MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 2, 2016

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on August 2, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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

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

Alderman Wynn requested the following changes to the published August 2, 2016 Official Agenda:

Revise the Agenda by moving the following items:

Move XI.B.2.c. to X.D
Move XI.D.1. to X. E
Move XI.D.2. to X. F
Move XI.I.1. to X. G
Move XI.I.2. to X. H
Move XI.I.3. to X. I
Move XI.J.1. to X. J
Move XI.K.1. to X. K
Move XI.L.1. to X. L
Move XI.L.2. to X. M
Move IX.G. to IX.H
Move IX.H. to IX.G

Alderman Walker requested the following changes to the published August 2, 2016 Agenda:

Move IX.E TO IX.A and renumber section IX accordingly.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to approve the August 2, 2016 Official Agenda. The Board voted as follows:

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

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

OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF TUESDAY, AUGUST 2, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. **CALL THE MEETING TO ORDER**

II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

III. **APPROVAL OF THE OFFICIAL AGENDA**

IV. **APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. MICHAEL BLANKENSHIP / MOE'S BBQ

VIII. **PUBLIC HEARING**

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

PUBLIC HEARING ON THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MS, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS ($7,000,000).

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2016 BULLDOG BASH WITH CONDITIONS.

B. CONSIDERATION OF A RESOLUTION TO APPROVE DEVELOPMENT AND REIMBURSEMENT AGREEMENT FOR THE STARK CROSSING DEVELOPMENT PROJECT.

C. CONSIDERATION OF A RESOLUTION TO APPROVE TIF PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

D. CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS ($7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, 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.

E. DISCUSSION AND CONSIDERATION OF APPROVAL OF PROPOSAL FOR RENEWAL OF SERVICES FOR MEDICAL INSURANCE BENEFIT PLAN AND FOR DENTAL INSURANCE BENEFIT PLAN AS PRESENTED.

F. CONSIDERATION OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

G. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF VICKIE HAMPTON TO ASSIST THE BOARDS & COMMISSIONS AND TO PROVIDE ADMINISTRATIVE SUPPORT TO MAYOR PARKER WISEMAN AND VICE MAYOR ROY A' PERKINS WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING PROMOTIONAL INCREASE OF 22.4 PERCENT EFFECTIVE AUGUST 3, 2016.

H. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF JOHANNA BEELAND TO PROVIDE ADMINISTRATIVE SUPPORT TO THE BOARD OF ALDERMEN WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING INCREASE OF FIFTEEN (15) PERCENT EFFECTIVE AUGUST 3, 2016.

I. CONSIDERATION OF APPROVAL OF A SALARY ADJUSTMENT AND

A JOB TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO THE FIRE CHIEF, (LASHONDA MALONE), TO EXECUTIVE ADMINISTRATIVE ASSISTANT EFFECTIVE AUGUST 3, 2016.

X. <u>BOARD BUSINESS</u>

A. CONSIDERATION OF THE APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.

B. DISCUSSION AND CONSIDERATION OF THE ADVERTISING TO FILL THE POSITION OF HUMAN RESOURCES OFFICER AND PLACING CITY CLERK/CHIEF FINANCE OFFICER LESA HARDIN IN CHARGE OF THE ADVERTISEMENT AND INITIAL APPLICATION SCREENING PROCESS.

C. DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

D. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE TRUE SOUTH ECONOMIC DEVELOPMENT COURSE IN HATTIESBURG, MS AS THE FIRST STEP TOWARDS BECOMING A CERTIFIED ECONOMIC DEVELOPER WITH ADVANCE TRAVEL NOT TO EXCEED $800.

E. REQUEST APPROVAL TO PERFORM ASPHALT REPAIRS ON GARRARD ROAD BETWEEN HIGHWAY 12 AND OLD WEST POINT ROAD WITH A COST NOT TO EXCEED $30,000 TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS UTILIZING THE BID PRICES FROM THE 2016 STREET IMPROVEMENT PROJECT CONTRACT.

F. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM HESTER FENCE AND CONSTRUCTION IN THE AMOUNT OF $13,890.00 FOR THE NORTH JACKSON SIDEWALK PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 20 CALENDAR DAYS.

G. REQUEST APPROVAL TO HIRE MICHAEL HOLMES, NICK PEARSON, AND AVERY TODD TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

H. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT

POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

I. REQUEST APPROVAL OF THE CITY OF STARKVILLE ANNUAL BENEFITS OPEN ENROLLMENT.

J. DISCUSSION AND CONSIDERATION TO SEND CPL. CRYSTAL HACKETT TO LEBANON TN, FOR THE PURPOSE OF PROPERTY OFFICER SUPERVISORS MANAGERS TRAINING, SEPTEMBER 13-14, 2016, AT THE TOTAL COST OF $673.59.

K. REQUEST APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE GARBAGE BAGS IN THE AMOUNT OF $127,380.00 FOR THE 2017 ANNUAL BAG DISTRIBUTION.

L. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST QUOTE OF $7,300 SUBMITTED BY POWERSTROKE EQUIPMENT FOR AN EXMARK 52" LASER E-SERIES MOWER.

M. REQUEST AUTHORIZATION FOR DOUG DEVLIN AND JAMES MERRITT TO TRAVEL TO PALM SPRINGS, CA TO ATTEND PIPELOGIX TRAINING AUGUST 23 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED $3,500 TOTAL FOR BOTH WITH ADVANCE TRAVEL.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

   THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

   a. DISCUSSION AND CONSIDERATION OF APPROVAL OF PARKING ON-STREET AND WITHIN THE RIGHT-OF-WAY FOR THE 509 DEVELOPMENT ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.

   b. DISCUSSION AND CONSIDERATION OF THE REZONING REQUEST RZ 16-05 FOR 116 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PARCEL NUMBER 117M-00-

137.00LW 16-04.

C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING
THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 27, 2016 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY
THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS
THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL
THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE SOLE QUOTE FROM NAVIGATION ELECTRONICS INC. (NEI), THE SOLE AUTHORIZED TRIMBLE MAPPING/GIS DEALER FOR THE STATE OF MISSISSIPPI, FOR AN UPGRADE TO OUR EXISTING TRIMBLE GPS UNIT AND ASSOCIATED SOFTWARE FOR THE AMOUNT OF $12,685.

2. REQUEST APPROVAL OF AN EXTENSION AMENDMENT TO THE AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN SOUTHEASTERN DATA COOPERATIVE, INC. (SEDC) AND THE CITY OF STARKVILLE.

XII. <u>CLOSED DETERMINATION SESSION</u>

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 16, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: The Mayor welcomed everyone to join the community at the National Night Out on Crime after the meeting being held at the Sportsplex from 6 pm to 9 pm.

BOARD OF ALDERMEN COMMENTS:

Alderman Vaughn asked that the Board work together through many issues facing the Board at this time.

Alderman Little asked Terry Kemp for an update on the Banyon Road project. An update has been placed on the City website for the public.

Alderman Carver discussed the "Next door out" program, which can be viewed at nextdoor.com in Green Oaks which is an updated neighborhood watch program.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked everyone for their prayers at the loss of his brother. He expressed concern at the length of the traffic light at the intersection of Vowell's Marketplace and Hwy.12.

PUBLIC APPEARANCES

Mr. Blankenship was not present.

PUBLIC HEARING

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

Mayor Wiseman opened the Public Hearing. Christina Sugg of Gouras and Associates answered questions from the Board of Aldermen. Changes have been made to set the sales tax apportionment to 50% and a new developer has taken the project. The Mayor called for public comments. Alvin Turner asked that a TIF plan be explained to the public. The Mayor explained the plan and how it affects the community. There being no other public comments, the Mayor closed the public hearing.

PUBLIC HEARING ON THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MS, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS ($7,000,000).

Mayor Wiseman opened the Public Hearing and discussed the proposed Industrial Park Project. The Mayor and Board Attorney confirmed there had been no protests presented to the City and the City Clerk also confirmed the Public Notice had run according to requirements. There were no comments from the public and the Mayor closed the Public Hearing.

2. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2016 BULLDOG BASH WITH CONDITIONS.

Roxanne Raven, MSU SA President discussed the upcoming Bulldog Bash. Alderman Walker offered a motion to approve the Special Events request by the MSU Student Association for in-kind services for the 2016 Bulldog Bash with the following conditions:

1. City of Starkville is to be listed as a sponsor on all media.
2. That the Agreement to Indemnify executed by the Greater Starkville Development Partnership as presented at the table be made a part of the record.
3. Proof of insurance shall be required that meets paragraph 16 of the City's Special Events Application relating to insurance and that such insurance is considered by the Board of Aldermen 30 days prior to October 7, 2016.

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.

3. CONSIDERATION OF A RESOLUTION TO APPROVE DEVELOPMENT AND REIMBURSEMENT AGREEMENT FOR THE STARK CROSSING DEVELOPMENT PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve and authorize the execution of the Development and Reimbursement agreement in connection with the Stark Crossing Development Project, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

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

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

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

3. The Board has also previously adopted the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016* (the "Amended TIF Plan").

4. Under the TIF Act the Board is authorized and empowered to issue tax increment financing bonds (the "TIF Bonds") for the purpose of helping to pay the costs of certain infrastructure improvements (the "Infrastructure Improvements") to support and be a part of the "Project", as described in the TIF Plan to be carried out by RM Development I, LLC (the "Developer") as described in the TIF Plan.

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

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

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

SECTION 2. The Board hereby authorizes the Mayor and the City Clerk to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions as may be approved by such officers, said execution and delivery being conclusive evidence of such approval.

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

Alderman Maynard moved and Alderman Wynn 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: 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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 2nd day of August, 2016.

City of Starkville, Mississippi

____

Parker Wiseman, Mayor

ATTEST:

____

Lesa Hardin, City Clerk

DEVELOPMENT AND REIMBURSEMENT AGREEMENT

This Development and Reimbursement Agreement (the "Agreement") dated as of the ____ day of August, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and RM Development I, LLC, a Mississippi limited liability company (the "Developer").

WITNESSETH:

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

WHEREAS, on July 5, 2016, the Board adopted an Order calling a public hearing on the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016* (the "TIF Plan"), as qualified for tax increment financing ("TIF"), and on August 2, 2016, the Board adopted a resolution to approve the TIF plan, as amended, and at a future time or times to issue Tax Increment Financing Bonds (the "Bonds") in a principal amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000), all as provided by the Act.

WHEREAS, on July 18, 2016, the City published a Notice of a Public Hearing on the TIF Plan, and on August 2, 2016 the Board held a public hearing on the TIF Plan, all as required by the Act, after which the Board adopted a resolution giving final approval to the

TIF Plan and authorizing the issuance of the Bonds for the purpose of acquiring and constructing the Infrastructure Improvements, as defined herein below.

WHEREAS, the "Developer" proposes to develop a mixed use development including an approximately 62,000 square foot sporting goods retailer and up to 20,000 square feet of additional commercial development (the "Project") in the City and in the TIF District (the "TIF District"), as described in the TIF Plan in the City and in the TIF District. The Project will be located in Oktibbeha County (the "County") and within the corporate limits of the City. The City may enter into an Interlocal Cooperation Agreement with the County, pursuant to Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Cooperation Act") to support the Project and to allow TIF Bond proceeds to be used to reimburse the Developer for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements").

WHEREAS, the principal sum of the Bonds, being in a principal amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000), shall be used to acquire and construct the Infrastructure Improvements.

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

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

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

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

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

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

WHEREAS, this Agreement is authorized by the Act.

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

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

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

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

SECTION 2. The Project, including the Infrastructure Improvements, will be constructed and acquired by the Developer and will result in expenditures for Infrastructure Improvements of up to One Million Five Hundred Thousand Dollars ($1,500,000). The City will issue its Bonds to defray the costs of the Infrastructure Improvements in the such actual principal amount as may be reasonably determined by the City in accordance with fact.

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

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

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

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

SECTION 7. The Developer hereby acknowledges and agrees that the City is not authorized to use its general funds to pay (or to reimburse the Developer) any part of the costs of the Project or the Infrastructure Improvements or cost and expenses incurred in connection with issuing the Bonds, and that the City's obligation to expend funds or reimburse the Developer is limited to the proceeds of the Bonds, and in the event the Bonds are not sold and delivered, no resulting liability shall accrue to the City, irrespective of expenditures made by the Developer in connection with construction of the Project and the Infrastructure Improvements. To the extent that proceeds of the Bonds are not sufficient to pay costs of the Infrastructure Improvements, the

Developer shall be responsible for any costs it has incurred for such purpose. The City covenants and agrees to use its best efforts to issue the Bonds in the amounts, for the purposes and at the times contemplated herein, and covenants and agrees that the Bonds will be issued unless the issuance thereof is prevented by rule of law, commercial inability to issue such Bonds or by the lack of sufficient projected TIF Revenues to provide for the Bond Payments of the Bonds, in the amount provided for herein, as may reasonably be determined by the City in accordance with fact.

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

SECTION 9. The Developer shall submit plans and specifications to the City for installation or construction of those properties and facilities that are a part of the Infrastructure Improvements for which the City is to assume ownership, operation, use, maintenance, repair, replacement, improvement or control. Such plans and specifications shall be subject to the timely approval of the City or its authorized officers or agents. The Developer will construct and install, or cause to be constructed and installed, at its expense, said facilities in substantial accordance with said plans and specifications so approved by the City.

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

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

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

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

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

WITH COPY TO: Christopher J. Latimer
Mitchell, McNutt & Sams

P. O. Box 1366
Columbus, MS 39703-1366

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

DEVELOPER: RM Development I, LLC
Attn: Michael Rozier
10 Lamar Blvd.
Hattiesburg, MS 39402

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

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

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

CITY OF STARKVILLE, MISSISSIPPI

____
Parker Wiseman, Mayor

ATTEST:

____
Lesa Hardin, City Clerk

RM Development I, LLC
A Mississippi limited liability company

By:__________________________________
Name:________________________________
Title:_________________________________

SIGNATURE PAGE: Development and Reimbursement Agreement (the "Agreement") dated as of August ___, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and RM Development I, LLC, a Mississippi limited liability company (the "Developer")

EXHIBIT A

FORM OF REQUISITION

City of Starkville, Mississippi
Tax Increment Financing Bonds
(Stark Crossing Development Project)

REQUISITION FOR PAYMENT

The undersigned duly authorized representative of RM Development I, LLC (the "Developer"), hereby requests the City of Starkville, Mississippi (the "City"), to reimburse the Developer for the following costs or other amounts to be paid from the Construction Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

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

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

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.

2. No requisition with respect to such amounts has previously been delivered to the City.

3. The amounts set forth in this requisition have been properly expended or incurred for costs of the Project and such amounts have been paid.

4. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition this, the _______day of ____________, 20____.

RM DEVELOPMENT I, LLC

By:____

Name:____

Title:____

APPROVED:

CITY OF STARKVILLE, MISSISSIPPI

By:_________________________________

Title:_______________________________

4. CONSIDERATION OF A RESOLUTION TO APPROVE TIF PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the TIF Plan for the Stark Crossing Development Project, 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARK CROSSING DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016, AS AMENDED AND RESTATED JULY 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000); AND FOR RELATED PURPOSES.

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

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

2. Under the power and authority granted by the laws of the State of Mississippi, and particularly under Chapter 45, Title 21, Mississippi Code of 1972, as amended (the "Act"), the Board did, on July 5, 2016, adopt a certain Order calling for a public hearing on the proposed amended and restated tax increment financing plan.

3. As directed by the aforesaid Order and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016 as Amended and Restated July 2016* (the "Amended TIF Plan"), was published one (1) time in the *Starkville Daily News*, a newspaper having a general circulation within the City, and was so published in said newspaper on July 18, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Board and filed with the Clerk, a copy of which is attached hereto as **Exhibit A**.

4. The notice of public hearing generally described the Amended TIF Plan, stated that the Amended TIF Plan was available for inspection in the City Clerk's office, and further called for a public hearing to be held at the regular meeting room of the Board at the City Hall of the City of

Starkville, Mississippi at 5:30 o'clock p.m., on August 2, 2016, in order for the general public to state or present their views on the Amended TIF Plan.

5. At 5:30 o'clock p.m. on August 2, 2016, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the Amended TIF Plan.

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

The Board of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the Amended TIF Plan (a copy of which is attached hereto as **Exhibit B**), and does hereby adopt and approve such Amended TIF Plan as presented in order to assist with the Stark Crossing Development Project (the "Project") by issuing tax increment financing bonds or notes (the "TIF Bonds") in an amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various Infrastructure Improvements as set forth in the Amended TIF Plan. The Amended TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the Amended TIF Plan, and the Redevelopment Plan should have the Amended TIF Plan attached or included by reference therein after a public hearing on the matter.

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

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

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

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

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

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

The motion having received the affirmative vote of a majority of the members present, the

Mayor declared the motion carried and the resolution adopted this, the 2nd day of August, 2016.

City of Starkville, Mississippi

____
Parker Wiseman, Mayor

ATTEST: ____
Lesa Hardin, City Clerk

EXHIBIT A

PUBLICATION

AFFP

Notice: Tax Increment Plan

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

Wendi McMinn, being duly sworn, says:

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

July 18, 2016

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

SIGNED:

Wendi McM

Classified Clerk

Subscribed to and sworn to me this 18th day of July 2016.

Mona Howell

Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2020

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 88219 MONA P. HOWELL Commission Expires Jan. 16, 2020 OKTIBBEHA COUNTY

00000131 00060186 662-323-4961

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

**NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016
AS AMENDED AND RESTATED JULY 2016**

Notice is hereby given that a public hearing will be held on the 2nd day of August, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 110 West Main Street, Starkville, Mississippi 39759, on the Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2016, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

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

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

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

Witness my signature and seal, this the 5th day of July, 2016.

/s/
Lesa Hardin, City Clerk

Publication Date:
JULY 18, 2016

EXHIBIT B

TAX INCREMENT FINANCING PLAN,
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016,
AS AMENDED AND RESTATED JULY 2016
(THE "AMENDED TIF PLAN")
AS APPROVED

TAX INCREMENT FINANCING PLAN
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016,
AS AMENDED AND RESTATED JULY 2016
ARTICLE I
A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan") is an amendment to and a restatement of that Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016. This TIF Plan will be an undertaking of the City of Starkville (the "City"), is authorized pursuant to Section 21-45-1 *et seq.,* Mississippi Code of 1972, as amended (the "TIF Act"), and may be administered and implemented as a joint undertaking of the City of Starkville, Mississippi, (the "City") and Oktibbeha County, Mississippi, (the "County").

2. RM Development I, LLC, a Mississippi limited liability company (or its assigns, collectively referred to as the "Developer") proposes to develop a mixed use development including an approximately 62,000 square foot sporting goods retailer and up to 20,000 square feet of additional commercial development (the "Project"). The Project will be strategically located off Highway 12 and Stark Road in the City of Starkville. The Project will represent a private investment in excess of $8,000,000. In its entirety, the Project is expected to encompass approximately 11.3 acres, more or less, consisting of real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"), the land described in the Plat and Article VII of this Plan being collectively referred to as the "TIF District".

3. The City and County may enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan may be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed $1,500,000.

4. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring redication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the project and the community as a whole.

6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Oktibbeha County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove in an amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").

2. After development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with a development agreement to be entered into between the parties as authorized by the TIF Act (the "Development Agreement").

3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County.

a. Construction of the Project will represent a private investment of approximately $8,000,000.

b. It is estimated the Project will create approximately 120 construction jobs over the life of the Project with an estimated payroll of $3,200,000.

c. It is estimated that the Project will create 140 new jobs.

d. It is expected that the Project will result in an annual real and personal property tax *increase* of about $21,839.11 for the City.

e. It is expected that the Project will result in an annual real and personal property tax *increase* of about $50,216.05 for the County.

f. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about $66,244.06 for the School District.

g. The annual sales generated by the retail development are expected to reach $16,000,000.

h. The Project is expected to result in annual sales tax rebates to the City of about $207,200.

i. The development of the Project will bring a nationally-known retailer to the City and will help diversify and expand the tax base of the City.

ARTICLE II
PROJECT INFORMATION
A. REDEVELOPMENT PROJECT DESCRIPTION
1. The Project is expected to encompass approximately 11.3 acres, more or less, and consist of an approximately 62,000 square foot sporting goods retailer. The estimated Project cost is in excess of $8,000,000.

2. Project Location

a. Property Description and Map: The Project is located on approximately 11.3 acres, more or less, as more particularly described in Article VII and Exhibit A attached hereto.

b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City.

B. DEVELOPER INFORMATION
1. Developer's Name: RM Development I, LLC
2. Developer's Address: RM Development I, LLC
Attn: Michael Rozier
10 Lamar Blvd.
Hattiesburg, MS 39402

ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION
A. JOB CREATION
1. Construction Jobs: The Project is expected to create approximately 80 construction jobs with an estimated payroll of $3,200,000.

2. Permanent Jobs: It is estimated that the Project will create 140 new jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY
1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on an assumed new combined true value of $7,867,875 for the development and personal property taxes.

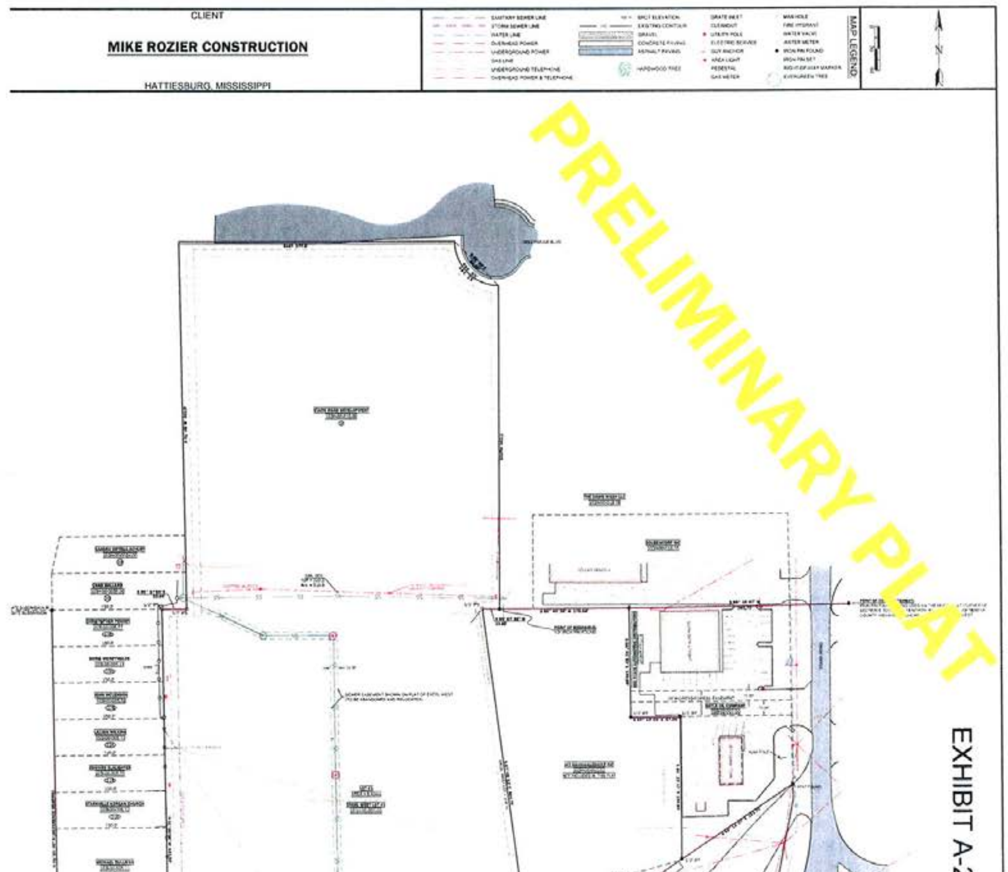
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT1	INCREMENT2
City of Starkville Real Property & Personal Property	21.98	$4,101.27	$25,940.38	**$21,839.11**
Oktibbeha County Real	50.54	$9,430.31	$59,646.36	**$50,216.05**

Property & Personal Property				
School District Real Property Taxes	66.57	$12,320.60	$78,564.67	**$66,244.06**
TOTAL	**138.55**	**$25,852.19**	**$164,151.41**	**$138,299.22**

EXHIBIT A-1
Stark Crossing TIF District

Being all of Lot 9 of Stark Road Development Subdivision, part of Lot 1 of Excel West Subdivision and being located all in the northeast corner of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi as shown on a survey by Pepper Surveying and Mapping, LLC and being more particularly described as follows, to wit.

Commencing at an iron pin found being used as the northeast corner of Section 8, Township 18 North, Range 14 East and run South 89 degrees 10 minutes 47 seconds West for a distance of 301.72 feet to a one half inch iron pin found; thence South 89 degrees 40 minutes 36 seconds West for a distance of 178.08 feet to a one half inch iron pin found at the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING run North 89 degrees 57 minutes 55 seconds West for a distance of 23.85 feet to a one half inch iron pin set; thence South 07 degrees 49 minutes13 seconds East for a distance of 484.75 feet to a one half inch iron pin found; thence South 60 degrees 27 minutes 02 seconds West for a distance of 90.07 feet to a one half inch iron pin found; thence North 29 degrees 34 minutes 58 seconds West for a distance of 57.34 feet to a one half inch iron pin set; thence South 87 degrees 41 minutes 03 seconds West for a distance of 45.46 feet to a one half inch iron pin set; thence South 57 degrees 21 minutes 18 seconds West for a distance of 79.58 feet to a one half inch iron pin set; thence South 01 degrees 14 minutes 03 seconds East for a distance of 131.54 feet to a one half inch iron pin found; thence South 30 degrees 51 minutes 09 seconds East for a distance of 106.69 feet to a one half inch iron pin found on the north right of way of Mississippi Highway No. 12; thence South 57 degrees 05 minutes 23 seconds West along the said north right of way for a distance of 50.08 feet to a one half inch iron pin found; thence North 30 degrees 26 minutes 46 seconds West for a distance of 121.46 feet to a one half inch iron pin set; thence North 02 degrees 26 minutes 16 seconds West for a distance of 37.03 feet to a one half inch iron pin set; thence South 88 degrees 37 minutes 47 seconds West for a distance of 225.13 feet to a one half inch iron pin set; thence North 01 degrees 05 minutes 00 seconds West for a distance of 633.92 feet to a one half inch iron pin set; thence South 89 degrees 57 minutes 55 seconds East for a distance of 33.66 feet to a one half inch iron pin set; thence North 01 degrees 05 minutes 00 seconds West for a distance of 502.94 feet to a one half inch iron pin set; thence East for a distance of 377.49 feet to a one half inch iron pin set in on the Hollywood Boulevard right of way of a cul-de-sac curve, said curve being to the left having a radius of 60.00 feet and being subtended by a chord bearing South 45 degrees 00 minutes 00 seconds East for a distance of 84.85 feet; thence along said curve for an arc length of 94.25 feet to a one half inch iron pin found; thence South for a distance of 443.11 feet to the POINT OF BEGINNING. Said parcel being all of Lot 9 of Stark Road Development Subdivision, part of Lot 1 of Excel West Subdivision and being located all in the northeast corner of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi and contains 11.3 acres, plus or minus.


CLIENT
MIKE ROZIER CONSTRUCTION
HATTIESBURG, MISSISSIPPI
MAP LEGEND
PRELIMINARY PLAT
EXHIBIT A-2
PRELIMINARY SUBDIVISION PLAT
COMMERCIAL DEVELOPMENT
STARKVILLE, MISSISSIPPI
MISSISSIPPI 811 PHONE 1-800-227-6477
ORIGINAL COPIES ARE IN COLOR
SEC. 8, T 15N R 14 E
REVISION NUMBER: 0
PROJECT NUMBER: 15-122-C
CONVERGENCE: -00° 00' 27.645"
FILE NAME: 15-122-C
DRAWN BY: JWP
ONE CALL TICKET N/A
PLAT SHEET: 1 of 1
BEARING BASIS: GPS GRID (GNSS SOLUTION)
SWORN CREW MEMBER(S): JASON PEPPER
JODY PEPPER
SCALE: 1" = 60'
CLASS OF SURVEY: "B"
FIELD DATA COLLECTED: 11/3-6/2015
DRAWING COMPLETED: 08/02/2016
ALL PINS SET ARE 0.75" DIA. BY 24" LONG REBAR
Pepper Surveying and Mapping LLC

Oktibbeha County Mississippi Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015
Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER	STARK ROAD DEVELOPMENT	ACRES :	**NA**
	100 STARR AVE STE E	LAND VALUE :	280000
		IMPROVEMENTS :	**NA**
	STARKVILLE MS 39759	TOTAL VALUE:	280000
		ASSESSED :	42000

PARCEL 103H-00-016.00

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	2122.68	2122.68	0.00
CITY	923.16	923.16	0.00
SCHOOL	2773.26	2773.26	0.00
TOTAL	5819.10	5819.10	0.00

LAST PAYMENT DATE 12 / 28 / 2015

MISCELLANEOUS INFORMATION

EXEMPT CODE		LEGAL	LOT 9 STARK ROAD DEVELOPMENT
HOMESTEAD CODE	None		882/643 882/656
TAX DISTRICT	1110		MAP 103H DB/PG 587/760 869/652
PPIN	004772		
SECTION	05		
TOWNSHIP	18N		
RANGE	14E		

Book Page

PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

Year	Sold To	Redeemed Date/By
	NO TAX SALES FOUND	

Back

HOME | CIVIL COURT | CRIMINAL COURT | JUDGMENT ROLL | MARRIAGE LICENSE | LAND REDEMPTION

ONLINE PROPERTY TAX PAYMENTS | ONLINE CAR TAG PAYMENTS

TERMS OF USE | PRIVACY POLICY

Oktibbeha County Mississippi Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015
Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER	VANLANDINGHAM FAMILY	ACRES :	**NA**
	PARTNERSHIP LP	LAND VALUE :	325000
	104 TANGLEWOOD DR	IMPROVEMENTS :	419270
	STARKVILLE MS 39759	TOTAL VALUE:	744270
		ASSESSED :	111641

PARCEL 103I-00-004.00

ADDRESS 904 HWY 12 WEST

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	5642.34	5642.34	0.00
CITY	2453.87	2453.87	0.00
SCHOOL	7371.66	7371.66	0.00
TOTAL	15467.87	15467.87	0.00

LAST PAYMENT DATE 1 / 22 / 2016

MISCELLANEOUS INFORMATION

EXEMPT CODE		LEGAL 1 LOT IN NE4 NE4 N HWY 12 CITY
HOMESTEAD CODE	None	BLK
TAX DISTRICT	1110	85A
PPIN	014284	896/563 906/100
SECTION	08	MAP 103I DB/PG 879/336 879/387
TOWNSHIP	18N	
RANGE	14E	

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PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

Year	Sold To	Redeemed Date/By
	NO TAX SALES FOUND	

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HOME | CIVIL COURT | CRIMINAL COURT | JUDGMENT ROLL | MARRIAGE LICENSE | LAND REDEMPTION

ONLINE PROPERTY TAX PAYMENTS | ONLINE CAR TAG PAYMENTS

TERMS OF USE | PRIVACY POLICY

Oktibbeha County Mississippi Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016 — Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER RMR INVESTMENT CO LLC — ACRES : **NA**

P O BOX 671 — LAND VALUE : 60000

IMPROVEMENTS : **NA**

DYERSBURG TN 38025-0671 — TOTAL VALUE: 60000

ASSESSED : 9000

PARCEL 103I-00-003.01

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	454.86	454.86	0.00
CITY	197.82	197.82	0.00
SCHOOL	594.27	594.27	0.00
TOTAL	1246.95	1246.95	0.00

LAST PAYMENT DATE 1 / 22 / 2016

MISCELLANEOUS INFORMATION

EXEMPT CODE		LEGAL PT NE4 NE4
HOMESTEAD CODE	None	MAP 103I DB/PG 2005/2072 2006/
TAX DISTRICT	1110	3115
PPIN	022937	B 2005 P 2072 04/11/2005
SECTION	08	
TOWNSHIP	18N	
RANGE	14E	

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5. CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING THAT THE

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS ($7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, 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.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to move approval of a Resolution finding and determining that the Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Starkville, Mississippi to issue general obligation bonds of the city of Starkville, Mississippi, to support the development of a new industrial park project, in the maximum principal amount of seven million dollars ($7,000,000), adopted on the 21st day of June, 2016, 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, 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: Nay
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 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 BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS ($7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, 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 Municipality, hereby finds, determines, adjudicates and declares as follows:

1. Heretofore, on June 21, 2016, the Governing Body adopted a certain resolution entitled

SECTION 1. "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK TO BE LOCATED NEAR

THE INTERSECTION OF HIGHWAYS 82 AND 389 IN THE MUNICIPALITY, TOGETHER WITH ANY ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED IN SUCH INDUSTRIAL PARK (THE "INDUSTRIAL PARK PROJECT"), WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS ($7,000,000), IN ONE OR MORE SERIES, TO RAISE MONEY TO PAY THE COSTS INCURRED FOR THE FOLLOWING PURPOSES SOLELY IN CONNECTION WITH THE INDUSTRIAL PARK PROJECT: (A) ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (B) ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (C) PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; (D) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; (E) PURCHASING LAND FOR CEMETERIES AND IMPROVING, EQUIPPING AND ADORNING THE SAME; (F) CONSTRUCTING BRIDGES AND CULVERTS; (G) ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT OR GUIDE THE CURRENT THEREOF; (H) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; (I) MITIGATION OF ANY ENVIRONMENTAL OR CULTURAL CONDITIONS NECESSARY OR PROPER TO ACCOMPLISH ANY OF THE FOREGOING; (J) TO THE EXTENT THE MUNICIPALITY OBTAINS A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY PURSUANT TO THE REGIONAL ECONOMIC DEVELOPMENT ACT (REDA) FOR THE INDUSTRIAL PARK PROJECT, THE PURPOSES AUTHORIZED BY REDA AS MORE SPECIFICALLY SET FORTH BELOW; AND (K) ISSUANCE OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF THE BONDS; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES," 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 August 2, 2016 at 5:30 o'clock p.m., as the date and hour on which it proposed to authorize 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 Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, 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, as amended, the first publication having been made not less than twenty-one (21) days prior to August 2, 2016, 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 July 12, 2016, July 19, 2016 and July 26, 2016, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

3. As required by Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended, and as directed by the aforesaid resolution, a *Notice of Bond Issue* was also published once in *The Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. Said publication was made not less than thirty (30) days prior to August 2, 2016, and was made and in the manner specified in Sections 57-64-1 through 57-64-27,

Mississippi Code of 1972, as amended. A public hearing on the issuance of the Bonds (as hereinafter defined) and on the acquisition, construction and renovation of the REDA Project (as hereinafter defined) was held on August 2, 2016, at 5:30 o'clock p.m., said notice having been published in said newspaper on July 1, 2016, as evidenced by the publisher's affidavit attached hereto as **Attachment B**.

4. On or prior to the date and hour of August 2, 2016, 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.

5. 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, and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, to issue the hereinafter described Bonds without an election on the question of the issuance thereof.

6. 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.

7. The Municipality desires to go forward with preparation for the issuance of the Bonds.

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

SECTION 1. General obligation bonds of the Municipality are hereby authorized to be issued to raise money for the development of a new industrial park to be located near the intersection of Highways 82 and 389 in the Municipality, together with any economic development project to be located in such industrial park (the "Industrial Park Project"), which Industrial Park Project was recommended by the Golden Triangle Development Link (the "LINK"), in the maximum principal amount of Seven Million Dollars ($7,000,000), in one or more series (the "Bonds"), to raise money to pay the costs incurred for the following purposes solely in connection with the Industrial Park Project: (a) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; (b) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; (c) protecting the Municipality, its streets and sidewalks from overflow, caving banks and other like dangers; (d) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (e) purchasing land for cemeteries and improving, equipping and adorning the same; (f) constructing bridges and culverts; (g) altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; (h) purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; (i) mitigation of any environmental or cultural conditions necessary or proper to accomplish any of the foregoing; (j) to the extent the Municipality obtains a Certificate of Public Convenience and Necessity pursuant to the Regional Economic Development Act ("REDA") for the Industrial Park Project, the purposes authorized by REDA as set forth in Section 2 below; and (k) the issuance of the Bonds.

SECTION 2. To the extent the Municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in Section 1 above, proceeds of the Bonds may be used to pay the costs incurred for the following purposes as authorized by REDA solely in connection with the Industrial Park Project: (a) acquiring land and/or acquiring or constructing buildings, fixtures, machinery, equipment, infrastructure, utilities, port or airport facilities, roads, rail lines and rail spurs, and other related projects that have or will provide a multijurisdictional benefit, including all site preparation, mitigation of environmental or cultural conditions and other start-up activities; (b) construction; (c) acquisition of fixtures and of real and personal property required for the purposes of the Industrial Park Project and facilities related thereto, whether publicly or privately owned, including land and any rights or undivided interests therein; (d) acquisition of machinery and equipment, including motor vehicles which are used for the Industrial Park Project functions; (e) closure, post-closure maintenance or correction action on environmental matters; (f) financing charges and interest prior to and during construction and during such additional period as the alliance may reasonably determine to be necessary for the placing of the Industrial Park Project in operation; (g) engineering, surveying, environmental geotechnical, architectural and legal services; (h) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (i) administrative expenses; (j) a renewal and replacement reserve, bond insurance, and/or other credit enhancement, and such other reserves as may be authorized; (k) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (l) borrowing for the Industrial Park Project; and (m) any other property or services related to (a) through (l) above. The term "REDA Project" as used herein shall mean those purposes that are set forth in this Section 2 that are not set forth in Section 1 above.

SECTION 3. Said Bonds shall be issued and offered for sale in accordance with the further orders and Alderman Maynard moved and Alderman Wynn 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: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

City of Starkville, Mississippi

____
Parker Wiseman, Mayor

ATTEST:

____
Lesa Hardin, City Clerk

ATTACHMENT A

PROOF OF PUBLICATION OF RESOLUTION OF INTENT

PUBLICATIONS ON JULY 12, 2016, JULY 19, 2016 AND JULY 26, 2016

ATTACHMENT B

PROOF OF PUBLICATION OF NOTICE OF BOND ISSUE

PUBLISHED ON JULY 1, 2016

6. CONSIDERATION OF APPROVAL OF PROPOSAL FOR RENEWAL OF SERVICES FOR MEDICAL INSURANCE BENEFIT PLAN AND FOR DENTAL INSURANCE BENEFIT PLAN AS PRESENTED.

Regions Insurance Inc. representative Mickey Watkins presented the claim results and information concerning the current year insurance costs. Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the renewal of the Employee Medical and Dental Plan for fiscal year October 1, 2016 through September 30, 2017 with no change in plans as presented, 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.

7. DISCUSSION AND CONSIDERATION OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, to approve and authorize the Mayor and Clerk to sign The Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience Worksite Agreement through GTPDD and to participate in the program, 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.

8. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF VICKIE HAMPTON TO ASSIST THE BOARDS & COMMISSIONS AND TO PROVIDE ADMINISTRATIVE SUPPORT TO MAYOR PARKER WISEMAN AND VICE MAYOR ROY A'. PERKINS WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND

A CORRESPONDING PROMOTIONAL INCREASE OF 22.4 PERCENT EFFECTIVE AUGUST 3, 2016.

Mayor described the duties being presented. Following discussion, Alderman Wynn offered a motion to approve assigning Vicky Lowery of the Community Development Department to process minutes for Planning & Zoning Commission, Board of Adjustments and Appeals and the Historic Preservation Commission with a pay increase of $1,500 effective Wednesday, August 3, 2016. The Board voted as follows:

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

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

Alderman Walker offered a motion to table the matter of the expansion of job duties of Vickie Hampton. Following a second by Alderman Little, the Board voted as follows:

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

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

9. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF JOHANNA BEELAND TO PROVIDE ADMINISTRATIVE SUPPORT TO THE BOARD OF ALDERMEN WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING INCREASE OF FIFTEEN (15) PERCENT EFFECTIVE AUGUST 3, 2016.

Alderman Wynn offered a motion to assign Miss Johanna Breeland as administrative support to assist the Board of Aldermen (Ben Carver, Lisa Wynn, David Little, Jason Walker , Scott Maynard, Roy A'. Perkins and Henry Vaughn, Sr.) with a salary adjustment of 15% effective August 3, 2016. The motion was seconded by Alderman Little.

Following discussion, Alderman Vaughn offered a motion to table the matter of the expansion of job duties of Johanna Breeland in that he felt Items 8 and 9 were connected. Following a second by Alderman Perkins, the Board voted as follows:

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

Alderman Henry Vaughn, Sr. Voted: Yea

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

10. CONSIDERATION OF APPROVAL OF A SALARY ADJUSTMENT AND A JOB TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO THE FIRE CHIEF, (LASHONDA MALONE), TO EXECUTIVE ADMINISTRATIVE ASSISTANT EFFECTIVE AUGUST 3, 2016.

The Mayor recommended the salary adjustment and job title change as presented. Alderman Wynn asked the Fire Chief to describe the growth of the fire department that was referred to in the request. Following discussion, a motion was offered by Alderman Vaughn and seconded by Alderman Wynn, to table this matter. 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 and the matter tabled.

11. CONSIDERATION OF THE APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the annual rollover of the City Attorney contract with Christopher J. Latimer of Mitchell, McNutt & Sams, PA pursuant to Mississippi Code Section 21-15-25, with the terms of the contract to remain unchanged, 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.

12. DISCUSSION AND CONSIDERATION OF THE ADVERTISING TO FILL THE POSITION OF HUMAN RESOURCES OFFICER AND PLACING CITY CLERK/CHIEF FINANCE OFFICER LESA HARDIN IN CHARGE OF THE ADVERTISEMENT AND INITIAL APPLICATION SCREENING PROCESS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve advertising to fill the position of Human Resources Officer to start October 1 and placing City Clerk/Chief Finance Officer Lesa Hardin in charge of the advertisement and initial application screening process, 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.

CITY OF STARKVILLE
JOB DESCRIPTION

Title: Human Resources Officer	**Department: Human Resources**
Reports to: Mayor & Board of Aldermen	**Classification: EXEMPT, Grade 16**
Date Prepared: 10/12/15	**Approved by Board:**

GENERAL POSITION SUMMARY:

Reporting to the Mayor and Board of Aldermen, the Human Resources Officer is a human resources professional with excellent interpersonal and managerial skills and a willingness to work cooperatively and collaboratively with all city departments. In addition to broad-based experience in all facets of personnel management, the Personnel Officer should have modern, state-of-the-art, best practices knowledge of human resources management.

Responsibilities include planning, organizing, and coordinating the human resources function in the areas of recruitment and employment, compensation and benefits, employee relations, performance management and evaluation, policy development, employee training and development, risk management, employee problems and grievances, employee discipline, drug screening/testing, employer compliance, employment data and records, benefits administration, workers' compensation, and workplace safety.

ESSENTIAL JOB FUNCTIONS:

1. Formulate, recommend, interpret, and implement rules, policies, and procedures.

2. Identify legal requirements and government regulations affecting human resource functions, and ensures policies, procedures, and reporting are in compliance.
3. Direct the administration of the recruitment, examination, and selection of personnel.
4. Maintain and administer the classification and compensation program.
5. Direct the administration of the City's benefits programs including the Public Employees' Retirement System (PERS) program, workers' compensation, unemployment insurance, health, dental, vision, and other benefit programs.
6. Administer and serve as a resource for the City's Safety Program including the Injury and Illness Prevention Program.
7. Provide technical expertise and assistance to employees, supervisors, and managers on employee performance, discipline, supervision, and grievances.
8. Investigate complaints and recommend appropriate action.
9. Advise, confer, and counsel employees, supervisors, and managers in the handling of interpersonal relationships, conflict resolution, and consensus building.
10. Assist in the mediation and resolution of workplace conflicts.
11. Provide employee training and development programs.
12. Supervise the processing of personnel transactions and the maintenance of appropriate employment data and records.
13. Direct the employee performance evaluation system.
14. Prepare the division's annual budget and annual report.
15. Represent the City's Human Resources Division with community groups and other governmental agencies.
16. Perform related duties as assigned.

Skills/Abilities:

1. Plan, manage, and direct the City's human resources programs.
2. Interpret and apply a variety of human resources rules, laws, and policies; develop recommendations for human resources rules and policies.
3. Facilitate communication between all parties and keep in balance the best interest of all. Listen, understand, and assist others to resolve organizational and interpersonal problems. Exercise sound, thoughtful, and excellent judgment. Resolve and/or mediate conflict.
4. Manage effectively under pressure and with competing demands.
5. Define problems, collect data, establish facts, and draw valid conclusions.
6. Continuously improve upon work procedures, practices, and methods.
7. Organize, prioritize, and direct a number of complex work projects.
8. Communicate effectively both verbally and in writing.
9. Establish and maintain effective working relationships with those contacted in the course of the work.

Qualifications

Knowledge of:

Principles and practices of public administration. Human resource policies, rules, and regulations; laws, rules, and regulations affecting human resource administration and employment procedures. Procedures and issues involved in administering benefit programs including workers' compensation, the Public Employee Retirement System, and other benefit programs. Individual and organizational behavior, motivation, and theories of current management practices. Principles and practices of leadership and effective organizations.

Education and Experience

Any combination equivalent to the education and experience likely to provide the required knowledge and abilities could be qualifying. A typical way of gaining such knowledge and abilities would be: Education: A Bachelor's degree in public or business administration, human resources, or a related field. A Master's degree is highly desirable.

Certifications/Licenses:

Five years of progressively responsible, professional experience in human resources administration, preferably in the public sector. Society of Human Resource Management (SHRM) Certifications desirable.

SUPERVISORY RESPONSIBILITY:

Supervises lower level employees of the HR Department including Payroll and administrative personnel.

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, and effectively communicate with others for extended periods of time. May be required to lift objects weighing up to 25 pounds without assistance. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities. Must demonstrate good use of judgment and demonstrate the ability to properly deal with confidential matters. Must use good interpersonal skills.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute and employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.

13. DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to advertise to fill the vacant position of Building Inspector in the Community Development Department, 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.

14. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE TRUE SOUTH ECONOMIC DEVELOPMENT COURSE IN HATTIESBURG, MS AS THE FIRST STEP TOWARDS BECOMING A CERTIFIED ECONOMIC DEVELOPER WITH ADVANCE TRAVEL NOT TO EXCEED $800.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve travel and training for Buddy Sanders to attend the True South Economic Development Course in Hattiesburg, MS with cost not to exceed $800.00 as the first step towards becoming a Certified Economic Developer, 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.

15. REQUEST APPROVAL TO PERFORM ASPHALT REPAIRS ON GARRARD ROAD BETWEEN HIGHWAY 12 AND OLD WEST POINT ROAD WITH A COST NOT TO EXCEED $30,000 TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS UTILIZING THE BID PRICES FROM THE 2016 STREET IMPROVEMENT PROJECT CONTRACT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to approve asphalt repairs on Garrard Road between Highway 12 and Old West Point Road with a cost not to exceed $30,000 to be paid from Ward 5 discretionary funds utilizing the bid prices from the 2016 Street Improvement Project contract, the Board voted as follows to approve the motion:

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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

16. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM HESTER FENCE AND CONSTRUCTION IN THE AMOUNT OF $13,890.00 FOR THE NORTH JACKSON SIDEWALK PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 20 CALENDAR DAYS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little to accept the low quote from Hester Fence and Construction in the amount of $13,890.00 for the North Jackson sidewalk improvement Project to be paid from Ward 5 discretionary funds and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 20 calendar days, the Board voted as follows to approve the motion:

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: Yea
Alderman Henry Vaughn, Sr.	Voted: Nay

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

Three quotes were received and they are as follows:

Hester Fence and Construction	$13,890.00
Groundstone Construction	$17,227.00
Terry Stidham construction	$17,185.00

17. REQUEST APPROVAL TO HIRE MICHAEL HOLMES, NICK PEARSON, AND AVERY TODD TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve hiring Michael Holmes, Nick Pearson, and Avery Todd to fill vacant positions of Firefighter Grade 5, in the Fire Department, subject to one (1) year probationary period, the Board voted as follows to approve the motion:

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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

18. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

Upon the motion of Alderman Carver to authorize the advertisement to fill a vacant position of Maintenance Worker in the Street Department, duly seconded by Alderman Little, the Board voted 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

19. REQUEST APPROVAL OF THE CITY OF STARKVILLE ANNUAL BENEFITS OPEN ENROLLMENT.

This is an opportunity to add, change or stop benefits coverage without experiencing a Qualifying Event. These changes will go into effect on October 1, 2016, which is the start of our new Plan Year. Stephanie Halbert, Interim Human Resource Management Director, noted she will notify all employees in writing with the next two payroll cycles. Upon the motion of Alderman Carver to move approval of the City of Starkville Annual Benefits Open Enrollment, duly seconded by Alderman Little, the Board voted 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

On-site Open Enrollment meetings will be the following:
Tuesday, August 23, 2016 – 9 am to 5 pm
Open Enrollment officially begins in the City Hall Municipal Court Room. Open Enrollment materials are made available and employee enrollment meeting begins to take place.
Wednesday, August 24, 2016 –9 am to 12 pm in the City Hall Municipal Court Room.
Thursday, August 25, 2016 - 9 am to 12 p.m. in the City Hall Municipal Court Room.

20. DISCUSSION AND CONSIDERATION TO SEND CPL. CRYSTAL HACKETT TO LEBANON TN, FOR THE PURPOSE OF PROPERTY OFFICER SUPERVISORS MANAGERS TRAINING, SEPTEMBER 13-14, 2016, AT THE TOTAL COST OF $673.59.

Upon the motion of Alderman Carver to move approval of sending Cpl. Crystal Hackett to Lebanon TN, for the purpose of Property Officer Supervisors Managers Training, September 13-14, 2016, at the total cost of $673.59, duly seconded by Alderman Little, the Board voted 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

21. REQUEST APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE GARBAGE BAGS IN THE AMOUNT OF $127,380.00 FOR THE 2017 ANNUAL BAG DISTRIBUTION.

Alderman Maynard noted the bids were slightly lower than the 2016 fiscal year purchase costs due to lower prices and the ability to purchase fewer the upcoming fiscal year due to using bags left from the current year. Upon the motion of Alderman Maynard to move approval and acceptance of the lowest bid from Waste Zero for the purchase garbage bags in the amount of $127,380.00 for the 2017 annual bag distribution, duly seconded by Alderman Vaughn, the Board voted as follows:

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

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

BID TABULATION REPORT:

City of Starkville, MS
Refuse Bags

Line Items				
Line Item Name	**QTY**	**U/M**	**Received Bids**	**Bid Amount**
Refuse Bags	1	1	Low Bid - $11.58 USD	
			Delivery Time - 30 Days	**$127,380.00**
			Waste Zero - Dennis Wise	
Refuse Bags	1	1	2nd Place - $11.59 USD	
			Delivery Time - 30 Days	**$127,490.00**
			Central Poly - Andrew Hoffer	
Refuse Bags	1	1	3rd Place - $11.59 USD	
			Delivery Time - 30 Days	**$127,490.00**
			Dynapak - Dale Miklich	

23. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST QUOTE OF $7,300 SUBMITTED BY POWERSTROKE EQUIPMENT FOR AN EXMARK 52" LASER E-SERIES MOWER.

Upon the motion of Alderman Vaughn to move approval of the purchase of an Exmark 52” Laser E-Series mower from Power Stroke Equipment, the lowest and best quote, duly seconded by Alderman Perkins, the Board voted 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The quotes received were:

Powerstroke Equipment	$7,300.00
Biddy Saw Works, Inc.	$7,314.23

24. REQUEST AUTHORIZATION FOR DOUG DEVLIN AND JAMES MERRITT TO TRAVEL TO PALM SPRINGS, CA TO ATTEND PIPELOGIX TRAINING AUGUST 23 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED $3,500 TOTAL FOR BOTH WITH ADVANCE TRAVEL.

Upon the motion of Alderman Vaughn to move approval for Doug Devlin and James Merritt to travel to Palm Springs, CA to attend PipeLogix Training August 23 through August 26, 2016 at a total cost not to exceed $3,500 total for both with advance travel, duly seconded by Alderman Walker, the Board voted 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

25. DISCUSSION AND CONSIDERATION OF APPROVAL OF PARKING ON-STREET AND WITHIN THE RIGHT-OF-WAY FOR THE 509 DEVELOPMENT ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.

Upon the motion of Alderman Vaughn to move approval of the request for parking on-street and within the right-of-way for the 509 development on the northwest corner of the intersection of University Drive and Hartness Street, duly seconded by Alderman Maynard, the Board voted 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

26. DISCUSSION AND CONSIDERATION OF THE REZONING REQUEST RZ 16-05 FOR 116 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PARCEL NUMBER 117M-00-137.00LW 16-04.

Mayor Wiseman opened the Public Hearing. There being no public comments after calling three times, the Mayor closed the Public Hearing.

Following Board discussion, Alderman Vaughn offered a motion to approve the Rezoning request RZ 16-05 for 116 North Montgomery Street from C-2 to T-5 with the parcel number 117M-00-137.00, noting the approval is based on an error in the zoning map. The motion was seconded by Alderman Maynard 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

27. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JULY 27, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of July 27, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Little, the Board voted as follows:

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

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

General Fund	001	$ 54,424.50
Restricted Police Fund	002	124.36
Restricted Airport	016	24,717.89
Airport Fund	015	18,900.88
Sanitation	022	12,657.09
Landfill	023	494.29
Federal Forfeited Funds	150	
Park and Rec Tourism	375	72,338.99

Trust & Agency	610	
Economic Dev, Tourism & Conv	630	
Sub Total Before Stk Utilities	Sub	$ 183,658.00
Utilities Dept.	SED	3,664,312.01
Total Claims	Total	$ 3,847,970.01

28. CONSIDERATION OF THE AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE SOLE QUOTE FROM NAVIGATION ELECTRONICS INC. (NEI), THE SOLE AUTHORIZED TRIMBLE MAPPING/GIS DEALER FOR THE STATE OF MISSISSIPPI, FOR AN UPGRADE TO OUR EXISTING TRIMBLE GPS UNIT AND ASSOCIATED SOFTWARE FOR THE AMOUNT OF $12,685.

Upon the motion of Alderman Walker to accept the quote and purchase a Trimble Geo7 series centimeter kit and associated software from Navigation Electronics Inc., the sole authorized Trimble Mapping/GIS dealer for the State of Mississippi, for the amount of 12,685, duly seconded by Alderman Maynard, the Board voted 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

29. REQUEST APPROVAL OF AN EXTENSION AMENDMENT TO THE AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN SOUTHEASTERN DATA COOPERATIVE, INC. (SEDC) AND THE CITY OF STARKVILLE.

Upon the motion of Alderman Vaughn to approve the Extension Amendment to the Amended and Restated Sales and Computer Software License and Support Agreement between Southeastern Data Cooperative, Inc. (SEDC) and the City of Starkville. Starkville Utilities is moving from "core" service to "multi-service" with SEDC which proves a better fit for municipal utilities than the co-op model currently in use, duly seconded by Alderman Little, the Board voted 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

EXTENSION AMENDMENT

This is an extension amendment ("Amendment") to that certain **Amended and Restated Sales and Computer Software License and Support Agreement (the "Agreement")** dated April 1, 2012 between **Southeastern Data Cooperative, Inc. ("SEDC"),** and its customer **City of Starkville, Mississippi ("Customer")**. The effective date of this Amendment is July 1, 2016.

WITNESSETH

WHEREAS, upon expiration of its term the Agreement is due to renew automatically for only one year terms; and

WHEREAS, SEDC and Customer desire to extend the term of the Agreement in order for SEDC to continue to provide and Customer to continue to receive services for a longer period at currently applicable rates according to the Agreement's terms:

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, and other consideration the receipt and legal sufficiency of which is hereby acknowledged, SEDC and Customer hereto agree as follows:

1. TERM

The first paragraph of Paragraph E of the Agreement is hereby deleted in its entirety and replaced by the following:

"The term of this Agreement as amended shall continue through March 31, 2024, unless extended or terminated as provided herein."

2. SCHEDULE B

The Schedule B attached to the Agreement is hereby deleted in its entirety and replaced with the Schedule B attached to this Amendment.

3. OTHER TERMS AND CONDITIONS

All other provisions of the Agreement remain unchanged and in full force and effect.

So agreed between the parties signing below.

SOUTHEASTERN DATA COOPERATIVE, INC.

By: ______________________________

Printed Name: ________________________
Title: ______________________________
Date: ______________________________
(CORPORATE SEAL)

CITY OF STARKVILLE, MISSISSIPPI
By: ______________________________
Printed Name: ________________________
Title: ______________________________
Date: ______________________________

(CORPORATE SEAL)

SCHEDULE B
LICENSED PROGRAM(S) AND FEES

1. Programs - Legacy Applications and UPN Replacements

Programs

A. CASYSTEM, GASYSTEM, CCSYSTEM
B. UPN Applications, Internet Applications

2. Fees

A. $800.00 monthly plus the following charge per account, based on the contract term:

First 25,000	Next 15,000	Next 10,000	Over 50,000	Minimum
.15	.13	.12	.03	$1,500.00

B. BPP Charge -$300.00 per month.
C. Charges for licenses from third parties (e.g., Oracle, Red Hat, etc.) for software required for the operation of SEDC software licensed to Customer under this Agreement.

3. Program Location(s)
The program may only be installed on a single server but may then be used at the main office and branch offices of Customer.

38. A MOTION TO RECESS UNTIL AUGUST 16, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until August 16, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _______ DAY OF ____________________ 2016.

Attest:

____
PARKER WISEMAN, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)