

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
August 16, 2022**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on August 16, 2022 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, Sandra Sistrunk, Jeffrey Rupp, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

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

Alderman Henry Vaughn, Sr. asked that Utilities item I.4. (Seven States Agreement) be added to consent.

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

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

Alderman Rupp offered a motion, duly seconded by Alderman Brooks, to approve the August 16, 2022 Official Agenda. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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 and then read the consented items.

**OFFICIAL AGENDA OF  
THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI  
RECESS MEETING OF TUESDAY, AUGUST 16, 2022  
5:30 P.M., COURT ROOM, CITY HALL  
110 WEST MAIN STREET**

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

**CONSIDERATION OF THE MINUTES OF THE JULY 29, 2022 WORK SESSION OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR’S COMMENTS: Introduction of Fire Explorer Class  
Introduction of New Employees

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

SECOND PUBLIC HEARING ON THE 2022-2023 BUDGET AND TAX MILLAGE FOR THE CITY OF STARKVILLE.

**IX. MAYOR’S BUSINESS**

A. CONSIDERATION OF A RESOLUTION SUPPORTING THE CREATION OF A RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) THROUGH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.

B. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS ON AN ORDINANCE ADOPTING REGULATIONS FOR SMALL CELL TECHNOLOGY.

C. CONSIDERATION OF APPROVING A PAY RAISE FOR CURRENT CITY EMPLOYEES TO REFLECT THE RECENT SALARY SURVEY RECOMMENDATIONS EFFECTIVE AUGUST 17, 2022 AND PAID FROM THE FISCAL YEAR 2021-2022 BUDGET.

**X. BOARD BUSINESS**

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF FP 22-10: A REQUEST FOR FINAL PLAT APPROVAL FOR “PINELAKE CHURCH SUBDIVISION” AT 200 HIGHWAY 25 NORTH IN A C ZONING DISTRICT WITH PARCEL NUMBERS 103G-05-001.01 AND 103G-05-001.02.

2. CONSIDERATION OF FP 22-09: A REQUEST FOR FINAL PLAT APPROVAL FOR “LOTS 335 AND 336 GREENBRIAR SUBDIVISION” AT 106 HOLLYHOCK LANE IN A SD-2 ZONING DISTRICT WITH PARCEL NUMBERS 106C-00-087.00 AND 106C-00-086.00.

3. CONSIDERATION OF PP 22-01: A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR “THE OAKS SUBDIVISION” AT NORTHWEST CORNER OF THE INTERSECTION OF SCALES STREET AND LOUISVILLE STREET IN A TN-E ZONING DISTRICT WITH PARCEL NUMBERS 102B-00-052.00 AND 102B-00-051.00.

4. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE STARKVILLE AREA ARTS COUNCIL TO HOLD THE 2022 COTTON DISTRICT ARTS FESTIVAL ON OCTOBER 29TH AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES, CONTINGENT UPON THE STARKVILLE AREA ARTS COUNCIL PROVIDING PROOF OF INSURANCE CONSISTENT WITH THE CITY'S SPECIAL EVENTS POLICY BY OCTOBER 18, 2022.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ENGINEERING

1. REQUEST AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR ENGINEERING DESIGN SERVICES FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENTS PROJECT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 8, 2022 FOR FISCAL YEAR ENDING 9/30/22, 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 JULY 2022 FINANCIAL STATEMENTS.
3. APPROVAL OF FISCAL YEAR 2022 BUDGET AMENDMENTS.
4. REQUEST AUTHORIZATION FOR THE CITY CLERK'S OFFICE TO ADVERTISE FOR SOURCE OF SUPPLY FOR THE STREET AND SANITATION (GENERAL CITY) FOR THE PERIOD OF OCTOBER 1, 2022 – SEPTEMBER 30, 2023.

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION FOR THE CITY OF STARKVILLE'S POLICE AND FIRE DEPARTMENT TO PARTICIPATE IN THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY PREMIUM PAY PROGRAM.
2. REQUEST AUTHORIZATION TO HIRE SHENIKA EPPENGER AND BRIDGETT YOUNG AS DEPUTY COURT CLERKS IN THE MUNICIPAL COURT DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE FRANCES EWING AS A PART-TIME RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE BRANDON TAYLOR AS A PART TIME CUSTOMER SERVICE REPRESENTATIVE IN THE STARKVILLE UTILITIES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE MICHELLE POLK TO WORK IN A DUAL ROLE POSITION WITH THE AIRPORT AS THE ADMINISTRATIVE ASSISTANT, AND AS A RECEPTIONIST WORKING THE FRONT DESK, WORKING AN AVERAGE OF TWENTY (20) HOURS PER POSITION.

#### H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### I. PARKS

1. REQUEST PERMISSION TO PURCHASE A 10,000 LB CAPACITY TRAILER FROM TRUE GRIT TRAILERS, AT A COST OF \$5,299.00, THE LOWER OF TWO QUOTES RECEIVED IN PLACE OF THE TRAILER AUTHORIZED APRIL 5, 2022.

#### J. POLICE DEPARTMENT

##### 1. POLICE

a. REQUEST APPROVAL TO ACCEPT THE FY23 POLICE TRAFFIC SERVICES 100% REIMBURSABLE GRANT AWARD IN THE AMOUNT OF \$14,400.00 IN THE AREA OF TRAFFIC ENFORCEMENT OVERTIME.

b. REQUEST APPROVAL TO ACCEPT THE 100% REIMBURSABLE FY23 405D ALCOHOL AND DRUG IMPAIRED DRIVING ENFORCEMENT GRANT AWARD IN THE AMOUNT OF UP TO \$116,132.20 IN THE AREA OF DRIVING UNDER THE INFLUENCE ENFORCEMENT.

c. REQUEST APPROVAL TO ACCEPT THE 100% REIMBURSABLE JUSTICE ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$75,984.00 TO BE USED FOR OVERTIME AND AN AUTOMATED LICENSE PLATE READER AND DIGITAL FORENSIC MOBILE DATA IMAGER.

##### 2. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO LEASE PURCHASE A PRINTER FROM RJ YOUNG FOR THE AMOUNT \$2,544 PLUS MONTHLY SUPPLY FEE.

2. CONSIDERATION OF THE LOWEST BID FOR FINANCING FROM BANKFIRST IN THE AMOUNT OF \$189,750 OVER FIVE YEARS TO BE MADE QUARTERLY IN ADVANCE BEGINNING DECEMBER 15, 2022 AT 3.65% INTEREST FOR THE LEASE PURCHASE OF A 2022 KNUCKLEBOOM LOADER TO BE USED BY THE STARKVILLE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

## L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM FOUR COUNTY IN THE AMOUNT OF \$35,444.28 WITH A MONTHLY CHARGE OF \$413.52 FOR THE INSTALLATION OF STREET LIGHTS ALONG CORNERSTONE BOULEVARD FROM HWY 25 TO PARK ENTRANCE.
2. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM FOUR COUNTY IN THE AMOUNT OF \$25,388.00 WITH A MONTHLY CHARGE OF \$296.19 FOR THE INSTALLATION OF STREET LIGHTS ALONG ROCKHILL ROAD FROM GARRARD ROAD TO HWY 82 BYPASS.
3. REQUEST AUTHORIZATION TO DECLARE THE WATER DIVISION 2012 FORD F-350 (#155), VIN NUMBER ENDING IN 5188 AS SURPLUS AND TO AUCTION ON GOVDEALS AND AUTHORIZATION TO PURCHASE A FORD F-350 VEHICLE REPLACEMENT FROM STATE CONTRACT.
4. REQUEST AUTHORIZATION FOR STARKVILLE TO INITIATE TASK ORDER #3 WITH SEVEN STATES POWER CORPORATION FOR CONSULTING SERVICES AS THEY RELATE TO THE DEPLOYMENT OF DC FAST CHARGING EQUIPMENT AND RELATED SERVICES PER THE TECHNICAL REQUIREMENTS OF THE FAST CHARGE NETWORK FUNDING PROGRAM ADMINISTERED BY TVA AND THE PARTICIPATING STATE AGENCIES.
5. REQUEST AUTHORIZATION TO PURCHASE A 6" AND 4" WATER METER SET UP FROM CENTRAL PIPE SUPPLY INC, SOLE SOURCE COMPATIBLE METERS, IN THE AMOUNT OF \$8,250.82 FOR STOCK INVENTORY.

## XII. CLOSED DETERMINATION SESSION

## XIII. OPEN SESSION

## XIV. EXECUTIVE SESSION

Personnel

## XV. OPEN SESSION

## XVI. RECESS UNTIL SEPTEMBER 6, 2022 @ 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, Stein McMullen, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.*

**Consent items 2 – 28:**

**2. CONSIDERATION OF THE MINUTES OF THE JULY 29, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the July 29, 2022 Work Session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS ON AN ORDINANCE ADOPTING REGULATIONS FOR SMALL CELL TECHNOLOGY.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of calling for public hearings on an Ordinance adopting regulations for small cell technology” is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF APPROVING A PAY RAISE FOR CURRENT CITY EMPLOYEES TO REFLECT THE RECENT SALARY SURVEY RECOMMENDATIONS EFFECTIVE AUGUST 17, 2022 AND PAID FROM THE FISCAL YEAR 2021-2022 BUDGET.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of a pay raise for current employees to reflect the recent salary survey recommendations effective August 17, 2022 and paid from the fiscal year 2021-2022 budget” is enumerated, this consent item is thereby approved.

**5. CONSIDERATION OF FP 22-10: A REQUEST FOR FINAL PLAT APPROVAL FOR “PINELAKE CHURCH SUBDIVISION” AT 200 HIGHWAY 25 NORTH IN A C ZONING DISTRICT WITH PARCEL NUMBERS 103G-05-001.01 AND 103G-05-001.02.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of FP 22-10: a request for Final Plat approval for “Pinelake Church Subdivision” at 200 Highway 25 North in a C zoning district with parcel numbers 103G-05-001.01 and 103G-05-001.02” is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF FP 22-09: A REQUEST FOR FINAL PLAT APPROVAL FOR “LOTS 335 AND 336 GREENBRIAR SUBDIVISION” AT 106 HOLLYHOCK LANE IN A SD-2 ZONING DISTRICT WITH PARCEL NUMBERS 106C-00-087.00 AND 106C-00-086.00.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of FP 22-09: a request for Final Plat approval for “Lots 335 and 336 Greenbriar Subdivision” at 106 Hollyhock Lane in a SD-2 zoning district with parcel numbers 106C-00-087.00 and 106C-00-086.00 ” is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF PP 22-01: A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR “THE OAKS SUBDIVISION” AT NORTHWEST CORNER OF THE INTERSECTION OF SCALES STREET AND LOUISVILLE STREET IN A TN-E ZONING DISTRICT WITH PARCEL NUMBERS 102B-00-052.00 AND 102B-00-051.00.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of PP 22-01: a request for Preliminary Plat approval for “The Oaks Subdivision” at northwest corner of the intersection of Scales Street and Louisville Street in a TN-E zoning district with parcel numbers 102B-00-052.00 and 102B-00-051.00” is enumerated, this consent item is thereby approved.

**8. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE STARKVILLE AREA ARTS COUNCIL TO HOLD THE 2022 COTTON DISTRICT ARTS FESTIVAL ON OCTOBER 29TH AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES, CONTINGENT UPON THE STARKVILLE AREA ARTS COUNCIL PROVIDING PROOF OF INSURANCE CONSISTENT WITH THE CITY’S SPECIAL EVENTS POLICY BY OCTOBER 18, 2022.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of a Special Event request by the Starkville Area Arts Council to hold the 2022 Cotton District Arts Festival on October 29th and have City participation with in-kind services, contingent upon the Starkville Area Arts Council providing proof of insurance consistent with the city’s special events policy by October 18, 2022” is enumerated, this consent item is thereby approved.

**9. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR ENGINEERING DESIGN SERVICES FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENTS PROJECT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to advertise for request for proposals for engineering design services for the Northside Drive Drainage Improvements project” is enumerated, this consent item is thereby approved.

**10. ACCEPTANCE OF JULY 2022 FINANCIAL STATEMENTS.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “acceptance of the July 2022 Financial Statements” is enumerated, this consent item is thereby approved.

**11. CONSIDERATION OF FISCAL YEAR 2022 BUDGET AMENDMENTS.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the Fiscal Year 22 Budget Amendments as presented” is enumerated, this consent item is thereby approved.

## Budget Code Summary

| Budget    | Budget Description | Account                         | Account Description           | Before        | Adjustment  | After         |
|-----------|--------------------|---------------------------------|-------------------------------|---------------|-------------|---------------|
| 2021-2022 | 2021-2022          | <a href="#">001-000-260-080</a> | SALES TAX-2% RESTAURANT       | -220,000.00   | -35,000.00  | -255,000.00   |
|           |                    | <a href="#">001-000-260-082</a> | SALES TAX (18.5% OF 7%)       | -7,900,000.00 | -792,321.71 | -8,692,321.71 |
|           |                    | <a href="#">001-120-565-272</a> | PAID PARKING EXPENSES         | 0.00          | 1,000.00    | 1,000.00      |
|           |                    | <a href="#">001-120-600-300</a> | PROFESSIONAL SERVICES         | 120,000.00    | -1,000.00   | 119,000.00    |
|           |                    | <a href="#">001-123-430-107</a> | IT TECH/SUPPORT               | 190,247.00    | -3,000.00   | 187,247.00    |
|           |                    | <a href="#">001-123-480-133</a> | HOSPITAL INSURANCE            | 24,300.00     | -500.00     | 23,800.00     |
|           |                    | <a href="#">001-123-600-300</a> | WEB SITE SVCS, SOFTWARE       | 45,000.00     | 2,000.00    | 47,000.00     |
|           |                    | <a href="#">001-123-604-330</a> | COMMUNICATIONS                | 35,000.00     | 3,500.00    | 38,500.00     |
|           |                    | <a href="#">001-123-620-370</a> | INSURANCE                     | 51,000.00     | -1,000.00   | 50,000.00     |
|           |                    | <a href="#">001-123-630-400</a> | EQUIPMENT REPAIR & MAINTENA   | 1,500.00      | -1,000.00   | 500.00        |
|           |                    | <a href="#">001-190-604-330</a> | COPIERS/PHONES/IPADS          | 15,000.00     | -3,305.00   | 11,695.00     |
|           |                    | <a href="#">001-190-918-807</a> | OFFICE EQUIPMENT/SOFTWARE     | 20,000.00     | 3,305.00    | 23,305.00     |
|           |                    | <a href="#">001-195-951-952</a> | TRANSFER TO STARKVILLE MAIN S | 12,000.00     | 12,500.00   | 24,500.00     |
|           |                    | <a href="#">001-201-450-125</a> | OVERTIME                      | 261,600.00    | 175,000.00  | 436,600.00    |
|           |                    | <a href="#">001-201-450-127</a> | ON-CALL PAY                   | 6,240.00      | 9,000.00    | 15,240.00     |
|           |                    | <a href="#">001-201-460-130</a> | RETIREMENT CONTRIBUTIONS      | 574,800.00    | 3,500.00    | 578,300.00    |
|           |                    | <a href="#">001-201-470-131</a> | SOCIAL SECURITY CONTRIBUTION  | 251,700.00    | 3,500.00    | 255,200.00    |
|           |                    | <a href="#">001-201-491-135</a> | WORKER'S COMPENSATION         | 83,700.00     | 9,000.00    | 92,700.00     |
|           |                    | <a href="#">001-201-501-200</a> | OFFICE SUPPLIES               | 20,000.00     | -6,000.00   | 14,000.00     |
|           |                    | <a href="#">001-201-525-231</a> | GAS & OIL                     | 160,000.00    | 37,500.00   | 197,500.00    |
|           |                    | <a href="#">001-201-535-233</a> | UNIFORMS                      | 70,000.00     | 12,000.00   | 82,000.00     |
|           |                    | <a href="#">001-201-541-240</a> | PRISONER MEDICAL EXPENSES     | 12,000.00     | 5,000.00    | 17,000.00     |
|           |                    | <a href="#">001-201-556-251</a> | POLICE SUPPLIES               | 40,000.00     | 10,000.00   | 50,000.00     |
|           |                    | <a href="#">001-245-440-108</a> | PART TIME / TEMPORARY         | 26,000.00     | -1,000.00   | 25,000.00     |
|           |                    | <a href="#">001-245-690-552</a> | DISPATCHER TRAINING           | 3,500.00      | 1,000.00    | 4,500.00      |
|           |                    | <a href="#">001-246-450-125</a> | OVERTIME                      | 5,300.00      | 8,000.00    | 13,300.00     |
|           |                    | <a href="#">001-246-450-127</a> | ON-CALL PAY                   | 0.00          | 360.00      | 360.00        |
|           |                    | <a href="#">001-246-501-200</a> | OFFICE SUPPLIES               | 500.00        | -250.00     | 250.00        |
|           |                    | <a href="#">001-246-555-250</a> | SMALL TOOLS, ETC              | 500.00        | -500.00     | 0.00          |
|           |                    | <a href="#">001-246-604-330</a> | PHONES, IPADS, POSTAGE        | 1,000.00      | -1,000.00   | 0.00          |
|           |                    | <a href="#">001-246-630-400</a> | VEHICLE MAINTENANCE           | 1,000.00      | -1,000.00   | 0.00          |
|           |                    | <a href="#">001-246-690-553</a> | TRAINING                      | 2,000.00      | -2,000.00   | 0.00          |
|           |                    | <a href="#">001-254-420-103</a> | STAFF SALARIES                | 86,730.00     | 5,000.00    | 91,730.00     |
|           |                    | <a href="#">001-254-450-125</a> | OVERTIME                      | 15,000.00     | 5,000.00    | 20,000.00     |
|           |                    | <a href="#">001-254-460-130</a> | RETIREMENT CONTRIBUTIONS      | 17,200.00     | 1,800.00    | 19,000.00     |
|           |                    | <a href="#">001-254-470-131</a> | SOCIAL SECURITY CONTRIBUTION  | 7,500.00      | 1,000.00    | 8,500.00      |
|           |                    | <a href="#">001-254-480-133</a> | HOSPITAL INSURANCE            | 10,800.00     | -800.00     | 10,000.00     |
|           |                    | <a href="#">001-261-625-380</a> | UTILITIES                     | 55,000.00     | 14,500.00   | 69,500.00     |
|           |                    | <a href="#">001-261-630-360</a> | VEHICLE REPAIRS & MAINTENANC  | 60,000.00     | 33,000.00   | 93,000.00     |
|           |                    | <a href="#">001-261-740-565</a> | FIRE STATION UPGRADES         | 10,000.00     | 51,922.00   | 61,922.00     |
|           |                    | <a href="#">001-261-740-568</a> | HOMELAND SECURITY GRANT - TR  | 50,000.00     | 2,074.00    | 52,074.00     |
|           |                    | <a href="#">001-261-740-570</a> | STATION 3 RENOVATIONS         | 70,000.00     | 16,799.00   | 86,799.00     |
|           |                    | <a href="#">001-290-625-380</a> | UTILITIES / CODE RED          | 7,500.00      | 500.00      | 8,000.00      |
|           |                    | <a href="#">001-290-630-400</a> | MAINT CONTRACT & REPAIRS      | 10,000.00     | 900.00      | 10,900.00     |
|           |                    | <a href="#">001-301-525-231</a> | GAS & OIL                     | 50,000.00     | 13,000.00   | 63,000.00     |
|           |                    | <a href="#">001-301-555-250</a> | SUPPLIES & SMALL TOOLS        | 30,000.00     | 16,000.00   | 46,000.00     |
|           |                    | <a href="#">001-301-560-270</a> | CONSTRUCTION MATERIALS        | 90,000.00     | 22,000.00   | 112,000.00    |
|           |                    | <a href="#">001-301-565-272</a> | STREETS SIGNS & PAINT         | 40,000.00     | 6,500.00    | 46,500.00     |
|           |                    | <a href="#">001-301-620-370</a> | INSURANCE                     | 25,000.00     | -10,000.00  | 15,000.00     |
|           |                    | <a href="#">001-301-625-380</a> | UTILITIES/STREET LIGHTING     | 455,000.00    | -35,000.00  | 420,000.00    |
|           |                    | <a href="#">001-301-691-510</a> | LANDFILL EXPENSES             | 15,000.00     | -8,000.00   | 7,000.00      |
|           |                    | <a href="#">001-301-820-874</a> | EXCAVATOR / TRUCKS            | 31,250.00     | 4,000.00    | 35,250.00     |
|           |                    | <a href="#">001-301-820-876</a> | ASPHALT TRUCK                 | 67,425.00     | 16,853.00   | 84,278.00     |
|           |                    | <a href="#">001-301-911-198</a> | ROOF/REHAB BUILDING           | 50,000.00     | -25,353.00  | 24,647.00     |
|           |                    | <a href="#">001-550-525-231</a> | GAS & OIL                     | 10,000.00     | -6,609.46   | 3,390.54      |
|           |                    | <a href="#">001-550-600-297</a> | MANAGEMENT EXPENSE REIMBU     | 728,524.50    | 300,000.00  | 1,028,524.50  |
|           |                    | <a href="#">001-550-600-300</a> | PROFESSIONAL SERVICES         | 28,458.32     | 13,950.00   | 42,408.32     |
|           |                    | <a href="#">001-550-600-355</a> | SPECIAL EVENT EXPENSES        | 25,000.00     | -19,852.29  | 5,147.71      |

Budget Adjustment Register

Packet: GLPKT16433 - 8.16.22 Budget Adjustments

|                                 |                                 |                      |              |                      |
|---------------------------------|---------------------------------|----------------------|--------------|----------------------|
| <a href="#">001-550-690-450</a> | GPS EXPENSES                    | 178.09               | 1,400.00     | 1,578.09             |
| <a href="#">001-550-690-555</a> | DUES, FEES & LICENSES           | 1,908.48             | 300.00       | 2,208.48             |
| <a href="#">001-553-380-066</a> | TRANSFER FROM 1% FOR CORNER     | 0.00                 | -288,000.00  | -288,000.00          |
| <a href="#">001-553-600-296</a> | MANAGEMENT FEE                  | 0.00                 | 288,000.00   | 288,000.00           |
| <a href="#">001-553-600-297</a> | MANAGEMENT EXPENSE REIMBU       | 0.00                 | 112,155.92   | 112,155.92           |
| <a href="#">001-553-600-350</a> | ADVERTISING                     | 0.00                 | 14,181.13    | 14,181.13            |
| <a href="#">001-553-610-350</a> | TRAVEL                          | 0.00                 | 5,491.41     | 5,491.41             |
| <a href="#">002-000-330-185</a> | DONATIONS / FUNDRAISERS         | 0.00                 | -1,605.00    | -1,605.00            |
| <a href="#">002-000-396-990</a> | BEGINNING FUND BALANCE          | -10,000.00           | 14,422.00    | 4,422.00             |
| <a href="#">002-251-501-210</a> | NATIONAL NIGHT OUT ON CRIME     | 0.00                 | 1,683.00     | 1,683.00             |
| <a href="#">002-251-918-805</a> | EQUIPMENT, VEHICLE, CAPITAL PU  | 14,500.00            | -14,500.00   | 0.00                 |
| <a href="#">003-000-254-091</a> | MS FIRE FUND                    | -140,000.00          | -2,725.00    | -142,725.00          |
| <a href="#">003-560-820-874</a> | 2 PUMPER TRUCKS / 2018 F150     | 102,930.00           | 2,725.00     | 105,655.00           |
| <a href="#">015-000-373-647</a> | 100LL AV GAS SOLD               | -497,500.00          | -274,500.00  | -772,000.00          |
| <a href="#">015-505-525-231</a> | GAS & OIL                       | 4,500.00             | 6,000.00     | 10,500.00            |
| <a href="#">015-505-525-232</a> | 100LL AV GAS PURCHASED          | 200,000.00           | 67,500.00    | 267,500.00           |
| <a href="#">015-505-525-233</a> | JET A FUEL PURCHASES            | 250,000.00           | 200,000.00   | 450,000.00           |
| <a href="#">015-505-525-235</a> | AIRCRAFT OIL PURCHASES          | 1,000.00             | 1,000.00     | 2,000.00             |
| <a href="#">022-000-359-627</a> | SANITATION FEES                 | -2,906,600.00        | -81,400.00   | -2,988,000.00        |
| <a href="#">022-322-501-198</a> | BUILDING REPAIRS                | 2,000.00             | 1,400.00     | 3,400.00             |
| <a href="#">022-322-525-231</a> | GAS & OIL                       | 200,000.00           | 40,000.00    | 240,000.00           |
| <a href="#">022-322-630-360</a> | VEHICLE REPAIRS & MAINT - RESID | 70,000.00            | 40,000.00    | 110,000.00           |
| <a href="#">120-000-230-030</a> | USE TAX RECEIVED                | -1,000,000.00        | -467,472.75  | -1,467,472.75        |
| <a href="#">120-300-903-850</a> | CAPITAL EXPENSES                | 1,000,000.00         | -885,161.45  | 114,838.55           |
| <a href="#">120-300-912-852</a> | LOUISVILLE STREET TRAFFIC SIGN  | 0.00                 | 29,000.00    | 29,000.00            |
| <a href="#">120-300-912-861</a> | 2022 STREET IMPROVEMENT PRO     | 0.00                 | 1,323,634.20 | 1,323,634.20         |
| <a href="#">303-000-396-990</a> | BEGINNING FUND BALANCE          | -700,000.00          | -310,000.00  | -1,010,000.00        |
| <a href="#">303-600-600-330</a> | IND PARK CONSTRUCTION           | 350,000.00           | 50,000.00    | 400,000.00           |
| <a href="#">303-600-990-990</a> | ENDING FUND                     | 0.00                 | 260,000.00   | 260,000.00           |
| <a href="#">319-000-396-990</a> | BEGINNING FUND BALANCE          | -1,000,000.00        | 560,000.00   | -440,000.00          |
| <a href="#">319-600-912-800</a> | STREET OVERLAYS                 | 800,000.00           | -560,000.00  | 240,000.00           |
| <a href="#">375-000-260-084</a> | TOURISM TAX - 1%                | -1,115,000.00        | -177,500.00  | -1,292,500.00        |
| <a href="#">375-551-600-955</a> | EXISTING PARKS - PROFESSIONAL   | 0.00                 | 39,500.00    | 39,500.00            |
| <a href="#">375-551-907-110</a> | TRANSFER TO 001 MAINTENANCE     | 200,000.00           | -150,000.00  | 50,000.00            |
| <a href="#">375-551-907-112</a> | TRANSFER TO GENERAL FUND FO     | 0.00                 | 288,000.00   | 288,000.00           |
| <a href="#">380-551-600-945</a> | CORNERSTONE PROFESSIONAL SE     | 100,000.00           | -14,000.00   | 86,000.00            |
| <a href="#">380-551-600-946</a> | PROJECT ENGINEER TRANSFER TO    | 75,000.00            | -75,000.00   | 0.00                 |
| <a href="#">380-551-600-947</a> | CORNERSTONE MANAGEMENT SE       | 400,000.00           | -400,000.00  | 0.00                 |
| <a href="#">380-551-600-955</a> | EXISTING PARKS - PROFESSIONAL   | 337,466.00           | -321,000.00  | 16,466.00            |
| <a href="#">380-551-990-990</a> | ENDING FUND                     | -2,665,128.75        | 810,000.00   | -1,855,128.75        |
| <b>2021-2022 Total:</b>         |                                 | <b>-9,965,471.36</b> | <b>0.00</b>  | <b>-9,965,471.36</b> |
| <b>Grand Total:</b>             |                                 | <b>-9,965,471.36</b> | <b>0.00</b>  | <b>-9,965,471.36</b> |

## Fund Summary

| Fund                                                | Before        | Adjustment | After         |
|-----------------------------------------------------|---------------|------------|---------------|
| Budget Code:2021-2022 - 2021-2022 Fiscal: 2021-2022 |               |            |               |
| 001                                                 | -4,038,638.61 | 0.00       | -4,038,638.61 |
| 002                                                 | 4,500.00      | 0.00       | 4,500.00      |
| 003                                                 | -37,070.00    | 0.00       | -37,070.00    |
| 015                                                 | -42,000.00    | 0.00       | -42,000.00    |
| 022                                                 | -2,634,600.00 | 0.00       | -2,634,600.00 |
| 120                                                 | 0.00          | 0.00       | 0.00          |
| 303                                                 | -350,000.00   | 0.00       | -350,000.00   |
| 319                                                 | -200,000.00   | 0.00       | -200,000.00   |
| 375                                                 | -915,000.00   | 0.00       | -915,000.00   |
| 380                                                 | -1,752,662.75 | 0.00       | -1,752,662.75 |
| Budget Code 2021-2022 Total:                        | -9,965,471.36 | 0.00       | -9,965,471.36 |
| Grand Total:                                        | -9,965,471.36 | 0.00       | -9,965,471.36 |



**Starkville Utilities – Electric Division**  
**Budget Year 2022 (10/2021-9/2022) Amendment**

|                                   | <b>Current Budget</b> | <b>Amendments</b> | <b>Amended Budget</b> |
|-----------------------------------|-----------------------|-------------------|-----------------------|
| <b><u>Revenues</u></b>            |                       |                   |                       |
| 100 Electric Sales                | 39,875,000            | 1,500,000         | 41,375,000            |
| 110 Forfeited Customer Discounts  | 250,000               |                   | 250,000               |
| 111 Misc. Service Revenue         | 250,000               |                   | 250,000               |
| 112 Interest Income               | 15,000                |                   | 15,000                |
| 120 Rent from Electric Property   | 315,000               |                   | 315,000               |
| 130 Water Sewer Reimbursement     | 1,000,000             |                   | 1,000,000             |
| 131 Sanitation Reimbursement      | 75,000                |                   | 75,000                |
| 132 City Reimbursement for Lights | 10,000                |                   | 10,000                |
| Other Revenue                     | 1,915,000             | -                 | 1,915,000             |
| <b>Total Revenue</b>              | <b>41,790,000</b>     | <b>1,500,000</b>  | <b>43,290,000</b>     |

**Expenses**

|                             |            |           |            |
|-----------------------------|------------|-----------|------------|
| 150 Purchased Power Expense | 30,800,000 | 1,500,000 | 32,300,000 |
|-----------------------------|------------|-----------|------------|

**Payroll Expenses**

|                                               |           |   |           |
|-----------------------------------------------|-----------|---|-----------|
| 200 Employee Salaries                         | 2,035,300 |   | 2,035,300 |
| 201 Employee Overtime                         | 120,000   |   | 120,000   |
| 202 Employer Contributions - State Retirement | 375,023   | - | 375,023   |
| 203 Employer Contributions - Social Security  | 164,880   | - | 164,880   |
| 204 Employer Contributions - Group Insurance  | 185,000   |   | 185,000   |
| 205 Payroll Expense from Other Departments    | 60,000    |   | 60,000    |
| Total Payroll Expenses                        | 2,940,203 | - | 2,940,203 |

**Operating Expenses**

|                                            |           |          |           |
|--------------------------------------------|-----------|----------|-----------|
| 300 City Administrative Cost Reimbursement | 135,000   |          | 135,000   |
| 302 Billing Services                       | 325,000   |          | 325,000   |
| 303 Contract Services                      | 455,000   | 27,000   | 482,000   |
| 305 Insurance                              | 240,000   |          | 240,000   |
| 306 Communications                         | 90,000    |          | 90,000    |
| 307 Office Supplies                        | 70,000    | 15,000   | 85,000    |
| 308 Safety Supplies                        | 25,000    |          | 25,000    |
| 309 Uniforms                               | 30,000    |          | 30,000    |
| 310 Utilities                              | 15,000    |          | 15,000    |
| 311 Travel & Training                      | 45,000    |          | 45,000    |
| 312 Dues                                   | 50,000    |          | 50,000    |
| 313 Audit                                  | 24,000    | (24,000) | -         |
| 314 Collection & Bank Fees                 | 15,000    |          | 15,000    |
| 315 Postage                                | 8,000     |          | 8,000     |
| 316 Advertising                            | 6,000     |          | 6,000     |
| 317 Rent                                   | 3,000     | (3,000)  | -         |
| 318 Miscellaneous                          | 10,000    |          | 10,000    |
| Total Operating Expenses                   | 1,546,000 | 15,000   | 1,561,000 |



**Starkville Utilities – Electric Division**  
**Budget Year 2022 (10/2021-9/2022) Amendment**

|                                                                           | <b>Current Budget</b> | <b>Amendments</b> | <b>Amended Budget</b> |
|---------------------------------------------------------------------------|-----------------------|-------------------|-----------------------|
| <u>Maintenance Expense</u>                                                |                       |                   |                       |
| 400 Expensed Materials & Supplies                                         | 275,000               |                   | 275,000               |
| 401 ROW Clearing                                                          | 370,000               |                   | 370,000               |
| 403 Gas & Fuel Expense                                                    | 150,000               |                   | 150,000               |
| 404 Equipment Repairs & Maintenance                                       | 160,000               |                   | 160,000               |
| 405 Substation Repairs & Supplies                                         | 40,000                |                   | 40,000                |
| 406 Building Repairs & Maintenance                                        | 65,000                | 20,000            | 85,000                |
| 407 General Maintenance                                                   | 50,000                |                   | 50,000                |
| Total Maintenance Expenses                                                | 1,110,000             | 20,000            | 1,130,000             |
| <u>Capital Expense</u>                                                    |                       |                   |                       |
| 500 Capitalized Materials & Supplies                                      | 1,000,000             | (200,000)         | 800,000               |
| 501 Asset Purchases - Building & Grounds                                  | 1,000,000             | (200,000)         | 800,000               |
| 502 Asset Purchases - Equipment & Vehicles                                | 198,000               |                   | 198,000               |
| 503 Capital Projects & Construction                                       | 1,679,523             | (204,523)         | 1,475,000             |
| Total Capital Expenses                                                    | 3,877,523             | (604,523)         | 3,273,000             |
| <u>Debt Expenses</u>                                                      |                       |                   |                       |
| 600 Interest Expense on LTD                                               | 154,813               |                   | 154,813               |
| 601 Principal Paid on LTD                                                 | 470,000               |                   | 470,000               |
| Total Debt Expenses                                                       | 624,813               | -                 | 624,813               |
| 700 Tax Equivalency                                                       | 1,365,000             |                   | 1,365,000             |
| <b>Total Expenses</b>                                                     | <b>42,263,539</b>     | <b>930,477</b>    | <b>43,194,016</b>     |
| <b>Total Revenue Over Expenses</b>                                        | <b>(473,539)</b>      | <b>569,523</b>    | <b>95,984</b>         |
| <u>503 Capital Projects (Net of Long-Term Debt Funding) - #503 Detail</u> |                       |                   |                       |
| Capital Projects - Substation                                             | 1,504,523             | (104,523)         | 1,400,000             |
| Capital Projects - Distribution                                           | 125,000               | (100,000)         | 25,000                |
| Capital Projects - Street Lighting                                        | 50,000                |                   | 50,000                |
| Total                                                                     | 1,679,523             | (204,523)         | 1,475,000             |



**Starkville Utilities – Water & Sewer Division**  
**Budget Year 2022 (10/2021-9/2022) Amendment**

|                                  |                                         | <b>Current Budget</b> | <b>Amendments</b> | <b>Amended Budget</b> |
|----------------------------------|-----------------------------------------|-----------------------|-------------------|-----------------------|
| <b><u>Revenues</u></b>           |                                         |                       |                   |                       |
| 100                              | Water Sales Revenue                     | \$ 4,500,000          |                   | \$ 4,500,000          |
| 101                              | Sewer Sales Revenue                     | 3,500,000             |                   | 3,500,000             |
|                                  | Total Sales Revenue                     | \$ 8,000,000          | \$ -              | \$ 8,000,000          |
| 110                              | Forfeited Customer Discounts            | 100,000               |                   | 100,000               |
| 111                              | Misc. Service Revenue                   | 50,000                |                   | 50,000                |
| 112                              | Interest Income                         | 10,000                | (5,000)           | 5,000                 |
| 113                              | Tap Fees                                | 150,000               |                   | 150,000               |
| 114                              | Tower Lease                             | 368,166               |                   | 368,166               |
| 116                              | Wastewater Revenue                      | 40,000                |                   | 40,000                |
| 117                              | Federal & State Grant Revenue           | 932,183               |                   | 932,183               |
|                                  | Total Other Revenue                     | \$ 1,650,349          | \$ (5,000)        | \$ 1,645,349          |
|                                  | <b>Total Revenue</b>                    | <b>\$ 9,650,349</b>   | <b>\$ (5,000)</b> | <b>\$ 9,645,349</b>   |
| <b><u>Expenses</u></b>           |                                         |                       |                   |                       |
| <b><u>Payroll Expenses</u></b>   |                                         |                       |                   |                       |
| 200                              | Employee Wages                          | \$ 1,185,000          |                   | \$ 1,185,000          |
| 201                              | Employee Overtime                       | 120,000               |                   | 120,000               |
| 202                              | Employer Contribution - Retirement      | 227,070               | -                 | 227,070               |
| 203                              | Employer Contribution - Social Security | 99,833                | -                 | 99,833                |
| 204                              | Employer Contribution - Insurance       | 140,000               |                   | 140,000               |
| 205                              | Payroll Expense from Other Departments  | 650,000               |                   | 650,000               |
|                                  | Total Payroll Expenses                  | \$ 2,421,903          | \$ -              | \$ 2,421,903          |
| <b><u>Operating Expenses</u></b> |                                         |                       |                   |                       |
| 300                              | City Administrative Costs               | \$ 75,000             |                   | \$ 75,000             |
| 301                              | Rental Allocation to Electric Dept      | 160,000               |                   | 160,000               |
| 302                              | Billing Services                        | 150,000               |                   | 150,000               |
| 303                              | Contract Services                       | 250,000               | 5,000             | 255,000               |
| 304                              | Water Quality Analysis                  | 50,000                | (10,000)          | 40,000                |
| 305                              | Insurance                               | 70,000                |                   | 70,000                |
| 306                              | Communications                          | 50,000                |                   | 50,000                |
| 307                              | Office Supplies                         | 35,000                |                   | 35,000                |
| 309                              | Uniforms                                | 20,000                |                   | 20,000                |
| 310                              | Utilities                               | 950,000               |                   | 950,000               |
| 311                              | Travel & Training                       | 10,000                |                   | 10,000                |
| 312                              | Dues                                    | 5,000                 |                   | 5,000                 |
| 316                              | Advertising                             | 5,000                 |                   | 5,000                 |
| 317                              | Rent                                    | 5,000                 | (5,000)           | -                     |
| 318                              | Miscellaneous                           | 10,000                |                   | 10,000                |
|                                  | Total Operating Expenses                | \$ 1,845,000          | \$ (10,000)       | \$ 1,835,000          |



**Starkville Utilities – Water & Sewer Division**  
**Budget Year 2022 (10/2021-9/2022) Amendment**

|     |                                        | <b>Current Budget</b> | <b>Amendments</b>   | <b>Amended Budget</b> |
|-----|----------------------------------------|-----------------------|---------------------|-----------------------|
|     | <u>Maintenance Expense</u>             |                       |                     |                       |
| 400 | Expensed Materials & Supplies          | \$ 800,000            |                     | \$ 800,000            |
| 401 | Chemicals                              | 120,000               | 40,000              | 160,000               |
| 403 | Gas & Fuel Expense                     | 80,000                |                     | 80,000                |
| 404 | Equipment Repairs & Maintenance        | 400,000               | 150,000             | 550,000               |
| 405 | Infrastructure Repairs & Maintenance   | 500,000               |                     | 500,000               |
| 406 | Building Repairs & Maintenance         | 200,000               |                     | 200,000               |
| 408 | Tank & Well Maintenance                | 80,000                |                     | 80,000                |
| 410 | Remote Pump Station Maintenance        | 40,000                |                     | 40,000                |
|     | <b>Total Maintenance Expenses</b>      | <b>\$ 2,220,000</b>   | <b>\$ 190,000</b>   | <b>\$ 2,410,000</b>   |
|     | <u>Capital Expense</u>                 |                       |                     |                       |
| 501 | Asset Purchases - Building & Grounds   | \$ 25,000             |                     | \$ 25,000             |
| 502 | Asset Purchases - Equipment & Vehicles | 150,000               |                     | 150,000               |
| 503 | Capital Projects & Construction        | 2,234,015             | 325,000             | 2,559,015             |
|     | <b>Total Capital Expenses</b>          | <b>\$ 2,409,015</b>   | <b>\$ 325,000</b>   | <b>\$ 2,734,015</b>   |
|     | <u>Debt Expenses</u>                   |                       |                     |                       |
| 600 | Interest Expense on Long-term Debt     | \$ 420,637            |                     | \$ 420,637            |
| 601 | Principal Paid on Long-term Debt       | 1,080,751             |                     | 1,080,751             |
|     | <b>Total Debt Expenses</b>             | <b>\$ 1,501,388</b>   | <b>\$ -</b>         | <b>\$ 1,501,388</b>   |
|     | <b>Total Expenses</b>                  | <b>\$ 10,397,306</b>  | <b>\$ 505,000</b>   | <b>\$ 10,902,306</b>  |
|     | <b>Total Revenues Over Expenses</b>    | <b>\$ (746,957)</b>   | <b>\$ (510,000)</b> | <b>\$ (1,256,957)</b> |

|      |                                                                      |                     |                   |                     |
|------|----------------------------------------------------------------------|---------------------|-------------------|---------------------|
|      | <u>Capital Expense (Net of Long-Term Debt Funding) - #503 Detail</u> |                     |                   |                     |
| 503C | Green Oaks Phase 1 & 2 Sewer Rehab                                   | \$ 1,100,000        | (400,000)         | 700,000             |
| 503D | Trim Cane Lift Station Rehab                                         | 26,000              |                   | 26,000              |
| 503E | Babylon Road Sewer Rehab                                             | 650,000             |                   | 650,000             |
| 503F | Green Oaks South/Rolling Hills Sewer Rehab                           | 375,000             | 625,000           | 1,000,000           |
| 503I | Main Street Water Line Replacement                                   | 100,000             | 100,000           | 200,000             |
| 503R | Major Construction and Rehab Work                                    | 550,000             |                   | 550,000             |
|      | <b>Total</b>                                                         | <b>\$ 2,801,000</b> | <b>\$ 325,000</b> | <b>\$ 3,126,000</b> |
|      | <b>Less: Debt Funding Capital Projects</b>                           | <b>(566,985)</b>    |                   | <b>(566,985)</b>    |
|      | <b>Capital Expense Net of Long-Term Debt</b>                         | <b>\$ 2,234,015</b> | <b>\$ 325,000</b> | <b>\$ 2,559,015</b> |

**12. CONSIDERATION OF AUTHORIZATION FOR THE CITY CLERK'S OFFICE TO ADVERTISE FOR SOURCE OF SUPPLY FOR THE STREET AND SANITATION (GENERAL CITY) FOR THE PERIOD OF OCTOBER 1, 2022 – SEPTEMBER 30, 2023.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval for the City Clerk’s Office to advertise for source of supply for the Street and Sanitation (General City) for the period of October 1, 2022 – September 30, 2023” is enumerated, this consent item is thereby approved.

**13. CONSIDERATION OF AUTHORIZATION FOR THE CITY OF STARKVILLE’S POLICE AND FIRE DEPARTMENT TO PARTICIPATE IN THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY PREMIUM PAY PROGRAM.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval for the City of Starkville’s Police and Fire Department to participate in the Premium Pay program” is enumerated, this consent item is thereby approved. The Resolution follows this page.

**14. REQUEST AUTHORIZATION TO HIRE SHENIKA EPPENGER AND BRIDGETT YOUNG AS DEPUTY COURT CLERKS IN THE MUNICIPAL COURT DEPARTMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Shenika Eppenger and Bridgett Young as Deputy Court Clerks” is enumerated, this consent item is thereby approved.

**15. REQUEST AUTHORIZATION TO HIRE FRANCES EWING AS A PART-TIME RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Frances Ewing as a part-time Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

**16. REQUEST AUTHORIZATION TO HIRE BRANDON TAYLOR AS A PART TIME CUSTOMER SERVICE REPRESENTATIVE IN THE STARKVILLE UTILITIES DEPARTMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Brandon Taylor as a Part Time Customer Service Representative in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

**17. REQUEST AUTHORIZATION TO HIRE MICHELLE POLK TO WORK IN A DUAL ROLE POSITION WITH THE AIRPORT AS THE ADMINISTRATIVE ASSISTANT, AND AS A RECEPTIONIST WORKING THE FRONT DESK, WORKING AN AVERAGE OF TWENTY (20) HOURS PER POSITION.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Michelle Polk to work in a dual role position with the Airport as the Administrative Assistant, and as a Receptionist working the front desk, working an average of twenty (20) hours per position” is enumerated, this consent item is thereby approved.

## **PREMIUM PAY RESOLUTION**

### **STATE OF MISSISSIPPI**

### **COUNTY OF OKTIBBEHA / CITY OF STARKVILLE**

On the 16th day of August, 2022, at a meeting of the Mayor and Board of the City of Starkville, MS held at City Hall, 110 West Main Street, Starkville, MS in Oktibbeha County, with a quorum of Aldermen present, the following matters were taken into consideration:

- I. **WHEREAS**, this governing body acknowledges and understands that the Mississippi Legislature passed Mississippi House Bill 1427 and Mississippi House Bill 1542, creating the “Mississippi Law Enforcement and Firefighters Premium Pay Program,” in its 2022 Regular Legislative Session, and that these bills were subsequently signed into law by Governor Tate Reeves.
- II. **WHEREAS**, the purpose of the Program is to provide premium payments to all eligible law enforcement officers and firefighters who are serving the State of Mississippi, for their efforts during the Covid-19 pandemic.
- III. **WHEREAS**, these establishing laws shall take effect on July 1, 2022, and the Program shall be administered by the Mississippi Department of Public Safety.
- IV. **WHEREAS**, this governing body acknowledges and understands that the Mississippi Department of Public Safety seeks to work with law enforcement agencies, fire departments, and other law enforcement entities to efficiently administer the hazard premium payments in accordance with the guidelines set forth in 2022 Mississippi House Bill 1427, 2022 Mississippi House Bill 1542, and all related Mississippi and federal law.

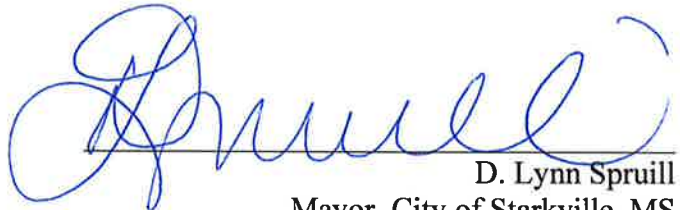
**NOW, THEREFORE BE IT**

- I. **RESOLVED** that the Mayor and Board of Aldermen fully supports the efforts of the Mississippi Department of Public Safety to administer these premium payments, as provided in 2022 Mississippi House Bill 1427 and 2022 Mississippi House Bill 1542, while also adhering to the guidelines provided in all corresponding legislation; and be it further
- II. **RESOLVED** that the Mayor and Board of Aldermen will accept payments administered by the Mississippi Department of Public Safety under the “Mississippi Law Enforcement and Firefighters Premium Pay Program,” for purposes of distribution to the law enforcement officers and firefighters employed by this governing body; and be it further
- III. **RESOLVED** that the Mayor and Board of Aldermen understands and acknowledges the conditions of receiving and expending the funds appropriated under 2022 Mississippi House Bill 1542; and be it further
- IV. **RESOLVED** that the Mayor and Board of Aldermen hereby certifies that any funds received by the Mississippi Department of Public Safety for hazard premium payments shall be expended in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus State Fiscal Recovery Fund established by the American Rescue Plan Act.
- V. **RESOLVED** that the Mayor and Board of Aldermen authorizes such payments to be made directly from the Mississippi Department of Public Safety, on behalf of the State of Mississippi, to the law enforcement agencies,

fire departments and other law enforcement entities employed or otherwise controlled by this governing body, for the purposes set forth by this resolution.

The above resolution was passed by a majority of those members present and voting in accordance with applicable laws, bylaws, policies, and procedures of this governing body.

This the 16th day of August, 2022.

  
D. Lynn Spruill  
Mayor, City of Starkville, MS

#### ACKNOWLEDGMENT

STATE OF MISSISSIPPI  
COUNTY OF Webster

  
Notary Public

SEAL

My Commission Expires: Oct. 12, 2025



**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
August 16, 2022**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on August 16, 2022 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, Sandra Sistrunk, Jeffrey Rupp, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

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

Alderman Henry Vaughn, Sr. asked that Utilities item I.4. (Seven States Agreement) be added to consent.

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

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

Alderman Rupp offered a motion, duly seconded by Alderman Brooks, to approve the August 16, 2022 Official Agenda. The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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 and then read the consented items.

**The following motion is from the August 16, 2022 meeting:**

**17. CONSIDERATION FOR THE CITY OF STARKVILLE'S POLICE AND FIRE DEPARTMENT TO PARTICIPATE IN THE PREMIUM PAY PROGRAM.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the "approval for the City of Starkville's Police and Fire Department to participate in the Premium Pay program" is enumerated, this consent item is thereby approved.



I hereby certify this to be a true and correct copy  
of the original on file at Starkville City Hall.

*Lesa D. Hardin*  
Date: 8-17-2022  
Minute Book: 70 Page: \_\_\_\_\_

**18. CONSIDERATION TO PURCHASE A 10,000 LB CAPACITY TRAILER FROM TRUE GRIT TRAILERS, AT A COST OF \$5,299.00, THE LOWER OF TWO QUOTES RECEIVED IN PLACE OF THE TRAILER AUTHORIZED APRIL 5, 2022.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to purchase a 10,000 lb capacity trailer from True Grit Trailers, at a cost of \$5,299.00, the lower of two quotes received in place of the trailer authorized April 5, 2022” is enumerated, this consent item is thereby approved.

Two Quotes: Oktibbeha County Coop - \$5,599.00 and True Grit Trailers - \$5,299.00

**19. CONSIDERATION TO ACCEPT THE FY23 POLICE TRAFFIC SERVICES 100% REIMBURSABLE GRANT AWARD IN THE AMOUNT OF \$14,400.00 IN THE AREA OF TRAFFIC ENFORCEMENT OVERTIME.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to accept the FY23 Police Traffic Services 100% reimbursable grant award in the amount of \$14,400 in the area of traffic enforcement overtime” is enumerated, this consent item is thereby approved. The signed agreements follow this page.

**20. CONSIDERATION TO ACCEPT THE 100% REIMBURSABLE FY23 405D ALCOHOL AND DRUG IMPAIRED DRIVING ENFORCEMENT GRANT AWARD IN THE AMOUNT OF UP TO \$116,132.20 IN THE AREA OF DRIVING UNDER THE INFLUENCE ENFORCEMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to accept the 100% reimbursable FY23 405D Alcohol and Drug Impaired Driving Enforcement grant in the amount of up to \$116,132.20 in the area of driving under the influence enforcement” is enumerated, this consent item is thereby approved. The signed agreements follow the FY23 PTS agreements.

**21. CONSIDERATION TO ACCEPT THE 100% REIMBURSABLE JUSTICE ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$75,984.00 TO BE USED FOR OVERTIME AND AN AUTOMATED LICENSE PLATE READER AND DIGITAL FORENSIC MOBILE DATA IMAGER.**

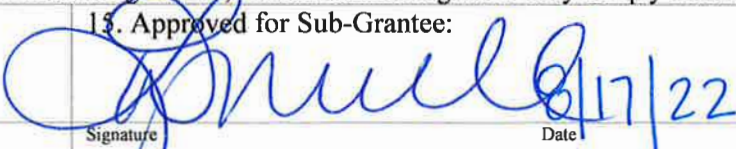
Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to accept the 100% reimbursable Justice Assistance Grant award in the amount of \$75,984.00 to be used for overtime and an automated license plate reader and digital forensic mobile data imager” is enumerated, this consent item is thereby approved. The JAG (Hot Spot) signed agreements follow the DUI agreement.

**FY23 MOHS GRANT AGREEMENT****MS Office of Highway Safety**

1025 Northpark Drive

Ridgeland, MS 39157

Phone: (601) 977-3700; Fax: (601) 977-3701

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |             |                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                                                                                                              |              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. Sub-grantee's Name & Mailing Address:<br><br><b>City of Starkville</b><br><b>Starkville Police Department</b><br><b>110 West Main Street</b><br><b>Starkville, MS 39759</b><br><br>Telephone Number: (662) 323-4131<br>E-Mail: c.jackson@cityofstarkville.org                                                                                                                                                                                                                                      |             | 2. Effective Date of Grant: <b>October 1, 2022</b><br>3. Subgrant Number: <b>PT-2023-PT-23-11</b><br>4. Grant Identifier (Funding Source & Year):<br><b>402 Police Traffic Services FY23</b><br>5. Beginning and Ending Dates:<br><b>October 1, 2022 – September 30, 2023</b><br>6. Subgrant Payment Method:<br><input checked="" type="checkbox"/> Cost Reimbursement Method |             |                                                                                                                                                                                                              |              |
| 7. CFDA # - 20.600                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             | 8. UEI # - PLEFLHCUPCH6                                                                                                                                                                                                                                                                                                                                                       |             | 9. Congressional District: 3                                                                                                                                                                                 |              |
| 10. A: FAIN #:<br>69A37519300004020MS0<br>69A37520300004020MS0                                                                                                                                                                                                                                                                                                                                                                                                                                        |             | 11.A: Initial Federal Award Date:<br>11/06/2018<br>02/03/2020                                                                                                                                                                                                                                                                                                                 |             | 11.C: Additional Federal Award Date:                                                                                                                                                                         |              |
| 10.B. Federal Awarding Agency: NHTSA                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             | 11.B: Secondary Federal Award Date:                                                                                                                                                                                                                                                                                                                                           |             | 12. Research and Development Grant:<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>Continuation Grant:<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |              |
| 13. The following funds are obligated:                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                                                                                                              |              |
| A. COST CATEGORY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             | B. SOURCE OF FUNDS                                                                                                                                                                                                                                                                                                                                                            |             | C. MATCH                                                                                                                                                                                                     | D. RATIO%    |
| (1) Personal Services-Salary                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$14,400.00 | (1) Federal                                                                                                                                                                                                                                                                                                                                                                   | \$14,400.00 |                                                                                                                                                                                                              |              |
| (2) Personal Services-Fringe                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$0.00      | (2) State                                                                                                                                                                                                                                                                                                                                                                     |             |                                                                                                                                                                                                              |              |
| (3) Contractual Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$0.00      | (3) Local                                                                                                                                                                                                                                                                                                                                                                     |             |                                                                                                                                                                                                              |              |
| (4) Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$0.00      | (4) Other                                                                                                                                                                                                                                                                                                                                                                     |             |                                                                                                                                                                                                              |              |
| (5) Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$0.00      | Total:                                                                                                                                                                                                                                                                                                                                                                        | \$14,400.00 |                                                                                                                                                                                                              |              |
| (6) Commodities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$0.00      | E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:                                                                                                                                                                                                                                                                                                                        |             |                                                                                                                                                                                                              |              |
| (7) Indirect Costs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$0.00      | Number of Grants:                                                                                                                                                                                                                                                                                                                                                             | 402PT       | 154AL                                                                                                                                                                                                        | TOTAL        |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$14,400.00 | TOTAL:                                                                                                                                                                                                                                                                                                                                                                        | \$14,400.00 | \$116,136.20                                                                                                                                                                                                 | \$130,536.20 |
| The Sub-Grantee agrees to operate the program outlined in this Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Sub-Grantee Targets, Performance Measures and Strategies; Task by Quarter; Cost Summary Support Sheet; Agreement of Understanding and Compliances, Designation of Secondary Official (If Applicable) |             |                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                                                                                                              |              |
| All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Grantee, are also incorporated into this agreement, and Sub-Grantee agrees to fully comply therewith.                                                                                                                                                                                                                                    |             |                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                                                                                                              |              |
| 14. Approved for Grantee:                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             | 15. Approved for Sub-Grantee:                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                                                                              |              |
| Signature _____ Date _____<br><br>Name: <b>Helen Porter</b><br>Title: <b>Office Director, MS Office of Highway Safety</b>                                                                                                                                                                                                                                                                                                                                                                             |             | <br>Signature _____ Date <b>8/17/22</b><br>Name: <b>Lynn Spruill</b><br>Title: <b>Mayor, City of Starkville</b>                                                                                                                                                                           |             |                                                                                                                                                                                                              |              |

## Mississippi Office of Highway Safety Fiscal Control and Fund Accounting Procedures

Federal regulations prohibit the commingling of Federal grant funds with funds from other sources and require grant recipients to maintain separate accounting over grant funds to ensure the funds are used for authorized purposes only. Federal grant funds cannot be commingled with general operating funds.

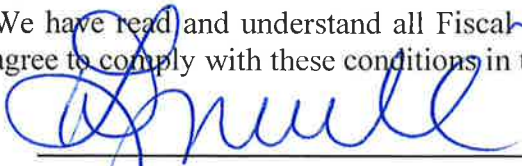
The Mississippi Office of Highway Safety has established the following criteria that must be met by all agencies receiving MOHS funds:

All recipients of MOHS funds are required to follow the federal regulations prohibiting the commingling of federal funds and maintain appropriate financial records that fully disclose the amount and disposition of MOHS funds received. Adequate record keeping includes financial documentation for disbursements.

All recipients of MOHS funds will follow the requirement above, establish and maintain both fiscal and program controls and funds accounting procedures acceptable to the Mississippi Office of Highway Safety, to assure the proper expenditure and disbursement of all funds and for program management and execution. Books and records will be kept and maintained until audited by the MOHS, federal granting agency, Office of the Inspector General, or any other agency requesting records, who shall have the right to access to any pertinent books, documents, papers, or other records of the sub-grantee, which are pertinent to the award, in order to make audits, examinations, excerpts and transcripts. The rights to access are limited to the required retention period, but last as long as the records are retained (Reference 2CFR 200.337). Records must be maintained for a period of at least three years. Before destruction of any record, written approval must be obtained from the Mississippi Office of Highway Safety. These records include, but are not limited to:

- Financial report covering expenditures of the grant
- General ledger, cash receipts journals, cash disbursements journals, and other subsidiary records
- Approved budget and subsequent modifications
- Indirect cost allocation plans
- All invoices, billings, and reporting worksheets
- All personnel records of individuals paid with grant funds, including time sheets,
- wage authorization, tax withholdings forms, employment applications and other relevant data
- Inventory records for all property purchased with grant funds showing acquisition data, cost of property, identification number, bid information, and the use of the property
- Bank statements and reconciliations;
- Internal and external audit reports and project evaluation

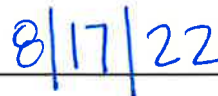
We have read and understand all Fiscal Control and Fund Accounting Procedures as shown above and agree to comply with these conditions in the operation of the grant.



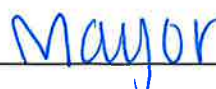
Authorizing Official's Signature  
(Mayor, Board President, Commissioner, Director)



Print Authorizing Official's Name



Date



Authorizing Official's Title

**FY23 MOHS GRANT AGREEMENT****MS Office of Highway Safety**

1025 Northpark Drive

Ridgeland, MS 39157

Phone: (601) 977-3700; Fax: (601) 977-3701

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |                                                                               |                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Sub-grantee's Name & Mailing Address:<br><br><b>City of Starkville<br/>Starkville Police Department<br/>110 West Main Street<br/>Starkville, MS 39759</b><br><br>Telephone Number: (662)323-4131<br>E-Mail: cjackson@citystarkville.org                                                                                                                                                                                                                                                            |                                                                | 2. Effective Date of Grant: <b>October 1, 2022</b>                            |                                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                | 3. Subgrant Number: <b>154AL-2023-ST-23-11</b>                                |                                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                | 4. Grant Identifier (Funding Source & Year):<br><b>154 Alcohol FY23</b>       |                                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                | 5. Beginning and Ending Dates:<br><b>October 1, 2022 – September 30, 2023</b> |                                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                | 6. Subgrant Payment Method:<br><u>  X  </u> Cost Reimbursement Method         |                                                                                                                                          |
| 7. CFDA # - 20.607                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                | 8. UEI # - PLEFLHCUPCH6                                                       | 9. Congressional District: 3                                                                                                             |
| 10. A: FAIN #:<br>69A37519300001540MSA<br>69A37520300001540MSA                                                                                                                                                                                                                                                                                                                                                                                                                                        | 11. A: Initial Federal Award Date:<br>04/17/2019<br>03/16/2020 |                                                                               | 11. C: Additional Federal Award Date:                                                                                                    |
| 10. B. Federal Awarding Agency: NHTSA                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 11. B: Secondary Federal Award Date:                           |                                                                               | 12. Research and Development Grant:<br><u>      </u> Yes <u>  X  </u> No<br><br>Continuation Grant:<br><u>  X  </u> Yes <u>      </u> No |
| 13. The following funds are obligated:                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |                                                                               |                                                                                                                                          |
| A. COST CATEGORY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                | B. SOURCE OF FUNDS                                                            | C. MATCH                                                                                                                                 |
| (1) Personal Services-Salary                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$113,349.20                                                   | (1) Federal                                                                   | \$116,136.20                                                                                                                             |
| (2) Personal Services-Fringe                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$0.00                                                         | (2) State                                                                     |                                                                                                                                          |
| (3) Contractual Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$57.00                                                        | (3) Local                                                                     |                                                                                                                                          |
| (4) Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$0.00                                                         | (4) Other                                                                     |                                                                                                                                          |
| (5) Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$0.00                                                         | Total:                                                                        | \$116,136.20                                                                                                                             |
| (6) Commodities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$2,730.00                                                     | E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:                        |                                                                                                                                          |
| (7) Indirect Costs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$0.00                                                         | Number of Grants: 2                                                           |                                                                                                                                          |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$116,136.20                                                   | TOTAL:                                                                        | \$116,136.20                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |                                                                               | \$14,400.00                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |                                                                               | \$116,136.20                                                                                                                             |
| The Sub-Grantee agrees to operate the program outlined in this Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Sub-Grantee Targets, Performance Measures and Strategies; Task by Quarter; Cost Summary Support Sheet; Agreement of Understanding and Compliances, Designation of Secondary Official (If Applicable) |                                                                |                                                                               |                                                                                                                                          |
| All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Grantee, are also incorporated into this agreement, and Sub-Grantee agrees to fully comply therewith.                                                                                                                                                                                                                                    |                                                                |                                                                               |                                                                                                                                          |
| 14. Approved for Grantee:                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                | 15. Approved for Sub-Grantee:                                                 |                                                                                                                                          |
| Signature _____ Date _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                | Signature _____ Date <u>8/17/22</u>                                           |                                                                                                                                          |
| Name: <b>Helen Porter</b><br>Title: <b>Office Director, MS Office of Highway Safety</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                | Name: <b>Lynn Spruill</b><br>Title: <b>Mayor, City of Starkville</b>          |                                                                                                                                          |

# FY23 Mississippi Office of Highway Safety-Cost Summary Support Sheet

| 1. Applicant Agency: City of Starkville/ Starkville Police Department |                                                                                                                                      |                               |                               |              |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------|--------------|
| 2. Subgrant Number:<br>154AL-2023-ST-23-11                            | 3. Grant ID: 154 Alcohol                                                                                                             | 4. Beginning: October 1, 2022 | 5. Ending: September 30, 2023 |              |
| 6. Activity: Alcohol and Drug Impaired Driving Enforcement            |                                                                                                                                      |                               |                               |              |
|                                                                       |                                                                                                                                      |                               |                               |              |
| 7. Category & Line Item                                               | 8. Description of item and/or Basis for Valuation                                                                                    | 9. Budget                     |                               |              |
|                                                                       |                                                                                                                                      | Federal                       | All Other                     | Total        |
| Personal Services-Salary                                              | Individual Officer @ approx. \$21.10 per hour X @ approx. 2236 hours = \$47,179.60                                                   | \$113,349.20                  |                               | \$113,349.20 |
|                                                                       | Individual Officer @ approx. \$21.10 per hour X @ approx. 2236 hours = \$47,179.60                                                   |                               |                               |              |
|                                                                       | Officers over-time or regular time above and beyond normal work hours @ approx. \$31.65 per hour X @ approx. 600 hours = \$18,990.00 |                               |                               |              |
|                                                                       | <b>Total Salaries: \$113,349.20</b>                                                                                                  |                               |                               |              |
| Contractual Services                                                  | Shipping Cost x 1 @ \$57.00 = \$57.00                                                                                                | \$57.00                       |                               | \$57.00      |
| Commodities                                                           | <b>Total Contractual Services: \$57.00</b>                                                                                           |                               |                               |              |
|                                                                       | Preliminary Breath Test x 6 @approx. \$455.00 = \$2,730.00                                                                           | \$2,730.00                    |                               | \$2,730.00   |
|                                                                       | <b>Total Commodities: \$2,730.00</b>                                                                                                 |                               |                               |              |

|               |              |              |
|---------------|--------------|--------------|
| <b>TOTALS</b> | \$116,136.20 | \$116,136.20 |
|---------------|--------------|--------------|

## **Mississippi Office of Highway Safety Fiscal Control and Fund Accounting Procedures**

Federal regulations prohibit the commingling of Federal grant funds with funds from other sources and require grant recipients to maintain separate accounting over grant funds to ensure the funds are used for authorized purposes only. Federal grant funds cannot be commingled with general operating funds.

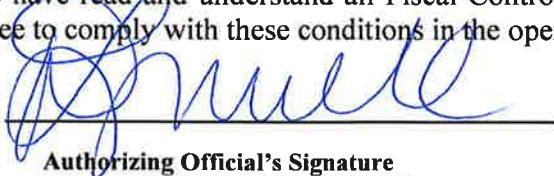
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All recipients of MOHS funds are required to follow the federal regulations prohibiting the commingling of federal funds and maintain appropriate financial records that fully disclose the amount and disposition of MOHS funds received. Adequate record keeping includes financial documentation for disbursements.

All recipients of MOHS funds will follow the requirement above, establish and maintain both fiscal and program controls and funds accounting procedures acceptable to the Mississippi Office of Highway Safety, to assure the proper expenditure and disbursement of all funds and for program management and execution. Books and records will be kept and maintained until audited by the MOHS, federal granting agency, Office of the Inspector General, or any other agency requesting records, who shall have the right to access to any pertinent books, documents, papers, or other records of the sub-grantee, which are pertinent to the award, in order to make audits, examinations, excerpts and transcripts. The rights to access are limited to the required retention period, but last as long as the records are retained (Reference 2CFR 200.337). Records must be maintained for a period of at least three years. Before destruction of any record, written approval must be obtained from the Mississippi Office of Highway Safety. These records include, but are not limited to:

- Financial report covering expenditures of the grant
- General ledger, cash receipts journals, cash disbursements journals, and other subsidiary records
- Approved budget and subsequent modifications
- Indirect cost allocation plans
- All invoices, billings, and reporting worksheets
- All personnel records of individuals paid with grant funds, including time sheets, wage authorization, tax withholdings forms, employment applications and other relevant data
- Inventory records for all property purchased with grant funds showing acquisition data, cost of property, identification number, bid information, and the use of the property
- Bank statements and reconciliations;
- Internal and external audit reports and project evaluation

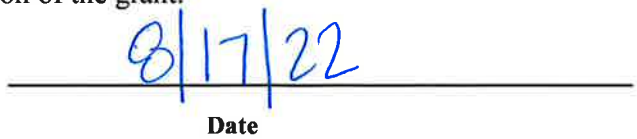
We have read and understand all Fiscal Control and Fund Accounting Procedures as shown above and agree to comply with these conditions in the operation of the grant.



**Authorizing Official's Signature  
(Mayor, Board President, Commissioner, Director)**



**Print Authorizing Official's Name**



**Date**



**Authorizing Official's Title**

# Division of Public Safety Planning SUBGRANT 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>City of Starkville<br>101 E. Lampkin St<br>Starkville, MS 39759<br><br>Cpl. Christopher Jackson<br>662-769-4425<br><a href="mailto:c.jackson@cityofstarkville.org">c.jackson@cityofstarkville.org</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |   |             | <b>2. Effective Date:</b> August 1, 2022<br><b>3. Subgrant Number:</b> 21HS2311<br><b>4. Grant Identifier:</b> 15PBJA-21-GG-00251-MUMU<br>(Funding Source & Year)<br><b>5. Beginning &amp; Ending Dates:</b> 08/01/2022—07/31/2023<br><b>6. Subgrant Payment Method:</b><br><input checked="" type="checkbox"/> X Cost Reimbursement <input type="checkbox"/> Other |         |   |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---|----------------------|
| <b>7. The following funds are obligated:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| Budget Category                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Source of Funds     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   | Total Program Budget |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Federal             | % | State/Local | %                                                                                                                                                                                                                                                                                                                                                                   | In-Kind | % |                      |
| Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$ 25,000.00        |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   | \$ 25,000.00         |
| Fringe Benefits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$ 50,984.00        |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   | \$ 50,984.00         |
| Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| Operating Expenses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| Contractual Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| Miscellaneous                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| Indirect Costs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>\$ 75,984.00</b> |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   | <b>\$ 75,984.00</b>  |
| <b>8. The subgrantee agrees to operate the program outlined in this subgrant in accordance with all the provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement.</b><br><br><div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p style="text-align: center;"><b>JAG Statement of Special Conditions</b></p> <p>Attachment A – Standard Assurances</p> <p>Attachment C – Civil Rights Compliance Checklist</p> <p>Attachment E – Discrimination Complaint Policies</p> <p>Attachment G – Certification Regarding Lobbying</p> </div> <div style="width: 48%;"> <p>Attachment B – EEOC Certification</p> <p>Attachment C-2 – Civil Rights Training Certification</p> <p>Attachment F – Certification Regarding Debarment</p> <p>Attachment H – Match Certification Form</p> </div> </div> |                     |   |             |                                                                                                                                                                                                                                                                                                                                                                     |         |   |                      |
| <b>AGENCY APPROVAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |   |             | <b>SUBGRANTEE ACCEPTANCE</b>                                                                                                                                                                                                                                                                                                                                        |         |   |                      |
| <b>9. Typed Name &amp; Title of Approving DPSP Official:</b><br><br>Emberly K. Holmes<br>Office Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |   |             | <b>10. Typed Name &amp; Title of Authorized Subgrantee Official:</b><br><br>Lynn Spruill<br>Mayor, City of Starkville                                                                                                                                                                                                                                               |         |   |                      |
| <b>11. Signature of DPSP Official:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |   |             | <b>12. Signature of Authorized Subgrantee Official:</b>                                                                                                                                                                                                                                                                                                             |         |   |                      |
| Date: 08/01/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |   |             | Date: 8/19/22                                                                                                                                                                                                                                                                                                                                                       |         |   |                      |

# PUBLIC SAFETY PLANNING BUDGET SUMMARY

|                                                                  |                                       |                                |                                        |                              |
|------------------------------------------------------------------|---------------------------------------|--------------------------------|----------------------------------------|------------------------------|
| <b>1. Applicant Agency:</b> City of Starkville Police Department |                                       |                                |                                        |                              |
| <b>2. Subgrant Number</b>                                        | <b>3. Grant Identification Number</b> | <b>4. Beginning Date</b>       | <b>5. Ending Date</b>                  |                              |
| 21HS2311                                                         | 15PBJA-21-GG-00251-MUMU               | 08/01/2022                     | 07/31/2023                             |                              |
| <b>6. Submitted as part of (Check One):</b>                      | <b>A. Funding Request:</b><br>X       | <b>B. Modification Number:</b> | <b>C. Modification Effective Date:</b> |                              |
| <b>Funding Sources</b>                                           |                                       |                                |                                        |                              |
| <b>7. For DPSP Use Only</b>                                      | <b>8. Activity</b>                    | <b>Federal</b>                 | <b>State</b>                           | <b>Other (Local-Private)</b> |
|                                                                  | Byrne/JAG Hot Spots Policing Program  | \$ 75,984.00                   |                                        |                              |
|                                                                  |                                       |                                |                                        |                              |
| <b>TOTAL</b>                                                     |                                       | \$ 75,984.00                   |                                        | \$ 75,984.00                 |

# PUBLIC SAFETY PLANNING COST SUMMARY SUPPORT SHEET

|                                                                  |                     |                                                                                                           |                          |                       |                  |
|------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|------------------|
| <b>1. Applicant Agency:</b> City of Starkville Police Department |                     |                                                                                                           |                          | 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> |                  |
| 21HS2311                                                         |                     | 15PBJA-21-GG-00251-MUMU                                                                                   | 08/01/2022               | 07/31/2023            |                  |
| <b>6. Activity:</b> JAG Hot Spots Policing Program               |                     |                                                                                                           |                          |                       |                  |
| <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>PERSONNEL</b>    | Overtime for Police Officers - \$ 25,000.00<br>(not to exceed 1000 hrs. @ \$25.00 per hr)                 |                          | \$ 25,000.00          | \$ 25,000.00     |
|                                                                  | <b>EQUIPMENT</b>    | Automated License Plate Reader \$ 22,989.00<br>Digital Forensic Extraction/Analysis software \$ 27,995.00 |                          | \$ 50,984.00          | \$ 50,984.00     |
| <b>TOTAL</b>                                                     |                     |                                                                                                           |                          | \$ 75,984.00          | \$ 75,984.00     |



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## Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions

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By initialing and signing, your agency agrees to comply and adhere to all federal and state guidelines established governing the Mississippi Department of Public Safety, Office of Justice Grant Programs.

City of Starkville  
Agency's Name

21HS2311  
Subgrant Award Number

Lynn Spruill  
Authorized Official (Please Print)

Mayor  
Authorized Official Title

[Signature]  
Authorized Official (Signature)

8/19/2022  
Date

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18 Initial

Attachment C-2

Office of Justice Programs  
Division of Public Safety Planning

Civil Rights Training Certification Form

The, Mayor Lynn Spruill, hereby certifies that our agency has received Civil Rights Training required by the Office of Civil Rights and the Mississippi Division of Public Safety Planning in order to administer federal funds according to federal guidelines. Our agency further certifies that we have and/or will notify all employees, clients, customers, and program participants that discrimination is prohibited and the procedures for filing a complaint of discrimination.

State of Mississippi  
[County] of Lauderdale  
Signed [or attested] before me on 8/19<sup>th</sup>/2022 by Caryl E. Pritchard

(Date) (Names(s) of Individual(s))

Chief Mark Ballard  
Cpl. Christopher Jackson

Caryl E. Pritchard  
Signature of notarial officer  
Stamp



Title of Office Mayor  
[My commission expires: 2/27/2024.]

[Signature]  
Authorized Signatory Official

**22. CONSIDERATION TO LEASE PURCHASE A PRINTER FROM RJ YOUNG FOR THE AMOUNT \$2,544 PLUS MONTHLY SUPPLY FEE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to lease purchase a printer from RJ Young for the amount \$2,544 plus a monthly supply fee” is enumerated, this consent item is thereby approved. The lease agreement follows this page.

**23. CONSIDERATION OF THE LOWEST BID FOR FINANCING FROM BANKFIRST IN THE AMOUNT OF \$189,750 OVER FIVE YEARS TO BE MADE QUARTERLY IN ADVANCE BEGINNING DECEMBER 15, 2022 AT 3.65% INTEREST FOR THE LEASE PURCHASE OF A 2022 KNUCKLEBOOM LOADER TO BE USED BY THE STARKVILLE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the lowest bid for financing from BankFirst in the amount of \$189,750 over five years to be made quarterly in advance beginning December 15, 2022 at 3.65% interest for the lease purchase of a 2022 Knuckleboom Loader to be used by the Starkville Sanitation and Environmental Services Department” is enumerated, this consent item is thereby approved.

**24. CONSIDERATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM FOUR COUNTY IN THE AMOUNT OF \$35,444.28 WITH A MONTHLY CHARGE OF \$413.52 FOR THE INSTALLATION OF STREET LIGHTS ALONG CORNERSTONE BOULEVARD FROM HWY 25 TO PARK ENTRANCE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the work order request from Four County in the amount of \$35,444.28 with a monthly charge of \$413.52 for the installation of street lights along Cornerstone Boulevard from Hwy 25 to park entrance” is enumerated, this consent item is thereby approved. The Four County work order follows the R J Young copier agreement.

**25. CONSIDERATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM FOUR COUNTY IN THE AMOUNT OF \$25,388.00 WITH A MONTHLY CHARGE OF \$296.19 FOR THE INSTALLATION OF STREET LIGHTS ALONG ROCKHILL ROAD FROM GARRARD ROAD TO HWY 82 BYPASS.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the work order request from Four County in the amount of \$25,388.00 with a monthly charge of \$296.19 for the installation of street lights along Rockhill road from Garrard Road to Hwy 82 bypass” is enumerated, this consent item is thereby approved. The Four County work order follows the Cornerstone agreement.

**26. CONSIDERATION TO DECLARE THE WATER DIVISION 2012 FORD F-350 (#155), VIN NUMBER ENDING IN 5188 AS SURPLUS AND TO AUCTION ON GOVDEALS AND AUTHORIZATION TO PURCHASE A FORD F-350 VEHICLE REPLACEMENT FROM STATE CONTRACT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to declare the Water division 2012 Ford F-350 (#155), VIN number ending in 5188 as surplus and to auction on govdeals and authorization to purchase a Ford F-350 vehicle replacement from state contract” is enumerated, this consent item is thereby approved.

|                                                                          |  |                       |                |                                       |  |                       |                |
|--------------------------------------------------------------------------|--|-----------------------|----------------|---------------------------------------|--|-----------------------|----------------|
| <b>Cost Per Copy Agreement</b>                                           |  |                       |                | Customer Purchase Order               |  | Sales Rep #           |                |
| <i>Billing Location</i>                                                  |  |                       |                | <i>Install Location</i>               |  |                       |                |
| Full Customer Name – Include Inc., Corp., LLC etc.<br>City of Starkville |  |                       |                | Customer Name<br>City of Starkville   |  |                       |                |
|                                                                          |  |                       |                | Department                            |  | County                |                |
| Street Address<br>110 W. Main Street                                     |  |                       |                | Street Address<br>110 W. Main Street  |  |                       |                |
| City<br>Starkville                                                       |  | State<br>MS           | Zip+4<br>39759 | City<br>Starkville                    |  | State<br>MS           | Zip+4<br>39759 |
| Contact Name<br>Scott Grice                                              |  | Phone #<br>6623232525 | Fax #          | Meter Contact<br>Scott Grice          |  | Phone #<br>6623232525 | Fax #          |
| Email<br>s.grice@cityofstarkville.org                                    |  |                       |                | Email<br>s.grice@cityofstarkville.org |  |                       |                |

| Qty. | Manufacturer | Equip. ID | Model               | Serial Number | Unit Price | Amount |
|------|--------------|-----------|---------------------|---------------|------------|--------|
| 1    | Canon        |           | IR ADV C357IF       |               |            |        |
| 1    | Canon        |           | Cassette Module-AE1 |               |            |        |
|      |              |           |                     |               |            |        |
|      |              |           |                     |               |            |        |
|      |              |           |                     |               |            |        |
|      |              |           |                     |               |            |        |
|      |              |           |                     |               |            |        |
|      |              |           |                     |               |            |        |
|      |              |           |                     |               |            |        |

|                                         |  |  |  |  |                                                                                                                |       |
|-----------------------------------------|--|--|--|--|----------------------------------------------------------------------------------------------------------------|-------|
| Trade-In/Buyout (Items to be picked up) |  |  |  |  | Total This Page                                                                                                |       |
|                                         |  |  |  |  | Total From Add'l Equipment List                                                                                |       |
|                                         |  |  |  |  | Sales Tax                                                                                                      |       |
|                                         |  |  |  |  | Tax Exempt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>Attach Exemption Certificate | Total |

1) The equipment specified above will be provided at the following rates:

| Commencement Date                            | Term                                  | Security Deposit                            | Total Minimum Payment                   | Minimum Billing Frequency                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Overage Billing Frequency |  |
|----------------------------------------------|---------------------------------------|---------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------|--|
|                                              | 60                                    |                                             | \$95.18                                 | Monthly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Monthly                   |  |
| Monthly Minimum Number of B&W Copies<br>2000 | Overage Rate per B&W Copy<br>0.009000 | Monthly Minimum Number of Color Copies<br>0 | Overage Rate per Color Copy<br>0.075800 | <b>Agreement Includes</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Master Unit<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Color Supplies<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Drum/Photo Conductor<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Imaging Units<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Parts/Labor<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Toner/Dispersant<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Developer<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Other<br><br><input type="checkbox"/> New Account <input type="checkbox"/> New Equipment<br><input checked="" type="checkbox"/> Upgrade <input type="checkbox"/> Remanufactured Equipment<br><input type="checkbox"/> Additional Unit <input type="checkbox"/> Used<br><input type="checkbox"/> MAM <input type="checkbox"/> MICR Toner |  |                           |  |
| Monthly Minimum Number of Square Feet        | Overage Rate per Square Foot          | Monthly Minimum Number of Linear Feet       | Overage Rate per Linear Foot            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                           |  |
| Monthly Minimum Number of B&W Prints         | Overage Rate per B&W Print            | Monthly Minimum Number of Color Prints      | Overage Rate per Color Print            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                           |  |
| Monthly Minimum Number of Misc               | Overage Rate per Misc                 | Monthly Minimum Number of Misc 2            | Overage Rate per Misc 2                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                           |  |

Remarks:

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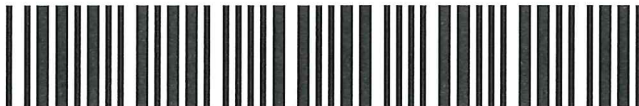


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|                                                   |  |                                  |  |
|---------------------------------------------------|--|----------------------------------|--|
| <i>Additional terms and conditions on page 2.</i> |  |                                  |  |
| Signature: _____                                  |  | Sales Rep: _____ Date: _____     |  |
| Print Name: _____                                 |  |                                  |  |
| Title: _____ Date: _____                          |  | Sales Manager: _____ Date: _____ |  |



# COST PER COPY AGREEMENT TERMS AND CONDITIONS

This is a non-cancelable agreement

Page 2 of 2

Order # **HCFJ00**

**2. RENTAL AGREEMENT.** You agree to rent the equipment described in this Cost per Copy agreement (collectively "Equipment"). This Agreement will begin on the commencement date listed in the Cost Per Copy Agreement (CPC). You agree to pay us any required Security Deposit when you sign this Agreement. Your CPC Payment consists of the Periodic Equipment Payment and the Periodic Supply Maintenance Payment. The Excess Charge Per Copy is the variable charge for maintenance services and supplies (as set forth in this Agreement) for copies in excess of Minimum Copy Requirement for the applicable period. Unless otherwise set forth in this Agreement, each CPC payment is due and payable monthly. The Minimum Monthly Payment is due whether or not you receive an invoice from us. Excess Charge Per Copy amounts are payable as invoiced by us following the end of each Billing Period. If in any period you make fewer copies than the Periodic Copy Requirement, you cannot carry over that amount to any other period. We have the right to increase, without written notice, the Periodic Supply Maintenance Payment and the Excess Charge per Copy on an annual basis. You will provide us with accurate meter readings for each item of Equipment when and by such means as we request. YOU AGREE THAT WE MAY ESTIMATE THE NUMBER OF COPIES PRODUCED IF A METER READING IS NOT RECEIVED BY US WITHIN 5 DAYS OF THE DATE WE SPECIFY. IF AN ACTUAL METER READING IS RECEIVED WITHIN 90 DAYS OF THE BILLING DATE FOR THE EXCESS COPIES, AN ADJUSTMENT WILL BE MADE. NOTWITHSTANDING ANY ADJUSTMENT, YOU WILL NEVER PAY LESS THAN THE PERIODIC CPC PAYMENT. Single copy charges apply up to 8.5" x 14". For efficient and electronic meter reading, RJY utilizes specialized software that reports current meter readings on all print devices connected to your Network. Customer agrees that meters may be accessed and reported in this manner. Should the number of scans exceed the total of all prints and copies, we reserve the right to invoice these excess scans at \$.0025 per scan. You will make all payments required under this Agreement to us at the address we may specify in writing. Unless a proper exemption certificate is provided applicable sales and use taxes will be added to the Payment. If any Payment is not paid when due, you will pay us a late charge of up to 15% of the amount of the payment or \$15.00 whichever is greater (or such lesser rate as is the maximum rate allowed under applicable law). You also agree to pay \$35.00 for each returned check. Restrictive endorsements or additional terms on checks you send to us will not reduce your obligations to us.

**3. CONNECTION TO COMPUTERS/NETWORKS.** RJY offers complimentary installation of manufacturer print drivers and software for any connectable equipment listed in this agreement. Installation is performed by support personnel. Customer agrees to provide access and information required to complete the requested installation. Customer will provide all necessary network cabling required for installation. If RJY performs the Installation/Connection, the customer agrees that RJY is responsible for only completing the installation and setup of the equipment listed in this agreement. The initial installation and any additional basic configurations are covered at no charge for the first 90 days under the condition that the customer has made no changes to their network during that period. Installations requiring extensive configuration will be quoted separately and performed upon request. After the initial 90 day period, any network connectivity support requested by the customer will be billed at RJY's then current charge rate for connectivity support. ~~RJY will not be held liable for any errors, property damage, loss of time or profit, consequential or incidental damages of any kind arising as a result of operating any software provided with the purchase of a manufacturer's product or downloaded from a manufacturer's website.~~

**4. TITLE; RECORDING.** We are the owner of and will hold title to the Equipment. You will keep the Equipment free of all liens and encumbrances.

**5. USE.** You shall use the Equipment in a careful and proper manner in conformance with manufacturer's specifications and all laws, ordinances and regulations in any way relating to the possession or use of the Equipment. Customer represents that these products are NOT acquired for personal, family, or household purposes.

**6. INDEMNIFICATION.** You are responsible for any losses, damages, penalties, claims, suits and actions (collectively "Claims"), whether based on a theory of strict liability or otherwise caused by or related to the installation, ownership, maintenance, use, rental, possession, or delivery of the Equipment. You agree to reimburse us for and, if we request, to defend us against any Claims.

**7. ASSIGNMENT.** You agree not to sell, assign, transfer or sublease the equipment or your interest in this Agreement. We may, without notifying you, sell, assign, or transfer this Agreement and our rights to the Equipment. ~~The rights of the assignee will not be subject to any claim, defense or set-off that you may have against us.~~

**8. LOSS OR DAMAGE.** You are responsible for any loss, theft, destruction of, or damage to, the Equipment (collectively "Loss") from any cause at all, whether or not insured, until it is delivered to us at the end of this Agreement. You are required to make all CPC payments even if there is a Loss. You must notify us in writing immediately of any Loss. Then, at our option, you will either (a) repair the Equipment so that it is in good condition and working order, eligible for any manufacturer's certification, or (b) pay us the amount equal to the net present value of all unpaid CPC Payments for the remainder of the term plus the present value of our anticipated residual interest in the Equipment, each discounted at 5% per year, compounded annually, plus all other amounts due or that may become due under this Agreement. If you have satisfied your obligations under this Section 8, we will forward to you any insurance proceeds that we receive for lost, damaged, or destroyed Equipment. If you are in default, we will apply any insurance proceeds we receive to reduce your obligations under Section 16 of this Agreement.

**9. TAXES AND FEES.** You agree to show the Equipment as "Leased Property" on all personal property tax returns. You will pay when due, either directly or to us upon our demand, all taxes, fines and penalties relating to this Agreement or the Equipment that are now or in the future assessed or levied by any state, local or government authority.

**10. EQUIPMENT LOCATION; RETURN.** You will keep and use the Equipment only at the Equipment Location shown in this Agreement. You may not move the Equipment without our prior written consent. You will provide adequate space and electrical services for the operation of the Equipment. You will not make any alterations, additions or replacements to the Equipment without our prior written consent. All alterations, additions or replacements will become part of the Equipment and our property at no cost or expense to us. Upon the expiration or earlier termination of this Agreement, you will deliver the Equipment to us, in good condition, full working order and in complete repair, except ordinary wear and tear. We will pick up the Equipment provided that the Equipment is in our servicing territory. If the Equipment is outside our servicing territory, you will crate, insure, and ship the Equipment, in good working condition, to us by means we designate, with all expenses to be prepaid by you. You will be responsible for any damage to the Equipment during shipping.

**11. RENEWAL.** Unless you give us at least 30 days written notice before the end of the initial term or any renewal term of this Agreement, this Agreement will automatically renew for an additional one year renewal term. During such renewal term(s) the CPC Payment will remain the same (subject to the annual adjustment provided in Section 2 above). We may cancel an automatic renewal term by sending you written notice 10 days prior to such renewal term.

**12. YOUR REPRESENTATIONS.** You state for our benefit that as of the date of this Agreement: (a) you have the lawful power and authority to enter into this Agreement; (b) the individuals signing this Agreement have been duly authorized to do so on your behalf; (c) by entering into this Agreement you will not violate any law or other agreement to which you are a party; (d) you are not aware of anything that will have a material negative effect on your ability to satisfy your obligations under this Agreement; and (e) all financial information you have provided us is true and accurate and provides a good representation of your current financial condition.

**13. YOUR PROMISES.** In addition to the other provisions of this Agreement, you agree that during the term of this Agreement (a) you will promptly notify us in writing if you move your principal place of business, if you change the name of your business, or if there is a change in your ownership; (b) you will provide to us such financial information as we may reasonably request from time to time; and (c) you will take any action we reasonably request to protect our rights in the Equipment and to meet your obligation under this Agreement.

**14. DEFAULT.** You will be in default under this Agreement if any of the following events occur: (a) you fail to make any CPC payment or other sum when due; (b) you fail to comply with any other term or condition of this Agreement or any other agreement between us, or fail to perform any obligation imposed upon you relating to this Agreement or any such other agreement; (c) you become insolvent, you dissolve or are dissolved, you assign your assets for the benefit of your creditors, you sell, transfer or otherwise dispose of all or substantially all of your assets, or you enter (voluntarily or involuntarily) into any bankruptcy or reorganization proceeding; (d) without our prior written consent, you merge or consolidate with any other entity and you are not the survivor of such merger or consolidation; (e) any guarantor of this Agreement dies, does not perform its obligations under the guaranty, or becomes subject to one of the events listed in clause (c) above.

**15. REMEDIES.** In the event you default under this Agreement, as defined above, we will have the right to take ONE OR MORE of the following actions, in addition to any and all other remedies that may be available to us under law: (a) cancel this Agreement without prior notice or warning to you; (b) file a law suit against you to collect all past due amounts and ALL AMOUNTS THAT WILL BECOME DUE IN THE FUTURE DURING THE UNEXPIRED TERM, ~~plus the "present value" of the Equipment as determined by us in our sole and reasonable judgment, plus all other fees, charges or amounts that are then due, plus all of our reasonable legal costs, including but not limited to reasonable attorney's fees; reasonable overhead for employee time spent on preparing for suit or attempting to collect payments and mitigate our damages;~~ (c) repossess the Equipment or apply to a court for an order allowing repossession. In this event, you agree that, after the Equipment is repossessed, you will have no further rights in the Equipment, and you agree we may resell, re-lease or otherwise remarket the Equipment without notice to you. ~~You agree (and you waive any rights that may provide to the contrary) that we will NOT be required to repossess, resell, re-lease or otherwise remarket the Equipment at any time, and that our failure to do so will not affect our other rights of collection and other rights under this Agreement or under law.~~

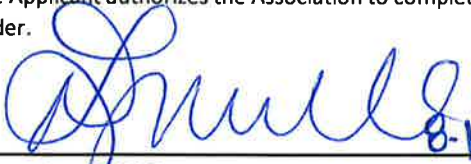
**16. NOTICES.** All of your written notices to us must be sent by certified mail or recognized overnight delivery service, postage prepaid, to us at our address stated in this Agreement. All of our notices to you may be sent first class mail, postage prepaid, to your address stated in this Agreement. At any time after this Agreement is signed, you or we may change an address by giving notice to the other of the change.

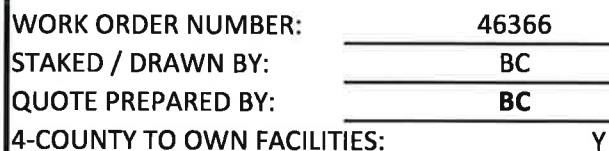
**17. MISCELLANEOUS.** This Agreement contains our entire agreement and supersedes any conflicting provision of any equipment purchase order or any other agreement. Once this agreement is signed by you, the agreement constitutes an OFFER to you, and will not be binding until ACCEPTED by us, as evidenced by the signature of the Corporate Office. Any change in the terms and conditions of this Agreement must be in writing and signed by one of our Officers. You agree, however, that we are authorized, without notice to you, to supply missing information or correct obvious errors in this Agreement. If a court finds any provision of this Agreement to be unenforceable, the remaining terms of the Agreement shall remain in effect.

**18. JURISDICTION.** You and any Guarantor agree that this Agreement will be deemed fully executed and performed in the State of Tennessee and will be governed by Tennessee law. YOU AND ANY GUARANTOR EXPRESSLY AGREE TO (A) BE SUBJECT TO THE PERSONAL JURISDICTION OF THE STATE OF TENNESSEE; (B) ACCEPT VENUE IN ANY FEDERAL OR STATE COURT IN TENNESSEE; AND (C) WAIVE ANY RIGHT TO A TRIAL BY JURY.

**19. INTERPRETATION.** As a convenience to you and to further expedite this transaction for you, you agree that a photocopy, electronic image or facsimile of this Agreement which includes a photocopy, electronic image or facsimile of the signatures of both parties shall be as valid, authentic and legally binding as the original version for all purposes and shall be admissible in court as final and conclusive evidence of this transaction and of the execution of this document.

**20. Customer will be enrolled in the RJ Young online customer portal (ePASS). This online portal allows authorized users designated by customer to order supplies, place service calls, pay invoices, view bills and view account information online.**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------|----------|-------------|----------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          | <b>WORK ORDER<br/>QUOTE</b><br>NOT VALID AFTER 15 DAYS |                                | WORK ORDER NUMBER: 46984<br>STAKED / DRAWN BY: GAL<br>QUOTE PREPARED BY: GAL<br>4-COUNTY TO OWN FACILITIES: YES |          |             |          |
| APPLICANT'S NAME:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          | City of Starkville                                     |                                | TAX ID NUMBER:                                                                                                  |          |             |          |
| MAILING ADDRESS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |                                                        |                                |                                                                                                                 |          |             |          |
| LOCATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |                                                        | DESCRIPTION OF WORK TO BE DONE |                                                                                                                 |          |             |          |
| COUNTY: Oktibbeha                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                                        | Install lights at Cornerstone  |                                                                                                                 |          |             |          |
| STATE HWY/COUNTY RD: Hwy 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |                                                        | Industrial Park                |                                                                                                                 |          |             |          |
| TAKE OFF POLE NUMBER:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |                                                        |                                |                                                                                                                 |          |             |          |
| UNITS TO BE RETIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |                                                        | UNITS TO BE INSTALLED          |                                                                                                                 |          |             |          |
| UNIT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | QUANTITY | LABOR                                                  | MATERIAL                       | UNIT                                                                                                            | QUANTITY | LABOR       | MATERIAL |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          | 15.82                                                  | 27.36                          |                                                                                                                 |          | 8768.68     | 24036.45 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          | 15.82                                                  | 27.36                          | TOTAL                                                                                                           |          | 8768.68     | 24036.45 |
| <b>Agreement:</b> This quote itemizes the estimated costs required to complete the work order. The lights and lighting infrastructure will be owned and maintained by the Association. After the work order has been completed, the Applicant may pay the actual cost of the work order. Applicant may choose to pay an amortized amount of the actual cost of the work order as shown. Future maintenance and modifications will be amortized at 14% annually, payable monthly. By signature below and after payment of the amount due, the Applicant authorizes the Association to complete the work order. |          |                                                        |                                | LABOR AND MATERIAL SUBTOTAL                                                                                     |          | 32805.13    |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | STORES EXPENSE                                                                                                  |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | LABOR AND MATERIAL TOTAL                                                                                        |          | 32805.13    |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | TRENCH /DIRECTIONAL BORE                                                                                        |          | 2475.00     |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | RIGHT-OF-WAY CLEARING                                                                                           |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | RETIREMENT LABOR                                                                                                |          | 15.82       |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | OVERHEAD                                                                                                        |          | 175.69      |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | LESS SALVAGE VALUE (IF ANY)                                                                                     |          | 27.36       |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | SUBTOTAL                                                                                                        |          | 35444.28    |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | SALES TAX                                                                                                       |          | 0.00        |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                | TOTAL COST OF WORK ORDER                                                                                        |          | \$35,444.28 |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
| MONTHLY CHARGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          | \$413.52                                               |                                |                                                                                                                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |                                                        |                                |                                                                                                                 |          |             |          |
| APPLICANT:  DATE: 8-16-22<br>STAKING TECHNICIAN SUPERVISOR OR MANAGER OF MAINTENANCE AND SERVICE:  DATE: 8/4/2022                                                                                                                                                                                                                                                                                                                       |          |                                                        |                                | <b>LIGHTING</b>                                                                                                 |          |             |          |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------|----------|--------------------------------|----------|-------------|----------|
| APPLICANT'S NAME:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          | CITY OF STARKVILLE                       |          | TAX ID NUMBER:                 |          |             |          |
| MAILING ADDRESS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          | 110 WEST MAIN STREET STARKVILLE MS 39759 |          |                                |          |             |          |
| LOCATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |                                          |          | DESCRIPTION OF WORK TO BE DONE |          |             |          |
| COUNTY: OKTIBBEHA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          | ACCOUNT NUMBER 212849-001                |          |                                |          |             |          |
| STATE HWY/COUNTY RD: ROCKHILL ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          | ADD 247LED STREET LIGHTS SOUTH OF        |          |                                |          |             |          |
| TAKE OFF POLE NUMBER:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          | HWY 82 ON ROCKHILL ROAD                  |          |                                |          |             |          |
| UNITS TO BE RETIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |                                          |          | UNITS TO BE INSTALLED          |          |             |          |
| UNIT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | QUANTITY | LABOR                                    | MATERIAL | UNIT                           | QUANTITY | LABOR       | MATERIAL |
| 35-SL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 1        |                                          |          | 4-3W                           | 146      |             |          |
| 4-3W                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 126      |                                          |          | 40-SL                          | 12       |             |          |
| 6-2W                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 234      |                                          |          | 45                             | 3        |             |          |
| K11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 1        |                                          |          | 6-2W                           | 3224     |             |          |
| M26-5-150S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2        |                                          |          | A1                             | 1        |             |          |
| M26-5-250S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1        |                                          |          | A6                             | 2        |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          | 305.54                                   | 875.19   | E1-2                           | 4        |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          | 222.90   | E3-10                          | 4        |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | F1-2S                          | 4        |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | K11                            | 28       |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | M26-5-247S                     | 15       |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          | 9279.89     | 11325.78 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             | 1729.88  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             |          |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          | 305.54                                   | 1098.09  | TOTAL                          |          | 9279.89     | 13055.66 |
| <p>Agreement: This quote itemizes the <u>estimated costs</u> required to complete the work order. The lights and lighting infrastructure will be owned and maintained by the Association. After the work order has been completed, the Applicant may pay the <u>actual cost</u> of the work order. Applicant may choose to pay an amortized amount of the <u>actual cost</u> of the work order as shown. Future maintenance and modifications will be amortized at 14% annually, payable monthly. By signature below and after payment of the amount due, the Applicant authorizes the Association to complete the work order.</p> <div><div>8-16-22</div><div>APPLICANTDATE</div></div> |          |                                          |          | LABOR AND MATERIAL SUBTOTAL    |          | 22335.55    |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | STORES EXPENSE                 |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | LABOR AND MATERIAL TOTAL       |          | 22335.55    |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | TRENCH /DIRECTIONAL BORE       |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | RIGHT-OF-WAY CLEARING          |          | 1100.00     |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | RETIREMENT LABOR               |          | 305.54      |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | 12' ARMS (\$183 X 15)          |          | 2745.00     |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | LESS SALVAGE VALUE (IF ANY)    |          | 1098.09     |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | SUBTOTAL                       |          | 25388.00    |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | SALES TAX                      |          |             |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | TOTAL COST OF WORK ORDER       |          | \$25,388.00 |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          | MONTHLY CHARGE                 |          | \$296.19    |          |
| STAKING TECHNICIAN SUPERVISOR<br>OR MANAGER OF MAINTENANCE<br>AND SERVICE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |                                          |          | DATE                           |          |             |          |
| STREET LIGHTING COST WORK SHEET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |                                          |          |                                |          |             |          |

**27. CONSIDERATION FOR STARKVILLE TO INITIATE TASK ORDER #3 WITH SEVEN STATES POWER CORPORATION FOR CONSULTING SERVICES AS THEY RELATE TO THE DEPLOYMENT OF DC FAST CHARGING EQUIPMENT AND RELATED SERVICES PER THE TECHNICAL REQUIREMENTS OF THE FAST CHARGE NETWORK FUNDING PROGRAM ADMINISTERED BY TVA AND THE PARTICIPATING STATE AGENCIES.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval for Starkville to initiate task order #3 with Seven States Power Corporation for consulting services as they relate to the deployment of DC fast charging equipment and related services per the technical requirements of the Fast Charge Network funding program administered by TVA and the participating state agencies” is enumerated, this consent item is thereby approved. The Task Order follows this page.

**28. CONSIDERATION TO PURCHASE A 6” AND 4” WATER METER SET UP FROM CENTRAL PIPE SUPPLY INC, SOLE SOURCE COMPATIBLE METERS, IN THE AMOUNT OF \$8,250.82 FOR STOCK INVENTORY.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 16, 2022 Official Agenda, and to accept items for consent, whereby the “approval to purchase a 6” and 4” water meter set up from Central Pipe Supply Inc in the amount of \$8,250.82 for stock inventory” is enumerated, this consent item is thereby approved.

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR’S COMMENTS:**

Mayor Spruill introduced new employees Bridgette Smith, Community Development permit technician and Stephen Nantel, Sanitation Commercial Driver.

She recognized and congratulated Starkville Utilities for winning second place in the TVA Energy Right Program through which they conducted home energy workshops and after school programs as well as other programs that demonstrated ways people could conserve usage.

Mayor Spruill then recognized the Fire Chief and nine members of the Starkville Fire Explorer Class. The members are learning what it takes to be a firefighter and were encouraged to become firefighters one day.

The Sturgis motorcycle ride will travel through Starkville downtown Friday August 19 at approximately 4:30 p.m. and all were encouraged to support the riders.

Starkville Get Swept Up is scheduled for August 31, 2022 and the Mayor and Board thanked all who planned to participate.



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**Task Order #3**  
**FOR PROFESSIONAL SERVICES**  
**STARKVILLE UTILITIES**

This Scope of Work Task Order is executed by Seven States Power Corporation ("Seven States") and Starkville Utilities ("Member") as of the dates indicated below; and it identifies a scope of consulting services which Seven States will perform for Member (the "Services") under and pursuant to that certain Agreement for Consulting Services between Seven States and Member, dated November 16, 2021 (the "Agreement"). The terms of the Agreement are incorporated herein by reference as applicable to the performance of the Services.

**Scope**

For the purposes of this Scope, the project is defined as the deployment of DC fast charging equipment and related services to a specific site per the technical requirements of the Fast Charge Network funding program administered by TVA and the participating state agencies (the "Project"). Seven States' role includes three primary components at each Project site: 1) project management, 2) equipment procurement services, and 3) grant reporting services, ("Services") as detailed below.

**Project Management**

Seven States is qualified as a services provider under the TVA and participating state agencies' DC Fast Charge Network Program. Seven States provides project preparation and infrastructure planning, site selection support, environmental evaluations, site readiness coordination including project layout, site renderings and preconstruction support, contractor bid services support, site make-ready coordination, and the coordination of equipment installation and commissioning services.

**Equipment Procurement Services**

Seven States is qualified as an equipment provider under the TVA and participating state agencies' DC Fast Charge Network Program. Seven States shall 1) identify suppliers of equipment that meet minimum technical specifications of the Project and 2) upon Member's approval, procure and coordinate delivery to Member per **Exhibit B to the Agreement**.

## Grant Reporting Services

Seven States will facilitate station usage and gross income generated reporting on an annual basis for a period of five (5) years from the date of commercial operation.

## Payment

Services for each Project shall be billed at a one-time fixed fee of twenty thousand dollars (\$20,000) and payable within thirty (30) days of executing this Agreement. Payment for DC fast charging equipment and related services shall be billed in accordance with the terms listed in **Exhibit B to the Agreement**.

## Additional Services

Additional services are available (including but not limited to specialized engineering studies for project site or specific design drawings for the project) and will be scoped via a separate agreement with third parties and priced at cost plus eighteen percent (18%).

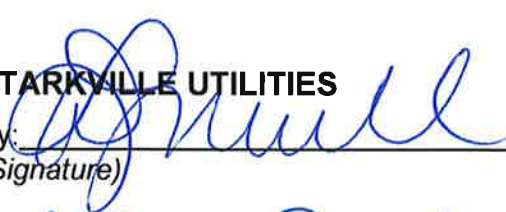
## SEVEN STATES POWER CORPORATION

By: \_\_\_\_\_ Date: \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

Its: \_\_\_\_\_  
(Title)

## STARKVILLE UTILITIES

By:  Date: 8-16-2022  
(Signature)

D. Lynn Spruill  
(Print Name)

Its: Mayor  
(Title)

## **EXHIBIT B – ADDITIONAL TERMS APPLICABLE TO PROCUREMENT SERVICES**

This Exhibit only applies if procurement services are a component of the Services; and only apply to such procurement Services.

### **Placement of Orders.**

Purchase of Equipment. Seven States will procure equipment and other tangible personal property (herein 'Equipment') for Member only after Member has delivered to Seven States a binding, written purchase order specifying the make, model number, and other descriptive information reasonably required by Seven States, along with the requested delivery schedule (which shall be a date that is no less than sixty (60) days after the date of the purchase order), and Member's purchase of Equipment is subject to all of the terms and conditions contained in this Agreement. Any additional printed terms and conditions in Member's purchase order conflicting with, varying or adding to the terms and conditions of this Agreement, shall be of no force and effect, unless the parties hereto agree in writing, in advance, to accept such terms and conditions.

Acceptance of Purchase Orders. All purchase orders and modifications to purchase orders are subject to acceptance or rejection by Seven States in its sole discretion. No purchase order shall be binding upon Seven States unless and until so accepted in writing by Seven States. Seven States agrees to use commercially reasonable efforts to notify Member of its acceptance or rejection of Member's order within ten (10) business days after receipt thereof. Any purchase order accepted by Seven States is referred to in this Agreement as, an "Accepted Order." Unless otherwise specified, Accepted Orders are non-refundable and non-exchangeable. In no event may Member rescind an Accepted Order.

Payment of Purchase Orders. Accepted Orders will be invoiced at Seven States' notice of shipment to Member and payment shall be due upon receipt of invoice. Member's failure to pay the total invoice amount when due may result in a late fee equal to 1.5% per month of any amount that is past due.

### **Refusal of Purchase Orders.**

Seven States may withhold shipments to Member if Member is in violation of its payment obligations or otherwise is in material breach of this Agreement.

## **Delivery.**

Shipping Costs; Terms. All shipping, unless otherwise agreed to by the Parties in writing, shall be FOB Seven States' point of shipment. Except to the extent expressly stated in an Accepted Order, Seven States' prices do not include any freight, storage, insurance, taxes, excises, fees, duties or other government charges related to the goods; and Member shall be responsible for all costs of shipping, transportation, insurance, warehousing, and other charges and costs associated with shipment of the Equipment to Member. All shipping dates are approximate and are based upon prompt receipt of all necessary information from Member. In no event shall Seven States be liable for any costs related to delay in delivery of the Equipment.

Transfer of Title; Timing. Title to the Equipment will transfer upon the last to occur of (i) payment for the Equipment, or (ii) delivery to the location requested by Member; however, risk of loss and damage to the Equipment (and the obligation to insure same) shall pass to Member upon the delivery of such Equipment to the location requested by Member. Seven States shall use commercially reasonable efforts to deliver Equipment ordered by Member on the scheduled delivery date. All claims for non-conforming shipments, must be made in writing to Seven States within twenty (20) days of actual receipt by Seller. Any such claims not made within such period shall be deemed waived and released.

Substitutions. Seven States shall have the right to make substitutions and modifications to Equipment and in the specifications of Equipment to be delivered under the terms of any applicable purchase order, provided that such substitutions or modifications will not materially affect overall Equipment form, fit, function or safety specifications.

## **Provisions Relating to Shipments in Lots.**

In the case of purchases of Equipment in separate lots, Member may only refuse such portion of a lot or shipment that fails to comply with the requirements of these terms. Member may not refuse to receive any lot or portion thereof for failure of any other lot or portion thereof to be delivered or to comply with these terms.

**Taxes, Duties, Etc.**

All amounts due to Seven States under this Agreement and/or any applicable purchase order are net of any duties, any sales, use, excise, value-added, withholding, or similar tax of any kind and any and all other fees and charges of any nature (collectively, "Taxes") imposed by the United States or any foreign, state or local governmental entity or instrumentality thereof on the purchase, shipment, use or sale of the Equipment by or to Member, other than taxes measured by Seven States' income, corporate franchise, or personal property ownership. Where applicable, Seven States shall bill Member for the full amount of such Taxes and shall include such amount as a separate line item on the invoice(s) sent to the Member; provided that, Seven States' failure to so bill the Member shall not relieve Member from the obligation to pay any Tax described in this Section.

**Warranty.**

The Equipment is covered only by the terms of any warranty, if any, that is extended by the manufacturer of same, and Seven States will assign such warranty to Member, to the extent such warranty is assignable. Otherwise, SEVEN STATES MAKES NO WARRANTY WITH RESPECT TO THE PERFORMANCE OF THE EQUIPMENT, WHETHER EXPRESS, IMPLIED, STATUTORY OR OTHERWISE. SEVEN STATES EXPRESSLY DISCLAIMS ALL WARRANTIES, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES, MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. SEVEN STATES DOES NOT WARRANT UNINTERRUPTED OR ERROR FREE OPERATION OF EQUIPMENT.

## **BOARD OF ALDERMEN COMMENTS:**

Alderman Carver – encouraged everyone to keep Starkville beautiful by picking up daily to keep the city appealing. He also ask that Nav Ashford explain the \$1,000 one time premium pay for certified first responders. Alderman Rupp noted that MSU will begin classes August 17 and welcomed everyone associated with that to Starkville.

Alderman Brooks noted MDOT is monitoring the signalization on MDOT roads at the request of motorists.

## **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, expressed concern with scooters. He also stated he was against unnecessary gun use and fighting.

Chris Taylor, thanked the Mayor and Board for supporting pay raises for employees, especially public safety employees.

Ray Evans, expressed support for the Fire Chief and the fire department.

**PUBLIC APPEARANCE:** None

**PUBLIC HEARING:**

## **SECOND PUBLIC HEARING ON THE 2022-2023 BUDGET AND TAX MILLAGE FOR THE CITY OF STARKVILLE.**

Alderwoman Sandra Sistrunk, presented an overview of the budget being presented for consideration which included a one mill increase in taxes. Mayor Spruill opened the Public Hearing.

Phillip Carter, Director of the Starkville / Oktibbeha County Public Library, asked that the fiscal year 2023 allocation to the library be increased. He noted programs provided by the library and informed of library needs for the upcoming year.

Alvin Turner noted that people don't like paying taxes but like to see what their money is spent on.

There being no additional public comments, the Mayor closed the Public Hearing.

She then announced the budget and tax millage are scheduled for adoption after a third public hearing during the Board of Aldermen regularly scheduled meeting on September 6, 2022 at 5:30 in the municipal courtroom of City Hall.

## **29. CONSIDERATION OF A RESOLUTION SUPPORTING THE CREATION OF A RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) THROUGH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.**

Alderman Beatty, duly seconded by Alderman Carver, offered a motion approving the Resolution in support of establishing a Rural Transportation Planning Organization under the authority of the Golden Triangle Planning and Development District (GTPDD). The Board voted as follows:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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 Resolution follows this page.

**A RESOLUTION FROM THE CITY OF STARKVILLE TO  
SUPPORT THE CREATION OF A RURAL TRANSPORTATION  
PLANNING ORGANIZATION (RTPO)**

***Supporting the Efforts of the Golden Triangle Planning and Development District in the  
Formation of a Rural Transportation Planning Organization for the Golden Triangle  
Area in Mississippi***

**WHEREAS**, the City of Starkville, Mississippi, has certain pressing Transportation, Economic and Community Development needs, and;

**WHEREAS**, the U.S. Department of Transportation has designated available funds under the Rural Surface Transportation Program, and;

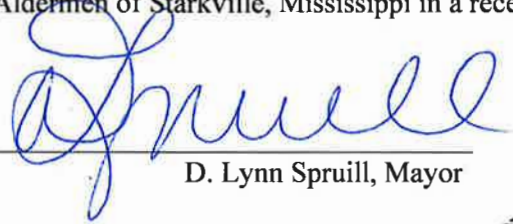
**WHEREAS**, the City of Starkville, Mississippi, is located in the Golden Triangle Planning and Development District, and;

**WHEREAS**, the Golden Triangle Planning and Development District (GTPDD) intends to pursue the possibilities of establishing a Rural Transportation Planning Organization,

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the City of Starkville, Mississippi;

- (1) That Starkville, Mississippi wishes to be a part of and participate in the planning, development, and organization of a Rural Transportation Planning Organization (RTPO) through the Golden Triangle Planning and Development District;
- (2) That upon approval of said organization each participating entity will be eligible to receive assistance in funding of certain highway, bridge or tunnel projects that are eligible under programs of the U.S. Department of Transportation; and
- (3) That the Mayor of Starkville, Mississippi is hereby authorized to sign all necessary documents related to such establishment for the said municipality, upon approval of said organization by the U.S. Department of Transportation.

SO ORDERED THIS the 16<sup>th</sup> day of August 2022, by the City of Starkville Mayor and Board of Aldermen of Starkville, Mississippi in a recess meeting.

  
D. Lynn Spruill, Mayor

  
Attest: Lesa Hardin, City Clerk



### 30. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Beatty, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of August 8, 2022 for fiscal year ending 9/30/22, 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 Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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   | \$ 242,304.27   |
| Airport Fund               | 015   | 10,257.50       |
| Restricted Airport         | 016   | 9,310.00        |
| Sanitation                 | 022   | 59,007.95       |
| LandFill                   | 023   | 577.18          |
| Computer Assessments       | 107   | 29,237.92       |
| Modernization Use Tax      | 120   | 9,418.46        |
| Industrial Park Bond       | 303   | 2,298.14        |
| Park and Rec Tourism       | 375   | 414,219.32      |
| Park Bond - 2020           | 380   | 180,593.07      |
| Sub Total Before Utilities |       | \$ 957,223.81   |
| Utilities Dept.            | SED   | 1,617,295.16    |
| Total Claims               | Total | \$ 2,540,652.89 |

### 31. 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 Rupp, seconded by Alderman Brooks, 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 Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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.

### 32. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Carver offered a motion to enter Executive Session for the purpose of discussion of the job performance of

an employee in the Fire Department. Following a second by Alderman Rupp, the Board voted as follows to enter Executive Session:

|                            |            |
|----------------------------|------------|
| Alderman Ben Carver        | Voted: Yea |
| Alderman Sandra Sistrunk   | Voted: Yea |
| Alderman Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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 of the job performance of an employee in the Fire Department. At this time, the Board entered Executive Session.

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

Alderman Perkins offered a motion to return to open session. Alderman Rupp 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 Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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.

### **34. MOTION TO ADJOURN UNTIL SEPTEMBER 6, 2022 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, for the Board of Aldermen to adjourn the meeting until September 6, 2022 @ 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 Jeffrey Rupp      | Voted: Yea |
| Alderman Mike Brooks       | 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 20th DAY OF SEPTEMBER, 2022.

Attest:

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D. LYNN SPRUILL, MAYOR

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LESA HARDIN, CITY CLERK