



# **OFFICIAL ELECTRONIC PACKET**

**CITY OF STARKVILLE, MISSISSIPPI  
November 15, 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

**Human Resources**  
**Director**  
Navarrete Ashford

**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, NOVEMBER 15, 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 OCTOBER 18, 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. VICE MAYOR'S COMMENTS:

- B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

- VII. **PUBLIC HEARING**

- A. PUBLIC HEARING ON VA 16-08 519 UNIVERSITY DRIVE.

- VIII. **MAYOR'S BUSINESS**

*THERE ARE NO ITEMS FOR THIS AGENDA*

- IX. **BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARKVILLE NEIGHBORHOOD MARKET PROJECT, CITY OF STARKVILLE, MISSISSIPPI, SEPTEMBER 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000); AND FOR RELATED PURPOSES.

- B. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE STARKVILLE NEIGHBORHOOD MARKET PROJECT.

- C. CONSIDERATION OF TREES TO BE PURCHASED AND PLANTED ALONG LYNN LANE BIKE PATH, PARKING LOT BEHIND STARKVILLE CAFÉ AND NORTH MONTGOMERY WITH FUNDS TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.
- D. CONSIDERATION OF ADDING A PORTION OF WEST MAIN STREET TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.
- E. CONSIDERATION OF REQUEST APPROVAL TO ADD BANYAN ROAD TO THE 2016 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS AND LEVELING AT A COST NOT TO EXCEED \$40,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 3 DISCRETIONARY FUNDS.
- F. REPORT FROM COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS ON CONSTRUCTION WORK AT SONIC LOCATED AT 711 VINE ST / 302 HWY 12.
- G. DISCUSSION AND CONSIDERATION OF PROMOTING CALVIN WARE TO AN EXEMPT EMPLOYEE STATUS SUPERINTENDENT IN THE SANITATION DEPARTMENT AT THE SALARY SET IN THE PAY PROGRESSION PLAN AT GRADE 15.

**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

- a. DISCUSSION AND CONSIDERATION OF VA 16-08 519 UNIVERSITY DRIVE.
- b. DISCUSSION AND CONSIDERATION OF LW 16-04 SPARROW PROPERTIES.
- c. DISCUSSION AND CONSIDERATION OF LW 16-05 STARKVILLE VILLAGE CROSSING.

- d. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR MIKE ST. LOUIS TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI WINTER TRAINING EVENT WITH COSTS NOT TO EXCEED \$400.00.

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 NOVEMBER 8, 2016 FOR FISCAL YEAR ENDING 9/30/17.

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. PARKS

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE THOMAS WARE AS A WASTEWATER OPERATOR LEVEL IV IN THE STARKVILLE UTILITIES DEPARTMENT, SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF OPERATOR 1 IN THE DRINKING WATER DIVISION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO APPLY FOR 100% REIMBURSABLE GRANT FUNDING FROM THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF DUI ENFORCEMENT AND LEL (LAW ENFORCEMENT LIAISON DUTIES) IN THE AREA OF SALARIES, OVERTIME, LEL MEETINGS, AND TRAVEL IN THE AMOUNT OF \$91,588.34.

2. REQUEST AUTHORIZATION TO APPLY FOR FUNDING WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF POLICE TRAFFIC SAFETY GRANTS 100% REIMBURSABLE GRANT FUNDING IN THE AREA OF OVERTIME AND LEL DUTIES IN THE AMOUNT OF \$17,800.00.
3. REQUEST AUTHORIZATION TO APPLY FOR FUNDING WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF HOT SPOT POLICING FOR 100% REIMBURSABLE GRANT FUNDING IN THE AREA OF OVERTIME AND EQUIPMENT IN THE AMOUNT OF \$37,596.00.
4. REQUEST 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.

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. PENDING LITIGATION

B. PERSONNEL

C. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL DECEMBER 6, 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: 11-15-16  
PAGE: 1 of 82**

**SUBJECT:** Request approval of the minutes of the October 18, 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

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**SUGGESTED MOTION:** Approval of the minutes of the October 18, 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  
October 18, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on October 18, 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, Jason Walker, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer and Attorney Ronnie Roberts. Absent were Alderman David Little and Alderman Scott Maynard.

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 Walker** requested the following changes to the published October 18, 2016 Official Agenda:

**Remove Item XI.J.2. at the request of Police Chief.** 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.

**Add Agenda Item XI.L.1. at the request of Starkville Utilities.** Request authorization for Starkville Utilities to accept the quote from sole source OVIVO for replacement parts and labor for one of the water division's three clarifiers, which has failed, at a cost of \$12,101.00.

**Move Agenda Item XI.2.b. to IX.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.

The Mayor asked for further revisions to the published October 18, 2016 Official Agenda. There were no further revisions.

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

Alderman Walker offered a motion, duly seconded by Alderman Wynn, to approve the October 18, 2016 Official Agenda as amended. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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, OCTOBER 18, 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 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 A SPECIAL EVENT REQUEST FOR THE OCTOBER 28, 2016 PUMKINPALOOZA WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.

- B. CONSIDERATION OF STENNIS STAFFING STUDY CONTRACT.

- C. 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.

- D. DISCUSSION AND CONSIDERATION OF APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$10,382.00 FOR THE POLICE DEPARTMENT RENOVATION PROJECT.
- E. CONSIDERATION OF AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN STANDARD DOT TITLE VI ASSURANCES DOCUMENTS AND EXECUTE FOR PROCESSING.
- F. CONSIDERATION OF SETTING THE SALARY, TERMS AND BENEFITS OF NAVERETTE ASHFORD AS DIRECTOR OF HUMAN RESOURCE DEPARTMENT.
- G. 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.
- H. 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 30, 2016 LIVING LIFE IN PINK EVENT WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.

c. 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.

d. 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 ALLOW ONE POLICE OFFICER TO BE ASSIGNED TO THE FBI JOINT TERRORISM TASK FORCE AT THE DISCRETION OF THE POLICE CHIEF.
3. 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

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE QUOTE FROM SOLE SOURCE OVIVO FOR REPLACEMENT PARTS AND LABOR FOR ONE OF THE WATER DIVISION'S THREE CLARIFIERS, WHICH HAS FAILED, AT A COST OF \$12,101.00.

**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.*

**2. CONSIDERATION 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve 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, the Board voted as follows:

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

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

**3. CONSIDERATION 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve 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, the Board voted as follows:

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

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

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

**4. CONSIDERATION OF THE MINUTES OF THE OCTOBER 4, 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 Carver, duly seconded by Alderman Wynn, to approve the minutes of the October 4, 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: Absent  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Absent  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

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

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:** None

**BOARD OF ALDERMEN COMMENTS:**

Alderman Wynn noted the opening of the burn shelter at 197 Pecan Acres Friday, September 16 at 11:00 a.m. She thanked Herman Peters for setting up the Sportsplex recently for the Congressional Black Caucus meeting. She then thanked Chief Nichols for providing leadership to the community.

Alderman Perkins requested copies of applications be attached with future recommendations to hire.

**CITIZEN COMMENTS:**

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

Don Yoder, candidate for Court of Appeals Judge, introduced himself to the Mayor, Board and audience. He asked for everyone's support in the November 8, 2016 election.

**5. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 28, 2016 PUMKINPALOOZA WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Carver, to approve the Special Events request for the 2016 Pumpkinpalooza event with in-kind services, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea

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

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

Starkville Main Street Association will hold the event 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.

## **6. CONSIDERATION OF STENNIS STAFFING STUDY CONTRACT.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the Stennis Staffing Study Contract as presented by Mayor Wiseman, the Board voted as follows:

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

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



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:

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

**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**



# 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"/>	<input type="text"/>	Date: <input type="text"/>
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
<b>Upon Final Report</b>	

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 Peebles, 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--

**7. 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve 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, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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**

**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.

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Lesa Hardin  
City Clerk

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Parker Wiseman  
Mayor

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

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve Change Order #2 in the amount of \$10,382.00 for the police department renovation project for the modification of twenty three (23) door frames or addition of sidelites and tempered glazing for twenty three (23) sidelites, the Board voted as follows:

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

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

**9. CONSIDERATION OF AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN STANDARD DOT TITLE VI ASSURANCES DOCUMENTS AND EXECUTE FOR PROCESSING.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to authorize Mayor Parker Wiseman to sign Standard DOT Title VI assurances documents and execute for processing, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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 SETTING THE SALARY, TERMS AND BENEFITS OF NAVARETTE ASHFORD AS DIRECTOR OF HUMAN RESOURCE DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to hire Navarette Ashford at a salary of \$73,000 at full benefit status to begin October 21, 2016 with a one year probation, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to re-appoint Mrs. Emma Gandy, Director of Sanitation and Environmental Services to the Golden Triangle Regional Solid Waste Management Authority Board for a term to be effective January 1, 2017 and expiring December 31, 2020, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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. 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve 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, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Absent

Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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



DEPARTMENT OF  
**REVENUE**  
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX  
EXEMPTIONS & PUBLIC UTILITIES BUREAU

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October 6, 2016

Ms. Lisa Hardin  
City Clerk of Starkville  
Oktoberbeha 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**

Exhibit V



**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](mailto: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>	
<b>Total Real Property</b>		<b><u>\$10,016,336.46</u></b>

### 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>	
<b>Total Personal Property</b>		<b><u>557,505.00</u></b>

**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):**

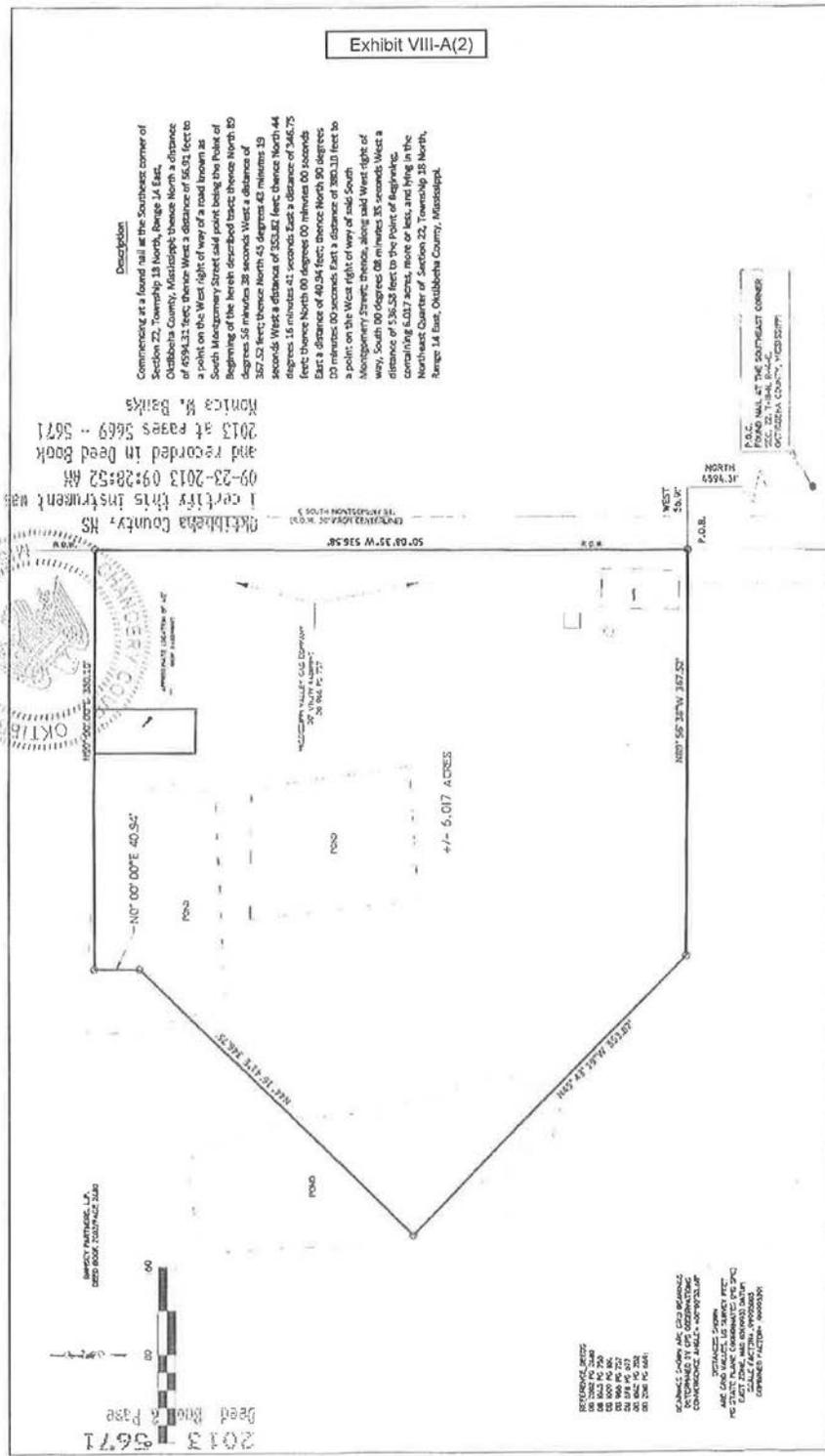
Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 5130.90 feet; thence West a distance of 55.57 feet to the Point of Beginning of the herein described tract; thence North 00 degrees 08 minutes 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.

DJR 2.26.2014



**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 56.01 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Pole of Beginning of the herein described tract; thence North 89 degrees 55 minutes 38 seconds West a distance of 307.52 feet; thence North 45 degrees 45 minutes 19 seconds West a distance of 350.82 feet; thence North 44 degrees 15 minutes 41 seconds East a distance of 346.75 feet; thence North 89 degrees 00 minutes 10 seconds East a distance of 40.94 feet; thence North 89 degrees 00 minutes 10 seconds East a distance of 100.00 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 5,362.58 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. Banks  
 2013 at Pages 5669 - 5671  
 and recorded in Deed Book  
 09-23-2013 09:28:52 AM  
 I certify this instrument was  
 filed on  
 Oktibbeha County, MS

Deed Book 2 Page  
 5671  
 2013

<b>NEEL-SCHAFFER</b> Professional Land Surveyor P.O. Box 3103 29703 220 North Main Street Ocean Springs, MS 38955 PE: 1002128-0017 FAX: 1002128-0022		<b>EXHIBIT A</b>
Date: 8-12-2013 Dwg No.: 2423 Scale: 1" = 80'		
<small>           THIS SURVEY WAS MADE IN ACCORDANCE WITH THE MISSISSIPPI SURVEYING BOARD REGULATIONS AND THE MISSISSIPPI SURVEYING BOARD ACT. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE MISSISSIPPI SURVEYING BOARD AND HAS FOUND NO RECORDS OF ANY PREVIOUS SURVEYS OF THIS TRACT. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE MISSISSIPPI SURVEYING BOARD AND HAS FOUND NO RECORDS OF ANY PREVIOUS SURVEYS OF THIS TRACT. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE MISSISSIPPI SURVEYING BOARD AND HAS FOUND NO RECORDS OF ANY PREVIOUS SURVEYS OF THIS TRACT.         </small>		

# APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse s. 1B)

E ONE OF PAGES

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

PROJECT: The Claiborne at Adelaide

APPLICATION NO.: 3/1/2016  
 PERIOD TO: 14-682  
 DISTRIBUTION TO:  OWNER  
 ARCHITECT  
 CONTRACTOR

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

VIA ARCHITECT:

CONTRACT FOR: CONTRACT DATE:

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Communication 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	8,516.51	
<b>TOTALS</b>	<b>8,516.51</b>	<b>3,332,938.41</b>
<b>NET CHANGES by Change Order</b>		<b>-3,324,421.90</b>



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 20006-5972 • WARNING: Unlicensed photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

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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: Clark Construction, Inc. of MS  
 By: Clark Construction, Inc. of MS  
 State of: Mississippi  
 County of: Pike  
 Subscribed and sworn to before me this 1 day of March, 2016

Date: 03-01-2016

Notary Public: Mark Bernick, Clerk  
 My Commission expires: 10/20/16  
 P.I.K.E. C.

## 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.

G702-1992

## EXHIBIT VIII-B(2)

## Owner-Direct Materials Purchases

Vendor	Date Paid	Check Number	Amount
<b>Draw Request #1 - September 2014</b>			
<b>Total</b>			\$ -
<b>Draw Request #2 - October 2014</b>			
Vulcan	10/30/2014	1038	\$ 1,531.33
Robinson Electric	11/6/2014	1040	\$ 36,581.54
<b>Total</b>			\$ 38,112.87
<b>Draw Request #3 - November 2014</b>			
Robinson Electric	12/10/2014	1048	\$ 32,816.53
Central Pipe Supply	12/10/2014	1049	\$ 9,354.82
<b>Total</b>			\$ 42,171.35
<b>Draw Request #4</b>			
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
<b>Total</b>			\$ 203,237.16
<b>Draw Request #5</b>			
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
<b>Total</b>			\$ 190,141.81
<b>Draw Request #6</b>			
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
<b>Total</b>		\$	<b>433,760.00</b>

**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
<b>Total</b>			<b>399,004.34</b>

**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
<b>Total</b>			<b>211,023.21</b>

**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
<b>Total</b>			<b>114,063.23</b>

**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>
		<u>432,208.36</u>

**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><b>374,038.26</b></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	<u>(16,223.20)</u>
		<b>91,604.22</b>

**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>
<b>Draw #17</b>		
BMC	1333	8,614.43
Fleco Industries	1334	6,305.55
		<u>14,919.98</u>
<b>LESS: Personal Property Included in Exhibit VIII-C</b>		<u>-306,144.82</u>
<b>TOTAL - Building Materials Purchased Directly by Owner</b>		<u><u>\$ 2,889,166.17</u></u>

Exhibit VIII-C			
	<i>Item Description</i>	<i>Quantity</i>	<i>Amount</i>
<b>Furniture</b>			
	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
<b>Appliances</b>			
	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
<b>Kitchen</b>			
	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
<b>Other</b>			
	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
			<b>557,505</b>
<b>All equipment purchases in 2015 NEW</b>			

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 16<sup>th</sup> 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 FOREST

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.



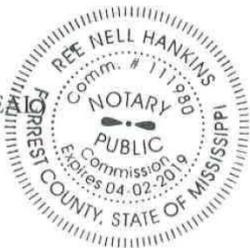
Robert O. Tatum, Jr.

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



Notary Public

(NOTARIAL SEAL)



My Commission Expires:

4-2-19

**EXHIBIT IV**

**HCIF Certificate HC-11**

Exhibit IV



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](mailto: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

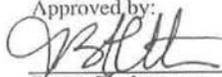
**DATE OF CERTIFICATE: February 20, 2014**

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

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### 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	<u>2,889,166.17</u>

**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	<u>201,683.00</u>

**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.

**13. DISCUSSION AND CONSIDERATION OF SETTING OF HALLOWEEN TRICK OR TREAT HOURS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to set the hours for trick or treating of 5:30 pm to 8:00 pm on October 31, 2016, the Board voted as follows:

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

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

**14. STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES.**

Alderman Perkins asked that this item be placed on the agenda for informational purposed. The husband of Mrs. Anne Strickland, a City School Board appointment, has accepted a position in Florida per the local press. Alderman asked the Mayor in this public meeting, for the sake of constituents who are wondering, if there is currently a vacancy on the School Board. Mayor Wiseman had no knowledge of any vacancies or resignations.

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

Chief Nichols presented photos of the progress of the renovation of the Police Department. Corporal Lovelady is at the site twice a day on most days. The Chief inspects the progress once to twice a week and meets often with the contractor. Construction is on schedule.

**16. 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve 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, the Board voted as follows:

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

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

**17. DISCUSSION AND CONSIDERATION OF THE GEORGIA INSTITUTE OF TECHNOLOGY COMPLETING A TRANSPORTATION SURVEY PERTAINING TO SIDEWALKS IN STARKVILLE.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the Georgia Institute of Technology completing a transportation survey pertaining to sidewalks in Starkville without any cost to the City and no contact, the Board voted as follows:

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

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

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

**18. 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.**

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the Special Events request for the 2017 Frostbite Half Marathon to be held Saturday, January 28, 2017 with in-kind services in the approximate amount of \$2,750.00 and proof of insurance to be provided no later than January 16, 2017, the Board voted as follows:

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

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

**19. 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.**

Upon the motion of Alderman Walker, duly seconded by Alderman Carver, to approve the Special Events request for the 2016 Living Life in Pink event with in-kind services of approximately \$600.00 to

be held on Sunday, October 30, 2016, the Board voted as follows:

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

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

**20. 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.**

Alderman Carver offered a motion to approve 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 in a C-2 zone with the parent parcel number 02J-00-113.00, with the condition that the sidewalk be completed within forty five (45) days. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

**21. 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**

Alderman Carver offered a motion to approve 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 with the 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.

Alderman Wynn seconded the motion and the Board voted as follows:

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

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

**22. 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.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, 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, the Board voted as follows:

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

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

**23. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF OCTOBER 12, 2016 FOR FISCAL YEAR ENDING 9/30/17.**

Upon the motion of Alderman Wynn to move approval of the City of Starkville Claims Docket for all departments as of October 12, 2016 for fiscal year ending 9/30/17, duly seconded by Alderman Walker, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
 Alderman Lisa Wynn Voted: Yea  
 Alderman David Little Voted: Absent  
 Alderman Jason Walker Voted: Yea  
 Alderman Scott Maynard Voted: Absent  
 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	\$ 220,129.30
Restricted Police Fund	002	547.28
Airport Fund	015	59,129.44
Restricted Airport	016	490,809.46
Sanitation	022	180,937.25

Landfill	023	2,072.15
Computer Assessments	107	6,644.15
Police Bldg Renovation Bond	135	344,228.92
Park and Rec Tourism	375	1,311.25
Sub Total Before Stk Utilities	Sub	\$1,305,809.20
Utilities Dept.	SED	1,471,848.07
Total Claims	Total	\$2,777,657.27

**24. CONSIDERATION OF THE APPROVAL OF SEPTEMBER FINANCIAL STATEMENT.**

Upon the motion of Alderman Carver to approve the September 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: Absent  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Absent  
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. REQUEST APPROVAL TO ALLOW SFD TO ACCEPT THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR A RESCUE RESPONSE TRAILER FOR \$24,893.78.**

Upon the motion of Alderman Wynn to accept the Firehouse Subs Public Safety Foundation Grant for a Rescue Response Trailer for \$24,893.78, duly seconded by Alderman Carver, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Absent  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Absent  
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. 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.**

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to enter into an agreement with 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. Aldermen asked that the administrative fees of 5% be included in grant applications. The Board voted as follows:

Alderman Ben Carver Voted: Yea  
Alderman Lisa Wynn Voted: Yea

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

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

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

Herman Peters presented highlights of the recent Recreation and National Parks Association Conference held in St. Louis, MO. The focus of the conference was in offering programs to handicap persons without altering programs in ways that prevent other participants. Discussion followed as to future ADA transitional improvements.

Mr. Peters noted Trunk or Treat will be held at the Sportsplex October 24 at 5:45 and will feature a Super Hero theme.

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

Alderman Carver offered a motion to hire Matthew Addy as the full time temporary Help Desk Administrator in the Information Technology Department at \$21.64 per hour during the time Eddie Rodrick is deployed with the military. 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: Absent  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Absent  
Alderman Roy A'. Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

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

**29. 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.**

Alderman Wynn offered a motion to allow Officer Timothy Chism and Officer Kaden Adams to travel to Vicksburg MS, November 1- November 3, 2016, as outlined in the FY17 DUI Grant to the Semi-Annual STORM Conference with advance travel, which is 100% reimbursable through the FY 17 DUI Grant. Alderman Carver 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: Absent  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Absent  
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. 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.**

Alderman Carver offered a motion to authorize one Police Officer to be assigned to the FBI Joint Terrorism Task Force at the discretion of the Police Chief. The Officer salary is to be paid by Starkville Police Department with any overtime to be paid by Federal Bureau of Investigations not to exceed \$17,500.00. 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

**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 JTTFs 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 JTTF's. 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 JTTFs. 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 JTTF's 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: \_\_\_\_\_

This document is the property of the FBI and is loaned to your agency.  
Neither it nor its contents may be released without authorization by FBI Headquarters.

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**31. 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.**

Alderman Wynn offered a motion to approve the Police Department send Detective Kenley Raaves to Springdale AR, for the purpose of Criminal Interview and Interrogation Training, November 1-4, 2016, at the total cost, with advance travel, of \$1,687.55. Alderman Carver 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

**32. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE QUOTE FROM SOLE SOURCE OVIVO FOR REPLACEMENT PARTS AND LABOR FOR ONE OF THE WATER DIVISION'S THREE CLARIFIERS, WHICH HAS FAILED, AT A COST OF \$12,101.00.**

Alderman Vaughn offered a motion for Starkville Utilities to accept the quote from sole source Ovivo for replacement parts and labor for one of the Water Division's clarifiers. There are normally three clarifiers operational and due to an unexpected failure in one of the units, the City is currently operating with only two. This needs to be corrected in a timely manner to avoid excess stress on the two operating clarifiers. The total for parts and repair will be \$12,101.00. 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

**33. 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 Vaughn 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: Absent
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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.

**34. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A POTENTIAL LITIGATION MATTER RELATING TO A VIOLATION OF CITY LAW.**

Alderman Vaughn offered a motion to enter Executive Session for the purpose of a potential litigation matter relating to a violation of City law on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Walker, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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 a potential litigation matter relating to a violation of City law on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

**35. 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: Yea
Alderman Lisa Wynn	Voted: Absent
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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 no action in Executive Session.

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

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until November 1, 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: Absent
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
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 DEPT.:** Aldermen  
**AGENDA DATE:** 11/15/2016  
**PAGE:** 1 of 26

**SUBJECT:** Discussion and consideration of approval of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan, Starkville Neighborhood Market Project, City Of Starkville, Mississippi, and authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed one million three hundred fifty thousand dollars (\$1,350,000); and for related purposes.

**AMOUNT & SOURCE OF FUNDING:** N/A

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:**

**AUTHORIZATION:** Alderwoman Lisa Wynn

**FOR MORE INFORMATION, CONTACT:**

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**SUGGESTED MOTION:** Motion to approval a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan, Starkville Neighborhood Market Project, City Of Starkville, Mississippi, and authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed one million three hundred fifty thousand dollars (\$1,350,000); and for related purposes.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARKVILLE NEIGHBORHOOD MARKET PROJECT, CITY OF STARKVILLE, MISSISSIPPI, SEPTEMBER 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000); AND FOR RELATED PURPOSES.**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. The Board has received and has conducted hearings on the *Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006* (the "Redevelopment Plan") for the Municipality, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the Act.

2. Under the power and authority granted by the laws of the State of Mississippi, and particularly under Chapter 45, Title 21, Mississippi Code of 1972, as amended (the "Act"), the Board did, on September 6, 2016, adopt a certain Order calling for a public hearing on the proposed tax increment financing plan.

3. As directed by the aforesaid Order and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan, Starkville Neighborhood Market Project, City of Starkville, Mississippi, September 2016* (the "TIF Plan"), was published one (1) time in the *Starkville Daily News*, a newspaper having a general circulation within the City, and was so published in said newspaper on September 10, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Board and filed with the Clerk, a copy of which is attached hereto as **Exhibit A**.

4. The notice of public hearing generally described the TIF Plan, stated that the TIF Plan was available for inspection in the City Clerk's office, and further called for a public hearing to be held at the regular meeting room of the Board at the City Hall of the City of Starkville, Mississippi at 5:30 o'clock p.m., on September 20, 2016, in order for the general public to state or present their views on the TIF Plan.

5. At 5:30 o'clock p.m. on September 20, 2016, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the TIF Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

The Board of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan (a copy of which is attached hereto as **Exhibit B**), and does hereby adopt and approve such TIF Plan as presented in order to assist with the Starkville Neighborhood Market Project (the "Project") by issuing tax increment financing bonds or notes (the "TIF Bonds") in an amount not

to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various Infrastructure Improvements as set forth in the TIF Plan. The TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the TIF Plan, and the Redevelopment Plan should have the TIF Plan attached or included by reference therein after a public hearing on the matter.

In accordance with the Act, school taxes shall not be used to service tax increment financing debt obligations.

The Board does hereby approve and adopt the TIF Plan, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the Board, and the City Clerk is hereby directed to attach the TIF Plan to or file it with the Redevelopment Plan and to retain same in the office of the City Clerk. However, the failure to attach it to or file it with the Redevelopment Plan shall not affect the validity of the TIF Plan.

The Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the “redevelopment project” to the City not apply to those Infrastructure Improvements which are constructed on the privately owned portion of the Project.

The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Board.

Alderman \_\_\_\_\_ moved and Alderman \_\_\_\_\_ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 1st day of November, 2016.

**City of Starkville, Mississippi**

\_\_\_\_\_  
Parker Wiseman, Mayor

ATTEST: \_\_\_\_\_  
Lesa Hardin, City Clerk

EXHIBIT A

PUBLICATION

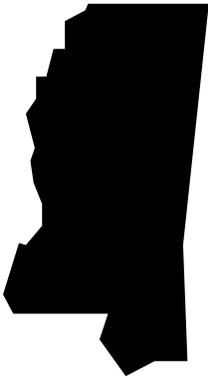
*Starkville Daily News – September 10, 2016*

EXHIBIT B

*TAX INCREMENT FINANCING PLAN,  
STARKVILLE NEIGHBORHOOD MARKET PROJECT  
CITY OF STARKVILLE, MISSISSIPPI, SEPTEMBER 2016  
(THE "TIF PLAN")  
AS APPROVED*



TAX INCREMENT FINANCING PLAN  
STARKVILLE NEIGHBORHOOD MARKET  
City of Starkville, Mississippi  
September 2016



Prepared by:

**GOURAS & ASSOCIATES**

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**TAX INCREMENT FINANCING PLAN  
STARKVILLE NEIGHBORHOOD MARKET  
CITY OF STARKVILLE, MISSISSIPPI  
SEPTEMBER 2016**

**ARTICLE I**

**A. PREAMBLE**

1. The administration and implementation of this Tax Increment Financing Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016 (the "TIF Plan") will be an undertaking of the City of Starkville (the "City"), is authorized pursuant to Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and may be administered and implemented as a joint undertaking of the City of Starkville, Mississippi, (the "City") and Oktibbeha County, Mississippi, (the "County").
2. Wal-Mart Stores East, LP (or its assigns, collectively referred to as the "Developer") proposes to develop an approximately 43,000 square foot Neighborhood Market and fuel center strategically located off Highway 12 and Market Road (the "Project"). The Project will represent a private investment in excess of \$14,000,000. In its entirety, the Project is expected to encompass approximately 7.58 acres, more or less, consisting of real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"). For purposes of clarity, the land described in the Map and Article VII of this Plan will be referred to as the "TIF District".
3. The City and County may enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan may be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed One Million Three Hundred Fifty Thousand (\$1,350,000).
4. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Oktibbeha County Tax Assessor and valuations of similar projects.

**B. STATEMENT OF INTENT**

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove in an amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing on-site and off-site improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After sufficient development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with a development agreement to be entered into between the parties as authorized by the TIF Act (the "Development Agreement").
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

**C. PUBLIC CONVENIENCE AND NECESSITY**

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County.
  - a. Construction of the Project will represent a private investment of approximately \$14,000,000.

- b. It is estimated the Project will create approximately 150 construction jobs, and 95 associates (management, part time and full time jobs) with an estimated annual payroll of over \$2,000,000.
- c. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$21,164.44 for the City.
- d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$48,664.03 for the County.
- e. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about \$64,100.05 for the School District.
- f. The annual sales generated by the retail development are expected to be in excess of \$20,000,000.
- g. The Project is expected to result in annual sales tax rebates to the City of about \$259,000.
- h. The development of the Project will include a new grocery store in an underserved area of the City.
- i. The Project will result in the construction of Market Street, which will lay the groundwork for further development of the surrounding property.
- j. The Project will provide improvements to Highway 12 as well as signalization at the intersection of Highway 12 and Market Street.
- k. The Project will add water and sewer infrastructure necessary for the development of the TIF District.

**ARTICLE II  
PROJECT INFORMATION**

**A. REDEVELOPMENT PROJECT DESCRIPTION**

1. The Project is expected to encompass approximately 7.58 acres, more or less, and consist of an approximately 43,000 square foot Neighborhood Market and fuel center.
  
2. Project Location
  - a. Property Description and Map: The Project is located on approximately 7.58 acres, more or less, as more particularly described in Article VII and Exhibit A attached hereto.
  
  - b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City. The property is currently zoned as C-2 General Commercial.

**B. DEVELOPER INFORMATION**

1. Developer's Name: Wal-Mart Stores East, LP
  
2. Developer's Address: 2001 S.E. 10<sup>th</sup> Street  
Bentonville, AR 72716-0550  
Attn: Joe Allbright

**ARTICLE III  
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

**A. JOB CREATION**

It is estimated the Project will create approximately 150 construction jobs, and 95 associates (management, part time and full time jobs) with an estimated annual payroll of over \$2,000,000.

**B. FINANCIAL BENEFIT TO THE COMMUNITY**

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on assumed new combined true value of \$6,421,120 for the development and personal property taxes.

ENTITY	MILLAGE RATE	CURRENT TAXES <sup>1</sup>	AFTER PROJECT <sup>2</sup>	INCREMENT <sup>3</sup>
<i>City of Starkville Real Property &amp; Personal Property</i>	21.98	\$5.99	\$21,170.43	<b>\$21,164.44</b>
<i>Oktibbeha County Real Property &amp; Personal Property</i>	50.54	\$14.48	\$48,678.51	<b>\$48,664.03</b>
<i>School District Real Property Taxes</i>	66.57	\$18.04	\$64,118.09	<b>\$64,100.05</b>
<b>TOTAL</b>	<b>139.09</b>	<b>\$38.51</b>	<b>\$133,967.04</b>	<b>\$133,928.53</b>

2. Retail Sales: It is estimated that the Project will generate approximately \$20,000,000 in sales annually which will create annual sales tax rebates of \$259,000. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above.

<sup>1</sup> The TIF District is currently taxed as part of a 41.37-acre parcel; accordingly, the Current Taxes represent a pro rata portion of the current taxes.

<sup>2</sup> Assumes constant values and millage rates.

<sup>3</sup> All of these taxes (together with the Retail Sales rebates discussed below and EXCLUDING the School Taxes) will be pledged to service the debt on the TIF Bonds. School taxes are not eligible for Tax Increment Financing and are provided for informational purposes only. The debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

**ARTICLE IV  
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN**

**A. PUBLIC CONVENIENCE AND NECESSITY**

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the 7.78-acre development as described in detail in the preamble to this TIF Plan.

**B. LOCAL CODES AND ORDINANCES**

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

**C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR**

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include but are not limited to, the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

**ARTICLE V**

**A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development.

## ARTICLE VI

### A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

#### A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$14,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, annotated.

#### B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. The City will pledge all of the increased ad valorem taxes generated from the real and personal property in the TIF District and the increased sales tax rebates within the TIF District to secure the TIF Bonds.
3. The County will pledge all the increased ad valorem taxes on real and personal property in the TIF district to secure the TIF Bonds.
4. The total amount of indebtedness under this TIF Plan will not exceed One Million Three Hundred Fifty Thousand (\$1,350,000) and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

**C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

1. The City will issue up to One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) in TIF Bonds which shall be secured by the City with the pledge of all of the incremental increases in ad valorem real and personal property taxes and all of the sales tax rebates and all of the County's incremental increases in ad valorem real and personal property taxes from within the TIF District. The total amount of indebtedness under this TIF Plan will not exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.
2. The Tax Increment Financing Redevelopment Plan, Starkville, Mississippi February 2006 and this **Tax Increment Financing Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016** may be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations to provide funds to defray the cost of the Infrastructure Improvements.
3. It is expected that Bonds or Notes can be obtained at an annual interest rate of 5.5% for up to fifteen (15) year tax increment debt obligations. Annual principal and interest payments are estimated to be up to approximately **\$145,830** assuming the 5.5% rate and tax increment obligations over a period of up to fifteen (15) years.
4. The increase in ad valorem real and personal property and sales tax revenues to be generated for the City are estimated to be **\$280,164.44**. The increase in ad valorem real and personal property revenues to be generated for the County are **\$48,664.03**.
5. The surplus for the City is estimated to be **\$129,500** annually and is to be deposited into the general fund of the City to be used for any lawful purpose. The surplus for the County is estimated to be **\$24,332** annually and is to be deposited into the general fund of the County to be used for any lawful purpose.
6. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

**ARTICLE VII  
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT**

**A. PARCEL NUMBER FOR THE TIF DISTRICT**

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues and sales tax rebates will be generated to finance the TIF Bonds contains approximately 7.58 acres, more or less, and is described below and in the Map.

<b>PARCEL</b>	<b>TRUE</b>	<b>ASSESSED</b>	<b>COUNTY</b>	<b>CITY</b>	<b>SCHOOL</b>
<b>117F-00-008.00</b>	<b>\$1,713.81</b>	<b>\$257.07</b>	<b>\$14.48</b>	<b>\$5.99</b>	<b>\$18.04</b>

The above True and Assessed Values were obtained from the Oktibbeha County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.

**ARTICLE VIII**  
**DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The duration of this TIF Plan shall be until the TIF Bonds issued pursuant to this plan are retired.

**ARTICLE IX**  
**ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED**

**A. AD VALOREM TAX INCREASES**

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on assumed new combined true value of \$6,421,120 for the development and personal property taxes.

<b>ENTITY</b>	<b>MILLAGE RATE</b>	<b>CURRENT TAXES<sup>4</sup></b>	<b>AFTER PROJECT<sup>5</sup></b>	<b>INCREMENT<sup>6</sup></b>
<i><b>City of Starkville Real Property &amp; Personal Property</b></i>	21.98	\$5.99	\$21,170.43	<b>\$21,164.44</b>
<i><b>Oktibbeha County Real Property &amp; Personal Property</b></i>	50.54	\$14.48	\$48,678.51	<b>\$48,664.03</b>
<i><b>School District Real Property Taxes</b></i>	66.57	\$18.04	\$64,118.09	<b>\$64,100.05</b>
<b>TOTAL</b>	<b>139.09</b>	<b>\$38.51</b>	<b>\$133,967.04</b>	<b>\$133,928.53</b>

**B. RETAIL SALES**

It is estimated that the Project will generate approximately \$20,000,000 in sales annually which will create annual sales tax rebates of \$259,000. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above.

<sup>4</sup> The TIF District is currently taxed as part of a 41.37-acre parcel; accordingly, the Current Taxes represent a pro rata portion of the current taxes.

<sup>5</sup> Assumes constant values and millage rates.

<sup>6</sup> All of these taxes (together with the Retail Sales rebates discussed below and EXCLUDING the School Taxes) will be pledged to service the debt on the TIF Bonds. School taxes are not eligible for Tax Increment Financing and are provided for informational purposes only. The debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

**ARTICLE X**  
**A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD**  
**VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE**

A separate fund entitled the "Tax Increment Fund: Starkville Neighborhood Market" shall be established by the City to receive ad valorem taxes and sales tax rebates in connection with this TIF Plan.

**ARTICLE XI**

**THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.**

Through the adoption of the TIF Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII  
PLAN OF FINANCING**

**A. SECURITY FOR THE TIF BONDS**

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes and sales taxes generated by the Project. The City will pledge all of the ad valorem tax increases and all of the sales tax rebates to the City. The County will pledge all of its tax increases in ad valorem real and personal property taxes. The total amount of indebtedness under this TIF Plan will not exceed One Million Three Hundred Fifty Thousand (\$1,350,000) and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

**B. FURTHER PROCEEDINGS OF THE CITY**

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

**C. AMOUNT AND TIMING OF ISSUANCE**

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

**EXHIBIT A**

**MAP OF TIF DISTRICT**

**[ATTACHED]**

**EXHIBIT B**

**DATA FROM COUNTY TAX ASSESSOR**

**[ATTACHED]**

AFFP

Notice: Tax Increment Plan

# Affidavit of Publication

STATE OF MISSISSIPPI }  
COUNTY OF OKTIBBEHA } SS

Wendi McMinn, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

September 10, 2016

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

*Wendi McMinn*

Classified Clerk

Subscribed to and sworn to me this 10th day of September 2016.

*Mona Howell*

Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2020

00000131 00061855 662-323-4961

Lesa Hardin  
City of Starkville (SDN)  
110 West Main Street  
Starkville, MS 39759



## NOTICE OF PUBLIC HEARING TAX INCREMENT FINANCING PLAN STARKVILLE NEIGHBORHOOD MARKET PROJECT CITY OF STARKVILLE, MISSISSIPPI

Notice is hereby given that a public hearing will be held on the 20th day of September, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 110 West Main Street, Starkville, MS 39759, on the Tax Increment Financing Plan, Starkville Neighborhood Market Project, City of Starkville, Mississippi (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, acquiring and constructing on-site and off-site improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

Construction of the Infrastructure Improvements and payment of the bonds issued to construct the Infrastructure Improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and the Tax Increment Financing Redevelopment Plan are available for examination in the office of the City Clerk in Starkville, Mississippi.

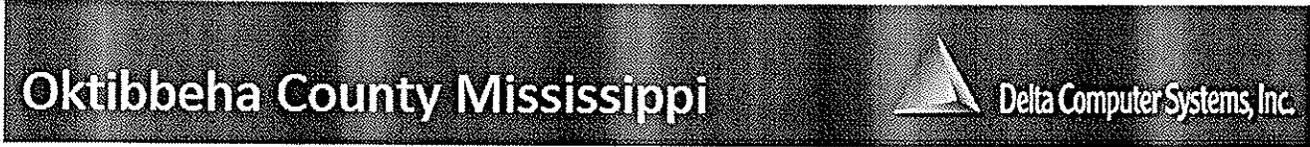
This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1 et seq., Mississippi Code of 1972, as amended.

Witness my signature and seal, this the 6th day of September, 2016.

S/  
Lesa Hardin, City Clerk

Publish: September 10, 2016

EXHIBIT B



**Property Link**  
OKTIBBEHA COUNTY, MS

Current Date 8/30/2016

Tax Year 2015  
Records Last Updated 8/29/2016

**PROPERTY DETAIL**

<b>OWNER</b>	DEVELOPMENT ENTERPRISES OF STARKVILLE INC 101 S WASHINGTON ST STARKVILLE MS 39759	<b>ACRES :</b> 41.37 <b>LAND VALUE :</b> 9930 <b>IMPROVEMENTS :</b> **NA** <b>TOTAL VALUE:</b> 9930 <b>ASSESSED :</b> 1490
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**PARCEL** 117F-00-008.00  
**ADDRESS** \*\*NA\*\*

**TAX INFORMATION**

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	79.02	79.02	0.00
CITY	32.75	32.75	0.00
SCHOOL	98.38	98.38	0.00
<b>TOTAL</b>	<b>210.15</b>	<b>210.15</b>	<b>0.00</b>

A Print Fee May Apply, Contact County For Total.

**LAST PAYMENT DATE** 12 / 30 / 2015

**MISCELLANEOUS INFORMATION**

<b>EXEMPT CODE</b>		<b>LEGAL</b>	PT S2 SE4 CITY BLK 95-A
<b>HOMESTEAD CODE</b>	None		2007/4790 2007/4796 2007/7116
<b>TAX DISTRICT</b>	3110		MAP 117F DB/PG 554/693 2002/46
<b>PPIN</b>	003217		82
<b>SECTION</b>	26		B 2007 P 7116 08/29/2007
<b>TOWNSHIP</b>	19N		
<b>RANGE</b>	14E		

**Book** 2007      **Page** 7116

**PURCHASE COUNTY TAX SALE FILES**

**TAX SALES HISTORY, FOR UNPAID TAXES**

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
**NO TAX SALES FOUND**		

[Back](#)

[HOME](#) | [CIVIL COURT](#) | [CRIMINAL COURT](#) | [JUDGMENT ROLL](#) | [MARRIAGE LICENSE](#) | [LAND REDEMPTION](#)

[ONLINE PROPERTY TAX PAYMENTS](#) | [ONLINE CAR TAG PAYMENTS](#)

[TERMS OF USE](#) | [PRIVACY POLICY](#)





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

**AGENDA ITEM DEPT.:** Board of Aldermen  
**AGENDA DATE:** 11/15/2016  
**PAGE:** 1 of 11

**SUBJECT:** Consideration of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, adopting, approving and authorizing the execution of the Development and Reimbursement Agreement in connection with the Starkville Neighborhood Market Project.

**AMOUNT & SOURCE OF FUNDING:** N/A

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S  
AUTHORIZATION:** Alderwoman Lisa Wynn

**FOR MORE INFORMATION, CONTACT:**

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**SUGGESTED MOTION:** Approval of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, adopting, approving and authorizing the execution of the Development and Reimbursement Agreement in connection with the Starkville Neighborhood Market Project.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE STARKVILLE NEIGHBORHOOD MARKET PROJECT.**

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "TIF Act"), the City is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing ("TIF").

2. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the "Redevelopment Plan") for the City, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the TIF Act, as amended from time to time (the "Redevelopment Plan") for the City.

3. The Board has also previously adopted the *Tax Increment Financing Plan, Starkville Neighborhood Market, City of Starkville, Mississippi, September 2016* (the "TIF Plan").

4. Under the TIF Act the Board is authorized and empowered to issue tax increment financing bonds (the "TIF Bonds") for the purpose of helping to pay the costs of certain infrastructure improvements (the "Infrastructure Improvements") to support and be a part of the "Project", as described in the TIF Plan to be carried out by Wal-Mart Stores East, LP, a Delaware limited partnership, (the "Developer") as described in the TIF Plan.

5. It is necessary and in the best interest of the City that a Development and Reimbursement Agreement (the "Agreement") setting out the conditions and terms under which the TIF Bonds will be issued and providing for the payment thereof be approved and executed by the City and the Developer substantially in the form attached hereto as **Exhibit A**. The City is authorized to enter into such Agreement pursuant to the TIF Act.

6. The City reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the TIF Bonds, and that the City should declare its official intent to reimburse such expenditures with the proceeds of the TIF Bonds upon the issuance thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The Board hereby approves and adopts the Agreement in substantially the form attached hereto as **Exhibit A** with such amendments, corrections, additions and deletions as may be agreed upon and approved by its duly authorized officers.

SECTION 2. The Board hereby authorizes the Mayor and the City Clerk to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions

as may be approved by such officers, said execution and delivery being conclusive evidence of such approval.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Council hereby declares its official intent to reimburse expenditures made for the Project prior to the issuance of the TIF Bonds with proceeds of the TIF Bonds to the extent permitted by the Reimbursement Regulations.

Alderman \_\_\_\_\_ moved and Alderman \_\_\_\_\_ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 1<sup>st</sup> day of November, 2016.

City of Starkville, Mississippi

\_\_\_\_\_  
Parker Wiseman, Mayor

ATTEST:

\_\_\_\_\_  
Lesa Hardin, City Clerk

**EXHIBIT A**

DEVELOPMENT AND REIMBURSEMENT AGREEMENT

(attached)

## DEVELOPMENT AND REIMBURSEMENT AGREEMENT

This Development and Reimbursement Agreement (the “Agreement”) dated as of the 1st day of November, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the “City”) and Wal-Mart Stores East, LP, a Delaware limited partnership (the “Developer”).

### WITNESSETH:

**WHEREAS**, the City, acting through its Mayor and Board of Aldermen (the “Board”) pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), has previously conducted hearings on and approved and adopted the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (as amended from time to time, the “Redevelopment Plan”) for the City.

**WHEREAS**, on September 6, 2016, the Board adopted an Order calling a public hearing on the *Tax Increment Financing Plan, Starkville Neighborhood Market Project, City of Starkville, Mississippi, September 2016* (the “TIF Plan”), as qualified for tax increment financing (“TIF”), and on September 20, 2016, the Board adopted a resolution to approve the TIF plan, and at a future time or times to issue Tax Increment Financing Bonds (the “Bonds”) in a principal amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), all as provided by the Act.

**WHEREAS**, on September 10, 2016, the City published a Notice of a Public Hearing on the TIF Plan, and on September 20, 2016 the Board held a public hearing on the TIF Plan, all as required by the Act, after which the Board adopted a resolution giving final approval to the TIF Plan and authorizing the issuance of the Bonds for the purpose of acquiring and constructing the Infrastructure Improvements, as defined hereinbelow.

**WHEREAS**, the “Developer” proposes to develop an approximately 43,000 square foot Neighborhood Market and fuel center strategically located off Highway 12 and Market Road (the “Project”) in the City and in the TIF District (the “TIF District”), as described in the TIF Plan. The Project will be located in Oktibbeha County (the “County”) and within the corporate limits of the City. The City may enter into an Interlocal Cooperation Agreement with the County, pursuant to Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Cooperation Act”) to support the Project and to allow TIF Bond proceeds to be used to reimburse the Developer for the cost of constructing various infrastructure improvements, which may include but are not limited to, acquiring and constructing on-site and off-site improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney’s fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the “Infrastructure Improvements”).

**WHEREAS**, the principal sum of the Bonds, being in a principal amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), shall be used to acquire and construct the Infrastructure Improvements.

**WHEREAS**, the City will pledge the increase in ad valorem real property tax revenues (the “City Ad Valorem TIF Revenues”) calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972, and the increase in the amount of the municipal sales tax diversion received by the City from sales taxes collected within the boundaries of the TIF District, calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972 (the “Sales Tax Rebate TIF Revenues”) to secure the Bonds.

**WHEREAS**, it is anticipated that the County will pledge the increase in its ad valorem real and personal property tax revenues (the “County Ad Valorem TIF Revenues”) to secure the Bonds.

**WHEREAS**, the amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the City Ad Valorem TIF Revenues PLUS (b) 50% of the Sales Tax Rebate TIF Revenues PLUS (c) 50% of the County Ad Valorem TIF Revenues.

**WHEREAS**, the City Ad Valorem TIF Revenues, the Sales Tax Rebate TIF Revenues and the County Ad Valorem TIF Revenues shall be hereinafter referred to collectively as the “TIF Revenues”.

**WHEREAS**, part or all of the Project and part or all of the Infrastructure Improvements has been or will be constructed by the Developer prior to the issuance of the Bonds.

**WHEREAS**, after the sizing of the issue of Bonds has been determined as described above, and the Bonds have been issued, the proceeds of the Bonds shall be first used to pay the issuance costs for the Bonds, as determined by the City, and such proceeds shall be next used for the reimbursement (the “Reimbursement Portion”) to the Developer for such portion of the costs of the Infrastructure Improvements that does not exceed the remaining proceeds of the Bonds, and does not exceed the costs advanced by the Developer for Infrastructure Improvements.

**WHEREAS**, this Agreement is authorized by the Act.

**WHEREAS**, it is necessary for the Developer to go forward with the construction of the Project described in the TIF Plan in anticipation of the delivery of the Bonds, and as required by the Act, this Agreement is being executed and delivered in order to set forth the agreement between the Developer and the City for the construction of the Project and the reimbursement to the Developer for all or a portion of the costs of the Infrastructure Improvements, in an amount not to exceed the Reimbursement Portion of the Bonds.

**WHEREAS**, the process for reimbursement to the Developer by the City shall be governed by a requisition for payment process as evidenced by Form of Requisition, attached hereto as **Exhibit A**.

**NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE RECEIPT AND LEGAL SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE CITY AND THE DEVELOPER HEREBY AGREE AS FOLLOWS:**

SECTION 1. The Developer shall commence with the construction of the Project and the Infrastructure Improvements, and complete the same. The City shall have the right to hire a professional services firm to provide construction and/or inspection services on behalf of the City, which costs shall be a part of the costs of the Infrastructure Improvements. The City shall, subject to the provisions of this Agreement and the issuance of the Bonds, reimburse the Developer for all or a portion of its expenditures pursuant to this Agreement for the Infrastructure Improvements.

SECTION 2. The Project, including the Infrastructure Improvements, will be constructed and acquired by the Developer and will result in expenditures for Infrastructure Improvements of up to One Million Three Hundred Fifty Thousand Dollars (\$1,350,000). The City will issue its Bonds to defray the costs of the Infrastructure Improvements in the such actual principal amount as may be reasonably determined by the City in accordance with fact.

SECTION 3. The City will deliver the Bonds as soon as the Developer is able to demonstrate to the satisfaction of the City that projected TIF Revenues will provide moneys sufficient to make the Bond payments for such Bonds; however, such portion of the TIF Revenues consisting of ad valorem tax revenues shall be projected by the Tax Assessor of the County (which projection may be obtained prior to the property on which said ad valorem tax revenues are projected being placed on the tax rolls of the County), or shall be projected by a financial advisor or a consultant knowledgeable and experienced in making such projections, and Sales Tax Rebate TIF Revenues shall be certified by the Mississippi Department of Revenue and annualized.

SECTION 4. Bonds to be issued pursuant to this Section shall be issued within three (3) years from the later of: (1) the date of approval of the Interlocal Cooperation Agreement between the City and the County with respect to the Project and the Bond, OR (2) the approval of the TIF Plan by the City and the County (if applicable). The City pledges to use its best efforts to issue the principal amount determined to be appropriate pursuant to this Section and to issue such principal amount of the Bonds as is justified by information presented within the specified time frame and as soon as practicable following Developer's demonstration that the projected TIF Revenues will provide sufficient moneys to pay the Bonds as described in the immediately preceding paragraph.

SECTION 5. The acquisition and construction of all or any portion of the Infrastructure Improvements by the Developer will be at Developer's own cost prior to the delivery of the Bonds and to the extent allowed by law and this Agreement, the City will reimburse the Developer for its expenditures so incurred in amounts not to exceed the proceeds of the Bonds available for such purpose for Infrastructure Improvements when the Bonds are delivered and the proceeds of the Bonds are received by the City; provided however, that all Infrastructure Improvements shall be constructed in compliance with all applicable City and County standards, codes and ordinances.

SECTION 6. The City and the Developer agree that at such time as the Bonds are sold and delivered, the City shall deposit any premium or accrued interest in a debt service fund, any moneys that may be necessary or advisable into a debt service reserve fund, and the remaining proceeds into a construction fund. From the construction fund, the City shall first set aside or pay an amount sufficient to pay the City's outstanding obligations incurred in connection with the Project, if any, including all approved TIF Plan preparation and consulting fees, engineering fees, legal fees and costs of issuance of the Bonds, and then, in the City's sole discretion, may establish a capitalized interest fund as a reserve to pay interest on the Bonds which would be due and payable prior to the date when the first incremental increase in taxes is received (the "Debt Service Reserve Fund"). The proceeds shall next be used to reimburse the Developer for all approved eligible costs and expenditures made by the Developer in connection with acquisition and construction of the Infrastructure Improvements portion of the Project, by requisition therefor, as described in **Exhibit A**, and the remainder of the proceeds of the Bonds, if any, will remain in the construction fund of the City to pay the remaining costs of the Infrastructure Improvements as same may be incurred by the Developer or the City to the extent that the Developer has been fully reimbursed for its Infrastructure Improvements expenditures. In the event a Debt Service Reserve Fund is required to sell the Bonds on terms and conditions acceptable to the City, the final payment on the Bonds shall be made from the TIF Revenues and funds accrued in the Debt Service Reserve shall be released to the Developer on terms and conditions to be negotiated among the City, the Developer and the Bond purchaser.

SECTION 7. The Developer hereby acknowledges and agrees that the City is not authorized to use its general funds to pay (or to reimburse the Developer) any part of the costs of the Project or the Infrastructure Improvements or cost and expenses incurred in connection with issuing the Bonds, and that the City's obligation to expend funds or reimburse the Developer is limited to the proceeds of the Bonds, and in the event the Bonds are not sold and delivered, no resulting liability shall accrue to the City, irrespective of expenditures made by the Developer in connection with construction of the Project and the Infrastructure Improvements. To the extent that proceeds of the Bonds are not sufficient to pay costs of the Infrastructure Improvements, the Developer shall be responsible for any costs it has incurred for such purpose. The City covenants and agrees to use its best efforts to issue the Bonds in the amounts, for the purposes and at the times contemplated herein, and covenants and agrees that the Bonds will be issued unless the issuance thereof is prevented by rule of law, commercial inability to issue such Bonds or by the lack of sufficient projected TIF Revenues to provide for the Bond Payments of the Bonds, in the amount provided for herein, as may reasonably be determined by the City in accordance with fact.

SECTION 8. The Developer acknowledges and agrees that it assumes the risk of proceeding with the construction and acquisition of the Project prior to the issuance and sale of the Bonds and further acknowledges that the City's sole source of funds available to pay the cost of the Infrastructure Improvements or reimburse the Developer for such cost is the proceeds derived from the sale of the Bonds.

SECTION 9. The Developer shall submit plans and specifications to the City for installation or construction of those properties and facilities that are a part of the Infrastructure Improvements for which the City is to assume ownership, operation, use, maintenance, repair,

replacement, improvement or control. Such plans and specifications shall be subject to the timely approval of the City or its authorized officers or agents. The Developer will construct and install, or cause to be constructed and installed, at its expense, said facilities in substantial accordance with said plans and specifications so approved by the City.

SECTION 10. The amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the City Ad Valorem TIF Revenues PLUS (b) 50% of the Sales Tax Rebate TIF Revenues PLUS (c) 50% of the County Ad Valorem TIF Revenues.

SECTION 11. The City hereby agrees that it will make all reasonable efforts to issue and deliver the Bonds, from time to time, in a timely manner and represents to the Developer that, subject to construction, completion and operation of the Project by the Developer, it knows of no reason why the Bonds will not be issued and delivered. Further, the City hereby agrees that any consent or approval required herein to be made by, or on behalf of the City, shall be done in good faith and shall not be unreasonably withheld or delayed.

SECTION 12. If any provision of this Agreement shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable, the same shall not affect any other provision herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 13. Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the addresses set forth below:

CITY: Mayor  
City of Starkville, Mississippi  
110 West Main Street  
Starkville, MS 39759

WITH COPY TO: Christopher J. Latimer  
Mitchell, McNutt & Sams  
P. O. Box 1366  
Columbus, MS 39703-1366

DEVELOPER: Wal-Mart Stores East, LP  
2001 S.E. 10th Street  
Bentonville, AR 72716-0550  
Attn: Joe Allbright

WITH COPY TO: Debbie Horn  
Butler Snow LLP  
P.O. Box 6010  
Ridgeland, MS 39158-6010

AND: Gouras & Associates  
P. O. Box 1465  
Ridgeland, MS 39158

SECTION 12. Prior to any reimbursement, the Developer will present a description of any portion of the Infrastructure Improvements to be dedicated to the City, if any. If no property is to be dedicated to the City, the Developer shall so inform the City prior to any reimbursement. Contingent on same being constructed in compliance with City standards, codes and ordinances, the City agrees to accept maintenance responsibility for that part, if any, of the Infrastructure Improvements which is dedicated to the City. The non-dedicated Infrastructure Improvements shall remain the property of the Developer or other private party and shall be maintained by the Developer or such other private party.

SECTION 13. Neither the Developer nor the City shall assign its obligations or interests in this Agreement without prior written consent of the other, which consent shall not be unreasonably withheld or delayed.

SECTION 14. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

**CITY OF STARKVILLE, MISSISSIPPI**

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Parker Wiseman, Mayor

ATTEST:

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Lesa Hardin, City Clerk

**WAL-MART STORES EAST, LP,**  
a Delaware limited partnership

By: **WSE MANAGEMENT, LLC,**  
a Delaware limited liability company  
and general partner

By: \_\_\_\_\_  
Brian Hooper  
Vice President, Real Estate

SIGNATURE PAGE: Development and Reimbursement Agreement (the "Agreement") dated as of November 1, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and Wal-Mart Stores East, LP (the "Developer")

**EXHIBIT A**  
**FORM OF REQUISITION**

City of Starkville, Mississippi | Tax Increment Financing Bonds  
(Starkville Neighborhood Market Project)

**REQUISITION FOR PAYMENT**

The undersigned duly authorized representative of Wal-Mart Stores East, LP, a Delaware limited partnership, (the "Developer"), hereby requests the City of Starkville, Mississippi (the "City"), to reimburse the Developer for the following costs or other amounts to be paid from the Construction Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

(a)	Acquisition and Construction Costs	\$ _____
(b)	Other Authorized Costs	\$ _____
	Total Costs to be Paid or Reimbursed:	\$ _____

Attached hereto are copies of statements for acquisition transactions and/or invoices or statements from a contractor, vendor or supplier for authorized costs of the Infrastructure Improvements to document the amounts requisitioned herein and to evidence that such costs have been paid.

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.
2. No requisition with respect to such amounts has previously been delivered to the City.
3. The amounts set forth in this requisition have been properly expended or incurred for costs of the Project and such amounts have been paid.
4. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition this, the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**CITY OF STARKVILLE, MISSISSIPPI**

**WAL-MART STORES EAST, LP,**  
a Delaware limited partnership

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_

**By: WSE MANAGEMENT, LLC,**  
a Delaware limited liability company  
and general partner

**Attest:** \_\_\_\_\_  
**City Clerk**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_



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

**AGENDA ITEM DEPT.:** Board of Aldermen  
**AGENDA DATE:** 11-15-2016  
**PAGE:** 1 of 2

**SUBJECT:**

CONSIDERATION OF TREES TO BE PURCHASED AND PLANTED ALONG LYNN LANE BIKE PATH AND PARKING LOT BEHIND STARKVILLE CAFÉ WITH FUNDS TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

**AMOUNT & SOURCE OF FUNDING:** Ward 4 Discretionary Funds

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S  
AUTHORIZATION:** Alderman Walker

**FOR MORE INFORMATION CONTACT:**

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**SUGGESTED MOTION:** APPROVAL OF TREES TO BE PURCHASED AND PLANTED ALONG LYNN LANE BIKE PATH AND PARKING LOT BEHIND STARKVILLE CAFÉ WITH FUNDS TO BE PAID FROM WARD 4 DISCRETIONARY FUNDS.

Hunter Trees, LLC  
 PO Box 382733  
 Birmingham, AL 35238-2733

866-348-6837  
 866-TREEFAX



# Sales Order

# SO16075

Oct 28, 2016

Ship By:  
 Nov 30, 2016

Sold To:  
 City of Starkville  
 110 West Main Street  
 Starkville, MS 39759

Ship To:  
 City of Starkville  
 110 West Main Street  
 Attn: Buddy Sanders  
 Starkville, MS 39759

Attn: Buddy Sanders  
 Fax:

Sales Rep:  
 Phillip F. Hunter  
 phillip@huntertrees.com

PO#:	Terms: Net 30 Days	Ship Via: HT Freightliner
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Quantity	Item	Description	Unit Price	Extension
		Contact: Jason Walker: 662-617-0130		
40	PAE-2	Exclamation Lndn Planetree 2"	130.00	5,200.00
23	PAE-2.5	Exclamation Planetree 2.5" (+ orange)	160.00	3,680.00

Please Review, Sign, and Return to Reserve Your Order

Confirmed By: \_\_\_\_\_

Date: \_\_\_\_\_

Subtotal	8,880.00
Sales Tax	
Freight	650.00
<b>TOTAL ORDER AMOUNT</b>	<b>\$ 9,530.00</b>



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

**AGENDA ITEM DEPT.: Board Business  
AGENDA DATE: 11.15.16  
PAGE: 1**

**SUBJECT:** Authorization to add a portion of West Main Street to the 2016 Street Improvement list with the funding for this project to come from Ward 7 discretionary funds.

**AMOUNT & SOURCE OF FUNDING**

001-600-948-877  
Ward 7 Improvements

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Engineering and Street

**DIRECTOR'S  
AUTHORIZATION:** Edward C. Kemp

**FOR MORE INFORMATION CONTACT:** Edward C. Kemp



CITY OF STARKVILLE- 2016 STREET IMPROVEMENT PROGRAM											
Additional Ward 7 Street Improvement Projects and Estimated Costs											
9/19/2016											
ROADWAY MAINTENANCE PROJECTS											
Street Project	Project Limits		Length	Width	Work Type	Est. Base/ Leveling (tons)	Estimated Surface (tons)	Est. Base/ Leveling Cost	Est. Surface Cost	Estimated Milling Cost	Project Estimated Cost
	(from)	(to)									
ROADWAY MAINTENANCE PROJECTS-WARD 6											
West Main	Long Street	Raymond	701	28	Milling, Patching, Overlay	18	180	\$2,602	\$26,320	\$4,985	\$33,907
		Total	0.13	miles						Total	\$33,907

**SUGGESTED MOTION:** Move to approve adding a portion of West Main Street to the 2016 Street Improvement list with the funding for this project to come from Ward 7 discretionary funds.



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

**AGENDA ITEM DEPT.:** Engineering and Street  
**AGENDA DATE:** 11.15.16  
**PAGE:** 1

**SUBJECT:** Authorization to add Banyan Road to the 2016 Street Improvement list to provide base repairs and leveling at a cost not to exceed \$40,000 with the funding for this project to come from Ward 3 discretionary funds.

**AMOUNT & SOURCE OF FUNDING**

001-600-948-873  
Ward 3 Improvements

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Engineering and Street

**DIRECTOR'S  
AUTHORIZATION:** Edward C. Kemp

**FOR MORE INFORMATION CONTACT:** Edward C. Kemp

All repairs are to be paid from Ward 3 discretionary funds

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**SUGGESTED MOTION:** Move to approve adding Banyan Road to the 2016 Street Improvement list to provide base repairs and leveling at a cost not to exceed \$40,000 with the funding for this project to come from Ward 3 discretionary funds.



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

**AGENDA ITEM DEPT.:** Board of Aldermen  
**AGENDA DATE:** 11-15-2016  
**PAGE:** 1

**SUBJECT:**

REPORT FROM COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS AND CITY ENGINEER EDWARD KEMP ON CONSTRUCTION WORK AT THE SONIC LOCATED AT 711 VINE ST / 302 HWY 12.

**AMOUNT & SOURCE OF FUNDING:** n/a

**FISCAL NOTE:** n/a

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S  
AUTHORIZATION:** Alderman Vaughn

**FOR MORE INFORMATION CONTACT:**

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**SUGGESTED MOTION:**

### 3. CONSIDERATION OF APPROVAL OF CAP LOAN APPLICATION.

Phyllis Benson of GTPDD presented the request to apply for a CAP loan on behalf of the City of Starkville Utilities division with an interest rate of 2% for up to 20 years. Alderman Wynn offered a motion to authorize Golden Triangle Planning and Development District to prepare a Capital Improvements (CAP) Loan Application, not to exceed \$554,800 on behalf of the City of Starkville for the purpose of completing a water meter replacement project and upon the completion of such identified project, any other water projects as needed. This motion was seconded by Alderman Maynard 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.

### 4. AUTHORIZATION OF EMPLOYEE APPRECIATION DAY.

Alderman Little offered a motion to approve the implementation of an Annual Employee Appreciation Day for all City of Starkville employees with the first Appreciation Day to be held on March 24, 2016 from 12 p.m. until 2 p.m. at the Starkville Sportsplex. This motion was seconded by Alderman Carver 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.

### 5. DISCUSSION AND CONSIDERATION OF A REQUEST FOR RECONSIDERATION OF THE FEBRUARY 2, 2016 BOARD OF ALDERMEN MEETING DECISION ON A REQUEST FOR MODIFICATION AND/OR REMOVAL OF CONDITIONS PLACED ON THE JUNE 17, 2014 REZONING OF 711 VINE STREET FROM R-3 TO B-1 WITH THE PARCEL NUMBER 102H-00-183.00.

Buddy Sanders introduced the item by presenting photos and prior Board action. The applicant is seeking relief from condition number 2 and the modification of condition number 1 placed on RZ 14-03 by the Board of Aldermen on June 17, 2015 for 711 Vine Street with the parcel number 102H-00-183.00.

The Mayor opened the public hearing.

John Moore, representing Dutch Oil Company and Sonic, stated his clients are open to a condition such as a gated fence as opposed to a non-gated fence and that they would take every precaution to prevent traffic on Vine Street.

Ms. LaShonda Bush, a resident of Vine Street, questioned whether the street is wide enough for large trucks to turn and expressed concerns that the company is not considering the community and the local residents. She asked that the Board deny the request.

Seeing no one else wishing to speak, the Mayor closed the public hearing.

Following questions and discussion, Alderman Wynn offered a motion to Move that Condition No. 2 to RZ 14-03, originally established by the Board of Aldermen on June 17, 2014, relating to the Sonic Rezoning of 711 Vine Street from R-3 to B-1 with Parcel No. 102H-00-183.00, shall be amended as follows, to-wit:

(a) that a 6-foot electronic gate on the east side of said property shall be constructed and maintained across the 30-foot easement area with a remote control or punch pad access to allow only commercial traffic to exit north onto Vine Street toward Highway 12 pursuant to the easement interest acquired by Joe Gillis and/or his business, Dutch Oil Company;

(b) that the said electronic gate shall at all times remain locked and closed to all traffic other than commercial traffic specifically servicing a gas station and convenience store to be constructed by Joe Gillis and/or Dutch Oil Company;

(c) that all such commercial traffic shall only turn right and head north onto Vine Street toward Highway 12 and shall not turn left and head south onto Vine Street;

(d) that the city of Starkville shall erect signs forbidding left hand turns southbound onto Vine Street of certain type and location as determined by the City Engineer;

(e) that there shall be constructed, at the sole expense of Dutch Oil Company and/or Joe Gillis, a triangular or other sized curb cut of sufficient height, width, and depth that will, in the opinion of the City Engineer, physically and completely prohibit traffic from turning left from the easement territory onto Vine Street in a southbound direction;

(f) that any left-hand, southbound turns onto Vine Street from the easement territory, or lot containing the easement territory, shall be unlawful and illegal and shall result in traffic citations issued by the Starkville Police Department to offenders;

(g) that in the joint discretion of the City Engineer and Police Chief, a new speed limit and new speed limit sign(s) shall be posted on the portion of Vine Street that is south of Highway 12, if necessary, at a miles-per-hour agreed upon by the City Engineer and Police Chief to best preserve the health, safety, and welfare of the public on Vine Street; and

(h) that conditions No. 1, and 3 - 5 to RZ 14-03 shall remain in effect and intact.

This motion was seconded by Alderman Perkins 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: Nay

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



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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** March 15, 2016  
**PAGE:** Page 1 of 36

**SUBJECT:**

Discussion and Consideration of a request for reconsideration of the February 2, 2015 Board of Aldermen meeting decision on a request for modification and/or removal of conditions placed on the June 17, 2014 Rezoning of 711 Vine Street from R-3 to B-1 with the parcel number 102H-00-183.00.

**AMOUNT & SOURCE OF FUNDING**

N/A

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

The applicants are requesting that the decision of the February 2, 2015 Board of Aldermen meeting be reconsidered. At that meeting the applicants requested that the conditions from the rezoning of 711 Vine Street be removed or modified. The applicants are requesting reconsideration RZ 14-03 that was approved on June 17, 2014 with four conditions. The applicants, Sonic Drive In and Dutch Oil Company, requested the removal of Condition #2 (see below). The applicants also requested to modify Condition #1 (see below) by proposing to have the brick wall complete within 90 days of this hearing.

Conditions approved by the Board of Aldermen on June 17, 2015.

1. 7-foot solid brick wall constructed on the south side.
2. 6-foot wood privacy fence on the east side.
3. Outdoor lighting shall be shielded away from the residential area and downlit.
4. No commercial structure built on B-1 property.

**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

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**SUGGESTED MOTION:**

Move approval of the removal of condition number 2 and the modification of condition number 1 placed on RZ 14-03 by the Board of Aldermen on June 17, 2015 for 711 Vine Street with the parcel number 102H-00-183.00.

**MOORE LAW OFFICE**

**JOHN STUART MOORE  
ATTORNEY AT LAW**

**108 S. LAFAYETTE  
POST OFFICE BOX 924  
STARKVILLE, MS 39760-0924**

**MOLLY MALLOY JACKSON  
ATTORNEY AT LAW**

**(662) 323-3784  
(662) 323-7740  
FAX (662) 324-2262**

February 25, 2016

Buddy Sanders  
Community Development Director  
City of Starkville  
110 W. Main Street  
Starkville, MS 39759

RE: RZ 14-03

Dear Mr. Sanders:

My firm is now representing Dutch Oil Company and Joe Gillis regarding RZ 14-03 and the property located at 711 Vine Street, in the City of Starkville.

On behalf of our clients, we are requesting a reconsideration of the modification and/or removal of conditions placed on RZ 14-03, which was heard and denied by the Board of Aldermen on February 2, 2016. It is our position that as there is a valid permanent, perpetual easement reserved and owned by my client across Parcel Number 102H-00-183.00, and as such the Board has no legal authority to block ingress and egress for use of said easement. I am attaching a copy of the recorded easement for your review.

Sincerely,



John Stuart Moore

Enclosures

2011 6898  
Recorded in the Above  
Deed Book & Page  
12-13-2011 12:04:37 PM  
Monica W. Banks  
Oktibbeha County, MS

**Prepared by:**

Julie W. Brown  
Attorney at Law  
124 E. Main St.  
Starkville, MS 39759  
(662) 320-9111  
MS Bar No. 10453

**Return to:**

Julie W. Brown  
124 E. Main St.  
Starkville, MS 39759  
(662) 320-9111

**INDEXING INSTRUCTIONS:** Part of Lot 1, Block 37, City of Starkville, Oktibbeha County, Mississippi

STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA

**WARRANTY DEED**

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all which is hereby acknowledged, We,

**LACEY D. MIMS, III and KAYE MIMS, as  
Co-Trustees of the The Mims Family Trust, Grantors,  
c/o 3617 BerryWood Circle  
Garland, TX 75040  
(972) 839-9173**

pursuant to the *Certificate of Trust Agreement* attached hereto, convey and warrant unto

**DUTCH OIL COMPANY, Grantee,  
P.O. Box 2323  
Columbus, MS 39704  
(662) 327-5202**

a Mississippi corporation in good standing, all right, title, and interest in the following described tract or parcel of land situated in Oktibbeha County, Mississippi, to-wit:

2011 6899  
Recorded in the Above  
Deed Book & Page  
12-13-2011 12:04:37 PM

Commence at the found iron pin marking the Southeast corner of Lot 1, Block 37, of the 1974 Map of the City of Starkville, also being the Southeast corner of that Parcel recorded in Deed Book 835 at page 461 in the land records of the office of the Chancery Clerk of Oktibbeha County, Mississippi, and the Point of Beginning for this parcel.

Run thence North 00 degrees 10 minutes 39 seconds West for 82.31 feet; run thence South 89 degrees 59 minutes 12 seconds West a distance of 280 feet, more or less, to the Eastern boundary of Lot 2, Block 37; run thence in a Southwesterly direction along the eastern boundaries of Lots 2, 3, and 4, Block 37, a distance of 190 feet, more or less, to the Southeast corner of said Lot 4; run thence East a distance of 87 feet, more or less, to the Western boundary of Lot 7A, Block 37; run thence North 105 feet, more or less, along the Western boundary of Lot 7A to the Northwest corner of said Lot 7A; run thence East along the Northern boundary of Lot 7A a distance of 193 feet, more or less, to the Western right-of-way of Montgomery Street and the Point of Beginning.

Being 0.74 acres, more or less, and being a part of Lot 1, Block 37, according to the 1974 Map of the City of Starkville, Oktibbeha County, Mississippi.

PLUS a permanent, perpetual, non-exclusive 30-foot wide easement for ingress, egress and utilities lying adjacent to and immediately north of the entire South side of Lot 2, and a portion of Lot 1, Block 27, as reserved and described in Deed Book 2003 at pages 402-404, in the land records of Oktibbeha County, Mississippi.

It is agreed and understood that the taxes for the current year have been prorated as of this date on an estimated basis, and when said taxes are actually determined, if the proration as of this date is incorrect, the Parties hereto agree to pay on the basis of an actual proration.

This conveyance is subject to a 10 foot by 10 foot easement granted to BellSouth Communications as recorded in Deed Book 835 at pages 461-464, in the land records of the office of the Chancery Clerk of Oktibbeha County, Mississippi.

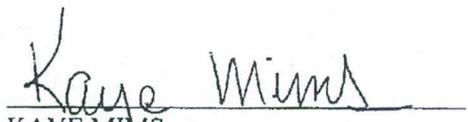
This conveyance is made subject to easements for utilities, drainage, road rights-of-way and oil, gas and mineral leases and reservations, if any, and the zoning ordinances of the City of Starkville, Mississippi.

2011 6900  
Recorded in the Above  
Deed Book & Page  
12-13-2011 12:04:37 PM

WITNESS our signatures this the 13<sup>th</sup> day of December 2011.

The Mims Family Trust

  
LACEY D. MIMS, III  
Co-Trustee of the *The Mims Family Trust*

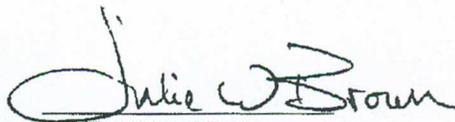
  
KAYE MIMS  
Co-Trustee of the *The Mims Family Trust*

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for said county and state, LACEY D. MIMS, III and KAYE MIMS, Co-Trustees of the *The Mims Family Trust*, who acknowledged that they are the current Trustees of said Trust and that they executed and delivered the foregoing *Warranty Deed* on the day and date therein mentioned and for the purposes therein expressed, as their voluntary act and deed and pursuant to the authority of the *The Mims Family Trust*, as set for in the Certificate of Trust Agreement attached hereto and incorporated herein by reference.

WITNESS my hand and Official Seal this the 13<sup>th</sup> day of December 2011.

  
NOTARY PUBLIC

My Commission Expires:



Oktibbeha County, MS  
I certify this instrument was filed on  
12-13-2011 12:04:37 PM  
and recorded in Deed Book  
2011 at pages 6898 - 6900  
Monica W. Banks

2011 6901  
Recorded in the Above  
Deed Book & Page  
12-13-2011 12:04:37 PM

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*Yonica W. Banks*

2011 6902  
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*Monica W. Banks*

2011 6903  
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Monica W. Banks  
Oktober County, MS

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*Monica W. Banks*



Oktibeha County, MS  
I certify this instrument was filed on  
12-13-2011 12:04:37 PM  
and recorded in Deed Book  
2011 at pages 6898 - 6903  
Monica W. Banks

**EXCERPT FROM  
MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
February 2, 2016**

**(Page 29)**

**THE SONIC REZONING OF 711 VINE STREET FROM R-3 TO B-1 WITH THE PARCEL NUMBER 102H-00-183.00.**

Buddy Sanders presented the rezoning request. The applicants are requesting that the conditions for the rezoning of 711 Vine Street be removed or modified. RZ 14-03 was approved on June 17, 2015 with five conditions. The applicants, Sonic Drive In and Dutch Oil Company, are requesting the removal of Condition #2 (see below). The applicants are also requesting to modify Condition #1 (see below) by proposing to have the brick wall complete within 90 days of this hearing.

Conditions approved by the Board of Aldermen on June 17, 2015.

1. 7-foot solid brick wall constructed on the south side.
2. 6-foot wood privacy fence on the east side.
3. Outdoor lighting shall be shielded away from the residential area and downlit.
4. No commercial structure built on B-1 property.
5. Only one egress / ingress be constructed off Vine Street.

Following comments from the Aldermen, the Mayor then opened a Public Hearing and the floor for citizen comments. Dewitt Hicks, legal representative for the owner of the Sonic Drive In and Dutch Oil, Joe Gillis and Tommy Taylor of Dutch Oil and Ernie Jacobson of Sonic addressed the Board. A blue print of the plans for the property were displayed for the Board and Public.

Machanda Bush, 721 Vine Street, spoke on behalf of the residents of Vine Street. She asked that the property line be established before any structures are built. She also stated that safety is the main reason the residents are opposed to the rezoning.

Discussion and questions from Aldermen followed. Mayor Wiseman then called for additional comments. There being none, the Mayor closed the Public Hearing.

Alderman Vaughn offered a motion to deny the request for the modification and/or removal of conditions placed on RZ 14-03 by the Board of Aldermen on June 17, 2014 for the Rezoning of 711 Vine Street from R-3 to B-1 with the parcel number 102H-00-183.00. Alderwoman Walker offered a second to the motion.

The Board voted as follows:

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

Having received a tie vote, the Mayor voted Yea and declared the motion to deny the request passed.

Alderman Maynard left the meeting at this time.



THE CITY OF STARKVILLE  
COMMUNITY DEVELOPMENT DEPT  
CITY HALL, 101 E. LAMPKIN STREET  
STARKVILLE, MISSISSIPPI 39759

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**STAFF REPORT**

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**TO:** Members of the Planning & Zoning Commission  
**FROM:** Buddy Sanders (662-323-2525 ext. 119)  
**SUBJECT:** RZ 14-03: Rezoning request for 711 Vine Street from R-3 Multi Family to B-1 Buffer District.  
**DATE:** May 9, 2014

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**BACKGROUND/AREA:**

The applicant is seeking to Rezone a vacant lot located at 711 Vine Street, 0.18 acre, from R-3 Multi Family to B-1 Buffer District to allow for expansion of the Sonic Restaurant located at 302 Highway 12 East. The subject lot has been vacant since 2002 when a structure was removed.

Please see Attachments 1, 2, and 3.

The Applicant has stated (please see Attachment 4) that the current Sonic Restaurant located at 302 Highway 12 East was constructed in 1973. The Applicant has also stated that RLM Sonic Properties, LLC, has a need to build a new Sonic to be competitive with other restaurants. It is the plan of RLM Sonic Properties, LLC to replace the existing Sonic Restaurant with a new building on the current property located at 302 Highway 12 East, but the property located at 711 Vine Street, behind existing Sonic, would be used for a menu board and drive lanes.

A restaurant is listed as a Permitted Use in the Starkville Permitted and Conditional Use Chart.

There have been other Rezoning requests for 711 Vine Street in 2010:

RZ 10-06: Rezoning request from R-3 to C-2 was withdrawn by applicant at the September 14, 2010 Planning and Zoning Hearing.

RZ 10-07: Rezoning request from R-3 to B-1 was given a recommendation of approval by the Planning and Zoning Commission on December 14, 2010. The Board of Aldermen denied the Rezoning request on January 4, 2011.

**Zoning Change Subject Properties:**

Property	1960s-1970s Map	1982 Map	2000 Map	Current Map
711 Vine Street	R-3	R-3	R-3	R-3

Zoning Change Adjacent Properties:

Properties	1960s-1970s Map	1982 Map	2000 Map	Current Map
North	C-2	C-2	C-2	C-2
East	C-2	C-2	C-2	C-2
South	R-3	R-3	R-3	R-3
West	C-2	C-2	C-2	C-2

Adjacent Land Uses:

Direction	Use
North	Restaurant
East	Vacant Property
South	Residential
West	Residential

NOTIFICATION:

Notification by mail to adjacent property owners within 300 feet of the subject parcels took place on April 25, 2014. On April 24, 2014, a notification sign was also placed at 711 Vine Street. An ad was placed and published in the April 21, 2014, *Starkville Daily News*.

REZONING REQUEST:

The subject rezoning requests are from R-3 Multi-Family to B-1 Buffer District. Differences between R-3 and B-1 zones are:

**R-3 Multi-Family:** These [R-3 residential] districts are intended to be composed mainly of multi-family residential properties, with single-family and duplex properties permitted. Under special conditions, mobile home subdivisions and mobile home parks are also permitted. Appropriate neighborhood supporting facilities are provided for, and the district’s open residential character is protected by requiring certain minimum yard and area standards. [The following regulations apply to R-3 districts:]

- 1) See chart for permitted uses.
- 2) See chart for uses which may be permitted as a special exception.
- 3) Required lot area and width, yards, building areas, and height for residences:
  - (a) Minimum lot area, one-family dwelling: 5,000 square feet.
  - (b) Minimum lot area, duplex dwelling: 7,000 square feet.
  - (c) Minimum lot area, triplex dwelling: 9,000 square feet.
  - (d) Minimum lot area, fourplex dwelling: 11,000 square feet.

- (e) Minimum lot width at the building line: one-family dwelling, 50 feet; duplex, triplex or fourplex, 70 feet.
  - (f) Minimum depth of front yard: 25 feet.
  - (g) Minimum depth of rear yard: 20 feet.
  - (h) Minimum width of each side yard: five feet.
  - (i) Maximum height of structure: 45 feet.
- 4) Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

**B-1 Buffer District:** These [B-1 buffer] districts are intended to be composed mainly of compatible mixed commercial and residential uses. Although usually located between residential and commercial areas, these districts may in some instances be freestanding in residential areas. Limited commercial uses are permitted that can in this district be compatible with nearby residential uses. The character of the district is protected by requiring that certain yard and area requirements be met. [The following regulations apply to B-1 districts:]

- 1) See chart for uses permitted.
- 2) See chart for uses that may be permitted as an exception.
- 3) Minimum lot size: Residence uses shall meet the minimum standards that are least restrictive for the type residential use proposed in the residential districts listing. There is no minimum lot size for commercial uses except that other yard and parking requirements of the ordinance be met.
- 4) Required lot area and width, yards, building areas and heights for buffer districts:
  - (a) Minimum depth of front yard: 25 feet.
  - (b) Minimum width of side yard: Five feet.
  - (c) Minimum depth of rear yard: 20 feet.
  - (d) Maximum height of structure: 45 feet.
- 5) Off-street parking requirements: Off-street parking is as required in article VIII of this ordinance.

**STATE REZONING CRITERIA:**

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

- 1. Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:

There are no errors in need of correction with either the ordinance or zoning map.

- 2. Change in conditions.** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a

change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

**Consistency with Comprehensive Plan:**

The Starkville Comprehensive Plan supports preservation of residential areas, while the possible rezoning to a B-1 Buffer District would be for a commercial purpose; the re-development of the property would make the area more attractive by increased landscaping and residents would also have a new sidewalk.

Additionally the back of the Sonic Restaurant is currently open to view to the residential areas along Vine Street. Should the Commission decide to Rezone the property and place a condition on the approval to construct a masonry wall, the proposed wall would create visual barrier and a noise barrier from the Sonic Restaurant that currently does not exist.

**Land Use Compatibility:** The Sonic Restaurant has operated north of the property since 1973, and the Captain D’s Restaurant is adjacent to the Sonic and subject property. The subject property has been vacant since 2002 and has been a buffer area for twelve years.

**Changed Conditions:** The residential structure that was at 711 Vine Street was removed in 2002 and the subject property has been vacant for twelve years.

There has been a significant number of condos constructed at the intersection of Yellow Jacket Drive and South Montgomery Street; the Annabella development had 20 units constructed from March of 2007 to March of 2012. Belle Grove had building permits issued for 42 units from August of 2010 to November 2013.

Zoning changes in the area that have taken place are:

2014: Garden Properties, LLC: R-1 to R-3A

Cottages at Starkville Station, LLC: R-5 to R-4A

2007: Restaurant at the intersection of Yellow Jacket and Eckford Drive: R-3 to C-2

**Adequate Public Facilities:** Water, sewer, and electrical lines are available on the property. There is access to Vine Street and Highway 12.

**Natural Environment:** There are no known environmental issues.

**Economic Effects:** There would be temporary construction jobs created from construction of a new Sonic Restaurant. Property value/tax would be expected to increase by a new structure.

Applicant has stated in their submittal that an increase in sales taxes based upon sales at RLM Sonic Properties second location at

913 Highway 12, which would be close in design as the proposed new restaurant.

Please see Attachment 4.

**Orderly Development:** Any development proposal for the subject property would be required to conform to the City's land development regulations and would require review by the City's Development Review Committee prior to the commencement of any construction activities.

**Public Need:** Any new development at both 711 Vine Street and 302 Highway 12 would be required to construct sidewalks; currently there are none along Vine Street. Also, the proposed new development would be required to meet the Starkville's Landscape Ordinance increasing the number of trees in the area.

The re-development of the subject properties would make the site viable for the Sonic Restaurant and possibly keep the building from becoming vacant.

**STAFF RECOMMENDATION:**

If the Planning and Zoning Commission decides to approve the Applicant's Rezoning request from R-3 Multi-Family to B-1 Buffer District, Staff recommends the following conditions:

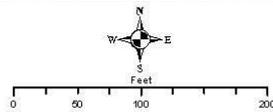
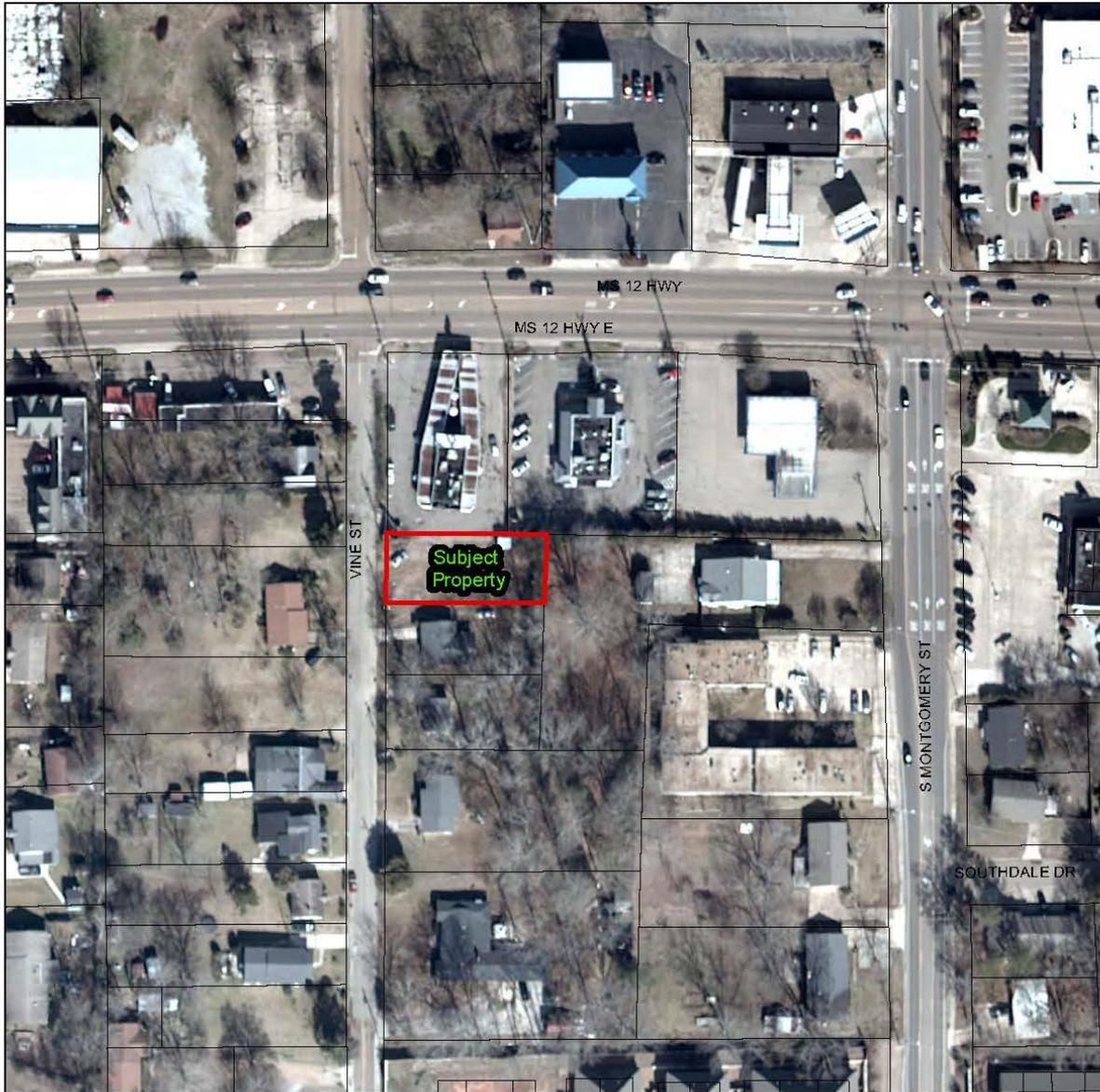
- 1) A seven-foot masonry fence along the south and east property lines of 711 Vine Street.
- 2) All outdoor lighting should be shielded away from residential areas.

## Attachment 1

# CITY OF STARKVILLE PLANNING AND ZONING COMMISSION CASE LOCATOR MAP

Case # RZ 14-03

Ward # 5

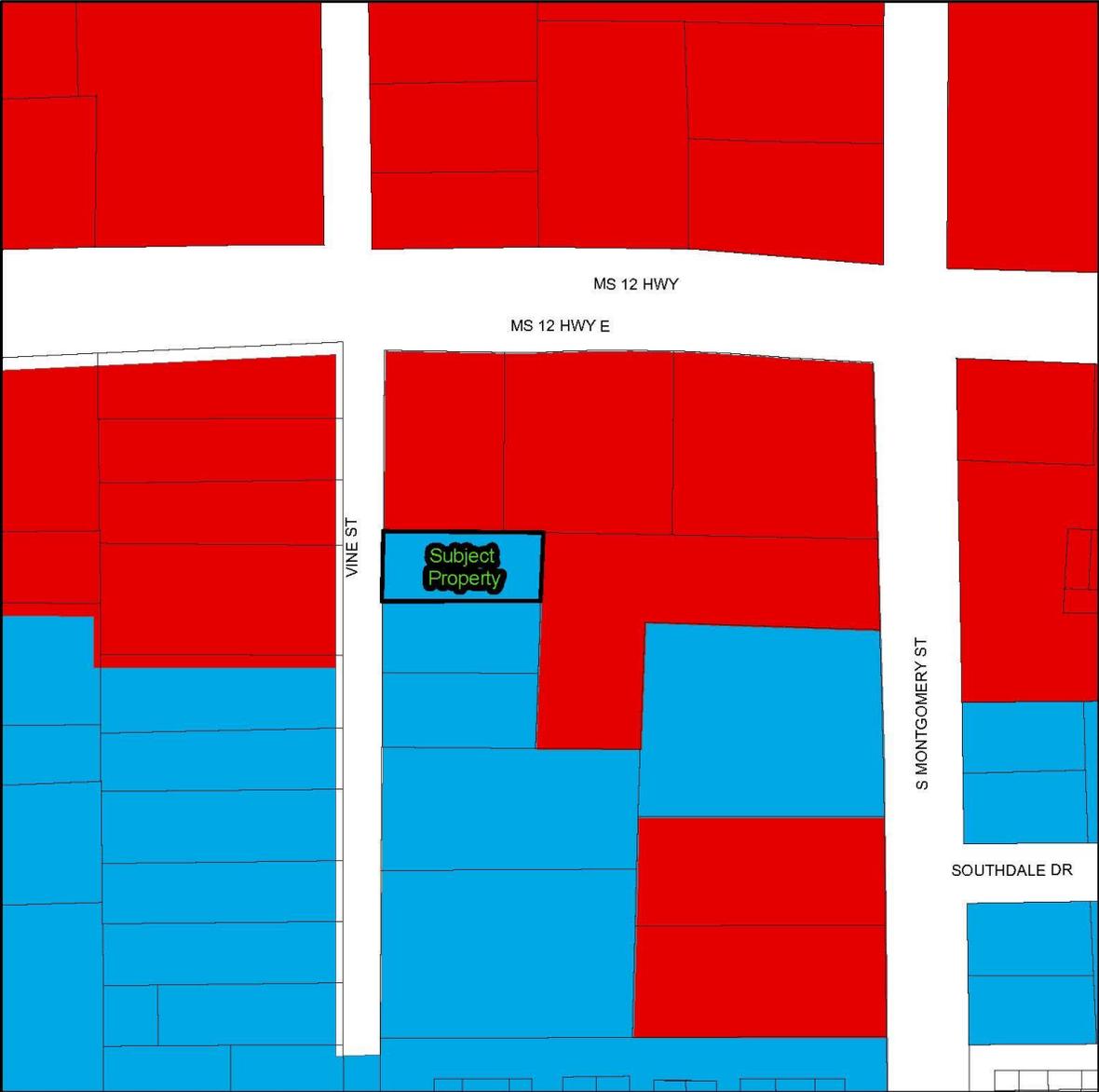


## Attachment 2

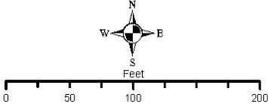
# CITY OF STARKVILLE PLANNING AND ZONING COMMISSION CASE LOCATOR MAP

Case # RZ 14-03

Ward # 5



**Zoning Areas**  
■ C-2 General Business  
■ R-3 Multi-Family



## Attachment 3



North View



East View



South View



West View



Street View - North

## Attachment 4

**MOORE LAW OFFICE**

**JOHN STUART MOORE  
ATTORNEY AT LAW**

**108 S. LAFAYETTE  
POST OFFICE BOX 924  
STARKVILLE, MS 39760-0924**

**(662) 323-3784  
(662) 323-7740  
FAX (662) 324-2262**

April 16, 2014

Buddy Sanders  
City Planner  
City of Starkville  
101 East Lampkin Street  
Starkville, MS 39759

RE: RLM Sonic Properties, LLC and Ernest Jacobsen / Mark Welch  
Rezoning - 711 Vine Street, Starkville, MS 39759

Dear Mr. Sanders:

**Background:**

Sonic Restaurant was built in 1973 at 302 Highway 12 East, in Starkville. The restaurant has undergone only cosmetic changes since 1973. Sonic is now in need of demolition and reconstruction to address concerns with the building's functionality and to update the look and design of the current restaurant. This change is necessary to bring it up to par with the new image and design the Sonic brand is moving toward to keep itself viable in the restaurant industry.

Ernest Jacobsen purchased the property located at 711 Vine Street, Starkville, MS in 2002 (subject area). This property is located directly behind the current Sonic restaurant and was purchased with the intent of using the subject area as part of the planned redesign of the existing Sonic restaurant.

**Area:**

The subject area is a 0.18 acre lot that is now an empty lot after the existing structure was torn down in 2002, and is currently zoned as R-3 Multi-Family. To the north, east and west, properties are zoned as C-2 General Business, with the property to the east currently being a vacant lot. Those properties to the north and

west are commercial in use. Property to the south is zoned R-3 Multi-Family and is multi-family/ residential in use.

**Rezoning Request:**

RLM Sonic Properties, LLC and Ernest Jacobsen / Mark Welch are requesting to rezone the subject property from R-3 Multi-Family to a B-1 Buffer District to allow for the redesigned Sonic restaurant to utilize a small strip of the land as a drive-thru lane, parking and a concealed trash receptacle. Under the City of Starkville's Permitted and Conditional Use Chart, an eating and drinking establishment is a permitted use of a B-1 zoning district. There is no minimum lot size for commercial uses in a B-1 zone except that parking and yard requirements of the Starkville Ordinances be met.

The differences between R-3 and B-1 zones, according to the City of Starkville's Code of Ordinances, Appendix A, Article VII, Sections E and J, are:

R-3: **Sec. E. R-3 residential zoning regulations.** These [R-3 residential] districts are intended to be composed mainly of multifamily residential properties, with single-family and duplex properties permitted. Under special conditions, mobile home subdivisions and mobile home parks are also permitted. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring certain minimum yard and area standards. [The following regulations apply to R-3 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
  - (a) Minimum lot area, one-family dwelling: 5,000 square feet.
  - (b) Minimum lot area, duplex dwelling: 7,000 square feet.
  - (c) Minimum lot area, triplex dwelling: 9,000 square feet.
  - (d) Minimum lot area, fourplex dwelling: 11,000 square feet.
  - (e) Minimum lot width at the building line:

One-family dwelling: 50 feet.  
Duplex, triplex or fourplex: 70 feet.

- (f) Minimum depth of front yard: 25 feet.
  - (g) Minimum depth of rear yard: 20 feet.
  - (h) Minimum width of each side yard: Five feet.
  - (I) Maximum height of structure: 45 feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

B-1: **Sec. J. B-1 buffer district regulations.** These [B-1 buffer] districts are intended to be composed mainly of compatible mixed commercial and residential uses. Although usually located between residential and commercial areas, these districts may in some instances be freestanding in residential areas. Limited commercial uses are permitted that can in this district be compatible with nearby residential uses. The character of the district is protected by requiring that certain yard and area requirements be met. [The following regulations apply to B-1 districts:]

- 1. See chart for uses permitted.
- 2. See chart for uses that may be permitted as an exception.
- 3. Minimum lot size: Residence uses shall meet the minimum standards that are least restrictive for the type residential use proposed in the residential districts listing. There is no minimum lot size for commercial uses except that other yard and parking requirements of the ordinance be met.
- 4. Required lot area and width, yards, building areas and heights for buffer districts:
  - (a) Minimum depth of front yard: 25 feet.
  - (b) Minimum width of side yard: Five

feet.

(c) Minimum depth of rear yard: 20 feet.

(d) Maximum height of structure: 45 feet.

5. Off-street parking requirements: Off-street parking is as required in article VIII of this ordinance.

According to the City of Starkville's Code of Ordinances, a buffer zone is, "An area so planted and/or fenced which acts as a buffer or separation area between two or more uses or structures not compatible due to zoning, function, operation or design." The proposed drawing of the redesigned Sonic restaurant complies with the requirements of a B-1 zone as specified above. The drawing also includes a six foot high masonry wall surrounded by landscape to help shield the view of the restaurant from the existing resident occupying the lot to the south.

**Rezoning Criteria:**

The Official Zoning Map of Starkville may be amended either when there is manifest error in the ordinance and/or if there has been a change in the conditions of an existing area according to Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A of the City of Starkville's Code of Ordinances. As there has been no error in either the ordinance or zoning map, RLM Sonic Properties, LLC and Ernest Jacobsen / Mark Welch are requesting the rezoning of the subject area based on changed or changing conditions in an existing area, or in the planning area generally, and the increasing need for commercial sites that make the change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth, as well as the specific evidence as outlined below.

**Zoning changes:**

Recent zoning changes in the surrounding area include:

Garden Properties: was changed from R-1 to R-3A in 2014;

Cottages at Starkville Station: changed from R-5 to R-4A in 2014;

La Terraza Mexican Restaurant at Yellow Jacket and Eckford Drive: changed from R-3 to C-2 in 2007; and

Jacket Mini-storage units on Yellow Jacket: changed from R-3 to B-1 between 2000-2012.

**Changed Conditions:**

Significant changes have occurred to the area along and surrounding Highway 12 since the Sonic Restaurant was originally built in 1973 that would support a rezoning of the subject area. Sonic was one of the first fast food restaurants established on Highway 12 and has only undergone minor cosmetic renovations in the last 41 years. Research performed by Sonic has shown a need to move away from the traditional drive-in restaurant to a mixed drive-in and drive-thru restaurant to keep up with changing demand and preference from its customer base. Other businesses in the immediate area surrounding Sonic have already addressed these same type of demands to update their footprint based on changing customer needs. For example, McDonald's was torn down, rebuilt across Highway 12, and later renovated; Wendy's built a new building next to their existing one and relocated to it after construction; Bojangles' built the building it now occupies on the site of the original McDonald's location to meet its franchise requirements; Barnhill's Buffet renovated the building it occupied before it opened (this building was torn down after Barnhill's closed its doors); Ruby Tuesday renovated its restaurant; and Casa Bravo renovated its current building before opening.

Similarly, other businesses along Highway 12 that have renovated or changed their property to meet current needs include: the motel behind Buffalo Wild Wings was renovated and converted into University Club Condos; part of the old Holiday Inn was torn down to build CVS Pharmacy; Franklin Court Apartments replaced the building previously located on the property; Giggleswick converted its current building from restaurant to retail use; the gas station at the corner of Spring Street and Highway 12 was renovated to include Strange Brew Coffeehouse and Cold Stone Creamery; the old Wendy's building was converted into Cash Loans on Car Titles; Citizens Bank now occupies the property where Shoney's used to be; and the old M&F Bank at the corner of Highway 12 and South Montgomery was torn down for a future development.

New commercial businesses along Highway 12 in the area surrounding Sonic and the subject property include Chick-fil-a, Buffalo Wild Wings, The University Crossing Complex, Juva Juice, The Rubba Boot, Newks, Larry's Catfish and More, Abner's, Arby's, Chili's, Express Oil Change, Pail of Paint, Pro Graphics, Hampton Inn, Holiday Inn Express, R & M Tires, Days Inn, and Starbucks,

which is still under construction.

Furthermore, new apartment and condominium complexes are being built on South Montgomery street, namely being Annabella, Belle Grove, and Haven, bringing more of a need for commercial use to Highway 12. Similarly, the Cotton Mill Marketplace development will combine residential, retail and hotel uses bringing more potential customers to the area surrounding Sonic, reinforcing the need for Sonic to make these renovations to keep itself relevant in the Starkville restaurant market.

All of the previously stated examples of change along Highway 12 clearly demonstrate the changing conditions in the existing area and the increasing need for commercial sites along Highway 12 that make the change in the ordinance necessary and desirable. The proposed rezoning of the subject area to a B-1 Buffer Zone is an attempt to ease the transition in accord with the public need for orderly and harmonious growth. The proposed site plan and use of the subject area have taken into account the residences still located along Vine Street. Sonic has even proposed building a masonry wall instead of constructing a wooden fence as part of the buffer zone at a greater cost to themselves in order to appease the local residents.

**Roadway Access:**

Access to the renovated Sonic Restaurant will primarily be from Highway 12, with a secondary access drive off Vine Street. There is currently an access point to Sonic off Vine Street, and the new plan simply allows for the location of that access point to be moved. The Vine Street access point should not increase the traffic on Vine Street since access to the drive-in stalls and drive-thru lanes will be through the Highway 12 entrance. Proper access to these two means of dining cannot be gained from Vine Street per the proposed plan.

This Vine Street entrance is in no way the primary access point to the restaurant. The Vine Street drive is necessary to allow the waste trucks proper access to the new location of the trash receptacle. This access drive is absolutely necessary to allow the garbage bin to be moved from the street to an enclosed area within the Sonic parking lot.

Additionally, an argument cannot be made that the renovated Sonic restaurant will bring more traffic to the area. According to the most recent Average Daily Traffic counts, the average number for Highway 12 has remained the same at 23,000 from 2010 to 2012. Traffic counts for Yellow Jacket drive have also remained the same at 2600 for 2010 to 2012. The previous neighborhood concerns of

increased traffic along Vine Street are not a result of the Sonic restaurant, but are a result of the construction of Yellow Jacket Drive and vehicles using Vine Street as a cut-thru from Highway 12 to Yellow Jacket Drive.

**Effect on Neighborhood:**

In an effort to further appease the subject area's residential neighbors, the new proposed Sonic design will only feature 10 drive-in stalls as opposed to the 23 stalls that are in place now. Residents of Vine Street have previously complained that noise coming from the Sonic restaurant is a problem, and the reduction in stalls will help alleviate that problem. With the option of drive-thru lanes, less customers will park and eat their food on Sonic property.

Additionally, by moving the trash bin onto the interior of the property, Sonic is attempting to address concerns of Vine Street residents. The residents have previously stated that the location of the garbage receptacle causes trash to litter the street on a regular basis. Additionally, concerns have been raised that when the garbage truck leaves the site, it often leaves the gate surrounding the bin open, which creates a dangerous situation on the street. The new location of the trash receptacle will alleviate these problems for the residents.

**Economic Effects:**

The projected cost for the demolition of the existing Sonic restaurant and reconstruction of the new building is approximately \$800,000.00. A majority of the cost for construction will go to Starkville businesses and sub-contractors, helping the local economy.

Similarly, the new Sonic Restaurant located at 913 Highway 12 West brings in local sales tax collections that are approximately 15 percent higher than the restaurant located at 302 Highway 12 East. Once the latter restaurant is rebuilt to reflect a similar store model to the Sonic at 913 Highway 12 West, Sonic anticipates that the sales tax revenue will be equal to, if not greater than, that restaurant based on the more central location. This would result in an approximate \$20,000.00 yearly increase in sales tax revenue for the City.

Furthermore, the current property taxes for the subject property total \$975.46. Taxes for the current Sonic restaurant located at 302 Highway 12 East total \$7,508.04. The values for these properties are \$48,000.00 and \$369,450.00, respectively. If the subject property is rezoned, allowing Sonic to update its

restaurant, the value to both of the properties will increase, resulting in higher property taxes paid to the City. For example, the Sonic restaurant located at 913 Highway 12 West is valued at \$500,340.00 and pays property taxes totaling \$10,167.91. Once the newly designed Sonic is built, it will not only increase the value of its own properties, but it will help increase the values of the surrounding properties as well.

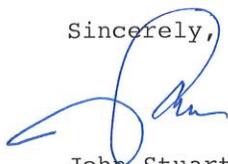
**Closing:**

RLM Sonic Properties, LLC and Ernest Jacobsen / Mark Welch are requesting that the property located at 711 Vine Street be rezoned from R-3 Multi-Family to a B-1 Buffer District. Based on the above information, I feel that a change has occurred in the conditions of the existing area. There is a need for commercial sites surrounding the subject area that make the change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

Approval to rezone the property located at 711 Vine Street will allow not only for community problems to be addressed, but will also increase the value of the residences surrounding the Sonic Restaurant. The proposed masonry wall and landscaping will add a much needed facelift to the area while shielding a majority of the daily operations of the restaurant from the surrounding neighborhood.

Based on the information included in this letter, along with further information to be presented at the public hearing, I am respectfully requesting, on behalf of my clients, that the property located at 711 Vine Street be rezoned from R-3 Multi-Family to a B-1 Buffer District.

Sincerely,



John Stuart Moore

**EXCERPT FROM  
MINUTES OF THE MEETING  
OF THE PLANNING AND ZONING  
COMMISSION  
The City of Starkville, Mississippi  
May 13,  
2014**

**(PAGE 27)**

**RZ 14-03: Rezoning request for 711 Vine Street from R-3 Multi Family to B-1 Buffer District**

Chair Emison asked the City Planner to introduce item RZ 14-03, a Public Hearing noticed by the City of Starkville for a rezoning request. The applicant is seeking to Rezone a vacant lot located at 711 Vine Street, 0.18 acre, from R-3 Multi Family to B-1 Buffer District to allow for expansion of the Sonic Restaurant located at 302 Highway 12 East. The subject lot has been vacant since 2002 when a structure was removed. The Applicant has stated that the current Sonic Restaurant located at 302 Highway 12 East was constructed in 1973. The Applicant has also stated that RLM Sonic Properties, LLC, has a need to build a new Sonic to be competitive with other restaurants. It is the plan of RLM Sonic Properties, LLC, to replace the existing Sonic Restaurant with a new building on the current property located at 302 Highway 12 East, but the property located at 711 Vine Street, behind existing Sonic, would be used for a menu board and drive-thru lanes.

**STAFF  
RECOMMENDATION:**

If the Planning and Zoning Commission decides to approve the Applicant's Rezoning request from R-3 Multi-Family to B-1 Buffer District, Staff recommends the following conditions:

- 1) A seven-foot masonry fence built along the south and east property lines of 711 Vine Street.
- 2) All outdoor lighting should be shielded away from residential areas.

After the presentation by the City Planner, Chair Emison opened the Public Hearing for discussion, first by the Applicant. Molly Jackson, of Moore Law Office, came forward to speak. She stated that since the present Sonic has been in existence since 1973, a redesign is required in order to keep up with public need and change in condition and also to ameliorate complaints with garbage and traffic.

Commissioner Murdock asked if the footprint will be increased, and the Applicant answered that the actual building will be smaller, but there will be a drive through and room for garbage bins. The thirty-foot buffer will be total buffer. The restaurant signs will be a permitted use under B-1.

Mashanda Bush of Vine Street came forward to question why, if the stalls are being decreased, is there a need for expanding. Regarding the buffer zone, the establishment should have already been brought up to code. Traffic and garbage on Vine Street has been adversely affected. She also noted that there has not been much commercial change and that crime has increased because of the introduction of more people into the restaurant. She is concerned that since rules have not been enforced to date, she can't trust they will be in the future.

Curtis Bush, Jr., of Vine Street came forward to speak of his concern regarding traffic, road conditions, and noise concerns that might increase with granting this rezoning.

The third citizen to come forward addressing concerns was Minion Arnold, who wanted consideration for the elderly people who live on Vine Street to keep the neighborhood safe for them.

To answer the concerns from the public, John Moore responded by saying that in meeting with Mr. Welch, the primary concern was for the neighborhood, and he understands the fear of change in a neighborhood, but the addition of the buffer zone and the seven-foot wall would make the situation better. The best approach to make the Sonic functional and to protect the neighborhood would be the presented solution. Less bays would still require more room because of the drive-thru. Seventy percent of the traffic will by necessity come off Highway 12, so the addition will decrease traffic.

As there were no more citizens coming forth to comment, Chair Emison closed the Public Hearing and asked for comments from the Commissioners. Commissioner Hicks stated that B-1 districts are to be made of compatible mixed commercial and residential, and he was unsure if the designation was appropriate. Mr. Sanders answered that since the Sonic was existing, the designation was appropriate for B-1. Mr. Hicks asked about the landscaping required for the 7-foot fence and where the fence would be built. Mr. Sanders answered that the fence will be on the property line. Mr. Hicks wanted verification on the setbacks regarding which zone's requirements would be met for the building. Mr. Sanders said that the building would have to meet C-2 standards because of where the building would be located, but if building took place close to the fence, B-1 standards would be required; however, he doesn't think there is room for building close to the fence.

Commissioner Murdock moved to recommend approval of RZ 14-03 based on change in condition in the area and public need, with four conditions:

1. 7-foot solid brick wall constructed on the south side.
2. 6-foot wood privacy fence on the east side.
3. Outdoor lighting should be shielded away from the residential area and downlit.
4. No commercial structure built on B-1 property.

Commissioner Hicks seconded the motion, and the Commission voted to approve the rezoning by a vote of four in favor, Commissioner Moore against, and Commissioner Loveless abstaining

**EXCERPT FROM  
MINUTES OF THE RECESS  
MEETING  
OF THE MAYOR AND BOARD OF  
ALDERMEN The City of Starkville, Mississippi  
June 17, 2014**

**(PAGE 15)**

**PUBLIC HEARING:**

**A PUBLIC HEARING ON THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.**

Mayor Wiseman explained that the appeal is by the neighborhood, not by the developer. The Appellant has fifteen minutes and the Developer will have fifteen minutes. Buddy Sanders provided some background of the rezoning case. Sonic, located at the corner of Vine Street and Hwy 12, has asked to construct a new Sonic in place of the old one currently located there. Board Attorney Chris Latimer discussed the legal process and that it will require five votes to approve the proposed rezoning.

Loraine Arnold, 712 Vine St, noted the area is basically elderly residents and the increase in traffic will be a nuisance.

Lashonda Bush, 721 Vine St, stated that safety is the main reason the residents are opposed to the rezoning.

John Moore, Attorney for RLM / Sonic, LLC, stated that Hwy 12 has seen significant change in recent years, both commercial and residential, and that the grounds for rezoning were valid. He presented further evidence to the positive reasons for the rezoning as well as a development plan for the proposed new construction.

Lashonda Bush offered reasons as to why she felt the new site plan will not reduce traffic on Vine Street and asked that Sonic rebuild on the lot they are on currently.

Loraine Arnold expressed her thoughts that a proposed retaining wall will not be a sufficient buffer to the homes nearby.

The Mayor then called for additional comments and there being none, closed the Public Hearing.

**22. REQUEST APPROVAL OF THE APPEAL OF THE PLANNING AND ZONING COMMISSION APPROVAL OF REZONING CASE RZ 14-03 BY THE RESIDENTS OF VINE STREET.**

Alderman Maynard offered a motion to approve the recommendation of the P & Z Commission, based on a finding of change in the neighborhood and public need based on information in the Board packets and presentation during the public hearing held previously in the meeting, with the caveat that condition number 3 of case RZ 14-03 be changed from “should” to “shall”. Alderman Wynn offered a second to the motion. Alderman Maynard noted that he had seen change in the area near Vine and Hwy 12 since 2011 and that there is a real need for the rebuilding of a structure on the site. Alderman Walker asked that a friendly amendment to the motion be added to include “and that only one egress / ingress be constructed off Vine Street”. Alderman Maynard accepted the amendment to the motion. Alderman Carver added that he hoped this encouraged other commercial business to revitalize their businesses also. There being no further discussion, the Mayor called for a vote. 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: Absent

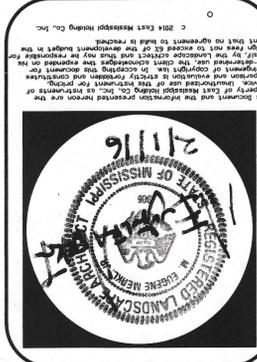
Having received a majority affirmative vote, the Mayor declared the motion passed.

REVISIONS

DATE	BY	DESCRIPTION
10-04-16	TCS	Revised revision
10-08-16	TCS	Revised revision

SCALE: 1" = 20'

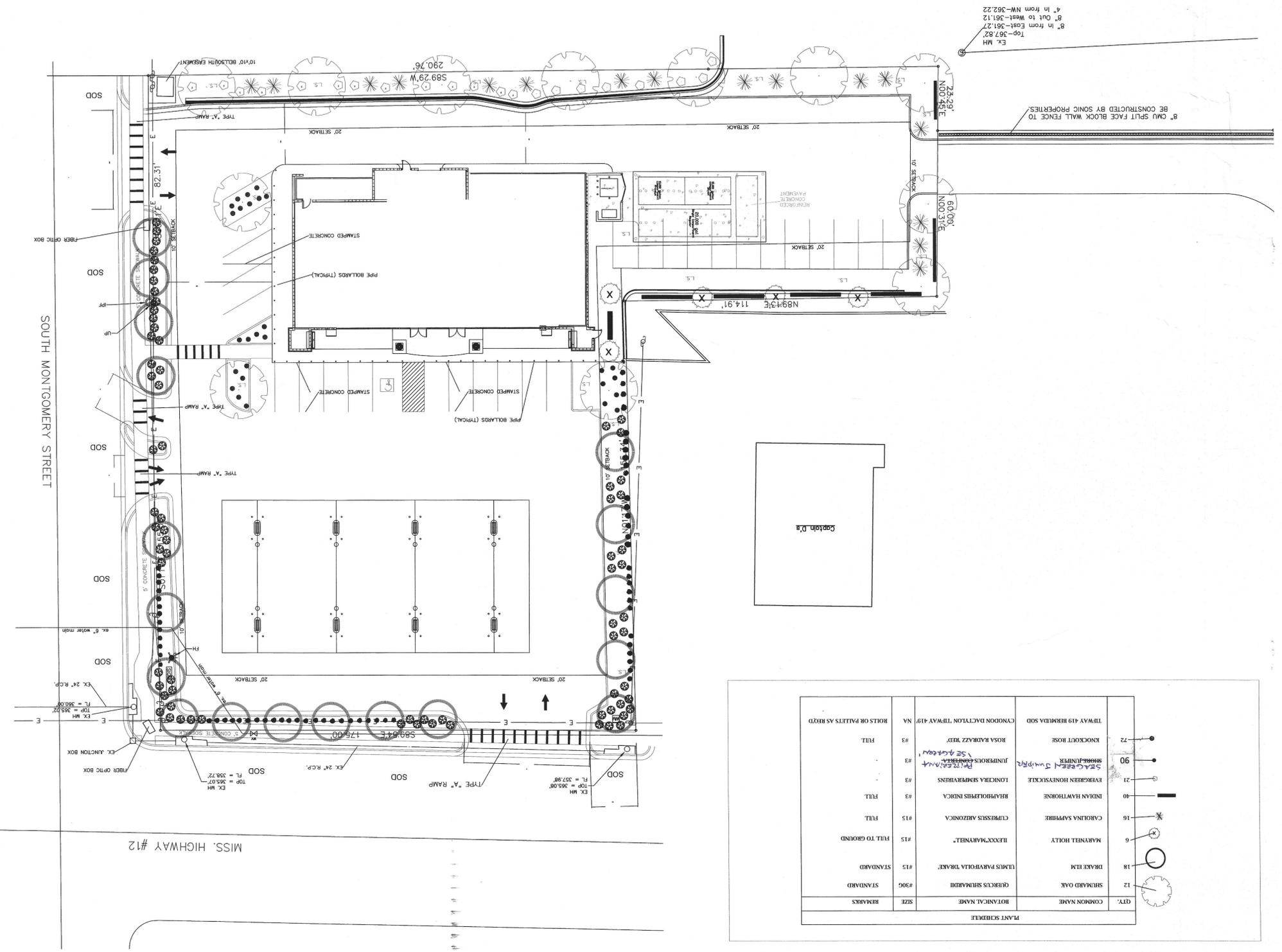
NORTH



LANDSCAPE ORDINANCE CALCULATIONS

SECTION	DESCRIPTION	REQUIRED	PROVIDED	REMARKS
5	LANDSCAPE STRIP	155	144 SM TREES	
	CALCULATIONS - UNDER 2 ACRES, 5' WIDTH, 60 POINTS PER 100LF			
6A	LESS THAN 50K SF, 5% OF TOTAL PARKING AREA	339	592	
6B	5' WIDTH 255LF LESS THAN 50K XS = 672 = 7.28	8	8	
7	NON-VEHICULAR OPEN SPACE, -0-	0	0	
8	BUFFER (S&W) 10' W, 40' P, V, 100	140	9x15=135 canopy 16x8=128 small	
				total = 263

SCALE: 1" = 30'



PLANT SCHEDULE

QTY.	COMMON NAME	BOTANICAL NAME	SIZE	REMARKS
12	SHRUB OAK	QUERCUS SPINOSA	#906 STANDARD	
18	DRAGEE BLM	LIASIS PARVIFLORA DRAGEE	#15 STANDARD	
6	MARYBELL HOLLY	ILEX 'MARYBELL'	#15 FULL TO GROUND	
15	CAROLINA SAPPARE	CYPERISSUS ARIZONICA	#15 FULL	
40	INDIAN HAWTHORNE	RAVIALEPHIS INDICA	#3 FULL	
21	EVERGREEN HONEYSUCKLE	LONICERA SEMPERVIRENS	#3 FULL	
90	SEA GREEN SUMMER SHRUB	JUNIPEROUS COMMENSALIS	#3 FULL	
43	ROSA KAWAZZ REE	ROSA KAWAZZ REE	#3 FULL	
72	KNOCKOUT ROSE	ROSA DAVIDAULT	#3 FULL	
	THWAY #19 BERMUDA SOD			
	CONDON DACTYON THWAY #19			
	ROLLS OR PALLETS AS NOTED			

This document and the information contained herein are the property of Land Resource Group, Inc. as preparer of the landscape site plan. The information is provided for the use of the client and is not to be used for any other purpose without the written consent of Land Resource Group, Inc. The client acknowledges that they may be responsible for the design and construction of the landscape and that they may be responsible for the cost of the landscape. The client agrees to hold Land Resource Group, Inc. harmless from any and all claims, damages, losses, and expenses, including reasonable attorney's fees, that may be incurred by Land Resource Group, Inc. as a result of the use of this information for any purpose other than that for which it was prepared.



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

**AGENDA ITEM DEPT.:** Board of Aldermen  
**AGENDA DATE:** 11-15-2016  
**PAGE:** 1 of 2

**SUBJECT:**

DISCUSSION AND CONSIDERATION OF ADOPTING JOB DESCRIPTION FOR SANITATION SUPERINTENDENT AND PROMOTING CALVIN WARE TO AN EXEMPT EMPLOYEE STATUS SUPERINTENDENT IN THE SANITATION DEPARTMENT AT THE SALARY SET IN THE PAY PROGRESSION PLAN AT GRADE 15.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S  
AUTHORIZATION:** Alderman Maynard

**FOR MORE INFORMATION CONTACT:**

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**SUGGESTED MOTION:** APPROVAL OF ADOPTING JOB DESCRIPTION FOR SANITATION SUPERINTENDENT AND PROMOTING CALVIN WARE TO AN EXEMPT EMPLOYEE STATUS SUPERINTENDENT IN THE SANITATION DEPARTMENT AT THE SALARY SET IN THE PAY PROGRESSION PLAN AT GRADE 15.

**Title: Sanitation & Environmental Services Superintendent**

**Department: Sanitation & Environmental Services**

**Reports to: Director of Sanitation & Environmental Services**

**Classification: Non Exempt, Salary Grade 15**

**Date Prepared: 11/7/2016**

**Approved by Board: 11/15/2016**

**General Position Summary:**

Under the general direction of the Sanitation and Environmental Services Director, the Superintendent of Sanitation and Environmental Services, performs a variety of administrative and supervisory duties related to the daily operations of all divisions within this department including: planning, organizing, and directing the collection and disposal.

**Essential Job Functions:**

- Assists with the ongoing operations of the City's Sanitation and Environmental Service Department
- Implements standard operating policies, procedures and regulations
- Processes public complaints; enforces policies and procedures as needed
- Assists with planning, scheduling, and coordinating work assignments and truck routing to achieve safe and efficient removal of refuse and garbage throughout the City
- Supervises Sanitation and Environmental Divisions in absence of Foreman or Lead Worker
- Oversees the training of personnel; inspects the work production of subordinates
- Instructs personnel in hazards typical to work assignments and explains safety precautions essential to injury free performance
- Implements a sanitation safety plan to provide ongoing education and communication to the Department
- Assists with enforcing litter and refuse ordinances and regulations; issues correction notices
- Performs related duties as required

**Knowledge, Skills, and Abilities:**

- Considerable knowledge of Sanitation Ordinances and Regulations, which govern the Sanitation Division
- Knowledge of City programs and pick-up routes
- Considerable knowledge of equipment and machinery operation typical of the Sanitation Department
- Working knowledge of interpersonal communication skills
- Some knowledge of principles of supervision and management
- Knowledge in the operation of refuse collection equipment
- Ability to plan and direct the work of several work units performing similar duties
- Ability to effectively respond to emergency situations and make accurate decisions of possible serious consequences

**Education and/or Experience Required:**

- Must have a valid Driver's License
- Must have a Commercial Driver's License
- Must have a High School Diploma or its equivalent
- Eight (8) years of experience in this or a related field, have a management background with five (5) years of proven supervisory experience
- Strong Communication Skills, both verbal and written

**Related Qualifications:**

Full-time experience as a manager in solid waste collection may be substituted for the education requirement identified above on a one for one basis (one year of experience equals one year of education).

**Working Environment:**

Work is performed both inside and outside and exposes the incumbent to adverse weather conditions; temperature extremes; and hazards associated with driving in traffic, fumes and airborne particles and working around heavy equipment. Protective equipment is required such as rain suits, gloves, protective eye wear, reflective vests and boots.

**Physical Demands:**

Work involves the physical ability to sit for periods of time in a vehicle; stand for extended periods of time; walk and climb on uneven terrain. Work also requires the ability to lift moderately and the ability to bend, stoop, pull, and push. Essential functions require talking, hearing and seeing.



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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** November 15, 2016  
**PAGE:** Page 1 of 7

**SUBJECT:**

Discussion and Consideration of VA 16-08 a Variance Request for relief from maximum lot width requirements for a proposed lot aggregation of three lots located at 519 University Drive with the parcel #117M-00-090.00,117M-00-90.01 and 117M-00-191.00

**AMOUNT & SOURCE OF FUNDING**

N/A

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

The applicant, Mitch Mitchell, is requesting relief from the maximum lot width requirements on behalf of Sparrow Properties. The three properties are part of a proposed residential development. The applicant is requesting to aggregate all three properties into one property. The proposed aggregated property would exceed the maximum lot width for a T-5 District. The proposed new lot width along University Drive is 160'. A Variance from the maximum lot width of 120' would be required prior to the lot aggregation.

On October 26, 2016, the Board of Adjustments and Appeals voted 4-0 to approve the variance with the following conditions:

1. Building 1 and 5 of the proposed site plan (attachment 3) shall have the front door of both units face University Drive with a walkway going straight to University Drive.
2. Building 1 and 5 shall be both built as part of Phase I of the development.
3. No ADA Ramps shall be constructed along any façade along University Drive.

**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

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**SUGGESTED MOTION:**

Move approval of the VA 16-08 a Variance request from the maximum lot width requirements for a proposed lot aggregation of three lots located at 519 University Drive with three recommended conditions



**THE CITY OF STARKVILLE**  
**COMMUNITY DEVELOPMENT DEPT**  
CITY HALL, 110 WEST MAIN STREET  
STARKVILLE, MISSISSIPPI 39759

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**STAFF REPORT**

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**TO:** Members of the Board of Adjustments & Appeals  
**FROM:** Daniel Havelin (662-323-2525 ext. 3136) Emily Corban (662-323-2525 ext. 3138)  
**SUBJECT:** VA 16-08 Request for Variance relief from maximum lot width requirements for a proposed lot aggregation of three lots located at 519 University Drive with the parcel #117M-00-090.00, 117M-00-90.01 and 117M-00-191.00  
**DATE:** October 26, 2016

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**AREA:**

The combination of the subject properties would be +/-0.71 acres and 519 University Drive in a T-5 District.

**PROPOSED USE & BACKGROUND:**

The applicant, Mitch Mitchell, is requesting relief from the maximum lot width requirements on behalf of Sparrow Properties. The three properties are part of a proposed residential development. The applicant is requesting to aggregate all three properties into one property. The proposed aggregated property would exceed the maximum lot width for a T-5 District. The proposed new lot width along University Drive is 160'. A Variance from the maximum lot width of 120' would be required prior to the lot aggregation. If the request for Variance is recommended for approval, the applicant's requests will be heard by the Board of Aldermen at the November 15, 2016 meeting. See attachments 1-3.

**NOTIFICATION**

24 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News September 29<sup>th</sup> 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone call against this request.

**Variance Requests From:**

1. Appendix A- Zoning, Article VII. - District Regulations, Sec. T. - Transect districts., § 4 – Specific to T5 Districts, 7.1 Lots, A

**Appendix A- Zoning, Article VII. - District Regulations  
Sec. T. - Transect districts**

#### **§ 4 - SPECIFIC TO T5 DISTRICTS.**

*Lots located within the T5 District shall be subject to the requirements of this section.*

##### **7.1 LOTS**

- (a) *Subdivisions of existing Lots and new combinations of Lots shall have a minimum width of 18 feet and a maximum width of 120 feet, measured at the Frontage Line.*

#### **VARIANCE REQUEST REQUIREMENTS:**

Appendix A, Article VI, Section K outlines four conditions a Variance request needs to meet:

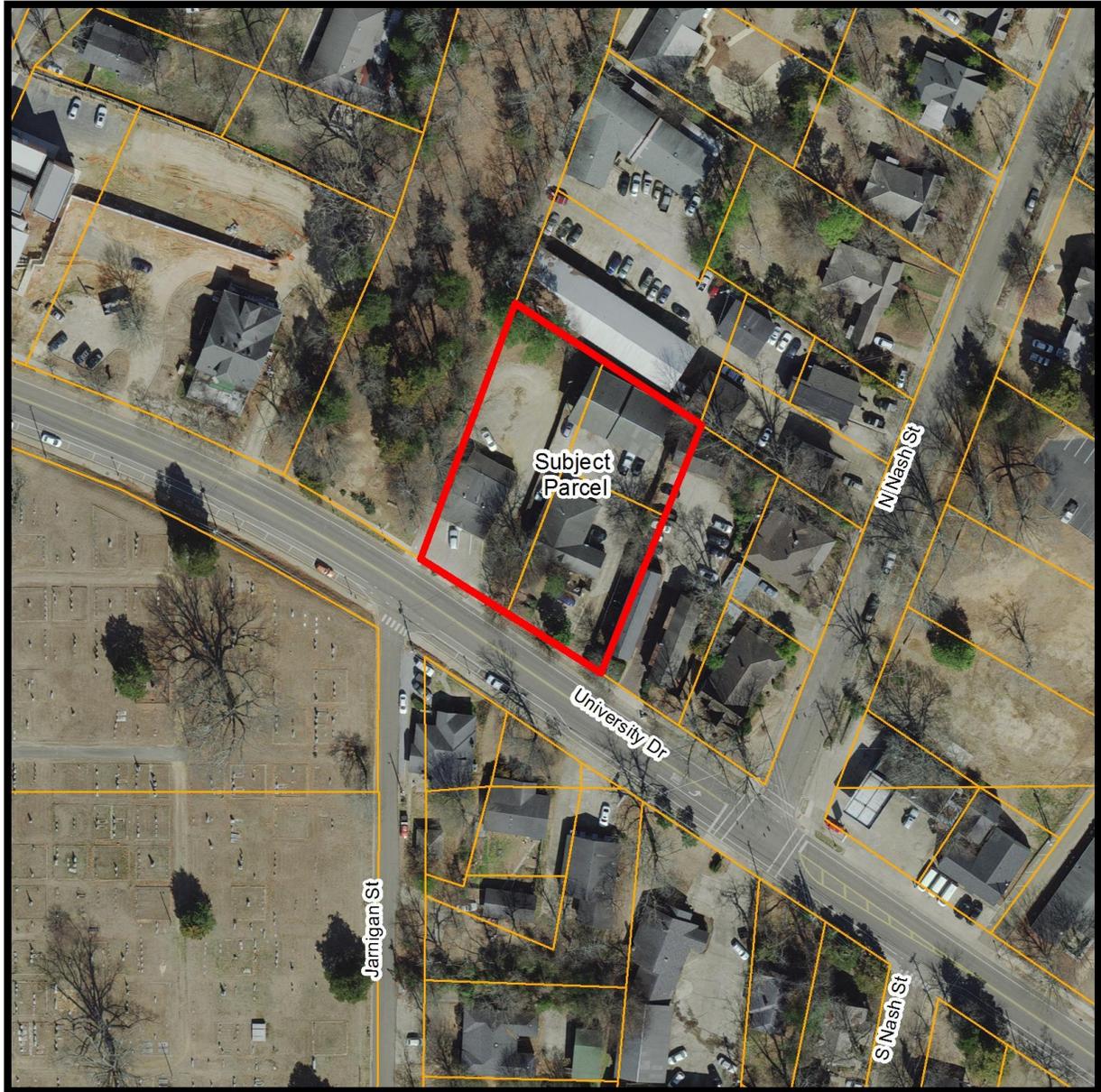
To authorize an appeal in specific cases such variance from the terms of this ordinance [may be issued] as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this ordinance would result in unnecessary hardship. A variance from the terms of this ordinance shall not be granted by the board of adjustments and appeals unless and until a written application for a variance shall be submitted, demonstrating:

1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved, and the same conditions are not applicable to other land, structures and buildings in the same district.
2. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance.
3. That the special conditions and circumstances have not resulted from the actions of the applicant.
4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district. In granting any variance, the board of adjustments and appeals shall have the authority to prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance. Under no circumstances shall the board of adjustments and appeals grant a variance to permit a use other than a use permitted generally, or by special exception, in the district involved, nor shall a variance be granted to any use expressly or by implication prohibited by the terms of this ordinance in said district.

**REQUESTED CONDITIONS:**

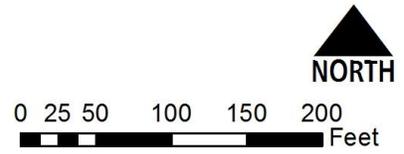
1. Building 1 and 5 of the proposed site plan (attachment 3) shall have the front door of both units face University Drive with a walkway going straight to University Drive.
2. Building 1 and 5 shall be both built as part of Phase I of the development.
3. No ADA Ramps shall be constructed along any façade along University Drive.

Attachment 1  
VA 16-08 Aerial

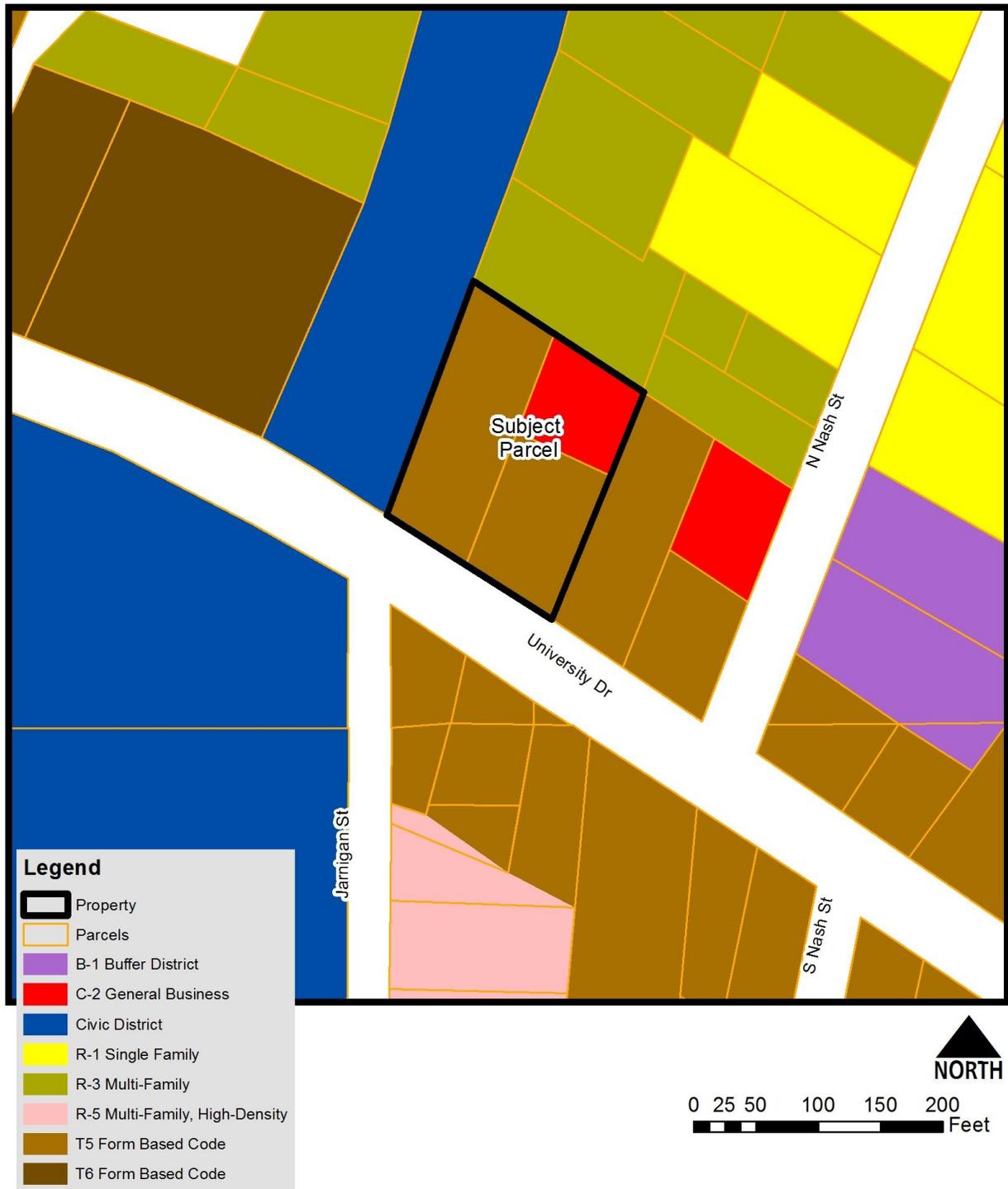


**Legend**

-  Property
-  Parcels



Attachment 2  
VA 16-08 Zoning



# Attachment 3- Proposed Site Plan





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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** November 15, 2016  
**PAGE:** Page 1 of 12

**SUBJECT:**

Discussion and Consideration of LW 16-04 a Request for Landscape Waiver from several requirements of the landscape ordinance for a proposed development at 519 University Drive parcel #s 117M-00-191.00, 117M-00-190.01, & 117M-00-190.00

**AMOUNT & SOURCE OF FUNDING**

N/A

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

The subject properties are located at 519 University Drive. The applicant, Mitch Mitchell, is proposing to redevelop the property into a residential development consisting of 8 free standing dwellings and an interior courtyard. The existing apartment building located on the northern part of the site will remain. The other buildings will be removed. In addition to this request, the applicant is also currently seeking a variance from lot width from Board of Adjustments and Appeals. It received approval for an Exception for Lot Occupation from the Planning and Zoning Commission on October 11, 2016. The applicant is requesting a Landscape Waiver from several requirements:

- Request #1. Section 5: Screening material and landscape strip
- Request #2. Section 6B: Perimeter of Parking Area
- Request #3. Section 7A: Landscape requirements for Non-Vehicular Open Space Areas
- Request #4. Section 5A: Landscape strip along frontage
- Request #5. Section 6A: Interior parking area
- Request #6. Section 6B2: Perimeter landscaping for off-street parking
- Request #7. Section 7: Plant Count
- Request #8. Section 6A1: Interior of parking areas
- Request #9. Section 6A4: Interior of parking areas

The site plan can be seen on Attachment 4. The landscape plan can be seen on attachment 5 and 6. On October 5, 2016, the Tree Advisory Board voted 5-0 in favor of recommending the approval of the waiver requests with one recommended condition:

Recommended Condition:

1. Total plant unit count not to be less than 50% of the required count without approval of the City Planner.

**REQUESTING  
DEPARTMENT:** Planning

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

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**SUGGESTED MOTION:**

Move approval of the LW 16-04 a Request for a Landscape Waiver with one recommended condition



THE CITY OF STARKVILLE  
COMMUNITY DEVELOPMENT DEPT  
CITY HALL, 110 WEST MAIN STREET  
STARKVILLE, MISSISSIPPI 39759

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**STAFF REPORT**

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**TO:** Members of the Tree Advisory Board  
**FROM:** Daniel Havelin (662-323-2525 ext. 3136)  
**SUBJECT:** LW 16-04 Request for Landscape Waiver from several requirements of the landscape ordinance for a proposed development at 519 University Drive parcel #s 117M-00-191.00, 117M-00-190.01, & 117M-00-190.00  
**DATE:** October 5, 2016

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**AREA/BACKGROUND:**

The subject properties are located at 519 University Drive. The applicant, Mitch Mitchell, is proposing to redevelop the property into a residential development consisting of 8 free standing dwellings and an interior courtyard. The existing apartment building located on the northern part of the site will remain. The other buildings will be removed. In addition to this request, the applicant is also currently seeking a variance from lot width from Board of Adjustments and Appeals and an Exception for Lot Occupation from the Planning and Zoning Commission. Both requests are to be heard this month. The applicant attended a Development Review Committee meeting but has not received site plan approval. See attachments 1-6.

**LANDSCAPE WAIVER REQUEST:**

Sparrow Properties is seeking a Landscape Waiver from several requirements listed below.

- Request #1. Section 5: Screening material and landscape strip
- Request #2. Section 6B: Perimeter of Parking Area
- Request #3. Section 7A: Landscape requirements for Non Vehicular Open Space Areas
- Request #4. Section 5A: Landscape strip along frontage
- Request #5. Section 6A: Interior parking area
- Request #6. Section 6B2: Perimeter landscaping for off-street parking
- Request #7. Section 7: Plant Count
- Request #8. Section 6A1: Interior of parking areas
- Request #9. Section 6A4: Interior of parking areas

***Section 5 (Section 112-30 as shown on [www.municode.com](http://www.municode.com))***

*Sec. 112-30. - Landscape strips required along roadway frontage.*

- (a) Location of landscape strip. A landscape strip shall be required to be located within the property line and/or building setback as established by the land development regulations*

or as otherwise established. Landscape strips, when required in easements, may be adjusted upon recommendation by the director of community development.

(1) Minimum standards. The landscape strip shall comply with minimum standards stipulated in Tables 5-1 and 5-2 below:

Table 5-1. Minimum Standards for Landscape Strips along Roadways

Area of Site	Width of Landscape Strip	Plant Units Required per 100 Linear Feet of Roadway Frontage
0—2 acres	5 feet	60*
More than 2 acres	10 feet	90*

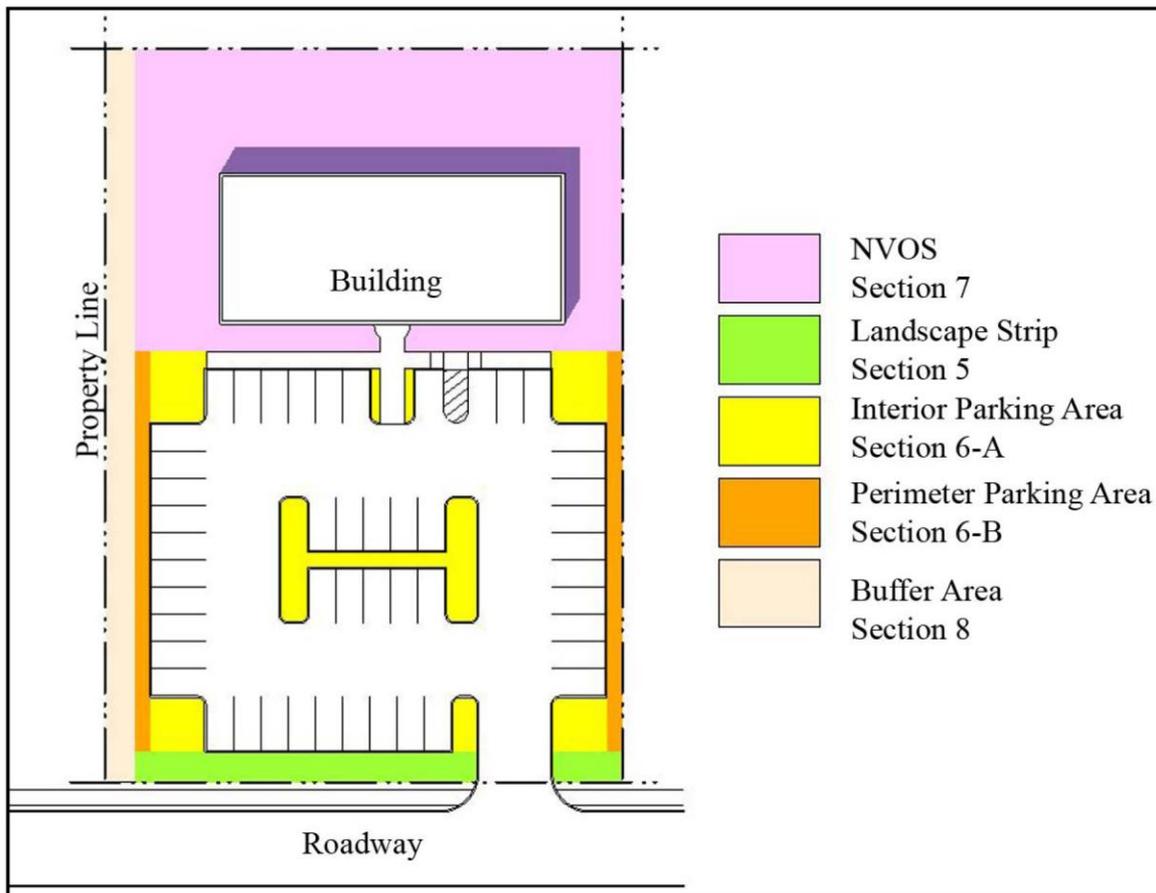
Accessways from public rights-of-way are not included in calculation.

\* Canopy Trees shall be planted every 30'.

Table 5-2. Plant Unit Value

Type of Plant Material	Plant Units
Canopy Tree	15
Small Tree	8
Shrub	1

Figure 5-1



*(b) Screening material in landscape strip requirements.*

- (1) Any combination of decorative masonry walls, shrubs, or landscaped berms shall be planted or installed along the entire length of each required landscape strip if landscape strip abuts parking area.*
- (2) Decorative masonry walls, if used, shall be minimum of three feet off property line with landscaping on the road side of wall.*
- (3) For berms and decorative masonry walls see section 112-36(b) of this article.*
- (4) Masonry walls must meet Appendix A, Zoning, Article VI General Provisions, Section A of the Starkville Code of Ordinance.*

*Table 5-3. Screening Material Requirements by District*

<i>Districts</i>	<i>Zones</i>	<i>Minimum Height of Screen</i>
<i>Residential</i>	<i>R-3, R-3-A, R-4-A, R-5, R-6</i>	<i>4 feet</i>
<i>Commercial</i>	<i>C-1, C-2, C-3</i>	<i>3 feet</i>
<i>Manufacturing</i>	<i>M-1</i>	<i>5 feet</i>

*See Table 4-2 for Screen Hedge Requirements.*

(Ord. No. 2014-1, § 5, 9-16-14)

**Section 6 (Section 112-31 as shown on www.municode.com)**

Sec. 112-31. - Requirements for vehicular use areas.

(a) Interior of parking areas. Landscape requirement are shown on Table 6-1.

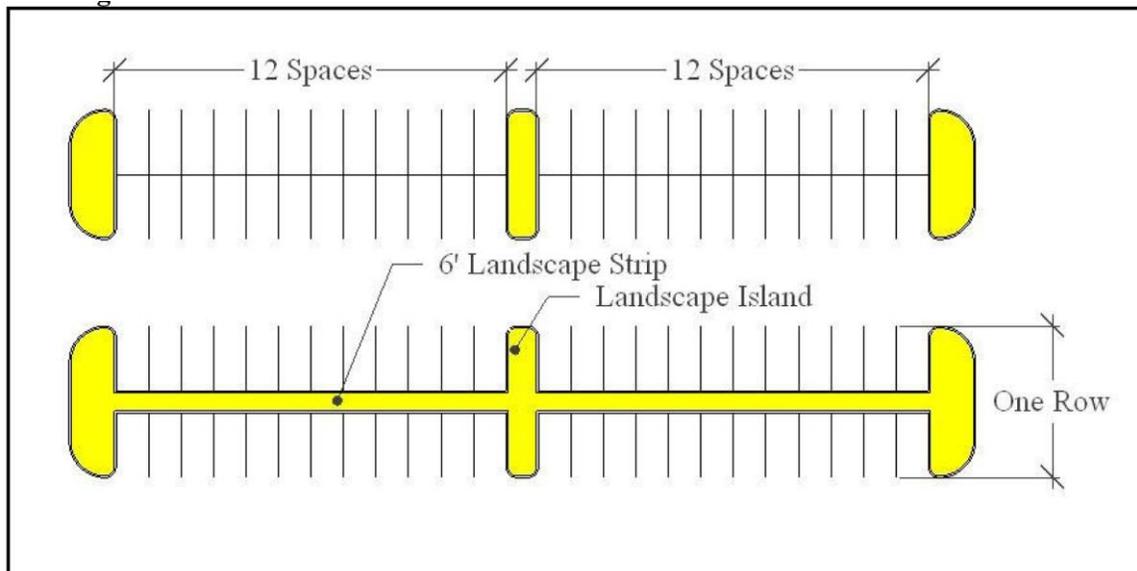
Table 6-1. Minimum Interior Landscaping for Offstreet Parking

Parking Area	Minimum Landscape area
Less than 50,000 square feet	5% of total parking area
More than 50,000 square feet	10% of total parking area

Does not include required perimeter landscape area.

- (1) Parking lots shall be designed so no more than 12 parking stalls shall be in an uninterrupted row. Rows shall be separated with a landscaped area with the minimum dimension of a single parking stall (refer to Appendix A Zoning, Article VIII Off-Street Parking for dimensions).
- (2) The end of each aisle and corner area shall be landscaped. End of aisle shall have minimum dimension of a single parking stall.
- (3) Total number of required canopy trees shall be one tree for each 200 square feet or a fraction thereof, of required landscape area.
- (4) Where two rows of parking spaces are adjacent (head to head) to one another, a landscaped strip with a minimum width of six feet shall be planted along the common boundary to separate the parking stalls. For lots with more than two rows of parking and more than 100 parking spaces, every other row shall have landscaped strip. See Figure 6-1.

Figure 6-1



(b) *Perimeter of parking areas. Landscape area dimensional requirements for the perimeter of the parking area are shown on Table 6-2.*

- (1) *A shrub screen with a height shown in Table 5-3 shall be continuous along perimeter of parking areas adjacent to property lines. For perimeter adjacent to roadway landscape strips, the landscape strip shall have the required landscape screening. See section 112-30(b).*
- (2) *Perimeter calculations shall not include accessways or cross easements to adjacent properties or roadways.*

*Table 6-2. Minimum Perimeter Landscaping for Offstreet Parking*

<i>Parcel Size</i>	<i>Perimeter Landscaping Width</i>	<i>One Canopy Tree Per</i>
<i>Less than 50,000 square feet</i>	<i>5 feet</i>	<i>175 square feet</i>
<i>More than 50,000 square feet</i>	<i>10 feet</i>	<i>350 square feet</i>

*(Ord. No. 2014-1, § 6, 9-16-14)*

**Section 7 (Section 112-32 as shown on [www.municode.com](http://www.municode.com))**

*Sec. 112-32. - Landscape requirements for non-vehicular open space areas.*

*Landscape material shall be planting in the non-vehicular open space not included in the roadway frontage or vehicular use area requirements.*

*Table 7-1. Non-Vehicular Open Space Requirements*

<i>Percentage of Site in Non-Vehicular Open Space</i>	<i>Plant Units Required**</i>
<i>Less than 50%</i>	<i>120 per 1,800 square feet</i>
<i>More than 50%</i>	<i>50 per 1,800 square feet</i>

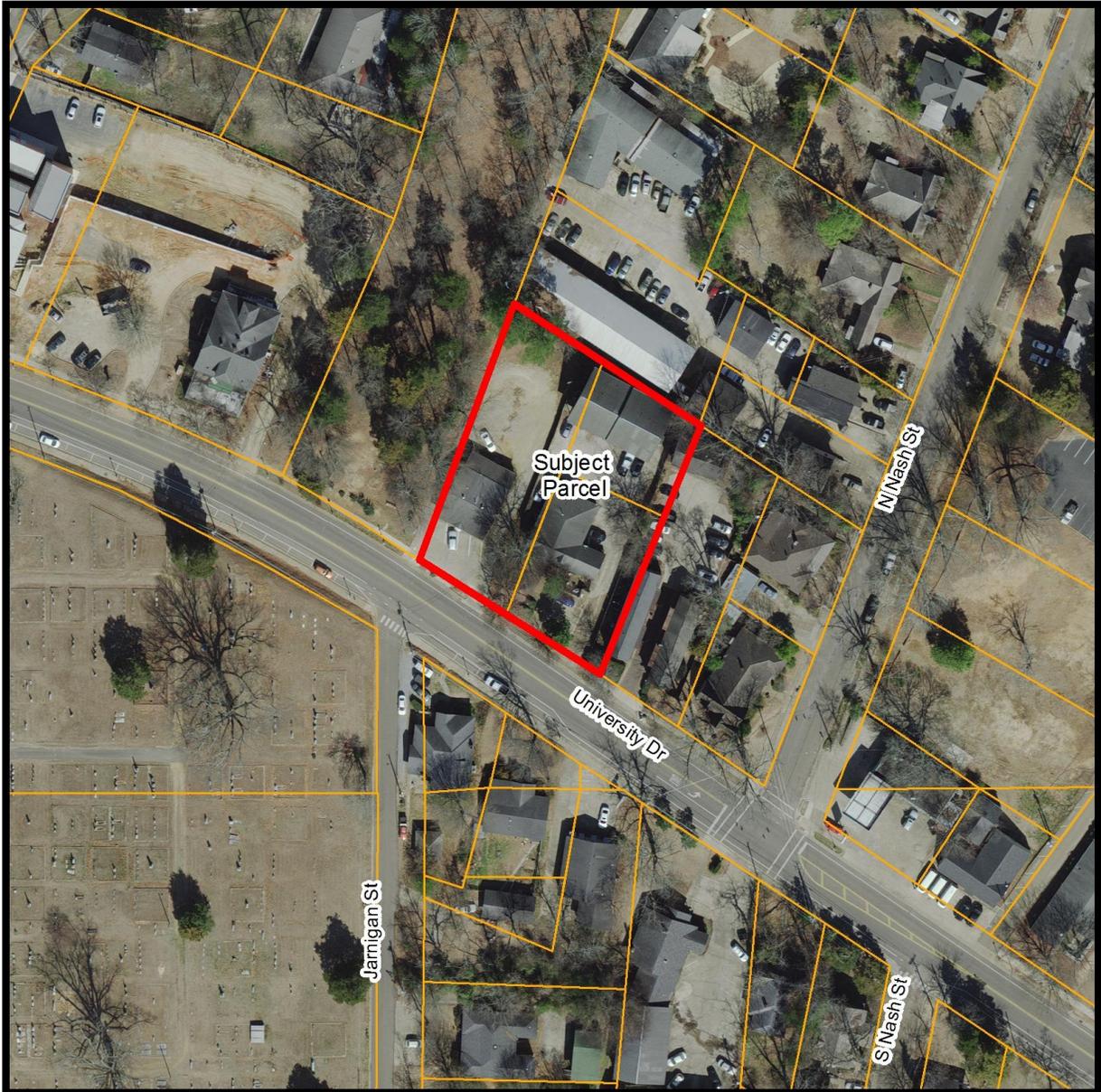
*One Canopy Tree is required per 1,800 square feet.*

*See Table 5-2. Plant Unit Value.*

- (a) *All structures shall have landscaping around their base.*
- (b) *Canopy trees, as required above, shall be spaced in clusters or situated in strategic locations consistent with good principles of design and plant installation. Trees will be planted in locations where they can grow to their mature height and spread.*

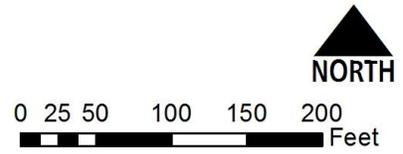
*(Ord. No. 2014-1, § 7, 9-16-14)*

Attachment 1  
LA 16-04 Aerial

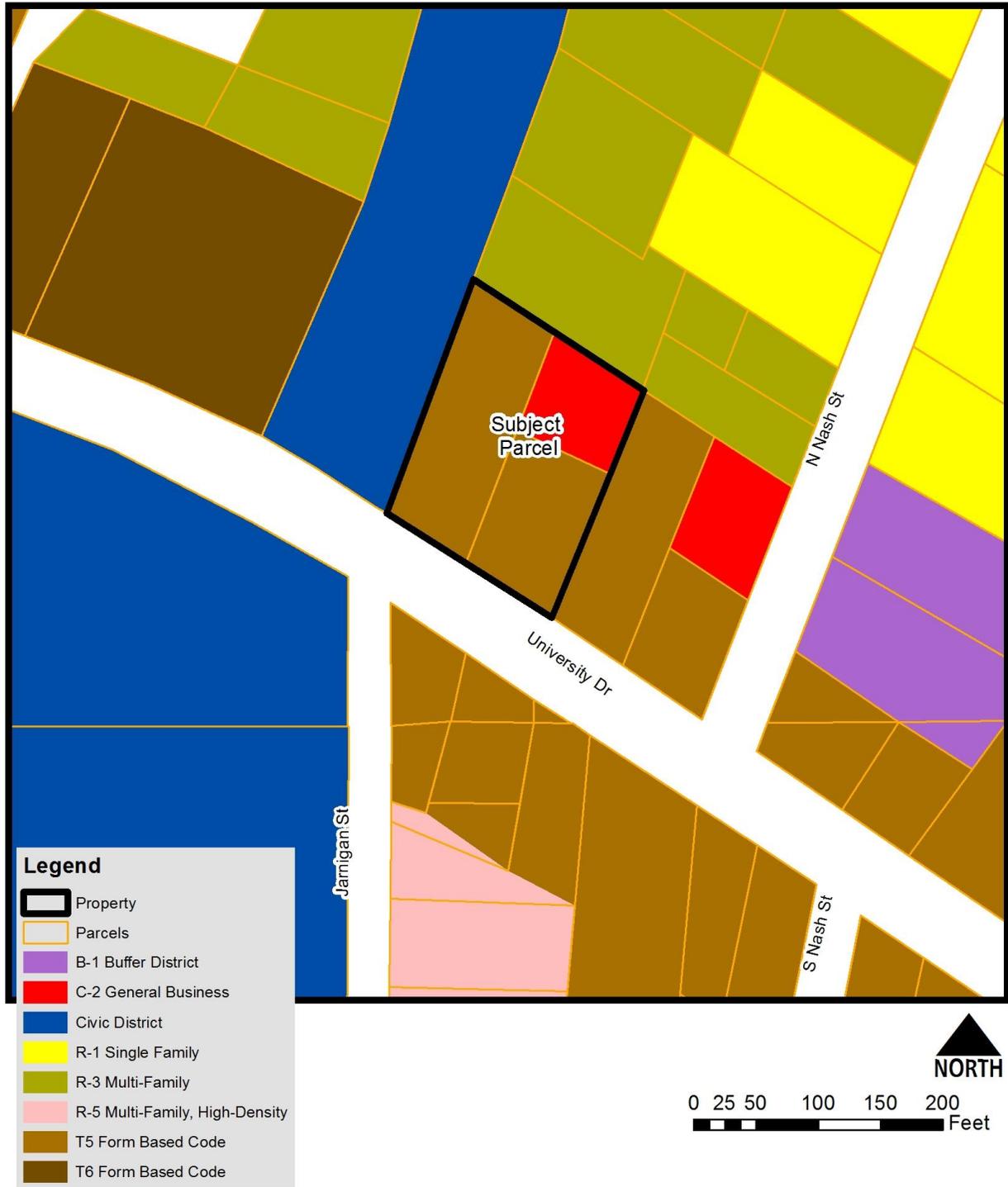


**Legend**

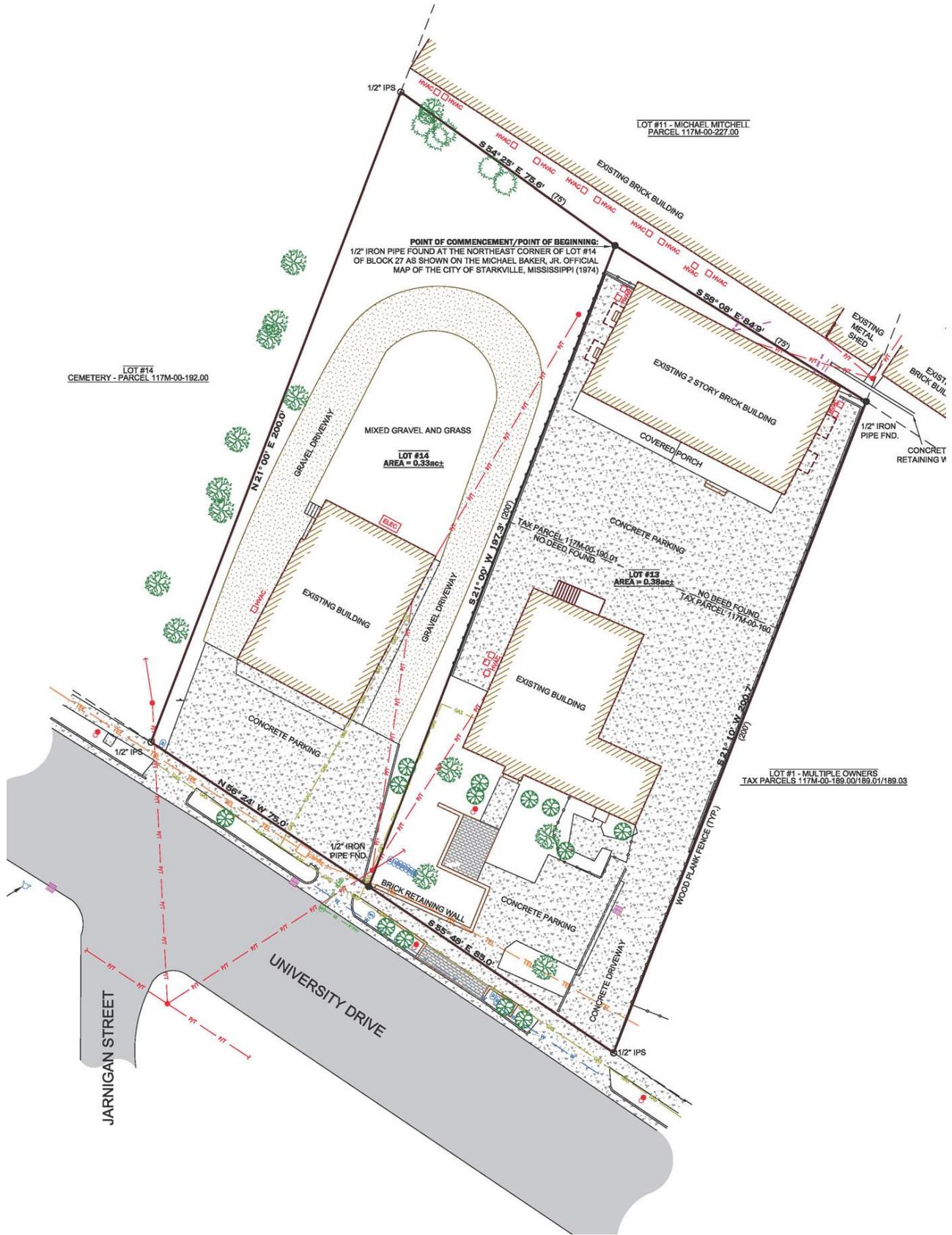
-  Property
-  Parcels



Attachment 2  
LA 16-04 Zoning



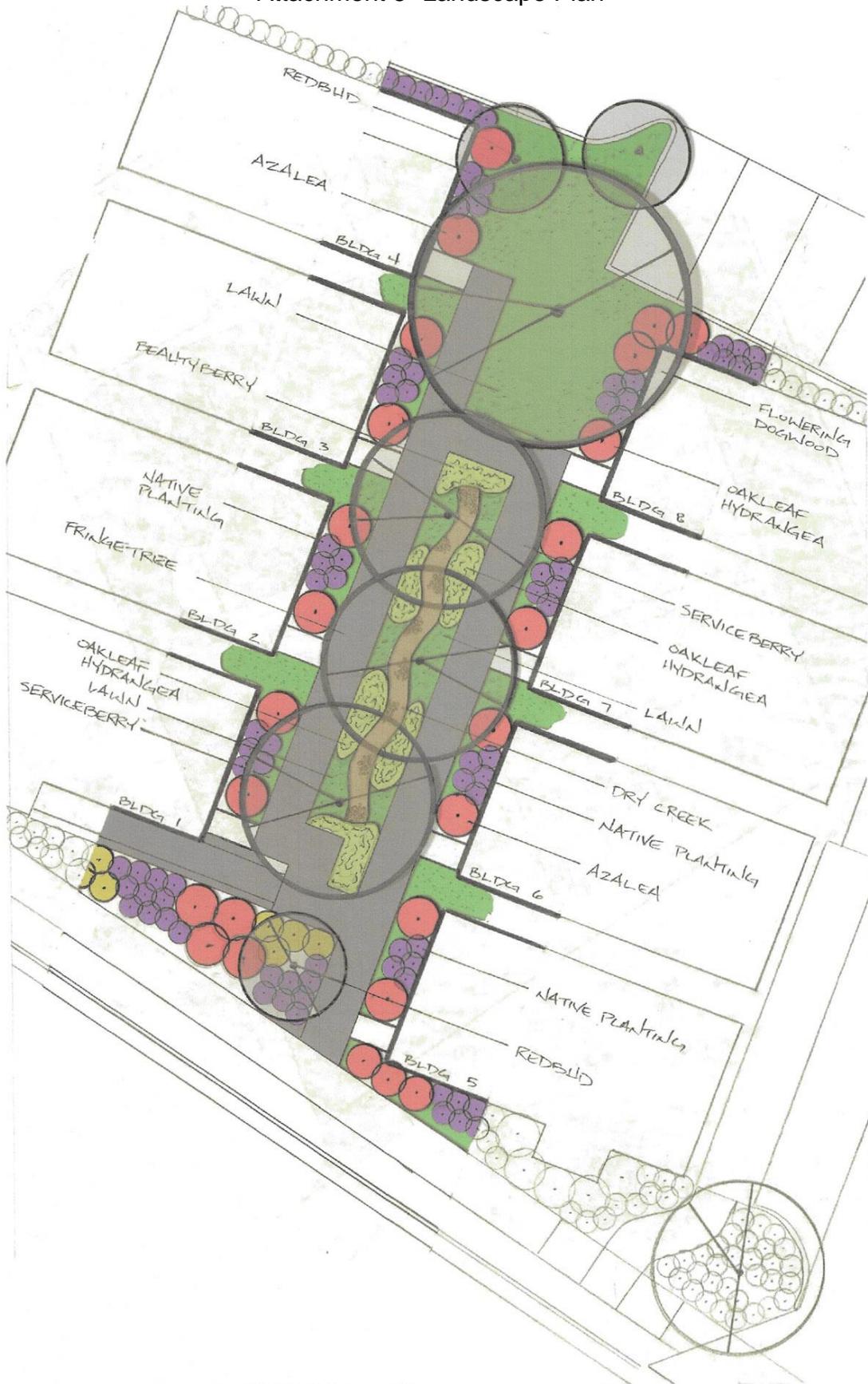
# Attachment 3- Survey



# Attachment 4- Proposed Plan



Attachment 5- Landscape Plan



Attachment 6- Plant Schedule

**PLANTING LIST**

COMMON NAME	BOTANICAL NAME	QUANTITY	CALIPER	HEIGHT	ROOT	MAX SPACE
<b>TREES</b>						
FLOWERING DOGWOOD	CORNUS FLORIDA	1	2-1/2"	8' TO 12'	30 GAL	-
EASTERN REDBUD	CERCIS CANADENSIS	3	2-1/2"	8' TO 12'	30 GAL	-
FRINGE TREE	CHIONANTHUS VIRGINICUS	1	2-1/2"	8' TO 12'	30 GAL	-
SERVICEBERRY	AMELANCHIER ARBOREA	2	2-1/2"	8' TO 12'	30 GAL	-
<b>SHRUBBERY</b>						
OAKLEAF HYDRANGEA	HYDRANGEA QUERCIFOLIA	10	-	2'-0"	3 GAL	4'-6"
AZALEA	RHODODENDRON SP.	25	-	2'-0"	3 GAL	5'-0"
BEAUTYBERRY	CALLICARPA DICHOTOMA	10	-	2'-0"	3 GAL	4'-0"
MIXED NATIVE	TBD	149	-	2'-0"	3 GAL	4'-0"
<b>GROUND COVER</b>						
ASIATIC JASMINE	TRACHELOSPERMUM ASIATICUM	TBD	-	-	PLUG / BARE ROOT	3'-0"
LIRIOPE	LIRIOPE MUSCARI	TBD	-	-	PLUG	1'-6"



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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** November 15, 2016  
**PAGE:** Page 1 of 12

**SUBJECT:**

Discussion and Consideration of LW 16-05 a Request for a Landscape Waiver from several requirements of the landscape ordinance for a redevelopment of a commercial property at 400 Highway 12 with the parcel number 102C-00-224.04

**AMOUNT & SOURCE OF FUNDING**

N/A

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

The subject property is located at 400 Highway 12. The applicant, Steve Phillips with Action Properties, is in the process of renovating the property. As part of the renovation, Action Properties was required to come into compliance with the current Landscape Ordinance by the Development Review Committee (DRC). The DRC issued an Approved Site Plan on August 16, 2016 which included a landscape plan that met current ordinances (attachment 3). The Applicant has made the request for a Landscape Waiver from the Roadway Landscape Strip requirements, Perimeter Landscape requirements and total number of Canopy Trees required as part of Section 6 of the Landscape Ordinance. The proposed plans (attachment 5) reduces the canopy tree total from 58 to 36, increases the small tree total from 14 to 16 and reduces the shrub total from 165 to 41. On the November 7, 2016, Special Call meeting the Tree Advisory Board voted 5 to 0 Approve the revision to the approved landscape plan with one recommended condition. Recommended condition would add an additional 7 trees to the proposed landscape plan.

Recommended Condition:

1. Minimum of 25% reduction in the amount of Canopy Trees shown on Approved Site Plan dated August 16, 2016.

**REQUESTING  
DEPARTMENT:** Planning

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

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**SUGGESTED MOTION:**

Move approval of LW 16-05 a Request for a Landscape Waiver with one recommended condition

HISTORIC  
**STARKVILLE**  
MISSISSIPPI'S COLLEGE TOWN  
**THE CITY OF STARKVILLE**  
COMMUNITY DEVELOPMENT DEPT  
CITY HALL, 110 WEST MAIN STREET  
STARKVILLE, MISSISSIPPI 39759

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**STAFF REPORT**

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**TO:** Members of the Tree Advisory Board  
**FROM:** Daniel Havelin (662-323-2525 ext. 3136)  
**SUBJECT:** LW 16-05 Request for Landscape Waiver from several requirements of the landscape ordinance for a redevelopment of a commercial property at 400 Highway 12 with the parcel number 102C-00-224.04.  
**DATE:** November 7, 2016

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**AREA/BACKGROUND:**

The subject property is located at 400 Highway 12. The applicant, Steve Phillips with Action Properties, is in the process of renovating the property. As part of the renovation, Action Properties was required to come into compliance with the current Landscape Ordinance by the Development Review Committee (DRC). The DRC issued an Approved Site Plan on August 16, 2016 which included a landscape plan that met current ordinances (attachment 3). The Applicant has made the request for a Landscape Waiver from the Roadway Landscape Strip requirements, Perimeter Landscape requirements and total number of Canopy Trees required as part of Section 6 of the Landscape Ordinance. The proposed plans (attachment 5) reduces the canopy tree total from 58 to 36, increases the small tree total from 14 to 16 and reduces the shrub total from 165 to 41. See attachments 1-6.

**LANDSCAPE WAIVER REQUEST:**

Action Properties is seeking a Landscape Waiver from several requirements listed below.

**Waiver Request #1:** Relief from the perimeter landscape requirements as required by section 6 subsection B of the landscape ordinance.

**Waiver Request #2:** Reduction of the total number of canopy trees as required by section 6 subsection A of the landscape ordinance.

**APPLICANT STATEMENT:**

**Waiver Request #1**

We are requesting relief from the perimeter landscape requirements as required by section 6 subsection B of the landscape ordinance.

### **Code Reference**

City of Starkville Landscape Ordinance Section 6 Subsection B – Perimeter of Parking Areas.

### **Request**

1. The applicant is requesting relief from the strict adherence to the perimeter landscape requirements in order to reduce the required 5' landscape screen with a continuous shrub screen to 0' along the east (right side) property line.
2. The applicant is renovating the existing building and reconfiguring the parking lot to create more space for landscaping as well as providing more parking spaces for our new tenants.
3. ~~The removal of the required 5' landscape strip along the right side will allow for a 35' wide drive lane to allow better access and circulation for fire trucks and other emergency vehicles as well as for trash removal trucks servicing the new trash dumpsters along the east property line.~~

### **Waiver Request #2**

We are requesting relief from the total number of canopy trees as required by section 6 subsection A.3 of the landscape ordinance.

### **Code Reference**

City of Starkville Landscape Ordinance Section 6 Subsection A - Interior of Parking Areas, Item 3

### **Request**

1. The applicant is requesting relief from the strict adherence to the number of required canopy trees from 1 tree for each 200 square feet of required landscape area to 1 tree for each 400 square feet of required landscape area.
2. The existing tenants and future tenants of the shopping center already suffer from limited visibility of their storefronts. The number of required canopy trees, while not an issue at planting, will severely reduce the visibility of the business storefronts as the trees approach maturity.

### **APPLICANT STATEMENT:**

#### **Section 6**

*Sec. 112-31. - Section 6. Requirements for vehicular use areas.*

*(a) Interior of parking areas. Landscape requirement are shown on Table 6-1.*

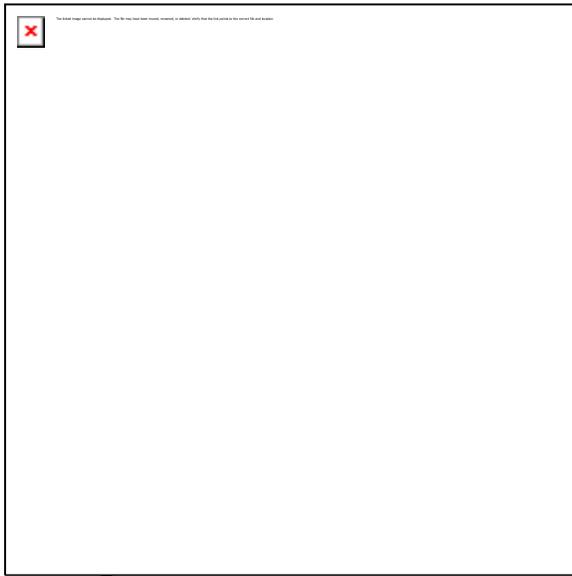
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Less than 50,000 square feet	5% of total parking area
More than 50,000 square feet	10% of total parking area

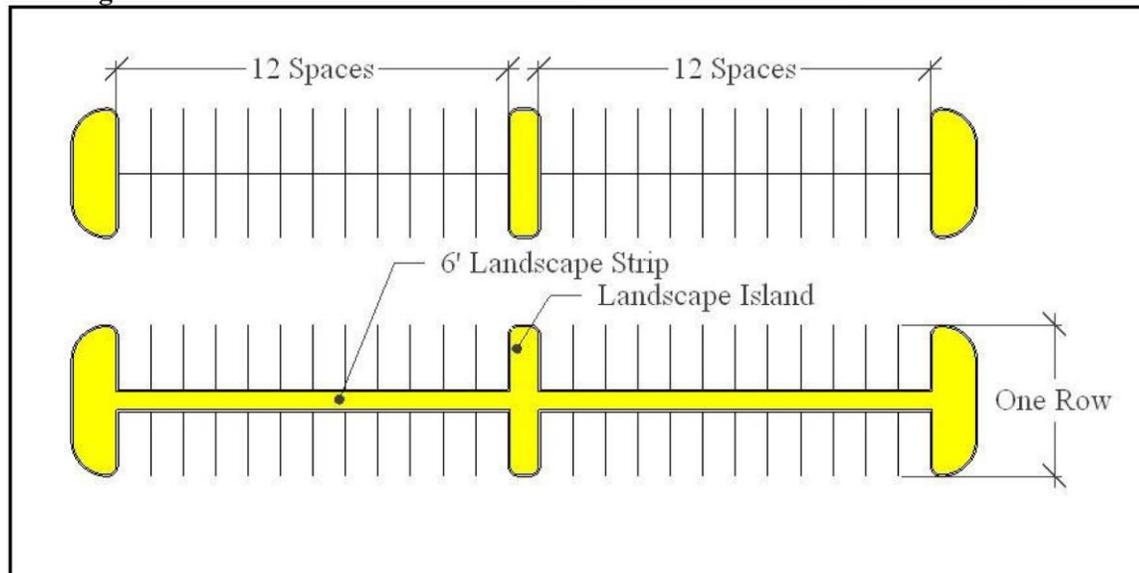
Does not include required perimeter landscape area.

- (1) Parking lots shall be designed so no more than 12 parking stalls shall be in an uninterrupted row. Rows shall be separated with a landscaped area with the minimum dimension of a single parking stall (refer to Appendix A Zoning, Article VIII Off-Street Parking for dimensions).
- (2) The end of each aisle and corner area shall be landscaped. End of aisle shall have minimum dimension of a single parking stall.
- (3) Total number of required canopy trees shall be one tree for each 200 square feet or a fraction thereof, of required landscape area.
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Figure 6-1



CITAB



(b) *Perimeter of parking areas. Landscape area dimensional requirements for the perimeter of the parking area are shown on Table 6-2.*

- (1) *A shrub screen with a height shown in Table 5-3 shall be continuous along perimeter of parking areas adjacent to property lines. For perimeter adjacent to roadway landscape strips, the landscape strip shall have the required landscape screening. See section 112-30(b).*
- (2) *Perimeter calculations shall not include accessways or cross easements to adjacent properties or roadways.*

Table 6-2. Minimum Perimeter Landscaping for Offstreet Parking

Parcel Size	Perimeter Landscaping Width	One Canopy Tree Per
Less than 50,000 square feet	5 feet	175 square feet
More than 50,000 square feet	10 feet	350 square feet

(Ord. No. 2014-1, § 6, 9-16-14)

**Section 7 (Section 112-32 as shown on www.municode.com)**

Sec. 112-32. - Landscape requirements for non-vehicular open space areas.

Landscape material shall be planting in the non-vehicular open space not included in the roadway frontage or vehicular use area requirements.

Table 7-1. Non-Vehicular Open Space Requirements

Percentage of Site in Non-Vehicular Open Space	Plant Units Required**
Less than 50%	120 per 1,800 square feet
More than 50%	50 per 1,800 square feet

One Canopy Tree is required per 1,800 square feet.

See Table 5-2. Plant Unit Value.

- (a) All structures shall have landscaping around their base.
- (b) Canopy trees, as required above, shall be spaced in clusters or situated in strategic locations consistent with good principles of design and plant installation. Trees will be planted in locations where they can grow to their mature height and spread.

(Ord. No. 2014-1, § 7, 9-16-14)

Attachment 1  
LW 16-05 Aerial



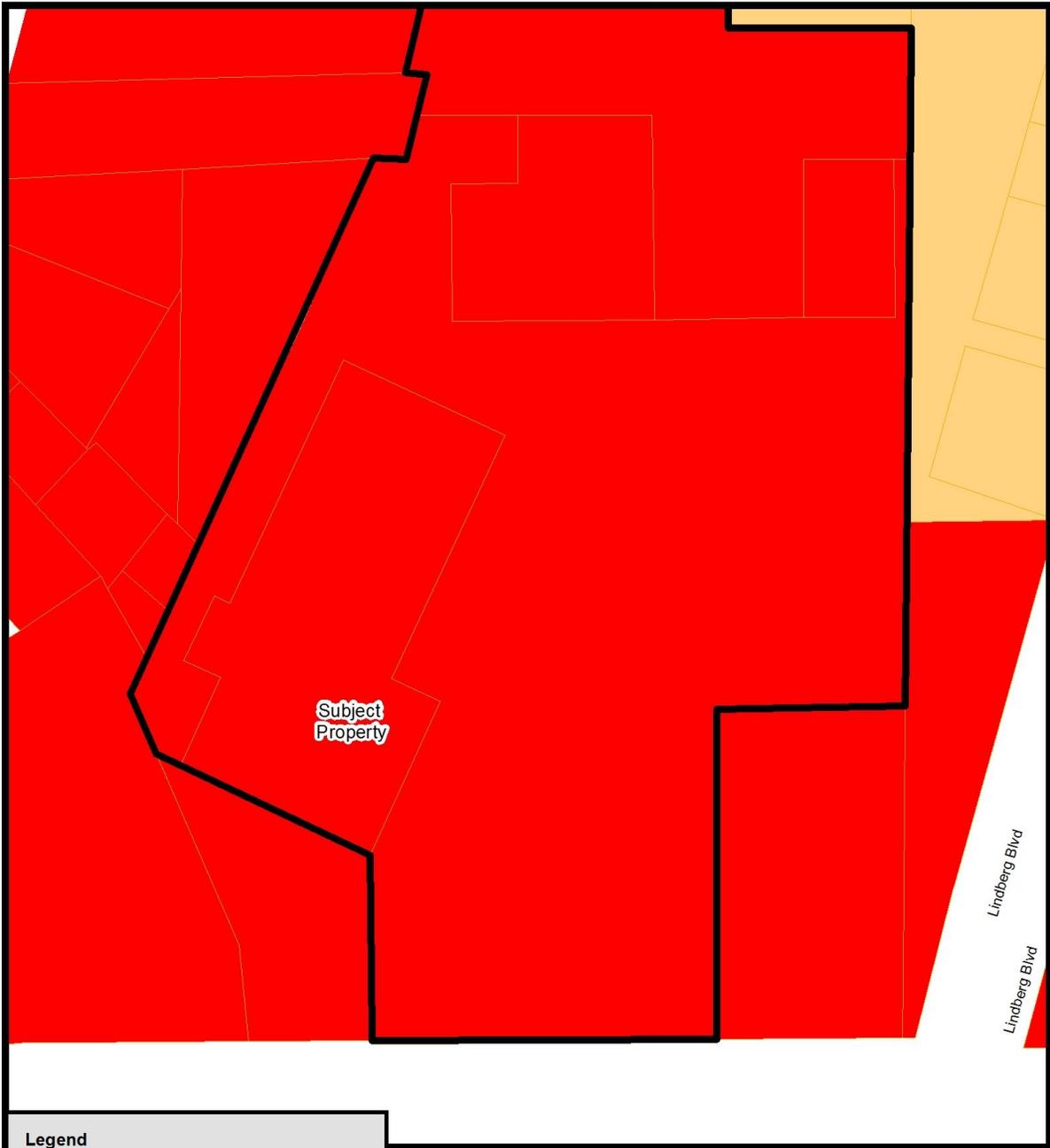
**Legend**

 Property

 **NORTH**

0 50 100 200 300 Feet

Attachment 2  
LW 16-05 Zoning



Subject  
Property

Lindberg Blvd  
Lindberg Blvd

**Legend**

 Property

**Zoning**

**ZONING**

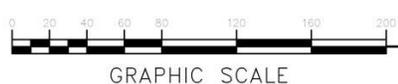
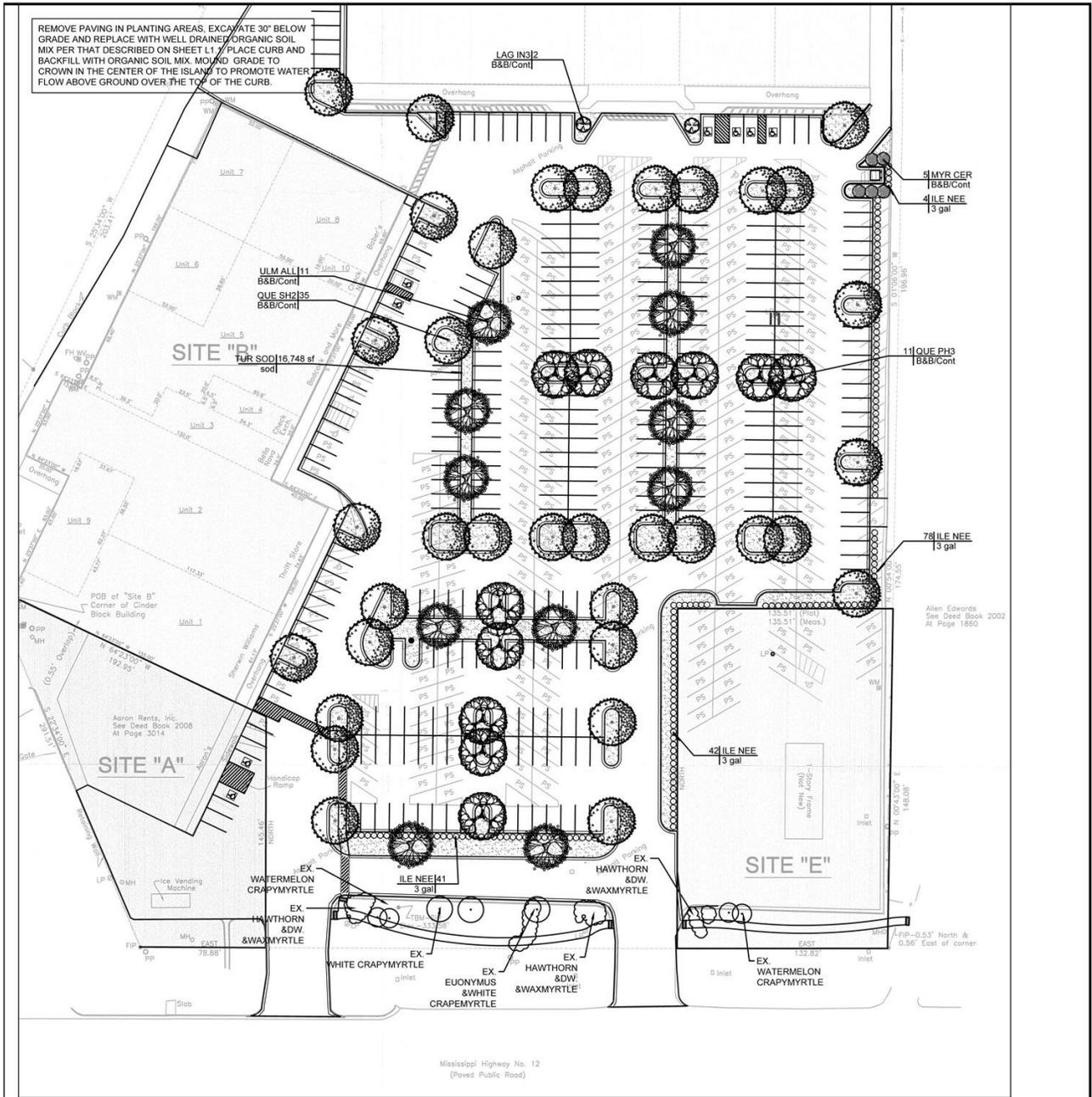
 C-2 General Business

 R-2 Single Family/Duplex

  
**NORTH**

  
0 50 100 200 300 Feet

Attachment 3- Approved Landscape Plan August 16, 2016



PLANTING PLAN

2  
L1.0



**NOT FOR CONSTRUCTION**  
 THESE PLANS ARE BEING PRELIMINARY  
 PRICING ONLY—NOT FOR CONSTRUCTION.

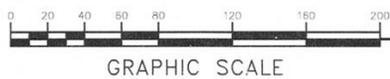
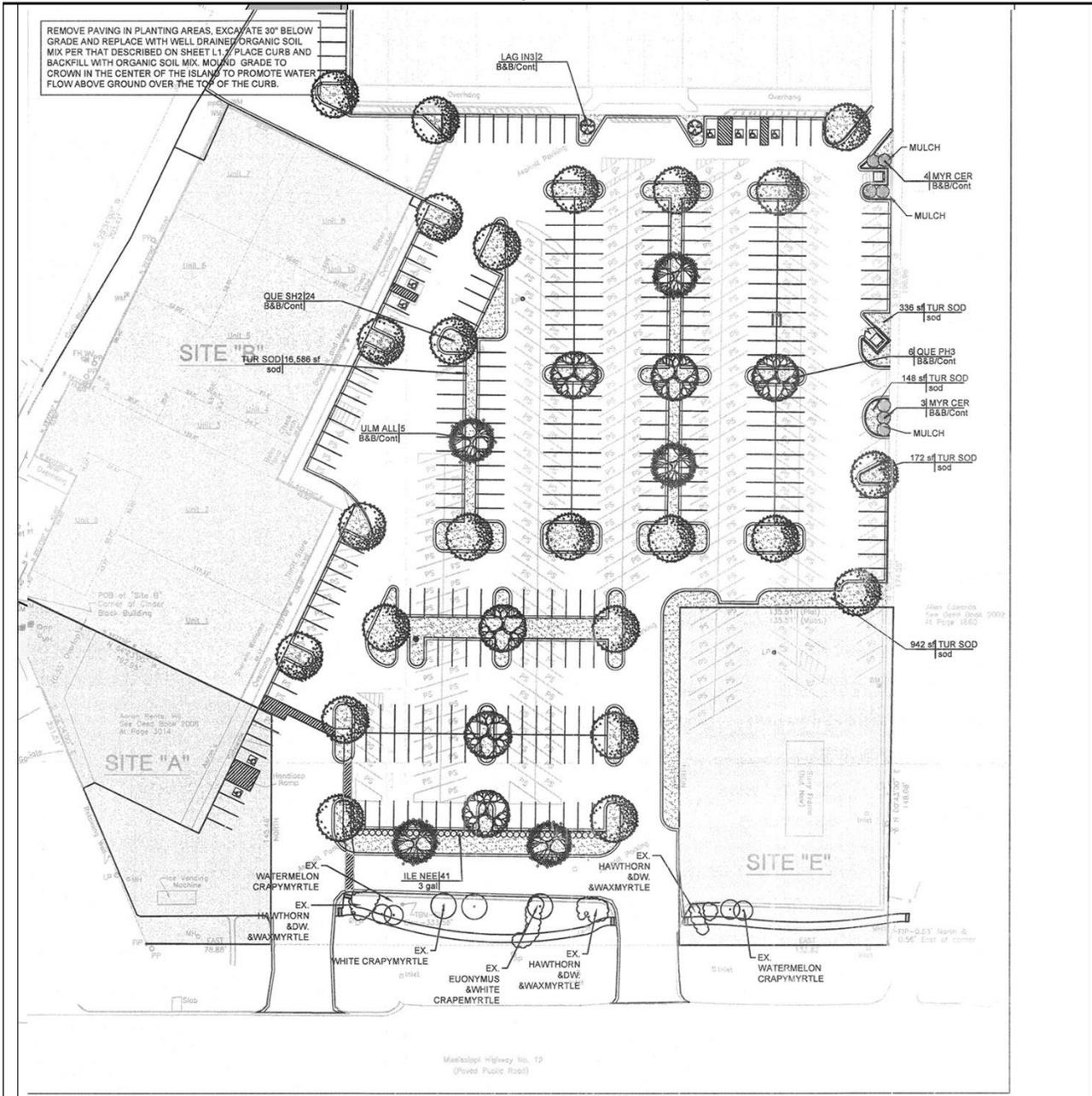
Attachment 4- Approved Plant Schedule

<b>PLANT SCHEDULE</b>									
TREES	QTY	COMMON NAME	BOTANICAL NAME	CONT	MIN CAL	MIN. HT.	REMARKS		
LAG IN3	2	Natchez White Grape Myrtle	Lagerstroemia indica 'Natchez White'	B&B/Cont		8'-10'	Multi trunk, tree form, min 3 trunks, Min canopy spread-5'		
MYR CER	12	Wax Myrtle	Myrica cerifera	B&B/Cont		6'-8'	Multi trunk, 3-5 trunks, tree form Full healthy well formed plant.		
QUE PH3	11	Willow Oak	Quercus phellos	B&B/Cont	2.5"Cal	12'-14'	Street Tree Specimen, Straight Trunk, Full Canopy,		
QUE SH2	35	Shumard Red Oak	Quercus shumardii	B&B/Cont	2.5"Cal	12'-14'	Street Tree Specimen, Straight Trunk, Full Canopy,		
ULM ALL	11	Allee Lacebark Elm	Ulmus parvifolia 'Allee'	B&B/Cont	2.5"Cal	12'-14'	Street Tree Specimen, Straight Trunk, Full Canopy		
SHRUBS	QTY	COMMON NAME	BOTANICAL NAME	SIZE	FIELD2	FIELD3	REMARKS		
ILE NEE	165	Needlepoint Holly	Ilex cornuta 'Needlepoint'	3 gal			Full healthy well formed plant.		
GROUND COVERS	QTY	COMMON NAME	BOTANICAL NAME	CONT	FIELD2	FIELD3	REMARKS		
TUR SOD	16,748 sf	Tifway 419 Bermuda	Cynodon dactylon 'Tifway 419'	sod			Healthy disease free sod with a min 1" soil base beneath.		

AS R

CAB

# Attachment 5- Proposed Landscape Plan



PLANTING PLAN

2  
L1.0



OVERALL PLANTING REDUCTION,  
PARKING ADJUSTMENT-FAST RISE

ION  
THESE PLANS ARE BEING PRELIMINARY  
PRICING ONLY-NOT FOR CONSTRUCTION.

Attachment 6- Proposed Plant Schedule

PLANT SCHEDULE									
TREES	QTY	COMMON NAME	BOTANICAL NAME	CONT	MIN CAL	MIN. HT.	REMARKS		
LAG IN3	2	Natchez White Crape Myrtle	Lagerstroemia indica 'Natchez White'	B&B/Cont		8'-10'	Multi trunk, tree form, min 3 trunks, Min canopy spread-5'		
MYR CER	14	Wax Myrtle	Myrica cerifera	B&B/Cont		6'-8'	Multi trunk, 3-5 trunks, tree form Full healthy well formed plant.		
QUE PH3	6	Willow Oak	Quercus phellos	B&B/Cont	2.5"Gal	12'-14'	Street Tree Specimen, Straight Trunk, Full Canopy,		
QUE SH2	24	Shumard Red Oak	Quercus shumardii	B&B/Cont	2.5"Gal	12'-14'	Street Tree Specimen, Straight Trunk, Full Canopy,		
ULM ALL	5	Allee Lacebark Elm	Ulmus parvifolia 'Allee'	B&B/Cont	2.5"Gal	12'-14'	Street Tree Specimen, Straight Trunk, Full Canopy		
SHRUBS									
ILE NEE	41	Needlepoint Holly	Ilex cornuta 'Needlepoint'	SIZE	FIELD2	FIELD3	REMARKS		
				3 gal			Full healthy well formed plant.		
GROUND COVERS									
TUR SOD	18,184 sf	Tifway 419 Bermuda	Cynodon dactylon 'Tifway 419'	CONT	FIELD2	FIELD3	REMARKS		
				sod			Healthy disease free sod with a min 1" soil base beneath.		

AS R

CAB



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

**AGENDA ITEM DEPT.:** Community Development  
**AGENDA DATE:** November 15, 2016  
**PAGE:** Page

**SUBJECT:**

Discussion and Consideration of travel and training for Mike St. Louis to attend the Building Officials Association of Mississippi Winter Training Event.

December 5-7, 2016

**AMOUNT & SOURCE OF FUNDING**

Registration:	\$100.00
Hotel:	\$210.00
Meals:	<u>\$130.00</u>
Total:	\$340.00

Funding Lines: 001-281-690-553

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION:** Buddy Sanders

**FOR MORE INFORMATION CONTACT:**

Buddy Sanders @ 662-323-2525 ext 3119

---

**SUGGESTED MOTION:**

Move approval of travel and training for Mike St.Louis to attend the Building Officials Association of Mississippi Winter Training Event with costs not to exceed \$400.00.

# TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

<b>NAME:</b> Mike St. Louis
<b>DATE:</b> 11/8/2016
<b>DEPARTMENT:</b> Community Development
<b>FUND:</b> 001-281-690-553
<b>PURPOSE OF TRIP:</b> Training

## TOTAL OF TRAVEL BREAKDOWN

<b>MEALS:</b> \$ 130. <sup>00</sup>
<b>TRAVEL (POV):</b> \$ N/A
<b>TRAVEL (COV):</b> \$ 0
<b>HOTEL:</b> \$ 210. <sup>00</sup>
Registration: 100. <sup>00</sup>
<b>TOTAL</b> 340. <sup>00</sup>

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**EMPLOYEE SIGNATURE**

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**DEPARTMENT HEAD**



# BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

365 LOSHER STREET • SUITE 200  
HERNANDO, MS 38632

## 2016 WINTER TRAINING APPLICATION

Please complete this application and mail it, along with your check (no credit cards please) to the Treasurer at the address shown below.

Date: 11/8/2016

Name: Mike St. Louis

Position: Building/Electrical Inspector

Jurisdiction / Employer: City of Starkville

Address: 110 West Main St. P.O. Box: \_\_\_\_\_

City: Starkville, ST: MS Zip Code 39759

Telephone: 662-323-2525 Fax: \_\_\_\_\_ Mobile: \_\_\_\_\_

Email address: m.stloais@cityofstarkville.org

Website: www.cityofstarkville.org

WINTER TRAINING REGISTRATION: Member \$100.00.

Non-Member fee &130.00

Enclosed is a check (no credit cards please) made payable to BOAM in the amount of  
\$ 100.<sup>00</sup>

2016 Building Officials Association of Mississippi Winter  
Training **December 5<sup>th</sup> through December 7<sup>th</sup> 2016**



400 North Lamar Blvd, Oxford, Mississippi 38655  
662-234-3031

PLEASE ARRANGE FOR YOUR OWN RESERVATIONS AT THE GRADUATE OXFORD HOTEL  
**Deadline for reserving a room is Nov. 5th for the special rate of \$105.00 per night**

Return completed application and your payment to: **Brian Grissom, BOAM Treasurer**  
PO Box 1426  
Saltillo, MS 38866  
662-213-5407

For more information please contact [Randy Williams](#), BOAM President (662)-469-8023,  
[Brian Measells](#), BOAM Secretary (601) 856-3877 or visit the [BOAM](#) website.



A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

## MEAL BREAKDOWN

DATE	BREAKFAST	LUNCH	DINNER	INCIDENTALS	TOTAL
12/5/2016	11. <sup>00</sup>	12. <sup>00</sup>	23. <sup>00</sup>	5. <sup>00</sup>	\$ 51. <sup>00</sup>
12/6/2016	11. <sup>00</sup>	12. <sup>00</sup>	23. <sup>00</sup>	5. <sup>00</sup>	\$ 51. <sup>00</sup>
12/7/2016	11. <sup>00</sup>	12. <sup>00</sup>		5. <sup>00</sup>	\$ 28. <sup>00</sup>
					\$
<b>TOTAL:</b>	\$ 33. <sup>00</sup>	\$ 36. <sup>00</sup>	\$ 46. <sup>00</sup>	\$ 15. <sup>00</sup>	\$ 130. <sup>00</sup>

## MILEAGE TRAVELED

DATE	STARTING POINT	ENDING POINT	MILES TRAVELED	RATE PER MILE	AMOUNT TOTAL
					\$
					\$
<b>TOTAL:</b>					\$

Sunday December 4th  
6:00-8:00 pm

BOAM Board Meeting

Monday December 5th  
7:00-8:00 am  
8:00-8:15  
8:15-10:00  
10:00-10:30  
10:30-12:00  
12:00-1:00  
1:00-3:00  
3:00-3:30  
3:30-5:00

Sign in  
Invocation and Pledge of Allegiance  
Bill Carrigee – Residential Challenges  
Break  
Bill Carrigee – Residential Challenges  
Lunch (on your own)  
Bill Carrigee – Residential Challenges  
Break  
Bill Carrigee – Residential Challenges

BOAM CONTACTS

Randy Williams	<a href="mailto:rwilliams@desotocountymms.gov">rwilliams@desotocountymms.gov</a>	662-404-4091
Bill Carrigee	<a href="mailto:bill@carrigeeconsulting.com">bill@carrigeeconsulting.com</a>	228-222-0176
Brian Grissom	<a href="mailto:brian@saltilloms.org">brian@saltilloms.org</a>	662-213-5407
Brian Measles	<a href="mailto:brian.measles@ridgelandms.org">brian.measles@ridgelandms.org</a>	601-506-2717
Jason Pryor	<a href="mailto:jpryor@gulfport-ms.gov">jpryor@gulfport-ms.gov</a>	228-868-5700
Charles McCracken	<a href="mailto:cmccracken@hornlake.org">cmccracken@hornlake.org</a>	662-393-6178
Terry Williamson	<a href="mailto:twilliamson@ci.pontotoc.ms.us">twilliamson@ci.pontotoc.ms.us</a>	662-296-9099
Ken Sharp	<a href="mailto:newcoelectric@gmail.com">newcoelectric@gmail.com</a>	601-631-0536
Hank Rogers	<a href="mailto:hrogers@diberville.ms.us">hrogers@diberville.ms.us</a>	228-392-7966

Tuesday December 6th  
7:00-8:00 am  
8:00-8:15  
8:15-9:15  
9:15-10:00  
10:00-10:15  
10:15-11:15  
11:15-12:00  
12:00-1:15  
1:15-2:00  
2:00-2:45  
2:45-3:00  
3:00-3:45  
3:45-4:00

Sign in  
Invocation and Pledge of Allegiance  
BASF  
BASF  
Break  
BASF  
MiTek  
Lunch ( on your own )  
Simpson Strong Tie  
Simpson Strong Tie  
Break  
\_\_\_\_\_  
\_\_\_\_\_

President - Randy Williams, Desoto County  
Vice President – Bill Carrigee, Carrigee Consulting  
Secretary- Brian Measles, Ridgeland  
Treasurer – Brian Grissom, Saltillo  
Directors—Jason Pryor, Charles McCracken  
Terry Williamson, Ken Sharp

**Bill Carrigee – Carrigee Consulting**

Bill Carrigee will be the instructor of Monday's class. Mr. Carrigee is a **Certified Building Official, Residential Combination Inspector, and Certified Floodplain Manager. He holds many other ICC Certifications as well. He has over 30 years of experience in building, plumbing and electrical and is State licensed in all three areas. Over the past 16 years Mr. Carrigee has taught classes throughout the State. Bill currently serves as Vice President of the Building Officials Association of Mississippi.**

Wednesday December 7th  
7:00-8:00 am  
8:00-8:15  
8:15-9:15  
9:15-10:00

Sign in  
Invocation and Pledge of Allegiance  
\_\_\_\_\_  
\_\_\_\_\_



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

**AGENDA ITEM DEPT.:** Finance  
**AGENDA DATE:** 11-15-2016  
**PAGE:** 1 of several

**SUBJECT:** Claims Docket through November 09, 2016

**AMOUNT & SOURCE OF FUNDING:** FY 2016 – 2017 Budget

**FISCAL NOTE:** Total Claims for the Claims Docket Ending November 09, 2016 is \$1,698,201.15  
Of which the claims amount for Starkville Utilities is \$1,257,210.59

**REQUESTING  
DEPARTMENT:** Finance and Administration

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION CONTACT:** Lesa Hardin

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**SUGGESTED MOTION:** Approval of Claims Docket #11-15-16b for claims from all departments through November 09, 2016 as listed.



# Expense Approval Report

## By Fund

Post Dates 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
<b>Fund: 001 - GENERAL FUND</b>					
<b>Department: 000 - UNDESIGNATED</b>					
<b>Outstanding</b>					
THE CENTRAL STATION GRILL	0047a	11/08/2016	INTERVIEW BOARD	001-000-160-698	152.86
THE CENTRAL STATION GRILL	0047a	11/08/2016	INTERVIEW BOARD	001-000-160-698	27.51
UNIVERSITY SCREENPRINT	20851	11/09/2016	H15796 PINK HEALS	001-000-160-618	2,613.45
UNIVERSITY SCREENPRINT	20894	11/09/2016	H15800 PINK HEALS	001-000-160-618	819.00
GOLDEN TRIANGLE	1006	11/09/2016	FY17 ADMIN SVCS	001-000-053-206	5,000.00
PLANNING & DEVELOPM					
RACKLEY OIL INC.	000444175	11/09/2016	FUEL INVENTORY	001-000-070-251	13,720.46
OKTIBBEHA COUNTY JUSTICE COURT	INV0019908	11/08/2016	1331246 W. J. ROBINSON	001-000-149-691	1,111.00
STARKVILLE DAILY NEWS	INV0019923	11/09/2016	000132 ADVERTISING	001-000-054-205	319.94
UNIVERSITY SCREENPRINT	20905	11/09/2016	H15843 PINK HEALS	001-000-160-618	1,216.40
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-000-054-208	9,302.03
BRAD G. BELUE, D.B.A.	INV0019990	11/09/2016	EXPERT WITNESS - BLUEFIELD SEWER	001-000-053-206	1,012.50
<b>Outstanding Total:</b>					<b>35,295.15</b>
<b>Paid</b>					
SIERRA ADAMS	INV0019874	10/28/2016	1000019633 RESTITUION FROM MICHAEL DAVIS	001-000-330-135	50.00
JASON BLAKELY	INV0019875	10/28/2016	1332238 TICKET	001-000-149-691	493.00
DELISE WATKINS	INV0019876	10/28/2016	RETIREED /DIFF IN CASH BOND		
RICHARD CHAPMAN	INV0019877	10/28/2016	1000036422 DIFF IN CASH BOND PAID & FINE AMOUNT	001-000-149-691	400.00
DOUGLAS VIRGIL	INV0019878	10/28/2016	1332451 DIFF IN THE AMOUNT OF CASH BOND & FI	001-000-149-691	225.00
LAWRENCE WAGNER	INV0019880	11/04/2016	1000029326 RESTITUTION FROM JESSE VIRGIL	001-000-330-135	25.00
NED McDONALD	INV0019881	11/04/2016	1323951 RESTITUTION FRM JESSIE DENNIS	001-000-330-135	100.00
JOHNNY CALMESE	INV0019882	11/04/2016	1332946 OVERPYMT ON CASH BOND	001-000-149-691	50.00
JOSHUA DAUGHTRY	INV0019883	11/04/2016	1332743 RESTITUTION FRM BERNARD ROBERSON	001-000-330-135	100.00
			1324591 & 1324592 DISMISSAL /REDUCE FINE	001-000-149-691	478.00
<b>Paid Total:</b>					<b>1,921.00</b>
<b>Department 000 - UNDESIGNATED Total:</b>					<b>37,216.15</b>
<b>Department: 100 - BOARD OF ALDERMEN</b>					
<b>Outstanding</b>					
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-100-604-330	166.05
MML	25085	11/09/2016	MML MID WINTER CONF	001-100-610-350	405.00
<b>Outstanding Total:</b>					<b>571.05</b>
<b>Department 100 - BOARD OF ALDERMEN Total:</b>					<b>571.05</b>
<b>Department: 110 - MUNICIPAL COURT</b>					
<b>Outstanding</b>					
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-110-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	4020592952	11/09/2016	HTT26292 /UCORU	001-110-604-330	23.95
PETTY CASH VOUCHERS	INV0019929	11/09/2016	CALCULATOR	001-110-501-200	32.36
THE CLINIC AT ELM LAKE, PA	15175	11/09/2016	CHANA McCOTRY	001-110-600-300	30.00

Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-110-620-370	5,693.68
<b>Outstanding Total:</b>					<b>5,804.43</b>
<b>Department 110 - MUNICIPAL COURT Total:</b>					<b>5,804.43</b>

**Department: 111 - YOUTH COURT**

**Outstanding**

SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-111-604-330	127.79
<b>Outstanding Total:</b>					<b>127.79</b>
<b>Department 111 - YOUTH COURT Total:</b>					<b>127.79</b>

**Department: 120 - MAYORS OFFICE**

**Outstanding**

OFFICE DEPOT	871925567001	11/09/2016	WATER	001-120-503-202	7.26
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-120-604-330	50.20
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-120-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	06585	11/09/2016	JME15733 /UC1CM	001-120-604-330	76.27
CANON SOLUTIONS AMERICA -BURLINGTON	4020603933	11/09/2016	NZG06107 / UC15Z	001-120-604-330	35.30
PETTY CASH VOUCHERS	INV0019909	11/08/2016	ALDERMAN SNACKS	001-120-503-202	14.22
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-120-604-330	148.24
<b>Outstanding Total:</b>					<b>355.93</b>
<b>Department 120 - MAYORS OFFICE Total:</b>					<b>355.93</b>

**Department: 123 - IT**

**Outstanding**

WAUKAWAY DISTRIBUTORS, INC	29479	11/08/2016	COOLER	001-123-691-550	7.95
WAUKAWAY DISTRIBUTORS, INC	30470	11/08/2016	COOLER	001-123-691-550	15.90
NORTHEAST EXTERMINATING	296810	11/09/2016	113274 CITY HALL	001-123-630-400	45.00
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-123-604-330	144.70
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-123-604-330	24.44
STARKVILLE DAILY NEWS	INV0019923	11/09/2016	000132 ADVERTISING	001-123-691-550	410.90
CANON SOLUTIONS AMERICA -BURLINGTON	4020607147	11/09/2016	JWH03501 / UC0YO	001-123-604-330	15.59
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-123-620-370	13,750.73
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-123-604-330	68.29
<b>Outstanding Total:</b>					<b>14,483.50</b>
<b>Department 123 - IT Total:</b>					<b>14,483.50</b>

**Department: 145 - OTHER ADMINISTRATIVE**

**Outstanding**

NELCO	5291830 RI	10/31/2016	GREEN AP CHECK STOCK	001-145-501-200	572.00
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-145-604-330	73.07
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-145-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	4020592952	11/09/2016	HTT26292 /UCORU	001-145-604-330	23.96
CANON SOLUTIONS AMERICA -BURLINGTON	4020592959	11/09/2016	JME09414 /UC15W	001-145-604-330	154.40
SULLIVAN'S OFFICE SUPPLY, INC.	16012	11/09/2016	OFFICE SUPPLIES	001-145-501-200	33.15
THE CLINIC AT ELM LAKE, PA	14414	11/09/2016	L WILSON	001-145-691-550	30.00

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-145-604-330	34.15
<b>Outstanding Total:</b>					<b>945.17</b>
<b>Department 145 - OTHER ADMINISTRATIVE Total:</b>					<b>945.17</b>
<b>Department: 169 - LEGAL</b>					
<b>Outstanding</b>					
MITCHELL, MCNUTT, & SAM, P.A.	324075	11/09/2016	GENERAL MATTERS	001-169-600-302	8,171.77
MITCHELL, MCNUTT, & SAM, P.A.	324076	11/09/2016	LITIGATED MATTERS	001-169-600-312	3,958.12
<b>Outstanding Total:</b>					<b>12,129.89</b>
<b>Department 169 - LEGAL Total:</b>					<b>12,129.89</b>
<b>Department: 180 - HUMAN RESOURCES</b>					
<b>Outstanding</b>					
DELL MARKETING L.P.	XK23CD5N4	11/08/2016	COMPUTER SOUNDBAR HR000321NA	001-180-501-200	26.24
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-180-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	4020607147	11/09/2016	JWH03501 / UC0YO	001-180-604-330	15.60
THE CLINIC AT ELM LAKE, PA	16173	11/09/2016	N ASHFORD	001-180-691-550	30.00
<b>Outstanding Total:</b>					<b>96.28</b>
<b>Department 180 - HUMAN RESOURCES Total:</b>					<b>96.28</b>
<b>Department: 190 - CITY PLANNER</b>					
<b>Outstanding</b>					
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-190-604-330	368.11
CDW GOVERNMENT	FTR9280	11/09/2016	PLOTTER SUPPLIES	001-190-501-200	40.00
CDW GOVERNMENT	FTX7815	11/09/2016	PLOTTER SUPPLIES Q1411	001-190-501-200	165.25
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-190-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	06585	11/09/2016	JME15733 /UC1CM	001-190-604-330	76.27
CANON SOLUTIONS AMERICA -BURLINGTON	4020595384	11/09/2016	DRL72630 /UCOZ2	001-190-604-330	5.05
FEDEX	5-598-43576	11/09/2016	1513-2518-1 SHIPPING	001-190-607-607	21.70
WAL MART-GENERAL CITY	07803	11/09/2016	REFRESHMENTS Q1412	001-190-600-310	39.90
LESLIE DEAN, RLA	418	11/09/2016	507 GARRAND 11/4-5/2016	001-190-600-323	250.00
THE CLINIC AT ELM LAKE, PA	14753	11/09/2016	E CORBAN	001-190-691-550	30.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-190-620-370	2,134.32
<b>Outstanding Total:</b>					<b>3,155.04</b>
<b>Department 190 - CITY PLANNER Total:</b>					<b>3,155.04</b>
<b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT</b>					
<b>Outstanding</b>					
PETTY CASH VOUCHERS	INV0019905	11/08/2016	SUPPLIES	001-192-510-220	26.24
TCC FACILITES MANAGEMENT, INC	2102	11/09/2016	OCT 2016 CITY HALL	001-192-600-338	1,100.00
TCC FACILITES MANAGEMENT, INC	2102.	11/09/2016	CITY HALL WAXED FLOOR	001-192-600-338	600.00
CINTAS	215185519	11/07/2016	CITY HALL	001-192-510-220	258.91
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-192-625-380	2,768.58
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-192-620-370	375.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-192-620-370	375.00
<b>Outstanding Total:</b>					<b>5,503.73</b>
<b>Department 192 - GENERAL GOVERN BLDG &amp; PLANT Total:</b>					<b>5,503.73</b>

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
<b>Department: 196 - CEMETERY ADMINISTRATION</b>					
<b>Outstanding</b>					
HUNTER TREES, LLC	16464.	11/08/2016	TREES Q1407	001-196-630-402	2,675.00
<b>Outstanding Total:</b>					<b>2,675.00</b>
<b>Department 196 - CEMETERY ADMINISTRATION Total:</b>					<b>2,675.00</b>
<b>Department: 197 - ENGINEERING</b>					
<b>Outstanding</b>					
CDW GOVERNMENT	FTX7815	11/09/2016	PLOTTER SUPPLIES Q1411	001-197-501-200	205.25
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-197-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	06585	11/09/2016	JME15733 /UC1CM	001-197-604-330	76.27
TRUSTMARK NATIONAL BANK	16	11/08/2016	93894 PRIUS/2TACOMAS 11/27/16	001-197-820-874	376.55
TRUSTMARK NATIONAL BANK	16	11/08/2016	93894 PRIUS/2TACOMAS 11/27/16	001-197-830-873	60.40
MS ASSOC OF PROFESSIONAL SURVEYORS	INV0019910	11/08/2016	E KEMP DUES	001-197-690-555	150.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-197-620-370	1,422.88
<b>Outstanding Total:</b>					<b>2,315.79</b>
<b>Department 197 - ENGINEERING Total:</b>					<b>2,315.79</b>
<b>Department: 201 - POLICE DEPARTMENT</b>					
<b>Outstanding</b>					
DIGITAL-ALLY	1088996	11/08/2016	M11260B DWM1000KIT	001-201-501-200	1,375.00
DIGITAL-ALLY	1089023	11/08/2016	M11259B DVM-800 CMPT KIT	001-201-501-200	4,025.00
DIGITAL-ALLY	1089057	11/08/2016	M11260B CHEST CAMERA	001-201-501-200	205.00
DIGITAL-ALLY	1089062	11/08/2016	M11260B BATTERY /CHEST CAMERA	001-201-501-200	937.00
DPS CRIME LAB	90055305	11/08/2016	ANALYTICAL FEE M11237B	001-201-600-300	300.00
PERSONNEL CONCEPTS	9332153927	11/08/2016	SIGNS FOR SPORTSPLEX POLICE M11253B	001-201-501-200	326.84
RACKLEY OIL INC.	000442636	11/08/2016	M11269B GAS	001-201-525-231	30.31
DIGITAL-ALLY	1089238	11/08/2016	CHEST CAMERA EQUIPMENT M11239B	001-201-501-200	3,220.00
TRI-STARR MUFFLER & BRAKE	487943	11/08/2016	#99 BRAKE CONTROL MODULE / OIL CHANGE M11238B	001-201-630-360	671.34
WATERMARK PRINTERS LLC	10212	11/08/2016	M11960 BUSINESS CARDS	001-201-630-360	222.00
WATERMARK PRINTERS LLC	10220	11/08/2016	M11989 BUSINESS CARDS	001-201-630-360	37.00
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	172.89
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	59.99
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	29.98
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	29.99
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	12.00
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	369.93
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	70.00
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	12.20
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	319.52
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	431.00
DONNA LOTT	INV0019904	11/08/2016	REIMBURSE POLICE CLOTHING ALLOWANCE M11	001-201-535-233	264.99

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
ARMY NAVY PAWN SHOP	0059908	11/08/2016	UNIFORM M11233B	001-201-535-233	175.00
OKTIBBEHA COUNTY COOPERATIVE	128322	11/08/2016	M11234 UNIFORMS	001-201-535-233	293.97
SULLIVAN'S OFFICE SUPPLY, INC.	15224	11/08/2016	M11232 OFFICE SUPPLIES	001-201-501-200	57.36
H&H STARKVILLE	SV-T-1003494	11/08/2016	M11229B TOOLBOX	001-201-501-200	300.00
LAIRD CLINIC OF FAMILY MEDICINE	065508	11/08/2016	255821 PHYSICAL	001-201-600-300	213.00
SULLIVAN'S OFFICE SUPPLY, INC.	15207	11/08/2016	DVD+R M11992	001-201-501-200	39.99
RACKLEY OIL INC.	000443520	11/08/2016	GAS M1111240a	001-201-525-231	2,033.83
R&M TIRES	1111053	11/08/2016	#S-10 OIL CHANGE ETC M11242B	001-201-630-360	264.00
MID-SOUTH UNIFORM & SUPPLY	553649	11/08/2016	UNIFORMS M11251B	001-201-501-200	990.00
MID-SOUTH UNIFORM & SUPPLY	553650	11/08/2016	UNIFORMS M11251B	001-201-501-200	148.80
NATIONAL PUBLIC SAFETY INFORMATION	P9398	11/08/2016	LAW ENFORCEMENT BOOK	001-201-501-200	149.00
BASICS, INC. A Trade America Company	21211	11/08/2016	COPY PAPER / SOAP M1141B	001-201-501-200	89.11
MID-SOUTH UNIFORM & SUPPLY	553694	11/08/2016	UNIFORMS M11251B	001-201-501-200	125.37
MID-SOUTH UNIFORM & SUPPLY	553695	11/08/2016	UNIFORMS M11250B	001-201-501-200	133.33
STARKVILLE FORD-LINCOLN MERCURY, IN	76836	11/08/2016	M11255 REPAIRS P-21	001-201-630-360	900.17
BELL BUILDING SUPPLY, INC.	173698	11/08/2016	KEY M11244	001-201-501-200	4.68
WRIGHT EXPRESS FSC	47361445	11/08/2016	GAS M11266B	001-201-525-231	197.50
SULLIVAN'S OFFICE SUPPLY, INC.	15499	11/08/2016	SIGNATURE STAMP M11232	001-201-501-200	24.95
NESCO ELECTRICAL DISTRIBUTORS	52132081.001	11/08/2016	M11246 TOOLS	001-201-501-200	250.09
RACKLEY OIL INC.	000444028	11/08/2016	M11270B GAS	001-201-525-231	2,428.71
RACKLEY OIL INC.	000444046	11/08/2016	M11269B GAS	001-201-525-231	25.05
INTAPOL	00660	11/08/2016	M11704 UNIFORM PANTS	001-201-535-233	129.98
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-201-604-330	2,606.14
JOSH WILSON	04348	11/08/2016	GUN CLEANING SOLVENT	001-201-501-200	10.94
LOWE'S	09946	11/08/2016	M11257B BATTERIES /SAFETY EYEWEAR	001-201-501-200	33.15
TRI-STARR MUFFLER & BRAKE	547758	11/08/2016	M11264B OIL CHANGE	001-201-630-360	38.95
PITTS SIGN COMPANY	INV0019913	11/08/2016	DUI ENF CHANGE LETTERING M11262B	001-201-600-300	505.00
ATMOS ENERGY	INV0019927	11/09/2016	3012727728 POLICE GENERATOR	001-201-625-380	12.97
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-201-604-330	24.43
CANON SOLUTIONS AMERICA -BURLINGTON	4020543116	11/09/2016	RZE06197	001-201-635-369	30.03
RACKLEY OIL INC.	000444386	11/08/2016	M11269B GAS	001-201-525-231	27.96
COPY COW	1996	11/08/2016	TRAFFIC STOP / RECRUITMENT BOOKS M11235B	001-201-615-343	326.09
INFORMATION TECHNOLOGY SVCS.	COZ13Z13236410	11/08/2016	WAN CIRCUIT CHARGE	001-201-600-300	224.00
CANON SOLUTIONS AMERICA -BURLINGTON	4020599213	11/09/2016	JMQ18879 /UC1BG	001-201-635-369	37.63
CANON SOLUTIONS AMERICA -BURLINGTON	4020601589	11/09/2016	JMQ18878 / UC1BF	001-201-635-369	72.20
JACKET MINI STORAGE	11/30/16	11/08/2016	POLICE STORAGE	001-201-501-200	35.00
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-201-625-380	51.48
THE CLINIC AT ELM LAKE, PA	14415	11/09/2016	A HANAHONO	001-201-691-550	30.00
THE CLINIC AT ELM LAKE, PA	14757	11/09/2016	J MICHAEL RAY	001-201-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15843	11/09/2016	J APPLE IV	001-201-691-550	30.00

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
THE CLINIC AT ELM LAKE, PA	15844	11/09/2016	D BOWERS	001-201-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15846	11/09/2016	A NASH	001-201-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15868	11/09/2016	F JEFFERSON	001-201-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15923	11/09/2016	G MITTAN	001-201-691-550	30.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-201-620-370	40,137.89
<b>Outstanding Total:</b>					<b>66,479.73</b>
<b>Paid</b>					
BANKFIRST-VISA PAYMENT	INV0019879	11/04/2016	JAG EQUIPMENT	001-201-730-543	622.63
<b>Paid Total:</b>					<b>622.63</b>
<b>Department 201 - POLICE DEPARTMENT Total:</b>					<b>67,102.36</b>
<b>Department: 215 - CUSTODY OF PRISONERS</b>					
<b>Outstanding</b>					
OKTIBBEHA COUNTY SHERIFF'S OFFICE	INV0019911	11/08/2016	OCT2016 FEEDING INMATES	001-215-541-237	11,430.00
<b>Outstanding Total:</b>					<b>11,430.00</b>
<b>Department 215 - CUSTODY OF PRISONERS Total:</b>					<b>11,430.00</b>
<b>Department: 230 - POLICE TRAINING</b>					
<b>Outstanding</b>					
SOUTHERN REGIONAL PUBLIC SAFETY INS	2034	11/08/2016	ACADEMY D. BOWERS	001-230-690-552	3,600.00
MSU POLICE DEPT	1812PD-1827	11/08/2016	M11986 FTO TRAINING	001-230-690-552	150.00
<b>Outstanding Total:</b>					<b>3,750.00</b>
<b>Department 230 - POLICE TRAINING Total:</b>					<b>3,750.00</b>
<b>Department: 237 - FIRING RANGE</b>					
<b>Outstanding</b>					
PRECISION DELTA CORPORATION	7413	11/08/2016	RIFLES SLUG M11252B	001-237-545-238	540.60
<b>Outstanding Total:</b>					<b>540.60</b>
<b>Department 237 - FIRING RANGE Total:</b>					<b>540.60</b>
<b>Department: 250 - NARCOTICS BUREAU</b>					
<b>Outstanding</b>					
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-250-604-330	143.35
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-250-604-330	34.15
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-250-604-330	68.29
<b>Outstanding Total:</b>					<b>245.79</b>
<b>Department 250 - NARCOTICS BUREAU Total:</b>					<b>245.79</b>
<b>Department: 254 - DUI GRANT</b>					
<b>Outstanding</b>					
INTOXIMETERS	546229	11/08/2016	C000MSSTA3 MOUTHPIECE M11963	001-254-918-804	276.34
<b>Outstanding Total:</b>					<b>276.34</b>
<b>Department 254 - DUI GRANT Total:</b>					<b>276.34</b>
<b>Department: 261 - FIRE DEPARTMENT</b>					
<b>Outstanding</b>					
RACKLEY OIL INC.	000442972	11/09/2016	H15837 FUEL FF TRKS	001-261-525-231	39.03
RACKLEY OIL INC.	000442972	11/09/2016	H15837 FUEL FF TRKS	001-261-525-231	104.35
RACKLEY OIL INC.	000442972	11/09/2016	H15837 FUEL FF TRKS	001-261-525-231	32.69
SHEPS CLEANERS	92686	11/09/2016	H15840 UNIFORM CLEANING	001-261-600-430	30.00
SHEPS CLEANERS	92910	11/09/2016	H15840 UNIFORM CLEANING	001-261-600-430	50.00
SHEPS CLEANERS	92912	11/09/2016	H15840 UNIFORM CLEANING	001-261-600-430	39.00
GALL'S INC	006266064	11/09/2016	H15792 UNIFORMS	001-261-535-233	749.90
NAFECO	847988	11/09/2016	H15803 FF UNIFORM GEAR	001-261-918-805	14,763.00
SHEPS CLEANERS	93478	11/09/2016	H15840 UNIFORM CLEANING	001-261-600-430	46.00
SHEPS CLEANERS	93576	11/09/2016	H15840 UNIFORM CLEANING	001-261-600-430	5.00

Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
EVS /G&W DIESEL SERVICES, INC	124699	11/09/2016	H15805 BUILD KIT	001-261-630-360	96.00
QUILL CORPORATION	1221768	11/08/2016	H15807 OFFICE SUPPLIES	001-261-501-200	282.70
RACKLEY OIL INC.	000444026	11/09/2016	H15828 FUEL FF TRKS	001-261-525-231	321.50
SHEPS CLEANERS	94148	11/09/2016	H15840 UNIFORM CLEANING	001-261-600-430	35.00
WAL MART-GENERAL CITY	07208	11/08/2016	H15814 BATTERIES	001-261-555-250	49.88
CHARLES YARBROUGH	INV0019919	11/09/2016	FUEL	001-261-610-350	10.00
CHARLES YARBROUGH	INV0019919	11/09/2016	PARKING	001-261-610-350	42.00
OCH REGIONAL MEDICAL CTR	10272016	11/09/2016	H15822 GLOVES	001-261-555-250	159.80
LOWE'S	10358	11/08/2016	H15813 5FT SENTERFOLD RSDNTL	001-261-555-250	37.99
DOGPOUND PRINTING	239	11/09/2016	SMOKE DIVER SHIRTS H15812	001-261-535-233	252.56
MS FIRE INVESTIGATORS ASSOCIATION	H15728	11/09/2016	REGISTRATION M.F.I.A SEMINAR	001-261-554-240	300.00
LOWE'S	07015	11/09/2016	H15824 BLDG SUPPLIES	001-261-555-250	29.44
LOWE'S	07016	11/09/2016	H15824 BLDG SUPPLIES	001-261-555-250	72.20
W.S. DARLEY & CO.	17261923	11/09/2016	H15730 ACCOUNTABILITY TAGS	001-261-535-233	35.85
COLUMBUS PAPER AND CHEMICALS	772514	11/09/2016	H15818 JANITORIAL ITEMS	001-261-510-220	110.90
STARKVILLE DAILY NEWS	INV0019923	11/09/2016	000132 ADVERTISING	001-261-691-550	227.50
SULLIVAN'S OFFICE SUPPLY, INC.	15876	11/09/2016	H15831 OFFICE SUPPLIES	001-261-555-250	78.29
CANON SOLUTIONS AMERICA -BURLINGTON	401908	11/09/2016	7090327-SHPIM3511	001-261-501-200	43.79
IAAI	97893.00	11/09/2016	MCMULLEN DUES	001-261-554-240	125.00
QUILL CORPORATION	1560445	11/09/2016	H15821 JANITORIAL SUPPLIES	001-261-510-220	155.79
QUILL CORPORATION	1568180	11/09/2016	H15821 PINE SOL CLEANER	001-261-510-220	49.95
UNIVERSITY SCREENPRINT	20696	11/09/2016	H15834 UNIFORMS	001-261-535-233	363.89
UNIVERSITY SCREENPRINT	A 20990	11/09/2016	H15834 UNIFORMS	001-261-535-233	209.94
ADVANCED AUTO PARTS PROFESSIONAL	8872630937754	11/09/2016	H15835 SOCKET	001-261-630-360	12.59
THE CLINIC AT ELM LAKE, PA	14734	11/09/2016	T ALAN DAVIS	001-261-691-550	30.00
THE CLINIC AT ELM LAKE, PA	14740	11/09/2016	K JASON BRITT	001-261-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15487	11/09/2016	N PEARSON	001-261-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15491	11/09/2016	M HOLMES	001-261-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15499	11/09/2016	T AVERY	001-261-691-550	30.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-261-620-370	41,942.21

**Outstanding Total: 61,053.74**

**Department 261 - FIRE DEPARTMENT Total: 61,053.74**

**Department: 262 - FIRE PREVENTION**

**Outstanding**

COAST TO COAST SOLUTIONS	IVC0077241	11/09/2016	H15781 FIRE DEPT SUPPLIES	001-262-555-250	260.86
COAST TO COAST SOLUTIONS	IVC0077579	11/09/2016	H15781 FIRE DEPT SUPPLIES	001-262-555-250	419.41

**Outstanding Total: 680.27**

**Department 262 - FIRE PREVENTION Total: 680.27**

**Department: 263 - FIRE TRAINING**

**Outstanding**

TODD PALMER	INV0019920	11/09/2016	HAZ MAT TECH II TRAINING	001-263-600-390	112.00
STATE FIRE ACADEMY	24936	11/09/2016	53007 AIRPORT FF / SMOKE DIVER	001-263-600-390	3,260.00
IPMA-HR	INV-19015-C8Y0C5	11/09/2016	HAND SCORE ENTRY LEVEL FF TEST H15847	001-263-600-390	424.35
STEIN MCMULLEN	INV0019924	11/09/2016	MFIA SEMINAR TRAINING	001-263-600-390	138.00
PHILLIP CHANCE CUMMINGS	INV0019925	11/09/2016	FINAL INSP FIRE TRK -PARKIN	001-263-600-390	42.00

**Outstanding Total: 3,976.35**

**Department 263 - FIRE TRAINING Total: 3,976.35**

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
<b>Department: 264 - FIRE COMMUNICATIONS</b>					
<b>Outstanding</b>					
UPS	0000054E5Y436	11/08/2016	SHIPPING H15816	001-264-604-330	22.54
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-264-604-330	178.42
UPS	0000054E5Y446	11/09/2016	SHIPPING H15836	001-264-604-330	17.19
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-264-604-330	3,022.77
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-264-604-330	528.33

Outstanding Total: 3,769.25

Department 264 - FIRE COMMUNICATIONS Total: 3,769.25

## Department: 267 - FIRE STATIONS AND BUILDINGS

<b>Outstanding</b>					
BELL BUILDING SUPPLY, INC.	172262	11/08/2016	H15778 TOOLS	001-267-558-269	62.42
BELL BUILDING SUPPLY, INC.	172280	11/08/2016	H15778 TOOLS	001-267-558-269	80.27
BELL BUILDING SUPPLY, INC.	172682	11/08/2016	H15778 TOOLS	001-267-558-269	388.19
BELL BUILDING SUPPLY, INC.	173130	11/09/2016	H15713 Z BAR	001-267-558-269	6.56
MAXXSOUTH BROADBAND	INV0019916	11/09/2016	8282 41 101 0005495 FIRE ST#2	001-267-625-380	138.12
ATMOS ENERGY	INV0019906	11/08/2016	3017756705 FIRE ST#2	001-267-625-380	46.24
BELL BUILDING SUPPLY, INC.	174291	11/09/2016	H15817 TOOLS	001-267-558-269	186.47
BELL BUILDING SUPPLY, INC.	174536	11/09/2016	H15817 TOOLS	001-267-558-269	24.90
BELL BUILDING SUPPLY, INC.	174627	11/09/2016	H15817 TOOLS	001-267-558-269	32.57
NORTHEAST EXTERMINATING	297551	11/09/2016	741 FIRE #1	001-267-558-269	22.00
NORTHEAST EXTERMINATING	297590	11/09/2016	960 FIRE ST#2	001-267-558-269	22.00
NORTHEAST EXTERMINATING	297591	11/09/2016	961 FIRE ST#3	001-267-558-269	22.00
NORTHEAST EXTERMINATING	297605	11/09/2016	100186 FIRE ST#4	001-267-558-269	22.00
NORTHEAST EXTERMINATING	298046	11/09/2016	109734 FIRE STA#5	001-267-558-269	22.00
SECURITY SOLUTIONS	91754	11/08/2016	FIRE NETWORK PROTOCOL	001-267-558-269	540.00
S&K DOOR AND SPECIALTY COMPANY, INC.	59353	11/09/2016	REPAIR DOOR FIRE DEPT H15833	001-267-558-269	65.00
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-267-625-380	1,428.91
ATMOS ENERGY	INV0019907	11/08/2016	3018177204 FIRE ST#4	001-267-625-380	56.74

Outstanding Total: 3,166.39

Department 267 - FIRE STATIONS AND BUILDINGS Total: 3,166.39

## Department: 281 - BUILDING/CODES OFFICE

<b>Outstanding</b>					
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-281-604-330	100.52
MAXXSOUTH BROADBAND	INV0019917	11/09/2016	8282 41 101 0508324 CITY HALL	001-281-604-330	24.44
CANON SOLUTIONS AMERICA -BURLINGTON	06585	11/09/2016	JME15733 /UC1CM	001-281-604-330	76.26
TRUSTMARK NATIONAL BANK	16	11/08/2016	93894 PRIUS/2TACOMAS 11/27/16	001-281-820-874	376.55
TRUSTMARK NATIONAL BANK	16	11/08/2016	93894 PRIUS/2TACOMAS 11/27/16	001-281-830-873	60.40
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-281-620-370	2,134.32
BANKFIRST-VISA PAYMENT	IM90134C9145	11/09/2016	YARD SIGNS - IMPRINT NETBRANDS	001-281-604-330	131.68
BUILDING OFFICIALS ASSOC. OF MS	INV0019926	11/09/2016	MIKE ST. LOUIS REGISTRATIO	001-281-690-553	100.00

Outstanding Total: 3,004.17

Department 281 - BUILDING/CODES OFFICE Total: 3,004.17

## Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

<b>Outstanding</b>					
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-290-625-380	18.78

Outstanding Total: 18.78

Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total: 18.78

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
<b>Department: 301 - STREET DEPARTMENT</b>					
<b>Outstanding</b>					
ALARM SECURITIES, INC. dba ASI	30250	11/08/2016	A1554 DOUBLE CAT 5 TIME CLOCK STREET DEPT	001-301-560-270	287.99
STARKVILLE AUTO PARTS	5151-96224	11/08/2016	A1556 TOOLS	001-301-630-400	43.96
CDW GOVERNMENT	DXL5586	11/09/2016	A1450 WASP TIME CLOCK	001-301-600-630	854.85
H&H STARKVILLE	SV-O-1000773-01	11/09/2016	A1551 PINTLE HOOK	001-301-560-270	290.00
STARKVILLE AUTO PARTS	5151-96305	11/08/2016	A1556 OIL	001-301-630-400	47.85
STARKVILLE AUTO PARTS	5151-96306	11/08/2016	A1556 OIL	001-301-630-400	95.70
STARKVILLE AUTO PARTS	5151-96354	11/08/2016	A1556 BATTERY	001-301-630-400	134.99
STARKVILLE AUTO PARTS	5151-96361	11/08/2016	A1556 OIL ABSOR	001-301-630-400	44.95
STARKVILLE AUTO PARTS	5151-96426	11/08/2016	A1556 TOOLS	001-301-630-400	100.59
STARKVILLE AUTO PARTS	5151-96440	11/08/2016	A1556 WORKLIGHT	001-301-630-400	24.95
NUNLEY TRUCKING CO., INC.	21158	11/08/2016	A1545 LOAD OF 100 RR	001-301-560-270	734.89
STARKVILLE AUTO PARTS	5151-96634	11/08/2016	A1556 BATTERY	001-301-630-400	106.99
COLUMBUS RUBBER & GASKET CO., INC.	530063-001	11/08/2016	A1582 ADAPTER	001-301-630-400	21.89
GATEWAY TIRE & SERVICE CENTER	I103401436	11/08/2016	A1583 REPAIR FLAT #88	001-301-630-400	68.44
APAC-MISSISSIPPI, INC	4000065518	11/08/2016	A1578 SC-1 TY 8 (RAP 15)	001-301-560-270	862.90
OKT COUNTY	A1585	11/08/2016	A1585 CRS2	001-301-560-270	775.00
APAC-MISSISSIPPI, INC	4000065601	11/08/2016	A1584 ST 9.5 MM RAP	001-301-560-270	907.73
OKTIBBEHA COUNTY COOPERATIVE	132672	11/08/2016	A1588 HAY	001-301-560-270	8.00
APAC-MISSISSIPPI, INC	4000065753	11/09/2016	A1587 SC-1 TY 8 (RAP 15)	001-301-560-270	431.45
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-301-604-330	52.26
STARKVILLE AUTO PARTS	5151-97082	11/08/2016	A1556 TOOLS	001-301-630-400	47.18
STARKVILLE AUTO PARTS	5151-97083	11/08/2016	A1556 5W-30 SYNTH BLEND	001-301-630-400	5.89
OKT COUNTY	A1589	11/08/2016	A1589 CRS2	001-301-560-270	775.00
TJ CHEMICALS & SUPPLIES	1592	11/09/2016	A1597 CHEMICALS	001-301-630-400	115.00
STARKVILLE AUTO PARTS	5151-97150	11/08/2016	A1556 EXACT FIT 21-1	001-301-630-400	25.98
POWERSTROKE EQUIPMENT SALES & SVC	1914	11/09/2016	A1598 REPAIR SAW	001-301-630-400	879.96
CUSTOM PRODUCTS CORPORATION	281739	11/09/2016	A1591 STREET SIGNS	001-301-565-272	302.07
OKT COUNTY	A1596	11/09/2016	A1596 CRS2	001-301-560-270	775.00
STRIBLING EQUIPMENT, INC.	RS005005956:01	11/09/2016	A1599 TRACTOR REPAIRS	001-301-630-400	3,772.00
SULLIVAN'S OFFICE SUPPLY, INC.	15837	11/09/2016	A1601 OFFICE SUPPLIES	001-301-555-250	10.22
CINTAS	215185520	11/07/2016	STREET	001-301-535-233	108.36
BROADCAST MEDIA GROUP	12376	11/09/2016	A1602 SCREEN RENTAL	001-301-555-250	25.00
NESCO ELECTRICAL DISTRIBUTORS	S2134311.001	11/09/2016	EAG 32 BSP A1603	001-301-560-270	2.85
BASICS, INC. A Trade America Company	21251	11/09/2016	A1594 CLEANER /TOWELS	001-301-630-360	181.10
POWERSTROKE EQUIPMENT SALES & SVC	1930	11/09/2016	A1604 REPAIR SAW	001-301-630-400	85.47
REGIONS FINANCIAL CORPORATION	778148	11/08/2016	001-0007521-004 DUMP TRK	001-301-820-874	585.31
REGIONS FINANCIAL CORPORATION	778148	11/08/2016	001-0007521-004 DUMP TRK	001-301-830-873	9.95
STARKVILLE AUTO PARTS	5151-92734	11/08/2016	ELECTRICAL TAPE / DUCT TAPE A1358	001-301-630-400	39.54
STARKVILLE AUTO PARTS	5151-96307	11/08/2016	A1556 CREDIT RETURN DELO 15W40 #96305	001-301-630-400	-47.85
THE CLINIC AT ELM LAKE, PA	15594	11/09/2016	J LUCIOUS	001-301-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15866	11/09/2016	B BISHOP	001-301-691-550	30.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY COVERAGE	001-301-620-370	9,969.49
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-301-604-330	34.15

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-301-604-330	181.82
<b>Outstanding Total:</b>					<b>23,838.87</b>
<b>Department 301 - STREET DEPARTMENT Total:</b>					<b>23,838.87</b>
<b>Department: 302 - STREET LIGHTING</b>					
<b>Outstanding</b>					
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-302-625-380	42.70
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-302-625-380	28,689.19
<b>Outstanding Total:</b>					<b>28,731.89</b>
<b>Department 302 - STREET LIGHTING Total:</b>					<b>28,731.89</b>
<b>Department: 360 - ANIMAL CONTROL</b>					
<b>Outstanding</b>					
RACKLEY OIL INC.	000443520	11/08/2016	GAS M1111240a	001-360-525-231	35.74
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	001-360-604-330	38.67
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	001-360-620-370	2,134.32
<b>Outstanding Total:</b>					<b>2,208.73</b>
<b>Department 360 - ANIMAL CONTROL Total:</b>					<b>2,208.73</b>
<b>Department: 550 - PARKS AND REC DEPARTMENT</b>					
<b>Outstanding</b>					
RACKLEY OIL INC.	000114572	11/09/2016	N12997 GAS	001-550-501-204	186.83
RACKLEY OIL INC.	000442518	11/09/2016	N12997 GAS	001-550-501-204	43.53
SOUTHERN PIPE AND SUPPLY CO., INC	145417-00	11/09/2016	N12949 JANITORIAL	001-550-501-208	75.92
RACKLEY OIL INC.	000114587	11/09/2016	N12997 GAS	001-550-501-204	171.20
VERIZON WIRELESS	9773854334	11/09/2016	442043716-00001 PARKS & REC	001-550-600-300	427.76
VERIZON WIRELESS	9773854334.	11/09/2016	442043716-00001 PARKS & REC	001-550-600-300	427.60
RACKLEY OIL INC.	000114596	11/09/2016	N12997 GAS	001-550-501-204	217.56
ADVANCED COLLISION REPAI	25681e30	11/09/2016	2006 FORD EXPLR {N13004}	001-550-600-370	4,056.88
ATMOS ENERGY	INV0019921	11/09/2016	3018222235 PARKS & REC	001-550-600-340	22.21
RACKLEY OIL INC.	000114600	11/09/2016	N12997 GAS	001-550-501-204	112.61
SPORTS SPECIALTY	0000013132	11/09/2016	SPORTS EQUIPMENT N12985	001-550-600-300	515.00
SPORTS ILLUSTRATED	267716	11/09/2016	39759001 PARKS & REC	001-550-501-220	734.50
PLAY /SPORTSIGNUP					
THYSSENKRUPP ELEVATOR CORP	3002842259	11/09/2016	85883 SPORTSPLEX ELEVATOR REPAIRS	001-550-600-370	698.16
CANON SOLUTIONS AMERICA -BURLINGTON	4020593349	11/09/2016	JMQ12482 / UC16D	001-550-501-220	567.38
OKTIBBEHA COUNTY COOPERATIVE	136517	11/09/2016	N12988 CABLE TIE 8"	001-550-501-220	24.95
STARKVILLE AUTO PARTS	5151-92000	11/08/2016	COIL SPRNG COMPRESS N12723	001-550-600-370	40.42
STARKVILLE UTILITIES	INV0019885	11/08/2016	SED BILLS BY DEPT	001-550-600-340	11,337.31
SCHRONDA FAYE EDDINS	INV0019886	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	500.00
ANTHONY STEVENSON	INV0019887	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	600.00
ERIC HENDERSON	INV0019888	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	192.50
HOLDEN RAY BLAKE	INV0019889	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	500.00
ROB FORBUS	INV0019890	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	250.00
CALVIN.WARE	INV0019891	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	234.00
ANTONIO ANDREW	INV0019892	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	180.00
JACOB LONG	INV0019893	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	180.00

Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
NATHAN BOWMAN	INV0019894	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	54.00
NICK CALLAHAN	INV0019895	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	36.00
KENNEDI AKINS	INV0019896	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	81.00
VERLEAN AKINS	INV0019897	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	180.00
DIANE CLARK	INV0019898	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	100.00
ROBERT E. BAIRD	INV0019899	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	340.00
RONALD JOHNSON JR.	INV0019900	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	400.00
CHARLES R. TILLERY II	INV0019901	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	400.00
MARION WATSON	INV0019902	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	850.00
KEIVIN WARE	INV0019903	11/08/2016	UMPIRES & REFEREES 11/8/2016	001-550-600-320	300.00
THE CLINIC AT ELM LAKE, PA	16066	11/09/2016	B HARRIS	001-550-600-300	30.00
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-550-600-330	122.41
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	001-550-600-330	34.15

Outstanding Total: 25,223.88

Department 550 - PARKS AND REC DEPARTMENT Total: 25,223.88

Department: 600 - CAPITAL PROJECTS

Outstanding

SPRINGER ENGINEERING, INC.	12841	11/08/2016	16-G-27 PROJ YELLOWJACKET	001-600-912-810	1,020.00
BRISLIN, INC	161282	11/09/2016	CITY HALL HVAC EQUIP SRVD	001-600-901-812	915.00
DOSS ELECTRIC, INC.	3248	11/09/2016	PARKING LOT MAIN ST.	001-600-912-910	290.00

Outstanding Total: 2,225.00

Department 600 - CAPITAL PROJECTS Total: 2,225.00

Department: 800 - DEBT SERVICE

Outstanding

BANKPLUS	10312016	11/09/2016	2015 G/O BONDS PUBLIC IM	001-800-850-830	37,843.75
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Outstanding Total: 37,843.75

Paid

THE PEOPLES BANK CORPORATE TRUST SE	082216	11/01/2016	STARKVILLE G/O P/I BOND SECOND SERIES 2009	001-800-820-881	315,000.00
THE PEOPLES BANK CORPORATE TRUST SE	082216	11/01/2016	STARKVILLE G/O P/I BOND SECOND SERIES 2009	001-800-830-884	21,868.75

Paid Total: 336,868.75

Department 800 - DEBT SERVICE Total: 374,712.50

Fund 001 - GENERAL FUND Total: 701,334.66

Fund: 002 - RESTRICTED POLICE FUND

Department: 251 - DRUG EDUCATION FUND

Outstanding

MAXXSOUTH BROADBAND	INV0019918	11/09/2016	8282 41 101 0403856 POLICE	002-251-600-300	552.50
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Outstanding Total: 552.50

Department 251 - DRUG EDUCATION FUND Total: 552.50

Fund 002 - RESTRICTED POLICE FUND Total: 552.50

Fund: 003 - RESTRICTED FIRE FUND

Department: 560 - RESTRICTED FIRE FUND

Paid

CAPITAL ONE PUBLIC FUNDIN	0002764275	11/07/2016	100505393 LOAN # FIRE TRUCK CUST#70360496	003-560-820-874	60,334.29
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## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CAPITAL ONE PUBLIC FUNDIN	0002764275	11/07/2016	100505393 LOAN # FIRE TRUCK CUST#70360496	003-560-830-873	39,093.89
<b>Paid Total:</b>					<b>99,428.18</b>
<b>Department 560 - RESTRICTED FIRE FUND Total:</b>					<b>99,428.18</b>
<b>Fund 003 - RESTRICTED FIRE FUND Total:</b>					<b>99,428.18</b>

**Fund: 015 - AIRPORT FUND****Department: 505 - AIRPORT****Outstanding**

RACKLEY OIL INC.	000444893	11/09/2016	J1755 JET A FUEL	015-505-525-233	15,014.54
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	015-505-604-330	50.67
FIRST RESPONSE FIRE- MIKE COLLINS	2680	11/09/2016	J1771 FIRE EXT	015-505-691-550	145.00
BANKFIRST-VISA PAYMENT	1045615629	11/09/2016	GODADDY - AIRPORT J1772	015-505-600-338	269.41
WAL MART-GENERAL CITY	09880	11/09/2016	J1776 SHOP SUPPLIES	015-505-691-550	18.01
QT POD	61538	11/09/2016	J1773 SERVICE LABOR	015-505-630-400	252.00
RACKLEY OIL INC.	000444493	11/09/2016	J1755 GAS	015-505-525-231	204.67
EASTERN AVIATION FUELS	R2642899	11/09/2016	J1774 RENT	015-505-600-322	800.00
WAL MART-GENERAL CITY	01365	11/09/2016	J1776 SHOP SUPPLIES	015-505-691-550	39.66
WAL MART-GENERAL CITY	01366	11/09/2016	J1776 SHOP SUPPLIES	015-505-691-550	7.76
BANKFIRST-VISA PAYMENT	1045615629.	11/09/2016	CREDIT SALES TAX EXEMPT - GODADDY - AIRPORT J1772	015-505-600-338	-17.59
THE CLINIC AT ELM LAKE, PA	14758	11/09/2016	N STEINWINDER	015-505-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15440	11/09/2016	P SCOTT CUMMINGS JR	015-505-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15692	11/09/2016	S PIPER	015-505-691-550	30.00
THE CLINIC AT ELM LAKE, PA	16051	11/09/2016	D CLAWSON	015-505-691-550	30.00
MARCO ELIAS	5	11/09/2016	J1778 24 HOURS	015-505-600-338	192.00
STEVE DRAGOO	6	11/09/2016	J1777 12.50 HOURS	015-505-600-338	100.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	015-505-620-370	2,984.32
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	015-505-604-330	239.24
<b>Outstanding Total:</b>					<b>20,419.69</b>
<b>Department 505 - AIRPORT Total:</b>					<b>20,419.69</b>
<b>Fund 015 - AIRPORT FUND Total:</b>					<b>20,419.69</b>

**Fund: 022 - SANITATION****Department: 322 - SANITATION DEPARTMENT****Outstanding**

GOLDEN TRIANGLE PLANNING & DEVELOPM	2690092016.	11/08/2016	INVOICE # 917 918 919 920	022-322-600-379	322.80
H&O TRUCKS & TRAILER REPAIR L.L.C.	55630	11/08/2016	B4564 MACK# 95 REPAIRS	022-322-630-360	496.69
NORTHEAST EXTERMINATING	295873	11/09/2016	743 SANITATION	022-322-600-300	30.00
H&O TRUCKS & TRAILER REPAIR L.L.C.	55669	11/08/2016	B4564 MACK #98 REPAIRS	022-322-630-360	1,020.86
UNITED RENTALS (NORTH AMERICA), INC.	139917841-002	11/08/2016	B4517 FORKFILT RENTAL	022-322-551-239	1,112.55
STARKVILLE FORD-LINCOLN MERCURY, IN	76857	11/08/2016	B4566 #96 TRK REPAIRS	022-322-630-400	1,691.65
WAL MART-GENERAL CITY	03875	11/08/2016	B4567 TRUNK OF TREATS	022-322-691-550	84.72
GATEWAY TIRE & SERVICE CENTER	I103410388	11/08/2016	B4562 #41 TRK TIRES	022-322-630-360	255.32
GATEWAY TIRE & SERVICE CENTER	I103410535	11/08/2016	B4562 #42 TIRES	022-322-630-360	765.96
WAL MART-GENERAL CITY	00421	11/08/2016	B4567 TRUNK OF TREATS	022-322-691-550	33.60
HANCOCK EQUIP. & OIL CO.	009313	11/08/2016	B4565 SOAP	022-322-555-250	395.00
TERRY'S GARAGE, INC	39579	11/08/2016	B4563 #38 TRK REPAIRS	022-322-630-360	233.75
GOLDEN TRIANGLE WASTE SVCS.	23785-2453	11/08/2016	RUBY TUESDAY	022-322-600-379	330.00
GOLDEN TRIANGLE WASTE SVCS.	23785-2457	11/08/2016	McDONALDS	022-322-600-379	1,115.00

Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
GATEWAY TIRE & SERVICE CENTER	I103414487	11/08/2016	B4569 #98 REPAIR FLAT /TIRE	022-322-630-360	281.82
CSPIRE WIRELESS	INV0019884	11/07/2016	0030343986 CITY PHONE	022-322-604-330	150.67
PAUL'S WELDING	5848	11/08/2016	B4568 FIX DOOR AT AIRPORT	022-322-630-400	230.00
GATEWAY TIRE & SERVICE CENTER	I103418006	11/08/2016	B4569 #43 TIRES /REPAIR FLA	022-322-630-360	281.82
GATEWAY TIRE & SERVICE CENTER	I103421486	11/08/2016	B4569 #95 REPAIRS	022-322-630-360	352.64
STARKVILLE DAILY NEWS	INV0019923	11/09/2016	000132 ADVERTISING	022-322-604-330	953.34
CINTAS	215185524	11/07/2016	SANITATION	022-322-535-233	167.55
GOLDEN TRIANGLE REG SOLID WASTE MGMT. AUTH	INV0019922	11/09/2016	OCT 2016 SOLID WASTE TICKETS	022-322-600-379	34,420.95
TRUSTMARK NATIONAL BANK	12..	11/08/2016	90090 (2)FRONT LOADERS	022-322-820-874	6,302.07
TRUSTMARK NATIONAL BANK	12..	11/08/2016	90090 (2)FRONT LOADERS	022-322-830-873	888.48
THE CLINIC AT ELM LAKE, PA	15108	11/09/2016	B RILEY	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15270	11/09/2016	J SMITH	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15417	11/09/2016	T JONES	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15470	11/09/2016	M TRIPLETT	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15774	11/09/2016	J ROBERTS	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15775	11/09/2016	L NICHOLS	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	15776	11/09/2016	M LINDSEY	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	16028	11/09/2016	M MOSS	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	16035	11/09/2016	K POE	022-322-691-550	30.00
THE CLINIC AT ELM LAKE, PA	16191	11/09/2016	W MITCHELL	022-322-691-550	30.00
CINTAS	215183732_CR	11/09/2016	INVOICE 215183732 OVERPYMT	022-322-535-233	-18.00
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	022-322-620-370	15,658.15
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	022-322-604-330	34.15

Outstanding Total: 67,891.54

Department 322 - SANITATION DEPARTMENT Total: 67,891.54

Department: 325 - RUBBISH

Outstanding

SANSOM EQUIPMENT COMPANY, INC	48123	11/08/2016	ACTUATOR -LINEAR	022-325-630-360	848.66
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Outstanding Total: 848.66

Department 325 - RUBBISH Total: 848.66

Department: 341 - LANDSCAPING

Outstanding

METROPOLITAN	0065123	11/08/2016	L1190 SOIL STERILANT #317-5GAL	022-341-575-274	3,217.50
H & R AGRI-POWER	SQ00944	11/08/2016	L1198 EQUIPMENT REPAIRS	022-341-630-360	8,373.15
GATEWAY TIRE & SERVICE CENTER	I103410115	11/08/2016	L1199 TIRE REPAIR	022-341-630-360	64.47
STARKVILLE FORD-LINCOLN MERCURY, IN	77000	11/08/2016	L1226 #120 REPAIRS	022-341-630-360	499.22
CINTAS	215185524.	11/07/2016	LANDSCAPE	022-341-535-233	53.66
REGIONS FINANCIAL CORPORATION	11/29/16	11/08/2016	001-0007521-006 (2)F250 TR	022-341-820-874	1,138.47
REGIONS FINANCIAL CORPORATION	11/29/16	11/08/2016	001-0007521-006 (2)F250 TR	022-341-830-873	75.83
TRUSTMARK NATIONAL BANK	12...	11/08/2016	90089 STREET SWEEPER	022-341-820-874	3,281.03
TRUSTMARK NATIONAL BANK	12...	11/08/2016	90089 STREET SWEEPER	022-341-830-873	462.56
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	022-341-620-370	4,997.23

Outstanding Total: 22,163.12

Department 341 - LANDSCAPING Total: 22,163.12

Fund 022 - SANITATION Total: 90,903.32

Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
<b>Fund: 023 - LANDFILL ACCOUNT</b>					
<b>Department: 323 - STARKVILLE LANDFILL</b>					
<b>Outstanding</b>					
HANCOCK EQUIP. & OIL CO.	009307	11/08/2016	P435 DEGREASER	023-323-555-250	245.00
THOMPSON MACHINERY	WO110043581	11/08/2016	P432 EQUIP D6R LGP REPAIRS	023-323-630-360	11,323.74
THOMPSON MACHINERY	WO110043582	11/08/2016	P431 EQUIPMENT 312D L REPAIRS	023-323-630-360	1,277.37
THOMPSON MACHINERY	WO110043583	11/08/2016	P433 EQUIP D6R LGP REPAIRS	023-323-630-360	5,604.95
THOMPSON MACHINERY	WO110043584	11/08/2016	P434 EQUIP 816B REPAIRS	023-323-630-360	3,310.52
OKTIBBEHA COUNTY COOPERATIVE	133476	11/08/2016	133476	023-323-555-250	53.67
STARKVILLE AUTO PARTS	5151-97112	11/08/2016	P437 AIR CFI	023-323-555-250	74.49
CINTAS	215185523	11/07/2016	LANDFILL	023-323-535-233	47.08
MS MUNICIPAL LIABILITY PLA	7514	11/09/2016	LIABILITY 1/1/2017-12/31/2017)	023-323-620-370	1,422.88
SOUTHERN TELECOMMUNICATIONS	INV0019915	11/09/2016	2490 ACCT #	023-323-604-330	34.91
ROCK HILL WATER ASSOCIATION	INV0019928	11/09/2016	UTILITIES	023-323-625-380	57.00
<b>Outstanding Total:</b>					<b>23,451.61</b>
<b>Department 323 - STARKVILLE LANDFILL Total:</b>					<b>23,451.61</b>
<b>Fund 023 - LANDFILL ACCOUNT Total:</b>					<b>23,451.61</b>

<b>Fund: 107 - COMPUTER ASSESMENTS</b>					
<b>Department: 112 - COMPUTER ASSESMENTS</b>					
<b>Outstanding</b>					
TYLER TECHNOLOGIES	025-172440	11/09/2016	2012R2 DATA PROCESSING	107-112-600-303	1,401.00
TYLER TECHNOLOGIES	025-171303	11/09/2016	EPSON THERMAL RECEIPT PRINTER MAINT	107-112-600-303	223.30
TYLER TECHNOLOGIES	025-171796	11/09/2016	COURT ONLINE NOV 2016	107-112-600-303	175.00
<b>Outstanding Total:</b>					<b>1,799.30</b>
<b>Department 112 - COMPUTER ASSESMENTS Total:</b>					<b>1,799.30</b>
<b>Fund 107 - COMPUTER ASSESMENTS Total:</b>					<b>1,799.30</b>

<b>Fund: 135 - POLICE BUIDLING RENOVATION BONDS</b>					
<b>Department: 201 - POLICE DEPARTMENT</b>					
<b>Outstanding</b>					
SHAHER ZAHNER ZAHNER, PLL	1518-6	11/09/2016	CONSTRUCTION ADM	135-201-600-300	1,874.56
<b>Outstanding Total:</b>					<b>1,874.56</b>
<b>Department 201 - POLICE DEPARTMENT Total:</b>					<b>1,874.56</b>
<b>Department: 655 - MIDDLETON MARKETPLACE PROJ TIF</b>					
<b>Outstanding</b>					
WEATHERS CONSTRUCTION INC	002	11/09/2016	POLICE RENOVATIONS	135-655-901-925	101,281.87
<b>Outstanding Total:</b>					<b>101,281.87</b>
<b>Department 655 - MIDDLETON MARKETPLACE PROJ TIF Total:</b>					<b>101,281.87</b>
<b>Fund 135 - POLICE BUIDLING RENOVATION BONDS Total:</b>					<b>103,156.43</b>

<b>Fund: 202 - CITY BOND &amp; INTEREST</b>					
<b>Department: 850 - CITY BOND &amp; INTEREST</b>					
<b>Paid</b>					
THE PEOPLES BANK CORPORATE TRUST SE	082216	11/01/2016	STARKVILLE G/O P/I BOND SECOND SERIES 2009	202-850-840-877	2,150.00
<b>Paid Total:</b>					<b>2,150.00</b>
<b>Department 850 - CITY BOND &amp; INTEREST Total:</b>					<b>2,150.00</b>
<b>Fund 202 - CITY BOND &amp; INTEREST Total:</b>					<b>2,150.00</b>

## Expense Approval Report

Post Dates: 10/28/2016 - 11/09/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
<b>Fund: 375 - PARK AND REC TOURISM</b>					
<b>Department: 551 - PARK &amp; REC TOURISM</b>					
<b>Outstanding</b>					
GECOR	2661	11/09/2016	N12850 BUG ME NOT CHEMICALS	375-551-907-942	503.90
GECOR	2663	11/09/2016	N12865 STING PREV	375-551-907-942	571.90
GECOR	2670	11/09/2016	N12907 STING PREV	375-551-907-942	571.90
HELENA CHEMICAL COMPAN	62087941	11/09/2016	N12974 CHEMICALS	375-551-907-942	322.50
UNITED RENTALS (NORTH AMERICA), INC.	141531037-001	11/09/2016	N12973 STEER LOADER	375-551-907-942	680.11
BIDDY SAW WORKS, INC.	202995	11/09/2016	N12982 MOWER REPAIRS	375-551-907-942	115.92
BIDDY SAW WORKS, INC.	202996	11/09/2016	N12982 MOWER REPAIRS	375-551-907-942	266.94
OKTIBBEHA COUNTY COOPERATIVE	133641	11/09/2016	N12986 CHEMICALS	375-551-907-942	594.25
TERRY SVC., INC	50306	11/09/2016	SPORTSPLEX N12993	375-551-907-942	245.00
TERRY SVC., INC	50312	11/09/2016	INSTALL THERMOSTAT SPORTSPLEX N12993	375-551-907-942	416.00
S&K DOOR AND SPECIALTY COMPANY, INC.	59304	11/09/2016	SERVICE CALL TO REPAIR DOOR N12994	375-551-907-942	115.00
LIGHTS & BALLASTS, LLC	235634	11/09/2016	N12991 LIGHT REPAIRS	375-551-907-942	300.00
GERALD OSWALT	520985	11/09/2016	N12995 6 VOLT	375-551-907-942	770.00
DYNAMIC FIRE PROTECTION, LLC	SI16-0138-1	11/09/2016	ANNUAL FIRE SPRINKLER INSP	375-551-907-942	350.00
HELENA CHEMICAL COMPAN	62087944	11/09/2016	N12974 CHEMICALS	375-551-907-942	830.50
<b>Outstanding Total:</b>					<b>6,653.92</b>
<b>Department 551 - PARK &amp; REC TOURISM Total:</b>					<b>6,653.92</b>
<b>Fund 375 - PARK AND REC TOURISM Total:</b>					<b>6,653.92</b>
<b>Grand Total:</b>					<b>1,049,849.61</b>

## Report Summary

## Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	701,334.66	339,412.38
002 - RESTRICTED POLICE FUND	552.50	0.00
003 - RESTRICTED FIRE FUND	99,428.18	99,428.18
015 - AIRPORT FUND	20,419.69	0.00
022 - SANITATION	90,903.32	0.00
023 - LANDFILL ACCOUNT	23,451.61	0.00
107 - COMPUTER ASSESMENTS	1,799.30	0.00
135 - POLICE BUIDLING RENOVATION BONDS	103,156.43	0.00
202 - CITY BOND & INTEREST	2,150.00	2,150.00
375 - PARK AND REC TOURISM	6,653.92	0.00
<b>Grand Total:</b>	<b>1,049,849.61</b>	<b>440,990.56</b>

## Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	6,012.50	0.00
001-000-054-205	DUE FROM STARKVILLE	319.94	0.00
001-000-054-208	DUE FROM PARKS & REC	9,302.03	0.00
001-000-070-251	FUEL INVENTORY	13,720.46	0.00
001-000-149-691	MUNICIPAL COURT BON	2,757.00	1,646.00
001-000-160-618	PINK HEALS/FIRE DEPAR	4,648.85	0.00
001-000-160-698	DONATION POLICE	180.37	0.00
001-000-330-135	COURT CLERK SETTLEME	275.00	275.00
001-100-604-330	COMMUNICATIONS	166.05	0.00
001-100-610-350	TRAVEL	405.00	0.00
001-110-501-200	SUPPLIES	32.36	0.00
001-110-600-300	PROFESSIONAL SERVICE	30.00	0.00
001-110-604-330	COMMUNICATIONS	48.39	0.00
001-110-620-370	INSURANCE	5,693.68	0.00
001-111-604-330	COMMUNICATIONS	127.79	0.00
001-120-503-202	COMMITTEE SUPPORT	21.48	0.00
001-120-604-330	COMMUNICATIONS	334.45	0.00
001-123-604-330	COMMUNICATIONS	253.02	0.00
001-123-620-370	INSURANCE	13,750.73	0.00
001-123-630-400	EQUIPMENT REPAIR &	45.00	0.00
001-123-691-550	MISCELLANEOUS	434.75	0.00
001-145-501-200	SUPPLIES	605.15	0.00
001-145-604-330	COMMUNICATIONS	310.02	0.00
001-145-691-550	MISCELLANEOUS	30.00	0.00
001-169-600-302	CITY ATTORNEY GENERA	8,171.77	0.00
001-169-600-312	CITY ATTORNEY LITIGATI	3,958.12	0.00
001-180-501-200	SUPPLIES/MISC	26.24	0.00
001-180-604-330	COMMUNICATIONS	40.04	0.00
001-180-691-550	MISCELLANEOUS	30.00	0.00
001-190-501-200	SUPPLIES	205.25	0.00
001-190-600-310	PLANNING COMMISSIO	39.90	0.00
001-190-600-323	DEBRIS REMOVAL/DEM	250.00	0.00
001-190-604-330	COMMUNICATIONS	473.87	0.00
001-190-607-607	HISTORIC PRES COMMIS	21.70	0.00
001-190-620-370	INSURANCE	2,134.32	0.00
001-190-691-550	MISCELLANEOUS	30.00	0.00
001-192-510-220	SUPPLIES - TOOLS	285.15	0.00
001-192-600-338	CONTRACT SERVICES	1,700.00	0.00
001-192-620-370	INSURANCE	750.00	0.00
001-192-625-380	UTILITIES	2,768.58	0.00
001-196-630-402	REPAIRS & MAINT - ODD	2,675.00	0.00
001-197-501-200	SUPPLIES	205.25	0.00
001-197-604-330	COMMUNICATIONS	100.71	0.00

## Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-197-620-370	INSURANCE	1,422.88	0.00
001-197-690-555	DUES	150.00	0.00
001-197-820-874	PRINCIPAL	376.55	0.00
001-197-830-873	INTEREST	60.40	0.00
001-201-501-200	SUPPLIES	12,480.61	0.00
001-201-525-231	GAS & OIL	4,743.36	0.00
001-201-535-233	UNIFORMS	2,371.44	0.00
001-201-600-300	PROFESSIONAL SERVICE	1,242.00	0.00
001-201-604-330	COMMUNICATIONS	2,630.57	0.00
001-201-615-343	PRINTING & BINDING	326.09	0.00
001-201-620-370	INSURANCE	40,137.89	0.00
001-201-625-380	UTILITIES	64.45	0.00
001-201-630-360	SHOP REPAIRS & MAINT	2,133.46	0.00
001-201-635-369	COPIER RENTAL	139.86	0.00
001-201-691-550	MISCELLANEOUS	210.00	0.00
001-201-730-543	JAG Equipment Purchas	622.63	622.63
001-215-541-237	OPERATING SUPPLIES	11,430.00	0.00
001-230-690-552	POLICE TRAINING & EDU	3,750.00	0.00
001-237-545-238	FIRING RANGE SUPPLIES	540.60	0.00
001-250-604-330	COMMUNICATIONS	245.79	0.00
001-254-918-804	EQUIPMENT	276.34	0.00
001-261-501-200	SUPPLIES	326.49	0.00
001-261-510-220	SUPPLIES - TOOLS	316.64	0.00
001-261-525-231	GAS & OIL	497.57	0.00
001-261-535-233	UNIFORMS	1,612.14	0.00
001-261-554-240	FIRE INVESTIGATION	425.00	0.00
001-261-555-250	SUPPLIES & SMALL TOO	427.60	0.00
001-261-600-430	UNIFORM CLEANING	205.00	0.00
001-261-610-350	TRAVEL	52.00	0.00
001-261-620-370	INSURANCE	41,942.21	0.00
001-261-630-360	SHOP REPAIRS & MAINT	108.59	0.00
001-261-691-550	MISCELLANEOUS	377.50	0.00
001-261-918-805	MACHINERY AND EQUIP	14,763.00	0.00
001-262-555-250	SUPPLIES & SMALL TOO	680.27	0.00
001-263-600-390	FIRE TRAINING	3,976.35	0.00
001-264-604-330	COMMUNICATIONS	3,769.25	0.00
001-267-558-269	BUILDING MAINTENANC	1,496.38	0.00
001-267-625-380	UTILITIES	1,670.01	0.00
001-281-604-330	COMMUNICATIONS	332.90	0.00
001-281-620-370	INSURANCE	2,134.32	0.00
001-281-690-553	TRAINING	100.00	0.00
001-281-820-874	PRINCIPAL (VEHICLES)	376.55	0.00
001-281-830-873	INTEREST (VEHICLES)	60.40	0.00
001-290-625-380	UTILITIES	18.78	0.00
001-301-535-233	UNIFORMS	108.36	0.00
001-301-555-250	SUPPLIES & SMALL TOO	35.22	0.00
001-301-560-270	CONSTRUCTION MATERI	5,850.81	0.00
001-301-565-272	STREETS SIGNS & PAINT	302.07	0.00
001-301-600-630	CONTRACT GRADING/ST	854.85	0.00
001-301-604-330	COMMUNICATIONS	268.23	0.00
001-301-620-370	INSURANCE	9,969.49	0.00
001-301-630-360	SHOP REPAIRS & MAINT	181.10	0.00
001-301-630-400	EQUIPMENT REPAIR &	5,613.48	0.00
001-301-691-550	MISCELLANEOUS	60.00	0.00
001-301-820-874	PRINCIPAL	585.31	0.00
001-301-830-873	INTEREST	9.95	0.00
001-302-625-380	UTILITIES	28,731.89	0.00
001-360-525-231	GAS & OIL	35.74	0.00

## Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-360-604-330	COMMUNICATIONS	38.67	0.00
001-360-620-370	INSURANCE	2,134.32	0.00
001-550-501-204	GAS & OIL	731.73	0.00
001-550-501-208	JANITORIAL SUPPLIES	75.92	0.00
001-550-501-220	MISC SUPPLIES / TRAVEL	1,326.83	0.00
001-550-600-300	MISC SERVICES	1,400.36	0.00
001-550-600-320	CONTRACT LABOR, UMP	5,377.50	0.00
001-550-600-330	COMMUNICATIONS	156.56	0.00
001-550-600-340	UTILITIES	11,359.52	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	4,795.46	0.00
001-600-901-812	MUNICIPAL BUILDING F	915.00	0.00
001-600-912-810	YELLOWJACKET DR BRID	1,020.00	0.00
001-600-912-910	MONTG/LOUISVILLE SIG	290.00	0.00
001-800-820-881	STREET LOAN PRINCIPAL	315,000.00	315,000.00
001-800-830-884	STREET LOAN INTEREST	21,868.75	21,868.75
001-800-850-830	2.7 GO BOND INTEREST	37,843.75	0.00
002-251-600-300	PROFESSIONAL SERVICE	552.50	0.00
003-560-820-874	PRINCIPAL	60,334.29	60,334.29
003-560-830-873	INTEREST	39,093.89	39,093.89
015-505-525-231	GAS & OIL	204.67	0.00
015-505-525-233	JET A FUEL PURCHASES	15,014.54	0.00
015-505-600-322	LEASE/RENT-FUEL TRUC	800.00	0.00
015-505-600-338	CONTRACT SERVICES	543.82	0.00
015-505-604-330	COMMUNICATIONS	289.91	0.00
015-505-620-370	INSURANCE	2,984.32	0.00
015-505-630-400	EQUIPMENT REPAIR &	252.00	0.00
015-505-691-550	MISCELLANEOUS	330.43	0.00
022-322-535-233	UNIFORMS	149.55	0.00
022-322-551-239	GARBAGE BAGS	1,112.55	0.00
022-322-555-250	SUPPLIES & SMALL TOO	395.00	0.00
022-322-600-300	PROFESSIONAL SERVICE	30.00	0.00
022-322-600-379	LANDFILL FEES	36,188.75	0.00
022-322-604-330	COMMUNICATIONS/AD	1,138.16	0.00
022-322-620-370	INSURANCE	15,658.15	0.00
022-322-630-360	SHOP REPAIRS & MAINT	3,688.86	0.00
022-322-630-400	EQUIPMENT REPAIR &	1,921.65	0.00
022-322-691-550	MISCELLANEOUS	418.32	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	6,302.07	0.00
022-322-830-873	INTEREST	888.48	0.00
022-325-630-360	SHOP REPAIRS & MAINT	848.66	0.00
022-341-535-233	UNIFORMS	53.66	0.00
022-341-575-274	CHEMICALS	3,217.50	0.00
022-341-620-370	INSURANCE	4,997.23	0.00
022-341-630-360	SHOP REPAIRS & MAINT	8,936.84	0.00
022-341-820-874	PRINCIPAL	4,419.50	0.00
022-341-830-873	INTEREST	538.39	0.00
023-323-535-233	UNIFORMS	47.08	0.00
023-323-555-250	SUPPLIES & SMALL TOO	373.16	0.00
023-323-604-330	COMMUNICATIONS	34.91	0.00
023-323-620-370	INSURANCE	1,422.88	0.00
023-323-625-380	UTILITIES	57.00	0.00
023-323-630-360	SHOP REPAIRS & MAINT	21,516.58	0.00
107-112-600-303	DATA PROCESSING	1,799.30	0.00
135-201-600-300	PROFESSIONAL SERVICE	1,874.56	0.00
135-655-901-925	CONSTRUCTION EXPENS	101,281.87	0.00
202-850-840-877	PAYING AGENT FEES	2,150.00	2,150.00
375-551-907-942	PARK IMP/CAPITAL PROJ	6,653.92	0.00
	<b>Grand Total:</b>	<b>1,049,849.61</b>	<b>440,990.56</b>

**Project Account Summary**

<b>Project Account Key</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
**None**	<u>1,049,849.61</u>	<u>440,990.56</u>
<b>Grand Total:</b>	<b>1,049,849.61</b>	<b>440,990.56</b>

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 1  
RUN DATE 11/09/16 04:59 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR:	108	ALARM ONE										
0155738	11/09/16	0	Security System Monitoring		11/16/16	129.00	.00	CHK				
					VENDOR TOTAL:	129.00						
VENDOR:	124	ATMOS ENERGY										
11/3 3012612404	11/09/16	0	Utility Bill		11/16/16	40.34	.00	ACH				
					VENDOR TOTAL:	40.34						
VENDOR:	125	AT & T										
10/22 0593	11/09/16	0	Phone Bill		11/16/16	417.31	.00	CHK				
					VENDOR TOTAL:	417.31						
VENDOR:	139	ACC BUSINESS										
162844881	11/09/16	0	Internet Services		11/16/16	1439.20	.00	CHK				
					VENDOR TOTAL:	1439.20						
VENDOR:	190	BALDWIN LIGHTING, INC.										
6033	11/08/16	6941	Concrete Poles		11/16/16	9338.00	.00	ACH				
					VENDOR TOTAL:	9338.00						
VENDOR:	202	BELL BUILDING SUPPLY										
174095; 174502	11/08/16	7006	Small Tools & Supplies		11/16/16	129.62	.00	CHK				
					VENDOR TOTAL:	129.62						
VENDOR:	232	BRADLEY BAGWELL										
OCT 2016	11/09/16	0	Meter Reading		11/16/16	19160.40	.00	ACH				
					VENDOR TOTAL:	19160.40						
VENDOR:	306	CITY OF STARKVILLE										
NOVEMBER 2016	11/09/16	0	Tax & Administration		11/16/16	112916.67	.00	CHK				
					VENDOR TOTAL:	112916.67						

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 2  
RUN DATE 11/09/16 04:59 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 318 CLAYTON VILLAGE MINI STG												
10/28/16	11/09/16	0	Storage Unit Rental		11/16/16	190.00	.00	ACH				
VENDOR TOTAL:						190.00						
VENDOR: 730 GRESKO UTILITY SUPPLY, INC.												
50010475-02,	11/08/16	6856	Stock Material		11/16/16	2624.50	.00	ACH				
50010560-00	11/08/16	6894	Stock Material		11/16/16	1389.00	.00	ACH				
VENDOR TOTAL:						4013.50						
VENDOR: 809 HOWARD INDUSTRIES, INC.												
240386-602846	11/09/16	7010	Luminaries - Street		11/16/16	15495.00	.00	ACH				
VENDOR TOTAL:						15495.00						
VENDOR: 1231 TERRY KEMP												
11/2-11/3-16	11/09/16	0	Travel Reimbursement-TVPPA		11/16/16	318.83	.00	ACH				
VENDOR TOTAL:						318.83						
VENDOR: 1239 LOLLEY REAL ESTATE												
NOVEMBER 2016	11/09/16	0	Storage Rental for AMI Meter		11/16/16	900.00	.00	ACH				
VENDOR TOTAL:						900.00						
VENDOR: 1299 MISS ENGINEERING SOCIETY												
300173581	10/27/16	0	MS Engineering Society Dues		11/16/16	274.00	.00	CHK				
VENDOR TOTAL:						274.00						
VENDOR: 1318 MS MUNICIPAL LIABILITY PLAN												
7514	11/09/16	0	Liability Insurance		11/16/16	29899.28	.00	CHK				
VENDOR TOTAL:						29899.28						
VENDOR: 1361 M & M PROSAFETY SUPPLY												
01653	11/08/16	6967	Safety Supplies - Glasses, G		11/16/16	1724.73	.00	ACH				
VENDOR TOTAL:						1724.73						

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 3  
RUN DATE 11/09/16 04:59 PM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1400 NESCO											
S2132574.001;332	11/08/16	6996 Small Tools & Supplies - Tra		11/16/16	621.66	.00	ACH				
S2134471.001	11/08/16	7018 Small Tools & Supplies-Truck		11/16/16	93.53	.00	ACH				
VENDOR TOTAL:					715.19						
VENDOR: 1408 NETWORK BILLING SYSTEMS, LLC											
163055479	11/09/16	0 Phone Bill		11/16/16	181.17	.00	ACH				
VENDOR TOTAL:					181.17						
VENDOR: 1525 OKTIBBEHA CO. CO-OP											
133293	11/08/16	6995 Parts - Repair Mower		11/16/16	10.20	.00	ACH				
136724; 136734	11/08/16	7016 Top Soil & Rakes - Yard Repa		11/16/16	113.98	.00	ACH				
VENDOR TOTAL:					124.18						
VENDOR: 1531 MDR CCONSTRUCTION, INC.											
29-19457; 19460	11/09/16	7035 General Powerline Distributi		11/16/16	34560.00	.00	ACH				
VENDOR TOTAL:					34560.00						
VENDOR: 1680 PURCHASE POWER											
11/1/16	11/09/16	0 Postage		11/16/16	320.99	.00	CHK				
VENDOR TOTAL:					320.99						
VENDOR: 1800 RACKLEY OIL, INC.											
444429	11/09/16	7009 Diesel Fuel		11/16/16	79.63	.00	ACH				
445049	11/09/16	7024 Diesel Fuel		11/16/16	71.75	.00	ACH				
VENDOR TOTAL:					151.38						
VENDOR: 1886 SEDC											
17301	11/09/16	0 Billing Services		11/16/16	21176.00	.00	ACH				
VENDOR TOTAL:					21176.00						
VENDOR: 1887 S & S LINE SERVICE											
1760-1763	11/09/16	0 Right of Way Clearing		11/16/16	10513.60	.00	ACH				
VENDOR TOTAL:					10513.60						

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 4  
RUN DATE 11/09/16 04:59 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR:	1910		STARKVILLE UTILITIES									
42218; 15943-003	11/09/16		0 utility bill		11/16/16	169.67	.00	CHK				
					VENDOR TOTAL:	169.67						
VENDOR:	1925		SCOTT PETROLEUM CORP.									
1096500	11/09/16	7014	Fuel Cylinder Refills		11/16/16	42.00	.00	ACH				
					VENDOR TOTAL:	42.00						
VENDOR:	1931		STARKVILLE SANITATION DEPT									
OCTOBER	11/09/16		0 October Collections		11/16/16	232544.01	.00	CHK				
					VENDOR TOTAL:	232544.01						
VENDOR:	1933		STARKVILLE WATER DEPT									
OCTOBER	11/09/16		0 October Collections		11/16/16	569917.55	.00	CHK				
					VENDOR TOTAL:	569917.55						
VENDOR:	1940		STUART C. IRBY									
S009839439.009	11/08/16	6936	Stock Material		11/16/16	524.00	.00	ACH				
					VENDOR TOTAL:	524.00						
VENDOR:	1943		SOUTHERN TELECOMMUNICATIONS									
10/27/16 2490	11/09/16		0 Phone Bill		11/16/16	670.40	.00	CHK				
					VENDOR TOTAL:	670.40						
VENDOR:	2015		TEMPLE & SON CO., INC									
INV0157540	11/09/16	6953	Traffic Light Material		11/16/16	1085.79	.00	ACH				
					VENDOR TOTAL:	1085.79						
VENDOR:	2021		TCC FACILITIES MANAGEMENT									
2114 11/1/16	11/09/16		0 October Janitorial Services		11/16/16	450.00	.00	ACH				
					VENDOR TOTAL:	450.00						

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 5  
RUN DATE 11/09/16 04:59 PM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 2040 TVPPA EDUCATION & TRAIN.										
26808	11/09/16	0 Education & Training		11/16/16	2632.41	.00	ACH			
VENDOR TOTAL:					2632.41					
VENDOR: 2104 UPS										
12031F436	11/09/16	0 Postage		11/16/16	71.71	.00	CHK			
VENDOR TOTAL:					71.71					
VENDOR: 2115 CAPE ELECTRICAL SUPPLY										
S201026754.005	11/08/16	6908 Stock Material		11/16/16	1600.00	.00	ACH			
S201043171.001	11/09/16	6970 Misc Stock Material		11/16/16	772.64	.00	ACH			
S201047926.001	11/08/16	7000 3-Phase Air Break Switch		11/16/16	3285.00	.00	ACH			
VENDOR TOTAL:					5657.64					
VENDOR: 2116 UTILITECH										
1967	11/09/16	0 Product Development & Suppor		11/16/16	500.00	.00	ACH			
VENDOR TOTAL:					500.00					
VENDOR: 2118 BORDER STATES ELECTRIC										
912074980	11/08/16	6942 Stock Purchase		11/16/16	274.20	.00	ACH			
912082908	11/08/16	6854 Stock Material		11/16/16	395.80	.00	ACH			
912098257	11/08/16	7004 Inventory Purchase		11/16/16	2840.04	.00	ACH			
912113615	11/08/16	6831 Transmission Material		11/16/16	2524.96	.00	ACH			
912128451	11/09/16	6854 Stock Material		11/16/16	316.64	.00	ACH			
VENDOR TOTAL:					6351.64					
VENDOR: 2210 VERIZON WIRELESS										
9774291633	11/09/16	0 AMI M2M Data Usage		11/16/16	483.21	.00	CHK			
VENDOR TOTAL:					483.21					
VENDOR: 2303 WATERMARK PRINTERS										
10240	11/08/16	6983 Office Supplies		11/16/16	142.00	.00	ACH			
VENDOR TOTAL:					142.00					

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 6  
RUN DATE 11/09/16 04:59 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR:	2305		WASTE PRO									
0000120930	11/08/16	6938	Commercial Waste Dumpster		11/16/16	621.46	.00	CHK				
					VENDOR TOTAL:	621.46						
VENDOR:	2327		WAUKAWAY DISTRIBUTORS, INC.									
31430;CLR1116-26	11/09/16	0	Water		11/16/16	51.80	.00	ACH				
					VENDOR TOTAL:	51.80						
VENDOR:	99001904		TOMMY SULLIVAN									
10/31/16	11/09/16	0	USB Cable Reimbursement		11/16/16	24.99	.00	ACH				
					VENDOR TOTAL:	24.99						
					GRAND TOTAL:	1086068.67						

STARKVILLE WATER DEPT  
 PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
 FOR: 11/16/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 1  
 RUN DATE 11/09/16 05:00 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 57 ALLIED UNIVERSAL CORPORATION												
I1368293;I136829	11/08/16		670 Chlorine		11/16/16	1534.00	.00	CHK				
VENDOR TOTAL:						1534.00						
VENDOR: 76 APAC MISSISSIPPI, INC.												
4000065821	11/08/16		627 Asphalt		11/16/16	443.94	.00	ACH				
4000065886	11/08/16		672 Asphalt		11/16/16	883.48	.00	ACH				
4000065956	11/09/16		672 Asphalt		11/16/16	447.62	.00	ACH				
VENDOR TOTAL:						1775.04						
VENDOR: 152 BUGS-B-GONE												
263068; 263362	11/09/16		0 Pest Control		11/16/16	135.00	.00	ACH				
VENDOR TOTAL:						135.00						
VENDOR: 187 BOARDTOWN LOCKSMITH, LLC												
225	11/08/16		696 ASSA Padlocks		11/16/16	1680.00	.00	CHK				
VENDOR TOTAL:						1680.00						
VENDOR: 202 BELL BUILDING SUPPLY												
173879	11/08/16		676 Rope		11/16/16	106.80	.00	CHK				
174692	11/08/16		708 Pipe		11/16/16	21.72	.00	CHK				
VENDOR TOTAL:						128.52						
VENDOR: 215 CINTAS												
215183726;83729;	11/09/16		0 Brown and Black Mats		11/16/16	119.27	.00	CHK				
VENDOR TOTAL:						119.27						
VENDOR: 220 CENTRAL PIPE SUPPLY												
S100075832.001-2	11/08/16		668 Inventory Purchase		11/16/16	1342.67	.00	ACH				
S100077110.001	11/09/16		691 Inventory		11/16/16	2032.85	.00	ACH				
VENDOR TOTAL:						3375.52						

STARKVILLE WATER DEPT  
 PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
 FOR: 11/16/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 2  
 RUN DATE 11/09/16 05:00 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	EMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 251 COBURN SUPPLY COMPANY, INC.												
629376028	11/09/16		604 Inventory Items		11/16/16	971.31	.00	CHK				
649490965;43076	11/09/16		669 6" Cut-in Sleeve		11/16/16	1546.26	.00	CHK				
VENDOR TOTAL:						2517.57						
VENDOR: 303 C SPIRE												
10/25 30343986	11/09/16		0 Phone Bill		11/16/16	339.29	.00	CHK				
VENDOR TOTAL:						339.29						
VENDOR: 305 DIXIE WHOLESALE WATERWORKS												
467520	11/08/16		675 Inventory Items		11/16/16	770.02	.00	ACH				
VENDOR TOTAL:						770.02						
VENDOR: 367 THE COMMERCIAL DISPATCH												
10/31/16 2074	11/09/16		0 Job Listings		11/16/16	655.00	.00	CHK				
VENDOR TOTAL:						655.00						
VENDOR: 374 CRABTREE MAINTENANCE, INC.												
4719	11/09/16		732 Academy Place Damage Repair		11/16/16	3670.00	.00	CHK				
VENDOR TOTAL:						3670.00						
VENDOR: 400 IVY AUTO PARTS												
543810;561;966;7	11/08/16		14 Auto Repair Supplies		11/16/16	373.40	.00	ACH				
VENDOR TOTAL:						373.40						
VENDOR: 450 ENVIRO-LABS, INC.												
1116	11/09/16		0 Oil & Grease Influent		11/16/16	69.00	.00	ACH				
VENDOR TOTAL:						69.00						
VENDOR: 604 FASTENAL												
MSSTA67295;67964	11/08/16		702 Small Tools & Supplies		11/16/16	1805.11	.00	ACH				
VENDOR TOTAL:						1805.11						

STARKVILLE WATER DEPT  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 3  
RUN DATE 11/09/16 05:00 PM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	606	4-COUNTY EPA								
248005	OCT-NOV	11/08/16			0 Utility Bill					
				11/16/16	13948.00	.00	CHK			
					VENDOR TOTAL:	13948.00				
VENDOR:	637	FISHER SCIENTIFIC								
906654		11/08/16			598 Lab Supplies					
				11/16/16	396.47	.00	CHK			
					VENDOR TOTAL:	396.47				
VENDOR:	691	GATEWAY TIRE&SERVICE CENTER								
1103428391		11/08/16			713 Repair Flat					
				11/16/16	15.00	.00	CHK			
					VENDOR TOTAL:	15.00				
VENDOR:	702	HACH								
10159292		11/08/16			661 Lab Supplies					
				11/16/16	2546.53	.00	ACH			
					VENDOR TOTAL:	2546.53				
VENDOR:	1318	MS MUNICIPAL LIABILITY PLAN								
7514		11/09/16			0 Liability Insurance					
				11/16/16	31295.27	.00	CHK			
					VENDOR TOTAL:	31295.27				
VENDOR:	1335	NETWORKFLEET, INC.								
OSV000000523758		11/08/16			0 Vehicle Services					
				11/16/16	454.80	.00	CHK			
					VENDOR TOTAL:	454.80				
VENDOR:	1482	ORMAN'S WELDING								
26366		11/08/16			694 Install New Aerator					
26368		11/08/16			697 Install Paddle Assemby Shaft					
				11/16/16	1790.44	.00	ACH			
				11/16/16	4765.00	.00	ACH			
					VENDOR TOTAL:	6555.44				
VENDOR:	1525	OKTIBBEHA COUNTY COOP								
132988		11/09/16			725 Uniform Purchase					
134508		11/09/16			693 Tools & Supplies					
136286		11/08/16			707 Uniform Purchase					
				11/16/16	71.30	.00	ACH			
				11/16/16	259.00	.00	ACH			
				11/16/16	120.42	.00	ACH			
					VENDOR TOTAL:	450.72				

STARKVILLE WATER DEPT  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 4  
RUN DATE 11/09/16 05:00 PM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 1800 RACKLEY OIL, INC.										
444352	11/09/16	727 Unleaded Gasoline		11/16/16	28.50	.00	ACH			
444993; 444994	11/09/16	715 Gas - City Pumps Down		11/16/16	77.90	.00	ACH			
VENDOR TOTAL:					106.40					
VENDOR: 1810 REGIONS COMMERCIAL BANKCARD										
10/31-11/2/16	11/09/16	0 Education & Training		11/16/16	1303.23	.00	CHK			
VENDOR TOTAL:					1303.23					
VENDOR: 1837 PRO CHEM INC										
0622395-IN	11/08/16	688 Rubber Gloves		11/16/16	447.84	.00	ACH			
VENDOR TOTAL:					447.84					
VENDOR: 1884 STARKVILLE GARBAGE										
10/28/16 600137	11/09/16	0 Garbage Disposal		11/16/16	94.50	.00	CHK			
VENDOR TOTAL:					94.50					
VENDOR: 1905 STARKVILLE AUTO PARTS										
5151-97202;97107	11/08/16	622 Monthly Auto Maintenance		11/16/16	83.31	.00	CHK			
VENDOR TOTAL:					83.31					
VENDOR: 1910 STARKVILLE UTILITIES										
10/27/16-11/3/16	11/08/16	0 Utility Bill		11/16/16	55826.18	.00	CHK			
JUNE 2016	11/09/16	0 Billing Services		11/16/16	27074.44	.00	CHK			
VENDOR TOTAL:					82900.62					
VENDOR: 1920 STARKVILLE FORD MERCURY										
142652; 142653	11/08/16	686 Fleet Repairs		11/16/16	340.26	.00	CHK			
VENDOR TOTAL:					340.26					
VENDOR: 1937 SOUTHERN PIPE & SUPPLY										
190041-00	11/09/16	689 Fittings		11/16/16	74.54	.00	ACH			
VENDOR TOTAL:					74.54					

STARKVILLE WATER DEPT  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 11/16/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 5  
RUN DATE 11/09/16 05:00 PM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS											
10/27/16 2490	11/09/16	0 Phone Bill		11/16/16	442.52	.00	CHK				
VENDOR TOTAL:					442.52						
VENDOR: 2018 TRADE AMERICA											
21252	11/09/16	704 Lab & Office Supplies		11/16/16	87.15	.00	ACH				
21256	11/08/16	699 Chemicals		11/16/16	1014.00	.00	ACH				
21257	11/08/16	700 Janitorial Supplies		11/16/16	220.71	.00	ACH				
VENDOR TOTAL:					1321.86						
VENDOR: 2033 TRI STARR MUFFLER & BRAKE											
487950	11/08/16	687 Repair - Truck #57		11/16/16	673.48	.00	CHK				
VENDOR TOTAL:					673.48						
VENDOR: 2038 TONKA WATER											
1003243-IN	11/08/16	548 Full Manway Assembly		11/16/16	4319.76	.00	CHK				
15007	11/08/16	462 Filter Hatch Parts		11/16/16	1071.04	.00	CHK				
VENDOR TOTAL:					5390.80						
VENDOR: 2104 UPS											
24W1X6436	11/09/16	0 Postage		11/16/16	222.55	.00	CHK				
VENDOR TOTAL:					222.55						
VENDOR: 9909810 LESLIE DEAN											
419-425	11/09/16	729 Yard Repairs		11/16/16	1400.00	.00	ACH				
VENDOR TOTAL:					1400.00						
VENDOR: 9909811 AT&T											
BLST-67-201609-2	11/09/16	0 Damage Repair		11/16/16	1731.04	.00	CHK				
VENDOR TOTAL:					1731.04						
GRAND TOTAL:					171141.92						



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

**AGENDA ITEM DEPT:** Human Resources  
**AGENDA DATE:** November 15, 2016  
**Page: 1**

**SUBJECT:**

Request approval to hire Thomas Ware, as a Wastewater Operator Level IV, in the Starkville Utilities Department.

**AMOUNT & SOURCE OF FUNDING:**

Salary Grade 12 (2080) Annual Salary Rate of \$44,720.00 (\$21.50 per hour).

**FISCAL NOTE:**

N/A

**AUTHORIZATION HISTORY:**

Mr. Thomas Ware, is a resident of Starkville, MS. He has been employed with the City of Starkville, as a Wastewater Operator Level III, in the Wastewater Division of the Starkville Utilities Department for a little over 5 years. Thomas, has a deep history with the City of Starkville and has a solid understanding of the role. Thomas, has recently completed his Wastewater Operator Level IV certification; making him extremely qualified for the position. He's shown the leadership traits to drive success at our flagship Wastewater Division. With his skill set, he can ensure that we are meeting the established requirements and he's competent to operate and maintain wastewater treatment at the City's facility.

**REQUESTING DEPARTMENT:** Starkville Utilities Department

**DIRECTOR'S AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Nav Ashford, Human Resource Director

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**SUGGESTED MOTION**

Move approval to to hire Thomas Ware, as a Wastewater Operator Level IV, in the Starkville Utilities Department, subject to six (6) month probationary period.



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

**AGENDA ITEM DEPT:** Human Resource  
**AGENDA DATE:** November 15, 2016  
**Page:** 1-2

**SUBJECT:** Request authorization, to advertise to fill the vacant position of Operator 1, in the Drinking Water Division.

**AMOUNT & SOURCE OF FUNDING:** Grade 9, \$28,514.23 (\$13.71 per hour) to \$37,948.70 (\$18.24 hour) based on 2080 hours.

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**Job Description:**

**Operator 1 (Drinking Water)**

**Duties—**

Perform daily water tests

- Measure and add proper chemicals to water supplies, as needed
- Record water samples
- Record daily chemical records
- Collect monthly samples

Check and adjust chemical pumps and chemical levels

- Add chemical to chemical feed pumps
- Maintain proper chemical balance in necessary water facilities
- Repair equipment pumps on daily basis
- Maintain chlorine injector levels
- Maintain chlorine filters

Maintain various water pumps

- Ensure all water pumps are functioning properly
- Maintain all Water Department equipment
- Flush and clean all water lines
- Oversee all plumbing responsibilities in the water plants
- Check flow switches to ensure proper operation
- Maintain generators

Maintain water system equipment

- Maintain inventory of all water equipment
- Perform preventive maintenance
- Inspect and repairs mechanical machinery and equipment
- Replace packing in pumps and valves
- Adjust and cleans equipment
- Perform work of a technical nature
- Ensure proper operation of drinking water, including a significant amount of computer related tasks; performs other related tasks as required and must possess the ability to perform the essential functions of the job.



### **Skills and Abilities**

- Operator water testing equipment
- Treat water testing equipment
- Maintain Water Department Shop
- Disassemble water equipment
- Repair water equipment
- Operator water filters
- Recognize potential problems before they occur
- Recognize and treat electrical problems
- Prioritize daily work flow
- Meet specified or required deadlines
- Make decisions within specified time restraints
- Handle multiple tasks simultaneously with frequent interruptions
- Deal with others in a professional manner

**Qualifications**--High school diploma or GED required; basic computer knowledge and experience is necessary; the ability to meet requirements to obtain a Mississippi Class "C" Operators License within one year of date of employment and have a valid Mississippi Driver's License and acceptable MVR and must be able

**REQUESTING DEPARTMENT:** Starkville Utilities

**DIRECTOR'S AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Nav Ashford, Human Resource Director

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### **SUGGESTED MOTION**

Move approval, to advertise to fill the vacant position of Operator 1, in the Drinking Water Division.



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 11-1-16  
PAGE: 1 of 11**

**SUBJECT:** Application for FY18 DUI Grant Funding  
This request is for authorization to allow the Starkville Police Department to apply for funding with the Office of Highway Safety in the area of DUI Enforcement and LEL (Law Enforcement Liaison Duties) This request is for \$91,588.34 in 100% reimbursable funds in the area of Salary for two DUI Officers, Overtime for DUI Enforcement, LEL Meetings, and Travel for DUI related training.

**AMOUNT & SOURCE OF FUNDING:** \$91,588.34

**FISCAL NOTE:**

**REQUESTING  
DEPARTMENT:** Starkville Police

**DIRECTOR'S  
AUTHORIZATION:** R. Frank Nichols  
CHIEF OF POLICE

**FOR MORE INFORMATION CONTACT:** Lt. Shawn Word

**PRIOR BOARD ACTION:** Continuation Grant

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:**

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**AUTHORIZATION HISTORY:** Move approval for the Starkville Police Department to apply for 100% reimbursable grant funding in the area of Salaries, Overtime, LEL Meetings, and Travel in the amount of \$91,588.34.

**STAFF RECOMMENDATION:**

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# FY18 MOHS GRANT APPLICATION

## Mississippi Office of Highway Safety

1025 North Park Drive

Ridgeland, MS 39157

Phone: (601)977-3700; Fax: (601)977-3701

mohs@dps.ms.gov

1. Applicant Name: City of Starkville Mailing Address: 110 West Main St. Starkville, MS 39759  Telephone: 662-323-4131 FAX: 662-3214-4016 E-Mail: sword@cityofstarkville.org	2. Date: 10-27-2016  3. Beginning and Ending Dates: October 1, 2017 thru September 30, 2018  4. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method  5. DUNS # - 782430557  6. Congressional District- MS03
--	--

7. Program Title: DUI Officer X 2/ DUI Overtime/ LEL Network

8. The following funds will be proposed for FY18 funding:

A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	\$87,327.94	(1) Federal	91,588.34
(2) Fringe: (PI&E, College & Universities, State Agencies Only)		(2) State	
(3) Contractual Services	\$2550.00	(3) Local	
(4) Travel	\$1710.40	(4) Other	
(5) Equipment			
(6) Commodities			
(7) Indirect Costs			
<b>TOTAL</b>	<b>91,588.34</b>	<b>TOTAL</b>	<b>91,588.34</b>

9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:

- |   |  |
|---|--|
| <b>Project Identification</b><br>Travel<br>Commodities<br>Match Amounts (If Applicable) | <b>Proposed Countermeasures</b><br>Equipment<br>Indirect Costs |
|---|--|

All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.

10. Approved Signature of Authorized Official (Mayor/Board of Supervisor President) for Jurisdiction to Apply:   Signature _____ Date _____  Print Name: Title:	MOHS USE Only:
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**Problem Identification:**

**Location:**

This section must be filled out completely for all project applications.

<b>City Name:</b>	City of Starkville
<b>County Name:</b>	Oktober County
<b>Surrounding Counties:</b>	Webster, Clay, Lowndes, Winston, Choctaw, Noxubee
<b>Troop District:</b>	District 5
<b>Number of Officers In Agency:</b>	60
<b>Number of Officers to Work Grant:</b>	59

<b>Number of Square Miles:</b>	25.7
<b>Number of Population:</b>	24,866
<b>Major Roadways in the Area:</b>	Hwy 12, Hwy 25, Hwy 82, Hwy 182, Hwy 389

**Problem Identification Summary:**

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high speed areas, college/universities, factories, community events, alcohol related establishments, etc. **Please limit to 350 words for the Problem Identification Summary.**

During the year, Starkville is host to thousands of visitors for various reasons including college sporting events, concerts, and festivals. Art and music festivals, such as Bulldog Bash, also bring a large number of visitors to the area. Estimated attendance at the Bulldog Bash, held in October 2014, was 34,000. During the past years, more bar and club establishments have been opened, cold beer sales were approved by the board of aldermen and bar hours were extended on the weekends as well in recent years. With the wide variety of the types of clubs, the nightlife in Starkville has grown and multiplied. In addition to festivals, concerts, rallies and sporting events, Starkville has become known as a place of rest and relaxation. Whether attending an event or relaxing and vacationing in town, the increased number of residents and visitors along with the extended club hours has increased the number of tickets and DUI citations consistently over the past years.

Prior to the full implementation of traffic assisted grants in the city, Starkville as well as the County saw between 5-10 fatalities on a yearly basis. Since, the assistance of the grants utilized by our department, we are seeing these numbers decrease over recent years. Most violators have commented on the fact that they normally stay outside the city limits of Starkville because there is an understanding that if you are caught in the city of Starkville driving impaired that you will be arrested and convicted.

In recent years we have seen a drastic increase with those under the influence of either illegal or prescription narcotics. With this new trend SPD sent two officers to training in the field of Drug Recognition. This additional knowledge has helped in identifying those driving impaired for either alcohol or narcotics. More times than not we are finding offenders who are both alcohol and narcotic influenced. Many times this rules out the need for a full blown Drug Recognition. However, these officers are able to inform the arresting officer what he is under the influence of.

**Problem Identification**  
**Total Number of Citations 2013-2015**

This section must be filled out completely for all project applications. Continuation grants, please provide “grant” funded citation information. If data is unavailable, please insert (NA) for not available.

<b>Grant Funded Citation Data Totals- Continuation Grants ONLY</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Total:</b>
Grant Funded Speed Citations	194	356	422	972
Grant Funded Seatbelt Citations	156	181	311	648
Grant Funded Child Restraint Citations	27	21	32	80
Grant Funded DUI Arrests (Alcohol)	260	306	289	855
Grant Funded DUI Other (Drug)	6	3	12	21

**Total Public Information & Education Presentations:**

This section must be filled out completely for all project applications. Continuation grants, please provide “grant” funded presentation information. If data is unavailable, please insert (NA) for not available.

<b>PI&amp; E Efforts</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Total:</b>
Presentations Given	10	11	12	33
# of People Reached	800	800	800	2400
Evaluations Received	0	Unknown (STARS)	0	0

**Proposed Target, Performance Measure and Strategies to be achieved during FY18:**

{See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measureable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period}.

**Target for Enforcement Project:**

The jurisdiction/agency of Starkville will (reduce) the number of (alcohol related) injuries from 3 in 2014 to 2 by the end of 2018.

The jurisdiction/agency of Starkville will (reduce) the number of (alcohol related) crashes from 24 in 2014 to 24 by the end of 2018.

The jurisdiction/agency of Starkville will (maintain) the number of (alcohol related) fatalities from 0 in 2014 to 0 by the end of 2018.

The jurisdiction/agency of Starkville will (maintain) the number of (drug impaired) injuries from 0 in 2014 to 0 by the end of 2018.

The jurisdiction/agency of Starkville will (maintain) the number of (drug impaired) crashes from 1 in 2014 to 1 by the end of 2018.

The jurisdiction/agency of Starkville will (maintain) the number of (drug impaired) fatalities from 0 in 2014 to 0 by the end of 2018.

**Target for PI & E Project:**

The jurisdiction/agency of  N/A  will attribute to (reduce or maintain) the number of (alcohol related, drug impaired, unbelted or speed) injuries from \_\_\_\_\_ in 2014 to \_\_\_\_\_ by the end of 2018.

The jurisdiction/agency of  N/A  will attribute to (reduce or maintain) the number of (alcohol related, drug impaired, unbelted or speed) crashes from \_\_\_\_\_ in 2014 to \_\_\_\_\_ by the end of 2018.

The jurisdiction/agency of  N/A  will attribute to (reduce or maintain) the number of (alcohol related, drug impaired, unbelted or speed) fatalities from \_\_\_\_\_ in 2014 to \_\_\_\_\_ by the end of 2018.

**Performance Measures for Enforcement Project:**

(Maintain) the number of grant funded (DUI Impaired citations by from 289 in FY15 to 289 in FY18.

(Maintain) the number of grant funded (DUI/Other citations by from 12 in FY15 to 12 in FY18.

**Performance Measures for PI & E Project:**

Increase or Maintain) the number of grant funded (alcohol related, drug impaired, unbelted or speed) related presentations by \_\_\_% from \_\_\_\_\_ in FY15 to \_\_\_\_\_ in FY18. N/A

**Strategies for Project:**

- Conduct at least 12 checkpoints during year. (Enforcement Only)
- Conduct at least 20 saturation patrols during year. (Enforcement Only)
- Conduct at least 12 educational presentations during year. (Enforcement and PI&E)

**FY18 Proposed Program Coordination:**

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant:

<b>Name of Chief/Sheriff/Partner:</b>	<b>Name of Project Director:</b>
<b>Chief R. Frank Nichols</b>	<b>Lt. Shawn Word</b>
<b>Phone Number:</b>	<b>Phone Number:</b>
<b>662-323-2700</b>	<b>662-769-4425</b>
<b>Email Address:</b>	<b>Email Address:</b>
<b>r.nichols@cityofstarkville.org</b>	<b>sword@cityofstarkville.org</b>

<b>Name of Financial Manager:</b>	<b>Name of Signatory Official:</b>
<b>Captain Mark Ballard</b>	<b>Mayor Parker Wiseman</b>
<b>Phone Number:</b>	<b>Phone Number:</b>
<b>662-323-4131</b>	<b>662-323-2525</b>
<b>Email Address:</b>	<b>Email Address:</b>
<b>mballard@cityofstarkville.org</b>	<b>p.wiseman@cityofstarkville.org</b>

<b>Name of LEL Project Director/Co-Project Director:</b>
<b>Lt. Shawn Word</b>
<b>Phone Number:</b>
<b>662-769-4425</b>
<b>Email Address:</b>
<b>sword@cityofstarkville.org</b>

**FY18 Proposed Program Coordination:  
Proposed Project Staff for Grant Responsibilities:**

Submit information for proposed project staff that will be funded with federal funds under the grant agreement.

\*Unallowable Personnel Expenses for FY18: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY18 for law enforcement agencies. During FY18, grant administrators and/or grant personnel will not be allowable personnel expenses for law enforcement agencies.

Law Enforcement personnel must be kept to a full time officer(s) and overtime expenses for those that are performing law enforcement duties within the law enforcement agency.

<b>Personnel Title:</b>	<b>% of Time</b>	<b>Hourly Salary</b>	<b># of Hours</b>	<b>Total of Time</b>
<b>DUI Officer #1</b>	100	15.66	2229.5	\$34,913.97
<b>DUI Officer #2</b>	100	15.66	2229.5	\$34,913.97
<b>DUI Enforcement Overtime</b>	100	25.00 avg.	700	\$17,500
				\$87,327.94

**Personnel Justification:**

We are requesting funding in two areas. The first, being the grant funded DUI officers which is a continuation from years past. Our department has a revolving population of minors between the ages of 17-24 which is one of the highest at risk ages for Drinking and Driving. These two officers EVERY year have been inducted to the DUI 100 Club and 200 Club as a result of their efforts. This problem within our community is new every January and August when new students arrive at the local campus. The request for overtime is to aid in these efforts with, sometimes large details for checkpoints through out the city or saturation patrols on large weekends.

**Fringe Amounts (PI&E, College and Universities and State Agencies Only)**

Submit information for proposed fringe amounts per project staff that will be funded with federal funds under the grant agreement.

<b>Personnel:</b>	<b>Fringe Item:</b>	<b>%</b>	<b>Total</b>
<b>Total Fringe:</b>			

**Fringe Amount Justification:**

No Fringe is being requested

**FY18 Proposed Contractual Services Expenses:**

Include a detailed assessment of contractual services within the program area in which you will be applying. Also include a cost estimate for all contractual needs (rental, shipping costs, etc.). (Based on current state and federal guidelines) For non-law enforcement applications that will be applying for grant funds such as rent, indirect costs, etc. Cost allocations must be included with the application request.

<b>Type of Contractual Service Expenses:</b>	<b>Quantity/Amount of Service/Amount per Month</b>	<b>Total Costs of Expenses:</b>
<b>3 LEL Lunches during DSOGPO campaigns</b>	1 luncheon per quarter for three quarters / \$850 per luncheon	\$2550.00
<b>Total Contractual Service Expense:</b>		\$2550.00

**Contractual Services Justification:**

The Starkville Police Department currently employes one of the nine LEL’s located throughout the State of MS. With this, we are requesting funding for three lunches to be able to better serve the surrounding area of Starkville. This will allow multiple Law Enforcement agencies to gather in one place and strengthen the communication between agencies as well as discuss current trends in relation to Drugs, alcohol, and other contributing factors as they relate to the safety of the highways and roads in the area.

**FY18 Proposed Travel Expenses:**

Include a detailed assessment of travel needs within the program area in which you will be applying. Also include a cost estimate for all travel needs (airfare, hotel, per diem, mileage, parking, baggage and other travel related expenses). (Based on current state and federal guidelines).

<b>Type of Travel</b>	<b>Number of People</b>	<b>Cost:</b>	<b>Total:</b>
<b>STARS/Gratuity/taxes</b>	3	436.80	1310.40
<b>In State Training</b>	2	200.00	400.00
<b>Total Travel Expense:</b>			1710.40

**Travel Justification:**

Over the past two years the LEL assigned to Starkville PD has presented at the STARS conference held in the state. As well through the training gained from this conference our officers are able to return to Starkville with better and more up to date ways of conducting law enforcement. In State training in alcohol related fields allows our DUI officers to continue to stay up to date with the various trends that are being seen. We are requesting to attend one approved in state training conference to continue the training that these officers see.

**FY18 Proposed Equipment:**

List all equipment request for which you will be requesting for FY16. If any equipment is requested in the application that is over \$5,000.00, please include quotes for the equipment, equipment descriptions and a through explanation of the use of the equipment.

All equipment must be approved by MOHS and/or NHTSA and be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

- Alcohol Screening Devices: (Only 154/405D/402PTS)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14582.pdf>
- Breath Alcohol Measurement Devices: (Only 154/405D/402PTS)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14581.pdf>
- Calibrating Units for Breath Alcohol Testers(Only 154/405D/402PTS)  
[http://www.dot.gov/sites/dot.dev/files/docs/20121022\\_CPL\\_Calibrating\\_Units.pdf](http://www.dot.gov/sites/dot.dev/files/docs/20121022_CPL_Calibrating_Units.pdf)
- Radar Speed –Measuring Devices (Only 402PTS)/ Lidar Speed-Measuring Devices (Only 402PTS)  
<http://www.theiacp.org/portals/0/documents/pdfs/Combined-CPL.pdf>

**Unallowable equipment for FY18: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.**

Type of Equipment:	# Requested:	Cost Per Item:	Line Total:
<b>Total Equipment Expense:</b>			

**Equipment Justification:**

No Equipment is being requested for FY18 Funding

**FY18 Proposed Commodities:**

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also include a cost estimate for all additional grant expenses (mouthpieces, tape, office supplies, etc.). (Based on current state and federal guidelines)

<b>Type of Commodity Expenses:</b>	<b>Quantity</b>	<b>Price of Commodity:</b>	<b>Total of Expense:</b>
<b>Total of Commodity Expenses:</b>			

**Commodity Expenses Justification:**

**FY18 Proposed In-Direct Costs:**

List all proposed indirect costs for which you will be requesting for FY18.

<b>List All Indirect Costs:</b>	<b>Amount of Indirect Costs:</b>
<b>Total of Indirect Costs:</b>	

**Indirect Cost Justification:**

**FY18 Match Amounts:**

List all Match items and amounts that the agency will use as match for FY18.

<b>List All Match Items:</b>	<b>Amount of Match Amounts:</b>
<b>Total of Match Amounts:</b>	

# Mississippi Office of Highway Safety

## MOHS FY18 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted as funding is available.

Each application will be reviewed by the MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. The proposed targets, performance measure and strategies are also reviewed for effectiveness and efficiency.

Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

## Submission of A-133 Financial Audit

All applicants for the FY18 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

## **Incomplete Applications:**

**If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.**

## **Agreement of Understanding and Compliance:**

The Agreement of Understanding and Compliance documents will be attached within the FY18 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance certifications and assurances will be included in the Grant Agreement.



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 11-1-16  
PAGE: 1 of 11**

**SUBJECT: FY18 Police Traffic Services Grant Funding**

This request is for authorization to allow the Starkville Police Department to apply for funding with the Office of Highway Safety in the area of Police Traffic Safety Grants. This funding will be for Overtime and Law Enforcement Liaison meeting. This funding is 100% reimbursable.

**AMOUNT & SOURCE OF FUNDING: \$17,800.00**

**FISCAL NOTE:**

**REQUESTING  
DEPARTMENT:** Starkville Police

**DIRECTOR'S  
AUTHORIZATION:** R. Frank Nichols  
CHIEF OF POLICE

**FOR MORE INFORMATION CONTACT: Lt. Shawn Word**

**PRIOR BOARD ACTION: Continuation Grant**

**BOARD AND COMMISSION ACTION: N/A**

**PURCHASING: N/A**

**DEADLINE:**

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**AUTHORIZATION HISTORY:** Move approval for the Starkville Police Department to apply for 100% reimbursable grant funding in the area of Overtime and LEL Duties in the amount of \$17,800.00.

**STAFF RECOMMENDATION:**

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# FY18 MOHS GRANT APPLICATION

## Mississippi Office of Highway Safety

1025 North Park Drive

Ridgeland, MS 39157

Phone: (601)977-3700; Fax: (601)977-3701

mohs@dps.ms.gov

1. Applicant Name: City of Starkville Mailing Address: 110 West Main St. Starkville, MS 39759 Telephone: 662-323-4131 FAX: 662-324-4016 E-Mail: sword@cityofstarkville.org	2. Date: 11-1-2016 3. Beginning and Ending Dates: October 1, 2017 thru September 30, 2018 4. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method 5. DUNS # - 782430557 6. Congressional District-MS03
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7. Program Title: Enforcement Overtime for Speed, Child Restraint, and Seat Belt violations/ LEL Network Lunches

8. The following funds will be proposed for FY18 funding:

A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	17,000.00	(1) Federal	\$17,800.00
(2) Fringe: <b>(PI&amp;E, College &amp; Universities, State Agencies Only)</b>		(2) State	
(3) Contractual Services	800.00	(3) Local	
(4) Travel		(4) Other	
(5) Equipment			
(6) Commodities			
(7) Indirect Costs			
<b>TOTAL</b>	<b>17,800.00</b>	<b>TOTAL</b>	<b>\$17,800.00</b>

9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:

**Project Identification**

**Travel**

**Commodities**

**Match Amounts (If Applicable)**

**Proposed Countermeasures**

**Equipment**

**Indirect Costs**

All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.

10. Approved Signature of Authorized Official (Mayor/Board of Supervisor President) for Jurisdiction to Apply:	MOHS USE Only:
Signature _____ Date _____  Print Name: Parker Wiseman Title: Mayor, City of Starkville	(Empty space for MOHS use)

**Problem Identification:**

**Location:**

This section must be filled out completely for all project applications.

<b>City Name:</b>	Starkville, MS
<b>County Name:</b>	Oktibbeha County
<b>Surrounding Counties:</b>	Webster, Clay, Lowndes, Winston, Choctaw, Noxubee
<b>Troop District:</b>	District 5
<b>Number of Officers In Agency:</b>	60
<b>Number of Officers to Work Grant:</b>	59
<b>Number of Square Miles:</b>	25.7
<b>Number of Population:</b>	24,886
<b>Major Roadways in the Area:</b>	Hwy 12, Hwy 25, Hwy 82, Hwy 389, Hwy 182

**Problem Identification Summary:**

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high speed areas, college/universities, factories, community events, alcohol related establishments, etc.

**Please limit to 350 words for the Problem Identification Summary.**

During the school year, Starkville hosts thousands of visitors for various reasons including college sporting events, concerts, business events and festivals, such as Down in the District and Bulldog Bash. Estimated attendance at the Bulldog Bash, held in September 2015, was 35,000. During the past years, additional bar and club establishments have been opened, and cold beer sales were approved. Bar hours were extended on the weekends as well in recent years. With the wide variety of the types of clubs, the nightlife in Starkville has grown exponentially. In addition to festivals, concerts, rallies and sporting events, Starkville has a ever-revolving population of students, ranging in ages 17-24. The increased number of residents and visitors along with the extended club hours have increased the number of seat belt tickets consistently over the past years in months were students are arriving for the first time.

Prior to the full implementation of traffic assisted grants in the city, Starkville as well as the county saw between 5-10 fatalities on a yearly basis. When talking with those in the community it is obvious that the work done in relation to Seat Belt usage is being taken seriously. These people comment on the fact that if caught not wearing a seat belt, a citation is most likely the outcome if seen by an officer on patrol in our city.

In the past years, to assist more with traffic violations, Starkville added two officers that will be the first in 20 years to start back up the Motor Cycle Unit. Two Motor Cycles were purchased and after training two officers for this unit, they began to focus more on the problems related to traffic. With all of this our department is seeing a steady decline in collisions mainly in part of the efforts of our officers in apprehending those impaired and enforcing safety belt restraints through education and citations. These officers comment on the fact that the main citation that they issue is in relation to Seat Belt offenses.

**Problem Identification**  
**Total Number of Citations 2013-2015**

This section must be filled out completely for all project applications. Continuation grants, please provide “grant” funded citation information. If data is unavailable, please insert (NA) for not available.

<b>Grant Funded Citation Data Totals-Continuation Grants ONLY</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Total:</b>
Grant Funded Speed Citations	N/A	N/A	146	146
Grant Funded Seatbelt Citations	770	928	598	2296
Grant Funded Child Restraint Citations	32	37	4	73
Grant Funded DUI Arrests (Alcohol)	N/A	N/A	N/A	N/A
Grant Funded DUI Other (Drug)	N/A	N/A	N/A	N/A

**Total Public Information & Education Presentations:**

This section must be filled out completely for all project applications. Continuation grants, please provide “grant” funded presentation information. If data is unavailable, please insert (NA) for not available.

<b>PI&amp; E Efforts</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Total:</b>
Presentations Given	10	11	12	33
# of People Reached	800	800	800	2400
Evaluations Received	0	Unknown (STARS)	0	0

**Proposed Target, Performance Measure and Strategies to be achieved during FY18:**

{See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measurable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period}.

**Target for Enforcement Project:**

The jurisdiction/agency of Starkville will (Maintain) the number of (unbelted) injuries from 7 in 2014 to 7 by the end of 2018.

The jurisdiction/agency of Starkville will (reduce) the number of (unbelted) crashes from 18 in 2014 to 17 by the end of 2018.

The jurisdiction/agency of Starkville will (maintain) the number of (unbelted) fatalities from 0 in 2014 to 0 by the end of 2018.

The jurisdiction/agency of \_Starkville\_ will (reduce) the number of (speed) injuries from 4 in 2014 to 3 by the end of 2018.

The jurisdiction/agency of \_Starkville\_ will (reduce) the number of (speed) crashes from 26 in 2014 to 24 by the end of 2018.

The jurisdiction/agency of \_Starkville\_ will (maintain) the number of (speed) fatalities from 0 in 2014 to 0 by the end of 2018.

**Target for PI & E Project:**

The jurisdiction/agency of \_N/A\_ will attribute to (reduce or maintain) the number of (alcohol related, drug impaired, unbelted or speed) injuries from \_\_\_\_\_ in 2014 to \_\_\_\_\_ by the end of 2018.

The jurisdiction/agency of \_N/A\_ will attribute to (reduce or maintain) the number of (alcohol related, drug impaired, unbelted or speed) crashes from \_\_\_\_\_ in 2014 to \_\_\_\_\_ by the end of 2018.

The jurisdiction/agency of \_N/A\_ will attribute to (reduce or maintain) the number of (alcohol related, drug impaired, unbelted or speed) fatalities from \_\_\_\_\_ in 2014 to \_\_\_\_\_ by the end of 2018.

**Performance Measures for Enforcement Project:**

(Increase) the number of grant funded Seatbelt citations by 5% from 598 in FY15 to 628 in FY18.

(Increase) the number of grant funded Child Restraint citations by 50% from 4 in FY15 to 6 in FY18.

(Increase) the number of grant funded Speed citations by 10% from 146 in FY15 to 161 in FY18.

**Performance Measures for PI & E Project:**

Increase or Maintain) the number of grant funded (alcohol related, drug impaired, unbelted or speed) related presentations by \_\_\_% from \_\_\_\_\_ in FY15 to \_\_\_\_\_ in FY18. N/A

**Strategies for Project:**

- Conduct at least 4 checkpoints during year. (Enforcement Only)
- Conduct at least 20 saturation patrols during year. (Enforcement Only)
- Conduct at least 12 educational presentations during year. (Enforcement and PI&E)

**FY18 Proposed Program Coordination:**

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant:

<b>Name of Chief/Sheriff/Partner:</b>	<b>Name of Project Director:</b>
Chief R. Frank Nichols	Lt. Shawn Word
<b>Phone Number:</b>	<b>Phone Number:</b>
662-323-2700	662-769-4425
<b>Email Address:</b>	<b>Email Address:</b>
r.nichols@cityofstarkville.org	sword@cityofstarkville.org

<b>Name of Financial Manager:</b>	<b>Name of Signatory Official:</b>
Captain Mark Ballard	Mayor Parker Wiseman
<b>Phone Number:</b>	<b>Phone Number:</b>
662-323-4131	662-323-2525
<b>Email Address:</b>	<b>Email Address:</b>
mballard@cityofstarkville.org	p.wiseman@cityofstarkville.org

<b>Name of LEL Project Director/Co-Project Director:</b>
Lt. Shawn Word
<b>Phone Number:</b>
662-769-4425
<b>Email Address:</b>
sword@cityofstarkville.org

**FY18 Proposed Program Coordination:**  
**Proposed Project Staff for Grant Responsibilities:**

Submit information for proposed project staff that will be funded with federal funds under the grant agreement.

\*Unallowable Personnel Expenses for FY18: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY18 for law enforcement agencies. During FY18, grant administrators and/or grant personnel will not be allowable personnel expenses for law enforcement agencies. Law Enforcement personnel must be kept to a full time officer(s) and overtime expenses for those that are performing law enforcement duties within the law enforcement agency.

<b>Personnel Title:</b>	<b>% of Time</b>	<b>Hourly Salary</b>	<b># of Hours</b>	<b>Total of Time</b>
<b>Overtime for PTS Enforcement</b>	100%	Avg of \$25.00 Hr	680	17,000.00

**Personnel Justification:**

We are requesting funding in the area of Overtime enforcement for areas such as Child Restraint Violations, Speed violations and finally with Seat Belt Enforcement. With regards to Seat Belt and Speed violations the City of Starkville, which is home to Mississippi State University, sees a revolving population twice a year. We continue to see these violations with the changing of the semesters once children get away from the view of parents. Through out the semester we find that the enforcement works on observed violations. Seat Belt violations especially are harder to find just before the change of the semesters. These funds will be used to continue to educate and enforce these laws with regards to the citizens and visitors in our community.

**Fringe Amounts (PI&E, College and Universities and State Agencies Only)**

Submit information for proposed fringe amounts per project staff that will be funded with federal funds under the grant agreement.

<b>Personnel:</b>	<b>Fringe Item:</b>	<b>%</b>	<b>Total</b>
N/A	N/A	0%	0.00
<b>Total Fringe:</b>			

**Fringe Amount Justification:**

There is no Fringe being requested in FY18 application by Starkville PD.

**FY18 Proposed Contractual Services Expenses:**

Include a detailed assessment of contractual services within the program area in which you will be applying. Also include a cost estimate for all contractual needs (rental, shipping costs, etc.). (Based on current state and federal guidelines) For non-law enforcement applications that will be applying for grant funds such as rent, indirect costs, etc. Cost allocations must be included with the application request.

<b>Type of Contractual Service Expenses:</b>	<b>Quantity/Amount of Service/Amount per Month</b>	<b>Total Costs of Expenses:</b>
<b>LEL Luncheon Troop G District 5</b>	LEL Luncheon in regards to Click it or Ticket	850.00
<b>Total Contractual Service Expense:</b>		850.00

**Contractual Services Justification:**

The Starkville Police Department employees one of the 9 LEL’s located throughout the State of MS. With this, we are requesting funding for one lunch to be able to better serve the surrounding areas of Starkville. This will allow multiple Law Enforcement agencies to gather in one place and strengthen the communication between agencies as well as discuss current trends in relation to restraints and speed involved incidents and crashes and other factors as they relate to the safety of the highways and roads in our area.

**FY18 Proposed Travel Expenses:**

Include a detailed assessment of travel needs within the program area in which you will be applying. Also include a cost estimate for all travel needs (airfare, hotel, per diem, mileage, parking, baggage and other travel related expenses). (Based on current state and federal guidelines).

<b>Type of Travel</b>	<b>Number of People</b>	<b>Cost:</b>	<b>Total:</b>
<b>Total Travel Expense:</b>			

**Travel Justification:**

No Travel is being requested in the PTS funding for FY18.

**FY18 Proposed Equipment:**

List all equipment request for which you will be requesting for FY16. If any equipment is requested in the application that is over \$5,000.00, please include quotes for the equipment, equipment descriptions and a through explanation of the use of the equipment.

All equipment must be approved by MOHS and/or NHTSA and be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

- Alcohol Screening Devices: (Only 154/405D/402PTS)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14582.pdf>
- Breath Alcohol Measurement Devices: (Only 154/405D/402PTS)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14581.pdf>
- Calibrating Units for Breath Alcohol Testers(Only 154/405D/402PTS)  
[http://www.dot.gov/sites/dot.dev/files/docs/20121022\\_CPL\\_Calibrating\\_Units.pdf](http://www.dot.gov/sites/dot.dev/files/docs/20121022_CPL_Calibrating_Units.pdf)
- Radar Speed –Measuring Devices (Only 402PTS)/ Lidar Speed-Measuring Devices (Only 402PTS)  
<http://www.theiacp.org/portals/0/documents/pdfs/Combined-CPL.pdf>

**Unallowable equipment for FY18: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.**

<b>Type of Equipment:</b>	<b># Requested:</b>	<b>Cost Per Item:</b>	<b>Line Total:</b>
<b>Total Equipment Expense:</b>			

**Equipment Justification:**

No equipment is being requested by Starkville PD for FY18 funding

**FY18 Proposed Commodities:**

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also include a cost estimate for all additional grant expenses (mouthpieces, tape, office supplies, etc.). (Based on current state and federal guidelines)

<b>Type of Commodity Expenses:</b>	<b>Quantity</b>	<b>Price of Commodity:</b>	<b>Total of Expense:</b>
<b>Total of Commodity Expenses:</b>			

**Commodity Expenses Justification:**

**FY18 Proposed In-Direct Costs:**

List all proposed indirect costs for which you will be requesting for FY18.

<b>List All Indirect Costs:</b>	<b>Amount of Indirect Costs:</b>
N/A	N/A
<b>Total of Indirect Costs:</b>	

**Indirect Cost Justification:**

No Indirect Costs will be requested in the FY18 funding

**FY18 Match Amounts:**

List all Match items and amounts that the agency will use as match for FY18.

<b>List All Match Items:</b>	<b>Amount of Match Amounts:</b>
<b>Total of Match Amounts:</b>	

# Mississippi Office of Highway Safety

## MOHS FY18 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted as funding is available.

Each application will be reviewed by the MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. The proposed targets, performance measure and strategies are also reviewed for effectiveness and efficiency.

Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

## Submission of A-133 Financial Audit

All applicants for the FY18 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

## Incomplete Applications:

If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.

## Agreement of Understanding and Compliance:

The Agreement of Understanding and Compliance documents will be attached within the FY18 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance certifications and assurances will be included in the Grant Agreement.



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 11-1-16  
PAGE: 1 of 28**

**SUBJECT: Hot Spot Policing Grant**

This request is for authorization to allow the Starkville Police Department to apply for funding with the Justice Assistance Grant in the area of Hot Spot Policing for FY17. This funding will be in the area of equipment and Overtime and is 100% reimbursable.

**AMOUNT & SOURCE OF FUNDING: \$37,596.00**

**FISCAL NOTE:**

**REQUESTING  
DEPARTMENT:** Starkville Police

**DIRECTOR'S  
AUTHORIZATION:** R. Frank Nichols  
CHIEF OF POLICE

**FOR MORE INFORMATION CONTACT: Lt. Shawn Word**

**PRIOR BOARD ACTION: Continuation Grant**

**BOARD AND COMMISSION ACTION: N/A**

**PURCHASING: N/A**

**DEADLINE:**

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**AUTHORIZATION HISTORY:** Move approval for the Starkville Police Department to apply for 100% reimbursable grant funding in the area of Overtime and Equipment in the amount of \$37,596.00.

**STAFF RECOMMENDATION:**

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# Office of Justice Programs

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PROGRAM: EDWARD BYRNE MEMORIAL JUSTICE  
ASSISTANCE GRANT (JAG)

## SUBGRANT APPLICATION PACKAGE



**Mississippi Department of Public Safety**  
**Division of Public Safety Planning**  
1025 Northpark Drive  
Ridgeland, MS 39157  
(601) 977-3700



STATE OF MISSISSIPPI  
**DEPARTMENT OF PUBLIC SAFETY**  
**DIVISION OF PUBLIC SAFETY PLANNING**  
**OFFICE OF JUSTICE PROGRAMS**

DPSP USE  <b>Grant No.:</b>  
---

**SUBGRANT APPLICATION SUMMARY**

<b>1. Applicant or Agency Applying</b> (Name, Address, Zip, email and Telephone) City of Starkville, Police Dept. 110 W Main St. Starkville, MS 39759 sword@cityofstarkville.org 662-323-4131	<b>2. Project Director</b> (Name, Address, Zip, email and Telephone) Lt. Shawn Word 110 West Main St. Starkville, MS 39759 sword@cityofstarkville.org 662-769-4425	<b>3. Financial Officer</b> (Name, Title, Address, Zip, email and Telephone) Captain Mark Ballard 110 W. Main St. Starkville, MS 39759 mballard@cityofstarkville.org 662-323-4131				
<b>4. Project Title:</b> <b>Hot Spot Policing</b>		<b>5. DUNS Number:</b> 782430557 <b>Tax ID#</b>				
<b>6. Email Address:</b> <b>sword@cityofstarkville.org</b>		<b>7. Project Duration: 12 Months</b> Start date: 1-1-2017 thru 12-31-2017 End Date:				
<b>8. Brief Project Summary (required) :</b> This funding will allow our city to monitor and enforce laws in areas of the city where numerous alcohol and narcotics violations in areas where the City does not have the resources for a consistent and heightened enforcement.						
<b>9. Budget Category</b>	<b>Requested = (Federal + match)</b>	<b>Approved by DPSP</b>				
a. Personnel	\$25,000.00					
b. Fringe Benefits						
c. Equipment	12,596.00					
d. Construction						
e. Travel						
f. Operating Expenses						
g. Contractual Services						
h. Miscellaneous						
<b>Total Project Budget</b>	<b>37,596.00</b>					
<b>10. Source of Funds</b>	<b>Federal</b>	<b>%</b>	<b>State/Local Match</b>	<b>%</b>	<b>Total</b>	<b>%</b>
Requested Budget	37,596.00	100	--0--	0		100%
<b>11. Number of pages in this application</b>	12					

\_\_\_\_\_  
 Chief Administrative Officer (Signature and Date)  
 Parker Wiseman  
 Chief Administrative Officer (Type or Print)  
 Mayor, City of Starkville  
 (Title)  
 \_\_\_\_\_  
 Project Director (Signature and Date)  
 \_\_\_\_\_  
 Financial Officer (Signature and Date)

**PROJECT PLAN ABSTRACT AND SUPPORTING DATA**  
**(Problem Statement: DPSP Form 1)**

**PART I. STATEMENT OF THE PROBLEM:**

Enter required information in this section. Add additional pages as needed.

The City of Starkville, with a population of 24,886 is a growing city in North Central Mississippi. Starkville is the county seat of Oktibbeha County and the home to the largest university in the state, Mississippi State University. In 2014 Fall Semester Mississippi State University became the only college in the state of Mississippi to have a student enrollment of over 20,000. This number has continued to grow every year and is believed to grow again during the 2017 class year. When the new semesters start in both August and January the officers within the department see a large increase in 18 year olds who have just left home with parental supervision get into the college atmosphere and begin drinking with friends. As well this is seen with events such as the many home sporting events, numerous block parties and fraternal events within the city. The median age of our city is 25.2 years old. Students attending Mississippi State University, Mississippi University for Women, and East Mississippi Community College attend our city for the entertainment atmosphere created by our bar establishments. The Starkville Police Department has 59 officers and 10 civilian support staff.

The City of Starkville is facing a serious and disturbing trend concerning narcotics and alcohol related crimes. On college campuses, 95% of all violent crime and 90% of college rapes involve the use of alcohol by the assailant, victim or both. Individuals under the age of 21 commit 45% of rapes, 44% of robberies and 37% of other assaults, and it is estimated that 50% of violent crime is alcohol related (Reducing Under Age Drinking 61). Even more tragic 1,700 students are killed between the ages of 18 and 24 due to alcohol related unintentional injuries.

The criminal statistics in Starkville are even higher for alcohol and drug related crimes. Over the past 5 years the majority of students killed from car crashes, suicides and accidental deaths were drug or alcohol involved. Underage drinking has contributed to many of our assaults on victims under the age of 21 while public drunk arrest and malicious mischief calls along with disturbing the peace originate mainly due to an intoxicated individual. In regards to narcotics related problems in just 2014 the Starkville Police Department worked 2 overdoses as well as 2 that ended up with serious mental side effects, potentially irreversible, due to narcotics activity. The later of the two occurred in the designated Hot Spot. Our officers take a zero tolerance attitude toward narcotics and alcohol related crimes. We have found that the most successful efforts to deterrence are achieved through special details. This allows for maximum enforcement without interruptions of other service calls. Shockingly, in just one night in 2007 our officers arrested 74 persons for a variety of crimes in the Hot Spot; this was more than that of 2000 and 2001 combined. Since the beginning of the specialized details in relation to underage drinking the number of Designated Drivers increased an untold amount. We as a department began to see the benefits of specialized enforcement as it related to that of underage drinking. This enforcement was funded through grants. Once the grants came to a close we again began to witness the rise of offenses in these areas. Another factor is that of Foot Ball season. During the 2014 season MSU was ranked #1 in the nation bringing even larger crowds. It was estimated at one home game that there were over 150,000 visitors, most of which enjoyed the night life provided in the City. However, during this same weekend in one area we responded to multiple auto burglaries, 4 stolen vehicle reports, and multiple fights and disturbances. With relation to the drugs that we are finding with those under 22 our violations are also on the increase. We are being told by some offenders that it is common practice for some to take prescription narcotics believing that it helps in studying. These same individuals have also stated that it is becoming common to take prescription narcotics along with only a couple of alcoholic drinks hoping that they will pass a intoxilyzer but still receive the effects of drinking multiple drinks.

## **OBJECTIVES AND PROJECT IMPACT: Part II**

**(Project Plan: DPSP Form 2)**

### **PART II. OBJECTIVES AND PROJECTED IMPACT:**

Enter required information in this section. Add additional pages as needed.

The Starkville Police Department understands the need to develop strategies that builds alliances with supporting agencies. Networking and implementing mutual aid agreements with Mississippi Alcohol Beverage Control, Mississippi Bureau of Narcotics, and the Attorney General's Office in order to reduce youth access to alcohol is a goal of our department. In the past two years the Starkville Police Department has worked closely with both the Oktibbeha County Sheriff's Department and Mississippi State University to combat the problems associated with the dangers that come from underage drinking, excessive drinking, and narcotics usage. The following are some of the techniques that we are using to educate our officers with the specific problems associated with alcohol and narcotics. We have found where individuals who are under the influence of either drugs or alcohol are a majority of those that complaints are received for crimes such as Loitering, Selling or using narcotics, burglaries, auto burglaries, malicious mischief and other crimes associated.

- Patrol officers will receive in service training on identification and enforcement practices dealing with underage drinkers.
  - Every officer that works in the Patrol Bureau and Investigations Bureau (44 officers) will gain significant expertise in the dangers associated with alcohol and drug use.
  - Two hours of training are to be implemented with in the first thirty days of the project.
  - Information exchange for more enhanced prosecution of repeated offenders.
  - Monthly details for specific compliance checks
  - Training in the various types of Narcotics being seen in our area
  - Training on policies as they relate to Foot Patrol and detail enforcement
  - Through enforcement of alcohol and drug laws, our agency expects to see a 10% increase in arrests. Charges such as selling alcohol to a minor, giving false information, disturbing the peace, Narcotics possessions, public drunk, and possession of alcohol and other related misdemeanor and felony crimes are expected to increase.
  - With efforts of vigorous enforcement, our department is confident there will be a reduction of serious crimes by as much as 10 %. These crimes include assault on victims under the age of 21, auto burglaries, car thefts, burglaries, sexual abuse, accidental injury, alcohol/drug abuse, and dependence, and deaths (related to suicide, fatal crashes or accidents).
- With the implementation of this grant our department will begin to place officers either in uniformed patrol or undercover into our designated hot spot and begin the specific and dedicated enforcement of all the laws in this area. We believe with this enhanced effort of enforcement the crimes both misdemeanor and felony will begin to drop during this period. This location on many nights has thousands of visitors on a consistent basis Thursday's, Friday's, and Saturday's. Attached to this proposal is a picture of the Cotton District during one special event that brings on an annual basis an estimated 40,000 visitors. On normal nights however, vehicles currently are not able to pass on the streets due to crowds of people and double parked vehicles.

## **IMPLEMENTATION PLAN: Part III** **(DPSP Form 3)**

### **PART III. IMPLEMENTATION (PROJECT TIME-LINE):**

Enter required information in this section. Add additional pages as needed.

Our department is prepared to create special teams that will provide both uniformed and undercover officer to enforce Mississippi's laws. These teams will be trained and committed to combating underage drinking, narcotics, public disturbance calls, and other misdemeanor and felony crimes. Officers will strive to educate and inform citizens of the consequences and dangers associated with drinking underage, narcotics usage, and in relation to other misdemeanor and felony crimes. Also during the beginning months of the grant our department will conduct training on crimes related to narcotics and alcohol involved individuals. These officers will also be made aware of the growing occurrences of misdemeanor and felony crimes. In the first quarter we will purchase all items related to the Grant funding equipment and have operable. During the first quarter evaluations will be completed to verify that we are in the targeted areas of town. The enforcement operations of the grant will be conducted during the entire twelve months of the grant. During Summer months and holiday periods enforcement will be done with the absence of students by on duty patrol officers. Some details will be seen during these periods however, as it is a higher theft period in our department with students gone. Evaluation meetings will be held in December, February, May, July, September, and November. The period of operation will run from January 1, 2017 to December 31, 2017. During all four quarters, enforcement will be seen with data compiled during every detail to justify the enforcement or crowd control operation.

#### Individual Enforcement Methods

- Zero tolerance enforcement of minors in possession of alcohol in both public and private settings through a consistent enforcement. All parties arrested will be entered into RMS system.
- Zero Tolerance enforcement on Narcotics violations.
- Enforcement of All Misdemeanor and Felony Crimes including that of Loitering and high crime areas.
- Begin partner enforcement with the use of the personnel movers or Bike patrols.
- Arrest or Arrest Citations on location. This sends a clear message that underage drinking will not be tolerated.
- Prosecution of persons with false identifications.
- Confiscation of false identifications that are being used or intent can be proven for the purchase of alcohol.
- Follow up investigations on sources of false identifications. Maximum sentencing will be sought for production of false identification.
- Provide enforcement presence at large scale festivals such as Super Bulldog Weekend and the various Cotton District festivals and Bulldog Bash.
- Institute "shoulder tap enforcement" to deter adults from buying alcohol for minors.
- Evaluation officer will exchange information and intelligence to all other enforcement partners on trends in individual tactics.

#### Commercial Enforcement Tactics

Vigorous compliance checks with the use of undercover agents (minors) for purchase of alcohol violations

- Maximum fines introduced for repeat offenses committed by commercial establishments.
- Encourage retailers to participate with TIPS Program sponsored by the Mississippi State agencies.
- Promote the use of driver's license scanners at night clubs.
- Officers are prepared to document all compliance checks and enter associated arrests into RMS System.

#### Social / Community Organizations Education Methods

- Public Speaking targeting local high schools and Mississippi State University students through student government associations on a Quarterly basis.
- Participation in Mississippi State University Alcohol Committees or other committees that combat the problem of underage drinking.
- Produce information packets for media distribution concerning statistics affecting our community.

**SUSTAINABILITY PLAN: Part IV**  
**(DPSP Form 4)**

**PART IV. SUSTAINABILITY PLAN:**

Enter required information in this section. Add additional pages as needed.

The Starkville Police Department is committed to keeping safe the citizens within the community. Should funds expire before the close of the fiscal year, the Starkville Police Department will continue its efforts of curbing the problems related to underage drinking, narcotics usage, malicious mischief, and all crimes, misdemeanor and felony, that come from alcohol and narcotics usage among minors, especially in the designated Hot Spot Area as funds are available. In the 2016 Budget year details began in the late part of August with the school back in session. We encountered an increased pedestrian population on a consistent basis like we had not seen in years past in this area. Our officers continued even after funding was expended and worked details in the Hot Spot area to curb both the crime and possibility of pedestrians getting hit. Our department currently allows officers to conduct foot patrols in our major populated sections of town but this is not always possible due to manpower issues. When calls are light these officers are encouraged to walk through our areas of high crime. The Starkville Police Department is dedicated to education as well as enforcement with the Mississippi State University being a large part of the population brought to Starkville. Educational classes are conducted by a number of officers within the department. These educational experiences have helped in the fight on minors drinking and use of narcotics. It is programs like this that will continue even after the conclusion of funding. It is our belief that some of the bigger issues which are one time purchases will be utilized for years to come to combat the growing problems that we are having with alcohol involved disturbances, Burglaries, Stolen Vehicles, Narcotics usage and other crimes associated with alcohol involved injuries, all of which are seen in the Hot Spot.



STATE OF MISSISSIPPI

**DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF PUBLIC SAFETY PLANNING**

**BUDGET SUMMARY: Part V**

DPSP USE
Grant No.:

BUDGET CATEGORY	REQUESTED BUDGET Federal & Match	DPSP USE ONLY APPROVED BUDGET
<b>A. PERSONNEL:</b>		
1. Salaries and Wages	25,000.00	
2. Social Security Match		
3. Retirement Match		
4. Other		
TOTAL PERSONNEL	25,000.00	
<b>B. EQUIPMENT:</b>		
TOTAL EQUIPMENT	12,596.00	
<b>C. CONSTRUCTION:</b>		
1. New		
2. Renovation		
3. Other (Specify)		
TOTAL CONSTRUCTION		
<b>D. TRAVEL:</b>		
1. Mileage		
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other (Specify)		
TOTAL TRAVEL		
<b>E. OPERATING EXPENSES:</b>		
1. Supplies		
2. Rental		
3. Printing and Reproduction		
4. Communications (Telephone, Postage)		
5. Other - (Specify):		
TOTAL OPERATIONAL EXPENSES		
<b>F. CONTRACTUAL SERVICES:</b>		
1. Contracts With Individuals		
2. Contracts With Organizations.		
TOTAL CONTRACTUAL SERVICES		
<b>G. MISCELLANEOUS:</b>		
1. Tuitions		
2. Training Materials		
3. Other; (Specify)		
TOTAL MISCELLANEOUS		
<b>H. TOTAL PROJECT BUDGET</b>	37,596.00	

**SUMMARY FUNDING DATA**

	Federal	%	State/Local	%	Total	%
<b>REQUESTED BUDGET</b>	37,596.00	100	0	0		100
<b>APPROVED BUDGET</b>						

Budget Prepared by Lieutenant Shawn Word

## **BUDGET NARRATIVE: Part VI**

### **PART VI: BUDGET NARRATIVE:**

Enter required information in this section. Add additional pages as needed.

The following items are being requested for funding in this area in the order of priority for the department

Overtime in the amount of \$25,000.00.

This assistance will allow our officers to dedicate specific patrol in needed areas of the community. Our city has a population of nearly 25,000 which does not count the additional 20,000 in student population. As well those from surrounding areas that comes to visit within the city during night life can potentially bring the population to near 60,000. A majority of this population is concentrated within one area of town being the central most part of the city including north of this area towards the City Limits. Those from the ages of 16 and up converge on this area 3-4 nights a week with a patrol strength of 5 officers and a supervisor working the city on a standard evening. Dedicated enforcement in this area has not been available due to budgetary constraints within the department. This funding will allow a minimum of 2 officers to strictly patrol these areas on a more consistent basis. On other occasions this funding will allow multiple officers to dedicate enforcement to make an impact on the visitors that while enjoying the night life know that laws will still be enforced. In the later months of the 2016 Calendar year our officers encountered an increased population not seen before in the Hot Spot area. This night life location has increased to over an estimated 1000 visitors in a single night. This increase caused our department to form a crowd control plan due to pedestrians standing in the middle of the street. This will fund an estimated 1000 hrs of enforcement at an estimated \$25.00 hr. Our officers will receive overtime after completing 85.75 Hrs. of straight work pay per two week period.

Video surveillance equipment in the amount of \$12,596.00

This purchase, if funded, will complete the project the department started years ago on installing cameras in this area to assist with assessments of crowd size, criminal apprehension, and criminal investigations. In 2016, a Rape occurred in the area of the Cotton District, which is located in the Hot Spot. Video evidence led and assisted Officers and Investigators in the apprehension of those involved who were subsequently arrested. This equipment will be placed in the Hot Spot with two additional cameras that will be used to finalize this project and allow video access to all officers in the area of the Hot Spot. A camera that is connected directly to the Police Department will allow dispatchers to have real time video of the events that are occurring at this location and be able to rely these events directly to the officers. Our department has already worked collisions with intoxicated pedestrians, Auto Burglaries, Burglaries, Car Thefts, and narcotics activities in the area on multiple occasions. We currently have four of these cameras set up in our Hot Spot which have assisted with large crowds, disturbances, the aforementioned Rape, and investigations into Burglary and Auto Burglary cases.

Our project comes to a total of \$37,596.00. This will allow our department to patrol and respond to real time events that can be recorded and information relayed to officers. We believe that with saturated enforcement over a long period of time we will begin to see a decrease in crimes as is being seen in this area with the enforcement given already.

# **BUDGET NARRATIVE: Continued**

(DPSP Form 6A)

## **BUDGET NARRATIVE (continuation):**

Enter required information in this section. Add additional pages as needed.

# PROJECT EVALUATION PLAN: Part VII

## PART VII: EVALUATION PLAN:

Enter required information in this section. Add additional pages as needed.

Our department will assign an evaluation officer for this project. This officer will be responsible for documenting, maintaining and coordinating the project.

- Documenting and saving copies of grant proposals, financing records related to grant, annual financial reports, after action or result reports of each detail, interim notes and final reports.
- The evaluation officer will also insure that sufficient numbers of trained personnel are assigned to the program.
- Obtaining goals listed in the grant and seeing if they are having the desired affect on the number of alcohol and narcotic involved violations as well as the misdemeanor and felony cases. As well goals will be set forth on decreasing the number of misdemeanor and felony crimes which all will be monitored by the evaluation officer.

Our agency utilizes the RMS system and is prepared to monitor the evaluation data. All documentation will be kept in a specific storage folder titled Hot Spot Policing. The status of the project will be discussed on a monthly basis with involved parties.

We will in the beginning of the project compile a monthly rate of violations and arrests that are seen by the department, compare to each month during the grant period and evaluate where crimes are occurring moving our details to the needed locations for enforcement.

With the assistance of funding from the Edward Byrne Memorial JAG office it is our plans to increase enforcement in the areas discussed in the grant proposal. With increased enforcement it is our strong belief that the number of enforcement contacts that we make during this program will increase as well. Currently our city has grown in both population and proposals of annexing parts of the county into the city. This in turn causes a increase in calls for service leaving most times our officers responding from call to call. One area of our city has grown over the past years with bars and apartment living being University Dr, Cotton District, Main St., and the North part of the City. This increase in calls with decrease of availability for pro-active enforcement has left these areas of town to increase in Social and physical disorder. We believe with specific enforcement of these areas we can gain back control and social order through enforcement, education, and counseling. In the past those that are multiple offenses (3 or more alcohol or drug convictions) receive counseling of some type by the court. Currently our court when a suspected alcohol or drug offender is found our judge will order most of the time some type of counseling. For those that appear to have mental disorders we already at our department have a great working relationship with members of the Department of Human Services. Those that officers encounter that have mental disorders contact is made with staff of DHS for assistance in dealing with these citizens.

Further to aid in the area dedicated as our Hot Spots we will evaluate and implement different tools at our disposal to work on keeping safe and clean this area. On Saturday's our department utilizes crews that are working off fines with the city as trash collectors. We send at an average of once every two months one of these crews through this area. With the implementation of this grant it is our intention to begin to send these crews at least once a month if not twice to keep clean this area of our community. Another area we are excited about is that of a live feed camera system installed in this area. This addition has assisted our agency to watch from our dispatch area this location and have real time knowledge of vandals, auto burglars, and residential burglars in this area for officers. We believe stopping vandalism and property crimes along with keeping clean the areas mentioned in conjunction with enforcement efforts and education we can begin to stop the daily crimes in this area.

Within the first month of enforcement officers will begin to identify locations of needed improvement. When officers locate areas that are not well lighted we will contact the city electric department for installation of extra lighting in the area therefore giving general deterrence of crime. As well we will notify apartment owners in this area of tenants convicted of violating either multiple alcohol or narcotics laws.

Some of the tools that will be used in the beginning of the grant period will be undercover officers on foot patrol making contact and arrests for all types of crimes as they are seen. With the large number of bars and a large number of underage alcohol involved violators we will also utilize underage informants on illegal sales of alcohol or beer in this area. Members of the department are also working in conjunction with the Mississippi Alcohol and Beverage Control agents on classes for the numerous bars in this area. This training and enforcement we believe though past evidence will restrict minor's access to alcohol. We will continue to utilize the Personnel movers as well as the vehicle purchased from past funding in this area to continue to patrol and reduce crime.

Our officers are committed to working this area of the city in regards to the two main problems being alcohol involved crimes as well as narcotic involved crimes and will use the various law enforcement tools such as field interviews, public intoxicated arrests, minors in possession, drug related crimes both misdemeanor and felony, and felonies such as burglary and larger malicious mischief's. With the improvements to the city we will begin at looking at other locations and utilize tools and methods that are proven to work in other areas of the city.



STATE OF MISSISSIPPI

**DEPARTMENT OF PUBLIC SAFETY**  
**DIVISION OF PUBLIC SAFETY PLANNING**  
**Office of Justice Programs**

DPSP USE Grant No.:
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**EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE**

**Part VIII:**

A. The City of Starkville  
(Applicant) hereby certifies that it has formulated an Equal Employment Opportunity Program in accordance with 28 CFR42,301, et seq., Subpart E. of the Code of Federal Regulations, and that it is on file in the office of Parker Wiseman (Name)  
101 East Lampkin St. Starkville, MS 39759 (Address) Mayor, City of Starkville (Title), for review or audit by officials of the Division of Public Safety Planning or the Office of Justice Programs, U. S. Department of Justice as required by relevant laws and regulations.

B. The City of Starkville (Applicant) hereby certifies that it is in compliance with the terms and conditions of 28 CFR42, 301, et seq., and is not required to file an Equal Employment Opportunity Program.



STATE OF MISSISSIPPI

**DEPARTMENT OF PUBLIC SAFETY**  
**DIVISION OF PUBLIC SAFETY PLANNING**  
**Office of Justice Programs**

DPSP USE  
Grant No.:

**NON-SUPLANT CERTIFICATION: PART IX**

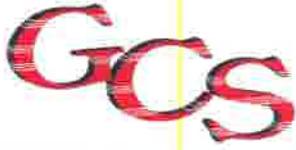
**PART IX:**

The City of Starkville (Applicant) that hereby assures that, Federal funds will not be used to supplant State or Local funds and those federal funds will be used to supplement existing funds for program activities and not to replace those funds which have been appropriated for the same purpose.

**Signature: (Chief Executive Officer)** \_\_\_\_\_

**Title:** Mayor, City of Starkville

**Date:** \_\_\_\_\_



# Garner Computer Services

133 Elm Cove  
Columbus, MS 39701  
Bus: 662.328.8070 Fax: 662-328-3070

## Quotation

Quote\Reference# COS-SPD Remote 4GLTE Camera Quote 10-21-16	Date	Page
Shawn Cell 662-769-4425	10/21/2016	1 of 1

**Job Details/Scope:**  
 GCS to provide Remote 4G LTE Remote HD-IP-PTZ Camera. Verizon 4G\LTE service & Static IP address required to support City VPN but not included. Verizon services & activation can be quoted seperately as needed.

Item#	Qty	Part#	Description	Price	Subtotal
1	2	Axis-HDIPPTZ	Axis HD-IP-PTZ Dome Camera w\PoE	\$ 3,950.00	\$ 7,900.00
2	2	4GLTE-Rugged	Cellular 3G\4G LTEWiFi router uplink, includes Cloud Mgmt & 1 yr Software Support, 3G\4G Omni antenna	\$ 1,348.00	\$ 2,696.00
3	2	Misc Pole Mount	Misc mounting hardare, includes Pole Mount, Outdoor Box, Wiring grommets , PowerSupply	\$ 500.00	\$ 1,000.00
Material Subtotal:				\$ 11,596.00	
4	2	Config\Labor	Install router, Camera & VPN configuration	\$ 500.00	\$ 1,000.00
Labor Subtotal:				\$ 1,000.00	

Note: TOTAL \$ 12,596.00

**Terms & Conditions:**  
 Quote is valid for 90 days. Payment terms is material due upon order and labor upon completion.





R. Frank Nichols  
CHIEF OF POLICE

101 E. LAMPKIN STREET  
STARKVILLE, MISSISSIPPI 39759

TELEPHONE  
662-323-4135

To: Justice Assistance Grant Program

From: R. Frank Nichols R. Frank Nichols  
Chief of Police, Starkville Police Department

Ref: Hot Spot Policing request to waive match

The Starkville Police Department is pleased to submit a grant proposal in the area of Hot Spot Policing. We have had numerous complaints and crimes associated with the locations of Main St., the Cotton District area, and now the north side of the city with increasing visitors to the city on a nightly basis. During this process we have looked at our budget and request to be allowed to waive the 25% match requested in the grant proposal. As with many agencies these days' budgets are being cut and or not being increased due to economy issues. We strive to continue to provide a professional service when it comes to dealing with the public and keeping our citizens safe. We have found from the last year with funding that we are now able to address the issues in this area with the assistance of your office. The needed equipment and overtime has allowed us to perform specific enforcement and protection of this area of town and we are beginning to see a difference in our efforts. Thank you for your consideration in this matter.

“PROTECT AND SERVE”



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

**AGENDA ITEM DEPT.:** Police  
**AGENDA DATE:** 11/15/2016  
**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.

0: Starkville Police Dept



# "THE ENFORCER"



Photo may show optional equipment

**\$26,766** *x 8 = \$ 214,128<sup>00</sup>*  
*(White)*

## 2017 Ford Police Interceptor Utility 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 Incl.
- SYNC Hands Free Communication System Incl.
- Power Driver Seat (6-way with manual recline and lumbar) Incl.
- Power Adjustable Pedals Incl.
- Radio Noise Suppression Bonds Incl.
- Left Hand Spotlight Incl.
- Cloth Front Bucket Seats with vinyl rear seat (58)
- carpet floor covering 16C 119
- Dome Light, Red/White Rear 17T 49
- Keyless Entry 595 248
- Locking gas cap 19L 19
- Courtesy lamp disable 43D 19

Service with Integrity ♦ Professional Installation

Ritchie Bearden (601) 951-7128

Gray-Daniels Ford

201 Octavia Drive

Brandon, MS 39042

2. STAMMUE Police Dept

10/11/12



# "THE ENFORCER"



Photo may show optional equipment

## \$27,057

*Chief*

*(white)*

### 2017 Ford Police Interceptor Utility 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 Incl.
- SYNC Hands Free Communication System Incl.
- Power Driver Seat (6-way with manual recline and lumbar) Incl.
- Power Adjustable Pedals Incl.
- Radio Noise Suppression Bonds Incl.
- Left Hand Spotlight Incl.
- Cloth Front Bucket Seats
- Int Upgrade Pkg 65U 371
- Dome Light, Red/White Rear 17T 49
- Keyless Entry 595 248
- Locking gas cap 19L 19

Service with Integrity ♦ Professional Installation

**Ritchie Bearden (601) 951-7128**

Gray-Daniels Ford

201 Octavia Drive

Brandon, MS 39042



FORD CREDIT

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
<b>Total</b>			<b>\$267,338.00</b>

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](mailto: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  
 SUV Large Utility All Wheel Drive, 4 Door, Police Pursuit

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, Smokey Stone, 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: 200028462 E-Mail: [bearden@graydaniels.com](mailto:bearden@graydaniels.com)  
 Gray Daniels Ford Phone: 601-825-2801  
 201 Octavia Drive 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 Seats	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 Bands	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	
Seating, Cloth Front Bucket/Vinyl Rear Bench	9W	(58)	16C
Spotlight Delete, (deletes Left Side Spotlight)	<51Y>	(204)	9W
Spotlight, Dual (Left and Right Side)	51Z	\$130	
Courtesy Lamp Disable	43D	\$19	43D
Daytime Running Lights	94Z	\$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 Caeless 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

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: *Off-Red White*

Medium Brown, Arizona Beige, Shadow Black, SmokesStone, Kodiak Brown, Dark Toreador Red, Norseia Blue, Dark Blue, Royal Blue, Light Blue, Ultra Blue, Blue Jeans, Silver Grey, Sterling Grey, Ingot Silver, Medium Titanium, Oxford White

Contract No: 8200028462 *Balvard*  
 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

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
LED Spot Light Upgrade	51T	\$195	

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
Int. Upgrade Pkg: (Console, Carpeting, Mats)	65U	\$371	65U
Carpet Floor Covering, 1st and 2nd Row	16C	\$119	
Seating, Cloth Front Bucket/Vinyl Rear Bench	9W	(\$68)	(9W)
Spotlight Delete, (deletes Left Side Spotlight)	<51Y>	(\$204)	
Spotlight, Dual (Left and Right Side)	51Z	\$130	
Courtesy Lamp Disable	43D	\$19	
Daytime Running Lights	942	\$42	
Dome Light, Red/White in Cargo Area	17T	\$49	
Deflector Plate	76D	\$318	17T
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	\$685	
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)	59Z	\$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	
Reverse Sensing System	76R	\$261	59S
Auxiliary Air Conditioning	17A	\$679	
Enhanced PTU Cooler for EcoBoost	52B	\$2,779	
Cargo Storage Vault	63V	\$232	

Base: \$26,370.00  
 689.00  
 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	

<b>Contract No:</b> 82000285689	<b>E-Mail:</b> 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** **OPTION CODE** **DEALER COST** **OPTION CODE** **REQ.**

ITEM	OPTION CODE	DEALER COST	OPTION CODE	REQ.
List optional engines:				
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.