

**RESOLUTION OF THE MADISON COUNTY BOARD OF SUPERVISORS ENCOURAGING  
THE MISSISSIPPI LEGISLATURE TO CONSIDER THREE PRIORITY MATTERS FOR  
ADOPTION AND FUNDING DURING THE 2025 LEGISLATIVE SESSION**

WHEREAS, over the last decade, Madison County, Mississippi has experienced population growth of more than 14.6%, with accompanying increases in its economic standing and the heightening of its reputation as the preferred venue for high-performing schools, safe communities, and for the overall general well-being of its citizens; and

WHEREAS, over the same period, and after objective analysis conducted by business development and commercial trade experts, Madison County is often selected as the location for the headquarters or expansion of large multi-national companies, including Amazon Web Services (AWS), Amazon Fulfillment Center, United Parcel Service (UPS), Clark Beverage Group, and for Nissan's automotive plant and EV battery expansion project, among others; and

WHEREAS, while economic growth is desired, it nonetheless brings with it a strain on infrastructure, whether to water, sewer, energy, communications, and transportation. Of these, most acutely, is the strain to the county's transportation systems- to its road and bridges- which require considerable upgrade and improvement as traffic congestion continues to mount increase with each coming year; and

WHEREAS the growing predominance of heavy truck traffic serves itself as indicator that Madison County, to preserve its economic viability, needs to embark on a program designed to construct, widen and improve the roads, highways and bridges, that serve as principal traffic corridors throughout the county; and

WHEREAS, as highly ranked technology companies continue to locate in Madison County, the county must endeavor to recruit, incentivize, and train workers who are able to meet the scale and demands of the tech industries locating at the Madison County Megasite, and at other industrial venues throughout the county; and

WHEREAS, after due study and in consultation with traffic engineers and workforce development experts, and in association with the Madison County Business League, and the Madison County Economic Development Authority, the Madison County Board of Supervisors have identified three (3) important projects that the Mississippi Legislature should be encouraged to consider, deliberate upon, and provide funding for, during its upcoming 2025 session, to-wit:

1. Interstate 55 Capacity Project.
2. Wiesenberger Road Project.

3. Participation in Work Force Development Task Force.

THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors shall present to the Mississippi Legislature, convening in its 2025 legislative session, a list of three (3) projects for consideration for legislative enactment, support and for funding, and said projects shall constitute the official legislative agenda that Madison County shall present for priority consideration by the 2025 Mississippi Legislature, to-wit:

1. Interstate 55 Capacity Project.
2. Weisenberger Road Project.
3. Participation in Work Force Development Task Force.

BE IT FURTHER RESOLVED, that after passage of the Resolution a copy of same shall be made available to every member of the Madison County legislative delegation for their review and consideration, and that the members of the delegation shall be encouraged to take all available measures such as to cause the approval and funding of said legislative agenda, and that the president of the board of supervisors shall affix his signature to the Resolution after passage of same.

Upon Motion by Supervisor Gerald Steen, seconded by Supervisor Karl Banks, a vote on the Resolution was unanimously taken, thusly:

Supervisor District One: Aye  
Supervisor District Two: Aye  
Supervisor District Three: Aye  
Supervisor District Four: Aye  
Supervisor District Five: Aye

Signed:   
Gerald Steen, President

ATTEST:

 (SEAL)  
Ronny Lott, Chancery Clerk

