



# **OFFICIAL ELECTRONIC PACKET**

**CITY OF STARKVILLE, MISSISSIPPI**  
**July 7, 2020**

**Mayor**  
D. Lynn Spruill

**Vice Mayor**  
Roy A. Perkins

**Board of Aldermen**  
Ben Carver  
Sandra Sistrunk  
David Little  
Jason Walker  
Hamp Beatty  
Henry Vaughn, Sr.

**City Attorney**  
Chris Latimer

**City Clerk / CFO**  
Lesa Hardin

**Technology Director**  
Joel Clements, Jr.

**Utilities General Manager**  
Terry Kemp



**Police Chief**  
Mark Ballard

**Fire Chief**  
Charles Yarbrough

**Human Resources  
Director**  
Navarrete Ashford

**City Engineer**  
Edward Kemp

**Court Clerk**  
Jodi Hogue

**Park and Recreation  
Interim Director**  
David D'Aquila

**Sanitation and  
Environmental Services  
Director**  
Calvin Ware

**Airport Director**  
Rodney Lincoln

**OFFICIAL AGENDA**

**THE MAYOR AND BOARD OF ALDERMEN**

**OF THE**

**CITY OF STARKVILLE, MISSISSIPPI**

REGULAR MEETING OF TUESDAY, JULY 7, 2020  
5:30 P.M., COURT ROOM, CITY HALL  
110 WEST MAIN STREET

BOARD MEMBERS WILL HAVE THE OPTION TO ATTEND VIA TELEPHONE AND COMPUTER CONFERENCING DUE TO COVID-19 SOCIAL DISTANCING. A ROLL CALL VOTE WILL BE REQUIRED FOR EACH ACTION TAKEN BY THE BOARD.

**I. CALL THE MEETING TO ORDER**

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

**III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS**

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

CONSIDERATION OF THE MINUTES OF THE JUNE 2, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE JUNE 12, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE JUNE 16, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE JUNE 18, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

PARKING ON MAIN STREET – CHARLES BRUCE BROWN

**VIII. PUBLIC HEARING**

FIRST PUBLIC HEARING ON ADOPTING A TEMPORARY LEISURE AND ENTERTAINMENT DISTRICT ORDINANCE FOR THE CITY OF STARKVILLE.

PUBLIC HEARING AND CONSIDERATION OF SE 20-06 A SPECIAL EXCEPTION TO ALLOW FOR A 32-UNIT TOWNHOUSE DEVELOPMENT ON TWO LOTS AT THE NORTHEAST CORNER OF GUEST DRIVE AND MALLORY LANE IN A C ZONING DISTRICT WITH THE PARCEL NUMBERS 103A-00-001.42 AND 103A-00-001.43.

PUBLIC HEARING AND CONSIDERATION OF SE 20-07 A SPECIAL EXCEPTION TO ALLOW FOR A MANUFACTURED HOME ON THE WEST SIDE OF SAND ROAD IN AREA B APPROXIMATELY 330 FEET SOUTH OF LOUISVILLE STREET IN A R-N ZONING DISTRICT.

PUBLIC HEARING AND CONSIDERATION OF SE 20-08 A SPECIAL EXCEPTION TO ALLOW FOR A MANUFACTURED HOME ON THE WEST SIDE OF SAND ROAD IN AREA M APPROXIMATELY 2,259 FEET SOUTH OF LOUISVILLE STREET IN A R-N ZONING DISTRICT.

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.
- B. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE CODE OF ORDINANCES, ARTICLE III. SECTION 82-51 ET SEQ. ASSEMBLIES, PARADES AND PROCESSIONS.
- C. CONSIDERATION OF RETURNING THE CITY OF STARKVILLE DEPARTMENT HEADS TO FULL PAY AT THE PAY PERIOD BEGINNING JULY 17, 2020.
- D. CONSIDERATION OF A DOWNTOWN STREATERY DESIGN TO EXPAND SEATING AREAS IN DESIGNATED PARKING SPACES ALONG MAIN STREET.

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF ADOPTING A RESOLUTION REINSTATING THE REQUIREMENT FOR THE USE OF MASKS IN BUSINESSES OPEN TO THE PUBLIC AND WHEN SOCIAL DISTANCING IS UNOBTAINABLE.

**XI. DEPARTMENT BUSINESS**

**A. AIRPORT**

- 1. REQUEST APPROVAL TO PURCHASE A JOHN DEERE HPX615E GATOR FROM WADE INC. IN THE STATE CONTRACT AMOUNT OF \$10,501.35 FROM THE FAA 2020 CARES ACT GRANT FOR THE GEORGE M. BRYAN FIELD AIRPORT.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

**1. CODE ENFORCEMENT**

*THERE ARE NO ITEMS FOR THIS AGENDA*

**2. PLANNING**

- a. CONSIDERATION OF APPOINTMENT OF VICKI WEST FOR THE VACANCY IN WARD 2 OF THE STARKVILLE PLANNING AND ZONING COMMISSION SET TO EXPIRE ON JUNE 30, 2026.



C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AN INDEPENDENT CONTRACTOR (1099) AS AN ENGINEERING INSPECTOR IN THE STARKVILLE ENGINEERING/UTILITIES DEPARTMENT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 30, 2020 FOR FISCAL YEAR ENDING 9/30/20, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

**2. CONSIDERATION OF BUDGET ADMENDMENTS.**

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. HUMAN RESOURCES

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PARKS

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID IN THE AMOUNT OF \$7,100.00 FROM MONTGOMERY TREE SERVICE FOR DEBRIS AND DEAD TREE REMOVAL ALONG THE MCKEE PROPERTY LINE AND THE CUTTING OF 8 DEAD/DECAYED PINE TREES & STUMP GRINDING IN VARIOUS AREAS IN MCKEE PARK.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE THREE (3) COVERT VIDEO SURVEILLANCE CAMERAS, THROUGH A 100% REIMBURSEABLE JAG HOT SPOT GRANT, FROM NEMA BOX COVERTTRACK GROUP INC. FOR A TOTAL OF \$21,195.00, THE LOWER OF TWO QUOTES.

2. REQUEST APPROVAL TO ACCEPT ADDITIONAL FUNDS FROM THE JUSTICE ASSISTANCE GRANT (JAG) FY 18-16HS2311 IN THE AMOUNT OF \$6,620.00 TO BE USED FOR PATROL EQUIPMENT AND IS 100% REIMBURSABLE FUNDS.

3. REQUEST APPROVAL TO DECLARE (2) POLICE VEHICLES, A 2007 FORD CROWN VICTORIA WITH VIN ENDING 2432 AND A 2009 FORD CROWN VICTORIA WITH VIN ENDING 7326, AS SURPLUS AND AUTHORIZATION TO LIST ON GOVDEALS.COM.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO UPGRADE THE CURRENT HONEYWELL CONNEXO SOFTWARE FOR THE AMI SYSTEM TO CONNEXO NETSENSE 11.X IN THE AMOUNT OF \$16,404.00, MAKING YEARLY COST TOTAL \$47,796.00.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FOR THE GREEN OAKS SEWER REHABILITATION FROM SUNCOAST INFRASTRUCTURE FOR PHASE 1 IN THE AMOUNT OF \$662,358.00 AND PHASE 2 IN THE AMOUNT OF \$442,173.00.

3. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PARTICIPATE IN TVA HOME UPLIFT PROGRAM AND CONTRIBUTED FUNDS ALLOTTED BY TVA THAT ALLOWS ELIGIBLE RESIDENTIAL CUSTOMERS TO IMPROVE THEIR HOME ENERGY EFFICIENCY.

4. REQUEST APPROVAL TO ACCEPT THE LOWEST AND BEST BIDS RECEIVED FOR JULY1, 2020 THROUGH DECEMBER 31, 2020 SOURCE OF SUPPLY LISTING FOR STARKVILLE UTILITIES – ELECTRIC DIVISION AND WATER DIVISION.

5. APPROVAL TO COMMIT FUNDS OTHER THAN CDBG FUNDS TO A PROJECT UNDER THE MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROPOSED PUBLIC FACILITIES SEWER IMPROVEMENTS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL JULY 21, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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



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

**AGENDA ITEM: MINUTES**  
**AGENDA DATE: 7-07-20**  
**PAGE: 1 of 34**

**SUBJECT:** Request approval of the minutes of the June 2, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

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

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**SUGGESTED MOTION:** Approval of the minutes of the June 2, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI  
June 2, 2020**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on June 2, 2020 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Hamp Beatty and Henry Vaughn, Sr. as well as City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer. Aldermen Sandra Sistrunk, David Little, Jason Walker, and Roy A'. Perkins attended telephonically or by videoconference.

Mayor Lynn Spruill asked the City Clerk to call roll of the Aldermen. Having confirmed each was present, the Mayor opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

There being no changes, the Mayor called for a motion to approve the agenda with consent items.

**1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.**

Alderman Carver offered a motion, duly seconded by Alderman Beatty, to approve the June 2, 2020 Agenda. Mayor Spruill then read the consented items after which the Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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, JUNE 2, 2020  
5:30 P.M., COURT ROOM, CITY HALL  
110 WEST MAIN STREET**

**CONSENT AGENDA ITEMS ARE HIGHLIGHTED**

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS**

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

CONSIDERATION OF THE MINUTES OF THE MAY 5, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MAY 15, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

SECOND AND FINAL PUBLIC HEARING AND CONSIDERATION OF AMENDING SECTION 14.7.5.A OF THE UNIFIED DEVELOPMENT CODE TO EXTEND THE GRACE PERIOD FOR NONCONFORMING SIGNS FOR ONE YEAR UNTIL MAY 5, 2022.

PUBLIC HEARING AND CONSIDERATION OF AMENDING SECTION 13.3.6.B USE CHART OF THE UNIFIED DEVELOPMENT CODE TO ALLOW AGRICULTURE AND FORESTRY OPERATIONS AT PROPERTY ZONED FOR INDUSTRIAL USES.

PUBLIC HEARING AND CONSIDERATION OF SE 20-04 A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "BORROW PIT" AT 1594 ROCKHILL ROAD IN A RURAL NEIGHBORHOOD ZONING DISTRICT WITH THE PARCEL NO. #116-23-007.17. (NORTHEAST QUADRANT OF THE INTERSECTION BETWEEN ROCKHILL ROAD AND HWY 82; REQUESTED BY NIC PARISH & BEN STROUD, APPLICANTS ON BEHALF OF DUDLEY WALDROP IRREVOCABLE TRUST).

PUBLIC HEARING AND CONSIDERATION OF SE 20-05 A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A MANUFACTURED HOME ON THE EAST SIDE OF BABYLON ROAD APPROXIMATELY 1,550 FEET (0.29 MILES) SOUTH OF WEST GARRARD ROAD IN A RURAL NEIGHBORHOOD ZONING DISTRICT WITH THE PARCEL # 119-30-012.00. (11.7-ACRE PROPERTY; REQUESTED BY TOMMY JAMES PERKINS JR. ON BEHALF OF DARLENE H. PERKINS).

PUBLIC HEARING AND CONSIDERATION OF VA 20-03 A REQUEST FOR A VARIANCE FROM SIDEWALK REQUIREMENTS FOR PROPOSED LOT 2 OF THE PRELIMINARY-PLATTED JAX CORNER SUBDIVISION, LOCATED AT 103 HIGHWAY 12 WEST, IN A C ZONING DISTRICT.

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.
- B. CONSIDERATION OF RESCINDING THE SIXTH AND ALL PREVIOUS RESOLUTIONS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS, FOR THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES AND FOR THE PROTECTION OF PUBLIC HEALTH AND WELFARE AND FOR RELATED PURPOSES.

**X. BOARD BUSINESS**

- A. CONSIDERATION OF AN AGREEMENT WITH GLOBAL PAYMENTS INTEGRATED / OPEN EDGE FOR CREDIT CARD PROCESSING BY THE CITY OF STARKVILLE.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE CITY OF STARKVILLE TO HOLD THE 2020 FOURTH OF JULY EVENT ON JULY 4, 2020 WITH CITY SERVICES.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

- 1. REQUEST APPROVAL OF THE 2020 STREET IMPROVEMENT LISTING AND AUTHORIZE THE CITY ENGINEER TO ADVERTISE FOR BIDS.

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 26, 2020 FOR FISCAL YEAR ENDING 9/30/20, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. HUMAN RESOURCES

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PARKS

1. CONSIDERATION OF APPROVAL OF CHANGE ORDER NO. 1 AS A DEDUCT TO THE ORIGINAL CONTRACT IN THE AMOUNT OF \$13,922.19 REFLECTING COST SAVINGS IN GRADING, DRAINAGE AND PERMITTING REQUIREMENTS.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO OFFER THE TVA BACK TO BUSINESS CREDIT PROGRAM TO ELIGIBLE BUSINESS CUSTOMERS WHO HAVE EXPERIENCED OPERATIONAL AND ECONOMIC IMPACTS DUE TO THE COVID-19 PANDEMIC.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

Potential Litigation

**XV. OPEN SESSION**

**XVI. RECESS UNTIL JUNE 16, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

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**Consent items 2 – 9:**

**2. CONSIDERATION OF THE MINUTES OF THE MAY 5, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 5, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

### **3. CONSIDERATION OF APPROVAL OF THE MINUTES OF THE MAY 15, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 15, 2020 work session of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

### **4. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of extending the Proclamation of the existence of a Local Emergency due to the covid-19 virus for an additional thirty (30) days” is enumerated, this consent item is thereby approved.

#### **PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY City of Starkville, Oktibbeha County, Mississippi**

WHEREAS, The City of Starkville Mayor and Board of Aldermen did find that conditions of extreme peril to the safety of persons and property arose within the City of Starkville, caused by Infectious Disease Pandemic COVID-19 commencing on March 17, 2020 and WHEREAS, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization (WHO) publicly characterized COVID-19 as a pandemic; and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the continuation of the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency continues to exist throughout the City of Starkville and Oktibbeha County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City of Starkville agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the Oktibbeha County Comprehensive Emergency Management Plan.

### **5. CONSIDERATION OF RESCINDING THE SIXTH AND ALL PREVIOUS RESOLUTIONS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS, FOR THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES AND FOR THE PROTECTION OF PUBLIC HEALTH AND WELFARE AND FOR RELATED PURPOSES.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of rescinding the Sixth Resolution and all previous Resolutions of the Mayor and Board of Aldermen of the City of Starkville, MS, for the control of contagious and infectious diseases and for the protection of public health and welfare and for related purposes” is enumerated, this consent item is thereby approved.

### **6. CONSIDERATION OF AN AGREEMENT WITH GLOBAL PAYMENTS INTEGRATED / OPEN EDGE FOR CREDIT CARD PROCESSING BY THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of an agreement with Global Payments Integrated / Open Edge for credit card processing by the City of Starkville” is enumerated, this consent item is thereby approved.





## Merchant Application

| Business Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| Merchant's DBA Name/Outlet Name:<br>Court eCommerce                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        | Merchant's Legal Name:<br>City of Starkville                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |
| Physical Street Address (No P.O. Box):<br>110 W Main Street                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        | Legal Address:<br>110 W Main Street                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |
| City, State, Zip:<br>Starkville, MS 39759                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        | City, State, Zip:<br>Starkville, MS 39759                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |
| DBA Phone:<br>(662) 323-2525                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Fax:<br>(662) 323-4961 | Corp. Phone:<br>(662) 323-2525                                                                                                                                                                                                                                                                                                                                                                                                                                   | Fax:<br>(662) 323-4961 |
| Contact Name at this Address:<br>Jameika Smith                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | Contact Name at this Address:<br>Jameika Smith                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |
| E-Mail:<br>ja.smith@cityofstarkville.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        | E-Mail:<br>ja.smith@cityofstarkville.org                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |
| Customer Service Phone # (Required for MOTO and Internet merchants only):<br>(662) 323-2525                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Website Address (Required for Internet merchants):<br>www.cityofstarkville.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Merchant Profile                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | Amex/Visa/MasterCard/Discover Information                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |
| Ticker Symbol:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | Market Type:                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |
| Type of Ownership: <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership<br><input type="checkbox"/> Corporation <input type="checkbox"/> LLC <input type="checkbox"/> Professional Assoc<br><input type="checkbox"/> Tax Exempt Org (501C: <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 10) <input checked="" type="checkbox"/> Government/Municipality                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | <input type="checkbox"/> Retail <input type="checkbox"/> Supermarket<br><input type="checkbox"/> Restaurant <input type="checkbox"/> Emerging Market<br><input type="checkbox"/> Lodging <input type="checkbox"/> Public Sector<br><input type="checkbox"/> MO/TO <input type="checkbox"/> Auto Rental<br><input type="checkbox"/> P-card <input type="checkbox"/> Cash Advance<br><input checked="" type="checkbox"/> E-commerce <input type="checkbox"/> Other |                        |
| Type of Goods or Services Sold:<br>court fines, fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        | Sales Profile (Must equal 100%)                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| SIC Code:<br>9399                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        | Card Swiped                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0 %                    |
| Years in business under current ownership:<br>100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        | Manual Keyed with imprint                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0 %                    |
| Federal Tax ID#<br>6   4   6   0   0   1   0   8   2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        | Mail Order/Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0 %                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        | Internet                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 100 %                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 100 %                  |
| Do you currently accept Amex/Visa/MasterCard/Discover? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Does merchant accept transactions before the customer receives product or service? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| How long does customer wait before product is received? _____ % of sales in this category _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| % cost that is prepayment? _____ Duration of extended service or benefit (in weeks) _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Does merchant offer warranties, dues, subscriptions, memberships or other extended services? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Annual Amex/Visa/MC/Discover Sales: \$198,000 Average Ticket: \$180 Total Amex/Visa/MC/Discover Sales (multiple locations only): \$198,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Member Bank (Acquirer) Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Wells Fargo Bank, P.O. Box 6079 – Concord, CA 94524 – (844) 284-6834                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| Important Member Bank (Acquirer) Responsibilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        | Important Merchant Responsibilities                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |
| 1. A Visa Member is the <b>only entity</b> approved to extend acceptance of Visa products directly to a merchant.<br>2. A Visa Member must be a principal (signer) to the Merchant Agreement.<br>3. The Visa Member is responsible for and must provide settlement funds to the merchant.<br>4. The Visa Member is responsible for all funds held in reserve that are derived from settlement.<br>5. The Visa Member is responsible for educating merchants on pertinent Visa International Operating Regulations with which merchants must comply.                                                                                                                                                                                                                                                                                                                                                                                                                        |                        | 1. Ensure compliance with cardholder data security and storage requirements.<br>2. Maintain fraud and chargebacks below thresholds.<br>3. Review and understand the terms of the Merchant Agreement.<br>4. Comply with Visa International Operating Regulations.                                                                                                                                                                                                 |                        |
| Merchant Resources                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |
| <ul style="list-style-type: none"><li>You may download "Visa Regulations" from Visa at:<br/><a href="https://usa.visa.com/dam/VCOM/download/about-visa/visa-rules-public.pdf">https://usa.visa.com/dam/VCOM/download/about-visa/visa-rules-public.pdf</a></li><li>You may download "MasterCard Rules" from MasterCard at:<br/><a href="http://www.mastercard.us/en-us/about-mastercard/what-we-do/rules.html">http://www.mastercard.us/en-us/about-mastercard/what-we-do/rules.html</a></li><li>You may download additional merchant information from Discover at:<br/><a href="http://www.discovernetwork.com/merchants/index.html">http://www.discovernetwork.com/merchants/index.html</a></li><li>You may download "American Express Merchant Operating Requirements" at:<br/><a href="https://icm.aexp-static.com/Internet/NGMS/US_en/Images/MerchantPolicyOptBlue.pdf">https://icm.aexp-static.com/Internet/NGMS/US_en/Images/MerchantPolicyOptBlue.pdf</a></li></ul> |                        | The responsibilities listed above do not supersede terms of the Merchant Agreement and are provided to ensure the Merchant understands some important obligations of each party and that the Visa member (acquirer) is the ultimate authority should the merchant have any problems.                                                                                                                                                                             |                        |
| Merchant's Signature:<br>X                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | Name (printed):<br>Lesa Hardin                                                                                                                                                                                                                                                                                                                                                                                                                                   | Title:<br>CFO          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        | Date:<br>6-4-20                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ← #1                   |

For questions regarding Card Services, contact: Customer Service within 60 days of the date of the statement and/or notice. Global Payments Direct Inc. – 3550 Lenox Road NE, Suite 3000, Atlanta, GA 30326 or call: 1-800-367-2638.

Note: Billing disputes must be forwarded, in writing, to Customer Service within 60 days of the date of the statement and/or notice.

Merchant Initials: ← #2

**Credit/Debit Card Services and Fee Schedule\***

| Plan Type                                                             | New                                 | Existing                 | Existing Merchant No. | Discount Rate | Per Item  | Per Auth. |
|-----------------------------------------------------------------------|-------------------------------------|--------------------------|-----------------------|---------------|-----------|-----------|
| <input checked="" type="checkbox"/> VISA Credit                       | <input checked="" type="checkbox"/> | N/A                      | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> VISA Bus. Card                    | <input checked="" type="checkbox"/> | N/A                      | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> VISA Check                        | <input checked="" type="checkbox"/> | N/A                      | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> MasterCard Credit                 | <input checked="" type="checkbox"/> | N/A                      | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> MasterCard Bus. Card              | <input checked="" type="checkbox"/> | N/A                      | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> Debit MasterCard                  | <input checked="" type="checkbox"/> | N/A                      | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> Discover Credit                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> Discover Bus. Card                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> Discover Check                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                       | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> PayPal Credit (card present)      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | N/A                   | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> Diners Club, China Union Pay, JCB | <input type="checkbox"/>            | <input type="checkbox"/> |                       | 2.8500 %      | \$ 0.1500 | \$        |
| <input checked="" type="checkbox"/> Debit (other than Visa or MC)     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                       |               | \$ 0.0000 | \$        |
| <input type="checkbox"/> EBT                                          | <input type="checkbox"/>            | <input type="checkbox"/> |                       |               | \$        | \$        |
| <input checked="" type="checkbox"/> American Express                  | <input type="checkbox"/>            | <input type="checkbox"/> |                       | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |
| <input checked="" type="checkbox"/> American Express Prepaid          | <input type="checkbox"/>            | <input type="checkbox"/> |                       | 0.0000 %      | \$ 0.0000 | \$ 0.0000 |

Merchant FNS# \_\_\_\_\_ Cash Benefits: ☐ YES ☐ NO Daily Discount: ☐ YES ☒ NO

**Surcharges: (Non-Qualified surcharges are marked "NQ" and are per-occurrence)**

|             |                                            |                                            |                                           |
|-------------|--------------------------------------------|--------------------------------------------|-------------------------------------------|
| Surcharges: | <input checked="" type="checkbox"/> Tiered | <input type="checkbox"/> Pass-Through Plus | <input type="checkbox"/> Interchange Plus |
|             | 0.00% Rewards Discount                     | _____ Pass-Through Plus                    |                                           |
|             | 0.00% Mid-Qualified Discount               |                                            |                                           |
|             | 0.00% Non-Qualified Discount               |                                            |                                           |

A list of additional fees/rates can be found on pages 2 and 4 of this Card Services Agreement contract under the headings "Other Fees" and "Association Fees and Assessments."

The foregoing discount rate, per item and authorization fees are based upon Merchant's complying with all processing requirements as established by the applicable governing authority of the payment type which qualifies Merchant for the most favorable interchange rates available for such payment type. Transactions that do not qualify for the most favorable interchange rates will be subject to the surcharges up to 3.00% in addition to the rate quoted. See "Other Fees" section of this Card Services Agreement and Section 34 of the Card Services Terms and Conditions for more information regarding non-qualifying surcharges. Discount rates and other percentage fees are calculated by multiplying the rates or fees and the Merchant's applicable transaction volume. Per item and per authorization fees are calculated per transaction or authorization, as applicable. See Section 13 of the Card Services Terms and Conditions for information regarding the early termination fee. In addition to the per item fee, all Debit Transactions include fees assessed by the applicable network organization.

**Other Fees (Per occurrence fees marked with a \*)**

|                                              |                                    |                                                  |
|----------------------------------------------|------------------------------------|--------------------------------------------------|
| \$ _____ Non-Refundable Application Fee *    | \$ _____ Virtual Site Survey Fee * | \$ 0.00 Chargeback Fee *                         |
| \$ 0.00 Membership Fee                       | \$ 0.00 Retrieval Fee *            | \$ _____ Monthly Debit Card Membership Fee       |
| \$ 0.00 Monthly Regulatory Compliance Fee    | \$ 0.00 Minimum Monthly Discount   | \$ _____ Global Transport VT (Recurring Billing) |
| \$ _____ Annual Association Technology Fee   | \$ 0.00 Voice AVS Fee *            | \$ _____ Setup Fee *                             |
| \$ _____ Global Access @dvantage Monthly Fee | \$ 0.00 PCI ASSURE Monthly Fee     | \$ _____ Global Transport VT (Recurring Billing) |
| \$ 0.00 Voice Authorization Fee *            | \$ 0.00 PCI ASSURE Non-Compliance  | \$ _____ Monthly Fee                             |
| \$ 0.00 Batch/ACH Fee *                      | \$ _____ Fee (monthly)             | \$ _____ Global Transport VT (Recurring Billing) |
| \$ 15.00 Non-Sufficient Fund *               | \$ _____ Data Monitoring Fee *     | \$ _____ Transaction Fee *                       |
| \$ 0.00 Account Maintenance Fee              | \$ _____ Other: _____              |                                                  |
| \$ _____ Gateway Monthly Fee                 | \$ _____ Gateway Setup Fee         |                                                  |

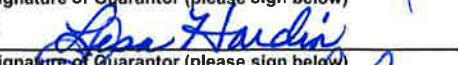
**Association Fees and Assessments (Per occurrence fees marked with a \*)**

|                                                      |                                                                    |
|------------------------------------------------------|--------------------------------------------------------------------|
| 0.0000% GP Fee - DISC Assessments *                  | \$ 0.0000 GP Fee - MC Data Integrity *                             |
| 0.0000% GP Fee - DISC Intl Processing *              | \$ 0.0000 GP Fee - MC CVC2 *                                       |
| 0.0000% GP Fee - DISC Intl Service *                 | 0.0000% GP Fee - MC Assessments *                                  |
| 0.0000% GP Fee - PayPal Assessment *                 | 0.0000% GP Fee - MC Assessments Lg Tkt *                           |
| \$ 0.0000 GP Fee - PayPal Participation *            | 0.0000% GP Fee - MC Acceptance & Licensing *                       |
| 0.0000% GP Fee - VISA Assessments-Credit *           | 0.0000% GP Fee - MC Cross Bdr Domestic *                           |
| 0.0000% GP Fee - VISA Assessments-Debit *            | 0.0000% GP Fee - MC Cross Bdr Foreign *                            |
| 0.0000% GP Fee - VISA Intl Svc Assessment-Purchase * | 0.0000% GP Fee - MC Acq Program Support *                          |
| 0.0000% GP Fee - VISA Intl Svc Assessment *          | 0.0000% GP Fee - MC Digital Enablement *                           |
| 0.0000% GP Fee - VISA Intl Acquiring *               | \$ 0.0000 GP Fee - MC Monthly Fee                                  |
| \$ 0.0000 GP Fee - VISA Trans Integrity *            | 0.0000% GP Fee - MC Integrity - Final Auth (Max) *                 |
| \$ 0.0000 GP Fee - VISA APF - Credit *               | \$ 0.0000 GP Fee - MC Integrity - Final Auth (Min) per Auth PI *   |
| \$ 0.0000 GP Fee - VISA APF - Debit *                | \$ 0.0000 GP Fee - MC Integrity - Pre Auth/Undefined per Auth PI * |
| \$ 0.0000 GP Fee - Visa APF Intl - Credit *          | 0.0000% GP Fee - AMEX Inbound *                                    |
| \$ 0.0000 GP Fee - Visa APF Intl - Debit *           | 0.0000% GP Fee - AMEX Network *                                    |
| \$ 0.0000 GP Fee - VISA AVS Only *                   | 0.0000% GP Fee - AMEX CNP *                                        |
| \$ 0.0000 GP Fee - VISA Misuse of Auth *             | 0.0000% GP Fee - AMEX Access *                                     |
| \$ 0.0000 GP Fee - MC Acct Status Inquiry *          | 0.0000% GP Fee - Settlement Funding Fee *                          |

## Personal Guaranty

I/We hereby irrevocably guarantee to Global Direct and Member, their successors and assigns, the full, prompt, and complete performance of Merchant and all of Merchant's obligations under the Card Services Agreement, including but not limited to all monetary obligations arising out of Merchant's performance or non-performance under the Card Services Agreement, whether arising before or after termination of the Card Services Agreement. This guaranty shall not be discharged or otherwise affected by any waiver, indulgence, compromise, settlement, extension of credit, or variation of terms of the Card Services Agreement made by or agreed to by Global Direct, Member, and/or Merchant. I/We hereby waive any notice of acceptance of this guaranty, notice of nonpayment or nonperformance of any provision of the Card Services Agreement by Merchant, and all other notices or demands regarding the Card Services Agreement. I/We agree to promptly provide to Global Direct and Member any information requested by any of them from time to time concerning my/our financial condition(s), business history, business relationships, and employment information. I/We agree that Global Direct and Global Direct (on behalf of Member) may order a consumer credit report on me, Merchant and each of Merchant's officers, partners, and/or owners, as well as subsequent consumer credit reports, which may be required or used in conjunction with the maintenance, updating, renewal or extension of the services provided hereunder, or in conjunction with reviewing, taking collection action on, or other legitimate purposes associated with the Merchant account. I/We have read, understand, and agree to be bound by the Card Services Terms & Conditions provided to Merchant and those terms and conditions contained in this Merchant Application.

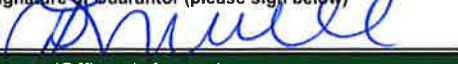
Signature of Guarantor (please sign below)

X  , an individual

Name (printed):

Lesla Hardin

Signature of Guarantor (please sign below)

X  , an individual

Name (printed):

Donna Lynn Spruill

## Owner/Officer Information

Complete Owner/Officer Information must be present for all Equity Owners with 25% or greater equity in the business and for any person(s) with authority or control. An owner or person with control listed, must be the one to accept the agreement at the end of this application.

|                       |               |                      |                                           |                                         |                                 |
|-----------------------|---------------|----------------------|-------------------------------------------|-----------------------------------------|---------------------------------|
| Name:<br>Lesla Hardin | Title:<br>CFO | Equity Owned:<br>0 % | Date of Birth (mm/dd/yyyy):<br>05/19/1963 | Social Security #:<br>9 9 9 9 9 9 9 9 9 | Home Phone #:<br>(662) 323-2525 |
|-----------------------|---------------|----------------------|-------------------------------------------|-----------------------------------------|---------------------------------|

|                                    |                     |              |                    |                   |
|------------------------------------|---------------------|--------------|--------------------|-------------------|
| Home Address:<br>110 W Main Street | City:<br>Starkville | State:<br>MS | Zip Code:<br>39759 | Years There:<br>9 |
|------------------------------------|---------------------|--------------|--------------------|-------------------|

|                                                          |       |        |           |              |
|----------------------------------------------------------|-------|--------|-----------|--------------|
| Former Address (if less than 1 year at current address): | City: | State: | Zip Code: | Years There: |
|----------------------------------------------------------|-------|--------|-----------|--------------|

|                             |                 |                     |                             |                                         |               |
|-----------------------------|-----------------|---------------------|-----------------------------|-----------------------------------------|---------------|
| Name:<br>Donna Lynn Spruill | Title:<br>Mayor | Equity Owned:<br>0% | Date of Birth (mm/dd/yyyy): | Social Security #:<br>9 9 9 9 9 9 9 9 9 | Home Phone #: |
|-----------------------------|-----------------|---------------------|-----------------------------|-----------------------------------------|---------------|

|               |       |        |           |              |
|---------------|-------|--------|-----------|--------------|
| Home Address: | City: | State: | Zip Code: | Years There: |
|---------------|-------|--------|-----------|--------------|

|                                                          |       |        |           |              |
|----------------------------------------------------------|-------|--------|-----------|--------------|
| Former Address (if less than 1 year at current address): | City: | State: | Zip Code: | Years There: |
|----------------------------------------------------------|-------|--------|-----------|--------------|

|       |        |                    |                             |                                         |               |
|-------|--------|--------------------|-----------------------------|-----------------------------------------|---------------|
| Name: | Title: | Equity Owned:<br>% | Date of Birth (mm/dd/yyyy): | Social Security #:<br>9 9 9 9 9 9 9 9 9 | Home Phone #: |
|-------|--------|--------------------|-----------------------------|-----------------------------------------|---------------|

|               |       |        |           |              |
|---------------|-------|--------|-----------|--------------|
| Home Address: | City: | State: | Zip Code: | Years There: |
|---------------|-------|--------|-----------|--------------|

|                                                          |       |        |           |              |
|----------------------------------------------------------|-------|--------|-----------|--------------|
| Former Address (if less than 1 year at current address): | City: | State: | Zip Code: | Years There: |
|----------------------------------------------------------|-------|--------|-----------|--------------|

|       |        |                    |                             |                                         |               |
|-------|--------|--------------------|-----------------------------|-----------------------------------------|---------------|
| Name: | Title: | Equity Owned:<br>% | Date of Birth (mm/dd/yyyy): | Social Security #:<br>9 9 9 9 9 9 9 9 9 | Home Phone #: |
|-------|--------|--------------------|-----------------------------|-----------------------------------------|---------------|

|               |       |        |           |              |
|---------------|-------|--------|-----------|--------------|
| Home Address: | City: | State: | Zip Code: | Years There: |
|---------------|-------|--------|-----------|--------------|

|                                                          |       |        |           |              |
|----------------------------------------------------------|-------|--------|-----------|--------------|
| Former Address (if less than 1 year at current address): | City: | State: | Zip Code: | Years There: |
|----------------------------------------------------------|-------|--------|-----------|--------------|

Is any owner, officer, director, employee, or agent a current or former official in the executive, legislative, administrative, military, or judicial branch of any government (elected or not); a senior official of a major political party; an executive of a government-owned commercial enterprise; a family member of any of the foregoing officials; or a close personal or professional associate of any of the foregoing officials? ☐ Yes ☒ No If "yes," please attach details.

## Bank Information (Attach Voided Check or Bank Letter):

|        | Routing Number:   | DDA/Checking Account#: | Deposit                             | Discount                            | Chargebacks                         | Equipment                           | Supplies                            | Misc. Fees                          |
|--------|-------------------|------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Bank 1 | 0 6 2 2 0 6 2 9 5 | 13611942               | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bank 2 |                   |                        | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Bank 3 |                   |                        | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Bank 4 |                   |                        | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

## Merchant Site Survey Report (To be Completed by Sales Representative)

Merchant Location: ☐ Retail Location with Store Front ☐ Office Building ☐ Residence ☐ Other: \_\_\_\_\_

Surrounding Area: ☐ Commercial ☐ Industrial ☐ Residential

Does the amount of inventory and merchandise on shelves and floor appear consistent with the type of business? ☐ Yes ☐ No

If no, explain: \_\_\_\_\_

Does the Merchant use a Fulfillment House? ☐ Yes ☐ No If yes, was the Fulfillment House inspected? ☐ Yes ☐ No

The Merchant: ☐ Owns ☐ Leases the business premises

Further comments by inspector (must complete): \_\_\_\_\_

I hereby verify that this application has been fully completed by merchant applicant and that I have physically inspected the business premises of the merchant at this address and the information stated above is true and correct to the best of my knowledge and belief.

Verified and inspected by (print name): \_\_\_\_\_

Representative Name: \_\_\_\_\_

Representative Signature: X \_\_\_\_\_

Date: \_\_\_\_\_

Sales Rep Name: \_\_\_\_\_

Sales Rep Code: \_\_\_\_\_

Sales Phone Number: \_\_\_\_\_

Sales Email Address: \_\_\_\_\_

6329

Amex annual volume < \$1,000,000 ☒ YES ☐ NO

Amex Acceptance ☒ YES ☐ NO

Amex Marketing ☒ YES ☐ NO



## American Express ESA Program

By signing below, I represent that I have read and am authorized to sign and submit this application for the above entity, which agrees to be bound by the American Express® Card Acceptance Agreement ("Agreement"), and that all information provided herein is true, complete, and accurate. I authorize Global Direct and American Express Travel Related Services Company, Inc. ("American Express") and American Express's agents and Affiliates to verify the information in this application and receive and exchange information about me personally, including by requesting reports from consumer reporting agencies from time to time, and disclose such information to their agent, subcontractors, Affiliates and other parties for any purpose permitted by law. I authorize and direct Global Direct and American Express and American Express's agents and Affiliates to inform me directly, or inform the entity above, about the contents of reports about me that they have requested from consumer reporting agencies. Such information will include the name and address of the agency furnishing the report. I also authorize American Express to use the reports on me from consumer reporting agencies for marketing and administrative purposes. I am able to read and understand the English language. Please read the American Express Privacy Statement at <https://www.americanexpress.com/privacy> to learn more about how American Express protects your privacy and how American Express uses your information. I understand that I may opt out of marketing communications by visiting this website or contacting American Express at 1-(800)-528-5200. I understand that upon American Express's approval of the application, the entity will be provided with the Agreement and materials welcoming it to American Express's Card acceptance program.

Merchant's Signature

X

*Lesa Hardin*

Name (printed):

Lesa Hardin

Title:

CFO

Date:

### Hardware

Process Method: ☒ EDC ☐ Touchtone ☐ Paper

Platform: ☒ East ☐ Central ☐ Other \_\_\_\_\_

Imprinter: ☒ Own ☐ Purchase

Purchase Price per Unit: \$ \_\_\_\_\_

Purchase Quantity - Standard: \_\_\_\_\_

Purchase Quantity -

Handheld: \_\_\_\_\_

Total Regular Plates Needed: 1 \_\_\_\_\_

Total Amex Plates Needed: 1 \_\_\_\_\_

Total Plastic Cards Needed: 1 \_\_\_\_\_

Global to schedule download? ☒ Yes ☐ No

Global to train? ☒ Yes ☐ No

☒ Own/Reprogram ☐ Purchase ☐ Lease ☐ Rental

Terminal Type: \_\_\_\_\_

Pinpad Type: \_\_\_\_\_

Printer Type: \_\_\_\_\_

Check Reader: \_\_\_\_\_

Terminal Application / PC Software Type: \_\_\_\_\_

Number of TIDS: 1 \_\_\_\_\_

Product: X-Charge

Third Party Settlement

Term type: XC2

☐ Terminal ☒ Host

Global PC Software: ☐ Own

☐ Purchase

If purchase, price \$ \_\_\_\_\_

# of payments: \_\_\_\_\_

| Qty | Hardware Device | Rental/Purchase | Unit Price |
|-----|-----------------|-----------------|------------|
|-----|-----------------|-----------------|------------|

Special Instructions:

N (M)

**Cardholder Data Storage Compliance & Service Provider**

PCI DSS and Card Network rules prohibit storage of sensitive authentication data after the transaction has been authorized (even if encrypted). If you or your POS system store, process, or transmit full cardholder's data, then you (merchant) must validate PCI DSS compliance. If you (merchant) utilize a payment application the POS software must be PA DSS (Payment Application Data Security Standards) validated where applicable. If you use a payment gateway, they must be PCI DSS Compliant.

As required under the Payment Card Industry Data Security Standard (PCI DSS), I do hereby declare and confirm the following:

Questions:

|                                                                                                                                                                       |                                         |                                        |                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------|------------------------------|
| Merchant will maintain full PCI DSS compliance at all times and will notify Global Payments when it changes its point of sale software, system, application or vendor | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/>            | N/A <input type="checkbox"/> |
| Do your transactions process through any other Third Parties (i.e. web hosting companies, gateways, corporate office)?                                                | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |
| Merchant utilizes the services of a PCI SSC Qualified Integrator Reseller (QIR) when POS payment applications are utilized.                                           | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |
| The signing merchant listed below has experienced an account data compromise.                                                                                         | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |
|                                                                                                                                                                       | (I have never accepted payment cards.)  |                                        |                              |
| The signing merchant listed below is storing Sensitive Authentication Data* (even if encrypted) after the transaction has been authorized.                            | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |
|                                                                                                                                                                       | (I have never accepted payment cards.)  |                                        |                              |
| Merchant utilizes an EMV enabled terminal                                                                                                                             | YES <input type="checkbox"/>            | NO <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |

\*Sensitive Authentication Data is security related information (Card Verification Values, complete Magnetic Stripe Data, PINs, and PIN blocks) that is used to authenticate cardholders.

Please note that if you have indicated that your organization has experienced an account data compromise in the past, a PCI DSS Level 1 Compliance Assessment may be required upon Global's request. A compromise of cardholder data from your location(s) may result in the issuance of fines and/or penalties by the card brand, for which you will be responsible under your Merchant Agreement, notwithstanding this Compliance Statement.

**It is imperative that you notify Global Payments immediately should the information on this Compliance Statement change.**

**Acceptance of Merchant Application and Terms & Conditions / Merchant Authorization**

Your Card Services Agreement is between Global Payments Direct, Inc. ('Global Direct'), the Merchant named above and the Member named below ('Member'). Member is a member of Visa, USA, Inc. ('Visa') and MasterCard International, Inc. ('MasterCard'); Global Direct is a registered independent sales organization of Visa, a member service provider of MasterCard and a registered acquirer for Discover Financial Services, LLC. ('Discover') and a registered Program Participant of American Express Travel Related Services Company, Inc. ('American Express'). A copy of the Card Services Terms and Conditions, revision number 10-18-GP-WF-OE-MUA, has been provided to you. Please sign below to signify that you have received a copy of the Card Services Terms & Conditions and that you agree to all terms and conditions contained therein. If this Merchant Application is accepted for card services, Merchant agrees to comply with the Merchant Application and the Card Services Terms & Conditions as may be modified or amended in the future. If you disagree with any Card Services Terms & Conditions, do not accept service.

**IF MERCHANT SUBMITS A TRANSACTION TO GLOBAL DIRECT HEREUNDER, MERCHANT WILL BE DEEMED TO HAVE ACCEPTED THE CARD SERVICES TERMS & CONDITIONS.**

By your signature below on behalf of Merchant, you certify that all information provided in this Merchant Application is true and accurate and you authorize Global Direct, and Global Direct on Member's behalf, to initiate debit entries to Merchant's checking account(s) in accordance with the Card Services Terms and Conditions. In addition by your signature below on behalf of Merchant you authorize Global Direct to order a consumer credit report on you, Merchant and each of Merchant's officers, partners, and/or owners, as well as subsequent consumer credit reports, which may be required or used in conjunction with the maintenance, updating, renewal or extension of the services provided hereunder, or in conjunction with reviewing, taking collection action on, or other legitimate purposes associated with the Merchant account.

Merchant's Signature - Owner/Officer Name 1:

X 

Name (printed):

Lesla Hardin

Title:

CFO

Date:

6-4-20

← #7

Merchant's Signature - Owner/Officer Name 2:

X 

Name (printed):

Donna Lynn Spruill

Title:

Mayor

Date:

6-4-20

Merchant's Signature - Owner/Officer Name 3:

X

Name (printed):

Title:

Date:

Merchant's Signature - Owner/Officer Name 4:

X

Name (printed):

Title:

Date:

Signing for Global Payments Direct, Inc.:

X

Name (printed):

Title:

Date:

Signing for Member:

X

Name (printed):

Name of Member (printed):

Wells Fargo Bank

Date:

## CARD SERVICES TERMS & CONDITIONS – GOVERNMENT ENTITIES

### 1. GENERAL.

- 1.1. The "**Card Services Agreement**" consists of these Card Services Terms & Conditions and the Merchant Application and is made by and among Merchant (or "**you**"), Global Payments Direct, Inc. ("**Global Direct**"), and Member (as defined below). The provisions in the Card Services Agreement are applicable to Merchant if Merchant has signed the appropriate space in the Acceptance of Terms & Conditions/Merchant Authorization section of the Merchant Application. The member bank identified in the Merchant Application ("**Member**") is a member of Visa USA, Inc. ("**Visa**") and Mastercard International, Inc. ("**Mastercard**"). Global Direct is a registered independent sales organization of Visa®, a member service provider of Mastercard®, a registered Program Participant of American Express Travel Related Services Company, Inc. ("**American Express**"), and a registered acquirer for Discover Financial Services LLC ("**Discover**"). Any references to the Debit Sponsor shall refer to the debit sponsor identified below.
- 1.2. Merchant and Global Direct agree that the rights and obligations contained in these Card Services Terms and Conditions do not apply to the Member with respect to American Express®, Discover® and PayPal® transactions and Switched Transactions (as defined below). To the extent Merchant accepts Discover cards, the provisions in this Card Services Agreement with respect to Discover apply if Merchant does not have a separate agreement with Discover. In such case, Merchant will also be enabled to accept JCB®, China UnionPay®, Diner's Club® and, for card present transactions, PayPal cards under the Discover network and such transactions will be processed at the same fee rate as Merchant's Discover transactions are processed. To the extent Merchant accepts Discover cards and has a separate agreement with Discover, Discover and PayPal card transactions shall be processed as Switched Transactions (as defined below). To the extent Merchant accepts American Express cards, the provisions in this Card Services Agreement with respect to American Express apply if Merchant does not have a separate agreement with American Express.
- 1.3. Under the terms of the Card Services Agreement, Merchant will be furnished with the services and products, including any software, described herein and in the Merchant Application and selected by Merchant therein (collectively and individually, as applicable, the "**Services**"). Any Merchant accepted by Global Direct for card processing services agrees to be bound by the Card Services Agreement, including the terms of the Merchant Application and these Card Services Terms & Conditions as may be modified or amended in the future. ***A Merchant's submission of a transaction to Global Direct shall be deemed to signify Merchant's Acceptance of the Card Services Agreement, including the Terms and Conditions herein.***
- 1.4. Except as expressly stated in the first three paragraphs of section 13, all terms and conditions of this Card Services Agreement shall survive termination.

### 2. SERVICE DESCRIPTIONS.

- 2.1. Credit Card Processing Services: Global Direct's credit card processing services consist of authorization and electronic draft capture of credit card transactions; outclearing of such transactions to the appropriate card associations and/or issuers (e.g., Visa, Mastercard, American Express, Diners, Discover); settlement; dispute resolution with cardholders' banks; and transaction-related reporting, statements and products. From time to time under this Card Services Agreement, upon Merchant's request, Global Direct may facilitate the transmission of certain payment card transactions ("**Switched Transactions**") to the respective card issuers, including but not limited to American Express, Diners Club and various fleet, private label and commercial cards. Switched Transactions require Global Direct's prior written approval and are subject to applicable pricing; Global Direct does not purchase the indebtedness associated with Switched Transactions.

- 2.2. EBT Transaction Processing Services: Global Direct offers electronic interfaces to Electronic Benefits Transfer ("**EBT**") networks for the processing of cash payments or credits to or for the benefit of benefit recipients ("**Recipients**"). Global Direct will provide settlement and switching services for various Point of Sale transactions initiated through Merchant for the authorization of the issuance of the United States Department of Agriculture, Food and Nutrition Services ("**FNS**") food stamp benefits ("**FS Benefits**") and/or government delivered cash assistance benefits ("**Cash Benefits**," with FS Benefits, "**Benefits**") to Recipients through the use of a state-issued card ("**EBT Card**").
- 2.3. Provisions regarding debit card services are set forth in section 27 below.
- 2.4. Provisions regarding Decline Minimizer Services are set forth in section 29 below.
- 2.5. Provisions regarding CallPop OpenEdge Services are set forth in section 30 below.
- 2.6. With respect to Visa and Mastercard products, Merchant may elect to accept credit cards or debit/prepaid cards or both. Merchant shall so elect on the Merchant Application being completed contemporaneously herewith. Merchant agrees to pay and Merchant's account(s) will be charged pursuant to section 5 of this Card Services Agreement for any additional fees incurred as a result of Merchant's subsequent acceptance of transactions with any Visa or Mastercard product that it has elected not to accept.

### 3. PROCEDURES.

- 3.1. Merchant will permit holders of valid cards bearing the symbols of the cards authorized to be accepted by Merchant hereunder to charge purchases or leases of goods and services and the debt resulting therefrom shall be purchased hereunder, provided that the transaction complies with the terms of this Card Services Agreement. All indebtedness submitted by Merchant for purchase will be evidenced by an approved sales slip. Merchant will not present for purchase any indebtedness that does not arise out of a transaction between a cardholder and Merchant. Merchant agrees to follow the Card Acceptance Guide which is incorporated into and made part of this Card Services Agreement, and to be bound by the operating regulations, requirements, and rules of Visa, Mastercard, American Express, Discover, PayPal and any other card association or network organization covered by this Card Services Agreement, as any of the above referenced documents may be modified and amended from time to time. Merchant acknowledges that the Card Acceptance Guide is located on Global Direct's website at [www.globalpaymentsinc.com](http://www.globalpaymentsinc.com). Without limiting the generality of the foregoing, Merchant agrees to comply with and be bound by, and to cause any third party who provides Merchant with services related to payment processing or facilitates Merchant's ability to accept credit and debit cards and who is not a party to this Card Services Agreement to comply with and be bound by, the rules and regulations of Visa, Mastercard, American Express, Discover, PayPal and any other card association or network organization related to cardholder and transaction information security, including without limitation, all rules and regulations imposed by the Payment Card Industry ("**PCI**") Security Standards Council (including without limitation the PCI Data Security Standard), Visa's Cardholder Information Security Program, Mastercard's Site Data Protection Program, and Payment Application Best Practices. Merchant also agrees to cooperate at its sole expense with any request for an audit or investigation by Global Direct, Member, a card association or network organization in connection with cardholder and transaction information security.
- 3.2. Without limiting the generality of the foregoing, Merchant agrees that it will use information obtained from a cardholder in connection with a card transaction solely for the purpose of processing a transaction with that cardholder or attempting to re-present a chargeback with respect to such transaction. To the maximum extent permissible under applicable law, Merchant will indemnify and hold Global Direct and Member harmless from any fines and penalties issued by Visa, Mastercard, American Express, Discover, PayPal or any card association or network organization and any other fees and costs arising out of or relating to the processing of transactions by Global Direct and Member at Merchant's location(s) and will reimburse Global Direct for any losses incurred by Global Direct with respect to any such fines, penalties, fees and costs except to the extent that such fines, fees or costs arise solely from the gross negligence or willful misconduct of Global Direct.
- 3.3. Without limiting the generality of any other provision of this Card Services Agreement, Merchant also agrees that it will comply with all applicable laws, rules and regulations related to both: (a) the

truncation or masking of cardholder numbers and expiration dates on transaction receipts from transactions processed at Merchant's location(s), including without limitation the Fair and Accurate Credit Transactions Act and applicable state laws ("**Truncation Laws**"); and (b) the collection of personal information from a cardholder in connection with a card transaction, including all applicable state laws ("**Laws on Collection of Personal Information**"). As between Merchant, on the one hand, and Global Direct and Member, on the other hand, Merchant shall be solely responsible for complying with all Truncation Laws and Laws on Collection of Personal Information and will, to the maximum extent permissible under applicable law, indemnify and hold Global Direct and Member harmless from any claim, loss or damage resulting from a violation of Truncation Laws or Laws on Collection of Personal Information as a result of transactions processed at Merchant's location(s).

- 3.4. Global Direct may, from time to time, issue written directions (via mail or Internet) regarding procedures to follow and forms to use to carry out this Card Services Agreement. These directions and the terms of the forms are binding as soon as they are issued and shall form a part of these Card Services Terms & Conditions. Such operating regulations and rules may be reviewed upon appointment at Global Direct's designated premises and Merchant acknowledges that it has had the opportunity to request a review and/or review such operating regulations and rules in connection with its execution of this Card Services Agreement.
4. **MARKETING.** Merchant shall adequately display the card issuer service marks and promotional materials supplied by Global Direct. Merchant shall cease to use or display such service marks immediately upon notice from Global Direct or upon termination of this Card Services Agreement.
5. **PAYMENT, CHARGES AND FEES.** Fees and charges payable by Merchant for all products, services and applications, whether provided by Global Direct, a third party through Global Direct, or directly by a third party with Global Direct collecting monies with respect thereto (e.g., a POS Vendor Fee), shall be as set forth in the Merchant Application (exclusive of taxes, duties and shipping and handling charges). With respect to POS Vendor Fees, Global Direct does not control and is not responsible for the POS Vendor Fees charged to Merchant, and the pricing for any such fees depends on Merchant's agreement with such third party. Merchant shall at all times maintain one or more commercial checking accounts with Member or with another financial institution of Merchant's choice acceptable to Member and Global Direct that belongs to the Automated Clearing House ("**ACH**") network and which can accept ACH transactions. Merchant will be paid for indebtedness purchased under this Card Services Agreement by credit to Merchant's account(s). Merchant's account(s) will be credited for the gross amount of the indebtedness deposited less the amount of any credit vouchers deposited. Merchant shall not be entitled to credit for any indebtedness that arises out of a transaction not processed in accordance with the terms of this Card Services Agreement or the rules and regulations of a card association or network organization. Availability of any such funds shall be subject to the procedures of the applicable financial institution. Chargebacks and adjustments will be charged to Merchant's account(s) on a daily basis. Merchant agrees to pay and Merchant's account(s) will be charged for the discount, fees, product service costs, chargebacks, and other fees and charges described in this Card Services Agreement. Merchant also agrees to pay and Merchant's account(s) will be debited for all fees, fines, penalties, etc. charged or assessed by third parties, the card associations or network organizations on account of or related to Merchant's processing hereunder, including without limitation with regards to any third party who provides Merchant with services related to payment processing or facilitates Merchant's ability to accept credit and debit cards and who is not a party to this Card Services Agreement. If any type of overpayment to Merchant or other error occurs, Merchant's account(s) may be debited or credited, without notice, and if Merchant's account(s) do not contain sufficient funds, Merchant agrees to remit the amount owed directly to Global Direct. Merchant agrees not to, directly or indirectly, prevent, block or otherwise preclude any debit by Global Direct or Member to Merchant's account which is permitted hereunder. Merchant represents and warrants that no one other than Merchant has any claim against such indebtedness except as authorized in writing by Member and Global Direct. Merchant hereby assigns to Member and Global Direct all of its right, title, and interest in and to all indebtedness submitted hereunder, agrees that Member and Global Direct have the sole right to receive payment on any indebtedness purchased hereunder, and further agrees that Merchant shall have no right, title or interest in any such funds, including any such funds held in a Reserve Account (as defined below).



## 6. EQUIPMENT AND SUPPLIES/THIRD PARTY SERVICES.

- 6.1. Merchant agrees that it will not acquire any title, copyrights, or any other proprietary right to any advertising material; leased equipment including imprinters, authorization terminals, card reader hardware or printers; software; credit card authenticators; unused forms (online or paper); all hardware and software related to the CallPop OpenEdge Services (as defined below); and Merchant deposit plastic cards provided by Global Direct in connection with this Card Services Agreement. Merchant will protect all such items from loss, theft, damage or any legal encumbrance and will allow Global Direct and its designated representatives reasonable access to Merchant's premises for their repair, removal, modification, installation and relocation. Merchant acknowledges that any equipment or software provided under this Card Services Agreement is embedded with proprietary technology ("**Software**"). Merchant shall not obtain title, copyrights or any other proprietary right to any Software. At all time, Global Direct or its suppliers retain all rights to such Software, including but not limited to updates, enhancements and additions. Merchant shall not disclose such Software to any party, convey, copy, license, sublicense, modify, translate, reverse engineer, decompile, disassemble, tamper with, or create any derivative work based on such Software, or transmit any data that contains software viruses, time bombs, worms, Trojan horses, spyware, disabling devices, or any other malicious or unauthorized code. Merchant's use of such Software shall be limited to that expressly authorized by Global Direct. Global Direct's suppliers are intended third party beneficiaries of this Card Services Agreement to the extent of any terms herein pertaining to such suppliers' ownership rights; such suppliers have the right to rely on and directly enforce such terms against Merchant.
- 6.2. The operating instructions or user guides will instruct Merchant in the proper use of the terminals, other hardware or payment application(s), and Merchant shall use and operate the terminals, other hardware or payment application(s) only in such manner. If Merchant has purchased the relevant maintenance/help desk service hereunder, Merchant will promptly notify Global Direct of any equipment malfunction, failure or other incident resulting in the loss of use of the equipment or software or need for repair or maintenance, whereupon Global Direct will make the necessary arrangements to obtain required maintenance or replacement software or hardware. Merchant is responsible for shipping costs. Merchant shall cooperate with Global Direct in its attempt to diagnose any problem with the terminal, other hardware or payment application(s). If Merchant's terminal requires additional Software, Merchant is obligated to cooperate and participate in a dial in down line load procedure. With respect to any item of equipment leased to Merchant by Global Direct, Merchant will not be liable for normal wear and tear, provided, however, that Merchant will be liable to Global Direct if any leased item of equipment is lost, destroyed, stolen or rendered inoperative. To the extent permissible under applicable law, Merchant will indemnify Global Direct against any loss arising out of damage to or destruction of any item of equipment or software provided hereunder for any cause whatsoever. Merchant also agrees, to the extent permissible under applicable law, to hold harmless and indemnify Global Direct for any costs, expenses, and judgments Global Direct may suffer, including reasonable attorney's fees, as a result of Merchant's use of the equipment or software provided hereunder. Any unused equipment in its original packaging purchased from Global Direct hereunder may be returned to Global Direct at Merchant's expense within 60 days of receipt. Merchant shall receive a refund of any money paid in connection therewith subject to a re-stocking fee of an amount equal to 20 percent of the total purchase price for the returned equipment. No refunds shall be issued for any equipment returned after 60 days.
- 6.3. Merchant acknowledges that some of the services and applications to be provided by Global Direct and Member hereunder may be provided by third parties. Merchant agrees that except for its right to utilize such services in connection with this Card Services Agreement, it acquires no right, title or interest in any such services. Merchant further agrees that it has no contractual relationship with any third party providing Services under this Card Services Agreement and that Merchant is not a third party beneficiary of any agreement between Global Direct or Member, as applicable, and such third party. Merchant may not resell the services of any third party providing Services under this Card Services Agreement to any other party.
- 6.4. Merchant acknowledges that it may directly obtain software platform services from a third party that facilitate or integrate Global Direct's Services as set forth in section 2. Global Direct does not control and is not responsible for such software platform services or any fees (and their occurrence) charged by

such third party to Merchant related to such software platform services. The pricing for Merchant's use of any third-party platform services and any associated fees depends on Merchant's agreement with such third party. Merchant authorizes Global Direct to collect all monies related to Merchant's use of such third-party software (i.e., the POS Vendor Fee) on behalf of such third party as set forth in the Merchant Application and Merchant's agreement with such third party. Global Direct is not responsible for the acts or omissions of any third party and shall have no responsibility for or liability in connection with any software platform services Merchant receives from a third party, even if Global Direct collects monies with respect to such software or services. Global Direct makes no representation or warranty with respect to such third party's software platform services or such third party's access to or ability to integrate with the products, services, and systems of Global Direct and any such access or ability may terminate at any time and Global Direct shall have no obligation to advise Merchant of such termination.

7. **FINANCIAL INFORMATION.** Merchant agrees to furnish Global Direct and Member such financial statements and information concerning Merchant as Global Direct or Member may from time to time request. Global Direct and Member, or their duly authorized representatives, may examine the books and records of Merchant, including records of all indebtedness previously purchased or presented for purchase. Merchant agrees to retain copies of all paper and electronic sales slips and credit slips submitted to Global Direct for a period of two years from submission, or such longer period of time as may be required by the operating rules or regulations of the card associations or network organizations, by law, or by Global Direct as specifically requested in writing in individual cases.
8. **CHANGE IN BUSINESS.** Merchant agrees to provide Global Direct and Member 60 days prior written notice of its: (a) transfer or sale of any substantial part (ten percent or more) of its total stock, assets and/or to liquidate; or (b) change to the basic nature of its business, or (c) provided that Merchant has not indicated on the Merchant Application that it accepts mail order, telephone order, or internet-based transactions, conversion of all or part of the business to mail order sales, telephone order sales, Internet-based sales or to other sales where the card is not present and swiped through Merchant's terminal or other card reader. Upon the occurrence of any such event, the terms of this Card Services Agreement may be modified to address issues arising therefrom, including but not limited to requirements of applicable card associations or network organizations.
9. **TRANSFERABILITY.** This Card Services Agreement is not transferable by Merchant without the prior written consent of Global Direct and Member. Any attempt by Merchant to assign its rights or to delegate its obligations in violation of this paragraph shall be void. Merchant agrees that the rights and obligations of Global Direct hereunder may be transferred by Global Direct without notice to Merchant. Merchant agrees that the rights and obligations of Member hereunder may be transferred to any other member without notice to Merchant. Merchant acknowledges that the transferable rights of Global Direct and Member hereunder shall include, but shall not be limited to, the authority and right to debit the Merchant's account(s) as described herein.

#### 10. **WARRANTIES AND REPRESENTATIONS.**

- 10.1. Merchant warrants and represents to Global Direct and Member: (a) that each sales transaction delivered hereunder will represent a bona fide sale to a cardholder by Merchant for the amount shown on the sales slip as the total sale and constitutes the binding obligation of the cardholder, free from any claim, demand, defense, setoff or other adverse claim whatsoever; (b) that each sales slip or other evidence of indebtedness will accurately describe the goods and services which have been sold and delivered to the cardholder or in accordance with his instructions; (c) that Merchant will comply fully with all federal, state and local laws, rules and regulations applicable to its business; (d) that Merchant will fulfill completely all of its obligations to the cardholder and will resolve any customer dispute or complaint directly with the cardholder; (e) that the signature on the sales slip will be genuine and authorized by cardholder and not forged or unauthorized; (f) that the sales transaction shall have been consummated and the sales slip prepared in full compliance with the provisions of the Card Acceptance Guide and the operating regulations and rules of the applicable card association or network organization, as amended from time to time; (g) provided that Merchant has not indicated on the Merchant Application that it accepts mail order, telephone order, or internet-based transactions, that none of the sales transactions submitted hereunder represent sales by telephone, or mail, or Internet, or where the card is not physically present at the Merchant's location and swiped through Merchant's

terminal, unless Merchant is specifically authorized in writing by Global Direct to submit such sales slips for purchase, (h) to the extent Merchant has indicated on the Merchant Application that it accepts mail order, telephone order, or internet-based transactions, Merchant shall not submit such a transaction to Global Direct and Member for processing until the goods and/or services are shipped or performed, as applicable, unless otherwise permitted by the card associations or network organizations, (i) that sales transactions submitted hereunder for purchase representing sales to any principal, partner, or proprietor of Merchant shall not constitute an unreasonable portion of Merchant's transactions relative to the Merchant's legitimate business requirements, (j) that, without limiting the generality of the foregoing, each sales transaction submitted hereunder and the handling, retention, and storage of information related thereto, will comply with the rules and regulations of Visa, Mastercard, American Express, Discover, PayPal and any other card association or network organization related to cardholder and transaction information security, including without limitation PCI Data Security Standards, Visa's Cardholder Information Security Program and Mastercard's Site Data Protection Program, and (k) that all of the information contained in this Card Services Agreement (including the Merchant Application) is true and correct. If that any of the foregoing warranties or representations is breached, the affected sales slips or other indebtedness may be refused, or prior acceptance revoked and charged back to the Merchant. Furthermore, if Merchant submits for purchase hereunder a sales transaction that is not the result of a sale of Merchant's goods or services offered to the general public or if Merchant submits any sales transactions for purchase hereunder which represents an unreasonable sales transaction to any principal, partner, or proprietor, of Merchant, such sales transaction may be refused or charged back.

10.2. Merchant must notify Global Direct if Merchant elects to use the terminal service of American Express, Novus, or any other third-party provider. If Merchant elects to use a third-party terminal provider, that provider becomes Merchant's agent for the delivery of card transactions to Global Direct via the applicable card-processing network. Global Direct and Member shall have no responsibility for or liability in connection with any hardware, software or services Merchant receives from a third party agent, even if Global Direct collects monies with respect to such hardware, software or services. Neither Global Direct nor Member makes any representation or warranty with respect to such agent's access to or ability to integrate with the products, services, and systems of Global Direct and any such access or ability may terminate at any time and Global Direct shall have no obligation to advise Merchant of such termination. Merchant agrees to assume full responsibility and liability for any failure of such agent to comply with the operating regulations and rules of the applicable card association or network organization, including without limitation any violation, which results in a chargeback to the Merchant. Global Direct and Member have no responsibility for any card transactions until it receives data for the card transaction in the format required by Global Direct. Merchant also agrees that the obligation hereunder to reimburse the Merchant for the value of the card transactions captured by an agent is limited to the value of the transactions (less applicable fees) received by the card-processing network from the agent.

10.3. ***Neither Member, nor Global Direct, nor any Supplier makes any representations or warranties, express or implied, including without limitation any warranty of merchantability or fitness for a particular purpose with respect to any terminal, any equipment, software or services leased, sold, or otherwise furnished hereunder.***

11. **INDEMNITY.** Merchant agrees to satisfy directly with the cardholder any claim or complaint arising in connection with the card sale, regardless of whether such claim or complaint is brought by the cardholder, Global Direct, or another party. To the extent permissible under applicable law, Merchant agrees to indemnify defend and hold Global Direct, Member and their respective parent companies, subsidiaries and affiliates (including, without limitation, the respective officers, directors, employees, attorneys, shareholders, representatives and agents of all of the foregoing) harmless from and against any and all liabilities, judgments, arbitration awards, settlements, actions, suits, claims, demands, losses, damages, costs (including, but not limited to, court costs and out of pocket costs and expenses), expenses of any and every type, litigation expenses, and attorneys' fees, including, but not limited to, attorneys' fees incurred in any and every type of suit, proceeding, or action, including but not limited to, bankruptcy proceedings, in connection with, by virtue of, or arising from, either directly or indirectly: (a) any card transaction that does not conform to the requirements of this Card Services Agreement, the rules and regulations of any card association or applicable laws; (b) any card transaction or any act or omission of Merchant in connection with a cardholder; (c)

Merchant's breach or default or an alleged breach or default of or under any term, covenant, condition, representation, warranty, obligation, undertaking, promise or agreement contained in this Card Services Agreement or in any agreement (whether oral or written) with any cardholder, any agreement with any card association, or in any other agreement with Member or Global Direct, any breach or threatened breach by Merchant of the card association rules and regulations or any violation by Merchant of laws, rules and regulations applicable to Merchant; (d) the rescission, cancellation or avoidance of any card transaction, by operation of law, adjudication or otherwise; (e) any claim, counterclaim, complaint, dispute or defense, including, without limitation claims brought by Merchant, whether or not well founded, with respect to this Card Services Agreement or a card transaction; (f) damages, including, without limitation, those for death or injury caused by the good or service purchased with the card; or (g) for all web based, Internet or electronic commerce transactions including Merchant's insecure transmission of card transaction data and/or storage of cardholder information. For purposes of this Card Services Agreement, including the foregoing indemnities to the extent permissible under applicable law, Merchant is responsible and liable for the acts and omissions of its employees, agents and representatives (whether or not acting within the scope of their duties).

## **12. LIMITATION OF LIABILITY.**

- 12.1. *Neither Member nor Global Direct shall be liable for failure to provide the Services or delay in providing the Services including processing delays or other non-performance if such failure is due to any cause or condition beyond such Party's reasonable control. Such causes or conditions shall include, but shall not be limited to, acts of God or the public enemy, acts of the government in either its sovereign or contractual capacity, fires, floods, epidemics, quarantine restrictions, strikes, riots, war, shortages of labor or materials, freight embargoes, unusually severe weather, breakdowns, operational failures, electrical power failures, telecommunications failures, equipment failures, unavoidable delays, the errors or failures of third party systems, non-performance of vendors, suppliers, processors or transmitters of information, or other similar causes beyond such party's control.*
- 12.2. *The liability of Global Direct and Member for any loss arising out of or relating in any way to this Card Services Agreement, including but not limited to damages arising out of any malfunction of the Equipment or the failure of the Equipment to operate, the unavailability or malfunction of the Equipment or the failure of the Equipment to operate, the unavailability or malfunction of the Services, personal injury or property damage, shall, in the aggregate, be limited to actual, direct, and general money damages in an amount not to exceed three months average charge paid by Merchant hereunder (exclusive of interchange fees, assessments, and any other fees or costs that are imposed by a third party in connection with Merchant's payment processing) for the Services during the previous 12 months or such lesser number of months as shall have elapsed subsequent to the Effective Date of this Card Services Agreement. This shall be the extent of Global Direct's and Member's liability arising out of or relating in any way to this Card Services Agreement, including alleged acts of negligence, breach of contract, or otherwise and regardless of the form in which any legal or equitable action may be brought against Global Direct or Member, whether contract, tort, or otherwise, and the foregoing shall constitute Merchant's exclusive remedy.*
- 12.3. *Under no circumstances shall Global Direct or Member be liable for special, consequential, punitive or exemplary damages, including lost profits, revenues and business opportunities, arising out of or relating in any way to this Card Services Agreement, including but not limited to damages arising out of placement of a merchant's name on any terminated merchant list for any reason even if Global Direct or Member has been advised of the possibility of such damages. Under no circumstances shall Global Direct, or Member be liable for any settlement amounts pertaining to Switched Transactions; Merchant's recourse therefore shall be to the applicable card issuer. Member shall not be responsible or liable to Merchant for any action taken by Member (or the results thereof) that is authorized by this Card Services Agreement.*
- 12.4. *It is agreed that in no event will Global Direct or Member be liable for any claim, loss, billing error, damage or expense arising out of or relating in any way to this Card Services Agreement which is not reported in writing to Global Direct by Merchant within 60 days of such failure to perform, or, if a billing error occurs, within 90 days of the date of the invoice or applicable statement. Merchant expressly waives any such claim that is not brought within the time periods stated herein.*

12.5. *Global Direct agrees to maintain commercially reasonable levels of insurance coverage during the term of the Card Services Agreement consistent with the scope and nature of its business and applicable industry best practices. Upon reasonable request, Global Direct shall deliver a certificate of insurance reflecting its then-current policy coverage and carriers.*

### 13. TERM AND TERMINATION.

13.1. This Card Services Agreement shall remain in full force and effect for an initial term of one year (the “**Initial Term**”). The Card Services Agreement will automatically renew for additional one year periods (“**Renewal Term**” or “**Renewal Terms**”, and together with the Initial Term, the “**Term**”) unless Merchant gives 30 days’ advance written notice of termination prior to the end of the then-current term. This Card Services Agreement is expressly made subject to the limitations of the Merchant’s state constitution. Nothing herein shall constitute, nor be deemed to constitute, the creation of a debt or multi-year fiscal obligation or an obligation of future appropriations by Merchant, contrary to the any constitutional, statutory or charter debt limitation. Notwithstanding any other provision of this Card Services Agreement, with respect to any financial obligation of Merchant which may arise under this Card Services Agreement in any fiscal year, if the budget or other means of appropriations for any such year fails to provide funds in sufficient amounts to discharge such obligation, such failure shall not constitute a default or breach of this Card Services Agreement, including any sub-agreement, attachment, schedule, or exhibit thereto, by the Merchant.

13.2. Notwithstanding the foregoing, Global Direct may terminate this Card Services Agreement or any portion thereof upon written notice to Merchant. Furthermore, Global Direct may terminate this Card Services Agreement at any time without notice upon Merchant’s default in performing under any provision of this Card Services Agreement, upon an unauthorized conversion of all or any part of Merchant’s activity to mail order, telephone order, Internet order, or to any activity where the card is not physically present and swiped through the Merchant’s terminal or other card reader, upon any failure to follow the Card Acceptance Guide or any operating regulation or rule of a card association or network organization, upon any misrepresentation by Merchant, upon commencement of bankruptcy or insolvency proceedings by or against the Merchant, upon a material change in the Merchant’s average ticket or volume as stated in the Merchant Application, or if Global Direct reasonably deems itself insecure in continuing this Card Services Agreement.

13.3. If Global Direct and Member breach the terms and conditions hereof, the Merchant may, at its option, give written notice to Global Direct and Member of its intention to terminate this Card Services Agreement unless such breach is remedied within 30 days of such notice. Failure to remedy such a breach shall make this Card Services Agreement terminable, at the option of the Merchant, at the end of such 30-day period unless notification is withdrawn.

13.4. Any Merchant deposit of sales or credit slips that is accepted by Global Direct and Member or by a designated depository after the effective date of termination will be returned to Merchant and will not be credited (or debited) to Merchant’s account(s). If the deposit has already been posted to Merchant’s account(s), said posting will be reversed and the deposit returned to Merchant. Termination of this Card Services Agreement shall not affect Merchant’s obligations which have accrued prior to termination or which relate to any indebtedness purchased hereunder prior to termination, including but not limited to chargebacks even if such chargebacks come in after termination. If a termination occurs, all equipment leased from, and software provided by, Global Direct including but not limited to imprinters, terminals, and printers; all supplies; Card Acceptance Guides; and operating instructions must be returned immediately to Global Direct at Merchant’s expense.

14. **RETURNED ITEMS/CHARGEBACKS.** If a cardholder disputes any transaction, if a transaction is charged back for any reason by the card issuing institution, or if Global Direct or Member has any reason to believe an indebtedness previously purchased is questionable, not genuine, or is otherwise unacceptable, the amount of such indebtedness may be charged back and deducted from any payment due to Merchant or may be charged against any of Merchant’s accounts or the Reserve Account (as defined below). Merchant acknowledges and agrees that it is bound by the rules of the card associations and network organizations with respect to any chargeback. Merchant further acknowledges that it is solely responsible for providing Global Direct and Member with any available information to re-present a chargeback and that, regardless of

any information it provides or does not provide Global Direct and Member in connection with a chargeback, or any other reason, Merchant shall be solely responsible for the liability related to such chargeback. A list of some common reasons for chargebacks is contained in the Card Acceptance Guide provided, however, that such list is not exclusive and does not limit the generality of the foregoing. If any such amount is uncollectible through withholding from any payments due hereunder or through charging Merchant's accounts or the Reserve Account, Merchant shall, upon demand by Global Direct, pay Global Direct the full amount of the chargeback. Merchant understands that obtaining an authorization for any sale shall not constitute a guarantee of payment, and such sales slips can be returned or charged back to Merchant like any other item hereunder.

## 15. RESERVE ACCOUNT.

15.1. At any time, Global Direct and Member may, at their option, establish a reserve account to secure the performance of Merchant's obligations under this Card Services Agreement to such party ("**Reserve Account**"). The Reserve Account may be funded, at Global Direct's sole discretion, through any or all of the following: (a) direct payment by Merchant—at the request of Global Direct or Member, Merchant will deposit funds in the Reserve Account; or (b) the proceeds of indebtedness presented for purchase. Merchant hereby grants Member a security interest in all accounts referenced in section 5 or any other accounts, including certificates of deposits, maintained by Merchant with any designated depository or other financial institution and authorizes Global Direct (to the extent authorized by Member) or Member to make such withdrawals at such times and in such amounts as it may deem necessary hereunder. Merchant hereby instruct said financial institutions to honor any requests made by Global Direct and Member under the terms of this provision. To the extent permissible under applicable law, Merchant will hold harmless the financial institutions and indemnify them for any claims or losses they may suffer as a result of honoring withdrawal requests from Global Direct and Member.

15.2. Merchant hereby agrees that Global Direct and Member may deduct from this Reserve Account any amount owed to such party in accordance with this Card Services Agreement. Any funds in the Reserve Account may be held until the later of (a) the expiration of any potentially applicable chargeback rights in respect of purchased indebtedness under the rules and regulations of the card associations or network organizations and (b) the period necessary to secure the performance of Merchant's obligations under this Card Services Agreement, which holding period may extend beyond termination of this Card Services Agreement. Merchant will not receive any interest on funds being held in a Reserve Account and Merchant has no right to access the funds being held in the Reserve Account or otherwise transfer, pledge or use these funds for its own purposes. Without limiting the generality of the foregoing, Merchant shall, upon termination of this Card Services Agreement, maintain the sum of at least five percent of gross sales for the 90-day period prior to termination to be held in a Reserve Account in accordance with the terms of this Card Services Agreement. Global may, at its discretion upon termination of this Card Services Agreement, require that the Merchant maintain more than five percent of gross sales for the 90-day period prior to termination in a Reserve Account.

## 16. DEFAULT/SECURITY INTEREST.

16.1. Upon failure by Merchant to meet any of its obligations under this Card Services Agreement (including funding the Reserve Account), any of the accounts referred to in section 5 may be debited without notice to Merchant, and Merchant (on behalf of itself and its affiliated entities) hereby grants to Member, Global Direct a lien and security interest in all of Merchant's right, title and interest in or to any of the following assets or properties: (a) all of the accounts referenced in the preceding sentence; (b) the Reserve Account; and (c) any rights to receive credits or payments under this Card Services Agreement.. Merchant shall execute, acknowledge or deliver any documents or take any actions Member, Global Direct may from time to time request to better assure, preserve, protect, perfect, maintain or enforce this security interest. To the extent permitted by law, Merchant authorizes Member, Global Direct to file any financing statements (at Merchant's expense) in any relevant jurisdiction or any other documents or instruments related to this security interest. Merchant represents and warrants that: (a) Merchant has good and valid rights and title to the property described herein; (b) Merchant has full power and authority to grant to Member the security interest pursuant hereto and to execute, deliver and perform its obligations in accordance with the terms of this Card Services Agreement, without the consent or approval of any other person or entity; (c) no other person or entity has a security interest or lien in any of the property

described herein; and (d) this security interest is a first lien security interest and secures Merchant's obligations to Member under this Card Services Agreement. Member shall have all rights of a secured party and Merchant must obtain the prior written consent of Member before granting any subsequent security interest or lien in the property described herein. Merchant agrees that it is Merchant's intent that these accounts and secured property shall to the extent allowed by applicable law not be subject to any preference, claim, or stay by reason of any bankruptcy or insolvency law. Merchant agrees to act consistently with the understanding that said accounts and secured property under this Card Services Agreement are free of all such preferences, claims or stays by reason of and as allowed by any such law. The scope of the security interest, and Merchant's (on behalf of itself and its affiliated entities) instructions to its financial institutions to accept withdrawal requests from Global Direct, Member are described above in section 15.

16.2. Merchant also agrees that, if a default by Merchant occurs, Member has a right of setoff and may apply any of Merchant's balances or any other monies due Merchant from Member towards the payment of amounts due from Merchant under the terms of this Card Services Agreement. The rights stated herein are in addition to any other rights Global Direct, Member may have under applicable law.

## **17. DISPUTE RESOLUTION.**

17.1. Any litigated action regarding, relating to or involving the validity, scope and/or enforceability of this Card Services Agreement, shall be brought in either the courts of the state of Mississippi sitting in Oktibbeha County or the United States District Court for said county, and Merchant and Global Direct expressly agree to the exclusive jurisdiction of such courts. Merchant and Global Direct hereby agree and consent to the personal jurisdiction and venue of such courts, and expressly waive any objection that Merchant or Global Direct might otherwise have to personal jurisdiction or venue in such courts.

### **17.2. Intentionally Omitted.**

17.3. Merchant hereby agrees that claims applicable to American Express may be resolved through arbitration as further described in the American Express Merchant Requirements Guide (the "**American Express Guide**").

18. **AMENDMENTS.** Global Direct may change the terms of or add new terms to this Agreement at any time and any such changes or new terms shall be effective when notice thereof is given by Global Direct either through written communication or on its Merchant website located at: <https://reporting.globalpay.com>. Notwithstanding anything herein to the contrary, all fees, charges and/or discounts charged to Merchant hereunder may be changed immediately and without prior written notice to Merchant, provided that Global Direct will notify Merchant of any such changes promptly, either through written communication or on the Merchant website listed above. If Merchant provides written objection to such changes or amendments, Merchant shall have 30 calendar days from receipt of such changes or amendments to provide written notice to Global Direct of its desire to terminate this Card Services Agreement. Following receipt of such written notice, the amendments communicated by Global Direct or Member shall not take effect, and the Card Services Agreement shall continue under the prior terms for a period of up to 30 days. At the end of such 30-day period, this Card Services Agreement shall terminate and Merchant's ability to utilize the Services will cease.

19. **WAIVER.** No provision of this Card Services Agreement shall be deemed waived by any party unless such waiver is in writing and signed by the party against whom enforcement is sought. No failure to exercise, and no delay in exercising on the part of any party hereto, any right, power or privilege under this Card Services Agreement shall operate as a waiver thereof; nor shall any single or partial exercise of any right, power or privilege under this Card Services Agreement preclude any other or further exercise thereof or the exercise of any other right, power, or privilege.

20. **EXCHANGE OF INFORMATION.** Merchant authorizes Global Direct to order a credit report on Merchant. Merchant hereby authorizes Member or any depository institution to release any financial information concerning Merchant or its accounts to Global Direct. Subsequent credit reports may be ordered in connection with updating, renewing or continuing this Card Services Agreement. Upon the written request of any individual who is the subject of a consumer credit report, Global Direct will provide the name and address of the consumer credit reporting agency furnishing such report, if any. Global Direct may exchange information about Merchant with Member, other financial institutions and credit card associations, network organizations and any other party. Merchant hereby authorizes Global Direct to disclose information



concerning Merchant's activity to any card association, network organizations, or any of their member financial institutions, or any other party without any liability whatsoever to Merchant.

21. **GENERAL.** If any provision of this Card Services Agreement or portion thereof is held to be unenforceable, such a determination will not affect the remainder of this Card Services Agreement. Paragraph headings are included for convenience only and are not to be used in interpreting this Card Services Agreement.
22. **NOTICES.** All notices required by this Card Services Agreement shall be in writing and shall be sent by facsimile, by overnight carrier, or by regular or certified mail. All notices sent to Global Direct or Member shall be effective upon actual receipt by the Corporate Secretary of Global Payments Direct, Inc.- 3550 Lenox Road NE, Suite 3000, Atlanta GA 30326. Any notices sent to Merchant shall be effective upon the earlier of actual receipt or upon sending such notice to the address provided by Merchant in the Merchant Application or to any other e-mail or physical address to which notices, statements and/or other communications are sent to the Merchant hereunder. The parties hereto may change the name and address of the person to whom notices or other documents required under this Card Services Agreement must be sent at any time by giving written notice to the other party.
23. **MERGER.** This Card Services Agreement, including these Card Services Terms & Conditions and the Merchant Application, constitutes the entire agreement between Merchant, Global Direct, and Member and supersedes all prior memoranda or agreements relating thereto, whether oral or in writing.
24. **EFFECTIVE DATE.** This Card Services Agreement shall become effective only upon acceptance by Global Direct and Member, or upon delivery of indebtedness at such locations as designated by Global Direct for purchase, whichever event shall first occur.
25. **DESIGNATION OF DEPOSITORY.** The financial institution set forth in the Merchant Application is designated by Merchant as a depository institution ("**Depository**") for its credit card indebtedness. Such financial institution must be a member of an Automated Clearing House Association. Merchant authorizes payment for indebtedness purchased hereunder to be made by paying Depository therefore with instructions to credit Merchant's accounts. Depository, Member, and/or Global Direct may charge any of Merchant's accounts at Depository for any amount due under this Card Services Agreement. Global Direct must approve in writing any proposed changes to the account numbers or to the Depository. Merchant hereby authorizes Depository to release any and all account information to Global Direct as Global Direct may request without any further authorization, approval or notice from or to Merchant.
26. **FINANCIAL ACCOMMODATION.** The acquisition and processing of sales slips hereunder is a financial accommodation and, as such, if Merchant becomes a debtor in bankruptcy, this Card Services Agreement cannot be assumed or enforced, and Global Direct and Member shall be excused from performance hereunder.
27. **DEBIT / ATM PROCESSING SERVICES: ADDITIONAL TERMS AND CONDITIONS.**
  - 27.1. Debit Sponsor shall act as Merchant's sponsor with respect to the participation of point-of-sale terminals owned, controlled, and/or operated by Merchant (the "**Covered Terminals**") in each of the following debit card networks ("**Networks**"): Accel, AFFN, Alaska Option, CU24, Interlink, Maestro, NYCE, Pulse, Shazam, Star, and Tyme, which Networks may be changed from time-to-time by Debit Sponsor or Global Direct without notice. Merchant may also have access to other debit networks that do not require a sponsor. Global Direct will provide Merchant with the ability to access the Networks at the Covered Terminals for the purpose of authorizing debit card transactions from cards issued by the members of the respective Networks. Global Direct will provide connection to such Networks, terminal applications, settlement, and reporting activities. Merchant will comply with all federal, state, and local laws, rules, regulations, and ordinances ("**Applicable Laws**") and with all by-laws, regulations, rules, and operating guidelines of the Networks ("**Network Rules**"). Merchant will execute and deliver any application, participation, or membership agreement or other document necessary to enable Debit Sponsor to act as sponsor for Merchant in each Network. Merchant agrees to utilize the debit card Services in accordance with the Card Services Agreement, its exhibits or attachments, and Global Direct's instructions and specifications (including but not limited to the Card Acceptance Guide which is incorporated into and made a part of this Card Services Agreement), and to provide Global Direct with the necessary data in the proper format to enable Global Direct to properly furnish the Services. Copies of the relevant agreements or operating regulations shall be made available to Merchant upon request.

27.2. Merchant shall not in any way indicate that Debit Sponsor endorses Merchant's activities, products, or services. Debit Sponsor and Merchant are and shall remain independent contractors of one another, and neither they, nor their respective individual employees, shall have or hold themselves out as having any power to bind the other to any third party. Nothing contained in this section 27 shall be construed to create or constitute a partnership, joint venture, employer-employee, or agency relationship between Debit Sponsor and Merchant.

27.3. If the Debit Sponsor's sponsorship of Merchant in any Network is terminated prior to the termination of the Card Services Agreement, Global Direct may assign Debit Sponsor's rights and obligations hereunder to a third party. All provisions in this section necessary to enforce the rights and obligations of the parties contained in this section 27 shall survive the termination of Debit Sponsor's debit sponsorship of Merchant under the Card Services Agreement. Debit Sponsor may assign this Card Services Agreement to any parent, subsidiary, affiliate, or successor-in-interest.

28. **MERCHANT ACCEPTANCE OF EBT TRANSACTIONS: ADDITIONAL TERMS AND CONDITIONS.** If Merchant accepts EBT transactions (as defined in section 2, Services Descriptions), Merchant agrees to issue Benefits to Recipients in accordance with the procedures specified herein, and in all documentation and user guides provided to Merchant by Global Direct, as amended from time-to-time (including but not limited to the Card Acceptance Guide which is incorporated into and made a part of this Card Services Agreement); and pursuant to the Quest Operating Rules (the "**Rules**"), as amended from time-to-time, issued by the National Automated Clearing House Association as approved by the Financial Management Service of the U.S. Treasury Department. Unless otherwise defined herein, all capitalized terms shall have the meanings ascribed them in the Rules. Merchant will provide each recipient a receipt of each Benefit issuance. Merchant will be solely responsible for Merchant's issuance of Benefits other than in accordance with authorizations. Merchant agrees to comply with all the requirements, laws, rules and regulations pertaining to the delivery of services to Benefit Recipients and Benefit Recipient confidentiality. If Merchant issues FS Benefits under this Card Services Agreement, Merchant represents and warrants to Global Direct that Merchant is an FNS-authorized "**Merchant**" (as such term is defined in the Rules) and is not currently suspended or disqualified by FNS. Merchant agrees to secure and maintain at its own expense all necessary licenses, permits, franchises, or other authorities required to lawfully effect the issuance and distribution of Benefits under this Card Services Agreement, including without limitation, any applicable franchise tax certificate and non-governmental contractor's certificate, and covenants that Merchant will not issue Benefits at any time during which Merchant is not in compliance with the requirements of any applicable law. Global Direct may terminate or modify the provision of Services to Merchant if any of Global Direct's agreements with government EBT agencies are terminated for any reason or if any party threatens to terminate services to Global Direct due to some action or inaction on the part of Merchant. If any of these Card Services Terms & Conditions are found to conflict with Federal or State law, regulation or policy of the Rules, these Card Services Terms & Conditions are subject to reasonable amendment by Global Direct, the State or its EBT Service Provider to address such conflict upon 90 days written notice to Merchant, provided that Merchant may, upon written notice, terminate the Card Services Agreement upon receipt of notice of such amendment. Nothing contained herein shall preclude the State from commencing appropriate administrative or legal action against Merchant or for making any referral for such action to any appropriate Federal, State, or local agency. Any references to "**State**" herein shall mean the State in which Merchant issues Benefits pursuant hereto. If Merchant issues Benefits in more than one State pursuant hereto, then the reference shall mean each such State severally, not jointly.

29. **DECLINE MINIMIZER SERVICES.** If Merchant elects to use Global Direct's Decline Minimizer Service (as defined below), the following terms apply. Merchant represents and warrants that its business is of such a nature that it periodically needs to receive updated cardholder account information and that Merchant does not belong to any high-risk categories as determined by any Card Schemes. In consideration of Merchant's payment of any fees and charges set forth herein, Global Direct agrees to provide to Merchant certain Card decline minimizer services facilitated by applicable card associations, which services are designed to assist merchants in recurring payment industries with maintenance of current cardholder account data (such services, the "**Decline Minimizer Services**"). The Decline Minimizer Services are subject to availability as determined by the card associations. Merchant acknowledges that a card association may terminate or suspend Global Direct's ability or right to provide the Decline Minimizer Services, and Global Direct may terminate its obligations with respect to the Decline Minimizer Service at any time upon notice to Merchant. The Decline Minimizer Services may be subject to additional

terms, conditions, and/or fees, notice of which shall be provided to Merchant in accordance with this Card Services Agreement.

### 30. CALLPOP OPENEDGE SERVICES.

30.1. Global Direct offers hardware and services, which may include but are not limited to, phone/fax to VOIP smart box converter, phone analytics, two-way calling, call notes and call history, quick text for incoming and missed calls, reviews via text, text to pay, smart caller ID, reporting portal(s), and mobile application(s) among other things (collectively, the “**CallPop OpenEdge Services**”) for Merchant’s sole use with its internal business operations.

30.2. If Merchant elects to use Global Direct’s CallPop OpenEdge Services (as defined above), the following terms apply. In consideration of Merchant’s payment of the fees and charges set forth in the Merchant Application with respect to Global Direct’s CallPop OpenEdge Services, and subject to the terms and conditions herein, Global Direct agrees to provide Merchant certain CallPop Services and hereby grants Merchant a limited, non-exclusive, non-sublicensable, non-transferable license in the United States of America to access and use the CallPop Open Edge Services (as defined above) solely for Merchant’s internal business operations. Merchant shall not and shall not permit or authorize any other party to (a) decompile, disassemble, reverse engineer, or otherwise attempt to discern the source code of the CallPop OpenEdge Services; or (b) copy, modify, enhance, or otherwise create derivative works of the CallPop OpenEdge Services. Either party may terminate or suspend the CallPop OpenEdge Services without terminating the rest of the Card Services Agreement pursuant to the termination and/or suspension rights specified in the Card Services Agreement. Notwithstanding the foregoing, Global Direct may terminate its obligations with respect to the CallPop OpenEdge Services at any time upon notice to Merchant. The CallPop OpenEdge Services may be subject to additional terms, conditions, and/or fees, notice of which shall be provided to Merchant in accordance with this Card Services Agreement.

30.3. *Notwithstanding anything to the contrary herein, except as expressly provided herein and to the extent permitted by applicable law, Global Direct makes no representation or warranty, express or implied with respect to the CallPop OpenEdge Services, including without limitation, any hardware provided in connection therewith. Global Direct specifically disclaims all warranties as to the merchantability, condition, design, or compliance with specifications or standards, and expressly disclaims all implied warranties, including without limitation implied warranties of merchantability, fitness for a particular use, or non-infringement of third party rights, with respect to the CallPop OpenEdge Services. Global Direct does not warrant that the CallPop OpenEdge Services will operate without interruption or on an error-free basis. Global Direct shall have not liability to Merchant for incidental, special, consequential, indirect or exemplary damages, including without limitation lost profits, revenues and business opportunities, or damages for injury to person or property, arising out of or in connection with the use by Merchant of the CallPop OpenEdge Services.*

31. **DISCOVER PROGRAM MARKS.** Merchant is hereby granted a limited non-exclusive, non-transferable license to use Discover brands, emblems, trademarks, and/or logos that identify Discover cards (“**Discover Program Marks**”). Merchant is prohibited from using the Discover Program Marks other than as expressly authorized in writing by Global Direct. Merchant shall not use the Discover Program Marks other than to display decals, signage, advertising and other forms depicting the Discover Program Marks that are provided to Merchant by Global Direct pursuant to this Card Services Agreement or otherwise approved in advance in writing by Global Direct. Merchant may use the Discover Program Marks only to promote the services covered by the Discover Program Marks by using them on decals, indoor and outdoor signs, advertising materials and marketing materials; provided that all such uses by Merchant must be approved in advance by Global Direct in writing. Merchant shall not use the Discover Program Marks in such a way that customers could believe that the products or services offered by Merchant are sponsored or guaranteed by the owners of the Discover Program Marks. Merchant recognizes that it has no ownership rights in the Discover Program Marks and shall not assign to any third party any of the rights to use the Discover Program Marks.

32. **PAYPAL MARKS.** PayPal Marks means the brands, emblems, trademarks, and/or logos that identify PayPal Acceptance. Merchant shall not use the PayPal Marks other than to display decals, signage, advertising, and other forms depicting the PayPal Marks that are provided to Merchant by Global Direct pursuant to the

Merchant Program or otherwise approved in advance in writing by Acquirer. Merchant may use the PayPal Marks only to promote the services covered by the PayPal Marks by using them on decals, indoor and outdoor signs, advertising materials and marketing materials; provided that all such uses by Merchant must be approved in advance by Global Direct in writing. Merchant shall not use the PayPal Marks in such a way that customers could believe that the products or services offered by Merchant are sponsored or guaranteed by the owners of the PayPal Marks. Merchant recognizes that it has no ownership rights in the PayPal Marks. Merchant shall not assign to any third party any of the rights to use the PayPal Marks. Merchant is prohibited from using the PayPal Marks, not permitted above, unless expressly authorized in writing by PayPal.

### 33. AMERICAN EXPRESS CARD ACCEPTANCE.

33.1. If Merchant accepts American Express transactions, Merchant hereby acknowledges and agrees that for purposes of acceptance of American Express, the American Express Guide is hereby incorporated by reference into this Card Services Agreement. In addition, Merchant agrees to comply with the terms of all other security and operational guides published by American Express from time to time, including the American Express Data Security Requirements. Merchant hereby authorizes Global Direct to submit American Express transactions to, and receive settlement from, American Express on behalf of Merchant. Merchant must accept the American Express card as payment for goods and services (other than those goods and services prohibited under the American Express Guide sold, or (if applicable) for charitable contributions made, at all of its establishments, except as expressly permitted by state statute. Merchant is jointly and severally liable for the obligations of Merchant's establishments under the Card Services Agreement. For the avoidance of doubt, "**cardholder**" as used in this Card Services Agreement shall include Card Members as defined in the American Express Guide.

33.2. Merchant hereby acknowledges and agrees that (i) Global Direct may disclose American Express Transaction Data (which for purposes of this section 33 shall have the same definition as "**Transaction Data**" in the American Express Guide), Merchant Data (as defined below), and other information about Merchant to American Express, (ii) American Express may use such information to perform its responsibilities in connection with the American Express Program, promote the American Express Network, perform analytics and create reports, and for any other lawful business purpose, including marketing purposes, and (iii) American Express may use the information obtained in this application at the time of setup to screen and/or monitor Merchant in connection with American Express Card marketing and administrative purposes. If Merchant has provided a wireless phone number in connection with this Card Services Agreement, Merchant hereby agrees that it may be contacted at that number and the communications sent may include autodialed text messages or automated prerecorded calls. If Merchant has provided a fax number, Merchant hereby agrees that it may be sent fax communications. To opt out of American Express-related marketing communications, Merchant may contact Global Direct customer service as described in this Card Services Agreement. For purposes of this section 33, "**Merchant Data**" means names, postal and email addresses, tax ID numbers, names and social security numbers of the authorized signer of Merchant and similar identifying information about Merchant. For clarification, Merchant Data does not include American Express Transaction Data.

33.3. Merchant hereby agrees that, if Merchant becomes a High Charge Volume Merchant (as defined below), Merchant will be converted from the American Express Program to a direct American Express Card acceptance relationship with American Express, and upon such conversion, (i) Merchant will be bound by American Express' then-current card acceptance agreement, and (ii) American Express will set pricing and other fees payable by Merchant for American Express Card acceptance. "**High Charge Volume Merchant**" for purposes of this section 33 means an American Express Program Merchant with either (i) greater than \$1,000,000 in American Express charge volume in a rolling 12-month period or (ii) greater than \$100,000 in American Express charge volume in any 3 consecutive months. For clarification, if Merchant has multiple establishments, the American Express charge volume from all establishments shall be summed to together when determining whether Merchant has exceeded the thresholds above.

33.4. Merchant shall not assign to any third party any American Express-related payments due to it under this Card Services Agreement, and all indebtedness arising from American Express Charges (as defined below) will be for bona fide sales of goods and services (or both) at its establishments (as defined below) and free of liens, claims, and encumbrances other than ordinary sales taxes; provided, however, that Merchant may sell and assign future American Express transaction receivables to Global Direct, its

affiliated entities and/or any other cash advance funding source that partners with Global Direct or its affiliated entities, without consent of American Express.

33.5. In connection with Merchants acceptance of American Express, Merchant agrees to comply with and be bound by, the rules and regulations imposed by the PCI Security Standards Council (including without limitation the PCI Data Security Standard). Merchant hereby agrees to report all actual or suspected Data Incidents (as such term is defined in the American Express Data Security Requirements) immediately to Global Direct and American Express immediately upon discovery thereof.

33.6. Merchant hereby agrees that American Express shall have third party beneficiary rights, but not obligations, to enforce the Card Services Agreement against Merchant to the extent applicable to American Express processing. Merchant's termination of American Express card acceptance shall have no direct or indirect effect on Merchant's rights to accept other card brands. To terminate American Express acceptance, Merchant may contact Global Direct customer service as described in this Card Services Agreement.

33.7. Without limiting any other rights provided herein, Global Direct shall have the right to immediately terminate Merchant's acceptance of American Express cards upon request of American Express. Merchant may not bill or collect from any American Express Card Member for any purchase or payment on the American Express card unless a chargeback has been exercised, Merchant has fully paid for such charge, and it otherwise has the right to do so. Merchant shall use the American Express brand and marks in accordance with the requirements set forth in the American Express Guide.

#### **34. ELECTRONIC SIGNATURES.**

34.1. Under the Electronic Signatures in Global and National Commerce Act (E-Sign), this Card Services Agreement and all electronically executed documents related hereto are legally binding in the same manner as are hard copy documents executed by hand signature when: (a) your electronic signature is associated with the Card Services Agreement and related documents, (b) you consent and intend to be bound by the Card Services Agreement and related documents; and (c) the Card Services Agreement is delivered in an electronic record capable of retention by the recipient at the time of receipt (i.e., print or otherwise store the electronic record). This Card Services Agreement and all related electronic documents shall be governed by the provisions of E-Sign.

34.2. By pressing Submit, you agree: (a) that the Card Services Agreement and related documents shall be effective by electronic means; (b) to be bound by the terms and conditions of this Card Services Agreement and related documents; (c) that you have the ability to print or otherwise store the Card Services Agreement and related documents; and (d) to authorize us to conduct an investigation of your credit history with various credit reporting and credit bureau agencies for the sole purpose of determining the approval of the applicant for merchant status or equipment leasing. This information is kept strictly confidential and will not be released.

#### **35. SURCHARGES/OTHER FEES.**

35.1. Merchant pricing appears in the Card Services Fee Schedule of the Merchant Application. T&E merchants (airline, car rental, cruise line, fast food, lodging, restaurant, travel agent, transportation) may have separate rates quoted for consumer and commercial (business) transactions. Transactions that do not clear as priced are subject to surcharges (as outlined in Merchant Application) that are billed back to you on your monthly statement. The most predominant market sectors and transactions types for surcharges appear in the Surcharge Addendum attached, however, such sectors and transaction types are not comprehensive and are subject to change. Most surcharges can be avoided by using a product that supports authorization and market data requirements established by the card associations and that are subject to change from time to time. Some surcharges occur on specific types of cards (including without limitation Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card, Discover Premium Plus Card, and "foreign" cards issued outside the United States). Unless your Card Services Fee Schedule specifically addresses commercial cards (i.e., Business Cards, Corporate Cards, Fleet Cards, GSA Cards, Purchase Cards), you will be billed back for the higher cost of acceptance of commercial cards, unless you are primarily a

business-to-business supplier with corresponding pricing based on acceptance of commercial cards. The card associations require that information from the original authorization, including a lifecycle identifier, be retained and returned with subsequent authorizations and/or the settled transaction data. The card associations validate this information as part of the clearing and settlement process. If authorization data is not retained and returned at settlement, then the transaction will not clear as priced and will incur a surcharge. For more information concerning surcharging and to view market data, you may wish to check the Global Direct website ([www.globalpaymentsinc.com](http://www.globalpaymentsinc.com)) for best practices information and to license Global Access @dvantage (GA@) or Business View for transaction detail review.

35.2. The items listed in this section 35 are not and are not intended to be a comprehensive list of all instances in which surcharges may apply. Surcharges may apply in additional situations. All surcharges may include additional fees assessed by the applicable card association and Member or Global Direct.

35.3. In addition, Merchant may be assessed additional fees which will be in addition to the fees stated on the Merchant Application, including the following:

35.4. Merchant will also be assessed: (a) Cross-Border fees and a U.S. Acquirer Support fee for international Mastercard and Maestro transactions; (b) an International Service Assessment fee and International Acquirer fee for international Visa transactions; and (c) an International Processing fee and International Service fee for international Discover transactions. These fees, which are applicable to transactions between Merchant and a non-U.S. Mastercard, Maestro, Visa, American Express, or Discover cardholder will be displayed as a separate item on Merchant's monthly statement and may include fees assessed by both the applicable card association and Member or Global Direct.

35.5. Merchant will also be assessed per transaction access or participation fees and assessment rates for Visa, Mastercard, American Express, Discover and PayPal transactions, which will be displayed as a separate item on Merchant's monthly statement and may include fees by both the applicable card association and Member or Global Direct.

35.6. Merchant will also be assessed a Discover Network Authorization Fee.

35.7. Merchant may also be assessed a PCI DSS Compliance fee, which will appear as a separate item on Merchant's monthly statement. This fee is assessed by Member and Global Direct in connection with Member and Global Direct's efforts to comply with the PCI Data Security Standard and does not ensure Merchant's compliance with the PCI Data Security Standard or any law, rule or regulation related to cardholder data security. The payment of such fee shall not relieve Merchant of its responsibility to comply with all rules and regulations related to cardholder data security, including without limitation the PCI Data Security Standard. Merchant may also be assessed a PCI DSS Non-Compliance fee until they validate compliance or confirm they are using a PA DSS Validated payment application.

35.8. Merchant will also be assessed the following fees on or related to Visa transactions: the Visa Misuse of Authorization System fee, which will be assessed on authorizations that are approved but never settled with the Merchant's daily batch, the Visa Zero Floor Limit Fee, which will be assessed on settled transactions that were not authorized, the Visa Zero Dollar Verification fee, which will be assessed on transactions where Merchant requested an address verification response without an authorization, the Visa Transaction Integrity fee, which will be assessed on Visa signature debit and prepaid transactions that fail to meet processing and transaction standards defined by Visa, and a monthly fee based on the number of card present Merchant locations by Merchant taxpayer identification number and/or all Visa volume processed by a Merchant's taxpayer identification number. Merchant will also be assessed a Mastercard CVC2 Transaction fee and the Mastercard Misuse of Authorization System fee, which will be assessed on authorizations that are approved but never settled with the Merchant's daily batch or not properly reversed within 120 days, and an acceptance and licensing fee that will be applied to the Merchant's total U.S. Mastercard sales volume. These fees will be displayed as separate items on Merchant's monthly statement, provided that the acceptance and licensing fee may be included with Merchant's Mastercard assessment fees, and may include fees assessed by both the applicable card association and Member or Global Direct.

## **SURCHARGE ADDENDUM FOR PREDOMINANT MARKET SECTORS**

### **Retail/Restaurant Electronic Merchant**

If you are a Retail Merchant or a Restaurant Merchant with retail-only pricing (no Business Card Rate) and utilize a certified terminal product or electronic system or the payment application provided by Global Direct or its partner, which is designed for authorization and settlement through Global Direct, each consumer card transaction you submit which meets all of the following requirements will be priced at the rate quoted. Each transaction not processed as outlined, including without limitation retail commercial card transactions in addition to transactions using Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card, Discover Premium Plus Card and all Commercial Cards, will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain a single electronic authorization with magnetic strip read or contactless data capture (electronic imprint) at the time of sale. Obtain a single electronic authorization and settle for authorized amounts.
- Obtain a cardholder signature (unless transaction is eligible for No Signature Required [NSR] program). Settle and transmit batches same day via your terminal/electronic system.
- The electronic authorization amount must be equal to the transaction amount on all Visa debit card transactions unless a Restaurant (MCC 5812), Fast Food (MCC 5814), Service Station (MCC 5541) or, Bar/Tavern (MCC 5513), Beauty/Barber Shop (MCC 7230), or Taxi/Limousines (MCC 4121).
- The electronic authorization amount must be equal to the transaction amount on Discover retail transactions except that Taxi Limousines (MCC 4121) and Beauty/Barber Shop (MCC 7230) merchant transactions may vary up to 20%. Restaurant (MCC 5812), Fast Food (MCC 5814), Service Station (MCC 5541) or Bar/Tavern (MCC 5513) transactions may vary by more than 20% from the electronic authorization without incurring surcharges.

### **Restaurant Electronic Merchant**

If you are a Restaurant Merchant MCC 5812 or Fast Food Merchant MCC 5814 and utilize a certified terminal product or electronic system for authorization and settlement through Global Direct, each consumer card transaction you submit which meets all of the following requirements will be priced at the rate quoted. Each transaction not processed as outlined, in addition to transactions using Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card, and Discover Premium Plus Card will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application. Commercial Card transactions that meet these requirements will be subject to the Business Card rate quoted in the Fee Schedule. Commercial Card transactions not processed in accordance with these requirements will be subject to the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain a single electronic authorization with magnetic strip read or contactless data capture (electronic imprint) at the time of sale. Obtain a cardholder signature (unless transaction is eligible for NSR program).
- Settle and transmit batches same day via your terminal/electronic system.

### **Supermarket Electronic Merchant**

If you are an approved (certified) supermarket merchant and utilize a terminal or electronic system for authorization and settlement through Global Direct, each transaction you submit which meets all of the following requirements will be priced at the rate(s) quoted for Supermarket Credit Card and Supermarket Check Card. Each transaction not processed as outlined, in addition to transactions using Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite, Discover Rewards Card, Discover Premium Card, Discover Premium Plus Card and commercial cards, will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain a magnetic strip read (card swipe/contactless data capture/electronic imprint) at the time of sale. Obtain a single electronic authorization and settle for authorized amounts.



- Obtain a cardholder signature (unless transaction is eligible for NSR program). Settle and transmit batches same day via your terminal/electronic system.
- The electronic authorization amount must be equal to the transaction amount on all Visa debit card transactions.

### **Emerging Market Electronic Merchant**

If you qualify as an Emerging Market Merchant (as defined by Association guidelines from time to time) and utilize a terminal or electronic system for authorization and settlement through Global Direct, each transaction you submit which meets all the following requirements will be priced at the rates quoted. Any other transaction, including commercial card transactions, Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card, Discover Premium Plus Card, and non-magnetic stripe read foreign transactions will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application. In addition, each Visa transaction not processed as outlined, but transmitted same day or next day via your terminal/electronic system, will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain a single electronic authorization.
- Settle and transmit batches same day via your terminal/electronic system. Provide market data as required. See Note.

NOTE: If card is not present and a magnetic stripe read does not occur, then Merchant may be required to comply with "**Direct Marketer**" market data requirements including AVS request on cardholder billing address at time of authorization. If card is present and cardholder signature is obtained, however the magnetic stripe is damaged, then Merchant may be required to obtain AVS match on cardholder billing address zip code.

### **MOTO Electronic Merchant**

If you are a MOTO Merchant (non-magnetic swipe read transactions), and utilize a certified terminal product or electronic system for authorization and settlement through Global Direct, each transaction you submit which meets all of the following requirements will be priced at the rate quoted. Any other transaction, including all foreign transactions and commercial card transactions in addition to transactions using Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card, and Discover Premium Plus Card will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain an electronic authorization and settle for authorized amounts (one reversal permitted on Visa transactions to make authorization amount equal to settle amount).
- Address Verification Request in authorization on cardholder billing address. For Discover transactions, Merchant must obtain full address verification request on street number and/or 9 digit postal code.
- CID verification for Discover merchants on non-recurring transactions. Purchase date (settled date) is ship date.
- Send order number with each transaction.
- Settle and transmit batches same day via your terminal/electronic system.
- Send level 3 data (line item detail, sales tax, customer code) with every eligible commercial card transaction.

NOTE: Card Not Present transactions involving one-time, recurring, or installment bill payment transactions are subject to additional card association requirements which must be complied with to avoid surcharges. Electronic commerce transaction requirements are also subject to additional card association requirements which must be complied with to avoid surcharges. Please refer to Card Acceptance Guide for additional requirements.

NOTE: Transactions which utilize our TouchTone Capture system for authorizations and settlement, settle beyond 48 hours, or are not transmitted via the TouchTone Capture system, will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

### **Public Sector Electronic Merchant**

If you are an approved (certified) public sector merchant and utilize a terminal or electronic system for authorization and settlement through Global Direct, each transaction you submit which meets all of the following requirements will be priced at the rate(s) quoted for Public Sector. Each transaction not processed as outlined, in addition to transactions using Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite, Discover Rewards Card, Discover Premium Card, Discover Premium Plus Card and commercial cards, will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain a magnetic strip read (card swipe/contactless data capture/electronic imprint) at the time of sale. Obtain a single electronic authorization and settle for authorized amounts.
- Obtain a cardholder signature (unless transaction is eligible for NSR program). Settle and transmit batches same day via your terminal/electronic system.
- The electronic authorization amount must be equal to the transaction amount on all Visa debit card transactions.

### **Purchase Card Electronic Merchant**

If you are a Purchase Card Merchant (non-magnetic swipe read transactions) and utilize a certified terminal product or electronic system for authorization and settlement through Global Direct, each transaction you submit which meets the following requirements will be priced at the rate quoted. Each Visa transaction not processed as outlined, but transmitted same day or next day via your terminal/electronic system, will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application. Each Visa business and commercial card transaction will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application. Any other transaction that does not meet the following requirements, including without limitation foreign transactions, tax-exempt Visa Commercial transactions, Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card and Discover Premium Plus Card will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain an electronic authorization and settle for authorized amounts (one reversal permitted on Visa transactions to make authorization amount equal to settled amount).
- Address Verification Request in authorization on cardholder billing address. Purchase date (settled date) is ship date.
- Send order number (customer code) with each transaction. Send tax amount with every transaction.
- Send Level 3 data (line item detail) with every eligible commercial card transaction. Sales tax exempt transactions will not be considered to meet these requirements unless they include Level 3 data (line item detail).
- Settle and transmit batches same day via your terminal/electronic system.

### **Lodging/Auto Rental Electronic Merchant**

If you are a Lodging or Auto Rental Merchant utilizing a terminal or electronic system for authorization and settlement through Global Direct, each consumer card transaction you submit which meets the following requirements will be priced at the rate quoted. Each transaction not processed as outlined, including without limitation non-magnetic stripe read foreign transactions, and transactions using Visa Rewards Card, Visa Signature Card, Visa Signature Preferred Card, Visa Infinite Card, Mastercard Rewards Card, Mastercard World Card, Mastercard World Elite Card, Discover Rewards Card, Discover Premium Card, and Discover Premium Plus Card will be priced at the rate quoted plus the applicable surcharge rate quoted in the Merchant Application. Commercial Card transactions that meet these requirements will be subject to the Business Card rate quoted in

the Fee Schedule. Commercial Card transactions not processed in accordance with these requirements will be subject to the rate quoted plus the applicable surcharge rate quoted in the Merchant Application.

- Obtain a magnetic swipe read (card swipe/electronic imprint) at the time of check-in.
- Obtain additional electronic authorizations or send partial reversals to bring total authorized amount within 15% of settled amount. Authorizations must meet card association requirements.
- Obtain a cardholder signature for final transaction amount. Purchase Date is hotel check-out date/auto return date.
- Length of guest stay/rental in initial authorization.
- Hotel Folio/Rental Agreement Number and check-in date/check-out date transmitted with each transaction.
- Additional market data may be required for commercial card transactions to avoid surcharges. Lodging merchants who: (a) accept credit cards for advance payment; (b) guarantee reservations using a credit card; or (c) provide express check-out services to guests, must comply with additional card association requirements for these services in addition to additional authorization and settlement market data requirements. Lodging merchants who subject charges to final audit and bill for ancillary/additional charges must comply with additional bank card association requirements for these services in addition to additional authorization and settlement market data requirements to avoid surcharges. These transactions may also be subject to the rate quoted plus the applicable surcharge rate quoted in the Merchant Application. Please see Card Acceptance Guide for requirements and best practices for these transactions.

#### **Paper Deposit Merchant**

Non-terminal/electronic paper deposit transactions will be priced at the rate quoted in the Card Services Fee Schedule of the Merchant Application.

#### **Debit Card Merchant**

Each debit card transaction will be assessed the network's acquirer fee in addition to the debit card per item fee quoted in the Card Services Fee Schedule of the Merchant Application.

#### **Card Present / Mag Stripe Failure:**

A magnetic stripe read is also referred to as an electronic imprint. If the magnetic stripe is damaged, then other validation means may be required to protect against counterfeit cards and merchant must obtain a manual imprint. Most products, including the payment application, if any, will prompt for cardholder billing zip code and perform an AVS check for a zip code match. CID verification is recommended for Discover key-entered transactions. Key-entered retail transactions are subject to higher interchange and surcharges.

The foregoing information regarding surcharging is not comprehensive and is subject to change by the card association. Additional or different rates or fees may apply based on the details of a subject transaction.

All questions regarding Card Services should be referred to Global Payments Direct Inc. – 3550 Lenox Road NE, Suite 3000, Atlanta, GA. 30326, or call: 1-800-367-2638. Note: Billing disputes must be forwarded, in writing, to Customer Service within 60 days of the date of the statement and/or notice.

Contact information for Member is listed in the Merchant Application.

**Global Payments Direct Inc.** is a registered ISO of BMO Harris Bank N.A. and Wells Fargo Bank, N.A.

**Debit sponsorship** is provided by Old Line Bank - 1525 Pointer Ridge Place, Bowie, MD. 20716, 1(800)617-7511.

**7. CONSIDERATION FOR APPROVAL OF THE 2020 STREET IMPROVEMENT LISTING AND AUTHORIZE THE CITY ENGINEER TO ADVERTISE FOR BIDS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the 2020 Street Improvement Listing and authorize the City Engineer to advertise for bids” is enumerated, this consent item is thereby approved.

(Listing is on the following page)

**8. CONSIDERATION OF APPROVAL OF CHANGE ORDER NO. 1 AS A DEDUCT TO THE ORIGINAL CONTRACT IN THE AMOUNT OF \$13,922.19 REFLECTING COST SAVINGS IN GRADING, DRAINAGE AND PERMITTING REQUIREMENTS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval of Change Order No. 1 as a deduct to the original contract in the amount of \$13,922.19 reflecting cost savings in grading, drainage and permitting requirements” is enumerated, this consent item is thereby approved. This decreases the contract amount with SB Construction, LLC from \$3,918,704.00 to \$3,904,781.81 for construction at Cornerstone Park.

**9. CONSIDERATION FOR STARKVILLE UTILITIES TO OFFER THE TVA BACK TO BUSINESS CREDIT PROGRAM TO ELIGIBLE BUSINESS CUSTOMERS WHO HAVE EXPERIENCED OPERATIONAL AND ECONOMIC IMPACTS DUE TO THE COVID-19 PANDEMIC.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 2, 2020 Official Agenda, and to accept items for consent, whereby the “approval for Starkville Utilities to offer the TVA Back to Business Credit Program to eligible business customers who have experienced operational and economic impacts due to the COVID-19 pandemic” is enumerated, this consent item is thereby approved.

  
**HISTORIC STARKVILLE**  
 MISSISSIPPI'S COLLEGE TOWN  
 THE CITY OF STARKVILLE  
 ENGINEERING DEPARTMENT  
 CITY HALL, 110 W. MAIN STREET  
 STARKVILLE, MISSISSIPPI 39759

**CITY OF STARKVILLE- 2020 STREET IMPROVEMENT PROGRAM**

5/29/2020

| Street Project                          | Project Limits                    |                         | Length | Width   | Work Type                   | Project Estimated Cost |
|-----------------------------------------|-----------------------------------|-------------------------|--------|---------|-----------------------------|------------------------|
|                                         | (from)                            | (to)                    |        |         |                             |                        |
| ROADWAY MAINTENANCE PROJECTS-PRIORITY 3 |                                   |                         |        |         |                             |                        |
| Bellwood                                | Shadowood                         | Cul-de-sac              | 765    | 28      | Patching, Overlay           | \$25,241               |
| Birch                                   | Prev. overlay                     | Persimmon               | 160    | 28      | Patching, Overlay           | \$6,861                |
| C.C. Clark                              | Miley                             | Dead End (south)        | 595    | 26      | Patching, Overlay           | \$20,098               |
| Canterbury                              | Base Failures- multiple locations |                         | -      | -       | Leveling & Patching only    | \$12,694               |
| Collegeview                             | Nash                              | Previous Overlay        | 872    | 24      | Patching, Overlay, Striping | \$28,836               |
| Edgewood                                | Critz                             | Cul-de-sac              | 2618   | 28      | Patching, Overlay           | \$81,537               |
| Evergreen                               | Santa Anita                       | Critz                   | 878    | 24      | Patching, Overlay           | \$24,864               |
| Howard                                  | Montgomery                        | Pine                    | 2171   | 20      | Patching, Overlay           | \$49,112               |
| Huntington                              | Prev. overlay (Dover)             | Prev. overlay (Chelsea) | 692    | 28      | Patching, Overlay           | \$23,024               |
| Lindbergh                               | Hwy 12                            | Scales                  | 1570   | 36      | Patching, Overlay           | \$63,326               |
| Long                                    | Westside                          | Hwy 182                 | 1955   | 25      | Patching, Overlay, Striping | \$64,288               |
| Louisville                              | Camden                            | Hwy 12                  | 1105   | 24      | Patching, Overlay, Striping | \$36,007               |
| McKinley                                | McKee                             | Lindbergh               | 474    | 17      | Patching, Overlay           | \$10,743               |
| Mohawk                                  | Prev. overlay                     | Eutaw                   | 900    | 23      | Patching, Overlay           | \$24,460               |
| N. Montgomery                           | Critz (north side)                | Greenfield              | 1338   | 30      | Patching, Overlay, Striping | \$58,933               |
| N. Rosebud                              | Greenbriar                        | Dead End                | 328    | 28      | Patching, Overlay           | \$11,965               |
| Persimmon                               | Birch                             | Redbud                  | 592    | 28      | Patching, Overlay           | \$19,986               |
| Gillespie                               | Washington                        | Louisville              | 1607   | 26      | Patching, Overlay, Striping | \$63,405               |
| Setter                                  | Brittney                          | Dead End                | 650    | 28      | Patching, Overlay           | \$21,748               |
| Seville                                 | Bonnie                            | Arrow                   | 1615   | 22      | Patching, Overlay           | \$40,551               |
| Spruill Ind. Park                       | Lynn                              | Industrial Park         | 1400   | 25      | Patching, Overlay, Striping | \$46,605               |
| Dunlap (P4)                             | Shadowood                         | Dead End                | 1035   | 28      | Patching, Overlay           | \$33,444               |
| Kirkside (P4)                           | Shadowood                         | Concrete roadway        | 1000   | 28      | Patching, Overlay           | \$32,381               |
| Tanglewood (P4)                         | Edgewood                          | Cul-de-sac              | 380    | 28      | Patching, Overlay           | \$13,545               |
| Country Club Road                       | Montgomery                        | Dead End                | 2157   | 18      | Patching, Overlay           | \$44,128               |
| Restriping Existing Primary Roadways    |                                   |                         |        |         |                             | \$25,000               |
| Milling Existing roadways               |                                   |                         | 16593  | Sq. Yd. | -                           | \$66,374               |
|                                         |                                   | Total                   | 5.09   | miles   | Testing 1.0%                | \$9,492                |
| Roadways moved from P3:                 |                                   |                         |        |         | Contingency 4%              | \$37,966               |
| Ward Drive (P4)                         |                                   |                         |        |         | Subtotal      Priority 3    | \$996,614              |
| Mangrove Palm (P4)                      |                                   |                         |        |         |                             |                        |

Roadways moved from P3:

Ward Drive (P4)

Mangrove Palm (P4)

Spruce (P4)

Colonial Cir. (P4)

Grand Ridge (P5)

Indicates change from original plan

## **ANNOUNCEMENTS AND COMMENTS:**

### **MAYOR'S COMMENTS:**

Mayor Spruill asked that anyone that had not completed their census report to please do so in that it is vital to communities. She also noted the Travis Outlaw Center will reopen for limited hours for walkers. The Mayor then denounced police brutality and systemic racism and noted the City will take all steps possible to prevent injustice.

**BOARD OF ALDERMEN COMMENTS:** All Aldermen spoke in favor of increased employee sensitivity training and policies to prevent injustice to any citizen.

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that everyone strive to starve hate, not feed it. He asked that everyone remember his family due to the recent passing of his mother.

Speaking in favor of a June 6 peaceful protest march to be sponsored by "Starkville Speak Up":  
Rev. Joseph Stone, Jayla Douglas, Greg Varis, Rosa Dalomba, Christine Williams and Will Bann.

**PUBLIC APPEARANCES:** None

### **PUBLIC HEARINGS:**

**SECOND AND FINAL PUBLIC HEARING AND CONSIDERATION OF AMENDING SECTION 14.7.5.A OF THE UNIFIED DEVELOPMENT CODE TO EXTEND THE GRACE PERIOD FOR NONCONFORMING SIGNS FOR ONE YEAR UNTIL MAY 5, 2022.**

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments from the public or the Board, the Mayor announced the public hearing closed.

**10. CONSIDERATION OF AMENDING SECTION 14.7.5.A OF THE UNIFIED DEVELOPMENT CODE TO EXTEND THE GRACE PERIOD FOR NONCONFORMING SIGNS FOR ONE YEAR UNTIL MAY 5, 2022.**

Alderman Vaughn, duly seconded by Alderman Beatty, offered a motion to approve the amendment to Section 14.7.5.A of the Unified Development Code to Extend the Grace Period for Nonconforming Signs for One Year until May 5, 2022. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Nay |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Nay |
| Alderman Hamp Beatty       | 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.

**PUBLIC HEARING AND CONSIDERATION OF AMENDING SECTION 13.3.6.B USE CHART OF THE UNIFIED DEVELOPMENT CODE TO ALLOW AGRICULTURE AND FORESTRY OPERATIONS AT PROPERTY ZONED FOR INDUSTRIAL USES.**

City Attorney Latimer provided information that the school system has requested the amendment so that timber may be harvested from their 16th section lands.

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments from the public or from the Board, the Mayor announced the public hearing closed.

**11. CONSIDERATION OF AMENDING SECTION 13.3.6.B USE CHART OF THE UNIFIED DEVELOPMENT CODE.**

Alderman Beatty, duly seconded by Alderman Carver, offered a motion to approve the amendment to Section 13.3.6.B Use Chart of the Unified Development Code to Allow Agriculture and Forestry Operations at a Property Zoned for Industrial Uses, to be effective immediately pursuant to Miss Code Ann. §21-13-11. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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 and effective immediately.

**PUBLIC HEARING AND CONSIDERATION OF SE 20-04 A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "BORROW PIT" AT 1594 ROCKHILL ROAD IN A RURAL NEIGHBORHOOD ZONING DISTRICT WITH THE PARCEL NO. #116-23-007.17. (NORTHEAST QUADRANT OF THE INTERSECTION BETWEEN ROCKHILL ROAD AND HWY 82; REQUESTED BY NIC PARISH & BEN STROUD, APPLICANTS ON BEHALF OF DUDLEY WALDROP IRREVOCABLE TRUST).**

Mayor Spruill opened the Public Hearing and called for public comments.

Nic Parish, applicant, spoke on behalf of the owner, Dudley Waldrop, requesting the Board approve the request and that they will adhere to the recommended conditions.

There being no additional comments from the public or any additional comments from the Board, the Mayor announced the public hearing closed.

**12. CONSIDERATION OF SE 20-04 A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "BORROW PIT" AT 1594 ROCKHILL ROAD IN A RURAL NEIGHBORHOOD ZONING DISTRICT WITH THE PARCEL NO. #116-23-007.17.**

Alderman Carver, duly seconded by Alderman Vaughn, offered a motion to approve SE 20-04 a request for Special Exception to allow for a "Borrow Pit" at 1594 Rockhill Road in a Rural Neighborhood zoning district with the property #116-23-007.17. 3 with three recommended conditions:

1. The operation hours shall be from 7:00 AM to 5:00 PM;
2. Standard dust control measures with water and truck entering highway signage shall be used; and
3. The applicant shall ensure to utilize all safety measures and be responsible for any incidents and/or accidents that occur in the site.

The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

**PUBLIC HEARING AND CONSIDERATION OF SE 20-05 A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A MANUFACTURED HOME ON THE EAST SIDE OF BABYLON ROAD APPROXIMATELY 1,550 FEET (0.29 MILES) SOUTH OF WEST GARRARD ROAD IN A RURAL NEIGHBORHOOD ZONING DISTRICT WITH THE PARCEL # 119-30-012.00. (11.7-ACRE PROPERTY; REQUESTED BY TOMMY JAMES PERKINS JR. ON BEHALF OF DARLENE H. PERKINS).**

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments from the public or from the Board, the Mayor announced the public hearing closed.

**13. CONSIDERATION OF SE 20-05 A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A MANUFACTURED HOME ON THE EAST SIDE OF BABYLON ROAD APPROXIMATELY 1,550 FEET (0.29 MILES) SOUTH OF WEST GARRARD ROAD IN A RURAL NEIGHBORHOOD ZONING DISTRICT WITH THE PARCEL # 119-30-012.00.**

Alderman Perkins, duly seconded by Alderman Vaughn, offered a motion to approve SE 20-05 a request for Special Exception to allow for a manufactured home on the east side of Babylon Road approximately 1, 550 feet (0.29 miles) south of West Garrard Road in a Rural Neighborhood zoning district with the parcel numbers 119-30-012.00.

The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

**PUBLIC HEARING AND CONSIDERATION OF VA 20-03 A REQUEST FOR A VARIANCE FROM SIDEWALK REQUIREMENTS FOR PROPOSED LOT 2 OF THE PRELIMINARY-PLATTED JAX CORNER SUBDIVISION, LOCATED AT 103 HIGHWAY 12 WEST, IN A C ZONING DISTRICT.**

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments from the public or from the Board, the Mayor announced the public hearing closed.



**14. CONSIDERATION OF THE APPROVAL OF VA 20-03 A REQUEST FOR A VARIANCE FROM SIDEWALK REQUIREMENTS FOR PROPOSED LOT 2 OF THE PRELIMINARY-PLATTED JAX CORNER SUBDIVISION, LOCATED AT 103 HIGHWAY 12 WEST, IN A C ZONING DISTRICT.**

Alderman Little, duly seconded by Alderman Vaughn, offered a motion to approve VA 20-03 a request for a variance from sidewalk requirements for lot 2 of the proposed Jax Corner Subdivision located at the southwest corner of Highway 12 and Jackson Street in a C zoning district. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE CITY OF STARKVILLE TO HOLD THE 2020 FOURTH OF JULY EVENT ON JULY 4, 2020 WITH CITY SERVICES.**

Alderman Carver, duly seconded by Alderman Beatty, offered a motion to approve a special event request by the City of Starkville to hold the 2020 Fourth of July event on July 4, 2020 with City services. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Nay |
| Alderman Henry Vaughn, Sr. | Voted: Nay |

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

**16. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 26, 2020 for fiscal year ending 9/30/20, acknowledging that the City Clerk has attested and certified on the cover of the claims docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Nay |
| Alderman Henry Vaughn, Sr. | Voted: Nay |

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

|                                  |       |                 |
|----------------------------------|-------|-----------------|
| General Fund                     | 001   | \$ 145,611.56   |
| Airport Fund                     | 015   | 185.97          |
| Sanitation                       | 022   | 148,948.59      |
| Industrial Park Bond             | 303   | 2,173.25        |
| MS 182 / MLK Revitalization Proj | 377   | 1,246.00        |
| Park Bonds 2020                  | 380   | 83,712.00       |
| Trust & Agency                   | 610   | 11,865.35       |
| Economic Dev, Tourism, Conv      | 630   | 66,818.66       |
| Sub Total Before Utilities       |       | \$ 460,561.38   |
| Utilities Dept.                  | SED   | 1,600,501.83    |
| Total Claims                     | Total | \$ 2,061,063.21 |

**17. 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 Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

**18. A MOTION TO ENTER EXECUTIVE SESSION.**

Alderman Carver offered a motion to enter Executive Session for the purpose of discussion regarding potential litigation relating to a subdivision development when open discussion on such item would have a detrimental effect on the City's litigating position. Following a second by Alderman Vaughn, the Board voted as follows to enter Executive Session:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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 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 regarding potential litigation relating to a subdivison development. At this time, the Board entered Executive Session.

## 19. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Vaughn offered a motion to return to open session. Alderman Beatty seconded the motion and the Board voted as follows to return to open session:

|                            |               |
|----------------------------|---------------|
| Alderman Ben Carver        | Voted: Absent |
| Alderman Sandra Sistrunk   | Voted: Yea    |
| Alderman David Little      | Voted: Yea    |
| Alderman Jason Walker      | Voted: Yea    |
| Alderman Hamp Beatty       | 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.

## 20. MOTION TO RECESS UNTIL JUNE 16, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Beatty, for the Board of Aldermen to recess the meeting until June 16, 2020 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

|                            |               |
|----------------------------|---------------|
| Alderman Ben Carver        | Voted: Absent |
| Alderman Sandra Sistrunk   | Voted: Yea    |
| Alderman David Little      | Voted: Yea    |
| Alderman Jason Walker      | Voted: Yea    |
| Alderman Hamp Beatty       | Voted: Yea    |
| Alderman Roy A'. Perkins   | Voted: Yea    |
| Alderman Henry Vaughn, Sr. | Voted: Yea    |

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

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.

Attest:

\_\_\_\_\_  
D. LYNN SPRUILL, MAYOR

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEAL)

**MINUTES OF THE WORK SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI  
June 12, 2020**

Be it remembered that the Mayor and members of the Board of Aldermen met in a Work Session on Friday, June 12, 2020 at 10:00 a.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present in person were Mayor D. Lynn Spruill, Alderwoman Sandra Sistrunk, Alderman David Little, Alderman Hamp Beatty, Alderman Henry Vaughn, Sr., City Attorney Chris Latimer and City Clerk Lesa Hardin. Alderman Jason Walker attended by videoconference.

Mayor Spruill opened the work session. The work session was properly noticed pursuant to Miss. Code Ann. §25-41-13 and a copy of that notice is included in the minutes. The work session was live streamed on Facebook. The public and media were welcomed and attended. The session is also available for viewing on the City website.

Mayor Spruill welcomed Craig Dolan, followed by Thomas Peters, who were interviewed by videoconference by the Aldermen and Mayor for the position of Park Director.

Leah Kemp, director of the Carl Small Town Center, presented concept and design ideas for a Main Street Sreatery.

City Engineer Edward Kemp, along with Jeremiah Dumas, MSU's Executive Director of Transportation, presented an update of the Linkage Project.

The Mayor and members of the Board discussed items on the upcoming June 16, 2020 agenda. Department Directors were available to answer questions related to the items. All agenda items were discussed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.

\_\_\_\_\_  
MAYOR D. LYNN SPRUILL

Attest:

Seal

\_\_\_\_\_  
LESA HARDIN, CITY CLERK



## **WORK SESSION**

**CITY OF STARKVILLE, MISSISSIPPI**

**June 12, 2020**

**10:00 a.m.**

- A. CALL THE MEETING TO ORDER**
- B. INTERVIEW OF THE CANDIDATES FOR THE PARK AND RECREATION DIRECTOR POSITION**
- C. PRESENTATION OF THE CONCEPT AND DESIGN OF A STREATERY FOR MAIN STREET BY LEAH KEMP OF CARL SMALL TOWN CENTER**
- D. UPDATE AND PRESENTATION OF THE LINKAGES PROJECT BY CITY ENGINEER, EDWARD KEMP**
- E. DISCUSSION OF THE AGENDA ITEMS FOR THE JUNE 16, 2020, RECESS MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE.**
- F. ADJOURN MEETING**



**THERE WILL BE A WORK SESSION OF THE  
MAYOR AND BOARD OF ALDERMEN ON  
FRIDAY, JUNE 12, 2020**

**AT 10:00 AM IN THE STARKVILLE CITY HALL  
LOCATED AT 110 WEST MAIN STREET  
IN THE SECOND FLOOR CONFERENCE ROOM**

The public and media are invited to attend.

*The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator at (662) 323-2525 ext. 3119, in advance for any services requested.*



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

**AGENDA ITEM:** MINUTES  
**AGENDA DATE:** 7-07-20  
**PAGE:** 1 of 33

**SUBJECT:** Request approval of the minutes of the June 16, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

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

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**SUGGESTED MOTION:** Approval of the minutes of the June 16, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI  
June 16, 2020**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on June 2, 2020 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Hamp Beatty and Henry Vaughn, Sr. as well as City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer. Aldermen Sandra Sistrunk, David Little, Jason Walker, and Roy A'. Perkins attended telephonically or by videoconference.

Mayor Lynn Spruill asked the City Clerk to call roll of the Aldermen. Having confirmed each was present, the Mayor opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

There being no changes, the Mayor called for a motion to approve the agenda with consent items.

**1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.**

Alderman Carver offered a motion, duly seconded by Alderman Beatty, to approve the June 16, 2020 Agenda as amended. Mayor Spruill then read the consented items after which the Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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  
RECESS MEETING OF TUESDAY, JUNE 16, 2020  
5:30 P.M., COURT ROOM, CITY HALL  
110 WEST MAIN STREET**

**CONSENT AGENDA ITEMS ARE HIGHLIGHTED**

BOARD MEMBERS WILL HAVE THE OPTION TO ATTEND VIA TELEPHONE AND COMPUTER  
CONFERENCING DUE TO COVID-19 SOCIAL DISTANCING. A ROLL CALL VOTE WILL BE  
REQUIRED FOR EACH ACTION TAKEN BY THE BOARD.



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

CONSIDERATION OF THE MINUTES OF THE MAY 19, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MAY 29, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. **ANNOUNCEMENTS AND COMMENTS**

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

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

IX. **MAYOR'S BUSINESS**

- A. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING ON ADOPTING A TEMPORARY LEISURE AND ENTERTAINMENT DISTRICT ORDINANCE FOR THE CITY OF STARKVILLE.
- B. CONSIDERATION OF USING TACTICAL URBANISM TO CREATE A DOWNTOWN STREATERY TO EXPAND THE RESTAURANT SEATING AREAS IN DESIGNATED PARKING SPACES ALONG MAIN STREET.
- C. CONSIDERATION OF THE ADOPTION OF A FIRST AMENDMENT PERMIT PROCESS ALLOWING FOR MARCHES AND PROTESTS.
- D. CONSIDERATION OF AMENDMENT OF SPECIAL EVENT PERMIT POLICY.

X. **BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF THE CANDIDATES FOR THE DIRECTOR OF PARKS AND RECREATION.

XI. **DEPARTMENT BUSINESS**

- A. AIRPORT  
*THERE ARE NO ITEMS FOR THIS AGENDA*
- B. COMMUNITY DEVELOPMENT DEPARTMENT
  - 1. CODE ENFORCEMENT  
*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- a. CONSIDERATION OF A SPECIAL EVENT REQUEST BY LATALLA HARRIS, DIRECTOR OF J.L. KING CENTER TO HOLD THE JUNETEENTH CELEBRATION.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

1. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE LINKAGE TAP PROJECT (SPRING STREET SIDEWALK) AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY MDOT REQUIRED PAPERWORK.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 9, 2020 FOR FISCAL YEAR ENDING 9/30/20, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

2. ACCEPTANCE OF MAY 2020 FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO HOST THE MISSISSIPPI FIRE CHIEFS CONFERENCE AT THE MILL JANUARY 11 – 13, 2021, WITH SOME ADVANCE DEPOSITS TO BE REIMBURSED BY REGISTRATION FEES, AT NO COST TO THE CITY.

G. HUMAN RESOURCES

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PARKS

1. REQUEST APPROVAL FOR UPDATE TO PARKS AND RECREATION FACILITY USE AGREEMENT AND TOURNAMENT USE AGREEMENT TO INCLUDE COVID – 19 GUIDELINES.

J. POLICE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR ECON CONSTRUCTION TO COMPLETE THE DRIVEWAY REPAIR AT 1085 STARK ROAD, THE LOWER OF TWO QUOTES, IN THE AMOUNT OF \$6,200.00.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE TASK ORDER # 5 WITH GARVER, LLC FOR THE CONSTRUCTION SERVICES RELATED TO THE GREEN OAKS WATER AND SEWER REHABILITATION IN THE AMOUNT OF \$135,700.00

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- Personnel
- Pending litigation

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 7, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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

**Consent items 2 – 9:**

**2. CONSIDERATION OF THE MINUTES OF THE MAY 19, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 19, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF THE MINUTES OF THE MAY 29, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 29, 2020 work session of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE LINKAGE TAP PROJECT (SPRING STREET SIDEWALK) AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY MDOT REQUIRED PAPERWORK.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval to advertise for construction bids for the Linkage TAP project (Spring Street Sidewalk) and authorization for the Mayor to sign any MDOT required paperwork” is enumerated, this consent item is thereby approved.







## **5. CONSIDERATION OF ACCEPTANCE OF MAY 2020 FINANCIAL STATEMENTS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “acceptance of the May 2020 Financial Statements” is enumerated, this consent item is thereby approved.

## **6. CONSIDERATION OF PERMISSION TO HOST THE MISSISSIPPI FIRE CHIEFS CONFERENCE AT THE MILL JANUARY 11 – 13, 2021, WITH SOME ADVANCE DEPOSITS TO BE REIMBURSED BY REGISTRATION FEES, AT NO COST TO THE CITY.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval to host the Mississippi Fire Chiefs Conference at The Mill January 11 – 13, 2021 at no cost to the city” is enumerated, this consent item is thereby approved. Some Advance Deposits will need to be made from the Fire Chief Conference Bank Account 001-000-160-998 and will be reimbursed as registrations are sent in to the City.

## **7. CONSIDERATION OF APPROVAL FOR UPDATES TO THE PARKS AND RECREATION FACILITY USE AGREEMENT AND TOURNAMENT USE AGREEMENT TO INCLUDE COVID – 19 GUIDELINES.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval for updates to the Parks and Recreation Facility Use Agreement and Tournament Use Agreement to include Covid – 19 Guidelines” is enumerated, this consent item is thereby approved. (Agreement is on the following page)

## **8. CONSIDERATION FOR AUTHORIZATION FOR ECON CONSTRUCTION TO COMPLETE THE DRIVEWAY REPAIR AT 1085 STARK ROAD, THE LOWER OF TWO QUOTES, IN THE AMOUNT OF \$6,200.00.**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval for ECON Construction to complete the driveway repair at 1085 Stark Road, the lower of two quotes, in the amount of \$6,200.00” is enumerated, this consent item is thereby approved.

2 Quotes Received: ECON Construction - \$6,200.00 and Byrum Construction - \$6,500.00

## **9. CONSIDERATION FOR AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE TASK ORDER #5 WITH GARVER, LLC FOR THE CONSTRUCTION SERVICES RELATED TO THE GREEN OAKS WATER AND SEWER REHABILITATION IN THE AMOUNT OF \$135,700.00**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, and adopted by the Board to approve the June 16, 2020 Official Agenda, and to accept items for consent, whereby the “approval for Starkville Utilities to initiate Task Order # 5 with Garver, LLC for the construction services related to the Green Oaks Water and Sewer Rehabilitation in the amount of \$135,700.00” is enumerated, this consent item is thereby approved.



**TASK ORDER #5  
FOR PROFESSIONAL SERVICES  
STARKVILLE UTILITIES**

In accordance with the Master Services Agreement for Professional Services between Starkville Utilities (Owner) and Garver, LLC (Garver), dated November 21, 2017 ("Agreement"), Owner and Garver agree as follows:

- 1. Specific Project Title:** 2019 Green Oaks Water and Sewer Rehabilitation
- 2. Description:** This task order is associated with the construction administration services related to the 2019 Green Oaks Subdivision water and sewer rehabilitation. The construction administration was originally removed from Task #3. As such, Task #5 includes construction administration services to administer two (2) construction contracts for the rehabilitation of the sanitary sewer system in Green Oaks Subdivision.
- 3. Scope of Services:** The scope of services involves construction administration services for the administration of two (2) construction contracts. More specifically, we propose to accomplish the following:

During the construction phase of work, Garver will accomplish the following for each construction contract:

- a. Issue a Notice to Proceed letter to the Contractor and attend preconstruction meeting.
- b. Prepare for and attend utilities coordination meeting.
- c. Attend progress/coordination meetings with the Owner/Contractor.
- d. Evaluate and respond to construction material submittals and shop drawings. Corrections or comments made by Garver on the shop drawings during this review will not relieve Contractor from compliance with requirements of the drawings and specifications. The check will only be for review of general conformance with the design concept of the project and general compliance with the information given in the contract documents. The Contractor will be responsible for confirming and correlating all quantities and dimensions, selecting fabrication processes and techniques of construction, coordinating his work with that of all other trades, and performing his work in a safe and satisfactory manner. Garver's review shall not constitute approval of safety precautions or constitute approval of construction means, methods, techniques, sequences, procedures, or assembly of various components. When certification of performance characteristics of materials, systems or equipment is required by the Contract Documents, either directly or implied for a complete and workable system, Garver shall be entitled to rely upon such submittal or implied certification to establish that the materials, systems or equipment will meet the performance criteria required by the Contract Documents.
- e. Issue instructions to the Contractor on behalf of the Owner and issue necessary clarifications (respond to RFIs) regarding the construction contract documents.
- f. Review the Contractor's progress payment requests based on the actual quantities of contract items completed and accepted, and will make a recommendation to the Owner regarding payment. Garver's recommendation for payment shall not be a representation that Garver has made exhaustive or continuous inspections to (1) check the quality or exact quantities of the Work; (2) to review billings from Subcontractors and material suppliers to substantiate the



Contractor's right to payment; or (3) to ascertain how the Contractor has used money previously paid to the Contractor.

- g. Maintain a set of working drawings and prepare and furnish record drawings.
- h. Provide part-time - resident construction observation services for the contract performance time. It is expected the contracts will be 180 and 210 days respectively. The proposed fee is based on approximately one day per week during the construction contract performance time. If the construction time extends beyond the time established in this agreement or if the Owner wishes to increase the time or frequency of the observation, the Owner will pay Garver an additional fee agreed to by the Owner and Garver.
- i. Provide up to 24 hours of survey crew time for field checking quantities, contractor's layout, etc. A survey crew is defined as a 2-man crew utilizing GPS equipment.
- j. When authorized by the Owner, prepare change orders for changes in the work from that originally provided for in the construction contract documents. If redesign or substantial engineering or surveying is required in the preparation of these change order documents, the Owner will pay Garver an additional fee to be agreed upon by the Owner and Garver except where an error was made in the design by Garver.
- k. Participate in final project inspection, prepare punch list, review final project closing documents, and submit final pay request.'

Construction observation services will be provided by Garver's Resident Project Representative, who will provide or accomplish the following:

- 1) Consult with and advise the Owner during the construction period.
- 2) Coordinate with the firm providing construction materials quality assurance testing under separate contract with the Owner.
- 3) Maintain a file of quantities incorporated into the work, test reports, certifications, shop drawings and submittals, and other appropriate information.
- 4) Maintain a project diary which will contain information pertinent to each site visit.

The proposed fee for Construction Phase Services is based on 2 construction contracts (180 and 210-calendar-day construction contract performance time). If the construction time extends beyond the time established in this agreement, and the Owner wants Garver to continue the applicable Construction Phase Services, the Owner will pay Garver an additional fee agreed to by the Owner and Garver.

In performing construction observation services, Garver will endeavor to protect the Owner against defects and deficiencies in the work of the Contractor(s); but Garver cannot guarantee the performance of the Contractor(s), nor be responsible for the actual supervision of construction operations or for the safety measures that the Contractor(s) takes or should take. However, if at any time during construction Garver observes that the Contractor's work does not comply with the construction contract documents, Garver will notify the Contractor of such non-compliance and instruct him to correct the deficiency and/or stop work, as appropriate for the situation. Garver will also record the observance, the discussion, and the actions taken. If the Contractor continues



without satisfactory corrective action, Garver will notify the Owner immediately, so that appropriate action under the Owner's contract with the Contractor can be taken.

#### 4. MSA Additions

The Parties hereby agree the following shall be added to terms provided in the MSA dated November 21, 2017:

Section 5.8.2 Neither Party shall be liable to the other Party for any special, indirect, or consequential damages, such as, but not limited to, loss of revenue or loss of anticipated profits.

Section 5.8.3 Notwithstanding any provision to the contrary herein, and to the extent that the Mississippi Supreme Court determines that this provision is permissible under Mississippi law or such a provision is authorized by Mississippi Code, GARVER'S (including its subconsultants, agents, assignees, affiliates and vendors) total aggregate liability under the agreement shall be limited to 100% of the Task Order giving rise to the liability regardless of the cause or action (including negligence).

**5. Client's Responsibilities:** As indicated in Master Agreement. Starkville Utilities will provide and/or accomplish the following: Right of entry to the property.

- a. Previous available aerials, topographic information, water and sewer mapping and database files, surveys, reports, etc.
- b. Access to manholes for personnel and CCTV equipment.
- c. Approval from any private landowners to access sewer or water lines.
- d. Assistance in locating and opening sanitary sewer manholes.
- e. Paying all plan review and advertising costs.
- f. Furnishing all permits and providing permit review fees.
- g. Client will not hire any of Garver's employees during performance of this contract and for a period of one year beyond completion of this contract.

**6. Not Included:** For clarification, our proposed scope of services for this Task Order does not include:

- a. Utility relocation design other than water and sewer.
- b. Preparation of a Stormwater Pollution Prevention Plan.
- c. Wetlands identification or mitigation design or other work related to environmentally or historically (culturally) significant items.
- d. Changes to major design elements after previous direction or approval or redesign to accommodate Client's budget after receipt of construction bids that exceed Garver's cost opinions.
- e. Geotechnical engineering.
- f. Water and sewer hydraulic modeling.
- g. Construction materials testing.
- h. Services after construction such as operations startup, operator training, operations and maintenance manual, warranty follow-up, operations support, etc.
- i. Litigation Assistance

**7. Schedule:** Garver will provide these services for the 2 construction contracts. The time periods for these contracts are 210 days and 180 days.





**8. Payment to Engineer:**

- a. Garver proposes to perform this Task Order on a lump sum basis. The total compensation to Garver for the services identified by this Task Order shall be as identified by the table below:

| Work Item                                         | Fee       |
|---------------------------------------------------|-----------|
| Contract 1 (180 days) Construction Administration | \$78,500  |
| Contract 2 (210 days) Construction Administration | \$57,200  |
| Total                                             | \$135,700 |
|                                                   |           |

- b. Amounts included in the table above are "Not to Exceed" amounts unless Owner and Garver mutually agree in writing to amend the scope and associated fee.
- c. Any additional work beyond the scope of services defined in this Task Order, and authorized by the Client, shall be paid for in a subsequent Task Order.
- d. Garver will invoice for the project monthly based upon a percentage of completion.

**9. Subconsultants:** Garver does not intend to utilize any subconsultants on this Task Order.

**10. Other Amendments to Master Agreement:** None.

**11. Attachments:** None.

**Approval and Acceptance**

Approval and Acceptance of this Task Order, including attachments listed above, shall incorporate this document as part of the Agreement. Garver is authorized to begin performance upon receipt of a copy of this Task Order signed by the Client.

The Effective Date of the Task Order is \_\_\_\_\_, 2020.

Client:  
STARKVILLE UTILITIES

Engineer:  
GARVER

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Brian Shannon, PE

\_\_\_\_\_  
Vice President

## **ANNOUNCEMENTS AND COMMENTS:**

### **MAYOR'S COMMENTS:**

Mayor Spruill recognized everyone that responded to a construction site accident that claimed the lives of two construction workers on May 19, 2020. Members of the Fire Department and other City Departments were presented Recognition of Service Above Self awards.

On behalf of the United Way, Mayor Spruill recognized many groups and volunteers who have assisted throughout the community during the ongoing Covid-19 pandemic.

The Mayor thanked everyone involved with the June 6, 2020 protest march and noted it was peaceful, well organized and impactful.

### **BOARD OF ALDERMEN COMMENTS:**

Alderman Carver thanked Kristen Campanella for all that the County E911 office has done to assist during the Covid-19 pandemic. He also expressed interest in bringing employees back to full staff as soon as possible and felt the sales tax numbers received look promising.

Alderman Vaughn stated he would like to see a plan soon on re-opening the park restrooms to the public.

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, thanked all that attended his mother's visitation and funeral. He asked that the Police chief and the Mayor keep him updated on community re-opening rules and regulations.

Diane Fondren, Green Street, asked to meet with someone with the City concerning parking issues on her street.

**PUBLIC APPEARANCES:** None

**PUBLIC HEARINGS:** None

## **10. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING ON ADOPTING A TEMPORARY LEISURE AND ENTERTAINMENT DISTRICT ORDINANCE FOR THE CITY OF STARKVILLE.**

Alderman Walker, duly seconded by Alderman Beatty, offered a motion calling for the first public hearing to create a temporary Leisure and Entertainment District in the City of Starkville. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

## **11. CONSIDERATION OF USING TACTICAL URBANISM TO CREATE A DOWNTOWN STREATERY TO EXPAND SEATING AREAS IN DESIGNATED PUBLIC PARKING SPACES ALONG MAIN STREET.**

Alderman Walker, duly seconded by Alderman Beatty, offered a motion to use tactical urbanism to create a downtown Streater for the purposes of expanding the outside seating opportunities in designated parking spaces on Main Street. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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. CONSIDERATION OF THE ADOPTION OF A FIRST AMENDMENT PERMIT PROCESS ALLOWING FOR MARCHES AND PROTESTS.**

Alderman Beatty, duly seconded by Alderman Sistrunk, offered a motion authorizing the adoption of a First Amendment permit that allows for the exercise of the marches and protests distinct from the special event permit requirements.

The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

Having received a unanimous vote, the Mayor declared the motion passed. (The Permit is on the following page)

## **13. CONSIDERATION OF AMENDMENT OF SPECIAL EVENT PERMIT POLICY.**

Alderman Beatty, duly seconded by Alderman Little, offered a motion to approve an amendment to the City of Starkville Special Event Permit Policy to be consistent with the new First Amendment Permit Process and to provide the Mayor with administrative oversight for events seeking City services of \$5,000 or less.

The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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 Policy follows the First Amendment Permit)



## FIRST AMENDMENT ASSEMBLIES POLICY

It is the policy of the City of Starkville that persons and groups have a right to organize and participate in peaceful First Amendment assemblies on the public property including but not limited to: streets, sidewalks, alleys, and parks of the City of Starkville. Persons and groups have a right to engage in First Amendment assembly near the object of their protest so they may be seen and heard, subject to reasonable restrictions designed to protect public safety, persons, and property, and to accommodate the interest of persons not participating in the assemblies to use the streets, sidewalks, and other public ways to travel to their intended destinations, and use the parks for recreational purposes.

This policy is designed to avoid situations where more than one group seeks to use the same space at the same time and to provide the Starkville Police Department and other city departments the ability to provide appropriate police protection, traffic control, and other support for participants and other individuals.

### 1. PROVIDING NOTICE OR SEEKING PLAN APPROVAL

- A. First Amendment Assemblies that are in response to Spontaneous Events shall provide notice to the City at least twenty-four (24) hours prior to planned assembly.
  - i. Name of Assembly (if applicable)
  - ii. Date of Assembly
  - iii. Starting Time
  - iv. Ending Time
  - v. Estimated Number of Participants
- B. First Amendment Assemblies that are planned more than seven (7) days in advance, shall seek approval of an assembly plan with the City that include the following:
  - i. Name of Assembly (if applicable)
  - ii. Date of Assembly
  - iii. Starting Time
  - iv. Ending Time
  - v. Name of Assembly Organizer
    - 1. On-Site Manager
    - 2. 24-Hour Contact Number for On-Site Manager
  - vi. Location of Assembly
  - vii. Proposed Route (if applicable)
  - viii. Estimated Number of Participants
  - ix. Applicant Information
    - 1. Name
    - 2. Address
    - 3. Phone Number
    - 4. Email
    - 5. Signature
- C. No fees shall be imposed on persons or groups that organize or conduct a First Amendment Assemblies.

- D. The City may impose reasonable time, place and manner restrictions on First Amendment Assemblies held on City streets, sidewalks, or other public ways, or in City parks. The application of reasonable restrictions may occur in any of the following ways:
  - i. Prior to the occurrence of a First Amendment Assembly as a condition of approval of an assembly plan.
  - ii. During the occurrence of a First Amendment Assembly for which an assembly plan has been approved where additional restrictions are needed for any of the following reasons:
    1. Reasonable restrictions are necessary to implement the substance and intent of the assembly plan.
    2. Required due to the occurrence of actions or events unrelated to the First Amendment Assembly that were not anticipated at the time of the approval of the assembly plan and that were not caused by the applicant, counter-demonstrators, or the police.
    3. Reasonable restrictions are necessary due to a determination by the Starkville Police Department during the assembly that there exists an imminent likelihood of violence endangering persons or threatening to cause significant property damage.
    4. Require physical separation of opposing first amendment assemblies while maintaining the ability of each assembly to see and hear one another.
  - iii. During a First Amendment Assembly where an assembly plan was not approved or only a notice for the assembly was required.
2. **EXCEPTION.** A person or group who wishes to conduct a First Amendment assembly on a City street, sidewalk, or other public way, or in a City park, is not required to give notice or apply for approval of an assembly plan before conducting the assembly if all of the following apply:
  - A. Assemblies taking place on public sidewalks will not prevent other pedestrians from using the sidewalks and will not interfere with vehicular traffic.
  - B. Assemblies taking place in a public park will not interfere with the use of the public park by nonparticipants of the assembly.
  - C. The person or group reasonably anticipates that fewer than fifty (50) persons will participate in the assembly, and the assembly will not occur on a City street.
  - D. The assembly is for the purpose of an immediate and spontaneous expression of views in response to a current public event.
3. **PROHIBITED.** The following acts are prohibited as part of a First Amendment Assembly and may be cause for the arrest and prosecution of individuals involved:
  - A. Obstructing or resisting a police officer
  - B. Obstructing the free movement of any individual in a public way
  - C. Trespassing on private or posted public property
  - D. Failing to obey a police officer regarding traffic control
  - E. Vandalism of any kind
  - F. Inciting violence against a person
  - G. Sound amplification that is louder than an average conversational level (60 decibels) at a distance of one hundred (100) feet
4. **DISCRIMINATION.** No person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in connection with a First Amendment Assembly based on the grounds of race, color, national origin, political beliefs, religious beliefs, gender, age, sexual preference, disability, or message.
5. **DEFINITIONS.** The following are definitions of the terms used in the Event Guidelines:
  - A. **Applicant-** means a Promoter, Planner, Organization or host listed on the application for First Amendment Assembly.
  - B. **Assembly-** A group of people gathered together in one place for a common purpose.
  - C. **Board of Aldermen-** means the legislative body of the City of Starkville.

- D. **City-** means the City of Starkville, Mississippi.
- E. **First Amendment Assembly-** means a demonstration, rally, parade, march, vigil, picket line, or other similar gatherings conducted for the purpose of persons expressing their political, social, religious, or other views.
- F. **Spontaneous Event-** A current local, national, or world event that occurred and could not have been reasonably predicted to occur.



## **SPECIAL EVENTS POLICY**

The City of Starkville appreciates your interest in hosting a Special Event with us. The City welcomes a wide variety of events that enrich the community for both visitors and residents. Applications submitted for events will be reviewed on a case-by-case basis.

It is the goal of the City of Starkville to be receptive and responsive to the concept of Special Events within our city limits. Well planned, interesting, unique and creative special events allow the City to be showcased in a positive way and are beneficial to the image and development of the City.

The City may provide monetary support, or in-kind services, to a special event through funds designated by the legislature to promote tourism and economic development in the City and by Mississippi Code Sections 17-3-1 and 17-3-3, which allow advertising to bring into favorable notice the opportunities, possibilities, and resources of the City. The City may also provide in-kind services to special events to promote and maintain the health, safety, and welfare of the municipality through Mississippi Code Sections 21-19-1 and 21-19-15.

It is the responsibility of the Applicant to provide the justification for the City to provide services for the special event request. Approval of City expenditures or in-kind participation for special events is the decision of the Mayor, or the Starkville Board of Aldermen, depending upon the amount of in-kind services required or the appeals process, as outlined below.

These guidelines are designed to assist Applicants through the process of applying for a Special Event Permit. The Special Events Committee will review the application and will work with you through this process to help you hold a successful event. In the event that services from City Departments are required in an amount exceeding \$5,000.00, the Board of Aldermen will be required to approve the Special Event Permit request. The City of Starkville does not discriminate on the basis of race, color, creed, national origin, political beliefs, religious beliefs, gender, age, sexual preference or disability.

### **REQUIREMENTS TO APPLY FOR A SPECIAL EVENT PERMIT**

- Application
- Map of the event area and/or road closures requested
- Mandatory attendance at one Special Events Committee meeting
- Application Fee
- Copy of Insurance Certificate (20 days prior to event)
- Copy of Non-profit, 501c3 Certificate (if required)
- Signed Indemnification Form
- Signed Acknowledgement Form

Applications for a Special Event Permit can be submitted by mail, by email to [events@cityofstarkville.org](mailto:events@cityofstarkville.org) or in person in the Community Development Department located on the 2<sup>nd</sup> floor of City Hall.

Mail or Hand Delivered to:  
City of Starkville  
Community Development Department  
110 West Main Street

## 1. APPLICATION SUBMITTAL REQUIREMENTS AND PROCEDURES

**1.1. Special Event Application**— All Special Events held in the City of Starkville are required to be conducted and held pursuant to a Special Event Permit approved by the Board of Aldermen and processed through the Community Development Department. The following guidelines apply to any Special Event in the City of Starkville.

**1.1.1. Application Submittal Timeline**— The application for a Special Event shall be completed and submitted to the Community Development Department for review by the Special Event Committee no less than 60 days prior to the proposed event; however, the Applicant is encouraged to submit the application at least 90 days prior to the proposed event to allow for ample planning time. The Special Event Committee may waive the 60 day requirement if the application is complete and can be processed in a shorter time period or this is a repeat event. For the expedited process, the Applicant shall have met the majority of requirements in the application to the best of their ability and knowledge. The expedited application will be assessed an additional fee. The Special Event Committee will meet on a Thursday morning within 10 (ten) working days of the submission of the application for the special event. The application shall contain the following information (all such information is public information subject to the Public Records Act and other applicable laws):

**1.1.2. Application Required Information** – Applicant Name, Organization Name, Address, City, State, Zip Code, Email Address, Telephone Number, On-site Contact, Mobile Phone Number of On-Site Contact and Organization Type (non-profit, for profit, institutional, political or religious). If the Organization Type is a non-profit, the Applicant shall submit proof of active status of the 501C-3 organization.

**1.1.3. Event Information** – Event Name, Type of Event, Date of the Event, Date of Event Setup, Event Time, and Takedown Time for the Event. If event has beer or light wine associated with it, it shall be noted on the application.

**1.1.4. Event Site Map** – A conceptual event site map of the premises to be used for the event must be submitted at the time of the filing of an application for a Special Event. An event site map must show a detailed diagram drawn to scale of the event including: the location of any requested street closures, the location of concessions, display booths, portable toilets, dumpsters, location of stages, orientation of loudspeakers, parking plan, locations for electricity, locations for water and other relevant elements. The final event site map will be required to be approved as part of the application by the Mayor or the Board of Aldermen, as the case may be. The use of city bollards will be at the discretion of the city and will be shown on the site map if applicable. The approved event site map cannot be altered without the prior written consent of the City.



**1.2. REVIEW AND CONSIDERATION OF APPLICATION** – The Special Events Committee shall review the application and recommend whether to approve it. The Mayor shall make the final decision on any Special Event requests that include City services or the closure of City streets with in-kind services in the amount of \$5,000.00 or less. The Board of Aldermen shall make the final decision on any Special Event requests that include City services or the closure of City streets with in-kind services in an amount more than \$5,000.00. Prior to such decision, the applicant shall meet with the Special Events Committee to discuss the logistics of the event and to determine the amount of City services that would be required. The cost associated with any proposed services will be forwarded to the Mayor or Board of Aldermen for consideration, as the case may be. The Community Development Department shall notify the Applicant when the application shall be reviewed by the Mayor or Board of Aldermen. If the application is approved, the Applicant shall be notified of any specific requirements imposed by the Mayor or Board of Aldermen and the time frame for completing such requirements. If the application is reviewed by the Board of Aldermen, the applicant is expected to attend the Board of Aldermen meeting and respond to any questions. Any applicant dissatisfied by the decision of the Mayor may appeal that decision to the Board of Aldermen by providing written notice to the Community Development Director within five days of the Mayor’s decision. The matter shall then be placed on the agenda for the next regularly scheduled meeting of the Board of Aldermen. Appeals of the decision of the Board of Aldermen shall be to a court of competent jurisdiction consistent with state statute.

The Mayor or Board of Aldermen may consider the following when making a decision about the approval/denial of an application:

- 1.2.1.** Does the application establish that there will be ample opportunity to properly plan and prepare for the Special Event?
- 1.2.2.** Do the proposed dates and/or location for the Special Event conflict with a current or planned Special Event or activity within the City?
- 1.2.3.** Does the Applicant have previous experience with hosting a Special Event of this nature or scope?
- 1.2.4.** Has the proposed Special Event been held in the City on a previous occasion?
- 1.2.5.** Is the Special Event likely to promote tourism by attracting visitors and tourists?
- 1.2.6.** Is the Special Event likely to have a positive economic impact by generating revenue for Starkville hotels, restaurants and other merchants of the City?
- 1.2.7.** Will police, fire, and other City services be unduly burdened or adversely affected by the Special Event?
- 1.2.8.** Is the Special Event reasonably likely to cause injury to persons or property, to provoke disorderly conduct or create a disturbance?
- 1.2.9.** Does the Applicant owe any taxes, fines, or other fees to the City?
- 1.2.10.** Any other factors that the Mayor or Board of Aldermen may deem necessary or important in evaluating an application.

### **1.3. FEES**

#### **1.3.1. Application Fees**

| Event Size | Application Fee |
|------------|-----------------|
|------------|-----------------|

|                   |       |
|-------------------|-------|
| Under 100 persons | \$25  |
| 100-499 persons   | \$50  |
| 500-999 persons   | \$75  |
| 1000-3900 persons | \$100 |
| 4000+ persons     | \$150 |

**1.3.2. Interest** – No interest shall be paid on any funds paid to or deposited with the City of Starkville in connection with an application or a Permit for an event. Interest, if any, earned on such shall accrue to the benefit of the City.

**1.3.3. Taxes** – The Applicant shall pay all taxes and unemployment insurance for persons employed by the Applicant as may now or hereafter be imposed under any state or federal law and shall defend and indemnify the City from any such contributions or taxes or liability therefore.

## **2. INSURANCE REQUIREMENTS**

**2.1.** The Applicant or host and all contractors and subcontractors shall purchase and maintain insurance at their own expense in the following minimum amounts during the event as well as during setup and teardown periods. Proof of insurance is required a minimum of 20 days prior to the event. All such insurance shall meet the following requirements:

- 2.1.1.** Name and contact for Insurance Provider that is licensed to do business in the State of Mississippi
- 2.1.2.** Policy Number
- 2.1.3.** Statutory Limits of Workers Compensation Insurance (if applicable)
- 2.1.4.** Employers Liability \$1,000,000.00
- 2.1.5.** Commercial General Liability \$1,000,000.00
- 2.1.6.** General Aggregate \$1,000,000.00
- 2.1.7.** Product/Completed Operations Aggregate \$1,000,000.00
- 2.1.8.** Personal & Adv. Injury \$1,000,000.00
- 2.1.9.** Per Occurrence \$1,000,000.00
- 2.1.10.** Medical Coverage \$5,000.00 per person
- 2.1.11.** Fire Liability \$50,000.00 per fire
- 2.1.12.** Liquor Liability Endorsement \$1,000,000.00/per claim
- 2.1.13.** Comprehensive Automobile Liability \$1,000,000.00 (owned, leased, non-owned and hired automobiles)
- 2.1.14.** Name the City of Starkville as an additional insured on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Starkville

**2.2.** The City Attorney shall review the sufficiency of the required policies and, based upon the nature of the event, request reasonable changes or increases in coverages. Upon such request, the Applicant shall immediately increase the limits of such insurance to an amount satisfactory to the City and make other reasonable changes requested. The amount required by the City shall be commensurate with other events of the nature of the subject event.

**3. INDEMNIFICATION REQUIREMENTS** – The Applicant for a Special Event Permit must execute a written agreement to indemnify the City and its officers and employees against all claims of injury or

damage to persons or property, whether public or private, arising out of the Special Event. A completed and signed Indemnification Agreement form shall be submitted with all Special Event applications.

#### **4. CANCELLATION AND REVOCATION POLICY**

- 4.1.** The City may, in its sole discretion, postpone, cancel, suspend or close any Special Event or revoke a Permit for any of the following reasons: force majeure event (force majeure event means and includes fire, casualty, strikes, inability to procure materials or supplies, failure of power, dangerous or life-threatening weather, acts of God, war or terrorism or the potential or actual threat thereof, public safety or public welfare considerations, riots, strikes, or local, national or international emergencies, or other reasons of like nature). The City shall have no liability for such postponement, cancellation, suspension, or closing. Further, the City shall have no liability from the failure to postpone, cancel, suspend, or close the event for the above-listed or for any other reason related to public health, welfare or safety.
- 4.2.** The City of Starkville may revoke a Permit at any time due to the failure of the Applicant to comply with any of the terms and conditions of the Permit or any other rules and regulations of the City. The failure by the City to revoke a Permit or to exercise any right, power, or authority shall not constitute a waiver of the terms or conditions of the Permit and shall not affect the rights of the City to enforce against any other or subsequent breach by the Applicant.
- 4.3.** The revocation of a Permit does not prohibit the City from exercising any and all additional rights and remedies available at law or in equity as a result of Applicant's failure to comply with the terms and conditions of the Permit, ordinances, rules or regulations of the City.
- 4.4.** The Applicant shall notify the Community Development Department in writing if he intends to cancel or change the dates of the event. Notice must be made in writing at least 10 working days in advance to qualify for a refund. The application fee may be refunded up to 80%. The security deposit shall be refunded 100%. Groups who fail to cancel permits within at least 10 working days prior to event will forfeit application fees paid but the security deposit shall be refunded 100%.
- 4.5.** If the event is cancelled or postponed due to a force majeure event, the Applicant may reschedule the event at no charge within ninety (90) days following the original date of the event, subject to availability of the scheduled location and city personnel.

#### **5. EXCEPTIONS**

- 5.1.** The City of Starkville may hold itself exempt from these guidelines.
- 5.2.** The events that do not fall under the criteria of special events in terms of attendance or dates, i.e. events that are regularly scheduled to occur during a month or season such as a Farmer's Market, and are requesting city services, shall be considered as a single event and shall be treated for the purposes of the policy as a single event. Any request for City participation or a waiver of fees, deposits, etc. shall be considered in the same manner as any event that is held annually or as a one-time event. Said participation, if approved, shall be considered to apply to

the entire event timeframe or season unless specifically differentiated by the Board of Aldermen.

- 5.3.** Events that take place entirely within a City park and do not require additional City services beyond services already given by the Parks Department may be exempt from these guidelines. However, the Director of the Parks Department may require a Special Events Permit for any proposed event in the park. The scheduling of Special Events at Fire Station Park shall be coordinated through, and approved by, the Starkville Main Street Association, with such approval not being unreasonably withheld. Events at the Fire Station Park must still be approved by the Mayor or the Starkville Board of Aldermen, as the case may be.

## **6. GENERAL RULES AND REGULATIONS**

### **6.1. Event Type - These rules and regulations apply to the following events:**

- 6.1.1. Walk/Run** – Any walk, run or bicycle event that follows a predetermined course that does not involve vehicles or floats that requires a street closure.
- 6.1.2. Procession** – This includes marches and parades that are not part of a First Amendment Assembly. An event whose primary purpose is the procession of people, animals, vehicles, floats, or combinations upon any public street, sidewalk, alley, or other public places owned or under control of the City. Funeral processions are exempt.
- 6.1.3. Concert** – An event that includes a live performance(s) for the purpose of entertainment.
- 6.1.4. Street Closing Event** – Any special event activity which requires the closing of any public street, sidewalk, or alley and which requires rerouting of normal or usual traffic flow.
- 6.1.5. Sale/Market** – An event whose primary purpose is the sale of food, goods, products or services.

- 6.2. City Services** – To best serve the safety and welfare of the public, and to maintain the integrity of the City, it is the general policy of the City that certain services shall be provided by the City. City services include, among other things, police protection, crowd control, fire protection, emergency medical service, street closures, sanitation and traffic and parking control. The Special Events Committee will determine the minimum staffing levels and equipment needed by the City to provide City services for an event. The City of Starkville assumes no liability arising or resulting from the determinations of such minimum staffing levels or the requirements of City services for any Special Event.

#### **6.2.1. Police Department**

- 6.2.1.1. Services Provided** – Public safety, crowd control, overnight security, backstage security, escort for entertainment, escort for transportation of cash, supervision of street closures and parking enforcement. The number of police officers and supervisors required will depend upon the type of Special Event and estimated attendance. All fees for services provided by the Police Department shall be determined by the Special Events Committee.

**6.2.1.2. Street Closures** – Certain streets within the Special Event area may be temporarily closed to limit or exclude vehicular and/or pedestrian traffic prior to, during and after a Special Event. The Applicant shall include in the Event Site Map any requests to temporarily close any public street at the time of the Application. The Special Events Committee shall consider such requests in evaluating the application and may recommend additional or fewer street closures. Some street closures may require the coordination and possible consent of businesses and property owners in the adjacent area. The Applicant shall submit for approval a road closure plan showing the layout of all barricades and signs. The City of Starkville Street Department or Police Department shall supervise the placement of all barricades, bollards, and signs placed on public streets or any public rights-of-way. The rental cost of barricades, bollards and signs shall be the responsibility of and paid for by the Applicant if determined by the Mayor or Board of Aldermen.

**6.2.2. Sanitation Department**

**6.2.2.1. Services Provided** – Street sweeping before and after the event, collection and removal debris from event area and supplying dumpsters. The Applicant shall be solely responsible for cleaning in connection with and during and after the event. All arrangements for the collection and removal of garbage, trash and other debris deposited during or related to the event are the sole responsibility of the Applicant. Applicants are required to meet quality sanitation standards by assuring there are an adequate number of litter containers on the site of the event, and by encouraging event patrons to dispose of trash in the proper containers. The Applicant shall line all trash containers with appropriately sized plastic bags. The City of Starkville Sanitation Department shall supervise the placement of all trash receptacles to be located on public streets or any public rights-of-way. The rental cost of such trash receptacles shall be the responsibility of and paid for by the Applicant as determined by the Mayor or Board of Aldermen.

**6.2.2.2.** Overnight storage of garbage, trash or other debris shall be in containers with lids. All fees for services provided by the Sanitation Department shall be determined by the Special Events Committee.

**6.2.3. Fire Department**

**6.2.3.1. Services Provided** – Fire prevention, fire protection, emergency medical response, weather monitoring, and closing or postponement of event due to dangerous or life-threatening weather. The number of fire and emergency personnel required will depend upon the type of Special Event and estimated attendance. If the Applicant desires pyrotechnics for an event, a written request for pyrotechnics displays shall be included with the application. Fireworks, open pit fires and bonfires are strictly prohibited. All fees for services provided by the Fire Department shall be determined by the Special Events Committee.

#### **6.2.4. Utility Department**

**6.2.4.1. Services Provided for Electric** – Providing electrical connection to permanent City owned power sources and installation of banner signs on Main Street. The Applicant shall use only an electrical contractor licensed by the State of Mississippi or Starkville Utilities Department's electric department personnel for the connection and use of temporary power. Power connection to permanent power sources shall be coordinated with the Starkville Utilities Department. All fees for services provided by the Starkville Utilities Department shall be determined by the Special Events Committee.

**6.2.4.2. Services Provided for Water and Sanitary Sewer** – Providing for the disposal of wastewater (any water from food preparations, handwashing facilities, ware washing facilities, ice water draining from canned or bottled drinks, etc.) in the sanitary sewer. No waste or wastewater is to be dumped into or down the storm sewer or be allowed to pool on or drain into the ground. All fees for services provided by the Starkville Utilities Department shall be determined by the Special Events Committee.

#### **6.2.5. Parks and Recreation Department**

**6.2.5.1. Services Provided**– Providing the rental of park facilities including pavilions, athletic courts, pool, and meeting space. Upon the determination by the Director of Parks, the classification of any event held at any City park facility as a Special Event shall be subject to this policy. All fees for services provided by the Parks and Recreation Department that are Special Events shall be determined by the Special Events Committee. The scheduling of Special Events at Fire Station Park shall be coordinated through, and approved by, the Starkville Main Street Association, with such approval not being unreasonably withheld. Events at the Fire Station Park must still be approved by the Starkville Board of Aldermen.

**6.3. Parking and Transportation** – As part of the application, the Applicant shall submit a comprehensive parking plan which identifies where parking is proposed for event staff, equipment vehicles, event participants, patrons (including parking for handicapped patrons), media and special guests at the request of the Special Events Committee. If the planned event interrupts SMART (Starkville-MSU Area Rapid Transit) bus service, coordination with SMART shall be necessary.

#### **6.4. Signage for Special Events**

**6.4.1. Permanent Signs** – The Applicant shall not remove or cover up any of the permanent signs within the City.

**6.4.2. Event Signs** – Sponsorship and event signs are allowed within the Event area. Event signs may be displayed during the Event until the close of the event.

**6.4.3. Directional and Promotional Signs** - The Applicant shall not use placards or off-site signage in any form outside the event area without approval by the Mayor or Board of Aldermen, as the case may be. Any such sign displayed without approval may be removed by the City at the Applicant's expense.

**6.4.4. Street Banners** – As part of the application for a Special Event, the applicant can request for one event promotional banner to be hung at the intersection of Main Street and South Washington Street. The banner may be hung for a maximum of 14 days prior to the event and 2 days after the event. Banners shall not exceed three (3) feet high by thirty (30) feet long. The banner shall have perforations to reduce the wind load and have eyelets spaced a maximum of twenty-four (24) inches along the top and bottom for mounting. Approval of the banner shall be based on the availability of the space and at the sole discretion of the Mayor or Board of Aldermen, as the case may be.

**6.5. Food Service** – Concessionaires and caterers that charge for services as a part of any Special Event shall have proper licenses and/or permits with the City of Starkville. Glass containers are prohibited at all Special Events.

**6.6. Temporary Structures** – The Applicant shall illustrate on the Event Site Map the location of all temporary structures and/or temporary services. Examples of temporary structures or services include, but are not limited to: freestanding tents, stages, fences, bleachers, electrical service, portable lights and telecommunications service.

**6.7. Restroom Facilities** – Portable toilets may be required to be located at the event site by and at the sole cost of the Applicant based on the nature and scope of the event and the estimated attendance at the event. A minimum of one handicap portable toilet is required. Depending on the scope of the event and the area encompassed more may be necessary. Such determination will be made by the applicable federal, state and local codes. The Applicant is responsible for maintenance and cleanup of the permanent restroom facilities and portable toilets. The Applicant may use the following formula as a guideline in determining how many restrooms will be needed at the event; however, additional units may be required depending on various aspects such as female/male ratio, food and beverages served, length of event, attendance, etc.

| Attendance    | 1-4 Hours | 5-10 Hours |
|---------------|-----------|------------|
| 1-500         | 1         | 2          |
| 501-1000      | 2         | 3          |
| 1000-2500     | 3         | 4          |
| 2501-5000     | 4         | 6          |
| 5001-7500     | 5         | 8          |
| 7500-10,000   | 8         | 10         |
| 10,001-12,500 | 10        | 12         |
| 12,500-15,000 | 12        | 15         |
| 15,000+       | 15        | 20         |

**6.8. Animals** – All animals that are part of a Special Event shall be on a leash, within a pen, or under similar control at all times. The Applicant shall maintain responsibility for all animals within the

Event area and assumes the liability for any damages that may occur to persons or property from or by any such animal.

**6.9. Carnival Rides** – Carnival rides are restricted to the streets, hard surface parking lots and unimproved fields.

**6.10. Noise** – No loud, excessive or unusual noise is allowed between the hours of Midnight and 7 a.m. during setup, operation or teardown of an event. Failure to comply with a request from the Police Department concerning noise may result in the suspension of all activities associated with the event and possible revocation of the Permit.

### **6.11. City Property**

**6.11.1.** The Applicant recognizes and acknowledges that other parties may utilize a portion of the City, and the Applicant agrees that its activities shall not interfere with other parties' use of the City facilities and amenities.

**6.11.2.** Any Permit that confers the privilege to use the City or portion thereof as applied for by the Applicant and approved by the City does not grant any interest or estate in the City or any portion thereof but is a mere personal privilege to do permitted acts of a temporary character within the said portion thereof in accordance with the Permit, these guidelines, and all applicable laws, rules, standards, policies, and regulations of the City of Starkville and any other governmental authority.

**6.11.3.** Removal or alteration of any City property is strictly prohibited, except as otherwise approved by the Board of Aldermen.

**6.11.4.** The Applicant shall maintain any portion of the City and all other property and facilities used by the Applicant in connection with the Special Event in a good, first-class condition. It is the responsibility of the Applicant to locate the permanent amenities and fixtures (sprinkler heads, water retention fields, etc.) prior to setup of the event. If the Applicant fails to do so, the City may perform such maintenance or repair of any such portion or property and the Applicant shall pay the City upon demand the reasonable cost of performing such maintenance or repair plus interest thereon at the highest lawful rate. Additionally, if the City performs such maintenance or repair, the City may deduct the cost thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Applicant shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit).

**6.11.5.** Vehicular traffic is allowed within the Event area during setup and teardown; however, except as may be permitted by the Mayor or Board of Aldermen, the Applicant shall



restrict subcontractors and delivery trucks to the roadways to reduce the likelihood of damage to the City's permanent amenities.

**6.12. Personal Property** – Shall include equipment, tents, portable restrooms and other temporary structures erected for the event. If these items are not removed from the Special Events area after the close of the event within the period required by the Mayor or Board of Aldermen, then they may be removed and stored by the City at the expense of the Applicant. The City and its officials, officers, employees and agents shall not be liable for any damage to or loss of any Personal Property. The Applicant shall indemnify the City, its officials, officers, employees and agents against all claims for any such damage or loss.

**6.13. Private Property** – The Applicant shall not damage or disturb any private property. The applicant shall be responsible for any damage that occurs during the Special Event. The City and its officials, officers, employees and agents shall not be liable for any damage to or loss of any Private Property. The Applicant shall indemnify the City, its officials, officers, employees and agents against all claims for any such damage or loss.

**6.14. Discrimination**

**6.14.1.** No person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in connection with a Special Event based on the grounds of race, color, national origin, political or religious beliefs, gender, age, sexual preference or disability.

**6.14.2.** Americans With Disabilities Act – The Applicant's Special Event will comply with the Americans with Disabilities Act.

**6.15. Compliance with Ordinances, Laws and Regulations**

**6.15.1.** In addition to complying with all conditions of the Special Event Permit and all applicable City ordinances, regulations, rules, policies and guidelines, the Applicant must comply with all applicable federal, state and county laws, rules and regulations. It is the responsibility of the Applicant to obtain all licenses and/or permits necessary to conduct the event and all licenses and/or permits required by other governmental authorities shall be obtained and adhered to.

**6.15.2.** Issuance of a required federal, state or county permit (other than a Special Event Permit) does not authorize permission to hold an event. A City of Starkville Special Event Permit must be issued with the approval of the Board of Aldermen and will constitute authorization from the City to hold the event.

**6.16. Transferability** – The holder of a Special Event Permit shall have no authority to assign, sell, transfer, pledge, encumber or otherwise convey a Special event Permit or any rights, duties, responsibilities or obligations thereunder, and any such conveyance shall be null and void and may, in the discretion of the City, result in the revocation of the Special Event Permit. No rights granted by a Special Event Permit shall create rights in anyone other than the holder.

## 6.17. City Personnel

- 6.17.1.** The City through its officials, employees, agents, and representatives shall have the right at all reasonable times to enter upon all premises used in connection with the Special Event for the purpose of inspecting the premises, for observing the performance of obligations hereunder, and for the doing of any act or thing which the City may be obligated to or have the right to do under the Permit or any other applicable City ordinance, rule or regulation.
- 6.17.2.** The Special Events Committee or their designee shall have the right, at no cost, to attend and photograph for promotional purposes any Event held in the public spaces of the City.
- 6.17.3.** The City of Starkville personnel policies prohibit any employee of the City from accepting loans, advances, gifts, gratuities, or any other favors from anyone doing business with the City.

## 7. Definitions – The following are definitions of the terms used in the Event Guidelines:

- 7.1. Applicant-** means a Promoter, Planner, Organization or host listed on the application for Special Event. The applicant can be an individual, firm, partnership, corporation, association, or other legal entity.
- 7.2. Application Fee-** means a non-refundable fee charged to Applicant for City services incurred by reviewing the Event Application.
- 7.3. Board of Aldermen-** means the legislative body of the City of Starkville.
- 7.4. Contractor or Subcontractor-** means the business entity or person that is performing services, work or furnishing supplies for a Special Event.
- 7.5. City-** means the City of Starkville, Mississippi.
- 7.6. Facilities-** all equipment, materials and apparatus associated with the conduct of the Special Event, including, without limitation, barriers, cables (electrical and otherwise), safety equipment and devices, fencing, fence covering material, signs, tents, vehicles, fire protection equipment and apparatus, medical equipment and apparatus, seals, wiring, banners, structures and components thereof, furniture, furnishings, special lighting fixtures, trade fixtures and equipment furnished and installed or used in the operation of the Event. Facilities shall include fencing, barriers and other protection equipment necessary to meet all safety standards. The quality level, design and appearance of all facilities shall be of high quality appropriate to the circumstances.
- 7.7. In-kind Services-** means the City of Starkville's assistance through the use of its facilities, personnel, assets and other valuable consideration.
- 7.8. Special Event-** means an Event held within the city on City property that will require City Services and approval by the Mayor or Board of Aldermen, as the case may be. Examples of Event Types include: walks, runs, processions, concerts, sales, markets and street closing events.
- 7.9. Special Event Committee-** (The Committee) means a committee consisting of representatives from Community Development Department, Police Department, Fire Department, Sanitation

Department, Electric Department, The Parks and Recreation Department, and other such additional City staff as deemed necessary and appropriate by the City.

- 7.10. Special Event Permit-** or Permit means a Special Event has been approved by the Mayor or Board of Aldermen, as the case may be, to hold a Special Event. The Mayor or Board of Aldermen may impose terms and conditions on approval of a Special Event.
- 7.11. Sponsorship-** means that the City of Starkville shall be an advertised sponsor pursuant to Mississippi Code Sections 17-3-1 and 17-3-3. The City shall make this determination on an application-by-application basis upon the appropriate finding of fact only by the Starkville Board of Aldermen, regardless of the amount of in-kind services associated with the event. Any such sponsorship shall require that the event include in advertising the City of Starkville at the level that corresponds to the level of in kind services and/or funding provided to the Applicant for the coordination of the event. Notwithstanding the foregoing, the City shall not be an advertised sponsor for any special event held primarily for political, religious, First Amendment or activist purposes. However, the City may provide in-kind services to such an event through Mississippi Code Sections 21-19-1 and 21-19-15 to maintain crowd control and safety.

#### **14. DISCUSSION AND CONSIDERATION OF THE CANDIDATES FOR THE DIRECTOR OF PARKS AND RECREATION.**

Alderman Sistrunk, duly seconded by Alderman Little, offered a motion to offer the position of Director of Parks and Recreation to Craig Dolen effective August 1, 2020 at an annual salary of \$80,000. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

(Note: Mr. Dolen declined the offer June 19, 2020)

#### **15. CONSIDERATION OF A SPECIAL EVENT REQUEST BY LATALLA HARRIS, DIRECTOR OF J.L. KING CENTER TO HOLD THE JUNETEENTH CELEBRATION.**

This item was made moot by Agenda Item No. 13.

#### **16. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET.**

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 26, 2020 for fiscal year ending 9/30/20, acknowledging that the City Clerk has attested and certified on the cover of the claims docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Nay |
| Alderman Henry Vaughn, Sr. | Voted: Nay |

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

|                            |       |                 |
|----------------------------|-------|-----------------|
| General Fund               | 001   | \$ 266,023.22   |
| Restricted Fire Fund       | 003   | 41,733.92       |
| Airport Fund               | 015   | 24,457.18       |
| Sanitation                 | 022   | 23,593.93       |
| Computer Assessments       | 107   | 26,002.10       |
| Industrial Park Bond       | 303   | 12,245.15       |
| Public Improv Bonds – 2018 | 319   | 31,722.50       |
| Park and Rec, Tourism      | 375   | 62,500.00       |
| Park Bonds – 2020          | 380   | 236,213.18      |
| Sub Total Before Utilities |       | \$ 724,491.18   |
| Utilities Dept.            | SED   | 2,323,898.83    |
| Total Claims               | Total | \$ 3,048,390.01 |

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

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the motion of Alderman Vaughn, seconded by Alderman Beatty, 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 Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

## **18. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.**

Alderman Little offered a motion to return to open session. Alderman Vaughn seconded the motion and the Board voted as follows to return to open session:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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 chosen not to enter into Executive Session.

## **19. CONSIDERATION OF SUSPENSION OF A FIREFIGHTER.**

Alderman Vaughn offered a motion to suspend Firefighter Calvin Waters for 48 hours without pay for action unbecoming a firefighter, Section 15.200, and six months' probation. Alderman Beatty seconded the motion and the Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | 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.

**20. MOTION TO ADJOURN UNTIL JULY 7, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Carver, for the Board of Aldermen to recess the meeting until July 7, 2020 @ 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 Sandra Sistrunk   | Voted: Yea |
| Alderman David Little      | Voted: Yea |
| Alderman Jason Walker      | Voted: Yea |
| Alderman Hamp Beatty       | Voted: Yea |
| Alderman Roy A'. Perkins   | Voted: Yea |
| Alderman Henry Vaughn, Sr. | Voted: Yea |

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

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.

Attest:

\_\_\_\_\_  
D. LYNN SPRUILL, MAYOR

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

(SEAL)

**MINUTES OF THE SPECIAL CALL MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI  
JUNE 18, 2020 AT 1:00 P.M.**

Be it remembered that the Mayor and Board of Aldermen met in a Special Call Meeting on June 18, 2020 at 1:00 p.m. in the second floor conference room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill and City Clerk / CFO Lesa Hardin. Aldermen Sandra Sistrunk, Jason Walker, Hamp Beatty and Roy A'. Perkins attended telephonically or by videoconference.

The meeting was properly noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13 and a copy of that notice is included in the minutes. The public and media were welcomed and attended.

**NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF STARKVILLE  
THURSDAY, JUNE 18, 2020 AT 1:00 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE MISSISSIPPI CODE OF  
1972, AS AMENDED, MAYOR D. LYNN SPRUILL DOES HEREBY GIVE NOTICE OF A SPECIAL CALL  
MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE TO BE  
HELD IN THE SECOND FLOOR CONFERENCE ROOM OF STARKVILLE CITY HALL,  
110 WEST MAIN STREET  
ON THURSDAY, JUNE 18, 2020 AT 1:00 P.M.,  
STARKVILLE, MISSISSIPPI 39759.

The specific subject of the meeting is as follows:

**CONSIDERATION OF APPROVING PREVIOUSLY (COVID) CANCELLED, REINSTATED  
AND REQUIRED TRAINING CLASSES FOR THE FIRE DEPARTMENT, POLICE DEPARTMENT  
AND UTILITIES DEPARTMENT.**

Mayor Lynn Spruill asked the City Clerk to call roll of the Aldermen.

|                            |         |
|----------------------------|---------|
| Alderman Ben Carver        | Absent  |
| Alderman Sandra Sistrunk   | Present |
| Alderman David Little      | Absent  |
| Alderman Jason Walker      | Present |
| Alderman Hamp Beatty       | Present |
| Alderman Roy A'. Perkins   | Present |
| Alderman Henry Vaughn, Sr. | Absent  |

After determining there to be a quorum, Mayor Lynn Spruill called the meeting to order. She then noted the reason for the meeting. Some certification classes are beginning to open and due to limited space they are quickly reaching attendee limits. Departments have expressed the need for continuing education to maintain and obtain needed certifications.

**1. CONSIDERATION OF APPROVING PREVIOUSLY (COVID) CANCELLED, REINSTATED AND REQUIRED TRAINING CLASSES FOR THE FIRE DEPARTMENT, POLICE DEPARTMENT AND UTILITIES DEPARTMENT TO BE SCHEDULED AT THE MINIMAL COSTS POSSIBLE.**

Alderman Beatty made a motion, which was seconded by Alderman Sistrunk to approved previously (COVID) cancelled, reinstated and required training classes for the fire department, police department and utilities department to be scheduled at the minimal costs possible. The Board voted as follows:

|                            |               |
|----------------------------|---------------|
| Alderman Ben Carver        | Voted: Absent |
| Alderman Sandra Sistrunk   | Voted: Yea    |
| Alderman David Little      | Voted: Absent |
| Alderman Jason Walker      | Voted: Yea    |
| Alderman Hamp Beatty       | Voted: Yea    |
| Alderman Roy A'. Perkins   | Voted: Nay    |
| Alderman Henry Vaughn, Sr. | Voted: Absent |

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

**2. MOTION TO ADJOURN UNTIL JULY 7, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Perkins, for the Board of Aldermen to adjourn the meeting until July 7, 2020 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

|                            |               |
|----------------------------|---------------|
| Alderman Ben Carver        | Voted: Absent |
| Alderman Sandra Sistrunk   | Voted: Yea    |
| Alderman David Little      | Voted: Absent |
| Alderman Jason Walker      | Voted: Yea    |
| Alderman Hamp Beatty       | Voted: Yea    |
| Alderman Roy A'. Perkins   | Voted: Yea    |
| Alderman Henry Vaughn, Sr. | Voted: Absent |

Having received a majority affirmative vote, Mayor Spruill declared the motion passed and the meeting adjourned.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.

Attest:

\_\_\_\_\_  
D. LYNN SPRUILL, MAYOR

\_\_\_\_\_  
Lesa Hardin, City Clerk

(SEAL)





**NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF STARKVILLE  
THURSDAY, JUNE 18, 2020 AT 1:00 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE  
MISSISSIPPI CODE OF 1972, AS AMENDED, MAYOR D. LYNN SPRUILL DOES  
HEREBY GIVE NOTICE OF A SPECIAL CALL MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY OF STARKVILLE TO BE HELD IN THE  
SECOND FLOOR CONFERENCE ROOM OF STARKVILLE CITY HALL,  
110 WEST MAIN STREET  
ON THURSDAY, JUNE 18, 2020 AT 1:00 P.M.,  
STARKVILLE, MISSISSIPPI 39759.

The Press and Public are invited to view via Facebook Live  
or on the City website [www.cityofstarkville.org](http://www.cityofstarkville.org)  
in that limited space will be available due to social distancing.

BOARD MEMBERS WILL HAVE THE OPTION TO ATTEND VIA TELEPHONE AND COMPUTER  
CONFERENCING DUE TO COVID-19 SOCIAL DISTANCING. A ROLL CALL VOTE WILL BE REQUIRED FOR  
EACH ACTION TAKEN BY THE BOARD.

The specific subject of the meeting is as follows:

CONSIDERATION OF APPROVING PREVIOUSLY (COVID) CANCELLED,  
REINSTATED AND REQUIRED TRAINING CLASSES FOR THE FIRE  
DEPARTMENT, POLICE DEPARTMENT AND UTILITIES DEPARTMENT.

A blue ink signature of Mayor D. Lynn Spruill is written over a horizontal line. The signature is stylized and cursive.

MAYOR D. LYNN SPRUILL

Date / Time Signed: JUNE 18, 2020, 8:30 A.M.

**RECORD OF SERVICE**  
**OF SPECIAL CALLED MEETING TO BE HELD**  
**THURSDAY – JUNE 18, 2020 AT 1:00 P.M.**

| OFFICIAL                                                                                                | DATE/TIME/PLACE    | OFFICER      | ELECTED<br>OFFICIAL'S SIGNATURE                                                            |
|---------------------------------------------------------------------------------------------------------|--------------------|--------------|--------------------------------------------------------------------------------------------|
| MAYOR SPRUILL<br>CITY HALL                                                                              | 6-18-20<br>8:30 AM | _____        | SIGNED NOTICE                                                                              |
| ALDERMAN CARVER<br>703 GREENSBORO ST. OR<br>662-769-0792                                                | 6-18-20            | Sgt. Coleman | notified ✓<br>SERVED BY EMAIL                                                              |
| ALDERMAN SISTRUNK<br>522 CHESTNUT DR<br>662-418-4574                                                    | 6-18-20            | _____        | ✓notice rec'd<br>SERVED BY EMAIL                                                           |
| ALDERMAN LITTLE<br>100 CYPRESS ROAD<br>OR FARM BUREAU<br>515 ACADEMY ROAD / 418-5430                    | 6-18-20            | _____        | out of town -<br>sent text - at Smith<br>Lake -<br>little wife<br>svc -<br>SERVED BY EMAIL |
| ALDERMAN WALKER<br>204 N NASH ST<br>662-617-0130                                                        | 6-18-20            | _____        | ✓receipted<br>SERVED BY EMAIL                                                              |
| ALDERMAN BEATTY<br>112 ST CHARLES AVE<br>662-418-8978                                                   | 6-18-20            | _____        | ✓rec'd email<br>SERVED BY EMAIL                                                            |
| VICE MAYOR PERKINS<br>628 Hospital RD OR<br>309 Dr Martin Luther King Jr Dr E<br>Suite # 104 / 324-7300 | 6-18-20            | _____        | notice received ✓<br>SERVED BY EMAIL                                                       |
| ALDERMAN VAUGHN<br>105 HENDERSON ST<br>494-3420 / 323-2004                                              | 6-18-20            | Sgt. Coleman | Henry N. Vaughn<br>SERVED BY EMAIL                                                         |
| ATTORNEY LATIMER                                                                                        | 6-18-20            | _____        | SERVED BY EMAIL                                                                            |

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT  
WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF STARKVILLE,  
MISSISSIPPI, AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN  
THE BOUNDARIES OF SAID DISTRICT; AND TO AMEND ORDINANCE  
NUMBER 2017-5, ADOPTED 09-19-17 AND CHAPTER 10, ALCOHOLIC  
BEVERAGES, OF THE CODE OF ORDINANCES, AMENDING THE  
REGULATIONS FOR POSSESSION OR CONSUMPTION OF ALCOHOLIC  
BEVERAGES, BEER OR LIGHT WINE IN CERTAIN PLACES; AND FOR  
RELATED PURPOSES**

**BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF STARKVILLE, MISSISSIPPI:**

**WHEREAS**, the City of Starkville, Mississippi, is a municipal corporation, organized and existing according to the laws of the State of Mississippi; and

**WHEREAS**, during the 2016 Legislative Session, the Mississippi Legislature enacted House Bill 1223, effective July 1, 2016, and codified in Miss. Code Ann § 67-1-101, which permits and authorizes municipalities in the State of Mississippi to establish “Leisure and Recreation Districts” and to designate the geographic areas to be included within the district; and

**WHEREAS**, Miss. Code Ann. § 67-1-101 requires that an Ordinance which establishes a Leisure and Recreation District include a detailed description of the area or areas within the district, the boundaries of the district, and a georeferenced map of the district, as well as a description of the manner in which the municipality will provide for adequate law enforcement and other public safety measures and services within the district; and

**WHEREAS**, municipalities which create Leisure and Recreation Districts authorize business entities that hold alcoholic beverage permits issued by the Department of Revenue, and that are located within the boundaries of the designated Leisure and Recreation District, to allow patrons to leave the licensed premises with an open container of alcohol and to carry and consume alcoholic beverages within the designated Leisure and Recreation District; and

**WHEREAS**, the governing authority of the City of Starkville, Mississippi, has determined and hereby finds that the City of Starkville would benefit from the establishment of a Leisure and Recreation District by enhancing pedestrian-oriented areas, including outdoor dining; and

**WHEREAS**, the governing authority of the City of Starkville, Mississippi, has further determined that the establishment of a Leisure and Recreation District would be in the best interests of the City of Starkville; and

**WHEREAS**, the governing authority of the City of Starkville has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation District, and the Mayor therefore has agreed to direct that the Starkville Police Department continue to provide adequate and sufficient law enforcement and other public safety measures and services as stated herein in the city’s Leisure and Recreation District; and

**WHEREAS**, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a Leisure and Recreation District is a privilege and not a right and is subject at all times to reasonable regulation; and

**WHEREAS**, subject to Miss. Code Ann. § 67-1-101 and this Ordinance, the City of Starkville hereby establishes a Leisure and Recreation District as more fully set forth herein.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF**

**ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI AS FOLLOWS:**

**SECTION 1. ADOPTION OF FINDINGS:** The matters, facts and things recited in the above and foregoing Preamble to this Ordinance are hereby adopted as official findings of the Governing Authority of the City of Starkville.

**SECTION 2. TITLE:** This ordinance shall be known as **STARKVILLE LEISURE AND RECREATION DISTRICT ORDINANCE.**

**SECTION 3. CREATION AND ESTABLISHMENT OF DISTRICTS:** Under the authority granted in Miss. Code Ann. § 67-1-101, the City of Starkville does hereby establish Leisure and Recreation District(s) within the City of Starkville, hereafter known as the DISTRICT, within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the geo-referenced Map which is incorporated herein and attached hereto:

- a. DISTRICT description is attached as Exhibit 1;
- b. DISTRICT map is attached as Exhibit 2;
- c. Additional districts may be created in the future as deemed beneficial and upon further action by the Board of Aldermen for the City of Starkville.

**SECTION 4. OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES PERMITTED; CONDITIONS.** Any on-premises retail alcoholic beverage permittee (hereinafter, “permittee”) located within the DISTRICT shall comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage, beer, or wine from the licensed premises, and may possess and consume such beverage outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

1. Nothing in this Ordinance permits a patron to possess or consume an alcoholic beverage, beer or wine in an open container that was not purchased from an on-premises retail alcohol beverage permittee located within the DISTRICT.
2. A person may not enter a licensed premises with an alcoholic beverage, whether acquired at that licensed premises or elsewhere.
3. A permittee located in the DISTRICT shall allow alcoholic beverages to be removed from the licensed premises only in a plastic, paper, or styrofoam cup not larger than 16 fluid ounces, and no such alcoholic beverages shall be removed from the licensed premises in a can, bottle, glass container or other container, except as otherwise allowed by law.
4. No permittee shall allow a patron, guest or member to exit its licensed premises with more than one open container of an alcoholic beverage, and it shall be unlawful for any person to exit such licensed premises with more than one such open container.
5. Nothing in this ordinance shall require a permittee located in the DISTRICT to allow its patrons to remove alcoholic beverages in open containers from the licensed premises.
6. Each permittee shall be required to place a trash receptacle, consistent with the specified design approved by the City for the DISTRICT, at the exit door of the premises.
7. Permittees located in the DISTRICT shall post, at all points of egress from the licensed premises, a map of the boundaries of the DISTRICT in which it is located. The map shall be provided, either in electronic or paper form, to those permittees upon their request.
8. The purpose of this ordinance being primarily to allow pedestrians to participate in outdoor dining and to carry open containers as described in this ordinance

within a Leisure and Recreation District, nothing in this ordinance shall be construed to allow patrons, guests, or members of a permittee to drive a motor vehicle or non-motor vehicle while carrying an open container of alcoholic beverage onto or into such vehicle, and it shall be a violation of this ordinance for any person to drive a motor vehicle or non-motor vehicle while carrying an open container, as described in this ordinance, containing an alcoholic beverage within the DISTRICT in which it was purchased. Similarly, nothing in this ordinance shall be construed to allow patrons, guests or members of a permittee to leave the DISTRICT as a pedestrian or passenger in a motor vehicle or non- motor vehicle of any kind while carrying an open container of an alcoholic beverage.

9. Nothing in this ordinance shall allow patrons, guests or members of a licensee or permittee to impede traffic on a public street or within private or public parking lots, unless approved by order of the Starkville Board of Aldermen.

**SECTION 5. HOURS IN EFFECT.** A person shall only possess an alcoholic beverage in the above prescribed container dispensed by a duly permitted establishment within the DISTRICT boundaries between the hours of 4:00 p.m. and midnight Monday through Wednesday, 4:00 p.m. Thursday to 1:00 a.m. Friday, 4:00 p.m. Friday to 1:00a.m. Saturday, 12:00 p.m. Saturday to 1:00 a.m. Sunday, and 12:00 p.m. to 12:00 midnight Sunday. Hours may be amended on specific days only on order of the Starkville Board of Aldermen.

**SECTION 6. DRINKING IN PUBLIC PLACES; AMENDMENTS TO ORDINANCE NUMBERS 2017-02 AND TO THE CODE OF ORDINANCES: AND CHAPTER 10, ALCOHOLIC BEVERAGES, ARTICLE II, SECTIONS 10-36, 10-38; 10-39, 10-41, 10-43 AND 10-103, AS FOLLOWS:**

a. It shall be unlawful for any person, group, association, or any and all legal entities recognized by law to possess or consume alcoholic beverages, beer or wine, as defined by any statute of this state, in the city hall, municipal school buildings, stadiums, public playgrounds, or public parks, or clubhouses situated therein, or any fire station, or on any and all other public grounds, buildings, parks, and places owned, maintained or operated by the city; except, that this section shall not apply to any individuals, groups or associations utilizing any municipally owned building under a written lease or rental agreement granted by the city that specifically addresses the possession and/or consumption of alcoholic beverages, beer, or wine.

b. It shall be unlawful for any person to consume any alcoholic beverage, beer, or wine on any public street, sidewalk or alley owned, maintained or operated by the City; except that it shall not be unlawful for any person to consume an alcoholic beverage, beer or wine on streets in an established LEISURE AND RECREATION DISTRICT.

c. It shall remain lawful for any person to possess an open container of beer or light wine on public property within the boundaries of an outdoor special event or festival expressly approved by the Starkville Board of Aldermen upon written application; provided, however, that during such City-approved special events, no beer or light wine may be possessed or consumed from containers other than plastic, paper, or styrofoam cups.

**SECTION 7. PUBLIC SAFETY MEASURES:** The City of Starkville, by and through its Police and Fire Departments, shall provide for adequate law enforcement and other public safety measures and services within the DISTRICT as required by State Law. In addition, the Police and Fire Departments shall provide public safety services within the District in the same manner it provides those services in the remainder of the City. Nothing in this ordinance shall amend or change any other ordinance pertaining to amplified music, noise, litter, loitering, or nuisances.

**SECTION 8. RESERVATION OF RIGHTS :** The City reserves the right to modify or repeal this ordinance, and any district designation created hereunder, at any time, with or without notice, by order of the Board of Aldermen.

**SECTION 9. REPEAL AND CONFLICTS.** All ordinances or parts thereof that

address alcohol consumption in conflict with this ordinance are hereby repealed within the geographic boundaries of the DISTRICT created herein.

**SECTION 10. POST-ORDINANCE COMPLIANCE:** Following the establishment and/or modification of a leisure and recreation district, the municipality shall provide the Department of Revenue with the following:

- a. a copy of any ordinance or resolution relating to the establishment or modification of the District;
- b. verification from the police department indicating how the department will provide adequate law enforcement and other public safety measures and services within the District; and
- c. a list of persons or other entities that hold permits issued under Section 67-1-51(c), (e), (f), (g), (l), (n), or (o) and are located and/or doing business under permits in the District at the time the District is established.

**SECTION 11. EFFECTIVE DATE:** This ordinance shall be effective upon approval as required by law, execution and publication.

The above and foregoing Ordinance, having been first reduced to writing, was introduced by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_, and adopted by the following roll call vote:

|                                  |       |
|----------------------------------|-------|
| Alderman Ben Carver Voted:       | _____ |
| Alderman Sandra Sistrunk Voted:  | _____ |
| Alderman David Little Voted:     | _____ |
| Alderman Jason Walker Voted:     | _____ |
| Alderman Hamp Beatty Voted:      | _____ |
| Alderman Roy A’. Perkins Voted:  | _____ |
| Alderman Henry Vaughn, Sr. Voted | _____ |

The Mayor thereby declared the motion carried and the Resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2020.

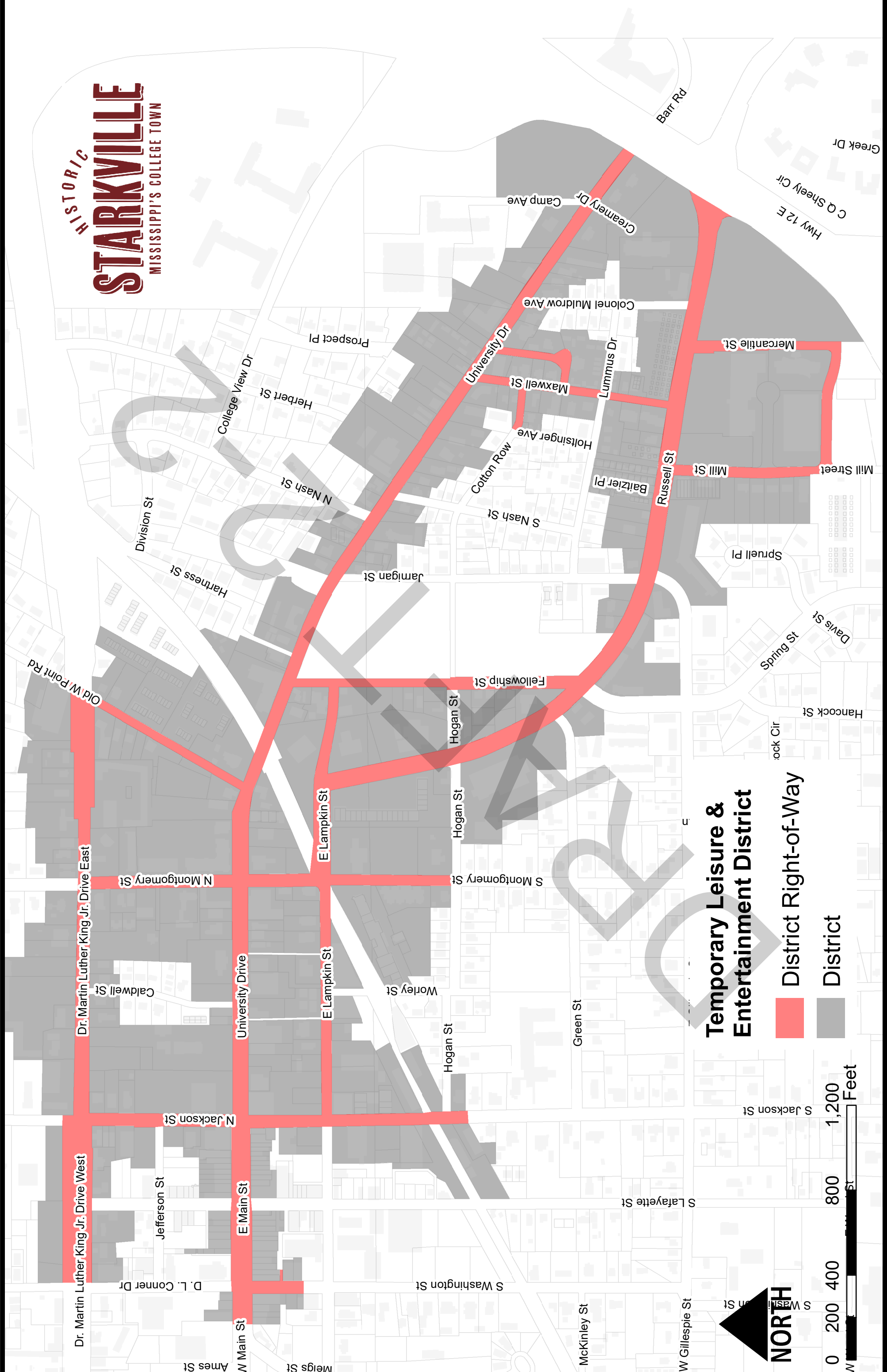
(SEAL)

**ATTEST:**

**ADOPTED**

**CITY CLERK**\_\_\_\_\_

**MAYOR**\_\_\_\_\_







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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** July 7, 2020  
**PAGE:** Page 1 of 8

**SUBJECT:**

Public Hearing and Consideration of SE 20-06 a Special Exception to allow for a 32-unit townhouse development on two lots at the northeast corner of Guest Drive and Mallory Lane in a C zoning district with the parcel numbers 103A-00-001.42 and 103A-00-001.43

**SUMMARY:**

The applicant is seeking a Special Exception to allow for townhomes to be built in a Commercial (C) zoning district. The proposed development consists of total 32-unit townhome on 2 lots. Each lot is approximately 0.98 acres. The maximum density for a townhome development in a C zoning district is 20 dwelling units per acre based on a minimum site area of 2,100 square feet per dwelling unit. The proposed development has a density of 16.33 dwelling units per acre. All proposed townhome units consist of 2 bedrooms. The site is sufficiently sized to meet the requirement of 1.25 parking space per bedroom. The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for "dwelling, townhouse/rowhouse" in a C zoning district. Section 13.3.4 of Unified Development Code also requires that the Special Exception meet the additional standards for that use.

The Additional Standards found in Section 13.5.5.D.2 states "The main entrance to each unit of a townhouse adjacent to a street shall be accessed directly from and face the primary street. Townhouses on corner lots shall be designed so that each side facing the public street is a front façade". Section 13.3.2 states "Additional standards associated with a use shall be adhered to as a part of the approval of a Special Exception or Use Exception, unless specifically removed as part approval". The applicant has requested that the street facing main entrance requirement be removed from the additional standards as part of this request.

The request was noticed in accordance with Section 3.4.3.E of the Unified Development Code.

1. 41 property owners of record within 160 feet of the subject property were notified directly by mail of the request.
2. A legal ad was published in the Starkville Daily News on May 3, 2020.
3. A sign was posted on the property in a conspicuous location.

As of this date, the Planning Office has received no responses to the notifications or inquiries about the request.

At the June 9, 2020 Planning and Zoning Commission meeting, the Commission voted unanimously to recommend approval of the request with one condition removing a requirement in the additional standards for this use in accordance with Section 13.3.2.

Condition of approval recommended by the Planning and Zoning Commission:

1. The additional standard 13.5.5.D.2 requiring street facing main entrances be removed as a requirement under the additional standards.

**REQUESTING  
DEPARTMENT:** Community Development

**DIRECTOR'S  
AUTHORIZATION:** Dr. Simon Kim

**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

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**SUGGESTED MOTION:**

Move approval of SE 20-06 a request for Special Exception to allow for a 32-unit townhouse development on Guest Drive in a C zoning district with one condition.





**THE CITY OF STARKVILLE**  
**PLANNING DEPARTMENT**  
**PLANNING AND ZONING COMMISSION**  
CITY HALL, 110 WEST MAIN STREET  
STARKVILLE, MISSISSIPPI 39759

**STAFF REPORT**

**To:** Members of the Planning & Zoning Commission  
**From:** Daniel Havelin, City Planner (662-323-2525 ext. 3136)  
**Subject:** SE 20-06 Request for Special Exception to allow for a 32-unit townhouse development on two lots at the northeast corner of Guest Drive and Mallory Lane in a C zoning district with the parcel numbers 103A-00-001.42 and 103A-00-001.43  
**Date:** June 9, 2020

The purpose of this report is to provide information regarding a Special Exception request by Willis Owens of Pritchard Engineering on behalf of Charlie Morgan to allow for townhouse development on two lots at the northeast corner of Guest Drive and Mallory Lane. Both lots are located in a C-Commercial zoning district with the parcel numbers 103A-00-001.42 and 103A-00-001.43. Please see attachments 1-4.

**BACKGROUND INFORMATION**

The applicant is seeking a Special Exception to allow for townhomes to be built in a Commercial (C) zoning district. The proposed development consists of total 32-unit townhome on 2 lots. Each lot is approximately 0.98 acres. The maximum density for a townhome development in a C zoning district is 20 dwelling units per acre based on a minimum site area of 2,100 square feet per dwelling unit. The proposed development has a density of 16.33 dwelling units per acre. All proposed townhome units consist of 2 bedrooms. The site is sufficiently sized to meet the requirement of 1.25 parking space per bedroom. The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for "dwelling, townhouse/rowhouse" in a C zoning district. Section 13.3.4 of Unified Development Code also requires that the Special Exception meet the additional standards for that use.

**CRITERIA FOR SPECIAL EXCEPTION REVIEW AND APPROVAL (Section 3.4.1.)**

1. **Site suitability.** The proposed location of the structure and use has adequate space for development, adequate access to the site, fits contextually with the surrounding area, and has been properly designed for any environmental constraints.
2. **Traffic.** There is no undue nuisance or serious hazard to pedestrian or vehicular traffic in the surrounding area by the proposed structure and use.
3. **Immediate neighborhood impact.** The proposed structure and use is not detrimental, injurious, obnoxious, or offensive to other properties in the neighborhood. Negative impacts can include excessive trip generation, noise, vibration, dust, glare, heat, smoke, fumes, gas, odors, and inappropriate hours of operation.
4. **Availability of public services.** The proposed structure and use is adequately served by sewer, water, electricity, fire protection, police protection, and provides for any stormwater requirements.
5. **Site Plan.** A site plan shall be reviewed by the Development Review Committee prior to review by the Planning and Zoning Commission. This review shall be to determine if elements have been adequately provided on the plan. These elements can include, but are not limited to: parking areas, loading areas, buffers, screening, landscaping, and signage.

Additional approval by the Development Review Committee may be required for site plan approval after approval of a special exception.

6. **Impact on property values.** The proposed location of the structure and use will not cause or contribute to a decline in property values of surrounding properties.
7. **Consistency with Comprehensive Plan.** The proposed special exception is consistent with the goals, objectives, and policies of the Comprehensive Plan.
8. **Additional Standards.** All associated additional standards for the proposed building, sign, accessory structure, or site associated with the use have been adequately provided for on the site plan.

#### **ADDITIONAL STANDARDS ASSOCIATED WITH THE PROPOSED USE OF "TOWNHOUSE/ROW HOUSE" (Section 13.5.5.D)**

1. If located in or adjacent to an existing neighborhood of detached houses, townhouses shall be architecturally harmonious with the surrounding neighborhood in regards to massing, materials, fenestration, and scale.
2. The main entrance to each unit of a townhouse adjacent to a street shall be accessed directly from and face the primary street. Townhouses on corner lots shall be designed so that each side facing the public street is a front facade.
3. Townhouses shall have no more than six (6) contiguous attached units built in one (1) structure.
4. Townhouses are not permitted to have accessory dwellings.
5. In districts where a special exception is required, a maximum of three (3) bedrooms per unit is allowed unless a fourth (4th) bedroom is approved as part of the special exception application. A maximum of four (4) bedrooms per unit is allowed in all zoning districts where permitted.
6. See zoning district general provisions for density requirements and other standards.
7. See zoning district base dimensional standards for location, setbacks, and height requirements.

#### **ABANDONMENT OR DISCONTINUANCE (Section 3.4.3.K)**

Any built structure or site associated with an approved special exception may continue with the associated use unless the use is made a nonconformity by any subsequent zoning ordinance and/or action by the Board of Aldermen. All nonconformities shall be regulated in accordance with section 3.17. If a specific time is not set as part of the approval of a special exception, the special exception shall expire within 18 months if no building permit has been issued and/or construction activities have ceased on the site. A special exception for any sign type shall expire upon the abandonment or discontinuance of the use or business. Reapplication for a special exception for sign will be required.

#### **NOTIFICATION**

The request was noticed in accordance with Section 3.4.3.E of the Unified Development Code.

1. 41 property owners of record within 160 feet of the subject property were notified directly by mail of the request.
2. A legal ad was published in the Starkville Daily News on May 3, 2020.
3. A sign was posted on the property in a conspicuous location.

## **RESPONSE TO NOTIFICATION**

As of this date, the Planning Office has received no responses to the notifications or inquiries about the request.

## **ANALYSIS**

In the opinion of the Planning Department the proposed use associated with the Special Exception request does meet the criteria for special exception review and approval. There are several similar type developments in the immediate vicinity of the two lots. Therefore, planning staff has no objections to the proposed use.

The Additional Standards found in Section 13.5.5.D.2 states "The main entrance to each unit of a townhouse adjacent to a street shall be accessed directly from and face the primary street. Townhouses on corner lots shall be designed so that each side facing the public street is a front façade". Section 13.3.2 states "Additional standards associated with a use shall be adhered to as a part of the approval of a Special Exception or Use Exception, unless specifically removed as part approval". The applicant has requested that the street facing main entrance requirement be removed from the additional standards as part of this request.

## **CONDITIONS OF APPROVAL**

Any condition attached to the approval of a special exception by the Mayor and Board of Aldermen shall run with the land and shall be binding upon the applicants, their heirs, successors, and assigns for the duration of the use of the building, sign, accessory structure, or site (Section 3.4.3.J).

Applicant requested Condition:

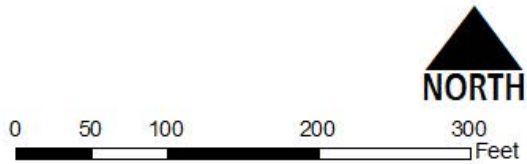
1. The additional standard 13.5.5.D.2 requiring street facing main entrances be removed as a requirement under the additional standards.

Attachment 1  
SE 20-03 Aerial

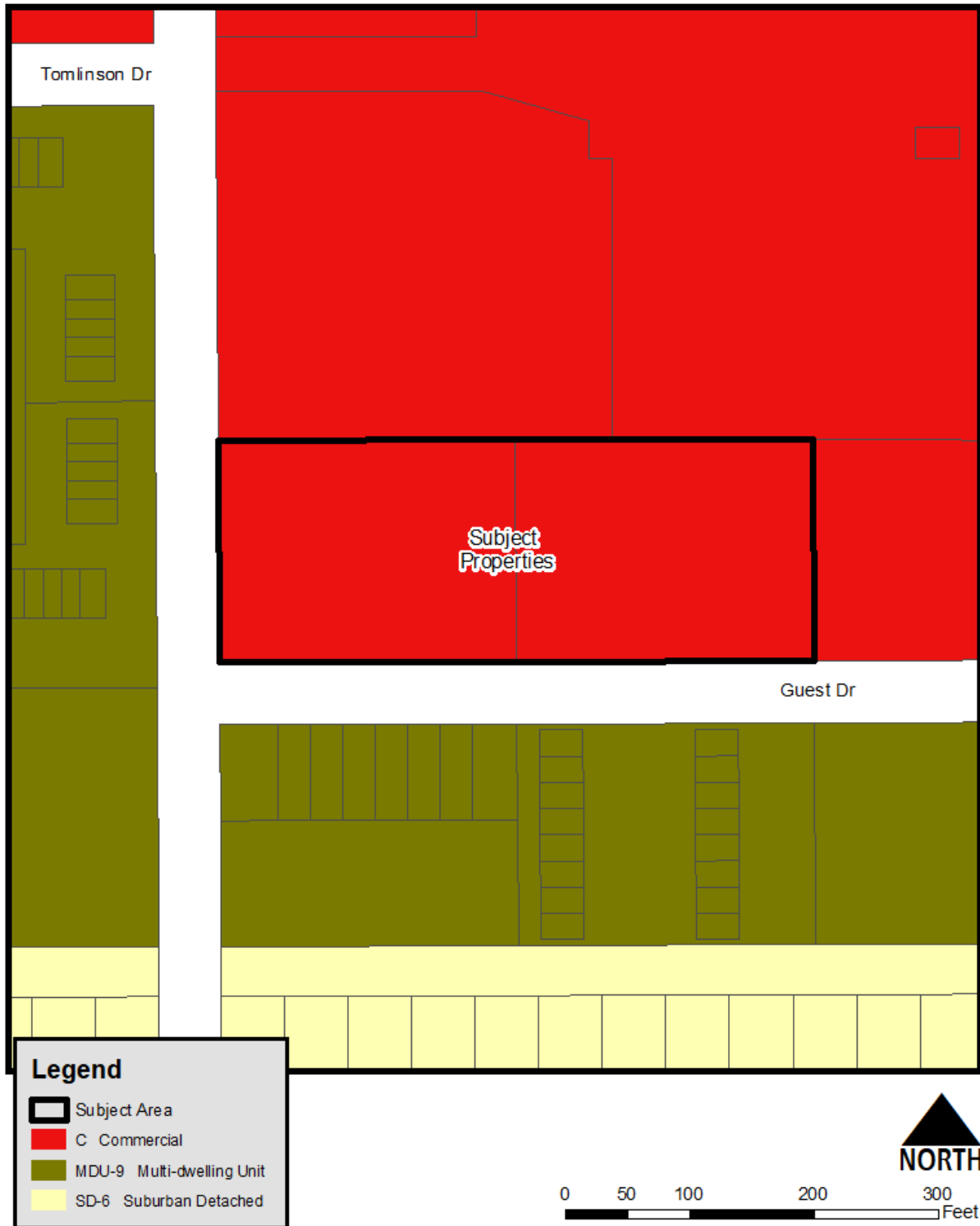


**Legend**

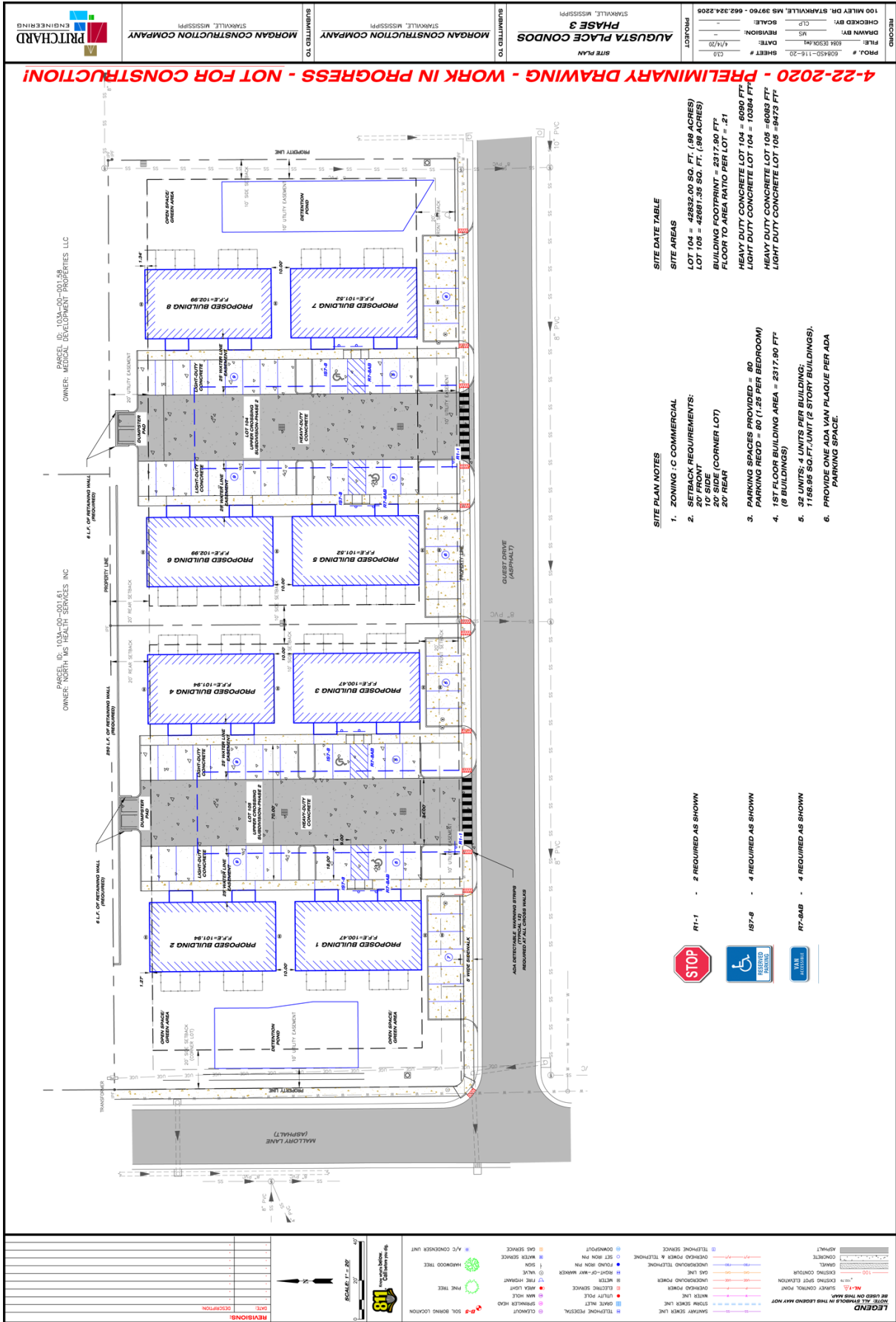
 Subject Area



Attachment 2  
SE 20-03 Zoning



4-22-2020 - PRELIMINARY DRAWING - WORK IN PROGRESS - NOT FOR CONSTRUCTION!









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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** July 7, 2020  
**PAGE:** Page 1of 8

**SUBJECT:**

Public Hearing and Consideration of SE 20-07 a Special Exception to allow for a manufactured home on the west side of Sand Road in Area B approximately 330 feet south of Louisville Street in a R-N zoning district

**SUMMARY:**

The applicant, Angela Williams, is seeking a Special Exception to place a manufactured home on Area B of the subject property. The subject property is 16<sup>th</sup> Section land owned by the Starkville Oktibbeha Consolidated School District. The School District has identified several areas along the west side of Sand Road as lease areas for Manufactured Homes (see attachment 4). The property is located within a R-N zoning district with the parcel numbers 105C-00-007.00.

The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for “Dwelling, Manufactured and Modular Home” in a Rural Neighborhood (R-N) zoning district. Only a portion of the property is to be used for the proposed use. The applicant provided a sketch of the home site area (see attachment 3). The home site area is shown as 198’ wide at the road with a total square footage of 40,326. The required minimum lot with for an R-N zone is 100 ft with a minimum of 40,000 square feet of lot area. The required setbacks are as follows: front 30 ft, rear 25 ft, and side 10 ft. There are currently no other dwellings on the home site area. Section 13.3.4 of Unified Development Code also requires that the Special Exception meet the additional standards for that use.

The request was noticed in accordance with Section 3.4.3.E of the Unified Development Code.

1. 8 property owners of record within 160 feet of the subject property were notified directly by mail of the request.
2. A legal ad was published in the Starkville Daily News on May 20, 2020.
3. A sign was posted on the property in a conspicuous location.

As of this date, the Planning Office has received no responses to the notifications or inquiries about the request.

At the June 9, 2020 Planning and Zoning Commission meeting, the Commission voted unanimously to recommend approval of the request.

**REQUESTING**

**DEPARTMENT:** Community Development

**DIRECTOR'S**

**AUTHORIZATION:** Dr. Simon Kim

**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

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**SUGGESTED MOTION:**

Move approval of SE 20-07 a request for Special Exception to allow manufactured home on the west side of Sand Road in Area B





**THE CITY OF STARKVILLE**  
**PLANNING DEPARTMENT**  
**PLANNING AND ZONING COMMISSION**  
CITY HALL, 110 WEST MAIN STREET  
STARKVILLE, MISSISSIPPI 39759

**STAFF REPORT**

**To:** Members of the Planning & Zoning Commission  
**From:** Daniel Havelin, City Planner (662-323-2525 ext. 3136)  
**Subject:** SE 20-07 Request for Special Exception to allow for a manufactured home on the west side of Sand Road in Area B approximately 330 feet south of Louisville Street in a R-N zoning district  
**Date:** June 9, 2020

The purpose of this report is to provide information regarding a Special Exception Request by Angela Williams on behalf of Starkville Oktibbeha Consolidated School District for a Special Exception to allow for a manufactured home on the west side of Sand Road in Area B approximately 330 feet (0.06 miles) south of Louisville Street. The property is located within a R-N zoning district with the parcel numbers 105C-00-007.00. Please see attachments 1- 4.

**BACKGROUND INFORMATION**

The applicant is seeking a Special Exception to place a manufactured home on Area B of the subject property. The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for "Dwelling, Manufactured and Modular Home" in a Rural Neighborhood (R-N) zoning district. Only a portion of the property is to be used for the proposed use. The applicant provided a sketch of the home site area (see attachment 3). The home site area is shown as 198' wide at the road with a total square footage of 40,326. The required minimum lot with for an R-N zone is 100 ft with a minimum of 40,000 square feet of lot area. The required setbacks are as follows: front 30 ft, rear 25 ft, and side 10 ft. There are currently no other dwellings on the home site area. Section 13.3.4 of Unified Development Code also requires that the Special Exception meet the additional standards for that use.

**CRITERIA FOR SPECIAL EXCEPTION REVIEW AND APPROVAL (Section 3.4.1.)**

1. **Site suitability.** The proposed location of the structure and use has adequate space for development, adequate access to the site, fits contextually with the surrounding area, and has been properly designed for any environmental constraints.
2. **Traffic.** There is no undue nuisance or serious hazard to pedestrian or vehicular traffic in the surrounding area by the proposed structure and use.
3. **Immediate neighborhood impact.** The proposed structure and use is not detrimental, injurious, obnoxious, or offensive to other properties in the neighborhood. Negative impacts can include excessive trip generation, noise, vibration, dust, glare, heat, smoke, fumes, gas, odors, and inappropriate hours of operation.
4. **Availability of public services.** The proposed structure and use is adequately served by sewer, water, electricity, fire protection, police protection, and provides for any stormwater requirements.
5. **Site Plan.** A site plan shall be reviewed by the Development Review Committee prior to review by the Planning and Zoning Commission. This review shall be to determine if elements have been adequately provided on the plan. These elements can include, but are not limited to: parking areas, loading areas, buffers, screening, landscaping, and signage.

Additional approval by the Development Review Committee may be required for site plan approval after approval of a special exception.

6. **Impact on property values.** The proposed location of the structure and use will not cause or contribute to a decline in property values of surrounding properties.
7. **Consistency with Comprehensive Plan.** The proposed special exception is consistent with the goals, objectives, and policies of the Comprehensive Plan.
8. **Additional Standards.** All associated additional standards for the proposed building, sign, accessory structure, or site associated with the use have been adequately provided for on the site plan.

#### **ADDITIONAL STANDARDS ASSOCIATED WITH THE PROPOSED USE OF "DWELLING, MANUFACTURED AND MODULAR HOME" (Section 13.5.8.D)**

1. Homes shall be anchored according to International Building Code requirements.
2. Homes shall bear the FMHCCS Label or Seal of Compliance.
3. Homes shall have horizontal siding. At a minimum, the exterior siding shall consist predominantly of vinyl or aluminum lap siding whose reflectivity does not exceed that of flat white paint, wood or hardboard, comparable in composition, appearance, and durability to the exterior siding commonly used in standard residential construction.
4. Homes shall have a minimum of a 3/12 roof pitch with asphalt shingles.
5. All homes shall be placed on the lot in harmony with the existing site-built structures. Where no neighboring structures are available for comparison, it shall be sited with the front running parallel to the street providing access to the site.
6. The towing tongue, wheels, and hitch-axle shall be removed upon final placement of the unit.
7. All manufactured homes shall be placed on permanent masonry foundations with appropriate screening of the foundations. The foundation shall not be visible from the street or adjacent properties.
8. All manufactured homes shall have either a deck or porch with steps at each entrance constructed and installed in accordance with the standards set forth by the International Building Code. The minimum square footage of the floor of such porch or deck shall measure at least thirty-six (36) square feet.
9. No manufactured and modular home more than ten (10) years old may be relocated or moved onto any lot within the city limits of Starkville.
10. See zoning district general provisions for density requirements and other standards.
11. See zoning district base dimensional standards for location, setback, and height requirements.

#### **ABANDONMENT OR DISCONTINUANCE (Section 3.4.3.K)**

Any built structure or site associated with an approved special exception may continue with the associated use unless the use is made a nonconformity by any subsequent zoning ordinance and/or action by the Board of Aldermen. All nonconformities shall be regulated in accordance with section 3.17. If a specific time is not set as part of the approval of a special exception, the special exception shall expire within 18 months if no building permit has been issued and/or construction activities have ceased on the site. A special exception for any sign type shall expire upon the abandonment or discontinuance of the use or business. Reapplication for a special exception for sign will be required.

### **NOTIFICATION**

The request was noticed in accordance with Section 3.4.3.E of the Unified Development Code.

1. 8 property owners of record within 160 feet of the subject property were notified directly by mail of the request.
2. A legal ad was published in the Starkville Daily News on May 20, 2020.
3. A sign was posted on the property in a conspicuous location.

### **RESPONSE TO NOTIFICATION**

As of this date, the Planning Office has received no response from the notifications.

### **ANALYSIS**

In the opinion of the Planning Department the proposed use associated with the Special Exception request does meet the criteria for special exception review and approval.

### **CONDITIONS OF APPROVAL**

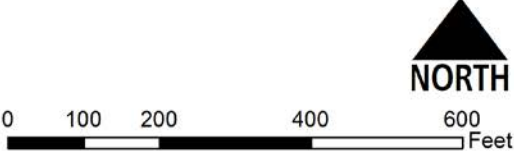
Any condition attached to the approval of a special exception by the Mayor and Board of Aldermen shall run with the land and shall be binding upon the applicants, their heirs, successors, and assigns for the duration of the use of the building, sign, accessory structure, or site (Section 3.4.3.J).

Attachment 1  
SE 20-07 Aerial

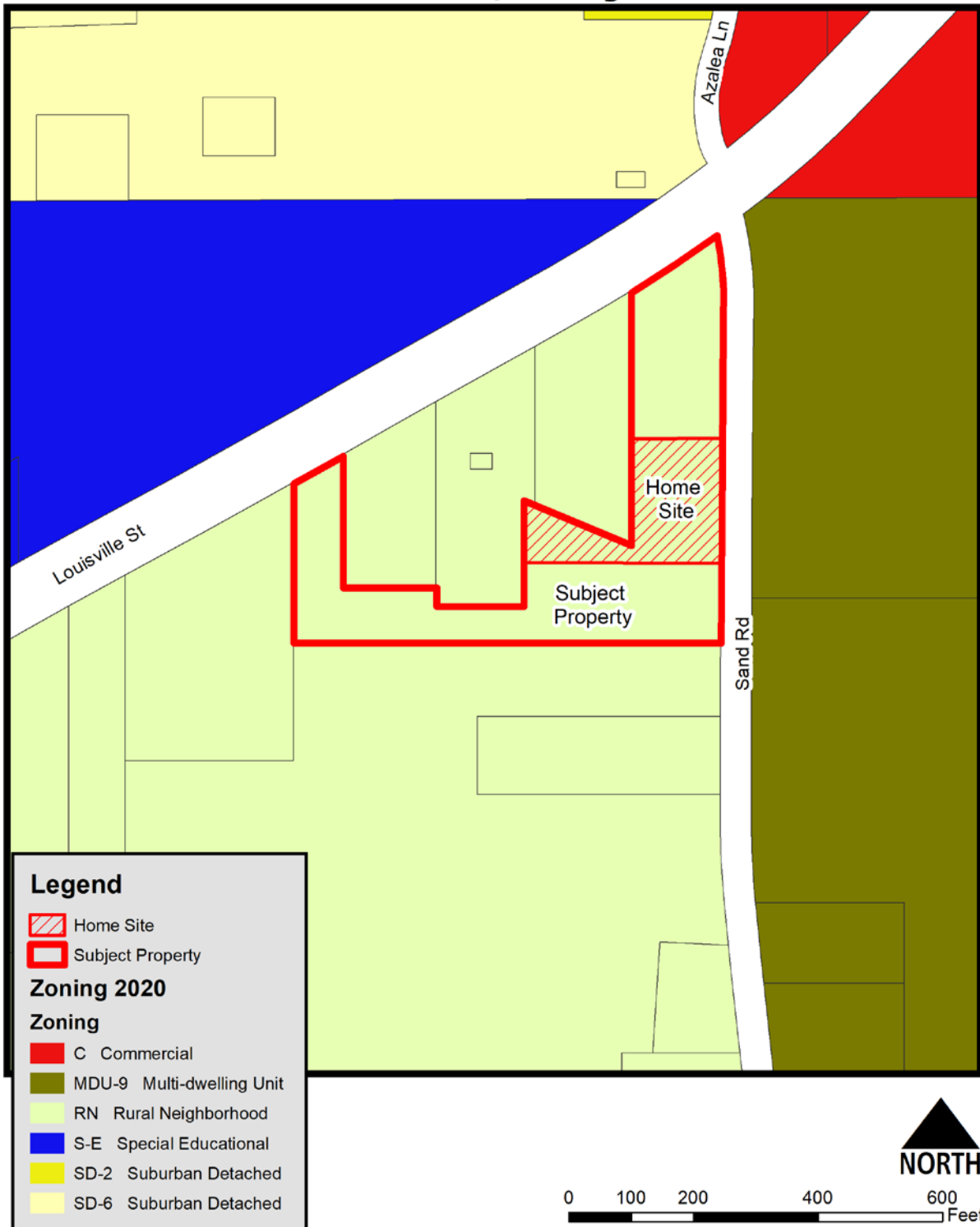


**Legend**

-  Home Site
-  Subject Property

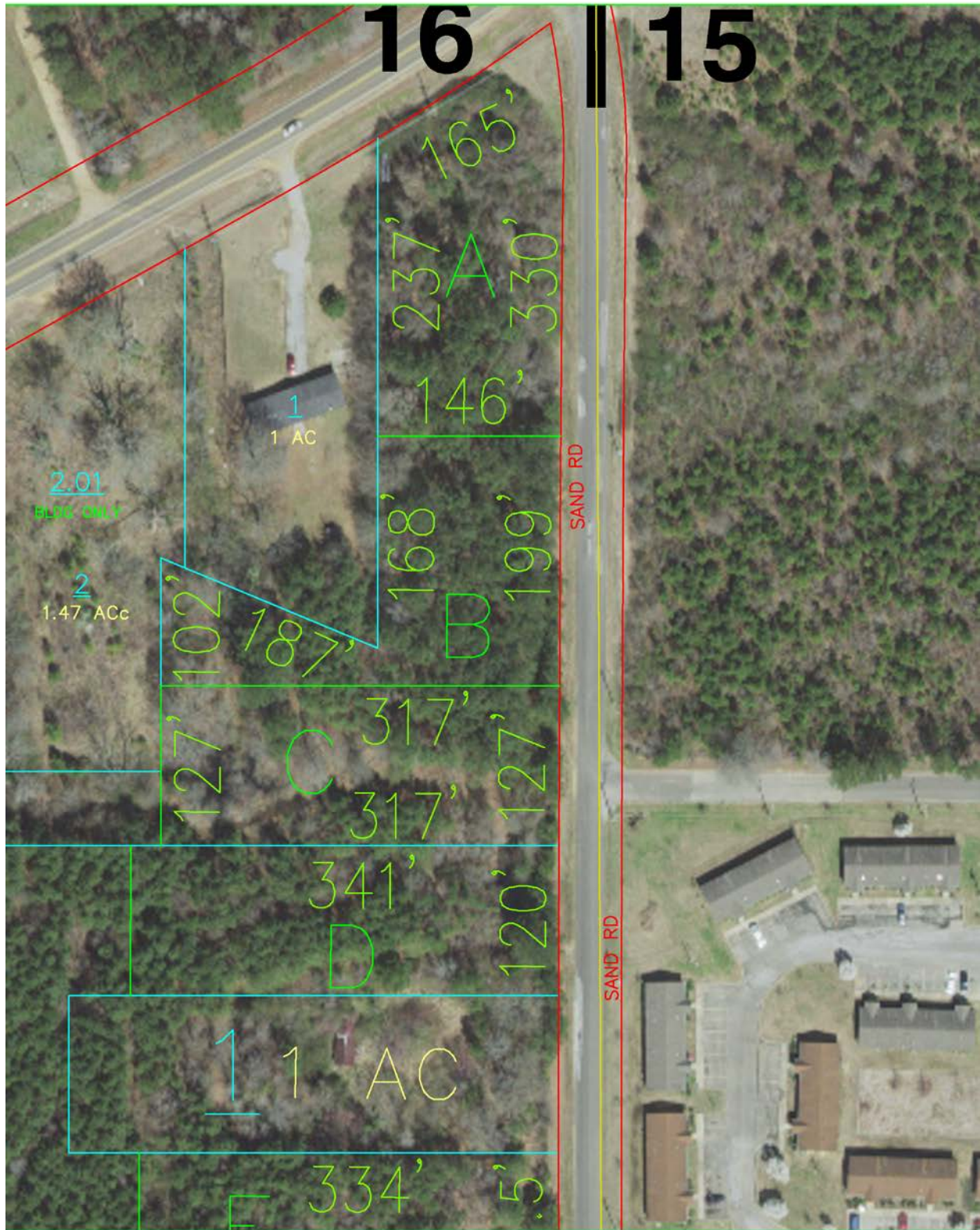


Attachment 2  
SE 20-07 Zoning



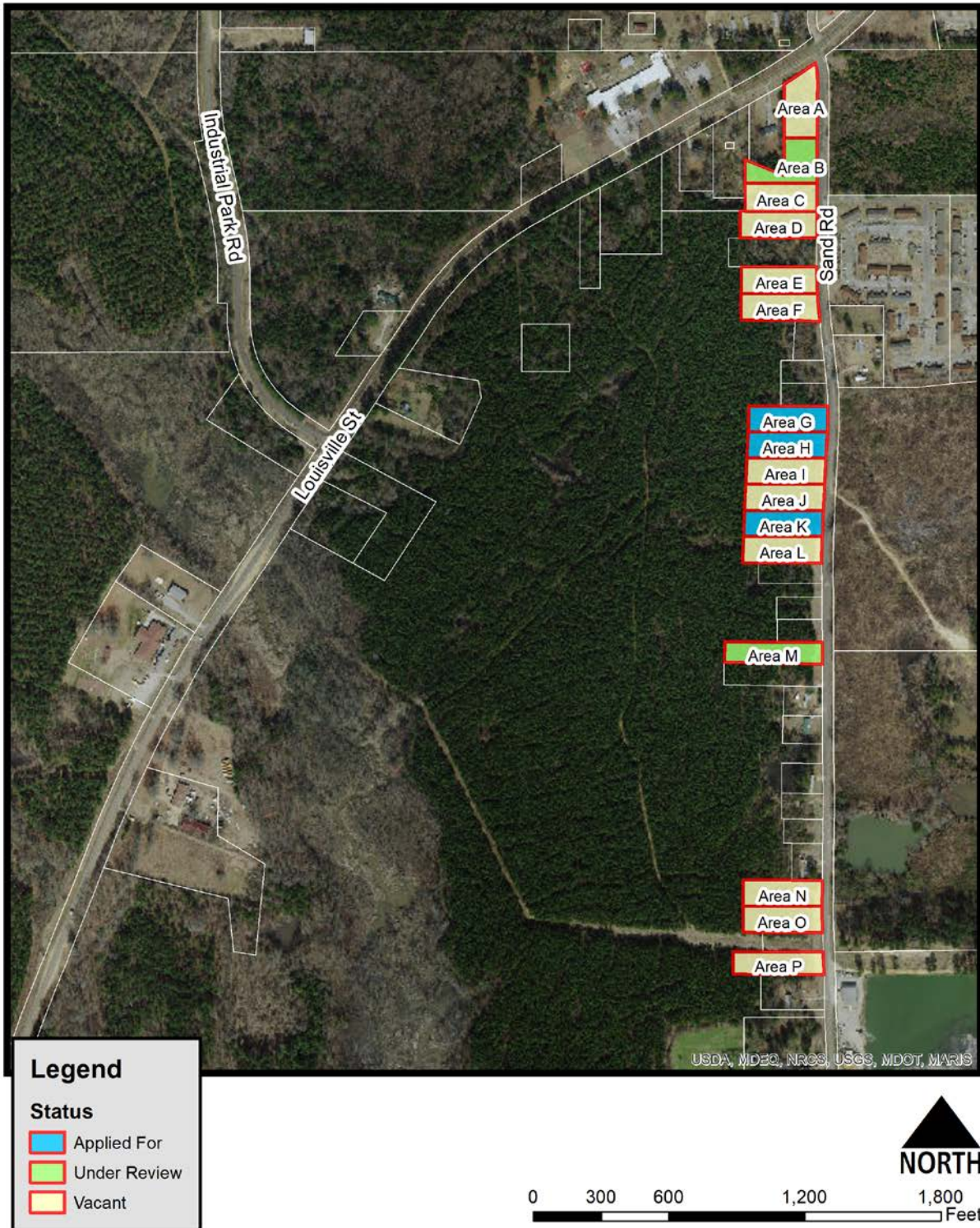


Attachment 3- Map of Area B





Attachment 4  
16th Section Lease Areas





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

**AGENDA ITEM DEPT.:** Community Dev.- Planning  
**AGENDA DATE:** July 7, 2020  
**PAGE:** Page 1of 8

**SUBJECT:**

Public Hearing and Consideration of SE 20-08 a Special Exception to allow for a manufactured home on the west side of Sand Road in Area M approximately 2,259 feet south of Louisville Street in a R-N zoning district

**SUMMARY:**

The applicant, Nakeshia Taylor, is seeking a Special Exception to place a manufactured home on Area M of the subject property. The subject property is 16<sup>th</sup> Section land owned by the Starkville Oktibbeha Consolidated School District. The School District has identified several areas along the west side of Sand Road as lease areas for Manufactured Homes (see attachment 4). The property is located within a R-N zoning district with the parcel numbers 105-16-002.00.

The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for “Dwelling, Manufactured and Modular Home” in a Rural Neighborhood (R-N) zoning district. Only a portion of the property is to be used for the proposed use. The applicant provided a sketch of the home site area (see attachment 3). The home site area is shown as 100’ wide at the road with a total square footage of 40,347. The required minimum lot with for an R-N zone is 100 ft with a minimum of 40,000 square feet of lot area. The required setbacks are as follows: front 30 ft, rear 25 ft, and side 10 ft. There are currently no other dwellings on the home site area. Section 13.3.4 of Unified Development Code also requires that the Special Exception meet the additional standards for that use.

The request was noticed in accordance with Section 3.4.3.E of the Unified Development Code.

1. 36 property owners of record within 160 feet of the subject property were notified directly by mail of the request.
2. A legal ad was published in the Starkville Daily News on May 21, 2020.
3. A sign was posted on the property in a conspicuous location.

As of this date, the Planning Office has received no responses to the notifications or inquiries about the request.

At the June 9, 2020 Planning and Zoning Commission meeting, the Commission voted unanimously to recommend approval of the request.

**REQUESTING**

**DEPARTMENT:** Community Development

**DIRECTOR'S**

**AUTHORIZATION:** Dr. Simon Kim

**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

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**SUGGESTED MOTION:**

Move approval of SE 20-08 a request for Special Exception to allow manufactured home on the west side of Sand Road in Area M





**THE CITY OF STARKVILLE**  
**PLANNING DEPARTMENT**  
**PLANNING AND ZONING COMMISSION**  
CITY HALL, 110 WEST MAIN STREET  
STARKVILLE, MISSISSIPPI 39759

**STAFF REPORT**

**To:** Members of the Planning & Zoning Commission  
**From:** Daniel Havelin, City Planner (662-323-2525 ext. 3136)  
**Subject:** SE 20-08 Request for Special Exception to allow for a manufactured home on the west side of Sand Road in Area M approximately 2,259 feet south of Louisville Street in a R-N zoning district  
**Date:** June 9, 2020

The purpose of this report is to provide information regarding a Special Exception Request by Nakeshia Taylor on behalf of Starkville Oktibbeha Consolidated School District for a Special Exception to allow for a manufactured home on the west side of Sand Road in Area M approximately 2,259 feet (0.48 miles) south of Louisville Street. The property is located within a R-N zoning district with the parcel numbers 105-16-002.00. Please see attachments 1- 4.

**BACKGROUND INFORMATION**

The applicant is seeking a Special Exception to place a manufactured home on Area M of the subject property. The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for "Dwelling, Manufactured and Modular Home" in a Rural Neighborhood (R-N) zoning district. Only a portion of the property is to be used for the proposed use. The applicant provided a sketch of the home site area (see attachment 3). The home site area is shown as 100' wide at the road with a total square footage of 40,347. The required minimum lot with for an R-N zone is 100 ft with a minimum of 40,000 square feet of lot area. The required setbacks are as follows: front 30 ft, rear 25 ft, and side 10 ft. There are currently no other dwellings on the home site area. Section 13.3.4 of Unified Development Code also requires that the Special Exception meet the additional standards for that use.

**CRITERIA FOR SPECIAL EXCEPTION REVIEW AND APPROVAL (Section 3.4.1.)**

1. **Site suitability.** The proposed location of the structure and use has adequate space for development, adequate access to the site, fits contextually with the surrounding area, and has been properly designed for any environmental constraints.
2. **Traffic.** There is no undue nuisance or serious hazard to pedestrian or vehicular traffic in the surrounding area by the proposed structure and use.
3. **Immediate neighborhood impact.** The proposed structure and use is not detrimental, injurious, obnoxious, or offensive to other properties in the neighborhood. Negative impacts can include excessive trip generation, noise, vibration, dust, glare, heat, smoke, fumes, gas, odors, and inappropriate hours of operation.
4. **Availability of public services.** The proposed structure and use is adequately served by sewer, water, electricity, fire protection, police protection, and provides for any stormwater requirements.
5. **Site Plan.** A site plan shall be reviewed by the Development Review Committee prior to review by the Planning and Zoning Commission. This review shall be to determine if elements have been adequately provided on the plan. These elements can include, but are not limited to: parking areas, loading areas, buffers, screening, landscaping, and signage.

Additional approval by the Development Review Committee may be required for site plan approval after approval of a special exception.

6. **Impact on property values.** The proposed location of the structure and use will not cause or contribute to a decline in property values of surrounding properties.
7. **Consistency with Comprehensive Plan.** The proposed special exception is consistent with the goals, objectives, and policies of the Comprehensive Plan.
8. **Additional Standards.** All associated additional standards for the proposed building, sign, accessory structure, or site associated with the use have been adequately provided for on the site plan.

#### **ADDITIONAL STANDARDS ASSOCIATED WITH THE PROPOSED USE OF "DWELLING, MANUFACTURED AND MODULAR HOME" (Section 13.5.8.D)**

1. Homes shall be anchored according to International Building Code requirements.
2. Homes shall bear the FMHCCS Label or Seal of Compliance.
3. Homes shall have horizontal siding. At a minimum, the exterior siding shall consist predominantly of vinyl or aluminum lap siding whose reflectivity does not exceed that of flat white paint, wood or hardboard, comparable in composition, appearance, and durability to the exterior siding commonly used in standard residential construction.
4. Homes shall have a minimum of a 3/12 roof pitch with asphalt shingles.
5. All homes shall be placed on the lot in harmony with the existing site-built structures. Where no neighboring structures are available for comparison, it shall be sited with the front running parallel to the street providing access to the site.
6. The towing tongue, wheels, and hitch-axle shall be removed upon final placement of the unit.
7. All manufactured homes shall be placed on permanent masonry foundations with appropriate screening of the foundations. The foundation shall not be visible from the street or adjacent properties.
8. All manufactured homes shall have either a deck or porch with steps at each entrance constructed and installed in accordance with the standards set forth by the International Building Code. The minimum square footage of the floor of such porch or deck shall measure at least thirty-six (36) square feet.
9. No manufactured and modular home more than ten (10) years old may be relocated or moved onto any lot within the city limits of Starkville.
10. See zoning district general provisions for density requirements and other standards.
11. See zoning district base dimensional standards for location, setback, and height requirements.

#### **ABANDONMENT OR DISCONTINUANCE (Section 3.4.3.K)**

Any built structure or site associated with an approved special exception may continue with the associated use unless the use is made a nonconformity by any subsequent zoning ordinance and/or action by the Board of Aldermen. All nonconformities shall be regulated in accordance with section 3.17. If a specific time is not set as part of the approval of a special exception, the special exception shall expire within 18 months if no building permit has been issued and/or construction activities have ceased on the site. A special exception for any sign type shall expire upon the abandonment or discontinuance of the use or business. Reapplication for a special exception for sign will be required.

### **NOTIFICATION**

The request was noticed in accordance with Section 3.4.3.E of the Unified Development Code.

1. 36 property owners of record within 160 feet of the subject property were notified directly by mail of the request.
2. A legal ad was published in the Starkville Daily News on May 21, 2020.
3. A sign was posted on the property in a conspicuous location.

### **RESPONSE TO NOTIFICATION**

As of this date, the Planning Office has received no response from the notifications.

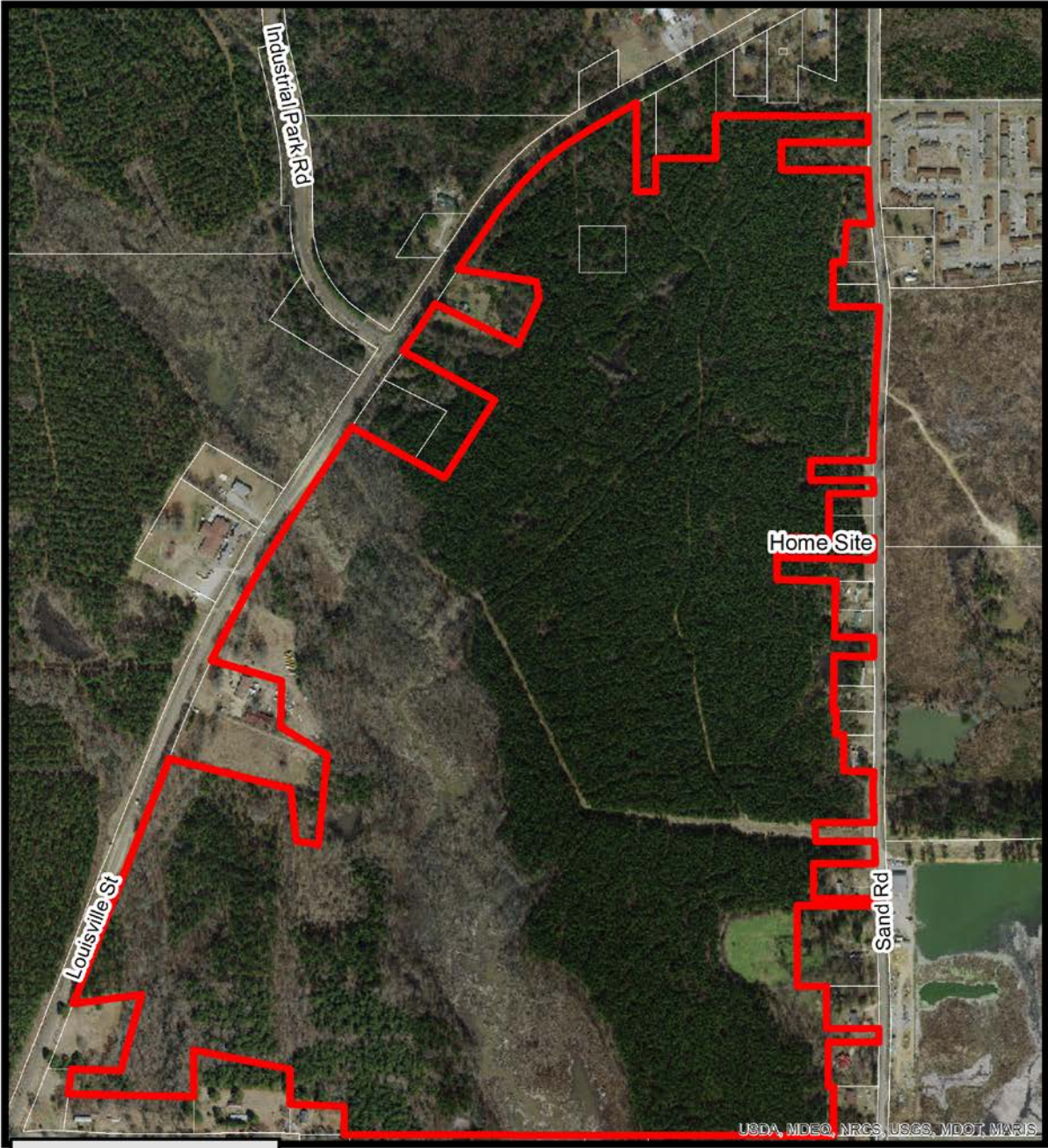
### **ANALYSIS**

In the opinion of the Planning Department the proposed use associated with the Special Exception request does meet the criteria for special exception review and approval.

### **CONDITIONS OF APPROVAL**

Any condition attached to the approval of a special exception by the Mayor and Board of Aldermen shall run with the land and shall be binding upon the applicants, their heirs, successors, and assigns for the duration of the use of the building, sign, accessory structure, or site (Section 3.4.3.J).

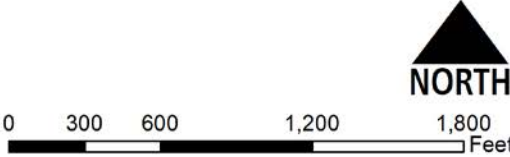
Attachment 1  
SE 20-o8 Aerial



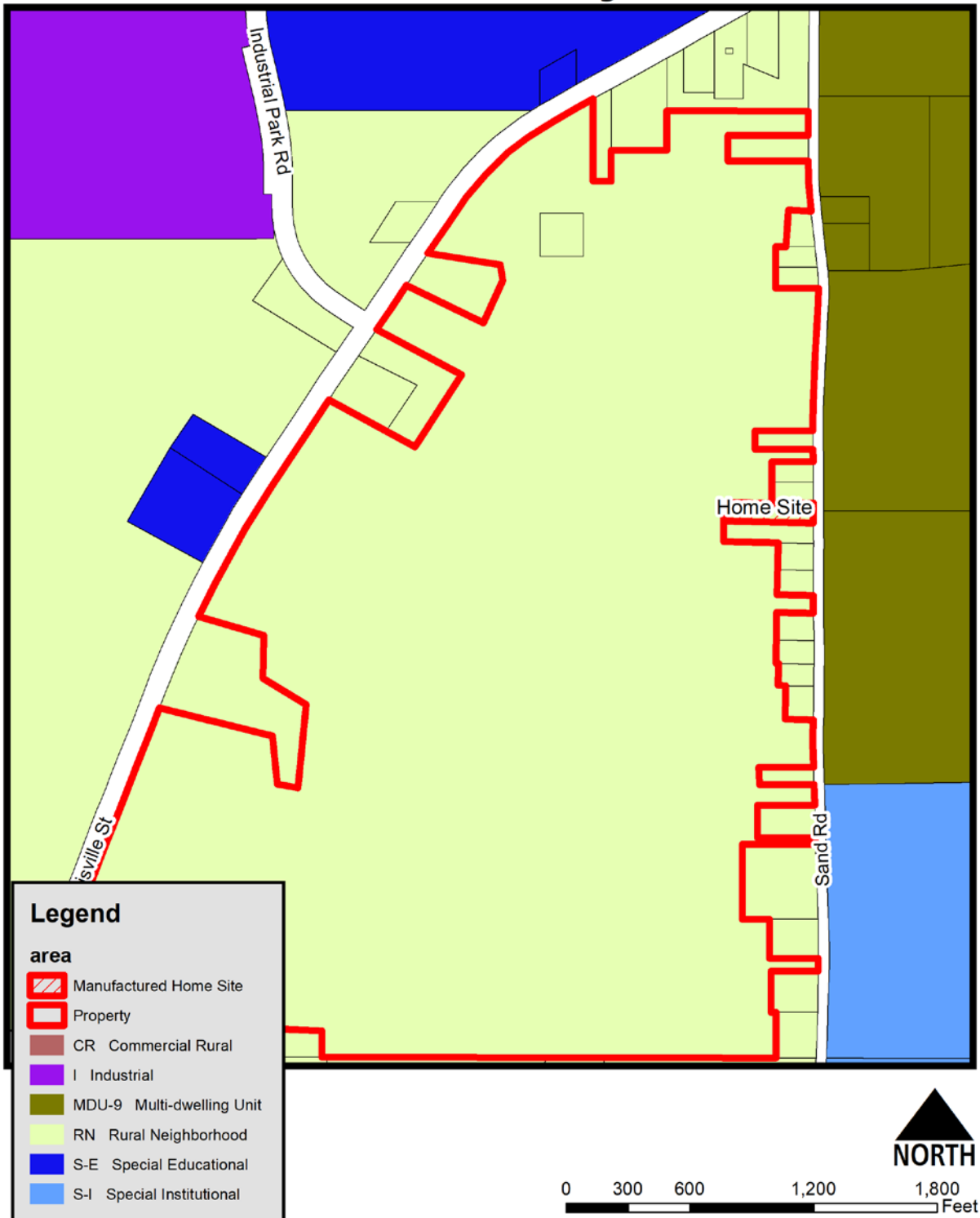
**Legend**

area

-  Manufactured Home Site
-  Property

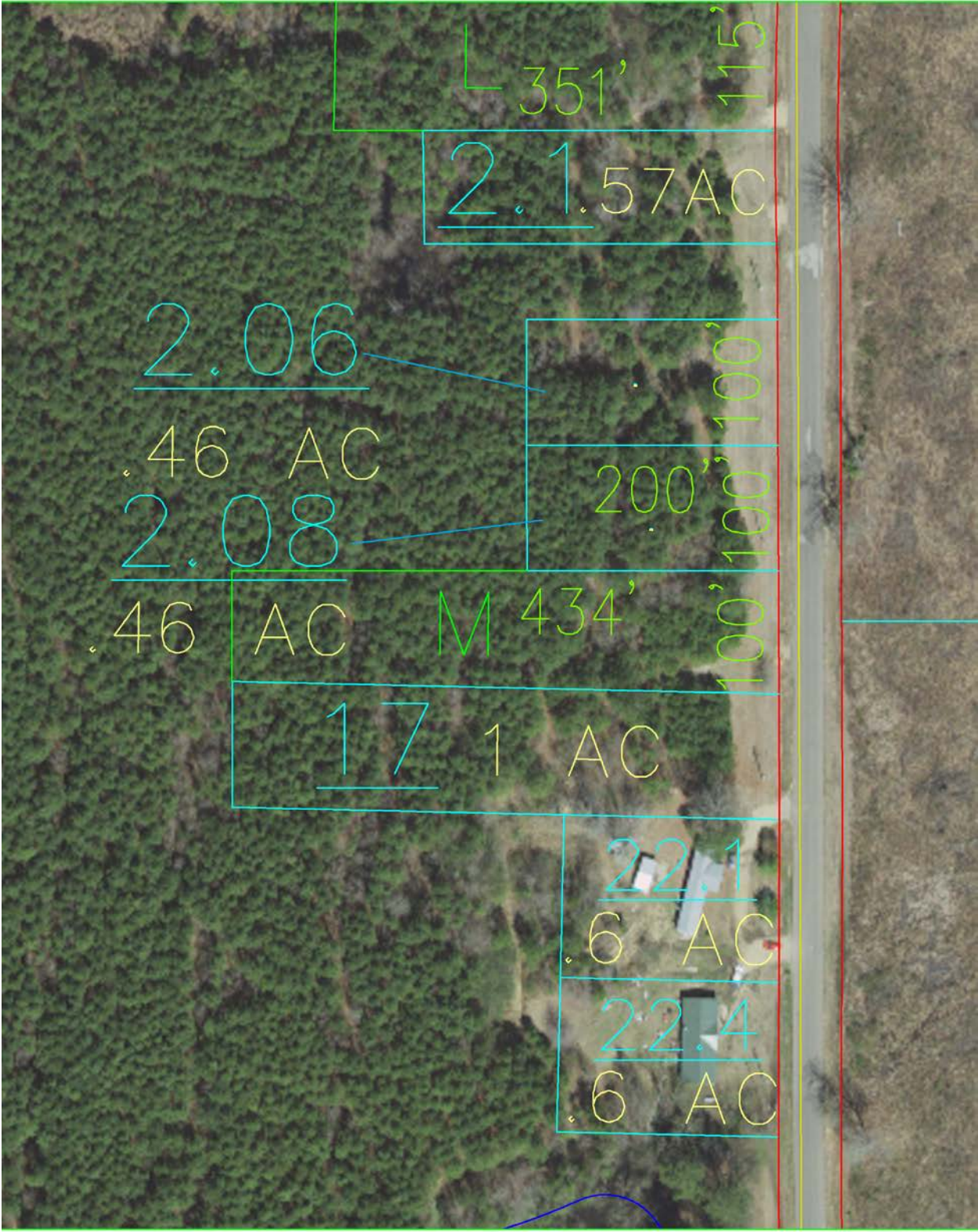


Attachment 2  
SE 20-08 Zoning



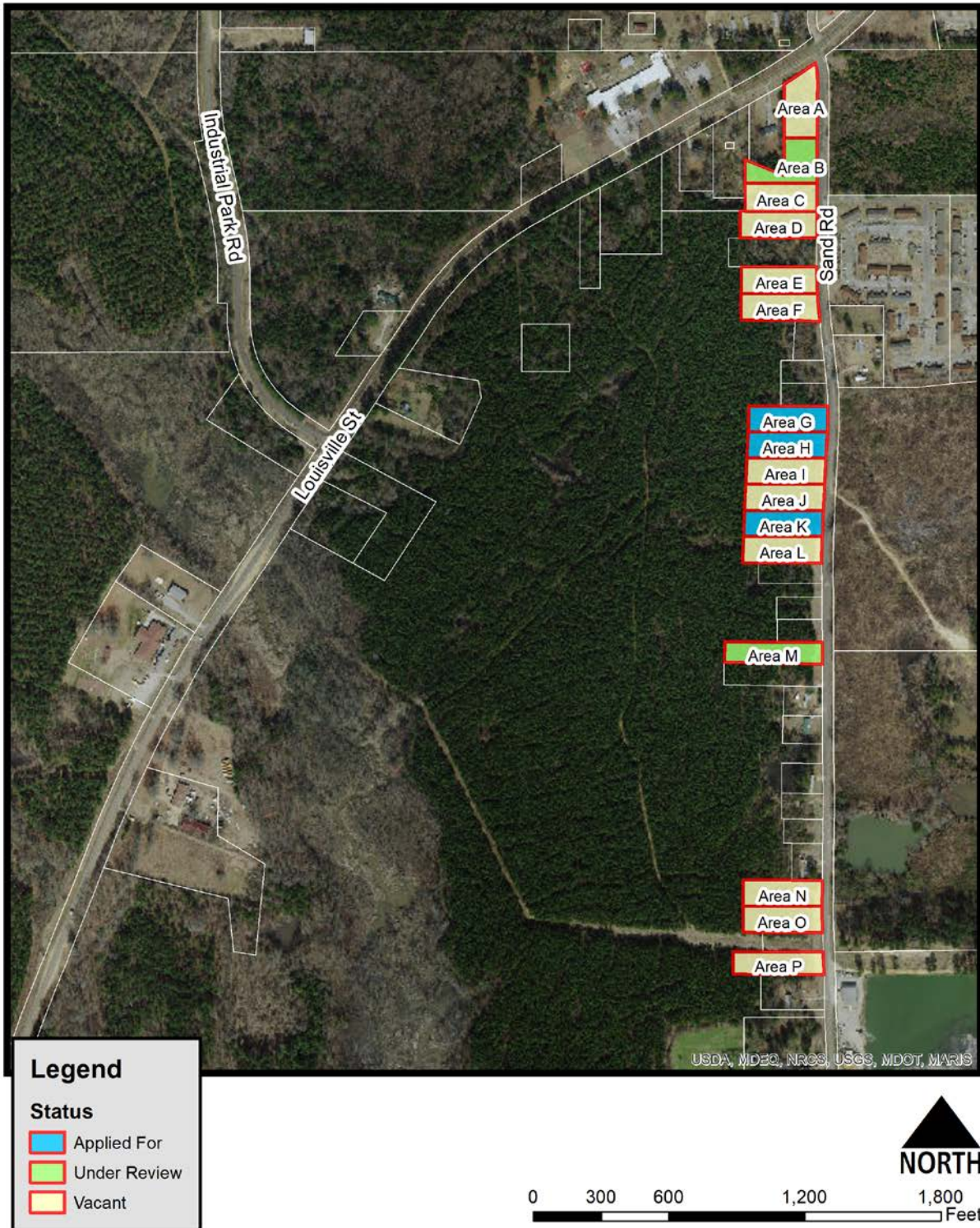


Attachment 3- Map of Area M





Attachment 4  
16th Section Lease Areas





**AGENDA ITEM DEPT.: Administration**

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

**AGENDA DATE:** July 7, 2020  
**PAGE:** 1 of 3

**SUBJECT:** Consideration of extending the Proclamation of a Local Emergency in response to the COVID-19 pandemic for the purposes of the protection of the health, safety and welfare of the City of Starkville and her residents.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** This continuing proclamation allows the City to continue to be reimbursed for the expenses related to the emergency nature of the pandemic as we continue to respond to the needs of the community through our police power and use of city resources in response on a daily basis.

**AUTHORIZATION HISTORY:** This proclamation was passed on March 17 and has been extended every 30 days in response to the ongoing need for city resources to react to the needs of the community in relation to the virus and its continued impact through Governor's executive orders and otherwise.

**REQUESTING  
DEPARTMENT:** Administration

**DIRECTOR'S  
AUTHORIZATION:** Mayor Spruill

**FOR MORE INFORMATION CONTACT:** Mayor Spruill or Lesa Hardin

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**SUGGESTED MOTION:**

Move approval of extending the proclamation of an emergency in the City of Starkville in response to the ongoing threat of the COVID-19 virus and the Governor's executive orders.



PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY  
City of Starkville, Oktibbeha County, Mississippi

WHEREAS, The City of Starkville Mayor and Board of Aldermen did find that conditions of extreme peril to the safety of persons and property arose within the City of Starkville, caused by Infectious Disease Pandemic COVID-19 commencing on March 17, 2020 and

WHEREAS, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization (WHO) publicly characterized COVID-19 as a pandemic; and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the continuation of the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency continues to exist throughout the City of Starkville and Oktibbeha County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City of Starkville agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the Oktibbeha County Comprehensive Emergency Management Plan.

DATE: July 7, 2020

\_\_\_\_\_  
Mayor, D. Lynn Spruill

ATTEST:

\_\_\_\_\_  
City Clerk, Lesa Hardin



**AGENDA ITEM DEPT.: Administration**

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

**AGENDA DATE:** July 7, 2020

**PAGE:** 1 of 3

**SUBJECT:** Consideration of calling for the first public hearing to modify the City of Starkville ordinance code Article III. Assemblies, Parades and Processions; Section 82-51, et seq. to provide for the changes to the special event policy and the adoption of the First Amendment permit policy by the Board of Aldermen.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** On June 16, 2020, the Board of Aldermen adopted a new permit policy for the purpose of meeting the constitutional requirements for peaceful assembly and protest. This adoption by the board necessitates the update of our code to reflect that policy change by board order.

**REQUESTING  
DEPARTMENT:** Administration

**DIRECTOR'S  
AUTHORIZATION:** Mayor Spruill

**FOR MORE INFORMATION CONTACT:** Mayor Spruill

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**SUGGESTED MOTION:**

Move approval of calling for the first public hearing to amend the City of Starkville ordinance dated 9-18-2018; Article III. Assemblies, Parades and Processions; Sec. 82-51 et seq.

- **ARTICLE III. - ASSEMBLIES, PARADES AND PROCESSIONS**<sup>[2]</sup>
- **DIVISION 1. - GENERALLY**
- **Sec. 82-51. - Enforcement.**

Nothing contained in this article shall prohibit the authority of any police officer to arrest a person engaged in any acts or activities for which a permit has been granted under the city's special events policy **or the First Amendment assemblies policy**, if the conduct of such person violates the laws, or if such person obstructs the public streets and sidewalks of the city or engages in acts that cause a breach of the peace.

(Code 1977, § 18-74; Ord. of 9-18-2018)

- **Sec. 82-52. - Dispersal of activity.**

Whenever the free passage of any street or sidewalk in the city shall be obstructed by a crowd, congregation, parade, meeting, assembly or procession, or the conduct of two or more persons, except as authorized by any permit issued pursuant to the city's special events policy **or the First Amendment assemblies policy**, the persons comprising such group shall disperse or move when directed to do so by a police officer. It shall be unlawful for any person to refuse such direction to move or disperse and such refusal shall be a violation of this article.

(Code 1977, § 18-83; Ord. of 9-18-2018)

- **Secs. 82-53—82-65. - Reserved.**
- **DIVISION 2. - PERMIT**
- **Sec. 82-66. - Required.**

It shall be unlawful for any person to organize or hold or participate in any parade, meeting, assembly or procession of persons and/or vehicles on the streets or sidewalks within the city unless such activity shall have first been authorized by a written permit pursuant to the city's special events policy **or First Amendment assemblies policy** with approval of the **Mayor or the Starkville Board of Aldermen**.

(Code 1977, § 18-75; Ord. of 9-18-2018)

- **Sec. 82-67. - Application.**

Any person desiring a permit required by the provisions of this division shall make application therefor to the community development department through the city's special events **or First Amendment assemblies** application process.

(Code 1977, § 18-76; Ord. of 9-18-2018)

- **Sec. 82-68. - Public health, safety, and welfare.**

In analyzing a special event **or First Amendment assemblies** application as part of the city's special events committee **or First Amendment assemblies application**, the chief of police, or his designee, shall consider:

The number of persons to participate;

Anticipated traffic conditions at the time and date proposed for the activity;

Schedule of other similar activities for which permits may have been issued;

Adequacy of adult supervision for any minors scheduled to participate;

Availability of city personnel whose presence on duty may be required by the activity and by the necessity to protect the general public; and

Adequacy of public facilities in the location proposed for the activity to accommodate the proposed activity and the normal public use of public facilities in the proposed location.

(Code 1977, § 18-77; Ord. of 9-18-2018)

- **Sec. 82-69. - Issuance.**

The special events permit **or First Amendment assemblies permit** required by this division shall be issued by the city upon application therefor and approval **by the Mayor or of** the Starkville Board of Aldermen.

(Code 1977, § 18-78; Ord. of 9-18-2018)

- **Sec. 82-70. - Modifications.**

If the chief of police or his designee, acting in their roles on the Special Events Committee as outlined in the city's special events policy **or as required by the First Amendment assemblies permit policy**, determines from the application for a permit under this division that the proposed parade or march will unduly interfere with and impede traffic on the public streets, alleys and ways over which the parade or march will pass, and/or the public streets, alleys and ways that intersect the public streets, alleys and ways over which the parade or march will pass, he shall so advise the applicant in writing and shall suggest such modifications in the application which, if made, will not unreasonably interfere with and impede normal traffic on the public streets, alleys and ways by such parade or march. Such modifications may include:

(1)

Changing or altering the route of the march or parade;

(2)

Changing the date and/or time of day the parade or march will be made;

(3)

Changing or altering the length of the march or parade;

(4)

Changing the width of the parade or march, i.e., from requiring the whole width of the public street, alley or way to a lesser part of the width, to be specified;

(5)

Any combination of the foregoing suggested areas of modifications;

(6)

Any other modification that will cause such parade or march to not unduly interfere with and impede normal traffic on such public streets, alleys and ways of the city.

(Code 1977, § 18-79; Ord. of 9-18-2018)

- **Sec. 82-71. - Deviation from conditions of permit.**

It shall be unlawful for any person participating in any act or activity for which a special events permit **or First Amendment assemblies permit** has been granted under the provisions of this division to deviate from or alter any of the terms or conditions of such permit. The city shall prosecute any such unlawful activity and seek appropriate penalties pursuant to sections [1-10](#) and [1-11](#) of the City's Code of Ordinances.

(Code 1977, § 18-80; Ord. of 9-18-2018)

- **Sec. 82-72. - Display.**

Every person having a special events permit **or a First Amendment assemblies permit** issued under the provisions of this division shall have such permit in his possession during the activity permitted thereby, and shall display such permit upon the request of any law enforcement officer. Failure to display such permit shall be deemed a misdemeanor.

(Code 1977, § 18-81; Ord. of 9-18-2018)

- **Sec. 82-73. - Revocation.**

Any permit issued under the provisions of this division may be revoked by the chief of police, or his designee, for the violation by the permittee of any law.

(Code 1977, § 18-82; Ord. of 9-18-2018)

- **Sec. 82-74. - Contents; filing of copy.**

Upon issuance of a special events permit **or a First Amendment assemblies permit** required by this division, the permit shall contain therein all information contained in the application therefor and a signed copy of such permit shall be kept with the application in the city's community development department.

(Code 1977, § 18-84; Ord. of 9-18-2018)

- **Secs. 82-75—82-90. - Reserved.**



**AGENDA ITEM DEPT.: Administration**

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

**AGENDA DATE:** July 7, 2020  
**PAGE:** 1

**SUBJECT:** Consideration of approving the plan for the Main Street streatory as a temporary use of 9 parking spaces to expand the use of public space for local businesses.

**AMOUNT & SOURCE OF FUNDING:** The project will use in kind assistance from the Main Street Association, the restaurants and private sources as well as city planters and benches and garbage cans and labor to create the space.

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** On June 16, 2020, the Board of Aldermen authorized proceeding with a plan to create the streatory as an expanded gathering place in the downtown area.

**REQUESTING  
DEPARTMENT:** Administration

**DIRECTOR'S  
AUTHORIZATION:** Mayor Spruill

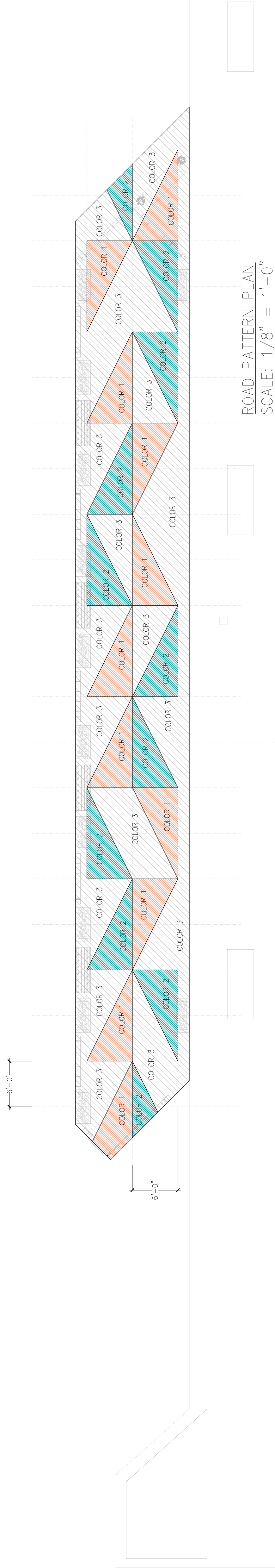
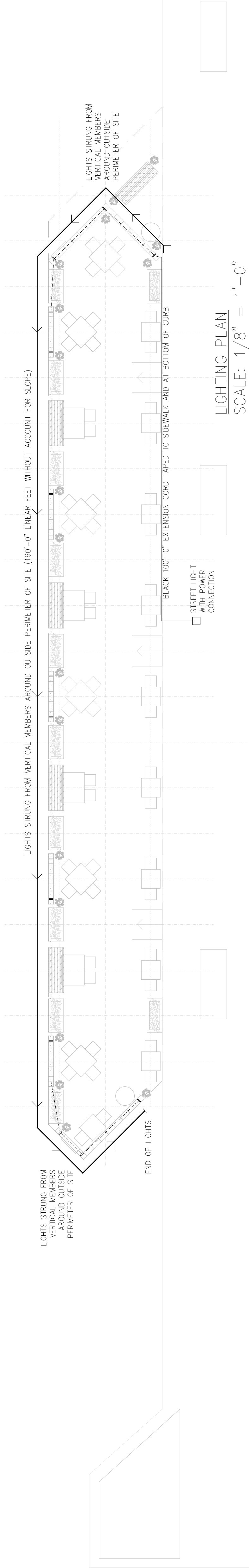
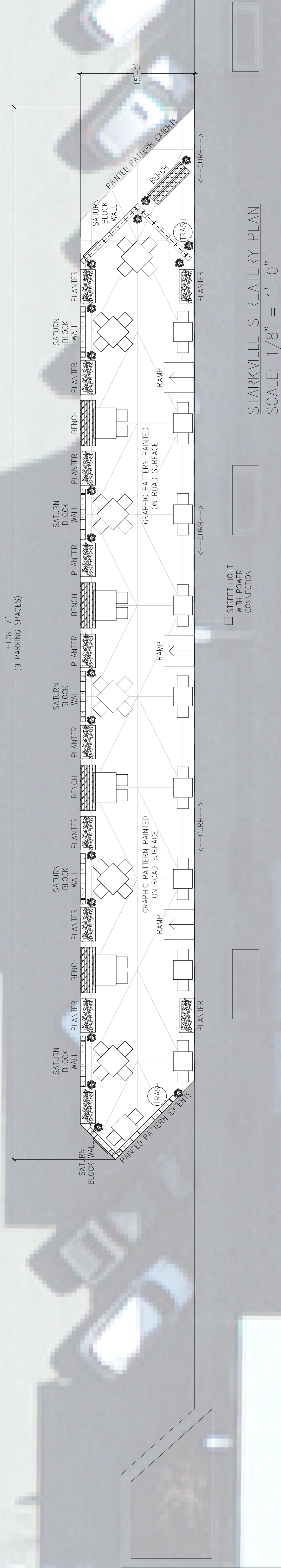
**FOR MORE INFORMATION CONTACT:** Mayor Spruill

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**SUGGESTED MOTION:**

Move approval of creating a “streatory” utilizing 9 public parking spaces located on Main Street between Restaurant Tyler and Moe’s on the south side of the street.



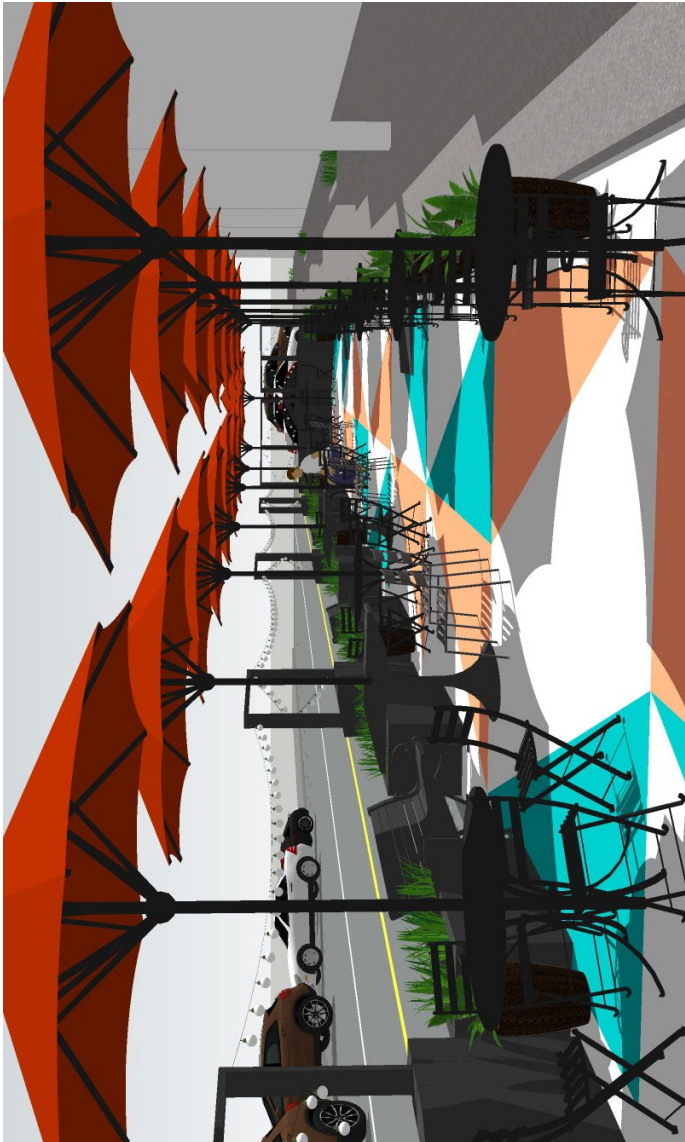




# STARKVILLE STREATERY







## City of Starkville Sreatery Cost Estimate

### Saturn Blocks

|                       |       |     |    |        |
|-----------------------|-------|-----|----|--------|
| 8x8x16                | 190   | 2.5 | \$ | 475.00 |
| 8x8x8                 | 36    | 2   | \$ | 72.00  |
| 4x8x16                | 52    | 2   | \$ | 104.00 |
| Landscape Adhesive    | 5     | 6   | \$ | 30.00  |
| Saturn Block Barriers | Total |     | \$ | 681.00 |

### Lighting

|                              |       |       |    |        |
|------------------------------|-------|-------|----|--------|
| Lights                       | 24    | 24.88 | \$ | 597.12 |
| 100'-0" black extension cord | 1     | 40    | \$ | 40.00  |
| Black Gaffer's tape (3 pack) | 1     | 25    | \$ | 25.00  |
| Pressure treated 2x6s        | 33    | 7.27  | \$ | 239.91 |
| Hardware (estimate)          | 21    | 2     | \$ | 42.00  |
| Lighting                     | Total |       | \$ | 944.03 |

### Paint

|                                                             |    |    |    |        |
|-------------------------------------------------------------|----|----|----|--------|
| Pro Park (gallons)                                          | 18 | 30 | \$ | 540.00 |
| Painting supplies (rollers, pans, tape for multiple people) | 1  | 75 | \$ | 75.00  |
| Paint                                                       |    |    | \$ | 615.00 |

### Ramps

|                              |   |    |    |        |
|------------------------------|---|----|----|--------|
| Plywood and 2x4 construction | 3 | 50 | \$ | 150.00 |
|------------------------------|---|----|----|--------|

### Totals

|                     |  |  |    |          |
|---------------------|--|--|----|----------|
| Starkville Sreatery |  |  | \$ | 2,390.03 |
|---------------------|--|--|----|----------|

### Furniture

|                             |       |     |    |          |
|-----------------------------|-------|-----|----|----------|
| Patio Tables - 4 seat (36") | 9     | 167 | \$ | 1,503.00 |
| Patio Tables - 2 seat (30") | 4     | 153 | \$ | 612.00   |
| Chairs                      | 44    | 60  | \$ | 2,640.00 |
| Umbrellas                   | 20    | 120 | \$ | 2,400.00 |
|                             | Total |     | \$ | 7,155.00 |

\*\*\*Note: These items given in kind by the restaurants the streatory is serving\*\*\*

### Accessories

|                      |       |     |    |          |
|----------------------|-------|-----|----|----------|
| Planters (53" x 24") | 12    | 100 | \$ | 1,200.00 |
| Benches              | 5     | 250 | \$ | 1,250.00 |
|                      | Total |     | \$ | 2,450.00 |

\*\*\*Note: These items given in kind by the city (already owned)\*\*\*

### Landscaping

|                                         |   |      |    |          |
|-----------------------------------------|---|------|----|----------|
| Miscellaneous plants and planter infill | 1 | 2000 | \$ | 2,000.00 |
|-----------------------------------------|---|------|----|----------|

\*\*\*Note: These materials given in kind by the Main Street Board\*\*\*



**AGENDA ITEM DEPT.: Administration**

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

**AGENDA DATE:** July 7, 2020  
**PAGE:** 1

**SUBJECT:** Discussion and consideration of reinstating the requirement for masks to be used in businesses open to the public.

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

**AUTHORIZATION HISTORY:** The Board of Aldermen have previously instituted the mask requirement and subsequently removed it and began to follow the Governor's orders specifically with no additional restrictions.

**REQUESTING  
DEPARTMENT:** Administration

**DIRECTOR'S  
AUTHORIZATION:** Alderman Beatty

**FOR MORE INFORMATION CONTACT:** Mayor Spruill

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**SUGGESTED MOTION:**

Move approval of adopting the City of Starkville 7<sup>th</sup> resolution requiring the mandatory use of masks/face coverings in businesses open to the public.

**SEVENTH RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF STARKVILLE, MISSISSIPPI, DECLARING ADDITIONAL MEASURES FOR  
THE CONTROL OF CONTAGIOUS AND INFECTIOUS DISEASES AND FOR THE  
PROTECTION OF PUBLIC HEALTH AND WELFARE AND FOR RELATED  
PURPOSES**

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020; on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic; and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Miss. Code Ann. §33-15-11(b)(17), Governor Tate Reeves declared a State of Emergency existed in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, on March 16, 2020, the President issued federal guidelines for social distancing, urging Americans, among other things, to work from home when possible, avoid gatherings of more than ten people, avoid eating inside dining establishments, avoid discretionary travel, shopping trips, and social visits, and listen to and follow the directions of state and local authorities; and

WHEREAS, on March 17, 2020, the City of Starkville, through its Mayor and Board of Aldermen, adopted a Proclamation of Existence of Local Emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, on March 20, 2020, the City of Starkville, through its Mayor and Board of Aldermen ratified this Proclamation, and adopted a Resolution declaring a Civil Emergency, and for the Control of Infectious and Contagious Diseases and Related Purposes, which made certain findings and required, among other things, restaurants to close dining rooms and provide services through curbside pick-up, drive through and delivery methods only, and prohibited the use by the public of interior or exterior common dining or bar facilities; and

WHEREAS, on March 20, 2020, the Mayor and Board of Aldermen adopted an ordinance amending Chapter 1 Code of Ordinances of the City of Starkville, Mississippi – General Provisions, which specified penalties for violation of the adopted resolution; and

WHEREAS, on March 23, 2020, Governor Reeves signed Executive Order 1463 which, among other things, imposed certain restrictions on non-essential gatherings and dining establishments and provided for certain essential businesses and operations to remain open; and

WHEREAS, on March 26, 2020, Governor Reeves signed a Supplement to Executive Order 1463 clarifying that emergency measures enacted by political subdivisions in response to the COVID-19 pandemic may continue to be in effect if they are not less restrictive than the measures outlined in the Executive Order and they do not impose restrictions that would prevent any essential business identified in the Executive Order from operating at such a level necessary to provide essential services and functions during the State of Emergency; and

WHEREAS, the City of Starkville has reviewed the restrictions imposed by its Resolution adopted March 20, 2020, as well as subsequent Resolutions adopted by the City, including this Resolution, and has found those restrictions do not conflict with the terms of Executive Order 1463; and

WHEREAS, on March 30, 2020, the President extended the federal social distancing guidelines through April 30, 2020; and

WHEREAS, on April 1, 2020, Governor Reeves signed Executive Order 1466 implementing a statewide "shelter in place" order, requiring non-essential businesses to cease operations, suspending residential evictions, closing public and private recreational facilities, and empowering local authorities to enforce the terms of the Order; and

WHEREAS, on April 24, 2020, Governor Reeves signed Executive Order 1477 lifting the statewide "shelter in place" order, allowing for the opening of most non-essential businesses, allowing elective medical procedures and surgeries, and allowing local authorities to enact more restrictive measures to contain and restrict transmission of COVID-19; and

WHEREAS, on May 8, 2020, Governor Reeves issued Executive Order 1480 extending Executive Order 1477 as amended and extending the Safer at Home order until 8:00 a.m. on Monday, May 25, 2020; and

WHEREAS, on May 22, 2020, Governor Reeves issued Executive Order 1488, further extending the Safer at Home order until 8:00 a.m. on Monday, June 1, 2020; and

WHEREAS, on May 27, 2020, Governor Reeves issued Executive Orders 1491 and 1492, in which the Governor set further social distancing guidelines for Mississippians, for businesses, for public and private buildings, for healthcare professionals, for outdoor recreation and indoor recreational facilities, under Executive Order 1492, and further laid out further social distancing guidelines to allow ballparks, movie theaters, and more to safely reopen under the terms of Executive Order 1491; and

WHEREAS, on June 10, 2020, Governor Reeves issued Executive Orders 1495 and 1496, in which the Governor rescinded the administrative leave provisions established in Executive Order 1460, ensuring all offices may resume normal business operations under



Executive Order 1495, and further relaxing restrictions for restaurants that serve alcohol, fitness centers and gyms, reception halls and conference centers, and outdoor and indoor arenas, under the terms of Executive Order 1496; and

WHEREAS, nothing in the Governor's Executive Orders limits or alters the City of Starkville from adopting orders, rules, regulations, resolutions, and actions that are more strict than the Governor's Executive Orders provided that they do not impose restrictions that prevent any Essential Business Operations as identified in Executive Order No. 1463 as Supplemented from operating at such level necessary to provide essential services and functions during this COVID-19 State of Emergency; and

WHEREAS, the emergence and risk of the spread of COVID-19 within Mississippi continues to constitute a public emergency that has resulted in substantial injury or harm to life and health within Mississippi, and in the City of Starkville, and COVID-19 has been detected in a substantial number of individuals in counties all over the State, including Oktibbeha County, Mississippi; and

WHEREAS, the State of Mississippi and the City of Starkville continue to be adversely affected by the outbreak of COVID-19, and there exists a continued threat to the public's safety and the social and economic welfare of this City, County, and State; and

WHEREAS, the Centers for Disease Control (CDC) and the Mississippi Department of Health guidelines for responding to COVID-19 recommend avoiding crowds or gatherings of more than ten people; and

WHEREAS, the Mississippi Department of Health recommends that all Mississippians wear a mask or face covering when shopping, running errands, or otherwise away from home and emphasizes this is especially important when a distance of at least 6 feet cannot easily be maintained between persons; and

WHEREAS, the governing authorities of the City of Starkville continue to review and accept the findings and recommendations of the CDC and the Mississippi Department of Health, and have further received the same findings and recommendations from health professionals within the City of Starkville and Oktibbeha County and accept those findings and recommendations; and

WHEREAS, the population of the City of Starkville is comprised of college students, substantial numbers of nurses, aides and support staff for physicians, employees and staff of a regional hospital and several long term care facilities, and contains significant populations of both older, at-risk individuals and individuals who travel broadly and frequently, and the City of Starkville is a location frequently visited by individuals from surrounding counties, towns, and cities; and



WHEREAS, the City of Starkville faces additional difficulties because of its large transient student population, such as a possible undercount of positive Oktibbeha County COVID-19 cases caused by students seeking medical attention near their permanent residence and/or through their parents' health insurance; and

WHEREAS, Sections 45-17-3 and 33-15-17(d) of the Mississippi Code allows the City to proclaim local civil emergencies if it determines that a natural disaster which has caused death or injury has occurred, which the City has done; and

WHEREAS, the Mayor and Board of Aldermen continue to find that COVID-19 is a natural disaster which has caused and will continue to cause injury, illness and/or death to persons to such an extent that additional measures must be taken to protect the public health, safety, and welfare of citizens and visitors to the City of Starkville; and

WHEREAS, Miss. Code Ann. §45-17-7 allows the City of Starkville after declaration of civil emergency and in the interest of the public safety and welfare to issue such orders as are necessary for the protection of life of citizens and visitors to Starkville and Oktibbeha County, Mississippi; and

WHEREAS, Miss. Code Ann. §21-19-3 allows the City of Starkville to make regulations to prevent the introduction and spread of contagious or infectious diseases; to make quarantine for this purpose and enforce the same within five miles of the corporate limits; and

WHEREAS, Miss. Code Ann. §21-19-17 allows the City of Starkville to restrict movement for public safety and allows the City of Starkville the power to make such regulation to protect the health and lives and to enhance the general welfare of the community by restricting such movements of its citizens, or any group thereof, when there is eminent danger to the public safety because of freedom of movement thereof; and

WHEREAS, Miss. Code Ann. §21-19-29 allows the City of Starkville to regulate the entrances to public halls and buildings, and the way of ingress and egress to and from the same.

WHEREAS, on March 11, 2020, the Mississippi State Department of Health confirmed the first presumptive case of COVID-19 in Mississippi, and as of July 7, 2020, there were at least 31,257 presumptive and confirmed cases in Mississippi that have tested positive for COVID-19, which have resulted in at least 1,114 deaths, and additional positive tests are anticipated; and

WHEREAS, as of July 7, 2020, there were at least 541 presumptive and confirmed cases in Oktibbeha County that have tested positive for COVID-19, which have resulted in at least 26 deaths, and additional positive tests are anticipated; and

WHEREAS, the Mayor and Board of Aldermen recognize and find that, according to recent statistics published by the Mississippi State Department of Health, and in consultation with local medical professionals, the number and frequency of new COVID-19 infections in the State and Oktibbeha County is rising such that further restrictions are necessary to “flatten the curve,” protect the health, safety, and welfare of Starkville’s citizens, and alleviate stress on the health infrastructure in Starkville and Oktibbeha County; and

WHEREAS, beginning on June 30, 2020, Mississippi State University has required all faculty, staff, students, and visitors to wear face coverings inside campus buildings when physical distancing [6 feet or more] cannot be achieved, and has required face coverings to be worn in classrooms, labs, and shared office spaces regardless of physical distancing.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Starkville, that the City hereby adopts the following emergency measures that shall take effect immediately and remain in effect until rescinded by the governmental authority of the City of Starkville (unless a different effective date and date for continuing effectiveness is stated in such measure(s)), to protect the public health, safety, and welfare of the community from the spread of a contagious or infectious disease and to eliminate or limit injuries or deaths that may occur in the absence of such measures:

Section 1: Starkville adopts and incorporates the findings and recommendations contained in the Governor’s Executive Orders related to Covid-19.

Section 2: All businesses, agencies and units of government located within the City of Starkville shall continue to take all reasonable and practical measures to ensure that such businesses comply with the CDC and the Mississippi Department of Health recommendations and guidance, and shall implement appropriate safeguards to prevent the spread of infectious disease, including but not limited to: social distancing, sending home sick employees and actively encouraging sick employees to stay home, separating and sending home employees who appear to have respiratory illness symptoms, emphasizing work-from-home policies where possible, mandating respiratory etiquette and proper hand hygiene, maintaining clean and sanitary workplaces, cautioning employees regarding travel, and taking all such additional measures to prohibit and/or reduce the spread of infectious disease, and especially COVID-19.

Section 3: Except as may be specifically allowed by the Governor’s Executive Orders related to Covid-19, all businesses and services, while interacting with the public, must require the following face covering and social distancing measures until further order of the Mayor and Board of Aldermen:

- 1) Employees shall properly wear face coverings ensuring coverage of the mouth and nose;

- 2) All businesses shall monitor all points of entrance and prohibit entrance into the business by any individual over the age of six (6) years not wearing a face covering;
- 3) Management of each business must provide adequate supervision to ensure compliance with the face-covering requirement to include, but not be limited to, door monitors to monitor entrance by the public and floor supervision for employees;
- 4) Prominent signs at every entrance informing customers they must stay 6 feet away from other customers who did not accompany them to the store;
- 5) For businesses with existing public address systems, regular announcements instructing customers to stay six feet away from each other;
- 6) Markers on floors and signage measuring six-foot intervals and instructing people where to stand in checkout lanes and other lines;
- 7) Employees specifically tasked to enforce social distancing among customers, and employees specifically dedicated to that task in the case of large retail establishments such as grocery stores whose publicly accessible areas cannot be viewed at once;
- 8) For businesses that utilize such technology, signage encouraging cashless purchases, online ordering and pickup, and use of self-service checkout stations.

Section 4: The City, in consultation with the Oktibbeha County Emergency Management Coordinator, local health care professionals, and with consideration for national and State guidance, shall continuously monitor conditions to determine certain milestones, peaks, and trajectories for the presence of COVID-19 in the Starkville, Oktibbeha County, and local Mississippi State University communities, and shall change restrictions and requirements in a phased manner as needed, or as they determine to be appropriate under circumstances presented to the City. In the event a later peak in active COVID-19 cases is identified, the Mayor and Board shall consider whether further restrictions are necessary.

Section 5: The Mayor is empowered and authorized to interpret the terms of this Resolution and any Executive Order incorporated and referenced herein to the extent necessary to enforce this Resolution or any such Order, and this Resolution shall be enforced against noncomplying businesses and/or customers through the City's code enforcement staff and/or the Starkville Police Department.

Section 6: The penalties for violation of this adopted resolution shall be the same as those listed in the ordinance amending Chapter 1, Code of Ordinances of the City of Starkville,

Mississippi – General Provisions, which the City of Starkville adopted on or about March 20, 2020.

Section 7: The City may issue such other orders as are necessary for the protection of life and liberty.

Alderman \_\_\_\_\_ moved for adoption of the Resolution, which motion was seconded by Alderman \_\_\_\_\_, said Resolution having been introduced in writing at a meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, held on July 7, 2020, which was read, considered, debated and ultimately adopted, paragraph by paragraph, section by section, then as a whole, and the question being put to a vote, the Mayor recorded the votes as follows:

|                                 |       |
|---------------------------------|-------|
| Alderman Ben Carver voted:      | _____ |
| Alderman Sandra Sistrunk voted: | _____ |
| Alderman David Little voted:    | _____ |
| Alderman Jason Walker voted:    | _____ |
| Alderman Hamp Beatty voted:     | _____ |
| Alderman Roy A. Perkins voted:  | _____ |
| Alderman Henry Vaughn voted:    | _____ |

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**D. Lynn Spruill**  
*Mayor of the City of Starkville, Mississippi*

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**Attest: Lesa Hardin**  
*City Clerk, City of Starkville, Mississippi*



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

**AGENDA ITEM DEPT.:** AIRPORT  
**AGENDA DATE:** July 7, 2020  
**PAGE:** 1

**SUBJECT:** Request Approval to Purchase a John Deere HPX615E Gator from Wade Inc. in the Amount of \$10,501.35 From the FAA 2020 CARES ACT Grant for the George M. Bryan Field Airport

**AMOUNT & SOURCE OF FUNDING:** \$10,501.35 From the FAA 2020 CARES ACT Grant

**FISCAL NOTE:** This item is on State Contract and this FAA 2020 CARES ACT Grant has zero matching funds. This Gator will be used as a maintenance vehicle for the airport.

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Airport

**DIRECTOR'S  
AUTHORIZATION:** Rodney Lincoln

**FOR MORE INFORMATION CONTACT:** Rodney Lincoln 418-5900

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**SUGGESTED MOTION:** Move to Approve to Purchase a John Deere HPX615E Gator from Wade Inc. in the Amount of \$10,501.35 From the FAA 2020 CARES ACT Grant for the George M. Bryan Field Airport

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company  
2000 John Deere Run  
Cary, NC 27513  
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Wade, Inc.  
1875 South Frontage Road  
Columbus, MS 39701  
662-241-4318  
bbeck@wadeinc.com

**Quote Summary**
**Prepared For:**

City Of Starkville  
101 Dr Douglas L Conner Dr  
Starkville, MS 39759

**Delivering Dealer:**

**Wade, Inc.**  
Clinton Bradford  
1875 South Frontage Road  
Columbus, MS 39701  
Phone: 662-241-4318  
Mobile: 901-850-4224  
bbradford@wadeinc.com

**Quote ID:** 22182115  
**Created On:** 19 June 2020  
**Last Modified On:** 29 June 2020  
**Expiration Date:** 19 July 2020

| Equipment Summary                                                      | Selling Price  | Qty | Extended            |
|------------------------------------------------------------------------|----------------|-----|---------------------|
| JOHN DEERE HPX615E (MY20)                                              | \$ 10,501.35 X | 1 = | \$ 10,501.35        |
| <b>Contract:</b> MS Grounds Maintenance Equip 8200049987 (PG 4D CG 22) |                |     |                     |
| <b>Price Effective Date:</b> November 7, 2019                          |                |     |                     |
| <b>Equipment Total</b>                                                 |                |     | <b>\$ 10,501.35</b> |

\* Includes Fees and Non-contract items

**Quote Summary**

|                            |                     |
|----------------------------|---------------------|
| Equipment Total            | \$ 10,501.35        |
| Trade In                   |                     |
| SubTotal                   | <b>\$ 10,501.35</b> |
| Est. Service Agreement Tax | \$ 0.00             |
| Total                      | \$ 10,501.35        |
| Down Payment               | (0.00)              |
| Rental Applied             | (0.00)              |
| <b>Balance Due</b>         | <b>\$ 10,501.35</b> |

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

# Selling Equipment

**Quote Id:** 22182115      **Customer Name:** CITY OF STARKVILLE

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company  
2000 John Deere Run  
Cary, NC 27513  
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Wade, Inc.  
1875 South Frontage Road  
Columbus, MS 39701  
662-241-4318  
bbeck@wadeinc.com

## JOHN DEERE HPX615E (MY20)

**Hours:**

**Stock Number:**

**Contract:** MS Grounds Maintenance Equip 8200049987 (PG  
4D CG 22)

**Selling Price \***  
\$ 10,501.35

**Price Effective Date:** November 7, 2019

\* Price per item - includes Fees and Non-contract items

| Code                                               | Description                               | Qty | List Price          | Discount% | Discount Amount    | Contract Price      | Extended Contract Price |
|----------------------------------------------------|-------------------------------------------|-----|---------------------|-----------|--------------------|---------------------|-------------------------|
| 57G2M                                              | HPX615E (MY20)                            | 1   | \$ 11,369.00        | 14.00     | \$ 1,591.66        | \$ 9,777.34         | \$ 9,777.34             |
| <b>Standard Options - Per Unit</b>                 |                                           |     |                     |           |                    |                     |                         |
| 001A                                               | US/Canada                                 | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 0505                                               | Build To Order                            | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 1011                                               | High-Performance All-Purpose (HPAP) Tires | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 2006                                               | Bench Seat Yellow                         | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 3001                                               | Cargo Box with Paint and Rear Reflectors  | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 3120                                               | Cargo Box Manual Lift with Prop Rod       | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 4000                                               | OPS with Nets                             | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 4030                                               | Black Poly Roof                           | 1   | \$ 0.00             | 14.00     | \$ 0.00            | \$ 0.00             | \$ 0.00                 |
| 4201                                               | Front Brush Guard                         | 1   | \$ 263.00           | 14.00     | \$ 36.82           | \$ 226.18           | \$ 226.18               |
| <b>Standard Options Total</b>                      |                                           |     | <b>\$ 263.00</b>    |           | <b>\$ 36.82</b>    | <b>\$ 226.18</b>    | <b>\$ 226.18</b>        |
| <b>Dealer Attachments/Non-Contract/Open Market</b> |                                           |     |                     |           |                    |                     |                         |
| BM25922                                            | OPS Abrasion Resistant Full Windshield    | 1   | \$ 578.87           | 14.00     | \$ 81.04           | \$ 497.83           | \$ 497.83               |
| <b>Dealer Attachments Total</b>                    |                                           |     | <b>\$ 578.87</b>    |           | <b>\$ 81.04</b>    | <b>\$ 497.83</b>    | <b>\$ 497.83</b>        |
| <b>Value Added Services Total</b>                  |                                           |     |                     |           |                    |                     |                         |
|                                                    |                                           |     | <b>\$ 0.00</b>      |           |                    | <b>\$ 0.00</b>      | <b>\$ 0.00</b>          |
| <b>Total Selling Price</b>                         |                                           |     | <b>\$ 12,210.87</b> |           | <b>\$ 1,709.52</b> | <b>\$ 10,501.35</b> | <b>\$ 10,501.35</b>     |





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

**AGENDA ITEM DEPT.:** Board Business  
**AGENDA DATE:** July 7, 2020  
**PAGE:** Page 1 of 2

**SUBJECT:**

Discussion and Consideration of one candidate for potential appointment for the vacancy in Ward 2 of the Starkville Planning and Zoning Commission.

**SUMMARY:**

There is one candidate who has applied for Ward 2's vacancy on the Planning and Zoning Commission. The applicant is Vicki West. Ms. West was appointed to fill an unexpired term for Ward 2 on November 15, 2019. That term expired on June 30, 2020. Ms. West has requested to be appoint to a full 6-year term set to begin on July 8, 2020 and set to expire on June 30, 2026.

**REQUESTING**

**DEPARTMENT:** Community Development

**DIRECTOR'S**

**AUTHORIZATION:** Dr. Simon Kim

**FOR MORE INFORMATION CONTACT:**

Daniel Havelin @ 662-323-2525 ext 3136

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**SUGGESTED MOTION:**

Move approval of appointing Vicki West as the Ward 2 commissioner of the Planning and Zoning Commission with a 6 year term expiring on June 30, 2026



Emily Corban &lt;e.corban@cityofstarkville.org&gt;

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**planning and zoning committee**

1 message

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**VHarrell@och.org** <VHarrell@och.org>

Fri, Oct 25, 2019 at 12:38 PM

To: v.hampton@cityofstarkville.org

Cc: e.corban@cityofstarkville.org

Starkville Board of Alderman:

My name is Vicki West and I am writing to express my interest in serving on the planning and zoning committee. I am a lifelong resident of Starkville and Ward 2. I live at 109 Azalea Lane in the same house I was raised in by my parents so I am very aware of the needs of our community. I am well aware of the work the planning and zoning committee does and understand how it shapes the community. I would be honored to serve on this committee and greatly appreciate your consideration.

Sincerely,

Vicki West

**Notice of Privacy:**

*This email and any attachment(s) may contain sensitive information that is confidential and/or privileged. If you are not the intended recipient, you are hereby notified that you have received this email in error. Kindly notify the sender by replying this email (without contents) and delete the message. Please do not use, copy, or forward the message. All views expressed herein may not necessarily reflect the opinion of OCH Regional Medical Center.*



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

**AGENDA ITEM DEPT: Engineering  
AGENDA DATE: July 7, 2020  
Page: 1**

**SUBJECT:**

Request authorization to enter into an agreement with an Independent Contractor as an Engineering Inspector in the Starkville Engineering/Utilities Department.

**AMOUNT & SOURCE OF FUNDING:**

This position will be paid only for actual hours worked not to exceed \$870.00 per week.

**FISCAL NOTE:**

50/50 cost split between the Engineering and Utilities Department:

- Engineering is budgeted from line item # 001-197-600-308 (Outside Engineering Services)
- Utilities is budgeted from \_\_\_\_\_

**AUTHORIZATION HISTORY:**

This service was previously held by Craig Cox who resigned. This is a critical position and is necessary to ensure quality engineering and construction of projects that complies with the plans, specifications, industry codes, and standards.

**REQUESTING DEPARTMENT:**

Starkville Utilities and Engineering Department

**DIRECTOR'S AUTHORIZATION:**

Terry Kemp, General Manager or Edward Kemp, City Engineer

**FOR MORE INFORMATION CONTACT:**

Terry Kemp, General Manager or Edward Kemp, City Engineer



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

**AGENDA ITEM DEPT.:** Finance  
**AGENDA DATE** 07/07/2020  
**PAGE:** 1 of several

**SUBJECT:** Claims Docket

**AMOUNT & SOURCE OF FUNDING:** FY 2019 – 2020 Budget

**FISCAL NOTE:** Total Claims for the FY 20 Claims Docket Ending July 01, 2020 is \$1,290,200.66  
Of which the claims amount for Starkville Utilities is \$ 437,260.12

**REQUESTING  
DEPARTMENT:** Finance and Administration

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION CONTACT:** Lesa Hardin, City Clerk / CFO or  
Leanne McGarr, Deputy Clerk – Accounts Payable

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**SUGGESTED MOTION:** Approval of Claims Docket for claims from all departments including Starkville Utilities Department as of July 01, 2020 for fiscal years ending 09/30/20, acknowledging that the City Clerk has attested and certified on the cover of the Claims Docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21.



City of Starkville, MS

# Expense Approval Report

By Fund

Post Dates 06/18/2020 - 07/01/2020

| Vendor Name                                      | Payable Number | Payable Date | Description (Item)                           | Account Number  | Amount          |
|--------------------------------------------------|----------------|--------------|----------------------------------------------|-----------------|-----------------|
| <b>Fund: 001 - GENERAL FUND</b>                  |                |              |                                              |                 |                 |
| <b>Department: 000 - UNDESIGNATED</b>            |                |              |                                              |                 |                 |
| <b>Outstanding</b>                               |                |              |                                              |                 |                 |
| EDWARD EARL WALL                                 | 28             | 06/10/2020   | SFD PROMO VIDEO                              | 001-000-160-998 | 1,500.00        |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.       | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN                     | 001-000-053-206 | 30.00           |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.       | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN                     | 001-000-054-205 | 24.00           |
| <b>Outstanding Total:</b>                        |                |              |                                              |                 | <b>1,554.00</b> |
| <b>Paid</b>                                      |                |              |                                              |                 |                 |
| CORY SHIERS                                      | 1328597-0620   | 06/18/2020   | REST. FROM D. PRESTON/DKT#1328597            | 001-000-149-691 | 200.00          |
| KHALIL AL QUTAMI                                 | 1378641        | 06/26/2020   | OVERPAYMENT                                  | 001-000-149-691 | 10.00           |
| <b>Paid Total:</b>                               |                |              |                                              |                 | <b>210.00</b>   |
| <b>Department 000 - UNDESIGNATED Total:</b>      |                |              |                                              |                 | <b>1,764.00</b> |
| <b>Department: 100 - BOARD OF ALDERMEN</b>       |                |              |                                              |                 |                 |
| <b>Outstanding</b>                               |                |              |                                              |                 |                 |
| VERIZON WIRELESS                                 | 9855830841     | 06/02/2020   | ACCT #523561109-00001 WIRELESS BILL          | 001-100-604-330 | 240.06          |
| <b>Outstanding Total:</b>                        |                |              |                                              |                 | <b>240.06</b>   |
| <b>Department 100 - BOARD OF ALDERMEN Total:</b> |                |              |                                              |                 | <b>240.06</b>   |
| <b>Department: 110 - MUNICIPAL COURT</b>         |                |              |                                              |                 |                 |
| <b>Outstanding</b>                               |                |              |                                              |                 |                 |
| VERIZON WIRELESS                                 | 9855830841     | 06/02/2020   | ACCT #523561109-00001 WIRELESS BILL          | 001-110-604-330 | 40.01           |
| CANON FINANCIAL SERVICES, INC                    | 21572335       | 06/12/2020   | QLA19783                                     | 001-110-604-330 | 129.74          |
| CANON FINANCIAL SERVICES, INC                    | 21572337       | 06/12/2020   | SKA12799                                     | 001-110-604-330 | 115.36          |
| AMAZON CAPITAL SERVICES, INC.                    | 1XRV-6GRH-MVY6 | 06/25/2020   | JUDGE'S ROBE, COPY PAPER, BINDER CLIPS, TAPE | 001-110-501-200 | 187.06          |
| <b>Outstanding Total:</b>                        |                |              |                                              |                 | <b>472.17</b>   |
| <b>Paid</b>                                      |                |              |                                              |                 |                 |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-166 | 593.00          |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-376 | 82.00           |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-377 | 475.00          |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-378 | 509.25          |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-382 | 10,895.00       |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-385 | 2,079.50        |
| MS DEPT OF PUBLIC SAFETY                         | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-386 | 1,491.00        |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-387 | 2,701.50        |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-389 | 50.00           |
| STATE TREASURER                                  | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-393 | 250.00          |
| MS DEPT OF PUBLIC SAFETY                         | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT          | 001-110-330-396 | 1,500.00        |

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|-----------------------------------------|----------------|--------------|-------------------------------------|-----------------|-----------|
| MS DEPT OF PUBLIC SAFETY                | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT | 001-110-330-397 | 90.00     |
| STATE TREASURER                         | 05.2020        | 06/26/2020   | MAY 2020 MUNICIPAL COURT SETTLEMENT | 001-110-330-398 | 7,040.50  |
| Paid Total:                             |                |              |                                     |                 | 27,756.75 |
| Department 110 - MUNICIPAL COURT Total: |                |              |                                     |                 | 28,228.92 |

## Department: 111 - YOUTH COURT

## Outstanding

|                                     |          |            |                     |                 |        |
|-------------------------------------|----------|------------|---------------------|-----------------|--------|
| SOUTHERN TELECOMMUNICATIONS         | 06.17.20 | 05/27/2020 | ACCT #2490 MAY 2020 | 001-111-604-330 | 110.74 |
| Outstanding Total:                  |          |            |                     |                 | 110.74 |
| Department 111 - YOUTH COURT Total: |          |            |                     |                 | 110.74 |

## Department: 120 - MAYORS OFFICE

## Outstanding

|                                       |            |            |                                     |                 |        |
|---------------------------------------|------------|------------|-------------------------------------|-----------------|--------|
| SOUTHERN TELECOMMUNICATIONS           | 06.17.20   | 05/27/2020 | ACCT #2490 MAY 2020                 | 001-120-604-330 | 155.26 |
| VERIZON WIRELESS                      | 9855830841 | 06/02/2020 | ACCT #523561109-00001 WIRELESS BILL | 001-120-604-330 | 130.69 |
| CANON FINANCIAL SERVICES, INC         | 21572334   | 06/12/2020 | JME15733                            | 001-120-604-330 | 63.75  |
| Outstanding Total:                    |            |            |                                     |                 | 349.70 |
| Department 120 - MAYORS OFFICE Total: |            |            |                                     |                 | 349.70 |

## Department: 123 - IT

## Outstanding

|                               |            |            |                                               |                 |           |
|-------------------------------|------------|------------|-----------------------------------------------|-----------------|-----------|
| WAUKAWAY DISTRIBUTORS, INC    | 59117      | 05/19/2020 | 2 FIVE GALLON BOTTLES OF WATER                | 001-123-691-550 | 16.40     |
| SOUTHERN TELECOMMUNICATIONS   | 06.17.20   | 05/27/2020 | ACCT #2490 MAY 2020                           | 001-123-604-330 | 69.63     |
| VERIZON WIRELESS              | 9855830841 | 06/02/2020 | ACCT #523561109-00001 WIRELESS BILL           | 001-123-604-330 | 495.34    |
| DELL FINANCIAL SERVICES       | 80460842   | 06/06/2020 | ANNUAL LEASE PAYMENT CONTRACT #810-9000441-00 | 001-123-918-805 | 26,678.85 |
| CANON FINANCIAL SERVICES, INC | 21572339   | 06/12/2020 | XUW04732                                      | 001-123-604-330 | 102.02    |
| Outstanding Total:            |            |            |                                               |                 | 27,362.24 |
| Department 123 - IT Total:    |            |            |                                               |                 | 27,362.24 |

## Department: 145 - OTHER ADMINISTRATIVE

## Outstanding

|                                              |            |            |                                     |                 |          |
|----------------------------------------------|------------|------------|-------------------------------------|-----------------|----------|
| SOUTHERN TELECOMMUNICATIONS                  | 06.17.20   | 05/27/2020 | ACCT #2490 MAY 2020                 | 001-145-604-330 | 34.82    |
| VERIZON WIRELESS                             | 9855830841 | 06/02/2020 | ACCT #523561109-00001 WIRELESS BILL | 001-145-604-330 | 40.01    |
| SAFEGUARD BUSINESS SYSTEMS                   | 034092447  | 06/03/2020 | 2 MINUTE BOOKS AND PAPER            | 001-145-501-200 | 523.10   |
| CANON FINANCIAL SERVICES, INC                | 21572337   | 06/12/2020 | SKA12799                            | 001-145-604-330 | 115.36   |
| CANON FINANCIAL SERVICES, INC                | 21572340   | 06/12/2020 | XUG04616                            | 001-145-604-330 | 448.93   |
| Outstanding Total:                           |            |            |                                     |                 | 1,162.22 |
| Department 145 - OTHER ADMINISTRATIVE Total: |            |            |                                     |                 | 1,162.22 |

## Department: 159 - BONDING-CITY EMPLOYEES

## Outstanding

|                                                |         |            |                       |                 |        |
|------------------------------------------------|---------|------------|-----------------------|-----------------|--------|
| REYNOLDS/RENASANT INSURANCE AGENCY             | 1073245 | 06/17/2020 | BOND FOR CHANA BROOKS | 001-159-620-371 | 175.00 |
| Outstanding Total:                             |         |            |                       |                 | 175.00 |
| Department 159 - BONDING-CITY EMPLOYEES Total: |         |            |                       |                 | 175.00 |

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|----------------------------------------------------------------|----------------|--------------|-----------------------------------------------|-----------------|------------------|
| <b>Department: 169 - LEGAL</b>                                 |                |              |                                               |                 |                  |
| <b>Outstanding</b>                                             |                |              |                                               |                 |                  |
| STARKVILLE DAILY NEWS                                          | INV0032229     | 06/18/2020   | ACCT #000132 ADVERTISING                      | 001-169-615-342 | 880.00           |
| STARKVILLE DAILY NEWS                                          | INV0032230     | 06/18/2020   | ACCT #000132 ADVERTISING                      | 001-169-615-342 | 646.08           |
| MITCHELL, MCNUTT, & SAMS, P.A./ CITY ATTORNEY                  | 393704         | 06/22/2020   | GENERAL MATTERS                               | 001-169-600-302 | 5,688.40         |
| MITCHELL, MCNUTT, & SAMS, P.A./ CITY ATTORNEY                  | 393704A        | 06/22/2020   | COVID 19                                      | 001-169-600-302 | 1,904.00         |
| MITCHELL, MCNUTT, & SAMS, P.A./ CITY ATTORNEY                  | 394854         | 06/22/2020   | LITIGATED MATTERS                             | 001-169-600-312 | 2,932.65         |
| MITCHELL, MCNUTT, & SAMS, P.A./ CITY ATTORNEY                  | 394854A        | 06/22/2020   | ANNEXATION-2018                               | 001-169-600-312 | 2,156.00         |
| <b>Outstanding Total:</b>                                      |                |              |                                               |                 | <b>14,207.13</b> |
| <b>Department 169 - LEGAL Total:</b>                           |                |              |                                               |                 | <b>14,207.13</b> |
| <b>Department: 180 - HUMAN RESOURCES</b>                       |                |              |                                               |                 |                  |
| <b>Outstanding</b>                                             |                |              |                                               |                 |                  |
| VERIZON WIRELESS                                               | 9855830841     | 06/02/2020   | ACCT #523561109-00001 WIRELESS BILL           | 001-180-604-330 | 47.51            |
| CANON FINANCIAL SERVICES, INC                                  | 21572339       | 06/12/2020   | XUW04732                                      | 001-180-604-330 | 102.02           |
| CLINIC AT ELM LAKE, THE                                        | 26951          | 06/17/2020   | TESTING FOR JEREMY LOMAX                      | 001-180-600-320 | 30.00            |
| CLINIC AT ELM LAKE, THE                                        | 26952          | 06/17/2020   | TESTING FOR ELEEKA R NASH                     | 001-180-600-320 | 30.00            |
| CLINIC AT ELM LAKE, THE                                        | 26953          | 06/17/2020   | TESTING FOR JOHN A. PEARSON                   | 001-180-600-320 | 30.00            |
| CLINIC AT ELM LAKE, THE                                        | 26954          | 06/17/2020   | TESTING FOR JAMES A. SMITH                    | 001-180-600-320 | 30.00            |
| <b>Outstanding Total:</b>                                      |                |              |                                               |                 | <b>269.53</b>    |
| <b>Department 180 - HUMAN RESOURCES Total:</b>                 |                |              |                                               |                 | <b>269.53</b>    |
| <b>Department: 190 - CITY PLANNER</b>                          |                |              |                                               |                 |                  |
| <b>Outstanding</b>                                             |                |              |                                               |                 |                  |
| VERIZON WIRELESS                                               | 9855830841     | 06/02/2020   | ACCT #523561109-00001 WIRELESS BILL           | 001-190-604-330 | 568.29           |
| CANON FINANCIAL SERVICES, INC                                  | 21572334       | 06/12/2020   | JME15733                                      | 001-190-604-330 | 63.75            |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.                     | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN                      | 001-190-525-231 | 6.00             |
| STARKVILLE DAILY NEWS                                          | INV0032230     | 06/18/2020   | ACCT #000132 ADVERTISING                      | 001-190-604-330 | 685.54           |
| <b>Outstanding Total:</b>                                      |                |              |                                               |                 | <b>1,323.58</b>  |
| <b>Department 190 - CITY PLANNER Total:</b>                    |                |              |                                               |                 | <b>1,323.58</b>  |
| <b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT</b>       |                |              |                                               |                 |                  |
| <b>Outstanding</b>                                             |                |              |                                               |                 |                  |
| BRISLIN, INC                                                   | 200612         | 06/12/2020   | HVAC REPAIRS AT CITY HALL                     | 001-192-630-403 | 1,064.28         |
| POLLAN & ASSOC. PA                                             | 2020328        | 06/15/2020   | 6 <del>11</del> BOTTLES OF DISINFECTANT SPRAY | 001-192-535-233 | 77.94            |
| CINTAS                                                         | 4053268631     | 06/16/2020   | CITY HALL 06.16.20                            | 001-192-510-220 | 64.52            |
| CINTAS                                                         | 4053326648     | 06/16/2020   | 20 <del>25</del> SANITIZING STANDS            | 001-192-510-220 | 11.26            |
| AMAZON CAPITAL SERVICES, INC.                                  | 1R7C-9C4Q-7NWX | 06/17/2020   | HAND SANITIZER, TRASH BAG                     | 001-192-510-220 | 42.85            |
| AMAZON CAPITAL SERVICES, INC.                                  | 1R7C-9C4Q-7NWX | 06/17/2020   | HAND SANITIZER, TRASH BAG                     | 001-192-535-233 | 55.58            |
| NORTHEAST EXTERMINATING                                        | 17684          | 06/22/2020   | CITY HALL 06.22.20                            | 001-192-630-403 | 45.00            |
| CINTAS                                                         | 4053937287     | 06/23/2020   | CITY HALL 06.23.20                            | 001-192-510-220 | 14.52            |
| CINTAS                                                         | 4053937317     | 06/23/2020   | 20 <del>25</del> SANITIZING STANDS            | 001-192-510-220 | 11.26            |
| PETTY CASH VOUCHERS                                            | 06.29.20       | 06/29/2020   | TITLE FOR PD, PAPER TOWELS                    | 001-192-510-220 | 5.35             |
| POLLAN & ASSOC. PA                                             | 2020393        | 06/30/2020   | 19 BOTTLES OF DISINFECTANT SPRAY              | 001-192-535-233 | 246.81           |
| STARKVILLE UTILITIES                                           | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                         | 001-192-625-380 | 3,287.66         |
| <b>Outstanding Total:</b>                                      |                |              |                                               |                 | <b>4,927.03</b>  |
| <b>Department 192 - GENERAL GOVERN BLDG &amp; PLANT Total:</b> |                |              |                                               |                 | <b>4,927.03</b>  |



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| Vendor Name                                | Payable Number | Payable Date | Description (Item)             | Account Number  | Amount        |
|--------------------------------------------|----------------|--------------|--------------------------------|-----------------|---------------|
| <b>Department: 197 - ENGINEERING</b>       |                |              |                                |                 |               |
| <b>Outstanding</b>                         |                |              |                                |                 |               |
| VERIZON-RETAIL                             | 9000220460     | 06/08/2020   | IPAD FOR CRAIG COX             | 001-197-501-200 | 177.49        |
| CANON FINANCIAL SERVICES, INC.             | 21572334       | 06/12/2020   | JME15733                       | 001-197-604-330 | 63.75         |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC. | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN       | 001-197-525-231 | 2.00          |
| FUELMAN / FLEETCOR                         | NP58375926     | 06/15/2020   | FUEL REPORT 06/08/20 - 6/14/20 | 001-197-525-231 | 25.67         |
| AMAZON CAPITAL SERVICES, INC.              | 1JM6-RM3F-K1D3 | 06/20/2020   | DIXIE PAPER COFFEE CUPS        | 001-197-501-200 | 52.59         |
| SULLIVAN'S OFFICE SUPPLY, INC.             | 55767          | 06/25/2020   | 5 REAMS 11X17 COPY PAPER       | 001-197-501-200 | 59.80         |
| <b>Outstanding Total:</b>                  |                |              |                                |                 | <b>381.30</b> |
| <b>Department 197 - ENGINEERING Total:</b> |                |              |                                |                 | <b>381.30</b> |

|                                            |                |            |                                                    |                 |          |
|--------------------------------------------|----------------|------------|----------------------------------------------------|-----------------|----------|
| <b>Department: 201 - POLICE DEPARTMENT</b> |                |            |                                                    |                 |          |
| <b>Outstanding</b>                         |                |            |                                                    |                 |          |
| CITY GLASS CO                              | 37851          | 03/03/2020 | INSULATED GLASS REPAIRS/FIRING RANGE               | 001-201-630-426 | 284.60   |
| AMAZON CAPITAL SERVICES, INC.              | 1DDN-93K7-RXJJ | 03/05/2020 | TACTICAL BOOTS                                     | 001-201-535-233 | -70.51   |
| SECURITY SOLUTIONS                         | 137450         | 04/01/2020 | ANNUAL CELLULAR MONITORING FOR C.O.P.S. SUBSTATION | 001-201-600-300 | 300.00   |
| OCH REGIONAL MEDICAL CTR                   | 2317448        | 04/25/2020 | ER VISIT/COVID CHECK/ FOR DAIRUS SIMON             | 001-201-541-240 | 1,215.50 |
| IVY AUTO PARTS, LLC.                       | 638334         | 04/29/2020 | S-58 2 CONTROL ARMS W/BALL                         | 001-201-630-360 | 300.48   |
| DANNY MCCLUSKEY TOWING                     | 2450           | 05/04/2020 | TOW NISSAN ALTIMA TO IMPOUND LOT                   | 001-201-600-300 | 65.00    |
| SHEPS CLEANERS-POLICE ACCOUNT              | 6249           | 05/05/2020 | HEM 6 PR PANTS/MONTGOMERY                          | 001-201-535-233 | 72.00    |
| SULLIVAN'S OFFICE SUPPLY, INC.             | 54657          | 05/07/2020 | 2 LOCKERS FOR EVIDENCE, TRASH CANS, LINERS         | 001-201-501-200 | 621.30   |
| SULLIVAN'S OFFICE SUPPLY, INC.             | 54657          | 05/07/2020 | 2 LOCKERS FOR EVIDENCE, TRASH CANS, LINERS         | 001-201-555-208 | 214.51   |
| IVY AUTO PARTS, LLC.                       | 639102         | 05/13/2020 | S-59 BRAKE ROTOR AND PAD KIT                       | 001-201-630-360 | 134.11   |
| WALMART -GENERAL CITY                      | 006967         | 05/14/2020 | SOLVENT, GUN OIL, REM OIL, LUBE                    | 001-201-556-251 | 33.06    |
| R&M TIRES                                  | 1126301        | 05/18/2020 | S-29 OIL AND FILTER CHANGE, MOUNT & BAL TIRE, ALIG | 001-201-630-360 | 254.50   |
| GULF STATES DISTRIBUTORS, INC.             | 1342060-IN     | 05/18/2020 | CASE OF AMMO                                       | 001-201-545-238 | 1,194.00 |
| DANNY MCCLUSKEY TOWING                     | 2471           | 05/18/2020 | TOW PD JEEP TO A+ AUTO                             | 001-201-600-300 | 55.00    |
| IVY AUTO PARTS, LLC.                       | 639389         | 05/18/2020 | S29 TIE ROD END -OUTER                             | 001-201-630-360 | 67.25    |
| A+ AUTO REPAIR                             | 019544         | 05/19/2020 | #7163 DIAGNOSE/TEST, OIL & FILTER CHANGE           | 001-201-630-360 | 110.99   |
| R&M TIRES                                  | 1126346        | 05/20/2020 | S-63 REPAIR VALVE STEM, FLAT REPAIR                | 001-201-630-360 | 53.00    |
| R&M TIRES                                  | 1126537        | 05/20/2020 | S-32 INSTALL NEW SPARK PLUGS                       | 001-201-630-360 | 62.98    |
| A+ AUTO REPAIR                             | 019565         | 05/21/2020 | #7328 OIL AND FILTER CHANG                         | 001-201-630-360 | 50.00    |
| MAGNOLIA BOTTLED WATER CO                  | 42600          | 05/21/2020 | 10 FIVE GALLON BOTTLES OF WATER- POLICE            | 001-201-501-200 | 75.00    |
| A+ AUTO REPAIR                             | 019594         | 05/26/2020 | #1901 COOLANT LEAK, RADIATOR REPAIR, FILL W/AF     | 001-201-630-360 | 485.00   |
| R&M TIRES                                  | 1126403        | 05/26/2020 | OIL CHANGE, REPAIR FLAT ON GMC TERRAIN             | 001-201-630-360 | 55.00    |
| NEWELL PAPER COMPANY                       | 3103728        | 05/26/2020 | TISSUE AND COPY PAPER                              | 001-201-501-200 | 61.99    |
| SOUTHERN TELECOMMUNICATIONS                | 06.17.20       | 05/27/2020 | ACCT #2490 MAY 2020                                | 001-201-604-330 | 104.45   |
| R&M TIRES                                  | 1126447        | 05/27/2020 | S-55 OIL AND FILTER CHANGE                         | 001-201-630-360 | 59.00    |

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|--------------------------------------|-----------------|--------------|-----------------------------------------------------|-----------------|-----------|
| NORTHEAST EXTERMINATING              | 16136           | 05/27/2020   | POLICE DEPT. 05.27.20                               | 001-201-630-426 | 50.00     |
| DANNY MCCLUSKEY TOWING               | 2477            | 05/27/2020   | TOW BMW TO SPD IMPOUND                              | 001-201-600-300 | 65.00     |
| CANNON FORD LINCOLN                  | 02275           | 05/28/2020   | REPAIRS TO 2016 FORD<br>EXPLORER VIN#5932           | 001-201-630-360 | 287.87    |
| GTPDD PHARMACY                       | 24854           | 05/28/2020   | MEDS FOR CLIFTON<br>SHUMAKER                        | 001-201-541-240 | 24.81     |
| NEWELL PAPER COMPANY                 | 3104094         | 05/28/2020   | HAND SANITIZER, LINERS,<br>PAPER TOWELS, COPY PAPER | 001-201-501-200 | 36.24     |
| NEWELL PAPER COMPANY                 | 3104094         | 05/28/2020   | HAND SANITIZER, LINERS,<br>PAPER TOWELS, COPY PAPER | 001-201-555-208 | 145.92    |
| A-1 TOWING                           | 9975            | 05/28/2020   | TOW 2016 POLICE CAR TO<br>CANNON FORD               | 001-201-600-300 | 75.00     |
| R&M TIRES                            | 1126486         | 05/29/2020   | S-6 INSTALL BATTERY                                 | 001-201-630-360 | 25.00     |
| MID-SOUTH UNIFORM &<br>SUPPLY, INC   | 605434          | 05/29/2020   | 15 HOLSTERS                                         | 001-201-535-233 | 2,700.00  |
| MID-SOUTH UNIFORM &<br>SUPPLY, INC   | 605435          | 05/29/2020   | BODY ARMOR, TRAUMA<br>PLATE, CONCEALABLE CARRIE     | 001-201-535-233 | 3,537.75  |
| IVY AUTO PARTS, LLC.                 | 640132          | 05/29/2020   | P-6 BATTERY                                         | 001-201-630-360 | 122.66    |
| A+ AUTO REPAIR                       | 019629          | 06/01/2020   | #7322 A/C REPAIRS, CHARGE<br>SYSTEM                 | 001-201-630-360 | 329.48    |
| OKTIBBEHA COUNTY<br>SHERIFF'S OFFICE | 06.01.20        | 06/01/2020   | FEEDING INMATES MAY 2020                            | 001-201-541-237 | 10,950.00 |
| PITTS SIGN COMPANY                   | 06.01.20        | 06/01/2020   | #7325 RESTRIPE AND RE-<br>LETTER REAR FENDER        | 001-201-630-360 | 160.00    |
| ALARM SECURITIES, INC. dba<br>ASI    | 06012020-110    | 06/01/2020   | JUNE 2020 MONTHLY MAINT<br>PHONE SYSTEM             | 001-201-604-330 | 52.82     |
| AT&T PRIVATE LINE SERVICE            | 3118467862      | 06/01/2020   | NCIC PRIVATE LINE SVC JUNE<br>2020                  | 001-201-604-330 | 206.08    |
| LOWE'S-POLICE                        | 908267          | 06/02/2020   | GO BOXES SUPPLIES                                   | 001-201-556-251 | 110.02    |
| VERIZON WIRELESS                     | 9855830841      | 06/02/2020   | ACCT #523561109-00001<br>WIRELESS BILL              | 001-201-604-330 | 2,368.93  |
| WALMART -GENERAL CITY                | 06308           | 06/03/2020   | HT 22 SCRAPER                                       | 001-201-556-251 | 6.74      |
| ARMY NAVY PAWN SHOP                  | 068711          | 06/03/2020   | 6 FIFTY GALLON CANS, 2 FIVE<br>GALLON CANS          | 001-201-556-251 | 115.84    |
| R&M TIRES                            | 1126536         | 06/03/2020   | S-28 OIL AND FILTER CHANGE                          | 001-201-630-360 | 52.50     |
| BRISLIN, INC                         | 200413          | 06/03/2020   | BI MONTHLY MAINT<br>AGREEMENT/POLICE                | 001-201-630-426 | 2,350.00  |
| A+ AUTO REPAIR                       | 019658          | 06/04/2020   | #7330 OIL COOLER LINES, FILL<br>W/AF, CK FOR LEAKS  | 001-201-630-360 | 295.00    |
| A+ AUTO REPAIR                       | 019659          | 06/04/2020   | #7322 A/C CONDENSOR,<br>VACUUM, & CHARGE            | 001-201-630-360 | 519.99    |
| GTPDD PHARMACY                       | 24978           | 06/04/2020   | MEDS FOR LANIE STALLINGS                            | 001-201-541-240 | 61.58     |
| ANIMAL MEDICAL CENTER                | 379191          | 06/04/2020   | EUTHANIZE RACCOON                                   | 001-201-600-300 | 28.70     |
| DIGITAL-ALLY                         | 1112931         | 06/05/2020   | CHARGING DOCK                                       | 001-201-501-200 | 515.00    |
| OKTIBBEHA COUNTY<br>COOPERATIVE      | 573205          | 06/05/2020   | BOOTS                                               | 001-201-535-233 | 99.85     |
| CITY OF COLUMBUS                     | SPD-001336-0620 | 06/06/2020   | FORENSIC LAB SERVICES INV #<br>776                  | 001-201-600-300 | 180.00    |
| A+ AUTO REPAIR                       | 019684          | 06/08/2020   | #1901 OVERHEATING,<br>COOLANT FAN MODULE            | 001-201-630-360 | 90.00     |
| NEWELL PAPER COMPANY                 | 3104909         | 06/08/2020   | WIPERS, CLEANER, TISSUE,<br>GLOVES                  | 001-201-555-208 | 410.60    |
| NEWELL PAPER COMPANY                 | 3104910         | 06/08/2020   | INK CARTRIDGES                                      | 001-201-501-200 | 136.86    |
| A+ AUTO REPAIR                       | 019692          | 06/09/2020   | #7329 DIAGNOSE/TEST,<br>WINDSHIELD WIPER MOTOR      | 001-201-630-360 | 330.00    |
| OKTIBBEHA COUNTY<br>COOPERATIVE      | 574586          | 06/10/2020   | BOOTS                                               | 001-201-535-233 | 99.85     |
| MID-SOUTH UNIFORM &<br>SUPPLY, INC   | 605835B         | 06/10/2020   | CUFF CASES, MACE HOLDERS,<br>NAMEPLATES, STARS      | 001-201-535-233 | 2,103.50  |
| A+ AUTO REPAIR                       | 019707          | 06/11/2020   | #1897 COOLANT LEAK,<br>RADIATOR ASSY                | 001-201-630-360 | 745.00    |
| A+ AUTO REPAIR                       | 019708          | 06/11/2020   | 31901 NEW COOLANT FAN<br>ASSEMBLY                   | 001-201-630-360 | 380.00    |
| ATMOS ENERGY                         | INV0032235      | 06/11/2020   | # 4022600568/POLICE STATIO                          | 001-201-625-380 | 164.16    |

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| Vendor Name                                      | Payable Number | Payable Date | Description (Item)                    | Account Number  | Amount           |
|--------------------------------------------------|----------------|--------------|---------------------------------------|-----------------|------------------|
| CANON FINANCIAL SERVICES, INC                    | 21572336       | 06/12/2020   | QNR08831                              | 001-201-635-369 | 88.13            |
| CANON FINANCIAL SERVICES, INC                    | 21572338       | 06/12/2020   | XLG06726                              | 001-201-635-369 | 287.50           |
| CANON FINANCIAL SERVICES, INC                    | 21572343       | 06/12/2020   | 2JH03908                              | 001-201-635-369 | 549.59           |
| CANON FINANCIAL SERVICES, INC                    | 21572344       | 06/12/2020   | 28X01513                              | 001-201-635-369 | 59.34            |
| AT&T-NCIC MONITOR LINE                           | 06.14.20       | 06/14/2020   | ACCT#662-615-1467 637 059             | 001-201-604-330 | 38.94            |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.       | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN              | 001-201-525-231 | 30.00            |
| FUELMAN / FLEETCOR                               | NP58375926     | 06/15/2020   | FUEL REPORT 06/08/20 - 6/14/20        | 001-201-525-231 | 1,600.67         |
| WALMART -GENERAL CITY                            | 03917          | 06/18/2020   | CO2 SPRAY, POST IT NOTES,             | 001-201-501-200 | 35.28            |
| NORTHEAST EXTERMINATING                          | 17685          | 06/22/2020   | POLICE DEPT. 06.22.20                 | 001-201-630-426 | 50.00            |
| FUELMAN / FLEETCOR                               | NP58405956     | 06/22/2020   | FUEL REPORT 06/15/20 - 6/21/20        | 001-201-525-231 | 1,980.82         |
| FEDEX                                            | 7-047-81025    | 06/24/2020   | MAIL GRANT CONTRACTS FOR POLICE DEPT. | 001-201-691-550 | 29.64            |
| PETTY CASH VOUCHERS                              | 06.29.20       | 06/29/2020   | TITLE FOR PD, PAPER TOWELS            | 001-201-691-550 | 40.00            |
| FUELMAN / FLEETCOR                               | NP58425486     | 06/29/2020   | FUEL REPORT 06/22/20 - 6/28/20        | 001-201-525-231 | 1,790.97         |
| STARKVILLE UTILITIES                             | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                 | 001-201-625-380 | 3,588.59         |
| <b>Outstanding Total:</b>                        |                |              |                                       |                 | <b>45,960.43</b> |
| <b>Paid</b>                                      |                |              |                                       |                 |                  |
| CPG ARMOR COMPANY                                | 372013-2       | 10/28/2019   | BALLISTIC HELMET                      | 001-201-535-233 | 382.50           |
| STATE TAX COMMISSION                             | INV0032224     | 06/25/2020   | TAG FOR PD VEHICLE VIN#679            | 001-201-691-550 | 12.00            |
| <b>Paid Total:</b>                               |                |              |                                       |                 | <b>394.50</b>    |
| <b>Department 201 - POLICE DEPARTMENT Total:</b> |                |              |                                       |                 | <b>46,354.93</b> |

## Department: 261 - FIRE DEPARTMENT

## Outstanding

|                                |             |            |                                                 |                 |          |
|--------------------------------|-------------|------------|-------------------------------------------------|-----------------|----------|
| LARRY BROWNLEE JR.             | INV0066     | 05/26/2020 | STATION 1 DOOR REPAIRS                          | 001-261-558-269 | 460.00   |
| SOUTHERN                       | 06.17.20    | 05/27/2020 | ACCT #2490 MAY 2020                             | 001-261-604-330 | 473.27   |
| TELECOMMUNICATIONS             |             |            |                                                 |                 |          |
| AIRGAS USA, LLC                | 9971130622  | 05/31/2020 | MONTHLY CYLINDER RENTAL                         | 001-261-630-360 | 59.56    |
| LAIRD CLINIC-FIRE ACCOUNT      | 592251      | 06/01/2020 | PHYSICAL FOR NICK PEARSON                       | 001-261-600-319 | 115.00   |
| VERIZON WIRELESS               | 9855830841  | 06/02/2020 | ACCT #523561109-00001                           | 001-261-604-330 | 400.10   |
|                                |             |            | WIRELESS BILL                                   |                 |          |
| GALLS INC                      | 015792447   | 06/04/2020 | UNIFORM POLOS AND WORKBOOTS                     | 001-261-535-233 | 225.00   |
| SUNBELT FIRE APPARATUS         | 324032      | 06/05/2020 | TANK UREA 5 GAL PORTRAIT GEN 6                  | 001-261-630-360 | 1,780.80 |
| ATMOS ENERGY                   | INV0032233  | 06/05/2020 | #3055511080 /FIRESTATION #                      | 001-261-625-380 | 69.58    |
| UPS                            | 54E5Y230    | 06/06/2020 | SHIPPING CHARGES                                | 001-261-604-330 | 15.72    |
| GATEWAY TIRE & SERVICE CENTER  | 1018-126089 | 06/08/2020 | 2 TIRES FOR L1                                  | 001-261-630-360 | 1,241.42 |
| STARKVILLE AUTO PARTS          | 134157      | 06/08/2020 | MOTOR OIL                                       | 001-261-525-231 | 39.98    |
| RACKLEY OIL INC.               | 531949      | 06/08/2020 | DIESEL EXHAUST FLUID                            | 001-261-525-231 | 4.25     |
| LOWE'S-FIRE                    | 908074      | 06/08/2020 | 20 PC SCREWDRIVER SET, BIT, CLOTHESLINE, FUNNEL | 001-261-555-250 | 117.92   |
| LARRY BROWNLEE JR.             | INV0070     | 06/08/2020 | STATION 2 DOOR REPAIRS                          | 001-261-558-269 | 250.00   |
| BOB'S MOBILE RADIO             | 316029      | 06/09/2020 | RADIO REPAIRS                                   | 001-261-630-404 | 315.00   |
| POWERSTROKE EQUIPMENT          | 4610        | 06/09/2020 | 6PACK MIX OIL, PRIMER BULB                      | 001-261-630-360 | 23.97    |
| SALES & SVC                    |             |            |                                                 |                 |          |
| RACKLEY OIL INC.               | 531994      | 06/09/2020 | BLUE DEF FLUID                                  | 001-261-525-231 | 38.00    |
| DIRECTV                        | 010315788   | 06/11/2020 | SATELLITE FOR STATION 5                         | 001-261-625-380 | 175.74   |
| SULLIVAN'S OFFICE SUPPLY, INC. | 55434       | 06/11/2020 | CARDSTOCK, CERTIFICATE HOLDERS                  | 001-261-501-200 | 47.30    |
| CANON FINANCIAL SERVICES, INC  | 21572333    | 06/12/2020 | DRL72630                                        | 001-261-604-330 | 24.48    |
| CANON FINANCIAL SERVICES, INC  | 21572342    | 06/12/2020 | 2JU08031                                        | 001-261-604-330 | 209.25   |

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|--------------------------------------------|----------------|--------------|------------------------------------------------|-----------------|-----------|
| POWERSTROKE EQUIPMENT SALES & SVC          | 4630           | 06/12/2020   | REPAIR STRING TRIMMER & CHAINSAW               | 001-261-555-250 | 124.96    |
| LOWE'S-FIRE                                | 906320         | 06/12/2020   | INSULATION, WATER FILTER, DUCT TAPE            | 001-261-555-250 | 86.37     |
| ATMOS ENERGY                               | INV0032234     | 06/12/2020   | # 3020829684/FIRESTATION #                     | 001-261-625-380 | 44.98     |
| AMAZON CAPITAL SERVICES, INC.              | 1H66-4LVD-1XMG | 06/13/2020   | CLEANER/DISINFECTANT, BACKPACK SPRAYER         | 001-261-555-208 | 104.97    |
| AMAZON CAPITAL SERVICES, INC.              | 1H66-4LVD-1XMG | 06/13/2020   | CLEANER/DISINFECTANT, BACKPACK SPRAYER         | 001-261-555-250 | 353.99    |
| STARKVILLE AUTO PARTS                      | 134417         | 06/15/2020   | HOSE CLAMP, FUEL LINE, ANTIFREEZE, FUEL HOSE   | 001-261-630-360 | 130.74    |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC. | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN                       | 001-261-525-231 | 12.00     |
| LOWE'S-FIRE                                | 908658         | 06/15/2020   | TOW CHAIN, HOSE FITTING                        | 001-261-555-250 | 95.25     |
| EMPIRE TRUCK SALES, LLC                    | CE005084794    | 06/15/2020   | COOLANT LINE                                   | 001-261-630-360 | 39.19     |
| FUELMAN / FLEETCOR                         | NP58375926     | 06/15/2020   | FUEL REPORT 06/08/20 - 6/14/20                 | 001-261-525-231 | 411.87    |
| CINTAS                                     | 4053326648     | 06/16/2020   | 6 SANITIZING STANDS                            | 001-261-555-208 | 22.52     |
| NESCO ELECTRICAL DISTRIBUTORS              | S2394794       | 06/16/2020   | WIRING                                         | 001-261-558-269 | 202.25    |
| EAST MISSISSIPPI LUMBER CO                 | A69929         | 06/19/2020   | VINYL TUBING, BARB COUPLING                    | 001-261-555-250 | 6.65      |
| UPS                                        | 54E5Y250       | 06/20/2020   | SHIPPING CHARGES                               | 001-261-604-330 | 29.11     |
| MAXXSOUTH BROADBAND                        | INV0032241     | 06/21/2020   | ACCT #8282 41 101 0005495                      | 001-261-625-380 | 88.95     |
| MAXXSOUTH BROADBAND                        | INV0032242     | 06/21/2020   | FIRE STATION #2<br>ACCT #8282 41 101 0005230   | 001-261-625-380 | 152.44    |
| SOUTHERN PIPE AND SUPPLY CO., INC          | 4245736-00     | 06/22/2020   | FIRE STATION #1<br>START CAP FOR TURNOUT DRYER | 001-261-555-250 | 15.00     |
| QUILL CORPORATION                          | 7974324        | 06/22/2020   | OFFICE SUPPLIES                                | 001-261-501-200 | 116.31    |
| QUILL CORPORATION                          | 7974362        | 06/22/2020   | 12 SOAPS, 12 AJAX                              | 001-261-555-208 | 94.44     |
| FUELMAN / FLEETCOR                         | NP58405956     | 06/22/2020   | FUEL REPORT 06/15/20 - 6/21/20                 | 001-261-525-231 | 386.84    |
| SUNBELT FIRE APPARATUS                     | 122820         | 06/23/2020   | REPLACED DEF TANK ON E3                        | 001-261-630-360 | 2,688.35  |
| CINTAS                                     | 4053937317     | 06/23/2020   | 6 SANITIZING STANDS                            | 001-261-555-208 | 22.52     |
| QUILL CORPORATION                          | 8011866        | 06/23/2020   | GARBAGE BAGS, MOP CLOTHS, SCENTED OIL, AIR FR  | 001-261-555-208 | 79.72     |
| QUILL CORPORATION                          | 8012403        | 06/23/2020   | COLOROX CLEAN UP SPRAY                         | 001-261-555-208 | 36.78     |
| QUILL CORPORATION                          | 8015071        | 06/23/2020   | D-RING BINDERS                                 | 001-261-501-200 | 42.60     |
| QUILL CORPORATION                          | 8015221        | 06/23/2020   | COLOROX TOILET CLEANER                         | 001-261-555-208 | 40.80     |
| ATMOS ENERGY                               | INV0032240     | 06/23/2020   | # 3017756705 /FIRESTATION                      | 001-261-625-380 | 52.67     |
| AMAZON CAPITAL SERVICES, INC.              | 13PG-Q6PQ-79KY | 06/24/2020   | CLUTCH FOR MOWER, BACKPACK FOGGER, FOG FLUI    | 001-261-555-250 | 384.07    |
| AMAZON CAPITAL SERVICES, INC.              | 13PG-Q6PQ-79KY | 06/24/2020   | CLUTCH FOR MOWER, BACKPACK FOGGER, FOG FLUI    | 001-261-630-360 | 119.85    |
| LOWE'S-FIRE                                | 908730         | 06/24/2020   | 4 TURN COIL BURNER, WATER FILTER FOR REFRIG.   | 001-261-555-250 | 74.08     |
| INTERSTATE BATTERY OF CNTRL MS             | 98028          | 06/24/2020   | 3 BATTERIES FOR L2                             | 001-261-630-360 | 359.85    |
| ATMOS ENERGY                               | INV0032239     | 06/24/2020   | # 3018177204 /FIRESTATION                      | 001-261-625-380 | 58.06     |
| LANCE JACKSON AIR CONDITI                  | 612817         | 06/26/2020   | REPAIR ICE MACHINE                             | 001-261-558-269 | 160.00    |
| QUILL CORPORATION                          | 8167388        | 06/29/2020   | COLOROX WIPES                                  | 001-261-555-208 | 16.92     |
| FUELMAN / FLEETCOR                         | NP58425486     | 06/29/2020   | FUEL REPORT 06/22/20 - 6/28/20                 | 001-261-525-231 | 355.94    |
| STARKVILLE UTILITIES                       | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                          | 001-261-625-380 | 2,266.58  |
| Outstanding Total:                         |                |              |                                                |                 | 15,363.96 |
| Department 261 - FIRE DEPARTMENT Total:    |                |              |                                                |                 | 15,363.96 |
| Department: 281 - BUILDING/CODES OFFICE    |                |              |                                                |                 |           |
| Outstanding                                |                |              |                                                |                 |           |
| CANON FINANCIAL SERVICES, INC              | 21572334       | 06/12/2020   | JME15733                                       | 001-281-604-330 | 63.75     |
| BOARDTOWN ENGRAVING                        | 021320B        | 06/13/2020   | NAME PLATE                                     | 001-281-501-200 | 27.00     |

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|--------------------------------------------|----------------|--------------|----------------------------------------------------|-----------------|--------|
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC. | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN                           | 001-281-525-231 | 4.00   |
| FUELMAN / FLEETCOR                         | NP58375926     | 06/15/2020   | FUEL REPORT 06/08/20 - 6/14/20                     | 001-281-525-231 | 47.22  |
| SULLIVAN'S OFFICE SUPPLY, INC.             | 55580          | 06/17/2020   | 8 CASES PAPER, CARDSTOCK, ENVELOPES, BINDERS, ETC. | 001-281-501-200 | 543.14 |
| FUELMAN / FLEETCOR                         | NP58405956     | 06/22/2020   | FUEL REPORT 06/15/20 - 6/21/20                     | 001-281-525-231 | 23.78  |
| FUELMAN / FLEETCOR                         | NP58425486     | 06/29/2020   | FUEL REPORT 06/22/20 - 6/28/20                     | 001-281-525-231 | 33.91  |
| TRUSTMARK NATIONAL BANK                    | 07.18.20       | 07/01/2020   | #98905/STREET F250 & 2 TACOMAS                     | 001-281-820-874 | 425.85 |
| TRUSTMARK NATIONAL BANK                    | 07.18.20       | 07/01/2020   | #98905/STREET F250 & 2 TACOMAS                     | 001-281-830-873 | 25.53  |

Outstanding Total: 1,194.18

Department 281 - BUILDING/CODES OFFICE Total: 1,194.18

## Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

## Outstanding

|                                     |            |            |                             |                 |           |
|-------------------------------------|------------|------------|-----------------------------|-----------------|-----------|
| PRECISION COMMUNICATION             | 16480      | 06/09/2020 | COMPUTER FOR OUTDOOR SIRENS | 001-290-918-805 | 10,408.00 |
| 4-COUNTY ELECTRIC POWER ASSOCIATION | INV0032238 | 06/29/2020 | CIVIL AIR PATROL 99633-001  | 001-290-625-380 | 58.79     |
| STARKVILLE UTILITIES                | INV0032245 | 06/30/2020 | UTILITY BILLS BY DEPT       | 001-290-625-380 | 156.81    |

Outstanding Total: 10,623.60

Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total: 10,623.60

## Department: 301 - STREET DEPARTMENT

## Outstanding

|                                            |             |            |                                                    |                 |          |
|--------------------------------------------|-------------|------------|----------------------------------------------------|-----------------|----------|
| COLUMBUS RUBBER & GASKET CO., INC.         | 601733      | 05/22/2020 | VINYL TUBING                                       | 001-301-555-250 | 6.20     |
| VERIZON WIRELESS                           | 9855830841  | 06/02/2020 | ACCT #523561109-00001 WIRELESS BILL                | 001-301-604-330 | -50.00   |
| VERIZON WIRELESS                           | 9855830841  | 06/02/2020 | ACCT #523561109-00001 WIRELESS BILL                | 001-301-604-330 | 302.55   |
| G&C SUPPLY CO., INC                        | 6778759     | 06/09/2020 | RESTOCK GALV. ROUND POST                           | 001-301-565-272 | 3,914.79 |
| G&C SUPPLY CO., INC                        | 6778760     | 06/09/2020 | NON-STOCK SIGNS -3                                 | 001-301-565-272 | 67.50    |
| SHERWIN WILLIAMS CO.                       | 8424-3      | 06/10/2020 | PAINT FOR STRIPING                                 | 001-301-565-272 | 76.56    |
| ATMOS ENERGY                               | INV0032236  | 06/10/2020 | # 3020752444/STREET DEPT                           | 001-301-625-380 | 28.83    |
| FASTENAL COMPANY                           | MSSTA92599  | 06/10/2020 | 12 CANS PAINT                                      | 001-301-565-272 | 47.88    |
| FASTENAL COMPANY                           | MSSTA92617  | 06/10/2020 | 2 DIAMOND BLADES                                   | 001-301-555-250 | 99.98    |
| FASTENAL COMPANY                           | MSSTA92646  | 06/11/2020 | GLOVES, NUTS, BOLTS                                | 001-301-555-250 | 49.72    |
| BELL BUILDING SUPPLY, INC.                 | 289605      | 06/12/2020 | 3 BAGS CONCRETE MIX                                | 001-301-555-250 | 9.95     |
| APAC-MISSISSIPPI, INC                      | 4000097563  | 06/13/2020 | 1.88 TONS ASPHALT                                  | 001-301-560-270 | 138.18   |
| APAC-MISSISSIPPI, INC                      | 4000097606  | 06/13/2020 | 1.91 TONS ASPHALT                                  | 001-301-560-270 | 140.39   |
| APAC-MISSISSIPPI, INC                      | 4000097628  | 06/13/2020 | 5.99 TONS ASPHALT                                  | 001-301-560-270 | 440.27   |
| BELL BUILDING SUPPLY, INC.                 | 289743      | 06/15/2020 | 6 DRILLS, SAW BLADES, MAGNETIC LEVELS IMPACT DRILL | 001-301-555-250 | 144.89   |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC. | 3827        | 06/15/2020 | JUNE 2020 MONTHLY TESTIN                           | 001-301-525-231 | 16.00    |
| OKTIBBEHA COUNTY COOPERATIVE               | 576106      | 06/15/2020 | 50 POUNDS FESCUE GRASS                             | 001-301-555-250 | 42.50    |
| MSU FACILITIES                             | INV0032178  | 06/15/2020 | TRAFFIC SIGNAL SPRING & LOCKSLEY /#909263211       | 001-301-625-380 | 37.91    |
| FUELMAN / FLEETCOR                         | NP58375926  | 06/15/2020 | FUEL REPORT 06/08/20 - 6/14/20                     | 001-301-525-231 | 623.18   |
| THOMPSON MACHINERY*                        | PC110287974 | 06/15/2020 | CAP AS-FUEL FOR CAT                                | 001-301-630-400 | 96.47    |
| MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY  | 06.16.20    | 06/16/2020 | REIMB BILLING STATEMENT ACCT#92-00499-0-00         | 001-301-492-137 | 2,496.00 |
| CONSOLIDATED PIPE AND SUPPLY               | 3102248     | 06/16/2020 | 10 FIVE GALLON HYD CEMENT, DUAL WALL PIPE          | 001-301-560-270 | 1,182.00 |
| CINTAS                                     | 4053268733  | 06/16/2020 | STREET DEPT 06.16.20                               | 001-301-555-250 | 39.88    |

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|-------------------------------------|----------------|--------------|-----------------------------------------|-----------------|-----------|
| LOWE'S-STREET                       | 902955         | 06/16/2020   | REBAR, CONCRETE, SUPPLIES FOR STREETERY | 001-301-560-270 | 76.91     |
| G&C SUPPLY CO., INC                 | 6779610        | 06/17/2020   | CUSTOM TRAFFIC SIGNS-3                  | 001-301-565-272 | 255.00    |
| BERGKAMP INC.                       | 42871          | 06/18/2020   | TRUCK #70 REPAIRS                       | 001-301-630-360 | 1,415.83  |
| OKT COUNTY                          | A3506          | 06/18/2020   | 250 GALLONS CRS2                        | 001-301-560-270 | 900.00    |
| POWERSTROKE EQUIPMENT SALES & SVC   | 4656           | 06/19/2020   | REPAIR POLE SAW                         | 001-301-630-400 | 350.49    |
| G&C SUPPLY CO., INC                 | 6780091        | 06/19/2020   | GALV. POSTS                             | 001-301-565-272 | 154.21    |
| G&C SUPPLY CO., INC                 | 6780264        | 06/22/2020   | RESTOCK STREET SIGNS & POSTS            | 001-301-565-272 | 2,969.00  |
| OKT COUNTY                          | A3513          | 06/22/2020   | 250 GALLONS CRS2                        | 001-301-560-270 | 900.00    |
| FUELMAN / FLEETCOR                  | NP58405956     | 06/22/2020   | FUEL REPORT 06/15/20 - 6/21/20          | 001-301-525-231 | 588.74    |
| PAUL'S WELDING                      | 0492           | 06/23/2020   | REPAIR/REBUILD LARGE CAT BUCKET         | 001-301-630-400 | 3,255.00  |
| CINTAS                              | 4053937238     | 06/23/2020   | STREET DEPT. 06.23.20                   | 001-301-555-250 | 39.88     |
| PETTY CASH VOUCHERS                 | 06.25.20       | 06/25/2020   | PAPER PRODUCTS                          | 001-301-555-250 | 33.71     |
| 4-COUNTY ELECTRIC POWER ASSOCIATION | INV0032237     | 06/29/2020   | ACCT#212849/UTILITY BILLS BY DEPARTMENT | 001-301-625-380 | 278.95    |
| FUELMAN / FLEETCOR                  | NP58425486     | 06/29/2020   | FUEL REPORT 06/22/20 - 6/28/20          | 001-301-525-231 | 221.72    |
| STARKVILLE UTILITIES                | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                   | 001-301-625-380 | 27,560.39 |
| STARKVILLE UTILITIES                | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                   | 001-301-625-380 | 37.56     |
| TRUSTMARK NATIONAL BANK             | 07.18.20       | 07/01/2020   | #98905/STREET F250 & 2 TACOMAS          | 001-301-820-874 | 425.85    |
| TRUSTMARK NATIONAL BANK             | 07.18.20       | 07/01/2020   | #98905/STREET F250 & 2 TACOMAS          | 001-301-830-873 | 25.52     |

Outstanding Total: 49,440.39

Department 301 - STREET DEPARTMENT Total: 49,440.39

## Department: 360 - ANIMAL CONTROL

## Outstanding

|                                            |            |            |                                |                 |           |
|--------------------------------------------|------------|------------|--------------------------------|-----------------|-----------|
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC. | 3827       | 06/15/2020 | JUNE 2020 MONTHLY TESTIN       | 001-360-525-231 | 2.00      |
| FUELMAN / FLEETCOR                         | NP58375926 | 06/15/2020 | FUEL REPORT 06/08/20 - 6/14/20 | 001-360-525-231 | 27.45     |
| OKTIBBEHA COUNTY HUMANE SOCIETY, IN        | INV0032246 | 07/01/2020 | 4TH QTR CONTRIBUTION FY 2020   | 001-360-951-955 | 31,250.00 |

Outstanding Total: 31,279.45

Department 360 - ANIMAL CONTROL Total: 31,279.45

## Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK

## Outstanding

|                                |            |            |                              |                 |          |
|--------------------------------|------------|------------|------------------------------|-----------------|----------|
| MS STATE UNIVERSITY AGRICENTER | INV0032247 | 07/01/2020 | 4TH QTR CONTRIBUTION FY 2020 | 001-541-625-380 | 5,000.00 |
|--------------------------------|------------|------------|------------------------------|-----------------|----------|

Outstanding Total: 5,000.00

Department 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total: 5,000.00

## Department: 550 - PARKS AND REC DEPARTMENT

## Outstanding

|                             |             |            |                                     |                 |        |
|-----------------------------|-------------|------------|-------------------------------------|-----------------|--------|
| NEWELL PAPER COMPANY        | 3097535     | 03/12/2020 | BROWN TOWELS, LINERS, FOAM SOAP     | 001-550-501-208 | 160.72 |
| CINTAS-PARKS                | 4046988219  | 04/01/2020 | WEEKLY MAT CLEANING 04.01.20        | 001-550-501-208 | 37.83  |
| CINTAS-PARKS                | 4047520818  | 04/08/2020 | WEEKLY MAT CLEANING 04.08.20        | 001-550-501-208 | 37.83  |
| CINTAS-PARKS                | 1048142210  | 04/15/2020 | WEEKLY MAT CLEANING 04.15.20        | 001-550-501-208 | 37.83  |
| SOUTHERN TELECOMMUNICATIONS | 06.17.20    | 05/27/2020 | ACCT #2490 MAY 2020                 | 001-550-600-330 | 34.82  |
| WAUKAWAY DISTRIBUTORS, INC  | CLR0620-278 | 06/01/2020 | MONTHLY COOLER RENTAL - PARKS       | 001-550-501-200 | 20.00  |
| VERIZON WIRELESS            | 9855830841  | 06/02/2020 | ACCT #523561109-00001 WIRELESS BILL | 001-550-600-330 | 40.01  |

## Expense Approval Report

Post Dates: 06/18/2020 - 07/01/2020

| Vendor Name                                                | Payable Number | Payable Date | Description (Item)                                       | Account Number  | Amount     |
|------------------------------------------------------------|----------------|--------------|----------------------------------------------------------|-----------------|------------|
| ATMOS ENERGY                                               | INV0032231     | 06/08/2020   | # 3019958172 /PARKS                                      | 001-550-600-340 | 28.83      |
| CINTAS-PARKS                                               | 4052793956     | 06/10/2020   | WEEKLY MAT CLEANING<br>06.10.20                          | 001-550-501-208 | 37.83      |
| GATEWAY TIRE & SERVICE<br>CENTER                           | 1018-126319    | 06/11/2020   | TRUCK #112 OIL AND FILTER<br>CHANGE                      | 001-550-690-360 | 45.40      |
| GATEWAY TIRE & SERVICE<br>CENTER                           | 1018-126340    | 06/11/2020   | TRUCK #109 OIL AND FILTER<br>CHANGE                      | 001-550-690-360 | 50.35      |
| NEWELL PAPER COMPANY                                       | 3105292        | 06/11/2020   | BLEACH, DISINFECTANT,<br>LINERS, BOWL CLIPS, MOP<br>HEAD | 001-550-501-208 | 248.00     |
| CANON FINANCIAL SERVICES,<br>INC                           | 21572341       | 06/12/2020   | XUG02274                                                 | 001-550-600-330 | 354.63     |
| PETROLEUM EQUIPMENT<br>SERVICE & REPAIR, INC.              | 3827           | 06/15/2020   | JUNE 2020 MONTHLY TESTIN                                 | 001-550-525-231 | 8.00       |
| SULLIVAN'S OFFICE SUPPLY,<br>INC.                          | 55449          | 06/15/2020   | 2 OUTDOOR FLAGS                                          | 001-550-501-415 | 239.80     |
| FUELMAN / FLEETCOR                                         | NP58375926     | 06/15/2020   | FUEL REPORT 06/08/20 -<br>6/14/20                        | 001-550-525-231 | 73.79      |
| CINTAS-PARKS                                               | 4053419706     | 06/17/2020   | WEEKLY MAT CLEANING<br>06.17.20                          | 001-550-501-208 | 37.83      |
| HATTIE WILLIAMS                                            | INV0032243     | 06/19/2020   | FACILITY REFUND                                          | 001-550-949-978 | 100.00     |
| SHANA CLINE                                                | INV0032244     | 06/19/2020   | SOFTBALL SPONSOR REFUND                                  | 001-550-949-978 | 200.00     |
| PITNEY GLOBAL-LEASE                                        | 3311460961     | 06/22/2020   | ACCT#0012564714 PARKS<br>LEASE                           | 001-550-501-200 | 281.07     |
| ATMOS ENERGY                                               | INV0032232     | 06/22/2020   | # 3018222235/PARKS ADMIN                                 | 001-550-600-340 | 29.59      |
| FUELMAN / FLEETCOR                                         | NP58405956     | 06/22/2020   | FUEL REPORT 06/15/20 -<br>6/21/20                        | 001-550-525-231 | 63.05      |
| SERVICEMASTER<br>RESTORATION BY ONECALL                    | 202406-0624    | 06/24/2020   | CARPET CLEANING AT PARKS                                 | 001-550-600-310 | 370.00     |
| CINTAS-PARKS                                               | 4054073676     | 06/24/2020   | WEEKLY MAT CLEANING<br>06.24.20                          | 001-550-501-208 | 37.83      |
| FUELMAN / FLEETCOR                                         | NP58425486     | 06/29/2020   | FUEL REPORT 06/22/20 -<br>6/28/20                        | 001-550-525-231 | 67.94      |
| STARKVILLE UTILITIES                                       | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                                    | 001-550-600-340 | 12,279.91  |
| SECURITY SOLUTIONS                                         | 141114         | 07/01/2020   | QUARTERLY MONITORING<br>FIELDS & CONCESSION-PARKS        | 001-550-600-300 | 288.00     |
| Outstanding Total:                                         |                |              |                                                          |                 | 15,210.89  |
| Department 550 - PARKS AND REC DEPARTMENT Total:           |                |              |                                                          |                 | 15,210.89  |
| Department: 600 - CAPITAL PROJECTS                         |                |              |                                                          |                 |            |
| Outstanding                                                |                |              |                                                          |                 |            |
| NEEL-SCHAFER                                               | 1065424        | 06/29/2020   | OLD WEST POINT RD BRIDGE<br>REPLACEMENT                  | 001-600-912-806 | 6,795.77   |
| Outstanding Total:                                         |                |              |                                                          |                 | 6,795.77   |
| Department 600 - CAPITAL PROJECTS Total:                   |                |              |                                                          |                 | 6,795.77   |
| Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS       |                |              |                                                          |                 |            |
| Outstanding                                                |                |              |                                                          |                 |            |
| STARKVILLE/OKTIBBEHA<br>LIBRARY                            | INV0032248     | 07/01/2020   | 4TH QTR CONTRIBUTION FY<br>2020                          | 001-653-900-802 | 42,500.00  |
| STARKVILLE/OKTIBBEHA<br>LIBRARY                            | INV0032248     | 07/01/2020   | 4TH QTR CONTRIBUTION FY<br>2020                          | 001-653-900-803 | 10,000.00  |
| Outstanding Total:                                         |                |              |                                                          |                 | 52,500.00  |
| Department 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total: |                |              |                                                          |                 | 52,500.00  |
| Department: 800 - DEBT SERVICE                             |                |              |                                                          |                 |            |
| Outstanding                                                |                |              |                                                          |                 |            |
| TRUSTMARK NATIONAL BANK                                    | 200622-286424  | 06/22/2020   | 2018 GO REF. BONDS-<br>ACCT#1058018908/PAYING<br>AGT FEE | 001-800-840-876 | 1,800.00   |
| Outstanding Total:                                         |                |              |                                                          |                 | 1,800.00   |
| Department 800 - DEBT SERVICE Total:                       |                |              |                                                          |                 | 1,800.00   |
| Fund 001 - GENERAL FUND Total:                             |                |              |                                                          |                 | 316,064.62 |



## Expense Approval Report

Post Dates: 06/18/2020 - 07/01/2020

| Vendor Name                            | Payable Number | Payable Date | Description (Item)                             | Account Number  | Amount          |
|----------------------------------------|----------------|--------------|------------------------------------------------|-----------------|-----------------|
| <b>Fund: 015 - AIRPORT FUND</b>        |                |              |                                                |                 |                 |
| <b>Department: 505 - AIRPORT</b>       |                |              |                                                |                 |                 |
| <b>Outstanding</b>                     |                |              |                                                |                 |                 |
| SOUTHERN TELECOMMUNICATIONS            | 06.17.20       | 05/27/2020   | ACCT #2490 MAY 2020                            | 015-505-604-330 | 133.98          |
| VERIZON WIRELESS                       | 9855830841     | 06/02/2020   | ACCT #523561109-00001 WIRELESS BILL            | 015-505-604-330 | 47.51           |
| REBEL SERVICES, LLC                    | 5229           | 06/05/2020   | EXCHANGE FUEL FILTERS ON FARMS & TRUCKS        | 015-505-630-400 | 4,733.14        |
| MAXXSOUTH BROADBAND                    | INV0032177     | 06/06/2020   | ACCT #8282 41 101 0438241 AIRPORT              | 015-505-600-338 | 138.21          |
| LOWE'S- AIRPORT                        | 908214         | 06/14/2020   | TITANIUM DRILL BITS, NUT DRIVER, FENDER WASHER | 015-505-501-198 | 33.61           |
| MAGNOLIA BOTTLED WATER CO              | 41967          | 06/18/2020   | 3 SLEEVES OF CUPS                              | 015-505-691-550 | 12.00           |
| STARKVILLE DAILY NEWS                  | INV0032230     | 06/18/2020   | ACCT #000132 ADVERTISING                       | 015-505-610-340 | 830.28          |
| STARKVILLE UTILITIES                   | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                          | 015-505-625-380 | 1,345.88        |
| <b>Outstanding Total:</b>              |                |              |                                                |                 | <b>7,274.61</b> |
| <b>Department 505 - AIRPORT Total:</b> |                |              |                                                |                 | <b>7,274.61</b> |
| <b>Fund 015 - AIRPORT FUND Total:</b>  |                |              |                                                |                 | <b>7,274.61</b> |

**Fund: 022 - ENVIRONMENTAL SERVICES****Department: 322 - SANITATION DEPARTMENT**

|                                            |                |            |                                                   |                 |           |
|--------------------------------------------|----------------|------------|---------------------------------------------------|-----------------|-----------|
| <b>Outstanding</b>                         |                |            |                                                   |                 |           |
| HOLLIS BROTHERS HEATING & COOLING          | 04979          | 05/22/2020 | AC REPAIRS/CHECK WALL UNIT/REPLACE TRANSFORMER    | 022-322-600-300 | 307.70    |
| SOUTHERN TELECOMMUNICATIONS                | 06.17.20       | 05/27/2020 | ACCT #2490 MAY 2020                               | 022-322-604-330 | 34.82     |
| WASTE MANAGEMENT                           | 0759736-2132-1 | 06/01/2020 | RECYCLING FOR MAY 2020                            | 022-322-600-431 | 4,230.00  |
| GOLDEN TRIANGLE PLANNING & DEV. INC        | 8226           | 06/01/2020 | SOLID WASTE BILLING/ SOLID WASTE MAILED ITEMS     | 022-322-600-364 | 244.50    |
| GOLDEN TRIANGLE PLANNING & DEV. INC        | 8227           | 06/01/2020 | SOLID WASTE BILLING/ SOLID WASTE BANK DRAFTS      | 022-322-600-364 | 10.00     |
| GOLDEN TRIANGLE PLANNING & DEV. INC        | 8228           | 06/01/2020 | SOLID WASTE BILLING/ SOLID WASTE STAFF HOURS      | 022-322-600-364 | 10.00     |
| H&O TRUCKS & TRAILER REPAIR L.L.C.         | 62814          | 06/04/2020 | REPLACE ENGINE ON 2007 INTERN'L SWEEPER           | 022-322-630-360 | 24,006.50 |
| GOLDEN TRIANGLE PLANNING & DEV. INC        | 8255           | 06/05/2020 | HANDLING FEES-RETURNED DRAFT                      | 022-322-600-364 | 10.00     |
| EMPIRE TRUCK SALES, LLC                    | RE005012909    | 06/08/2020 | TRUCK #39 FUEL FILTER                             | 022-322-630-360 | 366.20    |
| WREN BODY WORKS                            | 36354          | 06/09/2020 | TRUCK #38 CLEAN CONTAMINATION FROM HYD VALVES     | 022-322-630-360 | 2,610.94  |
| GATEWAY TIRE & SERVICE CENTER              | 1018-126194    | 06/10/2020 | REPAIR FLAT ON TRACTOR#1                          | 022-322-630-360 | 59.67     |
| GATEWAY TIRE & SERVICE CENTER              | 1018-126243    | 06/10/2020 | LAWN MOWER TIRE AND MOUNT                         | 022-322-630-360 | 124.06    |
| GATEWAY TIRE & SERVICE CENTER              | 1018-126245    | 06/10/2020 | TRUCK #95 TWO TIRES AND MOUNT                     | 022-322-630-360 | 608.34    |
| GTR SOLID WASTE MGMT. AUTH                 | 05.31.20       | 06/11/2020 | MAY 2020 SOLID WASTE TICKETS                      | 022-322-600-379 | 33,159.68 |
| GATEWAY TIRE & SERVICE CENTER              | 1018-126298    | 06/11/2020 | TRUCK #91 TWO NEW TIRES AND MOUNT                 | 022-322-630-360 | 608.34    |
| POWERSTROKE EQUIPMENT SALES & SVC          | 4623           | 06/11/2020 | 2 CASES OF MIX OIL, BELT                          | 022-322-630-400 | 168.83    |
| PETTY CASH VOUCHERS                        | 06.15.20       | 06/15/2020 | COVID SUPPLIES/SPRAY BOTTLES, ANTIBACTERIAL SPRAY | 022-322-555-250 | 5.35      |
| POLLAN & ASSOC. PA                         | 2020328        | 06/15/2020 | 12 BOTTLES OF DISINFECTANT SPRAY                  | 022-322-501-200 | 77.94     |
| PETROLEUM EQUIPMENT SERVICE & REPAIR, INC. | 3827           | 06/15/2020 | JUNE 2020 MONTHLY TESTIN                          | 022-322-525-231 | 66.00     |
| FUELMAN / FLEETCOR                         | NP58375926     | 06/15/2020 | FUEL REPORT 06/08/20 - 6/14/20                    | 022-322-525-231 | 1,551.91  |

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| Vendor Name                               | Payable Number | Payable Date | Description (Item)                              | Account Number  | Amount   |
|-------------------------------------------|----------------|--------------|-------------------------------------------------|-----------------|----------|
| MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY | 06.16.20       | 06/16/2020   | REIMB BILLING STATEMENT ACCT#92-00499-0-00      | 022-322-491-137 | 2,115.00 |
| GATEWAY TIRE & SERVICE CENTER             | 1018-126558    | 06/16/2020   | TRUCK #42 ONE NEW TIRE AND MOUNT                | 022-322-630-360 | 304.17   |
| SULLIVAN'S OFFICE SUPPLY, INC.            | 55608          | 06/18/2020   | DISTANCING PANELS FOR FRONT OFFICE              | 022-322-501-200 | 250.00   |
| STARKVILLE DAILY NEWS                     | INV0032230     | 06/18/2020   | ACCT #000132 ADVERTISING                        | 022-322-604-330 | 119.25   |
| SANSOM EQUIPMENT COMPANY, INC             | P00038         | 06/18/2020   | TRUCK #85- EXTENSION BROOM                      | 022-322-630-360 | 1,092.65 |
| STARKVILLE AUTO PARTS                     | 134585         | 06/19/2020   | FLUID, GREASE, OIL                              | 022-322-525-231 | 341.26   |
| STARKVILLE AUTO PARTS                     | 134592         | 06/19/2020   | LAMP                                            | 022-322-630-360 | 39.96    |
| POWERSTROKE EQUIPMENT SALES & SVC         | 4655           | 06/19/2020   | REPAIRS TO 2 EXMARK MOWERS                      | 022-322-630-400 | 523.44   |
| AMAZON CAPITAL SERVICES, INC.             | 1Y6C-7LRF-NQLP | 06/21/2020   | PRIVACY SCREEN                                  | 022-322-501-200 | 39.09    |
| SULLIVAN'S OFFICE SUPPLY, INC.            | 55679          | 06/22/2020   | NAME PLATE FOR RECEPTIONIST                     | 022-322-501-200 | 18.95    |
| FUELMAN / FLEETCOR                        | NP58405956     | 06/22/2020   | FUEL REPORT 06/15/20 - 6/21/20                  | 022-322-525-231 | 1,997.26 |
| STARKVILLE GLASS & PAINT                  | 29240          | 06/24/2020   | TRUCK #101 REPAIR WINDSHIELD                    | 022-322-630-360 | 50.00    |
| TERRY'S GARAGE & REPAIRS, LLC             | 3764           | 06/24/2020   | TRUCK #38-SVC CALL, FITTING, DEXRON FLUID, MILE | 022-322-630-360 | 305.95   |
| POWERSTROKE EQUIPMENT SALES & SVC         | 4681           | 06/24/2020   | BELT FOR ZERO TURN MOWE                         | 022-322-555-250 | 29.99    |
| LOWE'S-SANITATION                         | 910831         | 06/24/2020   | 5 CASES OF BOTTLED WATER FOR EMPLOYEES          | 022-322-555-250 | 18.90    |
| GATEWAY TIRE & SERVICE CENTER             | 1018-127118    | 06/25/2020   | TRUCK #100 2 NEW TIRES                          | 022-322-630-360 | 250.86   |
| STARKVILLE AUTO PARTS                     | 134755         | 06/25/2020   | HYDRAULIC HOSE                                  | 022-322-630-360 | 298.00   |
| FUELMAN / FLEETCOR                        | NP58425486     | 06/29/2020   | FUEL REPORT 06/22/20 - 6/28/20                  | 022-322-525-231 | 1,642.91 |
| STARKVILLE UTILITIES                      | INV0032245     | 06/30/2020   | UTILITY BILLS BY DEPT                           | 022-322-625-380 | 3,151.06 |
| TRUSTMARK NATIONAL BANK                   | 90089          | 07/01/2020   | #90089/STREET SWEEPER PAYMENT                   | 022-322-820-872 | 3,552.50 |
| TRUSTMARK NATIONAL BANK                   | 90089          | 07/01/2020   | #90089/STREET SWEEPER PAYMENT                   | 022-322-830-873 | 191.09   |

Outstanding Total: 84,593.07

Department 322 - SANITATION DEPARTMENT Total: 84,593.07

Fund 022 - ENVIRONMENTAL SERVICES Total: 84,593.07

## Fund: 107 - COMPUTER ASSESSMENTS

## Department: 112 - COMPUTER ASSESSMENTS

## Outstanding

|                    |            |            |                                             |                 |          |
|--------------------|------------|------------|---------------------------------------------|-----------------|----------|
| TYLER TECHNOLOGIES | 025-297761 | 06/01/2020 | BASIC NETWORK SUPPORT SERVICES-POLICE DEPT. | 107-112-600-303 | 977.34   |
| TYLER TECHNOLOGIES | 025-300245 | 07/01/2020 | COURT CASE MGT, CASH COLLECTION, ACUSERVER  | 107-112-600-303 | 7,969.18 |
| TYLER TECHNOLOGIES | 025-300246 | 07/01/2020 | TYLER U                                     | 107-112-600-303 | 500.00   |
| TYLER TECHNOLOGIES | 025-300888 | 07/01/2020 | MONTHLY COURT MAINT-JULY 2020               | 107-112-600-303 | 175.00   |

Outstanding Total: 9,621.52

Department 112 - COMPUTER ASSESSMENTS Total: 9,621.52

Fund 107 - COMPUTER ASSESSMENTS Total: 9,621.52

## Fund: 303 - INDUSTRIAL PARK BOND

## Department: 600 - CAPITAL PROJECTS

## Outstanding

|                        |        |            |                         |                 |          |
|------------------------|--------|------------|-------------------------|-----------------|----------|
| OKT COUNTY SUPERVISORS | 256576 | 06/15/2020 | GT LINK INVOICE #256576 | 303-600-600-309 | 3,336.00 |
|------------------------|--------|------------|-------------------------|-----------------|----------|

## Expense Approval Report

Post Dates: 06/18/2020 - 07/01/2020

| Vendor Name                                    | Payable Number | Payable Date | Description (Item)                                  | Account Number  | Amount     |
|------------------------------------------------|----------------|--------------|-----------------------------------------------------|-----------------|------------|
| OKT COUNTY SUPERVISORS                         | 124107         | 06/18/2020   | HEADWATERS INVOICE<br>#124107                       | 303-600-600-309 | 10,019.41  |
| Outstanding Total:                             |                |              |                                                     |                 | 13,355.41  |
| Department 600 - CAPITAL PROJECTS Total:       |                |              |                                                     |                 | 13,355.41  |
| Fund 303 - INDUSTRIAL PARK BOND Total:         |                |              |                                                     |                 | 13,355.41  |
| Fund: 380 - PARK BONDS 2020                    |                |              |                                                     |                 |            |
| Department: 551 - PARK & REC TOURISM           |                |              |                                                     |                 |            |
| Outstanding                                    |                |              |                                                     |                 |            |
| SB CONSTRUCTION, LLC                           | PAY REQ. # 3   | 06/29/2020   | CONTRACT<br>#15405/CORNERSTONE PARK<br>CONSTRUCTION | 380-551-907-944 | 343,438.78 |
| Outstanding Total:                             |                |              |                                                     |                 | 343,438.78 |
| Department 551 - PARK & REC TOURISM Total:     |                |              |                                                     |                 | 343,438.78 |
| Fund 380 - PARK BONDS 2020 Total:              |                |              |                                                     |                 | 343,438.78 |
| Fund: 610 - TRUST & AGENCY                     |                |              |                                                     |                 |            |
| Department: 000 - UNDESIGNATED                 |                |              |                                                     |                 |            |
| Paid                                           |                |              |                                                     |                 |            |
| STARKVILLE<br>CONVENTIONS/VISITORS BUR         | INV0032228     | 06/12/2020   | 2% HOTEL/MOTEL TAX                                  | 610-000-147-656 | 14,199.33  |
| Paid Total:                                    |                |              |                                                     |                 | 14,199.33  |
| Department 000 - UNDESIGNATED Total:           |                |              |                                                     |                 | 14,199.33  |
| Fund 610 - TRUST & AGENCY Total:               |                |              |                                                     |                 | 14,199.33  |
| Fund: 630 - ECONOMIC DEV, TOURISM & CONV       |                |              |                                                     |                 |            |
| Department: 000 - UNDESIGNATED                 |                |              |                                                     |                 |            |
| Paid                                           |                |              |                                                     |                 |            |
| MSU /2% TAX REVENUE                            | INV0032225     | 06/12/2020   | 2% FOOD & BEVERAGE TAX<br>(20%)                     | 630-000-147-657 | 25,757.28  |
| O.C.E.D.A                                      | INV0032226     | 06/12/2020   | 2% FOOD & BEVERAGE TAX<br>(15%)                     | 630-000-148-655 | 19,317.96  |
| STARKVILLE<br>CONVENTIONS/VISITORS BUR         | INV0032227     | 06/12/2020   | 2% FOOD & BEVERAGE TAX<br>(15%)                     | 630-000-147-664 | 19,317.96  |
| Paid Total:                                    |                |              |                                                     |                 | 64,393.20  |
| Department 000 - UNDESIGNATED Total:           |                |              |                                                     |                 | 64,393.20  |
| Fund 630 - ECONOMIC DEV, TOURISM & CONV Total: |                |              |                                                     |                 | 64,393.20  |
| Grand Total:                                   |                |              |                                                     |                 | 852,940.54 |

## Report Summary

## Fund Summary

| Fund                               | Expense Amount    | Payment Amount    |
|------------------------------------|-------------------|-------------------|
| 001 - GENERAL FUND                 | 316,064.62        | 28,361.25         |
| 015 - AIRPORT FUND                 | 7,274.61          | 0.00              |
| 022 - ENVIRONMENTAL SERVICES       | 84,593.07         | 0.00              |
| 107 - COMPUTER ASSESSMENTS         | 9,621.52          | 0.00              |
| 303 - INDUSTRIAL PARK BOND         | 13,355.41         | 0.00              |
| 380 - PARK BONDS 2020              | 343,438.78        | 0.00              |
| 610 - TRUST & AGENCY               | 14,199.33         | 14,199.33         |
| 630 - ECONOMIC DEV, TOURISM & CONV | 64,393.20         | 64,393.20         |
| <b>Grand Total:</b>                | <b>852,940.54</b> | <b>106,953.78</b> |

## Account Summary

| Account Number  | Account Name           | Expense Amount | Payment Amount |
|-----------------|------------------------|----------------|----------------|
| 001-000-053-206 | DUE FROM WATER & SE    | 30.00          | 0.00           |
| 001-000-054-205 | DUE FROM STARKVILLE E  | 24.00          | 0.00           |
| 001-000-149-691 | MUNICIPAL COURT BON    | 210.00         | 210.00         |
| 001-000-160-998 | FIRE CHIEF CONFERENCE  | 1,500.00       | 0.00           |
| 001-100-604-330 | COMMUNICATIONS         | 240.06         | 0.00           |
| 001-110-330-166 | TRAUMA TRAFFIC         | 593.00         | 593.00         |
| 001-110-330-376 | COURT CONSTITUENTS     | 82.00          | 82.00          |
| 001-110-330-377 | MOTOR VEHICLE LIABILI  | 475.00         | 475.00         |
| 001-110-330-378 | APPEARANCE BOND FEE    | 509.25         | 509.25         |
| 001-110-330-382 | TRAFFIC VIOLATION      | 10,895.00      | 10,895.00      |
| 001-110-330-385 | IMPLIED CONSENT        | 2,079.50       | 2,079.50       |
| 001-110-330-386 | WIRELESS COMM FEE      | 1,491.00       | 1,491.00       |
| 001-110-330-387 | OTHER MISDEMEANORS     | 2,701.50       | 2,701.50       |
| 001-110-330-389 | ADULT DRIVER'S TRAINI  | 50.00          | 50.00          |
| 001-110-330-393 | VICTIMS BOND FEE       | 250.00         | 250.00         |
| 001-110-330-396 | NON-ADJUDICATION (IN   | 1,500.00       | 1,500.00       |
| 001-110-330-397 | DUI OFFENSE (INLC14)   | 90.00          | 90.00          |
| 001-110-330-398 | UNINSURED MOTORIST     | 7,040.50       | 7,040.50       |
| 001-110-501-200 | SUPPLIES/CC MCH FEES   | 187.06         | 0.00           |
| 001-110-604-330 | POSTAGE / COMMUNICA    | 285.11         | 0.00           |
| 001-111-604-330 | COMMUNICATIONS         | 110.74         | 0.00           |
| 001-120-604-330 | COMMUNICATIONS         | 349.70         | 0.00           |
| 001-123-604-330 | COMMUNICATIONS         | 666.99         | 0.00           |
| 001-123-691-550 | MISCELLANEOUS          | 16.40          | 0.00           |
| 001-123-918-805 | MACHINERY, EQUIPMEN    | 26,678.85      | 0.00           |
| 001-145-501-200 | SUPPLIES               | 523.10         | 0.00           |
| 001-145-604-330 | POSTAGE/COPIER/PHON    | 639.12         | 0.00           |
| 001-159-620-371 | BONDING-CITY EMPLOY    | 175.00         | 0.00           |
| 001-169-600-302 | CITY ATTORNEY GENERA   | 7,592.40       | 0.00           |
| 001-169-600-312 | CITY ATTORNEY LITIGATI | 5,088.65       | 0.00           |
| 001-169-615-342 | LEGAL ADVERTISING & N  | 1,526.08       | 0.00           |
| 001-180-600-320 | DRUG/BACKGROUND CH     | 120.00         | 0.00           |
| 001-180-604-330 | COPIER/POSTAGE/PHON    | 149.53         | 0.00           |
| 001-190-525-231 | GAS & OIL              | 6.00           | 0.00           |
| 001-190-604-330 | COPIERS/PHONES/IPADS   | 1,317.58       | 0.00           |
| 001-192-510-220 | SUPPLIES               | 149.76         | 0.00           |
| 001-192-535-233 | COVID-19 SUPPLIES      | 380.33         | 0.00           |
| 001-192-625-380 | UTILITIES              | 3,287.66       | 0.00           |
| 001-192-630-403 | REPAIRS TO BUILDING    | 1,109.28       | 0.00           |
| 001-197-501-200 | SUPPLIES               | 289.88         | 0.00           |
| 001-197-525-231 | GAS & OIL              | 27.67          | 0.00           |
| 001-197-604-330 | COMMUNICATIONS         | 63.75          | 0.00           |
| 001-201-501-200 | OFFICE SUPPLIES        | 1,481.67       | 0.00           |
| 001-201-525-231 | GAS & OIL              | 5,402.46       | 0.00           |
| 001-201-535-233 | UNIFORMS               | 8,924.94       | 382.50         |

## Account Summary

| Account Number  | Account Name            | Expense Amount | Payment Amount |
|-----------------|-------------------------|----------------|----------------|
| 001-201-541-237 | PRISONER JAIL EXPENSE   | 10,950.00      | 0.00           |
| 001-201-541-240 | PRISONER MEDICAL EXP    | 1,301.89       | 0.00           |
| 001-201-545-238 | FIRING RANGE SUPPLIES   | 1,194.00       | 0.00           |
| 001-201-555-208 | JANITORIAL SUPPLIES     | 771.03         | 0.00           |
| 001-201-556-251 | POLICE SUPPLIES         | 265.66         | 0.00           |
| 001-201-600-300 | PROFESSIONAL SERVICE    | 768.70         | 0.00           |
| 001-201-604-330 | PHONES/FAX/COPIERS/C    | 2,771.22       | 0.00           |
| 001-201-625-380 | UTILITIES               | 3,752.75       | 0.00           |
| 001-201-630-360 | VEHICLE REPAIRS & MAI   | 4,969.81       | 0.00           |
| 001-201-630-426 | BUILDING MAINTENANC     | 2,734.60       | 0.00           |
| 001-201-635-369 | COPIER RENTAL           | 984.56         | 0.00           |
| 001-201-691-550 | MISCELLANEOUS           | 81.64          | 12.00          |
| 001-261-501-200 | OFFICE SUPPLIES         | 206.21         | 0.00           |
| 001-261-525-231 | GAS & OIL               | 1,248.88       | 0.00           |
| 001-261-535-233 | UNIFORMS                | 225.00         | 0.00           |
| 001-261-555-208 | JANITORIAL & PAPER SU   | 418.67         | 0.00           |
| 001-261-555-250 | SUPPLIES & SMALL TOOL   | 1,258.29       | 0.00           |
| 001-261-558-269 | BUILDING MAINTENANC     | 1,072.25       | 0.00           |
| 001-261-600-319 | PHYSICAL EXAMINATION    | 115.00         | 0.00           |
| 001-261-604-330 | PHONES/CABLE/INTERN     | 1,151.93       | 0.00           |
| 001-261-625-380 | UTILITIES               | 2,909.00       | 0.00           |
| 001-261-630-360 | VEHICLE REPAIRS & MAI   | 6,443.73       | 0.00           |
| 001-261-630-404 | RADIO MAINTENANCE /     | 315.00         | 0.00           |
| 001-281-501-200 | OFFICE SUPPLIES         | 570.14         | 0.00           |
| 001-281-525-231 | GAS & OIL               | 108.91         | 0.00           |
| 001-281-604-330 | COPIER/PHONES/IPADS/    | 63.75          | 0.00           |
| 001-281-820-874 | PRINCIPAL (VEHICLES)    | 425.85         | 0.00           |
| 001-281-830-873 | INTEREST (VEHICLES)     | 25.53          | 0.00           |
| 001-290-625-380 | UTILITIES / CODE RED    | 215.60         | 0.00           |
| 001-290-918-805 | MACHINERY AND EQUIP     | 10,408.00      | 0.00           |
| 001-301-492-137 | UNEMPLOYMENT CLAIM      | 2,496.00       | 0.00           |
| 001-301-525-231 | GAS & OIL               | 1,449.64       | 0.00           |
| 001-301-555-250 | SUPPLIES & SMALL TOOL   | 466.71         | 0.00           |
| 001-301-560-270 | CONSTRUCTION MATERI     | 3,777.75       | 0.00           |
| 001-301-565-272 | STREETS SIGNS & PAINT   | 7,484.94       | 0.00           |
| 001-301-604-330 | COMMUNICATIONS          | 252.55         | 0.00           |
| 001-301-625-380 | UTILITIES/STREET LIGHTI | 27,943.64      | 0.00           |
| 001-301-630-360 | VEHICLE REPAIRS & MAI   | 1,415.83       | 0.00           |
| 001-301-630-400 | EQUIPMENT REPAIR &      | 3,701.96       | 0.00           |
| 001-301-820-874 | PRINCIPAL - EXCAVATOR   | 425.85         | 0.00           |
| 001-301-830-873 | INTEREST                | 25.52          | 0.00           |
| 001-360-525-231 | GAS & OIL               | 29.45          | 0.00           |
| 001-360-951-955 | TRANSFER TO HUMANE      | 31,250.00      | 0.00           |
| 001-541-625-380 | UTILITIES               | 5,000.00       | 0.00           |
| 001-550-501-200 | OFFICE SUPPLIES         | 301.07         | 0.00           |
| 001-550-501-208 | JANITORIAL              | 635.70         | 0.00           |
| 001-550-501-415 | SPORTS PROGRAMS         | 239.80         | 0.00           |
| 001-550-525-231 | GAS & OIL               | 212.78         | 0.00           |
| 001-550-600-300 | PROFESSIONAL SERVICE    | 288.00         | 0.00           |
| 001-550-600-310 | JANITORIAL SVCS         | 370.00         | 0.00           |
| 001-550-600-330 | PHONES/COPIERS/POST     | 429.46         | 0.00           |
| 001-550-600-340 | UTILITIES               | 12,338.33      | 0.00           |
| 001-550-690-360 | VEHICLE REPAIRS AND M   | 95.75          | 0.00           |
| 001-550-949-978 | PARK & REC REFUNDS      | 300.00         | 0.00           |
| 001-600-912-806 | ERBR 53-420(01) OLD W   | 6,795.77       | 0.00           |
| 001-653-900-802 | LIBRARY                 | 42,500.00      | 0.00           |
| 001-653-900-803 | LIBRARY CAPITAL IMPRO   | 10,000.00      | 0.00           |
| 001-800-840-876 | BOND FEES               | 1,800.00       | 0.00           |

**Account Summary**

| Account Number      | Account Name           | Expense Amount    | Payment Amount    |
|---------------------|------------------------|-------------------|-------------------|
| 015-505-501-198     | BUILDING REPAIRS & M   | 33.61             | 0.00              |
| 015-505-600-338     | CONTRACT & LEGAL SER   | 138.21            | 0.00              |
| 015-505-604-330     | CELL PHONE/POSTAGE     | 181.49            | 0.00              |
| 015-505-610-340     | ADVERTISING            | 830.28            | 0.00              |
| 015-505-625-380     | UTILITIES              | 1,345.88          | 0.00              |
| 015-505-630-400     | EQUIPMENT REPAIR &     | 4,733.14          | 0.00              |
| 015-505-691-550     | MISCELLANEOUS          | 12.00             | 0.00              |
| 022-322-491-137     | UNEMPLOYMENT PAYM      | 2,115.00          | 0.00              |
| 022-322-501-200     | OFFICE SUPPLIES        | 385.98            | 0.00              |
| 022-322-525-231     | GAS & OIL              | 5,599.34          | 0.00              |
| 022-322-555-250     | SUPPLIES & SMALL TOOL  | 54.24             | 0.00              |
| 022-322-600-300     | PROFESSIONAL SERVICE   | 307.70            | 0.00              |
| 022-322-600-364     | BILLING SERVICES       | 274.50            | 0.00              |
| 022-322-600-379     | LANDFILL FEES          | 33,159.68         | 0.00              |
| 022-322-600-431     | CONTRACT RECYCLING C   | 4,230.00          | 0.00              |
| 022-322-604-330     | COMMUNICATIONS         | 154.07            | 0.00              |
| 022-322-625-380     | UTILITIES              | 3,151.06          | 0.00              |
| 022-322-630-360     | VEHICLE REPAIRS & MAI  | 30,725.64         | 0.00              |
| 022-322-630-400     | EQUIPMENT REPAIR &     | 692.27            | 0.00              |
| 022-322-820-872     | PRINCIPAL-SWEEPER      | 3,552.50          | 0.00              |
| 022-322-830-873     | INTEREST               | 191.09            | 0.00              |
| 107-112-600-303     | DATA PROCESSING        | 9,621.52          | 0.00              |
| 303-600-600-309     | LEGAL AND PROF SVCS E  | 13,355.41         | 0.00              |
| 380-551-907-944     | CORNERSTONE LAND PR    | 343,438.78        | 0.00              |
| 610-000-147-656     | DUE TO GOVERNMENT      | 14,199.33         | 14,199.33         |
| 630-000-147-657     | DUE TO MISSISSIPPI STA | 25,757.28         | 25,757.28         |
| 630-000-147-664     | DUE TO VISITORS/CONV.  | 19,317.96         | 19,317.96         |
| 630-000-148-655     | DUE TO OCEDA           | 19,317.96         | 19,317.96         |
| <b>Grand Total:</b> |                        | <b>852,940.54</b> | <b>106,953.78</b> |

**Project Account Summary**

| Project Account Key | Expense Amount    | Payment Amount    |
|---------------------|-------------------|-------------------|
| **None**            | 852,940.54        | 106,953.78        |
| <b>Grand Total:</b> | <b>852,940.54</b> | <b>106,953.78</b> |



200 N Lafayette Street • Starkville, MS 39759  
Telephone: 662-323-3133 Fax: 662-323-3273

All invoices have been reviewed and goods received for both the Starkville Utilities Electric and Water Department Claims Docket and were purchased in accordance with the applicable purchasing statutes as established by the State of Mississippi.

*David Wise*

David M. Wise, CPA  
Manager of Accounting & Finance  
Starkville Utilities



| INVOICE        | DATE     | PO NBR            | DESCRIPTION                 | TEMPL<br>INV | AP<br>DATE    | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH | SEQ |
|----------------|----------|-------------------|-----------------------------|--------------|---------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR:        | 3        | TRI-STATE         | CHLORINATION                |              |               |                   |               |            |                |                   |               |     |
| 4140           | 06/29/20 | 4051              | Chemicals                   |              | 07/08/20      | 3012.00           | .00           | CHK        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 3012.00           |               |            |                |                   |               |     |
| VENDOR:        | 4        | INNOVATIVE        | BROADCAST SERVICE           |              |               |                   |               |            |                |                   |               |     |
| INV-1024       | 06/30/20 | 0                 | Contractor-Wastewater SCADA |              | 07/08/20      | 1822.50           | .00           | ACH        |                |                   |               |     |
| INV-1025       | 06/30/20 | 0                 | Contractor                  |              | 07/08/20      | 188.75            | .00           | ACH        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 2011.25           |               |            |                |                   |               |     |
| VENDOR:        | 14       | ADS               | SECURITY                    |              |               |                   |               |            |                |                   |               |     |
| 15144471       | 06/29/20 | 0                 | Security monitoring         |              | 07/08/20      | 59.85             | .00           | ACH        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 59.85             |               |            |                |                   |               |     |
| VENDOR:        | 188      | BOX               | CONSTRUCTION LLC            |              |               |                   |               |            |                |                   |               |     |
| 5/20/20 - 9-14 | 06/17/20 | 0                 | Sewer work/repairs          |              | 07/08/20      | 15078.50          | .00           | ACH        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 15078.50          |               |            |                |                   |               |     |
| VENDOR:        | 189      | BANCORPSOUTH-2012 | BONDS                       |              |               |                   |               |            |                |                   |               |     |
| 7/01/20        | 06/29/20 | 0                 | 2.6M GO Bond Payment        |              | 07/08/20      | 16904.52          | .00           | CHK        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 16904.52          |               |            |                |                   |               |     |
| VENDOR:        | 202      | BELL              | BUILDING SUPPLY             |              |               |                   |               |            |                |                   |               |     |
| 289196         | 06/29/20 | 4017              | Parts                       |              | 07/08/20      | 9.98              | .00           | ACH        |                |                   |               |     |
| 289447, 289443 | 06/29/20 | 4021              | Supplies                    |              | 07/08/20      | 14.38             | .00           | ACH        |                |                   |               |     |
| 289622         | 06/29/20 | 4021              | Supplies                    |              | 07/08/20      | 25.67             | .00           | ACH        |                |                   |               |     |
| 289815         | 06/29/20 | 4026              | Supplies                    |              | 07/08/20      | 75.72             | .00           | ACH        |                |                   |               |     |
| 290168         | 06/29/20 | 4035              | Supplies                    |              | 07/08/20      | 4.99              | .00           | ACH        |                |                   |               |     |
| 290338         | 06/29/20 | 4035              | Parts                       |              | 07/08/20      | 46.05             | .00           | ACH        |                |                   |               |     |
| 291049         | 06/29/20 | 4062              | Parts                       |              | 07/08/20      | 174.18            | .00           | ACH        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 350.97            |               |            |                |                   |               |     |
| VENDOR:        | 203      | BIG STATE         | INDUSTRIAL SUPPLY           |              |               |                   |               |            |                |                   |               |     |
| 1393859        | 06/29/20 | 4020              | Lab supplies                |              | 07/08/20      | 178.80            | .00           | CHK        |                |                   |               |     |
|                |          |                   |                             |              | VENDOR TOTAL: | 178.80            |               |            |                |                   |               |     |

| INVOICE          | DATE     | PO NBR                     | DESCRIPTION          | TEMP<br>INV | AP<br>DATE    | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|------------------|----------|----------------------------|----------------------|-------------|---------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR:          | 220      | CENTRAL PIPE SUPPLY        |                      |             |               |                   |               |            |                |                   |                   |
| S100217980.001   | 06/29/20 | 3986                       | Meter badges         |             | 07/08/20      | 4250.00           | .00           | ACH        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 4250.00           |               |            |                |                   |                   |
| VENDOR:          | 304      | CIRCLE B CUTTERS LLC       |                      |             |               |                   |               |            |                |                   |                   |
| 8397, 8398       | 06/22/20 | 0                          | Repairs              |             | 07/08/20      | 5239.50           | .00           | ACH        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 5239.50           |               |            |                |                   |                   |
| VENDOR:          | 362      | CONSOLIDATED PIPE & SUPPLY |                      |             |               |                   |               |            |                |                   |                   |
| 3101649-000      | 06/29/20 | 3954                       | Pipes                |             | 07/08/20      | 4533.00           | .00           | CHK        |                |                   |                   |
| 3101649-001      | 06/29/20 | 3954                       | Pipes and parts      |             | 07/08/20      | 2220.00           | .00           | CHK        |                |                   |                   |
| 3101881-000      | 06/29/20 | 3980                       | Materials            |             | 07/08/20      | 4101.60           | .00           | CHK        |                |                   |                   |
| 3102151-000      | 06/29/20 | 4005                       | Parts                |             | 07/08/20      | 2030.00           | .00           | CHK        |                |                   |                   |
| 3102311, 3102362 | 06/29/20 | 4030                       | Materials            |             | 07/08/20      | 2068.00           | .00           | CHK        |                |                   |                   |
| 3102342-000      | 06/29/20 | 4032                       | Pipes                |             | 07/08/20      | 1347.00           | .00           | CHK        |                |                   |                   |
| 310680-000       | 06/09/20 | 3969                       | Fittings             |             | 06/18/20      | 441.32            | .00           | CHK        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 16740.92          |               |            |                |                   |                   |
| VENDOR:          | 367      | THE COMMERCIAL DISPATCH    |                      |             |               |                   |               |            |                |                   |                   |
| 6/09/20          | 06/22/20 | 0                          | Advertising          |             | 07/08/20      | 117.76            | .00           | CHK        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 117.76            |               |            |                |                   |                   |
| VENDOR:          | 368      | CONTROL SYSTEMS, INC       |                      |             |               |                   |               |            |                |                   |                   |
| 58520            | 06/29/20 | 4018                       | Transducer equipment |             | 07/08/20      | 1572.99           | .00           | ACH        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 1572.99           |               |            |                |                   |                   |
| VENDOR:          | 450      | ENVIRO-LABS, INC.          |                      |             |               |                   |               |            |                |                   |                   |
| 4044             | 06/29/20 | 4054                       | Chemicals            |             | 07/08/20      | 254.00            | .00           | ACH        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 254.00            |               |            |                |                   |                   |
| VENDOR:          | 451      | DILL'S PLUMBING & REPAIR   |                      |             |               |                   |               |            |                |                   |                   |
| 01-12090         | 06/22/20 | 0                          | Sewer line repairs   |             | 07/08/20      | 160.50            | .00           | CHK        |                |                   |                   |
|                  |          |                            |                      |             | VENDOR TOTAL: | 160.50            |               |            |                |                   |                   |

| INVOICE        | DATE     | PO NBR | DESCRIPTION      | TEMPL<br>INV | AP<br>DATE    | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|----------------|----------|--------|------------------|--------------|---------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 0527293        | 06/29/20 | 3932   | Supplies         |              | 07/08/20      | 440.00            | .00           | CHK        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 440.00            |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 5084930.01     | 06/29/20 | 4058   | Repairs          |              | 07/08/20      | 167.66            | .00           | CHK        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 167.66            |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 3062062020     | 06/17/20 | 0      | Billing services |              | 07/08/20      | 64.00             | .00           | ACH        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 64.00             |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 1018-122820    | 06/29/20 | 3879   | Repairs          |              | 07/08/20      | 15.30             | .00           | CHK        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 15.30             |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 11991952       | 06/29/20 | 3816   | Lab supplies     |              | 07/08/20      | 209.70            | .00           | ACH        |                |                   |                   |
| 11993859       | 06/29/20 | 4022   | Lab supplies     |              | 07/08/20      | 490.90            | .00           | ACH        |                |                   |                   |
| 11996401       | 06/29/20 | 4022   | Supplies         |              | 07/08/20      | 38.85             | .00           | ACH        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 739.45            |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 4/03 - 4/14/20 | 06/29/20 | 4064   | Hauling trash    |              | 07/08/20      | 4756.59           | .00           | ACH        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 4756.59           |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 141828         | 06/29/20 | 4048   | Pump rental      |              | 07/08/20      | 5358.00           | .00           | ACH        |                |                   |                   |
| 142037         | 06/29/20 | 4049   | Supplies         |              | 07/08/20      | 437.00            | .00           | ACH        |                |                   |                   |
|                |          |        |                  |              | VENDOR TOTAL: | 5795.00           |               |            |                |                   |                   |
| VENDOR:        |          |        |                  |              |               |                   |               |            |                |                   |                   |
| 30004176       | 06/29/20 | 4010   | Supplies         |              | 07/08/20      | 56.11             | .00           | ACH        |                |                   |                   |
| 30004235       | 06/29/20 | 4050   | Repairs          |              | 07/08/20      | 1009.13           | .00           | ACH        |                |                   |                   |

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|--------------|----------|----------------------------|------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR:      | 1106     | LESLIE DEAN                |                              |              |            |                   |               |            |                |                   |                   |
| 048, 049     | 06/30/20 | 0                          | Maintenance                  |              |            | 3800.00           | .00           | ACH        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 1065.24       |            |                |                   |                   |
| VENDOR:      | 1168     | LEE'S PRECAST CONCRETE     |                              |              |            |                   |               |            |                |                   |                   |
| 131455       | 06/29/20 | 6000                       | Manhole                      |              |            | 2314.00           | .00           | ACH        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 2314.00       |            |                |                   |                   |
| VENDOR:      | 1192     | LYLE MACHINERY             |                              |              |            |                   |               |            |                |                   |                   |
| P27388       | 06/29/20 | 3957                       | Repairs                      |              |            | 501.43            | .00           | ACH        |                |                   |                   |
| W06971       | 06/29/20 | 3957                       | Repairs                      |              |            | 571.77            | .00           | ACH        |                |                   |                   |
| W07106       | 06/29/20 | 4057                       | Repairs                      |              |            | 1273.21           | .00           | ACH        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 2346.41       |            |                |                   |                   |
| VENDOR:      | 1205     | LOWE'S                     |                              |              |            |                   |               |            |                |                   |                   |
| 08635        | 06/29/20 | 4044                       | Parts                        |              |            | 22.76             | .00           | CHK        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 22.76         |            |                |                   |                   |
| VENDOR:      | 1312     | MSDEQ                      |                              |              |            |                   |               |            |                |                   |                   |
| UST-00025588 | 06/17/20 | 0                          | Tank regulatory fee          |              |            | 300.00            | .00           | CHK        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 300.00        |            |                |                   |                   |
| VENDOR:      | 1320     | MS RURAL WATER ASSOCIATION |                              |              |            |                   |               |            |                |                   |                   |
| 6/17/20      | 06/17/20 | 0                          | Wastewater Certification Cla |              |            | 300.00            | .00           | CHK        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 300.00        |            |                |                   |                   |
| VENDOR:      | 1322     | MMC MATERIALS, INC.        |                              |              |            |                   |               |            |                |                   |                   |
| 652791       | 06/29/20 | 3892                       | Concrete                     |              |            | 125.00            | .00           | CHK        |                |                   |                   |
|              |          |                            |                              |              |            | VENDOR TOTAL:     | 125.00        |            |                |                   |                   |

| INVOICE        | DATE     | PO NBR DESCRIPTION          | TEMPL INV | AP DATE       | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ACH SEQ |
|----------------|----------|-----------------------------|-----------|---------------|----------------|------------|---------|-------------|----------------|---------------|
| VENDOR:        | 1366     | MS CROSS CONNECTION         |           |               |                |            |         |             |                |               |
| 29600          | 06/29/20 | 4046 Testing                |           | 07/08/20      | 278.00         | .00        | ACH     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 278.00         |            |         |             |                |               |
| VENDOR:        | 1390     | NEWELL PAPER COMPANY        |           |               |                |            |         |             |                |               |
| 12737, 12739   | 06/29/20 | 4041 Supplies               |           | 07/08/20      | 282.52         | .00        | ACH     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 282.52         |            |         |             |                |               |
| VENDOR:        | 1525     | OKTIBBEHA COUNTY COOP       |           |               |                |            |         |             |                |               |
| 500487         | 06/29/20 | 4015 Boots                  |           | 07/08/20      | 14.99          | .00        | ACH     |             |                |               |
| 574322         | 06/29/20 | 4019 Soil                   |           | 07/08/20      | 74.00          | .00        | ACH     |             |                |               |
| 575246         | 06/29/20 | 4023 Soil                   |           | 07/08/20      | 92.98          | .00        | ACH     |             |                |               |
| 575380         | 06/29/20 | 4023 Supplies               |           | 07/08/20      | 23.77          | .00        | ACH     |             |                |               |
| 577749, 577377 | 06/29/20 | 4034 Chemicals              |           | 07/08/20      | 47.94          | .00        | ACH     |             |                |               |
| 579065         | 06/29/20 | 4042 Boots                  |           | 07/08/20      | 272.00         | .00        | ACH     |             |                |               |
| 579600         | 06/29/20 | 4059 Soil                   |           | 07/08/20      | 148.00         | .00        | ACH     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 673.68         |            |         |             |                |               |
| VENDOR:        | 1531     | O'REILLY AUTO PARTS         |           |               |                |            |         |             |                |               |
| 0997-142493    | 06/29/20 | 4056 Parts                  |           | 07/08/20      | 12.99          | .00        | CHK     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 12.99          |            |         |             |                |               |
| VENDOR:        | 1884     | STARKVILLE GARBAGE          |           |               |                |            |         |             |                |               |
| 6/25/20        | 06/30/20 | 0 Garbage disposal-600137   |           | 07/08/20      | 90.00          | .00        | CHK     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 90.00          |            |         |             |                |               |
| VENDOR:        | 1892     | S&N AIROFLO INC             |           |               |                |            |         |             |                |               |
| 17886          | 06/29/20 | 4045 Aerator Rental         |           | 07/08/20      | 2400.00        | .00        | CHK     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 2400.00        |            |         |             |                |               |
| VENDOR:        | 1909     | STARKVILLE ELEC - UTILITIES |           |               |                |            |         |             |                |               |
| JUNE 2020      | 06/30/20 | 0 Utility bills             |           | 07/08/20      | 49163.29       | .00        | DFT     |             |                |               |
|                |          |                             |           | VENDOR TOTAL: | 49163.29       |            |         |             |                |               |

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| VENDOR:    | 1910     | STARKVILLE ELECTRIC DEPT     |              |            |                   |               |            |                |                   |                   |
| 14610-0520 | 06/17/20 | 0 Due to Elec Dept-146.10    |              | 07/08/20   | 70826.59          | .00           | ACH        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 70826.59          |               |            |                |                   |                   |
| VENDOR:    | 1920     | CANNON FORD LINCOLN OF STARK |              |            |                   |               |            |                |                   |                   |
| 151038     | 06/29/20 | 4052 Parts                   |              | 07/08/20   | 36.62             | .00           | CHK        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 36.62             |               |            |                |                   |                   |
| VENDOR:    | 1932     | STARKVILLE DAILY NEWS        |              |            |                   |               |            |                |                   |                   |
| 88909      | 06/17/20 | 0 Advertising                |              | 07/08/20   | 585.00            | .00           | ACH        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 585.00            |               |            |                |                   |                   |
| VENDOR:    | 2009     | TERRY STIDHAM CONSTRUCTION   |              |            |                   |               |            |                |                   |                   |
| 610760-765 | 06/30/20 | 0 Water and Sewer repairs    |              | 07/08/20   | 18130.00          | .00           | ACH        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 18130.00          |               |            |                |                   |                   |
| VENDOR:    | 2104     | UPS                          |              |            |                   |               |            |                |                   |                   |
| 24W1X6230  | 06/17/20 | 0 Postage                    |              | 07/08/20   | 30.45             | .00           | CHK        |                |                   |                   |
| 24W1X6240  | 06/22/20 | 0 Postage                    |              | 07/08/20   | 30.45             | .00           | CHK        |                |                   |                   |
| 24W1X6250  | 06/29/20 | 0 Postage                    |              | 07/08/20   | 45.84             | .00           | CHK        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 106.74            |               |            |                |                   |                   |
| VENDOR:    | 2202     | WAYPOINT ANALYTICAL          |              |            |                   |               |            |                |                   |                   |
| 1052514    | 06/29/20 | 3997 Testing                 |              | 07/08/20   | 252.00            | .00           | ACH        |                |                   |                   |
| 1052688    | 06/29/20 | 3997 Testing                 |              | 07/08/20   | 252.00            | .00           | ACH        |                |                   |                   |
| 1052838    | 06/29/20 | 3997 Testing                 |              | 07/08/20   | 252.00            | .00           | ACH        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 756.00            |               |            |                |                   |                   |
| VENDOR:    | 2210     | VERIZON WIRELESS             |              |            |                   |               |            |                |                   |                   |
| 9000220460 | 06/17/20 | 0 Phone bill-City            |              | 07/08/20   | 177.49            | .00           | CHK        |                |                   |                   |
|            |          | VENDOR TOTAL:                |              |            | 177.49            |               |            |                |                   |                   |

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VENDOR: 59631 06/29/20 2327 WAUKAWAY DISTRIBUTORS, INC.

|       |          |      |       |  |          |       |     |     |  |  |  |
|-------|----------|------|-------|--|----------|-------|-----|-----|--|--|--|
| 59631 | 06/29/20 | 4047 | Water |  | 07/08/20 | 32.80 | .00 | ACH |  |  |  |
|-------|----------|------|-------|--|----------|-------|-----|-----|--|--|--|

VENDOR TOTAL: 32.80

VENDOR: 2020004 06/29/20 9909777 EFFICACY SOLUTIONS LLC

|         |          |   |                |  |          |         |     |     |  |  |  |
|---------|----------|---|----------------|--|----------|---------|-----|-----|--|--|--|
| 2020004 | 06/29/20 | 0 | Contract labor |  | 07/08/20 | 3761.05 | .00 | ACH |  |  |  |
|---------|----------|---|----------------|--|----------|---------|-----|-----|--|--|--|

VENDOR TOTAL: 3761.05

GRAND TOTAL: 235495.74



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| VENDOR:        | 100      | APPA                      |                             |              |            |                   |               |            |                |                   |               |     |
| 342426-FREIGHT | 06/29/20 | 9159                      | Addtl Freight               |              | 07/08/20   | 36.65             | .00           | CHK        |                |                   |               |     |
| 349692         | 06/29/20 | 0                         | Conference Materials        |              | 07/08/20   | 1205.00           | .00           | CHK        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 1241.65           |               |            |                |                   |               |     |
| VENDOR:        | 110      | ARKANSAS ELECTRIC         |                             |              |            |                   |               |            |                |                   |               |     |
| 03964278       | 06/29/20 | 9274                      | Materials                   |              | 07/08/20   | 4027.20           | .00           | ACH        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 4027.20           |               |            |                |                   |               |     |
| VENDOR:        | 125      | AT & T                    |                             |              |            |                   |               |            |                |                   |               |     |
| JUNE 2020      | 06/29/20 | 0                         | Phone bill                  |              | 07/08/20   | 386.86            | .00           | CHK        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 386.86            |               |            |                |                   |               |     |
| VENDOR:        | 131      | ALTEC INDUSTRIES, INC.    |                             |              |            |                   |               |            |                |                   |               |     |
| 16034, 19696   | 06/30/20 | 9293                      | Materials                   |              | 07/08/20   | 3513.13           | .00           | ACH        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 3513.13           |               |            |                |                   |               |     |
| VENDOR:        | 134      | ATWELL & GENT, P.A.       |                             |              |            |                   |               |            |                |                   |               |     |
| 9498           | 06/29/20 | 0                         | Engineering Services        |              | 07/08/20   | 16980.00          | .00           | ACH        |                |                   |               |     |
| 9499           | 06/29/20 | 0                         | Engineering Services        |              | 07/08/20   | 1260.00           | .00           | ACH        |                |                   |               |     |
| 9500           | 06/29/20 | 0                         | Engineering Services        |              | 07/08/20   | 33622.65          | .00           | ACH        |                |                   |               |     |
| 9501           | 06/29/20 | 0                         | Engineering Services        |              | 07/06/20   | 3063.20           | .00           | ACH        |                |                   |               |     |
| 9502           | 06/29/20 | 0                         | Engineering Services        |              | 07/08/20   | 1530.00           | .00           | ACH        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 56455.85          |               |            |                |                   |               |     |
| VENDOR:        | 139      | ACC BUSINESS              |                             |              |            |                   |               |            |                |                   |               |     |
| 201654728-6/20 | 06/29/20 | 0                         | Internet services           |              | 07/08/20   | 1361.44           | .00           | ACH        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 1361.44           |               |            |                |                   |               |     |
| VENDOR:        | 317      | CHRIS MITCHELL MANAGEMENT |                             |              |            |                   |               |            |                |                   |               |     |
| 039            | 06/17/20 | 0                         | TVA Wholesale Rate Analysis |              | 07/08/20   | 2775.00           | .00           | ACH        |                |                   |               |     |
|                |          |                           | VENDOR TOTAL:               |              |            | 2775.00           |               |            |                |                   |               |     |

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| VENDOR:        | 318      | CLAYTON VILLAGE MINI STG    |                     |              |               |                   |               |            |                |                   |                   |
| 6/20/20        | 06/29/20 | 0                           | Storage unit rental |              | 07/08/20      | 115.00            | .00           | ACH        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 115.00            |               |            |                |                   |                   |
| VENDOR:        | 400      | IVY AUTO PARTS              |                     |              |               |                   |               |            |                |                   |                   |
| 641997, 642129 | 06/29/20 | 9317                        | Parts               |              | 07/08/20      | 111.73            | .00           | ACH        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 111.73            |               |            |                |                   |                   |
| VENDOR:        | 604      | FASTENAL COMPANY            |                     |              |               |                   |               |            |                |                   |                   |
| 92744, 92844   | 06/29/20 | 9311                        | Materials/Supplies  |              | 07/08/20      | 546.54            | .00           | ACH        |                |                   |                   |
| MSSTA92793     | 06/29/20 | 9269                        | Lineman supplies    |              | 07/08/20      | 665.70            | .00           | ACH        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 1212.24           |               |            |                |                   |                   |
| VENDOR:        | 616      | FUELMAN                     |                     |              |               |                   |               |            |                |                   |                   |
| NP58375926     | 06/17/20 | 0                           | Fuel                |              | 07/08/20      | 1524.68           | .00           | CHK        |                |                   |                   |
| NP58405956     | 06/22/20 | 0                           | Fuel                |              | 07/08/20      | 2022.25           | .00           | CHK        |                |                   |                   |
| NP58425486     | 06/29/20 | 0                           | Fuel                |              | 07/08/20      | 1773.54           | .00           | CHK        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 5320.47           |               |            |                |                   |                   |
| VENDOR:        | 691      | GATEWAY TIRE&SERVICE CENTER |                     |              |               |                   |               |            |                |                   |                   |
| 1018-126185    | 06/29/20 | 9301                        | Repairs             |              | 07/08/20      | 36.95             | .00           | CHK        |                |                   |                   |
| 1018-126941    | 06/29/20 | 9315                        | Repairs             |              | 07/08/20      | 15.30             | .00           | CHK        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 52.25             |               |            |                |                   |                   |
| VENDOR:        | 809      | HOWARD INDUSTRIES, INC.     |                     |              |               |                   |               |            |                |                   |                   |
| 244024-879438  | 06/29/20 | 9058                        | Voltage Regulators  |              | 07/08/20      | 53536.00          | .00           | ACH        |                |                   |                   |
| 244024-879439  | 06/29/20 | 9158                        | Materials           |              | 07/08/20      | 5184.00           | .00           | ACH        |                |                   |                   |
| 248386-878051  | 06/29/20 | 9245                        | Lights              |              | 07/08/20      | 7750.00           | .00           | ACH        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 66470.00          |               |            |                |                   |                   |
| VENDOR:        | 812      | HELENA CHEMICAL COMPANY     |                     |              |               |                   |               |            |                |                   |                   |
| 62089453       | 06/29/20 | 9309                        | Chemicals           |              | 07/08/20      | 1058.50           | .00           | CHK        |                |                   |                   |
|                |          |                             |                     |              | VENDOR TOTAL: | 1058.50           |               |            |                |                   |                   |

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| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 200615-0455      | 06/22/20 | 0      | Copier service         |              | 07/08/20      | 32.58             | .00           | ACH        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 32.58             |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 6/11-6/26/20     | 1205     |        | LOWE'S                 |              |               |                   |               |            |                |                   |                   |
|                  | 06/29/20 | 9327   | Parts and supplies     |              | 07/08/20      | 273.51            | .00           | CHK        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 273.51            |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 07872640         | 1305     |        | NEXAIR, LLC            |              |               |                   |               |            |                |                   |                   |
|                  | 06/29/20 | 9319   | Gas cylinder rentals   |              | 07/08/20      | 50.62             | .00           | ACH        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 50.62             |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 02499            | 1361     |        | M & M PROSAFETY SUPPLY |              |               |                   |               |            |                |                   |                   |
|                  | 06/29/20 | 9285   | Supplies               |              | 07/08/20      | 1340.88           | .00           | ACH        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 1340.88           |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 6/25/20          | 1394     |        | NARRATIVE 12 LLC       |              |               |                   |               |            |                |                   |                   |
|                  | 06/29/20 | 0      | Consulting             |              | 07/08/20      | 4000.00           | .00           | ACH        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 4000.00           |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 5276, 5373, 6319 | 1400     |        | NESCO                  |              |               |                   |               |            |                |                   |                   |
| S2374489.001     | 06/29/20 | 9314   | Materials/Supplies     |              | 07/08/20      | 492.29            | .00           | ACH        |                |                   |                   |
| S2392719.001     | 06/29/20 | 9286   | Tools                  |              | 07/08/20      | 44.86             | .00           | ACH        |                |                   |                   |
|                  | 06/29/20 | 9252   | Traffic light repairs  |              | 07/08/20      | 179.53            | .00           | ACH        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 716.68            |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 2020374          | 1624     |        | POLLAN PROMOS          |              |               |                   |               |            |                |                   |                   |
|                  | 06/29/20 | 0      | Supplies               |              | 07/08/20      | 56.00             | .00           | CHK        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 56.00             |               |            |                |                   |                   |
| VENDOR:          |          |        |                        |              |               |                   |               |            |                |                   |                   |
| 163327879-021    | 1818     |        | UNITED RENTALS, INC.   |              |               |                   |               |            |                |                   |                   |
| 943761631-155    | 06/29/20 | 9306   | Equipment rental       |              | 07/08/20      | 1395.01           | .00           | ACH        |                |                   |                   |
|                  | 06/29/20 | 9326   | Equipment rental       |              | 07/08/20      | 1000.00           | .00           | ACH        |                |                   |                   |
|                  |          |        |                        |              | VENDOR TOTAL: | 2395.01           |               |            |                |                   |                   |

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 07/08/20 ACCOUNT 23200

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| INVOICE                                   | DATE     | PO NBR | DESCRIPTION         | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH | SEQ |
|-------------------------------------------|----------|--------|---------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 1887 S & S LINE SERVICE INC       |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| 2136-2141                                 | 06/22/20 | 0      | ROW Clearing        |              | 07/08/20   | 19182.08          | .00           | ACH        |                |                   |               |     |
| 2142-2143                                 | 06/22/20 | 0      | ROW Clearing        |              | 07/08/20   | 6589.20           | .00           | ACH        |                |                   |               |     |
| 2144-2145                                 | 06/29/20 | 0      | ROW Clearing        |              | 07/08/20   | 6313.15           | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 32084.43          |               |            |                |                   |               |     |
| VENDOR: 1891 S & K DOOR & SPECIALTY CO    |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| 71034                                     | 06/29/20 | 9236   | Repairs             |              | 07/08/20   | 1245.00           | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 1245.00           |               |            |                |                   |               |     |
| VENDOR: 1910 STARKVILLE ELEC-UTILITY BILL |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| JUNE 2020                                 | 06/30/20 | 0      | Utility bills       |              | 07/08/20   | 254.56            | .00           | DFT        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 254.56            |               |            |                |                   |               |     |
| VENDOR: 1927 STAPLES BUSINESS CREDIT      |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| 6/25/20 SMT                               | 06/29/20 | 0      | Office Supplies     |              | 07/08/20   | 366.05            | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 366.05            |               |            |                |                   |               |     |
| VENDOR: 1932 STARKVILLE DAILY NEWS        |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| 88027 - 2/28/20                           | 06/22/20 | 0      | Advertising         |              | 07/08/20   | 208.75            | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 208.75            |               |            |                |                   |               |     |
| VENDOR: 1936 SGK LANDSCAPES INC.          |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| PS16986, W017055                          | 06/29/20 | 9312   | Landscaping repairs |              | 07/08/20   | 1024.16           | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 1024.16           |               |            |                |                   |               |     |
| VENDOR: 1940 STUART C. IRBY               |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| S011828828.002                            | 06/29/20 | 9205   | Materials           |              | 07/08/20   | 3508.63           | .00           | ACH        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 3508.63           |               |            |                |                   |               |     |
| VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS  |          |        |                     |              |            |                   |               |            |                |                   |               |     |
| MAY 2020                                  | 06/17/20 | 0      | Phone bill          |              | 07/08/20   | 303.12            | .00           | CHK        |                |                   |               |     |
| VENDOR TOTAL:                             |          |        |                     |              |            | 303.12            |               |            |                |                   |               |     |

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 07/08/20 ACCOUNT 23200

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| INVOICE          | DATE     | PO NBR                      | DESCRIPTION          | TEMPL<br>INV | AP<br>DATE    | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|------------------|----------|-----------------------------|----------------------|--------------|---------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR:          | 2015     | TEMPLE & SON CO., INC       |                      |              |               |                   |               |            |                |                   |                   |
| INV0195457.1     | 06/29/20 | 9320                        | Repairs              |              | 07/08/20      | 250.00            | .00           | ACH        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 250.00            |               |            |                |                   |                   |
| VENDOR:          | 2017     | TEREX UTILITIES             |                      |              |               |                   |               |            |                |                   |                   |
| 0157, 9702, 0158 | 06/29/20 | 9313                        | Vehicle Repairs      |              | 07/08/20      | 3006.98           | .00           | CHK        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 3006.98           |               |            |                |                   |                   |
| VENDOR:          | 2021     | TCC FACILITIES MANAGEMENT   |                      |              |               |                   |               |            |                |                   |                   |
| 3972             | 06/17/20 | 0                           | Janitorial services  |              | 07/08/20      | 450.00            | .00           | ACH        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 450.00            |               |            |                |                   |                   |
| VENDOR:          | 2040     | TVPPA EDUCATION & TRAIN.    |                      |              |               |                   |               |            |                |                   |                   |
| INV0020869       | 06/29/20 | 0                           | Safety training      |              | 07/08/20      | 500.00            | .00           | ACH        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 500.00            |               |            |                |                   |                   |
| VENDOR:          | 2120     | YOUNG WELDING SUPPLY, INC.  |                      |              |               |                   |               |            |                |                   |                   |
| 00366731         | 06/29/20 | 9308                        | Gas cylinder rentals |              | 07/08/20      | 55.61             | .00           | ACH        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 55.61             |               |            |                |                   |                   |
| VENDOR:          | 2300     | WALMART COMMUNITY BRC       |                      |              |               |                   |               |            |                |                   |                   |
| 6/16/20 STMT     | 06/29/20 | 0                           | Office Supplies      |              | 07/08/20      | 45.79             | .00           | CHK        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 45.79             |               |            |                |                   |                   |
| VENDOR:          | 2319     | WESCO                       |                      |              |               |                   |               |            |                |                   |                   |
| 226463           | 06/29/20 | 8951                        | Materials            |              | 07/08/20      | 3674.30           | .00           | ACH        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 3674.30           |               |            |                |                   |                   |
| VENDOR:          | 2327     | WAUKAWAY DISTRIBUTORS, INC. |                      |              |               |                   |               |            |                |                   |                   |
| 59633            | 06/17/20 | 0                           | Water                |              | 07/08/20      | 57.40             | .00           | ACH        |                |                   |                   |
|                  |          |                             |                      |              | VENDOR TOTAL: | 57.40             |               |            |                |                   |                   |

STARKVILLE UTILITIES  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
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| INVOICE | DATE     | PO NBR      | DESCRIPTION           | TEMPL<br>INV | AP<br>DATE | INVOICE<br>AMOUNT | TAX<br>AMOUNT | PMT<br>TYP | PAID<br>AMOUNT | PAID/VOID<br>DATE | CHECK/<br>ACH SEQ |
|---------|----------|-------------|-----------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: | 9909868  | JOHN ROGERS |                       |              |            |                   |               |            |                |                   |                   |
| 6/26/20 | 06/30/20 | 0           | Reimb medical expense |              | 07/08/20   | 188.00            | .00           | ACH        |                |                   |                   |
|         |          |             | VENDOR TOTAL:         |              |            | 188.00            |               |            |                |                   |                   |
| VENDOR: | 99009967 | PAUL DAVIS  | RESTORATION           |              |            |                   |               |            |                |                   |                   |
| 2780    | 06/29/20 | 0           | Disinfect Vehicles    |              | 07/08/20   | 1575.00           | .00           | CHK        |                |                   |                   |
|         |          |             | VENDOR TOTAL:         |              |            | 1575.00           |               |            |                |                   |                   |
|         |          |             | GRAND TOTAL:          |              |            | 201764.38         |               |            |                |                   |                   |



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

**AGENDA ITEM DEPT.:** CCO  
**AGENDA DATE:** 7/7/2020  
**PAGE:** 1 of 1

**SUBJECT:** Consideration of Budget Adjustments for fiscal year 9-30-20

**AMOUNT & SOURCE OF FUNDING:** N/A

**AUTHORIZATION HISTORY:** To budget upcoming Bond Payment for refunded City Hall payment. It will be due prior to the end of the 2020 fiscal year, not October of 2020, as previously budgeted. Also adjusting Airport Budget due to decrease in fuel sales.

**REQUESTING  
DEPARTMENT:** Admin and Finance

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION, CONTACT:** Alderwoman Sandra Sistrunk or Lesa Hardin

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**SUGGESTED MOTION:** Approval of budget adjustments for fiscal year 9-30-20

**Budget Adjustments - Fiscal Year 9/30/20 - For June 30, 2020 Entry**

| Account                                 | Code            | Debit         | Credit        |
|-----------------------------------------|-----------------|---------------|---------------|
| 2017 FAA Grant (Received Sept 20, 2019) | 016-000-246-620 | \$ 49,297.00  |               |
| 2017 FAA Grant Expense                  | 016-515-720-806 |               | \$ 49,297.00  |
| Aviation Fuel Sales (decrease)          | 015-000-373-647 | 100,000.00    |               |
| Aviation Fuel Purchased (decrease)      | 015-505-525-233 |               | 100,000.00    |
|                                         |                 |               |               |
| Atmos Gas Utility Fee (increase)        | 001-000-206-107 |               | 8,000.00      |
| Electrical Inspections (increase)       | 001-000-223-022 |               | 9,000.00      |
| ARC Mill Road Grant received            | 001-000-232-044 |               | 24,500.00     |
| Police Vest Grant received              | 001-000-250-104 |               | 6,000.00      |
| Use Tax received                        | 001-000-260-085 |               | 102,000.00    |
| Academy Sports TIF (Not due FY20)       | 001-800-890-885 |               | 175,000.00    |
| City Hall Refunded Bond Pymt            | 001-800-820-830 | 345,000.00    |               |
| Interest Earned (increase)              | 001-000-340-600 |               | 10,000.00     |
| Housing Project Taxes Received          | 001-000-206-050 |               | 7,500.00      |
| TIF Reimbursement – Okt County          | 001-000-354-620 |               | 3,000.00      |
| Totals                                  |                 | \$ 494,297.00 | \$ 494,297.00 |



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

**AGENDA ITEM DEPT:** Parks and Recreation  
**AGENDA DATE:** July 7, 2020

**Page: 1**

**SUBJECT:**

Request approval Montgomery Tree Service for removal of debris and dead trees on McKee property line and the cutting of 8 dead/decayed pine trees & stump grinding in various areas in McKee Park. This work needs to be done to prevent property or personal damages. Tree line was quoted after a storm in April and work was held due to Covid – 19 and to try and save cost. Other trees were found during park inspection week of 6/29/2020. Due to cost going over \$5,000, additional quotes were requested. Request and approval from property owner has been obtained as some work will have to occur from property owner side due to debris and fallen tree location.

**AMOUNT & SOURCE OF FUNDING:**

\$7,100.00

001-550-600-300 Professional Services

**FISCAL NOTE:**

Quotes from Vendors:

Montgomery Tree Service: \$7,100.00

Ken's Lawn & Tree Service: \$12,680.00

**AUTHORIZATION HISTORY:**

N/A

**REQUESTING DEPARTMENT:**

Parks and Recreation Department

**DIRECTOR'S AUTHORIZATION:**

David D'Aquilla, Interim Director Parks and Recreation

**FOR MORE INFORMATION CONTACT:**

David D'Aquilla, Interim Director Parks and Recreation

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**SUGGESTED MOTION**

Move to approve Montgomery Tree Service as low bid on debris and dead tree removal along the McKee property line and the cutting of 8 dead/decayed pine trees & stump grinding in various areas in McKee Park.





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

**AGENDA ITEM DEPT.:** Police  
**AGENDA DATE:** 7-7-2020  
**PAGE:** 1 of 7

**SUBJECT:** The Starkville Police Department is requesting permission to purchase three (3) covert video surveillance cameras. This equipment is listed as video surveillance through the 18HS2311 JAG Hot Spot grant. The purchase of this equipment is 100% reimbursable through the Hot Spot grant. The equipment is designed to improve intelligence and safety of officers with major investigations. The recommendation is for the lower of two quotes being Nema Box from CovertTrack Group Inc. for a total of \$21,195.00. The second quote is from Active Solutions for \$9,711.50 each or 29,134.50 for (3) three.

**AMOUNT & SOURCE OF FUNDING:** \$21,195.00 JAG Hot Spot Grant

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:** Yearly Grant Funding

**REQUESTING**

**DEPARTMENT:** Starkville Police Department

**DIRECTOR'S**

**AUTHORIZATION:** Chief Mark Ballard

**FOR MORE INFORMATION CONTACT:** Corporal Christopher Jackson 662-323-4131

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**SUGGESTED MOTION:**

Move for approval for the Police Department to purchase the covert video surveillance equipment. The lowest of two quotes being CovertTrack Group Inc. at \$21,195.00. The purchase is 100% reimbursable through the 18HS2311 Hot Spot grant budget modification.



**STATE OF MISSISSIPPI**  
TATE REEVES, GOVERNOR  
**DEPARTMENT OF PUBLIC SAFETY**  
**MISSISSIPPI HIGHWAY SAFETY PATROL**

June 12, 2020

Lynn Spruill, Mayor  
City of Starkville  
101 E. Lampkin Street  
Starkville, MS 39759

Subject:           Project Number:   18HS2311  
                      Program:           Justice Assistance Grant (JAG)  
                      Effective Date:   June 15, 2020

Dear Mayor Spruill:

We are pleased to inform you that the Division of Public Safety Planning has approved your modification request for grant # 18HS2311. The grant has been modified with an additional \$21,195.00 from the originating amount.

Please sign the original Signature Sheet and initial the Budget Summary and Cost Summary Support Sheets in **blue** ink and return to Public Safety Planning.

Sincerely,

  
Emberly K. Holmes  
Office Director

**Division of Public Safety Planning**  
**MODIFICATION SIGNATURE SHEET**  
**Office of Justice Programs**  
**1025 Northpark Drive**  
**Ridgeland, Mississippi 39157**  
**(601) 977-3700**

| <b>1. Subgrantee's Name, Address, &amp; Phone Number:</b><br><br><p style="text-align: center;">City of Starkville<br/> 101 E. Lampkin Street<br/> Starkville, MS 39759</p> <p style="text-align: center;">Cpl. Christopher Jackson<br/> 662-769-4425<br/> <a href="mailto:c.jackson@cityofstarkville.org">c.jackson@cityofstarkville.org</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>2. Effective Date:</b> June 15, 2020<br><b>3. Subgrant Number:</b> 18HS2311<br><b>4. Modification Number:</b> #1<br><b>5. Grant Identifier</b><br>(Funding Source & Year): 2018-MU-BX-0165<br><b>6. Beginning &amp; Ending Dates:</b> 01/15/2019—09/30/2020 |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------|---------------------|--|------------|------------|-------------|-----------|--------------|--|--|--------------|-----------------|--|--|--|--|-----------|-------------|---------------|--|--------------|--------|--|--|--|--|--------------------|--|--|--|--|----------------------|--|--|--|--|---------------|--|------------|--|-----------|--------------|---------------------|----------------------|--|---------------------|
| <b>7. As a result of this modification, funds obligated are changed as follows:</b><br><br>1. Increase the equipment by \$20,985.00 from \$7,247.00 to \$28,232.00.<br>2. Increase "Miscellaneous" by \$210.00<br>3. Extend grant period through 9/30/2020.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| <b>8. The above subgrant is hereby modified as follows:</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th rowspan="2">Budget Category</th> <th rowspan="2">Current Budget</th> <th colspan="2">Change</th> <th rowspan="2">New Budget</th> </tr> <tr> <th>Federal</th> <th>State/Local</th> </tr> </thead> <tbody> <tr> <td>Personnel</td> <td style="text-align: right;">\$ 20,000.00</td> <td></td> <td></td> <td style="text-align: right;">\$ 20,000.00</td> </tr> <tr> <td>Fringe Benefits</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Equipment</td> <td style="text-align: right;">\$ 7,247.00</td> <td style="text-align: right;">+ \$20,985.00</td> <td></td> <td style="text-align: right;">\$ 28,232.00</td> </tr> <tr> <td>Travel</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Operating Expenses</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Contractual Services</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Miscellaneous</td> <td></td> <td style="text-align: right;">+ \$210.00</td> <td></td> <td style="text-align: right;">\$ 210.00</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>\$ 27,247.00</b></td> <td style="text-align: right;"><b>+ \$21,195.00</b></td> <td></td> <td style="text-align: right;"><b>\$ 48,442.00</b></td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                | Budget Category      | Current Budget | Change              |  | New Budget | Federal    | State/Local | Personnel | \$ 20,000.00 |  |  | \$ 20,000.00 | Fringe Benefits |  |  |  |  | Equipment | \$ 7,247.00 | + \$20,985.00 |  | \$ 28,232.00 | Travel |  |  |  |  | Operating Expenses |  |  |  |  | Contractual Services |  |  |  |  | Miscellaneous |  | + \$210.00 |  | \$ 210.00 | <b>TOTAL</b> | <b>\$ 27,247.00</b> | <b>+ \$21,195.00</b> |  | <b>\$ 48,442.00</b> |
| Budget Category                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Current Budget                                                                                                                                                                                                                                                 |                      |                | Change              |  |            | New Budget |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                | Federal              | State/Local    |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 20,000.00                                                                                                                                                                                                                                                   |                      |                | \$ 20,000.00        |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Fringe Benefits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 7,247.00                                                                                                                                                                                                                                                    | + \$20,985.00        |                | \$ 28,232.00        |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Operating Expenses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Contractual Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| Miscellaneous                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                | + \$210.00           |                | \$ 210.00           |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>\$ 27,247.00</b>                                                                                                                                                                                                                                            | <b>+ \$21,195.00</b> |                | <b>\$ 48,442.00</b> |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| <b>9. Except as hereby modified, all terms and conditions of the subgrant remain unchanged.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| <b>AGENCY APPROVAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>SUBGRANTEE ACCEPTANCE</b>                                                                                                                                                                                                                                   |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| <b>10. Typed Name &amp; Title of Approving DPSP Official:</b><br><br><p style="text-align: center;"><b>Emberly K. Holmes</b><br/> <b>Office Director</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>11. Typed Name &amp; Title of Authorized Subgrantee Official:</b><br><br><p style="text-align: center;"><b>Lynn Spruill</b><br/> <b>Mayor, City of Starkville</b></p>                                                                                       |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |
| <b>12. Signature of DPSP Official:</b> <b>Date:</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>13. Signature of Authorized Subgrantee Official:</b> <b>Date:</b><br>                                                                                                                                                                                       |                      |                |                     |  |            |            |             |           |              |  |  |              |                 |  |  |  |  |           |             |               |  |              |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |            |  |           |              |                     |                      |  |                     |

# PUBLIC SAFETY PLANNING BUDGET SUMMARY

|                                                   |                                       |                                      |                                                         |                       |                              |              |
|---------------------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------------------------|-----------------------|------------------------------|--------------|
| <b>1. Applicant Agency:</b> City of Starkville PD |                                       |                                      |                                                         |                       |                              |              |
| <b>2. Subgrant Number</b>                         | <b>3. Grant Identification Number</b> | <b>4. Beginning Date</b>             | <b>5. Ending Date</b>                                   |                       |                              |              |
| 18HS2311                                          | 2018-MU-BX-0165                       | January 15, 2019                     | September 30, 2020                                      |                       |                              |              |
| <b>6. Submitted as part of (Check One):</b>       | <b>A. Funding Request:</b><br>X       | <b>B. Modification Number:</b><br>#1 | <b>C. Modification Effective Date:</b><br>June 15, 2020 |                       |                              |              |
| <b>7. Funding Sources</b>                         |                                       |                                      |                                                         |                       |                              |              |
| <b>8. For DPSP Use Only</b>                       | <b>9. Activity</b>                    | <b>Federal</b>                       | <b>State</b>                                            | <b>Program Income</b> | <b>Other (Local-Private)</b> | <b>Total</b> |
|                                                   | <b>Hot Spots Policing</b>             | \$ 48,442.00                         |                                                         |                       |                              | \$ 48,442.00 |
|                                                   |                                       |                                      |                                                         |                       |                              |              |
| <b>TOTAL</b>                                      |                                       | \$ 48,442.00                         |                                                         |                       |                              | \$ 48,442.00 |

# PUBLIC SAFETY PLANNING COST SUMMARY SUPPORT SHEET

|                                                   |                                     |                                                                                                                                                                                                  |                       |                  |              |
|---------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|--------------|
| <b>1. Applicant Agency:</b> City of Starkville PD |                                     |                                                                                                                                                                                                  |                       | Page 1 of 1      |              |
| <b>2. Subgrant Number</b>                         | <b>3. Grant Identifier Number</b>   | <b>4. Beginning Date</b>                                                                                                                                                                         | <b>5. Ending Date</b> |                  |              |
| 18HS2311                                          | 2018-MU-BX-0165                     | January 15, 2019                                                                                                                                                                                 | September 30, 2020    |                  |              |
| <b>6. Activity:</b> Hot Spot Policing             |                                     |                                                                                                                                                                                                  |                       |                  |              |
| <b>7. For<br/>DPSP<br/>USE<br/>ONLY</b>           | <b>8. Category<br/>9. Line Item</b> | <b>10. Description of Item and/or Basis for Evaluation</b>                                                                                                                                       | <b>11. Budget</b>     |                  |              |
|                                                   | <b>9. Line Item</b>                 |                                                                                                                                                                                                  | <b>Federal</b>        | <b>All Other</b> | <b>Total</b> |
|                                                   | <b>PERSONNEL</b>                    | Overtime @ Not to exceed                                                                                                                                                                         | \$ 20,000.00          |                  | \$ 20,000.00 |
|                                                   | <b>EQUIPMENT</b>                    | Video Surveillance @ Not to exceed<br>(accessories, installation, cables, warranty)<br>3-Nema Box Surveillance System (camera, 4G modem, enclosures,<br>brackets, and power supply) @ \$6,995.00 | \$ 28,232.00          |                  | \$ 28,232.00 |
|                                                   | <b>MISCELLANEOUS</b>                | Shipping and Handling @ not to exceed                                                                                                                                                            | \$ 210.00             |                  | \$ 210.00    |
| <b>TOTAL</b>                                      |                                     |                                                                                                                                                                                                  | \$ 48,442.00          |                  | \$ 48,442.00 |

CovertTrack Group Inc

15600 N 78th Street  
Scottsdale, AZ 85260

## Estimate

| Date      | Estimate # |
|-----------|------------|
| 5/21/2020 | 21859      |

| Name / Address                                                    |
|-------------------------------------------------------------------|
| Starkville Police Dept<br>101 Lampkin St.<br>Starkville, MS 39759 |

| Ship To                                                                            |
|------------------------------------------------------------------------------------|
| Starkville Police Dept<br>101 Lampkin St.<br>Starkville, MS 39759<br>Kenny Watkins |

| PO No.                                                                                                                                                                                                    | Exp. Date | Rep | FO No. | Device No | Case No  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----|--------|-----------|----------|
|                                                                                                                                                                                                           | 6/20/2020 | DC  |        |           |          |
| Description                                                                                                                                                                                               |           |     | Qty    | Rate      | Total    |
| Nema Box Surveillance System with Canon VB-M44 Camera and 4G modem including Enclosure, Brackets, Intelligent Reset Device, Hardwired Power Supply (Data Plan Provided by Customer) Shipping and Handling |           |     | 1      | 6,995.00  | 6,995.00 |
|                                                                                                                                                                                                           |           |     | 1      | 70.00     | 70.00    |

\*\*\*To Order\*\*\*

1. Sign and Fax to the number below.

~or~

2. Sign, Scan & Email Back

**Subtotal** \$7,065.00

**Sales Tax (8.05%)** \$0.00

**Total** \$7,065.00

Signature \_\_\_\_\_

| Phone #      | Fax #        |
|--------------|--------------|
| 480-661-1916 | 480-451-5421 |

Print Name: \_\_\_\_\_



# QUOTATION

City of Starkville, MS  
101 E. Lampkin Street  
Starkville, Mississippi  
Attn: Chris Jackson

May 22, 2020

City of Starkville, MS Police Department

| SALESPERSON            | JOB | PAYMENT TERMS                           | PRODUCT DESCRIPTION                   |
|------------------------|-----|-----------------------------------------|---------------------------------------|
| Giacone (504) 909-2505 |     | Louisiana State Contract No. 4400009566 | Active Solutions SafeCityCam - Covert |

| QTY | State Contract Part Number | Line Item | DESCRIPTION                                                                                                                            | MSRP       | LINE TOTAL |
|-----|----------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------|------------|------------|
| 1   | AS-SCC Std                 | 10002     | SafeCityCam Standard Camera Unit Manufactured to Covert Standard. Standard with wide angle fixed camera.                               | \$8,599.00 | \$8,599.00 |
| 1   | AS-PW-PS-25                | 50007     | 25' Length - Cable with photo sensor fits standard street light power base                                                             | \$237.50   | \$237.50   |
| 1   | ASLABOR-ASMBLY             | 50147     | Installation - Unpacking - Assembly<br><i>Site Inspections/Prep - Onsite &amp; Remote</i>                                              | \$125.00   | \$125.00   |
| 4   | ASLABOR-ASMBLY             | 50147     | Installation - Unpacking - Assembly<br><i>Camera Installations/Remote Support</i>                                                      | \$125.00   | \$500.00   |
| 2   | ASLABOR-CONFIG             | 50148     | Initial Camera/Software Programming & Configuration                                                                                    | \$125.00   | \$250.00   |
|     |                            |           | Unit is similar to standard cable battery enclosure with covert screening of wide angle fixed camera.                                  |            |            |
|     |                            |           | Does not include VMS or any licensing. Active Solutions offers several VMS platforms and can discuss which program works best for you. |            |            |
|     |                            |           | Does not include a backhaul solution as this will differ with each deployment.                                                         |            |            |

|                  |                   |
|------------------|-------------------|
| <b>SUBTOTAL</b>  | \$9,711.50        |
| <b>SALES TAX</b> | \$0.00            |
| <b>TOTAL</b>     | <b>\$9,711.50</b> |

The prices above, specifications and conditions are satisfactory and accepted. By affixing my signature below, I authorize Active Solutions to perform the work outlined above and agree to the payment terms as stated.

Accepted: \_\_\_\_\_

Please return signed Proposal to Active Solutions with your deposit to commence the aforementioned work.



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

**AGENDA ITEM DEPT.:** Police  
**AGENDA DATE:** 7-7-2020  
**PAGE:** 1 of 5

**SUBJECT:** The Starkville Police Department is requesting permission to accept additional funds from the Justice Assistance Grant (JAG) FY 18-16HS2311 in the amount of \$6,620.00 and is 100% reimbursable funds.

**AMOUNT & SOURCE OF FUNDING:** \$6,620 JAG Hot Spot

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:** Yearly Grant Funding

**REQUESTING  
DEPARTMENT:** Starkville Police Department

**DIRECTOR'S  
AUTHORIZATION:** Chief Mark Ballard

**FOR MORE INFORMATION CONTACT:** Corporal Christopher Jackson 662-323-4131

---

**SUGGESTED MOTION:**

Move for approval for the Police Department to accept additional funds from the Justice Assistance Grant (JAG) FY 18-16HS2311 in the amount of \$6,620.00 and is 100% reimbursable funds.





**STATE OF MISSISSIPPI**  
**TATE REEVES, GOVERNOR**  
**DEPARTMENT OF PUBLIC SAFETY**  
**MISSISSIPPI HIGHWAY SAFETY PATROL**

June 12, 2020

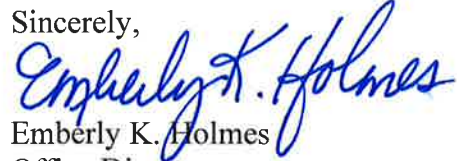
Lynn Spruill, Mayor  
City of Starkville  
101 E. Lampkin Street  
Starkville, MS 39759

Subject:           Project Number:       16HS2311  
                      Program:           Justice Assistance Grant (JAG)  
                      Effective Date:   June 15, 2020

Dear Mayor Spruill:

We are pleased to inform you that the Division of Public Safety Planning has approved your modification request for grant # 16HS2311. The grant has been modified with an additional \$6,620.00 from the originating amount.

Please sign the original Signature Sheet and initial the Budget Summary and Cost Summary Support Sheets in **blue** ink and return to Public Safety Planning.

Sincerely,  
  
Emberly K. Holmes  
Office Director

**Division of Public Safety Planning**  
**MODIFICATION SIGNATURE SHEET**  
**Office of Justice Programs**  
**1025 Northpark Drive**  
**Ridgeland, Mississippi 39157**  
**(601) 977-3700**

| <b>1. Subgrantee's Name, Address, &amp; Phone Number:</b><br><br><p style="text-align: center;">City of Starkville<br/> 101 E. Lampkin Street<br/> Starkville, MS 39759</p> <p style="text-align: center;">Cpl. Christopher Jackson<br/> 662-769-4425<br/> <a href="mailto:c.jackson@cityofstarkville.org">c.jackson@cityofstarkville.org</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>2. Effective Date:</b> June 15, 2020<br><b>3. Subgrant Number:</b> 16HS2311<br><b>4. Modification Number:</b> #1<br><b>5. Grant Identifier</b><br>(Funding Source & Year): 2016-MU-BX-0179<br><b>6. Beginning &amp; Ending Dates:</b> 01/15/2018—09/30/2020 |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------|-----------|--------------|--|--|--------------|-----------------|--|--|--|--|-----------|-------------|--------------|--|-------------|--------|--|--|--|--|--------------------|--|--|--|--|----------------------|--|--|--|--|---------------|--|--|--|--|--------------|---------------------|---------------------|--|---------------------|
| <b>7. As a result of this modification, funds obligated are changed as follows:</b><br><br>1. Increase "Equipment" by \$6,620.00 from \$1,476.13 to \$8,096.13.<br>2. Extend the grant period to 09/30/2020.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| <b>8. The above subgrant is hereby modified as follows:</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th rowspan="2" style="width: 25%;">Budget Category</th> <th rowspan="2" style="width: 20%;">Current Budget</th> <th colspan="2" style="width: 40%;">Change</th> <th rowspan="2" style="width: 15%;">New Budget</th> </tr> <tr> <th style="width: 20%;">Federal</th> <th style="width: 20%;">State/Local</th> </tr> </thead> <tbody> <tr> <td>Personnel</td> <td style="text-align: right;">\$ 20,000.00</td> <td></td> <td></td> <td style="text-align: right;">\$ 20,000.00</td> </tr> <tr> <td>Fringe Benefits</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Equipment</td> <td style="text-align: right;">\$ 1,476.13</td> <td style="text-align: right;">+ \$6,620.00</td> <td></td> <td style="text-align: right;">\$ 8,096.13</td> </tr> <tr> <td>Travel</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Operating Expenses</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Contractual Services</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Miscellaneous</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>\$ 21,476.13</b></td> <td style="text-align: right;"><b>+ \$6,620.00</b></td> <td></td> <td style="text-align: right;"><b>\$ 28,096.13</b></td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                | Budget Category                                                                                                                                              | Current Budget                                                      | Change                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       | New Budget                                                                                                                                                               | Federal                                                                              | State/Local | Personnel | \$ 20,000.00 |  |  | \$ 20,000.00 | Fringe Benefits |  |  |  |  | Equipment | \$ 1,476.13 | + \$6,620.00 |  | \$ 8,096.13 | Travel |  |  |  |  | Operating Expenses |  |  |  |  | Contractual Services |  |  |  |  | Miscellaneous |  |  |  |  | <b>TOTAL</b> | <b>\$ 21,476.13</b> | <b>+ \$6,620.00</b> |  | <b>\$ 28,096.13</b> |
| Budget Category                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Current Budget                                                                                                                                                                                                                                                 |                                                                                                                                                              |                                                                     | Change                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                                                                          | New Budget                                                                           |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                | Federal                                                                                                                                                      | State/Local                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ 20,000.00                                                                                                                                                                                                                                                   |                                                                                                                                                              |                                                                     | \$ 20,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Fringe Benefits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ 1,476.13                                                                                                                                                                                                                                                    | + \$6,620.00                                                                                                                                                 |                                                                     | \$ 8,096.13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Operating Expenses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Contractual Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| Miscellaneous                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>\$ 21,476.13</b>                                                                                                                                                                                                                                            | <b>+ \$6,620.00</b>                                                                                                                                          |                                                                     | <b>\$ 28,096.13</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| <b>9. Except as hereby modified, all terms and conditions of the subgrant remain unchanged.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center; padding: 2px;">AGENCY APPROVAL</th> </tr> <tr> <td style="padding: 5px;"> <b>10. Typed Name &amp; Title of Approving DPSP Official:</b><br/><br/> <p style="text-align: center;"><b>Emberly K. Holmes</b><br/> <b>Office Director</b></p> </td> </tr> <tr> <td style="padding: 5px;"> <b>12. Signature of DPSP Official:</b> _____ <b>Date:</b> _____<br/> </td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | AGENCY APPROVAL                                                                                                                                                                                                                                                | <b>10. Typed Name &amp; Title of Approving DPSP Official:</b><br><br><p style="text-align: center;"><b>Emberly K. Holmes</b><br/> <b>Office Director</b></p> | <b>12. Signature of DPSP Official:</b> _____ <b>Date:</b> _____<br> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center; padding: 2px;">SUBGRANTEE ACCEPTANCE</th> </tr> <tr> <td style="padding: 5px;"> <b>11. Typed Name &amp; Title of Authorized Subgrantee Official:</b><br/><br/> <p style="text-align: center;"><b>Lynn Spruill</b><br/> <b>Mayor, City of Starkville</b></p> </td> </tr> <tr> <td style="padding: 5px;"> <b>13. Signature of Authorized Subgrantee Official:</b> _____ <b>Date:</b> _____<br/> </td> </tr> </table> | SUBGRANTEE ACCEPTANCE | <b>11. Typed Name &amp; Title of Authorized Subgrantee Official:</b><br><br><p style="text-align: center;"><b>Lynn Spruill</b><br/> <b>Mayor, City of Starkville</b></p> | <b>13. Signature of Authorized Subgrantee Official:</b> _____ <b>Date:</b> _____<br> |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| AGENCY APPROVAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| <b>10. Typed Name &amp; Title of Approving DPSP Official:</b><br><br><p style="text-align: center;"><b>Emberly K. Holmes</b><br/> <b>Office Director</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| <b>12. Signature of DPSP Official:</b> _____ <b>Date:</b> _____<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
| SUBGRANTEE ACCEPTANCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                |                                                                                                                                                              |                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                          |                                                                                      |             |           |              |  |  |              |                 |  |  |  |  |           |             |              |  |             |        |  |  |  |  |                    |  |  |  |  |                      |  |  |  |  |               |  |  |  |  |              |                     |                     |  |                     |
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# PUBLIC SAFETY PLANNING BUDGET SUMMARY

|                                                   |                                       |                                      |                                                         |                       |                              |              |
|---------------------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------------------------|-----------------------|------------------------------|--------------|
| <b>1. Applicant Agency:</b> City of Starkville PD |                                       |                                      |                                                         |                       |                              |              |
| <b>2. Subgrant Number</b>                         | <b>3. Grant Identification Number</b> | <b>4. Beginning Date</b>             | <b>5. Ending Date</b>                                   |                       |                              |              |
| 16HS2311                                          | 2016-MU-BX-0179                       | January 15, 2020                     | September 30, 2020                                      |                       |                              |              |
| <b>6. Submitted as part of (Check One):</b>       | <b>A. Funding Request:</b><br>X       | <b>B. Modification Number:</b><br>#1 | <b>C. Modification Effective Date:</b><br>June 15, 2020 |                       |                              |              |
| <b>7. Funding Sources</b>                         |                                       |                                      |                                                         |                       |                              |              |
| <b>8. For DPSP Use Only</b>                       | <b>9. Activity</b>                    | <b>Federal</b>                       | <b>State</b>                                            | <b>Program Income</b> | <b>Other (Local-Private)</b> | <b>Total</b> |
|                                                   | <b>Hot Spots Policing</b>             | \$ 28,096.13                         |                                                         |                       |                              | \$ 28,096.13 |
|                                                   |                                       |                                      |                                                         |                       |                              |              |
| <b>TOTAL</b>                                      | \$ 28,096.13                          | \$ 28,096.13                         |                                                         |                       |                              | \$ 28,096.13 |

# PUBLIC SAFETY PLANNING COST SUMMARY SUPPORT SHEET

|                                                   |                     |                                                            |                          |                       |              |
|---------------------------------------------------|---------------------|------------------------------------------------------------|--------------------------|-----------------------|--------------|
| <b>1. Applicant Agency:</b> City of Starkville PD |                     |                                                            |                          | Page 1 of 1           |              |
| <b>2. Subgrant Number</b>                         |                     | <b>3. Grant Identifier Number</b>                          | <b>4. Beginning Date</b> | <b>5. Ending Date</b> |              |
| 16HS2311                                          |                     | 2016-MU-BX-0179                                            | January 15, 2018         | September 30, 2020    |              |
| <b>6. Activity:</b> Local Law                     |                     |                                                            |                          |                       |              |
| <b>7. For DPSP USE ONLY</b>                       | <b>8. Category</b>  | <b>10. Description of Item and/or Basis for Evaluation</b> | <b>11. Budget</b>        |                       |              |
|                                                   | <b>9. Line Item</b> |                                                            | <b>Federal</b>           | <b>All Other</b>      | <b>Total</b> |
|                                                   | <b>PERSONNEL</b>    | Overtime @ not to exceed                                   | \$ 20,000.00             |                       | \$ 20,000.00 |
|                                                   | <b>EQUIPMENT</b>    | Laptop for Video Surveillance @ not to exceed              |                          |                       |              |
|                                                   |                     | 7-Police Bicycles @ not to exceed                          |                          |                       |              |
|                                                   |                     | 7-Bicycle kickstand @ not to exceed                        |                          |                       |              |
|                                                   |                     | 10-pedal toe straps @ \$9.99                               |                          |                       |              |
|                                                   |                     | 7-police bicycle blue lights @ not to exceed               |                          |                       |              |
|                                                   |                     | 7-police bicycle headlights @ not to exceed                |                          |                       |              |
|                                                   |                     | 7-police bicycle patrol bags @ not to exceed               |                          |                       |              |
|                                                   |                     | 7-portable tool kits @ not to exceed                       |                          |                       |              |
|                                                   |                     | 1-rider prep tool kit @ not to exceed                      |                          |                       |              |
|                                                   |                     | 10-bike patrol uniform shirts @ not to exceed              |                          |                       |              |
| <b>TOTAL</b>                                      |                     |                                                            | \$ 28,096.13             |                       | \$ 28,096.13 |



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DEPT: POLICE  
AGENDA DATE: 7/7/2020  
PAGE: 1 of 1**

**SUBJECT:** Request approval to declare the following (2) Police vehicles as surplus, and authorization to list these vehicles on govdeals.com.

- |                                     |                       |
|-------------------------------------|-----------------------|
| 1.) 2007 Police Ford Crown Victoria | VIN:2FAFP71V78X122432 |
| 2.) 2009 Police Ford Crown Victoria | VIN:2FABP7BV1AX117326 |

**AMOUNT & SOURCE OF FUNDING:** N/A

**LINE ITEM** N/A

**FISCAL NOTE:**

**REQUESTING  
DEPARTMENT:** STARKVILLE POLICE DEPT

**DIRECTOR'S  
AUTHORIZATION:** CHIEF MARK BALLARD

**FOR MORE INFORMATION CONTACT:**

Chief Mark Ballard 662-769-4404

**AUTHORIZATION HISTORY:**

---

**SUGGESTED MOTION:** Move for approval to declare the following (2) Police vehicles as surplus, and authorization to list these vehicles on govdeals.com.

- |                                     |                       |
|-------------------------------------|-----------------------|
| 1.) 2007 Police Ford Crown Victoria | VIN:2FAFP71V78X122432 |
| 2.) 2009 Police Ford Crown Victoria | VIN:2FABP7BV1AX117326 |



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

**AGENDA ITEM NO:**  
**AGENDA DATE: Jul 7, 2020**  
**PAGE: 1**

**SUBJECT:** Request authorization to upgrade the current Honeywell Connexo Software for the AMI system to Connexo Netsense 11.x in the amount of \$16,404.00. This would make the yearly cost total to \$47,796.00.

**AMOUNT & SOURCE OF FUNDING:** 2020 Budget

**FISCAL NOTE:**

**AUTHORIZATION HISTORY**

**REQUESTING  
DEPARTMENT:** Utilities

**DIRECTOR'S  
AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Terry Kemp 323-3133

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**SUGGESTED MOTION:**

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Move approval for the upgrade of the AMI system software to Connexo Netsense 11.x in the amount of \$16,404.00.

.



Elster Solutions, now part of Honeywell  
208 S. Rogers Lane  
Raleigh, NC 27610-2144  
United States  
[www.elstersolutions.com](http://www.elstersolutions.com)

June 30, 2020

City of Starkville Electric Department  
200 N. Lafayette Street,  
Starkville, MS 39759

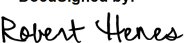
Re: Connexo Software Upgrade  
Transition to SMA-Pro

To Whom It May Concern:

Thank you for your interest in upgrading to Connexo NetSense 11.x, transitioning to SMA-Pro. Attached please find your personalized pricing information (Exhibit A), the End User License Agreement ("EULA") (Exhibit B), the Software License Addendum 1: Supplemental Terms ("Supplemental Terms") (Exhibit C), and the Software Maintenance Agreement ("SMA-Pro") (Exhibit D). The EULA, Supplemental Terms and SMA replace the existing license and maintenance agreements in place effective upon installation of the Connexo upgrade licensing package.

If you agree with the foregoing terms and the terms in the Exhibits attached, please acknowledge your agreement by executing this letter below.

Very truly yours,

DocuSigned by:  
  
0F21E5588A7A468...

Robert Henes, Commercial Manager  
Smart Energy - Elster Solutions, LLC

Agreed to and accepted this \_\_\_ day of \_\_\_\_\_, 2020 on behalf of Customer:

\_\_\_\_\_  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

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- 2.6 Buyer may not directly or indirectly deconstruct, decompile, disassemble, decode, translate, reproduce, redesign, reverse assemble or reverse engineer or otherwise attempt to derive the source code of Software, or allow any third party to do so. If local law prohibits enforcement of such restrictions, then those restrictions are deemed replaced by the following: Buyer must not, nor authorize third parties to, translate, reverse engineer, decompile, disassemble or otherwise decode or alter; or create derivative works based on Software, without Honeywell written consent, except to the extent expressly permitted by mandatory provisions of applicable law (including national laws implementing European Union Directive 2009/24/EC on the legal protection of computer programs) in order to gain certain information for limited purposes specified in these laws. Buyer may not exercise its rights under these laws unless Buyer has first requested and Honeywell has refused to provide the required information in writing within 30 days. Honeywell may impose reasonable conditions and request a reasonable fee before providing information. Information supplied by Honeywell or obtained by Buyer by permitted decompilation may be used by Buyer only for the purpose described in this section and may not be disclosed to any third party or used to create any software that is substantially similar to the Software. Honeywell reserves all rights not expressly granted in this section.
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- 2.8 The Software may contain or be derived from third party licensor materials, including software. Buyer must only use third-party materials with the Software and according to the Licensed Use, and may not use third-party materials on a stand-alone basis or integrate with any other software. Third party materials may be subject to additional or alternate licenses, restrictions and obligations, which, if applicable, may be found in materials accompanying those third party materials or the Software, in the `third_party_licenses` file on the Software media, or at <http://www.honeywell.com/ps/thirdpartylicenses>. Each third party supplier has the right to enforce this License and the applicable terms and conditions with respect to that third party's materials. Buyer may only use Microsoft Corporation embedded software on a system that directly supports the Licensed Use of the Software and may not install or run that software on a system which provides general purpose consumer or business tasks or processes, including general purpose e-mail, word processing, spreadsheet, database, scheduling and personal finance software. Buyer will separately obtain and comply with any licenses necessary for third party software not supplied under this License, including but not limited to licenses for software which connects and interfaces with the Software such as OSI DAP.
- 2.9 Unless otherwise specified in the Licensed Use, Buyer may only use the Software in a physical operating system environment (an operating system environment that is configured to run directly on a physical hardware system) and may not use the Software in a virtual (or otherwise emulated) or cloud-based system or platform.

## **3. TERMINATION OF LICENSE AND SURVIVAL**

The Software license granted is effective on the date Buyer first installs, uses, downloads, accesses or takes delivery of the Software, and continues for the duration specified in Software License Certificate for the Software issued by Honeywell, a written agreement between Honeywell and Buyer, the Honeywell proposal, or the Buyer order accepted by Honeywell (taking precedence in that order) or until terminated as stated in this License.

Honeywell may terminate the License if Buyer defaults under the License and does not remedy the default within 10 days after receiving written notice from Honeywell, or if Buyer is in bankruptcy, insolvency, dissolution, or receivership proceedings. Upon termination of the License: (a) Honeywell may repossess Software and all copies, (b) Buyer must immediately stop use of Software and return, destroy or delete, as directed by Honeywell, all copies of Software and associated keys from its system; and



supply written certification of that destruction, deletion or return, and (c) the license to the Software terminates. These remedies are cumulative and in addition to any other remedies available to Honeywell and termination does not affect any cause of action accruing to Honeywell before termination.

#### **4. BUYER OBLIGATIONS**

- 4.1. Buyer must maintain complete, current and accurate records documenting the location, access and use of Software. Honeywell or its designee may: (a) require Buyer to send written certification of compliance with the terms and conditions of this License within 30 days of Honeywell request; (b) upon reasonable notice, audit the records and electronic logs of access to Software; and (c) obtain true and correct photocopies during regular business hours at Buyer offices in a manner not to interfere unreasonably with Buyer's normal business activities. Buyer agrees to provide all cooperation and assistance as Honeywell may reasonably request to enable Honeywell to exercise its rights under this License.
- 4.2. If any audit discloses any underpayment, Buyer must promptly pay Honeywell the underpaid license fees and related maintenance and support fees with interest at a monthly rate of the lower of 1.5% or the highest rate allowed by law. If the underpayment is 5% or more of the total amount of license fees paid for the Software, Buyer must reimburse Honeywell for its audit costs and audit related expenses.

#### **5. SOFTWARE LIMITED WARRANTY**

- 5.1. Honeywell warrants that Software, as first delivered by Honeywell, will materially operate according to Honeywell published user documentation for 90 days after date of first shipment to Buyer. Third-party software within Software is warranted for the shorter of 90 days or the third party warranty period to Honeywell. If Honeywell confirms a defect in Software during the warranty period then, at no charge to Buyer and as Buyer's sole and exclusive remedy, Honeywell must, at its option, either repair or replace defective Software. Software repaired or replaced is warranted for the remainder of the original warranty period. Delivery of error correction, updates, upgrades, changes, revisions or additional copies will not restart or otherwise affect the warranty period.
- 5.2. Honeywell warrants that the media on which Software is shipped is free of material defects in workmanship for a period of 30 days from date of first shipment. Honeywell's sole obligation for breach of this warranty, and Buyer's sole remedy, is the replacement of the media and the Software on that media.
- 5.3. The warranties specified in this Software Warranty clause will not be effective and Honeywell will have no obligation or liability to Buyer if: (a) Software is not used according to the applicable documentation and Licensed Use; (b) Software is altered, modified or revised by or for Buyer; (c) Buyer's computer hardware malfunctions or the electrical power or external electrical circuitry is defective; (d) Buyer uses Software with any computer hardware or software not approved or recommended by Honeywell as compatible with Software in its documentation; or (e) the warranty claim is unrelated to a warranted defect in Software or cannot be reproduced by Honeywell.
- 5.4. Honeywell does not warrant that the quality or performance of any Software meets Buyer's requirements or that Buyer will achieve any particular results from use of the Software or that the Software operates uninterrupted or free from error. Buyer assumes full responsibility for: (a) the selection of the Software; (b) the proper installation and use of the Software; (c) verifying the results obtained from the use of the Software; and (d) taking appropriate measures to prevent loss or theft of data. Honeywell assumes no responsibility or liability for any injury or damage to any persons or property resulting from the use by Buyer of the Software. Buyer warrants that Buyer will take precautions, establish procedures and post notices to ensure that persons and property are not harmed in the event of an error, malfunction or unexpected operation of the Software.
- 5.5. To the extent that the Mississippi Supreme Court determines that this provision is permissible under Mississippi law or such a provision is authorized in the Mississippi Code by action of the Mississippi legislature, WARRANTIES IN THIS LICENSE ARE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES, WHETHER WRITTEN, EXPRESS, IMPLIED, STATUTORY OR OTHERWISE, INCLUDING WITHOUT LIMITATION, IMPLIED WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT, AND FITNESS FOR PARTICULAR PURPOSE OR ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE. THE REMEDIES IN THIS LICENSE ARE BUYER'S ONLY REMEDIES FOR BREACH OF WARRANTY. ORAL OR WRITTEN INFORMATION OR ADVICE GIVEN BY HONEYWELL, ITS DEALERS, DISTRIBUTORS, AGENTS OR EMPLOYEES WILL NOT INCREASE THE SCOPE OF THIS WARRANTY. HONEYWELL MAKES NO REPRESENTATIONS OR WARRANTIES ON BEHALF OF ITS LICENSORS.

#### **6. PATENT AND COPYRIGHT INDEMNITY**

- 6.1. Honeywell will defend any third party suit against Buyer claiming that the Software infringes a valid United States patent or copyright existing as of the License effective date and will indemnify Buyer for any final judgment against Buyer resulting from the suit provided Buyer: (a) gives Honeywell prompt notice when Buyer becomes aware of a third-party claim, (b) gives complete authority and assistance (at Honeywell expense) for disposition of the claim, and (c) makes no prejudicial admission about the claim.
- 6.2. Honeywell has no liability for: (a) Software supplied per Buyer designs, drawings or specifications, (b) Software used other than for the purpose for which it is delivered, (c) claims resulting from combining Software with a product or software not supplied by Honeywell, (d) modification of Software by other than Honeywell, (e) compromise or

settlement made without written Honeywell consent; (f) claims resulting from Buyer's failure to install updates, upgrades, error corrections, changes, or revisions, or (g) Buyer's costs or attorney fees.

- 6.3. If an infringement claim is made or is likely, Honeywell may at its option and expense: (a) procure the right for Buyer to continue using the Software, (b) modify the Software to be non-infringing, or (c) accept return of the Software (and terminate the License) and credit Buyer the purchase price paid for the Software, less reasonable depreciation for use, damage and obsolescence. Failure of Buyer to accept any of the above remedies in lieu of the infringing Software will relieve Honeywell of all liability for infringement. Failure to ship infringing Software will not breach the License.
- 6.4. To the extent that the Mississippi Supreme Court determines that this provision is permissible under Mississippi law or such a provision is authorized in the Mississippi Code by action of the Mississippi legislature, THIS SECTION STATES HONEYWELL'S ENTIRE LIABILITY AND BUYER'S SOLE RECOURSE AND EXCLUSIVE REMEDIES WITH RESPECT TO INFRINGEMENT. ALL WARRANTIES AGAINST INFRINGEMENT OF INTELLECTUAL PROPERTY RIGHTS, WHETHER STATUTORY, EXPRESS OR IMPLIED, ARE DISCLAIMED.

#### **7. LIMITATION OF LIABILITY**

To the extent that the Mississippi Supreme Court determines that this agreement is permissible under Mississippi law or such an agreement is authorized in the Mississippi Code by action of the Mississippi legislature, neither party shall be liable for (i) any special, indirect or consequential damages and (ii) any amount in excess of the greater of 110% of the amount paid by Purchaser to Elster hereunder or Two Hundred and Fifty Thousand Dollars (\$250,000.00).

#### **8. UNITED STATES OF AMERICA GOVERNMENT END USERS**

Software acquired by or for any unit or agency of the United States Government ("U.S. Government") is classified as "Commercial Computer Software," as that term is defined in the applicable provisions of the Federal Acquisition Regulation and supplements thereto, including the Department of Defense FAR Supplement. The terms and conditions of the License pertain to the U.S. Government's use and disclosure of the Software, and supersede any conflicting terms or conditions, except to the extent that any term or condition is inconsistent with United States Federal law. If the U.S. Government requires any rights that are not conveyed under this License, those rights will be separately negotiated and will be set forth in a separate written license or in a written addendum to this License.

#### **9. GENERAL**

- 9.1. Buyer will comply with all the export control and data privacy and protection laws and regulations of the United States and any country having proper jurisdiction and will obtain all necessary export licenses for any export, re-export, transfer and use of all product, technology and software purchased, licensed, or received from Honeywell.
- 9.2. If any provision of the License is determined to be illegal, invalid, or unenforceable, the validity of the remaining provisions will not be affected.
- 9.3. The failure of either party to enforce at any time any provision of the License may not be construed to be a continuing waiver of those provisions.
- 9.4. The License is governed by the laws of the state of Mississippi, United States of America, without regard to conflicts of law principles. Application of the Uniform Computer Information Transactions Act and United Nations Convention on Contracts for the International Sale of Goods, 1980, and any successor law to either is specifically excluded. The parties submit to the exclusive jurisdiction of the Federal and State courts within Mississippi State for resolution of disputes; however, Honeywell may seek an injunction or enforce a judgment against Buyer in any jurisdiction.
- 9.5. The License contains the entire agreement between the Parties regarding the subject matter and supersedes any prior representation or agreement, oral or written, and all other communications between the parties relating to the subject matter. All pre-printed terms on Buyer's order are excluded.
- 9.6. The License may not be varied or waived except by a written change signed by authorized representatives of both Parties. Provisions of the License that by their nature should continue in force beyond expiration or termination will remain in force. If there is a conflict between this License and the terms of any other documents or agreements, this License prevails.
- 9.7. The License is in the English language only, which language is controlling in all respects, and all versions of this License in any other language are for convenience only and are not binding on the parties.
- 9.8. Buyer grants Honeywell a royalty-free, fee free, worldwide, irrevocable, perpetual license to use and incorporate into its products and services any suggestions, comments or other feedback provided to Honeywell. Buyer will not give any feedback that it has reason to believe is subject to any third party Intellectual Property claim or right.
- 9.9. Buyer retains all rights that Buyer already holds in data and other information that Buyer or persons acting on Buyer's behalf input, upload, transfer or make accessible in relation to, or which is collected from Buyer or third party devices or equipment by, the Software ("Input Data"). Honeywell and its affiliates have the right to retain, transfer, disclose, duplicate, analyze, modify and otherwise use Input Data to provide, protect, improve or develop Honeywell's products or services. Honeywell and its affiliates may also use Input Data for any other purpose provided it is in an anonymized form that does not identify Buyer. Any Buyer Personal Data, as defined in any separate agreement related to supply of the Software or in any applicable data privacy laws, contained within Input Data

shall only be used or processed in accordance with the data privacy terms of said agreement and applicable law. All information, analysis, insights, inventions and algorithms derived from Input Data by Honeywell and/or its affiliates (but excluding Input Data itself) and any intellectual property rights related thereto, are owned exclusively and solely by Honeywell and are Honeywell's confidential information. This section survives termination of this License.

9.10 Buyer will not delegate, transfer, or assign, by operation of law or otherwise, the License, or rights or obligations under it, without Honeywell's prior written consent and any attempt to do so is void. The License binds any successors or assigns and Buyer must present the License to any assignee and the assignee must agree in writing to be bound by the License. For purposes of this Section, assignment includes any change in control of the Buyer or the merger of the Buyer with any other legal entity.

9.11 The attached addendum and all terms and conditions therein are incorporated by reference.

THE SOFTWARE AND DOCUMENTATION ARE PROTECTED BY COPYRIGHT LAW OF THE UNITED STATES AND OTHER COUNTRIES AND INTERNATIONAL TREATY. UNAUTHORIZED REPRODUCTION OR DISTRIBUTION IS SUBJECT TO CIVIL AND CRIMINAL PENALTIES.

Capitalized terms used in this Addendum and not otherwise defined shall have the meaning ascribed to such terms in the applicable agreements, between the Parties.

**SUPPLEMENTAL TERMS RELATED TO CONNEXO SOFTWARE LICENSE AND FEES:**

**1. CONNEXO SYSTEM LICENSE FEE STRUCTURE**

1.1 Connexo license fees are determined by the size of the deployment (number of endpoints) and the features selected. The base license fee includes the cost of the software, firmware, middleware, database and other third party application software built into the Connexo application. Base license fees and incremental license fees are invoiced after completing Connexo installation and onsite training. If the total number of AMI / AMR devices increase beyond the limits of the assigned tier, Buyer must upgrade to a higher tier and corresponding upgrade, backup and test system fees apply. Honeywell will conduct quarterly audits to determine if additional license fees are due. Any additional fees due will be invoiced following the audit with payment due thirty (30) days from the date of invoice and as provided in the EULA. No credit will be given following quarterly audits reflecting fewer meters on the system.

1.2 The Connexo system configuration depends on the size, and needs of the Buyer and includes the Connexo software with support for the following AMI/AMR devices: (a) Connexo/EnergyAxis residential electric endpoints, (b) Connexo/EnergyAxis commercial and industrial electricity endpoints, (c) Connexo/EnergyAxis Gatekeepers or Routers and (d) Connexo/EnergyAxis repeaters.

1.3 Each system includes two instances; one for production and one which may be used for back-up or test. Additional backup and test systems are available at incremental license fees.

1.4 System tiers are based on size of deployment, beginning from 10,000 endpoints up to millions of endpoints

1.5 Volume packs may be added to system tiers to achieve the desired quantity of endpoints.

1.6 Each system includes a license for AxisDetect, a geospatial tool which provides the topology of the AMI network and graphical network management functions to client end-users. Associated license fees for Google Maps are also included.

1.7 The license fee is for the current version of the Software only, and does not include upgrades of the Software for Major Releases (defined herein). Major Release is a software upgrade that includes a significant functional change and are identified by a change in the whole number of the Application version number (i.e., 2.0.0 to 3.0.0). Software upgrade fees may apply in accordance with the Software Maintenance Agreement between the parties.

**2. ADDITIONAL/OPTIONAL LICENSE FEES**

Optional licenses are available for Honeywell supported Network Devices (defined herein below). Fees are based on the endpoints associated with each optional license. A Network Device is an individual appliance, component or peripheral

from which the Buyer collects and analyzes data using the Software.

**2.1 Street Lighting Nodes**

2.2 Water Modules: The Water option includes a site license, and one instance and installation of Route Manager, the software required to install and configure EA\_Water modules and create marriage files, and setup and maintain data collection routes. Additional instances of Route Manager may be installed at a fee.

2.3 Gas Modules: The Gas option includes a site license, and one instance and installation of Route Manager, the software required to install and configure EA Gas modules, and create marriage files, and setup and maintain collection routes. Additional instances of Route Manager may be installed at a fee.

**2.4 Third party meters**

**2.5 Home Area Network (HAN) Devices**

**2.6 Distribution Automation Devices.**

**2.7 Wide Area Network (WAN) Enabled Meters.**

2.8 Optional Features and Interfaces: Honeywell reserves the right to commercialize new features, endpoints and interfaces as optional add-ons to the base system features. Additional license fees may apply unless the feature or interface was part of the contractual scope jointly agreed between Honeywell and the Buyer.

2.9 System Expansion and Project Implementation Services: System expansions and project implementation services to deploy the Connexo system can be provided on time and material (T&M) basis, to be furnished upon request at the then-current rates.

2.10 VM Option: Honeywell provides, as a free of charge option, a pre-installed virtual machine image (VM) of the Connexo System for use in hosting the application in a VM environment. If the Buyer selects this option, the Buyer shall be responsible for any third party VM software, the support services of such hardware, or third party hosting services fees.

**3. LICENSED SOFTWARE APPLICATIONS:**

Connexo Software Applications: (mark all those that apply)

Connexo Netsense: X

Connexo MultiSense: NA

Connexo Insight: NA

Route Manager: X

Honeywell will provide system maintenance services ("System Maintenance Services" or "SMA") for the Software licensed to Buyer pursuant to that certain HPS End User License Agreement ("License") between the Parties. Capitalized terms used herein and not otherwise defined shall have the meaning ascribed to such terms in the applicable agreements between the parties.

## **1. DEFINITIONS**

- 1.1 **"Error"** means either: (a) a material nonconformity to the then-current applicable specifications; or a defect which materially impairs use; or (b) a defect which materially impairs use.
- 1.2 **"Casual Consulting"** means telephone and email system support that does not require access to the production, test or backup system, and is limited to information readily accessible to tech support personnel, such as operation manuals and similar documentation including: (a) general support regarding proper utilization of the applicable Software (b) assistance with Buyer's user documentation and technical manuals provided with the Program, and (c) guidance on the Program's intended, normal use.
- 1.3 **"Firmware Functional Upgrades"** means a Firmware Functional Upgrade that includes significant functional changes. Functional upgrades are typically identified by a change in the first number of the firmware version number (e.g., 2.0 to 3.0). Firmware Functional Upgrades may incur an upgrade fee and/or hardware change as determined by Honeywell.
- 1.4 **"Firmware Maintenance Updates"** means the Firmware Maintenance Updates that are primarily bug fixes. Minor functionality changes may also be included. Maintenance Updates are typically identified by a change in the second decimal of the firmware version number (e.g., 2.0 to 2.1).
- 1.5 **"Firmware Updates"** include gatekeeper and endpoint node updates (REX, A3 NIC, water module, gas module, etc.) for application firmware and/or radio firmware, and will be applied by Honeywell as required. Firmware Updates are categorized as Firmware Functional Upgrades and Firmware Maintenance Updates.
- 1.6 **"Maintenance Release"** is a Software Update that includes fixes for known issues or operational problems which cause the application not to perform as designed. Maintenance Upgrades are typically identified by a change in the second decimal of the Application version number (i.e., 2.2.2.0 to 2.2.3.0). Maintenance Upgrades are released as needed, typically 3 to 6 months apart.
- 1.7 **"Major Release"** is a software upgrade that includes significant functional changes. Major Releases are identified by a change in the whole number of the Application version number (i.e., 2.0.0 to 3.0.0).
- 1.8 **"Minor Release"** means a Software Update that includes small functional changes. Minor releases are identified by a change in the first of the Application version number (i.e., 2.2.0.0 to 2.3.0.0) releases occur as needed to meet individual product market needs.
- 1.9 **"Patch"** means software patches that include fixes for a known issue or operational problem which cause the application not to perform as designed. Patches are identified by a change in the third decimal of the Application version number (i.e., 2.2.2.2 to 2.2.2.3). Patches are released as needed. Patches target only portions of the software files, and do not require a full software upgrade.
- 1.10 **"Route Manager Updates"** include one software update per year per instance of Route Manager. Support services include upgrade for one instance of Route Manager. If Honeywell is required to update multiple instances of Route Manager, additional service fees will apply.
- 1.11 **"Software Updates"** means the Major Releases, Minor Releases, Maintenance Releases and Patches included in the Support Services under this Agreement.
- 1.12 **"Technical Support"** means support that may require more experienced technical support personnel, system analysis, and access to the production, test or backup system including: (a) Technical assistance specific to the operation of the Program, (b) Diagnosis and troubleshooting (c) Attempted replication of errors reported by Buyer. Honeywell shall use commercially reasonable efforts to resolve replicated errors by providing: (1) a reasonable work-around; (2) a change to the Program code; or (3) an action plan for resolving the error., (d) Remote installation of the applicable Program and Software/Firmware Upgrades, and (e) Over the Air (OTA) upgrades of Connexo network devices, meters and nodes, or upgradeable devices.

## **2. SUPPORT SERVICES**

- 2.1 Support Services shall consist of Software Updates, Route Manager Updates, Firmware Updates, including Firmware Functional Upgrades and Firmware Maintenance Updates, as defined herein in Section 1.
- 2.2 Software Updates include distribution of one (1) copy of any corresponding standard documentation updates on CD or DVD. Updates apply to the Software and modules originally licensed. Honeywell will specify any third party Software that Buyer is required to have for each Software Upgrade. To the extent, Software Updates contain new third party Software, Buyer agrees to comply with all license terms associated with such software. Honeywell shall notify Buyer of new third party Software when Software Updates are distributed, and Buyer's installation and use of Software Updates shall be deemed Buyer's acceptance of third party Software license terms, and Buyer's agreement to be bound by such license terms. To the extent third party Software license terms are inconsistent with the terms of the License, third party Software

license terms shall control with respect to the third party Software.

- 2.3 Support Services are available for the latest commercially released version of the Program (N), and for the previous commercially released version of the program (N-1) with limited support for N-2 versions and older. With each new release of the Program, the version purchased by the Buyer will age by (-1). Versions N and N-1 are fully supported. Version N-2 signifies the Program has reached end of life, and system support is limited to emergency recovery for Severity 1 issues. Honeywell will not provide security or functional updates for commercially released versions of N-2 and older. If Buyer continues to use an N-2 or older version of software, Buyer is responsible for taking measures to reduce the security risk, including but not limited to limiting network access and physical access to the system. N-2 systems are subject to standard SMA fees plus a 30% adder. Version N-3 and older signify the Program has reached end of life and system support is limited to emergency recovery for Severity 1 issues if possible. If recovery is not possible, Buyer must upgrade its Program to continue operation. N-3 and older systems are subject to standard SMA fees, plus a 30% adder, plus a per-call hourly support fee of \$500.

## **3. LEVELS OF SUPPORT**

Honeywell offers the following levels of Support:

- 3.1 **9X5 Support-** Includes Casual Consulting and Technical Support Monday through Friday from 8:00 AM to 5:00 PM, per customer specific time zone, including US Eastern, US Central, US Mountain and US Pacific time zones as applicable except for Honeywell holidays.
- 3.2 **12X7 Support-** Includes Casual Consulting and Technical Support seven days a week from 8:00 AM to 8:00 PM US Eastern, including Honeywell holidays. Alternate hours are available for an additional fee.
- 3.3 **24X7 Support-** Includes Casual Consulting and Technical Support from 8:00 AM to 8:00 PM US Eastern and technical support 8:00 PM – 8:00 AM US Eastern, including Honeywell holidays.
- 3.4 **Emergency On-Site Support-** Available for a Severity 1 issues, as defined in Section 4, that occur outside of contracted support hours for customers on 9x5 or 12x7 support plans. Emergency support excludes upgrades and other requests made solely for the business convenience of the Buyer. Emergency on call support is available 7 days a week, including Honeywell holidays.
- 3.5 Alternate hours are available for an additional fee. Unanticipated office closures due to conditions of force majeure or other unforeseen events that affect the Honeywell's availability schedule will be communicated to the Buyer as soon as reasonably possible. Alternate hours are available for an additional fee Buyer's Selected Support.
- 3.6 **Buyer's Selected Support Level: 9X5**

## **4. SEVERITY OF BUYER CASES AND RESOLUTION TIMES**

- 4.1 **Severity 1 Issues:** means the system is not functioning, unavailable, or unusable, or billing data is lost. Defects are critical in nature, do not allow the system to fully operate or impact data integrity, do not have workarounds and demand immediate action. Data integrity is defined as 10% or more of the actively communicating meters not read or processed. Examples include: Connexo hangs; Can't login to GUI; Billing schedule fails to run or meter read success rate is unacceptable (below 90%), and WAN is properly functioning; Integration application fails (if provided by Buyer); Database needs to be recovered from a backup copy (system fail over). In addition to opening a case, the Buyer shall report Severity 1 issues via the Connexo support line (866-554-9007) using the Buyer specific PIN. Response time on Severity 1 Issues provides that Honeywell will acknowledge the customer call reporting such problems by phone or email within one (1) hour of notification within contracted support hours. If the problem is reported outside of the contracted support hours, Honeywell will acknowledge the call the following business day. Problem resolution time on a Severity 1 Issue provides that Honeywell will make commercially reasonable best efforts to start investigating the problem immediately after acknowledgement, and attempt to fix the problem or provide a work around solutions within twenty-four (24) hours or as soon as reasonably possible.
- 4.2 **Severity 2 Issues:** means the loss of some functionality (not included in Severity 1) or partial loss of data. Defects do not stop system operation, do not preclude users from performing their tasks, and/or may partially impact data integrity (i.e. less than Severity 1). There may be a work around, but implementing the work around is unacceptably time consuming and will adversely affect Buyer's ability to conduct normal system production activities. Examples include: Non-billing schedule is running with low performance; GIS application does not work; Marriage File import fails; CIS import fails; Sudden change in number orphaned nodes; Partial data loss (cannot read EA\_Gatekeeper or a meter, excluding WAN issues); Data is corrupt; Application has limited capability. Severity 2 cases shall be reported using the ESS User Portal. Additional telephone and/or email notification to Honeywell Support is advisable but not required. Response time for Severity 2 Issues provides that Honeywell will acknowledge such notice within six (6) hours of notification within contracted support hours. If the problem is reported outside of the contracted support hours, Honeywell will acknowledge the call the following business day. Problem resolution time on a Severity 2 Issue provides that Honeywell will make commercially reasonable effort to start investigating the problem within a business day of acknowledgement, and will

provide a solution in the form of a workaround or documentation clarification within forty-eight (48) hours or as soon as reasonably possible.

- 4.3 **Severity 3 Issues:** means the defects do not impact effective system operation, or have minimal effect on the system or Buyer's business process. An appropriate workaround is available. Unless expressly agreed, defects will generally be resolved in Honeywell's next maintenance release. Examples include: request missing marriage file; Explain feature functionality (like daily DR, HHF); Request software upgrades; Request firmware upgrades; Request any other Honeywell Managed Services. Severity 3 cases shall be reported using the ESS User Portal. Response time for Severity 3 Issues provides that Honeywell will acknowledge such notice within one (1) business day. Problem resolution time for Severity 3 Issues provides that Honeywell will work on the case as time permits. Implementation of the solution may be in the form of a workaround or documentation clarification. Generally, fixes for non-critical errors are addressed in a future scheduled release.
- 4.4 **Resolution of Helpdesk Issues:** Honeywell's Technical Support will contact Buyer to ensure that a problem or issue has been resolved to Buyer's satisfaction before closing the problem report. In instances where Honeywell has resolved the problem to Honeywell's satisfaction but has been unable to confirm that the supplied solution is satisfactory to Buyer, Honeywell will assume such solution to have been satisfactory and close the case after thirty (30) working days unless Buyer notifies Honeywell to the contrary.

## 5. SUPPORT CONTACT INFORMATION

5.1 Casual Consulting and Technical Support are available via:

- 5.1.1 **Toll-Free Number with Buyer Specific PIN** -The Connexo Software Support line, 866-554-9007 or +919-250-5717, is available 24 hours a day 7 days a week. If a call is received during Buyer's support hours and a support engineer is not available to take the call, the call will be routed to a voice mailbox. The next available support engineer will return voice messages. Calls received outside of Buyer support hours will be automatically routed to a voice mailbox. Messages received outside support hours will be returned the following support day.

5.1.2 **Email** may be sent to [Connexo.Support@us.Honeywell.com](mailto:Connexo.Support@us.Honeywell.com) Emails sent to this address are automatically routed to support engineers who will respond during Buyer's support hours. Emails received outside of Buyer support hours will be returned the following support day.

5.1.3 **Web Portal**-The Honeywell Support System (ESS) User Portal (<http://honeywellprocess-community.force.com>) can be accessed using individual login IDs provided by Technical Support. The User Portal is available 24 hours a day, 7 days a week.

## 6. BUYER OBLIGATIONS

During the term of this System Maintenance Agreement, Buyer shall:

- 6.1 Obtain, install and maintain, and provide at no cost to Honeywell, direct SFTP and fast VPN access (access via Citrix, WebEx, VNC, etc. not acceptable) to all meters, gatekeepers, and every production, backup and test system servers under support to allow Honeywell to perform System Maintenance for the Program from Honeywell's facilities. In instances where Honeywell deploys a third party system in conjunction with Honeywell's system, Honeywell's subcontractor shall be granted the same access to perform System Maintenance from subcontractor's facilities. Reasonable allowance will be made to adhere to Buyer's corporate security administration and monitoring policies. However, during periods when Honeywell has access to the system servers, access will be at the administrator level. Reasonable allowances will be made to ensure that Buyer has monitoring abilities for all activities performed on Buyer's systems. No actions will be taken on any Buyer system without Buyer's permission.
- 6.2 Allow Honeywell to install as part of its standard support a Troubleshooting Tool with daily access to Buyer's secure SFTP site to transfer data, thus enabling Honeywell's support personnel to perform maintenance on the Buyer system effectively. Without use of the Troubleshooting Tool response and resolution times may be affected.
- 6.3 Ensure that only personnel properly trained in the operation and use of the Program and its associated equipment call Honeywell for direct phone support and that such personnel have sufficient access and computer time when using such service in order to implement the corrections suggested by Honeywell.
- 6.4 Allow Honeywell to install all Software Upgrades within 60 days of delivery of same; provided, however, that Buyer may delay a Software Upgrade in the event of majeure or in the event of delays beyond the control of Buyer or Honeywell in corollary upgrades to third-party software or equipment. Buyer shall install or allow the install of the Software Upgrade immediately upon the cessation of the cause of delay. Reasonable delays will be accommodated to avoid impacts on Buyer's business operations, resource availability and/or IT policy compliance. To the extent that the Mississippi Supreme Court determines that this provision is permissible under Mississippi law or such a provision is authorized in the Mississippi Code by action of the Mississippi legislature, Honeywell has no liability, and Buyer agrees to indemnify Honeywell for claims related to Buyer's failure to install Software Upgrades, updates, error corrections, changes, or revisions provided by Honeywell. Honeywell has no liability for Buyer's costs or attorney fees.
- 6.5 Perform and install all diagnostic activities and routines recommended by Honeywell before requesting On-Site Support.
- 6.6 Ensure that all installed Honeywell Products (meters, gatekeepers, IP AxisLink, etc.)

that have Longitude and Latitude attributes contain the correct geographic coordinates. Troubleshooting will not be performed by Honeywell for devices that do not have corresponding,

- 6.7 Ensure a proper Program environment is maintained and that Buyer's personnel who have access to the Program are properly trained in the operation and usage of the Program and the associated equipment.
- 6.8 Provide adequate safeguards for the protection of Buyer's data and files while System Maintenance is being performed on the Program.
- 6.9 Provide adequate safeguards for the protection of Buyer's data and files while System Maintenance is being performed on the Program.
- 6.10 Maintain the Management System servers consistent with industry standards on end of life planning for server systems. Honeywell's general recommendation is that Buyers plan for server replacements on a 3 year cycle to consider hardware and OS obsolescence and to provide latest generation servers to support new features provided in Program releases provided as a part of this SMA.
- 6.11 Maintain the Supported System and the operating system software defined in Appendix D-1 of the System License Agreement. Honeywell will specify the third party software and version thereof required for each Software Upgrade or release.
- 6.12 Buyer shall monitor overall system performance such as disk space, CPU, memory usage, etc.
- 6.13 Prevent the unauthorized use or copy of binary data used in virtual deployments of Connexo systems.
- 6.14 Buyer shall be solely responsible for data back up to ensure that all of its files and data are adequately duplicated or documented, and Honeywell shall in no way be responsible for Buyer's failure to do so, nor for the costs or expenses of reconstructing data which are lost, destroyed or otherwise damaged or rendered useless during the course of or as the result of the performance of any services under this System Maintenance Agreement.
- 6.15 Support and maintenance of third-party software, such as the computer operating system, must be obtained from the supplier and is the responsibility of the Buyer. Honeywell will provide support for embedded software within the Connexo Program, subject to third-party support terms to which Honeywell is a party.

## 7. TERM AND RENEWAL

- 7.1 The term of this SMA shall be effective upon entering into the HPS Ender User License Agreement ("Effective Date") and shall continue until December 31st of the then current calendar year (the "Initial Term"). Thereafter, this SMA shall automatically renew for successive one-year terms (each a "Renewal Term") unless the SMA is terminated by either Party by written notice to the other Party sixty (60) days prior to the end of the then-current term with such termination to be effective upon completion of such term.
- 7.2 To ensure that the SMA meets the needs and expectations of Honeywell and Buyer, the parties agree in good faith to review this SMA not less than annually and if warranted and mutually agreed upon, to make adjustments in the SMA, including prices, to be consistent with evolving industry practices and the needs of the parties.
- 7.3 If for any reason this SMA should lapse, the Buyer may reinstate lapsed support and maintenance upon payment of 150% of the support and maintenance fees in arrears, and all costs invoiced by Honeywell on a time and materials basis for updating Buyer's Program to the then-current version.
- 7.4 Buyer may request a change in Support Level in writing no later than October 1st of the then-current year. Honeywell will approve or reject the request in writing no later than December 1st. If approved, Honeywell will invoice Buyer for the new level of support, payable by December 31st of the then current year, and all approved changes will be effective as of January 1st of the next calendar year.

## 8. SYSTEM MAINTENANCE FEES

- 8.1 **Fees:** Upon the Effective Date of this SMA or on a date as specified in an associated system contract, Buyer shall pay the then-current annual System Maintenance Fee, pro-rated based on the number of months remaining in the calendar year from the Effective Date of this SMA. Thereafter, annual System Maintenance Fees will be invoiced in October of each year, with payment for the next year's System Maintenance due no later than December 31 of the current year. On Site Support services and any other Additional Services will be billed at the end of the month in which the services are provided. Fees for Modules licensed separately by Buyer shall be charged at purchase. Except as specifically set forth in this System Maintenance Agreement, all invoices are due net thirty (30) days from the date of invoice. Honeywell will assess a late payment charge on any amount which remains unpaid after the due date, computed at the rate of one and one-half percent (1.5%) per month on the unpaid amount for each month that such amount remains unpaid. This late payment charge shall be in addition to any other remedies Honeywell may have at law or in equity. All System Maintenance Fees are in US dollars.
- 8.2 **System Maintenance Structure:** The system maintenance fee is structured based on the level of support desired by the Buyer, total system size and optional services purchased by the Buyer. The table below describes the structure for system maintenance fees for the Connexo System. Total list license Fee includes licenses for all programs, system, modules, endpoints, interfaces and custom integrations purchased by the Buyer as defined in the latest amendment to the End User License Agreement or Buyer statement of work.
- The percent of license fees is determined by the desired support level.

| Support Level | Support Fees | Optional Emergency On-call Support |
|---------------|--------------|------------------------------------|
|---------------|--------------|------------------------------------|

|        |                          |                                                                                                                                                                  |
|--------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9 x 5  | 26% of License List Fees | 5% of License List Fees per annum in addition to Standard Support, and per call fee of \$1000 for first hour, \$500/hr. for each subsequent hour or part thereof |
| 12 x 7 | 33% of License List Fees |                                                                                                                                                                  |
| 24 x 7 | 40% of License List Fees |                                                                                                                                                                  |

A support level of 12 x 7 or 24 x 7 is mandatory for Buyers with over 200,000 endpoints and 24 X 7 for Buyers with over 1 million endpoints.

It is recommended that customers with DA support have 24 X 7 SMA support.

**8.3 Annual Increase Provision:** After the first complete year of system maintenance support, annual system maintenance fees may be adjusted by the greater of four percent (4%) or, when comparing the most recent years' data, the percentage change in the U.S. Department of Labor Consumer Price Index (CPI-U) for All Urban Consumers, All Items, U.S. City Average.

**8.4 Other pricing options and notes:**

**8.4.1 Optional System Retraining** - Buyer with a current System Maintenance Agreement can purchase optional system retraining for 1 week under the following fee structure. Training requests will be accepted subject to Honeywell's resource availability.

- a) Training at Honeywell's Facility in Raleigh, NC: \$10,000 plus \$250 per set of printed materials (limited to a maximum of nine students in one training session)
- b) Training at Buyer's Facility: \$15,000 plus travel and living and \$250 per additional set of printed materials (limited to a maximum of nine students in one training session).

**8.4.2 Maintenance Fee for Systems Integration/Billing Conversion Program Support-** An annual fee will be charged for maintenance of Honeywell developed interfaces and systems integration, to maintain compatibility with future releases of Connexo system and customer enterprise system(s). These fees are determined at the time the integration is scoped and quoted, but are a minimum of 20% of initial development cost to Buyer.

**8.4.3 Database Refresh on Non-Production Servers-** Database refresh on test and backup systems requested by the Buyer are not part of the routine upgrade process, thus an additional maintenance fee will apply. The effort will be scoped based on the size of the database, and charged at the then current fee for professional services for Data Management Support.

**8.4.4 Future Modules and Applications-** Additional System Maintenance fees for new modules or applications will be determined at time of purchase.

**8.4.5** Honeywell reserves the right to commercialize uniquely new features, endpoints and interfaces as optional add-ons to its base system features. Additional system maintenance fees may apply unless the feature or interface is part of a contractual scope jointly agreed to by the parties.

**8.4.6** System maintenance must be purchased for ALL of the Buyer's Management Systems (operational, backup and test) and the levels of coverage for all the Systems must be the same.

**8.4.7** SMA support for any of Buyer's systems is only available if the all of the applicable license fees have been paid (including any incremental backup and/or system Software License fees), the system(s) installed and all of the Buyer's systems are under an active and paid SMA.

**8.4.8** If Honeywell is responsible for Tier 1 support of third party WAN or MDM solutions, additional SMA fees will apply.

**9. GENERAL**

**9.1** To the extent that the Mississippi Supreme Court determines that this agreement is permissible under Mississippi law or such an agreement is authorized in the Mississippi Code by action of the Mississippi legislature, neither party shall be liable for (i) any special, indirect or consequential damages and (ii) any amount in excess of the greater of 110% of the amount paid by Purchaser to Elster hereunder or Two Hundred and Fifty Thousand Dollars (\$250,000.00).

**9.2** To the extent that the Mississippi Supreme Court determines that this provision is permissible under Mississippi law or such a provision is authorized in the Mississippi Code by action of the Mississippi legislature, except as expressly provided herein, the Honeywell does not make any representations or warranties under this System Maintenance Agreement whatsoever whether statutory, expressed or implied, including but not limited to warranties of merchantability and fitness for a particular purpose, and any warranties arising from course of dealing or usage of trade. No action,

regardless of form, arising out of the transactions under this System Maintenance Agreement may be brought by Buyer more than two (2) years after the cause of action has accrued.

**9.3** Honeywell may engage subcontractors to provide or assist in providing System Maintenance Services, in which case Honeywell remains responsible for the fulfillment of its obligations under this SMA and for the performance of the System Maintenance Services.

**9.4** The provisions intended to survive the cancellation, expiration or termination of this SMA, shall survive.





## Exhibit A

### Pricing

208 S.Rogers Lane  
Raleigh, NC 27610

(919) 212-4700

<http://www.honeywell.com>

#### Honeywell EnergyAxis™ Advanced Metering Infrastructure

#### Honeywell Price Proposal to Starkville Utilities (Connexo NetSense 11.x Upgrade)

##### Software

| Item # | Description                          | Qty | Unit Price  | Ext.Price       |
|--------|--------------------------------------|-----|-------------|-----------------|
| 1      | Upgrade fee to Connexo NetSense 11.x | 1   | \$16,403.70 | \$16,404        |
|        | <b>Subtotal - AMI Software</b>       |     |             | <b>\$16,404</b> |

**Total - Connexo NetSense Upgrade Fee**

**\$16,404**

##### Recurring Fees

| Item # | Description                                                        | Qty | Unit Price  | Ext.Price       |
|--------|--------------------------------------------------------------------|-----|-------------|-----------------|
| 2      | Annual System Maintenance Fee (Standard SMA): 9x5 Standard Support | 1   | \$21,871.60 | \$21,872        |
| 3      | Annual SMA Adder for Integration / Custom SW Development           | 1   | \$9,520.00  | \$9,520         |
|        | <b>Total - Annual AMI System Maintenance Fees</b>                  |     |             | <b>\$31,392</b> |

##### Pricing Notes and Assumptions

**All Pricing Should Be Considered Proprietary and Confidential to Honeywell.**

**Price Validity:** All pricing is valid for 180 days from date of price proposal submission.

**Sales Tax:** Pricing for proposed hardware, software, and services does not include sales tax.

The Upgrade Fee includes the following services:

- Installation of new version of Connexo NetSense software
- Data migration from old release to new release
- Installation of latest Connexo NetSense patches
- Installation / upgrade / configuration of applicable integration software, custom configuration (LDAP, HTTPS, web services, etc.)

Included with Base Licence Fee:

- One Production System
- One Backup or Test System
- AxisDetect
- MultiSpeak
- Site License for Inspector Manager

##### System Maintenance:

- Pricing for system maintenance is estimated. Please see the Elster System Maintenance Agreement (SMA) for details.
- Annual System Maintenance Fee (Standard SMA) calculated as 20% of Connexo software platform LIST PRICE.

| Description                                                         | List Price          | Discount Price     |
|---------------------------------------------------------------------|---------------------|--------------------|
| Base License Fee: 20,000 end devices                                | \$87,312.00         | \$13,096.80        |
| Additional Volume Packs: 20,001 - 50,000 end devices (5,000 bundle) | \$16,589.00         | \$2,488.35         |
| Water System Support: Less than 20K endpoints                       | \$5,457.00          | \$818.55           |
| <b>Total</b>                                                        | <b>\$109,358.00</b> | <b>\$16,403.70</b> |
|                                                                     |                     |                    |
| Annual System Maintenance Fee (Standard SMA): 9x5 Standard Support  | \$21,871.60         |                    |

-- **OPTIONAL Annual System Maintenance Fee (SMA Pro) calculated as 26% of Connexo software platform LIST PRICE.**

| Description                                                         | List Price  | Discount Price |
|---------------------------------------------------------------------|-------------|----------------|
| Base License Fee: 20,000 end devices                                | \$87,312.00 | \$13,096.80    |
| Additional Volume Packs: 20,001 - 50,000 end devices (5,000 bundle) | \$16,589.00 | \$2,488.35     |
| Water System Support: Less than 20K endpoints                       | \$5,457.00  | \$818.55       |

|                                                                      |                     |                    |
|----------------------------------------------------------------------|---------------------|--------------------|
| <b>Total</b>                                                         | <b>\$109,358.00</b> | <b>\$16,403.70</b> |
|                                                                      |                     |                    |
| <i>Annual System Maintenance Fee (SMA Pro): 9x5 Standard Support</i> | <i>\$28,433.08</i>  |                    |

-- Annual SMA Adder for Integration / Custom SW Development calculated as 20% of custom software fee.

| <b>Description</b>                                       | <b>List Price</b>  | <b>Upgrade Fee</b> |
|----------------------------------------------------------|--------------------|--------------------|
| Batch Request Tool                                       | \$19,000.00        | N/C                |
| SEDC-CIS Integration                                     | \$13,600.00        | N/C                |
| Route Manager Integration for EA_Mobile                  | <u>\$15,000.00</u> | <u>N/C</u>         |
| <b>Total</b>                                             | \$47,600.00        | \$0.00             |
|                                                          |                    |                    |
| Annual SMA Adder for Integration / Custom SW Development | \$9,520.00         |                    |



**Connexo NetSense using EnergyAxis License Fee and Maintenance Fee Calculation**

|                                                            |        | Qty | List Price     | Total               | Discount Price | Ext.Price          |
|------------------------------------------------------------|--------|-----|----------------|---------------------|----------------|--------------------|
| <b>Base License Fee: Connexo NetSense using EnergyAxis</b> |        |     |                |                     |                |                    |
| Base License Fee: 5,000 end devices                        |        |     | \$37,450.00    | \$0.00              | \$5,617.50     | \$0.00             |
| Base License Fee: 10,000 end devices                       |        |     | \$65,484.00    | \$0.00              | \$9,822.60     | \$0.00             |
| Base License Fee: 20,000 end devices                       |        | 1   | \$87,312.00    | \$87,312.00         | \$13,096.80    | \$13,096.80        |
| Base License Fee: 50,000 end devices                       |        |     | \$174,624.00   | \$0.00              | \$26,193.60    | \$0.00             |
| Base License Fee: 100,000 end devices                      |        |     | \$289,221.00   | \$0.00              | \$43,383.15    | \$0.00             |
| Base License Fee: 200,000 end devices                      |        |     | \$567,528.00   | \$0.00              | \$85,129.20    | \$0.00             |
| Base License Fee: 500,000 end devices                      |        |     | \$1,200,540.00 | \$0.00              | \$180,081.00   | \$0.00             |
| Base License Fee: 1,000,000 end devices                    |        |     | \$2,346,510.00 | \$0.00              | \$351,976.50   | \$0.00             |
| <b>Additional Volume Packs</b>                             |        |     |                |                     |                |                    |
| 5,001 to 10,000 end devices                                | 2,500  |     | \$13,915.00    | \$0.00              | \$2,087.25     | \$0.00             |
| 10,001 to 20,000 end devices                               | 5,000  |     | \$18,554.00    | \$0.00              | \$2,783.10     | \$0.00             |
| 20,001 to 50,000 end devices                               | 5,000  | 1   | \$16,589.00    | \$16,589.00         | \$2,488.35     | \$2,488.35         |
| 50,001 - 100,000 end devices                               | 10,000 |     | \$28,922.00    | \$0.00              | \$4,338.30     | \$0.00             |
| 100,001 - 200,000 end devices                              | 10,000 |     | \$28,376.00    | \$0.00              | \$4,256.40     | \$0.00             |
| 200,001 - 500,000 end devices                              | 10,000 |     | \$24,011.00    | \$0.00              | \$3,601.65     | \$0.00             |
| 500,001 - 1,000,000 end devices                            | 10,000 |     | \$23,465.00    | \$0.00              | \$3,519.75     | \$0.00             |
| Greater than 1,000,000 end devices                         | 10,000 |     | \$21,119.00    | \$0.00              | \$3,167.85     | \$0.00             |
| <b>Additional Backup / Test System using SynergyNet</b>    |        |     |                |                     |                |                    |
| 5,001 to 10,000 end devices                                |        |     | \$16,853.00    | \$0.00              | \$2,527.95     | \$0.00             |
| 10,001 to 20,000 end devices                               |        |     | \$19,645.00    | \$0.00              | \$2,946.75     | \$0.00             |
| 20,001 to 50,000 end devices                               |        |     | \$30,559.00    | \$0.00              | \$4,583.85     | \$0.00             |
| 50,001 - 100,000 end devices                               |        |     | \$52,387.00    | \$0.00              | \$7,858.05     | \$0.00             |
| 100,001 - 200,000 end devices                              |        |     | \$72,305.00    | \$0.00              | \$10,845.75    | \$0.00             |
| 200,001 - 500,000 end devices                              |        |     | \$113,506.00   | \$0.00              | \$17,025.90    | \$0.00             |
| 500,001 - 1,000,000 end devices                            |        |     | \$180,081.00   | \$0.00              | \$27,012.15    | \$0.00             |
| Greater than 1,000,000 end devices                         |        |     | \$234,651.00   | \$0.00              | \$35,197.65    | \$0.00             |
| <b>Additional Features</b>                                 |        |     |                |                     |                |                    |
| Axis Detect                                                |        | 1   | \$0.00         | \$0.00              | N/C            | \$0.00             |
| Multispeak & CMEP                                          |        | 1   | \$0.00         | \$0.00              | N/C            | \$0.00             |
| Direct WAN System Support                                  |        |     | \$10,914.00    | \$0.00              | \$1,637.10     | \$0.00             |
| Third Party Meter Support                                  |        |     | \$16,371.00    | \$0.00              | \$2,455.65     | \$0.00             |
| <b>Lighting Intelligence</b>                               |        |     |                |                     |                |                    |
| Less than 20K endpoints                                    |        |     | \$5,457.00     | \$0.00              | \$818.55       | \$0.00             |
| 20K to 75K endpoints                                       |        |     | \$10,914.00    | \$0.00              | \$1,637.10     | \$0.00             |
| Over 75K endpoints                                         |        |     | \$21,828.00    | \$0.00              | \$3,274.20     | \$0.00             |
| <b>Water System Support</b>                                |        |     |                |                     |                |                    |
| Less than 20K endpoints                                    |        | 1   | \$5,457.00     | \$5,457.00          | \$818.55       | \$818.55           |
| 20K to 75K endpoints                                       |        |     | \$10,914.00    | \$0.00              | \$1,637.10     | \$0.00             |
| Over 75K endpoints                                         |        |     | \$21,828.00    | \$0.00              | \$3,274.20     | \$0.00             |
| <b>Gas System Support</b>                                  |        |     |                |                     |                |                    |
| Less than 20K endpoints                                    |        |     | \$5,457.00     | \$0.00              | \$818.55       | \$0.00             |
| 20K to 75K endpoints                                       |        |     | \$10,914.00    | \$0.00              | \$1,637.10     | \$0.00             |
| Over 75K endpoints                                         |        |     | \$21,828.00    | \$0.00              | \$3,274.20     | \$0.00             |
| <b>Distribution Automation System Support</b>              |        |     |                |                     |                |                    |
| Less than 1K endpoints                                     |        |     | \$5,457.00     | \$0.00              | \$818.55       | \$0.00             |
| 1K to 5K endpoints                                         |        |     | \$10,914.00    | \$0.00              | \$1,637.10     | \$0.00             |
| Over 5K endpoints                                          |        |     | \$21,828.00    | \$0.00              | \$3,274.20     | \$0.00             |
| <b>Home Area Network / DR / LC System Support</b>          |        |     |                |                     |                |                    |
| Less than 20K endpoints                                    |        |     | \$5,457.00     | \$0.00              | \$818.55       | \$0.00             |
| 20K to 75K endpoints                                       |        |     | \$10,914.00    | \$0.00              | \$1,637.10     | \$0.00             |
| Over 75K endpoints                                         |        |     | \$21,828.00    | \$0.00              | \$3,274.20     | \$0.00             |
| <b>Total - AMI Software License Fees (SLA)</b>             |        |     |                | <b>\$109,358.00</b> |                | <b>\$16,403.70</b> |



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

**AGENDA ITEM NO:**  
**AGENDA DATE: July 7, 2020**  
**PAGE: 1**

**SUBJECT:** Request authorization to accept the lowest and best bid for the Green Oaks Sewer Rehabilitation from Suncoast Infrastructure for Phase 1 in the amount of \$662,358.00 and Phase 2 in the amount of \$442,173.00.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:**

**AUTHORIZATION HISTORY**

**REQUESTING  
DEPARTMENT:** Utilities

**DIRECTOR'S  
AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Terry Kemp 323-3133

---

**SUGGESTED MOTION:**

---

Move approval the lowest and best bid for the Green Oaks Sewer Rehabilitation from Suncoast Infrastructure for Phase 1 in the amount of \$662,358.00 and Phase 2 in the amount of \$442,173.00.



2111 Parkway Office Circle, Suite 100  
Birmingham, AL 35244

TEL 205.443.3080  
FAX 205.313.6465

[www.GarverUSA.com](http://www.GarverUSA.com)

June 29, 2020

Terry Kemp  
Starkville Utilities  
200 N. Lafayette St.  
Starkville, MS 39759

Re: Green Oaks Sewer Rehabilitation Phase 1 – Recommendation of Award

Dear Mr. Kemp:

Bids were received for the Greek Oaks Sewer Rehabilitation Phase 1 project at the office of the City Clerk for City of Starkville at 2:00 PM on June 25th, 2020. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids received is enclosed with this letter.

A total of six (6) bids were received on the project. The low bid amount was submitted by Suncoast Infrastructure in the amount of \$662,358.00. We have confirmed with Suncoast Infrastructure that they are comfortable performing the required work at the bid amount submitted.

We believe that the base bid submitted by Suncoast Infrastructure represents a good value for Starkville Utilities. As such, we recommend Contract award of this project to Suncoast Infrastructure in the amount of the low base bid tendered, \$662,358.00, be made at the next meeting of the Board of Alderman.

Please call me if you have any questions.

Sincerely,

GARVER, LLC

Trey Tidmore, PE  
Project Manager

Attachments: Green Oaks Sewer Rehabilitation Phase 1 Certified Bid Tabulation



**Green Oaks Sewer Rehabilitation Phase I**  
**Starkville Utilities; Starkville, Mississippi**  
**Garver Project No. 19W10280; Bid Opening: June 25, 2020 @ 2:00p.m.**

| Item | Description                                                        | Bid Qty. | Units | Suncoast Infrastructure |                     | Mitchell Contracting |                     | S&P Liner    |                     |
|------|--------------------------------------------------------------------|----------|-------|-------------------------|---------------------|----------------------|---------------------|--------------|---------------------|
|      |                                                                    |          |       | Unit Price              | Bid Price           | Unit Price           | Bid Price           | Unit Price   | Bid Price           |
| 1    | Mobilization and Demobilization (Not to exceed \$25,000.00)        | 1        | LS    | \$9,300.00              | \$9,300.00          | \$25,000.00          | \$25,000.00         | \$25,000.00  | \$25,000.00         |
| 2    | Traffic Control                                                    | 1        | LS    | \$200.00                | \$200.00            | \$25,000.00          | \$25,000.00         | \$8,500.00   | \$8,500.00          |
| 3    | Bypass Pumping                                                     | 1        | LS    | \$200.00                | \$200.00            | \$24,500.00          | \$24,500.00         | \$5,000.00   | \$5,000.00          |
| 4    | Asphalt Street Paving                                              | 200      | SY    | \$70.00                 | \$14,000.00         | \$20.00              | \$4,000.00          | \$90.00      | \$18,000.00         |
| 5    | Concrete Driveway Repair                                           | 200      | SY    | \$157.00                | \$31,400.00         | \$40.00              | \$8,000.00          | \$110.00     | \$22,000.00         |
| 6    | Concrete Curb and Gutter Repair                                    | 400      | LF    | \$42.00                 | \$16,800.00         | \$30.00              | \$12,000.00         | \$36.00      | \$14,400.00         |
| 7    | Seeding and Mulch                                                  | 1000     | SY    | \$1.10                  | \$1,100.00          | \$5.00               | \$5,000.00          | \$12.00      | \$12,000.00         |
| 8    | Tree Removal 6"-12" Diameter                                       | 2        | EA    | \$500.00                | \$1,000.00          | \$500.00             | \$1,000.00          | \$2,000.00   | \$4,000.00          |
| 9    | Tree Removal Greater than 12" Diameter                             | 2        | EA    | \$750.00                | \$1,500.00          | \$1,250.00           | \$2,500.00          | \$3,500.00   | \$7,000.00          |
| 10   | Wood Fence Removal and Replacement                                 | 100      | LF    | \$10.25                 | \$1,025.00          | \$30.00              | \$3,000.00          | \$35.00      | \$3,500.00          |
| 11   | Chain Link Fence Removal and Replacement                           | 100      | LF    | \$10.25                 | \$1,025.00          | \$30.00              | \$3,000.00          | \$25.00      | \$2,500.00          |
| 12   | Pre-Construction CCTV and Cleaning                                 | 10,810   | LF    | \$2.80                  | \$30,268.00         | \$8.00               | \$86,480.00         | \$2.00       | \$21,620.00         |
| 13   | Point Repair                                                       | 26       | EA    | \$3,700.00              | \$96,200.00         | \$4,500.00           | \$117,000.00        | \$4,500.00   | \$117,000.00        |
| 14   | 6-Inch CIPP                                                        | 2,300    | LF    | \$26.00                 | \$59,800.00         | \$30.00              | \$69,000.00         | \$25.00      | \$57,500.00         |
| 15   | 8-Inch CIPP                                                        | 7,635    | LF    | \$25.50                 | \$194,692.50        | \$26.00              | \$198,510.00        | \$26.00      | \$198,510.00        |
| 16   | 10-Inch CIPP                                                       | 875      | LF    | \$33.50                 | \$29,312.50         | \$45.00              | \$39,375.00         | \$31.00      | \$27,125.00         |
| 17   | Hydrophilic Chemical Grouting for Service Sealing                  | 30       | EA    | \$335.00                | \$10,050.00         | \$250.00             | \$7,500.00          | \$175.00     | \$5,250.00          |
| 18   | Remove and Replace 4 foot. Diameter Manhole (0' to 6' Deep)        | 7        | EA    | \$4,835.00              | \$33,845.00         | \$2,500.00           | \$17,500.00         | \$5,000.00   | \$35,000.00         |
| 19   | Remove and Replace 4 ft. Diameter Manhole Extra Depth              | 12       | VF    | \$435.00                | \$5,220.00          | \$300.00             | \$3,600.00          | \$500.00     | \$6,000.00          |
| 20   | 4" Drop Inlet at Manhole                                           | 12       | EA    | \$915.00                | \$10,980.00         | \$450.00             | \$5,400.00          | \$1,050.00   | \$12,600.00         |
| 21   | 6" Drop Inlet at Manhole                                           | 2        | EA    | \$975.00                | \$1,950.00          | \$500.00             | \$1,000.00          | \$1,350.00   | \$2,700.00          |
| 22   | 8" Drop Inlet at Manhole                                           | 2        | EA    | \$1,210.00              | \$2,420.00          | \$550.00             | \$1,100.00          | \$1,600.00   | \$3,200.00          |
| 23   | 10" Drop Inlet at Manhole                                          | 2        | EA    | \$1,210.00              | \$2,420.00          | \$600.00             | \$1,200.00          | \$2,100.00   | \$4,200.00          |
| 24   | Manhole Rehabilitation, Raise Rim to Grade                         | 1        | EA    | \$800.00                | \$800.00            | \$2,500.00           | \$2,500.00          | \$1,500.00   | \$1,500.00          |
| 25   | Manhole Rehabilitation, Install Internal Chimney Seal              | 4        | EA    | \$500.00                | \$2,000.00          | \$600.00             | \$2,400.00          | \$1,500.00   | \$6,000.00          |
| 26   | Manhole Rehabilitation, Install Internal Joint Seal                | 6        | EA    | \$600.00                | \$3,600.00          | \$800.00             | \$4,800.00          | \$2,000.00   | \$12,000.00         |
| 27   | Manhole Rehabilitation, Replace Cover, Frame and Frame Seal        | 50       | EA    | \$455.00                | \$22,750.00         | \$650.00             | \$32,500.00         | \$1,250.00   | \$62,500.00         |
| 28   | Manhole Rehabilitation, Reform/Repair Bench                        | 10       | EA    | \$550.00                | \$5,500.00          | \$750.00             | \$7,500.00          | \$800.00     | \$8,000.00          |
| 29   | Manhole Rehabilitation, Cementitious Coating                       | 210      | VF    | \$170.00                | \$35,700.00         | \$225.00             | \$47,250.00         | \$275.00     | \$57,750.00         |
| 30   | Manhole Rehabilitation, Epoxy Coating                              | 85       | VF    | \$260.00                | \$22,100.00         | \$300.00             | \$25,500.00         | \$305.00     | \$25,925.00         |
| 31   | Remove and Replace Existing Pipe with 6" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$32.00                 | \$3,200.00          | \$50.00              | \$5,000.00          | \$55.00      | \$5,500.00          |
| 32   | Remove and Replace Existing Pipe with 8" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$34.00                 | \$3,400.00          | \$50.00              | \$5,000.00          | \$60.00      | \$6,000.00          |
| 33   | Remove and Replace Existing Pipe with 10" SDR 35 PVC Gravity Sewer | 100      | LF    | \$38.00                 | \$3,800.00          | \$50.00              | \$5,000.00          | \$75.00      | \$7,500.00          |
| 34   | Service Reinstatement on Open Cut Sewer Mains                      | 6        | EA    | \$800.00                | \$4,800.00          | \$750.00             | \$4,500.00          | \$1,000.00   | \$6,000.00          |
|      |                                                                    |          |       | <b>TOTAL</b>            | <b>\$662,358.00</b> | <b>TOTAL</b>         | <b>\$802,615.00</b> | <b>TOTAL</b> | <b>\$811,280.00</b> |



**Green Oaks Sewer Rehabilitation Phase I**  
**Starkville Utilities; Starkville, Mississippi**  
**Garver Project No. 19W10280; Bid Opening: June 25, 2020 @ 2:00p.m.**

| Item | Description                                                        | Bid Qty. | Units | Insituform Technologies <sup>1</sup> |                     | Gulf Coast Underground |                     | Granite Inliner <sup>2</sup> |                     |
|------|--------------------------------------------------------------------|----------|-------|--------------------------------------|---------------------|------------------------|---------------------|------------------------------|---------------------|
|      |                                                                    |          |       | Unit Price                           | Bid Price           | Unit Price             | Bid Price           | Unit Price                   | Bid Price           |
| 1    | Mobilization and Demobilization (Not to exceed \$25,000.00)        | 1        | LS    | \$20,000.00                          | \$20,000.00         | \$23,250.00            | \$23,250.00         | \$25,000.00                  | \$25,000.00         |
| 2    | Traffic Control                                                    | 1        | LS    | \$2,100.00                           | \$2,100.00          | \$5,200.00             | \$5,200.00          | \$2,500.00                   | \$2,500.00          |
| 3    | Bypass Pumping                                                     | 1        | LS    | \$1,500.00                           | \$1,500.00          | \$6,500.00             | \$6,500.00          | \$1,750.00                   | \$1,750.00          |
| 4    | Asphalt Street Paving                                              | 200      | SY    | \$48.30                              | \$9,660.00          | \$58.50                | \$11,700.00         | \$75.00                      | \$15,000.00         |
| 5    | Concrete Driveway Repair                                           | 200      | SY    | \$91.30                              | \$18,260.00         | \$110.50               | \$22,100.00         | \$115.00                     | \$23,000.00         |
| 6    | Concrete Curb and Gutter Repair                                    | 400      | LF    | \$53.75                              | \$21,500.00         | \$65.00                | \$26,000.00         | \$55.00                      | \$22,000.00         |
| 7    | Seeding and Mulch                                                  | 1000     | SY    | \$2.70                               | \$2,700.00          | \$3.25                 | \$3,250.00          | \$5.00                       | \$5,000.00          |
| 8    | Tree Removal 6"-12" Diameter                                       | 2        | EA    | \$540.00                             | \$1,080.00          | \$650.00               | \$1,300.00          | \$1,800.00                   | \$3,600.00          |
| 9    | Tree Removal Greater than 12" Diameter                             | 2        | EA    | \$1,600.00                           | \$3,200.00          | \$1,950.00             | \$3,900.00          | \$2,100.00                   | \$4,200.00          |
| 10   | Wood Fence Removal and Replacement                                 | 100      | LF    | \$27.00                              | \$2,700.00          | \$32.50                | \$3,250.00          | \$40.00                      | \$4,000.00          |
| 11   | Chain Link Fence Removal and Replacement                           | 100      | LF    | \$21.50                              | \$2,150.00          | \$26.00                | \$2,600.00          | \$35.00                      | \$3,500.00          |
| 12   | Pre-Construction CCTV and Cleaning                                 | 10,810   | LF    | \$3.50                               | \$37,835.00         | \$2.31                 | \$24,971.10         | \$5.00                       | \$54,050.00         |
| 13   | Point Repair                                                       | 26       | EA    | \$3,750.00                           | \$97,500.00         | \$3,500.00             | \$91,000.00         | \$6,000.00                   | \$156,000.00        |
| 14   | 6-Inch CIPP                                                        | 2,300    | LF    | \$38.00                              | \$87,400.00         | \$31.72                | \$72,956.00         | \$29.00                      | \$66,700.00         |
| 15   | 8-Inch CIPP                                                        | 7,635    | LF    | \$34.00                              | \$259,590.00        | \$32.76                | \$250,122.60        | \$29.00                      | \$221,415.00        |
| 16   | 10-Inch CIPP                                                       | 875      | LF    | \$39.00                              | \$34,125.00         | \$34.84                | \$30,485.00         | \$31.00                      | \$27,125.00         |
| 17   | Hydrophilic Chemical Grouting for Service Sealing                  | 30       | EA    | \$425.00                             | \$12,750.00         | \$520.00               | \$15,600.00         | \$350.00                     | \$10,500.00         |
| 18   | Remove and Replace 4 foot. Diameter Manhole (0' to 6' Deep)        | 7        | EA    | \$5,900.00                           | \$41,300.00         | \$7,150.00             | \$50,050.00         | \$7,500.00                   | \$52,500.00         |
| 19   | Remove and Replace 4 ft. Diameter Manhole Extra Depth              | 12       | VF    | \$645.00                             | \$7,740.00          | \$780.00               | \$9,360.00          | \$285.00                     | \$3,420.00          |
| 20   | 4" Drop Inlet at Manhole                                           | 12       | EA    | \$430.00                             | \$5,160.00          | \$520.00               | \$6,240.00          | \$1,700.00                   | \$20,400.00         |
| 21   | 6" Drop Inlet at Manhole                                           | 2        | EA    | \$460.00                             | \$920.00            | \$552.50               | \$1,105.00          | \$2,100.00                   | \$4,200.00          |
| 22   | 8" Drop Inlet at Manhole                                           | 2        | EA    | \$650.00                             | \$1,300.00          | \$780.00               | \$1,560.00          | \$3,000.00                   | \$6,000.00          |
| 23   | 10" Drop Inlet at Manhole                                          | 2        | EA    | \$860.00                             | \$1,720.00          | \$1,040.00             | \$2,080.00          | \$6,500.00                   | \$13,000.00         |
| 24   | Manhole Rehabilitation, Raise Rim to Grade                         | 1        | EA    | \$915.00                             | \$915.00            | \$1,105.00             | \$1,105.00          | \$1,150.00                   | \$1,150.00          |
| 25   | Manhole Rehabilitation, Install Internal Chimney Seal              | 4        | EA    | \$700.00                             | \$2,800.00          | \$582.14               | \$2,328.56          | \$550.00                     | \$2,200.00          |
| 26   | Manhole Rehabilitation, Install Internal Joint Seal                | 6        | EA    | \$805.00                             | \$4,830.00          | \$1,138.21             | \$6,829.26          | \$550.00                     | \$3,300.00          |
| 27   | Manhole Rehabilitation, Replace Cover, Frame and Frame Seal        | 50       | EA    | \$1,075.00                           | \$53,750.00         | \$1,300.00             | \$65,000.00         | \$1,400.00                   | \$70,000.00         |
| 28   | Manhole Rehabilitation, Reform/Repair Bench                        | 10       | EA    | \$535.00                             | \$5,350.00          | \$520.00               | \$5,200.00          | \$400.00                     | \$4,000.00          |
| 29   | Manhole Rehabilitation, Cementitious Coating                       | 210      | VF    | \$166.50                             | \$34,965.00         | \$182.00               | \$38,220.00         | \$175.00                     | \$36,750.00         |
| 30   | Manhole Rehabilitation, Epoxy Coating                              | 85       | VF    | \$295.00                             | \$25,075.00         | \$228.80               | \$19,448.00         | \$285.00                     | \$24,225.00         |
| 31   | Remove and Replace Existing Pipe with 6" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$48.00                              | \$4,800.00          | \$58.50                | \$5,850.00          | \$70.00                      | \$7,000.00          |
| 32   | Remove and Replace Existing Pipe with 8" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$70.00                              | \$7,000.00          | \$84.50                | \$8,450.00          | \$90.00                      | \$9,000.00          |
| 33   | Remove and Replace Existing Pipe with 10" SDR 35 PVC Gravity Sewer | 100      | LF    | \$80.00                              | \$8,000.00          | \$97.50                | \$9,750.00          | \$120.00                     | \$12,000.00         |
| 34   | Service Reinstatement on Open Cut Sewer Mains                      | 6        | EA    | \$1,290.00                           | \$7,740.00          | \$1,560.00             | \$9,360.00          | \$1,400.00                   | \$8,400.00          |
|      |                                                                    |          |       | <b>TOTAL</b>                         | <b>\$827,415.00</b> | <b>TOTAL</b>           | <b>\$836,120.52</b> | <b>TOTAL</b>                 | <b>\$922,885.00</b> |

- 1 Insituform Technologies miscalculated the Total Base Bid. This price has been corrected, the correct Total Base Bid price for Insituform Technologies is \$827,415.00
- 2 Granite Inliner miscalculated the Total Price for bid item #7 which effected the Total Base Bid. These have been corrected, the correct Total Base Bid price for Granite Inliner is \$922,885.00

I certify that these are the correct bids taken for the Green Oaks Sewer Rehabilitation Phase I project for Starkville Utilities at 2:00pm on June 25, 2020.

Trey D. Tidmore, P.E.  
Mississippi #30339



2111 Parkway Office Circle, Suite 100  
Birmingham, AL 35244

TEL 205.443.3080  
FAX 205.313.6465

[www.GarverUSA.com](http://www.GarverUSA.com)

June 29, 2020

Terry Kemp  
Starkville Utilities  
200 N. Lafayette St.  
Starkville, MS 39759

Re: Green Oaks Sewer Rehabilitation Phase 2 – Recommendation of Award

Dear Mr. Kemp:

Bids were received for the Green Oaks Sewer Rehabilitation Phase 2 project at the office of the City Clerk for City of Starkville at 2:00 PM on June 25th, 2020. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids received is enclosed with this letter.

A total of six (6) bids were received on the project. The low bid amount was submitted by Suncoast Infrastructure in the amount of \$442,173.00. We have confirmed with Suncoast Infrastructure that they are comfortable performing the required work at the bid amount submitted.

We believe that the base bid submitted by Suncoast Infrastructure represents a good value for Starkville Utilities. As such, we recommend Contract award of this project to Suncoast Infrastructure in the amount of the low base bid tendered, \$442,173.00, be made at the next meeting of the Board of Alderman.

Please call me if you have any questions.

Sincerely,

GARVER, LLC

Trey Tidmore, PE  
Project Manager

Attachments: Green Oaks Sewer Rehabilitation Phase 2 Certified Bid Tabulation



**Green Oaks Sewer Rehabilitation Phase II**  
**Starkville Utilities; Starkville, Mississippi**  
**Garver Project No. 19W10280; Bid Opening: June 25, 2020 @ 2:00p.m.**

| Item | Description                                                        | Bid Qty. | Units | Suncoast Infrastructure |                     | Mitchell Contracting |                     | S&P Liner    |                     |
|------|--------------------------------------------------------------------|----------|-------|-------------------------|---------------------|----------------------|---------------------|--------------|---------------------|
|      |                                                                    |          |       | Unit Price              | Bid Price           | Unit Price           | Bid Price           | Unit Price   | Bid Price           |
| 1    | Mobilization and Demobilization (Not to exceed \$20,000.00)        | 1        | LS    | \$6,720.00              | \$6,720.00          | \$20,000.00          | \$20,000.00         | \$20,000.00  | \$20,000.00         |
| 2    | Traffic Control                                                    | 1        | LS    | \$200.00                | \$200.00            | \$5,000.00           | \$5,000.00          | \$5,500.00   | \$5,500.00          |
| 3    | Bypass Pumping                                                     | 1        | LS    | \$200.00                | \$200.00            | \$5,000.00           | \$5,000.00          | \$2,500.00   | \$2,500.00          |
| 4    | Asphalt Street Paving                                              | 100      | SY    | \$70.00                 | \$7,000.00          | \$25.00              | \$2,500.00          | \$90.00      | \$9,000.00          |
| 5    | Concrete Driveway Repair                                           | 100      | SY    | \$157.00                | \$15,700.00         | \$40.00              | \$4,000.00          | \$110.00     | \$11,000.00         |
| 6    | Concrete Curb and Gutter Repair                                    | 200      | LF    | \$42.00                 | \$8,400.00          | \$25.00              | \$5,000.00          | \$36.00      | \$7,200.00          |
| 7    | Seeding and Mulch                                                  | 1000     | SY    | \$1.10                  | \$1,100.00          | \$5.00               | \$5,000.00          | \$12.00      | \$12,000.00         |
| 8    | Tree Removal 6"-12" Diameter                                       | 2        | EA    | \$500.00                | \$1,000.00          | \$500.00             | \$1,000.00          | \$2,000.00   | \$4,000.00          |
| 9    | Tree Removal Greater than 12" Diameter                             | 2        | EA    | \$700.00                | \$1,400.00          | \$1,000.00           | \$2,000.00          | \$2,500.00   | \$5,000.00          |
| 10   | Wood Fence Removal and Replacement                                 | 100      | LF    | \$10.10                 | \$1,010.00          | \$30.00              | \$3,000.00          | \$35.00      | \$3,500.00          |
| 11   | Chain Link Fence Removal and Replacement                           | 100      | LF    | \$10.10                 | \$1,010.00          | \$30.00              | \$3,000.00          | \$25.00      | \$2,500.00          |
| 12   | Pre-Construction CCTV and Cleaning                                 | 6,760    | LF    | \$2.80                  | \$18,928.00         | \$7.00               | \$47,320.00         | \$2.00       | \$13,520.00         |
| 13   | Point Repair                                                       | 16       | EA    | \$3,700.00              | \$59,200.00         | \$4,000.00           | \$64,000.00         | \$4,500.00   | \$72,000.00         |
| 14   | 6-Inch CIPP                                                        | 1,400    | LF    | \$25.50                 | \$35,700.00         | \$30.00              | \$42,000.00         | \$23.00      | \$32,200.00         |
| 15   | 8-Inch CIPP                                                        | 3,630    | LF    | \$24.75                 | \$89,842.50         | \$28.00              | \$101,640.00        | \$26.00      | \$94,380.00         |
| 16   | 10-Inch CIPP                                                       | 1295     | LF    | \$28.50                 | \$36,907.50         | \$32.00              | \$41,440.00         | \$30.00      | \$38,850.00         |
| 17   | 12-Inch CIPP                                                       | 435      | EA    | \$39.00                 | \$16,965.00         | \$50.00              | \$21,750.00         | \$35.00      | \$15,225.00         |
| 18   | Hydrophilic Chemical Grouting for Service Sealing                  | 20       | EA    | \$335.00                | \$6,700.00          | \$300.00             | \$6,000.00          | \$175.00     | \$3,500.00          |
| 19   | Remove and Replace 4 foot. Diameter Manhole (0' to 6' Deep)        | 5        | EA    | \$4,835.00              | \$24,175.00         | \$2,500.00           | \$12,500.00         | \$5,000.00   | \$25,000.00         |
| 20   | Remove and Replace 4 ft. Diameter Manhole Extra Depth              | 2        | VF    | \$430.00                | \$860.00            | \$400.00             | \$800.00            | \$500.00     | \$1,000.00          |
| 21   | 4" Drop Inlet at Manhole                                           | 5        | EA    | \$910.00                | \$4,550.00          | \$400.00             | \$2,000.00          | \$1,050.00   | \$5,250.00          |
| 22   | 6" Drop Inlet at Manhole                                           | 2        | EA    | \$970.00                | \$1,940.00          | \$500.00             | \$1,000.00          | \$1,350.00   | \$2,700.00          |
| 23   | 8" Drop Inlet at Manhole                                           | 2        | EA    | \$1,205.00              | \$2,410.00          | \$600.00             | \$1,200.00          | \$1,600.00   | \$3,200.00          |
| 24   | Manhole Rehabilitation, Raise Rim to Grade                         | 2        | EA    | \$800.00                | \$1,600.00          | \$2,000.00           | \$4,000.00          | \$2,100.00   | \$4,200.00          |
| 25   | Manhole Rehabilitation, Install Internal Chimney Seal              | 3        | EA    | \$500.00                | \$1,500.00          | \$650.00             | \$1,950.00          | \$1,500.00   | \$4,500.00          |
| 26   | Manhole Rehabilitation, Install Internal Joint Seal                | 6        | EA    | \$600.00                | \$3,600.00          | \$750.00             | \$4,500.00          | \$2,000.00   | \$12,000.00         |
| 27   | Manhole Rehabilitation, Replace Cover, Frame and Frame Seal        | 31       | EA    | \$455.00                | \$14,105.00         | \$950.00             | \$29,450.00         | \$1,250.00   | \$38,750.00         |
| 28   | Manhole Rehabilitation, Reform/Repair Bench                        | 15       | EA    | \$550.00                | \$8,250.00          | \$750.00             | \$11,250.00         | \$800.00     | \$12,000.00         |
| 29   | Manhole Rehabilitation, Cementitious Coating                       | 120      | VF    | \$170.00                | \$20,400.00         | \$225.00             | \$27,000.00         | \$275.00     | \$33,000.00         |
| 30   | Manhole Rehabilitation, Epoxy Coating                              | 45       | VF    | \$260.00                | \$11,700.00         | \$300.00             | \$13,500.00         | \$305.00     | \$13,725.00         |
| 31   | Remove and Replace Existing Pipe with 6" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$32.00                 | \$3,200.00          | \$45.00              | \$4,500.00          | \$55.00      | \$5,500.00          |
| 32   | Remove and Replace Existing Pipe with 8" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$33.00                 | \$3,300.00          | \$45.00              | \$4,500.00          | \$60.00      | \$6,000.00          |
| 33   | Remove and Replace Existing Pipe with 10" SDR 35 PVC Gravity Sewer | 100      | LF    | \$35.00                 | \$3,500.00          | \$45.00              | \$4,500.00          | \$75.00      | \$7,500.00          |
| 34   | Remove and Replace Existing Pipe with 12" SDR 35 PVC Gravity Sewer | 100      | LF    | \$43.00                 | \$4,300.00          | \$50.00              | \$5,000.00          | \$85.00      | \$8,500.00          |
| 35   | Service Reinstatement on Open Cut Sewer Mains                      | 6        | EA    | \$800.00                | \$4,800.00          | \$650.00             | \$3,900.00          | \$1,000.00   | \$6,000.00          |
|      | <b>TOTAL</b>                                                       |          |       |                         | <b>\$422,173.00</b> | <b>TOTAL</b>         | <b>\$511,200.00</b> | <b>TOTAL</b> | <b>\$540,700.00</b> |



**Green Oaks Sewer Rehabilitation Phase II**  
**Starkville Utilities; Starkville, Mississippi**  
**Garver Project No. 19W10280; Bid Opening: June 25, 2020 @ 2:00p.m.**

| Item | Description                                                        | Bid Qty. | Units | Insituform Technologies |              | Gulf Coast Underground |              | Granite Inliner |              |
|------|--------------------------------------------------------------------|----------|-------|-------------------------|--------------|------------------------|--------------|-----------------|--------------|
|      |                                                                    |          |       | Unit Price              | Bid Price    | Unit Price             | Bid Price    | Unit Price      | Bid Price    |
| 1    | Mobilization and Demobilization (Not to exceed \$20,000.00)        | 1        | LS    | \$20,000.00             | \$20,000.00  | \$17,250.00            | \$17,250.00  | \$20,000.00     | \$20,000.00  |
| 2    | Traffic Control                                                    | 1        | LS    | \$2,000.00              | \$2,000.00   | \$5,200.00             | \$5,200.00   | \$2,500.00      | \$2,500.00   |
| 3    | Bypass Pumping                                                     | 1        | LS    | \$1,500.00              | \$1,500.00   | \$6,500.00             | \$6,500.00   | \$1,500.00      | \$1,500.00   |
| 4    | Asphalt Street Paving                                              | 100      | SY    | \$48.30                 | \$4,830.00   | \$58.50                | \$5,850.00   | \$75.00         | \$7,500.00   |
| 5    | Concrete Driveway Repair                                           | 100      | SY    | \$91.30                 | \$9,130.00   | \$110.50               | \$11,050.00  | \$100.00        | \$10,000.00  |
| 6    | Concrete Curb and Gutter Repair                                    | 200      | LF    | \$53.75                 | \$10,750.00  | \$65.00                | \$13,000.00  | \$55.00         | \$11,000.00  |
| 7    | Seeding and Mulch                                                  | 1000     | SY    | \$2.70                  | \$2,700.00   | \$3.25                 | \$3,250.00   | \$5.50          | \$5,500.00   |
| 8    | Tree Removal 6"-12" Diameter                                       | 2        | EA    | \$540.00                | \$1,080.00   | \$650.00               | \$1,300.00   | \$1,800.00      | \$3,600.00   |
| 9    | Tree Removal Greater than 12" Diameter                             | 2        | EA    | \$1,600.00              | \$3,200.00   | \$1,950.00             | \$3,900.00   | \$2,100.00      | \$4,200.00   |
| 10   | Wood Fence Removal and Replacement                                 | 100      | LF    | \$27.00                 | \$2,700.00   | \$32.50                | \$3,250.00   | \$40.00         | \$4,000.00   |
| 11   | Chain Link Fence Removal and Replacement                           | 100      | LF    | \$21.50                 | \$2,150.00   | \$26.00                | \$2,600.00   | \$35.00         | \$3,500.00   |
| 12   | Pre-Construction CCTV and Cleaning                                 | 6,760    | LF    | \$4.00                  | \$27,040.00  | \$2.29                 | \$15,480.40  | \$5.00          | \$33,800.00  |
| 13   | Point Repair                                                       | 16       | EA    | \$3,750.00              | \$60,000.00  | \$3,500.00             | \$56,000.00  | \$6,000.00      | \$96,000.00  |
| 14   | 6-Inch CIPP                                                        | 1,400    | LF    | \$35.00                 | \$49,000.00  | \$30.16                | \$42,224.00  | \$30.00         | \$42,000.00  |
| 15   | 8-Inch CIPP                                                        | 3,630    | LF    | \$34.00                 | \$123,420.00 | \$33.91                | \$123,093.30 | \$28.00         | \$101,640.00 |
| 16   | 10-Inch CIPP                                                       | 1295     | LF    | \$40.00                 | \$51,800.00  | \$34.32                | \$44,444.40  | \$30.00         | \$38,850.00  |
| 17   | 12-Inch CIPP                                                       | 435      | EA    | \$54.00                 | \$23,490.00  | \$40.56                | \$17,643.60  | \$31.00         | \$13,485.00  |
| 18   | Hydrophilic Chemical Grouting for Service Sealing                  | 20       | EA    | \$425.00                | \$8,500.00   | \$764.40               | \$15,288.00  | \$350.00        | \$7,000.00   |
| 19   | Remove and Replace 4 foot. Diameter Manhole (0' to 6' Deep)        | 5        | EA    | \$5,900.00              | \$29,500.00  | \$7,150.00             | \$35,750.00  | \$7,400.00      | \$37,000.00  |
| 20   | Remove and Replace 4 ft. Diameter Manhole Extra Depth              | 2        | VF    | \$645.00                | \$1,290.00   | \$780.00               | \$1,560.00   | \$285.00        | \$570.00     |
| 21   | 4" Drop Inlet at Manhole                                           | 5        | EA    | \$430.00                | \$2,150.00   | \$520.00               | \$2,600.00   | \$1,700.00      | \$8,500.00   |
| 22   | 6" Drop Inlet at Manhole                                           | 2        | EA    | \$460.00                | \$920.00     | \$552.50               | \$1,105.00   | \$2,100.00      | \$4,200.00   |
| 23   | 8" Drop Inlet at Manhole                                           | 2        | EA    | \$650.00                | \$1,300.00   | \$780.00               | \$1,560.00   | \$3,000.00      | \$6,000.00   |
| 24   | Manhole Rehabilitation, Raise Rim to Grade                         | 2        | EA    | \$915.00                | \$1,830.00   | \$1,105.00             | \$2,210.00   | \$1,150.00      | \$2,300.00   |
| 25   | Manhole Rehabilitation, Install Internal Chimney Seal              | 3        | EA    | \$700.00                | \$2,100.00   | \$582.14               | \$1,746.42   | \$550.00        | \$1,650.00   |
| 26   | Manhole Rehabilitation, Install Internal Joint Seal                | 6        | EA    | \$805.00                | \$4,830.00   | \$1,138.21             | \$6,829.26   | \$550.00        | \$3,300.00   |
| 27   | Manhole Rehabilitation, Replace Cover, Frame and Frame Seal        | 31       | EA    | \$1,075.00              | \$33,325.00  | \$1,300.00             | \$40,300.00  | \$1,450.00      | \$44,950.00  |
| 28   | Manhole Rehabilitation, Reform/Repair Bench                        | 15       | EA    | \$535.00                | \$8,025.00   | \$520.00               | \$7,800.00   | \$350.00        | \$5,250.00   |
| 29   | Manhole Rehabilitation, Cementitious Coating                       | 120      | VF    | \$166.50                | \$19,980.00  | \$182.00               | \$21,840.00  | \$177.00        | \$21,240.00  |
| 30   | Manhole Rehabilitation, Epoxy Coating                              | 45       | VF    | \$375.00                | \$16,875.00  | \$234.00               | \$10,530.00  | \$290.00        | \$13,050.00  |
| 31   | Remove and Replace Existing Pipe with 6" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$48.00                 | \$4,800.00   | \$58.50                | \$5,850.00   | \$70.00         | \$7,000.00   |
| 32   | Remove and Replace Existing Pipe with 8" SDR 35 PVC Gravity Sewer  | 100      | LF    | \$70.00                 | \$7,000.00   | \$84.50                | \$8,450.00   | \$90.00         | \$9,000.00   |
| 33   | Remove and Replace Existing Pipe with 10" SDR 35 PVC Gravity Sewer | 100      | LF    | \$80.00                 | \$8,000.00   | \$97.50                | \$9,750.00   | \$118.00        | \$11,800.00  |
| 34   | Remove and Replace Existing Pipe with 12" SDR 35 PVC Gravity Sewer | 100      | LF    | \$91.00                 | \$9,100.00   | \$110.50               | \$11,050.00  | \$130.00        | \$13,000.00  |
| 35   | Service Reinstatement on Open Cut Sewer Mains                      | 6        | EA    | \$1,290.00              | \$7,740.00   | \$1,560.00             | \$9,360.00   | \$1,350.00      | \$8,100.00   |
|      | <b>TOTAL</b>                                                       |          |       |                         | \$562,055.00 | <b>TOTAL</b>           | \$565,614.38 | <b>TOTAL</b>    | \$602,985.00 |

I certify that these are the correct bids taken for the Green Oaks Sewer Rehabilitation Phase II project for Starkville Utilities at 2:00pm on June 25, 2020.

Trey D. Tidmore, P.E.  
Mississippi #30339





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

**AGENDA ITEM NO:**  
**AGENDA DATE: July 7, 2020**  
**PAGE: 1**

**SUBJECT:** Request authorization for Starkville Utilities to participate in TVA Home Uplift Program and contributed funds allotted by TVA that allows eligible residential customers to improve their home energy efficiency.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:**

**AUTHORIZATION HISTORY**

**REQUESTING  
DEPARTMENT:** Utilities

**DIRECTOR'S  
AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Terry Kemp 323-3133

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**SUGGESTED MOTION:**

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Move approval for Starkville Utilities to participate in TVA Home Uplift Program and contributed funds allotted by TVA

## EnergyRight® Solutions for the Home Home Uplift Agreement – TVA-Delivered

### Introduction

TVA, through the EnergyRight® Solutions Home Uplift Program (“**HUP**”), delivers weatherization services to low-income households throughout TVA’s service territory by collaborating with local power companies (“**LPCs**”) and community partners. The HUP is available to qualifying residential customers (“**Participants**”) served by a participating LPC. The HUP is intended to reduce energy costs for homeowners by installing weatherization upgrades in existing single-family homes, while also improving indoor living conditions. Available weatherization upgrades and additional HUP qualification requirements can be found in the Home Uplift Program Guidelines (“**Guidelines**”).

TVA-Delivered HUP Model: The TVA-Delivered HUP Model is implemented and managed by TVA and its third-party Administrators (“**Administrators**”) rather than by the LPC.

### How to Apply

1. LPC should read and understand all the terms and conditions set forth in this Agreement, in the Guidelines, in the HUP Reference Manual, and in any other reference documents.
2. The TVA customer service representative should answer any HUP participation and implementation questions to LPC’s satisfaction.
3. LPC should complete the LPC Information fields below.
4. LPC should print a copy of this Agreement, sign it, and send either the original or a scanned copy of all pages to the TVA customer service representative.
5. LPC will receive a copy of the fully executed Agreement at the e-mail address it designates below.

### HUP Implementation and Management

LPC shall:

- a. submit for TVA’s approval by no later than September 30<sup>th</sup> of each year a completed HUP Implementation Plan (“**PIP**”), which will include a “funds contribution statement” with LPC’s planned monetary commitment for the upcoming year;
- b. comply with and implement all standards, guidance, and requirements set forth by TVA in the HUP Reference Manual, Guidelines, form(s), instructions, or any other reference documents, as they may be updated by TVA from time to time;
- c. cooperate with TVA and Administrators in performing evaluation, measurement, and verification (“**EM&V**”) of the HUP;
- d. provide TVA a unique numerical identifier that links Participant sites to interval billing data (e.g., premise ID);
- e. provide TVA or Administrators all records and site/Participant access necessary to perform quality assurance audits and inspections to enable TVA to assess the value and effectiveness of the HUP; such records will include either Participant’s billing account number or premise ID;
- f. cooperate with TVA and Administrators in performing evaluation, measurement, and assessment of each Participant’s overall health and well-being, before and after installation of the home weatherization upgrades; and
- g. pay TVA an administrative fee for HUP implementation as specified in each approved PIP; such amount will be billed to the LPC’s balance in the Home Uplift Fund, as defined in the Guidelines.

TVA shall:

- a. implement and manage the HUP;
- b. provide matching funding in the amount indicated in each TVA-approved PIP during the term of this Agreement; such funds are intended to cover certain HUP costs and expenditures, costs for required permits and approvals, and any other costs required to complete installation of weatherization improvements;
- c. market the HUP to potential Participants in LPC’s service area;
- d. recruit Participants and determine Participant eligibility based on eligibility requirements provided by TVA in the Guidelines and HUP Reference Manual;
- e. perform pre-work assessments of approved Participants to ensure the Participant’s home qualifies for the HUP;
- f. recruit contractors from the Quality Contractor Network (“**Contractors**”) and manage Contractors conducting home weatherization installations in LPC’s service area;
- g. obtain a signed agreement from each qualified Participant (“**Participation Agreement**”) prior to installation of any weatherization improvements in a Participant’s home;

- h. schedule and perform pre- and post-audit inspections on Participant homes;
- i. provide home weatherization installation guidelines for Contractors;
- j. provide training to Contractors and auditors on how to use HUP-required tools and devices and how to install home weatherization measures;
- k. arrange for work orders and installation of weatherization measures by Contractors;
- l. pay Contractors directly for work performed as part of the HUP after approval of the post-audit inspection on each Participant home; and
- m. keep and make available accurate HUP records of approved Participants and costs for a period of seven years from the termination or suspension of this Agreement.

## **Adjustments and Notice**

TVA may modify any HUP eligibility requirements, qualifying upgrades, the Guidelines, or the HUP Reference Manual upon 30 days' notice to LPC. All notices required under both this Agreement and the HUP, whether by LPC or TVA, will be deemed properly given if delivered electronically by e-mail to the addresses listed below. The parties will communicate promptly any changes to the e-mail addresses designated below.

## **HUP Terminations**

Termination/Suspension by TVA: TVA may terminate the HUP or this Agreement upon at least 30 days' prior written notice to LPC specifying an effective date of termination. If LPC fails to follow HUP Guidelines, standards, or requirements, TVA may suspend immediately LPC's participation in the HUP.

Termination by LPC: LPC may terminate its participation in either the HUP or this Agreement by having a duly authorized representative provide at least 30 days' prior notice to TVA's customer service representative indicating the date of termination.

Termination/Suspension Obligations: After the effective date of any termination or suspension of LPC's participation in the HUP, LPC shall make no new commitments under the HUP. LPC will have 90 days to fulfill any commitments made prior to the effective date of termination or suspension. The parties shall not construe anything contained in this Agreement as relieving either LPC or TVA of its obligations arising or accruing prior to the effective date of termination or suspension of this Agreement.

## **Confidentiality of Proprietary Information**

Neither LPC nor TVA will disclose Participant information or billing data under the HUP ("**Proprietary Information**") to third parties without the written consent of the other party. Each party will safeguard such Proprietary Information as it would its own. In the event that a party receives a request or claim for disclosure of Proprietary Information as required by law, such party will first notify the other party with reasonable promptness so that the party may pursue a confidentiality agreement with the requester, work with the requester to revise the information in a manner consistent with the party's interests and the interests of the requester, or take any other action it deems appropriate.

## **Modification**

Unless otherwise provided herein, no amendment to this Agreement will be effective unless it is both in writing and signed by the parties' authorized representatives.

## **Severability**

If any provision of this Agreement is held to be unenforceable, then that provision will be modified to the minimum extent necessary to make it enforceable. If said modification is not permitted by law, then that provision will be disregarded. If a provision is modified or disregarded in accordance with this section, then the rest of the Agreement will remain in effect as written, and any unenforceable provision will remain as written in any circumstances other than those in which the provision is held to be unenforceable.

|                                                                                                                                                                                                                                                                                          |                              |                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------|
| <b>LPC Information – all fields must be completed</b>                                                                                                                                                                                                                                    |                              |                                                                            |
| <b>LPC Legal Name</b><br>CITY OF STARKVILLE, MISSISSIPPI                                                                                                                                                                                                                                 |                              |                                                                            |
| <b>Representative Name:</b>                                                                                                                                                                                                                                                              | <b>Representative Title:</b> | <b>Representative E-mail:</b>                                              |
| Representative certifies that (s)he is a duly authorized representative of LPC. By signing this Agreement, Representative certifies that (s)he has read, understands, and agrees that LPC shall be bound by the terms and conditions set forth in this Agreement and the HUP Guidelines. |                              |                                                                            |
| <b>Representative Signature:</b>                                                                                                                                                                                                                                                         | <b>Date of Application:</b>  | The effective date of this Agreement is the date of TVA's signature below. |

|                                                   |                                                                                          |                                                                                       |
|---------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| This area is for TVA use only                     |                                                                                          |                                                                                       |
| <b>Home Uplift Contract No.</b>                   | <b>Notes</b>                                                                             | <b>Workflow Tracking No.</b>                                                          |
| <b>TVA HUP Representative:</b><br>Elizabeth Moore | <b>TVA HUP Representative Title:</b><br>Senior Program Manager,<br>EnergyRight Solutions | <b>TVA HUP Representative Contact Information:</b><br>eamoore@tva.gov<br>423-751-4111 |
| <b>TVA Signature:</b>                             | <b>TVA Signatory Title:</b><br>Director,<br>Power Customer Contracts                     |                                                                                       |

## Home Uplift Program Guidelines

### March 1, 2020

#### General HUP Overview and Requirements

- Monetary contributions from LPC and third parties for the HUP are managed through a third-party fund manager (“Home Uplift Fund”).
- TVA’s Administrator will process all applications and Contractor payments.
- An open enrollment period for LPC Participants may be established depending on prior recruitment wait lists.
- Current TVA installation standards must be followed for HUP, as detailed in the HUP Reference Manual.
- LPC may only participate in either the LPC-Delivered or TVA-Delivered HUP model at any given time. If LPC wants to change from one HUP model to the other, then LPC must complete and execute a new Home Uplift Agreement.
- Eligible homes must be single family dwellings, owner occupied, and have active electrical service. Manufactured homes are eligible subject to further restrictions set forth in the HUP Reference Manual.
- All homes participating in the HUP will receive a comprehensive diagnostic energy audit that includes blower door and pressure pan testing by a qualified energy advisor as specified in the HUP Reference Manual.
- Through HUP implementation, an average of \$8,000.00 will be spent per house for weatherization upgrades and contractor labor. Incidental home repair(s) undertaken for health and safety purposes must cost 10% or less of the total installation cost for the Participant’s home. Any cost per Participant home exceeding this amount requires prior written approval from TVA’s HUP representative.
- All Contractors installing weatherization upgrades as part of the HUP must be members of the Quality Contractor Network.
- Participant information and data provided by LPC or TVA may include, but need not be limited to, electrical metering data, historical monthly billing data and/or interval meter data (including before, during, and after participation in the HUP), on-site verification of installations and HUP compliance, performance/satisfaction surveys, HUP records, and site work invoices.
- HUP implementation may include such activities as improving Participant home’s thermal envelope, upgrading the systems and technologies within the home, performing pre- and post-implementation audits, and educating Participants on the intended operation and proper care of the systems and technologies installed in their homes as part of the HUP.
- LPC and TVA may promote and advertise the HUP together and separately.
- Eligible upgrades include:

| WEATHERIZATION UPGRADES                                      | MINOR REPAIRS                  |
|--------------------------------------------------------------|--------------------------------|
| Light Bulbs <sup>1</sup>                                     | Occupant Safety Repair         |
| Air Sealing <sup>1</sup>                                     | Plumbing Repair <sup>2</sup>   |
| Attic Insulation <sup>1</sup>                                | Electrical Repair <sup>2</sup> |
| Duct Sealing / Replacement <sup>1</sup>                      | Mechanical Repair <sup>2</sup> |
| HVAC Replacement/ Installation / Tune-Ups <sup>1, 2, 3</sup> | Structural Repair              |
| Water Heater Replacement <sup>1, 2, 4</sup>                  | Moisture Repair                |
| Windows <sup>1</sup>                                         |                                |
| Exterior Doors <sup>1</sup>                                  |                                |

<sup>1</sup> Must Meet Home Uplift Program Installation Guidelines

<sup>2</sup> Must meet local codes installation requirements - passed permit is required if applicable

<sup>3</sup> Includes Heat Pumps, Air Conditions, Gas & Propane Furnaces, Dual Fuel Systems, Mini-Splits, and Window A/C or Heat Pumps

<sup>4</sup> Includes Gas and Electric Storage Water Heaters, Heat Pump Water Heaters, and Gas & Propane Instantaneous Water Heaters

#### Home Uplift Fund

- The Home Uplift Fund is managed by a Fiscal Agent (Pathway Lending).
- The Home Uplift Fund will be billed by TVA to help pay for weatherization upgrades.
- LPC may provide monetary contributions to the Home Uplift Fund to support HUP in its service area.
- Third parties may contribute to the Home Uplift Fund and designate an LPC area for implementation.
- In the event of a change in Fiscal Agent, LPC funds will be transferred to a new Fiscal Agent to ensure program continuity.
- In the event of termination of the Home Uplift Program by TVA, any remaining LPC funds will be returned to the originating LPC or third party.

### **LPC Participation Requirements**

- LPC must complete a PIP each year in order to participate in the HUP. TVA will determine PIP approvals in its sole discretion. If LPC fails to complete a PIP for any given year during the term of the HUP, LPC will be considered inactive for that year.
- LPC must contribute funds to the Home Uplift Fund as indicated on each PIP in order to actively participate in the HUP.
- LPC may use a “de minimis” amount of electric system revenues for charitable purposes. For the HUP, 0.2% of LPC’s total operating revenue is considered a “de minimis” amount and will be used to calculate LPC’s potential contribution to the Home Uplift Fund.
- LPC must use revenues collected from round-up or other on-bill customer contribution funds (e.g. non-electric revenues) toward the Home Uplift Fund if such voluntary contributions were received for the purpose of supporting the HUP. If LPC wants to establish a round-up program or modify an existing program, then LPC must follow all state laws governing round-up programs.
- LPC may leverage any existing home energy upgrade programs it may offer as a marketing tool to recruit Participants for the HUP.
- LPC may not contract with any third party for Contractor management or HUP implementation.
- For LPC-Delivered HUP Model, advisor staff is considered an in-kind contribution and will be assigned a standard value as indicated in the approved PIP.

### **Participant Participation Requirements**

- Interested LPC customers must submit a completed application along with supporting documentation of household income in order to qualify for the HUP.
- Participants must meet the following limited income eligibility requirements:
  - Participant must be the homeowner of the residence and must currently occupy the home;
  - The qualified home must be the primary residence of Participant;
  - The qualified home must be a single-family dwelling (duplexes and townhouses qualify if all utilities are individually metered and a clear boundary exists; manufactured homes qualify if there is a permanent foundation);
  - The qualified home must be in a participating LPC service area;
  - Participant must be the qualified electric account holder; and
  - Participant’s gross income must not exceed 200% of the federal poverty level.
- Interested LPC customers may be pre-approved for participation through a TVA approved state/local agency.

### **Contractor Participation Requirements**

- Contractor must be a member of the Quality Contractor Network.
- Contractor must have an active EPA Lead Renovation, Repair, and Painting Rule certification for its company (or firm) and provide certification to TVA.
- Contractor must have an active renovate, repair, and painting worker certification.

### **Advisor Requirements**

- Advisor must have an active Building Performance Institute (BPI) or Home Energy Rater System (HERS) certification and provide certification to TVA.
- Advisor must have an active EPA Lead Renovation, Repair, and Painting Rule worker certification and provide certification to TVA.

### **Administration**

- Capitalized terms not otherwise defined in these Guidelines have the same meaning as defined in the Home Uplift Agreement.
- TVA may, upon providing 30 days’ notice to LPC, update or change any HUP terms, conditions, Guidelines, available upgrades, or requirements.
- TVA and Administrator will, to the extent permitted by law, keep all information collected as part of the HUP confidential and use it only for HUP implementation and analysis purposes.
- If LPC is participating in the TVA-Delivered HUP model, TVA will coordinate all aspects of HUP implementation directly with Contractors.
- TVA will provide LPC access to HUP and Participant information and reports.



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

**AGENDA ITEM NO:**  
**AGENDA DATE: July 7, 2020**  
**PAGE: 1**

**SUBJECT:** Request approval to accept the lowest and best bids received for July 1, 2020 through December 31, 2020 source of supply listing for Starkville Utilities – Electric Division and Water Division.

**AMOUNT & SOURCE OF FUNDING:** 2020 Budget

**FISCAL NOTE:**

**AUTHORIZATION HISTORY:**

**REQUESTING  
DEPARTMENT:** Utilities

**DIRECTOR'S  
AUTHORIZATION:** Terry Kemp, General Manager

**FOR MORE INFORMATION CONTACT:** Terry Kemp 323-3133

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**SUGGESTED MOTION:**

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Move approval for Starkville Utilities to accept the lowest and best bids received for July 1, 2020 through December 31, 2020 Source of Supply, Electric Division and Water Division

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                       | LOW BID                            |          | 1st Alternate                      |          | 2nd Alternate                      |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|------------------------------------|----------|------------------------------------|----------|
| <b>Cross Arms and Equipment Brackets</b>                                                                                                                                                               |                                    |          |                                    |          |                                    |          |
| <b>F'glass 15° Vertical Single Phase Pin Ins Bracket</b>                                                                                                                                               |                                    |          |                                    |          |                                    |          |
| 2" x 18" Maclean G1HDA118DV1 or Hughes CF830A-18 or Chance 1SBH18V1 or Eq.                                                                                                                             | Garner-Lumley Electric Supply Co.  | \$52.80  | GRESKO Utility Supply, Inc.        | \$53.00  | Arkansas Electric Cooperative, Inc | \$53.50  |
| <b>F'glass Vertical Two Phase Pin Ins Bracket</b>                                                                                                                                                      |                                    |          |                                    |          |                                    |          |
| 2" x 48" Maclean G2HDA248DV1, Chance 2SBH48VV1 or Hughes CF861A-48 or Eq.                                                                                                                              | GRESKO Utility Supply, Inc.        | \$93.00  | Garner-Lumley Electric Supply Co.  | \$96.50  | Anixter Inc.                       | \$101.97 |
| <b>Wooden Cross Arms</b>                                                                                                                                                                               |                                    |          |                                    |          |                                    |          |
| 3 3/4" x 4 3/4" x 8 ft.                                                                                                                                                                                | Arkansas Electric Cooperative, Inc | \$42.45  | GRESKO Utility Supply, Inc.        | \$44.00  | Stuart C. Irby                     | \$47.47  |
| 3 3/4" x 4 3/4" x 10 ft.                                                                                                                                                                               | Arkansas Electric Cooperative, Inc | \$52.45  | Border States                      | \$56.00  | GRESKO Utility Supply, Inc.        | \$56.00  |
| <b>Braceless Deadend Crossarm Assemblies</b>                                                                                                                                                           |                                    |          |                                    |          |                                    |          |
| 5 ft. Pupi Deadend Assembly, 12 Inch Pole Space, Double Guy Attachment, 2000 Series Beam, Eye Nuts Front and Back Side, 2 Deadend Drilled Positions, Gray Color, Pupi Part # DA2000-060-E2-SPX2 Only.  | Garner-Lumley Electric Supply Co.  | \$159.00 | Arkansas Electric Cooperative, Inc | \$163.00 | GRESKO Utility Supply, Inc.        | \$167.70 |
| 8 ft. Pupi Deadend Assembly, 12 Inch Pole Space, Double Guy Attachment, 2500 Series Beam, Eye Nuts Front and Back Side, 2 Deadend Drilled Positions, Gray Color, Pupi Part # DA2500-096-E3-B7X2 Only.  | Arkansas Electric Cooperative, Inc | \$210.00 | Garner-Lumley Electric Supply Co.  | \$219.00 | GRESKO Utility Supply, Inc.        | \$226.00 |
| 10 ft. Pupi Deadend Assembly, 12 Inch Pole Space, Double Guy Attachment, 3000 Series Beam, Eye Nuts Front and Back Side, 4 Deadend Drilled Positions, Gray Color, Pupi Part # DA3000-120-E4-B9X2 Only. | Garner-Lumley Electric Supply Co.  | \$292.00 | Arkansas Electric Cooperative, Inc | \$294.00 | GRESKO Utility Supply, Inc.        | \$309.00 |
| <b>Braceless Tangent Arms</b>                                                                                                                                                                          |                                    |          |                                    |          |                                    |          |
| 5 ft. Pupi Tangent Crossarm, 8-10-12 Inch Pole Space, 3000 Beam Series, REA 04 Drill Spec, Gray, Part # TB2000-060-SPX2 or Eq.                                                                         | GRESKO Utility Supply, Inc.        | \$102.75 | Anixter Inc.                       | \$112.53 | Stuart C. Irby                     | \$115.91 |
| 8 ft. Pupi Tangent Crossarm, 8-10-12 Inch Pole Space, 3000 Beam Series, REA 04 Drill Spec, Gray, Part # TB3000-096-04X2 or Eq.                                                                         | GRESKO Utility Supply, Inc.        | \$138.75 | Anixter Inc.                       | \$154.94 | Stuart C. Irby                     | \$157.06 |
| 10 ft. Pupi Tangent Crossarm, 8-10-12 Inch Pole Space, 3000 Beam Series, REA 05 Drill Spec, Gray, Part # TB3000-120-05X2 or Eq.                                                                        | GRESKO Utility Supply, Inc.        | \$169.00 | Arkansas Electric Cooperative, Inc | \$186.00 | Stuart C. Irby                     | \$192.71 |
| <b>0° Three Phase Cutout/Arrestor Bracket</b>                                                                                                                                                          |                                    |          |                                    |          |                                    |          |
| Fiberglass 0 degree 3-phase cutout/arrestor bracket. Maclean G3MA024818DCB, Hughes CF670-48-18 or Hubbell 3SBM4818CTB or Eq.                                                                           | GRESKO Utility Supply, Inc.        | \$81.00  | Anixter Inc.                       | \$85.39  | Arkansas Electric Cooperative, Inc | \$93.50  |
| <b>0° Single Phase Cutout/Arrestor Bracket</b>                                                                                                                                                         |                                    |          |                                    |          |                                    |          |
| Fiberglass 0 degree 1-phase cutout/arrestor bracket. Maclean G1MA0118DCB, Hughes CF667B-18, Aluma-Form F1CA-MV-H18-S1-H or Hubbell 1SBM18CTB or Eq.                                                    | Stuart C. Irby                     | \$23.13  | GRESKO Utility Supply, Inc.        | \$23.65  | Arkansas Electric Cooperative, Inc | \$24.25  |
| <b>Cross Strap for Cutout/Arrestor Bracket</b>                                                                                                                                                         |                                    |          |                                    |          |                                    |          |
| Cross Strap for Cutout/Arrestor Bracket. Chance C2060190, Hughes CF759 or Eq.                                                                                                                          | Arkansas Electric Cooperative, Inc | \$11.85  | GRESKO Utility Supply, Inc.        | \$12.05  | Border States                      | \$12.29  |



# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                    | LOW BID                            |          | 1st Alternate                      |          | 2nd Alternate                      |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|------------------------------------|----------|------------------------------------|----------|
| <b>Primary / Secondary Hardware</b>                                                                                                                                                                                                                 |                                    |          |                                    |          |                                    |          |
| <b>Aluminum Straight Line Spring-Loaded D.E. Clamp, Type ADEZ, Anderson or Eq.</b>                                                                                                                                                                  |                                    |          |                                    |          |                                    |          |
| ADEZ-70-N 4 to 4/0 ACSR                                                                                                                                                                                                                             | Stuart C. Irby                     | \$11.24  | Arkansas Electric Cooperative, Inc | \$11.35  | Border States                      | \$11.65  |
| ADEZ-116-N 336.4 to 954 ACSR                                                                                                                                                                                                                        | GRESKO Utility Supply, Inc.        | \$16.70  | Anixter Inc.                       | \$18.59  | Border States                      | \$18.77  |
| <b>Aluminum Angle Suspension Clamp, Anderson or Eq.</b>                                                                                                                                                                                             |                                    |          |                                    |          |                                    |          |
| AAC - 301 0.198 to 0.732 in.                                                                                                                                                                                                                        | GRESKO Utility Supply, Inc.        | \$8.70   | Stuart C. Irby                     | \$9.02   | Anixter Inc.                       | \$10.11  |
| HAS - 118 - C 0.70 to 1.18 in.                                                                                                                                                                                                                      | GRESKO Utility Supply, Inc.        | \$25.00  | Anixter Inc.                       | \$25.00  | Stuart C. Irby                     | \$26.37  |
| <b>Aluminum Mechanical Stirrup, Type AHLS, Anderson, Richards or Eq.</b>                                                                                                                                                                            |                                    |          |                                    |          |                                    |          |
| AHLS - 024019 - E or HLAS-4/0 (4 to 4/0 ACSR)                                                                                                                                                                                                       | Anixter Inc.                       | \$12.28  | GRESKO Utility Supply, Inc.        | \$14.35  | Arkansas Electric Cooperative, Inc | \$14.90  |
| AHLS-954022-E or ASC-1000 (336.4 to 954 ACSR)                                                                                                                                                                                                       | GRESKO Utility Supply, Inc.        | \$24.00  | Garner-Lumley Electric Supply Co.  | \$24.50  | Arkansas Electric Cooperative, Inc | \$36.50  |
| <b>Bronze Hot Line Clamp, Anderson, Richards or Eq.</b>                                                                                                                                                                                             |                                    |          |                                    |          |                                    |          |
| BC - 2/0 or BHLC-100 0.128 to 0.414 in.                                                                                                                                                                                                             | Anixter Inc.                       | \$5.99   | GRESKO Utility Supply, Inc.        | \$6.10   | Garner-Lumley Electric Supply Co.  | \$6.12   |
| <b>Aluminum Hot Line Clamp, Anderson, Richards or Eq.</b>                                                                                                                                                                                           |                                    |          |                                    |          |                                    |          |
| S1530AGP or AHLC300TN 0.157 to 0.905 in.                                                                                                                                                                                                            | TransArmour Power                  | \$6.89   | GRESKO Utility Supply, Inc.        | \$7.20   | Garner-Lumley Electric Supply Co.  | \$7.24   |
| S1545AGP 0.939 to 1.490 in.                                                                                                                                                                                                                         | Arkansas Electric Cooperative, Inc | \$33.48  | GRESKO Utility Supply, Inc.        | \$33.50  | Border States                      | \$35.31  |
| <b>Clevis Type Suspension Insulators, Porcelain Products or Eq.</b>                                                                                                                                                                                 |                                    |          |                                    |          |                                    |          |
| ANSI Class 52-9A. Lapp 6815-70E or RUS Approved EQ.                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$6.05   | Stuart C. Irby                     | \$7.07   | Arkansas Electric Cooperative, Inc | \$8.75   |
| <b>Silicone Rubber Insulators</b>                                                                                                                                                                                                                   |                                    |          |                                    |          |                                    |          |
| Distribution Deadend Insulator, Silicone Housing with Fiberglass Core. 35 kV. ANSI 52-4 Clevis and Tongue End Fittings. Maclean Power Systems DS-35M, OR ALUMA-FORM DEI-35, or RUS Approved Equivalent. Housing Must be Silicone Rubber -- NO EPDM. | GRESKO Utility Supply, Inc.        | \$14.30  | Arkansas Electric Cooperative, Inc | \$14.40  | Garner-Lumley Electric Supply Co.  | \$14.90  |
| <b>Pin Insulators, F Neck, 1" Thread 15KV, ANSI Class 55-4.</b>                                                                                                                                                                                     |                                    |          |                                    |          |                                    |          |
| ANSI Class 55-4. NGK-Locke Cat # HRAP - 175, Porcelain Products Cat # 366-S or RUS Approved Eq.                                                                                                                                                     | GRESKO Utility Supply, Inc.        | \$3.05   | Stuart C. Irby                     | \$3.81   | Arkansas Electric Cooperative, Inc | \$4.25   |
| <b>Transformer Mounting Bracket, Chance or Eq.</b>                                                                                                                                                                                                  |                                    |          |                                    |          |                                    |          |
| Chance Cat # DT6C1                                                                                                                                                                                                                                  | GRESKO Utility Supply, Inc.        | \$114.00 | Anixter Inc.                       | \$117.69 | Arkansas Electric Cooperative, Inc | \$136.99 |
| Chance Cat # DT7C1                                                                                                                                                                                                                                  | Anixter Inc.                       | \$192.33 | GRESKO Utility Supply, Inc.        | \$194.00 | Stuart C. Irby                     | \$229.06 |
| <b>Conduit Standoff Brackets</b>                                                                                                                                                                                                                    |                                    |          |                                    |          |                                    |          |
| Pelco Cat # SP-6060-12-PNC                                                                                                                                                                                                                          | Arkansas Electric Cooperative, Inc | \$30.65  | NO                                 | BID      | NO                                 | BID      |
| Pelco Cat # SP-6060-24-PNC                                                                                                                                                                                                                          | Arkansas Electric Cooperative, Inc | \$35.50  | NO                                 | BID      | NO                                 | BID      |
| Aluma-Form # 9-CSO-12                                                                                                                                                                                                                               | GRESKO Utility Supply, Inc.        | \$29.40  | Garner-Lumley Electric Supply Co.  | \$29.95  | Arkansas Electric Cooperative, Inc | \$31.00  |
| Aluma-Form # 9-CSO-24                                                                                                                                                                                                                               | GRESKO Utility Supply, Inc.        | \$36.80  | Arkansas Electric Cooperative, Inc | \$38.00  | Garner-Lumley Electric Supply Co.  | \$38.50  |
| <b>Conduit Strap Kits, Chance or Eq.</b>                                                                                                                                                                                                            |                                    |          |                                    |          |                                    |          |
| Cat # CSTK - 2; 2 inch strap                                                                                                                                                                                                                        | Stuart C. Irby                     | \$2.79   | Arkansas Electric Cooperative, Inc | \$2.85   | GRESKO Utility Supply, Inc.        | \$3.15   |
| Cat # CSTK - 3; 3 inch strap                                                                                                                                                                                                                        | Arkansas Electric Cooperative, Inc | \$3.03   | Stuart C. Irby                     | \$3.10   | GRESKO Utility Supply, Inc.        | \$3.20   |
| Cat # CSTK - 4; 4 inch strap                                                                                                                                                                                                                        | Stuart C. Irby                     | \$3.35   | GRESKO Utility Supply, Inc.        | \$3.99   | Anixter Inc.                       | \$4.32   |
| Cat # CSTK - 6; 6 inch strap                                                                                                                                                                                                                        | Stuart C. Irby                     | \$3.82   | GRESKO Utility Supply, Inc.        | \$5.40   | Anixter Inc.                       | \$5.82   |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                             | LOW BID                            |         | 1st Alternate                      |         | 2nd Alternate                      |         |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------|------------------------------------|---------|------------------------------------|---------|
| <b>General Use Bronze Connectors</b>                                                                                                         |                                    |         |                                    |         |                                    |         |
| Anderson/Fargo Vise Type Ground Clamp, Cat # GC - 207                                                                                        | Arkansas Electric Cooperative, Inc | \$4.95  | Stuart C. Irby                     | \$4.99  | GRESKO Utility Supply, Inc.        | \$5.40  |
| Anderson/Fargo Bronze Parallel Groove Clamp, Cat # LC - 1602 or Dossert CU40-17                                                              | Garner-Lumley Electric Supply Co.  | \$15.50 | Stuart C. Irby                     | \$15.94 | GRESKO Utility Supply, Inc.        | \$21.30 |
| Anderson/Fargo Bronze Terminal, 2-Hole Flat to Cable 1/0 - 500 Range. Cat # SWL - 050 - B2 or Dossert TCV50-2N                               | Arkansas Electric Cooperative, Inc | \$31.80 | Border States                      | \$31.91 | GRESKO Utility Supply, Inc.        | \$32.00 |
| Anderson/Fargo Bronze Terminal with 90 Degree Angle, 2-Hole Flat to Cable 1/0 - 500 Range. Cat # SWL - 050 - B2-Y90 or Dossert TCVA50-2N-90. | GRESKO Utility Supply, Inc.        | \$52.00 | Arkansas Electric Cooperative, Inc | \$52.50 | Border States                      | \$55.29 |
| <b>Aluminum Overhead Line Automatic Splice, Full Tension, MacClean VIP or Hubbell Surefit Only</b>                                           |                                    |         |                                    |         |                                    |         |
| 4 - 2 ACSR - MACLEAN #7652AP-VIP OR HPS GLSF4042A                                                                                            | TransArmour Power                  | \$5.19  | Stuart C. Irby                     | \$5.83  | Arkansas Electric Cooperative, Inc | \$6.95  |
| 1/0 ACSR - MACLEAN #7653-VIP OR HPS GLSF4076A                                                                                                | TransArmour Power                  | \$7.84  | GRESKO Utility Supply, Inc.        | \$7.85  | Anixter Inc.                       | \$9.12  |
| 3/0 - 4/0 ACSR - MACLEAN #7656AP-VIP OR HPS GLSF4098                                                                                         | Anixter Inc.                       | \$15.04 | TransArmour Power                  | \$18.91 | GRESKO Utility Supply, Inc.        | \$19.35 |
| 336.4 KCMIL ACSR - MACLEAN #7658AP-VIP OR HPS GLSF411                                                                                        | TransArmour Power                  | \$20.91 | GRESKO Utility Supply, Inc.        | \$21.00 | Arkansas Electric Cooperative, Inc | \$22.75 |
| 477 KCMIL ACSR - MACLEAN #7659-VIP OR HPS GLSF413                                                                                            | Anixter Inc.                       | \$23.07 | TransArmour Power                  | \$24.90 | GRESKO Utility Supply, Inc.        | \$25.00 |
| <b>Ampect Aluminum Taps for ACSR; Ampect Brand Only.</b>                                                                                     |                                    |         |                                    |         |                                    |         |
| 795 - 795 #602121                                                                                                                            | GRESKO Utility Supply, Inc.        | \$34.30 | Stuart C. Irby                     | \$36.79 | Wesco Distribution                 | \$62.49 |
| 795 - 336.4 #602121-6                                                                                                                        | GRESKO Utility Supply, Inc.        | \$34.30 | Stuart C. Irby                     | \$36.79 | Arkansas Electric Cooperative, Inc | \$44.00 |
| 477 - 477 #1-602031-3                                                                                                                        | GRESKO Utility Supply, Inc.        | \$15.90 | Stuart C. Irby                     | \$16.50 | Arkansas Electric Cooperative, Inc | \$19.90 |
| 477 - 336.4 #1-602031-4                                                                                                                      | GRESKO Utility Supply, Inc.        | \$13.55 | Stuart C. Irby                     | \$16.50 | Arkansas Electric Cooperative, Inc | \$29.00 |
| 477 - 4/0 #1-602031-6                                                                                                                        | GRESKO Utility Supply, Inc.        | \$16.50 | Stuart C. Irby                     | \$16.50 | Arkansas Electric Cooperative, Inc | \$17.40 |
| 477 - 1/0 #602031-9                                                                                                                          | GRESKO Utility Supply, Inc.        | \$16.50 | Stuart C. Irby                     | \$16.50 | Arkansas Electric Cooperative, Inc | \$18.30 |
| 336.4 - 336.4 #602007                                                                                                                        | GRESKO Utility Supply, Inc.        | \$15.00 | Stuart C. Irby                     | \$15.15 | Arkansas Electric Cooperative, Inc | \$15.90 |
| 336.4 - 4/0 #602004                                                                                                                          | GRESKO Utility Supply, Inc.        | \$14.30 | Stuart C. Irby                     | \$14.56 | Arkansas Electric Cooperative, Inc | \$15.45 |
| 336.4 - 1/0 #602001                                                                                                                          | GRESKO Utility Supply, Inc.        | \$14.80 | Stuart C. Irby                     | \$14.86 | Arkansas Electric Cooperative, Inc | \$15.90 |
| 336.4 - 2/0 #602002                                                                                                                          | GRESKO Utility Supply, Inc.        | \$14.70 | Stuart C. Irby                     | \$27.36 | Wesco Distribution                 | \$28.96 |
| 336.4 - 1/0 Copper #602001                                                                                                                   | GRESKO Utility Supply, Inc.        | \$14.80 | Stuart C. Irby                     | \$14.86 | Arkansas Electric Cooperative, Inc | \$15.90 |
| 4/0 - 4/0 #600466                                                                                                                            | GRESKO Utility Supply, Inc.        | \$2.90  | Arkansas Electric Cooperative, Inc | \$3.00  | Stuart C. Irby                     | \$3.51  |
| 4/0 - 1/0 #600458                                                                                                                            | GRESKO Utility Supply, Inc.        | \$2.85  | Arkansas Electric Cooperative, Inc | \$3.00  | Stuart C. Irby                     | \$3.42  |
| 1/0 - 1/0 #600403                                                                                                                            | GRESKO Utility Supply, Inc.        | \$2.85  | Arkansas Electric Cooperative, Inc | \$3.10  | Stuart C. Irby                     | \$3.47  |
| 4/0 - #2 #600411                                                                                                                             | GRESKO Utility Supply, Inc.        | \$2.85  | Arkansas Electric Cooperative, Inc | \$3.10  | Stuart C. Irby                     | \$3.47  |
| Shells, Yellow                                                                                                                               | GRESKO Utility Supply, Inc.        | \$1.45  | Stuart C. Irby                     | \$1.72  | Arkansas Electric Cooperative, Inc | \$2.00  |
| Shells, Blue                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$1.45  | Stuart C. Irby                     | \$1.72  | Arkansas Electric Cooperative, Inc | \$2.00  |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                | LOW BID                           |         | 1st Alternate                      |         | 2nd Alternate                      |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------|------------------------------------|---------|------------------------------------|---------|
| <b>Burndy Dieless Hypress Range Taking Conn &amp; Accessories</b>                                                                                               |                                   |         |                                    |         |                                    |         |
| Hylug Type YA-A Uninsulated Compression Terminal. Cat# YA2CA9 Only                                                                                              | Anixter Inc.                      | \$5.53  | Arkansas Electric Cooperative, Inc | \$5.55  | Wesco Distribution                 | \$5.58  |
| Hylug Type YA-A Uninsulated Compression Terminal. Cat# YA28A5 Only                                                                                              | Anixter Inc.                      | \$3.48  | Stuart C. Irby                     | \$6.80  | Garner-Lumley Electric Supply Co.  | \$6.90  |
| Hylug Type YA-A Uninsulated Compression Terminal. Cat# YA34A3 Only                                                                                              | Anixter Inc.                      | \$13.45 | Garner-Lumley Electric Supply Co.  | \$17.70 | Stuart C. Irby                     | \$19.02 |
| Hylug Type YA-A Uninsulated Compression Terminal. Cat# YA39A5 Only                                                                                              | Anixter Inc.                      | \$13.00 | Garner-Lumley Electric Supply Co.  | \$14.95 | Stuart C. Irby                     | \$15.66 |
| Hylug Type YA-A Uninsulated Compression Terminal. Cat# YA44A3 Only                                                                                              | Anixter Inc.                      | \$19.90 | Garner-Lumley Electric Supply Co.  | \$24.70 | Stuart C. Irby                     | \$25.80 |
| Hyllink Uninsulated Compression Splice. Cat# YS2CA1 Only                                                                                                        | Stuart C. Irby                    | \$2.76  | Garner-Lumley Electric Supply Co.  | \$2.90  | Anixter Inc.                       | \$3.24  |
| Hyllink Uninsulated Compression Splice. Cat# YS28A1 Only                                                                                                        | Anixter Inc.                      | \$3.75  | Garner-Lumley Electric Supply Co.  | \$5.90  | Stuart C. Irby                     | \$6.09  |
| Hyllink Uninsulated Compression Splice. Cat# YS34A1 Only                                                                                                        | Garner-Lumley Electric Supply Co. | \$9.29  | Anixter Inc.                       | \$9.56  | Stuart C. Irby                     | \$9.71  |
| Hyllink Uninsulated Compression Splice. Cat# YS39A1 Only                                                                                                        | Anixter Inc.                      | \$12.37 | Arkansas Electric Cooperative, Inc | \$14.50 | Wesco Distribution                 | \$14.95 |
| Hyllink Uninsulated Compression Splice. Cat# YS44A1 Only                                                                                                        | Garner-Lumley Electric Supply Co. | \$24.00 | Stuart C. Irby                     | \$25.42 | Anixter Inc.                       | \$30.15 |
| Hystack Terminal Stacking Adapter. Cat# ASA250U Only                                                                                                            | Anixter Inc.                      | \$2.91  | Arkansas Electric Cooperative, Inc | \$4.45  | Stuart C. Irby                     | \$7.58  |
| Hystack Terminal Stacking Adapter. Cat# ASA800U Only                                                                                                            | Anixter Inc.                      | \$3.90  | Stuart C. Irby                     | \$4.31  | Arkansas Electric Cooperative, Inc | \$4.45  |
| Hystack Terminal Stacking Adapter. Cat# ASA1000U Only                                                                                                           | Anixter Inc.                      | \$8.69  | Stuart C. Irby                     | \$11.28 | Wesco Distribution                 | \$11.28 |
| Hyplug Pin Terminal. Cat# AYP2 Only                                                                                                                             | Stuart C. Irby                    | \$4.98  | Garner-Lumley Electric Supply Co.  | \$5.10  | Anixter Inc.                       | \$5.47  |
| Hyplug Pin Terminal. Cat# AYPO4/0 Only                                                                                                                          | Anixter Inc.                      | \$10.17 | Stuart C. Irby                     | \$12.54 | Border States                      | \$14.97 |
| Hyplug Pin Terminal. Cat# AYPO500 Only                                                                                                                          | Anixter Inc.                      | \$14.88 | Garner-Lumley Electric Supply Co.  | \$17.80 | Stuart C. Irby                     | \$18.34 |
| Hyplug Pin Terminal. Cat# AYP750 Only                                                                                                                           | Anixter Inc.                      | \$24.64 | Stuart C. Irby                     | \$29.56 | Garner-Lumley Electric Supply Co.  | \$31.00 |
| <b>URD Transformer Secondary Connector</b>                                                                                                                      |                                   |         |                                    |         |                                    |         |
| Universal Stud Mount Disconnectable Secondary Connector, Accepts both 5/8" and 1" Transformer Studs, #12-350MCM Conductor, Homac Part #ZVW4023EZSL. Homac Only. | Garner-Lumley Electric Supply Co. | \$31.00 | Anixter Inc.                       | \$32.82 | Stuart C. Irby                     | \$32.82 |
| <b>Pole Top Pin</b>                                                                                                                                             |                                   |         |                                    |         |                                    |         |
| Pole Top Pin, 20 Inch, 1 Inch Insulator Nylon Threads, Joslyn Cat #J740Z, Hubbell Cat # 2199P, or EQ.                                                           | GRESKO Utility Supply, Inc.       | \$7.25  | Stuart C. Irby                     | \$7.49  | TransArmour Power                  | \$7.64  |
| Ridge Pin, (Pole Top Pin), Fiberglass, 1 Inch Insulator. Chance RPH211 OR Joslyn 7781-621 or Eq.                                                                | GRESKO Utility Supply, Inc.       | \$35.00 | Arkansas Electric Cooperative, Inc | \$40.00 | Stuart C. Irby                     | \$41.07 |
| <b>Pole Banding Systems</b>                                                                                                                                     |                                   |         |                                    |         |                                    |         |
| ALUMNA-FORM BOLT-A-BAND STANDARD LENGTH SINGLE BAND, 5/8" HARDWARE, 72" LENGTH PART #BAB-5872 ONLY.                                                             | GRESKO Utility Supply, Inc.       | \$36.45 | Garner-Lumley Electric Supply Co.  | \$38.80 | Anixter Inc.                       | \$39.34 |
| ALUMNA-FORM BOLT-A-BAND STANDARD LENGTH DOUBLE BAND, 5/8" HARDWARE, 72" LENGTH PART #BAB-5872-2 ONLY                                                            | GRESKO Utility Supply, Inc.       | \$45.45 | Garner-Lumley Electric Supply Co.  | \$49.00 | Anixter Inc.                       | \$49.04 |
| <b>All Purpose Mounting Bracket</b>                                                                                                                             |                                   |         |                                    |         |                                    |         |
| Aluma-Form All Purpose Mounting Bracket, Heavy-Cuty Mount with Grade 5, 5/8 x 3 Bolt. Part HDBB-1511-H3H Only.                                                  | Stuart C. Irby                    | \$9.89  | GRESKO Utility Supply, Inc.        | \$10.75 | Anixter Inc.                       | \$11.65 |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                        | LOW BID                     |         | 1st Alternate                      |         | 2nd Alternate                      |         |
|---------------------------------------------------------------------------------------------------------|-----------------------------|---------|------------------------------------|---------|------------------------------------|---------|
| <b>Guy Wire And Related Equipment</b>                                                                   |                             |         |                                    |         |                                    |         |
| <b>Fiberglass Guy Strain Insulator, 15,000 Lb or Greater.</b>                                           |                             |         |                                    |         |                                    |         |
| Maclean Cat # GCTE - 15 -144, Hubbell GS16144CP or Aluma-Form FGS16-144CT                               | TransArmour Power           | \$22.20 | Stuart C. Irby                     | \$25.31 | GRESKO Utility Supply, Inc.        | \$28.30 |
| Maclean Cat # GCTE - 15 -12, Hubbell GS16012CP or Aluma-Form FGS16-12CT.                                | GRESKO Utility Supply, Inc. | \$10.50 | Arkansas Electric Cooperative, Inc | \$11.94 | Garner-Lumley Electric Supply Co.  | \$12.10 |
| <b>Anchor Helix Assembly</b>                                                                            |                             |         |                                    |         |                                    |         |
| Single Helix 10 in Diameter for 3/4 in Rod, 1-3/8 in Core. Chance Cat # E1021633 or MacLean MDS-D104-6. | GRESKO Utility Supply, Inc. | \$20.40 | Anixter Inc.                       | \$21.80 | Stuart C. Irby                     | \$21.90 |
| Twin Helix 10 in Diameter for 3/4 in Rod, 1-3/8 in Core. Chance Cat # E1021637 or MacLean MDSD104-2-6.  | GRESKO Utility Supply, Inc. | \$49.15 | Anixter Inc.                       | \$51.14 | TransArmour Power                  | \$64.20 |
| Chance Pisa or MacLean, 3/4 In. X 7 ft. Rod & Twineye Nut. Chance Cat # E1020044 or MacLean MDS D75D.   | Anixter Inc.                | \$17.72 | Stuart C. Irby                     | \$18.11 | GRESKO Utility Supply, Inc.        | \$18.70 |
| <b>Bust Expanding Anchor</b>                                                                            |                             |         |                                    |         |                                    |         |
| Chance Bust Expanding Anchor, Galvanized. Cat # 88135G.                                                 | GRESKO Utility Supply, Inc. | \$12.60 | Anixter Inc.                       | \$13.62 | Arkansas Electric Cooperative, Inc | \$31.94 |
| Chance Galvanized Bust Anchor Rod 3/4 in. X 8 ft. with Twineye Adapter. Cat # 5358                      | Anixter Inc.                | \$19.91 | GRESKO Utility Supply, Inc.        | \$21.95 | Border States                      | \$23.67 |
| <b>Guy Wire, Galvanized Steel</b>                                                                       |                             |         |                                    |         |                                    |         |
| 3/8 Siemens Martin Grade, Coils per FT                                                                  | Wesco Distribution          | \$0.28  | Stuart C. Irby                     | \$0.31  | GRESKO Utility Supply, Inc.        | \$0.32  |
| 7/16 High Strength Grade, Coils per FT                                                                  | Wesco Distribution          | \$0.40  | GRESKO Utility Supply, Inc.        | \$0.46  | Stuart C. Irby                     | \$0.50  |
| <b>Banded Guy Attachment with Clevis</b>                                                                |                             |         |                                    |         |                                    |         |
| Aluma-Form heavy Duty Banded Guy Attachment with Clevis. Part BGA-S20 Only.                             | GRESKO Utility Supply, Inc. | \$52.50 | Garner-Lumley Electric Supply Co.  | \$54.00 | Arkansas Electric Cooperative, Inc | \$54.75 |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                        | LOW BID                            |        | 1st Alternate                      |        | 2nd Alternate                      |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------|------------------------------------|--------|------------------------------------|--------|
| Conductor & Communications Cable                                                                                                                                                                                                                                                                                                                        |                                    |        |                                    |        |                                    |        |
| #6 Duplex, Shepherd, 600 Volt, 90 Degree C Operation. Packaged in Coils. Per FT.                                                                                                                                                                                                                                                                        | Garner-Lumley Electric Supply Co.  | \$0.26 | Arkansas Electric Cooperative, Inc | \$0.27 | Border States                      | \$0.27 |
| #4 Triplex, Periwinkle, 600 Volt, 90 Degree C Operation. Packaged in Coils. Per FT.                                                                                                                                                                                                                                                                     | Arkansas Electric Cooperative, Inc | \$0.44 | Stuart C. Irby                     | \$0.47 | Border States                      | \$0.49 |
| #1/0 Triplex, Neritina, 600 Volt, 90 Degree C Operation. Packaged in Coils. Per FT.                                                                                                                                                                                                                                                                     | Arkansas Electric Cooperative, Inc | \$0.77 | Stuart C. Irby                     | \$0.77 | Garner-Lumley Electric Supply Co.  | \$0.80 |
| #4/0 Triplex, Zuzara, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                       | Stuart C. Irby                     | \$1.57 | Garner-Lumley Electric Supply Co.  | \$1.60 | Arkansas Electric Cooperative, Inc | \$1.66 |
| #1/0 Quadruplex, Costena, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                   | Stuart C. Irby                     | \$1.22 | Arkansas Electric Cooperative, Inc | \$1.25 | GRESKO Utility Supply, Inc.        | \$1.34 |
| #4/0 Quadruplex, Appaloosa, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                 | Stuart C. Irby                     | \$2.07 | Garner-Lumley Electric Supply Co.  | \$2.23 | Arkansas Electric Cooperative, Inc | \$2.26 |
| #336.4 kcmil Quadruplex, Gelding, 600 Volt, 90 Degree C Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                                                           | Wesco Distribution                 | \$3.77 | Garner-Lumley Electric Supply Co.  | \$4.95 | NO                                 | BID    |
| #2 ACSR, Sparrow, Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                                                            | Stuart C. Irby                     | \$0.15 | Arkansas Electric Cooperative, Inc | \$0.17 | Border States                      | \$0.17 |
| #1/0 ACSR, Raven, Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                                                            | Stuart C. Irby                     | \$0.23 | Arkansas Electric Cooperative, Inc | \$0.24 | Garner-Lumley Electric Supply Co.  | \$0.25 |
| #4/0 ACSR, Penguin, Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                                                          | Stuart C. Irby                     | \$0.44 | Arkansas Electric Cooperative, Inc | \$0.46 | Border States                      | \$0.52 |
| #336.4 ACSR, Merlin, Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                                                         | Garner-Lumley Electric Supply Co.  | \$0.66 | Arkansas Electric Cooperative, Inc | \$0.67 | Stuart C. Irby                     | \$0.67 |
| #477 ACSR, Pelican, Packaged on Reels. Per FT.                                                                                                                                                                                                                                                                                                          | Garner-Lumley Electric Supply Co.  | \$0.85 | Stuart C. Irby                     | \$0.96 | Arkansas Electric Cooperative, Inc | \$1.00 |
| 3-Layer 15 kV ACSR Tree Wire. 1/0 AWG, 6/1 Starnding. Southwire or Hendrix. Packaged on Reels. Bidder shall specify standard reel length.                                                                                                                                                                                                               | #NUM!                              | #NUM!  | NO                                 | BID    | NO                                 | BID    |
| 3-Layer 15 kV ACSR Tree Wire. 477 kcmil , 18/1 Starnding. Southwire or Hendrix. Packaged on Reels. Bidder shall specify standard reel length.                                                                                                                                                                                                           | NO                                 | BID    | NO                                 | BID    | NO                                 | BID    |
| #6 Underground Duplex, Clafin, Ruggedized or High Score. 90 Degree C Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                   | Arkansas Electric Cooperative, Inc | \$0.34 | GRESKO Utility Supply, Inc.        | \$0.34 | Stuart C. Irby                     | \$0.37 |
| #4 Underground Triplex, Vassar, Ruggedized or High Score. 90 Degree C. Continuous Operation. Packaged on Reels. Per Ft.                                                                                                                                                                                                                                 | Stuart C. Irby                     | \$0.61 | GRESKO Utility Supply, Inc.        | \$0.62 | Garner-Lumley Electric Supply Co.  | \$0.65 |
| #4/0 Underground Triplex, Sweetbriar, Ruggedized or High Score. 90 Degree C Continuous Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                            | Stuart C. Irby                     | \$1.35 | Arkansas Electric Cooperative, Inc | \$1.40 | Garner-Lumley Electric Supply Co.  | \$1.41 |
| 4/0 Underground Triplex, Sweetbriar Powerglide 600V Secondary Underground High Score. 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Eq.                                                                                                                                                                                             | Stuart C. Irby                     | \$1.48 | Arkansas Electric Cooperative, Inc | \$1.61 | NO                                 | BID    |
| #350 Underground Triplex, Wesleyan, Ruggedized or High Score. 90 Degree C Continuous Operation. Packaged on Reels                                                                                                                                                                                                                                       | Arkansas Electric Cooperative, Inc | \$2.18 | Garner-Lumley Electric Supply Co.  | \$2.29 | GRESKO Utility Supply, Inc.        | \$2.30 |
| 350 kcmil Underground Triplex, Wesleyan Powerglide 600V Secondary Underground High Score. 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Eq.                                                                                                                                                                                         | Stuart C. Irby                     | \$2.47 | Arkansas Electric Cooperative, Inc | \$3.25 | NO                                 | BID    |
| #4/0 Underground Quadruplex, Wake Forest, Ruggedized or High Score. 90 Degree C Continuous Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                        | GRESKO Utility Supply, Inc.        | \$2.14 | Arkansas Electric Cooperative, Inc | \$2.18 | Garner-Lumley Electric Supply Co.  | \$2.25 |
| 4/0 Underground Quadruplex, Wake Forest Powerglide 600V Secondary Underground High Score. 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Eq.                                                                                                                                                                                         | Arkansas Electric Cooperative, Inc | \$4.15 | NO                                 | BID    | NO                                 | BID    |
| 350 Underground Quadruplex, Slippery Rock, Ruggedized or High Score. 90 Degree C Continuous Operation. Packaged on Reels. Per FT.                                                                                                                                                                                                                       | Arkansas Electric Cooperative, Inc | \$3.80 | GRESKO Utility Supply, Inc.        | \$3.89 | Wesco Distribution                 | \$4.35 |
| 350 kcmil Underground Quadruplex, Slippery Rock Powerglide 600V Secondary Underground High Score. 90 Degree C Continuous Operation. Packaged on Reels. Southwire or Eq.                                                                                                                                                                                 | #NUM!                              | #NUM!  | NO                                 | BID    | NO                                 | BID    |
| Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 kV Class Cable, 1/0 Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper Full Neutral Consisting of 16 - #14 Strands, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction. Okonite or Kerite Only. Price per Foot. | T&C Specialty Distributors, Inc.   | \$2.41 | Arkansas Electric Cooperative, Inc | \$2.78 | NO                                 | BID    |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                                                          | LOW BID                            |        | 1st Alternate               |        | 2nd Alternate                      |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------|-----------------------------|--------|------------------------------------|--------|
| Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 kV Class Cable, 750 kcmil Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper 1/3 Neutral, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction. Okonite or Kerite Only. Price per Foot.                                                                                             | T&C Specialty Distributors, Inc.   | \$6.80 | NO                          | BID    | NO                                 | BID    |
| Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 kV Class Cable, 750 kcmil Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper 1/3 Neutral, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction. Cable Shall be Shipped on Steel Reels. Okonite or Kerite Only. Price per Foot. 1400 ft reels only. (Reel Deposit Included In Price) | T&C Specialty Distributors, Inc.   | \$6.80 | NO                          | BID    | NO                                 | BID    |
| #6 Insulated Soft Drawn Riser Wire, Solid Copper Wire. Packaged on Small Spools. Per FT.                                                                                                                                                                                                                                                                                                                                  | Arkansas Electric Cooperative, Inc | \$0.49 | GRESKO Utility Supply, Inc. | \$0.50 | Stuart C. Irby                     | \$0.50 |
| #4 Bare Soft Drawn Solid Copper Wire. Per FT.                                                                                                                                                                                                                                                                                                                                                                             | GRESKO Utility Supply, Inc.        | \$0.45 | Stuart C. Irby              | \$0.48 | Arkansas Electric Cooperative, Inc | \$0.50 |
| #6 Bare Soft Drawn Solid Copper Wire. Per FT.                                                                                                                                                                                                                                                                                                                                                                             | GRESKO Utility Supply, Inc.        | \$0.29 | Stuart C. Irby              | \$0.30 | Arkansas Electric Cooperative, Inc | \$0.31 |
| AFL, ADSSCable, Mini-Span 424, 60 Fiber, Part#AE0609C520AA4 Only.                                                                                                                                                                                                                                                                                                                                                         | #NUM!                              | #NUM!  | NO                          | BID    | NO                                 | BID    |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                               | LOW BID                            |             | 1st Alternate                      |          | 2nd Alternate                      |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------|------------------------------------|----------|------------------------------------|----------|
| <b>Underground Equipment</b>                                                                                                                                                   |                                    |             |                                    |          |                                    |          |
| S&C Vista Underground 4-Way Switchgear, Model 422. S&C 934222R1-P4T2-S313. S&C Only.                                                                                           | Stuart C. Irby                     | \$52,466.67 | NO                                 | BID      | NO                                 | BID      |
| S&C Vista Underground 5-Way Switchgear, Model 523. S&C 935232R1-P6T3-S192. S&C Only.                                                                                           | Stuart C. Irby                     | \$70,909.88 | NO                                 | BID      | NO                                 | BID      |
| Load Break Bushing Insert, 200 A, 15 kV, Cooper LBI 215. or Elastimold 1601A4.                                                                                                 | TransArmour Power                  | \$20.99     | GRESKO Utility Supply, Inc.        | \$21.15  | Stuart C. Irby                     | \$23.76  |
| Load Break Elbow Connector with Jacket Seal, 200 Amp, 15 kV, with Capacitive Test Point, 1/0 Stranded Conductor, Cooper LEJ215CC06T.                                           | GRESKO Utility Supply, Inc.        | \$30.85     | Arkansas Electric Cooperative, Inc | \$39.00  | NO                                 | BID      |
| Horizontal Load Break Portable FeedThru, 200 Amp, 15 kV. Cooper LPF215H or Elastimold 164FT.                                                                                   | Arkansas Electric Cooperative, Inc | \$81.00     | GRESKO Utility Supply, Inc.        | \$82.00  | Stuart C. Irby                     | \$82.26  |
| Rotatable Loadbreak Feedthru Insert, 200 A, 15kV Class. Cooper LFI215 or Elastimold 1602A3R.                                                                                   | GRESKO Utility Supply, Inc.        | \$107.00    | Arkansas Electric Cooperative, Inc | \$113.50 | TransArmour Power                  | \$130.00 |
| Insulated Protective Cap. 15 kV Class. Cooper LPC215 or Elastimold 160DRG.                                                                                                     | GRESKO Utility Supply, Inc.        | \$19.70     | Arkansas Electric Cooperative, Inc | \$19.80  | Stuart C. Irby                     | \$22.32  |
| 900 Amp Deadbreak Connector, 25 kV Class, BOL-T only, 750 kcmil Aluminum Conductor with CopperTop Compression Connector. Part # Cooper BT625FF25C1 or Elastimold K675LR-M5380. | TransArmour Power                  | \$202.50    | GRESKO Utility Supply, Inc.        | \$208.00 | Arkansas Electric Cooperative, Inc | \$221.00 |
| 600 Amp Loadbreak Reducing Tap Plug For use With BOL-T, 25 kV Class, With Copper Stud in Individual Box. Cooper BLRTP625C or Elastimold K675RTP                                | GRESKO Utility Supply, Inc.        | \$125.00    | Arkansas Electric Cooperative, Inc | \$206.00 | Garner-Lumley Electric Supply Co.  | \$435.00 |
| Polywater Type HP Multipurpose Cleaner/Degreaser. 16Oz. Aerosol Can. Cat # HPY-12                                                                                              | Anixter Inc.                       | \$9.66      | Wesco Distribution                 | \$9.66   | Stuart C. Irby                     | \$9.77   |
| Polywater Cable Lubricant J-640 or Eq. in 5 Gallon Pails.                                                                                                                      | Stuart C. Irby                     | \$64.24     | Garner-Lumley Electric Supply Co.  | \$65.00  | Anixter Inc.                       | \$69.53  |
| Polywater Cable Lubricant J. One Quart Front End Pack. Packaged 12 Per Case. Catalog #J-27. Price per Case                                                                     | Wesco Distribution                 | \$7.67      | Anixter Inc.                       | \$7.68   | Stuart C. Irby                     | \$7.76   |
| <b>URD Cable Termination, Cold Applied, Jacketed Concentric Neutral Cable</b>                                                                                                  |                                    |             |                                    |          |                                    |          |
| Raychem 841360-000 TFT-151E-1/0                                                                                                                                                | Arkansas Electric Cooperative, Inc | \$44.00     | GRESKO Utility Supply, Inc.        | \$47.85  | Stuart C. Irby                     | \$50.48  |
| Raychem 050920-000 TFT-153E                                                                                                                                                    | Arkansas Electric Cooperative, Inc | \$72.00     | GRESKO Utility Supply, Inc.        | \$79.20  | Stuart C. Irby                     | \$83.53  |
| <b>URD Cable Splice, Jacketed Concentric Neutral Cable, Raychem Only.</b>                                                                                                      |                                    |             |                                    |          |                                    |          |
| 1/0 URD Primary Heat Shrink Splice Without Connector. Part # HVS-1511S-J.                                                                                                      | Arkansas Electric Cooperative, Inc | \$116.50    | GRESKO Utility Supply, Inc.        | \$117.00 | Stuart C. Irby                     | \$122.36 |
| 750 kcmil URD Primary Heat Shrink Splice Without Connector. Part # HVS-1514S-J.                                                                                                | GRESKO Utility Supply, Inc.        | \$265.00    | Arkansas Electric Cooperative, Inc | \$266.00 | Stuart C. Irby                     | \$280.41 |
| <b>Loadbreak Junctions</b>                                                                                                                                                     |                                    |             |                                    |          |                                    |          |
| Loadbreak Junction, 200 A, 15 kV Class, Cooper Cat# LJ215C4U or Elastimold 164J4-5.                                                                                            | GRESKO Utility Supply, Inc.        | \$108.00    | Arkansas Electric Cooperative, Inc | \$112.00 | Garner-Lumley Electric Supply Co.  | \$136.00 |
| <b>Fiberglass Secondary Pedestal with 350 kcmil Connectors. Pencell Only.</b>                                                                                                  |                                    |             |                                    |          |                                    |          |
| Secondary Pedestal with 350 kCMIL Connectors. Pencell Only. Pencell Catalog # AG18HDX-L35                                                                                      | Stuart C. Irby                     | \$261.05    | Arkansas Electric Cooperative, Inc | \$267.00 | Border States                      | \$273.00 |



# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                         | LOW BID                             |            | 1st Alternate                       |            | 2nd Alternate               |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------|-------------------------------------|------------|-----------------------------|------------|
| <b>Underground Equipment Continued</b>                                                                                                                                                                                                                                   |                                     |            |                                     |            |                             |            |
| Fiberglass Box Pads For Single Phase Transformers. Nordic or Eq. Nordic Catalog # CBP-37-43-15A-MG-22X24                                                                                                                                                                 | Arkansas Electric Cooperative, Inc. | \$215.00   | Stuart C. Irby                      | \$220.37   | GRESKO Utility Supply, Inc. | \$224.00   |
| Fibercrete Box Pad 94" x 80" for use with 4-Way Vista Swgr. Concast Part # FC-69-83-36-V Only.                                                                                                                                                                           | Garner-Lumley Electric Supply Co.   | \$1,362.00 | Arkansas Electric Cooperative, Inc. | \$1,397.00 | Stuart C. Irby              | \$1,479.77 |
| Fibercrete Box Pad 117" x 80" for use with 5-Way Vista Swgr. Concast Part # FC-69-106-36-V Only.                                                                                                                                                                         | Garner-Lumley Electric Supply Co.   | \$2,710.00 | Stuart C. Irby                      | \$2,939.00 | GRESKO Utility Supply, Inc. | \$3,162.00 |
| Fibercrete Box Pad with 6" x 53" Opening for use with 3-Phase Sectionalizing Cabinet. Concast Part# FC-18-65-20-0653. Concast Only.                                                                                                                                      | Garner-Lumley Electric Supply Co.   | \$299.00   | Arkansas Electric Cooperative, Inc. | \$315.00   | Stuart C. Irby              | \$340.64   |
| Fibercrete Box Pad with 18" x 80" Opening for use with 3-Phase Sectionalizing Cabinet. Concast Part# FC-23-85-32-1880. Concast Only.                                                                                                                                     | Garner-Lumley Electric Supply Co.   | \$698.00   | Arkansas Electric Cooperative, Inc. | \$718.25   | Stuart C. Irby              | \$761.86   |
| Sectionalizing Cabinet, 3-Phase, 200 A, 15 kV Class, Mild Steel, with Three 4-Position 200 Amp Loadbreak Junctions Installed. Howard Industries Cat# 4560-227470-400. Howard Industries Only.                                                                            | Howard Industries, Inc.             | \$875.00   | NO                                  | BID        | NO                          | BID        |
| Sectionalizing Cabinet, 3-Phase, 200 A, 15 kV Class, Mild Steel, without Loadbreak Junctions. Howard Industries Cat# 4584-227470-400. Howard Industries Only.                                                                                                            | Howard Industries, Inc.             | \$503.00   | NO                                  | BID        | NO                          | BID        |
| Sectionalizing Cabinet, 1-Phase, 200 A, 15 kV Class, Mild Steel, with One 4-Position 200 Amp Loadbreak Junctions Installed. Howard Industries Cat# 4530-227470-200. Price of Cabinet to Include Mild Steel Mounting Plate Part# 0062-189904-001. Howard Industries Only. | Howard Industries, Inc.             | \$425.00   | NO                                  | BID        | NO                          | BID        |
| <b>Conduit and Fittings</b>                                                                                                                                                                                                                                              |                                     |            |                                     |            |                             |            |
| High Density Polyethylene Conduit, 2 in. Nominal Size, 2.375 in. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall. Carlon or Eq. Per FT.                                                                                            | Stuart C. Irby                      | \$1.12     | NO                                  | BID        | NO                          | BID        |
| High Density Polyethylene Conduit, 3 in. Nominal Size, 3.5 in. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall. Carlon or Eq. Per FT.                                                                                              | Stuart C. Irby                      | \$2.21     | NO                                  | BID        | NO                          | BID        |
| Schedule 40 PVC, 2 in. 20 ft. Sections. Per Ft.                                                                                                                                                                                                                          | Arkansas Electric Cooperative, Inc. | \$0.68     | Wesco Distribution                  | \$0.75     | NO                          | BID        |
| Schedule 40 PVC, 3 in. 20 ft. Sections. Per Ft.                                                                                                                                                                                                                          | Wesco Distribution                  | \$1.28     | Arkansas Electric Cooperative, Inc. | \$1.39     | NO                          | BID        |
| Champion Fiberglass, 90 x 36 in Elbow, 3 in. Nominal, with Bonded On Deep Couplings. Part 30A-SW-92-P-2D.                                                                                                                                                                | Arkansas Electric Cooperative, Inc. | \$130.00   | NO                                  | BID        | NO                          | BID        |
| Champion Fiberglass, 90 x 24 in Elbow, 2 in. Nominal, with Bonded On Deep Couplings. Part 20A-SW-91-P-2D.                                                                                                                                                                | Arkansas Electric Cooperative, Inc. | \$100.00   | NO                                  | BID        | NO                          | BID        |
| Bondit Conduit Adhesive Kit with Dispensing Tool. Kit Contains 2 Adhesive Cartridges, 8 Mixing Nozzles, 1 Strip of Sanding Cloth, 8 TR-1 Cleaning Wipes and 1 Dispensing Tool. Bondit Cat # BT-KITG or Eq.                                                               | Arkansas Electric Cooperative, Inc. | \$119.50   | Stuart C. Irby                      | \$126.72   | Wesco Distribution          | \$128.21   |
| 3M, Type MB-3 Crossarm Mounting Bracket for URD Cable Range 0.80-1.25 in.                                                                                                                                                                                                | GRESKO Utility Supply, Inc.         | \$12.05    | Arkansas Electric Cooperative, Inc. | \$12.28    | Stuart C. Irby              | \$12.67    |
| 3M, Type MB-6 Crossarm Mounting Bracket for URD Cable Range 1.80-2.40 in.                                                                                                                                                                                                | GRESKO Utility Supply, Inc.         | \$34.00    | Arkansas Electric Cooperative, Inc. | \$38.50    | Stuart C. Irby              | \$40.29    |
| Ditch Witch Bore Gel Bentonite 50 Lb Bags                                                                                                                                                                                                                                | #NUM!                               | #NUM!      | NO                                  | BID        | NO                          | BID        |
| Ditch Witch EZ Mud. 5 Gallon Pails.                                                                                                                                                                                                                                      | NO                                  | BID        | NO                                  | BID        | NO                          | BID        |
| Ditch Witch Con Det Wetting Agent. 5 Gallon Pails.                                                                                                                                                                                                                       | NO                                  | BID        | NO                                  | BID        | NO                          | BID        |



# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | LOW BID |     | 1st Alternate |     | 2nd Alternate |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----|---------------|-----|---------------|-----|
| Concrete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |               |     |               |     |
| Ready Mixed Concrete, Consisting of Portland Cement, Fine and Coarse Aggregate, Water and Approved Admixtures, Combined, Mixed, Transported and Placed at the Owner's Jobsite, Including Furnishing Labor, Materials, Equipment and Incidentals as Required to Provide Concrete to the SED Jobsites inside the City Limits of Starkville. Concrete Mix shall have a Minimum Specified 280Day Compressive Strength of 2500 PSI and a Water-Cement Ratio By Weight of 0.50 to 0.60. Proportion and Design Mixes to Result in Concrete Slump at the Point of Placement as Directed by the Owner. Slump at the Point of Placement shall be 4 in. to 6 in. for Concrete that is to be Mechanically Vibrated, and 5 in. to 7 in. for Concrete that is to be Placed Without Consolidation. Supplier shall Comply with the Requirements of ASTM C94 "Standard for Ready-Mixed Concrete". Price per Cubic Yard. | NO      | BID | NO            | BID | NO            | BID |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                      | LOW BID                            |          | 1st Alternate                      |         | 2nd Alternate                      |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|------------------------------------|---------|------------------------------------|---------|
| <b>Protective Equipment and Capacitor Equipment</b>                                                                                                                                                                                                   |                                    |          |                                    |         |                                    |         |
| <b>S&amp;C Positrol Fuse Links "QR" Speed</b>                                                                                                                                                                                                         |                                    |          |                                    |         |                                    |         |
| 1 Amp                                                                                                                                                                                                                                                 | Stuart C. Irby                     | \$6.09   | NO                                 | BID     | NO                                 | BID     |
| 3 Amp                                                                                                                                                                                                                                                 | Stuart C. Irby                     | \$6.09   | NO                                 | BID     | NO                                 | BID     |
| 5 Amp                                                                                                                                                                                                                                                 | Stuart C. Irby                     | \$6.22   | NO                                 | BID     | NO                                 | BID     |
| 7 Amp                                                                                                                                                                                                                                                 | Stuart C. Irby                     | \$6.22   | NO                                 | BID     | NO                                 | BID     |
| 10 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$6.74   | NO                                 | BID     | NO                                 | BID     |
| 15 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$6.74   | NO                                 | BID     | NO                                 | BID     |
| 20 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$6.74   | NO                                 | BID     | NO                                 | BID     |
| 25 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$7.17   | NO                                 | BID     | NO                                 | BID     |
| 30 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$7.17   | NO                                 | BID     | NO                                 | BID     |
| 40 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$7.17   | NO                                 | BID     | NO                                 | BID     |
| 50 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$8.51   | NO                                 | BID     | NO                                 | BID     |
| 60 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$10.59  | NO                                 | BID     | NO                                 | BID     |
| 75 Amp                                                                                                                                                                                                                                                | Stuart C. Irby                     | \$10.59  | NO                                 | BID     | NO                                 | BID     |
| 100 Amp                                                                                                                                                                                                                                               | Stuart C. Irby                     | \$12.88  | NO                                 | BID     | NO                                 | BID     |
| 125 Amp                                                                                                                                                                                                                                               | Stuart C. Irby                     | \$14.65  | NO                                 | BID     | NO                                 | BID     |
| 150 Amp                                                                                                                                                                                                                                               | Stuart C. Irby                     | \$21.91  | NO                                 | BID     | NO                                 | BID     |
| <b>Cooper Power Systems "D" Link Fuse. FLD3-(insert amp)</b>                                                                                                                                                                                          |                                    |          |                                    |         |                                    |         |
| 1 Amp                                                                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$5.40   | Wesco Distribution                 | \$6.07  | NO                                 | BID     |
| 2 Amp                                                                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| 3 Amp                                                                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| 5 Amp                                                                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| 7 Amp                                                                                                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| 10 Amp                                                                                                                                                                                                                                                | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| 15 Amp                                                                                                                                                                                                                                                | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| 20 Amp                                                                                                                                                                                                                                                | GRESKO Utility Supply, Inc.        | \$5.30   | Wesco Distribution                 | \$5.96  | NO                                 | BID     |
| <b>Other Protective Equipment</b>                                                                                                                                                                                                                     |                                    |          |                                    |         |                                    |         |
| Cooper Power Systems Companion II Backup Current-Limiting Fuse, 8.3 kV, 25 k Current Rating with Spline Stud and Eyebolt Terminal. Cooper FAH8KV25KBGR1 Only.                                                                                         | GRESKO Utility Supply, Inc.        | \$48.85  | Wesco Distribution                 | \$55.58 | Arkansas Electric Cooperative, Inc | \$59.65 |
| Loadbuster Disconnect, 25 kV, 600 A Continuous, S&C Catalog # 4943R9ED2.                                                                                                                                                                              | Stuart C. Irby                     | \$283.21 | NO                                 | BID     | NO                                 | BID     |
| FUSE CUTOOUT, 15 KV, 100 AMP CONTINUOUS, 16KA ASYMMETRICAL INTERRUPTING, PARALLEL-GROOVE CONNECTORS AND EXTENDED MOUNTING BRACKET. BODY MUST BE SILICONE RUBBER – NO EPDM. ALUMA-FORM CSG-15-100A-110-CX-16KA ORABB X1JCLNLM11 OR S&C EQ OR COOPER EQ | GRESKO Utility Supply, Inc.        | \$60.85  | Arkansas Electric Cooperative, Inc | \$62.00 | Anixter Inc.                       | \$65.74 |
| Fuse Tube Including Cap & Arc Shortening Rod, 14.4 kV, 100 Amp, S&C Catalog # 89531R10, ABB 7194C60G02MP, or Aluma-Form CFH15-100-16KA or Cooper or Eq.                                                                                               | GRESKO Utility Supply, Inc.        | \$28.00  | Arkansas Electric Cooperative, Inc | \$29.20 | Garner-Lumley Electric Supply Co.  | \$29.20 |
| Fuse Tube, 14.4 kV, 200 A, S&C Catalog # 89571R11, or ABB 7194C60G19 OR Cooper Eq.                                                                                                                                                                    | Arkansas Electric Cooperative, Inc | \$49.00  | GRESKO Utility Supply, Inc.        | \$49.75 | Stuart C. Irby                     | \$53.48 |
| Spare Disconnect Blade, 14.4 kV, 300 Amp, S&C Catalog # 89621R10 or ABB 7194C60G04 or ALUMAFORM CSB15-300A or Eq.                                                                                                                                     | GRESKO Utility Supply, Inc.        | \$34.45  | Arkansas Electric Cooperative, Inc | \$35.00 | Garner-Lumley Electric Supply Co.  | \$35.70 |
| Loadbreak Cutout, 15/27 kV, 100 Amp Continuous, Porcelain, ABB Catalog # Y2NCBNQA12. ABB only.                                                                                                                                                        | Garner-Lumley Electric Supply Co.  | \$165.00 | NO                                 | BID     | NO                                 | BID     |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                                                      | LOW BID                            |             | 1st Alternate                      |          | 2nd Alternate      |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------|------------------------------------|----------|--------------------|----------|
| Loadbreak Cutout, 15/27 kV, 100 Amp Continuous, Silicone Rubber, ABB Catalog # Y2JCLNQA12. ABB only.                                                                                                                                                                                                                                                                                                                  | Garner-Lumley Electric Supply Co.  | \$164.00    | NO                                 | BID      | NO                 | BID      |
| Elbow Surge Arrester, 10 kV, 8.4 kV MCOV, 36 in. Lead Wire. Cooper 3238018C10M or Ohio Brass 6115090036 or Elastimold 215ELA10.                                                                                                                                                                                                                                                                                       | GRESKO Utility Supply, Inc.        | \$58.00     | Arkansas Electric Cooperative, Inc | \$70.00  | Border States      | \$71.65  |
| Parking Stand Surge Arrester, 10 kV, 8.4 kV MCOV. Cooper Part # 3237686C10M or Elastimold 167PSA10.                                                                                                                                                                                                                                                                                                                   | GRESKO Utility Supply, Inc.        | \$138.00    | Arkansas Electric Cooperative, Inc | \$150.70 | Stuart C. Irby     | \$152.38 |
| Heavy Duty Distribution Class Arrester, 10 kV, 8.4 kV MCOV. With Insulator, Wildlife Protector and NEMA X-Arm Bracket. Cooper UHS1005-0A1A-1BIA or Ohio Brass 213709-7324 Only.                                                                                                                                                                                                                                       | GRESKO Utility Supply, Inc.        | \$27.90     | Arkansas Electric Cooperative, Inc | \$29.85  | Border States      | \$31.65  |
| Hubbell Protecta Lite Suspension Distribution Class Arrester, 13.8 kV, 8.4 kV MCOV with Fargo Hot Line Clamp GH202AD and 90 Inch #4 AWG Tinned Copper Rope Lay Conductor Lead. Hubbell Catalog #602009-B0-X4-005 Only                                                                                                                                                                                                 | Arkansas Electric Cooperative, Inc | \$134.25    | Border States                      | \$135.26 | NO                 | BID      |
| 3-Phase Air Break Switch. 25 kV, 600 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Upright Hookstick Operated With Extra Mounting Clearance And Lightning Arrester Mounting. S&C Cat. # 147443R4-H-A2P1.                                                                                                                                                                                                      | Stuart C. Irby                     | \$2,977.78  | NO                                 | BID      | NO                 | BID      |
| 3-Phase Air Break Switch. 15 kV, 600 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Vertical Hookstick Operated. S&C Cat. # 147532R4-H                                                                                                                                                                                                                                                                         | Stuart C. Irby                     | \$3,508.63  | NO                                 | BID      | NO                 | BID      |
| 3-Phase Air Break Switch. 14.4 kV, 900 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Tiered Outboard Hookstick Operated With Pole Bankand J-Bolts S&C Cat. # 147832R4-H2-P1                                                                                                                                                                                                                                   | Stuart C. Irby                     | \$3,803.84  | NO                                 | BID      | NO                 | BID      |
| New 3-Phase Recloser, 800 Amp Cont., 12.5 kA Interrupting, Solid Dielectric, 15 kV Class Vacuum Recloser with SEL-651RA Control. 14 Pin Control Cable. Equipped with 3 Low Energy Analog Voltage Sensors. Recloser outfitted with 2 Hole Pads, "L" Shaped Pole Mount Center Bracket. Lightning Arrester Brackets and 40 ft. 14 Pin Control Cable. G&W Electric VIP378ER-12S Only. SEL Part # 0651RA01XBAXAE1A3311BXXX | Power Connections, Inc             | \$19,381.00 | NO                                 | BID      | NO                 | BID      |
| Schweitzer Engineering Laboratories, Inc., SEL-651RA Recloser Control for use with G&W Viper or Cooper VWE. Part Number 0651RA01XBAXAE1A3311BXXX. Schweitzer Engineering Laboratories, Inc. only.                                                                                                                                                                                                                     | Power Connections, Inc             | \$4,654.00  | NO                                 | BID      | NO                 | BID      |
| Schweitzer Engineering Laboratories, Inc., SEL-C510, 40 Ft. Recloser 14 Pin Control Cable, 14-Pin Male to Female Amphenol Connector.                                                                                                                                                                                                                                                                                  | Power Connections, Inc             | \$394.00    | NO                                 | BID      | NO                 | BID      |
| SEL Overhead Autoranger FCI with 4 Hr Permanent Fault Reset & 16 Hr Temporary Fault Reset Time. SEL Part# AR360-4-16.                                                                                                                                                                                                                                                                                                 | Power Connections, Inc             | \$220.00    | NO                                 | BID      | NO                 | BID      |
| SEL Underground Autoranger FCI with 4 Hr Permanent Fault Reset Time. No Battery with Integral Display. SEL Part# 1ARUI4Y2.                                                                                                                                                                                                                                                                                            | Power Connections, Inc             | \$120.00    | NO                                 | BID      | NO                 | BID      |
| SEL Underground Autoranger FCI with 4 Hr Permanent Fault Reset Time. With Battery & 10 ft Remote Fiber Optic Display. SEL Part# 1BARUZR4LEY2..                                                                                                                                                                                                                                                                        | Power Connections, Inc             | \$170.00    | NO                                 | BID      | NO                 | BID      |
| New G&W Viper Single Phase Recloser, Polemount "L" Config., with Arrester Brackets, NEMA 2-Hole Lugs, Wildlife Protectors, SEL-Kestrel Control, 40 ft Cable. G&W VIP178ER-12-SP Only. SEL 0351RS022XB1E11X1XXX Control.                                                                                                                                                                                               | Power Connections, Inc             | \$6,701.00  | NO                                 | BID      | NO                 | BID      |
| Chance Loadbreak Electronic Resettable Sectionalizer, 15 kV, 50 Amp, 2-Count, Parallel Grove C.amps, NEMA Bracket. Chance C750-152PB only.                                                                                                                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$858.00    | Wesco Distribution                 | \$909.73 | Border States      | \$910.28 |
| Chance Loadbreak Electronic Resettable Sectionalizer, 15 kV, 70 Amp, 2-Count, Parallel Grove C.amps, NEMA Bracket. Chance C750-162PB only.                                                                                                                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$858.00    | Border States                      | \$859.00 | Wesco Distribution | \$909.73 |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                      | LOW BID                            |            | 1st Alternate               |            | 2nd Alternate                      |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------|-----------------------------|------------|------------------------------------|------------|
| <b>Capacitors Equipment &amp; Relays</b>                                                                                                                                                                                                              |                                    |            |                             |            |                                    |            |
| Capacitor, 50 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                             | Border States                      | \$460.00   | GRESKO Utility Supply, Inc. | \$524.00   | Arkansas Electric Cooperative, Inc | \$550.00   |
| Capacitor, 100 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$484.00   | GRESKO Utility Supply, Inc. | \$484.00   | Wesco Distribution                 | \$516.00   |
| Capacitor, 200 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$590.00   | GRESKO Utility Supply, Inc. | \$602.00   | Wesco Distribution                 | \$642.00   |
| Capacitor, 300 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 kV BIL.                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$700.00   | GRESKO Utility Supply, Inc. | \$719.00   | Wesco Distribution                 | \$767.00   |
| Vacuum Capacitor Switch, Type VCS-1, 95 kV BIL, 200 A Continuous, 120 VAC Operating Voltage, Standard 5-Pin Receptacle for 3-Wire Control with matching plug prewired with pigtail, with birdguards. ABB Cat # PS15-1AMBC-2121S or Edison EC5A111BA1. | GRESKO Utility Supply, Inc.        | \$1,198.00 | Wesco Distribution          | \$1,278.00 | Arkansas Electric Cooperative, Inc | \$1,295.00 |
| SEL-RTAC, Model 35304BA0X1211X0XXXXXX                                                                                                                                                                                                                 | Power Connections, Inc             | \$4,770.00 | NO                          | BID        | NO                                 | BID        |
| SEL-RTAC, Model 3530HA0X1211A0XXXXXX                                                                                                                                                                                                                  | Power Connections, Inc             | \$7,710.00 | NO                          | BID        | NO                                 | BID        |
| SEL 734B Capacitor Control. Model 07340T9F1D1626EXXAD3AA000.                                                                                                                                                                                          | Power Connections, Inc             | \$1,770.00 | NO                          | BID        | NO                                 | BID        |
| Beckwith A-6280A-STRK1 Capacitor Control with COPPER Ethernet.                                                                                                                                                                                        | GRESKO Utility Supply, Inc.        | \$2,480.00 | NO                          | BID        | NO                                 | BID        |
| Beckwith A-6280A-STRK1 Capacitor Control with FIBER Ethernet.                                                                                                                                                                                         | GRESKO Utility Supply, Inc.        | \$2,525.00 | NO                          | BID        | NO                                 | BID        |
| Beckwith B-1312-45 Neutral CT 5:0.2 Amp with 45 Ft. Cable and 3-Pin Cannon Connector.                                                                                                                                                                 | GRESKO Utility Supply, Inc.        | \$235.00   | NO                          | BID        | NO                                 | BID        |
| S&C Line Post Current Sensor. 14.4 kV. S&C Only Cat # 904-001124-00                                                                                                                                                                                   | Stuart C. Irby                     | \$879.63   | NO                          | BID        | NO                                 | BID        |
| S&C Sensor Cable, Junction Box to Current Sensor, 20 Ft, End One Connector = None, End Two Connector = 2-Pin. S&C Only. Cat # 007-000767-03                                                                                                           | Stuart C. Irby                     | \$144.26   | NO                          | BID        | NO                                 | BID        |
| <b>Fusing Tape. Midsun Group Only</b>                                                                                                                                                                                                                 |                                    |            |                             |            |                                    |            |
| E/FTP-100G. Price per Roll.                                                                                                                                                                                                                           | Midsun Group                       | \$15.25    | Stuart C. Irby              | \$17.73    | Wesco Distribution                 | \$23.24    |
| E/FTP-250G. Price per Roll.                                                                                                                                                                                                                           | Midsun Group                       | \$37.50    | Stuart C. Irby              | \$43.60    | Wesco Distribution                 | \$57.65    |
| <b>Silicon Rubber Split Line Hose. Midsun Group Only</b>                                                                                                                                                                                              |                                    |            |                             |            |                                    |            |
| E/INS-025. Price per Ft.                                                                                                                                                                                                                              | Midsun Group                       | \$4.60     | Stuart C. Irby              | \$5.35     | Wesco Distribution                 | \$5.41     |
| E/INS-50. Price per Ft.                                                                                                                                                                                                                               | Midsun Group                       | \$4.90     | Stuart C. Irby              | \$5.70     | Wesco Distribution                 | \$5.76     |
| E/INS-075. Price per Ft.                                                                                                                                                                                                                              | Midsun Group                       | \$5.50     | Stuart C. Irby              | \$6.40     | Wesco Distribution                 | \$6.47     |
| E/INS-100. Price per Ft.                                                                                                                                                                                                                              | Midsun Group                       | \$6.00     | Stuart C. Irby              | \$6.98     | Wesco Distribution                 | \$7.06     |
| <b>Molded Bushing Products. Midsun Group Only</b>                                                                                                                                                                                                     |                                    |            |                             |            |                                    |            |
| E/Bush CV-LGE                                                                                                                                                                                                                                         | Midsun Group                       | \$57.75    | Stuart C. Irby              | \$67.15    | Wesco Distribution                 | \$67.94    |
| E/Bush CV-Full                                                                                                                                                                                                                                        | Midsun Group                       | \$35.00    | Stuart C. Irby              | \$40.70    | Wesco Distribution                 | \$41.18    |
| E/Bush CV-Small                                                                                                                                                                                                                                       | Midsun Group                       | \$14.00    | Stuart C. Irby              | \$16.28    | Wesco Distribution                 | \$16.47    |
| E/Flex Barrier, 20 in Wide, Gray. Part #E/Flex BAR-EN-20" Gray.                                                                                                                                                                                       | Midsun Group                       | \$45.00    | Stuart C. Irby              | \$54.94    | Wesco Distribution                 | \$55.59    |
| <b>Distribution Wildlife Covers. Midsun Only.</b>                                                                                                                                                                                                     |                                    |            |                             |            |                                    |            |
| E/Capacitor Cover                                                                                                                                                                                                                                     | Midsun Group                       | \$4.50     | Stuart C. Irby              | \$4.65     | Wesco Distribution                 | \$4.71     |
| E/DL-LA-Recloser Cover                                                                                                                                                                                                                                | Midsun Group                       | \$14.70    | Stuart C. Irby              | \$17.09    | Wesco Distribution                 | \$17.29    |
| E/Pole Top Lightning Arrestor Cap                                                                                                                                                                                                                     | Midsun Group                       | \$7.50     | Stuart C. Irby              | \$8.72     | Wesco Distribution                 | \$8.82     |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                | LOW BID            |          | 1st Alternate                     |          | 2nd Alternate |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------|-----------------------------------|----------|---------------|-----|
| <b>Metering Equipment</b>                                                                                                                                                                       |                    |          |                                   |          |               |     |
| <b>Honeywell/Elster, Single Phase, Solid State Electronic WattHour Meters, With SED Numbers in Sequence with Meters Previously Supplied. For Use with Starkville's Elster AMI System.</b>       |                    |          |                                   |          |               |     |
| Elster Energy Axis Rex2, Form 1S, Class 200, 120 Volt, with Service Disconnect and Yellow Nameplate, Catalog Number ZFA3KA00Y00.                                                                | NO                 | BID      | NO                                | BID      | NO            | BID |
| Elster Energy Axis Rex2, Form 2S, Class 200, 240 Volt, With Service Disconnect, No Test Links, with White Nameplate, Catalog Number ZFCWMA00000.                                                | NO                 | BID      | NO                                | BID      | NO            | BID |
| Elster Energy Axis Rex2, Form 2S, Class 320, 240 Volt, No Test Links, with Yellow Nameplate, Catalog Number ZFCYM000Y00.                                                                        | NO                 | BID      | NO                                | BID      | NO            | BID |
| Elster Energy Axis Rex2 Programmed for SED Solar Program, Form 2S, Class 200, 240 Volt, With Service Disconnect, No Test Links and Green Nameplate, Catalog Number: ZFCWMA00000                 | NO                 | BID      | NO                                | BID      | NO            | BID |
| Elster Energy Axis Rex2, Form 12S, Class 200, 120 Volt, with Service Disconnect and Yellow Nameplate, Catalog # ZF5WKA00Y00.                                                                    | NO                 | BID      | NO                                | BID      | NO            | BID |
| Elster Energy Axis Rex2, Form 12S, Class 320, 120 Volt, No Test Links, with Yellow Nameplate, Catalog # ZF54K000000.                                                                            | NO                 | BID      | NO                                | BID      | NO            | BID |
| Elster Energy Axis Rex2, Form 4S, Class 20, 240 Volt, with Yellow Nameplate, Catalog # ZFC2M000Y00.                                                                                             | NO                 | BID      | NO                                | BID      | NO            | BID |
| Honeywell-Elster Energy Axis RexU, Form 1S, Class 200, 120 Volt, With Service Disconnect, With Yellow Nameplate, Catalog Number: ZHA33A00004.                                                   | Wesco Distribution | \$134.78 | Garner-Lumley Electric Supply Co. | \$159.00 | NO            | BID |
| Honeywell-Elster Energy Axis RexU, Form 2S, Class 200, 240 Volt, With Service Disconnect, With No Test Links and White Nameplate, Catalog Number: ZHCW4A00004.                                  | Wesco Distribution | \$129.35 | Garner-Lumley Electric Supply Co. | \$147.00 | NO            | BID |
| Honeywell-Elster Energy Axis RexU, Form 2S, Class 320, 240 Volt, No Test Links, With Yellow Nameplate, Catalog Number: ZHCY4000004.                                                             | Wesco Distribution | \$96.74  | Garner-Lumley Electric Supply Co. | \$126.00 | NO            | BID |
| Honeywell-Elster Energy Axis RexU Programmed for SED Solar Program, Form 2S, Class 200, 240 Volt, With Service Disconnect, With No Test Links and Green Nameplate, Catalog Number: ZHCW4A00004. | Wesco Distribution | \$129.35 | Garner-Lumley Electric Supply Co. | \$147.00 | NO            | BID |
| Honeywell-Elster Energy Axis RexU, Form 12S, Class 200, 120 Volt, With Service Disconnect, With No Test Links and Yellow Nameplate, Catalog Number: ZH5W3A00004.                                | Wesco Distribution | \$140.22 | Garner-Lumley Electric Supply Co. | \$164.00 | NO            | BID |
| Honeywell-Elster Energy Axis RexU, Form 12S, Class 320, 120 Volt, No Test Links and Yellow Nameplate, Catalog Number: ZH5Y3000004.                                                              | Wesco Distribution | \$102.17 | Garner-Lumley Electric Supply Co. | \$132.00 | NO            | BID |
| Honeywell-Elster Energy Axis RexU, Form 4S, Class 20, 240 Volt, With Yellow Nameplate, Catalog Number: ZHC24000004.                                                                             | Wesco Distribution | \$96.74  | Garner-Lumley Electric Supply Co. | \$129.00 | NO            | BID |
| <b>Honeywell/Elster, A3 Alpha, Solid State Electronic WattHour Meters, With SED Numbers in Sequence with Meters Previously Supplied. For Use with Starkville's Elster AMI System.</b>           |                    |          |                                   |          |               |     |
| Elster Energy Axis Alpha A3RALNQ, Form 16S, Class 320, 128K Memory, 120 – 480 Volt, With White Nameplate, Catalog Number: ZD3410P80LM.                                                          | Wesco Distribution | \$426.09 | Garner-Lumley Electric Supply Co. | \$525.00 | NO            | BID |
| Elster Energy Axis Alpha A3RALNQ, Form 9S, Class 20, 128K Memory, 120 – 480 VOLT, With White Nameplate, Catalog Number: ZD3210P80LM.                                                            | Wesco Distribution | \$420.65 | Garner-Lumley Electric Supply Co. | \$510.00 | NO            | BID |
| Elster Energy Axis Alpha A3RALNQ, Form 9S, Class 20, 128K Memory, 120 – 480 Volt, 2 Relays To Cable (kyz) With Yellow Nameplate, Catalog Number: ZD3213P80LM.                                   | Wesco Distribution | \$461.96 | Garner-Lumley Electric Supply Co. | \$595.00 | NO            | BID |
| Elster Energy Axis Alpha A3RALNQ, Form 9S, Class 20, 128K Memory, 120 – 480 Volt, ANSI C12.21 Protocol Ethernet Communications, With Yellow Nameplate, Catalog Number: ZD3210T60LM.             | Wesco Distribution | \$469.67 | Garner-Lumley Electric Supply Co. | \$595.00 | NO            | BID |
| Elster Energy Axis Alpha A3RALNQ, Form 35S, Class 20, 128K Memory, 120 – 480 Volt, With Yellow Nameplate, Catalog Number: ZD2210P80LM.                                                          | Wesco Distribution | \$420.65 | Garner-Lumley Electric Supply Co. | \$510.00 | NO            | BID |
| Elster Energy Axis Alpha A3RALNQ, Form 3S, Single Phase, Class 20, 128K Memory, 120 Volt, With Yellow Nameplate, Catalog Number: ZDA210P80LM.                                                   | Wesco Distribution | \$403.26 | Garner-Lumley Electric Supply Co. | \$510.00 | NO            | BID |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                | LOW BID                            |            | 1st Alternate                      |          | 2nd Alternate                      |          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------|------------------------------------|----------|------------------------------------|----------|
| <b>Meter Bases - "K" Base (Siemens Only)</b>                                                                                                                                    |                                    |            |                                    |          |                                    |          |
| K4UT, Single-Phase With Lugs Cat # 9810-9546                                                                                                                                    | Stuart C. Irby                     | \$353.21   | NO                                 | BID      | NO                                 | BID      |
| K7T, Three-Phase With Lugs Cat # 9817-9506                                                                                                                                      | Stuart C. Irby                     | \$574.03   | NO                                 | BID      | NO                                 | BID      |
| <b>Current Transformers, Secondary Type, Molded, Outdoor Padmount Mounting.</b>                                                                                                 |                                    |            |                                    |          |                                    |          |
| 200 : 5 RF 4.0 at 85C, 0.3 Acc. Class at 0.1 Ohms Burden. ABB Type CMV Hi-Temp. Style# 923A231G01 or G.E. JAC-OCV Cat # 750X236202.                                             | Border States                      | \$81.00    | Wesco Distribution                 | \$108.44 | Arkansas Electric Cooperative, Inc | \$150.00 |
| 500 : 5 RF 4.0 at 85C, 0.3 Acc. Class at 0.5 Ohms Burden. G.E. Encompass Model # JAB-OW. Cat # 750X136464                                                                       | Border States                      | \$83.00    | Wesco Distribution                 | \$132.11 | Arkansas Electric Cooperative, Inc | \$280.00 |
| 1000:5 RF 2.0 at 85C, 0.15 Acc Class at 0.5 Ohms Burden, ABB CMV-S. ABB Style # 923A498G02                                                                                      | Border States                      | \$93.90    | Arkansas Electric Cooperative, Inc | \$145.00 | NO                                 | BID      |
| 1500 : 5 RF 2.0 at 85C, 0.3 Acc. Class at 0.5 Ohms Burden. G.E. Encompass Model # JAB-OW. Cat # 750X136463                                                                      | Border States                      | \$89.30    | Wesco Distribution                 | \$150.27 | NO                                 | BID      |
| <b>Current Transformers, Secondary Type, Outdoor,</b>                                                                                                                           |                                    |            |                                    |          |                                    |          |
| 250:5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.2 Ohms Burden, No Bar, Low Base, G.E. Encompass Model JCR-OW or Eq. G.E. Cat # 750X134609.                       | Border States                      | \$66.71    | NO                                 | BID      | NO                                 | BID      |
| 500:5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.5 Ohms Burden, No Bar, Low Base, G.E. Encompass Model JAK-OW. Cat 750X133629.                                    | Border States                      | \$76.25    | Wesco Distribution                 | \$122.08 | NO                                 | BID      |
| 600:5 Ratio, RF 2.0 at 30C, 0.15 Acc Class at 0.5 Ohms Burden, No Bar, Low Base, ABB CMF-S. ABB Stule # 923A497G01                                                              | Border States                      | \$96.49    | Arkansas Electric Cooperative, Inc | \$148.00 | Wesco Distribution                 | \$152.78 |
| 1000:5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.5 Ohms Burden, Window Type with Mounting Base, G.E. Encompass Model JAD-OW. Cat 750X120611.                     | Border States                      | \$115.00   | Wesco Distribution                 | \$224.19 | NO                                 | BID      |
| <b>Current Transformers, Primary Type, 15 KV, 110KV BIL, Outdoor, Acc Class 0.15. G.E. JKW-5A or ABB KON-11ER.</b>                                                              |                                    |            |                                    |          |                                    |          |
| 50:5 Ratio, Rating Factor 1.5. G.E. Catalog # 755X053108.                                                                                                                       | Border States                      | \$986.00   | NO                                 | BID      | NO                                 | BID      |
| 150:5 Ratio, Rating Factor 1.5. G.E. Catalog # 755X053111.                                                                                                                      | Border States                      | \$986.00   | NO                                 | BID      | NO                                 | BID      |
| 200:5 Ratio, Rating Factor 1.5. ABB Catalog # E-923A427G01.                                                                                                                     | Arkansas Electric Cooperative, Inc | \$960.00   | NO                                 | BID      | NO                                 | BID      |
| <b>Primary Potential Transformers</b>                                                                                                                                           |                                    |            |                                    |          |                                    |          |
| Potential Transformers, Primary Type, 15KV, Outdoor, Molded, 60:1, Two Bushing, 7200/12470 Wye, IEEE Meter Accuracy 0.15 W, X,M,Y. G.E. Type JVV-5A or Eq. Catalog # 765X032042 | Border States                      | \$1,014.00 | NO                                 | BID      | NO                                 | BID      |
| <b>Secondary Current and Voltage Transformer Racks</b>                                                                                                                          |                                    |            |                                    |          |                                    |          |
| Barfield instrument Transformer Mounting Bracket for 3 CTs or 3 VTs .Catalog # BA3CTVT-W                                                                                        | Stuart C. Irby                     | \$18.94    | Arkansas Electric Cooperative, Inc | \$20.75  | Border States                      | \$22.90  |
| <b>Primary Current and Voltage Transformer Racks</b>                                                                                                                            |                                    |            |                                    |          |                                    |          |
| Barfield One CT and One PT Cat # BAPMM2                                                                                                                                         | Anixter Inc.                       | \$121.06   | Border States                      | \$132.23 | Arkansas Electric Cooperative, Inc | \$140.00 |
| Barfield Three CT and Three PT Cat # BAPMM6                                                                                                                                     | Arkansas Electric Cooperative, Inc | \$358.00   | Garner-Lumley Electric Supply Co.  | \$372.00 | Stuart C. Irby                     | \$382.10 |
| <b>Power Quailty Equipment</b>                                                                                                                                                  |                                    |            |                                    |          |                                    |          |
| Power Monitors Revolution Power Quality Recorder                                                                                                                                | NO                                 | BID        | NO                                 | BID      | NO                                 | BID      |
| Power Monitors' Set of Four 24 in. Flex Current Transformers to Fit Revolution Power Quality Recorder Cat# FCT 4/24                                                             | NO                                 | BID        | NO                                 | BID      | NO                                 | BID      |
| Power Monitors' Set of Four 36 in. Flex Current Transformers to Fit Revolution Power Quality Recorder Cat# FCT 3/36                                                             | NO                                 | BID        | NO                                 | BID      | NO                                 | BID      |
| Power Monitors' Set of Four True Low Amp Dual Range 20/200 Amp Current Transformers To Fit Revolution Power Quality Recorder Cat # TLAR +200/4                                  | NO                                 | BID        | NO                                 | BID      | NO                                 | BID      |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                                                                                                                                                                                                                  | LOW BID                           |          | 1st Alternate                     |          | 2nd Alternate                      |          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------|-----------------------------------|----------|------------------------------------|----------|
| Lights and Lighting Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |          |                                   |          |                                    |          |
| Misc. Specialty Lighting                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |          |                                   |          |                                    |          |
| EATON-COOPER LIGHTING NAVION, 480 VOLT, 1A DRIVE CURRENT, 5000K LED COLOR TEMPERATURE, AF LIGHTIN ENGINE, 333-WATT 6 SQUARE, NON-DIMMING, TYPE 5 DISTRIBUTION, 20K SURGE PROTECTION, 10 YEAR WARRANTY. EATON NVN-AF-06-E-8-5WQ-7050-20K-AP-U ONLY.                                                                                                                                                                                                                | GRESKO Utility Supply, Inc.       | \$730.00 | NO                                | BID      | NO                                 | BID      |
| LED ROADWAY TO REPLACE 100W HID. 120-277 VOLT, FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 100 OR GREATER. 4000K COLOR TEMP WITH 7-PIN PHOTOCCELL RECEPTICAL. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. AMERICAN ELECTRIC PART #ATBMic10BLEDE15MVOLTR2P7, HOWARD LIGHTING PART #LRS1DMV24KGY1P7N, GENERAL ELECTRIC ERL1008B140AGRAY, OR EATON ARCH-AF16-60-D-U-T2R-4N7-10K-AP-U ONLY.                    | Garner-Lumley Electric Supply Co. | \$114.00 | Howard Lighting Products          | \$114.65 | Anixter Inc.                       | \$125.28 |
| LED ROADWAY TO REPLACE 250W HID. 120-277 VOLT, FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 100 OR GREATER. 4000K LED COLOR TEMPERATURE WITH 7-PIN PHOTOCCELL RECEPTICAL, GRAY IN COLOR. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. GENERAL ELECTRIC PART #ERLH011B140AGRAY, HOWARD LIGHTING PART #LRM1GMV34KGT1P7N, AMERICAN ELECTRIC PART #ATBMP05MVOLTR3P7, OR EATON VERD-G-A02-D-U-T3-4N7-10K-AP ONLY. | Howard Lighting Products          | \$146.95 | Garner-Lumley Electric Supply Co. | \$161.00 | Arkansas Electric Cooperative, Inc | \$164.00 |
| LED ROADWAY TO REPLACE 400W HID. 120-277 VOLT, FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 100 OR GREATER. 4000K LED COLOR TEMPERATURE WITH 7-PIN PHOTOCCELL RECEPTICAL, GRAY IN COLOR. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. EATON VERD-M-A04-D-U-T4-4N7-10K-AP-U ONLY.                                                                                                                             | GRESKO Utility Supply, Inc.       | \$384.00 | NO                                | BID      | NO                                 | BID      |
| LED FLOODLIGHT TO REPLACE 250W HID. 120-277 VOLT, FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 100 OR GREATER. 4000K COLOR TEMPERATURE WITH 7-PIN PHOTOCCELL RECEPTICAL. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. AMERICAN ELECTRIC ACP0LEDPK3MVOLTWFL40KYKEBZSDP10KVIL0443PER7, GENERAL ELECTRIC EFNA0ES5405TDKBZ, EATON UFLD-A25-D-U-66-T-BZ-4N7-10K OR HOWARD UFBMD74YB2R7NA-1 ONLY.                  | Howard Lighting Products          | \$353.95 | GRESKO Utility Supply, Inc.       | \$355.00 | Arkansas Electric Cooperative, Inc | \$365.00 |
| LED FLOODLIGHT TO REPLACE 400W HID. 120-277 VOLT, FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 100 OR GREATER. 4000K COLOR TEMPARATURE WITH 7-PIN PHOTOCCELL RECEPTICAL. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. AMERICAN ELECTRIC #ACP0LEDPK5MVOLTWFL40KYKEBZSDP10KVIL0443PER7, GENERAL ELECTRIC PART #EFH1010BB65740AAT1DKBZ, EATON UFLD-A40-D-U-66-T-BZ-4N7-10K OR HOWARD UFBMD74YB2R7NA-3 ONLY.     | Howard Lighting Products          | \$353.95 | GRESKO Utility Supply, Inc.       | \$385.00 | Arkansas Electric Cooperative, Inc | \$400.00 |
| Howard Large Utility Floodlight, 120-277 Volt, 196W 80 LED, 4700k Led Color Temp, Slip Fitter Mounting, Concave Glass, NEMA 5 Optics. Howard Model #ULF4HE550UBZ ONLY.                                                                                                                                                                                                                                                                                            | Howard Lighting Products          | \$495.00 | NO                                | BID      | NO                                 | BID      |
| LED INTERSTATE LIGHT, 120-277 VOLT, FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 100 OR GREATER. 4000K COLOR TEMPARATURE WITH 7-PIN PHOTOCCELL RECEPTICAL. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. EATON NVN-AF-06-LED-U-T4W-10K-4N7-AP ONLY.                                                                                                                                                           | GRESKO Utility Supply, Inc.       | \$730.00 | NO                                | BID      | NO                                 | BID      |



# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                                                                                                                                                                                            | LOW BID                            |            | 1st Alternate                      |          | 2nd Alternate                      |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------|------------------------------------|----------|------------------------------------|----------|
| 400 Watt HPS Interstate, 120 Volt Pole Mount with Photo Cell Receptacle. Ammerican Electric Cat # 285 40S CA MT1 R3 DA GY.                                                                                                                                                  | #NUM!                              | #NUM!      | NO                                 | BID      | NO                                 | BID      |
| <b>Street Light Arms</b>                                                                                                                                                                                                                                                    |                                    |            |                                    |          |                                    |          |
| 6' Pole Mount 2" Steel                                                                                                                                                                                                                                                      | GRESKO Utility Supply, Inc.        | \$48.00    | Stuart C. Irby                     | \$50.00  | Arkansas Electric Cooperative, Inc | \$52.00  |
| 10' Pole Mount 2" Steel                                                                                                                                                                                                                                                     | GRESKO Utility Supply, Inc.        | \$93.00    | Arkansas Electric Cooperative, Inc | \$97.50  | Stuart C. Irby                     | \$97.50  |
| <b>Photo Electric Controls</b>                                                                                                                                                                                                                                              |                                    |            |                                    |          |                                    |          |
| 105-305 VAC, 50/60 Hz, 1000W, 1800VA DTL(Dark To Light) Part # D124-1.5-STM or Eq.                                                                                                                                                                                          | Garner-Lumley Electric Supply Co.  | \$4.90     | Arkansas Electric Cooperative, Inc | \$5.25   | GRESKO Utility Supply, Inc.        | \$5.45   |
| 105-305 VAC, 50/60 Hz, 1000W, 1800VA, LED LONG LIFE PHOTOCONTROL PART DTL (DARK TO LIGHT) #DSS124N-1.5-TJJE OR HOWARD HI-LL127-15-GN-12 ONLY.                                                                                                                               | Howard Lighting Products           | \$11.50    | Arkansas Electric Cooperative, Inc | \$12.75  | Garner-Lumley Electric Supply Co.  | \$13.45  |
| 105-305 VAC, 50/60 Hz, 1000W, 1800VA, Ripley Long Life Photocontrol. Ripley Part #6390L-BK Only.                                                                                                                                                                            | Arkansas Electric Cooperative, Inc | \$24.00    | GRESKO Utility Supply, Inc.        | \$31.35  | Border States                      | \$33.97  |
| 420-520 VAC, 50/60 Hz, 1000W, 1800VA, DTL(Dark To Light) Part # DX480-12A or Eq.                                                                                                                                                                                            | Garner-Lumley Electric Supply Co.  | \$7.90     | GRESKO Utility Supply, Inc.        | \$7.90   | Anixter Inc.                       | \$8.24   |
| 432-528 VAC, 50/60Hz, 1000W, 1800VA, LONG LIFE PHOTOCONTROL PART RIPLEY LED #6394L OR HOWARD HI-LL-127-15-BK-12 ONLY.                                                                                                                                                       | Howard Lighting Products           | \$11.50    | Arkansas Electric Cooperative, Inc | \$15.00  | Garner-Lumley Electric Supply Co.  | \$23.80  |
| <b>Lamps, Street Light</b>                                                                                                                                                                                                                                                  |                                    |            |                                    |          |                                    |          |
| 175 Watt Mercury Vapor                                                                                                                                                                                                                                                      | Wesco Distribution                 | \$6.25     | Border States                      | \$6.34   | NO                                 | BID      |
| 100 Watt High Pressure Sodium with Double Arc Tube                                                                                                                                                                                                                          | Border States                      | \$8.20     | Wesco Distribution                 | \$9.65   | NO                                 | BID      |
| 250 Watt High Pressure Sodium with Double Arc Tube                                                                                                                                                                                                                          | Border States                      | \$9.29     | Wesco Distribution                 | \$12.06  | NO                                 | BID      |
| 400 Watt High Pressure Sodium with Double Arc Tube                                                                                                                                                                                                                          | Border States                      | \$9.29     | Wesco Distribution                 | \$13.39  | NO                                 | BID      |
| 1000 Watt HPS with Built In Starter. Eye Ignitron Part # LU1000B/I/EN Only.                                                                                                                                                                                                 | #NUM!                              | #NUM!      | NO                                 | BID      | NO                                 | BID      |
| 1000 Watt Metal Halide                                                                                                                                                                                                                                                      | Arkansas Electric Cooperative, Inc | \$26.00    | Border States                      | \$28.92  | Wesco Distribution                 | \$31.35  |
| 1500 Watt Metal Halide                                                                                                                                                                                                                                                      | Arkansas Electric Cooperative, Inc | \$26.00    | Border States                      | \$28.30  | Wesco Distribution                 | \$33.00  |
| <b>LED NEMA Head</b>                                                                                                                                                                                                                                                        |                                    |            |                                    |          |                                    |          |
| LED NEMA HEAD. FIXTURE SHALL HAVE A LUMEN PER WATT (LPW) RATIO OF 92 OR GREATER. MANUFACTURER TO PROVIDE 10 YR WARRANTY WITH DATE PERMANENTLY STAMPED OR LABELED IN FIXTURE. ONLY PART NUMBERS LISTED BELOW. AMERICAN ELECTRIC                                              | GRESKO Utility Supply, Inc.        | \$97.00    | Garner-Lumley Electric Supply Co.  | \$109.00 | Arkansas Electric Cooperative, Inc | \$110.00 |
| <b>Decorative Street Light</b>                                                                                                                                                                                                                                              |                                    |            |                                    |          |                                    |          |
| EATON GENERATION SERIES LED POST TOP FIXTURE. CLASSICAL BASE, NON-DIMMING, 120-277V, TYPE 3 LIGHTING DISTRIBUTION PATTERN, VICTORIAN GLOBE, NOSTALGIC FINAIL, BLACK, WITH INTERNAL PHOTO-CONTROL RECEPTICAL & 10 YEAR WARRANTY. EATON CLB-080-LED-E-U-33-X-3-4-BK-4-IJ ONLY | GRESKO Utility Supply, Inc.        | \$870.00   | NO                                 | BID      | NO                                 | BID      |
| HAPCO 20" YORK BASE -STRAIGHT FLUTED DECORATIVE POLE. 12' MOUNTING HEIGHT, 5" STRAIGHT FLUTED SHAFT, BLACK WITH BANNER ARM & BANNER RING. HAPCO Y0S12B5-SF0-**X ONLY.                                                                                                       | GRESKO Utility Supply, Inc.        | \$1,246.00 | NO                                 | BID      | NO                                 | BID      |



# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                         | LOW BID                         |            | 1st Alternate                   |            | 2nd Alternate                   |            |
|------------------------------------------|---------------------------------|------------|---------------------------------|------------|---------------------------------|------------|
| Poles                                    |                                 |            |                                 |            |                                 |            |
| Wood Poles with CCA-ET & Penta Treatment |                                 |            |                                 |            |                                 |            |
| 30 ft Class 5                            | Brown Wood Preserving Company   | \$97.00    | Baldwin Pole and Piling Co, Inc | \$115.00   | GRESKO Utility Supply, Inc.     | \$134.00   |
| 40 ft Class 2                            | Brown Wood Preserving Company   | \$255.00   | Baldwin Pole and Piling Co, Inc | \$291.00   | GRESKO Utility Supply, Inc.     | \$324.00   |
| 40 ft Class 4                            | Brown Wood Preserving Company   | \$198.00   | Baldwin Pole and Piling Co, Inc | \$219.00   | GRESKO Utility Supply, Inc.     | \$244.00   |
| 45 ft Class 2                            | Brown Wood Preserving Company   | \$309.00   | Baldwin Pole and Piling Co, Inc | \$358.00   | GRESKO Utility Supply, Inc.     | \$392.00   |
| 50 ft Class 2                            | Brown Wood Preserving Company   | \$365.00   | Baldwin Pole and Piling Co, Inc | \$435.00   | GRESKO Utility Supply, Inc.     | \$471.00   |
| 55 ft Class 2                            | Brown Wood Preserving Company   | \$423.00   | Baldwin Pole and Piling Co, Inc | \$520.00   | GRESKO Utility Supply, Inc.     | \$554.00   |
| 60 ft. Class 1                           | Brown Wood Preserving Company   | \$650.00   | Baldwin Pole and Piling Co, Inc | \$784.00   | GRESKO Utility Supply, Inc.     | \$784.00   |
| 65 ft Class 1                            | Brown Wood Preserving Company   | \$965.00   | Baldwin Pole and Piling Co, Inc | \$1,251.00 | GRESKO Utility Supply, Inc.     | \$1,470.00 |
| 70 ft Class 1                            | Brown Wood Preserving Company   | \$1,131.00 | Baldwin Pole and Piling Co, Inc | \$1,565.00 | GRESKO Utility Supply, Inc.     | \$1,650.00 |
| 75 ft class 1                            | Brown Wood Preserving Company   | \$1,373.00 | Baldwin Pole and Piling Co, Inc | \$1,838.00 | GRESKO Utility Supply, Inc.     | \$1,850.00 |
| 80 ft class 1                            | Brown Wood Preserving Company   | \$1,590.00 | GRESKO Utility Supply, Inc.     | \$2,100.00 | Baldwin Pole and Piling Co, Inc | \$2,168.00 |
| 85 ft class 1                            | Brown Wood Preserving Company   | \$1,890.00 | Baldwin Pole and Piling Co, Inc | \$2,415.00 | GRESKO Utility Supply, Inc.     | \$2,500.00 |
| Concrete Poles - Octagonal Only          |                                 |            |                                 |            |                                 |            |
| 30 ft Class 5                            | Baldwin Pole and Piling Co, Inc | \$831.00   | NO                              | BID        | NO                              | BID        |
| 30 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,003.00 | NO                              | BID        | NO                              | BID        |
| 35 ft Class 5                            | Baldwin Pole and Piling Co, Inc | \$947.00   | NO                              | BID        | NO                              | BID        |
| 35 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,137.00 | NO                              | BID        | NO                              | BID        |
| 40 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,269.00 | NO                              | BID        | NO                              | BID        |
| 40 ft Class H8                           | Baldwin Pole and Piling Co, Inc | \$2,365.00 | NO                              | BID        | NO                              | BID        |
| 45 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,416.00 | NO                              | BID        | NO                              | BID        |
| 45 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$1,656.00 | NO                              | BID        | NO                              | BID        |
| 50 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,538.00 | NO                              | BID        | NO                              | BID        |
| 50 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$1,871.00 | NO                              | BID        | NO                              | BID        |
| 55 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,699.00 | NO                              | BID        | NO                              | BID        |
| 55 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$2,033.00 | NO                              | BID        | NO                              | BID        |
| 60 ft Class 2                            | Baldwin Pole and Piling Co, Inc | \$1,816.00 | NO                              | BID        | NO                              | BID        |
| 60 ft Class H1                           | Baldwin Pole and Piling Co, Inc | \$2,201.00 | NO                              | BID        | NO                              | BID        |
| 65 ft Class 2 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,342.00 | NO                              | BID        | NO                              | BID        |
| 65 ft Class H1 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$2,582.00 | NO                              | BID        | NO                              | BID        |
| 70 ft Class 1 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,630.00 | NO                              | BID        | NO                              | BID        |
| 70 ft Class H1 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$2,793.00 | NO                              | BID        | NO                              | BID        |
| 70 ft Class H4 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,382.00 | NO                              | BID        | NO                              | BID        |
| 75 ft Class 1 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,783.00 | NO                              | BID        | NO                              | BID        |
| 75 ft Class H2 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,223.00 | NO                              | BID        | NO                              | BID        |
| 75 ft Class H4 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,668.00 | NO                              | BID        | NO                              | BID        |
| 80 ft Class 1 With Step Bolt Inserts     | Baldwin Pole and Piling Co, Inc | \$2,924.00 | NO                              | BID        | NO                              | BID        |
| 80 ft Class H2 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,425.00 | NO                              | BID        | NO                              | BID        |
| 80 ft Class H4 With Step Bolt Inserts    | Baldwin Pole and Piling Co, Inc | \$3,933.00 | NO                              | BID        | NO                              | BID        |

# July - December 2020 STARKVILLE UTILITIES - ELECTRIC GENERAL EQUIPMENT

| Item Description                                                                                              | LOW BID                         |          | 1st Alternate |     | 2nd Alternate |     |
|---------------------------------------------------------------------------------------------------------------|---------------------------------|----------|---------------|-----|---------------|-----|
| <b>Concrete Poles - Square Prestressed w/Taper</b>                                                            |                                 |          |               |     |               |     |
| 30 ft Lone Star LMPI Cat # 301002 or Eq.                                                                      | Baldwin Pole and Piling Co, Inc | \$399.00 | NO            | BID | NO            | BID |
| 35 ft Lone Star LMPI Cat # 351002 or Eq.                                                                      | Baldwin Pole and Piling Co, Inc | \$468.00 | NO            | BID | NO            | BID |
| <b>Brackets - 6 ft Aluminum Street Light Brackets for Concrete Poles. Lonestar Prestress Mfg. Inc. or Eq.</b> |                                 |          |               |     |               |     |
| Single Arm Bracket Lone Star LMPI Cat # 966967 or Eq.                                                         | NO                              | BID      | NO            | BID | NO            | BID |
| Double Arm Bracket Lone Star LMPI Cat # 967906 or Eq.                                                         | NO                              | BID      | NO            | BID | NO            | BID |
| <b>Steel Poles - 12 Sided Only</b>                                                                            |                                 |          |               |     |               |     |
| 60 ft Class 1                                                                                                 | NO                              | BID      | NO            | BID | NO            | BID |
| 65 ft Class 1                                                                                                 | NO                              | BID      | NO            | BID | NO            | BID |
| 70 ft Class 1                                                                                                 | NO                              | BID      | NO            | BID | NO            | BID |
| 75 ft Class 1                                                                                                 | NO                              | BID      | NO            | BID | NO            | BID |
| 80 ft Class 1                                                                                                 | NO                              | BID      | NO            | BID | NO            | BID |
| 85 ft Class H1                                                                                                | NO                              | BID      | NO            | BID | NO            | BID |
| 90 ft Class H1                                                                                                | NO                              | BID      | NO            | BID | NO            | BID |
| 95 ft Class H1                                                                                                | NO                              | BID      | NO            | BID | NO            | BID |
| 100 ft Class H1                                                                                               | NO                              | BID      | NO            | BID | NO            | BID |

| Item Description                                                                                                                                    | LOW BID           |             | 1st Alternate     |             | 2nd Alternate     |             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|
| Overhead Single Phase Distribution Pole Mounted Transformers. 7200/12470Y -- 120/240 Volts.                                                         |                   |             |                   |             |                   |             |
| 1 kVA                                                                                                                                               | Howard Industries | \$553.00    | Gresco (ERMCO)    | \$555.00    |                   |             |
| 5 kVA                                                                                                                                               | Howard Industries | \$520.00    | Gresco (ERMCO)    | \$534.00    | Garner Lumley     | \$610.00    |
| 10 kVA                                                                                                                                              | Howard Industries | \$600.00    | Gresco (ERMCO)    | \$614.00    | Gresco (Cooper)   | \$683.00    |
| 15 kVA                                                                                                                                              | Howard Industries | \$680.00    | Gresco (ERMCO)    | \$698.00    | Garner Lumley     | \$750.00    |
| 25 kVA                                                                                                                                              | Gresco (ERMCO)    | \$767.00    | Howard Industries | \$858.00    | Garner Lumley     | \$860.00    |
| 37.5 kVA                                                                                                                                            | Gresco (ERMCO)    | \$976.00    | Howard Industries | \$1,040.00  | Gresco (Cooper)   | \$1,056.00  |
| 50 kVA                                                                                                                                              | Gresco (ERMCO)    | \$1,236.00  | Garner Lumley     | \$1,270.00  | Gresco (Cooper)   | \$1,342.00  |
| 75 kVA                                                                                                                                              | Gresco (ERMCO)    | \$1,758.00  | Garner Lumley     | \$1,800.00  | Howard Industries | \$1,995.00  |
| 100 kVA                                                                                                                                             | Gresco (ERMCO)    | \$2,158.00  | Howard Industries | \$2,776.00  | Gresco (Cooper)   | \$3,149.00  |
| 167 kVA                                                                                                                                             | Gresco (ERMCO)    | \$3,279.00  | Gresco (Cooper)   | \$3,626.00  | WESCO             | \$3,867.80  |
| 250 kVA                                                                                                                                             | Gresco (ERMCO)    | \$4,944.00  | Garner Lumley     | \$5,810.00  | Howard Industries | \$5,882.00  |
| Overhead Single Phase Distribution Pole Mounted Transformers. 12470 -- 277 Volts.                                                                   |                   |             |                   |             |                   |             |
| 50 kVA                                                                                                                                              | Gresco (ERMCO)    | \$1,136.00  | Garner Lumley     | \$1,260.00  | Gresco (Cooper)   | \$1,298.00  |
| 75 kVA                                                                                                                                              | Garner Lumley     | \$1,540.00  | Gresco (ERMCO)    | \$1,547.00  | WESCO             | \$1,834.45  |
| 100 kVA                                                                                                                                             | Gresco (ERMCO)    | \$1,917.00  | Howard Industries | \$2,316.00  | Gresco (Cooper)   | \$2,466.00  |
| 167 kVA                                                                                                                                             | Gresco (ERMCO)    | \$2,815.00  | Gresco (Cooper)   | \$3,195.00  | WESCO             | \$3,407.80  |
| 250 kVA                                                                                                                                             | Gresco (ERMCO)    | \$4,455.00  | Howard Industries | \$4,540.00  | Garner Lumley     | \$5,000.00  |
| 333 kVA                                                                                                                                             | Garner Lumley     | \$6,100.00  | Howard Industries | \$6,431.00  | Gresco (ERMCO)    | \$7,108.00  |
| 500 kVA                                                                                                                                             | Howard Industries | \$9,359.00  | Garner Lumley     | \$9,600.00  | Gresco (ERMCO)    | \$9,829.00  |
| Overhead Single Phase Distribution Pole Mounted Transformers. 7200 -- 277 Volts.                                                                    |                   |             |                   |             |                   |             |
| 250 kVA                                                                                                                                             | Howard Industries | \$4,535.00  | Gresco (ERMCO)    | \$4,726.00  | Garner Lumley     | \$5,000.00  |
| 333 kVA                                                                                                                                             | Garner Lumley     | \$6,200.00  | Howard Industries | \$6,348.00  | Gresco (ERMCO)    | \$7,167.00  |
| 500 kVA                                                                                                                                             | Howard Industries | \$9,046.00  | Gresco (ERMCO)    | \$9,658.00  | Garner Lumley     | \$9,700.00  |
| Pad Mounted Single Phase Distribution Transformers. 12470GY/7200 -- 240/120 Volts.                                                                  |                   |             |                   |             |                   |             |
| 25 kVA                                                                                                                                              | Howard Industries | \$1,342.00  |                   |             |                   |             |
| 37.5 kVA                                                                                                                                            | Howard Industries | \$1,497.00  |                   |             |                   |             |
| 50 kVA                                                                                                                                              | Howard Industries | \$1,778.00  |                   |             |                   |             |
| 75 kVA                                                                                                                                              | Howard Industries | \$2,163.00  |                   |             |                   |             |
| 100 kVA                                                                                                                                             | Howard Industries | \$2,712.00  |                   |             |                   |             |
| 167 kVA                                                                                                                                             | Howard Industries | \$3,695.00  |                   |             |                   |             |
| 250 kVA                                                                                                                                             | Howard Industries | \$4,999.00  |                   |             |                   |             |
| Pad Mounted Three Phase Distribution Transformers. 12470Y/7200 -- 208Y/120 Volts.                                                                   |                   |             |                   |             |                   |             |
| 75 kVA                                                                                                                                              | Gresco (ERMCO)    | \$5,311.00  | Howard Industries | \$5,700.00  | Gresco (Cooper)   | \$9,729.00  |
| 150 kVA                                                                                                                                             | Gresco (ERMCO)    | \$6,809.00  | Howard Industries | \$7,412.00  | Gresco (Cooper)   | \$10,667.00 |
| 225 kVA                                                                                                                                             | Gresco (ERMCO)    | \$8,343.00  | Howard Industries | \$8,600.00  | Gresco (Cooper)   | \$11,603.00 |
| 300 kVA                                                                                                                                             | Gresco (ERMCO)    | \$9,327.00  | Howard Industries | \$9,912.00  | Gresco (Cooper)   | \$13,926.00 |
| 500 kVA                                                                                                                                             | Howard Industries | \$14,175.00 | Gresco (Cooper)   | \$16,217.00 | WESCO             | \$16,739.00 |
| 750 kVA                                                                                                                                             | Gresco (Cooper)   | \$20,667.00 | Gresco (ERMCO)    | \$21,297.00 | WESCO             | \$21,334.00 |
| 1000 kVA                                                                                                                                            | Gresco (Cooper)   | \$24,053.00 | WESCO             | \$24,829.00 | Howard Industries | \$28,000.00 |
| Pad Mounted Three Phase Distribution Transformers. 12470Y/7200 -- 480Y/277 Volts.                                                                   |                   |             |                   |             |                   |             |
| 150 kVA                                                                                                                                             | Gresco (ERMCO)    | \$6,619.00  | Howard Industries | \$7,200.00  | Gresco (Cooper)   | \$10,599.00 |
| 300 kVA                                                                                                                                             | Gresco (ERMCO)    | \$8,545.00  | Howard Industries | \$9,200.00  | Gresco (Cooper)   | \$13,660.00 |
| 500 kVA                                                                                                                                             | Gresco (ERMCO)    | \$11,474.00 | Howard Industries | \$12,249.00 | Gresco (Cooper)   | \$14,087.00 |
| 750 kVA                                                                                                                                             | Gresco (ERMCO)    | \$15,824.00 | Howard Industries | \$16,300.00 | Gresco (Cooper)   | \$20,328.00 |
| 1000 kVA                                                                                                                                            | Howard Industries | \$23,500.00 | Gresco (Cooper)   | \$23,813.00 | WESCO             | \$24,582.00 |
| 1500 kVA                                                                                                                                            | Gresco (Cooper)   | \$26,467.00 | WESCO             | \$27,321.00 | Howard Industries | \$29,300.00 |
| 2000 kVA                                                                                                                                            | Gresco (Cooper)   | \$34,820.00 | WESCO             | \$35,943.00 | Howard Industries | \$36,000.00 |
| 2500 kVA                                                                                                                                            | Howard Industries | \$44,000.00 | Gresco (Cooper)   | \$44,276.00 | WESCO             | \$45,705.00 |
| Pad Mounted Duplex Core Three Phase Distribution Transformers. 12470Y/7200 -- 120/240 Single Phase with 240 Volts Three Phase. Open-Wye/Open-Delta. |                   |             |                   |             |                   |             |
| 100-50 kVA                                                                                                                                          | Howard Industries | \$12,924.00 |                   |             |                   |             |

| Item Description                                                                                                                                    | LOW BID                  |             | 1st Alternate            |             | 2nd Alternate |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------|--------------------------|-------------|---------------|--|
| Overhead Single Phase Distribution Pole Mounted Transformers. 7200/12470Y -- 120/240 Volts.                                                         |                          |             |                          |             |               |  |
| 1 kVA                                                                                                                                               | Solomon Corp.            | \$499.00    | MS-TN Transformers, Inc. | \$500.00    |               |  |
| 5 kVA                                                                                                                                               | Solomon Corp.            | \$439.00    | MS-TN Transformers, Inc. | \$515.00    |               |  |
| 10 kVA                                                                                                                                              | Solomon Corp.            | \$491.00    | MS-TN Transformers, Inc. | \$525.00    |               |  |
| 15 kVA                                                                                                                                              | MS-TN Transformers, Inc. | \$579.00    | Solomon Corp.            | \$589.00    |               |  |
| 25 kVA                                                                                                                                              | Solomon Corp.            | \$631.00    | MS-TN Transformers, Inc. | \$694.00    |               |  |
| 37.5 kVA                                                                                                                                            | Solomon Corp.            | \$743.00    | MS-TN Transformers, Inc. | \$868.00    |               |  |
| 50 kVA                                                                                                                                              | Solomon Corp.            | \$939.00    | MS-TN Transformers, Inc. | \$1,044.00  |               |  |
| 75 kVA                                                                                                                                              | Solomon Corp.            | \$1,149.00  | MS-TN Transformers, Inc. | \$1,713.00  |               |  |
| 100 kVA                                                                                                                                             | Solomon Corp.            | \$1,821.00  | MS-TN Transformers, Inc. | \$1,927.00  |               |  |
| 167 kVA                                                                                                                                             | Solomon Corp.            | \$3,225.00  | MS-TN Transformers, Inc. | \$3,350.00  |               |  |
| 250 kVA                                                                                                                                             | Solomon Corp.            | \$3,500.00  | MS-TN Transformers, Inc. | \$3,750.00  |               |  |
| Overhead Single Phase Distribution Pole Mounted Transformers. 12470 -- 277 Volts.                                                                   |                          |             |                          |             |               |  |
| 50 kVA                                                                                                                                              | Solomon Corp.            | \$949.00    | MS-TN Transformers, Inc. | \$1,044.00  |               |  |
| 75 kVA                                                                                                                                              | Solomon Corp.            | \$1,149.00  | MS-TN Transformers, Inc. | \$1,713.00  |               |  |
| 100 kVA                                                                                                                                             | Solomon Corp.            | \$1,821.00  | MS-TN Transformers, Inc. | \$1,927.00  |               |  |
| 167 kVA                                                                                                                                             | Solomon Corp.            | \$3,225.00  | MS-TN Transformers, Inc. | \$3,350.00  |               |  |
| 250 kVA                                                                                                                                             | Solomon Corp.            | \$3,500.00  | MS-TN Transformers, Inc. | \$3,750.00  |               |  |
| 333 kVA                                                                                                                                             | Solomon Corp.            | \$4,675.00  | MS-TN Transformers, Inc. | \$5,900.00  |               |  |
| 500 kVA                                                                                                                                             | Solomon Corp.            | \$5,900.00  | MS-TN Transformers, Inc. | \$6,500.00  |               |  |
| Overhead Single Phase Distribution Pole Mounted Transformers. 7200 -- 277 Volts.                                                                    |                          |             |                          |             |               |  |
| 250 kVA                                                                                                                                             | Solomon Corp.            | \$3,500.00  | MS-TN Transformers, Inc. | \$3,752.00  |               |  |
| 333 kVA                                                                                                                                             | Solomon Corp.            | \$4,675.00  | MS-TN Transformers, Inc. | \$5,900.00  |               |  |
| 500 kVA                                                                                                                                             | Solomon Corp.            | \$5,900.00  | MS-TN Transformers, Inc. | \$6,500.00  |               |  |
| Pad Mounted Single Phase Distribution Transformers. 12470GY/7200 -- 240/120 Volts.                                                                  |                          |             |                          |             |               |  |
| 25 kVA                                                                                                                                              | Solomon Corp.            | \$1,221.00  | MS-TN Transformers, Inc. | \$1,350.00  |               |  |
| 37.5 kVA                                                                                                                                            | Solomon Corp.            | \$1,489.00  | MS-TN Transformers, Inc. | \$1,660.00  |               |  |
| 50 kVA                                                                                                                                              | Solomon Corp.            | \$1,691.00  | MS-TN Transformers, Inc. | \$1,850.00  |               |  |
| 75 kVA                                                                                                                                              | Solomon Corp.            | \$1,891.00  | MS-TN Transformers, Inc. | \$2,100.00  |               |  |
| 100 kVA                                                                                                                                             | Solomon Corp.            | \$2,090.00  | MS-TN Transformers, Inc. | \$2,400.00  |               |  |
| 167 kVA                                                                                                                                             | Solomon Corp.            | \$2,791.00  | MS-TN Transformers, Inc. | \$3,200.00  |               |  |
| 250 kVA                                                                                                                                             | Solomon Corp.            | \$3,650.00  | MS-TN Transformers, Inc. | \$3,900.00  |               |  |
| Pad Mounted Three Phase Distribution Transformers. 12470Y/7200 -- 208Y/120 Volts.                                                                   |                          |             |                          |             |               |  |
| 75 kVA                                                                                                                                              | Solomon Corp.            | \$4,155.00  | MS-TN Transformers, Inc. | \$4,750.00  |               |  |
| 150 kVA                                                                                                                                             | Solomon Corp.            | \$5,890.00  | MS-TN Transformers, Inc. | \$6,500.00  |               |  |
| 225 kVA                                                                                                                                             | Solomon Corp.            | \$6,500.00  | MS-TN Transformers, Inc. | \$7,000.00  |               |  |
| 300 kVA                                                                                                                                             | Solomon Corp.            | \$7,069.00  | MS-TN Transformers, Inc. | \$7,500.00  |               |  |
| 500 kVA                                                                                                                                             | Solomon Corp.            | \$8,490.00  | MS-TN Transformers, Inc. | \$9,100.00  |               |  |
| 750 kVA                                                                                                                                             | Solomon Corp.            | \$12,900.00 | MS-TN Transformers, Inc. | \$14,500.00 |               |  |
| 1000 kVA                                                                                                                                            | Solomon Corp.            | \$15,410.00 | MS-TN Transformers, Inc. | \$17,500.00 |               |  |
| Pad Mounted Three Phase Distribution Transformers. 12470Y/7200 -- 480Y/277 Volts.                                                                   |                          |             |                          |             |               |  |
| 150 kVA                                                                                                                                             | Solomon Corp.            | \$5,890.00  | MS-TN Transformers, Inc. | \$6,500.00  |               |  |
| 300 kVA                                                                                                                                             | Solomon Corp.            | \$7,050.00  | MS-TN Transformers, Inc. | \$7,500.00  |               |  |
| 500 kVA                                                                                                                                             | Solomon Corp.            | \$8,490.00  | MS-TN Transformers, Inc. | \$9,100.00  |               |  |
| 750 kVA                                                                                                                                             | Solomon Corp.            | \$12,900.00 | MS-TN Transformers, Inc. | \$14,500.00 |               |  |
| 1000 kVA                                                                                                                                            | Solomon Corp.            | \$15,140.00 | MS-TN Transformers, Inc. | \$17,500.00 |               |  |
| 1500 kVA                                                                                                                                            | Solomon Corp.            | \$18,310.00 | MS-TN Transformers, Inc. | \$18,500.00 |               |  |
| 2000 kVA                                                                                                                                            | MS-TN Transformers, Inc. | \$24,500.00 | Solomon Corp.            | \$24,910.00 |               |  |
| 2500 kVA                                                                                                                                            | MS-TN Transformers, Inc. | \$27,600.00 | Solomon Corp.            | \$30,400.00 |               |  |
| Pad Mounted Duplex Core Three Phase Distribution Transformers. 12470Y/7200 -- 120/240 Single Phase with 240 Volts Three Phase. Open-Wye/Open-Delta. |                          |             |                          |             |               |  |
| 100-50 kVA                                                                                                                                          | MS-TN Transformers, Inc. | \$7,050.00  | Solomon Corp.            | \$9,800.00  |               |  |

July - December 2020

## Starkville Utilities - Traffic Light Equipment

| Item Description                                                                               | LOW BID      |             | 1st Alternate |     | 2nd Alternate |     |
|------------------------------------------------------------------------------------------------|--------------|-------------|---------------|-----|---------------|-----|
| Four Phase Terminal Facility and Cabinet                                                       |              |             |               |     |               |     |
| EPAC 3108MS2 Controller, 1F 4014, 1F 4001A, Type EL702-ST Pole Mount Cabinet, EDI SSM12.       | Temple, Inc. | \$10,275.00 | NO            | BID | NO            | BID |
| Eight Phase Terminal Facility and Cabinet                                                      |              |             |               |     |               |     |
| EPAC 3108MS2 Controller, 1F 4008, 1F 4001A, Type EL704-ST Pole Mount Cabinet, EDI SSM12.       | Temple, Inc. | \$11,435.00 | NO            | BID | NO            | BID |
| Eight Phase Terminal Facility and Cabinet                                                      |              |             |               |     |               |     |
| EPAC 3108MS2 Controller, 1F 4008, 1F4001A, 1F 4001B, Type EL712 Base Mount Cabinet, EDI SSM12. | Temple, Inc. | \$11,419.00 | NO            | BID | NO            | BID |
| Priority Control Products                                                                      |              |             |               |     |               |     |
| Four Channel Phase Selector                                                                    | Temple, Inc. | \$2,466.00  | NO            | BID | NO            | BID |
| Two Channel Phase Selector                                                                     | Temple, Inc. | \$1,646.00  | NO            | BID | NO            | BID |
| Single Channel Single Eye Optical Detector                                                     | Temple, Inc. | \$408.00    | NO            | BID | NO            | BID |
| Single Channel Double Eye Optical Detector                                                     | Temple, Inc. | \$430.00    | NO            | BID | NO            | BID |
| Two Channel Double Eye Optical Detector                                                        | Temple, Inc. | \$595.00    | NO            | BID | NO            | BID |
| Shelf Mounted Phase Selector Card                                                              | Temple, Inc. | \$151.00    | NO            | BID | NO            | BID |
| Optical Emitter System                                                                         | Temple, Inc. | \$799.00    | NO            | BID | NO            | BID |
| Glance Priority Cabinet Control Unit                                                           | Temple, Inc. | \$4,879.00  | NO            | BID | NO            | BID |
| Glance Priority Control Vehicle Unit                                                           | Temple, Inc. | \$4,479.00  | NO            | BID | NO            | BID |
| Traffic Signals (Polycarbonate Vehicle Signals (must be Eagle Brand W/Lumination GT-1 LEDs)    |              |             |               |     |               |     |
| SA101A 12" Signal Section Signal                                                               | Temple, Inc. | \$99.00     | NO            | BID | NO            | BID |
| SA102D 12" Two Section Ploy Signal                                                             | Temple, Inc. | \$188.00    | NO            | BID | NO            | BID |
| SA102E 12" Two Section Ploy Signal with Turn Arrows                                            | Temple, Inc. | \$197.00    | NO            | BID | NO            | BID |
| SA103A 12" Three Section Signal                                                                | Temple, Inc. | \$271.00    | NO            | BID | NO            | BID |
| SA103C 12" Three Section Signal With Turn Arrows                                               | Temple, Inc. | \$285.00    | NO            | BID | NO            | BID |
| SIG104N 12" Four Section Inverted "T"                                                          | Temple, Inc. | \$362.00    | NO            | BID | NO            | BID |
| SIG104N 12" Four Section Poly Head                                                             | Temple, Inc. | \$362.00    | NO            | BID | NO            | BID |
| SIG105H 12" Five Section Cluster                                                               | Temple, Inc. | \$460.00    | NO            | BID | NO            | BID |
| Pedestrian Signal Head (with Daylight Countdown Pedestrian Signals Included)                   |              |             |               |     |               |     |
| 12" X 12" Aluminum Head                                                                        | NO           | BID         | NO            | BID | NO            | BID |
| 12" X 12" Polycarbonate Head                                                                   | Temple, Inc. | \$350.00    | NO            | BID | NO            | BID |
| 16" X 18" Polycarbonate Head                                                                   | Temple, Inc. | \$235.00    | NO            | BID | NO            | BID |
| Traffic Signal Mounting Hardware (or Pelco Equivalent)                                         |              |             |               |     |               |     |
| SE5050 Tether Clamp (Tri-Stud)                                                                 | Temple, Inc. | \$17.90     | NO            | BID | NO            | BID |
| SE5058-06 Extended Tether Assembly                                                             | Temple, Inc. | \$22.60     | NO            | BID | NO            | BID |
| Tri-Stud One Way Mounting (SE5089)                                                             | Temple, Inc. | \$64.00     | NO            | BID | NO            | BID |
| Tri-Stud Two Way Mounting (SE5063+SE5061)                                                      | Temple, Inc. | \$130.00    | NO            | BID | NO            | BID |
| Tri-Stud Three Way Mounting (SE5063+SE5094)                                                    | Temple, Inc. | \$177.00    | NO            | BID | NO            | BID |
| Tri-Stud Four Way Mounting (SE5063+SE5097)                                                     | Temple, Inc. | \$185.00    | NO            | BID | NO            | BID |
| FR1JPY Polycarbonate Side Of Pole Mount                                                        | Temple, Inc. | \$36.00     | NO            | BID | NO            | BID |
| Inverted "T" Span Wire Hardware                                                                | Temple, Inc. | \$176.00    | NO            | BID | NO            | BID |
| 5 Section Cluster Hardware Assembly (SE-5165)                                                  | Temple, Inc. | \$220.00    | NO            | BID | NO            | BID |

|                                                                               |              |            |    |     |    |     |
|-------------------------------------------------------------------------------|--------------|------------|----|-----|----|-----|
| <b>Backplates and Miscellaneous</b>                                           |              |            |    |     |    |     |
| BK-1003 - Backplate For SA103A                                                | Temple, Inc. | \$54.00    | NO | BID | NO | BID |
| BK-1004 - Backplate For SA104A                                                | Temple, Inc. | \$67.00    | NO | BID | NO | BID |
| BK-1005 - Backplate For 5 Section Cluster                                     | Temple, Inc. | \$115.00   | NO | BID | NO | BID |
| BK-2027 - Inverted "T" Back Plate                                             | Temple, Inc. | \$120.00   | NO | BID | NO | BID |
| SE-2005 - Pedestrian Push Button                                              | Temple, Inc. | \$30.00    | NO | BID | NO | BID |
| Two-Wire Pushbutton Station (9"x15" sign) with Special Message<br>Prerecorded | Temple, Inc. | \$465.00   | NO | BID | NO | BID |
| Two-Wire Pushbutton Station Control Unit                                      | Temple, Inc. | \$2,461.00 | NO | BID | NO | BID |
| Four-Wire Pushbutton Station (9"x15" with Special Message<br>Prerecorded      | NO           | BID        | NO | BID | NO | BID |
| Four-Wire Pushbutton Station Control Unit                                     | NO           | BID        | NO | BID | NO | BID |
| R920 RRF8 Pedestrian Activated Warning System (Solar)                         | Temple, Inc. | \$5,965.00 | NO | BID | NO | BID |
| Uninterruptible Power Supply with Cabinet                                     | Temple, Inc. | \$4,020.00 | NO | BID | NO | BID |
| AI-500-050 Field Communications Monitory Controller Shelf Mount               | Temple, Inc. | \$2,830.00 | NO | BID | NO | BID |
| AI-500-080 Communications Monitory Controller Rack Mount                      | NO           | BID        | NO | BID | NO | BID |
| <b>Devices for Actuated Cabinet Assemblies</b>                                |              |            |    |     |    |     |
| Siemens EPAC 3108M52, 8 Phase NEMA Controller                                 | Temple, Inc. | \$3,005.00 | NO | BID | NO | BID |
| Siemens EPAC 3108M60 ATC Eight Phase NEMA Controller                          | Temple, Inc. | \$3,675.00 | NO | BID | NO | BID |
| EDI SSM-6LEC - Six Channel NEMA Conflict Monitor                              | Temple, Inc. | \$688.00   | NO | BID | NO | BID |
| EDI SSM-12LEC - 12 Channel NEMA Conflict Monitor                              | Temple, Inc. | \$765.00   | NO | BID | NO | BID |
| EDI MMU16-EIP Sixteen Channel NEMA Conflict Monitor                           | Temple, Inc. | \$899.00   | NO | BID | NO | BID |
| EDI PS-175 NEMA TS-1 Rack Power Supply                                        | Temple, Inc. | \$186.00   | NO | BID | NO | BID |
| PDC SSS-86-3 Load Switch                                                      | Temple, Inc. | \$20.90    | NO | BID | NO | BID |
| 810 NEMA Two Circuit Flasher                                                  | Temple, Inc. | \$21.50    | NO | BID | NO | BID |
| EDI LMD-301 Single Channel Shelf Mount Inductive Loop Monitor                 | Temple, Inc. | \$157.00   | NO | BID | NO | BID |
| EDI LMD-302 Two Channel Shelf Mount Inductive Loop Monitor                    | Temple, Inc. | \$325.00   | NO | BID | NO | BID |
| EDI LMD-304 Four Channel Shelf Mount Inductive Loop Monitor                   | Temple, Inc. | \$325.00   | NO | BID | NO | BID |
| EDI Oracle-S1E Single Channel Shelf Mount Inductive Loop Monitor              | Temple, Inc. | \$212.00   | NO | BID | NO | BID |
| EDI Oracle-S2E Two Channel Shelf Mount Inductive Loop Monitor                 | Temple, Inc. | \$212.00   | NO | BID | NO | BID |
| EDI Oracle 4H Four Channel Rack Mount LCD Inductive Loop Monitor              | Temple, Inc. | \$312.00   | NO | BID | NO | BID |
| EP160 NEMA Panel Flasher Assembly with SPA100 Arrestor                        | Temple, Inc. | \$389.00   | NO | BID | NO | BID |
| EP160 Panel Flasher Assembly with Time Clock                                  | Temple, Inc. | \$925.00   | NO | BID | NO | BID |
| AF-213 Solid State Cube Flasher                                               | NO           | BID        | NO | BID | NO | BID |
| Par 335 Flash Relay                                                           | Temple, Inc. | \$22.00    | NO | BID | NO | BID |
| <b>EDCO Products</b>                                                          |              |            |    |     |    |     |
| SRA16C Loop Arrestor                                                          | Temple, Inc. | \$8.00     | NO | BID | NO | BID |
| SRA63 Remote Input Arrestor                                                   | Temple, Inc. | \$14.00    | NO | BID | NO | BID |
| SHP300-10 Main Line Arrestor                                                  | NO           | BID        | NO | BID | NO | BID |
| SPA303 Load Switch Arrestor                                                   | Temple, Inc. | \$21.00    | NO | BID | NO | BID |
| AP340 Arrestor                                                                | Temple, Inc. | \$86.00    | NO | BID | NO | BID |
| <b>Pelco Products</b>                                                         |              |            |    |     |    |     |
| AB105-24 Astro-Brac For Signs                                                 | Temple, Inc. | \$102.00   | NO | BID | NO | BID |
| AB105-30 Astro-Brac For Signs                                                 | Temple, Inc. | \$102.00   | NO | BID | NO | BID |
| B116 Astro-Brac                                                               | Temple, Inc. | \$112.00   | NO | BID | NO | BID |
| AB109 Astro-Brac For Five Section Signal                                      | Temple, Inc. | \$207.00   | NO | BID | NO | BID |
| SP5116 Astro-Brac For Inverted "T"                                            | Temple, Inc. | \$249.00   | NO | BID | NO | BID |
| AB116-4 Astro-Brac for Four Section Signal                                    | Temple, Inc. | \$121.00   | NO | BID | NO | BID |

|                                                                               |              |             |    |     |    |     |
|-------------------------------------------------------------------------------|--------------|-------------|----|-----|----|-----|
| <b>Miscellaneous Products</b>                                                 |              |             |    |     |    |     |
| Quazite PC 1212 Concrete Junction Boxes                                       | NO           | BID         | NO | BID | NO | BID |
| TC4008 8x8x6 Pull Box                                                         | NO           | BID         | NO | BID | NO | BID |
| Quazite PC1324HA Concrete Pull Box                                            | NO           | BID         | NO | BID | NO | BID |
| Quazite PB40581224B24 Concrete Cabinet Base                                   | NO           | BID         | NO | BID | NO | BID |
| <b>LED Signal Modules...Must meet or Exceed 2005 ITE (GE Lumination Only)</b> |              |             |    |     |    |     |
| 8 in. Red Ball. (433-1110-003XL)                                              | Temple, Inc. | \$25.00     | NO | BID | NO | BID |
| 8 in. Yellow Ball. (433-3130-901XL)                                           | Temple, Inc. | \$25.00     | NO | BID | NO | BID |
| 8 in. Green Ball. (433-2020-001XL)                                            | Temple, Inc. | \$25.00     | NO | BID | NO | BID |
| 12 in. Red Ball. 15 Year Warranty                                             | Temple, Inc. | \$46.00     | NO | BID | NO | BID |
| 12 in. Yellow Ball. 15 Year Warranty                                          | Temple, Inc. | \$50.00     | NO | BID | NO | BID |
| 12 in. Green Ball. 15 Year Warranty                                           | Temple, Inc. | \$47.00     | NO | BID | NO | BID |
| 12 in. Red Arrow. 15 Year Warranty                                            | Temple, Inc. | \$51.00     | NO | BID | NO | BID |
| 12 in. Yellow Arrow. 15 Year Warranty                                         | Temple, Inc. | \$55.00     | NO | BID | NO | BID |
| 12 in. Green Arrow. (432-2324-001XOD)                                         | Temple, Inc. | \$52.00     | NO | BID | NO | BID |
| 16" x 18" Countdown Pedestrian Signal (430-6479-001X)                         | Temple, Inc. | \$115.00    | NO | BID | NO | BID |
| 16" x 18" Hand and Person Pedestrian Signal (430-6450-001X)                   | Temple, Inc. | \$142.00    | NO | BID | NO | BID |
| 12" x 12" Countdown Pedestrian Signal (430-7773-001X)                         | Temple, Inc. | \$106.00    | NO | BID | NO | BID |
| 16" x 18" Hand and Person Pedestrian Signal (430-6772-001X)                   | Temple, Inc. | \$100.00    | NO | BID | NO | BID |
| <b>Cables</b>                                                                 |              |             |    |     |    |     |
| Seven conductor #14CU. STD. Signal Cable                                      | NO           | BID         | NO | BID | NO | BID |
| #138 Optical Detector Cable                                                   | Temple, Inc. | \$0.60      | NO | BID | NO | BID |
| Type LMR240 -- TC240NMC 1/4" Superflex Coaxial 3' Jumper                      | NO           | BID         | NO | BID | NO | BID |
| Type LMR600 1/2" Coax (Price per Ft)                                          | NO           | BID         | NO | BID | NO | BID |
| <b>Technical Assistance Per Day For (1) IMSA certified Technician</b>         |              |             |    |     |    |     |
| Per Day Cost To City                                                          | Temple, Inc. | \$1,250.00  | NO | BID | NO | BID |
| Per Mile Cost To City                                                         | Temple, Inc. | \$1.00      | NO | BID | NO | BID |
| <b>Radio Equipment &amp; Software</b>                                         |              |             |    |     |    |     |
| Astron Corporation RS3A Power Supply                                          | NO           | BID         | NO | BID | NO | BID |
| MDS9810 Spread Spectrum Radio                                                 | Temple, Inc. | \$1,815.00  | NO | BID | NO | BID |
| Kathrein Scala TY-900 YAGI Antenna                                            | Temple, Inc. | \$172.00    | NO | BID | NO | BID |
| Poly Phasor IS50NX-C2 Arrester                                                | Temple, Inc. | \$57.00     | NO | BID | NO | BID |
| Controller to Radio Cable (Connector)                                         | Temple, Inc. | \$48.00     | NO | BID | NO | BID |
| Complete Intersection Radio System                                            | Temple, Inc. | \$2,050.00  | NO | BID | NO | BID |
| Tactics-Marc Software for Use with Eagle Controllers                          | Temple, Inc. | \$15,000.00 | NO | BID | NO | BID |

|                                                                                                                          |              |            |    |     |    |     |
|--------------------------------------------------------------------------------------------------------------------------|--------------|------------|----|-----|----|-----|
| <b>Solar Power Flashing Beacons</b>                                                                                      |              |            |    |     |    |     |
| Carmanah R247C Single Beacon Flasher                                                                                     | Temple, Inc. | \$2,145.00 | NO | BID | NO | BID |
| Carmanah R247C Dual Beacon Flasher                                                                                       | Temple, Inc. | \$3,069.00 | NO | BID | NO | BID |
| Carmanah R829 Single Beacon School Zone Flasher                                                                          | Temple, Inc. | \$2,145.00 | NO | BID | NO | BID |
| Carmanah R829 Dual Beacon School Zone Flasher                                                                            | Temple, Inc. | \$3,069.00 | NO | BID | NO | BID |
| <b>Wireless Detector Equipment</b>                                                                                       |              |            |    |     |    |     |
| Sensys Networks, AP240,-S Access Point with Mounting Bracket                                                             | NO           | BID        | NO | BID | NO | BID |
| Sensys Networks APCC-M, Access Point Module with Two APCC-ACC-1 Isolators and Two APCC-SPP Radios with Mounting Brackets | Temple, Inc. | \$3,504.00 | NO | BID | NO | BID |
| Sensys Networks RP240-BH-LL, Long Life Repeater with Mounting Bracket                                                    | Temple, Inc. | \$1,497.00 | NO | BID | NO | BID |
| Sensys Networks, CC240, 4 Channel Contact Closure Card                                                                   | Temple, Inc. | \$687.00   | NO | BID | NO | BID |
| Sensys Networks, EX240, 4 Channel Extension Card                                                                         | Temple, Inc. | \$405.00   | NO | BID | NO | BID |
| Sensys Networks, VSN240-F, Flush Mounted Sensor                                                                          | Temple, Inc. | \$572.00   | NO | BID | NO | BID |
| Sensys Networks, CC-ACC, Accessbox for Contact Closure Card                                                              | Temple, Inc. | \$205.00   | NO | BID | NO | BID |
| CAT5E Ethernet Patch Cable, Snagless, Black 4 ft.                                                                        | Temple, Inc. | \$7.15     | NO | BID | NO | BID |
| CAT5E Ethernet Patch Cable, Snagless, Black 2 ft.                                                                        | Temple, Inc. | \$5.75     | NO | BID | NO | BID |
| Fabrick 450 ML Pour-Pac Epoxy Cat # M-PP-450 with M-SM-750 Large Pour Tube                                               | Temple, Inc. | \$72.00    | NO | BID | NO | BID |
| <b>Out of Ground Detection Equipment</b>                                                                                 |              |            |    |     |    |     |
| MSSDCO Radar Intersector with Astro Brac Included                                                                        | NO           | BID        | NO | BID | NO | BID |
| MSSDCO 4 Output Detector Card                                                                                            | NO           | BID        | NO | BID | NO | BID |
| MSSDCO ESX Unit Card                                                                                                     | NO           | BID        | NO | BID | NO | BID |
| MSSDCO Install Kit                                                                                                       | NO           | BID        | NO | BID | NO | BID |
| ITERIS EDGE2-2N Detector Card                                                                                            | Temple, Inc. | \$3,375.00 | NO | BID | NO | BID |
| ITERIS CAM-RZ4 Wide Dynamic Range Camera with Bracket                                                                    | Temple, Inc. | \$1,870.00 | NO | BID | NO | BID |
| ITERIS Arrester Panel                                                                                                    | Temple, Inc. | \$82.00    | NO | BID | NO | BID |
| ITERIS Lens Adjustmane Module                                                                                            | Temple, Inc. | \$1,335.00 | NO | BID | NO | BID |
| ITERIS Multi Detection (Video + Radar) Detector with Mounting Bracket                                                    | Temple, Inc. | \$4,289.00 | NO | BID | NO | BID |
| ITERIS Multi Detection Card                                                                                              | Temple, Inc. | \$1,969.00 | NO | BID | NO | BID |
| <b>LED Illuminated Street Name Signs</b>                                                                                 |              |            |    |     |    |     |
| 18" x 48" Single Sided                                                                                                   | Temple, Inc. | \$1,512.00 | NO | BID | NO | BID |
| 18" x 60" Single Sided                                                                                                   | Temple, Inc. | \$1,675.00 | NO | BID | NO | BID |
| 18" x 72" Single Sided                                                                                                   | Temple, Inc. | \$1,850.00 | NO | BID | NO | BID |
| 18" x 96" Single Sided                                                                                                   | Temple, Inc. | \$2,083.00 | NO | BID | NO | BID |
| 24" x 48" Single Sided                                                                                                   | Temple, Inc. | \$1,586.00 | NO | BID | NO | BID |
| 24" x 60" Single Sided                                                                                                   | Temple, Inc. | \$1,757.00 | NO | BID | NO | BID |
| 24" x 72" Single Sided                                                                                                   | Temple, Inc. | \$1,946.00 | NO | BID | NO | BID |
| 24" x 96" Single Sided                                                                                                   | Temple, Inc. | \$2,215.00 | NO | BID | NO | BID |



| Wavetronix Radar Equipment                                                                                                                                  |                        |             |    |     |    |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------|----|-----|----|-----|
| SMARTSENSOR MATRIX (WX-SS-225)                                                                                                                              | Twincrest Technologies | \$3,825.00  | NO | BID | NO | BID |
| SMARTSENSOR EXTENDED RANGE ADVANCE (WX-SS-200E)                                                                                                             | Twincrest Technologies | \$4,110.00  | NO | BID | NO | BID |
| CLICK 650 CABINET INTERFACE (102-0416)                                                                                                                      | Twincrest Technologies | \$2,550.00  | NO | BID | NO | BID |
| SMARTSENSOR 6-CONDUCTOR 6 FT CABLE WITH MS CONNECTORS (WX-SS-704-006)                                                                                       | Twincrest Technologies | \$95.00     | NO | BID | NO | BID |
| SMARTSENSOR 6-CONDUCTOR 1000 FT BULK SPOOL (WX-SS-705)                                                                                                      | Twincrest Technologies | \$1,000.00  | NO | BID | NO | BID |
| SMARTSENSOR MOUNT (WX-SS-611)                                                                                                                               | Twincrest Technologies | \$175.00    | NO | BID | NO | BID |
| SMARTSENSOR 6-CONDUCTOR CABLE JUCTION BOX (WX-SS-710)                                                                                                       | Twincrest Technologies | \$160.00    | NO | BID | NO | BID |
| HENKE ENTERPRISES, INC. 4' CABLE PART SDLCCBLMM                                                                                                             | Twincrest Technologies | \$65.00     | NO | BID | NO | BID |
| HENKE ENTERPRISES, INC. 7-PORT SDLC HUB WITH LATCHING CONNECTORS                                                                                            | Twincrest Technologies | \$87.00     | NO | BID | NO | BID |
| WAVETRONIX 1-SENSOR MATRIX PACKAGE W/CLICK 650 (WX-SS-225-1AC-650) TO INCLUDE: 1 SMARTSENSOR MATRIX SENSOR, 1 SENSOR MOUNTING BRACKET, 1 J-BOX, 1 CLICK 650 | Twincrest Technologies | \$6,710.00  | NO | BID | NO | BID |
| WAVETRONIX 2-SENSOR MATRIX PACKAGE W/CLICK 650 (WX-SS-225-2AC-650) TO INCLUDE: 2 SMARTSENSOR MATRIX SENSOR, 2 SENSOR MOUNTING BRACKET, 2 J-BOX, 1 CLICK 650 | Twincrest Technologies | \$10,870.00 | NO | BID | NO | BID |
| WAVETRONIX 3-SENSOR MATRIX PACKAGE W/CLICK 650 (WX-SS-225-3AC-650) TO INCLUDE: 3 SMARTSENSOR MATRIX SENSOR, 3 SENSOR MOUNTING BRACKET, 3 J-BOX, 1 CLICK 650 | Twincrest Technologies | \$15,030.00 | NO | BID | NO | BID |
| WAVETRONIX 4-SENSOR MATRIX PACKAGE W/CLICK 650 (WX-SS-225-4AC-650) TO INCLUDE: 4 SMARTSENSOR MATRIX SENSOR, 4 SENSOR MOUNTING BRACKET, 4 J-BOX, 1 CLICK 650 | Twincrest Technologies | \$19,190.00 | NO | BID | NO | BID |
| WAVETRONIX 1-SENSOR MATRIX PACKAGE W/CLICK 656 (WX-SS-225-1AC-656) TO INCLUDE: 1 SMARTSENSOR MATRIX SENSOR, 1 SENSOR MOUNTING BRACKET, 1 J-BOX, 1 CLICK 656 | Twincrest Technologies | \$7,985.00  | NO | BID | NO | BID |
| WAVETRONIX 2-SENSOR MATRIX PACKAGE W/CLICK 656 (WX-SS-225-2AC-656) TO INCLUDE: 2 SMARTSENSOR MATRIX SENSOR, 2 SENSOR MOUNTING BRACKET, 2 J-BOX, 1 CLICK 656 | Twincrest Technologies | \$12,145.00 | NO | BID | NO | BID |
| WAVETRONIX 3-SENSOR MATRIX PACKAGE W/CLICK 656 (WX-SS-225-3AC-656) TO INCLUDE: 3 SMARTSENSOR MATRIX SENSOR, 3 SENSOR MOUNTING BRACKET, 3 J-BOX, 1 CLICK 656 | Twincrest Technologies | \$16,305.00 | NO | BID | NO | BID |
| WAVETRONIX 4-SENSOR MATRIX PACKAGE W/CLICK 656 (WX-SS-225-4AC-656) TO INCLUDE: 4 SMARTSENSOR MATRIX SENSOR, 4 SENSOR MOUNTING BRACKET, 4 J-BOX, 1 CLICK 656 | Twincrest Technologies | \$20,465.00 | NO | BID | NO | BID |
| WAVETRONIX 5-SENSOR MATRIX PACKAGE W/CLICK 656 (WX-SS-225-5AC-656) TO INCLUDE: 5 SMARTSENSOR MATRIX SENSOR, 5 SENSOR MOUNTING BRACKET, 5 J-BOX, 1 CLICK 656 | Twincrest Technologies | \$24,625.00 | NO | BID | NO | BID |
| WAVETRONIX 6-SENSOR MATRIX PACKAGE W/CLICK 656 (WX-SS-225-6AC-656) TO INCLUDE: 6 SMARTSENSOR MATRIX SENSOR, 6 SENSOR MOUNTING BRACKET, 6 J-BOX, 1 CLICK 656 | Twincrest Technologies | \$28,875.00 | NO | BID | NO | BID |
| CLICK 656 6-SENSOR CABINET INTERFACE (102-0451)                                                                                                             | Twincrest Technologies | \$3,825.00  | NO | BID | NO | BID |

Source and Supply  
 Bid Awards July - Dec. 2020

| Product Group Bids               | Central Pipe | G & C Supply | Consolidated Pipe | Eagle Pipe and Supply | G&O Supply Co, Inc |
|----------------------------------|--------------|--------------|-------------------|-----------------------|--------------------|
| Meter Service Fittings           | \$ 49.11     | \$ 53.07     | \$ 45.79          | \$ 57.72              | NB                 |
| Tapping Saddles                  | \$ 44.47     | \$ 46.37     | \$ 45.88          | \$ 45.13              | NB                 |
| Tapping Sleeves                  | \$ 443.50    | \$ 488.12    | \$ 448.08         | \$ 440.57             | NB                 |
| Brass Fittings                   | \$ 8.51      | \$ 12.29     | \$ 9.00           | \$ 12.26              | NB                 |
| Gate Valves                      | \$ 396.45    | \$ 512.92    | \$ 407.50         | \$ 425.42             | NB                 |
| Couplings, Water                 | \$ 87.35     | \$ 71.72     | \$ 67.05          | \$ 83.35              | NB                 |
| Repair Clamps                    | \$ 64.34     | \$ 72.86     | \$ 62.40          | \$ 65.92              | NB                 |
| Hymax Couplings                  | \$ 261.05    | \$ 227.63    | \$ 270.15         | NB                    | NB                 |
| Couplings Sewer                  | NB           | \$ 51.82     | \$ 43.29          | \$ 32.41              | NB                 |
| Max Adapters                     | \$ 104.75    | \$ 99.56     | \$ 93.79          | \$ 96.48              | NB                 |
| Sewer Saddles                    | \$ 35.05     | \$ 35.46     | \$ 31.09          | \$ 43.45              | NB                 |
| CTS Tubing                       | NB           | \$ 1.57      | NB                | \$ 3.16               | NB                 |
| Connections, Sewer INSERTA TEE'S | NB           | NB           | \$ 88.80          | \$ 94.69              | \$ 94.67           |

| Single Item Bids                                     | Central Pipe | G & C Supply | Consolidated Pipe | Eagle Pipe and Supply | WESCO |
|------------------------------------------------------|--------------|--------------|-------------------|-----------------------|-------|
| Fire Hydrant: 3 Way X 3.5 Ft. Bury                   | NB           | NB           | \$ 1,595.00       | NB                    | NB    |
| Mueller: Super Centurion A-423 12" Extension         | NB           | NB           | \$ 549.00         | NB                    | NB    |
| Mueller: Super Centurion A-423 18" Extension         | NB           | NB           | \$ 615.00         | NB                    | NB    |
| Concrete Meter Box, PALLET                           | NB           | \$ 33.00     | NB                | NB                    | NB    |
| Concrete Meter Box, Large, Less Lid                  | NB           | \$ 125.00    | NB                | NB                    | NB    |
| Meter Box Plastic - 10x15 Plastic Meter Box - Pallet | \$ 15.00     | \$ 21.00     | \$ 13.00          | \$ 13.93              | NB    |
| Valve box: Small                                     | \$ 34.90     | \$ 34.00     | \$ 45.00          | \$ 29.89              | NB    |
| Valve box: Large                                     | \$ 43.00     | \$ 44.00     | \$ 65.00          | \$ 82.57              | NB    |
| 1" Valve box riser                                   | \$ 5.25      | \$ 8.85      | \$ 9.50           | \$ 9.44               | NB    |
| 3" Valve box riser                                   | \$ 10.00     | \$ 13.98     | \$ 12.00          | \$ 12.78              | NB    |
| 6" Valve box riser                                   | \$ 18.00     | \$ 19.50     | \$ 29.00          | \$ 23.33              | NB    |
| Valve Body Extension                                 | \$ 28.00     | NB           | NB                | \$ 46.66              | NB    |

| Meters, Water-- Prices are /EA  | Wesco    | Central Pipe |
|---------------------------------|----------|--------------|
| 3/4" Water Meter                | NB       | \$ 140.00    |
| 1" Water Meter                  | NB       | \$ 256.00    |
| 1 1/2" Water Meter W/ test plug | NB       | \$ 538.00    |
| 2" Water Meter W/ test plug     | NB       | \$ 730.00    |
| Magnet                          | \$ 55.44 | NB           |
| Modules (RTM)                   | \$ 82.61 | NB           |
| Rebar Mounts                    | \$ 4.33  | NB           |
| Lid Mounts                      | \$ 5.44  | NB           |

| Water Treatment Chemicals         | WRIGHT CHEMICAL | Harcros     | Wofford  | ALLIED UNIVERSAL CO. | Brenntag MidSouth, Inc. |
|-----------------------------------|-----------------|-------------|----------|----------------------|-------------------------|
| Potassium Permanganate            | \$ 6.29         | \$ 5.75     | NB       |                      | \$ 4.23                 |
| Sodium Flouride                   | \$ 1.42         | \$ 1.03     | NB       |                      | \$ 1.00                 |
| Soda Ash                          | \$ 0.60         | \$ 0.40     | NB       |                      | \$ 0.42                 |
| Chlorine Gas 150 lb Cylinder      | NB              | \$ 0.63     | NB       | \$ 0.6533            | \$ 0.45                 |
| Chlorine Gas 2,000lb Cylinder     | NB              | \$ 1,000.00 | NB       | \$ 1,150.00          | NB                      |
| Carus Chemical Company (Aqua Mag) | NB              | NB          | NB       | NB                   | NB                      |
| Mersch Co. (Aqua Gold)            | NB              | NB          | \$ 13.85 |                      | NB                      |
| Sulfur Dioxide                    | NB              | \$ 165.00   | NB       | \$ 138.00            | \$ 110.00               |

| Manholes and Castings                       | Quantity | Lee's Precast Concrete, Inc. |
|---------------------------------------------|----------|------------------------------|
| 32" height bottom with poured inverts       | Ea       | \$ 680.00                    |
| 4" cast in boot                             | Ea       | \$ 50.00                     |
| 6" cast in boot                             | Ea       | \$ 52.00                     |
| 8" cast in boot                             | Ea       | \$ 55.00                     |
| 10" cast in boot                            | Ea       | \$ 60.00                     |
| 12" cast in boot                            | Ea       | \$ 62.00                     |
| 16" riser section                           | Ea       | \$ 215.00                    |
| 32" riser section                           | Ea       | \$ 295.00                    |
| 48" riser section                           | Ea       | \$ 470.00                    |
| 36" cone section                            | Ea       | \$ 380.00                    |
| East Jordan Iron Works V 1600-3             | Ea       | \$ 350.00                    |
| 2" grade rings                              | Ea       | \$ 50.00                     |
| 4" grade rings                              | Ea       | \$ 65.00                     |
| 6" grade rings                              | Ea       | \$ 70.00                     |
| Tar strip (.5")                             | Box      | \$ 75.00                     |
| Gasket for field cored holes - 4" PVC pipe  | Ea       | \$ 55.00                     |
| Gasket for field cored holes - 6" PVC pipe  | Ea       | \$ 60.00                     |
| Gasket for field cored holes - 8" PVC pipe  | Ea       | \$ 60.00                     |
| Gasket for field cored holes - 10" PVC pipe | Ea       | \$ 65.00                     |
| Gasket for field cored holes - 12" PVC pipe | Ea       | \$ 70.00                     |



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:**  
**AGENDA DATE:** 07/07/2020  
**PAGE:** 1

**SUBJECT:** Proposed Community Development Block Grant (CDBG) Public Facilities Application

**AMOUNT & SOURCE OF FUNDING** - \$600,000; Mississippi Development Authority, CDBG

**FISCAL NOTE:** N/A

**REQUESTING**  
**DEPARTMENT:** Starkville Utilities

**DIRECTOR'S**  
**AUTHORIZATION:**

**FOR MORE INFORMATION CONTACT:** Phylis Benson, Golden Triangle PDD (662) 320-2007

**PRIOR BOARD ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** July 17, 2020

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**AUTHORIZATION HISTORY:**

| <u>AMOUNT</u> | <u>DATE – DESCRIPTION</u> |
|---------------|---------------------------|
|---------------|---------------------------|

**STAFF RECOMMENDATION:** N/A

**ADDITIONAL INFORMATION:** N/A

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Suggested Motion: "MOVE APPROVAL TO AUTHORIZE THE CITY OF STARKVILLE TO COMMIT FUNDS OTHER THAN CDBG FUNDS TO A PROJECT UNDER THE MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM."

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**A RESOLUTION  
AUTHORIZING THE CITY OF STARKVILLE  
TO COMMIT FUNDS OTHER THAN CDBG FUNDS  
TO A PROJECT UNDER THE  
MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Community Development Block Grant (CDBG) Program for cities, towns and counties to address public facilities and economic development needs; and

WHEREAS, citizens of the City of Starkville have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Mississippi Community Development Block Grant Program; and

WHEREAS, the City of Starkville Mayor and Board of Aldermen intend to leverage CDBG Public Facilities funds with other funds in order to provide maximum use of program funds;

NOW, THEREFORE, BE IT RESOLVED, that the City of Starkville does hereby commit, matching funds for the project equal to the amount of the awarded grant not to exceed \$600,000 to be derived from Starkville Utilities, to leverage said CDBG funds for the proposed public facilities sewer improvements project (Babylon Road Sewer Construction) to alleviate a threat to health and meet the threshold requirements of the CDBG program.

SO ORDERED, THIS 7th DAY OF July 2020, BY THE CITY OF STARKVILLE IN REGULAR SESSION.

CITY OF STARKVILLE

\_\_\_\_\_  
Lynn Spruill, Mayor

ATTEST:\_\_\_\_\_  
Lesa Hardin, City Clerk

(SEAL)