

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 7, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on February 7, 2017 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor Wiseman requested the addition of Items IX. K and L which were received late Friday:

K. Consideration of the Warranty Deed facilitating dedication and acceptance of Hendrix Road as a public road in the City Of Starkville, Mississippi.

L. Consideration of grading and graveling Hendrix Road in a joint effort with Oktibbeha County consistent with the Resolution passed by the Starkville Board of Aldermen on September 6, 2016, and Interlocal Cooperative Agreement between Starkville, MS and Oktibbeha County, MS relating to road maintenance and mosquito abatement dated October 3, 2016.

Alderman Maynard requested the following changes to the published February 7, 2017 Official Agenda:

Remove Agenda Item XI. H. 2. Request approval and adopt the job description for an Assistant Police Chief, and authorization to advertise to fill the vacant position of Assistant Police Chief, in the Starkville Police Department.

Remove Agenda Item XI. H. 5. Request approval and adopt the job description for an Assistant Fire Chief, and authorization to advertise to fill the vacant position, of Assistant Fire Chief, in the Starkville Fire Department.

Amend Item XI. B. 2. l. to remove any travel authorization after July 1, 2017.

Add Public Hearing for Item XI. B. 2. c. "RZ 17-03 a rezoning request to rezone the northern portion of one lot located on the eastern side of North Montgomery from C-1 to R-E with the property # 117e-00-018.00."

Alderman Walker requested the following changes to the published February 7, 2017 Official Agenda:

Move Agenda Items XI. B. 2. a,b,c,d,e,f,g,h,i and j to immediately under Mayor's Business as items A-J and renumbering the current IX. A to J as XI. K to V.

The Mayor asked for further revisions to the published February 7, 2017 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Maynard offered a motion, duly seconded by Alderman Little, to approve the February 7, 2017 Official Agenda as revised. The Board voted as follows:

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

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

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF TUESDAY, FEBRUARY 7, 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 JANUARY 3, 2017 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. ATMOS ENERGY – ON-GOING & UPCOMING PROJECTS IN STARKVILLE, ROBERT LESLEY

B. KENNETH AASAND – AIRPORT ISSUES

VIII. PUBLIC HEARINGS

SEE PUBLIC HEARINGS ASSOCIATED WITH COMMUNITY DEVELOPMENT PLANNING ITEMS XI. B. 2. b, c, d, e, h, i and j.

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE AREA ARTS COUNCIL TO HOLD THE 2017 COTTON DISTRICT ARTS FESTIVAL AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- B. PUBLIC HEARING AND CONSIDERATION OF CU 17-01 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING TO BE CONSTRUCTED AT 731 WHITFIELD STREET ON A PARCEL THAT IS CURRENTLY ZONED C-2 WITH THE PROPERTY # 102C-00-214.00.
- C. PUBLIC HEARING AND CONSIDERATION OF RZ 17-03 A REZONING REQUEST TO REZONE THE NORTHERN PORTION OF ONE LOT LOCATED ON THE EASTERN SIDE OF NORTH MONTGOMERY FROM C-1 TO R-E WITH THE PROPERTY # 117E-00-018.00.
- D. PUBLIC HEARING AND CONSIDERATION OF RZ 17-01 A REZONING REQUEST TO REZONE THE SOUTHERN PORTION OF ONE LOT LOCATED ON THE EASTERN SIDE OF NORTH MONTGOMERY FROM C-1, R-5, AND R-E TO R-5 WITH THE PROPERTY # 117E-00-018.00.
- E. PUBLIC HEARING AND CONSIDERATION OF RZ 17-02 A REQUEST TO REZONE ONE LOT LOCATED AT 114 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PROPERTY # 117M-00-157.00.
- F. DISCUSSION AND CONSIDERATION OF PP 16-19 THE FOR PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND RE ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.
- G. DISCUSSION AND CONSIDERATION OF FP 17-01 A REQUEST FOR FINAL PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND R-E ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.
- H. PUBLIC HEARING AND CONSIDERATION OF VA 17-01 REQUEST FOR VARIANCE FROM WALL SIGN SQUARE FOOTAGE REQUIREMENTS AND THE BANNER SIGN SIZE AND DURATION REQUIREMENTS FOR ACADEMY SPORTS ON HOLLYWOOD BLVD.
- I. PUBLIC HEARING AND CONSIDERATION OF VA 17-02 REQUEST FOR VARIANCE FROM STREET WIDTH AND STANDARD CURB DESIGN FOR A PROPOSED NEW SUBDIVISION ENTRANCE FOR PHASE 11A OF GREENBRIAR SUBDIVISION ON GREENBRIAR STREET.
- J. PUBLIC HEARING AND CONSIDERATION OF VA 17-03 A REQUEST FOR VARIANCE FROM THE FRONT SETBACK REQUIREMENTS FOR THE PROPOSED MARIGNY SUBDIVISION ON YELLOW JACKET ROAD.
- K. REPORT ON THE STATUS OF THE NSPARC RETAIL SURVEY.
- L. CONSIDERATION OF FIXED BASE OPERATOR PROPOSAL(S) FROM AMS.
- M. CONSIDERATION AND APPROVAL TO PLACE AN INSERT PROVIDED BY THE OKTIBBEHA COUNTY HUMANE SOCIETY, A NON-PROFIT ORGANIZATION, IN STARKVILLE UTILITIES FEBRUARY OR MARCH UTILITY BILLS.

- N. CONSIDERATION OF APPROVAL OF CHANGE ORDER #3 TO POLICE RENOVATION CONTRACT IN THE AMOUNT OF \$150,664.01.
- O. CONSIDERATION TO ENTER INTO AN ARCHITECT'S CONTRACT - FURNITURE FURNISHINGS & EQUIPMENT DESIGN FOR SPD BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI AND SHAFER & ASSOCIATES, PLLC.
- P. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI SEEKING APPROPRIATION FROM THE MISSISSIPPI LEGISLATURE FOR RENOVATION OF THE OLD CITY HALL FOR THE STARKVILLE POLICE DEPARTMENT.
- Q. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF FANNIE DALE ROAD AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.
- R. CONSIDERATION OF GRADING AND GRAVELING FANNIE DALE ROAD IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.
- S. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF ROUNDHOUSE ROAD AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.
- T. CONSIDERATION OF GRADING AND GRAVELING ROUNDHOUSE ROAD IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.
- U. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF HENDRIX ROAD AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.
- V. CONSIDERATION OF GRADING AND GRAVELING HENDRIX ROAD IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.

X. BOARD BUSINESS

- A. A REPORT FROM THE DIRECTOR OF THE DEPARTMENT OF SANITATION AND ENVIRONMENTAL SERVICES REGARDING THE STATUS OF THE RE-OPENING OF THE STARKVILLE OKTIBBEHA LANDFILL.
- B. DISCUSSION AND CONSIDERATION FOR AUTHORIZATION TO ADVERTISE FOR POTENTIAL CANDIDATES FOR VACANCIES FOR WARD 6 AND WARD 7 FOR PLANNING AND ZONING COMMISSION.

- C. FIRST PUBLIC HEARING OF A PROPOSED ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI AMENDING THE CITY'S ZONING ORDINANCE TO INCLUDE REQUIRED SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF RETAINING WALLS IN THE CITY OF STARKVILLE, MISSISSIPPI AND CONSIDERATION OF A SECOND PUBLIC HEARING TO BE HELD FEBRUARY 21, 2017.
- D. CONSIDERATION OF APPROVAL TO ISSUE A COMMERCIAL BURN PERMIT TO RANDY WHITBECK TO BURN CLEARED DEBRIS ASSOCIATED WITH A FUTURE CONSTRUCTION PROJECT AT 303 LYNN LANE TO OCCUR BEHIND STARKVILLE CHRISTIAN SCHOOL.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

A. CODE ENFORCEMENT

- a. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR JEFF LYLES TO ATTEND THE MISSISSIPPI ASSOCIATION OF CODE ENFORCEMENT EDUCATIONAL CONFERENCE IN MERIDIAN, MS WITH COST NOT TO EXCEED \$450.00.

B. PLANNING

- a. UPDATE ON STATUS OF PROPERTY LOCATED AT 711 VINE STREET.
- b. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND TWO OF FOUR CORE CLASSES REQUIRED BY THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CERTIFICATION. THE ONE OF THE FOUR CORE CLASSES, BASIC ECONOMIC DEVELOPMENT, WAS COMPLETED IN SEPTEMBER 2016, WITH ADDITIONAL ELECTIVE CLASSES TO BE REQUIRED.

A. ENGINEERING

- 1. REQUEST APPROVAL TO PURCHASE TREE BAGS FROM FORESTRY SUPPLIERS FOR THE TREE PLANTING PROJECT ALONG LYNN LANE AT A COST NOT TO EXCEED \$1,900 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.
- 2. REQUEST AUTHORIZATION TO ADD PORTIONS OF HANCOCK STREET, SHADOWOOD ROAD, AND BROOKWOOD STREET TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS, LEVELING AND OVERLAY WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.
- 3. REQUEST AUTHORIZATION TO ADD PORTIONS OF NELSON STREET TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS, LEVELING, OVERLAY AND STRIPING WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

4. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$27,760.00 FOR THE WESTSIDE DRIVE SIDEWALK IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 30 CALENDAR DAYS.
5. REQUEST AUTHORIZATION TO PURCHASE DEEP ROOT TREE ROOT BARRIERS FOR THE TREE PLANTING PROJECT ALONG LYNN LANE AT A COST NOT TO EXCEED \$5,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

B. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF FEBRUARY 1, 2017 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF THE LIST OF STARKVILLE POLICE DEPARTMENT UNMARKED CARS FOR FISCAL YEAR 2017 AS REQUIRED BY MS CODE 25-1-87.
3. REQUEST APPROVAL OF A CONTRACT WITH NCBA, THE NATIONAL CAUCUS AND CENTER ON BLACK AGING, INC. (FORMERLY EXPERIENCE WORKS) INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.
4. REQUEST APPROVAL OF THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE REPUBLICAN PARTY AND THE CITY OF STARKVILLE AND THE STARKVILLE ELECTION COMMISSION AS WELL AS THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE DEMOCRATIC PARTY AND THE CITY OF STARKVILLE AND THE STARKVILLE ELECTION COMMISSION INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

C. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

D. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

E. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

F. PERSONNEL

1. REQUEST APPROVAL AND ADOPT THE JOB DESCRIPTION AS PRESENTED FOR AN INTERNAL AFFAIRS OFFICER, AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION, OF AN INTERNAL AFFAIRS OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO REORGANIZE THE CITY'S DRINKING WATER DIVISION, BY ALLOWING SEAN JOHNSON, TO OVERSEE BOTH, THE WATER O&M AND THE DRINKING WATER DIVISION. ALSO, REQUEST AUTHORIZATION TO EXPAND THE JOB DUTIES OF CASEY JOHNSON, BY ALLOWING MR. JOHNSON TO

HAVE DUAL RESPONSIBILITIES AS THE WAREHOUSE MANAGER AND WORKING AS A WATER OPERATOR, AS NEEDED.

3. REQUEST AUTHORIZATION TO HIRE TWO (2) INTERNS, TO WORK WITH STARKVILLE UTILITIES DEPARTMENT, DURING THE SPRING AND SUMMER.

G. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JANUARY 1, 2017 THROUGH JUNE 30, 2017 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION.

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 FEBRUARY 21, 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.

2. CONSIDERATION OF THE MINUTES OF THE JANUARY 3, 2017 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 Maynard, duly seconded by Alderman Carver, to approve the minutes of the January 3, 2017 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: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Vaughn noted that thirteen items under Community Development were too many for one agenda.

Alderman Perkins noted that Mr. Wendell Gibson had passed away and requested the Mayor prepare a Proclamation on behalf of the City. Mr. Gibson served eight years on the Starkville Board of Aldermen and sixteen years on the board for the Starkville Parks and Recreation.

Alderman Wynn addressed the lack of a consent agenda and noted how long the meeting would be.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the City and all Democratic candidates be sure there are no problems with the upcoming election.

Kay Brocatto, Ward 6, noted that a residence in her neighborhood was recently sold to a business. She wanted the Board to be aware of this and asked that Starkville continue to be the best it can be.

Jeffery Collier, asked that the City look into his address problem. The City says he is not inside the City limits, but he feels he is inside the City limits. Mr. Collier brought this issue before the Board a year ago and says he has not had a satisfactory answer.

William Clark Ellis, Mayor's Youth Council, updated the Board on the group's activities. Recently the group held a clothing drive among other volunteer activities. There is an upcoming state conference in Cleveland, MS in March and the group is collecting towards a high school senior scholarship.

Chris Taylor, asked to address various agenda items in that he is leaving to attend the SHS basketball game. He asked when the landfill would reopen. Mayor Wiseman responded that the landfill cannot open until additional space is opened. He then asked where the money for the new public roads would be found. The Mayor stated that will depend on the Board when the item is discussed. Mr. Taylor then inquired as to the progression pay chart. He asked that if a person comes in with a Class C license, would he automatically be a supervisor over someone that had worked a long time for the City. Alderman Maynard responded not necessarily, it depended on the position and the skills. The progression chart allows employees to work toward additional certifications and licenses with a plan for promotions. The Mayor noted this was meant to be an incentive plan not punishment for those who cannot obtain licenses and certifications.

Pam Waldrup, expressed concern with the landfill situation. Items that would normally be taken to the landfill are being left on the side of the roads, etc and will become an eyesore if the landfill does not reopen soon.

PUBLIC APPEARANCES:

ATMOS ENERGY – ON-GOING & UPCOMING PROJECTS IN STARKVILLE, ROBERT LESLEY.

Robert Lesley, Public Affairs Director for ATMOS Energy displayed a map of the City of Starkville and located areas ATMOS will be replacing gas infrastructure dating back to the 1940's. This is a two million dollar project to provide safer, more dependable service to citizens. Mr. Lesley addressed concerns of city staff and pledged to provide more communication with the City and citizens in the future. A consumer hotline number will be posted on signage throughout work zones and the company will notify the City as soon as work areas are identified.

KENNETH AASAND – AIRPORT ISSUES.

Mr. Aasand read a statement on the history of GrassRoots Aviation, Inc. He left the Starkville Airport February 29, 2016, but stated the name of his company continued to appear on several credit card receipts at the Airport.

3. 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 Wynn, seconded by Alderman Carver, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

4. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER.

Alderman Perkins offered a motion to enter Executive Session for the purpose of discussion of a personnel matter related to the job performance of a specific employee at the Airport on a finding that the proposed topic 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: Yea
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 discussion of a personnel matter related to the job performance of a specific employee at the Airport on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

5. A MOTION TO RETURN TO OPEN SESSION.

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

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea

Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: 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 no action in Executive Session.

PUBLIC HEARINGS

PUBLIC HEARINGS All Public Hearings were held in conjunction with their related topics as listed under Mayor's Business Items A – J.

6. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE AREA ARTS COUNCIL TO HOLD THE 2017 COTTON DISTRICT ARTS FESTIVAL AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Carver offered a motion to approve a Special Event request by Starkville Area Arts Council to hold the 2017 Cotton District Arts Festival scheduled for April 8, 2017 and have City participation with in-kind services. Alderman Little seconded the motion and the Board voted as follows:

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

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

7. PUBLIC HEARING AND CONSIDERATION OF CU 17-01 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A SINGLE-FAMILY DWELLING TO BE CONSTRUCTED AT 731 WHITFIELD STREET ON A PARCEL THAT IS CURRENTLY ZONED C-2 WITH THE PROPERTY # 102C-00-214.00.

Emily Corban presented the history of the request. Roger Price on behalf of Xavier Yeates is requesting to construct a Single-family residential dwelling on a vacant parcel on Whitfield Street. The property is zoned C-2 Commercial and in order to construct a "Dwelling Single Family- Detached", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. The previous home located on the parcel was removed more than a year ago. On January 10, 2017, The Planning and Zoning Commission voted 4-0 to recommend approval of this conditional use request. Twenty one 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 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 no phone calls or letters for or against.

Alderman Maynard inquired as to the driveway being in compliance. Daniel Havelin replied that it was. Alderman Walker inquired as to adequate setbacks. Daniel Havelin confirmed they were in compliance.

Mayor Wiseman opened the Public Hearing and called for public comments. There being none, he announced the public hearing closed.

Alderman Maynard offered a motion to approve the request of CU 17-01 a request for Conditional Use to allow for a Single-Family Dwelling to be constructed at 731 Whitfield Street on a parcel that is currently zoned C-2 with the property # 102C-00-214.00 on a finding of fact that the proposed use meets the five-factor criteria outlined in the

City's Conditional Use Ordinance and contained in the Board packets. Alderman Carver seconded the motion and the Board voted as follows:

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

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

8. PUBLIC HEARING AND CONSIDERATION OF RZ 17-03 A REZONING REQUEST TO REZONE THE NORTHERN PORTION OF ONE LOT LOCATED ON THE EASTERN SIDE OF NORTH MONTGOMERY FROM C-1 TO R-E WITH THE PROPERTY # 117E-00-018.00.

Daniel Havelin presented the history of the request. The applicant, Saunders Ramsey on behalf of Robert Wright, is seeking to rezone part of one parcel located on the east side of North Montgomery Street and the south side of Presley Drive. The parcel is currently split zoned C-1 Neighborhood Commercial, R-5 Multi-Family, and R-E Residential Estate. The applicant is seeking to rezone the northern portion (+/-1.20ac) of the +/-7.73ac lot to R-E Residential Estate. On January 10, 2017, The Planning and Zoning Commission recommended approval of the zoning request 4 to 0 citing change in condition and public need. A noticed was published in the Starkville Daily News on January 23, 2017. Thirty 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 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 no phone calls against the request.

Mr. Havelin noted several zoning changes in adjoining properties as detailed in the staff report contained in the Board packets, and Mr. Ramsey addressed the public need for residential estate lots in the Starkville real estate market. Alderman Maynard thanked Mr. Ramsey for his work in communicating this request to the neighborhood.

Mayor Wiseman then opened the Public Hearing and called for public comments. There being none, he announced the public hearing closed.

Alderman Maynard offered a motion to approve the request of RZ 17-03 a Rezoning request to rezone the northern portion of one lot located on the eastern side of North Montgomery from C-1 to R-E with the property # 117E-00-018.00 on a finding of fact that the neighborhood has changed to such an extent as to justify the proposed rezoning and that there is a public need for this proposed rezoning. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

9. PUBLIC HEARING AND CONSIDERATION OF RZ 17-01 A REZONING REQUEST TO REZONE

THE SOUTHERN PORTION OF ONE LOT LOCATED ON THE EASTERN SIDE OF NORTH MONTGOMERY FROM C-1, R-5, AND R-E TO R-5 WITH THE PROPERTY # 117E-00-018.00.

Daniel Havelin presented the history of the request. The applicant, Saunders Ramsey on behalf of Lightbearers Ministries International, is seeking to rezone part of one parcel located on the east side of North Montgomery Street and the south side of Presley Drive. The parcel is currently split zoned C-1 Neighborhood Commercial, R-5 Multi-Family, and R-E Residential Estate. The applicant is seeking to rezone the southern portion (+/-6.53ac) of the +/-7.73ac lot to R-5 Multi-Family. On January 10, 2017, The Planning and Zoning Commission recommended approval of the zoning request 4 to 0 with three conditions citing error due to the split zoning. A noticed was published in the Starkville Daily News on January 23, 2017. The Planning Department has received no phone calls against this request. 39 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 22, 2016 and a placard was posted on the property concurrent with publication of the notice.

Alderman Walker inquired as to the number and definition of units. Mr. Sanders Ramsey noted the intent is not to exceed four bedrooms per unit with a maximum of thirty two persons per building.

Mayor Wiseman opened the Public Hearing and called for public comments. There being none, he announced the public hearing closed.

Alderman Maynard offered a motion to approve the request RZ 17-01 a Rezoning request to rezone the southern portion of one lot located on the eastern side of North Montgomery from C-1, R-5, and R-E to R-5 with the property # 117E-00-018.00 on a finding of fact that an error had occurred in previous split zoning of the neighborhood to such an extent as to justify the proposed rezoning with the following three conditions:

1. 45' undisturbed, natural occurring buffer along the east side of the property adjacent to parcels zoned R-E.
2. Maximum building height to be limited to 3 stories.
3. Maximum unit count per building to be limited to 8 units with no more than four bedrooms per unit.

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

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

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

10. PUBLIC HEARING AND CONSIDERATION OF RZ 17-02 A REQUEST TO REZONE ONE LOT LOCATED AT 114 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PROPERTY # 117M-00-157.00.

Emily Corban presented the history of the request. The applicant, Harless and Company, is seeking to rezone one parcel at 114 North Montgomery Street from C-2 to T-5. The property is to be part of the overall development plans of the three parcels to the south and the one parcel to the north. At this time, development plans have not been submitted to the City for review. On January 10, 2017, the Planning and Zoning Commission voted 4-0 to recommend approval for this request. A noticed was published in the Starkville Daily News on January 23, 2017. The Planning Department has received no phone calls against this request. Twelve 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 22, 2016 and a placard was posted on the property concurrent with

publication of the notice. The 1960's to Current Zoning map show the subject property as being C-2. The applicant is seeking to rezone from C-2 to T-5 based on a change in conditions in the area and in accord with the public need for orderly and harmonious growth.

Alderman Maynard confirmed that all adjoining properties are zoned T-5 except one property across the street which is C-2. Alderman Walker explained why he thought this qualifies as a true T-5 zone. Mr. Ramsey discussed the need for additional affordable housing of this type as the population continues to grow as well as a need for community improvement.

Mayor Wiseman opened the Public Hearing and called for public comments. There being none, he announced the public hearing closed.

Alderman Maynard offered a motion to approve the request on a finding of fact that the neighborhood has changed to such an extent as to justify the proposed rezoning and that there is a public need for this proposed rezoning. Alderman Little seconded the motion and the Board voted as follows:

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

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

11. DISCUSSION AND CONSIDERATION OF PP 16-19 FOR PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +/-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND RE ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.

Daniel Havelin presented the history of the request. Saunders Ramsey on behalf of Lightbearers Ministry for Preliminary approval for a two-lot subdivision of a +/- 7.73-acre parcel on the east side of North Montgomery and the south side of Presley Drive in an C-1 Neighborhood Commercial, R-5 Multifamily, and R-E Residential Estate zone. The property is currently requesting a Rezoning. The proposed Lot 1 has been requested to become entirely R-5 Multi-Family. The proposed Lot 2 has been requested to become R-E Residential Estate. On November 8, 2016, the Planning and Zoning Commission approved the Preliminary Plat with one condition by a vote of 5 to 0. On December 20, 2016, the Board of Aldermen tabled this item until the rezoning case could be heard.

Alderman Maynard offered a motion to approve PP 16-19 the Preliminary Plat request for a two-lot subdivision of a +/-7.73-acre parcel on the east side of North Montgomery and the south side of Presley Drive with one condition:

1. Any sidewalks 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.

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

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

Alderman Henry Vaughn, Sr. Voted: Yea

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

12. DISCUSSION AND CONSIDERATION OF FP 17-01 A REQUEST FOR FINAL PLAT APPROVAL FOR A TWO-LOT SUBDIVISION OF A +/-7.73-ACRE PARCEL ON THE EAST SIDE OF NORTH MONTGOMERY AND THE SOUTH SIDE OF PRESLEY DRIVE IN AN C-1, R-5 AND R-E ZONE WITH THE PARENT PARCEL NUMBER 0117E-00-018.00.

Daniel Havelin presented the history of the request. The applicant Saunders Ramsey, on behalf of Lightbearers Ministry, is requesting Final Plat approval for a two-lot subdivision of a +/- 7.73-acre parcel on the east side of North Montgomery and the south side of Presley Drive in an C-1 Neighborhood Commercial, R-5 Multifamily, and R-E Residential Estate zone. The property is currently requesting a Rezoning. The proposed Lot 1 has been requested to become entirely R-5 Multi-Family. The proposed Lot 2 has been requested to become R-E Residential Estate.

Alderman Walker inquired as to PP 17-01 and FP 17-01 being presented at the same meeting. Mr. Buddy Sanders explained that the preliminary plat went before the Planning and Zoning Board which then recommended changes. Once the changes were made, both the preliminary plat and final plat ended up for approval at same time.

Alderman Maynard offered a motion to approve the request FP 17-01 for Final Plat approval with three condition for a two-lot subdivision of a +/-7.73-acre parcel on the east side of North Montgomery and the south side of Presley Drive with five conditions:

1. Any sidewalks 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.
2. The City of Starkville's standard Performance guarantee agreement must be executed by the applicant/owner and authorization for the mayor to execute on behalf of the city
3. A letter from the Applicant to the City Engineer agreeing to mitigate all future stormwater requirements for both lots on proposed Lot 1. The calculation for the requirements of Lot 1 shall be based on an assumed 15% impervious cover for the entirety of Lot 2. The applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the Site Plan approval process.
4. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
5. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, sidewalks, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.

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

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

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

13. PUBLIC HEARING AND CONSIDERATION OF VA 17-01 REQUEST FOR VARIANCE FROM WALL SIGN SQUARE FOOTAGE REQUIREMENTS AND THE BANNER SIGN SIZE AND DURATION REQUIREMENTS FOR ACADEMY SPORTS ON HOLLYWOOD BLVD.

Emily Corban presented the history of the request. The applicant, Rosalyn Holderfield, is requesting three variances from the Article IX Sign Regulations for Academy Sports located at 160 Hollywood Blvd in a C-2 zone.

Variance Request 1:

The applicant is seeking a Dimensional Variance from the aggregate square footage for a wall sign. The applicant is requesting that they be allowed to increase their square footage from 150 sq. ft. to 250 sq. ft.

Variance Request 2:

The applicant is seeking a Dimensional Variance from the 24 sq. feet maximum square footage for a banner. The applicant is requesting they be allowed to increase their banner square feet for three banners: two at 60 sq. ft and one at 80 sq. ft.

Variance Request 3:

The applicant is requesting a variance from the 15-day maximum display period for banners for two separate banners:

1. Now Hiring Banner- 82 days
2. Opening Date Banner- 20 days

On January 25, 2017, the Board of Adjustments and Appeals voted 6-0 to recommend approval of the first variance request, voted 6-0 to recommend approval of the second variance request, and voted 6-0 to recommend approval of the third variance request with the condition that Academy Sports be allowed no more banner permits for 12 months.

43 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 29th 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 inquiring about this request.

Mayor Wiseman opened the Public Hearing and called for public comments. There being no public comments, he announced the public hearing closed.

Alderman Little offered a motion to approve VA 17-01: a Request for Variance from wall sign square footage requirements and the banner sign size and duration requirements for Academy Sports on Hollywood Blvd with the one condition that Academy Sports be allowed no more banner permits for 12 months.

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

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

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

14. PUBLIC HEARING AND CONSIDERATION OF VA 17-02 REQUEST FOR VARIANCE FROM STREET WIDTH AND STANDARD CURB DESIGN FOR A PROPOSED NEW SUBDIVISION ENTRANCE FOR PHASE 11A OF GREENBRIAR SUBDIVISION ON GREENBRIAR STREET.

Daniel Havelin presented the history of the request. The applicant, Cory Gallo, on behalf of BS Development is requesting relief from the street width requirements and the standard curb design standards for a new entrance sign to the Greenbriar Phase 11a (The Summit at Greenbriar) portion of the Greenbriar Subdivision on Greenbriar Street.

Variance request #1-

The applicant is requesting a minimum lane width reduction to 10' plus a 2' curb and gutter. The standard street width is 31' back of curb to back of curb which is a 13.5' minimum lane width.

Variance request #2-

The applicant is also requesting to use a “ribbon curb” in place of the standard curb and gutter allowed in the subdivision regulation.

On January 25, 2017, the Board of Adjustments and Appeals voted 6-0 to recommend approval of the first variance request and voted 5-1 to recommend approval the second variance request. 16 property owners of record within 300 feet of the proposed sign location were notified directly by mail of this request. A public hearing notice was published in the Starkville Daily News January 16, 2017 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.

Mayor Wiseman opened the Public Hearing and called for public comments. There being none, he announced the public hearing closed.

Alderman Walker offered a motion to approve VA 17-02 Request for Variance from street width and standard curb design for a proposed new subdivision entrance for Phase 11a of Greenbriar Subdivision on Greenbriar Street.

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

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

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

15. PUBLIC HEARING AND CONSIDERATION OF VA 17-03 A REQUEST FOR VARIANCE FROM THE FRONT SETBACK REQUIREMENTS FOR THE PROPOSED MARIGNY SUBDIVISION ON YELLOW JACKET ROAD.

Daniel Havelin presented the history of the request. The applicant, Neil Heitzmann, is requesting relief from the front setback requirements for five proposed lots that will border two public roads. The front of the homes will face Yellow Jacket Drive with rear loading parking facing the future Marigny Drive. The applicant would like to have a 20' deep driveway with a 5' landscape buffer between the houses and the driveway. To accommodate the needed dimensions for the structures, a variance from the front setback requirement of 25' to a proposed front setback of 20' is needed. On January 25, 2017, the Board of Adjustments and Appeals voted 6-0 to recommend approval of the variance request. 48 property owners of record within 300 feet of the subject property were notified directly by mail of this request. A public hearing notice was published in the Starkville Daily News January 10, 2017 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone call against this request.

Mayor Wiseman opened the Public Hearing and called for public comments. There being none, he announced the public hearing closed.

Alderman Walker offered a motion to approve VA 17-03 a Request for Variance from the front setback requirements for the proposed Marigny Subdivision on Yellow Jacket Road. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

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

16. REPORT ON THE STATUS OF THE NSPARC RETAIL SURVEY.

Mayor Wiseman discussed the NSPARC retail study. The purpose of the study was to show true retail spending trends and why Starkville is a good location for retail businesses to locate. In 2016, the National Strategic Planning and Analysis Research Center (NSPARC), an interdisciplinary research center at MSU, led by Dr. Domenico Parisi, discussed conducting a public opinion consumer survey to learn about consumer behavior, spending patterns, and retail establishments of interest to people in the Starkville area to help inform local economic development.

17. CONSIDERATION OF FIXED BASE OPERATOR PROPOSAL(S) FROM AMS.

Corey Gillard, President of Airline Maintenance Service, Inc. (AMS) and Erick Larson, Director of Business Development presented a video which explained their business. The video is located on their website: www.airlinems.com. They provided references and information packets to the Mayor and Board. They addressed quality control issues, safety, training and overall management of the George M. Bryan Airport. They proposed taking over all airport management for a cost of \$25,000 per quarter plus 40% of net profit after audit. The initial contract would be for one year with a four year extension option. Following questions and comments from the Board and Trey Breckenridge, Airport President, the Board decided to take the proposal under advisement.

18. CONSIDERATION AND APPROVAL TO PLACE AN INSERT PROVIDED BY THE OKTIBBEHA COUNTY HUMANE SOCIETY, A NON-PROFIT ORGANIZATION, IN STARKVILLE UTILITIES FEBRUARY OR MARCH UTILITY BILLS.

A motion was offered by Alderman Carver to place an insert provided by the Oktibbeha County Humane Society, a non-profit organization, in Starkville Utilities February or March utility bills. The motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

19. CONSIDERATION OF APPROVAL OF CHANGE ORDER #3 TO POLICE RENOVATION CONTRACT IN THE AMOUNT OF \$150,664.01.

Gary Shafer addressed the proposed changes to the Renovation Contract. \$119,237.00 will remain in contingency after these changes. The proposed changes totaling \$150,664.01 are:

PC0-002: Modifications to pavers in plaza areas. \$9,782.00

PC0-4.0B: Modifications to structural and foundation system in West Wing Community Area. \$8,017.72

PC0-4.0A: Modifications to structural and foundation system in East Wing Administrative Area. \$42,947.00

PC0-4.1: Install four (4) recessed walk-off mat systems at four (4) entries. \$11,419.00

PC0-4.2: Install LVT in lieu of carpet in all spaces where floor finish is carpet and upgrade other LVT. \$21,543.00

PCO-4.5: Modify frame type F3 at door #119. \$13,128.14
PCO-4.6: Install sensor flush valves and faucets. \$1,614.00
PCO-5.0: Modifications to ceiling and HVAC: ductwork and equipment in booking area. \$5,684.60
PCO-012: Paint first two (2) rows of suspension wire for acoustical ceiling system around corridors. \$1,255.00
PCO-018: Additional concrete in mechanical trenches. \$12,146.15
PCO-038: Install FDC routing. \$10,517.40
PCO-039: Remove and dispose of existing steel decking, steel joist and miscellaneous metals to get roof to original deck height. \$12,610.00

Questions and discussion followed as to total changes thus far, maintenance costs of the doors recommended in PCO-4.5, and any future changes or unexpected needs, etc. The new contract sum after Change Order #3 is \$4,650,071.01 and the completion date remains at May 20, 2017.

A motion was offered by Alderman Maynard to approve Change Order #3 to the Police Renovation Contract in the amount of \$15,664.01. The motion was seconded by Alderman Vaughn and the Board voted as follows:

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

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

SHAFAER & ASSOCIATES

OFFICE OF ARCHITECTURE

LETTER OF TRANSMITTAL

TO: Mr. Parker Wiseman, Mayor
City of Starkville
110 West Main Street
Starkville, MS 39759

FROM: / Lauren Sims
Shafer & Associates, PLLC

DATE: February 21, 2017

JOB NO.: SA#1518
Rebid Renovation to Starkville Police Department
Starkville, MS

RE: Change Order #3

We are sending you ☒ Attached ☐ Under separate cover via _____ the following item(s).

☐ Shop Drawings ☐ Prints ☐ Plans ☐ Specifications
☐ Copy of Letter ☒ Change Order ☐ Other Submittals
☐ Copy of Fax ☐ Application for Payment ☐ Other

COPIES	DATE	DESCRIPTION
1	January 23, 2017	Change Order #3

These are transmitted as noted below:

☐ For Approval ☐ Approved as Submitted ☐ For Review and Comment
☐ As Requested ☐ Approved as Noted ☒ For Your Use
☐ Returned for Corrections ☐ Submitted for Payment

REMARKS: _____

For your files. Thank you.

**AIA****Document G701™ – 2001****Change Order**

PROJECT (Name and address):	CHANGE ORDER NUMBER: 003	OWNER: ☒
Rebid Renovations to Starkville Police Department	DATE: January 23, 2017	ARCHITECT: ☒
101 E. Lampkin Street		CONTRACTOR: ☒
Starkville, MS 39759		FIELD: ☐
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 1518	OTHER: ☐
Weathers Construction, Inc.	CONTRACT DATE: August 17, 2016	
1396 Hwy. 69 South	CONTRACT FOR: General Construction	
Columbus, MS 39702		

THE CONTRACT IS CHANGED AS FOLLOWS:*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

PCO-002: Modifications to pavers in plaza areas. \$9,782.00

PCO-4.0B: Modifications to structural and foundation system in West Wing Community Area. \$8,017.72

PCO-4.0A: Modifications to structural and foundation system in East Wing Administrative Area. \$42,947.00

PCO-4.1: Install four (4) recessed walk-off mat systems at four (4) entries. \$11,419.00

PCO-4.2: Install LVT in lieu of carpet in all spaces where floor finish is carpet and upgrade other LVT. \$21,543.00

PCO-4.5: Modify frame type F3 at door #119. \$13,128.14

PCO-4.6: Install sensor flush valves and faucets. \$1,614.00

PCO-5.0: Modifications to ceiling and HVAC ductwork and equipment in booking area. \$5,684.60

PCO-012: Paint first two (2) rows of suspension wire for acoustical ceiling system around corridors. \$1,255.00

PCO-018: Additional concrete in mechanical trenches. \$12,146.15

PCO-038: Install FDC routing. \$10,517.40

PCO-039: Remove and dispose of existing steel decking, steel joist and miscellaneous metals to get roof to original deck height. \$12,610.00

Add \$150,664.01 to the contract amount and zero (0) days to the contract time.

The original Contract Sum was	\$	4,478,000.00
The net change by previously authorized Change Orders	\$	21,407.00
The Contract Sum prior to this Change Order was	\$	4,499,407.00
The Contract Sum will be increased by this Change Order in the amount of	\$	150,664.01
The new Contract Sum including this Change Order will be	\$	4,650,071.01

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 20, 2017.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Shafer & Associates, PLLC

ARCHITECT (Firm name)

510 University Drive, Starkville,
Mississippi 39759

ADDRESS



BY (Signature)

Gary Shafer, AIA

(Typed name)

1/23/17

DATE

Weathers Construction, Inc.

CONTRACTOR (Firm name)

1396 Hwy. 69 South, Columbus, MS
39702

ADDRESS



BY (Signature)

(Typed name)

1/23/17

DATE

City of Starkville

OWNER (Firm name)

110 West Main Street, Starkville, MS
39759

ADDRESS



BY (Signature)

Mr. Parker Wiseman, Mayor

(Typed name)

2/8/17

DATE



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: October 21, 2016

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shafer-architecture.com

Re: PCO-002 – Revised Entry Plaza – Option B Tone on Tone
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to make necessary modifications to plaza areas for Option A for total of \$9,782 as follows;

- Pavers and logo as per attached Exhibit "A" drawing dated 8/05/2016 prepared by Architect.
 - Pavers - \$2,358.00 – Tectura Design**
 - SPD Logo - \$676.00 – Tectura Design**
(Note: This is for the manufacturing and engraving of 4'x4' tone on tone logo.)
 - Shipping - \$1,575.00 – Tectura Design**
- Masonry equipment (mortar mixer and masonry saw).
 - \$1,258.00 – WCI**
- Labor for installation of logo and pavers.
 - \$4,760.00 – WCI**
- Credit for allowance included in add Alternate #1
 - \$1,300.00. - WCI**
- MPC and bond.
 - \$455.00 – WCI**

Also attached Exhibit "B" for review and comment is pricing sheet we received from Wausau Tile for engraving tile. Above price doesn't include any allowance for engraving of names on pavers

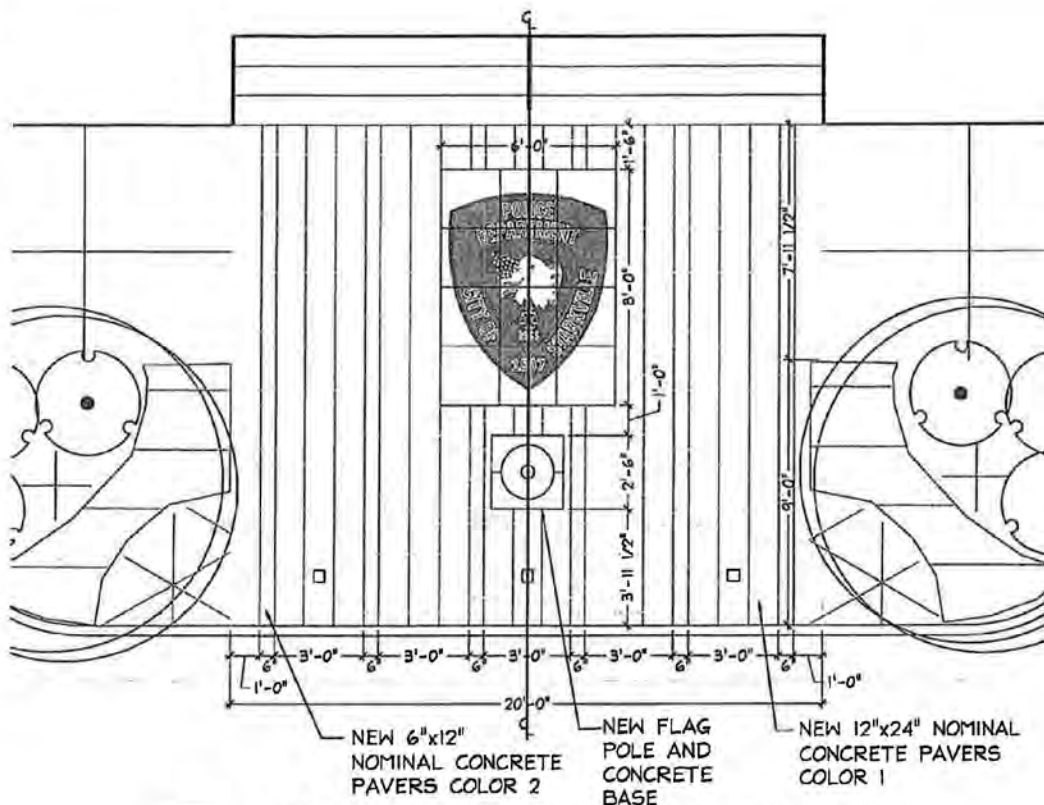
If you have any questions, please don't hesitate to contact us.

Thanks,



Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

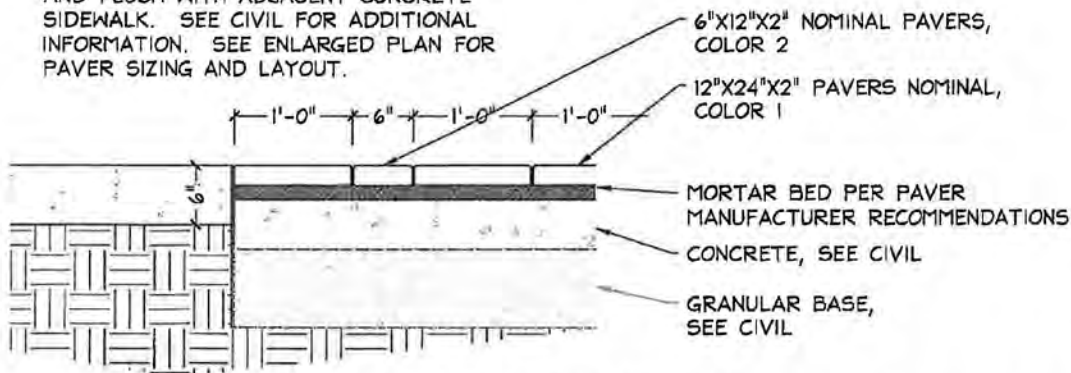
Enc. Exhibit "A"
Exhibit "B"



1 REV TO ENTRY PLAZA

PR2 Scale: 3/16" = 1'-0"

NOTE: PAVERS RECESSED IN CONCRETE AND FLUSH WITH ADJACENT CONCRETE SIDEWALK. SEE CIVIL FOR ADDITIONAL INFORMATION. SEE ENLARGED PLAN FOR PAVES SIZING AND LAYOUT.



2 PAVER DETAIL

PR2 Scale: 3/4" = 1'-0"

EXHIBIT "A"



SHAHER & ASSOCIATES, PLLC
GARY SHAHER, AIA

510 UNIVERSITY DRIVE STARKVILLE, MISSISSIPPI 39759 PH: (662) 325-1828 FAX: (662) 324-8238

OFFICE OF ARCHITECTURE

REBID RENOVATIONS TO
STARKVILLE POLICE
DEPARTMENT

STARKVILLE, MISSISSIPPI DATE: 5 AUG 2016



Commemorative Gifting Price List

All pricing is based on standard color palates of Terra Pavers and Terrazzo Tile. Pricing is based on 1,000 square feet or less. If more square feet are needed please ask for updated price sheet. Custom colors available upon request. All material pricing does not include tax or delivery. Freight charges can be determined when quantities are known.

Paver Series that can be Engraved: Ultra Face, Sand Series, Stoney Creek, Eco Premier, Expressions
Cut Pavers

<u>Size of Paver</u>	<u>Price per Unit</u>
4"x8"	\$3.65 + Engraving
9"x6"	\$4.60 + Engraving
6"x12"	\$3.80 + Engraving
8"x8"	\$4.09 + Engraving
9"x18"	\$7.42 + Engraving

Engraving

<u>Max. # of Lines</u>	<u># of Characters</u>	<u>Price</u>
4"x8" (3 lines)	11 characters per line	\$39.00 per unit
9"x6" (4 lines)	13 characters per line	\$39.00 per unit
6"x12" (3 lines)	16 characters per line	See Chart 1:1
8"x8" (4 lines)	11 characters per line	\$39.00 per unit
9"x18" (5 lines)	20 characters per line	See Chart 1:1

Square Pavers

<u>Size of Paver</u>	<u>Price per Unit</u>	<u>Price Per Sq. Ft</u>
12"x12"	\$5.60 + Engraving	\$5.60
18"x18"	\$12.60 + Engraving	\$5.60
24"x24"	\$20.80 + Engraving	\$5.20
30"x30"	\$36.60 + Engraving	\$5.85
36"x36"	\$56.70 + Engraving	\$6.30

Additional Information

Logos maybe added to any job. Pricing will be determined on complexity and size.
Logos can be put on a single paver or one layout can be distributed on several pavers.

1/16

Engraving

<u>Max # of Lines Straight</u>	<u># of Characters</u>	<u>Price</u>
12"x12" (9 lines)	16 characters per line	See Chart 1:1
18"x18" (10 lines)	20 characters per line	See Chart 1:1
24"x24" (11 lines)	30 characters per line	See Chart 1:1
30"x30" (12 lines)	40 characters per line	See Chart 1:1
36"x36" (14 lines)	46 characters per line	See Chart 1:1

<u>Max # of Diagonal Lines</u>	<u>Max # of Char Widest Part</u>	<u>Price</u>
12"x12" (3 lines)	19 characters per line	See Chart 1:1
12"x12" (1 line)	22 characters per line	See Chart 1:1
18"x18" (3 lines)	22 characters per line	See Chart 1:1
18"x18" (1 line)	26 characters per line	See Chart 1:1
24"x24" (3 lines)	30 characters per line	See Chart 1:1
24"x24" (1 line)	34 characters per line	See Chart 1:1
30"x30" (3 lines)	40 characters per line	See Chart 1:1
30"x30" (1 line)	43 characters per line	See Chart 1:1
36"x36" (3 line)	49 characters per line	See Chart 1:1
36"x36" (1 line)	52 characters per line	See Chart 1:1

1:1 Engraving Price Chart for Square Pavers & Terrazzo Tile 12x12 - 36x36

<u># of Lines</u>	<u>Price per Unit</u>
1 line	\$39.00
2 lines	\$54.00

Add \$15.00 for each Additional Line

Terrazzo Tile (Eco/Micro Series)

<u>Size of Paver</u>	<u>Price per Unit</u>	<u>Price Per Sq. Ft</u>
12"x12"	\$7.50 + Engraving	\$7.50
16"x16"	\$19.11 + Engraving	\$10.75
18"x18"	\$25.31 + Engraving	\$11.25
12"x24"	\$25.50 + Engraving	\$12.75
24"x24"	\$51.00 + Engraving	\$12.75

Prices based on In-stock material. Custom Colors Available price may vary.

Water-jet cut logos are also available.

Items listed above are priced for 1,000 square feet or less.

Additional Information

Logos maybe added to any job. Pricing will be determined on complexity and size.
Logos can be put on a single paver or one layout can be distributed on several pavers.



WAUSAU MADE.

THE WAUSAU TILE INC. BRANDS



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 13, 2017

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shafer-architecture.com

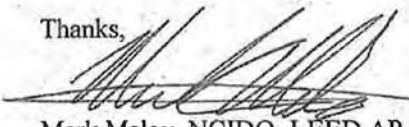
Re: PCO4.0B – Structural Modifications – West Wing Community Area
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, in ASI4 and structural sheets S101, S102, S305, S401 and S402 issued November 8, 2016, we proposed to make necessary modifications to structural and foundation system for total of \$8,017.00 as follows;

- Shoring / Bracing Roof Installation and Removal
- Slab Demolition and Prep for footings
- Ceiling Demolition Community Room
- MPC and bond.

If you have any questions, please don't hesitate to contact us.

Thanks,


Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: December 15, 2016

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shafer-architecture.com

Re: **PCO4.0A – Structural Modifications - East Wing Administrative Area**
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, in ASI4 and structural sheets S101, S102, S305, S401 and S402 issued November 8, 2016, we proposed to make necessary modifications to structural and foundation system for total of \$42,947.00 follows;

- Safety Equipment
 \$2,444.20 - Material
- Shoring / Bracing Floor and Roof
 \$4,463.93 Material / \$3,691.71 – Labor WCI
- Earthwork – excavation of footing trench in confined space
 \$362.81 – Equipment / \$9,153.65 – Labor - WCI
- Division 3 - Concrete
 \$8,262.85 Material / \$2,662.00 – Equipment / \$3,661.46 – Labor WCI
- Division 5 – Metals – Cold-Form Framing
 \$3,182.79 – Material / \$874.71 – Fasteners / \$2,461.14 – Labor - WCI
- MPC and bond.
 \$1,725.75 – WCI

If you have any questions, please don't hesitate to contact us.

Thanks,

Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: December 15, 2016

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shaffer-architecture.com

Re: PCO4.1 – Addition of Walk-Off Mats
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to make necessary modifications to install four (4) recessed walk-of mat systems at four (4) entries for total of \$11,419.00 as follow

- Recessed Mat Material
\$8,789.10 – CS Construction Specialties
- Installation Labor.
\$2,165.90 - WCI
- MPC and bond.
\$464.00 – WCI

If you have any questions, please don't hesitate to contact us.

Thanks

Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 6, 2017

To: Sally Zahner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szahner@shafer-architecture.com

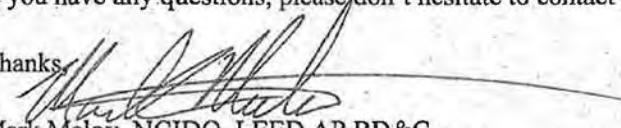
Re: PCO4.2 – Flooring Material Upgrades - Revised
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to make necessary modifications to install LVT in lieu of carpet in all spaces where floor finish is carpet. Also upgrade other LVT for total of \$21,543.00 as follows;

- Provide LVT in lieu of carpet in all spaces where floor finish is carpet. Provide Spacia Sherwood Oak – SS5w2532" 4"x56" plank LVT.
 - Revise LVT flooring;
 - 1. Corridor 120, Corridor 122, Corridor 154; provide Mannington Amtico Abstract (2.5mm) 18x18, color Disclose with Samba Accent, Grid + Accent pattern as shown on PCO4.2.
 - 2. All other areas shown with LVT (Spacia – Velvet Weave), provide Mannington Amtico Abstract (2.5mm) 18x18 color Disclose, Grid pattern.
- \$ 15,004.00 – Material / \$5,687.00 – Labor – Ja-San**
- MPC and bond.
\$852.00 – WCI

If you have any questions, please don't hesitate to contact us.

Thanks,


Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

From: Stephen Weathers <stephen@weathersconstruction.com>
Sent: Friday, January 06, 2017 5:22 PM
To: mmaloy@weathersconstruction.com
Subject: Fwd: Starkville PD

1



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 6, 2017

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szahner@shafer-architecture.com

Re: PCO4.5 – Revised Frame Type F3 – Revised
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to modify frame type F# at door #119 for total of \$13,128.14 as follows;

- Two (2) custom wood doors
\$10,527.00 – Pearl River Doors
- Barn Track Hardware
\$1,141.02 – Capital Hardware
- Installation Labor
\$630.42 - WCI
- Door sealing / finishing
\$302.50 - WCI
- PC and bond.
\$527.20 - WCI

If you have any questions, please don't hesitate to contact us.

Thanks

Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 12, 2017

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szahner@shafer-architecture.com

Re: **PCO4.6 – Revised Plumbing Fixtures to Sensor Flush Valves w/Battery**
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to make necessary modifications to install sensor flush valves and faucets for total of \$1,614.00 follows;

- Two (2) water closet automatic flush valves
2 @ \$273.00 = \$546.00 – Material / Labor – Brislin, Inc
- Two (2) lavatory faucet automatic sensors
2 @ \$534.00 = \$1,068.00 – Material / Labor – Brislin, Inc.

If you have any questions, please don't hesitate to contact us.

Thanks,

Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

Enclosed: Brislin Proposal

BRISLIN, Inc.

Heating • Air Conditioning • Plumbing • Process Piping • Industrial Sheet Metal

4051 Military Road
Columbus, MS 39705

Phone: 662-328-5814
Fax: 662-328-5815

Proposed Change Order #5

TO: Mark Maloy, Weathers Construction Inc.
FROM: David Truesdale, Brislin, Inc.
PROJECT: Starkville Police Department Renovation – Rebid
Starkville, MS
DATE: January 9, 2017

Dear Mark,

We propose the following changes to add battery operated flush valves and battery sensor lavatory faucets to all WC-1, WC-2, WC-5, U-1, and L-1 per plans, schedule, and submittals for Starkville Police Department Renovation:

Description	Price per Unit	Number of Units	Total
Add battery operated flush valves to WC-1, WC-2, and WC-5	225	13	2,925
Add battery operated flush valve to U-1	225	4	900
Add battery sensor lavatory faucet to L-1	425	14	5,950
		Subtotal	9,775
		Overhead/Profit 20%	1,955
		Total PCO #5	\$11,730

We exclude the following:

1. Tax
2. Bond

Our MS Certificate of Responsibility No.: 01738-MC





"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 16, 2017

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shafer-architecture.com

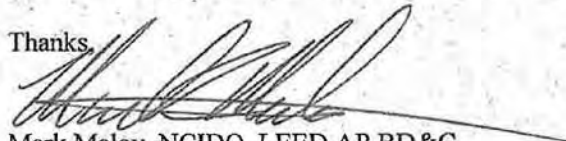
Re: PCO5.0 – Revised HVAC – Booking Area - Revised
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to make necessary modifications to make modifications to ceiling and HVAC ductwork and equipment in booking area for total of \$5,684.60 follow;

- Non-Structural Framing
\$382.60 – Material / \$1,230.00 - WCI
- Modifications to HVAC ductwork and equipment
\$2,160.00 – Ductwork / \$1,200.00 – Ductwork Labor – Mississippi Sheet Metal/
\$480.00 – Equipment/Material - Brislin
- MPC and bond.
\$232.00 – WCI

If you have any questions, please don't hesitate to contact us.

Thanks,



Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

Enclosed: Brislin Cost Data

BRISLIN, Inc.

Heating • Air Conditioning • Plumbing • Process Piping • Industrial Sheet Metal

4051 Military Road
Columbus, MS 39705

Phone: 662-328-5814
Fax: 662-328-5815

Proposed Change Order #2 REVISED

TO: Mark Maloy, Weathers Construction, Inc
FROM: David Truesdale, Brislin, Inc
PROJECT: Starkville Police Department Renovation
PCO #2 – ASI 5 HVAC/Ceiling Revisions
Booking Area
DATE: January 16, 2017

Mr. Maloy,

We propose the following changes in response to ASI 5 dated October 10, 2016. Included pages are ASI 5.1, ASI 5.2, M002, SKM-02, SKM-03, and SKM-04.

DESCRIPTION	MATERIAL	LABOR	EXT. COST
Revise FCU schedule	0	0	0
Increase FCU 1-12 size and route of ductwork with insulation	400	0	400
Relocate FCU 1-13 from Vestibule 123 to Booking 133	0	0	0
Add supply diffusers and supply duct in Vestibule 129 and Vestibule 131	1800	1000	2800
Reroute exhaust from ERV-1	0	0	0
Relocate exhaust duct rom chase in COP SGT 207 to Admin LT 208	0	0	0
	SUBTOTAL		3,200
	OH/PROFIT 20%		640
	TOTAL PCO#2		\$3,840

We exclude the following:

1. Tax
2. Bond





"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 6, 2017

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shafer-architecture.com

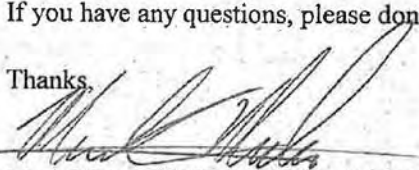
Re: PCO-012 – Ceiling Hanger Wire
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on description of work provided, we proposed to paint first two (2) rows of suspension wire for acoustical ceiling system around corridors (as described in RFI-012) for total of \$1,255.00 follows;

- | |
|---|
| <ul style="list-style-type: none">○ Painting suspension wire
\$200.00 – Material / \$1,000.00 – Labor - WCI○ MPC and bond.
\$55.00 – WCI |
|---|

If you have any questions, please don't hesitate to contact us.

Thanks,


Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

Enclosed: Copy of RFI-012



OFFICE OF ARCHITECTURE

RFI Response

Date:	11/08/2016
Project:	Renovations to Starkville Police Department
Contractor:	Weathers Construction, Inc.
RFI	12

Response:

See attached sketch for supplementary information for ceiling hanger wire installation above second floor ceilings where demising walls extend to 2" below existing trusses.

1. Hold hanger wire back from wall face 4'-0" min, or maximum allowable distance by ceiling manufacturer
2. Paint first two rows of hanger wire flat black at all spaces where this condition occurs.

****Field measurement of existing conditions for the installation of items is the responsibility of the General Contractor.**

Approval of a Manufacturer as an "equal" does not in any way alter the Contract Documents. Any approved manufacturer must accommodate construction details, required finishes, owner's specific requirements, adjacent materials, etc. Any additional materials or components required by the "approved equal" for proper installation for the given conditions are the responsibility of the Contractor. Approval of a Manufacturer also shall not cause an up-charge for the desired finish or limit the choices of finishes, colors, materials, etc.

Thanks,

Sally Zahner AIA, LEED AP BD+C
Architect

SHAHER
ZAHNER
ZAHNER

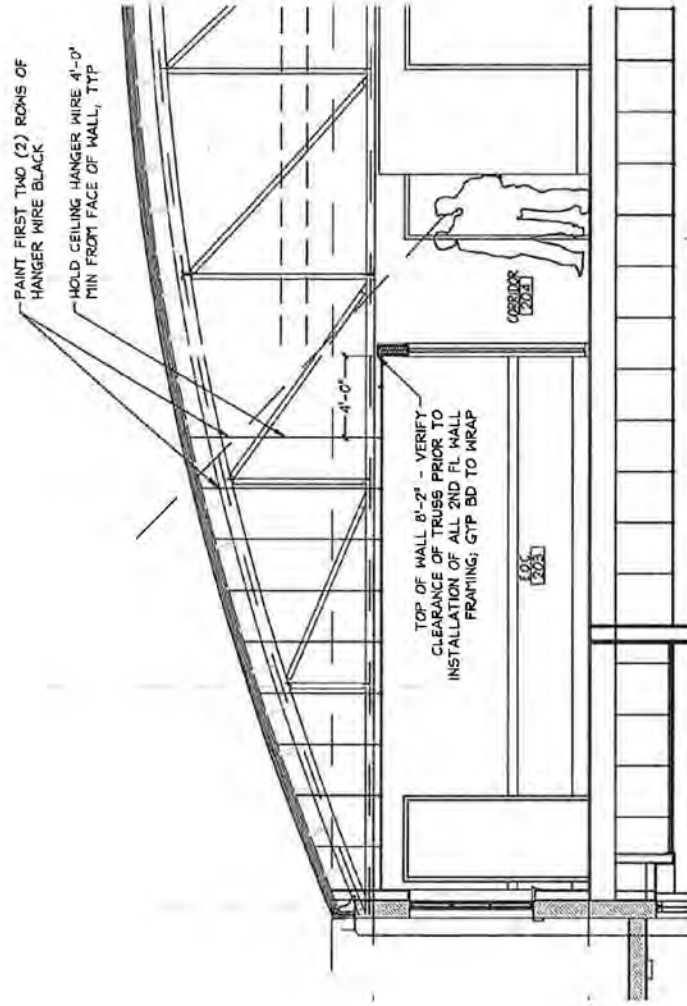
OFFICE OF ARCHITECTURE



Renovations to Starkville Police Department
CITY OF STARKVILLE ■ STARKVILLE, MS
SHAHER | ZAHNER | ZAHNER
OFFICE OF ARCHITECTURE
210 UNIVERSITY DRIVE ■ STARKVILLE, MISSISSIPPI 39201 ■ PHONE: (662) 321-1234 ■ FAX: (662) 321-1235

SHEET
ASI 8

SZZARCH# 1518
DRAWN BY: SZ
CHECKED BY: GS
DATE: 9.22.2016



1 BUILDING SECTION
ASI8 Scale: 1/4" = 1'-0"



"Serving The South Since 1932" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

RFI-012

Date: October 30, 2016

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szalner@shafer-architecture.com

Re: RFI-012 – Second Floor Partition Framing
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Request:

On second floor partition framing with studs extending too two (2) inches below bottom cord of steel bow trusses, is using agency aware that they might see acoustical ceiling tie wire and diagonal bracing of walls in corridors?

If you have any questions, please don't hesitate to contact us:

Thanks,

Mark Maloy, NCIDQ, LEED AP BD+C
Project Manager

Enc. One (1) Drawing Sheet



OFFICE OF ARCHITECTURE
STATE OF NEW YORK
DATE: 12/1/00
NO. 10000

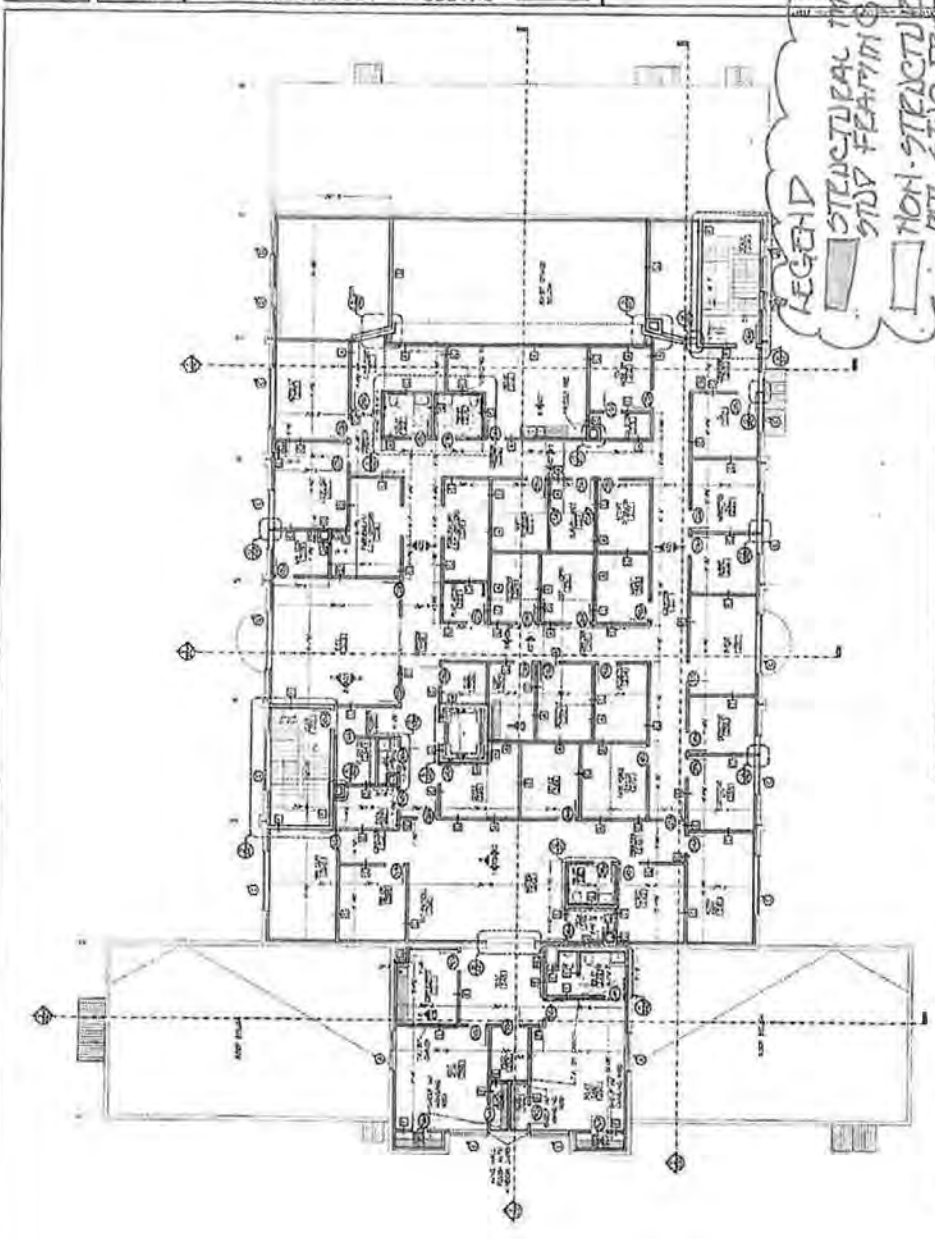
SHAFFER & ASSOCIATES, PLLC
OFFICE OF ARCHITECTURE
10000
10000
10000



RENOVATION TO STAMFORD POLICE DEPARTMENT
STAMFORD, NY
DATE: 12/1/00
NO. 10000

RENOVATION TO STAMFORD POLICE DEPARTMENT
STAMFORD, NY
DATE: 12/1/00
NO. 10000

RENOVATION TO STAMFORD POLICE DEPARTMENT
STAMFORD, NY
DATE: 12/1/00
NO. 10000



LEGEND
STRUCTURAL
STUD FRAMING
NON-STRUCTURAL
PIL STUD FRAMING

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.
2. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.
3. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.
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10. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.

PROPOSED SECOND FLOOR PLAN
SCALE: 1/8" = 1'-0"

BASE BID and ADDITIVE ALTERNATES
1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.
2. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.
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10. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND STANDARDS OF THE STATE OF NEW YORK.



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: December 15, 2016

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szahner@shafer-architecture.com

Re: **PCO-038 – FDC Routing**
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on site investigation and feedback from SFD, we proposed to make necessary modifications to install FDC routing for total of \$10,517.40 follows;

- | |
|---|
| <ul style="list-style-type: none">○ Routing of FDC
 \$10,091.40 – Brislin○ MPC and bond.
 \$426.40 – WCI |
|---|

If you have any questions, please don't hesitate to contact us.

Thanks,


Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager



"Serving The South Since 1982" 1396 Hwy. 69 South • Columbus, MS 39702 • Phone (662) 327-1402 • Fax (662) 327-7086

Date: January 16, 2017

To: Sally Zalner, AIA, LEED AP BD+C
Shaffer & Associates
Office of Architecture
510 University Drive
Starkville, MS 39759
V: 662.323.1628
E: szahner@shafer-architecture.com

Re: **PCO-039 – High Roof Demolition Center Section – East Lampkin Side**
WCI Project Number 7996
Renovation Starkville Police Department
101 East Lampkin Street
Starkville, MS 39759

Based on unforeseen conditions on high roof along East Lampkin Street, we propose to furnish labor and equipment to remove and dispose of existing steel decking, steel joist and miscellaneous metals to get roof to original deck height for total of \$12,610.00 follows;

- | |
|--|
| <ul style="list-style-type: none">o Structure demolition
\$12,100.00 – Copper Top Sheet Metal, Inc.o MPC and bond.
\$510.00 – WCI |
|--|

If you have any questions, please don't hesitate to contact us.

Thanks,


Mark Maloy, NCIDQ, LEED AP BD&C
Project Manager

20. CONSIDERATION TO ENTER INTO AN ARCHITECT'S CONTRACT - FURNITURE FURNISHINGS & EQUIPMENT DESIGN FOR SPD BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI AND SHAFER & ASSOCIATES, PLLC.

A motion was offered by Alderman Carver to enter into an Architect's Contract - Furniture Furnishings & Equipment Design for SPD by and between The City of Starkville, Mississippi and Shafer & Associates, PLLC. The motion was seconded by Alderman Wynn and the Board voted as follows:

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

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



Document B253™ – 2007

Standard Form of Architect's Services: Furniture, Furnishings and Equipment Design

for the following **PROJECT**:
(Name and location or address)

Furniture, Fixtures, and Equipment for the Starkville Police Department
101 E. Lampkin Street
Starkville, MS 39759

THE OWNER:
(Name, legal status and address)

City of Starkville
110 West Main Street
Starkville, MS 39759

THE ARCHITECT:
(Name, legal status and address)

Shafer & Associates, PLLC
510 University Drive
Starkville, Mississippi 39759

THE AGREEMENT

This Standard Form of Architect's Services is part of or modifies the accompanying Owner-Architect Agreement (hereinafter, the Agreement) dated the 21st day of October in the year 2014.
(In words, indicate day, month and year.)

TABLE OF ARTICLES

- 1 INITIAL INFORMATION
- 2 FURNITURE, FURNISHINGS AND EQUIPMENT SERVICES
- 3 ADDITIONAL SERVICES
- 4 OWNER'S RESPONSIBILITIES
- 5 COMPENSATION
- 6 SPECIAL TERMS AND CONDITIONS

ARTICLE 1 INITIAL INFORMATION

The Architect's performance of the services set forth in this document is based upon the following information. Material changes to this information may entitle the Architect to Additional Services.

(List below information, including conditions or assumptions, that will affect the Architect's performance.)

This document has important legal consequences.

Consultation with an attorney is encouraged with respect to its completion or modification.

This document provides the Architect's scope of services only and must be used with an owner-architect agreement. It may be used with G802™-2007, Amendment to the Professional Services Agreement, to create a modification to any owner-architect agreement.

Init.

ARTICLE 2 FURNITURE, FURNISHINGS AND EQUIPMENT SERVICES

§ 2.1 The Architect shall consult with the Owner, research applicable criteria, attend Project meetings, communicate with members of the Project team and issue progress reports. The Architect shall coordinate the services provided by the Architect and the Architect's consultants with those services provided by the Owner and the Owner's consultants.

§ 2.2 The Architect shall prepare, and periodically update, a schedule that identifies milestone dates for decisions required by the Owner, services furnished by the Architect and completion of documentation to be provided by the Architect. The Architect shall coordinate the Furniture, Furnishings and Equipment Design Services schedule with the Owner's Project schedule.

§ 2.3 The Architect shall submit documents to the Owner at intervals appropriate to the process for purposes of evaluation and approval by the Owner. The Architect shall be entitled to rely upon approvals received from the Owner to complete the Furniture, Furnishings and Equipment Design Services.

§ 2.4 Except with the Owner's knowledge and consent, the Architect shall not (1) accept trade discounts, (2) have a significant financial interest, or (3) undertake any activity or employment or accept any contribution if it would reasonably appear that such activity, employment, interest or contribution could compromise the Architect's professional judgment.

§ 2.5 PROGRAMMING PHASE SERVICES

§ 2.5.1 The Architect shall consult with representatives of the Owner to review the applicable requirements of the Project in order to understand the goals and objectives of the Owner with respect to their impact on the Owner's furniture, furnishings and equipment requirements.

§ 2.5.2 The Architect shall assist the Owner in the preparation of a budget for the Work.

§ 2.5.3 The Architect shall gather information furnished by the Owner's designated representatives to aid the Architect in understanding the Owner's furniture, furnishings and equipment requirements.

§ 2.5.4 The Architect shall develop personnel space standards based upon an evaluation of the existing conditions at the Owner's facilities, and the functional requirements and standards of the Owner. Personnel space standards shall take into consideration the design and layout of furniture system workstation environments, if applicable. The proposed space standards shall be submitted for the Owner's review and approval.

§ 2.5.5 The Architect shall develop a general understanding of the Owner's equipment requirements, including data, telecommunications, and reproduction equipment related to furniture, furnishings and equipment.

§ 2.5.6 The Architect shall prepare a written summary of observations and make recommendations with respect to the planning of the facility for the Owner's review and approval.

§ 2.6 SCHEMATIC DESIGN PHASE SERVICES

§ 2.6.1 Based on the approved written program, the Architect shall prepare the design concept for the furniture, furnishings and equipment of the Project, indicating the types and quality.

§ 2.6.2 The Architect shall review with the Owner alternative designs and methods for procurement of the furniture, furnishings and equipment.

§ 2.6.3 The Architect shall assist the Owner in the preparation of a preliminary Project schedule and estimate of the Cost of the Work.

§ 2.7 DESIGN DEVELOPMENT PHASE SERVICES

§ 2.7.1 Based on the approved Schematic Design, the Architect shall obtain product data and prepare illustrations for furniture, furnishings and equipment as may be appropriate for the Project, including specially designed items or elements, to indicate finished appearance and functional operation.

§ 2.7.2 The Architect shall illustrate the design character of the Project. Such illustrations may include drawings, plans, elevations, renderings, photographs, and samples of actual materials, colors and finishes.

§ 2.7.3 The Architect shall assist the Owner in the preparation of adjustments to the preliminary schedule and estimate of the Cost of the Work.

§ 2.8 CONTRACT DOCUMENTS PHASE SERVICES

§ 2.8.1 Based on the approved Design Development drawings and other documents, including schedule and estimate of the Cost of the Work, the Architect shall prepare Drawings, Specifications and other documents required to describe the requirements for the fabrication, procurement, shipment, delivery and installation of furniture, furnishings and equipment for the Project.

§ 2.8.2 The Architect shall assist the Owner in the preparation of the necessary Quotation Documents.

§ 2.9 QUOTATION PHASE SERVICES

§ 2.9.1 The Architect shall assist the Owner in establishing a list of proposed vendors for furniture, furnishings and equipment.

§ 2.9.2 The Architect shall assist the Owner in obtaining quotations for furniture, furnishings and equipment.

§ 2.9.3 The Architect shall prepare written responses to questions from vendors preparing quotations and provide written clarifications and interpretations of the Quotation Documents in the form of addenda.

§ 2.9.4 The Architect shall assist the Owner in the review of quotations including conformance with the design concept expressed in the Contract Documents.

§ 2.9.5 Quotation Documents include the Quotation Requirements and the proposed Contract Documents.

§ 2.9.6 The Architect shall assist the Owner in awarding and preparing agreements with vendors.

§ 2.9.7 If the Owner and Architect agree that the Architect will purchase furniture, furnishings and equipment on behalf of the Owner with funds provided by the Owner, the duties and compensation related to such additional services shall be set forth in a separate agreement.

§ 2.10 FURNITURE, FURNISHINGS AND EQUIPMENT CONTRACT ADMINISTRATION PHASE SERVICES

§ 2.10.1 The Architect shall provide administration of the contracts for furniture, furnishings and equipment only as set forth below and in AIA Document A251™-2007, General Conditions of the Contract for Furniture, Furnishings and Equipment.

§ 2.10.2 The Architect will assist the Owner in coordinating schedules for fabrication, delivery and installation of the Work, but will not be responsible for any failure of a Vendor to meet schedules for completion or to perform its respective duties and responsibilities in conformance with such schedules. Work.

§ 2.10.3 The Architect shall review and approve or take other appropriate action upon a Vendor's submittals such as Shop Drawings, Product Data and Samples, but only for the limited purpose of checking for conformance with information given and the design concept expressed in the Contract Documents.

§ 2.10.4 As the buyer of goods, the Owner shall receive, inspect, and accept or reject furniture, furnishings and equipment at the time of their delivery to the premises and installation unless otherwise agreed. The Architect is not authorized to act as the Owner's agent in contractual matters.

§ 2.10.5 The Architect shall review final placement and inspect for damage, quality, assembly and function in order to determine that furniture, furnishings and equipment are in accordance with the requirements of the Contract Documents. The Architect may recommend to the Owner acceptance or rejection of furniture, furnishings and equipment.

§ 2.10.6 The Architect shall visit the Project premises at intervals appropriate to the stage of the Vendor's installation to become generally familiar with the progress and quality of the portion of the Work completed, and to determine, in general, if the Work observed is being performed in a manner indicating that the Work, when fully completed, will be in accordance with the Contract Documents. The Architect shall not have control over, ~~charge of,~~ or be responsible for or charge of the means, methods, techniques, sequences or procedures of fabrication, shipment, delivery or installation, or for the safety precautions and programs in connection with the Work, as these are solely the Vendor's rights and responsibilities under the Contract Documents.

ARTICLE 3 ADDITIONAL SERVICES

§ 3.1 In addition to the Furniture, Furnishings and Equipment Design Services described above, the Architect shall provide the following Additional Services only if specifically designated below as the Architect's responsibility. The Architect shall perform such Additional Services in accordance with a service description provided in Section 3.2 or attached as an exhibit to this services document.

(Designate the Additional Services the Architect shall provide in the second column of the table below. In the third column indicate whether the service description is located in Section 3.2 or in an exhibit attached to this services document. If in an exhibit, identify the exhibit.)

Services	Responsibility (Architect, Owner or Not Provided)	Location of Service Description (Section 3.2 below or an exhibit attached to this document and identified below)
§ 3.1.1 Measured Drawings		
§ 3.1.2 Existing FF&E Inventory		
§ 3.1.3 Valuations/Appraisals of Existing FF&E		
§ 3.1.4 Special Studies and Surveys		
§ 3.1.5 Graphics & Signage Design		
§ 3.1.6 Art Selection and/or Procurement		
§ 3.1.7 Special Consultants		
§ 3.1.8 Studies Related to Future FF&E		
§ 3.1.9 Detailed Cost Estimates		
§ 3.1.10 Detailed Quotation Review		
§ 3.1.11 Receive/Inspect/Accept/Reject Furniture		
§ 3.1.12 Post-Occupancy Evaluations		
§ 3.1.13 Operating Cost Analysis		
§ 3.1.14 Extending Services after Project Completion		
§ 3.1.15 Reviewing Extensive Number of Claims		
§ 3.1.16 Vendor Default Services		
§ 3.1.17 Damage Replacement Consulting		
§ 3.1.18 Public or Legal Proceedings Activities		
§ 3.1.19 On-Site Project Representation (B207™—2008)		

§ 3.2 DESCRIPTIONS OF ADDITIONAL SERVICES

(Insert a description of each service in Section 3.1 the Architect shall provide if not further described in an exhibit attached to this document.)

ARTICLE 4 OWNER'S RESPONSIBILITIES

Init.

~~§ 4.1 The Owner shall be responsible for negotiations and obligations of the lease, if any, and shall serve as the contact with the landlord. The Owner shall provide information contained in the lease or landlord correspondence relevant to the Project.~~

§ 4.2 The Owner shall be responsible for the relocation or removal of existing furniture, furnishings and equipment, and the contents from the facility, unless specifically designated otherwise in Article 6.

§ 4.3 The Owner shall establish and update an overall budget for the Project, including the Cost of the Work, the Owner's other costs and reasonable contingencies related to all of these costs. The Cost of the Work shall be the total cost including applicable taxes or, to the extent the Project is not completed, the estimated cost to the Owner of all elements of the Project designed or specified by the Architect. A reasonable allowance for contingencies shall be included for market conditions at the time of quotations and for changes in the Work. The Cost of the Work does not include the compensation of the Architect and Architect's consultants, the costs of financing or other costs that are the responsibility of the Owner.

ARTICLE 5 COMPENSATION

§ 5.1 For the Architect's Furniture, Furnishings and Equipment Services described under Article 2, the Owner shall compensate the Architect as follows:

(Insert amount of, or basis for, compensation.)

7% of the cost of the furniture, furnishings, and equipment.

§ 5.2 For Additional Services provided under Section 3.1, the Owner shall compensate the Architect as follows:

(Insert amount of, or basis for, compensation. If necessary, list specific services to which particular methods of compensation apply.)

~~§ 5.3 Compensation for Additional Services of the Architect's consultants when not included in Section 5.2, shall be the amount invoiced to the Architect plus _____ percent (____%), or as otherwise stated below:~~

§ 5.4 Where compensation for the Architect's services is based on a stipulated sum or percentage of the Cost of the Work, the compensation for each phase of services shall be as follows:

(Insert additional phases as appropriate.)

Programming Phase		percent (		%)
Schematic Design Phase	<u>Fifteen</u>	percent (	<u>15</u>	%)
Design Development Phase		percent (		%)
Contract Documents Phase	<u>Forty-five</u>	percent (	<u>45</u>	%)
Quotation Phase		percent (		%)
Furniture, Furnishings and Equipment Contract	<u>Forty</u>	percent (	<u>40</u>	%)
Administration Phase				
Total Compensation	one hundred	percent (	100	%)

§ 5.5 When compensation is based on a percentage of the Cost of the Work and any portions of the Project are deleted or otherwise not provided or installed, compensation for those portions of the Project shall be payable to the extent services are performed on those portions, in accordance with the schedule set forth in Section 5.4 based on

(1) the lowest bona fide quotation, or (2) if no such quotation is received, the most recent estimate of the Cost of the Work for such portions of the Project. The Architect shall be entitled to compensation in accordance with this Agreement for all services performed.

ARTICLE 6 SPECIAL TERMS AND CONDITIONS

Special terms and conditions that modify this Standard Form of Architect's Services: Furniture, Furnishings & Equipment Design, if any, are as follows:

Init.

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User Notes:

(1381322826)

Certification of Document's Authenticity

AIA® Document D401™ – 2003

I, Gary Shafer, hereby certify, to the best of my knowledge, information and belief, that I created the attached final document simultaneously with this certification at 14:00:03 on 01/31/2017 under Order No. 5547299869 1 from AIA Contract Documents software and that in preparing the attached final document I made no changes to the original text of AIA® Document B253™ – 2007, Standard Form of Architect's Services: Furniture, Furnishings and Equipment Design, as published by the AIA in its software, other than changes shown in the attached final document by underscoring added text and striking over deleted text.

(Signed) _____

(Title) _____

(Dated) _____

21. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI SEEKING APPROPRIATION FROM THE MISSISSIPPI LEGISLATURE FOR RENOVATION OF THE OLD CITY HALL FOR THE STARKVILLE POLICE DEPARTMENT.

A motion was offered by Alderman Carver to approve a resolution to request a \$500,000 appropriation from the Mississippi Legislature to help fund the police headquarters renovation project. The motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI SEEKING APPROPRIATION FROM THE MISSISSIPPI LEGISLATURE FOR RENOVATION OF THE OLD CITY HALL FOR THE STARKVILLE POLICE DEPARTMENT

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. In November 2015, the City of Starkville moved its administrative offices from the old City Hall building located at 101 E. Lampkin Street ("the Old City Hall"), which also housed the Starkville police department, to the newly constructed City Hall located at 110 W. Main Street ("the new City Hall"). The police department remained in the old City Hall.

2. The old City Hall was built in 1940 as one of nine armories in the State of Mississippi. In 1968, Starkville's city government moved into the building and the building became a City Hall. The old City Hall has since obtained landmark status by the Mississippi Department of Archives and History.

3. On June 2, 2015, the Starkville Board of Aldermen authorized the issuance of up to \$3 million dollars in general obligation bonds to fund the renovation of the old City Hall for sole use by the Starkville Police Department.

4. On June 7, 2016, the Starkville Board of Aldermen authorized the issuance of an additional \$2.4 million dollars in general obligation bonds to fund the renovation of the old City Hall for sole use by the Starkville Police Department.

5. The City seeks an additional \$500,000 from the Mississippi Legislature to complete the renovation of the old City Hall for police use, to effectuate the full program of proposed renovations, and to preserve the building's historic landmark status.

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

SECTION 1. The City seeks Five-Hundred Thousand Dollars (\$500,000.00) in appropriations by the Mississippi Legislature from Community Heritage Preservation Funds, or any other allowable funding source, for the sole purpose of renovating the old City Hall for the exclusive use of the Starkville Police Department.

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

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 7th day of February, 2017.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesia Hardin, City Clerk

22. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF FANNIE DALE ROAD AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.

A motion was offered by Alderman Maynard to approve the Warranty Deed facilitating dedication and acceptance of Fannie Dale Road as a public road in the City of Starkville, Mississippi. The motion was seconded by Alderman Walker and the Board voted as follows:

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

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

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Deed
02/15/2017 09:41:14 AM
Oktibbeha County, MS
Sharon Livingston, Interim Chancery
Clerk

WARRANTY DEED

Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Grantors' Addresses:

Jack Franklin
112 Hiwassee
Starkville, MS 39759
(662) 323-8167

Josephine Randle
729 Fannie Dale Road
Starkville, MS 39759
(662) 323-8167

Julia Neely
708 McKee Street
Starkville, MS 39759
(662) 324-1095

Grantee's Address:

City of Starkville, MS
110 West Main Street
Starkville, MS 39759
(662) 324-4012

Jacqueline Neely Randle
66 Chickasaw Road
Starkville, MS 39759
(662) 418-1190

Winfred Neely
66 Chickasaw Road
Starkville, MS 39759
(662) 324-1095

L.C. Williams
725 Fannie Dale Road
Starkville, MS 39759
(662) 323-3775

Fannie D. Williams
725 Fannie Dale Road
Starkville, MS 39759
(662) 323-3775

Douglas L. Neely
725 Fannie Dale Road
Starkville, MS 39759
(662) 323-1638

Willie J. Neely
721 Fannie Dale Road
Starkville, MS 39759
(662) 323-2818

**STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA**

WARRANTY DEED

For and in consideration of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration of improvements to be made to the property of the Grantors, as the result of the construction and/or improvements of a road known as Fannie Dale Road, which extends across or contiguous to our land, we the undersigned Grantors, JACK FRANKLIN, JOSEPHINE RANDLE, JULIA NEELY, JACQUELINE NEELY ROUNDER, WINFRED NEELY, L.C. WILLIAMS, FANNIE D. WILLIAMS, DOUGLAS L. NEELY, and WILLIE J. NEELY, do hereby convey, release, and warrant to the CITY OF STARKVILLE, MISSISSIPPI, Grantee, the following described property, to wit:

COMMENCING AT THE INTERSECTION OF THE NORTH BOUNDARY OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 19 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY MISSISSIPPI WITH THE CENTERLINE OF ROCKHILL ROAD AND RUN THENCE SOUTH ALONG SAID CENTERLINE A DISTANCE OF 232.64 FEET TO THE CENTERLINE OF FANNIE DALE ROAD; THENCE SOUTH 79 DEGREES 52 MINUTES 57 SECONDS WEST ALONG THE CENTERLINE OF FANNIE DALE ROAD FOR A DISTANCE OF 107.65 FEET TO THE WEST RIGHT-OF-WAY OF ROCKHILL ROAD, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL, SAID PARCEL BEING 10.00 FEET TO THE LEFT AND 20.00 FEET TO THE RIGHT OF THE FOLLOWING DESCRIBED LINES. FROM SAID POINT OF BEGINNING RUN THENCE SOUTH 67 DEGREES 37 MINUTES 24 SECONDS WEST FOR A DISTANCE OF 63.71 FEET TO A POINT LOCATED ON A CURVE; THENCE 101.46 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 130.00 FEET, A CHORD OF 98.90 FEET WHICH BEARS SOUTH 89 DEGREES 58 MINUTES 54 SECONDS WEST; THENCE NORTH 67 DEGREES 39 MINUTES 36 SECONDS WEST FOR A DISTANCE OF 52.71 FEET TO A POINT LOCATED ON A CURVE; THENCE 31.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 70.00 FEET, A CHORD OF 31.61 FEET WHICH BEARS NORTH 54 DEGREES 36 MINUTES 42 SECONDS WEST; THENCE NORTH 41 DEGREES 33 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 24.71 FEET TO A POINT LOCATED ON A CURVE; THENCE 59.34 FEET ALONG

THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 80.00 FEET, A CHORD OF 57.99 FEET WHICH BEARS NORTH 62 DEGREES 48 MINUTES 45 SECONDS WEST; THENCE NORTH 84 DEGREES 03 MINUTES 41 SECONDS WEST FOR A DISTANCE OF 60.72 FEET TO A POINT LOCATED AT THE CENTER OF A 50.00 RADIUS CUL-DE-SAC; THENCE AROUND SAID CUL-DE-SAC A DISTANCE OF 283.52 FEET. SAID PARCEL BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 19 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY MISSISSIPPI.

Said property is visually depicted in the survey attached and incorporated as Exhibit "A" as if fully set forth herein.

Grantors further release the City of Starkville, Mississippi from any claim, loss, or damage by reason of drainage, change in grade, construction and maintenance of said roadway.

Grantors understand that they are entitled to compensation for this conveyance by law and have donated the property hereby conveyed without money compensation in consideration of the benefits to the Grantors.

The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities and rights of way for public roadways, whether the same appear of record or not, if any.

WITNESS OUR SIGNATURES this the 24th day of January, 2017.

Shirley Franklin on behalf of Jack Franklin's Estate Josephine Randle on behalf of Josephine Randle's Estate
JACK FRANKLIN JOSEPHINE RANDLE

Julia Neely
JULIA NEELY

Jacqueline Randle
JACQUELINE NEELY RANDLE

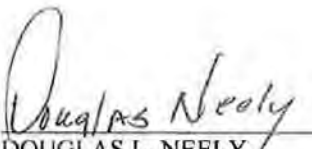
Winfred Neely
WINFRED NEELY

Douglas Neely
L.C. WILLIAMS Douglas Neely

Douglas Neely
FANNIE D. WILLIAMS
DOUGLAS NEELY

Willie J. Neely
WILLIE J. NEELY

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Deed
02/15/2017 09:41:14 AM


DOUGLAS L. NEELY

Grantors' Addresses:

Jack Franklin
112 Hiwassee
Starkville, MS 39759
(662) 323-8167

Josephine Randle
729 Fannie Dale Road
Starkville, MS 39759
(662) 323-8167

Julia Neely
708 McKee Street
Starkville, MS 39759
(662) 324-1095

Jacqueline Neely *Randle*
66 Chickasaw Road
Starkville, MS 39759
(662) 418-1190

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Douglas L. Neely
725 Fannie Dale Road
Starkville, MS 39759
(662) 323-1638

Willie J. Neely
721 Fannie Dale Road
Starkville, MS 39759
(662) 323-2818

Grantee's Address:

City of Starkville, MS
110 West Main Street
Starkville, MS 39759
(662) 324-4012

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named JACQUELINE NEELY-^{Randle}ROUNDER, who being by me first duly sworn, states
on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her
free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named Douglas Neely L. C. WILLIAMS, who being by me first duly sworn, states on oath and
knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Les Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
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Columbus, MS 39701
(662)-232-3208
MS Bar #101549



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STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named WINFRED NEELY, who being by me first duly sworn, states on oath and
knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named DOUGLAS L. NEELY, who being by me first duly sworn, states on oath and
knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Les Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
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(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named WILLIE J. NEELY, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Les Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
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P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named Shirley Franklin, who being by me first duly sworn, states on oath and
knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 26th day of JANUARY 2017.



Roy A. Perkins
NOTARY PUBLIC

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named JULIA NEELY, who being by me first duly sworn, states on oath and
knowledge that ~~he~~ she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this, 26th day of JANUARY, 2017.



My Commission Expires:

Roy A. Perkins
NOTARY PUBLIC

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
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Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
Joella Randle Shields
the within named ~~JOSEPHINE A. SAMS~~, who being by me first duly sworn, states on oath and
knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this 26th day of JANUARY, 2017.



Roy A. Perkins
NOTARY PUBLIC

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF OkTibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction,
the within named Douglas Neely WILLIAMS, who being by me first duly sworn, states on oath and
knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and
voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 26th day of JANUARY 2017.



Roy A. Perkins
NOTARY PUBLIC

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 22, Township 19 North, Range 14 East.

23. CONSIDERATION OF GRADING AND GRAVELING FANNIE DALE ROAD IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.

A motion was offered by Alderman Maynard, duly seconded by Alderman Wynn, to approve the grading and graveling of Fannie Dale Road in a joint effort with Oktibbeha County consistent with the Resolution passed by the Starkville Board of Aldermen on September 6, 2016, and Interlocal Cooperative Agreement between Starkville, MS and Oktibbeha County, Mississippi relating to Road Maintenance and Mosquito Abatement dated October 3, 2016. Alderman Little asked what funds were being used to pay for these improvements. The Mayor suggested using the \$50,000 budgeted under Street Improvements. Alderman Little asked the City Engineer for a cost estimate for 50% of the materials needed to grade and gravel these roads. Edward Kemp estimated \$40,000 in City materials. Alderman Little then asked why this money was not divided between the discretionary ward accounts earlier in the year instead of taking money from the ending balance. Mayor Wiseman then stressed the need for the repairs to this area. Alderman Carver noted his ward as well as others had needs as well, but he had addressed the most needed with his discretionary money. Aldermen Wynn also expressed concern that that her ward also had needs this money could have helped. Alderman Little asked that in the future a better plan be developed for capital improvements in that more can be done together than separately. The Board then voted as follows:

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

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

24. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF ROUNDHOUSE ROAD AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.

A motion was offered by Alderman Walker to approve the Warranty Deed facilitating dedication and acceptance of Round House road as a public road in the City of Starkville, Mississippi. The motion was seconded by Alderman Maynard and the Board voted as follows:

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

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

**STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA**

Book 2017 Page 1351
Deed
12/08/2017 03:02:13 PM
Oktibbeha County, MS
Sharon Livingston, Interim Chancery
Clerk

WARRANTY DEED

For and in consideration of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration of improvements to be made to the property of the Grantors, as the result of the construction and/or improvements of a road known as Roundhouse Road, which extends across or contiguous to our land, we the undersigned Grantors, SHUI SUN KONG, VICKI S. CUMMINGS, JAMES MACON, KEVIN A. YEATMAN, GEORGE W. ELLIS, SR., DEVRICE L. BROWN, EL-DAV PROPERTIES, LLC, JUSTIN MANDEL CRAPPS, AND FANNIE FULTON, do hereby convey, release, and warrant to the CITY OF STARKVILLE, MISSISSIPPI, Grantee, the following described property, to wit:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 1 , NORTH MONTGOMERY TOWNHOUSE SUBDIVISION OF THE CITY OF STARKVILLE, MISSISSIPPI AS SHOWN ON PLAT FILED JULY 25, 1985 AND RECORDED IN PLAT BOOK 4 AT PAGE 57 IN THE OFFICE OF THE CHANCERY CLERK OF OKTIBBEHA MISSISSIPPI, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL. SAID PARCEL BEING 20.00 FEET TO THE LEFT AND 20.00 FEET TO THE RIGHT OF THE FOLLOWING DESCRIBED LINES. RUN THENCE WEST ALONG THE SOUTH BOUNDARY OF LOTS 1, 2, 3, 4, 5, 6, AND 7 AND THE NORTH BOUNDARY OF LOTS 8, 9, 10, 11, 12, 13, AND 14 FOR A DISTANCE OF 433.50 FEET. SAID PARCEL TO BE THE SOUTH 20.00 FEET OF LOTS 1, 2, 3, 4, 5, 6, AND 7 AND THE NORTH 20.00 FEET OF LOTS 8, 9, 10, 11, 12, 13, AND 14. SAID PARCEL BEING LOCATED IN THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY MISSISSIPPI.

Said property is visually depicted in the survey attached and incorporated as Exhibit "A" as if fully set forth herein and is also depicted as part of the Montgomery Townhouse Subdivision of the City of Starkville, Mississippi as shown on plat filed July 25, 1985 and recorded in Plat Book 4 at Page 57 in the office of the Chancery Clerk of Oktibbeha County, Mississippi.

Grantors further release the City of Starkville, Mississippi from any claim, loss, or damage by reason of drainage, change in grade, construction and maintenance of said roadway.

Grantors understand that they are entitled to compensation for this conveyance by law and have donated the property hereby conveyed without money compensation in consideration of the benefits to the Grantors.

The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities and rights of way for public roadways, whether the same appear of record or not, if any.

WITNESS OUR SIGNATURES this the 24th day of January, 2017.

SL- Sun Kong
SHUTSUN KONG

(X)
JAMES MACON

Devrice L. Brown
DEVRIE L. BROWN

JUSTIN MANDEL CRAPPS

George W. Ellis, Sr.
GEORGE W. ELLIS, SR.

VICKI S. CUMMINGS

Kevin A. Yeatman
KEVIN A. YEATMAN

George W. Ellis, Sr. / Sylvester Davis
EL-DAV PROPERTIES, LLC

Fannie T. Saul
FANNIE FULTON

Grantors further release the City of Starkville, Mississippi from any claim for damage by reason of drainage, change in grade, construction and maintenance of said roadway.

Grantors understand that they are entitled to compensation for this conveyance by law and have donated the property hereby conveyed without money compensation in consideration of the benefits to the Grantors.

The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities and rights of way for public roadways, whether the same appear of record or not, if any.

WITNESS OUR SIGNATURES this the 24th day of January, 2017.

Shui Sun Kong
SHUI SUN KONG

(X)
JAMES MACON

DEVRIE L. BROWN

Justin Mandel Crapps
JUSTIN MANDEL CRAPPS

George W. Ellis, Sr.
GEORGE W. ELLIS, SR.

VICKI S. CUMMINGS

Kevin A. Yalman
KEVIN A. YALTMAN

George W. Ellis, Sr. / Sylvester Davis
EL-DAV PROPERTIES, LLC

Fannie Fulton
FANNIE FULTON

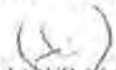
Grantors further release the City of Starkville, Mississippi from any claim, loss, or damage by reason of drainage, change in grade, construction and maintenance of said roadway.

Grantors understand that they are entitled to compensation for this conveyance by law and have donated the property hereby conveyed without money compensation in consideration of the benefits to the Grantors.

The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities and rights of way for public roadways, whether the same appear of record or not, if any.

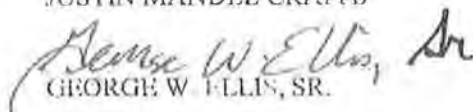
WITNESS OUR SIGNATURES this the 24th day of January 2017.


SHUI SUN KONG


JAMES MACON

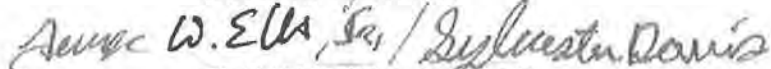
DEVRIE L. BROWN

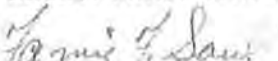
JUSTIN MANDEL CRAPPS


GEORGE W. ELLIS, SR.


VICKI S. CUMMINGS


KEVIN A. YEATMAN


EL-DAV PROPERTIES, LLC


ANNIE MACON

Grantors' Addresses:

Shui Sun Kong
P.O. Box 1102
Starkville, MS 39760
(662) 323-0974

Vicki S. Cummings / Coleman
~~990 Southgate Dr~~ 56 CR 202
~~Starkville, MS 39759~~ Oxford, MS 38655
~~(662) 324-2672~~

James Macon
P.O. Box 152
Louisville, MS 39339
706 Roundhouse Rd
Starkville, MS 39759
(662) 617-4240

Kevin A. Yeatman
18 Pontotoc
Starkville, MS 39759
(662) 769-6369

George W. Ellis, Sr.
P.O. Box 2190
Starkville, MS 39760
(662) 361-2373

Deatrice L. Brown
P.O. Box 943
Starkville, MS 39730
(662) 324-2178

EL-DAV Properties, LLC
P.O. Box 2190
Starkville MS 39760
(662) 324-1666

Justin Mandel Crapps
~~3200 Canyon Road~~ 26106 W. Lovegrass Lane
~~Las Alamos, NM 87544~~ Spring, Texas 77386
703 Roundhouse Road
Starkville, MS 39759
(662) 312-3251

Grantee's Address:

City of Starkville, MS
110 West Main Street
Starkville, MS
(662) 324-4012

Book 2017 Page 1355
Deed
02/08/2017 03:02:13 PM

Fannie Fulton
1859 Evans Road
Starkville, MS 39759
(662) 324-1175

Book 2017 Page 1356
Deed
02/08/2017 03:02:13 PM

STATE OF Mississippi

COUNTY OF Oktobbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named SHUI SUN KONG, who being by me first duly sworn, states on oath and knowledge that she signed and delivered the foregoing Warranty Deed as her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC



My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF

Mississippi
Oktibbeha

COUNTY OF

Book 2017 Page 1358

Deed

02/08/2017 03:02:13 PM

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named JAMES MACON, who being by me first duly sworn, states on oath and knowledge that he signed and delivered the foregoing Warranty Deed as his free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Roy A. Perkins
NOTARY PUBLIC



This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

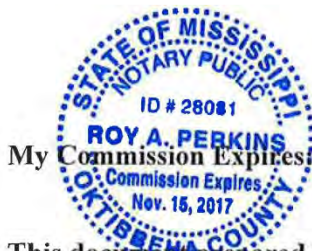
Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF OKTIBBEHA

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named DEVRICE L. BROWN, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this, 24th day of JANUARY, 2017.

Roy A. Perkins
NOTARY PUBLIC



This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF TEXAS

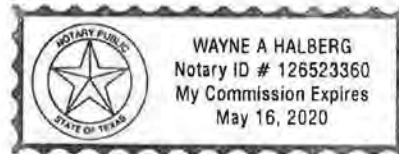
COUNTY OF MONTGOMERY

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named JUSTIN MANDEL CRAPPS, who being by me first duly sworn, states on oath and knowledge that he signed and delivered the foregoing Warranty Deed as his free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 30 day of JANUARY, 2017.

Wayne A. Halberg
NOTARY PUBLIC

My Commission Expires:



This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF TEXAS

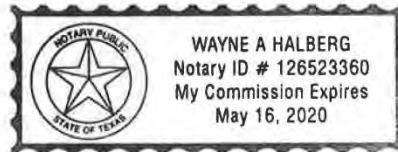
COUNTY OF MONTGOMERY

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named Adriana M. Gage, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 30 day of JANUARY, 2017.

Wayne A. Halberg
NOTARY PUBLIC

My Commission Expires:



This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Book 2017 Page 1362
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02/08/2017 03:02:13 PM

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named GEORGE W. ELLIS, SR., who being by me first duly sworn, states on oath and knowledge that he signed and delivered the foregoing Warranty Deed as his free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24 day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC



My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

Book 2017 Page 1363
Deed
02/08/2017 03:02:13 PM

STATE OF Mississippi
COUNTY OF Marshall

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named VICKI S. CUMMINGS, who being by me first duly sworn, states on oath and knowledge that she signed and delivered the foregoing Warranty Deed as her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 1st day of February, 2017.



Margina Work
NOTARY PUBLIC

My Commission Expires:

This document prepared by:
Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF DeKalb

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named KEVIN A. YEATMAN, who being by me first duly sworn, states on oath and knowledge that he signed and delivered the foregoing Warranty Deed as his free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Book 2017 Page 1365

Deed

02/08/2017 03:02:13 PM

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named Paula Drungole-Ellis, who is duly authorized to execute this Warranty Deed on behalf of EL-DAV PROPERTIES, LLC as its sole member, and who being by me first duly sworn, states on oath and knowledge that she signed and delivered the foregoing Warranty Deed as her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

George Ellis, Sr.
Sylvester Davis

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Okfuskeba

Book 2017 Page 1366
Deed
02/08/2017 03:02:13 PM

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named FANNIE FULTON, who being by me first duly sworn, states on oath and knowledge that she signed and delivered the foregoing Warranty Deed as her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Hardin
NOTARY PUBLIC



My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.



Okfuskeba County, MS
I certify this instrument was filed
on 02/08/2017 03:02:13 PM
and recorded in the
Deed
Book 2017 Page 1351 - 1366
Sharon Livingston, Interim Chancery
Clerk

25. CONSIDERATION OF GRADING AND GRAVELING ROUNDHOUSE ROAD IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.

A motion was offered by Alderman Maynard to approve the grading and graveling Round House Road in a joint effort with Oktibbeha County consistent with the Resolution passed by the Starkville Board of Aldermen on September 6, 2016, and Interlocal Cooperative Agreement between Starkville, MS and Oktibbeha County, Mississippi relating to Road Maintenance and Mosquito Abatement dated October 3, 2016. The motion was seconded by Alderman Vaughn and the Board voted as follows:

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

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

26. CONSIDERATION OF THE WARRANTY DEED FACILITATING DEDICATION AND ACCEPTANCE OF HENDRIX ROAD AS A PUBLIC ROAD IN THE CITY OF STARKVILLE, MISSISSIPPI.

A motion was offered by Alderman Maynard to approve the Warranty Deed facilitating dedication and acceptance of Hendrix Road as a public road in the City of Starkville, Mississippi. The motion was seconded by Alderman Vaughn and the Board voted as follows:

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

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

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Book 2017 Page 1334
Deed
02/03/2017 02:25:41 PM
Oktibbeha County, MS
Sharon Livingston, Interim Chancellor
Clerk

WARRANTY DEED

For and in consideration of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration of improvements to be made to the property of the Grantors, as the result of the construction and/or improvements of a road known as Hendrix Road, which extends across or contiguous to our land, we the undersigned Grantors, LARRY DONIELL WARE, DOROTHY BUSH AND ANNIE YOUNG, GENEVA AUSTIN, CHARLES HENDRIX, LAVON WILLIAMS, WADE PETTY, ANNIE LOUISE POE, JESSIE MAE FAIR, PRECILLA FAIR, AND ETHEL WILLIAMS, do hereby convey, release, and warrant to the CITY OF STARKVILLE, MISSISSIPPI, Grantee, the following described property, to wit:

COMMENCING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY OF BUTLER ROAD WITH THE EAST RIGHT-OF-WAY OF ROCK HILL ROAD IN THE NORTHWEST CORNER OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY MISSISSIPPI AND RUN THENCE NORTH 87 DEGREES 23 MINUTES 21 SECONDS EAST ALONG THE SOUTH RIGHT-OF-WAY OF BUTLER ROAD FOR A DISTANCE OF 226.74 FEET TO THE CENTERLINE OF HENDRIX ROAD, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL. SAID PARCEL BEING 25.00 FEET TO THE RIGHT AND 25.00 FEET TO THE LEFT OF THE FOLLOWING DESCRIBED LINES: RUN THENCE SOUTH 06 DEGREES 44 MINUTES 54 SECONDS EAST FOR A DISTANCE OF 118.80 FEET; THENCE SOUTH 03 DEGREES 03 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 288.57 FEET TO A POINT LOCATED ON A CURVE; THENCE 109.49 FEET ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 65.00 FEET, A CHORD OF 97.00 FEET WHICH BEARS SOUTH 51 DEGREES 18 MINUTES 35 SECONDS EAST; THENCE NORTH 80 DEGREES 26 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 155.41 FEET; THENCE NORTH 81 DEGREES 50 MINUTES 58 SECONDS EAST FOR A DISTANCE OF 131.48 FEET TO A POINT LOCATED AT THE CENTER OF A 50.00 RADIUS CUL-DE-SAC; THENCE AROUND SAID CUL-DE-SAC A DISTANCE OF 261.80 FEET. SAID PARCEL BEING LOCATED IN THE NORTHWEST CORNER OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY MISSISSIPPI.

Said property is visually depicted in the survey attached and incorporated as Exhibit "A"

as if fully set forth herein.

Grantors further release the City of Starkville, Mississippi from any claim, loss, or damage by reason of drainage, change in grade, construction and maintenance of said roadway.

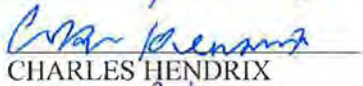
Grantors understand that they are entitled to compensation for this conveyance by law and have donated the property hereby conveyed without money compensation in consideration of the benefits to the Grantors.

The above described property is conveyed subject to all prior mineral reservations, if any, and also subject to easements for public utilities and rights of way for public roadways, whether the same appear of record or not, if any.

WITNESS OUR SIGNATURES this the 24th day of January, 2017.


LARRY DONIELL WARE


ANNIE YOUNG


CHARLES HENDRIX


WADE PETTY

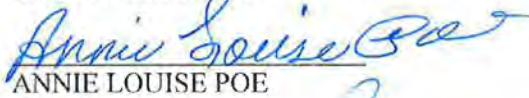

JESSIE MAE FAIR


ETHEL WILLIAMS


DOROTHY BUSH


GENEVA AUSTIN


LAVON WILLIAMS


ANNIE LOUISE POE


PRECILLA FAIR

Grantors' Addresses:

Larry Doniell Ware
605 Butler Road
Starkville, MS 39759
(662) 769-0473

Dorothy Bush
617 Butler Road
Starkville, MS 39759
(662) 323-0383

Annie Young
617 Butler Road
Starkville, MS 39759
(662) 323-0383

Geneva Austin
630 Hendrix Road
Starkville, MS 39759
(662) 323-4078

Charles Hendrix
625 Butler Road
Starkville, MS 39759
(662) 323-6016

Lavon Williams
641 Hendrix Road
Starkville, MS 39759
(662) 324-0091

Wade Petty
1580 John Smart Road
Crawford, MS 39743
(662) 329-1345

Annie Louise Poe
1689 Rockhill Road
Starkville, MS 39759
(662) 324-2041

Jessie Mae Fair
208 Hillard Street
Starkville, MS 39759
(662) 323-7700

Grantee's Address:

City of Starkville, MS
110 West Main Street
Starkville, MS
(662) 324-4012

Precilla Fair
628 Hendrix Road
Starkville, MS 39759
(662) 323-4018

Ethel Williams
629 Hendrix Road
Starkville, MS 39759
(Phone Number Unknown)

STATE OF Mississippi

COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named JESSIE MAE FAIR, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Les Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Book 2017 Page 1339
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Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named LARRY DONIELL WARE, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Book 2017 Page 1340
Deed
02/08/2017 02:25:41 PM

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named ETHEL WILLIAMS, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named CHARLES HENDRIX, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named LAVON WILLIAMS, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named ANNIE LOUISE POE, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Les Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named PRECILLA FAIR, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lisa Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi

COUNTY OF Oktibbeha

Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named GENEVA AUSTIN, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Davis Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Book 2017 Page 1346
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Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named DOROTHY BUSH, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

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Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named ANNIE YOUNG, who being by me first duly sworn, states on oath and knowledge that he/she signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 24th day of January, 2017.

Lesa Hardin
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549



Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.

STATE OF Mississippi
COUNTY OF Oktibbeha

Book 2017 Page 1348
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Personally appeared before me, the undersigned authority in and for the said jurisdiction, the within named WADE PETTY, who being by me first duly sworn, states on oath and knowledge that he ~~has~~ signed and delivered the foregoing Warranty Deed as his/her free and voluntary act and deed and for the purpose therein stated.

Given under my hand and official seal this the 3rd day of February, 2017.



Roy A. Perkins
NOTARY PUBLIC

My Commission Expires:

This document prepared by:

Chris Latimer
Mitchell McNutt & Sams PA
215 5th St. N.
P.O. Box 1366
Columbus, MS 39701
(662)-232-3208
MS Bar #101549

Indexing Instructions: Part of the NW4 of Section 23, Township 19 North, Range 14 East.



Oktibbeha County, MS
I certify this instrument was filed
on 02/08/2017 02:25:41 PM
and recorded in the
Deed
Book 2017 Page 1334 - 1348
Sharon Livingston, Interim Chancery
Clerk

27. CONSIDERATION OF GRADING AND GRAVELING HENDRIX ROAD IN A JOINT EFFORT WITH OKTIBBEHA COUNTY CONSISTENT WITH THE RESOLUTION PASSED BY THE STARKVILLE BOARD OF ALDERMEN ON SEPTEMBER 6, 2016, AND INTERLOCAL COOPERATIVE AGREEMENT BETWEEN STARKVILLE, MS AND OKTIBBEHA COUNTY, MISSISSIPPI RELATING TO ROAD MAINTENANCE AND MOSQUITO ABATEMENT DATED OCTOBER 3, 2016.

A motion was offered by Alderman Maynard, duly seconded by Alderman Vaughn, to approve the grading and graveling of Hendrix Road in a joint effort with Oktibbeha County consistent with the Resolution passed by the Starkville Board of Aldermen on September 6, 2016, and Interlocal Cooperative Agreement Between Starkville, MS and Oktibbeha County, Mississippi relating to Road Maintenance and Mosquito Abatement dated October 3, 2016. Alderman Vaughn addressed the conditions of these roads were questionable as to whether fire trucks, ambulances and other emergency vehicles could provide services to these residents and was glad to see something being done. Alderman Carver noted he previously lived on Round House Road and agrees these upgrades are necessary and past due, but would like to see a better plan in future years for planning repair work. The Board voted as follows:

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

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

28. A REPORT FROM THE DIRECTOR OF THE DEPARTMENT OF SANITATION AND ENVIRONMENTAL SERVICES REGARDING THE STATUS OF THE RE-OPENING OF THE STARKVILLE OKTIBBEHA LANDFILL.

Emma Gandy addressed the issue of the Starkville Oktibbeha Landfill. Permit regulations and requests have all been issued to the MS Department of Environmental Quality. All documents are pending notification from DEQ at this time. Alderman Perkins noted this is the first time the landfill has been closed in twenty four years to his knowledge and asked that all steps possible be taken to re-open the landfill as quickly as possible.

29. DISCUSSION AND CONSIDERATION FOR AUTHORIZATION TO ADVERTISE FOR POTENTIAL CANDIDATES FOR VACANCIES FOR WARD 6 AND WARD 7 FOR PLANNING AND ZONING COMMISSION.

A motion was offered by Alderman Carver to authorize the advertising for potential candidates for vacancies for Ward 6 and Ward 7 for the Planning and Zoning Commission to fill five year terms beginning July 1, 2017. The motion was seconded by Alderman Maynard and the Board voted as follows:

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

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

30. FIRST PUBLIC HEARING OF A PROPOSED ORDINANCE OF THE CITY OF STARKVILLE,

MISSISSIPPI AMENDING THE CITY'S ZONING ORDINANCE TO INCLUDE REQUIRED SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF RETAINING WALLS IN THE CITY OF STARKVILLE, MISSISSIPPI AND CONSIDERATION OF A SECOND PUBLIC HEARING TO BE HELD FEBRUARY 21, 2017.

Buddy Sanders presented the item and read the proposed Ordinance as follows.

ORDINANCE NO. 2017-____
AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI
AMENDING THE CITY'S ZONING ORDINANCE TO INCLUDE REQUIRED SPECIFICATIONS FOR
DESIGN AND CONSTRUCTION OF RETAINING WALLS IN THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, the Starkville Board of Aldermen find as follows:

- (1) Starkville is undergoing unprecedented growth and development.
- (2) Much of the construction involved with such growth and development has required retaining walls as part of the site plans.
- (3) In 2014, the Starkville Board of Aldermen amended the City's zoning ordinance to include facade requirements for the design of buildings in various zoning districts. At that time, the City did not address facade requirements related to retaining walls.
- (4) Due to the continued growth and development of Starkville, it has now become necessary to address and implement facade design and construction requirements for retaining walls.
- (5) Such facade design and construction requirements relating to retaining walls will continue to ensure the orderly and harmonious growth of the City in an aesthetically pleasing way that will promote economic development and improve the quality of life of the City's residents.

WHEREAS, the Board of Aldermen find that requiring facade design and construction requirements for retaining walls will further the orderly and harmonious growth of the City, foster an environment for continued economic development, and improve the quality of life of the City's residents.

NOW, THEREFORE, the City of Starkville hereby ordains that:

Starkville Code of Ordinances, Appendix A - Zoning, Article VII - District Regulations, be amended to read as follows:

Sec. G. - R-5 residential zoning regulations.

7. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:

- a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
- b) Concrete masonry unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
- c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
- d) Wooden retaining walls shall not be permitted.

Sec. J. - B-1 buffer district regulations.

8. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:

- a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
- b) Concrete masonry unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
- c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
- d) Wooden retaining walls shall not be permitted.

Sec. K. - C-1 business (local shopping) zoning district regulations.

10. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:

- a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
- b) Concrete masonry unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
- c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
- d) Wooden retaining walls shall not be permitted.

Sec. L. - C-2 business (general business) zoning district regulations.

10. All retaining walls visible from public rights-of-way or adjacent property zoned residential shall meet these requirements:

- a) Concrete retaining walls shall be finished with an approved stamped concrete pattern, brick, natural stone, artificial stone, or stucco. All retaining walls six feet tall or less shall have a coping or cap on the top of the wall.
- b) Concrete Masonry Unit retaining walls shall be finished with brick, natural stone, artificial stone, or stucco and shall have a coping or cap on the top edge of the wall.
- c) Segmented retaining walls shall be tinted with subtle, neutral or earth tone colors that fit in the context of the surrounding property.
- d) No wooden retaining walls shall be permitted.

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.

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.

A motion was offered by Alderman Maynard to advertise for a second public hearing to be held on February 21, 2017 to consider design requirements for retaining walls. The motion was seconded by Alderman Carver and the Board voted as follows:

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

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

31. CONSIDERATION OF APPROVAL TO ISSUE A COMMERCIAL BURN PERMIT TO RANDY WHITBECK TO BURN CLEARED DEBRIS ASSOCIATED WITH A FUTURE CONSTRUCTION PROJECT AT 303 LYNN LANE TO OCCUR BEHIND STARKVILLE CHRISTIAN SCHOOL.

A motion was offered by Alderman Carver to issue a commercial burn permit to Randy Whitbeck to burn cleared debris associated with a future construction project at 303 Lynn Ln with the burn to occur behind Starkville Christian School. The motion was seconded by Alderman Little and the Board voted as follows:

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

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

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

32. CONSIDERATION DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR JEFF LYLES TO ATTEND THE MISSISSIPPI ASSOCIATION OF CODE ENFORCEMENT EDUCATIONAL CONFERENCE IN MERIDIAN, MS WITH COST NOT TO EXCEED \$450.00.

A motion was offered by Alderman Carver to approve travel and training for Jeff Lyles to attend the Mississippi Association of Code Enforcement Educational Conference in Meridian, MS March 8 – 10, 2017, with cost not to exceed \$450.00. The motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

33. UPDATE ON STATUS OF PROPERTY LOCATED AT 711 VINE STREET.

Buddy Sanders updated the Mayor and the Board of the status of construction at 711 Vine Street. On October 16, 2016 improper and unpermitted construction activity was discovered. The Board of Aldermen gave a directive to the Sonic on November 15, 2016. In December of 2016 staff met with Sonic officials and progress is slowly being made with conditional use being discussed.

34. CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND TWO OF FOUR CORE CLASSES REQUIRED BY THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CERTIFICATION. THE ONE OF THE FOUR CORE CLASSES, BASIC ECONOMIC DEVELOPMENT, WAS COMPLETED IN SEPTEMBER 2016, WITH ADDITIONAL ELECTIVE CLASSES TO BE REQUIRED.

A motion was offered by Alderman Carver to approve travel and training for Buddy Sanders to attend two of four core classes required by the International Economic Development Council for certification. (The one of the four core classes, Basic Economic Development, was completed in September 2016 and two additional elective classes as well as the third set of core classes will be required.) Classes and costs approved:

IEDC – Real Estate Development and Reuse – New Orleans, LA – March 9th – 10th:

Registration:	\$630.00
Meals:	\$ 128.00
Hotel:	\$ 205.00
Miles:	\$ 47.26
Total:	\$ 1,010.26

IEDC – Economic Development Credit Analysis – Madison, WI – May 16th – 20th:

Registration: \$ 595.00
Meals: \$ 236.00
Hotel: \$ 436.00
Air: \$ 411.00 (subject to change)
\$ 1,678.00

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

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

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

35. CONSIDERATION OF A CONSENT AGENDA.

A motion was offered by Alderman Little to add a consent agenda for the following items:

**CONSENT AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF TUESDAY, FEBRUARY 7, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

XI. DEPARTMENT BUSINESS

C. ENGINEERING

- 1. REQUEST APPROVAL TO PURCHASE TREE BAGS FROM FORESTRY SUPPLIERS FOR THE TREE PLANTING PROJECT ALONG LYNN LANE AT A COST NOT TO EXCEED \$1,900 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.**
- 2. REQUEST AUTHORIZATION TO ADD PORTIONS OF HANCOCK STREET, SHADOWOOD ROAD, AND BROOKWOOD STREET TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS, LEVELING AND OVERLAY WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.**
- 3. REQUEST AUTHORIZATION TO ADD PORTIONS OF NELSON STREET TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS, LEVELING, OVERLAY AND STRIPING WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.**

4. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$27,760.00 FOR THE WESTSIDE DRIVE SIDEWALK IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 30 CALENDAR DAYS.
5. REQUEST AUTHORIZATION TO PURCHASE DEEP ROOT TREE ROOT BARRIERS FOR THE TREE PLANTING PROJECT ALONG LYNN LANE AT A COST NOT TO EXCEED \$5,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

D. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF THE LIST OF STARKVILLE POLICE DEPARTMENT UNMARKED CARS FOR FISCAL YEAR 2017 AS REQUIRED BY MS CODE 25-1-87.
3. REQUEST APPROVAL OF A CONTRACT WITH NCBA, THE NATIONAL CAUCUS AND CENTER ON BLACK AGING, INC. (FORMERLY EXPERIENCE WORKS) INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.
4. REQUEST APPROVAL OF THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE REPUBLICAN PARTY AND THE CITY OF STARKVILLE AND THE STARKVILLE ELECTION COMMISSION AS WELL AS THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE DEMOCRATIC PARTY AND THE CITY OF STARKVILLE AND THE STARKVILLE ELECTION COMMISSION INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

H. PERSONNEL

1. REQUEST APPROVAL AND ADOPT THE JOB DESCRIPTION AS PRESENTED FOR AN INTERNAL AFFAIRS OFFICER, AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION, OF AN INTERNAL AFFAIRS OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO REORGANIZE THE CITY'S DRINKING WATER DIVISION, BY ALLOWING SEAN JOHNSON, TO OVERSEE BOTH, THE WATER O&M AND THE DRINKING WATER DIVISION. ALSO, REQUEST AUTHORIZATION TO EXPAND THE JOB DUTIES OF CASEY JOHNSON, BY ALLOWING MR. JOHNSON TO HAVE DUAL RESPONSIBILITIES AS THE WAREHOUSE MANAGER AND WORKING AS A WATER OPERATOR, AS NEEDED.
3. REQUEST AUTHORIZATION TO HIRE TWO (2) INTERNS, TO WORK WITH STARKVILLE UTILITIES DEPARTMENT, DURING THE SPRING AND SUMMER.

J. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JANUARY 1, 2017 THROUGH JUNE 30, 2017 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION.

Mayor Wiseman called for any objections. There being none, he declared the consent agenda approved.

36. CONSIDERATION TO PURCHASE TREE BAGS FROM FORESTRY SUPPLIERS FOR THE TREE PLANTING PROJECT ALONG LYNN LANE AT A COST NOT TO EXCEED \$1,900 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the "approval to purchase tree bags from forestry suppliers for the tree planting project along Lynn Lane at a cost not to exceed \$1,900 with the funding for this project to come from Ward 4 discretionary fund" is enumerated, this consent item is thereby approved.

37. CONSIDERATION TO ADD PORTIONS OF HANCOCK STREET, SHADOWOOD ROAD, AND BROOKWOOD STREET TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS, LEVELING AND OVERLAY WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the "authorization to add portions of Hancock Street, Shadowood Road, and Brookwood Street to the 2017 Street Improvement list to provide base repairs, leveling and overlay with the funding for this project to come from Ward 4 discretionary funds" is enumerated, this consent item is thereby approved.

38. CONSIDERATION TO ADD PORTIONS OF NELSON STREET TO THE 2017 STREET IMPROVEMENT LIST TO PROVIDE BASE REPAIRS, LEVELING, OVERLAY AND STRIPING WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the "approval to add portions of Nelson Street to the 2017 Street Improvement list to provide base repairs, leveling, overlay and striping with the funding for this project to come from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved.

39. CONSIDERATION TO ACCEPT THE LOW QUOTE FROM TERRY STIDHAM CONSTRUCTION IN THE AMOUNT OF \$27,760.00 FOR THE WESTSIDE DRIVE SIDEWALK IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 30 CALENDAR DAYS.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the "approval of the low quote from Terry Stidham Construction in the amount of \$27,760.00 for the Westside Drive Sidewalk improvement Project to be paid from Ward 7 discretionary funds and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 30 calendar days" is enumerated, this consent item is thereby approved.

Three quotes were received as follows:

Prairie Construction	\$49,870.00
Groundstone Construction	\$29,707.50
Terry Stidham construction	\$27,760.00

40. CONSIDERATION TO PURCHASE DEEP ROOT TREE ROOT BARRIERS FOR THE TREE PLANTING PROJECT ALONG LYNN LANE AT A COST NOT TO EXCEED \$5,000 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 DISCRETIONARY FUNDS.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval to purchase Deep Root tree root barrier for the tree planting project along Lynn Lane at a cost not to exceed \$5,000 with the funding for this project to come from Ward 4 discretionary funds" is enumerated, this consent item is thereby approved.

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

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of December 22, 2016 for fiscal year ending 9/30/17, duly seconded by Alderman Carver, the Board voted as follows:

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

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

General Fund	001	\$ 258,092.13
Airport Fund	015	16,195.37
Restricted Airport	016	5,268.84
Sanitation	022	54,774.41
Landfill	023	13,543.87
Computer Assessments	107	175.00
Police Dept Renovations	135	294,577.59
Park and Rec Tourism	375	340,908.97
Trust & Agency	610	21,790.99
Economic Dev, Tourism & Conv	630	77,138.45
Sub Total Before Stk Utilities	Sub	\$ 1,082,465.62
Utilities Dept.	SED	2,868,670.63
Total Claims	Total	\$ 3,951,136.25

42. REQUEST APPROVAL OF THE LIST OF STARKVILLE POLICE DEPARTMENT UNMARKED CARS FOR FISCAL YEAR 2017 AS REQUIRED BY MS CODE 25-1-87.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval of Starkville Police Department unmarked cars for Fiscal Year 2015 as required by MS Code 25-1-87" is enumerated, this consent item is thereby approved.

<u>Make and Model</u>	<u>VIN</u>	<u>Tag #</u>
2003 Ford Crown Vic	2FAFPZ1WA43X113530	KTE-847
2007 Ford Crown Vic	2FAFP71W67X151895	KTE-657
2010 Ford Crown Vic	2FABP7BV0AX117334	G53366
2011 Chevrolet Tahoe	IGNLC2EOSBR362260	G57625
2016 Ford Explorer	1FM5K8AR2GGB65931	KTT-351

2016 Ford Explorer	1FM5K8AR4GGB65932	KTT-301
2007 Chevrolet Silverado	3GCEC13GX7G55663	KT6-720
2013 Ford Taurus	1FAHP2M80DG221115	G64081
2013 Ford Taurus	1FAHP2M80DG221114	G69002
2006 Jeep Commander	U8HH48K46C248602	KTB- 315
2010 Hyundai Genesis	KMHHTQ02AUD35098	KTA-162
2006 Dodge Charger	2B3LA53426H47858IX	KT7-451
2013 Ford Explorer	1FM5K8AR3DGC06899	G63223

43. REQUEST APPROVAL OF A CONTRACT WITH NCBA, THE NATIONAL CAUCUS AND CENTER ON BLACK AGING, INC. (FORMERLY EXPERIENCE WORKS) INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the "approval of a contract with NCBA, The National Caucus and Center on Black Aging, Inc. (formerly Experience Works) incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.



Memo

To: ALL HOST AGENCY DIRECTORS

From: THE NCBA-SCSEP OFFICE

Cc: HOST AGENCY FILE

Date: 10/23/2014

Re: MAINTENANCE OF EFFORT

HOST AGENCY: City of Starkville

This memo is being written to remind you that as stated in your NCBA-SCSEP Host Agency manual, we must follow the federal regulations from the Department of Labor which states that we cannot partner with any agency that practices maintenance of effort. As written in the Federal Register for the Senior Community Service Employment Program 20 CFR part 641 it states:

641.844

- a) Employment of a participant funded under Title V of the OAA is permissible only in addition to employment that would otherwise be funded by the recipient, sub recipient, and host agency without assistance under the OAA. (OAA Sec. 502(b)(1)(F).
- b) Each participant funded under Title V:
 - 1) Must result in an increase in employment opportunities in addition to those that would otherwise be available;
 - 2) Must not result in the displacement of currently employed workers including partial displacement such as a reduction in hours of non-overtime work, wages, or employment benefits;
 - 3) Must not impair existing contracts for services or result in the substitution of Federal Funds for other funds in connection with work that would otherwise be performed;
 - 4) Must not substitute SCSEP funded positions for existing federally assisted jobs; and
 - 5) Must not employ or continue to employ any participant to perform work that is the same or substantially the same as that performed by any other person who is on layoff. (OAA Sec. 502(b)(1)(G).

Thank you very much for your understanding of the above and if you should have any questions, please do not hesitate to contact your local NCA-SCSEP office.

As always, we are most fortunate to have a partnership with your organization and look forward to our continued success in our mission to serve the older worker.

Lisa Hardin

Signature

2-9-17

Date



THE NATIONAL CAUCUS AND CENTER ON BLACK AGING, INC.
SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM
HOST AGENCY APPLICATION AND WORKER REQUEST FORM

A. Starkville / MS 2-8-17
(CITY) (STATE) APPLICATION DATE
Name of Applicant (Agency) City of Starkville (662) 323-2525
Telephone Number
Mailing Address: 110 West Main Street (662) 323-4961
Fax Number
Starkville Okibbeha MS 39759
City County State Zip Code

B. Lesia Hardin
Print Name of Authorized Representative
City Clerk / CFO
Title

C. Indicate if applicant is: (Check One)
1. City Government ☒ 2. County Government _____ 3. State Government Agency _____
4. Non Profit _____ 5. Other (Specify) _____

D. Insert your IRS Tax Number under 501(C) (3) _____

E. Applicant (Agency) Job Codes (please select three codes from below)
Job code 1: 3 Job code 2: 13 Job code 3: 11 (?)
1. Art, Design, Entertainment, Sport and Media 7. Farming, Fishing, and Forestry 13. Office and Administrative Support
2. Business and Financial 8. Food Preparation and Service 14. Personal Care and Service
3. Community and Social Services 9. Healthcare 15. Production, Assembly, Light Industrial
4. Computer and Mathematical 10. Legal 16. Protective Service
5. Construction, Installation, and Repair 11. Maintenance and Custodial 17. Retail, Sales, and Related
6. Education, Training, and Library 12. Management 18. Self-Employment
19. Transportation and Material Moving

F. Indicate the address of the actual worksite if different from the address of the proposed host agency listed above. (If your agency has more than one site you can add them in the next page)
506 S Washington St (662) 323-2652
Phone Number
Starkville Okibbeha MS 39759 (662) 324-4013
City County State Zip Code Fax Number

G. Name of Supervisor at Worksite: Emma Gandy

H. Please specify, by the weekday the number of hours per day the participant(s) will train.
(Reminder: the training week is 20 hours per Participant)
SUN 0 MON 5 TUE 5 WED 5 THUR 5 FRI — SAT 0

I. Indicate how long you anticipate the project will last: _____

J. Indicate how good the chances are that your agency will be able to hire the participant(s).
Excellent _____ Good ☒ Poor _____

K. Signature of Authorized Representative: Lesia Hardin

L. E-Mail Addresses: l.hardin@cityofstarkville.org / emma@cityofstarkville.org
Authorized Representative e-mail On-Site Supervisor e-mail



HOST AGENCY APPLICATION AND WORKER REQUEST FORM
SATELLITE OFFICE INFORMATION

If your agency has more than one site where participants will be placed at; please attach this form to your application. (All information must be provided).

Please print or type

Worksite Name: Starkville Parks & Rec

Street Address: 405 Lynn Lane (662) 323-2294
Phone Number

Starkville MS 39759 (662) 324-4028
City State Zip Code Fax Number

Worksite Supervisor's Name: Herman Peters E-Mail: hpeters@starkvilleparks.com

Worksite Name: _____

Street Address: _____ () _____
Phone Number

_____ () _____
City State Zip Code Fax Number

Worksite Supervisor's Name: _____ E-Mail: _____

Worksite Name: _____

Street Address: _____ () _____
Phone Number

_____ () _____
City State Zip Code Fax Number

Worksite Supervisor's Name: _____ E-Mail: _____

Worksite Name: _____

Street Address: _____ () _____
Phone Number

_____ () _____
City State Zip Code Fax Number

Worksite Supervisor's Name: _____ E-Mail: _____

44. REQUEST APPROVAL OF THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE REPUBLICAN PARTY AND THE CITY OF STARKVILLE AND THE STARKVILLE ELECTION COMMISSION AS WELL AS THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE DEMOCRATIC PARTY AND THE CITY OF STARKVILLE AND THE STARKVILLE ELECTION COMMISSION INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval of the Election Agreement between the City of Starkville Republican Party and the City of Starkville and the Starkville Election Commission as well as the Election Agreement between the City of Starkville Democratic Party and the City of Starkville and the Starkville Election Commission incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

CITY OF STARKVILLE, MISSISSIPPI

ELECTION AGREEMENT

Between
City of Starkville Republican Party
And
City of Starkville
And
Starkville Election Commission

STATEMENT OF INTENT: In order to insure that the party primaries are conducted in the most efficient manner consistent with providing ALL qualified and duly registered voters of the City of Starkville the opportunity to cast their votes for the candidate(s) of their choice, the Starkville Republican Committee hereby enters into agreement with the City of Starkville, through the Starkville City Clerk, and Starkville Election Commission to assist them in conducting primary elections as outlined below. (Authority: Title 23, Chapter 15 - Mississippi Election Code)

REASONS AND BASIS: Starkville has acquired, through an agreement with Oktibbeha County, the touch-screen electronic voting system to be used in all elections. Selected poll workers must be technically proficient and trained in employment of the system to include procedures for opening the polls, instructing the voter, printing "zero" tapes upon opening, closing the polls by collecting votes from each terminal, printing and documenting results, collecting results for return to Election Central and supervise others in the performance of their duties. Poll managers must be proficient in the use of Ballot Encoders, explaining procedures and conducting the primary election.

The City Clerk and election commissioners, and other key election personnel, have received technical training in the preparation of ballots, election set-up, use of the system, care, handling and maintenance, and when needed, the conduct of training of precinct managers and poll workers.

Without relinquishing their legal responsibilities in the conduct of primary elections, the Starkville Republican Executive Committee agrees to assistance provided by the City Clerk and Election Commission as outlined below:

Section 1. Programming of TSX Units and preparation of absentee and Affidavit/Provisional Ballots (Section 23-15-333, 23-15-335, MS Code).

City Clerk / Starkville Election Commissioners agree to program the TSX Units and conduct all Logic and Accuracy Testing. A representative or representatives of the Republican Executive Committee shall attend and assist as needed. The City Clerk shall provide all information from prior elections in regard to voter turnout and this information will be used by the circuit clerk and representatives of the Republican

Executive Committees in determining the number of paper ballots to be prepared for the purpose of absentee and affidavit/provisional voting and the number of TSX units to be assigned to each precinct location. It is recommended that the Starkville Election Commission be consulted in regard to their expertise in their area.

Section 2. Reservation of polling places; planning for all needed equipment at polling places and distribution and return of precinct locator signs:

- a) The Starkville Election Commissioners shall reserve all polling places with the appropriate official for each location. A representative from the Starkville Election Commission shall coordinate with the City Clerk for the cleaning of all polling locations, the keys for each location, the number of tables and chairs needed, the distribution and return of precinct locator signs and the rental of bathroom accommodations if the precinct does not presently have such facilities. Said representatives must also keep in mind that fans and / or heaters must be secured in locations where other cooling or heating methods are not provided.
- b) After securing from the City Clerk a list of all needed supplies for balloting, the City of Starkville Election Commission shall set aside a time for the packing of the ballot boxes and this shall include but not be limited to the poll books, register and adequate supplies.

Section 3: Appointment of Managers and Clerks: (Section 23-15-265, MS Code)

- a) The City of Starkville Republican Executive Committee shall coordinate with the City Clerk and the Starkville Election Commission to insure adequate workers are appointed within expected voter turn-out.
- b) The Starkville Republican Executive Committee shall select and appoint poll workers to occupy positions separately for its party designated areas within the polling place and appropriately marked by party. These workers will receive the voters, conduct name searches in the poll books: write "voted" in the poll book opposite their name, secure voter's signature in the voter's register and direct voter to the poll worker managing the ballot encoder. There will be one encoder programmer for each party and at each table in precincts wherein the alphabet has been split due to expected voter turnout. The encoder will only be able to program a ballot for the party they are assisting. These workers must attend Election Poll Worker Certification Training.
- c) The Starkville Election Commission shall appoint a transporter to pick-up, deliver to the precinct, set-up and return the touch screen machines following poll closing. The selected poll worker responsible for opening and closing procedures shall be selected by the executive committee(s) and trained by the City Clerk and the Election Commission due to the technical nature of the system. The poll worker (one for each party) charged with activating the ballot using the ballot encoder shall be selected by the executive committee(s). Personnel selected by the committee(s) shall be sworn to impartiality. Opening and closing procedures shall be observed by the party workers selected by the Republican Party Executive Committee and those workers shall monitor the opening / closing process and sign the tapes acknowledging supervision of the results process.

- d) The Republican Executive Committee shall designate poll workers to pick-up ballot boxes on Monday afternoon prior to the election on Tuesday. They shall also return ballot boxes to election central following the closing of the polls.

Section 4: Mandatory training of Managers and clerks: (Section 23-15-239, MS Code)

The City Clerk and Starkville Election Commission agree to conduct and provide all training required of all managers and poll workers. The Republican Executive Committee should attend and monitor this training and insure attendance of their party workers. All workers must receive training.

Section 5: Canvas of returns and announcement of results by the Starkville Republican Executive Committee: (Section 23-15-597, MS Code)

The City of Starkville Republican Executive Committee representative(s) will be present during the collection of results from the precincts at election central. They will observe all procedures in receiving, recording, transfer of results and printing of hard copies of results for their respective committee. A resolution committee will be appointed that shall assist in the determination of any discrepancies in paper ballots. This committee shall assist in the determination of any discrepancies in paper ballots. This committee shall consist of (3) members and shall be a joint committee; each committee having (1) appointment and a third member appointed by the Starkville Election Commission. When there is only one party involved in a primary, that party will appoint two members to the committee with the election commission appointing one member.

In the conduct of the duties outlined above, the City Clerk shall assume a support role to the Starkville Republican Executive Committee and at no time shall she assume the legal responsibilities of the Starkville Republican Executive Committee, nor shall the Starkville Election Commission assume any legal responsibilities of said committees in their assistance to the party executive committees.

Signed this the _____ day of _____, 2017.

Chairman, Republican Executive Committee

City Clerk, City of Starkville, MS

Chairman, Starkville Election Commission

CITY OF STARKVILLE, MISSISSIPPI

ELECTION AGREEMENT

**Between
City of Starkville Democratic Party
And
City of Starkville
And
Starkville Election Commission**

STATEMENT OF INTENT: In order to insure that the party primaries are conducted in the most efficient manner consistent with providing ALL qualified and duly registered voters of the City of Starkville the opportunity to cast their votes for the candidate(s) of their choice, the Starkville Democratic Committee hereby enters into agreement with the City of Starkville, through the Starkville City Clerk, and Starkville Election Commission to assist them in conducting primary elections as outlined below. (Authority: Title 23, Chapter 15 - Mississippi Election Code)

REASONS AND BASIS: Starkville has acquired, through an agreement with Oktibbeha County, the touch-screen electronic voting system to be used in all elections. Selected poll workers must be technically proficient and trained in employment of the system to include procedures for opening the polls, instructing the voter, printing "zero" tapes upon opening, closing the polls by collecting votes from each terminal, printing and documenting results, collecting results for return to Election Central and supervise others in the performance of their duties. Poll managers must be proficient in the use of Ballot Encoders, explaining procedures and conducting the primary election.

The City Clerk and election commissioners, and other key election personnel, have received technical training in the preparation of ballots, election set-up, use of the system, care, handling and maintenance, and when needed, the conduct of training of precinct managers and poll workers.

Without relinquishing their legal responsibilities in the conduct of primary elections, the Starkville Democratic Executive Committee agrees to assistance provided by the City Clerk and Election Commission as outlined below:

Section 1. Programming of TSX Units and preparation of absentee and Affidavit/Provisional Ballots (Section 23-15-333, 23-15-335, MS Code).

City Clerk / Starkville Election Commissioners agree to program the TSX Units and conduct all Logic and Accuracy Testing. A representative or representatives of the Democratic Executive Committee shall attend and assist as needed. The City Clerk shall provide all information from prior elections in regard to voter turnout and this information will be used by the circuit clerk and representatives of the Democratic

Executive Committees in determining the number of paper ballots to be prepared for the purpose of absentee and affidavit/provisional voting and the number of TSX units to be assigned to each precinct location. It is recommended that the Starkville Election Commission be consulted in regard to their expertise in their area.

Section 2. Reservation of polling places; planning for all needed equipment at polling places and distribution and return of precinct locator signs:

- c) The Starkville Election Commissioners shall reserve all polling places with the appropriate official for each location. A representative from the Starkville Election Commission shall coordinate with the City Clerk for the cleaning of all polling locations, the keys for each location, the number of tables and chairs needed, the distribution and return of precinct locator signs and the rental of bathroom accommodations if the precinct does not presently have such facilities. Said representatives must also keep in mind that fans and / or heaters must be secured in locations where other cooling or heating methods are not provided.
- d) After securing from the City Clerk a list of all needed supplies for balloting, the City of Starkville Election Commission shall set aside a time for the packing of the ballot boxes and this shall include but not be limited to the poll books, register and adequate supplies.

Section 3: Appointment of Managers and Clerks: (Section 23-15-265, MS Code)

- e) The City of Starkville Democratic Executive Committee shall coordinate with the City Clerk and the Starkville Election Commission to insure adequate workers are appointed within expected voter turn-out.
- f) The Starkville Democratic Executive Committee shall select and appoint poll workers to occupy positions separately for its party designated areas within the polling place and appropriately marked by party. These workers will receive the voters, conduct name searches in the poll books: write "voted" in the poll book opposite their name, secure voter's signature in the voter's register and direct voter to the poll worker managing the ballot encoder. There will be one encoder programmer for each party and at each table in precincts wherein the alphabet has been split due to expected voter turnout. The encoder will only be able to program a ballot for the party they are assisting. These workers must attend Election Poll Worker Certification Training.
- g) The Starkville Election Commission shall appoint a transporter to pick-up, deliver to the precinct, set-up and return the touch screen machines following poll closing. The selected poll worker responsible for opening and closing procedures shall be selected by the executive committee(s) and trained by the City Clerk and the Election Commission due to the technical nature of the system. The poll worker (one for each party) charged with activating the ballot using the ballot encoder shall be selected by the executive committee(s). Personnel selected by the committee(s) shall be sworn to impartiality. Opening and closing procedures shall be observed by the party workers selected by the Democratic Party Executive Committee and those workers shall monitor the opening / closing process and sign the tapes acknowledging supervision of the results process.

- h) The Democratic Executive Committee shall designate poll workers to pick-up ballot boxes on Monday afternoon prior to the election on Tuesday. They shall also return ballot boxes to election central following the closing of the polls.

Section 4: Mandatory training of Managers and clerks: (Section 23-15-239, MS Code)

The City Clerk and Starkville Election Commission agree to conduct and provide all training required of all managers and poll workers. The Democratic Executive Committee should attend and monitor this training and insure attendance of their party workers. All workers must receive training.

Section 5: Canvas of returns and announcement of results by the Starkville Democratic Executive Committee: (Section 23-15-597, MS Code)

The City of Starkville Democratic Executive Committee representative(s) will be present during the collection of results from the precincts at election central. They will observe all procedures in receiving, recording, transfer of results and printing of hard copies of results for their respective committee. A resolution committee will be appointed that shall assist in the determination of any discrepancies in paper ballots. This committee shall assist in the determination of any discrepancies in paper ballots. This committee shall consist of (3) members and shall be a joint committee; each committee having (1) appointment and a third member appointed by the Starkville Election Commission. When there is only one party involved in a primary, that party will appoint two members to the committee with the election commission appointing one member.

In the conduct of the duties outlined above, the City Clerk shall assume a support role to the Starkville Democratic Executive Committee and at no time shall she assume the legal responsibilities of the Starkville Democratic Executive Committee, nor shall the Starkville Election Commission assume any legal responsibilities of said committees in their assistance to the party executive committees.

Signed this the _____ day of _____, 2017.

Chairman, Democratic Executive Committee

City Clerk, City of Starkville, MS

Chairman, Starkville Election Commission

45. REQUEST APPROVAL AND ADOPT THE JOB DESCRIPTION AS PRESENTED FOR AN INTERNAL AFFAIRS OFFICER, AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITION, OF AN INTERNAL AFFAIRS OFFICER, IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval of adopting the job description for an Internal Affairs Officer, and authorization to advertise to fill the vacant position of an Internal Affairs Officer in the Starkville Police Department" is enumerated, this consent item is thereby approved.

Job Title: Internal Affairs Officer

Direct Report: Police Chief

Date Prepared:

FLSA: Non Exempt / Grade 14

Department: Starkville Police Department

Approved by Board: _____

POSITION SUMMARY:

The Internal Affairs Officer, is responsible for investigating internal affairs matters such as citizen's complaints, inquiries, administrative investigations concerning violations of policy by staff, background investigations on new employees, and department initiated investigations. The purpose of the Internal Affairs function is to maintain the integrity of the police department through objective, fair and impartial internal investigations and review to ensure public trust in the police department.

DUTIES AND RESPONSIBILITIES:

- Investigate allegations of improper conduct of a police officer that would constitute a violation of work rules or a violation of law.
- Obtain evidence necessary to affirm or dispel the allegations of improper or illegal activity.
- Conduct interviews to obtain information relevant to the investigation.
- Search for evidence in a systematic manner and determines the existence of a criminal or administrative violation using investigative methods and techniques.
- Record interviews, using recording device, and prepares charges and responses to charges, using recorded information as reference
- Coordinate investigations with state, federal and local law enforcement agencies as needed.
- Prepare and maintain complete records of the history of each case being investigated.
- Prepare and present comprehensive documentation to the Police Chief.
- Conduct new hire background investigations.
- Maintain integrity ,build and maintain trust.
- Perform related work as assigned.

KNOWLEDGE OF:

- Investigation methods and techniques.
- Interviewing and interrogation techniques.
- General criminal law and law enforcement.
- Departmental rules, regulations, and policies.
- Controlled substances and the laws governing them.
- Word processing and the use of computers.

ABILITY TO:

- Gather evidence from a variety of sources, to organize and analyze the evidence, and to draw conclusions from it.
- Type using a word processor or other computer equipment.
- Produce comprehensive written reports.

- Interact and effectively communicate with a broad range of individuals having greatly differing education levels, social-economic levels, and communication abilities.
- Gather relevant information under difficult circumstances, and to maintain composure during stressful situations.
- Read, learn, and interpret complex written laws, rules, regulations, and policies.
- 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.
- Maintain confidentiality in all investigations.

EDUCATION AND EXPERIENCE GUIDELINES:

Education: Bachelor's Degree

Experience: At least Five (5) years of Law Enforcement Experience or related field

License: Must possess a valid driver's license

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment: Work is performed primarily in a standard office environment with some travel to different sites; incumbents may be required to work extended hours including evenings and weekends and may be required to travel outside the City boundaries to attend meetings.

Physical: Primary functions require sufficient physical ability and mobility to work in an office setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight (up to 60 pounds); to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard; to travel to other locations using various modes of private and commercial transportation; and to verbally communicate to exchange information.

Vision: See in the normal visual range with or without correction. Specific vision abilities required by this job include close vision, distance vision, color vision, 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.

46. AUTHORIZATION TO REORGANIZE THE CITY'S DRINKING WATER DIVISION, BY ALLOWING SEAN JOHNSON, TO OVERSEE BOTH, THE WATER O&M AND THE DRINKING WATER DIVISION. ALSO, REQUEST AUTHORIZATION TO EXPAND THE JOB DUTIES OF CASEY JOHNSON, BY ALLOWING MR. JOHNSON TO HAVE DUAL RESPONSIBILITIES AS THE WAREHOUSE MANAGER AND WORKING AS A WATER OPERATOR, AS NEEDED.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval reorganize the City's Drinking Water Division, by allowing Sean Johnson to oversee both the Water O&M and the Drinking Water Division with a ten percent increase in pay and approval to expand the job duties of Casey Johnson by allowing Mr. Johnson to have dual responsibilities as the Warehouse Manager and working as a Water Operator with a fifteen percent increase in pay, as needed" is enumerated, this consent item is thereby approved.

47. AUTHORIZATION TO HIRE TWO (2) INTERNS, TO WORK WITH STARKVILLE UTILITIES DEPARTMENT, DURING THE SPRING AND SUMMER.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval to hire two (2) interns, to work with Starkville Utilities Department, during the spring and summer to be paid only for actual hours worked, not to exceed twenty (20) hours per week at \$10.00 per hour and authorized only through summer 2017 with this position not eligible for benefits." is enumerated, this consent item is thereby approved.

48. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR THE JANUARY 1,2017 THROUGH JUNE 30, 2017 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION.

Upon the motion of Alderman Little and adopted by the Board to approve February 7, 2017 items for Consent, whereby the " approval to accept the lowest and best bids received for the January 1,2017 through June 30, 2017 source of supply listing for Starkville Utilities – Electric Division" is enumerated, this consent item is thereby approved.

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

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

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

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

50. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER RELATING TO THE JOB PERFORMANCE OF A SPECIFIC EMPLOYEE AT THE AIRPORT, PROSPECTIVE LITIGATION RELATING TO THE BUFFER AREA AND REZONING OF THE RIDDLE RUN DEVELOPMENT AND POTENTIAL LAND ACQUISITION TO EXPAND THE CITY'S LANDFILL.

Alderman Maynard offered a motion to enter Executive Session for the purpose of discussing a personnel matter related to the job performance of a specific employee at the Airport, prospective litigation relating to the buffer area and rezoning of the Riddle Run development, and potential land acquisition to expand 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: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received an affirmative vote, 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 discussing a personnel matter related to the job performance of a specific employee at the Airport, prospective litigation relating to the buffer area and rezoning of the Riddle Run development, and potential land acquisition to expand the City's landfill on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

51. A MOTION TO RETURN TO OPEN SESSION.

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

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

Having received a majority affirmative vote, 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.

52. MOTION TO REPEAL AND REPLACE THE BOARD'S ORDER OF APPROVAL OF RZ 15-02.

Upon the motion of Alderman Wynn, duly seconded by Alderman Perkins, to repeal and replace the Board's previous Order relating to RZ 15-02 as follows: approve the rezoning as recommended by the Planning and Zoning Commission in their meeting of June 9, 2015, adopting the five conditions proposed by the Planning and Zoning Commission with the exception that as to Condition No.4, the buffer on the upper and lower northern borders of the property be reduced from 20 to 10 feet, the buffer on the upper eastern border of the property be reduced from 20 to 10 feet, the buffer on the lower eastern border of the property be reduced from 20 to 10 feet, and that a privacy screen in average height of 7 to 8 feet with a maximum of 20% transparency be installed along all northern and eastern borders of the property, the Board voted as follows:

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

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

Conditions:

1. Rezoning contingent upon subdividing proposed rezoned area from the rest of the parcel within 90 days of the approval for rezoning.
2. Each unit shall be single family owner occupied
3. No more than 12 dwelling units
4. Buffer on the upper and lower northern borders of the property be reduced from 20 to 10 feet, the buffer on the upper eastern border of the property be reduced from 20 to 10 feet, the buffer on the lower eastern border of the property be reduced from 20 to 10 feet, and that a privacy screen in average height of 7 to 8 feet with a maximum of 20% transparency be installed along all northern and eastern borders of the property.
5. Require adherence to HOA Covenants

53. MOTION TO AUTHORIZE APPRAISAL.

Upon the motion of Alderman Maynard, duly seconded by Alderman Carver, to authorize an appraisal of the surveyed territory needed to expand the City landfill, the Board voted as follows:

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

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

54. MOTION TO RECESS UNTIL FEBRUARY 21, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until February 21, 2017 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)