

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 21, 2008 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Hisaw.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 Mike Bishop – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A-W

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace to approve the Consent Agenda Items A-W. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

ADOPTION OF THE 2007-2008 AMENDED BUDGET FOR NEW AND EXISTING FUNDS

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Barnett the board approved the adoption of the 2007-2008 amended budgets for new and existing funds. A copy of the amended budgets is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF OFFICE OF HIGHWAY SAFETY DUI ENFORCEMENT GRANT
FOR \$45,000 FOR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009**

Upon presentation by Don Byington, Chief of Police, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Bishop the board approved the Office of Highway Safety DUI Enforcement Grant for \$45,000 for October 1, 2008 through September 30, 2009. A copy of the grant is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CHANGE ORDER #1 FOR THE QUISENBERRY LIBRARY PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the change order #1 for the Quisenberry Library Project. A copy of the change order is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

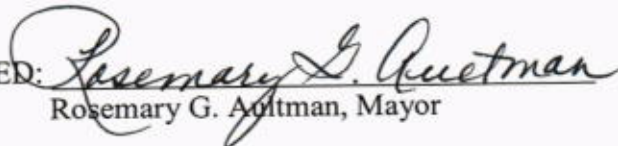
**APPROVE THE APPOINTMENT OF TAMMIE ROBERSON AS ZONING
ADMINISTRATOR AND COMMUNITY DEVELOPMENT DIRECTOR UNTIL
FURTHER ACTION BY THE MAYOR AND BOARD OF ALDERMEN**

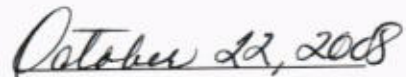
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the appointment of Tammie Roberson as Zoning Administrator and Community Development Director until further action by the Mayor and Board of Aldermen. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:28 P.M.

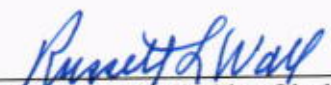
MOTION made by Alderman Greer and **SECONDED** by Alderman Brabham to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on November 4, 2008 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Russell L. Wall, City Clerk


Date



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 21, 2008

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Adoption of the 2007-2008 Amended Budget for New and Existing Funds.

INTRODUCED BY: Russell Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: Peace

SECONDED BY: Barnett

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

✓

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

CITY OF CLINTON
GENERAL FUND (001)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Licenses and permits
Intergovernmental revenues
Charges for services
Fines and forfeitures
Interest earned
Miscellaneous

Total receipts, other than taxation
Beginning cash available

Total cash available, other than taxes
Property taxes

Total Receipts From All Sources

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
980,000	0	980,000
5,840,854	(412,800)	5,428,054
34,000	0	34,000
510,000	0	510,000
80,000	0	80,000
502,100	(25,990)	476,110
7,946,954	(438,790)	7,508,164
849,471	(72,886)	776,585
8,796,425	(511,676)	8,284,749
5,470,551	12,000	5,482,551
14,266,976	(499,676)	13,767,300

EXPENDITURES

General government:

Elected officials (001):
Personal services
Supplies
Other services and charges
Capital outlay

Total elected officials

Court services (010):

Personal services
Supplies
Other services and charges
Capital outlay

Total court services

280,316	(12,450)	267,866
6,160	1,500	7,660
15,766	18,450	34,216
0	0	0
302,242	7,500	309,742
140,097	(13,200)	126,897
6,300	(2,500)	3,800
81,360	53,200	134,560
0	0	0
227,757	37,500	265,257

CITY OF CLINTON
GENERAL FUND (001)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

EXPENDITURES (Cont'd)

	Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
Administration (040):			
Personal services	308,329	5,800	314,129
Supplies	16,800	4,600	21,400
Other services and charges	207,304	17,300	224,604
Capital outlay	15,000	(15,000)	0
Total administration	547,433	12,700	560,133
Community development (090):			
Personal services	114,370	(10,000)	104,370
Supplies	3,290	8,850	12,140
Other services and charges	43,753	0	43,753
Total community development	161,413	(1,150)	160,263
Total general government	1,238,845	56,550	1,295,395
Public safety:			
Law enforcement (105):			
Personal services	3,044,464	(55,000)	2,989,464
Supplies	258,680	107,200	365,880
Other services and charges	235,342	47,000	282,342
Capital outlay	0	0	0
Debt service	34,815	0	34,815
Total law enforcement	3,573,301	99,200	3,672,501
Fire protection (160):			
Personal services	2,670,026	(82,450)	2,587,576
Supplies	136,260	67,950	204,210
Other services and charges	218,234	14,500	232,734
Capital outlay	0	0	0
Debt service	299,778	0	299,778
Total fire protection	3,324,298	0	3,324,298

CITY OF CLINTON
GENERAL FUND (001)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

EXPENDITURES (Cont'd)

	Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
Inspection (180):			
Personal services	101,379	0	101,379
Supplies	8,400	0	8,400
Other services and charges	9,901	0	9,901
Capital outlay	0	0	0
Total inspection	119,680	0	119,680
Total public safety	7,017,279	99,200	7,116,479
Street (215):			
Personal services	939,138	74,100	1,013,238
Supplies	287,345	23,000	310,345
Other services and charges	460,024	63,000	523,024
Capital outlay	1,470,606	(574,000)	896,606
Debt service	120,945	0	120,945
Total street	3,278,058	(413,900)	2,864,158
Parks and recreation (305):			
Personal services	700,372	27,000	727,372
Supplies	147,176	87,350	234,526
Other services and charges	196,952	10,000	206,952
Capital outlay	0	44,000	44,000
Debt service	368,780	2,000	370,780
Total parks and recreation	1,413,280	170,350	1,583,630
4 C's (310):			
Other services and charges	20,000	0	20,000
Total 4 C's	20,000	0	20,000
Jackson/Hinds Library (315):			
Other services and charges	0	0	0
Total Jackson/Hinds Library	0	0	0
Economic development (400):			
Supplies	3,920	0	3,920
Other services and charges	131,944	0	131,944
Capital outlay	0	0	0
Total economic development	135,864	0	135,864
Main street (401)			
Personal services	49,356	0	49,356
Supplies	5,600	0	5,600
Other services and charges	12,200	1,490	13,690
Total main street	67,156	1,490	68,646
Transfers and other charges (575)			
Total expenditures	380,175	0	380,175
Ending cash available	13,550,657	(86,310)	13,464,347
Total Expenditures and Ending Cash Available	716,319	(413,366)	302,953
	14,266,976	(499,676)	13,767,300

CITY OF CLINTON
TOURISM TAX FUND (100)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Tourism taxes
Interest earned
Rental income
Donations - private sources
Sales
Cost of sales
Other

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Visitor center (320):
Personal services
Supplies
Other services and charges
Capital outlay

Total visitor center

Tourism promotion (410):
Other services and charges

Total tourism promotion

Transfers

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
110,000	(16,000)	94,000
2,000	0	2,000
1,000	0	1,000
1,500	0	1,500
30,000	0	30,000
(20,000)	0	(20,000)
0	0	0
124,500	(16,000)	108,500
63,447	48,909	112,356
187,947	32,909	220,856
=====		
35,597	0	35,597
7,050	2,000	9,050
35,519	(2,000)	33,519
0	0	0
78,166	0	78,166
65,500	0	65,500
65,500	0	65,500
0	0	0
143,666	0	143,666
44,281	32,909	77,190
187,947	32,909	220,856
=====		

CITY OF CLINTON
SPECIAL LAW ENFORCEMENT FUND (110)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Participation receipts from USJ
Other receipts

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Supplies
Other services
Capital outlay

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
15,000	0	15,000
1,000	0	1,000
16,000	0	16,000
63,653	39,572	103,225
79,653	39,572	119,225
40,000	4,500	44,500
4,500	4,000	8,500
0	0	0
44,500	8,500	53,000
35,153	31,072	66,225
79,653	39,572	119,225

CITY OF CLINTON
CLINTON PKWY B & I FUND (200)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Homestead exemption reimbursement
Interest earned

Total receipts, other than taxation
Beginning cash available

Total cash available, other than taxes
Property taxes

Total Receipts From All Sources

EXPENDITURES

Other services and charges
Debt service
Transfers

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
4,000	0	4,000
4,000	0	4,000
8,000	0	8,000
39,413	(3,833)	35,580
47,413	(3,833)	43,580
326,710	0	326,710
374,123	(3,833)	370,290
=====	=====	=====
4,444	100	4,544
308,600	(100)	308,500
10,104	0	10,104
323,148	0	323,148
50,975	(3,833)	47,142
374,123	(3,833)	370,290
=====	=====	=====

CITY OF CLINTON
TIF BOND & INT FUND - U/A (210)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Transfers from other funds
Receipt from Hinds County

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Debt service

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
21,520	0	21,520
20,322	0	20,322
41,842	0	41,842
805	207	1,012
42,647	207	42,854
=====		
41,773	0	41,773
41,773	0	41,773
874	207	1,081
42,647	207	42,854
=====		

CITY OF CLINTON
TIF BOND & INT FUND - WALMART (215)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Transfers from other funds
Receipt from Hinds County

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Debt service

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
73,210	0	73,210
35,000	0	35,000
108,210	0	108,210
1,432	76	1,508
109,642	76	109,718
=====		
106,710	0	106,710
106,710	0	106,710
2,932	76	3,008
109,642	76	109,718
=====		

CITY OF CLINTON
TIF BD & INT FD - PKWY CTR (218)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Transfers from other funds
Receipt from Hinds County

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Debt service

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
22,925	0	22,925
0	0	0
22,925	0	22,925
756	126	882
23,681	126	23,807
=====	=====	=====
22,925	0	22,925
22,925	0	22,925
756	126	882
23,681	126	23,807
=====	=====	=====

CITY OF CLINTON
TIF BD & INT FD - PRUGON (219)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Transfers from other funds
Receipt from Hinds County

Total receipts
Beginning cash available

Total Receipts From All Sources

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
54,030	0	54,030
0	0	0
54,030	0	54,030
0	406	406
54,030	406	54,436
=====	=====	=====

EXPENDITURES

Debt service

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

54,030	300	54,330
54,030	300	54,330
0	106	106
54,030	406	54,436
=====	=====	=====

CITY OF CLINTON
HAMPSTEAD BLVD B & I FUND (225)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Homestead exemption reimbursement
Interest earned
Transfers
Special assessments

Total receipts, other than taxation
Beginning cash available

Total cash available other than taxes
Property taxes

Total Receipts From All Sources

EXPENDITURES

Other services and charges
Debt service

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	0	0
0	0	0
298,294	0	298,294
0	0	0
298,294	0	298,294
0	5,072	5,072
298,294	5,072	303,366
0	0	0
298,294	5,072	303,366
=====		
0	0	0
296,694	0	296,694
296,694	0	296,694
1,600	5,072	6,672
298,294	5,072	303,366
=====		

CITY OF CLINTON
 QUISENBERRY LIBRARY B & I FUND (226)
 Amended Budget of Estimated Receipts and Expenditures
 For the Fiscal Year Ended September 30, 2008

RECEIPTS

 Homestead exemption reimbursement
 Interest earned

Total receipts, other than taxation
 Beginning cash available

Total cash available other than taxes
 Property taxes

Total Receipts From All Sources

EXPENDITURES

 Other services and charges
 Debt service
 Transfers

Total expenditures
 Ending cash available

Total Expenditures and Ending Cash
 Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
1,000	0	1,000
0	0	0
1,000	0	1,000
0	0	0
1,000	0	1,000
478,112	0	478,112
479,112	0	479,112
=====	=====	=====
6,503	0	6,503
432,213	(432,213)	0
0	472,609	472,609
438,716	40,396	479,112
40,396	(40,396)	0
479,112	0	479,112
=====	=====	=====

CITY OF CLINTON
 CDBG - MEGA PLASTICS FUND (302)
 Amended Budget of Estimated Receipts and Expenditures
 For the Fiscal Year Ended September 30, 2008

RECEIPTS

Grant income - State of Miss
 Interest earned
 Other revenue

Total receipts
 Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Other services

Total expenditures
 Ending cash available

Total Expenditures and Ending Cash
 Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	20,500	20,500
0	30	30
0	1,000	1,000
0	21,530	21,530
0	92	92
0	21,622	21,622
0	21,622	21,622
0	21,622	21,622
0	0	0
0	21,622	21,622

CITY OF CLINTON
 NORTHSIDE CORRIDOR - PHASE I FUND (315)
 Amended Budget of Estimated Receipts and Expenditures
 For the Fiscal Year Ended September 30, 2008

RECEIPTS

Grant income - MDOT
 Interest earned
 Other borrowing
 Transfer from other funds

Total receipts
 Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Supplies
 Other services

Total expenditures
 Ending cash available

Total Expenditures and Ending Cash
 Available

Proposed Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
500,000	0	500,000
0	0	0
0	0	0
0	240,800	240,800
500,000	240,800	740,800
0	11,096	11,096
500,000	251,896	751,896
=====		
0	100,000	100,000
500,000	(4,000)	496,000
500,000	96,000	596,000
0	155,896	155,896
500,000	251,896	751,896
=====		

CITY OF CLINTON
LIBRARY CONSTR PROJ FUND (327)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Transfers from other funds
Sale of bonds
Cost of bond issue
Other revenue

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Other services
Transfers

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Proposed Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	712,609	712,609
5,500,000	2,500,000	8,000,000
(60,000)	(60,000)	(120,000)
0	0	0
5,440,000	3,152,609	8,592,609
0	0	0
5,440,000	3,152,609	8,592,609
=====	=====	=====
5,357,000	(5,045,000)	312,000
83,000	(83,000)	0
5,440,000	(5,128,000)	312,000
0	8,280,609	8,280,609
5,440,000	3,152,609	8,592,609
=====	=====	=====

CITY OF CLINTON
PARKS & REC CONSTR PROJ FUND (328)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Proceeds from borrowings
Interest earned

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Other services

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	0	0
0	0	0
0	0	0
0	84,677	84,677
0	84,677	84,677
=====		
0	3,258	3,258
0	3,258	3,258
0	81,419	81,419
0	84,677	84,677
=====		

CITY OF CLINTON
HAMPSTEAD BLVD CONSTR PROJ (330)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Interest earned
Proceeds from borrowings

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Other services
Transfers

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	0	0
0	0	0
0	0	0
434,674	388,187	822,861
434,674	388,187	822,861
193,874	(193,874)	0
240,800	240,000	480,800
434,674	46,126	480,800
0	342,061	342,061
434,674	388,187	822,861

CITY OF CLINTON
TIF CONSTR PROJ - PRUGON (352)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

Interest earned
Proceeds from borrowings

Total receipts
Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Other services

Total expenditures
Ending cash available

Total Expenditures and Ending Cash
Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	0	0
0	0	0
0	0	0
0	3,741	3,741
0	3,741	3,741
0	0	0
0	0	0
0	3,741	3,741
0	3,741	3,741

CITY OF CLINTON
WATER AND SEWER OPERATIONS FUND (400)
Amended Budget of Estimated Receipts and Expenditures
For the Fiscal Year Ended September 30, 2008

RECEIPTS

	Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
Rents	64,000	0	64,000
Water sales	2,630,250	0	2,630,250
Sewer service charges	2,205,000	0	2,205,000
Fees and service charges	324,000	0	324,000
Interest	78,000	0	78,000
Proceeds from loans	0	70,000	70,000
Other	200,000	(200,000)	0
Total receipts	5,501,250	(130,000)	5,371,250
Beginning cash available	1,122,144	518,770	1,640,914
Total Receipts From All Sources	6,623,394	388,770	7,012,164

EXPENDITURES

Water operations:	864,385	0	864,385
Personal services	283,500	121,950	405,450
Supplies	534,924	6,000	540,924
Other services and charges	365,663	0	365,663
Capital outlay	527,781	873	528,654
Debt service	80,000	0	80,000
Transfers			
Total water operations	2,656,253	128,823	2,785,076
Sewer operations:	698,024	0	698,024
Personal services	446,680	0	446,680
Supplies	905,172	0	905,172
Other services and charges	0	70,000	70,000
Capital outlay	1,188,244	0	1,188,244
Debt service			
Total sewer operations	3,238,120	70,000	3,308,120
Total expenditures	5,894,373	198,823	6,093,196
Ending cash available	729,021	189,947	918,968
Total Expenditures and Ending Cash Available	6,623,394	388,770	7,012,164

CITY OF CLINTON
 GARBAGE COLLECTION FUND (450)
 Amended Budget of Estimated Receipts and Expenditures
 For the Fiscal Year Ended September 30, 2008

	Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
RECEIPTS			

Refuse collection charges	1,460,000	0	1,460,000
Interest earned	3,000	27,000	30,000
	-----	-----	-----
Total receipts	1,463,000	27,000	1,490,000
Beginning cash available	544,417	137,451	681,868
	-----	-----	-----
Total Receipts From All Sources	2,007,417	164,451	2,171,868
	=====	=====	=====
EXPENDITURES			

Supplies	18,000	41,700	59,700
Other services and charges	1,278,598	1,800	1,280,398
Capital outlay	180,000	5,000	185,000
Debt service	56,093	(32,988)	23,105
	-----	-----	-----
Total expenditures	1,532,691	15,512	1,548,203
Ending cash available	474,726	148,939	623,665
	-----	-----	-----
Total Expenditures and Ending Cash Available	2,007,417	164,451	2,171,868
	=====	=====	=====

CITY OF CLINTON
 SELF-FUNDED GROUP INS FUND (500)
 Amended Budget of Estimated Receipts and Expenditures
 For the Fiscal Year Ended September 30, 2008

RECEIPTS

Contributions from participants
 Other receipts

Total receipts
 Beginning cash available

Total Receipts From All Sources

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
1,175,119	0	1,175,119
0	854,000	854,000
1,175,119	854,000	2,029,119
56,485	(52,945)	3,540
1,231,604	801,055	2,032,659
=====	=====	=====

EXPENDITURES

Other services and charges

Total expenditures
 Ending cash available

Total Expenditures and Ending Cash
 Available

1,104,999	854,000	1,958,999
1,104,999	854,000	1,958,999
126,605	(52,945)	73,660
1,231,604	801,055	2,032,659
=====	=====	=====

CITY OF CLINTON
 UNEMPLOYMENT COMPENSATION FUND (603)
 Amended Budget of Estimated Receipts and Expenditures
 For the Fiscal Year Ended September 30, 2008

RECEIPTS

Contributions from funds

Total receipts

Beginning cash available

Total Receipts From All Sources

EXPENDITURES

Other services and charges

Total expenditures

Ending cash available

Total Expenditures and Ending Cash
 Available

Adopted Budget for 2007-2008	Proposed Amendments	Amended Budget for 2007-2008
0	0	0
0	0	0
17,424	17,935	35,359
17,424	17,935	35,359
15,000	0	15,000
15,000	0	15,000
2,424	17,935	20,359
17,424	17,935	35,359

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 10/21/08 AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

4 copies

DISCUSSION/ACTION: APPROVAL OF OFFICE OF HIGHWAY SAFETY
DUI ENFORCEMENT GRANT
10/01/2008-9/30/2009

INTRODUCED BY: TOTAL GRANT FUNDS \$ 45,000
Don Byington
Chief of Police

BOARD ACTION:

MOTION MADE BY: *Shen*

SECONDED BY: *Bishop*

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett
Mayor Aultman

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AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

Office of Highway Safety

SCHEDULE D

Agreement of Understanding and Compliance

THIS AGREEMENT made and entered into by and between the STATE OF MISSISSIPPI by and through the OFFICE OF HIGHWAY SAFETY, hereinafter referred to as STATE, and the Governmental Unit or agency named in this application, hereinafter referred to as APPLICANT.

WHEREAS, the National Highway Traffic Safety Act of 1966, as amended, provides Federal funds to the STATE for approved highway safety projects, and

WHEREAS, STATE may make said funds available to various state, county, or municipal agencies or government or political subdivisions or non-profit entities upon application and approval by STATE and the UNITED STATES DEPARTMENT OF TRANSPORTATION, and

WHEREAS, STATE is obligated to reimburse the UNITED STATES DEPARTMENT OF TRANSPORTATION out of its funds for any ineligible or unauthorized expenditures for which Federal funds have been claimed and payment received, and

WHEREAS, the above named APPLICANT must comply with the requirements listed herein, to be eligible for Federal funds in approved highway safety projects, and

WHEREAS, the above named APPLICANT has submitted an application for Federal funds for highway safety projects,

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOOD AND VALUABLE CONSIDERATION, THE PARTIES AGREE AS FOLLOWS:

I. REIMBURSEMENT OF ELIGIBLE EXPENSES

- A. It is mutually agreed and promised that upon written application by APPLICANT and approval by STATE and the UNITED STATES DEPARTMENT OF TRANSPORTATION, STATE will obligate said Federal funds to APPLICANTS account for reimbursement of eligible expenditures as set forth in the application.
- B. It is understood that the Office of Highway Safety has the right to monitor and pre-audit any and all claims presented for reimbursement. Arrangements have been made for the financial and compliance audit required by OMB Circular A-133, which is to be conducted within the prescribed audit reporting cycle (failure to furnish an acceptable audit, as determined by the cognizant Federal agency, may result in denial or require return of Federal funds). It is mutually agreed and promised that APPLICANT shall reimburse STATE for any ineligible or unauthorized expenditures for which Federal funds have been claimed and payment received as determined by a State or Federal audit.

SCHEDULE D

Page 2

- C. It is further agreed and promised that where reimbursement is made to APPLICANT in installments, STATE shall have the right to withhold any installments to make up reimbursement received for any ineligible or unauthorized expenditures until such time as the ineligible claim is made up or corrected by APPLICANT.
- D. Unless otherwise directed, APPLICANTS must submit Quarterly Progress Reports to the Office of Highway Safety (OHS) which reflect the status of project implementation and attainment of stated goals. Each progress report shall describe the project status quarterly and shall be submitted to OHS no later than fifteen (15) days subsequent to the termination of each quarter. A Final Accomplishment Report must be submitted to the OHS within thirty (30) days of completion of the project unless otherwise directed. Appropriate forms will be provided to the Project Director along with a reminder notice advising date that each is due.

All APPLICANTS that are delinquent in submitting quarterly and/or final accomplishment reports, or reports that lack sufficient detail of progress during the period in question, will be subject to having reimbursement requests withheld. Once sufficient reports to substantiate adequate progress have been submitted, reimbursement requests will be processed.

II. ON-SITE MONITORING AND EVALUATION

The Office of Highway Safety has developed a plan for evaluating all State and local projects. The evaluation will include on-site monitoring both during and at the end of each grant period. All written documents will be reviewed to determine progress, problems and payoffs of the project.

III. PROPERTY AGREEMENT

- A. Facilities and equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes by the State; or the State, by formal agreement with appropriate officials of a political subdivision, State agency, or non-profit entity shall cause such facilities and equipment to be used and kept in operation for highway safety purposes.
- B. It is mutually agreed and promised that the APPLICANT shall immediately notify the STATE if any equipment purchased under this project ceases to be used in the manner as set forth by the project agreement. In such event, APPLICANT further agrees either to give credit to the project cost or to another active Highway Safety project for the residual value of such equipment in an amount to be determined by the STATE, or to transfer or otherwise dispose of such equipment as directed by the STATE.

SCHEDULE D

Page 3

- C. It is mutually agreed and promised by the APPLICANT that no equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of the STATE.
- D. It is mutually agreed and promised that the APPLICANT shall maintain, or cause to be maintained for its useful life, any equipment purchased under this project.
- E. Each recipient of Section 402 funds has a financial management system that complies with the minimum requirements of 49 CFR Part 18.
- F. Each recipient of Section 402 funds has a procurement system that complies with the minimum requirements of 49 CFR Part 18.
- G. In order to facilitate the implementation of this program, the Office of Highway Safety feels that it is necessary that all equipment in connection with this project be ordered within ninety (90) days. If unforeseen circumstances arise which prohibit this being accomplished, please notify the Office of Highway Safety of the anticipated delay.

IV. STAFFING

Positions covered by this project are new positions. If staff of the applicant agency is transferred to work on this project, they will be replaced. Salaries in this project are for the purpose of remuneration for personal services over and above the present manpower level of the agency.

V. GENERAL PROJECT REQUIREMENTS

- A. All out-of-state travel must have prior written approval of the Office of Highway Safety. Requests for approval should be submitted to OHS at least two (2) weeks before the intended date of travel.
- B. No budget modification requests will be accepted by the OHS after July 31.
- C. APPLICANTS must submit any proposed agreements for contractual services to the Office of Highway Safety for final approval prior to acceptance.
- D. Any program income earned by projects financed in whole or in part with Federal funds must be documented and accounted for. Program income earned during the project period shall be retained by the APPLICANT and added to the funds committed to the project by the OHS and be used to further eligible program objectives.
- E. Local government APPLICANTS must complete Attachment 1 entitled "Local Governmental Resolution" or a similar, equally binding resolution.

F. Termination of Agreement:

- (a) The STATE. In the event of APPLICANT noncompliance with any of the provisions of this agreement, the STATE may terminate this agreement by giving the APPLICANT thirty (30) days advance notice. The STATE, before issuing notice of termination of this agreement, shall allow the applicant a reasonable opportunity to correct for noncompliance. For noncompliance with the nondiscrimination section of this agreement or with any of the said rules, regulations or orders, this agreement may be canceled, terminated, or suspended in whole or in part.
- (b) The APPLICANT. The APPLICANT may terminate its participation in this agreement by notifying and receiving the concurrence of the STATE thirty (30) days in advance of the termination.

G. Contract Changes: Any proposed major changes in this agreement that would result in changes in the scope, character, or complexity of the agreement, as determined by the STATE, shall require supplemental agreement. Any proposed minor changes in this agreement may be authorized by the Governors Highway Safety Representative, or his delegate, by notifying the APPLICANT in writing of the approved changes.

H. Contracts Under This Agreement: Unless otherwise authorized in writing by the STATE, the APPLICANT shall not assign any portion of the work to be performed under this agreement, or execute any agreement, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this agreement without the prior written concurrence of the STATE. Any subcontract under this agreement must include all required and/or applicable clauses and provisions of this agreement.

VI. MINORITY BUSINESS ENTERPRISE PROGRAM
(Federal Register 49 CFR Part 23)

23.43 General Requirements for Recipients

In accordance with the provision of 49 CFR Part 23, the STATE agrees to abide by the following statements, and shall ensure that these statements are included in all subsequent agreements and/or contracts assisted by Section 402 funds:

It is the policy of the Department of Transportation that minority business enterprises, as defined in 49 CFR Part 23, shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this agreement. Consequently, the MBE requirements of 29 CFR Part 23 apply to this agreement.

The recipient or its contractor agrees to ensure that minority business enterprises as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of DOT - assisted contracts.

VII. BUY AMERICA ACT (23 U.S.C. 101 NOTE)

The STATE will comply with the provisions of the Buy America Act. The Department of Transportation (DOT) reference to the Buy America Act is 23 U.S.C. 101 Note.

Only steel, iron and manufactured items produced in the United States may be purchased with Federal funds unless the STATE can show that such domestic purchases would be inconsistent with the public interest, that such materials are not reasonably available and are of an unsatisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Secretary of Transportation.

VIII. CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

SCHEDULE D

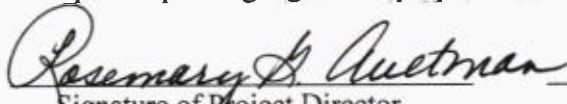
Page 6

- (3) The undersigned shall require that the language of this certification be included in the awards documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

RESTRICTION ON STATE LOBBYING

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.


Signature of Project Director

10-22-2008

Date

IX. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

In accordance with the provision of 49 CFR Part 29, the STATE agrees that it shall not knowingly enter into any agreement under its Highway Safety Plan with a person or entity that is barred, suspended, declared ineligible, or voluntarily excluded from participation in the Section 402 program, unless otherwise authorized by NHTSA.

Instructions for Primary Certification

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.

SCHEDULE D

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3. The certification in this clause is a material representation of fact upon which reliance was placed when the department determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.
4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
5. The terms "covered transaction", "debarred," "suspended," "ineligible," "lower tier covered transaction", "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meaning set out in the Definitions and coverage sections of 49 CFR Part 29. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4 debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.
7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitation for lower tier covered transactions.
8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the list of Parties Excluded from Federal Procurement and Non-procurement Programs.
9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly entered into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters --
Primary Covered Transactions

- (1) The prospective primary participant certifies to the best of its knowledge and belief, that its principals:
 - (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;
 - (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;
 - (c) Are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.

The STATE further agrees that it will include the following clause and accompanying instruction, without modification, in all lower tier covered transactions, as provided by 49 CFR Part 29, and in all solicitations for lower tier covered transactions.

Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. It is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason or changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definition and Coverage sections of 49 CFR Part 29. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transaction" without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (See below).
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.

SCHEDULE D

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8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion --
Lower Tier Covered Transactions

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
2. Where the prospective lower tier participant is unable to certify to any of the statement in this certification, such prospective participants shall attach an explanation to this proposal.

X. EQUAL OPPORTUNITY ASSURANCE

The City of Clinton will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, as amended, as implemented by 49 CFR Parts 21 and 27, to ensure that no person in the United States shall, on the grounds of race, color, sex, national origin, age or handicap, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program.

XI. POLITICAL ACTIVITY (HATCH ACT).

The City of Clinton will comply with the provisions of 5 U.S.C. §§ 1501-1508 and implementing regulations of 5 CFR Part 151, concerning "Political Activity of State or Local Offices, or Employees".

SCHEDULE D

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XII. The Drug-free Workplace Act of 1988(49 CFR Part 29 Sub-part F):

The State will provide a drug-free workplace by:

Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

Establishing a drug-free awareness program to inform employees about:

- a. The dangers of drug abuse in the workplace.
- b. The grantee's policy of maintaining a drug-free workplace.
- c. Any available drug counseling, rehabilitation, and employee assistance programs.
- d. The penalties that may be imposed upon employees for drug violations occurring in the workplace.
- e. Making it a requirement that each employee engaged in the performance of the grant be given a copy of the statement required by paragraph (a).
- f. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will --
- g. Abide by the terms of the statement.
- h. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction.
- i. Notifying the agency within ten days after receiving notice under subparagraph (d) (2) from an employee or otherwise receiving actual notice of such conviction.
- j. Taking one of the following actions, within 30 days of receiving notice under subparagraph (d) (2), with respect to any employee who is so convicted -
- k. Taking appropriate personnel action against such an employee, up to and including termination.
- l. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.
- m. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f) above.

- XII. It is mutually agreed between the STATE and the APPLICANT that this AGREEMENT OF UNDERSTANDING AND COMPLIANCE shall become effective upon the STATE agreement and authorization to proceed as set forth in PART II of this application.

**MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF HIGHWAY SAFETY**

STATE CERTIFICATION AND ASSURANCE

Assurance Requirement of Subgrant Recipients:

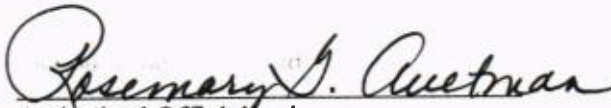
In cooperation with the Office of Highway Safety, all grant and/or subgrant recipients (regardless of the type of entity or the amount awarded) must comply with the following notice requirement:

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, subgrantee, or recipient: plans, organizes, sponsors or holds any seminar, conference, convention, symposium, training, event or any other meeting which

encumbers, utilizes, expends or will encumber, utilize or expend grant funds, including all reimbursements derived from, generated in whole or in part, or determined to be proceeds of the grant or award; then, the absolute result requirement is that the grantee, subgrantee or recipient must appropriately notify in writing, delivered to the DPSP-OHS grant manager, the OHS director and the DPSP executive director, as will thereby communicate sufficient advance notice of the planning stages for such an occurrence and which will further afford genuine opportunity for DPSP-OHS personnel to attend and to participate, if they so desire.

Failure of grantee, subgrantee or recipient to communicate relevant advance notice may lead to cost adjustment, disallowance of costs and/or recovery of pertinent project funds on the basis of offset levied against any and all advanced funding, requests for reimbursements, or award of funds.

As the Authorized Official for the City of Clinton, which is the grantee, subgrantee, or recipient, I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore, I promise and will comply with this State Certification and Assurance condition.


Authorized Official's signature
(Grantee, Subgrantee or Recipient)

10.22.2008
Date

ROSEMARY G AVITMAN
[Typed or printed name]

MAYOR
[Person's organizational title]

This original signed form must be returned to the Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, within 10 days of the grant award beginning date.

**MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF HIGHWAY SAFETY**

**CERTIFICATION AND STANDARD ASSURANCE
REQUIREMENT FOR:
APPLICANT GRANTEES AND SUBGRANTEES**

**CONCERNING: STATE, COUNTY AND LOCAL EMERGENCY RESPONSE
AND VEHICULAR PURSUIT POLICIES**

When truly applicable and in full cooperation with the Office of Highway Safety, all grant and/or subgrant recipients (regardless of the type of entity or the amount awarded) must show substantial compliance with the following statutory requirement:

On or after January 1, 2005, each state, county and local law enforcement agency that conducts emergency response and vehicular pursuits shall adopt written policies and training procedures that set forth the manner in which these operations shall be conducted. Each law enforcement agency may create their own such policies or adopt an existing model. All pursuit policies created or adopted by any law enforcement agency must address situations in which police pursuits cross over into other jurisdictions. Law enforcement agencies which do not comply with the requirements of this provision are subject to the withholding of any state funding or state administered federal funding.

Miss. Code Ann. § 45-1-43, effective from and after July 1, 2004.

The obligation of a recipient is to formulate, implement, and maintain certain written pursuit policies and training procedures which specifically set forth how these operations shall be conducted in accordance with State law. Note that "recipient" means any state, county or local law enforcement agency that conducts emergency response and vehicular pursuits and which may also receive any state funding or state administered federal funding.

A true copy of the law enforcement agency's emergency response and vehicular pursuit policy with pertinent training procedures must be included as an attachment to this Certification and Standard Assurance document. However, when otherwise allowed to submit an alternative for the required documentary confirmation, recipient must specifically identify and acknowledge the use of viable pertinent policies and training procedures, as these factors may be especially expressed through an appropriate letter or timely memorandum of understanding. All relevant information submitted or received shall become an actual documented part of the grant application and thus will be placed within the OHS master file for grants.

SCHEDULE D

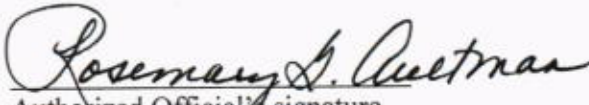
Page 14

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, subgrantee, or recipient does not show compliance with the statute emphasized above, then the absolute result is that the grantee, subgrantee or recipient is subject to the withholding of any state funding or state administered federal funding.

Failure of grantee, subgrantee or recipient to communicate the relevant policy that is required by statute will lead to adverse cost adjustment, disallowance of costs and/or recovery of pertinent project funds. Such recovery may be accomplished on the basis of offset levied against any and all advanced funding, requests for reimbursements, or award of funds.

CERTIFICATION AND STANDARD ASSURANCE

As the Authorized Official for the City of Clinton, which is the grantee, subgrantee, or recipient, I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under the emergency response and vehicular pursuit policies statute. Therefore, I hereby comply with this Certification and Standard Assurance requirement by submitting a true copy of the applicable state, county or local emergency response and vehicular pursuit policies with training procedures which are pertinent to this organization.


Authorized Official's signature
(Grantee, Subgrantee or Recipient)

10.22.2008
Date

ROSEMARY G. AULTMAN
[Typed or printed name]

MAYOR
[Person's organizational title]

[ATTACH TO THIS DOCUMENT: ALL APPLICABLE STATE, COUNTY OR LOCAL EMERGENCY RESPONSE AND VEHICULAR PURSUIT POLICIES WITH TRAINING PROCEDURES]

This original signed form, together with the pertinent state, county or local emergency response and vehicular pursuit policies with training procedures must be returned to the Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, within 10 days of the grant award beginning date.

ATTACHMENT

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached
to SCHEDULE D, "Agreement of
Understanding and Compliance.")

MAYOR AND BOARD OF ALDERMEN

WHEREAS, the OF THE CITY OF CLINTON, MS herein called the
(Governing Body of Unit of Government)

"Applicant" has thoroughly considered the problem addressed in the application
entitled DUI ENFORCEMENT and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized
the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist
local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE

MAYOR AND BOARD OF ALDERMEN
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF CLINTON MISSISSIPPI, THIS
21ST DAY OF OCTOBER, 2008 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the ROSEMARY G. AULTMAN, MAYOR be authorized to file,
(Name and Title of Representative)
in behalf of the applicant an application in the form prescribed by the Office of Highway Safety for
federal funding in the amount of \$ 45,000 to be made to
(Federal Dollar Request)
the Applicant defraying the cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of
\$ 0.00 as required by the project.
(Local Match Amount)
4. That the Project Director designated in the application form shall furnish or make arrangements for
appropriate persons to furnish such information data, documents and reports pertaining to the project,
if approved, as may be required by the Office of Highway Safety.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: Rosemary G. Aultman

(CHAIRMAN/MAYOR)

Commissioner/Councilman ALDERMAN GREER offered the foregoing resolution and
moved its adoption, which was seconded by Commissioner/Councilman ALDERMAN BISHOP
and, was duly adopted.

Date: 10-22-08
Attest: Rosemary G. Aultman
By: City Clerk



Departments Name Clinton Police Department

<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>
TOTAL			
Personal Services:	\$39,435.00		
<u>\$39,435.00</u>			
Salaries & Wages			
a) 1 DUI Officer @ \$ 29,814.68 per year	<u>\$ 29,814.68</u>	\$ -0-	\$ -0-
<u>\$29,814.68</u>			
b) overtime for extra DUI enforcement(Checkpoints for Blitz)			
@ approx. \$18.00 /hour X approximately 177 hours			
= _not to exceed \$3,185.32	<u>\$3,185.32</u>	\$ -0-	\$ -0-
<u>\$3,185.32</u>			
Fringe Benefits: Fica, Retirement \$33,000.00 x19.5%	<u>\$6,435.00</u>	\$ -0-	\$ -0-
<u>\$6,435.00</u>			
Fica- 7.62% Retirement- 11.85% Total 19.5%= \$6,435.00			
Commodities: Breath Alcohol Testing			
Mouthpieces, Incentive Promotional items	<u>\$690.00</u>	\$ -0-	\$ -0-
<u>\$690.00</u>			
Traffic, Vest,-Traffic Cones			
Equipment:			
A) Stop Sticks- 1 units @424.50 each=	<u>\$ 424.50</u>	\$ -0-	\$ -0-
<u>\$ 424.50</u>			
B) Digital Ally In Car Video System	<u>\$ 4,450.50</u>	\$ -0-	\$ -0-
<u>\$ 4,450.50</u>			
Total: <u>\$45,000.00</u>	\$ -0-	\$ -0-	
<u>\$45,000.00</u>			

PUBLIC SAFETY PLANNING COST SUMMARY SUPPORT SHEET

PAGE
OF
PAGES

1. Applicant Agency: Clinton Police Department
2. Subgrant Number: 09-TA-206-1 3. Grant ID: NHTSA 154 Funds FY09 4. Beginning: 1 OCT 08 5. Ending: 30 SEP 09

6. Activity: DUI Enforcement

7. PSP Use Only	8. Category 9. Line Item	10. Description of item and/or Basis for Valuation	11. Budget		
			Federal	All Other	Total
	Personal Services - Salaries & Wages	a) 1 DUI Officer Salary @ \$29,814.68 per year b) Overtime for additional DUI Enforcement for Blitz details and checkpoints @ approx. \$18.00 per hour (time and half) X 177 hours = not to exceed \$3,185.32	\$33,000.00		\$33,000.00
	Fringe benefits	Fringe benefits Fica and Retirement at 19.5% \$6,435.00	\$6,435.00		\$6,435.00
	Commodities	Breath Alcohol Tester Mouthpieces, Incentive Promotional items, Traffic Cones, Traffic vest	\$ 690.00		\$ 690.00
	Equipment:	a) Stop Sticks - 1 units @ \$424.50 each = \$424.50 f) In-Car Camera System @ \$4,450.00	\$ 4,875.00		\$ 4,875.00
		TOTALS	\$ 45,000.00	\$ -0-	\$ 45,000.00

PUBLIC SAFETY PLANNING
BUDGET SUMMARY

1. Applicant Agency: Clinton Police Department					
2. Subgrant Number: 09- TA-206-1	3. Grant ID: NHTSA 154 Funds FY09		4. Beginning: 1 OCT 08		Ending: 30 SEP 09
6. Submitted as part of (Check One):		A. Funding Request: X		B. Modification Number: _____	
				C. Modification Effective Date: _____	
Funding Sources					
8. For PSP Use Only	9. Activity	Federal	State	Program Income	Other (Local-Private)
	ALCOHOL/DRUG COUNTERMEASURES	\$45,000.00			
TOTAL		\$45,000.00			\$45,000.00

Division of Public Safety Planning
SUBGRANT SIGNATURE SHEET
Office of Highway Safety
3750 I-55 North Frontage Road,
Jackson, MS 39211
(601) 987-4990

1. Subgrantee's Name,
Address and Phone No.

City Of Clinton
C/O Clinton Police Department
300 North Jefferson St
Clinton, MS 39056

Program Title: DUI Enforcement

TEL: 601-924-5252
FAX: 601-924-7867
E-Mail: cpd358@gmail.com

2. Effective Date:
10/01/2008

3. Subgrant Number: 09-TA-206-1

4. Grant Identifier (Funding Source & Year):
NHTSA 154 Funds FY09

5. Beginning and Ending Dates: 10/1/2008 -9/30/2009

6. Subgrant Payment Method:
☒ Cost Reimbursement Method
☐ Current Needs

7. Page 1 of ____

8. The following funds are obligated: DUI Officer, Overtime, Fringe Benefits, Commodities, Equipment.

A. COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO%
(1) Personal Services	\$39,435.00	(1) Federal	\$45,000.00	100%
(2) Contractual Services		(2) State		
(3) Commodities	\$690.00	(3) Local		
(4) Equipment	\$4875.00	(4) Other		
(5) Other		(5)		
TOTAL	\$45,000.00	TOTAL	\$45,000.00	

9. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement:

SCHEDULE A- Project Description
 SCHEDULE B- Budget Summary
 SCHEDULE C- Cost Summary Support Sheet

SCHEDULE D- Agreement of Understanding & Compliance
 SCHEDULE E- Schedule of Task by Quarters
 AGREEMENT AND AUTHORIZATION TO PROCEED

All policies, terms, conditions, and provisions of the Subgrantee Manual, which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.

11. Approved for Grantee:

Signature

Date

Name: Kim Proctor- Director
 Title: Governors Office of Highway Safety

12. Approved for Subgrantee

Signature

Date

Name: Rosemary Aultman
 Title: Mayor of Clinton

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 21, 2008

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Change Order #1 for the Quisenberry Library Project.

INTRODUCED BY: Richard L. Broome, City Engineer

TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Peace

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett

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Mayor Aultman

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AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

**AIA®****Document G701™ – 2001****Change Order****PROJECT** (Name and address):Quisenberry Library
Clinton, Mississippi**CHANGE ORDER NUMBER:** 001**DATE:** September 26, 2008**OWNER:** ☒**ARCHITECT:** ☒**TO CONTRACTOR** (Name and address):Laws Construction Co., Inc.
2508 Lakeland Drive
Flowood, Mississippi 39208**ARCHITECT'S PROJECT NUMBER:** 04055A**CONTRACT DATE:** September 05, 2008**CONTRACTOR:** ☒**FIELD:** ☐**CONTRACT FOR:** General Construction**OTHER:** ☐**THE CONTRACT IS CHANGED AS FOLLOWS:***(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

Clear all underbrush to allow clear sight of pond from building per attached sketch

Subcontractors' lump sum for machine time
(Cat skid Steer with mulching attachment) and operator

\$3,000.00

Laws overhead and profit (10%)

300.00

MS construction tax

119.00

Total this request

\$3,419.00

The original Contract Sum was

\$ 6,756,000.00

The net change by previously authorized Change Orders

\$ 0.00

The Contract Sum prior to this Change Order was

\$ 6,756,000.00

The Contract Sum will be increased by this Change Order in the amount of

\$ 3,419.00

The new Contract Sum including this Change Order will be

\$ 6,759,419.00

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

The date of Substantial Completion as of the date of this Change Order therefore is 1/28/2010

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

JBHM Architects, PA

ARCHITECT (Firm name)308 East Pearl Street, Ste. 300, Jackson,
Mississippi 39201**ADDRESS****BY** (Signature)Walter Cooper, AIA
(Typed name)**DATE**

9-29-2008

Laws Construction Co., Inc.

CONTRACTOR (Firm name)2508 Lakeland Drive, Flowood,
Mississippi 39208**ADDRESS****BY** (Signature)John Laws
(Typed name)**DATE**

10-7-08

City of Clinton

OWNER (Firm name)300 Jefferson Street, Clinton, Mississippi
39056**ADDRESS****BY** (Signature)Rosemary G. Aultman
(Typed name)**DATE**

10.13.2008

LAWS
CONSTRUCTION
 P O Box 14027 • Jackson, MS 39236
 (601) 933-1990 • (601) 933-1960 Fax

RECEIVED
 SEP 25 2008
 JBHM-JACKSON

FAX COVER SHEET

To: *Arthur Jones*
 Company: *JBHM*
 Fax No.: *601-352-2693*

From: *John W. Phillips*
 Company: *Laws Construction*
 Date: *9/26/08*

RE: *Brush Clearing To Pond* Number of pages: *4* (including cover)

Comments:

Arthur,

The mayor directed Mark Pippert to have us price and prepare CD to clear undergrowth for sight from library to pond. See Attached.

Thanks,

[Signature]

☐ Richard	☐ Libby	☐ Memphis
☐ Diane	☐ Mark	☐ Tupelo
☒ Arthur	☐ Melissa	☐ Owner
☐ Antonio	☐ Pat	☐ Consultant
☐ Brad	☐ Ray	☐ Contractor
☐ Dawn	☐ Tom	☐
☐ Deborah	☐ Walter	☐
☒ John	☐ Will	☐
☐ Krista	☐ Yvonne	☐
☐ Lisa	☐	☐

JBHM # *1055A102*



P O Box 14027
Jackson, MS 39236
(601) 933-1990
(601) 933-1960 fax

CHANGE ORDER

To: City Of Clinton

CO#: 001	September 25 2008
Quisenberry Library Clinton, MS	
JBHM # 04055A	Laws # 4114
Date of Existing Contract: September 5, 2008	

We hereby agree to make the following changes:

Clear all underbrush to allow clear sight of pond from building per attached sketch

Subcontractors' lump sum for machine time
(Cat skid steer with mulching attachment) and operator 3,000.00

Laws overhead and profit (10%) 300.00

MS construction tax 119.00

Total this request 3,419.00

Note: This change order becomes part of and in conformance with the existing contract

We agree hereby to make the changes specified above at this price:		ADD	3,419.00
		Previous Contract Amount:	6,756,000.00
		Revised Contract Amount:	6,759,419.00

The above prices and specifications of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in the original contract unless otherwise stipulated.

ACCEPTED: <u>John W. Phillips</u> <u>Laws Const. Co. Inc.</u> Date: <u>9/25/08</u>	ACCEPTED: _____ Date: _____
--	------------------------------------

John Phillips

From: Bill Summers [bills Summers@bellsouth.net]
Sent: Thursday, September 25, 2008 7:55 AM
To: John Phillips
Subject: Quisenberry Library

John,

The following pricing represents the under brushing of the area between the parking area and the detention pond that was outlined in the faxed copy that I received from you. The under brushing will be performed by our Cat skid steer with mulching attachment.

\$3,000.00

Bill Summers

Delta Construction and Land Co., LLC
Tele: 662 716 7304 ext. 302
Fax: 662 716 7306

Laws Construction has had this message scanned for viruses by Message Labs

9/25/2008

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 21, 2008

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Approve giving authority to the Compliance Officer to act in the place of the Zoning Administrator and/or the Community Development Director.

INTRODUCED BY: Ken Dreher, City Attorney

*appoint Tammie as zoning admin
and Community Dev. Dir.*

BOARD ACTION:

MOTION MADE BY:

Brabham

SECONDED BY:

Peace

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

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Hisaw

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Greer

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Bishop

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Peace

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Morgan

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Barnett

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Mayor Aultman

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AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.