

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JUNE 5, 2007 – 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 Morgan followed by the Pledge of Allegiance to the Flag led by Alderman Barnett.

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
 Phil Fisher – Alderman Ward 4
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

RECOGNITIONS:

Mayor Aultman recognized Barry Prather for being chosen as Gatorade MS Boys Soccer Player of the year.

APPROVAL OF AGENDA ITEMS A-W

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

NEW RESIDENTIAL CONSTRUCTION IN OLDE TOWNE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Brabham to approve a new residential construction in Olde Towne which will be located at 205 W. Main Street and to be built by Ben Walker. The Planning and Zoning Commission and the Historical Preservation Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

REQUEST TO REZONE 3 +/- ACRES OF 7 ACRE TRACT ON CLINTON PARKWAY FROM C2-GENERAL COMMERCIAL TO S1-SPECIAL USE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to amend the official zoning ordinance and zoning map of The City of Clinton for the property located on the Clinton Parkway, as described herein as "Exhibit A", from C2-General Commercial to S1-Special Use. The Planning and Zoning Commission recommended approval. A copy of the amended ordinance is attached. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR REGAL NAILS WHICH WILL BE LOCATED AT 951 HIGHWAY 80 EAST

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to approve a preliminary site plan for Regal Nails which will be located at 951 Highway 80 East. The Planning and Zoning Commission recommended approval. A copy of the site plan is on file with the Community Development Director. **MOTION CARRIED UNANIMOUSLY**

CITY OF CLINTON COMPREHENSIVE PLAN

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve The City of Clinton's Comprehensive Plan. The Planning and Zoning Commission recommended approval. A copy of the plan is attached. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF A GRANT FROM MS TENNIS ASSOCIATION TO THE PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$5,000.00 FOR TENNIS COURT LIGHTING AT BRIGHTON PARK

Upon presentation by Ray Holloway, Parks and Recreation Director, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to accept a grant from the MS Tennis Association to the Parks and Recreation Department in the amount of \$5,000.00 for the Tennis Court Lighting at Brighton Park. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION TO DECLARE 30 MOTOROLA PAGERS AS SURPLUS PROPERTY

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett to approve the authorization to declare 30 Motorola pagers as surplus property. A copy of the surplus pagers serial numbers is attached. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF A CHECK FOR \$487.50 FROM WAL-MART FOR THE PURCHASE OF GPS FOR THE FIRE DEPARTMENT

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Brabham to approve the acceptance of a check for \$487.50 from Wal-Mart for the purchase of GPS for the fire department. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF FINAL PLAT APPROVAL OF COPPER CREEK, PART I

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Greer to accept the final plat approval of Copper Creek, Part I. A copy of the plat is on file with the Engineering Department. Alderman Bishop left the meeting at 7:42 p.m. and returned to the meeting at 7:46 p.m. and did not vote on this item. **MOTION CARRIED UNANIMOUSLY**

JOINT PETITION OF THE CITY OF CLINTON AND KANSAS CITY SOUTHERN RAILWAY COMPANY

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to authorize Mayor Aultman to enter into a joint petition of The City of Clinton and Kansas City Southern Railway Company. A copy of joint petition is attached. **MOTION CARRIED 6 TO 1 WITH ALDERMAN HISAW VOTING "NO"**

RAILROAD GRADE CROSSING CLOSURE AGREEMENT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to authorize Mayor Aultman to enter into a railroad grade crossing closure agreement. A copy of the agreement is attached. **MOTION CARRIED 6 TO 1 WITH ALDERMAN HISAW VOTING "NO"**

AUTHORITY FOR THE MAYOR TO APPLY FOR ENGINEERING ASSISTANCE PROGRAM, STREET SIGN INVENTORY AND PLANS GRANT APPLICATION

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Barnett to authorize Mayor Aultman to apply for engineering assistance program, street sign inventory and plans grant application. A copy of the application is attached. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION FOR THE POLICE DEPARTMENT TO PURCHASE 5 POLICE VEHICLES AND 1 PRISONER TRANSPORT VAN PLUS A PRISONER TRANSPORT INSERT

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to authorize the police department to purchase 5 police vehicles by lease-purchase in the amount of \$97,810.00 and to purchase 1 prisoner transport van for \$17,181.00 plus a prisoner transport insert for \$7,175.00. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:03 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Greer to adjourn.
MOTION CARRIED UNANIMOUSLY

APPROVED: Rosemary G. Aultman
Rosemary Aultman, Mayor

June 8, 2007
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

June 8, 2007
Date



BOARD APPROVED

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET **CITY OF CLINTON**

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. 7.a

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: New Residential Construction in Olde Towne House
205 W. Main Street – Ben Walker

INTRODUCED BY: Gary Ward JW

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning recommends approval.
Historical Preservation Committee recommends approval.

BOARD ACTION:

MOTION MADE BY: Morgan

SECONDED BY: Brabham

VOTE CAST:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

"AYE"

✓
✓
✓
✓
✓
✓
✓

"NAY"

ACTION TAKEN:

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 WILL BE STRICTLY ENFORCED.

BOARD APPROVED

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CITY OF CLINTON AGENDA ITEM FACT SHEET **CITY OF CLINTON**

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. 7.6

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Request to rezone 3+/- acres of 7 acre tract on Clinton Parkway from C2-General Commercial to S1-Special Use
The Waterford Group, LLC

INTRODUCED BY: Gary Ward *GW* TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Greer*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
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 PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

BOARD APPROVED

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EXHIBIT "A"

CITY OF CLINTON

Beginning at the Southwest corner of the Wright & Ferguson Funeral Home property located on Cynthia Street, City of Clinton, Hinds County, Mississippi, run thence East 389 feet; thence South 95 feet; thence West 36 feet; thence South 238 feet; thence West 341 feet; thence Northerly 333 feet to the POB, containing 2.7 acres, more or less. Section 20, T6N, R1W, City of Clinton, Hinds County, Mississippi

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OFFICIAL FORM

CITY OF CLINTON

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE AND ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI FOR THE PROPERTY LOCATED IN THE CITY OF CLINTON, MISSISSIPPI, AS DESCRIBED HEREIN AS "EXHIBIT A", FROM (C2) GENERAL COMMERCIAL TO (S1) SPECIAL USE

WHEREAS, The Waterford Group, LLC. (the "Applicant") did file a petition to rezone certain property from its present General Commercial district classification to a Special Use district classification: and,

WHEREAS, a public hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 22nd day of May 2007, at 7:00 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and thereafter, did recommend the petition of the applicants be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, as shown in minutes of said minutes and exhibits attached thereto, and after discussion thereof, Alderman Bralham offered the following ordinance and moved that it be adopted, to-wit;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2406 of the City of Clinton Zoning Ordinance and the Mayor and Board of Aldermen hereby find that this request meets the requirements of Section 2406.03 Criteria for Rezoning.

Section 3. That pursuant to Article XV of the City of Clinton Zoning Ordinance, the proposed property shall be "Special Use".

Section 4. That the following described tract of real property be, and the same is, hereby rezoned from its present "C2" use district classification to "S1" use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the First Judicial District of Hinds County, Mississippi and more completely described in "Exhibit A".

Section 5. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 6. That this ordinance shall take effect thirty days from and after passage.

BOARD APPROVED

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ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a
meeting thereof held on the 5th day of June 2007.

CITY OF CLINTON

A Motion for adoption was seconded by Greer and the
foregoing ordinance having been first reduced to writing, and no request being made
by the Mayor or any member of the Board of Aldermen that the Ordinance be read by
the City Clerk, before any vote was taken, it was submitted to the Board of Aldermen
for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Bishop voted:	<u>yes</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Morgan voted:	<u>yes</u>
Alderman Barnett voted:	<u>yes</u>

Whereupon the Mayor declared the Motion carried and the ordinance
approved and adopted. The foregoing ordinance was approved this the 5th day
of June 2007.

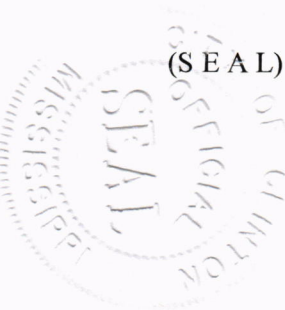
CITY OF CLINTON

Rosemary G. Gultman
ROSEMARY GULTMAN, Mayor

ATTEST:

Russell Wall
RUSSELL WALL, City Clerk

(S E A L)



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REQUEST FOR REZONING APPLICATION CITY OF CLINTON

Subject Property Address 3 acres due west of Clinton Parkway
Owner see attached layout for details.
THE WATERFORD GROUP
Address 110 CHIANTI COVE
CLINTON, MS - 39056
Phone # 601-925-9080
Current Zoning District C-2
Requested Change SPECIAL USE

Requirements of Applicant:

1. Letter stating reason for requested zoning change.
2. Copy of the written legal description.
3. Site plan of property.
4. Identification of property owners within 160 feet of subject property.
5. \$250.00 fee required for processing.

Criteria for Rezoning: (Section 2406.03 - Zoning Ordinance)

- (a). Show proof that a mistake was made in the original zoning.
"Mistake" in this context shall refer to a clerical or administrative error.
- (b). Show proof that the character of the neighborhood has changed to such an extent as to justify reclassification, AND that there is a public need for the rezoning.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for rezoning.

V.R. Williams
Signature

4/27/07
Date

CEO of The Waterford Group.

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THE WATERFORD GROUP CITY OF CLINTON

Mr. Gary Ward
Zoning Administrator
City of Clinton
Clinton, MS 39056

Re: Zoning request for approximately 3 acres – located due west of the Clinton
Parkway

I am requesting approximately 3 acres to be rezoned from commercial to special use. We are purchasing approximately 7 acres of which 3 will need to be rezoned. We are proposing an assisted living complex to be named Waterford. The remaining 4 acres will remain commercial for a development.

Cordially

Veera R. Vasamsetti

Veera R. Vasamsetti
CEO of The Waterford Group

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031.04
2061 010 000
1.0

Subject
Property

Commercial

CLINTON PARKWAY

LOAD (ABANDONED)

BLK 01

NORTH MONROE STREET (50' RW)

BOARD APPROVED

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CITY OF CLINTON

The Waterford Group
A Mississippi Limited Liability Company

Development Proposal For

The Waterford in Clinton
Assisted Living . Memory Care . Adult Daycare

&

The Waterford Plaza of Olde Towne Clinton
Shopping Center

Property Location: Clinton Parkway, Clinton, MS 39056

Mailing Address: Veera R. Vasamsetti, MS
President & CEO
The Waterford Group LLC
110 Chianti Cove
Clinton, MS 39056

Tel: 601-925-9080

Cell: 601-953-4129

Fax: 601-925-9080

E-mail: vvasamsetti@gmail.com

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Some Facts & Summary of the Project CITY OF CLINTON

The Waterford in Bellevue (Nashville, Tennessee) was opened in the fall of 2002. It has 74 beds and also licensed for 9 Adult Daycare residents. Responding to the growing need for quality retirement living, the Waterford of Bellevue has emerged as one of the leading assisted living care facilities in the Nashville area.

Based on our experience and successful growth in Nashville (Tennessee) area, and with our research for the past 2 years, we identified a potential location for another facility in Clinton, Mississippi. Consequently, we formed a new partnership in the state of Mississippi, the Waterford Group LLC. Now, we have a contract in place to purchase a prime piece of land in a high growth and very desirable area on Clinton Parkway. The necessary Geotechnical and Phase-I Environmental studies will be completed for the proposed development during the due diligence period, after obtaining a preliminary approval from the City of Clinton,

Please note that the proposed development in Clinton, MS, is in addition to the one under development, in Smyrna (Tennessee), The Waterford in Smyrna.

The Waterford development in Clinton will have the following 2 facilities:

1. An upscale shopping center to be called "The Waterford Plaza" with 22,500-45,000 SFT building will provide space for 15-30 rentable retail units, each with about 1,500 SFT. The construction plans are being developed.
2. A luxurious assisted living care facility, "The Waterford in Clinton". This facility also provides Memory (Alzheimer's) Care and Adult Daycare services. We have designed architectural plans to build a two-storied, 60,000 square foot building, and do not need Certificate of Need (CON) from the State Health Department.

The Waterford in Clinton assisted living care facility will have - Lounges, Library, Visiting Rooms, Restaurant style Dining area with full Kitchen, Private Dining Rooms, Activities Room, Florida Room, Beauty & Barber Shop,

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Reading Rooms, Laundry Rooms, Offices, Conference Room, Break Room for the employees etc. CITY OF CLINTON

It will have spacious deluxe suites and one bedroom units to accommodate 96-100 residents including an Alzheimer's wing with 30 dedicated and secured suites. The facility will have walk-ways, gardening area, and beautiful landscaping. The Waterford in Clinton will also have an adult Daycare facility for seniors with no special licensing requirements.

Both the facilities are expected to be ready for operation by winter 2008.

There is a shortage of rooms for assisted living in Clinton and surrounding areas making a distinct advantage in marketing this project. Our efforts will be successful because we have an overall expertise in developing and operating, which will result in much lower cost to our residents. Our studies indicate that the future for the assisted living industry is very strong.

The land is zoned (C-2) for commercial development and the site plan for the proposed development will be prepared for formal submission once the City of Clinton approves our preliminary proposal. We have noticed that most Assisted Living facilities are built in residential neighborhoods rather than in purely commercial areas since the families can visit their loved ones within short distance.

Market & Industry Analysis

The assisted living approach has largely taken off in the 90's as baby boomers have sought new ways to care for their aging parents. Assisted living is currently estimated to be a 10 billion-dollar industry. Several studies have suggested that this market will grow at an annual rate of 15-20% over next 10-20 years.

Industry's main market potential is those over 75+ years of age and is expected to be the fastest growing population group from 2005 to 2020 (about 10%). Our survey of 2005 demographic records, and according to 2005 U.S. Census Bureau report, Mississippi's population estimate is about 2.92 million, and 249,345 for Hinds County of which about 4.7 per cent is 75 years or older, that's about 11,720 now, and it is projected to grow 10 per cent in the next 10-20 years.

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CITY OF CLINTON

Almost 60-70% of population over 75 years of age needs some form of assistance in daily activity. It is estimated that 90% of seniors, if given the choice, would not prefer to live with their children. This in turn is going to create a great demand for assisted living facilities.

The Waterford in Clinton facility is likely to attract elderly population from Clinton as well as nearby townships and neighboring areas such as Raymond, Bolton, Edwards, Learned, Utica and Jackson, and possibly from Ridgeland, Richland, Flowood, and Pearl.

Currently, there are only 5 licensed assisted living care facilities in Hinds County with a total of 180 beds for a senior population of 11,720 of over 75+ years of age. The existing facilities can only serve about 1.5 per cent senior population indicating the great demand for elderly care in the area.

The main strengths of the industry are shortage of assisted living facilities and the high demand for such service, and the low cost of providing assisted care as opposed to high maintenance costs of nursing home care.

Competitive Analysis of Assisted Living Facilities in Clinton & Hinds County:

#	Location	Facility Name	Licensed Beds
1.	Edwards	Gena's Four Seasons	8
2.	Clinton	Hope Personal Care Home	18
3.	Jackson	North Grove	34
4.	Raymond	Riggs Manor (Non Profit)	32
5.	Clinton	Trace Pointe	88
Total Beds (Currently) in Hinds County			180

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CITY OF CLINTON

Highlights of the Waterford in Clinton Assisted Living Facility

- An up-scale two storied assisted living facility with 94 units for about 100 residents including Memory (Alzheimer's) Care, and Adult Daycare will be ready for operation by winter 2008.
- The Waterford in Clinton will be a safe, secure and cost-effective place for elderly care. Admissions will have open-door policy. The Waterford in Clinton facility will charge residents much lower compared to the other similar assisted living facilities in the area.
- The Waterford in Clinton will be a beautiful breakthrough building design which will have all the comfort, charm and independence with high standard of care in assisted living.
- Services include wide halls and easy access bathrooms. Licensed Nurse on duty looks after the medication program. The dietary department will take care of special food service needs of the residents. Activities Director will coordinate the seasonal and daily events and activities program. Specially recruited and trained Caregivers provide personalized care with the supervision of all daily activities. Free transportation for residents' medical appointments, shopping and other events.
- The Waterford in Clinton will have deluxe studios and one bedroom suites for resident occupancy. It will have wellness center, lounge, library, visiting rooms, common dining hall, private dining rooms, and full service beauty & barber shop, and onsite laundry facilities.
- More importantly, The Waterford in Clinton will be able to offer different levels of care, as resident's needs change at the competitive rates.

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Market Analysis & Highlights for the Waterford Plaza of Olde Towne Clinton

- Our development location is in high growth area, and very near to Mississippi College, and downtown of Olde Towne Clinton.
- There is need for retail space in this area. Office space for dentists, optometrists, beauty salon & spa, Arts & Crafts shops, small restaurants like Quiznos, Starbucks, and so on.
- The Waterford Plaza will be an upscale development to attract businesses that serve the local community needs.
- The lease rates will be very competitive, and individual units may be sold on lease to purchase option.

Project Cost, Funding & Opportunities for Employment

The total estimated cost for both projects is about 8.5 Million, including land price and design expense. Funds for the projects will be from the private investors and lending institutions. At least 2 banks have shown interest to finance the project. The Assisted Living facility alone will create about 50 Full Time and Part Time positions and the shopping center will add another 50 more positions, a total of 100+ jobs will be added to the local economy.

Management

Veera R. Vasamsettti will act as President and CEO, and coordinates both construction work and day to day operations as per LLC Operating Agreement thru the selected Administrative staff. He will be the Registered Agent for the LLC, and liaison among Investors, Lending Institutions, Contractors, Architect, Administrative staff, Vendors, Suppliers, and state and local government departments, and other professionals. Partners will be involved and or notified of major decisions.

Muralidhar Bethi will act as Vice President, and provide expertise in the management of developing and operating the proposed shopping center and assisted living care facilities.

Mr. William O. Brown Jr., attorney from Copeland, Cook, Taylor & Bush, P.A., of Ridgeland, MS, will provide legal services. Mr. S. Raju Chenna, CPA, will provide Accounting and Tax services.

BOARD APPROVED

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CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. 7.C

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan – 951 Highway 80 E
Regal Nails

INTRODUCED BY: Gary Ward *GW*

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Greer*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
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 WILL BE STRICTLY ENFORCED.

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**RESOLUTION
ADOPTING A COMPREHENSIVE PLAN
FOR THE CITY OF CLINTON, MISSISSIPPI** **CITY OF CLINTON**

WHEREAS, Section 17-1-9 of the **Mississippi Code of 1972**, annotated, as amended, states that "zoning regulations shall be made in accordance with a comprehensive plan, and designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements"; and

WHEREAS, Section 17-1-1 of the **Mississippi Code of 1972**, annotated, as amended, defines the term "comprehensive plan" as "a statement of public policy for the physical development of the entire municipality or county adopted by resolution of the governing body, consisting of the following elements at a minimum: (1) goals and objectives for the long-range (twenty to twenty-five years) development of the county or municipality---; (2) a land use plan---; (3) a transportation plan---; and (4) a community facilities plan---"; and

WHEREAS, a Comprehensive Plan has been prepared for the City of Clinton and the surrounding study area; and

WHEREAS, the City has given due public notice of a hearing relating to the proposed Comprehensive Plan held by the Clinton Planning Commission on May 22, 2007; and

WHEREAS, the Planning Commission has recommended that the Mayor and Board of Aldermen adopt the proposed Comprehensive Plan with certain corrections and amendments; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, THAT THE COMPREHENSIVE PLAN PREPARED BY THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT IS HEREBY ADOPTED SUBJECT TO AMENDMENTS APPROVED BY THE MAYOR AND BOARD OF ALDERMEN AT THEIR JUNE 5, 2007, REGULAR MEETING.

BE IT FURTHER RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN THAT A COPY OF ADOPTED COMPREHENSIVE PLAN WITH APPROVED AMENDMENTS SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE CLINTON CITY HALL DURING REGULAR BUSINESS HOURS, BEGINNING MONDAY, JUNE 11, 2007.

ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 5th day of June 2007.

A Motion for adoption was made by Alderman Hisaw and seconded by
Alderman Brabham and the foregoing Resolution having been first reduced to writing,
and no request being made by the Mayor or any member of the Board of Aldermen that the
Resolution be read by the City Clerk, before any vote was taken, it was submitted to the Board of
Aldermen for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham:	<u>yes</u>
Alderman Hisaw:	<u>yes</u>
Alderman Greer:	<u>yes</u>
Alderman Bishop:	<u>yes</u>
Alderman Fisher:	<u>yes</u>
Alderman Morgan:	<u>yes</u>
Alderman Barnett:	<u>yes</u>

Whereupon the Mayor declared the Motion carried and the Resolution approved and
adopted.

The foregoing Resolution was approved this the 5th day of June 2007.

CITY OF CLINTON, MISSISSIPPI

By: Rosemary L. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

By: Russell L. Wall
RUSSELL WALL, City Clerk



I, Russell L. Wall, City Clerk of the City of
Clinton, Mississippi, certify that this is a true
copy of the original dated June 5, 07

Carol Wilson, Deputy July 5, 07
Russell L. Wall
City Clerk
SEAL
Date

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. 7.d

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: City of Clinton Comprehensive Plan

INTRODUCED BY: Gary Ward *GW*

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:Minutes
Ordinance
ResolutionInvoice
Plans, Maps
ContractOther: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:MOTION MADE BY: *Hisaw*SECONDED BY: *Brabham*VOTE CAST:"AYE""NAY"ACTION TAKEN:Brabham
Hisaw
Greer
Bishop
Fisher
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 PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

BOARD APPROVED

PLANNING AND ZONING COMMISSION

Clinton, Mississippi
Tuesday, May 22, 2007
7:00 P.M.
Municipal Courtroom
305 Monroe Street

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CITY OF CLINTON

Minutes

Present: Jim Martin, Bettye King, Mark Williams, Ottawa Carter, Dr. Ryan Tracy, Kathy Peace, Nancy Davis, and city officials Mayor Aultman, Gary Ward, Derreck Milner, and Ken Dreher.

Call to Order

The meeting was called to order at 7:00pm by Chairman Jim Martin.

Consideration and approval of March 27, 2007 Minutes.

Motion was made by Dr. Ryan Tracy to approve the Minutes of the March 27, 2007 meeting. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

New Considerations

New residential construction at 205 W. Main Street in the Olde Towne District. Representative present: Mr. Ben Walker

Ben Walker is proposing to construct a single family dwelling at 205 W Main Street. The Historical Preservation Commission has reviewed and recommends approval of this request.

A public hearing was held and no opposition was expressed.

MOTION was made by Dr. Tracy to recommend to the Mayor and Board of Aldermen that approval be granted for new residential construction at 205 W. Main Street in the Olde Towne District. SECOND by Mark Williams. MOTION carried unanimously, none opposed.

Request by Waterford Group, LLC to rezone 3 +/- acres on the west side of Clinton Parkway from General Commercial (C2) to Special Use District (S1) for an Assisted Living Facility. Representative present: Mr. David Stevens

The Waterford Group is requesting a rezoning of 3+/- acres on the west side of Clinton Parkway. Property adjoins Bank Plus and Wright and Ferguson Funeral Home to build a two-story 60,000SFT Assisted Living Facility. Property is part of seven acres the Group is purchasing. On the remaining acreage they are proposing to construct a 22,500 – 45,000 SFT shopping center.

Currently, there are only 5 licensed assisted living care facilities in Hinds County with a total of 180 beds for a senior population of 11,720 of over 75+ years of age. The existing facilities can only serve about 1.5 per cent of the senior population indicating a demand for elderly care in the area.

The character of the neighborhood has changed significantly with the commercial developments adjacent and around the property. Also, the property where Trace Pointe is located was rezoned to S1-Special Use.

A public hearing was held and no opposition was expressed.

As required by Section 2406.03(b) Criteria for Rezoning, (the character of the neighborhood has changed to such an extent to justify reclassification AND there is a public need for the rezoning) has been met, therefore, MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that approval be granted to rezone the 3+/- acres on Clinton Parkway from

JUN 05 2007

CITY OF CLINTON

P&Z Minutes
May 22, 207
Page Two

General Commercial-C2 to Special Use-S1 for the construction of an Assisted Living Facility as requested by The Waterford Group, LLC. SECOND by Nancy Davis. MOTION carried unanimously, none opposed.

Preliminary site plan for Regal Nails to be located at 951 Highway 80 East. Representative present: Trent Edwards

Regal Nails is proposing to build a 5,000 SFT retail center on the Northside of Highway 80 between Fads & Frame and Rapid Oil Change. Site Plan Review committee has reviewed and there are some concerns that remain to be addressed.

A public hearing was held and no opposition was expressed.

MOTION was made by Bettye King to recommend to the Mayor and Board of Aldermen that approval be granted for the preliminary site plan for Regal Nails to be located at 951 Highway 80 East. SECOND by Dr. Tracy. MOTION carried unanimously, none opposed.

City of Clinton Comprehensive Plan. Representative present: Larry Smith, Central Mississippi Planning & Development District

Larry Smith presented the Comprehensive Plan. He reviewed changes that have been made since the first draft was presented. (See Exhibit "A") After the review, Gary Ward suggested the eastern boundary of Olde Towne should be the rear property line of property located on Monroe Street instead of the centerline of Clinton Parkway.

A public hearing was held and no opposition was expressed.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that approval be granted for the City of Clinton Comprehensive Plan be approved with corrections made as stated. SECOND by Bettye King. Motion carried unanimously, none opposed.

Adjournment

MOTION was made by Bettye King to adjourn the meeting. SECOND by Dr. Tracy. MOTION carried unanimously, none opposed.



EXHIBIT "A"

Central Mississippi Planning and Development District

1170 Lakeland Drive P.O. Box 4935 Jackson, Mississippi 39296-4935 (601)981-1511 Fax: (601)981-1515

Ken Martin, President
Jimmy Clyde, Vice-President
Knox Ross, Secretary-Treasurer
F. Clarke Holmes, Chief Executive Officer

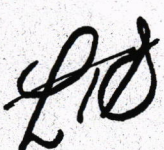
BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

MEMORANDUM

TO: MAYOR ROSEMARY AULTMAN
BOARD OF ALDERMEN
DEPARTMENT DIRECTORS
PLANNING COMMISSION

FROM: LARRY T. SMITH, AICP
DIRECTOR OF PLANNING 

SUBJECT: PRE-HEARING EDITION: **COMPREHENSIVE PLAN FOR THE CITY OF CLINTON**

DATE: MAY 14, 2007

Enclosed is the Pre-Hearing Edition of the **COMPREHENSIVE PLAN FOR THE CITY OF CLINTON**. As you know, a public hearing before the Planning Commission is scheduled for Tuesday, May 22, 2007, at 7:00 P. M. in the Police and Justice Complex. This Pre-Hearing Edition incorporates corrections and input received from the Mayor and Board of Aldermen and other officials at a meeting on March 1, 2007, and subsequent comments from City officials, including Gary Ward and Fire Chief Barry Burnside.

I also met with Mayor Aultman and Michael Barranco on March 14 to determine if there are any inconsistencies between the proposed Comprehensive Plan and the downtown plan that Mr. Barranco and his associates are proposing. It does not appear that there are any significant inconsistencies with regard to our recommendations and theirs.

The following are the corrections and changes that have been made to the *text* of the Revised Draft (January, 2007) as result of these meetings and subsequent input:

1. Page 18: Policy 28: This policy has been revised to state: "Because of space limitations in the present Justice Building, the City shall consider re-location of the Clinton Police Department to a location somewhere near the Clinton Parkway." The words "adjacent to a new City Hall" have been deleted from this sentence.

MEMORANDUM
MAYOR ROSEMARY AULTMAN ET AL
MAY 14, 2007
PAGE TWO

BOARD APPROVED

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CITY OF CLINTON

2. Page 19: Policy 30 in the Revised Draft has been *deleted*: "The City shall consider options for the sale of the land previously occupied by the Central Fire Station and Public Works Garage between Capitol Street and West Street, and use of the funds from such sale to acquire property on the north and south sides of the southern end of Vernon Road for revitalization. *The land on which incompatible manufactured homes are now located may be converted to use for park space and associated public uses.*"
3. Page 20: Policy 34 in the Revised Draft has been *deleted*: "The City shall consider a new collector road to be constructed from Northside Drive at the Trace Pointe Retirement Village along the east side of that property through vacant land to connect with the Clinton Parkway at Sproles Street."
4. Page 21: Policy 42 in the Revised Draft has been *deleted*: "Strong consideration shall be given by the Clinton Planning Commission and the Mayor and Board of Aldermen toward approving new residential subdivisions that have more than one ingress and egress point as a means of providing increased safety for residents of such subdivisions in the event of a major emergency event in or near the subdivision."
5. Page 30: The last sentence in the explanation of the meaning of land use color codes for *Agricultural* land uses has been revised to state: "Therefore, these areas are expected to have on-site wastewater disposal systems which will require that the lots encompass at *two to three acres* (instead of three or more acres)." The Health Department will approve some on-site wastewater systems on two acre lots if soil conditions are good.
6. Page 38: The projected traffic for Clinton Parkway has been revised to 27,000 vehicles per day, and footnote (5) has been revised (see item 8 below).
7. Page 38, Table III-2: "Tracepointe Parkway", proposed in the Revised Draft, has been deleted.
8. Page 42: Footnote (5) has been revised to state that no improvements will be needed to the Clinton Parkway unless volumes exceed 27,000 vehicles per day, which is the generalized capacity for a four lane divided roadway.

9. Page 67: The third paragraph on this page has been revised as a result of input received from Chief Burnside: This revision reflects the current number of firefighters to be 45 (instead of 49 in the Revised Draft), and the corresponding change in the ratio of firefighters to population of one for every 586 residents (instead of one for every 538 residents). Applying this ratio in the next paragraph to the projected 2020 population of 29,639 persons, the City will need **at least** 50 full-time firefighters. Finally, the next paragraph has been revised based upon the number of firefighters needed per shift, and the statement is added that for every new fire station that is built, the City will need an additional nine firefighters.
10. Recommendation number 3 on page 69 of the Revised Draft has been **deleted**: "Ideally, new residential subdivisions should be designed with more than one ingress and egress point. The Fire Chief expressed concern that many subdivisions in Clinton have only one way in and one way out, which could trap residents in an area without an alternate exit point in the event of a major emergency."
11. Page 68: Two recommendations have been added as a result of input from Chief Burnside: Number 4 regarding the construction of saferooms or storm shelters and number 6 regarding the construction of a fifth fire station on Springridge Road at the Public Works Complex.

The ***Land Use and Thoroughfares Plan*** (Map II-3) has been revised to reflect the changes noted in the text and some additional corrections/ changes, including:

1. Copper Creek Subdivision on Pinehaven Road in the annexed area is shown as a Single-Family Residential subdivision (yellow) with lots containing less than one-half acre, instead of Residential Estate (chartreuse), with lots containing one-half acre or more.
2. Areas fronting the east side of Pinehaven Road which were previously shown as "General Commercial" (red) and "General Commercial" (pink) are shown as "Single-Family Residential (Low Density)" to reflect the current Planned Unit Development zoning of those areas.
3. Additional areas along West Northside Drive that are part of the Industrial Park are shown as "Limited Industrial" (light gray) or "Heavy Industrial"(dark gray).

MEMORANDUM
MAYOR ROSEMARY AULTMAN ET AL
MAY 14, 2007
PAGE FOUR

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

4. A triangular area bordered by the Natchez Trace Parkway, Pinehaven Road and East Northside Drive is shown primarily as "General Commercial" (red), eliminating some proposed "Restricted Commercial" and "Residential Estate" areas shown on the January, 2007 edition of the plan.
5. The proposed "Tracepointe Parkway" is eliminated in this draft, and the proposed land uses on the east side of the Clinton Parkway in that area have been revised to reflect commercial usage immediately fronting the Parkway, with residential uses and the Clinton Nature Center behind the proposed commercial uses.
6. The boundaries of the Olde Towne District has been revised to include Mississippi College properties on the north side of College Street and all property on the north side of Fairmont Avenue.
7. The land use color code for a triangular lot that backs up to Woodmoor Subdivision has been corrected to reflect the current zoning as "Restricted Commercial" (pink).
8. Certain properties at the intersection of U. S. Highway 80 and College Street owned by Mississippi College are shown as "Mississippi College Property" in this edition of the plan, instead of residential.
9. The church located at the northeast corner of the intersection of Broadway Boulevard and Woodstone Road is correctly shown as a "Public/ Quasi-Public" use (dark green).
10. A lot on the west side of Pecan Hill Drive at U. S. Highway 80 is shown as "Restricted Commercial" (pink) to reflect the current zoning, instead of "General Commercial" (red).

If you have any questions or comments regarding this Pre-Hearing Edition of the plan before the public hearing on May 22, please feel free to call me. We look forward to completing this vital part of the City of Clinton's planning program.

JUN 05 2007

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: 06/05/07 AGENDA ITEM NO. 8.

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: MTA has issued Parks and Recreation Department a grant of \$5,000.00 for Tennis Court lighting at Brighton Park.

INTRODUCED BY: _____ TELEPHONE: _____

EXHIBITS FOR REVIEW:

Minutes _____	Invoice _____	Other _____
Ordinance _____	Plans, Maps _____	_____
Resolution _____	Contract _____	_____

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: GreerSECONDED BY: Brabham

VOTE CAST: "AYE" "NAY" ACTION TAKEN:

Brabham	✓	_____	_____
Hisaw	✓	_____	_____
Greer	✓	_____	_____
Bishop	✓	_____	_____
Fisher	✓	_____	_____
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 WILL BE STRICTLY ENFORCED.

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

9.

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO.:

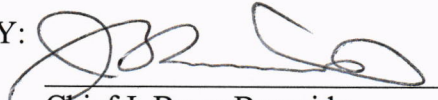
CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:


 Chief J. Barry Burnside

DISCUSSION/ACTION – ^{Declare} Request permission to donate 30 Motorola pagers to Larry Fisher with Hinds EOC. These are for use with high band radios and are no longer of use to the Clinton Fire Dept. *as surplus property.*

INTRODUCED BY –

BOARD ACTION:MOTION MADE BY: BrabhamSECONDED BY: BarnettVOTE CAST:"AYE" "NAY"ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

✓

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 PRECEDING 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.

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

MOTOROLA MINITOR III PAGERS

SERIAL NUMBERS:

MR5BYG24F6
MR5BYG24DZ
MR5BYG24FR
MR5BYG24FM
MR5BYG24DN
MR5BYG24FN
MR5BYG24F2
MR5BYG24DW
MR5BYG24FK
MR5BYG24FT
MR5BYG24DV
MR5BYG24FZ
MR5BYG24FV
253BBA2BGG
253BYN28W6
MR5BYG24G2
MR5BYG24F8
MR5BYG24FS
253BBA2GJ6
253BYN28W9
253BBA2BGH
MR5BYG24FQ
MR5BYG24DR
MR5BYG24DM
MR5BYG24F7
MR5BYG24FD
MR5BYG24DS
MR5BYG24DT
MR5BYG24DQ
253BBA2GJ5

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET1

CITY OF CLINTON

10.

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO.:

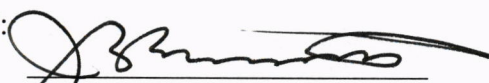
CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:


Chief J. Barry Burnside

DISCUSSION/ACTION – Accept \$487.50 check from Wal Mart for the purchase of GPS for fire dept.

INTRODUCED BY – Chief J. Barry Burnside

BOARD ACTION:

MOTION MADE BY:

Bishop

SECONDED BY:

Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

✓

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.

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

WAL*MART STORES, INC.
702 S.W. 8th St.
BENTONVILLE, ARKANSAS 72716

WAL*MART

WACHOVIA BANK, N.A.
WINSTON-SALEM, NC

66-156
531

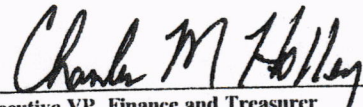
VENDOR NUMBER	DATE OF CHECK	CHECK NUMBER
000681692	03/02/07	3624644

PAY: FOUR HUNDRED EIGHTY-SEVEN DOLLARS AND FIFTY CENTS

NET AMOUNT
\$ *****487.50

WAL*MART STORES, INC.

TO THE ORDER CITY OF CLINTON FIRE DEPARTMEN
CLINTON MS
WAL-MART # 1710
950 HWY 80 EAST
CLINTON MS 39056


Executive VP, Finance and Treasurer

⑈3624644⑈ ⑆053101561⑆ 2079900136854⑈

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. **11.**

CONSENT AGENDA: \$

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Acceptance of Final Plat approval of Copper Creek, Part I

INTRODUCED BY: Richard L. Broome, P.E.

BOARD ACTION:

MOTION MADE BY: Barnett

SECONDED BY: Greer

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

✓ —

Hisaw

✓ —

Greer

✓ —

Bishop

not present

Fisher

✓ —

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.

Bishop left meeting at 7:42 pm.

Bishop entered meeting at 7:46 pm.

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. 12.

CONSENT AGENDA: \$

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Joint Petition of City of Clinton and Kansas City Southern Railway Company

INTRODUCED BY: Richard L. Broome, P.E.

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	☒	☐	
Hisaw	☐	☒	
Greer	☒	☐	
Bishop	☒	☐	
Fisher	☒	☐	
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.

JUN 05 2007

BEFORE THE MISSISSIPPI TRANSPORTATION COMMISSION
OF THE STATE OF MISSISSIPPI

CITY OF CLINTON

IN THE MATTER OF THE JOINT PETITION OF
THE CITY OF CLINTON AND
THE KANSAS CITY SOUTHERN RAILWAY
COMPANY, IN THE INTERESTS OF HIGHWAY-RAIL
GRADE CROSSING SAFETY, FOR AUTHORITY
TO MAKE CERTAIN IMPROVEMENTS AT SEVEN (7)
CROSSINGS AND CLOSE AND ABOLISH ONE (1)
CROSSING IN HINDS COUNTY, MISSISSIPPI

NOW COME THE CITY OF CLINTON (CITY) and the THE KANSAS CITY SOUTHERN RAILWAY COMPANY (KCS) and jointly petition the MISSISSIPPI TRANSPORTATION COMMISSION (Commission), in the interests of highway-rail grade crossing safety, for authority to install automatic flashing light signal highway-rail crossing traffic control devices or install stop signs and if applicable improve the crossing surfaces and approaches thereto at seven (7) public highway-rail crossing locations and for authority to permanently close and abolish one (1) other public highway-rail crossing, all as hereinafter set forth, in a community known as the City of Clinton, Hinds County Mississippi.

The joint petitioners hereto hereby agree and stipulate as follows:

1. That petitioner, the City of Clinton, is a political subdivision organized and existing under the laws of the State of Mississippi; that its official mailing address is P. O. Box 156, Clinton, MS, 39060; and that it is subject to the jurisdiction of the Commission relative to the matters of this petition;

2. That petitioner KCS is a corporation organized and existing under the laws of the State of Missouri and duly authorized to conduct business in the State of Mississippi; that it operates a common carrier service by railroad between points in Mississippi and between points in other states; that its principal offices are located at 427 West 12th Street, Kansas City, MO 64105; and that it is subject to the jurisdiction of the Commission relative to the matters of this petition;

JUN 05 2007

CITY OF CLINTON

3. That KCS Railroad operates a main line of railroad through the City of Clinton, in a generally east-west direction and most crossings of this rail line with roads are at grade;

4. That KCS presently operates 20 to 24 freight trains per day through the City of Clinton and said trains currently operate at a maximum speed of 59 MPH;

5. That the City of Clinton is a community of approximately 23,400 residents; that as one proceeds east to west through the City of Clinton, KCS's line of railroad presently intersects existing and open public streets and roadways at numerous separate locations:

Wickstead Drive	at-grade crossing, DOT# 302 322Y
Parker Drive	at-grade crossing, DOT# 302 323F
Lindale Drive	at-grade crossing, DOT# 302 324M
Lakeview Drive	at-grade crossing, DOT# 302 326B
Oakwood Drive	at-grade crossing, DOT# 302 327H
East Main Street	at-grade crossing, DOT# 302 328P
Leake Street	at-grade crossing, DOT# 302 329W
Monroe Street	at-grade crossing, DOT# 302 330R
Vernon Road	at-grade crossing, DOT# 302 331X
Ind. Park Road	at-grade crossing, DOT# 302 332E

6. That in the interests of public safety, public necessity and convenience does not justify the retention of the aforesaid highway-rail intersection at Vernon Road; that given the proximity of adjacent crossings and the proposed addition of alternate access on west side of the tracks, any adverse impacts upon the traveling public, commercial businesses or the delivery of emergency services, as may be occasioned by the closure and abolishment of this crossings, will be minimal;

7. That in view of current train speeds, and especially since the closure of the aforementioned crossing will direct additional traffic to the remaining crossings, the installation of additional or improved automatic flashing light signal highway-rail crossing traffic control devices at the Wickstead Drive, Parker Drive, Lindale Drive, East Main Street, Leake Street, Monroe Street, and Industrial Park Road at grade crossing locations, as indicated on the attached Exhibit A, which by reference hereto are made a part hereof, would promote the safety and convenience of the public.

8. That the City of Clinton and the KCS Railroad are prepared to perform such work, and to assume and bear all costs so incurred, to effect the physical closure of the

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CITY OF CLINTON

City Street crossing, including the erection of permanent highway-type guardrail barricades and/or outright removal of the street pavement on its right-of-way on both sides of its tracks, the removal of the crossings proper, and the removal of the existing signs and/or other traffic control devices on its right-of-way in Exhibit A, which by reference hereto are made a part hereof; and that the City is prepared to assume and bear the cost of installing and maintaining and/or removing any other passive traffic control signs or devices as may be required by the said closures and thereafter maintaining such permanent barricades as may be installed by the Railroad;

9. That KCS is prepared to assume and bear only that portion of the cost of the said additional automatic flashing light signal highway-rail crossing traffic control devices at the remaining at grade crossing locations which by state statute may be assessed against it, provided the remaining cost is funded from the Grade Crossing Safety Fund or other such state and/or federal funds as may be available to the Commission; and that KCS Railroad is prepared to assume the maintenance of the said additional or improved crossing signal devices at its own cost and expense except as may be otherwise provided by law;

10. That the City is prepared to erect, install and maintain advance warning signs and pavement markings at or in the vicinity of each of the highway-rail crossings which will remain, as called for by the *Manual on Uniform Traffic Control Devices*, and assume the cost thereof, except for any said passive devices required on or along any State Highway which crosses or is adjacent to the tracks.

WHEREFORE, the **CITY OF CLINTON** and the **THE KANSAS CITY SOUTHERN RAILWAY COMPANY** respectfully request the **MISSISSIPPI TRANSPORTATION COMMISSION** enter an Order as follows:

A. Authorize and require the permanent closure and abolishment of the crossing of Vernon Road in the community of Clinton, Mississippi, with the work to be performed and the cost thereof divided in accordance with Stipulation (8) above.

B. Require the KCS Railroad Company to install additional and/or improved automatic flashing light signal highway-rail crossing traffic control devices in accordance with the attached Exhibit A at each of the seven candidate at-grade crossings of its tracks in the community of Clinton, Mississippi specified in stipulation (7) above, with approximately 70% of the cost thereof to be borne by the Grade Crossing Safety Fund, or other such state and/or federal funds as may be available to the Commission; up to 30% of the cost thereof to be borne by the KCS Railroad and that said improved crossing traffic control devices be thereafter maintained by KCS Railroad at its own cost and expense except as may be otherwise provided by law.

C. Require the City of Clinton to erect, install and maintain advance warning signs and pavement markings at or in the vicinity of each of the highway-rail crossings

JUN 05 2007

CITY OF CLINTON

which will remain, as called for by the Manual on Uniform Traffic Control Devices, and assume the cost thereof, except for any said passive devices required on or along any State Highway which crosses or is adjacent to the tracks.

D. Such other and further relief as the Commission may deem appropriate or desirable in order to effectuate the closure and/or improvement of any of the crossings affected by this petition, all in the community of Clinton, Mississippi.

Submitted and filed this _____ day of _____ of 2007 by and on behalf of the City of Clinton, Mississippi and The Kansas City Southern Railway Company as joint petitioners.

CITY OF CLINTON

THE KANSAS CITY SOUTHERN
RAILWAY COMPANY

By: Rosemary J. Quetner
Mayor
Title _____ Title _____

Date: 6-7, 2007
(CERTIFIED RESOLUTION REQUIRED)

Date: _____, 2007

A TEST: Russell L. Wall
RUSSELL L. WALL, City Clerk

APPROVED:

EXECUTIVE DIRECTOR M.D.O.T.

Date: _____, 2007

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

STATE OF MISSISSIPPI

COUNTY OF HINDS

_____, being first duly sworn on oath, deposes and states that he is the Mayor of the City of Clinton in the State of Mississippi; that he has read the foregoing Joint Petition, knows the contents thereof, and that said contents are true in substance and in fact to the best of his knowledge and belief.

Mayor, City of Clinton

Subscribed and sworn to before me

This ____ day of _____, A.D., 2007

NOTARY PUBLIC

STATE OF MISSOURI

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

COUNTY OF JACKSON

Jerry W. Heavin, being first duly sworn on oath, deposes and states that he is the Senior Vice President-International Engineering for the The Kansas City Southern Railway Company; that he has read the foregoing Joint Petition, knows the contents thereof, and that said contents are true in substance and in fact to the best of his knowledge and belief.

Title: Senior Vice President -
International Engineering
The Kansas City Southern
Railway Company

Subscribed and sworn to before me

This ____ day of _____, A.D., 2007

NOTARY PUBLIC

EXHIBIT A
Page 1 of 8

Street Name: Vernon Road COUNTY: Hinds

Crossing I.D. No: 302 331X Railroad: KCS

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Close and vacate City Street installing permanent guardrail and removing all approaches on railroad right of way and crossbucks (by Railroad).
- B. Remove or replace or install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).
- C. Maintain the guard rail system that is to be installed by the railroad. (By City)

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

- 1. Furnish material, equipment and labor to remove crossbucks and approaches;
- 2. Furnish material, equipment and labor to install said guard rail system;
- 3. Incidental work necessary for completion of above.

EXHIBIT A

Page 2 of 8

Street Name: Wickstead Drive COUNTY: Hinds

Crossing I.D. No: 302 322Y Railroad: KCS

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
2. Furnish traffic control as required for Railroad work.

EXHIBIT A
Page 3 of 8

Street Name: Parker Drive COUNTY: Hinds

Crossing I.D. No: 302 323F Railroad: KCS

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
2. Furnish traffic control as required for Railroad work.

EXHIBIT A

Page 4 of 8

Street Name: Lindale Drive COUNTY: Hinds

Crossing I.D. No: 302 324M Railroad: KCS

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
2. Furnish traffic control as required for Railroad work.

EXHIBIT A

Page 5 of 8

Street Name: E. Main Street COUNTY: Hinds

Crossing I.D. No: 302 328P Railroad: KCS

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

- 1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
- 2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
- 3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

- 1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
- 2. Furnish traffic control as required for Railroad work.

EXHIBIT A
Page 6 of 8

Street Name: Leake Street COUNTY: Hinds

Crossing I.D. No: 302 329W Railroad: KCS

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
2. Furnish traffic control as required for Railroad work.

EXHIBIT A

Page 7 of 8

Street Name: Monroe Street COUNTY: Hinds

Crossing I.D. No: 302 330R Railroad: KCS

JUN 05 2007

CITY OF CLINTON

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
2. Furnish traffic control as required for Railroad work.

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

EXHIBIT A

Page 8 of 8

Street Name: Industrial Park Road COUNTY: Hinds

Crossing I.D. No: 302 332E Railroad: KCS

I. RECOMMENDED IMPROVEMENTS:

- A. Install upgraded system of train activated mast-mounted crossing signals with gate arms, 12" roundels and constant warning time (CWT) control circuitry (by Railroad).
- B. Install, update advance warning signs and pavement markings as per Manual on Uniform Traffic Control Devices (by City).

II. WORK PROPOSED TO BE PERFORMED BY RAILROAD:

1. Prepare plans, specifications and detailed estimate of cost for proposed crossing signal installation per (A) above; same to be submitted to MDOT for final approval prior to commencing work;
2. Furnish material, equipment and labor to install said system of crossing signals at the cost allocation described in the notice to proceed;
3. Incidental work necessary for completion of above.

III. WORK PROPOSED TO BE PERFORMED BY CITY:

1. Furnish, or arrange to have furnished, any needed material, equipment and labor to install and/or renew the advance warning signs and pavement markings, including install W10-2 advance warning signs, per (B) above.
2. Furnish traffic control as required for Railroad work.

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. 13.

CONSENT AGENDA: \$

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Railroad Grade Crossing Closure Agreement

INTRODUCED BY: Richard L. Broome, P.E.

BOARD ACTION:

MOTION MADE BY:

Brabham

SECONDED BY:

Greer

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

✓

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.

JUN 05 2007

CITY OF CLINTON

RAILROAD GRADE CROSSING CLOSURE AGREEMENT

This Agreement is made and entered into by and between the MISSISSIPPI TRANSPORTATION COMMISSION ("COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT"), and the City of Clinton ("CITY"), effective as of the date of latest execution shown below, and shall remain in effect until terminated by one of the parties as provided below:

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the CITY desires to achieve a reduction in the number of public roadway/railroad grade crossings inside the CITY limits, and specifically the closure of the Vernon Road grade crossing - DOT# 302 231X ("CROSSING"); and

WHEREAS, the COMMISSION is authorized to enter into such agreements by authority granted in Section 57-43-13, Mississippi Code, Annotated, as amended, and is desirous of so doing; and

NOW, THEREFORE, for and in consideration of the stated premises and the mutual covenants and agreements of the parties as herein contained and for other good and valuable considerations flowing unto the parties, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

THE COMMISSION SHALL:

1. Grant \$25,000.00 to the CITY for the official closure of Vernon Road.
This grant will be made upon completion of said official closure and removal of CROSSING.

THE CITY SHALL:

1. Officially close and remove the Vernon Road grade crossing.

JUN 05 2007

CITY OF CLINTONIT IS FURTHER MUTUALLY AGREED AS FOLLOWS:

1. That no right or responsibility other than those specifically listed herein above are granted or implied, and that all rights not specifically conveyed herein are retained by the COMMISSION.
2. That the COMMISSION reserves the right to make the necessary improvements or modifications within the designated limits of this Agreement at any time it deems necessary to upgrade this facility to meet transportation demands, without payment or other compensation for removal or destruction of the shrubbery or other improvements made by the CITY under this Agreement.
3. That the COMMISSION executes its order and directives through the Mississippi Department of Transportation. All notices and correspondence with the COMMISSION shall be directed to the designated agent shown below. Similarly the CITY executes all of its orders directives through the office of the Mayor. All notices and correspondence with the CITY shall be directed to the agent shown below. All notices and correspondence shall be considered delivered upon receipt at the locations or telephone numbers listed below. All modifications to this Agreement must be submitted in writing through the designated agents and signed by the parties before they can take effect. Oral agreements cannot serve to modify this Agreement.

The designated agents for the parties are:

COMMISSION:**CITY:**

Mr. Steven Edwards
Rails Division Engineer
Mississippi Department of Transportation
Rails Division
Post Office Box 1850
Jackson, MS 39215-1850
Telephone: 359-7910
Facsimile: 359-9775

4. That this Agreement may be canceled by either party upon notification to the other party thirty (30) days prior to the date of cancellation, except when in the opinion of the COMMISSION an unsafe condition exists, in which situation this Agreement may be terminated immediately without prior notice.

JUN 05 2007

- CITY OF CLINTON**
5. That the CITY agrees to assume all responsibility for the safety of its employees, agents, and subcontractors working in said area, and further the CITY agrees to hold and save the COMMISSION, its officers, agents, employees, and/or subcontractors harmless from any and all claims, losses, damages, costs, charges, judgments, or expenses of any kind arising out of injury or damages to persons or property from work performed under this Agreement.
 6. That this Agreement constitutes the entire agreement and understanding between the COMMISSION and the CITY and supercedes all other offers, negotiations, and agreements. Modifications to this Agreement, and amendments or addenda thereto, must be agreed upon in writing by both parties and executed by both parties prior to any work being commenced thereunder.
 7. That neither party shall convey or assign its rights under this Agreement without the prior written consent and approval of the other party.
 8. This Agreement shall be construed in accordance with the laws of the State of Mississippi. If any term of this Agreement is found to be void or invalid, such finding shall not affect the remaining terms of this Agreement, which shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement after being duly authorized to do so.

Authorized by the COMMISSION on this the _____ day of _____, 2007, Minute Book _____, Page _____ and executed this the _____ day of _____, 2007.

MISSISSIPPI TRANSPORTATION COMMISSION
BY AND THROUGH THE EXECUTIVE DIRECTOR
OF THE MISSISSIPPI DEPARTMENT OF
TRANSPORATION

LARRY L. BROWN
EXECUTIVE DIRECTOR

JUN 05 2007

CITY OF CLINTON

Authorized by the Board of Alderman of the City of Clinton, Mississippi, on the 5th day of June, 2007, per Order found in Minute Book _____, Page _____ and executed by _____, the Mayor acting by and on behalf of the City of Clinton, Mississippi, this the 5th day of June, 2007.

CITY OF CLINTON

BY:

MAYOR

Rosemary G. Quetman

ATTEST:

Russell Wall
City Clerk



BOARD APPROVED

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: June 5, 2007

AGENDA ITEM NO. **14.**

CONSENT AGENDA: \$

TO:

FOR:

BOARD APPROVED

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Authority for Mayor to apply for Engineering Assistance Program, Street Sign Inventory and Plans Grant Application

INTRODUCED BY: Richard L. Broome, P.E.

BOARD ACTION:

MOTION MADE BY: Fisher

SECONDED BY: Barnett

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	☒	☐	
Hisaw	☒	☐	
Greer	☒	☐	
Bishop	☒	☐	
Fisher	☒	☐	
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.



NEEL-SCHAFFER

P. O. Box 22625
Jackson, MS 39225-2652
Voice No. (601) 948-3071
Fax No. (601) 948-3178

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

Letter Of Transmittal

RECEIVED
MAY 07 2007

TO Richard Broome
City Engineer
P.O. Box 156
Clinton, MS 39060

Date

May 3, 2007 CITY OF CLINTON
ENGINEERING DEPARTMENT

Project Name

Citywide Sign Inventory

N-S Proj. No.

Client Proj. No.

WE ARE SENDING YOU THE FOLLOWING:

Submittal No.		☒	Attached	Separately via:	
☐	Shop Drawings	☐	Plans	☐	Specifications
☐	Copy of Letter	☐	Change Order	☐	Other:

O=	Original
PC=	Photocopy
PR=	Print
R=	Reproducible

These are transmitted as checked below:

☐ As Requested
 ☐ For Approval

☒ For Review & Comment
 ☐ For Use/Information

No.	Type	Date	Description
1	O		Engineering Assistance Program, Street Sign Inventory and Plans Grant Application

REMARKS

YOU WILL NOTE THAT WE NEED TO GET SOME ACCIDENT DATA FOR THE APPLICATION. (SEE COPY THAT I GOT FROM McCOMB FOR THEIR APPLICATION. THIS WILL NOT INCLUDE ANY MDOT MAINTAINED ROADWAYS, SUCH US 80, SPRINGRIDGE ROAD BETWEEN I-20 AND US 80, ETC.

Copy: _____

NEEL-SCHAFFER, INC

By: Mark G. Bailey

If enclosures are not as noted, please notify us at once.

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

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

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

The City of Clinton

P.O. Box 156

Clinton, MS 39060

Program Title: Engineering Assistant Program

Street Sign Inventory & Plans

TEL: 601-924-5462 (Mayor's Office)

601-925-6102 (Engineering)

FAX: 601-925-4605

Email: engineering@clintonms.org

2. Effective Date:

3. Subgrant Number:

4. Grant Identifier (Funding Source & Year):

5. Beginning and Ending Dates:

6. Subgrant Payment Method:

☐ Cost Reimbursement Method

☐ Current Needs

7. Page 1 of 16

8. The following funds are obligated:

A. COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO %
1. Personal Services		1. Federal	\$45,000	90%
Contractual Services	\$50,000	2. State		
3. Commodities		3. Local	\$5,000	10%
4. Equipment		4. Other		
5. Other (Materials)	\$50,000	5.		
TOTAL	\$50,000	TOTAL	\$50,000	100%

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: Billy V. White, Jr.
Title: Executive Director

12. Approved for Subgrantee

Signature

Date 6-7-07

Name: Rosemary Aultman
Title: Mayor

PROBLEM STATEMENT**CITY OF CLINTON**

The City of Clinton has experienced continued traffic growth as population and vehicles miles traveled have also increased in this area of the state. As traffic flow increased, so have accidents. The following is a summary of three year accident data for the city.

Type of Crash	2004	2005	2006	Total	Average per Year
Fatalities					
Injuries					
Crashes					

One of the ways that the city can help control and reduce accidents is to provide proper traffic control information and warnings. Regulatory, warning and informational messages are conveyed to motorists by traffic signs. Signage needs to be consistent, located properly, be reflective for better nighttime visibility, convey a message the driver recognizes and understands and meet driver expectations. Therefore, signing installed by the city needs to be inventoried for continued proper maintenance and reviewed for proper type and placement.

PROPOSED COUNTER MEASURES

Inventory all of the regulatory and warning signs throughout the city. The plan will replace or install new signs. Recommendations for installing, removing or replacing regulatory and warning signs will be formalized within the report. The city will then supply matching funds for the purchase and installation of the recommended signing plan as part of a follow on Office of Highway Safety Grant Application.

JUN 05 2007

Schedule A
Project Description

CITY OF CLINTON

GOALS, OBJECTIVES AND TASKS

To insure that traffic control devices comply with the Manual on Uniform Traffic Control Devices, 2003 Edition:

Task A: Produces a database linked to a map of the city and county that includes an inventory of all regulatory and warning signs.

Task B: Make recommendations to ensure that the signs comply with the Manual on Uniform Traffic Control Devices, 2003 Edition,

Task C: Implement the recommendations (future).

EVALUATION

Quarterly progress reports will be submitted to the Office of Highway Safety within 15 days after the end of each quarter (typically 1/15, 5/15, 7/15, 10/15). The City of Clinton will evaluate the success of the sign inventory based on the final report and the undertaking of the next stage; the procurement of the signs and posts. Recommendations will be made to the city to update the inventory annually.

TRAINING

As part of the inventory process, a staff person from the city will be asked to accompany the consultant in the collection and onsite evaluation of the signs. The city staff will be trained on how the data base is setup and will be instructed in how they can update the inventory annually.

**PUBLIC SAFETY PLANNING
BUDGET SUMMARY
Schedule B**

1. Applicant Agency: City of Clinton

2. Subgrant Number:

3. Grant ID:

4. Beginning:

5. Ending:

6. Submitted as part of
(Check One):

☐ A. Funding
Request:

☐ B. Modification
Number:

☐ C. Modification Effective Date:

Funding Sources

8. For PSP Use Only

9. Activity

Federal

State

Program Income

Other
(Local-Private)

Total

Engineering Assistance
Support

\$45,000

\$5,000 – City

\$50,000

TOTAL

\$45,000

\$5,000

\$50,000

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

**PUBLIC SAFETY PLANNING
COST SUMMARY SUPPORT SHEET
Schedule C**

1. Applicant Agency: City of Clinton		4. Beginning:		5. Ending:	
2. Subgrant Number:	3. Grant ID:				
6. Activity: Engineering Assistance Support					
7. For PSP Use Only	8. Category 9. Line Item	10. Description of item and/or Basis for Valuation	11. Federal	Budget All Other	Total
	(Contractual Services)				
	Fees, Professional, & others	Technical Assistance by Traffic Engineering Firm	\$45,000	\$5,000	\$50,000
		TOTAL	\$45,000	\$5,000	\$50,000

BOARD APPROVED
JUN 05 2007
CITY OF CLINTON

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON**SCHEDULE C**
(ATTACHMENT)**CONTRACTUAL SERVICES**

Fees, professional and other

TRAFFIC ENGINEERING SERVICES

To provide engineering and technical services to complete a sign inventory of regulatory and warning signs in the City of Clinton. The inventory will evaluate the condition of the existing signage, make recommendations to upgrade, remove, replace or add new signs and/or posts. A report will be prepared summarizing the inventory and contract documents/plans will be completed in order for the City to bid the material under future projects.

MANHOUR AND COST ESTIMATE

Task	Classification				Total
	Senior Eng. Manager	Project Engineer	Technician	Clerical	
Project Management	10	0	0	6	16
Project Data Base	2	40	40	0	82
Data Collection/Mapping	2	120	120	2	244
Recommendations	12	60	10	0	82
Final Report	8	40	30	8	86
Contract Documents	4	40	60	12	116
TOTAL HOURS	38	300	260	28	626
Hourly Rates	\$ 54.00	\$ 30.00	\$ 23.00	\$ 19.00	
Subtotal Labor	\$ 2,052.00	\$ 9,000.00	\$ 5,980.00	\$ 532.00	
TOTAL LABOR					\$ 17,564
Overhead, Fringe Benefits, Profit					\$ 31,615
Subtotal					\$ 49,179
DIRECT COSTS					
Mileage				\$ 140.00	
Meals				\$ 125.00	
Reproduction				\$ 500.00	
Telephone, Postage, Etc.				\$ 56.00	
Subtotal Direct Costs					\$ 821
TOTAL ESTIMATED FEE					\$ 50,000

JUN 05 2007

Office of Highway Safety

CITY OF CLINTON

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 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 project,

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 APPLICANT'S 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.

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- C. It is further agreed and promised that where reimbursement is made to APPLICANT in installations, 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 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 residential 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.

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- 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 replaces. 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:

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- (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 the agreement may be authorized by the Governor's 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 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.

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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 or 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.
- (3) The undersigned shall require that the language of this certification be included in the awards documents for all sub-awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreement) 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

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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.

Signature of Project Director

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.
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

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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 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 of default.

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

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CITY OF CLINTON

- (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 of 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.

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3. The prospective lower tier participant shall provide immediate written notice to the person to whom 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 transaction 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.
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

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agency with which this transaction originated may pursue available remedies, including suspension and/or department.

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

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

CITY OF CLINTON

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)

Date

Name

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.

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

CITY OF CLINTON

**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 or understanding. All relevant information submitted or received shall become an actual documented part of the grant application and this will be placed within the OHS master file for grants.

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.

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CITY OF CLINTON

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)

Date

Name

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.

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ATTACHMENT 1

CITY OF CLINTON

LOCAL GOVERNMENTAL RESOLUTION

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

WHEREAS, the City of Clinton, herein called the "Applicant" has thoroughly considered the problem addressed in the application entitled Engineering Assistance Program Street Sign Compliance Upgrade 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 Board of Alderman IN OPEN MEETING ASSEMBLED IN THE City of Clinton, MISSISSIPPI, THIS 5th DAY OF June, 2007, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Richard Broome, City Engineer, be authorized to file, 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 the Applicant to assist in 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 \$5,000 as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other 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. Ruttman, Mayor

Alderman Fisher offered the foregoing resolution and moved its adoption, which was seconded by Alderman Barnett and was duly adopted.

Date: 6-5-07

ATTEST: Russell L. Wall

BY: RUSSELL L. WALL, CITY CLERK

SEAL

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

SCHEDULE E

SCHEDULE OF TASKS BY QUARTERS

List performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters. Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters.

REPORTING PERIOD (OCT., NOV., DEC.)

Tasks: Approval of Grant and Notifications by Office of Highway Safety, city advertises for and awards Traffic Engineering Services Agreement.

Projected Expenditures for Quarter: \$0.00

REPORTING PERIOD (JAN., FEB., MAR.)

Tasks: Traffic Engineering Services begin, construct project data base, complete sign inventory and perform analysis

Projected Expenditures for Quarter: \$20,000

BOARD APPROVED

JUN 05 2007

SCHEDULE E (Continued)

SCHEDULE OF TASKS BY QUARTERS

CITY OF CLINTON

REPORTING PERIOD (APR., MAY., JUN.)

Tasks: Traffic Engineering Services continued
Complete analysis, recommendations, report, plans, specifications, and estimate

Projected Expenditures for Quarter: \$25,000

REPORTING PERIOD (JUL., AUG., SEP.)

Tasks: Traffic Engineering Services continued
City submits application for follow up grant for sign materials

Projected Expenditures for Quarter: \$5,000

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Part II AGREEMENT AND AUTHORIZATION TO PROCEED

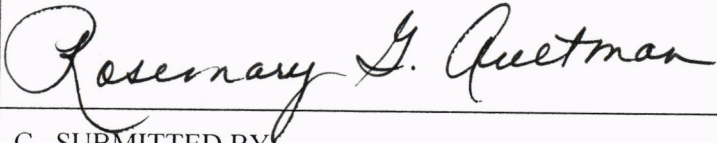
CITY OF CLINTON

ACCEPTANCE OF CONDITIONS: It is understood and agreed by the undersigned that a grant received as a result of this application is subject to Public Law 89-564 (Highway Safety Act of 1966) and the Mississippi Code 1972 Annotated and all administrative regulations governing grants established by the U.S. Department of Transportation and the State of Mississippi. It is expressly agreed that this project constitutes an official part of the State's Highway Safety Program and that said applicant agency will meet the requirements as set forth herein, including accompanying schedules A, B, C, D, and E, which are incorporated herein and made a part of this application. Authorization to proceed with this Highway Safety Project is requested.

A. PROJECT DIRECTOR

1. NAME (First-Middle-Last) Richard Broome	2. TITLE City Engineer	3. ADDRESS P.O. Box 156 Clinton, MS 39060
4. SIGNATURE		5. TELEPHONE NUMBER 601-925-6102

B. AUTHORIZING OFFICIAL OF GOVERNMENT UNIT

1. NAME (First-Middle-Last) Rosemary Aultman	2. TITLE Mayor	3. ADDRESS P.O. Box 156 Clinton, MS 39060
4. SIGNATURE 		5. TELEPHONE NUMBER 601-924-5462

C. SUBMITTED BY:

1. NAME Richard Broome	
2. TITLE City Engineer	
3. SIGNATURE	4. DATE

PART III (For OHS Use Only)

1. APPROVAL DATE	2. EFFECTIVE DATE	3. SIGNATURE Billy V. White, Jr. Executive Director
4. FEDERAL FUNDS OBLIGATED BY AGREEMENT	5. PROJECT NUMBER	

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CITY OF CLINTON



**CITY OF McCOMB
POLICE DEPARTMENT**

CITY OF MCCOMB

TO: BILLIE T. HUGHES, CHIEF OF POLICE
FROM: NORMA FELTON, RECORDS CLERK
DATE: MARCH 23RD, 2006
SUBJECT: ACCIDENT REPORTS

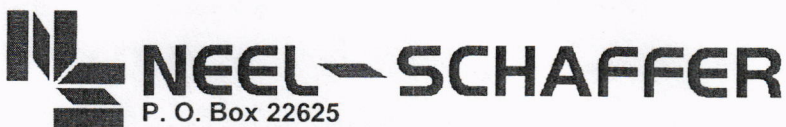
TOTAL INJURIES REPORTED FOR 2002: (193)

TOTAL INJURIES REPORTED FOR 2003: (207)

TOTAL INJURIES REPORTED FOR 2004: (222)

TOTAL FATALIES FOR THE THREE YEARS (2)

TOTAL ACCIDENTS REPORTED FOR THE THREE YEARS (1,790)



P. O. Box 22625
Jackson, MS 39225-2652
Voice No. (601) 948-3071
Fax No. (601) 948-3178

Letter
BOARD APPROVED
Transmittal

JUL 16 2007

CITY OF CLINTON

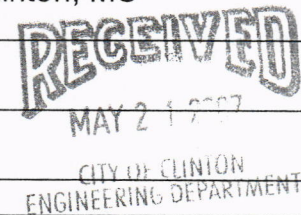
TO Richard Broome, P.E.
City Engineer
City of Clinton

Date 5/16/07

Project Name Clinton, MS

N-S Proj. No.

Client Proj. No.



WE ARE SENDING YOU THE FOLLOWING:

Submittal No.	☒	Attached		Separately via:
Shop Drawings	☐	Plans		Specifications
Copy of Letter	☐	Change Order	☒	Other: Sign Inventory
O= Original	These are transmitted as checked below: ☐ As Requested ☐ For Approval ☐ For Review & Comment ☒ For Use/Information			
PC= Photocopy				
PR= Print				
R= Reproducible				

No.	Type	Date	Description
1	PC	5/16/07	Sign inventory report with Contract Documents for the City of Natchez

REMARKS: MR. BROOME THE ENCLOSED DOCUMENTS IS A SAMPLE COPY WHAT WE PROVIDED TO THE CITY OF NATCHEZ AFTER ADMINISTERING THE TRAFFIC SIGN INVENTORY IN 2006. IF YOU HAVE ANY QUESTIONS PLEASE CALL US.

THANK YOU,

STEPHANIE

Copy: _____

NEEL-SCHAFFER, INC

By: Stephanie S. Vivians

If enclosures are not as noted, please notify us at once.

JUN 05 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET**CITY OF CLINTON**

BOARD MEETING DATE: JUNE 5, 2007

AGENDA ITEM NO. 15.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Authorization for the Police Department to Purchase 5 Police Vehicles by Lease-Purchase in the Amount of \$97,810.00 and to Purchase 1 Prisoner Transport Van for \$17,181.00 plus a Prisoner Transport Insert for \$7,175.00 (Low Quote) (State Contract Price for Vehicles)

INTRODUCED BY: Don Byington, Police Chief

BOARD ACTION:MOTION MADE BY: BrabhamSECONDED BY: FisherVOTE CAST:"AYE" "NAY"ACTION TAKEN:

Brabham

☒☐

Hisaw

☒☐

Greer

☒☐

Bishop

☒☐

Fisher

☒☐

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.

BOARD APPROVED

JUN 05 2007

Department Police

PURCHASE REQUISITION

Date 5/23/07

CITY OF CLINTON

iver To _____

Purchase Order# _____

Vendor Name Watson Quality Ford

Address _____

Item	Description	Qty.	Est. Unit Price	Est. Total Price
1	Ford Crown Victoria Police Car	5	\$19,370.00	\$96,850
2	OPTION CODE 128 - Carpeting	5	\$109.00	\$545.00
3	OPTION CODE 96A - Front Bodyside M106	5	\$26.00	\$130.00
4	OPTION CODE 88I - Vinyl Back Seat	5	\$57.00	\$285.00
		Total	\$19,562.00	\$97,810.00
Lease purchase - State Contract				

Signature of person requesting purchase Michael J. Warren

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Police Vehicle, Full Size, Rear Wheel Drive, Body on Frame

VENDOR: Watson Quality Ford

ITEM NO.: 070-06-60500-5

MAKE/MODEL: Ford Crown Vic Police, P71

ENGINE: 4.6L V8 250 HP

PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: \$19,370.00

WARRANTY: 36/36

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

Az. Beige, Med. Brown, Smokestone, Dk. Toreador Red,
Silver Birch, Norse Blue, Dk. Blue, Royal Blue, Lt. Blue,
Lt. Ice Blue, Ultra Blue, Driftwood Beige, Lt. Grey, Silver Grey,
Black, White, Med. Titanium

Contract No. 070-61-21435-0 E-mail: rhinson@watsonquality.com
Watson Quality Ford
6130 I-55 North
Jackson, MS 39211
Phone: 601-956-7000
Toll Free: 800-748-8154
Ron Hinson Fax: 601-957-2704

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

ITEM OPTION DEALER OPTION REQ.
List optional engines: CODE COST CODE

Accessory Feed Wire	Included		
Air Conditioning	Included		
Axle, Limited Slip	Included		
Braking System, Anti-Lock	Included		
Carpeting	128	\$109.00	
Clock, Digital	Included		
Cooling, Aux Trans Oil	Included		
Cooling, Maximum Engine	Included		
Defroster, Rear Window	Included		
Exhaust, Dual	Included		
Floor Mats, Front	128	\$109.00	
Floor Mats, Rear	128	\$109.00	
Fuel Tanks, Dual	N.A.		
Headliner, Cloth	Included		
Courtesy Lamp Disable	478	\$18.00	
Base Visibility Package	65N	\$1,675.00	
Visibility Package	65W	\$2,662.00	
Base Police Prep Pkg	65A	\$644.00	
Police Prep Complete	68P	\$1,779.00	
Ready for the Road Pkg.	65U	\$3,559.00	
Lamp Pre-Wire Pkg	476	\$39.00	
Ballistic Front Door Panel	90L	\$1,036.00	
Driver & Pass Ballistic Door Panels	90B	\$2,070.00	
Police Power Pigtail	179	\$22.00	
Roof Wiring, Hole in Ctr. of Roof	187	\$170.00	

ITEM OPTION DEALER OPTION REQ.
CODE COST CODE

Mirrors, Dual	Included		
Radio, AM/FM	Included		
Radio, AM/FM w/Cassette	N.A.		
Radio, AM/FM w/CD	58Z	\$161.00	
Restraint System, Driver's Air Bag	Included		
Restraint System, Passenger's Air Bag	Included		
Seats: Cloth Rear Front, split bench	88P	\$136.00	
Speed Control	525	\$196.00	
Steering Wheel, Tilt	Included		
Tire, Conventional Spare	Included		
Tire, Space Saver Spare	N.A.		
Transmission, Automatic 3-speed	N.A.		
Transmission, Automatic 4-speed w/overdrive	Included		
Transmission, Manual 4-speed	N.A.		
Wipers, Intermittent	Included		
Radio noise suppression package	Included		
Single key locking system	Included		
Spotlight, 6" left side	Included		
Spotlight, delete	51A delete	(\$166.00)	
Other	177	\$279.00	
Silicone Hoses	21A	\$330.00	
Power Driver Seat	67R	\$22.00	
Rear Door Handles Inoperative	770A	\$295.00	
Street Appearance Pkg	96A	\$26.00	
Front Door Bodyside Mldg.	432	\$44.00	
Keyed Alike	51Y	\$130.00	
Dual Spot Lights	59C	\$105.00	
Power Adj. Pedals	41A	\$661.00	
Comfort Grip (P/Seat, Cruise, CD)			
Other	952	\$392.00	
Tutone Paint (3 Versions)			

STANDARD/OPTIONAL EQUIPMENT FORM

Page 3 of 4

DESCRIPTION: Police Vehicle, Full Size, Rear Wheel Drive, Body on Frame
 VENDOR: Watson Quality Ford
 ITEM NO.: 070-06-60500-5
 MAKE/MODEL: Ford Crown Vic Police, P71
 ENGINE: 4.6L V8 250 HP
 PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: \$19,370.00
 WARRANTY: 36/36

Contract No. 070-61-21435-0	E-mail: rhinson@watsonquality.com
Watson Quality Ford	Phone: 601-956-7000
6130 I-55 North	Toll Free: 800-748-8154
Jackson, MS 39211	Fax: 601-957-2704
Ron Hinson	

ITEM	OPTION DEALER	OPTION	REQ.
	CODE	COST	CODE
Vinyl Back Seat	881	\$57.00	
Full Wheel Covers	64N	\$39.00	
2-Way Radio Pre-wire	946	\$39.00	

Extended Warranty
 36mo/75,000mile \$900.00
 36mo/100,000mile \$1,575.00
 60mo/100,000mile \$1,895.00

ITEM	OPTION DEALER	OPTION	REQ.
	CODE	COST	CODE
Other	3.55Ratio(FastAccelrationPkg)	730A	\$143.00
Other	Air Bags,Side,Driver&Passenger	59M	\$261.00
Other	Laminated Security Side Glass	68G	\$257.00
Other	Trunk Pack (w/Kevlar Front Linel	14T	\$166.00
Other	Automatic Fire Suppression	60S	\$3,041.00
Other	Traction Control	553	\$152.00

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

10/1/2006

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

June 4, 2007

Chief Byington,

Re: Prisoner Transportation Van

Van cost: \$17,181.00 (State contract price)

Base Price	\$15,256.00
Rear Heat	\$ 245.00
Rear Air	\$ 714.00
AM/FM Radio	\$ 125.00
Ext. Length	\$ 841.00

Prisoner Transport Insert: \$7175.00 (Quotes attached)

This is the lowest and best quote from three manufacturers of like products. This is an installed price. We will have to drive to Florida for pickup of the completed van.

Total Van Cost with insert: \$24,356.00

*This is different
to Lower amount
than originally
Submitted.
\$17,181.00 to Paul Moak
of Ridgeland*

*\$7,175.00 to
American Aluminum
Accessories Inc.*

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Van, Cargo, 1 Ton
 VENDOR: Paul Moak of Ridgeland
 ITEM NO.: 070-92-35150-6
 MAKE/MODEL: GMC Savana/2500, TG23405
 ENGINE: 6.0L 300 HP

PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE:

Page 46 of 54

Contract No: 070-62-21353-0 E-Mail: ridgeland@paulmoak.com
 Paul Moak of Ridgeland
 P. O. Box 959 Phone: 601-853-3600
 Ridgeland, MS 39158 Toll Free: 800-649-3602
 Jim Luster Fax: 601-853-5842

\$15,256.00

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

CALL CONTRACT VENDOR FOR OTHER AVAILABLE OPTIONS.

ONYX BLACK [41U] SUMMIT WHITE [50U] FIRE
 RED [74U]

REQ.

ITEM	OPTION DEALER	OPTION
List optional engines:	CODE	COST
6.0L V8 SFI	LQ4	INCL
6.6L V8 Turbo Diesel	LLY	\$4,810.00
4.8L V8 SFI	LR4	(\$425.00) G23

ITEM	OPTION DEALER	OPTION
List optional engines:	CODE	COST
Air Conditioning	C60	INCL
Rear Heater	C36	\$245.00
Air Conditioning, Rear	C69	\$714.00
Axle, Rear Locking	G80	\$270.00
Braking System, Anti-Lock		STD
Bumper, Rear		STD
Carpentering		N/A
Clock, Digital		N/C
Cooling, Aux Trans Oil	V14	\$79.00
Cooling, Maximum Engine		STD
Defroster, Rear Window	C49	\$129.00
Door, Sliding Passenger Side	YA2	\$83.00
Lighting, Auxiliary	TR9	\$63.00
Glass, Deep Tinted	AJ1	\$158.00
Door, Swing Out Drivers Side	E26	\$557.00
Glass, Fixed Side/Rear Cargo	ZW3	INCL
Power Drivers Seat	AG1	\$229.00
Seats, Cloth	AS5	\$42.00

Extended Warranty: 5 Year 100,000 Mile Powertrain Standard

REQ.

ITEM	OPTION DEALER	OPTION
CODE	COST	CODE
Mirrors, Dual		STD
Mirrors, Dual 5' x 7"		
Mirrors, Dual 6' x 9"	UM7	\$125.00
Radio, AM/FM	U1C	\$295.00
Radio, AM/FM CD		STD
Restraint System, Driver's Air Bag		STD
Restraint System, Passenger's Air Bag	ZQ3	\$328.00
Tilt Steering Wheel and Cruise Control	ZQ2	\$395.00
Power Windows and Door Locks		INC
Tire, Conventional Spare	AU3	\$208.00
Power Door Locks	Z82	\$220.00
Trailer Equipment, Heavy Duty	UY7	\$54.00
Trailer Wiring, 7 Lead		
Transmission, Automatic 4-speed w/overdrive	MT1	STD
Transmission, Automatic 4-speed w/overdrive	MN8	STD
Transmission, Manual 4-speed		N/A
Transmission, Manual 5-speed		N/A
Wipers, Intermittent		STD
Extended Length and Wheelbase	EXT	\$841.00
Full Length Vinyl Floor		STD
8600 GVW	G23	STD
9600 GVW	G33	\$2,332.00
Other		
Other		
Other		
Other		
Other		
Other		

CITY OF CLINTON

JUN 05 2007

Sales Order 44540

Customer No. C736

American Aluminum Accessories, Inc.
3291 U.S. 19 South
Perry, FL 32347

Telephone 850/584-3969

Bill To:

Clinton Police Dept.
Mike Warren
305 Monroe St.
Clinton, MS 39056

Ship To:

Clinton Police Dept.
Mike Warren
305 Monroe St.
Clinton, MS 39056

Low Quote

BOARD APPROVED

JUN 05 2007

CITY OF CLINTON

**** THIS IS A BID/ESTIMATE ****

Date	Ship Via	Origin	Terms		
05/31/07	Fed Ex		Net 30 Days		
Purchase Order Number	Order Date	Customer	For Order Number		
Bid/ Quote	05/31/07	JS	None		
Quantity	Item Number	Description	Tax	Unit Price	Amount
1	MT-X3C	3 Comp. Unit Complete w/ all std.	N	7175.00	7175.00

ATT: Mike Warren
3 Comp. Unit complete w/ all std. features , installed approx. 30 day
installation.
Van to have swinging doors, side & rear door
Factory rear Ac & Heat
Call 800-277-0869 w/any questions. Thanks ALOT*** Jack Swain

NonTaxable Subtotal	7175.00
Taxable Subtotal	0.00
Tax	0.00
Total Order	7175.00

Customer Original

Page 1

American Aluminum Accessories, Inc.

3291 U.S. 19 South Perry, Florida 32348
1-800-277-0869 fax: 850-584-8485

BASIC SPECIFICATIONS MODULAR PRISONER TRANSPORT UNIT

American Aluminum Accessories, Inc. Model # ALL MODELS

Construction materials:

- **Main body** .125 gauge smooth (mill finish) aluminum.
- **Floor** is .125 gauge skid-resistant diamond treadplate aluminum.
- **The compartment front bulkhead** is made of .125 gauge smooth (mill finish) aluminum.
- **Security door** is made of .125 gauge smooth aluminum sheeting over both sides of a 1" x 2" aluminum bar inner framework.
- **Windows, View-ports, and Access Panels** are Lexan or Polycarbonate equivalent.
- **Door Hinges** are stainless steel piano-type.
- **Fasteners** are Stainless steel smooth head bolts, 1-way security-safe screws, and rivets.
- **Rear Van Steps** are made of heavy duty non-skid steel that are designed to accommodate inmates with shackles. The rear step is a 2-step (the bottom step being a convenient fold-down) model.

Features:

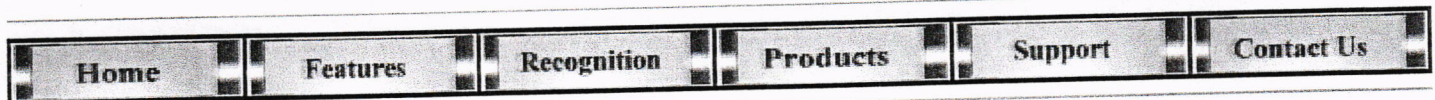
- Unit Designed to Accommodate Factory Installed Rear Air or Auxillary HVAC System
- Modular design for future transfer from one van to another van of the same size.
- Built-in seating.
- 3M Skid-resistant covering over all seating area, with V.S.S. Seat Belts installed for 12 Inmates.
- Emergency Window is secured with standard padlocks and can be unlocked and accessed during an emergency.
- The rear entry/exit Container Door is approximately 1 1/4" thick (1"x2" aluminum bar framework, with 2 each .125 gauge smooth mill finish aluminum sheeting on each side).
The door includes a Lexan covered security window/view-port that is approximately 8"w x 14"h. and has 6,000 pound "bursting strength" Slam Latches with key lockable T-Handle actuators.
There is NO ACCESS to any lock, handle, or opening/closing device from inside the container.
- Overhead security-recessed Interior Compartment Lighting is included and activated from the driver/passenger area.
- Two (2) each overhead security-recessed High Volume (550 c.f.m.) Air Circulation Fans are included and activated from the driver/passenger area.
- All controls for the Inmate Container Lights, A/C and Heat, Fans, etc., are accessed from a Control Switch in the driver/passenger area.
- Overhead (built-in) Ductwork for auxiliary A/C and Heat is included.
- Auxiliary A/C and Heat is from a 24,000 BTU A/C and Heat System. This system includes a 3-year/36,000 mile warranty.
- The Front Bulkhead allows for First Aid and Fire Extinguisher Installation.
- Over 600 1/4" round and louvered ventilation holes are in the container sides to increase air ventilation.
- Smooth interior for safety and sealed to prevent hiding of any contraband.
- Non-rusting aluminum containers allow less down-time for washing and disinfecting.
- 3-Year Warranty on the basic Modular Unit and 1-year warranty on all electrical.



K9 Recognitions

American Aluminum Accessories, Inc.

3291 US 19 South
Perry, Florida 32348
1-800-277-0869
Fax 850-584-8485
Call Direct 1-850-584-3969



Inmate Transport Unit Information Page

All Inmate Transport Units have two (2) high volume circulation fans that replace the interior of air five times per minute. The seats are fully covered with 3-M skid resistant film for safety. The floors are made of heavy duty .125 gauge treadbrite aluminum.

Doors are approximately 1 1/4" thick with .125 mill finish aluminum skin over both sides of a 1" rectangular aluminum square tube to create a sandwich-type secured construction. All units have an approximate 8"x20" Lexan window for visual control. We use only stainless steel "Piano" style hinges for maintenance-free opening and closing.

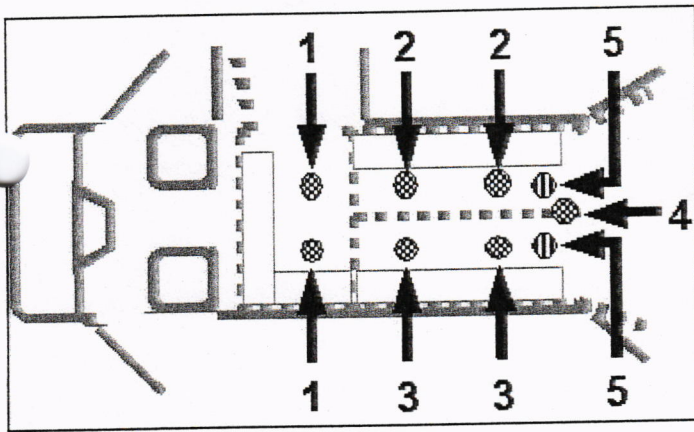
Our rear and side doors are secured with two (2) -each key-lockable T-handle actuated anti-burst slam locks. Each lock has a 6,000 lb. bursting strength. There is no access to any door lock from inside the unit. All interior lights and fans are installed with a convenient switch control panel.

Units to be shipped are complete with all electrical items pre-installed. The rear step is included with each unit. The side step is included with all 3-compartment models. Each step is made of .125 gauge treadbrite aluminum for an anti-slip safety.

Departments that need units to be shipped, will be quoted the lowest priced shipping charge by a common carrier at the time the order is placed.

Any additions or changes in the design, construction, or numbers of units to meet the agency's particular need or requirement, will be fairly adjusted in price, either up or down, and reported to the agency prior to placing the order.

TOP VIEW FOR LIGHTING AND FAN LOCATIONS
Three Compartment Prisoner Insert Unit



- 1. Third Compartment Dual overhead lights.
- 2. Passenger side dual over-head lights.
- 3. Driver's side dual overhead lights.
- 4. External rear loading light.
- 5. Dual high volume circulation fans.

For Other Floor Plans [Click..Here](#)

[Back To Main Page...Click!](#)

[Back To Top... Click!](#)



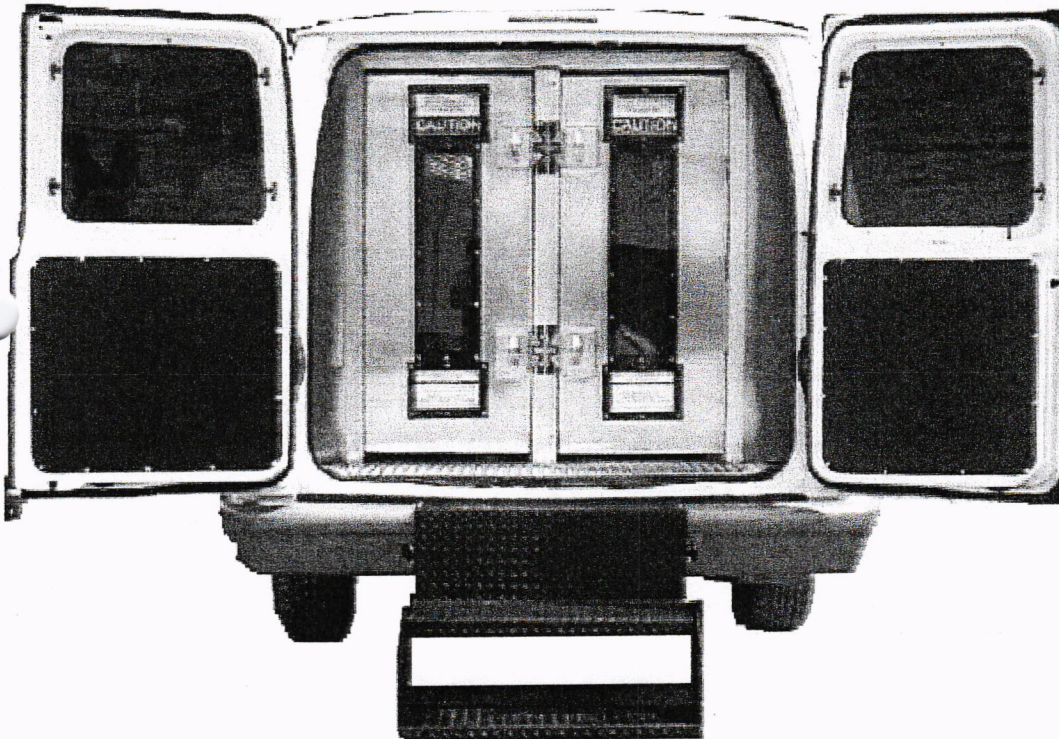
K9 Recognitions

American Aluminum Accessories, Inc.

3291 US 19 South
Perry, Florida 32348
1-800-277-0869
Fax 850-584-8485
Call Direct 1-850-584-3969



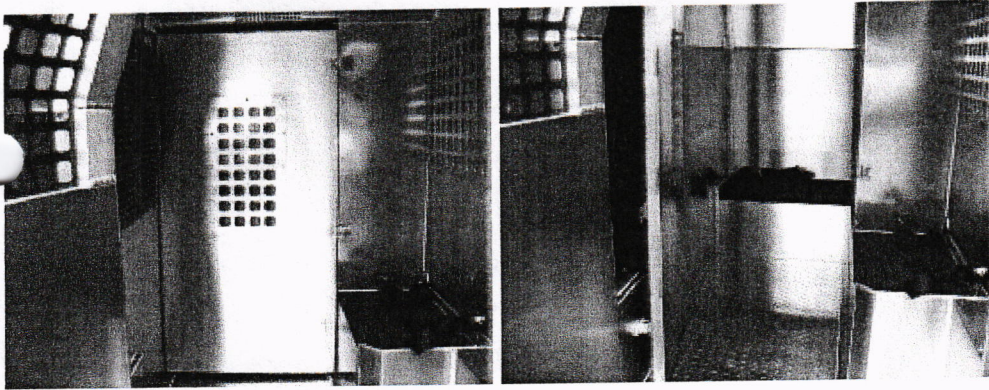
Inmate Transport Units For Cargo Vans



Available in 1, 2, or 3-Compartment models to fit Ford, Chevrolet, and Dodge Cargo Vans.

Heavy duty .125 ga. Mill finish aluminum is used inside the transport area and treadplate for no-slip flooring.

Each door has two (2) 6,000 pound impact strength locks to protect the public and officers

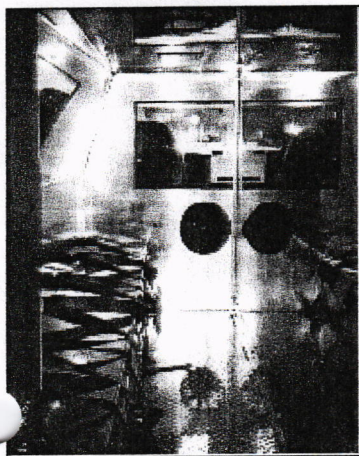


A split Front Compartment is available upon request.

**ALUMINUM...Cost effective
and low maintenance.**

**ALUMINUM...Has a life span
of many vehicles.**

**ALUMINUM...Stays cooler t
the touch than other materia**

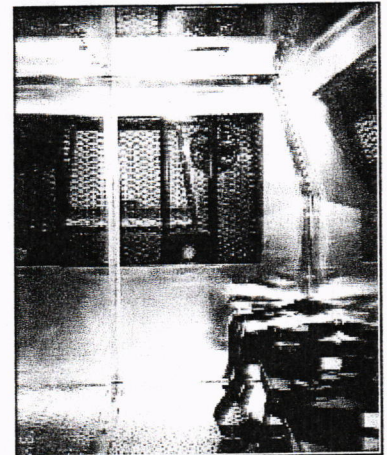


Left Side of two compartment unit

Each Inmate Transport Unit includes interior lights, vents, and fans for each compartment (easily controlled in front by the officer/driver).

Each compartment has a 10-inch, high speed 12-volt fan that completely replaces the interior compartment air five times per minute when activated.

Our units are designed with the worst-case scenario in mind. Call for these and additional features and benefits we offer over any other Inmate Transport product.



Right Side of three compartment unit

Don't Forget About Partitions, Windows Screens, and Door Trim Panels for window Vans!

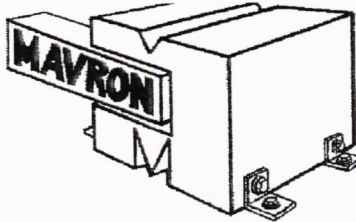
For More Information...[Click!](#)

Back To Top... [Click!](#)

MAVRON, INC.

152 South Zimmer Road
Warsaw, Indiana 46580-2369

Sales: (800) 551-1498 or (574) 267-3044
Fax: (800) 399-4079 or (574) 267-4826



Sales Proposal

Proposal Number: QT200710259 Page 1 of 1

Date of Proposal: May 30, 2007

Proposal Expires on: July 29, 2007

Quoted To: CLI007

Attn: Mike Warren
Clinton Police Department
305 Monroe St.
Clinton, MS 39056

Phone: (601) 925-6107

Fax: (601) 924-7867

Terms: Net 30 Days

Ship Via: SHIP THRU

FOB: Warsaw

Delivery: 90 Days Receipt of Chassis

Questions? Please call: Chris Pollnow

Qty. Ord.	Item Number	Description	Unit Price	UOM	Extended Price
1.00	30-572-23000	PTV-300-UA8T Prisoner Transport Insert	7,390.00	EA	7,390.00
1.00	50-573-10000	BOLT-TOGETHER FACTORY INSTALLATION	950.00	EA	950.00
3.00	30-573-04522	BT Safety Restraint Bar - Manual	500.00	EA	1,500.00
1.00	30-570-40000	Bulkhead - no storage	800.00	EA	800.00
All matter is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this proposal. All agreements contingent upon strikes, accidents or delays beyond the control of MAVRON, INC. Proposal Approved By: <u>Christopher Pollnow</u> Authorized MAVRON Employee Signature			Subtotal		\$10,640.00
			Total sales tax		0.00
			*Freight/Shipping (Estimated)		250.00
			Total Proposal		10,890.00
* Due to the volatile nature of fuel prices, freight quotes are estimates only.					

I accept the terms and conditions of this proposal.

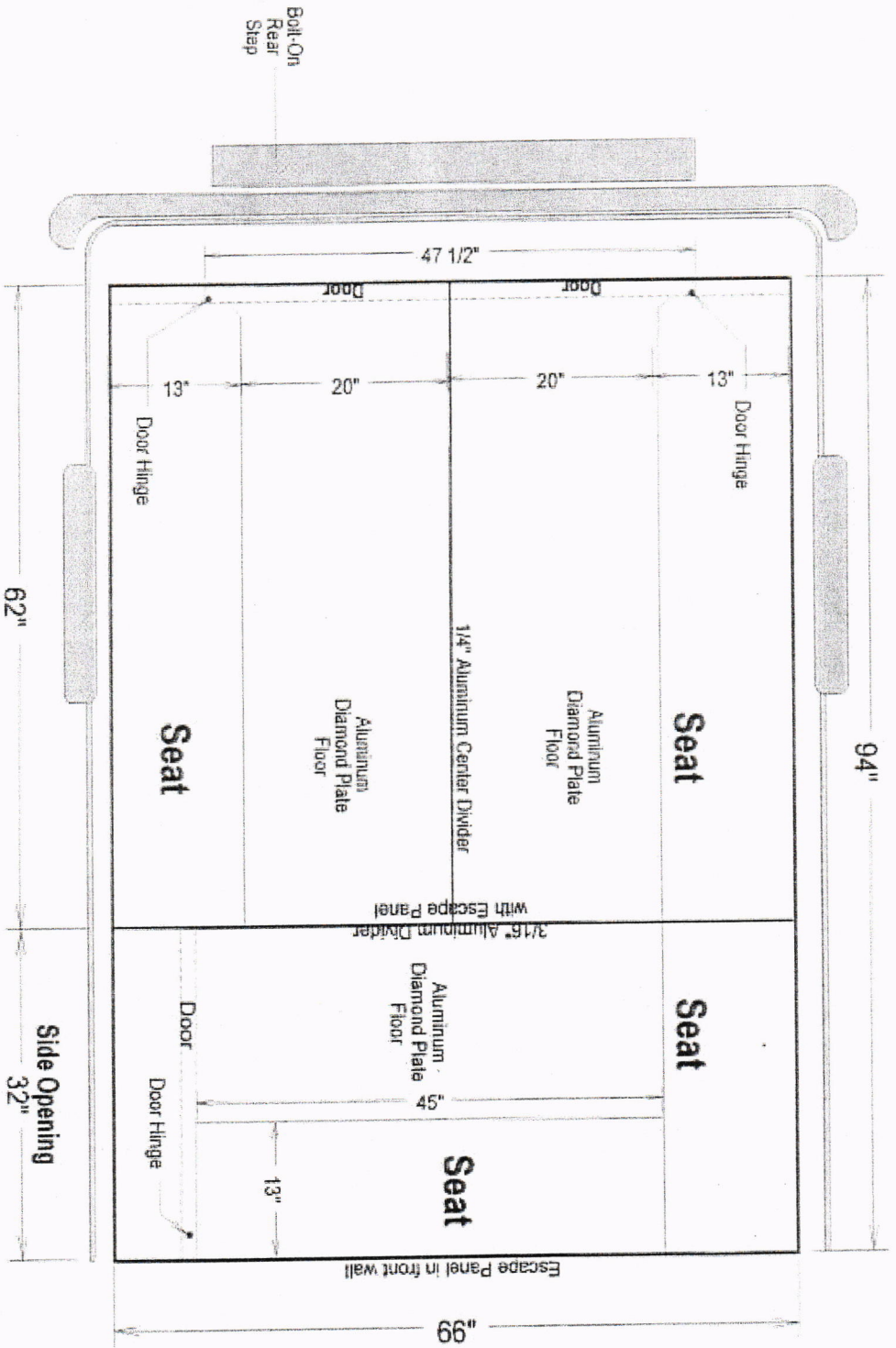
Signed: _____

Printed Name: _____ Title: _____

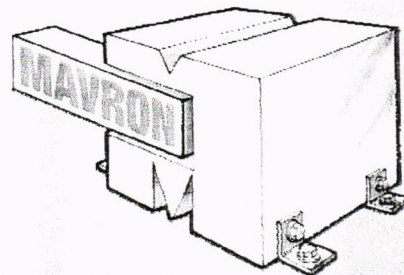
Purchase Order No.: _____ Date: _____

MAVRON, INC. is an Equal Opportunity Employer

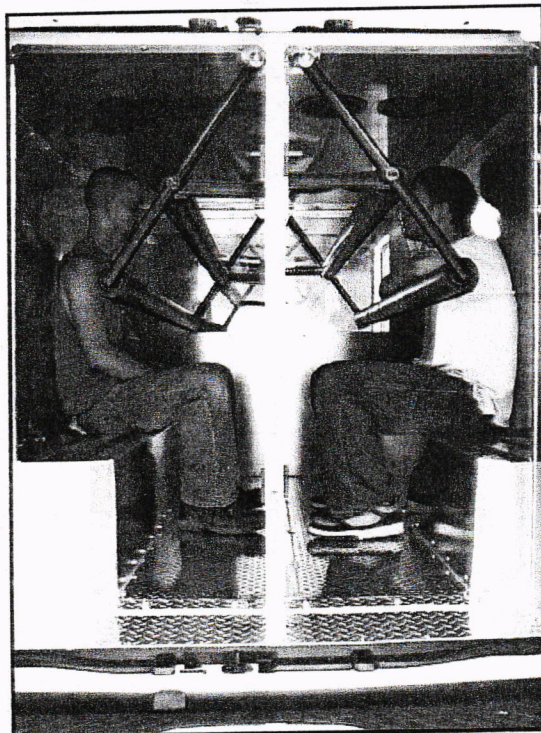
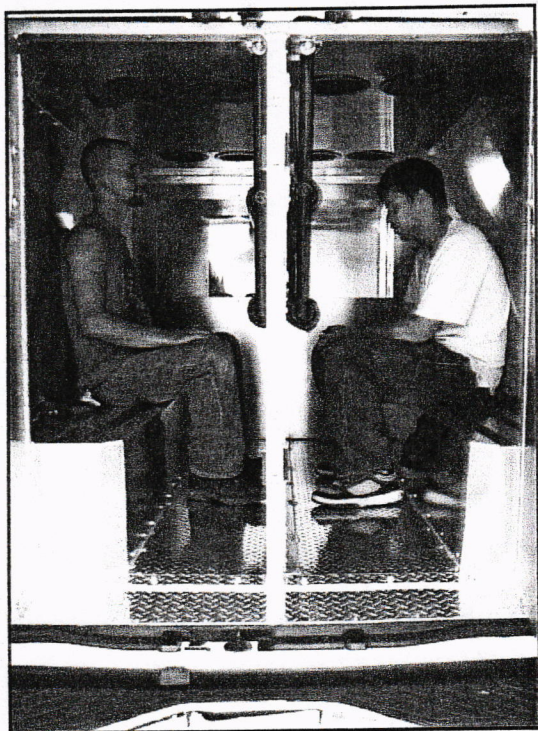
MAVRON Bolt-Together is protected under
United States Patent Number: 5,080,416
and by
United States Patent Number: Dec. 366,645
All Rights Reserved



Prisoner Safety Restraint For Bolt-Together Inserts By MAVRON, INC.

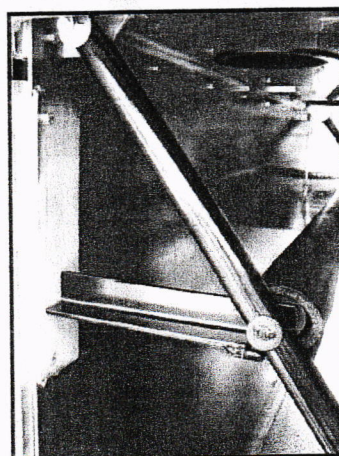


MAVRON is pleased to offer a manually operated padded safety restraint system for our popular Bolt-Together aluminum inserts.



Mavron's innovative Prisoner Safety Restraint System is designed to keep prisoners in their seats during sudden vehicular maneuvers.

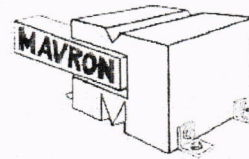
Easy to use, simple to maintain and very cost effective. MAVRON'S designed to help reduce potential lawsuits.



800-551-1498
<http://www.mavron.com>

MAVRON, INC.

152 S. Zimmer Road, Warsaw, IN 46580
(800) 551-1498 FAX (800) 399-4079



GENERAL SPECIFICATIONS BOLT-TOGETHER Aluminum Modular Prisoner Transport Inserts

These units are specifically designed for a one-ton cargo van (Ford, GMC, or Chevrolet). They are also designed for quick and easy transfer from one van to another van of the same cargo size.

- The module shall be of all aluminum construction.
- The unit is self supporting and then bolted to the van floor after assembly.
- Once assembled, the structure is capable of being sealed for cleaning purposes.
- A blower system shall be used to circulate cab heat or air conditioning into the prisoner module. There will be four distribution outlets in the module and a three-speed control switch in the cab. The air circulation system shall be designed so that the blower may be replaced with an auxiliary heating /cooling unit (available from the chassis manufacturer or from MAVRON, INC.).
- The prisoner compartment shall be lighted with recessed lights in the ceiling of the module (six in the standard-length models and eight in the extended-length models). The lights consist of a stainless steel housing and Lexan™ lens. The installed lights are protected by a grill placed over the light.
- Unit must be rattle free.
- Bolt-Together must have units in service for over 5 years.

WALLS, SEATS, AND CEILING

- The walls, seats and ceiling are formed from .090" aluminum.
- Two 2" wide non-skid strips will be placed on both seats to prevent prisoners from sliding.
- A strip of 1" wide nylon webbing is installed on the lower side walls to give the prisoners something to hold onto if they are handcuffed behind their backs.
- Seatbelts are available upon request.
- Restraint bars are available upon request.

FLOOR

- The floor is made of .100" thick bright aluminum treadplate

BULKHEAD PANEL

- All bulkheads are made of .190 (3/16") aluminum.
- The front bulkhead (in all models) has an emergency exit panel made of 3/8" polycarbonate (Lexan™) that is removable only from the cab. In emergency situations, prisoners can exit into the cab area once this panel is removed, however this panel is only removable from the cab only. The polycarbonate panel allows for viewing into the prisoner compartment.
- The second bulkhead (in "T" models) has an emergency exit panel made of 3/8" polycarbonate (Lexan™) that is removable only with a special tool. This covers an opening to allow prisoners to pass from the rear compartments into the front compartment in case of an emergency. The exit panel is only removable with a special tool.

MAVRON Bolt-Together General Specifications (continued)

CENTER DIVIDER PANELS

- A solid 1/4" thick aluminum divider separates compartments in multi-compartment models.

DOOR ASSEMBLIES

- The door frames are made of 1" x 2" or 1 1/2" x 2" rectangular aluminum tubing.
- The doors are cut from .250 (1/4") hardened aluminum plate and have a Lexan window to allow viewing into the prisoner compartments.
- A continuous aluminum hinge (1/8" thick) with a 3/8" stainless steel pin is welded to the door and the door frame.
- Locking slide bolts prevent the unauthorized opening of the module doors.

STANDARD EQUIPMENT:

- Side step assembly on "T" models shall consist of a folding camper-type step with steel framework to mount to the chassis. This side step will be 24" wide and 10" deep.
- A rear 43" wide and 10" deep fold-up step assembly shall be bolted to the frame and located under the existing standard van bumper. The frame of the step is comprised of steel tubing, covered with slip resistant safety tread, and has a toe guard. The front edge of the step shall be rubber padded. Step will be held in folded position by a rubber latch.
- There shall be an exhaust blower located in the rear of the van. This exhaust blower will pull fresh air from the cab and will exhaust at the rear of the van, eliminating prisoner odor from the cab area.

INSTALLATION SUPPLIES

All hardware needed for installing the module into the van will be provided. A console will be provided for the electrical switches. The console will have a fuse panel for the individual circuits, blower switch, cargo light switch and a switch for any optional electronic items ordered. The console screws to the van floor beside the driver's seat. Wire, loom, master fuse and holder, and all connectors are provided for wiring from the battery to the console.

DIMENSIONS

Standard-length models are 96" long and extended-length models are 114" long.

All models are 66" wide and 49 1/4" high.

DESCRIPTIONS

Standard length: Extended length:

PTV-100 UA8 (capacity 10)	PTV-100 UA10 (capacity 12)	A single compartment with a single rear entrance door.
PTV-200 UA8 (capacity 10)	PTV-200 UA10 (capacity 12)	Two compartments divided down the length of the module. Each compartment enters from separate doors at the rear of the van.
PTV-200 UA8T (capacity 9)	PTV-200 UA10T (capacity 11)	Two compartments divided across the width of the module. The rear compartment is entered by one door at the rear of the van and the front compartment is entered from the side cargo door.
PTV-300 UA8T (capacity 9)	PTV-300 UA10T (capacity 11)	Three compartments with two divider panels – one across the width of the unit and the other dividing the back section into two compartments length-wise. The two rear compartments are entered by separate doors at the rear of the van. The front compartment is entered from the side cargo door.

The capacity figures above are recommended numbers. If seatbelts are not installed, the actual capacity will be dependent upon the size of the prisoners being transported.



Havis-Shields

EQUIPMENT CORPORATION

Kwik-Kit™

PRISONER TRANSPORT SYSTEMS



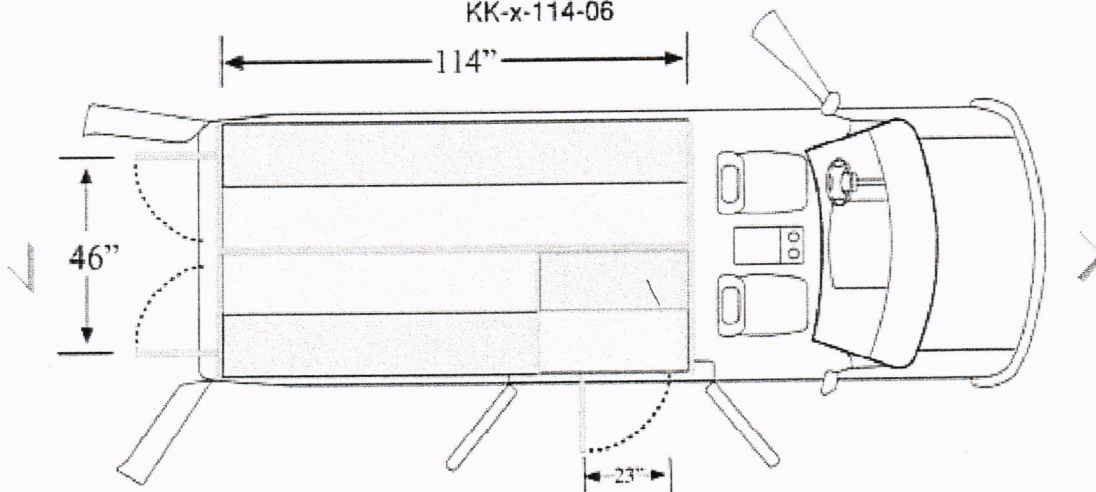
WELCOME TO THE

SLAMMER



Havis-Shields Equipment Corp.

Triple Compartment
Extended Length Van
KK-x-114-06



KK-x-114-06 EX.jpg



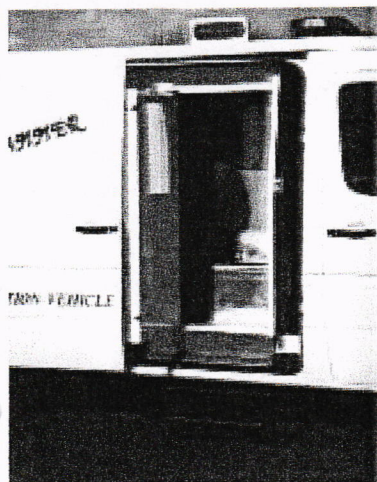


Kwik-Kit™

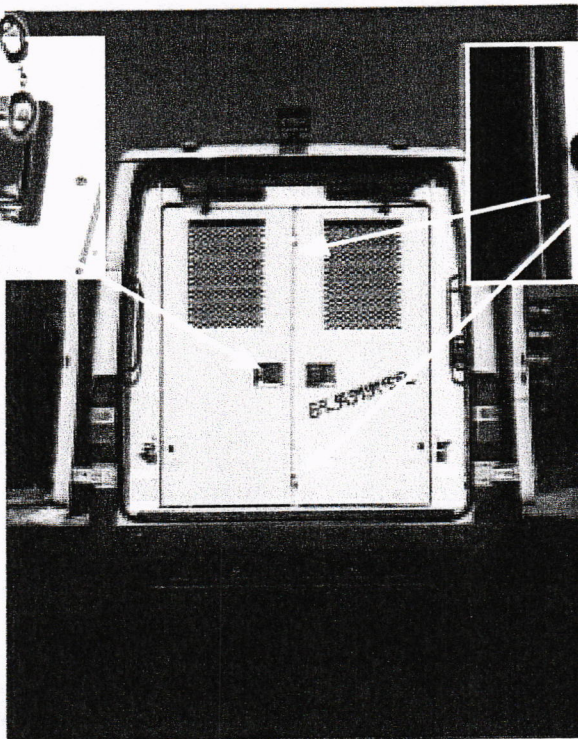
Prisoner Transport Inserts



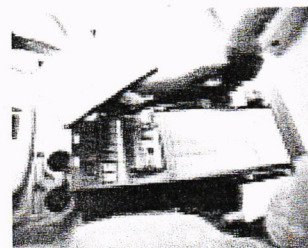
"Slam" Latch handle



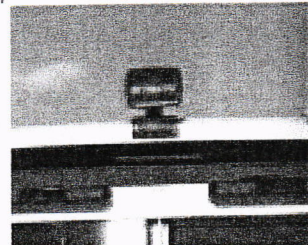
Maximum Security 3rd Compartment



Rotary Latch (2 per door)



Optional Console and Rear Load Light



Why Buy Kwik-Kit™ Inserts?

Officer Safety

- New Slam latch door design (2 point extra heavy duty locking) allows doors to automatically lock when closed for ease of officer safety when loading and unloading potentially combative prisoners
- Dome lights are included to allow officers to see into compartment in preparation when opening doors for unloading
- Floor and ceiling are a part of the Kwik-Kit prisoner transport design with no holes or gaps eliminates possible drug stashing locations

Prisoner Safety

- Emergency exit hatches allow for fast unloading in case of an accident
- Standard grab straps allow rear-cuffed prisoners to hold on and a non-slip bench top prevents sliding during braking

Quality Construction

- All aluminum construction will not rust
- Durable & lightweight design withstands extreme abuse from prisoners
- White powder-coated doors & bulkheads improve visibility in the compartments as well as make it easier to clean

Value

- Units are transferable for re-use which provides the customer large savings over the years
- Compartment options and aluminum increased payload allowance give customers the maximum seating capacity, eliminating multiple trips and/or vans
- Lighter weight aluminum allows for increased payload and gas mileage savings over steel while providing maximum security

Additional Options available to fit your needs including: various sizes of control consoles, rear air-conditioning and heat system, roof power vent, rear load light, seat belts, video system, first aid kit, intercom system, fire extinguisher, emergency lighting, siren, and many more!
Contact Havis-Shields today or visit us at www.havis.com for more information and additional specs!

Havis-Shields
EQUIPMENT CORPORATION

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Warminster, PA 18974

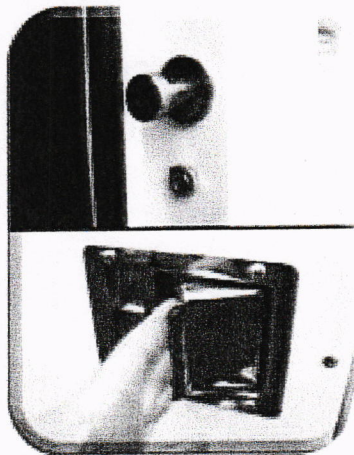
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E-mail: sales@havis.com

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Web: www.havis.com
KK-NPR-4-04

The New Kwik-Kit™

New "Slam Latch" Door Design

Two Rotary Latches per Door



Slam Latch Release Handle



Model KK-x-114-06
Shown without ceiling

Standard Features

- All aluminum Construction
- Heavy-duty "Slam Latch" doors
- White powder coat finish (bulkheads, doors, & hatches)
- Up to 3 Prisoner Compartments
- Up to 12 person capacity (plus Driver & Passenger)
- Dome lights in prisoner area
- 10" x 48" Non-slip rear step
- 10" x 30" Non-slip side slide out step

Standard Safety Features

- Grab straps for each seat location
- Emergency exit hatch for each compartment
- Non-slip seat tops & aluminum floor
- No sharp edges or protruding hardware
- Easy to clean

Optional Equipment

- Rear Air-Conditioning & Heat KK-x-HVAC
- Power Ventilation Unit KK-PVENT
- Roof Mounted Load Light KK-RLI
- Rear Flip-down Step KK-ST-FLIP
- Intercom PT-INTERCOM
- Vehicle Specific Console C-VS-1800-ECO
- Video System: Up to 4 cameras PT-VIDEO-x
- Seat Belts KK-BLT
- Ultra-Violet Air Purification System KK-UVFILTER

Complete written specifications available upon request: Sales@havis.com

MANUFACTURED BY:

Havis-Shields

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