

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 20, 1990 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY

The Mayor and Board of Aldermen of the City of Clinton met in Adjourned Meeting at 7 P.M., at the A. E. Wood Memorial Library, 111 Clinton Boulevard, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of February 6, 1990, as found on Page 577 of this Minute Book T.

WELCOME, CALL TO ORDER , INVOCATION AND PLEDGE

After welcoming visitors, and just prior to the Invocation led by Mayor Smith, everyone present was requested to silently remember the Jim Boxx family whose five year old son, Justin "Peewee" Boxx, died today from injuries suffered in a truck/bicycle collision. The Pledge of Allegiance to the Flag was led by Alderman O. C. George Ferrell.

ROLL CALL - City Clerk Julia Todd

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Engineer Terry Anderson
City Clerk Julia M. Todd

WARRENTON ROAD WATER DISTRIBUTION SYSTEM PHASE VIII IMPROVEMENTS PROJECT
AWARDED TO LOW BIDDER SATTERFIELD CONSTRUCTION COMPANY

Bids opened in the Mayor's Office on February 16, 1990, for the Water Distribution System Phase VIII Improvements Project were properly advertised as shown by Proof of Publication found on Page 595 of this Minute Book T with a copy of the Bid Tabulation found on Pages 596 of this Minute Book T.

Acting upon the recommendation of City Engineer Anderson to award the contract for the Water Distribution System Phase VIII Improvements Project to Satterfield Construction Company in the amount of \$42,391.00, based on the low bid price and checking the certificate of experience and finding their work to be satisfactory, MOTION made by Alderman Johnson and SECONDED by Alderman Ferrell that said bid be awarded as recommended by the City Engineer. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CONSENT AGENDA ITEMS A-K:

- A. Tickets to the Business & Industry Appreciation Luncheon - table for 8 - \$120.00 - April 17, 1990, 12 Noon, Coliseum Ramada
- B. IIMC Conference in Little Rock, Arkansas, May 20-24 for Julia Todd
Approximate Cost: \$870.00 (this item was budgeted)
- C. Purchase of two 1 3/4" nozzles - cost \$752.00 and two backpack tanks - cost \$276.00 - total purchase \$1,028.00 - Low quote - Metro Fire Systems, Jackson (Fire Dept.)
- D. Purchase of Blinds for Station III opening 2-14-90 - \$473.40 - Clinton Floors & Interiors (Fire Dept.)
- E. Purchase metal lockers for Station III - low quote W. W. Grainger,

- Inc., \$614.24 (Fire Dept.)
- F. Authority to advertise for bids - Firefighting turnout gear (10-15 sets) Budgeted Funds (Fire Dept.)
 - G. Authority to advertise for Bids - Street Overlay - Reynolds Road, Vernon Road, Tanglewood Drive, Tinnin Road, Pebblebrook Drive, East Leake #2, Twin Oaks Drive, Gloucester Place, Wickstead, Hester, and McRee - based on 1986 Comprehensive Street Plan (Public Works)
 - H. Service to Southeast Lagoon Flow Monitor at sandfilters - City crews are cutting and clearing ROW saving \$1,164.00. Cost for this service is \$3,926.00 having a monthly bill of \$7.33 minimum to MS Power & Light (Public Works)
 - I. \$1,075.00 to Harcros Chemicals, Inc., for 5000# of sodium nitrate used at the 4-cell lagoon to clear up odor (lagoon going septic) (Public Works)
 - J. \$580.60 - Fountain Electric Co., Inc., for replacing rod bulb in east bound loops to traffic light at Lakeview & Clinton Blvd. (problem not responding to signals) Emergency (Public Works)
 - K. \$68.00 Annual Membership Dues to AWWA for Harold Alderman

MOTION made by Alderman Valente and SECONDED by Alderman Ferrell to adopt the Consent Agenda Items A-K as listed above. MOTION CARRIED UNANIMOUSLY.

AUTHORIZATION TO PURCHASE 1/4 PAGE AD IN CLINTON SUN COMMERATIVE TABLOID ISSUE GIVING TRIBUTE TO MISSISSIPPI COLLEGE

Noting that the Clinton Sun is printing a commerative tabloid issue giving tribute to Mississippi College for their recent victory as NCAA Division II National Champions, bringing a lot of national attention to Clinton, MOTION made by Alderman Chappell and SECONDED by Alderman Ferrell to take out a 1/4 page Ad in the Clinton Sun at a total cost of \$75.00. MOTION CARRIED 7-0 with one abstention cast by Alderman Valente due to his employment with Mississippi College.

COMPREHENSIVE UNIFORM POSITION CLASSIFICATION AND COMPENSATION PLAN AMENDED CHANGING FIRE DEPARTMENT TITLES ON CITY CLASSIFICATION SYSTEM

Acting upon the request of Personnel Officer Burchfield and Fire Chief Landrum to Amend the City of Clinton Comprehensive Uniform Position Classification and Compensation Plan to change the currently used Fire Department Working Titles to coincide with the City Classification System Titles noting that there will be no change in pay, MOTION made by Alderman Montgomery and SECONDED by Alderman Johnson to change titles on the Classification System for the Fire Department. MOTION CARRIED UNANIMOUSLY. Copy of said changes can be found on Page 597 of this Minute Book T.

AUTHORITY TO PURCHASE WORD PERFECT FOR POLICE DEPARTMENT D.G. MV/1400

MOTION made by Alderman Montgomery and SECONDED by Alderman Valente to purchase Word Perfect for the Police Department D.G. MV/1400. MOTION CARRIED UNANIMOUSLY. Total cost is \$1,335.00 plus installation.

AUTHORITY FOR MAYOR SMITH TO ENTER INTERLOCAL AGREEMENT WITH HINDS COUNTY FOR MAINTENANCE OF REYNOLDS ROAD

MOTION made by Alderman Valente and SECONDED by Alderman Johnson to approve authority for Mayor Smith to enter into an Interlocal Agreement with Hinds County for provision of grading and labor in assistance with the City which will provide gravel to grade Reynolds Road on an emergency basis. MOTION CARRIED UNANIMOUSLY. Copy of executed Interlocal Agreement may be found on Pages 598-599 of this Minute Book T.

ADOPTION OF RESOLUTION REQUESTING HINDS COUNTY TO CONTINUE TO PROVIDE
ADEQUATE JAIL FACILITIES TO SURROUNDING MUNICIPALITIES

Noting that the Hinds County Board of Supervisors has recently announced that it will close the Hinds County Penal Farm and that the City of Clinton has no facilities in which to hold prisoners detained pending trial or prisoners incarcerated after trial, MOTION made by Alderman Johnson and SECONDED by Alderman Valente to so approve the Resolution as found on Pages 600-602 of this Minute Book T requesting Hinds County to continue to provide adequate jail facilities to surrounding municipalities. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF RESOLUTION SUPPORTING PENDING LEGISLATION REGARDING DISTRIBUTION
OF GRAND GULF/MP&L TAX MONEY

MOTION made by Alderman Lott and SECONDED by Alderman Ryan to approve the Resolution found on Page 603 of this Minute Book T regarding the distribution of Grand Gulf/MP&L tax money and for said Resolution to be distributed to our local representatives and senators. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

Several items were discussed under "Other Business" with no Board action taken.

ADJOURNMENT 7:45 P.M.

There being no further business to discuss, MOTION made by Alderman Chappell and SECONDED by Alderman Ryan to adjourn. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Pages 604-605 of this Minute Book T.

APPROVED: Billy R Smith 2-23-90
Billy Ray Smith, Mayor Date

ATTEST: Julia M. Todd 2-23-90
Julia M. Todd, City Clerk Date

SEAL

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

110 Clinton
legals

ADVERTISEMENT
FOR BIDS
Sealed bids for construction
of Water Distribution System,
Phase VIII-Improvements in
Clinton, Mississippi will be
received by the Mayor and
Board of Aldermen, 300 Jef-
ferson Street, Clinton, Missis-
sippi, in the Mayor's office,
Clinton, Mississippi, until 10:00
a.m. local time on February
16, 1990, and immediately
thereafter will be opened and
publicly read.
The work involved in this
project includes installation of
approximately 4,310 L.F. of
six-inch water main as
shown on the contract draw-
ings, and related items in-
cluding valves, fire hydrants,

110 Clinton
legals

and fittings. All documents
required for bidding pur-
poses, including specifica-
tions, may be obtained from
Anderson Engineers, P.A.,
541 Highway 80 West, Suite
B, P.O. Box 254, Clinton,
Mississippi 39060. A non-re-
fundable deposit of \$30.00 is
required at the time of re-
quest for plans and specifica-
tions. A copy of the speci-
fications may be examined at
the office of the Project En-
gineers, located at 541 High-
way 80 West, Suite B, Clin-
ton, Mississippi; Clinton City
Hall, Clinton, Mississippi, and
the AGC, ABC and F.W.
Dodge plan rooms in Jack-
son, Mississippi.
Bid preparation will be in ac-

110 Clinton
legals

cordance with the instruction
to Bidders bound in the
Specifications. The city of
Clinton reserves the right to
waive irregularities and to
reject any or all bids.
CITY OF CLINTON
MISSISSIPPI
By: /s/ Julia M. Todd
Julia M Todd
City clerk

APPROVED BY:
/s/ Billy R Smith
Billy Ray Smith, Mayor
February 1, 8, 1990

PERSONALLY appeared before me, the undersigned
notary public in and for Hinds County, Mississippi,

Iris Raeshaun

an authorized clerk of the CLINTON NEWS, a weekly
newspaper as defined and prescribed in Sections 13-3-31
and 13-3-32, of the Mississippi Code of 1972, as
amended, who, being duly sworn, states that the notice, a
true copy of which is hereto attached, appeared in the
issues of said newspaper as follows:

Date February 1, 19 90

Date February 8, 19 90

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines 59

Published 2 Times

Total \$ 31.68

Signed Iris Raeshaun
Authorized Clerk
of CLINTON NEWS

SWORN to and subscribed before me the 8 day of February, 19 90

Marie Mills
Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)

BID TABULATION

PROJECT: WATER IMPROVEMENTS - PHASE VIII
VERNON ROAD, WARRENTON ROAD, SHORT WARRENTON
ROAD, SOUTH WARRENTON ROAD
6" DISTRIBUTION WATER MAIN

OWNER: CITY OF CLINTON, CLINTON, MS

ENGINEER: ANDERSON ENGINEERS, P.A.

BID DATE: FEBRUARY 16, 1990 10:00 A.M.
MAYOR'S OFFICE
300 JEFFERSON STREET
CLINTON, MISSISSIPPI

CONTRACTOR

BASE BID

BLURTON, BANKS & ASSOCIATES, INC.
C.O.R.# 4885
BID BOND 5%

\$ 57,447.48

DELTA CONSTRUCTORS, INC.
C.O.R.# 7487
BID BOND 5%

\$ 67,858.15

UTILITY CONSTRUCTORS, INC.
C.O.R.# 5959
BID BOND 5%

\$ 57,310.00

JOSEPH CONTRACTORS, INC.
C.O.R.# 6814
BID BOND \$2,500.00

\$ 48,074.00

SATTERFIELD CONSTRUCTION COMPANY
C.O.R.# 5666
BID BOND 5%

\$ 42,391.00

GRAY EAGLE CONSTRUCTION
C.O.R.# 6469
BID BOND 5%

\$ 56,431.00

THWEATT CONSTRUCTION COMPANY
C.O.R.# 02255
BID BOND 5%

\$ 65,258.00

This is to certify that the above bid amounts are a true and accurate tabulation of the construction bids received on this project.

-596-

BY: Terry L. Anderson
Terry L. Anderson
Anderson Engineers, P.A.

CITY OF CLINTON
POSITION CLASSIFICATION CHART

Master Pay Grade	Step 1 Hourly Rate	GS Pay Grade	General Services	LTC Pay Grade	Labor, Trades, & Crafts	PS Pay Grade	Public Safety	PM Pay Grade	Professional & Managerial
03	3.50			03	Laborer I				
04	3.71			04					
05	3.94			05					
06	4.18			06	Laborer II				
07	4.43			07	Meter Reader				
08	4.70			08					
09	4.99	03		09					
10	5.29	04	Dept. Court Clerk Records Clerk Payroll Clerk Utility/Tax Clerk	10	Meter Reader Supv.				
11	5.62	05	Court Clerk	11					
12	5.96	06	Animal Control Off. Dept. City Clerk, U/T Dispatcher Secretary II	12	Equip. Operator Foreman, Pub. Works				
13	6.32	07	Accounting Clerk	13	Mechanic				
14	6.71	08	Executive Secretary Personnel Officer	14	Supt., Grads./Maint.	03	Prob. Firefighter Prob. Police Officer		
15	7.11	09	Bookkeeper	15		04	Firefighter-EMT. Police Officer		
16	7.55	10		16		05	Firefighter-EMT/Para. Lieutenant, Fire Sergeant, Police		
17	8.01	11	Purchasing Manager	17		06	Captain, Fire Lieutenant, Police		
18	8.50	12	Building Inspector	18	Supt., Streets Supt., Utilities	07	Commander, Fire Commander, Fire Marshall Captain, Police		
19	9.01			19		08	Asst. Chief, Fire Asst. Chief, Police	05	
20	9.56			20				06	Comptroller Dir., Recreation
21	10.14							07	Asst. Dir., P. Works
22	10.76							08	
23	11.42							09	Chief, Fire Chief, Police
24	12.11							10	Dir., Administration
25	12.85							11	
26	13.63							12	
27	14.46							13	Dir., Public Works

10/87

INTERLOCAL AGREEMENT

THIS AGREEMENT entered into on this the 20th day of February, 1990, between the City of Clinton, Hinds County, Mississippi, and the Board of Supervisors of Hinds County, Mississippi, under the provisions of §17-13-1, Mississippi Code of 1972, as amended.

1. This Agreement shall become effective from and after the date approved by the Attorney General of the State of Mississippi and shall remain in force and effect until December 31, 1990.

2. The purpose of this Agreement shall be to permit the City of Clinton, Mississippi, and Hinds County, Mississippi, to cooperate in the maintenance of Reynolds Road in Clinton, Mississippi, and the participation of Hinds County shall be limited to the use of manpower and equipment.

3. Participation of the parties under this Interlocal Agreement, authorized by §17-13-3 and §21-17-3, Mississippi Code of 1972, as amended, shall be as follows:

- a. Hinds County will provide equipment and manpower to operate the equipment.
- b. The City of Clinton will provide the planning, supervision and furnish appropriate materials.
4. The financing of the project to be undertaken under this Agreement shall be as follows:
 - a. Hinds County shall pay for the cost of operating equipment, including personnel.
 - b. The City of Clinton shall pay for the materials and other necessary costs.
 - c. The work shall be conducted under the joint supervision of the Director of Public Works for Hinds County and the Director of Public Works for the City of Clinton.

5. This Agreement may be amended as provided by law.

6. This provision does not establish a separate legal entity and the supervision of the project shall be in accordance with the terms of this Agreement, as set forth above.

7. There will be no real or personal property acquired or used in the joint, or cooperative, undertaking, except that owned by the City and all such real and personal property so acquired shall remain the property of the City of Clinton.

WHEREFORE, in consideration of mutual considerations, this Agreement shall become effective from and after the date approved by the Attorney General of the State of Mississippi.

Wood Brown
Wood Brown, President
Hinds Co. Board of Supervisors

Attest:

Pete M. Lee
Chancery Clerk

Billy R. Smith
Billy Ray Smith, Mayor
City of Clinton

Attest:

Julia O. Todd
City Clerk

Alderman Johnson moved the adoption of the following Resolution. Alderman Valente seconded and the vote was as follows:

Alderman Ryan voted:	<u>"Aye"</u>
Alderman Ferrell voted:	<u>"Aye"</u>
Alderman Valente voted:	<u>"Aye"</u>
Alderman Chappell voted:	<u>"Aye"</u>
Alderman Montgomery voted:	<u>"Aye"</u>
Alderman Johnson voted:	<u>"Aye"</u>
Alderman Lott voted:	<u>"Aye"</u>

The motion having received the affirmative vote of a majority of the Board, the Mayor declared the motion carried on this, the 20th day of February, 1990.

RESOLUTION

WHEREAS, the City of Clinton has no facilities in which to hold prisoners detained pending trial or for holding prisoners incarcerated after trial; and

WHEREAS, the City of Clinton has depended upon Hinds County, primarily the Hinds County Penal Farm, to house persons detained or sentenced by the criminal justice authorities of the municipality; and

WHEREAS, the Hinds County Board of Supervisors has announced that it will close the Hinds County Penal Farm because it falls below the standards required of a penal facility; and

WHEREAS, the Board of Supervisors of Hinds County is required by Mississippi law to cause to be erected and kept in good repair, in this County, a good and convenient jail; and

WHEREAS, Mississippi law provides that, if a new jail shall be required in any county or if the jail shall need remodeling, enlarging or repairing, the Board of Supervisors shall determine the material, the dimensions, and the plan thereof, and may make the necessary contracts for the erection, remodeling, enlarging,

or repairing thereof, and for furnishing the materials; and

WHEREAS, the Board of Supervisors is the taxing authority for Hinds County, Mississippi, and

WHEREAS, the citizen-residents of the municipalities of Hinds County pay by far the majority of taxes into the County treasure; and

WHEREAS, it would be grossly uneconomical for each municipality to build, man, and maintain individual penal facilities sufficient to accommodate the needs of each municipality; and

WHEREAS, the Board of Supervisors has a clear duty under the law to provide for such facilities for the County;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton that the Board of Supervisors of Hinds County be, and hereby are, requested to meet the responsibility placed upon the Board of Supervisors by law and provide in Hinds County a good and convenient jail that will meet all of the requirements of State and Federal law and be of such size and capacity that it will meet the needs of the County and the various municipalities located within the County.

BE IT FURTHER RESOLVED that the Board of Supervisors be, and hereby is, advised and admonished that the closing of the Hinds County Penal Farm has deprived the City of Clinton of a place to house persons detained for trial and sentenced after trial and the need for such facilities is urgent, therefore requiring the full, immediate and effective attention of the Board of Supervisors.

BE IT FURTHER RESOLVED that the City Clerk be, and she is hereby directed, to transmit a copy of this Resolution so as to have it delivered to the Board of Supervisors before the next regular or special meeting of said Board.

SO RESOLVED on this the 20th day of February, 1990.


BILLY RAY SMITH, MAYOR

ATTEST:

Julia M. Todd
JULIA M. TODD, CITY CLERK 2-21-90

11

RESOLUTION

The Board of Mayor and Aldermen next took up for consideration the matter regarding certain pending legislation. After discussion it was moved by Alderman Lott, duly seconded by Alderman Ryan the following:

RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF Clinton, MISSISSIPPI SUPPORTING CERTAIN PENDING LEGISLATION AND REQUESTING THAT OUR LEGISLATIVE DELEGATION SUPPORT THE SAME

WHEREAS the Mississippi Legislature in 1986 passed certain legislation dividing the taxes generated from the Grand Gulf Nuclear Station in Claiborne County, Mississippi; and

WHEREAS said legislation would entitle the cities and counties in the MP&L service district to receive certain funds; and

WHEREAS said funds have been held in escrow pending litigation; and

WHEREAS certain legislation has been introduced to compromise and settle the litigation, and the Board of Mayor and Aldermen are in support of said legislation under certain conditions.

NOW, THEREFORE, be it resolved by the Board of Mayor and Aldermen of the City of Clinton, Mississippi the following:

1.

That the Board of Mayor and Aldermen support legislation to resolve the Grand Gulf tax matter, and respectfully request that our Representatives and Senators support legislation giving to Claiborne County, Mississippi 40% of the base amount plus \$8 million, or such other suitable legislation as is appropriate, with no portion of the \$8 million to come from the cities and counties in the MP&L service district;

2.

Further that the funds due to the cities and counties in the MP&L service district should not be included in the 10% cap limitation for taxes, and legislation should be passed if not already in effect to exclude the same from the cap;

3.

That the cities and counties in the MP&L service district should be given the authority to expend the funds received under any settlement as they, in their discretion, deem appropriate, rather than having to expend the sums in accordance with the tax levies heretofore enacted and legislation should be passed, if necessary, to give the Board discretion in the use of said funds.

4.

Be it further resolved that a copy of this resolution be forwarded to our Representatives and Senators, and a copy to the Mississippi Municipal Association.

The same having been put to a roll call vote with a majority of the Aldermen voting aye, the resolution was declared passed on this the 20th day of February, A.D. 1990.

Billy R Smith
Mayor

Julia M. Todd
City Clerk

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 20, 1990 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY
AGENDA

1. Welcome and Call to Order - Mayor Billy Ray Smith
2. Invocation - Ms. Geri White, Elder, Christ Community Presbyterian Church
3. Pledge of Allegiance to the Flag - Alderman O. C. George Ferrell
4. Roll Call - City Clerk Julia Todd
5. Approval of Bid Recommendation - Water Distribution System Phase VIII Improvements - City Engineer Terry Anderson
6. Approval of Consent Agenda Items A-K:
 - A. Tickets to the Business & Industry Appreciation Luncheon - table for 8 - \$120.00 - April 17, 1990, 12 Noon, Coliseum Ramada
 - B. IIMC Conference in Little Rock, Arkansas, May 20-24 for Julia Todd
Approximate Cost: \$870.00 (this item was budgeted)
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 - J. \$580.60 - Fountain Electric Co., Inc., for replacing rod bulb in east bound loops to traffic light at Lakeview & Clinton Blvd. (problem not responding to signals) Emergency (Public Works)
 - K. \$68.00 Annual Membership Dues to AWWA for Harold Alderman
7. Request from Clinton Sun for M.C. Ad - Mayor Smith
8. Change of titles on Classification System - Fire Chief Jeff Landrum
9. Purchase of Word Perfect for D.G. MV/1400 - word processing program for Pol. Dept. D.G. Computer. Purchase will allow for the non-payment of \$1,452.00 maintenance on the compucomp word processor - cost of word perfect is \$1,335.00 plus installation (Police Chief Byington)
10. Authority to enter into Interlocal Agreement with Hinds County - Alderman Valente
11. Resolution in support of Hinds County Penal Farm - Mayor Smith and

Page 2

City Attorney Spell

12. Distribution of Grand Gulf, MP&L Tax Money - Mayor Smith
13. Other Business
14. Motion to Adjourn until March 6, 1990, 7 P.M.

GOVERNING BODY

Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Engineer Terry Anderson
City Clerk Julia M. Todd