



OFFICIAL ELECTRONIC PACKET

**CITY OF STARKVILLE, MISSISSIPPI
January 3, 2017**

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Lisa Wynn
David Little
Jason Walker
Scott Maynard
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**Human Resources
Director**
Navarrete Ashford

**City Planning &
Community Development**
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

**Park and Recreation
Director**
Herman Peters

Sanitation Director
Emma Gandy

Airport Director
Rodney Lincoln

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, JANUARY 3, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE DECEMBER 6, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A. BILLBOARD MORATORIUM

B. RZ 16-11 INDUSTRIAL PARK

C. RZ 16-08 FAIR PROJECT ACADEMY RD

D. RZ 16-10 JARNIGAN ST.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF AUTHORIZING AN INSERT TO BE PLACED IN STARKVILLE UTILITY BILLS INFORMING CUSTOMERS OF SANITATION AND ENVIRONMENTAL SERVICES 2017 HOLIDAY SCHEDULE.

X. BOARD BUSINESS

A. CONSIDERATION AND APPROVAL OF ADVERTISING FOR LETTERS OF INTEREST FOR AN APPOINTMENT TO A POSITION ON THE STARKVILLE-OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES, WITH THE DEADLINE FOR THE LETTERS OF INTEREST BEING 5:00 P.M., ON FEBRUARY 15, 2017.

- B. DISCUSSION AND CONSIDERATION OF WARD 6 DISCRETIONARY FUNDS TO BE USED FOR PATCHING AND OVERLAY OF TABOR STREET IN THE AMOUNT OF \$31,468.00 AND THE INSTALLATION OF A CROSSWALK AT THE INTERSECTION OF EAST GARRARD ROAD AND NORTH MONTGOMERY STREET IN AN AMOUNT NOT TO EXCEED \$800.00.
- C. CONSIDERATION AND APPROVAL OF WARD 6 DISCRETIONARY FUNDS TO BE USED FOR PATCHING AND OVERLAY OF A PORTION OF MOHAWK STREET IN AN AMOUNT NOT TO EXCEED \$2,700.00 WITH THE CONSTRUCTION COMMENCING AT THE INTERSECTION OF AZTEC STREET AND EXTENDING IN A WESTWARD DIRECTION FOR 60 LINEAR FEET.
- D. DISCUSSION AND CONSIDERATION OF APPOINTING AN INDIVIDUAL TO THE MUNICIPAL AIRPORT BOARD WITH THE CANDIDATE TO FILL A VACANCY FROM A TERM THAT ENDED ON DECEMBER 31, 2016. THE CURRENT TERM WILL EXPIRE DECEMBER 31, 2019.
- E. CONSIDERATION OF COMPLIANCE WITH BONDING REQUIREMENTS AND DUTIES OF COTTON MILL MARKETPLACE, LLC.

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 FP 16-05 A REQUEST FOR FINAL PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13-ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00.
- b. DISCUSSION AND CONSIDERATION OF RZ 16-11 A REQUEST TO REZONE SEVERAL PROPERTIES LOCATED AT THE NORTHWEST CORNER OF NORTH JACKSON STREET AND HIGHWAY 82 TO M-1 FOR THE PROPOSED INDUSTRIAL PARK WITH THE PARCEL NUMBERS 115-21-007.00, 115-21-010.00, 115-22-026.00, 115-21-010.01, 115-21-010.02, 114-20-003.00, 115-21-006.00, AND 115-21-

007.01.

- c. DISCUSSION AND CONSIDERATION OF AN APPEAL BY JOHNNY FAIR OF THE DECISION TO DENY A REZONING REQUEST TO REZONE A PORTION OF A +/- 12.5-ACRE PARCEL, WITH THE PROPERTY NUMBER 102I-00-021.00, FROM R-3A TO C-2 BY THE PLANNING AND ZONING COMMISSION.
- d. DISCUSSION AND CONSIDERATION OF PP 16-17 THE REQUEST FOR PRELIMINARY PLAT APPROVAL FOR A TWO LOT SUBDIVISION OF A 12.73-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD EAST OF HUMMINGBIRD ROAD IN AN R3-A ZONE WITH THE PARENT PARCEL NUMBER 102I-00-021.00.
- e. DISCUSSION AND CONSIDERATION OF RZ 16-10 A REQUEST TO REZONE ONE PARCEL FROM R-5 TO T-5 LOCATED AT 35 JARNIGAN STREET WITH THE PARCEL # 101D-00-094.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 22, 2016 FOR FISCAL YEAR ENDING 9/30/17.
- 2. CONSIDERATION OF A KONE CARE PLUS AGREEMENT FOR VERTICAL TRANSPORTATION FOR THE TWO ELEVATORS AT CITY HALL.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION MAINTENANCE WORKER IN THE LANDSCAPE DIVISION OF THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ENTER INTO AN AGREEMENT FOR 100% REIMBURSABLE GRANT FUNDING WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF HOT SPOT POLICING IN THE AREA OF OVERTIME AND EQUIPMENT IN THE AMOUNT OF \$37,596.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR GREG PERKINS TO TRAVEL TO PEARL, MS TO ATTEND THE MISSISSIPPI WATER SUPPLY AND POLLUTION CONTROL SHORT COURSE ON FEBRUARY 12 – 17, 2017 FOR A TOTAL COST NOT TO EXCEED \$950 WITH ADVANCE TRAVEL.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PROPERTY ACQUISITION AND/OR SALE OR LEASE

B. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL JANUARY 17, 2017 @ 5:30 IN THE COURT ROOM AT AT 110 WEST MAIN STREET.

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



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

**AGENDA ITEM: MINUTES
AGENDA DATE: 1-03-2017
PAGE: 1 of 134**

SUBJECT: Request approval of the minutes of the December 6, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the December 6, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 6, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 6, 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, 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.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor Wiseman requested the following changes to the published Official December 6, 2016 Agenda:

Remove Agenda Item XI. B. 2. D. at request of Project Counsel. Discussion and consideration of an appeal by Johnny Fair of the decision to deny a rezoning request RZ 16-08 to rezone a portion of a +/- 12.5-acre parcel, with the property number 102I-00-021.00, from R-3a to C-2 by the Planning and Zoning Commission.

Remove Agenda Item VIII C. at request of Project Counsel. Public hearing on RZ 16-08 Fair Project Academy Road – appeal.

Add Agenda Item IX. D. Consideration of authorizing the Mayor to sign a letter of support and partnership in the application for a community-wide \$600,000 EPA coalition assessment grant with the Golden Triangle Planning and Development District (GTPDD).

There being no objections to the changes requested by the Mayor, he then asked for further revisions to the published December 6, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve the December 6, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

REGULAR MEETING OF TUESDAY, DECEMBER 6, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

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

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 1, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

- V. ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR'S COMMENTS:
- B. BOARD OF ALDERMEN COMMENTS:

- VI. CITIZEN COMMENTS**

- VII. PUBLIC APPEARANCES**

- A. DR. WALTER CONLEY
 - UPCOMING SELECTION OF SCHOOL SUPERINTENDENT
- B. BEN FARMER, FARMER-MORGAN CONSULTANTS
 - PRESENTATION OF HWY 182 / DR. MARTIN LUTHER KING, JR. CORRIDOR REDEVELOPMENT PLAN

- VIII. PUBLIC HEARING**

- A. PUBLIC HEARING ON CU-06 EXPRESS OIL PARKING
- B. PUBLIC HEARING ON RZ 16-09 ADELAIDE AND PHASE II
- C. PUBLIC HEARING ON CAMELOT APTS. 21-19-11

- IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING INDUSTRIAL PARK BOND.

- B. CONSIDERATION OF GRANTING AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST REGARDING AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD FOR A TERM SET TO EXPIRE DECEMBER 31, 2019, WITH LETTERS OF INTEREST RECEIVED UNTIL NOON ON DECEMBER 20, 2016.
- C. CONSIDERATION OF AN AGREEMENT BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI (THE “CITY”), THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT (THE “DISTRICT”), THE DEPARTMENT OF FAMILY CENTERED PROGRAMS, AND SOAR, INC. (“SOAR”), AN AFFILIATE OF THE CREATE FOUNDATION OF TUPELO, MISSISSIPPI (“CREATE”), RELATING TO THE USE, REPAIR, AND MAINTENANCE OF THE J.L. KING CENTER, 700 LONG STREET, STARKVILLE, MISSISSIPPI.
- D. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO CHANGE THE LOCATION OF THE POLLING PLACE IN WARD 4.
- B. DISCUSSION AND CONSIDERATION OF STATUS OF CLEAN-UP OF PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE PURSUANT TO BOARD RESOLUTION DATED MAY 17, 2016.
- C. UPDATE AND CURRENT STATUS OF THE ADDRESS CHANGES FOR THE RESIDENTS ON GEECHIE ROAD.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ENTER INTO THE GOLD SERVICE AGREEMENT BETWEEN QT POD AND THE CITY OF STARKVILLE FOR SUPPORT ON THE SELF-SERVE AVIATION CREDIT CARD TERMINAL FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$995.00.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF CU 16-06 A CONDITIONAL USE REQUEST TO BUILD A PARKING LOT ON A C-2 ZONED PARCEL LOCATED AT 530 VINE STREET WITH PARCEL NUMBER 102A-00-269.00.
- b. DISCUSSION AND CONSIDERATION OF FP 16-13 FINAL PLAT FOR AN 18-

LOT SUBDIVISION NAMED ADELAIDE PHASE I LOCATED ON THE WEST SIDE OF SOUTH MONTGOMERY STREET DIRECTLY NORTH OF THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY IN A R-4A ZONE WITH THE PARENT PARCEL NUMBERS 105 -15-007.00 AND 105 -22-001.00.

- c. DISCUSSION AND CONSIDERATION OF RZ 16-09 A REQUEST TO REZONE PART OF ONE PARCEL FROM A-1 AGRICULTURAL TO R-4A SINGLE FAMILY HIGH DENSITY LOCATED DIRECTLY WEST OF THE INTERSECTION OF KERKLING DRIVE AND SOUTH MONTGOMERY WITH THE PARCEL # 105-15-007.01.
- d. DISCUSSION AND CONSIDERATION OF PP 16-17 THE PRELIMINARY PLAT REQUEST FOR A TWO LOT SUBDIVISION OF A 12.73-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD EAST OF HUMMINGBIRD ROAD IN AN R3-A ZONE WITH THE PARENT PARCEL NUMBER 102I-00-021.00.
- e. DISCUSSION AND CONSIDERATION OF VA 16-07 REQUEST FOR VARIANCE FROM THE REAR AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED CONSTRUCTION OF A NEW RESIDENCE IN AN R-2 ZONE LOCATED AT 604 CRITZ STREET WITH THE PARCEL # 117L-00-042.01.
- g. DISCUSSION AND CONSIDERATION OF VA 16-09 REQUEST FOR VARIANCE RELIEF FROM SIDEWALK REQUIREMENTS ON A PROPOSED FIVE LOT SUBDIVISION BETWEEN LYNN LANE AND ACADEMY ROAD WITH THE PARCEL # 102I-00-013.00.
- f. DISCUSSION AND CONSIDERATION OF PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00.
- g. DISCUSSION AND CONSIDERATION OF DECLARING PROPERTIES OWNED BY CAMELOT COURT, LLC A MENACE.
- h. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF BILLY KELLY TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.
- i. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF DR. SCOTT T. WILLARD TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST AUTHORIZATION FOR CITY ENGINEER EDWARD KEMP TO PARTICIPATE IN THE FEDERAL HIGHWAY ADMINISTRATION EDC-4

SUMMIT IN ORLANDO, FL, DECEMBER 14-15, 2016 AS AN INVITED MISSISSIPPI REPRESENTATIVE OF THE STATE TRANSPORTATION INNOVATION COUNCIL (STIC) WITH ADVANCE TRAVEL REQUESTED.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF NOVEMBER 30, 2016 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF KONE CARE PLUS AGREEMENT FOR VERTICAL TRANSPORTATION (ELEVATOR).
3. REQUEST APPROVAL TO ADVERTISE FOR ANNUAL SOURCES OF SUPPLY.
4. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$267,338.00 OVER THREE YEARS AT 1.97% INTEREST FOR THE LEASE PURCHASE OF TEN (10) POLICE VEHICLES.
5. REQUEST APPROVAL OF THE OCTOBER 2016 UNAUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT A 100% HOMELAND SECURITY GRANT IN THE AMOUNT \$9,065.00 TO BE USED TO PURCHASE ROPE RESCUE EQUIPMENT AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A WASTEWATER OPERATOR III POSITION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF WASTEWATER OPERATOR III IN THE WASTEWATER DIVISION.
2. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A CHIEF DRINKING WATER OPERATOR AND AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A CHIEF DRINKING WATER OPERATOR, IN THE UTILITIES DEPARTMENT.
3. REQUEST APPROVAL TO HIRE CHARLES BLAKE EDWARDS, AS A FIREFIGHTER, IN THE STARKVILLE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS OF A RADIO OPERATOR/RECORDS CLERK (DISPATCHER), IN THE POLICE DEPARTMENT.
5. REQUEST APPROVAL TO HIRE WALI MITCHELL, JUWAN ROBERTS, ONDRAE CLEMONS, LADARIUS NICHOLS AND BENTORE RILEY AS MAINTENANCE WORKER 1 IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
6. REQUEST APPROVAL TO HIRE TERRY JONES, AS A DRIVER (EQUIPMENT OPERATOR 1) IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
7. REQUEST APPROVAL TO HIRE MARCUS MOSS AS A MAINTENANCE WORKER 1 IN THE SANITATION & ENVIRONMENTAL SERVICES LANDSCAPE DIVISION SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
8. REQUEST APPROVAL TO HIRE ANTONIO HILL AS A STREET SWEEPER IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO SIX (6) MONTHS PROBATIONARY PERIOD.
9. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN EQUIPMENT OPERATOR 1 POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS, OF AN EQUIPMENT OPERATOR 1, IN THE STARKVILLE UTILITIES WATER DIVISION.
10. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR An AIRCRAFT LINEMAN POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT PART-TIME POSITIONS, OF AN AIRCRAFT LINEMAN, IN THE STARKVILLE AIRPORT DEPARTMENT.

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 AUTHORIZE STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-150 XL FOR THE WATER DIVISION.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE REPLACEMENT LOWER PRIMARY DRIVE ASSEMBLY FOR CLARIFIER #3 AT THE WASTEWATER PLANT FROM OVIVO USA, LLC, A SOLE SOURCE SUPPLIER, FOR A COST OF \$10,128.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION

B. PROPERTY ACQUISITION

C. PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL DECEMBER 20, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 1, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to approve the minutes of the November 1, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

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

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Carver noted Mayor Wiseman had announced he was not seeking another term and thanked him for his years of service to the City.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked the City to look into repairing cracks on Main Street.

Keith Coble, Vice President of the Starkville School Board, presented an update on the Superintendent search. The Board has hired McPherson and Jackson, a national firm to direct the search. Several listening sessions will be held throughout the county and the city for individuals wishing to have input.

Anna Byrd, Mayor's Youth Council, thanked the Mayor and City for their support. The upcoming events include ringing the Salvation Army Bell as well as other holiday volunteer services.

Chris Taylor, Ward 7, asked that the City help to replace the roof on the J. L. King Center. The Center has raised \$17,000 towards the repairs but lacks approximately \$10,000.

PUBLIC APPEARANCES:

DR. WALTER CONLEY - UPCOMING SELECTION OF SCHOOL SUPERINTENDENT

Dr. Conley asked that the City Board be very mindful when appointing the next school board member and to have some input into the selection of the next superintendent. The school system recently received a “C” rating and Dr. Conley feels the potential is there for at least a “B” rating. Emphasis should be placed on individuals with experience in management and budgeting as well as those with an expectation of long term service.

BEN FARMER, FARMER-MORGAN CONSULTANTS - PRESENTATION OF HWY 182 / DR. MARTIN LUTHER KING, JR. CORRIDOR REDEVELOPMENT PLAN

Ben Farmer, of the consulting firm of Farmer – Morgan, gave a presentation of the Highway 182 / Dr. Martin Luther King, Jr. Corridor Redevelopment Plan. The Highway 182/Dr. Martin Luther King, Jr. Corridor Redevelopment Plan can be found: <http://cityofstarkville.org/DocumentCenter/View/2333>. From June 20-24, 2016 public charrettes were held at City Hall to gain public input as to what the community desired with regards to re-development and improvements along Highway 182/Dr. Martin Luther King, Jr Corridor.

Alderman Walker noted that investment in this area is vital to the City and that this study is a path forward, not an immediate fix.

PUBLIC HEARINGS:

PUBLIC HEARING ON CU-06 EXPRESS OIL PARKING

Daniel Havelin and Buddy Sanders presented the Conditional Use Request CU 16-06 submitted by Express Oil Change for a parcel located at 530 Vine Street. A public hearing notice was published in the Starkville Daily News, twenty eight property owners within a three hundred foot radius of the property were mailed notices and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office had received no phone calls or letters against the conditional use request. Express Oil Change is requesting to expand its current parking lot onto one parcel it is proposing to purchase to the west. The parking lot will be used for customer and employee parking. Both parcels are zoned C-2 General Business. According to the Permitted and Conditional Use Chart, “Parking lots & Garages” require a Conditional Use permit in a C-2 zone. On November 8, 2016, The Planning and Zoning Commission voted 5-1 to approve the conditional use request.

Alderman Walker asked that drainage be addressed. Thomas Allen of Pritchard Engineering agreed to work with the City Engineer in reviewing any drainage that may occur along Vine Street.

There being no additional comments from the Aldermen, Mayor Wiseman opened the Public Hearing to the Public.

Mayor Wiseman called for additional Public Comments. There being none, he closed the Public Hearing.

PUBLIC HEARING ON RZ 16-09 ADELAIDE AND PHASE II

Daniel Havelin and Buddy Sanders presented the request for rezoning a portion of one parcel from A-1 Agricultural to R-4A single family high density on a parcel located directly west of the intersection of Kerkling Drive and South Montgomery with the Parcel # 105-15-007.01. Ramsey Partners LP is seeking to rezone part of one parcel located on the west side of South Montgomery Street directly west of the intersection of Kerkling Drive and South Montgomery with the Parcel # 105-15-007.01. The parcel is currently zoned A-1 Agricultural. The applicant is

seeking to rezone to R-4A Single Family High Density to prepare for new construction related to Phase II of Adelaide Traditional Neighborhood Development. On November 8, 2016, The Planning and Zoning Commission voted unanimously to approve the rezoning request. Sixty four property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office had received no phone calls or letters for or against the conditional use request.

There being no comments from the Aldermen, Mayor Wiseman opened the Public Hearing to the Public.

Mayor Wiseman called for Public Comments. There being none, he closed the Public Hearing.

PUBLIC HEARING ON CAMELOT APTS. 21-19-11

Buddy Sanders and Jeff Lyles presented the consideration, under Miss. Code Ann. 21-19-11, of tax parcels 117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028.00 to determine whether the property is in such a state of uncleanness as to be a menace to the health, safety and welfare of the Municipality. He presented photos of the area, along with a packet of materials that are attached herein. Mr. Sanders also presented the following history of events:

August 8, 2016: Code complaint filed by Starkville Utilities regarding sewer overflow.

August 11, 2016: Property owner stated that the sewer issue would be fixed.

August 15, 2016: Code Enforcement letter issued.

August 30, 2016: Inspection made and sewage violation still exists.

September 1, 2016: Mississippi State Department of Health issues letter.

September 9, 2016: Mississippi Department of Environmental Quality investigates sewer issue.

October 4, 2016: Public hearing on considering the property a menace does not take place due to notice concerns.

October 18, 2016: Inspection made and sewage violation still exists.

October 18, 2016: Code violation letter issued.

October 26, 2016: Inspection made and cap was placed on pipe where overflow was occurring. However, sewage overflow is now occurring from other areas of subject property.

November 1, 2016: Board of Aldermen vote to have a public hearing on December 6, 2016 to consider if subject property is a menace.

November 30, 2016: Inspection made and sewage violation still exists along with units open and not secure.

The property owner was mailed notice of the public hearing two (2) weeks before the hearing at the address of the subject property and to the address where the ad valorem tax notice for the property is sent by the office charged with collecting ad valorem tax, and notice was posted on the property two (2) weeks before the hearing and at City Hall. A copy of those notices are attached and incorporated herein.

NOTICE

PARCEL NO. 117E-00-029.00

1040 North Montgomery St.

Starkville, MS 39759

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.01

1040 North Montgomery St.

Starkville, MS 39759

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

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NOTICE

PARCEL NO. 117E-00-028.02

1040 North Montgomery St.

Starkville, MS 39759

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LAW OFFICES
MITCHELL, MCNUTT & SAMS
A PROFESSIONAL ASSOCIATION

105 SOUTH FRONT STREET
POST OFFICE BOX 7120
TUPELO, MISSISSIPPI 38802-7120
(662) 842-3871
FACSIMILE (662) 842-8450

1216 VAN BUREN
POST OFFICE BOX 947
OXFORD, MISSISSIPPI 38655
(662) 234-4845
FACSIMILE (662) 234-9071

CHRISTOPHER J. LATIMER
DIRECT (662) 245-5132
EMAIL: clatimer@mitchellmcnutt.com

215 FIFTH STREET NORTH
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COLUMBUS, MISSISSIPPI 39703-1366
(662) 328-2316
FACSIMILE (662) 328-8035

508 WALDRON STREET
POST OFFICE BOX 1200
CORINTH, MISSISSIPPI 38835-1200
(662) 286-9931
FACSIMILE (662) 286-8984

22 NORTH FRONT STREET,
SUITE 1030
MEMPHIS, TENNESSEE 38103
(901) 527-2585
FACSIMILE (901) 527-2361

November 9, 2016

J. Slade Kraker
Camelot Court, LLC.
1040 North Montgomery Street
Starkville, MS 39759

RE: Public Hearing Pursuant to Miss. Code Ann. §21-19-11 on Tax Parcels
117E-00-029.00, 117E-00-028.01, 117E-00-28.02, and 117E-00-028-00
Our File No: 10368.125514

Dear Mr. Kraker:

Please accept this letter as official notice pursuant to Miss. Code Ann. §21-19-11 that a public hearing will occur before the Starkville Board of Aldermen on December 6, 2016, at 5:30 p.m. in the Municipal Courtroom in City Hall for the purpose of determining whether the above listed properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. You are invited and encouraged to attend.

An adjudication at the hearing that the property or parcels of land in question are in need of cleaning will authorize the municipality to re-enter the properties or parcels of land in question for a period of one year after final adjudication without any further hearing if notices are posted on the property or parcels of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcels of land are re-entered for cleaning.

Please do not hesitate to contact the City of Starkville's Director of Community Development, Buddy Sanders at 662-323-2525, if you have any questions or seek additional information.

Sincerely,



CHRISTOPHER J. LATIMER
Starkville City Attorney

CJL:kg

cc: Mayor Parker Y. Wiseman (*Via E-Mail @ p.wiseman@cityofstarkville.org*)
Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
Buddy Sanders (*Via E-Mail @ b.sanders@cityofstarkville.org*)

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November 9, 2016

J. Slade Kraker
Camelot Court, LLC
214 East Main Street
Starkville, MS 39759

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CHRISTOPHER J. LATIMER
Starkville City Attorney

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cc: Mayor Parker Y. Wiseman (*Via E-Mail @ p.wiseman@cityofstarkville.org*)
Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
Buddy Sanders (*Via E-Mail @ b.sanders@cityofstarkville.org*)

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November 9, 2016

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Camelot Court, LLC
214 E. Main Street
Starkville, MS 39759

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cc: Mayor Parker Y. Wiseman (*Via E-Mail @ p.wiseman@cityofstarkville.org*)
Vice Mayor Roy A. Perkins (*Via E-Mail @ royaperkins@hotmail.com*)
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Starkville City Attorney

CJL:kg

cc: Mayor Parker Y. Wiseman (Via E-Mail @ p.wiseman@cityofstarkville.org)
Vice Mayor Roy A. Perkins (Via E-Mail @ royaperkins@hotmail.com)
Buddy Sanders (Via E-Mail @ b.sanders@cityofstarkville.org)

City of Starkville
Code Compliance Inspection Report

Date: 8-11-16

Case Number:

1600341

Complainant: ☒ Code Compliance Officer () Police Chief () Police Supervisor () Police Officer

() Judge () Mayor () CAO () **DOUG DEVILON** Alderman () Citizen () Planned In () In Person () Letter () E-Mail

Complaint: HEALTH CODE

() Designated () Unkept () Unmaintained () Unsanitary () Excessive () Endangering

Address of Complaint: N. MONTGOMERY

Property Owner:

CAMELOT ARTS BUILDING #4 ON

Code Violated: SEC 110-88(A)

SOUTH SIDE
OF DENE

Issues Noted: SEWER OVERFLOW FROM OPEN CLEAN-
OUT PIPE

[Solution: Letter & 3 DAYS TO COMPLY

Talk w/ Don Anthony (owner) ABOUT COMPLAINT.
SAID HE WOULD SEND SOMEONE OUT
TO CORRECT PROBLEM

Land Roll Maintenance Report
From
OkTibbeha County, MS Chancery Clerk

Parcel Number: 117E 00 028.01

Tax Year: _____ Camelot Court, LLC DL 10/17

Owners Name: LEN LEN INVESTMENTS

Owners Address 1: 112 WEST WHITE DR. 214 East Main

Owners Address 2: _____

City: STARKVILLE State: Ms.

Zip Code: 39759

Phone Number: _____

Contact Person: _____

Submit by Email

CODE ENFORCEMENT COMPLAINT FORM

City of Starkville Code Enforcement Division
City Hall, 101 E. Lampkin Street
Starkville, Mississippi 39759-2944
Phone: (662) 323-2525, ext. 130 Fax: (662) 323-4143
e-mail: codeenforcement@cityofstarkville.org



Complainant Information

Name: Doug Devlin Date: _____
Address: 200 N. Lafayette St.
Phone: 769-0756 E-mail: ddevlin@starkvilleutilities.com

NOTE: Code Inspector will only follow up if the complainant's name and contact information is provided.

Complaint Information

Address/Location: Camelot Apts - 4th building on right after turning in
Property/Business Owner (if known): _____
☒ Occupied Residence ☐ Vacant Residence ☐ Vacant Residential Lot ☐ Mobile Home
☐ Active Business ☐ Vacant Building ☐ Vacant Commercial Lot ☐ Vehicular

Description of the Complaint (be as descriptive as possible to assist in the investigation)

☐ Trash/Debris ☐ Disabled/Inoperable Vehicle ☐ Overgrown Yard ☐ Dilapidated Structure
☐ Prohibited Sign/Banner ☐ No Sign/Banner Permit ☐ No Building Permit ☐ No Privilege License
☐ Solid Waste Ordinance ☐ Sanitation ☐ Nuisance ☒ Other Sewer overflow

Comments: Tabor Street resident complained about
terrible smell from this issue. coming from
open cleanout

* * * * * To be completed by Code Enforcement Inspector * * * * *

Code Inspector: S.B. LYLES Date Received: 8-11-16

Received via: E-MAIL

Action: CALL CORY ANTHONY (OWNER) WAS TOLD ABOUT
OVERFLOW, TOLD HIM HE HAD 3 DAYS TO COMPLY. SAID
HE WOULD SEND SOMEONE OUT TO FIX.



J.B. Lyles
Code Inspector

THE CITY OF STARKVILLE
CODE ENFORCEMENT DIVISION
CITY HALL, 110 W. MAIN STREET
STARKVILLE, MISSISSIPPI 39759

Phone: 662-323-2525 ext. 3137
Fax: 662-323-4143
jblyles@cityofstarkville.org

August 15, 2016

Camelot Court LLC
214 E. Main Street
Starkville, MS 39759

RE: Violation of Section 110-88 (a) of the City's Code of Ordinances
LOCATION: N. Montgomery Street (Camelot Apts.) Building #4 on Southside of Drive
PARCEL # 117E-00-028.01
DATE OF VIOLATION: August 11, 2016
VIA: USPS

Dear Property Owner:

Our office received a complaint from the Utilities Department on August 11, 2016 informing us this property as noted above was in violation of the Utilities Ordinance Section 110-88 (a). The ordinance states as follows:

It shall be unlawful for any person to place, deposit or permit to be deposited in any insanitary manner on public or private property within the city, or in any area under the jurisdiction of the city, any human or animal excrement, garbage or other objectionable waste.

This is an Official Notice to have this violation brought into compliance within three (3) days from the date of this letter. Failure to correct this violation will result in a summons to appear before the City's Municipal Court, where impositions of fines and related penalties will be assigned.

If you have any questions, please call me at (662)323-2525 ext. 3137. You can view our city ordinances at www.cityofstarkville.org.

Sincerely,

J. B. Lyles

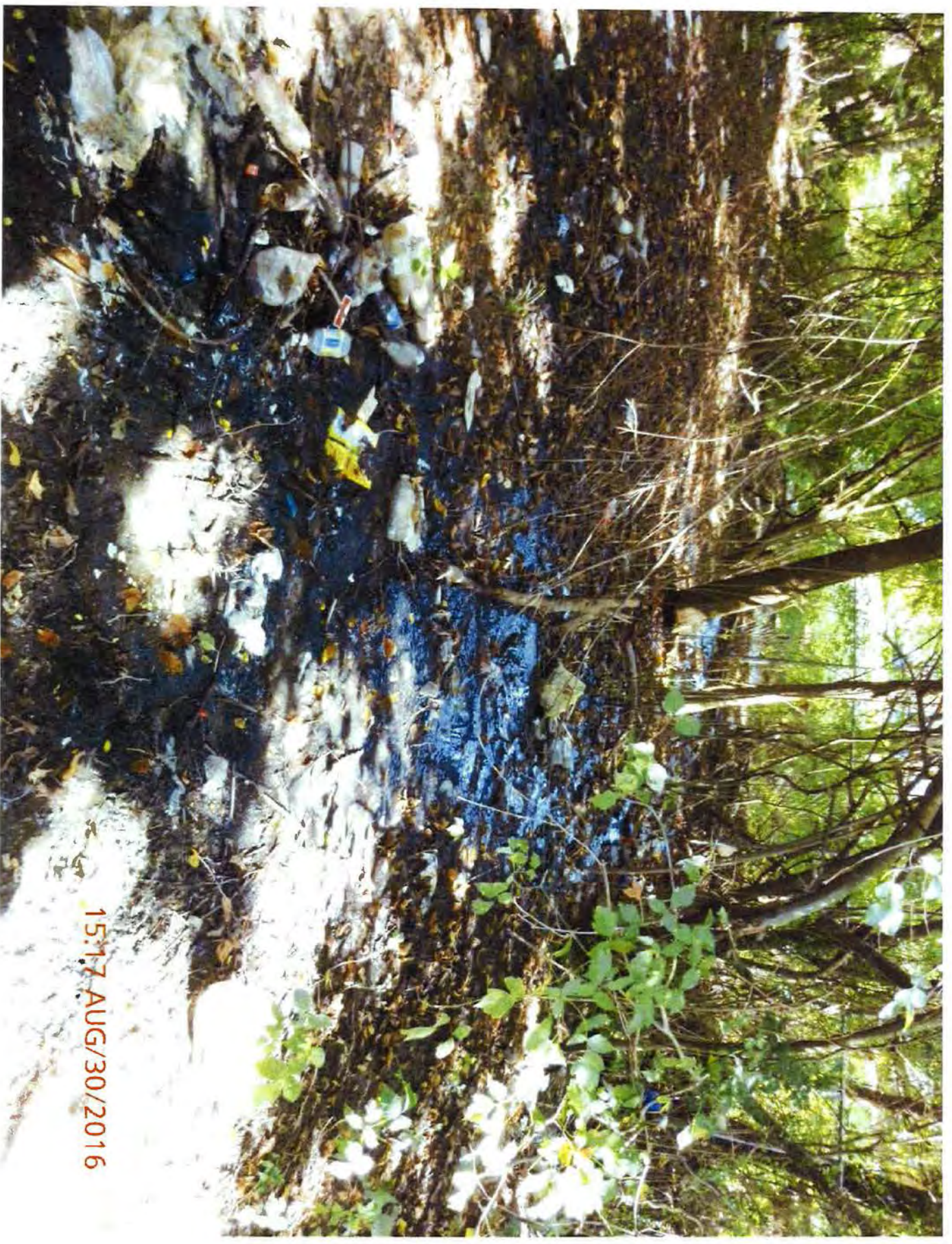
www.cityofstarkville.org

Sec. 110-88. - Use of public sewers required.

- (a) It shall be unlawful for any person to place, deposit, or permit to be deposited in any insanitary manner on public or private property within the city, or in any area under the jurisdiction of the city, any human or animal excrement, garbage or other objectionable waste.
- (b) It shall be unlawful to discharge to any natural outlet within the city, or in any area under the jurisdiction of the city, any sewage or polluted waters, except where suitable treatment has been provided in accordance with the provisions of this article.
- (c) Except as provided in this article, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool, or other facility intended or used for the disposal of sewage.
- (d) The owner of all houses, buildings or properties used for human occupancy, employment, recreation, or other purposes, situated within the city and abutting on any street, alley or right-of-way in which there is now located or may in the future be located a public sanitary or combined sewer of the city, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of this article, within 90 days after official notice to do so, provided that such public sewer is within 100 feet (30.5 meters) of the property line. If an on-site pressure system is required for a service connection, the operation and maintenance costs for the facility shall be the responsibility of the owner or user.
- (e) It shall be unlawful for any person, establishment or corporation to discharge to the sewer system any pollutant except in compliance with federal standards promulgated pursuant to the Clean Water Act, and any more stringent state and local standards.
- (f) Where a public sanitary sewer is not available under the provisions of subsection (d) of this section, the building sewer shall be connected to a private sewage disposal system complying with the provisions of section 110-89.

(Ord. No. 1983-2, § 11, 8-2-83)





15:17 AUG/30/2016



15:17 AUG 30 2015

Mississippi State Department of Health
North Regional Office
Division of On-Site Wastewater
Booneville, MS 38829
Phone (662-728-3518)/ Fax (662-728-2005)

September 1, 2016

Camelot Court LLC
Parcel 117e-00-028.01
214 E. Main St.
Starkville, MS 39759

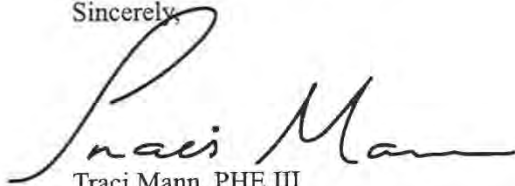
cc: Mr. Buddy Sanders, Community Development Director

The Mississippi State Department of Health has received a complaint regarding improper wastewater disposal from your property at 1040 N. Montgomery St. in Starkville. Please check into this matter and make repairs to ensure that this residence has a sanitary method of sewage disposal.

As authorized by virtue of section 41-3-15(4)(A)(B)(F) and 41-67-1-41-67-29 of the Mississippi Code of 1972, there shall be provided at each home a sanitary method of sewage disposal. You are required by law, section 41-67-21 of Mississippi Code of 1972, to repair a malfunctioning wastewater (sewage) system, or a properly constructed wastewater (sewage) system shall be installed no later than thirty (30) days after the date of this notification. A follow-up inspection will be made in thirty (30) days to determine compliance.

Your cooperation and assistance in this matter will be greatly appreciated. If you have any questions, feel free to call me at 601-502-7284.

Sincerely,

A handwritten signature in black ink, appearing to read "Traci Mann", is written over a horizontal line.

Traci Mann, PHE III
North Regional Office
Division of On-Site Wastewater

MDEQ COMPLAINT INVESTIGATION REPORT

Complaint ID: 41890

Report Date: 12-Sep-16

Investigator: Micheal Canerdy

Date Investigated: 09-SEP-16

Complaint Taken: 01-SEP-16

County: Oktibbeha

Media: Water

CONFIRMED COMPLAINT SITE

NAME: R Cory Anthony

SITE NAME: Sewage bypass at Camelot Apts

ADDRESS LINE 1: Camleot Apts/Camelot Court LLC

ADDRESS LINE 2: 1040 N Montgomery

CITY, STATE, ZIP: Starkville, MS 39759

TELECOM 1:

TELECOM 2:

AI ID:

RESPONSIBLE PARTY/CONTACT PERSON

NAME: J Slade Kraker

SITE NAME: Sewage bypass at Camelot Apts

ADDRESS LINE 1: 214 E Main St (mailing)

ADDRESS LINE 2: 1040 N Montgomery (site)

CITY, STATE, ZIP: Starkville, MS 39759

TELECOM 1: 662.323.7779 (Cory-work)

TELECOM 2: 662.769.1635 (Slade-cell)

GPS DATA

LOCATION DESCRIPTION: Near bypass.

LATITUDE: 33° 28' 45.4"

LATITUDE DD: 033.479178

LONGITUDE: -88° 48' 33.9"

LONGITUDE DD: -088.809192

SECTION/TOWNSHIP/RANGE: //

QUARTER SECTION: /

MDEQ COMPLAINT INVESTIGATION REPORT

MARK ONE OF THE FOLLOWING:

☒	-PHOTOS ATTACHED	☐	-RESOLVED BY RO
☒	-MAP ATTACHED	☒	-ROUTE TO ECED FOR RESOLUTION
☒	-OTHER ATTACHMENTS		

INVESTIGATION NOTES:

On the morning of September 9, 2016, Micheal Canerdy of the NRO met with Jeff Lyles, Buddy Sanders, and Terry Kemp of the City of Starkville. This group then traveled to Camelot Apartments, where we meet two Starkville PD officers. They showed me an ongoing sewer bypass into a drainage ditch from behind the fourth building on the right as you enter Camelot. The bypass appears to be coming from an open cleanout at the base of the building. Personnel stated this bypass has been going on for at least a month.

The ground around the bypass is saturated with sewage. The ground is black and flies and maggots were everywhere. There was a strong sewage smell in the area. Residents have been dumping solid waste and ruined food in this immediate area also.

Camelot Apartments is part of a complex with fractional ownership, and is a very high-crime area according to the officers and city officials. They have requested MDEQ's assistance in getting this ongoing bypass corrected. MSDH is also involved.

Records provided by the city show Camelot Court LLC owns the building the bypass is coming from. Public records searches indicate that R. Cory Anthony and J. Slade Kraker are the principals of Camelot Court LLC. These searches also show that R Cory Anthony is an attorney at Underwood Law Firm in Starkville, which shares a mailing address with Camelot Court LLC.

Given the strong interest from the City of Starkville and the duration of the bypass, I am routing this matter to ECED for resolution. I am sending a copy of Starkville's file on the site along with the hard copy of this report. Please call me at your earliest convenience to discuss this matter.



Open cleanout behind building



Another view of bypass



This area is covered in maggots



Bypass flowing towards drainage ditch.

MDEQ CTS Online

Complaint ID: 41890

County: Oktibbeha (NRO)

Complaint Date: 09/01/2016

Taken By: Clift Jeter (Field Services/North Regional Office)

Phone Number: 662-234-3733

Origin: Phone

Complaint Description:

Mr. Lyles would like some assistance in looking at a sewer bypass at a local apartment complex.*****ASAP*****

Complaint Location:

Please call Mr. Lyles and he will accompany the inspector to the site. Camelot Apartments at 1040 N Montgomery; complainant advises Police escort.

Complaint Generic Type:

Sewer Overflow/Bypass

Complainant Information

Name: Jeff Lyles

Address Line 1: Oktibbeha County Code Enforcement Officer

Address Line 2:

City, State, Zip: Starkville, MS

Telecom 1: 662-418-3404 (c)

Telecom 2: 662-323-2525

Telecom 3:

Email:

Alleged Site Information

Site Name: Sewage bypass at local Apartment Complex

Person Name:

Entity Type:

Address Line 1:

Address Line 2:

City, State, Zip: Starkville, MS

Telecom 1:

Telecom 2:

Telecom 3:

Email:

Counting and Reporting Results

1. Select those filters with 20-60 blue colonies, if none are in this range select the one closest to these ideal numbers.
2. Calculate and report the results as colonies per 100 mls using the formula below.

$$\text{Fecal Coliform Colonies/100 ml} = \frac{\# \text{ of colonies} \times 100}{\text{mls of sample filtered}}$$

3. If a filter with less than 20 or more than 60 colonies is used the final result must be reported as an estimated count. The calculation remains the same.

-
4. If no colonies are observed on any dilution, report your final result by assigning the largest dilution-a colony count of one and report the calculated number as less than the number calculated from that artificial count.
 5. If there are so many colonies that they can not be counted, (100 colonies) use "600" in the formula as the number of colonies and your smallest aliquot of sample as mls of sample and calculate. Report this number with a greater than sign prefix and list it as estimated count.

Literature Cited

American Public Health Association 1975, Standard Methods for the Examination of Water and Wastewater, 14th ed. Am. Pub. Health Assn. Inc. NY, NY.

Environmental Protection Agency 1978, Microbiological Methods for Monitoring the Environment, EPA 600/8-78-017 USEPA, Cinn.OH.



STATE OF MISSISSIPPI

PHIL BRYANT
GOVERNOR

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

GARY C. RIKARD, EXECUTIVE DIRECTOR

October 17, 2016

CERTIFIED MAIL: 7010 1670 0000 1401 3382

Mr. R. Cory Anthony
Camelot Court LLC
214 E Main St
Starkville, MS 39759

Dear Mr. Anthony:

Re: Camelot Court LLC
Parcel 117e-00-028.01
Starkville, Mississippi
Oktibbeha County

The Mississippi Department of Environmental Quality (MDEQ) received a complaint on September 1, 2016 regarding a sewage bypass at the Camelot Apartments. Public records indicate that R. Cory Anthony and J. Slade Kraker are the principals of Camelot Court LLC, which owns the building where the bypass originates. An investigation into this matter on September 9, 2016 confirmed that a bypass was occurring. The bypass appeared to originate from an open cleanout at the base of the building. The ground surrounding the open cleanout appeared to be saturated with sewage.

Please respond in writing within ten (10) days of receipt of this letter with invoices or other proof that the bypass has been corrected. This matter cannot be resolved until MDEQ receives this information. As you are aware, the discharge of raw sewage is a violation of state law as well as a threat to human health and the environment. Failure to comply could result in formal enforcement, which may include penalties.

If you have any questions or comments regarding this matter, please contact me at (601) 961-5024.

Sincerely,

Geoffrey Martin
Municipal and Private Facilities Branch
Environmental Compliance and Enforcement Division

cc: Ms. Traci Mann, Mississippi State Department of Health
Mr. Buddy Sanders, Community Development Director City of Starkville

OFFICE OF POLLUTION CONTROL

POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • www.deq.state.ms.us
AN EQUAL OPPORTUNITY EMPLOYER



J.B. Lyles
Code Inspector

THE CITY OF STARKVILLE
CODE ENFORCEMENT DIVISION
CITY HALL, 110 W. MAIN STREET
STARKVILLE, MISSISSIPPI 39759

Phone: 662-323-2525 ext. 3137
Fax: 662-323-4143
jblyles@cityofstarkville.org

October 18, 2016

Camelot Court LLC
214 E. Main Street
Starkville, MS 39759

RE: Violation of Section 110-88 (a) of the City's Code of Ordinances
LOCATION: 1040 N. Montgomery Street, (Camelot Apts.) Building #4 on Southside of Drive
PARCEL: # 117E-00-028.01
CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Dear Property Owner:

Our office sent you a letter on August 15, 2016 informing you this property as noted above was in violation of the Utilities Ordinance Section 110-88 (a). You were given three (3) days to bring this property into compliance. As of this date the property still remains out of compliance.

You are being given ten (10) days from the date of this letter to have this waste water leak fixed. You have thirty (30) days to remit a full payment of one hundred dollars (\$100.00) to Bill Green, Office Manager, in the Community Development Department located on the 2nd floor at City Hall, 110 W. Main Street, Starkville, MS 39759. Mr. Green's telephone number is (662)323-2525 extension 3131. If this violation is not brought into compliance within the ten (10) days you will then be charged for a third offense.

Our office hours are Monday thru Friday, 8:00 a.m. till 5:00 p.m., excluding City Holidays. If you have any questions, please contact J. B. Lyles at (662)323-2525 extension 3137, or Vicki Lowrey at (662)323-2525 extension 3130.

Sincerely,

J. B. Lyles
Code Enforcement Officer

ws

www.cityofstarkville.org











NOTICE

PARCEL NO. 117E-00-029.00

**1040 North Montgomery St.
Starkville, MS 39759**

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.01

**1040 North Montgomery St.
Starkville, MS 39759**

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

PARCEL NO. 117E-00-028.02

**1040 North Montgomery St.
Starkville, MS 39759**

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.

NOTICE

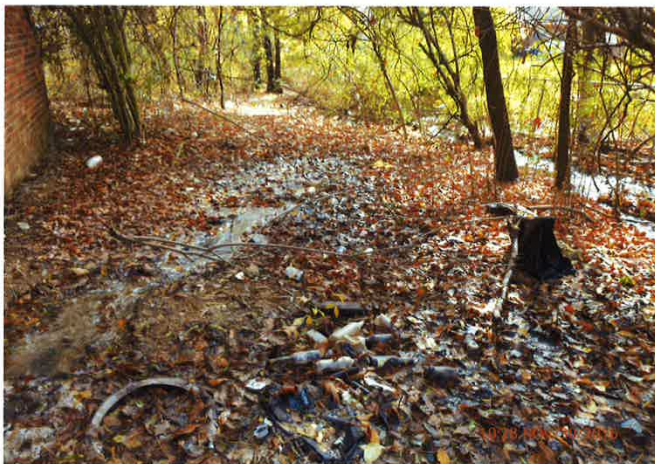
PARCEL NO. 117E-00-028.00

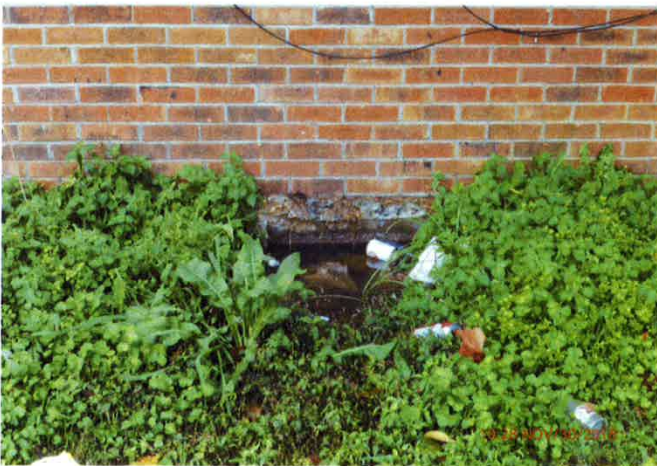
**1040 North Montgomery St.
Starkville, MS 39759**

Please take notice that, pursuant to Miss. Code Ann. § 21-19-11, a public hearing shall occur on December 6, 2016, before the Starkville Board of Aldermen at 5:30 p.m. in the municipal courtroom in City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

If you have any questions or seek additional information, contact Starkville's Director of Community Development, Buddy Sanders, at (662) 323-2525.







The owner of Parcel 117E-00-029.00 is now in compliance. The recommendation of Mr. Sanders is to issue a sixty (60) day notice to vacate the premises, terminate utilities on day sixty one (61) and to solicit bids to demolish the three (3) parcels.

There being no comments from the Aldermen, Mayor Wiseman opened the Public Hearing to the Public.

Alvin Turner, noted the area has a history of crime and needs to be addressed so the residents can feel safe. He encouraged the Board to always do whatever needs to be done to keep citizens safe and that citizens need to call and report crime when they see it happen.

Barbara Daniels, tenant of the complex, asked where she would move to. Buddy Sanders looked at her address and noted she was not in one of the effected buildings.

Sharon Mitchell, stated she is in one of the effected buildings. She does not think it is fair for the residents to have to move because of non-residents and the owners not doing what they should. Alderman Wynn offered to put her in contact with the Housing Authority to perhaps assist with locating a new home.

Alderman Walker noted that the sewer issue is a health issue. He asked if the City knows what is causing the sewer

overflow. Jeff Lyles stated it appeared to be poor maintenance by the property owner. Doug Devlin has verified it is not on the City side but is a problem with the service line.

Mayor Wiseman called for additional Public Comments. There being none, he closed the Public Hearing.

3. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF INDUSTRIAL PARK BONDS.

Demery Grubbs and Chris Pace presented the history of the Industrial Park Bond. Mr. Grubbs discussed his recommendation to issue the bonds as all taxable rather than some taxable and some non-taxable in that all taxable will provide a smoother transition when the property is sold or leased and reduces expenses of issuing two sets of bonds. Alderman Wynn offered a motion to approve a Resolution authorizing and directing the issuance of General Obligation Taxable Development Bonds, series 2017, of the City of Starkville, Mississippi, in the maximum principal amount of seven million dollars (\$7,000,000), to raise money to pay the costs incurred 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, which industrial park project was recommended by the Golden Triangle Development Link; prescribing the form and incidents of said bonds; providing for the levy of taxes for the payment thereof; providing for the sale of said bonds; authorizing a bond insurance policy; authorizing a bond rating; approving and authorizing the execution and distribution of a preliminary official statement; authorizing the execution and distribution of an official statement; authorizing the execution of a continuing disclosure certificate; approving and authorizing the distribution of a notice of bond sale; and for related purposes. 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: Nay
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), TO RAISE MONEY TO PAY THE COSTS INCURRED 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, WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE OF SAID BONDS; AUTHORIZING A BOND INSURANCE POLICY; AUTHORIZING A BOND RATING; APPROVING AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A NOTICE OF BOND SALE; AND FOR RELATED PURPOSES.

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. (a) Definitions. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean, together, Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Infrastructure Act"), and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA").

"Bond" or "Bonds" shall mean the General Obligation Taxable Development Bonds, Series 2017, of the Municipality, authorized and directed to be issued in this Bond Resolution.

"Bond Counsel" shall mean Jones Walker LLP, Jackson, Mississippi, or any other nationally recognized attorneys on the subject of municipal bonds.

"Bond Fund" shall mean the Bond Fund (Industrial Park Project) of the Municipality provided for in Section 15 hereof.

"Bond Insurance Policy" shall mean a municipal bond insurance policy issued by the Bond Insurer, if any, guaranteeing the scheduled payment of principal of and interest on the Bonds when due.

“Bond Insurer” shall mean a municipal bond insurance company, if any, guaranteeing the scheduled payment of principal of and interest on the Bonds when due.

“Bond Resolution” shall mean this resolution authorizing and directing the issuance of the Bonds.

“Bondholder” or “Holder” shall mean the Registered Owner of any Bond issued pursuant to this Bond Resolution.

“Business Day” shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

“Certificate of Public Convenience and Necessity” or “CPCN” shall mean the Certificate of Public Convenience and Necessity No. RA-022, dated October 4, 2016, issued by the Mississippi Development Authority in connection with the REDA Agreement and the Project.

“Clerk” shall mean the City Clerk of the Municipality.

“Continuing Disclosure Certificate” shall mean the Continuing Disclosure Certificate to be executed by the Municipality and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

“County” shall mean Oktibbeha County, Mississippi.

“DTC” shall mean The Depository Trust Company, New York, New York.

“Event of Default” shall mean an event of default as described in Section 20 of this Bond Resolution.

“Golden Triangle Development LINK” refers to the regional economic development organization serving the County, together with Clay County, Mississippi and Lowndes County, Mississippi.

“Governing Body” shall mean the Mayor and Board of Aldermen of the Municipality.

“Improvement Fund” shall mean the Improvement Fund (Industrial Park Project) of the Municipality provided for in Section 16 hereof.

“Industrial Park Project” shall mean 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, which Industrial Park Project was recommended by the Golden Triangle Development LINK, including the costs of: (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) pursuant to the Regional Economic Development Act (REDA), the purposes authorized by REDA for the Industrial Park Project; and (k) the issuance of the Bonds.

“Mayor” shall mean the Mayor of the Municipality.

“Municipality” shall mean the City of Starkville, Mississippi.

“Notice” shall mean the Notice of Bond Sale, substantially in the form as set forth in Section 25 hereof.

“Paying Agent” shall mean any bank, trust company or other institution designated, whether herein or hereafter, by the Governing Body to make payments of the principal of and interest on the Bonds, to serve as registrar and transfer agent for the registration of owners of the Bonds and for the performance of other duties as may be herein or hereafter specified by the Governing Body.

“Person” shall mean an individual, partnership, corporation, trust or unincorporated organization or government or any agency or political subdivision thereof.

“Project” shall mean, together, the Industrial Park Project and the REDA Project.

“Project Costs” shall mean (a) obligations of the Municipality or REDA Alliance incurred, or reimbursement to the Municipality or REDA Alliance, for labor and to contractors, builders and materialmen in connection with acquiring, renovating, equipping and furnishing the Project; (b) the cost of contract bonds and of insurance of all kinds that may be required or necessary during the course of construction of the Project which is not paid by the contractor or contractors or otherwise provided for; (c) all costs of engineering services, including test borings, surveys, estimates, plans and specifications and preliminary investigations, and supervising construction, equipping as well as for the performance of all other duties required by or consequent upon the proper construction of the Project; (d) all other costs which the Municipality or REDA Alliance shall be required to pay, under the terms of any contract or contracts, for the acquisition, construction and installation of the Project, including contracts for construction, engineering and architectural services; (e) the costs, fees and expenses incurred by the Municipality or REDA Alliance in connection with the authorization, issuance, bond insurance (if obtained), bond rating (if obtained), sale, validation and delivery of the Bonds; and (f) all other costs relating to the Project to the extent that such costs are eligible for payment under the Act.

“Purchaser” shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

“Record Date” shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day of the month preceding the date on which such principal shall be due and payable, whether at maturity or upon redemption prior to maturity.

“Record Date Registered Owner” shall mean the Registered Owner as of the Record Date.

“REDA Agreement” shall mean that certain Regional Economic Development Act Alliance Agreement entered into by and between the Municipality and the County pursuant to the REDA in connection with the Project, as approved by the Attorney General of the State of Mississippi on October 13, 2016, and filed of record on October 25, 2016 with the Chancery Clerk of the County and the Secretary of State of the State of Mississippi.

“REDA Alliance” shall mean the regional economic development alliance of the Municipality and the County formed pursuant to the REDA Act and the REDA Agreement in connection with the Project.

“REDA Application” shall mean the Regional Economic Development Act Application.

“REDA Project” shall mean 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, which Industrial Park Project was recommended by the Golden Triangle Development LINK, including the costs of: (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 multi-jurisdictional 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 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.

“Registered Owner” shall mean the Person whose name shall appear in the registration records of the Municipality maintained by the Paying Agent.

“Representation Letter” shall mean the blanket representation letter to DTC pertaining to book-entry obligations of the Municipality.

(b) Number and Gender; Interpretation. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. Heretofore, on June 21, 2016, the Governing Body adopted a resolution entitled “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 pm, or at some date held subsequent thereto, as the date and hour

on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protests to be made against the issuance of such bonds were required to be filed.

3. Heretofore on August 2, 2016, the Governing Body adopted a resolution entitled "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," which adjudicated, 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**.

4. Heretofore on August 2, 2016, the Governing Body adopted a resolution entitled "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," which adjudicated, 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**.

5. 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, and no such protest or objection has been filed to this date.

6. The Governing Body is now authorized and empowered by the provisions of the Act to issue the Bonds without an election on the question of the issuance thereof and is authorized to issue bonds registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972.

7. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Thirteen Million Nine Hundred Ten Thousand Dollars (\$13,910,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Nineteen Million Five Hundred Twenty Thousand Dollars (\$19,520,000); the issuance of the Bonds hereinafter proposed to be issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

8. The Municipality adopted its Resolution Approving a REDA Agreement and REDA Application on September 6, 2016, whereby the Municipality authorized the execution of the REDA Agreement and the submission of the REDA Application to the Mississippi Development Authority and the Attorney General of the State.

9. The County approved its Resolution Approving the REDA Agreement and REDA Application on September 6, 2016, whereby the County authorized the execution of the REDA Agreement and the submission of the REDA Application to the Mississippi Development Authority and the Attorney General of the State of Mississippi.

10. The Municipality executed the REDA Agreement on September 6, 2016.

11. The County executed the REDA Agreement on September 6, 2016.

12. The REDA Application was approved, and in connection therewith the CPCN was issued, by the Mississippi Development Authority on October 4, 2016, and the REDA Agreement was approved by the Attorney General of the State of Mississippi on October 13, 2016.

13. It has now become necessary to direct the issuance of and offer for sale of general obligation taxable development bonds in the maximum principal amount of Seven Million Dollars (\$7,000,000) out of the authorized amount of Seven Million Dollars (\$7,000,000).

14. It is advisable and in the public interest to authorize the Mayor to arrange for bond insurance for the payment of principal and interest on the Bonds, in the event that the Municipality may realize a savings in connection with the issuance of the Bonds. The Governing Body should authorize such bond insurance to be obtained and should authorize a commitment for bond insurance to be executed on behalf of the Municipality by the Mayor if same determines such bond insurance to be in the best interest of the Municipality.

15. It is advisable and in the public interest to authorize the Mayor to arrange for a bond rating for the Bonds, in the event that said officer determines that obtaining any such rating is in the best interests of the Municipality. The Governing Body should authorize the obtaining of such rating, the execution of any documents necessary or appropriate for such purpose, and the commitment to pay the rating fee and usual costs pertaining to any such rating, by the Mayor if same determines any such rating to be in the best interest of the Municipality.

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

17. The Preliminary Official Statement pertaining to the sale of the Bonds should be approved by the Governing Body of the Municipality, and copies thereof distributed to prospective purchasers of the Bonds in substantially the form attached hereto as **Attachment C**.

18. The Official Statement pertaining to the sale of the Bonds should be approved by the Governing Body and it is necessary and appropriate for the Governing Body to authorize the execution thereof.

19. It is necessary and appropriate for this Governing Body to approve the Continuing Disclosure Certificate attached to the Preliminary Official Statement and to authorize the execution thereof.

20. The Municipality reasonably expects that it will incur expenditures for Project Costs prior to the issuance of the Bonds, and that it should declare its official intent to reimburse such expenditures with the proceeds of the Bonds upon the issuance thereof.

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

SECTION 1. Bond Resolution as Contract. In consideration of the purchase and acceptance of any and all of the Bonds by the Registered Owners thereof, this Bond Resolution shall constitute a contract between the Municipality and the Registered Owners from time to time of the Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the Municipality shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the time or times

of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction.

SECTION 2. Amount; Purpose. The Bonds are hereby authorized and ordered to be prepared and issued in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Project and to fund Project Costs as authorized by the Act.

SECTION 3. Engagement of Professionals. The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to confirm and approve the engagement of various professionals in connection with the issuance of the Bonds, including Jones Walker LLP, Jackson, Mississippi, to serve as Bond Counsel to the Municipality; Christopher L. Latimer, Mitchell, McNutt & Sams, P.A., Columbus, Mississippi to serve as counsel to the Municipality; and Demery F. Grubbs, Government Consultants, Inc., Madison, Mississippi, to serve as financial advisor to the Municipality.

SECTION 4. Reimbursement of Project Costs. The Governing Body hereby declares its official intent to reimburse Project Costs paid for the Project prior to the issuance of the Bonds with proceeds of the Bonds.

SECTION 5. (a) Payments. Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America.

(b) Bond Details. The Bonds shall be registered as to both principal and interest; shall be dated February 1, 2017; shall be issued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from one (1) upward in the order of issuance; shall bear interest from the date thereof at the rate or rates specified by further order of the Governing Body, payable on February 1, 2018, and semiannually thereafter on February 1 and August 1 of each year; and shall mature and become due and payable, with option of prior payment, on February 1 in the years and in the principal amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>
2018	\$350,000
2019	\$350,000
2020	\$350,000
2021	\$350,000
2022	\$350,000
2023	\$350,000
2024	\$350,000
2025	\$350,000
2026	\$350,000
2027	\$350,000
2028	\$350,000
2029	\$350,000
2030	\$350,000
2031	\$350,000

2032	\$350,000
2033	\$350,000
2034	\$350,000
2035	\$350,000
2036	\$350,000
2037	\$350,000

(c) Prior Redemption. Bonds maturing after February 1, 2027, are subject to redemption prior to their respective maturities at the election of the Municipality on and after February 1, 2027, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of this Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

SECTION 6. Bond Insurance And Rating Authorized; Covenants.

(a) The Mayor is hereby authorized to execute a commitment for bond insurance and to do such other things and take such other actions as may be necessary to obtain such insurance for the Bonds if such official determines that obtaining such insurance will result in the realization of greater savings in connection with the issuance of the Bonds. Such bond insurance may be obtained or not obtained within the discretion of such official.

(b) The provisions of the Bond Insurance Policy (if any) and the municipal bond insurance commitment pertaining thereto, together with any attachments and documents referenced therein, as long as the Bond Insurance Policy remains outstanding and the Bond Insurer has not failed to comply with its payment obligations thereunder and notwithstanding anything contained in this Bond Resolution to the contrary, shall govern and are made a part of this Bond Resolution as though set forth in full herein. In addition to all notices and reporting requirements specifically set forth herein, the Bond Insurer shall be provided with such additional information as the Bond Insurer may reasonably request from time to time.

(c) The Bonds are issued subject to certain requirements and covenants set forth in the Bond Resolution, including without limitation those requirements and covenants pertaining to bond insurance, if any, for the Bonds.

(d) The Mayor is hereby authorized to obtain a bond rating or ratings with regard to the sale of the Bonds, and to execute such documents and to do such other things and take such other actions as may be necessary with regard thereto, if such official determines that obtaining

such rating or ratings will result in a net savings with regard to the sale of the Bonds. Such bond rating may be obtained or not obtained within the discretion of such official.

SECTION 7. (a) Bonds Registered as Obligations; Registration and Validation Certificate. When the Bonds shall have been validated and executed as herein provided, they shall be registered as an obligation of the Municipality in the office of the Clerk in a book maintained for that purpose, and the Clerk shall cause to be imprinted upon each of the Bonds, over her facsimile signature and facsimile seal, her certificate in substantially the form set out in Section 9.

(b) Execution. The Bonds shall be executed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the Clerk, with the seal of the Municipality imprinted or affixed thereto; provided, however, all signatures and seals appearing on the Bonds, other than the signature of an authorized signatory of the Paying Agent hereafter provided for, may be facsimile and shall have the same force and effect as if manually signed or impressed. In case any official of the Municipality whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such official before the delivery or reissuance thereof, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery or reissuance.

(c) Delivery; Bond Transcript; Legal Opinion. The Bonds shall be delivered to the Purchaser upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Bonds, and the final, unqualified approving opinion of Bond Counsel, which opinion shall be imprinted on the reverse of each of the Bonds.

(d) Items Filed with Paying Agent. Prior to or simultaneously with the delivery by the Paying Agent of any of the Bonds, the Municipality shall file with the Paying Agent:

(i) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, issuance, sale and validation of the Bonds; and

(ii) an authorization to the Paying Agent, signed by the Mayor, to authenticate and deliver the Bonds to the Purchaser.

(e) Authentication. The Paying Agent acting through its officers, employees or agents, shall authenticate the Bonds and deliver them to the Purchaser thereof upon payment of the purchase price of the Bonds to the Municipality.

(f) Bond Certificates. Certificates, blank as to denomination, rate of interest, date of maturity and CUSIP number and sufficient in quantity in the judgment of the Municipality to meet the reasonable transfer and reissuance needs on the Bonds, shall be printed and delivered to the Paying Agent in generally-accepted format, and held by the Paying Agent until needed for transfer or reissuance, whereupon the Paying Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number prior to the registration, authentication and delivery thereof to the transferee holder. The Paying Agent is hereby authorized upon the approval of the Governing Body to have printed from time to time as

necessary additional certificates bearing the facsimile seal of the Municipality and facsimile signatures of the persons who were the officials of the Governing Body as of the date of original issue of the Bonds.

SECTION 8. (a) Designation of Paying Agent. A Paying Agent for the Bonds, which shall serve as paying agent, registrar and transfer agent, shall be designated by further order of the Governing Body.

(b) Paying Agent as Transfer Agent. So long as any of the Bonds shall remain outstanding, the Municipality shall maintain with the Paying Agent records for the registration and transfer of the Bonds. The Paying Agent is hereby appointed registrar for the Bonds, in which capacity the Paying Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Bond entitled to registration or transfer.

(c) Fees and Expenses of Paying Agent. The Municipality shall pay or reimburse the Paying Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the Municipality and the Paying Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Paying Agent, shall be made by the Municipality on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.

(d) (i) Change of Paying Agent. A Paying Agent may at any time resign and be discharged of its duties and obligations as Paying Agent by giving at least sixty (60) days' written notice to the Municipality, and may be removed as Paying Agent at any time by resolution of the Governing Body delivered to the Paying Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Paying Agent, and shall be transmitted to the Paying Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of a Paying Agent shall become effective until a successor Paying Agent has been appointed pursuant to the Bond Resolution.

(ii) Upon receiving notice of the resignation of a Paying Agent, the Municipality shall promptly appoint a successor Paying Agent by resolution of the Governing Body. Any appointment of a successor Paying Agent shall become effective, on the effective date of the resignation or removal of the predecessor Paying Agent upon acceptance of appointment by the successor Paying Agent. If no successor Paying Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Paying Agent may petition any court of competent jurisdiction for the appointment of a successor Paying Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Paying Agent.

(iii) In the event of a change of Paying Agents, the predecessor Paying Agent shall cease to be custodian of any funds held pursuant to this Bond Resolution in connection with its role as such Paying Agent, and the successor Paying Agent shall become such custodian;

provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Paying Agent shall be fully paid. Every predecessor Paying Agent shall deliver to its successor Paying Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Paying Agent.

(iv) Any successor Paying Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(v) Every successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and to the Municipality an instrument in writing accepting such appointment hereunder, and thereupon such successor Paying Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(vi) Should any transfer, assignment or instrument in writing be required by any successor Paying Agent from the Municipality to more fully and certainly vest in such successor Paying Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Paying Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the Municipality.

(vii) The Municipality will provide any successor Paying Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Bonds.

(viii) All duties and obligations imposed hereby on a Paying Agent or successor Paying Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Bond Resolution.

(e) Successor Corporation or Association as Paying Agent. Any corporation or association into which a Paying Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the Municipality or the successor Paying Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying Agent shall be satisfactory to the Municipality and eligible under the provisions of Section 5(d)(iv) hereof.

SECTION 9. Bond Form. The Bonds shall be in substantially the following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution:

[BOND FORM]

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

OKTIBBEHA COUNTY

CITY OF STARKVILLE

GENERAL OBLIGATION TAXABLE DEVELOPMENT BOND

SERIES 2017

NO. _____

\$ _____

Rate of Interest

Maturity

Date

CUSIP

Registered Owner:

Principal Amount:

DOLLARS

The City of Starkville in Oktibbeha County, State of Mississippi (the "Municipality"), a body politic existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the registered owner identified above, on the maturity date stated above, upon the presentation and surrender of this bond, at the principal office of _____, or its successor, as paying agent (the "Paying Agent") for the General Obligation Taxable Development Bonds, Series 2017, of the Municipality (the "Bonds"), on the maturity date identified above, the principal amount identified above. Payment of the principal amount of this bond shall be made to the registered owner hereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent, which will also serve as registrar and transfer agent for the Bonds, as of the 15th day of the calendar month preceding the maturity date hereof.

The Municipality further promises to pay interest on such principal amount from the date of this bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth above on _____, 20____, and semiannually thereafter on _____ 1 and _____ 1 of each year, until said principal sum is paid, to the registered owner hereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent as of the 15th day of the calendar month preceding the applicable interest payment date.

Payments of principal of and interest on this bond shall be made by check or draft delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable (or, with respect to principal, such later date on which any Bond shall be presented

and surrendered for payment as provided herein) to such registered owner at his address as it appears on such registration records. The registered owner hereof may change such address by written notice to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the 15th day of the calendar month preceding the applicable principal or interest payment date.

Bonds maturing after _____, 20____, are subject to redemption prior to their respective maturities at the election of the Municipality on and after _____, 20____, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of the Bond Resolution (as hereafter defined), all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

This bond is one of a series of bonds of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized maximum principal amount of Seven Million Dollars (\$7,000,000) (out of an authorized maximum principal amount of \$7,000,000) to raise money to pay the costs of developing 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, including the costs of: (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) pursuant to Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA"), the following purposes authorized by the REDA for the Industrial Park Project: (i) 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 multi-jurisdictional benefit, including all site preparation, mitigation of environmental or cultural conditions and other start-up activities; (ii) construction;

(iii) 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; (iv) acquisition of machinery and equipment, including motor vehicles which are used for Industrial Park Project functions; (v) closure, post-closure maintenance or correction action on environmental matters; (vi) 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; (vii) engineering, surveying, environmental geotechnical, architectural and legal services; (viii) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (ix) administrative expenses; (x) a renewal and replacement reserve, bond insurance, and/or other credit enhancement, and such other reserves as may be authorized; (xi) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (xii) borrowing for the Industrial Park Project; and (xiii) any other property or services related to (i) through (xii) above; and (k) the issuance of the Bonds.

This bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including Sections 21-33-301 through 21-33-329, and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, and by the further authority of proceedings duly had by the Mayor and Board of Aldermen of the Municipality, including a resolution adopted _____, 20____ (the "Bond Resolution").

The Bonds are registered as to both principal and interest and are to be issued or reissued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity.

This bond may be transferred or exchanged by the registered owner hereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent, but only in the manner, subject to the limitations in the Bond Resolution, and upon surrender and cancellation of this bond. Upon such transfer or exchange, a new bond or bonds of like aggregate principal amount in authorized denominations of the same maturity will be issued.

The Municipality and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Municipality nor the Paying Agent shall be affected by any notice to the contrary.

The Bonds shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon all the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Paying Agent, acting through its officers, employees or agents.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds, in order to make the same legal and binding general obligations of the Municipality, according to the terms thereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law. For the performance in apt time and manner of every official act herein required, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the Municipality are hereby irrevocably pledged.

IN WITNESS WHEREOF, the Municipality has caused this bond to be executed in its name by the manual or facsimile signature of the Mayor of the Municipality, countersigned by the manual or facsimile signature of the Clerk of the Municipality, under the manual or facsimile seal of the Municipality, which said facsimile signatures said officials adopt as and for their own proper signatures, all as of the ____ day of _____, 20__.

CITY OF STARKVILLE, MISSISSIPPI

BY: _____
Mayor

COUNTERSIGNED:

City Clerk

(seal)

There shall be printed or accompany the Bonds a registration and authentication certificate in substantially the following form:

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the General Obligation Taxable Development Bonds, Series 20__, of the City of Starkville, Mississippi.

as Paying Agent

Authorized Signatory

Date of Registration and Authentication: _____

There shall be printed on or accompany the Bonds a registration and validation certificate and an assignment form in substantially the following form:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

I, the undersigned City Clerk of the City of Starkville, Mississippi, do hereby certify that the within Bond has been duly registered by me as an obligation of said Municipality pursuant to law in a book kept in my office for that purpose, and has been validated and confirmed by Validation Judgment of the Chancery Court of Oktibbeha County, Mississippi, rendered on the _____ day of _____, 20__.

(Seal)

City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within bond and does hereby irrevocably constitute and appoint _____ as Paying Agent to transfer the said bond on the records kept for registration thereof with full power of substitution in the premises.

Signature guaranteed:

(Bank, Trust Company or Paying Agent)

NOTICE: The signature to this Assignment must correspond with

(Authorized Signatory)

NOTICE: Signature(s) must be guaranteed by an institution that is a participant in a Securities Transfer Association recognized signature guarantee program.

the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Date of Assignment: _____

Insert Social Security Number or Other Tax Identification Number of Assignee: _____

[END OF BOND FORM]

SECTION 10. Replacement of Bond Certificates. In case any Bond shall become mutilated or be stolen, destroyed or lost, the Municipality shall, if not then prohibited by law, cause to be authenticated and delivered a new Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Bond, or in lieu of and in substitution for such Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the Municipality in connection therewith, and in case of a Bond stolen, destroyed or lost, his filing with the Municipality or Paying Agent evidence satisfactory to them that such Bond was stolen, destroyed or lost, and of his ownership thereof, and furnishing the Municipality or Paying Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote.

SECTION 11. Security for Payment. For the purpose of effectuating and providing for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue, to the extent other moneys are not available, there shall be and is hereby levied a direct, continuing tax upon all of the taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be

adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, and taking into account any other moneys available for such purpose, to produce sums required for the payment of the principal of and the interest on the Bonds. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the Municipality are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the Registered Owners of any of the Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Bonds, both as to principal and interest.

SECTION 12. Certificate of Registration and Authentication. Only such of the Bonds as shall have endorsed thereon a certificate of registration and authentication in substantially the form hereinabove set forth, duly executed by the Paying Agent, shall be entitled to the rights, benefits and security of this Bond Resolution. No Bond shall be valid or obligatory for any purpose unless and until such certificate of registration and authentication shall have been duly executed by the Paying Agent, which executed certificate shall be conclusive evidence of registration, authentication and delivery under this Bond Resolution. The Paying Agent's certificate of registration and authentication on any Bond shall be deemed to have been duly executed if signed by an authorized signatory of the Paying Agent, but it shall not be necessary that the same signatory sign said certificate on all of the Bonds that may be issued hereunder at any one time.

SECTION 13. (a) Initial Registration. In the event the Purchaser shall fail to designate the names, addresses and social security or tax identification numbers of the Registered Owners of the Bonds within thirty (30) days of the date of sale, or at such other later date as may be designated by the Municipality, one Bond registered in the name of the Purchaser may be issued in the full amount for each maturity. Ownership of the Bonds shall be in the Purchaser until the initial Registered Owner has made timely payment and, upon request of the Purchaser within a reasonable time of the initial delivery of the Bonds, the Paying Agent shall re-register any such Bond upon its records in the name of the Registered Owner to be designated by the Purchaser in the event timely payment has not been made by the initial Registered Owner.

(b) Registered Owner as Owner. Except as hereinabove provided, the Person in whose name any Bond shall be registered in the records of the Municipality maintained by the Paying Agent may be deemed the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any Bond shall be made only to or upon the order of the Registered Owner thereof, or his legal representative, but such registration may be changed as hereinafter provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

SECTION 14. (a) Transfers. Each Bond shall be transferable only in the records of the Municipality, upon surrender thereof at the office of the Paying Agent, together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the transfer of any Bond, the

Municipality, acting through its Paying Agent, shall issue in the name of the transferee a new Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond or Bonds.

(b) Paying Agent to Transfer in Accordance with Bond Resolution. In all cases in which the privilege of transferring Bonds is exercised, the Paying Agent, acting through its officers, employees or agents, shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution.

(c) Expenses of Transfer. The Municipality or the Paying Agent may require payment by the Registered Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer of Bonds. All other expenses incurred by the Municipality or the Paying Agent in connection with any transfer of Bonds shall be paid by the Municipality.

SECTION 15. (a) Bond Fund (Industrial Park Project). The Municipality shall maintain with a qualified depository thereof a Bond Fund in its name for the payment of the principal of and interest on the Bonds, and the payment of Paying Agents' fees in connection therewith. There shall be deposited into the Bond Fund as and when received:

- (i) The accrued interest, if any, received upon delivery of the Bonds;
- (ii) The avails of any of the ad valorem taxes levied and collected pursuant to Section 11 hereof;
- (iii) Any income received from investment of monies in the Bond Fund; and
- (iv) Any other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the Bond Fund.

(b) Payments by Clerk. As long as any principal of and interest on the Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent prior to the date on which said interest or principal and interest shall become due, and in accordance with any statutory requirements.

(c) Bond Fund. Notwithstanding anything herein to the contrary, the Municipality at its option, may maintain one bond fund for all general obligations bonds of the Municipality, or as many as it shall deem to be appropriate.

SECTION 16. Improvement Fund (Industrial Park Project). The principal proceeds received upon the sale of the Bonds shall be deposited with a qualified depository of the Municipality in a special improvement fund, hereby created, in the name of the Municipality and herein referred to as the "Improvement Fund (Industrial Park Project)". From the Improvement Fund there shall be first paid the costs, fees and expenses incurred by the Municipality in connection with the authorization, issuance, and bond insurance, if any; bond rating, if any, sale,

validation, and delivery of the Bonds. The balance thereof shall be held and disbursed for other Project Costs.

SECTION 17. (a) Payments of Principal. Payment of principal on the Bonds shall be made, upon presentation and surrender of the Bonds at the principal office of the Paying Agent, to the Record Date Registered Owner thereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent as of the Record Date.

(b) Payments of Interest. Payment of each installment of interest on the Bonds shall be made to the Record Date Registered Owner thereof. Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of such Bond subsequent to the Record Date and prior to the due date of the interest.

(c) Method of Payment; Change of Address. Principal of and interest on the Bonds shall be paid by check or draft delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable (or, with respect to principal, such later date on which any Bond shall be presented and surrendered for payment as provided herein) to Registered Owners at the addresses appearing in the registration records of the Paying Agent. Any such address may be changed by written notice from the Registered Owner to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the 15th day of the calendar month preceding the applicable principal or interest payment date to be effective as of such date.

SECTION 18. Validation. The Bonds shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Bonds and to certify and forward the same to the State's Bond Attorney for the institution of validation proceedings.

SECTION 19. Validation of Certain Amendments, Revisions or Supplements. It is specifically provided, notwithstanding the dates set out in this Bond Resolution for the date of the Bonds and the payment dates for principal and interest, that in the event the sale or delivery of the Bonds is delayed by a contest of the validation of the Bonds or otherwise, and the initial Purchaser shall decline to take delivery of the Bonds, then the Bonds may be reoffered for sale. In such event, all principal maturities may be adjusted so that such maturities will fall due in the same amounts and intervals as herein provided, but beginning one (1) year from the actual date of the Bonds as provided by the subsequent resolution directing the offer for sale thereof, and continuing through the fifteenth (15th) year from such actual date of the Bonds. The interest payments may also be adjusted accordingly, with interest payments due semiannually, commencing twelve (12) months from such actual date of the Bonds. After the validation of the Bonds, no amendment, revision or supplement contemplated by this Section shall be cause for the re-submission of the proceedings for the issuance of the Bonds, as amended, revised or supplemented, to any further validation proceedings, it being the intent of this Bond Resolution that any such amendments, revisions or supplements be covered by the initial validation proceeding.

SECTION 20. Events of Default; Remedies. An "Event of Default" as used in this Resolution shall mean any of the following: (1) failure to pay the principal of, premium, if any, or interest on any of the Bonds when such payments shall become due, (2) failure to comply with any other of the covenants of the Municipality set out in this Bond Resolution and the continuation thereof for thirty (30) days after written notice specifying such failure shall have been given to the Municipality by any Bondholder, or (3) filing by the Municipality of a petition under federal bankruptcy laws or a petition seeking composition of indebtedness under any other applicable federal or state laws. Notwithstanding the foregoing, the Municipality's noncompliance with its obligations under Section 23 hereof and the Continuing Disclosure Certificate shall not constitute an Event of Default within the meaning of this Section.

The Holders of not less than 25% of the aggregate principal amount of the outstanding Bonds may, upon an Event of Default, by suit, action, mandamus or other proceedings at law or in equity take action to enforce and compel performance by the appropriate official or officials of the Municipality of any or all of the acts or duties to be performed by the Municipality under the provisions of the Act and this Bond Resolution. The Holders of not less than 51% in aggregate principal amount of the Bonds then outstanding may appoint a trustee for the Holders of all outstanding Bonds issued under this Bond Resolution with authority to represent such Bondholders in any legal proceedings for the enforcement and protection of the rights of such Bondholders under this Bond Resolution.

Nothing in this Bond Resolution contained shall, however, affect or impair the right of any Bondholder to enforce the payment of the principal of and interest on any Bond at and after the maturity thereof, or the obligation of the Municipality to pay the principal of and interest on each of the Bonds issued hereunder to the respective Bondholders thereof at the time and place and in the manner in said Bonds expressed.

SECTION 21. Preliminary Official Statement. The Governing Body hereby approves the Preliminary Official Statement pertaining to the sale of the Bonds, and the distribution of said Preliminary Official Statement is hereby authorized in substantially the form attached hereto, as **Attachment C.**

SECTION 22. Official Statement.

(a) The Governing Body hereby approves and adopts the Official Statement pertaining to the sale of the Bonds in substantially the form of the Preliminary Official Statement with such completions, changes, insertions, and modifications as shall be approved by the officers of the Municipality executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval.

(b) The Governing Body hereby approves the execution by the Mayor and the Clerk of the Official Statement for and on behalf of this Governing Body, and the distribution of such Official Statement pertaining to the sale of the Bonds is hereby approved.

SECTION 23. Continuing Disclosure Certificate. The Governing Body hereby approves and adopts the Continuing Disclosure Certificate attached to the Preliminary Official Statement, and approves and authorizes the execution of said Continuing Disclosure Certificate by the Clerk

of the Municipality for and on behalf of the Municipality in substantially the form attached to the Preliminary Official Statement, with such completions, changes, insertions, and modifications as shall be approved by the officer of the Municipality executing and delivering the same, the execution thereof to be conclusive evidence of such approval.

SECTION 24. (a) Offer for Sale as Provided in Notice. The Bonds shall be offered for sale on sealed bids at a meeting of the Governing Body to be held at the place, and on the date and at the hour specified and upon the terms and conditions set out in the Notice in Section 25 hereof. On or before said date and hour, such sealed bids must be filed with the Clerk at the place specified in the Notice. The Governing Body reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell the Bonds at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at the advertised sale.

(b) Interest Rate Limit; Requirements of Act. In no event shall the Bonds be issued at a rate of interest in excess of that allowed in the Notice and the Bonds shall in all other respects comply with the requirements of the Act.

SECTION 25. Notice: Publication and Form. As required by Section 31-19-25, Mississippi Code of 1972, as amended, the Clerk is hereby authorized and directed to give the Notice by publishing an advertisement at least two (2) times in the *Starkville Daily News*, a newspaper published in and of general circulation in the Municipality and the County, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the following form:

NOTICE OF BOND SALE

\$7,000,000

GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017

OF THE

CITY OF STARKVILLE, MISSISSIPPI

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality") will receive sealed bids in its regular meeting place in the City Hall of the Municipality until the hour of 4:00 o'clock P.M. on January 17, 2017, at which time said bids will be publicly opened and read for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Seven Million Dollars (\$7,000,000) General Obligation Taxable Development Bonds, Series 2017, of the Municipality (the "Bonds"). The City Clerk of the Municipality will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place.

THE BONDS: The Bonds will be dated and bear interest from February 1, 2017; will be delivered in definitive form as registered bonds; will be in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity; will be numbered from one upward in the order of issuance; will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided; and will bear interest, payable on February 1, 2018, and semiannually thereafter on February 1 and August 1 of each year, at the rate or rates offered by the successful bidder in its bid in accordance with this Notice of Bond Sale.

MATURITIES: The Bonds will mature serially, with option of prior payment, on February 1 in each of the years and amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>
2018	\$350,000
2019	\$350,000
2020	\$350,000
2021	\$350,000
2022	\$350,000
2023	\$350,000
2024	\$350,000
2025	\$350,000
2026	\$350,000
2027	\$350,000
2028	\$350,000
2029	\$350,000
2030	\$350,000
2031	\$350,000
2032	\$350,000
2033	\$350,000
2034	\$350,000
2035	\$350,000
2036	\$350,000
2037	\$350,000

REDEMPTION: Bonds maturing after February 1, 2027, are subject to redemption prior to their respective maturities at the election of the Municipality on and after February 1, 2027, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of the Bond Resolution, all provisions pertaining to the redemption

of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

AUTHORITY AND SECURITY: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 through 21-33-329, and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972 (together, the "Act"), and shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

PURPOSE: The Bonds are being issued to provide funds for the purpose of paying the costs to raise money to pay the costs of developing 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, including the costs of: (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) pursuant to Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA"), the following purposes authorized by the REDA for the Industrial Park Project: (i) 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 multi-jurisdictional benefit, including all site preparation, mitigation of environmental or cultural conditions and other start-up activities; (ii) construction; (iii) 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; (iv) acquisition of machinery and equipment, including motor vehicles which are used for Industrial Park Project functions; (v) closure, post-closure maintenance or correction action on environmental matters; (vi) 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; (vii) engineering, surveying, environmental geotechnical, architectural and legal services; (viii) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (ix) administrative expenses; (x) a renewal and replacement reserve, bond insurance, and/or other

credit enhancement, and such other reserves as may be authorized; (xi) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (xii) borrowing for the Industrial Park Project; and (xiii) any other property or services related to (i) through (xii) above; and (k) the issuance of the Bonds..

FORM OF BIDS: Bids should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Bid for General Obligation Taxable Development Bonds, Series 2017, of the City of Starkville, Mississippi," and should be filed with the City Clerk of the Municipality on or prior to the date and hour hereinabove named. All bids should be submitted substantially in the form prepared by the Municipality, copies of which may be obtained from the City Clerk of the Municipality or from Keith Parsons, Jones Walker LLP, Jackson, Mississippi.

INTEREST RATE AND BID RESTRICTIONS: The Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum, nor shall the interest rate for any one maturity exceed eleven percent (11%) per annum. No Bond shall bear more than one (1) rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than seventy percent (70%) of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of one-eighth of one percent (1/8 of 1%) or one-tenth of one percent (1/10 of 1%) and a zero rate of interest cannot be named.

GOOD FAITH DEPOSIT: Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the Mayor and Board of Aldermen of the City of Starkville, Mississippi, in the amount of One Hundred Forty Thousand Dollars (\$140,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit.

AWARD OF BONDS: The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the Municipality, which shall be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each bid be accompanied by a statement of the net interest cost (computed to six decimal places), but such statement will not be considered a part of the bid. All bids shall remain firm for four (4) hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

RIGHT OF REJECTION, CANCELLATION: The Governing Body reserves the right to reject any or all bids submitted, as well as to waive any irregularity or informality in any bid. The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Bonds if the Bonds are not tendered for delivery within sixty (60) days from the date of sale thereof, and in such event the Governing Body shall return to said bidder its good faith deposit.

The Governing Body shall have the right, at its option, to cancel its agreement to sell the Bonds if, within five (5) days after the tender of the Bonds for delivery, the successful bidder shall not have accepted delivery of and paid for the Bonds, and in such event the Governing Body shall retain the successful bidder's good faith deposit as liquidated damages as hereinabove provided.

PAYING AGENT, TRANSFER AGENT, AND REGISTRAR: The successful bidder may designate a bank or trust company located within the State of Mississippi to serve as paying agent (the "Paying Agent") for the Bonds within forty-eight (48) hours of the date of sale of the Bonds, subject to the approval of the Governing Body. The Governing Body's approval of the Paying Agent shall be contingent on a determination as to the willingness and ability of the Paying Agent to perform the duties of registrar and transfer agent and on the satisfactory negotiation of service fees. The Paying Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued. Both principal of and interest on the Bonds will be payable by check or draft mailed to registered owners of the Bonds as of the 15th day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the Municipality maintained by the Paying Agent. The Bonds will be transferable only upon the books of the Paying Agent, and payment of principal at maturity shall be conditioned on the proper presentation and surrender of the Bonds to the Paying Agent.

DELIVERY: The successful bidder must designate within thirty (30) days of the date of sale, or at such other later date as may be designated by the Governing Body, the names and addresses of the registered owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information within the required time, one Bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder. The Bonds will be delivered at a place to be designated by the purchaser and without cost to the purchaser, and payment therefor shall be made in immediately available funds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the Bonds unless specifically declined by the purchaser, but neither the failure to print such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the Municipality; the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

LEGAL OPINION; CLOSING DOCUMENTS: The Bonds are offered subject to the unqualified approval of the legality thereof by Jones Walker LLP, Jackson, Mississippi, Bond Counsel. A copy of the opinion of Bond Counsel, together with the usual closing papers, including a non-litigation certificate dated the date of delivery of the Bonds, evidencing that no litigation is pending in any way affecting the legality of the Bonds or the taxes to be levied for the payment of the principal thereof and interest thereon, and a transcript of the proceedings relating to the Bonds will be delivered to the successful bidder without charge. The Municipality will pay for all legal fees and will pay for the printing and validation of the Bonds.

INFORMATION FROM PURCHASER: The purchaser must certify to the Municipality the initial offering price to the public (excluding bond houses, brokers and other intermediaries) of each maturity of the Bonds at which a substantial amount of Bonds of that maturity were sold, to enable the Municipality to compute the yield on the Bonds for federal arbitrage law purposes.

FURTHER INFORMATION: The Municipality has prepared a Preliminary Official Statement which it deems, for purposes of S.E.C. Rule 15c2-12, to be final and complete as of this date except for the omission of the offering prices, interest rates, and any other terms of the Bonds depending on such matters, and the identity of the purchasers, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed the Preliminary Official Statement. Upon the award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions and revisions as required to complete the Preliminary Official Statement. The Municipality will furnish up to 25 copies of the Official Statement to the successful bidder of the Bonds without charge within seven (7) business days after the award of the bid. The successful bidder must notify the City Clerk of the Municipality in writing within five (5) business days of the award if the bidder requires additional copies of the Official Statement to comply with applicable regulations. The cost for such additional copies will be paid by the successful bidder requesting such copies. By submission of its bid, the successful bidder will be deemed to have agreed to supply to the Municipality all necessary pricing information and any purchaser identification determined by the Municipality to be necessary for the Official Statement within 24 hours after the award of the Bonds.

A copy of the Preliminary Official Statement and the bid form may be obtained from L. Keith Parsons at Jones Walker LLP, Jackson, Mississippi, Bond Counsel, telephone (601) 949-4701.

CONTINUING DISCLOSURE: In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Municipality will undertake, pursuant to the Bond Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Official Statement. Failure of the Municipality to deliver the Continuing Disclosure Certificate at the time of issuance and delivery of the Bonds shall relieve the successful bidder from its obligation to purchase the Bonds.

By order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, on _____, 20____.

/s/ Lesa Hardin
City Clerk

[END OF NOTICE]

SECTION 26. Proof of Publication. The Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before the Governing Body at the hour and date aforesaid.

SECTION 27. Continuing Disclosure. The Municipality hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Bond Resolution, failure of the Municipality to comply with the Continuing Disclosure Certificate shall not be considered an Event of Default pursuant to Section 20 hereof; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Municipality to comply with its obligations under this Section.

SECTION 28. Book-Entry Only System. Notwithstanding anything herein to the contrary, the Bonds shall be initially issued in the form of a separate, single and fully registered Bond for each of the maturities thereof. In such case, upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., as nominee of DTC, and except as provided in Section 29 hereof, all of the outstanding Bonds shall be registered in the Bond Register in the name of Cede & Co., as nominee of DTC.

With respect to Bonds registered in the Bond Register in the name of Cede & Co., as nominee of DTC, the Municipality and the Paying Agent shall have no responsibility or obligation to any participant for whom DTC is a security depository nominee ("DTC Participants") or to any Person on behalf of whom such a DTC participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Municipality and the Paying Agent shall have no responsibility or obligation with respect to (a) the accuracy of the records of DTC, Cede & Co. or any DTC participant with respect to any ownership interest in the Bonds, (b) the delivery to any DTC participant or any other Person, other than a Registered Owner, as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any DTC participant or any other Person, other than a Registered Owner, as shown in the Bond Register, of any amount with respect to principal of, premium, if any, or interest on, the Bonds. Notwithstanding any other provision of this Bond Resolution to the contrary, the Municipality and the Paying Agent shall be entitled to treat and consider the Person in whose name each Bond is registered in the Bond Register as the absolute owner of such Bond for the purpose of payment of principal, premium, if any, and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent, shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Registered Owners, as shown in the Bond Register as provided in this Bond Resolution, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Municipality's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the Bond Register, shall receive a Bond certificate evidencing the obligation of the Municipality to make payments of principal, premium, if any, and interest pursuant to this Bond Resolution. Upon delivery by DTC to the Paying Agent of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and

subject to the provisions in this Bond Resolution with respect to interest checks or drafts being mailed to the Registered Owner at the close of business on the Record Date, the words "Cede & Co." in this Bond Resolution shall refer to such new nominees of DTC.

SECTION 29. Successor Securities Depository; Transfers Outside Book-Entry Only System. In the event that the Municipality and the Paying Agent determine that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter or that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Municipality and the Paying Agent shall (a) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Bond certificates to such successor securities depository or (b) notify DTC and DTC Participants of the availability through DTC of Bond certificates and transfer one or more separate Bond certificates to DTC Participants having Bonds credited to their DTC accounts. In such event, the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Registered Owners transferring or exchanging Bonds shall designate, in accordance with the provisions of this Bond Resolution.

SECTION 30. Payments and Notices to Cede & Co. Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any of the Bonds is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter

SECTION 31. Modification or Amendment. (a) No material modification or amendment of this Bond Resolution or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Holders of two-thirds or more in principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity of the Bonds or a reduction in the rate of interest thereon, or affect the unconditional promise of the Municipality to levy taxes in an amount sufficient to pay the interest and principal on the Bonds, as the same mature and become due, or reduce such percentage of Holders of the Bonds required above for such modification or amendment without the consent of the Holders of all of the Bonds.

(b) The foregoing shall not be construed to prohibit supplemental amendments of this Bond Resolution without the consent of Bondholders for the following purposes:

(1) to add to the covenants and agreements of the Municipality herein contained other covenants and agreements thereafter to be observed and performed by the Municipality, provided that such other covenants and agreements shall not either expressly or implicitly limit or restrict any of the obligations of the Municipality contained in this Bond Resolution;

(2) to cure any ambiguity or to cure, correct or supplement any defect or inconsistent provision contained in this Bond Resolution or in any supplemental resolution or to

make any provisions with respect to matters arising under this Bond Resolution or any supplemental resolution for any other purpose if such provisions are necessary or desirable and are not inconsistent with the provisions of this Bond Resolution or any supplemental resolution and do not adversely affect the interests of the Holders of the Bonds; or

(3) to subject to the pledge herein contained additional revenues or receipts.

(c) Notwithstanding any provision herein to the contrary, this Bond Resolution may be amended by resolution of the Municipality prior to the delivery of any of the Bonds with the consent of the Purchaser.

SECTION 32. Payments Due on Days Other Than Business Days. In any case where the date of maturity of interest on or principal of the Bonds or the date fixed for redemption of any Bonds, or the date on which any funds are required to be deposited into a fund pursuant hereto, shall be in the city in which the principal office of the Paying Agent is located a day other than a Business Day, then payment of interest or principal, and premium, if any, or deposit into the funds pursuant hereto, need not be made on such date but shall be made on the next succeeding Business Day with the same force and effect as if made on the date of maturity or the date fixed for redemption, or the date fixed for deposit into a fund, and no interest shall accrue for the period after such date.

SECTION 33. Repealer; Effective Date. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective upon the adoption hereof.

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 Henry Vaughn, Sr.	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	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 _____ day of
_____, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

(seal)

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

ATTACHMENT C

FORM OF PRELIMINARY OFFICIAL STATEMENT

AFFP

Resolution of Intent

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

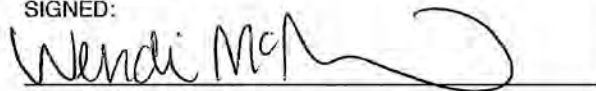
Wendi McMinn, being duly sworn, says:

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 12, 2016, July 19, 2016, July 26, 2016

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

SIGNED:



Classified Clerk

Subscribed to and sworn to me this 26th day of July 2016.



Mona Howell, Oktibbeha County, Mississippi

My commission expires: January 16, 2020

00000288 00059856 601-949-4687

Attn: Melanie Parker
Jones, Walker - Attorney (SDN)
P.O. Box 427
Jackson, MS 39205-0427



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.

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

The Municipality is authorized pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Infrastructure Act"), and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA", and together with the Infrastructure Act, the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

It is necessary and in the public interest to issue general obligation bonds of the Municipality 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) (the "Bonds"), 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 repainting, improving and extending the same; (b) establishing sanitary, storm, drainage or sewerage systems, and repainting, 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 firefighting 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 paragraph 3 below, and (k) the issuance of the Bonds.

To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 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 and airport facilities, roads, rail lines and rail spurs, and other related projects that have or will provide a multi-jurisdictional benefit in direct

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 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 paragraph 3, that are not set forth in paragraph 2 above.

In order to provide the facilities necessary for the Industrial Park Project, it is necessary and in the public interest for the Municipality to cooperate with Oktibbeha County, Mississippi (the "County") and the Oktibbeha County Economic Development Authority ("CEDA") in order to provide economic development benefits to the Municipality.

Prior to the issuance of the Bonds herein proposed to be issued, the Municipality will secure the approvals and make such filings as are required by the Act.

The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Nine Million Nine Hundred Sixty-Five Thousand Dollars (\$9,965,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Fourteen Million One Hundred Twenty Thousand Dollars (\$14,120,000); the issuance of the Bonds hereinafter proposed to be issued and any general obligation bonds of the Municipality currently authorized but not yet issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limita-

tion upon indebtedness which may be incurred by the Municipality.

The Municipality is authorized by the Act to issue the Bonds hereinafter proposed to be issued for the purpose hereinafter set forth, for which purpose there are no other available funds on hand.

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

SECTION 1. Pursuant to the Act, the Board hereby declares its intention to issue the Bonds of the Municipality to support the Industrial Park Project in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Industrial Park Project. The Bonds may be issued in one or more series and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the Municipality, and, if so directed, from any in-lieu payments authorized pursuant to Section 27-31-104 of the Mississippi Code of 1972, as amended.

SECTION 2. Prior to the issuance of any Bonds for the REDA Project, the Municipality must have entered into a Regional Economic Development Act Alliance pursuant to the REDA and must have obtained a certificate of public convenience and necessity as required by the REDA.

SECTION 3. Pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended, the Board proposes to direct the issuance of the Bonds for the Industrial Park Project in the amount, for the purpose and secured as aforesaid at a meeting of the Board to be held at its regular meeting place in the City Hall of the Municipality at 5:30 o'clock p.m. on August 2, 2016, or at some meeting held subsequent thereto. If ten percent (10%) of the qualified electors of the Municipality, or fifteen hundred (1,500) qualified electors of the Municipality, whichever is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be 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. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as **Attachment A**, shall also be published once as hereinafter provided 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 shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

SECTION 6. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proofs of the publications directed herein and have the same before the Board on the date and hour specified in Section 3 hereof.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman Carver moved and Alderman Little 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: aye
Alderman David Little
voted: aye
Alderman Scott Maynard
voted: aye
Alderman Roy A. Perkins
voted: aye
Alderman Henry N. Vaughn, Sr.
voted: aye
Alderman Jason Walker
voted: aye
Alderman Lisa Wynn
voted: aye

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 21st day of June, 2016.

City of Starkville, Mississippi
/s/ Parker Wiseman
Parker Wiseman, Mayor
ATTEST:
/s/ Lese Hardin
Lese Hardin, City Clerk

Publish: July 12, 2016
July 19, 2016
July 26, 2016

NOTICE OF BOND ISSUE

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 LIFE 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 ADORNMENT 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.

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

1. The Municipality is authorized pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Infrastructure Act"); and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA"), and together with the Infrastructure Act, the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue general obligation bonds of the Municipality 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) (the "Bonds"), 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 life 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 paragraph 3 below; and (k) the issuance of the Bonds.

3. To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 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 multi-jurisdictional benefit, including all site preparation, mitigation,

5. Prior to the issuance of the Bonds herein proposed to be issued, the Municipality will secure the approvals and make such filings as are required by the Act.

6. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Nine Million Nine Hundred Sixty-Five Thousand Dollars (\$9,965,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-305, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Fourteen Million One Hundred Twenty Thousand Dollars (\$14,120,000); the issuance of the Bonds hereinafter proposed to be issued and any general obligation bonds of the Municipality currently authorized but not yet issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

7. The Municipality is authorized by the Act to issue the Bonds hereinafter proposed to be issued for the purpose hereinafter set forth, for which purpose there are no other available funds on hand.

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

SECTION 1. Pursuant to the Act, the Board hereby declares its intention to issue the Bonds of the Municipality to support the Industrial Park Project in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Industrial Park Project. The Bonds may be issued in one or more series and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the Municipality, and, if so directed, from any in-lieu payments authorized pursuant to Section 27-31-104 of the Mississippi Code of 1972, as amended.

SECTION 2. Prior to the issuance of any Bonds for the REDA Project, the Municipality must have entered into a Regional Economic Development Act Alliance pursuant to the REDA and must have obtained a certificate of public convenience and necessity as required by the REDA.

SECTION 3. Pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended, the Board proposes to direct the issuance of the Bonds for the Industrial Park Project in the amount, for the purpose and secured as aforesaid at a meeting of the Board to be held at its regular meeting place in the City Hall of the Municipality at 5:30 o'clock p.m. on August 2, 2016, or at some meeting held subsequent thereto. If ten percent (10%) of the qualified electors of the Municipality, or fifteen hundred (1,500) qualified electors of the Municipality, whichever is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be 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. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as Attachment A, shall also be published once as hereinafter provided 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 shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

The State of Mississippi }
OKTIBBEHA COUNTY

AFFIDAVIT OF PUBLICATION

Before me, in and for said county, this day personally came the undersigned representative of the Starkville Daily News, a newspaper published in the City of Starkville, of said county and state, who being duly sworn depose and says that the publication of a certain notice, a true copy of which, is hereto affixed has been made for 1 weeks consecutively, to wit:

Dated July 1, 2016
Dated _____, 20____
Dated _____, 20____
Dated _____, 20____
Dated _____, 20____

Said representative further certifies that the several numbers of the newspaper containing the above mentioned notice have been produced and compared with the copy affixed; and that the publication thereof has been correctly made.

WITNESS MY HAND AND SEAL OF OFFICE, this the 8th day of July, A.D., 2016

By: Mona Howell



SEAL:

STARKVILLE DAILY NEWS

By: Wendi McMin
() Publisher (X) Clerk

Publication Fee	\$ <u>765.40</u>
Proof(s) Of Publication	\$ <u>9.00</u>
Total Charges	\$ <u>774.40</u>

AFFIDAVIT# 36414

the construction of 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 paragraph 3 below; and (k) the issuance of the Bonds.

3. To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 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 multi-jurisdictional 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 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 paragraph 3, that are not set forth in paragraph 2 above.

4. In order to provide the facilities necessary for the Industrial Park Project, it is necessary and in the public interest for the Municipality to cooperate with Oktibbeha County, Mississippi (the "County") and the Oktibbeha County Economic Development Authority ("OCEDA") in order to provide economic development benefits to the Municipality.

is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be 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. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as Attachment A, shall also be published once as hereinafter provided 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 shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

SECTION 6. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proofs of the publications directed herein and have the same before the Board on the date and hour specified in Section 3 hereof.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman Carver moved and Alderman Little 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: aye
Alderman David Little	voted: aye
Alderman Scott Maynard	voted: aye
Alderman Roy A. Perkins	voted: aye
Alderman Henry N. Vaughn, Sr.	voted: aye
Alderman Jason Walker	voted: aye
Alderman Lisa Wynn	voted: aye

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 21st day of June, 2016.

City of Starkville, Mississippi

/s/ Parker Wiseman

Parker Wiseman, Mayor

ATTEST:

/s/ Lesa Hardin

Lesa Hardin, City Clerk

This Preliminary Official Statement and certain of the information contained herein is in a form deemed final for purposes of Rule 15c2-12 under the Securities Exchange Act of 1934, as amended (except for the omission of certain information permitted to be omitted under Rule 15c2-12(b)(1)). This Preliminary Official Statement and the information contained herein are subject to completion or amendment. Under no circumstances shall this Preliminary Official Statement constitute an offer to sell or a solicitation of an offer to buy, nor shall there be any sale of these securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction.

PRELIMINARY OFFICIAL STATEMENT DATED _____, 2017

INTEREST ON THE BONDS SHOULD BE TREATED AS INCLUDABLE IN GROSS INCOME OF THE HOLDERS THEREOF FOR FEDERAL INCOME TAX PURPOSES. Bond Counsel is of the further opinion that under existing law, interest on the Bonds earned by the respective owners thereof is exempt from State of Mississippi income taxes.

BOOK-ENTRY ONLY

**RATING: Moody's: Applied For
See "Bond Rating" herein**

\$7,000,000*
GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017
STARKVILLE, MISSISSIPPI

DATED: _____, 2017

DUE: _____, as shown below

Interest payable on _____, 2017, and semiannually thereafter on _____ and _____ of each year. The Bonds, in registered form and in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity, will mature on _____, with option of prior payment, in the years and principal amounts as follows:

Maturity Schedule

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Yield</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Yield</u>
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The Bonds are being offered for sale in accordance with the official Notice of Bond Sale dated _____.

Sealed bids for the Bonds will be received until the hour of _____ p.m. on _____, by the City Clerk at her office in the City Hall of the Municipality. The City Clerk will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place.

The Bonds are offered subject to the final approval of the legality thereof by Jones Walker LLP, Jackson, Mississippi, Bond Counsel.

*Preliminary, subject to change.

No dealer, broker, salesman or other person has been authorized to make any representations with respect to the Bonds other than those contained in this Official Statement, and if given or made, such other information or representation must not be relied upon. This Official Statement, which includes the cover page and Appendices hereto, does not constitute an offer to sell or the solicitation of an offer to buy the Bonds in any jurisdiction to any person to whom it is unlawful to make such offer or solicitation in such jurisdiction. The information, estimates and expressions of opinion contained herein are subject to change without notice, and while all information has been secured from sources which are believed to be reliable, all parties preparing and distributing this Official Statement make no guaranty or warranty relating thereto. All opinions, estimates or assumptions, whether or not expressly identified, are intended as such and not as representations of fact. Neither the delivery of this Official Statement, nor any sale made hereunder, shall, under any circumstances, create any implication that there has been no change in the affairs of the Municipality since the date hereof.

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CITY OF STARKVILLE, MISSISSIPPI

Parker Wiseman
MAYOR

BOARD OF ALDERMEN

Ben Carver	Roy A. Perkins
Scott Maynard	Henry N. Vaughn, Sr.
David Little	Jason Walker
Lisa Wynn	

Lesa Hardin
CITY CLERK

Christopher J. Latimer, Esq.
Columbus, Mississippi
ATTORNEY FOR THE CITY

Watkins, Ward and Stafford, PLLC
Starkville, Mississippi
CERTIFIED PUBLIC ACCOUNTANTS
FOR THE CITY

Government Consultants, Inc.
Jackson, Mississippi
FINANCIAL CONSULTANTS-ADVISORS

Jones Walker LLP
Jackson, Mississippi
BOND COUNSEL

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OFFICIAL STATEMENT

\$7,000,000*

**GENERAL OBLIGATION TAXABLE DEVELOPMENT BONDS, SERIES 2017
OF THE
CITY OF STARKVILLE, MISSISSIPPI**

INTRODUCTION

The purpose of this Official Statement is to set forth certain information in connection with the sale of the General Obligation Taxable Development Bonds, Series 2017, dated _____, 2017 (the “Bonds”), of the City of Starkville, Mississippi (the “Municipality”).

Reference is made to the Act as hereinafter defined, the Bond Resolution as hereinafter defined and any and all modifications and amendments thereof for a description of the nature and extent of the security for the Bonds, the pledge of tax revenues for the payment of the principal of and interest on the Bonds, the nature and extent of said pledge and the terms and conditions under which the Bonds are issued.

DEFINITIONS

“Act” shall mean, together, Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the “Infrastructure Act”), and Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended (the “Regional Economic Development Act” or “REDA”).

“Bond” or “Bonds” shall mean the General Obligation Taxable Development Bonds, Series 2017, of the Municipality.

“Bond Counsel” shall mean Jones Walker L.L.P., Jackson, Mississippi, or any other nationally recognized attorneys on the subject of municipal bonds.

“Bond Fund” shall mean the Bond Fund (Series 2017) of the Municipality provided for in the Bond Resolution.

*Preliminary, subject to change.

“Bond Resolution” shall mean the resolution adopted by the Governing Body on December 6, 2016, pursuant to which the Bonds are being issued as the same from time to time may be amended.

“Bondholder” or “Holder” shall mean the Registered Owner of any Bond issued pursuant to the Bond Resolution.

“Business Day” shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

“Certificate of Public Convenience and Necessity” or “CPCN” shall mean the Certificate of Public Convenience and Necessity No. RA-022, dated October 4, 2016, issued by the Mississippi Development Authority in connection with the REDA Agreement and the Project.

“Clerk” shall mean the City Clerk of the Municipality.

“Code” shall mean the Internal Revenue Code of 1986, as amended, supplemented or superseded.

“Continuing Disclosure Certificate” shall mean the Continuing Disclosure Certificate to be executed by the Municipality and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

“County” shall mean Oktibbeha County, Mississippi.

“DTC” shall mean The Depository Trust Company, New York, New York.

“Event of Default” shall mean an event of default as described in the Bond Resolution.

“Golden Triangle Development LINK” refers to the regional economic development organization serving the County, together with Clay County, Mississippi and Lowndes County, Mississippi.

“Governing Body” shall mean the Mayor and Board of Aldermen of the Municipality.

“Improvement Fund” shall mean the Improvement Fund (Industrial Park Project) of the Municipality provided for in the Bond Resolution.

“Industrial Park Project” shall mean 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, which Industrial Park Project was recommended by the Golden Triangle Development LINK, including the costs of: (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) pursuant to the Regional

Economic Development Act (REDA), the purposes authorized by REDA for the Industrial Park Project; and (k) the issuance of the Bonds.

“Mayor” shall mean the Mayor of the Municipality.

“Mississippi Department of Revenue” shall mean the Department of Revenue of the State of Mississippi.

“Municipality” shall mean the City of Starkville, Mississippi.

“Notice” shall mean the Notice of Bond Sale set out in APPENDIX A hereto.

“Participating Underwriter” shall have the meaning ascribed thereto in the Continuing Disclosure Certificate.

“Paying Agent” shall mean any bank, trust company or other institution designated, whether herein or hereafter, by the Governing Body to make payments of the principal of and interest on the Bonds, to serve as registrar and transfer agent for the registration of owners of the Bonds and for the performance of other duties as may be herein or hereafter specified by the Governing Body.

“Person” shall mean an individual, partnership, corporation, trust or unincorporated organization or government or any agency or political subdivision thereof.

“Project” shall mean, together, the Industrial Park Project and the REDA Project.

“Project Costs” shall mean (a) obligations of the Municipality or REDA Alliance incurred, or reimbursement to the Municipality or REDA Alliance, for labor and to contractors, builders and materialmen in connection with acquiring, renovating, equipping and furnishing the Project; (b) the cost of contract bonds and of insurance of all kinds that may be required or necessary during the course of construction of the Project which is not paid by the contractor or contractors or otherwise provided for; (c) all costs of engineering services, including test borings, surveys, estimates, plans and specifications and preliminary investigations, and supervising construction, equipping as well as for the performance of all other duties required by or consequent upon the proper construction of the Project; (d) all other costs which the Municipality or REDA Alliance shall be required to pay, under the terms of any contract or contracts, for the acquisition, construction and installation of the Project, including contracts for construction, engineering and architectural services; (e) the costs, fees and expenses incurred by the Municipality or REDA Alliance in connection with the authorization, issuance, bond insurance (if obtained), bond rating (if obtained), sale, validation and delivery of the Bonds; and (f) all other costs relating to the Project to the extent that such costs are eligible for payment under the Act.

“Purchaser” shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

“Record Date” shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day

of the month preceding the date on which such principal shall be due and payable, whether at maturity or upon redemption prior to maturity.

“Record Date Registered Owner” shall mean the Registered Owner as of the Record Date.

“REDA Agreement” shall mean that certain Regional Economic Development Act Alliance Agreement entered into by and between the Municipality and the County pursuant to the REDA in connection with the Project, as approved by the Attorney General of the State of Mississippi on October 13, 2016, and filed of record on October 25, 2016 with the Chancery Clerk of the County and the Secretary of State of the State of Mississippi.

“REDA Alliance” shall mean the regional economic development alliance of the Municipality and the County formed pursuant to the REDA Act and the REDA Agreement in connection with the Project.

“Record Date Registered Owner” shall mean the Registered Owner as of the Record Date.

“Registered Owner” shall mean the Person whose name shall appear in the registration records of the Municipality maintained by the Paying Agent.

THE BONDS

Purpose and Authorization. The Bonds are being issued to provide funds for the Project and to fund Project Costs as authorized by the Act.

The Bonds will be issued pursuant to the provisions of the Act, and the Bond Resolution.

In order to issue the Bonds, the Governing Body adopted a resolution declaring its intention to issue the Bonds and gave notice of such intention by publication of said resolution in a newspaper published and of general circulation in the Municipality. If twenty percent (20%) or 1,500, whichever had been less, of the qualified electors of the Municipality had filed a written protest against the issuance of the Bonds on or before the date specified in said resolution, an election on the question of the issuance of the Bonds would have been held. August 2, 2016, was set by the Governing Body as the date on or before which written protest was required to have been filed. No written protest having been received on or before said date, the Governing Body is now authorized and empowered by the Act to issue the Bonds without the necessity of calling and holding an election on the question of the issuance thereof.

Security. The Bonds will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. The Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

Redemption. Bonds maturing after _____, are subject to redemption prior to their respective maturities at the election of the Municipality on and after _____, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of this Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

1995 Constitutional Amendment. The qualified electors of the State of Mississippi (the "State") voted in a general election held on November 7, 1995, to amend the Mississippi Constitution of 1890 to add the following new Section 172A (the "Amendment"):

SECTION 172A. Neither the Supreme Court nor any inferior court of this state shall have the power to instruct or order the state or any political subdivision thereof, or an official of the state or any political subdivision, to levy or increase taxes.

The Amendment does not affect the underlying obligation to pay the principal of and interest on the Bonds as they mature and become due nor does it affect the obligation to levy a tax sufficient to accomplish that purpose. However, even though it appears that the Amendment was not intended to affect bondholders' remedies in the event of a payment default, it potentially prevents bondholders from obtaining a writ of mandamus to compel the levying of taxes to pay the principal of and interest on the Bonds in a court of the State. It is not certain whether the Amendment would affect the right of a federal court to direct the levy of a tax to satisfy a contractual obligation. Other effective remedies are available to the bondholders in the event of a payment default with respect to the Bonds. For example, bondholders can seek a writ of mandamus to compel the Municipality to use any legally available moneys to pay the debt service on the Bonds, and if such writ of mandamus is issued and public officials fail to comply with such writ, then such public officials may be held in contempt of court. In addition, pursuant to the Mississippi Constitution §175, all public officers who are guilty of willful neglect of duty may be removed from office.

CONTINUING DISCLOSURE

The Municipality has entered into a Continuing Disclosure Agreement for the benefit of holders of the Bonds wherein the Municipality has agreed to provide annually certain financial information and operating data relating to the Municipality (the "Annual Reports"), and to provide notices through the Electronic Municipal Market Access ("EMMA") system established by the Municipal Securities Rulemaking Board (the "MSRB") (or such other system as may be

subsequently authorized by the MSRB). The Annual Reports and notices of material events will be filed by the Municipality through the EMMA system (or such other system as may be subsequently authorized by the MSRB). The specific nature of the information to be contained in the Annual Reports or the notices of material events and the other provisions of the Continuing Disclosure Agreement are set forth in "APPENDIX E" hereto. A failure by the Municipality to comply with the Continuing Disclosure Agreement must be reported in accordance with the Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission of the United States of America and must be considered by any broker, dealer or municipal securities dealer before recommending the purchase or sale of the Bonds in the secondary market. Consequently, such a failure may adversely affect the transferability and liquidity of the Bonds and their market price.

The Municipality's intention is to file the information required under the continuing disclosure undertaking for the Bonds in a complete and timely manner and the Municipality has hired an independent agent to monitor compliance within sixty (60) days of closing and throughout the term of the Series 2017 Bonds. The Municipality has also signed up for the EMMA tickler system reminders.

The Municipality is obligated to make continuing disclosure filings under agreements entered into with respect to the Series 2007 Bonds, the Series 2009 Bonds dated April 1, 2009, the Series 2009 Bonds dated November 1, 2009, the Series 2013 Bonds dated May 17, 2013, the Series 2013 Bonds dated June 13, 2013, and the Series 2015 Bonds, each of which require annual operating information and financial statements to be filed annually, and the Series 2011 Bonds, which requires annual operating information, financial statements and a budget to be filed annually. The Annual Reports for the fiscal years ended September 30, 2015, 2014, 2013, 2012, and 2011 were timely filed. The Audited Financial Statements for the fiscal years ended September 30, 2015, 2014, 2013, 2012, and 2011 were timely filed. The Budget Report for the fiscal years ended September 30, 2016, 2015, 2014, 2013 and 2012 were timely filed. The Municipality was further obligated to make continuing disclosure filings under agreements entered into with respect to the Electric System Revenue Bonds Series 2004 and Electric System Revenue Bonds Series 2006, both of which were redeemed in 2013 and required annual operating information and audited financial to be filed annually. The Annual Reports and Audited Financial Statements for the fiscal years ended 2012 and 2010 were timely filed, but the Municipality filed late the Annual Report and Audited Financial Statements for the fiscal year ended 2011.

BOOK-ENTRY ONLY SYSTEM

DTC will act as securities depository for the Bonds. The Bonds will be issued as fully-registered securities registered in the name of Cede & Co. (DTC's partnership nominee) or such other name as may be requested by the authorized representative of DTC. One fully-registered Series 2017 Bond certificate will be issued for each maturity of the Bonds in the aggregate principal amount of such maturity, and will be deposited with DTC.

DTC, the world's largest securities depository, is a limited-purpose trust company organized under the New York Banking Law, a "banking organization" within the meaning of the New York Banking Law, a member of the Federal Reserve System, a "clearing corporation"

within the meaning of the New York Uniform Commercial Code and a “clearing agency” registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934. DTC holds and provides asset servicing for over 3.5 million issues of U.S. and non-U.S. equity issues, corporate and municipal debt issues, and money market instruments from over 100 countries that DTC's Participants deposit with DTC. DTC also facilitates the post-trade settlement among DTC Participants of sales and other securities transactions in deposited securities, through electronic computerized book-entry transfers and pledges between DTC Participants' accounts. This eliminates the need for physical movement of securities certificates. DTC Participants include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations. DTC is a wholly-owned subsidiary of The Depository Trust & Clearing Corporation (“DTCC”). DTCC is the holding company for DTC, National Securities Clearing Corporation and Fixed Income Clearing Corporation, all of which are registered clearing agencies. DTCC is owned by the users of its regulated subsidiaries. Access to the DTC system is also available to others such as both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly (“Indirect Participants”). DTC has Standard & Poor's rating of AA+. The DTC Rules applicable to its Participants are on file with the Securities and Exchange Commission. More information about DTC can be found at www.dtcc.com.

Purchases of Bonds under the DTC system must be made by or through DTC Participants, which will receive a credit for the Bonds on DTC's records. The ownership interest of each actual purchaser of each Series 2017 Bond (“Beneficial Owner”) is in turn to be recorded on the Direct and Indirect Participants' records. Beneficial Owners will not receive written confirmation from DTC of their purchase. Beneficial Owners are, however, expected to receive written confirmations providing details of the transactions, as well as periodic statements of their holdings, from the Direct or Indirect Participant through which the Beneficial Owner entered into the transaction. Transfers of ownership interests in the Bonds are to be accomplished by entries made on the books of Direct and Indirect Participants acting on behalf of Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in the Bonds, except in the event that use of the book-entry system for the Bonds is discontinued.

To facilitate subsequent transfers, all Bonds deposited by DTC Participants with DTC are registered in the name of DTC's partnership nominee, Cede & Co. or such other name as may be requested by an authorized representative of DTC. The deposit of the Bonds with DTC and their registration in the name of Cede & Co. or such other DTC nominee do not affect any change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Bonds; DTC's records reflect only the identity of the DTC Participants to whose accounts such Bonds are credited, which may or may not be the Beneficial Owners. The Direct and Indirect Participants will remain responsible for keeping account of their holdings on behalf of their customers.

Conveyance of notices and other communications by DTC to DTC Participants, by DTC Participants to Indirect Participants and by DTC Participants and Indirect Participants to Beneficial Owners will be governed by arrangements among them, subject to any statutory or regulatory requirements as may be in effect from time to time. Beneficial Owners of the Bonds may wish to take certain steps to augment the transmission to them of notices of significant

events with respect to the Bonds, such as redemptions, tenders, defaults, and proposed amendments to the Series 2017 Bond documents. For example, Beneficial Owners of the Bonds may wish to ascertain that the nominee holding the Bonds for their benefit has agreed to obtain and transmit notices to Beneficial Owners. In the alternative, Beneficial Owners may wish to provide their names and addresses to the registrar and request that copies of notices be provided directly to them.

Redemption notices shall be sent to DTC. If less than all of the Bonds within an issue are being redeemed, DTC's practice is to determine by lot the amount of the interest of each Direct Participant in such issue to be redeemed. Neither DTC nor Cede & Co. (nor any other DTC nominee) will consent or vote with respect to the Bonds unless authorized by a Direct Participant in accordance with DTC's MMI Procedures. Under its usual procedures, DTC mails an Omnibus Proxy to the Municipality as soon as possible after the record date. The Omnibus Proxy assigns Cede & Co.'s consenting or voting rights to those DTC Participants to whose accounts the Bonds are credited on the record date (identified in a listing attached to the Omnibus Proxy).

Redemption proceeds, principal payments, and interest payments on the Bonds will be made to Cede & Co., or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit DTC Participants' accounts, upon DTC's receipt of funds and corresponding detailed information from the Municipality or the Paying Agent, on payment dates in accordance with their respective holdings shown on DTC's records. Payments by Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of customers in bearer form or registered in "street name," and will be the responsibility of such Participant and not of DTC, the Paying Agent or the Municipality, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of redemption proceeds, principal payments, and interest payments to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of the Municipality or the Paying Agent, disbursement of such payments to DTC Participants will be the responsibility of DTC and disbursement of such payments to the Beneficial Owners will be the responsibility of Direct and Indirect Participants.

DTC may discontinue providing its services as depository with respect to the Bonds at any time by giving reasonable notice to the Municipality or the Paying Agent. Under such circumstances, in the event that a successor depository is not obtained, Series 2017 Bond certificates are required to be printed and delivered.

The Municipality may decide to discontinue use of the system of book-entry transfers through DTC (or a successor securities depository). In that event, Series 2017 Bond certificates will be printed and delivered to DTC.

The information in this section concerning DTC and DTC's book-entry system has been obtained from sources that the Municipality believes to be reliable, but the Municipality takes no responsibility for the accuracy thereof. So long as Cede & Co. is the registered holder of the Bonds as nominee of DTC, references herein to the Holders, holders, or registered owners of the Bonds mean Cede & Co. and not the Beneficial Owners of the Bonds.

THE MUNICIPALITY AND THE PAYING AGENT CANNOT AND DO NOT GIVE ANY ASSURANCES THAT THE DIRECT PARTICIPANTS OR THE INDIRECT PARTICIPANTS WILL DISTRIBUTE TO THE BENEFICIAL OWNERS OF THE BONDS (I) PAYMENTS OF PRINCIPAL OF OR INTEREST AND PREMIUM, IF ANY, ON THE BONDS; (II) CERTIFICATES REPRESENTING AN OWNERSHIP INTEREST OR OTHER CONFIRMATION OF BENEFICIAL OWNERSHIP INTERESTS IN THE BONDS; OR (III) REDEMPTION OR OTHER NOTICES SENT TO DTC OR CEDE & CO., ITS NOMINEE, AS THE REGISTERED OWNERS OF THE BONDS, OR THAT THEY WILL DO SO ON A TIMELY BASIS OR THAT DTC OR DIRECT OR INDIRECT PARTICIPANTS WILL SERVE AND ACT IN THE MANNER DESCRIBED IN THIS OFFICIAL STATEMENT. THE CURRENT "RULES" APPLICABLE TO DTC ARE ON FILE WITH THE SECURITIES AND EXCHANGE COMMISSION AND THE CURRENT "PROCEDURES" OF DTC TO BE FOLLOWED IN DEALING WITH DTC PARTICIPANTS ARE ON FILE WITH DTC. NEITHER THE MUNICIPALITY NOR THE PAYING AGENT WILL HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO SUCH DTC PARTICIPANTS OR THE BENEFICIAL OWNERS WITH RESPECT TO (1) THE BONDS; (2) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (3) THE PAYMENT BY ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL AMOUNT OF OR INTEREST OR PREMIUM, IF ANY, ON THE BONDS; (4) THE DELIVERY BY ANY DTC PARTICIPANT OF ANY NOTICE TO ANY BENEFICIAL OWNER WHICH IS REQUIRED OR PERMITTED UNDER THE TERMS OF THE BOND RESOLUTION TO BE GIVEN TO BONDHOLDERS; (5) THE SELECTION OF THE BENEFICIAL OWNERS TO RECEIVE PAYMENT IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (6) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC AS BONDHOLDER.

ECONOMIC AND DEMOGRAPHIC INFORMATION

General Description. The Municipality, the county seat of the County, is located in the northeastern section of the County. The Municipality, originally named "Boardtown," was renamed "Starkville" in 1834 in honor of General John Stark, a hero of the American Revolution. The Municipality is located 125 miles northeast of Jackson, the capital city of the State, 130 miles southwest of Birmingham, Alabama, 165 miles southeast of Memphis, Tennessee, and 286 miles northeast of New Orleans, Louisiana.

Mississippi State University of Agriculture and Applied Science (the "University") is located primarily immediately adjacent to the Municipality, with only a small portion on the western edge of the University within the boundaries of the Municipality. The University is an important factor in the Municipality's growth and development. The University was established by the Legislature in 1878 as a Land Grant Institution and is comprised of ten colleges and schools that offer 120 majors.

The County, located in the northeastern prairie soil area of the State, was named for the Indian word meaning "bloody water," and has a land area of 459 square miles. Twenty-six of the existing eighty-two counties in the State were in existence before the County was formally

organized on December 23, 1833, from a portion of the Choctaw Territory ceded by the Treaty of Dancing Rabbit Creek in 1830.

Population. The population of the Municipality and the County have been recorded as follows:

	<u>2010</u>	<u>2000</u>	<u>1990</u>	<u>1980</u>
The Municipality	23,888	21,869	18,474	16,139
The County	47,671	42,902	38,404	36,060

SOURCE: United States Department of Commerce, Census data at www.census.gov.

Government. The Municipality operates under a Code Charter approved in May, 1837, and is governed by the Mayor and Board of Aldermen consisting of seven aldermen who are elected from separate precincts or wards. The Mayor is elected at large. The Mayor and members of the Board of Aldermen are elected for four year terms which run concurrently.

The current Mayor and members of the Board of Aldermen are:

<u>Name</u>	<u>Occupation</u>	<u>Position Held Since</u>
Parker Wiseman	Mayor	2009
David Little	Insurance Claims Adjuster	2013
Scott Maynard	Director of Mississippi State University Career Center	2013
Roy A. Perkins	Attorney	1993
Henry N. Vaughn, Sr.	Shipping/Receiving Supervisor	2009
Ben Carver	Center for Governmental Technology Extension Associate	2009
Jason Walker	Professor at Mississippi State University	2013
Lisa Wynn	Retired School Teacher	2013

Transportation. Access to the Municipality is available by several means. U. S. Highway 82 and State Highways 12, 25, 182 and 389 serve the immediate area. A number of county highways provide access to many outlying areas in the County.

Rail service is provided to the Municipality by the Kansas City Southern Railroad. Several common carriers are authorized to serve the Municipality. The nearest commercial airport is Golden Triangle Regional Airport in Lowndes County, 15 miles from the Municipality. Bryan Field is located within the County a distance of three miles from the Municipality. The nearest port is the Lowndes County Port, which has a channel depth of nine feet and is located 22 miles distant in Lowndes County on the Tennessee-Tombigbee Waterway.

Per Capita Income.

<u>Year</u>	<u>County</u>	<u>Mississippi</u>	<u>United States</u>	<u>County as % of U. S.</u>
2014	29,636	34,431	46,049	64.40%
2013	29,653	33,913	44,765	66.24%
2012	29,105	33,446	44,200	65.85%
2011	28,588	32,108	42,332	67.53%
2010	27,484	30,834	40,144	68.46%

SOURCE: United States Department of Commerce, Bureau of Economic Analysis
www.bea.gov.

Major Employers. The following is a partial listing of the Municipality's major employers, their products or services and their approximate number of employees:

<u>Employer</u>	<u>Employees</u>	<u>Product/Service</u>
Mississippi State University	4,500	Education
Sitel	900	Computer call center
Starkville School District	800	Education
Oktibbeha County Hospital	652	Health care
Wal-Mart Stores, Inc.	500	Retail
Flexsteel Industries, Inc.	370	Furniture manufacturing
Southwire Company	280	Wire and cable
City of Starkville	260	Local government
Weavexx	260	Felt
Oktibbeha County School District	215	Education
NE Miss. Coca-Cola Distributors	185	Sales and distribution
Gulf States Manufacturing	175	Commercial steel buildings
Oktibbeha County	150	Government
Garan Manufacturing Company	140	Management headquarters for children's clothing company
MFJ Manufacturing	135	IIAM radio parts
Lowe's Home Centers, Inc.	120	Retail home improvement

Retail Sales.

<u>State Fiscal Year Ended June 30</u>	<u>Starkville</u>	<u>Oktibbeha County</u>
2015	\$488,569,075	\$719,169,505
2014	457,518,130	654,401,207
2013	443,596,476	606,567,774
2012	433,467,830	599,137,317
2011	420,956,244	579,916,984

SOURCE: Mississippi Department of Revenue website: <http://www.dor.ms.gov>
Annual Reports, for fiscal years indicated.

Sales Tax Rebates from State. The State of Mississippi rebates monthly 18.5% of the total State sales tax for all sales originating within the Municipality; this rebate may be used for any lawful purpose. Sales tax rebates from the State to the Municipality are as follows:

<u>State Fiscal Year Ended June 30</u>	<u>Amount</u>
2015	\$6,350,826
2014	5,884,847
2013	5,666,165
2012	5,579,998
2011	5,283,053

SOURCE: Mississippi Department of Revenue website: <http://www.dor.ms.gov>

Employment Statistics of the County.

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
<i>Residence Based Amounts.</i>					
Civilian Labor Force	20,980	21,030	20,720	22,100	22,550
Unemployed	2,290	1,900	1,780	1,590	1,410
Unemployment Rate	10.9	9.0	8.6	7.2	6.3
Employed	18,690	19,130	18,940	20,510	21,140
<i>Establishment Based Amounts.</i>					
Manufacturing	1,380	1,420	1,400	1,500	1,620
Nonmanufacturing	18,940	19,430	19,690	20,290	20,410

SOURCE: Mississippi Department of Employment Security, website: www.mdes.ms.gov
Annual Averages, Labor Force and Establishment Based Employment.

Educational Facilities. Starkville Oktibbeha Consolidated School District (the "District") is one of the largest school districts in the state, with a student enrollment of more than 4,300.

Students in preschool through grade 12 in the District are housed in seven school plants. Emerson Preschool is a licensed preschool that provides year-round comprehensive developmentally appropriate program for young children. Emerson is currently enrolling children ages 2 to 5.

Sudduth Elementary School and West Oktibbeha Elementary School serve kindergarten through grade two students. Henderson Ward Elementary School serves grades three through five. East Oktibbeha Elementary School serves kindergarten through grade five.

Armstrong Middle School serves grades six through eight and was constructed in 1976. An addition was completed in 1996 and additional renovations were completed in 1999.

Starkville High School serves grades nine through twelve and was constructed in 1961 with additions in 1976, 1984, 1987 and 1998. Also on the Starkville High School campus is Millsaps Vocational Center which was constructed in 1972 and renovated in 1998.

The administrative office for the District is located in the Greensboro Center which is the renovated former Starkville High School. The building was constructed in 1927-29 and was extensively renovated in 1987. The facility now also serves as a civic center for the Municipality and surrounding area.

Related facilities of the District include a bus transportation complex, a maintenance building, an athletic complex, three gymnasiums, a baseball field, a softball field and a newly constructed football stadium with an approximate seating capacity of 6,500.

Enrollment figures for the District for the scholastic year 2015-2016 and for the four preceding years are as follows:

<u>Scholastic Year</u>	<u>Enrollment</u>
2015-16*	5,152
2014-15	4,378
2013-14	4,281
2012-13	4,302
2011-12	4,150

SOURCE: Mississippi Department of Education website: www.mde.k12.ms.us

*The Municipality School system merged with Oktibbeha County beginning in the 2015-2016 school year.

TAX INFORMATION

Assessed Valuation.

<u>Assessment Year</u>	<u>Real Property</u>	<u>Personal Property</u>	<u>Public Utility Property</u>	<u>Total</u>
2015	\$173,918,688	\$48,709,628	\$1,879,960	\$224,508,276
2014	171,415,194	49,386,184	1,922,383	222,723,761
2013	164,020,584	47,043,050	2,794,780	213,858,414
2012	160,234,738	49,236,924	3,229,590	212,701,252
2011	158,654,488	47,402,669	4,414,930	210,472,087

NOTE: Assessed valuation of motor vehicles included in the 2015 assessed valuation of personal property above is \$22,948,888.

SOURCE: Office of the City Clerk, March, 2016.

The above assessed valuations are based upon the following assessment ratios: real and personal property (excluding single-family owner-occupied residential real property and motor vehicles, respectively), 15 percent of true value; single-family owner-occupied residential real property, 10 percent of true value; motor vehicles and public utility property, 30 percent of true value.

Procedure For Property Assessments. Real and personal property valuations other than motor vehicles and property owned by public utilities are determined by the county tax assessor. All taxable real property situated in the Municipality is assessed each year and taxes thereon paid for the ensuing year. Assessment rolls of such property subject to taxation are prepared by the county tax assessor and are delivered to the Governing Body on the first Monday in July. Thereafter, the assessments are equalized by the Governing Body and notice is given to the taxpayers that the Governing Body will meet to hear objections to the assessments. After objections are heard, the Governing Body adjusts the rolls and submits them to the Mississippi Department of Revenue, which examines them on receipt. The Mississippi Department of Revenue may then accept the rolls or, if it finds a roll incorrect in any particular, return the rolls to the Governing Body to be corrected in accordance with the recommendations of the Mississippi Department of Revenue. If the Governing Body has any objections to the order of the Mississippi Department of Revenue, it may arrange a hearing before such agency. Otherwise, the assessment roll is finalized and submitted to the county tax collector for collection. The assessed value of motor vehicles is determined by an assessment schedule prepared each year by the Mississippi Department of Revenue. With minor exceptions the property of public utilities is assessed each year by the Mississippi Department of Revenue.

Homestead Exemption. The Mississippi Homestead Exemption Law of 1946 reduces the local tax burden on homes qualifying by law and substitutes revenues from other sources of taxation on the state level as a reimbursement to the local taxing units for such tax loss. Provisions of the

homestead exemption law determine qualification, define ownership and limit the type and dollar amount of property that may come within the exemption.

Those homeowners who qualify for homestead exemption and who have reached the age of 65 years on or before January 1 of the year for which the exemption is claimed, service-connected, totally disabled American veterans who were honorably discharged from military service and those classified as disabled under the federal Social Security Act are exempt from any and all ad valorem taxes on qualifying homesteads not in excess of \$7,500 of assessed value thereof.

The tax loss resulting to local taxing units from properly qualified homestead exemptions is reimbursed by the Mississippi Department of Revenue. No taxing unit may be reimbursed an amount in excess of 106 percent of the total net reimbursement made to such taxing unit in the next preceding year.

Tax Levy Per \$1,000 Valuation.

	<u>2015</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>
<i>General Purposes.</i>					
General Revenue Purposes & General Improvements	\$21.98	\$21.98	\$21.98	\$20.00	\$20.00
	<u>\$21.98</u>	<u>\$21.98</u>	<u>\$21.98</u>	<u>\$20.00</u>	<u>\$20.00</u>
<i>School Purposes.</i>					
District Maintenance	***	\$51.46	\$49.47	\$49.19	\$48.31
Limited Tax Note & Int. Skg.Fd.	***	2.61	.12	.12	.13
Millsaps Vocational Ct.	***	1.00	1.50	1.75	2.10
1995 Bond & Int. Skg. Fd.	***	3.23	3.39	3.39	3.30
2008 Bond & Int. Fd	***	8.27	8.48	8.51	8.40
	***	<u>\$66.57</u>	<u>\$62.96</u>	<u>\$62.96</u>	<u>\$62.24</u>

	***	<u>\$88.55</u>	<u>\$84.94</u>	<u>\$82.96</u>	<u>\$82.24</u>

The Municipality also levies a tax of 2 mills for the development and growth of the downtown business district.

***The Municipality School system merged with Oktibbeha County beginning in the 2015-2016 school year.

SOURCE: Office of the City Clerk, March, 2016.

Ad Valorem Tax Collections.

<u>Year Ended September 30</u>	<u>Taxes Due</u>	<u>Taxes Collected¹</u>	<u>Difference Over (Under)</u>
2015	\$4,642,000	\$4,722,698	\$80,698
2014	4,544,367	4,408,420	(\$135,947)
2013	4,083,500	4,239,600	156,100
2012	4,087,500	4,265,479	177,979
2011	3,996,497	4,057,448	60,951

¹ Includes prior years' collections.

SOURCE: Office of the City Clerk, March, 2016.

Procedure for Tax Collections. The Governing Body is required under the Act and the Bond Resolution to levy annually a special tax upon all taxable property within the Municipality sufficient to provide for the payment of the principal of and the interest on the Bonds, taking into account any moneys otherwise available for such purpose. If any taxpayer neglects or refuses to pay his taxes on the due date thereof, the unpaid taxes will bear interest at the rate of one percent per month or fractional part thereof from the delinquent date to the date of payment of such taxes. When enforcement officers take action to collect delinquent taxes, other fees, penalties and costs may accrue. Both real property and personal property are subject to public tax sale.

Ad valorem taxes on personal property are payable at the same time and in the same manner as on real property. Section 27-41-15, Mississippi Code of 1972, provides that upon failure of a taxpayer to make timely payment, the tax collector of each county is authorized to sell any personal property liable for unpaid taxes at the courthouse door of such county unless the property is too cumbersome to be removed. Five days' notice of the sale in an advertisement posted in three public places in such county, one of which must be the courthouse, is required. Interest, fees, costs and expenses of sale are recoverable in addition to the taxes delinquent. If sufficient personal property cannot be found, the tax collector may make a list of debts due such taxpayer by other persons and sell such debts and is further directed to sell sufficient other properties of such taxpayer to pay the delinquent taxes. Debts sold may be redeemed within six months from the sale in the same manner as redemption of land from tax sales.

Section 27-41-55, Mississippi Code of 1972, provides that after the fifth day of August in each year, the tax collector for each county shall advertise and sell all land in such county on which all taxes due and in arrears have not been paid, as well as all land liable for other matured taxes. The owner, or any person interested in the land sold for taxes, may redeem the land at any time within two years after the day of sale by paying all taxes, costs, interest and damages due to the chancery clerk. A valid tax sale will mature two years after the date of sale unless the land is redeemed and title will vest in the purchaser on such date.

At the option of the tax collector, advertisement for the sale of such county lands may be made after the fifteenth day of February in each year with the sale of such lands to be held on the first Monday of April following. All provisions which relate to the tax sale held in August of each year shall apply to the tax sale if held in April.

County and municipal taxes, assessed upon lands or personal property, are entitled to preference over all judgments, executions, encumbrances or liens however created.

DEBT INFORMATION

Legal Debt Limit Statement.

	(as of December 1, 2016)	
	<u>15% Limit</u>	<u>20% Limit</u>
Authorized Debt Limit (Last Completed Assessment for Taxation - \$224,508,276)	\$33,676,241	\$44,901,655
Present Debt Subject to Debt Limits	<u>13,910,000</u>	<u>19,520,000</u>
Margin for Further Debt Under Debt Limits	\$19,766,241	\$25,381,655
Less: This Offering	<u>7,000,000</u>	<u>7,000,000</u>
Margin for Further Debt Under Debt Limits after Issuance of the Bonds	<u>\$12,766,241</u>	<u>\$18,381,655</u>

Statutory Debt Limits. The Municipality is subject to a general statutory debt limitation under which no county in the State may incur general obligation bonded indebtedness in an amount which will exceed 15 percent of the assessed value of all taxable property within such county according to the last completed assessment for taxation.

In computing general obligation bonded indebtedness for purposes of this 15 percent limitation, there may be deducted all bonds or other evidences of indebtedness issued for the construction of hospitals, ports or other capital improvements payable primarily from the net revenues to be generated from such hospital, port or other capital improvements in cases where such revenue is pledged to the retirement of the indebtedness, together with the full faith and credit of such county.

The total general obligation indebtedness of a county, both bonded and floating (including bonds excepted from the 15 percent limit above), may not exceed 20 percent of the assessed value of all taxable property within such county, but bonds issued for school purposes and industrial development bonds issued under the State's Balance Agriculture with Industry Program are specifically excluded from both the 15 percent limitation and the 20 percent limitation (but are subject to statutory limits applicable to bonds of each type, respectively). Bonds issued for washed-out or collapsed bridges apply only against the 20 percent limitation. Industrial development revenue bonds are excluded from all limitations on indebtedness, as are contract obligations subject to annual appropriations.

Outstanding General Obligation Bonded Debt.

(as of December 1, 2016)

<u>Issue</u>	<u>Date of Issue</u>	<u>Amount Outstanding</u>
Parks and Recreation Bonds	3/1/07	\$3,560,000
Public Improvement Bonds	4/1/09	1,015,000
Public Improvement Bonds	11/1/09	1,330,000
GO Refunding Bonds, Series 2011	3/22/11	1,455,000
GO Utility Refunding Bonds, Series 2012	10/18/12	2,600,000
GO Utility Refunding Bonds, Series 2013	5/17/13	1,555,000
Public Improvement Bonds	6/1/15	2,605,000
Public Improvement Bonds 2016A		3,000,000
Public Improvement Bonds 2016B		<u>2,900,000</u>
		<u>\$20,020,000</u>

Certificates of Participation.

(as of June 1, 2016)

<u>Issue</u>	<u>Date of Issue</u>	<u>Amount Outstanding</u>
Certificates of Participation, Series 2013 ¹	6/5/13	\$6,140,000

¹ Subject to neither the 15 percent nor the 20 percent debt limitation.

Other Debt. The Municipality has entered into agreements with the State for Capital Improvements Revolving Loans and a Water Pollution Control Revolving Loan. Such loans are subject to neither the 15 percent nor the 20 percent debt limitation. The Municipality has also entered into a number of capital leases which are subject to annual appropriations and therefore subject to neither the 15 percent nor the 20 percent debt limitation. See "APPENDIX C" hereto.

PERS Liability. In June 2012, the Government Accounting Standards Board issued Statement No. 68, Accounting and Financial Reporting for Pensions ("GASB-68"). The objective of GASB-68 is to improve accounting and financial reporting of government pensions. Also, GASB-68 improves information provided by government employers about financial support for pensions that is provided by other entities. Requirements of GASB-68 are effective for financial statements whose fiscal year begins after June 15, 2014 (fiscal year 2015 for the Municipality). As a result of the implementation of GASB-68, in the financial statements for the fiscal year ending September 30, 2015, a net pension liability of \$25,243,535 has been recorded based on the portion of the total State of Mississippi Public Employees' Retirement System ("PERS") unfunded actuarial accrued liability of \$15.458 billion, as of June 30, 2015, that is attributable to the Municipality and the Starkville Electric Department. For additional information, see Note 7 of the Municipality's 2015 Audited Financial Statements attached hereto as "APPENDIX C" and www.pers.ms.gov.

AUDITORS

The financial statements of the Municipality as of September 30, 2015, have been audited by Watkins, Ward and Stafford, PLLC, Starkville, Mississippi, independent certified public accountants, as set forth in their report thereon appearing as "APPENDIX C" hereto. Watkins, Ward and Stafford, PLLC has not performed any procedures relating to this Official Statement.

FINANCIAL ADVISOR

The Municipality has retained the firm of Government Consultants, Inc., Jackson, Mississippi (the "Financial Advisor"), as independent Financial Advisor to the Municipality in connection with the issuance of the Bonds. In such capacity the Financial Advisor has provided recommendations and other financial guidance to the Municipality with respect to the preparation of documents, the preparation for the sale of the Bonds and of the time for the sale, bond market conditions and other factors related to the sale of the Bonds.

Although the Financial Advisor performed an active role in preparing this Official Statement, it has not independently verified any of the information set forth herein. The information contained in this Official Statement has been obtained primarily from municipal records and from other sources which are believed to be reliable, including financial records of the Municipality and other entities which may be subject to interpretation. No guarantee is made as to the accuracy or completeness of any information obtained from sources other than the Municipality. Any summaries or excerpts of statutes, ordinances, resolutions or other documents do not purport to be complete statements of same and reference is made to such original sources in all respects.

BOND RATING

Moody's Investors Service, Inc. has assigned a rating of "___" to the Bonds. This rating reflects only the view of such organization, and an explanation of the significance of the rating may be obtained only from said rating agency. The rating may be changed, suspended or withdrawn as a result of changes in, or unavailability of, information. Any downward revision, suspension or withdrawal of such rating may have an adverse effect on the market price of the Bonds.

MISCELLANEOUS AND LEGAL INFORMATION

No Default on Securities. No securities of the Municipality have been in default as to principal or interest payments or in any other material respect at any time in at least the last 25 years. No principal or interest on any obligation of the Municipality is past due.

No Bond Proceeds for Current Operating Expenses. No proceeds from the sale of securities (except tax anticipation notes issued against revenues of a current fiscal year) have been used for current operating expenses at any time in at least the last ten years.

Legal Proceedings. There are no pending legal proceedings which might be expected to affect the Municipality's ability to perform its obligations to the registered owners of the Bonds.

Sovereign Immunity. In 1982, in *Pruett v. City of Rosedale*, the Mississippi Supreme Court (the “Supreme Court”) abolished the judicial common law doctrine of sovereign immunity, effective July, 1984, and invited a legislative response by creation of statutory sovereign immunity. In 1984, the Legislature enacted a tort claims act (the “Tort Claims Act”) that gave statutory sovereign immunity to the State and its political subdivisions, and then provided for a limited and capped waiver of that immunity.

The Tort Claims Act, as amended, provides a broad statutory sovereign immunity for acts and omissions of governmental entities, whether governmental, proprietary, discretionary or ministerial, including for breach of an implied contract, and without regard to whether a fee, charge or other consideration was paid. The Tort Claims Act waives this statutory sovereign immunity up to certain maximum limits of liability, except for specified circumstances; the maximum liability arising out of a single occurrence is \$500,000 for claims arising on or after July 1, 2001. Attorney fees and punitive damages are not allowed unless otherwise specifically authorized by law; trial of claims arising under the Tort Claims Act shall be conducted without a jury; a claimant must exhaust his administrative remedies before he files suit, and he must file within one year after the cause of action arises; governmental entities and their employees acting within the course and scope of their employment shall not be liable for any claims under specified circumstances; all political subdivisions must purchase liability insurance or set up self-insurance reserves sufficient to cover risks of claims under the Tort Claims Act; all governmental entities may purchase liability insurance in excess of the maximum liability and immunity shall be waived to the extent of the excess liability insurance; and any two or more political subdivisions may enter into agreement to pool liabilities through insurance or self-insurance reserves.

Under existing law, the defense of sovereign immunity would not be available to the Municipality against a claim for payment, when due, of principal of or interest on the Bonds.

Validation. The Bonds will be submitted to validation before the Chancery Court of the County as provided by Sections 31-13-1 to 31-13-11, Mississippi Code of 1972.

Approval of Legal Proceedings. All legal matters in connection with the authorization and issuance of the Bonds are subject to the final approval of the legality thereof by Jones Walker LLP, Bond Counsel. Copies of such opinion will be available at the time of delivery of the Bonds. No representation is made to the registered owners of the Bonds that Bond Counsel has verified the accuracy, completeness or fairness of the statements in the Official Statement and Bond Counsel assumes no responsibility to the registered owners of the Bonds except for the matters set forth in such opinion.

Tax Exemption. Interest on the Bonds will be includable in gross income of the owners thereof for federal income tax purposes. However, Bond Counsel will render an opinion that interest on the Bonds will be exempt from Mississippi income taxation.

Miscellaneous. The references, excerpts and summaries of all documents referred to herein do not purport to be complete statements of the provisions of such documents, and reference is directed to all such documents for full and complete statements of all matters of fact relating to

the Bonds, the security for the payment of the Bonds and the rights and obligations of the registered owners thereof.

The information contained in this Official Statement has been taken from sources considered reliable, but is not guaranteed. To the best of our knowledge, information in this Official Statement does not include any untrue statement of material fact; nor does the information omit the statement of any material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading.

The Municipality has prepared this Preliminary Official Statement which it deems, for purposes of Rule 15c2-12 of the Securities and Exchange Commission, to be final and complete as of April 26, 2010, except for the omission of the offering prices, interest rates and any other terms of the Bonds depending on such matters, and the identity of the underwriters, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed this Preliminary Official Statement. Upon the sale and award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as this Preliminary Official Statement subject to minor additions, deletions and revisions as required to complete this Preliminary Official Statement. The Municipality will furnish up to 40 copies of the Official Statement to the successful bidder of the Bonds without charge within seven business days after the sale and award of the bid. The successful bidder must notify the City Clerk in writing within five business days of the sale and award if the bidder requires additional copies of the Official Statement to comply with applicable regulations. The cost for such additional copies will be paid by the successful bidder requesting such copies. By submission of its bid, the successful bidder will be deemed to have agreed to supply to the Municipality all necessary pricing information and any underwriter identification determined by the Municipality to be necessary for the Official Statement within 24 hours after the sale and award of the Bonds.

A copy of this Preliminary Official Statement may be obtained from:

Lesa Hardin
City Clerk
(662) 323-2525
l.hardin@cityofstarkville.org

or

L. Keith Parsons, Esq.
kparsons@joneswalker.com
Jones Walker LLP
P. O. Box 427
Jackson, Mississippi 39205-0427

CITY OF STARKVILLE, MISSISSIPPI

BY: /s/ Parker Wiseman

Mayor

/s/ Lesa Hardin
City Clerk

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APPENDIX A

NOTICE OF BOND SALE

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APPENDIX B

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL
YEAR ENDING SEPTEMBER 30, 2016

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APPENDIX C

AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED
SEPTEMBER 30, 2015

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APPENDIX D
FORM OF BOND COUNSEL OPINION

FORM OF BOND COUNSEL OPINION

_____, 2017

TO WHOM IT MAY CONCERN:

We have acted as bond counsel in connection with the issuance by the City of Starkville, Mississippi (the "Municipality"), of \$ _____ General Obligation Taxable Development Bonds, Series 2017, dated _____, 2017 (the "Bonds"). We have examined the law and such certified proceedings and other papers as we deem necessary to render this opinion.

As to questions of fact material to our opinion we have relied upon the certified proceedings and other certifications of public officials furnished to us without undertaking to verify the same by independent investigation, and we express no opinion relating to the accuracy, completeness or sufficiency of any offering material relating to the Bonds.

Based upon the foregoing, we are of the opinion, under existing law, as follows:

1. The Bonds are valid and binding general obligations of the Municipality.
2. All taxable property in the territory of the Municipality is subject to ad valorem taxation without limitation as to rate or amount to pay the Bonds. The Municipality is required by law to include in its annual tax levy the principal and interest coming due on the Bonds to the extent the necessary funds are not provided from other sources.
3. Under existing statutes, regulations and court decisions as presently interpreted and construed, interest on the Bonds earned by the respective owners thereof is excludable from gross income for purposes of computing income taxes imposed by the State of Mississippi.

The rights of the holders of the Bonds and the enforceability thereof may be subject to bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights heretofore or hereafter enacted to the extent constitutionally applicable and their enforcement may be subject to the exercise of judicial discretion in appropriate cases.

Respectfully submitted,

JONES WALKER L.L.P.

APPENDIX E

FORM OF CONTINUING DISCLOSURE CERTIFICATE OF THE CITY OF
STARKVILLE, MISSISSIPPI

**FORM OF
CONTINUING DISCLOSURE CERTIFICATE OF
CITY OF STARKVILLE, MISSISSIPPI**

This Continuing Disclosure Certificate (the “Disclosure Certificate”) is executed and delivered by the City of Starkville, Mississippi (the “Municipality”), in connection with the issuance of \$_____ General Obligation Taxable Development Bonds, Series 2017, dated _____, 2017 (the “Bonds”). The Bonds are being issued pursuant to a resolution adopted by the Mayor and Board of Aldermen of the Municipality on December 6, 2016 (the “Bond Resolution”). The Municipality covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Municipality for the benefit of the Bondholders and Beneficial Owners and in order to assist the Participating Underwriters in complying with S.E.C. Rule 15c2-12(b)(5).

SECTION 2. Definitions. In addition to the definitions set forth in the Bond Resolution which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

“Annual Report” means any Annual Report provided by the Municipality pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

“Beneficial Owner” means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries) or (b) is treated as the owner of any Bonds for federal income tax purposes.

“Dissemination Agent” means a banking institution or other person or entity appointed by resolution of the Municipality as the Dissemination Agent hereunder, or any successor Dissemination Agent designated in writing by the Municipality and which has provided the Municipality a written acceptance of such designation.

“EMMA” means MSRB’s Electronic Municipal Market Access system on the MSRB Website.

“Listed Event” means any of the events listed in Section 5 of this Disclosure Certificate.

“MSRB” means the Municipal Securities Rulemaking Board established under the 1933 Securities Act, as amended, or any successor thereto.

“MSRB Website” means www.emma.msrb.org.

“National Repository” means (a) MSRB’s EMMA, and (b) in the future, any successor repository or repositories prescribed by the SEC for the purpose of serving as repository under the Rule.

“Official Statement” means the Official Statement dated _____, 2017, pertaining to the Bonds.

“Participating Underwriter” means any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

“Repository” means each National Repository and the State Repository.

“Required Electronic Format” means the electronic format then prescribed by the SEC or the MSRB pursuant to the Rule.

“Rule” means Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“State” means the State of Mississippi.

“State Repository” means any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the Securities and Exchange Commission. As of the date of this Disclosure Certificate, there is no State Repository.

“Submission Date” means the date on which the Annual Report is submitted to the Repositories pursuant to Section 3 of this Disclosure Certificate, which shall be a date not later than twelve months after the end of the Municipality's fiscal year (presently September 30), commencing with the report for the 2018 fiscal year.

SECTION 3. Provision of Annual Reports.

(a) The Municipality shall, or shall cause the Dissemination Agent to, not later than the Submission Date, provide to each Repository an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Municipality may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date, but no later than 30 days after the audited financial statements are completed. If the Municipality's fiscal year changes, it shall give notice of such change in the same manner as for a Listed Event under Section 5.

(b) Not later than fifteen (15) Business Days prior to the Submission Date, the Municipality shall provide the Annual Report to the Dissemination Agent (if other than the Municipality). If the Municipality is unable to provide to the Repositories an Annual Report by the Submission Date, the Municipality shall send a notice to each Repository or the Municipal Securities Rulemaking Board and the State Repository, if any, in substantially the form attached as “Exhibit A.”

(c) The Dissemination Agent shall:

(1) determine each year prior to the Submission Date the name and address of each National Repository and the State Repository, if any; and

(2) if the Dissemination Agent is other than the Municipality, file a report with the Municipality certifying that the Annual Report has been provided pursuant to this Disclosure Certificate, stating the date it was provided and listing all the Repositories to which it was provided.

SECTION 4. Content of Annual Reports. The Municipality's Annual Report shall contain or include by reference (a) financial information of the type included in the subsections of the Official Statement entitled "Assessed Valuation," "Tax Levy Per \$1,000 Valuation" and "Ad Valorem Tax Collections" and (b) the audited financial statements of the Municipality for the prior fiscal year, prepared in accordance with generally accepted accounting principles as promulgated to apply to governmental entities from time to time by the Governmental Accounting Standards Board; provided that the audited financial statements of the Municipality may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date, but no later than 30 days after the audited financial statements are completed; Any or all of the items listed above may be included by specific reference to other documents, including official statements of debt issues of the Municipality or related public entities, which have been submitted to each of the Repositories or the Securities and Exchange Commission. If the document included by reference is a final official statement, it must be available from the Municipal Securities Rulemaking Board. The Municipality shall clearly identify each such other document so included by reference.

SECTION 5. Reporting of Significant Events. The Municipality shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds, in a timely manner not in excess of ten (10) business days after the occurrence thereof:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) modifications to rights of security holders, if material;

- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the Municipality;
- (13) consummation of a merger, consolidation, or acquisition involving the Municipality, the sale of all or substantially all of the assets of the Municipality other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms; and
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material.

The events listed above are quoted from the Rule and some may not be applicable to the Municipality or the Bonds.

SECTION 6. Termination of Reporting Obligation. The Municipality's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Municipality shall give notice of such termination in the manner as for a Listed Event under Section 5.

SECTION 7. Dissemination Agent. The Municipality may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Municipality pursuant to this Disclosure Certificate. From the date hereof until such time (if any) that the Municipality appoints a Dissemination Agent, or if a Dissemination Agent appointed by the Municipality resigns or is discharged and the Municipality does not appoint a successor Dissemination Agent, the Municipality, acting through the City Clerk of the Municipality, shall carry out the duties of the Dissemination Agent under this Disclosure Certificate.

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Municipality may amend this Disclosure Certificate and any provision of this Disclosure Certificate may be waived, only if (1) the amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in identity, nature, or status of the Municipality, (2) the agreement, as amended, would have complied with the Rule at the date of sale of the Bonds, taking into account any amendments or interpretations of the Rule as well as any change in circumstance,

and (3) the Municipality receives an opinion of nationally recognized bond counsel to the effect that the amendment or waiver does not materially impair the interests of the holders and beneficial owners of the Bonds. A copy of any amendment will be filed in a timely manner with each Repository.

SECTION 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Municipality from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Municipality chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Municipality shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10 Default. In the event of a failure of the Municipality to comply with any provision of this Disclosure Certificate, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Municipality to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default under the Bond Resolution, and the sole remedy under this Disclosure Certificate in the event of any failure of the Municipality to comply with this Disclosure Certificate shall be an action to compel performance.

SECTION 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Municipality agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's negligence or willful misconduct. The obligations of the Municipality under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Municipality, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Date: _____, 2017

CITY OF STARKVILLE, MISSISSIPPI

City Clerk

EXHIBIT A

**NOTICE TO REPOSITORIES OF
FAILURE TO FILE ANNUAL REPORT**

Name of Municipality: City of Starkville, Mississippi

Name of Issue \$_____ General Obligation Taxable Development Bonds,
Series 2017

Date of Issuance: _____, 2017

NOTICE IS HEREBY GIVEN that the Municipality has not provided an Annual Report with respect to the above-referenced Bonds as required by the Bond Resolution. The Municipality anticipates that the Annual Report will be filed by _____, 20__.

Date: _____, 20__

CITY OF STARKVILLE, MISSISSIPPI

City Clerk

4. CONSIDERATION OF GRANTING AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST REGARDING AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD FOR A TERM SET TO EXPIRE DECEMBER 31, 2019, WITH LETTERS OF INTEREST RECEIVED UNTIL NOON ON DECEMBER 20, 2016.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to advertise for letters of interest regarding an appointment to the Municipal Airport Board for a term set to expire December 31, 2019, with letters of interest received until noon on December 20, 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: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

5. CONSIDERATION OF AN AGREEMENT BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT (THE "DISTRICT"), THE DEPARTMENT OF FAMILY CENTERED PROGRAMS, AND SOAR, INC. ("SOAR"), AN AFFILIATE OF THE CREATE FOUNDATION OF TUPELO, MISSISSIPPI ("CREATE"), RELATING TO THE USE, REPAIR, AND MAINTENANCE OF THE J.L. KING CENTER, 700 LONG STREET, STARKVILLE, MISSISSIPPI.

The chairman of the "Raise the Roof" campaign, Aerie Spruill, spoke of the grant and private funding which has been raised to replace the roof of the J. L. King Center in the amount of \$28,000. Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to enter into an agreement by and between The City of Starkville, Mississippi (the "City"), the Starkville Oktibbeha Consolidated School District (the "District"), the Department of Family Centered Programs, and SOAR, Inc. ("SOAR"), an affiliate of The Create Foundation of Tupelo, Mississippi ("CREATE"), relating to the use, repair, and maintenance of the J. L. King Center, 700 Long Street, Starkville, Mississippi, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

AGREEMENT

This Agreement is entered into by and between The City of Starkville, Mississippi (the "City"), the Starkville Oktibbeha Consolidated School District (the "District"), the Department of Family Centered Programs, and SOAR, Inc. ("SOAR"), an affiliate of The Create Foundation of Tupelo, Mississippi ("CREATE"), relating to the use, repair, and maintenance of the J.L. King Center, 700 Long Street, Starkville, Mississippi.

WITNESSETH:

Whereas the J.L. King Center, located in J. L. King Park in the City, needs maintenance and repair including, among other things, a new roof;

Whereas, the City owns the J.L. King Center;

Whereas, the District does not own the J.L. King Center but has utilized it for over twenty-two (22) years by providing programming for the residents in the surrounding area; and

Whereas, the City does not have current plans to make additional improvements to the J.L. King Center;

NOW, THEREFORE, in consideration of the premises, and intending to be legally bound, the parties agree as follows:

1. The City agrees to allow the District to continue to use the facility for fifteen (15) years from the date of execution of this agreement.

2. The District shall have sole responsibility, at its sole cost and expense, for any and all repairs, maintenance, upkeep, utilities (i.e. electricity, water, sewage), and use of the J.L. King Center, including, among other things, providing a new roof.

3. The District's Department of Family Centered Programs agrees to raise funds with other community partners in order to expand programming and to pay for repairs to the J.L. King Center.

4. SOAR agrees to act as a fiscal agent for any donated funds pursuant to the policies and bylaws that govern SOAR and CREATE. The parties agree that SOAR and CREATE shall disburse funds in accordance with the fiscal sponsorship.

5. The City agrees to continue to maintain the property surrounding the J.L. King Center, including all utility lines leading to the facility (i.e. electricity, water, sewage).

6. In the event that the District's Department of Family Centered Programs is unable to raise sufficient funds for the necessary repairs and maintenance, the District and/or the City reserve(s) the right to cancel this agreement.

7. Notwithstanding the foregoing, and in addition thereto, the District and/or the City reserve the right to cancel this agreement at any time for any reason, or no reason, upon six-months written notice to the other party. However, should such cancellation occur, the City shall repay the District the cost of any physical improvements made by the District to the property following the date of this Agreement, less depreciation.

In witness whereof, the parties have executed this Agreement having been duly authorized to do so effective the ____ day of December, 2016.

The City of Starkville

The Starkville Oktibbeha Consolidated School District

By: _____
Parker Wiseman, Mayor

By: _____
Lewis Holloway, Superintendent

SOAR, Inc.

Department of Family Centered Programs

By: _____
_____, *President*

By: _____
_____, *Director*

6. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to authorize the Mayor to sign a letter of support and partnership in the application for a community-wide \$600,000 EPA Coalition assessment grant with the Golden Triangle Planning and Development District (GTPDD),, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

December 6, 2016

Rupert Johnson
Executive Director
Golden Triangle Planning and Development District
P.O. Box 828
Starkville
Mississippi 39760

Dear Mr. Johnson

I am writing this letter to express our support and partnership in the application for a community-wide \$600,000 EPA Coalition Assessment Grant with the Golden Triangle Planning and Development District (GTPDD). The City of Starkville is an eligible entity and agrees to be a member of the Golden Triangle Brownfield Coalition for this application.

The City of Starkville and Oktibbeha County are located in the center of the Golden Triangle seven county region. The City has access to many of the region's resources including one of the Coalition's vital partners, Mississippi State University, who is located within the City of Starkville. Starkville will commit in furthering these relationships for the Coalition. Additionally, the City's recent Assessment Grant experience will allow us to provide our best practices to the Coalition resulting in a broader reach of success throughout the region.

Through our recent assessment grant, we effectively held a Planning and Development Charrette to address the future of the brownfields assessed under the grant and identify those that are still in need. The Charrette was one of the most successful community involvement activities that the city has seen with attendance of more than 50 people at a given activity. The Charrette will ensure continued efficient use of any new assessment funds within our City and allow us to utilize community insight that could be applied in smaller Coalition communities.

The City is excited to continue our partnership with the GTPDD and the City of West Point as we have worked together on multiple economic development projects in the past, which we believe will result in a successful Assessment Grant. Should you have any questions regarding this letter or our commitment to the coalition, please feel free to contact me.

Sincerely, Mayor Parker Wiseman, 662-323-2525, p.wiseman@cityofstarkville.org

7. DISCUSSION AND CONSIDERATION OF A RESOLUTION TO CHANGE THE LOCATION OF THE POLLING PLACE IN WARD 4.

Alderman Walker spoke to the reason for the change in that Needmore Place is located within Ward 4 and provides ADA accessibility as well as ample parking. Upon the motion of Alderman Carver, duly seconded by Alderman Walker, to adopt a Resolution changing the location of the Ward 4 Polling Place, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Upon adoption of the Resolution, the Polling Places of the City of Starkville are:

Ward 1: National Guard Amory located on Highway 12 West at Industrial Road

Ward 2: Sportsplex located on Lynn Lane

Ward 3: Sportsplex located on Lynn Lane

Ward 4: Needmore Center, Gillespie Street

Ward 5: Fire Station 3 at the intersection of North Jackson Street and Lampkin Road

Ward 6: Fellowship Hall of Mt. Peiler Church on U S Highway 389

Ward 7: County Courthouse Annex on West Main Street

A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO CHANGE THE LOCATION OF THE POLLING PLACE IN WARD 4

WHEREAS, pursuant to Miss. Code Ann. § 23-15-557 (1972) the Governing Authority is authorized to fix and alter polling places within the City;

WHEREAS, Ward 4 in the City of Starkville currently has a single polling place located at what was formerly the old City Hall and what is being renovated as the new Starkville Police Station, located at 101 East Lampkin Street;

WHEREAS, due to redistricting, the Starkville Police Station, located at 101 East Lampkin Street, is now located in Ward 7 and is under remodeling, thus making it unable and inappropriate to host the polling place for Ward 4;

WHEREAS, the City has determined that it can alleviate these problems by placing the polling place for Ward 4 within the Ward limits and by designating a new polling place in Ward 4 with adequate space for voting, parking, and disability access;

WHEREAS, the Needmore Community Center, located at 610 E. Gillespie Street, Starkville, Mississippi 39759, provides such space and disability access, is located within the city limits of Ward 4, and should be designated as Ward 4's new polling place;

WHEREAS, the Needmore Community Center, 610 E. Gillespie Street, Starkville, Mississippi

39759, should be Ward 4's polling place effective January 2017; and

WHEREAS, pursuant to *Shelby County v. Holder*, 133 S. Ct. 2612 (2013), a change to a polling place no longer needs to be submitted to the United States Department of Justice for approval prior to action by the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Starkville, Mississippi, acting for and on behalf of the City, as follows:

Section 1. The Board of Aldermen finds that the single polling place for Ward 4, located at the Starkville Police Department at 101 Lampkin Street, Starkville, Mississippi, is no longer adequate in terms of providing space, parking, or disability access for the public and geographic proximity to Ward 4.

Section 2. The Board of Aldermen further determines that the designation of a new and separate polling place for Ward 4 is necessary to provide space, parking and disability access for the public and geographic proximity to Ward 4.

Section 3. The Board of Aldermen finds that the Needmore Community Center, located at 610 E. Gillespie Street, Starkville, Mississippi 39759, is in Ward 4 and has adequate space for voting, parking and disability access and, therefore, should be designated as the new polling place for the City's Ward 4 voters.

Section 4. The City finds that there will be no prejudice, harm or deterrent to any voters as a result of this proposed change and, to the contrary, voters and election officials will be able to more easily travel to and from the newly designated polling place due to less traffic congestion and increased parking, and more adequate space inside for voting and disabled voter access.

Section 5. The Board of Aldermen designates that the new polling place for Ward 4 go into effect January 2017.

Section 6. All orders, resolutions or proceedings of the City in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

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

Alderman Ben Carver	voted:
Alderman Lisa Wynn	voted:
Alderman David Little	voted:
Alderman Jason Walker	voted:
Alderman Scott Maynard	voted:
Alderman Roy A'. Perkins	voted:
Alderman Henry 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, on this the **6th** day of **December, 2016**.

Mayor, City of Starkville

City Clerk /CFO

8. DISCUSSION AND CONSIDERATION OF STATUS OF CLEAN-UP OF PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE PURSUANT TO BOARD RESOLUTION DATED MAY 17, 2016.

Buddy Sanders offered an update of the clean-up status of the property located at 100 E Dr. Martin Luther King Drive. No repairs have been made to the building since the property was condemned May 17, 2016. Alderman Perkins offered a motion that pursuant to MS Code Ann 21-19-11, the City seeks bids for the demolition of property and repair of utilities located at 100 East Dr. Martin Luther King Drive. Alderman Little offered a second to the motion with Mr. Sanders to seek the bids. 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

9. UPDATE AND CURRENT STATUS OF THE ADDRESS CHANGES FOR THE RESIDENTS ON GEECHIE ROAD.

At the September 6, 2016 meeting of the Mayor and Board, a motion was passed to approve the re-addressing of 1573, 1577, 1577-A, 1575, 1579, and 1575-B Rock Hill road to Geechie Road addresses within three months of Board of Aldermen action. Mr. Buddy Sanders confirmed that on September 10, 2016 notices were mailed to the citizens and citizens will be notified immediately that the new addresses are now in effect. The changes were:

<u>Current Address:</u>	<u>Proposed New Address:</u>
1573 Rock Hill Road	11 Geechie Road
1577 Rock Hill Road	38 Geechie Road
1577-A Rock Hill Road	269 Geechie Road
1575 Rock Hill Road	307 Geechie Road
1579 Rock Hill Road	344 Geechie Road
1575-B Rock Hill Road	365 Geechie Road

10. REQUEST APPROVAL TO ENTER INTO THE GOLD SERVICE AGREEMENT BETWEEN QT POD AND THE CITY OF STARKVILLE FOR SUPPORT ON THE SELF-SERVE AVIATION CREDIT CARD TERMINAL FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$995.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to enter into the Gold Service Agreement between QT Pod and the City of Starkville for support on the self-serve aviation credit card terminal for a term of one year in the amount of \$995.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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



4909 Nautilus Court North, Suite 109, Boulder, CO 80301

Phone: (303) 444-3590 Fax (303) 444-8736

e-mail: mduncan@qtpod.com

Extended Warranty and Service Policy Program

Site Name: Starkville Bryan Field **PO Number:**
Address: 120 Airport Road
City: Starkville **State/Province:** MS **Postal Code:** 39759
Site ID: 1814
☒ **Aviation** ☐ **Marina** ☐ **Other**
Model: M3000Pro **Serial Number:** 3000811
Date Installed: 5/27/2008

Policy Type:

Part ID	Part Description	Qty	List
GOLD	Gold Service Agreement	1	\$995.00

Coverage Included:

☐ Business Hours Telephone Support	☒ Free Software Updates
☒ 24/7 Telephone Support	☐ On-Site Technician for Repairs
☐ 25% Discount on Parts	☒ Prepaid Ground Freight
☒ 40% Discount on Parts	☐ Lightning Protection
☐ 100% Discount on Parts	

We Accept VISA and MasterCard payments or you may overnight a check or money order.

All service plans from QT Pod are written contracts between QT Pod and its customers. This letter is meant to provide a general description of the various plans to be offered. Please refer to the full text of the support contract you select for all inclusions and any exclusions or limitations.



QT Petroleum on Demand - Features Description

Business Hours Support - QT Pod will provide telephone technical support on Monday through Friday from 7:30 AM to 6:00 PM MST, holidays excluded

24/7 Support - QT Pod provides support after-hours and on holidays to customers with GOLD and PLATINUM Service Plans. QT Pod staff will respond to all calls within an hour of the initial call for service. After hours support is intended for emergency situations where you are unable to pump fuel.

Software Upgrades - QT Pod will provide GOLD and PLATINUM customers with software updates and revisions at no charge as they become available (a \$495.00 value). SILVER customers will be charged with the full retail price for software upgrades and revisions.

Parts Replacement - QT Pod parts replacement policy is as follows: SILVER - Customers receive a 25% discount on all parts required to return unit to service. Customer is responsible for installation of parts and pays for both outbound and inbound shipping charges. GOLD - Customers receive a 40% discount on all parts required to return unit to service. QT Pod will pay outbound shipping charges via UPS Ground Service. Customer may be responsible for overnight shipping charges should this method be requested. Customer is responsible for installation of parts and the inbound shipping charges. PLATINUM - Customer will receive on a "parts exchange" basis at no charge. Customer is responsible for installing the new parts and must return the "old" parts within 10 days or is charged the full retail price. Parts replacement will be sent via UPS Ground Service at no charge. Customer may be responsible for overnight shipping charges should this method be requested.

On site Technical Assistance / On Site Repairs - The customer shall be responsible for installing all replacement components and shall return all failed components to QT. Should QT be unable to diagnose and/or repair the terminal within a reasonable time frame, QT will, at its sole discretion, dispatch a technician of its choosing to the Site for those customers covered under the PLATINUM plan. Customer shall not be responsible for labor charges. Customer shall bear the cost of travel expenses. The customer is responsible for any electrical repairs outside the unit caused by electrical failure, lightning, or other power surges. (Note: this service is not available in all areas. Check with your QT Pod sales representative for details.)

Lightning Protection - QT Pod offers PLATINUM PLUS customers a complete hardware replacement if the unit's failure is deemed to be the result of lightning or extreme power surges provided the customer's terminals equipped with a Sandwich Block (SB41) lightning suppressor and Data Line Protector (DLP-200).

Terms of Agreement

As an authorized agent of the above named company, and on behalf of the company, I agree to all the terms and conditions listed on this agreement and further agree to pay the amount specified either in whole or as specified herein. This agreement is 12 months in length and begins on the date QT receives payment and remains in effect for twelve continuous months. This contract is non-cancellable and non-refundable. QT Pod agrees to honor this agreement as written only to the extent as specified in the Terms of Service as listed above. QT Pod is not responsible for any damage to the covered unit or attached equipment resulting from the improper installations of parts by unauthorized technicians. Failure to pay the contract in its entirety will result in collections and legal actions by QT Petroleum on Demand.

Agreed upon this day 11/9/2016 . Between QT Pod and Starkville Bryan Field

QT Pod Representative

Date

11/9/16

Company Representative

Date

11. DISCUSSION AND CONSIDERATION OF CU 16-06 A CONDITIONAL USE REQUEST TO BUILD A PARKING LOT ON A C-2 ZONED PARCEL LOCATED AT 530 VINE STREET WITH PARCEL NUMBER 102A-00-269.00.

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, to approve the request for Conditional Use to build a parking lot on a commercially zoned parcel located at 530 Vine Street with parcel number 102A-00-269.00, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

12. DISCUSSION AND CONSIDERATION OF FP 16-13 FINAL PLAT FOR AN 18-LOT SUBDIVISION NAMED ADELAIDE PHASE I LOCATED ON THE WEST SIDE OF SOUTH MONTGOMERY STREET DIRECTLY NORTH OF THE CLAIBORNE AT ADELAIDE RETIREMENT COMMUNITY IN A R-4A ZONE WITH THE PARENT PARCEL NUMBERS 105 -15-007.00 AND 105 -22-001.00.

Alderman Little offered a motion to approve the request for FP 16-13 Final Plat for an 18-lot subdivision named Adelaide Phase I located on the west side of South Montgomery Street directly north of The Claiborne at Adelaide retirement community in a R-4A zone with the parent parcel numbers 105 -15-007.00 and 105 -22-001.00 with two requested conditions:

1. City Staff shall not sign the Final Plat until all outstanding infrastructure items have been completed to the satisfaction of City Staff.
2. All remaining improvements and subdivision ordinance requirements shall be bonded to the satisfaction of the City Staff and the City Attorney.

The motion was duly seconded by Alderman Wynn and the Board voted as follows:

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

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

13. DISCUSSION AND CONSIDERATION OF RZ 16-09 A REQUEST TO REZONE PART OF ONE PARCEL FROM A-1 AGRICULTURAL TO R-4A SINGLE FAMILY HIGH DENSITY LOCATED DIRECTLY WEST OF THE INTERSECTION OF KERKLING DRIVE AND SOUTH MONTGOMERY WITH THE PARCEL # 105-15-007.01.

Alderman Little offered a motion to approve RZ 16-09 a request to rezone part of one parcel from A-1 Agricultural to R-4A single family high density located directly west of the intersection of Kerkling Drive and South Montgomery with the Parcel # 105-15-007.01 based on a change in conditions in the neighborhood and a public

need for the proposed rezoning.

There have been 3 Rezoning along or near South Montgomery since 2013:

1. Riddle Run on Academy Road near the intersection of South Montgomery in 2015 from R-1 to R-3.
2. The Claiborne at Adelaide directly south of the subject property was rezoned from A-1 to B-1 in 2014
3. Adelaide Phase I directly south of the subject property was rezoned from A-1 to R-4 in 2016

The motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

14. DISCUSSION AND CONSIDERATION OF PP 16-17 THE PRELIMINARY PLAT REQUEST FOR A TWO LOT SUBDIVISION OF A 12.73-ACRE PARCEL ON THE SOUTH SIDE OF ACADEMY ROAD EAST OF HUMMINGBIRD ROAD IN AN R3-A ZONE WITH THE PARENT PARCEL NUMBER 102I-00-021.00.

Upon the motion of Alderman Walker to table this item until January 3, 2017, duly seconded by Alderman Little, to table PP 16-17, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

15. DISCUSSION AND CONSIDERATION OF VA 16-07 REQUEST FOR VARIANCE FROM THE REAR AND SIDE SETBACK REQUIREMENTS FOR THE PROPOSED CONSTRUCTION OF A NEW RESIDENCE IN AN R-2 ZONE LOCATED AT 604 CRITZ STREET WITH THE PARCEL # 117L-00-042.01.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve VA 16-07 Request for Variance from the rear and side setback requirements for the proposed construction of a new residence in an R-2 zone located at 604 Critz Street with the parcel # 117L-00-042.01, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

16. DISCUSSION AND CONSIDERATION OF VA 16-09 REQUEST FOR VARIANCE RELIEF FROM SIDEWALK REQUIREMENTS ON A PROPOSED FIVE LOT SUBDIVISION BETWEEN LYNN LANE AND ACADEMY ROAD WITH THE PARCEL # 102I-00-013.00.

Alderman Carver offered a motion to approve VA 16-09 for Variance relief from sidewalk requirements on a proposed five lot subdivision between Lynn Lane and Academy Road with two recommended conditions:

1. All required sidewalks on undeveloped lots shall be completed by the purchaser of proposed lot. Sidewalks shall be either built immediately upon purchase as shown on Final Plat or a form of approved surety shall be in place for a period not to exceed 1 year.
2. Restrictive covenants, approved by the City, shall be placed in the deed requiring the sidewalks either be built as shown on Final Plat or a form of approved surety shall be in place at the time of purchase.

The motion was seconded by Alderman Little with 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

17. DISCUSSION AND CONSIDERATION OF PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve PP 16-10 for Preliminary Plat approval with conditions for a five lot subdivision on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

18. DISCUSSION AND CONSIDERATION OF DECLARING PROPERTIES OWNED BY CAMELOT COURT, LLC A MENACE.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, to approve a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, determining that tax parcels 117E-00-028.01, 117E-00-028.02 and 117E-00-028.00, located at 1040 North Montgomery Street, Starkville, MS are in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community, the Board

voted as follows:

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT TAX PARCELS 117E-00-028.01, 117E-00-028.02 AND 117E-00-028.00, LOCATED AT 1040 NORTH MONTGOMERY STREET, STARKVILLE, MS ARE IN SUCH A STATE OF UNCLEANLINESS AND DISREPAIR AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY

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. On November 1, 2016, the Board set a public hearing pursuant to Miss. Code Ann. § 21-19-11 for December 6, 2016, at 5:30 p.m. in the City Hall Courtroom during the regular meeting of the Mayor and Board of Aldermen, to determine whether tax parcels 117E-00-028.01, 117E-00-028.02 and 17E-00-028.00, located at 1040 North Montgomery Street, Starkville, MS are in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community.

2. The City properly provided notice of such hearing pursuant to Miss. Code Ann. § 21-19-11(1)(a)(b).

3. The public hearing did so occur on December 6, 2016, at which time the Board heard a report from the City's Director of Community Development, considered the following items, among others, relating to the properties: photographs, building code violations, documents from the Mississippi Department of Health and Mississippi Department of Environmental Quality, and additional materials. The Board also invited comments from the public, including comments from any current occupants or owners of the subject property.

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

SECTION 1. The City finds that tax parcels 117E-00-028.01, 117E-00-028.02 and 117E-00-028.00, located at 1040 North Montgomery Street, Starkville, MS are in such a state of uncleanliness and disrepair as to be a menace to the public health, safety, and welfare of the community.

SECTION 2. The owners of the subject properties shall remove all tenants and/or occupants from the properties within sixty (60) calendar days of the passage of this Resolution.

SECTION 3. The owners of the subject properties shall secure the properties and their premises to the satisfaction of the Director of Community Development and City Engineer within sixty (60) calendar days of the passage of this Resolution so that the subject properties cannot be occupied until the uncleanliness and disrepair has been alleviated to the City's satisfaction.

SECTION 4. The City shall discontinue water and sewer service to the property sixty-one (61) days after the passage of this Resolution until the uncleanliness and disrepair has been alleviated to the City's satisfaction

SECTION 5. The owners of the subject properties shall have four (4) months from the date of this Resolution to remedy the uncleanliness and disrepair related to the subject properties to the City's satisfaction or the City shall proceed to clean the land, by the use of municipal employees or by contract, including the demolition and removal of the dilapidated buildings on the subject property.

SECTION 6. Should the City proceed to clean the land, it shall adjudicate the actual cost of this work and may impose an additional penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owners, and/or, at the option of the governing authority, an assessment against the properties.

SECTION 7. Unless the uncleanliness and disrepair related to the subject properties are remedied by the property owners to the City's satisfaction within four (4) months of the date of this Resolution, the City shall commence its work on the expiration of those four (4) months, or as quickly as possible thereafter.

Alderman Perkins moved and Alderman Vaughn seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

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

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 6th day of December, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesla Hardin, City Clerk

19. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF BILLY KELLY TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to appoint Billy Kelly to the Starkville Tree Advisory Board with a term set to expire on December 6, 2020, 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: Absent

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

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

20. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF DR. SCOTT T. WILLARD TO THE STARKVILLE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON DECEMBER 6, 2020.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to appoint Dr. Scott T. Willard to the Starkville Tree Advisory Board with a term set to expire on December 6, 2020, 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: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

21. REQUEST AUTHORIZATION FOR CITY ENGINEER EDWARD KEMP TO PARTICIPATE IN THE FEDERAL HIGHWAY ADMINISTRATION EDC-4 SUMMIT IN ORLANDO, FL, DECEMBER 14-15, 2016 AS AN INVITED MISSISSIPPI REPRESENTATIVE OF THE STATE TRANSPORTATION INNOVATION COUNCIL (STIC) WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to authorize City Engineer Edward Kemp to participate in the Federal Highway Administration EDC-4 Summit in Orlando, FL, December 14-15, 2016 as an invited Mississippi representative of the State Transportation Innovation Council (STIC) with advance travel requested, 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: Absent
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

22. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF NOVEMBER 30, 2016 FOR FISCAL YEAR ENDING 9/30/17.

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

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

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

General Fund	001	\$ 384,940.14
Restricted Police Fund	002	
Restricted Fire Fund	003	
Restricted Airport	016	6,144.66
Airport Fund	015	25,271.36
Sanitation	022	56,321.78
Landfill	023	6,679.09
Computer Assessments	107	
Park and Rec Tourism	375	20,214.15
Water & Sewer Dept	400	
Trust & Agency	610	21,131.52
Economic Dev, Tourism & Conv	630	79,787.68
Sub Total Before Stk Utilities	Sub	\$ 600,490.38
Utilities Dept.	SED	\$3,229,664.00
Total Claims	Total	\$3,830,154.38

23. REQUEST APPROVAL OF KONE CARE PLUS AGREEMENT FOR VERTICAL TRANSPORTATION (ELEVATOR).

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to table this item, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

24. REQUEST APPROVAL TO ADVERTISE FOR ANNUAL SOURCES OF SUPPLY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to authorize the City Clerk's office to advertise for annual sources of supply, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

25. CONSIDERATION OF THE APPROVAL OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$267,338.00 OVER THREE YEARS AT 1.97% INTEREST FOR THE LEASE PURCHASE OF TEN (10) POLICE VEHICLES.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to approve a lease agreement with Bancorp South Equipment Finance Corporation in the amount of \$267,338.00 over three (3) years at 1.97% interest for the lease purchase of ten (10) police vehicles, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

26. REQUEST APPROVAL OF THE OCTOBER 2016 UNAUDITED FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the October 2016 unaudited financial statements of the City of Starkville, MS, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

27. REQUEST APPROVAL TO ACCEPT A 100% HOMELAND SECURITY GRANT IN THE AMOUNT \$9,065.00 TO BE USED TO PURCHASE ROPE RESCUE EQUIPMENT AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to accept a Homeland Security Grant in the amount \$9,065.00 to be used to purchase Rope Rescue equipment, 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: Absent
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

28. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A WASTEWATER OPERATOR III POSITION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION OF WASTEWATER OPERATOR III IN THE WASTEWATER DIVISION.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to adopt the job description, for a Wastewater Operator III position and authorization to advertise to fill the vacant position of Wastewater Operator III, in the Wastewater Division, the Board voted as follows:

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

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

Job Title: Waste Water III
Direct Report: Waste Water IV
Date Prepared: 12/06/16

FLSA: Non Exempt / Grade 11
Department: Waste Water
Approved by Board: _____

POSITION SUMMARY:

The Wastewater Treatment Plant Operator III, performs a variety of duties essential to the operation of an activated sludge wastewater treatment, disposal, and reclamation facility on an assigned shift; inspects, operates, monitors, and maintains a variety of facilities, equipment, and systems involved in various processes of the wastewater treatment plant facility

DISTINGUISHING CHARACTERISTICS:

This is an advanced level classification in Wastewater Treatment. Positions at this level require demonstrated ability to perform the full range of wastewater treatment plant maintenance and repair duties as well as the full range of complex plant operations duties.

DUTIES AND RESPONSIBILITIES:

- Performs the full range of duties related to plant operations; operates a variety of facilities, systems, equipment, pumps, and valves; learns to operate and maintain new systems and equipment as necessary.
- Performs a variety of process control related duties; collects samples from various plant processes for chemical/biological analysis; performs a variety of tests and analysis; measures primary and secondary settling basins sludge depths; performs mathematical calculations including those related to flows, areas, volume, weight, force, pressure, chemical dosage, and those related to various tests and analysis; evaluates laboratory testing results and calculations and implements results in operational control.
- Performs a variety of equipment maintenance duties; inspects, removes, cleans, lubricates, backwashes, repairs, maintains, and reinstalls equipment related to a variety of wastewater treatment plant facilities, systems, grinders, drip traps, scales, centrifuges, hydrovanes, tanks, pumps, valves, and piping systems; cleans and calibrates meters and probes; performs general housekeeping of all areas associated with assigned facilities.
- Performs a variety of recordkeeping duties; creates new log books and properly stores old records and log books; ensures permits are properly maintained and available; maintains Material Safety Data Sheet (MSDS) records; completes, maintains, and files a variety of forms, lists, records, schedules, and informational logs; maintains and updates equipment status board; maintains and updates daily readings on process control board.
- Participates in a variety of training activities; studies equipment manuals for all facility equipment; receives training on new equipment and processes as well as initial and periodic refresher training on processes, procedures, systems, and equipment related to assignment; maintains familiarity with all standard operating procedures pertaining to equipment and plant processes; may provide training to new operators-in-training on equipment and plant processes.

- Performs and participates in a variety of safety related duties and activities; follows all safety standard operating procedures when performing work; maintains awareness of and reports/corrects any trip hazards, spills, and unsafe equipment; properly handles, stores, and labels various chemicals; maintains familiarity with the Chemical Spill Response Plan; maintains familiarity with lift station spill procedures and responses; inspects, cleans, and maintains eye-wash stations; maintains and inspects all personal protective equipment and restocks as necessary; maintains and updates MSDS catalog; maintains proper facility lighting; performs proper lock-out/tag-out procedures; secures facility perimeter and ensures buildings and vehicles are secure.
- Investigates and acknowledges alarms throughout the wastewater treatment facility; monitors, polls, and responds to alarms; provides support, security, and communication at the stations when responding to alarms.
- Performs a variety of public relations related duties; conducts tours and provides educational information; receives, investigates, documents, and responds to odor complaints; receives telephone inquiries from the public; answers questions and directs inquiries to appropriate personnel as necessary.

QUALIFICATIONS:

Knowledge of:

- Operations, services, activities, and terminology of an activated sludge wastewater treatment facility including processes and controls.
- Principles, practices, chemicals, and operating procedures related to the operation and maintenance of an activated sludge wastewater treatment plant.
- Materials, tools, equipment, and methods used in the general construction, operation, maintenance, and repair of t plant facilities, systems, and equipment.
- Operating principles of plant equipment including large pumps, valves, hydraulic and motors.
- Pertinent federal, state, and local laws, codes, and regulations.
- Operational and safety regulations pertaining to wastewater treatment plant operations.
- Occupational hazards and standard safety precautions.
- Basic electrical principles.

Ability to:

- Operate, monitor, and maintain a variety of wastewater treatment plant equipment, facilities, and systems. Perform inspections and preventive maintenance of treatment plant facilities and equipment.
- Read and interpret gauges, meters, and other instrument readings and take effective course of action. Diagnose operational problems and perform effective maintenance on equipment.
- Collect a variety of samples and conduct appropriate tests in accordance with state and federal regulations and requirements. Compile and record complex data and material. Maintain accurate and detailed logs and records of work and tests performed.
- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment. Demonstrate an awareness and appreciation of the cultural diversity of the community.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Perform math calculations related to wastewater treatment processes and related testing and analysis.
- Operate assigned equipment and tools in a safe and effective manner.
- Operate office equipment including computers and applicable software applications.
- Perform heavy manual labor.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.

EDUCATION AND EXPERIENCE GUIDELINES:

Experience: Minimum of three (3) years' experience in a Class II Wastewater Treatment Facility or higher of which one (1) year must be in a Class III or IV Wastewater Treatment Facility

License or Certificate: Possession of a Class III Wastewater Treatment Plant Operator Certificate issued by the Mississippi Department of Environmental Quality. Possession of a valid driver's license. Must be at least 18 years of age. Must possess a high school diploma or equivalent.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: Wastewater treatment plant. Exposure to noise of plant machinery and other equipment; mechanical and electrical hazards of operating equipment; fumes and odors of sewage, chemicals, and gases; toxic substances such as chemicals, cleaners, solvents, and gases; all types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Subject to 24-hour emergency callbacks and standby and requires working varying hours, overtime, weekends, and holidays. Work environment is informal, team-oriented, having both routine and variable tasks with variable pace and pressure. Work is performed in both indoors in plant area and outdoors in field and collateral facilities.

Physical: Primary functions require sufficient physical ability to work in a plant and field setting and operate assigned equipment. CONTINUOUS walking; FREQUENT bending, stooping, squatting, and climbing; OCCASIONAL standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of neck, side-to-side turning of neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, meter-reading equipment, dials, and gauges and to operate vehicles and equipment; color vision acuity.

Hearing: Hear in the normal audio range with or without correction.

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

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

Regular and consistent attendance is a condition of continuing employment.

The City of Starkville is an EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION employer. Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law.

A drug screen is required for this position.

29. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR A CHIEF DRINKING WATER OPERATOR AND AUTHORIZATION TO ADVERTISE TO FILL THE UPCOMING VACANT POSITION OF A CHIEF DRINKING WATER OPERATOR, IN THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt the job description for a Chief Drinking Water Operator and authorization to advertise to fill the upcoming vacant position of Chief Drinking Water Operator in the Utilities Department, the Board voted as follows:

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

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

**CITY OF STARKVILLE
JOB DESCRIPTION**

Title: CHIEF Drinking Water Operator
Reports to: General Manager
Date Prepared: 12/06/2016

Department: Starkville Utilities
Classification: Non-exempt
Approved by Board: _____

GENERAL POSITION SUMMARY:

Carry out supervisory and technical work in directing the operation and maintenance of the Municipal Potable Water Treatment Plant and related facilities. Operate and maintain the plants and supporting infrastructure in a safe and efficient manner that meets guidelines set by the State of Mississippi Health Department, and as directed by the supervisor.

ESSENTIAL JOB FUNCTIONS:

1. Assigns, coordinates, and supervises the work of water plant operators, technicians, and other personnel in the operation and maintenance of the Potable Water Treatment plants and related facilities.
2. Maintains an ongoing oversight of the plant facilities and supporting infrastructure to include process monitoring and control, as well as all plant processes and related support infrastructure.
3. Maintains all plant and related support structure buildings, all supporting infrastructure and grounds, process monitoring and control to include periodic collection and analysis of samples to assure conformity to accepted standards and in event of deviation make the necessary changes in operation as directed by the supervisor.
4. Prepares estimates of the operating needs of the treatment plant and related facilities; requisitions supplies, materials, and equipment as needed, following established guidelines.
5. Makes presentations to interested groups on the operation and layout of the municipal potable water treatment facilities.
6. Prepares and maintains reports on treatment plant operations.
7. Supervises and/or perform periodic collection and analysis of samples to assure conformity to accepted standards and regulations and in event of deviation make the necessary changes in operations.
8. Maintains a correct and honest record of all test results, gauge readings, recordings, shift assignments, duties and work performed, maintenance and any other record, log, or reports required by any federal, state, or local agency or by the department supervisor.
9. Supervises assigned personnel in the routine, emergency, or trouble operations and maintenance of plants, and shall ensure such work is carried out in a safe and efficient manner.
10. Assures any instructions or assignments given personnel are carried out correctly or carry them out personally if no one is available or those available are not qualified. Shall provide sufficient attention to training of employees to insure that they are able to cope with routine and emergency situations that might be faced.
11. Makes adjustments in chemical dosages, treatment process or supplies used that might occur during routine operations.
12. Ensures the performance of regular scheduled preventative maintenance on all equipment. Shall notify immediately the General Manager of any situation which is felt to be of serious nature or as soon as might be practical in case of a problem or lesser nature.
13. Maintains the facilities to the best possible extent with proper operation, proper maintenance, proper safety and cleanliness as goals.
14. Uses any time that might be available to improve ability to perform job efficiently, safely, or economically.
15. Develops skills to keep up to date in changes in treatment and other areas that could aid in support of improved potable water treatment operations and safety.
16. Performs other duties as may be assigned.
17. Maintains regular and prompt attendance.
18. Assists in annual budget preparation for operations for the Drinking Water Department and directs long-range planning for the department.

SUPERVISORY RESPONSIBILITY:

The Chief Operator has supervisory authority over other employees in the Drinking Water Department.

INTERPERSONAL CONTACTS:

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

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, bend, stoop, talk and hear, kneel, crouch, smell, climb and balance on ladders, crawl in confined spaces. May be required to lift heavy objects (up to 50 lbs.) without assistance. The employee is regularly required to use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. Specific vision abilities required by this job include close vision, distance vision, color vision, depth perception and the ability to adjust focus.

JOB CONDITIONS:

The employee frequently works outside in all types of weather conditions, near moving mechanical parts, exposed to wet and or humid conditions and odorous atmosphere. The employee frequently works with toxic or caustic chemicals and is occasionally exposed to fumes and the risk of electrical shock. The employee occasionally works on ladders in high precarious places, in small spaces, such as lift/metering stations, manholes, tanks and wet wells (confined spaces). The noise level in the work environment is usually moderately loud.

EDUCATION AND/OR EXPERIENCE REQUIRED:

Educational Requirements:

Required: Must have high school diploma, GED or equivalent.

Preferred: Associates or Bachelor's degree in related field

Job Requirements:

1. Must have thorough knowledge of the methods, materials, and equipment, utilized in potable water treatment operation and facilities.
2. Must have the ability to evaluate and analyze potable water operations, identify deficiencies and develop appropriate remedial measures.
3. Must have the ability to plan, organize, and direct the work of a moderately sized staff of employees.
4. Must have the ability to establish and maintain effective working relations.
5. Must have the ability to express ideas effectively orally and in writing.
6. Must have sufficient math skills to be able to add, subtract, multiply and divide all units of measure.
7. Must be able to lift and carry 50 pounds.
8. Must be able to stand and walk to a large degree.
9. Must have and maintain a valid Mississippi Driver's license.
10. Must be able to carry out routine job requirements as assigned by the supervisor and accomplish all assignments without constant supervision.
11. Must be able to work outdoors in differing weather conditions and temperature variations.
12. Must be able to understand and follow written and oral instructions.
13. Must understand, obey, and enforce safety rules and use proper safety equipment, gear, and procedures as required.
14. Must be familiar with the routine and emergency operation of the potable water facilities and supporting infrastructure and be subject to call back as needed.
15. Must have knowledge of operation and maintenance of all equipment that might be used. Work will often be on equipment and subject to inherent dangers of such equipment.
16. Must be able to perform all normal tests required, read data from charts, meters, and other recording devices and to interpret the data for any changes, corrections, or improvements needed in the area under examination to assure water quality standards are met.
17. Must have a Class C Water Operator Certificate from State of Mississippi Health Department or be able to attain such within eighteen (18) months and maintain it.
18. Must be able to work a rotating stand-by schedule

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

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change. Regular and consistent attendance is a condition of continuing employment.

The City of Starkville is an EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION employer. Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law.

A drug screen is required for this position.

23. REQUEST APPROVAL TO HIRE CHARLES BLAKE EDWARDS, AS A FIREFIGHTER, IN THE STARKVILLE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Perkins, to hire Charles Blake Edwards, as a Firefighter, in the Starkville Fire Department, subject to a one (1) year probationary period, the Board voted as follows:

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

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

24. REQUEST APPROVAL TO ADVERTISE TO FILL TWO VACANT POSITIONS OF A RADIO OPERATOR/RECORDS CLERK (DISPATCHER), IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to advertise to fill two vacant positions of Radio Operator/Records Clerk (Dispatcher) in the Police Department, the Board voted as follows:

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

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

25. REQUEST APPROVAL TO HIRE WALI MITCHELL, JUWAN ROBERTS, ONDRAE CLEMONS, LADARIUS NICHOLS AND BENTORE RILEY AS MAINTENANCE WORKER 1 IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to hire Wali Mitchell, Juwan Roberts, Ondrae Clemons, Ladarius Nichols, Bentore Riley, as Laborers in the Sanitation & Environmental Services Department, subject to a one (1) year probationary period, the Board voted as follows:

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

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

26. REQUEST APPROVAL TO HIRE TERRY JONES, AS A DRIVER (EQUIPMENT OPERATOR 1) IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to hire Terry Jones, as a Driver (Equipment Operator 1), in the Sanitation Environment Services Department, subject to one (1) year probationary period, the Board voted as follows:

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

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

27. REQUEST APPROVAL TO HIRE MARCUS MOSS, AS A MAINTENANCE WORKER 1, IN THE SANITATION & ENVIRONMENTAL SERVICES LANDSCAPE DIVISION SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Wynn, duly seconded by Alderman Vaughn, to hire Marcus Moss as a Maintenance Worker 1 in the Sanitation & Environmental Services Landscape Division, the Board voted as follows:

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

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

28. REQUEST APPROVAL TO HIRE ANTONIO HILL AS A STREET SWEEPER IN THE SANITATION ENVIRONMENT SERVICES DEPARTMENT SUBJECT TO SIX (6) MONTHS PROBATIONARY PERIOD.

Upon the motion of Alderman Wynn, duly seconded by Alderman Little, to hire Antonio Hill, as a Street Sweeper, in the Sanitation Environment Services Department, subject to six (6) months probationary period, the Board voted as follows:

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

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

29. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN EQUIPMENT OPERATOR 1 POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT POSITIONS, OF AN EQUIPMENT OPERATOR 1, IN THE STARKVILLE UTILITIES WATER DIVISION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt the job description for an Equipment Operator 1 position, and authorization to advertise to fill two vacant positions, of an Equipment Operator 1, in the Starkville Utilities Water Division, the Board voted as follows:

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

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

**CITY OF STARKVILLE
JOB DESCRIPTION**

Job Title: Equipment Operator 1

Direct Report: Crew Foreman or higher level Operator.

Date Prepared: 12/06/16

FLSA: Non Exempt / Grade 6

Department: Starkville Utilities

Approved by Board: _____

POSITION SUMMARY:

The Equipment Operator I performs a variety of duties, essential to the maintenance and construction of municipal water distribution and wastewater collection systems.

DISTINGUISHING CHARACTERISTICS:

Requires demonstrated ability to perform a full range of maintenance, repair and construction activities through the use of specialized machinery and equipment.

DUTIES AND RESPONSIBILITIES:

- Operates departmental equipment, up to and including excavators, sewer jet and vacuum equipment and taping machines.
- Interacts with electronic work order, asset management and productivity tracking systems.
- Drives trucks in transporting personnel, tools, fuel and equipment to and from work sites; ensures that safety procedures are followed.
- Performs daily pre-trip inspections; loads fuel and oil; checks air pressure; maintains a maintenance manual; performs minor routine maintenance and repairs on vehicle/equipment; schedules preventive maintenance and repair to equipment; cleans and maintains equipment.
- Determines type and quantity of material required for a project, plans and organizes tasks to be performed.
- Responds to citizen's requests and complaints; and locate property.
- Communicates with other departments and the public regarding work to be performed, fuel and supply needs.
- Responds to 811 locate requests.
- Maintains valves and fire hydrant inspection and maintenance

- Operates valves to minimize impact on customers during emergencies and maintenance/construction activities
- Assists in line inspections of collection system utilizing ultra sound and tv equipment

ABILITY TO:

- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Operate assigned equipment and tools in a safe and effective manner.
- Perform heavy manual labor when required.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.
- Show initiative and desire to learn and advance
- Demonstrate flexibility and willingness to perform any/all duties assigned.
- Develop relevant department skill sets.

EDUCATION AND EXPERIENCE GUIDELINES:

Education: High school diploma or GED.

Experience: Minimum of eighteen (18) months of relevant experience operating all department equipment utilized for maintenance, repair and construction of water distribution and sewer collection systems.

License: Class B Commercial Driver's License with Tanker and Air Brake endorsements and acceptable MVR.

Certificate: Work Keys Bronze Level certificate or higher.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: All types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Subject to 24-hour emergency callbacks and standby and requires working varying hours, overtime, weekends, and holidays. Work environment is informal, team-oriented, having both routine and variable tasks with variable pace and pressure. Work is performed in outdoors.

Physical: Primary functions require sufficient physical ability to operate assigned equipment. FREQUENT bending, stooping, squatting, and climbing; standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of neck, side-to-side turning of neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, equipment dials and gauges, color vision acuity.

Hearing: Hear in the normal audio range with or without correction.

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

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

Regular and consistent attendance is a condition of continuing employment.

The City of Starkville is an EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION employer.

Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law.

A drug screen is required for this position.

30. DISCUSSION AND CONSIDERATION OF ADOPTING THE JOB DESCRIPTION FOR AN AIRCRAFT LINEMAN POSITION, AND AUTHORIZATION TO ADVERTISE TO FILL TWO VACANT PART-TIME POSITIONS, OF AN AIRCRAFT LINEMAN, IN THE STARKVILLE AIRPORT DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt the job description for an Aircraft Lineman position, and authorization to advertise to fill two vacant part-time positions, of an Aircraft Lineman, in the Starkville Airport Department, the Board voted as follows:

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

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

CITY OF STARKVILLE JOB DESCRIPTION

Job Title: Aircraft Lineman
Direct Report: Airport Director
Date Prepared: 12/06/16

FLSA: Non Exempt / Grade 8.00 per hour
Department: Starkville Airport
Approved by Board: _____

POSITION SUMMARY:

The Aircraft Lineman is a customer service position, that's responsible for supporting all ground operations for inbound and outbound aircraft, flight crews and passengers.

DUTIES AND RESPONSIBILITIES:

- Fuels aircraft, in accordance to the specifications and fuel quality control standards. Maintain fuel quantity records.
- Insure aircraft are chocked, locked and secure.
- Sumps, drives and operates fuel trucks, refill fuel trucks, operate the fuel farm, sump fuel farm tanks and record results on the daily records.
- Monitors the unicom frequency and answer requests.
- Records sales and write customer invoices. Receive payment for purchases.
- Assists pilots with aircraft pre and post flight services.
- Moves aircraft, with the aircraft tug.
- Helps with the monthly and quarterly fuel inspections.
- Monitors arriving and departing aircraft. Monitor security gates and make sure they are close.
- Helps with the monthly and quarterly fuel inspections.
- Monitors and informs the supervisor, of any supplies needed. Report any fueling issues to supervisor.

- Provides cleaning and care for the courtesy car. Work with rental car agencies delivering and picking up rental cars.
- Provides customer service for pilots, passengers and crew. Work with catering requests.

ABILITY TO:

- Respond to emergency situations outside of normal working hours.
- Work well with others in a team environment.
- Complete work within an assigned time frame. Work independently in the absence of supervision.
- Operate assigned equipment and tools in a safe and effective manner.
- Perform heavy manual labor when required.
- Follow detailed oral and written instructions. Communicate clearly and concisely, both orally and in writing.
- Demonstrate flexibility and willingness to perform any/all duties assigned.
- Perform all cleaning duties of the terminal building, restrooms, lineman restrooms, office building,

EDUCATION AND EXPERIENCE GUIDELINES:

Education: High school diploma or GED.

Experience: Prior knowledge in Aviation or related field

License: Must possess a valid driver's license

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: All types of weather and temperature conditions. Work and/or walk for long periods of time on various types of surfaces including slippery or uneven surfaces and rough terrain. Frequently required to walk, stand, sit, talk, and hear. The employee is occasionally required to use hands to handle, feel or operate objects, tools, or controls; and reach with hands and arms. The employee is occasionally required to climb or balance, stoop, kneel, crouch or crawl. The employee must occasionally lift and/or move up to 25/50 pounds, travel to other locations using various modes of private and commercial transportation, and verbally communicate to exchange information.

Physical: Primary functions require sufficient physical ability to operate assigned equipment. FREQUENT bending, stooping, squatting, and climbing; standing, sitting, reaching at and above shoulder height, kneeling, balancing above ground, pushing and pulling, crawling, twisting at waist, upward and downward flexion of neck, side-to-side turning of neck; lifting of objects weighing up to 75 lbs.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens, printed documents, equipment dials and gauges, color vision acuity, peripheral vision, depth perception, and the ability to adjust focus.

Hearing: Hear in the normal audio range with or without correction.

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

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

Regular and consistent attendance is a condition of continuing employment.

The City of Starkville is an EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION employer. Candidates are considered for employment with the City, without regard to their race, color, religion, national origin, age, sex, gender, pregnancy, disability, sexual orientation, gender identity, genetic information, military status, protected veteran status or other classification protected by applicable federal, state or local law. A drug screen is required for this position.

31. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE UNDER STATE CONTRACT PRICE OR BETTER A NEW FORD F-150 XL FOR THE WATER DIVISION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to authorize Starkville Utilities to purchase under state contract price or better a new Ford F-150 XL for the Water Division, the Board voted as follows:

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

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

32. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE REPLACEMENT LOWER PRIMARY DRIVE ASSEMBLY FOR CLARIFIER #3 AT THE WASTEWATER PLANT FROM OVIVO USA, LLC, A SOLE SOURCE SUPPLIER, FOR A COST OF \$10,128.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize Starkville Utilities to purchase replacement lower primary drive assembly for clarifier #3 at the wastewater plant from Ovivo USA, LLC, a sole source supplier, for a cost of \$10,128, the Board voted as follows:

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

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

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

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

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

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

34. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER RELATED TO THE JOB PERFORMANCE OF A SPECIFIC EMPLOYEE IN THE POLICE DEPARTMENT, A PERSONNEL MATTER RELATED TO THE JOB PERFORMANCES OF TWO SPECIFIC EMPLOYEES IN THE FIRE DEPARTMENT, THE JOB PERFORMANCE OF A SPECIFIC EMPLOYEE AT THE STARKVILLE AIRPORT, PENDING LITIGATION RELATED TO A PUBLIC RECORDS REQUEST INVOLVING THE AIRPORT, AND POTENTIAL LITIGATION REGARDING EXPANSION OF THE CITY'S LANDFILL.

Alderman Vaughn offered a motion to enter Executive Session for the purpose of a personnel matter related to the job performance of a specific employee in the police department, a personnel matter related to the job performances of two specific employees in the fire department, the job performance of a specific employee at the airport, pending litigation related to a public records request involving the airport, and potential litigation regarding expanding the City's landfill on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

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

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of a personnel matter related to the job performance of a specific employee in the police department, a personnel matter related to the job performances of two specific employees in the fire department, the job performance of a specific employee at the airport, pending litigation related to a public records request involving the airport, and potential litigation regarding expanding the City's landfill on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

35. A MOTION TO RETURN TO OPEN SESSION.

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

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

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session and asked the Clerk to read the motions.

36. A MOTION TO ACCEPT THE DISCIPLINARY ACTION OF A POLICE OFFICER AS PRESENTED BY THE POLICE CHIEF.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, to accept the disciplinary action of a police officer as presented by the Police Chief, the Board voted as follows:

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

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

37. A MOTION TO APPROVE THE DISCIPLINARY RECOMMENDATION OF THE FIRE CHIEF CONCERNING TWO FIREMEN.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, to approve the disciplinary recommendation of the Fire Chief concerning two firemen, the Board voted as follows:

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

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

38. A MOTION TO AUTHORIZE A SURVEY ASSOCIATED WITH THE LANDFILL.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize a survey associated with the landfill, the Board voted as follows:

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

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

39. A MOTION TO RECESS UNTIL DECEMBER 20, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until December 20, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



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

AGENDA ITEM DEPT.: Public Hearing

AGENDA DATE: January 3, 2017

PAGE: Page 1

SUBJECT:

Discussion and consideration of enacting a moratorium on billboards in the City of Starkville.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

ORDINANCE NO. 2017-_____

AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI
AMENDING THE STARKVILLE SIGN ORDINANCE
TO INCLUDE A TEMPORARY MORATORIUM ON
BILLBOARDS WITHIN THE MUNICIPAL BOUNDARIES

WHEREAS, the City of Starkville is authorized by Miss. Code Ann. §§ 21-17-5, 21-19-15, 17-1-1, *et. seq.* and 21-13-1 *et. seq.*, to enact moratoriums via ordinance; and

WHEREAS, the Starkville Board of Aldermen find as follows:

- (1) Starkville is undergoing unprecedented growth and commercialization.
- (2) Such growth and commercialization has led, over time, to the proliferation of billboards along the City's commercial and business corridors.
- (3) The Starkville Sign Ordinance currently allows billboards in M-1 and C-2 zoning districts.
- (4) The number and density of the billboards allowed under that zoning have raised concerns about adverse effects on traffic, safety, aesthetics, and overall quality of life.
- (5) The proliferation and clustering of billboards in prominent locations and primary transportation and entrance corridors now creates a negative impression for the City.
- (6) The Mayor and Board of Aldermen have determined that a timeout is indicated to assess potential changes to the City's sign ordinance related to billboards.
- (7) A temporary moratorium would provide an opportunity for the citizens of Starkville, acting through their elected officials, to evaluate and consider amendments to the City's sign ordinance pertaining to billboards.

WHEREAS, the Board of Aldermen find that adopting a temporary moratorium on new billboards in Starkville will create a more stable environment during the moratorium period so that revisions to the sign ordinance can be formulated, considered, and adopted in an orderly and thorough manner.

NOW, THEREFORE, the City of Starkville hereby ordains that:

The Starkville Sign Ordinance is amended by the addition of the following section to Appendix A, Article IX as Section V, which shall read as follows:

Section V. - Temporary Moratorium.

- A. The City of Starkville shall not accept, review, or approve, any applications for new billboards within the City limits.
- B. The temporary moratorium shall not apply to applications currently pending before the City or that have already been approved by the City.
- C. The temporary moratorium shall apply from the effective date of this Ordinance up to, and including, June 30, 2017.
- D. This temporary moratorium may be amended by separate ordinance of the Board of Aldermen as to any use, subject matter, or time duration that is determined by the Board of Aldermen to be in the best interest of the health, safety, and welfare of the City.
- E. This Ordinance Amendment shall take effect thirty (30) days after its passage.

PUBLICATION

The Clerk is directed to cause this ordinance to be published one time in the Starkville Daily News and abide by the other requirements of Miss. Code Ann. § 21-13-11.

Upon motion of Alderman _____, duly seconded by Alderman _____, at a public meeting of the Mayor and Board of Aldermen on _____, ___, 2017, wherein this ordinance was presented in writing, the Aldermen voted as follows:

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

SO ORDAINED this the ____ day of January, 2017.

Signed: _____
Mayor Parker Wiseman

Attached you will find the minutes from March 1998 stating the commitment from the city of Starkville to the newly annexed areas and some comments to the new proposed industrial park. So per this documentation you can understand why I believe that the city has failed to provide the adequate infrastructure to us within the proposed 5 year window.

I've mentioned this at every opportunity I've had, but never the less, my family and the adjoining land owners only want the opportunity that others have had to promote their property and or chase their American dream whether it's to sell, develop, and or leave their property as it is. Many of you know that much of this property has been in my family for nearly a hundred years or so. Some of it I purchased in 2003 and make payments on each month with a plan to someday developing it. We are not in a rush to sell it! We have had lookers.... but we also realize the importance of selling to the right individual and or business as to enhance the remaining property values. We do realize that as the community grows, that it is very unlikely that the property will stay at its current land use. We know this, but with older parents and adjacent land owners, my siblings and I are in no rush to go out and shake up their world at this time.

The disturbing part of this process is that there have been several instances we have had alderman, city officials, and or the consultants talk about the lack of growth to the west and I will stand by my statement that we cannot grow to the west without the necessary infrastructure. Look at the areas of growth around the city and Starkville and beyond and Starkville has grown in all directions as far as the infrastructure will allow it. Now it's almost as if we have been punished because we didn't have the infrastructure in...seems that since it hasn't grown that way we are going to abandon the area!

I am concerned about the up-coming vote on the industrial park. I mentioned above the fact of selling property and making sure you have the good neighbors and that it's important to make sure that the sell will benefit the future land use and the land values as opposed to being detrimental to them. I supported this project early on but am having some huge reservations:

1. My family will still own over 900 acres of surrounding property around this park. I don't want to be held hostage by an empty park because no one is willing to purchase or develop on us because they are unsure what will going in adjacent to them.
2. I live directly across the street from the proposed Park and from what Mr. Higgins has said that when completed they expect to have as many as 3000 cars and trucks entering the park. Mr. Higgins statement that this site was best because it had access to Hwy 389, Hwy 25, and hwy 82 is incorrect. The only access is by Hwy 389 directly across from my home.
3. In the request for re-zoning the Link stated that there had been significant changes since the bypass was built. There has not been one development nor one structure built since the implementation of the bypass nor has there been any major sale of property that would reflect a proposed change.
4. There has been much discussion of the changes that have taken place concerning the park plan. As a neighbor I tried to contact the link to discuss the changes and hopefully discuss some covenants that would ensure that the park would not adversely affect my home and surrounding property. I was told that we would or could meet prior to the planning and zoning meeting and the link employee requested I come to his office to do so. As I tried to plan a time to meet I was told they could no longer meet and discuss anything with me and that we could discuss it at the planning and zoning meeting.
5. During the planning and zoning I expressed my concerned that there are several businesses that could be placed in a M1 zone such as scrap yard or sexual oriented business and others and that I wanted some reassurance that they wouldn't have any of them located inside the proposed park. We were all assured by Mr. Higgins that there would not be a "hog farm" or such placed into the park but they were unwilling to self impose any restrictions and or covenants to restrict anything. As a matter of fact, their attorney asked that there be no restrictions and asked for a waiver of the required buffers. Mr. Higgins actually slapped the table and threatened the P and Z board with the fact that if it didn't pass he would go back to his board and tell them why. He stated he had a short window of time to get this project done and that his patience was getting thin!
6. It was stated that the proposed park would bring in tax money each year equivalent to two hundred fifty \$200,000 homes. Think about this then....you have 400 acres to build 250 homes on over the next 10 years or

so cause the park tenant would not pay any taxes for at least 10 years and oh by the way, these house will be at no cost to the city or county or actually the taxpayers that are funding this and all the other projects! These houses and much of the infrastructure would mostly be paid for by the developer...so we actually could save millions of dollars for the tax payer not to mention get some of these houses on the tax roll prior to ten years!

7. The link has approx 6000 acres according to their website ready to build on with much of it having rail, river, highway, and airport access. Why is this such a better spot than those "shovel ready" locations?

8. Hwy 25 and the cornerstone property makes more sense to me because you have hwy 12 and hwy 25. The park would also have railroad access adjacent to the property. There is already sewer on the west side of the property. If you purchase the additional property to the south it would also fit into the comprehensive plan that recommended the industrial development continue to stay on the south west side of town.

9. The land owners within 300 feet have been notified that they can appear for a planning and zoning hearing to discuss a joint effort between the city and county to rezone this property Jan 3. In fact this is a board of alderman meeting not a planning and zoning meeting. Will I be able to speak for an extended period of time such as a public hearing as stated in the letter or will I be limited to a 3 minute discussion thru citizens comments and then not be able to "discuss" of why I don't want this property re zoned for fear that it could impact my family forever as well as our of financial well being!

These are just a few of the questions and or issues I have with the proposed park. I am all for growth of Starkville but I want it to be a wise decision that makes good business sense and good fiscal sense!

As we approach a very important and very expensive decision please take into consideration those that own the adjacent property and those that live there. I know that the business leaders of Starkville have voted in support of this project but I think it's because they were lead to believe that this was the best site by the link. I'm not so sure about that anymore!

Sent from my iPad



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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 1/3/2017
PAGE: 1

SUBJECT: Discussion and Consideration of authorizing an insert to be placed in Starkville utility bills informing customers of Sanitation and Environmental Services 2017 holiday schedule.

AMOUNT & SOURCE OF FUNDING:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

SUGGESTED MOTION: Motion to authorize an insert to be placed in Starkville utility bills informing customers of Sanitation and Environmental Services 2017 holiday schedule.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 1-3-2017
PAGE: 1

SUBJECT:

Consideration and approval of Advertising For Letters of Interest for an appointment to a position on the Starkville-Oktibbeha Consolidated School District Board of Trustees, with the deadline for the Letters of Interest being 5:00 p.m., on February 15, 2017.

AUTHORIZATION HISTORY: There is a position on the Board expiring March 3, 2017.

REQUESTING

DEPARTMENT: Board of Aldermen

DIRECTOR'S

AUTHORIZATION: Vice Mayor Roy A'. Perkins

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Approval of Advertising for Letters of Interest for an appointment to a position on the Starkville-Oktibbeha Consolidated School District Board of Trustees, with the deadline for the Letters of Interest being 5:00 p.m., on February 15, 2017.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 1-3-2017
PAGE: 1

SUBJECT:

Consideration and approval of Ward 6 Discretionary Funds to be used for patching and overlay of Tabor Street in the amount of \$31,468.00 and the installation of a Crosswalk at the intersection of East Garrard Road and North Montgomery Street in an amount not to exceed \$800.00.

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Board of Aldermen

DIRECTOR'S

AUTHORIZATION: Vice Mayor Roy A'. Perkins

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Approval of Ward 6 Discretionary Funds to be used for patching and overlay of Tabor Street in the amount of \$31,468.00 and the installation of a Crosswalk at the intersection of East Garrard Road and North Montgomery Street in an amount not to exceed \$800.00.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 1-3-2017
PAGE: 1

SUBJECT:

Consideration and approval of Ward 6 Discretionary Funds to be used for patching and overlay of a portion of Mohawk Street in an amount not to exceed \$2,700.00 with the construction commencing at the intersection of Aztec Street and extending in a westward direction for 60 linear feet.

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Board of Aldermen

DIRECTOR'S

AUTHORIZATION: Vice Mayor Roy A'. Perkins

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Approval of Ward 6 Discretionary Funds to be used for patching and overlay of a portion of Mohawk Street in an amount not to exceed \$2,700.00 with the construction commencing at the intersection of Aztec Street and extending in a westward direction for 60 linear feet.



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

AGENDA ITEM DEPT.: Board Business
AGENDA DATE: 01.02.17
PAGE: 1

SUBJECT: Discussion and consideration of appointing an individual to the Municipal Airport Board. The candidate will fill a vacancy from a term that ended on December 31, 2016. The current term will expire December 31, 2019.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY: An advertisement to the public appeared in the Starkville Daily Newspaper beginning December 12, 2016.

The following individuals submitted letters of interest:

Bo Burkes
Edward Coats
H. Russell Rogers

**REQUESTING
DEPARTMENT:** Board Business

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT: Rodney Lincoln, Airport Manager or Vickie Hampton,
Administrative Assistant

SUGGESTED MOTION: Move for approval to appoint an individual to the Municipal Airport Board. The candidate will fill a vacancy from a term that ended on December 31, 2016. The current term will expire December 31, 2019.

Bo Burkes
204 Winterset
Starkville, MS 39759

December 8, 2016

Honorable Mayor Wiseman
110 West Mains Street
Starkville, MS 39759

Re: Airport Board Appointment

Dear Mayor Wiseman:

I am submitting this letter as a request for consideration of appointment to the City of Starkville's Municipal Airport Board. It is my understanding that there will be an opportunity for appointment to the Airport Board for the term expiring December 31, 2016.

As you will read in my attached resume, I have extensive certifications, ratings, flight hours and flight experience. I believe that my private sector experience as an EMS Helicopter pilot in addition to my military experience as a fixed-wing pilot, helicopter pilot and safety officer, I would be a valuable asset to the City of Starkville's Municipal Airport Board.

I continue to enjoy aviation and hope to lend my experience to the betterment of the profession.

I sincerely appreciate your time and consideration.

Sincerely,



Bo Burkes

Encl. (1)

Cc: Board of Aldermen
Municipal Airport Board
Assistant to the Mayor

Baron “Bo” Chandler Burkes

204 Winterset Drive
Starkville, MS 39759
(601) 416-1808

Certification and Ratings

- Airline Transport Pilot Commercial Privileges
- Airplane Multiengine Land Airplane Single Engine Land; Rotorcraft-Helicopter,
- BE-300; SD-3 Instrument Helicopter

Flight Hours and Qualifications

- Aircraft Types: Fixed-Wing - King Air 200/300; Shorts 360, Cessna 150,172,182
Rotary - Bell 206, AS350B2/B3, AH-64A
- Total Hours: 2447.4 Instrument/IFR/SIM: 440.9
- Total Hours Rotary: 1758.3 Total Night/NVG/NVS: 614.1
- Total Hours Fixed-Wing: 689.1 Total Multi-Engine: 1463.9
- Total Combat Hours: 614.5

Experience

- Feb 2013-Present: Managing Broker of Tom Smith Land and Homes, Starkville Branch Office, Starkville, MS.
- Jan 2014-Feb 2015: AS350B3 EMS Helicopter pilot, Oxford, MS; Line Pilot, Hospital Wing.
- Nov 2012-Jan 2014: AS350B2 EMS Helicopter pilot, Base Lead Pilot, Base Safety Pilot, Columbus, MS; Line Pilot, Winona, MS, Metro Aviation Inc.
- Sep 2008-Jun 2012: King Air 200/300 (C-12) / OH-58C pilot, Aviation Safety Officer, MSARNG, Jackson, MS.
- Jul 2007-Sep 2008: AH-64A Apache pilot, Mississippi Army National Guard, Tupelo, MS.
- Jul 2006-Jul 2007: AH-64A Apache pilot, Operation Iraqi Freedom, Balad, Iraq. Over 175 combat missions.
- Apr 2005-Jul 2006: Bell 206/OH-58A/C/AH-64A pilot, Initial Entry Rotary Wing Training and Basic Combat Skills flight training at Fort Rucker, AL and WAATS, Marana, AZ.

Military Education

- Jun 2010: Honor Graduate of the Warrant Officer Advanced Course.
- Dec 2009: Graduate of the Aviation Safety Officer and Aviation Life Saving Equipment Course.
- Jan 2009: Graduate of U.S. Army Fixed-Wing Multi-Engine Qualification Course.
- Feb 2006: Honor Graduate of U.S. Army Flight School which included Initial Entry Rotary Wing, Basic Combat Skills, Officer Basic Course, SERE B+, and Water Survival Course.
- Mar 2005: Commandant's List Graduate of the Warrant Officer Candidate School.
- Mar 2004: Honor Graduate of Basic Combat Training at Fort Sill, OK.

Civilian Education

- May 2002: BBA Degree from Mississippi State University in Starkville, MS. GPA 3.37
- May 1999: AA Degree from East Central Comm. College in Decatur, MS. GPA 3.67
- May 1997: Graduated from Neshoba Central High School in Philadelphia, MS.

Personal Awards

- Air Medal (2nd Award) 1000 Hours Flight Safety Award Global War on Terrorism Service Medal
- Army Commendation Medal Combat Action Badge Armed Forces Reserve Medal w/ M Device
- Army Achievement Medal Iraq Campaign Medal National Defense Service Medal

Boards / Associations

- Realtors Land Institute-Accredited Land Consultant United Way of North Central MS-Board Member
- Realtors Land Institute-MS Chapter, President Elect Golden Triangle Association of Realtors-Board Member
- National Association of Realtors Mississippi Association of Realtors

Mayor Parker Wiseman
City of Starkville
110 West Main Street
Starkville, MS 39759

December 5, 2016

Dear Mayor Wiseman:

I submit this letter and attached resume as application for a position on the Municipal Airport Board for the City of Starkville. My interest in the airport is that of an airport customer and enthusiast. I am currently taking private pilot lessons on my own plane, which is housed at the airport.

You'll see in my resume that I have been an emergency nurse for twenty-two years, with flight nursing experience and homeland security training. I believe that my background and interests combine to make me a good fit for the board. We have a good facility there, and I would like to be a part of seeing that continue to thrive.

I would be happy to discuss my application or answer any questions. I thank you for your consideration, and I look forward to hearing a positive response to my application.

Best Wishes,



Edward P. Coats

EDWARD P. COATS

507 Summertree Rd, Starkville, MS 39759
coatsed@gmail.com | 662-418-0225

OBJECTIVE | Appointment to Municipal Airport Board, City of Starkville

EXPERIENCE | **CRITICAL CARE DIRECTOR, OCH REGIONAL MEDICAL CENTER**
P.O. Box 1506, Starkville, MS 39760
1999 - Present
Emergency Department and Intensive Care - Personnel management, budgeting, equipment evaluation and acquisition, oversight of clinical operations in conjunction with medical staff, committee representation, policy and procedure development, conflict resolution, disaster preparation

FINANCIAL REPRESENTATIVE, MODERN WOODMEN OF AMERICA
102 West Main St., Starkville, MS 39759
2015 - Present
Financial and retirement planning for individuals and small businesses

FLIGHT NURSE, MedStatAir
108 S. Front St., Winona, MS 38967
2013 - 2014
Care of critical patients being transferred by air ambulance, air operation compliance

EMERGENCY DEPARTMENT STAFF NURSE, GREENWOOD LEFLORE HOSPITAL
1401 River Road, Greenwood, MS 38930
2005 - 2015
Care of patients in the Emergency Department

EDUCATION | **MISSISSIPPI UNIVERSITY FOR WOMEN, COLUMBUS, MS**
BACHELOR OF NURSING

UNIVERSITY OF ALABAMA, TUSCALOOSA, AL
PARAMEDIC CERTIFICATE

LICENSES AND CERTIFICATIONS

Currently taking courses/lessons for private pilot license
Nationally Registered Paramedic
Certified in adult and pediatric Advanced Cardiac Life Support
Certified Neonatal Advanced Care provider
Certified Advanced Burn Care provider
Certified Trauma Nurse
Experienced Flight Nurse
Mississippi Life and Health Insurance License
Fraternal Insurance Counselor
Preparedness training in both Hospital-based Disaster and Hazardous Materials Response – Department of Homeland Defense Center for Domestic Preparedness, Anniston, AL

LEADERSHIP

Multiple committee appointments within OCH Regional Medical Center
Systems Administrator – ED Information System
Mississippi Health Care Alliance Stroke Coordinator for OCH Regional Medical Center
Board Member – District 5 Volunteer Fire Department (1999-2003)

REFERENCES

Available upon request

H. RUSSELL ROGERS
121 NORTH JACKSON STREET
STARKVILLE, MISSISSIPPI 39759

December 20, 2016

City of Starkville
110 West Main Street
Starkville, MS 39759

Re: Airport Board

Gentlemen:

Please accept this letter as notification of my interest in being appointed to the current vacancy on the Starkville - Oktibbeha County Airport Board (Bryan Field).

I am an active pilot and have been for many years. I own and operate an aircraft which is stored on site in a T-hanger rented from the airport.

In addition to being an active pilot I also served on the Golden Triangle Regional Airport Board for almost 10 years during the 1980's and was chairman of the airport commission and helped oversee the first renovation of the GTRA terminal.

I have also had the opportunity to work with the current City Attorney on various issues affecting the airport operations.

I thank you in advance for your consideration.

Yours very truly,



H. RUSSELL ROGERS

HRR/cc



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 1-3-2017
PAGE:

SUBJECT: Consideration of compliance with bonding requirements and duties of Cotton Mill Marketplace, LLC.

AUTHORIZATION HISTORY: (Attached please see minutes of October 4, 2016)

REQUESTING
DEPARTMENT: Board of Aldermen

DIRECTOR'S
AUTHORIZATION: Alderman Maynard

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION:

6. CONSIDERATION OF THE REQUEST PP 16-17 FOR PRELIMINARY PLAT APPROVAL FOR ONE PARCEL WITH THE PARENT PARCEL NUMBER 1010-00-337.00.

Buddy Sanders and Emily Corban presented the request for PP 16-17. The applicant Pritchard Engineering, on behalf of Nicholas Properties, LLC, requested approval of a Preliminary Plat for one parcel with the Property Number 1010-00-337.00, located on Mill Street. The subject property is zoned C-2. The properties to the north are zoned C-2. The properties to the east are zoned T-6 and C-2. The properties to the south and west are zoned C-2 and University. The property, known as Cotton Mill Market Place, is currently used as retail. Easements and Dedications are shown on the plat. On September 28, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat.

Discussion followed as to adding a condition as to the ownership and future maintenance of Cotton Mill Drive. Once the property is properly platted, the Board Attorney will notify the Clerk to release the TIF funds being held by the City of Starkville.

Upon the motion of Alderman Maynard, duly seconded by Alderman Perkins, to approve request PP 16-17 for preliminary plat approval for one parcel with the parent parcel number 1010-00-337.00 with changing of condition four that the plat shall be amended to dedicate Cotton Mill Drive in fee simple for ownership and maintenance to the City of Starkville, the Board voted as follows to approve the motion:

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

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

Following discussion of the TIF requirements, Alderman Little offered a motion, duly seconded by Alderman Wynn, to approve request PP 16-17 for Preliminary Plat approval for one parcel with the parent parcel number 1010-00-337.00 with the conditions as recommended:

1. The 54 square yards of asphalt to be completed at the top portion of Mill Street as depicted on the plat and the 250 linear feet of curb and gutter on the eastern border of Mill Street as depicted on the plat shall be bonded to the satisfaction of the City engineer prior to approval of the plat.
2. The Developer shall complete the 54 square yards of asphalt by the end of 2016. If the Developer does not complete the 54 square yards of asphalt to the satisfaction of the City engineer by the end of 2016, the Developer shall incur liquidated damages of \$500 per day.
3. The Developer shall complete the 250 linear feet of curb and gutter on the eastern border of Mill Street within six (6) months of a commencement date to be established by the City engineer. If the Developer does not complete the 250 linear feet of curb and gutter on the eastern border of Mill Street within six (6) months of a commencement date to be established by the City engineer, the Developer shall incur liquidated damages of \$500 per day.
4. Cotton Mill Drive shall remain privately owned and privately maintained. Cotton Mill Drive may later be

dedicated to the City and accepted by the City in the sole discretion of the City.

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

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



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: January 3, 2017
PAGE: Page 1 of 7

SUBJECT:

Discussion and Consideration of FP 16-05 a request for Final Plat approval for a five lot subdivision of a 32.13-acre parcel on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy in an C-2 zone with the parent parcel number 102I-00-013.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, 4J-I LP, is requesting Final Plat approval for five lot subdivision on Lynn Lane. The subdivision has a gross acreage of +/-32.13 acres with a total of five lots and is located in a C-2 General Business zone. The western side of the proposed lot 1 is located in a Zone AE flood area. There were two conditions place by the Board of Aldermen on this property as part of variance request VA 16-09 on December 6, 2016. The Planning and Zoning Commission voted 5-0 to recommend approval of the final plat with one recommended conditions.

Conditions placed on plat by the Board of Aldermen on December 6, 2016 as part of variance request VA 16-09

1. All required sidewalks on undeveloped lots shall be completed by the purchaser of proposed lot. Sidewalks shall be either built immediately upon purchase as shown on Final Plat or a form of approved surety shall be in place for a period not to exceed 1 year.
2. Restrictive covenants, approved by the City, shall be placed in the deed requiring the sidewalks either be built as shown on Final Plat or a form of approved surety shall be in place at the time of purchase.

Recommended conditions by the Planning and Zoning Commission.

1. Any utility infrastructure not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction. All infrastructure shall be required to be installed, inspected, tested and approved by City Staff prior to the issuance of a building permit for any individual lot.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of the request FP 16-05 for Final Plat approval with one condition for a five lot subdivision on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy.

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

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)

CC: Owner: 4J-I LP

SUBJECT: FP 16-05 Request for Final Plat approval for a five lot subdivision of a 32.13-acre parcel on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy in an C-2 zone with the parent parcel number 102I-00-013.00

DATE: December 13, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by 4J-I LP for Final Plat approval for five lot subdivision on Lynn Lane. The Subdivision consist of five lots on +/- 32.13 acres in a C-2 zone. Please see attachments 1-3.

Below is information pertaining to C-2 General Business District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

- 1. See chart for uses permitted.*
- 2. See chart for uses which may be permitted as an exception.*
- 3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
- 4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot*

[in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.

5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a. *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade*
 - b. *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c. *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

PLAT PROPOSAL

General Information

The subdivision has a gross acreage of +/-32.13 acres with a total of five lots. The western side of the proposed lot 1 is located in a Zone AE flood area.

Easements and Dedications

Existing and proposed easements are shown on the plat.

Findings and Comments

Water will need to be provided to all lots. Infrastructure drawings approved by the Development Review Committee are required prior to the installation of any utilities. Lot 4 will require sidewalks to be built on the south side to City standards. Lot 4 and Lot 3 will be required to have a sidewalk located along the private drive serving Starkville Academy. The sidewalk must be located adjacent to the existing drive on either Lot 5 or Lot 4 and Lot 3. An easement is required for the sidewalk per City Ordinance.

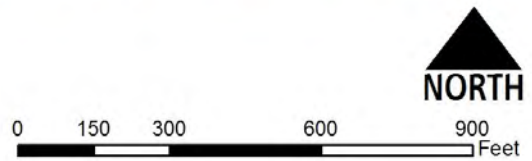
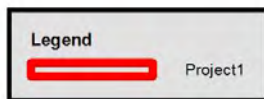
**CONDITIONS PLACED ON PLAT BY BOARD OF ALDERMEN ON DECEMBER 6, 2016
AS PART OF VARIANCE REQUEST VA 16-09**

1. All required sidewalks on undeveloped lots shall be completed by the purchaser of proposed lot. Sidewalks shall be either built immediately upon purchase as shown on Final Plat or a form of approved surety shall be in place for a period not to exceed 1 year.
2. Restrictive covenants, approved by the City, shall be placed in the deed requiring the sidewalks either be built as shown on Final Plat or a form of approved surety shall be in place at the time of purchase.

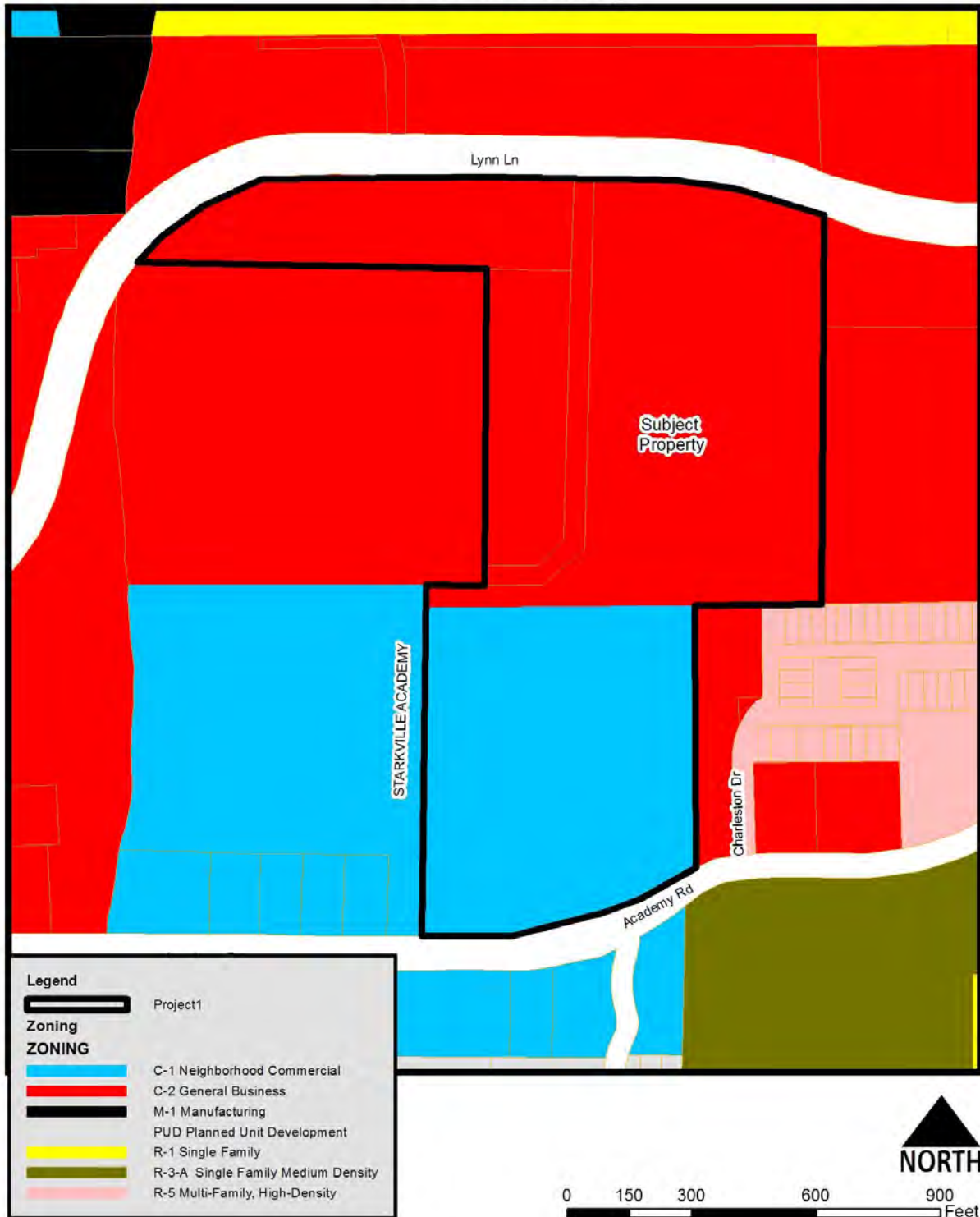
REQUESTED ADDITIONAL CONDITIONS

3. Any utility infrastructure not completed by the time of Final Plat consideration by the Board of Aldermen, shall be required to have a form of surety in place in the amount of 150% of the estimated cost of construction. All infrastructure shall be required to be installed, inspected, tested and approved by City Staff prior to the issuance of a building permit for any individual lot.

Attachment 1
FP 16-05 Aerial



Attachment 2
FP 16-05 Zoning





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: January 3, 2017
PAGE: Page 1 of 102

SUBJECT:

Discussion and Consideration of RZ 16-11 a request to Rezone several properties located at the northwest corner of North Jackson Street and Highway 82 to M-1 for the proposed Industrial Park with the parcel numbers 115-21-007.00, 115-21-010.00, 115-22-026.00, 115-21-010.01, 115-21-010.02, 114-20-003.00, 115-21-006.00, and 115-21-007.01

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Golden Triangle Development LINK, is seeking to rezone several parcels from C-2, R-4, R-5 to M-1 Manufacturing for a proposed Industrial Park based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth. The site has a combined acreage of +/-360 acres. Nine property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News December 19, 2016 and a placard was posted on the property. As of this date, the Planning Office has received one phone call against this request. One letter was also received requesting additional information from the applicant (attachment 6). On December 13, 2016 the Planning and Zoning Commission voted 5-0 to recommend approval for this request with two conditions. On December 19, 2016 the Planning Department received a petition with twelve signatures against the proposed rezoning. Four property owners (source <http://oktibbeha.tscmaps.com>) were determined to have property within 160 feet of the subject area. The petitioners own 100% of the property to the west, 50% of the property to the east, 75% of the property to the north and 17% of the property to the south. A super majority is required for approval by the Board of Aldermen.

Recommended Conditions:

1. If the property were to be rezoned M-1, a Buffer Yard would be required per Landscape Ordinance Section 8 Buffer yard and screening of manufacturing from other uses.
2. If the project does not go forward the property shall revert back to its original zoning.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

Daniel Havelin @ 662-323-2525 ext 3136

SUGGESTED MOTION:

Move approval of RZ 16-11 a request to Rezone several properties 82 to M-1 for the proposed Industrial Park with the parcel numbers 115-21-007.00, 115-21-010.00, 115-22-026.00, 115-21-010.01, 115-21-010.02, 114-20-003.00, 115-21-006.00, and 115-21-007.01

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

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)

CC: Applicant: Golden Triangle Development LINK

SUBJECT: RZ 16-11 Request to Rezone several properties located at the northwest corner of North Jackson Street and Highway 82 to M-1 for the proposed Industrial Park with the parcel numbers 115-21-007.00, 115-21-010.00, 115-22-026.00, 115-21-010.01, 115-21-010.02, 114-20-003.00, 115-21-006.00, and 115-21-007.01

DATE: December 13, 2016

The purpose of this report is to provide information regarding the request by Golden Triangle Development LINK on behalf of the City of Starkville to rezone several parcels from C-2 General Business, R-4 Residential, and R-5 Multi-Family to M-1 Manufacturing. The applicant is seeking to Rezone +/- 360 acres of land to be used as an industrial park. Please see attachments 1-6.

BACKGROUND INFORMATION

The 1960-1970, 1982-1990 zoning map show the property outside of City Limits. The 2000 zoning map, and current map show the subject property inside the City Limits and zoned as C-2 General Business, R-5 Multi-Family, and R-4 Residential. The applicant is seeking to rezone from C-2, R-4, R-5 to M-1 Manufacturing based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth.

Zoning Change Subject Property

Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
101D-00-094.00	N/A	N/A	C-2, R-4, R-5	C-2, R-4, R-5

Zoning Change Adjacent Properties

Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
North	N/A	N/A	R-4, R-5	R-4, R-5
East	N/A	N/A	R-1, C-2	R-1, C-2
South	N/A	N/A	C-2, A-1	C-2, A-1
West	N/A	N/A	R-5, C-2	R-5, C-2

Zoning and land uses adjacent to the subject property

Direction	Zoning	Current Use	
North	R-4, R-5	Undeveloped, Agricultural	
East	R-1, C-2	Undeveloped, Residential	
South	C-2, A-1	Undeveloped	
West	R-5, C-2	Undeveloped	

NOTIFICATION

9 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News November 22, 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone call against this request. One letter was also received requesting additional information from the applicant (attachment 6).

REZONING REQUEST

The subject property rezoning request is from C-2, R-5, R-4 to M-1. Differences between zones are:

Current Zoning Districts

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

- 1. See chart for uses permitted.*
- 2. See chart for uses which may be permitted as an exception.*
- 3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
- 4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.*
- 5. Maximum height of building or structures: 45 feet.*

6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2014-4, 9-16-14)

Sec. G. - R-5 residential zoning regulations.

These [R-5 residential] districts are intended to be composed mainly of multifamily dwellings, although a wide range of dwelling types is also permitted. Mobile homes, mobile home parks, and mobile home subdivisions are also permitted under certain special conditions. Appropriate supporting facilities to accommodate higher density multifamily districts are permitted and the character of this residential district is protected by requiring certain yard and area standards to be met. [The following regulations apply to R-5 districts:]

1. *See chart for permitted uses.*
2. *See chart for uses which may be permitted as a special exception.*
3. *Required lot area and width, yards, building areas and height for residences:*
 - a) *Minimum lot area, per unit: 1,800 square feet.*
 - b) *Minimum lot width at building line:*
Single-family and multifamily dwelling of less than eight units: 50 feet.

Townhouse dwelling: 16 feet.

Multifamily dwelling of eight units or more: 100 feet.

- c) Minimum depth of front yard: 25 feet.*
- d) Minimum width of side yard: 5 feet.*
- e) Minimum depth of rear yard: 20 feet.*
- f) Maximum height of structure: 45 feet.*

Mobile homes on individual lots shall comply with the provisions of article VII, section E. Mobile home parks and mobile home subdivisions shall comply with provisions of article VII, section H.

- 4. Off-street parking requirements: See article VII of this ordinance for requirements for other uses.*
- 5. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
- 6. All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period of no longer than twelve months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2007-5, § 1, 4-17-07; Ord. No. 2014-5, 9-16-14)

Sec. F. - R-4 residential zoning regulations.

These [R-4 residential] districts are intended to be composed mainly of zero lot line and cluster development type single-family dwellings, with duplex and three- and four-family dwellings also permitted. Mobile home parks and mobile home subdivisions are also permitted under certain special conditions. Appropriate residential support facilities are provided for along with certain yard and area standards to protect the open character of the district. [The following regulations apply to R-4 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - (a) Minimum lot area, one-family dwelling: 3,200 square feet.
 - (b) Minimum lot width at building line: 34 feet.
 - (c) Minimum depth of front yard: 25 feet.
 - (d) Minimum width of side yard (only one required): Ten feet.
 - (e) Minimum depth of rear yard: 20 feet.
 - (f) Maximum height of structure: 45 feet.
 - (g) Minimum distance between buildings: Ten feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

Proposed Zoning District

Sec. N. - M-1 manufacturing (light industry) zoning district regulations.

These [M-1 industrial] districts are intended to be composed of land and structures suitable for light manufacturing, wholesaling and/or distribution, along with similar services industries. The district regulations are designed to allow a wide range of industrial activities subject to yard, area, and other limitations designed to protect other more restrictive nearby districts. [The following regulations apply to the M-1 districts:]

1. See chart for uses permitted.
2. See chart for uses which may be permitted as an exception.
3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the enterprise.
4. Minimum yard size: Front yard, 30 feet, except where existing establishments, other than residential, are set back, any new structures shall be set back not less than the average of the setbacks of the existing establishments within 100 feet on each side thereof. Side yards: 20 feet, excepting a lot adjoining its side lot lines to another lot which is in a residential zoning district, in which case there shall be a side yard of not less than 30 feet wide. Rear yard: 15 feet.
5. Maximum height of buildings or structures: 60 feet (see article VI, section G, for exceptions).
6. Off-street parking: Parking spaces shall be provided at the ratio of 0.75 space per worker, and one space for each company vehicle incidental to the operation of the industry or use. See article VIII for requirements for other uses.

7. *Off-street loading and unloading: Adequate space shall be provided for loading and unloading all vehicles or trucks incidental to the operation of the industry or use inside the established building lines.*
8. *Screening of junkyards, open storage areas and certain industrial facilities: Visual screening of all junkyards and open storage areas, as set forth in the schedule of land use regulations, consisting of fencing, earthen berms, landscape materials or any combination thereof, with sufficient density and height to block the view of such facilities from all public roads, is required.*

STATE REZONING CRITERIA

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

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
 - No Error
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - The completion of Highway 82 in 2005 has opened up this area for new development opportunities. The completion of Highway 82 has changed the area from being a limited access agricultural /undeveloped area to a highway accessible area suitable to industrial development.

RECOMMENDED CONDITIONS BY PLANNING AND ZONING COMMISSION:

1. If the property were to be rezoned M-1, a Buffer Yard would be required per Landscape Ordinance Section 8 Buffer yard and screening of manufacturing from other uses.
2. If the project does not go forward the property shall revert back to its original zoning.

Attachment 1
RZ 16-11 Aerial

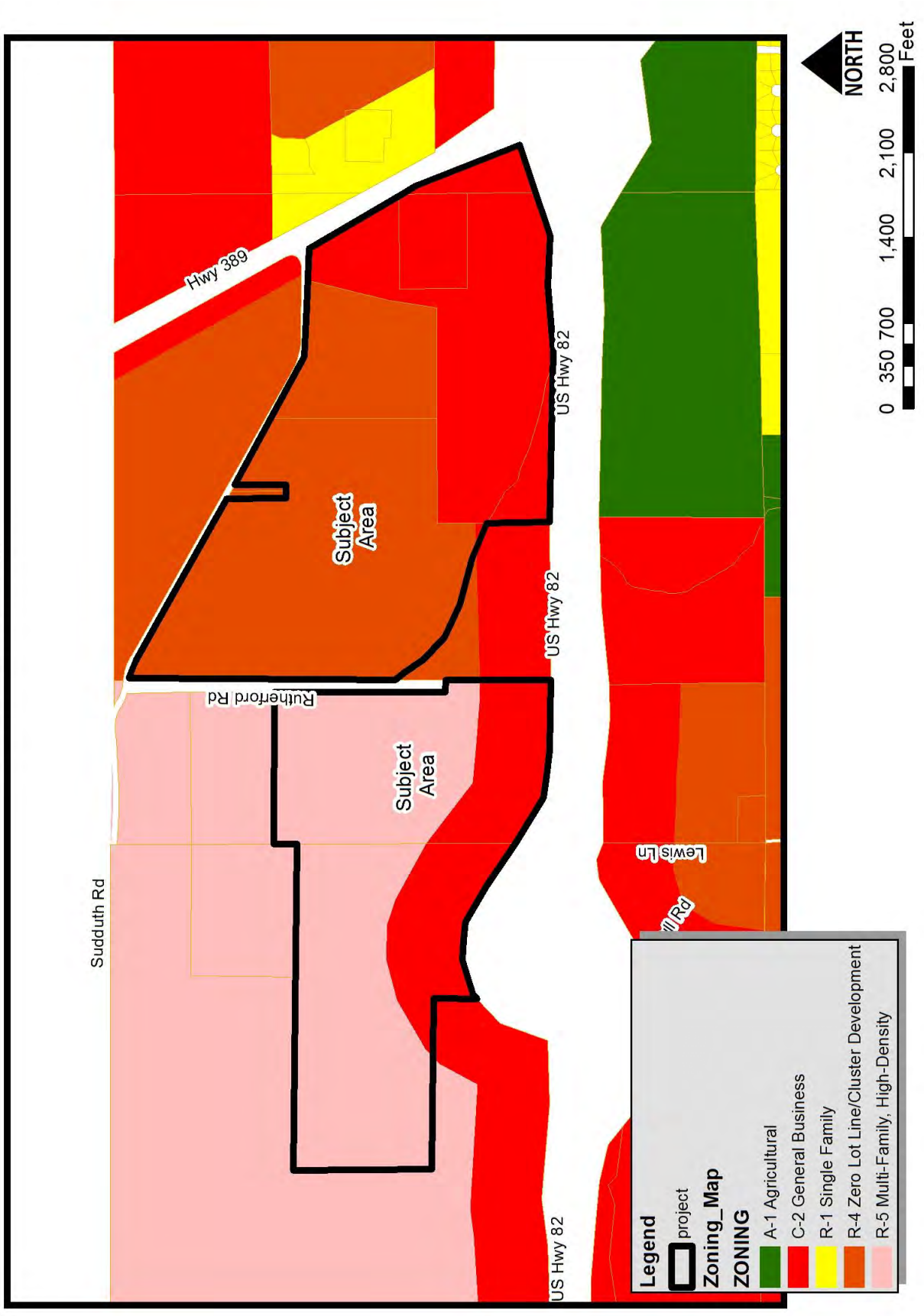


Legend
project

NORTH
0 350 700 1,400 2,100 2,800 Feet

As Revised by P&Z

Attachment 2
RZ 16-11 Zoning



Attachment 3- Letters of Authorization

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA



AUTHORIZATION

I, Robert Clark McMinn, also known as Clark McMinn, am the owner of the real property located at or near the intersection of U.S. Highway 62 and North Jackson Street, which is also Highway 389, Parcel Number 11377. I hereby authorize The Golden Triangle Development LINK to submit an application to the City of Starkville's Planning and Zoning Commission for the following request(s):

☒ Rezoning ☐ Conditional Use ☐ Use by Exception

☐ Preliminary Plat ☐ Final Plat

Given under my hand and official seal, this the 09 day of September, 2016.

Owner: Robert Clark McMinn Jr. Date: 09 Sept 2016

Date: 09/09/2016 Notary: 

(SEAL)



STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA



AUTHORIZATION

I, William F. Gillis, am the trustee of The Dempsey Clark Strange Unified Credit Trust, the owner of the real property located at or near the intersection of U.S. Highway 82 and North Jackson Street, which is also Highway 389, Parcel Numbers 13298, 13299, 17434 and 20079. I hereby authorize The Golden Triangle Development LINK to submit an application to the City of Starkville's Planning and Zoning Commission for the following request(s):

☒ Rezoning ☐ Conditional Use ☐ Use by Exception

☐ Preliminary Plat ☐ Final Plat

Given under my hand and official seal, this the 12th day of September, 2016.

Owner:

A handwritten signature in cursive script, appearing to read "W. F. Gillis", written over a horizontal line.

Date: September 12, 2016

Date: September 12, 2017

Notary:

A handwritten signature in cursive script, appearing to read "Michelle Z. Walden", written over a horizontal line.



{X2210048.1}

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA



AUTHORIZATION

I, Denise Waldrop, am the trustee of The D.D. Waldrop Irrevocable Trust, one of two owners of the real property located at or near the intersection of U.S. Highway 82 and North Jackson Street, which is also Highway 388, Parcel Numbers 3935 and 3936. I hereby authorize The Golden Triangle Development LINK to submit an application to the City of Starkville's Planning and Zoning Commission for the following request(s):

☒ Rezoning ☐ Conditional Use ☐ Use by Exception

☐ Preliminary Plat ☐ Final Plat

Given under my hand and official seal, this the 12th day of
September, 2016

Owner: Denise Waldrop Date: 9-12-16

Date: 9-12-16

Notary: Janet G. Cohen

(SEAL)



My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA



AUTHORIZATION

I, Pamela Warnken, am the trustee of The Dudley Waldrop Irrevocable Trust, one of two owners of the real property located at or near the intersection of U.S. Highway 82 and North Jackson Street, which is also Highway 389, Parcel Numbers 3935 and 3936. I hereby authorize The Golden Triangle Development LINK to submit an application to the City of Starkville's Planning and Zoning Commission for the following request(s):

☒ Rezoning ☐ Conditional Use ☐ Use by Exception

☐ Preliminary Plat ☐ Final Plat

Given under my hand and official seal, this the _____ day of _____, 20____.

Owner: Pamela Warnken Date: 9/10/2016

Date: 9.10.2016 Notary: Vicki L. Schramm



My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA



AUTHORIZATION

I, Kay Schmitz, formerly known as Hilda Retherford McMinn, am one of two owners of the real property located at or near the intersection of U.S. Highway 82 and North Jackson Street, which is also Highway 389, Parcel Number 16792. I hereby authorize The Golden Triangle Development LINK to submit an application to the City of Starkville's Planning and Zoning Commission for the following request(s):

☒ Rezoning ☐ Conditional Use ☐ Use by Exception

☐ Preliminary Plat ☐ Final Plat

Given under my hand and official seal, this the 13 day of
September, 20 16.

Owner: Kay Schmitz Date: 9-13-16

Date: 9/13/16 Notary: Sonya L. Gautney

(SEAL)



My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA



AUTHORIZATION

I, Carolyn Retherford Stanley, am one of two owners of the real property located at or near the intersection of U.S. Highway 82 and North Jackson Street, which is also Highway 389, Parcel Number 16792. I hereby authorize The Golden Triangle Development LINK to submit an application to the City of Starkville's Planning and Zoning Commission for the following request(s):

☒ Rezoning ☐ Conditional Use ☐ Use by Exception

☐ Preliminary Plat ☐ Final Plat

Given under my hand and official seal, this the 9th day of September, 2016.

Owner: Carolyn Retherford Stanley Date: 9 Sep 16

Date: 09/09/2016 Notary: 

(SEAL)

My Commission Expires:



Attachment 4- Applicant Statement

COUNTY OF OKTIBBEHA
STATE OF MISSISSIPPI

IN THE MATTER OF THE REZONING
OF CERTAIN LANDS SITUATED IN
SECTIONS 20, 21 AND 22; TOWNSHIP
19 NORTH, RANGE 14 EAST;
OKTIBBEHA COUNTY, MISSISSIPPI

APPLICANT:
GOLDEN TRIANGLE DEVELOPMENT LINK
P.O. BOX 1328
COLUMBUS, MISSISSIPPI 39703

APPLICATION TO REZONE REAL PROPERTY

The Golden Triangle Development LINK ("Applicant") files this Application to Rezone Real Property with the City of Starkville (the "City") Planning & Zoning Commission (the "Commission"), to rezone and reclassify a parcel of land consisting of approximately 360 acres, more or less, situated in Sections 20, 21 and 22, Township 19 North, Range 14 East, Oktibbeha County (the "County"), Mississippi, and more particularly described or otherwise depicted in **Exhibit A**, attached hereto (collectively, the "Property").

The Property consists of approximately 360 contiguous¹ acres, more or less, and is currently predominately undeveloped land.² A portion of the southern boundary of the Property is bordered by the new U.S. Highway 82, including the intersection of such highway with the new State Highway 25, and a portion of the eastern boundary of the Property is bordered by North Jackson Street, which is also Highway 389. The Property is comprised of multiple large, contiguous tracts, each of which is owned in fee by one or more private landowners. Applicant has entered into an Option Agreement with each of the private landowner(s) granting Applicant the sole right to purchase the respective portion of the Property owned by such landowner. Each private landowner has specifically authorized Applicant to submit this application (copies of such authorizations are enclosed herewith) and to seek to have the Property rezoned in accordance herewith to permit the development by the City and the County of the Property into a new industrial park (the "Park"), in order to create multiple new project sites, utilities and other amenities capable of attracting, among others, new manufacturers and warehousing and distribution centers, which development will create new job opportunities for the residents of the City and the County, as well as capital investment in, and tax revenues to, the City and the County. In order to develop the Park and attract new industries to locate in the City and create new jobs, the Property must be rezoned as a Manufacturing District.

¹ The Property is contiguous except to the extent that Retherford Road (a public road running south from Sudduth Road) separates two of the parcels that comprise the Property.

² Two of the parcels that comprise the Property have houses located on such parcels that have been unoccupied for several years.

Applicant Requests the Property be Rezoned as a Manufacturing District.

Applicant is seeking to rezone the Property to Manufacturing (M-1). A portion of the Property is currently zoned as a General Business District (C-2) and the remainder of the Property is currently zoned as different types of Residential District (R-4 and R-5). As required by the City of Starkville, Code of Ordinances (the "City Code"), Appendix A, Article IV, Section B, the mailing address of each owner of property lying within 160 feet from the Property has been attached hereto as **Exhibit B**. Mississippi law is well-settled in that a local zoning board may reclassify property from one zone to another if the character of the neighborhood has changed to such an extent as to justify reclassification and there is a public need for rezoning. *Walters v. City of Greenville*, 751 So. 2d 1206, 1208 (Miss. Ct. App. 1999). Appendix A, Article IV, Section A of the City Code specifically requires a "changed or changing condition in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth." In the instant case, there exists both a change in condition of the existing area relative to the Property and a vital public need for the requested rezoning.

A Changed Condition Exists in the Planning Area.

Prior to 2005, much of the western and northern portions of the City remained primarily agricultural or undeveloped land. However, the completion of the approximately \$130-million highway improvement program in 2005, which was comprised in substantial part by the completion of the new State Highway 25 on the west side of the City and the new U.S. Highway 82 on the north side of the City, opened up new areas in and around the City for commercial and industrial development. Consequently, the County and the City are now considered to have excellent ingress and egress for prospective employers. See *Recommendations for the Expansion of the Economic Development Program, Golden Triangle Region, Mississippi*, provided in April, 2014 by Policom Corporation at the direction of Applicant (a copy of which is attached hereto as **Exhibit C**).

Because the Property now borders and has direct access to the new Highway 82 and the new Highway 25, the character of the Property has substantially changed from being a limited access agricultural/undeveloped parcel to a property with excellent access to the state highway system and therefore is suitable for industrial development which requires, among other things, such proximate highway access. Said changes support rezoning the Property to a Manufacturing District (M-1). Appendix A, Article VII, Section N of the City Code describes the purpose of Manufacturing Districts as those districts that are intended to be composed of land and structures suitable for manufacturing, wholesaling and/or distribution, along with similar services industries. The Comprehensive Plan adopted by the City of Starkville in 2005 (the "Plan," a copy of which is attached hereto as **Exhibit D**) recognizes that one of the key objectives of the City is to encourage the development of industrial land use areas in new locations (such as the Property) which offer the maximum potential for development. The Plan suggests that industrial areas be located within easy commuting time of the labor force and possess access to the many methods of transportation required to ship material and products; and further that industrial sites

should be made available at or near the intersection of major highways with direct connections to the highway system being most desirable. With direct access to the new Highway 82 and the new Highway 25, the Property squarely satisfies such criteria.

The Plan further states that unused, or underutilized land (such as the Property), is ideally suited for industrial use. Currently, the Property predominately consists of undeveloped land and to the extent it is utilized at all is used solely for agricultural purposes such as hay production.

The Plan also requires that land being considered for industrial use have access to adequate utility services and capacity (e.g., electric power, natural gas, water supply, wastewater disposal). With respect to adequate electric power sufficient to serve the proposed Park and its prospective occupants, 4-County Electric Power Association and the Tennessee Valley Authority have committed to the construction of a new transmission line and substation that will provide up to 60 megawatts of electric power capacity.³ Water and sewer is available from the City Water Department. A 12-inch water line is currently located on the Property and another 12-inch water line is located along the southern boundary of the Property along Highway 82. There is also a 6-inch water line located on the eastern and northern boundary of the Property. A 15-inch waste water line and a separate 10-inch waste water line is currently located on the Property. There is also a 12-inch waste water line located along the southern boundary of the Property adjacent to Highway 82. Atmos Gas has committed to the construction of a natural gas line from the Texas Eastern Pipeline located west of Pheba, Mississippi, to the Property to serve prospective tenants. Consequently, adequate utility services and capacity are available to serve the Property and any prospective industries that elect to locate and operate in the Park.

A Public Need Exists for an Industrial Park.

The Plan specifically recognizes that the City “desires to be a growing city” and “wants to ensure that there are job and revenue-producing opportunities in a diverse economy including industrial and retail development and tourism.” The development of the Park will significantly aid in creating such opportunities. Currently, the County lacks “shovel-ready” sites for industrial development projects, which are a prerequisite to attracting and locating new industries to the area. As proposed, the Park, upon its completion, will offer more than a dozen building sites for new industrial operations, the capacity to support over two million (2,000,000) square feet of building space and the potential to create 3,000, or more, new employment opportunities for the residents of the City and the County. The unemployment rate in the County in June, 2016 was 7.7%, which rate is more than fifty percent (50%) higher than the national unemployment rate of 5.1% (see Mississippi Unemployment Rates by County published by the Mississippi Department of Employment Security attached hereto as **Exhibit E**). Thus, there exists a significant public need for the creation of new, quality jobs in the City and the County. And in addition to such new jobs, the Park is also expected to generate incremental ad valorem and sales tax revenues, the receipt of which will benefit the City, the County and the local school district by providing

³ The megawatt-load available to the Park is significantly larger than that available to any other potential industrial development sites in the surrounding area in the City or County (i.e., Cornerstone Park is currently serviced by only 2-megawatts of electric power).

additional and necessary funding for educational purposes and for other public uses, including without limitation, improvements to public infrastructure.

Conclusion.

Manufacturing Districts are described in the City Code as those districts that are intended to be composed of land suitable for manufacturing and industrial use. Given the change in the area surrounding the Property (most notably the completion of the new Highway 82 and the new Highway 25 and the immediate access from the Property thereto), the topography of the Property and the ready availability of adequate utility services to serve the Property and its prospective industrial occupants, Applicant believes that the Property is suitable, and that the highest and best use of the Property is, for manufacturing and industrial use. Moreover, given the significant opportunity for the creation of new, quality job opportunities the residents of the City and the County (especially considering the relatively high unemployment rate in the area), as well as new capital investments and tax revenues in the City and the County expected to result from the development and operation of the park, Applicant also believes there is a strong public need for the proposed rezoning of the Property.

Therefore, given such demonstrated changes in the area and public need, Applicant respectfully requests that this Application be received, and after due consideration, that the Commission approve and recommend to the City Board of Aldermen that the Board of Aldermen approve and enter an order rezoning and reclassifying the Property as a Manufacturing District (M-1) in accordance with this Application.

Respectfully,

Golden Triangle Development LINK

By: 

Name: Joe Higgins

Its: Chief Executive Officer

EXHIBIT A

The Property

Certain real property located at or near the intersection of U.S. Highway 82 and North Jackson Street, which is also Highway 389, Oktibbeha County, Mississippi, identified as Parcel ID 115-21-007.00/ PPIN 11377, Parcel ID 115-21-010.00/ PPIN 13298, Parcel ID 115-22-026.00/ PPIN 13299, Parcel ID 115-21-010.01/ PPIN 17434, Parcel ID 115-21-010.02/ PPIN 20079, Parcel ID 114-20-003.00/ PPIN 3935, Parcel ID 115-21-006.00/ PPIN 3936, and Parcel ID 115-21-007.01/ PPIN 16792, and depicted on the plat attached hereto as **Exhibit A-1**.

EXHIBIT A-1

Plat

Manufacturing (M-1) Zoning Requested See Parcel Numbers Identified Below



EXHIBIT B

Adjacent Property Owners

1. Daniels Investments, LLC, et al.,
c/o Ann Daniels
1502 Highway 389
Starkville, MS 39759
2. LMK, LLC
606 North Jackson Street
Starkville, MS 39759
3. Laura B. White
2039 Tidewater Lane
Madison, MS 39110
4. Walter F. Davis, et ux.
1628 Highway 389
Starkville, MS 39759
5. Loren S. Bell, et ux.
1632 Highway 389
Starkville, MS 39759
6. Betty Louise Bell
973 Sudduth Road
Starkville, MS 39759
7. Franklin M. Ingels
3391 North Ocean Shore Boulevard
Vulgar Beach, FL 32136
8. Dennis K. Daniels
1502 Highway 389
Starkville, MS 39759
9. Dudley Waldrop
c/o Tony Kelly
20403 Highway 8 West
Abbeville, MS 39730
10. John T. Copeland, Jr., et ux.
909 Evergreen Road
Starkville, MS 39759
11. Dennis K. Daniels, et ux, Life Estate
1502 Highway 389
Starkville, MS 39759
12. Clyde Q. and Marilyn K. Sheely
c/o Robert Sheely
154 Bridgewater Crossing
Ridgeland, MS 39157
13. AJM Investments, LLC
224 South Ridge Road
Starkville, MS 39759
14. Starkville Oktobbeha Consolidated
School District
c/o Superintendent
c/o President, Board of Trustees
401 Greensboro Street
Starkville, MS 39759

**Recommendations
for the
Expansion
of the
Economic Development
Program**

**Golden Triangle Region
Mississippi**

April - 2014



Prepared for

**Golden Triangle
Development LINK**

Prepared by

POLICOM Corporation

As Revised by P&Z



Summary

A local economy is a geographic area where a vast majority of the people lives and works, earns and spends. The geographic boundary of a local economy is mainly determined by the commuting patterns of the people in the area. The location and number of "jobs" within an area determines how big geographically the economy will be.

The Golden Triangle Region is composed of three Mississippi counties: Clay, Lowndes, and Oktibbeha. The Region is an extremely "contained" economy with approximately 90% of the people who live in the Region working in the Region.

Overall, the Golden Triangle Regional economy can be characterized as "average" when compared to other rural economies in the United States.

However, the Region has the potential to become the most dynamic small area economy in the United States.

A local economy will grow in size based upon the amount of money being imported to the area. After money enters a local economy, it is mixed and churned, being circulated among the businesses and the people. For the most part, money enters the economy through the business activity of the primary industries which sell their goods or services outside the area.

Since a primary employer sells its goods outside the economy, the company does not depend upon the local area for its revenues or income. However, a great deal or all of its costs are determined by the geographic location of the business.

This study reviews the Geographic - Economic assets and liabilities for each county which influence economic growth relative to primary industries. For the Region and each county, when appropriate, recommendations or action items are identified.

Overall, the Region is extremely competitive regarding these issues. As a result, the number of action items are much fewer than for most rural areas in the United States. However, there are two major recommendations which the Region must address if it is going to enjoy quality economic growth in the future.



Action Items

Community Controlled Industrial Sites

Clay County: Continue to develop the Yokohama site.

Lowndes County: Continue to develop the Airport Industrial Park.

Existing Building Availability

Clay County: After the Yokohama facility is constructed, the community should do a market study to determine the demand for a speculative building. However, given the expeditious nature the community has demonstrated on approving site and building plans, the time necessary to construct a new facility might be short enough to overcome not having an existing building to move into. Additionally, Clay County might not have the resources available to construct a speculative building.

In lieu of constructing a speculative building, it might be prudent to create a "virtual" building which is pre-permitted.

Lowndes County: Should it be determined the county is not being considered - removed from the site selector's list - as a result of the absence of an existing building, the county should take steps to conduct a market study on the size and type of structure most desirable and proceed with construction.

Oktibbeha County: If it is determined companies have shunned Oktibbeha County do the lack of existing facilities or the time necessary to construct, then the county should seriously consider constructing a speculative building based upon a market study to determine the size and shape. At minimum, the county should create several virtual buildings.

Worker Training

Region: Continue to support and expand the worker training programs offered by East Mississippi Community College.



Railway

Oktibbeha County: The County should estimate the costs relative to providing rail service inside the Cornerstone Park and determine the benefit of doing so based upon the economic impact of a potential company.

Commercial Airport

Region: The Region should monitor scheduled air traffic and discover at its earliest convenience any effort to curtail existing commercial air service to GTR, and if necessary, take affirmative steps to assure continued service.

Seaport

Clay and Lowndes Counties: Both Clay and Lowndes Counties should monitor barge cargo tonnage and anticipate an expansion of the facilities should the marketplace require it.

Electric Power

Clay and Lowndes Counties: These counties should maintain a good working relationship with the TVA and local electric retailers to assure ample service to its major industrial areas.

Oktibbeha County: Preparations should be made to increase the amount of electrical service to the Cornerstone Park should a large electric user have interest in the property. However, a cost/benefit analysis should drive the decision to proceed.

Business Climate

Region: As a result of general elections, there is a natural turnover of locally elected officials. The community should continuously educate locally elected and appointed officials on how a local economy works, why an economic development program is necessary, and how the policies of local government can either enhance or detract from economic growth.



Existing Industry Program

Region: The LINK should dedicate more resources to an Existing Industry Program to encourage the retention and expansion of existing primary employers in the Region.

It should not only engage the large production employers in the Region, but also smaller primary employers.

Specifically, it should monitor the Columbus Air Force Base. The air force base accounts for about 25% of the Lowndes County economy and 16% of the Regional economy. Early detection of any changes at the base will help the community respond appropriately. Additionally the community should assist the base in the same manner it would any major employer.

Marketing Attraction Program

Region: On a regular basis, the LINK should review the marketing activities in which it is presently engaged to determine which activity generates the most favorable results.

As part of the major recommendation which follows, the LINK should join with Mississippi State and help guide its marketing efforts.

Start-Up Program

Region: The Region should explore the need to provide a start-up incubator which services a multi-county area (outside the Region) for groups which cannot afford nor need to be in the Thad Cochran Research Park. These enterprises need guidance on product development, business planning, market research, and other issues not available outside an "incubator."

The facility should reach out to enterprising individuals living in a ten county area.

Target Industries

The list of target industries upon which the Region should focus its attraction efforts should reflect the competitive advantage the Region offers and focus on industries which manufacture products which are being imported to the United States.



Greatest Threat to Economic Growth

The availability of trained or trainable labor is the second most important issue when a company is considering locating to a community. It is typically the most important issue when a company is deciding whether or not to expand in an area.

Unfortunately, due to socio-economic, educational, and cultural issues, at the present time it does not appear the Region will be able to supply sufficient skilled labor to meet the needs of companies which might want to locate to the area in the future or existing companies desiring to expand.

Therefore, the community must vigorously work to solve this short and long-term problem. If it does not, its economy cannot grow and efforts to improve the economy will stall.

Several quality employers have located to the Region over the last several years. Many of these required high-skilled workers. For the most part, the Region has been able to supply this workforce, especially through the training programs of East Mississippi Community College.

However, in discussions with some major employers, the issue of the lack of trained workers persists.

Approximately 34% of the working age population in the Region is not seeking employment. In Clay County it is 40%. In 2012 a full 20,000 adults were not employed in the Region by choice or the absence of employment opportunities.

Given the large amount of entitlement money flowing into the area, it can be assumed a large portion of the population has chosen not to work and to live on government benefits.

Therefore, it is a major recommendation the community unite to create programs which will encourage and inspire the working age population to acquire the necessary skills and education in order to qualify for mid-to-high wage jobs.



It is recommended the Region take a new, innovative approach to the problem. It should create a place which is dedicated to inspiring people to seek a better life.

This is a physical location where a host of programs will be offered which will educate, train, and motivate the resident population to become part of the Regional economy.

Best Opportunity for Economic Growth

From a review of the geographic – economic assets and liabilities, we know the Region is in an excellent position to attract and retain quality primary employers. With an abundance of quality industrial real estate, superior worker training programs, an excellent transportation system, cooperative local governments, and generally low operational costs.

Even with these assets and expected future success, the Region has an opportunity to cause the economy to become **the most dynamic and successful of any small area economy in the nation.**

Mississippi State University can be the catalyst for explosive economic growth in the future.

Mississippi State University has the potential to cause the formation of thousands of private sector, high-wage technology jobs by implementing a comprehensive economic development program in conjunction with the Region.

The following are some of the assets of MSU which can cause this to occur:

- It is a research university. According to the National Science Foundation, in 2012 MSU ranked 92nd among 655 universities and colleges for research and development expenditures (\$233,197,000).
- It has professional graduate programs.
- It has collaborated with the private sector in research. (CAVS and agricultural community)



- It has a university incubator located in a Stage 3 research park.
- It has departments and curricula addressing most scientific and technology disciplines.
- It has a supercomputer.
- It has an abundance of greenfield land in close proximity to the university.

Most importantly, it has taken the initial steps to build the intellectual and organizational infrastructure within the university which is necessary to implement a comprehensive program.

In order for Mississippi State University to cause dynamic growth, it is recommended the following actions steps be done:

- 1) Plan and develop in cooperation with the community a major research and development campus of at least 500 acres. An additional 500 acres should be identified for future use.
- 2) Create a joint marketing program with the Golden Triangle Development LINK for targeted industries.
- 3) Initiate a "quality of life" program for the Starkville area.

Conclusion

Overall, the Golden Triangle Region has a significant number of positive features which are attractive to high-wage employers. Compared to a vast majority of the rural areas in the United States, its geographic - economic assets far exceed what most primary businesses require.

Although already more successful than most rural communities, it has the potential to become the most dynamic small market economy in the United States.

However, it must address the issue of skilled labor in order to continue to grow and to encourage the university to expand its economic development in order to excel economically, to reach its full potential.



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Introduction

In some communities...

Local governments have the financial resources to provide not only excellent police and fire departments, but also money to create parks and recreation programs, well-maintained streets and sewers, and necessary capital projects, even though taxes are low. Local government and community leaders spend time planning for a dynamic future, not burdened with how they will cope with the needs of the present.

The downtown is clean, crisp, and vibrant, and is the center of community activity. Neighborhoods are safe, full of well-manicured lawns and homes, which are kept like new because of the pride the people have in their community.

The corporate and business community is a generous giver to cultural projects and programs, which enlighten the residents. Most people have short commutes to their jobs, freeing hours of their day to spend time with their families and friends.

Schools are well financed, filled with the top teachers and modern equipment, providing the community's children the best chance to prepare for a dynamic future. The brightest students come home after college to find good career jobs waiting for them, who in turn raise their families in their "home town," building generations within the community, adding to its social strength.

However, in other communities...

Local governments struggle financially to provide even the basic services, burdened with the cost of caring for the needy, the impoverished, the unemployed, as taxes are as high as the people can afford.

The downtown lays dormant, full of vacant stores, which attract indigent occupants. Homes, with barred windows, stand in disrepair, with trash and broken down automobiles littering lawns full of tall grass. Churches and charities have little to give to the people except hope for a better future.

Under-funded schools do their best to "fill the day" for the youth of the area as they have few resources to cope with the overcrowded and understaffed



classrooms. The smartest youth must leave the area to find financial opportunity in another town.

The difference between these two communities is the condition of their local economies. One is growing economically and is vibrant, the other declining and becoming poorer.

Communities cannot control the national or state economy. But they can create programs, which will enhance the condition of their local economy. Throughout the United States, thousands of communities have established economic development programs. Some are very aggressive, others passive in their effort.

However, communities which do nothing are destined to endure a declining economy, causing the quality of life for their residents to erode, as they will gradually become poorer and poorer.

Community leaders in the Golden Triangle Region have made the decision they want to cause the Region to grow economically in order to improve the economic quality of life for the residents of the area.

As a result, POLICOM has been asked to create recommendations to the community on how to improve the economic development plan for the area.

What is a "Local Economy?"

The first step in the process of understanding the issues described in this Plan is to understand "what is a local economy" and how to improve it.

A local economy is a geographic area where a vast majority of the people live and work, earn and spend. The geographic boundary of a local economy is mainly determined by the commuting patterns of the people in the area. The location and number of "jobs" within an area determines how big geographically the economy will be.

A local economy will grow in size based upon the amount of money being imported to the area. After money enters a local economy, it is mixed and churned, being circulated among the businesses and the people. Money or wealth eventually leaves a local economy as it is "consumed."



Wealth enters a local economy principally by way of the business activity of the “primary industries.” A primary industry or business sells its goods or services outside the area, thus importing money to the area.

The quality of an economy refers to the amount of money individuals in an area earn each year. The greater the personal earnings, the greater the disposable income and the economic “quality of life” for the individual.

In order to increase the size and improve the quality of a local economy, a community needs to create more primary industry jobs which pay a wage higher than the area average wage.

By doing this, more money will flow into the economy and the quality of the economy will improve over time. Not only will the wages for the workers enter the local area, so will all the spending and taxes paid by the companies themselves. As a result, all businesses will grow, more taxes will flow to local government enabling more and better services, schools will improve, and socio-economic problems will begin to fade.

When a community increases the number of high-wage primary industry jobs, a “force” pulls up the bottom rung of the economic ladder, lifting all through a series of wage and skill steps, improving the standard of living for most people.

This “force” causes part-time low paying retail and service jobs to fold into full-time jobs at higher wage levels and with fringe benefits.

The quality of the economy will continue to rise if the new primary jobs created in the area pay a wage higher than the local average.

However, the quality will regress, decline, or dilute if new primary jobs created pay less than the area average.¹

¹ For a more detailed explanation on how a local economy works, please review “The Flow of Money” which is a 28 page booklet published by POLICOM. It is available in PDF format at www.policom.com.



This Study

POLICOM Corporation has been engaged by the Golden Triangle Development LINK to review the assets and liabilities of each of the counties in the Region and to make recommendations which will cause long-term quality economic growth for not only the county but the region as a whole.

The most important, most vital issues will be discussed. It is the opinion of the Researcher that the Golden Triangle Region can become the most dynamic small economy in the United States.

The Researcher, William H. Fruth, is very familiar with the area.

In 2012 the Researcher created a Historical - Comparative Economic Analysis and an Economic Development Goal Study for Lowndes County. The same year he evaluated the Clay County economy. He toured each area and presented the results of these studies to the Lowndes and Clay counties business and government leaders.

To prepare for this study, the Researcher:

Created a 120 page *Historical - Comparative Economic Analysis for the Golden Triangle Region* and each of the three component counties. This study is available in PDF format from the LINK.

Created an *Economic Synopsis* for the Region and each of the component counties. This study not only summarizes the Historical - Comparative study but also identifies some unique features of each county. This study is available in PDF format from the LINK.

In December of 2013, toured and met with leaders of business, industry, the university, and local government in each of the three counties to gain better insight as to the perceived economic issues in the area.

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Golden Triangle Region

The Golden Triangle Region is composed of three Mississippi counties: Clay, Lowndes, and Oktibbeha.

Overall, the Golden Triangle Regional economy can be characterized as “average” when compared to other rural economies in the United States.

While the area has been successful in recruiting quality advanced manufacturing companies to the community, it still has chronically high welfare and unemployment.



The area has been known as the “Golden Triangle” for many years, but the Region was “formalized” as a result of uniting the counties under one economic development organization: the *Golden Triangle Development LINK*.

As previously mentioned, a local economy is a geographic area in which a preponderance of the people lives and works, earns and spends.

The chart reveals the Region is an extremely “contained” economy. With 70% being the threshold of living and working in an area set by the federal government to determine an economy, you can see the Region far exceeds that limit.

Since “containment” is so great in the Region, it is fully appropriate the three counties look upon themselves as a region and unite under one economic development program.

However, each of the three counties has unique characteristics. As a result, each has different challenges and opportunities.

Of those who live in the Region, where do they work?

	2010	2000
In the Region	90%	91%
Misc other counties	10%	9%

Of those who work in the Region, where do they live?

	2010	2000
In the Region	86%	86%
Misc other counties	14%	14%



Geographic Economic Issues

By definition, a primary employer sells its goods or services outside the economy. The company does not depend upon the local area for its revenues or income.

However, a great deal or all of its costs are determined by the geographic location of the business.

If the costs relative to the area are low enough to enable profitability, the business not only will remain in the area but most likely expand.

However, if the costs of being located in a particular area become excessive, causing the company to become unprofitable, the business will either close or locate to another community.

There are a host of local and state issues which influence the costs for a primary employer. Communities which desire economic growth should work to reduce these costs as much as possible.

To be successful in building a strong, dynamic economy, a community must review its geographic - economic characteristics to determine its strengths and weaknesses. From this review, it can reinforce the strengths and correct as much as possible the weak issues.

The following is a list of geographic economic issues. For each, a score or grade is provided by the Researcher based upon the following scale.

Strengths and Weaknesses	Very Strong	Somewhat Strong	Average	Somewhat Weak	Very Weak
	5	4	3	2	1

The grades reflect the relative strength of the issue, with 5 being the strongest (an asset) and 1 the weakest (a liability).



Real Estate

Real Estate	Clay	Lowndes	Oktibbeha
A. Industrial sites available (overall)	4.0	4.5	2.5
B. Community controlled industrial sites	4.0	5.0	2.5
C. Buildings available and cost	3.0	2.0	1.0
D. Cost of housing for hourly workers	3.4	4.0	2.5
E. Cost of housing for executives	4.5	4.5	4.0

Industrial Sites

Most of the time, a company which is looking to relocate or expand within its current community desires to lease or purchase an existing building. However, it is extremely rare a vacant building which specifically suits the needs of the company is available. As a result, the company needs to construct a facility.

The most important issue relative to economic development is the availability of "improved, approved" industrial real estate upon which a company can construct a facility. Without a suitable site available, a company (new or existing) cannot construct a facility in the community and must look elsewhere.

"Improved" means the horizontal infrastructure is in place at the site. Basically the land is "building ready" and there will not be any delays regarding constructing sewer or water lines, electric service, telecommunications and other services to the site.

"Approved" means all zoning issues and planning issues, which would enable the company to begin construction, have been approved by local government.

A cloud of uncertainty on the property exists if the land is not improved and approved. Companies usually will not consider the land "available" for their use if either of these issues is not completed. A company will not wait for the community to prepare the property.



In essence, the community needs to be able to issue the site plan approval and a building permit within 90 days of application for a community to be competitive in the marketplace.

A community which does not have a supply of industrial real estate has little hope of improving its economy.

In each of the three counties, there are privately owned industrial and commercial parcels which can be utilized for the "typical" consumptive businesses. There are a large number of service businesses which require an industrial location but are not "primary" in nature. As an example, auto repair, dry cleaning plants, wholesalers, construction companies, and plumbing contractors many times locate in an industrial area.

Each county appears to have sufficient supply of land for these uses.

Community Controlled Industrial Sites

Typically there is hesitancy, if not total refusal, by private industrial land developers to invest in real estate reserved for "primary employers" as opposed to "service industrial" users. Since it is not known when a primary employer will come to the community, the private developer is not willing to hold the property for 10 or even 20 years.

As a result, many times a community will develop industrial parks which are limited to primary employers, not competing with the private sector for service industrial companies.

These industrial properties are looked upon by the community as a long-term investment, providing a location for future wealth creating companies. The community also has the option of selling to property to a company for little or no cost.

Clay County



For a county with a population of around 20,000, the supply of quality industrial property is extremely high. The ability to respond to the real estate needs of the Yokohama Tire Company demonstrated a degree of sophistication rarely found in rural areas.



The residual developed industrial real estate at that site has rail service, high capacity electricity, four-lane highway access, and an abundant supply of water for industrial users. It presents a highly desirable location for a large range of potential companies.

Additionally, there are other areas in the county which provide smaller parcels which are "ready-build."



Action Item: Continue to develop the Yokohama site.

Lowndes County



Several years ago, the Lowndes County community had the foresight to acquire and develop the Airport Industrial Park. This action was not only courageous for a small area, but has shown to be extremely insightful as several major corporations have located to the park investing billions of dollars and employing thousands of people.

Today, the Airport Industrial Park is one of the most impressive industrial sites offered by any community in the United States, large or small. With about 7,500 acres either developed or in process, this facility offers virtually every site selection requirement including heavy electrical load, water, rail, highway access, commercial airport, and large parcels.

In addition to the Airport Industrial Park, Lowndes County has available improved sites at several other locations.



Action Item: Continue to develop the Airport Industrial Park.

Oktebbeha County



The Cornerstone Park is under development and will provide approximately 200 gross acres of industrial, commercial property when completed. Some sites are presently available. The property is fully serviced by necessary utilities, but electrical capacity is minimal for an industrial park. Rail is near the site but is not presently available.



The most likely use of this property in the future will be small industrial users which do not require a heavy electric load and for the most part be “consumptive businesses” which need to locate in an industrial area.

Overall, compared to Clay and Lowndes Counties, the supply of industrial property in Oktibbeha County is insufficient.

However, as will be discussed later, Oktibbeha County can be the most important county relative to economic growth for the Region.



Action Item: Please see the major recommendations regarding this issue.

Existing Building Availability

For the most part, a company looking to relocate or expand prefers to lease or purchase an existing building. The benefits to an existing building are:

1. Facility costs are known.
2. Production set-up time is almost immediate.
3. Financing is more easily secured.
4. Facility costs are usually less for an older building than constructing new.

However, it is rare that an existing building is available which meets the location and configuration requirement of a company. Additionally, while many “old” buildings appear to be much cheaper than constructing new, dealing with retrofitting and possible environmental issues can easily exceed the initial financial benefit.

Understanding most companies desire an existing building and to become more competitive in the economic development marketplace, many communities have constructed speculative buildings to attract new companies.

Speculative buildings are typically just a “shell building” which is designed for both expansion and subdivision. To save money, many times the floor is not pored nor is the parking lot created, leaving as much flexibility as possible for a future user to adapt the building to its specialized needs.

Some communities have created “virtual buildings.” An industrial site is identified, construction drawings are created, and construction cost bids are



secured determining the price. A building permit can then be issued almost immediately and most costs are known ahead of time to the company. Three dimensional renderings are created for marketing purposes.

Ironically, many times the speculative building serves as a magnet to get a site selector to come to a community. Upon inspection of the building, it might be determined the building will not meet the needs of the company. However, the community is then in the position to say, "We can build exactly what you need right next door if you like."

On average a community speculative building remains vacant for about three years.

Clay County



Several vacant industrial buildings exist in the county. The structures are old and lack utility. Typically these buildings are eventually occupied by low-wage employers where the cost of the facility needs to be extremely low. Sometimes the structures are never re-occupied.



Action Item: After the Yokohama facility is constructed, the community should do a market study to determine the demand for a speculative building. However, given the expeditious nature the community has demonstrated on approving site and building plans, the time necessary to construct a new facility might be short enough to overcome not having an existing building to move into. Additionally, Clay County might not have the resources available to construct a speculative building.

In lieu of constructing a speculative building, it might be prudent to create a "virtual" building which is pre-permitted.



Lowndes County



Very few vacant industrial buildings exist in the county. Of those which exist, the structures are old and lack utility. Typically these buildings are eventually occupied by low-wage employers where the cost of the facility needs to be extremely low. Sometimes the structures are never re-occupied.

The county has been very successful in recruiting new, advanced manufacturing companies to the area. For the most part, these companies almost always construct a specialized building.

However, most enterprises only require a "shell" into which they create their manufacturing systems.

While the Golden Triangle Industrial Park is an ideal location for a large number of companies, the City of Columbus also offers opportunities which are in close proximity to labor.

The LINK and the community have a great deal of experience regarding the construction of new facilities and a good understanding of the marketplace.



Action Item: Should it be determined the county is not being considered - removed from the site selector's list - as a result of the absence of an existing building, the county should take steps to conduct a market study on the size and type of structure most desirable and proceed with construction.

Oktebbeha County



At the present time, there might not be any existing buildings available in the county which would be considered by a primary employer.

The county has not been as successful in recruiting new companies to locate to the area as Lowndes, and given Yokohama, Clay County. The cause might be the absence of an available building.

Since there are only a handful of industrial sites available in the county, offering a modern speculative building will make the county more competitive.



 **Action Item:** If it is determined companies have shunned Oktibbeha County do the lack of existing facilities or the time necessary to construct, then the county should seriously consider constructing a speculative building based upon a market study to determine the size and shape.

At minimum, the county should create several virtual buildings.

Residential Housing

The availability of housing for the workforce and for executives can be an issue during the community selection process. Should housing costs be extraordinarily high compared to the wage to be paid by the employer, many companies will reject an area.

Additionally, in many rural communities, "executive" housing many times is in short supply, making it somewhat difficult to recruit executives to the new community.

Clay County



Lowndes County



Oktibbeha County



Since the area has an excellent highway - street system, commuting time among the three counties is relatively short. As a result, an individual can live in any of the three counties and work in each.

The overall housing stock in Clay and Lowndes Counties reflects the relative earnings of the people living in the county and is not an economic development issue. Additionally, there are pockets of executive homes in each offering a variety of choices.

However, overall housing costs in Oktibbeha County are significantly higher than either Clay or Lowndes, while the average wage is lower than those two counties. The higher costs are reflective of the demand for single family residences in the county as a result of the university.

The issue of residential housing is not of such significance that it is influencing economic growth. No specific actions are recommended.



Workforce

Workforce	Clay	Lowndes	Oktibbeha
A. Current skill level of general workforce	2.0	4.2 or 2.2	4.5 or 2.5
B. Training opportunities	4.5	4.5	4.5
C. Labor – Management relations (work stoppages)	4.0	4.0	4.5
D. Current wage rates	4.6	4.0	4.0
E. Labor availability	2.0	3.0	2.7

The issue of "labor," its availability, suitability (skills), reliability (work stoppages), and costs, is one of the most important factors influencing the site selection process.

In fact, after the availability of industrial sites, it most often is the most important issue.

Current Skill Level of General Workforce:

The skill level or potential skill level of an area's workforce is one of the most important site selection criteria. For many businesses looking to locate to a new area, the ability of the local workforce to perform the tasks demanded by the business is of ultimate importance.

Some employers seek a low skilled workforce, as the process for their business is simple and can be taught in a couple of days or even hours. These companies will usually locate in areas which have chronically high unemployment, are generally impoverished, or are areas with high foreign immigration causing large numbers of low skilled workers to seek "any type of employment." These employers rarely go to areas with dynamic economies, as a suitable low wage, low skilled workforce is not available.

To the other extreme, some employers require highly skilled, highly educated individuals to perform the tasks needed by the organization. A software developer requires a core of individuals with graduate degrees in computer science, a semiconductor manufacturer needs a host of electrical engineers, and many pharmaceutical manufacturers need chemists, engineers, and college educated technicians to produce modern day drugs. A company which requires such a workforce must look to areas which have



existing workers or the educational resources to create them. These workers also command the highest wage, as their service is of significant value.

Between these two examples are a wide range of primary businesses which utilize mid-to-high skilled workers. A site seeker will examine the existing workforce to determine if there is a supply of potential employees for their company.

It is unusual to have a large supply (unemployed) of mid-to-high skilled workers, as these individuals do not simply "sit around," but find some type of employment.

When a site seeker for a higher wage company sees this situation, then the availability of trainable or "under-employed" workers is considered. Under-employment is a situation when a worker has educational attainment, special training and/or physical skills in excess of what is needed for the workers current job.

An area might have a large number of under-employed workers for several reasons.

- A high wage employer closed or laid-off workers. The displaced workers accepted positions requiring lower skills at lower wages.
- The area has excellent schools with high graduation rates but few employment opportunities requiring the education provided. The workers, wanting to remain in the community in which they grew up, accept "whatever" positions are available in the community. They are capable of doing more.
- The area is a "nice or exciting place to live" and as a result draws college graduates who accept lower paying jobs just so they can live in the area. A resort community is such a location.

Along with examining the potential for under-employed workers, site seekers will examine the "ladder of skills" which is present in an area. In an economy which has a gentle mixture of industries of multiple skill needs, a natural set of upward steps is created. A high skilled employer will





draw from mid-high skilled employers. The mid-high skilled employers hire new workers from mid-skilled employers, who draw from low-mid skilled employers. The chain continues to the "no skills" workers being elevated to low skilled jobs.

This ladder of advancement has been traditional in the United States providing there is a hierarchy of employers in the community. It was also traditional because a vast number of people in the United States were well educated through the public school system.

Clay County



Lowndes County



Oktebbeha County



The current skill level of the workforce in the Region is a "paradox."

Lowndes County has a large number of high-skilled workers employed in high-wage jobs. However, this cluster of workers is limited. From this group of workers, there is a large drop in skills to the next group of workers, most of which are in the low-skilled category. Few workers possess skills between the two.

A similar situation exists in Oktibbeha County. The university employs some of the smartest, highly trained people available in the United States. Unfortunately, outside this group, most of the available labor falls into the low-skilled category.

In Clay County, aside from the workers currently employed by the existing industry in the county, a vast majority of the available labor falls into the low-skilled group.

The workforce situation in the Region is a major concern and the issue of skilled labor will be addressed as a major recommendation which appears later in this study.

Worker Training

Employers require workers be trained in the specific tasks necessary to conduct the business. The availability of "training" is one of the most important issues relative to the community selection process.

Typically, training is conducted by the local community college, vocational school, the employing company, or private vendors. In some areas of the



country, training facilities are not available. This places those communities in a competitive disadvantage.

Not only is the availability of training programs needed, but the cost of the training of a local workforce is an important issue. More and more primary employers expect the community to bear the cost of preparing the workforce prior to hiring.

There are two worker training issues: 1) customized training for workers needed by expanding and new primary businesses; and 2) a continuous program for supplying trained workers for existing primary employers.

Clay County



Lowndes County



Oktebbeha County



The Region has one of the best worker training programs in the United States. East Mississippi Community College's *Center for Manufacturing Technology Excellence* has developed customized programs for several private companies in the area.

Local industry relies upon the community college for its skilled workforce.



Action Item: The Region should continue to support and expand the worker training programs offered by East Mississippi Community College.

Labor – Management Relations:

Of great concern to many production employers is the “reliability” of the workforce. In some areas of the United States, there is an extreme adversarial relationship between management and labor. This has caused frequent work disruptions (strikes) in the past. Communities which have had a history of management – labor problems are shunned by most employers.

At the present time, there does not appear to be a significant problem in the Region regarding this issue, but it should be monitored.



The community does not have to take any immediate action regarding this issue.

Current Wage Rates

An employer, regardless of the skill level needed, will pay a wage relative to the marketplace. In high cost areas, an employer will likely have to pay a wage higher than the national average. For the same job in a lower cost area, the wages would be lower.

Wage rates in the Region are competitive in the economic development marketplace. The community does not have to take any action regarding this issue.

Labor Availability:

The number of workers available for hire within a marketplace is of concern to employers. In very tight labor markets, when unemployment is extremely low, employers sometimes have difficulty finding enough workers with the proper skills to employ. Under this situation, employers usually have to pay a higher wage than normal to secure the workers needed. This principle applies to the general workforce.

Site selectors also do not necessarily seek areas with chronically high unemployment. Many times these areas are viewed as having a large number of unemployable people.

Primary industry employers typically pay a wage higher than the area average. As a result, these employers usually do not have a problem finding enough people who want to work for them. The problem is the "quality" of the worker.

This brings the community back to the need to educate and train the low skilled workers in the community. This will enable other workers to "climb" the skill and wage ladder.

Clay County



Lowndes County



Oktebbeha County



The issue of skilled labor and the availability of skilled labor in the future will be addressed as a major recommendation which appears later in this study.



Transportation Systems

The cost of moving products and people has always been an important issue relative to economic growth for the nation and local areas. The expense of transporting products to market, via land, sea, and air, is one of the determining factors of most manufacturing and distribution businesses.

Sometimes high transportation costs can be overcome by other geographic economic features of an area such as low taxes, utilities, and wage rates.

Transportation System	Clay	Lowndes	Oktibbeha
A. Highway system external to area	4.0	4.0	4.0
B. Roadway system Internal – Commuting time	4.5	4.5	4.5
C. Railway	4.0	4.3	2.5
D. Commercial airport – within 60 minutes	2.5	2.5	2.5
E. Seaport – cargo/container	1.0	2.0	0.0
F. Motor carriers	4.0	4.5	4.0

Highway System External to Area

Virtually every rural county in the United States which does not have access to the Interstate Highway System has been in economic decline for the last 30 years. A remote location without transportation access has been a deterrent to the expansion of their existing production employers and to the attraction of new companies.

Conversely, communities with access to the Interstate Highway System have had the best opportunity for economic growth.

While not on an Interstate Highway, through the efforts of the State of Mississippi, the Region is accessed by four-lane highways, providing excellent ingress – egress for production employers.

No action is recommended for the Region regarding this issue.



Internal Roadway System - Commuting Time

Traffic congestion in some metropolitan areas has caused workers to endure lengthy commutes to their worksite. Oftentimes the commute can be as long as one hour. Not only is this a "quality of life" issue for the employee, but employers begin to have trouble retaining their workforce when commuting times exceed 40 minutes.

Nationally, the average commuting time is 25.4 minutes. The average commuting time within the Region is 20.6 minutes.

The community does not have to take any action regarding this issue.

Railway

Rail service is very important to companies which deal in high bulk items. Many advanced manufacturing companies need rail service to import raw materials and to export finished products to a national marketplace.

Rail service is also a market driven industry. Absent demand, rail companies sometimes discontinue service to communities.

The Region is fortunate to have excellent rail service to its industrial areas, especially in Lowndes and Clay Counties.

While rail service is near the Cornerstone Park in Oktibbeha County, it is not available. The cost of providing a "spur" to a site in the park is likely prohibitive unless a large company which needs rail service desires to locate in the park.

Oktibbeha County



Action Item: The County should estimate the costs relative to providing rail service inside the Cornerstone Park and determine the benefit of doing so based upon the economic impact of a potential company.

Commercial Airport

Commercial air service to a community is market driven. The greater the demand for flights to or from a location - the greater the number of flights



and airlines. Typically the condition and size of an area's economy determines demand for air service.

Communities without commercial air service suffer a significant competitive disadvantage to communities which do. A large number of businesses will not locate in an area which is not within a 60 minute drive to a commercial airport.

The importance of commercial air service relative to economic growth cannot be overstated. Most areas without commercial air service have lackluster economic growth as they are "skipped over" by a large number of companies.

The Golden Triangle Regional Airport currently has commercial air service. You can fly from Columbus, MS to France if you desire. However, at the present time, the airport is only serviced by one regional airline.

Clay County



Lowndes County



Oktebbeha County



Action Item: The Region should monitor scheduled air traffic and discover at its earliest convenience any effort to curtail existing commercial air service to GTR, and if necessary, take affirmative steps to assure continued service.

Motor Carriers

Presently several motor carriers are servicing the businesses in the Region. This is a market driven industry. As demand for more carriers increases, the marketplace will respond.

The community does not have to take any action regarding this issue.



Seaport

A seaport expands the transportation opportunities for many enterprises. Some companies rely heavily on importing materials for processing by way of a seaport. If they export outside of North America, a seaport is the principal mode of delivering their products.



Barge Port in Lowndes County

Clay County



Lowndes County



While not having a seaport at which cargo ships can dock, Lowndes County does feature a barge port. This port is a key delivery point for scrap metal processed by Severstal.

Additionally, there is a small barge port in Clay County while utilization is relative minimal at this time.

Having these two facilities available is definitively an asset to the area. Ports, like airports, are market driven entities. If the demand for barge cargo increases, the ports might have to be expanded.

There is no opportunity for a barge port in Oktibbeha County.



Action Item: Both Clay and Lowndes Counties should monitor barge cargo tonnage and anticipate an expansion of the facilities should the marketplace require it.



Utilities

For many industries, “utilities” are an integral part of the production process. Communities which have an abundant supply of inexpensive energy and large volumes of water have a competitive advantage.

Utilities	Clay	Lowndes	Oktibbeha
A. Electric Power – Availability and costs	4.5	4.5	3.0
B. Sanitary Sewer – Treatment plant capacity	4.0	4.0	4.0
C. Potable Water – Supply and costs	4.4	4.0	4.0
D. Natural Gas	4.5	4.5	4.5
E. Telecommunications – POPs and bandwidth	3.0	4.0	4.7

Electric Power

For many manufacturing processes, the cost of electricity is crucial. Areas which have extremely high electric rates have lost manufacturing to states with lower costs.

As a result of cooperation with the Tennessee Valley Authority (TVA), an abundance supply of inexpensive electricity is available to industrial users in Clay and Lowndes County at their major industrial parks. This has made these areas very attractive to energy intense, advanced manufacturers.

The Cornerstone Park in Oktibbeha County however has limited electric capacity compared to the Airport Industrial Park and the Yokohama site.

Clay County



Lowndes County



Action Item: These counties should maintain a good working relationship with the TVA and local electric retailers to assure ample service to its major industrial areas.



Oktebbeha County



 **Action Item:** Preparations should be made to increase the amount of electrical service to the Cornerstone Park should a large electric user have interest in the property. However, a cost/benefit analysis should drive the decision to proceed.

Sanitary Sewer

The ability to serve industrial sites with sanitary sewer is important. Few production employers will locate in an area which does not have sanitary sewer. The first consideration is the removal of the human waste caused by the workers at the facility. However, some manufacturing processes discharge treatable fluid into the sanitary system. For these, the service is a mandatory component of the site selection process.

Presently, the sanitary sewage system appears to have sufficient capacity to all industrial areas.

Potable Water

For some production employers, such as food processors, large amounts of potable water are needed. However, many times water is needed for cooling machines and while the water needs to be clean, it does not have to be "potable" and can be sourced from a local well. Areas with a large supply of both have a competitive advantage.

There appears to be sufficient water availability to the industrial areas in all counties.

Natural Gas

Natural gas is available to all the industrials areas in each county.

No action is necessary at this time.



Telecommunications

High speed telecommunications service is a necessity for any business today. Absent modern telecommunication systems places a community in a significant competitive disadvantage.

Clay and Lowndes counties appear to have sufficient telecommunications capability in its industrial areas.

Oktibbeha County has excellent high-speed capability which is attractive to a host of businesses.

No action is necessary at this time.



Education

Education and training programs can be a significant catalyst for economic growth. Many of the strongest economies in the United States have used their educational resources to drive the development of their economies. Universities and community colleges serve to prepare and train the workforce. The quality of the local public school system influences the general workforce and sometimes influences the site selection process when a large number of executives are being asked to move to an area.

Education	Clay	Lowndes	Oktibbeha
A. Four year and post graduate university	3.8	4.5	5.0
B. Technical – vocational school	3.0	3.0	3.0
C. Community college	4.5	4.5	4.5
D. Public school system – quality thereof	2.5	2.5	3.9

Four Year and Post Graduate University

Sometimes the presence of a four year university can be one of the most important tools to cause economic growth for an area. Universities with post graduate programs, especially those in new technology disciplines, can be one of the most important reasons a local economy grows.

Economic growth can be caused by the presence of a university the following ways:

- Local businesses are invited to utilize university facilities (laboratories, computers) and access university personnel.
- The university provides continuing education programs for the existing workforce in the area.
- The university encourages the commercialization of university sponsored research. This becomes part of the “Start-Up” program.

Mississippi State University (MSU) is a major research university. Discussion regarding the impact the university has upon the economy will appear as a major recommendation later in this study.





In addition to MSU, the Mississippi University for Women is located in Columbus. Known as the "W," the university has traditionally been a good partner with the community and has consistently offered assistance to the community in improving the local economy.

Community College

As discussed earlier, a four year university can have a significant impact upon the economic growth of an area providing it is a willing partner with the community in this endeavor. But even with the full cooperation of a university, all of the educational needs of a comprehensive economic development program cannot be met. Many times the local community college is better equipped to provide special educational or training programs.

East Mississippi Community College serves the entire Region. The Researcher has toured and inspected more than 50 community colleges - technical schools in the United States and believes the programs offered at East Mississippi Community College are the most sophisticated, comprehensive, and successful of any educational institution located in a small economy in the United States.



The general curriculum of the school addresses "real world" issues which prepares students to enter the workforce in several vocations or professions.

Of greater significance, the community college is directly involved with the economic development effort in the Region. It has created a close relationship with the existing employers in the Region and has developed customized worker training and worker preparatory programs.

As a result, it has been successful in accomplishing two major goals: 1) enabling local residents to find quality employment; and 2) providing a trained workforce for employers in the area.



Clay County



Lowndes County



Oktibbeha County



Action Item: The Region should continue to fund and encourage the expansion of the worker training programs offered by East Mississippi Community College.

Public School System

The quality of the local public school system directly influences the quality of the general workforce in an area. Additionally, when a company is considering locating several management personnel to a community, the local school system is considered. If the system is poor, the company will experience resistance by these individuals to locate to an area if their children are presently attending a system of high caliber. Sometimes, the ability to transfer key personnel influences the site selection process.

Of greater importance, the youth of today is the workforce of tomorrow. If the public schools are not preparing young people to be able to enter and be successful in the workforce, the community will struggle providing the necessary mid-to-high skilled workers needed by employers in the community.

School Districts	Accountability Status	
	2013	2012
Columbus	D	D
Lowndes County	B	B
Oktibbeha	C	D
Starkville	C	C
West Point	D	D
Mississippi Department of Education		

The Researcher has discovered the community at large has concerns regarding the quality of the public school system in the Region.

These comments are perhaps verified when reviewing the "Accountability Status" grade determined by the Mississippi Department of Education. With



two of the four largest school systems receiving a "D" grade, it is apparent public education must be addressed.

Additionally, the High School Graduation Rate is extremely low except for the Lowndes County School System. These low rates are simply unacceptable.

School Districts	Graduation Rate		
	2013	2012	5 -Year Avg.
Columbus	68%	65%	70%
Lowndes County	80%	75%	73%
Oktibbeha	67%	65%	59%
Starkville	67%	77%	72%
West Point	74%	57%	61%

Mississippi Department of Education

When an individual drops out of high school, the individual is doomed to a life of low-wage jobs or government entitlements. Without a complete education, there is little chance the individual will ever be able to earn enough money to escape poverty, thus becoming a perpetual economic burden on the community.

It is the responsibility of each generation to educate the next generation as well or better than the education it received. Efforts to improve public education should therefore be ongoing.

Improving the public school system is a "comprehensive" issue and cannot be tackled in an economic development plan.

There is no specific action item for this issue except that which is discussed as a Major Recommendation later in this study.



Local Government

Local Government	Clay	Lowndes	Oktibbeha
A. Property taxes (real, personal, intangible)	4.1	4.1	4.1
B. Income taxes (local)	5.0	5.0	5.0
C. Fees and assessments	4.2	4.2	4.1
D. Business climate	4.0	4.0	4.0

Local government, including city, county, township, or regional organizations, plays an important role in influencing the local economy. Policies enacted locally can create an atmosphere conducive to economic growth. Economic development organizations in most of the strongest local economies have the complete cooperation of local government officials relative to creating a business friendly environment which enables profitability for primary employers.

There is unfortunately a long list of communities which have fallen into economic decline as a result of the actions of local governments. Due to the promulgation of excessive regulations and punitive taxes, these areas have been losing their primary employers to communities which have a more favorable business climate.

Property Taxes

Locally levied property taxes have a significant impact upon companies which have a large capital investment in their facility.

Locally levied properties taxes are not excessive in the Region.

Income Taxes

Some cities, mostly in the Midwest, have enacted municipal income taxes. The Region has a competitive advantage as there are no local personal income taxes.

Fees and Assessments

Locally levied fees and assessments have added significant costs to primary employers in some areas. Most of these communities are located in



California, Florida, Oregon, and most of the states in the Northeast. Many times the fees are enacted to create a new revenue source for local government. In lieu of increasing taxes on the voting residential population, the corporate community is mined for more money.

The Researcher is not aware of excessive fees and assessments which are being levied in the Region which might be a negative issue for a primary business.

Business Climate

The overall business climate is a reflection of how cooperative local government is with its primary employers. In some communities, there is an adversarial relationship between government employees and the business sector. Some of this is caused by the "political philosophy" of the government workers, perhaps at the direction of elected officials. In today's political arena, it is not uncommon for a government worker to carry the position "business is evil." In fact, along the eastern and western seaboards of this county, this attitude is pervasive.

As a result, many communities have not only levied excessive fees and taxes upon the business sector as previously mentioned, but have manifested a regulatory climate so restrictive primary employers must literally move from the area.

There will always be business people who will complain about local government, even in communities which are the most cooperative. However, research has shown the most frequent reason (aside from market conditions) a primary business will move from one community to another is how it has been treated over the years by the community. The community, in this case, is usually local government.

Overall, the Researcher has found the government officials in all three counties to have a "positive" attitude toward economic development and the business community in general.



Clay County



Lowndes County



Oktebbaha County



Action Item: As a result of general elections, there is a natural turnover of locally elected officials. The community should continuously educate locally elected and appointed officials on how a local economy works, why an economic development program is necessary, and how the policies of local government can either enhance or detract from economic growth.

Economic Development Program

Economic development is the process or activity which increases the size and improves the quality of a local economy through the formation of new primary industry jobs.

A comprehensive economic development program includes three basic activities. A community needs to implement all of the programs as they are of equal importance. They include:

- Existing Industry Program.
- Marketing – Attraction Program.
- Start-Up Program.

Existing Industry Program

One of the most important yet least expensive economic development programs is the Existing Industry Program. The program is designed to retain and encourage the expansion of contributory businesses already present in the area.

This is accomplished by reducing the cost of doing business and expanding the markets as much as possible for these companies. The more profitable a company is in the area, the more likely the company will remain and expand in the community.

Research has shown, aside from market conditions, the principal reason a company moves from one community to another is "local community



Golden Triangle
Development
LINK



attitude." Local community attitude encompasses a wide range of factors from local taxation, fees, and regulatory requirements.

However, many times "attitude" is simply how the company is treated by the community when the company has a local problem. Persistent problems for a company, large or small, add costs and time to the operation of the business, which motivates the company to seek another location when it needs to expand or retool.

Every effort should be made to reduce the costs of being located in the community for the company. This will enable the company to be more profitable, thus more likely to remain and expand in the area.

The most important element of an Existing Industry Program is quality, confidential communication between the economic development organization and the employer. This leads to problem solving activity for the employer by the economic development organization.

Communities sometimes underestimate the importance of the Existing Industry Program. Since it is more "glamorous" to recruit a new company to a community than to cause an existing company to expand, existing companies are often forgotten or ignored. Ironically, it is much easier to get an existing company to expand than to get a new company to move to an area.

As previously mentioned, an Existing Industry Program is the least expensive of the three economic development activities. For the most part, the costs of the program are driven by the salaries for the professional staff that develop the relationships with the primary employers and work to solve their problems. The Geographic – Economic issues previously discussed are important and typically come into play during the problem solving phase.

One of the first steps toward having a successful existing industry program is to identify the existing primary employers in a community. The large employers are obvious. However there are likely a large number of small, 5 - 20 job companies tucked away in a small warehouse or office building which are primary in nature which the community is not aware.

The Region has several large, quality employers which require special attention. However, there are likely more than 100 primary employers in the Region. The manufacturing companies have been identified but others likely



exist. Each of these can be encouraged to expand, helping the economy to grow.

While the LINK has been very successful in recruiting companies to locate to the area, the overall Existing Industry Program is not fully implemented. It is essential this issue be addressed.

Clay County



Lowndes County



Oktebbeha County



Action Item: The LINK should dedicate more resources to an Existing Industry Program to encourage the retention and expansion of existing primary employers in the Region.

It should not only engage the large production employers in the Region, but also smaller primary employers.

Specifically, it should monitor the Columbus Air Force Base. The air force base accounts for about 25% of the Lowndes County economy and 16% of the Regional economy. Early detection of any changes at the base will help the community respond appropriately. Additionally the community should assist the base in the same manner it would any major employer.

Marketing Attraction Program

A Marketing Attraction Program is necessary to increase the number of contributory employers in the Region. While new primary jobs will be created by the existing companies, new companies will be needed if the area is to have rapid, quality economic growth.

A Marketing – Attraction Program focuses upon business entities which are primary in nature and will pay a wage which will meet the goal.

The specific activities of an Attraction Program are very similar to those of a private company, which sells a product or service.

There are three basic steps:

- determine what you have to sell,
- identify who wants to buy what you have to sell, and
- establish a plan to contact and sell to the potential buyers.



Most areas believe what they have to sell is a "community." This is not the case. What an area has to sell is a geographic location, which has certain assets and characteristics, which influence the profitability of a private company.

The geographic economic issues previously discussed include many of these community characteristics.

A Marketing Attraction Program can be very expensive and time consuming. Visible results may not be seen for several years after its initiation. The actual list of marketing activities for a Marketing Attraction Program is very similar to that of a private company's marketing - sales program.

The following are some of the marketing activities which most community programs include:

- Advertising in trade journals and industry magazines.
- Direct mail.
- Company cold calling.
- Company visitation program.
- Public Relations — Image Program.
- Attend trade shows of target industries.
- Attend association conferences of site selection professionals.
- Website geared to site selectors.
- Develop a relationship with site selection consultants.

In addition to the above activities, many communities in the United States have created an "image" for their areas through a community marketing program. This is accomplished by community-wide usage of a "brand" or theme for the area.

Clay County



Lowndes County



Oktebbeha County



The "product" the LINK has to sell is very attractive. With so many favorable geographic - economic assets, the Region is a very profitable location for a large number of enterprises.

The LINK has been very successful in recruiting new companies, large and small, to the Region. Much of the success can be attributed to having a wide array of positive geographic – economic assets previously discussed.



Additionally, the professional staff has a very good relationship with representatives of the Mississippi economic development office and key national site selection consulting companies.

 **Action Item:** On a regular basis, the LINK should review the marketing activities in which it is presently engaged to determine which activity generates the most favorable results.

As part of the major recommendation which follows, the LINK should join with Mississippi State and help guide its marketing efforts.

Start-Up Program

Nurturing home grown companies, which are contributory in nature, is becoming more and more popular throughout the United States. Understanding that Microsoft was once a "start-up" company, communities are placing greater and greater emphasis on "growing their own" economy.

A business start-up program under the economic development program is not a general "business assistance program" popular in most communities. Those programs are designed to help a person start any kind of business. The Small Business Administration, local community college, and even the Chamber of Commerce many times have programs which guide a person in establishing general businesses from a travel agency to a plumbing supply store to a restaurant.

An economic development program is concerned with creating new companies which, when they evolve, will be primary or contributory in nature. They will eventually sell their products or services outside the area and not be dependent upon the local economy. They will import wealth to the area.

There are several elements relating to a "Start-Up" program.

Facility or Incubator (Accelerator/Creativity Center/Innovation Center):

One of the most important features is to have a facility in which a company is formed and a product or service is developed. The space provided to a company is usually relatively small, 500 to 2,000 square feet. The tenants typically share equipment and machines. It is in the incubator where the



company develops its product or service, determines the market, and raises the capital to create the business. The rent to the company can be subsidized, but the trend is not to reduce rent, but to provide technical services instead.

Business and Technical Counseling:

Many great ideas never find their way to the market place as the individual has no idea how to do it. Additionally, most "ideas" are not great, and have no market potential. One of the most important features of a successful start-up program is the advice and counsel by individuals with experience in how to take a new idea and cause a company to be created.

The counseling involves examining the marketability of the product or process, production methodology, running patent searches, teaching the principles how to run a business, and explaining how to be an "entrepreneur."

The team filters the businesses and determines which are appropriate to enter the "incubator." The team also monitors the progress of the enterprise, providing needed technical, marketing, and administrative expertise when needed.

University Relationship:

Typically the most successful Start-Up programs are in communities which have a relationship with a major research university. The new company is able to interface with experts in the field in which the company is pursuing, learning about the latest technology and ideas. Many universities will partner with the incubator start-up program, allowing access to equipment and student assistants.

Absent a four-year university, the incubator can have a relationship with the local community college.

Venture Capital (Angel Network/Seed Funding):

In order for the company to begin operations in the incubator or expand outside, venture capital or business financing needs to be available.



Clay County



Lowndes County



Oktebbeha County



In 2012, Mississippi State University opened a "business incubator" at the Thad Cochran Research, Technology, and Economic Development Park. It is a modern facility, approximately 20,000 square feet, and offers an array of services to potential start-up companies.

The incubator serves as a physical location for university researchers and facility to develop products or technologies which can be commercialized in the future. Non-university enterprises may also occupy the facility enabling the start-up company to access university faculty and facilities. It is genuinely a university related business incubator.

This facility is likely sufficient to meet the needs of the Region relative to developing "high technology" businesses.

However, there might also be a "market need" for a more pedestrian start-up incubator.

 **Action Item:** The Region should explore the need to provide a start-up incubator which services a multi-county area (outside the Region) for groups which cannot afford nor need to be in the Thad Cochran Research Park. These enterprises need guidance on product development, business planning, market research, and other issues not available outside an "incubator."

The facility should reach out to enterprising individuals living in a ten county area.

This facility is part of the major recommendation which appears later in this study.



Target Industries

In order to grow and expand any local economy, the existing primary industries must expand or new enterprises must locate to the area. Through the wages paid to the workers and the spending by the companies, more money enters the economy which is subsequently mixed and churned by businesses and the people.

When attempting to determine upon which industrial sectors to focus marketing and recruitment by the economic development organization, the following process is typically employed:

- Identify the industrial sectors which have grown over the last ten years on a national basis and in the state which are primary in nature.
- Inventory the geographic – economic assets which are necessary for the expanding industrial sectors.
- Inventory the geographic – economic assets which are either currently available or could be available in the near future in the community.
- Focus the marketing effort on those industrial sectors which are growing and need the geography – economic assets available in the community.

While this process is fundamentally sound, there is presently a serious problem employing it.

Over the last ten years, very few of the industrial sectors which could add to a local economy have had job growth. As a result, few sectors can be identified by this methodology upon which to target a recruitment program.

For the fifty year period from 1950 to 2000, the nation had an average annual growth rate of jobs of 1.7%. So far this century, average annual private sector job growth has been only four tenths of one percent (.4%). On average, the manufacturing sector had an average annual job loss of 2.8% in the 2000's.

For the fifty year period from 1950 to 2000, the nation had an average annual growth in the gross domestic product (size of the economy) of 7.5%. So far this century we have averaged only 3.8% growth. In fact, economic growth in the last quarter of 2013 was only 2.1%.

The economic development marketplace simply refers to the number of companies which manufacture a product or service which needs a



community in which to locate. Companies need to expand if there is increased demand for what they make or do.

Since the domestic (United States) economic development marketplace (companies expanding) has not been growing and likely will not for a long time, economic developers have concentrated on recruiting existing companies located in high-cost states which need to construct a modern facility and reduce overall operating costs. Many southern states like Texas have been very successful in this effort.

However, this marketplace is relatively small. There are not enough of them to go around. As a result, competition among communities and states is extremely keen, and expensive.

The word "marketplace" has been used. Marketplace simply refers to the number of companies which manufacture a product or service which needs a community in which to locate. Companies need to expand if there is increased demand for what they make.

While domestic employment in most wealth generating industrial sectors has declined over the last ten years, the total value of manufactured goods being sold in the United States has increased significantly. Unfortunately, the manufacturing is being conducted offshore, outside the United States.

In 2003, our nation imported \$1.257 trillion in foreign products and materials. By 2012, imports of goods reached \$2.275 trillion. For a vast majority of these products, this nation not only invented them but lead the world in production at one point in time.

While we export products, we import much more than we export. The trade deficit from 2003 to 2012 totaled \$7 trillion.

The rise in imports put a chill on the growth of domestic manufacturers.

As an example, in 2003 there were 291,800 jobs in the manufacture of pharmaceuticals and medicines in the United States. By 2012 employment had fallen to 269,645, a loss of 31,000 jobs.

However, imports of pharmaceuticals increased from \$49 billion in 2003 to \$87 billion in 2012. The actual demand for this product increased



significantly in the United States over the ten year period, but the product was not manufactured domestically.

In order for our nation to have economic growth, we need to make what we import.

There are a host of reasons why the production of these products is offshore. However, the fundamental reason is "cost of production." If cost of production can be reduced in the United States making the location competitive, the manufacture of many products will resume in this nation.

Some say this cannot be accomplished. However, the Golden Triangle Region has shown it can.

The Region has been successful in recruiting companies which make products which we have been importing.

The following chart provides an example of this success.

Company	Industrial Sector	Import Value
Baldor Electric	Electric apparatus and parts	42,825,433,456
Paccar	Engines and engine parts	26,824,395,243
Severstal	Iron and steel mill products-semifinished	20,883,672,943
Yokohama	Automotive tires and tubes	11,438,727,337
Airbus Helicopters	Civilian aircraft, complete-all types	10,158,587,854
Stark Aerospace	Civilian aircraft, complete-all types	10,158,587,854

The principal reason the area has been able to attract companies is because it has specific geographic – economic assets which enable these facilities to be competitive and profitable.

As a result, the list of target industries should reflect this competitive advantage and focus on industries for which a large marketplace exists and which are being imported to the United States.



The following is a list of these sectors:

Target Industry Sectors Industrial Sector	2012 Import Value
Auto parts and accessories	89,505,728,582
Medicinal, dental and pharmaceutical preparations	87,306,768,911
Industrial machinery	47,982,906,131
Electric apparatus and parts	42,825,433,456
Engines and engine parts	26,824,395,243
Industrial engines, pumps, compressors & generators	23,780,929,927
Iron and steel mill products-semifinished	20,883,672,943
Finished metal shapes & advncd manuf, except steel	17,372,591,099
Engines for civilian aircraft	16,320,396,232
Parts for civilian aircraft	13,371,741,832
Materials handling equipment	13,223,110,417
Excavating, paving, and construction machinery	12,659,399,433
Automotive tires and tubes	11,438,727,337
Civilian aircraft, complete-all types	10,158,587,854
Iron and steel manufactures-advanced	9,457,951,835
Laboratory testing and control instruments	5,656,118,860

The marketplace for these sectors is huge. There is also a general theme for most of them. They involved "advanced manufacturing."

Additionally, facilities necessary for manufacturing typically require a large capital investment and a large industrial parcel.

Also, many will want to utilize the resources of a university.



Greatest Threat to Economic Growth

The greatest threat or reason the Region will not enjoy rapid, quality economic growth could be its inability to provide a skilled workforce.

The availability of trained or trainable labor is the second most important issue when a company is considering locating to a community. It is typically the most important issue when a company is deciding whether or not to expand in an area.

Unfortunately, due to socio-economic, educational, and cultural issues, at the present time it does not appear the Region will be able to supply sufficient skilled labor to meet the needs of companies which might want to locate to the area in the future or existing companies desiring to expand.

Therefore, the community must vigorously work to solve this short and long-term problem. If it does not, it cannot grow economically and efforts to improve the economy will stall.

As discussed previously, public education in the area is well below average. As a result, thousands of children are either not completing their high school education or, if graduating, most are not being adequately prepared for a "working" future.

Additionally, there appears to be culture of dependence upon entitlement programs.

2011 - Per Capita Welfare	Amount	Rank 576	
		Micro	% of USA
Region	1,162	141	130%
Lowndes, MS	1,227	113	138%
Oktibbeha, MS	898	293	101%
Clay, MS	1,588	47	178%
Oxford, MS MICRO	537	525	60%
Tupelo, MS MICRO	879	301	99%

Welfare and other entitlements have been chronically high for an extremely long time.



Per Capita Welfare is well above national norms. This has been the case for more than 30 years.

The combination of poor education and an entitlement based culture has caused a large percentage of working age individuals to not participate in the workforce.

The chart dramatizes this issue. While all the data are estimates and not exact numbers, the results are compelling.

Potential Workforce	Region	Clay	Lowndes	Oktibbeha	Mississippi	USA
2012 Population*	128,084	20,634	59,779	47,671	2,986,450	313,873,685
% Over 65*	12.4%	15.2%	13.6%	9.8%	13.5%	13.7%
% Under 18*	22.2%	25.1%	24.5%	18.0%	25.0%	23.5%
Working Age Population**	83,740	12,318	37,003	34,418	1,836,667	197,112,674
Workforce 2012***	55,659	7,361	27,009	21,289	1,333,046	155,485,000
Working Age Not Looking For Work	28,081	4,957	9,994	13,129	503,621	41,627,674
% Working Age Not Looking For Work	34%	40%	27%	38%	27%	21%
Unemployment - 2012***	10.7%	17.0%	10.0%	9.5%	9.2%	7.9%
Unemployed (Included in Workforce)	5,975	1,251	2,701	2,022	122,640	12,283,315
Total Unemployed Plus Working Age Not Looking For Work.	34,056	6,209	12,695	15,152	626,261	53,910,989
Percentage Total Unemployed Plus Working Age Not Looking For Work	41%	50%	34%	44%	34%	27%
Poverty Rate *	na	24.3%	25.7%	34.2%	22.3%	14.9%

* Bureau of Census
 ** Over 17, under 66 years old
 *** Bureau of Labor Statistics - Includes employed and unemployed looking for work.

Based on census data for 2012, the Region has an estimated population of 128,000 people. Of these, 83,740 are of working age, between 18 and 65 years old inclusive.

The Bureau of Labor Statistics (BLS) estimates the workforce to be 55,659. Its estimate is based upon the number of people employed in each county and the number of people "looking for work." The "looking for work" are those who are either receiving unemployment compensation or indicated in BLS surveys they are unemployed and seeking employment.



When we subtract the workforce (includes unemployed) from the working age population, we discover a full 34% of the working age population in the Region is not seeking employment. In Clay County it is 40%.

There are several reasons why someone might choose not to work. A spouse tending children, an individual with financial resources, and a physical disability are some of them.

However, the percentage in the Region and each of the three counties is considerably higher than the national norm. Given the large amount of entitlement money flowing into the area, it can be assumed a large portion of the population has chosen not to work and to live on government benefits.

What is more startling, when the unemployed are added to the working age population not looking for work, we discover in the Region a full 41% of the working age population are not employed. In Clay County, it is 50%.

If you assume half (pretty high percentage) the working age people choose not to work as they can afford not to (personal resources or not able to work), then in 2012 a full 20,000 adults were not employed in the Region by choice or the absence of employment opportunities.

We then ask the question: "Are these 20,000 individuals employable if the opportunity presents itself?" The general answer is likely not, especially those living on entitlements.

Several quality employers have located to the Region over the last several years. Many of these required high-skilled workers. For the most part, the Region has been able to supply this workforce, especially through the training programs of East Mississippi Community College.

However, in discussions with some major employers, the issue of the lack of trained workers persists.

Presently, the Yokohama Tire Company is constructing a 1,000,000 square foot facility in West Point. It intends to initially employ 500 workers. The



company has set specific skill levels which are required to be hired by the company.

There apparently is a question in the community if it can provide the necessary workforce at the skill level needed by Yokohama at this time.

If the issue of providing 500 skilled workers is questionable today, it will be critical in the future in determining if Yokohama expands as planned to 2,000 workers over the long-term.

Additionally, the Region has the geographic – economic assets which are very attractive to mid-to-high skilled employers.

It is quite possible the Region could create over the next ten - twenty years as many as 10,000 new primary jobs, billions of dollars of investment, and hundreds of millions of dollars of payrolls and economic activity. This economic growth will improve the quality of life for everyone living in the area.

However, this will not happen if the workforce is not available. Keep in mind, there are about 34,000 working age people in the Region not working at the present time.



Therefore, it is a major recommendation the community unite to create programs which will encourage and inspire the working age population to acquire the necessary skills and education in order to qualify for mid-to-high wage jobs.

The problem, of course, is how a community accomplishes this.

The issue of convincing individuals who have become dependent upon government entitlements to enter the workforce plagues our nation, not just the Region. Many individuals have constructed their entire lives around securing government benefits and are quite satisfied with this life style. They consequently lack the motivation to do otherwise.

Additionally, those who have been dependent upon entitlements for a long time rarely have the education, work habits, or skills to participate even in low-skilled positions.



In addition to this group, the chronically unemployed many times have been out of the workforce for such a long period their work skills have diminished and they lack motivation to become re-educated or to seek a basic job.

Looking at the future in the Region, given the expanse of the culture of dependency in the Region, it can be assumed a large portion of the youth in the schools have little motivation to do more than what their parents have done. They plan to enter the world of entitlements as they have been exposed to little else.

This has caused them to apply little effort to learning while in school or even dropping out which a large percentage have.

More importantly, remember that in a brief ten years, today's eight year olds will be entering the workforce. What they are exposed to over the next ten years will likely determine their lot in life.

It is therefore very difficult to break the cycle of dependence, but the community must find a means to do it.

It is recommended the Region take a new, innovative approach to the problem. It should create a place which is dedicated to inspiring people to seek a better life.

For the lack of a better name, a Multi-County Economic Development Center should be created.

This is a physical location where a host of programs will be offered which will educate, train, and motivate the resident population to become part of the Regional economy. There are some examples of such a program being offered in other places. But this facility will likely be unique.

This facility will become the center for educating the community on economic development, free enterprise, and causing the economy to grow.



Programs should be developed which address several groups of individuals.

- School Age Children – A playful learning experience can be created exposing children to various work activities.
- Youth – Inspire the youth of the community to finish high school and to seek a life free of entitlements.
- Young Adults – Inspire “20 something’s” to complete their education and seek a better life.
- Unemployed – Provide hope, training, and motivation.
- Chronically Unemployed or Not Working – Encourage them to refresh their lives.

The facility could also house a Regional Business Incubator for start-up companies, become a community meeting location, and a collection point for industry and residents to meet. Of course there should be an effort not to duplicate activities being conducted at other locations.

A special group of community leaders will be needed to discuss and create the programs. The Researcher will not attempt to make suggestions for specific activities at this time. Careful thought and imagination will be required to tackle these problems, as most communities have not been able to solve the cultural – labor issues described. But the Region must make a diligent, deliberate attempt to do so.

One example of a program for this center is providing a fun, learning experience for “little kids” to discover the value and benefit of “working.”

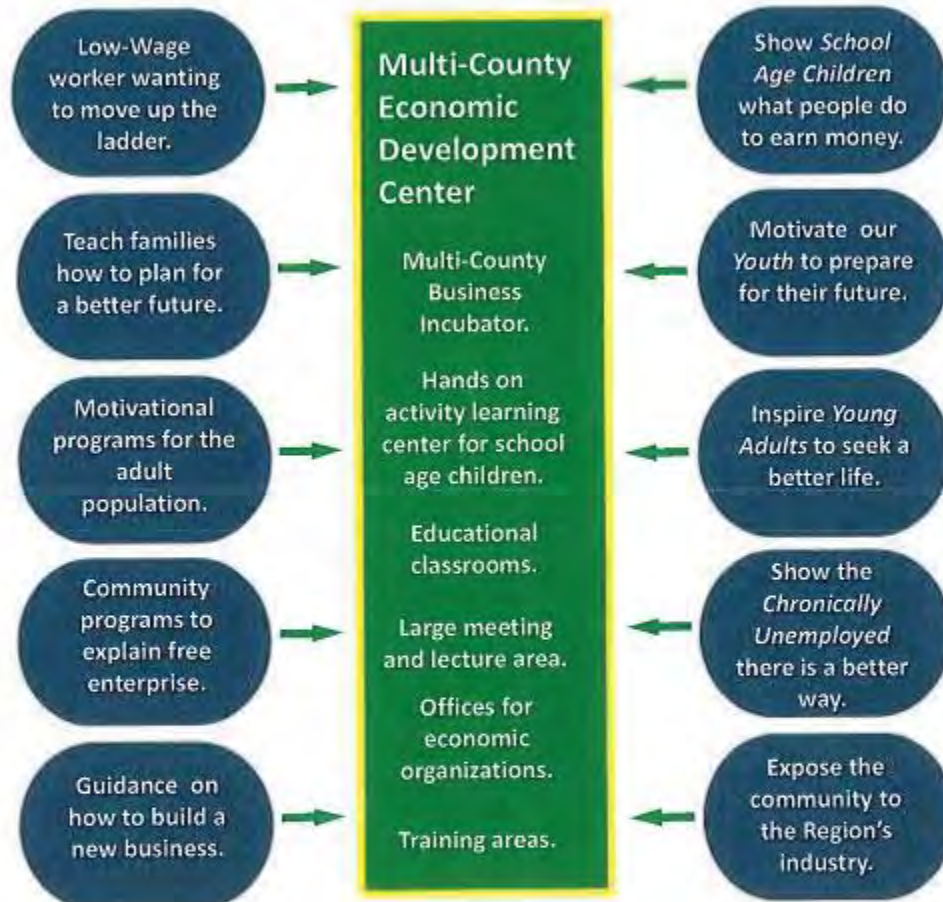
There is a program (facility) in Gainesville, Georgia created by the community called the Featherbone – Communiversity (The Researcher has toured the facility). It includes a business incubator, lecture rooms, and offices for economic related groups.

Included at the Communiversity is a section with a series of little rooms in which they have created “mock” businesses, such as store or doctor’s office or assembly line. Little kids come to the center and interactively play at the occupation. This program could be expanded upon to include some type of payment for successfully completing some of the tasks for which the kid is issued currency to be spent in the store. This program exposes kids to various vocations and can be used to teach “reward.”

The following chart provides an initial concept for this facility.



A special place to inspire people to seek a better life.



Overall, the Region must address the issue of labor if it is going to prosper.



Best Opportunity for Economic Growth

From a review of the geographic – economic assets and liabilities, we know the Region is in an excellent position to attract and retain quality primary employers. With an abundance of quality industrial real estate, superior worker training programs, an excellent transportation system, cooperative local governments, and generally low operational costs.

This has proven to be the case with the location of Severstal, Paccar, Airbus Helicopter, Stark Aerospace, and many other companies.

It is expected in the future more companies will locate to the area and existing companies will expand, providing the issue of workforce availability is addressed.

Even with these assets and expected future success, the Region has an opportunity to cause the economy to become **the most dynamic and successful of any small area economy in the nation.**

Mississippi State University can be the catalyst for explosive economic growth in the future.

Presently, the university accounts for about 75% of the Oktibbeha County economy and 32% of the Regional economy.

However, with an expansion of its economic development program, the university could cause the creation of several thousand private sector high-wage jobs over the next ten to twenty years.

To understand how, let us review the different ways a university can impact a local economy.



Stage 1 Impact - Typical Four Year University with general post graduate programs:

By definition, a university which accepts students from outside the economic area is a primary industry.

Money flows into the university via state funding, tuition, and its endowments and foundations. Money then enters the local economy from the wages paid to the employees of the university, spending by students, and purchases by the university.

The overall impact is typically determined by the enrollment at the university. If enrollment remains constant, employment and spending remains constant. If enrollment declines, employment and spending also decline. If enrollment increases, employment increases.

Therefore, while a contributor to the economy, the typical university does not cause economic growth unless enrollment at the university increases.

A large majority of the colleges and universities in the United States fall into this category.

The Mississippi University for Women located in Columbus is an example of Stage 1 impact.



Mississippi University for Women - Columbus, MS

Flow of Money University - Industry - Community





Stage 2 Impact – Plus professional graduate programs and research:

The next phase to increase economic impact is to add professional schools and research to the university. The first adds to enrollment, therefore employment. Additionally, by having professional programs such as law, veterinary, architecture, engineering, and medicine, the opportunity for additional endowments is greater than without such programs.

By having externally funded research programs, more money flows into the school causing growth and the university gains in stature and reputation.

Additionally, there is an opportunity to commercialize the research causing private sector growth. One of the downsides of externally funded research is the grant funding might end or be exhausted, causing displacement of the researchers.

Jackson State University is a good example of having Stage 2 impact. R&D expenditures of about \$47,000,000 (ranks 202nd among 655 colleges and universities) enables it to have a greater impact than most schools.



Jackson State University



Stage 3 Impact – Plus a university research park and incubator:

As a result of the remarkable economic growth in Silicon Valley in California and the Research Triangle Park in North Carolina, in the mid-1980's many universities around the country developed research parks for the purpose emulating the success of these areas.

Most of these facilities sat fallow for many years as universities simply did not have the knowledge or expertise on how to cause occupants, private or public, to locate to the parks.

It was discovered one of the necessary elements in a university park was an "incubator" in which the first steps toward commercializing university research could begin.

Most of these initial parks ranged in size from 50 to 100 acres of land. Many, but not all, have been relatively successful in attracting public and private research facilities and some private industry.

Since the initial interest in creating university parks in the 1980's, throughout the 1990's and 2000's more universities have create these facilities.

The University of Florida is a good example of a university with Stage 3 impact.

The school ranks 23rd among 655 universities and colleges for R&D expenditures (\$697,000,000) and has a complete set of professional schools.

The Sid Martin Biotechnology Incubator is one of the most successful university incubators in the nation. The incubator is located in a small privately owned industrial park about 20 miles from campus.



University of Florida Sid Martin Biotech Incubator located Progress Research Park.



Today, almost 200 universities have some type of research and development park. The occupants of these parks usually are involved in high technology, high wage industries.

Aside from the tenants occupying the incubator, most of the companies typically have a consistent source of funding unlike some research grants. As a result, they are consistent contributors to the local economy.

Typically several hundred people, public and private, are employed by enterprises located in Stage 3 university research parks.

Stage 4 Impact – Plus a comprehensive economic development program:

Several universities have initiated a comprehensive, aggressive economic development program utilizing the assets of the university to cause quality economic growth in the community.

As a result, thousands of high-wage private sector jobs have been created in close proximity to the main campus dramatically increasing the economic impact of the university.

The volume of money flowing from the private sector to the university and the community increases dramatically.



In order for a university to cause significant economic growth, most or all of the following are necessary:

1. The state, the university leadership, and the local community must all want it to happen.

The state is needed to fund some of the infrastructure necessary for the facilities needed to stimulate the economic growth. Additionally, the state sometimes needs to give permission or instruction to the university to proceed.



The leadership of the university is necessary to provide direction and permission to faculty and staff to participate in the effort. Typically an Office of Economic Development is created to coordinate the program.

Cooperation with the local community is necessary. Local government can either inhibit or expedite the effort. Additionally, many times local government is a partner in infrastructure development and implementation of the comprehensive economic development program.

2. The most successful programs are associated with a research university which encourages private sector production of commercialized research.

The Stage 3 impact level of a university included research which was being developed for the private sector in a university incubator at the research park.

In Stage 4, after research has been determined to have commercial value, the production of the product or service (technology) is captured in the community. Too often in the Stage 3 scenario, the production leaves the community and occurs in another area.

This is the case at the University of Florida. Researchers at the university have developed a large number of products and technologies which have been commercialized. However, these companies have "flown away," some locating in other Florida communities but many to other states.

3. The research park associated with the university is much larger than those found in Stage 3. Typically the park is at least 500 acres and most are greater than 1,000 acres.

The parks in Stage 3 usually offer sites between 3 and 10 acres. In order to lure large private sector companies, parcel sizes of 20 to 50 acres are necessary.

At the most successful Stage 4 research parks, several thousand individuals are employed by the companies operating in the parks. Additionally, most of the companies are private sector.

Most universities are landlocked. There is little vacant land adjacent to the university available for the physical expansion of the school let alone for a large Research and Development Park.



The most successful R&D Parks are geographically either adjacent or very close to the university.

4. The university becomes a partner in research, product development, and product production with private sector companies.

One of the greatest benefits to the university is to have a large technology company locate to the community with the intention of collaborating with the university. The company many times funds research, laboratory equipment, and pays consulting fees to faculty.

Additionally, a similar benefit to the university occurs when the university reaches out to the existing business, industrial community in the area. Relationships are developed and both parties benefit.

5. The university becomes a partner with the local economic development organization.

One of the most consistent themes of a successful university driven economic development program is the partnership between the university and the professional staff of the local EDO.

The economic development organization has knowledge and expertise in marketing and industrial retention and expansion, land development and facility construction, project finance, state and local regulations, and a host of other issues which determine if a project can be successful in an area.

This expertise is necessary for the program to be successful.

The following are examples of successful Stage 4 University driven economic development programs:



University of Central Florida - Orlando, FL

Enrollment - 59,000

R&D Expenditures - \$121,000,000 - Rank 136/655



The Central Florida Research and Development Park is adjacent to the University of Central Florida campus. The park includes 1,027 acres. Presently 126 companies in 59 buildings are located in the park employing more than 10,000 people.

It is a campus-like environment for business that desire a "university relationship." Research Park tenants form relationships with the University of Central Florida through technology transfer, research, faculty consultations, graduate and undergraduate internships and part-time employment programs.

Research Park tenants can also contract with the university for use of computer resources and laboratory facilities.



Central Florida Research and Development Park



University of Alabama - Huntsville, AL
Enrollment - 7,500
R&D Expenditures - \$87,000,000 - Rank 155/655



The Cummings Research Park was first established in 1962. It comprises more than 3,800 acres. It is the second largest R&D Park in the United States behind the Research Triangle Park in North Carolina.

It is the home to 285 companies and more than 25,000 employees which generate a payroll greater than \$2 billion per year. According to the State of Alabama, employment at the park accounts for 1.3% of the jobs in the state.

The University occupies about 400 acres of the park. The companies at the park are involved in a wide range of high technology disciplines such as optics, simulation, aerospace, logistics, and systems design. Twenty-six Fortune 500 companies are located in the park.



Cummings Research Park



University of Wisconsin - Madison, WI

Enrollment - 43,000

R&D Expenditures - \$1,170,000,000 - Rank 3/655



The University of Wisconsin Research Park was created in 1984 on University land no longer conducive to agricultural research. Today, the park provides an atmosphere custom-designed to nurture a productive combination of economic and technological development. There was no activity at the park for several years until the local utility company, Madison Gas & Electric, constructed a 60,000 square foot incubator on the property.

Today, the park comprises 351 acres, 37 buildings with 1.8 million square feet under roof.

There are 126 companies located at the park employing more than 3,500 people with an annual payroll of \$260 million.

A large number of the companies located at the park were formed as a result of research at the university. The park not only sports a "typical" incubator facility, but also a "next stage" *University Research Park Accelerator* which catapults companies from the incubator to stand alone enterprises.

With the original location virtually built-out, Phase 2 has been developed on a site approximately three miles from this complex. It comprises approximately 370 acres and will be able to accommodate up to 8,000 employees.



**University of Wisconsin Research and
Development Park - Phase 1**



Purdue University - Lafayette, IN

Enrollment - 38,700

R&D Expenditures - \$602,000,000 - Rank 32/655



Purdue Research Park of West Lafayette is the largest of four research parks affiliated with Purdue University. The park is located just north of Purdue University's main campus and is home to the largest cluster of technology-based companies in the state of Indiana.

The 725-acre park boasts more than 50 buildings; more than 3,200 employees; 327,000 square feet of business incubation space; and an average wage for startup companies in excess of \$63,000.



Purdue Research Park - West Lafayette, IN

A vast majority of the occupants of the park are private sector enterprises.



Mississippi State University - Starkville, MS
Enrollment - 20,000
R&D Expenditures - \$233,000,000 - Rank 92/655



Mississippi State University, for the most part, is a Stage 3 economic contributor. However, it has the potential to become a Stage 4, which can result in the formation of thousands of private sector, high-wage technology jobs.

The following are some of the assets of MSU which will lead to Stage 4 status:

- It is a research university. According to the National Science Foundation, in 2012 MSU ranked 92nd among 655 universities and colleges for research and development expenditures (\$233,197,000).
- It has professional graduate programs.
- It has collaborated with the private sector in research (CAVS and agricultural community).
- It has a university incubator located in a Stage 3 research park.
- It has departments and curricula addressing most scientific and technology disciplines.
- It has a supercomputer.
- It has an abundance of greenfield land in close proximity to the university.

Most importantly, it has taken the initial steps to build the intellectual and organizational infrastructure within the university which is necessary to implement a comprehensive program.

Over the last four years, through the efforts of Dr. David Shaw, Vice President for Research and Economic Development and Dr. Melvin Ray, Associate Vice President for Economic Development, the university has laid the groundwork, built the foundation upon which the next major steps can be taken.

The *Economic Development Assistance Network* has been created which has organized and secured the support of the various departments in the university relative to participating in economic development.



**Center for Advanced
Vehicular Systems**



This is a very important issue. One of the most frequent reasons a university does not cause economic growth in a community is because the university community has little interest in doing it.

By creating a network of researchers, department heads, and outreach programs being coordinated by the Office of Economic Development, the university has taken a major, vital step forward toward causing quality economic growth. Most universities in the United States do not make this effort. As a result, most fail.

In order for Mississippi State University to cause dynamic growth, it is recommended the following actions steps be done:

-  Plan and develop in cooperation with the community a major research and development campus of at least 500 acres. An additional 500 acres should be identified for future use.

Just as the Columbus area has been successful in recruiting advanced manufacturing to the community as a result of having large parcels of real estate building ready and fully serviced, successful Stage 4 university economic development programs have large industrial parks.

In contrast to the Airport Industrial Park, this facility will be rich in landscaping and employee amenities. It will resemble a college campus more than an industrial park.

Most of the parks are developed as a joint venture between the local community and the university. The ownership entity is typically a not-for-profit entity, not the university.

Keep in mind, as previously stated, most universities do not have large tracks of greenfield land near their campuses. MSU does. This provides a significant competitive advantage for the university in attracting large, research - technology companies.

-  Create a joint marketing program with the Golden Triangle Development LINK for targeted industries.

Economic development practitioners have a great deal of experience in identifying economic development marketplaces and negotiating with



companies regarding relocation.

The university should take advantage of this expertise and collaborate regarding attempting to recruit private sector companies which will partner with the university.

-  Initiate a "quality of life" program for the Starkville area.

While every community believes their town is the best place to live and has the best quality of life, unfortunately sometimes their vision can be clouded.

When attempting to recruit high-technology high-wage companies to the Starkville area, quality of life issues come into play.

Most of these companies have several choices as to where they locate. One of the issues in that decision making process is whether its high tech workforce will move to the community being considered.

Very few of the individuals who will work for these companies presently reside in the Region. They will be asked to relocate to Starkville.

The Starkville community has many attributes. However, its "quality of life" amenities are not as desirable or abundant as many university communities located in areas with greater populations.

Some individuals reading that statement might take offence. However, there are certainly more things to do in Durham, NC or Athens, GA, or Austin, TX than in Starkville.

In order to be successful, this issue needs to be addressed.

It is recommended the Starkville – Oktibbeha community conducts an assembly to discuss "quality of life" amenities. It needs to brainstorm to decide "What do we want Starkville to look like 20 years from now."

A phased, long-term plan should be created. This plan can be used as a tool to overcome issues relative to recruitment. As more companies move to the area and the economy expands, funds will be available to implement the plan.



Conclusion

Overall, the Golden Triangle Region has a significant number of positive features which are attractive to high-wage employers.

Compared to a vast majority of the rural areas in the United States, its geographic - economic assets far exceed what most primary businesses require.

Although already more successful than most rural communities, it has the potential to become the most dynamic small market economy in the United States.

However, it must address the issue of skilled labor in order to continue to grow and to encourage the university to expand its economic development in order to excel economically, to reach its full potential.

Attachment 6- Letter Requesting Information

Bettye Bell
973 Sudduth Rd
Starkville, MS 39759

To whom it may concern,

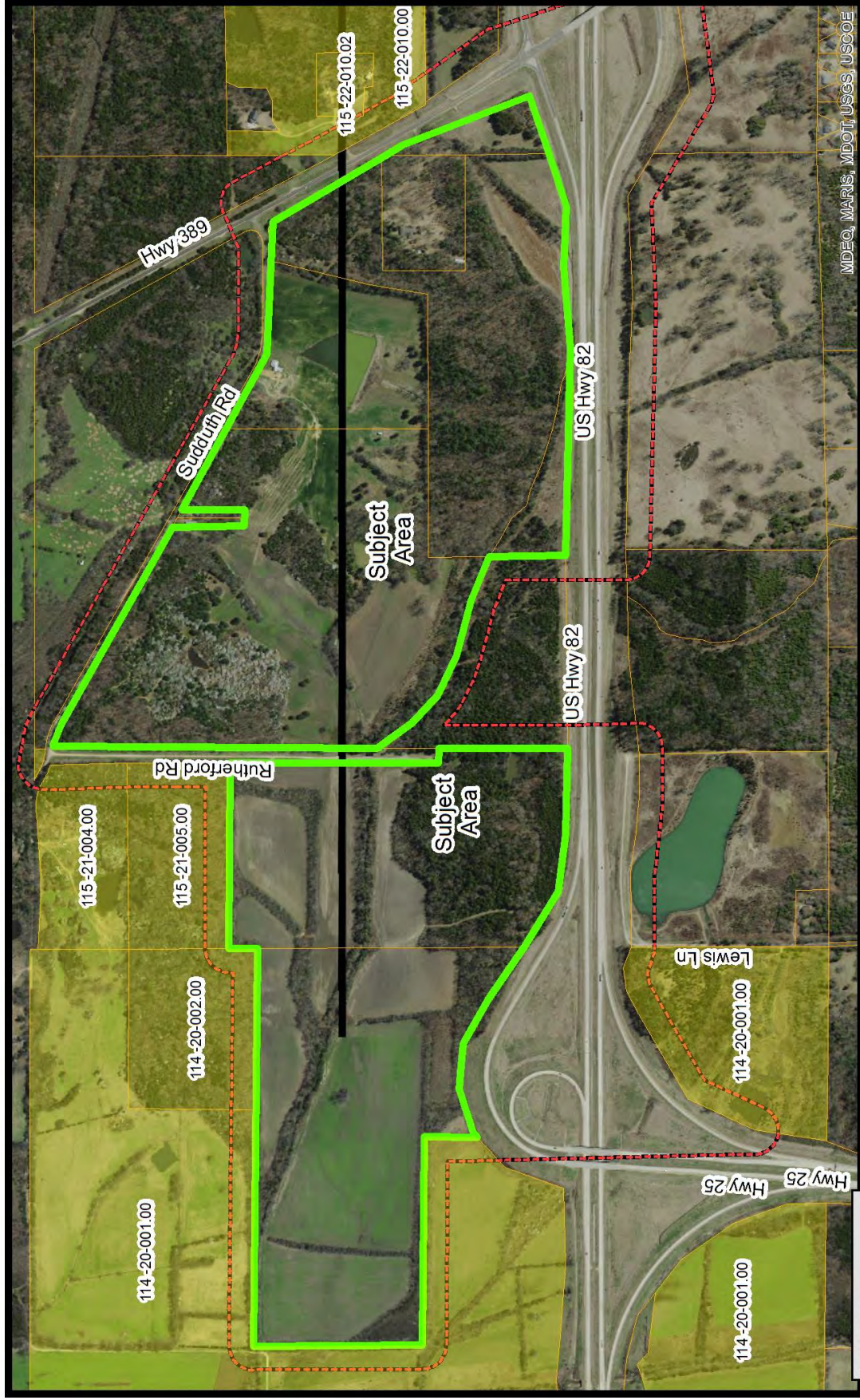
I Bettye Bell have some concerns about the rezoning that going to be taken place around Sudduth Rd. I would like to know what are the major plans that taken place for the area? Also what type of affect it will have on the people still living around the Sudduth Rd area?

Sincerely,
Bettye Bell

Attachment 7- Bell Family Property shown in Orange. Subject Properties shown in Yellow



Attachment 8 Petition Map



Attachment 9- Petition Against

Date: 12/14/16



To: The Starkville Board of Aldermen

From: Adjoining land owners

RE: Proposed Industrial Park

We, the undersigned, have questions and or concerns about the newly planned Industrial Park located at Hwy 82 and Hwy 389 in Starkville, MS. We either own and or live in the adjacent property and object to the blanket rezoning and request further discussion and or restrictive covenants be put in place to protect our existing investment.

	Name	address	phone
1	Tony W Bell	606 N Jackson St	323-6511
2	May Sudduth Bell	606 N. Taylor	323-6511
3	Lamar White	409 S Montgomery	601-941-4252
4	Leah Bell	1195 Greenbriar Dr Columbus, MS	662-241-5754
5	Margaret S. Galloway	299 Evergreen St.	662-312-4164
6	Betty Bell	973 Sudduth Rd.	662-324-5217
7	Jeanette Bell	310 David Cv. Pearl, MS 39208	601-954-3859
8	JoAnn Bell	975 Sudduth Rd	662-722-8497
9	Suzette Bell	971 Sudduth Rd	662-722-8497
10	Fred Davis	1628 Hwy 389 N.	769-9540
11	Kathryn J. Davis	1628 Hwy 389	324-3002
12	Don Bell	1632 Hwy 389 Starkville	662-312-1665
13			
14			



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: January 3, 2017
PAGE: Page 1 of 24

SUBJECT:

Discussion and Consideration of an Appeal by Johnny Fair of the decision to deny a Rezoning request to rezone a portion of a +/- 12.5-acre parcel, with the property number 102I-00-021.00, from R-3A to C-2 by the Planning and Zoning Commission.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Johnny Fair, is seeking to rezone a portion of the property from R-3A to C-2 based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth. The applicant has expressed interest in developing a convenient store and office space on the property. On September 2, 2008, the Board of Aldermen denied the request, on appeal, to rezone the entire property from C-2 to R-3. On July 21, 2009, the Board of Aldermen approved the request to rezone the entire property from C-2 to R-3A. On November 8, 2016, The Planning and Zoning Commission denied the zoning request 5 to 1 citing no change in condition or public need. On November 10, 2016, the Applicant submitted a formal appeal of the denial by the Planning and Zoning Commission. A Public Hearing for the Appeal was noticed in the Starkville Daily News on December 19, 2016. Since the publication of the notice, the Planning Department has received one phone call, in addition to the calls noted in the Staff Report, against this request.

Requested Conditions:

1. All existing trees and vegetation within the required landscape buffer (30') shall remain and be protected from construction activities.
2. Existing trees and vegetation within the required landscape buffer shall count toward the required plant units (120) as reasonably determined by City Staff.
3. Plant material within required landscape buffer shall be sized sufficiently at time of planting to completely screen existing adjacent residential property within two years of the time of planting.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

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

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)

CC: Applicant: Johnny Fair

SUBJECT: RZ 16-08 Request to rezone a portion of one lot located on the southern side of Academy Road between Hummingbird Lane and South Montgomery Street from R3-A to C-2 with the property # 102I-00-021.00

DATE: November 8, 2016

The purpose of this report is to provide information regarding the request by Johnny Fair and behalf of Robert Smith to rezone a portion of a lot located on Academy Road between Hummingbird Lane and South Montgomery Street. This portion of Lot 1 is currently zoned R3-A. The applicant is seeking to rezone Lot 2 and Lot 2 only (2.86 acres) to C-2 based on a change in conditions in the area and in accordance with the public need for orderly and harmonious growth. Please see attachments 1-8

BACKGROUND INFORMATION

The 1960's-1970's zoning map, 1982-1990 zoning map, and 2000 zoning map show the subject property as being C-2. The current zoning map shows the property as R-3A. On September 2, 2008, the Board of Aldermen denied the request, on appeal, to rezone the entire property from C-2 to R-3. On July 21, 2009, the Board of Aldermen approved the request to rezone the entire property from C-2 to R-3A. The applicant is seeking to rezone from R-3A to C-2 based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth.

Zoning Change Subject Property				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
117C-00-045.00	C-2	C-2	C-2	R3-A
Zoning Change Adjacent Properties				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
North	C-2	C-2	C-2	C-2/R-5
East	R-1	R-1	R-1	R-1
South	R-1	R-1	R-1	R-1
West	C-2	C-1/C-2	C-1/R-5	C-1/PUD

Zoning and land uses adjacent to the subject property			
Direction	Zoning	Current Use	
North	C-2/R-5	Commercial/Residential	
East	R-1	Residential/ Vacant Lot	
South	R-1	Residential	
West	C-1/PUD	Undeveloped	

NOTIFICATION

23 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News October 13^h 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone calls against and one letter against this request. A petition with 13 signatures against the rezone was received by City Staff on November 1, 2016 (Attachment 7).

REZONING REQUEST

The subject property rezoning request is from R-3A to C-2. Differences between zones are:

Current Zoning District

Sec. R. - R-3A single-family, medium-density.

- A. *Intent. These districts are intended to be composed of single-family dwellings. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring minimum yard and area standards. R-3A zoning districts shall be more restrictive than the R-3 (multi-family) district but less restrictive than the R-1 (single-family) district.*
- B. *Required lot area and width, yards, building areas and height for single-family dwellings:*
 - Front setback: 25 feet*
 - Side setback: 5 feet*
 - Rear setback: 20 feet*
 - Minimum lot area: 5,000 square feet*
 - Minimum width at building line: 50 feet*
 - Maximum building height: 45 feet*
- C. *Off-street parking. A minimum of three off-street parking spaces shall be provided for each dwelling unit.*
- D. *Permitted and conditional uses shall be as follows:*
 1. *The following uses are permitted by right in the R-3A zoning district:*
 - a. *Single-family dwelling.*
 - b. *Garden.*
 - c. *Home occupation.*
 2. *The following uses are allowed by conditional use in the R-3A zoning district:*
 - a. *Church or place of worship.*
 - b. *Golf course, not including commercial driving ranges; need not be enclosed within structure.*
 - c. *Public utilities.*
 - d. *Recreational facilities.*

- E. *Comprehensive plan. The R-3A zoning district shall be considered a medium density residential land use classification allowing a maximum gross density of eight dwelling units per acre, as allowed per Table 32 of the city's comprehensive plan.*

(Ord. No. 2008-9, § II, 11-4-08)

Proposed Zoning District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

1. *See chart for uses permitted.*
2. *See chart for uses which may be permitted as an exception.*
3. *Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
4. *Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.*
5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*

9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2014-4, 9-16-14)

STATE REZONING CRITERIA

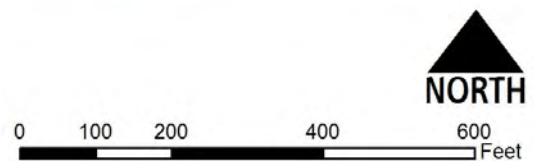
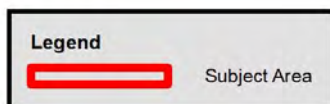
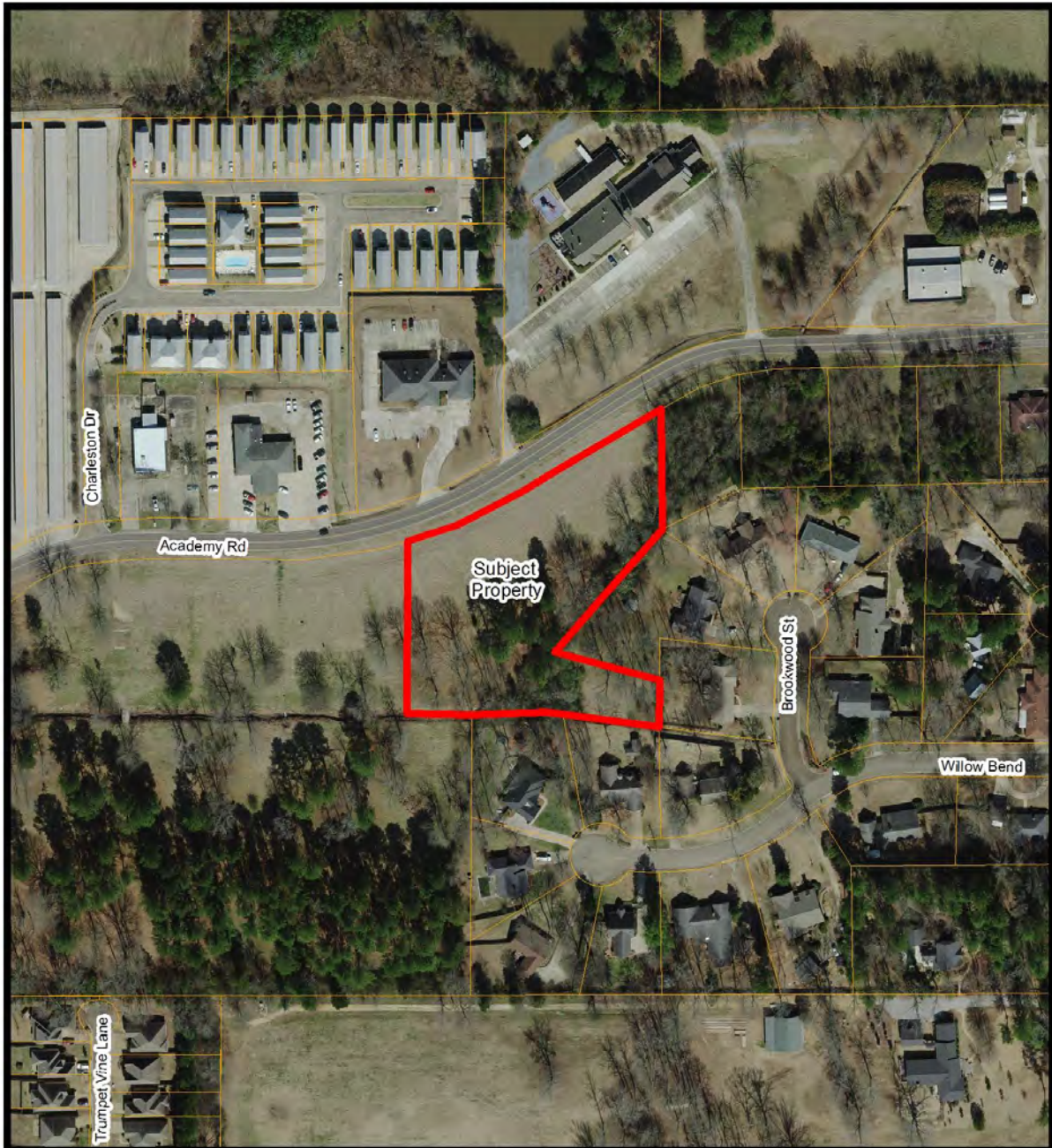
Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
 - No Error
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - There has been two Rezoning within ½ mile since 2008
 1. August of 2008, 1200 Louisville Street was rezoned from C-1 to R-5
 2. July of 2015, a portion of 712 South Montgomery was rezoned from R-1 to R-3.
 - There has been three commercial lot subdivision process started within the last 6 months within ½ mile of the property
 1. Laurel Point Subdivision- Preliminary Plat approval by the Board of Aldermen on October 18, 2016
 2. Cross Creek Subdivision- Final Plat approval by the Board of Aldermen on October 4, 2016
 3. Josey Louisville Street Property- Final Plat approval by the Board of Aldermen on October 18, 2016
 - Two separate developers have started the process of site plan approval with the Development Review Committee within the last 3 months within ½ mile of the property
 1. Dairy Queen, northeast corner of Louisville and Lynn Lane- Attended Development Review on October 6, 2016
 2. Singh C-Store, southeast corner of Louisville and Lynn Lane- Attended Development Review on October 6, 2016

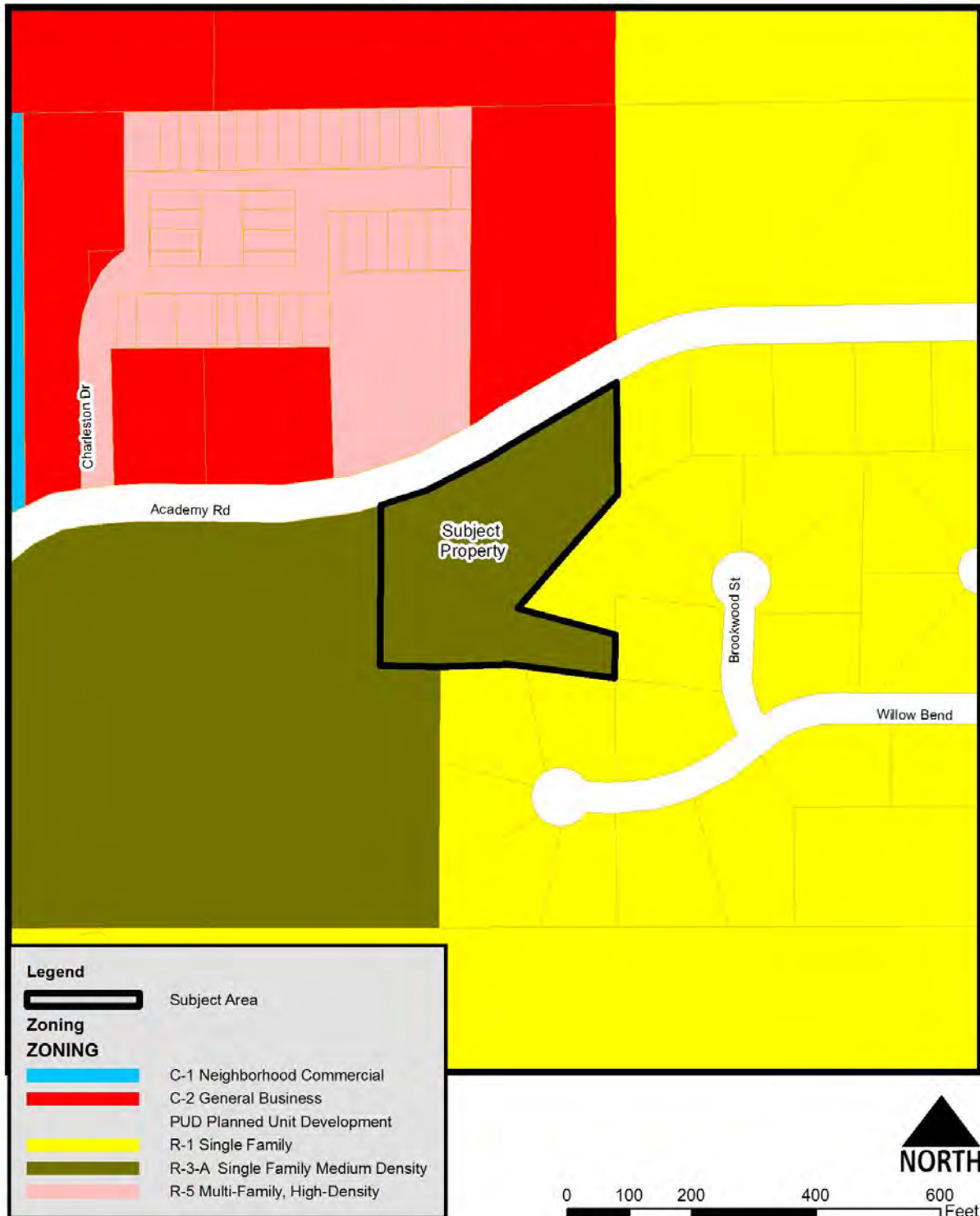
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2. Existing trees and vegetation within the required landscape buffer shall count toward the required plant units (120) as reasonably determined by City Staff.
3. Plant material within required landscape buffer shall be sized sufficiently at time of planting to completely screen existing adjacent residential property within two years of the time of planting.

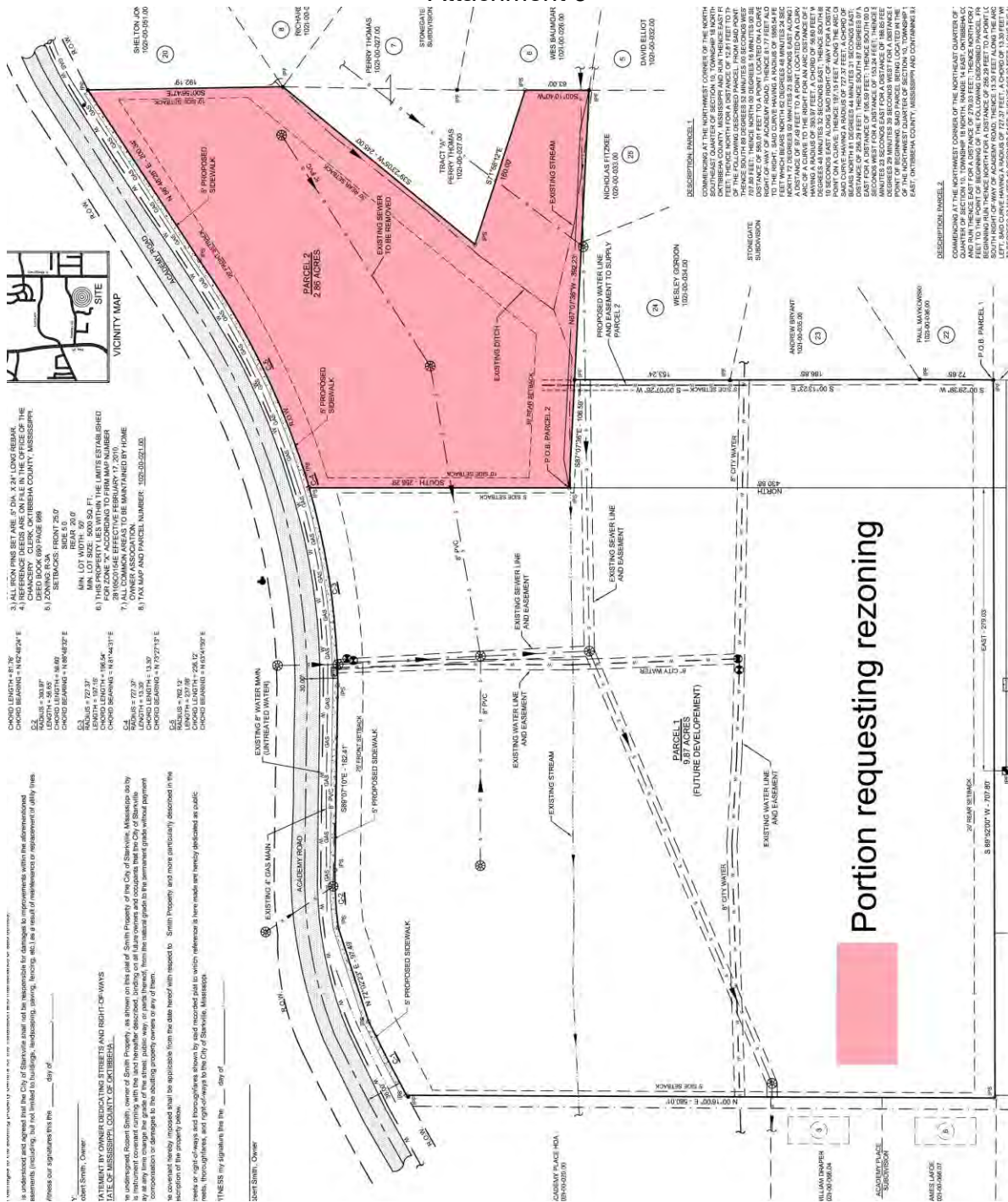
Attachment 1
VA 16-08 Aerial



Attachment 2
VA 16-08 Zoning



Portion requesting rezoning



[illegible]

Attachment 5- Applicant Statement

MOORE LAW OFFICE

JOHN STUART MOORE
ATTORNEY AT LAW

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

MOLLY MALLOY JACKSON
ATTORNEY AT LAW

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

October 25, 2016

Buddy Sanders
Community Development Director
City of Starkville
101 East Main Street
Starkville, MS 39759

RE: Johnny Fair Rezoning - The Robert A. Smith Property - 2.86 acres in the Northwest Quarter of the Northwest Quarter of Section 10, Township 18 North, Range 14 East, Starkville, Oktibbeha County, Mississippi.

Dear Mr. Sanders:

Background:

The subject property consists of 2.86 acres in the Northwest Quarter of the Northwest Quarter of Section 10, Township 18 North, Range 14 East, Starkville, Oktibbeha County, Mississippi along Academy Road. The property is currently owned by Robert A. Smith, but is under contract for sale to Johnny Fair. Johnny Fair intends to purchase the Robert A. Smith property, to build a new convenience market that will benefit the City of Starkville.

Area:

The subject property consists of a portion of Parcel 102I-00-021.00. The property is currently zoned R-3A. Property to the North is zoned C-2 and R-5, and is Commercial and Residential in use. Property to the South is zoned R-1, and is Residential in use. Property to the East is zoned R-1 and is partially vacant and Residential in use. Property to the West is zoned R-3A, and currently vacant and undeveloped.

Rezoning Request:

Johnny Fair is requesting to rezone the subject property from R-3A (single-family, medium-density) to C-2 (general business) to allow

him to develop the subject property to meet the changing needs of the surrounding neighborhood. Under the City of Starkville's Permitted and Conditional Use Chart, a C-2 zoning district would allow Mr. Fair the ability to maximize the potential of the subject property.

According to the City of Starkville's Code of Ordinances, the intent of the C-2 Districts are to be composed of a wide range of commercial goods and services to support community needs. Additionally, C-2 districts are within convenient driving distance of the community.

The differences between C-2 and R-3A zones, according to the City of Starkville's Code of Ordinances, Appendix A, Article VII, Sections R and L are:

R-3A: Sec. R. - R-3A single-family, medium-density.

- A. Intent. These districts are intended to be composed of single-family dwellings. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring minimum yard and area standards. R-3A zoning districts shall be more restrictive than the R-3 (multi-family) district but less restrictive than the R-1 (single-family) district.
- B. Required lot area and width, yards, building areas and height for single-family dwellings:
 - Front setback: 25 feet
 - Side setback: 5 feet
 - Rear setback: 20 feet
 - Minimum lot area: 5,000 square feet
 - Minimum width at building line: 50 feet
 - Maximum building height: 45 feet
- C. Off-street parking. A minimum of three off-street parking spaces shall be provided for each dwelling unit.
- D. Permitted and conditional uses shall be as follows:
 - 1. The following uses are permitted by right in the R-3A zoning district:
 - a. Single-family dwelling.
 - b. Garden.

- c. Home occupation.
- 2. The following uses are allowed by conditional use in the R-3A zoning district:
 - a. Church or place of worship.
 - b. Golf course, not including commercial driving ranges; need not be enclosed within structure.
 - c. Public utilities.
 - d. Recreational facilities.
- E. Comprehensive plan. The R-3A zoning district shall be considered a medium density residential land use classification allowing a maximum gross density of eight dwelling units per acre, as allowed per Table 32 of the city's comprehensive plan.

C-2: Sec. L. C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

- 1. See chart for uses permitted.
- 2. See chart for uses which may be permitted as an exception.
- 3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.
- 4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line

adjoins a residential district, the side yard on that side shall not be less than required by the residential district.

5. Maximum height of building or structures: 45 feet.
6. Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.
7. Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.

Rezoning Criteria:

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

Zoning changes:

Recent zoning changes in the surrounding area include:

- | | |
|-------|--|
| 2014: | Garden Properties, LLC had property on Yellow Jacket Drive rezoned from R-1 to R-3A, now known as Bent Brook Ridge. |
| 2015: | Tabor Construction and Development had property located on Lynn Lane near South Montgomery Street rezoned from R-1 to R-3 to develop the property now known as Riddle Run. |

Changed Conditions:

The City of Starkville is in the process of adopting a new Comprehensive Plan that designates Academy Road to become a Suburban Corridor. This is an important change in character of the

area as it formally identifies how the area around the subject property is developing. According to the Comprehensive Plan, a Suburban Corridor consists of primarily commercial, particularly retail and dining with drive-thru windows, office, and multi-family land uses. These corridors are of a moderate density and intensity. Thus, the rezoning and Mr. Fair's proposed development of the subject property fits precisely within the vision of the new Comprehensive Plan.

In addition, there has been significant residential growth along South Montgomery Street and the surrounding corridors, being namely, The Delphine, Maison de Ville, Bent Brook Ridge, Country Club Estates (later phases), Riddle Run, The Claiborne, and Adelaide. This influx of residential housing to the area results in a public need for convenient access to residential type necessities, such as the convenience market Mr. Fair is proposing to build, to meet and support the growing needs of the community's residents.

Further, existing and established subdivisions in the area, such as Timbercove, Academy Place, Sherwood Forest, Fairfield Commons, and Huntington Park, will all benefit from having a residentially friendly market.

As stated above, the existing area clearly demonstrates the changing conditions and the increasing need for commercial sites along Academy Road that make the change in the ordinance necessary and desirable. The proposed rezoning of the subject property to a C-2 General Business zone is an attempt to develop the property in accord with the public need for orderly and harmonious growth. The proposed rezoning and use of the subject property have taken into account the residents of the surrounding area, as further outlined below.

Consistency with the Comprehensive Plan:

Currently Academy Road is considered a Collector Street pursuant to Table 27 of the City of Starkville's Comprehensive Plan; according to the new Comprehensive Plan, Academy Road will become a Suburban Corridor. The rezoning of the subject property and proposed use of said property are in accordance with both of the Comprehensive Plans and the City's vision for the area. In studying both versions of the City's Comprehensive Plans, development along the Academy Road corridor is anticipated and expected. Further, rezoning of the subject property would allow development that will provide needed services to the area's marketplace.

Effect on Neighborhood:

In an effort to address any potential concerns of the subject property's residential neighbors, Johnny Fair has given ample consideration to what he can do to ease the transition of the proposed rezoning.

Residents will be buffered from development on the subject property by adequate buffer zones and design standards set forth by the City. Further, Mr. Fair agrees to design the lighting for the proposed convenience market in a way so that it does not directly reflect on the residential homes surrounding the subject property.

Economic Effects:

If the subject property is rezoned, it will not only increase in value, but it will help to bring increased revenue, taxes, and jobs to the City. Based on initial estimates, the economic figures are as follows: annual real estate taxes will be thirty thousand dollars (\$30,000.00); sales taxes will be over one hundred thousand dollars (\$100,000.00) annually; fuel taxes will be over six hundred thousand dollars (\$600,000.00) annually; and the development will result in ten (10) or more new jobs created with over three hundred thousand dollars (\$300,000.00) per year in salaries.

Closing:

Johnny Fair is requesting that a portion of the property owned by Robert A. Smith located on Academy Road be rezoned from R-3A Single-Family, Medium-Density, to C-2 General Business. Based on the above information, and further evidence to be presented at the hearing, a change has occurred in the conditions surrounding the existing area. There is a need for commercial, neighborhood oriented sites in the area that make the change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.

I am respectfully requesting, on behalf of my client, that 2.86 acres of the property located along Academy Road be rezoned from R-3A Single-Family, Medium-Density, to C-2 General Business.

Sincerely,



John Stuart Moore

Attachment 6- Letter Against

Daniel Havelin

From: Fitzkee, Nick <NFitzkee@chemistry.msstate.edu>
Sent: Sunday, October 23, 2016 8:35 PM
To: d.havelin@cityofstarkville.org
Cc: e.corban@cityofstarkville.org; j.walker@cityofstarkville.org
Subject: Rezoning Request RZ 16-08

Mr. Havelin,

I'm writing about a planned rezoning request on the property on Academy Lane, designated RZ 16-08. While the front of the property faces Academy, the rear of my property abuts the planned location for rezoning. I'm concerned about the planned action, and I wanted to briefly summarize those concerns below.

It is my understanding that the developer is planning to put a gas station at this site. However, once rezoned commercial, it could also be a laundromat, convenience store, or any number of other small businesses. I'm in favor of development, but I'd like to point out that as of now, **there is no commercial development beyond Starkville Academy on the south side of Academy Lane.** In one sense, putting a lot here would be highly out of place – while there are businesses across the street, **there are no businesses to the left, right, or rear** of the lot. For our neighborhood, Academy Lane serves as a convenient boundary between commercial development and residential properties. Placing a commercial lot here would compromise this boundary.

This leads me to my second concern: **our neighborhood would be significantly affected by such a rezoning.** Our kids (along with several of our neighbors) currently play in backyards that are directly adjacent to the property. Should a rezoning occur, my children, and the children of our neighbors, would not be able to play with each other as easily. Many close-knit relationships exist between neighbors on the northern side Willow Bend Dr and the western side of Brookwood St. This fact is one of the advantages of living in this community, and one of the things we have come to love about our neighborhood. A small business at this location would significantly change the nature of our community.

In addition, I would argue that **rezoning would represent a schizophrenic approach to city planning.** It is my understanding that this lot was zoned as residential (from commercial) as recently as 2009. If, at the time, it was thought that a residential classification is most appropriate, what has changed since then? There are certainly no new businesses or other rezoning along that section of Academy. And there is certainly plenty of other ample (and underutilized) commercially zoned space nearby on Lynn Lane. I understand that times change, but this action seems premature given the board's recent affirmation that this lot should be residential.

There is also **very little need for a commercial property at this site.** There is a convenience store/gas station less than a mile away at the corner of Academy and Louisville, where the neighborhood is much more appropriate for such a property. There is also a Dollar General and a strip center there as well. Again, there is **plenty of under-utilized commercial space in the area.** In the long term, the question of re-zoning this lot may need to be revisited, but one can hardly argue that rezoning the lot would provide something that doesn't already exist. And **it's very difficult to tear up a parking lot once a failed business moves out.**

Environmentally, **paving the lot would dramatically affect run-off and potentially create flooding problems for our community.** The site currently has several drainage ditches running through it, and there is a drainage ditch separating my lot from this lot. That drainage ditch has a difficult time handling heavy rains as it is. I am concerned that a parking lot would essentially channel more water into that ditch, meaning that the properties on the north side of Willow Bend would be much more susceptible to flooding during heavy rains.

I would also point out that **the lot is adjacent to a church** (less than 100 feet). It is my understanding that **Mississippi law prohibits the sale of alcohol on commercially zoned property when it is less than 100 feet from a church** or school unless a waiver is sought. Grace Presbyterian Church is directly across the street from the lot, and this may directly affect the developer's plans if there are plans to sell beer at a convenience store at the location.

Finally, I also think **development at this site would complicate the safety and operation of the Starkville Fire Department**. While Academy Lane is a fairly busy road, one can argue that it is already overloaded, especially during the morning and evening rush. Adding a small business to this location, with additional parking and traffic, may significantly back up traffic even more. Consider a car heading west on Academy, waiting to turn left into the lot in question. That one car could potentially back up traffic even to South Montgomery, which could complicate access to the fire station if traffic is already backed up (even a little) on the eastbound direction of Academy.

It is possible that the developer has already identified these concerns and plans to address all of them. However, as a resident of the Starkville community, I am writing to make sure that they are not overlooked by the planning board; indeed, I believe the nature of the Willow Bend and Brookwood neighborhood is keenly dependent on how this decision plays out.

Thank you for your time,

Nick and Jen Fitzkee
202 Willow Bend Dr
(662) 324-7343

—
Nicholas Fitzkee
Assistant Professor of Chemistry
Mississippi State University
nfitzkee@chemistry.msstate.edu
W: 662-325-1288
F: 662-325-1618

Attachment 7- Petition Against

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REZONING PROTEST PETITION

To: City of Starkville, Planning and Zoning Commission

Regarding: Rezoning Application RZ 16-08

RZ 16-08: Notification of Public Hearing for a Rezoning request to rezone a portion of one lot located on the southern side Academy Road between Hummingbird Lane and South Montgomery Street from R3-A to C-2 with the property # 1021-00-021.00

We, the undersigned, are property owners in adjacent communities that oppose the rezoning application, RZ 16-08. We believe that there is neither a change in neighborhood conditions nor a public need for additional C-2 property, which would necessitate a rezoning of the subject property.

Property Owner

Property Address

<i>Tom Jackson</i>	<i>201 Willow Bend Dr.</i>
<i>Luis Heard, Pastor, Grace Presbyterian Church</i>	<i>525 Academy Rd.</i>
<i>P. V. Thistle</i>	<i>103 Brookwood</i>
<i>Des Baumgardner</i>	<i>106 Brookwood</i>
<i>Wes Carter</i>	<i>209 Willow Bend</i>
<i>[Signature]</i>	<i>102 Brookwood</i>
<i>Donna W. H. [Signature]</i>	<i>104 Brookwood</i>
<i>Peter Symmerlin</i>	<i>100 Brookwood</i>
<i>Nick Fitzkee</i>	<i>202 Willow Bend</i>
<i>Hoate [Signature]</i>	<i>200 Willow Bend</i>
<i>John [Signature]</i>	<i>500 Hummingbird Lane</i>

REZONING PROTEST PETITION

To: City of Starkville, Planning and Zoning Commission

Regarding: Rezoning Application RZ 16-08

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Property Owner

Property Address

Sydney F. Heard 603 Shadowood Lane
Ray Milam 908 South Montgomery

Attachment 8
RZ 16-08- Petition



MOORE LAW OFFICE

JOHN STUART MOORE
ATTORNEY AT LAW

108 SOUTH LAFAYETTE STREET
POST OFFICE BOX 924
STARKVILLE, MS 39760-0924

MOLLY MALLOY JACKSON
ATTORNEY AT LAW

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

November 10, 2016

Mayor Parker Wiseman
Board of Alderman of Starkville, Mississippi
101 East Main Street
Starkville, MS 39759

Via: Hand Delivery

Re: RZ 16-08 Request to rezone a portion of one lot
located on the southern side of Academy Road between
Hummingbird Lane and South Montgomery Street from R3-A
to C-2 with the property #

Dear Mayor Wiseman and Members of the Board:

This serves as a formal appeal by the Applicant, Johnny Fair, of the denial by the Planning and Zoning Commission of the request to rezone a portion of parcel number 102I-00-021.00 consisting of 2.86 acres located on Academy Road, from R3-A to C-2. My client respectfully requests that the matter be reconsidered for rezoning as we feel that ample proof has been provided to support a rezoning of the subject property.

Thank you for your time and consideration in this matter.

Sincerely,



John Stuart Moore

JSM:vsw

RECEIVED

NOV 10 2016

Starkville City Hall

Hardin

REZONING PROTEST PETITION

To: City of Starkville, Planning and Zoning Commission

Regarding: Rezoning Application RZ 16-08

RZ 16-08: Notification of Public Hearing for a Rezoning request to rezone a portion of one lot located on the southern side Academy Road between Hummingbird Lane and South Montgomery Street from R3-A to C-2 with the property # 1021-00-021.00

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Property Owner

Property Address

Sydney J. Heard 1603 Shadowood Lane

Kay Milano 908 South Montgomery

Long Wan Tan 511 Bangor Rd. , Sell # 662-524-9480

Chen 303 Williamsburg Dr.

lei chens 107 Mimosa Dr.

Li Zhang 109 Wisteria Dr.

Gymnasy 205 Royal Tron Rd.

Yan SL 107 S PRIMROSE LN

SR. Danning 228 Brook Ave

MR. Q 202 Oakmont Rd.

Li Wang 106 Twinberry Ln

REZONING PROTEST PETITION

To: City of Starkville, Planning and Zoning Commission

Regarding: Rezoning Application RZ 16-08

RZ 16-08: Notification of Public Hearing for a Rezoning request to rezone a portion of one lot located on the southern side Academy Road between Hummingbird Lane and South Montgomery Street from R3-A to C-2 with the property # 1021-00-021.00

We, the undersigned, are property owners in adjacent communities that oppose the rezoning application, RZ 16-08. We believe that there is neither a change in neighborhood conditions nor a public need for additional C-2 property, which would necessitate a rezoning of the subject property.

Property OwnerProperty Address

Sydney F. Heard

603 Shadowood Lane

Karl Milam

908 South Montgomery

[Handwritten signature]

513 Banyan Rd



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: December 6, 2016
PAGE: Page 1 of 7

SUBJECT:

Discussion and Consideration of PP 16-17 the request for Preliminary Plat approval for a two lot subdivision of a 12.73-acre parcel on the south side of Academy Road east of Hummingbird Road in an R3-A zone with the parent parcel number 1021-00-021.00.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

Johnny Fair on behalf of Robert A. Smith for Preliminary approval for a two-lot subdivision on the south side of Academy Road east of Hummingbird Road. The Subdivision consists of 2 lots on +/- 12.73 acres in a R3-A zone. The Applicant is going through a rezoning process to rezone one of the proposed two parcels from R3-A to C-2 general business. On November 8, 2016, the Planning and Zoning Commission approved the Preliminary Plat by a vote of 6 to 0.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of PP 16-17 the Preliminary Plat request for a two lot subdivision of a 12.73-acre parcel on the south side of Academy Road east of Hummingbird Road in an R3-A zone with the parent parcel number 1021-00-021.00.

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

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
CC: Applicant: Robert A. Smith
SUBJECT: PP 16-17 Request for Preliminary Plat approval for a two-lot subdivision of a 12.73-acre parcel on the south side of Academy Road east of Hummingbird Road in an R3-A zone with the parent parcel number 1021-00-021.00
DATE: November 8, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Johnny Fair on behalf of Robert A. Smith for Preliminary approval for a two-lot subdivision on the south side of Academy Road +/-300' east of Hummingbird Road. The Subdivision consists of 2 lots on +/- 12.73 acres in a R3-A zone. The property owner is going through a rezoning process to rezone one of the proposed two parcels from R3-A to C-2 general business. The rezoning went before the Board of Planning and Zoning on November 8, 2016 and was denied. The applicant has appeal the denial and is schedule to be heard by the Board of Alderman on December 6, 2016. Please see attachments 1-3.

Sec. R. - R-3A single-family, medium-density zoning regulations.

A. Intent. These districts are intended to be composed of single-family dwellings. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring minimum yard and area standards. R-3A zoning districts shall be more restrictive than the R-3 (multi-family) district but less restrictive than the R-1 (single-family) district.

B. Required lot area and width, yards, building areas and height for single-family dwellings:

Front setback: 25 feet

Side setback: 5 feet

Rear setback: 20 feet

Minimum lot area: 5,000 square feet

Minimum width at building line: 50 feet

Maximum building height: 45 feet

C. Off-street parking. A minimum of three off-street parking spaces shall be provided for each dwelling unit.

D. Permitted and conditional uses shall be as follows:

1. The following uses are permitted by right in the R-3A zoning district:

- a. Single-family dwelling.
- b. Garden.
- c. Home occupation.

2. The following uses are allowed by conditional use in the R-3A zoning district:

- a. Church or place of worship.
- b. Golf course, not including commercial driving ranges; need not be enclosed within structure.
- c. Public utilities.
- d. Recreational facilities.

E. Comprehensive plan. The R-3A zoning district shall be considered a medium density residential land use classification allowing a maximum gross density of eight dwelling units per acre, as allowed per Table 32 of the city's comprehensive plan.

(Ord. No. 2008-9, § II, 11-4-08)

Below is information pertaining to the proposed rezoning: C-2 General Business District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

1. See chart for uses permitted.
2. See chart for uses which may be permitted as an exception.
3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.
4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.

5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a. *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade*
 - b. *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c. *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

PLAT PROPOSAL

General Information

The subdivision has a gross acreage of +/-12.73 acres with a total of two parcels. Proposed parcel 1 is 9.87 acres and proposed parcel 2 is 2.86 acres.

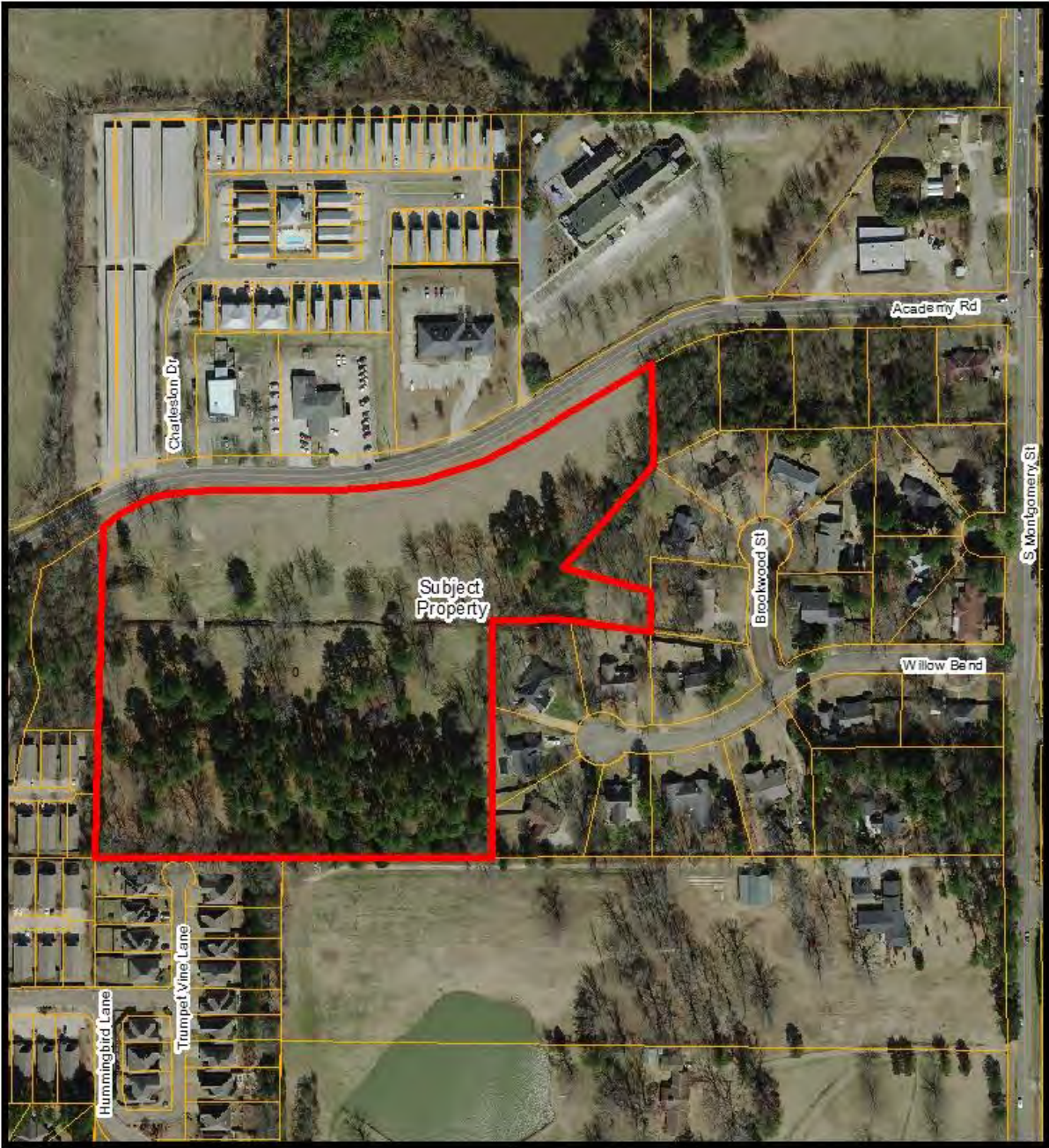
Easements and Dedications

Existing and proposed easements and dedications are shown on the plat.

Findings and Comments

All utilities are available for each proposed lot. Sidewalks will be required along all roadway frontages that do not have existing sidewalks.

Attachment 1
PP 16-17 Fair Project Academy Road- Aerial

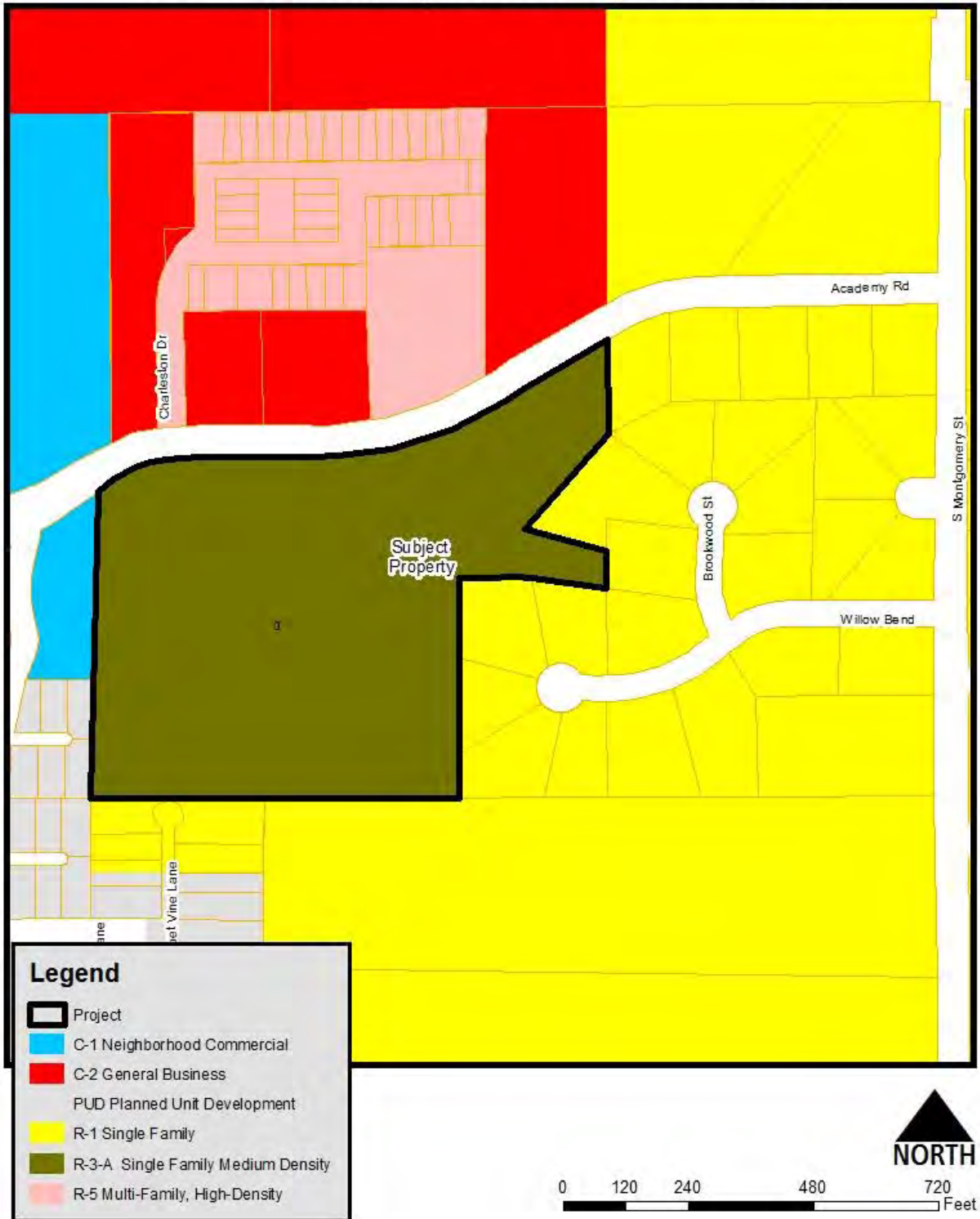


Legend

 Project



Attachment 2
PP 16-17 Fair Project Academy Road- Zoning



[illegible]



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: January 3, 2017
PAGE: Page 1 of 10

SUBJECT:

Discussion and Consideration of RZ 16-10 a request to Rezone one parcel from R-5 to T-5 located at 35 Jarnigan Street with the Parcel # 101D-00-094.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Bob Reed, is seeking to rezone one parcel at 35 Jarnigan Street on the corner of Jarnigan Street and Lummus Drive on behalf of Maggie Harris. The parcel is currently zoned R-5. The applicant is seeking to rezone to a T-5. The applicant has expressed interest in building a 4 unit apartment along Jarnigan with parking in the rear. On December 13, 2016 the Planning and Zoning Commission voted 4-1 to recommend approval for this request with three conditions.

Recommended Conditions:

1. No building on the site shall be more than two stories in height.
2. One parking space must be built per bedroom
3. No commercial on the first floor

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

Daniel Havelin @ 662-323-2525 ext 3136

SUGGESTED MOTION:

Move approval of RZ 16-10 a request to Rezone one parcel from R-5 to T-5 located at 35 Jarnigan Street with the Parcel # 101D-00-094.00 with conditions

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

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)

CC: Applicant: Bob Reed

SUBJECT: RZ 16-10 Request to Rezone one parcel from R-5 to T-5 located at 35 Jarnigan Street with the Parcel # 101D-00-094.00.

DATE: December 13, 2016

The purpose of this report is to provide information regarding the request by Bob Reed, on behalf of Maggie Harris, to rezone one parcel located at 35 Jarnigan Street on the corner of Jarnigan Street and Lummus Drive with the Parcel # 101D-00-094.00. The parcel is currently zoned R-5 residential. The applicant is seeking to rezone to T-5 transect district. Please see attachments 1-2.

BACKGROUND INFORMATION

The 1982-1990 zoning map, 2000 zoning map, and current map show the subject property as being C-2. The applicant is seeking to rezone from R-5 to T-5 based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth.

Zoning Change Subject Property				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
101D-00-094.00	R-3	R-5	R-5	R-5
Zoning Change Adjacent Properties				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
North	R-3	R-5	R-5	R-5
East	R-3	R-5	R-5	R-5
South	R-3	R-5	R-5	T-5
West	C-2	C-2	C-2	R-5/C-2
Zoning and land uses adjacent to the subject property				
Direction	Zoning	Current Use		
North	R-5	Multi-Family Residential		
East	R-5	Multi-Family Residential		
South	T- 5	Multi-Family Residential		

West	R-5/C-2	Multi-Family Residential/Church
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NOTIFICATION

36 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News November 17, 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received three phone calls inquiring about this request, none against.

REZONING REQUEST

The subject property rezoning request is from R-5 to T-5. Differences between zones are:

Current Zoning District

Sec. G. - R-5 residential zoning regulations.

These [R-5 residential] districts are intended to be composed mainly of multifamily dwellings, although a wide range of dwelling types is also permitted. Mobile homes, mobile home parks, and mobile home subdivisions are also permitted under certain special conditions. Appropriate supporting facilities to accommodate higher density multifamily districts are permitted and the character of this residential district is protected by requiring certain yard and area standards to be met. [The following regulations apply to R-5 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - a) Minimum lot area, per unit: 1,800 square feet.
 - b) Minimum lot width at building line:
 - Single-family and multifamily dwelling of less than eight units: 50 feet.
 - Townhouse dwelling: 16 feet.
 - Multifamily dwelling of eight units or more: 100 feet.
 - c) Minimum depth of front yard: 25 feet.
 - d) Minimum width of side yard: 5 feet.
 - e) Minimum depth of rear yard: 20 feet.
 - f) Maximum height of structure: 45 feet.

Mobile homes on individual lots shall comply with the provisions of article VII, section E. Mobile home parks and mobile home subdivisions shall comply with provisions of article VII, section H.

4. *Off-street parking requirements: See article VII of this ordinance for requirements for other uses.*
5. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
6. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period of no longer than twelve months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2007-5, § 1, 4-17-07; Ord. No. 2014-5, 9-16-14)

Proposed Zoning District

§ 4 - SPECIFIC TO T5 DISTRICTS.

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

7.1 LOTS

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

7.2 LOT OCCUPATION

- (a) *For Lots less than one-hundred and fifty (150) feet deep, one (1) Primary Building and one (1) Outbuilding may be built on each Lot.*
- (b) *Buildings shall be setback in relation to the boundaries of their Lots as specified on Table 3 and on Table 12.*
- (c) *Primary Buildings may be positioned within the boundaries of a Lot to create a Sideyard, Rearyard, or Courtyard. (see Table 3)*
- (d) *Lot coverage by buildings shall be a maximum of 90% of the Lot area.*

- (e) *Frontage Buildout of Primary building Facades shall be a minimum of 80% at the Setback.*

7.3 BUILDING FORM

- (a) *The Principal Entrance of any Secondary Building shall be oriented toward a Frontage Line, Driveway or the Facade of an Outbuilding.*
- (b) *The maximum height of a Primary Building shall be four (4) stories as specified on Table 3 and on Table 12.*
- (c) *The maximum height of a Secondary Building shall be four (4) stories as specified on Table 3 and on Table 12.*
- (d) *The maximum height of an Outbuilding shall be two (2) stories as specified on Table 3 and on Table 12.*
- (e) *Awnings, Arcades, and Galleries may Encroach the Public Frontage 100% of its width but must clear the Sidewalk vertically by at least eight (8) feet.*
- (f) *Stoops, Lightwells, balconies, bay windows and terraces may Encroach the first Lot Layer 100% of its depth.*
- (g) *A first Story Residential or Lodging Use shall be raised a minimum of three (3) feet from the average grade of the Walkway.*
- (h) *Loading docks and service areas shall be permitted on Frontages by Exception.*
- (i) *In the absence of a building Facade along any part of a Frontage Line, a Streetscreen shall be built along the same vertical plane as the Facade.*
- (j) *Streetscreens shall be between three and a half (3.5) and eight (8) feet in height. The Streetscreen may be replaced by a hedge or fencing by Exception. Streetscreens shall have openings no larger than necessary to allow automobile and pedestrian access.*
- (k) *Buildings with a Commercial Use and paved setback may use the Setback area for outdoor seating.*

7.4 BUILDING USE

- (a) *Buildings may combine two (2) or more Uses listed on Table 5.*
- (b) *The number of dwelling units on each Lot shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7).*
- (c) *The number of bedrooms available for Lodging Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use. Any restaurant food service provided shall be considered a separate Use.*
- (d) *The building area available for Office Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.*

- (e) *The building area available for Retail Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.*
- (f) *Retail Uses under 1,500 square feet shall be exempt from parking requirements.*

7.5 PARKING LOCATION

- (a) *All parking lots, garages and Parking Structures shall be located at the third Lot Layer as illustrated on Table 14.*
- (b) *Vehicular entrances to parking lots, garages and Parking Structures shall be no wider than twenty-four (24) feet at the Frontage.*
- (c) *Pedestrian exits from all parking lots, garages, and Parking Structures shall be exited directly to a Frontage Line (i.e., not directly into a building) except underground levels which may be exited by pedestrians directly into a building.*

7.6 LANDSCAPE

- (a) *The first Lot Layer may be paved.*

7.7 SIGNAGE

- (a) *Address, Awning, Band, Blade, Marquee, Nameplate, Outdoor Display Case, Sidewalk, and Window Signs shall be permitted.*
- (b) *Permitted signage types shall conform to the specifications of Table 8.*
- (c) *Illuminated signage shall be externally illuminated only, except signage within a Shopfront window may be neon lit.*

TABLE 12. T5 BUILDING SETBACKS

	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Front Setback (Principal)	2 ft. min. 15 ft. max.	40 ft. max. from rear
Front Setback (Secondary)	2 ft. min. 15 ft. max.	n/a
Side Setback	0 ft. min. 24 ft. max.	0 ft. or 3 ft. at corner
Rear Setback	3 ft. min.	3 ft. min.

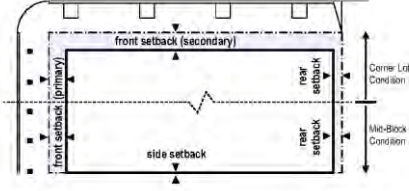
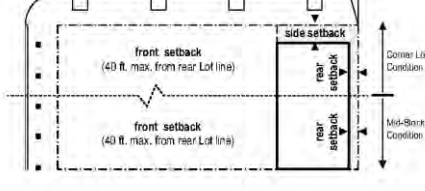
Illustration	 Diagram illustrating setbacks for a building on a lot. The lot is divided into two conditions: Corner Lot Condition and Mid-Block Condition. The setbacks are labeled: front setback (secondary), front setback (primary), side setback, rear setback, and rear setback (secondary).	 Diagram illustrating setbacks for a building on a lot. The lot is divided into two conditions: Corner Lot Condition and Mid-Block Condition. The setbacks are labeled: front setback (40 ft. max. from rear Lot line), side setback, rear setback, and rear setback (40 ft. max. from rear Lot line).
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TABLE 13. T5 BUILDING HEIGHT

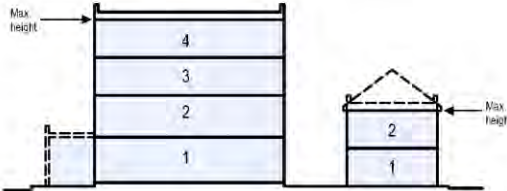
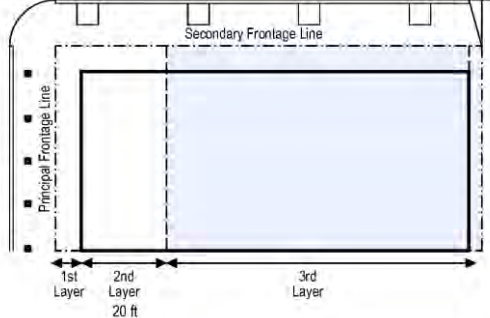
	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Height (in Stories)	4 stories	2 stories
Illustration	 Diagram illustrating building height. The Primary/Secondary Building is shown with 4 stories, labeled 1, 2, 3, and 4. The Outbuilding is shown with 2 stories, labeled 1 and 2. The maximum height is indicated for both buildings.	

TABLE 14. T5 PARKING PLACEMENT

PARKING PLACEMENT 1. Uncovered parking spaces may be provided within the third layer. 2. Covered parking shall be provided within the third layer. 3. Trash containers shall be stored within the third Layer.	 Diagram illustrating parking placement. The lot is divided into three layers: 1st Layer, 2nd Layer (20 ft), and 3rd Layer. The Principal Frontage Line and Secondary Frontage Line are indicated.
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STATE REZONING CRITERIA

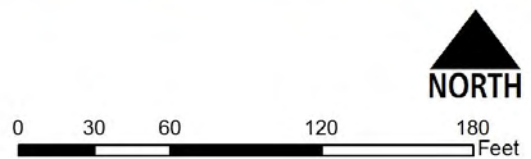
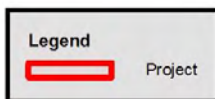
Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
 - No Error
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - On January 12, 2012, the Board of Aldermen adopted Form Based Code for MS Highway 182, Main Street, University Drive, Lampkin Street, and Russell Street. As a result, 84 parcels were rezoned to either T District or Civic District. The subject parcel is adjacent to a T5 District parcel to the north and is currently planned to be developed with the parcel to the north as one project.
 - On March 15, 2016, one parcel on Hartness Street was rezoned from R-3 to T-5
 - On August 8, 2016, one parcel at the corner of University and North Montgomery was rezoned from C-2 to T-5.

RECOMMENDED CONDITIONS BY PLANNING AND ZONING COMMISSION:

1. No building on the site shall be more than two stories in height.
2. One parking space must be built per bedroom
3. No commercial on the first floor

Attachment 1
RZ 16-10 Aerial



Attachment 2 RZ 16-10 Zoning





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

AGENDA ITEM DEPT.: Finance
AGENDA DATE: 01-03-2017
PAGE: 1 of several

SUBJECT: Claims Docket through December 22, 2016

AMOUNT & SOURCE OF FUNDING: FY 2016 – 2017 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending December 22, 2016 is \$2,996,443.72
Of which the claims amount for Starkville Utilities is \$2,330,840.34

**REQUESTING
DEPARTMENT:** Finance and Administration

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Approval of Claims Docket #01-03-16a for claims from all departments through December 22, 2016 as listed.



City of Starkville, MS

Expense Approval Report

By Fund

Post Dates 12/22/2016 - 12/22/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
MAIN STREET ARTS	112816	12/22/2016	FRAMING FOR FULTZ RETIREMENT	001-000-160-698	279.50
CARDLOCK VENDING, INC.	10971	12/22/2016	INTERNET SVCS. FUEL STATIO	001-000-053-206	50.00
CARDLOCK VENDING, INC.	10971	12/22/2016	INTERNET SVCS. FUEL STATIO	001-000-054-205	50.00
MAFES SALES STORE	420238	12/22/2016	CHIEF CONFERENCE GIFT	001-000-160-698	16.00
WAL MART-GENERAL CITY	07636	12/22/2016	H15913 HP AIO PC	001-000-160-697	349.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-000-053-206	4.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-000-053-206	12.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-000-053-206	10.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-000-053-206	4.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-000-054-205	24.00
Outstanding Total:					798.50
Department 000 - UNDESIGNATED Total:					798.50
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-100-604-330	280.07
Outstanding Total:					280.07
Department 100 - BOARD OF ALDERMEN Total:					280.07
Department: 110 - MUNICIPAL COURT					
Outstanding					
LEXISNEXIS	3090744747	12/22/2016	NOV 2016	001-110-600-300	321.00
CANON FINANCIAL SERVICES, INC	16814824	12/22/2016	HTT26292 /UCORU	001-110-604-330	115.00
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-110-604-330	142.15
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-110-604-330	24.44
Outstanding Total:					602.59
Department 110 - MUNICIPAL COURT Total:					602.59
Department: 120 - MAYORS OFFICE					
Outstanding					
CANON FINANCIAL SERVICES, INC	16814829	12/22/2016	JME15733 /UC1CM	001-120-604-330	63.75
FULGHAM'S INC.	4273	12/22/2016	MAIN STREET TREES	001-120-691-550	756.00
CORNERSTONE	COSMS-1216	12/22/2016	CONSULTING TRAVEL DEC201	001-120-600-300	3,423.63
GOVERNMENT AFFAIRS, LLC					
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-120-604-330	185.28
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-120-604-330	24.44
Outstanding Total:					4,453.10
Department 120 - MAYORS OFFICE Total:					4,453.10
Department: 123 - IT					
Outstanding					
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-123-604-330	1,201.24

Expense Approval Report

Post Dates: 12/22/2016 - 12/22/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-123-604-330	24.44
Outstanding Total:					1,225.68
Department 123 - IT Total:					1,225.68
Department: 145 - OTHER ADMINISTRATIVE					
Outstanding					
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-376	195.00
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-377	3,818.55
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-378	1,242.50
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-382	26,051.09
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-385	8,239.50
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-387	8,426.35
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-389	10.00
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-391	1,473.00
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-393	651.16
STATE TREASURER	INV0020400	12/22/2016	MUNICIPAL COURT SETTLEMENT NOV2016	001-145-670-395	131.75
MS DEPT OF PUBLIC SAFETY	INV0020401	12/22/2016	WIRELESS COMM FEE NOV2016	001-145-670-386	4,708.25
CANON FINANCIAL SERVICES, INC	16814824	12/22/2016	HTT26292 /UCORU	001-145-604-330	115.00
SULLIVAN'S OFFICE SUPPLY, INC.	17548	12/22/2016	DESK CALENDAR	001-145-501-200	14.07
SULLIVAN'S OFFICE SUPPLY, INC.	17590	12/22/2016	DESK CALENDAR / PERFORATED PAPER	001-145-501-200	17.33
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-145-604-330	40.01
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-145-604-330	24.44
Outstanding Total:					55,158.00
Department 145 - OTHER ADMINISTRATIVE Total:					55,158.00
Department: 169 - LEGAL					
Outstanding					
MARK G. WILLIAMSON, ATTORNEY AT LAW	INV0020430	12/22/2016	VS KAMORRIS TABB	001-169-600-309	200.00
CHARLES BRUCE BROWN, ATTORNEY	INV0020406	12/22/2016	VS GAYLAND M. HALL	001-169-600-309	200.00
Outstanding Total:					400.00
Department 169 - LEGAL Total:					400.00
Department: 180 - HUMAN RESOURCES					
Outstanding					
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-180-604-330	528.61
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-180-604-330	24.44
Outstanding Total:					553.05
Department 180 - HUMAN RESOURCES Total:					553.05
Department: 190 - CITY PLANNER					
Outstanding					
CANON FINANCIAL SERVICES, INC	16814829	12/22/2016	JME15733 /UC1CM	001-190-604-330	63.75

Expense Approval Report

Post Dates: 12/22/2016 - 12/22/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-190-525-231	6.00
SULLIVAN'S OFFICE SUPPLY, INC.	17705	12/22/2016	ENVELOPES	001-190-501-200	23.98
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-190-604-330	240.06
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-190-604-330	24.44

Outstanding Total: 358.23

Department 190 - CITY PLANNER Total: 358.23

Department: 192 - GENERAL GOVERN BLDG & PLANT

Outstanding

CINTAS	215197482	12/22/2016	CITY HALL	001-192-510-220	24.64
ATMOS ENERGY	INV0020414	12/22/2016	4012591687 CITY HALL 100 MEIGS	001-192-625-380	270.05

Outstanding Total: 294.69

Department 192 - GENERAL GOVERN BLDG & PLANT Total: 294.69

Department: 195 - TRANSFERS TO OTHER AGENCIES

Outstanding

CHAMBER OF COMMERCE	INV0020408	12/22/2016	JAN 2017 CONTRIBUTIONS	001-195-951-966	5,000.00
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Outstanding Total: 5,000.00

Department 195 - TRANSFERS TO OTHER AGENCIES Total: 5,000.00

Department: 196 - CEMETERY ADMINISTRATION

Paid

MIKE & BRENDA BELL	INV0020390	12/22/2016	4 BURIAL PLOTS ODDFELLOW	001-196-691-550	7,200.00
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Paid Total: 7,200.00

Department 196 - CEMETERY ADMINISTRATION Total: 7,200.00

Department: 197 - ENGINEERING

Outstanding

CANON FINANCIAL SERVICES, INC.	16814829	12/22/2016	JME15733 /UC1CM	001-197-604-330	63.75
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-197-525-231	2.00
EDWARD KEMP	2759457	12/22/2016	PLANNER - REIMBURSED	001-197-501-200	20.66
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-197-604-330	24.44

Outstanding Total: 110.85

Paid

EDWARD KEMP	INV0020389	12/22/2016	FHWA EDC-4 SUMMITT	001-197-600-308	805.68
EDWARD KEMP	INV0020389	12/22/2016	FHWA EDC-4 SUMMITT	001-197-600-308	224.00
EDWARD KEMP	INV0020389	12/22/2016	FHWA EDC-4 SUMMITT	001-197-600-308	783.24

Paid Total: 1,812.92

Department 197 - ENGINEERING Total: 1,923.77

Department: 201 - POLICE DEPARTMENT

Outstanding

INFORMATION TECHNOLOGY SVCS.	COZ13Z13235727	12/22/2016	CIRCUIT CHARGE	001-201-600-300	224.00
UPS STORE 3702	83948212719557888347004	12/22/2016	SHIPPING	001-201-600-300	16.52
R&M TIRES	1110718	12/22/2016	FLAT REPAIR	001-201-630-360	15.00
INFORMATION TECHNOLOGY SVCS.	COZ13Z13236070	12/22/2016	CIRCUIT CHARGE	001-201-600-300	224.00
BELL BUILDING SUPPLY, INC.	168841	12/22/2016	TOOLS	001-201-556-251	302.34
UPS STORE 3702	83948212671337888385001	12/22/2016	GROUND	001-201-600-300	9.28
R&M TIRES	1110994	12/22/2016	FLAT REPAIR	001-201-630-360	15.00
COPY COW	138	12/22/2016	MERCHANDISE CHARGES	001-201-600-300	20.89
			BLANK		
R&M TIRES	1111089	12/22/2016	FLAT REPAIR	001-201-630-360	15.00
R&M TIRES	1111091	12/22/2016	TIRE MOUNT	001-201-630-360	17.50
R&M TIRES	1111092	12/22/2016	TIRE MOUNT	001-201-630-360	70.00

Expense Approval Report

Post Dates: 12/22/2016 - 12/22/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
UPS STORE 3702	82948219832328888369001	12/22/2016	SHIPPING	001-201-600-300	17.20
R&M TIRES	1111217	12/22/2016	BRAKE LABOR	001-201-630-360	65.00
DANNY MCCLUSKEY TOWING	11982	12/22/2016	TOW	001-201-600-300	105.00
D.C. TIRE TOWN	224334	12/22/2016	1500 DODGE RAM REPAIRS	001-201-630-360	2,115.80
UNISTAR-SPARCO	1234663	12/22/2016	TONER	001-201-501-200	344.42
COMPUTERS, INC					
R&M TIRES	1111383	12/22/2016	TIRE MOUNT, BALANCE, DISPOSAL CHARGE, SHOCK LABOR	001-201-630-360	120.00
UPS STORE 3702	83948219356780888338002	12/22/2016	SHIPPING	001-201-600-300	10.13
R&M TIRES	1111450	12/22/2016	FLAT REPAIR	001-201-630-360	15.00
R&M TIRES	1111585	12/22/2016	TIRE MOUNT	001-201-630-360	17.50
MID-SOUTH UNIFORM & SUPPLY	555383	12/22/2016	VEST	001-201-535-233	5,004.80
INFORMATION TECHNOLOGY SVCS.	COZ13Z13236743	12/22/2016	CIRCUIT CHARGE	001-201-600-300	224.00
HARLEY-DAVIDSON OF CENTRAL MS	DEC 3 16-MARCH 2, 17	12/22/2016	QUARTERLY LEASE PAYMENT DEC 3, 2016- MARCH 2, 2017	001-201-635-367	1,800.00
TRI-STARR MUFFLER & BRAKE	494262	12/22/2016	REPLACE BATTERY	001-201-630-360	26.00
IVY AUTO PARTS, LLC.	546844	12/22/2016	BATTERY AND CORE DEPOSIT	001-201-630-360	167.63
DPS CRIME LAB	90057087	12/22/2016	ANALYTICAL FEES	001-201-600-300	240.00
RACKLEY OIL INC.	000446757	12/22/2016	FUEL	001-201-525-231	24.47
MAXXSOUTH BROADBAND	12/6/16	12/22/2016	INTERNET 501 HWY 12 W	001-201-600-300	313.37
SULLIVAN'S OFFICE SUPPLY, INC.	17074	12/22/2016	CALENDER	001-201-501-200	104.90
LOWE'S	07110	12/22/2016	SUPPLIES	001-201-501-200	39.78
WATERMARK PRINTERS LLC	10336	12/22/2016	BUSINESS CARDS	001-201-615-343	74.00
R&M TIRES	1111738	12/22/2016	FLAT REPAIR	001-201-630-360	15.00
SULLIVAN'S OFFICE SUPPLY, INC.	17100	12/22/2016	APPT BOOK, DVD, CABLE TIES	001-201-501-200	75.16
REYNOLDS/RENASANT INSURANCE AGENCY	777521	12/22/2016	THOMAS ROBERSON RENEW	001-201-600-300	250.00
REYNOLDS/RENASANT INSURANCE AGENCY	777522	12/22/2016	KENNETH WATKINS RENEWAL	001-201-600-300	250.00
R&M TIRES	1111657	12/22/2016	MOTOR OIL, FILTER, ALTERNATOR	001-201-630-360	80.00
R&M TIRES	1111741	12/22/2016	TIRE MOUNT, BALANCE, DISPOSAL CHARGE	001-201-630-360	115.00
R&M TIRES	1111751	12/22/2016	FLAT REPAIR	001-201-630-360	15.00
WALTER CURTIS COMPANY, LLC	22148	12/22/2016	POCKET BADGE	001-201-535-233	46.00
MAGNOLIA BOTTLED WATER CO	22245	12/22/2016	WATER	001-201-501-200	22.50
MID-SOUTH UNIFORM & SUPPLY	555785	12/22/2016	BADGES AND SWEATERS	001-201-535-233	3,070.01
RACKLEY OIL INC.	000446961	12/22/2016	FUEL	001-201-525-231	2,737.15
OKTIBBEHA COUNTY COOPERATIVE	153008	12/22/2016	SWAT BOOTS	001-201-535-233	99.85
BOB'S MOBILE RADIO	315774	12/22/2016	BATTERY	001-201-630-400	600.00
DOGPOUND PRINTING	324	12/22/2016	SHIRTS	001-201-501-200	217.50
MID-SOUTH UNIFORM & SUPPLY	555910	12/22/2016	NAMEPLATE	001-201-535-233	440.86
NESCO ELECTRICAL DISTRIBUTORS	52142456.001	12/22/2016	SUPPLIES/ SPARK PLUG, VINYL TAPE	001-201-501-200	17.00
ARMY NAVY PAWN SHOP	0060641	12/22/2016	CALL OUT UNIFORMS	001-201-535-233	115.00
CANON FINANCIAL SERVICES, INC	16814828	12/22/2016	JMQ18879 / JMQ18878	001-201-635-369	402.00
CANON FINANCIAL SERVICES, INC	16814831	12/22/2016	QNR08831	001-201-635-369	180.92
TRUCK VAULT	168240	12/22/2016	LOCK WARRANTY	001-201-501-200	881.92
DANNY MCCLUSKEY TOWING	12024	12/22/2016	TOW	001-201-600-300	125.00
DSS CORPORATION	18720	12/22/2016	MAINTENANCE AGREEMENT	001-201-600-300	1,475.00
EMPLOYEE DATA FORMS, INC.	17-31405	12/22/2016	DATA CALENDER	001-201-501-200	36.75

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
STARKVILLE GLASS & PAINT	26191	12/22/2016	REPLACE DOOR HINGE & WINDSHIELD	001-201-630-360	350.00
WRIGHT EXPRESS FSC	47705568	12/22/2016	FUEL	001-201-525-231	544.60
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-201-525-231	30.00
JONATHAN HEADLEY	INV0020429	12/22/2016	CLOTHING REIMBURSEMENT	001-201-535-233	72.78
RACKLEY OIL INC.	000447324	12/22/2016	FUEL	001-201-525-231	1,978.25
R&M TIRES	1111852	12/22/2016	TIRE MOUNT, BALANCE, DISPOSAL, ALIGNMENT,	001-201-630-360	235.00
R&M TIRES	1111854	12/22/2016	TIRE MOUNT, BALANCE, DISPOSAL CHARGE AND ALIGNMENT	001-201-630-360	115.00
IVY AUTO PARTS, LLC.	547814	12/22/2016	BALL JOINT	001-201-630-360	111.86
IVY AUTO PARTS, LLC.	547843	12/22/2016	RADIATOR FAN	001-201-630-360	195.39
IVY AUTO PARTS, LLC.	547868	12/22/2016	CORE DEPOSIT	001-201-630-360	167.63
MID-SOUTH UNIFORM & SUPPLY	5556132	12/22/2016	PD BADGE	001-201-535-233	1,911.04
DANNY MCCLUSKEY TOWING	12030	12/22/2016	TOW	001-201-600-300	105.00
TRI-STARR MUFFLER & BRAKE	509154	12/22/2016	OIL CHANGE	001-201-630-360	38.75
R&M TIRES	1111900	12/22/2016	TIRE AMOUNT, BALANCE	001-201-630-360	17.50
SULLIVAN'S OFFICE SUPPLY, INC.	17604	12/22/2016	PAPER CLIPS , MANILA	001-201-501-200	57.43
CINTAS FIRST AID & SAFETY	5006705387	12/22/2016	FIRST AID SUPPLIES	001-201-501-200	292.85
TYLER DAVIS	INV0020431	12/22/2016	CLOTHING ALLOWANCE	001-201-535-233	214.49
BELL BUILDING SUPPLY, INC.	168917	12/22/2016	WRONG ACCT CHARGED	001-201-556-251	-302.34
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-201-604-330	1,801.59
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-201-604-330	24.43
STATE TAX COMMISSION	INV0020416	12/22/2016	UMPIRES & RE	001-201-691-550	16.00

Outstanding Total: 31,003.40

Department 201 - POLICE DEPARTMENT Total: 31,003.40

Department: 215 - CUSTODY OF PRISONERS

Outstanding

CLAY COUNTY SHERIFF DEPARTMENT	12/2/16	12/22/2016	INMATE HOUSING	001-215-541-237	1,890.00
WEBSTER COUNTY SHERIFF DEPT	11/16	12/22/2016	INMATE HOUSING	001-215-541-237	625.00
OCH REGIONAL MEDICAL CTR	JOE ROBINSON	12/22/2016	DOCTOR BILL FOR JOE ROBINSON	001-215-541-237	482.50

Outstanding Total: 2,997.50

Department 215 - CUSTODY OF PRISONERS Total: 2,997.50

Department: 237 - FIRING RANGE

Outstanding

SCOTT PETROLEUM DIV. #15	7958	12/22/2016	PROPANE	001-237-545-238	205.09
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Outstanding Total: 205.09

Department 237 - FIRING RANGE Total: 205.09

Department: 240 - POLICE-COMMUNICATION SERV

Outstanding

BOB'S MOBILE RADIO	INV0020412	12/22/2016	JAN 2017 SRV AGREEMENT	001-240-630-404	406.00
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Outstanding Total: 406.00

Department 240 - POLICE-COMMUNICATION SERV Total: 406.00

Department: 245 - DISPATCHERS

Outstanding

OCH AMBULANCE SERVICE	INV0020409	12/22/2016	JAN 2017 CONTRIBUTIONS	001-245-600-383	5,000.00
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Outstanding Total: 5,000.00

Department 245 - DISPATCHERS Total: 5,000.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 254 - DUI GRANT					
Outstanding					
THE CENTRAL STATION GRILL	INV0020427	12/22/2016	DUI LUNCHEON	001-254-691-550	579.63
Outstanding Total:					579.63
Department 254 - DUI GRANT Total:					579.63
Department: 261 - FIRE DEPARTMENT					
Outstanding					
SUNBELT FIRE APPARATUS	301074	12/22/2016	H15826 AKRON REPAIR	001-261-630-360	127.51
GALL'S INC	006521742	12/22/2016	H15877 UNIFORMS	001-261-535-233	174.75
CARDLOCK VENDING, INC.	10971	12/22/2016	INTERNET SVCS. FUEL STATIO	001-261-525-231	30.00
GALL'S INC	006570886	12/22/2016	H15877 UNIFORMS	001-261-535-233	56.25
SUNBELT FIRE APPARATUS	301799	12/22/2016	SCBA H15914	001-261-630-360	197.00
DEWEESE GUN-PAWN-TROPHY SHOP, INC.	936239	12/22/2016	H15902 PLAGUE	001-261-691-550	34.99
QUILL CORPORATION	2738848	12/22/2016	H15909 IPAD CASE	001-261-555-250	138.79
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-261-525-231	12.00
RACKLEY OIL INC.	000447322	12/22/2016	H15915 FUEL FF TRKS	001-261-525-231	233.91
CHARLES YARBROUGH	INV0020393	12/22/2016	MID-WINTER RIDGELAND 2017 CONF	001-261-610-350	123.00
Outstanding Total:					1,128.20
Department 261 - FIRE DEPARTMENT Total:					1,128.20
Department: 263 - FIRE TRAINING					
Outstanding					
JONES & BARTLTT LEARNING, LLC	3533420	12/22/2016	TRAINING OFFICER'S DESK REF H15806	001-263-600-390	82.75
RIDGELAND FIREFIGHTER'S ASSOCIATION	INV0020391	12/22/2016	MID-WINTER FIRE CHIEFS CONF 2017 REGISTRATION	001-263-600-390	85.00
RIDGELAND FIREFIGHTER'S ASSOCIATION	INV0020391	12/22/2016	MID-WINTER FIRE CHIEFS CONF 2017 REGISTRATION	001-263-600-390	85.00
EMBASSY SUITES	INV0020392	12/22/2016	87873830 CONF# YARBROUGH / CLAYBORN	001-263-600-390	278.00
EMBASSY SUITES	INV0020392	12/22/2016	87873830 CONF# YARBROUGH / CLAYBORN	001-263-600-390	278.00
TONY CLAYBORN	INV0020394	12/22/2016	MID-WINTER RIDGELAND 2017 CONF	001-263-600-390	123.00
CHARLES TAYLOR	INV0020428	12/22/2016	MSFA TRAINING	001-263-600-390	112.00
CHARLES TAYLOR	INV0020428	12/22/2016	MSFA TRAINING	001-263-600-390	10.00
Outstanding Total:					1,053.75
Department 263 - FIRE TRAINING Total:					1,053.75
Department: 264 - FIRE COMMUNICATIONS					
Outstanding					
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-264-604-330	160.04
BOB'S MOBILE RADIO	INV0020412	12/22/2016	JAN 2017 SRV AGREEMENT	001-264-630-404	310.00
Outstanding Total:					470.04
Department 264 - FIRE COMMUNICATIONS Total:					470.04
Department: 267 - FIRE STATIONS AND BUILDINGS					
Outstanding					
BELL BUILDING SUPPLY, INC.	174641	12/22/2016	H15871 TOOLS	001-267-558-269	23.80
BELL BUILDING SUPPLY, INC.	176082	12/22/2016	H15858 TOOLS	001-267-558-269	173.06
LOWE'S	08168	12/22/2016	H15889 ICE MAKER	001-267-558-269	94.05
DIRECTV	30170453415	12/22/2016	010315788 FIRE DEPT	001-267-625-380	39.65
ATMOS ENERGY	INV0020415	12/22/2016	3020829684 FIRE STA#3	001-267-625-380	699.60
Outstanding Total:					1,030.16
Department 267 - FIRE STATIONS AND BUILDINGS Total:					1,030.16

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 281 - BUILDING/CODES OFFICE					
Outstanding					
CANON FINANCIAL SERVICES, INC	16814829	12/22/2016	JME15733 /UC1CM	001-281-604-330	63.75
RACKLEY OIL INC.	000447195	12/22/2016	Q1418 FUEL TRK#3	001-281-525-231	15.55
FEDEX	5-642-50153	12/22/2016	1513-2518-1	001-281-691-550	17.80
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-281-525-231	4.00
TRUSTMARK NATIONAL BANK	1/18/17..	12/22/2016	98905 F250 /2TACOMAS 1/18/17	001-281-820-874	388.98
TRUSTMARK NATIONAL BANK	1/18/17..	12/22/2016	98905 F250 /2TACOMAS 1/18/17	001-281-830-873	62.39
MAXXSOUTH BROADBAND	INV0020396	12/22/2016	8282 41 101 0508324 CITY HALL	001-281-604-330	24.44
MS ASSOC OF CODE ENFORCEMENT	INV0020397	12/22/2016	JEFF LYLES DUES	001-281-690-555	50.00

Outstanding Total: 626.91

Department 281 - BUILDING/CODES OFFICE Total: 626.91

Department: 301 - STREET DEPARTMENT					
Outstanding					
BELL BUILDING SUPPLY, INC.	171334	12/22/2016	A1560 TOOLS	001-301-555-250	82.29
SHERWIN WILLIAMS CO.	2114-1	12/22/2016	A1523 PAINT	001-301-560-270	224.98
SHERWIN WILLIAMS CO.	6140-7	12/22/2016	A1555 PAINT	001-301-560-270	4.55
SHERWIN WILLIAMS CO.	3820-2	12/22/2016	A1581 PAINT	001-301-560-270	117.70
CINTAS FIRST AID & SAFETY	9011106813	12/22/2016	A1590 FIRST AID	001-301-555-250	215.03
BELL BUILDING SUPPLY, INC.	175938	12/22/2016	A1614 TOOLS	001-301-555-250	14.17
BELL BUILDING SUPPLY, INC.	175995	12/22/2016	A1614 TOOLS	001-301-555-250	1.90
CARDLOCK VENDING, INC.	10971	12/22/2016	INTERNET SVCS. FUEL STATIO	001-301-525-231	30.00
STARKVILLE AUTO PARTS	5151-98242	12/22/2016	A1636 TOOLS	001-301-630-400	36.52
STARKVILLE AUTO PARTS	5151-98265	12/22/2016	A1636 TOOLS	001-301-630-400	44.40
STARKVILLE AUTO PARTS	5151-98283	12/22/2016	A1636 TOOLS	001-301-630-400	99.57
GATEWAY TIRE & SERVICE CENTER	103473897	12/22/2016	A1648 REPAIRS MOWER	001-301-630-400	71.20
R&M TIRES	1111824	12/22/2016	A1649 REPAIR FLAT #71	001-301-630-400	15.00
REGIONS FINANCIAL CORPORATION	INV0020413	12/22/2016	001-0007521-002 INTERN CAB & CHASSIS	001-301-820-874	1,986.97
RACKLEY OIL INC.	000447231	12/22/2016	A1653 ULTRA DUTY	001-301-555-250	59.80
RACKLEY OIL INC.	000447243	12/22/2016	A1653 DELO 15W40	001-301-555-250	114.21
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-301-525-231	16.00
IVY AUTO PARTS, LLC.	547701	12/22/2016	A1557 OIL FILTER	001-301-630-400	72.99
IVY AUTO PARTS, LLC.	547748	12/22/2016	A1557 AIR FILTER	001-301-630-400	104.00
FASTENAL COMPANY	MSSTA68730	12/22/2016	A1652 TOOLS	001-301-555-250	354.91
STARKVILLE AUTO PARTS	5151-98462	12/22/2016	A1636 TOOLS	001-301-630-400	18.47
STARKVILLE AUTO PARTS	5151-98463	12/22/2016	A1636 TOOLS	001-301-630-400	173.05
STARKVILLE AUTO PARTS	5151-98477	12/22/2016	A1636 TOOLS	001-301-630-400	59.88
STARKVILLE AUTO PARTS	5151-98480	12/22/2016	A1636 TOOLS	001-301-630-400	83.94
APAC-MISSISSIPPI, INC	4000066935	12/22/2016	A1642	001-301-560-270	454.23
STARKVILLE AUTO PARTS	5151-98500	12/22/2016	A1636 TOOLS	001-301-630-400	40.19
STARKVILLE AUTO PARTS	5151-98502	12/22/2016	A1636 TOOLS	001-301-630-400	21.59
CINTAS	215197483	12/22/2016	STREET	001-301-535-233	93.07
CINTAS FIRST AID & SAFETY	5006705388	12/22/2016	A1655 FIRST AID	001-301-555-250	56.09
TRUSTMARK NATIONAL BANK	1/18/17..	12/22/2016	98905 F250 /2TACOMAS 1/18/17	001-301-820-874	388.98
TRUSTMARK NATIONAL BANK	1/18/17..	12/22/2016	98905 F250 /2TACOMAS 1/18/17	001-301-830-873	62.40
FALCON CONTRACTING CO.,INC	3531	12/22/2016	STREET IMPROVEMENTS	001-301-560-270	5,000.00
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-301-604-330	142.15
FASTENAL COMPANY	MSSTA68828	12/22/2016	A1656 TOOLS	001-301-555-250	42.40

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FASTENAL COMPANY	MSSTA68828.	12/22/2016	A1656 CREDIT MEMO	001-301-555-250	-14.87
Outstanding Total:					10,287.76
Department 301 - STREET DEPARTMENT Total:					10,287.76
Department: 360 - ANIMAL CONTROL					
Outstanding					
RACKLEY OIL INC.	000446961	12/22/2016	FUEL	001-360-525-231	33.10
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-360-525-231	2.00
OKTIBBEHA COUNTY HUMANE SOCIETY, IN	INV0020410	12/22/2016	JAN 2017 CONTRIBUTIONS	001-360-951-955	26,500.00
BOB'S MOBILE RADIO	INV0020412	12/22/2016	JAN 2017 SRV AGREEMENT	001-360-630-404	9.00
Outstanding Total:					26,544.10
Department 360 - ANIMAL CONTROL Total:					26,544.10
Department: 500 - LIBRARIES					
Outstanding					
STARKVILLE/OKTIBBEHA LIBRARY	INV0020407	12/22/2016	JAN 2017 CONTRIBUTIONS	001-500-900-802	45,000.00
Outstanding Total:					45,000.00
Department 500 - LIBRARIES Total:					45,000.00
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK					
Outstanding					
MS STATE UNIVERSITY AGRICENTER	INV0020411	12/22/2016	JAN 2017 CONTRIBUTIONS	001-541-625-380	2,500.00
Outstanding Total:					2,500.00
Department 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:					2,500.00
Department: 550 - PARKS AND REC DEPARTMENT					
Outstanding					
BIDDY SAW WORKS, INC.	202537	12/22/2016	SPINDLE /SEAL N12739	001-550-600-370	42.99
WAUKAWAY DISTRIBUTORS, INC	31131	12/22/2016	COOLER	001-550-501-220	39.75
WAUKAWAY DISTRIBUTORS, INC	CLR1216-262	12/22/2016	COOLER	001-550-501-220	20.00
ARKANSAS FLAG AND BANNE	0473183-IN	12/22/2016	FLAG N13060	001-550-501-220	175.67
OKTIBBEHA COUNTY COOPERATIVE	154790	12/22/2016	N13061 TOOLS	001-550-501-220	301.71
OKTIBBEHA COUNTY COOPERATIVE	154793	12/22/2016	N13061 TOOLS	001-550-501-220	166.28
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	001-550-501-204	8.00
COLE'S AUTO REPAIR	17110	12/22/2016	REPLACE WATER PUMP N13064	001-550-600-370	286.06
OKTIBBEHA COUNTY COOPERATIVE	157829	12/22/2016	N13061 TOOLS	001-550-501-220	57.51
WAUKAWAY DISTRIBUTORS, INC	2584	12/22/2016	COOLER	001-550-501-220	31.80
PITNEY (GLOBAL FINANCIAL SERVICES)	3302188257	12/22/2016	0012564714 LEASE	001-550-501-200	281.07
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	001-550-600-330	40.01
SCHRONDA FAYE EDDINS	INV0020417	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	500.00
ANTHONY STEVENSON	INV0020418	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	500.00
ERIC HENDERSON	INV0020419	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	195.00
KEVIN WARE	INV0020420	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	360.00
CHARLES R. TILLERY II	INV0020421	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	280.00
RONALD JOHNSON JR.	INV0020422	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	160.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
VERLEAN AKINS	INV0020423	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	120.00
KENNEDY AKINS	INV0020424	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	80.00
MARION WATSON	INV0020425	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	350.00
NICK CALLAHAN	INV0020426	12/22/2016	UMPIRES & REFEREES 12/20/2016	001-550-600-320	500.00

Outstanding Total: 4,495.85

Department 550 - PARKS AND REC DEPARTMENT Total: 4,495.85

Department: 600 - CAPITAL PROJECTS

Outstanding

FALCON CONTRACTING CO.,INC	3531	12/22/2016	STREET IMPROVEMENTS	001-600-903-516	5,000.00
FALCON CONTRACTING CO.,INC	3531	12/22/2016	STREET IMPROVEMENTS	001-600-948-871	64,463.50
FALCON CONTRACTING CO.,INC	3531	12/22/2016	STREET IMPROVEMENTS	001-600-948-875	15,470.00

Outstanding Total: 84,933.50

Department 600 - CAPITAL PROJECTS Total: 84,933.50

Department: 900 - INTERFUND TRANSACTIONS

Outstanding

OKTIBBEHA COUNTY	23875	12/22/2016	IND PARK - STAFFORD APPRAISAL	001-900-990-998	1,300.00
OKTIBBEHA COUNTY	23943	12/22/2016	IND PARK - JONES WALKER	001-900-990-998	2,335.00

Outstanding Total: 3,635.00

Department 900 - INTERFUND TRANSACTIONS Total: 3,635.00

Fund 001 - GENERAL FUND Total: 300,144.57

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding

CARDLOCK VENDING, INC.	10971	12/22/2016	INTERNET SVCS. FUEL STATIO	022-322-525-231	50.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	022-322-525-231	42.00
CINTAS	215197487	12/22/2016	SANITATION	022-322-535-233	562.10
TRUSTMARK NATIONAL BANK	1/18/17	12/22/2016	90090 2 FRONT LOADERS 1/18/17	022-322-820-874	6,324.89
TRUSTMARK NATIONAL BANK	1/18/17	12/22/2016	90090 2 FRONT LOADERS 1/18/17	022-322-830-873	865.66

Outstanding Total: 7,844.65

Department 322 - SANITATION DEPARTMENT Total: 7,844.65

Department: 325 - RUBBISH

Outstanding

PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	022-325-525-231	4.00
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Outstanding Total: 4.00

Department 325 - RUBBISH Total: 4.00

Department: 341 - LANDSCAPING

Outstanding

PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	022-341-525-231	12.00
CINTAS	215197487	12/22/2016	LANDSCAPE	022-341-535-233	53.66
TRUSTMARK NATIONAL BANK	1/18/17	12/22/2016	90089 STREET SWEEPER 1/18/17	022-341-820-874	3,292.90

Expense Approval Report

Post Dates: 12/22/2016 - 12/22/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TRUSTMARK NATIONAL BANK	1/18/17.	12/22/2016	90089 STREET SWEEPER 1/18/17	022-341-830-873	450.69
Outstanding Total:					3,809.25
Department 341 - LANDSCAPING Total:					3,809.25
Fund 022 - SANITATION Total:					11,657.90
Fund: 023 - LANDFILL ACCOUNT					
Department: 323 - STARKVILLE LANDFILL					
Outstanding					
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	5036	12/22/2016	ANNUAL TESTING	023-323-535-233	8.00
CINTAS	215197486	12/22/2016	LANDFILL	023-323-535-233	35.00
VERIZON WIRELESS	9776334334	12/22/2016	523561109-0001 PHONE	023-323-604-330	80.04
Outstanding Total:					123.04
Department 323 - STARKVILLE LANDFILL Total:					123.04
Fund 023 - LANDFILL ACCOUNT Total:					123.04
Fund: 135 - POLICE BUIDLING RENOVATION BONDS					
Department: 201 - POLICE DEPARTMENT					
Outstanding					
SHAFFER & ASSOCIATES, PLLC	1518-8	12/22/2016	POLICE CONT ADMIN	135-201-600-300	4,316.22
Outstanding Total:					4,316.22
Department 201 - POLICE DEPARTMENT Total:					4,316.22
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF					
Outstanding					
WEATHERS CONSTRUCTION INC	004	12/22/2016	POLICE RENOVATIONS	135-655-901-925	235,078.32
Outstanding Total:					235,078.32
Department 655 - MIDDLETON MARKETPLACE PROJ TIF Total:					235,078.32
Fund 135 - POLICE BUIDLING RENOVATION BONDS Total:					239,394.54
Fund: 375 - PARK AND REC TOURISM					
Department: 551 - PARK & REC TOURISM					
Outstanding					
HELENA CHEMICAL COMPAN	62087717	12/22/2016	CHEMICALS N12744	375-551-907-942	1,207.50
NESCO ELECTRICAL DISTRIBUTORS	S2141142.001	12/22/2016	N13049 TOOLS	375-551-907-942	382.00
NESCO ELECTRICAL DISTRIBUTORS	S2141142.002	12/22/2016	N13049 TOOLS	375-551-907-942	191.00
LOWE'S	10966	12/22/2016	9900.7173273 PARKS /REC	375-551-907-942	166.25
REGIONS FINANCIAL CORPORATION	1/15/17	12/22/2016	001-0007521-007 POOL	375-551-840-880	1,258.19
REGIONS FINANCIAL CORPORATION	1/15/17	12/22/2016	001-0007521-007 POOL	375-551-840-881	53.06
Outstanding Total:					3,258.00
Department 551 - PARK & REC TOURISM Total:					3,258.00
Fund 375 - PARK AND REC TOURISM Total:					3,258.00
Fund: 610 - TRUST & AGENCY					
Department: 000 - UNDESIGNATED					
Outstanding					
STARKVILLE CONVENTIONS/VISITORS BUR	INV0020404	12/22/2016	HOTEL & MOTEL 2% TAX	610-000-147-656	23,807.48
Outstanding Total:					23,807.48
Department 000 - UNDESIGNATED Total:					23,807.48
Fund 610 - TRUST & AGENCY Total:					23,807.48
Fund: 630 - ECONOMIC DEV, TOURISM & CONV					
Department: 000 - UNDESIGNATED					
Outstanding					
MSU	INV0020402	12/22/2016	2% FOOD & BEV TAX 20%	630-000-147-657	34,887.13

Expense Approval Report

Post Dates: 12/22/2016 - 12/22/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
STARKVILLE	INV0020403	12/22/2016	2% FOOD & BEV TAX 15%	630-000-147-664	26,165.36
CONVENTIONS/VISITORS BUR					
O.C.E.D.A	INV0020405	12/22/2016	2% FOOD & BEV TAX 15%	630-000-148-655	26,165.36
Outstanding Total:					87,217.85
Department 000 - UNDESIGNATED Total:					87,217.85
Fund 630 - ECONOMIC DEV, TOURISM & CONV Total:					87,217.85
Grand Total:					665,603.38

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	300,144.57	9,012.92
022 - SANITATION	11,657.90	0.00
023 - LANDFILL ACCOUNT	123.04	0.00
135 - POLICE BUIDLING RENOVATION BONDS	239,394.54	0.00
375 - PARK AND REC TOURISM	3,258.00	0.00
610 - TRUST & AGENCY	23,807.48	0.00
630 - ECONOMIC DEV, TOURISM & CONV	87,217.85	0.00
Grand Total:	665,603.38	9,012.92

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	80.00	0.00
001-000-054-205	DUE FROM STARKVILLE	74.00	0.00
001-000-160-697	DONATION FIRE	349.00	0.00
001-000-160-698	DONATION POLICE	295.50	0.00
001-100-604-330	COMMUNICATIONS	280.07	0.00
001-110-600-300	PROFESSIONAL SERVICE	321.00	0.00
001-110-604-330	COMMUNICATIONS	281.59	0.00
001-120-600-300	PROFESSIONAL SERVICE	3,423.63	0.00
001-120-604-330	COMMUNICATIONS	273.47	0.00
001-120-691-550	MISCELLANEOUS	756.00	0.00
001-123-604-330	COMMUNICATIONS	1,225.68	0.00
001-145-501-200	SUPPLIES	31.40	0.00
001-145-604-330	COMMUNICATIONS	179.45	0.00
001-145-670-376	COURT CONSTITUENTS F	195.00	0.00
001-145-670-377	MOTOR VEHICLE LIABILI	3,818.55	0.00
001-145-670-378	APPEARANCE BOND FEE	1,242.50	0.00
001-145-670-382	TRAFFIC VIOLATIONS (T	26,051.09	0.00
001-145-670-385	IMPLIED CONSENT (TRU	8,239.50	0.00
001-145-670-386	WIRELESS COMM/DPS (	4,708.25	0.00
001-145-670-387	OTHER MISDEMEANORS	8,426.35	0.00
001-145-670-389	ADULT DRIVERS TRAININ	10.00	0.00
001-145-670-391	TRAUMA TRAFFIC(TRUS	1,473.00	0.00
001-145-670-393	VICTIMS BOND FEE (TRU	651.16	0.00
001-145-670-395	DRUG VIOLATION/TRUS	131.75	0.00
001-169-600-309	LEGAL EXPENSES	400.00	0.00
001-180-604-330	COMMUNICATIONS	553.05	0.00
001-190-501-200	SUPPLIES	23.98	0.00
001-190-525-231	GAS & OIL	6.00	0.00
001-190-604-330	COMMUNICATIONS	328.25	0.00
001-192-510-220	SUPPLIES - TOOLS	24.64	0.00
001-192-625-380	UTILITIES	270.05	0.00
001-195-951-966	TRANSFER TO CHAMBER	5,000.00	0.00
001-196-691-550	MISCELLANEOUS	7,200.00	7,200.00
001-197-501-200	SUPPLIES	20.66	0.00
001-197-525-231	GAS & OIL	2.00	0.00
001-197-600-308	ENGINEERING SERVICES	1,812.92	1,812.92
001-197-604-330	COMMUNICATIONS	88.19	0.00
001-201-501-200	SUPPLIES	2,090.21	0.00
001-201-525-231	GAS & OIL	5,314.47	0.00
001-201-535-233	UNIFORMS	10,974.83	0.00
001-201-556-251	POLICE SUPPLIES	0.00	0.00
001-201-600-300	PROFESSIONAL SERVICE	3,609.39	0.00
001-201-604-330	COMMUNICATIONS	1,826.02	0.00
001-201-615-343	PRINTING & BINDING	74.00	0.00
001-201-630-360	SHOP REPAIRS & MAINT	4,115.56	0.00
001-201-630-400	EQUIPMENT REPAIR &	600.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-201-635-367	MOTORCYCLE RENTAL	1,800.00	0.00
001-201-635-369	COPIER RENTAL	582.92	0.00
001-201-691-550	MISCELLANEOUS	16.00	0.00
001-215-541-237	OPERATING SUPPLIES	2,997.50	0.00
001-237-545-238	FIRING RANGE SUPPLIES	205.09	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-245-600-383	AMBULANCE-GRANT M	5,000.00	0.00
001-254-691-550	MISCELLANEOUS	579.63	0.00
001-261-525-231	GAS & OIL	275.91	0.00
001-261-535-233	UNIFORMS	231.00	0.00
001-261-555-250	SUPPLIES & SMALL TOO	138.79	0.00
001-261-610-350	TRAVEL	123.00	0.00
001-261-630-360	SHOP REPAIRS & MAINT	324.51	0.00
001-261-691-550	MISCELLANEOUS	34.99	0.00
001-263-600-390	FIRE TRAINING	1,053.75	0.00
001-264-604-330	COMMUNICATIONS	160.04	0.00
001-264-630-404	RADIO MAINTENANCE /	310.00	0.00
001-267-558-269	BUILDING MAINTENANC	290.91	0.00
001-267-625-380	UTILITIES	739.25	0.00
001-281-525-231	GAS & OIL	19.55	0.00
001-281-604-330	COMMUNICATIONS	88.19	0.00
001-281-690-555	DUES	50.00	0.00
001-281-691-550	MISCELLANEOUS	17.80	0.00
001-281-820-874	PRINCIPAL (VEHICLES)	388.98	0.00
001-281-830-873	INTEREST (VEHICLES)	62.39	0.00
001-301-525-231	GAS & OIL	46.00	0.00
001-301-535-233	UNIFORMS	93.07	0.00
001-301-555-250	SUPPLIES & SMALL TOO	925.93	0.00
001-301-560-270	CONSTRUCTION MATERI	5,801.46	0.00
001-301-604-330	COMMUNICATIONS	142.15	0.00
001-301-630-400	EQUIPMENT REPAIR &	840.80	0.00
001-301-820-874	PRINCIPAL	2,375.95	0.00
001-301-830-873	INTEREST	62.40	0.00
001-360-525-231	GAS & OIL	35.10	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-360-951-955	TRANSFER TO HUMANE	26,500.00	0.00
001-500-900-802	LIBRARY	45,000.00	0.00
001-541-625-380	UTILITIES	2,500.00	0.00
001-550-501-200	OFFICE SUPPLIES	281.07	0.00
001-550-501-204	GAS & OIL	8.00	0.00
001-550-501-220	MISC SUPPLIES / TRAVEL	792.72	0.00
001-550-600-320	CONTRACT LABOR, UMP	3,045.00	0.00
001-550-600-330	COMMUNICATIONS	40.01	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	329.05	0.00
001-600-903-516	ADA SIDEWALKS	5,000.00	0.00
001-600-948-871	WARD 1 IMPROVEMENT	64,463.50	0.00
001-600-948-875	WARD 5 IMPROVEMENT	15,470.00	0.00
001-900-990-998	CONTINGENCY FUND	3,635.00	0.00
022-322-525-231	GAS & OIL	92.00	0.00
022-322-535-233	UNIFORMS	562.10	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	6,324.89	0.00
022-322-830-873	INTEREST	865.66	0.00
022-325-525-231	GAS & OIL	4.00	0.00
022-341-525-231	GAS & OIL	12.00	0.00
022-341-535-233	UNIFORMS	53.66	0.00
022-341-820-874	PRINCIPAL	3,292.90	0.00
022-341-830-873	INTEREST	450.69	0.00
023-323-535-233	UNIFORMS	43.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
023-323-604-330	COMMUNICATIONS	80.04	0.00
135-201-600-300	PROFESSIONAL SERVICE	4,316.22	0.00
135-655-901-925	CONSTRUCTION EXPENS	235,078.32	0.00
375-551-840-880	Principal - Pool	1,258.19	0.00
375-551-840-881	Interest - Pool	53.06	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	1,946.75	0.00
610-000-147-656	DUE TO GOVERNMENT	23,807.48	0.00
630-000-147-657	DUE TO MISSISSIPPI STA	34,887.13	0.00
630-000-147-664	DUE TO VISITORS/CONV	26,165.36	0.00
630-000-148-655	DUE TO EDA	26,165.36	0.00
	Grand Total:	665,603.38	9,012.92

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	665,603.38	9,012.92
Grand Total:	665,603.38	9,012.92

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR: 110 ARKANSAS ELECTRIC											
03852284	12/21/16		7095 AMP Connectors - MSU Switchi		01/04/17	662.09	.00	ACH			
03852459	12/21/16		6870 Material Order		01/04/17	405.30	.00	ACH			
VENDOR TOTAL:						1067.39					
VENDOR: 146 AT&T											
287269371737X121	12/21/16		0 Phone Bill		01/04/17	96.61	.00	CHK			
VENDOR TOTAL:						96.61					
VENDOR: 400 IVY AUTO PARTS											
547667	12/21/16		7107 Battery - Truck #40		01/04/17	136.99	.00	ACH			
VENDOR TOTAL:						136.99					
VENDOR: 696 GARNER LUMLEY ELECTRIC											
531296	12/21/16		7068 Meterbase Adapters		01/04/17	4445.00	.00	ACH			
531913	12/21/16		7033 Inventory		01/04/17	1050.00	.00	ACH			
VENDOR TOTAL:						5495.00					
VENDOR: 721 GOLDEN TRIANGLE											
205269;211165;21	12/21/16		7119 Rubbish & Commercial Waste		01/04/17	398.25	.00	CHK			
VENDOR TOTAL:						398.25					
VENDOR: 809 HOWARD INDUSTRIES, INC.											
248386-611224	12/21/16		7013 Luminaries 1500W Sport		01/04/17	1494.75	.00	ACH			
VENDOR TOTAL:						1494.75					
VENDOR: 1205 LOWE'S											
10017;02269;0923	12/21/16		7121 Small Tools & Supplies		01/04/17	344.38	.00	CHK			
VENDOR TOTAL:						344.38					
VENDOR: 1305 NEXAIR, LLC.											
04704224	12/21/16		7123 Gas Cylinder Rentals - Nov 1		01/04/17	33.80	.00	ACH			
VENDOR TOTAL:						33.80					

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 01/04/17 ACCOUNT 23200

UNPAID INVOICES

PAGE 2
RUN DATE 12/21/16 05:19 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	1319	MONT'S PAPER & PACKAGING									
269746	12/21/16	7101	Uniform Purchase		01/04/17	482.16	.00	ACH			
			VENDOR TOTAL:			482.16					
VENDOR:	1406	NORTHEAST EXTERMINATING									
688 12/14/16	12/21/16	7122	Monthly Pest Control Sprayin		01/04/17	45.00	.00	ACH			
			VENDOR TOTAL:			45.00					
VENDOR:	1536	PALMER'S SERVICE CENTER									
12/21/16	12/21/16	7120	Auto Maintenance		01/04/17	12470.63	.00	ACH			
			VENDOR TOTAL:			12470.63					
VENDOR:	1800	RACKLEY OIL, INC.									
445851	12/21/16	7043	Diesel Fuel - Loaner Bucket		01/04/17	49.91	.00	ACH			
447053	12/21/16	7097	Diesel Fuel - Loaner Bucket		01/04/17	46.27	.00	ACH			
			VENDOR TOTAL:			96.18					
VENDOR:	1810	REGIONS COMMERCIAL BANKCARD									
12/19/16	12/21/16		0 Training and Staff Developm		01/04/17	763.09	.00	CHK			
12/20/16	12/21/16		0 Mobile App Renewal		01/04/17	105.93	.00	CHK			
			VENDOR TOTAL:			869.02					
VENDOR:	1818	UNITED RENTALS, INC.									
#142781606-001	12/21/16	7074	Honda Generator EG5000		01/04/17	1676.00	.00	ACH			
943761631-100	12/21/16		0 Bobcat Rental		01/04/17	1013.00	.00	ACH			
			VENDOR TOTAL:			2689.00					
VENDOR:	1887	S & S LINE SERVICE									
1774; 1775	12/21/16		0 Right of Way Clearing		01/04/17	5256.80	.00	ACH			
1776; 1777	12/21/16		0 Right of Way Clearing		01/04/17	5256.80	.00	ACH			
			VENDOR TOTAL:			10513.60					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	1893	SCHWEITZER ENGINEERING LAB									
1210-19399	12/21/16	7032	Overhead Autoranger FCI		01/04/17	2544.00	.00	ACH			
			VENDOR TOTAL:			2544.00					
VENDOR:	1910	STARKVILLE UTILITIES									
12/14/16 15943	12/21/16	0	Utility Bill		01/04/17	108.30	.00	CHK			
			VENDOR TOTAL:			108.30					
VENDOR:	1925	SCOTT PETROLEUM CORP.									
1303517	12/21/16	7109	Fuel Tank Re-Fills - Forklif		01/04/17	42.00	.00	ACH			
			VENDOR TOTAL:			42.00					
VENDOR:	1940	STUART C. IRBY									
S009945515.001;s	12/21/16	7091	Stock Material		01/04/17	2779.00	.00	ACH			
			VENDOR TOTAL:			2779.00					
VENDOR:	1945	SULLIVAN'S									
16786	12/21/16	7116	Office Supplies		01/04/17	31.97	.00	ACH			
			VENDOR TOTAL:			31.97					
VENDOR:	1949	SOUTHERN BELLE ORIGINALS									
108682	12/21/16	7125	Uniform Purchase		01/04/17	91.00	.00	CHK			
			VENDOR TOTAL:			91.00					
VENDOR:	2010	TVA-TREASURER									
E17-11-0214	11/30/16	0	November Power Invoice		01/03/17	2251677.30	.00	DET			
			VENDOR TOTAL:			2251677.30					
VENDOR:	2015	TEMPLE & SON CO., INC									
INV0158445	12/21/16	6972	Traffic Lights		01/04/17	2795.16	.00	ACH			
			VENDOR TOTAL:			2795.16					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH	SEC
VENDOR: 2018 TRADE AMERICA												
21337, 21364	12/21/16	7093	Supplies - Janitorial and Of		01/04/17	890.41	.00	ACH				
VENDOR TOTAL:						890.41						
VENDOR: 2040 TVEPA EDUCATION & TRAIN.												
90422	12/21/16	0	DIC Safety Meeting		01/04/17	500.00	.00	ACH				
VENDOR TOTAL:						500.00						
VENDOR: 2104 UPS												
12031F506	12/21/16	0	Postage		01/04/17	38.80	.00	CHK				
VENDOR TOTAL:						38.80						
VENDOR: 2115 CAPE ELECTRICAL SUPPLY												
S201026754.012	12/21/16	6908	Stock Material		01/04/17	375.20	.00	ACH				
VENDOR TOTAL:						375.20						
VENDOR: 2117 UTILITY MAINT. SPECIALISTS												
2659	12/21/16	7110	Contractor - SW Substation R		01/04/17	2536.00	.00	CHK				
VENDOR TOTAL:						2536.00						
VENDOR: 2118 BORDER STATES ELECTRIC												
912299057	12/21/16	6854	Stock Material		01/04/17	196.50	.00	ACH				
VENDOR TOTAL:						196.50						
VENDOR: 2300 WALMART COMMUNITY BRC												
635100159777;635	12/21/16	7124	Training & Staff Development		01/04/17	249.47	.00	CHK				
VENDOR TOTAL:						249.47						
VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC.												
32570	12/21/16	0	Water		01/04/17	31.80	.00	ACH				
VENDOR TOTAL:						31.80						
GRAND TOTAL:						2301119.67						

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	202	BELL BUILDING SUPPLY									
178570	12/21/16	801	Wood Stakes And Mallet		01/04/17	38.40	.00	CHK			
						38.40					
VENDOR:	220	CENTRAL PIPE SUPPLY									
S100082925.001	12/21/16	807	Inventory		01/04/17	331.90	.00	ACH			
						331.90					
VENDOR:	305	DIXIE WHOLESALE WATERWORKS									
468791	12/21/16	764	Inventory Items		01/04/17	2415.82	.00	ACH			
469002	12/21/16	748	36-48 Valve Box		01/04/17	62.50	.00	ACH			
						2478.32					
VENDOR:	348	DELL									
10135037435	12/21/16	810	Uninterruptible Power Source		01/04/17	1091.55	.00	CHK			
						1091.55					
VENDOR:	362	CONSOLIDATED PIPE & SUPPLY									
0467138-000-000	12/21/16	770	Inventory		01/04/17	721.00	.00	CHK			
0467147-000-000	12/21/16	771	Riser		01/04/17	945.00	.00	CHK			
0467353-000-000	12/21/16	790	Inventory		01/04/17	876.00	.00	CHK			
0467355-000-000	12/21/16	790	Inventory		01/04/17	643.00	.00	CHK			
						3185.00					
VENDOR:	368	CONTROL SYSTEMS, INC									
53318	12/21/16	824	WWTP Service Call		01/04/17	265.68	.00	ACH			
						265.68					
VENDOR:	372	COVINGTON SALES & SERVICE									
74417	12/21/16	647	Stock Material		01/04/17	231.64	.00	ACH			
74489; 74571	12/21/16	776	Parts for Vac Truck		01/04/17	2219.23	.00	ACH			
						2450.87					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	400	IVY AUTO PARTS									
547710	12/21/16	769	Auto Maintenance		01/04/17	28.47	.00	ACH			
VENDOR TOTAL:						28.47					
VENDOR:	604	FASTENAL									
85.27	12/21/16	812	Small Tools & Supplies		01/04/17	85.14	.00	ACH			
VENDOR TOTAL:						85.14					
VENDOR:	691	GATEWAY TIRE&SERVICE CENTER									
1103481504	12/21/16	814	Flat Tire		01/04/17	90.00	.00	CHK			
VENDOR TOTAL:						90.00					
VENDOR:	702	HACH									
10220299	12/21/16	759	Lab Supplies		01/04/17	57.10	.00	ACH			
VENDOR TOTAL:						57.10					
VENDOR:	1305	NEXAIR									
04686739;4702448	12/21/16	0	Gas Cylinder Rentals		01/04/17	360.78	.00	ACH			
VENDOR TOTAL:						360.78					
VENDOR:	1329	NORTH CENTRAL LABORATORIES									
382492	12/21/16	760	Lab Supplies		01/04/17	103.85	.00	ACH			
VENDOR TOTAL:						103.85					
VENDOR:	1483	OVIVO USA, LLC									
8470141	12/21/16	787	Clarifier Primary Unit Assem		01/04/17	2550.00	.00	CHK			
8470169	12/21/16	664			01/04/17	12101.00	.00	CHK			
VENDOR TOTAL:						14651.00					
VENDOR:	1525	OKTIBBEHA COUNTY COOP									
154147	12/21/16	789	Uniform Purchase		01/04/17	116.75	.00	ACH			
156200	12/21/16	808	Uniform Purchase		01/04/17	342.21	.00	ACH			
157941	12/21/16	818	Uniform Purchase - Agnew		01/04/17	63.75	.00	ACH			
VENDOR TOTAL:						522.71					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	1531	O'REILLY AUTO PARTS									
0997335841	12/21/16	811	Turn Switch - Water Dept Tru		01/04/17	69.80	.00	CHK			
VENDOR TOTAL:						69.80					
VENDOR:	1623	POWERSTROKE EQUIPMENT, INC									
1968	12/21/16	809	Generator Serviced on TV Tru		01/04/17	76.97	.00	CHK			
VENDOR TOTAL:						76.97					
VENDOR:	1818	UNITED RENTALS									
142642234-001	12/21/16	780	Discharge Hoses		01/04/17	103.20	.00	CHK			
142986556-001	12/21/16	815	Pump		01/04/17	520.00	.00	CHK			
VENDOR TOTAL:						623.20					
VENDOR:	1905	STARKVILLE AUTO PARTS									
5151-98188	12/21/16	784	Hose Clamps		01/04/17	12.00	.00	CHK			
98345;98496;9842	12/21/16	768	Auto Maintenance		01/04/17	260.94	.00	CHK			
VENDOR TOTAL:						272.94					
VENDOR:	1910	STARKVILLE UTILITIES									
12/14-12/16/16	12/21/16	0	Utility Bills		01/04/17	989.70	.00	CHK			
VENDOR TOTAL:						989.70					
VENDOR:	1949	SOUTHERN BELLE ORIGINALS									
108682	12/21/16	826	Uniform Purchase		01/04/17	990.00	.00	CHK			
VENDOR TOTAL:						990.00					
VENDOR:	2018	TRADE AMERICA									
21360	12/21/16	795	Supplies for Rehab Division		01/04/17	460.34	.00	ACH			
21363	12/21/16	797	Lab & Misc Supplies		01/04/17	226.90	.00	ACH			
VENDOR TOTAL:						687.24					
VENDOR:	2210	VERIZON WIRELESS									
9776334334	12/21/16	0	Phone Bill		01/04/17	270.05	.00	CHK			
VENDOR TOTAL:						270.05					

STARKVILLE WATER DEPT
PRG. ACTPAYMT

ACCOUNTS PAYABLE LISTING
FOR: 01/04/17 ACCOUNT 23110

UNPAID INVOICES

PAGE 4
RUN DATE 12/21/16 05:20 PM

INVOICE DATE PO NBR DESCRIPTION

TEMPL AP
INV DATE

INVOICE TAX
AMOUNT AMOUNT PMT
TYP

PAID PAID/VOID CHECK/
AMOUNT DATE ACH SEQ

GRAND TOTAL: 29720.67



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: Finance
AGENDA DATE: 1-03-17
PAGE: 1

SUBJECT: Consideration of a KONE Care Plus Agreement for Vertical Transportation.

**REQUESTING
DEPARTMENT:** Finance & Admin

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT:

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY: The City Hall elevators have been covered by this agreement as part of the first year warranty. The company has been called for service several times at no cost. The attached agreement has been approved by the Board Attorney.

SUGGESTED MOTION: Move Approval of a KONE Care Plus Agreement for Vertical Transportation.

Purchaser ("Purchaser"):

Starkville City Hall
110 West Main St.
STARKVILLE, Mississippi 39759

Service Location ("Premises"):

Starkville Municipal Facility
101 Meigs Ave.
Starkville, MS 39759

KONE Inc. ("KONE")

Memphis
7730 B Trinity Road Building B
Suite 120
Cordova, TN 38018

KONE Care™ Plus Agreement for Vertical Transportation ("Agreement")

GOLDEN TRIANGLE PUBLIC BUILDINGS

.....
(Signature of Authorized Representative)

.....
(Print Name)

.....
Title

.....
Date

Respectfully submitted,

Mike Baker

KONE Inc.

Jay Dietz

(Approved by) Authorized Representative

Senior Vice President, North Region

Title

11/23/16

Date

KONE opportunity # 6384429

EQUIPMENT DESCRIPTION ("Equipment")

Manufacturer	Hydraulic		MRL		Geared Traction		Gearless Traction		Escalator	Powerwalk	Other
	Passenger	Freight	Passenger	Freight	Passenger	Freight	Passenger	Freight			
KONE			2								

TENDER DATE: 07/19/2016**EFFECTIVE DATE:** 11/01/2016**PRICE**~~\$580.00~~

\$648.90 per month payable by Purchaser annually in advance (\$7,680.00 per annual installment). If Purchaser does not sign this Agreement within 90 days after the tender date above, KONE reserves the right to submit a revised price.

The price is based upon annual in advance payment. In the event Purchaser chooses one of the following payment options by initialing the selection below, a surcharge will apply as

outlined:

Payment Option	Surcharge	Revised Monthly Price	Acceptance
Semi-Annual in advance payment	2% Increase	\$ 662.80 per month \$ 591.60	
Quarterly in advance payment	3% Increase	\$ 659.20 per month \$ 597.40	
Monthly in advance payment	4% Increase	\$ 665.60 per month \$ 603.20	

Starkville Municipal Facility
Rev 10 10/15/15

Page 1 of 10
T-0001450177

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SCOPE OF SERVICES

KONE will perform maintenance visits to examine, maintain, adjust, and lubricate the components listed below. In addition, unless specifically excluded below, KONE will repair or replace the components listed below if the repair or replacement is, in KONE's sole judgment, necessitated by normal wear and tear. Unless specifically included elsewhere in this Agreement or unless Purchaser has separately contracted with KONE for the work, all other work related to the equipment is Purchaser's responsibility.

TRACTION ELEVATORS

RELAY LOGIC CONTROL SYSTEM

All control system components.

MICROPROCESSOR CONTROL SYSTEM

All control system components. System performance examinations will be conducted to ensure that dispatching and motion control systems are operating properly.

GEARED/GEARLESS MACHINES

All geared and gearless machine components.

WIRING

All elevator control wiring and all power wiring from the elevator equipment input terminals to the motor.

CAR EQUIPMENT

All elevator control system components on the car.

HOISTWAY AND PIT EQUIPMENT

All elevator control equipment, car and counterweight buffers, overspeed governors, governor tension sheave assemblies, and car and counterweight safeties.

RAILS AND GUIDES

Guide rails, guide shoe gibs, and rollers.

ROPES

Hoist ropes, governor ropes, and compensation ropes.

DOOR EQUIPMENT

Automatic door operators, hoistway and car door hangers, hoistway and car door contacts, door protective devices, hoistway door interlocks, door gibs, and auxiliary door closing devices.

MANUAL FREIGHT DOOR EQUIPMENT

Switches, retiring cams, interlocks, guide shoes, sheaves, rollers, chains, sprockets, tensioning devices, and counterbalancing equipment.

POWER FREIGHT DOOR EQUIPMENT

Controller, relays, contactors, rectifiers, timers, resistors, solid

state components, door motors, retiring cams, interlocks, switches, guide shoes, sheaves, rollers, chains, sprockets, and tensioning devices.

SIGNALS AND ACCESSORIES

Car operating panels, hall push button stations, hall lanterns, emergency lighting, car and hall position indicators, car operating panels, fireman's service equipment and all other signals, and accessory facilities furnished and installed as an integral part of the elevator equipment. Re-lamping of signal fixtures is included only during KONE's maintenance visits. Service requests for re-lamping of signal fixtures will be billed separately at KONE's then current labor rates.

HOURS OF SERVICE

All services described above will be performed during the regular working hours of the regular working days of the elevator or escalator trade in the location where the services are performed, unless otherwise specified in the Agreement.

SERVICE REQUESTS (CALLBACKS)

In addition to the work described in the Scope of Services section, this Agreement covers requests for service during the regular working hours of the regular working days of the elevator trade. Service requests are defined as services that require immediate attention and that are within the scope of services and not excluded from the scope of services as provided below. Service requests outside the scope of services will be billed separately at KONE's then current labor rates and material prices plus mileage and incidentals. Any rates and lump sum amounts are not subject to audit. Service requests that require more than one technician or more than two hours to complete will be treated as a repair and scheduled in accordance with the Hours of Service section above. Purchaser agrees that KONE may perform service requests made by any person that KONE believes is authorized by Purchaser to make such requests.

If Purchaser requests service on overtime, Purchaser will be charged KONE's hourly billing rate for each overtime hour.

TESTS

KONE will perform the following tests on the Equipment.

TRACTION ELEVATOR

An annual no load test as required by applicable code.

A five (5) year full load test as required by applicable code.

REPORTING SERVICES

KONE may provide Purchaser with access to KONE's online reporting tool. Based on the Purchaser's user access, Purchaser can view information about the performance and service of the

TESTS
NOT
INCLUDED
JMB
12/29/16

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Equipment. KONE may provide Purchaser with automatic email notifications that provide information on work performed.

EXCLUSIONS

The following are excluded from the scope of services.

GENERAL

KONE is not obligated to: perform safety tests other than those specified herein; perform any work required by new or retroactive code changes; perform tests required or correct outstanding violations or deficiencies identified prior to the effective date; removal of water or excessive debris from the pit; make replacements or repairs necessitated by fluctuations in the building power systems, adverse machine room or environmental conditions (including without limitation temperature variations below 50 degrees or above 90 degrees Fahrenheit) or humidity greater than 95% relative humidity, prior water exposure, rust, fire, explosion, acts of God, misuse, vandalism, theft, acts or mandates of government, labor disputes, strikes, lockouts, or tampering with the equipment by any person other than a KONE representative, negligence or acts or omissions of the Purchaser or any third party, or any other cause beyond KONE's control.

KONE agrees to maintain the existing performance as designed and installed. KONE is not required under this Agreement to make changes in operation and/or control, subsequent to the date of this Agreement.

Notwithstanding anything contained to the contrary in this Agreement, KONE's scope of services shall not include any abatement or disturbance of asbestos containing material (ACM) or presumed asbestos containing materials (PACM). Any work in a regulated area as defined by Section 1910 or 1926 of the Federal OSHA regulations is excluded from KONE's scope of services without an applicable proposal to reflect the additional costs and time. In accordance with OSHA requirements, Purchaser shall inform KONE and its employees who will perform services in areas which contain ACM and/ or PACM of the presence and location of ACM and/or PACM in such areas which may be contacted during the performance of services before entering the area. Other than as expressly disclosed in writing, Purchaser warrants that the areas where KONE will perform its services at all times meet applicable OSHA permissible exposure limits (PELs). KONE shall have the right to discontinue its services in any location where suspected ACM or PACM is encountered or disturbed. Any asbestos removal or abatement, or delays caused by such, required in order for KONE to perform its services shall be Purchaser's sole responsibility and expense. After any removal or abatement, Purchaser shall provide documentation that the asbestos has been abated from the areas where KONE will perform its services and air clearance reports shall be made available upon request prior to the start of KONE's services.

Nothing contained within this agreement shall be construed or

interpreted as requiring KONE to assume the status of an owner, operator, generator, storer, transporter, treater or disposal facility as those terms appear within RCRA or any Federal or State statute or regulation governing the generation, transportation, treatment, storage and disposal of pollutants. Purchaser shall be responsible to execute all waste manifests necessary to transport hazardous materials for disposal.

OBSOLESCENCE

A component may become obsolete during the term of this Agreement. Obsolete components are not covered under this Agreement. KONE will provide Purchaser with a separate quotation for the price to replace obsolete components. Equipment modifications necessary to accommodate replacement of obsolete components are at the Purchaser's expense.

Components include without limitation any part, component, assembly, product, or firmware or software module. A component is obsolete when it can no longer be economically produced due to the cessation of consistent sources for materials, a loss or termination of a manufacturing process occurs, product reliability analysis shows that it is not economically feasible to continue to produce the component, escalation of component costs beyond acceptable industry expectations drive alternative equipment upgrades, the support of product safety programs or conformance to codes or standards mandates that use of a component be discontinued in its entirety, the OEM designates the component as obsolete, or such component has been installed 20 or more years. No exception to the above will be made for a component designated as obsolete because it can be custom made or acquired at any price. KONE will not be required to furnish reconditioned or used components. After the component that replaces the obsolete component is installed, that component is covered under this Agreement unless it becomes obsolete.

ELEVATOR

Refinishing, repairing, replacing, or cleaning of the: car enclosure; gates or door panels; door pull straps; hoistway enclosure; rail alignment; hoistway doors; door frames; sills; hoistway gates; flooring; power feeders, switches, and their wiring and fusing; car light diffusers; ceiling assemblies and attachments; smoke or heat sensors; fans; fireman's phone devices; intercoms; telephones or communication devices; phone lines; music systems; media displays; card-readers or other security systems; computer monitoring systems; light tubes and bulbs; pit pumps; emergency power generators; hydraulic cylinder; unexposed piping; or disposal or clean-up of waste oil or contamination caused by leaks in the hydraulic cylinder or unexposed piping. KONE is not be obligated to perform or keep records of firefighter's service testing, unless specifically included in this Agreement.

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REMOTE MONITORING

If the Equipment is equipped with remote monitoring capabilities, Purchaser gives KONE the right to utilize this functionality and the phone line to the Equipment to collect data related to the use and operation of the Equipment.

SAFETY

Purchaser will provide a safe workplace for KONE personnel and safe access to the equipment, property and machine room areas and keep all machine rooms and pit areas free from water, stored materials and debris; remove and dispose of any hazardous materials, water or waste according to applicable laws and regulations; post any and all instructions and warnings related to the use of the equipment. Purchaser will be solely responsible for proper use, for supervising the use of the equipment, and for taking such steps including but not limited to providing attendant personnel, warning signs and other controls necessary to ensure the safety of the user or safe operation of the equipment.

Notwithstanding anything to the contrary in this Agreement, if in KONE's sole judgment the equipment presents a safety hazard to the riding public or KONE's technicians (including but not limited to Purchaser's act of creating or allowing unsafe practices or conditions or Purchaser's failure to authorize necessary repairs or upgrades), KONE may immediately terminate this Agreement in its entirety upon written notice.

NOTICE OF MALFUNCTION OR INJURY

As to any elevator or escalator equipment that is the subject of the Agreement, Purchaser will: (i) immediately shut down any such equipment that presents a potential safety hazard; and (ii) provide prompt verbal notice to KONE's Service Center of such hazard. Purchaser will immediately notify KONE's Service Center of any injury or accident in or about such equipment, followed by prompt written notice of such injury or accident. Any indemnity of Purchaser provided by KONE under the Agreement becomes null and void and will not be considered in interpreting the Agreement if Purchaser does not take the action or provide the notice required by this provision.

THIRD PARTY SERVICES

All services within the scope of this Agreement must be performed by KONE or its subcontractors, if any. If Purchaser causes or permits a third party to perform the same or substantially the same services required by this Agreement, Purchaser waives all claims against KONE arising from or related to a third party's performance of such services.

If Purchaser determines that it requires any services outside the scope of this Agreement, Purchaser will provide KONE with an opportunity to provide a quotation for such services or to meet any offer from a third party. If KONE agrees to meet a third party

offer, Purchaser will enter into a separate contract with KONE for such services. If Purchaser elects to have a third party perform the services, KONE reserves the right to adjust the price of this Agreement.

If a third party works on the equipment during the term of this Agreement, KONE reserves the right to inspect the equipment and may determine that re-work, different or additional work is required. Purchaser will reimburse KONE for the cost the inspection and any additional work required. If Purchaser declines to have KONE perform the additional work, KONE reserves the right to cancel the Agreement upon written notice to Purchaser.

NON-KONE EQUIPMENT

If the equipment covered under this Agreement was not manufactured by KONE (or a company acquired by KONE), Purchaser will: (i) provide KONE with a complete set of as-built wiring diagrams, (ii) Purchaser will procure and pay for replacement parts or proprietary diagnostic devices from the OEM, if requested by KONE, and (iii) provide Maintenance Control Plan (MCP) test procedures as required by current code, as that code may be changed or amended from time to time. KONE will reimburse Purchaser for the actual cost paid by Purchaser for OEM parts acquired at KONE's request. KONE is not responsible for any delays, damages, cost, or claims arising from or in connection with Purchaser's failure to provide OEM parts or proprietary diagnostic devices in a timely manner. Purchaser authorizes KONE to produce single copies of the EPROM and/or ROM chips for each unit for the sole purpose of an archive backup of the embedded software to allow for replacement of a defective or damaged chip. These will be stored on the building premises and the Purchaser retains possession.

TERM AND TERMINATION

This Agreement will commence on the effective date and continue for an initial period of FIVE (5) years. This Agreement will thereafter automatically renew for successive terms of FIVE (5) years. Either party may terminate this Agreement at the end of the initial FIVE (5) year term or at the end of any subsequent FIVE (5) year term by giving the other party no less than ninety (90) days nor more than one hundred twenty (120) days written notice, via certified mail, prior to the expiration date of the then current term of the Agreement.

If a party materially breaches the Agreement, the other party may provide written notice of the breach and a reasonable time under the circumstances to cure the breach, but in no event less than a thirty (30) days cure period. If the breaching party fails to cure the breach within the specified time period, the non-breaching party may terminate the Agreement upon fifteen (15) days written notice to the other party.



CANCELLATION

If Purchaser cancels or otherwise terminates the Agreement in any way inconsistent with the termination provisions of the Agreement, such cancellation will constitute a material breach of the Agreement. In such case, Purchaser will pay as a cancellation fee an amount equal to fifty percent (50%) of the balance of the total price owed for the remaining term of the Agreement. Notwithstanding anything to the contrary in the Agreement, the cancellation fee will be paid by Purchaser immediately upon receipt of KONE's invoice. Purchaser will reimburse KONE for all costs of collection, including without limitation court costs and reasonable attorneys' fees.

ASSIGNMENT

Either party may assign the Agreement to a third party upon thirty (30) days prior written notice to the other party subject to the terms of this provision. If Purchaser transfers ownership of the premises on which such equipment is located to a third party, Purchaser will promptly provide KONE with new owner's contact information and take all such actions as are necessary to assign the Agreement to the third party. Purchaser will promptly provide KONE with a copy of such assignment.

PRICE ADJUSTMENTS

If the term of the Agreement exceeds one (1) year, KONE may automatically adjust the price annually effective on the first maintenance invoice in each new calendar year. This adjustment will be equal to the percentage increase or decrease in KONE's straight time hourly labor cost. KONE's straight time hourly labor cost equals the sum of the straight time hourly rate plus the cost of fringe benefits and applicable taxes, including without limitation welfare, pension, vacation, paid holidays, insurance and other union contributions, paid to personnel where the Equipment is located. KONE reserves the right to add annual surcharges to the price of the Agreement, including without limitation, adjustments for the then current price of fuel and charges for disposal or other environmental requirements, such surcharges to be specified by KONE in its sole discretion and invoiced by KONE and paid annually by Purchaser.

PAYMENT TERMS

Payment is due net thirty (30) days from the date of the invoice. A charge of the greater of: (i) one and one half percent (1½%); or (ii) the maximum rate permitted by applicable law, will be applied to the unpaid balance. Purchaser will reimburse KONE for all costs of collection, including without limitation court costs and reasonable attorneys' fees.

SUSPENSION OF SERVICE

If Purchaser fails to pay any invoice within the specified payment terms or if Purchaser breaches any material provision of the Agreement, KONE may stop work or suspend its services under

this Agreement and/or other contracts with the Purchaser until all invoices are current or Purchaser cures the breach.

Any requests for service during the period of suspension of service or repairs necessitated by the lack of maintenance service will be invoiced by KONE and paid separately by Purchaser.

If Purchaser fails to make timely payment, any indemnity provided by KONE under the Agreement is null and void as to any damages that arise during the period of non-payment.

Purchaser waives all claims against KONE arising from or related to suspension of service pursuant to this provision.

TAXES

Purchaser is responsible for the payment of all federal, state, or local taxes applicable to the services or materials provided under the Agreement.

INDEMNIFICATION

Intentionally omitted.

LIMITATION OF LIABILITY

Intentionally omitted.

KONE will provide Purchaser with a copy of its standard certificate of insurance.

FORCE MAJEURE

A party is not liable for failure to perform its obligations under the Agreement if such failure results from Acts of God, fire, flood, unusual delay in deliveries, unavoidable casualties, terrorist activities, government sanction, blockage, embargo, labor dispute, strike, or lockout, concealed conditions, shortage or unavailability of materials, supplies, labor, equipment or systems, interruption or failure of electricity or telephone service or any other causes beyond KONE's control. The non-performing party must promptly notify the other party in writing of the force majeure event and resume performance immediately upon cessation of the event.

VENUE

The exclusive venue for any dispute between the parties shall be in the County and State of the Premises as set forth on Page 1.

PROPERTY RIGHTS

KONE will provide Purchaser with any information or materials

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that it provides generally to all its customers in the ordinary course of its business. Any tools, devices, or other equipment that KONE uses to perform its services or monitor the Equipment remains the sole property of KONE. If this Agreement terminates or expires for any reason, Purchaser will give KONE access to the premises to remove such equipment at KONE's expense.

KONE retains all rights, title, and interest, including all intellectual property rights, in and to the written materials it provides to Purchaser or uses to perform its services, including without limitation shop drawings, technical documentation, and user manuals, and to any software provided with the equipment. Purchaser will not use such software except in connection with the use and operation of the Equipment. Purchaser will not reverse engineer or otherwise attempt to obtain the source code of any software in object code form.

MISCELLANEOUS

The Agreement, including any attachments, supersedes all prior written or oral negotiations, commitments, agreements, and understandings between the parties relating to the subject thereof, and constitutes the entire agreement between the parties with respect to the subject matter hereof. The Agreement is not effective until signed by KONE's authorized representative or until KONE commences work under the Agreement. Notwithstanding anything to the contrary in this Agreement, if Purchaser causes or permits KONE to commence performance of services, Purchaser accepts the terms and conditions of this Agreement. The Agreement may not be modified, amended, canceled, or altered by custom and usage of trade or course of dealing. Any section headings are for convenience only and will not in any way limit the scope or affect the interpretation of any provision of the Agreement. In the event any part of the Agreement is determined to be invalid or non-enforceable, the remaining part or provisions will continue in full force and effect. Failure or delay by a party to exercise any right, remedy, power, or privilege accorded by the Agreement does not constitute a waiver of such right, remedy, power, or privilege. A waiver is effective only if in writing and signed by the waiving party. A written waiver of default will not operate as a waiver of any other default or of the same default in the future. The terms and conditions of the Agreement that by their sense and context are intended to survive expiration or termination of the Agreement will so survive, including without limitation the making of all payments hereunder.



KONE Care Remote Monitoring Service Voice Link and Wireless Phone Service Option

KONE will provide KONE Care Phone Monitoring Service.

Customer shall:

- Provide names and phone numbers of at least two of its representatives for the KONE Service Center to contact on a 24 hour basis, and at least one police, fire or local 911 agency phone number.
- Notify KONE immediately in writing of any changes in these names or numbers. In the event of a call from the elevator, the KONE Service Center will contact the points of contact in the order listed. The local authorities will be contacted if the previously mentioned points of contact cannot be reached.

If KONE wireless phone service is provided, then KONE provides the phone connection via a KONE provided wireless service and customer shall provide the ability to reactivate the analog phone line in the event KONE can no longer provide wireless service. Customer shall also provide KONE access to the appropriate location where the building telecommunications devices are located. KONE also reserves the right to remove the wireless hardware in the event KONE no longer provides the wireless service or maintains the equipment.

If KONE does not provide wireless phone service, customer shall provide an analog phone line to the elevator machine room (to be terminated to the appropriate phone jacks). If phone line is an extension off an existing phone system, a backup power source must also be provided. An extension, if applicable, must be a direct inward dial (DID) extension. All phones and associated equipment shall be in compliance with the requirements of ASME A17.1, local codes and applicable law, as amended. Customer shall also provide the elevator phone number(s) and/or extension(s) for the phone(s) being programmed.

Activation Fee: No Charge

Service Fees: Purchaser will also pay a service fee of \$0.00 per annual installment.

The Service Fee is based upon annual in advance payment. In the event Purchaser chooses an alternate payment option on page 1, additional surcharge will apply.

Elevator Description	Equipment #	Elevator Phone # and Extension for Caller ID
1.		
2.		



First Point of Contact (Required)	
Name:	Title:
Phone #:	Cell Phone #:
Second Point of Contact (Required)	
Name:	Title:
Phone #:	Cell Phone #:
Third Point of Contact (Optional)	
Name:	Title:
Phone #:	Cell Phone #:
Local Emergency Authorities (Required)	
Fire Department Phone #:	Police Department Phone #:

If Purchaser wishes to include KONE Care Phone Monitoring and/or Wireless Phone Services in the Agreement, Purchaser will accept by initialing below.

Accepted



Attachment A Additional Terms and Conditions

The parties hereby agree to be bound to the terms contained in the Agreement, together with those terms contained in this Attachment A. In the event of conflict between terms contained in the Agreement and terms contained in this Attachment A, the terms in this Attachment A shall supersede and prevail.

1. For trouble calls outside the normal maintenance visits, travel time will be billable at special billing rates. Parts and labor to fix the elevator will be covered. A discount of 35% will be applied to the travel time off of billing rates.



CUSTOMER INFORMATION

Who Is the Agreement with?		
Legal Name of the Company:		
Address:		
City:	State:	Zip:
Contact Name:	Title:	
Phone:	Fax:	
Is the Owner tax exempt? ☐ Yes (If Yes, provide the Tax Exemption Certificate.) ☐ No		
Federal Tax ID #:		

Where should the invoices be sent?		
Legal Name of the Company:		
Attention:		
Address:		
City:	State:	Zip:
Contact Name:	Title:	
Phone:	Fax:	
Federal Tax ID #:	Email:	

Who will be responsible for paying the invoices?		
Legal Name of the Company:		
Attention:		
Address:		
City:	State:	Zip:
Contact Name:	Title:	
Phone:	Fax:	
Federal Tax ID #:	Email:	



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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: January 3, 2017
Page: 1

SUBJECT:

Request authorization to advertise to fill vacant position Maintenance Worker in the Landscape Division of the Sanitation /Environmental Services Department.

AMOUNT & SOURCE OF FUNDING:

Grade 4, Annual Salary of \$19,629.96 (\$9.43 per hour) based on 2080 hours.

AUTHORIZATION HISTORY:

REQUESTING DEPARTMENT:

Sanitation /Environmental Services Department

DIRECTOR'S AUTHORIZATION:

Emma Gandy, Department Director

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

Job Description:

SANITATION DEPARTMENT

Maintenance Worker

Duties—To care for and perform routine turf maintenance task on city property, city office buildings and other specified areas around the city. Responsible for mowing designated areas of city property, community centers and city office buildings; mulching leaves, fertilize, aerating areas designated by supervisor; weed-eat, edge and use chainsaws when necessary; perform litter control duties prior to mowing to prevent spreading of litter; maintain accurate daily record of time spent on job and time lost due to mechanical problems; responsible for care and routine maintenance of equipment; operate and make minor adjustments to mowers and perform other duties as directed; during off-season assist other crews with litter control, brush cleanup, park maintenance and other related duties; must be available to work during city emergencies to assist with cleanup and repairs. Working conditions will include exposure to extremes in weather conditions; subject to hazards associated with hand and/or power tools, tractors, and related equipment; exposure to pesticides, when treating fire ant mounds and applying herbicides.

Minimum Qualifications—At least eighteen (18) years of age; high school diploma or its equivalent; two (2) years' experience with equipment operations and maintenance; valid driver's license; ability to exercise tact and discretion, with customers and the public, including reasonable standards of personal appearance; ability to lift up to and occasionally over 100 pounds and the ability to perform the essential job functions.

SUGGESTED MOTION:

Move approval to advertise to fill vacant position Maintenance Worker in the Landscape Division of the Sanitation /Environmental Services Department.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 1-3-2017
PAGE: 1 of 17

SUBJECT: Hot Spot Policing Grant

This request is for authorization to allow the Starkville Police Department to enter into an agreement with the Justice Assistance Grant in the area of Hot Spot Policing for FY17. This funding will be in the area of equipment and Overtime and is 100% reimbursable.

AMOUNT & SOURCE OF FUNDING: \$37,596.00

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Starkville Police

**DIRECTOR'S
AUTHORIZATION:** R. Frank Nichols
CHIEF OF POLICE

FOR MORE INFORMATION CONTACT: Lt. Shawn Word

PRIOR BOARD ACTION: Continuation Grant
Approval to apply was given on 11-1-2016 Board Meeting

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY: Move approval for the Starkville Police Department to enter into an agreement for 100% reimbursable grant funding with the Justice Assistance Grant in the area of Hot Spot Policing in the area of Overtime and Equipment in the amount of \$37,596.00.

STAFF RECOMMENDATION:



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

PHIL BRYANT
GOVERNOR

ALBERT SANTA CRUZ
COMMISSIONER

December 16, 2016

Parker Wiseman, Mayor
City of Starkville
101 E. Lampkin St.
Starkville, MS 39759

Subject: Project Number: 15HS2312
Program: Justice Assistance Grant (JAG)
Effective Date: 1 January 17

Dear Mr. Wiseman:

We are pleased to inform you that the Division of Public Safety Planning has approved your subgrant application for the **MS Justice Assistance Grant (JAG)** in the amount of **\$37,596**. Enclosed are the following contractual items. Please read these documents to determine your requirements under the subgrant.

1. Subgrant Signature Sheet
2. Budget Summary - *initial*
3. Cost Summary Support Sheet - *initial*
4. OJP JAG Statement of Special Conditions - *initial all sheets*
5. OJP Subgrant Standard Assurances (*Attachment A*)
6. Certification of Equal Employment Opportunity (*Attachment B*)
7. Federal Civil Rights Compliance Checklist (*Attachment C-1*)
8. Civil Rights Training Certificate (*Attachment C-2*)
9. Discrimination Complaint Policy and Procedures (*Attachment E*)
9. Certification Regarding Debarment (*Attachment F*)
10. Certification Regarding Lobbying (*Attachment G*)
11. Match Certification (*Attachment H*)
12. Copy of Current CCR Registration
13. Return Document Checklist

We particularly want to bring to your attention the requirement that items 1 – 12 (*with the exception of item #9*) should be signed or initialed in blue ink and returned to the Department of Public Safety Planning immediately. Please retain a copy for your files. If there are any questions concerning this award, please contact Tim Wilkinson at (601) 977-3762 or (601) 248-5908 (cell)

Sincerely,


Emberly Holmes
Office Director

1025 NORTH PARK DRIVE • RIDGE LAND, MISSISSIPPI 39157 • TELEPHONE: (601) 977-3700 www.dps.state.ms.us

Office of Justice Programs

**PROGRAM: EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG)**

SUBGRANT APPLICATION PACKAGE



**Mississippi Department of Public Safety
Division of Public Safety Planning
1025 Northpark Drive
Ridgeland, MS 39157
(601) 977-3700**



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS

DPSP USE
Grant No.:

SUBGRANT APPLICATION SUMMARY

1. Applicant or Agency Applying (Name, Address, Zip, email and Telephone) City of Starkville, Police Dept. 110 W Main St. Starkville, MS 39759 sword@cityofstarkville.org 662-323-4131	2. Project Director (Name, Address, Zip, email and Telephone) Lt. Shawn Word 110 West Main St. Starkville, MS 39759 sword@cityofstarkville.org 662-769-4425	3. Financial Officer (Name, Title, Address, Zip, email and Telephone) Captain Mark Ballard 110 W Main St Starkville, MS 39759 mballard@cityofstarkville.org 662-323-4131				
4. Project Title: Hot Spot Policing		5. DUNS Number: 782430557 Tax ID#				
6. Email Address: sword@cityofstarkville.org		7. Project Duration: 12 Months Start date: 1-1-2017 thru 12-31-2017 End Date:				
8. Brief Project Summary (required) : This funding will allow our city to monitor and enforce laws in areas of the city where numerous alcohol and narcotics violations in areas where the City does not have the resources for a consistent and heightened enforcement.						
9. Budget Category	Requested = (Federal + match)					
a. Personnel	\$25,000.00					
b. Fringe Benefits						
c. Equipment	12,596.00					
d. Construction						
e. Travel						
f. Operating Expenses						
g. Contractual Services						
h. Miscellaneous						
Total Project Budget	37,596.00					
10. Source of Funds	Federal	%	State/Local Match	%	Total	%
Requested Budget	37,596.00	100	--0--	0		100%
11. Number of pages in this application		12				

 Chief Administrative Officer (Signature and Date)

Parker Wiseman

 Chief Administrative Officer (Type or Print)

Mayor, City of Starkville

 (Title)

 Project Director (Signature and Date)

 Financial Officer (Signature and Date)

PROJECT PLAN ABSTRACT AND SUPPORTING DATA
(Problem Statement: DPSP Form 1)

PART I. STATEMENT OF THE PROBLEM:

Enter required information in this section. Add additional pages as needed.

The City of Starkville, with a population of 24,886 is a growing city in North Central Mississippi. Starkville is the county seat of Oktibbeha County and the home to the largest university in the state, Mississippi State University. In 2014 Fall Semester Mississippi State University became the only college in the state of Mississippi to have a student enrollment of over 20,000. This number has continued to grow every year and is believed to grow again during the 2017 class year. When the new semesters start in both August and January the officers within the department see a large increase in 18 year olds who have just left home with parental supervision get into the college atmosphere and begin drinking with friends. As well this is seen with events such as the many home sporting events, numerous block parties and fraternal events within the city. The median age of our city is 25.2 years old. Students attending Mississippi State University, Mississippi University for Women, and East Mississippi Community College attend our city for the entertainment atmosphere created by our bar establishments. The Starkville Police Department has 59 officers and 10 civilian support staff.

The City of Starkville is facing a serious and disturbing trend concerning narcotics and alcohol related crimes. On college campuses, 95% of all violent crime and 90% of college rapes involve the use of alcohol by the assailant, victim or both. Individuals under the age of 21 commit 45% of rapes, 44% of robberies and 37% of other assaults, and it is estimated that 50% of violent crime is alcohol related (Reducing Under Age Drinking 61). Even more tragic 1,700 students are killed between the ages of 18 and 24 due to alcohol related unintentional injuries.

The criminal statistics in Starkville are even higher for alcohol and drug related crimes. Over the past 5 years the majority of students killed from car crashes, suicides and accidental deaths were drug or alcohol involved. Underage drinking has contributed to many of our assaults on victims under the age of 21 while public drunk arrest and malicious mischief calls along with disturbing the peace originate mainly due to an intoxicated individual. In regards to narcotics related problems in just 2014 the Starkville Police Department worked 2 overdoses as well as 2 that ended up with serious mental side effects, potentially irreversible, due to narcotics activity. The later of the two occurred in the designated Hot Spot. Our officers take a zero tolerance attitude toward narcotics and alcohol related crimes. We have found that the most successful efforts to deterrence are achieved through special details. This allows for maximum enforcement without interruptions of other service calls. Shockingly, in just one night in 2007 our officers arrested 74 persons for for a variety of crimes in the Hot Spot; this was more than that of 2000 and 2001 combined. Since the beginning of the specialized details in relation to underage drinking the number of Designated Drivers increased an untold amount. We as a department began to see the benefits of specialized enforcement as it related to that of underage drinking. This enforcement was funded through grants. Once the grants came to a close we again began to witness the rise of offenses in these areas. Another factor is that of Foot Ball season. During the 2014 season MSU was ranked #1 in the nation bringing even larger crowds. It was estimated at one home game that there were over 150,000 visitors, most of which enjoyed the night life provided in the City. However, during this same weekend in one area we responded to multiple auto burglaries, 4 stolen vehicle reports, and multiple fights and disturbances. With relation to the drugs that we are finding with those under 22 our violations are also on the increase. We are being told by some offenders that it is common practice for some to take prescription narcotics believing that it helps in studying. These same individuals have also stated that it is becoming common to take prescription narcotics along with only a couple of alcoholic drinks hoping that they will pass a intoxilyzer but still receive the effects of drinking multiple drinks.

OBJECTIVES AND PROJECT IMPACT: Part II

(Project Plan: DPSP Form 2)

PART II. OBJECTIVES AND PROJECTED IMPACT:

Enter required information in this section. Add additional pages as needed.

The Starkville Police Department understands the need to develop strategies that builds alliances with supporting agencies. Networking and implementing mutual aid agreements with Mississippi Alcohol Beverage Control, Mississippi Bureau of Narcotics, and the Attorney General's Office in order to reduce youth access to alcohol is a goal of our department. In the past two years the Starkville Police Department has worked closely with both the Oktibbeha County Sheriff's Department and Mississippi State University to combat the problems associated with the dangers that come from underage drinking, excessive drinking, and narcotics usage. The following are some of the techniques that we are using to educate our officers with the specific problems associated with alcohol and narcotics. We have found where individuals who are under the influence of either drugs or alcohol are a majority of those that complaints are received for crimes such as Loitering, Selling or using narcotics, burglaries, auto burglaries, malicious mischief and other crimes associated.

- Patrol officers will receive in service training on identification and enforcement practices dealing with underage drinkers.
- Every officer that works in the Patrol Bureau and Investigations Bureau (44 officers) will gain significant expertise in the dangers associated with alcohol and drug use.
- Two hours of training are to be implemented within the first thirty days of the project.
- Information exchange for more enhanced prosecution of repeated offenders.
- Monthly details for specific compliance checks
- Training in the various types of Narcotics being seen in our area
- Training on policies as they relate to Foot Patrol and detail enforcement
- Through enforcement of alcohol and drug laws, our agency expects to see a 10% increase in arrests. Charges such as selling alcohol to a minor, giving false information, disturbing the peace, Narcotics possessions, public drunk, and possession of alcohol and other related misdemeanor and felony crimes are expected to increase.
- With efforts of vigorous enforcement, our department is confident there will be a reduction of serious crimes by as much as 10 %. These crimes include assault on victims under the age of 21, auto burglaries, car thefts, burglaries, sexual abuse, accidental injury, alcohol/drug abuse, and dependence, and deaths (related to suicide, fatal crashes or accidents). With the implementation of this grant our department will begin to place officers either in uniformed patrol or undercover into our designated hot spot and begin the specific and dedicated enforcement of all the laws in this area. We believe with this enhanced effort of enforcement the crimes both misdemeanor and felony will begin to drop during this period. This location on many nights has thousands of visitors on a consistent basis Thursday's, Friday's, and Saturday's. Attached to this proposal is a picture of the Cotton District during one special event that brings on an annual basis an estimated 40,000 visitors. On normal nights however, vehicles currently are not able to pass on the streets due to crowds of people and double parked vehicles.

IMPLEMENTATION PLAN: Part III

(DPSP Form 3)

PART III. IMPLEMENTATION (PROJECT TIME-LINE):

Enter required information in this section. Add additional pages as needed.

Our department is prepared to create special teams that will provide both uniformed and undercover officer to enforce Mississippi's laws. These teams will be trained and committed to combating underage drinking, narcotics, public disturbance calls, and other misdemeanor and felony crimes. Officers will strive to educate and inform citizens of the consequences and dangers associated with drinking underage, narcotics usage, and in relation to other misdemeanor and felony crimes. Also during the beginning months of the grant our department will conduct training on crimes related to narcotics and alcohol involved individuals. These officers will also be made aware of the growing occurrences of misdemeanor and felony crimes. In the first quarter we will purchase all items related to the Grant funding equipment and have operable. During the first quarter evaluations will be completed to verify that we are in the targeted areas of town. The enforcement operations of the grant will be conducted during the entire twelve months of the grant. During Summer months and holiday periods enforcement will be done with the absence of students by on duty patrol officers. Some details will be seen during these periods however, as it is a higher theft period in our department with students gone. Evaluation meetings will be held in December, February, May, July, September, and November. The period of operation will run from January 1, 2017 to December 31, 2017. During all four quarters, enforcement will be seen with data compiled during every detail to justify the enforcement or crowd control operation.

Individual Enforcement Methods

- Zero tolerance enforcement of minors in possession of alcohol in both public and private settings through a consistent enforcement. All parties arrested will be entered into RMS system.
- Zero Tolerance enforcement on Narcotics violations.
- Enforcement of All Misdemeanor and Felony Crimes including that of Loitering and high crime areas.
- Begin partner enforcement with the use of the personnel movers or Bike patrols.
- Arrest or Arrest Citations on location. This sends a clear message that underage drinking will not be tolerated.
- Prosecution of persons with false identifications.
- Confiscation of false identifications that are being used or intent can be proven for the purchase of alcohol.
- Follow up investigations on sources of false identifications. Maximum sentencing will be sought for production of false identification.
- Provide enforcement presence at large scale festivals such as Super Bulldog Weekend and the various Cotton District festivals and Bulldog Bash.
- Institute "shoulder tap enforcement" to deter adults from buying alcohol for minors.
- Evaluation officer will exchange information and intelligence to all other enforcement partners on trends in individual tactics.

Commercial Enforcement Tactics

Vigorous compliance checks with the use of undercover agents (minors) for purchase of alcohol violations

- Maximum fines introduced for repeat offenses committed by commercial establishments.
- Encourage retailers to participate with TIPS Program sponsored by the Mississippi State agencies.
- Promote the use of driver's license scanners at night clubs.
- Officers are prepared to document all compliance checks and enter associated arrests into RMS System.

Social / Community Organizations Education Methods

- Public Speaking targeting local high schools and Mississippi State University students through student government associations on a Quarterly basis.
- Participation in Mississippi State University Alcohol Committees or other committees that combat the problem of underage drinking.
- Produce information packets for media distribution concerning statistics affecting our community.

SUSTAINABILITY PLAN: Part IV

(DPSP Form 4)

PART IV. SUSTAINABILITY PLAN:

Enter required information in this section. Add additional pages as needed.

The Starkville Police Department is committed to keeping safe the citizens within the community. Should funds expire before the close of the fiscal year, the Starkville Police Department will continue its efforts of curbing the problems related to underage drinking, narcotics usage, malicious mischief, and all crimes, misdemeanor and felony, that come from alcohol and narcotics usage among minors, especially in the designated Hot Spot Area as funds are available. In the 2016 Budget year details began in the late part of August with the school back in session. We encountered an increased pedestrian population on a consistent basis like we had not seen in years past in this area. Our officers continued even after funding was expended and worked details in the Hot Spot area to curb both the crime and possibility of pedestrians getting hit. Our department currently allows officers to conduct foot patrols in our major populated sections of town but this is not always possible due to manpower issues. When calls are light these officers are encouraged to walk through our areas of high crime. The Starkville Police Department is dedicated to education as well as enforcement with the Mississippi State University being a large part of the population brought to Starkville. Educational classes are conducted by a number of officers within the department. These educational experiences have helped in the fight on minors drinking and use of narcotics. It is programs like this that will continue even after the conclusion of funding. It is our belief that some of the bigger issues which are one time purchases will be utilized for years to come to combat the growing problems that we are having with alcohol involved disturbances, Burglaries, Stolen Vehicles, Narcotics usage and other crimes associated with alcohol involved injuries, all of which are seen in the Hot Spot.



STATE OF MISSISSIPPI

**DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

BUDGET SUMMARY: Part V

DPSP USE

Grant No.:

BUDGET CATEGORY	REQUESTED BUDGET Federal & Match	DPSP USE ONLY APPROVED BUDGET
A. PERSONNEL:		
1. Salaries and Wages	25,000.00	
2. Social Security Match		
3. Retirement Match		
4. Other		
TOTAL PERSONNEL	25,000.00	
B. EQUIPMENT:		
TOTAL EQUIPMENT	12,596.00	
C. CONSTRUCTION:		
1. New		
2. Renovation		
3. Other (Specify)		
TOTAL CONSTRUCTION		
D. TRAVEL:		
1. Mileage		
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other (Specify)		
TOTAL TRAVEL		
E. OPERATING EXPENSES		
1. Supplies		
2. Rental		
3. Printing and Reproduction		
4. Communications (Telephone, Postage)		
5. Other - (Specify):		
TOTAL OPERATIONAL EXPENSES		
F. CONTRACTUAL SERVICES:		
1. Contracts With Individuals		
2. Contracts With Organizations.		
TOTAL CONTRACTUAL SERVICES		
G. MISCELLANEOUS:		
1. Tuitions		
2. Training Materials		
3. Other; (Specify)		
TOTAL MISCELLANEOUS		
H. TOTAL PROJECT BUDGET	37,596.00	

SUMMARY FUNDING DATA

	Federal	%	State/Local	%	Total	%
REQUESTED BUDGET	37,596.00	100	0	0		100
APPROVED BUDGET						

Budget Prepared by Lieutenant Shawn Word

BUDGET NARRATIVE: Part VI

PART VI: BUDGET NARRATIVE:

Enter required information in this section. Add additional pages as needed.

The following items are being requested for funding in this area in the order of priority for the department

Overtime in the amount of \$25,000.00.

This assistance will allow our officers to dedicate specific patrol in needed areas of the community. Our city has a population of nearly 25,000 which does not count the additional 20,000 in student population. As well those from surrounding areas that comes to visit within the city during night life can potentially bring the population to near 60,000. A majority of this population is concentrated within one area of town being the central most part of the city including north of this area towards the City Limits. Those from the ages of 16 and up converge on this area 3-4 nights a week with a patrol strength of 5 officers and a supervisor working the city on a standard evening. Dedicated enforcement in this area has not been available due to budgetary constraints within the department. This funding will allow a minimum of 2 officers to strictly patrol these areas on a more consistent basis. On other occasions this funding will allow multiple officers to dedicate enforcement to make an impact on the visitors that while enjoying the night life know that laws will still be enforced. In the later months of the 2016 Calendar year our officers encountered an increased population not seen before in the Hot Spot area. This night life location has increased to over an estimated 1000 visitors in a single night. This increase caused our department to form a crowd control plan due to pedestrians standing in the middle of the street. This will fund an estimated 1000 hrs of enforcement at an estimated \$25.00 hr. Our officers will receive overtime after completing 85.75 Hrs. of straight work pay per two week period.

Video surveillance equipment in the amount of \$12,596.00

This purchase, if funded, will complete the project the department started years ago on installing cameras in this area to assist with assessments of crowd size, criminal apprehension, and criminal investigations. In 2016, a Rape occurred in the area of the Cotton District, which is located in the Hot Spot. Video evidence led and assisted Officers and Investigators in the apprehension of those involved who were subsequently arrested. This equipment will be placed in the Hot Spot with two additional cameras that will be used to finalize this project and allow video access to all officers in the area of the Hot Spot. A camera that is connected directly to the Police Department will allow dispatchers to have real time video of the events that are occurring at this location and be able to relay these events directly to the officers. Our department has already worked collisions with intoxicated pedestrians, Auto Burglaries, Burglaries, Car Thefts, and narcotics activities in the area on multiple occasions. We currently have four of these cameras set up in our Hot Spot which have assisted with large crowds, disturbances, the aforementioned Rape, and investigations into Burglary and Auto Burglary cases.

Our project comes to a total of \$37,596.00. This will allow our department to patrol and respond to real time events that can be recorded and information relayed to officers. We believe that with saturated enforcement over a long period of time we will begin to see a decrease in crimes as is being seen in this area with the enforcement given already.

BUDGET NARRATIVE: Continued

(DPSP Form 6A)

BUDGET NARRATIVE (continuation):

Enter required information in this section. Add additional pages as needed.

PROJECT EVALUATION PLAN: Part VII

PART VII: EVALUATION PLAN:

Enter required information in this section. Add additional pages as needed.

Our department will assign an evaluation officer for this project. This officer will be responsible for documenting, maintaining and coordinating the project.

- Documenting and saving copies of grant proposals, financing records related to grant, annual financial reports, after action or result reports of each detail, interim notes and final reports.
- The evaluation officer will also insure that sufficient numbers of trained personnel are assigned to the program.
- Obtaining goals listed in the grant and seeing if they are having the desired affect on the number of alcohol and narcotic involved violations as well as the misdemeanor and felony cases. As well goals will be set forth on decreasing the number of misdemeanor and felony crimes which all will be monitored by the evaluation officer.

Our agency utilizes the RMS system and is prepared to monitor the evaluation data. All documentation will be kept in a specific storage folder titled Hot Spot Policing. The status of the project will be discussed on a monthly basis with involved parties.

We will in the beginning of the project compile a monthly rate of violations and arrests that are seen by the department, compare to each month during the grant period and evaluate where crimes are occurring moving our details to the needed locations for enforcement.

With the assistance of funding from the Edward Byrne Memorial JAG office it is our plans to increase enforcement in the areas discussed in the grant proposal. With increased enforcement it is our strong belief that the number of enforcement contacts that we make during this program will increase as well. Currently our city has grown in both population and proposals of annexing parts of the county into the city. This in turn causes a increase in calls for service leaving most times our officers responding from call to call. One area of our city has grown over the past years with bars and apartment living being University Dr, Cotton District, Main St., and the North part of the City. This increase in calls with decrease of availability for pro-active enforcement has left these areas of town to increase in Social and physical disorder. We believe with specific enforcement of these areas we can gain back control and social order through enforcement, education, and counseling. In the past those that are multiple offenses (3 or more alcohol or drug convictions) receive counseling of some type by the court. Currently our court when a suspected alcohol or drug offender is found our judge will order most of the time some type of counseling. For those that appear to have mental disorders we already at our department have a great working relationship with members of the Department of Human Services. Those that officers encounter that have mental disorders contact is made with staff of DHS for assistance in dealing with these citizens.

Further to aid in the area dedicated as our Hot Spots we will evaluate and implement different tools at our disposal to work on keeping safe and clean this area. On Saturday's our department utilizes crews that are working off fines with the city as trash collectors. We send at an average of once every two months one of these crews through this area. With the implementation of this grant it is our intention to begin to send these crews at least once a month if not twice to keep clean this area of our community. Another area we are excited about is that of a live feed camera system installed in this area. This addition has assisted our agency to watch from our dispatch area this location and have real time knowledge of vandals, auto burglars, and residential burglars in this area for officers. We believe stopping vandalism and property crimes along with keeping clean the areas mentioned in conjunction with enforcement efforts and education we can begin to stop the daily crimes in this area.

Within the first month of enforcement officers will begin to identify locations of needed improvement. When officers locate areas that are not well lighted we will contact the city electric department for installation of extra lighting in the area therefore giving general deterrence of crime. As well we will notify apartment owners in this area of tenants convicted of violating either multiple alcohol or narcotics laws.

Some of the tools that will be used in the beginning of the grant period will be undercover officers on foot patrol making contact and arrests for all types of crimes as they are seen. With the large number of bars and a large number of underage alcohol involved violators we will also utilize underage informants on illegal sales of alcohol or beer in this area. Members of the department are also working in conjunction with the Mississippi Alcohol and Beverage Control agents on classes for the numerous bars in this area. This training and enforcement we believe though past evidence will restrict minor's access to alcohol. We will continue to utilize the Personnel movers as well as the vehicle purchased from past funding in this area to continue to patrol and reduce crime.

Our officers are committed to working this area of the city in regards to the two main problems being alcohol involved crimes as well as narcotic involved crimes and will use the various law enforcement tools such as field interviews, public intoxicated arrests, minors in possession, drug related crimes both misdemeanor and felony, and felonies such as burglary and larger malicious mischief's. With the improvements to the city we will begin at looking at other locations and utilize tools and methods that are proven to work in other areas of the city.



STATE OF MISSISSIPPI

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
Office of Justice Programs

DPSP USE
Grant No.:

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Part VIII:

- A. The City of Starkville
(Applicant) hereby certifies that it has formulated an Equal Employment Opportunity Program in accordance with 28 CFR 42, 301, et seq., Subpart E. of the Code of Federal Regulations, and that it is on file in the office of Parker Wiseman (Name)
101 East Lampkin St. Starkville, MS 39759 (Address) Mayor, City of Starkville (Title),
for review or audit by officials of the Division of Public Safety Planning or the Office of Justice Programs, U. S. Department of Justice as required by relevant laws and regulations.
- B. The City of Starkville (Applicant)
hereby certifies that it is in compliance with the terms and conditions of 28 CFR 42, 301, et seq., and is not required to file an Equal Employment Opportunity Program.



STATE OF MISSISSIPPI

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
Office of Justice Programs

DPSP USE

Grant No.:

NON-SUPLANT CERTIFICATION: PART IX

PART IX:

The City of Starkville (Applicant) that hereby assures that, Federal funds will not be used to supplant State or Local funds and those federal funds will be used to supplement existing funds for program activities and not to replace those funds which have been appropriated for the same purpose.

Signature: (Chief Executive Officer)

Title:

Date:

Mayor, City of Starkville



Garner Computer Services

133 Elm Cove
Columbus, MS 39701

Bus: 662.328.8070 Fax: 662-328-3070

Quotation

Quote\Reference# COS-SPD Remote 4GLTE Camera Quote 10-21-16	Date	Page
Shawn Cell 662-769-4425	10/21/2016	1 of 1

Job Details/Scope:

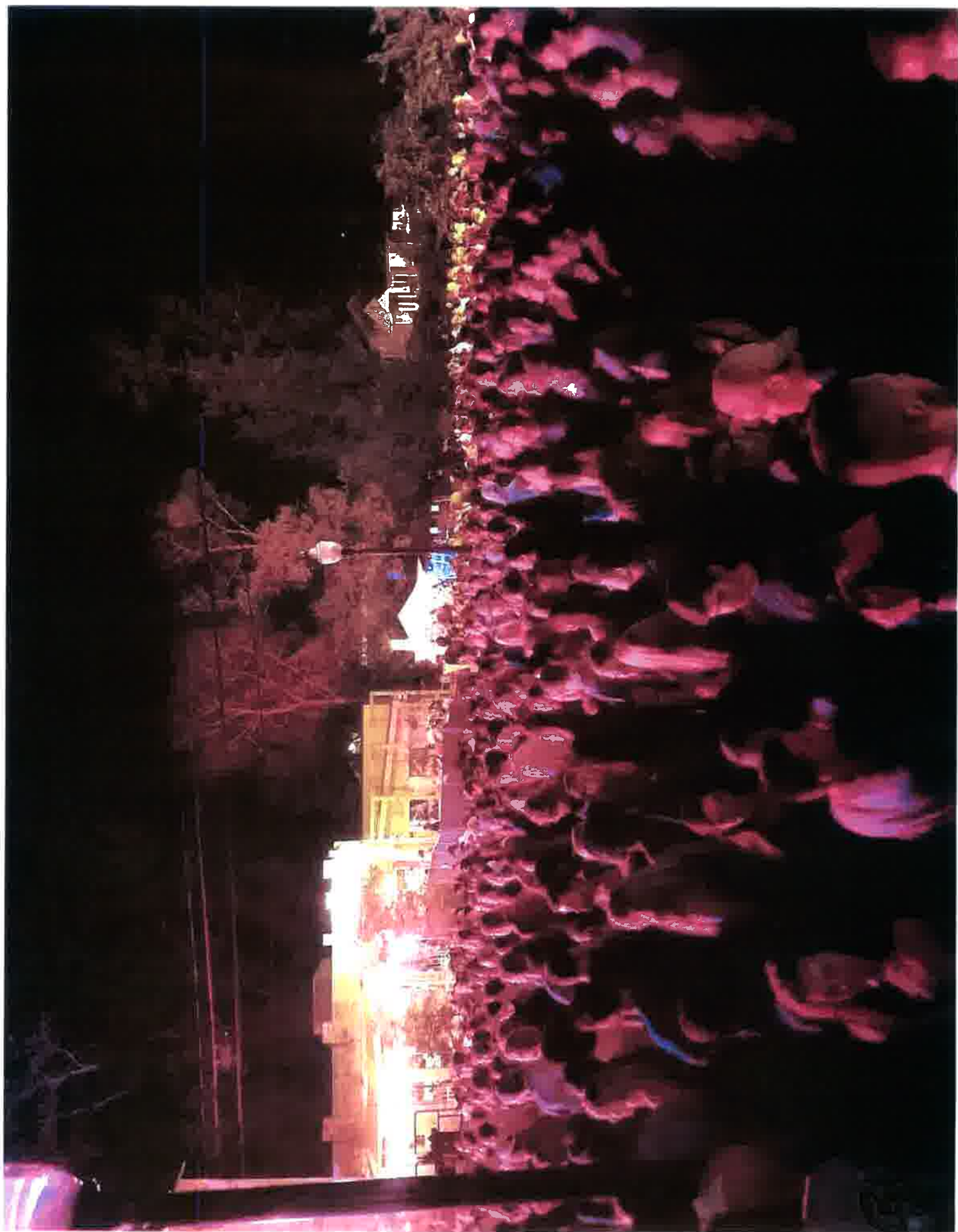
GCS to provide Remote 4G LTE Remote HD-IP-PTZ Camera. Verizon 4G\LTE service & Static IP address required to support City VPN but not included. Verizon services & activation can be quoted seperately as needed.

Item#	Qty	Part#	Description	Price	Subtotal
1	2	Axis-HDIPPTZ	Axis HD-IP-PTZ Dome Camera w\PoE	\$ 3,950.00	\$ 7,900.00
2	2	4GLTE-Rugged	Cellular 3G\4G LTE\WiFi router uplink, includes Cloud Mgmt & 1 yr Software Support, 3G\4G Omni antenna	\$ 1,348.00	\$ 2,696.00
3	2	Misc Pole Mount	Misc mounting hardware, includes Pole Mount, Outdoor Box, Wiring grommets, PowerSupply	\$ 500.00	\$ 1,000.00
Material Subtotal:				\$ 11,596.00	
4	2	Config\Labor	Install router, Camera & VPN configuration	\$ 500.00	\$ 1,000.00
Labor Subtotal:				\$ 1,000.00	

Note:	TOTAL	\$ 12,596.00
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Terms & Conditions:

Quote is valid for 90 days. Payment terms is material due upon order and labor upon completion.



STARKVILLE POLICE DEPARTMENT

R. Frank Nichols
CHIEF OF POLICE

101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

TELEPHONE
662-323-4135

To: Justice Assistance Grant Program

From: R. Frank Nichols R. Frank Nichols
Chief of Police, Starkville Police Department

Ref: Hot Spot Policing request to waive match

The Starkville Police Department is pleased to submit a grant proposal in the area of Hot Spot Policing. We have had numerous complaints and crimes associated with the locations of Main St., the Cotton District area, and now the north side of the city with increasing visitors to the city on a nightly basis. During this process we have looked at our budget and request to be allowed to waive the 25% match requested in the grant proposal. As with many agencies these days' budgets are being cut and or not being increased due to economy issues. We strive to continue to provide a professional service when it comes to dealing with the public and keeping our citizens safe. We have found from the last year with funding that we are now able to address the issues in this area with the assistance of your office. The needed equipment and overtime has allowed us to perform specific enforcement and protection of this area of town and we are beginning to see a difference in our efforts. Thank you for your consideration in this matter.

"PROTECT AND SERVE"



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

AGENDA ITEM NO:
AGENDA DATE: January 3, 2017
PAGE: 1 of 1

SUBJECT: Request authorization for Greg Perkins to travel to Pearl, MS to attend the Mississippi Water Supply and Pollution Control Short Course on February 12 – 17, 2017 for a total cost not to exceed \$950 with advance travel.

AMOUNT & SOURCE OF FUNDING: Mississippi Water Supply and Pollution Control Short Course, lodging, plus per diem, 5days total cost not to exceed \$950.

FY 2017 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING
DEPARTMENT: Utilities

DIRECTOR'S
AUTHORIZATION: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for Greg Perkins to travel to Pearl, MS to attend the Mississippi Water Supply and Pollution Control Short Course on February 12 – 17, 2017 for a total cost not to exceed \$950 with advance travel.
