



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

MARCH 17, 2015



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

REGULAR MEETING OF TUESDAY, MARCH 17, 2015
5:00 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS
APPENDIX A ATTACHED**

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

**CONSIDERATION OF THE FEBRUARY 3, 2015 MINUTES OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS—FIREFIGHTERS:
 - Marvin Forte
 - Walter Jones
 - Nathan Maxwell
 - Ladarius Weatherall

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF NAMING FINALISTS FOR THE POSITION OF FIRE CHIEF AND TO ESTABLISH A TIME AND PLACE FOR INTERVIEWS.

B. DISCUSSION AND CONSIDERATION OF INSERTING THE FAIR HOUSING FLYER IN THE APRIL 2015 ELECTRIC BILLS.

C. DISCUSSION AND CONSIDERATION OF A CONTRACT WITH BIG TRUCK RENTALS.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THE THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 17TH DAY OF FEBRUARY 2015, WAS DULY PUBLISHED AS REQUESTED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN THE SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

B. DISCUSSION AND CONSIDERATION OF THE SALARY OF ALL CITY EMPLOYEES, EXCLUDING THE MAYOR, BE INCREASED BY 3%, EFFECTIVE OCTOBER 1, 2015, AND THAT THE SALARIES OF EACH MEMBER OF THE STARKVILLE BOARD OF ALDERMEN INCREASE TO \$20,000 PER YEAR EFFECTIVE JULY 1, 2017.

- C. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR REQUESTS FOR PROPOSALS FOR INSURANCE SERVICES.
- D. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR BIDS FOR THE 2015 STREET IMPROVEMENT PROJECT WHICH INCLUDES THE 2015 AND 2016 STREET LISTING AS OUTLINED IN THE REPORT FROM CITY ENGINEER EDWARD KEMP AND THAT THE BID SPECIFICATION RESERVE THE RIGHT TO INCREASE QUANTITIES BY AN AMOUNT NOT TO EXCEED TWENTY (20) PERCENT FOR WARD SPECIFIC WORK TO BE DETERMINED BY THE BOARD OF ALDERMEN.
- E. DISCUSSION AND CONSIDERATION OF THE SIXTH (6TH) AMENDMENT TO THE FIRE PROTECTION AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY.
- F. DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH MISSISSIPPI STATE UNIVERSITY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL FOR (5) AIRPORT BOARD MEMBERS AND AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO TUPELO, MS ON MAY 13 THROUGH 15, 2015 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF THE PLACEMENT OF BANNERS FOR PREVENT CHILD ABUSE/NEGLECT AWARENESS.
- B. REQUEST APPROVAL OF THE SPECIAL EVENT PERMIT FOR THE COTTON DISTRICT ARTS FESTIVAL 2015.

C. REQUEST APPROVAL OF PRELIMINARY AND FINAL PLAT OF THE TWO LOT OSWALT SUBDIVISION.

C. COURTS

1. REQUEST APPROVAL TO ALLOW COURT ADMINISTRATOR TONY ROOK TO ATTEND MANDATORY TRAINING IN BILOXI, MS FROM APRIL 22 THROUGH 24, 2015 AS REQUIRED BY THE MISSISSIPPI JUDICIAL COLLEGE AND ADMINISTRATIVE OFFICE OF COURTS. ALL EXPENSES AND TRAVEL WILL BE FUNDED BY THE MISSISSIPPI COURT ADMINISTRATORS ASSOCIATION.

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 ELECTRIC DEPARTMENT AS OF MARCH 13, 2015 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE FEBRUARY 28, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF THE LOW QUOTE FROM SECURITY SOLUTIONS IN THE AMOUNT OF \$23,864.42 FOR DATE CABLING AND INFRASTRUCTURE AT THE NEW CITY HALL FACILITY.

H. PERSONNEL

1. REQUEST APPROVAL OF CHANGES TO THE JOB DESCRIPTION OF THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD.

2. REQUEST AUTHORIZATION TO PROMOTE RONNIE SMITH AND EDDIE ROGERS TO FILL VACANT POSITIONS OF EQUIPMENT OPERATOR FOR IN THE STARKVILLE UTILITIES, PUBLIC SERVICES—NEW CONSTRUCTION/REHAB DIVISION.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL TWO (2) VACANT POSITIONS OF MAINTENANCE WORKER IN THE STARKVILLE UTILITIES, PUBLIC SERVICES—NEW CONSTRUCTION/REHAB DIVISION.
4. REQUEST APPROVAL TO PROMOTE JAMES DANIEL SMITH TO FILL A VACANT POSITION OF LEAD FOREMAN IN THE STARKVILLE UTILITIES, PUBLIC SERVICES—NEW CONSTRUCTION/REHAB DIVISION IN CHARGE OF CMOM PROGRAMS.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO MOSS POINT TO SIT ON THE INTERVIEW BOARD MARCH 26 THROUGH 27, 2015.
2. REQUEST AUTHORIZATION TO ALLOW SERGEANT GEORGE COLEMAN AND DETECTIVE STEPHANIE PERKINS TO ATTEND THE SNIPER CHAMPIONSHIP IN SOUTHAVEN, MS, MARCH 15 THROUGH 19, 2015.
3. REQUEST APPROVAL TO PURCHASE AN F250 PICKUP OFF OF THE STATE CONTRACT.
4. REQUEST AUTHORIZATION TO ALLOW OFFICER TYLER WILLS AND OFFICER ANDREW JENKINS TO ATTEND A HIGH RISK WARRANT PLANNING AND EXECUTION CLASS AT RCTA IN MERIDIAN, MS ON APRIL 13 THROUGH 17, 2015 AND FOR CORPORAL CHARLIE JONES AND OFFICER HUNTER BROWN TO ATTEND THE SAME ON MAY 18 THROUGH 22, 2015.

J. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY TO

ATTEND THE MS SOLID WASTE ASSOCIATION OF NORTH AMERICA (SWANA) CONFERENCE IN BILOXI, MS WITH ADVANCE TRAVEL NOT TO EXCEED \$750.00.

K. UTILITIES DIVISION

1. REQUEST AUTHORIZATION FOR JOEL MURPHY AND ROBBY GILLILAND TO TRAVEL TO SCOTTSBORO, AL, FOR TVPPA LINE WORKER CONSTRUCTION LAB 2 MAY 4 THROUGH 8, 2015 FOR A TOTAL COST NOT TO EXCEED \$3,500.00 WITH ADVANCE TRAVEL. THIS IS A CONTINUATION OF THE TVPPA LINEMAN APPRENTICESHIP PROGRAM.
2. REQUEST APPROVAL OF THE ENGAGEMENT LETTER FROM WATKINS, WARD & STAFFORD FOR THE 2014 AUDIT FOR STARKVILLE ELECTRIC DEPARTMENT.
3. REQUEST APPROVAL TO PURCHASE A COMPACT EXCAVATOR FROM THOMPSON MACHINERY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$25,522.24.
4. REQUEST APPROVAL OF A RESOLUTION FOR THE CITY OF STARKVILLE TO APPLY FOR WATER POLLUTION CONTROL REVOLVING LOAN FUND (WPCRLF) FINANCING FOR IDENTIFIED SEWER IMPROVEMENTS FOR FISCAL YEAR 2015 AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

C. PENDING LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL APRIL 7, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

CONSENT AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

B. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE FEBRUARY 3, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

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B. BOARD OF ALDERMEN COMMENTS:

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THERE ARE NO ITEMS FOR THIS AGENDA

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D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF THE FEBRUARY 28, 2015

FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE,
MS.

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G. INFORMATION TECHNOLOGY

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ASSOCIATED DOCUMENTS.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV. A.
AGENDA DATE: 3-17-2015
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE BOARD ATTORNEY.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk

AUTHORIZATION HISTORY: N/A

SUGGESTED MOTION: APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2015 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE BOARD ATTORNEY.

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 3, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on February 3, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard and Roy A.' Perkins. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin. Absent was Alderman Henry Vaughn, Sr.

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 Maynard requested the following changes to the published February 3, 2015 Official Agenda:

Amend Agenda Item XVI. Recess until February 12, 2015 at 4:00 p.m. in the Community Room of the Renasant Bank on Lampkin Street for Aldermen to discuss Long Range Capital Improvement Projects among other City Projected Needs.

Alderman Wynn requested the following changes to the published February 3, 2015 Official Agenda:

Add to Agenda Item X. F. Discussion of Changing the Agent of Record for the City of Starkville Health Insurance Policy.

Add to Consent Agenda Item X. G. Approval of the Starkville Animal Control Ordinance to be placed in the Starkville Utility Bills.

Alderman Little requested the following change to the published February 3, 2015 Official Agenda:

Add to Consent Agenda Item X.C. Discussion and consideration of reforming the budget and audit committee as a committee to include all members of the Starkville Mayor and Board of Alderman with Alderman Scott Maynard to continue as budget chair with meetings to be held on regular or recessed meeting days whenever possible.

The Mayor asked for further revisions to the published February 3, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the February 3, 2015, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the February 3, 2015, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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

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

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

REGULAR MEETING OF TUESDAY, FEBRAURY 3, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS
APPENDIX A ATTACHED**

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

**CONSIDERATION OF THE JANUARY 6, 2015 MINUTES OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**
- V. ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS:
Fire—Knepp & Warner
Police—Hatcher, Jiminez, & Walker
 - B. BOARD OF ALDERMEN COMMENTS:
- VI. CITIZEN COMMENTS**

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE AND ANNUAL REPORT ON THE MUNICIPAL COURT BY JUDGE RODNEY FAVOR AND COURT ADMINISTRATOR TONY ROOK.

A PUBLIC APPEARANCE BY LAURIE BURTON OF THE STARKVILLE AREA ARTS COUNCIL.

VIII. PUBLIC HEARING

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

B. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES.

C. DISCUSSION AND CONSIDERATION OF REFORMING THE BUDGET AND AUDIT COMMITTEE AS A COMMITTEE TO INCLUDE ALL MEMBERS OF THE STARKVILLE MAYOR AND BOARD OF ALDERMEN WITH ALDERMAN SCOTT MAYNARD TO CONTINUE AS BUDGET CHAIR WITH MEETINGS TO BE HELD ON REGULAR OR RECESSED MEETING DAYS WHENEVER POSSIBLE.

D. DISCUSSION AND CONSIDERATION OF CHANGE ORDER NUMBER THREE (3) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

E. DISCUSSION AND CONSIDERATION OF ENTERING INTO A LICENSE AGREEMENT WITH THE MAIN STREET ASSOCIATION TO ALLOW IT TO CONTROL THE OPERATION, MAINTENANCE AND SCHEDULING OF THE FIRE STATION PARK AND MOVING THE STARKVILLE COMMUNITY MARKET TO THAT LOCATION.

- F. DISCUSSION OF CHANGING THE AGENT OF RECORD FOR THE CITY OF STARKVILLE HEALTH INSURANCE POLICY.
- G. APPROVAL OF THE STARKVILLE ANIMAL CONTROL ORDINANCE TO BE PLACED IN THE STARKVILLE UTILITY BILLS.

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. REQUEST APPROVAL FOR ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS TO ATTEND THE 2015 AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE IN SEATTLE, WASHINGTON WITH COSTS NOT TO EXCEED \$2,500.00.
- B. REQUEST APPROVAL OF A VARIANCE REQUEST FOR THE GOLDEN TRIANGLE PERIODONTAL CENTER WITH CONDITON.
- C. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE RUSSELL STREET DEVELOPMENT, LLC PROEJCT.
- D. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.
- E. REQUEST APPROVAL OF FINAL PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.
- F. REQUEST APPROVAL OF A CONDITIONAL USE FOR TITLE LOANS OF MISSISSIPPI AT 316 HIGHWAY 12 WEST.
- G. REQUEST APPROVAL OF A RIGHT OF WAY ENCROACHMENT AGREEMENT AT 106 SOUTH LAFAYETTE STREET SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

H. REQUEST APPROVAL OF IN-KIND SERVICES FOR TOUCH-A-TRUCK 2015.

I. REQUEST APPROVAL TO ALLOW MISSISSIPPI STATE UNIVERSITY'S LANDSCAPE ARCHITECTURE DESIGN/BUILD CLASS TO PLACE A SCULPTURE AT THE INTERSECTION OF UNIVERSITY DRIVE AND SOUTH MONTGOMERY STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR A STREET SIGN MACHINE.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JANUARY 30, 2015 FOR FISCAL YEAR ENDING 9/30/15.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY MARCH 15 THROUGH 20, 2015 AT A COST NOT TO EXCEED \$200.00 WITH ADVANCE TRAVEL APPROVED.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF THE IMPLEMENTATION OF CORPORAL LEVEL AND INVESTIGATOR/DETECTIVE LEVEL FOR OFFICERS OF THE POLICE DEPARTMENT TO REPLACE THE PRIOR PROGRAM OF MASTER OFFICER.

2. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION

SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015, WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$776.00.

2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT AND IS 100% REIMBURSABLE. THIS AWARD IS REFLECTIVE OF AN INCREASE ON \$11,658.00 FROM THE ORIGINAL AMOUNT OF \$139,000.00.

K. PUBLIC SERVICES

1. REQUEST APPROVAL FOR MICHAEL REESE TO TRAVEL TO PEARL, MISSISSIPPI FOR MDEQ CERTIFICATION TESTING WITH ADVANCE TRAVEL.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SINGLE SOURCE, TO UPGRADE THE CONTROL AND MONITORING EQUIPMENT FOR THE WASTEWATER TREATMENT DIVISION IN AN AMOUNT NOT TO EXCEED \$14,923.00.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY, CAP RILEY AND THALMUS MORGAN TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING, IN JACKSON, MS ON FEBRUARY 25 AND 26, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PERSONNEL
- B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL FEBRUARY 12, 2015 @ 4:00 IN THE COMMUNITY ROOM AT RENESANT BANK LOCATED ON LAMPKIN STREET.

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CONSENT AGENDA

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IX. MAYOR'S BUSINESS

XI. BOARD BUSINESS

B. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES.

C. DISCUSSION AND CONSIDERATION OF REFORMING THE BUDGET AND AUDIT COMMITTEE AS A COMMITTEE TO INCLUDE ALL MEMBERS OF THE STARKVILLE MAYOR AND BOARD OF ALDERMEN WITH ALDERMAN SCOTT MAYNARD TO CONTINUE AS BUDGET CHAIR WITH MEETINGS TO BE HELD ON REGULAR OR RECESSED MEETING DAYS WHENEVER POSSIBLE.

- D. DISCUSSION AND CONSIDERATION OF CHANGE ORDER NUMBER THREE (3) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).
- G. APPROVAL OF THE STARKVILLE ANIMAL CONTROL ORDINANCE TO BE PLACED IN THE STARKVILLE UTILITY BILLS.

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

- B. REQUEST APPROVAL OF A VARIANCE REQUEST FOR THE GOLDEN TRIANGLE PERIODONTAL CENTER WITH CONDITON.
- C. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE RUSSELL STREET DEVELOPMENT, LLC PROEJCT.
- D. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.
- E. REQUEST APPROVAL OF FINAL PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.
- G. REQUEST APPROVAL OF A RIGHT OF WAY ENCROACHMENT AGREEMENT AT 106 SOUTH LAFAYETTE STREET SUBJECT TO APPROVAL BY THE CITY ATTORNEY.
- H. REQUEST APPROVAL OF IN-KIND SERVICES FOR TOUCH-A-TRUCK 2015.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR A STREET SIGN MACHINE.

F. FINANCE AND ADMINISTRATION

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY MARCH 15 THROUGH 20, 2015 AT A COST NOT TO EXCEED \$200.00 WITH ADVANCE TRAVEL APPROVED.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF THE IMPLEMENTATION OF CORPORAL LEVEL AND INVESTIGATOR/DETECTIVE LEVEL FOR OFFICERS OF THE POLICE DEPARTMENT TO REPLACE THE PRIOR PROGRAM OF MASTER OFFICER.
2. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION.

J. POLICE DEPARTMENT

3. REQUEST APPROVAL OF ALLOWING DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015, WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$776.00.
4. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT AND IS 100% REIMBURSABLE. THIS AWARD IS REFLECTIVE OF AN INCREASE ON \$11,658.00 FROM THE ORIGINAL AMOUNT OF \$139,000.00.

K. PUBLIC SERVICES

1. REQUEST APPROVAL FOR MICHAEL REESE TO TRAVEL TO PEARL, MISSISSIPPI FOR MDEQ CERTIFICATION TESTING WITH ADVANCE TRAVEL.

2. **REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SINGLE SOURCE, TO UPGRADE THE CONTROL AND MONITORING EQUIPMENT FOR THE WASTEWATER TREATMENT DIVISION IN AN AMOUNT NOT TO EXCEED \$14,923.00.**

L. SANITATION DEPARTMENT

1. **REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY, CAP RILEY AND THALMUS MORGAN TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING, IN JACKSON, MS ON FEBRUARY 25 AND 26, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.**

CONSENT ITEMS 2-21 :

2. CONSIDERATION OF THE JANUARY 6, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the January 6, 2015 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney" is enumerated, this consent item is thereby approved.

3. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a Resolution to extend the economic development, tourism and convention tax imposed by the City of Starkville, Mississippi on the gross revenue of restaurants derived from the sale of prepared food, alcoholic and nonalcoholic beverages" is enumerated, this consent item is thereby approved.

RESOLUTION TO EXTEND THE ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF RESTAURANTS DERIVED FROM THE SALE OF PREPARED FOOD, ALCOHOLIC AND NONALCOHOLIC BEVERAGES

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

1. By Chapter 950, Local and Private Laws of 1994, the Mississippi Legislature provided authority for Starkville to impose a two percent (2%) economic development, tourism, and convention tax on the gross revenue of restaurants within the City limits derived from the sale of prepared food and alcoholic and nonalcoholic beverages. The two percent (2%) tax was voted on, and approved, in a referendum of the qualified electors of the City.
 2. During the Regular Legislative Session of 2004, House Bill 1833 was enacted, which amended the entities receiving distribution of the proceeds of the two percent (2%) tax, amended the percentage of distribution of those proceeds, and extended the two percent (2%) tax through June 30, 2015.
 3. Since its enactment, the two percent (2%) tax has been instrumental in promoting economic development and tourism in Starkville.
 5. Because the two percent (2%) tax has greatly benefitted the City, it wishes to extend it for an additional term, at the same distribution level, and for the same general purposes as established in House Bill 1833.
 6. Because Starkville seeks to extend the current legislation for an additional term, and does not seek to: (1) adjust the amount of the tax, (2) adjust the recipients of the proceeds of the tax, or (3) adjust the percentage of distribution of the proceeds that each recipient receives, Starkville requests to be relieved of having to hold a referendum on the issue.
 7. Starkville reserves the right to administer the allocated percentage of 2% funds to the City’s parks through either a Park Commission or through the City itself.
- NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board seeks the extension of the two percent (2%) economic development, tourism, and convention tax for an additional term.

Whereupon, the Resolution having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted in a meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi on the 3rd day of February, 2015.

4. DISCUSSION AND CONSIDERATION OF REFORMING THE BUDGET AND AUDIT COMMITTEE AS A COMMITTEE TO INCLUDE ALL MEMBERS OF THE STARKVILLE MAYOR AND BOARD OF ALDERMEN WITH ALDERMAN SCOTT MAYNARD TO CONTINUE AS BUDGET CHAIR WITH MEETINGS TO BE HELD ON REGULAR OR RECESSED MEETING DAYS WHENEVER POSSIBLE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to reform the budget and audit committee as a committee to include all members of the Starkville Mayor and Board of Alderman with Alderman Scott Maynard to continue as budget chair with meetings to be held on regular or recessed meeting days whenever possible" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF CHANGE ORDER NUMBER THREE (3) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of change order number three (3) for phase II construction contract for the parking garage

and re-align CDBG budget to reflect construction change order (adjustment of budgeted line items)” is enumerated, this consent item is thereby approved.

6. APPROVAL OF THE STARKVILLE ANIMAL CONTROL ORDINANCE PAMPHLET TO BE PLACED IN THE STARKVILLE UTILITY BILLS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval placement of the Starkville Animal Control Ordinance pamphlet in Starkville Utility Bills” is enumerated, this consent item is thereby approved.

7. APPROVAL OF A VARIANCE REQUEST FOR THE GOLDEN TRIANGLE PERIODONTAL CENTER WITH CONDITON.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of a variance request for the Golden Triangle Periodontal Center with the following condition” is enumerated, this consent item is thereby approved. A cross parking agreement between the two business located at 974 Hwy 12 East is required.

8. REQUEST APPROVAL OF VARIANCE REQUEST FOR THE RUSSELL STREET DEVELOPMENT, LLC PROEJCT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of a variance request for the Russell Street Development, LLC Project” is enumerated, this consent item is thereby approved. A tapered zero to twenty foot variance from the property line fronting Russell Street is approved.

9. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of preliminary plat of the two lot Golden Triangle Periodontal Center preliminary plat with conditions” is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF FINAL PLAT OF THE TWO LOT GOLDEN TRIANGLE PERIODONTAL CENTER PRELIMINARY PLAT WITH CONDITONS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of final plat of the two lot Golden Triangle Periodontal Center preliminary plat with conditions” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF A RIGHT OF WAY ENCROACHMENT AGREEMENT AT 106 SOUTH LAFAYETTE STREET SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of a right of way encroachment agreement at 106 South Lafayette Street subject to approval by the City Attorney” is enumerated, this consent item is thereby approved. Request was received from Gallery 106, LLC for the construction of a balcony over the sidewalk at 106 South Lafayette Street.

12. REQUEST APPROVAL OF IN-KIND SERVICES FOR TOUCH-A-TRUCK 2015

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of In-Kind Services for the Third Annual Touch-A-Truck to be held April 25, 2015 from 10:00 am to 1:00 pm at the Starkville Sportsplex" is enumerated, this consent item is thereby approved.

Estimated costs of the City's in-kind services:

Street Department	\$ 250.00
Sanitation	\$ 225.00
Public Services	\$ 309.00
Police Department	\$ 500.00
SED	\$ 862.83
Fire	\$ 246.50
<hr/> TOTAL	<hr/> \$ 2,393.33

13. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR A STREET SIGN MACHINE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "acceptance of the low quote for a street sign machine" is enumerated, this consent item is thereby approved. The two quotes received were: TAPCO - \$12,409.25 and One Source Supply, LLC - \$12,810.00.

14. REQUEST APPROVAL TO ALLOW MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY MARCH 15 THROUGH 20, 2015 AT A COST NOT TO EXCEED \$200.00 WITH ADVANCE TRAVEL APPROVED.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to allow Mark McCurdy to attend the National Fire Academy March 15 through 20, 2015 at a cost not to exceed \$200.00 with advance travel approved" is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL OF THE IMPLEMENTATION OF CORPORAL LEVEL AND INVESTIGATOR/DETECTIVE LEVEL FOR OFFICERS OF THE POLICE DEPARTMENT TO REPLACE THE PRIOR PROGRAM OF MASTER OFFICER.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the implementation of corporal level and investigator/detective level for officers of the Police Department to replace the prior program of master officer" is enumerated, this consent item is thereby approved.

This allows implementation of the positions of corporal level and investigator/detective level into departmental procedures and Orders. The level of Corporal or Investigator/Detective does not change the salary grade for the officer, but does allow advancement in steps within the grade by granting a five percent (5%) pay increase.

The Corporal or Investigator/Detective program will assist in retention of Officers and will inspire officers to progress to the position of Police Sergeant by allowing recognition and pay advancement of Officers who meet minimum criteria including:

1. Minimum of one (1) year of service as a Certified Police Officer;
2. Appointment by Chief of Police;
3. Acceptable experience must be free of substantial discipline problems, such as suspensions, repeated reprimands, etc. and acceptable performance as indicated by annual evaluation scores;
4. Good physical condition as evidenced by completion of annual physical assessment;
5. Serves of FTO (Field Training Officer) squad for Corporal or assigned to Investigative/Narcotics unit for Investigator/Detective.
6. Additional desirable qualifications, but not necessary, include the successful completion of Bachelor's Degree or higher from an accredited college or university,

Officers assigned to the level of Corporal or Investigator/Detective will be eligible to receive a five percent (5%) increase in salary. These criteria and pay advancement are similar to those provided under the prior Master Officer program.

16. REQUEST AUTHORIZATION TO HIRE AN INTERN TO WORK WITH THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING SECTION

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to hire an intern to work with the Community Development Department, Planning Section" is enumerated, this consent item is thereby approved. This position will be a temporary position, working no more than twenty (20) hours per week with pay not to exceed \$10 per hour.

17. REQUEST APPROVAL OF ALLOWING DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015, WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$776.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of allowing Detective Scott Lomax to attend the Interview & Interrogation Seminar in Birmingham, AL on February 25-27, 2015, with advance travel authorized not to exceed \$776.00" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT AND IS 100% REIMBURSABLE. THIS AWARD IS REFLECTIVE OF AN INCREASE ON \$11,658.00 FROM THE ORIGINAL AMOUNT OF \$139,000.00

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement with the Office of Highway Safety, in the area of DUI Enforcement, travel, equipment and commodities. This is a continuation grant and is 100% reimbursable. This award is reflective of an increase on \$11,658.00 from the original amount of \$139,000.00" is enumerated, this consent item is thereby approved.

19. REQUEST APPROVAL FOR MICHAEL REESE TO TRAVEL TO PEARL, MISSISSIPPI FOR MDEQ CERTIFICATION TESTING WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval for Michael Reese to travel to Pearl, Mississippi for MDEQ Certification Testing with advance travel not to exceed \$150.00" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SINGLE SOURCE, TO UPGRADE THE CONTROL AND MONITORING EQUIPMENT FOR THE WASTEWATER TREATMENT DIVISION IN AN AMOUNT NOT TO EXCEED \$14,923.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Control Systems, Inc., a single source, to upgrade the control and monitoring equipment for the Wastewater Treatment Division in an amount not to exceed \$14,923.00" is enumerated, this consent item is thereby approved. The software version currently used by the City of Starkville is now out of date and no longer supported by CSI, Inc.

21. REQUEST APPROVAL OF TRAVEL FOR EMMA GANDY, CAP RILEY AND THALMUS MORGAN TO ATTEND THE MS CLASS I RUBBISH CERTIFICATION TRAINING, IN JACKSON, MS ON FEBRUARY 25 AND 26, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the February 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of travel for Emma Gandy, Cap Riley and Thalmus Morgan to attend the MS Class I Rubbish Certification Training, in Jackson, MS on February 25 and 26, 2015, with advance travel not to exceed \$900.00" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new employees:

Firefighters Nathan Knepp and Patrick Warner

Police Officers Harrison Hatcher, Gilberto Jimenez and Michael Walker

Mayor Wiseman then recognized Fire Chief Rodger Mann who announced his retirement effective February 27, 2015. Chief Mann served the City over 32 years with 7 years as Fire Chief. The Mayor and Board discussed with him the improvements and history the department has seen in past years and thanked him for his service to the City.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn thanked the Chief for always keeping the Board informed as well as his department. She also recognized Terry Kemp who is a TVA Board of Directors member as well as Taylor Adams who is Treasurer for the National Institute of Governmental Purchasing.

Alderman Carver thanked the Fire Chief for his calm and easy manner in all dealings throughout the years.

Alderman Little also thanked the Chief and stated he wished this Board had had more time to work with the Chief.

Alderman Perkins offered his appreciation to Chief Mann for his willingness to always have the best interest of the City and the fire department as the focus of his decisions.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, informed everyone that February 10 will mark the tenth anniversary of his being struck by a vehicle. He then asked about the progress of Lafayette Street.

Kendall Hightower and Monique Murray of the Mayor's Youth Council thanked the Mayor and Board for their help with the MYC program which has recently been working with the Starkville Boys and Girls Clubs.

Dr. Fieg, Timbercove, Ward 4, expressed his concern with South Montgomery traffic. He stated the area has seen few road improvements since he moved there in 1992 and asked that the City look at the traffic conditions and building permits issued as a means to help traffic capacity.

Julie Brown, representing the Downtown Business Association and the Board of Directors of Starkville Main Street, encouraged the Board to vote in support of Agenda Item X.E. which moves the Starkville Community Market to the Fire Station One Park.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE AND ANNUAL REPORT ON THE MUNICIPAL COURT BY JUDGE RODNEY FAVOR AND COURT ADMINISTRATOR TONY ROOK.

Municipal Judge Rodney Favor, Court Administrator Tony Rook, Court Clerk Shalonda Sykes and Municipal Prosecutor Caroline Moore presented the 2014 court statistics and overview of court cases. The largest increases noted for 2014 were in shoplifting cases and probation violations.

PUBLIC APPEARANCE BY LAURIE BURTON OF THE STARKVILLE AREA ARTS COUNCIL.

John Turner and Laurie Burton discussed the different events and festivals sponsored by the Starkville Area Arts Council. The largest of which is the Cotton District Arts Festival. He also asked for additional assistance from the City in the area of a permanent arts center. The council works to increase the quality of life in the area by enhancing cultural lifestyles.

PUBLIC HEARING:

A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

Mayor Wiseman discussed the proposed changes to the Ordinance. The Board Attorney noted the changes will go into effect March 3 if passed at this meeting. The Mayor then opened the floor for citizen comments.

Alvin Turner, Ward 7, asked that more security be provided at all City parks.

Andrew Martin, Ward 3, representing the Starkville Soccer Association, welcomed the proposed changes to the Ordinance and asked that Park Advisory committee members be regular Park participants and parents of participating youth of the Parks and programs as to give them insight into Park needs.

Alderman Little noted that the Parks represent the City to many visitors and must be kept as a positive representation. He also thanked the SED for recently repairing and replacing many of the lights at the Park.

Alderman Walker asked that a plan be developed by an advisory committee with a term length of less than the proposed seven years if possible.

Alderman Carver agreed that a limit of three years might be better than the proposed seven year terms.

Following some additional discussion, Mayor Wiseman called for additional comments. There being none, the Mayor closed the Public Hearing.

22. DISCUSSION AND CONSIDERATION OF CHANGES TO THE PARK AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

Alderman Walker offered a motion to adopt changes to the Park and Recreation Ordinance as revised by the City Attorney with Section 2 (Purpose) to include “an oversight body” and Section 4 replaced with “term of each committee member to be three years”. Alderman Little seconded the motion.

Alderman Perkins requested the City Attorney research term limits of park commission members.

Following a brief recess to allow for such research, the City Attorney recommended tabling the proposed Ordinance to allow further review and deliberation regarding commissioner term limits.

Alderman Walker then withdrew his original motion and offered a motion to table this item until the February 12 meeting. Alderman Little offered a second to this motion to table 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: Absent

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

23. CONSIDERATION OF ENTERING INTO A LICENSE AGREEMENT WITH THE MAIN STREET ASSOCIATION TO ALLOW IT TO CONTROL THE OPERATION, MAINTENANCE AND SCHEDULING OF THE FIRE STATION PARK AND MOVING THE STARKVILLE COMMUNITY MARKET TO THAT LOCATION.

Alderman Maynard presented the topic and noted the Community Market is currently held on private property. After previously meeting with Fire Chief Mann and representatives of the Main Street Association as well as speaking with merchants of the adjoining shopping center, Alderman Maynard offered a motion to enter into a license agreement with the Main Street Association to allow it to control the operation, maintenance and scheduling of the Fire Station Park and moving the Starkville Community Market to that location. Alderman Little seconded the motion and the Board voted as follows:

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

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

24. APPROVAL OF DISCUSSION OF CHANGING THE AGENT OF RECORD FOR THE CITY OF STARKVILLE HEALTH INSURANCE POLICY.

Alderman Wynn offered a motion to change the agent of record for the City of Starkville Health Insurance Policy from Tim Cox of Cox Consulting Services, Inc. to Tim Johnson and Debbie Joudon of the Integrity Group.

Alderman Little offered a motion to enter into a Closed Session to determine if there is proper cause for Executive Session. Alderman Wynn offered a second to the motion and the Board voted as follows to enter a Closed Session:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed and the Board entered into Closed Session.

Alderman Perkins offered a motion to exit Closed Session with Alderman Little offering a second. The Board voted as follows to exit Closed Session:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed and the Board entered into Open Session.

Alderman Wynn then offered a motion to table the Item of Discussion of Changing the Agent of Record for the City of Starkville Health Insurance Policy until the February 17, 2015 Recessed Meeting and for the CAO or Mayor to invite Tim Cox to that meeting. Alderman Perkins offered a second with the Board voting 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 and the item tabled until February 17, 2015.

25. APPROVAL OF ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS TO ATTEND THE 2015 AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE IN SEATTLE, WASHINGTON WITH COSTS NOT TO EXCEED \$2,500.00.

Alderman Maynard offered a motion for the approval of the advance travel request for Buddy Sanders to attend the 2015 American Planning Association National Conference in Seattle, Washington April 18, 2015 – April 21, 2015 with costs not to exceed \$2,500.00. 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: 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 of those members present and voting, the Mayor declared the motion passed.

26. CONSIDERATION OF A CONDITIONAL USE FOR TITLE LOANS OF MISSISSIPPI AT 316 HIGHWAY 12 WEST.

In addition to materials that were included in the Board's packets, Community Development Director Buddy Sanders presented background information on this request for conditional use and explained that per the City's Chart of Uses, the applicant could not conduct a title cash business in a C-2 zone unless a conditional use zoning variance was approved by the Board.

Mayor Wiseman then opened the floor for a public hearing to the applicant and those in opposition and explained that each side would have 15 minutes total.

Attorney Charlie Winfield spoke for the applicant. He discussed the history of the location and his clients' intentions to be good business owners and good neighbors. He asked the Board to approve the conditional use zoning request.

Starkville resident Marnita Henderson spoke in opposition to the request. She argued that the location should be preserved for a business that would not have to obtain a conditional use. She also pointed out that the proposed location would not be compatible and harmonious with adjacent land use and would adversely impact the neighborhood.

Starkville resident and former Alderwoman, Sandra Sistrunk, also spoke in opposition to the request. She reminded the Board that it had placed a moratorium on title loan businesses in the previous administration. She warned that allowing such a use in a C-2 zone would establish a dangerous precedent for potentially other title cash businesses being allowed in C-2 zones.

Attorney Winfield stated in rebuttal that a title loan business is no more harmful to nearby residential homeowners than any other business and that he believed his client had met the ordinance criteria for the granting of a conditional use.

At the conclusion of the public hearing, Buddy Sanders answered questions by the Board relating to the City's administration of the request and other potential locations for the proposed business. The City Attorney then instructed the Board on the applicant's burden of proof and recited the criteria for conditional use review and approval as established by Starkville's Code of Ordinances, Appendix A, Article VI, Sec. 1 and state law.

Alderman Wynn offered a motion to deny the conditional use request by Title Cash of Mississippi at 316 Hwy 12 West because the proposed use would not be compatible and harmonious with adjacent land use and would adversely impact land use activities in the immediate vicinity. Alderman Carver offered a second to the motion. Based upon the staff report presented to them, the information received at the hearing, and their own familiarity with the location in question, 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 of those members present and voting, the Mayor declared the motion passed.

27. APPROVAL TO ALLOW MISSISSIPPI STATE UNIVERSITY'S LANDSCAPE ARCHITECTURE DESIGN/BUILD CLASS TO PLACE A SCULPTURE AT THE INTERSECTION OF UNIVERSITY DRIVE AND SOUTH MONTGOMERY STREET.

Community Development Director Buddy Sanders presented information regarding a proposed sculpture which spells "R E A D" to be donated to the Starkville Public Library and that it will be constructed of primarily wood and steel. Alderman Walker noted that the Library Board fully supported the statue and thanked the students for their work on the project. Alderman Maynard offered a motion to allow Mississippi State University's landscape architecture design/build class to place a sculpture at the intersection of University Drive and South Montgomery Street.

Alderman Wynn offered a second to the motion and the Board voted as follows:

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

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

28. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JANUARY 30, 2015 FOR FISCAL YEAR ENDING 9/30/15.

There came consideration of the City of Starkville Claims Docket for all departments as of January 30, 2015 for fiscal year ending 9/30/15. Upon the motion of Alderman Wynn to move approval of the City of Starkville Claims Docket for all departments as of January 30, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Maynard, the Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

General Fund	001	\$ 124,158.67
Airport Fund	015	5,583.24
Sanitation	022	12,681.07
Landfill	023	150.02
Parking Mill Project	311	324,917.00
Park and Rec Tourism	375	16,698.43
Water/Sewer	400	209,749.50
Trust & Agency	610	61,823.95
Economic Dev, Tourism & Conv	630	90,337.12
Sub Total Before SED	Sub	846,099.00
Electric Dept	SED	2,286,910.58
Total Claims	Total	3,131,912.00

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

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

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed. The Board entered closed session.

30. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS OF EMPLOYEE DISCIPLINARY SUSPENSIONS IN THE FIRE DEPARTMENT, DISCUSS A PERSONNEL MATTER RELATING TO AN EQUIPMENT OPERATOR IN THE NEW CONSTRUCTION / REHAB DIVISION OF PUBLIC SERVICES, A PERSONNEL MATTER RELATING TO A FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES, PERSONNEL MATTER RELATED TO THE MAYOR'S ADMINISTRATIVE ASSISTANT, POTENTIAL LITIGATION CONCERNING OVERTIME COMPENSATION FOR RADIO DISPATCHERS IN THE POLICE DEPARTMENT AND PENDING LITIGATION RELATED TO AN EPA ORDER.

Alderman Carver offered a motion to enter Executive Session to consider personnel matters of three employee disciplinary suspensions in the fire department, discuss a personnel matter relating to an equipment operator in the New Construction / Rehab Division of public services, a personnel matter relating to a foreman in the water/sewer division of public services, personnel matter related to the Mayor's administrative assistant, potential litigation concerning overtime compensation for radio dispatchers in the police department and pending litigation related to an EPA Order, on a finding that all proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows:

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

Having received an affirmative vote of those members present and voting, 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 to consider personnel matters of three employee disciplinary suspensions in the fire department, discuss a personnel matter relating to an equipment operator in the New Construction / Rehab Division of public services, a personnel matter relating to a foreman in the water/sewer division of public services, personnel matter related to the Mayor's administrative assistant, potential litigation concerning overtime compensation for radio dispatchers in the police department and pending litigation related to an EPA Order.

At this time the Board entered executive session.

31. A MOTION TO RETURN TO OPEN SESSION.

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

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the public back in and then announced that the Board had taken action in executive session and asked the Clerk to read the motions. She then read the motions as listed below.

32. A MOTION TO RATIFY THE DISCIPLINARY ACTIONS OF THE FIRE CHIEF OF THREE FIREMEN UNDER THE DEPARTMENT'S FAILURE TO SHOW POLICY.

A motion was offered by Alderman Maynard to ratify the disciplinary actions of the Fire Chief of three firemen under the department's failure to show policy. The motion was seconded by Alderman Little 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: Absent

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

33. A MOTION TO RATIFY THE DISCIPLINARY ACTION AS RECOMMENDED OF AN EQUIPMENT OPERATOR IN THE NEW CONSTRUCTION / REHAB DIVISION OF PUBLIC SERVICES.

A motion was offered by Alderman Little to ratify the disciplinary action as recommended to terminate the employment of an equipment operator in the New Construction / Rehab Division of Public Services. The motion was seconded by Alderman Wynn 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: Absent

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

34. MOTION TO ACCEPT THE RECOMMENDATION OF A THREE (3) DAY UNPAID DISCIPLINARY SUSPENSION OF A FOREMAN IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

A motion was offered by Alderman Little to accept the recommendation of a three (3) day unpaid disciplinary suspension of a foreman in the Water/Sewer Division of Public Services. The motion was seconded by Alderman Wynn 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: Absent

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

35. MOTION TO PAY OVERTIME BACK PAY TO POLICE RADIO DISPATCHERS ALONG WITH THREE RECOMMENDATIONS LISTED BELOW.

Alderman Wynn offered a motion to pay overtime back pay to police radio dispatchers along with the three recommendations listed below per the recommendation of Police Chief Nichols. Alderman Little offered a second to the motion.

Recommendations:

1. Board approval of back-pay adjustments in the amount of \$35,837.03 in wages, plus payments of \$5,375.56 to the PERS retirement system, plus \$2,741.54 in FICA taxes, representing a combined total amount of \$43,954.15 to be paid to the seven (7) employees who have worked in the position of Radio Operator / Records Clerk (Dispatcher) during the past two (2) years as shown on the spreadsheet from Randy Scrivner of Watkins, Ward and Stafford. Such payments are to be in lump-sum payments made as soon as possible. Payments shall not be made until the employees sign Releases approved by the City Attorney.

2. Board Approval of change in pay practice for employees assigned to the position of Radio Operator / Records Clerk (Dispatchers) to pay such employees on the basis of a regular non-exempt employee with overtime to be paid at the rate of time and one-half (1 ½) for all hours worked in excess of forty (40) during any pay week unless compensatory time as allowed under applicable FLSA guidelines is granted.

3. Radio Operator / Records Clerk (Dispatchers) employees will be assigned to a revised twelve hour shift with rotating assignments as determined by the Chief of Police. Such shift arrangement will be scheduled in a manner to reduce overtime to a minimal level as may be required to meet department needs.

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 of those members present and voting, the Mayor declared the motion passed.

36. A MOTION TO RECESS UNTIL FEBRUARY 12, 2015 @ 4:00 P.M. IN THE COMMUNITY ROOM AT RENASANT BANK LOCATED AT 500 E. LAMPKIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until February 12, 2015 @ 4:00 at 500 E. Lampkin Street in the Community Room of the Renasant Bank, 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 of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.A.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF NAMING FINALISTS FOR THE POSITION OF FIRE CHIEF AND TO ESTABLISH A TIME AND PLACE FOR INTERVIEWS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: MAYOR'S OFFICE**

**DIRECTOR'S
AUTHORIZATION: MAYOR WISEMAN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF THE SELECTED FINALISTS FOR THE POSITION OF FIRE CHIEF AND TO INTERVIEW ON _____, 2015 AT _____ FROM _____ P.M. TO _____ P.M.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: Fair Housing Flyer insert for Electric Bills

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE: N/A

REQUESTING

DEPARTMENT: Mayor and Board of Aldermen

DIRECTOR'S

AUTHORIZATION: Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT:

Phylis Benson (662) 320-2007 or
Spencer Broocks at GTPDD (662) 320-2009

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: The City of Starkville agreed to promote Fair Housing as part of the special conditions for the CDBG, HOME, and KCDBG HUD funded projects. April is Fair Housing Month, and MDA is requesting that grantees do more to promote Fair Housing than pass a resolution, as they have in the past. This flyer will reach each resident and business that receives an electric bill from the City of Starkville, and will allow the City to be in compliance with the special conditions of the contracts.

AMOUNT

DATE – DESCRIPTION

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: N/A

Suggested Motion: "MOVE APPROVAL OF INSERTING THE FAIR HOUSING FLYER IN THE APRIL 2015 ELECTRIC BILLS."



**EQUAL HOUSING
OPPORTUNITY**

**We Do Business in Accordance With the Federal Fair
Housing Law**

(The Fair Housing Amendments Act of 1988)

**It is illegal to Discriminate Against Any Person
Because of Race, Color, Religion, Sex,
Handicap, Familial Status, or National Origin**

- In the sale or rental of housing or residential lots
- In the provision of real estate brokerage services
- In advertising the sale or rental of housing
- In the appraisal of housing
- In the financing of housing
- Blockbusting is also illegal

Anyone who feels he or she has been discriminated against may file a complaint of housing discrimination:

1-800-669-9777 (Toll Free)

1-800-927-9275 (TTY)

www.hud.gov/fairhousing

**U.S. Department of Housing and
Urban Development
Assistant Secretary for Fair Housing and
Equal Opportunity
Washington, D.C. 20410**



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.C.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A RENTAL AGREEMENT WITH BIG TRUCK RENTAL.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

REQUESTING	DIRECTOR'S
DEPARTMENT: MAYOR'S OFFICE /	AUTHORIZATION: MAYOR PARKER WISEMAN
SANITATION & ENVIRONMENTAL SERVICES	

FOR MORE INFORMATION CONTACT: MAYOR PARKER WISEMAN OR EMMA GANDY

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF A RENTAL AGREEMENT WITH BIG TRUCK RENTAL.

Customer #: _____

Date: _____

MASTER RENTAL AGREEMENT
BIG TRUCK RENTAL, LLC
1039 S. 50th Street, Tampa FL 33619
Phone: (813) 261-0820 · Fax: (813) 261-0821

Customer's Information

Customer Name: _____

Address: _____ Phone: _____

City, State Zip: _____ Fax: _____

Primary Contact: _____ Phone: _____ Fax: _____

Primary's Cell: _____ Primary's Email: _____

Alternate Contact: _____ Phone: _____ Fax: _____

Alternate's Cell: _____ Alternate's Email: _____

BILL TO:

Company Name: _____

Address: _____

Phone: _____ Fax: _____

Terms and Conditions

This Master Rental Agreement ("Master Agreement") is between BIG TRUCK RENTAL, LLC, a Florida limited liability company, ("Big Truck Rental") and the customer named on the first page of this Master Agreement ("Customer"). Big Truck Rental and Customer shall sometimes be collectively referred to as the "Parties." This Master Agreement provides the basic terms of every rental contract between Big Truck Rental and Customer, however, the specifics of each rental contact shall be found in the Supplemental Rental Agreement(s) ("Supplemental Agreement(s)") or the Rental Extension Agreement(s) ("Extension Agreement(s)"). All capitalized terms are defined herein or in the Supplement Agreement or Extension Agreement.

1. **Vehicles Covered:** Big Truck Rental agrees to rent to Customer and Customer agrees to rent from Big Truck Rental certain vehicles (the "Vehicle(s)") subject to all terms, conditions and provisions set forth herein.

2. **Payment of Rental:** Customer agrees that it will pay the rental rate and other charges as set forth in the Supplemental Agreement(s) and Extension Agreement(s) (the "Rental Charges"), including, but not limited to, time, mileage, fuel, service, transportation, delivery, pick-up and all other charges, in advance on the day specified. In addition to the Rental Charges, Customer shall pay and/or reimburse Big Truck Rental for any sales tax, use tax, personal property tax, license fee, registration fee or fees levied or based upon the rental, use or operation of the Vehicle. During the term of this Master Agreement, the rental rate set forth in the corresponding Supplemental Agreement or Extension Agreement (the "Rental Rate") shall entitle Customer to use the Vehicle for a maximum of one-shift, which is defined as not more than 50 hours per week. If Customer uses the Vehicle beyond one-shift, Customer agrees that it will pay an additional charge for such use, calculated in the following manner: more than 50 hours per week but less than 80 hours per week, Customer shall pay an additional charge equal to one-half (1/2) times the Rental Rate; 80 or more hours per week, Customer shall pay an additional charge equal to one (1) times the Rental Rate. All Rentals Charges shall be paid by Customer to Big Truck Rental at its address set forth in the Supplemental Agreement or Extension Agreement or in such other manner or at such other place as Big Truck Rental notifies the Customer. Customer shall make all payments under this Master Agreement, all Supplemental Agreements and Extension Agreements without set-off, counterclaim or defense.

3. **Security for Customer's Performance:** Concurrently with the execution of this Master Agreement, Big Truck Rental may demand delivery of a valid credit card account (the "Credit Card Account") to secure the performance by the Customer of its financial obligations under this Master Agreement, Supplemental Agreement(s) and Extension Agreement(s). Customer hereby authorizes Big Truck Rental to charge the Credit Card Account in an amount equal to one (1) times the Rental Rate as additional Security Deposit for Customer's obligations on each vehicle rented, which amount shall be credited to the Credit Card Account within five (5) days of the return of the Vehicle, less any unpaid Rental Charges or damages assessments. Additionally, Customer hereby authorizes Big Truck Rental to charge the Credit Card Account in the event of default, loss, damage or other occurrence of default, including, but not limited to, failure to pay the Rental Charges, notwithstanding Big Truck Rental may avail itself of any other available remedies hereunder.

4. **Big Truck Rental's Disclaimer of Warranty; Customer's Obligations Unconditional:** THERE ARE NO WARRANTIES, EXPRESSED OR IMPLIED, BY BIG TRUCK RENTAL TO THE CUSTOMER, EXCEPT AS CONTAINED IN THIS MASTER AGREEMENT OR ANY SUPPLEMENTAL AGREEMENT OR EXTENSION AGREEMENT, AND BIG TRUCK RENTAL SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE TO CUSTOMER, NOR TO ANYONE ELSE, OF ANY KIND AND HOWSOEVER CAUSED, WHETHER BY THE VEHICLE, OR THE REPAIR, MAINTENANCE, OR EQUIPMENT OF THE VEHICLE, OR BY THE FAILURE OF THE VEHICLE, OR INTERRUPTION OF SERVICE OR USE OF THE VEHICLE RENTED UNDER THIS AGREEMENT. CUSTOMER HAS INSPECTED AND IS FULLY FAMILIAR WITH THE VEHICLE AND ACCEPTS THE VEHICLE "AS IS" AND "WITH ANY AND ALL FAULTS". NO DEFECT IN OR UNFITNESS OF THE VEHICLE AND NO LOSS OR DAMAGE THERETO AND NO OTHER CONDITION CIRCUMSTANCE WHATSOEVER, INCLUDING, WITHOUT LIMITATION, THE UNAVAILABILITY THEREOF FOR ANY REASON WHATSOEVER, SHALL RELIEVE CUSTOMER OF ITS OBLIGATIONS UNDER THIS AGREEMENT OR RESULT IN THE ABATEMENT OR SUSPENSION OF ANY SUCH OBLIGATIONS, WHICH ARE ABSOLUTE AND UNCONDITIONAL. TO THE MAXIMUM EXTENT PERMITTED BY LAW, BIG TRUCK RENTAL SHALL INCUR NO LIABILITY WHATSOEVER TO CUSTOMER ARISING OUT OF OR IN CONNECTION WITH ANY DEFECT IN OR CONDITION OF THE VEHICLE OR THE USE, OPERATION OR FUNCTIONING OF THE VEHICLE. In addition to, and without limiting the provisions of this Section, Customer confirms that in entering into this Master Agreement and by accepting each Vehicle rented (1) it has relied solely on (i) its knowledge and (ii) its inspection of each Vehicle, and (2) it has not relied on any promise, affirmation, description, or other statement by Big Truck Rental, all of which are superseded by this Master Agreement. Customer authorizes the deletion of any safety equipment and accepts all liability for injury or loss incurred thereby.

5. **Location of the Vehicle; Inspections:** Customer shall keep each Vehicle in Customer's possession and control at Customer's place of business or job site, except that the Vehicle may be moved in the normal course of Customer's business or to such other location to which the Vehicle may be moved with the prior written consent of Big Truck Rental. Big Truck Rental may, without notice to Customer, at any time during normal business hours, enter the premises where any Vehicle owned by Big Truck Rental is located and inspect the same.

6. **Repairs; Maintenance; Use; Alterations:** Customer shall perform and pay for all normal, periodic and other basic service, adjustments, and lubrication of any Vehicle in its control and possession, including, but not limited to: checking the fuel, oil and water levels of the Vehicle before each daily shift, and supplying same; checking cooling system (engine only); and checking tire pressures and battery fluid and charge levels weekly. Customer shall, at its sole expense and cost, keep any and all Vehicles in good repair, condition and working order and furnish, at its sole expense and cost, all labor, parts, materials and supplies required therefor; including performing, or having performed, an A service on each Vehicle, replacing engine oil and filters, every three hundred (300) hours and providing all service suggested by the manufacturer of the Vehicle. Customer will maintain accurate and complete records and logs of all repairs to and maintenance on each Vehicle; Customer will furnish copies thereof to Big Truck Rental and will allow Big Truck Rental to inspect such records and logs at any time during normal business hours. Each Vehicle shall at all times be used solely for commercial or business purposes, and shall be operated in a careful, safe and proper manner and in compliance with all applicable laws, rules, regulations, ordinances and insurance requirements. All Vehicles rented are licensed for travel on the Federal Highways in 48 States. Any and all state or local permits for state or county road use, waste pickup or disposal is the responsibility of the Customer. Any modifications or additions to the Vehicle required by any governmental entity shall be promptly made by Customer at its sole expense and cost. No Vehicle shall be used, operated, or driven (i) to carry person other than the driver, or employees of the Customer, or (ii) to transport property for hire, unless the necessary and applicable permits and licenses have been obtained by Customer which are the sole and exclusive responsibility of Customer. The Vehicles rented under this Master Agreement and the corresponding Supplemental Agreement(s) and Extension Agreement(s) are owned by and operate under DOT numbers assigned to Big Truck Rental. No Vehicle identification, of any kind, shall be removed, covered, or defaced in any way. If the Vehicle is used in violation of any part of this Section, or is obtained from Big Truck Rental by fraud or misrepresentation, or is used in furtherance of any illegal purpose, all use of the Vehicle is and shall be deemed without Big Truck Rental's permission. Each Vehicle shall be operated only by a qualified operator, licensed where required by the law of the state or states in which the Vehicle is being operated in, who is either the Customer or an authorized operator and employee of Customer. The use of a Vehicle by Customer or its employees shall be at Customer's sole risk and subject to the terms and conditions of this Master Agreement. Without the prior written consent of Big Truck Rental, Customer shall not make any modifications or additions to or changes in any Vehicle except as may be required in order to comply with or under this Section. All modifications or additions to or changes in a Vehicle shall belong to and immediately become the property of Big Truck Rental, without charge or cost to Big Truck Rental, and shall be returned to Big Truck Rental with the Vehicle upon the expiration or earlier termination of this Master Agreement unless Big Truck Rental notifies Customer to remove any of the same, in which case Customer shall promptly do so at its sole expense and cost without causing damage to the Vehicle or impairing its operation in any way. Short term rentals are not subject to the International Fuel Tax Agreement (IFTA). Therefore, all fuel tax and reporting thereof is the responsibility of the Customer. Any violations and/ or fines due to violation of the laws regarding fuel taxes and reporting shall be the sole responsibility of the Customer.

7. **Risk of Loss; Damage:** Customer assumes and shall bear the risk of loss of and damage to any Vehicle from any cause whatsoever, regardless of whether the risk is insured. Customer's failure to perform proper repairs and maintenance, as described in Paragraph 6, shall provide an irrefutable presumption that Customer is liable for any mechanical damage to the Vehicle and that any such mechanical damage is the result of the Customer's failure to maintain. Customer will immediately notify Big Truck Rental of any damage to, or loss,

destruction, or theft of the Vehicle or of any part thereof with the full details of the occurrence. Big Truck Rental documents the condition of the Vehicle(s) rented upon delivery to the Customer, and again when the Vehicle(s) is returned. If the Vehicle is damaged or partially lost or destroyed, Customer shall, at its sole expense and cost, promptly repair the Vehicle in a permanent manner and in its same condition and working order as at the acceptance of the Vehicle by the Customer, using only the best parts and materials that are available. Failure for the Customer to repair the Vehicle before returning it to Big Truck Rental shall result in Big Truck Rental back billing the Customer for the damages, and the Customer shall continue to be obligated to pay the Rental Charges, under and in accordance with Section 2 hereof, until such time as the Vehicle is again operable. If the Vehicle is totally lost (including by theft) or destroyed or if it becomes a constructive, agreed or compromised total loss, Customer shall promptly pay Big Truck Rental the purchase price of the Vehicle (the "Termination Payment"); and until such time as Customer makes the Termination Payment, Customer shall continue to be obligated to pay the Rental Charges under and in accordance with Section 2 hereof. Without relieving Customer of its obligation to make the Termination Payment and without deferring that obligation, Big Truck Rental will apply toward the Termination Payment any amounts received by and payable to Big Truck Rental under this Master Agreement or any Supplemental Agreement or Extension Agreement and any payments with Big Truck Rental receives on account of such total loss or such constructive, agreed or compromised total loss under the insurance maintained pursuant to Section 8. Upon receipt of the Termination Payment and performance by Customer of all of its other obligations under the Master Agreement and corresponding Supplemental Agreement(s) and Extension Agreement(s), Big Truck Rental will transfer and assign to Customer, without recourse, any remaining rights which Big Truck Rental has under such insurance and, to the extent permitted by the insurer in writing, any title and interest which Big Truck Rental has in the Vehicle. Big Truck Rental's transfer of any title and interest in the Vehicle will be "AS IS, WHERE IS", SUBJECT TO THE PROVISIONS OF SECTION 4. All replacements, repairs, or substitutions of parts or equipment shall be at the cost and expense of the Customer and shall be accessions to the Vehicle and shall belong to and immediately become the property of Big Truck Rental.

8. **Insurance:** Until all of Customer's obligations under this Master Agreement and all corresponding Supplemental Agreements and Extension Agreements have been paid and performed in full, Customer will, at its sole cost and expense, maintain in force and effect an insurance policy of public liability and property damage with bodily injury and death liability limits of not less than \$500,00 per occurrence and in the aggregate and property damage liability limits of at least \$500,000 on a primary and not excess or contributory basis against its liability for damages sustained by any person or persons as a result of the maintenance, use, operation, storage, erection, dismantling, servicing or transportation of all Vehicles rented hereunder; but, in any event, the amount and terms of the insurance will be such that no insured under the policy will be a co-insurer of any of the risks covered by the policy. The coverage may have only such exceptions as Big Truck Rental approves in writing. The insurance will be maintained only with insurers which are licensed in the state or states in which the Vehicles will be operated and which are rated not lower than "A" in Best's Insurance Reports ("Best's") with a Financial Category Size of at least "XII" in Best's ("Approved Insurers"). Big Truck Rental will be a named insured without liability for premiums and will be the sole loss payee under the insurance. The insurance will provide for prompt written notice to Big Truck Rental of any failure to pay a premium and for at least thirty (30) days' prior written notice to Big Truck Rental of cancellation or non-renewal of the policy and of any material change in or to the coverage or in any of the other terms of the insurance. On the execution of this Master Agreement and at any other time on request by Big Truck Rental, Customer will furnish Big Truck Rental with a certificate issued by the insurer or by an insurance broker licensed in the state or states in which the Vehicles will be operated confirming that the insurance coverage required under this Section is maintained and in full force and effect, and upon Big Truck Rental's request shall provide Big Truck Rental with a true and correct copy of the policy in effect. Customer will not settle any claim under the insurance without Big Truck Rental's prior written consent, and Big Truck

Rental may settle any claim under the insurance for such amount and on such terms as Big Truck Rental, in its sole and absolute discretion, determines; and Big Truck Rental will incur no liability to Customer by reason of any settlement which it makes. Customer will execute such documents as Big Truck Rental requests to confirm or effect the provisions of this entire Section 8.

9. **Customer's Indemnity:** Customer will indemnify and hold Big Truck Rental harmless from any liability loss, damage, cost, expense, fee, fine or penalty (including, without limitation, attorneys' fees as provided in Section 16), regardless of whether the same is also indemnified against by any other person, which Big Truck Rental in any way incurs arising from or in connection with (i) this Master Agreement or any corresponding Supplemental Agreement or Extension Agreement, or (ii) the delivery, possession, use, operation or return of any Vehicle, or (iii) any condition relating to any Vehicle delivered to the possession of customer REGARDLESS OF HOW OR WHEN THE CONDITION ARISES AND REGARDLESS OF WHETHER IT ARISES OUT OF ANY ACT, OMISSION OR NEGLIGENCE OF Big Truck Rental, or (iv) any other matter relating to any Vehicle after the term of this Master Agreement to the extent such matter arises from a condition that arose or a modification, addition or change that was made during the term of this Master Agreement or any extension hereof or at any other time when the Vehicle was in the possession or under the control of Customer, or (v) the failure by Customer to perform any of its obligations under this Master Agreement, Supplemental Agreement or Extension Agreement. Customer will pay any expenses and costs (including, without limitation, attorneys' fees as provided in Section 16) which Big Truck Rental incurs in enforcing or defending (i) any of its rights or remedies under this Master Agreement or otherwise granted to it by law or in equity, or (ii) any provision of this Master Agreement, or (iii) any of Customer's obligations under this Master Agreement. The provisions of this Section 9 will survive the termination or expiration of this Master Agreement.

10. **Return of Vehicles:** At the expiration of each Supplemental Agreement or Extension Agreement, Customer shall, at its expense, return the Vehicle rented under the Supplemental Agreement or Extension Agreement to and into the custody of Big Truck Rental, at its business location set forth on the first page of this Master Agreement or at such other place as Big Truck Rental specifies in writing, in the same repair, condition and working order as at the commencement of the Supplemental Agreement, reasonable wear and tear resulting from proper use excepted. Failure for the Customer to repair the Vehicle before returning it to Big Truck Rental shall result in Big Truck Rental back billing the Customer for the damages, and the Customer shall continue to be obligated to pay the Rental Charges, under and in accordance with Section 2 hereof, until such reasonable time as the Vehicle is again operable. All Vehicles shall be returned free of trash in the cab, body, hopper, and behind the packing blades or they will be subject to a clean out fee and any related disposal costs.

11. **Tires:** It is the responsibility of the Customer to assure that the tires returned with the Vehicle are in substantially the same condition as the tires that were on the Vehicle at the beginning of the rental term. Upon the return of the Vehicle, each tire is inspected by Big Truck Rental and those tires worn substantially more than at the inception of the rental term shall be back billed. In addition, any Non-Steer Tires(s) replaced during the duration of the rental period shall be replaced with a re-capable casing. All Steer Tires must be replaced with a virgin tire. No exceptions. If Customer fails to replace the tire(s) as outlined herein, Big Truck Rental shall back bill for the cost of replacing said tire(s). Any casing deemed un-re-capable by our tire vendor will be back billed.

12. **Default by Customer; Remedies of Big Truck Rental; Waiver of Bond:** Any of the following events or conditions shall constitute an event of default: (1) Customer's failure to pay when due any Rental Charges or any other amount payable; (2) Customer's failure to perform, or its violation of any other term, covenant or condition of this Master Agreement or any Supplemental Agreement or Extension Agreement and the failure to cure same within five days after the occurrence; (3) seizure of the Vehicle under legal process; (4) failure of Customer to report, at the beginning of each week or at the request of Big Truck Rental, the miles and hours on the truck or (5) any reasonable ground for insecurity on the behalf of Big Truck Rental with respect to the

performance of Customer's obligations hereunder. While an event of default exists, Big Truck Rental shall have the right to exercise any one or more of the following remedies: (1) terminate this Master Agreement and all Supplemental Agreements and Extension Agreements held with the Customer; (2) sue for any damages incurred by Big Truck Rental due to the event of default and/or termination of the contract between Big Truck Rental and Customer; (3) require Customer to redeliver any and all rented Vehicles immediately to Big Truck Rental as provided in Section 10; or (4) repossess any and all Vehicles without notice, legal process, prior judicial hearing, or liability for trespass or other damage, Customer voluntarily and knowingly agrees to and waives the same. If Big Truck Rental attempts but is unable to repossess the Vehicle for any reason whatsoever, Big Truck Rental may, at its option, declare the Vehicle to be a total loss, in which case Customer shall pay to Big Truck Rental the Termination Payment and the provisions of Section 7 will apply. All of the foregoing remedies are cumulative and are in addition to any other rights or remedies available to Big Truck Rental at law or in equity. Big Truck Rental may enforce any of its rights separately or concurrently and in such order as Big Truck Rental determines. In any proceeding by Big Truck Rental to recover possession of the Vehicle, Big Truck Rental shall not be required to post a bond or other security or undertaking, and Customer hereby waives any right to require, and any requirement for, any such bond or other security or undertaking.

13. **Payments by Big Truck Rental; Interest:** If Customer fails to pay any amount which it is required to pay or to perform any of its obligations under this Master Agreement and the corresponding Supplemental Agreement(s) and Extension Agreement(s), Big Truck Rental may, at its option, pay such amount or perform such obligation; and Customer shall, on demand by Big Truck Rental, reimburse Big Truck Rental for the amount of such payment or the cost of such performance. Customer shall pay Big Truck Rental interest at one-and-a half percent (1½%) per month or at the highest lawful rate that may be charged on amounts payable by Customer under any provision of this Agreement (i) from the due date thereof until it is paid, or (ii) in the case of any amount paid or any cost incurred by Big Truck Rental, from the date of such payment or the expenditure of such cost until Big Truck Rental receives reimbursement therefor.

14. **Assignment:** This Master Agreement and all Supplemental Agreement(s) and Extension Agreement(s) are agreements for rental only and Customer shall not be deemed an agent or employee of Big Truck Rental for any purpose. Customer will not sell, assign, transfer, lease, pledge or otherwise encumber any Vehicle or any of Customer's rights under this Master Agreement or corresponding Supplemental Agreement(s) or Extension Agreement(s) or in or to the Vehicle, or permit any of its rights under this Master Agreement or corresponding Supplemental Agreement(s) or Extension Agreement(s) to be subject to any lien, charge or encumbrance of any nature. Big Truck Rental may, subject to the terms of this Master Agreement and corresponding Supplemental Agreement(s) or Extension Agreement(s), sell, transfer or assign any of its rights in or to any Vehicle or under this Master Agreement. Subject to the provisions of this Section, this Agreement shall inure to the benefit of and be binding upon the successors and assigns of Big Truck Rental and Customer.

15. **Termination:** This Master Agreement will become effective upon its execution and continues until it is terminated by an affirmative revocation by either party or as provided herein. Each Supplemental Agreement terminates at the expiration of the rental term as set forth in the terms of the Supplemental Agreement (the "Rental Term"), or at the expiration of any mutually agreed upon Extension Agreement. If the Customer wishes to terminate its Supplemental or Extension Agreement prior to the stated expiration ("Early Termination") it must either (a) return the Vehicle to Big Truck Rental in a rentable condition, or (b) inform Big Truck Rental five (5) days prior to the proposed Early Termination date that the Customer wishes for Big Truck Rental to pick up its Vehicle.

16. **Governing Law; Jurisdiction; Venue:** This Master Agreement and all Supplemental Agreements and Extension Agreements shall be governed by and construed in accordance with the law of the State of Florida and jurisdiction and venue shall properly lie in the County Court in and for Hillsborough County, the Thirteenth Judicial Circuit Court of the State of Florida, or in the United States District Court for the Middle District of Florida (Tampa Division).

17. **Attorneys' Fees:** Customer agrees to pay for all of Big Truck Rental's reasonable legal fees and costs, including, without limitation, disbursements, court costs, the cost of appellate and post judgment proceedings, the cost of bankruptcy proceedings, including, but not limited to filing and contesting a claim, and paralegal and law clerk fees, whether or not an action is brought, for the services of counsel employed to enforce any of the obligations contained in this Master Agreement or the corresponding Supplemental Agreements or Extension Agreements.

18. **Severability of Provisions:** If any provision of this Master Agreement or the Supplemental Agreement(s) or Extension Agreement(s), or the application of any such provision to any person or circumstance is held invalid, the remainder of this Master Agreement or Supplemental Agreement(s) or Extension Agreement(s) and the application of such provision, other than to the extent it is held invalid, will not be invalidated or affected thereby.

19. **Entire Agreement; Amendment and Waiver; Facsimile and Counterparts:** This Master Agreement and the corresponding Supplemental Agreement(s) and Extension Agreement(s) constitute the entire agreement and understanding between Big Truck Rental and Customer relating to the Vehicle and the subject matter hereof, and supersedes all prior agreements or understandings, whether written or oral, among the Parties to this Master Agreement and the with respect to the subject matter hereof. This Master Agreement and any Supplemental Agreement and Extension Agreement may be amended only by written agreement executed by all of the Parties hereto, and no provision of this Master Agreement or corresponding Supplemental Agreement (s) or Extension Agreement(s) and no right or obligation of either party under this Master Agreement or corresponding Supplemental Agreement(s) or Extension Agreement(s) may be waived except by written agreement executed by the party waiving the provision, right or obligation. A facsimile of this Master Agreement and/ or corresponding Supplemental Agreement(s) and Extension Agreement(s), or any part of thereof, shall be enforceable as an original. This Master Agreement or corresponding Supplemental Agreement (s) or Extension Agreement(s) may be executed and enforced in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

20. **Section Headings:** Section headings contained in this Agreement are for purposes of reference only and shall not affect the meaning or interpretation of any provision of this Master Agreement.

21. **Waiver of Trial by Jury:** THE CUSTOMER HEREBY EXPRESSLY CONSENTS TO THE WAIVER OF THE CUSTOMER'S RIGHT TO TRIAL BY JURY.

By execution of this Master Rental Agreement, Customer acknowledges that all Vehicles rented hereunder are rented to and in accordance with the terms, conditions, and provisions of this Agreement and evidences such Agreement by signing below. DRIVER'S LICENSE INFORMATION IS MANDATORY FOR RENTAL.

Customer's Signature: _____ Date: _____

Customer's Name: _____ Tax ID#: _____

Driver's License #: _____ State: _____

Prepared By: _____

Customer's Agents who are Authorized to Effectuate the Rental of a Vehicle under this Master Agreement are:

Agent's Name: _____ Driver's License #: _____ State: _____

Agent's Name: _____ Driver's License #: _____ State: _____

Agent's Name: _____ Driver's License #: _____ State: _____

Agent's Name: _____ Driver's License #: _____ State: _____

Big Truck Rental is not liable for leaving a Vehicle to any of Customer's agents that are not listed above.

Formatted: Justified, Indent: Left: 0.09",
Right: 0.32", Space Before: 1.45 pt, Line
spacing: single

Customer #: _____

Date: _____

MASTER RENTAL AGREEMENT
BIG TRUCK RENTAL, LLC
1039 S. 50th Street, Tampa FL 33619
Phone: (813) 261-0820 · Fax: (813) 261-0821

Customer's Information

Customer Name: _____

Address: _____ Phone: _____

City, State Zip: _____ Fax: _____

Primary Contact: _____ Phone: _____ Fax: _____

Primary's Cell: _____ Primary's Email: _____

Alternate Contact: _____ Phone: _____ Fax: _____

Alternate's Cell: _____ Alternate's Email: _____

BILL TO:

Company Name: _____

Address: _____

Phone: _____ Fax: _____

Terms and Conditions

This Master Rental Agreement ("Master Agreement") is between BIG TRUCK RENTAL, LLC, a Florida limited liability company, ("Big Truck Rental") and the customer named on the first page of this Master Agreement ("Customer"). Big Truck Rental and Customer shall sometimes be collectively referred to as the "Parties." This Master Agreement provides the basic terms of every rental contract between Big Truck Rental and Customer, however, the specifics of each rental contact shall be found in the Supplemental Rental Agreement(s) ("Supplemental Agreement(s)") or the Rental Extension Agreement(s) ("Extension Agreement(s)"). All capitalized terms are defined herein or in the Supplement Agreement or Extension Agreement.

1. ***Vehicles Covered:*** Big Truck Rental agrees to rent to Customer and Customer agrees to rent from Big Truck Rental certain vehicles (the "Vehicle(s)") subject to all terms, conditions and provisions set forth herein.

2. **Payment of Rental:** Customer agrees that it will pay the rental rate and other charges as set forth in the Supplemental Agreement(s) and Extension Agreement(s) (the "Rental Charges"), including, but not limited to, time, mileage, fuel, service, transportation, delivery, pick-up and all other charges, in advance on the day specified. In addition to the Rental Charges, Customer shall pay and/or reimburse Big Truck Rental for any sales tax, use tax, personal property tax, license fee, registration fee or fees levied or based upon the rental, use or operation of the Vehicle. During the term of this Master Agreement, the rental rate set forth in the corresponding Supplemental Agreement or Extension Agreement (the "Rental Rate") shall entitle Customer to use the Vehicle for a maximum of one-shift, which is defined as not more than 50 hours per week. If Customer uses the Vehicle beyond one-shift, Customer agrees that it will pay an additional charge for such use, calculated in the following manner: more than 50 hours per week but less than 80 hours per week, Customer shall pay an additional charge equal to one-half (1/2) times the Rental Rate; 80 or more hours per week, Customer shall pay an additional charge equal to one (1) times the Rental Rate. All Rentals Charges shall be paid by Customer to Big Truck Rental at its address set forth in the Supplemental Agreement or Extension Agreement or in such other manner or at such other place as Big Truck Rental notifies the Customer. Customer shall make all payments under this Master Agreement, all Supplemental Agreements and Extension Agreements without set-off, counterclaim or defense.

3. **Security for Customer's Performance:** Concurrently with the execution of this Master Agreement, Big Truck Rental may demand delivery of a valid credit card account (the "Credit Card Account") to secure the performance by the Customer of its financial obligations under this Master Agreement, Supplemental Agreement(s) and Extension Agreement(s). Customer hereby authorizes Big Truck Rental to charge the Credit Card Account in an amount equal to one (1) times the Rental Rate as additional Security Deposit for Customer's obligations on each vehicle rented, which amount shall be credited to the Credit Card Account within five (5) days of the return of the Vehicle, less any unpaid Rental Charges or damages assessments. Additionally, Customer hereby authorizes Big Truck Rental to charge the Credit Card Account in the event of default, loss, damage or other occurrence of default, including, but not limited to, failure to pay the Rental Charges, notwithstanding Big Truck Rental may avail itself of any other available remedies hereunder.

4. ~~**Big Truck Rental's Disclaimer of Warranty: Customer's Obligations- Unconditional:** THERE ARE NO WARRANTIES, EXPRESSED OR IMPLIED, BY BIG TRUCK RENTAL TO THE CUSTOMER, EXCEPT AS CONTAINED IN THIS MASTER AGREEMENT OR ANY SUPPLEMENTAL AGREEMENT OR EXTENSION AGREEMENT, AND BIG TRUCK RENTAL SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE TO CUSTOMER, NOR TO ANYONE ELSE, OF ANY KIND AND HOWSOEVER CAUSED, WHETHER BY THE VEHICLE, OR THE REPAIR, MAINTENANCE, OR EQUIPMENT OF THE VEHICLE, OR BY THE FAILURE OF THE VEHICLE, OR INTERRUPTION OF SERVICE OR USE OF THE VEHICLE RENTED UNDER THIS AGREEMENT. CUSTOMER HAS INSPECTED AND IS FULLY FAMILIAR WITH THE VEHICLE AND ACCEPTS THE VEHICLE "AS IS" AND "WITH ANY AND ALL FAULTS". NO DEFECT IN OR UNFITNESS OF THE VEHICLE AND NO LOSS OR DAMAGE THERETO AND NO OTHER CONDITION CIRCUMSTANCE WHATSOEVER, INCLUDING, WITHOUT LIMITATION, THE UNAVAILABILITY THEREOF FOR ANY REASON WHATSOEVER, SHALL RELIEVE CUSTOMER OF ITS OBLIGATIONS UNDER THIS AGREEMENT OR RESULT IN THE ABATEMENT OR SUSPENSION OF ANY SUCH OBLIGATIONS, WHICH ARE ABSOLUTE AND UNCONDITIONAL. TO THE MAXIMUM EXTENT PERMITTED BY LAW, BIG TRUCK RENTAL SHALL INCUR NO LIABILITY WHATSOEVER TO CUSTOMER ARISING OUT OF OR IN CONNECTION WITH ANY DEFECT IN OR CONDITION OF THE VEHICLE OR THE USE, OPERATION OR FUNCTIONING OF THE VEHICLE. In addition to, and without limiting the provisions of this Section, Customer confirms that in entering into this Master Agreement and by accepting each Vehicle rented (1) it has relied solely on (i) its knowledge and (ii) its inspection of each Vehicle, and (2) it has not relied on any promise, affirmation, description, or other statement by Big Truck Rental, all of which are superseded by this Master Agreement. Customer authorizes the deletion of any safety equipment and accepts all liability for injury or loss incurred thereby.~~

5. **Location of the Vehicle; Inspections:** Customer shall keep each Vehicle in Customer's possession and control at Customer's place of business or job site, except that the Vehicle may be moved in the normal course of Customer's business or to such other location to which the Vehicle may be moved with the prior written consent of Big Truck Rental. Big Truck Rental may, without notice to Customer, at any time during normal business hours, enter the premises where any Vehicle owned by Big Truck Rental is located and inspect the same.

6. **Repairs; Maintenance; Use; Alterations:** Customer shall perform and pay for all normal, periodic and other basic service, adjustments, and lubrication of any Vehicle in its control and possession, including, but not limited to: checking the fuel, oil and water levels of the Vehicle before each daily shift, and supplying same; checking cooling system (engine only); and checking tire pressures and battery fluid and charge levels weekly. Customer shall, at its sole expense and cost, keep any and all Vehicles in good repair, condition and working order and furnish, at its sole expense and cost, all labor, parts, materials and supplies required therefor; including performing, or having performed, an A service on each Vehicle, replacing engine oil and filters, every three hundred (300) hours and providing all service suggested by the manufacturer of the Vehicle. Customer will maintain accurate and complete records and logs of all repairs to and maintenance on each Vehicle; Customer will furnish copies thereof to Big Truck Rental and will allow Big Truck Rental to inspect such records and logs at any time during normal business hours. Each Vehicle shall at all times be used solely for commercial or business purposes, and shall be operated in a careful, safe and proper manner and in compliance with all applicable laws, rules, regulations, ordinances and insurance requirements. All Vehicles rented are licensed for travel on the Federal Highways in 48 States. Any and all state or local permits for state or county road use, waste pickup or disposal is the responsibility of the Customer. Any modifications or additions to the Vehicle required by any governmental entity shall be promptly made by Customer at its sole expense and cost. No Vehicle shall be used, operated, or driven (i) to carry person other than the driver, or employees of the Customer, or (ii) to transport property for hire, unless the necessary and applicable permits and licenses have been obtained by Customer which are the sole and exclusive responsibility of Customer. The Vehicles rented under this Master Agreement and the corresponding Supplemental Agreement(s) and Extension Agreement(s) are owned by and operate under DOT numbers assigned to Big Truck Rental. No Vehicle identification, of any kind, shall be removed, covered, or defaced in any way. If the Vehicle is used in violation of any part of this Section, or is obtained from Big Truck Rental by fraud or misrepresentation, or is used in furtherance of any illegal purpose, all use of the Vehicle is and shall be deemed without Big Truck Rental's permission. Each Vehicle shall be operated only by a qualified operator, licensed where required by the law of the state or states in which the Vehicle is being operated in, who is either the Customer or an authorized operator and employee of Customer. The use of a Vehicle by Customer or its employees shall be at Customer's sole risk and subject to the terms and conditions of this Master Agreement. Without the prior written consent of Big Truck Rental, Customer shall not make any modifications or additions to or changes in any Vehicle except as may be required in order to comply with or under this Section. All modifications or additions to or changes in a Vehicle shall belong to and immediately become the property of Big Truck Rental, without charge or cost to Big Truck Rental, and shall be returned to Big Truck Rental with the Vehicle upon the expiration or earlier termination of this Master Agreement unless Big Truck Rental notifies Customer to remove any of the same, in which case Customer shall promptly do so at its sole expense and cost without causing damage to the Vehicle or impairing its operation in any way. Short term rentals are not subject to the International Fuel Tax Agreement (IFTA). Therefore, all fuel tax and reporting thereof is the responsibility of the Customer. Any violations and/ or fines due to violation of the laws regarding fuel taxes and reporting shall be the sole responsibility of the Customer.

7. **Risk of Loss; Damage:** ~~Customer assumes and shall bear the risk of loss of and damage to any Vehicle from any cause whatsoever, regardless of whether the risk is insured. Customer's failure to perform proper repairs and maintenance, as described in Paragraph 6, shall provide an irrefutable presumption that Customer is liable for any mechanical damage to the Vehicle and that any such mechanical damage is the result of the Customer's failure to maintain.~~ Customer will immediately notify Big Truck Rental of any damage to, or loss,

destruction, or theft of the Vehicle or of any part thereof with the full details of the occurrence. Big Truck Rental documents the condition of the Vehicle(s) rented upon delivery to the Customer, and again when the Vehicle(s) is returned. If the Vehicle is damaged or partially lost or destroyed, Customer shall, at its sole expense and cost, promptly repair the Vehicle in a permanent manner and in its same condition and working order as at the acceptance of the Vehicle by the Customer, using only the best parts and materials that are available. Failure for the Customer to repair the Vehicle before returning it to Big Truck Rental shall result in Big Truck Rental back billing the Customer for the damages, and the Customer shall continue to be obligated to pay the Rental Charges, under and in accordance with Section 2 hereof, until such time as the Vehicle is again operable. If the Vehicle is totally lost (including by theft) or destroyed or if it becomes a constructive, agreed or compromised total loss, Customer shall promptly pay Big Truck Rental the purchase price of the Vehicle (the "Termination Payment"); and until such time as Customer makes the Termination Payment, Customer shall continue to be obligated to pay the Rental Charges under and in accordance with Section 2 hereof. Without relieving Customer of its obligation to make the Termination Payment and without deferring that obligation, Big Truck Rental will apply toward the Termination Payment any amounts received by and payable to Big Truck Rental under this Master Agreement or any Supplemental Agreement or Extension Agreement and any payments with Big Truck Rental receives on account of such total loss or such constructive, agreed or compromised total loss under the insurance maintained pursuant to Section 8. Upon receipt of the Termination Payment and performance by Customer of all of its other obligations under the Master Agreement and corresponding Supplemental Agreement(s) and Extension Agreement(s), Big Truck Rental will transfer and assign to Customer, without recourse, any remaining rights which Big Truck Rental has under such insurance and, to the extent permitted by the insurer in writing, any title and interest which Big Truck Rental has in the Vehicle. Big Truck Rental's transfer of any title and interest in the Vehicle will be "AS IS, WHERE IS", SUBJECT TO THE PROVISIONS OF SECTION 4. All replacements, repairs, or substitutions of parts or equipment shall be at the cost and expense of the Customer and shall be accessions to the Vehicle and shall belong to and immediately become the property of Big Truck Rental.

8. **Insurance:** Until all of Customer's obligations under this Master Agreement and all corresponding Supplemental Agreements and Extension Agreements have been paid and performed in full, Customer will, at its sole cost and expense, maintain in force and effect an insurance policy of public liability and property damage with bodily injury and death liability limits of not less than \$500,00 per occurrence and in the aggregate and property damage liability limits of at least \$500,000 on a primary and not excess or contributory basis against its liability for damages sustained by any person or persons as a result of the maintenance, use, operation, storage, erection, dismantling, servicing or transportation of all Vehicles rented hereunder; but, in any event, the amount and terms of the insurance will be such that no insured under the policy will be a co-insurer of any of the risks covered by the policy. The coverage may have only such exceptions as Big Truck Rental approves in writing. The insurance will be maintained only with insurers which are licensed in the state or states in which the Vehicles will be operated and which are rated not lower than "A" in Best's Insurance Reports ("Best's") with a Financial Category Size of at least "XII" in Best's ("Approved Insurers"). Big Truck Rental will be a named insured without liability for premiums and will be the sole loss payee under the insurance. The insurance will provide for prompt written notice to Big Truck Rental of any failure to pay a premium and for at least thirty (30) days' prior written notice to Big Truck Rental of cancellation or non-renewal of the policy and of any material change in or to the coverage or in any of the other terms of the insurance. On the execution of this Master Agreement and at any other time on request by Big Truck Rental, Customer will furnish Big Truck Rental with a certificate issued by the insurer or by an insurance broker licensed in the state or states in which the Vehicles will be operated confirming that the insurance coverage required under this Section is maintained and in full force and effect, and upon Big Truck Rental's request shall provide Big Truck Rental with a true and correct copy of the policy in effect. Customer will not settle any claim under the insurance without Big Truck Rental's prior written consent, and Big Truck

Rental may settle any claim under the insurance for such amount and on such terms as Big Truck Rental, in its sole and absolute discretion, determines; and Big Truck Rental will incur no liability to Customer by reason of any settlement which it makes. Customer will execute such documents as Big Truck Rental requests to confirm or effect the provisions of this entire Section 8.

~~9. **Customer's Indemnity:** Customer will indemnify and hold Big Truck Rental harmless from any liability loss, damage, cost, expense, fee, fine or penalty (including, without limitation, attorneys' fees as provided in Section 16), regardless of whether the same is also indemnified against by any other person, which Big Truck Rental in any way incurs arising from or in connection with (i) this Master Agreement or any corresponding Supplemental Agreement or Extension Agreement, or (ii) the delivery, possession, use, operation or return of any Vehicle, or (iii) any condition relating to any Vehicle delivered to the possession of customer REGARDLESS OF HOW OR WHEN THE CONDITION ARISES AND REGARDLESS OF WHETHER IT ARISES OUT OF ANY ACT, OMISSION OR NEGLIGENCE OF Big Truck Rental, or (iv) any other matter relating to any Vehicle after the term of this Master Agreement to the extent such matter arises from a condition that arose or a modification, addition or change that was made during the term of this Master Agreement or any extension hereof or at any other time when the Vehicle was in the possession or under the control of Customer, or (v) the failure by Customer to perform any of its obligations under this Master Agreement, Supplemental Agreement or Extension Agreement. Customer will pay any expenses and costs (including, without limitation, attorneys' fees as provided in Section 16) which Big Truck Rental incurs in enforcing or defending (i) any of its rights or remedies under this Master Agreement or otherwise granted to it by law or in equity, or (ii) any provision of this Master Agreement, or (iii) any of Customer's obligations under this Master Agreement. The provisions of this Section 9 will survive the termination or expiration of this Master Agreement.~~

10. **Return of Vehicles:** At the expiration of each Supplemental Agreement or Extension Agreement, Customer shall, at its expense, return the Vehicle rented under the Supplemental Agreement or Extension Agreement to and into the custody of Big Truck Rental, at its business location set forth on the first page of this Master Agreement or at such other place as Big Truck Rental specifies in writing, in the same repair, condition and working order as at the commencement of the Supplemental Agreement, reasonable wear and tear resulting from proper use excepted. Failure for the Customer to repair the Vehicle before returning it to Big Truck Rental shall result in Big Truck Rental back billing the Customer for the damages, and the Customer shall continue to be obligated to pay the Rental Charges, under and in accordance with Section 2 hereof, until such reasonable time as the Vehicle is again operable. All Vehicles shall be returned free of trash in the cab, body, hopper, and behind the packing blades or they will be subject to a clean out fee and any related disposal costs.

11. **Tires:** It is the responsibility of the Customer to assure that the tires returned with the Vehicle are in substantially the same condition as the tires that were on the Vehicle at the beginning of the rental term. Upon the return of the Vehicle, each tire is inspected by Big Truck Rental and those tires worn substantially more than at the inception of the rental term shall be back billed. In addition, any Non-Steer Tires(s) replaced during the duration of the rental period shall be replaced with a re-capable casing. All Steer Tires must be replaced with a virgin tire. No exceptions. If Customer fails to replace the tire(s) as outlined herein, Big Truck Rental shall back bill for the cost of replacing said tire(s). Any casing deemed un-re-capable by our tire vendor will be back billed.

12. **Default by Customer; Remedies of Big Truck Rental; Waiver of Bond:** Any of the following events or conditions shall constitute an event of default: (1) Customer's failure to pay when due any Rental Charges or any other amount payable; (2) Customer's failure to perform, or its violation of any other term, covenant or condition of this Master Agreement or any Supplemental Agreement or Extension Agreement and the failure to cure same within five days after the occurrence; (3) seizure of the Vehicle under legal process; (4) failure of Customer to report, at the beginning of each week or at the request of Big Truck Rental, the miles and hours on the truck or (5) any reasonable ground for insecurity on the behalf of Big Truck Rental with respect to the

performance of Customer's obligations hereunder. While an event of default exists, Big Truck Rental shall have the right to exercise any one or more of the following remedies: (1) terminate this Master Agreement and all Supplemental Agreements and Extension Agreements held with the Customer; (2) sue for any damages incurred by Big Truck Rental due to the event of default and/or termination of the contract between Big Truck Rental and Customer; (3) require Customer to redeliver any and all rented Vehicles immediately to Big Truck Rental as provided in Section 10; or (4) repossess any and all Vehicles without notice, legal process, prior judicial hearing, or liability for trespass or other damage, Customer voluntarily and knowingly agrees to and waives the same. If Big Truck Rental attempts but is unable to repossess the Vehicle for any reason whatsoever, Big Truck Rental may, at its option, declare the Vehicle to be a total loss, in which case Customer shall pay to Big Truck Rental the Termination Payment and the provisions of Section 7 will apply. All of the foregoing remedies are cumulative and are in addition to any other rights or remedies available to Big Truck Rental at law or in equity. Big Truck Rental may enforce any of its rights separately or concurrently and in such order as Big Truck Rental determines. In any proceeding by Big Truck Rental to recover possession of the Vehicle, Big Truck Rental shall not be required to post a bond or other security or undertaking, and Customer hereby waives any right to require, and any requirement for, any such bond or other security or undertaking.

13. **Payments by Big Truck Rental; Interest:** If Customer fails to pay any amount which it is required to pay or to perform any of its obligations under this Master Agreement and the corresponding Supplemental Agreement(s) and Extension Agreement(s), Big Truck Rental may, at its option, pay such amount or perform such obligation; and Customer shall, on demand by Big Truck Rental, reimburse Big Truck Rental for the amount of such payment or the cost of such performance. Customer shall pay Big Truck Rental interest at one-and-a half percent (1½%) per month or at the highest lawful rate that may be charged on amounts payable by Customer under any provision of this Agreement (i) from the due date thereof until it is paid, or (ii) in the case of any amount paid or any cost incurred by Big Truck Rental, from the date of such payment or the expenditure of such cost until Big Truck Rental receives reimbursement therefor.

14. **Assignment:** This Master Agreement and all Supplemental Agreement(s) and Extension Agreement(s) are agreements for rental only and Customer shall not be deemed an agent or employee of Big Truck Rental for any purpose. Customer will not sell, assign, transfer, lease, pledge or otherwise encumber any Vehicle or any of Customer's rights under this Master Agreement or corresponding Supplemental Agreement(s) or Extension Agreement(s) or in or to the Vehicle, or permit any of its rights under this Master Agreement or corresponding Supplemental Agreement(s) or Extension Agreement(s) to be subject to any lien, charge or encumbrance of any nature. Big Truck Rental may, subject to the terms of this Master Agreement and corresponding Supplemental Agreement(s) or Extension Agreement(s), sell, transfer or assign any of its rights in or to any Vehicle or under this Master Agreement. Subject to the provisions of this Section, this Agreement shall inure to the benefit of and be binding upon the successors and assigns of Big Truck Rental and Customer.

15. **Termination:** This Master Agreement will become effective upon its execution and continues until it is terminated by an affirmative revocation by either party or as provided herein. Each Supplemental Agreement terminates at the expiration of the rental term as set forth in the terms of the Supplemental Agreement (the "Rental Term"), or at the expiration of any mutually agreed upon Extension Agreement. If the Customer wishes to terminate its Supplemental or Extension Agreement prior to the stated expiration ("Early Termination") it must either (a) return the Vehicle to Big Truck Rental in a rentable condition, or (b) inform Big Truck Rental five (5) days prior to the proposed Early Termination date that the Customer wishes for Big Truck Rental to pick up its Vehicle.

~~16. **Governing Law; Jurisdiction; Venue:** This Master Agreement and all Supplemental Agreements and Extension Agreements shall be governed by and construed in accordance with the law of the State of Florida and jurisdiction and venue shall properly lie in the County Court in and for Hillsborough County, the Thirteenth Judicial Circuit Court of the State of Florida, or in the United States District Court for the Middle District of Florida (Tampa Division).~~

~~17. **Attorneys' Fees:** Customer agrees to pay for all of Big Truck Rental's reasonable legal fees and costs, including, without limitation, disbursements, court costs, the cost of appellate and post judgment proceedings, the cost of bankruptcy proceedings, including, but not limited to filing and contesting a claim, and paralegal and law clerk fees, whether or not an action is brought, for the services of counsel employed to enforce any of the obligations contained in this Master Agreement or the corresponding Supplemental Agreements or Extension Agreements.~~

18. **Severability of Provisions:** If any provision of this Master Agreement or the Supplemental Agreement(s) or Extension Agreement(s), or the application of any such provision to any person or circumstance is held invalid, the remainder of this Master Agreement or Supplemental Agreement(s) or Extension Agreement(s) and the application of such provision, other than to the extent it is held invalid, will not be invalidated or affected thereby.

19. **Entire Agreement; Amendment and Waiver; Facsimile and Counterparts:** This Master Agreement and the corresponding Supplemental Agreement(s) and Extension Agreement(s) constitute the entire agreement and understanding between Big Truck Rental and Customer relating to the Vehicle and the subject matter hereof, and supersedes all prior agreements or understandings, whether written or oral, among the Parties to this Master Agreement and the with respect to the subject matter hereof. This Master Agreement and any Supplemental Agreement and Extension Agreement may be amended only by written agreement executed by all of the Parties hereto, and no provision of this Master Agreement or corresponding Supplemental Agreement (s) or Extension Agreement(s) and no right or obligation of either party under this Master Agreement or corresponding Supplemental Agreement(s) or Extension Agreement(s) may be waived except by written agreement executed by the party waiving the provision, right or obligation. A facsimile of this Master Agreement and/ or corresponding Supplemental Agreement(s) and Extension Agreement(s), or any part of thereof, shall be enforceable as an original. This Master Agreement or corresponding Supplemental Agreement (s) or Extension Agreement(s) may be executed and enforced in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

20. **Section Headings:** Section headings contained in this Agreement are for purposes of reference only and shall not affect the meaning or interpretation of any provision of this Master Agreement.

~~21. **Waiver of Trial by Jury:** THE CUSTOMER HEREBY EXPRESSLY CONSENTS TO THE WAIVER OF THE CUSTOMER'S RIGHT TO TRIAL BY JURY.~~

By execution of this Master Rental Agreement, Customer acknowledges that all Vehicles rented hereunder are rented to and in accordance with the terms, conditions, and provisions of this Agreement and evidences such Agreement by signing below. DRIVER'S LICENSE INFORMATION IS MANDATORY FOR RENTAL.

Customer's Signature: _____ Date: _____

Customer's Name: _____ Tax ID#: _____

Driver's License #: _____ State: _____

Prepared By: _____

Customer's Agents who are Authorized to Effectuate the Rental of a Vehicle under this Master Agreement are:

Agent's Name: _____ Driver's License #: _____ State: _____

Agent's Name: _____ Driver's License #: _____ State: _____

Agent's Name: _____ Driver's License #: _____ State: _____

Agent's Name: _____ Driver's License #: _____ State: _____

Big Truck Rental is not liable for leaving a Vehicle to any of Customer's agents that are not listed above.

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spacing: single



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.A.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THE THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 17TH DAY OF FEBRUARY 2015, WAS DULY PUBLISHED AS REQUESTED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN THE SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THE THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 17TH DAY OF FEBRUARY 2015, WAS DULY PUBLISHED AS REQUESTED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN THE SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 17TH DAY OF FEBRUARY, 2015, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), acting for and on behalf of the City of Starkville, Mississippi, hereby finds, determines, adjudicates and declares as follows:

1. Heretofore, on February 17, 2015, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF ESTABLISHING SANITARY, STORM, DRAINAGE AND SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed March 17, 2015 at 5:30 o'clock p.m., as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in the *Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, the first publication having been made not less than twenty-one (21) days prior to March 17, 2015, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on *February 24, 2015, March 3, 2015 and March 10, 2015*, as evidenced by the publisher's affidavit and attached hereto as **Attachment A**.

3. On or prior to the date and hour of March 17, 2015 at 5:30 o'clock p.m., no written protest or other objection of any kind or character against the issuance of the bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality.

4. The Governing Body is now authorized and empowered by the provisions of Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, to issue the hereinafter described bonds without an election on the question of the issuance thereof.

5. The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the Municipality, will not exceed any constitutional or statutory limitation of indebtedness.

6. The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. General obligation public improvement bonds of the Municipality are hereby authorized to be issued in the maximum principal amount of Three Million Dollars (\$3,000,000) to raise money for the purpose of establishing sanitary, storm, drainage and sewerage systems, and repairing, improving and extending the same; protecting the Municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, parkways, walkways and public parking facilities and purchasing land therefor; constructing bridges and culverts; and for related purposes.

SECTION 2. Said bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

SECTION 3. The Municipality hereby authorizes and approves the engagement of the law firm of Jones Walker LLP, Jackson, Mississippi, to serve as bond counsel in connection with the issuance of the Bonds.

SECTION 4. The Municipality hereby authorizes and approves the engagement of Government Consultants, Inc., Jackson, Mississippi, to serve as financial advisor in connection with the issuance of the Bonds.

SECTION 5. The Municipality hereby authorizes and approves the engagement of Mitchell, McNutt & Sams, Christopher J. Latimer, Columbus, Mississippi, to serve as Counsel for the Municipality in connection with the issuance of the Bonds.

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 N. 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 17th day of march,
2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

ATTACHMENT A
PUBLICATION

Starkville Daily News February 24, 2015, March 3, 2015 and March 10, 2015

AFFP

RESOLUTION DECLARING THE

Affidavit of Publication

STATE OF MISSISSIPPI }
COUNTY OF OKTIBBEHA } SS

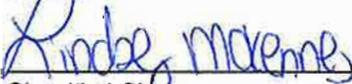
Lindsey McKenney, being duly sworn, says:

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:

February 24, 2015, March 03, 2015, March 10, 2015

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

SIGNED:



Classified Clerk

Subscribed to and sworn to me this 10th day of March 2015.



Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2016

00000131 00043159

Lesa Hardin
City of Starkville (SDN)
101 Lampkin Street
Starkville, MS 39759



NOTARY PUBLIC STATE OF MISSISSIPPI
MONA P. HOWELL
NOYARY PUBLIC
ID No. 88219
Commission Expires
January 16, 2016
OKTIBBEHA COUNTY



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.B.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF THE SALARY OF ALL CITY EMPLOYEES, EXCLUDING THE MAYOR, BE INCREASED BY 3%, EFFECTIVE OCTOBER 1, 2015, AND THAT THE SALARIES OF EACH MEMBER OF THE STARKVILLE BOARD OF ALDERMEN INCREASE TO \$20,000 PER YEAR EFFECTIVE JULY 1, 2017.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF THE SALARY OF ALL CITY EMPLOYEES, EXCLUDING THE MAYOR, BE INCREASED BY 3%, EFFECTIVE OCTOBER 1, 2015, AND THAT THE SALARIES OF EACH MEMBER OF THE STARKVILLE BOARD OF ALDERMEN INCREASE TO \$20,000 PER YEAR EFFECTIVE JULY 1, 2017.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.C.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF ADVERTISING FOR REQUESTS FOR PROPOSALS FOR INSURANCE SERVICES.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF ADVERTISING FOR REQUESTS FOR PROPOSALS FOR INSURANCE SERVICES.

CITY OF STARKVILLE

REQUEST FOR PROPOSALS (RFP) EMPLOYEE BENEFITS INSURANCE BROKER AND CONSULTING SERVICES

Project Manager: Taylor Adams, Chief Administrative Officer

**Address: 101 East Lampkin Street
Starkville, MS 39759**

PH: (662) 323-2525

FAX: (662) 323-4961

E-mail: cao@cityofstarkville.org

Key RFP Dates

The following table outlines the planned schedule of major activities related to the RFP distribution, response submission, evaluation and selection processes. The City of Starkville reserves the right to amend the schedule as necessary.

• RFP Issued	March 23, 2015
• Pre-Proposal Meeting*	March 30, 2015, 9:00 am
• Submit Proposals	May 1, 2015, by 4:00 pm
• Final Selection	June 2, 2015
• Finalization of plan design and offerings	July 21, 2015
• Prepare information for open enrollment	August 12, 2015
• Open enrollment	September 11, 2015
• Plan effective date and Broker of Record Inception Date	October 1, 2015

*Information will be distributed at the Pre-proposal meeting to include employee and retiree census; current plan data including providers, benefits and participation data; current plan cost-sharing percentages; recent claims in excess of \$10,000; and other data deemed necessary to develop responses to this RFP. Any specific additional information that the proposer deems necessary to respond to this RFP should be requested in writing with the request to be submitted to Joanna McLaurin no later than 5:00PM on March 26, 2015. Such request should be: (1) mailed to Joanna McLaurin at the address shown above, or (2) E-mailed to j.howard@cityofstarkville.org or (3) faxed to (662) 323-4961, attention Joanna McLaurin.

CITY OF STARKVILLE REQUEST FOR PROPOSAL (RFP) EMPLOYEE BENEFITS INSURANCE BROKER AND CONSULTING SERVICES

I. BACKGROUND

The City of Starkville currently employs approximately 300 benefit eligible employees. Employees eligible for benefits are those employees who work an average of 30 or more hours per week in permanent positions. Additionally, certain plans are offered to retirees.

The City strives to provide employee benefit programs that best meet the needs of employees, their dependents and the City, and to assist participants in utilizing their plans effectively. The City currently offers core plans consisting of group medical (includes prescription coverage), dental, and life plans, plus optional plans including vision, supplemental life, accidental death and dismemberment, long-term disability, accident and critical illness, Section 125 Cafeteria Plans.

The services desired also include support services including compliance services, COBRA administration, billing reconciliation, employee communication, enrollment and participation in various plans, and other similar related benefits administrative support functions.

II. PROJECT OVERVIEW

The City of Starkville, Mississippi seeks a licensed employee benefit consultant / broker that will take an active role in a partnership approach to managing benefit costs while at the same time ensuring employee satisfaction with employee benefit plan offerings. The broker must be objective, without conflicts of interest, so that the advice and information provided to the City of Starkville is transparent and unbiased.

In general terms, the selected consultant / broker will:

- Provide expertise to the City of Starkville in selecting, communicating and managing employee benefit plans and administrative support. Support services will include:
 - Strategy Development
 - Plan Performance Monitoring / Reporting
 - Financial Analysis and Technical Support
 - Vendor Procurement / Strategy Implementation Support / Management
 - Compliance Support
- Present creative and thoughtful alternatives regarding approach to benefit and welfare plan design, communication and management.
- Ensure that the plans being offered are structured in the most efficient and effective manner in compliance with all relevant federal and state laws.
- Embrace a business approach that provides aggressive and realistic recommendations to achieve member wellness as well as cost containment. Accept responsibility for the outcomes related to its role; make adjustments that are in the best interest of the City of Starkville.
- Provide comprehensive compliance services to ensure the City's compliance with all applicable federal and state laws.
- Develop employee communication materials to satisfy all applicable federal and state laws and to enhance the employee's knowledge, understanding, and appreciation of benefits available through the City's plans.
- Provide administrative support for plans and services in a way that minimizes the work required by City staff, including the areas of enrollment, termination from plans, billing, payroll deduction amounts, reconciliation services, and employee communication concerning plan availability or changes, including benefit information for new employee orientation. These services should include arrangements to handle receipt of payments from retirees for maintenance of benefits.

III. BROKER QUALIFICATIONS

The City of Starkville will select a firm based on what it feels is in the best interests of the City. The City of Starkville shall be the sole judge and final arbiter of its own best interests; the evaluation of submissions, and the resulting negotiated agreement. In all instances, the City of Starkville's decisions will be final.

Minimum Requirements:

1. Business Office of member(s) of the primary account services representatives in one of the three counties of the Golden Triangle region. Must be capable of onsite response within 3 hours of contact.
2. MS Licensed Accident and Health agent / agency in good standing with MS Department of Insurance.
3. Agent / Agency License or Registration is not currently subject to Department of Insurance market conduct investigation, claim or proceeding.
4. Bond, Surety or E&O coverage meets minimum standards for all employee benefit plans to be offered to City of Starkville employees.
5. Has not had a Bond, Surety or E&O provider deny an application for claim payment or terminated coverage.
6. Has no outstanding judgment, lien or claim against the agent or agency including tax obligations.
7. Has at least five (5) years of experience as a MS Licensed Accident and Health Insurance agent.
8. Has at least five (5) years of experience representing municipal employee benefit plans.
9. Has at least five (5) years of experience representing retiree eligibility of employee benefit plans.
10. Has high volume of experience in the analysis and financial impact of various funding arrangements of employee and retiree benefit plans. i.e. Insured, Self-Funded Admin, Reinsurance, Medicare and PERS.
11. Must be able to provide and administer plans through Blue Cross Blue Shield of MS and must be able to maintain grandfathered plan status if determined necessary.
12. Competent in all State and Federal regulations that govern MS municipal agencies and their employee benefit plans.
13. Competent in PPACA compliance Mandates, Taxes, and Fines.
14. Resume of the responsible agent of record for employee benefits should include Education, names of and duration of municipal entity experience, Industry Designations and other special qualifying experience.

Project Staffing:

The proposer is required to list the key individuals who will be assigned to the account, their qualifications and disciplines. The proposer's staff member who will be handling the City's account will be an important factor considered in the selection process. You will need to identify how the proposer would propose to staff this project. The proposer shall include the following:

- Identify the names and office locations of the Account Manager and key personnel who will be assigned to the City's account. Describe their areas of responsibility and their education, experience and professional qualifications in those areas with emphasis on public sector organizations.
- List the experience and education requirements and standards for Account Manager.

SCOPE OF SERVICES

The City is seeking to name a Broker of Record for the City's employee benefits plans and services and is looking for continuity of services in the rapidly changing area of employee benefits. The City is particularly interested in a broker who can offer creative, innovative approaches, with a proven track record, that allows the City to maintain quality programs and contain or reduce costs.

The selected broker will perform a full range of benefit program services related to the acquisition, implementation, maintenance, communication and improvement of the City's employee insurance benefits. The selected broker shall provide services, including, but not limited to, the following:

A. Analysis and Reporting

1. Analyze existing coverage and identify or develop cost-saving alternative benefit strategies and plans.
2. Assist in the development of long-range goals and strategies, including making projections of potential savings.
3. Assist the City in monitoring and analyzing experience trends and providing timely alerts on changing patterns and appropriate recommendations.
4. Provide, maintain and update comparison reports of other public and private companies' benefit plan offerings and costs to determine their competitiveness with the City's programs.
5. Provide COBRA administration.
6. Provide Section 125 Cafeteria Plan administration.
7. Provide financial and/or performance reviews of self-funded or fully insured plans and programs.
8. Be available to provide various types of reports as needed, such as cost analysis for benefit changes, and other statistical, financial, forecasting, trend, or experience reports.
9. Prepare and present reports on trends, new products and audits, as requested.
10. Regularly monitor and evaluate performance measures and guarantees for providers.

B. Liaison and Problem Intervention

1. Act as liaison between the City and insurance providers.
2. Provide day-to-day consultation on plan interpretation and problem resolution, including, but not limited to, explanation of plans, and assisting employees with selecting plans that meet their needs.
3. Provide timely customer service and assistance to staff, employees and retirees with issues involving provider billing, claims, vendor service issues/problems, advocacy for services, disputes, interpretation of contracts and services, changes and general troubleshooting.
4. Act as an advocate or ombudsman in appeal, arbitration or court process between the City and the providers on unresolved issues if needed; provide advice when needed to enforce City, employee, retiree or their dependents' rights.
5. Assist the City in proactive mitigation of negative impacts or disruption of services to employees and retirees from benefit and/or provider network changes.

C. Compliance

1. Assist with ongoing plan administration and ensure that programs are in compliance with Local, State, and Federal legislation.
2. Provide on-site training to City staff, as needed, regarding regulatory updates and/or Best Practice plans for the effective administration of benefits plan.
3. Review and disseminate information to staff on new or revised State and Federal legislation that impacts benefits programs.
4. Assist City staff with annual audit to ensure compliance with all mandated reporting and posting/notice requirements for benefit plans.
5. Develop and/or assist in developing communication materials and tools for conducting orientation, enrollment, dependent verification audits, and other related activities.

D. Annual Renewal Process and Evaluation

1. Establish a strategy for benefits, both annually and three to five years in the future. Consider trends, prospective legislations, new delivery systems and geographic health-care practices to make long-term projections.
2. Review and make cost-saving recommendations regarding the modification of plan design, benefit levels, premiums, communications and quality of current employee benefit plans.

3. Recommend appropriate premium rates and reserves to maintain the viability of the plans to ensure that quality and cost-effective benefits are provided by the plans.
4. Provide annual estimates of renewal rates and cost trends to assist City staff in preparation of budget figures. Must be provided in a time frame to fit deadlines for annual budgeting process.
5. Conduct thorough and applicable market research in preparation for contract renewals.
6. Represent the City in all negotiations with providers on various topics, including, but not limited to, premiums, benefit levels and plan design, performance measures and guarantees, contractual terms and conditions, and quality assurance standards.
7. Make recommendations for items of negotiation with providers, including, but not limited to, benefit levels and plan design, premiums, quality of service, performance measures and guarantees, and return on investment, where applicable.
8. Prepare specifications and compile data, obtain quotes and proposals, negotiate rates and analyze and compare proposals.
9. Review rate proposals to ensure underlying assumptions are appropriate and accurate to the City.
10. Provide communication development and support for the new employee enrollment, annual open enrollment period, new benefit offerings and/or changes to the existing benefits offerings.
11. Attendance at and assistance with coordination of the annual Open Enrollment meetings.

E. Other Service Requirements

1. Advise and Assist in the development and implementation of employee wellness programs to improve employee health and reduce employee and retiree health-care costs, both in the short-term and in the long-term.
2. Recommend and help develop enhancements and improvements for communications specific to the needs of the City's employees and retirees, including, but not limited to, brochures, pamphlets, matrices, comparison charts, summaries, electronic communications, forms, and employee orientation materials.
3. Develop and/or assist in developing and evaluating employee/retiree needs and satisfaction surveys.
4. Review and evaluate current administrative processes related to enrollment and billing.
5. Recommend and assist with implementation of administrative process enhancements

TERMS OF AGREEMENT

If an agreement is reached through this RFP, it will be effective upon full execution of the agreement for an initial term commencing **October 1, 2015 and ending September 30, 2016**, unless terminated earlier in accordance with the provisions of the Agreement.

Thereafter, the City reserves the right, at its sole option, to renew the contract up to a **maximum of four (4) additional one-year terms**.

At a minimum, the City will complete a full RFP process every five (5) years

The City recognizes that marketing for the October 1, 2015 insurance renewal commences prior to the effective date of the Agreement, and these services are paid for during the corresponding contract period contingent upon the City authorizing binding coverage with the insurance company(ies). The marketing for each subsequent year occurs in the same manner wherein the marketing occurs prior to the effective date of the Agreement's contract term.

No agreement with the City shall be in effect until an agreement has been approved by the Board of Aldermen of the City of Starkville.

Joint Offers / Subcontractors

Where two or more Proposers desire to submit a single proposal in response to this RFP, they should do so on a prime/subcontractor basis rather than as a joint venture or informal team. For this engagement, the City of Starkville intends to have an agreement with an individual firm and not with multiple firms doing business as a joint venture. If a subcontractor (including intermediary or wholesaler) is to be used, that fact must be disclosed in the proposal, together with the name of each subcontractor, method of compensation to subcontractor, and its duties in relation to the scope of work.

Pre-Contractual Expenses

The City shall not be liable for pre-contractual expenses incurred by the Proposer in the preparation of its proposal and Proposers shall not include any such expenses in their offers. Pre-contractual expenses are defined as expenses incurred by the Proposer to: (1) prepare and submit its offer to the City; (2) negotiate with the City on any matters related to this RFP; and (3) any other expenses incurred by the Proposer prior to the date of award, if any. Issuance of this RFP and receipt of proposals does not commit the City to award a contract. The City of Starkville reserves the right to postpone the award for its own convenience, to accept or reject any or all proposals received in response to this RFP, to negotiate with more than one Proposer simultaneously, or to cancel all or part of this RFP.

Disposition of Proposals

All materials submitted in response to this RFP become the property of the City of Starkville and become public records after the award of agreement and as such are subject to disclosure under the provisions of the Freedom of Information Act.

Further Information

- Questions or comments regarding the provisions of this RFP must be put in writing and received by City of Starkville no later than 5:00 PM, March 26, 2015.
- Written questions are to be: (1) mailed to Joanna McLaurin at the address shown on page one, or (2) E-mailed to j.howard@cityofstarkville.org or (3) faxed to (662) 323-4961, attention Joanna McLaurin.
- Questions relating to or request for additional information relating to the information provided at the Pre-Proposal meeting must be submitted in writing to Joanna McLaurin no later than April 6, 2015.
- Questions concerning the mechanics of submitting a proposal may be directed to Joanna McLaurin at any time up to the Submittal Deadline at the numbers/addresses stated herein.
- The City will not respond to verbal inquiries. Inquiries shall not be directed to any other member of City Staff or to any elected official of the City of Starkville. **Violations of these restrictions may result in disqualification from this process.**

Conflicts of Interest

All proposals must include full disclosure of any existing or potential conflicts of interest between the scope of work required by the City in this RFP and your firm's other business activities. The proposal shall also identify any existing or potential conflict of interest that may exist due to business or personal relationship with any member of the City of Starkville staff or any elected official of the City of Starkville. It is the responsibility of the proposer to this RFP to determine whether such conflict of interest exists. **Any failure to disclose any existing or potential conflict of interest may result in disqualification from this process.**

PROPOSAL FORMAT AND CONTENT

Format

Proposals shall be made in the official name of the firm or individual under which the vendor's business is conducted (including the official business address). Proposals shall be typed and be as brief as possible and not include any unnecessary promotional materials. Six (6) copies of the proposal are required.

Content

1. **General Information:** Complete the attached General Information Form (Attachment A) and place the form in the front of all proposal submission. This form should be signed by a person duly authorized to bind the firm and proposed account team to submit a response to this RFP solicitation. In addition, complete Consultant Questionnaire (Attachment B) and include with proposal submission.
2. **Profile of Firm:** This section shall include the firm name, date established and the address of the office that would be assigned the City of Starkville account. Include a brief description of the firm's history, size, growth, philosophy and culture, number of employees and number of years in business under the same name, including specific experience with the public sector. Include a discussion on the firm's financial stability, capacity and resources. Additionally, this section shall include a listing of any lawsuit or litigation and the result of that action resulting from: (a) any project undertaken by the proposer or by its subcontractors or affiliates where litigation is still pending or has occurred within the last ten (10) years; or (b) any type of project where claims or settlements were paid by the proposer or its insurers within the last ten (10) years.
3. **Qualifications of the Firm:** This section shall include a brief description of the proposer's and any sub consultant's qualifications and summary of previous experience on similar or related projects. Provide a firm and an account team client list from the past five (5) years, including any and all public entity client accounts, and a description of pertinent insurance programs negotiated for those entities; the number of covered employees/retirees for each client; the time period services have been provided to each account; the total project cost; and a brief statement of the firm's adherence to the schedule and budget for each project. Include as account contacts individuals who may be contacted by the City for references (use Attachment D format). Be sure to list contact name, organization, title, e-mail address and telephone number for each account.
4. **Project Staffing:** The proposer is required to list the key individuals who will be assigned to the account, their qualifications and disciplines. The proposer's staff member who will be handling the City's account will be an important factor considered in evaluating this proposal. This section shall discuss how the proposer would propose to staff this project. The proposer shall include the following:
 - Identify the names and office locations of the Account Manager and key personnel who will be assigned to the City's account. Describe their areas of responsibility and their education, experience and professional qualifications in those areas with emphasis on public sector organizations.
 - List the experience and education requirements and standards for Account Manager.
 - Provide a complete description of the organizational structure of the company and the method by which work is accomplished.
 - Include an organizational work flow chart with description of duties of the proposed account team members, as well as the size or total number of accounts or clients each individual handles.
5. **Services:** Describe the following:
 - A complete description of services to be provided. Include both services outlined in this written request, as well as additional recommended services, including a description of any and all unique brokerage or consulting services the firm will offer the City, please specify if these services are to be provided by the firm's staff or through an affiliate of the firm.
 - A description of the group medical, dental, vision, life, accidental death and dismemberment, short-and long-term disability, and Section 125 Cafeteria Plans handled by the firm and by the specific office to which the City's account would be assigned.

This is a request for proposals. Proposals will be evaluated on factors in addition to price; therefore, the proposals will not be opened publically.

Evaluation of Proposals

By use of numerical and narrative scoring techniques, proposals will be evaluated with the factors specified below. The relative weights of the criteria—based on a 100-point scale—are shown in parentheses.

- Qualifications, experience, references of Proposer, and ability to meet RFP expectations 20 points
- Staffing, Project Organization 5 points
- Services 20 points
- Client Communication 10 points
- Cost/Pricing 35 points
- Miscellaneous 10 points
(Exceptions/deviations, completeness of proposal, adherence to RFP instructions and other relevant factors not considered elsewhere.)

**ATTACHMENT A
GENERAL INFORMATION FORM**

(To be completed by the proposer and placed at the front of your proposal)

Legal Name of Firm _____

Firm's Telephone Number _____ Firm's Fax Number _____

Street Address _____

City/State/Zip _____

Firm's Web Site Address _____

Type of Organization (Corporation, Sole Proprietorship, Partnership, etc.) _____

Business License (documented) _____ Taxpayer ID Number (Federal) _____

Name and Title of Project Manager _____

Name, Address, Title, Email, and Phone Number of Person Project Correspondence Should be directed to:

E-mail Address Listing of Major Subcontractors Proposed and Areas of Responsibility/Phone Number

Signature _____

Date _____

Typed Name and Title of Person Signing General Information Form

ATTACHMENT B CONSULTANT QUESTIONNAIRE

Please submit answers to ALL questions.

1. What is your client to consultant ratio?
2. Does your firm have any conflict of interest policy? If so, please provide a copy.
3. What are three to four key things we should look for when hiring a consultant?
4. What is your firm's policy/standard for returning:
 - a. Phone calls?
 - b. E-mails or written questions?
5. If you are the successful new consultant, outline your transition plan with dates, tasks and responsible parties.
6. How many days of advance notice would your company require in order to attend ad-hoc (subcommittee) meetings?
7. How do you track and communicate legislative updates to your clients?
8. How do you track and communicate industry trends to your clients?
9. Describe how your firm would handle ad-hoc projects that arise due to changes in legislation or other events which create additional service needs for the City.
10. Provide an example that demonstrates your firm's ability to be proactive in finding opportunities to enhance benefits and services.
11. Should your firm engage the service of a sub consultant for the City's account, provide the firm's name/names, relevant experience and contact information for the persons who would be the primary and secondary contacts for this engagement, and copies of their biographies/resumes.
12. Would the sub consultant's primary and secondary contacts for this engagement make decisions on behalf of your firm?
13. Tell us how you monitor and report on provider performance.
14. Please provide a description of the services you can provide for COBRA administration, and/or assistance with determining if outsourcing is the best option and the corresponding cost for these services.
15. Please provide a description of the services you can provide for Section 125 Cafeteria Plan administration, and/or assistance with determining if outsourcing is the best option and the corresponding cost for these services.

16. Do you have access to a benefits attorney who could render opinions to the City? If so, please provide the cost for this service.
17. For benefits plans (such as Life, Short-/Long-Term Disability and Accidental Death and Dismemberment Insurance) that require completion of claim forms to obtain benefits, what services does your firm provide for assisting eligible participants in filing for and obtaining plan benefits? Please provide the cost for this service.
18. What services does your firm provide for developing Open Enrollment and New Employee Orientation materials? Please provide a separate cost for each program (open enrollment and new employee orientations).
19. What service does your firm provide for developing a Wellness Program? Please provide the cost for this service.
20. Are there any other relevant consulting services that are not listed that you will provide as part of your consulting services to the City? Please provide the cost for these service

**ATTACHMENT C
CLIENT REFERENCES**

Instructions: Provide at least five current and two past clients with group size of at least 200 lives. At least two of these clients should be public entities. Copy this form as appropriate.

Name of Client:	
Client Address	
Client Contact Name(s) and Title(s)	
Client Contact Phone Number(s)	
Brief description of work performed for this client (use additional sheets if necessary):	



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.D.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF ADVERTISING FOR BIDS FOR THE 2015 STREET IMPROVEMENT PROJECT WHICH INCLUDES THE 2015 AND 2016 STREET LISTING AS OUTLINED IN THE REPORT FROM CITY ENGINEER EDWARD KEMP AND THAT THE BID SPECIFICATION RESERVE THE RIGHT TO INCREASE QUANTITIES BY AN AMOUNT NOT TO EXCEED TWENTY (20) PERCENT FOR WARD SPECIFIC WORK TO BE DETERMINED BY THE BOARD OF ALDERMEN.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** BOARD OF ALDERMEN

**DIRECTOR'S
AUTHORIZATION:** BOARD OF ALDERMEN

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF ADVERTISING FOR BIDS FOR THE 2015 STREET IMPROVEMENT PROJECT WHICH INCLUDES THE 2015 AND 2016 STREET LISTING AS OUTLINED IN THE REPORT FROM CITY ENGINEER EDWARD KEMP AND THAT THE BID SPECIFICATION RESERVE THE RIGHT TO INCREASE QUANTITIES BY AN AMOUNT NOT TO EXCEED TWENTY (20) PERCENT FOR WARD SPECIFIC WORK TO BE DETERMINED BY THE BOARD OF ALDERMEN.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.E.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF THE SIXTH (6TH) AMENDMENT TO THE FIRE PROTECTION AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF THE SIXTH (6TH) AMENDMENT TO THE FIRE PROTECTION AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY.

6th Amendment to the Fire Protection Agreement
MSU Contract 001092

This Sixth Amendment is entered into by and between the City of Starkville, a municipal corporation, (herein referred to as the Provider) and Mississippi State University, a public university of the State of Mississippi, (herein referred to as the Receiver), (collectively referred to herein as the Parties) and shall be effective from the date this amendment has been executed by the authorized officials of both Parties.

Whereas, the Parties entered into an agreement in 1972, wherein the Provider agreed to provide certain services to the Receiver in return for certain benefits to the Provider;

Whereas, the Parties have amended the 1972 agreement on five occasions and now desire to further amend said Agreement;

Whereas the general purposed of the Sixth Amendment are to: set forth an adjusted annual fee schedule;

Whereas, the provisions of the 1972 agreement (Exhibit 1 hereto), as amended by the previous 5 amendments (Exhibits 2, 3, 4, 5 and 6 hereto), remain in effect and are applicable to all service areas.

Section 2A. Which reads: “Annual fire protection inspection and report of all facilities”), shall be amended to add the word **Written** report and shall now read as follows: “Annual fire protection inspection and written report of all facilities”.

The service years dates and fees are revised as follows:

<u>Service Year</u>	<u>Fee/year</u>	<u>Invoice Date</u>	<u>Due Date</u>
FY2016	\$252,679	Quarterly	Last day of quarter
FY2017	\$262,786	Quarterly	Last day of quarter
FY2018	\$273,297	Quarterly	Last day of quarter
FY2019	\$284,228	Quarterly	Last day of quarter
FY2020	\$295,597	Quarterly	Last day of quarter

MISSISSIPPI STATE UNIVERSITY

THE CITY OF STARKVILLE

By: _____

Don Buffum, CPPO, Director
Procurement and Contracts

By: _____
Parker Wiseman
Mayor

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

AGREEMENT

THIS AGREEMENT this day entered into by and between the City of Starkville, Mississippi, a municipal corporation and the Mississippi State University of State College, Mississippi, WITNESSETH:

WHEREAS, Mississippi State University, which lies adjacent to the East boundary of the City of Starkville, Mississippi, is embraced within the fire district of the City of Starkville, Mississippi, pursuant to a petition by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi as authorized by Section 3614 of the Mississippi Code of 1942, Amended, and an ordinance duly adopted by the Mayor and Board of Aldermen of the City of Starkville, Mississippi; and

WHEREAS, said University area so embraced within the fire district is particularly described in an instrument attached hereto and marked Exhibit "A" and is incorporated herein by reference the same as if copied at length herein; and

WHEREAS, Mississippi State University with the consent and approval of the Board of Trustees of the Institutions of Higher Learning, in an effort to provide the fire protection essential and necessary, desires to enter into an agreement with the City of Starkville, Mississippi, and pursuant to the terms of this agreement grants unto the City of Starkville, Mississippi, the full power and authority to operate said facilities in providing the fire protection within the designated fire district; and

McKEE & MCDOWELL
ATTORNEYS AT LAW
DRAWER 800
STARKVILLE, MISS
PHONE, 333-4402

"EXHIBIT 1"

WHEREAS, both the City of Starkville, Mississippi, and Mississippi State University operate separate and distinct water systems; and after investigation it has been determined that the capacity of said systems is sufficient and adequate to furnish the protection herein contemplated, and further that said systems should be integrated by a series of valves to fully utilize the capacity of both in the event of an emergency; and

WHEREAS, pursuant to detailed negotiations by officials of the University and the City of Starkville in cooperation with officials of the Mississippi State Rating Bureau, it has been determined that said district may be feasibly operated to the best interest of both parties and reasonable fire protection may be afforded to the University area aforescribed and said parties desire to enter into a specific agreement setting forth the terms and conditions under which said services may be rendered.

NOW, THEREFORE, in consideration of the premises, it is mutually agreed between the City of Starkville, Mississippi, and Mississippi State University with the consent, approval and ratification of the Board of Trustees of the Institutions of Higher Learning, that fire protection shall be furnished to the aforescribed area of Mississippi State University under the following terms and conditions:

1. That the City of Starkville, Mississippi, pursuant to and in accordance with Section 3614 of the Mississippi Code of 1942, Amended, does hereby agree to create a duly and legally constituted fire district embracing the area identified by Exhibit "A" to this instrument. That said

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STARKVILLE, MISS.
PHONE, 933-4488

district so created shall be pursuant to and in strict compliance with the Laws of the State of Mississippi, and the area so embraced shall be subject to the specific approval of the Mississippi State Rating Bureau. That a map or plat designating the area so embraced is hereto attached and marked Exhibit "B" and asked to be made a part hereof the same as if copied fully at length herein.

2. That the City of Starkville, Mississippi, does hereby agree to furnish fire protection within said fire district to the same extent that it now furnishes fire protection within the corporate limits of the City of Starkville, Mississippi.

3. That in consideration of the services to be rendered by the City of Starkville, Mississippi, and as a reimbursement of its pro rata share of the cost of said services to be rendered, Mississippi State University does hereby agree to provide for the City of Starkville, Mississippi, a 1,000 gallon per minute pumper unit, adequately equipped with short roof extension ladders, together with an extension ladder of not less than 50 feet in length. That said unit shall be in accordance with specifications approved by the City of Starkville, Mississippi, it being the intent of the parties that such equipment shall supplement the existing equipment of the City of Starkville, thereby enabling the City of Starkville to adequately serve not only the City of Starkville, but, in addition thereto, the University area embraced in said fire district. That Mississippi State University does further agree to pay unto the City of Starkville, Mississippi, an annual fee of Thirty

Thousand Dollars (\$30,000.00) per year towards the operating cost of said Fire Department. That said annual fee aforementioned shall be for the purpose of supplementing the operating cost of the Starkville Fire Department including but not limited to providing a staff for said new equipment. Said annual fee shall be supplemental to the cost of providing said pumper facility, its maintenance, and a replacement thereof. Said annual fee shall be subject to adjustment on each three year anniversary for the specific purpose of adjusting the annual fee to defray the full cost of fire protection in said University area. It is the intention of the parties that the annual fee shall be limited to the actual cost incurred in providing the service herein contemplated.

4. That said pumper unit to be furnished by Mississippi State University shall operate as a third pumper with all alarms being received at the headquarter station in the City of Starkville. That said unit shall be primarily utilized to furnish fire protection in the University area. That it is contemplated that the City of Starkville shall provide two regular firemen at all times for the operation of said unit and that said crew, together with regular volunteer firemen of the Starkville Fire Department, shall respond to all fires which may occur in said district. Nothing herein contained shall prevent or prohibit the City of Starkville from use of said facilities on any fire, should the same be necessary in the opinion of the Fire Chief of the City of Starkville.

5. That said parties further agree that the water

systems of the University and the City shall be integrated by a series of valves to provide for the combined use of said facilities in the event of an emergency. That in the consolidation of said systems it shall be the responsibility of said University to chlorinate its water system similar to that of the City of Starkville and in no event shall said systems be consolidated in such a manner that shall bring about a disapproval of the Mississippi State Health Department.

6. As a condition to this contract, Mississippi State University agrees to establish policies and require compliance with building, gas, electric and fire protection codes similar to those heretofore adopted by the City of Starkville, Mississippi, and further agrees to hire a full time fire and safety director as a part of the staff of Mississippi State University. Throughout the continuation of this agreement the University agrees to provide sufficient police to provide traffic management to all fires that may occur in the University area embraced in said district and shall establish policies to provide that their electricians, plumbers and other safety engineers be present on the occasion of any fire in said district.

7. It is further understood and agreed between the parties hereto that the establishment of a fire district by the City of Starkville, Mississippi, to provide fire protection in the University area adjacent to the City of Starkville, is being done at the special request of the University and pursuant to the Laws of the State of Mississippi, for the establishment of such district. It is understood and agreed between the parties that such services rendered by

the City of Starkville shall be on a best effort basis and the City of Starkville, Mississippi, shall not be responsible to the University for any loss which may be occasioned by fire. It is specifically agreed between the parties that nothing herein contained shall create any legal or financial responsibility on the part of the City of Starkville incident to the City of Starkville rendering fire protection within the University area. That it is intended that the City of Starkville shall be entitled to and shall operate with the same immunities, rights and privileges that all legally constituted fire districts enjoy under the Laws of the State of Mississippi.

8. That this contract shall continue for an indefinite term but shall be subject to termination by the City of Starkville in the event that the City of Starkville's participation in the fire protection of the University area should have an adverse effect in fire insurance classifications of the City of Starkville. That said contract shall be further subject to termination should the University fail to pay its pro rata share of the cost herein contemplated or should the University fail to furnish adequate equipment as may be determined by the City of Starkville in providing service to the University area.

9. That in addition to the rights of termination heretofore specified in the aforementioned paragraph, both the City of Starkville and Mississippi State University, shall have the right and privilege to terminate this contract at any future date by giving one year's notice of the desire on the part of either party to terminate said agreement.

CRICK & MCDOWELL
ATTORNEYS AT LAW
DRAWER 280
STARKVILLE, MISS.
PHONE 323-4488

That pursuant to said notice, said rights and obligations under said contract shall cease twelve (12) months from the date of receipt of said notice.

10. That this contract is made and entered into pursuant to a petition filed by the Board of Trustees of the Institutions of Higher Learning, requesting the City of Starkville, Mississippi, to establish said fire district and pursuant to the ordinance of the City of Starkville establishing a fire district adjacent to the corporate limits of the City of Starkville, Mississippi, to be known as the Mississippi State Fire District, all in accordance with the provisions of Section 3614 of the Mississippi Code of 1942, Annotated and Amended. That in accordance with the terms of said ordinance, said fire district shall exist from and after July 1, 1972. That the annual term of said contract shall extend from July 1 of each year through June 30 of the succeeding year. That the annual fee in the amount of Thirty Thousand Dollars (\$30,000.00), heretofore specified in Paragraph 3, shall be due and payable by the Mississippi State University on September 15, 1972, and each year thereafter so long as said contract remains in existence.

This agreement is executed by the Mayor and City Clerk of the City of Starkville, Mississippi, pursuant to a resolution of the Mayor and Board of Aldermen of the City of Starkville duly adopted at a regular meeting thereof and the authority therefor appears in Minute Book 25 at Page 182 of the records in the office of the City Clerk.

This agreement has been submitted to and approved by the Board of Trustees of the Institutions of Higher Learning

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ATTORNEYS AT LAW
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STARKVILLE, MISS.
PHONE: 333-4483

of the State of Mississippi, and the approval of said agreement appears of record in the minutes of said Board of Trustees of the Institutions of Higher Learning in Minute Book 15 at Page 147, the same having been heretofore approved on the 17th day of February, 1972.

This contract is executed in duplicate with each copy being considered the same as and having the same force and effect as an original.

WITNESS our signatures and seals on this the 27th day of June, 1972.

THE CITY OF STARKVILLE, MISSISSIPPI,
A MUNICIPAL CORPORATION

BY: Travis A. Palmer
MAYOR

ATTEST:

Lena P. Scurria
CLERK

MISSISSIPPI STATE UNIVERSITY

BY: William L. Gyles
PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Travis A. Palmer and Lena P. Scurria, personally known by me to be the Mayor and City Clerk, respectively, of the City of Starkville, who acknowledged that they signed and delivered the above and foregoing instrument on the day and date mentioned as their own voluntary act and deed and for the purposes as therein expressed, after being duly authorized

so to do.

Given under my hand and seal this the 14th day of
June, 1972.

Jay W. Rene
NOTARY PUBLIC

My Commission Expires Jan. 15, 1976

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. L. Giles, who is personally known by me to be the President of Mississippi State University and who executed the above and foregoing instrument on the day and date mentioned as his own voluntary act and deed and for the purposes as therein expressed, after being duly authorized soto do.

Given under my hand and seal this the 27th day of
June, 1972.

Jay W. Rene
NOTARY PUBLIC

My Commission Expires Jan. 15, 1976

E X H I B I T "A"

Commencing at the Northeast corner of the Northwest one-quarter of Section 11, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, at the Point of Beginning, (the same point being a concrete monument Number 15 on Mississippi State University property map also the same being the East boundary line of the City of Starkville city limits), thence run due East along the boundary line of Section 2, and Section 11, a distance of 2,620 feet to Monument Number 62 (of MSU property map) which is a corner section of Section 2, Section 1, Section 11, and Section 12; (located at the intersection of Blackjack and Arnesia Road near old store); thence run due East along boundary line of Section 1 and Section 12, (the same being the center line of Blackjack Road) a distance of 2526.35 feet to the Southeast one-quarter of the Southwest one-quarter of Section One, Township 18 North, Range 14 East (the same point being MSU Monument No. 61), thence run due North along the half-section line of Section One, a distance of 1045.87 feet to an iron post in concrete which is MSU Monument #60, thence run South $63^{\circ}10'$ East a distance of 398.31 feet to MSU Monument #59, thence run North $35^{\circ}12'$ East a distance of 366.21 feet to MSU Monument #58, (the same being the south right-of-way of the old G. M. & O. Railroad), thence run north $15^{\circ}55'$ west a distance of 127.22 feet to MSU Monument #57 (the same being the north right-of-way for the old G. M. & O. Railroad), thence run north $28^{\circ}00'$ west a distance of 982.39 feet to Monument #56; thence run north $36^{\circ}00'$ east a distance of 748.30 feet to MSU Monument #55; thence run north $89^{\circ}00'$ west a distance of 430.35 feet to MSU Monument #54; the same being the center of Section One; thence run north $2^{\circ}00'$ west a distance of 669.35 feet to the north side of Old Highway 12 R.O.W.; the same being MSU Monument #53; thence run north along the half section line of Section One a distance of 945.22 feet to the south side of the old Starkville, Mayhew Road; thence run in a westerly direction along the south side of the road a distance of 1403.29 feet to MSU Monument #51; thence run north $1^{\circ}00'$ east a distance of 381.50 feet to MSU Monument #50; thence run north $28^{\circ}30'$ east a distance of 570.63 feet to MSU Monument #49; thence run north $30^{\circ}30'$ east a distance of 263.51 feet to MSU Monument #48; (located on the boundary line of Section 1 and Section 36); thence run due west a distance of 283.51 feet to MSU Monument #47; the same being the northeast corner of the northwest quarter of the northwest one-quarter of

Section 1, Township 18 north, Range 14 east: thence run due west along the boundary line of Section 1 and Section 36 (the same being the boundary line of Township 18 north and 19 north) a distance of 1450 feet to Section corners of Section 35, Section 36, Section 2 and Section 1; thence from this point run due west along boundary line of Section 35 and Section 2, (the same being the boundary line of Township 18 north and Township 19 north), a distance of 1300 feet to the east quarter-section line running north and south in the east half of Section 2; (the same being the City of Starkville east city limits); thence run due south 3340 feet along the east quarter-section line of Section 2, (the same being the City of Starkville east city limits); thence run due west 1315.8 feet to the half-section line of Section 2; (the same being the City of Starkville city limits); thence run south 2060 feet along the half section boundary (the same being the City of Starkville east city limits) to MSU Monument #15, which is the point of beginning.

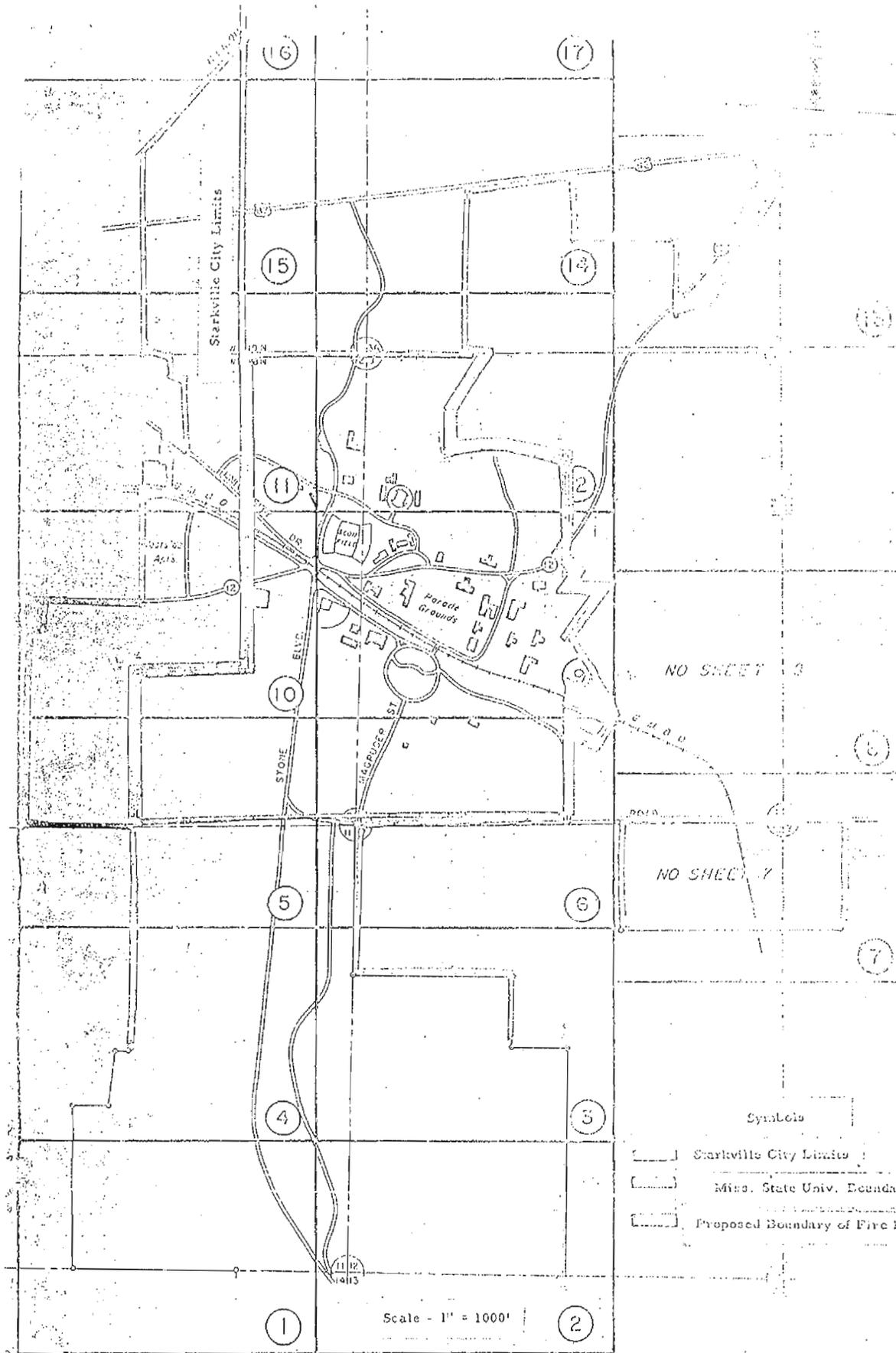


Exhibit B

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

AMENDMENT TO AGREEMENT RESPECTING
FIRE PROTECTION BETWEEN THE CITY OF STARKVILLE,
MISSISSIPPI, AND MISSISSIPPI STATE UNIVERSITY

This Amendment to Agreement made and entered into on this the 30th day of March, 1984, by and between Mississippi State University, by and through James D. McComas, President, under authority of a resolution of the Board of Trustees of State Institutions of Higher Learning, State of Mississippi, hereafter called the "University," and The City of Starkville, Mississippi, a municipal corporation, acting by and through Henry P. Davis, Jr., its Mayor, and Louise Thompson, its City Clerk, under authority of a resolution of the Board of Aldermen of the City of Starkville, hereafter called the "City," amending an Agreement by and between the same parties dated June 27, 1972, WITNESSETH:

WHEREAS, Mississippi State University, which lies adjacent to the east boundary of The City of Starkville, Mississippi, is embraced within the fire district of The City of Starkville, Mississippi, pursuant to a petition by the Board of Trustees of Institutions of Higher Learning of the State of Mississippi as authorized by Section 3614 of the Mississippi Code, 1942, as amended, and an Ordinance duly adopted by the Mayor and Board of Aldermen of The City of Starkville, Mississippi; and

WHEREAS, Mississippi State University with the consent and approval of the Board of Trustees of Institutions of Higher Learning, in an effort to provide the fire protection essential and necessary, entered into an agreement with The City of Starkville, Mississippi, and pursuant to the terms of this agreement granted unto The City of Starkville, Mississippi, the full power and authority to provide fire protection within the designated fire district; and

WHEREAS, both The City of Starkville, Mississippi, and Mississippi State University operated separate and distinct water systems; and, after investigation, it was determined that the capacity of said systems was sufficient and adequate to furnish the fire protection contemplated, and further that said systems were integrated by a series of valves to fully utilize the capacity of both in the event of an emergency; and

"EXHIBIT 2"

001092

WHEREAS, said fire protection has been operated to the best interest of both parties and reasonable fire protection has been afforded to the University; and

WHEREAS, the parties hereto wish to amend the Agreement to (1) modify the amount of the annual fire protection fee to be paid to the City by the University; (2) modify the schedule for adjusting the annual fire protection fee; and (3) amend the boundaries of the fire protection district.

NOW, THEREFORE, in consideration of the premises, it is mutually agreed between The City of Starkville, Mississippi, and Mississippi State University that fire protection shall be furnished to Mississippi State University under the following terms and conditions:

1. That The City of Starkville, Mississippi, pursuant to and in accordance with Sections 21-25-21 and 21-25-23 of the Mississippi Code, 1972, as amended, does hereby agree to create a duly and legally constituted fire district embracing the area identified by Exhibit "A" to this instrument, said Exhibit A being incorporated herein by reference, the same as if copied at length herein. That said district so created shall be pursuant to and in strict compliance with the Laws of the State of Mississippi, and the area so embraced shall be subject to the specific approval of the Mississippi State Rating Bureau. That a map or plat designating the area so embraced is hereto attached and marked Exhibit "B" and asked to be made a part hereof the same as if copied fully at length herein.

2. That The City of Starkville, Mississippi, does hereby agree to furnish fire protection within said fire district to the same extent that it now furnishes fire protection within the corporate limits of The City of Starkville, Mississippi.

3. That in consideration of the services to be rendered by The City of Starkville, Mississippi, and as a reimbursement of its pro rata share of the cost of said services to be rendered, Mississippi State University does hereby agree to provide for The City of Starkville, Mississippi, a 1,000 gallon per minute pumper unit, adequately equipped with short roof extension ladders, together with an extension ladder of not less than 50 feet in length. That said Unit shall be in accordance with specifications approved by The City of Starkville, Mississippi, it

being the intent of the parties that such equipment shall supplement the existing equipment of the City of Starkville, thereby enabling the City of Starkville to adequately serve not only the City of Starkville, but, in addition thereto, the University area embraced in said fire district. That Mississippi State University does further agree to pay unto The City of Starkville, Mississippi, an annual fee of Seventy Four Thousand Eight Hundred Ten Dollars (\$74,810) towards the operating cost of said Fire Department. That said annual fee aforementioned shall be for the purpose of supplementing the operating cost of the Starkville Fire Department, including but not limited to providing a staff for said new equipment. Said annual fee shall be supplemental to the cost of providing said pumper facility, its maintenance, and a replacement thereof. Said annual fee shall be subject to adjustment annually for the specific purpose of defraying the full cost of fire protection in said University area. It is the intention of the parties that the annual fee shall be limited to the actual cost incurred in providing the service herein contemplated.

4. That said pumper unit to be furnished by Mississippi State University shall operate as a third pumper with all alarms being received at the appropriate fire stations within the City of Starkville; that said unit shall be primarily utilized to furnish fire protection in the University area; that it is contemplated that the City of Starkville shall provide an appropriate number of fire personnel for the operation of said unit, and that an appropriate number of regular firemen, supplemented as necessary with reserve personnel, shall respond to all fires which may occur in said district. Nothing herein contained shall prevent or prohibit the City of Starkville from use of said facilities on any fire, should the same be necessary in the opinion of the Fire Chief of the City of Starkville.

5. That said parties further agree that the water systems of the University and the City shall be integrated by a series of valves to provide for the combined use of said facilities in the event of an emergency. That in the consolidation of said systems it shall be the responsibility of said University to chlorinate its water system similar to that of the City of Starkville and in no event shall said systems be consolidated in such a manner that shall bring about a disapproval of the Mississippi State Health Department.

6. As a condition to this contract, Mississippi State University agrees to establish policies and require compliance with building, gas, electric, plumbing,

and fire protection codes similar to those adopted by The City of Starkville, Mississippi, and further agrees to hire a full-time fire and safety director as a part of the staff of Mississippi State University. Throughout the continuation of this agreement, the University agrees to provide sufficient police to provide traffic management for all fires that may occur in the University area embraced in said district and shall establish policies to provide that their electricians, plumbers, and other safety engineers be present on the occasion of any fire in said district.

7. It is further understood and agreed between the parties hereto that the establishment of a fire district by The City of Starkville, Mississippi, to provide fire protection in the University area adjacent to the City of Starkville, is being done at the special request of the University and pursuant to the laws of the State of Mississippi for the establishment of such district. It is understood and agreed between the parties that such services rendered by the City of Starkville shall be on a best effort basis and The City of Starkville, Mississippi, shall not be responsible to the University for any loss which may be occasioned by fire. It is specifically agreed between the parties that nothing herein contained shall create any legal or financial responsibility on the part of the City of Starkville incident to the City of Starkville rendering fire protection within the University area. It is intended that the City of Starkville shall be entitled to and shall operate with the same immunities, rights and privileges that all legally constituted fire districts enjoy under the laws of the State of Mississippi.

8. This contract shall continue for an indefinite term but shall be subject to termination by the City of Starkville in the event that the City of Starkville's participation in the fire protection of the University area should have an adverse effect in the fire insurance classification of the City of Starkville. Said contract shall be further subject to termination should the University fail to pay its pro-rata share of the cost herein contemplated or should the University fail to furnish adequate equipment as may be determined by the City of Starkville in providing service to the University area.

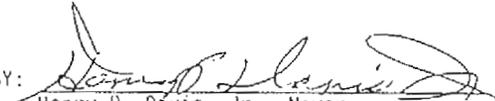
9. In addition to the rights of termination heretofore specified in the aforementioned paragraph, both the City of Starkville and Mississippi State University shall have the right and privilege to terminate this contract at any

future date by giving one year's notice of the desire on the part of either party to terminate said agreement. Pursuant to said notice, said rights and obligations under said contract shall cease twelve (12) months from the date of receipt of said notice.

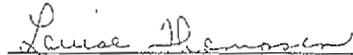
10. This contract is made and entered into pursuant to a petition filed by the Board of Trustees of State Institutions of Higher Learning, State of Mississippi, requesting The City of Starkville, Mississippi, to establish said fire district and pursuant to the ordinance of the City of Starkville establishing a fire district adjacent to the corporate limits of The City of Starkville, Mississippi, to be known as the Mississippi State Fire District, all in accordance with the provisions of Sections 21-25-21 and 21-25-23 of the Mississippi Code of 1972, as amended. Said amended fire district shall exist from and after July 1, 1983. The annual term of said contract shall extend from July 1 of each year through June 30 of the succeeding year. The annual fee shall be due and payable by Mississippi State University on or before December 31 of each year said contract remains in existence.

IN WITNESS WHEREOF, the parties have executed this amendment as of the date first set forth above.

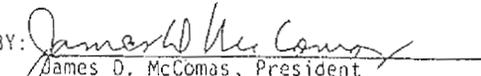
THE CITY OF STARKVILLE, MISSISSIPPI

BY: 
Henry P. Davis, Jr., Mayor

ATTEST:


Louise Thompson, City Clerk

MISSISSIPPI STATE UNIVERSITY

BY: 
James D. McComas, President

ATTEST:


V.P. Dec. Atty

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Henry P. Davis, Jr., and Louise Thompson, personally known by me to be the Mayor and City Clerk, respectively, of the City of Starkville, who acknowledged that they signed and delivered the above and foregoing instrument on the day and date mentioned as their own voluntary act and deed and for the purposes as therein expressed, after being duly authorized so to do.

Given under my hand and seal this the 30th day of March, 1934.

Veronica S. Morris
NOTARY PUBLIC

My Commission Expires August 11, 1937

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, James D. McComas, who is personally known by me to be the President of Mississippi State University and who executed the above and foregoing instrument on the day and date mentioned as his own voluntary act and deed and for the purposes as therein expressed, after being duly authorized so to do.

Given under my hand and seal this the 30 day of March, 1934.

Frances B. Hodgens
NOTARY PUBLIC

My Commission Expires Sept. 27, 1934

EXHIBIT A
A GENERAL PROPERTY DESCRIPTION OF THE MISSISSIPPI
STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Commencing at the northeast corner of the northwest one-quarter of Section 11, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, as a point of beginning, (the same point being a concrete monument number 15 on Mississippi State University property map also being the east boundary line of the City of Starkville city limits) thence run due south along the east boundary line of the City of Starkville city limits (being the half section line) for a distance of 2,642.69 feet to MSU monument #14, thence run due east a distance of 2,620 feet, thence run north along the east line of Section 11 for a distance of 2,642.69 feet to MSU monument #62 which is the northeast corner of Section 11, located at intersection of Blackjack and Artesia Roads, thence run due east along the South boundary line of Section 1 (the same being the centerline of Blackjack Road) a distance of 2,526.35 feet to MSU monument #61 being the southeast corner of the southwest one-quarter of Section 1, thence run north along the half-section line of Section 1 a distance of 1,045.87 feet to MSU marker #60, thence run south 63°-10' east a distance of 398.31 feet to MSU monument #59, thence run north 35°-12' east a distance of 366.21 feet to MSU monument #58, thence run north 15°-55' west a distance of 127.22 feet to MSU monument #57, thence run north 28°-00' west a distance of 982.39 feet to MSU monument #56, thence run north 36°-00' east a distance of 748.30 feet to MSU monument #55, thence run north 89°-00' west a distance of 430.35 feet to MSU monument #54, the same being the center of Section 1, thence run north 2°-00' west a distance of 669.35 feet to MSU monument #53 the same being the north side of old Highway 12 R.O.W., thence run north along the half-section line of Section 1 a distance of 945.22 feet to MSU monument #52, the same being the south side of the old Starkville-Hayhew Road, thence run in a westerly direction along the south side of the road a distance of 1,403.29 feet to MSU monument #51, thence run north 1°-00' east a distance of 381.50 feet to MSU monument #50, thence run north 28°-30' east a distance of 570.65 feet to MSU monument #49, thence run north 30°-30' east a distance of 268.51 feet to MSU monument #48, thence run due west along the north boundary of Section 1 a distance of 283.51 feet to MSU monument #47, the same being the northeast corner of the northwest quarter of the northwest one-quarter of Section 1, thence run north a distance of 1,938.86 feet to the south R.O.W.

line of U.S. Highway Number 82, the same being MSU monument #46, thence run westerly along this R.O.W. line 2,772.27 feet to the east quarter section line running north and south in the east half of section 35, T-19-N, R-14-E, the same being the City of Starkville east city limits, thence run south along this line 1,588.20 feet, to the section line between section 35, T-19-N, R-14-E and section 2, T-18-N, R-14-E, thence run south 3,340 feet along the east quarter section line of Section 2, the same being the City of Starkville east city limits, thence run due west 1,315.8 feet to the half section line of Section 2, the same being the City of Starkville city limits, thence run south 2,060 feet along the half section boundary of Section 2, the same being the City of Starkville east city limits, to MSU monument #15, the same being the point of beginning.

This description taken from a plat surveyed by M.B. Clisby, Engineer, 1953, which is located on file at the Mississippi State University Physical Plant Department, Mississippi State University.

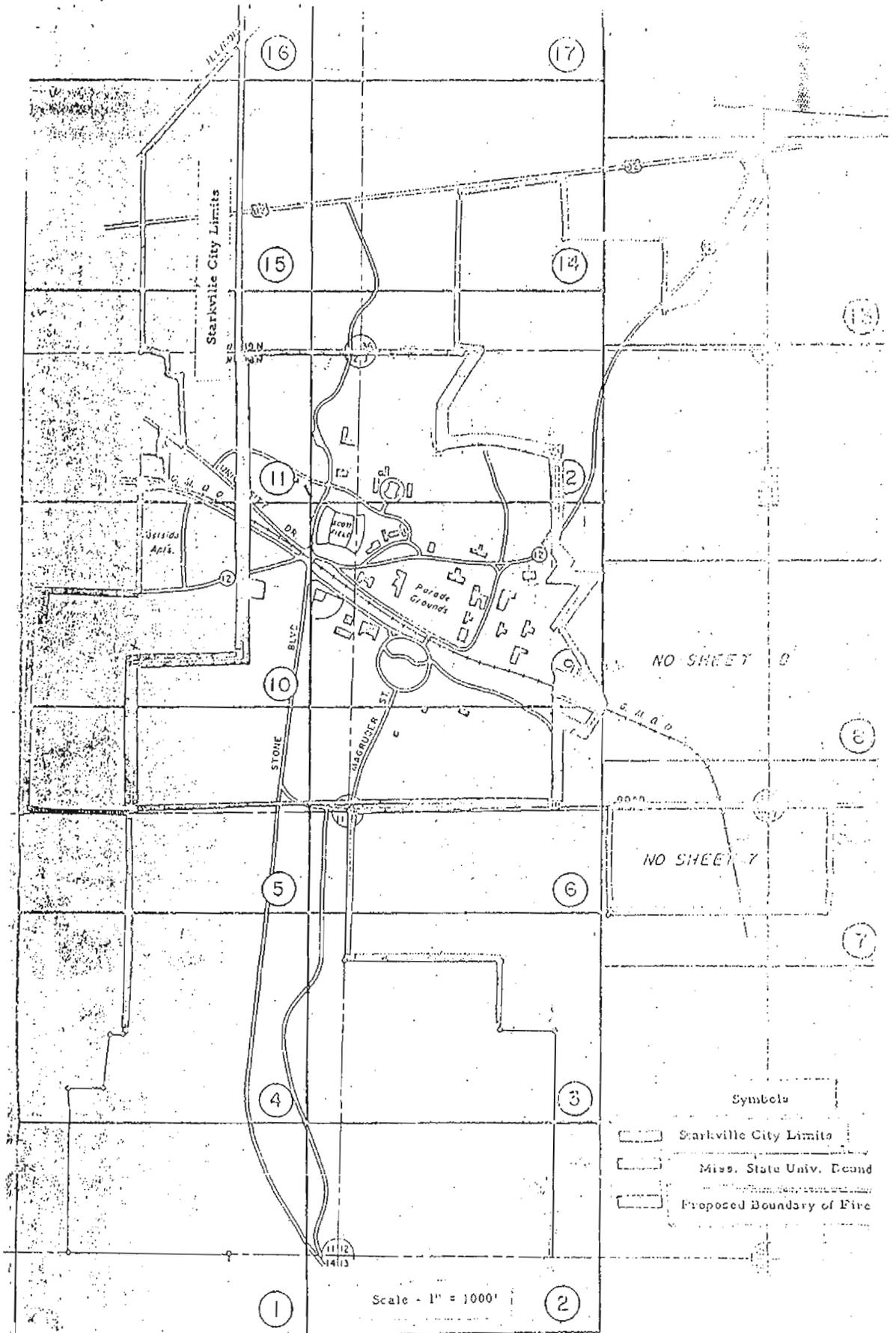


Exhibit B

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

SECOND AMENDMENT
TO
FIRE PROTECTION AGREEMENT

This Second Amendment this day entered into by and between the City of Starkville, a municipal corporation (hereinafter referred to as Provider) and Mississippi State University (hereinafter referred to as Receiver),

WITNESSETH:

WHEREAS, in 1972, Provider and Receiver entered into an agreement (Exhibit 1 attached and incorporated by reference hereto), wherein Provider agreed to provide certain fire protection services to Receiver in return for certain benefits to Provider;

WHEREAS, in 1984, Provider and Receiver entered into an amendment (Exhibit 2 attached hereto and incorporated by reference) to said agreement;

WHEREAS, Provider and Receiver now desire to further amend said Agreement and the Amendment thereto;

WHEREAS, the general purposes of now making additional amendments thereto are to set forth adjusted annual fees, invoice dates, and due dates regarding the annual fee as well as to expand the service area and services to be provided;

NOW, THEREFORE, in consideration of the premises, and in addition to the previously agreed upon services, which services remain in force and effect, contained in the original agreement and the Amendment thereto (Attachments 1 and 2), it is mutually agreed between the Provider and the Receiver that fire

"Exhibit 3"

protection and other designated services set forth below shall be furnished to Receiver under the following terms and conditions:

1. That the City of Starkville, Mississippi, pursuant to and in accordance with Sections 21-25-21 and 21-25-23 of the Mississippi Code, 1972, as amended, does hereby agree to create a duly and legally constituted fire district(s) embracing the area(s) identified by Exhibit 3 (comprising 7 tracts of land) to this instrument, said Exhibit 3 being incorporated herein by reference, the same as if copied at length herein. That said district(s) so created shall be pursuant to and in strict compliance with the laws of the State of Mississippi, and the area so embraced shall be subject to the specific approval of the Mississippi State Rating Bureau. Maps of the area so embraced are hereto attached and marked Exhibit 4 and asked to be made a part hereof the same as if copied fully at length herein;

2. That the City of Starkville, Mississippi, does hereby agree to furnish fire protection within said fire district(s) to the same extent that it now furnishes fire protection within the corporate limits of The City of Starkville, Mississippi.

3. The annual fee set forth in Exhibit 2 is to be modified, adjusted, invoiced, and due as follows:

Service Year	Fee	Invoice Date	Due Date
1993-1994	\$89,810	July 1, 1994	August 31, 1994
1994-1995	91,810	July 1, 1995	August 31, 1995
1995-1996	93,810	July 1, 1996	August 31, 1996
1996-1997	95,810	July 1, 1997	August 31, 1997
1997-1998	97,810	July 1, 1998	August 31, 1998
1998-1999	99,810	July 1, 1999	August 31, 1999

4. The service area is expanded to include as additional service areas, the areas set forth in Exhibits 3 and 4;

5. The services are expanded to include (in addition to fire protection) inspection and training for all serviced areas including:

- Response by Fire Department for medical emergency.
- Response by Tri-County Hazardous Response Team to chemical spill.
- Performance of any type of rescue/recovery operation including SCBA and SCUBA, and high rise rope operations.
- Inspection of MSU high risk facilities such as residence halls, laboratories, and kitchen facilities annually with recommendations for improvement or correction. Inspection of other facilities upon request.
- CPR/First Aid training for a class of 15 to 20 employees conducted on campus once each month.

6. All previous conditions and agreements set forth in Exhibits 1 and 2, not inconsistent with the provisions of this Second Amendment, remain in full force and effect and are applicable to all service areas.

IN WITNESS WHEREOF, the parties have executed this Second Amendment as of the latest date executed by the parties herein.

THE CITY OF STARKVILLE, MISSISSIPPI,
A MUNICIPAL CORPORATION

BY: *James Allen*
MAYOR

ATTEST:

Vivian E. Collier
CITY CLERK

MISSISSIPPI STATE UNIVERSITY

BY: *Donald H. Zschaler*
PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Jesse Greer and Vivian E. Collier, Mayor and City Clerk, respectively, of the City of Starkville, Mississippi, who acknowledged that they signed and delivered the above and foregoing instrument on the day and date mentioned as their own voluntary act and deed and for the purposes as therein expressed, after being duly authorized so to do.

Given under my hand and seal this the 20th day of June 1994.

Michelle Summerford Park
NOTARY PUBLIC
My Commission Expires October 11, 1995

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Donald W. Zacharias, who is personally known by me to be the President of Mississippi State University and who executed the above and foregoing instrument on the day and date mentioned as his own voluntary act and deed and for the purposes as therein expressed, after being duly authorized so to do.

Given under my hand and seal this the 26th day of July 1994.

Reel M Crowe
NOTARY PUBLIC
My Commission Expires July 7, 1995

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 1 of 7: Golf Course Tract

Commence at the Northeast corner of the Northwest quarter of Section 28, Township 19 North, Range 15 East, Oktibbeha County, Mississippi, and run South 1,326 feet to the Point of Beginning.

Thence run West a distance of 1,747.80 feet; thence run South 0°-30' East a distance of 3,227 feet; thence run East a distance of 407.4 feet; thence run South a distance of 575.6 feet; thence run North 89°-00' East a distance of 284.6 feet; thence run North 2° - 10' West a distance of 116.7 feet; thence run North 89°-30' East a distance of 419 feet; thence run North 2°-10' West a distance of 10.7 feet; thence run North 89°-30' East a distance of 300 feet; thence run South 2°-10' East a distance of 250 feet to the North right-of-way of U.S. Highway No. 82; thence run North 89°-25' East along said right-of-way a distance of 775.2 feet; thence run North 89°-09' East along said right-of-way a distance of 684.76 feet; thence run North 24°-44' East a distance of 318.5 feet; thence run North 52°-15' East a distance of 39.28 feet; thence run South 81°-09' East a distance of 30 feet; thence run North 24°-03' East a distance of 219.21 feet; thence run North 08°-08' East a distance of 187.25 feet; thence run North 81°-36' West a distance of 30.14 feet; thence run North 59°-00' West a distance of 407.93 feet; thence run North 40°-02' West a distance of 106.7 feet; thence run North 19°-21' West a distance of 406.3 feet; thence run North 57°-29' West a distance of 47.19 feet; thence run South 75°-01' West a distance of 282.27 feet; thence run North 61°-35' West a distance of 94.75 feet; thence run North 30°-32' West a distance of 454.5 feet; thence run North 03°-10' East a distance of 194.78 feet; thence run North 17°-47' West a distance of 670.17 feet; thence run North 01°-05' West a distance of 1,304 feet to the Point of Beginning.

All being 186.83 acres located in Section 28, Township 19 North, Range 15 East, Oktibbeha County, Mississippi.

Also, a tract described as follows:

Commence at the SouthEast corner of the three (3) acre tract conveyed to Daisy Williams by Deed recorded in Deed Book 178 at page 249, of the Land Records of said county, reference to which for further description is here made, which point is located on the North side of the right-of-way of old U.S. Highway 82; run East along the North side of said Highway 82, a distance of 300 feet; thence North 250 feet; thence West 300 feet; thence South 250 feet to the Point of Beginning.

Grantor, by this conveyance, conveys all property lying South and West of property owned by Mississippi State University and North of old U.S. Highway 82 and East of before mentioned Daisy Williams tract located in Section 28, Township 19 North, Range 15 East, Oktibbeha County, Mississippi, containing, more or less, 1.7 acres.

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 2 of 7: SESSUMS DAIRY FARM

Commence with the intersection of the east boundary of Section 29, Township 18 North, Range 15 East, Oktibbeha County, Mississippi with the west right-of-way of Starkville-Macon Road and use as the point of beginning.

Thence run East a distance of 800 feet; thence run North $89^{\circ} 20'$ East a distance of 700 feet; thence run East a distance of 1,182 feet; thence run North a distance of 1,320 feet; thence run East a distance of 2,640 feet; thence run North $0^{\circ} 35'$ East a distance of 1,320 feet, more or less to Catalpa Creek; thence run south $88^{\circ} 25'$ West along said Creek a distance of 342 feet; thence run South $82^{\circ} 20'$ West along the Creek centerline a distance of 192 feet; thence run South $73^{\circ} 35'$ West along said centerline a distance of 147 feet; thence run South $77^{\circ} 25'$ West along said centerline a distance of 180 feet; thence run South $71^{\circ} 45'$ West along said centerline a distance of 153 feet; thence run South $83^{\circ} 10'$ West along said centerline a distance of 120 feet; thence run South $76^{\circ} 40'$ West along said centerline a distance of 280 feet; thence run South $75^{\circ} 20'$ West along said centerline a distance of 600 feet; thence run South $75^{\circ} 45'$ West along said centerline a distance of 380 feet; thence run South $76^{\circ} 50'$ West along said centerline a distance of 260 feet; thence run South $74^{\circ} 20'$ West along said centerline a distance of 364 feet; thence run South $66^{\circ} 30'$ West along said centerline a distance of 964.2 feet; thence run South $57^{\circ} 53'$ West along said centerline a distance of 591.1 feet; thence run South $51^{\circ} 55'$ West along said centerline a distance of 852.7 feet; thence run South $87^{\circ} 10'$ West along said centerline a distance of 40 feet; thence run South $77^{\circ} 12'$ West along said centerline a distance of 1,397.96 feet; thence run South $69^{\circ} 10'$ West along said centerline a distance of 1,344.63 feet; thence run South $72^{\circ} 23'$ West along said centerline a distance of 364.24 feet; thence run North $89^{\circ} 11'$ West along said centerline a distance of 473.86 feet; thence run North $82^{\circ} 03'$ West along said centerline a distance of 558.72 feet; thence run North $75^{\circ} 26'$ West along said centerline a distance of 220 feet; thence run South $1^{\circ} 00'$ West a distance of 1,448 feet; thence run East a distance of 3,430 feet to the West right-of-way of the Starkville-Macon Road; thence run North $9^{\circ} 50'$ East along said right-of-way a distance of 206 feet; thence run North $1^{\circ} 10'$ East along said right-of-way a distance of 300 feet; thence run North $20^{\circ} 10'$ East along said right-of-way a distance of 300 feet; thence run North $35^{\circ} 50'$ East along said right-of-way a distance of 600 feet; thence run North $45^{\circ} 25'$ East along said right-of-way a distance of 92 feet to the point of beginning.

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 2 of 7: SESSUMS DAIRY FARM (Page 2)

Being 279.21 acres located in South half (S½) of Section 28, and the SouthWest quarter (SW¼) of Section 29, and North half (N 1/2) of Section 32, all in Township 18 North, Range 15 East, Oktibbeha County, Mississippi.

Also, a tract described as follows:

Commencing at the Southeast corner of Section 19, Township 18 North, Range 15 East, Oktibbeha County, Mississippi, which point is the point of beginning of the tract herein described and run thence North 00 deg. and 22 min. West for a distance of 2688.57 feet; thence North 89 deg. and 08 min. East for a distance of 1270.11 feet to a point on the West R.O.W. of the Starkville-Macon Public Road; thence South 30 deg. and 05 min. East along said West R.O.W. for a distance of 74.45 feet; thence South 00 deg. and 57 min. East for a distance of 1300.07 feet; thence North 87 deg. and 30 min. East for a distance of 629.65 feet to a point on the West R.O.W. of the Starkville-Macon Public Road; thence South 27 deg. and 16 min. East along said West R.O.W. for a distance of 535.60 feet; thence South 26 deg. and 37 min. East along said West R.O.W. for a distance of 803.73 feet; thence South 41 deg. and 19 min. East along said West R.O.W. for a distance of 111.73 feet; thence West for a distance of 457.38 feet; thence South for a distance of 383.13 feet; thence East for a distance of 563.37 feet; thence South 00 deg. and 19 min. East for a distance of 2303.47 feet; thence South 88 deg. and 58 min. East for a distance of 1904.59 feet to a point on the West R.O.W. of the Starkville-Macon Public Road; thence South 37 deg. and 44 min. East along said West R.O.W. for a distance of 269.58 feet; thence South 39 deg. and 06 min. East along said West R.O.W. for a distance of 884.63 feet; thence South 30 deg. and 55 min. East along said West R.O.W. for a distance of 446.30 feet; thence South 12 deg. and 23 min. East along said West R.O.W. for a distance of 309.70 feet; thence South 04 deg. and 20 min. East along said West R.O.W. for a distance of 164.97 feet to a point on the centerline of the Catalpa Creek; thence along the chords of the meanderings of the centerline of said Catalpa Creek as follows: South 77 deg. and 12 min. West for a distance of 1397.96 feet; thence South 69 deg. and 10 min. West for a distance of 1344.63 feet; thence South 72 deg. and 23 min. West for a distance of 364.24 feet; thence North 89 deg. and 11 min. West for a distance of 473.86 feet; thence North 82 deg. and 03 min. West for a distance of 558.72 feet; thence North 75 deg. and 26 min. West for a distance of 716.83 feet; thence North 67 deg. and 58 min. West for a distance of 1636.76 feet; thence South 67 deg. and 12 min. West for a distance of 377.70 feet; thence North 54 deg. and 52 min. West for a distance of 271.85 feet; thence South 88 deg. and 02 min. West for a distance of 166.09 feet; thence North 66 deg. and 07 min. West for a distance of

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 2 of 7: SESSUMS DAIRY FARM (Page 3)

377.09 feet; thence North 81 deg. and 31 min. West for a distance of 943.37 feet; thence North 71 deg. and 24 min. West for a distance of 203.87 feet; thence South 45 deg. and 52 min. West for a distance of 420.08 feet to a point on the West boundary of the East half (E½) of Section 30, Township 18 North, Range 15 East; thence North 00 deg. and 47 min. West for a distance of 659.92 feet; thence North 89 deg. and 15 min. East for a distance of 1307.85 feet; thence South 00 deg. and 17 min. East for a distance of 330.55 feet; thence North 89 deg. and 47 min. East for a distance of 2688.65 feet; thence North 00 deg. and 27 min. West for a distance of 3369.64 feet; thence South 87 deg. and 23 min. West for a distance of 1362.77 feet to the point of beginning. The tract being located part in Sections 20, 28, 29 and 30 of Township 18 North, Range 15 East, Oktibbeha County, Mississippi and containing 507.72 acres. Located in the SouthEast quarter (SE¼) of Section 30; in the South half (S½) of Section 29; in the West half (W½) of the Southwest quarter (SW¼) of Section 28; in the East half (E½) of the Northwest quarter (NW¼) of Section 29 and in the West half (W½) of Section 20.

Also, a tract described as follows:

Commencing at the Southeast corner of Section 19, Township 18 North, Range 15 East, Oktibbeha County, Mississippi and run thence East for a distance of 2750.49 feet; thence South for a distance of 0.43 feet to the point of beginning of the tract herein described, which point is located on the South R.O.W. of a public road; thence South 87 deg. and 32 min. East along said South R.O.W. for a distance of 305.75 feet; thence South 10 deg. and 56 min. East for a distance of 112.64 feet; thence North 89 deg. and 14 min. East for a distance of 967.37 feet; thence North 08 deg. and 22 min. West for a distance of 150.67 feet to a point on the South R.O.W. of a public road; thence South 89 deg. and 00 min. East along said South R.O.W. for a distance of 660.35 feet; thence North 88 deg. and 22 min. East along said South R.O.W. for a distance of 1229.89 feet; thence North 88 deg. and 57 min. East along said South R.O.W. for a distance of 675.02 feet; thence South 03 deg. and 02 min. East for a distance of 71.93 feet; thence South 87 deg. and 55 min. East for a distance of 97.98 feet; thence South 01 deg. and 25 min. East for a distance of 1026.14 feet; thence South 21 deg. and 38 min. East for a distance of 76.53 feet; thence South 01 deg. and 19 min. East for a distance of 1438.63 feet; thence South 06 deg. and 47 min. East for a distance of 998.94 feet to a point on the centerline of Catalpa Creek; thence South 57 deg. and 53 min. West along a chord of the centerline of said creek for a distance of 591.11 feet; thence South 51 deg. and 55 min. West along a chord of the centerline of said Creek for a distance of 852.72 feet to a point on the East R.O.W. of the Starkville-Macon Road; thence North

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 2 of 7: SESSUMS DAIRY FARM (Page 4)

04 deg. 00 min. West along said East R.O.W. for a distance of 156.19 feet; thence North 11 deg. and 11 min. West along said East R.O.W. for a distance of 336.11 feet; thence North 32 deg. and 36 min. West along said East R.O.W. for a distance of 450.71 feet; thence North 38 deg. and 54 min. West along said East R.O.W. for a distance of 864.13 feet; thence North 88 deg. and 21 min. East for a distance of 620.38 feet; thence North 01 deg. and 32 min. West for a distance of 441.62 feet; thence North 58 deg. and 39 min. West for a distance of 678.02 feet; thence South 88 deg. and 35 min. West for a distance of 351.09 feet; thence North 37 deg. 02 min. West a distance of 139.63 feet; thence South 88 deg. and 02 min. West for a distance of 312.10 feet to a point on the East R.O.W. of the Starkville-Macon Road; thence North 39 deg. and 04 min. West along said East R.O.W. for a distance of 637.38 feet; thence North 36 deg. and 41 min. West along said East R.O.W. for a distance of 1424.06 feet; thence North 31 deg. and 30 min. West along said East R.O.W. for a distance of 290.40 feet; thence North 27 deg. and 26 min. East for a distance of 47.58 feet to the point of beginning. The parcel being located in Sections 28 and 29 of Township 18 North, Range 15 East, Oktibbeha County, Mississippi and containing 218.81 acres. Said tract is located in the East half (E½) of Section 29 and the West half (W½) of Section 28.

Also, a tract described as follows:

Commencing at the Southeast corner of Section 19, Township 18 North, Range 15 East, Oktibbeha County, Mississippi and run thence North for a distance of 92.15 feet; thence East for a distance of 2162.11 feet to the point of beginning of the tract herein described. Run thence South for a distance of 383.13 feet; thence East for a distance of 563.37 feet; thence South 88 deg. 16 min. East for a distance of 118.59 feet to a point on the West R.O.W. of the Starkville-Macon Public Road; thence North 30 deg. and 08 min. West along said West R.O.W. for a distance of 447.20 feet; thence West for a distance of 457.38 feet to the point of beginning. The tract being located in the South half (S½) of Section 20 and the North half (N½) of Section 29 of Township 18 North, Range 15 East, Oktibbeha County, Mississippi and containing in the aggregate 5.0 acres, more or less.

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 3 of 7: Forestry Tract on Blackjack Road

The East $\frac{1}{4}$ of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 12,
Township 18 North, Range 14 East and West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of
Section 7, Township 18 North, Range 15 East Oktibbeha County,
Mississippi, and containing more or less 80 acres.

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MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 4 of 7: Internal Campus

Commence at the Southeast corner of Section 2, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, as a point of beginning, (the same point of being as MSU monument #62), thence run West for a distance of 2400 feet to MSU monument #15, thence run North for a distance of 2060.00 feet along the City of Starkville east city limits, thence run East for a distance of 1315.80 feet, thence run North for a distance of 4928.20 feet to the South R.O.W. boundary of Highway 82, thence run Easterly along the South R.O.W. boundary of Highway 82 for a distance of 2772.27 feet to MSU monument #46, thence run South for a distance of 2009.80 feet to MSU monument #47, thence run North 88 degrees East for a distance of 288.10 feet to MSU monument #48, thence run South 37 degrees West for a distance of 268.60 feet to MSU monument #49, thence run South 27 degrees West for a distance of 141.60 feet to MSU monument #49A, thence run South 69 degrees East for a distance of 143.20 feet to MSU monument #49B, thence run South 16 degrees West for a distance of 267.00 feet to MSU monument #49C, thence run South 02 degrees West for a distance of 383.00 feet to MSU monument #49D, thence run North 77 degrees East for a distance of 154.00 feet to MSU monument #49E, thence run North 12 degrees East for a distance of 570.10 feet to MSU monument #49F, thence run South 74 degrees East for a distance of 161.00 feet to MSU monument #49G, thence run North 02 degrees East for a distance of 319.20 feet to MSU monument #49H, thence run North 07 degrees West for a distance of 149.30 feet to MSU monument #49I, thence run South 87 degrees East for a distance of 149.80 feet to MSU monument #49J, thence run North 86 degrees East for a distance of 656.80 feet to MSU monument #49K, thence run South 02 degrees East for a distance of 941.80 feet to MSU monument #49L, thence run North 66 degrees East for a distance of 142.20 feet to MSU monument #49M, thence run East for a distance of 21.00 feet to MSU monument #49N, thence run South 06 degrees East for a distance of 21.80 feet to MSU monument #49O, thence run East for a distance of 157.90 feet to MSU monument #49P, thence run South 08 degrees West for a distance of 22.10 feet to MSU monument #49Q, thence run North 85 degrees West for a distance of 14.90 feet to MSU monument #49R, thence run South 04 degrees West for a distance of 56.60 feet to MSU monument #49S, thence run South 70 degrees West for a distance of 128.60 feet to MSU monument #49T, thence run South 73 degrees West for a distance of 170.80 feet to MSU monument #49U, thence run South 34 degrees West for a distance of 138.20 feet to MSU monument #52, thence run South 02 degrees East for a distance of 945.10 feet to MSU monument #53, thence run South 77 degrees East for a distance of 82.20 feet to MSU monument #53A, thence run South 53 degrees East for a distance of 286.50 feet to MSU monument #53B, thence run South 34 degrees West for a distance of 309.00 feet to MSU monument #53C, thence run South 33 degrees West for a distance of 272.60 feet to MSU monument #54, thence run East for a distance of 430.30 feet to MSU monument

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 4 of 7: Internal Campus (Page 2)

#55, thence run South 02 degrees East for a distance of 1477.80 feet to MSU monument #57, thence run South 17 degrees East for a distance of 127.10 feet to MSU monument #58, thence run South 34 degrees West for a distance of 366.20 feet to MSU monument #59, thence run North 62 degrees West for a distance of 398.20 feet to MSU monument #60, thence run South for a distance of 1045.90 feet to MSU monument #61, thence run West for a distance of 2526.30 feet to the point of beginning. The tract being located Sections: 2, 1 Township 18 North, Range 14 East, and Sections: 35, 36, Township 19 North, Range 14 East, Oktibbeha County, Mississippi and containing, more or less 887 acres.

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 5 of 7: North Farm Tract

Commencing at the Southwest corner of Section 36, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, and thence run North 30 degrees and 15 minutes East for a distance of 2571 feet to the Point of Beginning, thence run North 00 degrees and 22 minutes East for a distance of 3838.80 feet, thence run North 21 degrees and 05 minutes West for a distance of 465.00 feet, thence run North 60 degrees and 42 minutes East for a distance of 2993.10 feet, thence run South 00 degrees and 25 minutes East for a distance of 1948.30 feet, thence run South 56 degrees and 15 minutes East for a distance of 347.20 feet, thence run South 64 degrees and 27 minutes East for a distance of 491.70 feet, thence run South 89 degrees and 20 minutes East for a distance of 502.70 feet, thence run North 89 degrees and 20 minutes for a distance of 2506.10 feet, thence run South 00 degrees and 14 minutes East for a distance of 2517.20 feet, thence run South 00 degrees and 25 minutes East for a distance of 561.60 feet, thence run South 31 degrees and 24 minutes West for a distance of 1612.80 feet, thence run South 85 degrees and 02 minutes West for a distance of 248.80 feet, thence run South 62 degrees and 13 minutes West for a distance of 193.50 feet, thence run South 64 degrees and 05 minutes East for a distance of 260.00 feet, thence run North 52 degrees and 27 minutes East for a distance of 294.70 feet, thence run North 00 degrees and 13 minutes West for a distance of 798.70 feet, thence run North 00 degrees and 08 minutes West for a distance of 85.00 feet, thence run North 63 degrees and 53 minutes West for a distance of 256.40 feet, thence run South 00 degrees and 07 minutes East for a distance of 198.70 feet, thence run South 89 degrees and 40 minutes West for a distance of 1546.80 feet, thence run North 00 degrees and 30 minutes for a distance of 820.40 feet, thence run West along Highway 82 for a distance of 712.30 feet to the Point of Beginning. The tract being located in Sections: 25, 36, Township 19 North, Range 14 East, and Sections: 30, 31, Township 19 North, Range 15 East, Oktibbeha County, Mississippi and containing, more or less, 589 acres.

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 6 of 7: Ramsey Farm Tract

A certain tract or parcel of land located in the Southeast quarter (SE¼) and the South half (S½) of the northeast quarter (NE¼) of Section Thirty-One (31), Township Nineteen (19) North, Range Fifteen (15) East and in the West One Half (W½) of Section Thirty-two, Township Nineteen North (19), Range Fifteen (15) East, and more particularly described as follows: Beginning at the Southwest corner of the Southeast quarter (SE¼) of Section 31, Township 19 North, Range 15 East and running South 88° 14' East a distance of 2649.4 feet; thence run North 02° 51' East a distance of 235.1 feet; thence run North 09° 36' East a distance of 170.1 feet; thence run North 02° 54' East a distance of 884.9 feet; thence run North 57° 29' East a distance of 209.1 feet; thence run South 69° 29' East a distance of 294.2 feet; thence North 15° 50' West 139.8 feet; thence South 81° 30' East 961.9 feet; thence North 00° 47' East 1316.2 feet; thence North 87° 55' West a distance of 1340.2 feet; thence North 00° 57' East 1016.3 feet; thence South 89° 03" East 120 feet; thence North 00° 57' East 176 feet to the South right of way line of U.S. Highway No. 82; thence run South along said highway right of way 67° 07' West 801.3 feet; thence North 26° 46' West a distance of 23.9 feet; thence South 66° 54' West along said highway right of way 698.9 feet; thence South 23° 33' East 200.4 feet; thence South 48° 44' West 136.4 feet; thence North 68° 00' West 207.5 feet; thence North 32° 26' West 90 feet; thence North 84° 16' West 20.3 feet; thence South 22° 30' East a distance of 20 feet; thence South 72° 55' West along said highway right of way 241.0 feet; thence South 64° 33' West a distance of 208.3 feet to the South or East side of the Old Mayhew Road; thence South 42° 36' West along the Old Mayhew Road 1184.9 feet; thence South 00° 43' West 1992.8 feet to the point of beginning, containing 230.3 acres, more or less.

GENERAL PROPERTY DESCRIPTION OF THE
MISSISSIPPI STATE UNIVERSITY (MSU) FIRE DISTRICT BOUNDARY

Tract 7 of 7: South Farm Tract

Commencing at the Southwest corner of the Southeast one-quarter of Section 23, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, as a point of beginning, (the same point of being an angle iron fence post monument #1 on Mississippi State University property map), thence run North for a distance of 1660.39 feet to MSU monument #2, thence run West for a distance of 1308.72 feet to MSU monument #3, thence run North for a distance of 3645.99 feet to an angle iron fence post, thence run East for a distance of 1306.12 feet to MSU monument #7, thence run North for a distance of 5295.18 feet to MSU monument #9, thence run West for a distance of 1937.60 feet to MSU monument #10, thence run North for a distance of 1980.70 feet to MSU monument #11, thence run East for a distance of 438.40 feet to MSU monument #12, thence run North 05 degrees and 00 minutes East for a distance of 645.16 feet to MSU monument #13, thence run East for a distance of 146.36 feet to MSU monument #14, thence run North for a distance of 2642.69 feet to MSU monument #15, thence run East for a distance of 2640.00 feet to MSU monument #62 which is the Northeast corner of Section 11 located at intersection of Blackjack and Artesia Roads, thence run South for a distance of 1602.06 feet to MSU monument #63, thence run East for a distance of 1893.44 feet to MSU monument #64, thence run South for a distance of 866.42 feet to MSU monument #65, thence run East for a distance of 642.07 feet to MSU monument #66, thence run South for a distance of 5307.05 feet to MSU monument #68, thence run East for a distance of 1728.51 feet to MSU monument #69, thence run South for a distance of 1620.71 feet to MSU monument #70, thence run West for a distance of 434.63 feet to MSU monument #71, thence run South for a distance of 1019.00 feet to MSU monument #72, thence run West for a distance of 1287.75 feet to MSU monument #73, thence run South for a distance of 2657.95 feet to MSU monument #74, thence run East for a distance of 1310.78 feet to MSU monument #75, thence run South for a distance of 2640.00 feet, thence run North 32 degrees and 30 minutes West for a distance of 567.00 feet, thence run South 45 degrees and 45 minutes West for a distance of 716.00 feet, thence run North 66 degrees and 10 minutes West for a distance of 390.00 feet, thence run North 36 degrees and 35 minutes West for a distance of 349.00 feet, thence run South 45 degrees and 45 minutes West for a distance of 600.00 feet, thence run North 77 degrees and 14 minutes West for a distance of 194.80 feet, thence run North 88 degrees and 34 minutes West for a distance of 224.30 feet, thence run South 86 degrees and 09 minutes West for a distance of 209.30 feet, thence run South 81 degrees and 01 minutes West for a distance of 207.40 feet, thence run West for a distance of 2640.00 feet to the Point of Beginning. The tract being located in Sections: 11, 12, 13, 14, 23, 24, Township 18 North, Range 14 East, Oktibbeha County, Mississippi and containing, more or less, 1790 acres.

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

THIRD AMENDMENT
TO
FIRE PROTECTION AGREEMENT

This Third Amendment this day entered into by and between the City of Starkville, a municipal corporation (hereinafter referred to as Provider) and Mississippi State University (hereinafter referred to as Receiver),

WITNESSETH:

WHEREAS, in 1972, Provider and Receiver entered into an agreement (Exhibit 1 attached and incorporated by reference hereto), wherein Provider agreed to provide certain fire protection services to Receiver in return for certain benefits to Provider;

WHEREAS, in 1984, Provider and Receiver entered into an amendment (Exhibit 2 attached hereto and incorporated by reference) to said agreement;

WHEREAS, in 1994, Provider and Receiver entered into an amendment (Exhibit 3 attached hereto and incorporated by reference) to said agreement;

WHEREAS, Provider and Receiver now desire to further amend said Agreement and the Amendment thereto;

WHEREAS, the general purposes of now making additional amendments thereto are to set forth adjusted annual fees, invoice dates, and due dates regarding the annual fee and to remove item 6 of the terms and conditions;

NOW, THEREFORE, in consideration of the premises, and in addition to the previously agreed upon services, which services remain in force and effect, contained in the original agreement and the Amendments thereto (Exhibits 1, 2, and 3), it is mutually agreed between the Provider and the Receiver that fire

"A. J. J. J. J."

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protection and other designated services set forth in Exhibits 1, 2, and 3 shall be furnished to Receiver under the following terms and conditions:

1. The annual fee set forth in Exhibit 3 is to be modified, adjusted, invoiced, and due as follows:

Service Year	Fee	Invoice Date	Due Date
1999 - 2000	\$102,300	July 1, 2000	August 31, 2000
2000 - 2001	\$104,800	July 1, 2001	August 31, 2001
2001 - 2002	\$107,300	July 1, 2002	August 31, 2002
2002 - 2003	\$109,800	July 1, 2003	August 31, 2003
2003 - 2004	\$112,300	July 1, 2004	August 31, 2004

2. Remove item 6 of the terms and conditions as described in the "AMENDMENT TO THE AGREEMENT" dated 3/30/1984.

3. All previous conditions and agreements set forth in Exhibits 1, 2, and 3, not inconsistent with the provisions of this Third Amendment, remain in full force and effect and are applicable to all service areas.

IN WITNESS WHEREOF, the parties have executed this Second Amendment as of the latest date executed by the parties herein.

THE CITY OF STARKVILLE, MISSISSIPPI,
A MUNICIPAL CORPORATION

BY: Mack Rutledge
MAYOR

ATTEST:

Vivian E. Collier
CITY CLERK

MISSISSIPPI STATE UNIVERSITY

BY: Mahala Doherty
PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Mack Rutledge and Vivian E. Collier, Mayor and City Clerk, respectively, of the City of Starkville, Mississippi, who acknowledged that they signed and delivered the above and foregoing instrument on the day and date mentioned as their own voluntary act and deed and for the purposes as therein expressed, after being duly authorized so to do.

Given under my hand and seal this the 18th day of August, ~~1999~~ ²⁰⁰⁰.

Michelle Summerford Yold
NOTARY PUBLIC

My Commission Expires Oct. 17, 2000

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Malcolm Portera, who is personally known by me to be the President of Mississippi State University and who executed the above and foregoing instrument on the day and date mentioned as his own voluntary act and deed and for the purposes as therein expressed, after being duly authorized so to do.

Given under my hand and seal this the 28 day of August, ~~1999~~ ²⁰⁰⁰.

Waanda B. Lee

NOTARY PUBLIC

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 27, 2002
BONDED THRU STEGALI NOTARY SERVICE

Fourth Amendment To Fire Protection Agreement

This Fourth Amendment is entered into by and between the City of Starkville, a municipal corporation, (herein referred to as the Provider) and Mississippi State University, a public university of the State of Mississippi, (herein referred to as the Receiver), [collectively referred to herein as the Parties] and shall be effective from the date this amendment has been executed by the authorized officials of both Parties.

Whereas, the Parties entered into an agreement in 1972 wherein the Provider agreed to provide certain services to the Receiver in return for certain benefits to the Provider;

Whereas, the Parties have amended the 1972 agreement on three occasions and now desire to further amend said Agreement;

Whereas, the general purposes of this Fourth Amendment are to: (1) set forth an adjusted annual fee schedule; and, (2) to describe the program of additional services to be developed and implemented by the Provider solely for the benefit of the Receiver;

Whereas, the provisions of the 1972 agreement (Exhibit 1 hereto), as amended by the previous three amendments (Exhibits 2, 3, and 4 hereto), remain in effect and are applicable to all service areas and there are to be additional services provided by Provider to the Receiver as described in paragraph 2 below and future payments are to be increased as shown in paragraph 3 below;

Now, therefore, in consideration of the premises, it is mutually agreed between the Parties that:

1. The annual fee for FY 2005 (July 1, 2004 through June 30, 2005) is \$114,800.00. Services are billed after services are provided in accordance with State law. The Receiver will make available to the Provider copies of all requested documents held by Receiver that are required for the Provider to perform its obligations under this agreement.
2. The Provider will develop a program for Receiver including the following elements for the fire district (as the fire district is described in the Second Amendment to the basic Fire Protection Agreement):
 - A. Annual fire protection inspection and report of all facilities.
 - B. Annual training program and drill for faculty and staff to instruct fire and life safety issues. Every effort will be made to minimize disruption to classes by conducting the drills on Thursday and Friday afternoons.
 - C. Bi-annual training program and drill for students and occupants of residence halls, fraternities and sororities.
 - D. Upon request, conduct planning document review and construction inspection for Federal and State fire protection code compliance of all new construction and renovation projects for MSU. Advise Executive Director of Facilities of all fire protection compliance issues.
 - E. Develop and conduct annually two training sessions for MSU technical personnel in regards to fire and life safety. Technical personnel will normally be those individuals with fire and life safety program management issues in Facilities Management of MSU such as personnel from Physical Plant, Housing Maintenance, Environmental compliance, Safety, etc.
3. The new and mutually agreed upon annual contract fee is modified and set forth below:

<u>Service Year</u>	<u>Fee</u>	<u>Invoice Date</u>	<u>Due Date</u>
FY 2006	165,291	July 1, 2006	August 31, 2006
FY 2007	172,506	July 1, 2007	August 31, 2007
FY 2008	181,131	July 1, 2008	August 31, 2008
FY 2009	190,188	July 1, 2009	August 31, 2009
FY 2010	199,697	July 1, 2010	August 31, 2010

MISSISSIPPI STATE UNIVERSITY
MISSISSIPPI

BY: J. Charles Lee
J. Charles Lee
President

THE CITY OF STARKVILLE

BY: Robert D. Camp
Robert D. Camp
Mayor

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

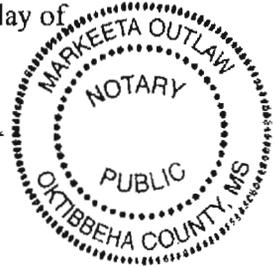
Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Robert D. Camp, who acknowledged himself to be the Mayor of the City of Starkville, Mississippi, a municipal corporation, and that he, as such officer, being authorized so to do, executed and delivered the foregoing instrument for the purposes therein contained, by signing as

In witness whereof, I hereunto set my hand and official seal on this the 2nd day of November, 2005.



MARKETA OUTLAW
Mississippi Statewide Notary Public
My Commission Expires April 20, 2008

Markeeta Outlaw
NOTARY PUBLIC



My commission expires: _____

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, J. Charles Lee, who acknowledged himself to be the PRESIDENT of MISSISSIPPI STATE UNIVERSITY, an institution of higher learning in the State of Mississippi, and that he, as such officer, being authorized so to do, executed and delivered the foregoing instrument for the purposes therein contained, by signing as such officer.

In witness whereof, I hereunto set my hand and official seal on this the 4th day of January, 2006.

Sharon G. Hewlett
NOTARY PUBLIC

(SEAL)

My commission expires: _____

5th Amendment To the Fire Protection Agreement

This Fifth Amendment is entered into by and between the City of Starkville, a municipal corporation, (herein referred to as the Provider) and Mississippi State University, a public university of the State of Mississippi, (herein referred to as the Receiver), [collectively referred to herein as the Parties] and shall be effective from the date this amendment has been executed by the authorized officials of both Parties.

Whereas, the Parties entered into an agreement in 1972 wherein the Provider agreed to provide certain services to the Receiver in return for certain benefits to the Provider;

Whereas, the Parties have amended the 1972 agreement on four occasions and now desire to further amend said Agreement;

Whereas the general purposes of the Fifth Amendment are to: set forth an adjusted annual fee schedule

Whereas, the provisions of the 1972 agreement (Exhibit 1 hereto), as amended by the previous 4 amendments (Exhibits 2, 3, 4 and 5 hereto), remain in effect and are applicable to all service areas.

<u>Service Year</u>	<u>Fee/year</u>	<u>Invoice Date</u>	<u>Due Date</u>
FY 2011	\$207,684	Quarterly	Last day of quarter
FY 2012	\$215,992	Quarterly	Last day of quarter
FY 2013	\$224,631	Quarterly	Last day of quarter
FY 2014	\$233,617	Quarterly	Last day of quarter
FY 2015	\$242,961	Quarterly	Last day of quarter

MISSISSIPPI STATE UNIVERSITY
MISSISSISSIPPI

BY: [Signature]
Don Burum, Director
Procurement and Contracts

THE CITY OF STARKVILLE

BY: [Signature]
Parker Wiseman
Mayor

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority I and for the jurisdiction aforesaid, Parker Wiseman, who acknowledged himself to be the Mayor of the City of Starkville, Mississippi, a municipal corporation, and that he, as such officer, being authorized so to do, executed and delivered the foregoing instrument for the purposes therein contained by signing as such officer.

In witness whereof, I hereunto set my hand and official seal this 15th day of July, 2010.

[Signature]
NOTARY PUBLIC

My commission expires: June 2, 2014



-- 001092

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority I and for the jurisdiction aforesaid, Don Buffum, who acknowledged himself to be the Director of Procurement and Contracts for, Mississippi State University, an institution of higher learning in the State of Mississippi, and that he, as such officer, being authorized so to do, executed and delivered the foregoing instrument for the purposes therein contained by signing as such officer.

In witness whereof, I hereunto set my hand and official seal this 18 day of June, 2010.


NOTARY PUBLIC

My commission expires: _____

Notary Public State of Mississippi At Large
My Commission Expires: May 4, 2011
Bonded thru Heiden, Brooks & Garland, Inc.



-- 001092



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.F.
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH MISSISSIPPI STATE UNIVERSITY.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF AN MEMORANDUM OF UNDERSTANDING WITH MISSISSIPPI STATE UNIVERSITY.

**External Memoranda of Understanding
between
Mississippi State University
and
East Mississippi Community College
and
Mississippi University for Women
and
The Starkville Police Department
and
The Columbus Police Department
and
Lowndes County Sheriff's Department
and
Safe Haven, Inc.**

Identification of department to manage and coordinate project initiatives:

Mississippi State University's Department of Health Education & Wellness will be designated to receive and administer grant funds to manage and coordinate project activities through the consortium project of MSU, EMCC and MUW.

Brief description of confidentiality and privacy including informed consent:

In partnership with each Coordinated Community Response partner included in this MOU, each organization has specific roles and responsibilities as set forth by the employing organization.

Each partner within the MOU understand the limits of disclosure of personally identifying information and victim confidentiality will be maintained to the extent possible by law.

Understanding and approval of funding:

All MOU partners approve of the Mississippi State University funded project including a designated budget to accomplish the goals and objectives as set forth in this campus grant application.

Consortium Project Partners: East Mississippi Community College, Mississippi State University, and Mississippi University for Women.

Under the purpose area for the campus grant program and through partnerships of the Memorandum of Understanding and responsibilities as designated by the OVW grant requirements, the following purpose areas will be addressed in this consortium grant project with EMCC, MSU and MUW:

1. To provide personnel, training, technical assistance, data collection, and other equipment with respect to the increased apprehension, investigation, and adjudication of persons committing domestic violence, dating violence, sexual assault, and stalking on campus.
2. To develop, strengthen, and implement campus policies, protocols, and services that more effectively identify and respond to the crimes of domestic violence, dating violence, sexual assault and stalking, including the use of technology to commit these crimes, and to train campus administrators, campus security personnel, and personnel serving on campus disciplinary or judicial boards on such policies, protocols, and services.
3. To implement and operate education programs for the prevention of domestic violence, dating violence, sexual assault, and stalking.
4. To develop, enlarge, or strengthen victim services programs and population specific services on the campuses of the institutions involved, including programs providing legal, medical, or psychological counseling, for victims of domestic violence, dating violence, sexual assault, and stalking, and to improve delivery of victim assistance on campus.
5. To create, disseminate, or otherwise provide assistance and information about victims' options on and off campus to bring disciplinary or other legal action, including assistance to victims in immigration matters.

6. To support improved coordination among campus administrators, campus security personnel, and local law enforcement to reduce domestic violence, dating violence, sexual assault, and stalking on campus.
7. To develop or adapt population specific strategies and projects for victims of domestic violence, dating violence, sexual assault, and stalking from underserved populations.

Mississippi State University

Roles and Responsibilities, Collaborative Relationship:

The vision of Mississippi State University (MSU) is to be a leading public research university that is globally aware and involved, accessible and responsive to the many constituencies it serves, and fully integrated with the intellectual, social, and economic development of the state, while delivering excellent programs of teaching, research, and service.

Mississippi State University's Department of Health Education and Wellness will coordinate grant activities and requirements as set forth by the Department of Justice, Office on Violence Against Women. The mission of the Department of Health Education and Wellness is to provide unique wellness programs, mental health outreach, and violence prevention education to the university community. Health Education and Wellness promotes and sustains the development of positive life changes, healthy life choices, and contributes to a safer campus environment.

Resources and Support:

- Mississippi State University will continue to implement a Coordinated Community Response which includes both internal and external partnerships. The Coordinated Community Response at Mississippi State University is a member coalition seeking to serve the Mississippi State University campus and community of Starkville in prevention of dating violence, domestic violence, sexual assault and stalking through education, awareness and advocacy efforts. Members of the Coordinated Community Response of sexual assault, domestic violence, dating violence, and stalking are dedicated to an ongoing evaluation of services and to expanding membership to include representatives from constituency groups that work to provide services to underrepresented communities.

- Mississippi State University will develop a mandatory prevention and education program for all incoming students about sexual assault, domestic violence, dating violence, and stalking that incorporates information, awareness, and resources including the students' code of conduct.
- Mississippi State University's Department of Health Education and Wellness will work with MSU Police to provide funding for on-going training for the officers that will include the required topics as set forth herein.
- Mississippi State University's Department of Health Education and Wellness will work with the MSU Dean of Student's Office and the MSU Title IX Coordinator to provide funding for on-going training for the required topics.
- MSU will attend technical assistance training as requested by OVW as part of the grant consortium project.
- The Department of Health Education & Wellness will receive and administer grant funds to manage and coordinate project activities at Mississippi State University. Mississippi State University will employ a full time Project Coordinator as requested in the grant application to coordinate with the project consortium partners, East Mississippi Community College and Mississippi University for Women.

Mechanism of reimbursement:

Mississippi State University's Department of Health Education and Wellness will coordinate the grant budget including sub recipients of EMCC and MUW funding. Funds will be awarded through MSU's Sponsored Programs Administration.

East Mississippi Community College

Roles and Responsibilities, Collaborative Relationship:

The vision of East Mississippi Community College (EMCC) is one that establishes the standard of excellence for comprehensive community colleges in Mississippi. East Mississippi Community College is a public community college serving six counties in East Central Mississippi, offering university-parallel programs, career-technical programs, and workforce programs. EMCC is dedicated to improving the quality of life for our students, our community and our personnel through instructional opportunities, with specific focus on a healthy mind, body and spirit.

East Mississippi Community College's Dean of Students Office will coordinate grant activities and requirements as set forth by the Department of Justice, Office on Violence Against Women.

Resources and Support:

- East Mississippi Community College will create a Coordinated Community Response (CCR) including both organizations external to the institution and relevant divisions of the institution.
- East Mississippi Community College will develop a mandatory prevention and education program for all incoming students about sexual assault, domestic violence, dating violence, and stalking that incorporates information, awareness, and resources including the students' code of conduct.
- East Mississippi Community College will work with EMCC campus police to provide funding for on-going training for the officers that will include the required topics as set forth herein.

- East Mississippi Community College's Dean of Student's Office will attend on-going training for the officers that will include the required topics.
- East Mississippi Community College will attend grant funded technical assistance training as requested by OVW as part of the grant consortium project.

Mechanism of reimbursement:

East Mississippi Community College has signed a sub recipient form with Mississippi State University and funds will be awarded through MSU's Sponsored Programs Administration to accomplish the goals set forth in this grant consortium project.

Mississippi University for Women

Roles and Responsibilities, Collaborative Relationship:

The vision of Mississippi University for Women (MUW) includes building on its long tradition of excellence in liberal arts and professional education, as well as its historic focus on academic and leadership development for women. Mississippi University for Women will continue to be a university that prepares both women and men for successful lives by providing a high-quality education in a personalized learning environment.

Mississippi University for Women's Dean of Students' Office will coordinate grant activities and requirements as set forth by the Department of Justice, Office on Violence Against Women.

Resources and Support:

- Mississippi University for Women will create a Coordinated Community Response (CCR) including both organizations external to the institution and relevant divisions of the institution.
- Mississippi University for Women will develop a mandatory prevention and education program for all incoming students about sexual assault, domestic violence, dating violence, and stalking that incorporates information, awareness, and resources including the students' code of conduct.
- The university will work with the MUW police department to select on-going training for the officers that will include the required topics. The trainings for the police department will be two times each term. This will allow for ongoing training and discussion.

- The university does not have a campus disciplinary board. The university has a Title IX Coordinator and deputies that are trained to conduct investigations. The university will continue training for these individuals in order to improve overall case investigations.
- Mississippi University for Women will attend grant funded technical assistance training as requested by OVW as part of the grant consortium project.

Mechanism of reimbursement:

- Mississippi University for Women has signed a sub recipient form with Mississippi State University and funds will be awarded through MSU's Sponsored Programs Administration to accomplish the goals set forth in this grant consortium project.

The Starkville Police Department (SPD)

Roles and Responsibilities, Collaborative Relationship:

Starkville Police Department has worked with Health Education & Wellness and other departments since 1997 in providing training to law enforcement officers regarding sexual assault, dating violence, and domestic violence. SPD actively participates in the University's Coordinated Community Response Team (CCRT) to develop strategies for preventing and responding to these offenses. SPD also works closely with MSU and MSU police when off-campus assaults occur involving students.

- Starkville Police Department will continue as an active member of the CCRT, and will continue its participation in discussions aimed at developing strategies for preventing and responding to sexual assault, domestic violence and similar offenses.
- SPD will continue to work with Health Education & Wellness to provide training to law enforcement officers on the proper response to these offenses.
- SPD will continue to coordinate with MSU and the MSU Police Department in responding to off-campus offenses involving students, and SPD will continue to provide MSU with pertinent information concerning sexual assault and domestic violence.
- SPD will work with MSU in the development of a comprehensive Memorandum of Understanding outlining specific steps by each party aimed at improving prevention of and response to sexual assault, domestic violence and similar offenses.
- SPD recognizes and agrees to comply with the provisions of the Violence Against Women Act (VAWA) governing the nondisclosure of victim information. Specifically, SPD agrees to comply with the provisions of VAWA requiring informed consent before personally identifying information of victim may be disclosed.

Mechanism of reimbursement:

Starkville Police Department will contribute to the project primarily by devoting time to participation in the CCRT and in responding to sexual assault, domestic violence, and similar offenses. SPD will continue training its officers on sexual assault, domestic violence, and dating violence; and on how to properly protect students against stalking.

Starkville Police Department will be reimbursed for its commitment of time through in-kind contributions. These include, but are not limited to, training and collaborative opportunities for the police department through its affiliation with Health Education & Wellness and the Coordinated Community Response Team, as well as continued cooperation by MSU and the University Police Department in responding to sexual assault, dating violence, and domestic violence. This has been clearly communicated and agreed upon by SPD.

Lowndes County Sheriff's Department

Roles and Responsibilities, Collaborative Relationship:

Lowndes County Sheriff's Department services the county where East Mississippi Community College is located. As the topic areas and victim services increase as a goal of the OVW grant funded campus consortium for EMCC, Lowndes County Sheriff will work closely with EMCC Staff to better support EMCC students as services become available related to sexual assault, domestic violence, dating violence and stalking. The Lowndes County Sheriff's Department will partner with EMCC to find various ways of increased support through education programs and events.

Resources and Support:

- The Lowndes County Sheriff's Department will serve as a member of the Coordinated Community Response and will contribute project staff representatives to attend meetings.
- Upon availability of funding, the Lowndes County Sheriff's Department will attend training in regard to education and response efforts of sexual assault, domestic violence, dating violence, and stalking.

Mechanism of reimbursement:

The Lowndes County Sheriff's Department will be reimbursed for its commitment of time through in-kind contributions. These include, but are not limited to, training and collaborative opportunities for the police department through its affiliation with MUW, EMCC, MSU and the Coordinated Community Response. This has been clearly communicated and agreed upon by LCSD.

City of Columbus Police Department (CPD)

Roles and Responsibilities, Collaborative Relationship:

City of Columbus Police Department is a community-centered team of caring professionals with a mission to safeguard the lives and property of the people in the City of Columbus by working cooperatively with the public and within the framework of the U.S. Constitution to enforce the laws, preserve the peace, reduce fear and provide for a safe environment that provides a safe place in which to live or visit. The CPD is committed to the following core values: service, responsiveness, integrity and professionalism. The CPD members are committed as servant leaders to meet the needs of the citizens. As Mississippi University for Women is located in Columbus, CPD is an integral part of this team.

The City of Columbus Police Department works closely with MUW Police Department through drills, educational programs and events.

Resources and Support:

- The City of Columbus Police Department will serve as a member of the Coordinated Community Response and will contribute project staff representatives to attend meetings.
- Upon availability of funding, City of Columbus Police Department will attend training in regard to education and response efforts of sexual assault, domestic violence, dating violence, and stalking

Mechanism of reimbursement:

City of Columbus Police Department will be reimbursed for its commitment of time through in-kind contributions. These include, but are not limited to, training and collaborative opportunities for the police department through its affiliation with MUW, EMCC, MSU and the

Coordinated Community Response. This has been clearly communicated and agreed upon by CPD.

Safe Haven, Inc.

Roles and Responsibilities, Collaborative Relationship:

Safe Haven, Inc. has collaborated with MSU's Department of Health Education & Wellness and other departments at Mississippi State University since 1997 in providing training to the community. Safe Haven, Inc. has also worked with Mississippi University for Women through various programs and services as well. Safe Haven, Inc. currently serves on the Coordinated Community Response for MSU and has participated in professional training for law enforcement, the community, staff, and volunteers. Safe Haven, Inc. has offered cross-consultation to programs and have shared pertinent information, statistics, and educational materials. MSU's Department of Health Education and Wellness promotes the services of Safe Haven, Inc. and works collaboratively with Safe Haven, Inc. through various programming including community awareness events during Sexual Assault Awareness Month.

Resources and Support:

- Safe Haven, Inc. will serve as a member of the Coordinated Community Response and will contribute project staff representatives to attend meetings. EMCC, MUW and MSU will each have a Coordinated Community Response Coalition as directed by the OVW campus grant.
- Safe Haven, Inc. extends services for victims to a service area of ten counties including Lowndes, Oktibbeha, Clay, Monroe, Choctaw, Webster, Attala, Montgomery, Calhoun and Chickasaw.
- Safe Haven, Inc. is committed to working towards identifying the barriers victims from underserved communities face in obtaining assistance, and to establishing coordinated, sensitive assistance to victims.

- Safe Haven, Inc. will provide each university (MSU, EMCC, and MUW) with information to be distributed regarding domestic violence and other services that would be available to student victims.
- Safe Haven, Inc. will provide resources and information to the consortium for trainings as part of the grant project.

Mechanism of reimbursement:

Safe Haven, Inc. will contribute to the project through time contributions. These include, but are not limited to, training engagements for university students, faculty, and staff as well as serving on the Coordinated Community Response Team as a community-based agency. Safe Haven, Inc. will be reimbursed through compensation of mileage to attend Coordinated Community Response Meetings. Victim services training for the Coordinated Community Response will be provided by Safe Haven, Inc. and the approved rate of compensation by OVW will be provided for compensation for such training. This has been clearly communicated and agreed upon by all participating organizations.

Dr. Mark E. Keenum
President, Date
Mississippi State University

Dr. Jim Borsig
President, Date
Mississippi University for Women

Dr. Rick Young
President, Date
East Mississippi Community

R. Frank Nichols
Chief of Police, Date
Starkville Police Department

Tony Carleton
Chief of Police, Date
Columbus Police Department

Marc Miley
Chief Deputy, Date
Lowndes County Sheriff's Department

Joyce Tucker
Executive Director, Date
Safe Haven, Inc.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 3-7-15
PAGE: 1 of 1

SUBJECT: Request Approval for (5) Airport Board Members and Airport Manager Rodney Lincoln to travel to Tupelo, MS on May 13-15, 2015 and attend the Mississippi Airport Association (MAA) Conference

AMOUNT & SOURCE OF FUNDING: Estimated cost of \$2,284.50 from 015-550-610-350 Travel Expenses

FISCAL NOTE: Approved by Starkville/Oktibbeha County Airport Board on February 24, 2014

Registration \$175.00 per person x 6 = \$1050.00

Hotel: \$198 for two nights x 5 rooms = \$990.00

Friday Lunch \$12.00 per person x 6 = \$72.00

Travel by POV 2 vehicles round trip each 150 miles estimated = 300 miles x .575 per mile = \$172.50 for a total of \$2,284.50

Two people will share a room to save on hotel expenses.

**REQUESTING
DEPARTMENT:** Airport

**DIRECTOR'S
AUTHORIZATION:** Andy Fultz, Chairman, Airport Board

FOR MORE INFORMATION CONTACT: Rodney Lincoln 418-5900

AUTHORIZATION HISTORY:

AMOUNT

DATE - DESCRIPTION

STAFF RECOMMENDATION: Starkville/Oktibbeha County Airport Board Recommends Approval of Travel and Attendance.

Mississippi Airports Association

February 13, 2015



P. O. Box 16803
Jackson, Mississippi 39236
1-877-397-3929

President

Cliff Nash
Tunica Airport

Vice-President

Bill Cotter
Stennis International Airport

Treasurer

Dirk Vanderleest
Waggoner Engineering

Assistant Treasurer

Carl Newman
Jackson-Evers International Airport

Past President

Tom Heanue
Hattiesburg-Laurel Regional Airport

Directors

Nick Ardillo
NPA, LLC

Mike Hainsey
Golden Triangle Regional Airport

Elton Jay
MDOT Aeronautics (Retired)

Clint Johnson
Cleveland Municipal Airport

Mac McManus
University Oxford Airport

Clint Pomeroy
Natchez Adams County Airport

Carol Snapp
Trent Lott International Airport

Sam Washington
Vicksburg Municipal Airport

Clay Williams
Gulfport-Biloxi International Airport

Woody Wilson
Jackson-Evers International Airport

Dear Friend of the Mississippi Airports Association,

We appreciate your participation in our conference in past years and hope you will consider joining us again, helping us promote airports, aviation and economic development. The Mississippi Airports Association's annual conference will be held May 13-15, 2015, in Tupelo, MS. Your involvement in MAA is highly sought and valued to ensure the continued success of our goals and to provide a tremendous networking environment for our members.

This is the premier meeting for aviation business executives in the state. Those in attendance are airport directors and board members, pilots and aviation companies, engineers, consultants and representatives from government and other aviation-related businesses. Our focus this year is on "Keeping Your Airport Healthy." Some of the speakers tentatively scheduled include the new FAA Southern Region Administrator Dennis Roberts, AAAE executive director Spencer Dickerson and Mike Mooney of Sixel Consulting. Our conference is not all business. In addition to other social events throughout the conference, there are golf and skeet shooting and an opening reception that provides a great venue for visiting and networking.

A tentative agenda, along with registration information, is attached. If you have any questions, please contact conference director Kathy Kenne at kathy@telloscreative.com or 877-397-3929. You may register using the attached form or our website, www.msairportsassociation.com.

We hope to see you in Tupelo in the coming weeks.

Sincerely,

Cliff Nash
President
Mississippi Airports Association



Mississippi Airports Association

CONFERENCE REGISTRATION FORM 2015

Name _____ Company _____

Spouse/Guest (if attending) _____

Address _____

City _____ State _____ Zip _____

Office Phone _____ Cell Phone _____

E-mail _____

MEMBER conference registration fee - \$175. Due Tuesday, April 14. \$ _____

Late registration fee - For applications received after April 14, please add \$25 for conference attendees, spouses and guests. \$ _____

NONMEMBER conference registration fee - \$200. Due Tuesday, April 14. \$ _____

Late registration fee - For applications received after April 14, please add \$100 for conference attendees, spouses and guests. \$ _____

Conference Attire - *Dress is business casual.*

I would like to register _____ people for **golf** at Big Oaks on Wednesday. Lunch at 12:00 pm. \$ _____
Tee off at 12:30 pm. (\$40 each) Names & Handicaps _____

I would like to register _____ people for the **skeet shooting** on Wednesday at 1:30 pm at \$ _____
Whitetail Ridge (\$50 each includes shells. Please provide your own gun and eye and ear protection.)
Names _____

My spouse will attend. Fee includes all meals, parties/events, and spouses' activities on Thursday. \$ _____
(\$100) _____ My spouse *will* attend the spouses' activities on Thursday. We will visit Elvis' birthplace, enjoy lunch and do a little shopping.

I would like to bring a guest(s) to a single event. Please write in a number of guests by all that apply.
(\$40 per person per event) \$ _____
_____ Wednesday night reception _____ Thursday lunch _____ Thursday night tour and party
at UAM and Tupelo Airport

TOTAL \$ _____

_____ Please send me information about being a sponsor or exhibitor.

REGISTRATION DEADLINE IS TUESDAY, APRIL 14, 2015.

Please return this form and a check made payable to the Mississippi Airports Association to:

**Mississippi Airports Association
P.O. Box 16803
Jackson, MS 39236**

MAA Contact: Kathy Kenne, kathy@telloscreative.com

MAA Phone: 877/397-3929

Fax: 662/324-2486

Conference Dates: May 13-15, 2015

Location: Bancorp South Conference Center, 387 E. Main St., Tupelo, MS 38804

Hilton Garden Inn, 363 E. Main St., Tupelo, MS 38804, 662-718-5500

Room rate: \$99/night + tax through April 14. Room block code is MSAIR.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.a
AGENDA DATE: 03/17/2015
PAGE: 1 of**

SUBJECT: Request from Emerson Family Center for the placement of banners and Blue Ribbons for Child Abuse Prevention awareness during the month of April.

INFORMATION:

Prevent Child Abuse/Neglect Awareness Banners – April 2015

Dates in use: Not to exceed 15 days per location in April 2015

Locations: 1.) Pecan Acres
 2.) Long Street Police Substation
 4.) Community Counseling Yard

Prevent Child Abuse/Neglect Awareness Blue Ribbons on Trees in City Right of Ways Downtown

Dates in use: Month of April

Locations: 1.) Streetlights – Downtown

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT: Buddy Sanders @ (662) 323-2525, Ext. 119

ADDITIONAL INFORMATION:

SUGGESTED MOTION: MOVE APPROVAL FOR APPROVAL OF BANNERS AND BLUE RIBBONS FOR PREVENT CHILD ABUSE/NEGLECT AWARENESS.

1. What is Child Abuse Prevention Month?

Child Abuse Prevention Month has been observed each **April** since its first presidential proclamation in 1983. Since that time millions of Americans have participated in this exciting public awareness campaign. Individuals, organizations and communities across the country plant pinwheels, tie ribbons, organize trainings, host fundraisers, hold family events, and support a multitude of other activities celebrating childhood and raising awareness that all children deserve to grow up in happy, healthy environments.

2. What is Child Abuse and Neglect?

Physical abuse – an injury to a child that is not an accident, may include: hitting, punching, beating, burning, biting, kicking, cutting, shaking, or any action that physically harms a child.

Emotional abuse – maltreatment of a child that may involve criticizing, insulting, yelling, swearing, manipulating, rejecting or withholding love.

Sexual abuse – any sexual activity with a child, including exhibitionism, photographs or videos, pornography, prostitution, fondling, or rape.

Neglect – failure to provide for a child’s basic physical, emotional, medical or educational needs.

3. Who Abuses Children?

Most often the abuser is someone the child knows, such as a parent, relative, neighbor or friend of the family.

4. Where Does Child Abuse Happen?

Wherever children are, where they live, sleep, learn or play.

5. How Often Does Child Abuse Occur?

Each year, close to 3 million reports of suspected abuse are filed in the United States.

Many more cases never get reported. One victim of child abuse is one too many! Mississippi

Unduplicated Number of Evidenced Child Victims – 8,282 and Oktibbeha County **58** from October 2012 to Sept. 2013

6. What are some warning Signs of Abuse?

Children who are abused may show physical and behavioral signs. You may be a child’s only lifeline to safety. Please pay attention to the treatment of children around you. **Child abuse is everyone’s business.** If you suspect a child is being abused or in Mississippi Call 1-800-222-8000

Children who have been abused or neglected may be:

- Nervous around adults or afraid of certain adults
- Reluctant to go home
- Very passive and withdrawn—or aggressive and disruptive

- Often tired or complaining of nightmares, or not sleeping well
- Fearful and anxious
- Showing sudden changes in behavior or school performance

Possible signs of physical abuse:

Unexplained burns, bruises, black eyes or • • Unexplained burns, bruises, black eyes or other injuries

- Apparent fear of a parent or caretaker
- Faded bruises or healing injuries
- Injuries that do not match the explanation

Possible signs of sexual abuse:

- Difficulty walking or sitting, or other indications of injury to the genital area
- Sexual knowledge or behavior beyond what is normal for the child's age
- Running away from home

Possible signs of neglect:

- Frequently missing school
- Begging for or stealing money or food
- Lacking needed medical or dental care
- Being frequently dirty
- Using alcohol or other drugs
- Saying there is no one at home to take care of him or her

Possible signs of emotional abuse:

- Acting overly mature or immature for the child's age
- Extreme changes in behavior
- Delays in physical or emotional development
- Attempted suicide
- Lack of emotional attachment to the parent

Many of these signs may also be present in children exposed to violence in their homes and communities, like domestic violence and gang violence. These signs don't prove that a child is being abused. But they could be a signal that the child and his or her family may need help.

**Also know the signs of an abusive adult.
Consider the possibility of abuse if a parent or caretaker:**

- Seems unconcerned about the child's welfare
- Denies problems at school or at home
- Blames the child for causing problems
- Sees the child as worthless or as a burden
- Avoids discussing the child's injuries or gives conflicting explanations for them
- Abuses alcohol and/or other drugs
- Seems isolated from other parents as well as school and community activities
- Uses harsh physical discipline or asks other caretakers to use it
- Depends on the child for emotional support
- Seems indifferent to the child
- Seems secretive or tries to isolate the child from other children and adults
- Frequently blames, belittles, or insults the child

These signs don't prove that an adult is abusive. But they could be a signal that the adult and his or her family

7. What To Do If You See Child Abuse in a Public Place

Start a conversation with the adult to direct attention away from the child.

For Example:

"She seems to be trying your patience."

"My child sometimes gets upset like that, too."

"Children can really wear you out sometimes. Is there anything I can do to help?"

Divert the child's attention (if misbehaving) by talking to the child.

For Example:

"That's a great baseball cap. Are you a Cardinals fan?"

"I like your t-shirt. Did you get that on vacation?"

Look for an opportunity to praise the parent or child.

For Example:

"He has the most beautiful eyes."

"That's a very pretty shirt on your little girl Where did you get it?"

If the child is in danger, offer assistance.

For Example:

If the child is left unattended in a grocery cart, stand near the child until the parent returns.

If the child is in immediate danger, call the police!

Avoid negative remarks or looks.

Negative reactions are likely to increase the parent's stress or anger, and could make matters worse for the child

What It Takes To Be A Nurturing Parent

Begin today by being a positive parent or caretaker and help other family members, friends, and neighbors be positive parents too.

- • Make children a priority.
- • Show and tell your children that you love them everyday.
- • Let your children know you are happy to be with them.
- • Give children the sense of security, belonging and support.
- • Catch your children being good and give them lots of praise.

Really listen to your children.

- • Give children your undivided attention when they are talking.
- • Be patient and remember that children move at a different pace when they tell a story about their day.

Spend time with your children.

- • Make some special time for each of your children.
- • Play with them, talk with them, and read with them.
- • Keep your promises.
- • Let your children help with household projects.
- • Tell your children about your own childhood.
- • Go to the zoo, museums and ball games as a family.
- • Make and fly a kite together.
- • Play outside, play a board game, do an art project or other creative activity.

Set a good example.

- • Use good manners.
- • Set clear, consistent limits.
- • Consider how your decisions will affect your children.
- • Open a savings account for college education.
- • Resolve conflicts quickly.
- • Take your children to your place of worship.
- • Allow yourself a time-out when needed. Taking care of yourself is as important as taking care of your family.

Reach out to other family members, friends and neighbors

- • Talk to family, friends and neighbors about parenting.
- • Join a parent support group.
- • Get involved in something where you can socialize with other parents.
- • Seek help if you need it. If you feel out of control or like a bad parent, get help.

Isolation is often a contributing factor to child abuse. Lack of a support system and the feelings of being stressed and alone can intensify problems. Protecting children is everyone's responsibility

What You Can Do in Your Community?

Below are some suggested activities to bring **Child Abuse Prevention Month** to your community or organization during the month of **April**. With these activities, you can encourage parents, families, legislators, the media and groups of concerned citizens to participate in child abuse awareness and prevention. Contact Project CARE 662-320-4607.

Ideas for Child Abuse Prevention Month activities

- • Organize a Pinwheel planting or Blue Ribbon campaign in your area.
- • Use store windows, business lobbies and bulletin boards to display posters, brochures and other material highlighting positive parenting and child abuse prevention
- • Get schools and parent-teacher organizations involved by sponsoring an essay contest, poster contest, material distribution, Pinwheel display, or Blue Ribbon campaign.
- • Mobilize churches, synagogues, and faith communities to be involved in Child Abuse Prevention Month activities by submitting articles for bulletins and newsletters, collecting donations for local charities, displaying Pinwheels or Blue Ribbons, and hosting trainings or parenting classes.
- • Partner with local businesses to host community workshops, health fairs, or fun events for families.
- • Collaborate with your local women's club to host a baby shower or collect baby supplies for a local shelter or crisis nursery.
- • Provide in-service education or a lunchtime workshop on child abuse prevention for your office.
- • Join or start a Child Abuse Prevention Coalition in your community
- • April is also National Library month, Alcohol Abuse Awareness month , Sexual Assault Awareness month, and features the Week of the Young Child and Shaken Baby Syndrome Awareness week – contact these groups and others for a collaborative event.

The Story of the Blue Ribbon

The Blue Ribbon Campaign began in Virginia in 1989 when a grandmother, Bonnie W. Finney, tied a blue ribbon to the antenna of her van “to make people wonder.” The story she told to inquisitive community members was a tragic story about the abuse of her grandchildren, which ultimately led to the brutal death of her grandson.

“It has been so long since I sat by my grandson’s side in the hospital. Of course, I knew something was wrong as I sat there, I saw fear on his face, the bruises on his body, and the healing cigarette burns on his hands. His doctor did not believe my daughter’s story...’he fell in slippery water in the bathtub’.”

“After the ordeal at the hospital my grandson was placed into foster care for three weeks.

“After the ordeal at the hospital my grandson was placed into foster care for three weeks. He cried when they came to take him back to his mother... I ached for this dilemma, but I was not physically able to care for him.”

“I never saw him again. My 16-month old granddaughter was hospitalized after being beaten severely... Her leg broken in four places and her hand burned from the tip of her little fingers to her wrist. It was only then that the search was on for my grandson. We learned that he had been killed, wrapped in a sheet, stuffed in a toolbox and dumped into the dismal swamp three months earlier.”

“My grandchildren had suffered and battled so much throughout their young lives that it sickened me. My life was turned into physical and mental chaos. My efforts to understand became a plea to stop abusing children. I tied a blue ribbon on my van antenna to make people wonder. Why blue? I intend never to forget the battered, bruised bodies of my grandchildren. Blue serves as a constant reminder to me to fight for protection for our children.”

The story of Bonnie Finney demonstrates the effect that just one concerned citizen can have on raising public awareness of child abuse and in promoting prevention.

Since Bonnie Finney first tied that blue ribbon to her van antenna in 1989, millions of people across the country have participated in blue ribbon campaigns. Each year more people join the effort by wearing blue ribbons, encouraging others to wear and display them, and getting involved in community activities to “make people wonder” about the significance of the blue ribbon.

Prevent Child Abuse Illinois invites you to get involved this year, and make this the best Child Abuse Prevention Month Oktibbeha County has ever seen.

Pinwheel Gardens

Pinwheels for Prevention Coming to Life Nationwide



Columbus, OH



Las Vegas, NV



Lexington, KY



Bismarck, ND



Fort Lee, VA





**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.b
AGENDA DATE: 03/17/2015
PAGE: 1 of**

SUBJECT: A Special Event request by the Starkville Area Arts Council requesting permission to hold the special event Cotton District Arts Festival 2015 and have city participation with in-kind services.

Date of Event. April 18, 2015 from 8:00 AM to 5:00 PM

AMOUNT & SOURCE OF FUNDING: The estimated cost to the City is \$6,103.00 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 3,400.00
Sanitation	\$ 2,353.00
SED	\$ 0.00
Fire	\$ 350.00
TOTAL	\$ 6,103.00

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT: Buddy Sanders @ (662) 323-2525, Ext. 119

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
---------------	---------------------------

ADDITIONAL INFORMATION: N/A

ADDITIONAL INFORMATION: The Cotton District Arts Festival has been an annual event that is held in the Cotton District. This year the event will be held on Saturday, April 18, 2015.

SUGGESTED MOTION: MOVE APPROVAL FOR APPROVAL OF THE COTTON DISTRICTARTS FESTIVAL 2015.

Buddy Sanders

From: Daniel Havelin <d.havelin@cityofstarkville.org>
Sent: Friday, March 06, 2015 2:47 PM
To: Buddy Sanders
Subject: FW: Cost for Cotton District Arts Festival

From: Emma Gandy [mailto:emma@cityofstarkville.org]
Sent: Friday, March 06, 2015 2:19 PM
To: 'Daniel Havelin'
Subject: RE: Cost for Cotton District Arts Festival

COST ESTIMATE:

2015 Cotton District Arts Festival

Laborers/Operator/Supervisor	\$ 1848.00
Container Rental (3)	\$ 90.00
Disposal Fees	\$ 210.00
Garbage Bags (3)	\$ 30.00
Diesel /Fuel	<u>\$ 175.00</u>
Total	\$2,353.00

From: Daniel Havelin [mailto:d.havelin@cityofstarkville.org]
Sent: Wednesday, March 04, 2015 3:15 PM
To: Jason Horner ; Stein McMullen; Mark McCurdy ; Shawn Word; Emma Gibson-Gandy
Cc: Buddy Sanders
Subject: Cost for Cotton District Arts Festival

All,
Can you get me your expected cost for the Cotton District Arts Festival? Thank you

Daniel Havelin, PLA | City Planner
City of Starkville
101 East Lampkin Street | Starkville | MS 39759-2944
Ph: 662.323.2525 | ext: 136
www.cityofstarkville.org

Buddy Sanders

From: Daniel Havelin <d.havelin@cityofstarkville.org>
Sent: Friday, March 06, 2015 8:16 AM
To: Buddy Sanders
Subject: Cotton District Arts Festival

Cost for Services for Cotton District Arts Festival. Need cost from Sanitations and SED. There will be no banner on Main Street.

Fire Department

\$350 per Stein

Police Department

Personnel & Inventory:

Mobile Command Center
Starkville PD truck/tow vehicle
Two (2) Barricades
six (6) Officers
two (2) Animal Control
one (1) Supervisor

Assignments & Locations blocked/closed:

University Drive/South Nash to University Drive/Camp Ave. will be closed @ 0400 till 1900 =15hrs
Maxwell/Lummus& Maxwell/Cotton Row & Muldrow/Lummus @ 0400 till 1900 = 15hrs

Estimated Man Hours:

110+/- including prep time

Estimated Manpower-only cost:

\$3000 - \$3400

Mobile Command prep and setup:

\$150

Gas for generators/Vehicles:

\$50

TOTAL ESTIMATE = \$3000 - \$3400

2014 cost = \$3223

2013 cost = \$ 3076

2012 cost = \$2334

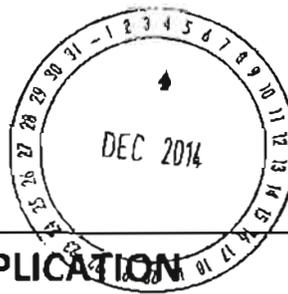
2011 cost = \$3181 without Bandstand (\$ 797)

2010 cost = \$2960

2009 cost = \$2888

Daniel Havelin, PLA | City Planner
City of Starkville

City of Starkville - Building Department
 101 E. Lampkin Street
 Starkville, MS 39759



www.cityofstarkville.org
 Phone: (662) 323-2525
 Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name Jon Turner		Organization Name Starkville Area Arts Council	
Address 101 S. Lafayette St, Ste. 18		City Starkville	State MS
E-Mail Address arts@starkvillearts.org		Web Site Address starkvillearts.org	
Telephone Number 662-324-3080	Facsimile 662-324-3008	Mobile Number	Pager Number
Type of Organization		Non-Profit Organization (501.C3 Tax Identification # 64-0883420)	
<input type="checkbox"/> Individual <input checked="" type="checkbox"/> Charitable <input type="checkbox"/> For Profit Organization		<input type="checkbox"/> Other	
On-Site Contact Jon Turner		Mobile Number for On-Site Contact	

EVENT INFORMATION

Event Name Cotton District Arts Festival		Event Date(s) 4/18/2015	Time 8AM-5PM
Type of Event: (check all that apply)		<input type="checkbox"/> Carnival <input type="checkbox"/> Fundraiser <input type="checkbox"/> Run/Walk <input type="checkbox"/> Concert/Performance <input type="checkbox"/> Parade <input type="checkbox"/> Sports/Recreational <input checked="" type="checkbox"/> Festival <input type="checkbox"/> Private Gathering <input type="checkbox"/> Other _____ <input type="checkbox"/> Professional Filming <input type="checkbox"/> Reception	
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event 4/12/2014	
		What was past attendance? 46,000	
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee N/A	Estimated Total Budget \$60,000	
Proposed Area (check all that apply)	<input checked="" type="checkbox"/> Cotton District <input type="checkbox"/> Main Street <input type="checkbox"/> City Park <input type="checkbox"/> Other _____		
Setup: (first item to be loaded in on site) Date: 4/18/2015 Time: 5AM	Teardown: (last item removed) Date: 4/19/2015 Time: 7PM	Estimated Attendance	
		Participants 800	Spectators 45,000
Known Current Sponsor(s)		Est. # Hotel Rooms Full	
		Beneficiary(ies)	

EVENT SPECIAL FEATURES

Will sound amplification equipment be used? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following: <input type="checkbox"/> Recorded Music <input checked="" type="checkbox"/> Live Music <input type="checkbox"/> Other (please describe)
--------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

If Yes, provide the following:	
Sound System <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Lighting System <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Stage <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Dance Floor <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Will the event feature food/beverage service? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide Current Known Vendor Names/Telephone #
----------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------

Open Flames or Cooking <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>* Please show location of cooking areas on site plan * Vendors cooking with charcoal, wood or gas must have at least one 2.5 gallon water fire extinguisher nearby.</small>	Type of Fuel (check all that apply) <input type="checkbox"/> Gas <input type="checkbox"/> Electric <input type="checkbox"/> Charcoal <input type="checkbox"/> Other _____
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Does the event propose closing, blocking or using public streets? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Street: Closing Day/Time Opening Day/Time <input checked="" type="checkbox"/> Main Street/University (4/18) 11AM (4/18) <input type="checkbox"/> Russell Street Colonel Muldrow _____ <input checked="" type="checkbox"/> Other Maxwell/ _____ same same
<small>If yes, a road closure plan complete with barricades and signage shall be submitted.</small>	

Tents or Canopies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>Applicable if larger than 20' x 15'</small>	If Yes, provide the following: Company <u>Self provided</u>
---------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------

Approximate Number of Tents/Size(s) <u>About 200 / 10x10</u>	<u>Artisans, restaurants, & others supply their own</u>
-----------------------------------------------------------------	-------------------------------------------------------------

Temporary Perimeter Fencing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>*Indicate fence locations on site plan</small>	If Yes, provide the following: Company _____ Provide approximate dimensions of fenced area _____
----------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------

Restrooms, Dumpsters, Sinks <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following: Company <u>RDF corp.</u> <u>City of Starkville - Dumpsters</u>
-------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

Other Requirements? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Number of: _____ _____ _____ _____
Explain	<input checked="" type="checkbox"/> 1 Portables <input checked="" type="checkbox"/> 2 ADA Portables <input type="checkbox"/> Restroom Trailers <input checked="" type="checkbox"/> 3 Dumpsters _____ Sizes <input checked="" type="checkbox"/> 4 Hand washing Sinks

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Trash Collection <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No City provides 3 dumpsters Street Sweeper <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Empty dumpsters Extra Pickups: morning of 4/19 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requirements: 3 rolls of garbage bags <hr/> Number of Workers <u>4</u> Hours <u>3</u>			
Electrical Services <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *Event must use a licensed electrician City provides electricity as in-kind Sponsorship at existing outfits.	Requirements: <hr/> Supplemental <input type="checkbox"/> Generator(s) # _____ Equipment <input type="checkbox"/> Light Tower(s) # _____ (Check all that apply)			
Professional Parking/Valet <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following: Company _____ <hr/> <table style="width:100%; border: none;"> <tr> <td style="border: none;">Number of Parking Personnel</td> <td style="border: none;">Hours</td> <td style="border: none;"># of Cars</td> </tr> </table>	Number of Parking Personnel	Hours	# of Cars
Number of Parking Personnel	Hours	# of Cars		
Carnival/Amusement Rides and Attractions <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following: Company _____ <hr/> <table style="width:100%; border: none;"> <tr> <td style="border: none;">Contact Name</td> <td style="border: none;">Phone</td> </tr> </table>	Contact Name	Phone	
Contact Name	Phone			
Climate Control <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following: Company _____ <hr/> Type (check all that apply) <input type="checkbox"/> Fan (pedestal, box, etc.) <input type="checkbox"/> Misting Air <input type="checkbox"/> Air-conditioning <input type="checkbox"/> Heater(s)			
Pyrotechnics / Laser / Special Effects <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following: Company _____ <hr/> <table style="width:100%; border: none;"> <tr> <td style="border: none;">Contact Name</td> <td style="border: none;">Phone</td> </tr> </table>	Contact Name	Phone	
Contact Name	Phone			
Day/Time of Show	Length of Show (In minutes) Products Used Show Budget			

Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

<input checked="" type="checkbox"/> a. Animals (Pet parade)	<input type="checkbox"/> g. Decorator/scenery	<input checked="" type="checkbox"/> m. Security
<input checked="" type="checkbox"/> b. Barricades	<input checked="" type="checkbox"/> h. Drawing or raffle	<input checked="" type="checkbox"/> n. Shuttle bus/tram
<input type="checkbox"/> c. Bicycles	<input checked="" type="checkbox"/> i. First Aid Station	<input checked="" type="checkbox"/> o. Signs/banners
<input type="checkbox"/> d. Bleachers	<input checked="" type="checkbox"/> j. Golf Carts	<input type="checkbox"/> p. Ticket agent
<input checked="" type="checkbox"/> e. Booths - Vendors handing out items	<input type="checkbox"/> k. Inflatables	<input checked="" type="checkbox"/> q. Video Production/Photography
<input checked="" type="checkbox"/> f. Booths - Vendors selling	<input checked="" type="checkbox"/> l. Road Closure	<input checked="" type="checkbox"/> r. Other <u>see below</u>

Explanation of items checked above (list letter for reference):

Other: We would like to hang banner downtown "across the street" two to three weeks prior to event.

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency <u>Galloway Chandler McKinney</u>		
Name of Insurance Agent <u>William Hillan</u>		
Address <u>1085 Stark Rd. Ste. 301</u>		
City <u>Starkville</u>	State <u>MS</u>	Zip <u>39759</u>
Phone <u>662-323-3332</u>	Fax <u>662-323-1874</u>	Policy# <u>GLP 2079345</u>



CERTIFICATE OF LIABILITY INSURANCE

STARE-1 OP ID: MR

DATE (MM/DD/YYYY)
11/24/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Galloway-Chandler-McKinney-STK P O BOX 1428 STARKVILLE, MS 39780 William Hilburn	CONTACT NAME: GCM of Starkville PHONE (A/C, No, Ext): 662-323-3332 E-MAIL ADDRESS: FAX (A/C, No): 662-323-1874													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: State Auto Insurance Co.</td> <td>25127</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: State Auto Insurance Co.	25127	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
INSURER(S) AFFORDING COVERAGE	NAIC #													
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INSURER B:														
INSURER C:														
INSURER D:														
INSURER E:														
INSURER F:														
INSURED Starkville Area Arts Council Suite 18 101 Lafayette Starkville, MS 39759														

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X	X	GLP2079345	04/25/2014	04/25/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any and person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPX3P AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			BAP2292867	05/17/2014	05/17/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 CITY OF STARKVILLE IS LISTED AS ADDITIONAL INSURED WITH A WAIVER OF SUBROGATION.

CERTIFICATE HOLDER CITY OF STARKVILLE Lampkin St Starkville, MS 39759	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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507 (c) 3: Dec. 2, 19

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201.
DEC 2 1997
Date

DEPARTMENT OF THE TREASURY

STARKVILLE AREA ARTS COUNCIL INC
C/O STARKVILLE CHAMBER OF COMMERCE
327 UNIVERSITY DR
STARKVILLE, MS 39759

Employer Identification Number:
64-0883420
DLN
17053267065007
Contact Person:
D. A. DOWNING
Contact Telephone Number:
(513) 241-5199
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
July 11, 1996
Advance Ruling Period Ends:
December 11, 2000
Addendum Applies
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization, as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

Letter 1045 (DD/CG)

STARKVILLE AREA ARTS COUNCIL INC

the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual return available for public inspection for three years after the return is due. You are also required to make available a copy of your exemption application, any supporting documents, and this exemption letter. Failure to make these documents available for public inspection may subject you to a penalty of \$20 per day for each day there is a failure to comply (up to a maximum of \$10,000 in the case of an annual return).

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



District Director

Enclosure(s):
Form 872-C

Letter 1045 (DO/CO)

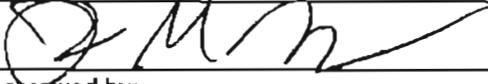


REFERENCES (For first time event or out of town applicants or as required)

Contact Name	_____	Contact Name	_____
Company	_____	Company	_____
Telephone #	_____	Telephone #	_____
Relationship	_____	Relationship	_____

Contact Name	_____	Contact Name	_____
Company	_____	Company	_____
Telephone #	_____	Telephone #	_____
Relationship	_____	Relationship	_____

* Lack of Reference is not Grounds for Denial of Application.

Signature		Date:	11/4/14
Application received by:		Date:	

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan - *attached*
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: Laurie A. Bunter

TITLE: President

ATTEST:

BY: _____

**SPECIAL EVENT SPONSORSHIP APPLICATION
 CITY OF STARKVILLE**

APPLICANT INFORMATION			
This sponsorship request will be attached to and become part of the Event Application			
Applicant Name <i>Jon Turner</i>		Organization Name <i>Starkville Area Arts Council</i>	
Address <i>101 S. Lafayette St. Ste. 18</i>	City <i>Starkville</i>	State <i>MS</i>	Zip <i>39759</i>
E-Mail Address <i>arts@starkvillearts.org</i>		Web Site Address <i>starkvillearts.org</i>	
Telephone Number <i>662-324-3080</i>	Facsimile <i>662-324-3008</i>	Mobile Number	
Type of Organization <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-profit organization (501.C3 Tax Identification # <u><i>44-0883420</i></u>) <input type="checkbox"/> Other			

EVENT INFORMATION

Event Name	Event Date(s)	Event Time
<i>Cotton District Arts Festival</i>	<i>4/18/15</i>	<i>8am - 5pm</i>
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: <i>Registration sportsplex golf carts sanitation electrical street closure/security/public Fire Dept./first aid affairs</i> Funding request in dollars: <i>Value based on information provided by City Administration office in 2013 at \$8,700</i>		Other sources of event funding: <i>Grants Sponsorships booth fees.</i>



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.c
AGENDA DATE: 03/17/2015
PAGE: 1 of**

SUBJECT: PP 15-01: Preliminary & Final Plat approval for a two lot subdivision by Nicole Oswalt. The subject property is located at the intersection of Country Club Road and South Montgomery Street.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT: Buddy Sanders (662) 323-2525

BOARD AND COMMISSION ACTION:

Planning & Zoning Commission
March 10, 2015:

Recommendation of approval

POSSIBLE MOTION: MOVE APPROVAL OF PRELIMINARY AND FINAL PLAT OF THE TWO LOT OSWALT SUBDIVISION



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

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: Nicole Oswald, LLC., Applicant
SUBJECT: PP 15-03 and FP 15-02, Nicole Oswald, Preliminary and Final Plat, South Montgomery, Zoned R-E, Ward 3, Preliminary and Final Plat for subdividing one lot into two. , Applicant/ Owner: Nicole Oswald
DATE: March 10, 2015

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Nicole Oswald for approval of a Preliminary Plat and Final Plat for subdivision of 1 existing lot (Property Number 106-14-019.00) into 2 separate lots. The proposed lots are labeled Lot 1 and Lot 2 on the proposed plat. The subject property is zoned R-E. The properties to the north and east are zoned R-E. The properties to the south and west are zoned R-4. Please see attachments 1-6.

Below is information pertaining to R-E Residential Estate Zoning District

Sec. B. - Residential estate zoning district regulations.

These [R-E residential estate] districts are intended to be composed mainly of unsubdivided land and low density single-family residential properties along with appropriate neighborhood supporting facilities, with their open character protected by requiring certain minimum yard and area standards to be met. [The following regulations apply to R-E 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: 17,500 square feet.*
 - b. *Minimum lot width at the building line: 120 feet.*
 - c. *Minimum depth of front yard: 50 feet.*
 - d. *Minimum depth of rear yard: 40 feet.*
 - e. *Maximum height of structure: 45 feet.*
 - f. *Minimum width of each side yard: 20 feet.*
4. *Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.*

PLAT PROPOSAL

General Information

The existing parcel is +/-3.83 acres. Recently the contractor for the property obtained a permit to move the existing house from the western side of the property to the eastern side of the property. The owner is now wanting to subdivide the lots to create two new lots. One lot would contain the recently moved house. The other lot is currently vacant. The proposed lots are labeled on the plat as Lot 1 and Lot 2. Lot 1 has a proposed size of 3.10 ac (135,045 sqft). Lot 2 has a proposed size of 0.73 ac (31,809 sqft).

Per Appendix A – Zoning, Article VII. – District Regulations, Sec. B. - Residential Estate Zoning District Regulations of the Starkville, Mississippi-Code of Ordinances states:

Minimum lot area: 17,500 square feet.

Both proposed lots will exceed the minimum requirement for a Residential Estate lot.

Minimum lot width at the building line: 120 feet.

The existing house that was recently moved to Lot 2 has more than 120 feet at building line.

Minimum depth of front yard: 50 feet, Minimum depth of rear yard: 40 feet, Minimum width of each side yard: 20 feet.

As illustrated on the plan submitted to the Development Review Committee on February 19, 2015 the existing house meets all required setback

Easements and Dedications

No easements or dedications shown

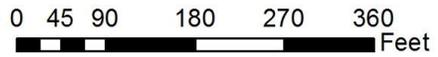
Findings and Comments

CONCLUSIONS

If the Planning and Zoning Commission decides to approve the Applicant's request for Preliminary Plat and Final Plat for Nicole Oswald, the following conditions would be required:

- No conditions

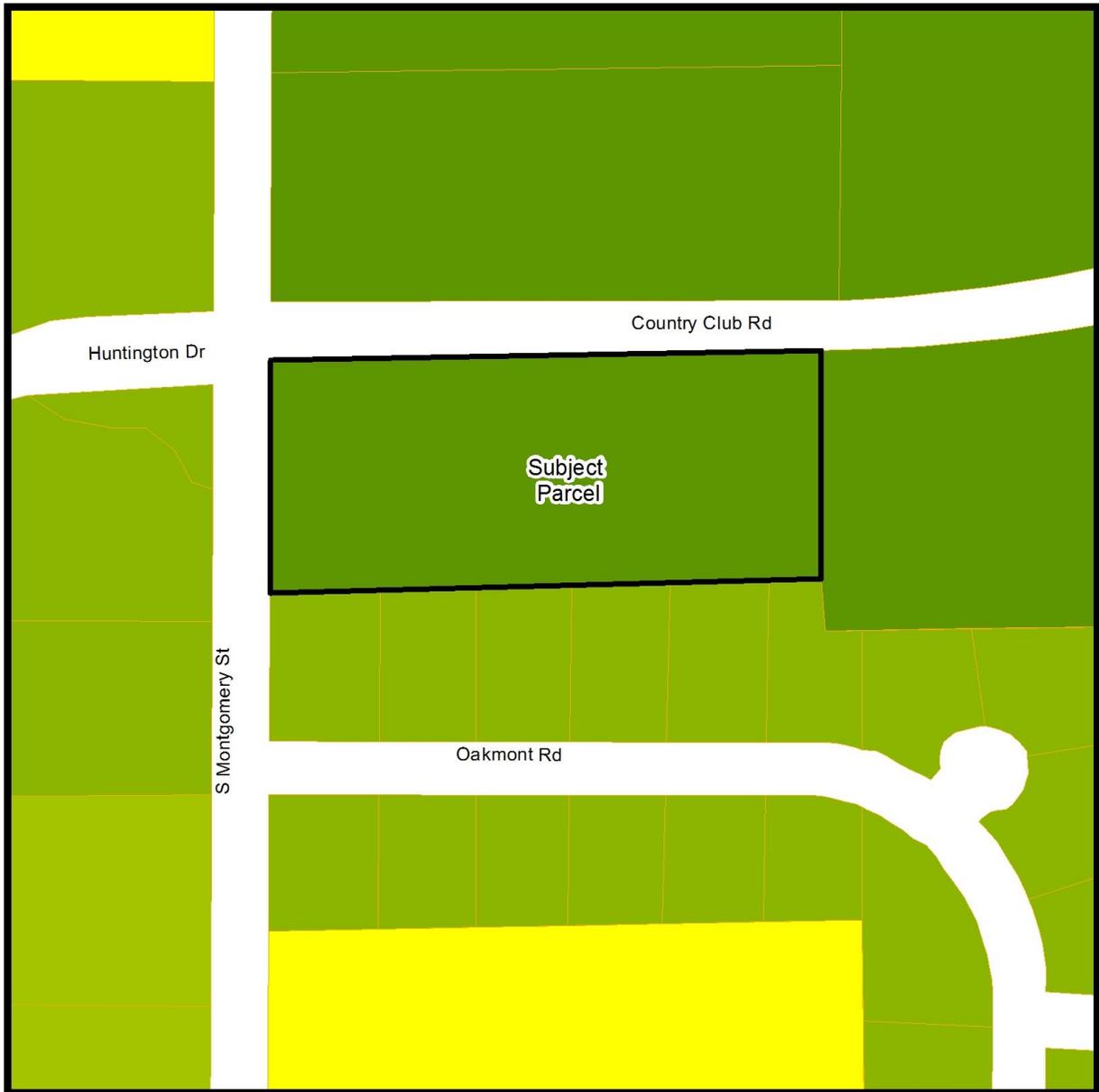
Attachment 1
PP 15-03 and FP 15-02 Aerial



Legend

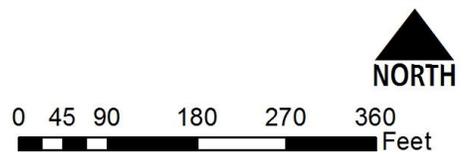
 Property

Attachment 2
PP 15-03 and FP 15-02 Zoning



Legend

-  Property
-  A-1 Agricultural
-  R-1 Single Family
-  R-4 Zero Lot Line/Cluster Development
-  R-E Residential Estate



Attachment 3



View looking south at proposed Lot 2

Attachment 4



View looking south at Lot 1

Attachment 5



View looking east at Lot 1

Attachment 6

DEDICATION OF UTILITIES AND UTILITY EASEMENTS
STATE OF MISSISSIPPI, COUNTY OF OKTIBBEHA

The undersigned owner of Nicole Oswalt property as shown on the foregoing plat do by this instrument convey to the City of Starkville, Mississippi all utilities and utility easements as shown on the foregoing plat to be utilized by the City of Starkville, Mississippi without payment, compensation, or damages to the abutting property owners for the installation and maintenance of said utilities.

It is understood and agreed that the City of Starkville shall not be responsible for damages to improvements within the aforementioned easements (including, but not limited to buildings, landscaping, paving, fencing, etc.) as a result of maintenance or replacement of utility lines.

Witness my signature this the _____ day of _____, 20____.

BY:
Nicole Oswalt, Owner

SURVEYING CERTIFICATE:

I, Edward Springer, hereby certify that this proposed final plat correctly represents a survey completed by me or under my supervision on _____, 20____; and is a true and correct representation of surveys made on the ground; and that all monuments which were found or placed on the property are correctly described and located.

Edward Springer, P.L.S.
Mississippi Professional Land Surveyor #1146

CERTIFICATE OF FINAL APPROVAL:

Pursuant to the Starkville, Mississippi Subdivision Regulations, this document was given approval by the Starkville City Planning Commission at a meeting held on this the _____ day of _____, 20____. All of the conditions of approval having been completed, this document is hereby accepted, and this certificate executed under authority of these regulations.

City Planner _____ Fire Department _____
City Engineering _____ Electrical Department _____

Public Services Department

Pursuant to the Starkville, Mississippi Subdivision Regulations, this document was given approval by the mayor and board of aldermen at a meeting held on this the _____ day of _____, 20____. All of the conditions of approval having been completed, this document is hereby accepted, and this certificate executed under authority of these regulations, provided, however, this approval shall be invalid, null and void, unless this plat is filed with the chancery clerk within six (6) months hereafter.

Mayor, City of Starkville, Mississippi _____ Date of Execution _____

City Clerk _____

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
CERTIFICATE OF ACKNOWLEDGMENT

Personally appeared before me, the undersigned officer in and for the jurisdiction aforesaid, the above individuals, each of whom acknowledged to me that he signed and delivered this plat and the certificate thereon as his own act and deed on the day and year herein mentioned. Given under my hand and official seal of office on this the _____ day of _____, 20____.

Notary Public _____
My commission expires: _____

CERTIFICATE OF RECORDING

This document, Number _____, filed for record _____, 20____, in Plat Book _____, page _____.

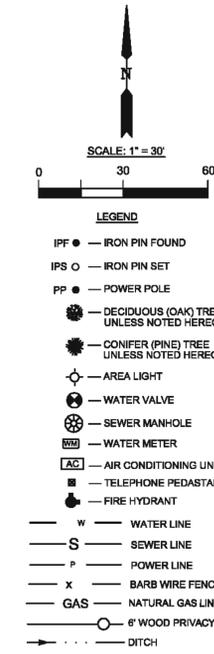
Monica Banks, Chancery Clerk
Oktibbeha County, Mississippi



LOCATION MAP
NTS

NOTES:

GROSS ACREAGE - 3.83 ACRES
TOTAL NUMBER OF LOTS - 2
GROSS DENSITY - 0.52 LOTS/ACRE



PLAT OF
NICOLE OSWALT PROPERTY

SOUTH MONTGOMERY STREET
STARKVILLE, MISSISSIPPI

FOR

NICOLE OSWALT
SOUTH MONTGOMERY STREET
STARKVILLE, MISSISSIPPI
(662) 744-5055

BY

Springer Engineering, Inc.
206 Old West Point Road
Starkville, MS 39759
Tel.: (662)-323-2296 Fax: (662)-323-2297
E-mail: springerms@bellsouth.net

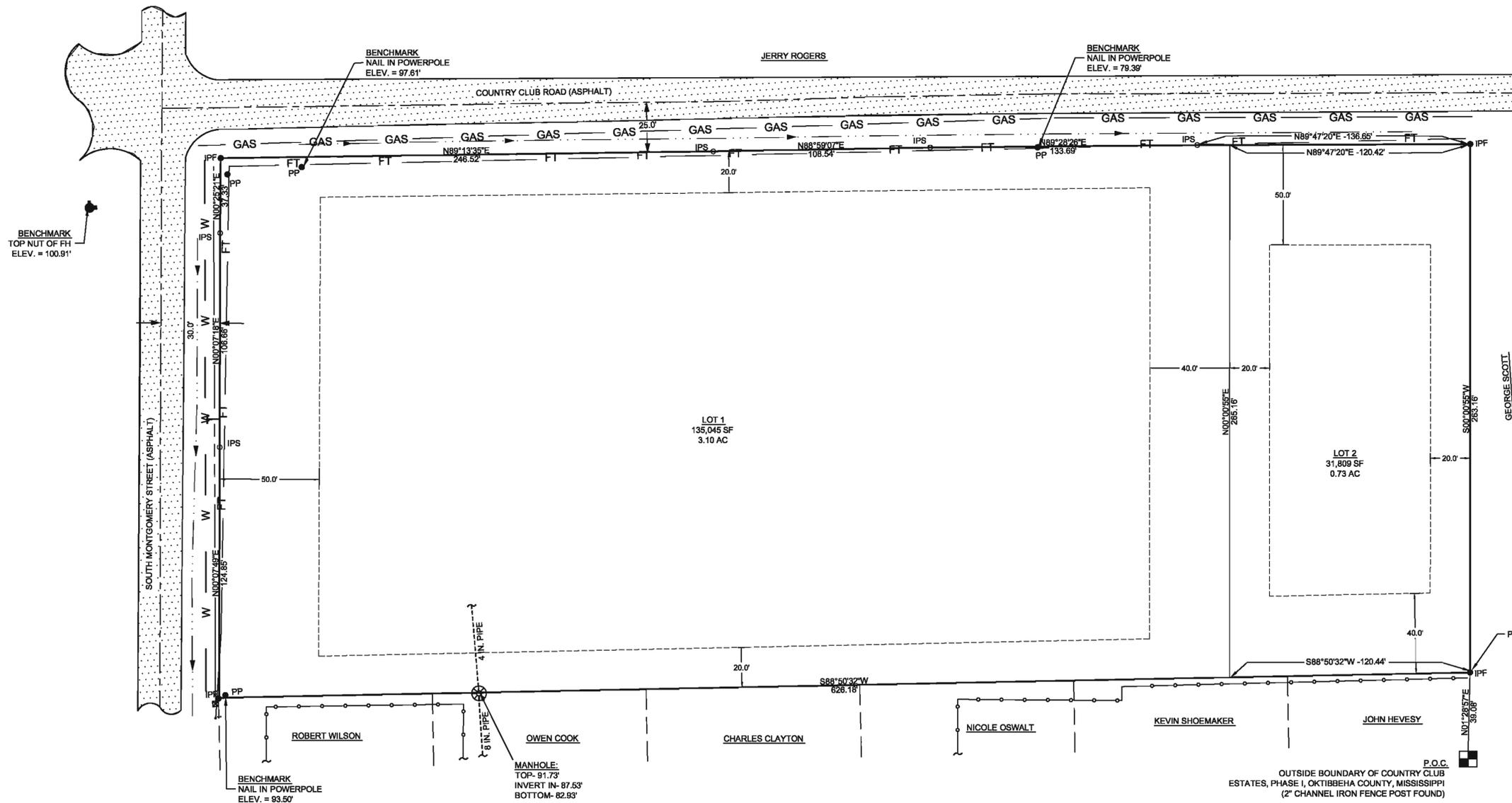
2/18/15

DESCRIPTION:

COMMENCING AT A METAL FENCE POST FOUND ON THE EAST LINE OF LOT 91, COUNTRY CLUB ESTATES AS PLATTED AND RECORDED IN PLAT SLIDE 246 OF THE OKTIBBEHA COUNTY CHANCERY CLERK'S OFFICE, STARKVILLE, MISSISSIPPI, RUN N 01° 28' 57" E A DISTANCE OF 39.08 FEET TO A 1/2 INCH IRON PIN SET AND THE POINT OF BEGINNING FOR THE PARCEL HEREIN DESCRIBED, FROM SAID POINT OF BEGINNING RUN GENERALLY ALONG AND CONTIGUOUS TO AN OLD FENCE LINE S 88° 59' 32" W A DISTANCE OF 628.18 FEET TO A 1/2 INCH IRON PIN FOUND AT AN EXISTING FENCE CORNER OF THE EAST RIGHT-OF-WAY OF SOUTH MONTGOMERY STREET (30 FEET FROM CENTERLINE); THENCE ALONG SAID RIGHT-OF-WAY AS FOLLOWS: N 00° 07' 49" E A DISTANCE OF 124.85 FEET; THENCE N 00° 07' 18" E A DISTANCE OF 106.66 FEET; THENCE N 00° 25' 21" E A DISTANCE OF 37.33 FEET TO A 1/2 INCH IRON PIN SET AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY OF SOUTH MONTGOMERY STREET AND THE SOUTH RIGHT-OF-WAY OF COUNTRY CLUB ROAD (25 FEET FROM CENTERLINE); THENCE ALONG SAID RIGHT-OF-WAY OF COUNTRY CLUB ROAD AS FOLLOWS: N 89° 13' 35" E A DISTANCE OF 246.52 FEET; THENCE N 88° 59' 07" E A DISTANCE OF 108.54 FEET; THENCE N 89° 28' 28" E A DISTANCE OF 133.69 FEET; THENCE N 89° 47' 20" E A DISTANCE OF 136.65 FEET TO A 1 INCH IRON PIPE FOUND AT AN EXISTING FENCE CORNER; THENCE S 00° 00' 55" W A DISTANCE OF 263.16 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL IS LOCATED IN THE SOUTHWEST QUARTER SECTION 14, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI AND CONTAINS 3.83 ACRES.

NOTES:

1. BEARINGS BASED ON FOUND MONUMENTS.
2. SURVEY MEETS THE REQUIREMENTS OF A CLASS "B" SURVEY.
3. IRON PINS SET ARE 0.5" DIAMETER X 30" LONG RE-BAR.
4. ALL UNDERGROUND UTILITIES WERE OBTAINED FROM EXISTING MAPS AND VERIFIED IN THE FIELD ONLY WHERE VISIBLE ABOVE GROUND.
5. THIS PROPERTY LIES WITHIN THE LIMITS ESTABLISHED FOR ZONE "X" ACCORDING TO FIRM MAP NUMBER 28105C0160E EFFECTIVE FEBRUARY 17, 2010.
6. DASHED LINES NOT SURVEYED.
7. REFERENCE DEEDS ARE ON FILE IN THE OFFICE OF THE CHANCERY CLERK, OKTIBBEHA COUNTY, MISSISSIPPI. DEED BOOK 981 PAGE 479 DEED BOOK 2014 PAGE 2358
8. PROPERTY ZONING: R-E
SETBACKS: FRONT - 50', SIDES - 20', REAR - 40'
MIN. LOT AREA - 17,500 S.F.
MIN. WIDTH AT BUILDING LINE - 120'
MAX. BUILDING HEIGHT - 45'
9. SEWER AND WATER TO BE PROVIDED BY CITY OF STARKVILLE.



CERTIFICATE OF OWNERSHIP:

Know all Men by these present that I, Nicole Oswalt, owner, certify that I am the legal owner of this real property and have caused said lands to be subdivided in the manner herein shown. This plat is a true and exact copy of the original plat as surveyed by Edward Springer, Professional Surveyor, and was delivered to the Chancery Clerk of Oktibbeha County, Mississippi for recording in the Public land records on the day and date of this certificate.

Nicole Oswalt, Owner _____ Date _____
Note: No lien holders on this parcel.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
CERTIFICATE OF ACKNOWLEDGMENT

Personally appeared before me, the undersigned officer in and for the jurisdiction aforesaid, the above individuals, each of whom acknowledged to me that he signed and delivered this plat and the certificate thereon as his own act and deed on the day and year herein mentioned. Given under my hand and official seal of office on this the _____ day of _____, 20____.

Notary Public _____
My commission expires: _____

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
CERTIFICATE OF ACKNOWLEDGMENT

Personally appeared before me, the undersigned officer in and for the jurisdiction aforesaid, the above individuals, each of whom acknowledged to me that he signed and delivered this plat and the certificate thereon as his own act and deed on the day and year herein mentioned. Given under my hand and official seal of office on this the _____ day of _____, 20____.

Notary Public _____
My commission expires: _____

CERTIFICATE OF COMPARISON:

We, Monica Banks, Chancery Clerk, and Edward Springer, Professional Surveyor, do hereby certify that we have carefully compared the original plat of Nicole Oswalt property made by said Edward Springer with the duplicate thereof for filing in the Public Land Records of Oktibbeha County, Mississippi, and that this is an exact duplicate of the original survey aforesaid.

Witness our signatures this the _____ day of _____, 20____.

Monica Banks, Chancery Clerk _____ Edward Springer, P.L.S. _____

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

I, Monica Banks, Chancery Clerk of Oktibbeha County, Mississippi, do hereby certify that the foregoing plat of Nicole Oswalt property was filed for record in my Office on the _____ day of _____, 20____ at _____ o'clock and has been duly recorded by me in Plat Book No. _____ at Page No. _____ in the Public record of lands in Oktibbeha County, Mississippi.

Witness my hand and Official seal this the _____ day of _____, 20____.

Chancery Clerk - Oktibbeha County, MS

CERTIFICATE OF ENGINEERING ACCURACY:

I, Edward Springer, hereby certify that this plat correctly represents a survey and plan made by me or under my supervision; that all monuments shown hereon actually exist and their location, size, type and material are correctly shown; and that all requirements of the Starkville, Mississippi Subdivision Regulations have been fully complied with.

Edward Springer, PE _____ Date _____
Mississippi Registered Professional Engineer # 2390



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 3/3/15
PAGE: 1 of 1

SUBJECT: Request permission to allow Court Administrator Tony Rook to attend mandatory training in Biloxi, MS from April 22, 2015 through April 24, 2015 as required by the Mississippi Judicial College and Administrative Office of Courts . All expenses and travel will be funded by the Mississippi Court Administrators Association.

AMOUNT & SOURCE OF FUNDING: Court Administrators Association

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Municipal Court

**DIRECTOR'S
AUTHORIZATION:** Tony Rook

FOR MORE INFORMATION CONTACT: Tony Rook 662-418-9292

PRIOR ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

The Board has authorized this activity since inception.

STAFF RECOMMENDATION: To allow Court Administrator Tony Rook to attend mandatory training in Biloxi, MS from April 22, 2015 through April 24, 2015.

The
Mississippi Judicial College
announces registration for the
2015
MISSISSIPPI
COURT ADMINISTRATORS
SPRING CONFERENCE



Golden Nugget Biloxi
April 22-24, 2015



MISSISSIPPI JUDICIAL COLLEGE

115 Northgate Drive, Crosby Hall, PMB 9446 • University, MS 38677
(662) 915-5955 • Fax: (662) 915-7845 • E-mail: msjudcol@olemiss.edu

Mississippi Court Administrators:

The Mississippi Judicial College takes great pleasure in inviting each of you to the Mississippi Court Administrators Spring Conference to be held on April 22-24, 2015, at the Golden Nugget Biloxi. As part of our service to the people of Mississippi, MJC provides continuing education to judges and court-related personnel in our judicial system. We are pleased to have the opportunity to work with you on this and other continuing education endeavors, and hope that your visit to the Gulf Coast will be both an educational and enjoyable one.

If you have any questions about the information contained in this electronically transmitted brochure, please feel free to contact the MJC staff listed below. We look forward to seeing you in Biloxi.

William Wilkins, Interim Director
wwilkins@olemiss.edu

Krista Poynor, Senior Administrative Secretary
kbpoynor@olemiss.edu

SPRING CONFERENCE INFORMATION

Conference Registration

Please complete the registration form in this brochure, and then email, fax, or mail to MJC on or before **Wednesday, April 1, 2015**. For your convenience, you may also register for the conference using the e-Registration Form that is accessible at:

[Court Administrators Spring e-Registration Form](#)

Hotel Registration

The Golden Nugget Biloxi will serve as our host hotel for this conference. To make your overnight reservations, follow the instructions on the **Making Your Reservations** page of this brochure. Reservations must be made directly with the Golden Nugget. **Your room must be guaranteed with a credit card to confirm your reservations.**

Judicial Education

This year's spring conference will provide 12 hours credit of continuing education. The conference agenda will be posted to the MJC's website at <http://mjc.olemiss.edu/> at a later date.

Travel & Meal Reimbursement

A travel allowance of 0.575 cents per mile will be paid to court administrators who drive their own vehicle and live outside a 30 mile radius of Biloxi. A reimbursement form for meals and mileage will be provided by MJC in the conference notebook that you will receive at registration. A complimentary continental breakfast will be served on Friday morning of the conference in Deer Island.

MJC Reimbursement Policy

100% attendance of all sessions is required of all constituency groups who are reimbursed by MJC for hotel rates, mileage, and applicable meals.

MAKING YOUR RESERVATIONS



This year's spring conference will be held at the Golden Nugget Biloxi. Reservations for the conference can be made by calling the reservations department directly at 1-800-777-7568. In order to obtain the special rate for the nights of Wednesday, April 22nd, and Thursday, April 23rd, you will need to use the group promo code **Court Administrators: S156132**. Our room rate for those nights is \$99.00, plus a \$9.00 daily resort fee. Any reservation requests made prior to or after these dates are subject to availability and the prevailing hotel rates.

The deadline for making reservations with the Golden Nugget Biloxi in the MJC room block is Sunday, March 22, 2015, or until rooms in the block are gone, whichever comes first.

All reservations must be made directly with the Golden Nugget Biloxi and must be guaranteed by a credit card when you contact the hotel. Please be sure to write down your confirmation number. Should cancellation of your reservation become necessary, the Golden Nugget Biloxi requires seventy-two (72) hours notice prior to the scheduled check-in time.

For driving instructions to the Golden Nugget, please visit its website at <http://www.goldennugget.com/Biloxi/>



MISSISSIPPI JUDICIAL COLLEGE STAFF

William Wilkins, Interim Director
wwilkins@olemiss.edu

Kathy O. Alexander, Program Coordinator
kalexand@olemiss.edu

Linda E. Beasley, Program Manager
lwleb@olemiss.edu

William A. Charlton, Staff Attorney
charlton@olemiss.edu

Carole E. Murphey, Staff Attorney
cmurphey@olemiss.edu

Krista B. Poynor, Senior Administrative Secretary
kbpoynor@olemiss.edu

Ramey S. Smith, Program Coordinator
rameys@olemiss.edu

Michael W. Wright, Program Manager
mwwright@olemiss.edu

Mississippi Judicial College

115 Northgate Drive, Crosby Hall, PMB 9446
University, MS 38677
662-915-5955 (Phone)
662-915-7845 (Fax)

Please visit and bookmark the MJC website:
mjc.olemiss.edu

The MJC E-mail address:
msjudcol@olemiss.edu

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: XI.F.1.
AGENDA DATE March 17, 2015

SUBJECT: Claims Docket through March 12, 2015

AMOUNT & SOURCE OF FUNDING: FY 2014-2015 Budget

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING
March 12, 2015 IS \$1,166,339.81**

This amount includes:

TO BE REIMBURSED BY GRANTS: \$73,680.57

SED CLAIMS DOCKET AMOUNT \$886,541.64

TOTAL AMOUNT TO BE PAID \$2,052,881.45

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin, City Clerk

FOR MORE INFORMATION CONTACT: City Clerk, Lesa Hardin

STAFF RECOMMENDATION: Approval of the Claims Docket #03-17-15B for
Claims from all Departments through March 12, 2015 as listed.



City of Starkville, MS

Expense Approval Report

By Fund

Post Dates 3/4/2015 - 3/12/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Fund: 001 - GENERAL FUND							
Department: 000 - UNDESIGNATED							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	001-000-054-205		03/12/2015	6,338.51
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	001-000-054-208		03/12/2015	1,125.76
RACKLEY OIL INC.	000401979	03/10/2015	D-0368 ULTRA LOW DIESAL	001-000-070-251		03/10/2015	16,092.43
RACKLEY OIL INC.	000401918	03/10/2015	D-0379 REPAIR	001-000-070-251		03/10/2015	50.00
			PUMP/CLEAN STRAINER				
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-000-054-205		03/06/2015	22.36
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-000-054-208		03/06/2015	10.32
DIGITAL-LALLY	1074801	03/11/2015	DARE DVM-800 KIT	001-000-254-101		03/11/2015	3,819.00
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-000-054-205		03/12/2015	50.99
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-000-054-208		03/12/2015	9.09
Outstanding Total:							27,518.46
Paid							
KEVIN WARE	INV0013361	03/04/2015	OVERPAYMENT ON BOND	001-000-149-691		03/04/2015	225.00
			DOCKET#1000035042				
SAMANTHA REYNOLDS	INV0013362	03/04/2015	OVERPAYMENT ON FINE	001-000-149-691		03/04/2015	301.00
			DOCKET#1312805				
Paid Total:							526.00
Department 000 - UNDESIGNATED Total:							28,044.46
Outstanding							
Department: 100 - BOARD OF ALDERMEN							
Outstanding							
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-100-604-330		03/09/2015	133.98
			ACC#0030343986				
Outstanding Total:							133.98
Department 100 - BOARD OF ALDERMEN Total:							133.98
Outstanding							
Department: 110 - MUNICIPAL COURT							
Outstanding							
STRICKLAND COMPANIES	355537-0	03/09/2015	K-1359 OFFICE SUPPLIES	001-110-501-200		03/09/2015	39.79
LEXISNEXIS	309015982	03/10/2015	ACCH1001P5873 JAN2015	001-110-600-300		03/10/2015	321.00
			SERVICES #1000099UB				
STRICKLAND COMPANIES	357908-0	03/06/2015	K-1361 OFFICE SUPPLIES	001-110-501-200		03/06/2015	119.44

Expense Approval Report

Post Dates: 3/4/2015 - 3/12/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
LEXISNEXIS	3090179434	03/10/2015	ACC#1001P5873 FEB2015 SERVICES #1000099UB	001-110-600-300		03/10/2015	321.00
CANON SOLUTIONS AMERIC	887868	03/06/2015	UCORU USAGE JAN2015	001-110-604-330		03/06/2015	10.94
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-110-620-370		03/06/2015	6.02
CANON SOLUTIONS AMERIC	896574	03/09/2015	UCORU USAGE	001-110-604-330		03/09/2015	6.60
Outstanding Total:							824.79

Department 110 - MUNICIPAL COURT Total: 824.79

Department: 120 - MAYORS OFFICE

Outstanding

WAL MART-GENERAL CITY	04923	03/06/2015	28-PK NESTLE WATER	001-120-503-202		03/06/2015	34.80
CANON SOLUTIONS AMERIC	887868	03/06/2015	UCORU USAGE JAN2015	001-120-604-330		03/06/2015	10.94
CANON SOLUTIONS AMERIC	888141	03/06/2015	UC022 MAINT BASE	001-120-604-330		03/06/2015	5.00
CANON SOLUTIONS AMERIC	888174	03/06/2015	UC15Z USAGE JAN2015	001-120-604-330		03/06/2015	86.28
WAL MART-GENERAL CITY	00289	03/12/2015	I-4362 (3CS) 12PK SPRITE ZERO	001-120-503-202		03/12/2015	9.00
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-120-691-550		03/06/2015	2.58
CANON SOLUTIONS AMERIC	895283	03/09/2015	UC022 MAINT BASE	001-120-604-330		03/09/2015	5.00
CANON SOLUTIONS AMERIC	896574	03/09/2015	UCORU USAGE	001-120-604-330		03/09/2015	6.60
PETTY CASH VOUCHERS	INV0013474	03/09/2015	ALDERMAN SNACKS	001-120-503-202		03/09/2015	9.63
OKT COUNTY BOARD OF SUPERVISORS	INV0013435	03/06/2015	APRIL 2015 QTRLY PAYMENT	001-120-600-300		03/06/2015	12,500.00
R&M TIRES	1100529	03/09/2015	I-4361 SW30MOTOR OIL / SUPPLIES	001-120-630-360		03/09/2015	40.50
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-120-604-330		03/09/2015	50.00
Outstanding Total:							12,760.33

Department 120 - MAYORS OFFICE Total: 12,760.33

Department: 123 - IT

Outstanding

CANON SOLUTIONS AMERIC	887622	03/06/2015	UCOVO USAGE JAN2015	001-123-604-330		03/06/2015	30.38
WALKWAY DISTRIBUTORS, INC	CLR0315-48	03/06/2015	MONTHLY COOLER RENT	001-123-691-550		03/06/2015	10.00
CIVICPLUS	153364	03/11/2015	WEB HOSTING	001-123-600-300		03/11/2015	5,284.00
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-123-620-370		03/06/2015	1.72
NORTHEAST EXTERMINATION	264402	03/06/2015	CITY HALL PEST CONTROL MARCH2015	001-123-630-400		03/06/2015	35.00
CANON SOLUTIONS AMERIC	896134	03/09/2015	UCOVO USAGE	001-123-604-330		03/09/2015	21.44
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-123-604-330		03/09/2015	39.99
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-123-604-330		03/09/2015	71.99
Outstanding Total:							5,494.52
Department 123 - IT Total:							5,494.52

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 142 - CITY CLERKS OFFICE							
Paid							
HAMPTON INN	83595684	03/04/2015	CONF#83595684 (8 NIGHT TAX ROOMS @ 1 NIGHT STAY)	001-142-600-340		03/04/2015	752.00
MARKETA OUTLAW	INV0013363	03/04/2015	GAS / FOOD MAYOR'S YOUTH COUNCIL SUMMIT	001-142-600-340		03/04/2015	250.00
MARKETA OUTLAW	INV0013363	03/04/2015	GAS / FOOD MAYOR'S YOUTH COUNCIL SUMMIT	001-142-600-340		03/04/2015	225.00
MISSISSIPPI MUNICIPAL LEAGUE	INV0013364	03/04/2015	17 YOUTH / 4 ADULTS REGISTRATION FEE	001-142-600-340		03/04/2015	525.00
Paid Total:							1,752.00
Department 142 - CITY CLERKS OFFICE Total: 1,752.00							
Department: 145 - OTHER ADMINISTRATIVE							
Outstanding							
WATERMARK PRINTERS LLC	8618	03/09/2015	ENVELOPES	001-145-501-200		03/09/2015	695.00
CANON SOLUTIONS AMERIC	887823	03/06/2015	UC15W USAGE JAN2015	001-145-604-330		03/06/2015	80.16
CANON SOLUTIONS AMERIC	887868	03/06/2015	UCORU USAGE JAN2015	001-145-604-330		03/06/2015	10.94
SULLIVAN'S OFFICE SUPPLY, INC	176282	03/12/2015	PO#00145 CCO OFFICE SUPPLIES	001-145-501-200		03/12/2015	409.77
TRADE AMERICA INC.	19439	03/12/2015	PO#00145 COPY PAPER	001-145-501-200		03/12/2015	73.92
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-CO88RA INSURANC	001-145-691-550		03/06/2015	5.16
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-CO88RA INSURANC	001-145-691-550		03/06/2015	6.02
WAL MART-GENERAL CITY	03470	03/09/2015	SUPPLIES	001-145-501-200		03/09/2015	31.20
CANON SOLUTIONS AMERIC	896487	03/09/2015	UC15W (COLOR COPIER) USAGE 2/1/15-3/1/15	001-145-630-400		03/09/2015	62.48
CANON SOLUTIONS AMERIC	896574	03/09/2015	UCORU USAGE	001-145-604-330		03/09/2015	6.60
Outstanding Total:							1,381.25
Department 145 - OTHER ADMINISTRATIVE Total: 1,381.25							
Department: 169 - LEGAL							
Outstanding							
STARKVILLE DAILY NEWS	INV0013486	03/11/2015	ADVERTISING	001-169-615-342		03/11/2015	141.00
STARKVILLE DAILY NEWS	INV0013486	03/11/2015	ADVERTISING	001-169-615-342		03/11/2015	10.56
MITCHELL, MCNUTT, & SAM, P.A.	291823	03/11/2015	GENERAL MATTERS	001-169-600-302		03/11/2015	9,838.72
MITCHELL, MCNUTT, & SAM, P A	291824	03/11/2015	LITIGATED MATTERS	001-169-600-312		03/11/2015	3,499.21
JAY HOWARD HURDLE	INV0013475	03/09/2015	VS. DONTEA TATE	001-169-600-309		03/09/2015	200.00
Outstanding Total:							13,689.49
Department 169 - LEGAL Total: 13,689.49							
Department: 180 - PERSONNEL ADMINISTRATION							
Outstanding							
CANON SOLUTIONS AMERIC	887622	03/06/2015	UCOVO USAGE JAN2015	001-180-604-330		03/06/2015	30.38
CANON SOLUTIONS AMERIC	887868	03/06/2015	UCORU USAGE JAN2015	001-180-604-330		03/06/2015	10.93

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	176303	03/12/2015	I-4285 CHAIRMAT	001-180-501-200		03/12/2015	79.00
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-180-691-550		03/06/2015	1.72
CANON SOLUTIONS AMERIC	896134	03/09/2015	UCOVO USAGE	001-180-604-330		03/09/2015	21.44
CANON SOLUTIONS AMERIC	896574	03/09/2015	UCORU USAGE	001-180-604-330		03/09/2015	6.59
SULLIVAN'S OFFICE SUPPLY, INC.	176116	03/12/2015	I-4284 OFFICE SUPPLIES	001-180-501-200		03/12/2015	29.90
Outstanding Total:							179.96

Department 180 - PERSONNEL ADMINISTRATION Total: 179.96

Department: 190 - CITY PLANNER							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	001-190-620-370		03/12/2015	48.95
STARVILLE DAILY NEWS	INV0013487	03/11/2015	ADVERTISING	001-190-604-330		03/11/2015	225.00
CANON SOLUTIONS AMERIC	887622	03/06/2015	UCOVO USAGE JAN2015	001-190-630-401		03/06/2015	114.72
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-190-620-370		03/12/2015	21.44
CEPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES ACC#0030343986	001-190-604-330		03/09/2015	303.97
Outstanding Total:							744.86

Department 190 - CITY PLANNER Total: 744.86

Department: 192 - GENERAL GOVERN BLDG & PLANT							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	001-192-620-370		03/12/2015	122.37
CINTAS	215789611	03/10/2015	CITY HALL	001-192-535-233		03/10/2015	31.11
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-192-620-370		03/12/2015	31.11
STARVILLE ELECTRIC	INV0013454	03/09/2015	SEO BILLS BY DEPT	001-192-625-380		03/09/2015	0.99
Outstanding Total:							1,804.94
Department 192 - GENERAL GOVERN BLDG & PLANT Total:							1,990.52

Department 195 - TRANSFERS TO OTHER AGENCIES

Department: 195 - TRANSFERS TO OTHER AGENCIES							
Outstanding							
BRICKFIRE PROJECT	INV0013496	03/12/2015	CHILD CARE GRANT	001-195-951-965		03/12/2015	14,356.02
CHAMBER OF COMMERCE	INV0013449	03/06/2015	QUARTERLY CONTRIBUTION	001-195-951-966		03/06/2015	5,000.00
Outstanding Total:							19,356.02
Department 195 - TRANSFERS TO OTHER AGENCIES Total:							19,356.02

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 196 - CEMETERY ADMINISTRATION							
Outstanding							
BILL GREEN	INV0013432	03/04/2015	REIMBURSEMENT - DOG/POT LITTER BAGS	001-196-691-550		03/04/2015	75.00
Outstanding Total:							75.00
Department 196 - CEMETERY ADMINISTRATION Total: 75.00							
Department: 197 - ENGINEERING							
Outstanding							
CANON SOLUTIONS AMERIC	887622	03/06/2015	UCOVO USAGE JAN2015	001-197-604-330		03/06/2015	30.37
CANON SOLUTIONS AMERIC	887668	03/06/2015	UCORU USAGE JAN2015	001-197-604-330		03/06/2015	10.94
CANON SOLUTIONS AMERIC	896134	03/09/2015	UCOVO USAGE	001-197-604-330		03/09/2015	21.44
CANON SOLUTIONS AMERIC	896574	03/09/2015	UCORU USAGE	001-197-604-330		03/09/2015	6.60
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES ACC#0030343986	001-197-604-330		03/09/2015	68.94
Outstanding Total:							138.29
Department 197 - ENGINEERING Total: 138.29							
Department: 201 - POLICE DEPARTMENT							
Outstanding							
EXPRESS OIL	02302-209670	03/09/2015	OIL CHANGE M-10105	001-201-525-231		03/09/2015	93.42
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	001-201-620-370		03/12/2015	2,814.40
RACKLEY OIL INC.	000401342	03/09/2015	GAS	001-201-525-231		03/09/2015	41.65
MID-SOUTH UNIFORM & SUPPLY	526830	03/12/2015	CUFF CASE, MAGAZINE HOLDER, BATON HOLDER	001-201-535-233		03/12/2015	1,296.33
CHARLES YARBROUGH	#38	03/09/2015	REIMBURSE CPR/FIRST AID TRAINING CARDS	001-201-600-300		03/09/2015	550.00
PUBLIC SAFETY CENTER, INC	5579870	03/12/2015	SABRE RED SPRAY	001-201-556-251		03/12/2015	341.51
R&M TIRES	1100285	03/09/2015	TIRE MOUNT BAL, ALIGNMENT (M-10095)	001-201-630-360		03/09/2015	100.00
R&M TIRES	1100285	03/09/2015	TIRES (M-10095)	001-201-630-360		03/09/2015	240.48
UNISTAR-SPARCO COMPUTERS, INC	1224360	03/12/2015	TONER	001-201-556-251		03/12/2015	701.06
WRIGHT EXPRESS	39919791	03/12/2015	GAS	001-201-535-233		03/12/2015	173.06
MED-TECH RESOURCE INC.	40386	03/12/2015	GLOVES	001-201-535-233		03/12/2015	134.60
MODERN MARKETING, INC.	MNML107345	03/09/2015	EVIDENCE TAPE	001-201-501-200		03/09/2015	456.39
WAL MART-GENERAL CITY	06791	03/09/2015	(2EA) CARD READER	001-201-501-200		03/09/2015	33.76
MID-SOUTH UNIFORM & SUPPLY	527249	03/12/2015	VEST	001-201-535-233		03/12/2015	2,688.00
TRI-STARR MUFFLER & BRAKES	565605	03/12/2015	OIL CHANGE & BELT	001-201-630-360		03/12/2015	123.15
MAGNOLIA BOTTLED WATER CO	12390	03/09/2015	WATER	001-201-501-200		03/09/2015	52.00
RACKLEY OIL INC	000402137	03/09/2015	GAS	001-201-525-231		03/09/2015	1,526.65

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	175737	03/09/2015	M-10085 MEMORY CARDS	001-201-501-200		03/09/2015	129.95
TRADE AMERICA INC.	19393	03/09/2015	M-10089 AAA BATTERIES	001-201-501-200		03/09/2015	45.20
TRADE AMERICA INC.	19394	03/09/2015	M-10086 JANITORIAL SUPPLIES	001-201-501-200		03/09/2015	329.58
HARRIS CORPORATION	93197401	03/12/2015	5 BATTERIES NIMH 2400	001-201-556-251		03/12/2015	512.20
PITTS SIGN COMPANY	INV00134993	03/12/2015	CHANGE #5 & LETTERING ON CARS	001-201-600-300		03/12/2015	2,900.00
EQUIFAX INFORMATION SVCS LLC	9007286	03/12/2015	MAINT FEE	001-201-600-300		03/12/2015	119.00
TECHNOLOGY SVCS. RACKLEY OIL INC.	CO213229180	03/09/2015	WAN CIRCUIT CHARGE	001-201-600-300		03/09/2015	224.00
EXPRESS OIL	000400889	03/09/2015	GAS	001-201-525-231		03/09/2015	33.98
TYLER TECHNOLOGIES	02302-457	03/09/2015	OIL CHANGE M-10105	001-201-525-231		03/09/2015	71.91
BENNIE WILLIAMS	025-116836	03/12/2015	NCIC CLIENT INTERFACE	001-201-604-330		03/12/2015	2,618.44
R&M TIRES	003	03/12/2015	BUFF HOOD OF S4	001-201-630-360		03/12/2015	65.00
GOODYEAR AUTO SERVICE	1100575	03/12/2015	M-10132 TIRE MOUNT TIRES	001-201-630-360		03/12/2015	70.00
TRI-STAR MUFFLER & BRAKES	41638026	03/12/2015	M-10131 COIL&PLUG (ANIMAL CONTROL)	001-201-630-360		03/12/2015	759.76
ARMY NAVY PAWN SHOP	565650	03/12/2015	TACTICAL PANTS	001-201-556-251		03/12/2015	100.71
WAL MART-GENERAL CITY	INV0013490	03/12/2015	M-10137 OFFICE SUPPLIES	001-201-556-251		03/12/2015	178.00
STARKVILLE ELECTRIC	02979	03/12/2015	SED BILLS BY DEPT	001-201-625-380		03/12/2015	179.55
STARKVILLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	001-201-625-380		03/12/2015	75.09
RADIO SHACK	INV0013489	03/12/2015	MEMORY CARDS	001-201-625-380		03/12/2015	7.28
EXPRESS OIL	013886	03/09/2015	M-10122 OIL CHANGE	001-201-501-200		03/09/2015	106.84
CERIDIAN BENEFIT SERVICES	02302-123771	03/12/2015	CERIDIAN-CORRA INSURANC	001-201-630-360		03/12/2015	35.95
RACKLEY OIL INC.	332842053	03/06/2015	GAS (M-10112)	001-201-620-370		03/06/2015	49.88
SULLIVAN'S OFFICE SUPPLY, INC	000402515	03/12/2015	M-10092 OFFICE SUPPLIES	001-201-525-231		03/12/2015	16.62
4-COUNTY ELECTRIC POWER ASSOCIATION	175972	03/12/2015	ELECTRIC BILL	001-201-556-251		03/12/2015	83.32
MODERN MARKETING, INC.	6322	03/10/2015	EVIDENCE BOX-HANDGUN 25 GAL PROPANE	001-201-625-380		03/10/2015	89.00
GOLDEN TRIANGLE PROPANE, LLC	MIM107496	03/12/2015	WINDOW REGULATOR & MOTOR	001-201-556-251		03/12/2015	780.88
TRI-STAR MUFFLER & BRAKES	4099	03/12/2015	SUBDUED EMBLEMS	001-201-525-231		03/12/2015	75.00
JB SIMONS INC/SIMONS UNIFORMS	565636	03/12/2015	INSTALL CAMERA SYSTEM,RADAR,PROGRAM RADIOS	001-201-535-233		03/12/2015	236.39
BOB'S MOBILE RADIO	60669	03/12/2015	INSTALLED EQUIPMENT P39	001-201-600-300		03/12/2015	1,397.50
BOB'S MOBILE RADIO	315650	03/12/2015	INSTALLED EQUIPMENT P39	001-201-600-300		03/12/2015	390.00
BOB'S MOBILE RADIO	315554	03/12/2015	INSTALLED EQUIPMENT P39	001-201-535-233		03/12/2015	377.00
RACKLEY OIL INC.	000402639	03/12/2015				03/12/2015	1,646.60

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CHALET	225484	03/12/2015	FRAMED 2014 POLICE COMPOSITE	001-201-600-300		03/12/2015	216.95
BOB'S MOBILE RADIO	315655	03/12/2015	REMOVED EQUIPMENT	001-201-600-300		03/12/2015	687.64
SULLIVAN'S OFFICE SUPPLY, INC.	176183	03/12/2015	M-10125 PENS	001-201-556-251		03/12/2015	9.98
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-201-620-370		03/12/2015	22.71
THE COMMERCIAL DISPATC	CM0000311	03/09/2015	PAID TWICE	001-201-604-330		03/09/2015	-575.00
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-201-604-330		03/09/2015	1,715.92
STARVILLE ELECTRIC	INV0013454	03/09/2015	ACC#0030343986	001-201-625-380		03/09/2015	1,752.42
SCOTT LOMAX	INV0013473	03/09/2015	SED BILL BY DEPT	001-201-525-231		03/09/2015	20.00
SCOTT LOMAX	INV0013473	03/09/2015	REIMBURSE GAS	001-201-600-300		03/09/2015	20.00
UPS STORE 3702	INV0013491	03/12/2015	REIMBURSE GAS POSTAGE	001-201-600-300		03/12/2015	10.19
Outstanding Total:							28,951.90
Department 201 - POLICE DEPARTMENT Total:							28,951.90
Department: 215 - CUSTODY OF PRISONERS							
Outstanding							
BARRY W HERRING, DMD	INV0013471	03/09/2015	DENTIST BILL FOR VICTOR ARNOLD	001-215-541-237		03/09/2015	138.66
WINSTON/CHOCTOW REGIONAL CORRECTIONAL FACILITY	2015020021	03/12/2015	INMATE HOUSING	001-215-541-237		03/12/2015	25.00
OKTIBBEHA COUNTY SHERIFFS OFFICE	INV0013495	03/12/2015	FEEDING INMATES FEB2015	001-215-541-237		03/12/2015	7,940.00
BARRY W HERRING, DMD	INV0013494	03/12/2015	DENTIST BILL FOR CEDRIC YOUNG	001-215-541-237		03/12/2015	79.58
Outstanding Total:							8,183.24
Department 215 - CUSTODY OF PRISONERS Total:							8,183.24
Department: 237 - FIRING RANGE							
Outstanding							
WAL MART-GENERAL CITY	01598	03/09/2015	EAR MUFFS AND EAR PLUGS	001-237-545-238		03/09/2015	125.85
GULF STATES DISTRIBUTORS, INC.	1207309-IN	03/12/2015	BULLETS	001-237-545-238		03/12/2015	995.00
Outstanding Total:							1,120.85
Department 237 - FIRING RANGE Total:							1,120.85
Department: 240 - POLICE-COMMUNICATION SERV							
Outstanding							
BOB'S MOBILE RADIO	INV0013436	03/06/2015	MONTHLY CONTRIBUTION	001-240-630-404		03/06/2015	406.00
Outstanding Total:							406.00
Department 240 - POLICE-COMMUNICATION SERV Total:							406.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
Department: 245 - DISPATCHERS								
Outstanding								
OCH AMBULANCE SERVICE	INV0013450	03/06/2015	QUARTERLY CONTRIBUTION	001-245-600-383		03/06/2015	3,750.00	
							Outstanding Total:	3,750.00
Department 245 - DISPATCHERS Total:								
							3,750.00	
Department: 250 - NARCOTICS BUREAU								
Outstanding								
SYNERGETICS DIVERSIFIED	INV0002023	03/09/2015	MARCH 2015 RENT	001-250-635-368		03/09/2015	550.00	
COMP,INC			FEB2015 CHARGES	001-250-604-330		03/09/2015	113.01	
CSPIRE WIRELESS	INV0013453	03/09/2015	ACC#0030343986					
							Outstanding Total:	663.01
Department 250 - NARCOTICS BUREAU Total:								
							663.01	
Department: 261 - FIRE DEPARTMENT								
Outstanding								
REYNOLDS/RENASANT	595512	03/12/2015	POLICY#791000535	001-261-620-370		03/12/2015	1,468.34	
INSURANCE AGENCY								
SHERS CLEANERS	34700	03/11/2015	H-14552 UNIFORM CLEANIN	001-261-600-430		03/11/2015	14.00	
SHERS CLEANERS	34724	03/11/2015	H-14552 UNIFORM CLEANIN	001-261-600-430		03/11/2015	22.00	
SHERS CLEANERS	34846	03/11/2015	H-14552 UNIFORM CLEANIN	001-261-600-430		03/11/2015	16.00	
GOLDEN RULE CREATIONS	090765	03/10/2015	H-14446 PATCHES	001-261-535-233		03/10/2015	267.23	
SHERS CLEANERS	36044	03/11/2015	H-14552 UNIFORM CLEANIN	001-261-600-430		03/11/2015	12.00	
SHERS CLEANERS	36045	03/11/2015	H-14552 UNIFORM CLEANIN	001-261-600-430		03/11/2015	24.00	
GALL'S INC	003176204	03/10/2015	H-14394 SERVING SINCE 201	001-261-535-233		03/10/2015	36.35	
SUNBELT FIRE APPARATUS	106688	03/10/2015	H-14539 SCBA SERVICE	001-261-630-360		03/10/2015	67.50	
RACKLEY OIL INC.	000402135	03/10/2015	H-14549 FUEL FOR L1/L2	001-261-525-231		03/10/2015	228.64	
THE COMMERCIAL DISPATC	INV0013455	03/09/2015	ADVERTISEMENTS	001-261-691-550		03/09/2015	393.00	
STARVILLE DAILY NEWS	INV0013486	03/11/2015	ADVERTISING	001-261-691-550		03/11/2015	360.32	
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-261-620-370		03/06/2015	47.30	
STARVILLE AUTO PARTS	5151-77468	03/10/2015	H-14540 MINI BULB	001-261-630-360		03/10/2015	4.31	
SUNBELT FIRE APPARATUS	89200	03/11/2015	H-14503 SUPPLIES & PRT	001-261-918-805		03/11/2015	3,745.00	
RACKLEY OIL INC.	000402480	03/10/2015	H-14542 BLUE DEF DIESEL	001-261-525-231		03/10/2015	19.90	
EXHAUST F1								
WAL MART-GENERAL CITY	03170	03/10/2015	H-14543 SUPPLIES	001-261-555-250		03/10/2015	25.92	
WAL MART-GENERAL CITY	09278	03/10/2015	H-14538 SUPPLIES	001-261-555-250		03/10/2015	44.71	
LOWE'S	09295	03/10/2015	H-14546 SUPPLIES	001-261-555-250		03/10/2015	15.18	
GRAHAM FABRICS & SUPPLY	153077	03/10/2015	SUPPLIES TO REPAIR TARPES	001-261-555-250		03/10/2015	93.66	
(BUTTONS,SNAPFASTENER)								
WAL MART-GENERAL CITY	00604	03/11/2015	H-14551 ANTI-VIRUS	001-261-555-250		03/11/2015	69.98	
SOFTWARE								
REYNOLDS/RENASANT	618165	03/12/2015	POLICY#68707436	001-261-620-370		03/12/2015	11.85	
INSURANCE AGENCY								

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
OKTIBBEHA COUNTY COOPERATIVE	857265	03/11/2015	H-14553 SWAT BOOTS	001-261-535-233		03/11/2015	359.00
THE COMMERCIAL DISPATCH	CM0000311	03/09/2015	PAID TWICE	001-261-691-550		03/09/2015	-375.00
Outstanding Total:							6,971.19

Department: 263 - FIRE TRAINING

Outstanding

MISSISSIPPI DEPARTMENT OF HEALTH	H13870	03/10/2015	H-13870 RENEW EMT FOR THE STATE	001-263-600-390		03/10/2015	910.00
STATE FIRE ACADEMY	22754	03/10/2015	ACC#53007 CPAT EXAM/CONFINDED SPACE	001-263-600-390		03/10/2015	176.00
CHRISTOPHER GRIFFIN	INV0013476	03/10/2015	MSFA TRAINING	001-263-600-390		03/10/2015	112.00
NICHOLAS SHUMAKER	INV0013477	03/10/2015	AR77 1003 TRAINING	001-263-600-390		03/10/2015	140.00
SEAN ASBERRY	INV0013478	03/10/2015	TRAINING	001-263-600-390		03/10/2015	140.00
SEAN ASBERRY	INV0013478	03/10/2015	TRAINING	001-263-600-390		03/10/2015	10.00
CHRISTOPHER GRIFFIN	INV0013485	03/11/2015	MSFA TRAINING	001-263-600-390		03/11/2015	112.00
Outstanding Total:							1,600.00

Department 263 - FIRE TRAINING Total: 1,600.00

Department: 264 - FIRE COMMUNICATIONS

Outstanding

UPS	0000054E5Y085	03/10/2015	SHIP PACKAGE	001-264-604-330		03/10/2015	12.50
BOB'S MOBILE RADIO	INV0013436	03/06/2015	MONTHLY CONTRIBUTTON	001-264-630-404		03/06/2015	310.00
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-264-604-330		03/09/2015	247.94
			ACC#0030343986				
Outstanding Total:							570.44

Department 264 - FIRE COMMUNICATIONS Total: 570.44

Department: 267 - FIRE STATIONS AND BUILDINGS

Outstanding

EAST MISSISSIPPI LUMBER CO	85782/1	03/10/2015	H-14537 SPRAYER	001-267-558-269		03/10/2015	117.70
ATMOS ENERGY	INV0013358	03/04/2015	HOLDER/DOUBLE BOWL SIN FIREST#4 GAS CHARGES	001-267-625-380		03/04/2015	518.56
			FEB2015				
STARBUCKLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	001-267-625-380		03/12/2015	397.88
NORTHEAST EXTERMINATION	264626	03/10/2015	FIREST#1 PESTCONTROL	001-267-558-269		03/10/2015	22.00
NORTHEAST EXTERMINATION	264667	03/10/2015	FIREST#2 PEST CONTROL	001-267-558-269		03/10/2015	22.00
NORTHEAST EXTERMINATION	264668	03/10/2015	FIREST#3 PEST CONTROL	001-267-558-269		03/10/2015	22.00
NORTHEAST EXTERMINATION	264682	03/10/2015	FIREST#4 PEST CONTROL	001-267-558-269		03/10/2015	22.00
NORTHEAST EXTERMINATION	265109	03/10/2015	FIREST#5 PEST CONTROL	001-267-558-269		03/10/2015	22.00
4-COUNTY ELECTRIC POWER ASSOCIATION	6322	03/10/2015	ELECTRIC BILL	001-267-625-380		03/10/2015	392.00

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
ATMOS ENERGY	INV0013483	03/10/2015	FIRE STA#1 GAS CHARGES MARCH2015	001-267-625-380		03/10/2015	935.75
Outstanding Total:							2,471.89

Department 267 - FIRE STATIONS AND BUILDINGS Total:							
							2,471.89

Department: 281 - BUILDING/CODES OFFICE							
Outstanding							
WILLIAM JELLISSON	INV0013433	03/06/2015	REIMBURSEMENT - LIGHT BULBS FOR TRUCK#9 2001 DODGE	001-281-525-231		03/06/2015	9.07

CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-281-620-370		03/06/2015	6.02
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-281-604-330		03/09/2015	123.98
Outstanding Total:							139.07

Department 281 - BUILDING/CODES OFFICE Total:							
							139.07

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM							
Outstanding							
STARKVILLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	001-290-625-380		03/12/2015	53.33
4-COUNTY ELECTRIC POWER ASSOCIATION	6322	03/10/2015	ELECTRIC BILL	001-290-625-380		03/10/2015	132.00
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0013480	03/10/2015	ACCR#99633-001 ELECTRIC BILL	001-290-625-380		03/10/2015	26.83
STARKVILLE ELECTRIC	INV0013454	03/09/2015	SED BILLS BY DEPT	001-290-625-380		03/09/2015	18.78
Outstanding Total:							230.94

Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:							
							230.94

Department: 301 - STREET DEPARTMENT							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	001-301-620-370		03/12/2015	1,859.95
H & R AGRIL-POWER	NCIT27	03/09/2015	INVOICE #CIB98093 SWITCH STREET	001-301-630-400		03/09/2015	26.02
CINTAS	215789613	03/10/2015	CERIDIAN-COBRA INSURANC	001-301-535-233		03/10/2015	98.71
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	STREET	001-301-620-370		03/06/2015	11.18
CINTAS	215787807	03/09/2015	STREET	001-301-535-233		03/09/2015	104.53
REGIONS FINANCIAL CORPORATION	INV0013441	03/06/2015	#0010007521-004	001-301-820-874		03/06/2015	564.84
REGIONS FINANCIAL CORPORATION	INV0013441	03/06/2015	#0010007521-004	001-301-830-873		03/06/2015	30.42
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-301-620-370		03/12/2015	15.01
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-301-604-330		03/09/2015	51.48
Outstanding Total:							3,000.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARKVILLE ELECTRIC	INV0013454	03/09/2015	SED BILLS BY DEPT	001-301-625-380		03/09/2015	382.69
Department 301 - STREET DEPARTMENT Total:							3,144.83

Department: 302 - STREET LIGHTING

Outstanding

STARKVILLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	001-302-625-380		03/12/2015	22.56
STARKVILLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	001-302-625-380		03/12/2015	28,336.63
STARKVILLE ELECTRIC	INV0013489	03/12/2015	SED BILLS BY DEPT	001-302-625-380		03/12/2015	1.02
4-COUNTY ELECTRIC POWER ASSOCIATION	6322	03/10/2015	ELECTRIC BILL	001-302-625-380		03/10/2015	11,047.56
STARKVILLE ELECTRIC	INV0013454	03/09/2015	SED BILLS BY DEPT	001-302-625-380		03/09/2015	25.58
Department 302 - STREET LIGHTING Total:							39,433.35

Department: 360 - ANIMAL CONTROL

Outstanding

REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POUCY#791000535	001-360-620-370		03/12/2015	48.95
ARMY NAVY PAWN SHOP	INV0013472	03/09/2015	4 PAIRS TACTICAL PANTS	001-360-535-233		03/09/2015	138.00
RACKLEY OIL INC.	000402137	03/09/2015	GAS	001-360-525-231		03/09/2015	42.22
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	001-360-620-370		03/06/2015	1.72
RACKLEY OIL INC.	000402639	03/12/2015	M-10129 GAS	001-360-525-231		03/12/2015	42.39
BOB'S MOBILE RADIO	INV0013436	03/06/2015	MONTHLY CONTRIBUTION	001-360-630-404		03/06/2015	9.00
OKTIBBEHA COUNTY HUMANE SOCIETY, IN	INV0013451	03/06/2015	QUARTERLY CONTRIBUTION	001-360-951-955		03/06/2015	26,500.00
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	001-360-620-370		03/12/2015	0.40
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES	001-360-604-330		03/09/2015	37.89
Department 360 - ANIMAL CONTROL Total:							26,820.57

Department: 500 - LIBRARIES

Outstanding

STARKVILLE/OKTIBBEHA LIBRARY	INV0013448	03/06/2015	QUARTERLY CONTRIBUTION	001-500-900-802		03/06/2015	42,600.00
Department 500 - LIBRARIES Total:							42,600.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK							
Outstanding							
MS STATE UNIVERSITY AGRICENTER	INV0013452	03/06/2015	QUARTERLY CONTRIBUTION	001-541-625-380		03/06/2015	7,500.00
Outstanding Total:							7,500.00
Department 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:							
Outstanding Total:							7,500.00
Department: 550 - PARKS AND REC DEPARTMENT							
Outstanding							
PARK COMMISSION	INV0013443	03/06/2015	APRIL 2015 CONTRIBUTION	001-550-951-956		03/06/2015	73,366.57
Outstanding Total:							73,366.57
Department 550 - PARKS AND REC DEPARTMENT Total:							
Outstanding Total:							73,366.57
Department: 600 - CAPITAL PROJECTS							
Outstanding							
SPRINGER ENGINEERING, IN	12366	03/06/2015	PROJECT 14-G-25 TESTING	001-600-912-808		03/06/2015	1,013.75
STARKVILLE ELECTRIC	1000062	03/04/2015	2/16/15 STREET LIGHT BULBS	001-600-721-813		03/04/2015	753.76
Outstanding Total:							1,767.51
Department 600 - CAPITAL PROJECTS Total:							
Outstanding Total:							1,767.51
Department: 800 - DEBT SERVICE							
Outstanding							
BANCORPSOUTH	INV0013479	03/10/2015	G/O PUB IMP BD 2009	001-800-820-881		03/10/2015	305,000.00
BANCORPSOUTH	INV0013479	03/10/2015	ACCR82-0054-01-3	001-800-830-884		03/10/2015	24,962.50
BANCORPSOUTH	INV0013479	03/10/2015	G/O PUB IMP BD 2009	001-800-840-876		03/10/2015	750.00
MS DEVELOPMENT AUTHORITY	INV0013444	03/06/2015	ACCR82-0054-01-3	001-800-820-829		03/06/2015	3,810.56
MS DEVELOPMENT AUTHORITY	INV0013444	03/06/2015	GM5#327 SERVICE ZONE	001-800-830-827		03/06/2015	317.31
MS DEVELOPMENT AUTHORITY	INV0013445	03/06/2015	GM5#326 SERVICE ZONE	001-800-820-829		03/06/2015	3,901.27
MS DEVELOPMENT AUTHORITY	INV0013445	03/06/2015	CAP APR2015	001-800-830-827		03/06/2015	226.60
Outstanding Total:							338,958.24
Department 800 - DEBT SERVICE Total:							338,958.24
Fund: 001 - GENERAL FUND Total:							
Fund 001 - GENERAL FUND Total:							675,225.17
Fund: 002 - RESTRICTED POLICE FUND							
Outstanding							
Department: 251 - DRUG EDUCATION FUND							
BARNEYS OF LAYAVETTE	719759	03/12/2015	LIGHTS FOR DARE CAR	002-251-740-570		03/12/2015	2,598.00
Outstanding Total:							2,598.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
METROCAST	INV0013470	03/09/2015	INTERNET AT SUB-STATION#	002-251-600-300		03/09/2015	137.87
DIGITAL-LALLY	1074800	03/12/2015	RADAR DARE CAR	002-251-740-570		03/12/2015	3,830.00
						Outstanding Total:	6,565.87
					Department 251 - DRUG EDUCATION FUND Total:		6,565.87
					Fund 002 - RESTRICTED POLICE FUND Total:		6,565.87
Fund: 015 - AIRPORT FUND							
Department: 505 - AIRPORT							
Outstanding							
REYNOLDS/RENASANT	595512	03/12/2015	POLICY#791000535	015-505-620-370		03/12/2015	856.56
INSURANCE AGENCY							
PRITCHARD ENGINEERING, INC	10147	03/06/2015	J-1409 RUNWAY PAVEMENT -ALLOWABLE LOAD LIMIT	015-505-600-338		03/06/2015	470.00
JOHN DAVID WYNN, JR	40	03/10/2015	J-1411 MOWER MAINT-9HRS	015-505-600-338		03/10/2015	72.00
OKTIBBEHA COUNTY COOPERATIVE	854744	03/06/2015	J-1403 SUPPLIES	015-505-570-273		03/06/2015	371.00
LOWE'S	71788	03/06/2015	J-1407 REFRIGERATOR/ICE MAKER SUPPLIES	015-505-630-400		03/06/2015	450.30
SECURITY SOLUTIONS	71695	03/10/2015	J-1408 REKEY HANGAR BLD. / KEYS	015-505-630-400		03/10/2015	383.00
LOWE'S	01005	03/10/2015	J-1410 SUPPLIES	015-505-630-400		03/10/2015	27.06
LOWE'S	10973	03/10/2015	J-1410 SUPPLIES	015-505-630-400		03/10/2015	21.22
LOWE'S	88758502	03/10/2015	TAX CORRECTION REFUND PER VENDOR (J-1410)	015-505-630-400		03/10/2015	-1.77
REYNOLDS/RENASANT	618165	03/12/2015	POLICY#68707436	015-505-620-370		03/12/2015	6.91
INSURANCE AGENCY							
CSPIRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES ACC#0030343986	015-505-604-330		03/09/2015	61.98
						Outstanding Total:	2,718.26
						Department 505 - AIRPORT Total:	2,718.26
						Fund 015 - AIRPORT FUND Total:	2,718.26
Fund: 022 - SANITATION							
Department: 322 - SANITATION DEPARTMENT							
Outstanding							
REYNOLDS/RENASANT	595512	03/12/2015	POLICY#791000535	022-322-620-370		03/12/2015	2,912.29
INSURANCE AGENCY							
GOLDEN TRIANGLE PLANNING & DEVELOPM	3347	03/10/2015	B-4202 JAN2015 SERVICES	022-322-600-379		03/10/2015	338.50
H&O TRUCKS & TRAILER	52368	03/10/2015	B-4199 SUPPLIES	022-322-630-400		03/10/2015	358.76
REPAIR L.L.C.							
GATEWAY TIRE & SERVICE CENTER	1102631914	03/10/2015	B-4200 TRUCK#91 REPAIR FLAT	022-322-630-400		03/10/2015	26.50
H&O TRUCKS & TRAILER	52375	03/10/2015	B-4199 SUPPLIES	022-322-630-400		03/10/2015	767.52
REPAIR L.L.C.							

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
BANCORPSOUTH EQUIPMENT FINANCE	INV0013437	03/06/2015	#002-0070314-007 CHASSISS W/NEW WAY 3AYARD APR2015	022-325-820-874		03/06/2015	3,341.97
BANCORPSOUTH EQUIPMENT FINANCE	INV0013437	03/06/2015	#002-0070314-007 CHASSISS W/NEW WAY 3AYARD APR2015	022-325-830-873		03/06/2015	94.81
REGIONS FINANCIAL CORPORATION	INV0013442	03/06/2015	#001-0007521-003 GRAPPLE TRUCK APR2015	022-325-820-874		03/06/2015	2,662.62
REGIONS FINANCIAL CORPORATION	INV0013442	03/06/2015	#001-0007521-003 GRAPPLE TRUCK APR2015	022-325-830-873		03/06/2015	73.72
Outstanding Total:							7,628.23
Department 341 - LANDSCAPING							7,628.23
Outstanding							
ALLEN EDWARDS BODY SHO	215315	03/10/2015	(L-1132) 2003 DODGE RAM 2500 4x2 QUAD CAB REPAIR	022-341-630-360		03/10/2015	3,842.91
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	022-341-620-370		03/12/2015	220.26
INGRAM EQUIPMENT COMPANY, LLC	0034137	03/10/2015	L-1133 SWEEPER PARTS	022-341-630-360		03/10/2015	340.00
CINTAS	215789617	03/10/2015	SANITATION	022-341-535-233		03/10/2015	53.66
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	022-341-620-370		03/06/2015	5.16
CINTAS	215787811	03/09/2015	SANITATION	022-341-535-233		03/09/2015	53.66
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	022-341-620-370		03/12/2015	1.78
Outstanding Total:							4,517.43
Department 341 - LANDSCAPING Total:							4,517.43
Fund: 023 - LANDFILL ACCOUNT							
Department: 323 - SANITARY LANDFILL							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	023-323-620-370		03/12/2015	1,615.22
NUNLEY TRUCKING CO., INC.	17918	03/10/2015	P-354 LOADS OF GRAVEL #4=75.54	023-323-560-270		03/10/2015	2,072.00
ROCK HILL WATER ASSOCIATION	INV0013360	03/04/2015	WATER FEB2015	023-323-625-380		03/04/2015	59.40
RACKLEY OIL INC.	000401808	03/10/2015	P-356 OIL 55/1	023-323-525-231		03/10/2015	516.45
CINTAS	215789616	03/10/2015	LANDFILL	023-323-535-233		03/10/2015	35.00
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	023-323-620-370		03/06/2015	0.86
RACKLEY OIL INC.	000402497	03/10/2015	P-358 UNIVERSALTRACTOR HYD & FLUID	023-323-525-231		03/10/2015	649.00
CINTAS	215787810	03/09/2015	LANDFILL	023-323-535-233		03/09/2015	35.00

Department 341 - LANDSCAPING Total: 4,517.43
 Fund 022 - SANITATION Total: 180,122.02

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0013481	03/10/2015	ACC#102182-001 ELECTRIC BI	023-323-625-380		03/10/2015	191.00
STARKVILLE AUTO PARTS	5151-77513	03/10/2015	P-357 BATTERY TRUCK#79	023-323-630-400		03/10/2015	195.94
BANCORPSOUTH	#28	03/06/2015	#002-0070314-008 LANDFILL EXCAVATOR APR2015	023-323-820-874		03/06/2015	1,363.93
EQUIPMENT FINANCE	#28	03/06/2015	#002-0070314-008 LANDFILL EXCAVATOR APR2015	023-323-830-873		03/06/2015	25.27
EQUIPMENT FINANCE	618165	03/12/2015	POLICY#68707436	023-323-620-370		03/12/2015	13.04
REYNOLDS/RENASANT INSURANCE AGENCY							
Outstanding Total:							6,772.11
Department 323 - SANITARY LANDFILL Total:							6,772.11
Fund 023 - LANDFILL ACCOUNT Total:							6,772.11

Fund: 107 - COMPUTER ASSESSMENTS

Department: 112 - COMPUTER ASSESSMENTS

Outstanding

TYLER TECHNOLOGIES	025-117316	03/11/2015	COURT ONLINE - MARCH201	107-112-600-303		03/11/2015	175.00
Outstanding Total:							175.00
Department 112 - COMPUTER ASSESSMENTS Total:							175.00
Fund 107 - COMPUTER ASSESSMENTS Total:							175.00

Fund: 311 - PARKING MILL PROJECT

Department: 556 - PARKING MILL PROJECT

Outstanding

COPELAND & JOHNS, INC	13010-010	03/09/2015	STARKVILLE PARKING GARA	311-656-600-333		03/09/2015	39,324.55
GOLDEN TRIANGLE	3362	03/09/2015	CD8G: KED COTTENMILL (#R-103-347-01-KED)	311-656-600-333		03/09/2015	20,000.00
PLANNING & DEVELOPM							
Outstanding Total:							59,324.55
Department 556 - PARKING MILL PROJECT Total:							59,324.55
Fund 311 - PARKING MILL PROJECT Total:							59,324.55

Fund: 375 - PARK AND RECREATION

Department: 551 - PARK & RECREATION

Outstanding

SPORTS SPECIALTY	00033275	03/11/2015	N-11928 BASKETBALL JERSEY SUPPLIES	375-551-907-942		03/11/2015	70.50
FOUR SEASONS LAWN & LANDSCAPE LLC	203793	03/11/2015	MULCH SUPPLIES/LABOR	375-551-907-942		03/11/2015	7,940.00
FLAGHOUSE	P06385460102	03/11/2015	N-11888 TOTEMASTER	375-551-907-942		03/11/2015	311.76
FOUR SEASONS LAWN & LANDSCAPE LLC	203789	03/11/2015	ATLAS DOUBLE BALL CART	375-551-907-942		03/11/2015	1,550.00
FOUR SEASONS LAWN & LANDSCAPE LLC	203794	03/11/2015	MULCH SUPPLIES/LABOR	375-551-907-942		03/11/2015	100.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
FOUR SEASONS LAWN & LANDSCAPE LLC	203799	03/11/2015	MULCH SUPPLIES/LABOR	375-551-907-942		03/11/2015	300.00
FOUR SEASONS LAWN & LANDSCAPE LLC	203801	03/11/2015	MULCH SUPPLIES/LABOR..LAWN MAINT	375-551-907-942		03/11/2015	650.00
G & K SERVICES FLAGHOUSE	1231755858 P06385460101	03/11/2015	N-11960 MAT CLEANING	375-551-907-942		03/11/2015	37.00
WESCO ELECTRICAL DISTRIBUTORS	51998279.001	03/11/2015	N-11888 SCOREBOARD W/BATTERY & REMOTE	375-551-907-942		03/11/2015	624.94
SPORTS SPECIALTY LOWES	00033409 07957	03/11/2015	N-11953 TROPHY SUPPLIES	375-551-907-942		03/11/2015	2,537.08
G & K SERVICES	1231759046	03/11/2015	N-11954 SUPPLIES	375-551-907-942		03/11/2015	852.50
DELL MARKETING L.P.	XJN357356	03/11/2015	N-11960 MAT CLEANING	375-551-907-942		03/11/2015	86.19
HILL MANUFACTURING COMPANY, INC	842274	03/11/2015	N-11948 COMPUTER SUPPLIES	375-551-907-942		03/11/2015	37.00
DELL MARKETING L.P.	XJN3JXTM7	03/11/2015	SUPPLIES (N-11961)	375-551-907-942		03/11/2015	73.98
NEWELL PAPER COMPANY	739150	03/11/2015	N-11948 PROJECTION SCREE	375-551-907-942		03/11/2015	447.50
EAST MISSISSIPPI LUMBER CO	90849/1	03/11/2015	N-11971 JANITORIAL SUPPLIES	375-551-907-942		03/11/2015	68.01
HOWELL'S PEST CONTROL	INV00013484	03/11/2015	N-11956 SUPPLIES	375-551-907-942		03/11/2015	467.70
DELL MARKETING L.P.	XJN47RNB3	03/11/2015	PEST CONTROL . SPORTSPLE	375-551-907-942		03/11/2015	56.87
CANON SOLUTIONS AMERIC	887796	03/11/2015	N-11948 #M115 PROJECTOR	375-551-907-942		03/11/2015	40.00
FOUR SEASONS LAWN & LANDSCAPE LLC	203790	03/11/2015	UC16D USAGE	375-551-907-942		03/11/2015	558.00
FOUR SEASONS LAWN & LANDSCAPE LLC	203791	03/11/2015	LAWN MAINT..MULCH SUPPLIES/LABOR	375-551-907-942		03/11/2015	294.40
FOUR SEASONS LAWN & LANDSCAPE LLC	203792	03/11/2015	LAWN MAINT MONCRIEF PARK	375-551-907-942		03/11/2015	150.00
FOUR SEASONS LAWN & LANDSCAPE LLC	203795	03/11/2015	CLEAN UP MCKEE PARK	375-551-907-942		03/11/2015	100.00
SPORTSIGNUP	133292	03/11/2015	G.EVANS PARK LAWN MAINT..MULCH SUPPLIES/LABOR	375-551-907-942		03/11/2015	500.00
W/AUKAWAY DISTRIBUTORS, INC	CLR0315-248	03/11/2015	CUSTOMER#39759001 FEB2015 SERVICES	375-551-907-942		03/11/2015	350.00
ROBERSON FLOOR, INC	005481	03/11/2015	COOLER RENT	375-551-907-942		03/11/2015	100.00
G & K SERVICES	1231765754	03/11/2015	CLEANING MAINT N-11978	375-551-907-942		03/11/2015	247.50
G & K SERVICES	1231762394	03/11/2015	N-11960 MAT CLEANING	375-551-907-942		03/11/2015	20.00
W/AUKAWAY DISTRIBUTORS, INC	16968	03/11/2015	N-11960 MAT CLEANING WATER	375-551-907-942		03/11/2015	3,900.00
CANON SOLUTIONS AMERIC	896412	03/11/2015	UC16D USAGE	375-551-907-942		03/11/2015	37.00
DAKTRONICS, INC.	6634329	03/11/2015	CUSTOMER#164853-001	375-551-907-942		03/11/2015	37.00
							23.25
							65.41
							4,100.00

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NEWELL PAPER COMPANY	739548	03/11/2015	N-11971 JANITORIAL SUPPLIES	375-SS1-907-942		03/11/2015	264.44
RACKLEY OIL INC.	000111381	03/11/2015	GAS (N-11969)	375-SS1-907-942		03/11/2015	114.32
Outstanding Total:							27,012.35
Department 551 - PARK & REC TOURISM Total:							27,012.35
Fund 375 - PARK AND REC TOURISM Total:							27,012.35
Fund: 400 - WATER & SEWER DEPARTMENTS							
Department: 000 - UNDESIGNATED							
Outstanding							
CENTRAL PIPE SUPPLY, INC.	5100004664.001	03/11/2015	D-0397 SUPPLIES	400-000-070-250		03/11/2015	336.02
CENTRAL PIPE SUPPLY, INC.	5100004664.003	03/11/2015	D-0397 SUPPLIES	400-000-070-250		03/11/2015	116.60
CENTRAL PIPE SUPPLY, INC.	5100004664.005	03/11/2015	D-0397 SUPPLIES	400-000-070-250		03/11/2015	93.28
DIXIE WHOLESAL	440799	03/06/2015	D-0303 FIRE HYD WRENCH	400-000-070-250		03/06/2015	374.09
WATERWORKS							
DIXIE WHOLESAL	440900	03/06/2015	D-0305 SUPPLIES	400-000-070-250		03/06/2015	813.13
WATERWORKS							
COBURN SUPPLY COMPANY	647669936	03/10/2015	D-0354 SUPPLIES	400-000-070-250		03/10/2015	1,648.60
DIXIE WHOLESAL	441895	03/06/2015	D-0364 SUPPLIES	400-000-070-250		03/06/2015	789.84
WATERWORKS							
COBURN SUPPLY COMPANY	647628647	03/06/2015	D-0300 WATER PIPE SUPPLE	400-000-070-250		03/06/2015	450.00
G & C SUPPLY CO., INC	6565561	03/11/2015	D-0351 SUPPLIES & FRT	400-000-070-250		03/11/2015	578.00
G & C SUPPLY CO., INC	6568568	03/11/2015	D-0351 SUPPLIES	400-000-070-250		03/11/2015	119.00
DIXIE WHOLESAL	442244	03/11/2015	D-0384 SUPPLIES	400-000-070-250		03/11/2015	2,168.32
WATERWORKS							
G & C SUPPLY CO., INC	6569397	03/11/2015	D-0282 SUPPLIES	400-000-070-250		03/11/2015	1,196.00
DIXIE WHOLESAL	442430	03/06/2015	D-0305	400-000-070-250		03/06/2015	-155.11
WATERWORKS							
G & C SUPPLY CO., INC	6569150	03/11/2015	D-0351 FREIGHT	400-000-070-250		03/11/2015	11.67
Outstanding Total:							8,539.44
Department 000 - UNDESIGNATED Total:							8,539.44
Department: 721 - NEW CONSTRUCTION REHAB							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	400-721-620-370		03/12/2015	734.19
THE COMMERCIAL DISPATC	INV0013455	03/09/2015	ADVERTISEMENTS	400-721-501-200		03/09/2015	393.00
STARVILE DAILY NEWS	INV0013486	03/11/2015	ADVERTISING	400-721-501-200		03/11/2015	360.32
CINTAS	215789610	03/10/2015	REHAB	400-721-535-233		03/10/2015	23.23
SHURDEN CONSTRUCTION	001260	03/10/2015	RUN 6" SEWER TO MANHOL	400-721-630-568		03/10/2015	1,775.00
CINTAS	215787804	03/09/2015	REHAB	400-721-535-233		03/09/2015	23.23
COVINGTON SALES & SERVICE, INC.	61030	03/04/2015	CREDIT BALANCE PER VENDOR	400-721-630-400		03/04/2015	-837.83
BANCORSOUTH EQUIPMENT FINANCE	INV0013438	03/06/2015	FREIGHTLNER W/11VD, VACCOON COMBO UNIT	400-721-820-874		03/06/2015	16,417.87

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REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	400-721-620-370		03/12/2015	5.93
CSPRE WIRELESS	INV0013453	03/09/2015	FEB2015 CHARGES ACC#0030343986	400-721-604-330		03/09/2015	316.61
Outstanding Total:							19,211.55
Department 721 - NEW CONSTRUCTION REHAB Total:							19,211.55
Department: 723 - WATER DEPARTMENT							
Outstanding							
DELTA INDUSTRIES, INC	440348	03/10/2015	D-0278 SMALL LOAD /3000 20%ASH GVL	400-723-587-279		03/10/2015	207.00
BELL BUILDING SUPPLY, INC.	102668	03/11/2015	SUPPLIES	400-723-555-250		03/11/2015	31.36
BELL BUILDING SUPPLY, INC.	102671	03/11/2015	SUPPLIES	400-723-555-250		03/11/2015	27.98
NUNLEY TRUCKING CO., INC.	17885	03/10/2015	D-0271 SLOADS OF CR=77.4	400-723-587-279		03/10/2015	1,970.08
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	400-723-620-370		03/12/2015	1,957.84
BELL BUILDING SUPPLY, INC.	96469	03/11/2015	SUPPLIES	400-723-555-250		03/11/2015	14.72
HOLLIS BROTHERS ELECTRIC & REFRIG	020916	03/10/2015	D-0398 INSTALL GAS HEATER IN WAREHOUSE	400-723-630-360		03/10/2015	1,175.00
BELL BUILDING SUPPLY, INC.	99119	03/10/2015	D-0202 MASTER PADLOCK	400-723-555-250		03/10/2015	9.89
GOLDEN TRIANGLE PLANNING & DEVELOPM	3350	03/06/2015	DEC2014 TALKING WARRIOR WATER	400-723-600-364		03/06/2015	475.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	3361	03/06/2015	JAN2015 TALKING WARRIOR WATER	400-723-600-364		03/06/2015	484.00
THE WELDING WORKS LLC	1521	03/10/2015	D-0380 LABOR & SUPPLIES	400-723-630-400		03/10/2015	750.00
THE WELDING WORKS LLC	1522	03/10/2015	D-0381 LABOR & SUPPLIES	400-723-630-400		03/10/2015	1,650.00
NEWELL PAPER COMPANY	738173	03/04/2015	D#0340 JANITORIAL SUPPLIE	400-723-585-277		03/04/2015	196.40
STARKVILLE AUTO PARTS	5151-77138	03/10/2015	D-0358	400-723-585-277		03/10/2015	41.40
STARKVILLE AUTO PARTS	5151-77197	03/10/2015	D-0366 LICENSE SCREWS	400-723-630-400		03/10/2015	5.90
POWERSTROKE EQUIPMENT SALES & SVC	0703	03/10/2015	REPAIR HONDA WATER PUMP D#0371	400-723-630-400		03/10/2015	88.47
BELL BUILDING SUPPLY, INC.	105484	03/10/2015	D-0369 KEYS	400-723-555-250		03/10/2015	7.02
LAWSON PRODUCTS, INC.	9303087346	03/11/2015	D-0367 SUPPLIES & FR	400-723-585-277		03/11/2015	165.86
IVY AUTO PARTS, LLC.	490184	03/10/2015	D-0373 FUEL LEVEL SENSOR	400-723-630-400		03/10/2015	36.99
FASTENAL COMPANY	MSSTA55723	03/11/2015	D-0372 VENDING SUPPLIES	400-723-555-250		03/11/2015	182.34
RACKLEY OIL INC	000401916	03/10/2015	D-0378 SUPPLIES	400-723-630-400		03/10/2015	169.38
TRADE AMERICA INC.	19389	03/10/2015	D-0375 OFFICE CHAIR	400-723-585-277		03/10/2015	96.29
COLUMBUS RUBBER & GASKET CO., INC.	492634-001	03/06/2015	D-0365 METAL FA8	400-723-585-277		03/06/2015	130.00
OKTIBBEHA COUNTY COOPERATIVE	852407	03/10/2015	D-0374 SUPPLIES	400-723-535-233		03/10/2015	85.53
FASTENAL COMPANY	MSSTA55749	03/11/2015	D-0377 SUPPLIES	400-723-555-250		03/11/2015	200.98
OKTIBBEHA COUNTY COOPERATIVE	852962	03/10/2015	D-0382 SUPPLIES	400-723-535-233		03/10/2015	129.95

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GATEWAY TIRE & SERVICE CENTER	1102638356	03/10/2015	D-0358 TRAILER TIRES	400-723-630-400		03/10/2015	116.62
BIZCO TECHNOLOGIES	INV0026059	03/12/2015	D-0361 CUST#6623244011 TOUCH PAD	400-723-691-550		03/12/2015	2,560.63
TRADE AMERICA INC	19391	03/10/2015	D-0375 CLEANING SUPPLIES	400-723-585-277		03/10/2015	419.34
FASTENAL COMPANY	MSSTA55822	03/11/2015	D-0383 VENDING SUPPLIES	400-723-555-250		03/11/2015	835.14
FASTENAL COMPANY	MSSTA55828	03/11/2015	D-0383 VENDING SUPPLIES	400-723-555-250		03/11/2015	310.08
NEXAIR, LLC	03484992	03/09/2015	CYLINDER MAINT (WATER)	400-723-555-250		03/09/2015	69.31
NEXAIR, LLC	03492530	03/09/2015	ACC#03249 CYLINDER MAINT (AUTO)	400-723-555-250		03/09/2015	228.15
BIZCO TECHNOLOGIES	INV0026103	03/12/2015	ACC#96471 D-0361 CUST#6623244011 3YEAR PROTECTION PLAN	400-723-691-550		03/12/2015	245.00
COLUMBUS RUBBER & GASKET CO., INC.	491659-001	03/06/2015	D-0310 HOSE FAB	400-723-585-277		03/06/2015	57.80
CANON SOLUTIONS AMERIC	887622	03/06/2015	UCOYO USAGE JAN2015	400-723-604-330		03/06/2015	30.38
FASTENAL COMPANY	MSSTA55336	03/06/2015	D-0326 VENDING SUPPLIES	400-723-555-250		03/06/2015	242.13
FASTENAL COMPANY	MSSTA55374	03/06/2015	D-0325 IMPACT WRENCH	400-723-555-250		03/06/2015	365.62
M. B. HAMPTON	4446	03/10/2015	WEST POINT RD//GREENBRIER ST/ACADE	400-723-587-279		03/10/2015	2,375.00
NETWORKFLEET, INC.	OSV00000225323	03/06/2015	GPS MONTHLY TRACKING SERVICE #CITY206	400-723-604-330		03/06/2015	132.65
CINTAS	215789614	03/10/2015	AUTO	400-723-535-233		03/10/2015	35.00
CINTAS	215789615	03/10/2015	WATER	400-723-535-233		03/10/2015	135.74
COLUMBUS RUBBER & GASKET CO., INC.	492209-001	03/12/2015	D-0346 STRAINER	400-723-630-400		03/12/2015	20.40
COLUMBUS RUBBER & GASKET CO., INC.	492209-002	03/12/2015	D-0346 STRAINER	400-723-630-400		03/12/2015	13.73
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	400-723-620-370		03/06/2015	16.34
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	400-723-620-370		03/06/2015	1.72
STARKVILLE AUTO PARTS	5151-77433	03/10/2015	D-0385 BATTERY	400-723-630-400		03/10/2015	145.99
STARKVILLE AUTO PARTS	5151-77459	03/10/2015	D-0385 FIT WIPER	400-723-630-400		03/10/2015	8.99
MOTOR VEHICLE INSPECTION BRANCH	INV00013434	03/06/2015	STATION#1779 INSP	400-723-691-550		03/06/2015	66.00
CINTAS	215787808	03/09/2015	STCKERS#833201 / 833233	400-723-535-233		03/09/2015	35.00
CINTAS	215787809	03/09/2015	AUTO	400-723-535-233		03/09/2015	135.74
BUGS B GONE	227734	03/11/2015	WATER	400-723-535-233		03/11/2015	55.00
BUGS B GONE	227734	03/11/2015	D-0396 MONTHLY PEST EXT. CONTROL	400-723-691-550		03/11/2015	86.24
STARKVILLE AUTO PARTS	5151-77492	03/10/2015	D-0390 SUPPLIES	400-723-630-400		03/10/2015	49.54
OKTIBBEHA COUNTY COOPERATIVE	855043	03/10/2015	D-0387 SUPPLIES	400-723-585-277		03/10/2015	21.44
CANON SOLUTIONS AMERIC	896134	03/09/2015	UCOYO USAGE	400-723-604-330		03/09/2015	156.83
FASTENAL COMPANY	MSSTA55900	03/11/2015	D-0388 SUPPLIES	400-723-555-250		03/11/2015	850.73
CUSTOM PRODUCTS CORPORATION	259607	03/11/2015	D-0370 SUPPLIES & FRT	400-723-585-277		03/11/2015	

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARKVILLE AUTO PARTS	5151-77551	03/10/2015	O-0390 SUPPLIES	400-723-630-400		03/10/2015	36.96
BELL BUILDING SUPPLY, INC.	106831	03/10/2015	O-0394 SUPPLIES	400-723-555-250		03/10/2015	54.96
OKTIBBEHA COUNTY COOPERATIVE	3	03/10/2015	O-0392 SUPPLIES	400-723-585-277		03/10/2015	100.45
OKTIBBEHA COUNTY COOPERATIVE	42	03/10/2015	O-0392 SUPPLIES	400-723-585-277		03/10/2015	36.90
FASTENAL COMPANY	MSSTAS5937	03/11/2015	O-0393 VENDING SUPPLIES	400-723-555-250		03/11/2015	203.04
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	POLICY#68707436	400-723-620-370		03/12/2015	15.54
Outstanding Total:							20,559.51
Department 723 - WATER DEPARTMENT Total:							20,559.51
Department: 726 - WASTEWATER TREATMENT PLANT							
Outstanding							
NCL OF WISCONSIN, INC.	349812	03/12/2015	E-6226 QA/QC STANDARD	400-726-577-274		03/12/2015	58.36
KUSTERS ZIMA CORPORATIO	56400	03/12/2015	E-6198 OIL SEAL, GEAR REDUCER/FRT	400-726-630-400		03/12/2015	4,630.75
GRAINGER, INC.	9639875229	03/12/2015	E-6234 AXIAL FAN	400-726-555-250		03/12/2015	73.70
COBURN SUPPLY COMPANY	647579068	03/12/2015	E-6229 SUPPLIES	400-726-630-400		03/12/2015	652.50
HYDRA SVC., INC	107662	03/12/2015	E-6228 8"BAUER STRAINER	400-726-555-250		03/12/2015	59.00
BRENNTAG MID-SCOUTH, INC	8MS935576	03/12/2015	E-6248 SULFUR DIOXIDE	400-726-577-274		03/12/2015	596.40
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	400-726-620-370		03/12/2015	881.03
HYDRA SVC., INC	107718	03/12/2015	E-6228 SUPPLIES	400-726-555-250		03/12/2015	2,975.00
TRADE AMERICA INC.	19299	03/12/2015	E-6253 BATTERIES/SUPPLIES	400-726-555-250		03/12/2015	170.63
HYDRA SVC., INC	107785	03/12/2015	E-6255 SERVICE CALL TO JOSEY CREEK	400-726-630-400		03/12/2015	2,881.75
HYDRA SVC., INC	107796	03/12/2015	E-6256 GODWIN KEYS/FRT	400-726-555-250		03/12/2015	76.23
CONTROL SYSTEMS	50233	03/12/2015	E-6222 SUPPLIES/FRT	400-726-630-428		03/12/2015	601.83
INDUSTRIAL ELECTRIC MOTOR WORKS, IN	RI-4587	03/12/2015	E#6246 CUST#14226 SUPPLIES	400-726-555-250		03/12/2015	4,346.85
ORNMANS WELDING & FAB., INC.	24825	03/12/2015	E-6171 CHANGE	400-726-630-400		03/12/2015	495.00
TRADE AMERICA INC.	19169	03/12/2015	E-6209 SEWER DEGREASER	400-726-577-274		03/12/2015	1,570.32
LUCKETT PUMP & WELL SERVICE, INC 3	15050	03/12/2015	E-6210 REGAL VACUUM REG HEAD /FRT	400-726-630-428		03/12/2015	1,327.19
CONTROL SYSTEMS	50208	03/12/2015	E-6173 FLOWMETER 12"MAGNETIC	400-726-630-428		03/12/2015	4,536.55
NESCO ELECTRICAL DISTRIBUTORS	51988838.001	03/12/2015	E-6221 SUPPLIES	400-726-555-250		03/12/2015	824.20
ENVIRONMENTAL TECHNICAL SALES, INC	11581	03/12/2015	E-6206 SUPPLIES	400-726-630-400		03/12/2015	6,020.00
ARGUS ANALYTICAL, INC	1021138	03/12/2015	WEEKLY 2/112/15 NPDES ANALYSIS	400-726-600-314		03/12/2015	234.00
ARGUS ANALYTICAL, INC	1021233	03/12/2015	WEEKLY 2/18/15 NPDES ANALYSIS	400-726-600-314		03/12/2015	234.00

Expense Approval Report

Post Dates: 3/4/2015 - 3/12/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
FLUID PROCESS & PUMPS, LL	0010444	03/12/2015	E-6242 HYDRO MATIC SUB PUMP /FRT	400-726-720-801		03/12/2015	10,550.00
ARGUS ANALYTICAL, INC	1021328	03/12/2015	WEEKLY 2/24/15 NPDES ANALYSIS	400-726-600-314		03/12/2015	234.00
THE COMMERCIAL DISPATCH	INV0013455	03/09/2015	ADVERTISEMENTS	400-726-604-330		03/09/2015	262.00
STARKVILLE DAILY NEWS	INV0013486	03/11/2015	ADVERTISING	400-726-604-330		03/11/2015	190.16
THE WELDING WORKS LLC	1514	03/12/2015	E-6254 7x20TRAILER W/GATE... EXPANDED METAL SIDES	400-726-918-805		03/12/2015	3,250.00
DIXIE WHOLESALE WATERWORKS	441312	03/12/2015	E-6258 6" TEST PLUGS	400-726-555-250		03/12/2015	27.46
CINTAS	215789612	03/10/2015	WASTE WATER	400-726-535-233		03/10/2015	6.64
STARKVILLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	400-726-625-380		03/12/2015	24,229.36
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	400-726-604-330		03/06/2015	1.72
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	400-726-620-370		03/06/2015	4.30
CINTAS	215787806	03/09/2015	WASTE WATER	400-726-535-233		03/09/2015	6.64
4-COUNTY ELECTRIC POWER ASSOCIATION	6322	03/10/2015	ELECTRIC BILL	400-726-625-380		03/10/2015	1,091.00
FEDEX	2-957-55497	03/10/2015	SHIPMENT CHARGES	400-726-691-550		03/10/2015	184.04
REGIONS FINANCIAL CORPORATION	INV0013440	03/06/2015	#001-007521-005 SEWERLETTER	400-726-820-874		03/06/2015	14,111.91
REGIONS FINANCIAL CORPORATION	INV0013440	03/06/2015	#001-007521-005 TRUCK&FRTLNER APR2015	400-726-830-873		03/06/2015	442.52
SEWERLETTER TRUCK&FRTLNER APR2015							
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	SEWERLETTER	400-726-620-370		03/12/2015	7.11
STARKVILLE ELECTRIC	INV0013454	03/09/2015	SED BILLS BY DEPT	400-726-625-380		03/09/2015	81.65
Outstanding Total:							87,928.80
Department 726 - WASTEWATER TREATMENT PLANT Total:							87,928.80
Department: 730 - BOND AND OTHER FUND DEBT							
Outstanding							
BANCORP SOUTH	INV0013439	03/06/2015	2.6 GO BONDS (APR2015)	400-730-890-896		03/06/2015	16,904.52
MS DEVELOPMENT AUTHORITY	INV0013446	03/06/2015	GMS#539 SERVICE ZONE CAP APR2015	400-730-924-898		03/06/2015	4,907.11
MS DEVELOPMENT AUTHORITY	INV0013447	03/06/2015	GMS#556 SERVICE ZONE CA	400-730-924-898		03/06/2015	2,438.10
Outstanding Total:							24,249.73
Department 730 - BOND AND OTHER FUND DEBT Total:							24,249.73
Department: 740 - DRINKING WATER TREATMENT							
Outstanding							
REYNOLDS/RENASANT INSURANCE AGENCY	595512	03/12/2015	POLICY#791000535	400-740-620-370		03/12/2015	1,468.38

Expense Approval Report

Post Dates: 3/4/2015 - 3/12/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARKVILLE GARBAGE	INV0013359	03/04/2015	acc#600137 GARBAGE FEB2015	400-740-691-550		03/04/2015	94.50
STARKVILLE ELECTRIC	INV0013488	03/12/2015	SED BILLS BY DEPT	400-740-625-380		03/12/2015	5,731.37
MS CROSS CONNECTION AND BACKFLOW CO	28495	03/06/2015	CCC PROGRAM MNGT #19002 FEB2015	400-740-600-338		03/06/2015	286.00
CERIDIAN BENEFIT SERVICES	332842053	03/06/2015	CERIDIAN-COBRA INSURANC	400-740-620-370		03/06/2015	2.58
LOWE'S	09898	03/10/2015	E-1244 CLEANING SUPPLIES	400-740-501-200		03/10/2015	50.30
4-COUNTY ELECTRIC POWER ASSOCIATION	6322	03/10/2015	ELECTRIC BILL	400-740-625-380		03/10/2015	9,118.00
BRENTNAG MID-SOUTH, INC	BMS5961205	03/10/2015	CURRY - CHEMICALS (E-1245	400-740-575-274		03/10/2015	1,683.00
BRENTNAG MID-SOUTH, INC	BMS5961206	03/10/2015	PARKDALE - CHEMICALS (E- 1245)	400-740-575-274		03/10/2015	1,683.00
BRENTNAG MID-SOUTH, INC	BMS5961207	03/10/2015	BLUEFIELD - CHEMICALS (E- 1245)	400-740-575-274		03/10/2015	900.00
CITY GLASS CO	26505	03/10/2015	REPLACE BROKEN DOOR	400-740-691-550		03/10/2015	148.75
REYNOLDS/RENASANT INSURANCE AGENCY	618165	03/12/2015	GLASS - CURRY PLANT	400-740-620-370		03/12/2015	11.85
STARKVILLE ELECTRIC	INV0013454	03/09/2015	POLICY#68707436	400-740-625-380		03/09/2015	26,757.72
			SED BILLS BY DEPT				47,935.45

Department 740 - DRINKING WATER TREATMENT Total: 47,935.45

Fund 400 - WATER & SEWER DEPARTMENTS Total: 208,424.48

Grand Total: 1,166,339.81

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	675,225.17	2,278.00
002 - RESTRICTED POLICE FUND	6,565.87	0.00
015 - AIRPORT FUND	2,718.26	0.00
022 - SANITATION	180,122.02	0.00
023 - LANDFILL ACCOUNT	6,772.11	0.00
107 - COMPUTER ASSESSMENTS	175.00	0.00
311 - PARKING MILL PROJECT	59,324.55	0.00
375 - PARK AND REC TOURISM	27,012.35	0.00
400 - WATER & SEWER DEPARTMENTS	208,424.48	0.00
Grand Total:	1,166,339.81	2,278.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	6,411.86	0.00
001-000-054-208	DUE FROM PARKS & REC	1,145.17	0.00
001-000-070-251	FUEL INVENTORY	16,142.43	0.00
001-000-149-691	MUNICIPAL COURT BON	526.00	526.00
001-000-254-101	DUI GRANT	3,819.00	0.00
001-100-604-330	COMMUNICATIONS	133.98	0.00
001-110-501-200	SUPPLIES	159.23	0.00
001-110-600-300	PROFESSIONAL SERVICE	642.00	0.00
001-110-604-330	COMMUNICATIONS	17.54	0.00
001-110-620-370	INSURANCE	6.02	0.00
001-120-503-202	COMMITTEE SUPPORT	53.43	0.00
001-120-600-300	PROFESSIONAL SERVICE	12,500.00	0.00
001-120-604-330	COMMUNICATIONS	163.82	0.00
001-120-630-360	SHOP REPAIRS & MAINT	40.50	0.00
001-120-691-550	MISCELLANEOUS	2.58	0.00
001-123-600-300	PROFESSIONAL SERVICE	5,284.00	0.00
001-123-604-330	COMMUNICATIONS	163.80	0.00
001-123-620-370	INSURANCE	1.72	0.00
001-123-630-400	EQUIPMENT REPAIR &	35.00	0.00
001-123-691-550	MISCELLANEOUS	10.00	0.00
001-142-600-340	MAVOR YOUTH COUNCI	1,752.00	1,752.00
001-145-501-200	SUPPLIES	1,209.89	0.00
001-145-604-330	COMMUNICATIONS	97.70	0.00
001-145-630-400	EQUIPMENT REPAIR &	62.48	0.00
001-145-691-550	MISCELLANEOUS	11.18	0.00
001-169-600-302	CITY ATTORNEY GENERA	9,838.72	0.00
001-169-600-309	LEGAL EXPENSES	200.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-169-600-312	CITY ATTORNEY LITIGATI	3,499.21	0.00
001-169-615-342	LEGAL ADVERTISING & N	151.56	0.00
001-180-501-200	SUPPLIES	108.90	0.00
001-180-604-330	COMMUNICATIONS	69.34	0.00
001-180-691-550	MISCELLANEOUS	1.72	0.00
001-190-604-330	COMMUNICATIONS	643.69	0.00
001-190-620-370	INSURANCE	49.35	0.00
001-190-630-401	OFFICE EQUIP MAINT	51.82	0.00
001-192-535-233	UNIFORMS	62.22	0.00
001-192-620-370	INSURANCE	123.36	0.00
001-192-625-380	UTILITIES	1,804.94	0.00
001-195-951-965	TRANSFER TO DAY CARE	14,356.02	0.00
001-195-951-966	TRANSFER TO CHAMBER	5,000.00	0.00
001-196-691-550	MISCELLANEOUS	75.00	0.00
001-197-604-330	COMMUNICATIONS	138.29	0.00
001-201-501-200	SUPPLIES	1,153.72	0.00
001-201-525-231	GAS & OIL	1,879.23	0.00
001-201-535-233	UNIFORMS	7,336.09	0.00
001-201-556-251	POLICE SUPPLIES	2,786.50	0.00
001-201-600-300	PROFESSIONAL SERVICE	5,494.78	0.00
001-201-604-330	COMMUNICATIONS	3,759.36	0.00
001-201-620-370	INSURANCE	2,886.99	0.00
001-201-625-380	UTILITIES	1,923.79	0.00
001-201-630-360	SHOP REPAIRS & MAINT	1,731.44	0.00
001-215-541-237	OPERATING SUPPLIES	8,183.24	0.00
001-237-545-238	FIRING RANGE SUPPLIES	1,120.85	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-245-600-383	AMBULANCE	3,750.00	0.00
001-250-604-330	COMMUNICATIONS	113.01	0.00
001-250-635-368	RENT	550.00	0.00
001-261-525-231	GAS & OIL	248.54	0.00
001-261-535-233	UNIFORMS	662.58	0.00
001-261-555-250	SUPPLIES & SMALL TOO	249.45	0.00
001-261-600-430	UNIFORM CLEANING	88.00	0.00
001-261-620-370	INSURANCE	1,527.49	0.00
001-261-630-360	SHOP REPAIRS & MAINT	71.81	0.00
001-261-691-550	MISCELLANEOUS	378.32	0.00
001-261-918-805	MACHINERY AND EQUIP	3,745.00	0.00
001-263-600-390	FIRE TRAINING	1,600.00	0.00
001-264-604-330	COMMUNICATIONS	260.44	0.00
001-264-630-404	RADIO MAINTENANCE /	310.00	0.00
001-267-558-269	BUILDING MAINTENANC	227.70	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-267-625-380	UTILITIES	2,244.19	0.00
001-281-525-231	GAS & OIL	9.07	0.00
001-281-604-330	COMMUNICATIONS	123.98	0.00
001-281-620-370	INSURANCE	6.02	0.00
001-290-625-380	UTILITIES	230.94	0.00
001-301-535-233	UNIFORMS	203.24	0.00
001-301-604-330	COMMUNICATIONS	51.48	0.00
001-301-620-370	INSURANCE	1,886.14	0.00
001-301-625-380	UTILITIES	382.69	0.00
001-301-630-400	EQUIPMENT REPAIR &	26.02	0.00
001-301-820-874	PRINCIPAL	564.84	0.00
001-301-830-873	INTEREST	30.42	0.00
001-302-625-380	UTILITIES	39,433.35	0.00
001-360-525-231	GAS & OIL	84.61	0.00
001-360-535-233	UNIFORMS	138.00	0.00
001-360-604-330	COMMUNICATIONS	37.89	0.00
001-360-620-370	INSURANCE	51.07	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-360-951-955	TRANSFER TO HUMANE	26,500.00	0.00
001-500-900-802	LIBRARY	42,600.00	0.00
001-541-625-380	UTILITIES	7,500.00	0.00
001-550-951-956	TRANSFER TO PARKS &	73,366.67	0.00
001-600-721-813	TRAFFIC LIGHT MAINT	753.76	0.00
001-600-912-808	STREET IMPROVEMENTS	1,013.75	0.00
001-800-830-829	SERVICE ZONE PRINCIPA	7,711.83	0.00
001-800-830-881	STREET LOAN PRINCIPAL	305,000.00	0.00
001-800-830-827	SERVICE ZONE INTEREST	543.91	0.00
001-800-830-884	STREET LOAN INTEREST	24,962.50	0.00
001-800-840-876	BOND FEE	750.00	0.00
002-251-600-300	PROFESSIONAL SERVICE	137.87	0.00
002-251-740-570	NEW VEHICLE	6,428.00	0.00
015-505-570-273	VEHICLE REPAIR PARTS	371.00	0.00
015-505-600-338	CONTRACT SERVICES	542.00	0.00
015-505-604-330	COMMUNICATIONS	61.98	0.00
015-505-620-370	INSURANCE	863.47	0.00
015-505-630-400	EQUIPMENT REPAIR &	879.81	0.00
022-322-525-231	GAS & OIL	696.91	0.00
022-322-535-233	UNIFORMS	384.73	0.00
022-322-555-250	SUPPLIES & SMALL TOO	13.39	0.00
022-322-600-300	PROFESSIONAL SERVICE	30.00	0.00
022-322-600-379	REGIONAL LANDFILL EXP	30,039.37	0.00
022-322-600-431	CONTRACT RECYCLING	4,756.56	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
022-322-604-330	COMMUNICATIONS	694.72	0.00
022-322-620-370	INSURANCE	2,953.85	0.00
022-322-630-400	EQUIPMENT REPAIR &	1,521.51	0.00
022-322-691-550	MISCELLANEOUS	200.00	0.00
022-322-820-874	PRINCIPAL	106,667.59	0.00
022-322-830-873	INTEREST	20,017.73	0.00
022-325-525-231	GAS & OIL	71.93	0.00
022-325-555-250	SUPPLIES & SMALL TOO	217.44	0.00
022-325-630-360	SHOP REPAIRS & MAINT	1,165.74	0.00
022-325-820-874	PRINCIPAL	6,004.59	0.00
022-325-830-873	INTEREST	168.53	0.00
022-341-535-233	UNIFORMS	107.32	0.00
022-341-620-370	INSURANCE	227.20	0.00
022-341-630-360	SHOP REPAIRS & MAINT	4,182.91	0.00
023-323-525-231	GAS & OIL	1,165.45	0.00
023-323-535-233	UNIFORMS	70.00	0.00
023-323-560-270	CONSTRUCTION MATERI	2,072.00	0.00
023-323-620-370	INSURANCE	1,629.12	0.00
023-323-625-380	UTILITIES	250.40	0.00
023-323-630-400	EQUIPMENT REPAIR &	195.94	0.00
023-323-820-874	PRINCIPAL	1,363.93	0.00
023-323-830-873	INTEREST	25.27	0.00
107-112-600-303	DATA PROCESSING	175.00	0.00
311-656-600-333	ADMINISTRIVE SERVICES	59,324.55	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	27,012.35	0.00
400-000-070-250	INVENTORY	8,539.44	0.00
400-721-501-200	SUPPLIES	753.32	0.00
400-721-535-233	UNIFORMS	46.46	0.00
400-721-604-330	COMMUNICATIONS	316.61	0.00
400-721-620-370	INSURANCE	740.12	0.00
400-721-630-400	EQUIPMENT REPAIR &	-837.83	0.00
400-721-630-568	CONTRACT LABOR	1,775.00	0.00
400-721-820-874	EQUIPMENT LEASE PRIN	16,417.87	0.00
400-723-535-233	UNIFORMS	556.96	0.00
400-723-555-250	SUPPLIES & SMALL TOO	2,939.55	0.00
400-723-585-277	OTHER REP & MAINT - S	2,144.71	0.00
400-723-587-279	STREET MAINTENANCE S	4,552.08	0.00
400-723-600-364	BILLING SERVICES	959.00	0.00
400-723-604-330	COMMUNICATIONS	184.47	0.00
400-723-620-370	INSURANCE	1,991.44	0.00
400-723-630-360	SHOP REPAIRS & MAINT	1,175.00	0.00
400-723-630-400	EQUIPMENT REPAIR &	3,129.67	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
400-723-691-550	MISCELLANEOUS	2,926.63	0.00
400-726-535-233	UNIFORMS	13.28	0.00
400-726-555-250	SUPPLIES & SMALL TOO	8,553.07	0.00
400-726-577-274	CHEMICALS	2,225.08	0.00
400-726-600-314	CONTRACT TESTING SER	702.00	0.00
400-726-604-330	COMMUNICATIONS	453.88	0.00
400-726-620-370	INSURANCE	892.44	0.00
400-726-625-380	UTILITIES	25,405.01	0.00
400-726-630-400	EQUIPMENT REPAIR &	14,680.00	0.00
400-726-630-428	REMOTE PUMP STATIO	6,465.57	0.00
400-726-691-550	MISCELLANEOUS	184.04	0.00
400-726-720-801	CAPITAL OUTLAY, IMPR	10,550.00	0.00
400-726-820-874	EQUIPMENT LEASE PRIN	14,111.91	0.00
400-726-830-873	EQUIPMENT LEASE INTE	442.52	0.00
400-726-918-805	MACHINERY AND EQUIP	3,250.00	0.00
400-730-890-896	DRINKING WATER LOAN	16,904.52	0.00
400-730-924-898	MDA CAP LOAN/FIRE M	7,345.21	0.00
400-740-501-200	SUPPLIES	50.30	0.00
400-740-575-274	CHEMICALS	4,766.00	0.00
400-740-600-338	CONTRACT SERVICES	286.00	0.00
400-740-620-370	INSURANCE	1,482.81	0.00
400-740-625-380	UTILITIES	41,607.09	0.00
400-740-691-550	MISCELLANEOUS	243.25	0.00
Grand Total:		1,166,339.81	2,278.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	1,166,339.81	2,278.00
Grand Total:	1,166,339.81	2,278.00

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL	AP	INVOICE	TAX	EMT	PAID	PAID/VOID	CHECK/
				INV	DATE	AMOUNT	AMOUNT	TYP	AMOUNT	DATE	ACH SEQ
VENDOR:	308	CITY OF STARBUCK									
02/6/15	03/12/15	0	City Fuel Pumps		03/18/15	3635.73	.00	CHK			
VENDOR:	311	CAFEMEE									
R 15030782	03/12/15	5730	Monthly Gas Cylinder Rentals		03/18/15	53.40	.00	CHK			
VENDOR:	317	CHRIS MITCHELL MANAGEMENT									
016	03/12/15	0	TVA Wholesale Rate Analysis		03/18/15	1450.00	.00	ACH			
VENDOR:	339	CSXI									
10703621500008000	03/12/15	0	Collection Fee		03/18/15	12.15	.00	CHK			
VENDOR:	348	DELL MARKETING L.P.									
X00000014	03/12/15	5349	Computer Monitor		03/18/15	429.99	.00	CHK			
VENDOR:	721	GOLDEN TRIANGLE									
02/28/15	03/12/15	5729	Commercial Waste Disposal		03/18/15	263.97	.00	CHK			
VENDOR:	800	MATFINANCE									
H5204267	03/12/15	0	Postage Lease Payment		03/18/15	573.81	.00	ACH			
VENDOR:	1400	MESCO									
S1996424.001:SL9	03/12/15	5678	Material Order		03/18/15	903.13	.00	ACH			
S1396932.001	03/12/15	5687	Material Order		03/18/15	70.52	.00	ACH			
S1599847.001:SS20	03/12/15	5712	Gatekeeper Supplies		03/18/15	629.18	.00	ACH			
VENDOR TOTAL:						1602.83					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR: 150595479	03/12/15	1408	NETWORK BILLING SYSTEMS, LLC			187.27	.00	ACH			
VENDOR TOTAL: 187.27											
VENDOR: FEBRDARY 2015	03/12/15		0 Meter Reading			18395.32	.00	ACH			
VENDOR TOTAL: 18395.32											
VENDOR: 823677	03/12/15	1525	OKTIBBEHA CO. CO-OP			69.90	.00	ACH			
VENDOR TOTAL: 69.90											
VENDOR: 02/27/15	03/12/15	1536	PALMER'S SERVICE CENTER			1635.92	.00	ACH			
VENDOR TOTAL: 1635.92											
VENDOR: 2201 705	03/12/15	1623	POWERSTROKE EQUIPMENT SALES			62.99	.00	ACH			
VENDOR TOTAL: 62.99											
VENDOR: 1590-1593	03/12/15	1887	S & S LINE SERVICE			9294.40	.00	ACH			
VENDOR TOTAL: 9294.40											
VENDOR: 128972,128912,12	03/12/15	1889	SAFT AMERICA, INC.			48490.80	.00	ACH			
VENDOR TOTAL: 48490.80											
VENDOR: 03/10/15	03/12/15	1910	SPARKVILLE ELECTRIC			10.52	.00	CHK			
VENDOR TOTAL: 10.52											

STARKVILLE ELECTRIC DEPT
PRG. ACTPAYMT

ACCOUNTS PAYABLE LISTING
FOR: 03/18/15 ACCOUNT 23200

UNPAID INVOICES

RUN DATE 03/12/15 PAGE 04:46 PM 4

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYPE	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
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VENDOR:	1931		STARKVILLE SANITATION DEPT								
	03/12/15		0 February Collections		03/18/15	219821.72	.00	CHK			
VENDOR TOTAL:						219821.72					

VENDOR:	1933		STARKVILLE WATER DEPT								
	03/12/15		0 February Collections		03/18/15	447464.05	.00	CHK			
VENDOR TOTAL:						447464.05					

VENDOR:	1934		STERBERG LIGHTING								
	03/12/15		5548 LED Fixture & Pole		03/18/15	2764.00	.00	CHK			
VENDOR TOTAL:						2764.00					

VENDOR:	1940		STUART C. IRBY								
	03/12/15		5441 Material Order		03/18/15	209.25	.00	ACH			
	03/12/15		5658 Material Order		03/18/15	2040.00	.00	ACH			
VENDOR TOTAL:						2249.25					

VENDOR:	2021		TCC FACILITIES MANAGEMENT								
	03/12/15		0 Janitorial Services		03/18/15	450.00	.00	ACH			
VENDOR TOTAL:						450.00					

VENDOR:	2040		TVPPA EDUCATION & TRAIN.								
	03/12/15		0 Education & Training		03/18/15	7285.67	.00	CHK			
VENDOR TOTAL:						7285.67					

VENDOR:	2104		UPS								
	03/12/15		0 Postage		03/18/15	55.62	.00	CHK			
VENDOR TOTAL:						55.62					

VENDOR:	2115		CAPE ELECTRICAL SUPPLY								
	03/12/15		5366 Stock Material		03/18/15	160.00	.00	ACH			
VENDOR TOTAL:						160.00					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP	AP	INVOICE	TAX	PMT	PAID	PAID/VOID	CHECK/
				INV	DATE	AMOUNT	AMOUNT	TYPE	AMOUNT	DATE	ACH SP2

VENDOR:	2210		VERIZON WIRELESS								
	03/12/15		0 Mobile Workforce		03/18/15	1596.36	.00	CHK			
VENDOR:	2327		WAUKAWAY DISTRIBUTORS, INC.								
	03/12/15		0 Water		03/18/15	51.00	.00	ACH			

VENDOR:	2426		ZERION SOFTWARE								
	03/12/15		0 Work Order Mgmt. - AMI		03/18/15	1500.00	.00	CHK			

VENDOR TOTAL: 1500.00
 GRAND TOTAL: 886541.64



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.F 1.
AGENDA DATE: 3-17-2015
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF THE FEBRUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Martesa Bishop, Deputy Clerk – Staff Accountant

AUTHORIZATION HISTORY:N/A

SUGGESTED MOTION: APPROVAL OF THE FEBRUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.



Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	5,545,000.00	5,545,000.00	1,791,226.42	2,457,385.79	-3,087,614.21	44.32 %
220 - LICENSES AND PERMITS	228,000.00	228,000.00	14,050.00	122,135.20	-105,864.80	53.57 %
230 - INTERGOVERNMENTAL REVENUES	8,197,620.00	8,197,620.00	820,553.22	3,624,911.10	-4,572,708.90	44.22 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	250.00	250.00	0.00	206.25	-43.75	82.50 %
330 - FINES AND FORFEITS	1,348,000.00	1,348,000.00	120,156.42	539,510.86	-808,489.14	40.02 %
340 - MISCELLANEOUS	136,180.00	136,180.00	4,185.13	44,888.09	-91,291.91	32.96 %
360 - CHARGES FOR SERVICES	16,600.00	16,600.00	577.90	17,572.24	972.24	105.86 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,717,200.00	2,717,200.00	106,915.24	216,175.02	-2,501,024.98	7.96 %
Department: 000 - UNDESIGNATED Total:	18,188,850.00	18,188,850.00	2,857,664.33	7,022,784.55	-11,166,065.45	38.61 %
Revenue Total:	18,188,850.00	18,188,850.00	2,857,664.33	7,022,784.55	-11,166,065.45	38.61 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	164,735.00	164,735.00	13,077.88	68,540.61	96,194.39	41.61 %
600 - CONTRACTUAL SERVICES	28,600.00	28,600.00	3,144.30	7,357.76	21,242.24	25.73 %
Department: 100 - BOARD OF ALDERMEN Total:	193,335.00	193,335.00	16,222.18	75,898.37	117,436.63	39.26 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	379,320.00	379,320.00	30,960.02	162,530.83	216,789.17	42.85 %
500 - SUPPLIES	11,000.00	11,000.00	961.86	5,124.79	5,875.21	46.59 %
600 - CONTRACTUAL SERVICES	24,814.00	24,814.00	406.64	11,796.60	13,017.40	47.54 %
900 - CAPITAL OUTLAY	5,300.00	5,300.00	0.00	2,794.48	2,505.52	52.73 %
Department: 110 - MUNICIPAL COURT Total:	420,434.00	420,434.00	32,328.52	182,246.70	238,187.30	43.35 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	0.00	0.00	60.25	347.80	-347.80	0.00 %
Department: 111 - YOUTH COURT Total:	0.00	0.00	60.25	347.80	-347.80	0.00 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	237,125.00	237,125.00	18,239.63	101,858.26	135,266.74	42.96 %
500 - SUPPLIES	7,000.00	7,000.00	287.75	1,127.59	5,872.41	16.11 %
600 - CONTRACTUAL SERVICES	76,300.00	76,300.00	36,431.40	96,243.90	-19,943.90	126.14 %
900 - CAPITAL OUTLAY	600.00	600.00	0.00	0.00	600.00	0.00 %
Department: 120 - MAYORS OFFICE Total:	321,025.00	321,025.00	54,958.78	199,229.75	121,795.25	62.06 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	149,750.00	149,750.00	11,455.30	63,067.94	86,682.06	42.12 %
500 - SUPPLIES	3,000.00	3,000.00	14.24	151.52	2,848.48	5.05 %
600 - CONTRACTUAL SERVICES	50,750.00	50,750.00	714.28	20,352.08	30,397.92	40.10 %
900 - CAPITAL OUTLAY	65,000.00	65,000.00	69,953.97	73,273.39	-8,273.39	112.73 %
Department: 123 - IT Total:	268,500.00	268,500.00	82,137.79	156,844.93	111,655.07	58.42 %
Department: 130 - ELECTIONS						
500 - SUPPLIES	4,000.00	4,000.00	0.00	0.00	4,000.00	0.00 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 130 - ELECTIONS Total:	9,000.00	9,000.00	0.00	0.00	9,000.00	0.00 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	313,500.00	313,500.00	20,991.43	131,872.31	181,627.69	42.06 %
600 - CONTRACTUAL SERVICES	122,100.00	122,100.00	0.00	100,001.64	22,098.36	81.90 %
Department: 142 - CITY CLERKS OFFICE Total:	435,600.00	435,600.00	20,991.43	231,873.95	203,726.05	53.23 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	2,500.00	2,500.00	0.00	160.00	2,340.00	6.40 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
500 - SUPPLIES	11,500.00	11,500.00	0.00	3,874.86	7,625.14	33.69 %
600 - CONTRACTUAL SERVICES	656,100.00	656,100.00	36,966.06	191,397.60	464,702.40	29.17 %
900 - CAPITAL OUTLAY	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 %
Department: 145 - OTHER ADMINISTRATIVE Total:	672,100.00	672,100.00	36,966.06	195,432.46	476,667.54	29.08 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	3,500.00	3,500.00	0.00	2,204.59	1,295.41	62.99 %
Department: 159 - BONDING-CITY EMPLOYEES Total:	3,500.00	3,500.00	0.00	2,204.59	1,295.41	62.99 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	63,243.00	63,243.00	4,864.80	26,756.40	36,486.60	42.31 %
Department: 160 - ATTORNEY AND STAFF Total:	63,243.00	63,243.00	4,864.80	26,756.40	36,486.60	42.31 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	170,000.00	170,000.00	13,646.15	63,902.39	106,097.61	37.59 %
Department: 169 - LEGAL Total:	170,000.00	170,000.00	13,646.15	63,902.39	106,097.61	37.59 %
Department: 180 - PERSONNEL ADMINISTRATION						
400 - PERSONNEL SERVICES	172,025.00	172,025.00	13,359.70	54,714.37	117,310.63	31.81 %
500 - SUPPLIES	3,500.00	3,500.00	178.05	489.49	3,010.51	13.99 %
600 - CONTRACTUAL SERVICES	9,200.00	9,200.00	193.45	1,263.58	7,936.42	13.73 %
Department: 180 - PERSONNEL ADMINISTRATION Total:	184,725.00	184,725.00	13,731.20	56,467.44	128,257.56	30.57 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	163,550.00	163,550.00	12,583.02	68,386.99	95,163.01	41.81 %
500 - SUPPLIES	6,150.00	6,150.00	40.39	2,498.16	3,651.84	40.62 %
600 - CONTRACTUAL SERVICES	100,050.00	100,050.00	2,017.28	13,006.16	87,043.84	13.00 %
Department: 190 - CITY PLANNER Total:	269,750.00	269,750.00	14,640.69	83,891.31	185,858.69	31.10 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
400 - PERSONNEL SERVICES	30,955.00	30,955.00	2,335.63	12,941.14	18,013.86	41.81 %
500 - SUPPLIES	7,000.00	7,000.00	258.42	2,286.37	4,713.63	32.66 %
600 - CONTRACTUAL SERVICES	42,474.00	42,474.00	480.92	10,100.08	32,373.92	23.78 %
Department: 192 - GENERAL GOVERN BLDG & PLANT Total:	80,429.00	80,429.00	3,074.97	25,327.59	55,101.41	31.49 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	50,823.00	50,823.00	0.00	31,323.00	19,500.00	61.63 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL Total:	52,823.00	52,823.00	0.00	31,323.00	21,500.00	59.30 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	650.00	4,350.00	13.00 %
900 - CAPITAL OUTLAY	61,928.00	61,928.00	23,984.50	51,966.50	9,961.50	83.91 %
990 - TRANSFERS	57,500.00	57,500.00	168.88	36,028.52	21,471.48	62.66 %
Department: 195 - TRANSFERS TO OTHER AGENCIES Total:	124,428.00	124,428.00	24,153.38	88,645.02	35,782.98	71.24 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	35,000.00	35,000.00	2,904.00	5,398.98	29,601.02	15.43 %
Department: 196 - CEMETERY ADMINISTRATION Total:	35,000.00	35,000.00	2,904.00	5,398.98	29,601.02	15.43 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	172,500.00	172,500.00	13,170.92	72,391.90	100,108.10	41.97 %
500 - SUPPLIES	1,900.00	1,900.00	219.73	480.82	1,419.18	25.31 %
600 - CONTRACTUAL SERVICES	19,800.00	19,800.00	667.42	1,821.92	17,978.08	9.20 %
Department: 197 - ENGINEERING Total:	194,200.00	194,200.00	14,058.07	74,694.64	119,505.36	38.46 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	95,710.00	95,710.00	7,365.11	40,303.45	55,406.55	42.11 %
Department: 200 - POLICE ADMINISTRATION Total:	95,710.00	95,710.00	7,365.11	40,303.45	55,406.55	42.11 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	3,317,000.00	3,317,000.00	244,946.82	1,326,473.13	1,990,526.87	39.99 %
500 - SUPPLIES	264,300.00	264,300.00	22,909.67	111,902.71	152,397.29	42.34 %
600 - CONTRACTUAL SERVICES	303,775.00	303,775.00	13,928.29	136,399.67	167,375.33	44.90 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	28,007.99	36,554.99	-36,554.99	0.00 %
800 - DEBT SERVICE	92,895.00	92,895.00	0.00	0.00	92,895.00	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
900 - CAPITAL OUTLAY	0.00	0.00	723.16	723.16	-723.16	0.00 %
Department: 201 - POLICE DEPARTMENT Total:	3,977,970.00	3,977,970.00	310,515.93	1,612,053.66	2,365,916.34	40.52 %
Department: 204 - SEATBELT GRANT						
500 - SUPPLIES	750.00	750.00	0.00	0.00	750.00	0.00 %
Department: 204 - SEATBELT GRANT Total:	750.00	750.00	0.00	0.00	750.00	0.00 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	170,000.00	170,000.00	14,065.00	59,487.87	110,512.13	34.99 %
Department: 215 - CUSTODY OF PRISONERS Total:	170,000.00	170,000.00	14,065.00	59,487.87	110,512.13	34.99 %
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	24,295.00	24,295.00	776.00	16,349.00	7,946.00	67.29 %
Department: 230 - POLICE TRAINING Total:	24,295.00	24,295.00	776.00	16,349.00	7,946.00	67.29 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	8,000.00	0.00	2,516.81	5,483.19	31.46 %
Department: 237 - FIRING RANGE Total:	8,000.00	8,000.00	0.00	2,516.81	5,483.19	31.46 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	6,750.00	6,750.00	5,831.00	7,861.00	-1,111.00	116.46 %
Department: 240 - POLICE-COMMUNICATION SERV Total:	6,750.00	6,750.00	5,831.00	7,861.00	-1,111.00	116.46 %
Department: 244 - WIRELESS COMMUNICATION						
800 - DEBT SERVICE	31,695.00	31,695.00	0.00	10,564.75	21,130.25	33.33 %
Department: 244 - WIRELESS COMMUNICATION Total:	31,695.00	31,695.00	0.00	10,564.75	21,130.25	33.33 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	288,200.00	288,200.00	62,563.17	159,823.69	128,376.31	55.46 %
600 - CONTRACTUAL SERVICES	14,194.00	14,194.00	0.00	7,500.00	6,694.00	52.84 %
Department: 245 - DISPATCHERS Total:	302,394.00	302,394.00	62,563.17	167,323.69	135,070.31	55.33 %
Department: 250 - NARCOTICS BUREAU						
600 - CONTRACTUAL SERVICES	26,700.00	26,700.00	2,418.78	10,697.86	16,002.14	40.07 %
Department: 250 - NARCOTICS BUREAU Total:	26,700.00	26,700.00	2,418.78	10,697.86	16,002.14	40.07 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	93,853.00	93,853.00	1,829.16	31,006.62	62,846.38	33.04 %
600 - CONTRACTUAL SERVICES	3,750.00	3,750.00	1,329.91	2,563.91	1,186.09	68.37 %
900 - CAPITAL OUTLAY	8,000.00	8,000.00	0.00	875.00	7,125.00	10.94 %
Department: 254 - DUI GRANT Total:	105,603.00	105,603.00	3,159.07	34,445.53	71,157.47	32.62 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	91,862.00	91,862.00	14,562.26	46,129.60	45,732.40	50.22 %
Department: 260 - FIRE ADMINISTRATION Total:	91,862.00	91,862.00	14,562.26	46,129.60	45,732.40	50.22 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,301,908.00	3,301,908.00	232,747.72	1,322,571.63	1,979,336.37	40.05 %
500 - SUPPLIES	65,450.00	65,450.00	4,479.46	20,915.50	44,534.50	31.96 %
600 - CONTRACTUAL SERVICES	142,379.00	142,379.00	12,813.92	81,272.52	61,106.48	57.08 %
900 - CAPITAL OUTLAY	70,027.00	70,027.00	2,618.37	15,853.79	54,173.21	22.64 %
Department: 261 - FIRE DEPARTMENT Total:	3,579,764.00	3,579,764.00	252,659.47	1,440,613.44	2,139,150.56	40.24 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	6,000.00	0.00	2,862.02	3,137.98	47.70 %
Department: 262 - FIRE PREVENTION Total:	6,000.00	6,000.00	0.00	2,862.02	3,137.98	47.70 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	47,990.00	47,990.00	4,345.91	11,828.41	36,161.59	24.65 %
Department: 263 - FIRE TRAINING Total:	47,990.00	47,990.00	4,345.91	11,828.41	36,161.59	24.65 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	74,169.00	74,169.00	9,434.70	28,602.09	45,566.91	38.56 %
800 - DEBT SERVICE	19,900.00	19,900.00	0.00	6,661.76	13,238.24	33.48 %
Department: 264 - FIRE COMMUNICATIONS Total:	94,069.00	94,069.00	9,434.70	35,263.85	58,805.15	37.49 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	25,000.00	25,000.00	3,173.62	9,833.93	15,166.07	39.34 %

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	4,717.28	19,103.25	30,896.75	38.21 %
Department: 267 - FIRE STATIONS AND BUILDINGS Total:	75,000.00	75,000.00	7,890.90	28,937.18	46,062.82	38.58 %
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	239,365.00	239,365.00	18,989.09	100,994.37	138,370.63	42.19 %
500 - SUPPLIES	7,150.00	7,150.00	215.39	2,443.69	4,706.31	34.18 %
600 - CONTRACTUAL SERVICES	20,404.00	20,404.00	701.15	5,955.91	14,448.09	29.19 %
Department: 281 - BUILDING/CODES OFFICE Total:	266,919.00	266,919.00	19,905.63	109,393.97	157,525.03	40.98 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
600 - CONTRACTUAL SERVICES	11,000.00	11,000.00	318.17	1,419.96	9,580.04	12.91 %
900 - CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	16,000.00	16,000.00	318.17	1,419.96	14,580.04	8.87 %
Department: 293 - HOMELAND SECURITY GRANT						
900 - CAPITAL OUTLAY	0.00	0.00	0.00	13,191.00	-13,191.00	0.00 %
Department: 293 - HOMELAND SECURITY GRANT Total:	0.00	0.00	0.00	13,191.00	-13,191.00	0.00 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	590,216.00	590,216.00	38,095.76	218,303.27	371,912.73	36.99 %
500 - SUPPLIES	132,022.00	132,022.00	3,510.20	75,448.24	56,573.76	57.15 %
600 - CONTRACTUAL SERVICES	72,100.00	72,100.00	1,745.01	30,753.37	41,346.63	42.65 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00 %
800 - DEBT SERVICE	21,562.00	21,562.00	595.26	17,989.68	3,572.32	83.43 %
900 - CAPITAL OUTLAY	29,500.00	29,500.00	0.00	0.00	29,500.00	0.00 %
Department: 301 - STREET DEPARTMENT Total:	855,400.00	855,400.00	43,946.23	342,494.56	512,905.44	40.04 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	475,000.00	475,000.00	39,099.02	194,814.87	280,185.13	41.01 %
Department: 302 - STREET LIGHTING Total:	475,000.00	475,000.00	39,099.02	194,814.87	280,185.13	41.01 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	80,600.00	80,600.00	5,968.44	32,724.61	47,875.39	40.60 %
500 - SUPPLIES	4,400.00	4,400.00	238.04	1,325.26	3,074.74	30.12 %
600 - CONTRACTUAL SERVICES	15,900.00	15,900.00	1,340.86	9,155.47	6,744.53	57.58 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	53,000.00	53,000.00	50.00 %
Department: 360 - ANIMAL CONTROL Total:	206,900.00	206,900.00	7,547.34	96,205.34	110,694.66	46.50 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	170,400.00	170,400.00	0.00	85,200.00	85,200.00	50.00 %
Department: 500 - LIBRARIES Total:	170,400.00	170,400.00	0.00	85,200.00	85,200.00	50.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	30,000.00	30,000.00	0.00	15,000.00	15,000.00	50.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:	30,000.00	30,000.00	0.00	15,000.00	15,000.00	50.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
900 - CAPITAL OUTLAY	940,400.00	940,400.00	78,366.67	470,200.02	470,199.98	50.00 %
Department: 550 - PARKS AND REC DEPARTMENT Total:	940,400.00	940,400.00	78,366.67	470,200.02	470,199.98	50.00 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	13,000.00	13,000.00	4,374.00	8,765.26	4,234.74	67.43 %
900 - CAPITAL OUTLAY	645,000.00	645,000.00	68,110.64	142,662.24	502,337.76	22.12 %
Department: 600 - CAPITAL PROJECTS Total:	658,000.00	658,000.00	72,484.64	151,427.50	506,572.50	23.01 %
Department: 605 - BROWNFIELD GRANT						
600 - CONTRACTUAL SERVICES	190,000.00	190,000.00	30,937.25	101,095.71	88,904.29	53.21 %
900 - CAPITAL OUTLAY	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00 %
Department: 605 - BROWNFIELD GRANT Total:	200,000.00	200,000.00	30,937.25	101,095.71	98,904.29	50.55 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	14,000.00	14,000.00	0.00	6,087.75	7,912.25	43.48 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:	14,000.00	14,000.00	0.00	6,087.75	7,912.25	43.48 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	1,409,704.00	1,409,704.00	8,255.74	519,091.19	890,612.81	36.82 %
Department: 800 - DEBT SERVICE Total:	1,409,704.00	1,409,704.00	8,255.74	519,091.19	890,612.81	36.82 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	803,483.00	803,483.00	0.00	3,000.00	800,483.00	0.37 %
Department: 900 - INTERFUND TRANSACTIONS Total:	803,483.00	803,483.00	0.00	3,000.00	800,483.00	0.37 %
Expense Total:	18,188,850.00	18,188,850.00	1,331,186.26	7,136,345.31	11,052,504.69	39.23 %
Fund: 001 - GENERAL FUND Surplus (Deficit):	0.00	0.00	1,526,478.07	-113,560.76	-113,560.76	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	17,500.00	17,500.00	0.00	3,100.00	-14,400.00	17.71 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	34,467.00	34,467.00	0.00	0.00	-34,467.00	0.00 %
Department: 000 - UNDESIGNATED Total:	51,967.00	51,967.00	0.00	3,100.00	-48,867.00	5.97 %
Revenue Total:	51,967.00	51,967.00	0.00	3,100.00	-48,867.00	5.97 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	20,500.00	20,500.00	0.00	0.00	20,500.00	0.00 %
600 - CONTRACTUAL SERVICES	4,467.00	4,467.00	137.87	617.89	3,849.11	13.83 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	3,842.00	3,842.00	-3,842.00	0.00 %
900 - CAPITAL OUTLAY	27,000.00	27,000.00	25,611.00	25,611.00	1,389.00	94.86 %
Department: 251 - DRUG EDUCATION FUND Total:	51,967.00	51,967.00	29,590.87	30,070.89	21,896.11	57.87 %
Expense Total:	51,967.00	51,967.00	29,590.87	30,070.89	21,896.11	57.87 %
Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):	0.00	0.00	-29,590.87	-26,970.89	-26,970.89	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	125,000.00	125,000.00	0.00	0.00	-125,000.00	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	69,000.00	69,000.00	0.00	0.00	-69,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	194,000.00	194,000.00	0.00	0.00	-194,000.00	0.00 %
Revenue Total:	194,000.00	194,000.00	0.00	0.00	-194,000.00	0.00 %
Expense						
Department: 560 - MISSING DESCRIPTION FOR DEPT - 560						
500 - SUPPLIES	25,500.00	25,500.00	0.00	0.00	25,500.00	0.00 %
800 - DEBT SERVICE	104,314.00	104,314.00	0.00	104,313.92	0.08	100.00 %
900 - CAPITAL OUTLAY	64,186.00	64,186.00	0.00	0.00	64,186.00	0.00 %
Department: 560 - MISSING DESCRIPTION FOR DEPT - 560 Total:	194,000.00	194,000.00	0.00	104,313.92	89,686.08	53.77 %
Expense Total:	194,000.00	194,000.00	0.00	104,313.92	89,686.08	53.77 %
Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):	0.00	0.00	0.00	-104,313.92	-104,313.92	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

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

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	271,356.00	271,356.00	49,777.59	168,515.58	-102,840.42	62.10 %
340 - MISCELLANEOUS	32,400.00	32,400.00	6,637.50	24,140.91	-8,259.09	74.51 %
360 - CHARGES FOR SERVICES	66,858.00	66,858.00	4,635.42	34,940.82	-31,917.18	52.26 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	103,223.00	103,223.00	0.00	0.00	-103,223.00	0.00 %
Department: 000 - UNDESIGNATED Total:	473,837.00	473,837.00	61,050.51	227,597.31	-246,239.69	48.03 %
Revenue Total:	473,837.00	473,837.00	61,050.51	227,597.31	-246,239.69	48.03 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	35,500.00	35,500.00	3,114.42	17,345.43	18,154.57	48.86 %
500 - SUPPLIES	11,650.00	11,650.00	0.00	703.66	10,946.34	6.04 %
600 - CONTRACTUAL SERVICES	263,800.00	263,800.00	25,887.99	81,857.99	181,942.01	31.03 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	59,664.00	59,664.00	0.00	0.00	59,664.00	0.00 %
900 - CAPITAL OUTLAY	103,223.00	103,223.00	0.00	0.00	103,223.00	0.00 %
Department: 505 - AIRPORT Total:	473,837.00	473,837.00	29,002.41	99,907.08	373,929.92	21.08 %
Expense Total:	473,837.00	473,837.00	29,002.41	99,907.08	373,929.92	21.08 %
Fund: 015 - AIRPORT FUND Surplus (Deficit):	0.00	0.00	32,048.10	127,690.23	127,690.23	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	-9,875.00	-9,875.00	-9,875.00	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	300,000.00	0.00	0.00	-300,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	300,000.00	300,000.00	-9,875.00	-9,875.00	-309,875.00	3.29 %
Revenue Total:	300,000.00	300,000.00	-9,875.00	-9,875.00	-309,875.00	3.29 %
Expense						
Department: 515 - RESTRICTED FAA PROJECTS						
600 - CONTRACTUAL SERVICES	40,000.00	40,000.00	0.00	0.00	40,000.00	0.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	260,000.00	260,000.00	0.00	0.00	260,000.00	0.00 %
Department: 515 - RESTRICTED FAA PROJECTS Total:	300,000.00	300,000.00	0.00	0.00	300,000.00	0.00 %
Expense Total:	300,000.00	300,000.00	0.00	0.00	300,000.00	0.00 %
Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):	0.00	0.00	-9,875.00	-9,875.00	-9,875.00	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	7,110.90	7,110.90	0.00 %
340 - MISCELLANEOUS	2,707,000.00	2,707,000.00	223,575.90	1,213,612.44	-1,493,387.56	44.83 %
Department: 000 - UNDESIGNATED Total:	2,707,000.00	2,707,000.00	223,575.90	1,220,723.34	-1,486,276.66	45.10 %
Revenue Total:	2,707,000.00	2,707,000.00	223,575.90	1,220,723.34	-1,486,276.66	45.10 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	804,000.00	804,000.00	62,285.95	361,413.27	442,586.73	44.95 %
500 - SUPPLIES	282,000.00	282,000.00	3,463.12	183,982.56	98,017.44	65.24 %
600 - CONTRACTUAL SERVICES	715,785.00	715,785.00	48,054.82	320,318.14	395,466.86	44.75 %
800 - DEBT SERVICE	34,676.00	34,676.00	0.00	0.00	34,676.00	0.00 %
900 - CAPITAL OUTLAY	126,388.00	126,388.00	0.00	97,291.64	29,096.36	76.98 %
Department: 322 - SANITATION DEPARTMENT Total:	1,962,849.00	1,962,849.00	113,803.89	963,005.61	999,843.39	49.06 %
Department: 324 - MDEQ RECYCLE GRANT						
500 - SUPPLIES	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
Department: 324 - MDEQ RECYCLE GRANT Total:	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	185,496.00	185,496.00	7,649.28	42,467.27	143,028.73	22.89 %
500 - SUPPLIES	45,500.00	45,500.00	199.96	18,207.81	27,292.19	40.02 %
600 - CONTRACTUAL SERVICES	21,000.00	21,000.00	1,722.32	4,719.80	16,280.20	22.48 %
800 - DEBT SERVICE	165,296.00	165,296.00	6,173.11	39,775.04	125,520.96	24.06 %
Department: 325 - RUBBISH Total:	417,292.00	417,292.00	15,744.67	105,169.92	312,122.08	25.20 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	222,785.00	222,785.00	16,143.19	88,999.61	133,785.39	39.95 %
500 - SUPPLIES	36,074.00	36,074.00	849.96	11,370.81	24,703.19	31.52 %
600 - CONTRACTUAL SERVICES	43,000.00	43,000.00	0.00	15,223.32	27,776.68	35.40 %
Department: 341 - LANDSCAPING Total:	301,859.00	301,859.00	16,993.15	115,593.74	186,265.26	38.29 %
Expense Total:	2,707,000.00	2,707,000.00	146,541.71	1,183,769.27	1,523,230.73	43.73 %
Fund: 022 - SANITATION Surplus (Deficit):	0.00	0.00	77,034.19	36,954.07	36,954.07	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	189,249.00	189,249.00	0.00	77,162.17	-112,086.83	40.77 %
360 - CHARGES FOR SERVICES	55,000.00	55,000.00	1,455.68	1,463.18	-53,536.82	2.66 %
Department: 000 - UNDESIGNATED Total:	244,249.00	244,249.00	1,455.68	78,625.35	-165,623.65	32.19 %
Revenue Total:	244,249.00	244,249.00	1,455.68	78,625.35	-165,623.65	32.19 %
Expense						
Department: 323 - SANITARY LANDFILL						
400 - PERSONNEL SERVICES	123,000.00	123,000.00	9,350.98	50,692.91	72,307.09	41.21 %
500 - SUPPLIES	23,314.00	23,314.00	465.79	5,923.55	17,390.45	25.41 %
600 - CONTRACTUAL SERVICES	38,250.00	38,250.00	1,259.01	15,206.89	23,043.11	39.76 %
800 - DEBT SERVICE	39,685.00	39,685.00	1,389.20	17,842.80	21,842.20	44.96 %
900 - CAPITAL OUTLAY	20,000.00	20,000.00	0.00	0.00	20,000.00	0.00 %
Department: 323 - SANITARY LANDFILL Total:	244,249.00	244,249.00	12,464.98	89,666.15	154,582.85	36.71 %
Expense Total:	244,249.00	244,249.00	12,464.98	89,666.15	154,582.85	36.71 %
Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):	0.00	0.00	-11,009.30	-11,040.80	-11,040.80	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

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

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

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

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 107 - COMPUTER ASSESSMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	60,000.00	60,000.00	0.00	10,609.01	-49,390.99	17.68 %
Department: 000 - UNDESIGNATED Total:	60,000.00	60,000.00	0.00	10,609.01	-49,390.99	17.68 %
Revenue Total:	60,000.00	60,000.00	0.00	10,609.01	-49,390.99	17.68 %
Expense						
Department: 112 - COMPUTER ASSESSMENTS						
600 - CONTRACTUAL SERVICES	60,000.00	60,000.00	175.00	31,459.35	28,540.65	52.43 %
Department: 112 - COMPUTER ASSESSMENTS Total:	60,000.00	60,000.00	175.00	31,459.35	28,540.65	52.43 %
Expense Total:	60,000.00	60,000.00	175.00	31,459.35	28,540.65	52.43 %
Fund: 107 - COMPUTER ASSESSMENTS Surplus (Deficit):	0.00	0.00	-175.00	-20,850.34	-20,850.34	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 118 - HOME PROGRAM GRANT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	100,000.00	100,000.00	49,875.15	50,275.14	-49,724.86	50.28 %
Department: 000 - UNDESIGNATED Total:	100,000.00	100,000.00	49,875.15	50,275.14	-49,724.86	50.28 %
Revenue Total:	100,000.00	100,000.00	49,875.15	50,275.14	-49,724.86	50.28 %
Expense						
Department: 404 - HOME PROGRAM GRANT						
900 - CAPITAL OUTLAY	100,000.00	100,000.00	49,875.15	50,275.14	49,724.86	50.28 %
Department: 404 - HOME PROGRAM GRANT Total:	100,000.00	100,000.00	49,875.15	50,275.14	49,724.86	50.28 %
Expense Total:	100,000.00	100,000.00	49,875.15	50,275.14	49,724.86	50.28 %
Fund: 118 - HOME PROGRAM GRANT Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.34	1.84	-8.16	18.40 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,199.00	2,199.00	0.00	0.00	-2,199.00	0.00 %
Department: 000 - UNDESIGNATED Total:	2,209.00	2,209.00	0.34	1.84	-2,207.16	0.08 %
Revenue Total:	2,209.00	2,209.00	0.34	1.84	-2,207.16	0.08 %
Expense						
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF						
900 - CAPITAL OUTLAY	2,209.00	2,209.00	0.00	0.00	2,209.00	0.00 %
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF Total:	2,209.00	2,209.00	0.00	0.00	2,209.00	0.00 %
Expense Total:	2,209.00	2,209.00	0.00	0.00	2,209.00	0.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Surplus (Deficit):	0.00	0.00	0.34	1.84	1.84	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 150 - FEDERAL FORFEITED FUNDS						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	14.59	36.23	36.23	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	50.00	50.00	0.00	0.00	-50.00	0.00 %
Department: 000 - UNDESIGNATED Total:	50.00	50.00	14.59	36.23	-13.77	72.46 %
Revenue Total:	50.00	50.00	14.59	36.23	-13.77	72.46 %
Expense						
Department: 217 - FEDERAL FORFEITED FUNDS						
900 - CAPITAL OUTLAY	50.00	50.00	0.00	0.00	50.00	0.00 %
Department: 217 - FEDERAL FORFEITED FUNDS Total:	50.00	50.00	0.00	0.00	50.00	0.00 %
Expense Total:	50.00	50.00	0.00	0.00	50.00	0.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	14.59	36.23	36.23	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 202 - CITY BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	771,000.00	771,000.00	0.00	0.00	-771,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	771,000.00	771,000.00	0.00	0.00	-771,000.00	0.00 %
Revenue Total:	771,000.00	771,000.00	0.00	0.00	-771,000.00	0.00 %
Expense						
Department: 850 - CITY BOND & INTEREST						
800 - DEBT SERVICE	771,000.00	771,000.00	279,362.50	681,062.63	89,937.37	88.33 %
Department: 850 - CITY BOND & INTEREST Total:	771,000.00	771,000.00	279,362.50	681,062.63	89,937.37	88.33 %
Expense Total:	771,000.00	771,000.00	279,362.50	681,062.63	89,937.37	88.33 %
Fund: 202 - CITY BOND & INTEREST Surplus (Deficit):	0.00	0.00	-279,362.50	-681,062.63	-681,062.63	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 203 - SCHOOL BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	0.00	18.19	18.19	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	474,188.16	474,188.16	0.00	0.00	-474,188.16	0.00 %
Department: 000 - UNDESIGNATED Total:	474,188.16	474,188.16	0.00	18.19	-474,169.97	0.00 %
Revenue Total:	474,188.16	474,188.16	0.00	18.19	-474,169.97	0.00 %
Expense						
Department: 860 - SCHOOL BOND & INTEREST						
900 - CAPITAL OUTLAY	474,188.16	474,188.16	0.00	0.00	474,188.16	0.00 %
Department: 860 - SCHOOL BOND & INTEREST Total:	474,188.16	474,188.16	0.00	0.00	474,188.16	0.00 %
Expense Total:	474,188.16	474,188.16	0.00	0.00	474,188.16	0.00 %
Fund: 203 - SCHOOL BOND & INTEREST Surplus (Deficit):	0.00	0.00	0.00	18.19	18.19	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 311 - PARKING MILL PROJECT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	6,000,000.00	6,000,000.00	295,706.25	3,205,056.10	-2,794,943.90	53.42 %
Department: 000 - UNDESIGNATED Total:	6,000,000.00	6,000,000.00	295,706.25	3,205,056.10	-2,794,943.90	53.42 %
Revenue Total:	6,000,000.00	6,000,000.00	295,706.25	3,205,056.10	-2,794,943.90	53.42 %
Expense						
Department: 656 - PARKING MILL PROJECT						
600 - CONTRACTUAL SERVICES	357,000.00	357,000.00	3,649.09	-14,423.52	371,423.52	-4.04 %
900 - CAPITAL OUTLAY	5,643,000.00	5,643,000.00	207,702.90	2,973,286.36	2,669,713.64	52.69 %
Department: 656 - PARKING MILL PROJECT Total:	6,000,000.00	6,000,000.00	211,351.99	2,958,862.84	3,041,137.16	49.31 %
Expense Total:	6,000,000.00	6,000,000.00	211,351.99	2,958,862.84	3,041,137.16	49.31 %
Fund: 311 - PARKING MILL PROJECT Surplus (Deficit):	0.00	0.00	84,354.26	246,193.26	246,193.26	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	620,000.00	620,000.00	55,750.95	315,938.10	-304,061.90	50.96 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	405,520.00	405,520.00	0.00	0.00	-405,520.00	0.00 %
Department: 000 - UNDESIGNATED Total:	1,025,520.00	1,025,520.00	55,750.95	315,938.10	-709,581.90	30.81 %
Revenue Total:	1,025,520.00	1,025,520.00	55,750.95	315,938.10	-709,581.90	30.81 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	381,670.00	381,670.00	307,308.75	309,248.75	72,421.25	81.03 %
900 - CAPITAL OUTLAY	643,850.00	643,850.00	20,805.17	92,486.94	551,363.06	14.36 %
Department: 551 - PARK & REC TOURISM Total:	1,025,520.00	1,025,520.00	328,113.92	401,735.69	623,784.31	39.17 %
Expense Total:	1,025,520.00	1,025,520.00	328,113.92	401,735.69	623,784.31	39.17 %
Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):	0.00	0.00	-272,362.97	-85,797.59	-85,797.59	0.00 %

Budget Report

For Fiscal: 2014-2015 Period Ending: 02/28/2015

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 400 - WATER & SEWER DEPARTMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	2,100,000.00	2,100,000.00	110,051.77	1,180,719.44	-919,280.56	56.22 %
340 - MISCELLANEOUS	220,000.00	220,000.00	0.00	0.00	-220,000.00	0.00 %
360 - CHARGES FOR SERVICES	5,354,300.00	5,354,300.00	425,999.08	2,343,796.81	-3,010,503.19	43.77 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,100,000.00	2,100,000.00	0.00	0.00	-2,100,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	9,774,300.00	9,774,300.00	536,050.85	3,524,516.25	-6,249,783.75	36.06 %
Revenue Total:	9,774,300.00	9,774,300.00	536,050.85	3,524,516.25	-6,249,783.75	36.06 %
Expense						
Department: 721 - NEW CONSTRUCTION REHAB						
400 - PERSONNEL SERVICES	315,050.00	315,050.00	19,927.71	116,004.77	199,045.23	36.82 %
500 - SUPPLIES	46,170.00	46,170.00	2,742.35	11,239.11	34,930.89	24.34 %
600 - CONTRACTUAL SERVICES	1,379,600.00	1,379,600.00	47,697.70	389,257.51	990,342.49	28.22 %
800 - DEBT SERVICE	65,683.00	65,683.00	0.00	32,835.74	32,847.26	49.99 %
900 - CAPITAL OUTLAY	70,000.00	70,000.00	0.00	0.00	70,000.00	0.00 %
Department: 721 - NEW CONSTRUCTION REHAB Total:	1,876,503.00	1,876,503.00	70,367.76	549,337.13	1,327,165.87	29.27 %
Department: 723 - WATER DEPARTMENT						
400 - PERSONNEL SERVICES	1,300,524.00	1,300,524.00	99,623.78	535,770.83	764,753.17	41.20 %
500 - SUPPLIES	330,700.00	330,700.00	31,850.51	170,415.41	160,284.59	51.53 %
600 - CONTRACTUAL SERVICES	819,900.00	819,900.00	37,005.37	294,887.77	525,012.23	35.97 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	65,000.00	65,000.00	0.00	3,748.95	61,251.05	5.77 %
800 - DEBT SERVICE	58,220.00	58,220.00	0.00	0.00	58,220.00	0.00 %
900 - CAPITAL OUTLAY	730,608.00	730,608.00	12,123.20	159,987.90	570,620.10	21.90 %
Department: 723 - WATER DEPARTMENT Total:	3,304,952.00	3,304,952.00	180,602.86	1,164,810.86	2,140,141.14	35.24 %
Department: 726 - WASTEWATER TREATMENT PLANT						
400 - PERSONNEL SERVICES	308,125.00	308,125.00	13,793.57	85,065.52	223,059.48	27.61 %
500 - SUPPLIES	60,600.00	60,600.00	5,001.97	25,000.53	35,599.47	41.26 %
600 - CONTRACTUAL SERVICES	694,550.00	694,550.00	52,357.57	359,348.11	335,201.89	51.74 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	100,000.00	100,000.00	0.00	0.00	100,000.00	0.00 %
800 - DEBT SERVICE	58,220.00	58,220.00	0.00	29,108.86	29,111.14	50.00 %
900 - CAPITAL OUTLAY	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
Department: 726 - WASTEWATER TREATMENT PLANT Total:	1,246,495.00	1,246,495.00	71,153.11	498,523.02	747,971.98	39.99 %
Department: 730 - BOND AND OTHER FUND DEBT						
800 - DEBT SERVICE	718,000.00	718,000.00	49,594.74	272,223.43	445,776.57	37.91 %
Department: 730 - BOND AND OTHER FUND DEBT Total:	718,000.00	718,000.00	49,594.74	272,223.43	445,776.57	37.91 %
Department: 740 - DRINKING WATER TREATMENT						
400 - PERSONNEL SERVICES	195,900.00	195,900.00	15,853.41	84,096.19	111,803.81	42.93 %
500 - SUPPLIES	397,650.00	397,650.00	5,065.15	63,743.20	333,906.80	16.03 %
600 - CONTRACTUAL SERVICES	466,900.00	466,900.00	40,268.48	201,140.95	265,759.05	43.08 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	50,000.00	50,000.00	0.00	130.00	49,870.00	0.26 %
900 - CAPITAL OUTLAY	37,500.00	37,500.00	0.00	0.00	37,500.00	0.00 %
Department: 740 - DRINKING WATER TREATMENT Total:	1,147,950.00	1,147,950.00	61,187.04	349,110.34	798,839.66	30.41 %
Department: 747 - MDA CAP LOAN SEWER IMPROVEMENTS						
600 - CONTRACTUAL SERVICES	41,400.00	41,400.00	0.00	24,108.00	17,292.00	58.23 %
900 - CAPITAL OUTLAY	1,439,000.00	1,439,000.00	158,311.70	690,829.16	748,170.84	48.01 %
Department: 747 - MDA CAP LOAN SEWER IMPROVEMENTS Total:	1,480,400.00	1,480,400.00	158,311.70	714,937.16	765,462.84	48.29 %
Expense Total:	9,774,300.00	9,774,300.00	591,217.21	3,548,941.94	6,225,358.06	36.31 %
Fund: 400 - WATER & SEWER DEPARTMENTS Surplus (Deficit):	0.00	0.00	-55,166.36	-24,425.69	-24,425.69	0.00 %
Report Surplus (Deficit):	0.00	0.00	1,062,387.55	-667,003.80	-667,003.80	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	0.00	0.00	1,526,478.07	-113,560.76	-113,560.76
002 - RESTRICTED POLICE FUND	0.00	0.00	-29,590.87	-26,970.89	-26,970.89
003 - RESTRICTED FIRE FUND	0.00	0.00	0.00	-104,313.92	-104,313.92
010 - MULTI-UNIT DRUG TASK FORC	0.00	0.00	0.00	0.00	0.00
015 - AIRPORT FUND	0.00	0.00	32,048.10	127,690.23	127,690.23
016 - RESTRICTED AIRPORT	0.00	0.00	-9,875.00	-9,875.00	-9,875.00
022 - SANITATION	0.00	0.00	77,034.19	36,954.07	36,954.07
023 - LANDFILL ACCOUNT	0.00	0.00	-11,009.30	-11,040.80	-11,040.80
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00	0.00
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00	0.00
107 - COMPUTER ASSESSMENTS	0.00	0.00	-175.00	-20,850.34	-20,850.34
118 - HOME PROGRAM GRANT	0.00	0.00	0.00	0.00	0.00
125 - MIDDLETON MARKETPLACE TI	0.00	0.00	0.34	1.84	1.84
150 - FEDERAL FORFEITED FUNDS	0.00	0.00	14.59	36.23	36.23
202 - CITY BOND & INTEREST	0.00	0.00	-279,362.50	-681,062.63	-681,062.63
203 - SCHOOL BOND & INTEREST	0.00	0.00	0.00	18.19	18.19
311 - PARKING MILL PROJECT	0.00	0.00	84,354.26	246,193.26	246,193.26
375 - PARK AND REC TOURISM	0.00	0.00	-272,362.97	-85,797.59	-85,797.59
400 - WATER & SEWER DEPARTMEN	0.00	0.00	-55,166.36	-24,425.69	-24,425.69
Report Surplus (Deficit):	0.00	0.00	1,062,387.55	-667,003.80	-667,003.80



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XLH.1
AGENDA DATE: 3/17/2015
PAGE: 1 of 1**

SUBJECT: Request approval of quote from Security Solutions for data cabling and infrastructure at the new City Hall facility.

AMOUNT & SOURCE OF FUNDING: Costs associated with the project have been budgeted for in the FY2015. Total cost of the project will be \$23, 864.42

FISCAL NOTE:

**REQUESTING
DEPARTMENT: Information Technology**

**DIRECTOR'S
AUTHORIZATION: JCC**

FOR MORE INFORMATION CONTACT: Joel C. Clements, Jr – 662.323.2525 ext127

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION:

This cabling and infrastructure is necessary for networking of computer systems in the new City Hall facility.

STAFF RECOMMENDATION: Staff recommends approval to proceed with this budgeted project.

- Residential & Commercial Security Systems
- Residential & Commercial Fire Systems
- Residential & Commercial Sound
- Central Vacuum Systems
- CCTV



- 24 Hour UL Listed Central Monitoring
- Home Automation Systems
- IT & Networking Solutions
- Phone Systems
- Access Control

11 MARCH 2015
 MR. JOEL CLEMENTS
 CITY OF STARKVILLE

MR. CLEMENTS,

BELOW IS THE ITEMIZATION FOR THE DATA PROJECT AT THE MUNICIPAL BUILDING PER OUR MEETING ON THE 9TH. THE FOLLOWING PRICE IS FOR EQUIPMENT AND TURNKEY INSTALLATION. IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION PLEASE CONTACT ME AT 662.323.0102 OR BY EMAIL AT BART@SECURITYSOLUTIONS1.COM.

GROUND FLOOR			
DESCRIPTION	QTY	EACH	TOTAL
CATEGORY 6 DOUBLE DATA DROP	118	\$ 118.00	\$13,924.00
CATEGORY 6 SINGLE CCTV DROP	28	\$ 75.00	\$ 2,100.00
CATEGORY 6 SINGLE TV DROP	4	\$ 75.00	\$ 300.00
RG 6 DROP	4	\$ 65.00	\$ 260.00
CATEGORY 6 QUAD DATA DROP	1	\$ 180.00	\$ 180.00
48 PORT PATCH PANEL	6	\$ 39.78	\$ 238.65
25 PACK HD CAT6 INSERTS FOR PANELS	11	\$ 142.45	\$ 1,566.95
VERTICAL WIRE MANAGEMENT	2	\$ 370.00	\$ 740.00
HORIZONTAL WIRE MANAGEMENT	10	\$ 55.48	\$ 554.82
INSTALLATION & TERMINATION	1	\$4,000.00	\$ 4,000.00
			\$23,864.42

THANK YOU FOR THE OPPORTUNITY,

BART WILLIAMS

Alarm Securities Inc.



105 West Main Street

New Albany, MS 38652

662.534.4987 Phone

800.246.4987 Toll Free

662.534.8360 Fax



**Starkville City Hall
101 East Lampkin
Starkville, MS 39759
323-4583
26 Jan 15
Change 1
Cabling Quote w/o Racks**

Business Telephone &

Voice Mail Systems

Security Systems

Closed Circuit TV (CCTV)

Access Control

Network Engineering &

Provisioning

VOIP Solutions

Ground Level

1 Category 6 Double Drop

1st Floor

60 Category 6 Double Drops

1 Category 6 Quad Drop

2nd Floor

48 Category 6 Double Drops

Mezzanine

9 Category 6 Double Drops

6 Category 6 48 Port Patch Panels

2 Vertical Wire Management

10 Horizontal Wire Management

Total: \$25,215.00

Plus Tax

**1 Year Warranty Parts and Labor Monday – Friday 8:00 A.M. – 5:00 P.M., excluding holidays
Quote valid for 30 days.**

Note: This price does not include lift rental.



Authorized Dealer for



**Business
Communications
Systems**

Accepted by: _____
Date: _____

**Serving North
Mississippi Since 1995**

What can we do to help your business?

Alarm Securities, Inc · 105 West Main Street · New Albany MS 38652 · 800-246-4987 · Fax (662) 534-8360



Quote
Quote Number: 5456

Payment Terms:
Expiration Date:03/23/2015

Quote Prepared For

Scott Grice
City of Starkville
101 Lampkin Street
Starkville, MS 39759
Phone:662-323-2525
s.grice@cityofstarkville.org

Quote Prepared By

Billy McCord
Exceed Technologies
2605 Cleda Drive
P.O. Box 8947
Columbus, MS 39705
United States
Phone:662-328-8333
Fax:866-232-8350
bmccord@3pointonline.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRJCE
One-Time Items				
1)	119	Primary CAT6 Cable Drop	\$100.00	\$11,900.00
2)	121	Secondary CAT6 Cable Drop	\$50.00	\$6,050.00
3)	109	Double-Port Faceplate	\$5.00	\$545.00
4)	1	Quad-Port Faceplate	\$5.50	\$5.50
5)	240	CAT-6 Insert	\$9.50	\$2,280.00
6)	250	CAT6 Patch Cable	\$5.00	\$1,250.00
7)	6	48-Port Rack Mount Patch Panel 48-Port 19" Rack Mount Patch Panel - CAT5E/CAT6	\$150.00	\$900.00
8)	16	Installation - Installation - Estimated Labor For Network Equipment	\$70.00	\$1,120.00
9)	1	Cable Management - Cable Management - Installation/Configuration of Cable Management Materials & Scheme	\$1,000.00	\$1,000.00
One-Time Total				\$25,050.50

Comment:

Subtotal \$25,050.50
Total Taxes \$0.00
Total \$25,050.50

Authorizing Signature Billy McCord
Date February 24, 2015

Interest Charges on Past Due Accounts and Collection Costs Overdue amounts shall be subject to a monthly finance charge. In addition, customer shall reimburse all costs and expenses for attorney's fees incurred in collecting any amounts past due. Additional training or Professional Services can be provided at our standard rates.



AGENDA ITEM NO: Board Business
CITY OF STARKVILLE
AGENDA DATE: March 17, 2015
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval of changes to the job description of the Administrative Assistant to the Mayor and Board.

REQUESTING DIRECTOR'S DEPARTMENT: Randy Boyd, Personnel Officer

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION: At the February 3, 2015 meeting, the Board discussed the job description of the Administrative Assistant to the Mayor and Board, specifically discussing the applicability of references to Deputy City Clerk in the job description. The Board asked City Attorney Chris Latimer to review the job description and remove the provisions relating to this position in reference to a Deputy City Clerk designation. The attached Draft includes the changes as recommended by Attorney Latimer to address this issue.

STAFF RECOMMENDATION: (Recommended Motion) Move approval of the recommended changes to the job description of the Administrative Assistant to the Mayor and Board as attached.

DATE SUBMITTED: March 12, 2015



**CITY OF STARKVILLE
JOB DESCRIPTION**

Title: ADMINISTRATIVE ASSISTANT
Reports to: Mayor & Board
Date Prepared: 2/25/15

Department: Mayor's Office
Classification: NON-EXEMPT, Grade 8
Approved by Board: [REDACTED]

GENERAL POSITION SUMMARY:

This Administrative Assistant position will perform a variety of administrative support, office support and/or secretarial duties, including administrative management of special activities for the Mayor and Board of Aldermen and other departments as designated. This position shall also perform certain duties in relation to tracking and administrative support relating to assigned grants. The Administrative Assistant will uphold the strictest confidentiality regarding all personnel and other departmental matters. The Administrative Assistant will perform related duties as assigned and possess the ability to perform the essential functions of the job.

ESSENTIAL JOB FUNCTIONS:

Duties may include, but are not limited to, the following:

- Perform a wide variety of administrative support, office support and/or secretarial duties, including administrative management of special activities for the Mayor and Board of Aldermen and the Mayor's office including screening and handling of calls. May perform work for other departments as may be designated by the Mayor.
- Assist in the organization, and operational activities of the Mayor's office.
- Assist in the preparation and administration of the office budget.
- Develop and implement new and revised office procedures and forms.
- Participate in maintaining a wide variety of correspondence, agendas of meetings, reports, and other materials.
- Perform research on a variety of administrative, fiscal, and operational issues.
- Under the direction of the Mayor and Board of Aldermen, track data, audit information, provide periodic reports, and other administrative support functions as assigned to support grants
- Handles all public records requests in accordance with established City policy and mandated guidelines.
- Assist in preparing speeches, news releases, radio broadcasts, and other media information.
- Coordinate commendation, certificate, and award programs.
- Participate in the scheduling of the Mayor's, other elected officials, and designated staff appointments and civic and social engagement.
- Receive, respond to, and refer citizen complaints and reports.
- Coordinate office activities with other City departments and divisions and with outside agencies.
- Independently respond to letters and general correspondence of a routine nature.
- Notarize documents as may be required for the Mayor's office and City staff.
- The nature of this position requires that time away from the work station be kept to a minimum in order to be accessible as may be required.

OTHER FUNCTIONS:

- Organization, procedures, and operating details of municipal government.
- City rules, regulations, and policies.
- Record keeping principles and procedures.
- Modern office methods, procedures, equipment, and business letter writing.
- Personal computer operation and software applications.
- Public relations and information techniques.
- Research techniques, methods, and procedures and report presentation.

ABILITY TO:

- Interpret and apply administrative and departmental policies, laws, and rules.
- Analyze situations carefully and adopt effective courses of action.
- Organize workload to ensure responsibilities are carried out in a timely manner.
- Communicate clearly and concisely, orally and in writing.
- Work independently in the absence of supervision.
- Establish and maintain effective and cooperative working relationships; promote good public relations; meet the general public with courtesy and tact.
- Maintain the confidentiality of privileged information.
- Operate standard office equipment including a typewriter, personal computer, and applicable software programs, fax, telephone, copier, postage machine, calculator, and other office equipment as may be required.



SUPERVISORY RESPONSIBILITY:

None

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, and effectively communicate with others for extended periods of time. May be required to lift objects weighing up to 25 pounds without assistance. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities. Must demonstrate good use of judgment and demonstrate the ability to properly deal with confidential matters. Must use good interpersonal skills.

JOB CONDITIONS:

The job is performed primarily indoors in an office setting.

EDUCATION, QUALIFICATIONS, AND/OR EXPERIENCE REQUIRED:

High school diploma or equivalent plus an Associate's Degree or equivalent in office administration or a related field, three (3) or more years of responsible administrative support experience, excellent written and verbal communications skills, working knowledge of word processing, spreadsheets and database software packages; or any equivalent combination of related experience and/or education as determined by the Personnel Officer and approved by the Mayor and Board of Aldermen. Must have valid MS Driver's License and be able to meet requirements for coverage under City's automobile insurance policies. Must be able to meet requirements for being licensed as a Notary Public in the State of Mississippi.

Preferred Qualifications—A bachelor's degree or equivalent training in business, public administration or a related field and experience working in the public sector. Job experience beyond the minimum required.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.



AGENDA ITEM NO: Department Business—Personnel—XI. I. 2.

CITY OF STARKVILLE

AGENDA DATE: March 17, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to promote Ronnie Smith and Eddie Rogers to fill vacant positions of Equipment Operator for in the Starkville Utilities, Public Services—New Construction/Rehab Division.

AMOUNT & SOURCE OF FUNDING Regular Budgeted positions.

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: These positions are vacant due to the termination of Donnie Scales and the promotion of James Merritt. The Board approved advertising to fill this position on 2/12/15.

AMOUNT Grade 8, Step 1 rate of \$25,167.02 (\$12.10 hour)

STAFF RECOMMENDATION: (Suggested Motion) Move approval to promote Ronnie Smith and Eddie Rogers to fill vacant positions of Equipment Operator for in the Starkville Utilities, Public Services—New Construction/Rehab Division at a salary of Grade 8, Step 1 rate of \$25,167.02 (\$12.10 hour). Subject to six month probationary period.

DATE SUBMITTED: March 12, 2015



AGENDA ITEM NO: Department Business—Personnel—XI. I.3

CITY OF STARKVILLE

AGENDA DATE: March 17, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to advertise to fill two (2) vacant positions of Maintenance Worker in the Starkville Utilities, Public Services—New Construction/Rehab Division.

AMOUNT & SOURCE OF FUNDING: Budgeted positions

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: These positions will replace Ronnie Smith and Eddie Rogers who were promoted to Equipment Operator positions.

Job description:

Starkville Utilities, Public Services—New Construction/Rehab Division

Maintenance Worker I

Duties—To assist in the installation, repair and maintenance of water and sewer lines, install fire hydrants, maintain facility and all equipment, make sewer and water taps, perform light maintenance on trucks and perform other duties as directed. This is a limited, semi-skilled manual labor position which does not ordinarily require a high degree of manipulative skill or a significant amount of previous experience. Assignments include the use of standard hand tools and power operated devices. Persons holding this employment classification may at times, be required to operate heavy duty trucks, tractors and other similar automotive equipment with moderately complex operating requirements. Physical work involved with position includes, but is not limited to, lifting (up to 75 pounds), walking, shoveling digging and climbing. The person in the position is on call for a seven (7) day period every four (4) weeks.

Minimum Qualifications— At least eighteen (18) years of age, possess a Class B Commercial Driver's license or the ability to obtain within six (6) months of employment, an acceptable MVR, high school diploma or its equivalent and the ability to perform the essential job functions.

AMOUNT: Grade 4, \$19,058.22 (\$9.16 hour) to Grade 4, step 10b, \$22,876.85 (\$11.00 hour), 2080 hours

STAFF RECOMMENDATION: (Suggested Motion) Move approval to advertise to fill two (2) vacant positions of Maintenance Worker in the Starkville Utilities, Public Services—New Construction/Rehab Division.

DATE SUBMITTED: March 12, 2015



AGENDA ITEM NO: Department Business—Personnel—XI.I.1

CITY OF STARKVILLE

AGENDA DATE: March 17, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval to promote James Daniel Smith to fill a vacant position of Lead Foreman in the Starkville Utilities, Public Services—New Construction/Rehab Division in charge of CMOM programs.

AMOUNT & SOURCE OF FUNDING Approved budgeted position

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: The Board approved advertising to fill this position on February 17, 2015. This position will supervise employees making up to \$37,976.97 (\$18.26 hour). Our Foremen in the Public Services division make salaries of up to \$37,749.06 (\$18.15 hour). Our lowest paid Lead Foreman is currently at \$36,893.51 (\$17.74 hour). Mr. Smith is currently at a salary of \$29,799.46 (\$14.33 hour). We are recommending a salary increase to bring him to Grade 10, \$36,893.51 (\$17.74 hour) so that his salary comparable to employees he will supervise and to other comparable positions.

AMOUNT The position of Lead Foreman is in our salary grade 10 (2080 hours). The range is Step 1, \$30,451 (\$14.64 hour) to Step 10b, \$40,527 (\$19.48 hour). The salary recommendation is Grade 10, \$36,893.51 (\$17.74 hour).

STAFF RECOMMENDATION: (Suggested Motion) Move approval to promote James Daniel Smith to fill a vacant position of Lead Foreman in the Starkville Utilities, Public Services—New Construction/Rehab Division in charge of CMOM programs at a salary of Grade 10, \$36,893.51 (\$17.74 hour). Subject to six-month probationary period.

DATE SUBMITTED: March 12, 2015



AGENDA ITEM NO: Department Business—Personnel—XI.I.4

CITY OF STARKVILLE

AGENDA DATE: March 17, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to advertise to fill vacant positions of Maintenance Worker in the Street Department.

AMOUNT & SOURCE OF FUNDING Regular budgeted positions

REQUESTING DIRECTOR'S DEPARTMENT: Edward Kemp, City Engineer

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: We have two (2) positions vacant that have been open for several months. With the upcoming work-load in the department, these positions need to be filled.

The job description is:

Duties—To assist with the repair and maintenance of City streets, right-of-ways and drainage ditches, perform light maintenance on trucks, install and maintain street signs, maintain City garage and all equipment, clean city streets and perform other duties as directed. This is a limited, semi-skilled manual labor position that does not ordinarily require a high degree of manipulative skill or a significant amount of previous experience. Assignments include the use of standard hand tools and power operated devices. Persons holding this employment classification may, at times, be required to operate heavy duty trucks, tractors, and other similar automotive equipment with moderately complex operating requirements. Physical work involved with this position includes, but is not limited to lifting, walking, shoveling, digging and climbing.

Minimum Qualifications: At least eighteen (18) years of age, a valid Mississippi driver's license and acceptable driving record, must be able to be covered by the City's insurance, a high school diploma or its equivalent and the physical ability to perform the essential job functions.

AMOUNT Grade 4, \$19,058.22 (\$9.16 hour) to Grade 4, step 10b, \$22,876.85 (\$11.00 hour), 2080 hours

STAFF RECOMMENDATION: (Suggested Motion) Move approval to advertise to fill vacant positions of Maintenance Worker in the Street Department.

DATE SUBMITTED: March 12, 2015



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: TRAVEL TO MOSS POINT POLICE DEPARTMENT

AMOUNT & SOURCE OF FUNDING:

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

**R. FRANK NICHOLS
CHIEF**

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Chief Frank Nichols to travel to Moss Point to sit on Interview Board on March 26-27, 2015.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Chief Frank Nichols to travel to Moss Point to sit on Interview Board on March 26-27, 2015, with the only cost to the City being gas and car.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: SNIPER CHAMPIONSHIP

AMOUNT & SOURCE OF FUNDING: \$1,114.60

LINE ITEM 001-230-690-552

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

**R. FRANK NICHOLS
CHIEF**

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Sgt. George Coleman and Detective Stephanie Perkins to attend the Sniper Championship in Southaven, MS, March 15-19, 2015.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Sgt. George Coleman and Detective Stephanie Perkins to attend the Sniper Championship in Southaven, MS, March 15-19, 2015. Travel will not exceed \$1,114.60.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE:
PAGE: 1 of 1

SUBJECT: Request to purchase and equip a Ford F250 Pickup from State Contract #070-48-52365-4

AMOUNT & SOURCE OF FUNDING: Vehicle cost \$28,989.00, Equipment, Marking and Installation of equipment \$4,425.00 for a total cost of \$33,414.00. These funds are in our forfeited funds account.

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Starkville Police

**DIRECTOR'S
AUTHORIZATION:** R. Frank Nichols
CHIEF OF POLICE

FOR MORE INFORMATION CONTACT: Sergeant Andy Fultz

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY:

STAFF RECOMMENDATION:

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Truck, Pick-up, 3/4 Ton, Crew Cab, 4 Wheel Drive

VENDOR: Butch Oustalet Ford

ITEM NO.: 070-48-52365-4

MAKE/MODEL: Ford F-250 XL

ENGINE: 6.2L V-8 FFV

PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: \$26,196.00

Contract No: 8200014549

Butch Oustalet Ford

9274 Hwy 49

Culport, MS 39503

Erich Anderson

E-mail: butchoustaletfleet@gmail.com

Phone: 228-863-5525 ext 231

Toll Free 800-860-2446

Fax: 866-594-7169

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: Vermillion Red, Caribou, Magnetic, Blue Jeans, Black, Ingot Silver, Green Gem, White

DEFAULT COLOR IS WHITE IF NO COLOR IS SELECTED

ITEM	OPTION CODE	DEALER COST	OPTION CODE
List optional engines:	99T	\$7,229	
6.7L V-8, Turbo Diesel			
Air Conditioning	INC.		
Anti-Lock Brakes	INC.		
Rear Step Bumper	INC.		
Vinyl 40/20/40 Split Bench	INC.		
Power Equipment Group	90L	\$942	
AM/FM Radio w/Digital Clock	INC.		
Driver & Passenger Air Bags	INC.		
Cruise Control	525	INC	
Trailer Towing Package	INC.		
Transmission, Auto 6-Speed	INC.		
Telescoping Trailer Tow Mirrors	INC.		
Black Running Boards	18B	\$316	
All-Terrain Tires	TCD	\$389	
Daytime Running Lights	942	\$38	
Auto, 3.73 Electronic Locking	X3E	INC	
Factory Spray-In Bed liner	85S	\$405	
Cloth 40/20/40 Split Bench	1S	\$268	
Pickup Bed Delete (Also Deletes Spare Tire)	66D/172	\$344	
Uplifter switches	66S	\$107	
Trailer Brake controller	52B	\$230	
SYNC Hands Free Communications	91M/62D/585	\$546	
5th Wheel/Gooseneck Hitch Prep Package	53W	\$316	
Gooseneck Hitch (Includes Prep Pkg)	15J/53W	\$530	
5th Wheel Hitch (Includes Prep Pkg)	15L/53W	\$1,420	172

ITEM	OPTION CODE	DEALER COST	OPTION CODE
Roof Clearance Lights	592	\$48	
CNG/LPG Prep Package	98F	\$268	
Tailgate Step	85G	\$320	
Sliding Rear Window/Privacy Glass	433	\$107	
Reverse Sensors	76R	\$208	
Front/Rear Mud Flaps	61S	\$111	
Exterior Backup Alarm	76C	\$107	
8 Pickup Bed	172	\$189	
Electric Shift on the Fly 4x4	213	\$158	
Skid Plates	41P	\$65	

Please Call Dealer For Pickup Bed Delete Options

TOTAL W/OPTIONS # 28,989.00
Emergency Equip. 2,125.00
Striping 1,200.00
RADIO Acc., Install/Program 500.00
33,414.00



Fleet Safety Equipment, Inc.

1613 Dowzer Avenue
Pell City, AL 35125

Quote

Date	Estimate #
2/24/2015	38610

Name / Address
Starkville Police Dept Attn: Accts Payable 101 Lampkin St Starkville, MS 39759

P.O. No.	Terms	Rep	Project
	NET 30	DL	

Qty	Item	Description	Your Cost	Total
1	IX39UFX	INNER EDGE XLP 12-LT F-250/350	715.00	715.00
8	IONB	ION LIGHT BLUE 2 in grill 4 in rear window	99.00	792.00
1	IONBKT1	ION LICENSE PLATE BKT HORIZ.	22.00	22.00
2	VTX609C	VERTEX SUPER-LED LIGHT WHITE	74.00	148.00
1	SA315P	SA315P SPEAKER, BLACK PLASTIC	180.00	180.00
1	SAK1	SA-315 MOUNT KIT UNIVERSAL	0.00	0.00
1	BK2019FDT11F250 *S & H - D1	PB450L4 - WHELEN ION Shipping and Handling	725.00 143.00	725.00 143.00

This Quote is Good for 30 Days			Subtotal	\$2,725.00
			Sales Tax (10.0%)	\$0.00
			Total	\$2,725.00
Phone #	Fax #	E-mail	Web Site	
Cell 601-594-1875	769-251-1478	david@fleetsafety.com	www.fleetsafety.com	



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: HIGH RISK WARRANT PLANNING AND EXECUTION

AMOUNT & SOURCE OF FUNDING:

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

**R. FRANK NICHOLS
CHIEF**

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Officer Taylor Wells and Officer Andrew Jenkins to attend a High Risk Warrant Planning and Execution at RCTA in Meridian MS., on April 13-17, 2015.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Officer Taylor Wells and Officer Andrew Jenkins to attend a High Risk Warrant Planning and Execution at RCTA in Meridian MS., on April 13-17, 2015. The only cost of this class will be gas and a car."



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: HIGH RISK WARRANT PLANNING AND EXECUTION

AMOUNT & SOURCE OF FUNDING:

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

**R. FRANK NICHOLS
CHIEF**

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Cpl. Charlie Jones and Officer Hunter Brown to attend a High Risk Warrant Planning and Execution at RCTA in Meridian MS., on may 18-22, 2015.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Cpl Charlie Jones and Officer Hunter Brown to attend a High Risk Warrant Planning and Execution at RCTA in Meridian MS., on May 18-22, 2015. The only cost of this class will be gas and a car.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA DATE: February 3, 2015
PAGE: 1

SUBJECT: Consideration of approving travel for Emma Gandy to attend the MS Solid Waste Association of North America (SWANA) Conference in Biloxi, MS with advance travel not to exceed \$750.

AMOUNT & SOURCE OF FUNDING: 2014-2015 Fiscal Budgets

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Sanitation &
Environmental Services

**DIRECTOR'S
AUTHORIZATION:** Emma Gibson-Gandy
Director

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

EXPENSE SUMMARY:	Registration	-0-
	Hotel	\$287.00
	Per Diem	\$446.08

Staff Recommendation/ Suggested Motion: Approval of travel for Emma Gandy to attend the MS Solid Waste Association of North America (SWANA) Conference, in Biloxi, MS on May 5-7, 2015 with advance travel not to exceed \$750.



AGENDA ITEM NO:
AGENDA DATE: March 17, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization for Joel Murphy and Robby Gilliland to travel to Scottsboro, AL, for TVPPA Line Worker Construction Lab 2 May 4-8 for a total cost not to exceed \$3,500 with advance travel. This is a continuation of the TVPPA Lineman Apprenticeship Program. This five day session covers line worker skills including job site safety, print reading, job briefs, guys and anchors, sagging, single-phase transformer installation and theory, field performance evaluation, and a comprehensive written exam.

AMOUNT & SOURCE OF FUNDING: FY 2015 Budget

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Electric

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
---------------	---------------------------

STAFF RECOMMENDATION: Request authorization for Joel Murphy and Robby Gilliland to travel to Scottsboro, AL, for TVPPA Line Worker Construction Lab 2 May 4-8 for a total cost not to exceed \$3,500 with advance travel.

SUGGESTED MOTION: “Move approval for Joel Murphy and Robby Gilliland to travel to Scottsboro, AL, for TVPPA Line Worker Construction Lab 2 May 4-8 for a total cost not to exceed \$3,500 with advance travel.”



AGENDA ITEM NO:
AGENDA DATE: March 17, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Consideration of the approval of the engagement letter from Watkins, Ward & Stafford for the 2014 audit for Starkville Electric Department.

AMOUNT & SOURCE OF FUNDING: FY 2015 Budget

FISCAL NOTE: This item is budgeted every year.

**REQUESTING
DEPARTMENT:** Electric

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

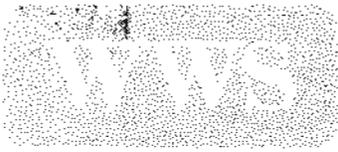
PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

SUGGESTED MOTION: "Move approval of the engagement letter with Watkins, Ward & Stafford, PLLC for the Starkville Electric Department 2014 audit."



WATKINS, WARD and STAFFORD

Professional Limited Liability Company
Certified Public Accountants

213 Commerce St. P.O. Box 1216 West Point, MS 39773
Phone (662) 494-5732 Fax (662) 495-1890

James L. Stafford, CPA
Harry W. Stevens, CPA
S. Keith Winfield, CPA
William B. Stagers, CPA
Aubrey R. Holder, CPA
Michael W. McCully, CPA
Mort Stroud, CPA
R. Steve Sinclair, CPA
Michael L. Pierce, CPA
Marsha L. McDonald, CPA
Wanda S. Holley, CPA
Robin Y. McCormick, CPA/PFS
J. Randy Scrivner, CPA
Kimberly S. Caskey, CPA
Susan M. Lunnus, CPA
Thomas J. Browder, CPA
Stephen D. Flake, CPA
John N. Russell, CPA
Thomas A. Davis, CPA
Anita L. Goodrum, CPA
Ricky D. Allen, CPA
Jason D. Brooks, CPA
Robert E. Cordle, Jr., CPA
Perry C. Raelley, Jr., CPA

December 16, 2014

General Manager and Board of Aldermen
Electric Department of the City of Starkville
Starkville, Mississippi

We are pleased to confirm our understanding of the services we are to provide for the Electric Department of the City of Starkville, Mississippi for the year ended June 30, 2014.

We will audit the financial statements of the Electric Department of the City of Starkville, Mississippi, which comprise the statement of financial position as of June 30, 2014, and the related statements of income and cash flows for the year ended June 30, 2014, and the related notes to the financial statements. Also, the following supplementary information accompanying the financial statements will be subjected to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

- 1) List of Aldermen
- 2) Analysis of Utility Plant and Accumulated Depreciation
- 3) Detailed Comparative Statement of Income

Audit Objectives

The objective of our audit is the expression of an opinion about whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of the Electric Department of the City of Starkville, Mississippi and other procedures we consider necessary to enable us to express such an opinion. We will issue a written report upon completion of our audit of the Electric Department of the City of Starkville, Mississippi's financial statements. Our report will be addressed to the Board of Aldermen of the Electric Department of the City of Starkville, Mississippi. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or add an emphasis-of-matter or other-matter paragraph. If our opinion on the financial statements is other than unmodified, we will discuss the reasons with management in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or issue reports, or we may withdraw from this engagement.

We will also provide a report (which does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's

internal control on compliance and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that the Electric Department of the City of Starkville, Mississippi is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with generally accepted auditing standards established by the Auditing Standards Board (United States) and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Management Responsibilities

Management is responsible for the financial statements and all accompanying information as well as all representations contained therein. As part of the audit, we will assist with preparation of your financial statements and related notes. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter the tax services provided and our assistance with the preparation of the financial statements and related notes and that you have evaluated the adequacy of our services and have reviewed and approved the results of the services, the financial statements, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Management is responsible for establishing and maintaining effective internal controls, including monitoring ongoing activities; for helping to ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management is reliable and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the organization from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the organization involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the Organization received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the Organization complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud, noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to

include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the Department or to acts by management or employees acting on behalf of the Department. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will also request written representations from the Department's attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the Department and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the

financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Electric Department of the City of Starkville, Mississippi's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

Engagement Administration, Fees, and Other

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, and other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to the Department; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Watkins, Ward and Stafford, PLLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to Tennessee Valley Authority or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Watkins, Ward and Stafford, PLLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Tennessee Valley Authority. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Thomas A. Davis is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

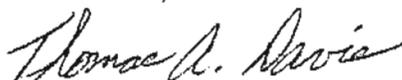
We expect to begin our audit on approximately December 16, 2014.

Our fee for these services will be at our standard hourly rates. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit.

We appreciate the opportunity to be of service to the Electric Department of the City of Starkville, Mississippi and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,

WATKINS, WARD AND STAFFORD, PLLC



Thomas A. Davis, CPA

TAD/et

RESPONSE:

This letter correctly sets forth the understanding of Electric Department of the City of Starkville, Mississippi.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 3/17/15
PAGE: 1 of 3

SUBJECT: REQUEST APPROVAL TO PURCHASE A COMPACT EXCAVATOR FROM THOMPSON MACHINERY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$25,522.24.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

Compact (“mini”) excavators are crucial to our operations to provide prompt response to customer needs.

One of our older model Bobcat 324’s is having maintenance issues with unacceptable downtime.

We are proposing the replace this unit with a new one and advertise the old one for sale.

Quotes for two similar machines are attached and tabulate as follows:

Thompson Machinery (Caterpillar 301.4):	\$25,522.24
Stribling Equipment (John Deere 17G):	\$27,000.00

Approval is requested to purchase this equipment from Thompson Machinery.

This item is budgeted in line # 400-723-918-805

THOMPSON MACHINERY

1245 BRIDGESTONE BLVD.

1291 CORPORATE AVENUE

Order Type **Sales Order**

LAVERGNE, TN 37086-1981

MEMPHIS, TN 38132

SALESMAN Casey Brooks

Date of order: _____

STORE Memphis 60

P Seller agrees to sell and Purchaser agrees to buy the following described equipment (the "Equipment") on terms and conditions
 U herein set forth, and subject thereto, including those printed on the reverse side hereof, and made a part hereof. Invoice to:

P U R C H A S E R	NAME	CITY OF STARKVILLE	TYPE: CORPORATION	CUST. NUMBER	172975
	ADDRESS	CITY HALL	PARTNERSHIP	P. O. NUMBER	
		101 E LAMPKIN ST	INDIVIDUAL	AGR. NUMBER	
	CITY	STARKVILLE	PHONE NUMBER	SIC CODE	SELECT
	COUNTY	OKTIBBEHA	SHIP VIA: TMCC	REASON CODE	S
	STATE	MS	CUST. TRK.	SHIP DATE	
	ZIP CODE	39759-2951	OTHER	INVOICE DATE	

SHIP TO (If different from above put Name & Address)

F.O.B. POINT: Sellers Place of Business or

DESCRIPTION	N/U	S/N	PRICE
301 4 With 18" Bucket	N	0	\$ 25,522.24
			\$ -
			\$ -
			\$ -
			\$ -
Additional Purchased Warranties: EPTW Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			Sub Total \$ 25,522.24
Note: Warranty service does not include mileage charges No <input type="checkbox"/>			Down Payment \$ -
Other/Explain: <u>3 year/3000 hour PWT</u>			Total \$ 25,522.24

BILL OF SALE FOR PROPERTY TAKEN IN TRADE

T For value received I/we hereby bargain and sell, grant and deliver unto Thompson Machinery the following described equipment.

R Mfg. & Model _____ S/N _____ Yr. Model _____

A Description _____

D Location _____ Agreed Value \$ -

E Pay off to (if any) _____ Less amount of lien on trade-in \$ -

Net trade-in \$ -

SALES TAX AFFIDAVIT		Date _____	
Purchaser certifies that the above purchased Equipment as described will be used to:	I/We hereby certify that there is no lien, claim, debt, mortgage, or encumbrance of any kind, nature or description against this property now existing of record or otherwise and that same is free and clear and is my/our sole and absolute property except for such prior encumbrances as described above.		
Sales tax No. _____ which I understand will carry a sales tax rate of <u>0%</u>	Purchasers Initials _____		
I hereby agree to satisfy any legal claim made by any state tax authority for additional sales tax should a dispute arise as to the use of the Equipment or the amount of tax asset.	Insurance: All risk insurance, if extended payments are indicated is to be provided at Purchaser's expense as indicated below by Purchaser's initials.		
Purchaser's Initials _____	Net Difference	\$	25,522.24
Terms of sale _____	Freight	\$	-
Miscellaneous _____	Insurance	\$	-
	Other	\$	-
	Sub Total	\$	25,522.24
	Single Article Tax	#N/A	
	State Sales Tax	#N/A	
	Local Sales Tax	#N/A	
	Total	#N/A	
	Recording Fees	\$	-
	Amount to Finance	\$	-

NOTICE TO PURCHASER

1. Do not sign this contract before you read it or if not fully completed.
2. The purchaser acknowledges that the warranty on the reverse side hereof was read and understood by the Purchaser and that he accepts and agrees to the provisions therein.
3. The Purchaser further acknowledges that he has been asked to read this entire contract and acknowledges receipt of a true copy at the time of its execution.
4. Equipment is sold "as is" unless otherwise stated.

PURCHASER

Name CITY OF STARKVILLE

Official use only	Accepted. Thompson Machinery Commerce Corporation
SM _____	By: _____
CM _____	Title _____
CC _____	Date _____

By: _____
 Title _____
 OWNER, PARTNER, OFFICER (IF OFFICER GIVE EXACT TITLE)
 Date _____

THIS ORDER SHALL NOT BE BINDING UPON THOMPSON MACHINERY UNTIL IT IS ACCEPTED AND EXECUTED BY SALES MANAGEMENT



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 3/17/15
PAGE: 1 of 4

SUBJECT: REQUEST BOARD OF A RESOLUTION FOR THE CITY OF STARKVILLE TO APPLY FOR WATER POLLUTION CONTROL REVOLVING LOAN FUND (WPCRLF) FINANCING FOR IDENTIFIED SEWER IMPROVEMENTS FOR FY-2015 AND AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

Low interest financing for wastewater projects is available in FY 2015 and may be eligible for 1.75% interest on a 20 year term. Our application, based on the nature of improvements, should score high in the priority ranking.

Some basic information is attached. We have to stay on a specific schedule with our application, so consideration and a vote on this item at the 3/17/15 recess meeting is requested.

Suggested motion:

“I move that the Starkville Electric and Water Department proceed with applying for FY-2015 Water Pollution Control Revolving Loan Fund financing for sewer collection system improvement projects, advertise for Public Notice and authorize the Mayor to execute applicable documents on behalf of the City.”

MISSISSIPPI

GRANTS & LOANS FOR WASTEWATER, DRINKING WATER, STORM WATER, AND SOLID WASTE PROJECTS

February, 2015

Program	Type of Facilities	Eligible Recipients	Grants/Loans	Participation %	Min/Max Amount	Terms/Conditions	Contact
1. Water Pollution Control Revolving Loan Fund Program	Wastewater, Storm Water, and Non-Point Source Pollution Control	Public Entities	Loans	100% or Match	None	1.75% loans for FFY-15 1.75% to 2.00% range for FFY-16 loans Up to 20 year repayment	MS Department of Environmental Quality Ph. (601) 961-5171
2. Water Pollution Control Emergency Loan Fund Program	Wastewater	Public Entities	Loans	100% or Match	Max. \$350,000	4.0% loans 10 year repayment	MS Department of Environmental Quality Ph. (601) 961-5171
3. Drinking Water Systems Improvements Revolving Loan Fund Program	Drinking Water Improvements	Public Entities and Tax Exempt Rural Water Associations	Loans	100% or Match	No minimum \$5,000,000 max; Could exceed on a case-by-case basis. Only 1 loan per borrower for FFY-15; Could exceed based on funds availability.	1.95% loans for FFY-15 Possible principal forgiveness if eligible 20 year repayment	MS State Department of Health – Bureau of Public Water Supply Ph. (601) 576-7518
4. Drinking Water Systems Emergency Revolving Loan Fund Program	Drinking Water Emergency	Public Entities and Tax Exempt Rural Water Associations	Loans	100% or Match	None; At Board's discretion.	2.0% loans 5 year repayment	MS State Department of Health – Bureau of Public Water Supply Ph. (601) 576-7518
5. Community Development Block Grant Program (Public Facilities)	Water, Wastewater, and Storm Water	Counties and Municipalities (Except Entitlement Communities)	Grants	Specific To Each Project	Min. \$100,000 Max. \$600,000, Regular \$450,000, Small Governments (subject to change)	At least 51% low / moderate income	MS Development Authority Ph. (601) 359-3179
6. Community Development Block Grant Program (Economic Development)	Water, Wastewater, and Storm Water	Counties and Municipalities (Except Entitlement Communities)	Grants	Up to 50%	Min. \$250,000 Max. \$2,500,000 (subject to change)	At least 51% of jobs low / moderate income	MS Development Authority Ph. (601) 359-3179
7. Rural Impact Fund Program	Water, Wastewater, and Storm Water	Counties (≤ 30k) Municipalities (≤ 10k)	Grants	Up to 90%	No minimum Max. \$500,000	Must be used in connection with economic development projects.	MS Development Authority Ph. (601) 359-3179



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RIKARD, EXECUTIVE DIRECTOR

February 26, 2015

Mr. Doug Devlin, Director of Public Works
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Dear Mr. Devlin:

Re: City of Starkville
Sewer Collection Rehab
Water Pollution Control Revolving
Loan Fund Program
FY-15 Priority Ranking Request

We have received your request for ranking and consideration for funding on the FY-15 Priority System/List under the Water Pollution Control Revolving Loan Fund (WPCRLF) Program. Enclosed is a copy of the WPCRLF facilities planning guidance. If needed, you and your consulting engineer should arrange a pre-planning conference with our staff. This measure will ensure that the facilities planning effort is begun in a timely manner, in order that you may meet the following schedule established by the Commission on Environmental Quality:

- Strongly Recommended: By **March 15, 2015**, submit the draft WPCRLF facilities plan to all applicable Intergovernmental Review (IGR) agencies for their review and comments.
- Strongly Recommended: By **May 1, 2015**, provided you have received the IGR agency comments, publish a public notice of the proposed project.
- **Priority System Deadline:** By **July 15, 2015**, submit to MDEQ the complete WPCRLF facilities plan including all IGR agency comments, proof of publication of the public notice, copies of any comments received from the public, and a summary of how each comment was addressed. If this deadline is not met, your project may not be considered for funding during FY-15.

We appreciate your interest in the WPCRLF loan program. Please call me at 601-961-5158 if we may provide any assistance to you or your consultants in your effort to construct this project.

Sincerely,

A handwritten signature in blue ink that reads "Shauna Hutton". The signature is written in a cursive style and is placed on a light blue rectangular background.

Shauna Hutton
Construction Branch

Enclosure