

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMAN**

The City of Starkville, Mississippi

July 6, 2010

Be it remembered that the Mayor and Board of Alderman met in a regular meeting on July 6, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Markeeta Outlaw and Attorney Ronnie Roberts, sitting in for City Attorney Chris Latimer.

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

REQUESTED REVISIONS OF THE OFFICIAL AGENDA

Alderman Jeremiah Dumas

Remove Item VII -B regarding the Transportation Committee Report

Move to Consent Item X-A regarding appointments to the Historic Preservation Commission

Move to Consent Item X-B regarding appointments to the Storm Water Board

Move to Consent Item X-E regarding expending \$20,000.00 on sidewalks between Russell Street and South Montgomery Street along Gillespie Street

Move to Consent Item IX-A regarding extending temporary Certificates of Occupancy and issuing a temporary Certificate of Occupancy for Highway 12 extension development

1.

**A MOTION TO APPROVE THE OFFICIAL AGENDA OF THE JULY 6, 2010
MEETING OF THE MAYOR AND THE BOARD OF ALDERMAN AS REVISED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve and adopt the July 6, 2010, Official Agenda of the Mayor and Board of Alderman, with changes as enumerated, the Board unanimously voted its approval.

There being no objections to the Consent Items, the Mayor declared the list of items for Consent adopted.

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

REGULAR MEETING OF TUESDAY, JULY 6, 2010
5:30 P.M., COURTROOM, CITY HALL
101 EAST LAMPKIN STREET

PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS APPENDIX A ATTACHED

****ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, ~~DELETED OR MODIFIED~~
FROM THE ORIGINAL AGENDA.

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

- A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

- A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE CITY OF STARKVILLE BOARD OF ALDERMEN RECESS MEETING OF MAY 18, 2010

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS:

PRESENTATION OF RETIREMENT PLAQUES:

BOBBY CROMWELL – CITY CLERK'S OFFICE

STEWART TEAGUE – FIRE DEPARTMENT

JEREMIAH MARSHALL – WASTEWATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT

NEW EMPLOYEE INTRODUCTIONS:

MICHAEL HOWARD – STREET DEPARTMENT

JOSEPH G ODDARD – STREET DEPARTMENT

THERE WILL BE TWO MORE POWER OUTAGES SCHEDULED AT FROM 3:00 A.M. UNTIL 5:00 A.M. THIS WEEK ON SATURDAY, JULY 10 AND THEN AGAIN ON AUGUST 7, 2010.

THE BOARD OF ALDERMEN DATE FOR THE FINALIZATION OF THE STRATEGIC PLANNING SESSION WILL BE JULY 14, 2010 AT 5:30 TO BE HELD AT THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP CONFERENCE ROOM ON THE THIRD FLOOR

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PRESENTATION BY BECKY WILKES OF THE OKTIBBEHA CHAPTER OF THE AMERICAN RED CROSS FOR THE ANNUAL REPORT TO THE BOARD OF ALDERMEN.
- B. REPORT FROM THE CITY OF STARKVILLE TRANSPORTATION COMMITTEE REGARDING THE OBLIGATION OF SIDEWALK FUNDS FOR GILLESPIE STREET.

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON A RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF A PROPOSAL AND SUBSEQUENT APPLICATION FOR ECONOMIC DEVELOPMENT GRANT FUNDS UNDER THE KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FOR RELATED PURPOSES.
- B. THIRD PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE SIGN ORDINANCE NUMBER 2008-10 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO PROVIDE FOR EXPANDED ENUMERATED USERS FOR CITY RIGHTS-OF-WAY, GUIDELINES AND PERMITTING PROCESSES FOR SAID USERS, AMORTIZATION OF NON-CONFORMING SIGNS AND OTHER MINOR REVISIONS AND CLARIFICATIONS.

IX. MAYOR'S BUSINESS

- ***** A. *CONSIDERATION TO APPROVE EXTENSION OF TEMPORARY CERTIFICATES OF OCCUPANCY FOR TWO EXISTING BUSINESSES AND AUTHORIZATION TO ISSUE A TEMPORARY CERTIFICATE OF OCCUPANCY FOR A NEW BUILDING, ALL THREE TO EXPIRE ON JULY 20, 2010, FOR THE PURPOSE OF ALLOWING SUFFICIENT TIME FOR THE RECORDING OF THE "HIGHWAY 12 EXTENSION PROPERTY—PHASE 1" FINAL PLAT. ~~THERE IS NO MAYOR'S BUSINESS SCHEDULED.~~*

X. BOARD BUSINESS

- A. CONSIDERATION OF MAKING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION.
- B. CONSIDERATION OF MAKING APPOINTMENTS TO THE STORM WATER BOARD
- C. CONSIDERATION OF MAKING APPOINTMENTS TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD.
- ### D. CONSIDERATION OF APPROVING THE AMENDED WEBSITE LINKING POLICY.
- E. CONSIDERATION OF THE RECOMMENDATION BY THE TRANSPORTATION COMMITTEE TO EXPEND TWENTY THOUSAND (\$20,000) DOLLARS ON SIDEWALKS BETWEEN RUSSELL STREET AND SOUTH MONTGOMERY STREET ALONG GILLESPIE STREET.
- ***** ~~E. *CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING THE CITY OF STARKVILLE SIGN ORDINANCE NUMBER 2008-10 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO PROVIDE FOR EXPANDED ENUMERATED USERS FOR CITY RIGHTS-OF-WAY, GUIDELINES AND PERMITTING PROCESSES FOR SAID USERS, AMORTIZATION OF NON-CONFORMING SIGNS AND OTHER MINOR REVISIONS AND CLARIFICATIONS.*~~

**** G. *CONSIDERATION OF AUTHORIZING THE EXPENDITURE OF THE MATCHING FUNDS AS AUTHORIZED BY THE BOARD FOR THE BEAUTIFICATION COMMITTEE PROJECTS.*

XI. DEPARTMENT BUSINESS

###A.AIRPORT

1. REQUEST APPROVAL FOR PAY REQUEST # 4 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$81,667.69 FROM AIP GRANT 3-28-0068-014-2009

2. REQUEST APPROVAL FOR PAY REQUEST # 5 FROM APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$2,411,371.55 FROM AIP GRANT 3-28-0068-014-2009

3. REQUEST APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 FOR APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT

4. REQUEST APPROVAL TO ADVERTISE FOR REQUEST FOR SEALED BIDS FOR THE DRAINAGE IMPROVEMENT PROJECT FOR GEORGE M. BRYAN FIELD, AIP GRANT 3-28-0068-015-2010

B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF JULY 1, 2010.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 1, 2010.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST CONSIDERATION OF APPROVING THE LOWEST AND APPARENT BEST BID RECEIVED FROM HD SUPPLY UTILITIES FOR THE PURCHASE OF 2 (TWO) PAD MOUNTED 15KV SWITCHGEAR UNITS, AT THE TOTAL PRICE OF \$84,403.20.

2. REQUEST CONSIDERATION OF THE LOWEST AND APPARENT BEST BIDS RECEIVED FROM VARIOUS VENDORS FOR THE ELECTRIC DEPARTMENT SOURCE OF SUPPLY BID FOR JULY 1 – DECEMBER 31, 2010.

F. ENGINEERING AND STREETS

1. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$146,947.04 FOR JA-MARC CONSTRUCTION FOR THE REED ROAD WIDENING PROJECT.

2. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$35,598.60 FOR SPRINGER ENGINEERING FOR THE REED ROAD WIDENING PROJECT.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE THIRD QUARTER OF 2010.
- **** 4. REQUEST CONSIDERATION OF THE APPROVAL OF THE LOW BID FOR THE HOSPITAL ROAD ~~PEDESTRIAN CAPITAL IMPROVEMENT~~ PROJECT FROM FALCON CONTRACTING IN THE AMOUNT OF \$308,158.00 AND AUTHORIZATION TO ENTER INTO CONTRACTURAL AGREEMENT WITH SAID CONTRACTOR.
5. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$20,395.00 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROAD PROJECT.
6. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$43,702.63 FOR RENROCK CONSTRUCTION FOR THE 2009 DRAINAGE IMPROVEMENT PROJECT NO. 27- YELLOWJACKET.
7. REQUEST AUTHORIZATION TO PURCHASE 127 STREAM CREDITS FROM BLACK SWAMP MITIGATION BANK FOR STREAM IMPACT MITIGATION FOR THE PAT STATION ROADWAY PROJECT.

GFIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR PAY REQUEST #5 FROM WEATHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$139,551.34.
2. REQUEST APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN THE 5TH AMENDMENT TO THE CITY OF STARKVILLE AND THE MISSISSIPPI STATE UNIVERSITY FIRE CONTRACT.

H. PERSONNEL

1. REQUEST TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER.
2. REQUEST TO PROMOTE TIMOTHY NEAL FROM MAINTENANCE WORKER IN LANDSCAPE TO CREW LEADER IN LANDSCAPE.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE POSITION OF MAINTENANCE WORKER I IN THE LANDSCAPE DEPARTMENT.
- **** 4. *REQUEST AUTHORIZATION TO ADVERTISE FOR THE POSITION OF PART-TIME AIRPORT MANAGER FOR GEORGE M. BRYAN FIELD.*

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE COUNTY OF OKTIBBEHA FOR A 2010 JUSTICE ASSISTANCE EQUIPMENT GRANT IN THE AMOUNT OF \$11,885.00.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE SANITARY SEWER MANHOLES FOR UPCOMING SEWER PROJECTS FROM MILLIGAN READY MIX, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$10,432.73.

2. REQUEST APPROVAL FOR STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A GRAVITY SEWER SYSTEM ON THE EAST END OF HOSPITAL ROAD IN THE ESTIMATED AMOUNT OF \$7,947.50.
3. REQUEST APPROVAL TO PURCHASE A PUMP FOR THE TRIM CANE PUMP STATION FROM MAGNOLIA PUMP AND EQUIPMENT, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$19,086.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PERSONNEL

XIV. RECESS UNTIL JULY 20, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS - NO ITEMS

X. BOARD BUSINESS

- D. CONSIDERATION OF APPROVING THE AMENDED WEBSITE LINKING POLICY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR PAY REQUEST # 4 FROM CLEARWATER CONSULTANTS, INC. REGARDING ENGINEERING SERVICES FOR THE RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$81,667.69 FROM AIP GRANT 3-28-0068-014-2009.
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- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
 - 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 1, 2010.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
 - 1. CONSIDERATION OF APPROVING THE LOWEST AND APPARENT BEST BID RECEIVED FROM HD SUPPLY UTILITIES FOR THE PURCHASE OF 2 (TWO) PAD MOUNTED 15KV SWITCHGEAR UNITS, AT THE TOTAL PRICE OF \$84,403.20.
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 - 5. REQUEST AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$20,395.00 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROAD PROJECT.
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 3. REQUEST APPROVAL TO PURCHASE A PUMP FOR THE TRIM CANE PUMP STATION FROM MAGNOLIA PUMP AND EQUIPMENT, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$19,086.
- K. SANITATION DEPARTMENT – NO ITEMS

NOTE: THE FOLLOWING CONSENT ITEMS (NUMBERS 2- 29) WERE ADOPTED WITH APPROVAL OF THE OFFICIAL AGENDA AS REVISED

2.

APPROVAL OF AN EXTENSION OF TEMPORARY CERTIFICATES OF OCCUPANCY FOR TWO EXISTING BUSINESSES AND AUTHORIZATION TO ISSUE A TEMPORARY CERTIFICATE OF OCCUPANCY FOR A NEW BUILDING

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, “A request of an extension of temporary Certificates of Occupancy for two existing businesses and authorization to issue a temporary Certificate of Occupancy for a new building, all will expire on July 20, 2010, for the purpose of allowing sufficient time for the recording of the "Highway 12 Extension Property - Phase 1 Final Plat” is enumerated; this consent item is thereby unanimously approved.

3.

APPROVAL TO APPOINT MICHAEL FAZZIO, MAXINE HAMILTON, CHARLES JACKSON, PATRIK NORDIN AND THOMAS WALKER TO THE CITY OF STARKVILLE HISTORIC PRESERVATION COMMISSION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, “Approval to appoint Michael Fazzio, Maxine Hamilton, Charles Jackson,

Patrik Nordin, and Thomas Walker to the City of Starkville Historic Preservation Commission” is enumerated; this consent item is thereby unanimously approved.

4.

**APPROVAL TO APPOINT JACK HARDER TO THE CITY OF
STARKVILLE STORM WATER BOARD**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, “Approval to appoint Jack Harder to the City of Starkville Storm Water Board is enumerated; this consent item is thereby unanimously approved.

5.

APPROVAL OF THE AMENDED WEBSITE LINKING POLICY

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, “Approval of a revised website linking policy” is enumerated; this consent item is thereby unanimously approved.



July 6, 2010

**Proposed Board Policy
Establishing Standard Criteria
for Access to Link to the
City of Starkville Website**

In accordance with the ability and authority of the Board of Aldermen of the City of Starkville to adopt procedures and policies to more effectively and efficiently manage its operations, the Board of Aldermen finds that it is in the best interest of the City of Starkville to adopt a policy regarding the requirements, standards and criteria of allowing access to the website for the purpose of links to other sites.

The City of Starkville's web site was created to provide useful, city related information to citizens and visitors. In order to maintain the integrity of the web site, and preserve the non-public forum of cityofstarkville.org links from the city's web site, the City will follow the criteria which has been established through the following:

Links from the following categories or websites are allowed:

- Government
- Media
- Health and Emergency Services
- Utilities
- Local Non-profit Organizations
- Tourism Commission/Visitor's Bureau
- Schools and Libraries
- Chamber of Commerce
- Regional Cultural Institutions
- Organizations funded by the City of Starkville, Mississippi

The City of Starkville will not provide a link from the City's web site to sites: promoting illegal activities, sexually explicit sites, libelous or otherwise defamatory content, sites belonging to or supporting a political affiliation, sites which further the agenda of any political organization or candidate running for office, sites that exhibit hate, bias, discrimination, or sites containing information violating any of the City's affirmative action or equal opportunity policies.

Hypertext links to external web sites and pages may be removed or replaced at the sole discretion of the City of Starkville, Mississippi.

The determination of links shall be made by the City's Information Technology Specialist, with the approval and review of the Chief Administrative Officer.

The content of the link for any organization that is representative of a board or commission appointed by the City of Starkville shall be restricted to the following:

- The membership of the board or commission with contact information and terms of office
- The Board of Alderman liaison and the City of Starkville staff member serving as support staff
- The time and location of meetings
- The Bylaws and Enabling legislation that created such a board, committee or commission
- Frequently asked questions
- Events relating to the mission and objectives of the board, committee or commission
- Related policies and procedures
- Sub-committees of the Board, Commission or Committee
- Distinguishing features such as awards, nominations, etc.
- Such other content as may be approved by the requesting Board, Committee or Commission and specifically authorized by the Board liaison and Staff support personnel as appropriate

Such Board, Committee or Commission shall not alter the content of the website except as approved by the majority of the body and with the concurrence of the Board of Aldermen liaison and staff support member.

An appeal to that determination may be filed in writing with the Office of the City Clerk within ten (10) days of the determination. Appeals shall be decided by the Mayor and the Board of Aldermen at the next regularly scheduled board meeting. All decisions of the Mayor and the Board of Aldermen shall be final.

WEB CALENDAR POSTING POLICY

Non-profit organizations that are funded by or affiliated with the City of Starkville will be allowed to submit events to be placed on the City's web site calendar. The City's Information Technology Specialist with the Chief Administrative Officer shall determine the events to be listed. The appeal process will be the same as listed above regarding the website linking policy.

Department heads are authorized to request postings on the website regarding specific information relative to their department operations and shall receive preferential

treatment placement for citizen alert information pertinent to the health, safety and well-being of the residents of the City of Starkville.

The Board of Aldermen for the City of Starkville finding that the foregoing effects the most efficient and fair operation of the City of Starkville hereby adopts and amends the policy effective as of the 6 July, 2010.

6.

APPROVAL FOR AN EXPENDITURE OF TWENTY THOUSAND DOLLARS (\$20,000.00) FOR SIDEWALKS ON GILLESPIE STREET BETWEEN RUSSELL STREET AND SOUTH MONTGOMERY STREET

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of an expenditure of twenty thousand dollars (\$20,000.00) for sidewalks on Gillespie Street between Russell Street and South Montgomery Street" is enumerated; this consent item is thereby unanimously approved.

7.

APPROVAL OF PAY REQUEST #4 FROM CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$81,667.69, AIP GRANT 3-28-0068-014-2009

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of pay request #4 from Clearwater Consultants, Inc. for engineering services associated with Runway 18/36 Rehabilitation Project in the amount of \$81,667.69, AIP Grant 3-28-0068-014-2009" is enumerated; this consent item is thereby unanimously approved.

8.

APPROVAL OF PAY REQUEST #5 FROM APAC, INC. FOR RUNWAY 18/36 REHABILITATION PROJECT IN THE AMOUNT OF \$2,411,371.55, AIP GRANT 3-28-0068-015-2010

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of pay request #5 from APAC, Inc. for Runway 18/36 Rehabilitation Project in the amount of \$2,411,371.55; AIP Grant 3-28-0068-015-2010" is enumerated: this consent item is thereby unanimously approved.

9.

APPROVAL OF THE SUPPLEMENTAL AGREEMENT FROM APAC, INC. REGARDING THE RUNWAY 18/36 REHABILITATION PROJECT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda to accept items for Consent, whereby, "Approval of the Supplemental Agreement from APAC, Inc., regarding the Runway 18/36 Rehabilitation Project" is enumerated; this consent item is thereby unanimously

approved.

SUPPLEMENTAL AGREEMENT									
To: APAC - Mississippi, Inc. 462 Lake Norris Road Columbus, Mississippi 39702					Date: June 29, 2010 Project: 3-28-0068-014-2009				
Supplemental Agreement 2009-2 to A.I.P. 3-28-0068-014-2009					2	Location: George M. Bryan Field STARKVILLE, MS			
You are hereby requested to comply with the following changes to the contract plans and specifications:									
ITEM NUMBER	ITEM DESCRIPTION	UNIT	QUANTITY			UNIT PRICE			CHANGE IN CONTRACT PRICE
			WAS	IS NOW	CHANGE	WAS	IS NOW	CHANGE	
M-494-200	Paving (Milling) Existing Pavement (0" - 3.0" Thick)	SY	2,100	1,933	-167	\$15.00	\$15.00	\$0.00	(\$2,505.00)
M-491-0-1	Crack Cleaning and Repair - Type 1	LF	1,800	1,307	-493	\$2.50	\$2.50	\$0.00	(\$1,222.50)
M-491-0-1a	Crack Clean and Repair - Type 1 A	LF	24,000	22,305	-1,695	\$1.85	\$1.85	\$0.00	(\$3,126.75)
M-491-0-2	Crack Cleaning and Repair - Type 2	LF	1,020	884	-136	\$19.00	\$19.00	\$0.00	(\$2,584.00)
M-493-0-1	Burnout Top Coat	GAL	14,600	3,387	-11,213	\$3.00	\$3.00	\$0.00	(\$33,639.00)
M-493-0-1	Mulching	AC	0	0	0	\$1,000.00	\$3.00	-\$1,007.00	(\$2,200.00)
M-493-0-1	Refined Coal Tar Emulsion with Additive for Sunny Coat	SY	0	0	0	\$3.00	\$3.00	\$0.00	(\$27,900.00)
M-420-0-0-0	Pavement Marking, Non-Reflective Black	SF	0	10,000	10,000	\$0.00	\$0.30	\$0.30	\$3,000.00
T-904A-001	Sodding	SY	0,000	5,017	2,017	\$4.20	\$5.85	-\$0.25	\$6,715.45
T-908-01a	Erosion Control Blanket	SY	0	11,734	11,734	\$0.00	\$1.20	\$1.20	\$14,080.80
T-905-0-2	Topsoiling (Select Material from Off-Site)	CY	1,400	3,204	1,804	\$17.85	\$17.85	\$0.00	\$32,272.40
M-100-0-2	Soil Cement Treatment for Access Road	LS	0	1	1	\$0.00	\$8,490.00	\$8,490.00	\$8,490.00
M-100-0-3	Steel Plates & Traffic Cones	LS	0	1	1	\$0.00	\$3,373.00	\$3,373.00	\$3,373.00
M-100-0-4	Runway Light Vertical Adjustment	LS	0	1	1	\$0.00	\$1,750.00	\$1,750.00	\$1,750.00
M-100-0-5	Removal of Exist. Conc. Runway Markings	LS	0	1	1	\$0.00	\$14,375.00	\$14,375.00	\$14,375.00
NET CHANGE IN CONTRACT PRICE:									\$7,777.40
The current total contract price of \$3,466,455.00 is hereby increased by \$7,777.40 to \$3,474,232.40.									
The time provided for completing all work under the contract is hereby changed by 0 calendar days.									
Therefore, the contract completion time remains at 90 calendar days.									

Recommended by: _____ Date: _____
Contract Administrator/Engineer

Accepted by: _____ Date: _____
Contractor

Accepted by: _____ Date: _____
Owner

Accepted by: _____ Date: _____
Owner

**APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE DRAINAGE
IMPROVEMENT PROJECT FOR GEORGE M. BRYAN FIELD AIRPORT, AIP
GRANT 3-28-0068-015-2010**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda to accept items for Consent, whereby, "Approval to advertise for sealed bids for the Drainage Improvement Project for the George M. Bryan Field Airport, AIP Grant 3-28-0068-015-2010" is enumerated; this consent item is thereby unanimously approved.

11.

**APPROVAL OF CLAIMS DOCKET #07-06-10-A FOR THE CITY OF STARKVILLE
EXCLUDING FIRE DEPARTMENT CLAIMS THROUGH JULY 1, 2010 IN THE
AMOUNT OF \$4,473,408.72; IN COMPLIANCE WITH SECTION 17-3-1 OF THE
MISSISSIPPI CODE OF 1972, ANNOTATED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda to accept items for Consent, whereby, "Claims Docket #07-06-10-A which contains claims from all departments through July 1, 2010, except the Fire Department, with said claims totaling \$4,473,408.72" is enumerated; this consent item is thereby unanimously approved.

**CLAIMS DOCKET
NO. 07-06-10-A
JULY 1, 2010**

General Fund (excl. Fire)	001	\$197,708.03
Restricted Police Fund	002	0.00
Airport Fund	015	761,935.48
Sanitation	022	35,926.82
Landfill	023	3,439.50
Road Maintenance Fund	304	254,572.31
Computer Assessments	107	4,836.67
Park and Recreation (Tourism)	375	0.00
Water/Sewer	400	48,001.20
Vehicle Maintenance (Shop)	500	21,118.13
VCC (Hotel/Motel)	610	10,290.94
Economic Development, Tourism & Convention (2%)	630	64,797.93
Electric		3,070,781.71
TOTAL		\$4,473,408.72

12.

APPROVAL OF THE LOWEST AND APPARENT BEST BID FOR TWO PAD MOUNTED 15KV SWITCHGEAR UNITS FROM HD SUPPLY AT A TOTAL COST OF \$84,403.20

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda to accept items for Consent, whereby,, “Approval of the lowest and apparent best bid for two Pad Mounted 15KV Switchgear units from HD Supply at a total cost of \$84,403.20” is enumerated; this consent item is thereby unanimously approved.

PAD MOUNTED 15KV SWITCHGEAR (2 UNITS)

NAME	UNIT PRICE	TOTAL BID	APPARENT BEST BID
HD Supply Utilities Brandon, MS	\$43,154.00	\$86,308.00	
HD Supply Utilities Memphis, TN	\$42,201.60	\$84,403.20	Apparent Best Bid
S&C Electric Memphis, TN	\$42,705.00	\$85,410.00	

13.

APPROVAL OF THE LOWEST AND APPARENT BEST BID RECEIVED FROM VARIOUS VENDORS FOR THE ELECTRIC DEPARTMENT SOURCE OF SUPPLY BID FOR THE PERIOD JULY 1, 2010 THROUGH DECEMBER 31, 2010

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda to accept items for Consent, whereby,, “Approval of the lowest and apparent best bid received from various vendors for the Electric Department Source of Supply bid for the period of July 1, 2010 through December 31, 2010” is enumerated; this consent item is thereby unanimously approved.

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description	Quantity	Unit Price	Supplier	Unit Price	Supplier	Unit Price
Utility Arms						
FG165 10" Vertical Single Phase Pole Mount Bracket						
2" x 10" Maximum Overall Height or Height of Pole 18" or Greater 10511001	GRESCO Utility Supply, Inc.	\$48.30	Arkansas Electric Cooperative, Inc.	\$48.30	Utilcoor	\$48.30
FG165 Vertical Two Phase Pole Mount Bracket						
2" x 4" Maximum Overall Height or Height of Pole 18" or Greater CP301A-28	Stuart C. Iby Company	\$81.27	Utilcoor	\$97.20	GRESCO Utility Supply, Inc.	\$88.00
Wooden Cross Arms						
2 3/4" x 4 3/4" x 8' E	Arkansas Electric Cooperative, Inc.	\$26.85	GRESCO Utility Supply, Inc.	\$29.95	Utilcoor	\$31.00
1 3/4" x 4 3/4" x 10' E	Arkansas Electric Cooperative, Inc.	\$33.38	Utilcoor	\$37.75	Stuart C. Iby Company	\$39.40
Aluminum Standard Crossarm Assemblies						
1" x 1" Pole Deadend Assembly, 12 inch Pole Spacing, Double Guy Attachment, 2000 Series Beam, Eye Nut Front and Back Side, 2 Deadend Drive Positions, Gray Color, Part # 104500-00-02-0000 or Eq.	GRESCO Utility Supply, Inc.	\$127.00	Arkansas Electric Cooperative, Inc.	\$128.70	Game-Lumley Electric Supply Co.	\$141.00
1" x 1" Pole Deadend Assembly, 12 inch Pole Spacing, Double Guy Attachment, 2000 Series Beam, Eye Nut Front and Back Side, 2 Deadend Drive Positions, Gray Color, Part # 104500-00-02-0000 or Eq.	GRESCO Utility Supply, Inc.	\$173.00	Arkansas Electric Cooperative, Inc.	\$174.80	Diversified Electric Supply Company	\$190.50
1" x 1" Pole Deadend Assembly, 12 inch Pole Spacing, Double Guy Attachment, 2000 Series Beam, Eye Nut Front and Back Side, 2 Deadend Drive Positions, Gray Color, Part # 104500-00-02-0000 or Eq.	GRESCO Utility Supply, Inc.	\$258.00	Arkansas Electric Cooperative, Inc.	\$241.80	Diversified Electric Supply Company	\$258.00
Aluminum Tension Arms						
1" x 1" Pole Tension Crossarm, 8-10-12 inch Pole Spacing, 2000 Series Beam, RBA or End Stop, Gray, Part # TB00000024 or Eq.	Arkansas Electric Cooperative, Inc.	\$111.50	GRESCO Utility Supply, Inc.	\$111.45	Diversified Electric Supply Company	\$123.50
1" x 1" Pole Tension Crossarm, 8-10-12 inch Pole Spacing, 2000 Series Beam, RBA or End Stop, Gray, Part # TB00000024 or Eq.	GRESCO Utility Supply, Inc.	\$136.00	Arkansas Electric Cooperative, Inc.	\$142.80	Diversified Electric Supply Company	\$150.00
1" x 1" Pole Tension Crossarm, 8-10-12 inch Pole Spacing, 2000 Series Beam, RBA or End Stop, Gray, Part # TB00000024 or Eq.	GRESCO Utility Supply, Inc.	\$164.00	Arkansas Electric Cooperative, Inc.	\$168.25	Diversified Electric Supply Company	\$178.00
Aluminum Single Phase Crossarm Assemblies						
Aluminum Single Phase Crossarm Assembly, 12 inch Pole Spacing, 2000 Series Beam, RBA or End Stop, Gray, Part # TB00000024 or Eq.	Stuart C. Iby Company	\$73.34	Diversified Electric Supply Company	\$84.50	Utilcoor	\$104.95
Aluminum Single Phase Crossarm Assemblies						
Aluminum Single Phase Crossarm Assembly, 12 inch Pole Spacing, 2000 Series Beam, RBA or End Stop, Gray, Part # TB00000024 or Eq.	Stuart C. Iby Company	\$21.84	GRESCO Utility Supply, Inc.	\$26.50	Arkansas Electric Cooperative, Inc.	\$27.35
Cross Arm for Cable/Conductor Assemblies						
Cross Arm for Cable/Conductor Assemblies, 12 inch Pole Spacing, 2000 Series Beam, RBA or End Stop, Gray, Part # TB00000024 or Eq.	Arkansas Electric Cooperative, Inc.	\$8.44	Utilcoor	\$8.60	Diversified Electric Supply Company	\$8.75
Primary Secondary Hardware						
Aluminum Straight Line Spring-Loaded D.E. Clamp, Type ADEX, Anderson or Eq.						
ADEX-3719 - 3/8 to 1/2 ACSR	Arkansas Electric Cooperative, Inc.	\$7.14	Utilcoor	\$7.45	Diversified Electric Supply Company	\$7.95
ADEX-150-19 - 3/8 to 1/2 ACSR	Diversified Electric Supply Company	\$15.79	Arkansas Electric Cooperative, Inc.	\$18.60	Utilcoor	\$17.25
Aluminum Angle Suspension Clamp, Anderson or Eq.						
ACS-301 - 3/16 to 1/2 inch	GRESCO Utility Supply, Inc.	\$9.85	Arkansas Electric Cooperative, Inc.	\$9.80	Utilcoor	\$10.29
ACS-318 - 1/2 to 3/4 inch	Arkansas Electric Cooperative, Inc.	\$34.00	GRESCO Utility Supply, Inc.	\$34.05	Utilcoor	\$34.90
Aluminum Mechanical Setup, Type AHLS, Anderson, Hychem or Eq.						
AHLS-024019 - 1/2 to 1/2 ACSR	Arkansas Electric Cooperative, Inc.	\$11.44	Utilcoor	\$11.63	Diversified Electric Supply Company	\$11.80
AHLS-024019 - 1/2 to 1/2 ACSR	Game-Lumley Electric Supply Co.	\$26.50	Arkansas Electric Cooperative, Inc.	\$27.10	Utilcoor	\$28.79

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description	Quantity	Unit Price	Supplier	Unit Price	Supplier	Unit Price
Aluminum Hot Line Clamp, Anderson, Richards or Eq.						
HL-305 or HL-2150 - 1/2 to 3/4 inch	Utilcoor	\$8.29	Arkansas Electric Cooperative, Inc.	\$8.44	Game-Lumley Electric Supply Co.	\$8.88
Aluminum Hot Line Clamp, Anderson, Richards or Eq.						
HL-305 or HL-2150 - 1/2 to 3/4 inch	Utilcoor	\$8.29	Arkansas Electric Cooperative, Inc.	\$8.44	Game-Lumley Electric Supply Co.	\$8.88
ST50ADP - 5/16 to 1/2 inch	Arkansas Electric Cooperative, Inc.	\$8.80	Utilcoor	\$8.20	Diversified Electric Supply Company	\$8.40
ST50ADP - 5/16 to 1/2 inch	Arkansas Electric Cooperative, Inc.	\$24.15	Utilcoor	\$25.80	Diversified Electric Supply Company	\$26.50
Steel Type Suspension Insulators, Porcelain Product or Eq.						
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Game-Lumley Electric Supply Co.	\$6.40	GRESCO Utility Supply, Inc.	\$6.50	Arkansas Electric Cooperative, Inc.	\$7.18
Aluminum Insulator						
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Game-Lumley Electric Supply Co.	\$6.40	GRESCO Utility Supply, Inc.	\$6.50	Arkansas Electric Cooperative, Inc.	\$7.18
Aluminum Insulator						
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Game-Lumley Electric Supply Co.	\$6.40	GRESCO Utility Supply, Inc.	\$6.50	Arkansas Electric Cooperative, Inc.	\$7.18
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT						
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Stuart C. Iby Company	\$16.34	Diversified Electric Supply Company	\$16.05	GRESCO Utility Supply, Inc.	\$16.90
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT						
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	GRESCO Utility Supply, Inc.	\$2.76	Utilcoor	\$2.76	Arkansas Electric Cooperative, Inc.	\$3.04
Transformer Mounting Bracket, Channel or Eq.						
Transformer Mounting Bracket, Channel or Eq.	Arkansas Electric Cooperative, Inc.	\$94.50	Diversified Electric Supply Company	\$99.75	Utilcoor	\$99.67
Transformer Mounting Bracket, Channel or Eq.	Diversified Electric Supply Company	\$103.80	Arkansas Electric Cooperative, Inc.	\$106.20	Utilcoor	\$107.94
Yamaha Standoff Brackets						
Yamaha Standoff Brackets	Arkansas Electric Cooperative, Inc.	\$24.45	NO	NO	NO	NO
Yamaha Standoff Brackets	Arkansas Electric Cooperative, Inc.	\$28.88	NO	NO	NO	NO
Yamaha Standoff Brackets	Arkansas Electric Cooperative, Inc.	\$25.70	Stuart C. Iby Company	\$33.20	Diversified Electric Supply Company	\$36.50
Yamaha Standoff Brackets	Arkansas Electric Cooperative, Inc.	\$37.05	Stuart C. Iby Company	\$45.04	Diversified Electric Supply Company	\$48.50
Conductor Strap Kits, Channel or Eq.						
Kit # CSTR-1 - 2 inch strap	GRESCO Utility Supply, Inc.	\$2.72	Diversified Electric Supply Company	\$2.98	Stuart C. Iby Company	\$3.48
Kit # CSTR-2 - 3 inch strap	GRESCO Utility Supply, Inc.	\$2.74	Diversified Electric Supply Company	\$3.25	Stuart C. Iby Company	\$3.76
Kit # CSTR-3 - 4 inch strap	Diversified Electric Supply Company	\$5.80	GRESCO Utility Supply, Inc.	\$5.79	Arkansas Electric Cooperative, Inc.	\$4.11
Kit # CSTR-4 - 6 inch strap	Diversified Electric Supply Company	\$4.55	GRESCO Utility Supply, Inc.	\$4.68	Stuart C. Iby Company	\$5.12
Compression Lugs, Anderson Type WCL Only						
WCL - 3/8 - 125V	Utilcoor	\$2.79	Arkansas Electric Cooperative, Inc.	\$2.60	Stuart C. Iby Company	\$2.96
WCL - 5/8 - 125V	Arkansas Electric Cooperative, Inc.	\$4.98	Utilcoor	\$6.12	Diversified Electric Supply Company	\$6.29
WCL - 1000 - 125V	Arkansas Electric Cooperative, Inc.	\$16.65	Utilcoor	\$17.29	Diversified Electric Supply Company	\$17.55
Channel Use Wire Connectors						
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Arkansas Electric Cooperative, Inc.	\$9.39	Diversified Electric Supply Company	\$9.38	Utilcoor	\$9.41
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Game-Lumley Electric Supply Co.	\$16.80	Arkansas Electric Cooperative, Inc.	\$17.40	Utilcoor	\$18.10
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Arkansas Electric Cooperative, Inc.	\$22.50	Utilcoor	\$23.47	Diversified Electric Supply Company	\$24.50
ANSI Class 50-9A, Lugs 8/16-1/8 or 1/8 Approved EIT	Arkansas Electric Cooperative, Inc.	\$30.80	Utilcoor	\$31.69	Diversified Electric Supply Company	\$32.10
Aluminum Overhead Line Automatic Splice, Full Tension, Fargo or Eq.						
1 1/2 ACSR Kit # 04400A	Utilcoor	\$6.18	GRESCO Utility Supply, Inc.	\$6.00	Arkansas Electric Cooperative, Inc.	\$6.20
1 1/2 ACSR Kit # 04400A	GRESCO Utility Supply, Inc.	\$6.15	Arkansas Electric Cooperative, Inc.	\$6.30	Utilcoor	\$6.30
1 1/2 ACSR Kit # 04400A	Utilcoor	\$13.89	GRESCO Utility Supply, Inc.	\$14.28	Arkansas Electric Cooperative, Inc.	\$14.24
1 1/2 ACSR Kit # 04400A	Utilcoor	\$15.92	GRESCO Utility Supply, Inc.	\$16.00	Arkansas Electric Cooperative, Inc.	\$16.44
1 1/2 ACSR Kit # 04400A	Utilcoor	\$19.84	GRESCO Utility Supply, Inc.	\$20.80	Arkansas Electric Cooperative, Inc.	\$21.19

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description	Quantity	Unit Price	Supplier	Quantity	Unit Price	Supplier	Quantity	Unit Price	Supplier
Underground Equipment									
Cable Break Switch (Cable Breaker) 200 Amp, 15 KV, with Conductors 180' x 14, 14' Standard Conductor, Cooper LP200B17, Cooper Cable	1	\$22.25	Arkansas Electric Cooperative, Inc.	1	\$22.75	HD Supply - Memphis	1	\$116.30	HD
Cable Break Switch (Cable Breaker) 200 Amp, 15 KV, with Conductors 180' x 14, 14' Standard Conductor, Cooper LP200B17, Cooper Cable	1	\$22.75	Arkansas Electric Cooperative, Inc.	1	\$26.40	NO	1	\$60.00	NO
Personnel Load Break Fuses (Fuses) 200 Amp, 15 KV, Cooper LP200B17, Cooper Cable	1	\$84.00	Arkansas Electric Cooperative, Inc.	1	\$89.00	HD Supply - Memphis	1	\$99.00	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$104.00	Arkansas Electric Cooperative, Inc.	1	\$109.75	HD Supply - Memphis	1	\$115.80	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$18.50	Arkansas Electric Cooperative, Inc.	1	\$19.88	HD Supply - Memphis	1	\$21.60	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$193.00	HD Supply - Memphis	1	\$174.50	NO	1	\$60.00	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$154.00	HD Supply - Memphis	1	\$288.00	NO	1	\$60.00	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$6.25	Arkansas Electric Cooperative, Inc.	1	\$7.49	GRESCO Utility Supply, Inc.	1	\$6.00	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$13.80	Diversified Electric Supply Company	1	\$23.70	Arkansas Electric Cooperative, Inc.	1	\$63.00	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$3.90	Arkansas Electric Cooperative, Inc.	1	\$6.25	GRESCO Utility Supply, Inc.	1	\$14.00	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$25.00	Stuart C. Ivey Company	1	\$47.25	Diversified Electric Supply Company	1	\$58.80	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$73.00	Stuart C. Ivey Company	1	\$74.81	Diversified Electric Supply Company	1	\$91.50	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$84.00	Arkansas Electric Cooperative, Inc.	1	\$88.00	Stuart C. Ivey Company	1	\$93.67	NO
Personnel Load Break Fuses (Fuses) 200 A, 15KV Class, Cooper LP200B17, Cooper Cable	1	\$216.88	Arkansas Electric Cooperative, Inc.	1	\$236.50	Stuart C. Ivey Company	1	\$254.10	NO
Junctions									
Junction Junction, 200 A, 15 KV Class, Cooper DMRLE21500L, Cooper City	1	\$103.00	Arkansas Electric Cooperative, Inc.	1	\$104.15	HD Supply - Memphis	1	\$116.20	NO
Engine Generator (Generator) with 150 kW Generator, Rental Only									
Generator (Generator) with 150 kW Generator, Rental Only, Rental Only	1	\$161.00	GRESCO Utility Supply, Inc.	1	\$162.00	Diversified Electric Supply Company	1	\$175.00	NO
Underground Equipment (Continued)									
Personnel Load Break Fuses (Fuses) 200 Amp, 15 KV Class, 4 Pole, Standard Conductor, Cooper LP200B17, Cooper Cable	1	\$178.00	Arkansas Electric Cooperative, Inc.	1	\$192.39	Stuart C. Ivey Company	1	\$200.25	NO
Personnel Load Break Fuses (Fuses) 200 Amp, 15 KV Class, 4 Pole, Standard Conductor, Cooper LP200B17, Cooper Cable	1	\$472.00	Arkansas Electric Cooperative, Inc.	1	\$488.00	USBC	1	\$510.68	NO
Personnel Load Break Fuses (Fuses) 200 Amp, 15 KV Class, 4 Pole, Standard Conductor, Cooper LP200B17, Cooper Cable	1	\$1,097.00	NO	1	\$60	NO	1	\$60	NO
Personnel Load Break Fuses (Fuses) 200 Amp, 15 KV Class, 4 Pole, Standard Conductor, Cooper LP200B17, Cooper Cable	1	\$665.00	NO	1	\$60	NO	1	\$60	NO

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description	Quantity	Unit Price	Supplier	Quantity	Unit Price	Supplier	Quantity	Unit Price	Supplier
Conduit and Usage									
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$0.84	Diversified Electric Supply Company	1	\$0.69	Game-Lumley Electric Supply Co.	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$0.68	Game-Lumley Electric Supply Co.	1	\$60.00	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$1.14	Diversified Electric Supply Company	1	\$1.37	Game-Lumley Electric Supply Co.	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$1.37	Game-Lumley Electric Supply Co.	1	\$60.00	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$1.68	Diversified Electric Supply Company	1	\$2.31	Game-Lumley Electric Supply Co.	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$2.31	Game-Lumley Electric Supply Co.	1	\$60.00	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$0.58	Diversified Electric Supply Company	1	\$60.00	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$1.55	Diversified Electric Supply Company	1	\$60.00	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$87.00	Arkansas Electric Cooperative, Inc.	1	\$72.88	Diversified Electric Supply Company	1	\$93.15	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$48.00	Game-Lumley Electric Supply Co.	1	\$51.73	Diversified Electric Supply Company	1	\$68.10	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$95.00	Arkansas Electric Cooperative, Inc.	1	\$95.00	Game-Lumley Electric Supply Co.	1	\$110.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$6.00	GRESCO Utility Supply, Inc.	1	\$9.54	Arkansas Electric Cooperative, Inc.	1	\$10.15	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$10.90	HD Supply - Memphis	1	\$20.75	Diversified Electric Supply Company	1	\$29.90	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$10.48	Dich With Mid-South	1	\$31.50	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$127.91	Dich With Mid-South	1	\$60.00	NO	1	\$60.00	NO
High Density Polyethylene Conduit, 3 in. Nominal Size, 237' 6" Outside Diameter, with 125 SDR, Black With Red Stripes, 40 FT. Length, Smooth Wall Outside with Operating Internal Pressure Reducing Spiral Ribs, ASTM D 3025, 1/2" Dia. 1/2"	1	\$50.27	NO	1	\$60.00	NO	1	\$60.00	NO

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description						
Heavy Metal Connector, consisting of Porcelain Cap, Pin and Cap Support, Washer and Approved Lugs/Splice, Conductor, Mount, Transformer and Pin and at the Contractor's expense, including Fueling Labor, Materials, Equipment and materials as Required to provide service to the SDC. Includes the City's copy of the invoice. Contractor shall have a Minimum Required Rating Compliance through 10 years and with a Voltage Class of 15kV or less. 10-000 Protection and Energy Mark to Match in (Contractor Supply with Field or Marked as Directed by the Owner. Supply at the Shop or Proposed Field for a Pin, 10-000 for Conductor Pin to be Substantially Matched, and Pin, 10-000 for Conductor Pin to be Match Method Construction. Includes other Details with the Manufacturer of ASTM D118 "Standard for Heavy Metal Connector". Price per Cubic Yard.	Golden Triangle Ready Mix	800.00	NO	NO	NO	NO

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description						
Protective Equipment and Capacity Equipment						
15kV Protected Fuse Links "GFI" space:						
1 Amp	Stuart C. Iby Company	\$3.55	Diversified Electric Supply Company	\$3.75	NO	NO
2 Amp	Stuart C. Iby Company	\$3.44	Diversified Electric Supply Company	\$3.75	NO	NO
3 Amp	Stuart C. Iby Company	\$3.55	Diversified Electric Supply Company	\$3.75	NO	NO
5 Amp	Stuart C. Iby Company	\$3.55	Diversified Electric Supply Company	\$3.75	NO	NO
10 Amp	Stuart C. Iby Company	\$3.58	Diversified Electric Supply Company	\$4.15	NO	NO
15 Amp	Stuart C. Iby Company	\$3.58	Diversified Electric Supply Company	\$4.15	NO	NO
20 Amp	Stuart C. Iby Company	\$3.88	Diversified Electric Supply Company	\$4.15	NO	NO
25 Amp	Stuart C. Iby Company	\$4.21	Diversified Electric Supply Company	\$4.30	NO	NO
30 Amp	Stuart C. Iby Company	\$4.21	Diversified Electric Supply Company	\$4.30	NO	NO
35 Amp	Stuart C. Iby Company	\$4.21	Diversified Electric Supply Company	\$4.30	NO	NO
40 Amp	Stuart C. Iby Company	\$4.21	Diversified Electric Supply Company	\$4.30	NO	NO
45 Amp	Stuart C. Iby Company	\$4.21	Diversified Electric Supply Company	\$4.30	NO	NO
50 Amp	Stuart C. Iby Company	\$4.21	Diversified Electric Supply Company	\$4.30	NO	NO
60 Amp	Stuart C. Iby Company	\$4.08	Diversified Electric Supply Company	\$4.25	NO	NO
75 Amp	Stuart C. Iby Company	\$4.08	Diversified Electric Supply Company	\$4.25	NO	NO
100 Amp	Stuart C. Iby Company	\$7.50	Diversified Electric Supply Company	\$7.88	NO	NO
125 Amp	Stuart C. Iby Company	\$9.70	Diversified Electric Supply Company	\$10.50	NO	NO
150 Amp	Stuart C. Iby Company	\$17.30	Diversified Electric Supply Company	\$19.50	NO	NO
Medium Power Systems "G" Link Fuse						
1 Amp	GRESKO Utility Supply, Inc.	\$4.60	Arkansas Electric Cooperative, Inc.	\$4.74	HD Supply - Memphis	\$5.30
2 Amp	GRESKO Utility Supply, Inc.	\$4.60	Arkansas Electric Cooperative, Inc.	\$4.74	HD Supply - Memphis	\$5.30
3 Amp	GRESKO Utility Supply, Inc.	\$4.60	Arkansas Electric Cooperative, Inc.	\$4.74	HD Supply - Memphis	\$5.30
5 Amp	GRESKO Utility Supply, Inc.	\$4.60	Arkansas Electric Cooperative, Inc.	\$4.74	HD Supply - Memphis	\$5.30
Other Protective Equipment						
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Stuart C. Iby Company	\$175.00		NO	NO	NO
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	GRESKO Utility Supply, Inc.	\$48.00	Utkor	\$51.89	Stuart C. Iby Company	\$56.00
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Utkor	\$74.28	Stuart C. Iby Company	\$28.24	NO	NO
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Utkor	\$24.28	Stuart C. Iby Company	\$56.82	NO	NO
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Diversified Electric Supply Company	\$31.50	Utkor	\$51.50	Stuart C. Iby Company	\$51.76
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Diversified Electric Supply Company	\$88.60	Gener-Lumley Electric Supply Co.	\$113.00	NO	NO
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	GRESKO Utility Supply, Inc.	\$62.00	Diversified Electric Supply Company	\$64.50	Arkansas Electric Cooperative, Inc.	\$68.40
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	HD Supply - Memphis	\$29.80	GRESKO Utility Supply, Inc.	\$144.00	Arkansas Electric Cooperative, Inc.	\$144.00
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	GRESKO Utility Supply, Inc.	\$26.40	Arkansas Electric Cooperative, Inc.	\$28.89	Diversified Electric Supply Company	\$29.50
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Stuart C. Iby Company	\$2,866.25	NO	NO	NO	NO
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Stuart C. Iby Company	\$3,612.00	NO	NO	NO	NO
1500kV 1000mm, 14.4kV, 60A, 500mm, 500, 1000mm # 40219401 SAC City	Stuart C. Iby Company	\$3,227.83	NO	NO	NO	NO

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description	Quantity	Unit Price	Total Price	Vendor	Category	Account
Wood Poles with OCA Treatment						
24" Class 3	1	\$96.00	\$96.00	Thomasian Lumber Company		
24" Class 3	1	\$244.00	\$244.00	Cox Industries, Inc.		
24" Class 4	1	\$195.00	\$195.00	Thomasian Lumber Company		
24" Class 2	1	\$295.00	\$295.00	Cox Industries, Inc.		
24" Class 2	1	\$334.00	\$334.00	Thomasian Lumber Company		
24" Class 2	1	\$289.00	\$289.00	Thomasian Lumber Company		
24" Class 2	1	\$479.00	\$479.00	Cox Industries, Inc.		
24" Class 2	1	\$650.34	\$650.34	Southern Wood Preserving		
24" Class 2	1	\$650.00	\$650.00	Thomasian Lumber Company		
24" Class 2	1	\$1,090.00	\$1,090.00	Thomasian Lumber Company		
24" Class 2	1	\$1,219.00	\$1,219.00	Thomasian Lumber Company		
24" Class 2	1	\$1,450.00	\$1,450.00	Thomasian Lumber Company		
Concrete Poles - Integral Gray						
32" Class 3	1	\$721.00	\$721.00	Baldwin Pole and Piling Co., Inc.	NO	610
32" Class 2	1	\$871.00	\$871.00	Baldwin Pole and Piling Co., Inc.	NO	610
32" Class 3	1	\$827.00	\$827.00	Baldwin Pole and Piling Co., Inc.	NO	610
32" Class 2	1	\$993.00	\$993.00	Baldwin Pole and Piling Co., Inc.	NO	610
40" Class 2	1	\$1,167.00	\$1,167.00	Baldwin Pole and Piling Co., Inc.	NO	610
40" Class H3	1	\$2,086.00	\$2,086.00	Baldwin Pole and Piling Co., Inc.	NO	610
40" Class 2	1	\$1,233.00	\$1,233.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class 2	1	\$1,351.00	\$1,351.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$1,630.00	\$1,630.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class 2	1	\$1,479.00	\$1,479.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$1,770.00	\$1,770.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class 2	1	\$1,981.00	\$1,981.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$1,916.00	\$1,916.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class 2	1	\$1,938.00	\$1,938.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$2,155.00	\$2,155.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$2,320.00	\$2,320.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H2	1	\$2,530.00	\$2,530.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H4	1	\$2,835.00	\$2,835.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$2,500.00	\$2,500.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H2	1	\$2,660.00	\$2,660.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H4	1	\$3,075.00	\$3,075.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H1	1	\$2,660.00	\$2,660.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H2	1	\$2,660.00	\$2,660.00	Baldwin Pole and Piling Co., Inc.	NO	610
50" Class H4	1	\$3,300.00	\$3,300.00	Baldwin Pole and Piling Co., Inc.	NO	610

July 2010 — December 2010 Starkville Electric Department General Equipment

Item Description	Quantity	Unit Price	Total Price	Vendor	Category	Account
Concrete Poles - Integral Gray						
32" Class 3	1	\$340.00	\$340.00	Baldwin Pole and Piling Co., Inc.	NO	610
32" Class 2	1	\$590.00	\$590.00	Baldwin Pole and Piling Co., Inc.	NO	610
Concrete Ann Brackets						
32" Class 3	1	\$125.00	\$125.00	Lonestar Prestress Mfg. Co.	NO	610
32" Class 2	1	\$338.00	\$338.00	Lonestar Prestress Mfg. Co.	NO	610
Steel Poles - Integral Gray						
24" Class H1	1	\$7,444.00	\$7,444.00	Stuart C. Ivey Company	NO	610
24" Class H1	1	\$2,933.00	\$2,933.00	Stuart C. Ivey Company	NO	610
24" Class H1	1	\$2,908.00	\$2,908.00	Stuart C. Ivey Company	NO	610
24" Class H1	1	\$3,898.00	\$3,898.00	Stuart C. Ivey Company	NO	610
24" Class H1	1	\$3,216.00	\$3,216.00	Stuart C. Ivey Company	NO	610
24" Class H1	1	\$5,468.00	\$5,468.00	Stuart C. Ivey Company	NO	610

July 2010 — December 2010 Starkville Electric Dept. Hand Tools And Safety Equipment

Item Description					
Line Tools					
1/2" x 1/4" Flat Bar 20ft 100# MARSH - Heavy Catalog # 17	Arkansas Electric Cooperative, Inc.	3381.00	Diversified Electric Supply Company	\$364.00	GRESCO Utility Supply, Inc.
2x4x8x16 Composite Single Phase Pole 20ft Universal Metal Piling for Handline and Channel Catalog #0101-0033A - Channel Only	Arkansas Electric Cooperative, Inc.	\$210.00	Stuart C. Hrb Company	\$210.00	Diversified Electric Supply Company
OSW Insulated Jumpers					
15KV Factory Assembled Jumper W/O Cable 20ft 20000 01900 019	Arkansas Electric Cooperative, Inc.	\$224.45	Diversified Electric Supply Company	\$224.50	GRESCO Utility Supply, Inc.
15KV Factory Assembled Jumper W/O Cable 20ft 20000 01900 019	Stuart C. Hrb Company	\$256.07	Arkansas Electric Cooperative, Inc.	\$253.20	Diversified Electric Supply Company
15KV Factory Assembled Jumper W/O Cable 20ft 20000 01900 019	Arkansas Electric Cooperative, Inc.	\$224.45	Diversified Electric Supply Company	\$224.50	GRESCO Utility Supply, Inc.
15KV Factory Assembled Jumper W/O Cable 20ft 20000 01900 019	Arkansas Electric Cooperative, Inc.	\$258.45	Diversified Electric Supply Company	\$258.00	GRESCO Utility Supply, Inc.
Line Hooks					
1/2" x 1/4" Flat Bar 20ft 100# MARSH - Heavy Catalog # 17	Arkansas Electric Cooperative, Inc.	\$33.55	GRESCO Utility Supply, Inc.	\$33.00	Diversified Electric Supply Company
Insulating Electrodes					
Insulating Rod # 800E	Arkansas Electric Cooperative, Inc.	\$57.00	GRESCO Utility Supply, Inc.	\$64.00	Diversified Electric Supply Company
Insulating Rod # 1100	Arkansas Electric Cooperative, Inc.	\$56.70	Diversified Electric Supply Company	\$56.70	Stuart C. Hrb Company
Insulating Rod # 1200	Arkansas Electric Cooperative, Inc.	\$7.45	N/A		Diversified Electric Supply Company
Overhead					
Overhead Single Phase Distribution Pole Mounted Transformer, 7200/22470V - 225/240 Volts	NO	NO	NO	NO	NO
Overhead Single Phase Distribution Pole Mounted Transformer, 12470/7200 - 225/240 Volts	UBook	\$3.95	GRESCO Utility Supply, Inc.	\$3.65	NO

July 2010 — December 2010

Starkville Electric Department New Transformers

Item Description					
Overhead Single Phase Distribution Pole Mounted Transformers, 7200/22470V - 225/240 Volts					
1 kVA	Howard Industries	\$358.00	Diversified Electric	\$375.00	
3 kVA	Howard Industries	\$455.00	Diversified Electric	\$478.00	
10 kVA	Howard Industries	\$598.00	Diversified Electric	\$630.00	
15 kVA	Howard Industries	\$636.00	Diversified Electric	\$670.00	
25 kVA	Howard Industries	\$852.00	Diversified Electric	\$890.00	
37.5 kVA	Diversified Electric	\$1,125.00	Howard Industries	\$1,180.00	
50 kVA	Howard Industries	\$1,348.00	Diversified Electric	\$1,420.00	
75 kVA	Diversified Electric	\$2,025.00	Howard Industries	\$2,140.00	
100 kVA	Howard Industries	\$2,808.00	Diversified Electric	\$2,940.00	
187.5 kVA	Howard Industries	\$3,845.00	Diversified Electric	\$4,030.00	
250 kVA	Diversified Electric	\$4,823.00	Howard Industries	\$5,050.00	
Overhead Single Phase Distribution Pole Mounted Transformers, 12470 - 227 Volts					
50 kVA	Diversified Electric	\$1,815.00	Howard Industries	\$1,920.00	
75 kVA	Diversified Electric	\$1,543.00	Howard Industries	\$1,650.00	
100 kVA	Howard Industries	\$2,445.00	Diversified Electric	\$2,580.00	
187.5 kVA	Howard Industries	\$3,288.00	Diversified Electric	\$3,450.00	
250 kVA	Howard Industries	\$4,352.00	Diversified Electric	\$4,550.00	
333 kVA	Howard Industries	\$6,557.00	Diversified Electric	\$6,880.00	
500 kVA	Howard Industries	\$8,850.00	Diversified Electric	\$9,280.00	
Pad Mounted Single Phase Distribution Transformers, 12470/7200 - 225/240 Volts					
25 kVA	Howard Industries	\$1,258.00	Diversified Electric	\$1,320.00	
37.5 kVA	Howard Industries	\$1,455.00	Diversified Electric	\$1,520.00	
50 kVA	Diversified Electric	\$1,825.00	Howard Industries	\$1,900.00	
75 kVA	Diversified Electric	\$1,803.00	Howard Industries	\$1,920.00	
100 kVA	Diversified Electric	\$2,804.00	Howard Industries	\$2,920.00	
187 kVA	Diversified Electric	\$3,755.00	Howard Industries	\$3,910.00	
250 kVA	Diversified Electric	\$4,203.00	Howard Industries	\$4,370.00	
333 kVA	Diversified Electric	\$5,800.00	Howard Industries	\$6,010.00	
Pad Mounted Three Phase Distribution Transformers, 12470/7200 - 225/240 Volts					
75 kVA	Diversified Electric	\$3,100.00	Howard Industries	\$3,210.00	
150 kVA	Diversified Electric	\$4,350.00	Howard Industries	\$4,500.00	
300 kVA	Diversified Electric	\$7,200.00	Howard Industries	\$7,400.00	
500 kVA	Diversified Electric	\$11,800.00	Howard Industries	\$12,200.00	
750 kVA	Diversified Electric	\$16,800.00	Howard Industries	\$17,300.00	
Pad Mounted Three Phase Distribution Transformers, 12470/1200 - 480V/277 Volts					
150 kVA	Diversified Electric	\$6,500.00	Howard Industries	\$6,800.00	
225 kVA	Diversified Electric	\$7,500.00	Howard Industries	\$7,800.00	
300 kVA	Diversified Electric	\$8,750.00	Howard Industries	\$9,100.00	
500 kVA	Diversified Electric	\$13,950.00	Howard Industries	\$14,400.00	
750 kVA	Diversified Electric	\$18,800.00	Howard Industries	\$19,400.00	
1000 kVA	Diversified Electric	\$27,800.00	Howard Industries	\$28,600.00	
1500 kVA	Diversified Electric	\$32,900.00	Howard Industries	\$33,900.00	
2000 kVA	Diversified Electric	\$32,900.00	Howard Industries	\$34,000.00	

14.

APPROVAL OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$146,947.04 TO JA-MARC CONSTRUCTION FOR THE REED ROAD WIDENING PROJECT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of pay estimate no. 1 in the amount of \$146,947.04 to JA-MARC Construction for the Reed Road Widening Project" is enumerated, this consent item is thereby unanimously approved.

15.

APPROVAL OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$35,598.60 TO SPRINGER ENGINEERING FOR ENGINEERING SERVICES ASSOCIATED WITH THE REED ROAD WIDENING PROJECT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of pay estimate no. 2 in the amount of \$35,598.60 to Springer Engineering for Engineering Services associated with the Reed Road Widening Project" is enumerated; this consent item is thereby unanimously approved.

16.

APPROVAL TO ADVERTISE FOR SOURCE OF SUPPLY BIDS ON SC-1 ASPHALT FOR THE THIRD QUARTER OF 2010

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval to advertise for Source of Supply Bids on SC-1 Asphalt for the third quarter" is enumerated; this consent item is thereby unanimously approved.

17.

APPROVAL OF THE LOW BID IN THE AMOUNT OF \$308,158.00 SUBMITTED BY FALCON CONTRACTING FOR THE HOSPITAL ROAD CAPITAL IMPROVEMENT PROJECT, AND AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH FALCON CONTRACTING

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of the low bid in the amount of \$308,158.00 submitted by Falcon Contracting for the Hospital Road Capital Improvement Project, and authorization to enter into a contractual agreement with Falcon Contracting" is enumerated; this consent item is thereby

approved.



THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39750-2944

HOSPITAL ROAD REBUILD - PROJECT NO. 09120

BID TABULATION

DATE: 4-22-10

PAY ITEM NO.	DESCRIPTION	UNIT	QUANTITY	FALCON CONTRACTING CO., INC.		APAC - MISSISSIPPI		J.J. FERGUSON SAND & GRAVEL, INC.	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
00200-A	REMOVAL OF PAVEMENTS, ALL DEPTHS	SF	11350.0	\$ 2.00	\$ 22,700.00	\$ 0.87	\$ 9,874.50	\$ 3.15	\$ 35,752.50
00200-A	UNCLASSIFIED EXCAVATION (PVE)	CY	345.0	\$ 30.00	\$ 10,350.00	\$ 27.00	\$ 9,315.00	\$ 18.00	\$ 6,210.00
00304-A	GRANULAR MATERIAL (CLASS II, GROUP B) (LWV)	CY	350.0	\$ 15.00	\$ 5,250.00	\$ 30.75	\$ 10,762.50	\$ 20.25	\$ 7,087.50
00306-A	PORTLAND CEMENT BASE COURSE (1" THICK) (INCLUDES BITUMINOUS CURB & SEAL)	SF	11350.0	\$ 3.50	\$ 39,725.00	\$ 3.50	\$ 39,725.00	\$ 3.60	\$ 40,860.00
00403-A	HOT BITUMINOUS PAVEMENT MT-12 (BASE)	TON	1590.0	\$ 74.00	\$ 115,440.00	\$ 80.00	\$ 128,800.00	\$ 74.00	\$ 115,440.00
00403-B	HOT BITUMINOUS PAVEMENT MT-0.5 (SURFACE)	TON	1250.0	\$ 74.00	\$ 92,500.00	\$ 82.00	\$ 102,500.00	\$ 76.00	\$ 95,000.00
00608-A	MAINTENANCE OF TRAFFIC	LS	1.0	\$ 3,000.00	\$ 3,000.00	\$ 7,100.00	\$ 7,100.00	\$ 15,000.00	\$ 15,000.00
00620-A	MOBILIZATION	LS	1.0	\$ 16,000.00	\$ 16,000.00	\$ 5,500.00	\$ 5,500.00	\$ 8,000.00	\$ 8,000.00
00626-A	4" THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS WHITE)	MI	0.97	\$ 2,000.00	\$ 1,940.00	\$ 2,000.00	\$ 1,940.00	\$ 2,100.00	\$ 2,037.00
00626-B	6" THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS WHITE)	MI	0.97	\$ 2,900.00	\$ 2,813.00	\$ 2,900.00	\$ 2,813.00	\$ 2,600.00	\$ 2,522.00
00626-C	4" THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW)	MI	0.97	\$ 2,000.00	\$ 1,940.00	\$ 2,000.00	\$ 1,940.00	\$ 2,100.00	\$ 2,037.00
00626-D	24" THERMOPLASTIC STOP BAR & CROSSWALK (WHITE)	SF	100.0	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 7.00	\$ 700.00
00626-E	THERMOPLASTIC LEGEND (ARROWS AND SYMBOLS) (WHITE)	SF	600.0	\$ 7.00	\$ 4,200.00	\$ 7.00	\$ 4,200.00	\$ 8.00	\$ 4,800.00
TOTAL				\$ 308,158.00		\$ 316,610.00		\$ 332,206.00	

18.

APPROVAL OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$20,395.00 TO PRITCHARD ENGINEERING FOR ENGINEERING SERVICES ASSOCIATED WITH THE PAT STATION ROAD PROJECT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept items for Consent, whereby, "Approval of pay estimate no. 2 in the amount of \$20,395.00 to Pritchard Engineering for engineering services associated with the Pat Station Road Project" is enumerated; this consent item is thereby unanimously approved.

19.

APPROVAL OF PAY ESTIMATE NO. 1 IN THE AMOUNT OF \$43,702.63 TO RENROCK CONSTRUCTION FOR THE 2009 DRAINAGE IMPROVEMENT PROJECT NO. 27 - YELLOWJACKET

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for Consent, whereby, " Approval to pay estimate no. 1 in the amount of \$43,702.63 to

Renrock Construction for the 2009 Drainage Improvement Project No. 27 - Yellowjacket" is enumerated; this consent item is thereby unanimously approved.

20.

**APPROVAL TO PURCHASE 127 STREAM CREDITS FROM BLACK SWAMP
MITIGATION BANK FOR STREAM IMPACT MITIGATION ASSOCIATED WITH
THE PAT STATION ROADWAY PROJECT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for Consent, whereby, "Approval to purchase 127 Stream Credits for Black Swamp Mitigation Bank for stream impact mitigation associated with the Pat Station Roadway Project" is enumerated; this consent item is thereby unanimously approved.

21.

**APPROVAL OF PAY REQUEST NO. 5 FROM WEATHERS CONSTRUCTION, INC.,
IN THE AMOUNT OF \$139,551.34 FOR FIRE STATION 5**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for Consent, whereby, "Approval of pay request no. 5 from Weathers Construction, Inc., in the amount of \$139,551.34 for Fire Station 5" is enumerated; this consent item is thereby unanimously approved.

22.

**APPROVAL TO AUTHORIZE THE MAYOR TO SIGN THE 5TH AMENDMENT TO
THE FIRE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY AND THE
CITY OF STARKVILLE**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for Consent, whereby, "Approval to authorize the Mayor to sign the 5th amendment to the Fire Contract between Mississippi State University and the City of Starkville" is enumerated; this consent item is thereby unanimously approved.

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

THE CITY OF STARKVILLE

BY: 
Don Buffum, Director
Procurement and Contracts

BY: _____
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 _____ day of _____, 2010.

NOTARY PUBLIC

My commission expires: _____

-- 001092

23.

APPROVAL TO ADVERTISE TO FILL A VACANT FIREFIGHTER POSITION IN THE FIRE DEPARTMENT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for consent, whereby, "Approval to advertise to fill a vacant firefighter position in the Fire Department" is enumerated, this consent item is thereby unanimously approved.

24.

APPROVAL TO PROMOTE TIMOTHY NEAL TO FILL THE VACANT CREW LEADER 2 POSITION IN THE LANDSCAPE DIVISION OF THE PUBLIC SERVICES DEPARTMENT WITH A 10% SALARY INCREASE AND 6 MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for consent, whereby, "Approval to promote Timothy Neal to fill the vacant Crew Leader 2 position in the Landscape Division of the Public Services Department with a 10% Salary Increase and a 6-month probationary period" is enumerated, this consent item is thereby unanimously approved. Salary for this position is \$20,762.46 annually (Grade 5 Step 5)

25.

APPROVAL TO ADVERTISE TO FILL THE VACANT POSITION OF MAINTENANCE WORKER 1 IN THE LANDSCAPE DIVISION OF THE PUBLIC SERVICES DEPARTMENT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for consent, whereby, "Approval to advertise to fill the vacant Maintenance Worker I position in the Public Services Landscape Division" is enumerated; this consent item is thereby unanimously approved.

26.

APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN THE CIT OF STARKVILLE AND THE COUNTY OF OKTIBBEHA FOR THE 2010 JUSTICE ASSISTANCE EQUIPMENT GRANT IN THE AMOUNT OF \$11,885.00 TO PROVIDE FOR THE PURCHASE OF 14 TASER WITH THE CITY OF STARKVILLE TO PAY FOR THE 15TH TASER AND RELINQUISH IT TO THE OKTIBBEHA COUNTY SHERIFF DEPARTMENT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept the listed items for consent, whereby, "Approval of an Inter-local Agreement between the City of Starkville and the County of Oktibbeha for the 2010 Justice Assistance Equipment Grant in the amount of \$11,885.00 to provide for the purchase of 14 Tasers with the City of Starkville to purchase the 15th Taser for the Oktibbeha County Sheriff 's Department" is enumerated; this consent item is thereby unanimously approved.



27.

APPROVAL TO ACCEPT THE LOW QUOTE FROM MILLIGAN READY MIX IN THE AMOUNT OF \$10,432.73 FOR SANITARY SEWER MANHOLES

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept listed items for consent, whereby, "Approval to accept the low quote from Milligan Ready Mix in the amount of \$10,432.73 for Sanitary Sewer Manholes" is enumerated; this consent item is thereby approved.

NAME	COST	APPARENT BEST BID
Hanson Pipe & Precast	\$11,065.00	
Lee's Precast	\$10,835.00	
Milligan Ready Mix	\$10,432.73	Apparent Best Bid

28.

APPROVAL TO ACCEPT THE LOWEST SOURCE OF SUPPLY BIDDER, STIDHAM CONSTRUCTION, TO INSTALL A GRAVITY SEWER SYSTEM ON THE EAST END OF HOSPITAL ROAD (ESTIMATED COST \$7,947.50)

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept listed items for consent, whereby, "Approval to accept the lowest source of supply bidder, Stidham Construction, to install a Gravity Sewer System on the East End of Hospital Road with an estimated cost of \$7,947.50" is enumerated; this consent item is thereby approved.

29.

APPROVAL TO ACCEPT THE LOW QUOTE IN THE AMOUNT OF \$19,086.00 SUBMITTED BY MAGNOLIA PUMP AND EQUIPMENT TO PURCHASE A PUMP FOR THE TRIM CANE PUMP STATION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board to approve the Official Agenda and to accept listed items for consent, whereby, "Approval to accept the low quote in the amount of \$19,086.00 submitted by Magnolia Pump and Equipment, to purchase a pump for the Trim Cane Pump Station" is enumerated; this consent item is thereby approved.

NAME	COST	APPARENT BEST BID
Hydra Service	\$19,847.62	
Magnolia Pump & Equip.	\$19,086.00	Apparent Best Bid

END OF CONSENT ITEMS

30.

A MOTION TO APPROVE THE MINUTES OF THE MAY 18, 2010 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN AS AMENDED

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver to approve May 18, 2010 Regular Meeting Minutes of the Mayor and the Board of Alderman, upon discussion, an amendment to the motion was made

Upon the motion of Alderman Eric Parker duly seconded by Alderman Ben Carver, to amend the motion approving the minutes of the Regular Meeting of the Mayor and Board of Alderman, to reflect Alderman Ben Carver's vote as "nay" on Order 35" the Board unanimously approved the amendment to the motion.

Approval of the original motion which has been amended to reflect corrections noted, received unanimous consent of the Board.

MAYOR AND BOARD COMMENTS

Mayor Parker Wiseman recognized three dedicated retirees and wished them well in their retirement after presenting them with a plaque from the City.

Bobby L. Cromwell – Janitor in City Hall – City Clerk's Office

Stewart Teague – Captain in the Fire Department

Jeremiah Marshall – Operator in Waste Water Treatment Plant – Public Services

Mayor Parker Wiseman introduced one new employee.

Joseph Goddard – Street Department

Mayor Parker Wiseman announced a series of planned power outages scheduled for July 10, and August 7, 2010 from 3a.m. to 5 a.m. on said dates.

Mayor Parker Wiseman scheduled a Strategic Planning Session for July 14, 2010 at 5:30p.m. at the Greater Starkville Partnership Development meeting room.

Alderman Richard Corey expressed gratitude to those citizens volunteering their time, energy and expertise to serve on the various Boards, Commissions and Committees of the City.

Alderman Ben Carver and Mayor Parker Wiseman reported on the Starkville Electric Department's Grand Opening Ceremony and the successfulness of the event.

CITIZEN COMMENTS

Mr. Alvin Turner, Ward 7 spoke to the Board with citizen concerns regarding updates on the Helmet Ordinance, the Carver Drive Ditch, Jefferson Street and Starkville Electric Department's completion, and the Curfew the disturbance of the citizens.

Ms. Michelle Williams Ward 2 addressed the Board concerning what she perceived as “Police Harassment.” She recalled numerous traffic stops without receiving a citation. She stated her concern of the Police Department investigating this situation and asked the Board to perform an investigation and respond in writing with the results of the investigation.

Mr. Stan Gray Ward 2 spoke to the Board regarding a situation of the garbage men compressing garbage in front of his driveway, and the altercation between three sanitation workers that resulted in him (Mr. Gray) receiving bruised ribs, a strained back and other scrapes and cuts.

PUBLIC APPEARANCES

Ms. Becky Wilkes presented the final budget report and informed the Board of the recent restructuring to the Oktibbeha County Red Cross as well as to explain an option to create a new organization, (new name uncertain at this time). As of July 1, 2010 the Oktibbeha County Chapter of the American Red Cross would lose its Chapter. The Oktibbeha County Red Cross Board looked into forming a new organization which would operate under the Emergency Management Office. To accomplish this re-organization, an Inter-local Agreement with the County is required. This new organization will provide the same services that Red Cross does, however will not be the center to call for military services i.e. communicating emergencies to military personnel to get someone home.

PUBLIC HEARING (Resolution Authorizing Preparation and Submittal of a Proposal and Subsequent Application for Economic Development Grant Funds under the Katrina Supplemental Community Development Block Grant Program; and Related Purposes)

Ms. Ann Frazier introduce the subject matter of a Grant that the City can apply for up to 8 million dollars that can be used to assist with land acquisition and construction of a parking garage for the Cotton Mill Marketplace Development. Estimated new jobs to be created are 400. Other eligible activities include, building access roads, drainage issues, water and sewer improvement, natural gas and other public infrastructure.

With no comments at this time by the Board of Aldermen, the Mayor accepted public comments from citizens.

NAME	FOR	AGAINST	NEITHER FOR NOR AGAINST
Fred Allen		X	
Chris Taylor			X
Alvin Turner			X
Tamara Allen		X	
Mike Okhuy sen			X

The Mayor ended the public comment portion of the Public Hearing and asked the Board for comments and / or questions.

The Mayor explained the concept of TIF financing and its impact to the City.

3RD PUBLIC HEARING (Sign Ordinance and Code of Ordinance to Provide for Expanded Enumerated users for City Rights-of-Way, Guidelines and Permitting Processes for said users, Amortization of Non-Conforming Signs and other Minor Revisions and Clarifications)

Alderman Eric Parker posed questions regarding the 7-year grace period for sign compliance.

Public comments

NAME	FOR	AGAINST	NEITHER FOR NOR AGAINST
Alvin Turner		X	

Board comments none.

END OF PUBLIC HEARINGS

31.

A MOTION TO APPOINT MS. EMILY JONES TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD

There came for consideration the matter of making an appointment to the Oktibbeha County Heritage Museum Board. After discussion and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver to appoint Ms. Emily Jones to the Oktibbeha County Heritage Museum Board, the Board unanimously voted in favor of the motion.

32.

A MOTION TO AUTHORIZE THE EXPENDITURE OF MATCHING FUNDS, IN THE AMOUNT OF \$2,500.00, AS AUTHORIZED BY THE BOARD FOR THE BEAUTIFICATION PROJECTS

There came for consideration the matter of authorizing an expenditure of \$2,500.00 as matching funds for the Beautification Projects. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to authorize the expenditure of matching funds, in the amount of \$2,500, as authorized by the Board for the Beautification Projects, the Board voted unanimously in favor of the motion.

NOTE: Alderman Ben Carver asked to be excused from discussion regarding the following motion.

33.

A MOTION TO APPROVE THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF JULY 1, 2010

There came for consideration the matter of approving the City of Starkville's Fire Department Claims presented for payment through July 1, 2010. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve the City of Starkville's Fire Department Claims through July 1, 2010, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Recusal</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

NOTE: Alderman Ben Carver rejoined the meeting.

FIRE DEPARTMENT CLAIMS
PERIOD ENDING JULY 1, 2010
DOCKET #07-06-10-A

FIRE FUND	001	\$33,715.02
	TOTAL	\$33,715.02

34.

A MOTION TO AUTHORIZE ADVERTISING TO FILL THE VACANT POSITION OF PART-TIME AIRPORT MANAGER FOR THE GEORGE M. BRYAN FIELD AIRPORT

There came for consideration the matter of filling the vacant position for the George M. Bryan Field Airport. A part-time Airport Manager position has been vacant for an extended period. After discussion, and

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Eric Parker, to authorize advertising to fill the vacant position of "part-time Airport Manager" for the George M. Bryan Field Airport, the Board unanimously voted to approve the motion.

35.

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

There came for consideration the matter of a Closed Session for the preliminary determination of the necessity of an Executive Session. After discussion, and

Upon the motion of Alderman Corey, duly seconded by Alderman Henry Vaughn, Sr., to enter into Closed Session to determine if items to be discussed are proper cause for Executive Session, the Board unanimously voted in favor of the motion.

36.

A MOTION DECLARING DISCUSSION REGARDING POTENTIAL LITIGATION, PENDING LITIGATION, AND PERSONNEL, AS PROPER CAUSE FOR EXECUTIVE SESSION

Upon the motion of Richard Corey, duly seconded by Alderman Sandra Sistrunk, the Board unanimously voted that discussion regarding Potential Litigation regarding “quick take” related to the Reed Road Widening Project, Pending Litigation regarding MCCO “quick take” proceedings, Personnel matters related to an employee grievance and Department Heads performance evaluations as proper causes for Executive Session.

37.

A MOTION TO EXIT CLOSED SESSION AND RETURN TO OPEN SESSION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk to exit closed session and return to open session, the Board unanimously voted in favor of the motion.

38.

A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION RELATING TO MCCO QUICK TAKE PROCEEDINGS, POTENTIAL LITIGATION RELATING TO REED ROAD WIDENING PROJECT POSSIBLE QUICK TAKE ACTION, PERSONNEL MATTERS RELATED TO AN EMPLOYEE GRIEVANCE AND EVALUATION OF DEPARTMENT HEADS

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, the Board unanimously voted to enter into Executive Session to discuss Pending Litigation related to MCCO quick take proceedings, Potential Litigation related to Reed Road Widening Project possible “Quick-Take” action, and Personnel Matters related to an employee grievance and evaluation of Department Heads, the Board unanimously approved the motion.

39.

**A MOTION TO APPROVE THE AUTHORIZATION OF
THE CITY ATTORNEY AND APPROPRIATE STAFF
TO INSTITUTE QUICK TAKE PROCEEDINGS**

There came for consideration the matter of the approval of the motion to authorize the City Attorney to institute "quick take" proceedings and any other litigation for the purposes of acquiring property so that the City can establish a connector road going from the Highway 12 Bypass to Highway 389 by constructing the final portion of the connector road for Garrard Road to Pat Station Road based upon the following findings of fact:

- 1) that possession by the City of the property, and of land adjoining the property previously obtained by "quick take" proceedings is necessary for the connection of roads and streets, including connection of city roads and streets to state highways, and is necessary for water, sewer, drainage, or other public utility purposes;
- 2) that the city shall suffer irreparable harm and delay by exercising the right to condemn said property through eminent domain proceedings pursuant to Sections 11-27-1 through 11-27-49 of the Mississippi Code, as opposed to claiming the right of immediate possession of said property pursuant to Sections 11-27-81 through 11-27-89 of the Mississippi Code; and
- 3) that the City Attorney and appropriate City staff shall be authorized to proceed with the steps necessary to obtain acquire said property, the legal description of which is as follows:

A parcel of land being 0.58 acres, more or less, situated in the North Half of Section 26, Township 19 North, Range 14 East, Oktibbeha County, Mississippi and being further described as follows:

Commencing at the intersection of the east right-of-way for North Montgomery Street with the north line of the Southwest Quarter of said Section 26; run thence, South 89 degrees 49 minutes 00 seconds East for 1916.00 feet to an iron pin; run thence, North 89 degrees 05 minutes 00 seconds East for 493.42 feet to an iron pin; run thence, North 89 degrees 05 minutes 00 seconds East for 452.13 feet to the iron pin marking the POINT OF BEGINNING; run thence, along the south line of a proposed road for the following courses: along a curve to the left with an arc length of 376.64 feet with a radius of 1638.01 feet with a chord bearing North 80 degrees 49 minutes 58 seconds East for 375.71 feet to an iron pin; run thence, along a curve to the right with an arc length of 162.73 feet with a radius of 399.49 feet with a chord bearing North 86 degrees 44 minutes 01 seconds East for 161.61 feet to an iron pin; run thence South 82 degrees 15 minutes 16 seconds East for 169.05 feet to an iron pin marking the west right-of-way for Old West Point Road; run thence, leaving said south line and along said right-of-way, South 25 degrees 10 minutes 00 seconds West for 39.06 feet to an iron pin; run thence, South 89 degrees 05 minutes 00 seconds West for 683.24 feet back to the iron pin marking the POINT OF BEGINNING.

After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, the Board unanimously approve the foregoing motion.

40.

**A MOTION APPROVING THE CONTINUANCE OF THE
GRIEVANCE HEARING REQUESTED BY
OFFICER RITA AKINS UNTIL NEXT MEETING OF
THE MAYOR AND BOARD OF ALDERMEN,
SCHEDULED FOR TUESDAY, JULY 20, 2010.**

There came for consideration the matter of granting a continuance of a grievance hearing to Officer Rita Akins. After discussion, and

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey, the Board unanimously approved the continuance of a grievance hearing until July 20, 2010, the next meeting of the Mayor and Board of Aldermen as requested by Officer Rita Akins.

41.

**A MOTION TO EXIT EXECUTIVE SESSION
AND RETURN TO OPEN SESSION**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, the Board unanimously voted to exit Executive Session and return to Open Session.

42.

**A MOTION TO ENTER INTO A CLOSED SESSION
TO DETERMINE THE NEED OF EXECUTIVE SESSION**

There came for consideration the matter of a Closed Session for the preliminary determination of the necessity of an Executive Session. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, to enter into Closed Session to determine if items to be discussed are proper cause for Executive Session, the Board unanimously voted in favor of the motion.

43.

**A MOTION DECLARING THE PERSONNEL MATTERS REGARDING
DEPARTMENT HEAD EVALUATION AS PROPER CAUSE
FOR EXECUTIVE SESSION**

Upon the motion of Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, the Board unanimously voted that discussion regarding Personnel related to Department Heads performance evaluation as proper cause for Executive Session.

44.

A MOTION TO EXIT CLOSED SESSION AND

RETURN TO OPEN SESSION

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk to exit closed session and return to open session, the Board unanimously voted in favor of the motion.

45.

**A MOTION TO ENTER INTO EXECUTIVE SESSION TO
DISCUSS PERSONNEL MATTERS RELATED
TO DEPARTMENT HEADS EVALUATION**

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, the Board unanimously approved the motion to enter into Executive Session to discuss personnel matter related to Department Heads evaluation.

46.

**A MOTION TO EXIT EXECUTIVE SESSION
AND RETURN TO OPEN SESSION**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey the Board unanimously approved the motion to exit Executive Session and return to Open Session.

47.

**A MOTION TO RECESS UNTIL
TUESDAY, JULY 20, 2010 AT 5:30 P.M.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk to recess until Tuesday, July 20, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, the Board voted unanimously in favor of the motion.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2010.

ATTEST:

MARKEETA OUTLAW, CITY CLERK

PARKER WISEMAN, MAYOR

(SEAL)