

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 5, 2002 – 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 Touchton followed by the Pledge of Allegiance to the Flag led by Alderman Lott.

ROLL CALL - City Clerk Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Tony Greer - Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher – Alderman Ward 4
 Herb Touchton – Alderman Ward 5
 Sharbert Lott – Alderman Ward 6
 Ken Dreher - City Attorney

APPROVAL OF AGENDA ITEMS A-Y

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

APPROVAL TO SET PUBLIC HEARING FOR NOVEMBER 26, 2002 TO AMEND SECTION 401.5 (D) ACCESSORY BUILDINGS AND USES OF THE ZONING ORDINANCE

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve setting a Public Hearing for November 26, 2002 to amend Section 401.5 (d), Accessory Buildings and Uses of the Zoning Ordinance, by adding the following sentence: Exception: Private garages, as defined in Section 201 shall not exceed a height of twenty feet. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION EXTENDING TAX INCREMENT FINANCING FOR PRUGON PROJECT TO SEPTEMBER 1, 2004

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Touchton to approve a Resolution extending Tax Increment Financing for Prugon Project to September 1, 2004. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL AND ACCEPTANCE OF LIVE SCAN FINGERPRINT SYSTEM GRANT

Upon recommendation by Don Byington, Police Chief, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve and accept the Federal Grant in the amount of \$41,041.50 for a Live Scan Fingerprint System. Matching funds in the amount of \$13,680.50 will be provided by the City. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF 2003 COMMUNITY DEVELOPMENT BLOCK GRANT-RECOMMENDATION FOR ADMINISTRATIVE, ENGINEERING AND LEGAL CONSULTANTS

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Greer to approve a 2003 Community Development Block Grant and the following recommendations: (1) Administrative: Jimmy G. Gouras, Planning Consultants, Inc. (2) Legal: Kenneth R. Dreher, P.A. and (3) Engineering: ABMB Engineers, Inc. **MOTION CARRIED UNANIMOUSLY**

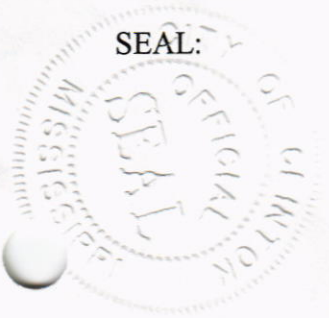
ADJOURN 7:10 P.M.

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

APPROVED: Rosemary G. Aultman November 14, 2002
Rosemary G. Aultman, Mayor Date

ATTEST: Carol Warren, Deputy Clerk November 14, 2002
Wayne Derrick, City Clerk Date

SEAL:



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 5, 2002

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Set Public Hearing for November 26, 2002 to Amend Section 401.05(d) Accessory Buildings and Uses of the Zoning Ordinance

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

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

**MOTION TO SET PUBLIC HEARING TO AMEND
ZONING ORDINANCE BY AMENDING SECTION 401.05(d)**

I move that, pursuant to the Zoning Ordinance of the City of Clinton, a public hearing be set, as required, to amend the Zoning Ordinance by amending Section 401.05(d) as set out below and that said hearing take place on November 26, 2002 or as soon thereafter as possible before the Planning Commission.

AMENDMENT TO ZONING ORDINANCE

Section 401.05(d) is hereby amended by adding the following sentence: Exception: Private garages, as defined in Section 201 shall not exceed a height of twenty feet.

The foregoing Motion, having been reduced to writing, Alderman buchton moved that said Motion be adopted. Alderman Lott seconded. The vote was as follows:

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Brantley voted:	<u>yes</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Touchton voted:	<u>yes</u>
Alderman Lott voted:	<u>yes</u>

Approved on the 5th day of Nov, 2002.

CITY OF CLINTON, MISSISSIPPI

Rosemary A. Aultman
Rosemary Aultman, Mayor

ATTEST:

W. Derrick
Wayne Derrick, City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 5, 2002

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Resolution extending Tax Increment Financing for Prugon Project to September 1, 2004 (1-year)

INTRODUCED BY: Mayor Rosemary Aultman

TELEPHONE: 924-5462

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Touchton

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

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.

RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI EXPRESSING THE INTENT OF THE CITY WITH RESPECT TO REIMBURSEMENT OF CERTAIN IMPROVEMENTS FOR PRUGON PROPERTIES PROJECT AT SPRING RIDGE ROAD AND I-20 FROM THE PROCEEDS OF TAX INCREMENT FINANCING BONDS TO BE ISSUED BY THE CITY, AS REQUIRED BY AD IN COMPLIANCE WITH SECTIONS 45-21-1 *ET SEQ.*, MISSISSIPPI CODE OF 1972, AS AMENDED, AND INTERNAL REVENUE CODE REGULATIONS 1-150-2.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi (the "Board" of the "City"), have previously supported economic development within the City by the issuance of Tax Increment Financing Bonds to provide infrastructure improvements for an economic development project;

WHEREAS, the PruGON Properties Project (the "Developer") proposes to construct a commercial shopping center which will provide a significant increase to the ad valorem and sales tax base of the City of Clinton, Mississippi, through the development of a 22(±) acre site owned by PruGON ;

WHEREAS, the Developer has proposed to develop the property by constructing the required infrastructure for future commercial development, all of which will be dedicated to the City;

WHEREAS, on August 21, 2001, this Board adopted a resolution in satisfaction of Sections 45-21-1 *et seq.*, Mississippi Code of 1972, as amended and Internal Revenue Code Regulation 1.150-2, under which such resolution set the date of September 1, 2003 as the last date that reimbursement of the cost of the Public Improvement Project could be made;

WHEREAS, the Developer has encountered unforeseen delays in right-of-way acquisition in order to construct the Public Improvement Project and has asked for an extension of the reimbursement deadline to September 1, 2004;

WHEREAS, the City of Clinton wishes to support said Project through the issuance of Tax Increment Financing Bonds when appropriate and to grant approval of the Developer's request; and

WHEREAS, there are no other funds available to the City to defray the costs of the infrastructure improvements, and the Governing Body of the City will consider the issuance of Bonds or Notes of the City for such purposes through further proceedings of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI AS FOLLOWS:

1. That this resolution is being adopted as required by and in order to comply with (i) the so called "Reimbursement Rules" set forth in the Internal Revenue Code of 1986 and the rules and regulations promulgated thereunder including specifically Internal Revenue Code Regulation 1.150-2; and (ii) the requirements of Sections 45-21-1 *et seq.*, Mississippi Code of 1972, as amended.

2. The functional description of the property for which reimbursement will be made will be the acquisition and construction of roads, rights-of-way, utilities, and other infrastructure improvements in connection with the PruGON Properties Project.

3. The maximum amount subject to reimbursement will not exceed \$1,000,000.

4. The Mayor and Aldermen reasonably expect that the reimbursement of the expenditures described above in the maximum set forth above will be reimbursed from the proceeds of the issuance of Notes or Bonds of the City or other financing transaction by or on the part of the City, such financing to occur through further proceedings of the Mayor and Aldermen of the City.

5. Reimbursement will be limited to the principal amount of Bonds issued by the City, in its sole discretion conditioned upon dedication of the improvements to the City and construction of the improvements in compliance with existing and/or future codes and ordinances of the City.

6. The Bonds proposed to be issued hereunder shall be secured by the increased ad valorem taxes accruing to the City resulting from construction of the Project.

7. Such future financing transaction shall be closed, the proceeds delivered, and reimbursement may be made no later than September 1, 2004.

Alderman Greer made a motion to approve the foregoing Resolution, Alderman Touchton seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

Alderman Jehu W. Brabham	voted: <u>yes</u>
Alderman Tony Hisaw	voted: <u>yes</u>
Alderman Tony Greer	voted: <u>yes</u>
Alderman Clint Brantley	voted: <u>yes</u>
Alderman Phil Fisher	voted: <u>yes</u>
Alderman Herb Touchton	voted: <u>yes</u>
Alderman Sharbert K. Lott	voted: <u>yes</u>

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the resolution adopted this the 5th day of November, 2002.

CITY OF CLINTON, MISSISSIPPI

By: Rosemary J. Aultman
Rosemary Aultman, Mayor

ATTEST:

W. Derrick
Wayne Derrick, City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 5, 2002

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Approval and acceptance of Live Scan Fingerprint System Grant. Matching funds requested \$13,680.50. Federal funds provided \$41,041.50. Total of \$54,722.00

25 / 75 grant

INTRODUCED BY: Don Byington

DB

TELEPHONE: 924-5252

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

Touchton
Brantley

SECONDED BY:

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

[Handwritten 'A' in the 'AYE' column]

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

Office of Justice Programs

SUBGRANT APPLICATION





STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

Grant No.

SUBGRANT APPLICATION SUMMARY

Applicant (Name, Address, Zip, Telephone)
Clinton Police Department
305 Monroe Street
Clinton, MS 39056
601-924-5252

2. Project Director (Name, Title, Address, Zip, Telephone)
Don Byington, Chief
305 Monroe Street
Clinton, MS 39056
601-924-5252

3. Financial Officer (Name, Title, Address, Zip, Telephone)
Wayne Derrick, City Clerk
City of Clinton
300 Jefferson Street
Clinton, MS 39056
601-924-5462

☒ City ☐ County ☐ State ☐ Other

Project Title **Live Scan System Equipment**

5. Action Program Number

Type of Application ☒ Initial ☐ 2nd Yr. or ☐ Yr. Funding

7. Desired Project Duration **Twelve (12)** Months

☐ Continuation of Grant No.

Brief Project Summary The live scan equipment will enable the Clinton Police Department to accomplish the process of fingerprinting in a more timely and efficient manner.

Budget Category	Requested		Approved by DPSP			
a. Personnel						
a.1 Fringe Benefits						
Equipment	\$47,051.00					
Construction						
d. Travel						
e. Operating Expenses						
f. Contractual Services	\$ 7,671.00					
g. Miscellaneous						
Total Project Budget	\$54,722.00					
Source of Funds	Federal	%	St/Loc Match	%	Total	%
Requested Budget	\$41,041.50	75	\$13,680.50	25	\$54,722.00	100
1. Number of pages in this application	10					

NOTE: Shaded areas of application
for DPSP use only

Rosemary S. Aultman
Chief Administrative Officer (Signature and Date)

Rosemary Aultman

Chief Administrative Officer (Type or Print)

Mayor, City of Clinton

(Title)

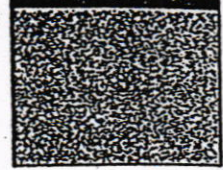
Project Director (Signature and Date)

W. J. Smith City Clerk 07/01/2002
City Clerk (Signature and Date)



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

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PROJECT PLAN AND SUPPORTING DATA

The current population is 26,000.

PART I.

STATEMENT OF THE PROBLEM

The City of Clinton has experienced a rapid growth rate over the past several years. Along with the influx of new residents, the city has grown in size and now encompasses twenty-four (24) square miles. In addition, the Mayor and the Clinton Board of Aldermen have proposed the annexation of an additional fourteen (14) square miles.

The Clinton Police Department currently has forty-three (43) sworn full-time officers and twenty-three (23) sworn reserve officers. Our arrest rate has increased significantly during the past five-years and the number of prisoners being processed through our jail has also increased. Our department hired two (2) booking officers in October 2001 due to this increase of prisoners.

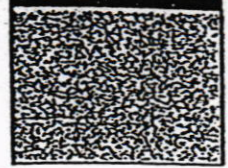
During the past three years approximately forty percent of all fingerprint cards submitted have been returned to our Police Department by the Criminal Information Center. Errors occur primarily because we are still manually taking fingerprints with antiquated equipment. The ink pad we are now using makes it difficult to control the amount of ink on the pad. The print comes out either too dark or too light. It is important that our Police Officers submit quality fingerprints with good impressions to insure legibility.

In the majority of cases where fingerprint cards have been returned from the Criminal Information Center, the suspect has already bonded out of jail. In some cases suspects have been released before the fingerprint cards are even sent off for identification. Since it takes several days to process the card at CIC, there is no opportunity to reprint the suspect.



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

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PROJECT PLAN AND SUPPORTING DATA

PART II: OBJECTIVES AND PROJECTED IMPACT

The primary goal for using the Live Scan System is to increase the efficiency and speed when taking fingerprints. Also to decrease the number of errors. In order for the automated Fingerprint Identification System (AFIS) to classify or search fingerprints accurately the Criminal Information Center must obtain the best set of fingerprints from our Police Department. These goals can be reached with the use of his equipment.

OBJECTIVES:

1. To increase the efficiency of taking fingerprints.
2. To increase the speed in which fingerprints are taken.
3. Ensuring the proper identification of the subject being arrested; therefore eliminating the possibility of false identification.
4. Maintaining a file which will be easily retrievable.

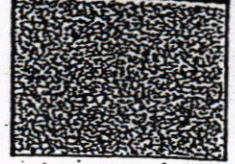
PROJECTED IMPACT:

1. To reduce the number of possible errors when taking fingerprints.
2. Being able to correct errors at the time the fingerprints are being taken would result in not having fingerprints returned by the State Criminal Information Center.
3. Having a quicker response time to make identifications.
4. Being able to identify locals which may have been involved in a crime in surrounding areas.
5. Subjects wanted in other jurisdictions would not be released before positive identification could be established.



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

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PROJECT PLAN AND SUPPORTING DATA

PART III. IMPLEMENTATION

Once the grant is awarded the Police Officers and Booking Officers of the Clinton Police Department will be trained in the use of the Live Scan System.

Policies and procedures will be developed and implemented by the Clinton Police Department regarding the use of the Live Scan System equipment.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

DPSP USE ONLY

BUDGET SUMMARY

BUDGET CATEGORY	REQUESTED BUDGET	DPSP USE ONLY APPROVED BUDGET
A. PERSONNEL:		
1. Salaries And Wages		
2. Social Security Match		
3. Retirement Match		
4. Other		
TOTAL PERSONNEL		
B. EQUIPMENT:		
TOTAL EQUIPMENT	\$47,051.00	
C. CONSTRUCTION:		
1. New		
2. Renovation		
3. Other		
TOTAL CONSTRUCTION		
D. TRAVEL:		
1. Mileage		
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other		
TOTAL TRAVEL		
E. OPERATING EXPENSES:		
1. Supplies		
2. Rental		
3. Printing and Reproduction		
4. Communications (Telephone, Postage)		
5. Other		
TOTAL OPERATING EXPENSES		
F. CONTRACTUAL SERVICES:		
1. Contracts With Individuals		
2. Contracts With Organizations	\$ 7,671.00	
TOTAL CONTRACTUAL SERVICES	\$ 7,671.00	
G. MISCELLANEOUS:		
1. Tuitions		
2. Training Materials		
3. Other		
TOTAL MISCELLANEOUS		
H. TOTAL PROJECT BUDGET		
	\$54,722.00	

SUMMARY FUNDING DATA

	Federal	%	State/Local	%	Total	%
REQUESTED BUDGET	\$41,041.50	75	\$13,680.50	25	\$54,722.00	100
APPROVED BUDGET						



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

BUDGET NARRATIVE

A. Personnel: None

B. Equipment Total: \$47,051.00

Identix, Inc.

Item	Description	Price
TP-2000 WEC	TouchPrint 2000 Live-Scan Fingerprinting System, includes: Pentium Computer Workstation External "Ruggedized" Cabinet (TP-601) Memory kit (TP 128-4000) High-resolution Color Display Keyboard with TrakPoint Application Software Version 5 2-Platen SCSI Fingerprint Scanner AFIS Protocol Support (TP-666N) Accucapture QA Software (TP-2091) POP3 Client Messaging Support (TP-685N) Mississippi NIST Customization (TP-CST-MS101) FBI-Accredited Duplex Card Printer (TP-2614LT) 90-day Warranty Shipping Installation (TPI) Training (TPT)	\$47,051.00
	<u>Premier Maintenance:</u> Annual cost for maintenance support, includes toll-free help desk available 24 hours a day, 7 days a week, 1 hour callback response time; free software standard version upgrades; priority shipment of parts; on-site support by Field Engineer within four (4) hours for locations within 100 mile radius of a service location	\$7,671.00
Total	Initial purchase and 1st year maintenance	\$54,722.00
Optional	TouchPrint Toner Cartridge for Duplex Card Printer	\$350.00 (as needed)

Standard delivery and installation is within 30 days ARO

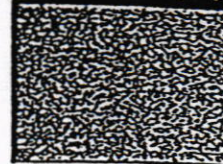
C. Construction: None

D. Travel: None



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY



BUDGET NARRATIVE

- E. Operating Expenses Total: None
- F. Contractual Services Total: \$7,671.00
Maintenance 24 x 7 within 8 hour or best efforts
This is on the MCHS Equipment List
- G. Miscellaneous Total: None
- H. Overhead: None



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

EVALUATION PLAN

- E. Operating Expenses Total: None
- F. Contractual Services Total: \$7,671.00
Maintenance 24 x 7 within 8 hour or best efforts
This is on the MCHS Equipment List
- G. Miscellaneous Total: None
- H. Overhead: None



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY



EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE CERTIFICATION

A. The CITY OF CLINTON (Applicant) hereby certifies that it has formulated an Equal Employment Opportunity Program in accordance with 28 CFR 42,301, et seq., Subpart E. of the Code of Federal Regulations, and that it is on file in the office of Alice Burchfield (Name) 300 Jefferson Street Address Personnel Administrator (Title), Clinton, MS 39056 for review or audit by officials of the Division of Public Safety Planning or the Office of Justice Programs, U.S. Department of Justice as required by relevant laws and regulations.

B. The _____ (Applicant) hereby certifies that it is in compliance with the terms and conditions of 28 CFR 42,301, et seq., and is not required to file an Equal Employment Opportunity Program.

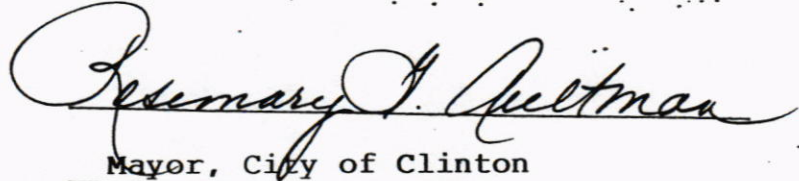
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS

ANALYSIS OF PRIOR YEAR (S) ACTIVITIES

Non-Supplant Certification

The CLINTON POLICE DEPARTMENT (Applicant)
hereby assures that Federal funds will not be used to supplant State or local funds and that
Federal funds will be used to supplement existing funds for program activities and not
replace those funds which have been appropriated for the same purpose.

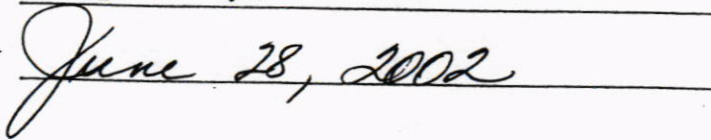
Signature: (Chief Executive Officer)



Mayor, City of Clinton

Title:

Date:





STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

INTERLOCAL AGREEMENT

The _____ (Agency) hereby certifies
that the attached Interlocal Agreement has been approved by the State of Mississippi, Attorney General's Office,
in compliance to Mississippi Code Annotated, Section 17-31-1 et. seq., "Interlocal Cooperation Act of 1974."

Chief Administrative Officer

Date



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

DOCUMENTATION OF COMPLIANCE WITH MS CODE ANNOTATED 41-29-168

The _____ (Agency) hereby certifies
that controlled substance arrests will be reported to the Bureau of Narcotics in compliance with Mississippi Code
Annotated 41-29-168.

Chief Administrative Officer

Date

VI. Criminal Livescan Systems

Livescan systems are integrated systems for electronically capturing and transmitting forensic-quality, digital image fingerprints to AFIS systems (i.e., without the use of ink.) They are ideal for law enforcement agencies and other organizations that require fingerprinting systems for identification.

The state has qualified the following three (3) vendors for the sale of criminal livescan fingerprinting systems to law enforcement agencies in Mississippi:

Visionics Corporation
Cross Match Technologies, Inc.
Identix, Inc.

Users are strongly encouraged to contact the Mississippi Criminal Information Center (CIC) at (601) 933-2600 prior to placing their order with a vendor to discuss their individual project requirements and communication needs. Also, the CIC has demo models of some of the vendors' livescan units for you to see and use prior to making a decision of which equipment to purchase.

Contact Information:

For more information on the vendor or the products, call or visit their website:

Visionics Corporation

Justin Boothe
Regional Sales Manager
Ph: (512) 733-0503
Fax: (512) 733-5475
www.visionics.com <<http://www.visionics.com>>
<<http://www.e9.com>>

Cross Match

Paul Frasca
Account Manager
Ph: (404) 229-2845
Fax: (561) 622-9938
www.identix.com <<http://www.datamaxx.com>>

Identix

James Thornton
Sales Manager
Ph: (972) 562-6215
Fax (703) 259-5008
www.crossmatch.net

Place orders to:

Visionics Corporation

2001 Mariah Cove
Round Rock, TX 78664
Suite 100

SAAS vendor code:
code:
V0001626300

Cross Match

3960 RCA Boulevard, Suite 6001
Palm Beach Gardens, FL 33410

SAAS vendor code:
V0001812390

Identix

3975 Fair Ridge Drive
50 West South,

Fairfax, VA 22033
SAAS vendor

V0001465251

Remit payment to:

Visionics Corporation

P.O. Box 581279
Court
Minneapolis, MN 55458
CA 95032

Cross Match

3960 RCA Boulevard, Suite 6001
Palm Beach Gardens, FL 33410

Identix

100 Cooper
Los Gatos,

Visionics Corporation

Item	Description	Price	1133SF	Tenprinter 1133SF Criminal Live Scan
System includes: Fully integrated, cabinet-enclosed fingerprint capture system				
500dpi capture of slap and roll images 100 tenprint record file storage 17"				
monitor, keyboard, footswitch, retractable keyboard drawer line conditioner				
Tenprint Card Software Application Package (M102) WSQ Compression				
Software (M105) Image printer station - double sided (5701LD) Mississippi				
Direct NIST Output Software (11952-DN-MSCA) Installation & Training (IAT-				
1133S) 1st year hardware and software maintenance Shipping <u>Annual</u>				
<u>Maintenance:</u> (after Year 1) \$55,835.00 \$5,760.00 Total Initial purchase				
and 1st year maintenance \$55,835.00				

Standard delivery and installation is within 45 days ARO.

Cross Match Technologies, Inc.

ItemDescriptionPrice ID-1000 ID1000 Criminal Live Scan System
includes: Optics deck Desktop Windows 2000 PC with accessories 15" flat
panel touch screen monitor Live scan management software with EFTS WSQ
Slap-to-roll and mugshot sequence checking MCHS customization Lexmark
Optra T614 printer with duplexor and 2 universal trays Supplies kit 1 year
hardware and software warranty Shipping Installation Training Hardware
Maintenance: (after Year 1) Software Maintenance: (after Year 1) \$36,515.00
\$3,690.00 \$700.00 **Total Initial purchase and 1st year maintenance \$36,515.00**
Optional: Cabinet Ruggedized free standing cabinet for criminal environments With
un-interruptible power supply (UPS) \$3,500.00

Standard delivery and installation is within 45 days ARO, shorter delivery times are
accommodated if possible.

Identix, Inc.

Item	Description	Price
TP-2000 WEC	TouchPrint 2000 Live-Scan	
Fingerprinting System, includes:	Pentium Computer Workstation	External
"Ruggedized" Cabinet (TP-601)	Memory kit (TP 128-4000)	High-resolution
Color Display	Keyboard with TrakPoint	Application Software Version 5
2-Platen SCSI Fingerprint Scanner	AFIS Protocol Support (TP-666N)	
Accucapture QA Software (TP-2091)	POP3 Client Messaging Support (TP-685N)	
Mississippi NIST Customization (TP-CST-MS101)	FBI-Accredited Duplex Card	
Printer (TP-2614LT)	90-day Warranty	Shipping
Installation (TPI)	Training (TPT)	<u>Premier Maintenance</u> : Annual cost for maintenance support,
includes toll-free help desk available 24 hours a day, 7 days a week; 1 hour callback	response time; free software standard version upgrades; priority shipment of parts;	on-site support by Field Engineer within four (4) hours for locations within 100 mile
radius of a service location.	\$47,051.00	\$7,671.00 Total Initial purchase
and 1st year maintenance \$54,722.00	Optional TouchPrint Toner Cartridge for	
Duplex Card Printer \$350.00 (as needed)		

Standard delivery and installation is within 30 days ARO.

VII. Applicant Livescan Systems

Livescan systems are integrated systems for electronically capturing and transmitting forensic-quality, digital image fingerprints to AFIS systems. They are ideal for any organizations that require fingerprinting systems for identification (i.e., job applicant fingerprint-based background checks.)

The state has qualified the following three (3) vendors for the sale of applicant livescan fingerprinting systems to Mississippi state agencies:

Visionics Corporation
Cross Match Technologies, Inc.
Identix, Inc.

Users are strongly encouraged to contact the Mississippi Criminal Information Center (CIC) at (601) 933-2600 prior to placing their order with a vendor to discuss their individual project requirements, their agency's legislation authorizing fingerprint-based background checks, and communication needs.

For more information on the vendor or the products, call or visit their website:

Visionics Corporation

Justin Boothe
Regional Sales Manager
Ph: (512) 733-0503
Fax: (512) 733-5475
www.visionics.com <<http://www.visionics.com>>
<<http://www.e9.com>>

Cross Match

Paul Frasca
Account Manager
Ph: (404) 229-2845
Fax: (561) 622-9938
www.identix.com <<http://www.datamaxx.com>>

Identix

James Thornton
Sales Manager
Ph: (972) 562-6215
Fax (703) 259-5008
www.crossmatch.net

Place orders to:

Visionics Corporation

2001 Mariah Cove
Round Rock, TX 78664

SAAS vendor code:
code:
V0001626300

Cross Match

3960 RCA Boulevard, Suite 6001
Palm Beach Gardens, FL 33410

SAAS vendor code:
V0001812390

Identix

3975 Fair Ridge Drive
Fairfax, VA 22033

SAAS vendor
V0001465251

Remit payment to:

Visionics Corporation

P.O. Box 581279
Court
Minneapolis, MN 55458
CA 95032

Cross Match

3960 RCA Boulevard, Suite 6001
Palm Beach Gardens, FL 33410

Identix

100 Cooper
Los Gatos,

Visionics Corporation

Item **Description** **Price** **1133H** **Tenprint 1133H Applicant Live Scan System**
includes: Fully integrated, table-top fingerprint capture system 500dpi capture
of slap and roll images 100 tenprint record file storage 17" monitor, keyboard,
footswitch, retractable keyboard drawer line conditioner WSQ Compression
Software (M105) Image printer station - double sided (5702L) Mississippi
Direct NIST Output Software (11952-DN-MSCA) Installation & Training (IAT-
1133H) 1st year hardware and software maintenance Shipping Annual
Maintenance: (after Year 1) \$39,920.00 \$4,831.00 **Total Initial purchase**
and 1st year maintenance \$39,920.00

Standard delivery and installation is within 45 days ARO.

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: November 5, 2002

Agenda Item No. 10

Consent Agenda:	To:
For:	
Account No.	

Discussion/Action: 2003 Community Development Block Grant-Recommendations for Administrative, Engineering and Legal Consultants.	
Introduced by: Mayor Aultman	Telephone No. 924-5462

Exhibits for Review:

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

Recommendation:

<u>Board Action:</u>	Motion made by: <u>Brantley</u>
	Seconded by: <u>Greer</u>

<u>Vote Cast:</u>	<u>"Aye":</u>	<u>"Nay":</u>	<u>Action Taken:</u>
Brabham	_____	_____	_____
Hisaw	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
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.

Recommendations for consultants for the 2003 Community Development Block Grant

Administrative Jimmy G. Gouras - Planning Consultants, Inc.
Legal Kenneth R. Dreher, P.A.
Engineering ABMB Engineers, Inc.

Also Submitting Engineering Proposals:

Alford Engineering
Neel-Schaffer, Inc.
Williford, Gearhart and Knight
Allen & Hoshell
Engineering Associates

CLINTON, MISSISSIPPI REQUEST FOR PROPOSALS

The City of Clinton will accept sealed proposals from qualified firms for professional services required for application preparation and subsequent implementation of their 2002 and/or 2003 Community Development Block Grant Economic Development Program.

The City is seeking funding from the Community Development Block Grant (CDBG) program. A Project Administrator, Project Engineer, and Project Attorney will be selected to oversee this project.

Information packages concerning the request for proposals are available at the City Clerk's office, City of Clinton, 300 Jefferson Street, P. O. Box 156, Clinton, MS 39060-0156, between the hours of 8 A.M. and 5 P.M., Monday through Friday.

The services required for this project are:

ADMINISTRATIVE: Assist the City and its agents in the application preparation and subsequent program administration including management accounting, required reports to HUD and the State, implementation of applicable State and Federal laws, regulations, and requirements, establishment and maintenance of filing system; and serve as liaison between the City and the State. Firms or individuals proposing to perform administrative services should submit a list of their qualifications, experience, and capacity for performance.

ENGINEERING: Engineering design for construction of the proposed improvements including: all design surveys, preliminary design work, final design phase, preparation of plans and specifications, and construction inspection. Firms or individuals should submit a list of their experience, qualifications, and capacity for performance.

LEGAL: Consultation services as required for the implementation of the proposed improvements as outlined in the CDBG application in accordance with State and Federal laws and regulations. Legal services shall include but not be limited to consultation services, the evaluation of all contracts and land acquisition, etc. Offerors should submit a list of their experience, qualifications, capacity for performance along with an hourly rate charged for consultation services. Other services include examination of property records related to any easements which might be required.

Proposals for this project will be rated according to the following criteria:

1. **EXPERIENCE** with similar Community Development Block Grant Projects;
2. **QUALIFICATIONS**, knowledge, and technical expertise in this and similar projects;
3. **CAPACITY FOR PERFORMANCE** to perform required services in a timely manner, given current workload and staff.

All proposals will be rated on the following system to determine the best offeror Description and maximum points: Qualifications - 40; Experience - 40; Capacity - 20; Total: 100 Points.

Proposals are being requested in accordance with OMB Circular A-102, Attachment O, Paragraph 11C, "Competitive Negotiations". Contracts will be awarded to the qualified bidders whose proposal is determined to be most advantageous to the City, cost and other factors considered. The Mayor and Aldermen reserve the right to reject any and all proposals and to waive any irregularities or informalities in the proposal process. The City of Clinton is an equal opportunity employer.

Proposals should be sealed and properly labeled as 2002/2003 COMMUNITY DEVELOPMENT BLOCK GRANT and may be delivered or mailed to: City Clerk, City of Clinton, 300 Jefferson Street, P. O. Box 156, Clinton, MS 39060-0156 and received at City Hall no later than 2:00 P.M., Monday, November 4, 2002, after which time they will be opened by the Selection Committee. The Selection Committee will then review each proposal and select a qualified firm or individual.

October 24 2002