

**ORDER APPROVING REVISION OF COUNTY POLICY**

CAME ON FOR CONSIDERATION the matter of the revision of the policy of Neshoba County regarding unmanned utility vehicles parked on the right-of-way and the hazardous conditions created by utility infrastructure companies.

After discussion, Motion was made by Honorable Mike Allen and seconded by Honorable James Young to revise the policy of Neshoba County regarding unmanned utility vehicles parked on the right-of-way and the hazardous conditions created by utility infrastructure companies as follows:

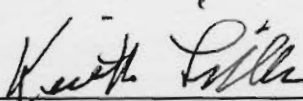
Neshoba County right-of-way may be used upon grant of the Board of Supervisors to place utility infrastructure; however, persons and/or entities placing utility infrastructure on right-of-way of Neshoba County shall not leave equipment unnecessarily in the right-of-way overnight or during times when such equipment is not being used to construct or place utility infrastructure in the right-of-way.

Further, persons and/or entities placing utility infrastructure on right-of-way of Neshoba County, upon grant of the Board of Supervisors, shall return said right-of-way to its previous safe condition once placement or construction is complete. Failure to return the right-of-way to its previous safe condition will require immediate removal of utility placement and/or construction at the cost of the person and/or entity causing the damage or the owner of the utility infrastructure.

Motion passed on the following vote:

Keith Lillis, Supervisor, District I	Aye
Mike Allen, Supervisor, District II	Aye
Harold Reynolds, Supervisor, District III	Aye
Mike Moorehead, Supervisor, District IV	Aye
James Young, Supervisor, District V	Aye

ORDERED AND ADJUDGED, this the 7<sup>th</sup> day of August, 2006.

  
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KEITH LILLIS, PRESIDENT  
BOARD OF SUPERVISORS  
NESHOPA COUNTY, MISSISSIPPI

**ORDER IMPLEMENTING COUNTY POLICY  
REGARDING USE OF COUNTY RIGHT-OF-WAY**

CAME ON FOR CONSIDERATION the matter of policy for Neshoba County regarding placement of utility infrastructure on Right-of-Way of Neshoba County.

After discussion, Motion was made by Honorable Mike Allen and seconded by Honorable James Young to implement new policy for Neshoba County as follows:

Neshoba County shall not be held responsible for damage caused to any utility infrastructure, including, but not limited to, line, cable, wire, pipe, waterline, gas line, fiber optic cable that is placed in the Right-of-Way of Neshoba County, regardless of the cause of the damage, including damaged caused by functions Neshoba County.

Motion passed on the following vote:

Keith Lillis, Supervisor, District I	Aye
Mike Allen, Supervisor, District II	Aye
Harold Reynolds, Supervisor, District III	Aye
Mike Moorehead, Supervisor, District IV	Aye
James Young, Supervisor, District V	Aye

ORDERED AND ADJUDGED, this the 17<sup>th</sup> day of July, 2006.

KEITH LILLIS, PRESIDENT  
BOARD OF SUPERVISORS  
NESHOBA COUNTY, MISSISSIPPI



KEITH LILLIS, PRESIDENT  
BOARD OF SUPERVISORS  
NESHOBA COUNTY, MISSISSIPPI

**ORDER AUTHORIZING EXECUTION OF AGREEMENT**

CAME ON FOR CONSIDERATION the matter of execution of the MDA Rural Impact grant agreement.

After discussion, Motion was made by Honorable Harold Reynolds and seconded by Honorable James Young to authorize the execution of the MDA Rural Impact grant agreement by Neshoba County. Said grant funds are being used to construct the Neshoba County Business/Industry Incubator Building. Further, it was determined that the agreement to be executed herein is in the best interest of Neshoba County as it will provide for grant money to be used toward the construction of a business-industry incubator building located in the Neshoba County-Philadelphia Industrial Park.

Motion passed on the following vote:

Keith Lillis, Supervisor, District I	Aye
Mike Allen, Supervisor, District II	Aye
Harold Reynolds, Supervisor, District III	Aye
Mike Moorehead, Supervisor, District IV	Aye
James Young, Supervisor, District V	Aye

ORDERED AND ADJUDGED, this the 17<sup>th</sup> day of July, 2006.