

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 6, 2014 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Martin 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
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - M

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-M. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period April 7, 2014 through April 27, 2014 as compared to the same period in 2013. He updated the board on the activities that the department was involved in. These activities included the cleaning out of the evidence room of drug evidence, the working of the 5k run to be held Friday April 9, 2014, the attendance of the Tasty Bite Out of Crime event held Monday April 5, 2014, participation in the Special Olympic Torch run to be held Wednesday April 7, 2014, the SWAT Day at the local Junior High School to be held May 16, 2014, and participation in Jackson Metro Center terrorism exercise to be held Tuesday night April 6, 2014.

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the period January 1, 2014 through May 4, 2014 as compared to the same period in 2013. He also updated the board on other activities the Fire Department was involved in. These activities included working the MC baseball game where the Mayor threw out the first pitch, raising money for Muscular Dystrophy, went to Louisville, MS to help with locating persons lost from the recent tornado, participation by members of his department in the annual physical agility tests, and participation in several public education events.

Rob Richey, Assistant Director of the Public Works Department gave the board an update on the SRF projects, the Pinehaven Road project, and the Hampstead Boulevard project. He also informed the board that the welcome sign on East Northside Drive had been repaired and that the 2013 Water Quality Report had been posted on the City's website. Also, the old sewer lines across from the downtown post office had been replaced and that the department would be attending chlorine leak training with the Clinton Fire Department.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

AUTHORIZE THE MAYOR TO ENTER INTO DISCUSSIONS AND NEGOTIATIONS REGARDING ALTERNATIVE LOCATION FOR POLICE PRECINCT

After discussion of this item, Alderman Cashion withdrew his motion and no action was taken.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION DIRECTING THE SALE AND AWARD OF A NEGOTIABLE NOTE, SERIES 2014, OF THE CITY OF CLINTON, MISSISSIPPI TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000)

Upon presentation by Tray Hairston with Butler Snow LLP, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved a resolution directing the sale and award of a negotiable note, Series 2014, of the City of Clinton, Mississippi to be dated the date of delivery thereof, in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000). **MOTION CARRIED UNANIMOUSLY**

DEMOLITION OF PROPERTY LOCATED AT 105-A OWENS ROAD

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a resolution determining the necessity for the demolition of a building located at 105-A Owens Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board gave the property owner a ninety (90) day grace period to repair the house and remove the junk vehicles. A public hearing was held and Gloria Hodges the owner and her son Anthony Singletary asked for more time to repair the property. They also informed the board that some work had been done on this property and they felt they could have it finished in ninety (90) days. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION OF PROPERTY LOCATED AT 105-B OWENS ROAD

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a resolution determining the necessity for the demolition of a building located at 105-B Owens Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board gave the property owner a forty-five (45) day grace period to demolish the building located on the property. A public hearing was held and Gloria Hodges the owner and her son Anthony Singletary asked for more time to clean the property. Ms. Hodges informed the board she was having difficulty with her reimbursement from the insurance company. They also stated that some work has been done on the property and it was their intention to have the building located on the property demolished within the forty-five day (45) period. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION OF PROPERTY LOCATED AT 222 RECTANGLE STREET

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a resolution determining the necessity for the demolition of a building located at 222 Rectangle Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board gave the owner a thirty (30) day grace period to demolish or repair the building located on the property. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION OF PROPERTY LOCATED AT 212 RECTANGLE STREET

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a resolution determining the necessity for the demolition of a building located at 212 Rectangle Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board gave the property owner a thirty (30) day grace period to demolish or repair the building located on the property. The board also asked that the owner be contacted and asked to meet with the board to discuss the plans for the demolition or repair of the building. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION OF PROPERTY LOCATED AT 1001 NEAL STREET

This item was removed from the agenda and no action was taken.

DEMOLITION OF PROPERTY LOCATED AT 1100 NEAL STREET

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for the demolition of a building located at 1100 Neal Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board gave the property owner a ninety (90) day grace period to demolish or repair the building located on the property. A public hearing was held and Thomisine Bennett and Caroline Roberson asked the board for ninety (90) days to repair the building. It was their intention to repair the building and reopen the restaurant within that period of time. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION DECLARING MAY 12, 2014 THROUGH MAY 16, 2014 AS NATIONAL NURSING HOME WEEK IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved a Proclamation declaring May 12, 2014 through May 16, 2014 as National Nursing Home Week in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION DESIRING TECHNICAL ASSISTANCE FROM THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR THE PURPOSE OF SEEKING FEDERAL FUNDING IN ORDER TO MAKE INFRASTRUCTURE IMPROVEMENTS TO SUPPORT THE CONSTRUCTION OF A NEW HOTEL AND OTHER BUSINESSES

Upon presentation by George French, Grants Coordinator, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved a resolution desiring technical assistance from the Central Mississippi Planning and Development District for the purpose of seeking federal funding in order to make infrastructure improvements to support the construction of a new hotel and other businesses. **MOTION CARRIED UNANIMOUSLY**

AOTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI WIRELESS COMMUNICATIONS COMMISSION FOR CITY RADIOS TO OPERATE ON THE STATE RADIO SYSTEM

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board approved authorizing the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Wireless Communications Commission for City radios to operate on the State Radio System. **MOTION CARRIED UNANIMOUSLY**

APPROVE ACCEPTING A DONATION OF \$2,000.00 FROM JACKSON POLICE FOUNDATION, TASTY BITE OUT OF CRIME TO UPGRADE THE E-911 DISPATCH WORKSTATIONS

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board approved accepting a donation of \$2,000.00 from Jackson Police Foundation, Tasty Bite Out of Crime to upgrade the E-911 dispatch workstations. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE LAMAR COMPANIES

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the acceptance of a Quitclaim Deed from The Lamar Companies. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:34 P.M.

MOTION made by Alderman Ellis and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 20, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher, Mayor

Date

ATTEST: _____

Russell L. Wall, City Clerk

Date



The Mayor and Board of Aldermen of the City of Clinton, Mississippi, acting for and on behalf of the City of Clinton, Mississippi (the "City"), took up for consideration the matter of issuance of a Negotiable Note, Series 2014, of the City in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) (the "Note") to raise money for the purpose of providing funds for street improvements for the City's Pinehaven Drive Expansion Project, including the construction, improvement or pavement of streets, sidewalks, driveways, parkways, walkways, or public parking facilities; the construction and improvement of bridges and culverts; the construction and improvement of sanitary, storm, drainage, or sewer systems; the cost of issuance for the Note; and for other related improvements within the City (the "Project").

The Clerk reported that pursuant to a resolution adopted April 15, 2014, he did cause to be published in the *Clarion Ledger*, a newspaper published in and having general circulation in the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, a notice that sealed proposals for the purchase of the aforesaid Note would be received by the Mayor and Board of Aldermen at their meeting place in the Municipal Courtroom in the City of Clinton, Mississippi, until the hour of 4:00 o'clock P.M. on the 6th day of May, 2014; said notice was published on April 18, 2014, in said newspaper, said publication having been made at least ten (10) days preceding the date set for the receipt of bids.

The Clerk then and there presented a publisher's affidavit as proof of publication of said Notice in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Mayor and Board of Aldermen and is as follows:

INSERT PUBLISHERS AFFIDAVIT

The hour of 7:00 o'clock P.M. on May 6, 2014, having arrived, the Clerk reported that pursuant to the aforesaid Notice of Note Sale there had been filed with him at or prior to said hour on said date Four (4) sealed proposals for the purchase of the aforesaid Note and the Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

Thereupon it was ordered by the Mayor and Board of Aldermen that the Clerk proceed to open said sealed proposals and to read same aloud in the presence and hearing of said Mayor and Board of Aldermen and of the bidders and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid bids which are as follows:

INSERT ORIGINAL BIDS

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000.00 (par) for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of 1.59 % for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>67,809.11</u>	<u>1.59</u> %
2016	<u>68,887.27</u>	<u>1.59</u>
2017	<u>69,982.58</u>	<u>1.59</u>
2018	<u>71,095.31</u>	<u>1.59</u>
2019	<u>72,225.73</u>	<u>1.59</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 16,870.55, the net interest cost (deducting premium of \$ 0, if any) to be \$ 16,870.55 and the average annual net interest rate from the date of the Note to be 1.59 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Note to the undersigned in accordance with the terms of this bid, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note.

This bid is submitted subject to all of the terms and conditions of the Notice of Note Sale, dated April 15, 2014, which by reference is hereby made a part of this Bid.

BIDDER: Whitney Bank d/b/a Hancock Bank

BY: Steven Singletary

TITLE: Assistant Vice President

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above bid accepted by resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi and receipt of the within-mentioned check is hereby acknowledged.

CITY OF CLINTON, MISSISSIPPI

BY: _____
City Clerk

(SEAL)

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES MICROPRINTED ENDORSEMENT LINES AND ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Hancock Bank.

WHITNEY

CASHIER'S CHECK

Nº 191400013

Issued by Whitney Bank
REMITTER
PUBLIC FINANCE-HB

DATE 05/02/2014

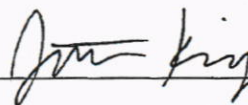
85-368
655

PAY TO THE
ORDER OF: CITY OF CLINTON, MISSISSIPPI

\$7,000.00*****

SEVEN THOUSAND AND 00/100 DOLLARS*****

THIS DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE, WATERMARK AND THERMOCHROMIC INK. ABSENCE OF THESE FEATURES WILL INDICATE A COPY



⑈191400013⑈ ⑆065503681⑆ 2056601914⑈

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000 for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of 2.30 % for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	<u>\$ 70,000</u>	<u>2.30</u> %
2016	<u>70,000</u>	<u>2.30</u>
2017	<u>70,000</u>	<u>2.30</u>
2018	<u>70,000</u>	<u>2.30</u>
2019	<u>70,000</u>	<u>2.30</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 24,150.00, the net interest cost (deducting premium of \$ 0, if any) to be \$ 24,150.00 and the average annual net interest rate from the date of the Note to be 2.300000 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

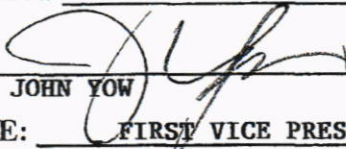
A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Note to the undersigned in accordance with the terms of this bid, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note.

This bid is submitted subject to all of the terms and conditions of the Notice of Note Sale, dated April 15, 2014, which by reference is hereby made a part of this Bid.

BIDDER: TRUSTMARK NATIONAL BANK

BY: 
JOHN YOW

TITLE: FIRST VICE PRESIDENT

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above bid accepted by resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi and receipt of the within-mentioned check is hereby acknowledged.

CITY OF CLINTON, MISSISSIPPI

BY: _____
City Clerk

(SEAL)

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT

OFFICIAL CHECK

HAS A MICRO-PRINT SIGNATURE LINE ABSENCE OF THESE FEATURES WILL INDICATE A COPY



Trustmark

200410206

M 3205256

Remitter **TRUSTMARK**

Date **MAY 6, 2014**

85-27
653

Pay To The
Order of

CITY OF CLINTON, MISSISSIPPI

\$ 7,000.00

SEVEN THOUSAND AND NO/100

Dollars

Drawer: Trustmark National Bank

"PROPOSAL FOR NEGOTIABLE NOTE, SERIES 2014"
080/501

Recorded

Authorized Signature

Authorized Signature

MP

DRAWEE: TRUSTMARK NATIONAL BANK, JACKSON, MS

Two Signatures Required If \$10,000 or More

⑈ 200410206 ⑈ ⑆065300279⑆ ⑈ 1002044600 ⑈

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000 for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of _____% for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>67,741.34</u>	<u>1.64</u> %
2016	<u>68,852.30</u>	<u>1.64</u>
2017	<u>69,981.48</u>	<u>1.64</u>
2018	<u>71,129.18</u>	<u>1.64</u>
2019	<u>72,295.70</u>	<u>1.64</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 17,406.72, the net interest cost (deducting premium of \$ 0, if any) to be \$ 17,406.72 and the average annual net interest rate from the date of the Note to be 1.64 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Note to the undersigned in accordance with the terms of this bid, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note.

This bid is submitted subject to all of the terms and conditions of the Notice of Note Sale, dated April 15, 2014, which by reference is hereby made a part of this Bid.

BIDDER: Copiah Bank N.A.

BY: [Signature]

TITLE: Vice-President

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above bid accepted by resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi and receipt of the within-mentioned check is hereby acknowledged.

CITY OF CLINTON, MISSISSIPPI

BY: _____
City Clerk

(SEAL)

85-174/653
5100037



COPIAH BANK
Member FDIC
Growing With You
Since 1891

049747

COPIAH BANK BID

REMITTER

HAZLEHURST, MISSISSIPPI 39083,

MAY 06

14
20

PAY TO THE
ORDER OF

CITY OF CLINTON MS

\$ 7,000.00***

REGISTERED
45633A8 7000 DOLS 00 CTS

DOLLARS

OFFICIAL CHECK

MP
AUTHORIZED SIGNATURE

⑈049747⑈ ⑆065301744⑆ 510 003 7⑈

Following the reading of the bids, the Mayor and Board of Aldermen proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted. Whereupon, the following resolution was presented, read and its adoption and passage moved by Alderman Brabham:

RESOLUTION DIRECTING THE SALE AND AWARD OF A NEGOTIABLE NOTE, SERIES 2014, OF THE CITY OF CLINTON, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000).

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi (the "Governing Body"), acting for and on behalf of the City of Clinton, Mississippi (the "City"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body on April 15, 2014, did adopt a resolution directing that a Negotiable Note, Series 2014 (the "Note"), of the City in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) be offered for sale on sealed bids to be received up to and until the hour of 4:00 o'clock P.M. on May 6, 2014.

2. As directed by the aforesaid resolution, notice of sale of the Note was duly published in the *Clarion Ledger*, a newspaper published in and having general circulation in the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, said notice having been published on April 18, 2014, in said newspaper, said publication having been made at least ten (10) days preceding the date fixed herein for the receipt of bids, all as shown by the proof of publication of said notice filed in the office of the Clerk.

3. The Governing Body did meet at its regular meeting place in the Municipal Courtroom in the City, at 7:00 o'clock P.M. on May 6, 2014.

4. At said time and place Four (4) sealed proposals for the purchase of the Note were received, examined and considered by the Governing Body, said bids having heretofore been presented by and being on file with the Clerk.

5. The Governing Body does now find, determine and adjudicate that the highest and best bid made and offered for the Note on the basis of the lowest net interest cost over the life of the issue was made by BancorpSouth, Jackson, Mississippi, and said bid was accompanied by a cashier's check, certified check or exchange payable to the City, in the amount of Seven Thousand Dollars (\$7,000.00), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidder would carry out its contract and purchase the Note if its bid be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Note is hereby awarded and sold to BancorpSouth, Jackson, Mississippi, in accordance with the offer submitted to the Governing Body of the City in words and figures as follows:

INSERT COPY OF WINNING BID

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000.00 for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of 1.46 % for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>70,000</u>	<u>1.46</u> %
2016	<u>70,000</u>	<u>1.46</u>
2017	<u>70,000</u>	<u>1.46</u>
2018	<u>70,000</u>	<u>1.46</u>
2019	<u>70,000</u>	<u>1.46</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 15,554.25, the net interest cost (deducting premium of \$ 0, if any) to be \$ 15,554.25 and the average annual net interest rate from the date of the Note to be 1.46 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Note to the undersigned in accordance with the terms of this bid, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note.

This bid is submitted subject to all of the terms and conditions of the Notice of Note Sale, dated April 15, 2014, which by reference is hereby made a part of this Bid.

BIDDER: BANCORPSOUTH BANK

BY: Quentin A. Brewer QUENTIN A BREWER

TITLE: Vice President

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above bid accepted by resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi and receipt of the within-mentioned check is hereby acknowledged.

CITY OF CLINTON, MISSISSIPPI

BY: Russell Wall
City Clerk



THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT

OFFICIAL CHECK

HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

090503 / M 52414-U



BancorpSouth

2241612

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: BOKF, NA
EUFULA, OK

49-55/1031

DATE MAY 06, 2014

PAY *****7000 DOLS 00 CTS

\$7,000.00

TO
THE
ORDER
OF

THE CITY OF CLINTON, MISSISSIPPI

NAME OF REMITTER BANCORPSOUTH

ADDRESS

DRAWER: BANCORPSOUTH 00860

BY

AUTHORIZED SIGNATURE

⑈ 2241612⑈ ⑆ 103100551⑆ 0160011959386⑈

SECTION 2. The Mayor and Clerk are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the City.

SECTION 3. The good faith checks filed by all unsuccessful bidders shall forthwith be returned to them upon their respective receipts therefor, and the good faith check filed by the successful bidder shall be retained by the Mayor and Board of Aldermen as a guarantee that said bidder shall carry out its contract and purchase the Note. If said successful bidder fails to purchase the Note pursuant to its bid and contract, the amount of such good faith check shall be retained by the City as liquidated damages for such failure.

SECTION 4. The Note shall be in fully registered form; shall be dated the delivery thereof; shall be of the denomination of \$350,000; shall be numbered R-1; shall be payable, both as to principal and interest, in lawful money of the United States of America at the office of the Clerk of the City, said Clerk to act as paying agent, registrar and transfer agent for said Note; shall bear interest from the date thereof at the rate of 1.46% payable annually on maturity date of the date of issuance thereof until maturity (each an "Interest Payment Date"), and shall mature and become due and payable annually on the anniversary date of issuance thereof in the years and principal amounts as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ 70,000	1.46%
2016	\$70,000	1.46%
2017	\$70,000	1.46%
2018	\$70,000	1.46%
2019	\$70,000	1.46%

The Note is subject to redemption prior to its stated date of maturity, at any time, at par, plus accrued interest to the date of redemption.

SECTION 5. All orders, resolutions or proceedings of the Governing Body of the City in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 6. For cause, this resolution shall become effective immediately upon the adoption thereof.

Alderman Martin seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Jahu Braham	Voted: X <i>AYE</i>
Alderman David Ellis	Voted: X <i>AYE</i>
Alderman Jim Martin	Voted: X <i>AYE</i>
Alderman William Barnett	Voted: X <i>AYE</i>
Alderman Greg Cronin	Voted: X <i>AYE</i>
Alderwoman Jan Cossitt	Voted: X <i>AYE</i>
Alderman Mike Cashion	Voted: X <i>AYE</i>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 6th day of May, 2014.



MAYOR

ATTEST:



CITY CLERK



ButlerSnow 21077544v1

**STATE OF MISSISSIPPI
CITY OF CLINTON**

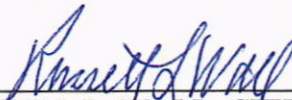
I, Russell L. Wall, City Clerk of the City of Clinton, Mississippi (the "City"), hereby certify that the attached and foregoing pages included in this transcript constitute a full, true and complete transcript of all of the proceedings of the Mayor and Board of Alderman of the City (the "Governing Body") which relate to and/or affect the issuance and sale of the \$350,000 City of Clinton, Mississippi, Negotiable Note, Series 2014, to be dated the date of delivery (the "Note").

I further certify that this transcript includes all legal pages pertaining to the issuance of the Note, including excerpts of minutes of meetings of the Governing Body and resolutions all of which are on file in my office in the City Hall, and that all of the minutes for the meetings presented in this transcript have been properly signed as required by law.

I further certify that none of these proceedings or resolutions of the Governing Body in the matter of the issuance and sale of the Note have been amended, modified, vacated or rescinded in any manner, except as may be indicated; and that no appeal has been taken from any of the actions of the Governing Body in connection with said matter.

I further certify that there is no litigation now pending or threatened in any way involving the issuance and sale of the Note.

WITNESS MY SIGNATURE AND THE OFFICIAL SEAL OF THE CITY OF CLINTON, MISSISSIPPI, this the 8th day of May, 2014.



**RUSSELL L. WALL, CITY CLERK
CITY OF CLINTON, MISSISSIPPI**



OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000.00 for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of 1.46 % for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>70,000</u>	<u>1.46</u> %
2016	<u>70,000</u>	<u>1.46</u>
2017	<u>70,000</u>	<u>1.46</u>
2018	<u>70,000</u>	<u>1.46</u>
2019	<u>70,000</u>	<u>1.46</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 15,554.25, the net interest cost (deducting premium of \$ 0, if any) to be \$ 15,554.25 and the average annual net interest rate from the date of the Note to be 1.46 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Note to the undersigned in accordance with the terms of this bid, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Note.

This bid is submitted subject to all of the terms and conditions of the Notice of Note Sale, dated April 15, 2014, which by reference is hereby made a part of this Bid.

BIDDER: BANCORPSOUTH BANK

BY: Quentin A. Brewer QUENTIN A. BREWER

TITLE: Vice President

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above bid accepted by resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi and receipt of the within-mentioned check is hereby acknowledged.

CITY OF CLINTON, MISSISSIPPI

BY: _____
City Clerk

(SEAL)

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT

OFFICIAL CHECK

HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.



BancorpSouth

2241612

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: BOKF, NA
EUFULA, OK

49-55/1031

DATE MAY 06, 2014

PAY *****7000 DOLS 00 CTS

\$7,000.00

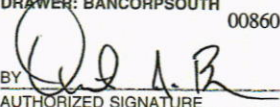
TO
THE
ORDER
OF

THE CITY OF CLINTON, MISSISSIPPI

NAME OF REMITTER BANCORPSOUTH

ADDRESS

DRAWER: BANCORPSOUTH 00860

BY 
AUTHORIZED SIGNATURE

⑈ 2241612⑈ ⑆ 103100551⑆ 0160011959386⑈

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000 for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of _____% for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>67,741.34</u>	<u>1.64</u> %
2016	<u>68,852.30</u>	<u>1.64</u>
2017	<u>69,981.48</u>	<u>1.64</u>
2018	<u>71,129.18</u>	<u>1.64</u>
2019	<u>72,295.70</u>	<u>1.64</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 17,406.72, the net interest cost (deducting premium of \$ 0, if any) to be \$ 17,406.72 and the average annual net interest rate from the date of the Note to be 1.64 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹ For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

85-174/653
5100037



COPIAH BANK
Member FDIC
Growing With You
Since 1891

049747

COPIAH BANK BID

REMITTER

HAZLEHURST, MISSISSIPPI 39083,

MAY 06

14
20

PAY TO THE
ORDER OF

CITY OF CLINTON MS

\$ 7,000.00***

REGISTERED
45683A8 7000 DOLS 00 CTS

DOLLARS

OFFICIAL CHECK

AUTHORIZED SIGNATURE ^{MP}

⑈049747⑈ ⑆065301744⑆ 510 003 7⑈

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000 for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of 2.30 % for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>70,000</u>	<u>2.30</u> %
2016	<u>70,000</u>	<u>2.30</u>
2017	<u>70,000</u>	<u>2.30</u>
2018	<u>70,000</u>	<u>2.30</u>
2019	<u>70,000</u>	<u>2.30</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 24,150.00, the net interest cost (deducting premium of \$ 0, if any) to be \$ 24,150.00 and the average annual net interest rate from the date of the Note to be 2.300000 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹ For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT

OFFICIAL CHECK

HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.



Trustmark

200410206

Remitter **TRUSTMARK**

Date **MAY 6, 2014**

85-27
653

Pay To The
Order of

CITY OF CLINTON, MISSISSIPPI

\$ 7,000.00

SEVEN THOUSAND AND NO/100-----Dollars

Drawer: Trustmark National Bank

"PROPOSAL FOR NEGOTIABLE NOTE, SERIES 2014"
080/501

Authorized Signature

Authorized Signature

MP

Recorded

DRAWEE: TRUSTMARK NATIONAL BANK, JACKSON, MS

Two Signatures Required If \$10,000 or More

⑈ 200410206 ⑈ ⑆065300279⑆ ⑈ 1002044600 ⑈

OFFICIAL BID FORM

May 6, 2014

Mayor and Board of Aldermen
City of Clinton, Mississippi
City Hall
300 Jefferson Street
Clinton, Mississippi 39056

Gentlemen:

We hereby offer to pay \$ 350,000.00 (par) for the Three Hundred Fifty Thousand Dollars (\$350,000) principal amount of a Negotiable Note, Series 2014, to be dated the date of delivery thereof (the "Note"), of the City of Clinton, Mississippi (the "City"), as described in the Notice of Note Sale, dated April 15, 2014, (the "Notice of Note Sale") bearing interest at an interest rate of 1.59 % for the principal maturing in installments as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL INSTALLMENT AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$ <u>67,809.11</u>	<u>1.59</u> %
2016	<u>68,387.27</u>	<u>1.59</u>
2017	<u>69,982.58</u>	<u>1.59</u>
2018	<u>71,095.31</u>	<u>1.59</u>
2019	<u>72,225.73</u>	<u>1.59</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost¹ to the City to be \$ 16,870.55, the net interest cost (deducting premium of \$ 0, if any) to be \$ 16,870.55 and the average annual net interest rate from the date of the Note to be 1.59 %.

If there is any discrepancy as between the actual interest cost computed upon the rate of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate above specified and the actual interest cost or average interest rate computed upon said rate shall prevail.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi and payable to the order of the City of Clinton, Mississippi, in the amount of Seven Thousand Dollars (\$7,000) accompanies this bid as a guarantee that we will carry out this contract and accept delivery of the Note if this bid is accepted, which shall be

¹For purposes of submitting this bid, please assume May 6, 2014, to be the dated date of delivery of the Notes.

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES MICROPRINTED ENDORSEMENT LINES AND ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

ckBank.



CASHIER'S CHECK

Nº 191400013

Issued by Whitney Bank

REMITTER

PUBLIC FINANCE-HB

DATE 05/02/2014

85-368
655

PAY TO THE
ORDER OF: CITY OF CLINTON, MISSISSIPPI

\$7,000.00*****

SEVEN THOUSAND AND 00/100 DOLLARS*****

THIS DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE, WATERMARK AND THERMOCHROMIC INK; ABSENCE OF THESE FEATURES WILL INDICATE A COPY



⑈191400013⑈ ⑆065503681⑆ 2056601914⑈

City of Clinton
Mississippi
Community Development
P.O. Box 156 Clinton, Mississippi 39060

NOTICE OF HEARING
CITY OF CLINTON, MISSISSIPPI

Notice is hereby given to the owner or owners of the property located at:

105 A+B Owens

That a public hearing will be held at 7:00 p.m. on the 6th day of May, 2014, at the Municipal Courtroom of the City of Clinton, Mississippi located at 305 Monroe Street, to determine the demolition of the property identified above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. If such a finding is made, the governing authorities may proceed to utilize the remedies and procedures established in Miss. Code Section 21-19-11, and may thereafter by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

For further information regarding this notice, call the City of Clinton, Mississippi, Code Enforcement office at (601) 924-2256.

Dated, this the 15th day of April, 2014.



Code Enforcement Officer

City of Clinton, Mississippi

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 105-A Owens, Clinton, Mississippi, and after full consideration of the matter, Alderman offered the following Resolution:

Barbham

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 105-A Owens, Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 105-A Owens, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 6, 2014 at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris.

NOW BE IT RESOVLED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 105-A Owens, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or the demolition of said property.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

Alderwoman Cossitt

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

Alderman Brabham voted:	<u>AYE</u>
Alderman Ellis voted:	<u>AYE</u>
Alderman Martin voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderman Cronin voted:	<u>AYE</u>
Alderwoman Cossitt voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

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

The foregoing resolution was approved this 6th day of May, 2014.

CITY OF CLINTON

BY:

Philip R. Fisher
Philip R. Fisher, Mayor

ATTEST:

Russell L. Wall
Russell L. Wall, City Clerk



RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 105-B Owens, Clinton, Mississippi, and after full consideration of the matter, Alderman offered the following Resolution:

Drabham

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 105-B Owens, Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 105-B Owens, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 6, 2014 at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris.

NOW BE IT RESOVLED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 105-B Owens, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or the demolition of said property.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

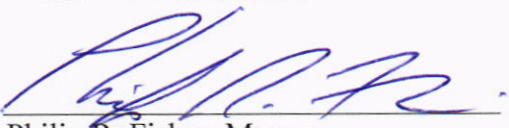
A Motion for adoption was seconded by ~~Alderman~~ ^{Alderwoman Cossitt} and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Aldermen for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

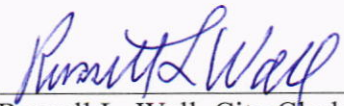
Alderman Brabham voted:	<u>AYE</u>
Alderman Ellis voted:	<u>AYE</u>
Alderman Martin voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderman Cronin voted:	<u>AYE</u>
Alderwoman Cossitt voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

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

The foregoing resolution was approved this 6th day of May, 2014.

CITY OF CLINTON

BY: 
Philip R. Fisher, Mayor

ATTEST: 
Russell L. Wall, City Clerk



City of Clinton

Mississippi

Community Development

P.O. Box 156 Clinton, Mississippi 39060

NOTICE OF HEARING CITY OF CLINTON, MISSISSIPPI

Notice is hereby given to the owner or owners of the property located at:

222 Rectangle

That a public hearing will be held at 7:00 p.m. on the 6th day of May, 2014, at the Municipal Courtroom of the City of Clinton, Mississippi located at 305 Monroe Street, to determine the demolition of the property identified above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. If such a finding is made, the governing authorities may proceed to utilize the remedies and procedures established in Miss. Code Section 21-19-11, and may thereafter by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

For further information regarding this notice, call the City of Clinton, Mississippi, Code Enforcement office at (601) 924-2256.

Dated, this the 15th day of April, 2014.

D. S. [Signature]

Code Enforcement Officer

City of Clinton, Mississippi

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 222 Rectangle, Clinton, Mississippi, and after full consideration of the matter, Alderman offered the following Resolution:

Branham

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 222 Rectangle, Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 222 Rectangle, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 6, 2014 at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris.

NOW BE IT RESOVLED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 222 Rectangle, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or the demolition of said property.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

ALDERWOMAN COSSITT

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

Alderman Brabham voted:	<u>AYE</u>
Alderman Ellis voted:	<u>AYE</u>
Alderman Martin voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderman Cronin voted:	<u>AYE</u>
Alderwoman Cossitt voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

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

The foregoing resolution was approved this 6th day of May, 2014.

CITY OF CLINTON

BY: _____

Philip R. Fisher
Philip R. Fisher, Mayor

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk



City of Clinton
Mississippi
Community Development
P.O. Box 156 Clinton, Mississippi 39060

NOTICE OF HEARING
CITY OF CLINTON, MISSISSIPPI

Notice is hereby given to the owner or owners of the property located at:

212 Rectangle

That a public hearing will be held at 7:00 p.m. on the 6th day of May, 2014, at the Municipal Courtroom of the City of Clinton, Mississippi located at 305 Monroe Street, to determine the demolition of the property identified above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. If such a finding is made, the governing authorities may proceed to utilize the remedies and procedures established in Miss. Code Section 21-19-11, and may thereafter by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

For further information regarding this notice, call the City of Clinton, Mississippi, Code Enforcement office at (601) 924-2256.

Dated, this the 15th day of April, 2014.



Code Enforcement Officer

City of Clinton, Mississippi

REOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 212 Rectangle, Clinton, Mississippi, and after full consideration of the matter, Alderman offered the following Resolution:

BRABHAM

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 212 Rectangle, Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 212 Rectangle, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 6, 2014 at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris.

NOW BE IT RESOVLED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 212 Rectangle, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or the demolition of said property.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

ALDERWOMAN COSSITT

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

Alderman Brabham voted:	<u>AYE</u>
Alderman Ellis voted:	<u>AYE</u>
Alderman Martin voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderman Cronin voted:	<u>AYE</u>
Alderwoman Cossitt voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

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

The foregoing resolution was approved this 6th day of May, 2014.

CITY OF CLINTON

BY: _____

Philip R. Fisher, Mayor

ATTEST: _____

Russell L. Wall, City Clerk

(SEAL)



City of Clinton

Mississippi

Community Development

P.O. Box 156 Clinton, Mississippi 39060

NOTICE OF HEARING CITY OF CLINTON, MISSISSIPPI

Notice is hereby given to the owner or owners of the property located at:

1100 Neal St

That a public hearing will be held at 7:00 p.m. on the 6th day of May, 2014, at the Municipal Courtroom of the City of Clinton, Mississippi located at 305 Monroe Street, to determine the demolition of the property identified above is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community. If such a finding is made, the governing authorities may proceed to utilize the remedies and procedures established in Miss. Code Section 21-19-11, and may thereafter by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

For further information regarding this notice, call the City of Clinton, Mississippi, Code Enforcement office at (601) 924-2256.

Dated, this the 15th day of April, 2014.



Code Enforcement Officer

City of Clinton, Mississippi

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 1100 Neal Street, Clinton, Mississippi, and after full consideration of the matter, Alderman offered the following Resolution: Ellis

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 1100 Neal Street, Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1100 Neal Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 6, 2014 at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris.

NOW BE IT RESOVLED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 1100 Neal Street, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or the demolition of said property.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

BARNETT

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

Alderman Brabham voted:	<u>AYE</u>
Alderman Ellis voted:	<u>AYE</u>
Alderman Martin voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderman Cronin voted:	<u>AYE</u>
Alderwoman Cossitt voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

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

The foregoing resolution was approved this 6th day of May, 2014.

CITY OF CLINTON

BY: _____

Philip R. Fisher
Philip R. Fisher, Mayor

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

(SEAL)



PROCLAMATION
NATIONAL NURSING HOME WEEK
MAY 12 – 16, 2014

WHEREAS, mothers and daddies spend a life-time caring for and nurturing their children, teaching them the meaning of love and respect; and

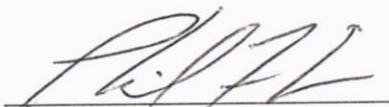
WHEREAS, children wish to fulfill their obligation to love, honor, cherish and care for their loved ones to the best of their ability; and

WHEREAS, kind and helpful nursing home staff members ease the burden and concern associated with the reality of being placed in a nursing home as well as for those family members who must make that difficult decision to place loved ones in a nursing home for their well-being; and

WHEREAS, those dedicated, patient and loving workers spend countless hours listening to, cleaning, dressing, feeding and loving our parents and family members:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton that in honor of NATIONAL NURSING HOME WEEK, being observed May 12-16, 2014, the City of Clinton does hereby recognize and appreciate the worthwhile efforts made by Trinity Mission on behalf of our local families and homes; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Trinity Mission and that a copy be made a part of the permanent records of the City of Clinton, Hinds County, Mississippi.



Phil Fisher, Mayor
City of Clinton



RESOLUTION

WHEREAS, the City of Clinton, recognizes that economic development is a priority concern; and

WHEREAS, the City of Clinton, desires technical assistance from the Central Mississippi Planning and Development District for the purpose of seeking federal funding in order to make infrastructure improvements to support the construction of a new hotel and other businesses; and

WHEREAS, this technical assistance is for the specific function of the preparation and submission of an application to the Economic Development Administration; and

WHEREAS, the District is authorized to investigate, prepare and direct applications for funding to the Economic Development Administration through the on-line submission process for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Clinton does request assistance from the Central Mississippi Planning and Development District and shows their intent to apply for Economic Development Administration grant funds; and

BE IT FURTHER RESOLVED, that the City of Clinton designates the Central Mississippi Planning and Development District as their Authorized Organization Representative (AOR) for the Economic Development Administration; and.

BE IT FURTHER RESOLVED, that the Board of Alderman of the City of Clinton further designates the Mayor to act as a representative of the City in this matter and to execute all necessary forms and documents on behalf of the City.

Dated this the 6th day of may, 2014.



By: Phil Fisher, Mayor

ATTEST:

By: Russell Way





MEMORANDUM OF UNDERSTANDING

Mississippi Interoperability Channel Plan (MICP)

Mississippi Wireless Communication Commission

And

City of Clinton

(Federal Agency, State, or Local Jurisdiction, Emergency Organization)

Purpose

This Memorandum of Understanding (MOU) establishes permissions and guidelines for use of interoperability P25 700 MHz or mutual-aid radio channels by

- Local government jurisdictions and their associated emergency response agencies
- State agencies in Mississippi and their associated emergency response organizations
- Federal agency local units in Mississippi and their associated emergency response organizations
- Private sector emergency response organizations licensed or otherwise entitled to operate in the Public Safety Pool as defined in Part 90 of the FCC Rules (47CFR subpart B paragraphs 90.15-90.20).

It imposes certain protocols, procedures, and obligations upon jurisdictions hereby authorized to use state-licensed radio channels held by the Mississippi Department of Public Safety and the Wireless Communications Commission.

Authority

Execution of this agreement by state and local entities is authorized by the Mississippi Wireless Communication Commission. This MOU satisfies Federal Communications Commission Part 90 rules for extending license privileges to others by agreement.

Federal agencies are permitted access to interoperability channels as authorized by 47 CFR 2.102 (c) & 2.103. Federal agencies may execute this MOU and shall adhere to the attached guidelines.

Applicability

This MOU authorizes the use of certain radio frequencies and trunking talkgroups by emergency response organizations as defined by Department of Homeland Security (Office of Domestic Preparedness) and the Mississippi Emergency Management Agency. Generally, this includes organizations in the following governmental disciplines:

Emergency Management
Law Enforcement
Public Health
Governmental Administration
Public Works / Transportation

Public Safety Communications
Fire Departments
Health Care
Emergency Medical Services
Hazardous Materials

This MOU authorizes use of state-licensed frequencies for the purpose of coordination between emergency response agencies and resources. Such coordination may occur during interagency operations, en-route travel, or on-incident communications in accordance with an Incident Communications Plan.

Background

Section 25-53-171, Mississippi code of 1972, establishes the Mississippi Wireless Communication Commission to ensure critical personnel have effective communications services available in emergency situations. The enabling legislation specifically directs the Commission to implement a statewide wireless communications system for state and local governments that enables interoperability between various wireless communications technologies. In consultation with the Department of Information Technology Services, having the authority to permit state and local agencies use of the communications system under the terms and conditions established by the commission. Providing technical support to users and bearing the overall responsibility for the design, engineering, acquisition and implementation of the statewide communications system and for ensuring the proper operation and maintenance of all equipment common to the system. To establish in conjunction with the Department of Information Technology Services, policies, procedures and standards which shall be incorporated into a comprehensive management plan for the operation of the statewide communications system. The Commission is further tasked with the responsibility for approving all wireless communication purchases within the state and for setting forth rules and regulations governing these purchases.

Understandings

Mississippi Wireless Communication Commission will:

- Manage and maintain proper licenses for the use of the interoperability frequencies identified herein.
- Manage and maintain an accurate database of federal and state agencies and local government jurisdictions that have accepted and signed this MOU.
- Issue the talk group for the region the Jurisdiction is located and issue user ID's that will be used on the State's Licensed 700MHz trunking system.
- Monitor usage of the interoperability talk groups as defined in the MICP.

Jurisdiction will:

- Participate in regional communications planning that provides for regional radio communications interoperability.
- Manage use of the interoperability frequencies and talk groups by its employees, ensuring compliance with the *Mississippi Interoperability Channel Plan (MICP)* and federal/state/local laws, ordinances, and rules.
- Use the interoperability frequencies and talk groups authorized hereby for their intended purpose of coordination between emergency response agencies and resources. Such coordination may occur during interagency operations, en-route travel, or on-incident.

- Use the interoperability frequencies and talk groups for operational and en-route communications in accordance with local and regional policies and procedures.
- Use the interoperability frequencies and talk groups for on-incident communications in accordance with the Incident Communications Plan established by the on-scene Incident Commander.
- Prioritize use of the interoperability frequencies and talk groups:
 - Emergency or urgent operation involving imminent danger to life or property
 - Disaster or extreme emergency operation requiring extensive interoperability and inter-agency communications.
 - Special event, generally of a pre-planned nature
 - Joint training exercises
 - Inter-agency and enroute communications
- Implement radio communications procedures consistent with the National Incident Management System (NIMS) and Incident Command System (ICS) including:
 - Use "plain language" without 10-codes or agency-specific codes/jargon.
 - Use the calling protocol: "Agency-Unit #, this is Agency-Unit #", rather than "Unit # to Unit #".

☐ ☐ ☐ ☐ Examples: "Brandon EMS 41, this is Hinds Fire 20" or "Incident Command, this is MHP CI"

- Ensure that mobile, portable, and temporary base radios intended for use by agency leadership (officers) are configured with the appropriate in-band interoperability frequencies and talk groups as found in the MCIP. This means that, as a minimum, the interoperable frequencies and trunking talk groups would be added to the day-to-day frequencies used by that entity as assigned.
- The assigned talk group special event channels would be a combination of the State Special Event groups and the Regional Special Event groups as from the table below. The Regional Special Event groups will be as defined in the attached map.
 - **State Special Event Common (ST SE-CMN):** digital P25 700MHz calling channel for use by emergency personnel statewide for a special event.
State Special Event 1 (ST SE-1): assigned by event coordinator
State Special Event 2 (ST SE-2): assigned by event coordinator
State Special Event 3 (ST SE-3): assigned by event coordinator
 - **Region 1 Special Event Common (R1 SE CMN):** digital P25 700 MHz common channel for use by emergency personnel in region 1 for special event.
Region 1 Special Event 1 (R1 SE-1): assigned by event coordinator
Region 1 Special Event 2 (R1 SE-2): assigned by event coordinator
Region 1 Special Event 3 (R1 SE-3): assigned by event coordinator
 - **Region 2 Special Event Common (R2 SE-CMN):** digital P25 700 MHz common channel for use by emergency personnel in region 2 for a special event.
Region 2 Special Event 1 (R2 SE-1): assigned by event coordinator
Region 2 Special Event 2 (R2 SE-2): assigned by event coordinator
Region 2 Special Event 3 (R2 SE-3): assigned by event coordinator

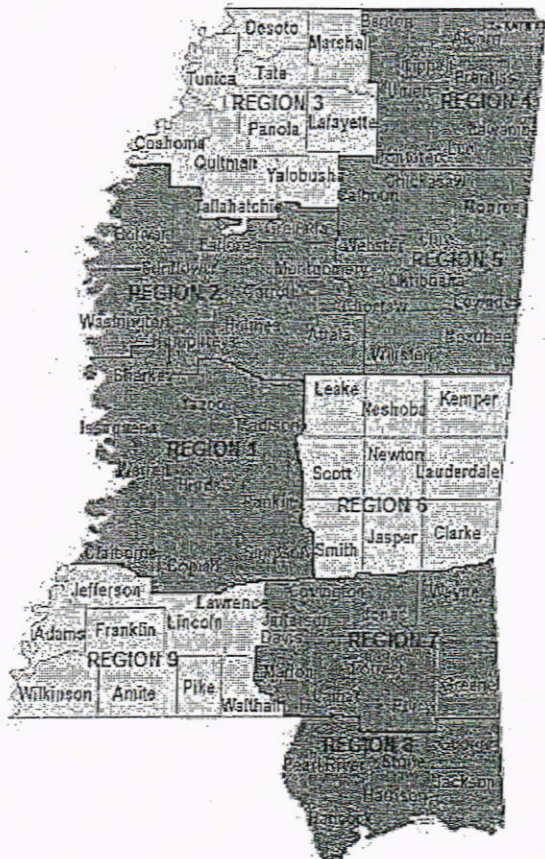
- **Region 3 Special Event Common (R3 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 3 for a special event.
Region 3 Special Event 1 (R3 SE-1): assigned by event coordinator
Region 3 Special Event 2 (R3 SE-2): assigned by event coordinator
Region 3 Special Event 3 (R3 SE-3): assigned by event coordinator
- **Region 4 Special Event Common (R4 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 4 for a special event.
Region 4 Special Event 1 (R4 SE-1): assigned by event coordinator
Region 4 Special Event 2 (R4 SE-2): assigned by event coordinator
Region 4 Special Event 3 (R4 SE-3): assigned by event coordinator
- **Region 5 Special Event Common (R5 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 5 for a special event.
Region 5 Special Event 1 (R5 SE-1): assigned by event coordinator
Region 5 Special Event 2 (R5 SE-2): assigned by event coordinator
Region 5 Special Event 3 (R5 SE-3): assigned by event coordinator
- **Region 6 Special Event Common (R6 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 6 for a special event.
Region 6 Special Event 1 (R6 SE-1): assigned by event coordinator
Region 6 Special Event 2 (R6 SE-2): assigned by event coordinator
Region 6 Special Event 3 (R6 SE-3): assigned by event coordinator
- **Region 7 Special Event Common (R7 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 7 for a special event.
Region 7 Special Event 1 (R7 SE-1): assigned by event coordinator
Region 7 Special Event 2 (R7 SE-2): assigned by event coordinator
Region 7 Special Event 3 (R7 SE-3): assigned by event coordinator
- **Region 8 Special Event Common (R8 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 8 for a special event.
Region 8 Special Event 1 (R8 SE-1): assigned by event coordinator
Region 8 Special Event 2 (R8 SE-2): assigned by event coordinator
Region 8 Special Event 3 (R8 SE-3): assigned by event coordinator
- **Region 9 Special Event Common (R9 SE-CMN):** digital P25 700 MHZ common channel for use by emergency personnel in region 9 for a special event.
Region 9 Special Event 1 (R9 SE-1): assigned by event coordinator
Region 9 Special Event 2 (R9 SE-2): assigned by event coordinator
Region 9 Special Event 3 (R9 SE-3): assigned by event coordinator

The State will also utilize the National NPSPAC 700MHz Conventional and 800MHz conventional frequencies and channels. All mobile and portable units operating under this Plan must use the Channel Naming as outlined in the NPSTC Channel Naming Report. All mobile and portable units operating under this Plan and utilizing 800/700 MHz channels must be programmed for the Mandatory interoperability channels as specified in the State of Mississippi Tactical Interoperability Communications Plan as follows:

FCC 800 MHz NPSPAC Band (Post-Re-banding)				
FREQ / FCC CHANNEL (SUBSCRIBER LOAD)		BASE,MOBILE , OR FIXED (CONTROL)	ELIGIBILITY / PRIMARY USE	COMMON NAME
RECEIVE	TRANSMIT			
851.0125	806.0125	Fixed-Mobile	Any Public Safety Eligible	8CALL90
	SIMPLEX	Base-Mobile		8CALL90D
851.5125	806.5125	Fixed-Mobile	Any Public Safety Eligible	8CALL91
	SIMPLEX	Base-Mobile		8CALL91D
852.0125	807.0125	Fixed-Mobile	Any Public Safety Eligible	8CALL92
	SIMPLEX	Base-Mobile		8CALL92D
852.5125	807.5125	Fixed-Mobile	Any Public Safety Eligible	8CALL93
	SIMPLEX	Base-Mobile		8CALL93D
853.0125	808.0125	Fixed-Mobile	Any Public Safety Eligible	8CALL94
	SIMPLEX	Base-Mobile		8CALL94D
700 MHz INTEROPERABILITY CHANNELS				
FCC 700 MHz Public Safety Band				
* REGION 23 MANDATORY INTEROPERABILITY CHANNELS				
CHANNEL RECEIVE	CHANNEL TRANSMIT	BASE,MOBILE , OR FIXED (CONTROL)	ELIGIBILITY / PRIMARY USE	COMMON NAME
39-40	999-1000	Fixed-Mobile	Calling Channel *	7CALL50
	SIMPLEX	Base-Mobile		7CALL50D
119-120	1079-1080	Fixed-Mobile	General Public Safety Service *	7TAC55
	SIMPLEX	Base-Mobile		7TAC55D
319-320	1279-1280	Fixed-Mobile	Other Public Service *	7GTAC57
	SIMPLEX	Base-Mobile		7GTAC57D
303-304	1263-1264	Fixed-Mobile	Mobile Repeater (M03 Use Primary) *	7MOB59
	SIMPLEX	Base-Mobile		7MOB59D
681-682	1641-1642	Fixed-Mobile	Calling Channel *	7CALL70
	SIMPLEX	Base-Mobile		7CALL70D
761-762	1721-1722	Fixed-Mobile	General Public Safety Service *	7TAC75
	SIMPLEX	Base-Mobile		7TAC75D
937-938	1897-1898	Fixed-Mobile	Other Public Services*	7GTAC77
	SIMPLEX	Base-Mobile		7GTAC77D
881-882	1841-1842	Fixed-Mobile	Mobile Repeater (M03 Use Primary) *	7MOB79
	SIMPLEX	Base-Mobile		7MOB79D

The parties mutually agree:

- Jurisdiction and the Mississippi Wireless Communication Commission agree that their mutual interests will be furthered by continued coordination between the jurisdiction and the Mississippi Wireless Communication Commission.
- Jurisdiction understands and agrees that the assigned Special Event talk groups and frequencies are to be used only in an emergency or scheduled training exercise and not for normal day to day communications within their agency.
- Jurisdiction understands and agrees that the Special Event talk groups will NOT be patched to any other system or talk group without the prior approval of the Wireless Communication Commission.
- Jurisdiction and the Mississippi Wireless Communication Commission agree that the Special Event talk groups and the assigned Unit Id's will be controlled at all times by the Wireless Communication Commission.
- Jurisdiction and the Mississippi Wireless Communication Commission agree that this Memorandum of Understanding may be cancelled at any time, by written notice to the other party, or by subsequent agreements.



This Memorandum of Understanding was agreed to this 6th day of MAY, 2014.
(Return two copies of only this signature page to the address below.)

JURISDICTION

Jurisdiction Name: City of Clinton
Authorized Signature: [Signature]
Print Name: Phil Fisher
Title: Mayor
Jurisdiction Address: 300 Jefferson street
Clinton, ms 39056

Phone: 601-925-6103 e-mail: pfisher@clintonms.org

Number of mobile, portable, and/or temporary base radios to be operated under MSWIN licenses:

	Mobile	Portable	Base-Mobile Relay
700MHz	<u>20</u>	<u>20</u>	<u>6</u>
800 MHz NPSPAC	<u> </u>	<u> </u>	<u> </u>

(This information is required by MSWIN as a condition of its licenses from the FCC.)

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

Authorized Signature: _____
Executive Officer
Vicki B. Helfrich

412 East Woodrow Wilson Ave.
Mail Stop 6601
Jackson, MS 39216



April 14, 2014

Lt. Christopher B. Dill
Clinton Police Department
305 Monroe Street
Clinton, MS 39056

RE: Take a Tasty Bite out of Crime Grant

Dear Lt. Dill:

Enclosed is a check for \$2,000 made payable to the Clinton Police Department from The Jackson Police Foundation.

We are currently working on this year's event on May 5, 2014. We hope that it is a great success and that we will have more grant money available as a result.

Thank you for all that you do to secure our community.

Sincerely,

A handwritten signature in blue ink, appearing to read "Chewal", is written over the printed name.

Christopher Walters
President, Jackson Police Foundation

JACKSON POLICE FOUNDATION, INC.
POST OFFICE BOX 80
JACKSON, MS 39205

TRUSTMARK NATIONAL BANK
85-027/653

5074

4/3/2014

PAY TO THE ORDER OF Clinton Police Department

\$**2,000.00

Two Thousand and 00/100***** DOLLARS

Clinton Police Department
305 Monroe Street
Clinton, MS 39056

Paul V. Bayless

MEMO

⑈00507⑈ ⑆065300279⑆ ⑈1002217⑈

JACKSON POLICE FOUNDATION, INC.

Clinton Police Department

5074

4/3/2014

2,000.00

Trustmark

2,000.00

Grantee, prepared by and return to:

City of Clinton MS

c/o Ken Dreher

PO Box

Clinton MS 39056

Phone: 601-924-5474

Grantor Address:

The Lamar Companies

PO Box 22627

Jackson, MS 39225-2627

DONATION QUITCLAIM DEED

INDEXING INSTRUCTIONS:

N1/2 of the SW1/4, Section 33, T-6-N, R-1-W

Hinds County, First Judicial District, Mississippi

Initial ME., ____, ____

NAME
PROJECT NUMBER
PARCEL NUMBER

THE STATE OF MISSISSIPPI

County of HINDS

For and in consideration of the mutual benefits accruing to both parties, the receipt and sufficiency of which is hereby acknowledged, I/we, the undersigned, hereby grant, bargain, sell, convey and quitclaim and release unto the City of Clinton, MS, the following described land:

Lease No. 3305-1 (Hederman Brothers) I-20, 0.3 Miles east of Springridge Road, Clinton MS

Grantor fully understands that it has the right to receive just compensation for the real property herein describe based on an appraisal of said property. Grantor herby waives its right to just compensation and donates the real property herein described to the City Clinton, MS. Grantor further understands that it has the right to requests that a fair market value appraisal of the property be made and it hereby waives that right.

The grantor hereby warrants that the above described property is no part of his/her homestead.

It is further understood and agreed that the consideration herein named is in full, complete and final payment and settlement of any claims or demands for damage accrued, accruing, or to accrue to the grantors herein, their heirs, assigns, or legal representatives, for or on account of the construction of the proposed highway, change of grade, water damage, and/or any other damage, right or claim whatsoever.

It is further understood and agreed that this instrument constitutes the entire agreement between the grantor and the grantee, there being no oral agreements or representations of any kind.

Initial M.E., _____, _____

NAME
PROJECT NUMBER
PARCEL NUMBER

Witness our signature this the 23rd day of April A.D. 2014

The Lamar Companies

BY Marty Elrod

Marty Elrod

Vice President/General Manager

STATE OF MISSISSIPPI
COUNTY OF Rankin

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named MARTY ELROD, who acknowledged that he is the Vice President/General Manager of The Lamar Companies, and that for and on behalf of said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

[Signature]

Notary Public

My commission expires



SEAL

Initial , ,

NAME
PROJECT NUMBER
PARCEL NUMBER