

Tupelo Major Thoroughfare Program Minutes

Date: 04/08/2024 Time: 4:30 PM Call to Order: Greg Pirkle Meeting Adjourned: 4:53 PM

ROLL CALL: Brent Spears

In Attendance

MAJOR THOROUGHFARE MEMBERS PRESENT:

Greg Pirkle Danny Riley Ted Roach Dan Rupert David Rumbarger Robert Traylor

Stuart Johnson Terry Bullard

MAJOR THOROUGHFARE MEMBERS NOT PRESENT:

George Jones Drew Robertson Bill Cleveland Jon Milstead Raphael Henry

Ernie Joyner Charlotte Loden CW Jackson Robin Haire

OTHERS PRESENT:

Dennis Bonds Brent Spears John White Kim Hannah Don Lewis

Approval of Minutes

Chairman Greg Pirkle asked the Committee to review and approve the minutes of the March 11, 2024 Major Thoroughfare Program regular meeting. David Rumbarger made a motion to accept the minutes. Stuart Johnson seconded the motion.

Minutes were approved unanimously by Committee.

Budget Report

Kim Hannah reviewed the Major Thoroughfare Phase VII Budget Report for the month ending March 31, 2024. Beginning Cash Balance was \$7,055,996. Total Revenue from Interest Earned was \$1,509,093. Total Expenditures for March was \$156,066. Payments included \$8,898 for Personnel Cost, \$4,528 for West Jackson (Madison to Front), \$142,640 for Veterans (Reese to Hamm). Ending Cash Balance for Phase VII is \$8,409,024.

Current Projects

Dennis Bonds reviewed updates on the current projects

- Maintenance Work
 - o 2024 MTP M&O List Bids have been advertised, bids will be opened on May 2nd.
- Jackson Street (Madison to Front)
 - O Underground Utility Pre-Construction meeting held on April 2nd. Contractor plans to begin work on May 6th.
 - New Road (Gloster to Northern Loop)
 - O ESI has prepared the R.O.W. Easement Exhibits for us to share with the property owners.

Open Discussion

There was discussion of the New Road (Gloster to Northern Loop) about the R.O.W. and Easement Exhibits ESI has prepared for owners. There was also discussion of the floodplain issue related to new road.

Terry Bullard made a motion for Dennis to move on with the acquisition of property.

David Rumbarger seconded the motion and the Committee approved unanimously.

With no further business to discuss, the meeting was adjourned.

Chairman Greg Pirkle

Recorded by Brent Spears

Submitted by Dennis Bonds