



OFFICIAL ELECTRONIC PACKET

**CITY OF STARKVILLE, MISSISSIPPI
October 18, 2016**

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Lisa Wynn
David Little
Jason Walker
Scott Maynard
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**City Planning &
Community Development**
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

**Park and Recreation
Director**
Herman Peters

Sanitation Director
Emma Gandy

Airport Director
Rodney Lincoln

OFFICIAL AGENDA
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, OCTOBER 18, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

Alderman David Little will appear telephonically.

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 13, 2016 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 20, 2016 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 4, 2016 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF STENNIS STAFFING STUDY CONTRACT.

B. CONSIDERATION OF APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF MILL STREET IMPROVEMENTS.

C. DISCUSSION AND CONSIDERATION OF APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$10,382.00 FOR THE POLICE DEPARTMENT RENOVATION PROJECT.

- D. CONSIDERATION OF AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN STANDARD DOT TITLE VI ASSURANCES DOCUMENTS AND EXECUTE FOR PROCESSING.
- E. CONSIDERATION OF SETTING THE SALARY, TERMS AND BENEFITS OF NAVERETTE ASHFORD AS DIRECTOR OF HUMAN RESOURCE DEPARTMENT.
- F. DISCUSSION AND CONSIDERATION TO RE-APPOINT MRS. EMMA GANDY, DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES TO THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY BOARD. THIS TERM WILL BE EFFECTIVE JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2020.
- G. CONSIDERATION OF THE FINAL ORDER OF THE CITY OF STARKVILLE, MS GRANTING A NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES AS CERTIFIED BY THE MISSISSIPPI DEPARTMENT OF REVENUE TO THE CLAIBORNE AT ADELAIDE, LLC FOR ITS NEW DISTRIBUTION HEALTH CARE INDUSTRY FACILITY ENTERPRISE, AS AUTHORIZED BY SECTION 27-31-101, *ET SEQ.*, OF MISSISSIPPI CODE OF 1972, AS AMENDED.

X. BOARD BUSINESS

- A. CONSIDERATION OF SETTING OF HALLOWEEN TRICK OR TREAT HOURS.
- B. STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES.
- C. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.
- D. DISCUSSION AND CONSIDERATION OF ALDERMEN TRAVEL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER CONFERENCE IN JACKSON MISSISSIPPI CONFERENCE SCHEDULED FOR JANUARY 10-12, 2017 WHICH WILL BE AT THE HILTON HOTEL IN JACKSON, MS, WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION.
- E. DISCUSSION AND CONSIDERATION OF THE GEORGIA INSTITUTE OF TECHNOLOGY COMPLETING A TRANSPORTATION SURVEY PERTAINING TO SIDEWALKS IN STARKVILLE.

XI.

DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2017 FROSTBITE HALF MARATHON WITH IN-KIND SERVICES PROVIDED BY THE CITY AND WITH THE CONDITION THAT PROOF OF INSURANCE BE PROVIDED.
- b. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 28, 2016 PUMKINPALOOZA WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.
- c. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 30, 2016 LIVING LIFE IN PINK EVENT WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.
- d. CONSIDERATION OF REQUEST FP 16-12 FOR FINAL PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 02J-00-113.00.
- e. CONSIDERATION OF THE REQUEST PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ADD WOMACK STREET AND A PORTION OF SEVILLE PLACE TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT

TO COME FROM WARD 5 AND WARD 6 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF OCTOBER 12, 2016 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF THE SEPTEMBER FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW SFD TO ACCEPT THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR A RESCUE RESPONSE TRAILER FOR \$24,893.78.
2. REQUEST AUTHORIZATION TO ALLOW JMCM CONSULTING TO WRITE AND DEVELOP FEMA GRANTS FOR THE SFD. IF THE GRANT IS APPROVED, THE SFD WOULD OWE JMCM CONSULTING 5% OF THE FUNDED AMOUNT FOR PROJECT ADMINISTRATION.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REPORT FROM THE RECREATION AND NATIONAL PARKS ASSOCIATION CONFERENCE, AND UPCOMING EVENTS.

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE MATTHEW ADDY AS THE FULL TIME TEMPORARY HELP DESK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ALLOW OFFICER TIMOTHY CHISM AND OFFICER KADEN ADAMS TO TRAVEL TO VICKSBURG, MS TO ATTEND THE SEMI-ANNUAL STORM CONFERENCE NOVEMBER 1 – 3, WITH ADVANCE TRAVEL, WHICH WILL BE 100% REIMBURSABLE THROUGH THE FY17 DUI GRANT.
2. DISCUSSION AND CONSIDERATION TO PURCHASE 10 NEW

POLICE VEHICLES AT \$267,338 FROM STATE CONTRACT AND TO AUTHORIZE THE CITY CLERK / CFO TO OBTAIN LEASING QUOTES.

3. DISCUSSION AND CONSIDERATION TO ALLOW ONE POLICE OFFICER TO BE ASSIGNED TO THE FBI JOINT TERRORISM TASK FORCE AT THE DISCRETION OF THE POLICE CHIEF.
4. DISCUSSION AND CONSIDERATION TO ALLOW DETECTIVE KENLEY REAVES TO SPRINGDALE, AR, FOR THE PURPOSE OF INTERVIEW AND INTERROGATION TRAINING, OCTOBER 31-NOVEMBER 4, 2016, AT THE TOTAL COST OF \$1687.55

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION

B. PENDING LITIGATION

C. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 1, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM: MINUTES
AGENDA DATE: 10-18-16
PAGE: 1 of 40**

SUBJECT: Request approval of the minutes of the September 13, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the September 13, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 13, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 13, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

1. A MOTION TO REMOVE EXECUTIVE SESSION ITEMS.

Alderman Vaughn offered a motion, seconded by Alderman Wynn, to remove the potential land purchase item and the personnel item from Executive Session. The Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried and the items removed from the proposed Executive Session section of the agenda.

2. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to approve the September 13, 2016 Official Agenda as amended. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, SEPTEMBER 13, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

V. CITIZEN COMMENTS

VI. PUBLIC APPEARANCES

VII. PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017 BUDGET
AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

VIII. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVAL OF A RESOLUTION SETTING THE
TAX LEVY FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR
2017.

B. DISCUSSION AND CONSIDERATION OF THE SUMMARY BUDGET FOR
THE CITY OF STARKVILLE INCLUDING STARKVILLE UTILITIES
DEPARTMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
2016 AND ENDING SEPTEMBER 30, 2017.

C. DISCUSSION AND CONSIDERATION OF THE ADOPTION OF THE
ORGANIZATION STRUCTURE RECOMMENDED BY THE PARKS
MASTER PLAN FOR THE PARKS AND RECREATION DEPARTMENT.

IX. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF CREATING AN OVERSIGHT
COMMITTEE FOR THE STARKVILLE POLICE DEPARTMENT AND
ASSIGNING THE FOLLOWING CITY OFFICIALS AND PERSONNEL:
MAYOR PARKER WISEMAN, VICE-MAYOR ROY A' PERKINS,
ALDERMAN DAVID LITTLE, ALDERMAN JASON WALKER, CHIEF R.
FRANK NICHOLS, CAPTAIN TROY OUTLAW, CAPTAIN MARK
BALLARD, CITY ENGINEER EDWARD KEMP AND BUILDING
INSPECTOR JOYNER WILLIAMS.

B. DISCUSSION AND CONSIDERATION FOR CREATING A COMMITTEE
FOR INTERIOR DESIGN AND TECHNOLOGY FOR THE STARKVILLE
POLICE DEPARTMENT AND ASSIGNING THE FOLLOWING ELECTED
OFFICIALS AND PERSONNEL: ALDERMAN BEN CARVER, ALDERMAN
LISA WYNN, CHIEF OF POLICE R. FRANK NICHOLS, CAPTAIN TROY

OUTLAW, CAPTAIN MARK BALLARD, OFFICER MANDY WILSON, CITY CLERK/CFO LESA HARDIN AND TECHNOLOGY DIRECTOR JOEL CLEMENTS.

X. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

1. REQUEST APPROVAL TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN JACKSON, MS FROM SEPTEMBER 14, 2016 THROUGH SEPTEMBER 16, 2016 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS WITH ALL EXPENSES AND TRAVEL TO BE PAID BY THE MISSISSIPPI JUDICIAL COLLEGE.

2. REQUEST APPROVAL TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN JACKSON, MS FROM OCTOBER 27, 2016 THROUGH OCTOBER 28, 2016 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS WITH ALL EXPENSES AND TRAVEL TO BE FUNDED BY THE MISSISSIPPI COURT ADMINISTRATORS ASSOCIATION.

D. ENGINEERING

1. DISCUSSION AND CONSIDERATION OF CHANGE ORDER #2 FOR HESTER FENCE AND CONSTRUCTION FOR THE NORTH JACKSON STREET SIDEWALK PROJECT INCREASING THE CONTRACT TIME FROM 34 CALENDAR DAYS TO 41 CALENDAR DAYS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 6, 2016 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO APPLY FOR A STATE FARM GRANT FOR \$10,000 FOR THE PURCHASE OF SMOKE DETECTORS.

2. REQUEST APPROVAL TO ALLOW STEIN MCMULLEN AND MARK MCCURDY TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION FALL SEMINAR IN NATCHEZ, MS AT AN APPROXIMATE COST OF \$1,100.00.
3. REQUEST APPROVAL TO ALLOW TONY CLAYBORN TO ATTEND THE 2016 TRAINING CHIEFS CONFERENCE IN OXFORD, MS AT AN APPROXIMATE COST OF \$200.00.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ENTER INTO AN AGREEMENT IN REGARDS TO A GRANT WITH THE JUSTICE ASSISTANCE GRANT FOR FY17 FUNDING IN THE AREA OF EQUIPMENT AND TO AUTHORIZE THE REQUIRED 25% MATCH.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ACCEPT THE EXPENDITURE DETAIL SUBMITTED BY DONALD SMITH COMPANY, INC. TO STARKVILLE UTILITIES FOR EMERGENCY REBUILD OF PUMP, WELL CASING, AND ASSOCIATED TUBING FOR WELL #7 PER MISSISSIPPI CODE § 31-7-13

XI. CLOSED DETERMINATION SESSION

XII. OPEN SESSION

XIII. EXECUTIVE SESSION

XIV. OPEN SESSION

XV. RECESS UNTIL SEPTEMBER 20, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins noted that the *Standard Code of Parliamentary Procedure* was adopted by the City of Starkville during his 2005 term. He encouraged all elected officials to obtain a copy and noted Chapter 15 which states that debate must always be impersonal and that meetings are for the discussions of topics, not individuals. The presiding officer should always strictly enforce the rules.

Alderman Wynn noted the opening of the burn shelter at 197 Pecan Acres to be held Friday, September 16 at 11:00 a.m. and invited the public.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that everyone be aware that the time is about to change and it will be dark earlier and more dangerous to people walking.

Chris Taylor commented that the new proposed Park organization structure will give the Park Director a better opportunity to operate the Park more efficiently. He asked that all school board appointments be carefully considered.

Rodney Lincoln, Sturgis Motorcycle Rally chairman, thanked the City for all the help with the recent motorcycle rally held in Sturgis, MS.

Dorothy Issac expressed her concern that an actual handicap person should be on an oversight committee for a building in that the ramp to City Hall is not convenient for a wheelchair bound person.

PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

Mayor Wiseman asked Alderman Maynard as Budget Chairman to present information for the proposed Fiscal Year 2017 budget. Alderman Maynard noted that for next fiscal year, the City of Starkville plans to increase the ad valorem tax millage rate by 3.60 mills from 21.98 mills to 25.58 mills. The 3.60 mills are designated for bonds passed by the City in fiscal year 2016. One (1) mill will be levied for bond payments for the Starkville Police Department renovations and 2.60 mills will be levied for bond payments associated with the new Industrial Park being developed along with Oktibbeha County. There will be no tax increase for the general fund expenses of the City. The Mayor then opened the floor for comments.

Alvin Turner, Ward 7, asked that elected officials not play any games with other people's money and to spend wisely.

There being no other comments, the Mayor closed the public hearing.

3. CONSIDERATION OF APPROVAL OF A RESOLUTION SETTING THE TAX LEVY FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2017.

Alderman Maynard offered a motion, duly seconded by Alderman Walker, to approve a Resolution setting the Tax Levy for the City of Starkville for Fiscal Year 2017. Alderman Perkins noted that while he was not comfortable with such a large increase, he was supportive of the mill for police department renovations. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

**RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR 2017
FOR THE CITY OF STARKVILLE, MISSISSIPPI**

WHEREAS, the City of Starkville shall in accordance with the requirements of the State of Mississippi set its millage rate and adopt a budget for each of its operating years at a time and in a manner set forth by law;

WHEREAS, MS Code Ann. Section 21-33-45 states that the governing authority of the municipality shall by resolution set the tax rate for the taxing district; and

WHEREAS, the Board of Aldermen of the City of Starkville have determined and have so publicly noticed that the millage rate for the fiscal year 2017 will be set at the rate of 25.58 mills; and

NOW THEREFORE, BE IT RESOLVED, by Mayor Parker Wiseman and the Board of Aldermen of the City of Starkville to:

Hereby levy upon each dollar of assessed valuation, including motor vehicles, appearing on the Assessment Roll of the City of Starkville, Mississippi, except as to such value as may be exempt by law, as follows, pursuant to the authority of Section 21-33-45 of the Mississippi Code of 1972 as amended:

TOTAL LEVY FOR GENERAL REVENUE PURPOSES AND GENERAL IMPROVEMENTS: 25.58 MILLS

There is hereby levied upon each dollar of assessed valuation in the designated Downtown Business District 2 mills for the purpose of providing parking facilities, and making other improvements to develop and promote the growth of said Downtown Business District, pursuant to the authority of Senate Bill number 1601. 969 Extraordinary session of the Mississippi Legislature.

TOTAL LEVY FOR DOWNTOWN BUSINESS DISTRICT: 2.00 MILLS

Signed and Sealed, This, the 13th Day of September 2016.

Parker Y. Wiseman, Mayor
City of Starkville, Mississippi

Attest: _____
Lesa Hardin, City Clerk

CERTIFICATE
STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
CITY OF STARKVILLE

I, Lesa Hardin, clerk for the City of Starkville, MS hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Mayor and Board of Aldermen of the City of Starkville, MS on the 13th day of September, 2016, in a recessed meeting held at 5:30 p.m. in the Municipal Court Room of Starkville City Hall.

City Clerk

4. CONSIDERATION OF THE SUMMARY BUDGET FOR THE CITY OF STARKVILLE INCLUDING STARKVILLE UTILITIES DEPARTMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

Alderman Maynard offered a motion to approve the summary budget for the City of Starkville including Starkville Utilities for the fiscal year beginning October 1, 2016 and ending September 30, 2017. Alderman Carver seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.



Budget Report Group Summary

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	5,775,000.00	5,775,000.00	84,285.27	5,334,474.82	-440,525.18	92.37 %
220 - LICENSES AND PERMITS	236,700.00	236,700.00	23,035.00	225,084.14	-11,615.86	95.09 %
230 - INTERGOVERNMENTAL REVENUES	8,530,694.00	8,649,801.00	920,976.42	9,068,141.66	418,340.66	104.84 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	250.00	250.00	125.00	700.00	450.00	280.00 %
330 - FINES AND FORFEITS	1,377,500.00	1,377,500.00	81,390.95	1,001,390.96	-376,109.04	72.70 %
340 - MISCELLANEOUS	175,680.00	175,680.00	16,294.95	182,000.84	6,320.84	103.60 %
360 - CHARGES FOR SERVICES	28,600.00	28,600.00	6,332.83	39,823.62	11,223.62	139.24 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	4,227,700.00	4,083,655.48	110,646.61	1,217,088.34	-2,866,567.14	29.80 %
Department: 000 - UNDESIGNATED Total:	20,352,124.00	20,327,186.48	1,243,087.03	17,068,704.38	-3,258,482.10	83.97 %
Revenue Total:	20,352,124.00	20,327,186.48	1,243,087.03	17,068,704.38	-3,258,482.10	83.97 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	164,735.00	186,423.50	17,593.68	172,595.11	13,828.39	92.58 %
600 - CONTRACTUAL SERVICES	28,600.00	28,600.00	251.91	20,137.93	8,462.07	70.41 %
Department: 100 - BOARD OF ALDERMEN Total:	193,335.00	215,023.50	17,845.59	192,733.04	22,290.46	89.63 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	391,462.00	390,862.00	46,577.90	362,342.30	28,519.70	92.70 %
500 - SUPPLIES	12,164.00	12,164.00	0.00	10,567.01	1,596.99	86.87 %
600 - CONTRACTUAL SERVICES	23,000.00	23,000.00	983.70	19,732.45	3,267.55	85.79 %
900 - CAPITAL OUTLAY	5,300.00	5,300.00	0.00	4,590.74	709.26	86.62 %
Department: 110 - MUNICIPAL COURT Total:	431,926.00	431,326.00	47,561.60	397,232.50	34,093.50	92.10 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	800.00	800.00	222.00	1,326.10	-526.10	165.76 %
Department: 111 - YOUTH COURT Total:	800.00	800.00	222.00	1,326.10	-526.10	165.76 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	243,724.00	153,110.00	15,770.77	140,654.26	12,455.74	91.86 %
500 - SUPPLIES	7,000.00	7,000.00	72.85	5,446.96	1,553.04	77.81 %
600 - CONTRACTUAL SERVICES	74,800.00	63,800.00	18,798.40	88,656.31	-14,856.31	138.96 %
900 - CAPITAL OUTLAY	500.00	500.00	0.00	0.00	500.00	0.00 %
Department: 120 - MAYORS OFFICE Total:	326,024.00	224,410.00	34,642.02	234,757.53	-10,347.53	104.61 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	198,875.00	198,650.00	24,654.06	169,863.48	28,786.52	85.51 %
500 - SUPPLIES	3,000.00	3,000.00	35.49	1,074.99	1,925.01	35.83 %
600 - CONTRACTUAL SERVICES	80,750.00	80,750.00	8,509.39	85,604.90	-4,854.90	106.01 %
900 - CAPITAL OUTLAY	65,000.00	65,000.00	26,698.67	48,493.82	16,506.18	74.61 %
Department: 123 - IT Total:	347,625.00	347,400.00	59,897.61	305,037.19	42,362.81	87.81 %
Department: 130 - ELECTIONS						
500 - SUPPLIES	4,000.00	4,000.00	0.00	954.57	3,045.43	23.86 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 130 - ELECTIONS Total:	9,000.00	9,000.00	0.00	954.57	8,045.43	10.61 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	314,188.00	326,454.25	40,233.62	290,802.99	35,651.26	89.08 %
600 - CONTRACTUAL SERVICES	149,100.00	149,100.00	3,020.04	123,157.34	19,942.66	86.62 %
Department: 142 - CITY CLERKS OFFICE Total:	463,288.00	475,554.25	43,253.66	413,960.33	55,593.92	88.31 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	6,523.00	6,523.00	0.00	2,209.97	4,313.03	33.88 %

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
500 - SUPPLIES	12,600.00	12,600.00	316.32	13,961.91	-1,361.91	110.81 %
600 - CONTRACTUAL SERVICES	600,000.00	600,000.00	40,123.75	463,657.34	136,342.66	77.28 %
900 - CAPITAL OUTLAY	3,000.00	3,000.00	0.00	1,345.69	1,654.31	44.86 %
Department: 145 - OTHER ADMINISTRATIVE Total:	622,123.00	622,123.00	40,440.07	481,174.91	140,948.09	77.34 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	625.00	4,497.50	502.50	89.95 %
Department: 159 - BONDING-CITY EMPLOYEES Total:	5,000.00	5,000.00	625.00	4,497.50	502.50	89.95 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	65,650.00	65,650.00	7,741.56	60,579.94	5,070.06	92.28 %
Department: 160 - ATTORNEY AND STAFF Total:	65,650.00	65,650.00	7,741.56	60,579.94	5,070.06	92.28 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	200,000.00	200,000.00	12,160.94	117,136.47	82,863.53	58.57 %
Department: 169 - LEGAL Total:	200,000.00	200,000.00	12,160.94	117,136.47	82,863.53	58.57 %
Department: 180 - HUMAN RESOURCES						
400 - PERSONNEL SERVICES	176,985.00	187,100.75	10,972.76	142,128.58	44,972.17	75.96 %
500 - SUPPLIES	3,000.00	3,000.00	0.00	3,140.76	-140.76	104.69 %
600 - CONTRACTUAL SERVICES	7,750.00	7,750.00	727.08	4,113.38	3,636.62	53.08 %
Department: 180 - HUMAN RESOURCES Total:	187,735.00	197,850.75	11,699.84	149,382.72	48,468.03	75.50 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	224,000.00	234,633.50	26,142.12	189,677.61	44,955.89	80.84 %
500 - SUPPLIES	5,000.00	5,000.00	563.77	3,155.18	1,844.82	63.10 %
600 - CONTRACTUAL SERVICES	191,500.00	191,500.00	5,755.26	132,093.45	59,406.55	68.98 %
Department: 190 - CITY PLANNER Total:	420,500.00	431,133.50	32,461.15	324,926.24	106,207.26	75.37 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
500 - SUPPLIES	7,500.00	4,500.00	319.78	4,936.47	-436.47	109.70 %
600 - CONTRACTUAL SERVICES	70,500.00	73,500.00	5,484.84	62,658.12	10,841.88	85.25 %
Department: 192 - GENERAL GOVERN BLDG & PLANT Total:	78,000.00	78,000.00	5,804.62	67,594.59	10,405.41	86.66 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	50,823.00	50,823.00	0.00	50,323.00	500.00	99.02 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	2,000.00	2,000.00	0.00	500.00	1,500.00	25.00 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL Total:	52,823.00	52,823.00	0.00	50,823.00	2,000.00	96.21 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	4,000.00	4,000.00	0.00	650.00	3,350.00	16.25 %
900 - CAPITAL OUTLAY	61,928.00	61,928.00	19,858.96	81,786.96	-19,858.96	132.07 %
990 - TRANSFERS	57,500.00	57,500.00	2,500.00	60,000.00	-2,500.00	104.35 %
Department: 195 - TRANSFERS TO OTHER AGENCIES Total:	123,428.00	123,428.00	22,358.96	142,436.96	-19,008.96	115.40 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	34,000.00	34,000.00	12,804.28	31,540.02	2,459.98	92.76 %
Department: 196 - CEMETERY ADMINISTRATION Total:	34,000.00	34,000.00	12,804.28	31,540.02	2,459.98	92.76 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	177,250.00	176,750.00	20,257.53	162,336.61	14,413.39	91.85 %
500 - SUPPLIES	1,800.00	1,800.00	216.27	2,828.50	-1,028.50	157.14 %
600 - CONTRACTUAL SERVICES	21,000.00	21,000.00	210.17	11,356.79	9,643.21	54.08 %
800 - DEBT SERVICE	5,250.00	5,250.00	436.96	4,806.50	443.50	91.55 %
Department: 197 - ENGINEERING Total:	205,300.00	204,800.00	21,120.93	181,328.40	23,471.60	88.54 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	98,425.00	98,325.00	11,350.83	90,425.49	7,899.51	91.97 %
Department: 200 - POLICE ADMINISTRATION Total:	98,425.00	98,325.00	11,350.83	90,425.49	7,899.51	91.97 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	3,489,250.00	3,484,250.00	378,688.38	3,096,077.77	388,172.23	88.86 %
500 - SUPPLIES	264,500.00	254,500.00	6,183.51	213,115.92	41,384.08	83.74 %
600 - CONTRACTUAL SERVICES	307,700.00	552,700.00	70,526.22	587,049.83	-34,349.83	106.21 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	52,771.27	-52,771.27	0.00 %
800 - DEBT SERVICE	92,895.00	92,895.00	0.00	92,893.85	1.15	100.00 %

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
900 - CAPITAL OUTLAY	10,000.00	10,000.00	0.00	60,485.57	-50,485.57	604.86 %
Department: 201 - POLICE DEPARTMENT Total:	4,164,345.00	4,394,345.00	455,398.11	4,102,394.21	291,950.79	93.36 %
Department: 204 - SEATBELT GRANT						
500 - SUPPLIES	750.00	750.00	0.00	2,654.64	-1,904.64	353.95 %
600 - CONTRACTUAL SERVICES	0.00	0.00	1,217.37	1,217.37	-1,217.37	0.00 %
Department: 204 - SEATBELT GRANT Total:	750.00	750.00	1,217.37	3,872.01	-3,122.01	516.27 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	170,000.00	165,750.00	14,262.00	136,845.70	28,904.30	82.56 %
Department: 215 - CUSTODY OF PRISONERS Total:	170,000.00	165,750.00	14,262.00	136,845.70	28,904.30	82.56 %
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	35,000.00	35,000.00	15,003.49	41,299.02	-6,299.02	118.00 %
Department: 230 - POLICE TRAINING Total:	35,000.00	35,000.00	15,003.49	41,299.02	-6,299.02	118.00 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	8,000.00	0.00	3,531.66	4,468.34	44.15 %
Department: 237 - FIRING RANGE Total:	8,000.00	8,000.00	0.00	3,531.66	4,468.34	44.15 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	8,500.00	8,500.00	406.00	10,297.00	-1,797.00	121.14 %
Department: 240 - POLICE-COMMUNICATION SERV Total:	8,500.00	8,500.00	406.00	10,297.00	-1,797.00	121.14 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	275,750.00	274,990.00	20,900.70	216,117.53	58,872.47	78.59 %
600 - CONTRACTUAL SERVICES	15,000.00	15,000.00	0.00	15,000.00	0.00	100.00 %
Department: 245 - DISPATCHERS Total:	290,750.00	289,990.00	20,900.70	231,117.53	58,872.47	79.70 %
Department: 250 - NARCOTICS BUREAU						
400 - PERSONNEL SERVICES	0.00	126,135.00	0.00	0.00	126,135.00	0.00 %
600 - CONTRACTUAL SERVICES	26,500.00	27,050.00	404.41	15,543.87	11,506.13	57.46 %
Department: 250 - NARCOTICS BUREAU Total:	26,500.00	153,185.00	404.41	15,543.87	137,641.13	10.15 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	100,200.00	100,200.00	20,012.81	155,829.25	-55,629.25	155.52 %
600 - CONTRACTUAL SERVICES	14,300.00	14,300.00	980.86	10,787.70	3,512.30	75.44 %
900 - CAPITAL OUTLAY	5,500.00	5,500.00	0.00	0.00	5,500.00	0.00 %
Department: 254 - DUI GRANT Total:	120,000.00	120,000.00	20,993.67	166,616.95	-46,616.95	138.85 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	87,985.00	87,735.00	10,172.15	84,168.90	3,566.10	95.94 %
Department: 260 - FIRE ADMINISTRATION Total:	87,985.00	87,735.00	10,172.15	84,168.90	3,566.10	95.94 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,446,750.00	3,441,750.00	357,191.07	2,906,866.47	534,883.53	84.46 %
500 - SUPPLIES	65,450.00	65,450.00	7,532.88	64,497.84	952.16	98.55 %
600 - CONTRACTUAL SERVICES	142,000.00	142,000.00	9,802.30	169,849.28	-27,849.28	119.61 %
900 - CAPITAL OUTLAY	70,000.00	70,000.00	2,992.79	20,121.79	49,878.21	28.75 %
Department: 261 - FIRE DEPARTMENT Total:	3,724,200.00	3,719,200.00	377,519.04	3,161,335.38	557,864.62	85.00 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	6,000.00	0.00	4,607.94	1,392.06	76.80 %
Department: 262 - FIRE PREVENTION Total:	6,000.00	6,000.00	0.00	4,607.94	1,392.06	76.80 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	47,500.00	47,500.00	4,189.43	48,252.23	-752.23	101.58 %
Department: 263 - FIRE TRAINING Total:	47,500.00	47,500.00	4,189.43	48,252.23	-752.23	101.58 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	70,000.00	70,000.00	5,247.69	54,889.96	15,110.04	78.41 %
Department: 264 - FIRE COMMUNICATIONS Total:	70,000.00	70,000.00	5,247.69	54,889.96	15,110.04	78.41 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	25,000.00	25,000.00	3,611.45	13,523.50	11,476.50	54.09 %
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	1,411.83	42,133.75	7,866.25	84.27 %
Department: 267 - FIRE STATIONS AND BUILDINGS Total:	75,000.00	75,000.00	5,023.28	55,657.25	19,342.75	74.21 %

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Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	247,975.00	247,475.00	26,033.15	226,401.51	21,073.49	91.48 %
500 - SUPPLIES	6,750.00	6,750.00	249.29	5,201.36	1,548.64	77.06 %
600 - CONTRACTUAL SERVICES	20,400.00	20,400.00	419.09	19,275.04	1,124.96	94.49 %
800 - DEBT SERVICE	5,250.00	5,250.00	888.31	9,921.02	-4,671.02	188.97 %
Department: 281 - BUILDING/CODES OFFICE Total:	280,375.00	279,875.00	27,589.84	260,798.93	19,076.07	93.18 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	194.71	7,351.34	2,648.66	73.51 %
900 - CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	15,000.00	15,000.00	194.71	7,351.34	7,648.66	49.01 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	595,750.00	595,250.00	43,043.07	459,193.69	136,056.31	77.14 %
500 - SUPPLIES	160,000.00	160,000.00	12,485.72	191,448.39	-31,448.39	119.66 %
600 - CONTRACTUAL SERVICES	68,688.00	68,688.00	4,888.87	56,734.30	11,953.70	82.60 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00 %
800 - DEBT SERVICE	21,562.00	21,562.00	3,628.87	47,149.33	-25,587.33	218.67 %
900 - CAPITAL OUTLAY	29,500.00	29,500.00	0.00	0.00	29,500.00	0.00 %
Department: 301 - STREET DEPARTMENT Total:	885,500.00	885,000.00	64,046.53	754,525.71	130,474.29	85.26 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	475,000.00	475,000.00	39,513.65	445,843.99	29,156.01	93.86 %
Department: 302 - STREET LIGHTING Total:	475,000.00	475,000.00	39,513.65	445,843.99	29,156.01	93.86 %
Department: 319 - SAFE ROUTES TO SCHOOL						
500 - SUPPLIES	0.00	4,997.00	0.00	5,012.21	-15.21	100.30 %
600 - CONTRACTUAL SERVICES	0.00	1,675.00	0.00	1,659.79	15.21	99.09 %
Department: 319 - SAFE ROUTES TO SCHOOL Total:	0.00	6,672.00	0.00	6,672.00	0.00	100.00 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	82,950.00	82,745.00	8,379.10	73,018.95	9,726.05	88.25 %
500 - SUPPLIES	4,400.00	4,400.00	0.00	3,483.96	916.04	79.18 %
600 - CONTRACTUAL SERVICES	15,900.00	15,900.00	226.26	16,084.72	-184.72	101.16 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	106,000.00	0.00	100.00 %
Department: 360 - ANIMAL CONTROL Total:	209,250.00	209,045.00	8,605.36	198,587.63	10,457.37	95.00 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	175,400.00	175,400.00	0.00	175,400.00	0.00	100.00 %
Department: 500 - LIBRARIES Total:	175,400.00	175,400.00	0.00	175,400.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	20,000.00	20,000.00	0.00	20,000.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:	20,000.00	20,000.00	0.00	20,000.00	0.00	100.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
400 - PERSONNEL SERVICES	496,900.00	456,400.00	59,860.36	449,386.86	7,013.14	98.46 %
500 - SUPPLIES	28,000.00	43,000.00	9,588.30	73,327.97	-30,327.97	170.53 %
600 - CONTRACTUAL SERVICES	476,000.00	501,000.00	39,060.38	510,509.63	-9,509.63	101.90 %
Department: 550 - PARKS AND REC DEPARTMENT Total:	1,000,900.00	1,000,400.00	108,509.04	1,033,224.46	-32,824.46	103.28 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	15,000.00	15,000.00	211.20	1,474.78	13,525.22	9.83 %
900 - CAPITAL OUTLAY	1,850,000.00	2,075,094.52	184,694.05	1,946,541.92	128,552.60	93.80 %
Department: 600 - CAPITAL PROJECTS Total:	1,865,000.00	2,090,094.52	184,905.25	1,948,016.70	142,077.82	93.20 %
Department: 605 - BROWNFIELD GRANT						
600 - CONTRACTUAL SERVICES	215,000.00	215,000.00	40,975.16	170,346.30	44,653.70	79.23 %
Department: 605 - BROWNFIELD GRANT Total:	215,000.00	215,000.00	40,975.16	170,346.30	44,653.70	79.23 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	1,552,187.00	1,552,187.00	0.00	1,535,884.58	16,302.42	98.95 %

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Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 800 - DEBT SERVICE Total:	1,552,187.00	1,552,187.00	0.00	1,535,884.58	16,302.42	98.95 %
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	945,000.00	680,000.00	0.00	13,317.27	666,682.73	1.96 %
Department: 900 - INTERFUND TRANSACTIONS Total:	945,000.00	680,000.00	0.00	13,317.27	666,682.73	1.96 %
Expense Total:	20,352,124.00	20,615,275.52	1,787,067.54	17,954,746.02	2,660,529.50	87.09 %
Fund: 001 - GENERAL FUND Surplus (Deficit):	0.00	-288,089.04	-543,980.51	-886,041.64	-597,952.60	307.56 %

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Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	15,000.00	15,000.00	785.00	13,553.50	-1,446.50	90.36 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	60,000.00	60,000.00	0.00	0.00	-60,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	75,000.00	75,000.00	785.00	13,553.50	-61,446.50	18.07 %
Revenue Total:	75,000.00	75,000.00	785.00	13,553.50	-61,446.50	18.07 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	21,000.00	21,000.00	0.00	3,206.23	17,793.77	15.27 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	2,723.07	2,276.93	54.46 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	26,041.00	-26,041.00	0.00 %
900 - CAPITAL OUTLAY	49,000.00	49,000.00	0.00	8,991.92	40,008.08	18.35 %
Department: 251 - DRUG EDUCATION FUND Total:	75,000.00	75,000.00	0.00	40,962.22	34,037.78	54.62 %
Expense Total:	75,000.00	75,000.00	0.00	40,962.22	34,037.78	54.62 %
Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):	0.00	0.00	785.00	-27,408.72	-27,408.72	0.00 %

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Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	129,000.00	129,000.00	0.00	153,206.56	24,206.56	118.76 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	91,280.00	91,280.00	0.00	0.00	-91,280.00	0.00 %
Department: 000 - UNDESIGNATED Total:	220,280.00	220,280.00	0.00	153,206.56	-67,073.44	69.55 %
Revenue Total:	220,280.00	220,280.00	0.00	153,206.56	-67,073.44	69.55 %
Expense						
Department: 560 - RESTRICTED FIRE FUND						
500 - SUPPLIES	25,500.00	25,500.00	1,480.00	2,950.00	22,550.00	11.57 %
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	38,437.12	-38,437.12	0.00 %
800 - DEBT SERVICE	104,315.00	104,315.00	0.00	104,313.92	1.08	100.00 %
900 - CAPITAL OUTLAY	90,465.00	90,465.00	0.00	26,066.00	64,399.00	28.81 %
Department: 560 - RESTRICTED FIRE FUND Total:	220,280.00	220,280.00	1,480.00	171,767.04	48,512.96	77.98 %
Expense Total:	220,280.00	220,280.00	1,480.00	171,767.04	48,512.96	77.98 %
Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):	0.00	0.00	-1,480.00	-18,560.48	-18,560.48	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 010 - MULTI-UNIT DRUG TASK FORCE						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Department: 000 - UNDESIGNATED Total:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Revenue Total:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Expense						
Department: 252 - DRUG TASK FORCE						
900 - CAPITAL OUTLAY	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Department: 252 - DRUG TASK FORCE Total:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Expense Total:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Fund: 010 - MULTI-UNIT DRUG TASK FORCE Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	725,770.00	73,928.00	7,982.00	70,951.00	-2,977.00	95.97 %
340 - MISCELLANEOUS	47,000.00	47,000.00	11,994.51	67,530.17	20,530.17	143.68 %
360 - CHARGES FOR SERVICES	66,908.00	124,908.00	30,851.85	203,664.51	78,756.51	163.05 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	127,000.00	127,000.00	0.00	0.00	-127,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	966,678.00	372,836.00	50,828.36	342,145.68	-30,690.32	91.77 %
Revenue Total:	966,678.00	372,836.00	50,828.36	342,145.68	-30,690.32	91.77 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	39,125.00	39,125.00	7,365.53	46,206.76	-7,081.76	118.10 %
500 - SUPPLIES	8,850.00	94,000.00	16,296.34	123,074.95	-29,074.95	130.93 %
600 - CONTRACTUAL SERVICES	79,600.00	56,450.00	7,459.69	61,867.94	-5,417.94	109.60 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	704,495.00	1,244,847.00	622.42	196,706.55	1,048,140.45	15.80 %
800 - DEBT SERVICE	29,500.00	29,500.00	0.00	0.00	29,500.00	0.00 %
900 - CAPITAL OUTLAY	105,108.00	105,108.00	0.00	0.00	105,108.00	0.00 %
Department: 505 - AIRPORT Total:	966,678.00	1,569,030.00	31,743.98	427,856.20	1,141,173.80	27.27 %
Expense Total:	966,678.00	1,569,030.00	31,743.98	427,856.20	1,141,173.80	27.27 %
Fund: 015 - AIRPORT FUND Surplus (Deficit):	0.00	-1,196,194.00	19,084.38	-85,710.52	1,110,483.48	7.17 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	1,802,797.00	0.00	650,266.95	-1,152,530.05	36.07 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	300,000.00	0.00	0.00	-300,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	300,000.00	2,102,797.00	0.00	650,266.95	-1,452,530.05	30.92 %
Revenue Total:	300,000.00	2,102,797.00	0.00	650,266.95	-1,452,530.05	30.92 %
Expense						
Department: 515 - RESTRICTED FAA PROJECTS						
600 - CONTRACTUAL SERVICES	40,000.00	400,285.00	0.00	191,012.87	209,272.13	47.72 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	260,000.00	1,629,022.00	0.00	489,734.54	1,139,287.46	30.06 %
Department: 515 - RESTRICTED FAA PROJECTS Total:	300,000.00	2,029,307.00	0.00	680,747.41	1,348,559.59	33.55 %
Expense Total:	300,000.00	2,029,307.00	0.00	680,747.41	1,348,559.59	33.55 %
Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):	0.00	73,490.00	0.00	-30,480.46	-103,970.46	-41.48 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	5,000.00	25,000.00	22,919.82	22,919.82	-2,080.18	91.68 %
340 - MISCELLANEOUS	2,707,500.00	2,822,500.00	246,568.22	2,637,214.24	-185,285.76	93.44 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	320,000.00	0.00	25,586.00	-294,414.00	8.00 %
Department: 000 - UNDESIGNATED Total:	3,012,500.00	3,167,500.00	269,488.04	2,685,720.06	-481,779.94	84.79 %
Revenue Total:	3,012,500.00	3,167,500.00	269,488.04	2,685,720.06	-481,779.94	84.79 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	822,430.00	822,430.00	96,351.31	753,931.69	68,498.31	91.67 %
500 - SUPPLIES	284,000.00	282,846.60	10,755.29	279,827.37	3,019.23	98.93 %
600 - CONTRACTUAL SERVICES	741,500.00	801,650.00	94,215.51	690,407.43	111,242.57	86.12 %
800 - DEBT SERVICE	0.00	71,905.50	7,190.55	71,905.50	0.00	100.00 %
900 - CAPITAL OUTLAY	430,438.00	414,100.00	4,847.34	100,608.82	313,491.18	24.30 %
Department: 322 - SANITATION DEPARTMENT Total:	2,278,368.00	2,392,932.10	213,360.00	1,896,680.81	496,251.29	79.26 %
Department: 323 - STARKVILLE LANDFILL						
500 - SUPPLIES	0.00	8,000.00	0.00	0.00	8,000.00	0.00 %
600 - CONTRACTUAL SERVICES	0.00	2,000.00	0.00	23.96	1,976.04	1.20 %
Department: 323 - STARKVILLE LANDFILL Total:	0.00	10,000.00	0.00	23.96	9,976.04	0.24 %
Department: 324 - MDEQ RECYCLE GRANT						
500 - SUPPLIES	25,000.00	25,000.00	0.00	22,919.82	2,080.18	91.68 %
Department: 324 - MDEQ RECYCLE GRANT Total:	25,000.00	25,000.00	0.00	22,919.82	2,080.18	91.68 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	144,700.00	144,200.00	3,692.55	75,101.26	69,098.74	52.08 %
500 - SUPPLIES	45,500.00	34,500.00	0.00	18,663.63	15,836.37	54.10 %
600 - CONTRACTUAL SERVICES	26,500.00	26,500.00	4,647.72	23,688.60	2,811.40	89.39 %
800 - DEBT SERVICE	184,982.00	184,982.00	0.00	176,770.66	8,211.34	95.56 %
Department: 325 - RUBBISH Total:	401,682.00	390,182.00	8,340.27	294,224.15	95,957.85	75.41 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	228,450.00	228,450.00	27,328.02	214,824.65	13,625.35	94.04 %
500 - SUPPLIES	37,500.00	33,500.00	2,804.86	24,751.75	8,748.25	73.89 %
600 - CONTRACTUAL SERVICES	41,500.00	36,000.00	1,916.05	23,968.00	12,032.00	66.58 %
800 - DEBT SERVICE	0.00	41,435.90	4,957.89	39,864.50	1,571.40	96.21 %
Department: 341 - LANDSCAPING Total:	307,450.00	339,385.90	37,006.82	303,408.90	35,977.00	89.40 %
Expense Total:	3,012,500.00	3,157,500.00	258,707.09	2,517,257.64	640,242.36	79.72 %
Fund: 022 - SANITATION Surplus (Deficit):	0.00	10,000.00	10,780.95	168,462.42	158,462.42	1,684.62 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	197,000.00	197,000.00	0.00	109,062.49	-87,937.51	55.36 %
340 - MISCELLANEOUS	100.00	100.00	0.00	100.75	0.75	100.75 %
360 - CHARGES FOR SERVICES	45,000.00	30,000.00	0.00	7,082.17	-22,917.83	23.61 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	514.00	514.00	0.00	0.00	-514.00	0.00 %
Department: 000 - UNDESIGNATED Total:	242,614.00	227,614.00	0.00	116,245.41	-111,368.59	51.07 %
Revenue Total:	242,614.00	227,614.00	0.00	116,245.41	-111,368.59	51.07 %
Expense						
Department: 323 - STARKVILLE LANDFILL						
400 - PERSONNEL SERVICES	126,150.00	118,071.40	10,726.79	86,609.59	31,461.81	73.35 %
500 - SUPPLIES	19,750.00	23,275.00	295.86	19,414.84	3,860.16	83.41 %
600 - CONTRACTUAL SERVICES	35,500.00	64,100.00	10,039.55	30,202.43	33,897.57	47.12 %
800 - DEBT SERVICE	43,214.00	4,167.60	0.00	4,167.60	0.00	100.00 %
900 - CAPITAL OUTLAY	18,000.00	18,000.00	0.00	4,325.08	13,674.92	24.03 %
Department: 323 - STARKVILLE LANDFILL Total:	242,614.00	227,614.00	21,062.20	144,719.54	82,894.46	63.58 %
Expense Total:	242,614.00	227,614.00	21,062.20	144,719.54	82,894.46	63.58 %
Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):	0.00	0.00	-21,062.20	-28,474.13	-28,474.13	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 105 - 1994 2% RESTAURANT TAX						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Revenue Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Expense						
Department: 650 - 1994 2% RESTAURANT TAX						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Department: 650 - 1994 2% RESTAURANT TAX Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Expense Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Fund: 105 - 1994 2% RESTAURANT TAX Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 106 - LAW ENFORCEMENT GRANTS						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Revenue Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Expense						
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR						
900 - CAPITAL OUTLAY	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Expense Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Fund: 106 - LAW ENFORCEMENT GRANTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 107 - COMPUTER ASSESSMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	50,000.00	50,000.00	2,636.50	45,286.25	-4,713.75	90.57 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	0.00	0.00	19,858.96	19,858.96	19,858.96	0.00 %
Department: 000 - UNDESIGNATED Total:	50,000.00	50,000.00	22,495.46	65,145.21	15,145.21	130.29 %
Revenue Total:	50,000.00	50,000.00	22,495.46	65,145.21	15,145.21	130.29 %
Expense						
Department: 112 - COMPUTER ASSESSMENTS						
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	20,033.96	64,144.44	-14,144.44	128.29 %
Department: 112 - COMPUTER ASSESSMENTS Total:	50,000.00	50,000.00	20,033.96	64,144.44	-14,144.44	128.29 %
Expense Total:	50,000.00	50,000.00	20,033.96	64,144.44	-14,144.44	128.29 %
Fund: 107 - COMPUTER ASSESSMENTS Surplus (Deficit):	0.00	0.00	2,461.50	1,000.77	1,000.77	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 118 - HOME PROGRAM GRANT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	51,475.15	51,475.15	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	51,475.15	51,475.15	0.00 %
Revenue Total:	0.00	0.00	0.00	51,475.15	51,475.15	0.00 %
Expense						
Department: 404 - HOME PROGRAM GRANT						
900 - CAPITAL OUTLAY	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Department: 404 - HOME PROGRAM GRANT Total:	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Expense Total:	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Fund: 118 - HOME PROGRAM GRANT Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.00	3.71	-6.29	37.10 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,215.00	2,215.00	0.00	0.00	-2,215.00	0.00 %
Department: 000 - UNDESIGNATED Total:	2,225.00	2,225.00	0.00	3.71	-2,221.29	0.17 %
Revenue Total:	2,225.00	2,225.00	0.00	3.71	-2,221.29	0.17 %
Expense						
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF						
900 - CAPITAL OUTLAY	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF Total:	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Expense Total:	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Surplus (Deficit):	0.00	0.00	0.00	3.71	3.71	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 150 - FEDERAL FORFEITED FUNDS						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	20.00	20.00	0.00	29.59	9.59	147.95 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	230.00	230.00	0.00	0.00	-230.00	0.00 %
Department: 000 - UNDESIGNATED Total:	250.00	250.00	0.00	29.59	-220.41	11.84 %
Revenue Total:	250.00	250.00	0.00	29.59	-220.41	11.84 %
Expense						
Department: 217 - FEDERAL FORFEITED FUNDS						
900 - CAPITAL OUTLAY	250.00	250.00	0.00	0.00	250.00	0.00 %
Department: 217 - FEDERAL FORFEITED FUNDS Total:	250.00	250.00	0.00	0.00	250.00	0.00 %
Expense Total:	250.00	250.00	0.00	0.00	250.00	0.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	0.00	29.59	29.59	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 202 - CITY BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	950,125.00	950,125.00	0.00	1,000,312.50	50,187.50	105.28 %
Department: 000 - UNDESIGNATED Total:	950,125.00	950,125.00	0.00	1,000,312.50	50,187.50	105.28 %
Revenue Total:	950,125.00	950,125.00	0.00	1,000,312.50	50,187.50	105.28 %
Expense						
Department: 850 - CITY BOND & INTEREST						
800 - DEBT SERVICE	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Department: 850 - CITY BOND & INTEREST Total:	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Expense Total:	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Fund: 202 - CITY BOND & INTEREST Surplus (Deficit):	0.00	0.00	0.00	596,662.50	596,662.50	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 311 - PARKING MILL PROJECT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Revenue Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Expense						
Department: 656 - PARKING MILL PROJECT						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	5,000.00	-5,000.00	0.00 %
900 - CAPITAL OUTLAY	0.00	0.00	0.00	495,087.97	-495,087.97	0.00 %
Department: 656 - PARKING MILL PROJECT Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Expense Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Fund: 311 - PARKING MILL PROJECT Surplus (Deficit):	0.00	0.00	0.00	29,586.40	29,586.40	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 311 - PARKING MILL PROJECT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Revenue Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Expense						
Department: 656 - PARKING MILL PROJECT						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	5,000.00	-5,000.00	0.00 %
900 - CAPITAL OUTLAY	0.00	0.00	0.00	495,087.97	-495,087.97	0.00 %
Department: 656 - PARKING MILL PROJECT Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Expense Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Fund: 311 - PARKING MILL PROJECT Surplus (Deficit):	0.00	0.00	0.00	29,586.40	29,586.40	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 08/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	700,000.00	700,000.00	60,448.75	775,787.23	75,787.23	110.83 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	496,000.00	496,000.00	0.00	0.00	-496,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	1,196,000.00	1,196,000.00	60,448.75	775,787.23	-420,212.77	64.87 %
Revenue Total:	1,196,000.00	1,196,000.00	60,448.75	775,787.23	-420,212.77	64.87 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	381,690.00	381,690.00	2,622.50	384,305.00	-2,615.00	100.69 %
900 - CAPITAL OUTLAY	814,310.00	814,310.00	33,647.72	311,240.75	503,069.25	38.22 %
Department: 551 - PARK & REC TOURISM Total:	1,196,000.00	1,196,000.00	36,270.22	695,545.75	500,454.25	58.16 %
Expense Total:	1,196,000.00	1,196,000.00	36,270.22	695,545.75	500,454.25	58.16 %
Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):	0.00	0.00	24,178.53	80,241.48	80,241.48	0.00 %
Report Surplus (Deficit):	0.00	-1,400,793.04	-509,232.35	-200,689.08	1,200,103.96	14.33 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	0.00	-288,089.04	-543,980.51	-886,041.64	-597,952.60
002 - RESTRICTED POLICE FUND	0.00	0.00	785.00	-27,408.72	-27,408.72
003 - RESTRICTED FIRE FUND	0.00	0.00	-1,480.00	-18,560.48	-18,560.48
010 - MULTI-UNIT DRUG TASK FORC	0.00	0.00	0.00	0.00	0.00
015 - AIRPORT FUND	0.00	-1,196,194.00	19,084.38	-85,710.52	1,110,483.48
016 - RESTRICTED AIRPORT	0.00	73,490.00	0.00	-30,480.46	-103,970.46
022 - SANITATION	0.00	10,000.00	10,780.95	168,462.42	158,462.42
023 - LANDFILL ACCOUNT	0.00	0.00	-21,062.20	-28,474.13	-28,474.13
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00	0.00
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00	0.00
107 - COMPUTER ASSESMENTS	0.00	0.00	2,461.50	1,000.77	1,000.77
118 - HOME PROGRAM GRANT	0.00	0.00	0.00	0.00	0.00
125 - MIDDLETON MARKETPLACE TI	0.00	0.00	0.00	3.71	3.71
150 - FEDERAL FORFEITED FUNDS	0.00	0.00	0.00	29.59	29.59
202 - CITY BOND & INTEREST	0.00	0.00	0.00	596,662.50	596,662.50
311 - PARKING MILL PROJECT	0.00	0.00	0.00	29,586.40	29,586.40
375 - PARK AND REC TOURISM	0.00	0.00	24,178.53	80,241.48	80,241.48
Report Surplus (Deficit):	0.00	-1,400,793.04	-509,232.35	-200,689.08	1,200,103.96

5. CONSIDERATION OF THE ADOPTION OF THE ORGANIZATION STRUCTURE RECOMMENDED BY THE PARKS MASTER PLAN FOR THE PARKS AND RECREATION DEPARTMENT.

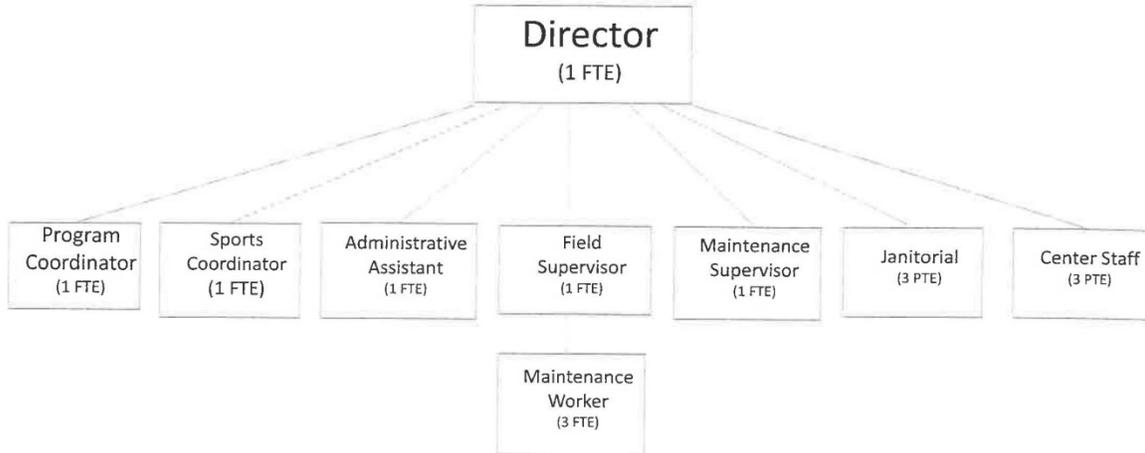
Mayor Wiseman presented an organizational chart recommended by the recent Park Comprehensive Plan and compared it to the current structure noting the current chart makes one person responsible for everyone and the proposed chart allows layers of accountability. Alderman Walker offered a motion to adopt the organizational structure recommended by the parks master plan for the Parks and Recreation Department. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

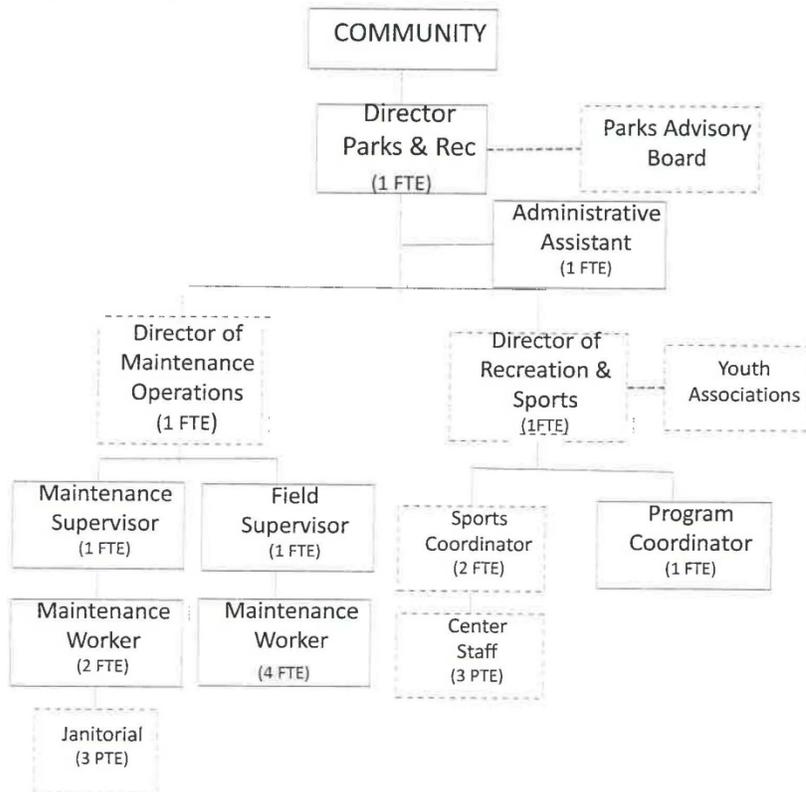
Having received a majority affirmative vote, the Mayor declared the motion carried.

Shown below are organizational charts that illustrate the current structure vs a proposed staffing structure.

Current Organizational Chart



Proposed Organizational Chart



6. CONSIDERATION OF THE APPROVAL FOR THE HUMAN RESOURCE DEPARTMENT TO DEVELOP JOB DESCRIPTIONS FOR THE DIRECTOR OF MAINTENANCE OPERATIONS AND THE DIRECTOR OF RECREATION AND SPORTS USING THE SAMPLE DESCRIPTIONS IN THE MASTER PLAN DOCUMENT.

Alderman Walker offered a motion for the Human Resource Department to develop job descriptions for the director of maintenance operations and the director of recreation and sports using the sample descriptions in the master plan document with these descriptions to be presented at the October 4 Board of Aldermen Meeting. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

7. DISCUSSION AND CONSIDERATION OF CREATING AN OVERSIGHT COMMITTEE FOR THE STARKVILLE POLICE DEPARTMENT RENOVATION PROJECT AND ASSIGNING THE FOLLOWING CITY OFFICIALS AND PERSONNEL: MAYOR PARKER WISEMAN, VICE-MAYOR ROY A' PERKINS, ALDERMAN DAVID LITTLE, ALDERMAN JASON WALKER, CHIEF R. FRANK NICHOLS, CAPTAIN TROY OUTLAW, CAPTAIN MARK BALLARD, CITY ENGINEER EDWARD KEMP AND BUILDING INSPECTOR JOYNER WILLIAMS.

Alderman Wynn offered a motion to create an oversight committee for the Starkville Police Department and assigning the following City Officials and personnel: Mayor Parker Wiseman, Vice-Mayor Roy A' Perkins, Alderman David Little, Alderman Jason Walker, Chief R. Frank Nichols, Captain Troy Outlaw, Captain Mark Ballard, City Engineer Edward Kemp and Building Inspector Joyner Williams. Alderman Carver seconded the motion. Alderman Wynn discussed the purpose of this Committee in that it would serve as a check and balance committee related to the SPD renovation. This committee would report to the Mayor/ Board of Aldermen during Regular and/or Recess meeting on a regular basis regarding construction progress and construction finances. Following further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

Having not received a majority affirmative vote, the Mayor declared the motion failed.

8. DISCUSSION AND CONSIDERATION FOR CREATING A COMMITTEE FOR INTERIOR DESIGN AND TECHNOLOGY FOR THE STARKVILLE POLICE DEPARTMENT RENOVATION PROJECT AND ASSIGNING THE FOLLOWING ELECTED OFFICIALS AND PERSONNEL: ALDERMAN BEN CARVER, ALDERMAN LISA WYNN, CHIEF OF POLICE R. FRANK NICHOLS, CAPTAIN TROY OUTLAW, CAPTAIN MARK BALLARD, OFFICER MANDY WILSON, CITY CLERK/CFO LESA HARDIN AND TECHNOLOGY DIRECTOR JOEL CLEMENTS.

Alderman Wynn withdrew this item.

9. CONSIDERATION OF THE APPROVAL TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN JACKSON, MS FROM SEPTEMBER 14, 2016 THROUGH SEPTEMBER 16, 2016 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS WITH ALL EXPENSES AND TRAVEL TO BE PAID BY THE MISSISSIPPI JUDICIAL COLLEGE.

Alderman Vaughn, duly seconded by Alderman Carver, offered a motion to approve Court Clerk Shalonda Sykes to attend mandatory continuing education training in Jackson, MS from September 14, 2016 through September 16, 2016 as required by the Mississippi Judicial College and Administrative Office of Courts with all expenses and travel to be paid by the Mississippi Judicial College. The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

10. CONSIDERATION OF APPROVAL TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING IN JACKSON, MS FROM OCTOBER 27, 2016 THROUGH OCTOBER 28, 2016 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS WITH ALL EXPENSES AND TRAVEL TO BE FUNDED BY THE MISSISSIPPI COURT ADMINISTRATORS ASSOCIATION.

Alderman Carver offered a motion duly seconded by Alderman Wynn, offered a motion to approve Court Administrator Tony Rook to attend mandatory continuing education training in Jackson, MS from October 27, 2016 through October 28, 2016 as required by the Mississippi Judicial College and Administrative Office of Courts with all expenses and travel will be funded by the Mississippi Court Administrators Association.

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea

Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Yea
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

11. DISCUSSION AND CONSIDERATION OF CHANGE ORDER #2 FOR HESTER FENCE AND CONSTRUCTION FOR THE NORTH JACKSON STREET SIDEWALK PROJECT INCREASING THE CONTRACT TIME FROM 34 CALENDAR DAYS TO 41 CALENDAR DAYS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve Change Order #2 for Hester Fence and Construction for the North Jackson Street sidewalk project increasing the contract time from 34 calendar days to 41 calendar days, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Nay
 Alderman Roy A'. Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Nay

Having received a majority affirmative vote, the Mayor declared the motion carried.

12. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 6, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of September 6, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Little, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

General Fund	001	\$ 273,416.87
Airport Fund	015	26,503.84
Sanitation	022	91,774.76
Landfill	023	11,900.95
Total Claims	Total	\$ 403,596.42

13. CONSIDERATION OF THE APPROVAL TO APPLY FOR A STATE FARM GRANT FOR \$10,000 FOR THE PURCHASE OF SMOKE DETECTORS.

Upon the motion of Alderman Carver to apply for a State Farm Grant for \$10,000 for the purchase of smoke detectors, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

14. REQUEST APPROVAL TO ALLOW STEIN MCMULLEN AND MARK MCCURDY TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION FALL SEMINAR IN NATCHEZ, MS AT AN APPROXIMATE COST OF \$1,100.00.

Upon the motion of Alderman Vaughn to allow Stein McMullen and Mark McCurdy to attend the MS Fire Investigators Association Fall Seminar in Natchez, MS October 19, 20 and 21 at an approximate cost of \$1,100.00, duly seconded by Alderman Carver, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

15. REQUEST APPROVAL TO ALLOW TONY CLAYBORN TO ATTEND THE 2016 TRAINING CHIEFS CONFERENCE IN OXFORD, MS AT AN APPROXIMATE COST OF \$200.00.

Alderman Carver offered a motion to allow Tony Clayborn to attend the 2016 Training Chiefs Conference October 5 and 6 in Oxford, MS at an approximate cost of \$200.00. Alderman Vaughn offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

16. CONSIDERATION TO ENTER INTO AN AGREEMENT IN REGARDS TO A GRANT WITH THE JUSTICE ASSISTANCE GRANT FOR FY17 FUNDING IN THE AREA OF EQUIPMENT AND TO AUTHORIZE THE REQUIRED 25% MATCH.

Alderman Carver offered a motion , duly seconded by Alderman Wynn, to approve an agreement in regards to a grant with the Justice Assistance Grant for FY17 Funding in the area of equipment. This request for funding is for an Interviewing Camera System, and equipment for the departments SWAT team and is a 75% / 25% match grant in the amount of \$5,057.14 with \$3,750.00 reimbursable through the JAG Grant. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

17. REQUEST TO ACCEPT THE EXPENDITURE DETAIL SUBMITTED BY DONALD SMITH COMPANY, INC. TO STARKVILLE UTILITIES FOR EMERGENCY REBUILD OF PUMP, WELL CASING, AND ASSOCIATED TUBING FOR WELL #7 PER MISSISSIPPI CODE § 31-7-13.

Alderman Carver offered a motion, duly seconded by Alderman Vaughn, to approve the expenditure detail submitted by Donald Smith Company, Inc. to Starkville Utilities for emergency rebuild of pump, well casing, and associated tubing for Well #7 per Mississippi Code § 31-7-13. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

Donald Smith Company, Inc.

P.O. Box 38 • Shannon, MS 38868 • Phone: (662) 767-9777 • Fax: (662) 767-3107

August 31, 2016

Scott Thomas
City of Starkville
Starkville, MS

RE: STARKVILLE #~~7~~⁷ @ BLUEFIELD

We would like to offer the following:

Labor & Service Rig to pull	\$ 4,980.00
Repair 14LCA-14 Stage Bowl	14,150.00
292' New Column 10" .279x2.5x1.688x10'	40,150.00
New Stretch Nipple Kit 2.5"x1.688	1,319.00
New Head Shaft Assembly	295.00
Clean Spiders & install new o-rings	632.00
Camera	1,200.00
Labor & Service Rig to install repaired bowl	<u>6,256.00</u>
Total	\$ 68,982.00

Thank you for the opportunity to work with you on this project. If you have any questions, please do not hesitate to call.

Robert Young
Robert Young
Manager



Water Wells • Pumps & Service • Utility Construction
Drilling Wells and Pumping Water Since 1946

CORPORATE OFFICE
746 East Main Street
Headland, Alabama 36345
Phone: (334) 693-2969
Fax (334) 693-3089

AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until September 20, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM: MINUTES
AGENDA DATE: 10-18-16
PAGE: 1 of 26**

SUBJECT: Request approval of the minutes of the September 20, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the September 20, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 20, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 20, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Carver requested the following changes to the published September 20, 2016 Official Agenda:

Add Agenda Item X. F. Consideration Of A Resolution Declaring An Emergency Situation Concerning The Interceptor Sewer Line Failure.

Add Agenda Item X. G. Discussion And Consideration Of The Request Pp 16-15 For Preliminary Plat Approval For A Three Lot Subdivision Of A 9.59 Acre Parcel On The Southeast Corner Of The Intersection Of Lynn Lane And Louisville Street In A C-2 Zone With The Parent Parcel Number 021-00-113.00.

The Mayor asked for further revisions to the published September 20, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA AS AMENDED.

Alderman Carver offered a motion, duly seconded by Alderman Vaughn, to approve the September 20, 2016 Official Agenda as amended. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, SEPTEMBER 20, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE AUGUST 16, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

- V. **ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR'S COMMENTS:

- B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

- VII. **PUBLIC APPEARANCES**

- VIII. **PUBLIC HEARING**

TAX INCREMENT FINANCING PLAN STARKVILLE NEIGHBORHOOD MARKET PROJECT

- IX. **MAYOR'S BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF 2016 – 2017 SERVICE AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS, LLC AS REVIEWED BY BOARD ATTORNEY.

- B. DISCUSSION AND CONSIDERATION OF APPOINTING MR. W. CORY GALLO TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD OF TRUSTEES FOR A FULL TERM FOLLOWING THE EXPIRATION OF THE VACATED TERM OF MR. RICHARD CORY WHICH WILL EXPIRE ON SEPTEMBER 30, 2016.

- X. **BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF THE REQUEST FP 16-13 FOR FINAL PLAT APPROVAL FOR SUBDIVIDING ONE PARCEL INTO TWO LOCATED ON THE NORTHWEST CORNER OF LYNN LANE AND SOUTH MONTGOMERY. PARENT PARCEL #102I-00-003.00

- B. DISCUSSION AND CONSIDERATION OF APPLICATIONS RECEIVED AND THE INTERVIEW PROCESS FOR THE POSITION OF DIRECTOR OF HUMAN RESOURCES.

- C. DISCUSSION AND CONSIDERATION TO PERFORM ASPHALT REPAIRS ON MILL STREET WITH A COST NOT TO EXCEED \$15,000 TO BE PAID FROM LINCOLN GREEN ROADWAY REMAINDER FUNDS.
- D. DISCUSSION AND CONSIDERATION OF HIRING TANISHA HARRIS TEMPORARY PART TIME FOR RECEPTION DESK UNTIL EXPERIENCE WORKS LOCATES A REPLACEMENT WORKER.
- E. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.
- F. CONSIDERATION OF A RESOLUTION DECLARING AN EMERGENCY SITUATION CONCERNING THE INTERCEPTOR SEWER LINE FAILURE.
- G. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-15 FOR PRELIMINARY PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 021-00-113.00.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE FIFTH ANNUAL STARKVILLE COMMUNITY DAY ON OCTOBER 1, 2016, FROM 10:00 AM TO 10:00 PM WITH CLEAN UP TO TAKE PLACE FROM 10:00 PM TO 12:00 AM.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/16.
- 2. REQUEST APPROVAL OF AUGUST FINANCIAL STATEMENT.

3. REQUEST APPROVAL OF FY 16 BUDGET ADJUSTMENTS.
4. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO THE 2016 MASTER MUNICIPAL CLERK AND COMMITTEE CONFERENCE TO BE HELD IN RAYMOND, MS SEPTEMBER 26 – 28, 2016 WITH ADVANCE TRAVEL NOT TO EXCEED \$ 425.00.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PURCHASE OF TYLER TECHNOLOGIES' DISASTER RECOVERY SOLUTION FOR AN ANNUAL PRICE OF \$11,690.

H. PARKS

1. CONSIDERATION OF THE APPROVAL TO REIMBURSE MATTHEW RYE \$286.56 FOR STUDENT'S ROOM RESERVATIONS TRAVELING TO THE MRPA CONFERENCE ON SEPTEMBER 20, 2016 AND TO ACCEPT SPONSOR DONATIONS TO REIMBURSE SAME.

I. PERSONNEL

1. REQUEST APPROVAL OF THE PROMOTIONS OF TODD PALMER TO THE RANK OF LIEUTENANT AND CHARLES TAYLOR TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.
2. REQUEST APPROVAL OF THE PROMOTIONS OF SARAH BROOKE CARPENTER AND CRYSTAL HACKETT TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. CONSIDERATION OF APPROVAL OF TRAVEL FOR EMMA GANDY TO ATTEND THE 2016 MS RECYCLING COALITION CONFERENCE IN BILOXI, MS ON NOVEMBER 1 – 2, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$762.00.
2. CONSIDERATION OF PURCHASE OF 30 CONTAINERS/ DUMPSTERS FROM THE SOURCE OF SUPPLY BIDDER, WASTEQUIP, IN THE AMOUNT OF \$23,010.

L. UTILITIES DEPARTMENT

1. CONSIDERATION OF CHANGE ORDER #2 FOR 4 D CONSTRUCTION FOR THE BLUEFIELD AND GRETA LANE AREAS/SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT ADJUSTING CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES USED AND TO ADJUST CONTRACT TIMES TO MATCH ACTUAL TIMES.

2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.
3. REQUEST APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON SERVICE BUCKET TRUCK #19 AT A COST OF \$22,892.46.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL OCTOBER 4, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

2. CONSIDERATION OF THE MINUTES OF THE AUGUST 16, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the minutes of the August 16, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that everyone respect each other and that there should never be harassment towards others.

Dorothy Issac requested a listing be posted of what to do and not do during a boil water notice. She also worked at Wal-Mart for many years and objects to any tax breaks with taxpayer dollars.

PUBLIC HEARING

TAX INCREMENT FINANCING PLAN STARKVILLE NEIGHBORHOOD MARKET PROJECT

Mayor Wiseman introduced the history of the Starkville Neighborhood Market Project. He noted The plan called for a proposed 100% of property tax growth and 50% sales tax growth requested and explained Tax Increment Financing. Ms Christina Sugg of Gouras and Associates presented the project information. The project is expected to create 95 jobs with an estimated payroll of two million dollars annually. Wal Mart is requesting assistance with construction of a road and signalization.

The Mayor then opened the floor for citizen comments.

Alvin Turner, Ward 7, asked for a description of the exact location of the site and road. He asked that the City keep business and people in the City and not run any away.

Dorothy Issac objected to the TIF proposal in that she felt the money could be used for other needs such as road maintenance and ditch cleaning, etc. She also stated she felt Wal Mart could afford to construct its own road.

There being no other public comments, the Mayor asked for Board comments.

Vice Mayor Perkins thanked all businesses present, but expressed subsidizing private business with this means of financing. As a businessman with a small local business, he stated he felt the larger businesses needed to finance themselves as he and others had in the past.

Alderman Carver welcomed Wal Mart as an anchor to a side of the City that is currently underserved and felt this would be the start of long term development in that area.

There being no other comments, the Mayor closed the public hearing. The matter will be on the October 4, 2016 agenda for a vote.

3. CONSIDERATION OF 2016 – 2017 SERVICE AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS, LLC AS REVIEWED BY BOARD ATTORNEY.

Mayor Wiseman gave a history of the City's progress with Cornerstone Government Affairs, LLC. He stated that Cornerstone had given the City time and representation to lobby for "Rails with Trails", landfill cleanup and development, the expansion of the Thad Cochran Research Park, Atmos gas negotiations for the new Industrial Park location as well as leads on various grants.

He then introduced Camille Young, Elliott Flaggs and Chris Champion of Cornerstone who presented a power point of what Cornerstone plans to accomplish in the coming year with their partnership with the City of Starkville.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve a 2016 – 2017 service agreement with Cornerstone Government Affairs, LLC as reviewed by the Board Attorney.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SERVICE AGREEMENT

SERVICE AGREEMENT, dated September 17, 2016 (this "**Agreement**") between CORNERSTONE GOVERNMENT AFFAIRS, LLC, a limited liability company duly organized under the laws of the District of Columbia, and doing business as CORNERSTONE GOVERNMENT AFFAIRS, LLC (hereafter referred to as "**CORNERSTONE**") with its principal place of business at 300 Independence Avenue, SE, Washington, D.C. 20003, and STARKVILLE, MISSISSIPPI (hereafter referred to as "**STARKVILLE**") with its principal place of business at 110 West Main Street, Starkville, MS 39759.

WHEREAS, CORNERSTONE is in the business of providing strategic consulting and advocacy services to assist its clients in dealing with federal, state and local governments and governmental and regulatory authorities ("**GR Services**"); and

WHEREAS, STARKVILLE and CORNERSTONE desire to enter into this Agreement to set forth the basic terms and conditions that will govern the relationship under which CORNERSTONE will provide GR Services to STARKVILLE:

NOW THEREFORE, in consideration of the foregoing recitals, the agreements contained herein and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged by each party, the parties agree as follows:

1. Term. The term of this Agreement shall commence on the date hereof and continue through June 30, 2017 (the "**Initial Term**"). The parties may mutually agree to extend the Initial Term for one or more additional periods by mutual written agreement (the Initial Term together with each renewal period shall be referred to as the "**Term**").
2. Termination. This Agreement may be terminated with or without cause, in whole or in part at any time during the Term by either party after thirty (30) days written notice to the other party. CORNERSTONE shall be paid all fees and expenses otherwise owed it under the terms of this Agreement through the effective date of such termination. All balances not paid on the due dates specified herein will bear interest at the rate of one percent (1%) per month until paid. All costs of collection incurred by CORNERSTONE of uncontested fees which are more than sixty (60) days past due shall be paid by STARKVILLE.
3. Services by CORNERSTONE. During the term, CORNERSTONE shall provide GR Services to STARKVILLE. The precise scope and extent of the GR Services shall be determined by mutual agreement of the parties but generally focuses on:
 - Monitor legislation and policy actions and advocate on STARKVILLE'S behalf on these actions impacting current and potential business;
 - Prepare draft bills and amendments that accomplish STARKVILLE's most critical statutory objectives;
 - Identify and facilitate State of Mississippi business development and marketing opportunities;
 - Assist STARKVILLE with intelligence about possible contracting opportunities with Mississippi State Government Agencies and industries within the private sector; and
 - Facilitate meetings and events to provide STARKVILLE access to legislators, the executive branch, and/or state agencies to ensure STARKVILLE'S perspective on pertinent issues is emphasized;

- Assist STARKVILLE with intelligence about possible contracting opportunities with Federal Government Agencies;
- Identify and facilitate federal business development and marketing opportunities; and
- Establish new and broaden existing relationships with key individuals in the Presidential Administration as well as with key members of Congress.

In performing all of these tasks, CORNERSTONE will serve as an independent contractor and not act in the role of an agent or legal representative on behalf of STARKVILLE. CORNERSTONE shall not have the authority to bind or obligate STARKVILLE, its officers, agents or employees. STARKVILLE does not reserve any right to control the methods or manner of performance of the services of CORNERSTONE. CORNERSTONE, in performing all of the services provided herein, shall not act as an agent or employee of STARKVILLE, but shall be and act as an independent contractor, and shall be free to perform the services by such methods and in such a manner as CORNERSTONE may choose.

4. Payment. Payment for the services shall be made as outlined below:

- Payment shall be made electronically by STARKVILLE to CORNERSTONE in nine (9) advance monthly payments of three thousand three hundred thirty three dollars and thirty three cents (\$3,333.33) plus reasonable and customary out-of-pocket expenses with any out of town travel being approved in advance by STARKVILLE. STARKVILLE will make the first payment of the Fee within thirty (30) business days of the date this Agreement is executed by STARKVILLE and CORNERSTONE and monthly thereafter.

The total amount of payments to CORNERSTONE for the GR Services during the Term shall amount to thirty thousand dollars (\$30,000.00). Federally appropriated funds may not be used to pay for any services provided or expenses incurred under this contract.

5. Confidentiality. CORNERSTONE agrees to keep all information provided by STARKVILLE during the course of this Agreement ("**Protected Information**") confidential, will use Protected Information solely to enable it to perform its obligations hereunder, and will not disclose any information concerning this Agreement to any person or entity without the prior express written consent of STARKVILLE; provided, however, that Protected Information may be provided by CORNERSTONE (i) to those of its employees who need such information to enable CORNERSTONE to perform its obligations hereunder and who are required to keep such information confidential, and (ii) to its auditors, consultants and advisors who agree to keep such information confidential or are otherwise bound to restrictions on disclosure. Protected Information shall not include information which (x) is now or hereafter becomes part of the public domain (y) was received by CORNERSTONE from a third party under no obligation of confidentiality to STARKVILLE or (z) is disclosed by STARKVILLE to a third party without restriction. In the event that such disclosure is required by applicable law, regulation or court order, CORNERSTONE agrees if reasonably practicable, to refrain from such disclosure until such time as STARKVILLE has received written notice with regard to any required disclosure (provided that notice of the required disclosure is not prohibited by law), and CORNERSTONE has had a reasonable opportunity to contest the basis for disclosure and review the content of any disclosure proposed to be made to any person or entity.

6. No Verification by CORNERSTONE. It is understood that CORNERSTONE cannot undertake to verify all facts supplied to it by STARKVILLE or related entities or all

factual matters included in materials prepared or used by CORNERSTONE and approved by STARKVILLE or related entities.

7. Compliance with Law. CORNERSTONE shall be responsible, at its own expense, for complying with any federal law and/or regulation governing lobbying, including, but not limited to any law or rule requiring registration of or the filing of public disclosure reports by lobbyists, which law or rule applies by reason of any service to be performed or activity to be conducted.

8. No Assignment. Neither party shall assign any of its rights or delegate any of its duties or obligations under this Agreement without the express written consent of the other party provided that STARKVILLE may assign this Agreement to a wholly owned subsidiary of STARKVILLE.

9. Governing Law. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with the laws of the State of Mississippi without giving effect to any choice or conflict of law provision or rule.

10. Entire Agreement. This Agreement contains the entire understanding between the parties. It may be changed only by written agreement signed by each party.

IN WITNESS WHEREOF, the authorized representatives of STARKVILLE and CORNERSTONE do hereby execute this Agreement as of the date first above written.

SIGNATURE PAGE TO FOLLOW

CORNERSTONE GOVERNMENT AFFAIRS, LLC

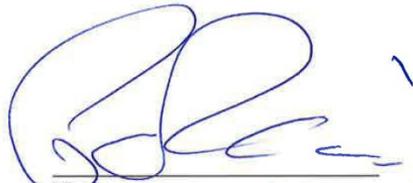
Date: 9/21/16



Name: Campbell Kaufman
Title: Managing Partner - State GR

THE CITY OF STARKVILLE

Date: 9/21/2016



Name: Parker Wiseman
Title: Mayor

4. DISCUSSION AND CONSIDERATION OF APPOINTING MR. W. CORY GALLO TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD OF TRUSTEES FOR A FULL TERM FOLLOWING THE EXPIRATION OF THE VACATED TERM OF MR. RICHARD CORY WHICH WILL EXPIRE ON SEPTEMBER 30, 2016.

Alderman Maynard offered a motion, duly seconded by Alderman Walker, to approve the appointment of Mr. W. Cory Gallo to the Oktibbeha County Heritage Museum Board of Trustees for a full term following the expiration of the vacated term of Mr. Richard Cory which will expire on September 30, 2016.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

5. CONSIDERATION OF THE REQUEST FP 16-13 FOR FINAL PLAT APPROVAL FOR SUBDIVIDING ONE PARCEL INTO TWO LOCATED ON THE NORTHWEST CORNER OF LYNN LANE AND SOUTH MONTGOMERY. PARENT PARCEL #102I-00-003.00

Daniel Havelin and Emily Corbin of Community Development presented an overview of request FP 16-13. The proposed lot would be located on Lynn Lane and was rezoned R-3 by the Board of Aldermen on July 7, 2015. The developer is currently building duplex style homes for sale on the property. The property is also currently going through the Condominium Plating process with the City. On September 13, 2016 the Planning and Zoning Commission recommended approval of the Final Plat with conditions.

Alderman Walker offered a motion, duly seconded by Alderman Little, to approve FP 16-13 as presented with the six conditions of July 7, 2015 to remain in effect.

- 1. Rezoning contingent upon subdividing proposed rezoned area from the rest of the parcel within 90 days of the approval for rezoning.*
- 2. Each unit shall be single family owner occupied*
- 3. No more than 12 dwelling units*
- 4. Buffer per Section 8 of the Landscape Ordinance required adjacent to R-1 zoned parcels*
- 5. Require adherence to HOA Covenants*
- 6. Requiring a privacy screen on average height between 7 and 8 feet with a maximum of 20% transparency along the northern boundary adjacent to Pleasant Acreage and along the boundary of the Guyton property.*

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

6. DISCUSSION AND CONSIDERATION OF APPLICATIONS RECEIVED AND THE INTERVIEW PROCESS FOR THE POSITION OF DIRECTOR OF HUMAN RESOURCES.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to set interviews of Navarrete Ashford, Stephen Blaylock, Stephanie Halbert and Amanda Jenkins for October 4, 2016 beginning at 5 p.m. with the City Clerk to contact each and confirm appointment. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

7. DISCUSSION AND CONSIDERATION TO PERFORM ASPHALT REPAIRS ON MILL STREET WITH A COST NOT TO EXCEED \$15,000 TO BE PAID FROM LINCOLN GREEN ROADWAY REMAINDER FUNDS.

Alderman Carver offered a motion, duly seconded by Alderman Walker, to approve asphalt repairs on Mill Street with a cost not to exceed \$15,000 to be paid from Lincoln Green Roadway remainder funds. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

8. DISCUSSION AND CONSIDERATION OF HIRING TANISHA HARRIS TEMPORARY PART TIME FOR RECEPTION DESK UNTIL EXPERIENCE WORKS LOCATES A REPLACEMENT WORKER.

Alderman Little offered a motion, duly seconded by Alderman Maynard, to approve hiring Tanisha Harris, at the end of her C2C Grant Contract, as a temporary, part-time employee for the City Hall reception desk at \$9.00 per hour, not eligible for benefits, as needed until Experience Works sends another worker. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

9. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.

Chief R. Frank Nichols presented a renovation update of the Police Building. SPD representatives speak with the project superintendent daily and Weathers Construction reports they are on schedule. Since the project began August 23, 2016 demolition has taken place to the interior and the building skin as well as mechanical demolition by the mechanical contractor. Photos of the progress were shown and presented to the Board.

10. DISCUSSION AND CONSIDERATION OF A RESOLUTION DECLARING AN EMERGENCY SITUATION CONCERNING THE INTERCEPTOR SEWER LINE FAILURE.

Starkville Utility Director Terry Kemp and Phylis Benson of Golden Triangle Planning and Development presented a history of work thus far on the Banyon Road Force Main Project and the collapse of an interceptor sewer line within the project area. Alderman Maynard offered a motion, duly seconded by Alderman Little, to approval of declaring Phase II of Banyan Sewer Project an emergency situation under the authority given under both Section 31-7-13(k), Mississippi code of 1972, annotated, as amended and 24 CFR part 85 (the “common rule”) thus utilizing the non-competitive negotiation procurement set forth at [2 cfr 200.320 (f)] “public emergency” and authorizing the Mayor to execute a contract for the repair of same pending the approval of the City Attorney. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A’. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

**RESOLUTION
OF THE
CITY OF STARKVILLE
DECLARING AN EMERGENCY SITUATION
CONCERNING THE INTERCEPTOR SEWER LINE FAILURE
Appalachian Regional Commission Project Number MS-18283
CAP Loan Project Number 16-347-CP-01**

WHEREAS, the City of Starkville has received an Appalachian Regional Commission (ARC) grant and a Mississippi Capital Improvements Revolving Loan (CAP Loan) from the Mississippi Development Authority for the replacement and extension of the Banyan wastewater force-main;

WHEREAS, since the beginning of Phase I of the project, a collapse of an interceptor sewer line has occurred under the concrete drive of a residence within the project area;

WHEREAS, the City of Starkville recognizes the need to use emergency funds to repair the failed wastewater interceptor line connected to the force-main;

THEREFORE, BE IT RESOLVED, by the City of Starkville:

- That Phase II of the failing wastewater force-main project, applied for through the above referenced Appalachian Regional Commission (ARC) grant and Mississippi Capital Improvements Revolving Loan (CAP Loan), be declared an emergency situation under the authority given under both Section 31-7-13(k), Mississippi Code of 1972, Annotated, as amended and 24 CFR Part 85 (The “Common Rule”), and
- Due to the health and safety this project may have on local residents within the project area, the City of Starkville may use the non-competitive negotiation procurement set forth at [2 CFR 200.320 (F)] “Public Emergency”;
- The existing conditions pose a serious and immediate threat to the health and safety of the citizens of the City of Starkville and the environment; and
- That the City of Starkville does not have the financial resources available to meet these immediate and pressing needs; and
 - That the City of Starkville is authorized to proceed and negotiate a contract for said wastewater force-main/interceptor line improvements, pending notification of approval by the Mississippi Development Authority;

SO ORDERED THIS the 20th day of September 2016, by the City of Starkville Board of Aldermen in a Regularly Scheduled Meeting.

(SEAL)

Lesla Hardin, City Clerk

Parker Wiseman, Mayor

11. DISCUSSION AND CONSIDERATION OF THE REQUEST PP 16-15 FOR PRELIMINARY PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 021-00-113.00.

Daniel Havelin and Emily Corbin of Community Development presented an overview of request PP 16-15. The applicant, 4J-I LP, is requesting approval of a Preliminary Plat subdividing one parcel into three. This proposed three lot subdivision is located on the southeast corner of the intersection of Lynn Lane and Louisville Street. The lots that are part of this subdivision are shown on the proposed plat as Lot 3, Lot 4 and Lot 5. Lot 2 as shown on the proposed plat was a part of a previous proper subdivision. Lot 3, Dollar General, has been previous sold, but has not be properly subdivided. On September 13, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat with conditions.

Alderman Walker offered a motion, duly seconded by Alderman Carver, to approve PP 16-15 for Preliminary Plat approval for a three lot subdivision of a 9.59 acre parcel on the southeast corner of the intersection of Lynn Lane and Louisville Street in a C-2 zone with the parent parcel number 02J-00-113.00 with the recommended conditions:

1. Any sidewalks not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction.
2. Any utility infrastructure not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction. All infrastructure shall be required to be installed, inspected, tested and approved by City staff prior to the issuance of a building permit for any individual lot.
3. A letter from the Applicant to the City Engineer addressing the handling of all future stormwater requirements (lot by lot detention or regional detention) shall be accepted prior to Final Plat approval. If the lot-by-lot approach is selected, the applicant understands and will communicate to all future lot owners that mitigation of excess stormwater will be required no matter the lot size. If a regional approach is selected, the applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the infrastructure drawings.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

12. DISCUSSION AND CONSIDERATION OF A SPECIAL EVENT REQUEST BY ANITA LINDSEY BUSH FOR THE FIFTH ANNUAL STARKVILLE COMMUNITY DAY ON OCTOBER 1, 2016, FROM 10:00 AM TO 10:00 PM WITH CLEAN UP TO TAKE PLACE FROM 10:00 PM TO 12:00 AM BY THE VENDORS.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to approve a special event request by Anita Lindsey Bush for the Fifth Annual Starkville Community Day with in-kind services from the City. The Starkville Community Day will host the event on October 1, 2016, from 10:00 AM to 10:00 PM. Clean up will take place from 10:00 PM to 12:00 am. by the vendors.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion carried.

13. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 14, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Walker to move approval of the City of Starkville Claims Docket for all departments as of September 14, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Nay

Having received a majority affirmative vote, the Mayor declared the motion passed.

General Fund	001	\$ 189,664.29
Restricted Police Fund	002	271.03
Restricted Fire	003	6,327.00
Airport Fund	015	1,439.69
Sanitation	022	5,013.72
Landfill	023	327.24
Computer Assessments	107	1,133.26
Park and Rec Tourism	375	0
Trust & Agency	610	66,879.99
Economic Dev, Tourism & Conv	630	71,011.53
Sub Total Before Stk Utilities	Sub	\$ 342,067.75
Utilities Dept.	SED	1,163,585.23
Total Claims	Total	\$ 1,505,652.98

14. CONSIDERATION OF THE APPROVAL OF AUGUST FINANCIAL STATEMENT.

Upon the motion of Alderman Maynard to approve the August 2016 financial statements as presented, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Yea
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

15. REQUEST APPROVAL OF FY 16 BUDGET ADJUSTMENTS.

Upon the motion of Alderman Maynard to approve the following FY 16 Budget Adjustments as presented, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A'. Perkins Voted: Yea
 Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

30-Sep-16 Budget Amendments			
Account #	Description	Debit	Credit
001-111-604-330	Youth Court Phone	645.00	
001-120-600-300	Professional Services	47,500.00	
001-000-220-018	Privilege Licenses		10,000.00
001-000-396-991	GO Bonds Forwarded		16,305.96
001-123-604-330	IT Communications	15,000.00	
001-123-918-805	IT Equipment		5,000.00
001-123-501-200	IT Supplies		1,000.00
001-145-501-200	CC Supplies	2,500.00	
001-145-600-303	CC Data Processing		2,500.00
001-180-501-200	Human Resource Supplies	500.00	
001-180-610-350	Human Resource Travel		500.00
001-190-600-300	City Planner Prof Svcs		3,500.00
001-190-630-401	City Planner Office Equip	3,500.00	
001-192-510-220	Bldg Supplies	1,000.00	
001-192-630-403	Bldg Repairs		1,000.00
001-195-951-970	Transfer to Comp Assessments	20,000.00	
001-196-630-430	MSU Geoscience Study	6,000.00	
001-197-501-200	Engineering Supplies	1,000.00	
001-197-525-231	Engineering Gas & Oil	1,000.00	
001-197-600-308	Engineering Outside Svcs		2,000.00
001-201-604-330	Police Communications	20,000.00	
001-201-635-369	Police Copier Rentals	5,000.00	
001-201-525-231	Police Gas & Oil		20,000.00
001-201-600-310	Prof Svcs - New Police Station	15,000.00	
001-201-620-370	Police Insurances	5,000.00	
001-230-690-552	Police Training & Education	7,000.00	
001-215-541-237	Police Prisoner Expense		7,000.00
001-240-630-404	Police Radio Maint	2,000.00	
001-261-525-231	Fire Gas & Oil	3,000.00	
001-261-630-360	Fire Repairs & Maint	30,000.00	
001-261-620-370	Fire Insurances	5,500.00	
001-261-600-319	Fire Physicals	1,500.00	
001-262-555-250	Fire Supplies		1,000.00
001-263-600-390	Fire Training	6,000.00	

001-264-630-404	Fire Radio Maint		12,000.00
001-267-625-380	Fire Utilities		3,000.00
001-281-820-874	Building Dept Vehicles	4,000.00	
001-281-830-873	Building Dept Interest	1,250.00	
001-281-502-201	Reference Materials		1,000.00
001-301-565-272	Street Signs & Paint	13,000.00	
001-301-560-270	Construction Materials	35,000.00	
001-301-525-231	Street Gas & Oil		5,000.00
001-301-820-874	Street Vehicle Payments	26,750.00	
001-301-830-873	Street Vehicle Interest	1,250.00	
001-302-625-380	Street Lights	20,000.00	
001-360-535-233	Animal Shelter Utilities	2,000.00	
001-360-525-231	Animal Control Gas & Oil		500.00
001-550-480-139	Worker's Comp	5,000.00	
001-550-501-220	Park Misc / Travel	20,000.00	
001-550-501-208	Park Janitorial Supplies	6,000.00	
001-550-501-204	Park Gas & Oil	4,000.00	
001-550-501-200	Park Office Supplies	2,000.00	
001-550-600-355	July 4th Expenses		4,500.00
001-550-600-340	Park Utilities		50,000.00
001-550-600-320	Park Contract Labor	60,000.00	
001-550-600-300	Park Supplies, etc	40,000.00	
001-600-721-813	Traffic Light Maint	5,000.00	
001-900-990-998	Contingency		10,000.00
015-000-373-647	Airport Fuel Sold		90,000.00
015-505-525-233	Airport Fuel Purchased	60,000.00	
015-505-430-109	Airport Part Time Labor	11,500.00	
015-505-600-322	Lease - Fuel Trucks, etc	2,500.00	
015-505-625-380	Airport Utilities	2,500.00	
015-505-691-550	Airport Equipment Repair	7,500.00	
015-505-525-232	Airport AV Gas Purchased	5,000.00	
015-505-470-131	Part Time Soc Security	750.00	
015-505-620-370	Airport Insurance	250.00	
015-505-720-801	Fund 15 Cap Outlay		1,047,694.00
016-000-240-665	FAA Grant	73,490.00	
015-55-918-805	Machinery & Equipment		15,000.00
015-000-276-105	MSU Airport		3,000.00
015-505-820-874	Principal		27,500.00
022-000-354-612	Sanitation Misc Revenue	10,000.00	
015-505-830-873	Interest		2,000.00
375-551-840-880	Pool Principal Pymts	2510.00	
375-551-840-881	Pool Interest Pymts	125.00	
375-551-990-990	Ending Balance		2,635.00
015-000-341-648	Airport Lease		22,000.00
015-505-990-990	Ending Fund		79,000.00

16. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR CITY CLERK / CFO LESA HARDIN TO THE 2016 MASTER MUNICIPAL CLERK AND COMMITTEE CONFERENCE TO BE HELD IN RAYMOND, MS SEPTEMBER 26 – 28, 2016 WITH ADVANCE TRAVEL NOT TO EXCEED \$ 425.00.

Alderman Maynard offered a motion to allow City Clerk / CFO Lesa Hardin to attend the 2016 Master Municipal Clerk and Committee Conference to be held in Raymond, MS September 26 – 28, 2016 with advance travel not to exceed \$ 425.00. Alderman Wynn offered a second to the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

17. CONSIDERATION TO APPROVE THE PURCHASE OF TYLER TECHNOLOGIES' DISASTER RECOVERY SOLUTION FOR AN ANNUAL PRICE OF \$11,690.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to approve the purchase of Tyler Technologies' Disaster Recovery solution for an annual price of \$11,690. The purchase is a proprietary item in that the City uses Tyler Technologies' software packages for Financials, Court records, and Police records and reporting which includes the bulk of the most mission critical data. This software provides an off-site backup solution for this data, and also assistance in the event of a loss of data. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

18. CONSIDERATION OF THE APPROVAL TO REIMBURSE MATTHEW RYE \$286.56 FOR STUDENTS' ROOM RESERVATIONS TRAVELING TO THE MRPA CONFERENCE ON SEPTEMBER 20, 2016 AND TO ACCEPT SPONSOR DONATIONS TO REIMBURSE SAME.

Alderman Little offered a motion, duly seconded by Alderman Walker, to approve a \$286.56 reimbursement to Matthew Rye for student room reservations traveling to the MRPA conference on September 20, 2016. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

19. CONSIDERATION OF THE APPROVAL OF THE PROMOTIONS OF TODD PALMER TO THE RANK OF LIEUTENANT AND CHARLES TAYLOR TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the promotions of Todd Palmer to the rank of Lieutenant and Charles Taylor to the rank of Sergeant in the Fire Department with promotional increases of 10% subject to a six month probationary period. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

20. CONSIDERATION OF THE PROMOTIONS OF SARAH BROOKE CARPENTER AND CRYSTAL HACKETT TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the promotions of Sarah Brooke Carpenter and Crystal Hackett to the rank of Sergeant in the Police Department, with promotional increases of 10% and subject to a six (6) month probationary period. Chief Nichols noted this is the first time two women have been promoted at the same time in the history of the Starkville Police Department. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

21. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR EMMA GANDY TO ATTEND THE 2016 MS RECYCLING COALITION CONFERENCE IN BILOXI, MS ON NOVEMBER 1 – 2, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$762.00.

Alderman Maynard offered a motion, duly seconded by Alderman Wynn, to approve the travel of Emma Gandy to the 2016 MS Recycling Coalition Conference in Biloxi, MS, on November 1-2, 2016, with advance travel not to exceed \$762.00. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

22. CONSIDERATION OF THE PURCHASE OF 30 CONTAINERS/ DUMPSTERS FROM THE SOURCE OF SUPPLY BIDDER, WASTEQUIP, IN THE AMOUNT OF \$23,010.

Alderman Walker offered a motion, duly seconded by Alderman Maynard, to approve the purchase 30 containers/dumpsters from the Source of Supply Bidder, Wastequip, in the amount of \$23,010 to replace old damaged containers located at larger apartment complexes throughout the City and to replace inventory used for the new complexes. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

23. CONSIDERATION OF CHANGE ORDER #2 FOR 4 D CONSTRUCTION FOR THE BLUEFIELD AND GRETA LANE AREAS/SOUTHWEST STARKVILLE SEWER EXPANSION PROJECT ADJUSTING CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES USED AND TO ADJUST CONTRACT TIMES TO MATCH ACTUAL TIMES.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to approve Change Order #2 for 4-D Construction for the sanitary sewer system for the Bluefield and Greta Lane areas/Southwest Starkville Sewer Expansion project adjusting contract quantities to match actual quantities used and to adjust contract times to match actual times. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

24. CONSIDERATION OF AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

Alderman Vaughn offered a motion, duly seconded by Alderman Wynn, to approve the advertising for bids for Substation Vacuum Circuit Breakers for the Northeast Starkville Substation. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

25. CONSIDERATION OF APPROVAL TO AUTHORIZE WREN BODY WORKS OF OKOLONA, MS TO PERFORM 5-YEAR INSPECTION AND MAINTENANCE ON SERVICE BUCKET TRUCK #19 AT A COST OF \$22,892.46.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to authorize Wren Body Works of Okolona, MS to perform 5-year inspection and maintenance on service bucket truck #19 at a cost of \$22,892.46. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

26. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Little to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Board entered closed session.

27. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER INVOLVING AN EMPLOYEE OF THE POLICE DEPARTMENT.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussion of the job performance of a specific employee of the Police Department on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Vaughn, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussion of

the job performance of a specific employee of the Police Department on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

28. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to return to Open Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

29. A MOTION TO ACCEPT DISCIPLINARY ACTION RECOMMENDATION WITH RESPECT TO AN EMPLOYEE OF THE STARKVILLE POLICE DEPARTMENT AS RECOMMENDED BY THE POLICE CHIEF.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn to accept disciplinary action recommendation with respect to an employee of the Starkville Police Department as recommended by the Police Chief, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

30. A MOTION TO ADJOURN UNTIL OCTOBER 4, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until October 4, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM: MINUTES
AGENDA DATE: 10-18-16
PAGE: 1 of**

SUBJECT: Request approval of the minutes of the October 4, 2016 Special Call meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the October 4, 2016 Special Call meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF A SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
October 4, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on October 4, 2016 at 5:30 p.m. in the Municipal Court room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

Mayor Parker Wiseman opened the meeting and explained that due to the first meeting of the month being set by Ordinance to begin at 5:30, it was decided to call a Special meeting in order to begin at 5:00.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI**

**SPECIAL CALL MEETING OF TUESDAY, OCTOBER 4, 2016
5:00 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

OFFICIAL AGENDA

- I. CALL THE MEETING TO ORDER**
- II. INTERVIEW AND CONSIDERATION OF CANDIDATES FOR THE HUMAN RESOURCE OFFICER POSITION**
 - Navarrete Ashford
 - Stephen Craig Blaylock
 - Stephanie Halbert
 - Amanda Jenkins
- III. ADJOURN UNTIL OCTOBER 4, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.**

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

At this time, the Mayor and Board began the interview process of candidates for Human Resource Director. The Mayor announced that while the interview process is open to the public, it would be viewed a professional courtesy for the other candidates to not remain in the room during the other interviews. Mayor Wiseman noted an open conference room nearby if the other candidates choose to wait there during interviews, but it was not mandatory. Stephen Craig Blaylock had notified the City Clerk earlier in the day that he was withdrawing his application. The remaining candidates were then interviewed in alphabetic order as follows:

- Navarrete Ashford
- Stephanie Halbert
- Amanda Jenkins

The Mayor began each interview by allowing each candidate an opportunity to make an opening statement, followed by questions from the Mayor and the Aldermen. Only one candidate was interviewed before time to open the Regular meeting, so the remaining interviews were tabled until the Regular meeting of the Mayor and Board set for 5:30 p.m.

1. A MOTION TO ADJOURN UNTIL OCTOBER 4, 2016 @ 5:30 IN THE COURT ROOM OF CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, for the Board of Aldermen to recess the meeting until October 4, 2016 @ 5:30 at 110 West Main Street in the court room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

PARKER WISEMAN, MAYOR

Attest: _____
LESA HARDIN, CITY CLERK



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 10/18/2016
PAGE: 1 of 9

SUBJECT: Consideration of the Stennis Staffing Study contract proposal for the City of Starkville 2016 Salary Study of Comparable Municipal Salaries and Job description review.

AMOUNT & SOURCE OF FUNDING: \$8,250

AUTHORIZATION HISTORY: Board approved the Mayor to negotiate a contract on September 6, 2016.

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

SUGGESTED MOTION: Approval of the Stennis Staffing Study contract proposal for the City of Starkville 2016 Salary Study of Comparable Municipal Salaries and Job description review.



Stennis Institute of Government and Community Development
Mississippi State University
Post Office Drawer LV
Mississippi State, MS 39762

August 30, 2016

RE: City of Starkville Mississippi 2016 Salary Study
of Comparable Municipal Salaries and Job Description Review

Mayor Parker Wiseman
City of Starkville
110 W Main Street
Starkville, MS 39759

Dear Mayor Wiseman:

In our discussions you have indicated that the City of Starkville is interested in a salary survey to determine if municipal salaries are comparable to those of other Mississippi municipalities.

One of the technical services provided by Stennis Institute is the Comparative Salary Survey, which assists municipalities and counties in assessing their pay and promotion schedules. At present, Stennis has in hand the employee roster and pay schedule for Starkville's 329 full-and part-time employees in eight departments. In order to perform the compensation study and job description review, we'll also need existing job descriptions, if they are available, and any other compensation plans currently used by the city.

Deliverables for the Salary Comparison Study

- A minimum of 30 similar municipalities and relevant government entities. Municipalities with populations within an approximate 10 percent range of Starkville's 23,888 population will be surveyed. The communities will be located primarily in Mississippi, Alabama, Arkansas, Louisiana, and Tennessee.
- A spreadsheet assigning each position a Grade and Step on the Stennis Grade/Step Matrix, which projects raises and promotions over a 20-year horizon; and reporting survey responses including the survey mean, median, and mode, as well as the percent of the mean salary and money value of that percent being paid by Starkville for each position surveyed. Percentiles for 25, 50, and 75 percent of the mean will provide entry, mid, and high salaries for each position. Mean salaries from the US Department of Labor Bureau of Labor Statistics and O-net will be reported for each position.
- A Report presenting the Survey and Review findings. Both hardcopy and electronic versions of the Report will be delivered.

Deliverables for the Review and Update of Job Descriptions

- Review of 124 existing Job Descriptions in eight municipal departments.
- Representative interviews with 10 percent of each department workforce and/or recommended representatives to determine current job duties.
- Recommendations regarding updates to municipal Job Descriptions.
- Update of municipal Job Descriptions.
- Hardcopy and electronic versions of the updated municipal Job Descriptions.

Here is a breakdown of the cost of the survey:

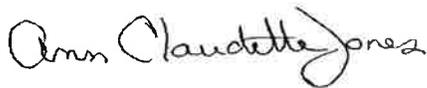
<i>Fixed Price Salary Comparison Study</i>	\$6,750
<ul style="list-style-type: none">• Data gathering, compilation and analysis• Report writing and revisions• TBD number of copies of the Final Report• Electronic copy of the Report	
<i>Fixed Price for Update of Job Descriptions</i>	\$1,500
<ul style="list-style-type: none">• Review of 124 existing Job Descriptions• On-site Employee Interviews• TBD number of copies of the Final Job Descriptions• Electronic copy of the Final Job Descriptions	
TOTAL	\$8,250

Payment Terms:

50% payment upon signing with remaining
50% payment due upon completion.

Both I and Matt Peterson, Research Associate, will be conducting the survey, analyzing the data, writing the report, and presenting to the Board. As yet, a deadline for delivery has not been established. Before we can begin work, we will need approval by your Board, your signal to commence, and the signed proposal agreement. The approved Mississippi State University Sponsored Programs contract will run for the duration of the project to allow for document revisions and the final presentation.

Sincerely,



Claudette Jones, Research Associate
Stennis Institute of Government
and Community Development
Mississippi State University
662-325-2136

Stennis Institute of Government and Community Development at Mississippi State University

Tentative Selection of Municipalities to be Surveyed

State	Municipality	Pop.	State	Municipality	Pop.
MS	Horn Lake	26,766	AR	Bella Vista	27,688
MS	Pearl	26,388	AR	Paragould	27,465
MS	Madison	25,455	AR	Cabot	25,627
MS	Clinton	25,411	AR	West Memphis	25,423
MS	Ridgeland	24,221	AR	Searcy	23,983
MS	Vicksburg	23,392	AR	Van Buren	23,070
MS	Columbus	23,248	LA	Slidell	27,622
MS	Brandon	23,156	LA	Prairieville	26,895
MS	Pascagoula	22,224	LA	Terrytown	23,319
MS	Oxford	21,757	LA	Ruston	22,301
MS	Oktibbeha County	47,671	TN	Bristol	26,729
MS	Lowndes County	59,779	TN	St. Bethlehem	26,101
MS	Clay County	20,634	TN	Farragut	21,687
MS	Lafayette County	47,351	TN	East Ridge	21,317
AL	Bessemer	26,949	TN	Shelbyville	21,037
AL	Homewood	25,802			
AL	Northport	24,709			
AL	Smiths	24,633			
AL	Athens	24,522			
AL	Daphne	24,395			
AL	Pelham	22,699			
AL	Anniston	22,457			
AL	Prichard	22,312			



MISSISSIPPI STATE UNIVERSITY™

Fixed Price Research Agreement

BETWEEN

City of Starkville

AND

Mississippi State University

Agreement No: Banner Proposal # S17000350	Sponsor Name: City of Starkville		
Project Period Start: Oct 16, 2016	Sponsor Address: 110 West Main Street		
Project Period End: May 1, 2017	Sponsor City: Starkville	Sponsor State: MS	Sponsor Zip: 39759
Contract Amount: \$8,250.00	ATTN: Stephanie Halbert		
Subject: City of Starkville Mississippi 2016 Salary Study of Comparable Municipal Salaries and Job Description Review			

Mail Invoice To:			Remit Payment To:		
Name: City of Starkville			Name: Mississippi State University		
Address: 110 West Main Street			Address: P.O. Box 5227		
City: Starkville	State: MS	Zip: 39759	City: Mississippi State University	State: MS	Zip: 39762
ATTN: Stephanie Halbert			ATTN: Sponsored Programs Accounting		

Types of Funds

Please indicate whether or not you will be using any Federal funds to pay MSU (yes or No). If yes, please indicate the CFDA # (Catalog of Federal Domestic Assistance).

Mississippi State University agrees to perform under this agreement as outlined in the Schedule attached hereto. The rights and obligations of the parties to this agreement shall be subject to and governed by this Agreement.

Mississippi State University:		Sponsor:	
<input type="text"/>	Date:	<input type="text"/>	Date:
Name: Jennifer Easley		Name: Parker Wiseman	
Title: Director, Office of Sponsored Projects		Title: Mayor	

Schedule

Fixed Price Research Agreement

Between

City of Starkville

AND

Mississippi State University

WHEREAS: This contract is entered into between [City of Starkville], hereinafter referred to as Sponsor, and Mississippi State University, an institution of higher education of the state of Mississippi, located in Starkville, Mississippi, hereinafter referred to as University.

WHEREAS: The Sponsor desires services in accordance with the scope of work outlined within this agreement, and

WHEREAS: The performance of such service is consistent, compatible and beneficial to the academic role and mission of the University as an institution of higher education and, in consideration of the mutual premises and covenants contained herein, the parties hereto agree as follows:

1. SCOPE OF WORK

The University agrees to provide its reasonable efforts in performing the work set forth herein and within the estimates provided below.

The University will assist the Sponsor in the conduct of the programs and projects of the Sponsor in accordance with the University's proposal as described in **Appendix A** which is attached hereto and by reference incorporated herein.

2. PERIOD OF PERFORMANCE

The period of performance of this contract shall begin on Oct 16, 2016 and shall not extend beyond May 1, 2017 unless such period is extended in writing by both parties.

3. COMPENSATION

A. The Sponsor agrees to compensate the University for the performance of work under Article 1 above, in a fixed price amount of [\$8,250.00] during the period of performance of this contract set forth in Article 2 above.

B. The University shall submit invoices to the Sponsor as follows:

Date	Amount
Upon execution of contract	\$4,125.00
Upon project completion	\$4,125.00
Upon Final Report	

Invoices will be sent to [City of Starkville]. Compensation shall be in the form of checks made payable to "Mississippi State University" and mailed to Ms. Denise Peeples, Assistant Controller for Sponsored Programs Accounting.

Office of the Controller
P.O. Box 5227
Mississippi State, MS 39762

4. AUDIT

Notwithstanding any other conditions of this contract, the books and records of the University will be made available upon request at the University's regular place of business, for audit by personnel authorized by the Sponsor. Additionally, financial records, supporting documents and other records pertinent to this contract shall be retained by the University for a period of three (3) years from the date of submission of the final expenditure report. The period of access and examination described above for the records which relate to (1) litigation or settlement, or (2) costs and expenses of this contract as to when exception has been taken by any of the organizations named above shall continue until such litigation, claims or exceptions have been disposed. The provisions of OMB Circular A-110 and A-133 are applicable to this contract and are incorporated herein by reference.

5. KEY PERSONNEL

[Claudette Jones] shall be designated as the University's Principal Investigator and shall be responsible for the conduct of the work by the University and shall not be replaced without the prior written approval of the Sponsor.

6. CONTROL OF RESEARCH

Control of research will rest entirely with University. However, it is agreed that University, through its Principal Investigator, will maintain continuing communication with a designated liaison for the Sponsor. The frequency and nature of these communications will be mutually defined by University's Principal Investigator and the Sponsor's liaison person.

The University's Principal Investigator is not authorized to change any element of this contract. All changes shall be consummated by formal written amendment signed by the authorized signatory of both parties to this contract.

7. REPORTS AND PUBLICATIONS

A. A final Technical Report is due within 90 days after the end of the performance period or after final data is collected, whichever comes first. A final Financial Report, which shall serve as the final invoice, is due within 90 days after the end of the performance period. The University through the assigned Principal Investigator or designee is responsible for communicating with Sponsor for all necessary forms and materials to complete this project by the stated date. The final payment for services from the Sponsor to the University will be made upon delivery of the final written report.

B. In all publications resulting from services performed under the contract, the University agrees to acknowledge the support of the Sponsor.

C. Sponsor shall be entitled to a royalty free right to make, use and sell product(s) or service(s) embodying Intellectual Property, as defined below, which is not (i) patented or otherwise protected by a patent application or trade secret status; (ii) for computer software, protected by copyright. Accordingly, Sponsor shall have the right to freely use or otherwise exploit any and all unprotected data and other contents of the final Technical Report for any purpose.

8. EQUIPMENT

The University has title to equipment purchased under this agreement.

9. INSPECTION

Designated representatives of the Sponsor (and for the Government, if appropriate) shall have the right to inspect and review the progress of work performed pursuant to this contract. Access shall be granted to facilities used or otherwise associated with the work performed and to all relevant data, test results, computations, or analyses used or generated under this contract when such inspections are conducted. All such inspections shall be conducted in such a manner as to not unduly delay the progress of work and the Sponsor shall give the University reasonable notice prior to conducting any such inspections. Inspection by the Sponsor shall not relieve the University of its responsibility to fully and formally report the details of the work set forth herein.

10. INTELLECTUAL PROPERTY

Definitions - Intellectual Property - means individually and collectively all inventions, improvements, or discoveries and all works of authorship, excluding articles, dissertations, theses, and books, which are generated in the performance of the services agreement during the Contract Period.

Patents, Inventions or Computer Software

All rights and title to Intellectual Property conceived and first reduced to practice by University employees in the performance of this services agreement during the Contract Period belong to University and are subject to the terms and conditions of this agreement. All rights and title to Intellectual Property conceived and first reduced to practice by Sponsor's employees in the performance of this research agreement during the Contract Period belong to the Sponsor. Intellectual Property conceived and first reduced to practice jointly by University and Sponsor employees will be jointly owned.

Where the deliverable, scope or purpose of this agreement is to develop computer software, anything in this agreement to the contrary notwithstanding, the deliverable shall be an executable format of the software and does not include source code.

In recognition of Sponsor's contribution to this project, University agrees to give Sponsor first right of refusal to negotiate an exclusive license to University owned intellectual property developed as a result of this project.

Scholarly Works

Under University policy, the investigators own copyright in their Scholarly Works. Scholarly Works resulting from the research program are not subject to the term of this section. As used herein, Scholarly Works shall mean articles, dissertations, theses, and books which may be published or otherwise disposed by the authors.

11. EQUAL EMPLOYMENT OPPORTUNITY

The University agrees to comply with the provisions of Executive Order 11246 "Equal Employment Opportunity" as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity" and as supplemented by regulations at 41CFR part 60 to "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

12. INDEPENDENT PARTIES

The University is and will be acting as an independent party in the performance of this work and the University will be responsible for official actions/inactions of university employees or agents in the scope of their official employment. The University, by State law, maintains worker's compensation insurance covering all university employees.

It is not intended that the University would become liable to third parties by virtue of this agreement, nor does the University waive, hereby, any immunity it may have, including sovereign immunity and immunity arising under the 11th amendment of the United States Constitution.

13. TERMINATION

This agreement may be terminated by either of the parties hereto upon written notice delivered to the other party at least thirty (30) days prior to the intended date of termination. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination.

14. DISPUTES

Any dispute concerning a question of fact arising under this contract shall be resolved in the following manner: In the event of disagreement, the University and the Sponsor shall present their position in detail to the other party in writing, and both the University and the Sponsor hereby agree to negotiate in good faith to effect an equitable voluntary settlement.

15. LOBBYING

Funds awarded under this contract cannot be used by the University, or any agent acting for the University, to engage in any activities designed to influence the legislation or appropriations pending before Congress. Costs associated with such activity (commonly referred to as "lobbying") are unallowable as charges to this contract.

16. PROCUREMENT AND FINANCIAL MANAGEMENT STANDARDS

The University's financial management and procurement standards shall meet the requirements of Subpart C to OMB Circular A-110.

17. DRUG FREE WORKPLACE

The University certifies that it is in compliance with the provisions of the Drug Free Workplace Act (PL100-690)

18. DEBARMENT

The University certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Prime. The University shall comply with the regulations found at 45CFR Part 620, "Government-wide Debarment and Suspension (Non-procurement)."

19. APPLICABLE LAW

This agreement shall be construed in accordance with the laws of the State of Mississippi, excluding its conflict and choice of laws provisions.

--END--



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.:
AGENDA DATE: October 18, 2016
PAGE: 1

SUBJECT: Mill Street Improvements

AMOUNT & SOURCE OF FUNDING: Grant Request To Be Determined; Appalachian Regional Commission

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor

FOR MORE INFORMATION CONTACT: Phylis Benson, GTPDD, (662) 320-2007

SUGGESTED MOTION: “MOVE APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF MILL STREET IMPROVEMENTS.”

RESOLUTION

**Authorizing the Golden Triangle Planning and
Development District
to Prepare and Submit An
Appalachian Regional Commission Application
For Starkville, Mississippi**

WHEREAS, the City of Starkville, Mississippi has certain pressing Community Development needs;
and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2017
Appalachian Regional Commission (ARC) Program; and

WHEREAS, the City of Starkville is eligible to apply for said ARC assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient,
experienced professional staff to prepare necessary application documents, and upon approval, to
administer said ARC projects;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Starkville:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an
FY-2017 ARC Area Development Application on behalf of the City of Starkville for Mill Street
improvements; and
- That, upon approval of said application, the Golden Triangle Planning and Development District is
hereby authorized to administer said ARC Project; and
- That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby
authorized to sign all necessary documents, including Grant Agreements with the State of
Mississippi, upon approval of said application by the Mississippi Development Authority.

SO ORDERED THIS THE 6th day of October 18, 2016, by the Board of Aldermen of the City of
Starkville, Mississippi in a Regular Scheduled Meeting.

Lesia Hardin
City Clerk

Parker Wiseman
Mayor

(SEAL)



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 10/18/2016
PAGE: 1 of 4

SUBJECT: Change Order #2 to Police Renovation Contract

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY: \$10,382.00 is needed for modifications to door frames in the Police Department Building to be added as Change Order #2 in contract with Weathers Construction Inc. as attached.

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION, CONTACT:

SUGGESTED MOTION: Motion to approve Change Order #2 to Police Renovation Contract in the amount of \$10,382.00.



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: September 16, 2016

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szahner@shafer-architecture.com

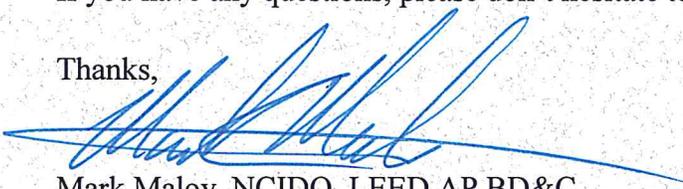
Re: **PCO-001**
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to make necessary modifications to door frames for total of \$10,382.00 as follows;

- Modification of twenty-three (23) door frames for addition of sidelites.
Door Frames - \$4,944.00 – Capitol Hardware Company, Inc.
- Addition of tempered glazing for twenty-three (23) sidelites.
Frame Glazing - \$1,149.00 – American Glass Company7, Inc...
- Additional labor for installation and handling.
Door Frame Labor - \$3,871.00 - WCI
- MPC and bond.
\$418.00 – WCI

If you have any questions, please don't hesitate to contact us.

Thanks,



Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

NOTE: WE RESERVE THE RIGHT TO WITHDRAW THIS PURCHASE ORDER IF NOT ACCEPTED WITHIN 15 DAYS.

ACCEPTED BY: _____

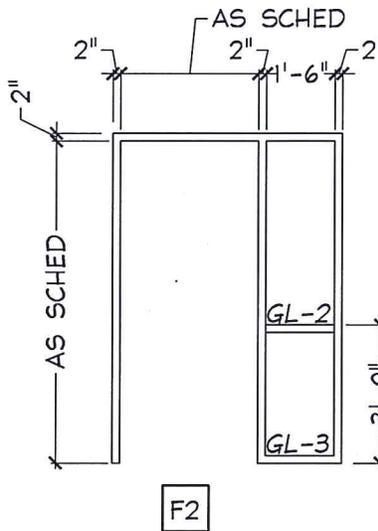
DATE: _____

PROPOSED REVISION #1

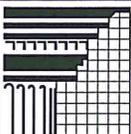
REVISE THE FOLLOWING DOORS TO
FRAME 'F2' IN LIEU OF FRAME 'F1':

- 112A
- 113A
- 160A
- 163A
- 177A
- 178A

- 207A
- 212A
- 222A
- 229A
- 231A
- 232A
- 233A
- 234A
- 236A
- 237A
- 238A
- 239A
- 240A
- 242A
- 244A
- 259A
- 260A



① REV TO FRAME F2
PRI Scale: 1/4" = 1'-0"



SHAFER & ASSOCIATES, PLLC
GARY SHAFER, AIA
510 UNIVERSITY DRIVE STARVILLE, MISSISSIPPI 39759 PH: (662) 323-1628 FAX: (662) 324-8239
OFFICE OF ARCHITECTURE

**REBID RENOVATIONS TO
STARVILLE POLICE
DEPARTMENT**
STARVILLE, MISSISSIPPI DATE: 5 AUG 2016

SHEET
DRAWN BY: SZ
CHECKED BY: CS

PR1



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 10.18.16
PAGE: 1

SUBJECT: Authorization for the Mayor Parker Wiseman to sign Standard DOT Title VI Assurances documents and execute for processing.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's Office

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Move for approval authorizing Mayor Parker Wiseman to sign Standard DOT Title VI Assurances documents and execute for processing.

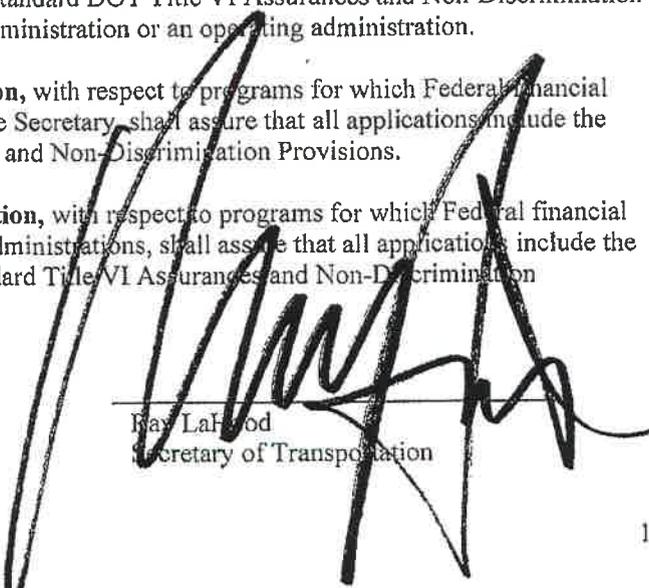


U.S. Department of
Transportation
Office of the Secretary
of Transportation

DOT 1050.2A

SUBJECT: DOT STANDARD TITLE VI ASSURANCES AND NON-DISCRIMINATION PROVISIONS

1. **PURPOSE.** This order updates DOT 1050.2, Standard DOT Title VI Assurances.
2. **SCOPE.** This order applies to the Office of the Secretary and the operating administrations with regard to any program for which Federal financial assistance is authorized under a law administered by the U.S. Department of Transportation.
3. **BACKGROUND.** Section 21.7(a) of Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights Act of 1964, requires that all applications for Federal financial assistance from the Department of Transportation must contain Title VI Assurances. This order requires the Office of the Secretary and each operating administration to secure from applicants and recipients receiving Federal financial assistance the attached Standard DOT Title VI Assurances. The reverter clause in Appendices B and C of the assurances should be used only when it is determined that such a clause is necessary in order to make clear the purposes of Title VI. The assurances may be supplemented by additional paragraphs by the Office of the Secretary and operating administrations desiring to expand the assurances in order to make them more applicable to a particular program. All such changes or expansions shall be coordinated with the Departmental Office of Civil Rights.
4. **RESPONSIBILITIES.**
 - a. **The Departmental Director of Civil Rights** will monitor compliance with this order, including review of any expansion or addenda to the Standard DOT Title VI Assurances and Non-Discrimination Provisions by the Assistant Secretary for Administration or an operating administration.
 - b. **The Assistant Secretary for Administration**, with respect to programs for which Federal financial assistance is requested from the Office of the Secretary, shall assure that all applications include the attached Standard DOT Title VI Assurances and Non-Discrimination Provisions.
 - c. **The Head of Each Operating Administration**, with respect to programs for which Federal financial assistance is requested from the operating administrations, shall assure that all applications include the attached Standard DOT Order 1050.2, Standard Title VI Assurances and Non-Discrimination Provisions.


Ray LaHood
Secretary of Transportation

The United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination

Assurances

DOT Order No. 1050.2A

The (***Title of Recipient***) (herein referred to as the "Recipient"), **HEREBY AGREES THAT**, as a condition to receiving any Federal financial assistance from the U.S. Department of Transportation (DOT), through Federal Highway Administration is subject to and will comply with the following:

Statutory/Regulatory Authorities

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 C.F.R. Part 21 (entitled Non-discrimination In Federally-Assisted Programs Of The Department Of Transportation-Effectuation Of Title VI Of The Civil Rights Act Of 1964);
- 28 C.F.R. section 50.3 (U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964);

The preceding statutory and regulatory cites hereinafter are referred to as the "Acts" and "Regulations," respectively.

General Assurances

In accordance with the Acts, the Regulations, and other pertinent directives, circulars, policy, memoranda, and/or guidance, the Recipient hereby gives assurance that it will promptly take any measures necessary to ensure that:

"No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity, for which the Recipient receives Federal financial assistance from DOT, including the Federal Highway Administration.

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI and other Non-discrimination requirements (The Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973), by restoring the broad, institutional-wide scope and coverage of these non-discrimination statutes and requirements to include all programs and activities of the Recipient, so long as any portion of the program is Federally assisted.

Specific Assurances

More specifically, and without limiting the above general Assurance, the Recipient agrees with and gives the following Assurances with respect to its Federally assisted Federal-Aid Highway Programs:

1. The Recipient agrees that each "activity," "facility," or "program," as defined in §§ 21.23(b) and 21.23(e) of 49 C.F.R. § 21 will be (with regard to an "activity") facilitated, or will be (with regard

to a "facility") operated, or will be (with regard to a "program") conducted in compliance with all requirements imposed by, or pursuant to the Acts and the Regulations.

2. The Recipient will insert the following notification in all solicitations for bids, Requests For Proposals for work, or material subject to the Acts and the Regulations made in connection with all Federal-Aid Highway Programs and, in adapted form, in all proposals for negotiated agreements regardless of funding source:

"The (***Title of Recipient***), in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award."

3. The Recipient will insert the clauses of Appendix A and E of this Assurance in every contract or agreement subject to the Acts and the Regulations.
4. The Recipient will insert the clauses of Appendix B of this Assurance, as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a Recipient.
5. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the Assurance will extend to the entire facility and facilities operated in connection therewith.
6. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the Assurance will extend to rights to space on, over, or under such property.
7. That the Recipient will include the clauses set forth in Appendix C and Appendix D of this Assurance, as a covenant running with the land, in any future deeds, leases, licenses, permits, or similar instruments entered into by the Recipient with other parties:
 - a. for the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and
 - b. for the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.
8. That this Assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the Assurance obligates the Recipient, or any transferee for the longer of the following periods:

- a. the period during which the property is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or
 - b. the period during which the Recipient retains ownership or possession of the property.
9. The Recipient will provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he/she delegates specific authority to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Acts, the Regulations, and this Assurance.
10. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Acts, the Regulations, and this Assurance.

By signing this ASSURANCE, [**Name of the recipient**] also agrees to comply (and require any sub-recipients, sub-grantees, contractors, successors, transferees, and/or assignees to comply) with all applicable provisions governing the Mississippi Department of Transportation access to records, accounts, documents, information, facilities, and staff. You also recognize that you must comply with any program or compliance reviews, and/or complaint investigations conducted by the Mississippi Department of Transportation. You must keep records, reports, and submit the material for review upon request to Mississippi Department of Transportation, or its designee in a timely, complete, and accurate way. Additionally, you must comply with all other reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

[**Name of Recipient**] gives this ASSURANCE in consideration of and for obtaining any Federal grants, loans, contracts, agreements, property, and/or discounts, or other Federal-aid and Federal financial assistance extended after the date hereof to the recipients by the U.S. Department of Transportation under the Federal-Aid Highway Programs. This ASSURANCE is binding on Mississippi, other recipients, sub-recipients, sub-grantees, contractors, subcontractors and their subcontractors', transferees, successors in interest, and any other participants in the Federal-Aid Highway Programs. The person(s) signing below is authorized to sign this ASSURANCE on behalf of the Recipient.

(**Name of Recipient**)

by _____
(**Signature of Authorized Official**)

DATED _____

APPENDIX A

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. **Compliance with Regulations:** The contractor (hereinafter includes consultants) will comply with the Acts and the Regulations relative to Non-discrimination in Federally-assisted programs of the U.S. Department of Transportation, Federal Highway Administration, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.
2. **Non-discrimination:** The contractor, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR Part 21.
3. **Solicitations for Subcontracts, Including Procurements of Materials and Equipment:** In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the contractor of the contractor's obligations under this contract and the Acts and the Regulations relative to Non-discrimination on the grounds of race, color, or national origin.
4. **Information and Reports:** The contractor will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Recipient or the Federal Highway Administration to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the Recipient or the Federal Highway Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
5. **Sanctions for Noncompliance:** In the event of a contractor's noncompliance with the Non-discrimination provisions of this contract, the Recipient will impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to:
 - a. withholding payments to the contractor under the contract until the contractor complies; and/or
 - b. cancelling, terminating, or suspending a contract, in whole or in part.
6. **Incorporation of Provisions:** The contractor will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The

contractor will take action with respect to any subcontract or procurement as the Recipient or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the contractor becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the contractor may request the Recipient to enter into any litigation to protect the interests of the Recipient. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.

APPENDIX B

CLAUSES FOR DEEDS TRANSFERRING UNITED STATES PROPERTY

The following clauses will be included in deeds effecting or recording the transfer of real property, structures, or improvements thereon, or granting interest therein from the United States pursuant to the provisions of Assurance 4:

NOW, THEREFORE, the U.S. Department of Transportation as authorized by law and upon the condition that the **(Title of Recipient)** will accept title to the lands and maintain the project constructed thereon in accordance with Title 23, United States Code, the Regulations for the Administration of Federal-Aid Highway Program, and the policies and procedures prescribed by the Federal Highway Administration of the U.S. Department of Transportation in accordance and in compliance with all requirements imposed by Title 49, Code of Federal Regulations, U.S. Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the U.S Department of Transportation pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. § 2000d to 2000d-4), does hereby remise, release, quitclaim and convey unto the **(Title of Recipient)** all the right, title and interest of the U.S. Department of Transportation in and to said lands described in Exhibit A attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto **(Title of Recipient)** and its successors forever, subject, however, to the covenants, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and will be binding on the **(Title of Recipient)**, its successors and assigns.

The **(Title of Recipient)**, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns, that (1) no person will on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed [,] [and]* (2) that the **(Title of Recipient)** will use the lands and interests in lands and interests in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, U.S. Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the U.S. Department of Transportation, Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations and Acts may be amended [, and (3) that in the event of breach of any of the above-mentioned non-discrimination conditions, the Department will have a right to enter or re-enter said lands and facilities on said land, and that above described land and facilities will thereon revert to and vest in and become the absolute property of the U.S. Department of Transportation and its assigns as such interest existed prior to this instruction].*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to make clear the purpose of Title VI.)

APPENDIX C

CLAUSES FOR TRANSFER OF REAL PROPERTY ACQUIRED OR IMPROVED UNDER THE ACTIVITY, FACILITY, OR PROGRAM

The following clauses will be included in deeds, licenses, leases, permits, or similar instruments entered into by the **(Title of Recipient)** pursuant to the provisions of Assurance 7(a):

- A. The (grantee, lessee, permittee, etc. as appropriate) for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree [in the case of deeds and leases add "as a covenant running with the land"] that:
 - 1. In the event facilities are constructed, maintained, or otherwise operated on the property described in this (deed, license, lease, permit, etc.) for a purpose for which a U.S. Department of Transportation activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) will maintain and operate such facilities and services in compliance with all requirements imposed by the Acts and Regulations (as may be amended) such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.
- B. With respect to licenses, leases, permits, etc., in the event of breach of any of the above Non-discrimination covenants, **(Title of Recipient)** will have the right to terminate the (lease, license, permit, etc.) and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if the (lease, license, permit, etc.) had never been made or issued.*
- C. With respect to a deed, in the event of breach of any of the above Non-discrimination covenants, the **(Title of Recipient)** will have the right to enter or re-enter the lands and facilities thereon, and the above described lands and facilities will there upon revert to and vest in and become the absolute property of the **(Title of Recipient)** and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to make clear the purpose of Title VI.)

APPENDIX D

CLAUSES FOR CONSTRUCTION/USE/ACCESS TO REAL PROPERTY ACQUIRED UNDER THE ACTIVITY, FACILITY OR PROGRAM

The following clauses will be included in deeds, licenses, permits, or similar instruments/agreements entered into by **(Title of Recipient)** pursuant to the provisions of Assurance 7(b):

- A. The (grantee, licensee, permittee, etc., as appropriate) for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add, "as a covenant running with the land") that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) will use the premises in compliance with all other requirements imposed by or pursuant to the Acts and Regulations, as amended, set forth in this Assurance.
- B. With respect to (licenses, leases, permits, etc.), in the event of breach of any of the above Non-discrimination covenants, **(Title of Recipient)** will have the right to terminate the (license, permit, etc., as appropriate) and to enter or re-enter and repossess said land and the facilities thereon, and hold the same as if said (license, permit, etc., as appropriate) had never been made or issued.*
- C. With respect to deeds, in the event of breach of any of the above Non-discrimination covenants, **(Title of Recipient)** will there upon revert to and vest in and become the absolute property of **(Title of Recipient)** and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to make clear the purpose of Title VI.)

APPENDIX E

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

Pertinent Non-Discrimination Authorities:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), (prohibits discrimination on the basis of sex);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38;
- The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of Limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION
TITLE VI ANNUAL ASSESSMENT REPORT**

July 1, 2015 – June 30, 2016 Title VI Policy Statement

- 1. If the head of Agency has changed since original Nondiscrimination Agreement policy statement was signed please resubmit with new approved signature.***
- 2. Describe any changes to your approved policy statement that have resulted from changes in legislation, local ordinances, etc., or a change in Mayor or Board President***

Organization, Staffing & Training

- 1. Has the Title VI representative or anyone from your organization participated in any form of training with specific reference to Title VI, Environmental Justice (EJ), Limited English Proficiency (LEP) or Americans with Disabilities Act (ADA) in the past year?
 Yes No If yes, describe and provide the date and location.***
- 2. Report any changes in the organizational structure since the last reporting period. (Examples: new Title VI Coordinator, new Mayor, new Board President) The agency's EEO-4 Report that is submitted to the Equal Employment Opportunity Commission will be required every three years instead of annually.***

Demographics

Using the most current data available (through Census or other means), describe the demographics within your jurisdiction.

	Number	%		Number	%
<i>Female</i>			<i>Male</i>		
<i>White</i>			<i>Black or African American</i>		
<i>American Indian/ Alaska Native</i>			<i>Native Hawaiian/ other Pacific Islander</i>		
<i>Asian</i>			<i>Hispanic</i>		
<i>Other</i>					

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION
TITLE VI ANNUAL ASSESSMENT REPORT**

Complaints Requirements

1. *List any Title VI complaints or concerns received from the public during the reporting period. Include the basis for the complaint, ethnicity, and gender and summarize the resolution sought and the outcome.*
2. *Does agency have a formal Title VI complaint procedure and Title VI complaint form for external discrimination complaints?*

Public Involvement

1. *What efforts have been made in the past year to notify the public of meetings, hearings, workshops, special sessions dealing with transportation projects etc.? (This does not pertain to regularly scheduled monthly Board Meetings)*
2. *How have you ensured involvement by minorities and disabled persons when they have been impacted by projects?*
3. *Were accommodations of translation services or special needs included in notices to the public this past year? Yes No*
4. *Has your organization received any request for information in an alternative format such as Braille, Audio, or non-English in the past year? Yes No If yes, please discuss*
5. *Does your organization have a Limited English Proficiency (LEP) plan? Yes No*
6. *How does the organization ensure that persons whose primary language is not English have access to services?*
7. *Does your agency include minority media in all notification processes for public meetings?*

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION
TITLE VI ANNUAL ASSESSMENT REPORT**

Yes No *If yes, provide the name and address of each.*

8. *Where are public meetings held and are they held at times that are convenient for traditionally under-served populations?*

9. *Are there efforts made to engage dialogue with minority and low-income communities even when there is no specific planning product or process underway?* Yes No

If yes, please explain the process.

10. *How does your organization collect data when evaluating the potential social, economic and environmental effects of proposed plans and programs on a community?*

American with Disabilities Act (ADA)

Public Entities with 50 or more employees are required by Title II of the American with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973 to develop and implement an ADA Self Evaluation plan and Transition Plan.

1. *Has your agency appointed an ADA/Section 504 Coordinator?* Yes No *if yes, please provide name, title, race and sex of the individual.*

2. *Has your agency developed and posted an ADA Policy Statement?* Yes No

3. *Has your agency developed and posted an ADA Grievance Procedure?* Yes No

4. *Are facilities and meeting areas fully accessible to persons with disabilities?* Yes

5. *Has the organization conducted a self-evaluation?* Yes No *If no, provide timeline for completion of the self-evaluation plan.*

6. *Based on the development of a self-evaluation plan, has the organization developed a Transition Plan?* Yes No *If no, provide timeline for completion of the Transition Plan.*



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 10/18/2016
PAGE: 1

SUBJECT: Consideration of setting the salary, terms and benefits of Naverette Ashford's employment with the City of Starkville.

AMOUNT & SOURCE OF FUNDING:

AUTHORIZATION HISTORY: Board approved the Mayor to negotiate a contract on September 6, 2016.

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

SUGGESTED MOTION:



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 10.18.16
PAGE: 1

SUBJECT: Discussion and consideration to re-appoint Mrs. Emma Gandy, Director of Sanitation and Environmental Services to the Golden Triangle Regional Solid Waste Management Authority Board. This term will be effective January 1, 2017 and expires on December 31, 2020.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY: Mrs. Emma Gandy's current term will expire on December 31, 2016. Mrs. Gandy has expressed an interest to continue serving on this board for the term January 1, 2017- December 31, 2020.

**REQUESTING
DEPARTMENT:** Mayor's Office

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT: Mayor Parker Wiseman

SUGGESTED MOTION: Move for approval to re-appoint Mrs. Emma Gandy, Director of Sanitation and Environmental Services to the Solid Waste Management Authority Board. This term will be effective January 1, 2017 and expires on December 31, 2020.



GOLDEN TRIANGLE
REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
P. O. Box 1619 • 9778 Old West Point Road
Starkville, Mississippi 39760
(662) 324-7566 • Fax: (662) 320-9212

October 2, 2016

City of Starkville
Attn: Mayor Parker Wiseman
110 West Main Street
Starkville, MS 39759

Dear Mayor Wiseman:

The following terms on the Board of the Golden Triangle Regional Solid Waste Management Authority will expire on December 31, 2016:

Emma Gandy

Please fax or mail me a copy of the minutes showing the appointment or reappointment to this position which will be effective January 1, 2017 and expires on December 31, 2020. Also, please complete and return the attached form on new appointee(s). Thank you for your assistance.

Please call if you have any questions.

Sincerely,

Jimmy Sloan
Executive Director

JS/pt

Cc: Emma Gandy

GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

NEW BOARD MEMBER INFORMATION

NAME: Mrs. Emma Gandy

ADDRESS: 110 West Main Street
Starkville, Ms 39759

PHONE #: 662-323-2652 CELL PHONE #: 662-617-8966

FAX #: 662-324-4013

E-MAIL ADDRESS: emma@cityofstarkville

REPRESENTING: Department of Sanitation and Environmental Services



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 10-18-2016
PAGE: 1 of 46

SUBJECT: Claiborne at Adelaide, LLC New Enterprise Exemption Application

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE:

AUTHORIZATION HISTORY: The Board approved the application at the July 5, 2016 meeting of the City of Starkville. The City Clerk submitted the application to the MS Department of Revenue July 11, 2016 and received certification from MDOR October 6, 2016. The applicant's representative, Eugene Magee of Butler Snow LLP, has requested approval of the Final Order on this agenda so that it may be reflected on the upcoming tax notices.

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO or Chris Latimer, Board Attorney

SUGGESTED MOTION:

Approval of the Final Order of the City of Starkville, MS granting a New Enterprise Exemption from Ad Valorem Property Taxes of the property in the true value amount of \$10,573,841 for a period of ten years as certified by the Mississippi Department of Revenue to the Claiborne at Adelaide, LLC for its new distribution health care industry facility enterprise, as authorized by Section 27-31-101, *ET SEQ.*, of Mississippi Code of 1972, as amended.



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

October 6, 2016

Ms. Lisa Hardin
City Clerk of Starkville
Oktibbeha County
101 E. Lampkin Street
Starkville, MS 39759

RE: Ad Valorem Taxation Exemption – Claiborne at Adelaide, LLC

Dear Ms. Hardin:

In accordance with the authority conferred upon the MS Department of Revenue by Miss. Code Ann. Section 27-31-101 the Department hereby certifies that the above named enterprise is eligible for ad valorem tax exemption, and is in compliance with the provisions of the statute.

The exemption of the property is certified for a period of ten years, from and after January 1, 2016, with a total true value of \$10,573,841.

The original application for exemption is enclosed for action by the board of supervisors and/or municipal authorities. A final order is to be placed on the minutes declaring this property is exempt, the true value, and the dates when such exemption commences and expires.

According to Miss. Code Ann. Section 27-31-109, the clerk shall record the application and order approving the exemption and shall send a copy of the final order to the MS Department of Revenue.

Sincerely,

Paul J. Foreman, Director
Exemptions & Public Utilities Bureau

PJF: fd

Enclosures

cc: Mr. Scott Speights, Office of State Auditor
Mr. Allen Morgan, Tax Assessor Oktibbeha County
Ms. Emily Garrard, County Administrator

**FINAL ORDER OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE,
MISSISSIPPI, GRANTING A NEW ENTERPRISE EXEMPTION FROM AD
VALOREM PROPERTY TAXES TO THE CLAIBORNE AT ADELAIDE, LLC FOR ITS
NEW DISTRIBUTION HEALTH CARE INDUSTRY FACILITY ENTERPRISE, AS
AUTHORIZED BY § 27-31-101, *ET SEQ.*, OF THE MISSISSIPPI CODE OF 1972, AS
AMENDED**

The Board next took up for consideration the matter of granting a certain tax exemption from ad valorem property taxes, and the following Final Order, having first been reduced to writing, was introduced:

FINAL ORDER OF THE BOARD OF ALDERMEN OF THE
CITY OF STARKVILLE, MISSISSIPPI, GRANTING A NEW
ENTERPRISE EXEMPTION FROM AD VALOREM
PROPERTY TAXES TO THE CLAIBORNE AT ADELAIDE,
LLC FOR ITS NEW HEALTH CARE INDUSTRY FACILITY
ENTERPRISE, AS AUTHORIZED BY § 27-31-101, *ET SEQ.*, OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED

WHEREAS, this Board finds as a fact that:

I.

The Claiborne at Adelaide, LLC ("**The Claiborne**"), by and through Robert O. Tatum, Jr, its Managing Member, timely filed with the Mayor and this Board of Aldermen (collectively the "**Board**") of the City of Starkville ("**City**"), State of Mississippi ("**State**"), in triplicate and under oath, its written Application ("**Application**") for exemption ("**New Enterprise Exemption**") from ad valorem real and personal property taxation ("**Taxes**") pursuant to § 27-31-101, *et seq.* (collectively "**Statutes**"), of the Mississippi Code of 1972, as amended ("**Code**").

II.

The Claiborne, a State limited liability company, operates an assisted-living facility ("**New Enterprise**") at 1980 South Montgomery Street ("**Facility**") in the City, which is a health care industry facility within the meaning of Code §§ 27-31-101(3)(j) & 57-117-3(a)(i).

III.

The Facility is used to provide assisted-living for seniors requiring a low to moderate level of assistance with day-to-day activities and to provide memory care services for seniors requiring a substantial amount of assistance due to Alzheimer's disease and other forms of dementia, as well as for the conducting and administration of the business of the New Enterprise at the Facility. The Facility consists of certain land, buildings, and other real property

improvements and interests and of various items of furniture, fixtures, appliances, furnishings, equipment, and other items of personal property, all having been constructed and installed and being owned by The Claiborne and located on or at the Facility (collectively "Facility Property") in the City.

IV.

The New Enterprise should result in an aggregate annualized new payroll at the Facility of approximately Eight Hundred Fifty Thousand Six Hundred Forty-Four Dollars and Zero Cents (\$850,644.00) during 2016 and has resulted in an aggregate increase of approximately thirty (30) full-time equivalent employees at the Facility as of April 30, 2016. Therefore, the New Enterprise has resulted in the creation of new jobs and payroll at the Facility, as well as in the creation and preservation of other ancillary jobs in the City (collectively "City Jobs").

V.

Pursuant to the provisions of the Mississippi Health Care Industry Zone Act, Code § 57-117-1, *et seq.* ("Act"), on February 20, 2014 the Mississippi Development Authority ("MDA") issued Health Care Industry Certificate No. HC-11 ("Certificate," a copy of which is attached hereto as Exhibit V, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein) to The Claiborne for the New Enterprise and Facility, thus finding that the New Enterprise and Facility are a "health care industry facility" within the meaning of § 57-117-3(a)(i) of the Act.

VI.

The Claiborne has been and will continue to be engaged in the New Enterprise in the City within the meaning of, and as enumerated in, the Statutes, and the Facility Property constitutes property used in connection with, and necessary to, the operation of such New Enterprise of The Claiborne in the City and property used in a bona fide enterprise as described in an enumerated class of enterprises within the meaning of the Statutes and eligible for the New Enterprise Exemption authorized by the Statutes and Act, specifically being a health care industry facility described in Code §§ 27-31-101(3)(j) & 57-117-3(a)(i), respectively.

VII.

The Statutes authorize and empower this Board, in its discretion and in addition to all other exemptions granted under the laws of the State, to grant a New Enterprise Exemption from Taxes on tangible property which is located in the City and used in connection with, or necessary to, the operation of the new enterprises described in the classes enumerated therein, specifically including health care industry facility enterprises, except that the New Enterprise Exemption does not extend to Taxes on the products of such new enterprises or to the Taxes on automobiles and trucks belonging to such new enterprises and operating on or over the highways of this State (collectively "Eligible Property"), or to Taxes for school district purposes ("School Taxes") or

to State Taxes (together with School Taxes, collectively "**Excluded Taxes**"). Therefore, as authorized by the Statutes, the Facility Property qualifies as Eligible Property used in connection with, or necessary to, the operation of the New Enterprise of The Claiborne in the City and may, in the discretion of this Board, be exempt from all Taxes imposed thereon by the City, but specifically excepting the Excluded Taxes.

VIII.

The Facility Property comprising the Eligible Property used in connection with, or necessary to, the operation of The Claiborne's New Enterprise, which is proposed to be exempted by the New Enterprise Exemption and which does not include any products of The Claiborne or any automobiles and trucks of The Claiborne operating on or over the highways of this State, is described in Exhibit VIII attached hereto, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein. The aggregate true value of all the Eligible Property proposed to be exempted is Ten Million Five Hundred Seventy-Three Thousand Eight Hundred Forty-One Dollars and Forty-Six Cents (\$10,573,841.46), as itemized as required by the Statutes in Exhibit VIII, with The Claiborne thus making both a significant capital investment in the City (collectively with the City Jobs, "**Economic Impact**").

IX.

The New Enterprise was completed and commenced operations on December 7, 2015 ("**Completion Date**"), and operation of the New Enterprise was begun during 2015. The Statutes require that the application for the New Enterprise Exemption be filed on or before June 1st of the year immediately following the year of completion of the new enterprise, *i.e.*, more particularly, June 1, 2016 for the New Enterprise, with the Application being timely filed in order for the New Enterprise Exemption to be effective January 1, 2016 ("**Commencement Date**") for the New Enterprise.

X.

The Claiborne is operating the New Enterprise in the City which is and will be creating and maintaining the City Jobs and has already and in the future will continue to be, due to the Economic Impact, making a major contribution and commitment to the present and future economic development of the City through the New Enterprise.

XI.

Under the terms of a certain "Resolution of the City of Starkville, Mississippi, Approving, Consenting to, and Granting a Certain Ad Valorem Property Tax Exemption as an Inducement for the Location of Project Foy In The City" ("**Intent Resolution**"), a copy of which is on file and of record in the Minutes of this Board, the City declared its intention and agreement to grant a New Enterprise Exemption to Project Foy. Project Foy was the name used for The Claiborne's then confidential proposed project, which has now resulted in the location of

the Facility and New Enterprise in the City and in their identification as Project Foy in, and The Claiborne's qualification as the beneficiary of, the Intent Resolution.

XII.

The New Enterprise is assisting and will assist The Claiborne in providing employment and payroll at the Facility in the City, and this Board, in accordance with the Intent Resolution, should acknowledge The Claiborne's significant contribution and commitment to the economic development of the City by exercising its discretionary authority to grant to The Claiborne such New Enterprise Exemption for the Eligible Property comprising the New Enterprise and Facility.

XIII.

The maximum term of the New Enterprise Exemption under the Statutes is a term of ten (10) years. Therefore, as provided by the Statutes and Intent Resolution, The Claiborne requested in the Application that this Board grant the New Enterprise Exemption for a period of ten (10) years ("**Term**"), with such New Enterprise Exemption to begin on the Commencement Date and continue for the Term until December 31, 2025 ("**Termination Date**").

XIV.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne requested in the Application that, in recognition of the fact that the New Enterprise Exemption available to The Claiborne under the Statutes and Intent Resolution constituted an inducement to The Claiborne, and thus played a major role in The Claiborne's decision, to locate its New Enterprise in the City, and that sufficient consideration in the form of the Economic Impact and The Claiborne's reliance on such inducement in the Intent Resolution, as well as certain other good and valuable nonmonetary consideration (collectively "**Consideration**"), have been and will be received by the City from The Claiborne to support the granting of the New Enterprise Exemption by the City, this Board grant to The Claiborne a New Enterprise Exemption from all Taxes, except the Excluded Taxes, which would otherwise be imposed by the City on such Eligible Property.

XV.

This Board is thus authorized and empowered by the provisions of the Statutes and has committed in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne with respect to the Eligible Property of The Claiborne which is and will be used in the New Enterprise located within the City.

XVI.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne requested in the Application that this Board grant to The Claiborne a New Enterprise Exemption

from all such Taxes, excepting the Excluded Taxes, imposed by the City on the Facility Property constituting Eligible Property utilized in the New Enterprise.

XVII.

By an “Interim Resolution of the Board of Aldermen of the City of Starkville, Mississippi, Conditionally Granting a New Enterprise Exemption From Ad Valorem Property Taxes to The Claiborne at Adelaide, LLC for its New Health Care Industry Facility Enterprise, as Authorized by § 27-31-101, *et seq.*, of the Mississippi Code of 1972, as Amended,” previously adopted by this Board (“**Interim Resolution**”), which is on file and of record in the Minutes of its proceedings, the City gave interim approval to the Application for the New Enterprise Exemption filed by The Claiborne and conditionally granted, subject to and following an investigation by the Mississippi Department of Revenue (“**MDOR**”) thereof and the receipt by the City of approval and certification thereof from the MDOR, as required by the Statutes, the New Enterprise Exemption sought by The Claiborne in its Application for the Eligible Property.

XVIII.

The MDOR has now performed its investigation, the City has received the approval and certification of the Application from the MDOR, and all of such other conditions and qualifications contained in the Interim Resolution for the granting of the Application of The Claiborne for the New Enterprise Exemption for its New Enterprise at the Facility have now been satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Starkville, Mississippi, that, in recognition of its above findings and the Consideration, this Board hereby:

(A) Finds that the New Enterprise at the Facility is in fact a bona fide new enterprise described in a class of enterprises enumerated by the Statutes, being, more specifically, a health care industry facility, and was completed on the Completion Date within the meaning of the Statutes;

(B) Finds that the New Enterprise Exemption available to The Claiborne and the commitment of the City in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne constituted an inducement to The Claiborne and thus played a significant role in The Claiborne’s decision to locate the New Enterprise at the Facility in the City;

(C) Finds further that The Claiborne is eligible for and, pursuant to the Intent Resolution, is entitled to a New Enterprise Exemption from all such Taxes imposed by the City on the Eligible Property of the New Enterprise, excepting the Excluded Taxes, in an amount to be determined annually by the appropriate taxing authorities, as provided by State law, commencing with the Commencement Date and continuing for the Term until the Termination Date;

(D) Finds further that the financial ability, technical qualifications, and business experience of The Claiborne are such that the New Enterprise at the Facility has and will promote the economic development of the City and State and has and will supply employment to the citizens of the City and State; that any and all appropriate City authorities have reviewed and approved the Application of The Claiborne and have recommended to this Board that the New Enterprise Exemption requested by The Claiborne in the Application for its New Enterprise should be granted;

(E) Finds that the New Enterprise has and will continue to provide employment and a payroll in the City and that in order to promote the economic development of the City so as to provide additional gainful employment for its citizens, this Board should acknowledge The Claiborne's major contribution and commitment to the economic development of the City by exercising its discretionary authority to grant such New Enterprise Exemption to The Claiborne and that this Board, does, therefore, desire, on behalf of the City, to grant the New Enterprise Exemption to The Claiborne;

(F) Finds that the present and future health, safety, convenience, prosperity, pursuit of happiness and of gainful employment, public interest, and general welfare of the citizens of the City necessitate, as a public purpose, that the City continue to encourage a program of economic development and expansion in order to further both the present and future long-term economic development of the City through the improvement of its tax base by attracting and assisting enterprises providing employment to its citizens, through the approval of exemptions to assist businesses which are deemed necessary or desirable for the economic development and advancement of the City;

(G) Approves the Application and grants the New Enterprise Exemption to The Claiborne for the Term, beginning with the Commencement Date and continuing for the Term until the Termination Date, for the Facility Property of the New Enterprise constituting the Eligible Property described in Exhibit VIII used in connection with, or necessary to, the operation of the New Enterprise in the City;

(H) Finds that Exhibit VIII attached hereto contains an itemized listing of the true value of all Eligible Property to be exempted, as required by the Statutes;

(I) Declares that the Facility Property is Eligible Property and is exempt under the New Enterprise Exemption and establishing the Commencement Date, Term and Termination Date;

(J) Actually and finally grants to The Claiborne the New Enterprise Exemption applied for in the Application by The Claiborne for the New Enterprise and declares that the Eligible Property is exempt under the New Enterprise Exemption beginning with the Commencement Date and continuing for the Term until the Termination Date;

(K) Requests that the Tax Assessor of Oktibbeha County ("Assessor") take all necessary and appropriate actions in preparation of the tax rolls necessary to implement such New Enterprise Exemption so granted, beginning with the Commencement Date and continuing for the Term until the Termination Date, including making appropriate notations on the tax rolls so that the Facility Property which is Eligible Property will be treated as provided for in such final order approving the Application and the New Enterprise Exemption and in the Statutes and Intent Resolution;

(L) Directs the City Clerk ("Clerk") to file one (1) copy of the Application, the Interim Resolution and this Final Order approving the Application with the State Auditor of Public Accounts; and to file one (1) copy of this Final Order approving the Application with the MDOR and Assessor; and

(M) Directs the Clerk to record this Final Order approving this Application in the Minutes of the Board in a book kept in the Clerk's office for such purposes.

After a full discussion of this matter, Aldermen _____ moved that the foregoing Final Order be adopted, and said Motion was seconded by Supervisor _____. The President of the Board then put the question to a roll call vote, and the result was as follows:

Alderman	Ben Carver	voted: _____
Alderman	Roy A. Perkins	voted: _____
Alderman	Henry N. Vaughn, Sr.	voted: _____
Alderman	David Little	voted: _____
Alderman	Jason Walker	voted: _____
Alderman	Scott Maynard	voted: _____

WHEREUPON, this Interim Resolution having received the affirmative vote of a majority of the members of the Board of Aldermen present, the President declared that the foregoing Interim Resolution was passed and adopted, in a regular meeting of the Board of Aldermen of the City of Starkville, State of Mississippi, on the _____ day of _____, 201____.

BOARD OF ALDERMEN OF THE CITY
OF STARKVILLE, MISSISSIPPI

By: _____
Royce A. Perkins, President

ATTEST:

Lesa Hardin, City Clerk
Clerk of the City of
Starkville, Mississippi

EXHIBIT V

HCIF Certificate HC-11



STATE OF MISSISSIPPI
PHIL BRYANT, GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR

February 21, 2014

Ms. Lisa Odom
The Claiborne at Adelaide, LLC
16 Bellegrass Boulevard
Hattiesburg, Mississippi 39402

Re: Mississippi Health Care Industry Zone Incentive Program, HC-11

Dear Ms. Odom:

On February 20, 2014, the Mississippi Development Authority (MDA) certified The Claiborne at Adelaide, LLC for the Mississippi Health Care Industry Zone Incentive Program. You will find the Health Care Industry Facility certificate enclosed.

Please contact Ashley May at the Mississippi Department of Revenue for more information regarding the Health Care Industry Zone incentives for which The Claiborne at Adelaide is now eligible. Ashley can be reached at ashley.may@dor.ms.gov or 601.923.7195.

In addition, please contact your local tax assessor's office to discuss the property tax exemption that the local units of government can provide at their discretion in conjunction with this program.

If you need further assistance from MDA, please do not hesitate to call me at 601.359.5052.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sally Williams".

Sally Williams
Bureau Manager, Financial Resources Division

Enclosure

cc: Ashley May, Mississippi Department of Revenue
Tray Hairston, Butler Snow

**ORDER OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
DIRECTING THE ISSUANCE TO THE CLAIBORNE AT ADELAIDE, LLC OF A HEALTH
CARE INDUSTRY FACILITY CERTIFICATE**

WHEREAS, this Authority has heard and taken oral and documentary evidence and has made full investigation of the matter and on the basis thereof does hereby find and determine as follows:

The Claiborne at Adelaide, LLC qualifies for assistance under the Mississippi Health Care Industry Zone Act, pursuant to Section 57-117-1, et seq., Mississippi Code of 1972 Annotated, as Amended.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

The Health Care Industry Facility Certificate (the "Certificate") requested by the Claiborne at Adelaide, LLC (the "Company") is hereby granted and issued in the following form and conditions:

HEALTH CARE INDUSTRY FACILITY CERTIFICATE: HC-11

ESTIMATED JOB CREATION COMMITMENT: 32

ESTIMATED INVESTMENT COMMITMENT: \$12,816,535

ELIGIBLE SITE – LOCATION:

1980 South Montgomery Street
Starkville, Mississippi 39759

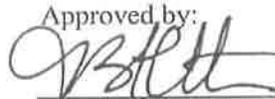
DATE OF CERTIFICATE: February 20, 2014

This Certificate is hereby approved subject to the approved application and representations made by the Company therein.

The thresholds established in this Certificate shall remain constant for the duration of the project.

It is understood the Company has 60 months from the date of this Certificate to meet its job creation commitment of at least **twenty-five** jobs and such job figures must be confirmed by the Mississippi Development Authority or make a minimum capital investment of ten million dollars within 24 months from the date of certification.



Approved by:


Brent Christensen
Executive Director

EXHIBIT VIII

Eligible Property of the Facility and New Enterprise of The Claiborne at Adelaide, LLC

Real Property:

Land – See Exhibits VIII-A(1) & (2) attached	\$ 452,592.19
Building:	
General Contractor – See Exhibit VIII-B(1) attached	6,674,578.10
Owner Purchased Materials – See Exhibit VIII-B(2) attached	<u>2,889,166.17</u>

Total Real Property \$10,016,336.46

Personal Property:

See Exhibit VIII-C attached:	
Furniture	196,723.00
Appliances	77,201.00
Kitchen	81,898.00
Computers, Equipment and Other	<u>201,683.00</u>

Total Personal Property 557,505.00

Total Eligible Property & Facility Property \$10,573,841.46

Exhibit VIII-A(1)

LEGAL DESCRIPTION

PARCEL 1 (Fee Parcel):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 4594.31 feet; thence West a distance of 56.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 353.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 536.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

TOGETHER WITH an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the Alley, more particularly described below as Parcel 2, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5771, subject to the terms and conditions contained therein:

PARCEL 2 (Alley):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 5130.90 feet; thence West a distance of 55.57 feet to the Point of Beginning of the herein described tract; thence North 00 degrees 08 minutes 35 seconds East a distance of 24.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 404.19 feet; thence South 00 degrees 01 minutes 17 seconds West a distance of 51.98 feet; thence along a curve to the right with an arc length of 6.18 feet, a radius of 8.00 feet, a chord bearing of South 22 degrees 08 minutes 59 seconds West, and a chord length of 6.03 feet; thence South 44 degrees 16 minutes 41 seconds West a distance of 333.66 feet; thence South 45 degrees 43 minutes 19 seconds East a distance of 24.00 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to the Point of Beginning, containing 0.43 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

AND ALSO an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the South Road, more particularly described below as Parcel 3, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5779, subject to the terms and conditions contained therein:

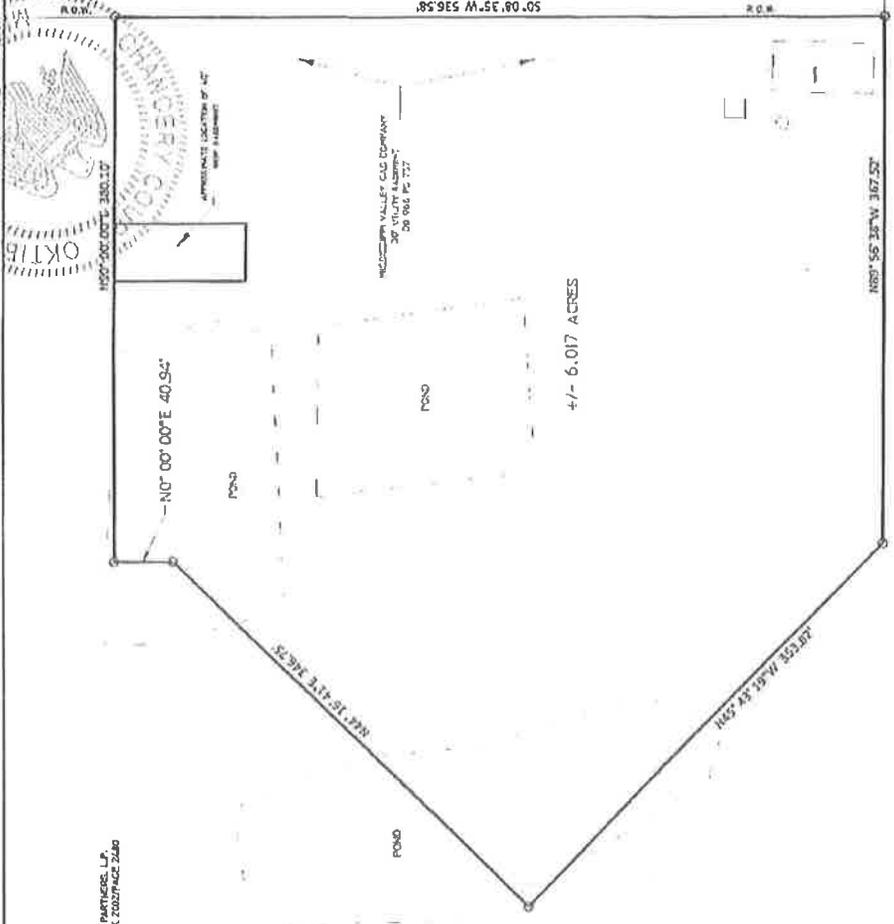
PARCEL 3 (South Road):

Commence at a found nail at the Southeast Corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North 00 degrees 00 minutes 00 seconds East a distance of 4594.31 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 56.91 feet to the Point of Beginning for the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 392.92 feet; thence South 44 degrees 16 minutes 48 seconds West a distance of 57.69 feet; thence South 45 degrees 43 minutes 12 seconds East a distance of 416.63 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 390.69 feet; thence North 00 degrees 08 minutes 35 seconds East a distance of 57.50 feet to the point of beginning; containing 1.04 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

Exhibit VIII-A(2)

Description
 Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 4594.31 feet; thence West a distance of 56.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 48 minutes 19 seconds West a distance of 353.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence, along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 536.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

I certify this instrument was filed on 09-23-2013 09:28:52 AM and recorded in Deed Book 2013 at Pages 5669 - 5671
 Monica M. Bariks



P.O.B. FOUND NAIL AT THE SOUTHEAST CORNER OF SECTION 22, T-18-N, R-14-E, OKTIBBEHA COUNTY, MISSISSIPPI

EXHIBIT A

NEEL-SCHAFFER
 MISSISSIPPI PROFESSIONAL SURVEYOR

P.O. Box 3100 99914
 2010 Martin Luther King Jr Drive
 Oceanburg, MS 39705
 PLS: (662)338-1517 FAX: (662)338-6552

DESCRIPTION FOR:
+/- 6.017 ACRES IN THE NORTHEAST QUARTER SECTION 22, T-18-N, R-14-E, OKTIBBEHA COUNTY, MISSISSIPPI

Date: 8-12-2013

Dwg. No.: 2423

Scale: 1" = 80'

REFERENCE BEARS
 01 000 PG 298
 02 000 PG 304
 03 000 PG 317
 04 000 PG 322
 05 000 PG 331

BEARINGS & DISTANCES
 DETERMINED BY GPS SURVEYING
 CONVERSIONS MADE TO NAD 83
 SURVEYOR'S NAME
 AND GEOLOGICAL SURVEY FOOT
 PG STATE PLANE COORDINATES (PC 2D)
 EAST ZONE, NAD 83 DATUM
 CONVERSION FACTOR: 0.999999

THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL SURVEY PLAT AS FILED IN THE PUBLIC RECORDS OF THE MISSISSIPPI ARCHIVES. THE SURVEYOR'S NAME AND THE DATE OF SURVEYING ARE PRINTED AT THE BOTTOM OF EACH PAGE. THE SURVEYOR'S NAME AND THE DATE OF SURVEYING ARE PRINTED AT THE BOTTOM OF EACH PAGE.

Handwritten notes: DSR 2 26 2014

2013 9671
 Deed Book 2013 Page 9671

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 (Instructions on reverse s. 1B)

E ONE OF PAGES

PROJECT: The Claiborne at Adelaide
 APPLICATION NO.: 3/1/2016
 PERIOD TO: 14-682
 PROJECT NOS:
 DISTRIBUTION TO:
 OWNER
 ARCHITECT
 CONTRACTOR

TO OWNER: The Claiborne at Adelaide
 11 Parkway Boulevard
 Hattiesburg, MS 39402

FROM CONTRACTOR: Clark Construction, Inc. of MS
 P.O. Box 828
 McComb, MS 39649-0828

VIA ARCHITECT:

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 9,999,000.00
2. Net change by Change Orders \$ -3,324,421.90
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 6,674,578.10
4. TOTAL COMPLETED & STORED TO DATE \$ 6,674,578.10
 (Column G on G703)
5. RETAINAGE:
 - a. _____% of Completed Work
 (Columns D + E on G703) \$ _____
 - b. _____% of Stored Material
 (Column F on G703) \$ _____
 Total Retainage (Line 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE \$ 6,674,578.10
 (Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT 6,654,578.10
 (Line 6 from prior Certificate) \$ _____
8. CURRENT PAYMENT DUE \$ 20,000.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE 0.00
 (Line 3 less Line 6) \$ _____

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	8,516.51	3,332,938.41
NET CHANGES by Change Order		-3,324,421.90



AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • 1992 EDITION • AIA® • ©1992 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, DC 20006-5292 • WARNING: Unlicensed photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

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G702-1992

Exhibit VIII-B(1)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due

CONTRACTOR: *Andy Clark*

By: Clark Construction, Inc. of MS Date: 03-01-2016

State of: *Mississippi*
 County of: *Pike*
 Subscribed and sworn to before me this *1* day of *March*, 2016

Notary Public *Maureen Clark*
 My Commission expires: 06/30/2017
 MAUREEN M. CLARK
 NOTARY PUBLIC
 STATE OF MISSISSIPPI
 Commission Expires 06/30/2017

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

By: _____ Date: _____
 ARCHITECT: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

EXHIBIT VIII-B(2)

Owner-Direct Materials Purchases

Vendor	Date Paid	Check Number	Amount
Draw Request #1 - September 2014			
Total			\$ -
Draw Request #2 - October 2014			
Vulcan	10/30/2014	1038	\$ 1,531.33
Robinson Electric	11/6/2014	1040	\$ 36,581.54
Total			\$ 38,112.87
Draw Request #3 - November 2014			
Robinson Electric	12/10/2014	1048	\$ 32,816.53
Central Pipe Supply	12/10/2014	1049	\$ 9,354.82
Total			\$ 42,171.35
Draw Request #4			
Central Pipe Supply	1/21/2015	1060	\$ 42,397.67
Southern Pipe & Supply	1/21/2015	1061	\$ 11,382.00
Bacco Materials	1/21/2015	1062	\$ 16,954.98
MMC Materials	1/21/2015	1063	\$ 70,368.00
Hanson	1/21/2015	1064	\$ 17,620.00
Tech-Con Systems	1/21/2015	1065	\$ 44,514.51
Total			\$ 203,237.16
Draw Request #5			
Old World Distributors	1/14/2015	1058	\$ 7,840.38
Central Pipe		1075	\$ 37.35
Bacco Materials		1076	\$ 109.08
MMC Materials		1077	\$ 68,341.00
Southern Pipe		1078	\$ 3,815.20
Matheus Lumber Company		1079	\$ 77,474.05
Trussway		1080	\$ 32,524.75
Total			\$ 190,141.81
Draw Request #6			
Southern Pipe		1086	\$ 23,119.38
Matheus Lumber Company		1087	\$ 211,962.58

MMC Materials	1088	\$	97,680.02
Vulcan	1089	\$	3,477.50
APAC Mississippi Inc.	1090	\$	35,816.54
Hanson	1091		\$4,710.13
Robinson Electric Supply	1092		\$10.54
Trussway	1093	\$	42,565.44
Ward Mechanical	1094	\$	6,577.50
Old World Distributors	1095	\$	7,840.37
Total		\$	433,760.00

Draw Request #7

Matheus Lumber	1097		72,031.77
Southern Pipe & Supply	1098		8,870.40
Robinson Electric	1099		39,734.74
Trussway	1100		136,334.81
MMC	1101		45,523.64
BMC	1103		13,818.00
ProBuild	1102		75,439.98
Ward Mechanical	1104		7,251.00
Total			399,004.34

Draw Request #8

Hanson	1122		100.00
Pro Build	1123		6,132.80
MMC	1124		1,391.00
Southern Pipe	1125		77,736.00
Matheus Lumber	1128		63,027.96
Ward Mechanical	1127		11,392.00
Southern A/C Supply Inc.	1132		19,189.20
Columbia Block & Brick	1130		14,654.25
Energy Systems South East (ESSE)	1131		17,400.00
Total			211,023.21

Draw Request #9

Columbia Block & Brick	1141		27,378.00
Pro Build	1142		4,187.92
Southern Pipe & Supply	1143		32,492.77
MMC	1144		8,295.00
Matheus Lumber	1145		4,202.30
BMC	1146		1,500.00
Industrial Fabricators, Inc.	1147		5,254.00
Southern A/C Supply Inc.	1148		25,383.24
Ward Mechanical	1149		5,370.00
Total			114,063.23

Draw Request #10

Columbia Block & Brick	1151	13,689.00
Pro Build	1152	25,145.04
MMC Materials	1153	2,976.00
Southern Pipe & Supply-HVAC	1154	62,086.00
Southern Pipe & Supply	1155	35,036.86
BMC	1156	11,384.32
Southern A/C Supply Inc.	1157	14,824.32
Ward Mechanical Equipment	1158	685.00
		<hr/>
		165,826.54

Draw Request #11

Construction Materials	1181	7,136.00
Columbia Block & Brick	1182	10,091.25
MMC	1183	3,852.00
Southern Pipe & Supply	1184	26,412.49
Tyco/Simplex Grinnell	1186	45,750.00
Saco Industries Inc.	1187	16,544.38
BMC	1188	27,818.00
MCS	1189	18,962.94
Pro Build Refund	Deposit	(6,132.80)
		<hr/>
		150,434.26

Draw #12

Industrial Fabricators	1196	7,704.60	
MMC Materials	1197	6,048.00	
Southern Pipe & Supply	1198	7,691.46	
BMC	1199	56,622.92	
Ward Mechanical	1200	35,754.50	
Southern A/C Supply	1201	30,833.69	
Carpet Tech	687	1202	117,157.44
Sherwin Williams	1203	21,330.13	
Fleco Industries/Lights Fantastic	1204	18,460.97	
L&W Supply	1205	133,120.76	
		<hr/>	
		434,724.47	
Discrepancy to Change Order Reconciliation		(1.00)	
		(0.40)	
		687.79	
		<hr/>	
		(3,202.50)	
		<hr/>	
		432,208.36	

Draw #13

Southern Pipe & Supply	1229	5,924.59
BMC	1230	52,030.06
Ward Mechanical	1231	2,000.00

Southern A/C Supply	1232	49,911.55
Carpet Tech	1233	8,042.33
Sherwin Williams	1234	13,697.51
Fleco Industries/Lights Direct	1235	63,399.08
L&W-River City	1236	18,968.80
Columbia Block & Brick	12387	12,304.50
MCS Building Supply	1238	23,414.28
Saco Industries	**	78,069.06
Silversphere	1240	32,500.50
GE Appliances	1241	10,098.00
Pellerin Laundry Machinery	1210	3,677.00
		<u>374,037.26</u>
		1.00
		<u>374,038.26</u>

Draw #14 Materials

MMC	1257	13,058.28
Southern Pipe	1258	7,660.50
BMC	1260	41,975.49
Sherwin Williams	1261	4,485.69
Fleco Industries/Lights Fantastic	1262	4,089.06
Silversphere	1263	36,558.40
L&W Supply	Deposited 11/10	(16,223.20)
		<u>91,604.22</u>

Draw #15 Materials

Southern Pipe & Supply	1281	23,564.83
GE Appliances	1282	14,958.00
Hotel & Restaurant Supply	1283	92,356.05
Matheus Lumber	1284	270.00
Columbia Block & Brick	1285	676.00
BMC	1286	28,890.97
Sherwin Williams	1287	504.95
Fleco Industries/Lights Fantastic	1288	59,107.30
Silversphere	1289	17,492.40
MCS Building Supply	1290	9,190.27
		<u>247,010.77</u>

Draw #16

Southern Pipe & Supply	1323	295.91
GE Appliances	1324	32,272.00
Hotel & Restaurant Supply	1311	7,169.38
Sherwin Williams	1312	95.13
BMC	1313	1,059.72
APAC	1314	35,705.64

Fleco Industries/Lights Fantastic	1315	6,326.05
Silversphere	1316	4,830.80
		<u>87,754.63</u>
Draw #17		
BMC	1333	8,614.43
Fleco Industries	1334	6,305.55
		<u>14,919.98</u>
LESS: Personal Property Included in Exhibit VIII-C		<u>-306,144.82</u>
TOTAL - Building Materials Purchased Directly by Owner		<u><u>\$ 2,889,166.17</u></u>

Exhibit VIII-C			
	<i>Item Description</i>	<i>Quantity</i>	<i>Amount</i>
Furniture			
	Upholstered Chairs	35	19,284
	Upholstered Sofas	9	12,311
	Upholstered Theater Chairs	24	6,120
	Dining Chairs	114	29,008
	Activity Room Chairs	41	15,897
	Activity Room Tables	7	7,637
	Dining Tables	27	7,016
	Outdoor Furniture (tables, chairs, rockers)	16	6,694
	Private Dining Room Table	1	1,324
	Coffee/Entry Tables	11	7,520
	Console Tables	19	12,960
	Side Tables	10	3,050
	Salon Furniture (chairs, hairdryers, manicure table)	5	1,011
	Hallway Benches	6	3,600
	Bookcases	2	600
	Blue Ray Players-Samsung	2	170
	TV's-VIZIO 43"	2	780
	TV's-VIZIO 55"	6	3,600
	Wii	2	225
	Headboard	2	700
	Mattress	2	200
	Lamps	8	770
	Side Tables	2	390
	Sofa	2	1,100
	End Tables	2	300
	Coffee Tables	2	600
	Chairs	2	700
	Accent Table	2	200
	Console Tables	2	600
	Mirror	2	300
	Cabinet	2	500
	Custom Artwork	5	3,000
	Framed Artwork	89	7,872
	Activity Room Podium	1	319
	Popcorn Machine	1	216
	Piano	1	4,763
	Desk w/ return	1	670
	Stainless Steel Trash Receptacles	10	3,898
	Shelving	5	791
	Task Chairs	18	2,152
	Desk	8	3,780
	Retractable Keyboard Tray	4	1,383
	Tables	4	1,624
	File Cabinets	13	7,500
	Storage Cabinets	5	2,210
	Book Shelf	1	214
	Mail Sorter	2	378
	Label Maker	1	125

	Wastebasket	6	52
	Accessories (rugs, lamps, etc.)		10,610
Appliances			
	Refrigerators	58	29,479
	Compact Refrigerator	1	170
	Dishwashers	14	3,804
	Range	12	5,400
	Microwave Oven	58	7,635
	Oven	2	2,050
	Range Hoods	2	180
	Washer	5	1,775
	Dryer	5	1,500
	Commercial Dryer	1	3,526
	Commercial Washer	1	9,182
	Trash Compactor	1	12,500
Kitchen			
	Captive-Aire Exhaust Hood Package	1	11,712
	Range-6 Burner	1	4,694
	Combination Oven/Steamer-Alto Shaam	1	14,934
	Heater Cabinet	1	1,669
	Mixer-Stand	1	1,583
	Sandwich Unit	1	2,510
	Hot Food Station	1	1,749
	Food Warmer-Hatco	1	185
	Work Table	5	2,800
	Microwave	1	274
	Ice Maker	1	3,618
	Beverage Counter	1	2,844
	Wall Shelf	2	364
	Power Mixer	1	174
	Dishtable-Soiled	1	1,776
	Dishtable-Clean	1	627
	Sorting Shelf	1	370
	Pot Rack	1	409
	Pan Rack	1	579
	Ingredient Bin	3	699
	Reach-In Refrigerator	1	2,679
	Walk-In Cooler w/ Shelving	1	23,500
	Dish Dolly	1	799
	Slicer	1	1,351
Other			
	Laptop	1	1,519
	Desktops	6	7,127
	Phones	15	2,085
	Theater Room Equipment		10,643
	Speakers	62	11,171
	Nursecall System-Silversphere		61,459
	Cabinetry/Countertops		107,680
			557,505
All equipment purchases in 2015 NEW			

COPY

(Adopted 7/5/16)

**APPLICATION OF THE CLAIBORNE AT ADELAIDE, LLC
FOR A NEW ENTERPRISE EXEMPTION FROM
AD VALOREM PROPERTY TAXES FOR ITS NEW
HEALTH CARE INDUSTRY FACILITY ENTERPRISE,
AS AUTHORIZED BY § 27-31-101, ET SEQ.,
OF THE MISSISSIPPI CODE OF 1972, AS AMENDED**

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI:

COMES NOW The Claiborne at Adelaide, LLC ("**The Claiborne**"), by and through Robert O. Tatum, Jr., its Managing Member, and files, in triplicate and under oath, this its written Application for exemption ("**New Enterprise Exemption**") from ad valorem real and personal property taxation ("**Taxes**") pursuant to § 27-31-101, *et seq.* (collectively "**Statutes**"), of the Mississippi Code of 1972, as amended ("**Code**"), and respectfully represents unto this Honorable Board of Aldermen ("**Board**") of the City of Starkville ("**City**"), Oktibbeha County ("**County**"), State of Mississippi ("**State**"), as follows:

I.

The Claiborne, a State limited liability company, operates an assisted-living facility ("**New Enterprise**") at 1980 South Montgomery Street ("**Facility**") in the City, which is a health care industry facility within the meaning of Code §§ 27-31-101(3)(j) & 57-117-3(a)(i).

II.

The Facility is used to provide assisted-living for seniors requiring a low to moderate level of assistance with day-to-day activities and to provide memory care services for seniors requiring a substantial amount of assistance due to Alzheimer's disease and other forms of dementia, as well as for the conducting and administration of the business of the New Enterprise at the Facility. The Facility consists of certain land, buildings, and other real property improvements and interests and of various items of furniture, fixtures, appliances, furnishings, equipment, and other items of personal property, all having been constructed and installed and being owned by The Claiborne and located on or at the Facility (collectively "**Facility Property**") in the City.

III.

The New Enterprise should result in an aggregate annualized new payroll at the Facility of approximately Eight Hundred Fifty Thousand Six Hundred Forty-Four Dollars and Zero Cents (\$850,644.00) during 2016 and has resulted in an aggregate increase of approximately thirty (30) full-time equivalent employees at the Facility as of April 30, 2016. Therefore, the New Enterprise has resulted in the creation of new jobs and payroll at the Facility,

as well as in the creation and preservation of other ancillary jobs in the City (collectively "City Jobs").

IV.

Pursuant to the provisions of the Mississippi Health Care Industry Zone Act, Code § 57-117-1, *et seq.* ("Act"), on February 20, 2014 the Mississippi Development Authority ("MDA") issued Health Care Industry Certificate No. HC-11 ("Certificate," a copy of which is attached hereto as Exhibit IV, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein) to The Claiborne for the New Enterprise and Facility, thus finding that the New Enterprise and Facility are a "health care industry facility" within the meaning of § 57-117-3(a)(i) of the Act.

V.

The Claiborne has been and will continue to be engaged in the New Enterprise in the City within the meaning of, and as enumerated in, the Statutes, and the Facility Property constitutes property used in connection with, and necessary to, the operation of such New Enterprise of The Claiborne in the City and property used in a bona fide enterprise as described in an enumerated class of enterprises within the meaning of the Statutes and eligible for the New Enterprise Exemption authorized by the Statutes and Act, specifically being a health care industry facility described in Code §§ 27-31-101(3)(j) & 57-117-3(a)(i), respectively.

VI.

The Statutes authorize and empower the Board, in its discretion and in addition to all other exemptions granted under the laws of the State, to grant a New Enterprise Exemption from Taxes on tangible property which is located in the City and used in connection with, or necessary to, the operation of the new enterprises described in the classes enumerated therein, specifically including health care industry facility enterprises, except that the New Enterprise Exemption does not extend to Taxes on the products of such new enterprises or to the Taxes on automobiles and trucks belonging to such new enterprises and operating on or over the highways of this State (collectively "Eligible Property"), or to Taxes for school district purposes ("School Taxes") or to State Taxes (together with School Taxes, collectively "Excluded Taxes"). Therefore, as authorized by the Statutes, the Facility Property qualifies as Eligible Property used in connection with, or necessary to, the operation of the New Enterprise of The Claiborne in the City and may, in the discretion of the Board, be exempt from all Taxes imposed thereon by the City, but specifically excepting the Excluded Taxes.

VII.

The Facility Property comprising the Eligible Property used in connection with, or necessary to, the operation of The Claiborne's New Enterprise, which is proposed to be exempted by the New Enterprise Exemption and which does not include any products of The Claiborne or any automobiles and trucks of The Claiborne operating on or over the highways of

this State, is described in Exhibit VII attached hereto, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein. The aggregate true value of all the Eligible Property proposed to be exempted is Ten Million Five Hundred Seventy-Three Thousand Eight Hundred Forty-One Dollars and Forty-Six Cents (\$10,573,841.46), as itemized as required by the Statutes in Exhibit VII, with The Claiborne thus making both a significant capital investment in the City (collectively with the City Jobs, "**Economic Impact**").

VIII.

The New Enterprise was completed and commenced operations on December 7, 2015 ("**Completion Date**"), and operation of the New Enterprise was begun during 2015. The Statutes require that the application for the New Enterprise Exemption be filed on or before June 1st of the year immediately following the year of completion of the new enterprise, *i.e.*, more particularly, June 1, 2016 for the New Enterprise, with this Application being timely filed in order for the New Enterprise Exemption to be effective January 1, 2016 ("**Commencement Date**") for the New Enterprise.

IX.

The Claiborne is operating the New Enterprise in the City which is and will be creating and maintaining the City Jobs and has already and in the future will continue to be, due to the Economic Impact, making a major contribution and commitment to the present and future economic development of the City through the New Enterprise.

X.

Under the terms of a certain "Resolution of Oktibbeha County, Mississippi, Approving, Consenting to, and Granting a Certain Ad Valorem Property Tax Exemption as an Inducement for the Location of Project Foy In The City" ("**Intent Resolution**"), a copy of which is on file and of record in the Minutes of the Board, the City declared its intention and agreement to grant a New Enterprise Exemption to Project Foy. Project Foy was the name used for The Claiborne's then confidential proposed project, which has now resulted in the location of the Facility and New Enterprise in the City and in their identification as Project Foy in, and The Claiborne's qualification as the beneficiary of, the Intent Resolution.

XI.

The New Enterprise is assisting and will assist The Claiborne in providing employment and payroll at the Facility in the City, and the Board, in accordance with the Intent Resolution, should acknowledge The Claiborne's significant contribution and commitment to the economic development of the City by exercising its discretionary authority to grant to The Claiborne such New Enterprise Exemption for the Eligible Property comprising the New Enterprise and Facility.

XII.

The maximum term of the New Enterprise Exemption under the Statutes is a term of ten (10) years. Therefore, as provided by the Statutes and Intent Resolution, The Claiborne hereby requests that the Board grant the New Enterprise Exemption for a period of ten (10) years ("**Term**"), with such New Enterprise Exemption to begin on the Commencement Date and continue for the Term until December 31, 2025 ("**Termination Date**").

XIII.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne respectfully requests that, in recognition of the fact that the New Enterprise Exemption available to The Claiborne under the Statutes and Intent Resolution constituted an inducement to The Claiborne, and thus played a major role in The Claiborne's decision, to locate its New Enterprise in the City, and that sufficient consideration in the form of the Economic Impact and The Claiborne's reliance on such inducement in the Intent Resolution, as well as certain other good and valuable nonmonetary consideration (collectively "**Consideration**"), have been and will be received by the City from The Claiborne to support the granting of the New Enterprise Exemption by the City, the Board grant to The Claiborne a New Enterprise Exemption from all Taxes, except the Excluded Taxes, which would otherwise be imposed by the City on such Eligible Property.

XIV.

The Board is thus authorized and empowered by the provisions of the Statutes and has committed in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne with respect to the Eligible Property of The Claiborne which is and will be used in the New Enterprise located within the City.

XV.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne respectfully requests that the Board grant to The Claiborne a New Enterprise Exemption from all such Taxes, excepting the Excluded Taxes, imposed by the City on the Facility Property constituting Eligible Property utilized in the New Enterprise.

WHEREFORE, PREMISES CONSIDERED, The Claiborne prays (i) that this Application be received, filed, reviewed and approved by any and all appropriate City authorities and placed in line for consideration on the agenda of the appropriate Board meeting; and (ii) that, upon its approval of this Application, the Board will, in recognition of the above premises and the Consideration, spread upon its Minutes an interim resolution which:

(A) Finds that the New Enterprise at the Facility is in fact a bona fide new enterprise described in a class of enterprises enumerated by the Statutes, being, more specifically, a health care industry facility, and was completed on the Completion Date within the meaning of the Statutes;

(B) Finds that the Board recognizes and acknowledges that the New Enterprise Exemption available to The Claiborne and the commitment of the City in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne constituted an inducement to The Claiborne and thus played a significant role in The Claiborne's decision to locate the New Enterprise at the Facility in the City;

(C) Finds further that The Claiborne is eligible for and, pursuant to the Intent Resolution, is entitled to a New Enterprise Exemption from all such Taxes imposed by the City on the Eligible Property of the New Enterprise, excepting the Excluded Taxes, in an amount to be determined annually by the appropriate taxing authorities, as provided by State law, commencing with the Commencement Date and continuing for the Term until the Termination Date;

(D) Finds further that the financial ability, technical qualifications, and business experience of The Claiborne are such that the New Enterprise at the Facility has and will promote the economic development of the City and State and has and will supply employment to the citizens of the City and State; that any and all appropriate City authorities have reviewed and approved this Application of The Claiborne and have recommended to the Board that the New Enterprise Exemption requested by The Claiborne in this Application for its New Enterprise should be granted;

(E) Finds that the New Enterprise has and will continue to provide employment and a payroll in the City and that in order to promote the economic development of the City so as to provide additional gainful employment for its citizens, the Board should acknowledge The Claiborne's major contribution and commitment to the economic development of the City by exercising its discretionary authority to grant such New Enterprise Exemption to The Claiborne and that the Board, does, therefore, desire, on behalf of the City, to grant the New Enterprise Exemption to The Claiborne;

(F) Finds that the present and future health, safety, convenience, prosperity, pursuit of happiness and of gainful employment, public interest, and general welfare of the citizens of the City necessitate, as a public purpose, that the City continue to encourage a program of economic development and expansion in order to further both the present and future long-term economic development of the City through the improvement of its tax base by attracting and assisting enterprises providing employment to its citizens, through the approval of exemptions to assist businesses which are deemed necessary or desirable for the economic development and advancement of the City;

(G) Approves conditionally this Application and conditionally grants the New Enterprise Exemption to The Claiborne sought herein for the Term, beginning with the Commencement Date and continuing for the Term until the Termination Date, for the Facility Property of the New Enterprise constituting the Eligible Property described in Exhibit VII used in connection with, or necessary to, the operation of the New Enterprise in the City, subject to the appropriate investigation, approval, and certification by the Mississippi Department of Revenue (“**MDOR**”);

(H) Finds that Exhibit VII attached hereto contains an itemized listing of the true value of all Eligible Property to be exempted, as required by the Statutes;

(I) Directs that the original and three (3) certified copies of this filed Application and a certified transcript of such conditional approval by the Board of this Application, including a certified transcript of such interim resolution of approval thereof, be forwarded to the Ad Valorem Division of the MDOR within thirty (30) days of the date of the certified transcript of the interim resolution, in order for the MDOR to investigate and determine that the Facility Property is Eligible Property which is eligible for the New Enterprise Exemption under, and should be exempted in accordance with, the Statutes; and that a certified copy of this filed Application and a certified transcript of such approval by the Board of this Application, including such interim resolution of approval thereof, also be forwarded to the Tax Assessor of the County (“**Assessor**”);

(J) Declares the intention and agreement of the Board, upon approval of this Application by the MDOR and receipt by the City of the certificate of approval of the MDOR, to enter a final order on its Minutes:

- (i) declaring that the Facility Property is Eligible Property and is exempt under the New Enterprise Exemption and establishing the Commencement Date, Term and Termination Date;
- (ii) actually and finally granting to The Claiborne the New Enterprise Exemption herein applied for by The Claiborne for the New Enterprise;
- (iii) requesting that the Assessor take all necessary and appropriate actions in preparation of the tax rolls necessary to implement such New Enterprise Exemption so granted, beginning with the Commencement Date and continuing for the Term until the Termination Date, including making appropriate notations on the tax rolls so that the Facility Property which is Eligible Property will be treated as provided for in such final order approving this Application and the New Enterprise Exemption and in the Statutes and Intent Resolution;

- (iv) directing the City Clerk ("**Clerk**") to file one (1) copy of this Application and the interim resolution and final order approving this Application with the State Auditor of Public Accounts; and to file one (1) copy of the final order approving this Application with the MDOR and Assessor; and
- (v) directing the Clerk to record the final order approving this Application in the Minutes of the Board in a book kept in the Clerk's office for such purposes; and

(K) Directs the Clerk to record this Application, together with the interim resolution conditionally approving this Application, in the Minutes of the Board in a book kept in the Clerk's office for such purposes.

RESPECTFULLY SUBMITTED, on this the 16th day of May, 2016.

The Claiborne at Adelaide, LLC

By: 
Robert O. Tatum, Jr.
Its: Managing Member

Prepared by:
Butler | Snow, LLP
Attention: W. Eugene Magee
14th Floor, 1020 Highland Colony Parkway
Ridgeland, MS 39157
Post Office Box 6010
Ridgeland, MS 39158-6010
(601) 985-4507

STATE OF MISSISSIPPI

COUNTY OF FORREST

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Robert O. Tatum, Jr., who, after being first duly sworn by me, on oath states that he is the Managing Member of The Claiborne at Adelaide, LLC and that, for and on behalf of said company, and as its act and deed, he signed, executed and delivered the above and foregoing Application both for the purposes and on the day and year therein mentioned, after having first been duly authorized by said company so to do, and that the matters and things contained and set forth therein are true and correct as therein stated.



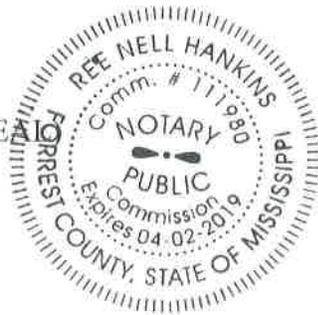
Robert O. Tatum, Jr.

SWORN TO AND SUBSCRIBED before me, under my hand and official seal of office this 16th day of May, 2016.



Notary Public

(NOTARIAL SEAL)



My Commission Expires:

4-2-19

EXHIBIT IV

HCIF Certificate HC-11



STATE OF MISSISSIPPI
PHIL BRYANT, GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR

February 21, 2014

Ms. Lisa Odom
The Claiborne at Adelaide, LLC
16 Bellegrass Boulevard
Hattiesburg, Mississippi 39402

Re: Mississippi Health Care Industry Zone Incentive Program, HC-11

Dear Ms. Odom:

On February 20, 2014, the Mississippi Development Authority (MDA) certified The Claiborne at Adelaide, LLC for the Mississippi Health Care Industry Zone Incentive Program. You will find the Health Care Industry Facility certificate enclosed.

Please contact Ashley May at the Mississippi Department of Revenue for more information regarding the Health Care Industry Zone incentives for which The Claiborne at Adelaide is now eligible. Ashley can be reached at ashley.may@dor.ms.gov or 601.923.7195.

In addition, please contact your local tax assessor's office to discuss the property tax exemption that the local units of government can provide at their discretion in conjunction with this program.

If you need further assistance from MDA, please do not hesitate to call me at 601.359.5052.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sally Williams".

Sally Williams
Bureau Manager, Financial Resources Division

Enclosure

cc: Ashley May, Mississippi Department of Revenue
Tray Hairston, Butler Snow

**ORDER OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
DIRECTING THE ISSUANCE TO THE CLAIBORNE AT ADELAIDE, LLC OF A HEALTH
CARE INDUSTRY FACILITY CERTIFICATE**

WHEREAS, this Authority has heard and taken oral and documentary evidence and has made full investigation of the matter and on the basis thereof does hereby find and determine as follows:

The Claiborne at Adelaide, LLC qualifies for assistance under the Mississippi Health Care Industry Zone Act, pursuant to Section 57-117-1, et seq., Mississippi Code of 1972 Annotated, as Amended.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

The Health Care Industry Facility Certificate (the "Certificate") requested by the Claiborne at Adelaide, LLC (the "Company") is hereby granted and issued in the following form and conditions:

HEALTH CARE INDUSTRY FACILITY CERTIFICATE: HC-11

ESTIMATED JOB CREATION COMMITMENT: 32

ESTIMATED INVESTMENT COMMITMENT: \$12,816,535

ELIGIBLE SITE – LOCATION:

1980 South Montgomery Street
Starkville, Mississippi 39759

DATE OF CERTIFICATE: February 20, 2014

This Certificate is hereby approved subject to the approved application and representations made by the Company therein.

The thresholds established in this Certificate shall remain constant for the duration of the project.

It is understood the Company has 60 months from the date of this Certificate to meet its job creation commitment of at least **twenty-five** jobs and such job figures must be confirmed by the Mississippi Development Authority or make a minimum capital investment of ten million dollars within 24 months from the date of certification.



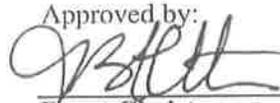
Approved by:

Brent Christensen
Executive Director

EXHIBIT VII

Eligible Property of the Facility and New Enterprise of The Claiborne at Adelaide, LLC

Real Property:

Land – See Exhibits VII-A(1) & (2)
attached \$ 452,592.19

Building:

General Contractor – See
Exhibit VII-B(1) attached 6,674,578.10

Owner Purchased Materials – See
Exhibit VII-B(2) attached 2,889,166.17

Total Real Property

\$10,016,336.46

Personal Property:

See Exhibit VII-C attached:

Furniture 196,723.00

Appliances 77,201.00

Kitchen 81,898.00

Computers, Equipment and Other 201,683.00

Total Personal Property

557,505.00

Total Eligible Property & Facility Property

\$10,573,841.46

Exhibit VII-A(1)

LEGAL DESCRIPTION

PARCEL 1 (Fee Parcel):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 4594.31 feet; thence West a distance of 56.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 353.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 536.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

TOGETHER WITH an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the Alley, more particularly described below as Parcel 2, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5771, subject to the terms and conditions contained therein:

PARCEL 2 (Alley):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 5130.90 feet; thence West a distance of 55.57 feet to the Point of Beginning of the herein described tract; thence North 00 degrees 08 minutes 35 seconds East a distance of 24.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 404.19 feet; thence South 00 degrees 01 minutes 17 seconds West a distance of 51.98 feet; thence along a curve to the right with an arc length of 6.18 feet, a radius of 8.00 feet, a chord bearing of South 22 degrees 08 minutes 59 seconds West, and a chord length of 6.03 feet; thence South 44 degrees 16 minutes 41 seconds West a distance of 333.66 feet; thence South 45 degrees 43 minutes 19 seconds East a distance of 24.00 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to the Point of Beginning, containing 0.43 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

AND ALSO an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the South Road, more particularly described below as Parcel 3, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5779, subject to the terms and conditions contained therein:

PARCEL 3 (South Road):

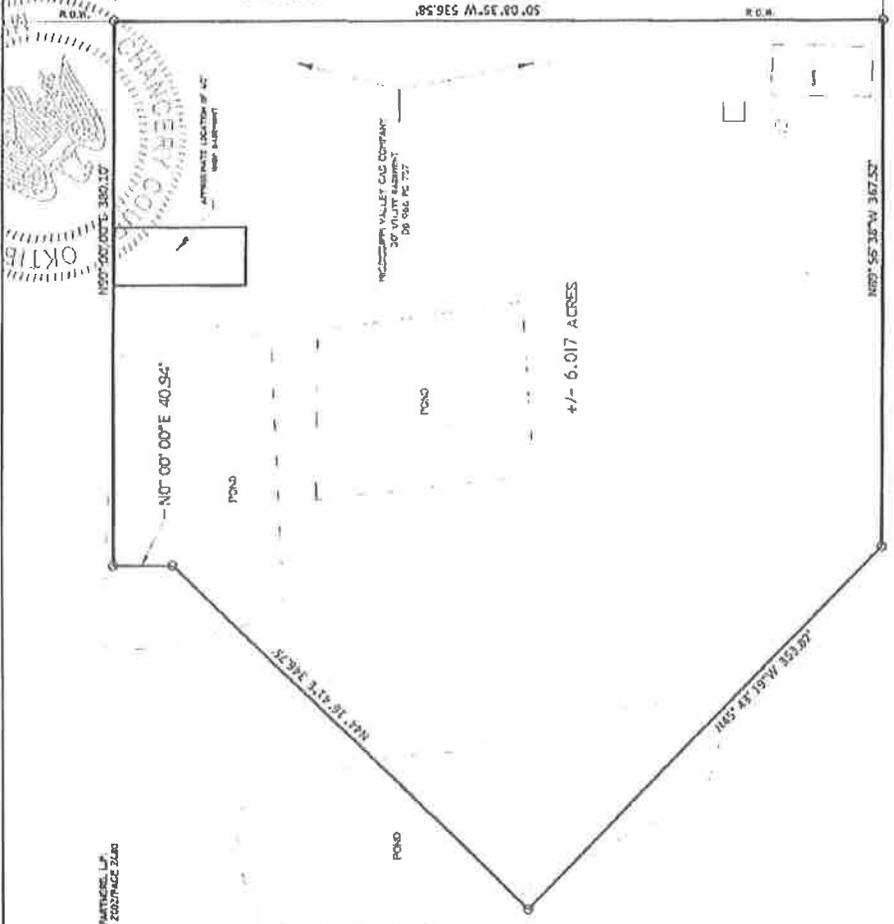
Commence at a found nail at the Southeast Corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North 00 degrees 00 minutes 00 seconds East a distance of 4594.31 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 56.91 feet to the Point of Beginning for the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 392.92 feet; thence South 44 degrees 16 minutes 48 seconds West a distance of 57.69 feet; thence South 45 degrees 43 minutes 12 seconds East a distance of 416.63 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 390.69 feet; thence North 00 degrees 08 minutes 35 seconds East a distance of 57.50 feet to the point of beginning; containing 1.04 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

Exhibit VII-A(2)

Description
 Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 6594.31 feet; thence West a distance of 55.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 39 seconds West a distance of 333.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence, along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 535.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

Monica M. Parks
 2013 at pages 5669 - 5671
 and recorded in Deed Book
 09-23-2013 09:28:52 AM
 I certify this instrument was
 filed on

P.O.C.
 FOUND NAIL AT THE SOUTHEAST CORNER
 SEC. 22, T-18-N, R-14-E
 OKTIBBEHA COUNTY, MISSISSIPPI



+/- 6.017 ACRES

IMPERY INSTRUMENTS, L.P.
 DEED BOOK CONTACT ZLAR



Deed Book 09-23-2013 09:28:52 AM

REFERENCE DEEDS:
 04 0000 PC 200
 04 0001 PC 200
 04 0002 PC 200
 04 0003 PC 200
 04 0004 PC 200
 04 0005 PC 200

BEARINGS, DISTANCES AND AREA CALCULATED
 DETERMINED BY GPS COORDINATE
 CONFORMANCE ANGLE - 0.00000000
 DISTANCE FACTOR - 0.99999999
 AREA FACTOR - 0.99999999
 ALSO GAO VALUABLE SURVEY FIRST
 PL STATE PLANE COORDINATE (PC 200)
 EAST ZONE, NAD 83 (GEOID) DATUM
 CORRECTION FACTOR - 0.00000000

EXHIBIT A

NEEL-SCHAFFER
 MISSISSIPPI PROFESSIONAL SURVEYOR

P.O. Box 3100 39204
 2010 Marur Luther King Jr Drive
 Columbus, MS 39705
 PH: (662)338-1347 FAX: (662)338-6552

DESCRIPTION FOR:
 +/- 6.017 ACRES IN THE NORTHEAST
 QUARTER SECTION 22, T-18-N, R-14-E,
 OKTIBBEHA COUNTY, MISSISSIPPI

Date: 8-12-2013

Dwg. No.: 2423

Scale: 1" = 80'

THIS SURVEY WAS MADE IN ACCORDANCE WITH THE
 MISSISSIPPI SURVEYING ACT OF 1978 AND THE
 SURVEYING REGULATIONS OF THE MISSISSIPPI
 BOARD OF SURVEYING. THE SURVEY WAS MADE
 BY THE METHOD OF GPS COORDINATE CONFORMANCE
 ANGLE - 0.00000000 DISTANCE FACTOR - 0.99999999
 AREA FACTOR - 0.99999999. THE SURVEY WAS
 MADE ON 08/12/2013. THE SURVEY WAS MADE
 BY NEEL-SCHAFFER, MISSISSIPPI PROFESSIONAL
 SURVEYOR. THE SURVEY WAS MADE IN ACCORDANCE
 WITH THE MISSISSIPPI SURVEYING ACT OF 1978
 AND THE SURVEYING REGULATIONS OF THE
 MISSISSIPPI BOARD OF SURVEYING.

252
 2-26-2014

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: The Claiborne at Adelaide PROJECT: The Claiborne at Adelaide

APPLICATION NO.: 3/1/2016 Distribution to: OWNER

PERIOD TO: 14-682 ARCHITECT

PROJECT NOS: CONTRACTOR

CONTRACT DATE:

VIA ARCHITECT:

FROM CONTRACTOR: Clark Construction, Inc. of MS
P.O. Box 828
McComb, MS 39649-0828

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 9,999,000.00
2. Net change by Change Orders \$ -3,324,421.90
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 6,674,578.10
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 6,674,578.10
5. RETAINAGE:
 - a. _____% of Completed Work (Columns D + E on G703) \$ _____
 - b. _____% of Stored Material (Column F on G703) \$ _____
 - Total Retainage (Line 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) \$ 6,674,578.10
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 6,654,578.10
8. CURRENT PAYMENT DUE \$ 20,000.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	8,516.51	3,332,938.41
NET CHANGES by Change Order		-3,324,421.90



AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • 1992 EDITION • AIA® • ©1992 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006-5292 • WARNING: Unlicensed photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

G702-1992

Exhibit VII-B(1)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: *Andy Clark*

By: Clark Construction, Inc. of MS Date: 03-01-2016

State of: Mississippi

County of: Pike

Subscribed and sworn to before me this 1 day of March, 2016

Notary Public: *M. A. Clark*
My Commission expires: 09/30/2016

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

EXHIBIT VII-B(2)

Owner-Direct Materials Purchases

Vendor	Date Paid	Check Number	Amount
Draw Request #1 - September 2014			
Total			\$ -
Draw Request #2 - October 2014			
Vulcan	10/30/2014	1038	\$ 1,531.33
Robinson Electric	11/6/2014	1040	\$ <u>36,581.54</u>
Total			\$ 38,112.87
Draw Request #3 - November 2014			
Robinson Electric	12/10/2014	1048	\$ 32,816.53
Central Pipe Supply	12/10/2014	1049	\$ <u>9,354.82</u>
Total			\$ 42,171.35
Draw Request #4			
Central Pipe Supply	1/21/2015	1060	\$ 42,397.67
Southern Pipe & Supply	1/21/2015	1061	\$ 11,382.00
Bacco Materials	1/21/2015	1062	\$ 16,954.98
MMC Materials	1/21/2015	1063	\$ 70,368.00
Hanson	1/21/2015	1064	\$ 17,620.00
Tech-Con Systems	1/21/2015	1065	\$ <u>44,514.51</u>
Total			\$ 203,237.16
Draw Request #5			
Old World Distributors	1/14/2015	1058	\$ 7,840.38
Central Pipe		1075	\$ 37.35
Bacco Materials		1076	\$ 109.08
MMC Materials		1077	\$ 68,341.00
Southern Pipe		1078	\$ 3,815.20
Matheus Lumber Company		1079	\$ 77,474.05
Trussway		1080	\$ <u>32,524.75</u>
Total			\$ 190,141.81
Draw Request #6			
Southern Pipe		1086	\$ 23,119.38
Matheus Lumber Company		1087	\$ 211,962.58

MMC Materials	1088	\$	97,680.02
Vulcan	1089	\$	3,477.50
APAC Mississippi Inc.	1090	\$	35,816.54
Hanson	1091		\$4,710.13
Robinson Electric Supply	1092		\$10.54
Trussway	1093	\$	42,565.44
Ward Mechanical	1094	\$	6,577.50
Old World Distributors	1095	\$	7,840.37
Total		\$	433,760.00

Draw Request #7

Matheus Lumber	1097		72,031.77
Southern Pipe & Supply	1098		8,870.40
Robinson Electric	1099		39,734.74
Trussway	1100		136,334.81
MMC	1101		45,523.64
BMC	1103		13,818.00
ProBuild	1102		75,439.98
Ward Mechanical	1104		7,251.00
Total			399,004.34

Draw Request #8

Hanson	1122		100.00
Pro Build	1123		6,132.80
MMC	1124		1,391.00
Southern Pipe	1125		77,736.00
Matheus Lumber	1128		63,027.96
Ward Mechanical	1127		11,392.00
Southern A/C Supply Inc.	1132		19,189.20
Columbia Block & Brick	1130		14,654.25
Energy Systems South East (ESSE)	1131		17,400.00
Total			211,023.21

Draw Request #9

Columbia Block & Brick	1141		27,378.00
Pro Build	1142		4,187.92
Southern Pipe & Supply	1143		32,492.77
MMC	1144		8,295.00
Matheus Lumber	1145		4,202.30
BMC	1146		1,500.00
Industrial Fabricators, Inc.	1147		5,254.00
Southern A/C Supply Inc.	1148		25,383.24
Ward Mechanical	1149		5,370.00
Total			114,063.23

Draw Request #10

Columbia Block & Brick	1151	13,689.00
Pro Build	1152	25,145.04
MMC Materials	1153	2,976.00
Southern Pipe & Supply-HVAC	1154	62,086.00
Southern Pipe & Supply	1155	35,036.86
BMC	1156	11,384.32
Southern A/C Supply Inc.	1157	14,824.32
Ward Mechanical Equipment	1158	685.00
		<u>165,826.54</u>

Draw Request #11

Construction Materials	1181	7,136.00
Columbia Block & Brick	1182	10,091.25
MMC	1183	3,852.00
Southern Pipe & Supply	1184	26,412.49
Tyco/Simplex Grinnell	1186	45,750.00
Saco Industries Inc.	1187	16,544.38
BMC	1188	27,818.00
MCS	1189	18,962.94
Pro Build Refund	Deposit	(6,132.80)
		<u>150,434.26</u>

Draw #12

Industrial Fabricators	1196	7,704.60
MMC Materials	1197	6,048.00
Southern Pipe & Supply	1198	7,691.46
BMC	1199	56,622.92
Ward Mechanical	1200	35,754.50
Southern A/C Supply	1201	30,833.69
Carpet Tech	687	117,157.44
Sherwin Williams	1203	21,330.13
Fleco Industries/Lights Fantastic	1204	18,460.97
L&W Supply	1205	133,120.76
		<u>434,724.47</u>
Discrepancy to Change Order Reconciliation		(1.00)
		(0.40)
		687.79
		<u>(3,202.50)</u>
		432,208.36

Draw #13

Southern Pipe & Supply	1229	5,924.59
BMC	1230	52,030.06
Ward Mechanical	1231	2,000.00

Southern A/C Supply	1232	49,911.55
Carpet Tech	1233	8,042.33
Sherwin Williams	1234	13,697.51
Fleco Industries/Lights Direct	1235	63,399.08
L&W-River City	1236	18,968.80
Columbia Block & Brick	12387	12,304.50
MCS Building Supply	1238	23,414.28
Saco Industries	**	78,069.06
Silversphere	1240	32,500.50
GE Appliances	1241	10,098.00
Pellerin Laundry Machinery	1210	3,677.00
		<u>374,037.26</u>
		1.00
		<u>374,038.26</u>

Draw #14 Materials

MMC	1257	13,058.28
Southern Pipe	1258	7,660.50
BMC	1260	41,975.49
Sherwin Williams	1261	4,485.69
Fleco Industries/Lights Fantastic	1262	4,089.06
Silversphere	1263	36,558.40
L&W Supply	Deposited 11/10	(16,223.20)
		<u>91,604.22</u>

Draw #15 Materials

Southern Pipe & Supply	1281	23,564.83
GE Appliances	1282	14,958.00
Hotel & Restaurant Supply	1283	92,356.05
Matheus Lumber	1284	270.00
Columbia Block & Brick	1285	676.00
BMC	1286	28,890.97
Sherwin Williams	1287	504.95
Fleco Industries/Lights Fantastic	1288	59,107.30
Silversphere	1289	17,492.40
MCS Building Supply	1290	9,190.27
		<u>247,010.77</u>

Draw #16

Southern Pipe & Supply	1323	295.91
GE Appliances	1324	32,272.00
Hotel & Restaurant Supply	1311	7,169.38
Sherwin Williams	1312	95.13
BMC	1313	1,059.72
APAC	1314	35,705.64

Fleco Industries/Lights Fantastic	1315	6,326.05
Silversphere	1316	4,830.80
		<u>87,754.63</u>
 Draw #17		
BMC	1333	8,614.43
Fleco Industries	1334	6,305.55
		<u>14,919.98</u>
		<u>-306,144.82</u>
LESS: Personal Property Included in Exhibit VII-C		
TOTAL - Building Materials Purchased Directly by Owner		<u><u>\$ 2,889,166.17</u></u>

Exhibit VII-C			
	<i>Item Description</i>	<i>Quantity</i>	<i>Amount</i>
Furniture			
	Upholstered Chairs	35	19,284
	Upholstered Sofas	9	12,311
	Upholstered Theater Chairs	24	6,120
	Dining Chairs	114	29,008
	Activity Room Chairs	41	15,897
	Activity Room Tables	7	7,637
	Dining Tables	27	7,016
	Outdoor Furniture (tables, chairs, rockers)	16	6,694
	Private Dining Room Table	1	1,324
	Coffee/Entry Tables	11	7,520
	Console Tables	19	12,960
	Side Tables	10	3,050
	Salon Furniture (chairs, hairdryers, manicure table)	5	1,011
	Hallway Benches	6	3,600
	Bookcases	2	600
	Blue Ray Players-Samsung	2	170
	TV's-VIZIO 43"	2	780
	TV's-VIZIO 55"	6	3,600
	Wii	2	225
	Headboard	2	700
	Mattress	2	200
	Lamps	8	770
	Side Tables	2	390
	Sofa	2	1,100
	End Tables	2	300
	Coffee Tables	2	600
	Chairs	2	700
	Accent Table	2	200
	Console Tables	2	600
	Mirror	2	300
	Cabinet	2	500
	Custom Artwork	5	3,000
	Framed Artwork	89	7,872
	Activity Room Podium	1	319
	Popcorn Machine	1	216
	Piano	1	4,763
	Desk w/ return	1	670
	Stainless Steel Trash Receptacles	10	3,898
	Shelving	5	791
	Task Chairs	18	2,152
	Desk	8	3,780
	Retractable Keyboard Tray	4	1,383
	Tables	4	1,624
	File Cabinets	13	7,500
	Storage Cabinets	5	2,210
	Book Shelf	1	214
	Mail Sorter	2	378
	Label Maker	1	125

	Wastebasket	6	52
	Accessories (rugs, lamps, etc.)		10,610
Appliances			
	Refrigerators	58	29,479
	Compact Refrigerator	1	170
	Dishwashers	14	3,804
	Range	12	5,400
	Microwave Oven	58	7,635
	Oven	2	2,050
	Range Hoods	2	180
	Washer	5	1,775
	Dryer	5	1,500
	Commercial Dryer	1	3,526
	Commercial Washer	1	9,182
	Trash Compactor	1	12,500
Kitchen			
	Captive-Aire Exhaust Hood Package	1	11,712
	Range-6 Burner	1	4,694
	Combination Oven/Steamer-Alto Shaam	1	14,934
	Heater Cabinet	1	1,669
	Mixer-Stand	1	1,583
	Sandwich Unit	1	2,510
	Hot Food Station	1	1,749
	Food Warmer-Hatco	1	185
	Work Table	5	2,800
	Microwave	1	274
	Ice Maker	1	3,618
	Beverage Counter	1	2,844
	Wall Shelf	2	364
	Power Mixer	1	174
	Dishtable-Soiled	1	1,776
	Dishtable-Clean	1	627
	Sorting Shelf	1	370
	Pot Rack	1	409
	Pan Rack	1	579
	Ingredient Bin	3	699
	Reach-In Refrigerator	1	2,679
	Walk-In Cooler w/ Shelving	1	23,500
	Dish Dolly	1	799
	Slicer	1	1,351
Other			
	Laptop	1	1,519
	Desktops	6	7,127
	Phones	15	2,085
	Theater Room Equipment		10,643
	Speakers	62	11,171
	Nursecall System-Silversphere		61,459
	Cabinetry/Countertops		107,680
			557,505
All equipment purchases in 2015 NEW			



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 10.18.16
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2016.

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:** Alderman Little

FOR MORE INFORMATION CONTACT: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

SUGGESTED MOTION: APPROVAL OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2016.

The City of Starkville Prepares for a Safe Halloween.

Halloween is right around the corner, and the City of Starkville would like to remind citizens to stay safe this holiday. The city of Starkville will be observing Halloween on Monday, October 31, 2016. Trick-or-treating hours will be from 5:30 p.m. to 8:00 p.m. and pedestrians and drivers should take extra precautions when driving or walking throughout the city during this time.

Parents and trick-or-treaters, please follow these tips to ensure a safe and happy Halloween:

- Wear light-colored clothing that is short enough to prevent tripping, and add reflective tape to your costume.
- Make sure children can see well through facemasks or use of make-up.
- Young children should always be accompanied by an adult.
- Go out during daylight hours and carry a flashlight if you think you may return after dark.
- Watch out for traffic especially on residential streets.
- Only give and accept wrapped or packaged treats.
- Be careful with costumed children around pets as they may not recognize the child and become frightened.
- Avoid hard plastic or wooden props, such as daggers or swords. Substitute soft, more flexible materials.
- Examine all candy before allowing children to eat it.

If you have any questions, feel free to contact the City of Starkville at 662-323-2525.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 10/18/2016
PAGE: 1

SUBJECT: Starkville - Oktibbeha Consolidated School District Board of Trustees

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Board of Aldermen

DIRECTOR'S

AUTHORIZATION: Vice Mayor Roy A'. Perkins

FOR MORE INFORMATION, CONTACT:

SUGGESTED MOTION:



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Board
AGENDA DATE: 10-18-2016
PAGE: 1

SUBJECT: Update by Chief R. Frank Nichols on the renovation of the Starkville Police Department.

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:** Alderwoman Wynn

FOR MORE INFORMATION CONTACT: Alderwoman Lisa Wynn

SUGGESTED MOTION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 10-18-2016
PAGE: 1

SUBJECT: Discussion and consideration of travel to attend the Mississippi Municipal League's 2017 Mid-Winter Conference in Jackson Mississippi. The conference is scheduled for January 10-12, 2017 which will be at the Hilton hotel in Jackson, MS, with advanced payment of travel and registration.

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: Lesa Hardin, CFO/City Clerk or
Johanna Beeland, Administrative Support to BOA

PURCHASING: These are the estimated travel expenses per Alderman, for any Alderman that decides to attend. The conference agenda has not been set, however the rooms at the host hotel have been released and the expenses below are expected to decrease based on whether or not the conference provides meals. Rooms will be blocked upon approval of travel.

Hotel/Conference registration:	\$ 255.00
Mileage:	\$ 132.84
Per Diem:	\$ 139.00
Total:	\$ 526.84

DEADLINE: Early Registration by 12/16/2016

AUTHORIZATION HISTORY: The Mayor and Board have been approved for travel to this annual conference in the past.

SUGGESTED MOTION:

Move approval of the travel to attend the Mississippi Municipal League's 2017 Mid-Winter Conference in Jackson Mississippi, scheduled for January 10-12, 2017, which will be at the Hilton hotel in Jackson, MS; with advanced payment of travel and registration at an estimated cost of \$526.84 per Alderman.



Mississippi Municipal League

2017 Mid-Winter Legislative Conference

January 10-12, 2017 • Hilton Jackson 1001 East County Line Road - Jackson, MS

Registration Form (Please print legibly)

Full Name _____ Title _____

City/Organization _____

Address _____

City _____ State _____ Zip _____

Phone _____ Fax _____

Cell Phone _____ E-mail _____

Check Applicable Conference Registration Fees

One Registration Form per Attendee

Early Registration

(Postmarked by 12/16/2016)

\$135 Member/Associate Member

\$50 Guest/Spouse Fee
(Covers all meal events)

Guest Name _____

Late Registration *(After 12/16/2016)*

\$185 Member/Associate Member
Name badges will be printed on-site

Non-Member Registration

\$200 Non-Member Registration
No Early Discount for non-members

No Refunds after December 16, 2016

Mississippi Municipal League
600 East Amite Street - Suite 104 - Jackson MS 39201
601.353.5854 - 800.325.7641 - Fax 601.353.6980
www.mmlonline.com

facebook.com/msmunicipalleague

@mmlonline

Mid-Winter Conference Hotels

(All hotel room blocks open 10/17/16 at 9:00am)

Hilton Jackson

1001 East County Line Rd
601-957-2800 or 1-888-263-0524 \$120
*Group Code MMLC
Room block closes 12/8/2016*

Cabot Lodge Jackson North

120 Dyess Road, Ridgeland
601-957-0757 \$109
*Group Code MS Municipal League
Room block closes 12/25/2016*

Courtyard Marriott

6280 Ridgewood Court Drive
800-314-1451 \$129
Room block closes 12/20/2016

Drury Inn & Suites

610 East County Line Road, Ridgeland
800-325-0720 \$102
*Group Code 2284456
Room block closes 12/9/2016*

Holiday Inn & Suites Ridgeland - North

6485 Frontage Road, Ridgeland
601-977-6111 \$105
*Group Code MS Municipal League
Room block closes 12/26/2016*

Homewood Suites

853 Centre Street, Ridgeland
601-899-8611 \$129
Room block closes 12/31/2016

Method of Payment

Check # _____

We accept the following credit cards:

VISA MC DISCOVER

To make a payment using one of these cards, please contact the MML Office at 601-353-5854.

All on-site payments must be made with debit or credit cards only. No cash or check purchases will be allowed.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: October 18, 2016
PAGE: Page 1 of 3

SUBJECT:

Discussion and Consideration of the Georgia Institute of Technology completing a transportation survey pertaining to sidewalks in Starkville. The data will be collected through an online survey and consists of the following:

- Demographic and geographic identifiers
- Perceptions of the current walking environment
- Desires for improvements that focus on pedestrian safety issues, sidewalk connectivity to important destinations, physical sidewalk conditions for those with mobility limitations, or walking environment comfort
- Opinions of how funds for sidewalk improvements should be distributed geographically
- Preferences for funding sources to pay for sidewalk repairs

AMOUNT & SOURCE OF FUNDING

The proposed sidewalk survey will be completed without any cost to the City and there is no contract.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Acting Mayor, Roy A'
Perkins, Esq.

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move approval of support for the Georgia Institute of Technology to complete a Starkville sidewalk survey.

Daniel Havelin

From: Boyer, David G <boyer.dg@gatech.edu>
Sent: Wednesday, October 12, 2016 12:38 PM
To: e.kemp@cityofstarkville.org
Cc: d.havelin@cityofstarkville.org; e.corban@cityofstarkville.org
Subject: RE: Starkville Sidewalk Infrastructure Public Survey

Importance: High

Hi Mr. Kemp,

Just following up to my voicemail, I would like to discuss this project with you to make sure the city of Starkville will use the data we gather. Since we are trying to move forward with implementing the study, I will be trying to contact other STRIDE university cities to get buy-in if I do not hear from you by COB Thursday, October 13th.

I've included the Planning Division on the email as I'm not sure who is most appropriate to engage with regarding sidewalks in Starkville.

Thanks for your time,

David G. Boyer
MS Civil Engineering Candidate
Transportation Research Group
Georgia Institute of Technology
c: 803-727-7478

From: Boyer, David G
Sent: Tuesday, September 20, 2016 4:17 PM
To: 'e.kemp@cityofstarkville.org' <e.kemp@cityofstarkville.org>
Subject: Starkville Sidewalk Infrastructure Public Survey

Good Afternoon Mr. Kemp,

I am writing to open a dialogue regarding a Southeastern Transportation Research, Innovation, Development and Education (STRIDE) Center funded, Georgia Tech led project to conduct a public survey on sidewalks in several communities around the southeast and Georgia, for which Starkville has been selected. The data will be collected through an online survey and consists of the following:

- Demographic and geographic identifiers
- perceptions of the current walking environment
- desires for improvements that focus on pedestrian safety issues, sidewalk connectivity to important destinations, physical sidewalk conditions for those with mobility limitations, or walking environment comfort
- opinions of how funds for sidewalk improvements should be distributed geographically
- preferences for funding sources to pay for sidewalk repairs

After we at Georgia Tech collect and analyze the data, a report will be written and distributed to each city involved in the survey. I would be more than happy to call you at your convenience to answer any questions you may have and discuss the process.

Thank you and have a nice day,

David G. Boyer
MS Civil Engineering Candidate
Transportation Research Group
Georgia Institute of Technology
c: 803-727-7478



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev-Planning
AGENDA DATE: October 18, 2016
PAGE: Page 1 of 12

SUBJECT:

A Special Event request for the 2017 Frostbite Half Marathon with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$2,750.00 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 2,000.00
Fire Department	\$ 75.00
Sanitation	\$ 475.00
<u>Electric Department</u>	<u>\$ 200.00</u>
TOTAL	\$ 2,750.00

FISCAL NOTE:

N/A

ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:

The applicants, Brad Jones and Wes Gordon are requesting in-kind services to hold the 2017 Frostbite Half Marathon on City streets. This year the event will be held on Saturday, January 28, 2017. The event will require the closing of several streets (see map on application) to accommodate the three road courses (5k, 10k and Half Marathon). The event will have approximate 600 participants and 1200 observers. The event will start at 9 am with setup starting at 6 am and takedown at 3 pm. The requested services include SPD, SFD, Sanitation, and Electric Department with a total cost \$2,750.00

Recommended Conditions of Approval:

1. Proof of insurance is required no later than January 16, 2017.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136
Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move to approve with condition the Special Events request for the 2017 Frostbite Half Marathon with in-kind services.

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <i>Brad Jones / Mrs Gordon</i>		Organization Name <i>Frostbite Half Marathon</i>	
Address <i>172 Macy's Lane</i>		City <i>Starkville</i>	State <i>MS</i>
		Zip <i>39759</i>	
E-Mail Address <i>Starkville.frostbite.half@smail.com</i>		Web Site Address	
Telephone Number <i>662 769-7622</i>	Facsimile	Mobile Number <i>662 418-1753</i>	Pager Number
Type of Organization	<input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # _____) <input checked="" type="checkbox"/> For Profit Organization <input checked="" type="checkbox"/> Other _____		
On-Site Contact	Mobile Number for On-Site Contact		

EVENT INFORMATION

Event Name <i>Frostbite Half Marathon</i>		Event Date(s) <i>Jan 28 2017</i>	Time <i>9:00 am</i>
Type of Event: (check all that apply)	<input type="checkbox"/> Carnival <input type="checkbox"/> Concert/Performance <input type="checkbox"/> Festival <input type="checkbox"/> Professional Filming	<input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception	<input checked="" type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other _____
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event _____	
		What was past attendance? <i>600 Runners 1200 Donuts</i>	
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee	Estimated Total Budget	
Proposed Area (check all that apply)	<input checked="" type="checkbox"/> Cotton District <input checked="" type="checkbox"/> Main Street <input type="checkbox"/> City Park <input checked="" type="checkbox"/> Other <i>MSU Campus</i>		
Setup: (first item to be loaded in on site)	Teardown: (last item removed)	Estimated Attendance	
Date: <i>1-28-17</i>	Date: <i>1-28-17</i>	Participants: <i>600</i>	Spectators: <i>600</i>
Time: <i>6am</i>	Time: <i>3 PM</i>	Est.# Hotel Rooms: <i>150</i>	
Known Current Sponsor(s)	Beneficiary(ies) <i>MSU Police Department</i>		

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Trash Collection	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
Street Sweeper	[] Yes <input checked="" type="checkbox"/> No		
Extra Pickups	[] Yes <input checked="" type="checkbox"/> No	Number of Workers	Hours

Electrical Services	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
*Event must use a licensed electrician			
		Supplemental Equipment	[] Generator(s) # _____
			[] Light Tower(s) # _____
(Check all that apply)			

Professional Parking/Valet	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Climate Control	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type	[] Fan (pedestal, box, etc.)	
		(check all that apply)	[] Misting Air	
			[] Air-conditioning	
			[] Heater(s)	

Pyrotechnics / Laser / Special Effects	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|---|---|--|
| <input type="checkbox"/> a. Animals | <input type="checkbox"/> g. Decorator/scenery | <input type="checkbox"/> m. Security |
| <input checked="" type="checkbox"/> b. Barricades | <input type="checkbox"/> h. Drawing or raffle | <input type="checkbox"/> n. Shuttle bus/tram |
| <input type="checkbox"/> c. Bicycles | <input type="checkbox"/> i. First Aid Station | <input type="checkbox"/> o. Signs/banners |
| <input type="checkbox"/> d. Bleachers | <input type="checkbox"/> j. Golf Carts | <input type="checkbox"/> p. Ticket agent |
| <input checked="" type="checkbox"/> e. Booths - Vendors handing out Items | <input checked="" type="checkbox"/> k. Inflatable's | <input type="checkbox"/> q. Video Production/Photography |
| <input type="checkbox"/> f. Booths - Vendors selling | <input checked="" type="checkbox"/> l. Road Closure | <input type="checkbox"/> r. Other _____ |

Explanation of items checked above (list letter for reference):

- Block off 1 Block Downtown Washington to Lafayette

- Booths for registration & Sponsors

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

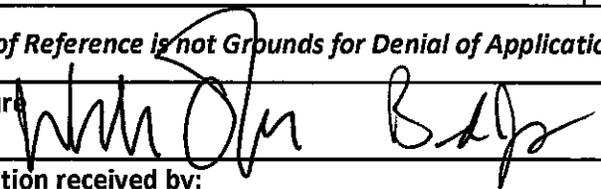
Name of Insurance Agency GCM		
Name of Insurance Agent Bob Hibon		
Address Stark Road		
City Starkville	State MS	Zip 39759
Phone	Fax	Policy#

REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature 	Date: 9.7.16
Application received by:	Date:

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

City of Starkville - Building Department

101 E. Lampkin Street
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ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

Frostbite Half Marathon (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, **INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.**

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

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THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: Wes Gordon / Brad Jones

TITLE: Frostbite Half Marathon

ATTEST:

BY: _____

SPECIAL EVENT SPONSORSHIP APPLICATION CITY OF STARKVILLE

APPLICANT INFORMATION				
This sponsorship request will be attached to and become part of the Event Application				
Applicant Name <i>Brad Jones Wes Gordon</i>			Organization Name <i>Frostbite Half Marathon</i>	
Address <i>122 Lucy's Lane</i>	City <i>Starkville</i>	State <i>MS</i>	Zip <i>39759</i>	
E-Mail Address <i>starkville.frostbitehalf.com</i>		Web Site Address		
Telephone Number <i>662 769-7622 410-7783</i>	Facsimile	Mobile Number		
Type of Organization <input type="checkbox"/> Charitable <input type="checkbox"/> Non-profit organization (501.C3 Tax Identification # _____) <input checked="" type="checkbox"/> Other				

EVENT INFORMATION

Event Name	Event Date(s)	Event Time
<i>Frostbite Half Marathon</i>	<i>1-29-17</i>	<i>9:00 am - 3pm</i>
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: <i>Police Department</i> Funding request in dollars:		Other sources of event funding:



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev-Planning
AGENDA DATE: October 28, 2016
PAGE: Page 1 of 61

SUBJECT:

A Special Event request for the 2016 Pumpkinpalooza event with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$1,850.00 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 1000.00
Sanitation Department	\$ 600.00
<u>Electric Department</u>	<u>\$ 250.00</u>

TOTAL \$ 1,850.00

FISCAL NOTE:

N/A

ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:

The applicant Jennifer Prather, of Starkville Main Street Association, is requesting in-kind services to hold the 2016 Pumpkinpalooza event. This year the event will be held on Friday, October 28, 2016. Setup will begin at 3:00 pm and teardown will end at 9:00 pm. The event will start at 6:00 pm and will end at 8:00 pm. The requested services include SPD, Sanitation and SED with a total cost \$1,850.00.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136

Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move to approve with condition the Special Events request for the 2016 Pumpkinpalooza event with in-kind services.

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Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <i>Jennifer Prather</i>		Organization Name <i>GSOP</i>	
Address <i>200 E. Main Street</i>		City <i>Starkville</i>	State <i>MS</i>
E-Mail Address <i>jprather@starkville.org</i>		Web Site Address <i>visit.starkville.org</i>	
Telephone Number <i>662 3232</i>	Facsimile <i>662-5015</i>	Mobile Number <i>418-0533</i>	Pager Number
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # _____) <input type="checkbox"/> For Profit Organization <input checked="" type="checkbox"/> Other <i>partnership</i>			
On-Site Contact <i>Jennifer Prather</i>		Mobile Number for On-Site Contact <i>418-0533</i>	

EVENT INFORMATION

Event Name <i>Pumpkinpalooza</i>		Event Date(s) <i>10/28/16</i>	Time <i>6-8 pm</i>
Type of Event: (check all that apply)		<input checked="" type="checkbox"/> Carnival <input type="checkbox"/> Concert/Performance <input checked="" type="checkbox"/> Festival <input type="checkbox"/> Professional Filming <input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception <input type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other _____	
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event <i>2009 - 2015</i> What was past attendance? <i>10,000 +</i>	
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee <i>free</i>	Estimated Total Budget <i>\$5000</i>	
Proposed Area (check all that apply)	<input type="checkbox"/> Cotton District <input checked="" type="checkbox"/> Main Street <i>Jackson - Washington</i> <input type="checkbox"/> City Park <input type="checkbox"/> Other _____		
Setup: (first item to be loaded in on site) Date: <i>10/28/16</i> Time: <i>3:00 pm</i>	Teardown: (last item removed) Date: <i>10/28/16</i> Time: <i>9:00 pm</i>	Estimated Attendance Participants: <i>5-10k</i> Spectators: Est.# Hotel Rooms:	
Known Current Sponsor(s) <i>Starkville Main St. Assoc.</i>		Beneficiary(ies)	

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EVENT SPECIAL FEATURES

Will sound amplification equipment be used? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following: <input checked="" type="checkbox"/> Recorded Music <u>WLZA</u> <input type="checkbox"/> Live Music <input type="checkbox"/> Other (please describe)
---	---

If Yes, provide the following:

Sound System	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Lighting System	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Stage	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Dance Floor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Will the event feature food/beverage service? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide Current Known Vendor Names/Telephone #
---	---

Open Flames or Cooking <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>* Please show location of cooking areas on site plan * Vendors cooking with charcoal, wood or gas must have at least one 2.5 gallon water fire extinguisher nearby.</small>	Type of Fuel <input type="checkbox"/> Gas (check all that apply) <input type="checkbox"/> Electric <input type="checkbox"/> Charcoal <input type="checkbox"/> Other
--	---

Does the event propose closing, blocking or using public streets? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>If yes, a road closure plan complete with barricades and signage shall be submitted. <u>site attached</u></small>	Street: <input checked="" type="checkbox"/> Main Street/University <input type="checkbox"/> Russell Street <input type="checkbox"/> Other	<table> <tr> <td>Closing</td> <td>Opening</td> </tr> <tr> <td>Day/Time</td> <td>Day/Time</td> </tr> <tr> <td><u>10/28/16 03</u></td> <td><u>10/28/16 09</u></td> </tr> </table>	Closing	Opening	Day/Time	Day/Time	<u>10/28/16 03</u>	<u>10/28/16 09</u>
Closing	Opening							
Day/Time	Day/Time							
<u>10/28/16 03</u>	<u>10/28/16 09</u>							

Tents or Canopies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>Applicable if larger than 20' x 15'</small>	If Yes, provide the following: Company
Approximate Number of Tents/Size(s)	

Temporary Perimeter Fencing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>*Indicate fence locations on site plan</small>	If Yes, provide the following: Company
Provide approximate dimensions of fenced area	

Restrooms, Dumpsters, Sinks <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following: Company
Other Requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No	Number of: _____ Portables _____ ADA Portables _____ Restroom Trailers _____ Dumpsters _____ Sizes _____ Hand washing Sinks
Explain	

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Trash Collection	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
Street Sweeper	<input checked="" type="checkbox"/> Yes [] No	Normal game day service	
Extra Pickups	[] Yes [] No	Number of Workers	Hours

Electrical Services	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
*Event must use a licensed electrician		Supplemental [] Generator(s) # _____	
- electrical pedestals		Equipment [] Light Tower(s) # _____	
- electrical on light poles		(Check all that apply)	
C Washington, Lafayette & Jackson			

Professional Parking/Valet	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	<input checked="" type="checkbox"/> Yes [] No	If Yes, provide the following:		
inflatables jumpers		Company Jann Inflatables		
		Contact Name Branden	Phone 769-2609	

Climate Control	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type (check all that apply)	[] Fan (pedestal, box, etc.)	
			[] Misting Air	
			[] Air-conditioning	
			[] Heater(s)	

Pyrotechnics / Laser / Special Effects	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

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Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|--|---|--|
| <input type="checkbox"/> a. Animals | <input type="checkbox"/> g. Decorator/scenery | <input type="checkbox"/> m. Security |
| <input type="checkbox"/> b. Barricades | <input type="checkbox"/> h. Drawing or raffle | <input type="checkbox"/> n. Shuttle bus/tram |
| <input type="checkbox"/> c. Bicycles | <input type="checkbox"/> i. First Aid Station | <input type="checkbox"/> o. Signs/banners |
| <input type="checkbox"/> d. Bleachers | <input type="checkbox"/> j. Golf Carts | <input type="checkbox"/> p. Ticket agent |
| <input type="checkbox"/> e. Booths - Vendors handing out items | <input type="checkbox"/> k. Inflatable's | <input type="checkbox"/> q. Video Production/Photography |
| <input type="checkbox"/> f. Booths - Vendors selling | <input type="checkbox"/> l. Road Closure | <input type="checkbox"/> r. Other _____ |

Explanation of items checked above (list letter for reference):

- Trick or treating w/ Main St. Merchants
 - community market vendors
 - pep rally
 - MSU fashion board - live models
 - pumpkin patch
 - inflatable jumpers
 - road closure → Main (Jackson - Washington)

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency <i>JCM</i>		
Name of Insurance Agent		
Address		
City	State	Zip
Phone	Fax	Policy#

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REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature _____	Date: _____
Application received by: _____	Date: _____

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

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ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

Jennifer Kratner (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, **INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.**

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

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THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: Jennifa Ratner
TITLE: Special Events & Proj. Coord.

ATTEST:

BY: [Signature]



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**SPECIAL EVENT SPONSORSHIP APPLICATION
CITY OF STARKVILLE**

APPLICANT INFORMATION
This sponsorship request will be attached to and become part of the Event Application

Applicant Name Jennifer Prater		Organization Name JSDP	
Address 200 E. Main St.	City Starkville	State MS	Zip 39759
E-Mail Address jprater@starkville.org		Web Site Address Visit.starkville.org	
Telephone Number 419-0533	Facsimile 323 5815	Mobile Number Same	
Type of Organization			
<input type="checkbox"/> Charitable <input type="checkbox"/> Non-profit organization (501.C3 Tax Identification # _____) <input checked="" type="checkbox"/> Other Partnership			

EVENT INFORMATION

Event Name Pumpkinpalooza	Event Date(s) 10/28/16	Event Time 6-8 pm
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: trash collection electrical street closure Funding request in dollars:		Other sources of event funding:



COMMERCIAL LINES COMMON POLICY DECLARATIONS

INSURANCE IS PROVIDED BY THE COMPANY DESIGNATED BY AN "X":

Stock
Company

- PENN-AMERICA INSURANCE COMPANY
- PENN-STAR INSURANCE COMPANY
- PENN PATRIOT INSURANCE COMPANY

PAV0070353

Renewal of Number

Rewrite of Number

Bala Cynwyd, Pennsylvania 19004

State Control Number
10244538

POLICY NUMBER: PAV0102516

1. **NAMED INSURED:** GREATER STARKVILLE DEVELOPMENT
DBA:

MAILING ADDRESS: 200 E. MAIN ST.

Starkville, MS 39759

2. **POLICY PERIOD:** From September 7, 2016 To September 7, 2017 at 12:01 A.M.
Standard Time at your mailing address shown above.

3. **FORM OF BUSINESS:** Other **OTHER DESC:**

4. **BUSINESS DESCRIPTION:** SPECIAL EVENT

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

5. THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

		PREMIUM
Commercial General Liability Coverage Part	\$	2600.00
Commercial Property Coverage Part	\$	NOT COVERED
Commercial Crime Coverage Part	\$	NOT COVERED
Commercial Inland Marine Coverage Part	\$	NOT COVERED
Professional Liability Coverage Part	\$	NOT COVERED
Liquor Liability Coverage Part	\$	NOT COVERED
Commercial Umbrella Coverage Part	\$	NOT COVERED
Owners Contractors Protective Coverage Part	\$	NOT COVERED
TRIA	\$	NOT COVERED
6. TOTAL PREMIUM PAYABLE AT INCEPTION	\$	2,600.00
Policy Fee	\$	100.00
Surplus Lines Tax	\$	108.00
Stamping Fee	\$	6.75
MS Windstorm	\$	81.00
	\$	
	\$	
Other:	\$	
TOTAL	\$	2,895.75

NOTE: THIS INSURANCE POLICY IS ISSUED PURSU TO MISSISSIPPI LAW COVERING SURPLUS LINES INSURANCE. THE COMPANY ISSUING THE POLICY IS NOT LICENSED BY THE STATE OF MISSISSIPPI, BUT IS AUTHORIZED TO DO BUSINESS MISSISSIPPI AS A NONADMITTED COMPANY. THE POLICY IS NOT PROTECTED BY THE MISSISSIPPI INSURANCE GUARANTY ASSOCIATION IN THE EVENT OF THE INSURER'S INSOLVENCY.

7. **FORM(S) AND ENDORSEMENT(S) MADE A PART OF THIS POLICY AT THE TIME OF ISSUE:***

AS PER FORM S1007 (12/2000) SCHEDULE OF FORMS AND ENDORSEMENTS ATTACHED

*Omits applicable Forms and Endorsements if shown in specific Coverage Part/Coverage Form Declarations.

THESE DECLARATIONS TOGETHER WITH THE COMMON POLICY CONDITIONS, COVERAGE PART DECLARATIONS, COVERAGE PART COVERAGE FORM(S) AND FORMS AND ENDORSEMENTS, IF ANY, ISSUED TO FORM A PART THEREOF, COMPLETE THE ABOVE NUMBERED POLICY.

Agency Code: 02499
Beasley General Agency, Inc.
409 Orchard Park
Ridgeland, MS 39157
RG 09/07/2016

By
Authorized Representative



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev-Planning
AGENDA DATE: October 18, 2016
PAGE: Page 1 of 3

SUBJECT:

A Special Event request for the 2016 Living Life in Pink event with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$600.00 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 450.00
<u>Fire Department</u>	<u>\$ 150.00</u>
TOTAL	\$ 600.00

FISCAL NOTE:

N/A

ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:

The applicant Linda Rena Young is requesting in-kind services to hold the 2016 Living Life in Pink event. This year the event will be held on Sunday, October 30, 2016. The event will start at 2:00 pm and will end at 4:00 pm. The requested services include SPD and SFD with a total cost \$600.00.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136

Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move to approve with condition the Special Events request for the 2016 Living Life in Pink event with in-kind services.



STREET/SIDEWALK CLOSING PERMIT APPLICATION

**City of Starkville Building Department
City Hall, 101 E. Lampkin Street
Starkville, Mississippi 39759-2944**

**Phone: (662) 323-8012 Fax: (662) 323-4143
e-mail: buildingdept@cityofstarkville.org**



Applicant's Name	<u>Linda Rena Young</u>	Cell Number	<u>704-402-4674</u>
Organization Name	<u>Living Life in Pink</u>	Phone Number	_____
Address	<u>72 Ashwood Dr</u>	City, State ZIP	<u>Starkville MS 3975</u>
On-Site Contact	<u>Michael Jones</u>	Cell Number	<u>662-323-5119</u>

Exact Location of Closing None

Date and Times of Closing (From) Oct 30th 2016 (DATE) 2:00 (TIME) (To) Oct 30th 2016 (DATE) 4:00 (TIME)

Reason for Closing: Construction Maintenance Clean-Up Other _____

Will street closing require Police or Fire presence? Yes No If yes, who? _____

Will street closing require City Utility presence? Yes No If yes, who? _____

Is street closing requested as part of a Special Event? Yes No (If "yes," Approval by Mayor and Board is Required)

NOTIFICATION AND SIGNATURE OF THE FOLLOWING REQUIRED PRIOR TO APPROVAL

Engineering/Street Dept on _____	Traffic Control Plan Reviewed by: _____
By _____	_____, City Engineer
Police Department on _____	Fire Department on _____
By _____	By _____
Public Services Department on _____	Electric Department on _____
By _____	By _____
Building Department on _____	Sanitation Department on _____
By _____	By _____

I understand that in consideration for the issuance of the requested street closing permit, that I, the permittee, shall assume total responsibility for final cleanup and removal of all trash, debris, and other construction materials or residue generated as a result of this permit. I assume total responsibility for any damage to public property and street right-of-ways upon determination by City inspection. I assume responsibility for maintaining a safe environment for vehicles, pedestrians and personnel. By way of granting a permit for street/sidewalk closure, the City of Starkville shall not assume any liability for any activity associated with this permit and the applicant agrees to hold harmless the City of Starkville from all liability and will indemnify and defend the City there from.

Submitted By Linda Rena Young Date 9-17-16

Permit Approved By _____ Date _____

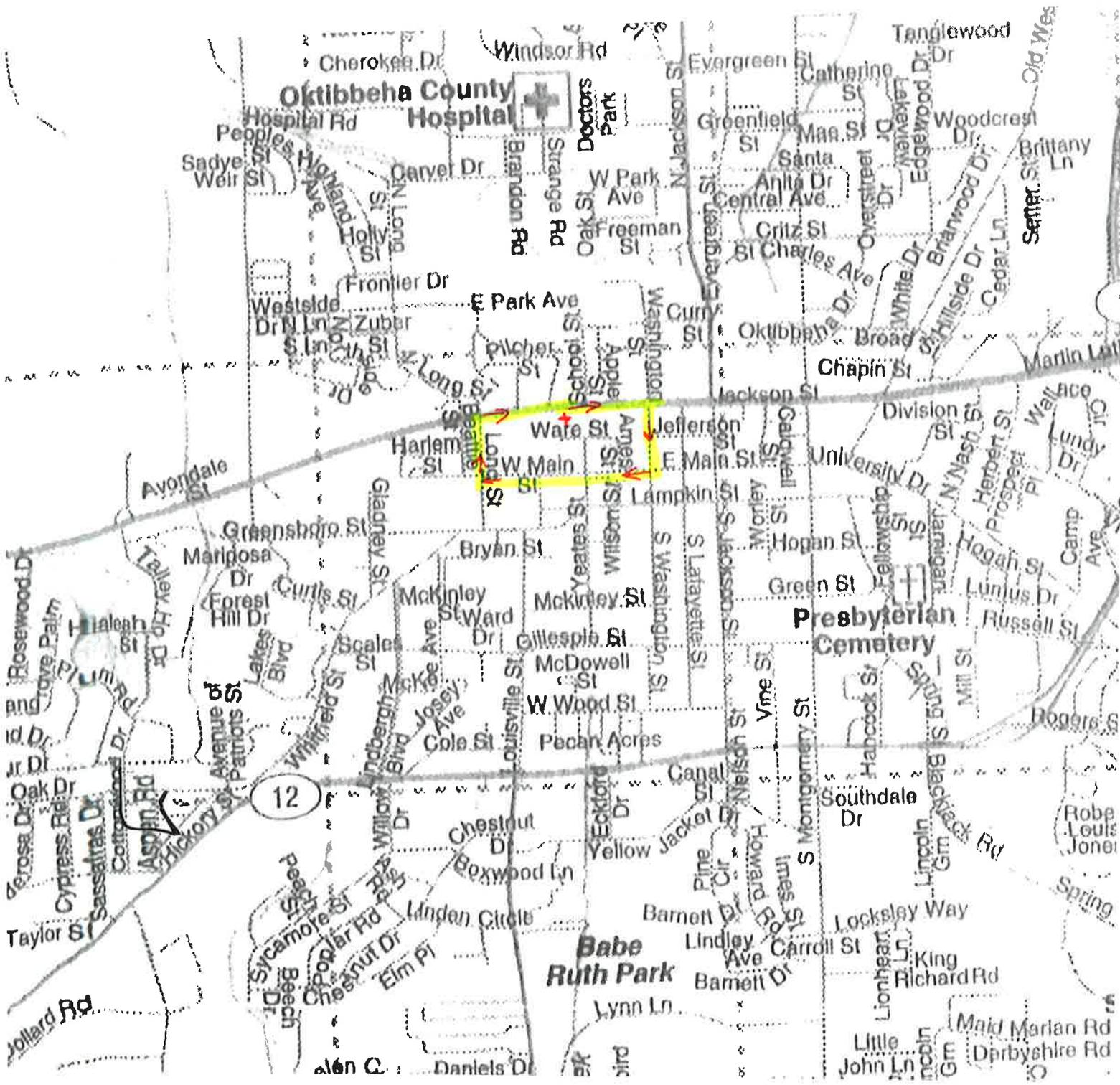
Living Life in Pink Breast Cancer Walk (map)

Starting at Peters Rock Temple 222 MKL BLV going east on MLK

Making a right on Washington / Dr Coner Blv

Then Right on Main Street. Right on Long st

Then right on MLK back to Peters Rock Temple





**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev-Planning
AGENDA DATE: October 18, 2016
PAGE: Page 1 of 7

SUBJECT:

Discussion and Consideration of request FP 16-12 for Final Plat approval for a three lot subdivision of a 9.59 acre parcel on the southeast corner of the intersection of Lynn Lane and Louisville Street in a C-2 zone with the parent parcel number 02J-00-113.00.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, 4J-I LP, is requesting approval of a Final Plat subdividing one parcel into three. This proposed three lot subdivision is located on the southeast corner of the intersection of Lynn Lane and Louisville Street. The lots that are part of this subdivision are shown on the proposed plat as Lot 3, Lot 4 and Lot 5. Lot 2 as shown on the proposed plat was a part of a previous proper subdivision. Lot 3, Dollar General, has been previous sold, but has not be properly subdivided. On October 11, 2016 the Planning and Zoning Commission recommended approval of the Final Plat.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the request FP 16-12 for Final Plat approval with conditions for a three lot subdivision on the southeast corner of the intersection of Lynn Lane and Louisville Street.



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
CC: Applicant: Saunders Ramsey Owner: 4J-I LP
SUBJECT: FP 16-12 Request for Final Plat approval for a three lot subdivision of a 9.59 acre parcel on the southeast corner of the intersection of Lynn Lane and Louisville Street in an C-2 zone with the parent parcel number 02J-00-113.00
DATE: October 11, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by 4J-I LP for Final approval for a three lot subdivision on the southeast corner of the intersection of Lynn Lane and Louisville Street. The lots that are a part of this subdivision are shown on the proposed plat as Lot 3, Lot 4 and Lot 5. Lot 2 as shown on the proposed plat was a part of a previous proper subdivision. Lot 3, Dollar General, has been previously sold, but has not been properly subdivided. The Subdivision consists of 3 lots on +/- 9.59 acres in a C-2 zone. Please see attachments 1-3.

Below is information pertaining to C-2 General Business District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

- 1. See chart for uses permitted.*
- 2. See chart for uses which may be permitted as an exception.*
- 3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*

4. *Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.*
5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a. *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade*
 - b. *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c. *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

PLAT PROPOSAL

General Information

The subdivision has a gross acreage of +/-9.59 acres with a total of three lots. Portions of all three lots are within the boundary of designated flood zone. A portion of Lot 4 is within the Flood Way.

Easements and Dedications

Existing and proposed easements are shown on the plat.

Findings and Comments

All utilities are available for each proposed lot. Sidewalks will be required along all roadway frontages that do not have existing sidewalks.

CONDITIONS PLACED BY THE BOARD OF ALDERMEN ON SEPTEMBER 20, 2016

1. Any sidewalks not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction. **An approved form of surety was received for Lot 4 and Lot 5. Lot 3 has begun constructing the required sidewalk.**
2. Any utility infrastructure not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction. All infrastructure shall be required to be installed, inspected, tested and approved by City Staff prior to the issuance of a building permit for any individual lot. **All required utilities are in place.**
3. A letter from the Applicant to the City Engineer addressing the handling of all future stormwater requirements (lot by lot detention or regional detention) shall be accepted prior to Final Plat approval. If the lot-by-lot approach is selected, the applicant understands and will communicate to all future lot owners that mitigation of excess stormwater will be required no matter the lot size. If a regional approach is selected, the applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the infrastructure drawings. **A letter satisfying this requirement was received by the City Engineer on September 7, 2016.**

Attachment 1
PP 16-15 Aerial



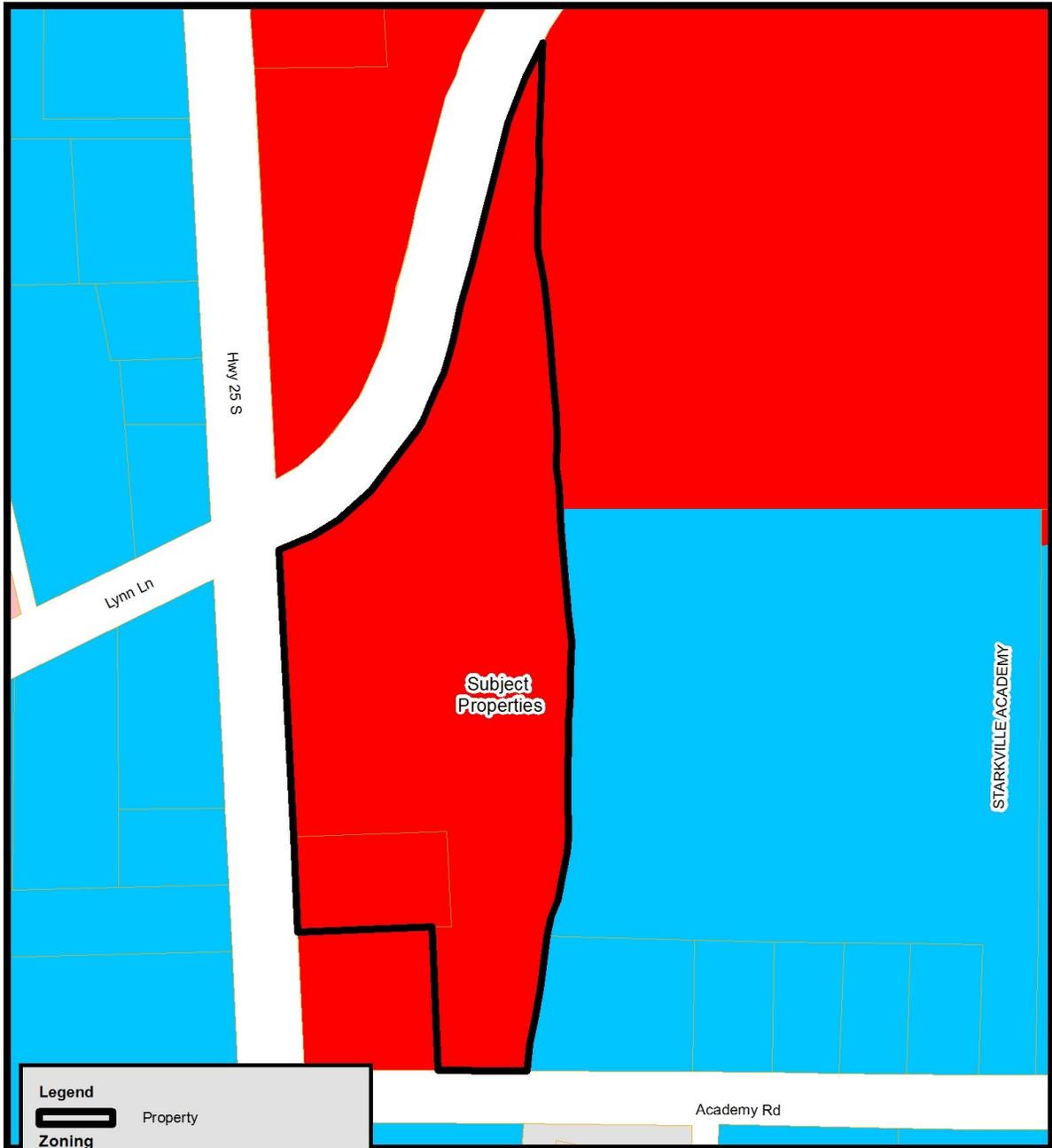
Legend

	Property
	Parcels


NORTH

0 100 200 400 600
Feet

Attachment 2
PP 16-15 Zoning



Legend

- Property

Zoning

- C-1 Neighborhood Commercial
- C-2 General Business
- PUD Planned Unit Development
- R-5 Multi-Family, High-Density
- Parcels





**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: October 18, 2016
PAGE: Page 1 of 10

SUBJECT:

Discussion and Consideration of the request PP 16-10 for Preliminary Plat approval for a five lot subdivision of a 32.13 acre parcel on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy in an C-2 zone with the parent parcel number 102I-00-013.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, 4J-I LP, is requesting approval of a Preliminary Plat for subdividing one parcel into a five lot subdivision on the south side of Lynn Lane. The +/- 32.13 acre parcel is currently zoned C-2 General Business. The western portion of proposed lot 1 is located in a Zone AE flood area. Existing and proposed easements are shown on the plat. Water will need to be provided to all lots. Infrastructure drawings approved by the Development Review Committee are required prior to the installation of any utilities. Lot 4 will require sidewalks to be built on the south side to City standards. Lot 4 and Lot 3 will be required to have a sidewalk located along the private drive serving Starkville Academy. The sidewalk must be located adjacent to the existing drive on either Lot 5 or Lot 4 and Lot 3. An easement is required for the sidewalk per City Ordinance. On August 9, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat by a vote of 6-0. On August 4, 2016, the applicant attended an Infrastructure Review with the Development Review Committee and received comments. An application for a Variance from the sidewalk requirements has been made for the Board of Adjustments and Appeals. The Variance seeks to transfer the financial burden of building or bonding the sidewalks from the property owner of record to the future purchaser/developer of the individual lots. This request will be heard at the October 26th Board of Adjustments and Appeals meeting.

Recommended Conditions

1. Any sidewalks not completed by the time of Final Plat consideration, shall be required to have a bond of 150% of the estimated cost of construction in place prior to consideration.
2. A letter from the Applicant to the City Engineer addressing the handling of all future stormwater requirements (lot by lot detention or regional detention) shall be accepted prior to Final Plat approval. If the lot-by-lot approach is selected, the applicant understands and will communicate to all future lot owners that mitigation of excess stormwater will be required no matter the lot size. If a regional approach is selected, the applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the infrastructure drawings.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the request PP 16-10 for Preliminary Plat approval with conditions for a five lot subdivision on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy.

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
CC: Owner: 4J-I LP
SUBJECT: PP 16-10 Request for Preliminary Plat approval for a ~~four~~ five lot subdivision of a 32.13-acre parcel on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy in an C-2 zone with the parent parcel number 1021-00-013.00
DATE: August 9, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by 4J-I LP for Preliminary approval for ~~4 lot~~ a five lot subdivision on Lynn Lane. The Subdivision consist of ~~4 lots~~ five lots on +/- 32.13 acres in a C-2 zone. Please see attachments 1-6.

Below is information pertaining to C-2 General Business District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

1. *See chart for uses permitted.*
2. *See chart for uses which may be permitted as an exception.*
3. *Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
4. *Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot*

[in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.

5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a. *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade*
 - b. *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c. *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

PLAT PROPOSAL

General Information

The subdivision has a gross acreage of +/-32.13 acres with a total of ~~4~~lots five lots. The western side of the proposed lot 1 is located in a Zone AE flood area.

Easements and Dedications

Existing and proposed easements are shown on the plat.

Findings and Comments

Water will need to be provided to all lots. Infrastructure drawings approved by the Development Review Committee are required prior to the installation of any utilities. Lot 4 will require sidewalks to be built on the south side to City standards. Lot 4 and Lot 3 will be required to have a sidewalk located along the private drive serving Starkville Academy. ~~The sidewalk can be located within the lot the drive is located on Lot 4 and Lot3~~ the

sidewalk must be located adjacent to the existing drive on either Lot 5 or Lot 4 and Lot 3.
An easement is required for the sidewalk per City Ordinance.

REQUESTED CONDITIONS

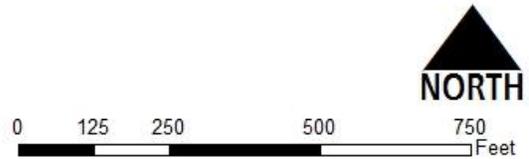
1. Any sidewalks not completed by the time of Final Plat consideration, shall be required to have a bond of 150% of the estimated cost of construction in place prior to consideration.
2. A letter from the Applicant to the City Engineer addressing the handling of all future stormwater requirements (lot by lot detention or regional detention) shall be accepted prior to Final Plat approval. If the lot-by-lot approach is selected, the applicant understands and will communicate to all future lot owners that mitigation of excess stormwater will be required no matter the lot size. If a regional approach is selected, the applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the infrastructure drawings.

As Revised by

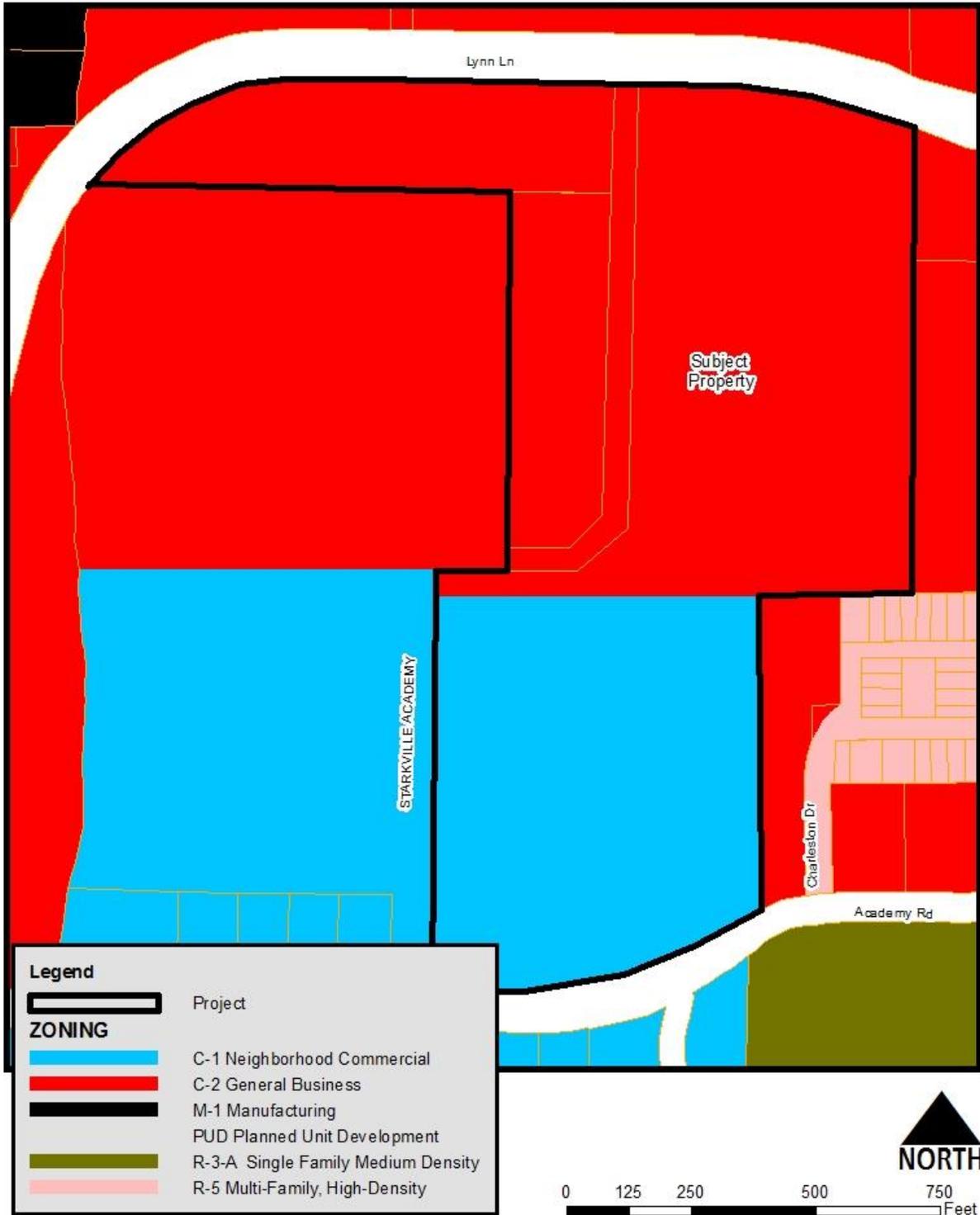
Attachment 1
PP 16-10 Aerial View



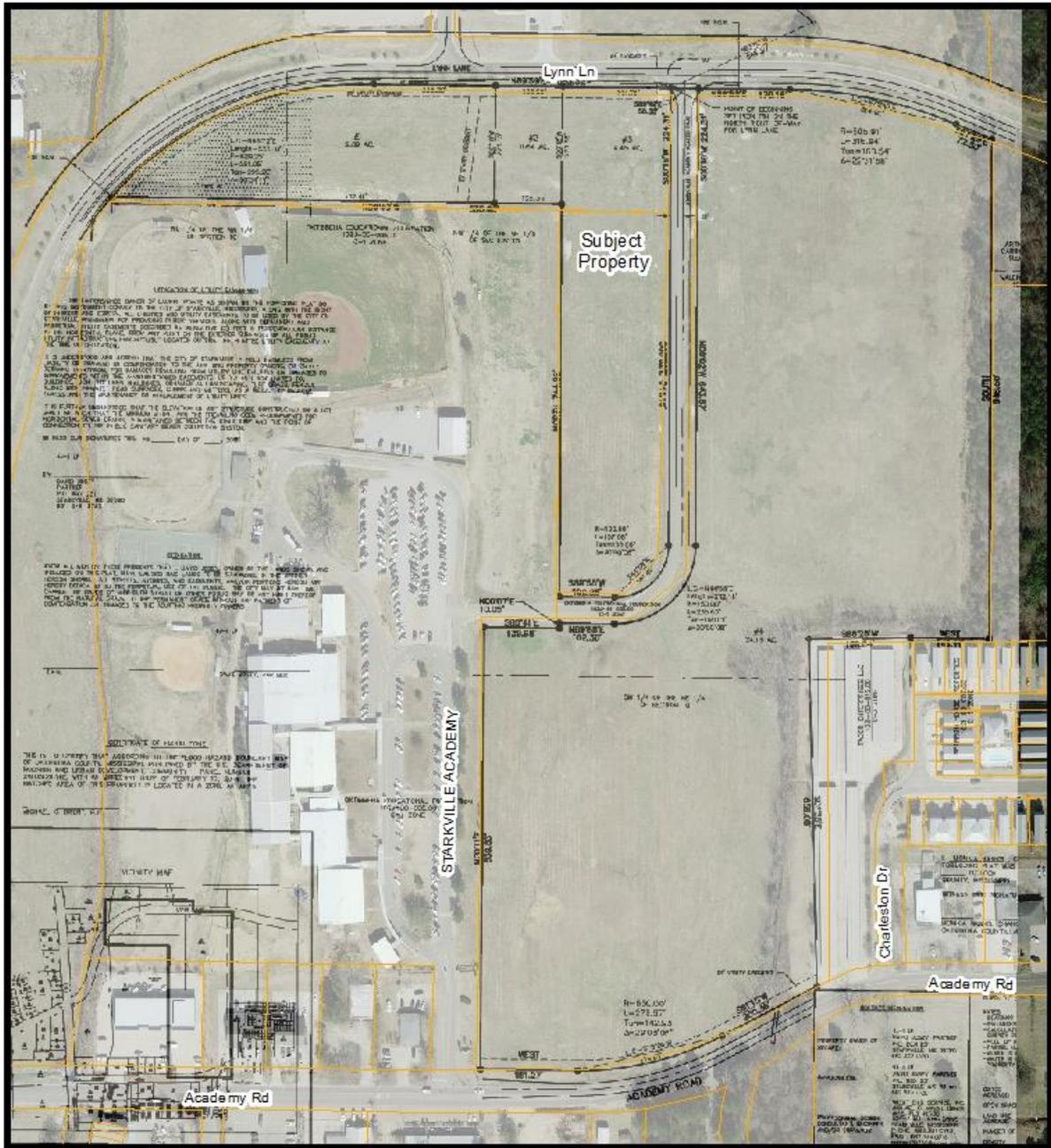
Legend



Attachment 2 PP 16-10 Zoning



Attachment 3 PP 16-10 Plat Overlay



Legend

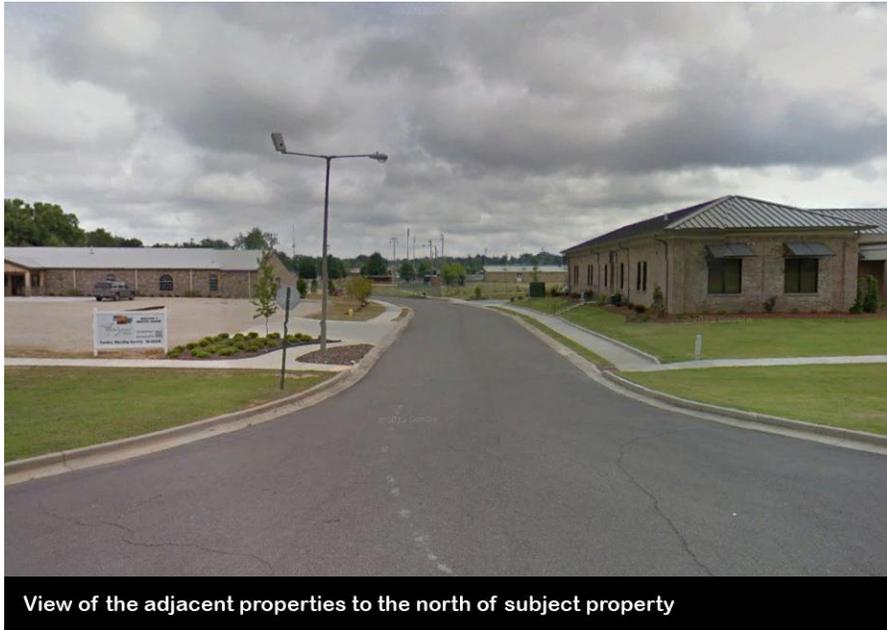
0 125 250 500 750 Feet



Attachment 4

As Revised by P&Z

Attachment 5



View of the adjacent properties to the north of subject property

Attachment 6



view looking north from Academy Road



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 10.18.16
PAGE: 1

SUBJECT: Authorization to add Womack Street and a portion of Seville Place to the 2016 Street Improvement list with the funding for this project to come from Ward 5 and Ward 6 discretionary funds.

AMOUNT & SOURCE OF FUNDING

\$42,002	001-600-948-875 Ward 5 Improvements
\$40,000	001-600-948-876 Ward 6 Improvements

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

Attached is a cost estimate for patching, overlaying and striping Womack Street as well as a cost estimate for patching and overlaying a portion of Seville Place between Windsor and Bonnie Streets.

These projects will be funded with Ward 5 & 6 discretionary funds.

SUGGESTED MOTION: Move for approval of adding Womack Street and a portion of Seville Place to the 2016 Street Improvement list with the funding for this project to come from Ward 5 and Ward 6 discretionary funds.

HISTORIC
STARKVILLE

MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
 ENGINEERING DEPARTMENT
 CITY HALL, 110 WEST MAIN STREET
 STARKVILLE, MISSISSIPPI 39759

CITY OF STARKVILLE- 2016 STREET IMPROVEMENT PROGRAM

Additional Street Improvement Projects and Estimated Costs

10/3/2016

ROADWAY MAINTENANCE PROJECTS						
Street Project	Project Limits		Length	Width	Work Type	Project Estimated Cost
	(from)	(to)				
ROADWAY MAINTENANCE PROJECTS-WARD 6						
Seville Place	Windsor	Bonnie	1100	18	Patching and Overlay	\$24,206
Womack	Jackson	Montgomery	1322	33	Patching, Overlay, Striping	\$57,796
		Total	0.25	miles		\$82,002



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Finance
AGENDA DATE: 10-18-2016
PAGE: 1 of several

SUBJECT: Claims Docket through October 13, 2016

AMOUNT & SOURCE OF FUNDING: FY 2016 – 2017 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending October 13, 2016 is \$2,777,657.27
Of which the claims amount for Starkville Utilities is \$1,471,848.07

**REQUESTING
DEPARTMENT:** Finance and Administration

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Approval of Claims Docket #10-18-16b for claims from all departments through October 13, 2016 as listed.



Expense Approval Report

By Fund

Post Dates 10/1/2016 - 10/13/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
MITCHELL, MCNUTT, & SAM, P.A.	322441...	10/13/2016	LAGOON PROPERTY	001-000-054-205	37.50
MITCHELL, MCNUTT, & SAM, P.A.	322441..	10/13/2016	STK ELECTRIC DEPT	001-000-054-205	337.50
ANITA BUSH	INV0019596	10/13/2016	REFUND	001-000-358-700	75.00
THE FLOWER COMPANY	10052016	10/13/2016	H 15773 WREATH	001-000-160-618	42.80
FAIR OIL COMPANY	160254	10/12/2016	FUEL INVENTORY	001-000-070-251	16,124.73
Outstanding Total:					16,617.53
Paid					
LAWRENCE WAGNER	INV0019553	10/07/2016	1323951 RESTITUTION FRM JESSIE DREW DENNIS	001-000-330-135	150.00
SHANE GIVENS	INV0019554	10/07/2016	080009611 RESTITUTION FRM TYLER LONG	001-000-330-135	100.00
JOHNNY CALMESE	INV0019555	10/07/2016	1332743 RESTITUTION FRM BERNARD ROBERSON	001-000-330-135	100.00
Paid Total:					350.00
Department 000 - UNDESIGNATED Total:					16,967.53
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-100-604-330	166.05
Outstanding Total:					166.05
Department 100 - BOARD OF ALDERMEN Total:					166.05
Department: 110 - MUNICIPAL COURT					
Outstanding					
CANON SOLUTIONS AMERICA -BURLINGTON	4020339078	10/13/2016	HTT26292 / UC0RU	001-110-604-330	22.62
MS MUNICIPAL COURT CLERKS ASN.	INV0019564	10/12/2016	COURT CLERK - (4) DEPUTY CLERKS	001-110-690-553	90.00
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-110-604-330	24.44
Outstanding Total:					137.06
Department 110 - MUNICIPAL COURT Total:					137.06
Department: 111 - YOUTH COURT					
Outstanding					
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-111-604-330	119.74
Outstanding Total:					119.74
Department 111 - YOUTH COURT Total:					119.74
Department: 120 - MAYORS OFFICE					
Outstanding					
CANON SOLUTIONS AMERICA -BURLINGTON	4020350639	10/13/2016	NZG06107 / UC15Z	001-120-604-330	22.08
CANON SOLUTIONS AMERICA -BURLINGTON	4020359438	10/13/2016	JME15733 / UC1CM	001-120-604-330	11.27
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-120-604-330	50.20
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-120-604-330	24.44
BANKFIRST-VISA PAYMENT	INV0019565	10/12/2016	BOA MEETING 10/4/16 REFRESHMENTS	001-120-503-202	41.96
PETTY CASH VOUCHERS	INV0019569	10/12/2016	SUPPLIES	001-120-691-550	57.78

Expense Approval Report

Post Dates: 10/1/2016 - 10/13/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PETTY CASH VOUCHERS	INV0019569	10/12/2016	SUPPLIES	001-120-691-550	3.56
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-120-604-330	148.27

Outstanding Total: 359.56

Department 120 - MAYORS OFFICE Total: 359.56

Department: 123 - IT

Outstanding

TYLER TECHNOLOGIES	025-169325	10/12/2016	DATA DISASTER RECOVERY SRVS	001-123-918-805	11,690.00
SULLIVAN'S OFFICE SUPPLY, INC.	09364	10/12/2016	ERGOHUMAN MESH CHAIR IT000777	001-123-501-200	748.00
CANON SOLUTIONS AMERICA -BURLINGTON	4020344654	10/13/2016	JWH03501 / UCOYO	001-123-604-330	58.05
WAWKAWAY DISTRIBUTORS, INC	CLR1016-48	10/13/2016	COOLER	001-123-691-550	10.00
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-123-604-330	144.70
THE COMMERCIAL DISPATCH	INV0019562	10/12/2016	ADVERTISING	001-123-604-330	759.80
INDUSTRIAL NETWORKING SOLUTIONS	INV-1535309	10/13/2016	CELLULAR MODEM EQUIP IT000304RE	001-123-918-805	134.07
DELL MARKETING L.P.	XK1JFPD47	10/12/2016	COMPUTER EQUIPMENT IT00888JCC	001-123-918-805	1,418.68
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-123-604-330	24.44
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-123-604-330	68.32

Outstanding Total: 15,056.06

Department 123 - IT Total: 15,056.06

Department: 142 - CITY CLERKS OFFICE

Outstanding

GOLDEN TRIANGLE PLANNING & DEVELOPM	881	10/12/2016	URBAN YOUTH	001-142-600-339	10,000.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	882	10/12/2016	URBAN YOUTH	001-142-600-339	30,258.31

Outstanding Total: 40,258.31

Department 142 - CITY CLERKS OFFICE Total: 40,258.31

Department: 145 - OTHER ADMINISTRATIVE

Outstanding

CANON SOLUTIONS AMERICA -BURLINGTON	4020339078	10/13/2016	HTT26292 / UC0RU	001-145-604-330	22.62
CANON SOLUTIONS AMERICA -BURLINGTON	4020345198	10/13/2016	JME09414 / UC15W	001-145-604-330	226.76
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-145-604-330	73.07
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-145-604-330	24.44
DELL MARKETING L.P.	XJP3D27J9	10/13/2016	WORD PROGRAM	001-145-501-200	109.99
SULLIVAN'S OFFICE SUPPLY, INC.	14765	10/12/2016	INK CARTRIDGE	001-145-501-200	87.26
SULLIVAN'S OFFICE SUPPLY, INC.	14947	10/12/2016	LABELS & LABELER/ACCTING PAD	001-145-501-200	61.79
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-145-604-330	34.16

Outstanding Total: 640.09

Department 145 - OTHER ADMINISTRATIVE Total: 640.09

Department: 159 - BONDING-CITY EMPLOYEES

Outstanding

REYNOLDS/RENASANT INSURANCE AGENCY	762748	10/13/2016	1521621 1N (M.POLK) NOTAR	001-159-620-371	50.00
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Outstanding Total: 50.00

Department 159 - BONDING-CITY EMPLOYEES Total: 50.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 169 - LEGAL					
Outstanding					
Rob Roberson	INV0019567	10/12/2016	VS ANTONIYO MACON	001-169-600-309	200.00
Rob Roberson	INV0019568	10/12/2016	VS DOMIEKCO EUBANKS	001-169-600-309	200.00
MITCHELL, MCNUTT, & SAM, P.A.	322441.	10/13/2016	STK POLICE RENOVATION	001-169-600-302	137.50
MITCHELL, MCNUTT, & SAM, P.A.	322441	10/13/2016	GENERAL MATTERS	001-169-600-302	12,195.60
MITCHELL, MCNUTT, & SAM, P.A.	322442	10/13/2016	LITIGATED MATTERS	001-169-600-312	225.00
JONES WALKER LLP	854299	10/13/2016	CONTINUING DISCLOSURE REPORT	001-169-600-309	235.00
Outstanding Total:					13,193.10
Department 169 - LEGAL Total:					13,193.10

Department: 180 - HUMAN RESOURCES					
Outstanding					
CANON SOLUTIONS AMERICA -BURLINGTON	4020344654	10/13/2016	JWH03501 / UC0YO	001-180-604-330	58.04
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-180-604-330	24.44
Outstanding Total:					82.48
Department 180 - HUMAN RESOURCES Total:					82.48

Department: 190 - CITY PLANNER					
Outstanding					
ORION PLANNING GROUP	2123	10/12/2016	PROF SRVS	001-190-600-300	1,240.50
CANON SOLUTIONS AMERICA -BURLINGTON	4020345820	10/13/2016	DRL72630 / UC022	001-190-604-330	8.24
CANON SOLUTIONS AMERICA -BURLINGTON	4020359438	10/13/2016	JME15733 / UC1CM	001-190-604-330	11.27
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-190-604-330	368.11
BANKFIRST-VISA PAYMENT	R24221953	10/12/2016	BLDG INSP JOB POSTING	001-190-604-330	150.00
WAL MART-GENERAL CITY	04140	10/13/2016	SUPPLIES	001-190-607-607	28.72
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-190-604-330	24.44
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-190-620-370	644.37
Outstanding Total:					2,475.65
Paid					
BUDDY SANDERS	INV0019556	10/11/2016	2016 MML SMALL TOWN CONF (MEALS)	001-190-690-553	84.00
MML	INV0019557	10/11/2016	2016 SMALL TOWN CONF REGISTRATION B.SANDERS	001-190-690-553	95.00
Paid Total:					179.00
Department 190 - CITY PLANNER Total:					2,654.65

Department: 192 - GENERAL GOVERN BLDG & PLANT					
Outstanding					
CINTAS	215180339	10/13/2016	CITY HALL	001-192-510-220	24.64
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-192-625-380	3,947.64
CINTAS	215178625	10/12/2016	CITY HALL	001-192-510-220	154.91
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-192-620-370	99.99
Outstanding Total:					4,227.18
Department 192 - GENERAL GOVERN BLDG & PLANT Total:					4,227.18

Department: 196 - CEMETERY ADMINISTRATION					
Outstanding					
LESLIE DEAN, RLA	409	10/13/2016	ODD FELLOWS (HWY 182) 10/10/16	001-196-630-425	550.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
LESLIE DEAN, RLA	410	10/13/2016	ODD FELLOW (UNIV DR) 10/10/16	001-196-630-402	1,100.00
Outstanding Total:					1,650.00
Department 196 - CEMETERY ADMINISTRATION Total:					1,650.00

Department: 197 - ENGINEERING**Outstanding**

CANON SOLUTIONS AMERICA -BURLINGTON	4020359438	10/13/2016	JME15733 / UC1CM	001-197-604-330	11.27
TRUSTMARK NATIONAL BANK	10/27/16	10/12/2016	93894 10/27/16 PRIUS /2- TACOMAS	001-197-820-874	375.74
TRUSTMARK NATIONAL BANK	10/27/16	10/12/2016	93894 10/27/16 PRIUS /2- TACOMAS	001-197-830-873	61.21
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-197-604-330	24.44
Outstanding Total:					472.66
Department 197 - ENGINEERING Total:					472.66

Department: 201 - POLICE DEPARTMENT**Outstanding**

RACKLEY OIL INC.	000441846	10/13/2016	M11973 GAS	001-201-525-231	24.56
ARMY NAVY PAWN SHOP	059775	10/13/2016	M11941 UNIFORM PANTS	001-201-535-233	266.00
PITTS SIGN COMPANY	09272016	10/13/2016	M11971 LETTERING	001-201-600-300	480.00
LINDA MICHELLE HARGETT	09302016	10/12/2016	POLICE ALTERATION M11988	001-201-600-300	1,099.00
R&M TIRES	1110749	10/13/2016	M11969 #S-41 ALIGNMENT/BAL	001-201-630-360	97.50
OKTIBBEHA COUNTY COOPERATIVE	120217	10/13/2016	M11949 BOOTS	001-201-535-233	99.85
SULLIVAN'S OFFICE SUPPLY, INC.	14713	10/13/2016	M11958 OFFICE SUPPLIES	001-201-501-200	31.95
R&F COMFORT SYSTEMS INC	17947	10/13/2016	CLEANED A/C UNIT ST#5 POLICE M11974	001-201-600-300	181.98
CANON SOLUTIONS AMERICA -BURLINGTON	4020273175	10/12/2016	RZE06197	001-201-635-369	33.90
CANON SOLUTIONS AMERICA -BURLINGTON	4020351079	10/13/2016	JMQ18879 / UC1BG	001-201-635-369	47.67
CANON SOLUTIONS AMERICA -BURLINGTON	4020355297	10/13/2016	JMQ18878 / UC1BF	001-201-635-369	76.19
UPS STORE 3702	5417	10/13/2016	M11977 POSTAGE	001-201-600-300	28.63
MID-SOUTH UNIFORM & SUPPLY	552714	10/13/2016	M11939 SUPPLIES	001-201-501-200	1,712.75
TRI-STARR MUFFLER & BRAKE	972893	10/13/2016	M11972 #41 BRAKE REPAIRS /AIR BAG	001-201-630-360	813.19
TRI-STARR MUFFLER & BRAKE	972898	10/13/2016	M11972 OIL CHANGE S-18	001-201-630-360	38.95
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-201-604-330	2,608.61
STARKVILLE UTILITIES	CM0000390	10/12/2016	SED BILLS	001-201-625-380	-217.81
4-COUNTY ELECTRIC POWER ASSOCIATION	56776	10/13/2016	212849 ELECTRIC BILLS	001-201-625-380	502.00
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-201-604-330	24.43
CANON SOLUTIONS AMERICA -BURLINGTON	4020374848	10/13/2016	NZG073932	001-201-635-369	97.15
BOB'S MOBILE RADIO	315761	10/13/2016	M11970 REPAIR LIGHTBAR CAR90198	001-201-630-360	360.00
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-201-620-370	3,355.18
Outstanding Total:					11,761.68
Department 201 - POLICE DEPARTMENT Total:					11,761.68

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount	
Department: 240 - POLICE-COMMUNICATION SERV						
Outstanding						
BOB'S MOBILE RADIO	10012016	10/13/2016	OCT 2016 CONTRIBUTION	001-240-630-404	406.00	
					Outstanding Total:	406.00
Department 240 - POLICE-COMMUNICATION SERV Total:					406.00	
Department: 250 - NARCOTICS BUREAU						
Outstanding						
SYNERGETICS DIVERSIFIED COMP,INC	INV0002430	10/13/2016	OCT 2016 RENT	001-250-635-368	550.00	
SYNERGETICS DIVERSIFIED COMP,INC	INV0002431	10/13/2016	OCT 2016 RENT	001-250-635-368	950.00	
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-250-604-330	142.39	
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-250-604-330	68.32	
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-250-604-330	34.16	
					Outstanding Total:	1,744.87
Department 250 - NARCOTICS BUREAU Total:					1,744.87	
Department: 261 - FIRE DEPARTMENT						
Outstanding						
RACKLEY OIL INC.	000441738	10/13/2016	H15769 FUEL FF TRKS	001-261-525-231	6.25	
RACKLEY OIL INC.	000441843	10/13/2016	H15769 FUEL FF TRKS	001-261-525-231	15.97	
RACKLEY OIL INC.	000442088	10/13/2016	H15769 FUEL FF TRKS	001-261-525-231	322.78	
EVS /G&W DIESEL SERVICES, INC	124324	10/13/2016	H15763 CAMERA	001-261-630-360	157.37	
TRI-COUNTY HAZ-MAT	17-004	10/13/2016	FIRE DEPT 2017 H15776	001-261-600-331	2,500.00	
EMPLOYEE DATA FORMS, INC.	17-30222	10/13/2016	H15747 CALENDAR	001-261-555-250	51.75	
POWERSTROKE EQUIPMENT SALES & SVC	1870	10/13/2016	H15750 REPAIR TRIMMER	001-261-630-360	88.47	
CANON SOLUTIONS AMERICA -BURLINGTON	397820	10/13/2016	7090327-SHPIM3511	001-261-501-200	27.10	
SHEPS CLEANERS	89664	10/13/2016	H15774 UNIFORM CLEANING	001-261-600-430	44.00	
THE COMMERCIAL DISPATCH	INV0019562	10/12/2016	ADVERTISING	001-261-691-550	419.20	
STARKVILLE AUTO PARTS	5151-96597	10/13/2016	H15782 BACK-UP LAMP	001-261-630-360	10.99	
NAFECO	846987	10/13/2016	H15779 PMI WEBBING	001-261-918-805	161.00	
WAL MART-GENERAL CITY	02697	10/13/2016	H15772 SUPPLIES	001-261-555-250	57.36	
OREILLY AUTO PARTS	0997-324060	10/13/2016	H15764 DISC PAD & ROTOR TURN	001-261-630-360	27.00	
BELL BUILDING SUPPLY, INC.	171859	10/13/2016	H15766 LOCK	001-261-555-250	12.09	
ADVANCED AUTO PARTS PROFESSIONAL	8872627749456	10/13/2016	H15767 BRAKE FLUID /CALIPE	001-261-630-360	54.68	
ARMY NAVY PAWN SHOP	0059847	10/13/2016	H15765 UNIFORM PANTS	001-261-535-233	90.00	
ARMY NAVY PAWN SHOP	0059848	10/13/2016	H15777 UNIFORM PANTS	001-261-535-233	60.00	
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-261-620-370	1,888.68	
					Outstanding Total:	5,994.69
Department 261 - FIRE DEPARTMENT Total:					5,994.69	
Department: 263 - FIRE TRAINING						
Outstanding						
STATE FIRE ACADEMY	24790	10/13/2016	53007 J.EDWARDS	001-263-600-390	400.00	
TONY CLAYBORN	INV0019610	10/13/2016	TRAINING	001-263-600-390	23.00	
					Outstanding Total:	423.00
Department 263 - FIRE TRAINING Total:					423.00	
Department: 264 - FIRE COMMUNICATIONS						
Outstanding						
BOB'S MOBILE RADIO	10012016	10/13/2016	OCT 2016 CONTRIBUTION	001-264-630-404	310.00	
LEAF	6843826	10/13/2016	H15783 PHONE SYSTEM	001-264-690-550	302.95	
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-264-604-330	178.42	

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-264-604-330	613.92
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-264-604-330	2,583.80
Outstanding Total:					3,989.09
Department 264 - FIRE COMMUNICATIONS Total:					3,989.09

Department: 267 - FIRE STATIONS AND BUILDINGS

Outstanding					
NORTHEAST EXTERMINATING	INV0019611	10/13/2016	FIRE DEPT PEST CONROL ALL STATIONS H15771	001-267-558-269	110.00
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-267-625-380	484.48
4-COUNTY ELECTRIC POWER ASSOCIATION	56776	10/13/2016	212849 ELECTRIC BILLS	001-267-625-380	348.00
ATMOS ENERGY	INV0019601	10/13/2016	3018177204 FIRE ST#4	001-267-625-380	46.30
S&K DOOR AND SPECIALTY COMPANY, INC.	59071	10/13/2016	H15768 SRV CALL	001-267-558-269	125.00
Outstanding Total:					1,113.78
Department 267 - FIRE STATIONS AND BUILDINGS Total:					1,113.78

Department: 281 - BUILDING/CODES OFFICE

Outstanding					
CANON SOLUTIONS AMERICA -BURLINGTON	4020359438	10/13/2016	JME15733 / UC1CM	001-281-604-330	11.28
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-281-604-330	100.52
WAL MART-GENERAL CITY	05225	10/13/2016	GLUE BATTERIES INK SUPPLIE	001-281-501-200	17.59
TRUSTMARK NATIONAL BANK	10/18/16.	10/12/2016	98905 F250 /2-TACOMAS 10/18/16	001-281-820-874	386.47
TRUSTMARK NATIONAL BANK	10/18/16.	10/12/2016	98905 F250 /2-TACOMAS 10/18/16	001-281-830-873	64.90
TRUSTMARK NATIONAL BANK	10/27/16	10/12/2016	93894 10/27/16 PRIUS /2-TACOMAS	001-281-820-874	375.74
TRUSTMARK NATIONAL BANK	10/27/16	10/12/2016	93894 10/27/16 PRIUS /2-TACOMAS	001-281-830-873	61.21
MAXXSOUTH BROADBAND	INV0019612	10/13/2016	8282 41 101 0508324 CITY HALL	001-281-604-330	24.44
Outstanding Total:					1,042.15
Department 281 - BUILDING/CODES OFFICE Total:					1,042.15

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

Outstanding					
PRECISION COMMUNICATION	11548.	10/12/2016	2ND YEAR MAINT AGREEMENT - DIFFERENCE -	001-290-630-400	4,312.40
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-290-625-380	17.89
4-COUNTY ELECTRIC POWER ASSOCIATION	56776	10/13/2016	212849 ELECTRIC BILLS	001-290-625-380	140.00
Outstanding Total:					4,470.29
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:					4,470.29

Department: 301 - STREET DEPARTMENT

Outstanding					
PRO CHEM, INC.	0618523-IN	10/12/2016	A1552 TOOLS	001-301-630-400	826.96
OREILLY AUTO PARTS	0997-319771	10/12/2016	A1478 TOOLS	001-301-630-400	22.17
OREILLY AUTO PARTS	0997-321787	10/12/2016	A1478 TOOLS	001-301-630-400	90.13
STARKVILLE AUTO PARTS	110153	10/12/2016	A1515 OIL	001-301-630-400	47.85
UNITED RENTALS (NORTH AMERICA), INC.	140959242-001	10/12/2016	A1561 BLADES	001-301-560-270	689.94
CINTAS FIRST AID & SAFETY	5006091741	10/12/2016	A1553 FIRST AID	001-301-560-270	180.77
STARKVILLE AUTO PARTS	5151-95058	10/12/2016	A1515 BATTERY	001-301-630-400	121.28
STARKVILLE AUTO PARTS	5151-95061	10/12/2016	A1515 MOTOR	001-301-630-400	202.95
STARKVILLE AUTO PARTS	5151-95316	10/12/2016	A1515 CLEANER	001-301-630-400	8.58
STARKVILLE AUTO PARTS	5151-95369	10/12/2016	A1515 OIL ABSOR	001-301-630-400	53.94
STARKVILLE AUTO PARTS	5151-95437	10/12/2016	A1515 HYD FLUID	001-301-630-400	199.75

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
STARKVILLE AUTO PARTS	5151-95670	10/12/2016	A1515 MOTOR	001-301-630-400	86.99
STARKVILLE AUTO PARTS	5151-95698	10/12/2016	A1515 HOSE	001-301-630-400	4.50
STARKVILLE AUTO PARTS	5151-95785	10/12/2016	A1515 TOOLS	001-301-630-400	20.96
STARKVILLE AUTO PARTS	5151-95837	10/12/2016	A1515 TOOLS	001-301-630-400	111.58
STARKVILLE AUTO PARTS	5151-95912	10/12/2016	A1515 AIR SNSR	001-301-630-400	23.39
STARKVILLE AUTO PARTS	5151-95913	10/12/2016	A1515 TOOLS	001-301-630-400	78.78
STARKVILLE AUTO PARTS	5151-95924	10/12/2016	A1515 AUTO REPAIR TOOLS	001-301-630-400	46.90
STARKVILLE AUTO PARTS	5151-95949	10/12/2016	A1515 BATTERY	001-301-630-400	309.98
IVY AUTO PARTS, LLC.	540460	10/12/2016	A1516 AIR FILTER	001-301-630-400	28.48
IVY AUTO PARTS, LLC.	540543	10/12/2016	A1516 TOOLS	001-301-630-400	78.84
CSPiRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-301-604-330	52.26
FASTENAL COMPANY	MSSTA67300	10/12/2016	A1564 TOOLS	001-301-560-270	44.79
WATERS TRUCK & TRACTOR CO. INC.	01P119513	10/13/2016	A1576 MIRROR /BRAKES	001-301-630-400	212.85
CINTAS	215180340	10/13/2016	STREET	001-301-535-233	174.10
H & R AGRI-POWER	CN27232	10/13/2016	A1575 FAN BELT	001-301-630-400	23.90
TRUSTMARK NATIONAL BANK	10/18/16.	10/12/2016	98905 F250 /2-TACOMAS 10/18/16	001-301-820-874	386.48
TRUSTMARK NATIONAL BANK	10/18/16.	10/12/2016	98905 F250 /2-TACOMAS 10/18/16	001-301-830-873	64.90
FACILITYDUDE.COM	INV0019597	10/13/2016	MOBILE311 - STREET	001-301-691-550	5,023.75
OKTIBBEHA COUNTY COOPERATIVE	122613	10/12/2016	A1563 CONT MATERIALS	001-301-560-270	72.90
THE WELDING WORKS LLC	2167	10/12/2016	A1519 CUSTOM GRATE	001-301-560-270	250.00
TERRY'S GARAGE, INC	39476	10/12/2016	A1566 TRK #70 REPAIRS	001-301-630-400	205.05
CINTAS	215178626	10/12/2016	STREET	001-301-535-233	81.69
CUSTOM PRODUCTS CORPORATION	280633	10/12/2016	A1569 STREET SIGNS	001-301-565-272	673.20
REGIONS FINANCIAL CORPORATION	774884	10/12/2016	001-0007521-004 STREET TRK 10/23/16	001-301-820-874	584.21
REGIONS FINANCIAL CORPORATION	774884	10/12/2016	001-0007521-004 STREET TRK 10/23/16	001-301-830-873	11.05
TRAFFIC SAFETY STORE	INV000290199	10/12/2016	A1506 SPIKES	001-301-560-270	166.61
BELL BUILDING SUPPLY, INC.	172035	10/12/2016	A1570 TOOLS	001-301-560-270	21.58
BELL BUILDING SUPPLY, INC.	1472242	10/13/2016	A1573 TOOLS	001-301-560-270	64.76
COLUMBUS RUBBER & GASKET CO., INC.	529547-001	10/13/2016	A1568 METRIC SEAL	001-301-560-270	17.08
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-301-620-370	2,166.43
FASTENAL COMPANY	MSSTA67406	10/13/2016	A1572 TOOLS	001-301-560-270	55.15
VICTOR JOHNSON	08417345	10/12/2016	CDL LIC REIMBURSEMENT	001-301-691-550	56.00
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-301-604-330	34.16
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-301-604-330	190.58

Outstanding Total: 13,868.20

Department 301 - STREET DEPARTMENT Total: 13,868.20

Department: 302 - STREET LIGHTING

Outstanding

STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-302-625-380	21,267.67
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-302-625-380	22.12
4-COUNTY ELECTRIC POWER ASSOCIATION	56776	10/13/2016	212849 ELECTRIC BILLS	001-302-625-380	11,131.66

Outstanding Total: 32,421.45

Department 302 - STREET LIGHTING Total: 32,421.45

Department: 360 - ANIMAL CONTROL

Outstanding

BOB'S MOBILE RADIO	10012016	10/13/2016	OCT 2016 CONTRIBUTION	001-360-630-404	9.00
CSPiRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	001-360-604-330	38.67
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-360-625-380	1,441.31

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-360-620-370	77.77
Outstanding Total:					1,566.75
Department 360 - ANIMAL CONTROL Total:					1,566.75

Department: 550 - PARKS AND REC DEPARTMENT

Outstanding

RACKLEY OIL INC.	000114533	10/13/2016	N12940 GAS	001-550-501-204	194.46
RACKLEY OIL INC.	000114541	10/13/2016	N12940 GAS	001-550-501-204	179.75
RACKLEY OIL INC.	000114550	10/13/2016	N12940 GAS	001-550-501-204	187.94
RACKLEY OIL INC.	000114562	10/13/2016	N12940 GAS	001-550-501-204	203.43
RACKLEY OIL INC.	000114568	10/13/2016	N12940 GAS	001-550-501-204	120.76
LOWE'S	09912	10/13/2016	9900.7173273 PARK/REC	001-550-600-300	126.89
SULLIVAN'S OFFICE SUPPLY, INC.	14445	10/13/2016	N12919 OFFICE SUPPLIES	001-550-501-220	124.74
SULLIVAN'S OFFICE SUPPLY, INC.	14532	10/13/2016	N12919 FILE TOTE	001-550-501-220	109.80
SULLIVAN'S OFFICE SUPPLY, INC.	14598	10/13/2016	N12919 PADDED MAILER	001-550-501-220	7.76
LOWE'S	17418	10/13/2016	9900.7173273 PARKS /REC	001-550-600-300	47.50
BIDDO SAW WORKS, INC.	201629	10/13/2016	N12739 REPAIRS	001-550-600-370	952.86
SPORTS ILLUSTRATED PLAY /SPORTSIGNUP	262993	10/13/2016	39759001 PARKS /REC	001-550-600-300	409.50
WAUKAWAY DISTRIBUTORS, INC	30487	10/13/2016	COOLER	001-550-501-220	23.85
NEWELL PAPER COMPANY	791962	10/13/2016	N12953 JANITORIAL ITEMS	001-550-501-208	599.89
DYNAMIC FIRE PROTECTION, LLC	AL16-0153-1	10/13/2016	HUNG TV SPORTSPLEX	001-550-600-370	768.49
WAUKAWAY DISTRIBUTORS, INC	CLR0816-263	10/13/2016	COOLER	001-550-501-220	20.00
WAUKAWAY DISTRIBUTORS, INC	CLR1016-261	10/13/2016	COOLER	001-550-501-220	20.00
ATCO INTERNATIONAL	I0470391	10/13/2016	N12914 SUPPLIES	001-550-600-300	267.44
ATMOS ENERGY	INV0019561	10/12/2016	3018222235 PARK & REC	001-550-600-340	21.46
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	001-550-600-340	12,544.36
SCHRONDA FAYE EDDINS	INV0019577	10/12/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	500.00
SULLIVAN'S OFFICE SUPPLY, INC.	0681CM	10/13/2016	RETURN INVOICE #14445 CREDIT	001-550-501-220	-84.78
ANTHONY STEVENSON	INV0019579	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	600.00
ERIC HENDERSON	INV0019580	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	225.00
MARION WATSON	INV0019581	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	550.00
JOHNATHAN BROWN	INV0019582	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	560.00
RONALD JOHNSON JR.	INV0019583	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	450.00
CHARLES R. TILLERY II	INV0019584	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	450.00
VERLEAN AKINS	INV0019585	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	210.00
KENNEDI AKINS	INV0019586	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	410.00
DIANE CLARK	INV0019587	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	100.00
HOLDEN RAY BLAKE	INV0019588	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	554.00
RICHARD HILL	INV0019589	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	396.00
CALVIN.WARE	INV0019590	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	396.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
ROB FORBUS	INV0019591	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	250.00
ANTONIO ANDREW	INV0019592	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	216.00
NATHAN BOWMAN	INV0019593	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	72.00
JACOB LONG	INV0019594	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	54.00
KEIVIN WARE	INV0019595	10/13/2016	UMPIRES & REFEREES 10/11/16	001-550-600-320	210.00
HERMAN PETERS	INV0019598	10/13/2016	MRPA CONF BILOXI MS - REIMBURSE MEALS/TRAVEL	001-550-600-330	123.00
HERMAN PETERS	INV0019598	10/13/2016	MRPA CONF BILOXI MS - REIMBURSE MEALS/TRAVEL	001-550-600-330	202.85
HERMAN PETERS	INV0019600	10/13/2016	NRPA CONF ST.LOUIS MO - REIMBURSE MEALS	001-550-600-330	240.00
DELL MARKETING L.P.	XK1F7PCF1	10/13/2016	N12805 MONITOR	001-550-501-200	327.78
LOWE'S	08995	10/13/2016	9900-7173273 PARKS /REC	001-550-600-370	296.52
OKTIBBEHA COUNTY COOPERATIVE	123202	10/13/2016	N12941 PESTICIDES	001-550-600-300	870.91
OKTIBBEHA COUNTY COOPERATIVE	123592	10/13/2016	N12943 OIL ABSOR	001-550-600-370	123.66
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	001-550-600-360	1,355.40
REYNOLDS/RENASANT INSURANCE AGENCY	763062	10/13/2016	791000535 PARKS/REC INSURANCE	001-550-600-360	1,043.00
OREILLY AUTO PARTS	0997-324706	10/13/2016	N12948 TOOLS	001-550-600-370	70.70
GATEWAY TIRE & SERVICE CENTER	I103390890	10/01/2016	N12947 #107 OIL CHANGE / ALIGNMENT	001-550-600-370	200.92
GATEWAY TIRE & SERVICE CENTER	I103390892	10/13/2016	N12947 #109 OIL CHANGE	001-550-600-370	92.55
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-550-600-330	34.16
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	001-550-600-330	118.41
Outstanding Total:					28,148.96

Paid					
Matthew Rye	INV0019552	10/07/2016	REIMBURSE HOTEL MRPA CONF 2016	001-550-501-220	286.56
Paid Total:					286.56
Department 550 - PARKS AND REC DEPARTMENT Total:					28,435.52

Department: 600 - CAPITAL PROJECTS					
Outstanding					
GROUNDSTONE CONSTRUCTION	INV0019603	10/13/2016	EST#2 HOLTSINGER	001-600-948-874	1,295.80
PRAIRIE CONSTRUCTION	INV0019604	10/13/2016	EST#2 LAMPKIN-LAFAYETTE ADA IMPRV	001-600-912-904	15,400.06
LIGHTS & BALLASTS, LLC	482597	10/12/2016	LIGHTS CITY HALL	001-600-901-812	161.50
Outstanding Total:					16,857.36
Department 600 - CAPITAL PROJECTS Total:					16,857.36
Fund 001 - GENERAL FUND Total:					220,129.30

Fund: 002 - RESTRICTED POLICE FUND					
Department: 251 - DRUG EDUCATION FUND					
Outstanding					
MAXXSOUTH BROADBAND	INV0019613	10/13/2016	8282 41 101 0488881 POLICE	002-251-600-300	232.88
MAXXSOUTH BROADBAND	INV0019614	10/13/2016	8282 41 101 0403856 POLICE	002-251-600-300	314.40
Outstanding Total:					547.28
Department 251 - DRUG EDUCATION FUND Total:					547.28
Fund 002 - RESTRICTED POLICE FUND Total:					547.28

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 015 - AIRPORT FUND					
Department: 505 - AIRPORT					
Outstanding					
RACKLEY OIL INC.	000442125	10/13/2016	J1725 GAS	015-505-525-231	110.97
EASTERN AVIATION FUELS	2626439	10/13/2016	J1753 JET /AVGAS TRK RENT	015-505-600-322	800.00
CSPIRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	015-505-604-330	50.87
CLEARWATER INC., ENVIRONMENTAL ENGI	1151603	10/12/2016	T-HANGER J1750	015-505-720-805	1,261.68
CLEARWATER INC., ENVIRONMENTAL ENGI	1161601p	10/12/2016	J1748 #2 DRAINAGE IMPV	015-505-720-805	1,600.75
CLEARWATER INC., ENVIRONMENTAL ENGI	1161602p	10/12/2016	J 1749 #3 DRAINAGE IMPV	015-505-720-805	948.50
CLEARWATER INC., ENVIRONMENTAL ENGI	1191601	10/12/2016	T-HANGER J1751	015-505-720-805	277.50
SIMMONS EROSION CONTROL, INC	INV0019570	10/12/2016	#3 DRAINAGE IMPROVEMENT	015-505-720-805	12,023.63
SIMMONS EROSION CONTROL, INC	INV0019571	10/12/2016	#4 DRAINAGE IMPV	015-505-720-805	3,019.48
SIMMONS EROSION CONTROL, INC	INV0019572	10/12/2016	#5 DRAINAGE IMPV	015-505-720-805	2,864.53
T&M STEEL ERECTORS, INC.	INV0019573	10/12/2016	#004 J1746	015-505-720-805	15,284.22
T&M STEEL ERECTORS, INC.	INV0019574	10/12/2016	#005 GENERAL CONST J1747	015-505-720-805	2,652.75
T&M STEEL ERECTORS, INC.	INV0019574	10/12/2016	#005 GENERAL CONST J1747	015-505-720-805	15,152.81
STARKVILLE UTILITIES	INV0019576	10/12/2016	SED BILLS	015-505-625-380	1,492.12
MARCO ELIAS	3	10/13/2016	25 HOURS J1756	015-505-600-338	200.00
STEVE DRAGOO	4	10/13/2016	16.25 HOURS J1755	015-505-600-338	130.00
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	015-505-620-370	977.67
WAL MART-GENERAL CITY SOUTHERN	00222	10/13/2016	J1754 SUPPLIES	015-505-691-550	42.35
TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	015-505-604-330	239.61

Outstanding Total: 59,129.44

Department 505 - AIRPORT Total: 59,129.44

Fund 015 - AIRPORT FUND Total: 59,129.44

Fund: 016 - RESTRICTED AIRPORT

Department: 515 - RESTRICTED FAA PROJECTS

Outstanding					
CLEARWATER INC., ENVIRONMENTAL ENGI	1151603	10/12/2016	T-HANGER J1750	016-515-600-320	1,848.97
CLEARWATER INC., ENVIRONMENTAL ENGI	1161601p	10/12/2016	J1748 #2 DRAINAGE IMPV	016-515-600-310	28,813.50
CLEARWATER INC., ENVIRONMENTAL ENGI	1161601p	10/12/2016	J1748 #2 DRAINAGE IMPV	016-515-600-350	1,600.75
CLEARWATER INC., ENVIRONMENTAL ENGI	1161602p	10/12/2016	J 1749 #3 DRAINAGE IMPV	016-515-600-310	17,073.00
CLEARWATER INC., ENVIRONMENTAL ENGI	1161602p	10/12/2016	J 1749 #3 DRAINAGE IMPV	016-515-600-350	948.50
CLEARWATER INC., ENVIRONMENTAL ENGI	1191601	10/12/2016	T-HANGER J1751	016-515-600-360	5,272.50
SIMMONS EROSION CONTROL, INC	INV0019570	10/12/2016	#3 DRAINAGE IMPROVEMENT	016-515-720-805	216,425.30
SIMMONS EROSION CONTROL, INC	INV0019570	10/12/2016	#3 DRAINAGE IMPROVEMENT	016-515-720-812	12,023.62
SIMMONS EROSION CONTROL, INC	INV0019571	10/12/2016	#4 DRAINAGE IMPV	016-515-720-805	54,350.64
SIMMONS EROSION CONTROL, INC	INV0019571	10/12/2016	#4 DRAINAGE IMPV	016-515-720-812	3,019.48
SIMMONS EROSION CONTROL, INC	INV0019572	10/12/2016	#5 DRAINAGE IMPV	016-515-720-805	51,561.46
SIMMONS EROSION CONTROL, INC	INV0019572	10/12/2016	#5 DRAINAGE IMPV	016-515-720-812	2,864.52
T&M STEEL ERECTORS, INC.	INV0019573	10/12/2016	#004 J1746	016-515-720-810	22,398.78

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
T&M STEEL ERECTORS, INC.	INV0019574	10/12/2016	#005 GENERAL CONST J1747	016-515-720-810	22,206.19
T&M STEEL ERECTORS, INC.	INV0019574	10/12/2016	#005 GENERAL CONST J1747	016-515-720-817	50,402.25
Outstanding Total:					490,809.46
Department 515 - RESTRICTED FAA PROJECTS Total:					490,809.46
Fund 016 - RESTRICTED AIRPORT Total:					490,809.46

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding

CSPiRE WIRELESS	INV0019560	10/12/2016	0030343986 PHONE SYSTEM	022-322-604-330	150.67
THE COMMERCIAL DISPATCH	INV0019562	10/12/2016	ADVERTISING	022-322-604-330	1,807.80
CINTAS	215180344	10/13/2016	SANITATION	022-322-535-233	156.83
TRUSTMARK NATIONAL BANK	10-18-16	10/12/2016	90090 2FRONT LOADERS 10/18/2016	022-322-820-874	6,290.70
TRUSTMARK NATIONAL BANK	10-18-16	10/12/2016	90090 2FRONT LOADERS 10/18/2016	022-322-830-873	899.85
EMPIRE TRUCK SALES, LLC	CM0000389	10/12/2016	CREDIT SANITATION RE005008621:01	022-322-630-360	-342.27
CINTAS	215178630	10/12/2016	SANITATION	022-322-535-233	145.05
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	022-322-620-370	3,610.71
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	022-322-604-330	34.16
GOLDEN TRIANGLE REG SOLID WASTE MGMT. AUTH	INV0019602	10/13/2016	SOLID WASTE SEPT 2016 TICKETS	022-322-600-379	35,277.39
WasteZero, INC.	25607	10/12/2016	GARBAGE BAGS B4506	022-322-551-239	28,903.68
WasteZero, INC.	25608	10/12/2016	GARBAGE BAGS B4506	022-322-551-239	24,456.96
WasteZero, INC.	25665	10/12/2016	GARBAGE BAGS B4506	022-322-551-239	28,903.68
WasteZero, INC.	25667	10/12/2016	GARBAGE BAGS B4506	022-322-551-239	28,903.68
WasteZero, INC.	25724	10/12/2016	GARBAGE BAGS B4506	022-322-551-239	16,350.96
Outstanding Total:					175,549.85
Department 322 - SANITATION DEPARTMENT Total:					175,549.85

Department: 341 - LANDSCAPING

Outstanding

CINTAS	215180344.	10/13/2016	LANDSCAPE	022-341-535-233	53.66
TRUSTMARK NATIONAL BANK	10/18/16	10/12/2016	90089 SWEEPER SANITATION 10/18/16	022-341-820-874	3,275.10
TRUSTMARK NATIONAL BANK	10/18/16	10/12/2016	90089 SWEEPER SANITATION 10/18/16	022-341-830-873	468.49
REGIONS FINANCIAL CORPORATION	10/29/16	10/12/2016	001-0007521-006 (2)F20 TRK SANITATION 10/29/16	022-341-820-874	1,136.80
REGIONS FINANCIAL CORPORATION	10/29/16	10/12/2016	001-0007521-006 (2)F20 TRK SANITATION 10/29/16	022-341-830-873	77.50
CINTAS	215178630.	10/12/2016	LANDSCAPE	022-341-535-233	53.66
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	022-341-620-370	322.19
Outstanding Total:					5,387.40
Department 341 - LANDSCAPING Total:					5,387.40
Fund 022 - SANITATION Total:					180,937.25

Fund: 023 - LANDFILL ACCOUNT

Department: 323 - STARKVILLE LANDFILL

Outstanding

ROCK HILL WATER ASSOCIATION	INV0019566	10/12/2016	UTILITIES	023-323-625-380	57.00
CINTAS	215180343	10/13/2016	LANDFILL	023-323-535-233	35.00
CINTAS	215178629	10/12/2016	LANDFILL	023-323-535-233	86.83
REYNOLDS/RENASANT INSURANCE AGENCY	762699	10/13/2016	791000535	023-323-620-370	1,855.35

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SOUTHERN TELECOMMUNICATIONS	INV0019559	10/12/2016	2490 PHONE	023-323-604-330	37.97
Outstanding Total:					2,072.15
Department 323 - STARKVILLE LANDFILL Total:					2,072.15
Fund 023 - LANDFILL ACCOUNT Total:					2,072.15

Fund: 107 - COMPUTER ASSESMENTS**Department: 112 - COMPUTER ASSESMENTS****Outstanding**

TYLER TECHNOLOGIES	025-167945	10/13/2016	MOBILE RMS SERVER /CAD CLIENT	107-112-600-303	6,469.15
TYLER TECHNOLOGIES	025-168411	10/13/2016	COURT ONLINE OCT 2016	107-112-600-303	175.00
Outstanding Total:					6,644.15
Department 112 - COMPUTER ASSESMENTS Total:					6,644.15
Fund 107 - COMPUTER ASSESMENTS Total:					6,644.15

Fund: 135 - POLICE BUIDLING RENOVATION BONDS**Department: 201 - POLICE DEPARTMENT****Outstanding**

SHAHER & ASSOCIATES, PLLC	1518-5	10/13/2016	POLICE DEPT - CONST ADM	135-201-600-300	3,103.27
SHAHER & ASSOCIATES, PLLC	1518-5R	10/13/2016	POLICE DEPT - BLUEPRINTS	135-201-600-300	1,851.23
GOVERNMENT CONSULTANTS, INC	INV0019606	10/13/2016	2016 A FINANCIAL ADVISOR	135-201-600-300	20,000.00
HANCOCK BANK	INV0019607	10/13/2016	2016 A PAYING AGENT	135-201-600-300	1,600.00
GOVERNMENT CONSULTANTS, INC	INV0019608	10/13/2016	2016 B FINANCIAL ADVISOR	135-201-600-300	16,500.00
HANCOCK BANK	INV0019609	10/13/2016	2016 B PAYNG AGENT	135-201-600-300	1,600.00
MOODY'S INVESTORS SERVIC	P0217170	10/13/2016	2016 A RATING AGENCY FEE	135-201-600-300	14,500.00
Outstanding Total:					59,154.50
Department 201 - POLICE DEPARTMENT Total:					59,154.50

Department: 655 - MIDDLETON MARKETPLACE PROJ TIF**Outstanding**

MITCHELL, MCNUTT, & SAM, P.A.	320596	10/13/2016	2016 A ISSUER COUNSEL	135-655-600-309	30,155.56
FEDEX	5-560-70394	10/13/2016	1513-2518-1 SHIPPING	135-655-600-309	43.69
JONES WALKER LLP	151187-00.	10/13/2016	2016 B BOND COUNSEL	135-655-600-309	37,500.00
MITCHELL, MCNUTT, & SAM, P.A.	320597	10/13/2016	2016 B ISSUER COUNSEL	135-655-600-309	12,150.66
JONES WALKER LLP	151187-00	10/13/2016	2016 A BOND COUNSEL	135-655-600-309	37,500.00
WEATHERS CONSTRUCTION INC	001	10/13/2016	POLICE RENOVATIONS	135-655-901-925	167,724.51
Outstanding Total:					285,074.42
Department 655 - MIDDLETON MARKETPLACE PROJ TIF Total:					285,074.42
Fund 135 - POLICE BUIDLING RENOVATION BONDS Total:					344,228.92

Fund: 375 - PARK AND REC TOURISM**Department: 551 - PARK & REC TOURISM****Outstanding**

REGIONS FINANCIAL CORPORATION	774104	10/12/2016	001-0007521-007 POOL FILRATION 10/15/16	375-551-840-880	1,253.17
REGIONS FINANCIAL CORPORATION	774104	10/12/2016	001-0007521-007 POOL FILRATION 10/15/16	375-551-840-881	58.08
Outstanding Total:					1,311.25
Department 551 - PARK & REC TOURISM Total:					1,311.25
Fund 375 - PARK AND REC TOURISM Total:					1,311.25
Grand Total:					1,305,809.20

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	220,129.30	815.56
002 - RESTRICTED POLICE FUND	547.28	0.00
015 - AIRPORT FUND	59,129.44	0.00
016 - RESTRICTED AIRPORT	490,809.46	0.00
022 - SANITATION	180,937.25	0.00
023 - LANDFILL ACCOUNT	2,072.15	0.00
107 - COMPUTER ASSESSMENTS	6,644.15	0.00
135 - POLICE BUIDLING RENOVATION BONDS	344,228.92	0.00
375 - PARK AND REC TOURISM	1,311.25	0.00
Grand Total:	1,305,809.20	815.56

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	375.00	0.00
001-000-070-251	FUEL INVENTORY	16,124.73	0.00
001-000-160-618	PINK HEALS/FIRE DEPAR	42.80	0.00
001-000-330-135	COURT CLERK SETTLEME	350.00	350.00
001-000-358-700	PARK- RENT REVENUE	75.00	0.00
001-100-604-330	COMMUNICATIONS	166.05	0.00
001-110-604-330	COMMUNICATIONS	47.06	0.00
001-110-690-553	TRAINING & EDUCATION	90.00	0.00
001-111-604-330	COMMUNICATIONS	119.74	0.00
001-120-503-202	COMMITTEE SUPPORT	41.96	0.00
001-120-604-330	COMMUNICATIONS	256.26	0.00
001-120-691-550	MISCELLANEOUS	61.34	0.00
001-123-501-200	SUPPLIES	748.00	0.00
001-123-604-330	COMMUNICATIONS	1,055.31	0.00
001-123-691-550	MISCELLANEOUS	10.00	0.00
001-123-918-805	MACHINERY AND EQUIP	13,242.75	0.00
001-142-600-339	URBAN YOUTH CORPS G	40,258.31	0.00
001-145-501-200	SUPPLIES	259.04	0.00
001-145-604-330	COMMUNICATIONS	381.05	0.00
001-159-620-371	BONDING-CITY EMPLOY	50.00	0.00
001-169-600-302	CITY ATTORNEY GENERA	12,333.10	0.00
001-169-600-309	LEGAL EXPENSES	635.00	0.00
001-169-600-312	CITY ATTORNEY LITIGATI	225.00	0.00
001-180-604-330	COMMUNICATIONS	82.48	0.00
001-190-600-300	PROF. SVCS/ COMP PLA	1,240.50	0.00
001-190-604-330	COMMUNICATIONS	562.06	0.00
001-190-607-607	HISTORIC PRES COMMIS	28.72	0.00
001-190-620-370	INSURANCE	644.37	0.00
001-190-690-553	TRAINING	179.00	179.00
001-192-510-220	SUPPLIES - TOOLS	179.55	0.00
001-192-620-370	INSURANCE	99.99	0.00
001-192-625-380	UTILITIES	3,947.64	0.00
001-196-630-402	REPAIRS & MAINT - ODD	1,100.00	0.00
001-196-630-425	REPAIRS MAINT/MLK/18	550.00	0.00
001-197-604-330	COMMUNICATIONS	35.71	0.00
001-197-820-874	PRINCIPAL	375.74	0.00
001-197-830-873	INTEREST	61.21	0.00
001-201-501-200	SUPPLIES	1,744.70	0.00
001-201-525-231	GAS & OIL	24.56	0.00
001-201-535-233	UNIFORMS	365.85	0.00
001-201-600-300	PROFESSIONAL SERVICE	1,789.61	0.00
001-201-604-330	COMMUNICATIONS	2,633.04	0.00
001-201-620-370	INSURANCE	3,355.18	0.00
001-201-625-380	UTILITIES	284.19	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-201-630-360	SHOP REPAIRS & MAINT	1,309.64	0.00
001-201-635-369	COPIER RENTAL	254.91	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-250-604-330	COMMUNICATIONS	244.87	0.00
001-250-635-368	RENT	1,500.00	0.00
001-261-501-200	SUPPLIES	27.10	0.00
001-261-525-231	GAS & OIL	345.00	0.00
001-261-535-233	UNIFORMS	150.00	0.00
001-261-555-250	SUPPLIES & SMALL TOO	121.20	0.00
001-261-600-331	MULTI-JURISDICTIONAL	2,500.00	0.00
001-261-600-430	UNIFORM CLEANING	44.00	0.00
001-261-620-370	INSURANCE	1,888.68	0.00
001-261-630-360	SHOP REPAIRS & MAINT	338.51	0.00
001-261-691-550	MISCELLANEOUS	419.20	0.00
001-261-918-805	MACHINERY AND EQUIP	161.00	0.00
001-263-600-390	FIRE TRAINING	423.00	0.00
001-264-604-330	COMMUNICATIONS	3,376.14	0.00
001-264-630-404	RADIO MAINTENANCE /	310.00	0.00
001-264-690-550	MISCELLANEOUS	302.95	0.00
001-267-558-269	BUILDING MAINTENANC	235.00	0.00
001-267-625-380	UTILITIES	878.78	0.00
001-281-501-200	SUPPLIES	17.59	0.00
001-281-604-330	COMMUNICATIONS	136.24	0.00
001-281-820-874	PRINCIPAL (VEHICLES)	762.21	0.00
001-281-830-873	INTEREST (VEHICLES)	126.11	0.00
001-290-625-380	UTILITIES	157.89	0.00
001-290-630-400	EQUIPMENT REPAIR &	4,312.40	0.00
001-301-535-233	UNIFORMS	255.79	0.00
001-301-560-270	CONSTRUCTION MATERI	1,563.58	0.00
001-301-565-272	STREETS SIGNS & PAINT	673.20	0.00
001-301-604-330	COMMUNICATIONS	277.00	0.00
001-301-620-370	INSURANCE	2,166.43	0.00
001-301-630-400	EQUIPMENT REPAIR &	2,805.81	0.00
001-301-691-550	MISCELLANEOUS	5,079.75	0.00
001-301-820-874	PRINCIPAL	970.69	0.00
001-301-830-873	INTEREST	75.95	0.00
001-302-625-380	UTILITIES	32,421.45	0.00
001-360-604-330	COMMUNICATIONS	38.67	0.00
001-360-620-370	INSURANCE	77.77	0.00
001-360-625-380	UTILITIES	1,441.31	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-550-501-200	OFFICE SUPPLIES	327.78	0.00
001-550-501-204	GAS & OIL	886.34	0.00
001-550-501-208	JANITORIAL SUPPLIES	599.89	0.00
001-550-501-220	MISC SUPPLIES / TRAVEL	507.93	286.56
001-550-600-300	MISC SERVICES	1,722.24	0.00
001-550-600-320	CONTRACT LABOR, UMP	6,203.00	0.00
001-550-600-330	COMMUNICATIONS	718.42	0.00
001-550-600-340	UTILITIES	12,565.82	0.00
001-550-600-360	INSURANCE	2,398.40	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	2,505.70	0.00
001-600-901-812	MUNICIPAL BUILDING F	161.50	0.00
001-600-912-904	LAFAYETTE ST/ADA	15,400.06	0.00
001-600-948-874	WARD 4 IMPROVEMENT	1,295.80	0.00
002-251-600-300	PROFESSIONAL SERVICE	547.28	0.00
015-505-525-231	GAS & OIL	110.97	0.00
015-505-600-322	LEASE/RENT-FUEL TRUC	800.00	0.00
015-505-600-338	CONTRACT SERVICES	330.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
015-505-604-330	COMMUNICATIONS	290.48	0.00
015-505-620-370	INSURANCE	977.67	0.00
015-505-625-380	UTILITIES	1,492.12	0.00
015-505-691-550	MISCELLANEOUS	42.35	0.00
015-505-720-805	CAPITAL OUTLAY-GRANT	55,085.85	0.00
016-515-600-310	PROF. SVCS-2015 FAA AI	45,886.50	0.00
016-515-600-320	PROF. SVCS-MDOT 2015	1,848.97	0.00
016-515-600-350	PROF SVCS-2015 MDOT	2,549.25	0.00
016-515-600-360	PROF SVCS-MDOT 2017	5,272.50	0.00
016-515-720-805	CAPITAL IMPRV2015 FA	322,337.40	0.00
016-515-720-810	CAPITAL IMPROV.-MDO	44,604.97	0.00
016-515-720-812	CAP. IMPROV-2015 MD	17,907.62	0.00
016-515-720-817	CAPITAL IMPROVEMENT	50,402.25	0.00
022-322-535-233	UNIFORMS	301.88	0.00
022-322-551-239	GARBAGE BAGS	127,518.96	0.00
022-322-600-379	LANDFILL FEES	35,277.39	0.00
022-322-604-330	COMMUNICATIONS/AD	1,992.63	0.00
022-322-620-370	INSURANCE	3,610.71	0.00
022-322-630-360	SHOP REPAIRS & MAINT	-342.27	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	6,290.70	0.00
022-322-830-873	INTEREST	899.85	0.00
022-341-535-233	UNIFORMS	107.32	0.00
022-341-620-370	INSURANCE	322.19	0.00
022-341-820-874	PRINCIPAL	4,411.90	0.00
022-341-830-873	INTEREST	545.99	0.00
023-323-535-233	UNIFORMS	121.83	0.00
023-323-604-330	COMMUNICATIONS	37.97	0.00
023-323-620-370	INSURANCE	1,855.35	0.00
023-323-625-380	UTILITIES	57.00	0.00
107-112-600-303	DATA PROCESSING	6,644.15	0.00
135-201-600-300	PROFESSIONAL SERVICE	59,154.50	0.00
135-655-600-309	LEGAL EXPENSES	117,349.91	0.00
135-655-901-925	CONSTRUCTION EXPENS	167,724.51	0.00
375-551-840-880	Principal - Pool	1,253.17	0.00
375-551-840-881	Interest - Pool	58.08	0.00
	Grand Total:	1,305,809.20	815.56

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	1,305,809.20	815.56
Grand Total:	1,305,809.20	815.56

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VENDOR: 110 ARKANSAS ELECTRIC											
03845699	10/11/16		6870 Material Order		10/19/16	1857.70	.00	ACH			
03845702	10/11/16		6902 Armor Rods		10/19/16	782.40	.00	ACH			
3845238; 3845701	10/11/16		6897 Stock Material		10/19/16	1469.00	.00	ACH			
3845698; 3845700	10/11/16		6855 Stock Material		10/19/16	3106.32	.00	ACH			
VENDOR TOTAL:						7215.42					
VENDOR: 124 ATMOS ENERGY											
10/16 3012612404	10/12/16		0 Utility Bill		10/19/16	46.19	.00	ACH			
VENDOR TOTAL:						46.19					
VENDOR: 143 ARTHUR J. GALLAGHER & CO.											
1905450	10/12/16		0 2016-2017 DIC Insurance		10/19/16	131824.00	.00	ACH			
VENDOR TOTAL:						131824.00					
VENDOR: 190 BALDWIN LIGHTING, INC.											
5991	10/12/16		6797 40 ft Concrete Poles		10/19/16	7182.00	.00	ACH			
6010	10/12/16		6882 45 ft Concrete Poles		10/19/16	10672.00	.00	ACH			
VENDOR TOTAL:						17854.00					
VENDOR: 208 BERRY ELECTRIC, LLC											
003937	10/11/16		6945 Install 200 Amp Service 4 Pa		10/19/16	1904.50	.00	CHK			
VENDOR TOTAL:						1904.50					
VENDOR: 232 BRADLEY BAGWELL											
SEPT 2016	10/12/16		0 Meter Reading		10/19/16	19175.77	.00	ACH			
VENDOR TOTAL:						19175.77					
VENDOR: 303 C SPIRE WIRELESS											
9/1-9/30/16 0900	10/12/16		0 Phone Bill		10/19/16	700.16	.00	CHK			
VENDOR TOTAL:						700.16					

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VENDOR: 809 HOWARD INDUSTRIES, INC.											
248386-595559	10/12/16	6919	Sports Light Fixtures		10/19/16	1441.80	.00	ACH			
VENDOR TOTAL:						1441.80					
VENDOR: 812 HELENA CHEMICAL COMPANY											
62087920	10/11/16	6886	Spray Right of Way		10/19/16	2232.50	.00	CHK			
VENDOR TOTAL:						2232.50					
VENDOR: 907 INDOFF, INC.											
2862736	10/11/16	6929	Office Supplies - Ops Center		10/19/16	165.20	.00	ACH			
VENDOR TOTAL:						165.20					
VENDOR: 1239 LOLLEY REAL ESTATE											
OCTOBER 2016	10/12/16	0	Storage Rental for AMI Meter		10/19/16	900.00	.00	ACH			
VENDOR TOTAL:						900.00					
VENDOR: 1400 NESCO											
S2126486.001	10/12/16	6915	SW Substation Project Suppli		10/19/16	439.01	.00	ACH			
S2127427.001	10/12/16	6932	Traffic Light Repair Supplie		10/19/16	67.88	.00	ACH			
VENDOR TOTAL:						506.89					
VENDOR: 1408 NETWORK BILLING SYSTEMS, LLC											
162745479	10/12/16	0	Phone Bill		10/19/16	185.04	.00	ACH			
VENDOR TOTAL:						185.04					
VENDOR: 1417 NORTH MS. PUBLIC POWER ASSOC											
1	10/12/16	0	Annual Dues		10/19/16	50.00	.00	CHK			
VENDOR TOTAL:						50.00					
VENDOR: 1521 ONLINE COLLETIONS											
04460000070	10/12/16	0	Collections Fees		10/19/16	400.55	.00	ACH			
VENDOR TOTAL:						400.55					

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VENDOR: 1891 S & K DOOR & SPECIALTY CO										
58995	10/11/16	6901 Repair Bay Door #8 - Ops War		10/19/16	125.00	.00	CHK			
					VENDOR TOTAL:	125.00				
VENDOR: 1910 STARKVILLE UTILITIES										
9/29/16	10/12/16	0 Utility Bills		10/19/16	169.62	.00	CHK			
					VENDOR TOTAL:	169.62				
VENDOR: 1925 SCOTT PETROLEUM CORP.										
1096415	10/11/16	6928 Forklift Fuel Cylinder Refil		10/19/16	42.00	.00	ACH			
					VENDOR TOTAL:	42.00				
VENDOR: 1931 STARKVILLE SANITATION DEPT										
SEPT 2016	10/13/16	0 September Collections		10/19/16	233484.19	.00	CHK			
					VENDOR TOTAL:	233484.19				
VENDOR: 1933 STARKVILLE WATER DEPT										
SEPT 2016	10/13/16	0 September Collections		10/19/16	556088.43	.00	CHK			
					VENDOR TOTAL:	556088.43				
VENDOR: 1940 STUART C. IRBY										
S009750251.005-6	10/12/16	6787 Stock Material		10/19/16	1914.00	.00	ACH			
S009820808.001	10/12/16	6878 Class 2 20k Volt Rubber Glov		10/19/16	384.00	.00	ACH			
S009822192.001-2	10/11/16	6898 Stock and Tools		10/19/16	6089.79	.00	ACH			
S009839439.001-5	10/12/16	6936 Stock Materials & Tools		10/19/16	3082.30	.00	ACH			
					VENDOR TOTAL:	11470.09				
VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS										
10/07/16	10/12/16	0 Phone Bill		10/19/16	697.45	.00	CHK			
					VENDOR TOTAL:	697.45				
VENDOR: 1999 T & C SPECIALTY DISTRIBUTORS										
0013259-IN	10/11/16	6896 Stock		10/19/16	10700.00	.00	ACH			
					VENDOR TOTAL:	10700.00				

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VENDOR: 2210 VERIZON WIRELESS												
9772624977	10/12/16		0 AMI M2M Data Usage		10/19/16	484.02	0.00	CHK				
977286995	10/12/16		0 Mobile Workforce		10/19/16	176.37	0.00	CHK				
9772869994	10/13/16		0 Phone Bill		10/19/16	3660.16	0.00	CHK				
VENDOR TOTAL:						4320.55						
VENDOR: 2305 WASTE PRO												
119088	10/11/16	6874	Monthly Usage - Commercial W		10/19/16	320.36	0.00	CHK				
VENDOR TOTAL:						320.36						
VENDOR: 2319 WESCO												
015133	10/11/16	6764	Stock Mat - Heavy Duty Distr		10/19/16	2670.00	0.00	ACH				
VENDOR TOTAL:						2670.00						
VENDOR: 2327 WAKAWAY DISTRIBUTORS, INC.												
CLR1016259;30751	10/12/16		0 Water		10/19/16	43.85	0.00	ACH				
VENDOR TOTAL:						43.85						
VENDOR: 9909824 SHASTA PLUNKETT												
36485	10/12/16		0 Safety Glasses Reimbursement		10/19/16	84.00	0.00	ACH				
VENDOR TOTAL:						84.00						
GRAND TOTAL:						1301004.23						

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VENDOR: 57 ALLIED UNIVERSAL CORPORATION											
I1362846-9	10/12/16		595 Chlorine		10/19/16	1530.00	0.00	CHK			
VENDOR TOTAL:						1530.00					
VENDOR: 124 ATMOS ENERGY											
10/16 3020752702	10/13/16		0 Utility Bill		10/19/16	28.21	0.00	CHK			
VENDOR TOTAL:						28.21					
VENDOR: 152 BUGS-B-GONE											
261558,561,641,2	10/12/16		0 Pest Control		10/19/16	635.00	0.00	ACH			
VENDOR TOTAL:						635.00					
VENDOR: 186 BRENNTAG MID-SOUTH											
BMS478006	10/12/16		599 Sulfur Dioxide		10/19/16	780.00	0.00	CHK			
VENDOR TOTAL:						780.00					
VENDOR: 202 BELL BUILDING SUPPLY											
171453	10/12/16		619 Meter Cutoff Wrench		10/19/16	16.99	0.00	CHK			
172002	10/12/16		630 hose for the NCR office		10/19/16	63.78	0.00	CHK			
VENDOR TOTAL:						80.77					
VENDOR: 215 CINTAS											
215176884,624,88	10/12/16		0 Brown & Black Mats		10/19/16	168.54	0.00	CHK			
215180341-2; 338	10/12/16		0 Brown & Black Mats		10/19/16	84.27	0.00	CHK			
VENDOR TOTAL:						252.81					
VENDOR: 266 COLUMBUS RUBBER & GASKET											
529484-001	10/12/16		631 Jet Truck Hose		10/19/16	1706.35	0.00	CHK			
VENDOR TOTAL:						1706.35					
VENDOR: 303 C SPIRE											
9/25/16 0900	10/12/16		0 Phone Bill		10/19/16	342.74	0.00	CHK			
VENDOR TOTAL:						342.74					

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VENDOR: 305 DIXIE WHOLESALE WATERWORKS											
466295	10/13/16		583 Chlorinator Parts		10/19/16	2876.42	.00	ACH			
466376	10/12/16		616 Inventory Items		10/19/16	971.20	.00	ACH			
466594	10/12/16		633 Inventory Items		10/19/16	220.92	.00	ACH			
VENDOR TOTAL:						4068.54					
VENDOR: 362 CONSOLIDATED PIPE & SUPPLY											
0465516-000-000	10/12/16		601 Inventory Supplies		10/19/16	172.60	.00	CHK			
VENDOR TOTAL:						172.60					
VENDOR: 400 IVY AUTO PARTS											
541298	10/12/16		560 Auto Maintenance		10/19/16	154.45	.00	ACH			
VENDOR TOTAL:						154.45					
VENDOR: 450 ENVIRO-LABS, INC.											
1085	10/12/16		0 Oil & Grease Influent		10/19/16	69.00	.00	ACH			
VENDOR TOTAL:						69.00					
VENDOR: 604 FASTENAL											
MSSTA66790	10/12/16		623 Small Tools & Supplies		10/19/16	1880.56	.00	ACH			
MSSTA67352	10/12/16		628 Penetrating Oil		10/19/16	67.77	.00	ACH			
VENDOR TOTAL:						1948.33					
VENDOR: 606 4-COUNTY EPA											
9/1-10/4/16	10/12/16		0 Utility Bills		10/19/16	17648.00	.00	CHK			
VENDOR TOTAL:						17648.00					
VENDOR: 610 FACILITY DUDE											
R-107177;S-00382	10/13/16		0 Mobile311 Service		10/19/16	10047.50	.00	CHK			
VENDOR TOTAL:						10047.50					
VENDOR: 611 4-D CONSTRUCTION											
10/13/16	10/13/16		0 SW Sewer Project		10/19/16	38493.30	.00	CHK			
VENDOR TOTAL:						38493.30					

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VENDOR: 620 G & C SUPPLY CO., INC.											
6632716	10/12/16		593 Meter Box Lids		10/19/16	1550.88	.00	ACH			
VENDOR TOTAL:						1550.88					
VENDOR: 637 FISHER SCIENTIFIC											
6691691	10/12/16		598 Lab Supplies		10/19/16	180.50	.00	CHK			
VENDOR TOTAL:						180.50					
VENDOR: 691 GATEWAY TIRE&SERVICE CENTER											
I103396943	10/12/16		636 Trailer Tires		10/19/16	96.78	.00	CHK			
VENDOR TOTAL:						96.78					
VENDOR: 702 HACH											
10123746, 28386	10/12/16		597 Lab Supplies		10/19/16	447.65	.00	ACH			
10135589	10/12/16		626 Chemicals		10/19/16	649.51	.00	ACH			
VENDOR TOTAL:						1097.16					
VENDOR: 1014 JACKSON THORNTON											
59062	10/12/16		0 Professional Services		10/19/16	1620.00	.00	CHK			
VENDOR TOTAL:						1620.00					
VENDOR: 1192 LYLE MACHINERY											
W03583	10/12/16		521 Excavator Repair		10/19/16	4857.86	.00	ACH			
VENDOR TOTAL:						4857.86					
VENDOR: 1329 NORTH CENTRAL LABORATORIES											
379366	10/12/16		596 Lab Supplies		10/19/16	373.58	.00	ACH			
VENDOR TOTAL:						373.58					
VENDOR: 1335 NETWORKFLEET, INC.											
OSV00000504113	10/12/16		0 Vehicle Services		10/19/16	1563.40	.00	CHK			
VENDOR TOTAL:						1563.40					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 10/19/16 ACCOUNT 23110

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 1366 MS CROSS CONNECTION, LLC											
28987	10/12/16	0	CCC Program Management		10/19/16	288.00	.00	ACH			
						VENDOR TOTAL:	288.00				
VENDOR: 1392 NUNLEY TRUCKING CO., INC											
21121	10/12/16	592	Gravel		10/19/16	2516.02	.00	CHK			
						VENDOR TOTAL:	2516.02				
VENDOR: 1525 OKTIBBEHA COUNTY COOP											
120738	10/12/16	617	Uniform Purchase - T. Blair		10/19/16	156.29	.00	ACH			
122799	10/13/16	618	Uniform Purchase- Rogers		10/19/16	159.95	.00	ACH			
123223	10/12/16	609	Uniform Purchase - Curry & D		10/19/16	240.84	.00	ACH			
						VENDOR TOTAL:	557.08				
VENDOR: 1547 PAUL'S WELDING											
5833	10/12/16	637	Welding Repairs -Drinking Wa		10/19/16	1088.00	.00	CHK			
						VENDOR TOTAL:	1088.00				
VENDOR: 1627 PROGRAPHICS											
69425	10/12/16	639	Waste Disposal Posters		10/19/16	300.00	.00	CHK			
						VENDOR TOTAL:	300.00				
VENDOR: 1818 UNITED RENTALS											
140941988-001	10/12/16	620	Hose - Pump		10/19/16	113.32	.00	CHK			
						VENDOR TOTAL:	113.32				
VENDOR: 1823 RENESANT INSURANCE											
762699	10/13/16	0	Property Insurance		10/19/16	5866.01	.00	CHK			
						VENDOR TOTAL:	5866.01				
VENDOR: 1884 STARKVILLE GARBAGE											
9/27/16	10/12/16	0	Garbage Disposal		10/19/16	98.78	.00	CHK			
						VENDOR TOTAL:	98.78				

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 10/19/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 5
RUN DATE 10/13/16 10:47 AM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 1905 STARKVILLE AUTO PARTS											
5151-96110	10/12/16		559 Auto Parts - Maintenance		10/19/16	6.59	.00	CHK			
5151-96479;96569	10/12/16		634 Auto Maintenance - Terry Kem		10/19/16	82.16	.00	CHK			
VENDOR TOTAL:						88.75					
VENDOR: 1910 STARKVILLE UTILITIES											
9/27-9/29 2016	10/12/16		0 Utility Bill		10/19/16	65972.68	.00	CHK			
VENDOR TOTAL:						65972.68					
VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS											
10/07/16	10/12/16		0 Phone Bill		10/19/16	442.81	.00	CHK			
VENDOR TOTAL:						442.81					
VENDOR: 2018 TRADE AMERICA											
21195	10/13/16		632 Chemicals		10/19/16	2649.75	.00	ACH			
VENDOR TOTAL:						2649.75					
VENDOR: 2024 THOMPSON MACHINERY											
PC110238766	10/13/16		605 Bulldozer Parts - Rehab		10/19/16	269.82	.00	CHK			
VENDOR TOTAL:						269.82					
VENDOR: 2209 THE WELDING WORKS, LLC											
2148	10/13/16		572 Welding Repairs		10/19/16	295.00	.00	CHK			
2168	10/13/16		615 Repair Bulldozer		10/19/16	60.00	.00	CHK			
VENDOR TOTAL:						355.00					
VENDOR: 2210 VERIZON WIRELESS											
9772996862	10/12/16		0 Phone Bill		10/19/16	240.06	.00	CHK			
VENDOR TOTAL:						240.06					
VENDOR: 9909810 LESLIE DEAN											
406,407,408,411	10/12/16		641 Yard Repairs		10/19/16	700.00	.00	ACH			
VENDOR TOTAL:						700.00					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 10/19/16 ACCOUNT 23110

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
GRAND TOTAL:						170843.84					



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Finance & Admin
AGENDA DATE: 10-18-2016
PAGE: 1

SUBJECT: Request approval of the September 2016 financial statements of the City of Starkville, MS

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk/CFO
or Jameika Smith, Deputy Clerk - Accounting Assistant

SUGGESTED MOTION:

Approval of the September 2016 financial statements of the City of Starkville, MS.



Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	5,775,000.00	5,725,050.00	237,873.16	5,572,347.98	-152,702.02	97.33 %
220 - LICENSES AND PERMITS	236,700.00	226,700.00	24,077.12	249,311.26	22,611.26	109.97 %
230 - INTERGOVERNMENTAL REVENUES	8,530,694.00	10,162,727.09	941,258.43	9,992,057.35	-170,669.74	98.32 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	250.00	250.00	175.00	875.00	625.00	350.00 %
330 - FINES AND FORFEITS	1,377,500.00	1,377,500.00	47,307.60	1,059,587.41	-317,912.59	76.92 %
340 - MISCELLANEOUS	175,680.00	233,030.00	6,061.41	187,694.75	-45,335.25	80.55 %
360 - CHARGES FOR SERVICES	28,600.00	28,600.00	5,087.12	55,900.61	27,300.61	195.46 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	4,227,700.00	4,267,493.80	106,854.00	1,323,896.94	-2,943,596.86	31.02 %
Department: 000 - UNDESIGNATED Total:	20,352,124.00	22,021,350.89	1,368,693.84	18,441,671.30	-3,579,679.59	83.74 %
Revenue Total:	20,352,124.00	22,021,350.89	1,368,693.84	18,441,671.30	-3,579,679.59	83.74 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	164,735.00	186,423.50	12,021.20	184,616.31	1,807.19	99.03 %
600 - CONTRACTUAL SERVICES	28,600.00	28,600.00	4,809.90	24,947.83	3,652.17	87.23 %
Department: 100 - BOARD OF ALDERMEN Total:	193,335.00	215,023.50	16,831.10	209,564.14	5,459.36	97.46 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	391,462.00	390,862.00	29,876.72	392,219.02	-1,357.02	100.35 %
500 - SUPPLIES	12,164.00	12,164.00	997.34	11,885.90	278.10	97.71 %
600 - CONTRACTUAL SERVICES	23,000.00	23,000.00	906.22	20,638.67	2,361.33	89.73 %
900 - CAPITAL OUTLAY	5,300.00	5,300.00	119.98	4,710.72	589.28	88.88 %
Department: 110 - MUNICIPAL COURT Total:	431,926.00	431,326.00	31,900.26	429,454.31	1,871.69	99.57 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	800.00	1,445.00	116.98	1,443.08	1.92	99.87 %
Department: 111 - YOUTH COURT Total:	800.00	1,445.00	116.98	1,443.08	1.92	99.87 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	243,724.00	153,110.00	10,494.33	151,148.59	1,961.41	98.72 %
500 - SUPPLIES	7,000.00	7,000.00	18.20	5,465.16	1,534.84	78.07 %
600 - CONTRACTUAL SERVICES	74,800.00	111,300.00	940.45	89,596.76	21,703.24	80.50 %
900 - CAPITAL OUTLAY	500.00	500.00	0.00	0.00	500.00	0.00 %
Department: 120 - MAYORS OFFICE Total:	326,024.00	271,910.00	11,452.98	246,210.51	25,699.49	90.55 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	198,875.00	198,650.00	16,758.43	186,621.91	12,028.09	93.95 %
500 - SUPPLIES	3,000.00	2,000.00	319.91	1,394.90	605.10	69.75 %
600 - CONTRACTUAL SERVICES	80,750.00	115,750.00	23,500.24	109,105.14	6,644.86	94.26 %
900 - CAPITAL OUTLAY	65,000.00	60,000.00	5,678.80	54,172.62	5,827.38	90.29 %
Department: 123 - IT Total:	347,625.00	376,400.00	46,257.38	351,294.57	25,105.43	93.33 %
Department: 130 - ELECTIONS						
500 - SUPPLIES	4,000.00	4,000.00	627.85	1,582.42	2,417.58	39.56 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 130 - ELECTIONS Total:	9,000.00	9,000.00	627.85	1,582.42	7,417.58	17.58 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	314,188.00	326,454.25	26,214.86	317,017.85	9,436.40	97.11 %
600 - CONTRACTUAL SERVICES	149,100.00	149,100.00	733.40	129,890.74	19,209.26	87.12 %
Department: 142 - CITY CLERKS OFFICE Total:	463,288.00	475,554.25	26,948.26	446,908.59	28,645.66	93.98 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	6,523.00	6,523.00	25.00	2,234.97	4,288.03	34.26 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
500 - SUPPLIES	12,600.00	15,100.00	328.71	14,394.75	705.25	95.33 %
600 - CONTRACTUAL SERVICES	600,000.00	597,500.00	38,668.90	503,063.33	94,436.67	84.19 %
900 - CAPITAL OUTLAY	3,000.00	3,000.00	0.00	1,345.69	1,654.31	44.86 %
Department: 145 - OTHER ADMINISTRATIVE Total:	622,123.00	622,123.00	39,022.61	521,038.74	101,084.26	83.75 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	350.00	4,847.50	152.50	96.95 %
Department: 159 - BONDING-CITY EMPLOYEES Total:	5,000.00	5,000.00	350.00	4,847.50	152.50	96.95 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	65,650.00	65,741.00	5,161.04	65,740.98	0.02	100.00 %
Department: 160 - ATTORNEY AND STAFF Total:	65,650.00	65,741.00	5,161.04	65,740.98	0.02	100.00 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	200,000.00	200,000.00	13,363.67	130,500.14	69,499.86	65.25 %
Department: 169 - LEGAL Total:	200,000.00	200,000.00	13,363.67	130,500.14	69,499.86	65.25 %
Department: 180 - HUMAN RESOURCES						
400 - PERSONNEL SERVICES	176,985.00	187,100.75	7,678.18	149,806.76	37,293.99	80.07 %
500 - SUPPLIES	3,000.00	3,500.00	-11.73	3,129.03	370.97	89.40 %
600 - CONTRACTUAL SERVICES	7,750.00	7,250.00	1,587.72	5,701.10	1,548.90	78.64 %
Department: 180 - HUMAN RESOURCES Total:	187,735.00	197,850.75	9,254.17	158,636.89	39,213.86	80.18 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	224,000.00	234,633.50	17,032.80	206,710.41	27,923.09	88.10 %
500 - SUPPLIES	5,000.00	5,000.00	244.06	3,399.24	1,600.76	67.98 %
600 - CONTRACTUAL SERVICES	191,500.00	191,500.00	24,729.24	156,822.69	34,677.31	81.89 %
Department: 190 - CITY PLANNER Total:	420,500.00	431,133.50	42,006.10	366,932.34	64,201.16	85.11 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
500 - SUPPLIES	7,500.00	5,500.00	321.41	5,257.88	242.12	95.60 %
600 - CONTRACTUAL SERVICES	70,500.00	72,500.00	8,884.29	71,542.41	957.59	98.68 %
Department: 192 - GENERAL GOVERN BLDG & PLANT Total:	78,000.00	78,000.00	9,205.70	76,800.29	1,199.71	98.46 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	50,823.00	50,823.00	0.00	50,323.00	500.00	99.02 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	2,000.00	2,000.00	0.00	500.00	1,500.00	25.00 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL Total:	52,823.00	52,823.00	0.00	50,823.00	2,000.00	96.21 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	4,000.00	4,000.00	0.00	650.00	3,350.00	16.25 %
900 - CAPITAL OUTLAY	61,928.00	81,928.00	0.00	81,786.96	141.04	99.83 %
990 - TRANSFERS	57,500.00	57,500.00	-2,500.00	57,500.00	0.00	100.00 %
Department: 195 - TRANSFERS TO OTHER AGENCIES Total:	123,428.00	143,428.00	-2,500.00	139,936.96	3,491.04	97.57 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	34,000.00	40,000.00	7,618.35	39,158.37	841.63	97.90 %
Department: 196 - CEMETERY ADMINISTRATION Total:	34,000.00	40,000.00	7,618.35	39,158.37	841.63	97.90 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	177,250.00	176,750.00	13,770.01	176,106.62	643.38	99.64 %
500 - SUPPLIES	1,800.00	3,800.00	0.00	2,828.50	971.50	74.43 %
600 - CONTRACTUAL SERVICES	21,000.00	19,000.00	2,214.82	13,571.61	5,428.39	71.43 %
800 - DEBT SERVICE	5,250.00	5,250.00	436.95	5,243.45	6.55	99.88 %
Department: 197 - ENGINEERING Total:	205,300.00	204,800.00	16,421.78	197,750.18	7,049.82	96.56 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	98,425.00	98,325.00	7,376.69	97,802.18	522.82	99.47 %
Department: 200 - POLICE ADMINISTRATION Total:	98,425.00	98,325.00	7,376.69	97,802.18	522.82	99.47 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	3,489,250.00	3,484,250.00	281,245.03	3,377,322.80	106,927.20	96.93 %
500 - SUPPLIES	264,500.00	234,500.00	42,178.03	255,094.31	-20,594.31	108.78 %
600 - CONTRACTUAL SERVICES	307,700.00	697,700.00	127,179.98	713,959.81	-16,259.81	102.33 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	52,772.00	0.00	52,771.27	0.73	100.00 %
800 - DEBT SERVICE	92,895.00	92,895.00	0.00	92,893.85	1.15	100.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
900 - CAPITAL OUTLAY	10,000.00	10,000.00	0.00	60,485.57	-50,485.57	604.86 %
Department: 201 - POLICE DEPARTMENT Total:	4,164,345.00	4,572,117.00	450,603.04	4,552,527.61	19,589.39	99.57 %
Department: 204 - SEATBELT GRANT						
500 - SUPPLIES	750.00	2,750.00	0.00	2,654.64	95.36	96.53 %
600 - CONTRACTUAL SERVICES	0.00	1,217.37	0.00	1,217.37	0.00	100.00 %
Department: 204 - SEATBELT GRANT Total:	750.00	3,967.37	0.00	3,872.01	95.36	97.60 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	170,000.00	158,750.00	19,320.10	156,165.80	2,584.20	98.37 %
Department: 215 - CUSTODY OF PRISONERS Total:	170,000.00	158,750.00	19,320.10	156,165.80	2,584.20	98.37 %
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	35,000.00	42,000.00	441.60	41,193.12	806.88	98.08 %
Department: 230 - POLICE TRAINING Total:	35,000.00	42,000.00	441.60	41,193.12	806.88	98.08 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	8,000.00	2,397.51	5,929.17	2,070.83	74.11 %
Department: 237 - FIRING RANGE Total:	8,000.00	8,000.00	2,397.51	5,929.17	2,070.83	74.11 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	8,500.00	10,500.00	0.00	9,485.00	1,015.00	90.33 %
Department: 240 - POLICE-COMMUNICATION SERV Total:	8,500.00	10,500.00	0.00	9,485.00	1,015.00	90.33 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	275,750.00	274,990.00	16,582.83	232,700.36	42,289.64	84.62 %
600 - CONTRACTUAL SERVICES	15,000.00	15,000.00	0.00	15,000.00	0.00	100.00 %
Department: 245 - DISPATCHERS Total:	290,750.00	289,990.00	16,582.83	247,700.36	42,289.64	85.42 %
Department: 250 - NARCOTICS BUREAU						
400 - PERSONNEL SERVICES	0.00	126,135.00	0.00	0.00	126,135.00	0.00 %
600 - CONTRACTUAL SERVICES	26,500.00	27,050.00	2,032.43	17,576.30	9,473.70	64.98 %
Department: 250 - NARCOTICS BUREAU Total:	26,500.00	153,185.00	2,032.43	17,576.30	135,608.70	11.47 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	100,200.00	164,950.00	9,114.77	164,944.02	5.98	100.00 %
600 - CONTRACTUAL SERVICES	14,300.00	14,300.00	0.00	10,787.70	3,512.30	75.44 %
900 - CAPITAL OUTLAY	5,500.00	5,500.00	0.00	0.00	5,500.00	0.00 %
Department: 254 - DUI GRANT Total:	120,000.00	184,750.00	9,114.77	175,731.72	9,018.28	95.12 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	87,985.00	87,735.00	6,581.80	90,750.70	-3,015.70	103.44 %
Department: 260 - FIRE ADMINISTRATION Total:	87,985.00	87,735.00	6,581.80	90,750.70	-3,015.70	103.44 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,446,750.00	3,441,750.00	271,441.36	3,178,307.83	263,442.17	92.35 %
500 - SUPPLIES	65,450.00	68,450.00	2,149.24	66,647.08	1,802.92	97.37 %
600 - CONTRACTUAL SERVICES	142,000.00	179,000.00	10,169.34	180,018.62	-1,018.62	100.57 %
900 - CAPITAL OUTLAY	70,000.00	70,000.00	12,340.52	32,462.31	37,537.69	46.37 %
Department: 261 - FIRE DEPARTMENT Total:	3,724,200.00	3,759,200.00	296,100.46	3,457,435.84	301,764.16	91.97 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	5,000.00	920.00	5,527.94	-527.94	110.56 %
Department: 262 - FIRE PREVENTION Total:	6,000.00	5,000.00	920.00	5,527.94	-527.94	110.56 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	47,500.00	53,500.00	5,893.68	53,704.17	-204.17	100.38 %
Department: 263 - FIRE TRAINING Total:	47,500.00	53,500.00	5,893.68	53,704.17	-204.17	100.38 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	70,000.00	58,000.00	4,665.19	58,935.15	-935.15	101.61 %
Department: 264 - FIRE COMMUNICATIONS Total:	70,000.00	58,000.00	4,665.19	58,935.15	-935.15	101.61 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	25,000.00	42,500.00	28,790.99	42,314.49	185.51	99.56 %
600 - CONTRACTUAL SERVICES	50,000.00	47,000.00	5,082.69	47,216.44	-216.44	100.46 %
Department: 267 - FIRE STATIONS AND BUILDINGS Total:	75,000.00	89,500.00	33,873.68	89,530.93	-30.93	100.03 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	247,975.00	247,475.00	14,360.47	240,761.98	6,713.02	97.29 %
500 - SUPPLIES	6,750.00	5,750.00	-92.81	5,225.17	524.83	90.87 %
600 - CONTRACTUAL SERVICES	20,400.00	20,400.00	364.11	19,639.15	760.85	96.27 %
800 - DEBT SERVICE	5,250.00	10,500.00	436.95	10,357.97	142.03	98.65 %
Department: 281 - BUILDING/CODES OFFICE Total:	280,375.00	284,125.00	15,068.72	275,984.27	8,140.73	97.13 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	5,397.38	12,748.72	-2,748.72	127.49 %
900 - CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	15,000.00	15,000.00	5,397.38	12,748.72	2,251.28	84.99 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	595,750.00	595,250.00	36,587.06	495,780.75	99,469.25	83.29 %
500 - SUPPLIES	160,000.00	203,000.00	10,000.81	201,449.20	1,550.80	99.24 %
600 - CONTRACTUAL SERVICES	68,688.00	68,688.00	9,889.97	66,624.27	2,063.73	97.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00 %
800 - DEBT SERVICE	21,562.00	49,562.00	1,986.97	49,136.30	425.70	99.14 %
900 - CAPITAL OUTLAY	29,500.00	29,500.00	49,904.73	49,904.73	-20,404.73	169.17 %
Department: 301 - STREET DEPARTMENT Total:	885,500.00	956,000.00	108,369.54	862,895.25	93,104.75	90.26 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	475,000.00	495,000.00	48,876.74	494,720.73	279.27	99.94 %
Department: 302 - STREET LIGHTING Total:	475,000.00	495,000.00	48,876.74	494,720.73	279.27	99.94 %
Department: 319 - SAFE ROUTES TO SCHOOL						
500 - SUPPLIES	0.00	4,997.00	0.00	5,012.21	-15.21	100.30 %
600 - CONTRACTUAL SERVICES	0.00	1,675.00	0.00	1,659.79	15.21	99.09 %
Department: 319 - SAFE ROUTES TO SCHOOL Total:	0.00	6,672.00	0.00	6,672.00	0.00	100.00 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	82,950.00	82,745.00	6,266.43	79,285.38	3,459.62	95.82 %
500 - SUPPLIES	4,400.00	5,900.00	232.28	3,716.24	2,183.76	62.99 %
600 - CONTRACTUAL SERVICES	15,900.00	15,900.00	1,030.58	17,097.30	-1,197.30	107.53 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	106,000.00	0.00	100.00 %
Department: 360 - ANIMAL CONTROL Total:	209,250.00	210,545.00	7,529.29	206,098.92	4,446.08	97.89 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	175,400.00	175,400.00	0.00	175,400.00	0.00	100.00 %
Department: 500 - LIBRARIES Total:	175,400.00	175,400.00	0.00	175,400.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	20,000.00	20,000.00	0.00	20,000.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:	20,000.00	20,000.00	0.00	20,000.00	0.00	100.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
400 - PERSONNEL SERVICES	496,900.00	488,250.00	37,697.31	487,084.17	1,165.83	99.76 %
500 - SUPPLIES	28,000.00	78,500.00	6,320.19	79,648.16	-1,148.16	101.46 %
600 - CONTRACTUAL SERVICES	476,000.00	571,500.00	58,007.79	568,397.42	3,102.58	99.46 %
Department: 550 - PARKS AND REC DEPARTMENT Total:	1,000,900.00	1,138,250.00	102,025.29	1,135,129.75	3,120.25	99.73 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	15,000.00	20,000.00	18,357.76	19,832.54	167.46	99.16 %
900 - CAPITAL OUTLAY	1,850,000.00	2,853,094.52	136,075.84	2,066,745.57	786,348.95	72.44 %
Department: 600 - CAPITAL PROJECTS Total:	1,865,000.00	2,873,094.52	154,433.60	2,086,578.11	786,516.41	72.62 %
Department: 605 - BROWNFIELD GRANT						
600 - CONTRACTUAL SERVICES	215,000.00	215,000.00	22,705.76	193,052.06	21,947.94	89.79 %
Department: 605 - BROWNFIELD GRANT Total:	215,000.00	215,000.00	22,705.76	193,052.06	21,947.94	89.79 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	1,552,187.00	1,552,187.00	15,662.50	1,551,547.08	639.92	99.96 %

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For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 800 - DEBT SERVICE Total:	1,552,187.00	1,552,187.00	15,662.50	1,551,547.08	639.92	99.96 %
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	945,000.00	670,000.00	2,097.50	15,414.77	654,585.23	2.30 %
Department: 900 - INTERFUND TRANSACTIONS Total:	945,000.00	670,000.00	2,097.50	15,414.77	654,585.23	2.30 %
Expense Total:	20,352,124.00	22,021,350.89	1,612,108.33	19,549,232.67	2,472,118.22	88.77 %
Fund: 001 - GENERAL FUND Surplus (Deficit):	0.00	0.00	-243,414.49	-1,107,561.37	-1,107,561.37	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	15,000.00	15,000.00	0.00	13,553.50	-1,446.50	90.36 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	60,000.00	60,000.00	0.00	0.00	-60,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	75,000.00	75,000.00	0.00	13,553.50	-61,446.50	18.07 %
Revenue Total:	75,000.00	75,000.00	0.00	13,553.50	-61,446.50	18.07 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	21,000.00	21,000.00	0.00	3,206.23	17,793.77	15.27 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	271.03	2,994.10	2,005.90	59.88 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	26,041.00	-26,041.00	0.00 %
900 - CAPITAL OUTLAY	49,000.00	49,000.00	0.00	8,991.92	40,008.08	18.35 %
Department: 251 - DRUG EDUCATION FUND Total:	75,000.00	75,000.00	271.03	41,233.25	33,766.75	54.98 %
Expense Total:	75,000.00	75,000.00	271.03	41,233.25	33,766.75	54.98 %
Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):	0.00	0.00	-271.03	-27,679.75	-27,679.75	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	129,000.00	129,000.00	0.00	153,206.56	24,206.56	118.76 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	91,280.00	91,280.00	0.00	0.00	-91,280.00	0.00 %
Department: 000 - UNDESIGNATED Total:	220,280.00	220,280.00	0.00	153,206.56	-67,073.44	69.55 %
Revenue Total:	220,280.00	220,280.00	0.00	153,206.56	-67,073.44	69.55 %
Expense						
Department: 560 - RESTRICTED FIRE FUND						
500 - SUPPLIES	25,500.00	25,500.00	0.00	2,950.00	22,550.00	11.57 %
600 - CONTRACTUAL SERVICES	0.00	0.00	6,327.00	44,764.12	-44,764.12	0.00 %
800 - DEBT SERVICE	104,315.00	104,315.00	0.00	104,313.92	1.08	100.00 %
900 - CAPITAL OUTLAY	90,465.00	90,465.00	0.00	26,066.00	64,399.00	28.81 %
Department: 560 - RESTRICTED FIRE FUND Total:	220,280.00	220,280.00	6,327.00	178,094.04	42,185.96	80.85 %
Expense Total:	220,280.00	220,280.00	6,327.00	178,094.04	42,185.96	80.85 %
Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):	0.00	0.00	-6,327.00	-24,887.48	-24,887.48	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 010 - MULTI-UNIT DRUG TASK FORCE						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Department: 000 - UNDESIGNATED Total:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Revenue Total:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Expense						
Department: 252 - DRUG TASK FORCE						
900 - CAPITAL OUTLAY	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Department: 252 - DRUG TASK FORCE Total:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Expense Total:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Fund: 010 - MULTI-UNIT DRUG TASK FORCE Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	725,770.00	76,928.00	0.00	70,951.00	-5,977.00	92.23 %
340 - MISCELLANEOUS	47,000.00	69,000.00	15,832.90	83,363.07	14,363.07	120.82 %
360 - CHARGES FOR SERVICES	66,908.00	214,908.00	29,997.23	233,661.74	18,753.74	108.73 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	127,000.00	127,000.00	0.00	0.00	-127,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	966,678.00	487,836.00	45,830.13	387,975.81	-99,860.19	79.53 %
Revenue Total:	966,678.00	487,836.00	45,830.13	387,975.81	-99,860.19	79.53 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	39,125.00	51,375.00	5,495.86	51,702.62	-327.62	100.64 %
500 - SUPPLIES	8,850.00	159,000.00	53,111.57	176,186.52	-17,186.52	110.81 %
600 - CONTRACTUAL SERVICES	79,600.00	69,200.00	4,190.88	66,058.82	3,141.18	95.46 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	704,495.00	197,153.00	0.00	196,706.55	446.45	99.77 %
800 - DEBT SERVICE	29,500.00	0.00	0.00	0.00	0.00	0.00 %
900 - CAPITAL OUTLAY	105,108.00	11,108.00	0.00	0.00	11,108.00	0.00 %
Department: 505 - AIRPORT Total:	966,678.00	487,836.00	62,798.31	490,654.51	-2,818.51	100.58 %
Expense Total:	966,678.00	487,836.00	62,798.31	490,654.51	-2,818.51	100.58 %
Fund: 015 - AIRPORT FUND Surplus (Deficit):	0.00	0.00	-16,968.18	-102,678.70	-102,678.70	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	1,729,307.00	24,717.89	674,984.84	-1,054,322.16	39.03 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	300,000.00	0.00	0.00	-300,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	300,000.00	2,029,307.00	24,717.89	674,984.84	-1,354,322.16	33.26 %
Revenue Total:	300,000.00	2,029,307.00	24,717.89	674,984.84	-1,354,322.16	33.26 %
Expense						
Department: 515 - RESTRICTED FAA PROJECTS						
600 - CONTRACTUAL SERVICES	40,000.00	400,285.00	0.00	191,012.87	209,272.13	47.72 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	260,000.00	1,629,022.00	0.00	489,734.54	1,139,287.46	30.06 %
Department: 515 - RESTRICTED FAA PROJECTS Total:	300,000.00	2,029,307.00	0.00	680,747.41	1,348,559.59	33.55 %
Expense Total:	300,000.00	2,029,307.00	0.00	680,747.41	1,348,559.59	33.55 %
Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):	0.00	0.00	24,717.89	-5,762.57	-5,762.57	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	5,000.00	25,000.00	0.00	22,919.82	-2,080.18	91.68 %
340 - MISCELLANEOUS	2,707,500.00	2,812,500.00	234,739.78	2,871,954.02	59,454.02	102.11 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	320,000.00	0.00	25,586.00	-294,414.00	8.00 %
Department: 000 - UNDESIGNATED Total:	3,012,500.00	3,157,500.00	234,739.78	2,920,459.84	-237,040.16	92.49 %
Revenue Total:	3,012,500.00	3,157,500.00	234,739.78	2,920,459.84	-237,040.16	92.49 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	822,430.00	822,430.00	80,622.88	834,554.57	-12,124.57	101.47 %
500 - SUPPLIES	284,000.00	282,846.60	-5,717.75	274,109.62	8,736.98	96.91 %
600 - CONTRACTUAL SERVICES	741,500.00	801,650.00	80,909.21	771,316.64	30,333.36	96.22 %
800 - DEBT SERVICE	0.00	71,905.50	0.00	71,905.50	0.00	100.00 %
900 - CAPITAL OUTLAY	430,438.00	414,100.00	0.00	114,049.00	300,051.00	27.54 %
Department: 322 - SANITATION DEPARTMENT Total:	2,278,368.00	2,392,932.10	155,814.34	2,065,935.33	326,996.77	86.33 %
Department: 323 - STARKVILLE LANDFILL						
500 - SUPPLIES	0.00	8,000.00	0.00	0.00	8,000.00	0.00 %
600 - CONTRACTUAL SERVICES	0.00	2,000.00	0.00	23.96	1,976.04	1.20 %
Department: 323 - STARKVILLE LANDFILL Total:	0.00	10,000.00	0.00	23.96	9,976.04	0.24 %
Department: 324 - MDEQ RECYCLE GRANT						
500 - SUPPLIES	25,000.00	25,000.00	0.00	22,919.82	2,080.18	91.68 %
Department: 324 - MDEQ RECYCLE GRANT Total:	25,000.00	25,000.00	0.00	22,919.82	2,080.18	91.68 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	144,700.00	144,200.00	2,765.94	77,867.20	66,332.80	54.00 %
500 - SUPPLIES	45,500.00	34,500.00	-3,656.93	15,006.70	19,493.30	43.50 %
600 - CONTRACTUAL SERVICES	26,500.00	26,500.00	4,572.15	28,260.75	-1,760.75	106.64 %
800 - DEBT SERVICE	184,982.00	184,982.00	0.00	176,770.66	8,211.34	95.56 %
Department: 325 - RUBBISH Total:	401,682.00	390,182.00	3,681.16	297,905.31	92,276.69	76.35 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	228,450.00	228,450.00	20,402.21	235,226.86	-6,776.86	102.97 %
500 - SUPPLIES	37,500.00	33,500.00	-1,079.54	23,672.21	9,827.79	70.66 %
600 - CONTRACTUAL SERVICES	41,500.00	36,000.00	1,613.20	25,581.20	10,418.80	71.06 %
800 - DEBT SERVICE	0.00	41,435.90	1,214.30	41,078.80	357.10	99.14 %
Department: 341 - LANDSCAPING Total:	307,450.00	339,385.90	22,150.17	325,559.07	13,826.83	95.93 %
Expense Total:	3,012,500.00	3,157,500.00	181,645.67	2,712,343.49	445,156.51	85.90 %
Fund: 022 - SANITATION Surplus (Deficit):	0.00	0.00	53,094.11	208,116.35	208,116.35	0.00 %

Budget Report

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	197,000.00	197,000.00	0.00	129,739.69	-67,260.31	65.86 %
340 - MISCELLANEOUS	100.00	100.00	0.00	100.75	0.75	100.75 %
360 - CHARGES FOR SERVICES	45,000.00	30,000.00	0.00	7,175.67	-22,824.33	23.92 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	514.00	514.00	0.00	0.00	-514.00	0.00 %
Department: 000 - UNDESIGNATED Total:	242,614.00	227,614.00	0.00	137,016.11	-90,597.89	60.20 %
Revenue Total:	242,614.00	227,614.00	0.00	137,016.11	-90,597.89	60.20 %
Expense						
Department: 323 - STARKVILLE LANDFILL						
400 - PERSONNEL SERVICES	126,150.00	118,071.40	8,654.15	95,263.74	22,807.66	80.68 %
500 - SUPPLIES	19,750.00	23,275.00	5,519.42	24,934.26	-1,659.26	107.13 %
600 - CONTRACTUAL SERVICES	35,500.00	64,100.00	8,062.96	38,265.39	25,834.61	59.70 %
800 - DEBT SERVICE	43,214.00	4,167.60	0.00	4,167.60	0.00	100.00 %
900 - CAPITAL OUTLAY	18,000.00	18,000.00	0.00	4,325.08	13,674.92	24.03 %
Department: 323 - STARKVILLE LANDFILL Total:	242,614.00	227,614.00	22,236.53	166,956.07	60,657.93	73.35 %
Expense Total:	242,614.00	227,614.00	22,236.53	166,956.07	60,657.93	73.35 %
Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):	0.00	0.00	-22,236.53	-29,939.96	-29,939.96	0.00 %

Budget Report

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Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 105 - 1994 2% RESTAURANT TAX						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Revenue Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Expense						
Department: 650 - 1994 2% RESTAURANT TAX						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Department: 650 - 1994 2% RESTAURANT TAX Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Expense Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Fund: 105 - 1994 2% RESTAURANT TAX Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 106 - LAW ENFORCEMENT GRANTS						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Revenue Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Expense						
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR						
900 - CAPITAL OUTLAY	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Expense Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Fund: 106 - LAW ENFORCEMENT GRANTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 107 - COMPUTER ASSESMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	50,000.00	50,000.00	0.00	45,286.25	-4,713.75	90.57 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	0.00	0.00	0.00	19,858.96	19,858.96	0.00 %
Department: 000 - UNDESIGNATED Total:	50,000.00	50,000.00	0.00	65,145.21	15,145.21	130.29 %
Revenue Total:	50,000.00	50,000.00	0.00	65,145.21	15,145.21	130.29 %
Expense						
Department: 112 - COMPUTER ASSESMENTS						
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	32,463.26	96,607.70	-46,607.70	193.22 %
Department: 112 - COMPUTER ASSESMENTS Total:	50,000.00	50,000.00	32,463.26	96,607.70	-46,607.70	193.22 %
Expense Total:	50,000.00	50,000.00	32,463.26	96,607.70	-46,607.70	193.22 %
Fund: 107 - COMPUTER ASSESMENTS Surplus (Deficit):	0.00	0.00	-32,463.26	-31,462.49	-31,462.49	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 118 - HOME PROGRAM GRANT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	51,475.15	51,475.15	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	51,475.15	51,475.15	0.00 %
Revenue Total:	0.00	0.00	0.00	51,475.15	51,475.15	0.00 %
Expense						
Department: 404 - HOME PROGRAM GRANT						
900 - CAPITAL OUTLAY	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Department: 404 - HOME PROGRAM GRANT Total:	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Expense Total:	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Fund: 118 - HOME PROGRAM GRANT Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.36	4.45	-5.55	44.50 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,215.00	2,215.00	0.00	0.00	-2,215.00	0.00 %
Department: 000 - UNDESIGNATED Total:	2,225.00	2,225.00	0.36	4.45	-2,220.55	0.20 %
Revenue Total:	2,225.00	2,225.00	0.36	4.45	-2,220.55	0.20 %
Expense						
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF						
900 - CAPITAL OUTLAY	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF Total:	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Expense Total:	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Surplus (Deficit):	0.00	0.00	0.36	4.45	4.45	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 127 - 2016 COTTON MILL TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	185.65	185.65	185.65	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	0.00	0.00	1,135,000.00	1,135,000.00	1,135,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	1,135,185.65	1,135,185.65	1,135,185.65	0.00 %
Revenue Total:	0.00	0.00	1,135,185.65	1,135,185.65	1,135,185.65	0.00 %
Expense						
Department: 654 - 2016 COTTON MILL TIF BOND						
600 - CONTRACTUAL SERVICES	0.00	0.00	76,652.98	76,652.98	-76,652.98	0.00 %
Department: 654 - 2016 COTTON MILL TIF BOND Total:	0.00	0.00	76,652.98	76,652.98	-76,652.98	0.00 %
Expense Total:	0.00	0.00	76,652.98	76,652.98	-76,652.98	0.00 %
Fund: 127 - 2016 COTTON MILL TIF BOND Surplus (Deficit):	0.00	0.00	1,058,532.67	1,058,532.67	1,058,532.67	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 150 - FEDERAL FORFEITED FUNDS						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	20.00	20.00	0.00	29.59	9.59	147.95 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	230.00	230.00	0.00	0.00	-230.00	0.00 %
Department: 000 - UNDESIGNATED Total:	250.00	250.00	0.00	29.59	-220.41	11.84 %
Revenue Total:	250.00	250.00	0.00	29.59	-220.41	11.84 %
Expense						
Department: 217 - FEDERAL FORFEITED FUNDS						
900 - CAPITAL OUTLAY	250.00	250.00	0.00	0.00	250.00	0.00 %
Department: 217 - FEDERAL FORFEITED FUNDS Total:	250.00	250.00	0.00	0.00	250.00	0.00 %
Expense Total:	250.00	250.00	0.00	0.00	250.00	0.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	0.00	29.59	29.59	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 202 - CITY BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	950,125.00	950,125.00	132,472.66	1,132,785.16	182,660.16	119.22 %
Department: 000 - UNDESIGNATED Total:	950,125.00	950,125.00	132,472.66	1,132,785.16	182,660.16	119.22 %
Revenue Total:	950,125.00	950,125.00	132,472.66	1,132,785.16	182,660.16	119.22 %
Expense						
Department: 850 - CITY BOND & INTEREST						
800 - DEBT SERVICE	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Department: 850 - CITY BOND & INTEREST Total:	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Expense Total:	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Fund: 202 - CITY BOND & INTEREST Surplus (Deficit):	0.00	0.00	132,472.66	729,135.16	729,135.16	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 311 - PARKING MILL PROJECT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Revenue Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Expense						
Department: 656 - PARKING MILL PROJECT						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	5,000.00	-5,000.00	0.00 %
900 - CAPITAL OUTLAY	0.00	0.00	0.00	495,087.97	-495,087.97	0.00 %
Department: 656 - PARKING MILL PROJECT Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Expense Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Fund: 311 - PARKING MILL PROJECT Surplus (Deficit):	0.00	0.00	0.00	29,586.40	29,586.40	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	700,000.00	700,000.00	56,809.22	832,596.45	132,596.45	118.94 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	496,000.00	496,000.00	0.00	0.00	-496,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	1,196,000.00	1,196,000.00	56,809.22	832,596.45	-363,403.55	69.62 %
Revenue Total:	1,196,000.00	1,196,000.00	56,809.22	832,596.45	-363,403.55	69.62 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	381,690.00	384,325.00	0.00	384,305.00	20.00	99.99 %
900 - CAPITAL OUTLAY	814,310.00	811,675.00	12,149.71	322,639.66	489,035.34	39.75 %
Department: 551 - PARK & REC TOURISM Total:	1,196,000.00	1,196,000.00	12,149.71	706,944.66	489,055.34	59.11 %
Expense Total:	1,196,000.00	1,196,000.00	12,149.71	706,944.66	489,055.34	59.11 %
Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):	0.00	0.00	44,659.51	125,651.79	125,651.79	0.00 %
Report Surplus (Deficit):	0.00	0.00	991,796.71	821,084.09	821,084.09	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	0.00	0.00	-243,414.49	-1,107,561.37	-1,107,561.37
002 - RESTRICTED POLICE FUND	0.00	0.00	-271.03	-27,679.75	-27,679.75
003 - RESTRICTED FIRE FUND	0.00	0.00	-6,327.00	-24,887.48	-24,887.48
010 - MULTI-UNIT DRUG TASK FORC	0.00	0.00	0.00	0.00	0.00
015 - AIRPORT FUND	0.00	0.00	-16,968.18	-102,678.70	-102,678.70
016 - RESTRICTED AIRPORT	0.00	0.00	24,717.89	-5,762.57	-5,762.57
022 - SANITATION	0.00	0.00	53,094.11	208,116.35	208,116.35
023 - LANDFILL ACCOUNT	0.00	0.00	-22,236.53	-29,939.96	-29,939.96
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00	0.00
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00	0.00
107 - COMPUTER ASSESSMENTS	0.00	0.00	-32,463.26	-31,462.49	-31,462.49
118 - HOME PROGRAM GRANT	0.00	0.00	0.00	0.00	0.00
125 - MIDDLETON MARKETPLACE TI	0.00	0.00	0.36	4.45	4.45
127 - 2016 COTTON MILL TIF BOND	0.00	0.00	1,058,532.67	1,058,532.67	1,058,532.67
150 - FEDERAL FORFEITED FUNDS	0.00	0.00	0.00	29.59	29.59
202 - CITY BOND & INTEREST	0.00	0.00	132,472.66	729,135.16	729,135.16
311 - PARKING MILL PROJECT	0.00	0.00	0.00	29,586.40	29,586.40
375 - PARK AND REC TOURISM	0.00	0.00	44,659.51	125,651.79	125,651.79
Report Surplus (Deficit):	0.00	0.00	991,796.71	821,084.09	821,084.09



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 10-18-16
PAGE: 1

SUBJECT: Request permission to allow SFD to accept the Firehouse Subs Public Safety Foundation Grant for a Rescue Response Trailer for \$24,893.78.

AMOUNT & SOURCE OF FUNDING : N/A

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Fire Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough @ 662-769-3048

SUGGESTED MOTION: Move approval to allow permission for SFD to accept the Firehouse Subs Public Safety Foundation Grant for a Rescue Response Trailer for \$24,893.78.

Dear Charles,

We are pleased to announce that the Firehouse Subs Public Safety Foundation has awarded the requested **Starkville Fire Department** the **rescue response trailer** valued at up to **\$24,893.78**.

Please print this email to review instructions for the grant fulfillment process.

The fulfillment of your grant award will be executed by one of the options below. **The Foundation will determine which fulfillment option will be used.**

Our Foundation Team will purchase directly based on your submitted quote

- The vendor will ship the equipment directly to your organization
- **PROOF OF DELIVERY REQUIRED:** upon delivery, you will be required to send a signed & dated copy of the packing slip to our Foundation via e-mail (procurementfoundation@firehousesubs.com) or fax [\(904\) 886-2111](tel:9048862111) (Please note: our accounting department requires this documentation prior to paying invoices) .

Our Foundation Team will draft a Memo of Understanding (MOU) for both parties to sign. Once signed and returned, the Foundation will send your organization a check directly.

- **PROOF OF DELIVERY/PAYMENT REQUIRED:** Once you purchase the items, you will be required to send us all invoice copies, proof of payment and packing slips, signed and dated to document delivery for auditing purposes. E-mail (procurementfoundation@firehousesubs.com) or fax [\(904\) 886-2111](tel:9048862111).

The Foundation will be contacting you **(within 10 weeks)** to begin the procurement/fulfillment process. If you do not hear from our team within 10 weeks, please email procurementfoundation@firehousesubs.com.

ADDITIONAL NOTES:

•—A dedication event/press event or other acknowledgement of the grant award may be planned after the grant fulfillment process is complete. Further details will be sent at that time.

• Any immediate media announcements from your organization regarding the grant award must be approved by our Foundation. Please draft a media announcement and send it to Firehousesubs@zimmerman.com cc: Foundation@firehousesubs.com for approval.

• We request that your organization acknowledges the grant by displaying our Foundation logo on granted items/equipment whenever possible. Our Foundation logo is attached for your convenience. Please note that the final artwork will need to be approved by our Foundation team before being displayed.

We are very excited about being able to assist your organization and ultimately improve the life-saving capabilities of your community. We'll be in touch as we go through this process.

Warmest Regards,

Robin, Brady, Gina, Jackie, Meghan & Nancy

Firehouse Subs Public Safety Foundation

foundation@firehousesubs.com

FirehouseSubsFoundation.org



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 10-18-16
PAGE: 1

SUBJECT: Request permission to allow JMCM Consulting to write and develop FEMA grants for the SFD. If the grant is approved, the SFD would owe JMCM Consulting 5% of the funded amount for project administration.

AMOUNT & SOURCE OF FUNDING : N/A

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Fire Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough @ 662-769-3048

SUGGESTED MOTION: Move approval to allow permission for JMCM Consulting to write and develop FEMA grants for the SFD. If the grant is approved, the SFD would owe JMCM Consulting 5% of the funded amount for project administration.



JMCM Consulting – Your Source for AFG Grant Writing Assistance

Frequently Asked Questions:

When can I apply for a Assistance to Firefighter Grant?

The President signed the AFG appropriation bill on January 3, 2013 for AFG to continue for 5 more years. This program will end in 2018.

What do you charge to write a grant?

JMCM Consulting does not charge anything to write your grant. Our emphasis is on project development and project administration services.

What can I apply for? Can I apply for a truck and PPE?

In 2007 the AFG changed to allow applicants to apply for a vehicle and an equipment grant. We encourage departments to apply for both, if the department can justify a need.

How do you know the value of the equipment in the project and the dollar value of the grant?

After reviewing your department information and working with you, we will suggest the equipment that we believe can be justified. We look at industry averages, talk with multiple vendors on pricing, and then suggest the dollar value of the items you are requesting.

What kind of experience do you have with this?

JMCM Consulting provides a variety of professional consulting services to over 300 fire departments from Alabama, Georgia, Colorado, Kentucky, Florida, Indiana, Mississippi, North Carolina, Idaho, Ohio, Tennessee, Texas and West Virginia. We work with small volunteer departments to large municipalities. Since we began offering our services we have helped with over 1,000 applications and helped departments receive approximately \$60 million in funding.

Our owners have a long background in fire service and in business. Jeff Monroe has been a firefighter/paramedic for over 30 years and still works as a firefighter/paramedic today. Additionally, he has a Masters degree in Public Administration. Cindy Monroe has 30 years experience in Business and has an Accounting degree from UAB.

What are my chances of getting a grant?

We cannot guarantee anything; however they are ZERO if you do not apply. Applications are computer scored, and then they are scored by a peer panel. Even though our success rate has been high we cannot guarantee you will receive a grant. If there is not a strong justification for the project we will advise you on the chances of it funding, but we are not always right. We try to provide you with our "best guess" based on our years of experience. We promise you this – we will do everything we can to make sure we submit the best application possible for your department.

How does JMCM Consulting get paid?

If your project receives a grant award, you will owe JMCM 5% of the funded amount for project administration. For example if the project's value is \$200,000, you will receive \$190,000 in grant funds, your match will be \$10,000 and JMCM's fee will be \$9,500. Your total out of pocket cost will be \$19,500 (about \$0.10 on the dollar). Not a bad return on your investment.

Can I include your fee in the grant application/Can grant funds be used to pay your fees?

No. Our fees are for professional project administration services, and contingent upon a department receiving funding for a project. Because our fee is not a grant writing fee, grant funds cannot be used to pay our fees. Our services must be paid from the department's general fund. Most importantly, you do not pay anything if the project does not fund. The benefit of using a project administrator is that our services extend beyond preparation of the project proposal. We do not and cannot promise any grant awards, however, we work very hard at making your project successful. Believe me, we are just as disappointed as you are when your project is turned down.

There are other companies that charge a fee for writing a grant, whether you receive any funding or not. We believe this is not the best use of your resources. Because we do not get paid unless you receive funding, we are taking the risk with you.

What does JMCM Consulting do for the fee?

If your project funds, we will manage the project on your behalf from beginning to end. You determine our level of involvement. We work diligently to ensure your department follows all FEMA grant guidelines and that your project moves along quickly, within FEMA's required time frame. We will work with you to determine the specifications of the equipment you want to purchase and best meets your department's needs. If requested we will assist with preparing bid specifications and the entire bid process. The extent of our assistance and involvement with the procurement process will be determined by you before any work begins. Our assistance with procurement has yielded significant savings to many of the departments we work with. Because of Jeff's many years as a professional firefighter, we are an objective resource for technical questions about equipment, which has proven to be an asset for our current clients. Once a bid is awarded, we assist with the contract negotiations to build your truck, if you request assistance in that area. We do not recommend any particular brand or manufacturer of equipment. We offer our objective assistance in evaluation of equipment. The ultimate decision on the equipment to purchase is yours.

This is a very valuable resource with the emphasis FEMA has placed on procurement. If a manufacturer assists you with writing technical specifications, then they cannot submit a bid proposal for a purchase. Therefore, having a 3rd party to assist with this aspect of the project is very important. Once your equipment is purchased, we close out the grant.

What about NFIRS?

NFIRS is a requirement for all departments that receive AFG funds. Your state Fire Marshal's office is required to report NFIRS reporting compliance by department to FEMA. If a department is not compliant with this requirement, they may be required to repay any funds that are received. Each department is responsible for entering their own incident reports! If you are not entering reports, we can suggest programs that are "user-friendly" to help with this.

What if my project does not fund? Can I resubmit the grant the next year?

If you choose to hire us again the 2nd year, we will review the application for any obvious errors, then resubmit it.

What if I do not want to use you again and resubmit the application myself?

Because the project is considered intellectual property, even if you resubmit it yourself, you will owe us the grant fee.

What if I want to share the application with my neighboring department?

The agreement you sign with us expressly forbids copying, sharing, or distributing the grant application to anyone else. If you do, you will owe us the fee if the grant funds. We know you may want to help a neighboring department; however, the grant information is considered intellectual property. Giving away our work product amounts to giving away our money. Unfortunately we have to enforce this from time to time. We rely on the personal integrity of our clients to help us with this.

Is my information secure?

Yes. We do not share your information with anyone without your approval. Additionally, our employees are required to sign confidentiality agreements.

Why do I need to provide a copy of the department's purchasing policy?

Beginning in January, 2015, FEMA began strictly enforcing 2 Code of Federal Regulations 200 (this is the regulation for ALL grant funding). Every grant recipient is required to have a WRITTEN and adopted Purchasing Policy. You will be asked to provide this to FEMA upon receipt of an AFG award.

What is SAM?

The System for Award Management or SAM is a central government processing department that coordinates ALL government grant funds. Your department MUST be registered with SAM. We will assist you with this. If you are municipality, please check with your city clerk to determine if the city is SAM registered.

Who submits the grant and who is responsible for it?

Your department is responsible for the information contained in the application. We will only submit information you provide to us. We can actually submit the grant in the web portal; however we will not submit it until you give us written approval. We want you to know that we take the trust you place in us very seriously. There is nothing more important to us than helping your department and doing it in the legal, ethical, and "right" way.

What do I need to do to get started?

An *Authorization to Engage* must be returned before we begin any work. There are a few worksheets we need completed and returned that will give us the information we need to prepare a grant application for your department. It is a lot of information; however do not let it overwhelm you. We can walk you through the info over the phone.

We ask that you have a one primary point of contact for your project. It becomes confusing when more than one person gives us directions on a project.

VERY IMPORTANT – If you are NOT registered in the System for Award Management (SAM) contact us ASAP.

Request the worksheets, complete the worksheets and sign the "Authorization to Engage" and return to us as soon as possible and we will get started.

**CONTACT US AT
334-864-0094**

Thank you for your inquiry regarding the professional services offered by the JMCM CONSULTING. We are honored you chose us to help your department and your community. We welcome an opportunity to work with your department to develop a project proposal for the 2016 Assistance to Firefighters Grant Program. This program is very helpful for rural volunteer fire departments and I encourage you to take advantage of the program.

I have attached a list of Frequently Asked Questions. These are the questions we get most often. If you have a question that is not on that list or just any questions in general, please give me a call.

We have attached several spreadsheets that need to be completed. Complete these forms and return them to us as soon as you can. Do not let the worksheets overwhelm you. We understand it is a lot of data; however the more data we have about your operations, the better we understand your department. Call us and ask for our help if you do not understand something. We are here for you.

Attached is an **Authorization to Engage** agreement, which authorizes us to begin working on your behalf. Please return it as soon as you can. **We will not begin any work until we receive this document.**

As soon as you return your worksheets we will contact you and discuss the scope of your project in more detail. Once a solid estimate of the project is determined we will provide a project estimate to you.

If you have previously submitted an AFG application, please send us your username and password.

A new federal requirement is that any grant recipient MUST be registered with the System for Award Management (SAM). If your department or city is registered, we need verification of this. If you are not registered or you have no idea what I am talking about we need to get this done ASAP.

We want you to know that we take the trust you place in us very seriously. There is nothing more important to us than helping your department and doing it in the legal, ethical, and "right" way. If you have any questions about our services or how we operate our business, please do not hesitate to call me.

If I am not in the office, Krista is there to help you. Feel free to ask for assistance. If they don't know they can find out and get you an answer.

It is important you get your information to us as soon as possible. We look forward to speaking to you soon. If you have any questions, please contact us at 334-864-0094.

Sincerely,

Cindy Monroe

*******When you get to the worksheet regarding financials please note that if your department has yearly financial spreadsheets or reports, please send me a copy of those. I prefer to use what you already have prepared.***

********IF you are NOT a part of a municipality, county government or legislated fire district, then please forward a copy of your most recent IRS 990 and a copy of the letter from the IRS with regard to your 501(c)3 tax designation.***

Cindy Tubbs Monroe
cmonroe@jmcmconsulting.com

JMCM CONSULTING
334-864-0094 phone
334-864-0147 fax
cmonroe@jmcmconsulting.com
www.facebook.com/jmcmconsulting



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Parks and Recreation
AGENDA DATE:
PAGE: 1

SUBJECT: Report from the Recreation and National Parks Association Conference, and upcoming events.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Parks and Recreation
323-2294 Cell: 662-251-7582- Email: hpeters@starkvilleparks.com

DIRECTOR'S

AUTHORIZATION: (Herman Peters) Office: 662-

FOR MORE INFORMATION CONTACT: Herman Peters 662-323-2294

SUGGESTED MOTION:



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Parks and Recreation
AGENDA DATE:
PAGE: 1 of 30

SUBJECT: Discussion and Consideration of the approval for Herman Peters to attend the National Park and Recreation Convention October 3-7 in St. Louis MO. with advance travel not to exceed \$1,923.72.

AMOUNT & SOURCE OF FUNDING:

Line item number: 001-550-501-220

FISCAL NOTE: I am a host for one of the sessions at the conference.

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Parks and Recreation
323-2294 Cell: 662-251-7582- Email: hpeters@starkvilleparks.com

DIRECTOR'S

AUTHORIZATION: (Herman Peters) Office: 662-

FOR MORE INFORMATION CONTACT: Herman Peters 662-323-2294

SUGGESTED MOTION:

Move approval of Herman Peters to attend the National Park and Recreation Convention October 3-7 in St. Louis MO. with advance travel not to exceed \$1,923.72., with the funds coming from line item number 001-550-501-220

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Registration Cancellation & Refund Policy. If your plans change and you need to cancel your registration, you must submit your request by **Friday, September 9, 2016**. All cancellations must be submitted in writing and incur a \$100 cancellation fee. No refunds will be issued if postmarked after 5pm EST **Friday, September 9, 2016**.

By completing and submitting online registration or the registration form, you agree to NRPA's Policies and Terms of Registration. NRPA encourages you to read through these Policies and Terms carefully.

Submit Cancellations to:

Mail: NRPA c/o Wyndham Jade

6100 W. Plano Parkway, Suite 3500, Plano, TX 75093

Fax: 972.349.7715

Email: nrpa@wyndhamjade.com



MY TRIPS | BOOK A TRIP | FLIGHT STATUS | CHECK IN | Herman Peters

BOOK A TRIP

Multi-City | Flights | Passengers | Extras | [X](#)

FLIGHTS

<p>GTR ▶ STL 10:55 AM 4:12 PM</p> <p>▶ Details</p>	<p>DL 5372¹, DL 1199 5h 17m 1 STOP</p> <p>Select Seats</p> <p>Complete Delta Air Lines Baggage Information</p>	<p>Main Cabin (V) Main Cabin (V) Changeable / Nonrefundable</p>	<p>Price per Passenger \$508⁸⁴</p> <p>Taxes, Fees and Charges \$75³⁶</p>
<p>STL ▶ GTR 3:30 PM 7:32 PM</p> <p>▶ Details</p>	<p>DL 2084, DL 5428¹ 4h 2m 1 STOP</p> <p>Select Seats</p> <p>Complete Delta Air Lines Baggage Information</p>	<p>Main Cabin (Q) Main Cabin (Q) Changeable / Nonrefundable</p>	
<p>2000 Medallion® Qualification Miles (MQMs) earned 2545 Miles earned¹</p>	<p>509 Medallion Qualification Dollars (MQDs) earned</p>	<p>MILEAGE CALCULATOR </p>	<p>Total Price \$584²⁰ USD</p>

SEATS

	GTR ▶ ATL	ATL ▶ STL	STL ▶ ATL	ATL ▶ GTR	
Herman Peters	---	---	---	---	\$584.20 USD

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PAYMENT

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1 message

Hampton Confirmed <hampton@res.hilton.com>
Reply-To: HILTONNET@hiltonres.com
To: "hpeters@starkvilleparks.com" <hpeters@starkvilleparks.com>

Thu, Jul 28, 2016 at 2:11 PM



Hampton Inn St. Louis Downtown (At the Gateway Arch)
1200 Olive Hillman Avenue, St. Louis, MO 63101
T 314-621-7900

Oct 03, 2016 - Oct 07, 2016
Confirmation Number: 82669687

08/23/16

Herman Peters,
see you on Oct 03, 2016



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Military Family Rate

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Total for Stay per Room

Rate: 716.40 USD

Taxes: 114.12 USD

Total: 830.52 USD

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Herman Peters,
152911946

28772

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Schedule

Tue
Oct4

Wed
Oct5

Thu
Oct6

Fri
Oct7

Sat
Oct8

Commission for Accreditation of Park & Recreation Agencies (CAPRA)

7:00AM–6:30PM, Marriott St. Louis Grand, Parkview and Aubert

Council on Accreditation of Parks, Recreation, Tourism & Related Professions (COAPRT)

7:30AM–6:30PM, Marriott St. Louis Grand, Benton

Registration

7:30AM–5:00PM, Plaza Lobby

OSI: From Dreams to Reality: What's New in Recreation Facility Design [1]

8:00AM–5:00PM

PCW: Choose the Path to Certification CPRP [70]

8:30AM–5:30PM, 230

OSI: Partners in Play- Exploring Creve Coeur Park [2]

9:00AM–4:30PM, Off-Site

PCW - Foundations of Leadership: "They" Know It When "They" SEE It! [71]

9:00AM–12:15PM, 231

PCW: Finding that Effective Public Speaker Inside Yourself [72]

9:00AM–12:15PM, 240

PCW: Keeping Children Safe [73]

9:00AM–12:15PM, 241

Park & Recreation Magazine Advisory Board Meeting

10:00AM–2:00PM, Marriott St. Louis Grand, Hawthorne and Lucas

Council on Accreditation of Parks, Recreation, Tourism & Related Professions (COAPRT)

12:00PM–6:30PM, Marriott St. Louis Grand, Portland

PCW - Agency Accreditation and CAPRA Visitor Training: A Mark of Excellence [75]

12:30PM–4:45PM, 240

OSI: Eagles, Elk, and Owls, Oh My! [4]

1:00PM–5:00PM, Off-Site

PCW: Branding Essentials to Attract Profitable Partnerships [76]

1:00PM–4:15PM, 241

PCW: Coaching for Performance [74]

1:00PM–4:15PM, 231

OSI: Downtown St. Louis Walking Tour [3]

1:30PM–4:00PM, Off-Site

Conference Program Committee Meeting

6:00PM–7:30PM, Marriott St. Louis Grand - Hawthorne, Lucas and Flora

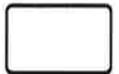
Young Professionals Retreat

6:00PM–8:00PM, 101

Gold Medal Reception*

8:00PM–9:30PM, Marriott Grand, Majestic Ballroom

	Tue Oct4	Wed Oct5	Thu Oct6	Fri Oct7	Sat Oct8
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Schedule

Tue
Oct4

Wed
Oct5

Thu
Oct6

Fri
Oct7

Sat
Oct8

Registration

7:00AM–6:30PM, Plaza Lobby

“Get on Your Bike and Ride” [103]

8:00AM–9:15AM, 125/126

Creating Environmental Likeability Through Recreation Programs [117]

8:00AM–9:15AM, 264

Creativity Lab Open

8:00AM–5:00PM

Denver to Ferguson: Planning New Urban Parks and Corridors [112]

8:00AM–9:15AM, 241

From the Gym to the Office: Navigating Career Advancement [119]

8:00AM–9:15AM, 267

Going Beyond the Degree: Real-Life Education [114]

8:00AM–9:15AM, 260

Growing Your Nonprofit Partner: Tools to Strengthen Your Park(s) with Private Dollars and Volunteers [115]

8:00AM–9:15AM, 275

Improving the Profitability of Municipal Golf: Tips, Ideas and Discussion [118]

8:00AM–9:15AM, 265/266

National Awards and Scholarship Meeting

8:00AM–9:00AM, 163

NRPA Inclusion and Accessibility Network Meeting

8:00AM–9:15AM, 104

Outdoor Adventure Pursuits: Xtreme to Mainstream [101]

8:00AM–9:15AM, 123

Parks for All: How Alaska Is Pioneering Inclusive Play [108]

8:00AM–9:15AM, 230

Putting the CDC's Obesity Prevention Strategies to Work [104]

8:00AM–10:15AM, 127

Reimaging Military Recreation: The New Challenge for ALL Communities [100]

8:00AM–9:15AM, 120

Signed, Sealed, Delivered: 7 Nonnegotiables of Customer Service [121]

8:00AM–9:15AM, 276

Takin' Care of Business [111]

8:00AM–9:15AM, 240

The Economic Impact of Parks [110]

8:00AM–9:15AM, 232

The George R. Butler Lecture [120]

8:00AM–9:15AM, 274

The Tween Scene: Creative Programming for Older Youth [109]

8:00AM–9:15AM, 231

Trends in Senior Centers: Health and Wellness [116]

8:00AM–9:15AM, 263

Urban Monarch Conservation Mobile Workshop [113]

8:00AM–4:15PM, 242

Want to Make \$175k Online for Black Friday? Here's How! [106]

8:00AM–9:15AM, 131

Who Has Time for Fundraising? [105]

8:00AM–9:15AM, 130

Why Background Screening Is an Opportunity Not an Obligation [107]

8:00AM–9:15AM, 132

OSI: Touring Forest Park: A Revitalized & Treasured Resource [9]

8:30AM–2:30PM

OSI: Partnerships with the Past, Present and Future- Jefferson Barracks Park [7]

9:00AM–2:00PM, Off-Site

OSI: Paving the Way for All to Play [8]

9:00AM–3:15PM, Off-Site

OSI: River des Peres Greenway Walking Tour [5]

9:00AM–12:00PM, Off-Site

Beyond Diversity and Inclusion: Promoting Equity within Parks and Recreation [124]

9:30AM–11:45AM, 125/126

Creating Safe Park Golf Leagues for Youth: Easy as 1-2-3 [123]

9:30AM–10:45AM, 123

Cultivating an Exceptional Relationship with Those that Govern You [140]

9:30AM–10:45AM, 276

Engage Staff and Inspire Change Through Health and Conservation [129]

9:30AM–10:15AM, 231

How to Stay COOL When Things Heat UP! [141]

9:30AM–10:45AM, 274

Integrating Long-Term Operations and Maintenance into Your Design Process [128]

9:30AM–10:45AM, 275

Jazz Hands & Comic Sans: Public Speaking, Theatrically! [134]

9:30AM–10:45AM, 260

Make a Splash: Creating Inclusive Water Play Destinations [132]

9:30AM–10:45AM, 241

NRPA Citizens Network Meeting

9:30AM–10:45AM, 104

NRS: Gender, Race and Culture Based Experience [137]

9:30AM–10:45AM, 264

NRS: Healthy Environments [139]

9:30AM–10:45AM, 267

NRS: Satisfaction, Coping and Rehabilitation [217]

9:30AM–10:45AM, 265/266

Risk Management for Parks and Recreation [130]

9:30AM–10:45AM, 232

Schmoozapalooza: Get Your Net Working - Online and Off [127]

9:30AM–10:45AM, 132

Setting Your Park Foundation's Cornerstone to Build Functioning Fundraising Organizations [135]

9:30AM–10:45AM, 261/262

Shaping Powerful Park Experiences: Embracing Creativity and Principles of Art [131]

9:30AM–10:45AM, 240

Tails, Trails and Cattails: Organizations Talking Natural Resource Management [133]

9:30AM–11:45AM, 242

The Robert W. Crawford Lecture- Why Our Professional Biases Are Holding Us Back! [126]

9:30AM–10:45AM, 131

The Silver Rainbow: Programming for LGBTQ Seniors [122]

9:30AM–10:45AM, 120

They Lied; They're Not too Busy: Attracting and Retaining Volunteers [125]

9:30AM–10:45AM, 130

Those Who Tell the Stories Rule the World [136]

9:30AM–10:45AM, 263

“The Forgotten Park”: Transforming Municipal Cemeteries into Memorial Treasures [153]

11:00AM–12:15PM, 260

Active Adults: Best of the Best - North, South, East, West [142]

11:00AM–12:15PM, 120

Are You a Leader or Manager - Who Cares? [148]

11:00AM–12:15PM, 132

Armed Forces Network Meeting

11:00AM–12:15PM, 105

Arts in the Parks: Creativity & Civic Action [154]

11:00AM–12:15PM, 261/262

Business Adventures in Parks & Rec [145]

11:00AM–12:15PM, 130

Creating and Maintaining a Quality Internship Program [146]

11:00AM–12:15PM, 131

Latino Programs Success: The Outreach Approach [143]

11:00AM–12:15PM, 123

Magnetic Marketing [147]

11:00AM–12:15PM, 275

Making Food & Beverage Your Park District's Biggest New Asset [144]

11:00AM–12:15PM, 127

More Spaces to Play, More Places to Learn [99]

11:00AM–12:15PM, 230

National Certification Board Meeting

11:00AM–12:15PM, 104

NRS: Community Programming [156]

11:00AM–12:15PM, 264

NRS: Family Wellness [157]

11:00AM–12:15PM, 265/266

NRS: Social Equity for Health [158]

11:00AM–12:15PM, 267

Our Story, Our Voices: A Journey from the Workplace to the Literature [152]

11:00AM–12:15PM, 241

Play Forever [149]

11:00AM–12:15PM, 231

So You Want to Be a Director? Secrets Unveiled! [155]

11:00AM–12:15PM, 263

The 13 Percent Club [159]

11:00AM–12:15PM, 274

The Benefits and Pitfalls of Outsourcing Aquatic Operations: Choose Wisely! [150]

11:00AM–12:15PM, 232

The Lighted Schoolhouse: Shared Public School and Recreation Facilities [151]

11:00AM–12:15PM, 240

Ethnic Minority Society Luncheon

12:00PM–1:30PM, Marriott St. Louis Grand, Crystal Ballroom

Golf Tournament

12:00PM–6:00PM, The Courses at Forest Park

OSI: Henry Shaw Legacy Tour [6]

1:00PM–5:00PM, Off-Site

Building Dynamic Teams: Assessment Centers for Hiring Amazing People [166]

1:30PM–2:45PM, 230

'Cardinal' Rules of Parks & Rec Technology [174]

1:30PM–3:45PM, 260

Connecting People to Parks: News from the Bike World [171]

1:30PM–2:45PM, 240

Creating Healthy Communities: Parks and Recreation as a Leader [181]

1:30PM–2:45PM, 123

Customer Service Boot Camp: Back to the Basics for Professionals [165]

1:30PM–2:45PM, 130

Don't Be a Chicken Little: Dispelling ADA Misperceptions [170]

1:30PM–2:45PM, 232

Empowering Youth to Tackle the Obesity Crisis [169]

1:30PM–3:45PM, 131

Engage Youth: It Still Takes a Village [175]

1:30PM–2:45PM, 261/262

Fun Facts and Safety Stats: The Water Safety Numbers Game [180]

1:30PM–2:45PM, 274

Gold Medal Committee Meeting

1:30PM–2:30PM, 104

How to Be Successful at Sponsorship Sales [167]

1:30PM–3:45PM, 132

Inclusion is a Team Sport: Creating LGBT Inclusive Sports Environments [98]

1:30PM–2:45PM, 231

Marketing Strategies for the Digital Age [168]

1:30PM–2:45PM, 275

NRS: Innovations in Programming [179]

1:30PM–2:45PM, 267

NRS: Recreation in the 21st Century [177]

1:30PM–2:45PM, 264

NRS: Youth & Adolescents [178]

1:30PM–2:45PM, 265/266

Outreach Strategies and Successful Partnerships for Limited English-Speaking Populations [176]

1:30PM–2:45PM, 263

Public Art in Public Spaces [172]

1:30PM–2:45PM, 241

Recreation Program Hacks: 60+ Innovative Ideas in 60 Minutes [162]

1:30PM–2:45PM, 276

Reimagining Neighborhood Parks [164]

1:30PM–2:45PM, 127

Safe Routes to Parks [163]

1:30PM–4:45PM, 125/126

Scholar Editorial Meeting

1:30PM–3:00PM, 105

Why Innovation Matters [173]

1:30PM–2:45PM, 242

Agency Accreditation Basics: The Whys and Hows of CAPRA Accreditation [190]

3:00PM–4:15PM, 241

Can I hear YOU? Recharging Your Communication Skills [191]

3:00PM–4:15PM, 242

Effectively Managing Multiple Aquatic Facilities [187]

3:00PM–4:15PM, 230

Eliminating Health Disparities [184]

3:00PM–4:15PM, 127

Engagement: The Overused Meaningless Buzzword Killing Employees & Organizations [197]

3:00PM–4:15PM, 276

Engaging Youth Through a Leadership Academy [183]

3:00PM–4:15PM, 123

Getting in Your Customers' Way? [198]

3:00PM–4:15PM, 275

Journal of Leisure Research Editorial Meeting

3:00PM–4:30PM, 105

Multiuse Trails: The Skinny on How to Do Them Right! [189]

3:00PM–4:15PM, 240

NRS: Built Environment [195]

3:00PM–4:15PM, 265/266

NRS: Influences of Adults in Youth Recreation [196]

3:00PM–4:15PM, 267

NRS: Program Development & Evaluation [194]

3:00PM–4:15PM, 264

Power Positioning Through Positive Youth Development [182]

3:00PM–4:15PM, 120

Solar Farms in Parks: Tap into the Sun and Save Money [192]

3:00PM–4:15PM, 261/262

Standing Out in the Crowd: Engaging Communities with Social Media [193]

3:00PM–4:15PM, 263

Strategic Financial and Operational Management: Your First Objective! [185]

3:00PM–4:15PM, 130

Volunteers: The Few, the Empowered, the Indispensable! [186]

3:00PM–4:15PM, 274

What's New...and What Can I Do About It? [188]

3:00PM–4:15PM, 232

NRPA Student Recreation Challenge

5:00PM–6:30PM, Forest Park

NRPA Opening Reception at the St. Louis Zoo

6:30PM–8:30PM, St. Louis Zoo

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Schedule

Tue
Oct4

Wed
Oct5

Thu
Oct6

Fri
Oct7

Sat
Oct8

Registration

7:30AM–6:30PM, Plaza Lobby

University Department Chairs Meeting

7:30AM–8:30AM, 105

Scholarship and Fellowship Welcome Breakfast

7:45AM–8:45AM, 145

NRPA General Session

9:00AM–10:30AM, America's Ballroom

Exhibit Hall Open

10:30AM–5:00PM, Exhibit Hall - Level 1

Ethnic Minority Society Membership Meeting

11:00AM–12:00PM, 141

A Case Study of Forest Park Forever's Nature Works Collaborative [215]

1:00PM–2:15PM, 263

Build an Award-Winning Brand on Customer Service [204]

1:00PM–2:15PM, 130

Council of State Executive Directors Meeting

1:00PM–2:00PM, 104

Creativity Lab Open

1:00PM–5:00PM

Destination Bike Park Fundamentals: Funding, Development, Programming and Economic Impact [211]

1:00PM–2:15PM, 241

Expanding Your System Through Pop Up Play! [207]

1:00PM–2:15PM, 230

Federal Policy and Legislation Impacting Conservation, Health and Wellness and Social Equity [210]

1:00PM–2:15PM, 240

Getting Your Board Excited About Fundraising [203]

1:00PM–2:15PM, 127

Healthy Parks Tool: A Mobile Workshop at the Gateway Arch [208]

1:00PM–3:15PM, 231

Information Is Not Knowledge: Parks Planning in the Information Age [220]

1:00PM–2:15PM, 242

Lessons on Employee Retention: Back to the Square Root [205]

1:00PM–2:15PM, 131

LGBTQ 101 for Recreation Professionals [200]

1:00PM–2:15PM, 275

NRPA Education Network Meeting

1:00PM–2:15PM, 101

NRS: Social Outcomes for Older Adults [138]

1:00PM–2:15PM, 265/266

NRS: Youth Development and Health [216]

1:00PM–2:15PM, 264

Parks, Trails and Health: New Opportunities to Improve Health and Reduce Inequalities [202]

1:00PM–2:15PM, 125/126

Participation Trends Among Sports and Recreational Activities in the United States [218]

1:00PM–2:15PM, 267

Putting the Puzzle Together: Behavioral Accommodations for Individuals with Autism [201]

1:00PM–2:15PM, 123

State Affiliates Presidents Meeting

1:00PM–2:00PM, 100

The Art of Building a Better Haystack with Your Data [214]

1:00PM–2:15PM, 261/262

The Jury Is Out! New Aquatic Court Cases (2016 edition) [219]

1:00PM–2:15PM, 274

The Media: Friend or Foe? [206]

1:00PM–2:15PM, 132

The Recreation Conundrum: Synchronizing Physical and Program Accessibility [209]

1:00PM–2:15PM, 232

WOOHOO! Fifty Fast & Furious Games in Fifty-Five "Fun"utes! [259]

1:00PM–2:15PM, Learning Playground

Would You Hire You? A Job Candidate's Gauntlet [213]

1:00PM–2:15PM, 260

ZIKA: Get the Buzz on Protecting Yourself and Your Communities [212]

1:00PM–2:15PM, 276

State Affiliates Leadership Meeting

2:00PM–4:00PM, 100

COAPRT Program Training [239]

2:30PM–3:45PM, 230

Crouching Confidence, Hidden Questions: Ninja-Level Interview Skills [234]

2:30PM–3:45PM, 260

Culture: What Is Yours? [240]

2:30PM–3:45PM, 274

How Performance Measures Can Help You Solve Your Business Mysteries [236]

2:30PM–3:45PM, 263

Innovation: Vision into Reality [235]

2:30PM–4:45PM, 261/262

Learning How to Include Children with Disabilities in Summer Camp [222]

2:30PM–4:45PM, 120

Leveraging Social Media as a Communication Tool [228]

2:30PM–3:45PM, 276

Malcolm X Opportunity Center [223]

2:30PM–3:45PM, 123

Managing Loss: Dealing with the Unthinkable [230]

2:30PM–3:45PM, 232

New Models and Metrics for Parks System Planning [225]

2:30PM–3:45PM, 127

NRS: Stress Management for College Students [238]

2:30PM–3:45PM, 265/266

NRS: Tech Savvy Data Collection [237]

2:30PM–3:45PM, 264

Park Prescriptions: Nature Is the Medicine [224]

2:30PM–4:45PM, 125/126

Parks: At the Forefront of Climate Change [226]

2:30PM–3:45PM, 130

Retirement, Take Two! Returning to the Field After Retirement [227]

2:30PM–3:45PM, 131

Serving Diverse and Special Populations at Your Aquatics Facility [229]

2:30PM–3:45PM, 132

Special Events: The Do's, the Don'ts, the Maybe's [232]

2:30PM–3:45PM, 275

Tackling Bias for More Inclusive Parks and Outdoor Spaces [233]

2:30PM–4:45PM, 242

Tetrads: The Cool, Fun, Thought-Provoking Program Development Tool [260]

2:30PM–3:45PM, Learning Playground

The Power of the Destination Playground [231]

2:30PM–3:45PM, 240

Young Professionals Network Meeting

2:30PM–3:45PM, 102

CAPRA Accreditation: You Can Do It! [249]

4:00PM–5:15PM, 232

COAPRT Visitor Training [256]

4:00PM–5:15PM, 267

Fall Prevention as the Gateway to Active Seniors [253]

4:00PM–5:15PM, 263

From Generation Y to the Greatest Generation: Generational Demographics [246]

4:00PM–5:15PM, 131

Is Your But Too Big [258]

4:00PM–5:15PM, 276

Learning Your Leadership Style Through Playing with LEGO [261]

4:00PM–5:15PM, Learning Playground

Motivation to Move: Increasing Physical Activity for Intergenerational Users [248]

4:00PM–5:15PM, 231

NRPA Aquatics Network Meeting

4:00PM–5:15PM, 101

NRS: Community Spaces [255]

4:00PM–5:15PM, 265/266

NRS: Program Evaluation [254]

4:00PM–5:15PM, 264

Park and Recreation Professionals as City Managers [252]

4:00PM–5:15PM, 260

Peanuts & Cracker Jack: Youth Programs by Major League Baseball [247]

4:00PM–5:15PM, 132

Practical Solutions for Marketing Youth Sports Programs [242]

4:00PM–5:15PM, 123

So, Parks & Rec Inherited Public Art: Now What?! [250]

4:00PM–5:15PM, 240

Survey Mania! How to Develop Satisfaction Surveys that Satisfy [243]

4:00PM–5:15PM, 127

Telling Your Story: Operations and Maintenance Planning [251]

4:00PM–5:15PM, 241

Viral and Guerrilla Marketing: No-Cost Marketing Strategies [245]

4:00PM–5:15PM, 275

Vital Conversations [244]

4:00PM–5:15PM, 130

What Do the Rearview Mirror and Crystal Ball Tell Us? [257]

4:00PM–5:15PM, 274

Exhibitor Hosted Happy Hour

5:00PM–6:15PM, Exhibit Hall - Level 1

Best of the Best Ceremony

6:30PM–7:30PM, Marriott Grand, Majestic Ballroom

NRPA Research Poster Sessions

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: A Pilot Study of Resource Allocation Preferences: Differences Among Students

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: A Preliminary Study on the Personal Orientation of Wilderness Use

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: ASSOCIATION BETWEEN ORGANIZED SPORTS AND POSITIVE YOUTH DEVELOPMENT

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: Examining Relationships between Personality, Leisure Involvement, Flow, and Well-being

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: Leisure Defined by Free Choice: Ugandan Women's Perceptions of Leisure

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: Older adults benefit from a new community-based recreation program

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: Participation, Knowledge and Desire on Fishing/Hunting between Males and Females

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

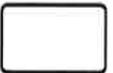
NRS Poster Session: Urban- Rural Gaps in Leisure and Life Satisfaction

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

NRS Poster Session: Youth led Research: Congruency Between Intention and Action

6:30PM–8:30PM, Marriott Grand, Majestic Ballroom Foyer

	Tue Oct4	Wed Oct5	Thu Oct6	Fri Oct7	Sat Oct8
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Schedule

Tue
Oct4

Wed
Oct5

Thu
Oct6

Fri
Oct7

Sat
Oct8

Sunrise Yoga

6:30AM–7:15AM, Hyatt Regency St. Louis at the Arch, Gateway Terrace

5k Fun Run and Walk

7:30AM–9:30AM, Riverfront Downtown St. Louis

Registration

7:30AM–5:00PM, Plaza Lobby

Balancing the Business Model with the Social Service Model [315]

8:00AM–9:15AM, 276

Comeback City: The Story of the Detroit Parks and Recreation [310]

8:00AM–9:15AM, 240

Creativity Lab Open

8:00AM–10:30AM

Defining the Alliance that Will Steward the CityArchRiver Area [319]

8:00AM–9:15AM, 274

Delivering YOUR TED Talk: How to Speak So People Listen [320]

8:00AM–9:15AM, 130

Destination 2020: Recreation and Tourism Trends [305]

8:00AM–9:15AM, 131

Great American Parks Campaign [314]

8:00AM–9:15AM, 261/262

Hall of Fame Committee Meeting

8:00AM–9:00AM, 163

How to Get People to Do Their Flat Out Best [306]

8:00AM–9:15AM, 132

How to Handle Social Media Criticism, Protecting Your Reputation [303]

8:00AM–9:15AM, 127

Keeping Your Head Above Water: Drought, Dollars and Conservation [312]

8:00AM–9:15AM, 242

Know Before: Best Practices in Lightning Safety [317]

8:00AM–9:15AM, 265/266

Leadership Boot Camp: The Right, Wrong & Army Way [309]

8:00AM–9:15AM, 232

Lessons from the Legends: America's Best Idea [313]

8:00AM–9:15AM, 260

Leveraging Community Resources for Collective Impact: Recreation and Food Access [302]

8:00AM–9:15AM, 125/126

Parks and Conservation Network Meeting

8:00AM–9:15AM, 104

Reborn on the Bayou [311]

8:00AM–9:15AM, 241

Senior Games: Everyone Can Play [318]

8:00AM–9:15AM, 267

Stories and Statistics: Understanding Homelessness in Our Parks and Cities [304]

8:00AM–9:15AM, 275

Taking It to the Streets: Meet Alexandria's Mobile Art Lab [301]

8:00AM–9:15AM, 123

Unraveling the Grant Writing Conundrum: Securing Resources for the Future [316]

8:00AM–9:15AM, 264

Why Team Building Isn't Enough: Creating a Culture of Success [307]

8:00AM–9:15AM, 230

#NoMoreBoringMeetings

9:30AM–9:50AM, 130

20 Minutes to Expand Your Services and Survive

9:30AM–9:50AM, 260

Bringing More Play into Your Community the GREEN Way

9:30AM–9:50AM, 127

Developing a Culture of Professional Growth through Learning Communities

9:30AM–9:50AM, 125/126

Engaging Law Enforcement in a Positive Way...Beforehand.

9:30AM–9:50AM, 241

Five or Six Reasons to Use Recreation Program Workload Analysis

9:30AM–9:50AM, 120

Full STEAM Ahead!

9:30AM–9:50AM, 261/262

Gateway to Nature Connections through Mermaids and Fairies

9:30AM–9:50AM, 231

Great Leaders Ask Great Questions

9:30AM–9:50AM, 275

Inclusion Matters: Making Play a Priority for EveryBody!

9:30AM–9:50AM, 274

Innovate from the Inside Out

9:30AM–9:50AM, 265/266

Lead to Succeed: Four Pillars of Sustainable Leadership

9:30AM–9:50AM, 240

Parks for Newcomers (Immigrants and Refugees)

9:30AM–9:50AM, 232

Parks: Catalyzing Social Change on Climate Change

9:30AM–9:50AM, 242

Programming for Future Youth: trends, characteristics, and programs

9:30AM–9:50AM, 131

Rebuilding Morale - Creating a Happy, Committed Workforce

9:30AM–9:50AM, 132

The Laughter Yoga Experience: Yes, It Is a REAL Thing!

9:30AM–9:50AM, 267

The Power of Play

9:30AM–9:50AM, 264

Walking in Parks for Daily Mental Health and Fitness

9:30AM–9:50AM, 263

What's My Next Professional Step? Can I Be an Executive?

9:30AM–9:50AM, 230

2PlayTogether: Fostering Friendships Through Play-Based Playground Activities

10:10AM–10:30AM, 267

Committing to Inclusion: Supporting the Development of All Children

10:10AM–10:30AM, 274

Dr. Seuss Was a Genius! The Science of Storytelling

10:10AM–10:30AM, 130

Education: The Difference Between Mediocrity and Excellence in Customer Service

10:10AM–10:30AM, 260

Get Active: Promoting Fitness to Your Diverse Population

10:10AM–10:30AM, 230

Have Passport-Will Travel: Empower Staff To Explore YOUR Parks

10:10AM–10:30AM, 131

Innovative Ideas for Health and Wellness in the Workplace

10:10AM–10:30AM, 263

Managers on Bikes: How to Manage Parks from a Bicycle

10:10AM–10:30AM, 241

Our Parks are Outdoor Classrooms

10:10AM–10:30AM, 231

Peek Park: A Successful Dog Park Model in Mexico

10:10AM–10:30AM, 127

Prescribed Leadership

10:10AM–10:30AM, 275

Recess for Adults AKA Play Like a Kid!

10:10AM–10:30AM, 264

Recreation Center Standards Manual

10:10AM–10:30AM, 123

Rethinking 21st Century Civil Infrastructure

10:10AM–10:30AM, 242

Teen Programming 101: Focus Group Findings of Teen Recreation Interests

10:10AM–10:30AM, 261/262

The Change Curve - Accelerating Change, and Increasing its Success

10:10AM–10:30AM, 132

The KEE to Success: Knowledge, Efficiency, Engagement

10:10AM–10:30AM, 240

Three Strikes & You're Out – Solutions to Persistent Behavior Problems

10:10AM–10:30AM, 120

Using Your Employees To Share Your Story

10:10AM–10:30AM, 125/126

Welcoming and Inclusive Communities: It's Everybody's Business

10:10AM–10:30AM, 232

Exhibit Hall Open

10:30AM–3:00PM, Exhibit Hall - Level 1

Partnering with Your Parks Conservancy Agency or Friends Group

10:30AM–11:30AM, Glass Room Classroom

Creativity Lab Open

12:00PM–1:30PM

NRPA Administrators Network Meeting

12:00PM–1:15PM, 105

NRPA Administrators Network Meeting

12:00PM–1:15PM, 105

Counting What Counts: Using Data to Drive Real Change [340]

12:15PM–1:30PM, 275

Defusing & Resolving Difficult Customer Issues [325]

12:15PM–1:30PM, 130

Developing Agency Ambassadors: Closing the Loop on Customer Feedback [337]

12:15PM–1:30PM, 264

Drones in the Park: Threat or Opportunity? [327]

12:15PM–1:30PM, 230

Evidence and Impact of Programming [323]

12:15PM–1:30PM, 125/126

Gold Medal Award Panel Session [339]

12:15PM–1:30PM, 267

Growing Our Youth with Nature-based Playscapes [331]

12:15PM–1:30PM, 240

Is Your Agency Being Discriminatory? Strategies for transgender community inclusion [329]

12:15PM–1:30PM, 231

Landscape Performance to Demonstrate Impact [330]

12:15PM–1:30PM, 232

Leading “The Way”: Creating a Winning Culture in Your Department [326]

12:15PM–1:30PM, 131

Peer Today, Supervisor Tomorrow: The Road to Leadership [334]

12:15PM–1:30PM, 260

Prevent the Next Lawsuit: Understand Why People Sue [324]

12:15PM–1:30PM, 127

Pricing and Cost Recovery: Beyond the ABCs [335]

12:15PM–1:30PM, 261/262

Putting the Me in Media [328]

12:15PM–1:30PM, 132

Recreation - Homeschool Edition [322]

12:15PM–1:30PM, 123

Stack the Deck in Your Team's Favor [342]

12:15PM–1:30PM, Learning Playground

Tennis Partnership Models to Reach Community Social Equity Goals [333]

12:15PM–1:30PM, 242

The Good, the Bad, and the Ugly in Youth Sports [341]

12:15PM–1:30PM, 276

To LEED or NOT to LEED [338]

12:15PM–1:30PM, 265/266

Training Platforms: Becoming a Resource to Staff, Parents and Coaches [336]

12:15PM–1:30PM, 263

Trends with Millennials in Adventure Sports [321]

12:15PM–1:30PM, 120

A Parks & Recreation Department Marketing Case Study [349]

3:00PM–4:15PM, 132

Bringing Capitol Hill to a Park Near You: Park Champions [361]

3:00PM–4:15PM, 267

Connecting Youth with Nature: Environmental Awareness Through Leave No Trace [363]

3:00PM–4:15PM, 275

Demystifying the Cooperative Purchasing World: How Does It Work? [346]

3:00PM–4:15PM, 127

Home of the Brave: How Skateparks Save Lives [360]

3:00PM–4:15PM, 265/266

Innovation in Action: How Grass Fields Can Be Used More [332]

3:00PM–4:15PM, 230

Municipal Golf 2020: For Modernizing Your Golf Operation [347]

3:00PM–4:15PM, 130

Parks and Playgrounds: Grade Your Play and Fitness [345]

3:00PM–4:15PM, 125/126

Pickle On! Managing Municipal Pickleball [358]

3:00PM–4:15PM, 263

Planning for Inclusion: Revisiting Your ADA Transition Plan [356]

3:00PM–4:15PM, 260

Promoting Health and Wellness Through Service Learning: Mobilize Your Community [343]

3:00PM–4:15PM, 120

Recreation Center Stew [357]

3:00PM–4:15PM, 261/262

Step It Up! Developing Successful Community Walking Programs [351]

3:00PM–4:15PM, 231

The Cutting-Edge Bond Agreement Sustaining St. Louis' Forest Park [348]

3:00PM–4:15PM, 131

The Future of Parks: A Recipe for Success [362]

3:00PM–4:15PM, 276

Urban Paradises: How to Put Nature Back into the City [359]

3:00PM–4:15PM, 264

NRPA Closing General Session: Parks and Rec, All Hands on Deck

4:45PM–6:45PM, America's Ballroom

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**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: October 18, 2016
Page: 1-3

SUBJECT: Request approval to hire Matthew Addy as the full time temporary Help Desk Administrator in the Information Technology Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 13, (2080), Annual Salary of \$45,011.20
(\$21.64 per hour)

Line Item: 001-123-430-107

FISCAL NOTE:

AUTHORIZATION HISTORY:

This temporary position will replace Eddie Rodrick, who will be deployed for a year.

Matthew Addy work at Computer Tech. He attended Mississippi State University and received an Associated of Arts Degree from East Mississippi Community College He's a resident of Starkville, MS.

Resume attached

REQUESTING DEPARTMENT: Information Technology Department

DIRECTOR'S AUTHORIZATION: Joel Clement, Information Technology Manager

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Assistant Human Resource Officer

SUGGESTED MOTION

Move approval to hire Matthew Addy as the full time temporary Help Desk Administrator in the Information Technology Department

Matthew Addy

Objective

To become an IT specialist. I look forward to enhancing my knowledge in system and network administration, whether is be via Windows Server or Linux, or through learning beyond the scope of Cisco routers and switches.

Experience

Digital Mpact

04/2016 - Present

Computer Technician

I am responsible for PC repair and customer service. I also have the opportunity to supervise several different domains and their structures. I am also Network Administrator for two different domains.

4 County Electric Power Association

09/2015 – 01/2016

I.T. Intern

During my internship, I configured PCs with software and hardware for use throughout the company. I was able to configure routers and switches for use in the field and inside the headquarters. I helped set up a firewall, and helped configure Active Directory rules and parameters.

AT&T Mobility

03/2011 – 08/2014

Retail Sales Consultant

Develop and attain customer experience and sales objectives for store. Sell all products and services offered by the Company. Meet all sales objectives. Handle all administrative aspects of the sale including: Completing customer contracts and warranties, pulling products from inventory, accepting customer payments and filing the completed orders. Maintain strong knowledge of all products, accessories, pricing plans, promotions and service features. Maintain knowledge of competitive offers and provide critical market feedback. Handle service inquiries from customers. Provide efficient, courteous customer service and assist in all aspects of product offerings and services.

College Station Police Department

01/2007 – 08-2010

Public Safety Officer

During my time here, I learned how to deal with people who were not interested in dealing with me. I learned the value of customer service at the heart of it. I had experiences here that I value, that I also do not wish on anyone else.



Education

East Mississippi Community College

01/2014 – 05/2016

Associated of Applied Science.

Computer Networking Technology.

GPA: 3.0/4.0

Skills

- CompTIA A+ Certified
- CompTIA Net+ Certified
- I am functional with operating systems including: MacOS, Windows, and Linux.
- I have fixed PCs, including software and hardware.
- I ran a half marathon in under three hours.
- I have functional experience with Windows Server and Active Directory.
- I tutored other students from my program in Linux and Windows Server.
- I also tutored students from my Cisco classes.
- I have set up my home with Cisco routers and switches, configuring them to run on different subnets and making sure they are secure.
- August 2014 – August 2015: EMCC AITP Student Chapter Secretary.
- August 2015 – May 2016: EMCC AITP Student Chapter President.
- February 2016: HEADWAE Outstanding Student Award.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Police
AGENDA DATE: 10/18/2016
PAGE: 3

SUBJECT: The Starkville Police Department is requesting permission to allow Officer Timothy Chism and Officer Kaden Adams to travel to Vicksburg MS as outlined in the FY17 DUI Grant to the Semi-Annual STORM Conference. This request for training is 100% reimbursable. The date of travel is November 1- November 3, 2016

AMOUNT & SOURCE OF FUNDING: \$246.00 in Per Diem, reimbursable through the DUI Grant

FISCAL NOTE:

Per Diem Request of \$41.00 per day per Officer for 3 Days

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Starkville Police Department

DIRECTOR'S

AUTHORIZATION: Chief R. Frank Nichols

FOR MORE INFORMATION CONTACT: Lt. Shawn Word 662-323-4131

SUGGESTED MOTION:

Move approval for the Police Department to allow Officer Chism and Officer Adams to travel to Vicksburg, Ms to attend the Semi-Annual STORM Conference which will be 100% reimbursable.

S.T.O.R.M.

Fall Conference 2016

Tuesday, November 1 – Thursday, November 3
Registration 9:30-10:00 AM on Tuesday, November 1
Ameristar Casino, Vicksburg, Mississippi

Conference Includes

- **No Registration Fee to Attend**
- **24 Hours Continuing Education Credit Class for All Attendees**
- **Lodging for Tuesday and Wednesday nights (limited to the first 40 current members who register and who live more than 40 miles away from conference center)**
- **Door prize ticket**
- **Wednesday night meal**

NOT INCLUDED: Travel, meals (other than Wednesday night), extra activities (card tournaments, etc.)

DUI from Start to Finish

An in-depth course on the topics:

- **What constitutes impairment: how to identify it and articulate it to others, how to include it in search warrants, reports, and testimony**
- **how to write DUI reports**
- **how to present testimony**
- **how to write warrants**
- **how to successfully write a DUI when there are no SFSTs and no BACs**

Information will be presented from the Crime Lab, the AG's Office, and SFST Instructors.

Attendees should bring a laptop (if possible) for hands-on activities and exercises. Also, bring a USB flash drive to obtain "go-by" copies of reports and warrants, etc.

If there are specific questions you want answered, please ask them through this form:

<https://goo.gl/forms/oD8wk476W7NNGP7H2>

Other Programs/Speakers

Traffic Safety Resource Prosecutor Molly Miller will speak on MS DUI law updates. MASEP will also make a presentation and give an update on the DUI Forum held in July. Staff of the Mississippi Office of Highway Safety will speak regarding upcoming DUI and occupant protection enforcement blitzes.

Special Q and A Session with OHS

Staff of the Mississippi Office of Highway Safety will be available to answer questions about anything you want to ask of them. Questions about grants, enforcement blitzes, DUI/Impaired Driving training, and anything else are welcomed and encouraged.

We are in the process of compiling questions for OHS and have already received great input. To submit anonymous questions that will be asked by conference staff on your behalf, complete the form here: <https://goo.gl/forms/frkK8dzZNeRz0WLP2>

Extra Activities

The following activities are scheduled for the conference. You may pay for the extra activities at the conference via cash, card, or check.

- Wednesday night, a charity poker tournament will be held. Prizes will be provided to include a pistol. Entry fee is a \$25 initial buy in, and a one-time re-buy of \$25 is allowed.
- Wednesday night, if there is enough interest, an Uno and a Phase 10 charity tournament will be held. \$10 entry fee is required and prizes will be awarded.
- Wednesday night, a catered meal will be provided for attendees.

Room Reservations

October 13th is the deadline to register if you want STORM to pay for your room. We are contractually obligated to turn in a rooming list and all remaining rooms will be dropped the next day.

STORM will cover the cost of your room (limited to the first 40 registrants who are currently members and who live more than 40 miles from the conference center) for Tuesday and Wednesday nights ONLY. You will be assigned a roommate. You may request a roommate, and we will do all we can to accommodate.

If you are not within the first 40 participants to register, you will need to make your own reservations.

If you want a room for Monday night or if you plan to pay your own room for all nights, you may make reservations through Ameristar by calling 601-638-1000. The STORM group rate is \$79 for Monday, Tuesday, and Wednesday nights. The rate will expire October 17th. The group code is STORM16.

Registration Process

You need to register even if you are commuting or paying your own room.

NEW REGISTRATION PROCEDURE: To register, please complete the form at this link:
<https://goo.gl/forms/U9YMH4xruQwIX9cU2>

To cancel your space in the conference, email stormms1996@gmail.com.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Police
AGENDA DATE: 10/18/2016
PAGE: 1

SUBJECT: Consideration to purchase 10 new police vehicles at a \$267,338 from state contract and to authorize the City Clerk / CFO to obtain leasing quotes.

AMOUNT & SOURCE OF FUNDING: The annual debt service will not exceed the budgeted amounts. The City historically purchases a fleet of new vehicles every three years with fiscal year 2017 being the first of the three year cycle.

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Police Dept.

**DIRECTOR'S
AUTHORIZATION:** R. Frank Nichols
Crystal G. Hackett

FOR MORE INFORMATION, CONTACT:

SUGGESTED MOTION: Approval to purchase 10 new police vehicles at a \$267,338 from state contract and to authorize the City Clerk / CFO to obtain leasing quotes.

2. STANLEY Police Dept

10/11/16



"THE ENFORCER"



Photo may show optional equipment

\$27,057

Chief

2017 Ford Police Interceptor Utility *(white)*

Item # 071-8046050-8

\$26,370

- All Wheel Drive with Advance Trac and RSC (Roll Stability Control)
- Flex Fuel 304hp 3.7L V6 Powerplant with 6 speed Automatic Transmission
- Climate Control, Power Windows & Locks, Tilt & Cruise, Full Size Spare Tire and Wheel
- AM/FM/CD/MP3 with Clock
- SYNC Hands Free Communication System
- Power Driver Seat (6-way with manual recline and lumbar)
- Power Adjustable Pedals
- Radio Noise Suppression Bonds
- Left Hand Spotlight
- Cloth Front Bucket Seats
- Int Upgrade Pkg
- Dome Light, Red/White Rear
- Keyless Entry
- Locking gas cap

Incl.
Incl.
Incl.
Incl.
Incl.
Incl.
Incl.
Incl.
371
49
248
19

65U
17T
595
19L

Service with Integrity ♦ Professional Installation

Ritchie Bearden (601) 951-7128

Gray-Daniels Ford

201 Octavia Drive

Brandon, MS 39042



Municipal Finance Department
1 American Road, MD 7500
Dearborn, Michigan 48126

October 11, 2016

Erich Anderson x231
Butch Oustalet Ford

RE: City of Starkville, MS, Quote #86214

Ford Credit Municipal Finance is pleased to present the following financing options for your review and consideration.

Quantity	Description	Price
1	2017 Ford F150	\$26,215.00
1	2017 Ford Police Interceptor	\$26,999.00
8	2017 Ford Wht Police Interceptors w upfit	\$26,778.00

Total Amount Financed*	Number of Payments	Payment Timing	APR	Payment Factor	Payment Amount
\$267,983.00	3	Annual in Advance	5.25%	0.350527	\$93,935.28

*\$545.00

underwriting fee included

EXPIRATION DATE: 01/31/2017

This quotation, until credit approved, is not a commitment by Ford Credit Municipal Finance. It has been prepared assuming that the lease qualifies for Federal Income Tax Exempt Status for Ford Credit Company LLC under Section 103 of the IRS Code. Financing is subject to credit review and approval of acceptable documentation by Ford Credit Municipal Finance.

Ford Credit Municipal Finance Program

- There is no security deposit, no prepayment penalty, and no mileage penalty.
- At inception, the new equipment title/registration indicates the municipality as Registered Owner, with Ford Motor Credit Company LLC as first lien holder.
- At term end, the municipality buys the equipment for \$1.

Thank you for allowing Ford Credit Municipal Finance the opportunity to provide this quotation. If you have any questions regarding the option presented, need additional options, or would like to proceed with the approval process, please contact me at (800) 241-4199, option 1.

Sincerely,

Joe Girard

Joe Girard
Marketing Coordinator
jgirar15@ford.com



We look forward to assisting you as we have other customers.

"I purchase Fords through Ford Credit as an easy alternative to conventional financing. Good product, good rate, easy process, great support staff." J.J. Randall – Frankfort Park District, IL 02/15/2016

Ford Motor Credit Company ("FMCC") is providing the information contained in this document for discussion purposes only in connection with a proposed arm's length commercial leasing transaction between you and FMCC. FMCC is acting for its own interest and has financial and other interests that differ from yours. FMCC is not acting as a municipal advisor or financial advisor to you, and has no fiduciary duty to you. The information provided in this document is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. FMCC is not recommending that you take an action and you should discuss any actions with your own advisors as you deem appropriate.

City of Starkville
Police Department

Starkville, Mississippi

Purchase Order
Number

M 11983

Date 10/11/16

Expense
Account EQUIPMENT FUND

To: GRAY DANIELS FORD
 201 OCTAVIA DRIVE
 BRANDON, MS 39042

Ship to: Starkville Police Department
 101 Lampkin Street
 Starkville, Mississippi 39759

To insure prompt payment, mail invoice showing order number with bill of lading attached, immediately after shipment is made. Advise promptly if unable to make immediate shipment. Please advise receipt and acceptance of this order promptly. No charges allowed for boxing, crating, or packing. Goods subject to our inspection on arrival, notwithstanding prior payment to obtain cash discount. Goods rejected on account of inferior quality or workmanship will be returned to you with charge for transportation both ways plus labor reloading, trucking, etc., are not to be replaced except upon receipt of written instructions from us.

<u>Quantity</u>	<u>Item Number and Description</u>	<u>Item Cost</u>	<u>Extended Total</u>
8.00	WHITE FORD POLICE INTERCEPTOR UTILITY AWD K8A	\$26,766.00	\$214,128.00
1.00	WHITE FORD F-150 XL, CREW CAB, 4WD, 1/2 TON, TRUCK	26,211.00	26,211.00
1.00	WHITE FORD POLICE INTERCEPTOR UTILITY AWD K8A	26,999.00	26,999.00
		Total	\$267,338.00

F.O.B. Starkville

NOTE: Upon delivery of goods or services and receipt of your invoice, your claim for payment will be entered upon the Claim Docket and payment allowed at the next scheduled docket meeting of the Mayor and Board of Aldermen, as prescribed by State Law.

Police Department
 City of Starkville

By _____



R. FRANK NICHOLS
CHIEF OF POLICE

101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

TELEPHONE
662-323-4135

To: Lisa Hardin City Clerk

From: Chief R. Frank Nichols

Subject: Request to obtain a Loan for the Purchase of Police Vehicles

Dated: 10-11-16

Lisa or proper title to use Donna,

We are requesting your assistance in acquiring a loan for the purchase of 9 Police Interceptors SUV Utility AWD and for 1 White Ford F-150 XL Crew Cab ½ Ton for the Police Department. The cost of 9 SUV Police Interceptors on State Contract is \$241,127 and 1 Truck Police Crew Cab F-150 on State Contract is 26,211.00. We need a loan with a three year lease provision, with annual payments in advance for three years and with dollar buyout at the end of the loan. We already have a quote from Ford Credit and have attached a copy of the quote from Ford Credit.

Sincerely,

“PROTECT AND SERVE”

From: "Lesa Hardin" <l.hardin@cityofstarkville.org>
To: "Crystal Hackett" <c.hackett@cityofstarkville.org>
Subject: RE: light bars

Sent: Fri 07/10/16 15:36
Priority: Normal

Basically there is \$93,000 budgeted for financing vehicles over three years – so, \$279,000 in principal and interest. And approximately \$55,000 in forfeited funds that could be used. Sorry, I thought I'd sent this to you already. Lesa

From: Crystal Hackett [mailto:c.hackett@cityofstarkville.org]
Sent: Friday, October 07, 2016 8:11 AM
To: Lesa Hardin
Subject: Re: light bars

Thank you ma'am. Just realized Monday is a holiday and I switch to bike patrol tonight, so I want to get this done. Thank you again.

Sent from my iPad

On Oct 7, 2016, at 6:51 AM, Lesa Hardin <l.hardin@cityofstarkville.org> wrote:

I will look this morning and let you know what has been budgeted for new equipment, if anything.

Sent from my iPhone

On Oct 6, 2016, at 3:51 PM, c.hackett@cityofstarkville.org wrote:

Does that \$279,000 include lightbars and cages?

Sgt. Crystal Hackett
Supply/Evidence
662-769-4415
c.hackett@cityofstarkville.org

From: "Lesa Hardin" <l.hardin@cityofstarkville.org> - RE: light bars



STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100019553

Vendor :

GRAY DANIELS FORD
201 OCTAVIA DR
BRANDON MS 39042

Contact Name : GRAY DANIELS FORD GRAY
DANIELS FORD

Tel Number :

Fax Number :

Email : jcantrell@graydaniels.com

CONTRACT INFORMATION

Contract Number	: 8200028462
Agency Contract Identifier	: 1130-17-C-SWCT-00090
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 10/01/2016 - 09/30/2017
Total Value	: N/A
Distributors	: None
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : William Beard
Telephone : (601) 359-5171
Fax :
E-mail : BILLY.BEARD@DFA.MS.GOV

Notice to Vendor :

Gray-Daniels Ford contract for Police Vehicles

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A	EA	\$ 21,892.00	SEDAN FULL SIZE FORD AWD PPV	-
		0.00 %	7104200303 / P2M	0.00	N/A
# 2	N/A	EA	\$ 26,370.00	SUV AWD, 4 DOOR, FORD POLICE INTECEP PPV	-
		0.00 %	7180460508 / K8A	0.00	N/A

STANDARD/OPTIONAL EQUIPMENT FORM
 DESCRIPTION: SUV Large Utility All Wheel Drive, 4 Door, Police Pursuit

VENDOR: Gray-Daniels Ford
 ITEM NO.: 071-8046050-8
 MAKE/MODEL: Ford Police Interceptor Utility AWD K8A
 ENGINE: 3.7L V-6
 PRICE INCLUDING TITLE FEE: \$26,370.00

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: Medium Brown, Arizona Beige, Shadow Black, SmokesStone, Kodiak Brown, Dark Toreador Red, Norsea Blue, Dark Blue, Royal Blue, Light Blue, Ultra Blue, Blue Jeans, Silver Grey, Sterling Grey, Ingot Silver, Medium Titanium, Oxford White

Oxford White

Contract No: H200028462 E-Mail: rbearden@graydaniels.com
 Gray Daniels Ford
 201 Octavia Drive Phone: 601-825-2801
 Brandon, MS 39042 Toll Free: 800-489-3673
 Ritchie Bearden Fax: 601-591-2543

ITEM	OPTION CODE	DEALER COST
List optional engines:	99T	\$3,130
3.5L EcoBoost V-6 (365HP)		
Transmission, 6 speed auto	INC	
Brakes, 4 Wheel Disc w/Anti-Lock	INC	
Traction Control	INC	
HD Radiator w/Engine & Trans. Oil Coolers	INC	
Exhaust, Dual	INC	
Full Size Conventional Spare Tire & Wheel	INC	
Air Conditioning, Single Zone Manual	INC	
Headliner, Cloth	INC	
Power Windows, w/Rear Window Disable	INC	
Power Locks, w/Autolock (locks when in gear)	INC	
Steering Wheel, Tilt w/Speed & Audio Controls	INC	
Radio, AM/FM/CD w/Digital Clock	INC	
SYNC Voice Activated Communications	INC	
Rear Camera	INC	
Wipers, Front Intermittent/Rear 2-Speed	INC	
Power Adjustable Pedals	INC	
Seating, Cloth Front Bucket/Cloth Rear Bench	INC	
Seating, Power Driver Seat (6-way w/Lumbar)	INC	
Seating, Intrusion Plates in Front Seatbacks	INC	
Overhead Console w/Sunglass Holder	INC	
Heavy Duty TPE Vinyl Floor Covering	INC	
Air Bags, (Dual Front, Side, Rollover Curtain)	INC	
Work Task Light, 1st Row	INC	
Roof Mount Antenna	INC	
Rear Window Defroster	INC	
Spotlight, Left Side Only	INC	
Noise Suppression Bonds	INC	

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
LED Spot Light Upgrade	51T	\$195	
Int. Upgrade Pkg. (Console, Carpeting, Mats)	65U	\$371	
Carpet Floor Covering, 1st and 2nd Row	16C	\$119	16C
Seating, Cloth Front Bucket/Vinyl Rear Bench	9W	(58)	9C
Spotlight Delete, (deletes Left Side Spotlight)	<51Y>	(204)	
Spotlight, Dual (Left and Right Side)	51Z	\$130	
Courtesy Lamp Disable	43D	\$19	43D
Daytime Running Lights	942	\$42	
Dome Light, Red/White in Cargo Area	17T	\$49	17T
Deflector Plate	76D	\$318	
Roof Rack Side Rails	68Z	\$148	
Pre-Wire for Grill Lamp, Siren & Speaker	60A	\$49	
Two Tone Pkg #1	91A	\$797	
Two Tone Pkg #3	91C	\$665	
18" Aluminum Wheels	64E	\$451	
Full Wheel Covers	65L	\$58	
Remappable (4) Switches on Steering Wheel	61S	\$148	
Hidden Door Lock Plunger/Rear Handle Inop	52P	\$153	
Rear Windows Inop, (deletes Rear Switch)	18W	\$24	
Keyed Alike (1435, 1284, 0135, 0576, 1111)	597	\$49	
Ballistic Door Panels, Left Front Door Only	90D	\$1,506	
Ballistic Door Panels, Both Front Doors	90E	\$3,012	
BLIS, Blind Spot Monitoring	55B	\$517	
Lockable Gas Cap for Capless Fuel Filler	19L	\$19	19L
Remote Keyless Entry	59S	\$248	59S
Reverse Sensing System	76R	\$261	
Auxiliary Air Conditioning	17A	\$579	
Enhanced PTU Cooler for EcoBoost	52B	\$2,779	
Cargo Storage Vault	63V	\$232	

Base: 26,370.00
 Other: 396.00
 26,766.00

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: SUV Large Utility All Wheel Drive, 4 Door, Police Pursuit
 VENDOR: Gray-Daniels Ford
 ITEM NO.: 071-8046050-8
 MAKE/MODEL: Ford Police Interceptor Utility AWD K8A
 ENGINE: 3.7L V-6
 PRICE INCLUDING TITLE FEE: \$26,370.00

Contract No: 8200028462
 Gray Daniels Ford
 201 Octavia Drive
 Brandon, MS 39042
 Ritchie Bearden
 E-Mail: rbearden@graydaniels.com
 Phone: 601-825-2801
 Toll Free: 800-489-3673
 Fax: 601-591-2543

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Oxford White

ITEM	OPTION CODE	DEALER COST
3.5L EcoBoost V-6 (365HP)	99T	\$3,130

ITEM	OPTION CODE	DEALER COST
Transmission, 6 speed auto	INC	
Brakes, 4 Wheel Disc w/Anti-Lock	INC	
Traction Control	INC	
HD Radiator w/Engine & Trans. Oil Coolers	INC	
Exhaust, Dual	INC	
Full Size Conventional Spare Tire & Wheel	INC	
Air Conditioning, Single Zone Manual	INC	
Headliner, Cloth	INC	
Power Windows, w/Rear Window Disable	INC	
Power Locks, w/Autolock (locks when in gear)	INC	
Steering Wheel, Tilt w/Speed & Audio Controls	INC	
Radio, AM/FM/CD w/Digital Clock	INC	
SYNC Voice Activated Communications	INC	
Rear Camera	INC	
Wipers, Front Intermittent/Rear 2-Speed	INC	
Power Adjustable Pedals	INC	
Seating, Cloth Front Bucket/Cloth Rear Bench	INC	
Seating, Power Driver Seat (6-way w/Lumbar)	INC	
Seating, Intrusion Plates in Front Seatbacks	INC	
Overhead Console w/Sunglass Holder	INC	
Heavy Duty TPE Vinyl Floor Covering	INC	
Air Bags, (Dual Front, Side, Rollover Curtain)	INC	
Work Task Light, 1st Row	INC	
Roof Mount Antenna	INC	
Rear Window Defroster	INC	
Spotlight, Left Side Only	INC	
Noise Suppression Bonds	INC	

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
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Spotlight, Dual (Left and Right Side)	51Z	\$130	
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Daytime Running Lights	942	\$42	
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Deflector Plate	76D	\$318	
Roof Rack Side Rails	68Z	\$148	
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Two Tone Pkg #1	91A	\$797	
Two Tone Pkg #3	91C	\$665	
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Full Wheel Covers	65L	\$58	
Remappable (4) Switches on Steering Wheel	61S	\$148	
Hidden Door Lock Plunger/Rear Handle Inop	52P	\$153	
Rear Windows Inop, (deletes Rear Switch)	18W	\$24	
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Ballistic Door Panels, Left Front Door Only	90D	\$1,506	
Ballistic Door Panels, Both Front Doors	90E	\$3,012	
BLIS, Blind Spot Monitoring	55B	\$517	
Lockable Gas Cap for Capless Fuel Filler	19L	\$19	19L
Remote Keyless Entry	595	\$248	
Reverse Sensing System	76R	\$261	595
Auxiliary Air Conditioning	17A	\$579	
Enhanced PTU Cooler for EcoBoost	52B	\$2,779	
Cargo Storage Vault	63V	\$232	

Base: \$26,370.00
 629.00
 26,999.00

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Truck, Pick-up, 1/2 Ton, Crew Cab, 4WD
 VENDOR: Gray-Daniels Ford
 ITEM NO.: 070-4852311-0
 MAKE/MODEL Ford F-150 XL
 ENGINE: 3.5L V-6
 PRICE INCLUDING STATE TITLE FEE: \$26,211.00

Miles Per Gallon	
City	
Hwy	
Combined	

Contract No: 8200028589	E-Mail: rbearden@graydaniels.com
Gray Daniels Ford	Phone: 601-591-2553
201 Octavia Drive	Toll Free: 800-489-3673
Brandon, MS 39042	Fax: 601-591-2543
Ritchie Bearden	

Oxford White

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: Caribou, Magnetic, Blue Jeans, Race Red, Blue Flame, Shadow Black, Ingot Silver, Green Gem, Oxford White

ITEM

List optional engines:

ITEM	OPTION CODE	DEALER COST	OPTION CODE	REQ.
3.5 EcoBoost V-6	99G	\$1,928	44G	
5.0 L V-8	99F	\$1,468		
2.7 L V-6	99P	\$732		
Air Conditioning	INC			
Braking System, Anti-Lock	INC			
Bumper, Rear Step	INC			
Clock, Digital	INC			
Headliner, Cloth	INC			
Radio, AM/FM	INC			
Driver & Pass Air Bag	INC			
Pwr Windows/Locks/Tilt/Cruise	INC			
Keyless Entry	INC			
Transmission, 4-Speed Auto	INC			
Transmission, 10-Speed Auto	44G	\$460	99G	
Appearance Package	86A	\$713		
All-Terrain Tires	T8C	\$272		
Trailer Tow Package	53A	\$456		
Trailer Hitch - Class IV	53B	\$88		

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM DEPT.: POLICE
AGENDA DATE: 10-18-2016
PAGE: 1 of 18**

SUBJECT: Request authorization to allow one Police Officer to be assigned to the FBI Joint Terrorism Task Force at the discretion of the Police Chief. See attached memo.

AMOUNT & SOURCE OF FUNDING: Officer salary to be paid by Starkville Police Department \$33,886.00
Overtime to be paid by Federal Bureau of Investigations not to exceed \$17,500.00

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT: STARKVILLE POLICE DEPT**

**DIRECTOR'S
AUTHORIZATION: R. FRANK NICHOLS
CHIEF OF POLICE
662-323-2700**

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Request authorization to allow one Police Officer to be assigned to the FBI Joint Terrorism Task Force at the discretion of the Police Chief. See attached memo.

JOINT TERRORISM TASK FORCE

STANDARD MEMORANDUM OF UNDERSTANDING

BETWEEN

THE FEDERAL BUREAU OF INVESTIGATION

AND

STARKVILLE, MISSISSIPPI POLICE DEPARTMENT
(the "Participating Agency")

PREAMBLE

The policy of the United States with regard to domestic and international terrorism is to deter, defeat, and respond vigorously to all terrorist attacks on our territory and against our citizens, or facilities. Within the United States, the Department of Justice, acting through the Federal Bureau of Investigation (FBI), is the lead agency domestically for the counterterrorism effort.

In order to ensure that there is a robust capability to deter, defeat, and respond vigorously to terrorism in the U.S. or against any U.S. interest, the FBI recognizes the need for all federal, state, local, and tribal agencies that are involved in fighting terrorism to coordinate and share information and resources. To that end, the FBI believes that the creation of the FBI National Joint Terrorism Task Force (NJTTF) and Joint Terrorism Task Forces (JTTFs) embodies the objectives of the U.S. policy on counterterrorism as set forth in Presidential Directives.

FBI policy for the NJTTF and JTTFs is to provide a vehicle to facilitate sharing FBI information with the intelligence and law enforcement communities to protect the United States against threats to our national security, including international terrorism, and thereby improve the effectiveness of law enforcement, consistent with the protection of classified or otherwise sensitive intelligence and law enforcement information, including sources and methods. All NJTTF and JTTF operational and investigative activity, including the collection, retention and dissemination of personal information, will be conducted in a manner that protects and preserves the constitutional rights and civil liberties of all persons in the United States.

This Memorandum of Understanding (MOU) shall serve to establish the parameters for the detail of employees (Detailees or members) from the Participating Agency to the FBI-led JTTFs in selected locations around the United States.

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I. PURPOSE

- A. The purpose of this MOU is to outline the mission of the JTTF, and to formalize the relationship between the FBI and the Participating Agency, in order to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations.
- B. The MOU specifically represents the agreement between the FBI and the Participating Agency, which will govern the process by which employees of the Participating Agency are detailed to work with the FBI as part of the JTTF.
- C. This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party against the parties, their parent agencies, the U.S., or the officers, employees, agents or other associated personnel thereof.

II. MISSION

The mission of the JTTF is to leverage the collective resources of the member agencies for the prevention, preemption, deterrence and investigation of terrorist acts that affect United States interests, and to disrupt and prevent terrorist acts and apprehend individuals who may commit or plan to commit such acts. To further this mission, the JTTF shall serve as a means to facilitate information sharing among JTTF members.

III. AUTHORITY

Pursuant to 28 U.S.C. § 533, 28 C.F.R. § 0.85, Executive Order 12333, as amended, National Security Presidential Directive (NSPD) 46/ Homeland Security Presidential Directive (HSPD) 15 and Annex II thereto, the FBI is authorized to coordinate an intelligence, investigative, and operational response to terrorism. By virtue of that same authority, the FBI formed JTTF's composed of other federal, state, local, and tribal law enforcement agencies acting in support of the above listed statutory and regulatory provisions.

[Participating agencies may include applicable authority for entering into this MOU.]

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IV. CONTROLLING DOCUMENTS

- A. Since the JTTF operates under the authority of the Attorney General of the United States, all JTTF participants must adhere to applicable Attorney General's Guidelines and directives, to include the following, as amended or supplemented:
1. Attorney General's Guidelines for Domestic FBI Operations;
 2. Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations;
 3. Attorney General's Guidelines Regarding Prompt Handling of Reports of Possible Criminal Activity Involving Foreign Intelligence Sources;
 4. Attorney General Memorandum dated March 6, 2002, titled "Intelligence Sharing Procedures for Foreign Intelligence and Foreign Counterintelligence Investigations Conducted by the FBI";
 5. Attorney General's Guidelines Regarding the Use of Confidential Informants;
 6. Attorney General's Guidelines on the Development and Operation of FBI Criminal Informants and Cooperative Witnesses in Extraterritorial Jurisdictions;
 7. Attorney General's Guidelines Regarding Disclosure to the Director of Central Intelligence and Homeland Security Officials of Foreign Intelligence Acquired in the Course of a Criminal Investigation; and
 8. Memorandum from the Deputy Attorney General and the FBI Director re: Field Guidance on Intelligence Sharing Procedures for [Foreign Intelligence] and [Foreign Counterintelligence] Investigations (December 24, 2002).
- B. All guidance on investigative matters handled by the JTTF will be issued by the Attorney General and the FBI. The FBI will provide copies of the above-listed guidelines and any other applicable policies for reference and review to all JTTF members. Notwithstanding the above, this MOU does not alter or abrogate existing directives or policies regarding the conduct of investigations or the use of special investigative techniques or controlled informants. The FBI agrees to conduct periodic briefings of the member agencies of the JTTF pursuant to all legal requirements and FBI policies.

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V. STRUCTURE AND MANAGEMENT OF THE TASK FORCE

A. MEMBERS

1. Each JTTF shall consist of a combined body of sworn and non-sworn personnel from the FBI and each Participating Agency. This MOU shall apply to Participating Agencies that join the JTTF subsequent to execution of this agreement.

B. PROGRAM MANAGEMENT, DIRECTION, AND SUPERVISION

1. In order to comply with Presidential Directives, the policy and program management of the JTTFs is the responsibility of FBI Headquarters (FBIHQ). The overall commander of each individual JTTF will be the Special Agent in Charge (SAC) or Assistant Director in Charge (ADIC), if assigned, of the FBI's local Field Division. The operational chain of command beginning at the highest level, in each FBI Field Division will be as follows: ADIC if assigned, SAC, Assistant Special Agent in Charge (ASAC), and Supervisory Special Agent [JTTF Supervisor].
2. Each FBI ADIC/SAC, through his or her chain-of-command, is responsible for administrative and operational matters directly associated with the Division's JTTF(s). Operational activities will be supervised by FBI JTTF Supervisors. Staffing issues are the responsibility of the FBI chain of command.
3. All investigations opened and conducted by the JTTF must be conducted in conformance with FBI policy, to include the above stated Controlling Documents. Each FBI ADIC/SAC, through his or her chain-of-command, will ensure that all investigations are properly documented on FBI forms in accordance with FBI rules and regulations. Any operational problems will be resolved at the field office level. Any problems not resolved at the field office level will be submitted to each agency's headquarters for resolution.
4. Each Participating Agency representative will report to his or her respective agency for personnel administrative matters. Each Participating Agency shall be responsible for the pay, overtime, leave, performance appraisals, and other personnel matters relating to its employees detailed to JTTFs. As discussed later herein at Paragraph XI, the FBI and the Participating Agency may provide for overtime reimbursement by the FBI by separate written agreement.

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5. Each JTTF member will be subject to the personnel rules, regulations, laws, and policies applicable to employees of his or her respective agency and also will adhere to the FBI's ethical standards and will be subject to the Supplemental Standards of Ethical Conduct for employees of the Department of Justice. Where there is a conflict between the standards or requirements of the Participating Agency and the FBI, the standard or requirement that provides the greatest organizational protection or benefit will apply, unless the organizations jointly resolve the conflict otherwise.
6. JTTF members are subject to removal from the JTTF by the FBI for violation of any provision of this MOU, the FBI's ethical standards, the Supplemental Standards of Ethical Conduct for employees of the Department of Justice, or other applicable agreements, rules, and regulations.
7. The FBI maintains oversight and review responsibility of the JTTF's. In the event of an FBI inquiry into JTTF activities by an investigative or administrative body, including but not limited to, the FBI's Office of Professional Responsibility or the FBI's Inspection Division, each Participating Agency representative to the JTTF may be subject to interview by the FBI.

C. PHYSICAL LOCATION AND SUPPORT:

1. The FBI will provide office space for all JTTF members and support staff. In addition, the FBI will provide all necessary secretarial, clerical, automation, and technical support for the JTTF in accordance with FBI guidelines and procedures. The FBI will provide all furniture and office equipment. Participating agencies may bring office equipment or furniture into FBI space with the approval of the FBI JTTF Supervisor and in compliance with FBI regulations.
2. The introduction of office equipment and furniture into FBI space by Participating Agencies is discouraged, as any such material is subject to examination for technical compromise, which may result in its being damaged or destroyed.

VI. SECURITY PROGRAM

A. CLEARANCES

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1. State, local, and tribal members of the JTTFs, as well as appropriate supervisory personnel responsible for these individuals, must apply for and receive a Top Secret/Sensitive Compartmented Information (TS/SCI) Security Clearance granted by the FBI. JTTF members from other federal agencies must obtain a Top Secret/SCI clearance from their agency and have this information passed to the FBI. No one will have access to sensitive or classified documents or materials or FBI space without a valid security clearance and the necessary "need-to-know." Pursuant to the provisions of Section 1.2 of Executive Order 12968, Detailees are required to have signed a nondisclosure agreement approved by the FBI's Security Division. Pursuant to federal law, JTTF members are strictly forbidden from disclosing any classified information to individuals who do not possess the appropriate security clearance and the need to know.
2. All JTTF management personnel must ensure that each participating JTTF officer or agent undertakes all necessary steps to obtain a TS/SCI clearance. Conversion of FBI counterterrorism and JTTF spaces to Sensitive Compartmented Information Facilities (SCIFs) is underway. This will require that all JTTF task force officers enhance their clearances to TS/SCI (SI, TK, Gamma, HCS-P).
3. Federal agency task force officers should contact their Security Officers and request and obtain the following SCI Clearances: SI, TK, Gamma, and HCS-P. If the parent agency refuses or is unable to provide the appropriate clearances, the FBI will request the task force officer's security file. If provided, the FBI will adjudicate SCI clearances. This action may involve a prohibitively long process and should be avoided.
4. Each Participating Agency fully understands that its personnel detailed to the JTTF are not permitted to discuss official JTTF business with supervisors who are not members of the JTTF unless the supervisor possesses the appropriate security clearance and the dissemination or discussion is specifically approved by the FBI JTTF Supervisor. Participating Agency heads will be briefed regarding JTTF matters by the SAC or ADIC, as appropriate, through established JTTF Executive Board meetings.
5. In accordance with the Director of Central Intelligence Directive (DCID) 6/4, entitled Personnel Security Standards and Procedures Governing Eligibility for Access to Sensitive Compartmented Information (SCI), the FBI will implement protocols to ensure Special Agent (SA) and Task Force Officers (TFO) assigned to Joint Terrorism Task Forces (JTTF) in the field

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and the National Joint Terrorism Task Force (NJTTF) at FBI Headquarters - Liberty Crossing 1, are in compliance with stated directive. In order to comply with DCID 6/4, all JTTF personnel, including FBI and non-FBI JTTF members and contractors who perform functions requiring access to FBI classified data networks and space, will be given counter-intelligence focused polygraphs. The FBI will recognize polygraph examinations conducted by outside federal agencies that meet the FBI's PSPP requirement. The FBI will make the final determination whether a polygraph examination meets the PSPP requirements.

6. All JTTF members must agree to submit to counter-intelligence focused polygraphs as part of the process for obtaining and retaining a Top Secret Security Clearance.

B. RESTRICTIONS ON ELECTRONIC EQUIPMENT

Personally owned Portable Electronic Devices (PEDs) including, but not limited to, personal digital assistants, Blackberry devices, cellular telephones, and two-way pagers are prohibited in FBI space unless properly approved. No personally owned electronic devices are permitted to operate within SCIFs as outlined in DCI Directive 6/9 and existing Bureau policy. All other non-FBI owned information technology and systems (such as computers, printers, fax machines, copiers, PEDs, cameras, and media including diskettes, CDs, tapes) require FBI approval prior to introduction, operation, connection, or removal from FBI spaces to include SCIFs. Additionally, if approved by the FBI Security Officer, these systems must operate in compliance with the FBI's policies, guidelines, and procedures.

VII. DEPUTATION

Non-federal members of the JTTF who are subject to a background inquiry and are sworn law enforcement officers will be federally deputized while detailed to the JTTF. The FBI will secure the required authorization for their deputation. Deputation of these individuals will ensure that they are able to assist fully in investigations in compliance with applicable federal statutes. On occasion, investigations may be conducted outside of the JTTF's assigned territory. Deputation will allow non-federal members of the JTTF to exercise federal law enforcement authority throughout the United States.

Under the terms of this MOU, all Participating Agencies agree that non-sworn personnel detailed to the JTTF will not : (1) participate in law enforcement activities, (2) carry a weapon; or (3) participate in the execution of search/arrest warrants.

VIII. STAFFING COMMITMENT

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- A. In view of the need for security clearances and continuity of investigators, all personnel detailed to the JTTF should be expected to be detailed for a period of at least two (2) years. This MOU imposes no maximum limit as to the time that any individual may remain a member of the JTTF. All non-FBI members of the JTTF must adhere to the same rules and regulations as FBI employees with regard to conduct and activities while in FBI space, while operating FBI vehicles, and while conducting JTTF business. All Task Force members detailed from other federal agencies are responsible for maintaining an appropriate case load, as directed by JTTF management.
- B. All investigators detailed to the JTTF will be designated either full-time or part-time. The operational needs of the JTTF require that any assignments to special details, or duties outside of the JTTF to full-time JTTF members be coordinated with the FBI JTTF Supervisor. Though each JTTF member will report to his or her respective Participating Agency for personnel matters, he or she will coordinate leave with the JTTF's FBI JTTF Supervisor.
- C. During periods of heightened threats and emergencies, the JTTFs may be expected to operate 24 hours per day, seven days per week, for extended periods of time. To function properly, the JTTF depends upon the unique contributions of each Participating Agency. Accordingly, during these periods, each Participating Agency member will be expected to be available to support JTTF activities.

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IX. RECORDS, REPORTS AND INFORMATION SHARING

- A. All JTTF materials and investigative records, including any Memorandum of Understanding, originate with, belong to, and will be maintained by the FBI. All investigative reports will be prepared by JTTF personnel solely on FBI forms. All information generated by the FBI or the JTTF will be controlled solely by the FBI and may not be removed from FBI space without the approval of the JTTF Supervisor. Dissemination, access or other use of JTTF records will be in accordance with Federal law, Executive Orders, and Department of Justice and FBI regulations and policy, including the dissemination and information sharing provisions of the FBI Intelligence Policy Manual. As FBI records, they may be disclosed only with FBI permission and only in conformance with the provisions of federal laws and regulations, including the Freedom of Information Act, 5 U.S.C. Section 552, and the Privacy Act of 1974, 5 U.S.C. Section 552a, as well as applicable civil and criminal discovery privileges. This policy includes any disclosure of FBI information, including JTTF materials and investigative records, to employees and officials of a Participating Agency who are not members of a JTTF, which must be approved by the JTTF supervisor. All electronic records and information, including, but not limited to, systems, databases and media, are also regulated by FBI policy. JTTF members may request approval to disseminate FBI information from the JTTF Supervisor.
- B. Each Participating Agency agrees to have its Detailees to the JTTF execute an FD-868, or a similar form approved by the FBI. This action obligates the Detailee, who is accepting a position of special trust in being granted access to classified and otherwise sensitive information as part of the JTTF, to be bound by prepublication review to protect against the unauthorized disclosure of such information.
- C. The participation of other federal, state, local, and tribal partners on the JTTF is critical to the long-term success of the endeavor. Articulating the level of effort for these partnerships is a key measure of the JTTF's performance. Accordingly, all task force members will be required to record their workload in the Time Utilization Recordkeeping (TURK) system used by the FBI.

X. COORDINATION

- A. The Participating Agency agrees to not knowingly act unilaterally on any matter affecting the JTTF without first coordinating with the FBI. The parties agree that matters designated to be handled by the JTTF shall not knowingly be subject to non-JTTF or non-FBI intelligence, law enforcement, or operational efforts by the

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Participating Agency. Intelligence, law enforcement, and operational actions will be coordinated and cooperatively carried out within the JTTF's.

- B. JTTF criminal investigative procedures will conform to the requirements for federal prosecution. It is expected that the appropriate United States Attorney, in consultation with the FBI and affected JTTF partners, will determine on a case-by-case basis whether the prosecution of cases will be at the federal or state level, based upon which would better advance the interests of justice.

XI. FUNDING

This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds. Even where one party has agreed (or later does agree) to assume a particular financial responsibility, written agreement must be obtained before incurring an expense expected to be assumed by another party. All obligations of and expenditures by the parties are subject to their respective budgetary and fiscal processes and availability of funds pursuant to all laws, regulations, and policies applicable thereto. The parties acknowledge that there is no intimation, promise, or guarantee that funds will be available in future years. The FBI and the Participating Agency may enter into a separate agreement to reimburse the Participating Agency for approved overtime expenses.

XII. TRAVEL

All JTTF-related travel of non-FBI personnel requires the approval of the appropriate JTTF Supervisor and Participating Agency authorization prior to travel. In order to avoid delay in operational travel, the Participating Agency will provide general travel authority to all of its participating employees for the duration of the employee's membership in the JTTF's. For domestic travel, each agency member will be responsible for appropriate notifications within his or her own agency, as well as standard FBI travel approvals and notification. The FBI will obtain FBIHQ authorization and country clearances for all JTTF members who are required to travel outside the United States. As noted above, the appropriate security clearance must be obtained prior to any international travel. The FBI will pay costs for travel of all members of the JTTF's to conduct investigations outside of the JTTF's assigned territory.

XIII. VEHICLES AND EQUIPMENT

- A. In furtherance of this MOU, employees of the Participating Agency may be permitted to drive FBI owned or leased vehicles for surveillance, case management and investigation in connection with any JTTF investigation. FBI vehicles must

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only be used for official JTTF business and only in accordance with applicable FBI rules and regulations.

- B. *[non-Federal entities only]* Any civil liability arising from the use of an FBI owned or leased vehicle by a Participating Agency task force member while engaged in any conduct other than his or her official duties and assignments under this MOU shall not be the responsibility of the FBI or the United States. To the extent permitted by applicable law, the Participating Agency will hold harmless the FBI and the United States for any claim for property damage or personal injury arising from any use of an FBI owned or leased vehicle by a Participating Agency JTTF member which is outside of the scope of his or her official duties and assignments under this MOU.
- C. For official inventory purposes, all JTTF equipment including badges, credentials and other forms of JTTF identification subject to FBI property inventory requirements will be produced by each JTTF member upon request. At the completion of the member's assignment on the JTTF, or upon withdrawal or termination of the Participating Agency from the JTTF, all equipment will be returned to the supplying agency.

XIV. FORFEITURE

The FBI shall be responsible for the processing of assets seized for federal forfeiture in conjunction with JTTF operations, as provided by these rules and regulations. Asset forfeitures will be conducted in accordance with federal law and the rules and regulations set forth by the U.S. Department of Justice and the FBI. Forfeitures attributable to JTTF investigations may be distributed among the Participating Agencies in JTTF-related operations at the discretion of the FBI.

XV. HUMAN SOURCES

- A. All human sources developed through the JTTF will be handled in accordance with the Attorney General's and the FBI's guidelines, policies and procedures.
- B. All human sources developed during the course of any JTTF investigation shall be operated with all appropriate FBI suitability paperwork completed prior to use. All source debriefings or written products of information obtained from any human source will use FBI document format and handling procedures.

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- C. The FBI, as permitted by federal law, agrees to pay reasonable and necessary human source expenses incurred by the JTTF. All expenses must be approved by the FBI before they are incurred. No payments may be made to JTTF human sources without prior FBI approval.

XVI. MEDICAL

A. All Participating Agencies will ensure that detailed JTTF members are medically qualified according to their agencies' standards to perform law enforcement duties, functions and responsibilities.

B. To ensure protection for purposes of the Federal Employees' Compensation Act (FECA), JTTF members should be detailed to the FBI consistent with the provisions of the Intergovernmental Personnel Act (IPA), 5 U.S.C. § 3374(d). This Act stipulates that "[a] State or local government employee who is given an appointment in a Federal agency for the period of the assignment or who is on detail to a Federal agency and who suffers disability or dies as a result of personal injury sustained while in the performance of his duty during the assignment shall be treated . . . as though he were an employee as defined by section 8101 of this title who has sustained the injury in the performance of duty." Other provisions of federal law may extend FECA benefits in more limited circumstances. The Department of Labor's Office of Workers' Compensation Programs is charged with making FECA coverage determinations and is available to provide guidance concerning specific circumstances.

XVII. TRAINING

All JTTF members are required to attend FBI legal training in compliance with FBI regulations and any other training deemed necessary by the FBI chain of command. The FBI is responsible for the costs of such training. The Participating Agency will bear the costs of any training required of its own employees detailed to the JTTF.

XVIII. DEADLY FORCE AND SHOOTING INCIDENT POLICIES

Members of the JTTF will follow their own agency's policy concerning use of deadly force.

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XIX. DEPARTMENT OF DEFENSE COMPONENTS

The Posse Comitatus Act, 18 U.S.C. 1385, prohibits the Army and Air Force (Department of Defense regulations now restrict the activities of all branches or components of the Armed Services under this Act) from being used as a posse comitatus or otherwise to execute the laws entrusted to civilian law enforcement authorities. The restrictions of the Act do not apply to civilian employees of the Department of Defense who are not acting under the direct command and control of a military officer. Other statutory provisions specifically authorize certain indirect and direct assistance and participation by the military in specified law enforcement functions and activities. All Department of Defense components (except strictly civilian components not acting under direct command and control of a military officer) who enter into this agreement, shall comply with all Department of Defense regulations and statutory authorities (describing restrictions, authorizations and conditions in support of law enforcement) including but not limited to Department of Defense Directives 5525.5, and 3025.15, Chapter 18 of Title 10 of the United States Code dealing with military support for civilian law enforcement agencies and any other or subsequent rules, regulations, and laws that may address this topic or that may amend, or modify any of the above provisions. This MOU shall not be construed to authorize any additional or greater authority (than already described) for Department of Defense components to act in the support of law enforcement activities.

XX. MEDIA

All media releases will be mutually agreed upon and jointly handled by the member Participating Agencies of the appropriate JTF. Press releases will conform to DOJ Guidelines regarding press releases. No press release will be issued without prior FBI approval.

XXI. LIABILITY

The Participating Agency acknowledges that financial and civil liability, if any and in accordance with applicable law, for the acts and omissions of each employee detailed to the JTF remains vested with his or her employing agency. However, the Department of Justice (DOJ) may, in its discretion, determine on a case-by-case basis that an individual should be afforded legal representation, legal defense, or indemnification of a civil judgment, pursuant to federal law and DOJ policy and regulations.

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A. COMMON LAW TORT CLAIMS

1. Congress has provided that the exclusive remedy for the negligent or wrongful act or omission of an employee of the U.S. Government, acting within the scope of his or her employment, shall be an action against the United States under the FTCA, 28 U.S.C. § 1346(b), and §§ 2671 - 2680.
2. Notwithstanding the provisions contained in Article XIII of this MOU, for the limited purpose of defending civil claims arising out of JTTF activity, a state, local, or tribal law enforcement officer who has been federally deputized and who is acting within the course and scope of his or her official duties and assignments pursuant to this MOU may be considered an "employee" of the U.S. government, as defined at 28 U.S.C. § 2671. See 5 U.S.C. § 3374(c)(2).
3. Under the Federal Employee Liability Reform and Tort Compensation Act of 1998 (commonly known as the Westfall Act), 28 U.S.C. § 2679(b)(1), if an employee of the United States is named as a defendant in a civil action, the Attorney General or his or her designee may certify that the defendant acted within the scope of his or her employment at the time of the incident giving rise to the suit. 28 U.S.C. § 2679(d)(2). The United States can then be substituted for the employee as the sole defendant with respect to any tort claims alleged in the action. 28 U.S.C. § 2679(d)(2). If the United States is substituted as defendant, the individual employee is thereby protected from suit on any tort claim arising out of the incident.
4. If the Attorney General declines to certify that an employee was acting within the scope of employment, "the employee may at any time before trial petition the court to find and certify that the employee was acting within the scope of his office or employment." 28 U.S.C. § 2679(d)(3).
5. Liability for any negligent or willful acts of JTTF members undertaken outside the terms of this MOU will be the sole responsibility of the respective employee and agency involved.

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B. CONSTITUTIONAL CLAIMS

1. Liability for violations of federal constitutional law may rest with the individual federal agent or officer pursuant to Bivens v. Six Unknown Names Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971) or pursuant to 42 U.S.C. § 1983 for state officers.
2. Federal, state, local, and tribal officers enjoy qualified immunity from suit for constitutional torts, “insofar as their conduct does not violate clearly established statutory or constitutional rights of which a reasonable person would have known.” Harlow v. Fitzgerald, 457 U.S. 800 (1982).
3. If a Participating Agency JTTF officer is named as a defendant in his or her individual capacity in a civil action alleging constitutional damages as a result of conduct taken within the course of the JTTF, the officer may request representation by DOJ. 28 C.F.R. § 50.15, 50.16.
4. An employee may be provided representation “when the actions for which representation is requested reasonably appears to have been performed within the scope of the employee’s employment, and the Attorney General, or his or her designee, determines that providing representation would otherwise be in the interest of the United States.” 28 C.F.R. § 50.15(a).
5. A JTTF member’s written request for representation should be directed to the Attorney General and provided to the Chief Division Counsel (CDC) of the FBI division coordinating the JTTF. The CDC will forward the representation request to the FBI’s Office of the General Counsel (OGC), together with a letterhead memorandum concerning the factual basis of the lawsuit. FBI’s OGC will then forward the request to the Civil Division of DOJ, together with an agency recommendation concerning scope of employment and DOJ representation. 28 C.F.R. § 50.15(a)(3).
6. If a JTTF member is found to be liable for a constitutional tort, he or she may request indemnification from DOJ to satisfy an adverse judgment rendered against the employee in his or her individual capacity. 28 C.F.R. § 50.15(c)(4). The criteria for payment are substantially similar to those used to determine whether a federal employee is entitled to DOJ representation under 28 C.F.R. § 50.15(a).

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7. Determinations concerning legal representation and indemnification by the United States are discretionary and are made by DOJ on a case-by-case basis. The FBI cannot guarantee that the United States will provide legal representation, legal defense, or indemnification to any federal or state employee detailed to the JTTF, and nothing in this Article shall be deemed to create any legal right on the part of any JTTF personnel.

C. EXPRESS RESERVATIONS

1. Nothing in this Article shall be deemed to create an employment relationship between the FBI or the United States and any Participating Agency JTTF member other than for exclusive purposes of the FTCA, as outlined herein.
2. The participating agencies do not waive any available defenses and/or limitations on liability. No Participating Agency shall be considered to be an agent of any other Participating Agency.

XXII. DURATION

- A. The term of the MOU shall be an indefinite period. The MOU may be terminated at will by any party, provided written notice is provided to the other parties of not less than sixty (60) days. Upon termination of the MOU, all equipment will be returned to the supplying agency(ies). It is understood that the termination of this agreement by any one of the Participating Agencies will have no effect on the agreement between the FBI and all other participating agencies.
- B. Notwithstanding this provision, the provisions of Paragraph IX, entitled RECORDS, REPORTS AND INFORMATION SHARING, and Paragraph XXI, entitled LIABILITY, will continue until all potential liabilities have lapsed. Similarly, the inherent disclaimer limitation contained in the EXPRESS RESERVATION provision will survive any termination.

XXIII. AMENDMENTS

This agreement in no manner affects any existing MOUs or agreements with the FBI or any other agency. This agreement may be amended only by mutual written consent of the parties. The modifications shall have no force and effect unless such modifications are reduced to writing and signed by an authorized representative of the FBI and the Participating Agency.

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SIGNATORIES:

Chief of Police
Starkville, Mississippi Police Department

Date: _____

Special Agent in Charge
Jackson Division
Federal Bureau of Investigation

Date: _____



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Police
AGENDA DATE: 10/18/2016
PAGE: 1 of 4

SUBJECT: Discussion and consideration to send Detective Kenley Raaves to Springdale AR , for the purpose of Criminal Interview and Interrogation Training, November 1-4, 2016, at the total cost of \$1687.55

AMOUNT & SOURCE OF FUNDING
Training Line Item # 001-230-690-552

FISCAL NOTE:

Class: Cpl. Kenley Reaves \$ 585.00
>Check for class made payable to Wicklander-Zulawski & Associates, Inc. Total **\$585.00**
Lodging: 5 nights \$1102.55
>Check made payable to Donna Lott for reimbursement Total **\$1102.55**

Total Cost: \$ 1687.55

AUTHORIZATION HISTORY:
N/A

**REQUESTING
DEPARTMENT:** Starkville Police Department

**DIRECTOR'S
AUTHORIZATION:** Chief R. Frank Nichols

FOR MORE INFORMATION CONTACT: Starkville Police Department 662-323-4131

SUGGESTED MOTION:

Move approval for the Police Department to send Detective Kenley Reaves to Springdale, AR, for the purpose of Interview and Interrogation Training, October 31-November 4, 2016, at the total cost of \$1687.55

Make your next interview
your best interview
with Wicklander-Zulawski & Associates.



The WZ Difference

Our pursuit of the truth since 1982 has led Wicklander-Zulawski (WZ) to become the world leader in non-confrontational interview and interrogation training.

ALL of WZ's instructors are Certified Forensic Interviewers (CFI) with at least 10 years of experience in conducting criminal investigations and a minimum of 10 years teaching interview & interrogation to local, state and federal agencies.

November 1-4, 2016

Hosted By: Northwest Arkansas Law Enforcement Training Academy

3422 S. Downum Road
Springdale, AR 72762
8:00 AM – 4:00 PM

3-Day Criminal Interview & Interrogation
\$450.00 per person

1-Day Advanced Interview & Interrogation
\$200.00 per person

Attend both and pay only \$585.00

To register call **800.222.7789**
or online at **www.w-z.com**

Registration and Payment. Pay by credit card or check made payable to Wicklander-Zulawski & Associates, Inc. For WZ's Cancellation Policy visit our website at www.w-z.com/faq.php#10.

3-Day Criminal Interview & Interrogation

This course is unique in that it provides training in multiple techniques of interview and interrogation, including the **WZ Non-Confrontational Method**, Behavioral Interviews and the Reid Method*. The WZ Non-Confrontational Method is a structured, conversational approach that often results in an admission (or multiple admissions) without the suspect ever making a denial or protesting their innocence. Moreover, the resulting legally-acceptable confession often includes information not revealed during the investigation.

Seminar Topics Include:

The WZ Non-Confrontational Method of Interview & Interrogation - A unique technique to eliminate conflict between interviewers and their subjects.

The Reid Method* - WZ has provided continuous instruction in the Reid Method and the nine steps since 1984.

Non-Accusatory Behavioral Interviews - learn how to differentiate between the behavior of typically truthful and untruthful individuals and apply this to interviews and interrogations.

1-Day Advanced Interview & Interrogation

This workshop offers participants who have attended a basic course** the opportunity to enhance their interview and interrogation skills by using practical exercises with underlying psychological principals that will improve their ability to obtain legally acceptable confessions.

What Others are Saying

After 15 years of law enforcement training, WZ was by far the best I've ever attended! Outside the confessions, I'm getting more admissions on stuff I didn't even have on the suspect.

Some of the best training courses I've ever attended. Would recommend them for anyone in law enforcement.

Outstanding training! I received an admission of guilt in my first interview after attending the courses.

One of the best instructors I've ever had! He filled the training room with instant credibility that emitted throughout the entire training event.

** To register for the Advanced Workshop, a participant must have previously attended the WZ Seminar on Criminal Interview & Interrogation or other formal interview and interrogation training.

* WZ is licensed by John E. Reid and Associates, Inc. (Reid), originator and developer of the Reid Method. WZ was licensed by Reid in 1984. Since that time, the extensive updates for this seminar, including the **WZ Method of Non-Confrontational Interview & Interrogation**, have been developed by WZ using the latest information from legal, psychological and interrogation research.

From: Residence Inn By Marriott Reservations <reservations@residenceinn-res.com>
 To: J.WILSON@CITYOFSTARKVILLE.ORG
 Subject: Reservation Confirmation #90900730 for Residence Inn Springdale

Sent: Thu 10/13/16 9:45 AM
 Priority: Normal

Please review your reservation details and keep for your records.



Residence Inn Springdale

1740 South 48th Street . Springdale, Arkansas 72762 USA [[:RI|CNF|en_US]]

1-479-872-9100 [Hotel Website](#) [Map & Directions](#) [Plan Your Stay](#)



Reservation Confirmation: 90900730

CHECK-IN DATE Monday, October 31, 2016
CHECK-IN TIME 03:00 PM

CHECK-OUT DATE Saturday, November 5, 2016
CHECK-OUT TIME 12:00 PM

[Modify your reservation](#)

[Cancel your reservation](#)

Dear PEDRO YERA,

We are happy to confirm your reservation with Residence Inn by Marriott, the all-suite hotel designed for all your needs. Below is a summary of your reservation details. Enjoy your stay with us.

Sincerely,
Residence Inn Springdale

Enhance Your Stay

Room Details

ROOM TYPE	1 Bedroom Suite, 1 Queen, Sofa bed 
NUMBER OF ROOMS	1
GUESTS PER ROOM	1 Adult
GUARANTEED METHOD	Credit Card Guarantee, Visa

Hotel Alert

All rates at this hotel include complimentary breakfast and in-room high speed internet access

Summary of Charges

RATES, TAXES & FEES ARE PER ROOM, PER NIGHT (USD)

Monday, October 31, 2016-Saturday, November 5, 2016	5 nights	91.00 USD
Government State rate, state government ID required		
ESTIMATED GOVERNMENT TAXES & FEES		12.51 USD
Total for stay (for all rooms)		517.57 USD

Other Charges

- Complimentary on-site parking

[Modify or cancel your reservation](#)

[Book Another Reservation](#)

Rate and Cancellation Details

- **Please note that a change in the length or dates of your reservation may result in a rate change.**
- **You may cancel your reservation for no charge until Sunday, October 30, 2016 (1 day[s] before arrival).**
- **Please note that we will assess a fee of 103.52 USD if you must cancel after this deadline.**

If you have made a prepayment, we will retain all or part of your prepayment. If not, we will charge your credit card.

- Please be prepared to show proof of eligibility for your rate (such as a membership card, corporate or government identification card, or proof of your age).

RATE GUARANTEE LIMITATION(S)

- Changes in taxes or fees implemented after booking will affect the total room price.
- Please note that a change in the length or dates of your reservation may result in a rate change.