Supervisor **CONNIE M. ROCKCO** moved the adoption of the following Order:

ORDER AFFIRMING RECEIPT OF APPRAISAL AND REVIEW APPRAISAL FOR ROAD RIGHT-OF-WAY NEEDED FOR PROJECT SAP 24(59); ADJUDCIATING THE OFFER OF APPRAISED VALUE TO THE PROPERTY OWNER FOR SAID ROAD RIGHT-OF-WAY; ACCEPTING THE EASEMENT EXECUTED BY MICHAEL A. MIZELL; AND AUTHORIZING PAYMENT OF THE APPRAISED VALUE TO SAID PROPERTY OWNER

WHEREAS, the Harrison County Board of Supervisors is in the process of constructing improvements to the intersection of Canal and Landon Roads, First Judicial District of Harrison County, Project No. SAP 24(59), (the "Project"); and

WHEREAS, it will be necessary to acquire rights-of-way across certain parcels of property on Canal and Landon Roads for construction of the Project for the benefit and safety of the taxpayers, said parcels being as follows: (1) Parcel 1 owned by Randolph & Joedna Fagan; (2) Parcel 2 owned by the Estate of Mary Lois Johnson; (3) Parcel 3 owned by the Jeter Living Trust; (4) Parcel 4 owned by Lenora Johnson; (5) Parcel 5 owned by Martha Snelling; (6) Parcel 6 owned by the Estate of Mae C. Boykin; (7) Parcel 7 owned by Chinh Ngoc Dao; (8) Parcel 8 owned by Michael A. Mizell; (9) Parcel 9 owned by Coast Electric Power Association; and (10) Parcel 10 owned by Billy & Ava Hughes; and

WHEREAS, the Board retained Allen Purvis, Licensed Certified General Real Estate Appraiser, to conduct appraisals of the subject properties. Copies of the summaries of appraisals prepared by Allen Purvis were accepted by the Board and spread on the minutes on May 1, 2017; and

WHEREAS, the Board retained Doug Singletary, Licensed Certified General Real Estate Appraiser, to conduct review appraisals of the subject properties. Copies of the review appraisals prepared by Doug Singletary were accepted by the Board and spread on the minutes on May 1, 2017; and

WHEREAS, the Board hereby affirms receipt of the appraisal prepared by Allen Purvis and review appraisal prepared by Doug Singletary for Parcel 8 owned by Michael A. Mizell and being more particularly identified as Tax Parcel No. 0709D-01-016.000; and

WHEREAS, the Board hereby adjudicates that the appraised value of Two Thousand Five Hundred Thirty-Four Dollars & no/100 cents (\$2,534.00) is just and fair compensation to obtain a right-of-way for Parcel 8; and

WHEREAS, the Board hereby acknowledges the receipt and accepts the right-of-way granted to Harrison County by Michael A. Mizell. A copy of said right-of-way is attached hereto as Exhibit "A"; and

WHEREAS, the Board hereby authorizes payment to Michael A. Mizell for the above mentioned right-of-way in the amount of Two Thousand Five Hundred Thirty-Four Dollars & no/100 cents (\$2,534.00).

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. The findings, conclusions and statements of fact contained in the foregoing preamble are hereby adopted, ratified and incorporated herein.

SECTION II. The Board hereby affirms receipt of the appraisal prepared by Allen Purvis, Licensed Certified General Real Estate Appraiser, and the review appraisal prepared by Doug Singletary, Licensed Certified General Real Estate Appraiser, for a right-of-way needed on property owned by Michael A. Mizell and being more particularly identified as tax Parcel No. 0709D-01-016.000.

SECTION III. The Board hereby accepts the right-of-way granted to Harrison County by Michael A. Mizell.

SECTION IV. The Board hereby adjudicates that the appraised value of Two Thousand Five Hundred Thirty-Four Dollars & no/100 cents (\$2,534.00) is just and fair compensation to obtain a right-of-way from the property owner needed for the construction of improvements to the intersection of Canal and Landon Roads.

SECTION V. The Board hereby authorizes the payment of the appraised value for a right-of-way to Michael A. Mizell in the amount of Two Thousand Five Hundred Thirty-Four Dollars & no/100 cents (\$2,534.00).

Supervisor **BEVERLY MARTIN** seconded the motion to adopt the above and foregoing Order, whereupon the question was put to a vote with the following results:

Supervisor BEVERLY MARTIN voted AYE

Supervisor ANGEL KIBLER-MIDDLETON voted AYE

Supervisor MARLIN R. LADNER voted AYE

Supervisor KENT JONES voted (ABSENT & EXCUSED)

Supervisor CONNIE M. ROCKCO voted AYE

The majority of the members present having voted it the affirmative, the motion was declared carried, and the Order adopted on this the 7^{th} day of August 2017.