

**MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 17, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on February 17, 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, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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:

1. MOTION TO REARRANGE ITEMS UNDER BOARD BUSINESS.

Alderman Maynard offered a motion to move Item X. F. to X. A., Item X. G. to X. B., Item X. I. to Item X. D., Item X. H. to Item X. C., and Items X. M. and X. N. to Executive Session and to renumber other items accordingly as changes to the published February 17, 2015 Official Agenda:

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

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

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

Alderman Maynard requested the following changes to the published February 17, 2015 Official Agenda:

Add to Consent Agenda Item XI.B.2. a. Consideration of appointment of Hamp Beatty to the Starkville Historic Commission to fulfill a vacated term ending July 1, 2017.

Add to Consent Agenda Item XI.J.2. Request authorization to purchase 32 body worn cameras from Digital Alley, the lower of the two quotes obtained, consistent with the software and hardware currently being used by the Starkville Police Dept, at a cost of \$46,020.00 to be paid from wireless communication funds.

The Mayor asked for further revisions to the published February 17, 2015 Official Agenda. No further revisions were requested.

2. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the February 17, 2015, Official Agenda of the Recessed Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman David Little, duly seconded by Alderman Scott Maynard, to approve the February 17, 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: Yea |

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**

RECESSED MEETING OF TUESDAY, FEBRUARY 17, 2015
5:30 PM COURTROOM, 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 20, 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:
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

PUBLIC APPEARANCE BY JEREMIAH DUMAS TO PRESENT CHANGES TO THE SMART SYSTEM.

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION OF PRIORITIZING AND FUNDING FOR STREET IMPROVEMENTS, DRAINAGE IMPROVEMENTS AND OTHER PROJECTS OVER THE NEXT THREE YEARS.

B. 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.

C. RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND OKTIBBEHA COUNTY, MISSISSIPPI GOVERNING THE FUNDING, CONSTRUCTION, AND MAINTENANCE OF THE INNOVATION DISTRICT PARK

D. DISCUSSION OF WATER RATES AND INFRASTRUCTURE NEEDS.

E. DISCUSSION AND CONSIDERATION OF CHANGE OF AGENT OF RECORD FOR CITY OF STARKVILLE HEALTH INSURANCE POLICY.

F. CONSIDERATION AND DISCUSSION OF A BID RECEIVED REGARDING THE CITY HALL AND CITY LAGOON LOCATED ON HIGHWAY 12.

- G. DISCUSSION, CONSIDERATION, AND APPROVAL OF THE CITY TO CONTRACT FOR PROFESSIONAL SERVICES OF A LICENSED REAL ESTATE BROKER FOR THE SALE OF CITY PROPERTY.
- H. DISCUSSION AND CONSIDERATION OF REVISIONS TO THE PARKS AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.
- I. DISCUSSION AND CONSIDERATION OF RAISES FOR ALL CATEGORIES OF EMPLOYEES FOR THE CITY OF STARKVILLE.
- J. DISCUSSION OF FUNDING OPTIONS FOR NEW OR EXISTING POLICE FACILITIES.
- K. DISCUSSION OF POLICE PERSONNEL NEEDS.
- L. DISCUSSION OF SANITATION EQUIPMENT NEEDS AND FUNDING.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- a. REQUEST AUTHORIZATION FOR CODE ENFORCEMENT OFFICER JEFF LYLES TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT MEMBERSHIP MEETING IN VICKSBURG, MS ON MARCH 13, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$400.

2. PLANNING

- a. CONSIDERATION OF APPOINTMENT OF HAMP BEATTY TO THE STARKVILLE HISTORIC COMMISSION TO FULFILL A VACATED TERM ENDING JULY 1, 2017.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT AND PURCHASE THE LOWEST AND BEST BID FOR A NEW 40' MATERIAL HANDLING BUCKET SERVICE TRUCK WITH CHASSIS FROM ALTEC

INDUSTRIES IN THE AMOUNT OF \$117,300.00 WHICH INCLUDES A TRADE IN ALLOWANCE OF \$3,500 FOR THE 2008 INTERNATIONAL BUCKET TRUCK.

2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO A COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE AND INCENTIVE AGREEMENT WITH TVA.
3. REQUEST AUTHORIZATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN, FOR TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 20-24 AT A TOTAL COST NOT TO EXCEED \$3,500.00.

E. ENGINEERING

1. REQUEST APPROVAL FOR APAC, AS THE LOWEST AND BEST QUOTE OF \$7.52 PER SQUARE FOOT, TO PERFORM ASPHALT PATCH REPAIRS ON BROAD STREET.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF FEBRUARY 12, 2015 FOR FISCAL YEAR ENDING 9/30/15.
3. REQUEST APPROVAL FOR TRAVEL FOR JOANNA MCLAURIN TO CLERK CERTIFICATION TRAINING IN HATTIESBURG WITH ADVANCE TRAVEL NOT TO EXCEED \$800.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL THE VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$776.

2. REQUEST AUTHORIZATION TO PURCHASE 32 BODY WORN CAMERAS FROM DIGITAL ALLEY, THE LOWER OF THE TWO QUOTES OBTAINED, CONSISTENT WITH THE SOFTWARE AND HARDWARE CURRENTLY BEING USED BY THE STARKVILLE POLICE DEPT, AT A COST OF \$46,020.00 TO BE PAID FROM WIRELESS COMMUNICATION FUNDS.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SCREW COMPACTOR FOR THE BAR SCREEN AT THE WASTEWATER TREATMENT PLANT FROM ENVIRONMENTAL TECHNICAL SALES, A SOLE SOURCE, IN THE AMOUNT OF \$6,830.00.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL MARCH 3, 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**

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE JANUARY 20, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

XI. DEPARTMENT BUSINESS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- a. REQUEST AUTHORIZATION FOR CODE ENFORCEMENT OFFICER JEFF LYLES TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT MEMBERSHIP MEETING IN VICKSBURG, MS ON MARCH 13, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$400.**

2. PLANNING

- a. CONSIDERATION OF APPOINTMENT OF HAMP BEATTY TO THE STARKVILLE HISTORIC COMMISSION TO FULFILL A VACATED TERM ENDING JULY 1, 2017.**

E. ENGINEERING

- 1. REQUEST APPROVAL FOR APAC, AS THE LOWEST AND BEST QUOTE OF \$7.52 PER SQUARE FOOT, TO PERFORM ASPHALT PATCH REPAIRS ON BROAD STREET.**

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.**
- 3. REQUEST APPROVAL FOR TRAVEL FOR JOANNA MCLAURIN TO CLERK CERTIFICATION TRAINING IN HATTIESBURG WITH ADVANCE TRAVEL NOT TO EXCEED \$800.**

L. PERSONNEL

- 1. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL THE VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES**

M. POLICE DEPARTMENT

- 1. REQUEST AUTHORIZATION TO ALLOW DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$776.**
- 2. REQUEST AUTHORIZATION TO PURCHASE 32 BODY WORN**

CAMERAS FROM DIGITAL ALLEY, THE LOWER OF THE TWO QUOTES OBTAINED, CONSISTENT WITH THE SOFTWARE AND HARDWARE CURRENTLY BEING USED BY THE STARKVILLE POLICE DEPT, AT A COST OF \$46,020.00 TO BE PAID FROM WIRELESS COMMUNICATION FUNDS.

CONSENT ITEMS 3-11 :

3. CONSIDERATION OF THE JANUARY 20, 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 Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the January 20, 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.

4. CONSIDERATION OF APPROVAL FOR CODE ENFORCEMENT OFFICER JEFF LYLES TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT MEMBERSHIP MEETING IN VICKSBURG, MS ON MARCH 13, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$400.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval For Code Enforcement Officer Jeff Lyles to attend the MS Association Of Code Enforcement Membership meeting in Vicksburg, MS on March 13, 2015 with advance travel not to exceed \$400" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF APPOINTMENT OF HAMP BEATTY TO THE STARKVILLE HISTORIC COMMISSION TO FULFILL A VACATED TERM ENDING JULY 1, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Appointment of Hamp Beatty to the Starkville Historic Commission to fulfill a vacated term ending July 1, 2017" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL FOR APAC, AS THE LOWEST AND BEST QUOTE OF \$7.52 PER SQUARE FOOT, TO PERFORM ASPHALT PATCH REPAIRS ON BROAD STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval for APAC, as the lowest and best quote of \$7.52 per square foot, to perform asphalt patch repairs on Broad Street" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval

of the January 2015 financial statements of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL FOR TRAVEL FOR JOANNA MCLAURIN TO CLERK CERTIFICATION TRAINING IN HATTIESBURG WITH ADVANCE TRAVEL NOT TO EXCEED \$800.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval for travel for Joanna McLaurin to Deputy Clerk Certification training in Hattiesburg, MS March 31 – April 2 with advance travel not to exceed \$800” is enumerated, this consent item is thereby approved.

9. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL THE VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to promote James Merritt to fill the vacant position of Foreman in the New Construction / Rehab Division of Public Services” is enumerated, this consent item is thereby approved.

10. REQUEST AUTHORIZATION TO ALLOW DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$776.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to allow Detective Scott Lomax to attend the interview & interrogation seminar in Birmingham, AL on February 25-27, 2015 with advance travel not to exceed \$776” is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO PURCHASE 32 BODY WORN CAMERAS FROM DIGITAL ALLEY, THE LOWER OF THE TWO QUOTES OBTAINED, CONSISTENT WITH THE SOFTWARE AND HARDWARE CURRENTLY BEING USED BY THE STARKVILLE POLICE DEPT, AT A COST OF \$46,020.00 TO BE PAID FROM WIRELESS COMMUNICATION FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to purchase 32 body worn cameras from Digital Alley, the lower of the two quotes obtained, consistent with the software and hardware currently being used by the Starkville Police Dept. at a cost of \$46,020.00 to be paid from wireless communication funds” is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: The Mayor had no announcements.

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins thanked all that attended the recent Chaplin Programs and Police Chief Nichols for his leadership in his first year.

Alderman Wynn thanked Fire Chief Mann for his years of service and Herman Peters for his dedication to the Park Program.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that people be mindful when driving and that citizens be kept up to date of changes to the Park program.

Chris Taylor, Ward 7, hoped that money can be found for employee raises soon.

Tom Walker, Huntington Park Association, asked that repairs be included in the capital improvements plan for drainage in the Huntington Park neighborhood.

Jack Carter, 113 Dover Court, Huntington Park, encouraged Board members to include and repair drainage in that area.

John Hill, Northside Drive, spoke of drainage problems in his neighborhood and standing water issues.

Lisa Harris, 158 Northside Drive, asked that drainage be addressed in her neighborhood in that some erosion is visible.

PUBLIC APPEARANCE:

PUBLIC APPEARANCE BY JEREMIAH DUMAS TO PRESENT CHANGES TO THE SMART SYSTEM.

Jeremiah Dumas presented the S.M.A.R.T. 5311 Rural Mass Transit Program and upcoming proposed changes. The grant is an annual MDOT application process with MSU providing 100% of the cash match and the city providing signage, concrete pads and electrical and lighting for the bus stops. In 2014 there were an estimated 140,186 riders in the City. They are proposing going from 7 routes to 9 routes this year due to increased usage and would like to eventually add the airport and other stops in the future. Discussion and questions followed. The Mayor and Board thanked Mr. Dumas for his work on this service to the citizens.

12. DISCUSSION OF PRIORITIZING AND FUNDING FOR STREET IMPROVEMENTS, DRAINAGE IMPROVEMENTS AND OTHER PROJECTS OVER THE NEXT THREE YEARS.

Mayor Wiseman recognized Alderman Maynard and Alderman Little. Alderman Maynard presented a project summary (attached) showing various street improvements, water infrastructure replacement, facility needs and other capital improvements. Based on current lower oil prices and paving costs, they felt now would be a good time to capitalize on these potential savings. Discussion and questions followed from all Aldermen. Demery Grubbs also answered questions as to bond procedures and 12 year bonds vs 20 year bonds as well as “useful life” of many of the proposed capital improvements. There being no further discussion, the Mayor thanked the Aldermen for their work and noted the police facility money included in the summary.

13. 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.

Alderman Maynard offered a motion to authorize a 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. Alderman Little offered a second to the motion. Alderman Perkins remarked he was in favor of the proposed improvements, but would not agree to a tax increase. He also stated that police facilities should be at the top of the list. Alderman Walker felt a quality police facility is a priority, but that infrastructure and the elimination of brown water must also be a priority. Alderman Maynard presented a funding proposal chart in which he and Alderman Little felt would eliminate the need for a tax increase. Alderman Vaughn inquired as to when a decision will be made on police facilities. The Mayor stated that the police chief, the CAO and himself have met numerous times with the architect, Gary Schaffer, and should be ready to make a presentation at the next Board meeting concerning both location options.

Alderman Perkins at this time offered a motion to table the previous motion on the Resolution to issue bonds until such time that renovation estimates are presented on the Cadence property. Alderman Vaughn seconded the motion with the Board voting as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

Alderman Carver then offered a motion to close debate. Alderman Little seconded the motion and the Board voted as follows to close debate:

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

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

The Board then voted on the original motion to authorize the Resolution of intention to issue bonds:

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

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

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.

ATTACHMENT A - PUBLICATION DATES

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

14. RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND OKTIBBEHA COUNTY, MISSISSIPPI GOVERNING THE FUNDING, CONSTRUCTION, AND MAINTENANCE OF THE INNOVATION DISTRICT PARK.

Alderman Maynard offered a motion to approve the Resolution authorizing the execution of an interlocal agreement between the City and Oktibbeha County governing the funding, construction and maintenance of the Innovation District Park as presented. Following a second by Alderman Wynn, the Board voted as follows:

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

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

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND OKTIBBEHA COUNTY, MISSISSIPPI.

The Board of Aldermen (the "Board") of the City of Starkville, Mississippi (the "Municipality") hereby finds, adjudicates and determines as follows:

1. Any reference herein to the "Code" shall be deemed to refer to the Mississippi Code of 1972, as amended.
2. Pursuant to the provisions of the Interlocal Cooperation Act of 1974, cited as Section 17-13-1 *et seq.* of the Code, local governmental units, in order to make the most efficient use of their powers, may cooperate and contract with one another for mutual advantage, and thereby provide services and facilities in a manner that will accord best with geographic, economic, population and other factors to serve the needs and development of such local governmental units;
3. Section 17-3-7 of the Code provides that local governmental units of this State may contract to jointly exercise and carry out any power, authority or responsibility exercised or capable of being exercised by each local governmental unit individually;
4. The Board desires to enter into an Interlocal Agreement, a copy of which is attached hereto as Exhibit "A" (the "Interlocal Agreement"), pursuant to Section 17-13-1 *et seq.* of the Code and in accordance with the authority granted to the Municipality under Section 21-17-5 of the Code, for the purpose of contracting with Oktibbeha County, Mississippi (the "County"), in order to set forth their respective duties and obligations to each other in connection with the development of a new, approximately 326-acre technology and industrial park and public infrastructure improvements associated therewith be developed near the intersection of Highway 25 and Highway 182 in the County and the Municipality (the "Innovation District Park");
5. The Board now finds and determines that it would be in the best interest of the Municipality and its citizens for the Board to enter into the Interlocal Agreement in order to set forth the respective duties and obligations of the County and the Municipality in connection with the development of the Innovation District Park.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Authorization of Interlocal Agreement. The Interlocal Agreement is hereby approved, and the Mayor and the City Clerk are hereby authorized to execute and deliver the Interlocal Agreement under the seal of the Municipality for and on behalf of the Municipality, in substantially the form attached hereto as Exhibit "A," with such completions, changes, insertions and modifications as shall be approved by the officers of the Municipality executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval; all provisions of the Interlocal Agreement, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the extent as if separately set out verbatim herein; and in the event of any conflict between the provisions of this resolution and the provisions of the Interlocal Agreement, the provisions of the Interlocal Agreement shall govern..

SECTION 2. Authority of Agents. The members of the Board, the Mayor, the City Clerk and the attorneys and/or other agents or employees of the Municipality are hereby authorized to do all things and to execute such instruments which are required of them or which any such member, clerk, attorney agent or employee of the Municipality deems necessary or desirable to effect the purposes of or to enable the Municipality to perform its obligations hereunder.

SECTION 4. Captions. The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions.

After discussion, 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 Lisa Wynn voted: [_____]
- Alderman David Little voted: [_____]
- Alderman Jason Walker voted: [_____]
- Alderman Scott Maynard voted: [_____]
- Alderman Roy A. Perkins voted: [_____]
- Alderman Henry N. Vaughn, Sr. voted: [_____]

The motion having received the affirmative vote of a majority of the Aldermen present, the motion was declared passed by the Mayor on this the ____ day of _____, 2015.

Mayor

ATTEST:

City Clerk
(SEAL)

INTERLOCAL AGREEMENT BETWEEN OKTIBBEHA COUNTY, MISSISSIPPI AND THE CITY OF STARKVILLE, MISSISSIPPI

This Interlocal Agreement (this "Agreement") dated effective as of the _____ day of _____, 2015 (the "Effective Date"), is entered into by and between Oktibbeha County, Mississippi, acting by and through its Board of Supervisors (the "County"), and the City of Starkville,

Mississippi, acting by and through its Mayor and Board of Aldermen (the “Municipality,” and together with the County, each a “Party” and collectively, the “Parties”).

RECITALS

WHEREAS, the Board of Supervisors of the County is the duly elected and serving governing authority of the County;

WHEREAS, the Mayor and Board of Aldermen of the Municipality are the duly elected and serving governing authority of the Municipality;

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act of 1974, cited as Section 17-13-1 et seq., of the Mississippi Code of 1972, as amended (the “Code”), local governmental units (such as the Parties), in order to make the most efficient use of their powers, may cooperate and contract with one another for mutual advantage, and thereby provide services and facilities in a manner that will accord best with geographic, economic, population and other factors to serve the needs and development of such local governmental units;

WHEREAS, Section 17-13-1 et seq. of the Code provides that local governmental units of this state may contract to jointly exercise and carry out any power, authority or responsibility exercised or capable of being exercised by each local governmental unit individually;

WHEREAS, the County desires to enter into this Agreement, pursuant to Code Sections 17-13-1 et. seq. and 19-5-99 and in accordance with the authority granted to the County under Section 19-3-40 of the Code, for the purpose of contracting with the Municipality in order to set forth their respective duties and obligations to each other in connection with the development of a new, approximately 326-acre technology and industrial park and public infrastructure improvements associated therewith to be developed near the intersection of Highway 25 and Highway 182 in the County and the Municipality (the “Innovation District Park”);

WHEREAS, the Municipality desires to enter into this Agreement, pursuant to Code Sections 17-13-1 et. seq. and 19-5-99 and in accordance with the authority granted to the Municipality under Section 21-17-5 of the Code, for the purpose of contracting with the County in order to set forth their duties and obligations to each other in connection with the development of the Innovation District Park;

WHEREAS, approximately two (2) years ago, the County and the Municipality entered into a professional services agreement with the Golden Triangle Development LINK, a Mississippi nonprofit corporation (the “LINK”) for the LINK to provide professional economic development services to the County and the Municipality (the “Original LINK Contract”);

WHEREAS, effective on or about October 1, 2014, the County and the Municipality terminated the Original LINK Contract and the County and the Municipality (by means of an assignment) entered into a new professional services agreement with the LINK (the “LINK Contract”);

WHEREAS, the LINK has recommended to the County and the Municipality that the Innovation District Park be developed in order to attract more technology- and manufacturing-based enterprises to invest in, and create new job opportunities for the citizens of, the County and the Municipality;

WHEREAS, the LINK has entered into one or more contracts for the option to purchase the real property comprising the approximately 326 acres comprising the proposed Innovation District Park location (the “Options”), as more particularly described on Exhibit “A” attached hereto, and has estimated that the total expenditure required for the acquisition and development of the Innovation District Park and public infrastructure improvements associated therewith will equal approximately Ten Million Dollars (\$10,000,000), which aggregate amount includes, but is not limited to, the costs to acquire the land, due diligence costs such as boundary surveys, environmental assessments, endangered species assessments, wetlands mitigation studies, cultural resource studies, property appraisals, soil borings and other engineering activities, and public infrastructure such as water, sewer and roadway improvements (collectively, the “Project Costs”);

WHEREAS, in 2013, the County declared its intention to issue new, general obligation bonds of the County pursuant to Code Section 19-5-99 (the “EDD Act”) and Code Section 19-9-5 *et seq.* in the maximum principal amount of Five Million Dollars (\$5,000,000) (the “County Bonds”) to support an industrial or other economic development project, such as the Innovation District Park, which has been

recommended by the LINK, and thereafter the County published notice of its intent to issue the County Bonds, conducted a public hearing on the matter and took all other prior action necessary to authorize the issuance of the County Bonds under the Code, such that the County need only approve the issuance of the County Bonds;

WHEREAS, in 2013, the Municipality also declared its intention to issue new, general obligation bonds of the Municipality pursuant to Code Sections 21-33-301 through 21-33-329. in the maximum principal amount of Five Million Dollars (\$5,000,000) (the "Municipal Bonds") to support an industrial or other economic development project, such as the Innovation District Park, which has been recommended by the LINK, and thereafter the Municipality published notice of its intent to issue the Municipal Bonds, conducted a public hearing on the matter and took all other prior action necessary to authorize the issuance of the Municipal Bonds under the Code, such that the Municipality need only approve the issuance of the Municipal Bonds;

WHEREAS, in 2014, the County declared its intent to issue the County Bonds to fund the Eligible County Project Costs (as defined herein) at such time as the Municipality also issues the Municipal Bonds to fund the Eligible Municipal Project Costs (as defined herein), and the County further declared its intent to negotiate and enter this Agreement in order to set forth the terms and conditions for the development and operation of the Innovation District Park;

WHEREAS, in 2014, the Municipality declared its intent to issue the Municipal Bonds to fund the Eligible Municipal Project Costs at such time as the County also issues the County Bonds to fund the Eligible County Project Costs, and the Municipality further declared its intent to negotiate and enter this Agreement in order to set forth the terms and conditions for the development and operation of the Innovation District Park;

WHEREAS, the County is authorized, pursuant to Section 19-5-99 of the Code (the "EDD Act"), to establish an economic development district for the purpose of securing and furthering industrial development within the County;

WHEREAS, the County has established or will establish an economic development district (the "District") pursuant to the EDD Act for the purpose of securing and furthering industrial development within the County;

WHEREAS, after such time as the Municipality has issued the Municipal Bonds and the County has issued the County Bonds, in whole or in part in accordance with the EDD Act, the LINK intends to assign the Options to the District;

WHEREAS, the County and the Municipality desire that the District, and the County agrees to cause the District to, accept assignment of the Options, exercise the Options and acquire the property comprising the Innovation District Park;

WHEREAS, the County and the Municipality each desire that the LINK continue to make recommendations to, and advise, the County and Municipality regarding the development and operation of the Innovation District Park by continuing to oversee the development of all plats, layouts, conceptual drawings, right-of-ways and other plans and specifications, the selection of various professional service providers including, without limitation, engineering service providers, and the recruitment of tenants to the Innovation District Park after its development, all in furtherance of the LINK's obligations under the LINK Contract and all subject to the terms and conditions set forth in this Agreement;

WHEREAS, the Oktibbeha County Economic Development Authority ("OCEDA") is an economic development authority established by order and resolution of the County, acting pursuant to and under the authority of Chapter 880, Local and Private Laws of the State of Mississippi of 1984, as amended (the "OCEDA Legislation");

WHEREAS, pursuant to the OCEDA Legislation, OCEDA is authorized to, among other things, control and maintain real estate situated within the County for development, use and operation as an industrial park;

WHEREAS, in accordance with the OCEDA Legislation, the County and the Municipality each desire that OCEDA be responsible for the ongoing control, maintenance and upkeep of the Innovation District Park for the benefit of the District, the County and the Municipality;

WHEREAS, the Parties desire to enter into this Agreement to set forth the various rights, responsibilities

and duties of each Party and to set forth the terms and conditions for the development and operation of the Innovation District Park.

NOW, THEREFORE, for and in consideration of the mutual covenants, promises and agreements contained herein, and other good and valuable consideration, the Parties agree as follows:

1. Definitions. For purposes of this Agreement, each of the following capitalized terms shall have the respective meaning ascribed to such term below:

(a) "Eligible County Project Costs" shall mean the following Project Costs: (i) all costs of acquiring land for the Innovation District Park, including without limitation one or more industrial development projects to be located therein or thereon; (ii) all costs of construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for the development of the Innovation District Park and related industrial and economic development purposes arising therefrom; (iii) all costs to acquire, purchase, install, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of the Innovation District Park or for other industrial and economic development purposes arising therefrom, including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities; and (iv) payment of other costs related thereto including the costs of issuing the County Bonds.

(b) "Eligible Municipal Project Costs" shall mean the following Project Costs: (i) all costs of erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or 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 or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; (ii) all costs of acquiring land for the Innovation District Park or for other industrial and economic development purposes arising therefrom; (iii) all costs of construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for the development of the Innovation District Park and related industrial and economic development purposes arising therefrom; (iv) all costs to acquire, purchase, install, renovate, remove, repair, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of the Innovation District Park and related industrial and economic development purposes arising therefrom, including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities; and (v) payment of other costs related thereto including the costs of issuing the Municipal Bonds.

2. Agreement to Fund the Project Costs.

(a) Intent to Issue Municipal Bonds. The Municipality hereby expresses its intent to issue the Municipal Bonds pursuant to Code Sections 21-33-301 through 21-33-329 at such time as the County issues the County Bonds up to a maximum aggregate principal amount of Five Million Dollars (\$5,000,000) to fund certain Eligible Municipality Project Costs. Without limiting any other provision of this Agreement, if the County enters into any agreements to fund any Eligible County Project Costs that are also Eligible Municipal Project Costs (e.g., construction of public roadways within the Innovation District Park), in accordance with all applicable law including, but not limited to, Section 31-7-13 of the Code, then the Municipality may submit to the County all or a portion of the proceeds from the sale and issuance of the Municipal Bonds for the express purpose of funding such Project Costs.

(b) Intent to Issue County Bonds. The County hereby expresses its intent to issue the County Bonds at such time as the Municipality issues the Municipal Bonds pursuant to the EDD Act and Code Section 19-9-5 et seq. up to a maximum aggregate principal amount of Five Million Dollars (\$5,000,000) to fund certain Eligible County Project Costs. Without limiting any other provision of this Agreement, if the Municipality enters into any agreements to fund any Eligible Municipal Project Costs that are also

Eligible County Project Costs (e.g., construction of public roadways within the Innovation District Park), in accordance with all applicable law including, but not limited to, Section 31-7-13 of the Code, then the County may remit to the Municipality all or a portion of the proceeds of the County Bonds for the express purpose of funding such Project Costs.

(c) Equal Funding Obligations.

(i) The Municipality and the County hereby agree to equally fund the Project Costs to develop the Innovation District Park in its entirety; provided, however, that (i) the County shall not be obligated to fund more than Five Million Dollars (\$5,000,000), which amount shall include the costs to issue the County Bonds, and (ii) the Municipality shall not be obligated to fund more than Five Million Dollars (\$5,000,000), which amount shall include the costs to issue the Municipal Bonds. For example, if the total Project Costs equal Nine Million Dollars (\$9,000,000), then the County and the Municipality shall each fund Four Million Five Hundred Thousand Dollars (\$4,500,000) of the Project Costs. The County's obligations hereunder to fund the Project Costs may be satisfied by the District to the extent that all or a portion of the County Bonds are issued pursuant to the EDD Act. Notwithstanding anything contained herein to the contrary, the proceeds of the County Bonds shall be used to fund only Eligible County Project Costs and the proceeds of the Municipal Bonds shall be used to fund only Eligible Municipal Project Costs.

(ii) The Parties acknowledge and agree that the proceeds from the issuance and sale of the County Bonds shall first be used to fund the purchase price for the land comprising the Innovation District Park (which purchase price is expected to total approximately \$3,500,000.00 in the aggregate) and to pay any issuance costs associated with the issuance of the County Bonds (the "Initial County Expenditures"). The Parties further agree that, once the Municipality has expended proceeds from the issuance and sale of the Municipal Bonds in an amount equal to the Initial County Expenditures, the County shall remit to the Municipality the balance of the proceeds from the sale and issuance of the County Bonds upon written request by the Municipality and certification thereof that such funds requested from the County shall be expended by the Municipality to fund only Eligible County Project Costs; provided, further, that such obligation of the County to remit such funds to the Municipality is and shall be limited to the payment of not more than the lesser of (x) that portion of the proceeds from the sale and issuance of the County Bonds remaining after payment of the Initial County Expenditures or (y) an amount equal to fifty percent (50%) of the total actual Project Costs, less the amount of the Initial County Expenditures. For the avoidance of any confusion, it is the intent and agreement of the Parties to equally fund the total Project Costs to develop the Innovation District Park and the public infrastructure improvement associated therewith in its and their entirety and the County's agreement to remit such funds to the Municipality in accordance with Section 2(c)(ii) is made with the purpose of ensuring that neither the Municipality nor the County is required to each fund more than fifty percent (50%) of the total Project Costs.

3. Predevelopment Reimbursements. The County and the Municipality may each reimburse itself from the proceeds of the issuance and sale of the County Bonds and the Municipal Bonds respectively for any Project Costs paid for thereby prior to the issuance of the County Bonds and the Municipal Bonds.

4. Exercise of Real Property Options. The County shall, upon request by the District, issue all or a portion of the County Bonds pursuant to the EDD Act to provide the District with the funding necessary to exercise the Options and for the District to acquire the real property comprising the Innovation District Park location; provided that such funding is conditioned upon the District granting the County and Municipality such right-of-ways, easements and other rights necessary or convenient for the County and the Municipality to build roads, provide utility services and otherwise develop the Innovation District Park in accordance with this Agreement, and further conditioned upon the District leasing or otherwise conveying property within the Innovation District Park to commercial and industrial tenants, subject to the provisions of Section 17 hereof.

5. Maintenance of Property after Development. Upon completion of all public improvements to the Innovation District Park desired by the Parties (i.e., all necessary water, sewer, roadways, sidewalks, lighting and site preparation and landscaping work), the Parties agree to, and the County shall cause the District to, allow OCEDA to be responsible for the ongoing maintenance and upkeep of the Innovation

District Park; provided, however, that the Municipality shall be responsible for the ongoing maintenance of and any repairs to any public improvements made, or caused to be made, and owned by the Municipality within the Innovation District Park (e.g., public roadways and water and sewer lines and facilities owned by the Municipality). Such maintenance and upkeep by OCEDA contemplated herein shall be consistent with the maintenance and upkeep requirements of a landlord for similar industrial park properties and shall include, without limitation, landscaping, security and signage.

6. Professional Services. Subject to the provisions of Section 17 hereof, the Parties shall hire and pay professionals to provide professional services necessary to complete the development of the Innovation District Park including, without limitation, legal and engineering services, in accordance with applicable law.

7. Development of the Innovation District Park. Subject to the provisions of Section 17 hereof, the Innovation District Park shall be developed in a manner substantially similar to the conceptual drawing attached hereto as Exhibit "B", which plan is hereby approved by the Parties.

8. Right to Enter. Each Party shall have the right to enter any portion of the Innovation District Park property to conduct any activities set forth in this Agreement and to monitor the progress of the development of the Innovation District Park.

9. Term. The initial term of this Agreement shall be for a five (5) year period commencing on the Effective Date and ending on the third anniversary of Effective Date (the "Initial Term"). Upon the expiration of the Initial Term, this Agreement shall automatically renew for an unlimited number of successive one (1) year periods. Each such renewal period shall be referred to herein as a "Renewal Term." The word "Term," for purposes of this Agreement, shall mean the Initial Term, together with any successive Renewal Terms. Notwithstanding the foregoing, in the event that either Party elects to not allow the automatic renewal of this Agreement at the expiration of the Initial Term or any successive Renewal Term thereafter, then, at least six (6) months prior to the expiration of Initial Term or any such Renewal Term, as applicable, it shall so notify the other Party of such determination in writing. This Agreement may also be terminated at any time during the Term hereof by mutual written agreement of all of the Parties.

10. Amendment. The Parties may amend, modify or supplement this Agreement in such manner as may be agreed upon, but only by an instrument in writing executed by all of the Parties.

11. Headings and Construction. Section and subsection headings in this Agreement are included for convenience of reference only and shall not constitute a part of this Agreement for any other purpose or be given any substantive effect. Wherever required by the context of the Agreement, the masculine, feminine and neuter gender shall each include the other. The meanings given to terms defined herein shall be equally applicable to both the singular and plural forms of such terms. The words "hereof," "herein," "hereto" and "hereunder" and words of similar import when used in this Agreement shall refer to this Agreement as a whole and not to any particular provision of this Agreement, and Section references are to the specific provisions of this Agreement unless otherwise specified. The words "include," "includes" and "including," and words of similar import, shall not be limiting and shall be deemed to be followed by the phrase "without limitation." Unless the context clearly requires otherwise, when used herein the term "or" shall not be exclusive and shall be deemed to mean "and/or".

12. Successors and Assigns. This Agreement shall be binding upon the Parties and their respective successors, assigns, executors, administrators and others in privity.

13. Counterparts. This Agreement and any amendments, waivers, or supplements may be executed in any number of counterparts and by different Parties in separate counterparts, each of which when so executed and delivered shall be deemed an original, but all such counterparts together shall constitute but one and the same instrument.

14. Additional Documents. The Parties agree to execute and deliver such additional documents and instruments that are reasonably necessary or appropriate to enforce, effectuate, further the purposes of this Agreement or otherwise carry out its terms.

15. Entire Agreement. This Agreement supersedes all previous contracts and constitutes the entire Agreement between the Parties respecting the subject matter, and no oral statements or prior written material not specifically incorporated in this Agreement shall be of any force and effect.

16. Authority and Consents. Each Party represents and warrants to the other Parties that it has the right, power, legal capacity and authority to enter into this Agreement, and to perform its obligations under this Agreement, and no approvals or consents of any persons not a party hereto are necessary in connection therewith. The execution and delivery of this Agreement has been duly authorized by all necessary corporate or governing body action, as applicable, on behalf of each party. This Agreement has been duly and validly executed and delivered by each party hereto to the other, and constitutes the legal, valid and binding agreement of each party and is enforceable in accordance with its terms.

17. Obligations of the LINK. In furtherance of the LINK's obligations under the LINK Contract and subject to the terms and conditions set forth in this Agreement, the County and the Municipality hereby agree to authorize, and do authorize, the LINK to continue to make recommendations and to advise the County and the Municipality regarding the development and operation of the Innovation District Park by continuing to oversee the development of all plats, layouts, conceptual drawings, right-of-ways and other plans and specifications, the selection of various professional service providers including, without limitation, engineering service providers, and the recruitment of tenants to the Innovation District Park. The Parties acknowledge and agree that the obligations of the LINK in furtherance of the LINK Contract contained herein shall be of force and effect for the term of the LINK Contract and any extension or renewal period thereof. In the event that the LINK Contract expires or is terminated for any reason, OCEDA shall assume all obligations of the LINK hereunder and the LINK shall have no further obligations with respect to this Agreement or the Innovation District Park.

EXHIBIT "A"

Real Property Description

TRACT I: The North 40 acres of the East Half of the Northeast Quarter of Section 32, Township 19, Range 14 East, Oktibbeha County, Mississippi

TRACT II: All that part of the Northwest Quarter of the Northeast Quarter located and situated East of Mississippi Highway 25 Bypass in Section 32, Township 19, Range 14 East, Oktibbeha County, Mississippi, containing 16 acres, more or less.

TRACT III: The West Half of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, containing 80 acres, more or less.

SUBJECT TO the following (see Deed Book 2003 at Pages 6451-6453): A construction easement over a strip of land forty (40) feet wide, lying twenty (20) feet on either side of an underground sewer line; and A permanent maintenance easement over a strip of land twenty (20) feet wide, lying ten (10) feet on either side of underground sewer line;

Said easements lying along a ditch lying and being situated in the West Half of the West Half of Section 33, Township 19 North, Range 14 East.

LESS AND EXCEPT: the following (see Deed Book 193 at Page 136): The north ½ of the Northeast ¼ of Section 5, Township 18, North, Range 14 East and the West ½ of the Southwest ¼ of Section 33, Township 19 North, Range 14 East and containing 2.5 acres, more or less, exclusive of present road right-of-way being all the land owned by me/or us within certain limits more particularly described as follows: A strip of land extending 50 feet right from the center line, and beginning at Station 223 plus 17 and ending at Station 249 plus 52, and

A strip of land extending 120 feet left from the center line, and beginning at Station 249 plus 52 and ending at Station 251 plus 00 and a strip of land extending to the left from the center line, and beginning at Station 251 plus 00 and ending at Station 263 plus 09, of a proposed highway as now surveyed and shown by the plans for the highway on file in the office of the State Highway Department at Jackson, MS and known as Federal Aid Project No 250-A between Maben and Starkville and are hereby specially referred to and made part hereof by reference.

LESS AND EXCEPT the following (See Deed Book 731 at Page 19): Commence with the intersection of the East side of the Southwest Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, with the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) and run North a distance of 600 feet; thence run West a distance of 243 feet to the point of beginning.

Thence run North a distance of 365 feet; thence run West a distance of 365 feet; thence run South a distance of 365 feet; thence run East a distance of 365 feet to the point of beginning.

Being 3.0 acres located in the Southeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

LESS AND EXCEPT the following (See Deed Book 860 at page 617): Commence with the intersection of the West boundary of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, with the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) and run North 89 degrees 36 minutes East along the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) a distance of 60.0 feet and use as the Point of Beginning.

TRACT IV: The Northeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, being forty acres, more or less, together with an easement for ingress and egress sixty feet of equal width over and across the Northwest Quarter of the Southeast Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, the same being a sixty-foot easement to the Reed Road.

TRACT V: Commence with the intersection of the West side of the Southeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, with the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) and use as the Point of Beginning.

Thence run South 83 degrees 00 minutes East along the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) a distance of 496.0 feet; thence run North 79 degrees 20 minutes East along the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) a distance of 288.0 feet; thence run North a distance of 1,200.0 feet; thence run West a distance of 810.4 feet; thence run South a distance of 1,260.0 feet to the point of beginning.

Being 22.06 acres located in the Southeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, and within the City of Starkville, Mississippi.

TRACT VI: The West Half of the Northwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

TRACT VII: All that part of the Northeast Quarter of the Northwest Quarter located and being situated South of that certain right of way easement for underground sewer line conveyed to the City of Starkville, Mississippi, all in Section 33, Township 19, Range 14 East, Oktibbeha County, Mississippi (See Book 2003 at Page 6451).

TRACT VIII: The Southeast Quarter of the Northwest Quarter of Section 33, Township 19, Range 14 East, Oktibbeha County, Mississippi.

TRACT IX: The West One-Third (1/3) of the Southwest Quarter of the Northeast Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

15. DISCUSSION AND CONSIDERATION OF WATER RATES AND INFRASTRUCTURE NEEDS.

Due to numerous calls concerning brown water, low pressure, etc. Alderman Maynard presented a chart showing water rates in comparable cities. He would like to see the City be proactive in replacing aging infrastructure and felt a small increase in current rates would be preferable over waiting until a larger increase may be necessary. He then presented several options for funding these upgrades. Following discussion, Alderman Maynard offered a motion to adopt effective August 1, 2015 an increase of 5% in water and sewer service rates and to implement collection of user fees from multi-unit bulk metered entities at \$7.50 per unit per month based on the number of dwellings. Alderman Little seconded the motion and the Board voted as follows:

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

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

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

16. A MOTION TO CHANGE THE AGENT OF RECORD FOR THE CITY OF STARKVILLE HEALTH INSURANCE

Alderman Lisa Wynn offered a motion that the City of Starkville establish Debbie Jaudon of the Integrity Group as the agent of record for the City of Starkville health insurance effective March 1, 2015. Following a second by Alderman Roy A'. Perkins, the Board voted as follows:

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

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

17. CONSIDERATION AND DISCUSSION OF A BID RECEIVED REGARDING THE CITY HALL LOCATED AT 101 E LAMPKIN STREET AND THE CITY LAGOON LOCATED ON HIGHWAY 12.

Mayor Wiseman noted that one bid was received on the City Lagoon from Spruill Properties at the date and time advertised. An additional bid was received after the advertised deadline from Shelton Jones. No bids were received for the City Hall. Alderman Perkins offered a motion to reject the bid received from Spruill Properties in the amount of \$300,000 made in response to the City's Notice of Sale of the Starkville Sewage Lagoon, and the Board order on December 16, 2014 relating to same, both expressly reserving the right to reject any and all bids, on a finding of fact that the proposed price is insufficient for this property located on the East side of the Highway 12 bypass, South of Pat Station Road, in Part of Section 25, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, tax parcel No. 11725-021.00, consisting of 20.34 acres. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

Alderman Perkins then offered a motion to reject the untimely bid received February 16, 2015 from Shelton Jones. Alderman Little seconded the motion and the Board voted as follows:

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

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

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

18. DISCUSSION, CONSIDERATION, AND APPROVAL OF THE CITY TO CONTRACT FOR PROFESSIONAL SERVICES OF A LICENSED REAL ESTATE BROKER FOR THE SALE OF CITY PROPERTY.

Alderman Perkins offered a motion that the City, through Chief Administrative Officer Taylor Adams, contract for the professional services of a Mississippi licensed real estate broker to assist the City in the marketing and sale of the current City Hall and North Sewage Lagoon; that the City Attorney review and approve of the proposed contract before it is executed by the City; that the contract provide reasonable compensation for broker services rendered to be paid from sale proceeds; that the reasonable compensation shall not exceed the usual and customary compensation for similar services with the City; and that the sale price for the current City Hall and North Sewage Lagoon be not less than the current appraised value for each property. The motion was seconded by Alderman Vaughn. Aldermen Maynard asked if this could be tabled until the architect presents his review on the two proposed police facilities. Following discussion, the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

19. DISCUSSION AND CONSIDERATION OF REVISIONS TO THE PARKS AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

Alderman Perkins offered a motion to approve the revisions to the Parks and Recreation Ordinance as presented. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

Alderman Walker offered a motion to establish an ad-hoc Parks & Recreation committee. The committee shall consist of seven (7) members. Each alderperson shall select one representative to serve on the committee. The committee's task shall be to assess current strengths, weaknesses, opportunities, and threats to the parks and recreation system. The committee's assessment shall include, but not be limited to:

- . Compiling community and stakeholder input
- . Recreation Program Analysis
- . Inventory and Level of Service Analysis
- . Park Management and Maintenance Analysis
- . Administration and Management

The committee shall make recommendations to the Board of Aldermen that address key issues and needs of the Starkville park and recreation system by the end of June 2015.

Alderman Little seconded the motion. Following discussion that qualified people need to be appointed to this committee who use the park regularly or have children participating in events at the Parks, the Board voted as follows:

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

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

20. DISCUSSION AND CONSIDERATION OF RAISES FOR ALL CATEGORIES OF EMPLOYEES FOR THE CITY OF STARKVILLE.

Alderwoman Wynn moved approval of a 3% pay increase for all city employees (excluding the Mayor and Board of Aldermen) effective October 1, 2015. Alderman Carver offered a second to the motion. Alderman Little stated he would like to table this item until the Bonds are approved which should be before October 1, 2015 to ensure funding. Alderman Carver agreed that while he supports the raises, waiting will not affect the timing. The Board then voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

21. DISCUSSION OF FUNDING OPTIONS FOR NEW OR EXISTING POLICE FACILITIES.

This item was withdrawn.

22. DISCUSSION OF POLICE PERSONNEL NEEDS.

Police Chief Nichols presented a short power point presentation showing his request for additional officers. He requested an increase of 15 additional full time officers, 4 additional support staff (records clerks, custodian, secretary) and 10 reserve officers to assist with special events. The estimated cost is \$98,092 per officer which includes a vehicle. Following discussion, the Chief noted this was the ideal increase, but that any additional officers would help.

23. DISCUSSION OF SANITATION EQUIPMENT NEEDS AND FUNDING.

Mayor Wiseman presented the household garbage collection fees of surrounding cities and noted Starkville at \$14.50 per month is currently \$3.21 below the average of \$17.71. The City now needs a new street sweeper as well as other equipment. Fifty cents per customer (currently 10,970 customers) would generate \$65,820 per year. Discussion followed as to cutting expenses as an option to affording new equipment. Alderman Maynard offered a motion to increase household collection fees by \$1.50 per month to \$16.00 per household per month. Alderman Little seconded the motion. Following discussion, a brief recess was called to allow the City Attorney time to review the City Ordinances to see if the fee is set by Ordinance. Following the recess, during which time it was determined the fee is not set by Ordinance, the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

Alderman Maynard offered a motion that the Department of Sanitation and Environmental Services discontinue providing garbage bags to the public. Alderman Walker offered a second and the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

24. MOTION TO MOVE EXECUTIVE SESSION UNDER THE COURT DEPARTMENT SECTION OF THE AGENDA.

Alderman Vaughn offered a motion to move the consideration of Executive Session under the Court Department Section of the Agenda. Alderman Perkins seconded the motion and the Board voted as follows:

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

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

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

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

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

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

26. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER RELATING TO THE JOB PERFORMANCE AND WORK CAPACITY OF THE DIRECTOR OF PUBLIC SERVICES, A PERSONNEL MATTER RELATING TO EMPLOYEE DISCIPLINE IN THE FIRE DEPARTMENT, DISCUSS THE JOB PERFORMANCE OF SPECIFIC PERSONNEL IN THE FIRE DEPARTMENT WHO MAY BE POTENTIAL CANDIDATES FOR INTERIM FIRE CHIEF, POTENTIAL LITIGATION RELATING TO WAGES OF POLICE DISPATCHERS, AND PENDING LITIGATION RELATED TO A ZONING MATTER.

Alderman Vaughn offered a motion to enter Executive Session to consider a personnel matter relating to the job performance and work capacity of the Director of public services, a personnel matter relating to employee discipline in the fire department, discuss the job performance of specific personnel in the fire department who may be potential candidates for interim Fire Chief, potential litigation relating to wages of police dispatchers, and pending litigation related to a zoning matter.

Following a second by Alderman Perkins, the Board voted as follows:

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

Having received 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 a personnel matter relating to the job performance and work capacity of the Director of public services, a personnel matter

relating to employee discipline in the fire department, discuss the job performance of specific personnel in the fire department who may be potential candidates for interim Fire Chief, potential litigation relating to wages of police dispatchers, and pending litigation related to a zoning matter. At this time the Board entered executive session.

27. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, 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: Yea |

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 motion as listed below in item 28.

28. A MOTION TO APPROVE ADVERTISEMENT OF A LEAD FOREMAN POSITION IN THE WATER / SEWER DEPARTMENT.

Alderman Maynard offered a motion to approve the advertisement of a lead foreman position in the Water and Sewer Department. Alderman Walker seconded the motion 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: Yea |

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

The Board then continued the transaction of City Business in open session.

29. A MOTION TO APPOINT CURTIS RANDLE AS INTERIM FIRE CHIEF.

Alderman Perkins offered a motion to appoint Curtis Randle as interim Fire Chief upon the retirement of Chief Rodger Mann with the understanding that if appointed in the interim capacity, Mr. Randle does not intend to apply for the permanent position of Fire Chief. Alderman Vaughn offered a second with the Board voting as follows:

| | |
|-----------------------|------------|
| Alderman Ben Carver | Voted: Nay |
| Alderman Lisa Wynn | Voted: Yea |
| Alderman David Little | Voted: Nay |

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

Having received a majority negative vote, the Mayor declared the motion failed.

30. A MOTION TO APPOINT MARK MCCURDY AS INTERIM FIRE CHIEF AND TO ADVERTISE FOR FIRE CHIEF.

Alderman Little offered a motion to appoint Mark McCurdy as interim Fire Chief upon the retirement of Chief Rodger Mann with the understanding that Mr. McCurdy does not intend to apply for the position of Fire Chief and to authorize the advertising of the position of Fire Chief. Alderman Carver offered a second with the Board voting as follows:

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

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

Following the vote, Alderman Vaughn exited the meeting. Several minutes thereafter, and prior to the transaction of remaining City business, Vice Mayor Perkins exited the meeting.

31. A MOTION TO RATIFY THE DISCIPLINARY RECOMMENDATIONS OF A FIREMAN BY THE FIRE CHIEF.

A motion was offered by Alderman Maynard to ratify the unprotested disciplinary recommendation of Fire Chief Rodger Mann for unpaid suspension of a firefighter for failure to report to work on time and was seconded by Alderman Little. The Board voted as follows:

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

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

32. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT AND PURCHASE THE LOWEST AND BEST BID FOR A NEW 40' MATERIAL HANDLING BUCKET SERVICE TRUCK WITH CHASSIS FROM ALTEC INDUSTRIES IN THE AMOUNT OF \$117,300.00 WHICH INCLUDES A TRADE IN ALLOWANCE OF \$3,500 FOR THE 2008 INTERNATIONAL BUCKET TRUCK.

Alderman Little offered a motion to authorize the Starkville Electric Department to accept and purchase the lowest and best bid for a new 40' material handling bucket service truck with chassis from ALTEC

industries in the amount of \$117,300.00 which includes a trade in allowance of \$3,500 for the 2008 international bucket truck. Alderman Maynard seconded with the Board voting as follows:

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

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

33. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO A COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE AND INCENTIVE AGREEMENT WITH TVA.

Alderman Maynard offered a motion to authorize Starkville Electric Department to enter into a commercial and industrial efficiency advice and incentive agreement with TVA. Alderman Carver seconded with the Board voting as follows:

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

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

34. REQUEST AUTHORIZATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN, FOR TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 20-24 AT A TOTAL COST NOT TO EXCEED \$3,500.00.

Alderman Maynard offered a motion for Corey Burk and Stephen Wade to travel to Jackson, TN for TVPPA line worker fundamentals Lab I April 20 – 24 at a total cost not to exceed \$3,500.00. Alderman Little offered a second 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: Absent |
| Alderman Henry Vaughn, Sr. | Voted: Absent |

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

35. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 12, 2015 FOR FISCAL YEAR ENDING 9/30/15.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of February 12, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Little, the Board voted as follows:

| | |
|----------------------------|---------------|
| Alderman Ben Carver | Voted: Yea |
| Alderman Lisa Wynn | Voted: Yea |
| Alderman David Little | Voted: Yea |
| Alderman Jason Walker | Voted: Yea |
| Alderman Scott Maynard | Voted: Yea |
| Alderman Roy A'. Perkins | Voted: Absent |
| 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 | \$ 312,017.29 |
| Restricted Police Fund | 002 | 137.87 |
| Airport Fund | 015 | 23,286.28 |
| Sanitation | 022 | 51,953.41 |
| Landfill | 023 | 1,880.06 |
| Computer Assesments | 107 | 175.00 |
| HOME Program Grant | 118 | 49,875.15 |
| City Bond and Interest | 202 | 279,362.50 |
| Parking Mill Project | 311 | 3,211.84 |
| Park and Rec Tourism | 375 | 320,046.18 |
| Water/Sewer | 400 | 200,991.39 |
| Sub Total Before SED | Sub | \$ 1,242,936.97 |
| Electric Dept | SED | 936,063.51 |
| Total Claims | Total | \$2,179,000.48 |

36. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SCREW COMPACTOR OF THE BAR SCREEN AT THE WASTEWATER TREATMENT PLANT FROM ENVIRONMENTAL TECHNICAL SALES, A SOLE SOURCE, IN THE AMOUNT OF \$6,830.00.

Alderman Carver offered a motion to authorize the purchase of a replacement screw compactor of the bar screen at the wastewater treatment plant from Environmental Technical Sales, a sole source, in the amount of \$6,830.00. Alderman Maynard seconded 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: Absent
Alderman Henry Vaughn, Sr. Voted: Absent

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

37. A MOTION TO ADJOURN UNTIL MARCH 3, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, for the Board of Aldermen to adjourn the meeting until March 3, 2015 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, 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: Absent
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)