

# Minutes, City of Southaven, Southaven, Mississippi

## **MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2014 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Regular Session on the 18th day of February, 2014 at six o'clock (6:00) p.m. at City Hall.

**Present were:**

|                  |                   |
|------------------|-------------------|
| William Brooks   | Alderman At Large |
| Kristian Kelly   | Alderman, Ward 1  |
| Shirley Beshears | Alderman, Ward 2  |
| George Payne     | Alderman, Ward 3  |
| Joel Gallagher   | Alderman, Ward 4  |
| Scott Ferguson   | Alderman, Ward 5  |
| Raymond Flores   | Alderman, Ward 6  |

Also present were Mayor Musselwhite, Andrea Mullen, Assistant City Clerk and Nick Manley, City Attorney. Approximately seventy-five (75) other people were present.

Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer, followed by the Pledge of Allegiance led by Cub Scout Pack 190. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of February 4, 2014 with any corrections, deletions, or additions necessary. There being none the motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

### **RESOLUTION REQUESTING TO ELIMINATE AND/OR EXTEND FOR 3 YEARS THE REPEAL OF TAX UNDER HOUSE BILL 1462, LOCAL AND PRIVATE LEGISLATION**

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), took up the matter of eliminating and/or extending for three (3) years House Bill 1462, local and private legislation, which authorizes the City to levy an additional one percent (1%) sales tax from the gross income of restaurants within the City limits for the promotion of the City through its parks and recreation. After full discussion of the subject, Aldermen Payne offered and moved the adoption of the following resolution.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI REQUESTING  
THE LEGISLATURE OF THE STATE OF MISSISSIPPI TO  
ELIMINATE AND OR EXTEND FOR THREE (3) YEARS THE  
REPEAL OF THE TAX UNDER HOUSE BILL 1462, LOCAL AND  
PRIVATE LEGISLATION, FOR THE CITY OF SOUTHAVEN,  
MISSISSIPPI TO LEVY AN ADDITIONAL ONE PERCENT SALES  
TAX ON GROSS INCOME OF RESTAURANTS FOR THE  
PROMOTION OF SOUTHAVEN PARKS AND RECREATION.**

# Minutes, City of Southaven, Southaven, Mississippi

**WHEREAS**, the Mayor and Board of Aldermen (“Governing Body”) of the City hereby find, determine and declare as follows:

1. For the benefit of the people of the City, the City hereby requests that the Mississippi Legislature (“Legislature”) eliminate and/or extend for three (3) years House Bill 1462 Local and Private Legislation (“Legislation”) which allows for an additional one percent (1%) sales tax from the gross revenues from restaurants within the City limits for the purpose of promoting the City parks and recreation; and
2. Previously, referendums were held on October 5, 2010 and October 4, 2011 by the City whereby the Citizens of the City did overwhelming approve the measure authorizing the City to levy the additional 1% sales tax on the gross revenues of the restaurants within the City; and
3. Based on the desire of the citizens of the City, the Governing Body of the City desires to request the Legislature to eliminate and/or extend for three (3) years the current repeal of the tax authorizing the City to levy an additional 1% sales tax from the gross income of restaurants within the City limits for the promotion of the City and its parks and recreation.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** The Governing Body of the City hereby requests that the Legislature eliminate and/or extend for three (3) years the current repeal of the tax; thereby, authorizing the City to levy an additional 1% sales tax from the gross income of restaurants within the City limits for the promotion of the City and its parks and recreation.

**SECTION 2.** That the Mayor or City Clerk is hereby directed to provide a certified copy of this Resolution to the Legislature.

Following the reading of the foregoing resolution, Aldermen Flores seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

**RESOLVED AND DONE**, this 18th day of February, 2014.

# Minutes, City of Southaven, Southaven, Mississippi

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK

## **DEER CREEK DRAINAGE IMPROVEMENTS AWARD RECOMMENDATION**

Mayor Musselwhite noted that this project is to correct a drainage issue in Summerwood Subdivision - that was caused by the City. Mayor Musselwhite further stated that the City is now ready to move forward and award the bid for the Summerwood Project to Dixie Land Construction, as Dixie Land was the lowest and best bid. Alderman Ferguson made the motion to award the contract to Dixie Land Construction and authorize Mayor Musselwhite to sign the agreement. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

A copy of the award recommendation letter and bid tabulation sheet from Civil Link is attached to these minutes.

## **FY14 BUDGET AMENDMENT**

Mayor Musselwhite stated that the budget amendment was not necessary since the items are also listed on the personnel docket; thus there was no action taken.

## **REQUEST TO APPROVE DONATION OF ARENA FOR DESOTO COUNTY FRIENDS OF THE NRA ON MAY 6, 2014**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION OF SOUTHAVEN ARENA TO DESOTO COUNTY FRIENDS OF THE NRA AND VARIANCE FROM RENTAL POLICY FOR FUNDRAISER ON MAY 16, 2014**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3, 21-17-1(3)(b)(ii) and 21-19-65 desires to donate the Southaven Arena ("Arena") to the Desoto County Friends of the NRA ("NRA") on May 16, 2014; and

**WHEREAS**, the City has control of the municipal property at the Arena and has the authority under the City's Rental Policy to donate use of the Arena to the NRA as it a 501(c)(3) and the NRA will use the Arena to host a fundraiser which

# Minutes, City of Southaven, Southaven, Mississippi

will benefit youth sports, ROTC, law enforcement and youth education which advances the moral interest of the City; and

**WHEREAS**, the City finds that NRA's mission and purpose for this specific fundraiser at the Arena on May 16 is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and 21-19-65 and allows the NRA to utilize property via an in-kind donation of the lease from the City; and

**WHEREAS**, the City finds that the NRA will raise funds at the May 16 fundraiser that will match or exceed the in-kind donation of the Arena provided by the City pursuant to Mississippi Code Section 21-19-65; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 3.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii) and 21-19-65, the Governing Body of the City hereby donates the Arena to the NRA on May 16 to assist with the fundraiser, which fundraiser will raise funds which exceed the in-kind donation of the City, and to assist the efforts of the fundraiser to benefit youth sports, ROTC, law enforcement and youth education for the advancement of the moral interest of the City.

**SECTION 4.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise its City Facilities and desires to advance the moral interest of the City by allowing the Arena to be used by the NRA for the fundraiser based on the purposes of the fundraiser.

**SECTION 5.** The City hereby grants the NRA a variance from the City Rental Policy and allows alcohol to be served at the event on May 16, 2014 in accordance and restrictions under the City Rental Policy.

**SECTION 6.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

Following the reading of the foregoing resolution, Alderman Payne made the motion to adopt the Resolution and Alderman Kelly seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

**RESOLVED AND DONE**, this 18th day of February, 2014.

# Minutes, City of Southaven, Southaven, Mississippi

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK'S OFFICE

## **REQUEST TO APPROVE DONATION OF ARENA FOR IMPACT MISSIONS ON APRIL 5, 2014**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION OF SOUTHAVEN ARENA TO IMPACT MISSIONS FOR FUNDRAISER ON APRIL 5, 2014**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3 and 21-17-1(3)(b)(ii) desires to donate the Southaven Arena ("Arena") to Impact Missions on April 5, 2014 for the Hearts Cry Event; and

**WHEREAS**, the City has control of the municipal property at the Arena and has the authority under the City's Rental Policy to donate use of the Arena to Impact Missions as it a 501(c)(3) and Impact Missions will use the Arena to host an event that will promote child abuse awareness and racial unity for community awareness which advances the moral interest of the City; and

**WHEREAS**, the City finds that Impact Mission's mission and purpose for this specific fundraiser at the Arena on April 5, 2014 is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and allows Impact Missions to utilize property via an in-kind donation of the lease from the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 7.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii), the Governing Body of the City hereby donates the Arena to Impact Missions on April 5 to assist the efforts of the Impact Missions to promote child abuse awareness and racial unity for community awareness which advances the moral interest of the City.

**SECTION 8.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise the Arena and City's resources and desires to advance the moral interest of the City by allowing the Arena to be used by the Impact Missions for the event based on the purpose of the event.

**SECTION 9.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

# Minutes, City of Southaven, Southaven, Mississippi

REMAINDER OF PAGE LEFT BLANK

Following the reading of the foregoing resolution, Alderman Brooks made the motion to adopt the Resolution and Alderman Ferguson seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 18th day of February, 2014.

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK'S OFFICE

**REQUEST TO APPROVE DONATION OF SNOWDEN HOUSE FOR  
COPS FOR KIDS ON APRIL 5, 2014**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION OF  
SOUTHAVEN SNOWDEN HOUSE TO COPS FOR KIDS AND  
VARIANCE  
FROM RENTAL POLICY FOR FUNDRAISER ON APRIL 5, 2014**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3, 21-17-1(3)(b)(ii) and 21-19-65 desires to donate the Southaven Snowden House ("House") to the Cops for Kids Non-Profit Organization ("Cops") on April 5, 2014; and

**WHEREAS**, the City has control of the municipal property Snowden Grove and has the authority under the City's Rental Policy to donate use of the Arena to the Cops as it a non-profit entity as represented in its application to the City and the

# Minutes, City of Southaven, Southaven, Mississippi

Cops will use the House to host a fundraiser which will benefit the Make-A-Wish Foundation of the Mid-South; and

**WHEREAS**, the City finds that Cops mission and purpose for this specific fundraiser at the House on April 5<sup>th</sup> is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and 21-19-65 and allows the Cops to utilize via an in-kind donation of the lease from the City; and

**WHEREAS**, the City finds that the Cops will raise funds at the April 5 fundraiser that will match or exceed the in-kind donation of the House provided by the City pursuant to Mississippi Code Section 21-19-65; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 10.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii) and 21-19-65, the Governing Body of the City hereby donates the House to the Cops on April 5 to assist with the fundraiser, which fundraiser will raise funds which exceed the in-kind donation of the City, and to assist the efforts of the fundraiser to benefit the Make-A-Wish Foundation of the Mid-South for the advancement of the moral interest of the City.

**SECTION 11.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise its City Facilities, including the House, and desires to advance the moral interest of the City by allowing the House to be used by the Cops for the fundraiser based on the purposes of the fundraiser.

**SECTION 12.** The City hereby grants the Cops a variance from the City Rental Policy and allows alcohol to be served at the event on April 5, 2014 in accordance and restrictions under the City Rental Policy.

**SECTION 13.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

Following the reading of the foregoing resolution, Alderman Ferguson made the motion to adopt the Resolution and Alderman Brooks seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

RESOLVED AND DONE, this 18th day of February, 2014.

# Minutes, City of Southaven, Southaven, Mississippi

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK'S OFFICE

Alderman Brooks stated that this annual fundraiser will benefit a local child with Make A Wish Foundation.

## **POLICE GRANT – MS OFFICE OF HIGHWAY SAFETY**

Lieutenant Chandler presented this item to the Board and stated that this grant will fund two officers whose sole job will be for DUI enforcement and over time. Lieutenant Chandler requested Board approval to apply for the grant. Alderman Brooks made the motion to accept Lieutenant Chandler's recommendation. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

A copy of the Resolution, Application, and Highway Safety Funding Guidelines are attached to these minutes.

## **ACCEPTANCE OF BIDS – PARKS DEPARTMENT**

Mike Mullins, Parks Director, presented this item to the Board. Mr. Mullins requested approval of the proposal from PyroFire Displays for the 2014, 4<sup>th</sup> of July Fireworks Display. Alderman Flores made the motion to accept the proposal as recommended by the Parks Department. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

A copy of the proposal of PyroFire Displays is attached to these minutes.

## **RESOLUTION TO SURPLUS PROPERTY – POLICE DEPARTMENT**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO ADVERTISE FOR AUCTION**

**WHEREAS**, the City of Southaven ("City") Parks Department is presently in possession of a 2001 GMC Yukon, Asset # 2266 ("Yukon"), and

**WHEREAS**, it has been recommended to the Mayor and Board of Aldermen that this Yukon is no longer needed for municipal purposes as the repairs are too costly in relation to the value of the Yukon so the Yukon should be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law and removed from the fixed assets inventory or City property list, and

# Minutes, City of Southaven, Southaven, Mississippi

**WHEREAS**, the Mayor and Board of Aldermen are desirous of disposing of such surplus property, pursuant to Section 17-25-25 of the Mississippi Code (1972), and amending its fixed assets inventory pursuant to State guidelines, and

**WHEREAS**, the Mayor and Board of Aldermen hereby authorize that the Yukon be declared as surplus and listed on Govdeals.com or sold at public auction or otherwise disposed of as appropriate and in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

**NOW, THEREFORE, BE IT ORDERED** by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

1. The Yukon be declared surplus, and it is hereby declared to be surplus property.
2. The City Clerk, or her designee, be, and she is hereby authorized and directed to advertise the vehicles on Govdeals.com or sell the vehicles at public auction, pursuant to Mississippi Code Section 17-25-25, or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Following the reading of the foregoing resolution, Aldermen Brooks made the motion and Alderman Ferguson seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

RESOLVED AND DONE, this 18th day of February, 2014.

\_\_\_\_\_  
DARREN MUSSELWHITE, MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK'S OFFICE

# Minutes, City of Southaven, Southaven, Mississippi

## **RESOLUTION TO SURPLUS PROPERTY – BUILDING DEPARTMENT**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO ADVERTISE FOR AUCTION**

**WHEREAS**, the City of Southaven (“City”) Building Department is presently in possession of a 2000 Dodge Dakota, Asset # 267 (“Dakota”), and

**WHEREAS**, it has been recommended to the Mayor and Board of Aldermen that this Dakota is no longer needed for municipal purposes as the repairs are too costly in relation to the value of the Dakota so the Dakota should be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law and removed from the fixed assets inventory or City property list, and

**WHEREAS**, the Mayor and Board of Aldermen are desirous of disposing of such surplus property, pursuant to Section 17-25-25 of the Mississippi Code (1972), and amending its fixed assets inventory pursuant to State guidelines, and

**WHEREAS**, the Mayor and Board of Aldermen hereby authorize that the Dakota be declared as surplus and listed on Govdeals.com or sold at public auction or otherwise disposed of as appropriate and in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

**NOW, THEREFORE, BE IT ORDERED** by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

1. The Dakota be declared surplus, and it is hereby declared to be surplus property.
2. The City Clerk, or her designee, be, and she is hereby authorized and directed to advertise the vehicles on Govdeals.com or sell the vehicles at public auction, pursuant to Mississippi Code Section 17-25-25, or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Following the reading of the foregoing resolution, Aldermen Gallagher made the motion and Alderman Beshears seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

RESOLVED AND DONE, this 18th day of February, 2014.

# Minutes, City of Southaven, Southaven, Mississippi

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK'S OFFICE

## **RESOLUTION TO SURPLUS PROPERTY – CODE ENFORCEMENT DEPARTMENT**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO ADVERTISE FOR AUCTION**

**WHEREAS**, the City of Southaven ("City") Code Enforcement Department is presently in possession of a 2002 Dodge Durango, Asset # 738 ("Durango"), and

**WHEREAS**, it has been recommended to the Mayor and Board of Aldermen that this Durango is no longer needed for municipal purposes as the repairs are too costly in relation to the value of the Durango so the Durango should be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law and removed from the fixed assets inventory or City property list, and

**WHEREAS**, the Mayor and Board of Aldermen are desirous of disposing of such surplus property, pursuant to Section 17-25-25 of the Mississippi Code (1972), and amending its fixed assets inventory pursuant to State guidelines, and

**WHEREAS**, the Mayor and Board of Aldermen hereby authorize that the Durango be declared as surplus and listed on Govdeals.com or sold at public auction or otherwise disposed of as appropriate and in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

**NOW, THEREFORE, BE IT ORDERED** by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

1. The Durango be declared surplus, and it is hereby declared to be surplus property.
2. The City Clerk, or her designee, be, and she is hereby authorized and directed to advertise the vehicles on Govdeals.com or sell the vehicles at

# Minutes, City of Southaven, Southaven, Mississippi

public auction, pursuant to Mississippi Code Section 17-25-25, or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Following the reading of the foregoing resolution, Aldermen Brooks made the motion and Alderman Payne seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

RESOLVED AND DONE, this 18th day of February, 2014.

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK'S OFFICE

## PLANNING AGENDA

Planning Agenda presented by Mrs. Whitney Choat-Cook, Planning Director

**ITEM #1** Request for Scrivener's Error on Cherry Tree Section "B" plat regarding front yard setbacks

Mrs. Choat-Cook stated that the setbacks for lots 300, 301, 302, 303, 309, 310, 311, 312, and 313 in Cherry Tree Park Subdivision Section "B" were recorded incorrectly in the Chancery Clerk's Office and requested approval from the Board to make the necessary changes to reflect a 30' setback to bring them back into regulation with the subdivision. Alderman Payne made the motion to approve the request. Motion was seconded by Alderman Beshears. Motion was put to vote and passed unanimously.

A copy of the request from BHC and final plat are attached to the minutes.

# Minutes, City of Southaven, Southaven, Mississippi

## MAYOR'S REPORT

Mayor Musselwhite reported that AT&T had moved their line at Stateline and Tchulahoma and the traffic light construction project is ready to resume.

## CITIZEN'S AGENDA

Nancy Rouse spoke on behalf of Rolling Thunder Chapter 2 and requested that Snowden Lane be dedicated to 1<sup>st</sup> Lt. Matthew Stovall, a Southaven resident that lost his life serving our country. Ms. Rouse stated that the street name and 911 address would not be changed and the City would have the option to either place the sign on top of the existing sign or the sign could be hung on a separate pole. Ms. Rouse further stated that there would not be any cost to the city and the signs are Department of Transportation approved. Alderman Brooks made the motion to approve the sign. Motion was seconded by Alderman Flores. A roll call vote was taken:

|                                  |                   |
|----------------------------------|-------------------|
| <b>Alderman William Brooks</b>   | <b>voted: YES</b> |
| <b>Alderman Kristian Kelly</b>   | <b>voted: YES</b> |
| <b>Alderman Shirley Beshears</b> | <b>voted: YES</b> |
| <b>Alderman George Payne</b>     | <b>voted: YES</b> |
| <b>Alderman Joel Gallagher</b>   | <b>voted: YES</b> |
| <b>Alderman Scott Ferguson</b>   | <b>voted: YES</b> |
| <b>Alderman Raymond Flores</b>   | <b>voted: YES</b> |

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on this the 18<sup>th</sup> day of February, 2014.

The original Board Order is attached to these minutes.

Whitney Fowler with Impact Missions expressed her appreciation for the support of the City and to personally invite the Mayor and Board if Alderman to see what all they do in the community. Ms. Fowler further stated that Impact Missions is a non-profit organization that has been part of the community for over thirty years and consists of a counseling center, a thrift store, a group home for at-risk teenage girls, and a crisis care (emergency) shelter for boys and girls. Ms. Fowler also expressed her appreciation for the donation of the Arena for the Hearts Cry Event Fundraiser to be held on April 5, 2014.

Ms. Grishan expressed concerns that funding was only being spent on road improvements for the Getwell Road Widening project and stated that there are other roads in the City that are in far more need of improvements, such as Stateline Road. Mayor Musselwhite expressed his appreciation to Ms. Grishan for bringing her concerns before the Board and explained that funding of the Getwell Road Project is part of a Federal program that was approved in 2005. Mayor Musselwhite further explained that there is other funding available from the County to assist with improvements of Stateline Road. Alderman Beshears stated that she would follow up with the County and update Ms. Grishan.

# Minutes, City of Southaven, Southaven, Mississippi

Ms. Grisella Fickthorn, on Jacob Lane in Pinehurst Subdivision, expressed concerns about the property values in her subdivision decreasing due to serious erosion problems. Ms. Fickthorn stated that she wants to know where all the flow of water is coming from and how to correct the erosion problems. Ms. Fickthorn stated that her subdivision was in the County when it was being developed and she will check with them next and will then return. Mayor Musselwhite stated that he would also do some investigation as well.

## PERSONNEL DOCKET

### Personnel

### Docket

February 18,  
2014

| Payroll Additions | Position          | Department   | Start Date       | Rate of Pay |
|-------------------|-------------------|--------------|------------------|-------------|
| Michael Pate      | Patrol Officer II | Police - 211 | To Be Determined | \$19.25     |

| Payroll Adjustments | Previous Classification | New Classification | Effective Date    | Rate of Pay |
|---------------------|-------------------------|--------------------|-------------------|-------------|
| Pierre Wells        | Laborer (Utilities)     | Laborer (Street)   | February 12, 2014 | \$11.82     |
| Chris Shelton       | IT Director             |                    | TBD               | \$40.38     |
| Whitney Choat       | Planning Director       |                    | TBD               | \$40.38     |
| Todd Mullen         | IT Tech                 | IT Tech -Level 1   | TBD               | \$19.56     |
| Michael Norris      | IT Tech                 | IT Tech-Level 3    | TBD               | \$25.00     |

| Employee Name | Department | Action Taken | Effective Date | With/Without Pay |
|---------------|------------|--------------|----------------|------------------|
|---------------|------------|--------------|----------------|------------------|

| Payroll Deletions | Position | Department | Termination Date | Rate of Pay |
|-------------------|----------|------------|------------------|-------------|
|-------------------|----------|------------|------------------|-------------|

Alderman Brooks made the motion to approve the Personnel Docket of February 18, 2014 as presented to this Board. Motion was seconded by Alderman Payne. The motion was put to vote and passed unanimously.

## COMMITTEE REPORTS

None

## CITY ATTORNEY'S LEGAL UPDATE

# Minutes, City of Southaven, Southaven, Mississippi

None

## **OLD BUSINESS**

### **A. Lease Amendment with Civil Air Patrol**

Alderman Payne made the motion to remove the Lease Amendment with Civil Air Patrol off the table. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

Nick Manley, City Attorney, presented this item to the Board. Mr. Manley stated that Civil Air Patrol has used an office space in the Parks Department for several years and this lease amendment will allow them to continue to use an office space and in exchange will assist in any rescue communication issues. Mr. Manley stated that the lease is for one (1) year and will run through June 30, 2015. Alderman Gallagher made the motion to approve the lease and authorize the Mayor to sign the agreement. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

The Lease Amendment is attached to these minutes.

### **B. UrbanArch Task Order 02 – Greenbrook Softball Gift Shop, Cash Control. And Cook Pavilion**

Alderman Brooks made the motion to remove the UrbanArch Task Order 02 off the table. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

Alderman Payne made the motion to approve the Task Order. Motion was seconded by Alderman Brooks.

A roll call vote was taken:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on this the 18<sup>th</sup> day of February, 2014.

The Task Order is attached to these minutes.

### **C. Request to approve donation of PAC for Desoto Grace for Tutoring and Sports Instruction**

Mayor Musselwhite stated that this item was tabled from the last meeting until he had the opportunity to verify that the building was structurally safe. Mayor Musselwhite said that he and the Fire Chief, Ron White, inspected the PAC and it

# Minutes, City of Southaven, Southaven, Mississippi

was determined that it was safe to use the gym for athletic instruction and the detached one story building for tutoring. Mayor Musselwhite also stated that the Southaven High School Cheerleaders only needed use of the gym until the end of March and that there would not be any conflicts.

Alderman Beshears made the motion to remove the request off the table. Motion was seconded by Alderman Kelly.

Alderman Beshears made the motion to approve the donation of the PAC to Desoto Grace. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

## **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION TO DESOTO GRACE**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3, 21-17-1(3)(b)(ii) and 21-19-65 desires to lease the Performing Arts Center Gym and Office to Desoto Grace; and

**WHEREAS**, the City has control of the municipal property at the Performing Arts Center Gym and Office ("Facilities") and has the capacity and desire to allow a 501(c)(3) to use the Facilities for various purposes, including but not limited to advancing the moral interest of the City and to mentor youth in the City with assistance with school, athletics and development; and

**WHEREAS**, Desoto Grace's mission is to mentor families and youth by providing social and mentoring services for youth with an emphasis on education, health and children in order to impact communities, including individuals and causes in the City; and

**WHEREAS**, the City finds that Desoto Grace's mission and purpose is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and 21-19-65 and allows Desoto Grace to utilize property via an in-kind donation of the lease from the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 14.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii) and 21-19-65, the Governing Body of the City hereby allows Desoto Grace the Foundation to utilize the City Facilities to assist Desoto Grace with its mission and all recitals above are factually accurate.

**SECTION 15.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise its Facilities and desires to advance the moral interest of the City by allowing the Facilities to be used by Desoto Grace

**SECTION 16.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution and is authorized to take all required actions for the same, including signing of all leases for Facility with Desoto Grace.

# Minutes, City of Southaven, Southaven, Mississippi

## REMAINDER OF PAGE LEFT BLANK

Following the reading of the foregoing resolution, Alderman Beshears made the motion to adopt the Resolution and Alderman Kelly seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 4th day of February, 2014.

DARREN MUSSELWHITE, MAYOR

ATTEST:

CITY CLERK'S OFFICE

### CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of February 18, 2014, including demand checks and payroll in the amount of \$1,151,388.50 Motion was seconded by Alderman Brooks.

### **Excluding voucher numbers:**

214804, 215182, 215192, 215235, 215255, 215266

Roll call was as follows:

| ALDERMAN           | VOTED |
|--------------------|-------|
| Alderman Brooks    | YES   |
| Alderman Kelly     | YES   |
| Alderman Beshears  | YES   |
| Alderman Payne     | YES   |
| Alderman Gallagher | YES   |
| Alderman Ferguson  | YES   |
| Alderman Flores    | YES   |

# Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on this the 18<sup>th</sup> day of February, 2014.

Alderman Ferguson recused himself and left the room.

A motion was made by Alderman Payne to approve the Special Claims Docket of February 18, 2014 in the amount of \$5,836.21. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

| ALDERMAN           | VOTED   |
|--------------------|---------|
| Alderman Brooks    | YES     |
| Alderman Kelly     | YES     |
| Alderman Beshears  | YES     |
| Alderman Payne     | YES     |
| Alderman Gallagher | YES     |
| Alderman Ferguson  | RECUSED |
| Alderman Flores    | YES     |

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on this the 18th day of February, 2014.

Alderman Ferguson then returned to the room.

## EXECUTIVE SESSION

A copy of the Executive Session Minutes are maintained in the City Clerk's Office.

There being no further business to come before the Board of Aldermen, a Motion was made by Alderman Gallagher to adjourn. Motion was seconded by Alderman Ferguson. Motion was put to a vote and passed unanimously, February 18, 2014 at 8:05 p.m.

\_\_\_\_\_  
Darren Musselwhite, Mayor

\_\_\_\_\_  
City Clerk

(Seal)

# Minutes, City of Southaven, Southaven, Mississippi

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), took up the matter of eliminating and/or extending for three (3) years House Bill 1462, local and private legislation, which authorizes the City to levy an additional one percent (1%) sales tax from the gross income of restaurants within the City limits for the promotion of the City through its parks and recreation. After full discussion of the subject, Aldermen Payne offered and moved the adoption of the following resolution.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI REQUESTING THE LEGISLATURE OF THE STATE OF MISSISSIPPI TO ELIMINATE AND OR EXTEND FOR THREE (3) YEARS THE REPEAL OF THE TAX UNDER HOUSE BILL 1462, LOCAL AND PRIVATE LEGISLATION, FOR THE CITY OF SOUTHAVEN, MISSISSIPPI TO LEVY AN ADDITIONAL ONE PERCENT SALES TAX ON GROSS INCOME OF RESTAURANTS FOR THE PROMOTION OF SOUTHAVEN PARKS AND RECREATION.**

**WHEREAS**, the Mayor and Board of Aldermen ("Governing Body") of the City hereby find, determine and declare as follows:

1. For the benefit of the people of the City, the City hereby requests that the Mississippi Legislature ("Legislature") eliminate and/or extend for three (3) years House Bill 1462 Local and Private Legislation ("Legislation") which allows for an additional one percent (1%) sales tax from the gross revenues from restaurants within the City limits for the purpose of promoting the City parks and recreation; and

2. Previously, referendums were held on October 5, 2010 and October 4, 2011 by the City whereby the Citizens of the City did overwhelming approve the measure authorizing the City to levy the additional 1% sales tax on the gross revenues of the restaurants within the City; and

3. Based on the desire of the citizens of the City, the Governing Body of the City desires to request the Legislature to eliminate and/or extend for three (3) years the current repeal of the tax authorizing the City to levy an additional 1% sales tax from the gross income of restaurants within the City limits for the promotion of the City and its parks and recreation.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** The Governing Body of the City hereby requests that the Legislature eliminate and/or extend for three (3) years the current repeal of the tax; thereby, authorizing the City to levy an additional 1% sales tax from the gross income of restaurants within the City limits for the promotion of the City and its parks and recreation.

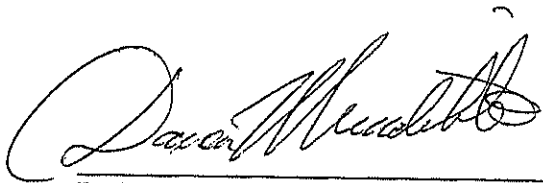
**SECTION 2.** That the Mayor or City Clerk is hereby directed to provide a certified copy of this Resolution to the Legislature.

Following the reading of the foregoing resolution, Aldermen Flores seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

# Minutes, City of Southaven, Southaven, Mississippi

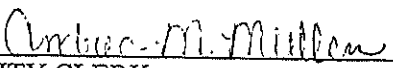
|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

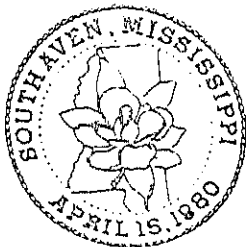
RESOLVED AND DONE, this 18th day of February, 2014.



DARREN MUSSELWHITE, MAYOR

ATTEST:

  
CITY CLERK



# Minutes, City of Southaven, Southaven, Mississippi



February 12, 2014  
C-L Project No. 92111-050

Mayor Darren Musselwhite  
City of Southaven  
8710 Northwest Dr.  
Southaven, MS 38671

REFERENCE: DEER CREEK DRAINAGE IMPROVEMENTS  
CITY OF SOUTHAVEN – AWARD RECOMMENDATION

Dear Mayor

Civil-Link has reviewed and tabulated, on a line item basis, the bids received on January 31, 2014 for the above mentioned project. Bids were received based on corrugated metal pipe or concrete pipe. The low bid for corrugated metal pipe was \$166,190.00 and the low bid for concrete pipe was \$207,610.00. Based on the extreme additional cost related to the use of concrete pipe, we recommend the use of corrugated metal pipe. As a result and pending the easement revisions required we recommend award of the project to **Dixie Land Construction Inc.** in the amount of **\$164,190.00**. Upon the City's approval to award this project, Civil-Link will notify each bidder of the results of the bid.

If you have any questions or concerns, please give me a call.

Sincerely,

CIVIL - LINK, LLC

A handwritten signature in black ink, appearing to read "Dan Cordell", is written over the printed name.

Dan Cordell, PE  
President

P.O. Box 485 • Hernando, MS 38632 • Phone: (662) 449 -3664 • Fax: (662) 449 -3688

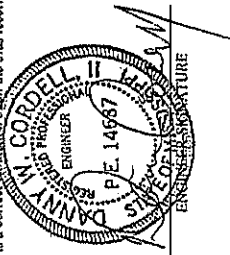
Minutes, City of Southaven, Southaven, Mississippi

| BID TABULATION<br>CITY OF SOUTHAVEN<br>PROJECT : DEER CREEK DRAINAGE IMPROVEMENTS<br>Friday, January 31, 2014 |                                        |      |                    |             |               |             |               |             |               | Diddle Land Construction |               | Ensco         |               | L&T Services  |               | Northwest Contracting Services |               | Quinn Contracting |               |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------|------|--------------------|-------------|---------------|-------------|---------------|-------------|---------------|--------------------------|---------------|---------------|---------------|---------------|---------------|--------------------------------|---------------|-------------------|---------------|
| Item                                                                                                          | Description                            | Unit | Estimated Quantity | Unit Price  | Total         | Unit Price  | Total         | Unit Price  | Total         | Unit Price               | Total         | Unit Price    | Total         | Unit Price    | Total         | Unit Price                     | Total         | Unit Price        | Total         |
| 1                                                                                                             | Mobilization                           | LS   | 1.0                | xxxxx       | \$ 14,450.00  | xxxxx       | \$ 4,500.00   | xxxxx       | \$ 10,000.00  | xxxxx                    | \$ 2,500.00   | xxxxx         | \$ 2,500.00   | xxxxx         | \$ 10,000.00  | xxxxx                          | \$ 2,500.00   | xxxxx             | \$ 11,305.79  |
| 2                                                                                                             | Cleaning and Grubbing                  | LS   | 1.0                | xxxxx       | \$ 4,000.00   | xxxxx       | \$ 24,000.00  | xxxxx       | \$ 4,800.00   | xxxxx                    | \$ 8,600.00   | xxxxx         | \$ 8,600.00   | xxxxx         | \$ 4,800.00   | xxxxx                          | \$ 8,600.00   | xxxxx             | \$ 10,411.28  |
| 3                                                                                                             | Traffic Control                        | LS   | 1.0                | xxxxx       | \$ 1,000.00   | xxxxx       | \$ 2,500.00   | xxxxx       | \$ 1,000.00   | xxxxx                    | \$ 2,900.00   | xxxxx         | \$ 2,900.00   | xxxxx         | \$ 1,000.00   | xxxxx                          | \$ 2,900.00   | xxxxx             | \$ 4,863.59   |
| 4                                                                                                             | Removal of Existing Iron Fence         | LF   | 100.0              | \$ 20.00    | \$ 2,000.00   | \$ 5.00     | \$ 500.00     | \$ 20.00    | \$ 2,000.00   | \$ 39.00                 | \$ 3,900.00   | \$ 20.00      | \$ 2,000.00   | \$ 39.00      | \$ 3,900.00   | \$ 110.82                      | \$ 11,082.00  | \$ 110.82         | \$ 11,082.00  |
| 5                                                                                                             | Reinstall / Replace Removed Iron Fence | LF   | 100.0              | \$ 41.00    | \$ 4,100.00   | \$ 10.00    | \$ 1,000.00   | \$ 20.00    | \$ 2,000.00   | \$ 31.00                 | \$ 3,100.00   | \$ 20.00      | \$ 2,000.00   | \$ 31.00      | \$ 3,100.00   | \$ 110.82                      | \$ 11,082.00  | \$ 110.82         | \$ 11,082.00  |
| 6                                                                                                             | Removal of Existing Culvert            | LF   | 100.0              | \$ 38.00    | \$ 3,800.00   | \$ 20.00    | \$ 2,000.00   | \$ 20.00    | \$ 2,000.00   | \$ 9.57                  | \$ 959.60     | \$ 29.00      | \$ 2,900.00   | \$ 29.00      | \$ 2,900.00   | \$ 38.39                       | \$ 3,839.00   | \$ 38.39          | \$ 3,839.00   |
| 7                                                                                                             | Removal of Drainage Pipes (All Sizes)  | LF   | 105.0              | \$ 30.00    | \$ 3,150.00   | \$ 20.00    | \$ 2,100.00   | \$ 20.00    | \$ 2,100.00   | \$ 5.00                  | \$ 500.00     | \$ 15.00      | \$ 1,500.00   | \$ 15.00      | \$ 1,500.00   | \$ 13.90                       | \$ 1,459.50   | \$ 13.90          | \$ 1,459.50   |
| 8                                                                                                             | Removal of Flared End Sections         | EA   | 2.0                | \$ 300.00   | \$ 600.00     | \$ 500.00   | \$ 1,000.00   | \$ 500.00   | \$ 1,000.00   | \$ 10.68                 | \$ 1,068.00   | \$ 32.00      | \$ 64.00      | \$ 32.00      | \$ 64.00      | \$ 729.91                      | \$ 1,459.82   | \$ 729.91         | \$ 1,459.82   |
| 9                                                                                                             | Gravel Driveway Repair                 | SY   | 100.0              | \$ 30.00    | \$ 3,000.00   | \$ 15.00    | \$ 1,500.00   | \$ 15.00    | \$ 1,500.00   | \$ 39.48                 | \$ 3,948.00   | \$ 80.00      | \$ 8,000.00   | \$ 80.00      | \$ 8,000.00   | \$ 15.66                       | \$ 1,566.00   | \$ 15.66          | \$ 1,566.00   |
| 10                                                                                                            | Asphalt Road Repair                    | SY   | 200.0              | \$ 40.00    | \$ 8,000.00   | \$ 20.00    | \$ 4,000.00   | \$ 20.00    | \$ 4,000.00   | \$ 3.75                  | \$ 750.00     | \$ 3.00       | \$ 300.00     | \$ 3.00       | \$ 300.00     | \$ 3.19                        | \$ 638.00     | \$ 3.19           | \$ 638.00     |
| 11                                                                                                            | Silt Fence                             | LF   | 280.0              | \$ 7.00     | \$ 1,960.00   | \$ 5.00     | \$ 1,400.00   | \$ 5.00     | \$ 1,400.00   | \$ 3.00                  | \$ 840.00     | \$ 6.00       | \$ 1,680.00   | \$ 6.00       | \$ 1,680.00   | \$ 5.06                        | \$ 1,416.80   | \$ 5.06           | \$ 1,416.80   |
| 12                                                                                                            | Sodding                                | SY   | 1,000.0            | \$ 4.00     | \$ 4,000.00   | \$ 3.75     | \$ 3,750.00   | \$ 3.75     | \$ 3,750.00   | \$ 6.138.00              | \$ 6,138.00   | \$ 6.00       | \$ 6,000.00   | \$ 6.00       | \$ 6,000.00   | \$ 7.736.31                    | \$ 7,736.31   | \$ 7.736.31       | \$ 7,736.31   |
| 13                                                                                                            | SS-3 Inlet                             | EA   | 2.0                | \$ 5,000.00 | \$ 10,000.00  | \$ 3,250.00 | \$ 6,500.00   | \$ 3,250.00 | \$ 6,500.00   | \$ 5,138.00              | \$ 10,276.00  | \$ 6,637.00   | \$ 13,274.00  | \$ 6,637.00   | \$ 13,274.00  | \$ 10,758.63                   | \$ 21,517.26  | \$ 10,758.63      | \$ 21,517.26  |
| 14                                                                                                            | Junction Box                           | EA   | 2.0                | \$ 5,000.00 | \$ 10,000.00  | \$ 3,000.00 | \$ 6,000.00   | \$ 3,000.00 | \$ 6,000.00   | \$ 2,000.00              | \$ 4,000.00   | \$ 1,930.00   | \$ 3,860.00   | \$ 1,930.00   | \$ 3,860.00   | \$ 4,309.51                    | \$ 8,619.02   | \$ 4,309.51       | \$ 8,619.02   |
| 15                                                                                                            | Removal of Existing Inlet              | EA   | 1.0                | \$ 1,100.00 | \$ 1,100.00   | \$ 1,000.00 | \$ 1,000.00   | \$ 1,000.00 | \$ 1,000.00   | \$ 15,000.00             | \$ 15,000.00  | \$ 15,000.00  | \$ 15,000.00  | \$ 15,000.00  | \$ 15,000.00  | \$ 12.00                       | \$ 12.00      | \$ 12.00          | \$ 12.00      |
| 16                                                                                                            | Concrete Headwall                      | EA   | 2.0                | \$ 5,300.00 | \$ 10,600.00  | \$ 7,500.00 | \$ 15,000.00  | \$ 7,500.00 | \$ 15,000.00  | \$ 10.00                 | \$ 20.00      | \$ 10.00      | \$ 20.00      | \$ 10.00      | \$ 20.00      | \$ 7.12                        | \$ 14.24      | \$ 7.12           | \$ 14.24      |
| 17                                                                                                            | Hay Bales                              | EA   | 60.0               | \$ 12.00    | \$ 720.00     | \$ 10.00    | \$ 600.00     | \$ 10.00    | \$ 600.00     | \$ 54.10                 | \$ 3,246.00   | \$ 152.00     | \$ 9,120.00   | \$ 152.00     | \$ 9,120.00   | \$ 127.16                      | \$ 7,629.60   | \$ 127.16         | \$ 7,629.60   |
| 18                                                                                                            | Rip Rap w/ Fabric                      | TON  | 30.0               | \$ 80.00    | \$ 2,400.00   | \$ 50.00    | \$ 1,500.00   | \$ 50.00    | \$ 1,500.00   | \$ 134.00                | \$ 4,020.00   | \$ 106.16     | \$ 3,184.80   | \$ 106.16     | \$ 3,184.80   | \$ 91.93                       | \$ 2,757.90   | \$ 91.93          | \$ 2,757.90   |
| 1-19                                                                                                          | 36" x 67' CMAP                         | LF   | 870.0              | \$ 93.00    | \$ 80,910.00  | \$ 130.00   | \$ 113,100.00 | \$ 130.00   | \$ 113,100.00 | \$ 161.80                | \$ 140,763.00 | \$ 167.32     | \$ 145,568.40 | \$ 167.32     | \$ 145,568.40 | \$ 140.22                      | \$ 121,991.40 | \$ 140.22         | \$ 121,991.40 |
| 2-19                                                                                                          | 36" x 58" RCP                          | LF   | 870.0              | \$ 163.00   | \$ 141,810.00 | \$ 148.00   | \$ 128,760.00 | \$ 148.00   | \$ 128,760.00 | \$ 191,950.00            | \$ 168,190.00 | \$ 191,950.00 | \$ 168,190.00 | \$ 191,950.00 | \$ 168,190.00 | \$ 227,090.00                  | \$ 191,950.00 | \$ 227,090.00     | \$ 191,950.00 |
| BID TOTAL (ALTERNATE 1)                                                                                       |                                        |      |                    |             | \$168,190.00  |             | \$191,950.00  |             | \$191,950.00  |                          | \$207,610.00  |               | \$207,610.00  |               | \$219,761.60  |                                | \$219,761.60  |                   | \$228,458.01  |
| BID TOTAL (ALTERNATE 2)                                                                                       |                                        |      |                    |             | \$227,090.00  |             | \$227,090.00  |             | \$227,090.00  |                          | \$227,090.00  |               | \$227,090.00  |               | \$227,090.00  |                                | \$227,090.00  |                   | \$227,090.00  |

( ) - Indicates discrepancies between unit price and the total price of bids or miscalculations. The unit price governs and was used to calculate the total prices which resulted in the charges marked above.

NR - Indicates nonresponsive bid

I certify that this is a correct tabulation of all the bids received and read aloud for this project on the bid date of January 31, 2014.



2/12/14  
DATE

# Minutes, City of Southaven, Southaven, Mississippi

| BID TABULATION<br>CITY OF SOUTHAVEN<br>PROJECT: DEER CREEK DRAINAGE IMPROVEMENTS<br>Friday, January 31, 2014 |                                        |      |                    |              |               |             |               |              |               | CE Robertson |              | Trey Construction |              | Colon Construction Company |              | Madden Phillips<br>(Non Responsive No<br>Addendum Acknowledged) |              |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------|------|--------------------|--------------|---------------|-------------|---------------|--------------|---------------|--------------|--------------|-------------------|--------------|----------------------------|--------------|-----------------------------------------------------------------|--------------|
| Item                                                                                                         | Description                            | Unit | Estimated Quantity | Unit Price   | Total         | Unit Price  | Total         | Unit Price   | Total         | Unit Price   | Total        | Unit Price        | Total        | Unit Price                 | Total        | Unit Price                                                      | Total        |
| 1                                                                                                            | Mobilization                           | LS   | 1.0                | xxxxx        | \$ 4,800.00   | xxxxx       | \$ 17,019.00  | xxxxx        | \$ 9,000.00   | xxxxx        | \$ -         | xxxxx             | \$ -         | xxxxx                      | \$ 10,000.00 | xxxxx                                                           | \$ -         |
| 2                                                                                                            | Clearing and Grubbing                  | LS   | 1.0                | xxxxx        | \$ 9,750.00   | xxxxx       | \$ 5,600.00   | xxxxx        | \$ 10,000.00  | xxxxx        | \$ -         | xxxxx             | \$ -         | xxxxx                      | \$ 5,000.00  | xxxxx                                                           | \$ -         |
| 3                                                                                                            | Traffic Control                        | LS   | 1.0                | xxxxx        | \$ 6,100.00   | xxxxx       | \$ 1,800.00   | xxxxx        | \$ 2,000.00   | xxxxx        | \$ -         | xxxxx             | \$ -         | xxxxx                      | \$ 4,000.00  | xxxxx                                                           | \$ -         |
| 4                                                                                                            | Removal of Existing Iron Fence         | LF   | 100.0              | \$ 87.00     | \$ 8,700.00   | \$ 15.00    | \$ 1,500.00   | \$ 40.00     | \$ 4,000.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 5                                                                                                            | Reinstall / Replace Removed Iron Fence | LF   | 100.0              | \$ 41.00     | \$ 4,100.00   | \$ 43.31    | \$ 4,331.00   | \$ 20.00     | \$ 2,000.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 6                                                                                                            | Removal of Existing Culvert            | LF   | 105.0              | \$ 30.00     | \$ 3,150.00   | \$ 12.00    | \$ 1,260.00   | \$ 20.00     | \$ 2,100.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 7                                                                                                            | Removal of Drainage Pipes (All Sizes)  | EA   | 2.0                | \$ 950.00    | \$ 1,900.00   | \$ 375.00   | \$ 750.00     | \$ 500.00    | \$ 1,000.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 8                                                                                                            | Removal of Flared End Sections         | SY   | 100.0              | \$ 23.00     | \$ 2,300.00   | \$ 8.63     | \$ 863.00     | \$ 30.00     | \$ 3,000.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 9                                                                                                            | Gravel Driveway Repair                 | SY   | 200.0              | \$ 95.00     | \$ 19,000.00  | \$ 47.44    | \$ 9,488.00   | \$ 39.00     | \$ 7,800.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 10                                                                                                           | Asphalt Road Repair                    | LF   | 280.0              | \$ 6.00      | \$ 1,680.00   | \$ 2.00     | \$ 560.00     | \$ 6.00      | \$ 1,680.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 11                                                                                                           | Silt Fence                             | SY   | 1,000.0            | \$ 3.90      | \$ 3,900.00   | \$ 2.30     | \$ 2,300.00   | \$ 10.00     | \$ 10,000.00  | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 12                                                                                                           | Sodding                                | EA   | 2.0                | \$ 7,900.00  | \$ 15,800.00  | \$ 6,755.30 | \$ 13,510.60  | \$ 5,000.00  | \$ 10,000.00  | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 13                                                                                                           | SS-3 Inlet                             | EA   | 2.0                | \$ 3,800.00  | \$ 7,600.00   | \$ 4,891.25 | \$ 9,782.50   | \$ 15,500.00 | \$ 31,000.00  | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 14                                                                                                           | Junction Box                           | EA   | 1.0                | \$ 750.00    | \$ 750.00     | \$ 400.00   | \$ 400.00     | \$ 7,500.00  | \$ 7,500.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 15                                                                                                           | Removal of Existing Inlet              | EA   | 2.0                | \$ 13,100.00 | \$ 26,200.00  | \$ 5,391.13 | \$ 10,782.26  | \$ 7,500.00  | \$ 15,000.00  | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 16                                                                                                           | Concrete Headwall                      | EA   | 60.0               | \$ 6.50      | \$ 390.00     | \$ 5.00     | \$ 300.00     | \$ 10.00     | \$ 600.00     | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 17                                                                                                           | Hay Bales                              | TON  | 30.0               | \$ 60.00     | \$ 1,800.00   | \$ 45.00    | \$ 1,350.00   | \$ 60.00     | \$ 1,800.00   | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 18                                                                                                           | Rip Rap w/ Fabric                      | LF   | 870.0              | \$ 151.00    | \$ 131,370.00 | \$ 202.00   | \$ 175,740.00 | \$ 162.00    | \$ 140,940.00 | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 1-19                                                                                                         | 38" x 57" CMAP                         | LF   | 870.0              | \$ 195.00    | \$ 169,650.00 | \$ 302.50   | \$ 263,175.00 | \$ 260.00    | \$ 226,200.00 | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| 2-19                                                                                                         | 38" x 58" RCP                          | LF   | 870.0              | \$ 195.00    | \$ 169,650.00 | \$ 302.50   | \$ 263,175.00 | \$ 260.00    | \$ 226,200.00 | \$ -         | \$ -         | \$ -              | \$ -         | \$ -                       | \$ -         | \$ -                                                            | \$ -         |
| BID TOTAL (ALTERNATE 1)                                                                                      |                                        |      |                    |              | \$254,480.00  |             | \$254,480.38  |              | \$254,480.38  |              | \$254,480.38 |                   | \$254,480.38 |                            | \$254,480.38 |                                                                 | \$254,480.38 |
| BID TOTAL (ALTERNATE 2)                                                                                      |                                        |      |                    |              | \$292,770.00  |             | \$292,770.38  |              | \$292,770.38  |              | \$292,770.38 |                   | \$292,770.38 |                            | \$292,770.38 |                                                                 | \$292,770.38 |

( ) - Indicates discrepancies between unit price and the total price of bids or miscalculations. The unit price governs and was used to calculate the total price which resulted in the changes marked above.

NR - Indicates nonresponsive bid

# Minutes, City of Southaven, Southaven, Mississippi

## **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION OF SOUTHAVEN ARENA TO DESOTO COUNTY FRIENDS OF THE NRA AND VARIANCE FROM RENTAL POLICY FOR FUNDRAISER ON MAY 16, 2014**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3, 21-17-1(3)(b)(ii) and 21-19-65 desires to donate the Southaven Arena ("Arena") to the Desoto County Friends of the NRA ("NRA") on May 16, 2014; and

**WHEREAS**, the City has control of the municipal property at the Arena and has the authority under the City's Rental Policy to donate use of the Arena to the NRA as it a 501(c)(3) and the NRA will use the Arena to host a fundraiser which will benefit youth sports, ROTC, law enforcement and youth education which advances the moral interest of the City; and

**WHEREAS**, the City finds that NRA's mission and purpose for this specific fundraiser at the Arena on May 16 is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and 21-19-65 and allows the NRA to utilize property via an in-kind donation of the lease from the City; and

**WHEREAS**, the City finds that the NRA will raise funds at the May 16 fundraiser that will match or exceed the in-kind donation of the Arena provided by the City pursuant to Mississippi Code Section 21-19-65; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY,  
ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii) and 21-19-65, the Governing Body of the City hereby donates the Arena to the NRA on May 16 to assist with the fundraiser, which fundraiser will raise funds which exceed the in-kind donation of the City, and to assist the efforts of the fundraiser to benefit youth sports, ROTC, law enforcement and youth education for the advancement of the moral interest of the City.

**SECTION 2.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise its City Facilities and desires to advance the moral interest of the City by allowing the Arena to be used by the NRA for the fundraiser based on the purposes of the fundraiser.

**SECTION 3.** The City hereby grants the NRA a variance from the City Rental Policy and allows alcohol to be served at the event on May 16, 2014 in accordance and restrictions under the City Rental Policy.

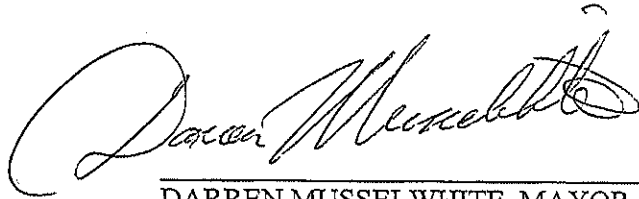
**SECTION 4.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

# Minutes, City of Southaven, Southaven, Mississippi

Following the reading of the foregoing resolution, Alderman Payne made the motion to adopt the Resolution and Alderman Kelly seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 18th day of February, 2014.



DARREN MUSSELWHITE, MAYOR

ATTEST:

  
CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

## **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION OF SOUTHAVEN ARENA TO IMPACT MISSIONS FOR FUNDRAISER ON APRIL 5, 2014**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3 and 21-17-1(3)(b)(ii) desires to donate the Southaven Arena ("Arena") to Impact Missions on April 5, 2014 for the Hearts Cry Event; and

**WHEREAS**, the City has control of the municipal property at the Arena and has the authority under the City's Rental Policy to donate use of the Arena to Impact Missions as it a 501(c)(3) and Impact Missions will use the Arena to host an event that will promote child abuse awareness and racial unity for community awareness which advances the moral interest of the City; and

**WHEREAS**, the City finds that Impact Mission's mission and purpose for this specific fundraiser at the Arena on April 5, 2014 is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and allows Impact Missions to utilize property via an in-kind donation of the lease from the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY,  
ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii), the Governing Body of the City hereby donates the Arena to Impact Missions on April 5 to assist the efforts of the Impact Missions to promote child abuse awareness and racial unity for community awareness which advances the moral interest of the City.

**SECTION 2.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise the Arena and City's resources and desires to advance the moral interest of the City by allowing the Arena to be used by the Impact Missions for the event based on the purpose of the event.

**SECTION 3.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

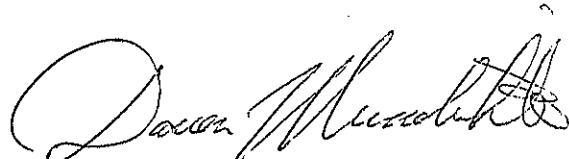
REMAINDER OF PAGE LEFT BLANK

# Minutes, City of Southaven, Southaven, Mississippi

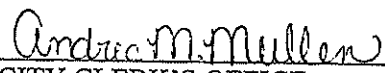
Following the reading of the foregoing resolution, Alderman Brooks made the motion to adopt the Resolution and Alderman Ferguson seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 18th day of February, 2014.

  
DARREN MUSSELWHITE, MAYOR

ATTEST:

  
CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

## **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION OF SOUTHAVEN SNOWDEN HOUSE TO COPS FOR KIDS AND VARIANCE FROM RENTAL POLICY FOR FUNDRAISER ON APRIL 5, 2014**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17-3-3, 21-17-1(3)(b)(ii) and 21-19-65 desires to donate the Southaven Snowden House ("House") to the Cops for Kids Non-Profit Organization ("Cops") on April 5, 2014; and

**WHEREAS**, the City has control of the municipal property Snowden Grove and has the authority under the City's Rental Policy to donate use of the Arena to the Cops as it a non-profit entity as represented in its application to the City and the Cops will use the House to host a fundraiser which will benefit the Make-A-Wish Foundation of the Mid-South; and

**WHEREAS**, the City finds that Cops mission and purpose for this specific fundraiser at the House on April 5<sup>th</sup> is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and 21-19-65 and allows the Cops to utilize via an in-kind donation of the lease from the City; and

**WHEREAS**, the City finds that the Cops will raise funds at the April 5 fundraiser that will match or exceed the in-kind donation of the House provided by the City pursuant to Mississippi Code Section 21-19-65; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY,  
ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii) and 21-19-65, the Governing Body of the City hereby donates the House to the Cops on April 5 to assist with the fundraiser, which fundraiser will raise funds which exceed the in-kind donation of the City, and to assist the efforts of the fundraiser to benefit the Make-A-Wish Foundation of the Mid-South for the advancement of the moral interest of the City.

**SECTION 2.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise its City Facilities, including the House, and desires to advance the moral interest of the City by allowing the House to be used by the Cops for the fundraiser based on the purposes of the fundraiser.

**SECTION 3.** The City hereby grants the Cops a variance from the City Rental Policy and allows alcohol to be served at the event on April 5, 2014 in accordance and restrictions under the City Rental Policy.

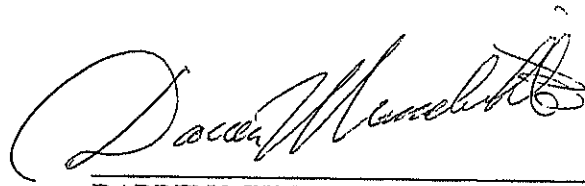
**SECTION 4.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution.

# Minutes, City of Southaven, Southaven, Mississippi

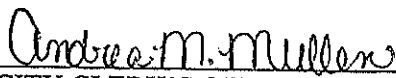
Following the reading of the foregoing resolution, Alderman Ferguson made the motion to adopt the Resolution and Alderman Brooks seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 18th day of February, 2014.

  
DARREN MUSSELWHITE, MAYOR

ATTEST:

  
CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

## FY15 SUBGRANT APPLICATION

Mississippi Office of Highway Safety

1025 North Park Drive

Ridgeland, MS 39157

Phone: (601) 977-3700; Fax: (601) 977-3701

mohs@dps.ms.us

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------|---------------------|---------------------|------------------------------|----------------|-----------------------------------------|-----------------------------------------------------------------|--|
| <b>1. Applicant Name Address and Contact Information:</b><br><br>City of Southaven<br>8691 Northwest Drive<br>Southaven, MS 38671<br><br>Telephone (662) 393-5283<br>FAX:(662) 393-7138<br>E-Mail:rchandler@southaven.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         | <b>2. Effective Date:</b> 10/1/2014                                              |                     |                     |                              |                |                                         |                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         | <b>3. Beginning and Ending Dates:</b><br>October 1, 2014 thru September 30, 2015 |                     |                     |                              |                |                                         |                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         | <b>4. Subgrant Payment Method:</b><br><u>X</u> Cost Reimbursement Method         |                     |                     |                              |                |                                         |                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         | <b>5. CFDA # -</b>                                                               |                     |                     |                              |                |                                         |                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         | <b>6. DUNS # -</b>                                                               |                     |                     |                              |                |                                         |                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         | <b>7. Congressional District-1</b>                                               |                     |                     |                              |                |                                         |                                                                 |  |
| <b>8. Program Title:</b> Impaired Driving                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| <b>10. The following funds are requested:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| <b>A. COST CATEGORY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         | <b>B. SOURCE OF FUNDS</b>                                                        |                     |                     |                              |                |                                         |                                                                 |  |
| (1) Personal Services-Salary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 118,992.22                              | (1) Federal                                                                      | 153,899.30          |                     |                              |                |                                         |                                                                 |  |
| (2) Personal Services-Fringe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 27,844.18                               | (2) State                                                                        |                     |                     |                              |                |                                         |                                                                 |  |
| (3) Contractual Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | N/A                                     | (3) Local                                                                        |                     |                     |                              |                |                                         |                                                                 |  |
| (4) Travel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1,440.00                                | (4) Other                                                                        |                     |                     |                              |                |                                         |                                                                 |  |
| (5) Equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5,622.90                                |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| (6) Other                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>153,899.30</b>                       | <b>TOTAL</b>                                                                     | <b>\$153,899.30</b> |                     |                              |                |                                         |                                                                 |  |
| <b>11. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:</b><br><br><table border="0"><tr><td>Project Description</td><td>Schedule of Task by Quarters</td></tr><tr><td>Budget Summary</td><td>Agreement of Understanding &amp; Compliance</td></tr><tr><td>Cost Summary Support Sheet Agreement and Authorization to Apply</td><td></td></tr></table><br>All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith. |                                         |                                                                                  |                     | Project Description | Schedule of Task by Quarters | Budget Summary | Agreement of Understanding & Compliance | Cost Summary Support Sheet Agreement and Authorization to Apply |  |
| Project Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Schedule of Task by Quarters            |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| Budget Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Agreement of Understanding & Compliance |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| Cost Summary Support Sheet Agreement and Authorization to Apply                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| <b>12. Approved Signature of Authorized Official</b><br>(Mayor/Board of Supervisor President) for Jurisdiction to Apply:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         | <b>MOHS USE Only:</b>                                                            |                     |                     |                              |                |                                         |                                                                 |  |
| Signature _____ Date _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| Print Name:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |
| Title:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                                                                                  |                     |                     |                              |                |                                         |                                                                 |  |

# Minutes, City of Southaven, Southaven, Mississippi

## Problem Identification: Problem Statement

The city of Southaven has an estimated population of 50,374. According to the last census Southaven is the third largest city in Mississippi. It is home to a satellite campus for the University of Mississippi and Northwest Community College which combined have an enrollment of over 3500 students. The city of Southaven is located in Desoto County. Desoto County has a total population estimated at 166,234.

The city of Southaven has 110 sworn Officers on staff and employs 24 civilian staff.

The city of Southaven has seen a steady increase in population over the last fourteen years. Due to this population increase, Southaven residents have access to 12 schools. One primary, (6) elementary, (5) intermediate/middle and (3) high schools.

With the increase in population, Southaven has had a recent increase in restaurants, bars/night life as well as large public entertainment venues. In 2013 the Snowden Grove Amphitheater hosted 10 major concerts with a total attendance of 49,539 all of which served beer/alcohol. The Landers center which is home to the Mississippi River king's minor league hockey team held 26 home games in 2013 all of which served beer/alcohol. The Landers center also hosted 21 major concerts in 2013 with a combined attendance of 163,016. All of which served beer/alcohol. The Landers center also hosts the Mid South Fair annually which draws large crowds from the region and serves beer/alcohol. All the above mentioned venues draw large crowds which utilize all of the areas roadways.

In addition to the above mentioned venues. The City of Southaven host Spring Fest which is a weeklong fair and barbeque competition. Spring Fest draws large crowds from the region and serves beer/alcohol.

Adding to the availability of beer/alcohol is the fact Southaven physically borders the City of Memphis which has numerous night clubs, bars and entertainment venues. Memphis is also a popular travel/vacation destination for ones seeking night life. Southaven has several major roadways including I-55 which carry patrons to and from these attractions through our city.

Due to the above mentioned facts; the City of Southaven is committed to increasing our enforcement of DUI offenses. The City of Southaven will also increase the enforcement to include offenders driving under the influence of narcotics. This enforcement is due to the wide availability of narcotics from Memphis entering the City of Southaven.

With this grant we plan to aggressively patrol for DUI offenders. We also plan to begin an informative and effective DUI educational program that will lead to a decrease in DUI offenders both alcohol and narcotic.

# Minutes, City of Southaven, Southaven, Mississippi

## Problem Identification Crash Data 2011-2013

| CRASH DATA                         | 2011 | 2012 | 2013 | TOTALS |
|------------------------------------|------|------|------|--------|
| Total Crashes                      | 1629 | 1688 | 1877 | 5194   |
| Injury Crashes                     | 392  | 384  | 458  | 1234   |
| Property Damage                    | 1234 | 1300 | 1416 | 3950   |
| Fatal Crashes                      | 3    | 4    | 3    | 10     |
| Alcohol Related Crashes            | 35   | 88   | 38   | 161    |
| Alcohol Fatal Crashes              | 0    | 0    | 1    | 1      |
| Speed Related Crashes              | 100  | 59   | 105  | 264    |
| Speed Related Fatal Crashes        | 0    | 0    | 3    | 3      |
| Motorcycle Crashes                 | 21   | 18   | 26   | 65     |
| Impaired Motorcyclist              | 0    | 1    | 0    | 1      |
| Fatal Motorcycle Crashes           | 0    | 1    | 0    | 1      |
| Fatalities                         | 2    | 4    | 3    | 9      |
| Males                              | 2    | 4    | 2    | 8      |
| Females                            | 0    | 0    | 1    | 1      |
| Fatal drivers with BAC .08 or more | 0    | 0    | 1    | 1      |
| Unbelted Not Injured               | 82   | 265  | 188  | 535    |
| Unbelted Injuries                  | 26   | 65   | 64   | 155    |
| Unbelted Fatalities                | 0    | 0    | 0    | 0      |
| Males                              | 0    | 0    | 0    | 0      |
| Females                            | 0    | 0    | 0    | 0      |
| Pedestrian Fatalities              | 0    | 0    | 0    | 0      |
| Drivers Aged 16 - 20               |      |      |      | 0      |
| Total Crashes                      | 407  | 457  | 488  | 1352   |
| Injury Crashes                     | 110  | 114  | 114  | 338    |
| Fatal Crashes                      | 0    | 0    | 1    | 1      |
| Alcohol Related                    | 2    | 4    | 2    | 8      |

# Minutes, City of Southaven, Southaven, Mississippi

## Problem Identification:

### Law Enforcement:

#### Total Number of Citations 2011-2013

*This section must be filled out completely for all project applications. If data is unavailable, please insert (NA) for not available.*

| AGENCY CITATION DATA        | 2011  | 2012  | 2013  | TOTALS |
|-----------------------------|-------|-------|-------|--------|
| All Traffic Citations       | 21413 | 17867 | 17499 | 56779  |
| Speed Citations             | 6316  | 4564  | 4919  | 15799  |
| Seat Belt Citations         | 246   | 949   | 623   | 1818   |
| Child Safety Seat Citations | 214   | 184   | 163   | 561    |
| DUI Arrests                 | 361   | 262   | 305   | 928    |
| Written Warnings            | na    | na    | na    | #####  |

*Please provide information for grant funded citations. If data is unavailable, please insert (NA) for not available.*

| GRANT FUNDED CITATION DATA  | 2011 | 2012 | 2013 | TOTALS |
|-----------------------------|------|------|------|--------|
| All Traffic Citations       |      |      |      | 0      |
| Speed Citations             |      |      |      | 0      |
| Seat Belt Citations         |      |      |      | 0      |
| Child Safety Seat Citations |      |      |      | 0      |
| DUI Arrests                 |      |      |      | 0      |
| Written Warnings            | na   | na   | na   | #####  |

## Problem Identification:

### Public Information and Education:

*This section must be filled out completely for all project applications. If data is unavailable, please insert (NA) for not available.*

| OUTREACH DATA                         | 2011 | 2012 | 2013 | TOTALS |
|---------------------------------------|------|------|------|--------|
| Number of Presentations Given         | 12   | 12   | 12   | 36     |
| Number of Safety Fair Participated In |      |      |      | 0      |
| Number of People Reached              |      |      |      | 0      |
| Other:                                |      |      |      | 0      |

| GRANT FUNDED OUTREACH DATA            | 2011 | 2012 | 2013 | TOTALS |
|---------------------------------------|------|------|------|--------|
| Number of Presentations Given         | na   | na   | na   | #####  |
| Number of Safety Fair Participated In | na   | na   | na   | #####  |
| Number of People Reached              | na   | na   | na   | #####  |
| Other:                                |      |      |      | 0      |

# Minutes, City of Southaven, Southaven, Mississippi

## Problem Identification:

### Jurisdiction:

|                             |                                |
|-----------------------------|--------------------------------|
| Number of City Miles:       | 700                            |
| Number of County Miles:     | 864.09                         |
| Number of Square Miles:     | 48                             |
| Number of Population        | 50,374                         |
| Major Roadways in the area: | I-55, HWY 302, HWY 301, HWY 51 |

## Problem Identification:

### Location:

IN 2013 THE CITY OF SOUTHAVEN MISSISSIPPI HAD (1877) CRASHES OF WHICH (38) WERE ALCOHOL RELATED RESULTING IN (1) FATALITY. ALSO REPORTED WERE (458) INJURY CRASHES AND (1416) PROPERTY DAMAGE CRASHES. SOUTHAVEN POLICE DEPARTMENT MADE 305 DUI ARRESTS IN 2013 NONE OF WHICH WERE GRANT FUNDED.

SOUTHAVEN HAS 10 BARS IN THE CITY LIMITS AND HOLDS NUMEROUS OUTDOOR EVENTS AT THE SNOWEDEN GROVE PARK. SOUTHAVEN ALSO IS HOME TO THE LANDERS CIVIC CENTER WHICH HOSTS OVER TWO DOZEN MAJOR CONCERTS YEARLY.

SOUTHAVEN HAS SEEN A STEADY INCREASE IN DRUG USE OVER THE YEARS. SOUTHAVEN IS A NEIGHBORING CITY TO MEMPHIS, TN AND INTERSTATE 55 IS A DIRECT PIPELINE TO THAT CITY AND THE DOWNTOWN / ENTERTAINMENT DISTRICT(S). SOUTHAVEN ALSO SEES A HEAVY LOAD OF TRAFFIC ON HWY 302 WHICH CARRIES VISITORS TO AND FROM THE TUNICA CASINOS. THESE VENUES ALL SERVE BEER/ALCOHOL AND ATTRACT NUMEROUS PATRONS TRAVELING THROUGH OUR CITY.

THE CITY OF SOUTHAVEN IS HOME TO A SATELLITE CAMPUS FOR THE UNIVERSITY OF MISSISSIPPI AND NORTHWEST C.C. WHICH GIVES US A LARGE NUMBER OF COMMUTERS ON A DAILY BASIS IN ADDITION TO LOCAL TRAFFIC.

# Minutes, City of Southaven, Southaven, Mississippi

## Proposed Countermeasures:

The Southaven Police Department is requesting monetary assistance from the Mississippi Department of Highway Safety for a Law Enforcement Liaison Alcohol Grant. The grant being requested would assist in the ability to achieve the department's goal in the reduction of DUI accidents and fatalities. This grant would enable Southaven Police Department to educate the citizens about DUI laws and enforcement as well as provide visible support for all law enforcement agencies within our county, region and state. If awarded, this will be a continuation grant that would ultimately assist in Mississippi's overall goal of saving lives.

In the City of Southaven, along with enforcement, an educational program is currently in place for DUI offenses. Once a DUI offender is sentenced he/she is ordered by the judge to attend the MASEP program as well as Alcohol Awareness and Victims Impact Panel. When an offender is arrested due to numerous alcohol offenses it is ordered by the judge that the offender be placed on probation with Justice Network. Justice Network is a private company which offers its services to the city.

Through this project, educational and enforcement activities will be organized, coordinated and conducted with regional enforcement agencies, the Mississippi Law Enforcement Liaison Office and the Mississippi Office of Highway Safety.

The Southaven Police Department wishes to dedicate a portion of the monies granted to the line item of personal services that will include overtime for officers and personnel during enforcement. The coordinator of the department will contact other agencies within the area and assist them with coordination of DUI and roadside safety checkpoints.

The Southaven Police Department is committed to the continued educational training of DUI Enforcement Strategies and Mississippi's DUI Laws. Agencies involved in Mississippi DUI education, such as MADD, MASEP, MSU-SSRC, LEL and the Department of Public Safety, along with Southaven Police Department will provide members with expertise in the area of DUI enforcement strategies, to implement these training and educational seminars.

The project coordinator will be the liaison between the DUI officers and the court system, law enforcement, and local/regional media outlets. The coordinator will also be responsible for monthly and quarterly reports along with meetings and activities with law enforcement and public groups.

As an outlet to the public, the program coordinator will be in contact with WREG-TV, WMC-TV, WPTY-TV, and WHBQ-TV which are local television stations reaching North Mississippi, West Tennessee and Northeast Arkansas. The coordinator will also be in contact with the local print media all of which will better inform and educate the public of DUI laws and local/national statistics.

The coordinator will also be responsible for seeking active participation from other area law enforcement agencies during State and National S.T.E.P. programs and Mobilization periods such as "Drive Sober or Get Pulled Over", and "Don't get caught in the S.T.O.R.M." as well as M.A.H.S.L. meetings and activities. The assigned officers will answer to the Senior Law Enforcement Liaison Officer while performing these L.E.L. duties.

(Continued on next page)

# Minutes, City of Southaven, Southaven, Mississippi

## Proposed Countermeasures Continued:

The Project Coordinator will be responsible to seek participation in blitz periods throughout the year such as; Drunk Driving "Drive Sober or Get Pulled Over" as well as high visible enforcement during the Christmas, 4<sup>th</sup> of July, Memorial Day, New Years, and Labor Day period when DUI offenders are more active. Along with this extra enforcement, the media outlets as before mentioned will be asked to participate in broadcast campaigns. The progress of which will be reported to the Law Enforcement Liaisons Office.

## Proposed Countermeasures: Goals, Performance Measure and Tasks

### Goal:

The city of Southaven's goals are to prevent alcohol related fatality crashes; to reduce alcohol related crashes by 10% from 38 in 2013 to 34; to reduce fatal crashes by 100% from 1 in 2013 to 0; to reduce injury crashes by 10 % from 458 in 2013 to 412 and to reduce total crashes by 5% from 1877 in 2013 to 1793 in 2014.

The city of Southaven's goal is to work with local agencies in accomplishing these tasks and increasing awareness of traffic safety programs

### Performance Measure:

We would like to begin this program with an aggressive goal for DUI enforcement. Each Officer will strive for 30 DUI arrests per quarter for a total of 240 for the year. Based on statistics from surrounding agencies this should be an attainable goal. The years following we will build on this number.

- Provide SFST training and other impaired driving training to Patrol Officers to increase effectiveness of DUI enforcement.
- Conduct quarterly meetings with prosecutors to discuss any problems or concerns relating to DUI cases.
- To plan, coordinate, and deliver 8 presentations to schools, churches, civic organizations and safety fairs

### Tasks:

Southaven will accomplish these goals:

- With increased DUI enforcement, STEP enforcement, along with the utilization of grant funds to conduct no less than (12) saturation patrols and (12) check points including the predetermined enforcement periods.
- Schedule and conduct 1 meeting per quarter with local prosecutors to prosecution of offenders and any potential problems in the prosecution of offenders
- Attend training provided by MOHS- safety and training symposium as well as training offered by the LEL office as applicable
- Use the most recent data for safety presentations

FY15 Grant Application

# Minutes, City of Southaven, Southaven, Mississippi

## Proposed Countermeasures: Program Coordination:

|                                          |                                              |
|------------------------------------------|----------------------------------------------|
| Name of Chief/Sheriff/Partner:           | Name of Project Director:                    |
| Chief Tom Long                           | Lieutenant Richard Chandler                  |
| Phone Number:<br>662-393-8652            | Phone Number:<br>662-393-8652 / 901-461-5687 |
| Email Address:<br>tlong@southaven.org    | Email Address:<br>rchandler@southaven.org    |
| Name of Financial Manager:               | Name of Signatory Official:                  |
| Stephanie Paisley                        |                                              |
| Phone Number:<br>662-393-8652            | Phone Number:                                |
| Email Address:<br>spaisley@southaven.org | Email Address:                               |

## Proposed Countermeasures: Program Coordination Information:

The project coordinator will be the liaison between the DUI officers and the court system, law enforcement, and media. The coordinator will also be responsible for monthly and quarterly reports along with meetings and activities with law enforcement and public groups. Currently, Southaven Police Department has no dedicated DUI officers.

As an outlet to the public, the coordinator will be in contact with the local/regional News organizations as well as local print media to inform and educate the public of DUI laws and local/national statistics.

As well the Project Coordinator will be responsible to seek participation in blitz periods throughout the year such as; Drunk Driving "Drive Sober or Get Pulled Over" as well as high visible enforcement during the Christmas, 4<sup>th</sup> of July, Memorial Day, New Years, and Labor Day period when DUI offenders are more active.

# Minutes, City of Southaven, Southaven, Mississippi

## Proposed Countermeasures: Law Enforcement:

Total Number of Officers: 110

Total Number of Certified Officers: 110

Total Number of Officers Who Work Traffic? 10

Do you have inter local agreements with other law enforcement agencies? If so, which agencies?  
NO

### Plan for Proposed Law Enforcement Activities for FY15:

Southaven Police Department will conduct 12 Sobriety Checkpoints and 12 Saturation Patrols within the calendar year 2015. Southaven Police Department will join in all Blitz periods in relation to this and any other grant that is either state or federally observed.

## Proposed Countermeasures:

Total Number of Employees: 4

Total Number of Employees Who Work the Grant? 4

Do you have other partners that you work with? If so, which partners? Yes,  
Southaven Police Department has an ongoing partnership with DeSoto DETER.

### Plan for Proposed Outreach Activities for FY15:

GRANT FUNDED DUI OFFICERS WILL PERFORM 12 VICTIM IMPACT CLASSES THROUGH THE DESOTO DETER ORGANIZATION FOR DUI OFFENDERS.

GRANT FUNDED DUI OFFICERS WILL ALSO PERFORM 8 ADDITIONAL PRESENTATIONS TO LOCAL SCHOOLS, CHURCHES AND CIVIC ORGANIZATIONS ABOUT THE DANGERS OF DUI

GRANT FUNDED OFFICERS WILL PERFORM AT LEAST EIGHT EDUCATIONAL CLASSES FOR OFFICERS AT SOUTHAVEN POLICE DEPARTMENT TO PROVIDE EDUCATION ON RECOGNIZING DUI OFFENDERS AND ENFORCEMENT OF DUI VIOLATIONS.

# Minutes, City of Southaven, Southaven, Mississippi

**Proposed Countermeasures:**  
**Proposed Project Staff for Grant Responsibilities:**

Southaven Police Department will use grant funding for two (2) full time DUI enforcement officers to work 100% of their time for DUI activities. Southaven Police Department will also use four (4) additional officers to work blitzes, checkpoints and additional high visibility enforcement activities.

| Personnel Title | % of Time | Hourly Salary | # of Hours | Sub-total   | Fringe      | Line Total   |
|-----------------|-----------|---------------|------------|-------------|-------------|--------------|
| DUI OFFICER     | 100.00%   | \$21.26       | 2236       | \$47,537.36 | \$11,123.74 | \$58,661.10  |
| DUI OFFICER     | 100.00%   | \$21.26       | 2236       | \$47,537.36 | \$11,123.74 | \$58,661.10  |
|                 |           |               |            | \$0.00      | \$0.00      | \$0.00       |
| Detail Officers |           | \$31.89       | 750        | \$23,917.50 | \$5,596.70  | \$29,514.20  |
|                 |           |               |            | \$0.00      | \$0.00      | \$0.00       |
|                 |           |               |            | \$0.00      | \$0.00      | \$0.00       |
|                 |           |               |            | \$0.00      | \$0.00      | \$0.00       |
| <b>TOTALS</b>   |           |               |            |             | \$0.00      | \$146,836.40 |

**Proposed Countermeasures:**  
**Prosecutions and Adjudication: Data**

Please submit information for the program area in which you are applying. Agency citation conviction rate should include DUI, hazardous moving violations, child restraint, etc. dependent upon request for funding source/area. (Outreach-Where Applicable)

| Type of Citation          | Conviction Rate |
|---------------------------|-----------------|
| Impaired Driving          | 25%             |
| Seatbelt Violation        | 76%             |
| Child Restraint Violation | 76%             |
| Speed                     | 70%             |

**Proposed Countermeasures:**  
**Prosecutions and Adjudication Information**

In 2013, Southaven issued 305 impaired driving citations.

- 25% were found guilty and docket closed.
- 8% were dismissed by the Judge.
- 17% were dismissed-Nolle Prose.
- 1% were deferred/held.
- 13% were continued.
- 2% were bound over to Grand Jury.
- 1% were expunged.
- 1% were transferred case/felony.

FY15 Grant Application

# Minutes, City of Southaven, Southaven, Mississippi

- Remainder are awaiting trial
- One of our main goals will be to dramatically increase our conviction rate on impaired driving offenses.

**Proposed Countermeasures:**  
**Prosecutions and Adjudication Information**  
**Continued:**

In 2013 Southaven issued 786 Occupant Restraint citations (seat belt & child restraint).

- 76% were found guilty and docket closed.
- 3% were dismissed by Judge.
- 2% were continued.
- 1% were bound over to Grand Jury.
- 1% were sent to trial.
- 6% were remanded.

In 2013 Southaven issued 4919 Speeding citations (Interstate, Highway & City).

- 70% were found guilty and docket closed.
- 6% were dismissed/completed DDS.
- 1% were dismissed/completed ADT.
- 2% were dismissed with cost.
- 2% were dismissed by Judge.
- 2% were continued.
- 5% were remanded.

**Proposed Countermeasures:**  
**Public Information and Education**

- Southaven Police Department DUI enforcement officers will conduct Alcohol awareness classes to DeSoto DETER once a month for the 2015 calendar year.
- Southaven Police Department will also conduct no less than eight awareness classes with churches and schools throughout the year to express the dangers of consumption of narcotics, beer and alcohol while operating a motor vehicle.
- Southaven Police Department will work to inform the public of occupant restraint laws as well as proper child seat installation.
- Southaven Police Department will utilize local as well as national campaigns to bring awareness to the motoring public.
- Southaven Police Department will utilize all comprised data/statistics to saturate high offense areas.

# Minutes, City of Southaven, Southaven, Mississippi

## Proposed Countermeasures: Policy

Please check and attach a current copy of the policies listed below. If you do not have the policy, please explain in the additional information section.

| <u>Current Policy:</u>                                                          | <u>Yes &amp; Attached:</u> | <u>No:</u> |
|---------------------------------------------------------------------------------|----------------------------|------------|
| Seatbelt Policy                                                                 |                            |            |
| Pursuit Policy                                                                  |                            |            |
| Written Warning Policy                                                          |                            |            |
| Check Point Policy                                                              |                            | x          |
| Saturation Patrol Policy                                                        |                            | x          |
| DUI Enforcement Policy                                                          |                            | x          |
| Payroll Policy-Overtime                                                         |                            |            |
| Payroll Policy-Payroll Schedule (Payroll Period begin/end dates & check date)   |                            |            |
| Payroll Policy-Leave Time (vacation, sick leave, holiday and compensation time) |                            |            |
| Seatbelt Survey Procedure Policy                                                |                            | x          |
| Banning Text Messaging While Driving                                            |                            |            |
|                                                                                 |                            |            |

### Additional Information on Agency Policy:

THE CITY OF SOUTHAVEN DOES NOT HAVE THE FOLLOWING POLICIES AT THIS TIME: WRITTEN WARNING, CHECK POINT, SATURATION PATROL, AND SEATBELT SURVEY. THE CITY OF SOUTHAVEN IS LOOKING TO ADD THESE POLICIES TO OUR OPERATIONS MANUAL IN THE UPCOMING YEAR

### Required Performance Reporting Evaluation

Subgrantee agrees to submit all required reporting documentation by the scheduled date(s) as defined in the contract by MOHS. Check all that apply:

|   |                                                                                                                   |
|---|-------------------------------------------------------------------------------------------------------------------|
| X | Monthly Cost Reporting Worksheets for Reimbursement (Individual Officer Report/Step Forms and/or Activity Sheets) |
| X | Supporting documentation for reimbursement                                                                        |
| X | Quarterly Reports                                                                                                 |
| X | Blitz Report Information                                                                                          |
| X | Travel Reimbursements                                                                                             |
| X | Budget Modifications                                                                                              |
| X | Distribution Plans for Promotional Items                                                                          |
| X | Inventory Control Forms for equipment and supporting documentation for reimbursement                              |
| x | Closeout Documentation                                                                                            |

### Performance Reporting Information:

THE CITY OF SOUTHAVEN WILL COMPLY WITH ALL REQUIRED PERFORMANCE REPORTING EVALUATIONS AND SUBMIT ON THE SCHEDULED DATES TO REMAIN IN COMPLIANCE WITH ALL NHSTA AND MOHS GUIDELINES  
FY15 Grant Application

# Minutes, City of Southaven, Southaven, Mississippi

## Training:

Officers assigned to work as DUI enforcement will hold certifications in SFST, ARIDE, TOPS and DRE. Southaven Police Department will make available every opportunity for DUI officers to attend any and all instructor certification courses in the above mentioned disciplines. Instructor certifications would ensure the knowledge of these skills is available to fellow officers.

## Travel:

| <b>Purpose of Travel:</b> | <b>Number of People:</b> | <b>Cost:</b>    | <b>Total:</b>     |
|---------------------------|--------------------------|-----------------|-------------------|
| Stars rooms \$105.00      | 2                        | \$315.00        | \$630.00          |
| Per Diem \$46.00 per day  | 2                        | \$184.00        | \$368.00          |
| MS STARS room taxes       | 2                        | \$34.20         | \$68.40           |
| MS STARS Tips 20%         | 2                        | \$36.80         | \$73.60           |
| MS STARS registration fee | 2                        | \$150.00        | \$300.00          |
|                           |                          |                 |                   |
|                           |                          |                 |                   |
| <b>TOTALS</b>             |                          | <b>\$720.00</b> | <b>\$1,440.00</b> |

## Travel Information:

The Southaven Police Department would like to send the two (2) DUI officers to the Mississippi STARS Conference for training opportunities. The agency is requesting lodging, per diem, taxes, tips and registration fees for the conference.

FY15 Grant Application

# Minutes, City of Southaven, Southaven, Mississippi

## Distribution Plan for Promotional Items:

| Proposed Event          | Items Requested | Number of Items | Purpose of Event |
|-------------------------|-----------------|-----------------|------------------|
| Monthly deter meetings  | Water bottles   | 500             | awareness        |
| Church, schools, etc... | Water bottles   | 300             | awareness        |
| Church, schools, etc.   | Coffee mugs     | 300             | awareness        |

## Detailed Distribution Plan:

- Southaven Police Department plans to assist DeSoto DETER with the DUI offender program by giving awareness presentations to offenders about the dangers of drinking and driving. Participants will be given a survey form to complete at the end of each presentation. Participants will receive a water bottle / coffee mug after completion of program.
- Southaven Police Department plans to hold a minimum of 8 presentations to schools, churches and other civic organizations. These presentations will increase public awareness of the dangers of impaired driving. Water bottles will be handed out at the end of each presentation.
- Southaven Police Department will request these promotional items from The Mississippi Office of Highway Safety Resource Center.

## Equipment:

*Please list the cost for each piece of equipment requested. Please note: Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application that is over \$5,000.00, please include quotes for the equipment, equipment descriptions and a thorough explanation of the use of the equipment. All equipment must be approved by MOHS and/or NHTSA and be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:*

### Alcohol Screening Devices:

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14582.pdf>

### Breath Alcohol Measurement Devices:

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14581.pdf>

### Calibrating Units for Breath Alcohol Testers

[http://www.dot.gov/sites/dot.dev/files/docs/20121022\\_CPL\\_Calibrating\\_Units.pdf](http://www.dot.gov/sites/dot.dev/files/docs/20121022_CPL_Calibrating_Units.pdf)

### Radar Speed -Measuring Devices

<http://www.nhtsa.gov/people/injury/enforce/SpeedMeasure/radarcpldec162002.htm>

### Lidar Speed-Measuring Devices

FY15 Grant Application

# Minutes, City of Southaven, Southaven, Mississippi

<http://icsw.nhtsa.gov/people/injury/enforce/SpeedMeasure/lidarcp1dec162002.pdf>

| Equipment             | # requested | Cost (each) | Line Total        |
|-----------------------|-------------|-------------|-------------------|
| Stalker mounted radar | 2           | \$2,000.20  | \$4,000.40        |
| shipping              | 1           | \$122.50    | \$122.50          |
| HAND HELD PBT         | 2           | \$750.00    | \$1,500.00        |
|                       |             |             | \$0.00            |
|                       |             |             | \$0.00            |
|                       |             |             | \$0.00            |
|                       |             |             | \$0.00            |
|                       |             |             | \$0.00            |
| <b>TOTALS</b>         |             |             | <b>\$5,622.90</b> |

**Describe how equipment will be used for grant purposes:**

All equipment requested will be assigned specifically to the two DUI officers working the grant. The requested equipment will assist the DUI officers in the successful prosecution of DUI offenses.

Minutes, City of Southaven, Southaven, Mississippi

FY15 PROPOSED BUDGET SUMMARY

|                                                  |                 |              |                               |                |                       |              |
|--------------------------------------------------|-----------------|--------------|-------------------------------|----------------|-----------------------|--------------|
| 1. Applicant Agency: Southaven police department |                 |              |                               |                |                       |              |
| 2. Beginning: October 1, 2014                    |                 |              | 3. Ending: September 30, 2015 |                |                       |              |
| Funding Sources                                  |                 |              |                               |                |                       |              |
| 4. For MOHS Use Only                             | 5. Activity     | Federal      | State                         | Program Income | Other (Local-Private) | Total        |
|                                                  | DUI Enforcement | \$153,899.30 | \$0.00                        | \$0.00         | \$0.00                | \$153,899.30 |
| TOTAL                                            |                 | \$153,899.30 | \$0.00                        | \$0.00         | \$0.00                | \$153,899.30 |

MOHS USE ONLY:

FY15 Grant Application

FY15 PROPOSED COST DETAIL SUPPORT SHEET

| 1. Applicant Agency: Southaven Police Department |                                                               |                                                                                                                                                                                                                  |                              |            |
|--------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------|
| 2. Beginning: October 1, 2014                    |                                                               | 3. Ending: September 30, 2015                                                                                                                                                                                    | 4. Activity: DUI Enforcement |            |
| 5. MOHS Use Only                                 | 6. Category                                                   | 8. Description of item and/or Basis for Valuation                                                                                                                                                                | 9. Budget                    |            |
| 7. Line Item                                     |                                                               |                                                                                                                                                                                                                  | Federal                      | All Other  |
|                                                  | Salary & Wages:                                               | 2 F/T DUI Officers @ \$21.26 per hour x 2236 hours = \$95,074.72<br>2 OT Officers @ \$31.89 per hour x 750 hours = \$23,917.50<br>Total Salary \$118,992.22                                                      | \$118,992.22                 |            |
|                                                  | Fringe:                                                       | 2 F/T DUI Officers @ \$95,074.72 x 23.40% = \$22,247.48<br>2 OT Officers @ \$23,917.50 x 23.40% = \$5,596.70<br>Total Fringe \$27,844.18                                                                         | \$27,844.18                  |            |
|                                                  | Travel: (Rate per diem-based on state and federal guidelines) | MS Stars Room \$105.00 per night (3) nights for (2) Officers = \$630.00<br>Per diem \$42.00 (4) days x 2 Officers = \$368.00; Room Taxes \$68.40; Meal tips 20% \$76.20; Registration Fee (2) \$300.00<br>\$0.00 | \$1,440.00                   | \$1,440.00 |
|                                                  | Contractual Services:                                         |                                                                                                                                                                                                                  |                              |            |
|                                                  | Equipment:                                                    | Stalker mounted Radar (2) @ \$2,000.20 = \$4,000.40 ; shipping \$122.50 ; hand held PBT (2) \$ 750.00 = \$1,500.00                                                                                               | \$5,622.90                   | \$5,622.90 |
|                                                  | Other:                                                        |                                                                                                                                                                                                                  |                              |            |

|        |              |              |
|--------|--------------|--------------|
| TOTALS | \$153,899.30 | \$153,899.30 |
|--------|--------------|--------------|

Minutes, City of Southaven, Southaven, Mississippi

FY15 Grant Application

MOHS USE ONLY

# Minutes, City of Southaven, Southaven, Mississippi

## FY15 PROPOSED TASK BY QUARTER

AGENCY NAME: SOUTHAVEN POLICE DEPARTMENT

### PROJECTION TASK BY QUARTERS:

Please include information regarding Blitz participation, if agency is participating in a blitz during quarter.

#### SCHEDULE PROJECTION OF TASKS BY QUARTERS

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

#### 1<sup>st</sup> QUARTER (OCTOBER, NOVEMBER & DECEMBER)

Purchase approved equipment for quarter.

Submit request for promotional items within quarter.

Attend, at a minimum, one (1) MAHSL meeting during quarter.

Attend LEL Troop Network meeting.

Conduct at least 3 checkpoints during quarter. (If Applicable)

Conduct at least 3 saturation patrols during quarter. (If Applicable)

Write a minimum of (60) citation during quarter, to reach 25% goal of (240) for FY2015. (If Applicable)

Agency will conduct a minimum of 5 school, community and/or public information presentation during the quarter.

Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

#### Additional Tasks:

Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders

Purchase all equipment requested through grant

Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols

Prepare and distribute articles / press releases regarding increased check points and / or saturation patrols for DRIVE SOBER OR GET PULLED OVER blitz periods and other DUI events. Solicit media to cover presentations on impaired driving

Projected Expenditures for Quarter: \$42,332.00

Minutes, City of Southaven, Southaven, Mississippi

FY15 PROPOSED TASK BY QUARTER

AGENCY NAME: Southaven Police Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS

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

2<sup>nd</sup> QUARTER (JANUARY, FEBRUARY & MARCH)

Submit request for promotional items within quarter.

Attend, at a minimum, one (1) MAHSL meeting during quarter.

Attend LEL Troop Network meeting.

Conduct at least 3 checkpoints during quarter. (If Applicable)

Conduct at least 3 saturation patrols during quarter. (If Applicable)

Write a minimum of 60 citation during quarter, to reach 25% goal of 240 for FY2015. (If Applicable)

Agency will conduct a minimum of 5 school, community and/or public information presentation during the quarter.

Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks:

Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders

Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols

Prepare and distribute articles / press releases regarding increased check points and / or saturation patrols for DRIVE SOBER OR GET PULLED OVER blitz periods and other DUI events. Solicit media to cover presentations on impaired driving

Projected Expenditures for Quarter: \$36,709.10

# Minutes, City of Southaven, Southaven, Mississippi

## FY15 PROPOSED TASK BY QUARTER

AGENCY NAME: \_\_\_\_\_ Southaven Police Department \_\_\_\_\_

### PROJECTION TASK BY QUARTERS

#### SCHEDULE PROJECTION OF TASKS BY QUARTERS

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

#### 3<sup>RD</sup> QUARTER (APRIL, MAY & JUNE)

Submit request for promotional items within quarter.

Attend, at a minimum, one (1) MAHSL meeting during quarter.

Attend LEL Troop Network meeting.

Conduct at least 3 checkpoints during quarter. (If Applicable)

Conduct at least 3 saturation patrols during quarter. (If Applicable)

Write a minimum of (60) citation during quarter, to reach 25% goal of (240) for FY2015. (If Applicable)

Agency will conduct a minimum of 5 school, community and/or public information presentation during the quarter.

Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

#### Additional Tasks:

Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders

Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols

Prepare and distribute articles / press releases regarding HVE holiday enforcement and other significant events related to alcohol impaired driving activities. Solicit media to cover presentations on impaired driving

Projected Expenditures for Quarter: \$36,709.10

Minutes, City of Southaven, Southaven, Mississippi

FY15 PROPOSED TASK BY QUARTER

AGENCY NAME: Southaven Police Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS

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

4<sup>TH</sup> QUARTER (JULY, AUGUST & SEPTEMBER)

- Submit request for promotional items within quarter.
- Attend, at a minimum, one (1) MAHSL meeting during quarter.
- Attend LEL Troop Network meeting.
- Conduct at least 3 checkpoints during quarter. (If Applicable)
- Conduct at least 3 saturation patrols during quarter. (If Applicable)
- Write a minimum of (60) citation during quarter, to reach 25% goal of (240) for FY2015. (If Applicable)
- Agency will conduct a minimum of 5 school, community and/or public information presentation during the quarter.
- Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks:

- Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders
- Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols
- Prepare and distribute articles / press releases regarding increased check points and / or saturation patrols for DRIVE SOBER OR GET PULLED OVER blitz periods and other DUI events. Solicit media to cover presentations on impaired driving

Projected Expenditures for Quarter: \$36,709.10

# Minutes, City of Southaven, Southaven, Mississippi

## Mississippi OFFICE OF HIGHWAY SAFETY

### Agreement of Understanding and Compliance

The Agreement of Understanding and Compliance documents will be attached within the Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance certifications and assurances will be included in the Grant Agreement.

### State and Federal Certifications and Assurances

- I. REIMBURSEMENT OF ELIGIBLE EXPENSES
- II. ON-SITE MONITORING AND EVALUATION
- III. PROPERTY AGREEMENT
- IV. STAFFING
- V. GENERAL PROJECT REQUIREMENTS
- VI. UNALLOWABLE COST
- VII. NONDISCRIMINATION
- VIII. THE DRUG-FREE WORKPLACE ACT OF 1988 (41USC 8103)
- IX. BUY AMERICA ACT
- X. POLITICAL ACTIVITY (HATCH ACT)
- XI. CERTIFICATION REGARDING LOBBYING
- XII. RESTRICTION ON STATE LOBBYING
- XIII. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION
- XIV. POLICY ON SEATBELT USE
- XV. POLICY ON BANNING TEXT MESSAGING WHILE DRIVING
- XVI. ENVIRONMENTAL IMPACT

### Additional MOHS Program Compliance Documents

The MOHS will include all program compliances documents in the FY15 Grant Agreement documents.

FY15 Grant Application

# Minutes, City of Southaven, Southaven, Mississippi

## STATE CERTIFICATION AND ASSURANCE

### Assurance Requirement of Sub grant Recipients:

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

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, sub-grantee, or recipient: plans, organizes, sponsors or holds any seminar, conference, convention, symposium, training, event or any other meeting which encumbers, utilizes, expends or will encumber, utilize or expend grant funds, including all reimbursements derived from, generated in whole or in part, or determined to be proceeds of the grant or award; the grantee, sub-grantee or recipient must appropriately notify in writing, the MOHS grant manager, the MOHS director and/or the DPSP executive director of the planning for such an occurrence and afford opportunity for DPSP-MOHS personnel to attend and to participate, if they so desire.

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

As the Authorized Official for, \_\_\_\_\_ (grantee, sub-grantee, or recipient), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore, I promise and will comply with this State Certification and Assurance condition.

\_\_\_\_\_  
Authorized Official's Signature (Grantee, Sub-grantee or Recipient)

\_\_\_\_\_  
Date

\_\_\_\_\_  
[Typed or Printed Name]

\_\_\_\_\_  
[Person's Organizational Title]

\* \* \* \* \*

*This original signed form (blue ink only) must be returned to the Mississippi Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, within 10 days of the grant award beginning date.*

# Minutes, City of Southaven, Southaven, Mississippi

## LOCAL GOVERNMENTAL RESOLUTION AGREEMENT AND AUTHORIZATION TO APPLY

WHEREAS, the City of Southaven  
(Governing Body of Unit of Government)

herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) and has reviewed the project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE City of Southaven  
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY of Southaven MISSISSIPPI,

THIS 18th Day of February, 20 14 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the Mayor of Southaven  
(Name and Title of Representative) be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in The amount of \$ 153,899.30 to be made to the Applicant defraying the cost of the  
(Federal Dollar Requested) Project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ 42,000.00 as required by the project.  
(Local Match Amount)
4. That certified copies of this resolution be included as part of the application referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: Daven M. Murchette  
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman William Brooks offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman Scott Ferguson and, was duly adopted.

Date: 2-20-14

Attest: Andrea Mullen

By: City Clerk's Office  
(Blue Ink)



**MISSISSIPPI**  
**HIGHWAY SAFETY**  
**FUNDING GUIDELINES**  
**FY 2015**



Department of Public Safety  
Division of Public Safety Planning  
Office of Highway Safety

1025 Northpark Drive  
Ridgeland, MS 39157  
Telephone: (601) 977-3700  
Fax: (601) 977-3701  
[mohs@dps.ms.gov](mailto:mohs@dps.ms.gov)

Phil Bryant  
Governor

Captain Don McCain  
Executive Director  
Public Safety Planning

Shirley Thomas  
Office Director  
Mississippi Office of Highway Safety

# Minutes, City of Southaven, Southaven, Mississippi

## Eligible Program Areas Contacts

Occupant Protection – Twyla Jennings, Division Director  
Email: [tjennings@dps.ms.gov](mailto:tjennings@dps.ms.gov) Office: (601) 977-3723

Police Traffic Services – Twyla Jennings, Division Director  
Email: [tjennings@dps.ms.gov](mailto:tjennings@dps.ms.gov) Office: (601) 977-3723

Traffic Records – Traffic Records Coordinator, Robert Hancock  
Email: [rhancock@dps.ms.gov](mailto:rhancock@dps.ms.gov) Office: (601) 977-3722

Alcohol/Drug Countermeasures; Alcohol High Visibility & High Fatality Countermeasures  
Email: [smoffett@dps.ms.gov](mailto:smoffett@dps.ms.gov) Office: (601) 977-3728

Alcohol only – Sandra Moffett, Division Director  
Email: [smoffett@dps.ms.gov](mailto:smoffett@dps.ms.gov) Office: (601) 977-3728

Public Information and Education- Sandra Moffett, Division Director  
Email: [smoffett@dps.ms.gov](mailto:smoffett@dps.ms.gov) Office: (601) 977-3728

## More Information, Contact:

Mississippi Department of Public Safety  
Division of Public Safety Planning  
Mississippi Office of Highway Safety  
1025 Northpark Drive  
Ridgeland, Mississippi 39157  
Office - 601.977.3700; Fax - 601.977.3701  
Email: [mohs@dps.ms.gov](mailto:mohs@dps.ms.gov)  
Website - <http://www.dps.state.ms.us>

# Minutes, City of Southaven, Southaven, Mississippi

## Schedule for Application Process:

- **Deadline for submission of initial electronic application is February 28, 2014.**
- **All applicants will be notified of application results no later than June, 2014.**

## Purpose of the Funding Guidelines

The purpose of this document is to outline the specific criteria to be followed in the preparation of highway safety applications for funding. The manual provides direction and guidelines to assist state and local agencies in obtaining federal funding support for their highway safety programs.

The Mississippi Office of Highway Safety (MOHS) receives annual funding under the Highway Safety Act of 1966, State and Community Highway Safety Grant Program currently operating under the new authorization Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21). The funding was established to provide financial assistance to states to stimulate the development of traffic safety projects at the state and local levels. The funding is received from the National Highway Traffic Safety Administration (NHTSA) and the Federal Highway Administration (FHWA) to the state to support highway safety programs. The success of the programs is determined by the efforts and interest demonstrated by the state and local agencies with traffic safety responsibilities.

Annually, the State produces a Highway Safety Plan (HSP), which provides for statewide initiatives, directs activity toward resolving identified traffic safety problems, and establishes statewide goals and objectives for highway safety. The planning process incorporates the solicitation of applications or proposals (through the problem identification process) for highway safety activities from state agencies and political subdivisions to ensure a statewide effort that will satisfy state highway safety objectives. Applications for funding submitted for traffic safety activities are not restricted to any dollar value but must provide evidence of being cost effective. Applications must state in detail the goals of the project, the problem to be addressed, and the associated activities.

These guidelines are provided to assist the applicant agency in developing traffic safety activities, eligible for federal support and aid in reaching state highway safety goals and objectives. Programs, projects and funding begin October 1<sup>st</sup> and end September 30<sup>th</sup>, unless specified otherwise by MOHS.

## Available Applicant Criteria and Program Areas:

**Eligible Applicants:** All law enforcement jurisdictions, State agencies, Judicial Colleges/Universities, Non-profit Organizations & Community Organizations

**Eligible Program Expenses:** Full time and/or part time salaries, overtime, fringe (FICA & Retirement employer's portion), Training, Travel, Equipment, Supplies, Contractual services and Indirect Costs.

# Minutes, City of Southaven, Southaven, Mississippi

## Programs:

Alcohol High Visibility & High Fatality (AL/Drugs) - High Visibility is enforcement agencies working to reduce alcohol & drug related fatalities on our roadways. High Fatality is judges and prosecutors working to adjudicate repeat offenders thereby reducing overall alcohol related fatalities, increase education and training necessary for the greatest impact in the largest single highway safety problem.

Occupant Protection (OP) - The use of high visibility enforcement during national campaigns (Click It or Ticket) as well as other special events and holiday periods in an effort to increase the usage rate through the enforcement of state restraint laws. To educate the public on the importance and proper use of child restraints to reduce the severity of injuries and the number of fatalities resulting from vehicle crashes and to measure the results of enforcement and educational programs by conducting surveys and evaluating the results. Child Passenger Seat Technician (CPST) Training, Public Education, Community Outreach, & Seat Belt Survey.

Police Traffic Services (PT) - The traffic enforcement necessary to directly impact fatal and injury crashes which includes all aspects of traffic enforcement (Impaired Driving, Occupant Protection and Speed), public education, training and outreach.

Traffic Records (TR) - The collection, analysis and dissemination of crash, citation, as well as, all other electronic data systems related to highway safety which assist and increase the capability for identifying and alleviating highway safety problems. Centralized Data Systems, Data website, Electronic Data Entry/Collection/Reporting System such as eCite, eGrant, etc. Program activities must be specific to highway safety information.

Alcohol Countermeasures (AL) - Alcohol projects such as DUI enforcement, DUI Prosecution, DUI Judicial training, public education and outreach. These funds are strictly for alcohol only related activities, programs and projects.

Outreach and Public Education: Outreach and Public Education projects are to reach the public on highway safety issues across the State. Reach the public through projects on seat belt safety, impaired driving and any other program designated by MOHS. Youth Programs, Community Outreach, & Educational/Training Conference.

## Instructions for the Completion of Application

All application packets will be sent to applicants electronically via email and also available on our state website at <http://www.dps.state.ms.us>. Completed applications must be submitted to the MOHS in the same format via email to [mohs@dps.ms.gov](mailto:mohs@dps.ms.gov). Information about the program and assistance in filling out an application may be obtained by contacting the MOHS at the following address:

MS OFFICE OF HIGHWAY SAFETY  
1025 Northpark Drive  
Ridgeland, MS 39157  
Telephone - 601.977.3700; Fax - 601.977.3701;  
Office Manager to: [mohs@dps.ms.gov](mailto:mohs@dps.ms.gov)  
<http://www.dps.state.ms.us>

**\*\* NOTE:** When submitting the application to the MOHS, please include in the "Subject Line" the agency name, type of funding applying for (AL, OP, PTS, etc.) and the name of the Program Manager (if the grant is a continuation grant).

# Minutes, City of Southaven, Southaven, Mississippi

## Data and Statistical Information:

### **Traffic Safety Statistics:**

Mississippi traffic safety statistics can be accessed online at the Department of Public Safety's Data Lab - <http://psdl.ssrc.msstate.edu/wp/>. Reports can be generated by specific agency and time period.

### **State Traffic Safety Information (STSI):**

Accessed online at the National Highway Traffic Safety Administration's (NHTSA) website.  
<http://www-nrd.nhtsa.dot.gov/departments/nrd-30/ncsa/STSI/USA%20WEB%20REPORT.HTM>

The above links will take you to the STSI homepage in the Fatality Analysis Reporting System portion of NHTSA's website where you must select the state of Mississippi to access the statistical data. This information can be used for your agency problem identification within the application and will be needed to complete the grant application.

Various areas within the application contain charts with formulas, which will allow applicant to create charts that can be personalized with information provided. Charts will need to be double clicked to open up.

The item numbers on the left correspond with those on the application. Please follow all instructions carefully.  
Note: Hard copy with original signatures will be requested by MOHS upon final approval.

### • **Application-General Information:**

Complete all applicable information as defined within this section.

### • **Problem Identification**

Complete all requested information within this section.

- Problem Statement: Provide detailed information on the problems within your agency and why you are seeking federal funding for FY15.
- Crash Data: To open data section, double click on the chart and the chart will open. Fill out all information available. The chart will calculate all data for you. When finished click to the side of the chart and it will populate all the data you have included and close the data section. Data can be found at the above listed websites in the "Data and Statistical Information" section of the Funding Guidelines.
- Law Enforcement and Public Information and Education: To open data sections, double click on the chart and the chart will open. Fill out all Information Available. The chart will calculate all data for you. When finished click to the side of the chart and it will populate all the data you have included and close the data section.
- Jurisdiction: Complete all requested information within this section.
- Location: Complete all requested information within this section.

# Minutes, City of Southaven, Southaven, Mississippi

## • Proposed Countermeasures

This section must be completed for all project applications. Please provide a description of how the agency will countermeasure the problems stated in the problem identification sections.

- Goals, Performance Measures and Tasks: Please use the following format.

Goals: What goals will your agency accomplish during the FY15 grant year?

Performance Measures: How will your agency measure the performance during the FY15 grant year to accomplish the goal set?

Tasks: What tasks will your agency perform to reach your performance measure and reach the goals for the FY15 grant year?

**NOTE: If applicants will be performing saturation patrols or checkpoints, please provide the grant funded numbers that will be performed during the year.**

Saturation Patrols: Saturation patrols involve an increased enforcement effort, targeting a specific areas, to identify and arrest the impaired driver (DUI Saturation Patrols) or identify seatbelt violations (OP Saturation Patrols). Multiple agencies often combine and concentrate their resources to conduct saturation patrols.

Checkpoints: Checkpoints are defined as law enforcement officials that evaluate drivers for signs of alcohol or drug impairment (DUI Checkpoints) or seatbelt usage (OP Checkpoints) at certain points on the roadway. Vehicles are stopped in a specific sequence, such as every other vehicle or every fourth, fifth or sixth vehicle.

The frequency with which vehicles are stopped depends on the personnel available to staff the checkpoint and traffic conditions.

- Program Coordination and Information Sections: Complete all requested information within these sections.
- Law Enforcement/ Public Information and Education: Complete all requested information within this section.
- Proposed Project Staff Responsibilities: Complete with all information on proposed project staff that will be funded with grant funds. To open the chart, double click and fill in information and the chart will populate all information.
- Proposed Project Staff Chart: Double click on the chart and the chart will open. Fill out all information available. The chart will calculate all data for you. When finished click to the side of the chart and it will populate all the data you have included and close the data section.
- Prosecution and Adjudication: Complete all requested information within this section. (Law Enforcement and Outreach-Where Applicable)
- Public Information and Education: Complete all requested information within this section.

# Minutes, City of Southaven, Southaven, Mississippi

- o Policy: Complete all requested information within this section. Please attach a copy of all current policies that your agency currently has and submit with the Application.

## • Required Performance Reporting Evaluation

This section must be completed for all project applications. Check all that apply.

## • Training

Identify all training needs necessary for the successful implementation of the program. Training identified in this section must be allowable under proposed program funding source. Allowable funding source(s) for specific training as follows:

1. Standardized Field Sobriety Testing (SFST) –AL, AL/Drug, PT.
2. SFST Refresher Course –AL, AL/Drug, PTS
3. Crash Reconstruction – PT
4. Advanced Crash Reconstruction –PT
5. Advanced Roadside Impaired Driving Enforcement (ARIDE) –AL/Drug, PT
6. Drug Recognition Expert (DRE) –AL/Drug, PT
7. Mobile Video - AL, AL/Drug, PT
8. Crash Data Software –PT
9. Child Passenger Seat (CPS) Technician Training –OP

## • Travel

Each section is formulated to automatically calculate totals. List all proposed travel and expenses that the project anticipates. Double click on the chart and the chart will open. Fill out all information available. The chart will calculate all data for you. When finished click to the side of the chart and it will populate all the data you have included and close the data section.

## • Distribution Plan for Promotional Items and Detailed Distribution Plan Information

This section must be completed for all project applications that plan to request items from MOHS for distribution. List all proposed events, items being requested, number of items per event and the purpose of the event.

## • Equipment

Double click on the chart and the chart will open. Fill out all information available. The chart will calculate all data for you. When finished click to the side of the chart and it will populate all the data you have included and close the data section.

Also provide detailed description of how the equipment will be used during FY15 for the grant purposes.

If equipment being requested is valued at over \$5,000.00, please include all quotes for equipment, descriptions and a thorough explanation/justification of how the equipment will be used and how it will benefit the program.

# Minutes, City of Southaven, Southaven, Mississippi

- **Budget Summary-Total Only**

This section must be completed for all project applications. This section is for total amount of application only.

- **Budget Detail**

List all proposed expenses that the project anticipates, along with positions being requested, hours worked, pay rate, etc. Please include salary, fringe, travel, equipment, etc.

- **FY15 Proposed Tasks by Quarter**

This section must be completed for all project applications. Please use the format in the Goals, Performance Measures and Tasks section of the application. Add any additional criteria that are proposed for the grant year.

If there are items that are not applicable to the applicant, please remove all items that will not be performed during the upcoming grant year for the agency.

**NOTE:** If applicants will be performing saturation patrols or checkpoints, please provide the grant funded numbers that will be performed during the year.

**Saturation Patrols:** Saturation patrols involve an increased enforcement effort, targeting specific areas, to identify and arrest the impaired driver (DUI Saturation Patrols) or identify seatbelt violations (OP Saturation Patrols). Multiple agencies often combine and concentrate their resources to conduct saturation patrols.

**Checkpoints:** Checkpoints are defined as law enforcement officials that evaluate drivers for signs of alcohol or drug impairment (DUI Checkpoints) or seatbelt usage (OP Checkpoints) at certain points on the roadway. Vehicles are stopped in a specific sequence, such as every other vehicle or every fourth, fifth or sixth vehicle.

The frequency with which vehicles are stopped depends on the personnel available to staff the checkpoint and traffic conditions.

- **MOHS/NHTSA Agreement of Understanding and Compliance**

The Agreement of Understanding and Compliance documents will be attached within the Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance agreements will included in the Grant Agreement.

**State and Federal Certifications and Assurances**

- I. REIMBURSEMENT OF ELIGIBLE EXPENSES
- II. ON-SITE MONITORING AND EVALUATION
- III. PROPERTY AGREEMENT
- IV. STAFFING
- V. GENERAL PROJECT REQUIREMENTS
- VI. UNALLOWABLE COST

# Minutes, City of Southaven, Southaven, Mississippi

- VII. NONDISCRIMINATION
- VIII. THE DRUG-FREE WORKPLACE ACT OF 1988 (41USC 8103)
- IX. BUY AMERICA ACT
- X. POLITICAL ACTIVITY (HATCH ACT)
- XI. CERTIFICATION REGARDING LOBBYING
- XII. RESTRICTION ON STATE LOBBYING
- XIII. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION
- XIV. POLICY ON SEATBELT USE
- XV. POLICY ON BANNING TEXT MESSAGING WHILE DRIVING
- XVI. ENVIRONMENTAL IMPACT

## Additional MOHS Program Compliance Documents

The MOHS will include all program compliances documents in the FY15 Grant Agreement documents.

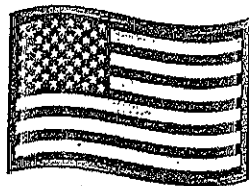
# Minutes, City of Southaven, Southaven, Mississippi



## Custom Firework Display Proposal For The City of Southaven, Mississippi 2014 4th of July Celebration



**Display Date**  
**July 4th, 2014**



**Presented**  
**To**  
**Sheila Heath**  
**City Clerk**

**Present Date**  
**2/6/2014**

# Minutes, City of Southaven, Southaven, Mississippi

## NOTICE TO BIDDERS

RECEIVED  
JAN 17 2014

The Mayor and Board of Aldermen of the City of Southaven, Mississippi are now accepting bids on the following:

### July 4<sup>th</sup>, 2014 Firework Display

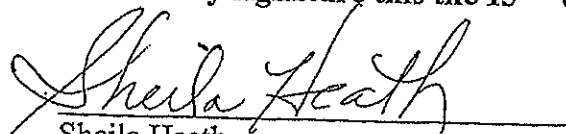
General Specifications can be obtained at Southaven City Hall, 8710 Northwest Dr., Southaven, Ms.38671. (662-280-2489)

All bids must be signed by bidder and sealed in an envelope; clearly labeling the date the bid is to be opened and, the work bid upon, such as "Fireworks Display".

All bids must be received by the City Clerk at City Hall no later than 10 a.m. Friday, February 7, 2014 and opened immediately thereafter at Southaven City Hall, 8710 Northwest Drive, Southaven, MS. 38671

**THE BOARD OF ALDERMEN HAS THE RIGHT TO REJECT ANY AND ALL BIDS.**

Witness my signature this the 13<sup>th</sup> day of January, 2014



Sheila Heath,  
City Clerk  
City of Southaven

PUBLICATION DATES: January 21, 2014 and January 28, 2014.

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven  
8710 Northwest Drive, Southaven, MS 38671  
1/20/2014

Request for Proposal  
For  
July 4<sup>th</sup> Fireworks Display

- I. Introduction – The City of Southaven is requesting proposals from vendors interested in providing the professional fireworks display for the City's July 4<sup>th</sup> celebration at Snowden Grove Park on July 4, 2014. Inquiries regarding this solicitation may be obtained by contacting Sheila Heath, City Clerk, at 662-280-2489. Proposals must be sealed and labeled 2014 Southaven Fireworks and received by 10 AM, Friday, February 7, 2014 at:

City of Southaven City Clerk's Office  
8710 Northwest Drive  
Southaven, MS 38671

The vendor must have at least five (5) years' experience in providing fireworks and pyrotechnic displays. The Fourth of July display location is Snowden Grove Lane adjacent to 3335 Pine Tar Alley. The vendor shall also provide provisions for an alternate date or location if weather or other safety issue causes cancellation of designated date. The following items are required in the submitted proposals:

- II. Scope -
- A. Winning vendor must provide a Certificate of Liability Insurance naming the City of Southaven Mayor and Board of Alderman as additionally Insured in the amount of \$One Million Dollars and 00/100 (\$1,000,000.00) for each occurrence.
  - B. Winning vendor must complete all permitting/licensing/diagraming requirements of the Southaven Fire Department. The vendor shall coordinate with the Southaven Fire Department and Southaven Parks Department for all activities.
  - C. Winning vendor must provide an American Pyrotechnic Association trained, licensed, and certified operator on site during the July 4<sup>th</sup> display.
  - D. Fireworks must be delivered to a safe designated spot the night of July 3, 2014 in accordance with other requirements as set forth in this Request for Proposal.
  - E. Winning vendor must provide July 4<sup>th</sup> themed music to accompany fireworks. The required length for the fireworks show along with the simultaneous and accompanying music shall be 20 minutes.
  - F. The City of Southaven is requesting the following aerial display:
    - 1080 – 3 inch caliber shells
    - 315 – 4 inch caliber shells
    - 175 – 5 inch caliber shells

# Minutes, City of Southaven, Southaven, Mississippi

18 – box items ranging from 1 inch to 2.5 inches  
Confetti and Streamers

- G. The vendor shall provide all labor, material, and equipment for the presentation of an innovative and attractive aerial pyrotechnic display visible to an audience viewing from any area vantage points not immediately adjacent to the discharge site. To achieve this objective, the vendor is urged to include as many high bursting pieces as possible allowing for appropriate layering and balance of the overall program with no perceptible breaks or gaps in the display. The program shall not include fixed ground displays. Each display shall include a distinct opening and an even more distinct finale. Shell size shall be limited to maximum allowable diameter according to the safety zone at the site. The vendor shall submit the number and size shells to be used at the site. Also, include the type and design of all shells for the site for a continuously fired show. It is strongly suggested that the vendor visit the site to appropriately design the displays with shell sizes according to the safety zone of each site.
- H. The vendor shall provide two (2) references for previous events similar to this event.
- I. The vendor shall provide any and all awards, if any, received for vendor's performance.
- J. The vendor shall provide a list of all accidents or injuries involving the vendor's firework displays over the last five (5) years.

III. Proposal Evaluation and Award – The City of Southaven intends to work with the qualified vendor(s) whose proposal is deemed to be most advantageous to the City. While cost is a significant factor in considering the winning proposal, it is not the only factor. Other factors that will be considered include, but are not limited to: experience with municipal or commercial events, location or proximity to the firework site, references from similar situated entities. Only those proposals determined to meet all requirements of this Request for Proposal will be given consideration. Evaluation of proposals may be made by a committee. The City reserves the right to negotiate with different proposers. The City reserves the right to reject any and all proposals and waive any irregularities.

IV. Additional Requirements:

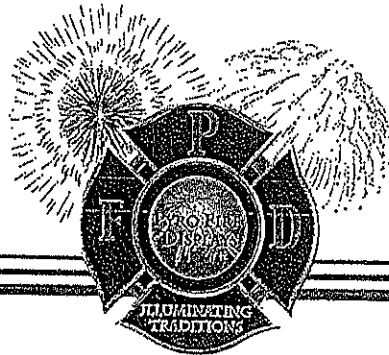
- Copy of current Bureau of Alcohol, Tobacco and Firearms (BATF) Federal license or Letter of Authorization must be submitted with the RFP proposal.
- The transportation and storage of fireworks shall be in compliance with the regulations of the U.S. Department of Transportation, 41CFR170-189 and 390-399, and all state and local motor vehicle laws applicable to the area through which all fireworks are transported.
- All firework materials shall be packaged and shipped in compliance with all applicable laws and ordinances (Federal, State and Local) for delivery and storage of fireworks and explosives.

# Minutes, City of Southaven, Southaven, Mississippi

- The vendor shall provide some form of a diagram, video, etc. to clearly lay forth the choreography of past shows and possible ideas/examples for our event. A computerized multimedia simulation would be preferred for these purposes, but is not required.
- The vendor shall be responsible for all loading, unloading, setting-up, breaking down, etc. of all equipment used for the display. No subcontractors to be used in the setup or firing of the fireworks display.
- The vendor shall be responsible for thoroughly cleaning a 250-foot radius of the launch area immediately upon completion of the show. Additionally, the vendor is responsible for filling of any holes or other damage it causes as a result of the display. A second search of the area shall be completed at daybreak of the morning following the event.
- The vendor shall file with the City an approved contract performance bond in the amount of the contract price. The vendor shall agree to indemnify and hold harmless the City.
- The vendor shall be responsible for providing all safety equipment, tools, and materials involved in the execution of the fireworks display, including but not limited to mortar racks, containers, sand, lumber, stakes, etc. Consequently, any damage or injuries incurred during the execution of the display will be 100% the liability of the vendor.
- The vendor shall be responsible for providing an adequate number of approved, operational fire extinguishers of the appropriate classification and they shall be accessible and in plain view from the time the fireworks arrive on site until all fireworks are completely removed from the site.
- The vendor shall be responsible for the removal of all materials and shall complete a walk of the entire fallout zone of the site.
- In the event of a cancellation or rescheduling of a show, the vendor shall bear the burden of any costs, personnel expenses, etc. The Village will not accept responsibility of such.
- The display shall be conducted in accordance with the National Fire Protection Association (NFPA) Standard 1123 for the outdoor display of fireworks.

For a proposal to be considered, this RFP must be signed at the bottom, indicating the vendor's acknowledgement and agreement that it adheres to and will fulfill all requirements stated above if its proposal is accepted.

*Conant McKeith*  
VENDOR *Fireworks Displays*  
*2/6/14*  
DATE



## PyroFire Displays Fireworks Bid Package

For

Southaven Mississippi 2014 4th of July Celebration

Introduction

Our Commitment to Mississippi

Qualifications

References

Awards

Accidents/Injuries

Proposal

Shell Count & List

Insurance Certificate

ATF Federal Explosives License/Permit

American Pyrotechnic Association Display Operator Certification

Fire Department Permit & Site Survey

Bid Bond Certification

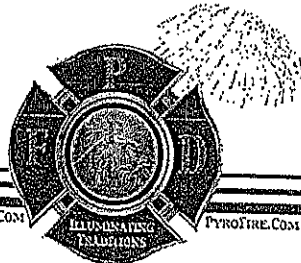
DVD Video Presentation / PyroFire Promotional Presentation

[PYROFIRE.COM](http://PYROFIRE.COM)

PHONE: 901-550-9878

[GETPYRO.COM](http://GETPYRO.COM)

# Minutes, City of Southaven, Southaven, Mississippi



## Custom Firework Display Proposal For The 2014 City of Southaven 4th of July Celebration

### Introduction

PyroFire Displays is proud to present this firework display proposal for the 2014 City of Southaven 4th of July celebration. We thank you for the opportunity to submit this proposal and we want to assure you we have the ability, qualifications and years of experience providing spectacular displays not only throughout the state of Mississippi, but across the United States and the world. I have included presentation materials for you to review our qualifications to provide a spectacular 4th of July display for the City of Southaven's 4th of July celebration.

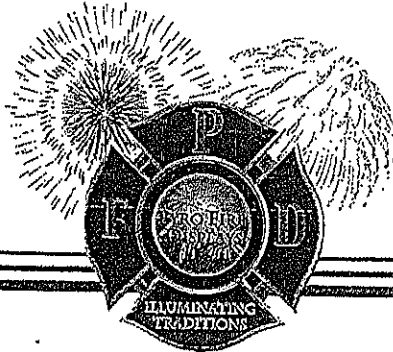
### Our Commitment to Mississippi

PyroFire Displays and affiliated companies have offices in Southaven Mississippi, less than 3 miles from Snowden Grove Park, and an office in Olive Branch, Mississippi. We employ over 100 people and are proud to call Southaven our corporate home. We are also proud to be members of municipal organizations in the state of Mississippi such as the Mississippi Municipal League. We have also been a sponsor for many years of the Mississippi Parks and Recreation Association annual conventions and provide firework displays for their annual conventions. We are also proud to be associated with the Baddour Center in Senatobia Mississippi to be able to provide free 4th of July firework displays to assist the wonderful staff there in providing spectacular 4th of July celebrations for all their residents.

### Qualifications

I have included a presentation DVD that highlights some of our past performances and includes a documentary piece on PyroFire Displays from the long running TV show "Country Roads" featuring Walt Garrison. I have also included presentation materials and references for you to review our qualifications to provide a spectacular 4th of July display for the City of Southaven's 4th of July celebration. Many additional references available if needed.

# Minutes, City of Southaven, Southaven, Mississippi



## References

Columbus Air Force Base Columbus Mississippi  
2004 - 2013

Deborah Clemmons 662-352-3132

Rosemary Beach Property Owners Association  
Rosemary Beach Florida

2003 - 2013

Jim Bagby 850-231-7381

City of Tupelo Mississippi

2003-2013

Don Lewis 662-871-8169

City of Clinton Mississippi

2003-2013

Ray Hollaway 404-637-0500

## Awards/Competitions

Chinese New Year - Victoria Harbor, Hong Kong

✦ Invitation Showcase on 4 Barges with 22,000 Shells

International Fortune Global Forum - Hong Kong Feature Presenter

L 'International des Feux Loto - Quebec Canada

✦ Represented the United States

1st Philippine International Pyro Musical Competition

✦ Represented the United States

## Accident/Injuries

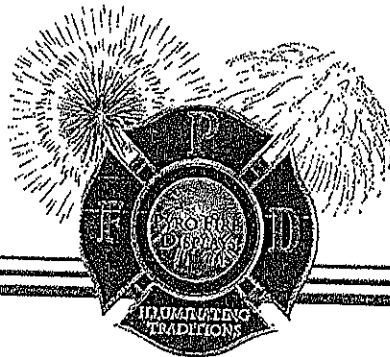
✦ Zero (0)

PYROFIRE.COM

PHONE: 901-550-9878

GETPYRO.COM

# Minutes, City of Southaven, Southaven, Mississippi



## Custom Firework Display Proposal For The 2014 City of Southaven 4th of July Celebration

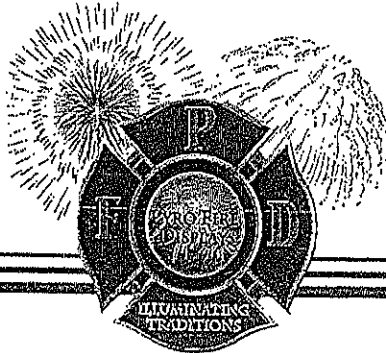
This proposal includes a professional 20 minute computer choreographed High Intensity 4<sup>th</sup> of July firework display. It will consist of a spectacular 30 second grand opening barrage, multiple various layered multi-effect shells with intermittent mini finale's throughout the display and a solid 45 second Super Grand Finale with 3-5 shells every second. We will provide new 2014 shells, not old or left over product from previous years. This "High Intensity" display will be the best 4<sup>th</sup> of July display we offer. It will be electronically fired by qualified experienced technicians with experience in shooting shows of this magnitude and will be a spectacular end to the City of Southaven's 4th of July Celebration!

### Also Included in This Proposal

- Continuous Layered Shells – Lower Shells Under Higher Shells
- Total Audience Coverage – No Dead Spots - Seen Throughout the Community
- Up to 5 Inch Shells 400 Ft High 300 Ft Wide
- 45 Second "Super Grand Finale" With 3 - 5 Burst Every Second
- Professionally Mixed and Edited 4th of July Music Track
- Steel Mortar Racks for Added Safety
- Certified DOT HAZMAT Driver and Transportation
- ATF Explosives License
- Firework Product Stored in ATF Approved Containers Prior to Delivery
- One Million Dollars General Liability Insurance /Additional Riders if Needed
- ATF Approved Technicians With Over 8 Years' Experience
- All State of Mississippi Permits
- All Local City Permits
- All Fire Watch Permits

Total Display Cost \$28,950.00

Thank you!



Custom Firework Display Proposal For  
The 2014 City of Southaven 4th of July Celebration

**Total Shell List**



**1438 Total Lower Aerial Shells**  
(1 Inch to 2.5 Inches Per. Bid Specs)

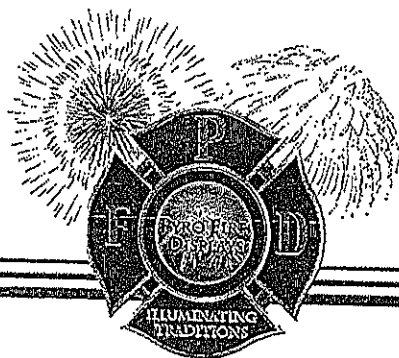
**1100 Total 3 Inch Shells**

**320 Total 4 Inch Shells**

**180 Total 5 Inch Shells**

**Total Display Shell Count**  
**3038**

# Minutes, City of Southaven, Southaven, Mississippi



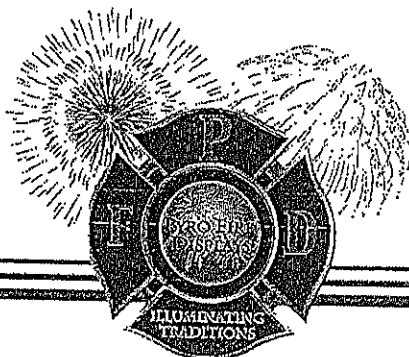
## The 2014 City of Southaven 4th of July Celebration

### 2013 – 2014 Assorted and Variegated Effects List

Effects to be selected from the following list as well as possible additional new effects not listed.

|                                                 |                                         |                                           |
|-------------------------------------------------|-----------------------------------------|-------------------------------------------|
| 1000'S OF COLOR RING W/CRACKLING CROSSETTE PIS. | BLUE DIADEM                             | BLUE SIX-STAR                             |
| 2 RING COVER W/PISTIL                           | BLUE DIADEM TO GREEN W/RED PISTIL       | BLUE STAR PATTERN                         |
| 2 RINGS SILVER TO CRACKLING                     | BLUE DIADEM TO RED                      | BLUE TIGER TAIL (BLUE COMET)              |
| A PATTERN SHELLS -- BLUE                        | BLUE DIADEM TO RED W/SILVER PISTIL      | BLUE TO CRACKLING                         |
| ASSORTED SCATTERING                             | BLUE DIADEM TO SILVER                   | BLUE TO CRACKLING CHRY.                   |
| BEAUTIFUL FLOWER                                | BLUE DIADEM TO SILVER W/RED PISTIL      | BLUE TO GOLDEN CRACKLING                  |
| BIG RING W/2 RINGS                              | BLUE DIADEM TO YELLOW                   | BLUE TO GOLDEN CRACKLING CHRYS. FLOWER    |
| BLACK PEACH                                     | BLUE DIADEM TO YELLOW W/GREEN PISTIL    | BLUE TO GOLDEN TO PURPLE PEONY            |
| BLUE & CRACKLING STAR                           | BLUE MINE                               | BLUE TO GREEN FLASHING BIG WILLOW         |
| BLUE & GOLDEN W/WHISTLE                         | BLUE PEONY                              | BLUE TO GREEN PEONY                       |
| BLUE & GREEN CHRY.                              | BLUE PEONY TO SILVER FLOWERS            | BLUE TO PURPLE PEONY                      |
| BLUE & PURPLE PEONY                             | BLUE PEONY TO SMALL COLOR FLOWERS       | BLUE TO RED CHRY.                         |
| BLUE & RED CROSSETTE                            | BLUE PEONY W/COCONUT TREE PISTIL        | BLUE TO RED PEONY                         |
| BLUE & SILVER GLITTERING                        | BLUE PEONY W/COLORS PISTIL              | BLUE TO RED PEONY W/RED PISTIL            |
| BLUE & WHITE PEONY                              | BLUE PEONY W/CRACKLING COCONUT PISTIL   | BLUE TO RED TO GREEN FLASHING             |
| BLUE BALL                                       | BLUE PEONY W/CRACKLING CROSSETTE PISTIL | BLUE TO RED TO PURPLE PEONY               |
| BLUE BEES                                       | BLUE PEONY W/CRACKLING PISTIL           | BLUE TO RED TO SILVER PEONY               |
| BLUE CHRY.                                      | BLUE PEONY W/GOLDEN PISTIL              | BLUE TO RED TO WHITE FLASHING             |
| BLUE CHRY. TO WHITE PEONY                       | BLUE PEONY W/GREEN PISTIL               | BLUE TO RED W/GOLD CHRYS. PIS.            |
| BLUE CHRYS. CROSSETTE                           | BLUE PEONY W/RED PISTIL                 | BLUE TO SILVER & CRACKLING STARS          |
| BLUE CHRYS. W/CK. PISTIL                        | BLUE PEONY W/SILVER PISTIL              | BLUE TO SILVER CHRY.                      |
| BLUE CHRYS. W/PURPLE COMET PIS. W/COLOR TAIL    | BLUE PEONY W/SILVER SPIKE PISTIL        | BLUE TO SILVER CRACKLING STARS            |
| BLUE CHRYS. W/YELLOW PISTIL                     | BLUE PEONY W/TI SALUTE MINE             | BLUE TO SILVER PEONY                      |
| BLUE COCONUT TREE                               | BLUE PEONY W/YELLOW PISTIL              | BLUE TO SILVER PEONY W/CRACKLING PISTIL   |
| BLUE CRACKLING RING                             | BLUE POINTED FIVE STAR W/RING           | BLUE TO SILVER TO RED PEONY W/SILVER PIS. |
| BLUE CROSSETTE                                  | BLUE RING                               | BLUE TO WHITE FLASH W/BROCADE RED PISTI   |
| BLUE DAHLIA W/SILVER                            | BLUE RING W/GREEN PISTIL                | BLUE TO WHITE FLASHING                    |
| BLUE DARK BLUE CRACKLING                        | BLUE SCATTERING                         | BLUE TO WHITE FLASHING BIG WILLOW         |
|                                                 | BLUE SEVEN STARS W/RED CROSSETTE RING   | BLUE TO WHITE FLASHING CHRYS.             |

# Minutes, City of Southaven, Southaven, Mississippi



## The 2014 City of Southaven 4th of July Celebration

### 2013 – 2014 Assorted and Variegated Effects List

Effects to be selected from the following list as well as possible additional new effects not listed.

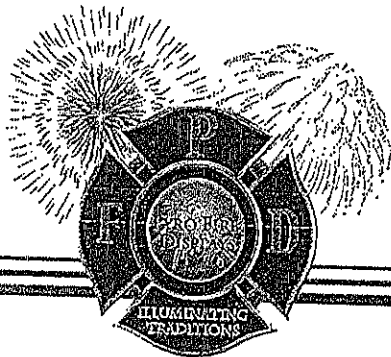
|                                                 |                                                     |                                        |
|-------------------------------------------------|-----------------------------------------------------|----------------------------------------|
| BLUE TO WHITE TO CRACKLING                      | BROCADE RED & GREEN DOUBLE RINGS                    | COLORS W/SCATTER MINE                  |
| BLUE TO YELLOW CHRYS.                           | BROCADE RED & GREEN DOUBLE RINGS<br>W/SIL WHIRL     | COLORS W/TI. SALUTE MINE               |
| BLUE TO YELLOW PEONY                            | BROCADE RED & GREEN RING W/BLUE<br>SEVEN STAR       | CRACK. WILLOW & CRACKLING TAIL         |
| BLUE TRACER                                     | BROCADE RED TO BLUE                                 | CRACKLING DIADEM                       |
| BLUE WAVE                                       | BROCADE SILVER                                      | CRACKLING FLOWER TO GREEN SCATTER      |
| BLUE WAVE TO GOLDEN CHRYSANTHEMUM               | BROCADE TAIL THUNDER                                | CRACKLING RING                         |
| BLUE WHIRL WIND                                 | BROCADE TAIL TO REPORT W/ 3 TIMES<br>SALUTE         | CRACKLING SCATTER                      |
| BOWTIE RING                                     | BROCADE TO BLUE TO SILVER PEONY                     | CRACKLING SILVER W/SILVER WILLOW RAIN  |
| BROCADE BLUE                                    | BROCADE W/SIL. COCO. PIS. & 1000'S OF<br>HORSE TAIL | CRACKLING SILVER WILLOW                |
| BROCADE COCONUT TREE                            | BROCADE YELLOW                                      | CRACKLING SPIDER                       |
| BROCADE CROWN                                   | BRUSH FLOWER W/SILVER TAIL                          | CRACKLING TIGER TAIL (CRACKLING COMET) |
| BROCADE CROWN COVER BLUE RING                   | BUTTERFLIES                                         | CRACKLING TRACER                       |
| BROCADE CROWN RING                              | CHINESE IMPERIAL LANTERN<br>W/PARACHUTE             | CRACKLING W/PURPLE PISTIL              |
| BROCADE CROWN RING COVER BLUE RING              | CHINESE RAIN STORM                                  | CRACKLING WILLOW                       |
| BROCADE CROWN TAIL SALUTE                       | CHINESE REDBUD FLOWER                               | CROSS RINGS                            |
| BROCADE CROWN TO COLOR                          | CHRS. TO BEES                                       | CROSS W/RING                           |
| BROCADE CROWN TO GREEN                          | CHRS. TO CHRS.                                      | CROSSETTE RING                         |
| BROCADE CROWN TO SILVER TIME RAIN               | CHRS. TO GREEN CROSSETTE                            | CROWN CHRYSANTHEMUM                    |
| BROCADE CROWN TO SILVER TIME RAIN COCO.<br>TREE | CHRS. TO SILVER CRACKLING STARS                     | CYLINDER COLOR CROSSETTE MINE          |
| BROCADE CROWN TO WHITE FLASHING                 | COCONUT TREE W/SILVER TAIL                          | DAHLIA GOLDEN                          |
| BROCADE CROWN W/CRACKL. PIS.                    | COLOR BUTTERFLIES DANCING                           | DAHLIA GREEN                           |
| BROCADE CROWN W/CROSSETTE PISTIL                | COLOR CHANGING KAMURO                               | DAHLIA RED                             |
| BROCADE CROWN W/EIGHT PIECES OF FLOWERS         | COLOR CHRY.                                         | DAHLIA SILVER                          |
| BROCADE CROWN W/GOLD FLASH PISTIL               | COLOR COCONUT TREE                                  | DAHLIA SILVER TO GREEN                 |
| BROCADE CROWN W/SMALL FLOWERS                   | COLOR CROSSETTE                                     | DAHLIA SILVER TO YELLOW                |
| BROCADE CROWN W/STROBE PISTIL                   | COLOR DIADEM                                        | DAHLIA YELLOW                          |
| BROCADE CROWN W/THOUSANDS HORSE TAIL            | COLOR MINES W/WHISTLE                               | DANCING BUTTERFLY                      |
| BROCADE GOLDEN                                  |                                                     | DARK PEONY SILVER RING                 |
| BROCADE GREEN                                   |                                                     | DIADEM CHRYS.                          |

PyroFire.COM

PHONE: 901-550-9878

GetPyro.COM

# Minutes, City of Southaven, Southaven, Mississippi



## The 2014 City of Southaven 4th of July Celebration

### 2013 – 2014 Assorted and Variegated Effects List

Effects to be selected from the following list as well as possible additional new effects not listed.

|                                        |                                             |                                            |
|----------------------------------------|---------------------------------------------|--------------------------------------------|
| DIADEM CHRYS. W/REPORTS                | GLITTERING BLUE TO SILVER W/CRACKLING PIS.  | GOLDEN WAVE TO RED TO SILVER               |
| DIADEM CHRYS. W/STROBING PISTIL        | GLITTERING COCONUT TREE                     | GOLDEN WAVE TO RED W/WHITE FLASHING PISTIL |
| DIADEM CHRYS. W/TITANIUM SALUTE        | GLITTERING COLOR                            | GOLDEN WAVE TO SILVER                      |
| DISPARK CHRYS. (GOLDEN)                | GLITTERING CROSSETTE                        | GOLDEN WAVE TO YELLOW                      |
| DOUBLE CROSSETTE RING (COVER)          | GLITTERING CROSSETTE MINE                   | GOLDEN WILLOW                              |
| DOUBLE HEARTS                          | GLITTERING GOLDEN                           | GOLDEN WILLOW TO COLOR                     |
| DOUBLE PARACHUTE W/COLOR LANTERN       | GLITTERING GREEN                            | GOLDEN WILLOW TO GREEN                     |
| DOUBLE PARACHUTE W/COLOR LANTERN       | GLITTERING GREEN TO CRACKLING               | GOLDEN WILLOW TO SMALL FLOWERS             |
| DOUBLE PARACHUTE W/GLITTERING          | GLITTERING GREEN TO RED                     | GOLDEN WILLOW W/GREEN STROBE PISTIL        |
| DOUBLE RINGS                           | GLITTERING GREEN TO SILVER                  | GOLDEN WILLOW W/STROBE PISTIL              |
| DOUBLE RINGS (RED & GREEN CROSSETTE)   | GLITTERING GREEN TO YELLOW                  | GRASS DREEN CROSSETTE                      |
| DOUBLE RINGS W/PISTIL                  | GLITTERING MINE                             | GRASS GREEN PEONY                          |
| DOUBLE RINGS W/SILVER PISTIL           | GLITTERING PURPLE                           | GREEN & CRACKLING STAR                     |
| DRAGON EGGS                            | GLITTERING PURPLE W/GREEN PISTIL            | GREEN & PURPLE PEONY                       |
| DRAGON EGGS W/COCONUT TREE PISTIL      | GLITTERING RED TO BLUE                      | GREEN & SILVER GLITTERING                  |
| EAR RING                               | GLITTERING RED TO BLUE PEONY                | GREEN & WHISTLING BIRDS                    |
| EIGHT COVER PISTIL CHRYS.              | GLITTERING RED TO GREEN W/CRACKLING PISTIL  | GREEN & WHITE & RED 3 CROSS RINGS          |
| EIGHT PIECE OF CHRYS. W/RING           | GLITTERING RED TO SILVER                    | GREEN & WHITE PEONY                        |
| EIGHT PIECE OF FLOWERS                 | GLITTERING RED TO SILVER W/CRACKLING PISTIL | GREEN BALL                                 |
| FALLING LEAVES                         | GLITTERING RED W/CRACKLING PISTIL           | GREEN BEES                                 |
| FIVE - TIMES COLOR FLOWERS SALUTE      | GLITTERING RING                             | GREEN BEES COMET W/REPORT                  |
| FIVE - TIMES FLOWERS                   | GLITTERING SILVER                           | GREEN BROCADE W/ COCONUT TREE PISTIL       |
| FIVE COVERED RINGS BY RINGS            | GLITTERING SILVER RING                      | GREEN CHRY.                                |
| FIVE CROSS COLOR RINGS (OLYMPIC RINGS) | GLITTERING SILVER TO BLUE TO SILVER         | GREEN CHRYS. W/RED PISTIL                  |
| FIVE CROSS RINGS                       | GOLDEN WAVE TO RED TO GREEN                 | GREEN CHRYS. W/YELLOW PISTIL               |
| FIVE PIECES WILLOW                     | GOLDEN WAVE TO RED TO SILVER                | GREEN CIRCLES W/WAVE                       |
| FIVE POINTED STAR W/RING               | GREEN PLUM                                  | GREEN COCONUT TREE                         |
| FIVE RINGS                             | GREEN RAIN BIG WILLOW                       | GREEN CRACKLING CROSSETTE                  |
| FOUR COLOR CHANGE RINGS                | GREEN RING                                  | GREEN CRACKLING RING                       |

# Minutes, City of Southaven, Southaven, Mississippi



## The 2014 City of Southaven 4th of July Celebration

### 2013 – 2014 Assorted and Variegated Effects List

Effects to be selected from the following list as well as possible additional new effects not listed.

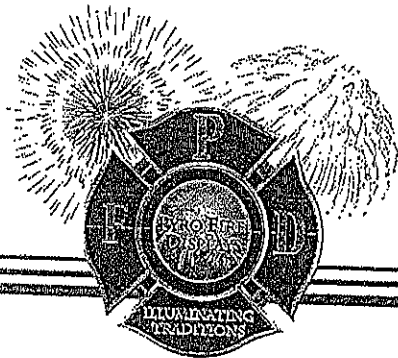
|                                                   |                                               |                                          |
|---------------------------------------------------|-----------------------------------------------|------------------------------------------|
| GREEN TO WHITE FLASHING                           | HALF RED & SIL. CHRY. /W HALF SIL. & RED PIS. | PURPLE TO SILVER PEONY                   |
| GREEN TO WHITE FLASHING CHRY.                     | HALF SILVER & BLUE PEONY                      | PURPLE TO SILVER TO GREEN PEONY          |
| GREEN TO WHITE PEONY                              | HALF SILVER & GREEN PEONY                     | PURPLE TO SILVER W/GRASS GREEN           |
| GREEN TO WHITE TO CRACKLING                       | HALF SILVER & GREEN W/RED PISTIL              | CROSSETTE PISTIL                         |
| GREEN TO YELLOW CHRY. W/RED PISTIL                | HALF SILVER & RED PEONY                       | PURPLE TO TIME RAIN                      |
| GREEN TO YELLOW PEONY                             | HORSE TAIL                                    | PURPLE TO WHITE FLASHING CHRY.           |
| GREEN TO YELLOW TO SILVER PEONY                   | JUPITER STAR                                  | PURPLE TO WHITE PEONY                    |
| GREEN TRACER                                      | LANTERN, MINES, DAHLIA                        | PURPLE WAVE                              |
| GREEN WAVE                                        | LEMON FLASH                                   | QUINCUNX                                 |
| GREEN WAVE TO RED                                 | MICKY MOUSE PATTERN                           | RAY'S FLASH TO RED CROSSETTE W/RAYS TAIL |
| GREEN WAVE W/COCONUT TREE PISTIL                  | MIXED BLUE & GOLDEN CHRY. & WHISTLES          | RED & BLUE CHRY.                         |
| GREEN WHIRL WIND                                  | MIXED BLUE & GREEN PEONY W/REPORT             | RED & BLUE CROSS RINGS                   |
| GREEN WILLOW                                      | MIXED RED & SILVER CHRY. & WHISTLES           | RED & BLUE DOUBLE RINGS                  |
| GREEN WILLOW W/CRACKLING STARS                    | MIXED RED & SILVER PEONY W/REPORT             | RED & BLUE PEONY                         |
| GREEN WILLOW W/RED FLOWER                         | MIXED YELLOW & PURPLE CHRY. & WHISTLES        | RED & BLUE W/WHISTLE                     |
| HALF BLUE & PURPLE PEONY                          | MULTI BLOOMING CRACK W/SILVER COCONUT         | RED & CRACKLING STAR                     |
| HALF BLUE & PURPLE W/GREEN PISTIL                 | CORE                                          | RED & GOLDEN W/REPORT                    |
| HALF BLUE & SIL. CHRY. /W HALF SIL. & BLUE PIS.   | MULTI COLOR PEONY W/SILVER MAGNOLIA           | RED & GREEN & RED 3 CROSS RINGS          |
| HALF BLUE & YELLOW PEONY                          | MULTI SALUTE                                  | RED & GREEN BEES                         |
| HALF CHRY. W/DOUBLE COLOR PISTIL                  | NEW COLOR 1000 CHRY. W/COCO. TREE PIS.        | RED & GREEN CHRY.                        |
| HALF GREEN & PURPLE RING                          | NEW COLOR CROSSETTE                           | RED & GREEN CROSS RINGS                  |
| HALF GREEN & SIL. CHRY. /W HALF SIL. & GREEN PIS. | ORANGE CHRY.                                  | RED & GREEN CROSSETTE                    |
| HALF ORANGE & GRASS-GREEN PEONY                   | ORANGE PEONY                                  | RED & GREEN DOUBLE RINGS                 |
| HALF PURPLE & CRACKLING                           | ORANGE TO GREEN GLASS BIG WILLOW              | RED & GREEN GLITTERING                   |
| HALF PURPLE & SIL. CHRY. /W HALF SIL. & PUR. PIS. | PARACHUTE W/COLOR LANTERN                     | RED & GREEN PEONY                        |
| HALF PURPLE & WHITE PEONY                         | PARACHUTE W/GREEN LANTERN                     | RED & GREEN SCATTERING                   |
| HALF PURPLE & YELLOW PEONY                        | PARACHUTE W/WHITE LANTERN                     | RED & GREEN SCATTERING W/COCONUT PISTIL  |
| HALF RED & BLUE CHRY.                             | PEONY WITH PISTIL                             | RED & GREEN SPIKE                        |
| HALF RED & BLUE PEONY                             | PINK CROSSETTE                                | RED & GREEN SPIKE EIGHT PIECES OF        |
|                                                   | PINK PEONY                                    | FLOWER PISTIL                            |

PyroFire.Com

PHONE: 901-550-9878

GetPyro.Com

# Minutes, City of Southaven, Southaven, Mississippi



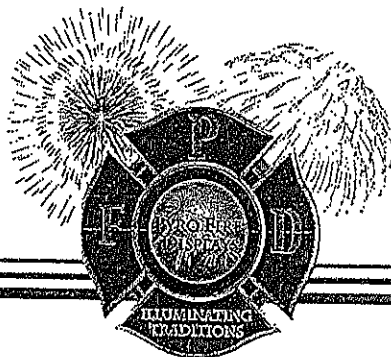
## The 2014 City of Southaven 4th of July Celebration

### 2013 - 2014 Assorted and Variegated Effects List

Effects to be selected from the following list as well as possible additional new effects not listed.

|                                              |                                         |                                             |
|----------------------------------------------|-----------------------------------------|---------------------------------------------|
| RED TO WHITE PEONY                           | RED, GREEN & CRACKLING CROSSETTE MINE   | SILVER CROSSETTE MINE                       |
| RED TO WHITE PEONY W/CRACKLING PISTIL        | RING COVER WITH RING                    | SILVER CROSSETTE TO BLUE SCATTERING         |
| RED TO WHITE PEONY W/SILVER PISTIL           | RING IN RING                            | SILVER CROSSETTE TO SILVER SCATTERING       |
| RED TO WHITE TO BLUE PEONY W/GREEN PIS.      | RING W/BEEES                            | SILVER CROSSETTE W/ DANCING BUTTERFLIES     |
| RED TO WHITE TO BLUE PEONY W/YELLOW PIST     | RING W/CHANGE PISTIL                    | SILVER CROSSETTE W/ THOUSAND OF SILVER COCC |
| RED TO WHITE TO BLUE TO SIL. PEONY W/SIL. PI | RING W/COCONUT TREE PISTIL              | SILVER CROWN .                              |
| RED TO WHITE TO BLUE TO SILVER PEONY         | RING W/CRACKLING PISTIL                 | SILVER CROWN & RED BEES                     |
| RED TO WHITE TO CRACKLING                    | RING W/CROSSETTE                        | SILVER CROWN SCATTER                        |
| RED TO YEL. TO SIL. PEONY W/BLUE TO WH. CRAC | RING W/MULTI SALUTE                     | SILVER CROWN TO COLOR                       |
| PIS.                                         | RING W/PISTIL                           | SILVER CROWN TO CRACKLING                   |
| RED TO YELLOW & CRACKLING STARS              | RING W/SCATTERING                       | SILVER CROWN W/EIGHT PIECES OF FLOWERS      |
| RED TO YELLOW PEONY                          | RING W/SILVER PISTIL                    | SILVER CROWN W/RED PISTIL                   |
| RED TO YELLOW PEONY W/SILVER PISTIL          | RING W/SMALL FLOWER                     | SILVER CROWN W/RED STARS                    |
| RED TO YELLOW PEONY W/YELLOW PISTIL          | RING W/SPIKE                            | SILVER CROWN W/SMALL FLOWERS                |
| RED TO YELLOW TO BLUE PEONY                  | RING W/STROBE PISTIL                    | SILVER CROWN W/STROBE PISTIL                |
| RED TO YELLOW TO BLUE TO GREEN PEONY         | RING W/TL.SALUTE                        | SILVER DARK SILVER CRACKLING                |
| RED TO YELLOW TO GREEN PEONY                 | S PATTERN SHELLS -- WHITE               | SILVER DIADEM                               |
| RED TO YELLOW TO PURPLE PEONY                | SALUTE                                  | SILVER DIADEM TO GREEN                      |
| RED TO YELLOW TO SILVER FLASHING CHRYS.      | SATURN RING & DARK PEONY                | SILVER DIADEM TO RED                        |
| RED TO YELLOW TO SILVER PEONY                | SATURN STAR                             | SILVER DRAGON FLOWERS                       |
| RED TO YELLOW TO SILVER PEONY W/GREEN        | SEA BLUE CROSSETTE                      | SILVER DRAGON W/RED RING                    |
| PISTIL                                       | SEA BLUE PEONY                          | SILVER FLASHING RING                        |
| RED TO YELLOW TO SILVER W/BLUE TO RED PIST   | SEA BLUE PEONY W/ SEA BLUE PISTIL       | SILVER FLASHING WILLOW                      |
| RED TO YELLOW TO WHITE PEONY                 | SEA BLUE PEONY W/GOLDEN GLASH CROSSETTE | SILVER GLITTERING TO RED TO BLUE PEONY      |
| RED TRACER                                   | PIS.                                    | SILVER HEARTS                               |
| RED WAVE                                     | SEA BLUE TO GREEN FLASH BIG WILLOW      | SILVER MINE                                 |
| RED WAVE RING TO GREEN PEONY                 | SEA BLUE TO PINK PEONY                  | SILVER PEONY                                |
| RED WAVE TO GOLDEN                           | SILVER "Y" WHITE RING                   | SILVER PEONY W/BLUE PISTIL                  |
| RED WAVE TO GREEN                            | SILVER & BLUE CROSS RINGS               | SILVER PEONY W/CRACKLING PISTIL             |
| RED WAVE TO SILVER                           | SILVER & BLUE DOUBLE RINGS              |                                             |
| RED WAVE TO SMALL COLOR FLOWER               |                                         |                                             |

# Minutes, City of Southaven, Southaven, Mississippi



## The 2014 City of Southaven 4th of July Celebration

### 2013 – 2014 Assorted and Variegated Effects List

Effects to be selected from the following list as well as possible additional new effects not listed.

|                                                                   |                                                 |                                            |
|-------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------|
| SILVER TO BLUE CHRYS. W/COCONUT TREE PISTIL                       | SILVER WAVE TO GREEN FLASH BIG WILLOW           | SMALL RED FISH                             |
| SILVER TO BLUE CHRYS. W/RED PISTIL                                | SILVER WAVE TO GREEN FLASHING FLOWER            | SMILE FACE                                 |
| SILVER TO BLUE PEONY                                              | SILVER WAVE TO GREEN TO GREEN FLASHING          | SOCCER                                     |
| SILVER TO BLUE TO SILVER CHRY.                                    | SILVER WAVE TO GREEN TO PURPLE                  | SPIKE TO HAPPY STARS                       |
| SILVER TO BLUE TO WHITE FLASHING                                  | SILVER WAVE TO GREEN TO PURPLE W/RED PISTIL     | SPIRAL RING                                |
| SILVER TO BLUE TO YELLOW CHRY.                                    | SILVER WAVE TO GREEN TO RED                     | SQUARE                                     |
| SILVER TO BROCADE CROWN W/3 TIMES BROCADE FLOWER TAIL             | SILVER WAVE TO GREEN TO SILVER                  | SQUARE COVERED BY RING TO SMALL RING       |
| SILVER TO CRACKLING                                               | SILVER WAVE TO GREEN TO YELLOW                  | STAR PATTERN                               |
| SILVER TO CRACKLING BIG WILLOW                                    | SILVER WAVE TO GREEN W/GOLD CHRYS. PIS.         | SUN FLOWER                                 |
| SILVER TO CRACKLING CHRY.                                         | SILVER WAVE TO PURPLE                           | THOUSANDS OF SILVER CROWN                  |
| SILVER TO GOLDEN CRACKLING CHRYS. FLOWER                          | SILVER WAVE TO PURPLE TO SILVER                 | THOUSANDS OF BLUE DAHLIA                   |
| SILVER TO GOLDEN PEONY                                            | SILVER WAVE TO PURPLE W/GOLD CHRYS. PIS.        | THOUSANDS OF RED DAHLIA                    |
| SILVER TO GRASS GREEN TO SEA BLUE                                 | SILVER WAVE TO RED                              | THOUSANDS ASSORTED CHRY.                   |
| SILVER TO GREEN TO SILVER CHRY.                                   | SILVER WAVE TO RED                              | THOUSANDS ASSORTED CHRY.W/REPORT           |
| SILVER TO PURPLE PEONY                                            | SILVER WAVE TO RED & WHITE & BLUE CROSSETTE     | THOUSANDS ASSORTED GLITTER                 |
| SILVER TO RED CHRYS. W/BLUE PISTIL                                | SILVER WAVE TO RED TO BLUE                      | THOUSANDS BLUE CHRY.                       |
| SILVER TO RED PEONY W/CRACKLING PISTIL                            | SILVER WAVE TO RED TO BLUE W/BLUE PISTIL        | THOUSANDS CHRY.TO SMALL FLOWERS            |
| SILVER TO RED PEONY W/GREEN PISTIL                                | SILVER WAVE TO RED TO BLUE W/CRACKL. CROS. PIS. | THOUSANDS COLOR CHRY.W/COCONUT TREE PIS.   |
| SILVER TO RED TO BLUE CHRY.                                       | SILVER WAVE TO RED TO GREEN                     | THOUSANDS COLOR CHRY.W/CRACKLING           |
| SILVER TO RED TO GREEN TO CRACKLING                               | SILVER WAVE TO RED TO SILVER                    | THOUSANDS COLOR RING                       |
| SILVER TO RED TO SILVER CROWN                                     | SILVER WAVE TO RED TO WHITE FLASHING            | THOUSANDS COLOR TO CRACKLING               |
| SILVER TO RED TO SILVER PEONY                                     | SILVER WAVE TO RED W/GOLD CHRYS. PIS.           | THOUSANDS GOLDEN & GREEN GLITTER           |
| SILVER TO WHITE FLASHING                                          | SILVER WAVE TO WHITE FLASH BIG WILLOW           | THOUSANDS GOLDEN CHRY.                     |
| SILVER TO WHITE FLASHING CHRY.                                    | SILVER WAVE TO YELLOW                           | THOUSANDS GREEN CHRY.                      |
| SILVER TRACER                                                     | SILVER WAVE W/SMALL BEE                         | THOUSANDS OF BLUE BALL                     |
| SILVER WAVE                                                       | SILVER WHIRL FLOWER                             | THOUSANDS OF BROCADE CROWN                 |
| SILVER WAVE & EIGHT PISTIL CHRYS. W/RED,WHITE,BLUE 3 TIMES FLOWER | SILVER WHIRL FLOWER RING W/GREEN STROBE PISTIL  | THOUSANDS OF COLOR CHRYS. W/ RED CROSSETTE |
| SILVER WAVE BLUE DARK STROBE                                      | SILVER WHIRL W/PURPLE RING                      | THOUSANDS OF COLOR PEONY W/RED TAIL        |
|                                                                   |                                                 | THOUSANDS OF CRACKLING COCONUT TREE        |

PYROFIRE.COM

PHONE: 901-550-9878

GETPYRO.COM

**ACORD®**

DATE (MM/DD/YYYY)  
1/20/2014

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                               |                             |
|-------------------------------|-----------------------------|
| CONTACT NAME:                 |                             |
| PHONE (A/C No.): 216-658-7100 | FAX (A/C No.): 216-658-7101 |
| E-MAIL:                       |                             |

| INSURER(S) AFFORDING COVERAGE |                             | NAIC # |
|-------------------------------|-----------------------------|--------|
| INSURER A:                    | Lexington Insurance Co.     |        |
| INSURER B:                    | Granite State Insurance Co. |        |
| INSURER C:                    |                             |        |
| INSURER D:                    |                             |        |
| INSURER E:                    |                             |        |
| INSURER F:                    |                             |        |

CERTIFICATE NUMBER: 1048719104

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

This certificate is good for one (1) outdoor pyrotechnics display on July 4th, 2014. The additional insured are The City of Southaven, Mayor of Southaven, The Southaven Board of Aldermen, as well as their affiliates, employees and guests.

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

**AUTHORIZED REPRESENTATIVE**

*Handwritten signature*

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

# *Certificate of Completion*

*This certifies that*

**Dennis Ising**

*has completed the*

**American Pyrotechnics Association Display Operator Certificate Program**

**November 20<sup>th</sup>, 2008 - Memphis, Tennessee**

This program qualifies for six-hours of Continuing Education  
Units required for renewal of a State of Tennessee Outdoor  
Operator License.

**Course Number 2008-001**

  
Lansden E. Hill, Jr.  
Certified Instructor

Date

11/21/08

This certificate further verifies that Dennis Ising has on this date completed the required Examination for the  
Application for Outdoor Display licensing for the State of Tennessee.

# Minutes, City of Southaven, Southaven, Mississippi

**Southaven Fire Department**  
Fire Prevention Division  
8710 Northwest Drive  
Southaven, Mississippi 38671  
Phone (662)393-7466 Fax (662) 280-6521

## PERMIT APPLICATION / PERMIT

(If approved - this document shall be posted in a conspicuous place for the public and Fire Prevention Division)

Address of location / event requiring permit: Snowden Grove Lane

Name of Person or Company requesting permit: Pyrofire Displays

Address of Person or Company (If different from above): 384 E. Goodman Rd Southaven, MS. 38671

Phone Number: 662-874-8005 Fax Number: 662-269-0247 e-mail address: Jeremy@pyrofire.com

Type of permit requested (based on review of attached permit descriptions and assigned fees):

Pyrotechnics Special Effect Material

Additional explanation (if necessary):

Outdoor Firework display Southaven Ms 2014 4th of July Celebration

Fee (based on review of attached permit descriptions and assigned fees): \$400.00  
Make check payable to the City of Southaven; fee is required prior to issuance of permit

Signature of Applicant and Date Craig McKeith 1/31/2014

Applicant provide information requested above this line

Fire Prevention Division provide information requested below this line

Description of requirements related to this permit based upon adopted Fire Code and Ordinances:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Granted this date: \_\_\_\_\_ by: \_\_\_\_\_

For Fire Prevention Division Use Only

Permit issue date: \_\_\_\_\_ Permit expiration date: \_\_\_\_\_

Upon expiration, applicant is required to re-file for permit; permit shall be subject to inspection at the discretion of the Fire Prevention Division

The applicant must comply with all applicable local, state, and federal regulations, codes, and ordinances.

Revised October 13, 2008 JSG

# Minutes, City of Southaven, Southaven, Mississippi

*Southaven Fire Department*  
Division of Fire & Emergency Medical Services

8710 Northwest Drive  
Southaven Mississippi 38671

Business Telephone  
393-7466

Business Fax  
342-9123

**PERMIT**  
**Outdoor Display of Fireworks**

The applicable NFPA standards and the following requirements shall be met in order to obtain a valid permit.

- 1) Provide the following information for the individual, group, or organization sponsoring the outdoor fireworks display.

Name CITY OF SOUTHAVEN CITY CLERKS OFFICE

Address 8710 NORTHWEST DR.

Phone Number 662-280-2489

- 2) Provide the following information for the supplier of the fireworks to the operator, if different than that of the operator.

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone Number \_\_\_\_\_

- 3) Provide an insurance certificate or bond attesting to coverage or responsibility.

- 4) Date and Time of firework display JULY 4TH 2014

- 5) Exact location planned for fireworks display.  
SOUTHAVEN LAKE LN ADJACENT TO 3335 PINE TRL AVE-1

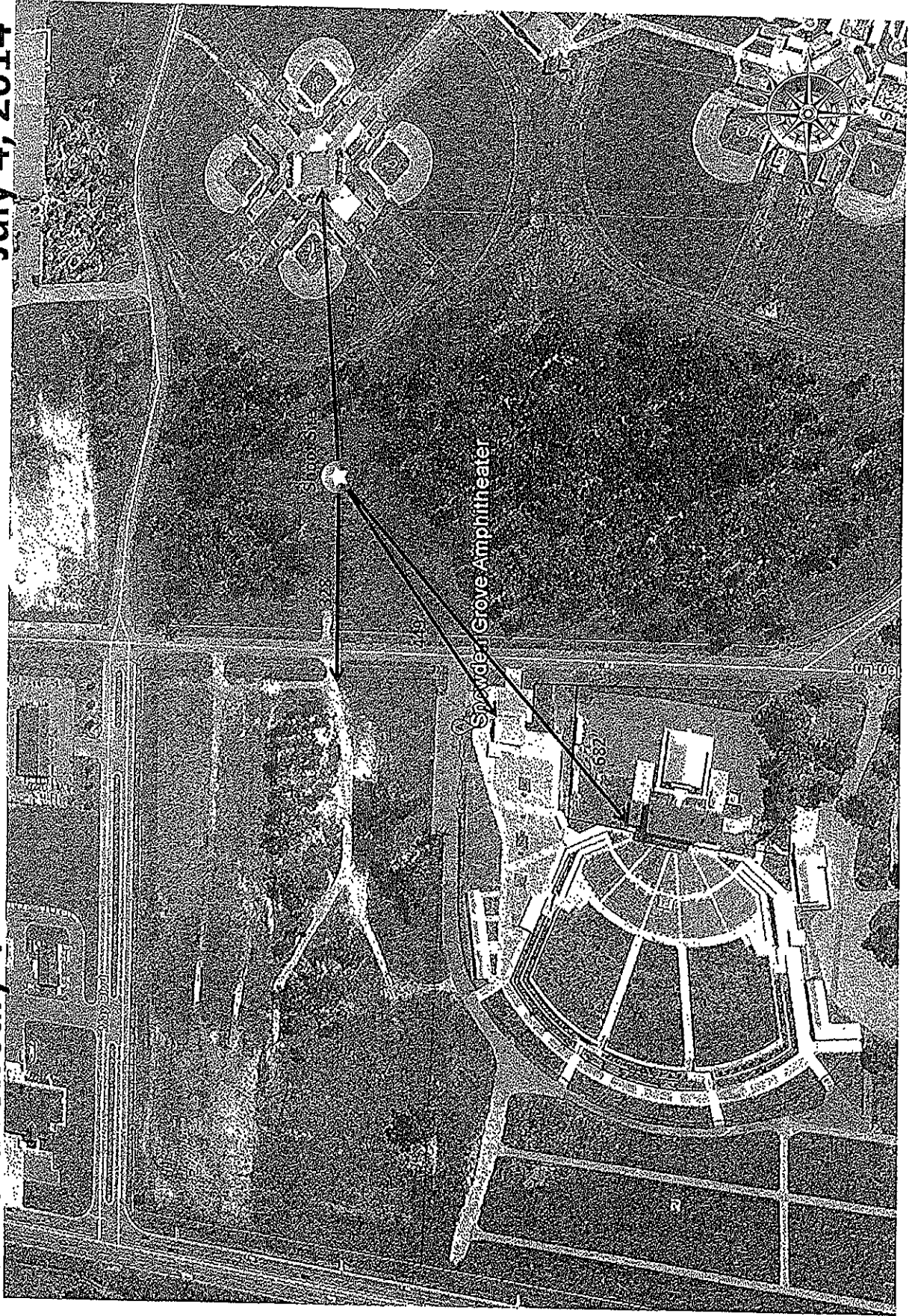
# Minutes, City of Southaven, Southaven, Mississippi

- 6) Confirmation of all required licenses of the operator and the number of assistants that are to be present.
- 7) List the appropriate number and kinds of fireworks to be discharged.
- 8) Identify the manner and place of storage of such fireworks to be discharged.
- 9) Provide a diagram of the grounds on which the outdoor fireworks display is to be held showing the point at which the fireworks are to be discharged, the location of all buildings, highways and other lines of communication, the lines behind which the audience is to be restrained, and the location of other possible overhead obstructions.
- 10) Provide proof of permission obtained from the property owner allowing the use of the property.

Permit Issued \_\_\_\_\_  
Issued By \_\_\_\_\_

An inspection of the site shall be conducted prior to issuance of a permit. This list is not all-inclusive. All federal, state, and local standards and ordinances shall be adhered to.

Southaven July 4<sup>th</sup> July 4, 2014



# Minutes, City of Southaven, Southaven, Mississippi



BRITTON GALLAGHER

February 6, 2014

City of Southaven  
8710 Northwest Dr.  
Southaven, MS 38671

RE: PyroFire Displays

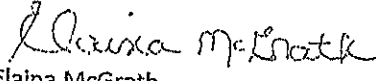
To Whom It May Concern:

Please be advised we are the bonding agent for PyroFire Displays.

If they are the low bidder and awarded the contract for the City of Southaven July 4<sup>th</sup> 2014 Firework Display we will obtain a bond for them based on usual and customary underwriting conditions.

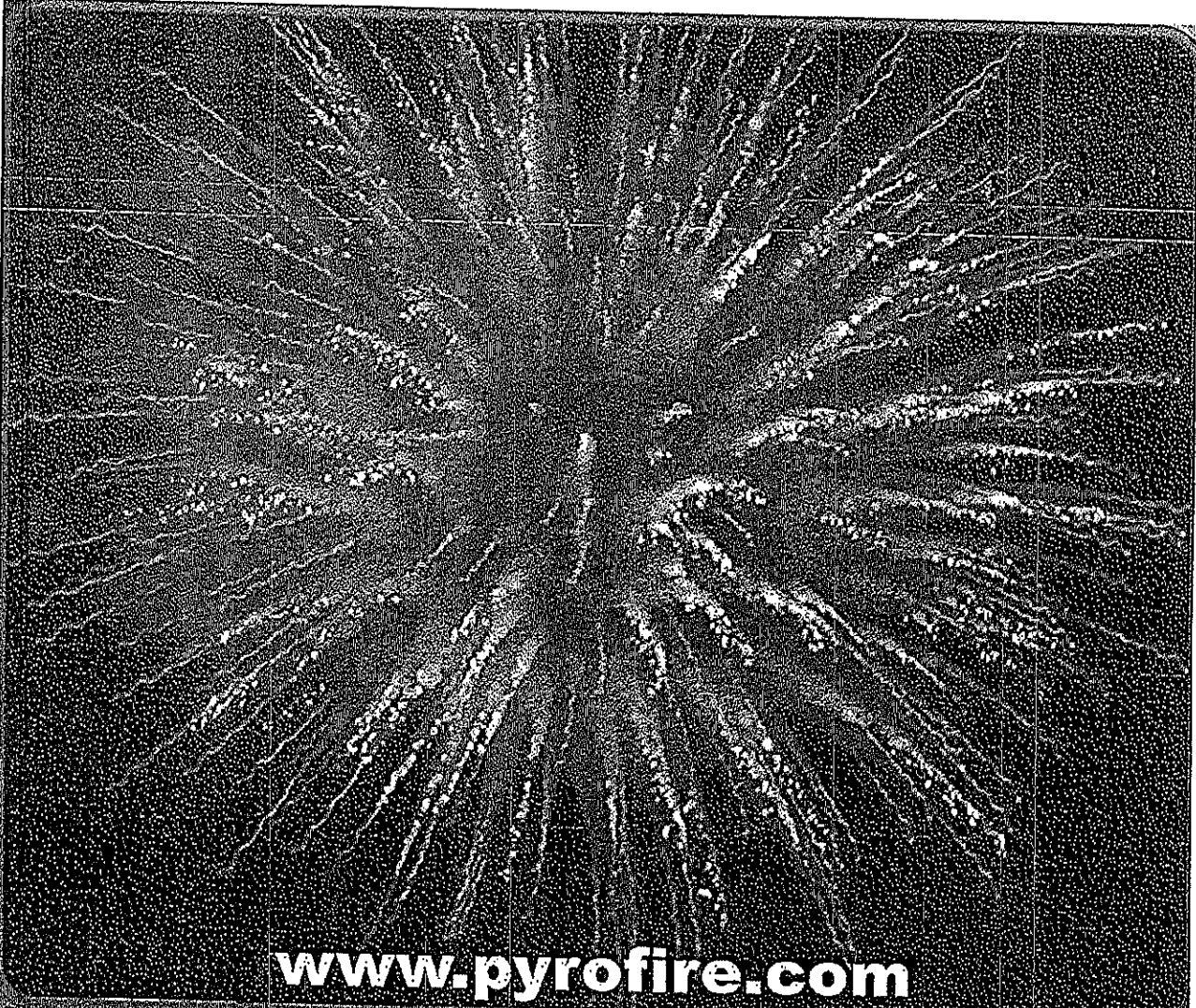
If you have any questions, feel free to contact me.

Sincerely,  
BRITTON GALLAGHER

  
Elaina McGrath  
Surety Account Manager

ONE CLEVELAND CENTER, 30TH FLOOR • 1375 EAST 9TH STREET • CLEVELAND, OHIO 44114 USA  
(216) 658-7100 • BRITTONGALLAGHER.COM

# Minutes, City of Southaven, Southaven, Mississippi

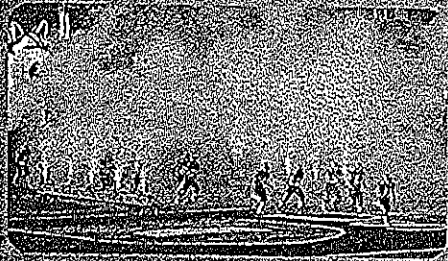


[www.pyrofire.com](http://www.pyrofire.com)

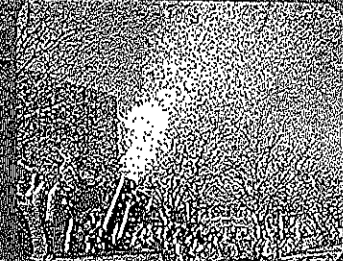
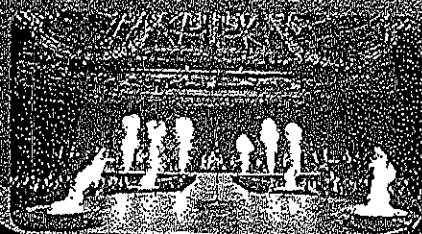
**A Professional Fireworks Display Company  
Total Event Provider**

Corey McKnatt  
C: 901-550-9878  
E: [corey@pyrofire.com](mailto:corey@pyrofire.com)

# Let Us Make Your Next Event Spectacular!



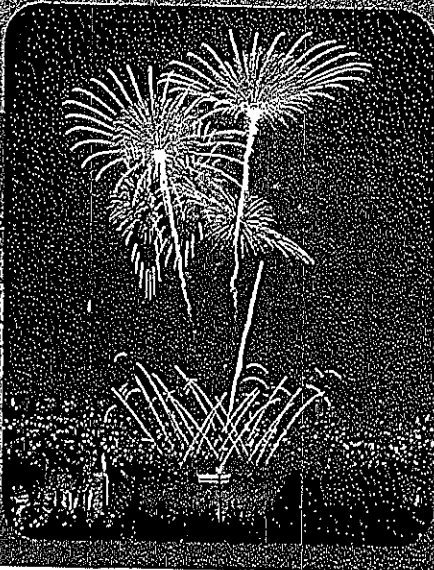
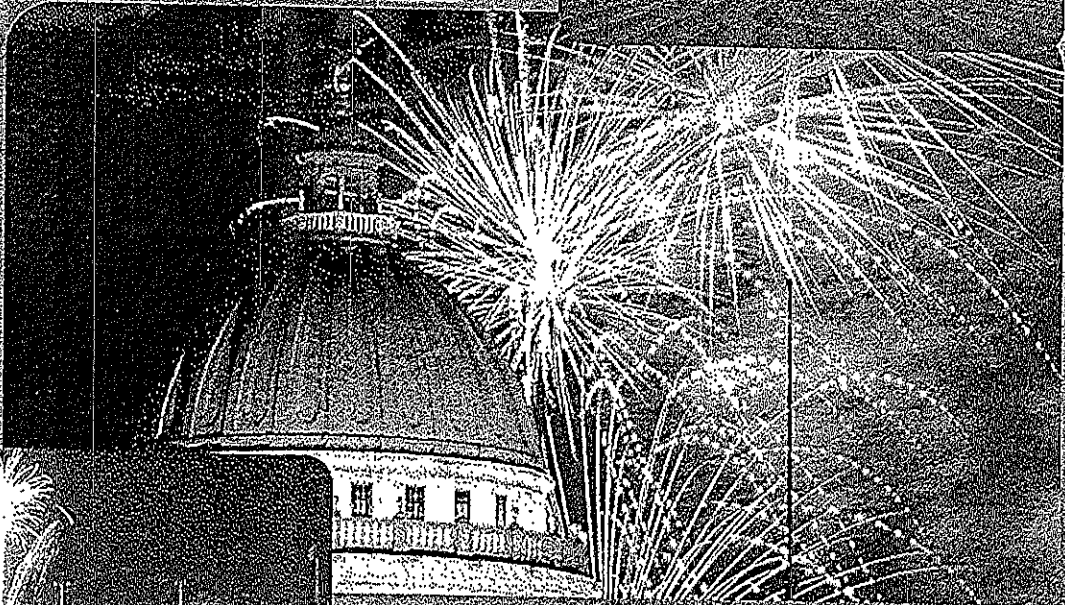
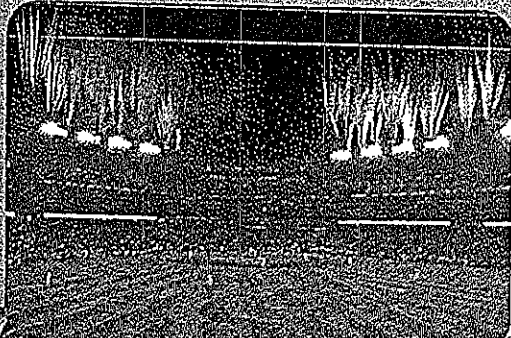
- ▶ Homecoming Games
- ▶ Fall Festivals
- ▶ Fairs
- ▶ Christmas Parades
- ▶ Holiday Parties
- ▶ New Years Celebrations
- ▶ Award Ceremonies
- ▶ Music Festivals
- ▶ Thanksgiving Parades
- ▶ City Anniversaries
- ▶ Corporate Events
- ▶ Weddings
- ▶ Sporting Events
- ▶ Concerts
- ▶ Fashion Shows
- ▶ Olympic Events
- ▶ 4<sup>th</sup> of July
- ▶ TV/Film
- ▶ Election Celebration
- ▶ Graduations



[www.pyrofire.com](http://www.pyrofire.com)

# Minutes, City of Southaven, Southaven, Mississippi

## Outdoor Displays



[www.pyrofire.com](http://www.pyrofire.com)



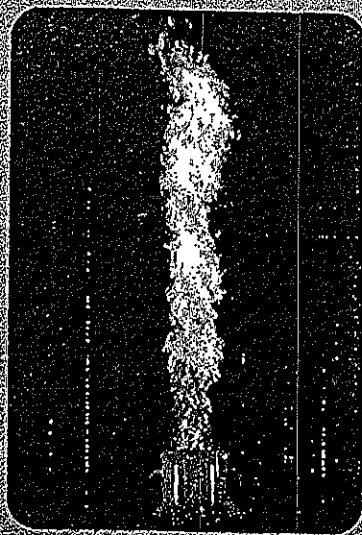
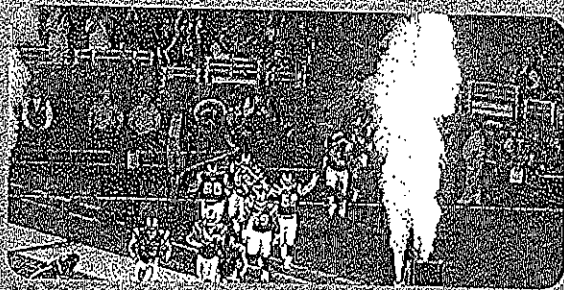
## Flame Effects

**Elemental. Powerful. Raw.** Are the words used to describe a flame effect by Pryofire Displays.

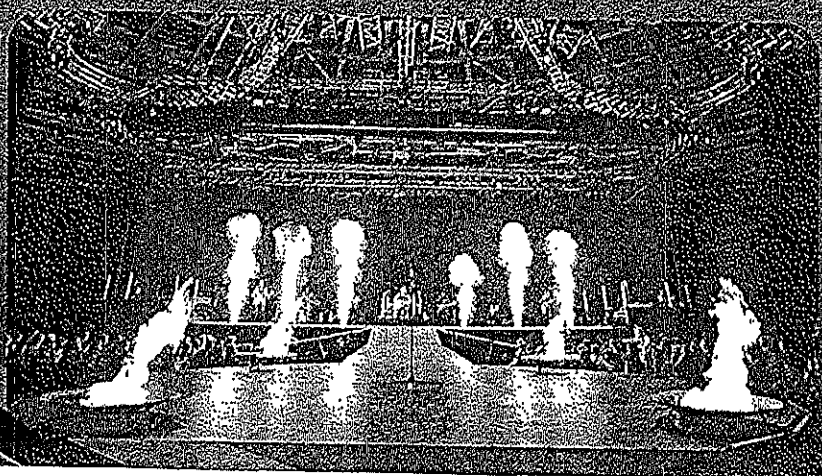
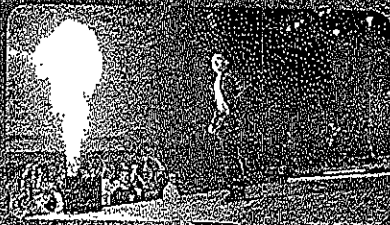
Flame effects can be small scale and indoor, like concert halls and theatre stages, large scale and outdoor, such as sports stadiums; and even close proximity for town centers and introduction of people and products.

### Great For

- ▶ Football Games
- ▶ Basketball Games
- ▶ Weddings
- ▶ Concerts
- ▶ Presentations
- ▶ Premiers
- ▶ Product Launches
- ▶ Rodeo's
- ▶ Grand Openings
- ▶ Theatres
- ▶ And Many More!



Our Dragon Fire Flame System can produce flames any where from 9' to 30' flames



[www.pyrofire.com](http://www.pyrofire.com)

## Why Choose Us?

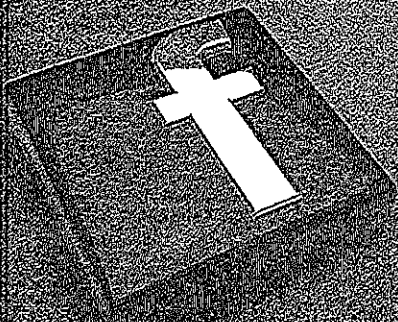
**FREE!!!** Marketing For Your Event

**Promote Your Event to Over 50,000  
Social Media Contacts**

➤ Facebook  
➤ Twitter

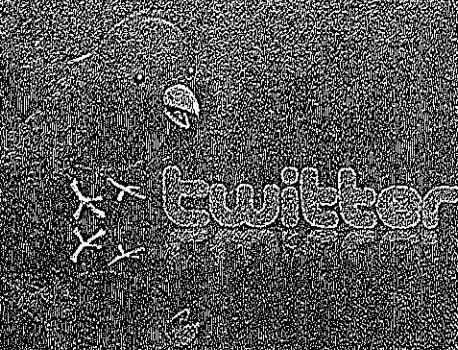
➤ Blogs

➤ LinkedIn  
➤ Newsletters



➤ Email Blasts  
➤ Fax Blasts

**Have Our Dedicated Marketing  
Professionals  
Working For YOU!**



[www.pyrofire.com](http://www.pyrofire.com)

# SAFETY IS OUR NUMBER ONE PRIORITY

- ☐ 13 Years Incident Free Shooting!
- ☐ Certified DOT HAZMAT Driver and Transportation
- ☐ ATF Explosives License
- ☐ One Million Dollars General Liability Insurance
- ☐ ATF Approved Technicians With Over 8 Years Experience

AAA  
INSURANCE



BRITTON GALLAGHER

ONE MILLION DOLLAR INSURANCE CERTIFICATE PROVIDED  
FOR ALL EVENTS

## Permits

Every show requires a permit from the local fire authority. Depending on the firing location the fire authority could be a local fire department, county fire department, or federal agency. In addition to the fire authority permits there could be additional permits or permission required.



We recommend contacting us as soon as possible so we may obtain all the necessary permits and permissions for your show.

### State Permits

- Mississippi - Variable Fee, 10 days minimum
- Tennessee - \$50.00, 10 days minimum
- Arkansas - \$25.00, 5 days minimum

### Local Permits

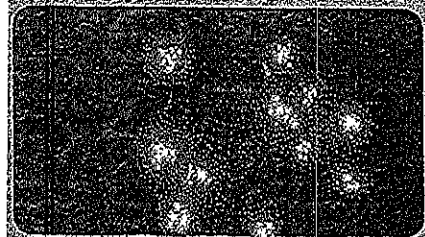
- Shelby County - \$25 + Fire Watch Fee
- Memphis - \$50 + \$168 Fire Watch Fee
- Southaven - \$400
- Horn Lake - \$100 Fire Watch Fee
- Olive Branch - \$150 Fire Watch Fee, 45 days minimum
- Jackson, MS - \$50 + Fire Watch Fee

### Federal Permissions

- US Coast Guard - 135 day minimum

## Type of Fireworks Effects

There are dozens of effects associated with fireworks, and when combined there are thousands of different variations. On this page and the next you will find descriptions and photos of some effects we utilize, and allow us to do a spectacular show. Anywhere! Anytime! Any Place!



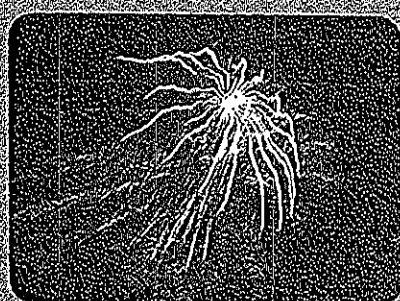
### Strobe

A series of bright flickers and flashes



### Crosette

A Comet that splits into stars with tails



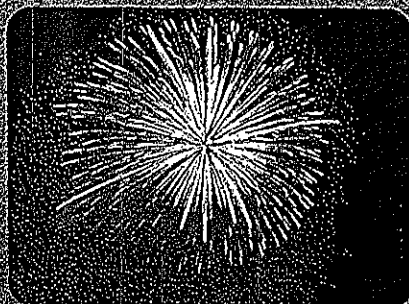
### Spiders

Many points of light that disperse straight and flat then slightly falling off



### Willow

Long cascading bursts with stars that fall downward



### Peony

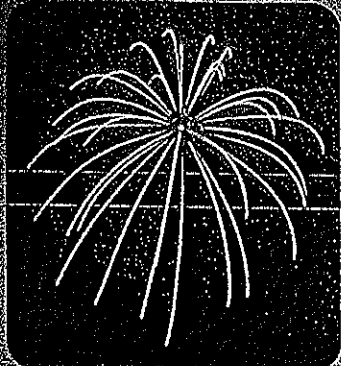
An expanding globe shaped color changing burst



### Palm

Long cascading stars burst with glittery tails

# Minutes, City of Southaven, Southaven, Mississippi



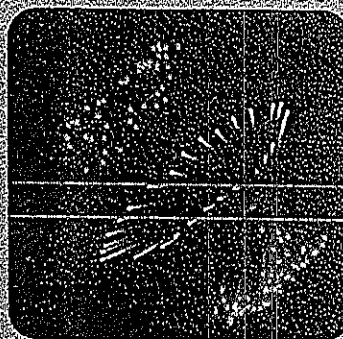
## Dahlia

Few large stars that travel a longer than usual distance



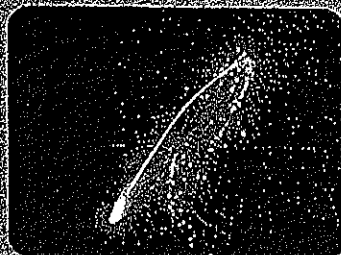
## Fish

Begin as Stars but quickly swim away from the burst



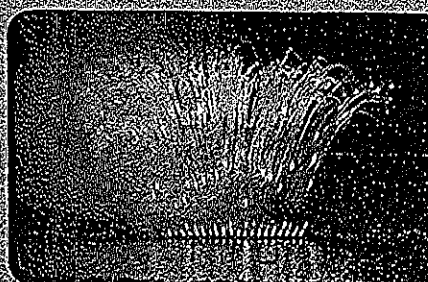
## Ring

Stars specially arranged to travel from the burst orderly



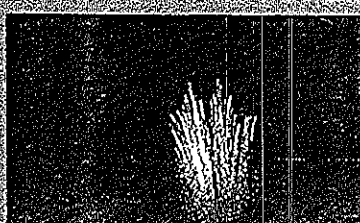
## Spinner

Stars that spin away from a burst in a synchronized fashion



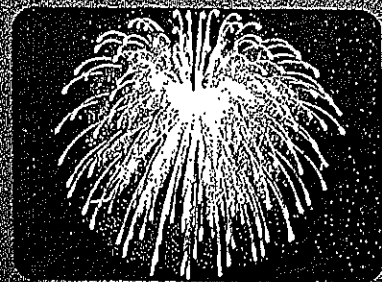
## Mine

Ground fire work that expels stars and/or other garnitures into the sky



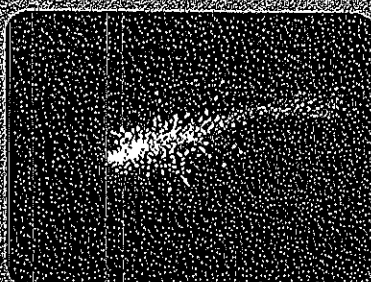
## Glitter

A constant flow of strobing sparkles



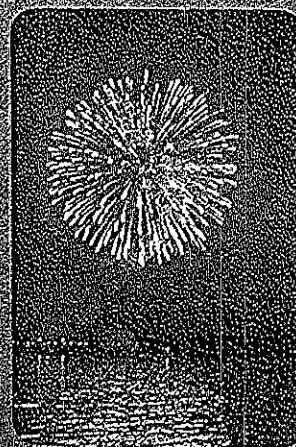
## Brocade

Weaving Clusters within a star burst



## Comet

Bright stars with glittering tails



## Chrysanthemum

Globe shaped burst of stars and tails

# Minutes, City of Southaven, Southaven, Mississippi

Below is a list of some additional organizations we have had the opportunity to work with:

## OUTDOOR DISPLAYS

- Chinese New Year – Victoria Harbor, Hong Kong
- International Fortune Global Forum – Hong Kong
- Natchez Great MS River Balloon Race
- Blues Ball
- City of Fulton
- City of Pearl
- City of Southaven
- City of Olive Branch
- City of Brandon
- City of Germantown
- City of Greenwood
- City of Madison
- City of Clarksdale
- City of Somerville
- City of Natchitoches, LA
- City of Canton
- City of Cleveland
- City of Flowood
- City of Greenville
- City of Oxford
- City of Poplarville
- City of Pineville
- City of Starkville
- City of Tupelo
- City of Vicksburg
- Memphis Redbirds
- Shreveport Swamp Dragons
- Bellevue Baptist Church
- Ellendale Church
- Dunavant Enterprises
- Boomtown Casino
- Grand Casino
- World Overcomers Baptist Church
- Faith Baptist Church
- Columbus Air Force Base
- Monroe Jaycee's
- Bolton Investments
- Memphis Country Club
- Windyke Country Club
- Memphis in May Music Fest
- Genesee Country Village and Museum
- Kansas University
- Mississippi State University
- NJCAA
- Germantown High School
- Ridgeland High School
- Blues Ball
- Cedar Hill Farms
- Rosemary Beach Florida
- Ridgecrest Baptist Church
- Sturgis MS
- Snow Lake
- Mississippi Predators Park
- Association of Community College Trustees
- University of Mississippi

# Minutes, City of Southaven, Southaven, Mississippi

## Sports

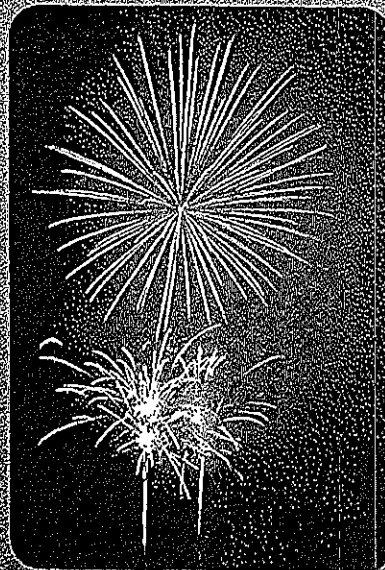
Knoxville National Speedway  
Ball Games of America / Football  
Memphis State University  
Football/Basketball  
Ole Miss University Football/Basketball  
Mississippi State  
University/Football/Baseball  
Jewish Olympics  
Dizzy Dean World Series/Baseball  
Memphis Redbirds /Baseball  
Memphis Explorers/Arena Football  
Memphis River Kings/Hockey  
Memphis International Raceway  
Mike Rose Soccer Complex  
Shreveport Dragons/Baseball  
Super Bull/Rodeo  
Memphis Horn Dawgs/Basketball  
Big River Shoot Out

## Corporate

Boy Scouts of America Convention  
Desoto Civic Center  
Merry Maids  
FedEx  
Jimmy Dean  
Auto Zone  
Auto World  
Performance Entertainment  
Autoquest Productions

## Concerts and Tours

- Festival Con Dias
- Audio Adrenaline
- Breaking Point
- Feni's Henderson
- Broken
- Jerry Lee Lewis



## Indoor

- OSHA
- National Institute of Safety Engineers
- Kansas University
- The Bridges Institute
- Brooks Museum
- Backtown Casino
- Black Ball
- Bullwacker

[www.pyrofire.com](http://www.pyrofire.com)

## Minutes, City of Southaven, Southaven, Mississippi

Please give us a call if you have any questions about a spectacular Fireworks Display for your next event. We offer free site surveys and event planning. We handle all the details so all you have to do is enjoy the display.

*Indoor and Outdoor  
Packages Starting at \$2,500!!!*



Corey McKnatt  
C: 901-550-9878  
E: corey@pyrofire.com

[www.pyrofire.com](http://www.pyrofire.com)

# Minutes, City of Southaven, Southaven, Mississippi

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO ADVERTISE FOR AUCTION

**WHEREAS**, the City of Southaven ("City") Parks Department is presently in possession of a 2001 GMC Yukon, Asset # 2266 ("Yukon"), and

**WHEREAS**, it has been recommended to the Mayor and Board of Aldermen that this Yukon is no longer needed for municipal purposes as the repairs are too costly in relation to the value of the Yukon so the Yukon should be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law and removed from the fixed assets inventory or City property list, and

**WHEREAS**, the Mayor and Board of Aldermen are desirous of disposing of such surplus property, pursuant to Section 17-25-25 of the Mississippi Code (1972), and amending its fixed assets inventory pursuant to State guidelines, and

**WHEREAS**, the Mayor and Board of Aldermen hereby authorize that the Yukon be declared as surplus and listed on Govdeals.com or sold at public auction or otherwise disposed of as appropriate and in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

**NOW, THEREFORE, BE IT ORDERED** by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

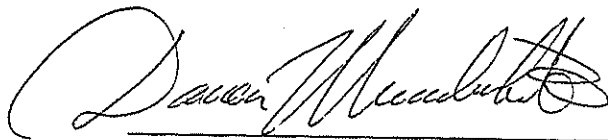
1. The Yukon be declared surplus, and it is hereby declared to be surplus property.
2. The City Clerk, or her designee, be, and she is hereby authorized and directed to advertise the vehicles on Govdeals.com or sell the vehicles at public auction, pursuant to Mississippi Code Section 17-25-25, or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Following the reading of the foregoing resolution, Aldermen Brooks made the motion and Alderman Ferguson seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

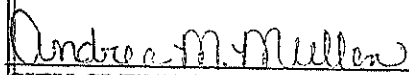
# Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this 18th day of February, 2014.



DARREN MUSSELWHITE, MAYOR

ATTEST:



CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven Police Department is presently in possession of certain vehicles which have exceeded their mechanical limit; and

WHEREAS, it has been recommended to the Mayor and Board of Aldermen that the Property be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law, and removed from the fixed assets inventory; and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of such surplus property and amending, its fixed assets inventory pursuant to State guidelines; and

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Property be declared as surplus and sold at public auction or on govdeals.com or otherwise disposed of as appropriate in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

1. The Property set forth below be hereby declared to be surplus property.
  - a. 2002 Ford Crown Victoria, VIN# 2FAFP71W32X149000, Asset # 1041
  - b. 2003 Ford Crown Victoria, VIN # 2FAHP71W73X168739, Asset # 1091
  - c. 2003 Ford Crown Victoria, VIN # 2FAHP71W33X168740, Asset # 1092
  - d. 2006 Ford Crown Victoria, VIN # 2FAFP71W36X127939, Asset # 2773
  - e. 2007 Ford Crown Victoria, VIN # 2FAFP71W17X142697, Asset # 3321
2. The City Clerk, or her designee, be, and, if needed, she is hereby authorized and directed to advertise the Property on Govdeals.com or sell the Property at

# Minutes, City of Southaven, Southaven, Mississippi

public auction or to otherwise dispose of said property in accordance with state law, and remove them from the fixed assets inventory pursuant to State guidelines.

Motion was made by Alderman Ferguson and seconded by Alderman Payne for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 18th day of February, 2014.

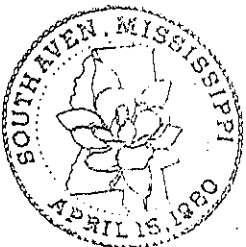


Darren Musselwhite, MAYOR

ATTEST:



CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

## Southaven Police Department

W. TOM LONG  
Chief of Police

STEVEN E. PIRTLE  
Deputy Chief of Police

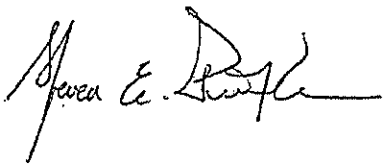
To: Honorable Mayor Darren Musselwhite and Board of Aldermen  
From: Deputy Chief Steve Pirtle  
Re: Request to surplus vehicles  
Date: February 13, 2014

I respectfully request that the following vehicles be declared surplus property so that we may dispose of them according to Mississippi State Law.  
All of these vehicles have passed their mechanical limits and have been utilized at our training range for officer survival and safety training and firearms training. These vehicles have no resale value except as scrap.

1. 2002 Ford Crown Victoria, VIN# 2FAFP71W32X149000, Asset # 1041
2. 2003 Ford Crown Victoria, VIN # 2FAHP71W73X168739, Asset # 1091
3. 2003 Ford Crown Victoria, VIN # 2FAHP71W33X168740, Asset # 1092
4. 2006 Ford Crown Victoria, VIN # 2FAFP71W36X127939, Asset # 2773
5. 2007 Ford Crown Victoria, VIN # 2FAFP71W17X142697, Asset # 3321

Thank you in advance for your consideration in this matter.

Respectfully submitted,



Steven E. Pirtle  
Deputy Chief of Police

8791 Northwest Drive • Southaven, Mississippi 38671 • (662) 393-8652 • Fax (662) 393-7138

# Minutes, City of Southaven, Southaven, Mississippi

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO ADVERTISE FOR AUCTION

WHEREAS, the City of Southaven ("City") Building Department is presently in possession of a 2000 Dodge Dakota, Asset # 267 ("Dakota"), and

WHEREAS, it has been recommended to the Mayor and Board of Aldermen that this Dakota is no longer needed for municipal purposes as the repairs are too costly in relation to the value of the Dakota so the Dakota should be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law and removed from the fixed assets inventory or City property list, and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of such surplus property, pursuant to Section 17-25-25 of the Mississippi Code (1972), and amending its fixed assets inventory pursuant to State guidelines, and

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Dakota be declared as surplus and listed on Govdeals.com or sold at public auction or otherwise disposed of as appropriate and in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

1. The Dakota be declared surplus, and it is hereby declared to be surplus property.
2. The City Clerk, or her designee, be, and she is hereby authorized and directed to advertise the vehicles on Govdeals.com or sell the vehicles at public auction, pursuant to Mississippi Code Section 17-25-25, or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Following the reading of the foregoing resolution, Aldermen Gallagher made the motion and Alderman Beshears seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

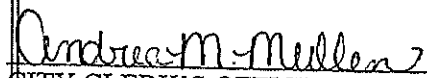
# Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this 18th day of February, 2014.



DARREN MUSSELWHITE, MAYOR

ATTEST:



CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI DECLARING SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO ADVERTISE FOR AUCTION

WHEREAS, the City of Southaven ("City") Code Enforcement Department is presently in possession of a 2002 Dodge Durango, Asset # 738 ("Durango"), and

WHEREAS, it has been recommended to the Mayor and Board of Aldermen that this Durango is no longer needed for municipal purposes as the repairs are too costly in relation to the value of the Durango so the Durango should be declared as surplus and sold and/or disposed of as appropriate and in accordance with state law and removed from the fixed assets inventory or City property list, and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of such surplus property, pursuant to Section 17-25-25 of the Mississippi Code (1972), and amending its fixed assets inventory pursuant to State guidelines, and

WHEREAS, the Mayor and Board of Aldermen hereby authorize that the Durango be declared as surplus and listed on Govdeals.com or sold at public auction or otherwise disposed of as appropriate and in accordance with state law, and deleted from the fixed assets inventory, as appropriate.

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

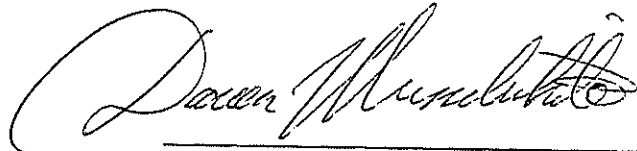
1. The Durango be declared surplus, and it is hereby declared to be surplus property.
2. The City Clerk, or her designee, be, and she is hereby authorized and directed to advertise the vehicles on Govdeals.com or sell the vehicles at public auction, pursuant to Mississippi Code Section 17-25-25, or to otherwise dispose of said property in accordance with state law, or to retain such items and remove them from the fixed assets inventory pursuant to State guidelines.

Following the reading of the foregoing resolution, Aldermen Brooks made the motion and Alderman Payne seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

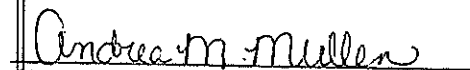
# Minutes, City of Southaven, Southaven, Mississippi

RESOLVED AND DONE, this 18th day of February, 2014.



DARREN MUSSELWHITE, MAYOR

ATTEST:

  
CITY CLERK'S OFFICE

# Minutes, City of Southaven, Southaven, Mississippi

## ***BHC Development, LLC***

1074 Thousand Oaks Drive, Suite 1  
Hernando, MS 38632  
(O) 662-429-2332 (F) 662-429-0881

February 13, 2014

Whitney Choat-Cook, Development Director  
City of Southaven Planning & Engineering  
8710 Northwest Drive  
Southaven, MS 38671

RE: Section B of Cherry Tree Park, Southaven, MS

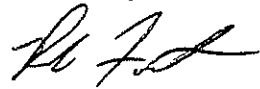
Dear Ms. Choat-Cook:

We request that the City of Southaven allow scripters error on said lots listed below and allow them all to be changed to 30' front setbacks.

Lots 300, 301, 303 of Cherry Tree Park, Section B, front setbacks need to be changed from 35' to 30'.

Lots 302, 309, 310, 311, 312, 313 of Cherry Tree Park, Section B, front setbacks need to be changed from 40' to 30'.

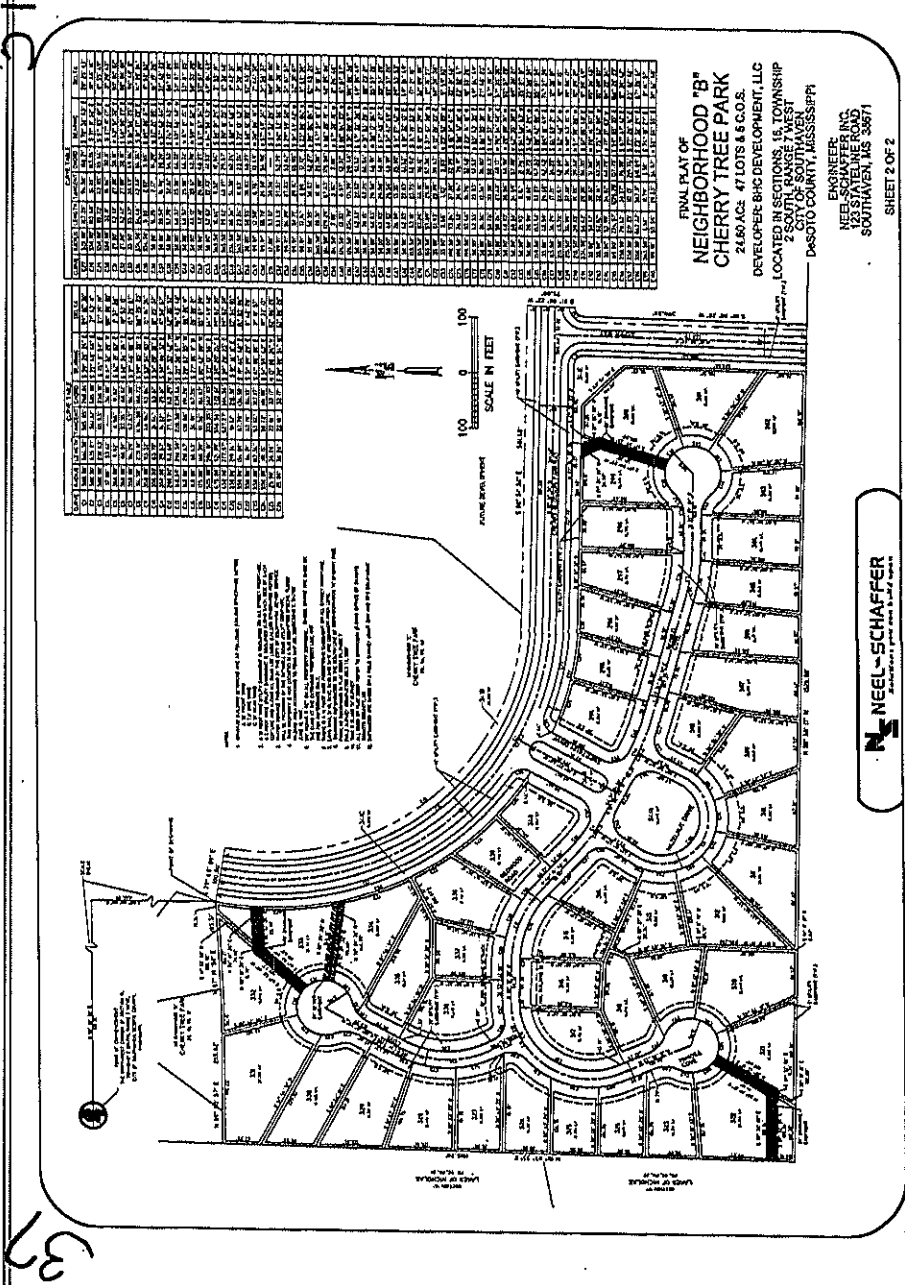
Sincerely,



Rob Forrest  
General Manager



Minutes, City of Southaven, Southaven, Mississippi



# Minutes, City of Southaven, Southaven, Mississippi

ORDER OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI  
DEDICATING SNOWDEN LANE TO 1<sup>st</sup> Lt. MATTHEW R.  
STOVALL AND ACCEPTING THE DONATION FOR THE DEDICATED  
SIGN FROM ROLLING THUNDER

WHEREAS, the City of Southaven ("City"), pursuant to Mississippi Code Section 21-37-3, exercises full jurisdiction in the matter of streets within the City; and

WHEREAS, the City fully supports all of the United States soldiers and veterans who fight for our Country; and

WHEREAS, the City desires to honor City native 1<sup>st</sup> Lt. Matthew R. Stovall and his ultimate sacrifice on August 22, 2004 fighting in Mosul, Iraq for the United States of America; and

WHEREAS, 1<sup>st</sup> Lt. Stovall's wife, Natalie and son, Walker are residents of the City; and

WHEREAS, Rolling Thunder Mississippi Chapter 2 and its members desire to donate a 30x12, white and black memorial sign with a Purple Heart ("sign") insignia to the City which denote the service of 1<sup>st</sup> Lt. Stovall and such sign shall be placed on Snowden Lane; and

WHEREAS, the sign shall not change the name of Snowden Lane or the 911 address; and

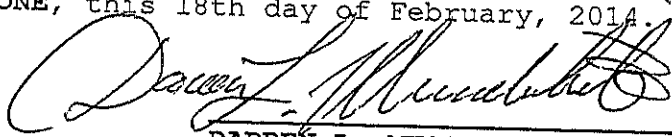
WHEREAS, the sign shall comply with all applicable MDOT and City regulations; and

NOW, THEREFORE, BE IT ORDERED based on the unanimous vote by the Board of Aldermen of the City, to wit:

1. In honor of the service and sacrifice of 1<sup>st</sup> Lt. Matthew R. Stovall, the City hereby dedicates Snowden Lane in his honor by accepting the donation of Rolling Thunder Mississippi of the sign and erecting a sign at Snowden Lane denoting such dedication.
2. City Personnel are authorized to take all actions to effectuate the intent of this Board Order.

# Minutes, City of Southaven, Southaven, Mississippi

ORDERED AND DONE, this 18th day of February, 2014.



DARREN L. MUSSELWHITE, MAYOR

ATTEST:

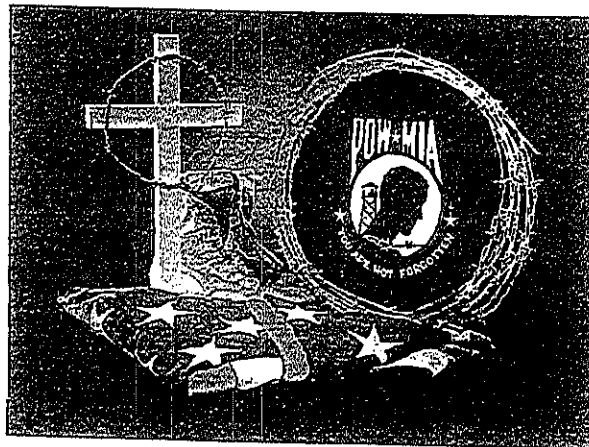


CITY CLERK

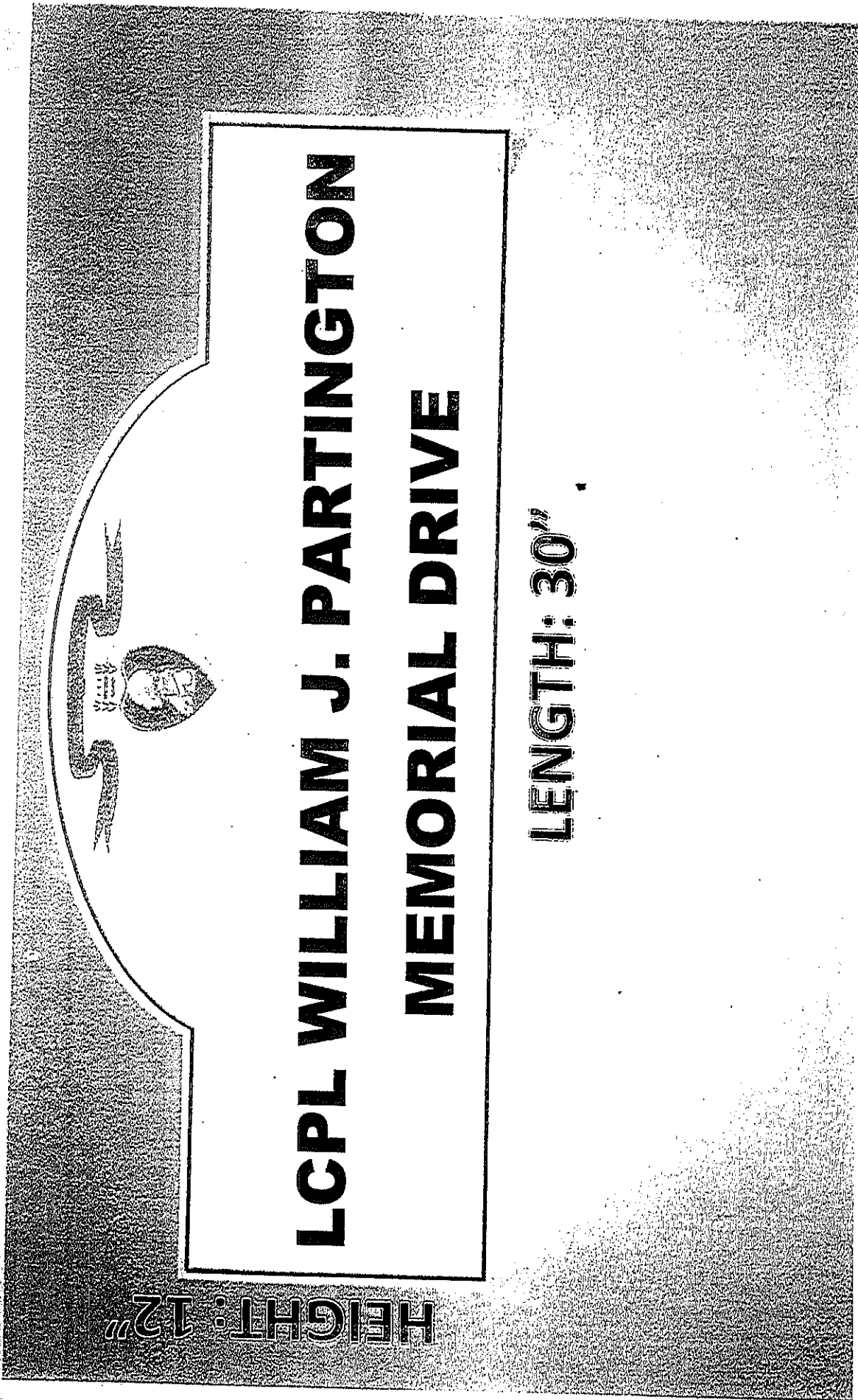


## **Rolling Thunder Street Memorials**

1. Chapter members will meet with the family of the fallen soldier to discuss a street they would like dedicated
2. A resolution to the town board will be written as per sample. The name of the street and 911 address will not be changed. The town will have the option to either place a sign on top of the existing street sign or if they prefer the sign can be hung on a separate pole.
3. The signs are Department of Transportation approved. In accordance with state codes across the country, the signs are reflective and 8 mm thick.
4. The signs will be of no cost to the town, Rolling Thunder will be covering all expenses.
5. All the signs will be the same as per sample (30 x 12), white and black with a Purple Heart insignia at the top.



**For those who never returned**



# Minutes, City of Southaven, Southaven, Mississippi

## ROLLING THUNDER



Rolling Thunder®, Inc.  
Mississippi Chapter 2  
8634 Edney Ridge Dr.  
Cordova, TN 38016

February 4, 2014

On behalf of Rolling Thunder Mississippi Chapter 2 and its members, I respectfully request that Snowden Lane, in the Town of Southaven, Mississippi be dedicated to a fallen soldier.

A member of the Southaven community, Natalie Stovall Frady and I feel that the service to our country should be memorialized as 1st Lt. Matthew R. Stovall lost his life serving our country in Mosul, Iraq on August 22, 2004.

After consulting with Natalie, we are requesting that Snowden Lane be dedicated to 1st Lt. Matthew Stovall. The name of the street and 911 address will not be changed. The town will have the option to either place a sign on top of the existing sign or if preferred the sign can be hung on a separate pole. The signs are Department of Transportation approved. In accordance with state codes across the country, the signs are reflective and 8 mm thick. The signs will be of no cost to the town, Rolling Thunder will be covering all the expenses. All signs will be 30 x 12 inches, white and black with a Purple Heart insignia at the top.

I feel that Lt. Stovall's life and service to our country should be honored by the hometown of his family. His wife, Natalie and son, Walker are Southaven residents and the location of the sign would afford them the opportunity to view it on a daily basis.

Respectfully,  
  
Nancy Rouse, Secretary  
Rolling Thunder MS 2  
901-828-1151  
retiredagain@hotmail.com

[www.rollingthunderms2.com](http://www.rollingthunderms2.com)

# Minutes, City of Southaven, Southaven, Mississippi

## FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CIVIL AIR PATROL AND THE CITY OF SOUTHAVEN

This Lease Amendment is made and entered into this 4th day of February, 2014, by and between The City of Southaven, "Lessor" and Civil Air Patrol "Lessee."

### WITNESSETH:

WHEREAS, Lessor and Lessee previously entered into a Lease Agreement on August 1, 2011; and

WHEREAS, parties desire to amend the Lease Agreement; and

WHEREAS, pursuant to the Lease, the Lessor and Lessee desire to amend the Lease as set forth below.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. Paragraph 1 shall be amended to allow for the term to extend until 30<sup>th</sup> day of June, 2015.
2. Paragraph 2 shall be amended to state that "For the use of said premises, Lessee hereby agrees and promises to pay unto Lessor the sum of One Dollar (\$1.00) and Lessee shall provide assistance to Lessor with search and rescue and communications issues for the benefits of the citizens of the Lessor."
3. Paragraph 5 shall be amended to state that "Either party to this Lease Agreement may terminate this Lease Agreement with or without cause by giving notice in writing to the other party by, certified mail, return receipt requested or hand delivered at least thirty (30) days prior to termination."
4. All other provisions shall remain the same and adhered to by both the Lessee and Lessor.

REMAINDER OF PAGE LEFT BLANK

# Minutes, City of Southaven, Southaven, Mississippi

WITNESS OUR SIGNATURES, on this, the 4th day of February, 2014.

LESSOR:

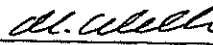
CITY OF SOUTHAVEN, MISSISSIPPI

BY: 

DARREN MUSSELWHITE  
MAYOR

LESSEE:

CIVIL AIR PATROL by and through its  
MISSISSIPPI WING

BY:   
SECOND COL MALLORY D. WOODCOCK  
COMMANDER MISSISSIPPI WING

# Minutes, City of Southaven, Southaven, Mississippi

## LEASE AGREEMENT

THIS AGREEMENT made and entered into on this, the 1st Day of August, 2011, by and between the CITY OF SOUTHAVEN, a municipal corporation, hereinafter referred to as Lessor, and the CIVIL AIR PATROL by and through its MISSISSIPPI WING, hereinafter referred to as Lessee, and in consideration of the premises, the parties do hereby agree as follows, to-wit:

## WITNESSETH

WHEREAS, Lessor is the owner of that certain real property located at 3335 Pine Tar Alley, in DeSoto County, Southaven, Mississippi.

WHEREAS, Lessor desires to lease to Lessee and Lessee desires to lease from Lessor office space located within the above described premises.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the undersigned Lessor and Lessee agree as follows, to-wit:

1. Lessor hereby leases unto Lessee 1,986 square feet of office space located within the said premises for a term and period of twelve (12) months beginning on the 1st day of August 1, 2011, and ending on the 30th day of June, 2012.

2. For the use and rent of said premises, Lessee hereby agrees and promises to pay unto the Lessor the sum of One Dollar (\$1.00) for the term of this lease.

# Minutes, City of Southaven, Southaven, Mississippi

3. Lessor agrees to keep the said premises in a constant state of repair during the continuance of this lease agreement. Lessor agrees to furnish all the light, heat, water and janitorial service that may be required for said premises.

4. If the Lessee at any time fails to keep and perform any of the covenants or agreements herein stipulated, the term hereby created shall, at the option of the Lessor, cease, end and terminate as fully as if by lapse of time.

5. Either party to this Lease Agreement may terminate this Lease Agreement by giving notice in writing to the other party, by certified mail, return receipt requested or hand delivered at least thirty (30) days prior to the date of termination.

6. Lessee agrees that it will not sublet the said premises occupied by the Lessee, nor any part thereof, nor assign this lease without first obtaining the written consent of the Lessor.

7. All personal property of any kind or description whatsoever in the said premises belonging to Lessee or stored within the premises occupied by Lessee shall be stored at the Lessee's sole risk, and the Lessor shall not be held liable for any damage to or loss of such personal property. Lessee waives and releases and holds Lessor harmless from any damage to or loss of the aforementioned personal property belonging to Lessee or stored within the premises occupied by Lessee.

8. Lessee shall not erect, install, operate nor cause nor permit to be erected, installed or operated in or upon the premises hereinabove described, any signs or other similar advertising device without first having obtained the Facility Director's written consent thereto. Any and all signs or other similar advertising devices shall comply with

# Minutes, City of Southaven, Southaven, Mississippi

that advertising agreement entered into by and between the City of Southaven and BancorpSouth.

9. No renewal of this Agreement shall be binding on either party unless it is put in writing and signed by the Lessor and the Lessee. Lessor hereby grants Lessee the option to renew this Lease for one (1) additional twelve (12) month period at the conclusion of the initial twelve (12) month period, except as stated in Section 5 above.

10. Lessee agrees to conduct its activities upon the premises so as not to endanger any person thereon and to indemnify, defend and save harmless the Lessor against any and all claims, costs or expenses, loss, injury, or damage to persons or property, including claims of employees of the Lessee, or Lessee's contractor or subcontractors arising out of the activities conducted by the Lessee, its contractors, subcontractors, agents, members or guests. Lessee will not do or permit to be done anything in or upon any portion of the premises or bring or keep anything therein or thereon which will in any way conflict with the conditions of any insurance policies insuring the premises or any part thereof against loss.

11. Lessee shall provide and keep in force, at the sole expense of Lessee for the benefit of Lessor a general public liability insurance protecting the parties hereto against all claims for bodily injury or death occurring on or in said property for not less than \$1,000,000.00 with respect to any one or more accidents or disasters, and for not less than \$100,000.00 with respect to destruction or damage to property. Lessee shall deliver to Lessor a certificate of said insurance upon execution of this Agreement.

# Minutes, City of Southaven, Southaven, Mississippi

12. The Lessor hereby covenants that if Lessee shall keep and perform all of the covenants of this lease on the part of the Lessee to be performed, Lessor will guarantee to the Lessee the quiet, peaceful and uninterrupted possession of said premises.

13. This Agreement contains the entire understanding of the parties hereto with respect to the subject matter of the contract and supersedes and cancels any and all prior oral or written contracts or understandings between the parties with respect to the matters set forth above. This Agreement may be changed and modified only in writing signed by all parties hereto.

14. This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi.

WITNESS OUR SIGNATURES, on this, the 29 day of July, 2011.

LESSOR:

CITY OF SOUTHAVEN, MISSISSIPPI

BY: Michael Mullins  
MICHAEL MULLINS  
DIRECTOR

LESSEE:

CIVIL AIR PATROL by and through its  
MISSISSIPPI WING

BY: Carlton R. Sumner, Jr.  
COL. CARLTON R. SUMNER, JR., CAP  
COMMANDER, MISSISSIPPI WING

# Minutes, City of Southaven, Southaven, Mississippi



## task order 02

To: Mike Mullins, Park Director  
City of Southaven

From: Brian Bullard, AIA, Principal  
UrbanARCH Associates

CC: Email copy to: Wes Brown

Date: 01-28-2014

Re: UA/Southaven Parks Agreement - Task Order 01  
(Greenbrook Softball Complex - Gift Shop and Cooking Pavilion)

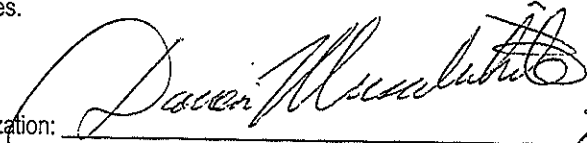
This Task Order 02 establishes a project-specific task for project design, project management, construction documents and all other efforts required for new Gift Shop Addition of approximately 500 sf to SW side of existing Concession/Press Box Building. And, for new freestanding Grilling/Cooking Pavilion (approximately 320 sf under-roof) located between fields 3 and 4 at Greenbrook Softball Complex.

Engineering disciplines included in this task are as follows:

For Gift Shop Addition: Structural, HVAC, and Electrical Engineering

For Cooking Pavilion: Structural, Plumbing, and Electrical Engineering

The cost of this work has been estimated using the compensation rates in our umbrella contract with the City, dated 1.7.2014. Therefore, this work effort shall not exceed \$19,000 in fees, not inclusive of reimbursable expenses.

Authorization:   2-20-14  
Name Title Date

# Minutes, City of Southaven, Southaven, Mississippi

## **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FOR LEASE DONATION TO DESOTO GRACE**

**WHEREAS**, the City of Southaven ("City") pursuant to Mississippi Code Sections 17- 3-3, 21-17-1(3)(b)(ii) and 21-19-65 desires to lease the Performing Arts Center Gym and Office to Desoto Grace; and

**WHEREAS**, the City has control of the municipal property at the Performing Arts Center Gym and Office ("Facilities") and has the capacity and desire to allow a 501(c)(3) to use the Facilities for various purposes, including but not limited to advancing the moral interest of the City and to mentor youth in the City with assistance with school, athletics and development; and

**WHEREAS**, Desoto Grace's mission is to mentor families and youth by providing social and mentoring services for youth with an emphasis on education, health and children in order to impact communities, including individuals and causes in the City; and

**WHEREAS**, the City finds that Desoto Grace's mission and purpose is consistent with the mandates of Mississippi Code Section 21-17-1(3)(b)(ii) and 21-19-65 and allows Desoto Grace to utilize property via an in-kind donation of the lease from the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** Pursuant to Mississippi Code 21-17-1(3)(b)(ii) and 21-19-65, the Governing Body of the City hereby allows Desoto Grace the Foundation to utilize the City Facilities to assist Desoto Grace with its mission and all recitals above are factually accurate.

**SECTION 2.** Pursuant to Mississippi Code 17-3-3, the City also desires to advertise its Facilities and desires to advance the moral interest of the City by allowing the Facilities to be used by Desoto Grace

**SECTION 3.** On behalf of the City, the Mayor or his designee is directed to take all actions to effectuate this Resolution and is authorized to take all required actions for the same, including signing of all leases for Facility with Desoto Grace.

**REMAINDER OF PAGE LEFT BLANK**

# Minutes, City of Southaven, Southaven, Mississippi

Following the reading of the foregoing resolution, Alderman Beshears made the motion to adopt the Resolution and Alderman Kelly seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

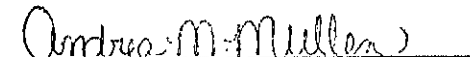
|                           |            |
|---------------------------|------------|
| Alderman William Brooks   | voted: YES |
| Alderman Kristian Kelly   | voted: YES |
| Alderman Shirley Beshears | voted: YES |
| Alderman George Payne     | voted: YES |
| Alderman Joel Gallagher   | voted: YES |
| Alderman Scott Ferguson   | voted: YES |
| Alderman Raymond Flores   | voted: YES |

RESOLVED AND DONE, this 4th day of February, 2014.



DARREN MUSSELWHITE, MAYOR

ATTEST:

  
CITY CLERK'S OFFICE



# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven

At The Top of Mississippi



## Park Facility Rental Application

### Reservation Request

Facility Name: Southaven Performing Arts Center  
Date of Request: 01/26/14 - would like to use facility weekly  
Time of Event: From 3:00 am/pm to 6:30 am/pm weekdays  
Estimated Attendance: 8:00 am to 1:00 pm Saturdays  
100 including coaches  
Purpose of Event: After school and Saturday morning  
Sports instruction and tutoring.

Will alcohol be served: YES \_\_\_\_\_ NO X (If yes, please fill out Alcohol Request Form). \*Alcohol consumption must be approved the Board of Aldermen

### Contact Information

Name of Person/Organization: Desoto Grace  
Is your organization non profit? YES X NO \_\_\_\_\_ \*For profit events must be approved by the Board of Aldermen  
Contact Name: Brooke Mangan / Patrick Conrad  
Address: 7665 Davidson Road  
City: Olive Branch State: MS Zip: 38654  
Primary Phone Number: 901-496-5362 (Brooke mangan)  
Secondary Phone Number: 901-834-1262 (Patrick Conrad)  
Email Address: BrookeMangan@hotmail.com  
Pastor@mylifefellowship.com

# Minutes, City of Southaven, Southaven, Mississippi

## Acknowledgements and Signature

I agree to abide by the applicable policies and procedures for the facility that I intend to rent. I will accept responsibility for any damages or cleaning costs associated with my group. I understand that I will forfeit my deposit if I violate any of the rental policies or procedures that I have been given a copy of.

\*No alcohol is allowed on premises without prior Board of Aldermen approval. Violation of this will result in loss of deposit.

\*No smoking is allowed in any building. Violation of this will result in loss of deposit.

\* No use of candles in any building. Violation of this will result in loss of deposit.

\*No one under the age of 21 year can rent any facility.

I have read and agree to the terms of use. I have also been given a copy of the policy for use of City of Southaven owned buildings and agree to abide by and be bound by this policy.

Name: B. Mangum Date: 1/26/14

## FOR OFFICE USE ONLY

Rental Fee: \_\_\_\_\_ Date Paid: \_\_\_\_\_

Rental Deposit: \_\_\_\_\_ Date Paid: \_\_\_\_\_

Key Number: \_\_\_\_\_ Date Received: \_\_\_\_\_ Date Returned: \_\_\_\_\_

Today's Date: \_\_\_\_\_ Employee: \_\_\_\_\_

# Minutes, City of Southaven, Southaven, Mississippi

## City of Southaven Docket of Claims



Warrant #:C-021814 & W-021814

Page 1 of 32

City of Southaven Claims Docket  
Warrant #:C-021814 & W-021814

| Invoice #  | Check# | Voucher # | Vendor # | Vendor Name          | Invoice Description                | Invoice Amt |
|------------|--------|-----------|----------|----------------------|------------------------------------|-------------|
| 25668      | 0      | 214607    | 21189    | A & B INVESTMENTS    | WATER REFUND                       | \$ 110.36   |
| 36134      | 0      | 214992    | 424      | A TO Z ADVERTISING   | A FENNEL 2014 ALLOT                | \$ 30.00    |
| 36061      | 0      | 214723    | 424      | A TO Z ADVERTISING   | VIP JACKETS (SPD)                  | \$ 868.38   |
| 11302      | 0      | 215118    | 23       | A-1 SEPTIC TANK SERV | COLLEGE RD WTP                     | \$ 960.00   |
| 11303      | 0      | 215117    | 23       | A-1 SEPTIC TANK SERV | JAN 2014 SHETLAND GARDENS          | \$ 3,570.00 |
| 212393     | 0      | 215139    | 35       | ACC REBUILDERS       | DOUBLE PULLEY FOR ALTERNATOR       | \$ 17.00    |
| 3537256    | 114644 | 214819    | 6142     | ACCESS POINT INC     | PHONE SERVICE - FIRE               | \$ 449.94   |
| 5845       | 0      | 214989    | 12445    | ACCURATE LAW ENFOR   | D MOORE 2014 ALLOT                 | \$ 13.00    |
| 5836       | 0      | 214711    | 12445    | ACCURATE LAW ENFOR   | FREEZE+P FLIP TOP (SPD)            | \$ 1,206.00 |
| 5838       | 0      | 214713    | 12445    | ACCURATE LAW ENFOR   | NARCOTICS SUPPLIES                 | \$ 787.67   |
| 5804       | 0      | 214679    | 12445    | ACCURATE LAW ENFOR   | W CUNNINGHAM 2014 ALLOT            | \$ 214.85   |
| 5846       | 0      | 214991    | 12445    | ACCURATE LAW ENFOR   | W PERKINS 2014 ALLOT               | \$ 118.59   |
| 25673      | 0      | 214612    | 17859    | ADAMS HOMES LLC      | WATER REFUND                       | \$ 81.08    |
| 9023988628 | 0      | 214770    | 6479     | AIRGAS MID SOUTH     | ACETYLENE / MIG TIP                | \$ 24.60    |
| 63064      | 0      | 214804    | 92       | ALL MAJOR APPLIANCE  | STATION 4 - FRIDGE/FREEZER REPAIRS | \$ 294.20   |
| 408163     | 0      | 214793    | 118      | AMERICAN FLAG & POLE | (7) US FLAGS                       | \$ 560.70   |

# Minutes, City of Southaven, Southaven, Mississippi

| City of Southaven Claims Docket |        |           |          |                      |                                           | Page 2 of 32 |  |
|---------------------------------|--------|-----------|----------|----------------------|-------------------------------------------|--------------|--|
| Warrant #: C-021814 & W-021814  |        |           |          |                      |                                           |              |  |
| Invoice #                       | Check# | Voucher # | Vendor # | Vendor Name          | Invoice Description                       | Invoice Amnt |  |
| 25655                           | 0      | 214594    | 21046    | AMERICAN HOMES 4 REN | WATER REFUND                              | \$ 125.00    |  |
| 114332                          | 0      | 215140    | 883      | AMERICAN TIRE REPAIR | TIRE SERVICE                              | \$ 1,180.30  |  |
| 115136                          | 0      | 215105    | 883      | AMERICAN TIRE REPAIR | TRUCK 839 FLAT REPAIR                     | \$ 21.40     |  |
| 25701                           | 0      | 214640    | 21214    | ANDERSON BOBBIE %    | WATER REFUND                              | \$ 30.00     |  |
| 581-4973988                     | 0      | 214747    | 156      | ARAMARK UNIFORM SERV | MATS @ COURT                              | \$ 108.21    |  |
| 581-4977318                     | 0      | 215048    | 156      | ARAMARK UNIFORM SERV | MATS @ COURT                              | \$ 108.21    |  |
| 581-4977319                     | 0      | 215178    | 156      | ARAMARK UNIFORM SERV | RUBBER MATS                               | \$ 228.56    |  |
| 581-4973989                     | 0      | 215179    | 156      | ARAMARK UNIFORM SERV | RUBBER MATS                               | \$ 228.56    |  |
| 1414201401                      | 0      | 214774    | 17546    | ARISTA               | DEC 2013 WATER BILL POSTAGE               | \$ 5,312.00  |  |
| 25689                           | 0      | 214628    | 21203    | ARMSTRONG ROBERT - R | WATER REFUND                              | \$ 35.45     |  |
| 280836770214                    | 0      | 215029    | 13136    | AT&T                 | PHONE SERVICES - COURT                    | \$ 185.80    |  |
| 393500560214                    | 0      | 214962    | 13136    | AT&T                 | PHONE SERVICES - PARKS                    | \$ 154.20    |  |
| 012814                          | 0      | 214961    | 1167     | AT&T MOBILITY        | PHONE SERVICES - ARENA                    | \$ 67.74     |  |
| 7730-6FY14                      | 0      | 215237    | 1145     | ATMOS ENERGY         | 1320 BROOKHAVEN DR                        | \$ 371.14    |  |
| 3113-6FY14                      | 0      | 215238    | 1145     | ATMOS ENERGY         | 385 MAIN ST.                              | \$ 2,762.04  |  |
| 6889-6FY14                      | 0      | 214970    | 1145     | ATMOS ENERGY         | 8691 NORTHWEST DR                         | \$ 1,055.30  |  |
| 4408-6FY14                      | 0      | 214963    | 1145     | ATMOS ENERGY         | 8889 NORTHWEST DR. - COURT                | \$ 715.29    |  |
| 6721-4FY14                      | 114355 | 214574    | 1145     | ATMOS ENERGY         | 5813 PEPPERCHASE BLDG C - PUBLIC WORKS    | \$ 1,026.81  |  |
| 6196-4FY14                      | 114355 | 214572    | 1145     | ATMOS ENERGY         | 5813 PEPPERCHASE BLDG. A - PUBLIC WORKS   | \$ 1,625.68  |  |
| 6445-4FY14                      | 114355 | 214573    | 1145     | ATMOS ENERGY         | 5813 PEPPERCHASE DR BLDG B - PUBLIC WORKS | \$ 1,455.13  |  |
| 8239-4FY14                      | 114355 | 214571    | 1145     | ATMOS ENERGY         | 6070 SNOWDEN LN                           | \$ 578.86    |  |
| 6619-4FY14                      | 114355 | 214569    | 1145     | ATMOS ENERGY         | 6275 SNOWDEN LN                           | \$ 297.98    |  |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 3 of 32

| Invoice #    | Check# | Voucher # | Vendor # | Vendor Name          | Invoice Description                        | Invoice Amt  |
|--------------|--------|-----------|----------|----------------------|--------------------------------------------|--------------|
| 3332-4FY14   | 114355 | 214570    | 1145     | ATMOS ENERGY         | 7360 HWY 51 N - PARKS                      | \$ 6,647.35  |
| 7945-5FY14   | 114650 | 215067    | 1145     | ATMOS ENERGY         | 8710 NORTHWEST DR - CITY HALL              | \$ 1,826.12  |
| 013014       | 0      | 214762    | 21232    | BARSCHEFSKI NEIL CRA | CASH BOND REFUND                           | \$ 2,880.00  |
| 374-249583   | 0      | 214785    | 13650    | BATTERIES PLUS       | BATTERIES                                  | \$ 59.97     |
| 374-250163   | 0      | 215010    | 13650    | BATTERIES PLUS       | BATTERIES - TRAFFIC                        | \$ 187.80    |
| 384-250156   | 0      | 214906    | 13650    | BATTERIES PLUS       | BATTERIES FOR CAMERAS - SFD                | \$ 32.25     |
| 25700        | 0      | 214639    | 21213    | BEAUCHAMP ROBERTA    | WATER REFUND                               | \$ 22.22     |
| 25663        | 0      | 214592    | 21179    | BELL BRADY           | WATER REFUND                               | \$ 50.00     |
| 25708        | 0      | 214647    | 21221    | BENSON DEANNA & KEVI | WATER REFUND                               | \$ 50.00     |
| 020414       | 114357 | 214576    | 20342    | BESHEARS SHIRLEY     | MML MID WINTER CONF - PER<br>DIEM/MIILEAGE | \$ 302.64    |
| 156113       | 0      | 214872    | 268      | BEST CHANCE JANITOR  | PAPER PRODUCTS - PARKS DEPT                | \$ 1,272.40  |
| 2011885      | 0      | 215155    | 17201    | BEST-WADE PETROLEUM  | GREASE - PARKS                             | \$ 1,359.88  |
| 24546061     | 0      | 215132    | 6921     | BMI GENERAL LICENSIN | LICENSE FEE                                | \$ 330.00    |
| 2059740      | 0      | 214880    | 312      | BOB LADD & ASSOCIATE | MATERIALS FOR EQUIPMENT REPAIR -<br>PARKS  | \$ 1,105.54  |
| 81324716     | 0      | 214939    | 582      | BOUND TREE MEDICAL   | MEDICAL SUPPLIES                           | \$ 24.00     |
| 25665        | 0      | 214604    | 18896    | BRAMBLES RETIREMENT  | WATER REFUND                               | \$ 30.48     |
| 25667        | 0      | 214606    | 19197    | BRANNON BUILDERS - C | WATER REFUND                               | \$ 100.60    |
| 021114       | 0      | 214909    | 20851    | BREWSTER CRYSTAL     | SPORTS REFUND                              | \$ 55.00     |
| 25664        | 0      | 214603    | 21188    | BUTLER BRAD          | WATER REFUND                               | \$ 88.00     |
| STMT10017036 | 0      | 215130    | 17086    | BUTLER SNOW          | GENERAL SERVICES JAN 2014                  | \$ 18,333.33 |
| 12262461     | 0      | 215044    | 1056     | BWI MEMPHIS          | ANTIWASH SOAP                              | \$ 42.93     |
| APR1-2014    | 0      | 215239    | 19081    | C. B. DEVELOPERS, IN | PLUM POINT SEWER EXPANSION<br>PROJECT      | \$ 48,116.43 |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 4 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>       | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------|--------------------|
| 25657            | 0             | 214596           | 21182           | CABLE PHILLIP & SABR | WATER REFUND                     | \$ 36.77           |
| 020614           | 0             | 215030           | 21019           | CAIN LINDA A         | LINE DANCE INSTRUCTOR            | \$ 60.00           |
| 25699            | 0             | 214638           | 21212           | CALHOUN CHRISTOPHER  | WATER REFUND                     | \$ 11.91           |
| 377189           | 0             | 215104           | 669             | CAMPER CITY USA INC  | TOOL BOX KEY - UTILITY DEPT      | \$ 8.00            |
| 377236           | 0             | 215125           | 669             | CAMPER CITY USA INC  | TRUCK TOP - NEW PARKS TRUCK      | \$ 789.00          |
| 021114           | 0             | 215071           | 18213           | CAOQUETTE WES        | SOCCER REF                       | \$ 75.00           |
| 25675            | 0             | 214614           | 21192           | CAPRI HOMES          | WATER REFUND                     | \$ 105.48          |
| 021114           | 0             | 215072           | 4392            | CARSON DANIEL        | SOCCER REF                       | \$ 100.00          |
| 021114           | 0             | 215073           | 2574            | CARSON, MICHAEL A    | SOCCER REF                       | \$ 400.00          |
| 021114           | 0             | 215070           | 19562           | CASTELLANO CARLOS    | SOCCER REF                       | \$ 75.00           |
| IN01225573       | 0             | 215216           | 19588           | CCP INDUSTRIES INC   | MATERIALS                        | \$ 760.00          |
| JQ29248          | 0             | 215066           | 739             | CDW GOVERNMENT INC   | IT PROJECTOR                     | \$ 1,205.43        |
| JL31902          | 0             | 214787           | 739             | CDW GOVERNMENT INC   | PORTABLE HARD DRIVES (IT SUPPLY) | \$ 907.10          |
| JM04895          | 0             | 215064           | 739             | CDW GOVERNMENT INC   | POWER SUPPLIES FOR STOCK         | \$ 330.80          |
| JL70743          | 0             | 214786           | 739             | CDW GOVERNMENT INC   | PROJECTOR - IT DEPT              | \$ 1,106.68        |
| JQ34597          | 0             | 215065           | 739             | CDW GOVERNMENT INC   | SWITCHES FOR STOCK               | \$ 129.18          |
| 32556            | 0             | 215137           | 16158           | CENTRAL BATTERY      | MATERIALS FOR SHOP               | \$ 100.00          |
| 32549            | 0             | 215141           | 16158           | CENTRAL BATTERY      | MATERIALS FOR SHOP               | \$ 225.00          |
| 534135           | 0             | 214859           | 21109           | CENTURY MFG          | GRAFFITI WIPES                   | \$ 243.56          |
| 25646            | 0             | 214585           | 21172           | CHAMBLEE ROBERT - RE | WATER REFUND                     | \$ 50.00           |
| 25676            | 0             | 214615           | 18237           | CHAMBLISS BUILDERS   | WATER REFUND                     | \$ 111.77          |
| 25677            | 0             | 214616           | 18237           | CHAMBLISS BUILDERS   | WATER REFUND                     | \$ 111.77          |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 5 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u> | <u>Invoice Description</u>                | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|--------------------|-------------------------------------------|---------------------|
| 021114           | 0             | 215074           | 18253           | CHAN DAVID         | SOCCER REF                                | \$ 125.00           |
| 25684            | 0             | 214623           | 21199           | CHAVIS RICARDO     | WATER REFUND                              | \$ 4.71             |
| 2213             | 0             | 215057           | 18221           | CIVIL-LINK, LLC    | COE FLOOD ASSISTANCE                      | \$ 366.60           |
| 2219             | 0             | 215195           | 18221           | CIVIL-LINK, LLC    | COE MAPPING PROJECT                       | \$ 43,415.43        |
| 2220             | 0             | 215196           | 18221           | CIVIL-LINK, LLC    | COMMERCIAL METER SURVEY                   | \$ 2,555.00         |
| 2217             | 0             | 215193           | 18221           | CIVIL-LINK, LLC    | DCRUA SEWER METER MONITORING              | \$ 2,888.47         |
| 2214             | 0             | 215054           | 18221           | CIVIL-LINK, LLC    | DEER CREEK DRAINAGE                       | \$ 6,459.80         |
| 2212             | 0             | 215055           | 18221           | CIVIL-LINK, LLC    | MDOT TEP BIKE TRAIL                       | \$ 9,058.10         |
| 2218             | 0             | 215194           | 18221           | CIVIL-LINK, LLC    | PLUM POINT SEWER PROJECT                  | \$ 9,764.85         |
| 2215             | 0             | 215053           | 18221           | CIVIL-LINK, LLC    | STATELINE RD SIDEWALKS GRANT              | \$ 1,228.50         |
| 2211             | 0             | 215056           | 18221           | CIVIL-LINK, LLC    | STATELINE/CHULAHOMA                       | \$ 631.80           |
| 2216             | 0             | 215197           | 18221           | CIVIL-LINK, LLC    | UTILITY RPR SERVICES                      | \$ 4,109.69         |
| 873341010214     | 114645        | 214820           | 2351            | COMCAST            | 2101 COLONIAL HILLS - PARKS               | \$ 192.63           |
| 899023010214     | 114645        | 214822           | 2351            | COMCAST            | GETWELL WTP - UTILITIES                   | \$ 84.85            |
| 4589070214       | 114651        | 215068           | 2351            | COMCAST            | 3335 PINE TAR ALLEY - PARKS -<br>INTERNET | \$ 410.75           |
| 021214           | 0             | 215273           | 21239           | COMFORT INN        | CONF# 32374431 - LODGING                  | \$ 166.00           |
| 1171188          | 0             | 214887           | 2343            | COMMERCIAL APPEAL  | ELDRED/POGUE<br>BASEBALL ADS              | \$ 156.75           |
| 1171195          | 0             | 214890           | 2343            | COMMERCIAL APPEAL  | BASEBALL ADS                              | \$ 531.71           |
| 1171194          | 0             | 214892           | 2343            | COMMERCIAL APPEAL  | BASEBALL ADS                              | \$ 531.71           |
| 1171196          | 0             | 214889           | 2343            | COMMERCIAL APPEAL  | BASEBALL ADS                              | \$ 548.62           |
| 1171190          | 0             | 215208           | 2343            | COMMERCIAL APPEAL  | PRINT SERVICES FOR E-RECYCLE AD           | \$ 331.98           |
| 1171180          | 0             | 214888           | 2343            | COMMERCIAL APPEAL  | SPRING SIGNUP ADS                         | \$ 531.71           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 6 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>     | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|--------------------------------|---------------------|
| 1171191          | 0             | 214894           | 2343            | COMMERCIAL APPEAL    | SPRING SPORTS ADS              | \$ 179.98           |
| 1171193          | 0             | 214891           | 2343            | COMMERCIAL APPEAL    | UMPIRE ADS                     | \$ 179.98           |
| 1171192          | 0             | 214893           | 2343            | COMMERCIAL APPEAL    | UMPIRE ADS                     | \$ 179.98           |
| INV204365        | 0             | 214721           | 543             | COMSERV SERVICES     | 2777 INSTALL COMPUTER          | \$ 68.75            |
| INV202707        | 0             | 214720           | 543             | COMSERV SERVICES     | 3117/3122 - INSTALL EQUIPMENT  | \$ 342.50           |
| 39765            | 0             | 214775           | 17845           | CONCERN              | FEB 2014 MTHLY BILLING         | \$ 412.50           |
| 219848           | 0             | 215116           | 3564            | CORNERSTONE LAB      | TRINITY LAKES WTP              | \$ 266.00           |
| 287271C          | 0             | 215202           | 836             | COUNTRY FORD INC     | 293 O/C                        | \$ 47.59            |
| 287271           | 0             | 214745           | 836             | COUNTRY FORD INC     | 293 O/C & COIL PACK (WARRANTY) | \$ 47.59            |
| 286199           | 0             | 214936           | 836             | COUNTRY FORD INC     | UNIT 3039 - REPAIRS            | \$ 2,903.60         |
| 307400000051     | 0             | 214754           | 19311           | CREDIT BUREAU SYSTEM | JAN 2014 EMS COLLECTIONS       | \$ 513.89           |
| JAN2014          | 0             | 214748           | 962             | CRIME STOPPERS       | JAN 2014 MTHLY ASSESSMENT      | \$ 1,674.11         |
| 687346615        | 0             | 215022           | 19948           | CRITICAL ALERT       | PAGERS - SPD                   | \$ 651.64           |
| 25679            | 0             | 214618           | 21194           | CULLIGAN EDWIN D     | WATER REFUND                   | \$ 30.52            |
| 1443             | 0             | 215181           | 12576           | D&J'S CLEANING SERVI | CLEANING AT POLICE DEPT.       | \$ 995.00           |
| 1442             | 0             | 215183           | 12576           | D&J'S CLEANING SERVI | CLEANING AT PUBLIC WORKS       | \$ 225.00           |
| 1446             | 0             | 215186           | 12576           | D&J'S CLEANING SERVI | CLEANING AT PUBLIC WORKS       | \$ 225.00           |
| 1437             | 0             | 215180           | 12576           | D&J'S CLEANING SERVI | CLEANING AT SPAC               | \$ 100.00           |
| 1445             | 0             | 215185           | 12576           | D&J'S CLEANING SERVI | CLEANING AT SPAC               | \$ 100.00           |
| 1441             | 0             | 215236           | 12576           | D&J'S CLEANING SERVI | CLEANING AT SPAC               | \$ 100.00           |
| 1444             | 0             | 215184           | 12576           | D&J'S CLEANING SERVI | CLEANING AT SPAC               | \$ 150.00           |
| 14-7789          | 0             | 215226           | 10376           | DAKOTA CORP          | ROOF SERVICES                  | \$ 325.00           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 7 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>             | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------------|---------------------|
| 020714           | 0             | 214752           | 10920           | DALE K THOMPSON      | CASH BOND APPEAL - T XAYAPHET          | \$ 611.00           |
| 012914           | 0             | 214791           | 20759           | DAMARE MARY LYNN     | SPECIAL JUDGE 1/29/14                  | \$ 400.00           |
| 020514           | 0             | 214783           | 20759           | DAMARE MARY LYNN     | SPECIAL JUDGE 2/5/14                   | \$ 400.00           |
| 25711            | 0             | 214650           | 21224           | DAVIS SHAUN & CASSIE |                                        | \$ 2.92             |
| 1-27-2014        | 0             | 214667           | 1363            | DAVIS W. E. "SLUGGO" | ELMORE RD                              | \$ 24.00            |
| 1-21-2014        | 0             | 214668           | 1363            | DAVIS W. E. "SLUGGO" | HURRICANE CREEK                        | \$ 24.00            |
| 020714           | 0             | 215031           | 20242           | DEMPSEY DIANNE       | PER DIEM - FOREVER YOUNG TRIP          | \$ 220.00           |
| 026728           | 0             | 215138           | 7174            | DENNIS WRIGHT & SON  | PLUMBING SERVICES                      | \$ 117.00           |
| 026714           | 0             | 215144           | 7174            | DENNIS WRIGHT & SON  | PLUMBING SERVICES                      | \$ 168.00           |
| 026709           | 0             | 215143           | 7174            | DENNIS WRIGHT & SON  | PLUMBING SERVICES                      | \$ 745.11           |
| 026729           | 0             | 215227           | 7174            | DENNIS WRIGHT & SON  | PLUMBING SERVICES                      | \$ 1,335.04         |
| JAN2014          | 0             | 214768           | 963             | DEPT OF PUBLIC SAFET | JAN 2014 MTHLY IWRCF ASSESSMENT        | \$ 6,645.52         |
| 1618             | 0             | 215232           | 497             | DESOTO COUNTY ELECTR | REPAIRS TO WEST WELL AT GREENBROOK WTP | \$ 3,944.00         |
| 020714           | 0             | 214866           | 4646            | DESOTO COUNTY REGION | COLLECTED SEWER FEES 1/11/14 - 2/7/14  | \$ 13,300.00        |
| JAN2014          | 0             | 215058           | 964             | DESOTO COUNTY SHERIF | INMATE HOUSING JAN 2014                | \$ 12,535.00        |
| JAN-2014         | 0             | 215059           | 964             | DESOTO COUNTY SHERIF | INMATE MEDICAL JAN 2014                | \$ 205.42           |
| 3708516          | 0             | 214952           | 13885           | DESOTO COUNTY SOCCER | REGISTRATIONS                          | \$ 6.00             |
| 3708515          | 0             | 214951           | 13885           | DESOTO COUNTY SOCCER | REGISTRATIONS                          | \$ 100.00           |
| 3708514          | 0             | 214950           | 13885           | DESOTO COUNTY SOCCER | REGISTRATIONS                          | \$ 153.00           |
| 3708510          | 0             | 214947           | 13885           | DESOTO COUNTY SOCCER | REGISTRATIONS                          | \$ 165.00           |
| 300056684        | 0             | 214931           | 1185            | DESOTO TIMES-TRIBUNE | NTB: 2014 FIREWORK DISPLAY             | \$ 26.46            |
| 369657924        | 0             | 214929           | 1485            | DESOTO TIMES TRIBUNE | PN: BUDGET                             | \$ 508.80           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 8 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>            | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|---------------------------------------|---------------------|
| 300056731        | 0             | 214789           | 1185            | DESOTO TIMES-TRIBUNE | SPRING SIGN UPS                       | \$ 71.20            |
| 300057040        | 0             | 214881           | 1185            | DESOTO TIMES-TRIBUNE | SPRING SIGN UPS                       | \$ 71.20            |
| 300056974        | 0             | 215045           | 1185            | DESOTO TIMES-TRIBUNE | SPRING SIGN UPS                       | \$ 106.88           |
| 020614           | 0             | 214765           | 21229           | DICKSON DEVON CAMERO | CASH BOND REFUND                      | \$ 21.00            |
| 25680            | 0             | 214619           | 21195           | DILLARD KEVIN        | WATER REFUND                          | \$ 56.68            |
| M2076            | 0             | 214702           | 20454           | DIRECTFX             | B/C - SPD                             | \$ 200.00           |
| 22391716484      | 0             | 215123           | 16529           | DIRECTV              | ACCT 046471734 - PARKS BLDG           | \$ 101.64           |
| 021114           | 0             | 215075           | 20749           | DONALDSON JORDAN     | SOCCER REF                            | \$ 160.00           |
| 7679910111       | 0             | 214662           | 12785           | DRURY INN            | LODGING - K KELLY                     | \$ 94.00            |
| 7679870111       | 0             | 214661           | 12785           | DRURY INN            | LODGING - S FERGUSON                  | \$ 94.00            |
| 25641            | 0             | 214580           | 21167           | DUARTE CRUZ          | WATER REFUND                          | \$ 36.30            |
| 2752             | 0             | 214671           | 4640            | ECHOLS GROUP         | LOBBYING FEB 2014                     | \$ 1,500.00         |
| 409123           | 0             | 214802           | 17659           | EEP                  | E1 FOAM INDICATOR                     | \$ 343.00           |
| 8160             | 0             | 215203           | 13181           | ELDRIDGE SERVICES    | HVAC SERVICES AT F.S. #2              | \$ 127.50           |
| 8165             | 0             | 215204           | 13181           | ELDRIDGE SERVICES    | HVAC SERVICES AT F.S. #2              | \$ 286.50           |
| PB0028R104036    | 0             | 215127           | 1169            | ELLIOTT & BRITT ENGI | GETWELL RD (302 TO TN LINE)           | \$ 47,725.00        |
| 38307            | 0             | 214857           | 17650           | ELMORE RD VETERINARY | PROFESSIONAL SERVICES                 | \$ 460.00           |
| APP6             | 0             | 215230           | 14324           | ENSCORE, LLC.        | HURRICANE CREEK SEWER I               | \$ 65,641.47        |
| 1309-5FY14       | 0             | 214916           | 966             | ENTERGY              | 1005 CHURCH W RD                      | \$ 25.50            |
| 7084-5FY14       | 0             | 214979           | 966             | ENTERGY              | 170 COLLEGE RD                        | \$ 4,305.23         |
| 1182-5FY14       | 0             | 214966           | 966             | ENTERGY              | 1903 STARLANDING RD LAKES OF NICHOLAS | \$ 145.97           |
| 7221-5FY14       | 0             | 214960           | 966             | ENTERGY              | 2009 STARLANDING RD E TOR SIREN       | \$ 19.04            |

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #:C-021814 & W-021814

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u> | <u>Invoice Description</u>                        | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|--------------------|---------------------------------------------------|--------------------|
| 0884-5FY14       | 0             | 215001           | 966             | ENTERGY            | 2017 STAR LANDING RD E WTR TWR                    | \$ 91.50           |
| 7034-5FY14       | 0             | 214922           | 966             | ENTERGY            | 249 GOODMAN RD W                                  | \$ 90.79           |
| 9953-5FY14       | 0             | 214983           | 966             | ENTERGY            | 2543 GEM ST                                       | \$ 148.91          |
| 6410-5FY14       | 0             | 214949           | 966             | ENTERGY            | 2560 STARLANDING RD                               | \$ 78.74           |
| 3132-5FY14       | 0             | 214964           | 966             | ENTERGY            | 2768 BLACK ROCK RD                                | \$ 124.63          |
| 4174-5FY14       | 0             | 214975           | 966             | ENTERGY            | 303 LONG ST                                       | \$ 166.81          |
| 7831-5FY14       | 0             | 214968           | 966             | ENTERGY            | 3401 WOODLAND TRACE NORTH                         | \$ 163.75          |
| 7783-5FY14       | 0             | 214948           | 966             | ENTERGY            | 4005 COLLEGE RD                                   | \$ 19.09           |
| 0206-5FY14       | 0             | 214977           | 966             | ENTERGY            | 4154 DAVIS RD ST CLAIR LIFT STATION<br>SEWER LIFT | \$ 109.71          |
| 5948-5FY14       | 0             | 214969           | 966             | ENTERGY            | 4446 AIRWAYS BLVD                                 | \$ 1,857.45        |
| 3152-5FY14       | 0             | 214912           | 966             | ENTERGY            | 483 CHURCH RD                                     | \$ 31.90           |
| 8005-5FY14       | 0             | 214955           | 966             | ENTERGY            | 4830 AIRWAYS BLVD                                 | \$ 19.33           |
| 2941-5FY14       | 0             | 214958           | 966             | ENTERGY            | 5140 TCHULAHOMA RD                                | \$ 19.09           |
| 7216-5FY14       | 0             | 214913           | 966             | ENTERGY            | 5577 GETWELL RD                                   | \$ 33.24           |
| 1735-5FY14       | 0             | 215004           | 966             | ENTERGY            | 5795 PEPPERCHASE DR                               | \$ 43.77           |
| 0180-5FY14       | 0             | 214953           | 966             | ENTERGY            | 5813 PEPPERCHASE DR                               | \$ 10.52           |
| 3121-5FY14       | 0             | 214935           | 966             | ENTERGY            | 5813 PEPPERCHASE DR                               | \$ 1,519.15        |
| 4952-5FY14       | 0             | 214907           | 966             | ENTERGY            | 6050 ELMORE RD                                    | \$ 875.90          |
| 3570-5FY14       | 0             | 214959           | 966             | ENTERGY            | 6052 ELMORE CD SIREN                              | \$ 23.76           |
| 3825-5FY14       | 0             | 214919           | 966             | ENTERGY            | 6145 AIRWAYS BLVD                                 | \$ 48.37           |
| 4743-5FY14       | 0             | 214957           | 966             | ENTERGY            | 6200 GETWELL CD SIREN                             | \$ 23.67           |
| 8867-5FY14       | 0             | 214914           | 966             | ENTERGY            | 6345 AIRWAYS BLVD                                 | \$ 24.98           |

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u> | <u>Invoice Description</u>    | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|--------------------|-------------------------------|--------------------|
| 8941-5FY14       | 0             | 214915           | 966             | ENTERGY            | 6610 AIRWAYS BLVD             | \$ 23.32           |
| 9183-5FY14       | 0             | 214942           | 966             | ENTERGY            | 6716 HOSPITALITY RD           | \$ 120.74          |
| 5665-5FY14       | 0             | 214995           | 966             | ENTERGY            | 6845 MCCAIN DR                | \$ 10.66           |
| 6702-5FY14       | 0             | 214990           | 966             | ENTERGY            | 6854 TCHULAHOMA RD            | \$ 252.33          |
| 2954-5FY14       | 0             | 214918           | 966             | ENTERGY            | 6875 AIRWAYS BLVD             | \$ 24.05           |
| 6398-5FY14       | 0             | 214956           | 966             | ENTERGY            | 750 BROOKSIDE RD              | \$ 19.93           |
| 0470-5FY14       | 0             | 214925           | 966             | ENTERGY            | 85 CHURCH RD E                | \$ 25.87           |
| 4535-5FY14       | 0             | 214920           | 966             | ENTERGY            | 992 CHURCH RDE                | \$ 23.08           |
| 0885-5FY14       | 0             | 214932           | 966             | ENTERGY            | AIRWAYS AND RASCO             | \$ 35.97           |
| 1660-5FY14       | 0             | 215003           | 966             | ENTERGY            | CHANCEY COVE LOT 4            | \$ 135.15          |
| 6884-5FY14       | 0             | 215006           | 966             | ENTERGY            | CHAPARRAL LN PARK             | \$ 60.16           |
| 4624-5FY14       | 0             | 215008           | 966             | ENTERGY            | CHERRY VALLEY PK FLOOD LIGHTS | \$ 37.16           |
| 3968-5FY14       | 0             | 214928           | 966             | ENTERGY            | CHURCH RD @ GETWELL RD        | \$ 41.45           |
| 3240-5FY14       | 0             | 214927           | 966             | ENTERGY            | CHURCH RD @ I-55              | \$ 64.40           |
| 6101-5FY14       | 0             | 214965           | 966             | ENTERGY            | E/S FLORALEE DR. LIFT PUMP    | \$ 305.22          |
| 2526-5FY14       | 0             | 214985           | 966             | ENTERGY            | GROVE MEADOWS LIFT STATION    | \$ 183.21          |
| 1461-5FY14       | 0             | 214994           | 966             | ENTERGY            | HUNTERS GLEN ST               | \$ 35.82           |
| 2476-5FY14       | 0             | 214998           | 966             | ENTERGY            | LEGENDS LAGOON                | \$ 248.87          |
| 5704-5FY14       | 0             | 214944           | 966             | ENTERGY            | MS 302 & TCHULAHOMA RD        | \$ 75.16           |
| 2004-5FY14       | 0             | 214917           | 966             | ENTERGY            | MS 302 @ GETWELL              | \$ 75.16           |
| 8617-5FY14       | 0             | 215005           | 966             | ENTERGY            | SNOWDEN PARK                  | \$ 129.42          |
| 4967-5FY14       | 0             | 214930           | 966             | ENTERGY            | ST LTS CITY MAINT.            | \$ 388.21          |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 11 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>             | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------------|--------------------|
| 4749-5FY14       | 0             | 214954           | 966             | ENTERGY              | SWEET FLAG LOOP                        | \$ 19.09           |
| 5670-5FY14       | 0             | 214986           | 966             | ENTERGY              | SWEETWATER ST                          | \$ 755.16          |
| 5019-5FY14       | 0             | 214934           | 966             | ENTERGY              | T L MILLBRANCH STATE LINE              | \$ 93.22           |
| 8714-5FY14       | 0             | 214967           | 966             | ENTERGY              | TURMAN DR                              | \$ 143.70          |
| 3359-5FY14       | 0             | 214946           | 966             | ENTERGY              | WHITWORTH AND ST LINE RD               | \$ 79.56           |
| 7658-5FY14       | 0             | 214988           | 966             | ENTERGY              | WOODLAND TRACE SOUTH                   | \$ 12.58           |
| 8183-4FY14       | 114646        | 214805           | 966             | ENTERGY              | 1395 PLEASANT HILL RD                  | \$ 256.54          |
| 140107.00        | 0             | 214767           | 21228           | ENVIROREM, INC       | DEMOLITION SURVERY - 8775<br>WHITWORTH | \$ 726.00          |
| 9401129042       | 0             | 214687           | 13901           | ERGON                | LIQUID TAR                             | \$ 238.80          |
| ESO-14176        | 0             | 214908           | 21152           | ESO SOLUTIONS INC    | PERSONNEL MANAGEMENT SOFTWARE          | \$ 1,500.00        |
| 25712            | 0             | 214651           | 21225           | ESTELL JAMES         |                                        | \$ 2.74            |
| STMT94888        | 0             | 215242           | 4781            | FAMILY MEDICAL CLINI | EMPLOYMENT SCREENINGS                  | \$ 145.00          |
| STMT91110        | 0             | 214669           | 4781            | FAMILY MEDICAL CLINI | EMPLOYMENT SCREENINGS                  | \$ 390.00          |
| 10594            | 0             | 214790           | 19939           | FAULK GRAPHICS, INC  | WINDOW ENVELOPES - COURT DEPT          | \$ 290.00          |
| 2-449-54941      | 0             | 214903           | 1137            | FEDEX                | SHIPPING - SFD                         | \$ 47.46           |
| 2-549-52821      | 0             | 215020           | 1137            | FEDEX                | SHIPPING - SPD                         | \$ 71.56           |
| 2-542-98528      | 0             | 215093           | 1137            | FEDEX                | SHIPPING - UTILITY DEPT                | \$ 134.93          |
| 020614           | 0             | 214700           | 19126           | FENNELL ALEX         | REIMBURSE 2014 CLOTHING ALLOT          | \$ 121.95          |
| 020414           | 114358        | 214577           | 20344           | FERGUSON SCOTT       | NML MID WINTER CONF - PER DIEM         | \$ 82.00           |
| 134365           | 0             | 214741           | 654             | FLEET SAFETY EQUIPME | BULBS FOR APPARATUS (SFD)              | \$ 476.46          |
| 020414           | 114359        | 214578           | 20345           | FLORES RAYMOND       | NML MID WINTER CONF - PER DIEM         | \$ 41.00           |
| 25696            | 0             | 214635           | 21209           | FLYNN HAROLD O. REN  | WATER REUND                            | \$ 6.22            |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 12 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>                | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-------------------------------------------|--------------------|
| 25660            | 0             | 214599           | 21185           | FOCUS REALTY         | WATER REFUND                              | \$ 11.14           |
| 25713            | 0             | 214652           | 21226           | FOCUS REALTY         |                                           | \$ 82.00           |
| 25681            | 0             | 214620           | 21196           | FOUST JOSHUA D       | WATER REFUND                              | \$ 50.00           |
| 020614           | 0             | 214780           | 17353           | FOX JUSTIN           | REIMBURSE LODGING / PER DIEM - CORINTH MS | \$ 238.69          |
| 25709            | 0             | 214648           | 21222           | FRICKS MYRA          | WATER REFUND                              | \$ 10.00           |
| NP40286371       | 0             | 214724           | 6919            | FUELMAN              | FUEL - SPD                                | \$ 7,361.27        |
| NP40381752       | 0             | 215007           | 6919            | FUELMAN              | FUEL - SPD                                | \$ 7,535.42        |
| NP40286395       | 0             | 214801           | 6919            | FUELMAN              | FUEL CARDS - SFD                          | \$ 119.41          |
| NP40381776       | 0             | 214728           | 6919            | FUELMAN              | FUEL CARDS - SFD                          | \$ 194.64          |
| 110603           | 0             | 214937           | 650             | G & W DIESEL SERVICE | HYDRO TESTING                             | \$ 3,539.20        |
| 110628           | 0             | 214792           | 650             | G & W DIESEL SERVICE | SEAT / PLUG FOR SCBA                      | \$ 216.08          |
| 110821           | 0             | 214902           | 650             | G & W DIESEL SERVICE | SEATS/O-RINGS SCBA                        | \$ 87.71           |
| 1130             | 0             | 215106           | 9195            | GAINES, ROBERT       | JAN 2014 SCADA SERVICES                   | \$ 3,910.00        |
| 1102184204       | 0             | 214896           | 494             | GATEWAY TIRE & SERVI | 01 YUKON O/C                              | \$ 95.85           |
| 0214SPY-4        | 0             | 215119           | 18784           | GCSTC LLC            | SPY THE LIE COURSE                        | \$ 2,100.00        |
| 3025929514       | 0             | 214878           | 9669            | GIBSON PROPANE       | SNOWDEN HOUSE                             | \$ 793.06          |
| 3025929519       | 0             | 214879           | 9669            | GIBSON PROPANE       | TENNIS CTR                                | \$ 744.26          |
| 013014-3028      | 0             | 214696           | 474             | GLEN'S GARAGE        | 3028 - TOW FROM COMSERV                   | \$ 75.00           |
| 013014-3028A     | 0             | 214697           | 474             | GLEN'S GARAGE        | 3028 - TOW TO COMSERV FROM SPD            | \$ 75.00           |
| 7123             | 0             | 214978           | 474             | GLEN'S GARAGE        | SKYCOP - OIL PIPE / FITTINGS              | \$ 195.00          |
| 40008745         | 0             | 214677           | 19912           | GOODYEAR TIRE        | P225/60R16 (SHOP INVENTORY)               | \$ 759.76          |
| 40039463         | 0             | 214976           | 19912           | GOODYEAR TIRE        | TIRES (SHOP)                              | \$ 1,359.12        |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 13 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>          | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-------------------------------------|--------------------|
| 40008746         | 0             | 215165           | 201             | GOODYEAR WHOLESAL T  | MATERIALS FOR EQUIPMENT             | \$ 582.74          |
| 0168707-2014     | 0             | 214666           | 18766           | GOVERNMENT FINANCE   | MEMBERSHIP RENEWAL - C WILSON/L COX | \$ 305.00          |
| 14884853         | 0             | 215159           | 18342           | GREAT AMERICA LEASIN | AUDIO SYSTEM - SPD                  | \$ 276.06          |
| 14879432         | 0             | 215002           | 18342           | GREAT AMERICA LEASIN | SECURITY SYSTEM @ SPD               | \$ 1,129.00        |
| 021114           | 0             | 215076           | 14344           | HALFORD JEFFERY      | SOCCER REF                          | \$ 50.00           |
| 021114           | 0             | 215077           | 17345           | HALFORD SHANE        | SOCCER REF                          | \$ 50.00           |
| 19919            | 0             | 215129           | 13790           | HANCOCK BANK         | REF. SOUTHCTGO210                   | \$ 735.00          |
| 25645            | 0             | 214584           | 21171           | HARPER JARED         | WATER REFUND                        | \$ 50.00           |
| 013014           | 0             | 214760           | 21234           | HARRIS KATRINA MONAE | CASH BOND REFUND                    | \$ 895.50          |
| 25697            | 0             | 214636           | 21210           | HAWKINS BILLY R      | WATER REFUND                        | \$ 15.84           |
| C013122          | 0             | 214725           | 11578           | HD SUPPLY WATERWORK  | SEWER REPAIR COUPLING               | \$ 35.00           |
| 3149881-01       | 0             | 215234           | 16050           | HENRY SCHEIN INC     | MEDICAL SUPPLIES                    | \$ 572.10          |
| 021114           | 0             | 215078           | 12810           | HERRINGTON MARK      | SOCCER REF                          | \$ 400.00          |
| 25704            | 0             | 214643           | 21217           | HICK KEVIN - RENTAL  | WATER REFUND                        | \$ 41.16           |
| 221227907        | 0             | 214853           | 12713           | HILL'S PET NUTRITION | FEED                                | \$ 173.66          |
| 221258136        | 0             | 214854           | 12713           | HILL'S PET NUTRITION | FEED                                | \$ 180.33          |
| 020714           | 0             | 214860           | 13215           | HODGES JEREMY        | REIMBURSE FOR MEDIC LICENSE         | \$ 116.00          |
| 25643            | 0             | 214582           | 21169           | HOLMES RICK L & TAYL | WATER REFUND                        | \$ 84.09           |
| 25652            | 0             | 214591           | 21178           | HOLT SAM & CHRISTY-R | WATER REFUND                        | \$ 35.36           |
| 108457           | 0             | 214940           | 189             | HOMER SKELTON FORD   | 2013 FORD F150 SUPERCREW            | \$ 25,823.00       |
| 25654            | 0             | 214593           | 21180           | HOOVER BRIAN         | WATER REFUND                        | \$ 30.05           |
| 012114B          | 0             | 215026           | 2848            | HORN LAKE CREEK BASI | SEWER SERVICES                      | \$ 95,826.72       |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 14 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>           | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|--------------------------------------|---------------------|
| 02570000214      | 0             | 215136           | 1388            | HORN LAKE WATER ASSO | 5813 PEPPERCHASE DR                  | \$ 746.00           |
| 06015000214      | 0             | 215135           | 1388            | HORN LAKE WATER ASSO | SEWER - SWEETWATER DR                | \$ 13.50            |
| 25693            | 0             | 214632           | 21206           | HOWE ROBERT          | WATER REFUND                         | \$ 53.11            |
| 25658            | 0             | 214597           | 21183           | HOWELL CAROLYN       | WATER REFUND                         | \$ 8.22             |
| 1316900-02       | 0             | 214776           | 20970           | ICA ENGINEERING INC  | STATELINE/CHULAHOMA TRAFFIC SIGNAL   | \$ 3,695.98         |
| 1316900-03       | 0             | 214777           | 20970           | ICA ENGINEERING INC  | TRAFFIC SIGNAL @ STATELINE/CHULAHOMA | \$ 3,025.56         |
| 132546           | 0             | 215247           | 1146            | IDEAL CHEMICAL       | CHLORINE - GETWELL WTP               | \$ 592.00           |
| 132548           | 0             | 215245           | 1146            | IDEAL CHEMICAL       | CHLORINE - GREENBROOK WTP            | \$ 592.00           |
| 132549           | 0             | 215250           | 1146            | IDEAL CHEMICAL       | CHLORINE - WHITWORTH WTP             | \$ 592.00           |
| 132552           | 0             | 215244           | 1146            | IDEAL CHEMICAL       | FLUORIDE - GREENBROOK WTP            | \$ 211.75           |
| 132547           | 0             | 215246           | 1146            | IDEAL CHEMICAL       | FLUORIDE/LIME - GREENBROOK WTP       | \$ 811.00           |
| 132550           | 0             | 215249           | 1146            | IDEAL CHEMICAL       | FLUORIDE/LIME - WHITWORTH WTP        | \$ 986.75           |
| 132551           | 0             | 215251           | 1146            | IDEAL CHEMICAL       | LIME - COLLEGE RD WTP                | \$ 775.00           |
| 132545           | 0             | 215248           | 1146            | IDEAL CHEMICAL       | LIME/FLUORIDE - GETWELL WTP          | \$ 599.25           |
| COZF1224751      | 0             | 214707           | 14326           | INFORMATION INFORM   | NCIC SUPPORT - JAN 2013              | \$ 224.00           |
| 3481             | 0             | 215201           | 949             | INTEGRATED COMMUNICA | RADIO BATTERIES - SFD                | \$ 447.00           |
| 3625             | 0             | 214729           | 949             | INTEGRATED COMMUNICA | RADIO BATTERIES - SFD                | \$ 1,456.00         |
| 25666            | 0             | 214605           | 9672            | JOHNNY COLEMAN BLDRS | WATER REFUND                         | \$ 20.72            |
| 25671            | 0             | 214610           | 9672            | JOHNNY COLEMAN BLDRS | WATER REFUND                         | \$ 110.83           |
| 020614           | 0             | 214871           | 4489            | JOHNSON CINDY        | AEROBICS INSTRUCTOR                  | \$ 135.00           |
| 011714           | 0             | 215092           | 4489            | JOHNSON CINDY        | AEROBICS INSTRUCTOR                  | \$ 315.00           |
| 020314           | 0             | 214870           | 4489            | JOHNSON CINDY        | AEROBICS INSTRUCTOR                  | \$ 540.00           |

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 15 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>            | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|---------------------------------------|---------------------|
| 25686            | 0             | 214625           | 21201           | JOHNSON ROBERT - CHU | WATER REFUND                          | \$ 69.40            |
| 25687            | 0             | 214626           | 21201           | JOHNSON ROBERT - CHU | WATER REFUND                          | \$ 100.00           |
| 25685            | 0             | 214624           | 21200           | JONES LEA - RENTAL P | WATER REFUND                          | \$ 10.96            |
| 021414           | 114652        | 215069           | 20857           | KELLEY DANIEL        | MMCA TRAINING IN PEARL, MS            | \$ 226.00           |
| 020414           | 114360        | 214575           | 20341           | KELLY KRISTIAN       | MML MID WINTER-MEALS<br>REIMBURSEMENT | \$ 21.35            |
| 163386           | 0             | 214980           | 6706            | LANDERS DODGE        | 3096 - GEAR SHIFT ASSY                | \$ 282.92           |
| 66267            | 0             | 214781           | 403             | LAWRENCE PRINTING CO | PLANNING COMMISSION MINUTE BOOK       | \$ 282.78           |
| 23134            | 0             | 214670           | 759             | LEHMAN ROBERTS CO    | PATCHING                              | \$ 314.69           |
| 23144            | 0             | 214734           | 759             | LEHMAN ROBERTS CO    | PATCHING                              | \$ 356.25           |
| 23148            | 0             | 214731           | 759             | LEHMAN ROBERTS CO    | PATCHING                              | \$ 371.25           |
| 23159            | 0             | 214758           | 759             | LEHMAN ROBERTS CO    | PATCHING                              | \$ 1,741.25         |
| 25669            | 0             | 214608           | 19711           | LIFESTYLE HOMES LLC  | WATER REFUND                          | \$ 110.83           |
| 25663            | 0             | 214602           | 21187           | LOMBARDO DONNA & ALA | WATER REFUND                          | \$ 19.99            |
| 909146           | 0             | 214831           | 5044            | LOWE'S HOME CENTERS, | AIR MOVER - UTILITY DEPT              | \$ 189.05           |
| 927995           | 0             | 214838           | 5044            | LOWE'S HOME CENTERS, | BATTERIES FOR AIRPACKS - SFD          | \$ 942.01           |
| 927783           | 0             | 214835           | 5044            | LOWE'S HOME CENTERS, | BLEACH - UTILITY DEPT                 | \$ 18.90            |
| 914705           | 0             | 214826           | 5044            | LOWE'S HOME CENTERS, | CARPET CLEANER - UTILITY DEPT         | \$ 180.34           |
| 909520           | 0             | 214836           | 5044            | LOWE'S HOME CENTERS, | CEILING PANELS - PARKS DEPT           | \$ 50.10            |
| 917541           | 0             | 214844           | 5044            | LOWE'S HOME CENTERS, | CREDIT - SFD                          | \$ -158.20          |
| 918973A          | 0             | 214843           | 5044            | LOWE'S HOME CENTERS, | CREDIT - SFD                          | \$ -35.02           |
| 902277           | 0             | 214850           | 5044            | LOWE'S HOME CENTERS, | CREDIT - UTILITY DEPT                 | \$ -328.49          |
| 948424           | 0             | 214927           | 5644            | LOWE'S HOME CENTERS, | CREDIT - UTILITY DEPT                 | \$ -14.25           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 16 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>          | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-------------------------------------|---------------------|
| 910112           | 0             | 214825           | 5044            | LOWE'S HOME CENTERS, | CRIME SCENE TECH SUPPLIES - SPD     | \$ 58.28            |
| 912455           | 0             | 214832           | 5044            | LOWE'S HOME CENTERS, | DEHUMIDIFIER GETWELL WTP - UTILITY  | \$ 265.05           |
| 911032           | 0             | 214834           | 5044            | LOWE'S HOME CENTERS, | E PRECINCT SUPPLIES - SPD           | \$ 83.43            |
| 911682           | 0             | 214824           | 5044            | LOWE'S HOME CENTERS, | FILTERS FOR SHOP VAC - UTILITY DEPT | \$ 62.60            |
| 909531A          | 0             | 214837           | 5044            | LOWE'S HOME CENTERS, | HEADLAMPS - UTILITY DEPT            | \$ 151.79           |
| 912321           | 0             | 214829           | 5044            | LOWE'S HOME CENTERS, | K9 MATERIALS - SPD                  | \$ 15.10            |
| 902880A          | 0             | 214849           | 5044            | LOWE'S HOME CENTERS, | LED BULBS - UTILITY DEPT            | \$ 37.96            |
| 902674           | 0             | 214828           | 5044            | LOWE'S HOME CENTERS, | MISC SUPPLIES - UTILITY DEPT        | \$ 359.31           |
| 902596           | 0             | 214847           | 5044            | LOWE'S HOME CENTERS, | MISC SUPPLIES - UTILITY DEPT        | \$ 476.17           |
| 911887           | 0             | 214848           | 5044            | LOWE'S HOME CENTERS, | PORTABLE HEATERS / CEILING TILES -  | \$ 145.19           |
| 912171           | 0             | 214830           | 5044            | LOWE'S HOME CENTERS, | UTILITY DEPT                        |                     |
|                  |               |                  |                 | ROOM HEATER - SFD    |                                     | \$ 87.95            |
| 901695           | 0             | 214839           | 5044            | LOWE'S HOME CENTERS, | SAFE FOR #201 - SFD                 | \$ 310.32           |
| 907386           | 0             | 214845           | 5044            | LOWE'S HOME CENTERS, | SOUTHERN LIGHTS                     | \$ 98.02            |
| 910812           | 0             | 214833           | 5044            | LOWE'S HOME CENTERS, | SOUTHERN LIGHTS                     | \$ 113.76           |
| 911683           | 0             | 214841           | 5044            | LOWE'S HOME CENTERS, | STATION 1 BUNGEE CORDS / BULBS -    | \$ 18.90            |
|                  |               |                  |                 | SFD                  |                                     |                     |
| 910152           | 0             | 214846           | 5044            | LOWE'S HOME CENTERS, | STATION 2 DISHWASHER - SFD          | \$ 683.14           |
| 909793A          | 0             | 214842           | 5044            | LOWE'S HOME CENTERS, | TAPE - PARKS DEPT                   | \$ 16.98            |
| 912347           | 0             | 214840           | 5044            | LOWE'S HOME CENTERS, | WIRE SHELVING/TOTES - PARKS DEPT    | \$ 310.47           |
| 020614           | 0             | 214764           | 21230           | LOWMAN ERICA JOY     | CASH BOND REFUND                    | \$ 791.00           |
| 75071            | 0             | 215110           | 3011            | M & M PROMOTIONS     | COLD WEATHER GEAR - UTILITY DEPT    | \$ 518.24           |
| 1186             | 0             | 215167           | 18472           | M2MANAGEMENT Solutio | FLEET SERVICES                      | \$ 1,295.05         |
| 9910             | 0             | 215043           | 14117           | MADISON SIGNS        | B/C "COURT" / G ROBERTS (PARKS)     | \$ 165.00           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #:C-021814 & W-021814

Page 17 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>      | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|---------------------------------|---------------------|
| 326              | 0             | 215098           | 17210           | MAIN STREET AUTOMOTI | TRUCK 830 - BLOWER              | \$ 312.63           |
| 187993           | 0             | 214800           | 308             | MAINTENANCE SUPPLY   | MOTOR/RESISTOR                  |                     |
| 13014            | 0             | 214873           | 14438           | MALONE TERRY         | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
| 761              | 0             | 214771           | 1320            | MARTIN MACHINE WORKS | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
| 760              | 0             | 214694           | 1320            | MARTIN MACHINE WORKS | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
| 704              | 0             | 215109           | 1320            | MARTIN MACHINE WORKS | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
| 706              | 0             | 214858           | 1320            | MARTIN MACHINE WORKS | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
| 013014           | 0             | 214794           | 13370           | MARY J. CAIN         | WELD STORM DRAIN GRATES -       | \$ 552.00           |
| 9030768          | 0             | 214938           | 882             | MATHIS TIRE & AUTO   | LINE DANCE INSTRUCTOR           | \$ 60.00            |
| 25661            | 0             | 214600           | 21186           | MATLOCK RENDY K-REN  | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
| 25692            | 0             | 214631           | 21020           | MAXWELL FLOYD**OWNER | WATER REFUND                    | \$ 9.74             |
| 012914           | 0             | 214796           | 16884           | MCARTHUR MARGARET    | WATER REFUND                    | \$ 12.12            |
| 020514           | 0             | 214869           | 16884           | MCARTHUR MARGARET    | ART INSTRUCTOR                  | \$ 105.00           |
| 25647            | 0             | 214586           | 21173           | MCGEE CHRIS          | ART INSTRUCTOR                  | \$ 105.00           |
| 25707            | 0             | 214646           | 21220           | MCGEE G DOUG JR      | WATER REFUND                    | \$ 88.53            |
| 012814           | 0             | 214795           | 13302           | MCMULLIN GLORIA      | WATER REFUND                    | \$ 35.83            |
| 021314           | 0             | 215252           | 20833           | MCREE JANICE         | LINE DANCE INSTRUCTOR           | \$ 240.00           |
| 25644            | 0             | 214583           | 21170           | MEARS CAROLYN        | TRUCK 830 - BLOWER              | \$ 312.63           |
| JAN2014          | 0             | 214911           | 16393           | MEARS HAROLD         | MOTOR/RESISTOR                  |                     |
| 021114           | 0             | 215080           | 16810           | MEARS MICHAEL        | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
| 0060328-IN       | 0             | 214756           | 18772           | MEDICAL ACCOUNTS REC | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
| 42992            | 0             | 214694           | 306             | MEMPHIS ICE MACHINE  | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 35.83            |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 240.00           |
|                  |               |                  |                 |                      | TRUCK 830 - BLOWER              | \$ 312.63           |
|                  |               |                  |                 |                      | MOTOR/RESISTOR                  |                     |
|                  |               |                  |                 |                      | SHOP MATERIALS - PARKS DEPT     | \$ 446.80           |
|                  |               |                  |                 |                      | REPAIRS @ PERFORMING ARTS CTR   | \$ 320.00           |
|                  |               |                  |                 |                      | REPAIRS TO CAT BACKHOE          | \$ 90.00            |
|                  |               |                  |                 |                      | REPAIRS TO DUMP TRUCK BED       | \$ 925.00           |
|                  |               |                  |                 |                      | REPAIRS TO GATE @ WHITWORTH WTP | \$ 150.00           |
|                  |               |                  |                 |                      | WELD STORM DRAIN GRATES -       | \$ 552.00           |
|                  |               |                  |                 |                      | LINE DANCE INSTRUCTOR           | \$ 60.00            |
|                  |               |                  |                 |                      | EMS-1 VEHICLE SERVICES          | \$ 2,802.35         |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 9.74             |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 12.12            |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | ART INSTRUCTOR                  | \$ 105.00           |
|                  |               |                  |                 |                      | WATER REFUND                    | \$ 88.53            |
|                  |               |                  |                 |                      |                                 |                     |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #:C-021814 & W-021814

Page 18 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>               | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|------------------------------------------|--------------------|
| 172433           | 0             | 214732           | 8159            | MEMPHIS READY MIX    | 9062 BENTLEYWOOD                         | \$ 339.00          |
| NOV2013          | 0             | 214665           | 19268           | MENTAL HEALTH SERVIC | EMPLOYMENT SCREENINGS                    | \$ 780.00          |
| 196120           | 0             | 216167           | 364             | METER SERVICE AND SU | (RESTOCK FROM NO LEAD REGULATIONS)       | \$ 9,873.50        |
| 196122           | 0             | 216107           | 354             | METER SERVICE AND SU | FIRE HYDRANT METER PARTS                 | \$ 434.00          |
| 196121           | 0             | 216100           | 354             | METER SERVICE AND SU | FULL CIRCLE CLAMPS                       | \$ 888.30          |
| 196057           | 0             | 216215           | 354             | METER SERVICE AND SU | MATERIALS                                | \$ 319.50          |
| 462547           | 0             | 214987           | 6685            | MID SOUTH DIGITAL    | #A1060 - SPD                             | \$ 673.69          |
| 462527           | 0             | 214982           | 6685            | MID SOUTH DIGITAL    | #A1282 - SPD                             | \$ 605.02          |
| 462425           | 0             | 214981           | 6685            | MID SOUTH DIGITAL    | #A1364 - NARCOTICS                       | \$ 131.24          |
| 091219           | 0             | 214921           | 6685            | MID SOUTH DIGITAL    | #A1927 SENIOR SERVICES                   | \$ 150.00          |
| 462467           | 0             | 215094           | 6685            | MID SOUTH DIGITAL    | #A3190 - WATER DEPT                      | \$ 31.52           |
| 462505           | 0             | 214984           | 6685            | MID SOUTH DIGITAL    | #A3957 - SPD                             | \$ 295.71          |
| 462911           | 0             | 215083           | 6685            | MID SOUTH DIGITAL    | #A4738 - SPD                             | \$ 5.13            |
| 462583           | 0             | 215082           | 6685            | MID SOUTH DIGITAL    | #G0788 - SPD                             | \$ 542.07          |
| 462457           | 0             | 215013           | 6685            | MID SOUTH DIGITAL    | A1033 COPIER                             | \$ 783.51          |
| 462430           | 0             | 215014           | 6685            | MID SOUTH DIGITAL    | A1468 COPIER                             | \$ 58.95           |
| 462433           | 0             | 214753           | 6685            | MID SOUTH DIGITAL    | A1776 - SFD                              | \$ 5.50            |
| 462472           | 0             | 215012           | 6685            | MID SOUTH DIGITAL    | A1860 COPIER                             | \$ 46.51           |
| 462427           | 0             | 215021           | 6685            | MID SOUTH DIGITAL    | A1861 COPIER - ARTS AND CULTURAL AFFAIRS | \$ 709.46          |
| 462568           | 0             | 215027           | 6685            | MID SOUTH DIGITAL    | A2214 COPIER - PARKS                     | \$ 6.56            |
| 462473           | 0             | 215016           | 6685            | MID SOUTH DIGITAL    | A2388 COPIER                             | \$ 36.23           |
| 462474           | 0             | 215023           | 6685            | MID SOUTH DIGITAL    | A2406 COPIER                             | \$ 22.35           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 19 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>       | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------|--------------------|
| 462408           | 0             | 215025           | 6685            | MID SOUTH DIGITAL    | A2615 COPIER - GOLF CTR.         | \$ 7.03            |
| 462423           | 0             | 215018           | 6685            | MID SOUTH DIGITAL    | A2761 COPIER                     | \$ 16.03           |
| 462424           | 0             | 215019           | 6685            | MID SOUTH DIGITAL    | A2762 COPIER                     | \$ 2.13            |
| 462543           | 0             | 215017           | 6685            | MID SOUTH DIGITAL    | A4675 COPIER                     | \$ 151.43          |
| 462814           | 0             | 214755           | 6685            | MID SOUTH DIGITAL    | A4872 - SFD                      | \$ 30.47           |
| 81559A           | 0             | 214923           | 6685            | MID SOUTH DIGITAL    | SCALE RATE CHIP - PARKS          | \$ 265.00          |
| 81275A           | 0             | 214738           | 6685            | MID SOUTH DIGITAL    | STATION 2 INK                    | \$ 63.55           |
| 81594A           | 0             | 215063           | 6685            | MID SOUTH DIGITAL    | TONER                            | \$ 497.75          |
| 81276A           | 0             | 214739           | 6685            | MID SOUTH DIGITAL    | TONER - ALL STATIONS SFD         | \$ 406.90          |
| 63682            | 0             | 214882           | 16030           | MID SOUTH SOUND      | LABOR TO SERVICE LED MESSAGE CTR | \$ 1,605.00        |
| 7407             | 0             | 215173           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 40.50           |
| 7438             | 0             | 215177           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 40.50           |
| 7405             | 0             | 215170           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 74.25           |
| 7406             | 0             | 215174           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 87.75           |
| 7408             | 0             | 215171           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 114.75          |
| 7404             | 0             | 215175           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 128.25          |
| 7437             | 0             | 215172           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 371.25          |
| 7436             | 0             | 215176           | 415             | MID-SO EMERGENCY LIG | EMERGENCY LT. SERVICES           | \$ 621.00          |
| P07300           | 0             | 215166           | 15391           | MID-SOUTH AG EQUIPME | MATERIALS FOR SHOP               | \$ 352.66          |
| 63513            | 0             | 215090           | 14099           | MID-SOUTH SIGNS, INC | REPAIR TO SNOWDEN SIGN           | \$ 3,000.00        |
| 26207            | 0             | 215168           | 19694           | MID-SOUTH TELECOM    | COMMUNICATION SERVICES           | \$ 492.00          |
| 26126            | 0             | 215169           | 19694           | MID-SOUTH TELECOM    | TELEPHONES                       | \$ 297.00          |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 20 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>            | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|---------------------------------------|--------------------|
| 021114           | 0             | 215051           | 17258           | MISSISSIPPI ASSOCIAT | CONF REGISTRATION - CODE ENF OFFICERS | \$ 75.00           |
| 2014COX          | 0             | 214709           | 2357            | MISSISSIPPI CHAPTER  | J COX 2014 MEMBERSHIP DUES            | \$ 90.00           |
| 2014FOSHEE       | 0             | 214708           | 2357            | MISSISSIPPI CHAPTER  | M FOSHEE 2014 MEMBERSHIP DUES         | \$ 90.00           |
| A59153           | 0             | 214772           | 5073            | MOMAR                | DEGREASER FOR SEWER MAINTENANCE       | \$ 2,496.00        |
| 25651            | 0             | 214590           | 21177           | MOORE JOHN A         | WATER REFUND                          | \$ 3.81            |
| 980514251        | 0             | 215084           | 335             | MOORE MEDICAL CORP   | RESTRAINT STRAPS - SFD                | \$ 191.50          |
| 020614           | 0             | 214701           | 18210           | MS DEPT OF REVENUE   | (12) UNDERCOVER TAGS NARCOTICS        | \$ 177.00          |
| 9200824-0214     | 0             | 214664           | 1455            | MS EMPLOYMENT SECURI | BENEFIT CHARGES - 4TH QTR 2013        | \$ 145.92          |
| 20134            | 0             | 215241           | 2087            | MS MUNICIPAL LEAGUE  | 2014 YOUTH LEADERSHIP REGISTRATION    | \$ 460.00          |
| 21563            | 0             | 214730           | 958             | MS STATE FIRE ACADEM | A CUNNINGHAM - HAZ MAT                | \$ 136.00          |
| 021314           | 0             | 215253           | 20834           | MULLEN ANDREA        | MILEAGE - OXFORD MS - CLERKS COURSES  | \$ 84.00           |
| 25702            | 0             | 214641           | 21215           | MURPHY LAMOUNT       | WATER REFUND                          | \$ 71.32           |
| 059051           | 0             | 215042           | 1150            | NAPA GENUINE PARTS C | GAUGE                                 | \$ 28.64           |
| 059361           | 0             | 215041           | 1150            | NAPA GENUINE PARTS C | HOSE                                  | \$ 2.80            |
| 058982           | 0             | 214876           | 1150            | NAPA GENUINE PARTS C | OIL FILTERS - PARKS                   | \$ 65.40           |
| 599295           | 0             | 214874           | 1150            | NAPA GENUINE PARTS C | RUBBER AIR HOSE - PARKS               | \$ 51.95           |
| 058222           | 0             | 214875           | 1150            | NAPA GENUINE PARTS C | SIMPLE GREEN CLEANER - PARKS          | \$ 22.44           |
| 059313           | 0             | 215040           | 1150            | NAPA GENUINE PARTS C | VOLT REGULATOR - PARKS                | \$ 89.99           |
| 95681            | 0             | 214900           | 2583            | NATIONAL LEAGUE OF C | MEMBERSHIP DUES                       | \$ 3,813.00        |
| 1015388.2        | 0             | 214690           | 1160            | NEEL-SCHAFER INC     | STORMWATER IMPLEMENTATION             | \$ 1,549.53        |
| 1015375          | 0             | 215126           | 1160            | NEEL-SCHAFER INC     | STORMWATER INSPECTIONS                | \$ 411.90          |
| 300016996        | 0             | 214705           | 20015           | NENA                 | D ROSENBERG - MEMBERSHIP DUES         | \$ 92.00           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 21 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>  | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-----------------------------|--------------------|
| 020714           | 0             | 214865           | 10365           | NESBIT WATER         | COLLECTED FEES - JAN 2014   | \$ 3,096.00        |
| 020414           | 0             | 214746           | 1416            | NFPA                 | 2014 DEPARTMENT MEMBERSHIP  | \$ 165.00          |
| 020714           | 0             | 214864           | 10758           | NORTH MISSISSIPPI UT | REFUND                      | \$ 228.80          |
| 588627           | 0             | 215088           | 1099            | NORTH MS PEST CONTRO | 385 STATELINE RD            | \$ 160.00          |
| 588626           | 0             | 214943           | 1099            | NORTH MS PEST CONTRO | CONCESSIONS / COMMUNITY CTR | \$ 369.00          |
| 592470090214     | 114647        | 214807           | 1105            | NORTHCENTRAL ELECTRI | FREEMAN LANE - PARKS        | \$ 227.53          |
| 592470010214     | 114647        | 214812           | 1105            | NORTHCENTRAL ELECTRI | GOODMAN RD - UTILITIES      | \$ 48.10           |
| 592470020214     | 114647        | 214817           | 1105            | NORTHCENTRAL ELECTRI | MALONE RD - PARKS           | \$ 189.14          |
| 592470070214     | 114647        | 214814           | 1105            | NORTHCENTRAL ELECTRI | RIVER PTE. DR - UTILITIES   | \$ 117.95          |
| 327389           | 0             | 215120           | 4390            | NOVACOPY/OES         | COPIER - BLDG DEPT          | \$ 140.00          |
| 332692           | 0             | 215121           | 4390            | NOVACOPY/OES         | COPIER - BLDG DEPT          | \$ 140.00          |
| 339646           | 0             | 215122           | 4390            | NOVACOPY/OES         | COPIER - BLDG DEPT          | \$ 140.00          |
| 1257-139058      | 0             | 214971           | 7304            | O'REILLYS AUTO PARTS | 3040 BATTERY                | \$ 118.76          |
| 1257-138001      | 0             | 214695           | 7304            | O'REILLYS AUTO PARTS | 3047 - BATTERY              | \$ 127.15          |
| 1257-137977      | 0             | 214699           | 7304            | O'REILLYS AUTO PARTS | 3086 - BATTERY              | \$ 103.76          |
| 1257-139020      | 0             | 215024           | 7304            | O'REILLYS AUTO PARTS | 3103 - BATTERY              | \$ 79.73           |
| 1257-139059      | 0             | 214972           | 7304            | O'REILLYS AUTO PARTS | CREDIT 1257-139058          | \$-15.00           |
| 1257-138630      | 0             | 215101           | 7304            | O'REILLYS AUTO PARTS | FUEL TREATMENT / BULB       | \$ 45.97           |
| 1257-134925      | 0             | 214693           | 7304            | O'REILLYS AUTO PARTS | GREASE - UTILITY DEPT       | \$ 5.29            |
| 1257-138453      | 0             | 215213           | 7304            | O'REILLYS AUTO PARTS | MATERIALS FOR SHOP          | \$ 9.64            |
| 1257-137656      | 0             | 215214           | 7304            | O'REILLYS AUTO PARTS | MATERIALS FOR SHOP          | \$ 11.38           |
| 1257-138840      | 0             | 215225           | 7304            | O'REILLYS AUTO PARTS | MATERIALS FOR SHOP          | \$ 29.99           |

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>            | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|---------------------------------------|---------------------|
| 1257-139132      | 0             | 215115           | 7304            | O'REILLYS AUTO PARTS | SUPPLIES - UTILITY DEPT               | \$ 43.27            |
| 1791-289867      | 0             | 215113           | 7304            | O'REILLYS AUTO PARTS | SUPPLIES FOR TRUCK 810 - UTILITY DEPT | \$ 52.69            |
| 1257-138448      | 0             | 214691           | 7304            | O'REILLYS AUTO PARTS | TRUCK 829 HEAD LIGHT BULB             | \$ 6.49             |
| 1257-138606      | 0             | 215103           | 7304            | O'REILLYS AUTO PARTS | TRUCK 832 - HEAD LIGHT BULB           | \$ 6.49             |
| 1257-139134      | 0             | 215114           | 7304            | O'REILLYS AUTO PARTS | WIPER BLADES                          | \$ 8.16             |
| 25650            | 0             | 214589           | 21176           | OAKES AMY & ROBERT W | WATER REFUND                          | \$ 9.42             |
| 693153201001     | 0             | 215052           | 7600            | OFFICE DEPOT         | CALCULATOR - COURT                    | \$ 37.99            |
| 692857258001     | 0             | 215096           | 7600            | OFFICE DEPOT         | CORDLESS MOUSE                        | \$ 29.99            |
| 686659397001     | 0             | 214684           | 7600            | OFFICE DEPOT         | DISPATCH SUPPLIES - SPD               | \$ 73.15            |
| 693163237001     | 0             | 215050           | 7600            | OFFICE DEPOT         | FIRST AID KIT - COURT                 | \$ 28.47            |
| 692979184001     | 0             | 215062           | 7600            | OFFICE DEPOT         | HARD DRIVE FOR SHELTON LAPTOP         | \$ 79.99            |
| 1653524829       | 0             | 215061           | 7600            | OFFICE DEPOT         | HARD DRIVE FOR SPD                    | \$ 59.99            |
| 1651407509       | 0             | 214788           | 7600            | OFFICE DEPOT         | HARD DRIVE FOR SPD                    | \$ 79.99            |
| 691083214001     | 0             | 214685           | 7600            | OFFICE DEPOT         | K9 - WIRELESS MOUSE (SPD)             | \$ 29.99            |
| 691400226001     | 0             | 215085           | 7600            | OFFICE DEPOT         | MONEY BAGS (INVENTORY)                | \$ 206.50           |
| 693075526001     | 0             | 215095           | 7600            | OFFICE DEPOT         | MONEY TRAYS - WATER DEPT              | \$ 60.50            |
| 1651749252       | 0             | 214778           | 7600            | OFFICE DEPOT         | MONITORS                              | \$ 252.97           |
| 691782372001     | 0             | 214657           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES                       | \$ 18.17            |
| 693254510001     | 0             | 214751           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES                       | \$ 115.14           |
| 691400227001     | 0             | 214656           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - CITY CLERKS         | \$ 11.49            |
| 691782742001     | 0             | 214658           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - CITY CLERKS         | \$ 14.29            |
| 691782743001     | 0             | 214659           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - CITY CLERKS         | \$ 24.61            |

OFFICE

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 23 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>                    | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-----------------------------------------------|---------------------|
| 1651087619       | 0             | 214660           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - CITY CLERKS<br>OFFICE       | \$ 25.98            |
| 691400042001     | 0             | 214655           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - CITY CLERKS<br>OFFICE       | \$ 141.62           |
| 692708692001     | 0             | 215049           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - COURT                       | \$ 96.54            |
| 692594244001     | 0             | 214750           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - PLANNING &<br>CLERKS OFFICE | \$ 81.99            |
| 692866317001     | 0             | 215015           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - SPD                         | \$ 66.65            |
| 686458398001     | 0             | 214683           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - SPD                         | \$ 112.81           |
| 692094061001     | 0             | 214726           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - UTILITY DEPT                | \$ 50.17            |
| 692857388001     | 0             | 215097           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES - UTILITY DEPT                | \$ 109.49           |
| 1651749251       | 0             | 214653           | 7600            | OFFICE DEPOT         | OFFICE SUPPLIES / CHAIRS STATION 2 &<br>4     | \$ 169.03           |
| 1651407499       | 0             | 214779           | 7600            | OFFICE DEPOT         | SUPPLIES FOR VARIOUS DEPTS                    | \$ 441.93           |
| 1651749253       | 0             | 214654           | 7600            | OFFICE DEPOT         | U4 INK - SFD                                  | \$ 195.96           |
| 692868869001     | 0             | 215011           | 7600            | OFFICE DEPOT         | WASTEBASKETS - DISPATCH (SPD)                 | \$ 25.98            |
| 021314           | 0             | 215243           | 7820            | OLIVER ANDREA        | SALES/MARKETING - FEB 2014                    | \$ 952.00           |
| 300638           | 0             | 214740           | 539             | OVERHEAD DOOR CO MEM | STATION 4 ROLL UP DOOR REPAIR                 | \$ 880.20           |
| 55205831         | 0             | 215207           | 7504            | PAETEC               | PHONE SERVICES AT FACILITIES                  | \$ 615.85           |
| 25670            | 0             | 214609           | 21190           | PALMER ROBBIE A      | WATER REFUND                                  | \$ 90.84            |
| 25672            | 0             | 214611           | 21191           | PARAGON CONSTRUCTION | WATER REFUND                                  | \$ 200.00           |
| 25662            | 0             | 214601           | 12689           | PARAMOUNT CONST OFFI | WATER REFUND                                  | \$ 33.44            |
| 0209842          | 0             | 214855           | 983             | PARAMOUNT UNIFORMS R | MATS @ ANIMAL SHELTER                         | \$ 5.00             |
| 021155           | 0             | 214856           | 983             | PARAMOUNT UNIFORMS R | MATS @ ANIMAL SHELTER                         | \$ 5.00             |
| 0209179          | 0             | 214799           | 983             | PARAMOUNT UNIFORMS R | MATS @ ARENA                                  | \$ 38.00            |
| 0209469          | 0             | 214498           | 983             | PARAMOUNT UNIFORMS R | MATS @ PERFORMING ARTS CTR                    | \$ 45.00            |

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #:C-021814 & W-021814

Page 24 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>             | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------------|--------------------|
| 0209844          | 0             | 215188           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS                               | \$ 27.78           |
| 0211157          | 0             | 215190           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS                               | \$ 27.78           |
| 0209845          | 0             | 215189           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS                               | \$ 100.15          |
| 0211158          | 0             | 215191           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS                               | \$ 100.15          |
| 0210237          | 0             | 214733           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - BLDG DEPT                   | \$ 6.53            |
| 0211556          | 0             | 215089           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - BLDG DEPT                   | \$ 6.53            |
| 0210206          | 0             | 214895           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - GOLF                        | \$ 37.36           |
| 0208876          | 0             | 215028           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - GOLF                        | \$ 37.36           |
| 0210500          | 0             | 215039           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - PARKS                       | \$ 319.43          |
| 0209168          | 0             | 214803           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - PARKS DEPT                  | \$ 350.43          |
| 0209843          | 0             | 214692           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - UTILITY DEPT                | \$ 128.19          |
| 0211156          | 0             | 215108           | 983             | PARAMOUNT UNIFORMS R | UNIFORMS - UTILITY DEPT                | \$ 128.19          |
| 25659            | 0             | 214698           | 21184           | PARKER MISSY -- RENT | WATER REFUND                           | \$ 15.84           |
| 1105             | 0             | 214851           | 18943           | PATSY CLEEN COMMERC  | CLEANING @ CITY HALL / COURT           | \$ 2,649.00        |
| 1104             | 0             | 214852           | 18943           | PATSY CLEEN COMMERC  | CLEANING @ TENNIS CTR                  | \$ 310.00          |
| 25714            | 0             | 214686           | 21237           | PATTERSON ROBIN      |                                        | \$ 79.41           |
| 07497            | 0             | 215046           | 615             | PAYNES LOCKSMITH SER | ARCADÉ DOOR REPAIRS                    | \$ 132.00          |
| 07500            | 0             | 214743           | 615             | PAYNES LOCKSMITH SER | CHANGE OUT LOCKS @ TRAINING CTR        | \$ 315.70          |
| 07501            | 0             | 214973           | 615             | PAYNES LOCKSMITH SER | E PRECINCT - REPLACE LOCK ON REAR DOOR | \$ 227.78          |
| 07499            | 0             | 214698           | 615             | PAYNES LOCKSMITH SER | LT JAMES - KEY TO EQUIP ROOM           | \$ 74.50           |
| 021114           | 0             | 215079           | 18255           | PHILLIPS ERIC        | SOCCER REF                             | \$ 75.00           |
| MS1731           | 0             | 214941           | 18916           | PLANET RECESS, INC   | PLAYGROUND EQUIPMENT                   | \$ 5,026.72        |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 25 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>     | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|--------------------------------|---------------------|
| 25648            | 0             | 214587           | 21174           | POOLE FREIDA G - REN | WATER REFUND                   | \$ 30.52            |
| 25694            | 0             | 214633           | 21207           | PRINCE KENDALL JR -  | WATER REFUND                   | \$ 35.36            |
| 021014           | 0             | 215228           | 13691           | PROCRAFT             | CONSTRUCTION REPAIRS AT F.S. # | \$ 3,483.84         |
| 2014-237         | 0             | 215147           | 233             | QUARLES FIRE PROTEC  | SPRINKLER REPAIRS              | \$ 1,212.29         |
| 2014-238         | 0             | 215150           | 233             | QUARLES FIRE PROTEC  | SPRINKLER SERVICES             | \$ 150.00           |
| 2014-225         | 0             | 215151           | 233             | QUARLES FIRE PROTEC  | SPRINKLER SERVICES             | \$ 150.00           |
| 2014-224         | 0             | 215152           | 233             | QUARLES FIRE PROTEC  | SPRINKLER SERVICES             | \$ 150.00           |
| 2014-227         | 0             | 215153           | 233             | QUARLES FIRE PROTEC  | SPRINKLER SERVICES             | \$ 200.00           |
| 2014-252         | 0             | 215148           | 233             | QUARLES FIRE PROTEC  | SPRINKLER SERVICES             | \$ 330.00           |
| 021214           | 0             | 215229           | 20825           | READY GEORGE         | SPECIAL JUDGE 2/12/14          | \$ 400.00           |
| 25639            | 43255         | 214567           | 16638           | REGIONS BANK         | WTR/SEWER 2007 BOND ACCT       | \$ 94,640.65        |
| 118036           | 0             | 214886           | 10865           | RELIABLE EQUIPMENT   | #104100646 BH# 1952            | \$ 302.25           |
| 013014           | 0             | 214759           | 21235           | ROBERTS SHANNON DEBR | ELECTRIC STARTER / CARD SHAFT  | \$ 423.25           |
| 25682            | 0             | 214621           | 21197           | RODGERS MERCEDES & J | CASH BOND REFUND               | \$ 56.45            |
| 294475           | 0             | 214884           | 294             | SAFETY-QUIP          | WATER REFUND                   | \$ 103.00           |
| 294474           | 0             | 214883           | 294             | SAFETY-QUIP          | GOLF COURSE                    | \$ 142.00           |
| 294476           | 0             | 214885           | 294             | SAFETY-QUIP          | SOUTHERN LIGHTS                | \$ 71.00            |
| 25695            | 0             | 214634           | 21208           | SALTER TIENSHA       | TENNIS CENTER                  | \$ 36.77            |
| 25688            | 0             | 214627           | 21202           | SANDERS DICK         | WATER REFUND                   | \$ 89.92            |
| 25710            | 0             | 214649           | 21223           | SCIARA SAM           | WATER REFUND                   | \$ 125.00           |
| 25691            | 0             | 214630           | 21205           | SCOTT SAMMY --- RENT | WATER REFUND                   | \$ 36.77            |
| 466329           | 0             | 214987           | 387             | SHAPIRO UNIFORMS     | WATER REFUND                   | \$ 150.55           |
|                  |               |                  |                 | BHYLANDER 2014 ALLOT |                                |                     |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 26 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>             | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------------|---------------------|
| 466022           | 0             | 214722           | 387             | SHAPIRO UNIFORMS     | C HODGES 2014 ALLOT                    | \$ 7.95             |
| 466055           | 0             | 214719           | 387             | SHAPIRO UNIFORMS     | C NOBLE 2014 ALLOT                     | \$ 380.10           |
| 466082           | 0             | 214717           | 387             | SHAPIRO UNIFORMS     | D EVANS 2014 ALLOT                     | \$ 233.70           |
| 466057           | 0             | 214715           | 387             | SHAPIRO UNIFORMS     | D SYKES 2014 ALLOT                     | \$ 313.55           |
| 466080           | 0             | 214716           | 387             | SHAPIRO UNIFORMS     | D TESSARO 2014 ALLOT                   | \$ 457.80           |
| 466086           | 0             | 214718           | 387             | SHAPIRO UNIFORMS     | G MCCORMICK 2014 ALLOT                 | \$ 438.50           |
| 466378           | 0             | 214999           | 387             | SHAPIRO UNIFORMS     | J DELANEY 2014 ALLOT                   | \$ 84.95            |
| 466392           | 0             | 215000           | 387             | SHAPIRO UNIFORMS     | M DEFORE 2014 ALLOT                    | \$ 104.95           |
| 466056           | 0             | 214714           | 387             | SHAPIRO UNIFORMS     | M DEFORE 2014 ALLOT                    | \$ 430.35           |
| 466396           | 0             | 214996           | 387             | SHAPIRO UNIFORMS     | S SPARKS 2014 ALLOT                    | \$ 139.95           |
| 466102           | 0             | 214712           | 387             | SHAPIRO UNIFORMS     | T BURNHAM 2014 ALLOT                   | \$ 19.95            |
| 466397           | 0             | 214993           | 387             | SHAPIRO UNIFORMS     | WM KJELLIN 2014 ALLOT                  | \$ 55.95            |
| 25706            | 0             | 214645           | 21219           | SHEPPARD DAWN & LANC | WATER REFUND                           | \$ 1.69             |
| 020514           | 0             | 214784           | 6991            | SHUMAKE LES          | SPECIAL JUDGE 2/6/14                   | \$ 400.00           |
| 4414351          | 114356        | 214568           | 19345           | SIEMENS PUBLIC, INC  | SBT ENERGY SAVINGS EQUIPMENT RENTAL    | \$ 23,916.80        |
| 89496            | 0             | 214898           | 611             | SIGNS & STUFF        | DECALS FOR NEW TRUCK (MR GARY)         | \$ 125.00           |
| 013014           | 0             | 214867           | 19841           | SINN JOHN            | REIMBURSE MEALS - MSFA CONFINED SPACES | \$ 40.17            |
| 0151591-IN       | 0             | 214678           | 597             | SIRCHIE FINGER PRINT | CID SUPPLIES - SPD                     | \$ 1,209.45         |
| 1016             | 0             | 214706           | 926             | SMITH & BRUMLEY ATHL | SWEATPANTS (SPD)                       | \$ 76.97            |
| 26656            | 0             | 214595           | 21181           | SMITH BEN & GAIL     | WATER REFUND                           | \$ 16.10            |
| 020614           | 0             | 214763           | 21231           | SMITH DANIEL RYAN    | CASH BOND REFUND                       | \$ 21.00            |
| 012914           | 0             | 214797           | 17200           | SMITH JOYCE W        | YOGA INSTRUCTOR                        | \$ 25.00            |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 27 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>                         | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------------------------|---------------------|
| 020514           | 0             | 214868           | 17200           | SMITH JOYCE W        | YOGA INSTRUCTOR                                    | \$ 25.00            |
| 021114           | 114648        | 214823           | 21238           | SMITH PHILLIPS LAW F | CITY OF SOUTHAVEN V. WARREN                        | \$ 4,000.00         |
| 020514           | 0             | 214945           | 1161            | SOUTHAVEN CHAMBER OF | REIMBURSE PNA MEMBERSHIP                           | \$ 80.00            |
| 102019           | 0             | 214974           | 1102            | SOUTHAVEN SUPPLY     | BULBS - K9 DIVISION                                | \$ 3.59             |
| 97124            | 0             | 215111           | 1102            | SOUTHAVEN SUPPLY     | MATERIALS - UTILITY DEPT                           | \$ 161.94           |
| 101907           | 0             | 214782           | 1102            | SOUTHAVEN SUPPLY     | STATION 1 SINK PARKS                               | \$ 25.89            |
| 94271            | 0             | 214689           | 1102            | SOUTHAVEN SUPPLY     | TIE DOWNS                                          | \$ 25.98            |
| 93065            | 0             | 214688           | 1102            | SOUTHAVEN SUPPLY     | TOW STRAP                                          | \$ 17.99            |
| 6287             | 0             | 215131           | 14403           | SOUTHEASTERN SECURIT | EMPLOYMENT SCREENINGS                              | \$ 55.50            |
| 25642            | 0             | 214581           | 21168           | SOUTHERN DREAM PROPE | WATER REFUND                                       | \$ 35.36            |
| 013014           | 0             | 215009           | 18521           | SOUTHERN TELECOMMUNI | PHONE SERVICES - PARKS, POLICE,<br>FIRE, CITY HALL | \$ 1,271.85         |
| 2014-002         | 0             | 214704           | 16845           | SOUTHERN TRAINING    | POGUE/ELDRD RECERTIFICATION                        | \$ 398.00           |
| 0164242-IN       | 0             | 214703           | 698             | SQUAD-FITTERS        | COVER W LIGHT CUT OUT (SPD)                        | \$ 370.86           |
| 25683            | 0             | 214622           | 21198           | STAFFORD JOHN J      | WATER REFUND                                       | \$ 16.31            |
| 3216390024       | 0             | 214672           | 19739           | STAPLES ADVANTAGE    | ADMIN OFFICE SUPPLIES - SFD                        | \$ 19.99            |
| 3216390028       | 0             | 214674           | 19739           | STAPLES ADVANTAGE    | ADMIN SUPPLIES - SFD                               | \$ 199.77           |
| 3221407228       | 0             | 215037           | 19739           | STAPLES ADVANTAGE    | CALCULATOR RIBBON - PARKS                          | \$ 9.69             |
| 3216390027       | 0             | 214773           | 19739           | STAPLES ADVANTAGE    | CASH DRAWER - UTILITY DEPT                         | \$ 189.69           |
| 3221407225       | 0             | 214862           | 19739           | STAPLES ADVANTAGE    | CD SLEEVES FOR INVESTIGATIONS -<br>SFD             | \$ 29.47            |
| 3216390025       | 0             | 214673           | 19739           | STAPLES ADVANTAGE    | FLASH DRIVES - SFD                                 | \$ 55.90            |
| 3221407224       | 0             | 214863           | 19739           | STAPLES ADVANTAGE    | INK/BINDERS - SFD                                  | \$ 161.16           |
| 322467226        | 0             | 214861           | 19739           | STAPLES ADVANTAGE    | MAGAZINE/BROCHURE DISPLAY - SFD                    | \$ 562.48           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 28 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>             | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|----------------------------------------|--------------------|
| 3216390026       | 0             | 214897           | 19739           | STAPLES ADVANTAGE    | OFFICE SUPPLIES - PARKS                | \$ 68.28           |
| 3221407227       | 0             | 216038           | 19739           | STAPLES ADVANTAGE    | OFFICE SUPPLIES - PARKS                | \$ 278.80          |
| 0004PARKS        | 0             | 214910           | 2352            | STATE TAX COMMISSION | GOVT TAG - VIN 0004 (PARKS DEPT)       | \$ 12.00           |
| JAN2014          | 0             | 214769           | 955             | STATE TREASURER      | JAN 2014 MTHLY ASSESSMENT              | \$ 90,285.48       |
| 4004618476       | 0             | 214735           | 801             | STERCYCLE INC        | EMS WASTE BIN REMOVAL                  | \$ 627.56          |
| 021314           | 0             | 215274           | 19222           | STONEBROOK HOMES     | REFUND                                 | \$ 300.00          |
| 25674            | 0             | 214613           | 20669           | STONEBROOK HOMES, L  | WATER REFUND                           | \$ 125.00          |
| 25690            | 0             | 214629           | 21204           | STROHL MICHAEL-RENTA | WATER REFUND                           | \$ 10.00           |
| 83534            | 0             | 214933           | 701             | SUNBELT FIRE APPARAT | FF GLOVES                              | \$ 2,490.00        |
| 0113396-IN       | 0             | 215217           | 7500            | SWEeping CORPORATION | SWEeping SERVICES                      | \$ 1,157.78        |
| 0113398-IN       | 0             | 215218           | 7500            | SWEeping CORPORATION | SWEeping SERVICES                      | \$ 1,973.17        |
| 0113396-IN       | 0             | 215221           | 7500            | SWEeping CORPORATION | SWEeping SERVICES                      | \$ 2,061.32        |
| 0113397-IN       | 0             | 215219           | 7500            | SWEeping CORPORATION | SWEeping SERVICES PER BID CONTRACT     | \$ 5,786.00        |
| 6010             | 0             | 215198           | 2349            | TANK PRO INC         | ANNUAL TANK MAINTENANCE (PER CONTRACT) | \$ 63,705.00       |
| 6022             | 0             | 215199           | 2349            | TANK PRO INC         | COLLEGE RD GROUND STORAGE TANK         | \$ 2,400.00        |
| 6021             | 0             | 215200           | 2349            | TANK PRO INC         | WASHOUT/INSP                           | \$ 2,400.00        |
| SI1346294        | 0             | 215231           | 4539            | TASER INTERNATIONAL  | WHITWORTH GROUND STORAGE TANK          | \$ 2,400.00        |
| 25678            | 0             | 214617           | 21193           | TAYLOR GENE - RENTA  | TASER CARTRIDGES (BOARD APPROVED)      | \$ 10,060.91       |
| B401016468       | 0             | 215133           | 8347            | TELECHECK            | WATER REFUND                           | \$ 29.11           |
| 687346901        | 0             | 214905           | 592             | TELETOUCH COMMUNICAT | JAN 2014 CHECK SERVICES                | \$ 1,092.90        |
| 316174           | 0             | 214901           | 20843           | TESS COMPANY         | PAGERS - SFD                           | \$ 42.43           |
| PD1S0010981      | 0             | 215149           | 715             | THOMPSON MACHINERY   | OXYGEN RENTAL FEES                     | \$ 40.00           |
|                  |               |                  |                 |                      | CREDIT                                 | \$ -205.27         |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 29 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>                    | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-----------------------------------------------|---------------------|
| WO310060481      | 0             | 215142           | 715             | THOMPSON MACHINERY   | GENERATOR REPAIRS @ GREENBROOK WTP            | \$ 514.96           |
| WO310060483      | 0             | 215206           | 715             | THOMPSON MACHINERY   | GENERATOR SERVICES AT PD                      | \$ 743.84           |
| WO600116838      | 0             | 215233           | 715             | THOMPSON MACHINERY   | P M SERVICE AND HYDRAULIC HOSE - BACKHOE #821 | \$ 2,524.65         |
| WO600116839      | 0             | 215145           | 715             | THOMPSON MACHINERY   | PM OF BACKHOE #827                            | \$ 879.71           |
| WO310060482      | 0             | 215134           | 715             | THOMPSON MACHINERY   | SERVICE CALL - GREENBROOK WTP                 | \$ 324.75           |
| 3000890611       | 0             | 214877           | 492             | THYSSENKRUPP ELEVATO | ELEVATOR MAINTENANCE - PARKS BLDG             | \$ 801.67           |
| 24749            | 0             | 215047           | 313             | TIM MOTE PLUMBING    | TOILET REPAIRS @ PARKS BLDG                   | \$ 400.00           |
| 6004916          | 0             | 215060           | 5890            | TIME WARNER TELECOM  | INTERNET & NETWORK CONNECTIVITY               | \$ 5,621.57         |
| 021014           | 0             | 214749           | 17131           | TITTLE STACY         | MILEAGE - OXFORD MS - CLERKS COURSES          | \$ 83.68            |
| 567030           | 0             | 214727           | 7819            | TOPMOST CHEMICAL     | HAND WIPES - UTILITY DEPT                     | \$ 162.24           |
| 1718             | 0             | 215187           | 775             | TRAF MARK INC        | STREET MATERIALS                              | \$ 146.00           |
| 1392             | 0             | 215220           | 775             | TRAF MARK INC        | STREET MATERIALS                              | \$ 350.00           |
| 1393             | 0             | 215222           | 775             | TRAF MARK INC        | STREET MATERIALS                              | \$ 420.00           |
| 1713             | 0             | 214663           | 775             | TRAF MARK INC        | STREET SIGNS                                  | \$ 270.00           |
| 3514QB           | 0             | 215112           | 9591            | TRI FIRMA            | 1251 GREENCLIFF - INSTALL SEWER               | \$ 2,462.85         |
| 3495QB           | 0             | 214737           | 9591            | TRI FIRMA            | 1476 STARLANDING                              | \$ 1,720.00         |
| 3512QB           | 0             | 215086           | 9591            | TRI FIRMA            | DORCHESTER DRIVE                              | \$ 1,546.05         |
| 3502QB           | 0             | 214899           | 9591            | TRI FIRMA            | ELMORE PARK - UNSTOP CULVERT                  | \$ 279.26           |
| APP1             | 0             | 215128           | 9591            | TRI FIRMA            | STATELINE/CHULAHOMA DRAINAGE                  | \$ 41,872.39        |
| 6767             | 0             | 215154           | 17794           | TRI-STAR CABLE       | COMMUNICATION SERVICES                        | \$ 140.00           |
| 6752             | 0             | 215156           | 17794           | TRI-STAR CABLE       | COMMUNICATION SERVICES                        | \$ 330.00           |
| 6750             | 0             | 215160           | 17794           | TRI-STAR CABLE       | PHONE SERVICES                                | \$ 275.00           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 30 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>        | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|-----------------------------------|---------------------|
| 6749             | 0             | 215161           | 17794           | TRI-STAR CABLE       | PHONE SERVICES                    | \$ 280.00           |
| 6751             | 0             | 215158           | 17794           | TRI-STAR CABLE       | PHONE SERVICES                    | \$ 706.25           |
| TC3480           | 0             | 215210           | 469             | TRI-STAR COMPANIES,  | HVAC SERVICES AT CITY HALL        | \$ 140.00           |
| TC3479           | 0             | 215212           | 469             | TRI-STAR COMPANIES,  | HVAC SERVICES AT CITY HALL        | \$ 250.28           |
| TC3449           | 0             | 215211           | 469             | TRI-STAR COMPANIES,  | HVAC SERVICES AT PD               | \$ 506.61           |
| TC3475           | 0             | 215209           | 469             | TRI-STAR COMPANIES,  | HVAC SERVICES AT SPAC             | \$ 245.56           |
| 59117            | 0             | 214682           | 1213            | TRI-STATE TROPHY     | CPA PLAQUE - SPD                  | \$ 85.00            |
| 2-4-2014         | 0             | 215240           | 2242            | TRUSTMARK NATIONAL B | CORPORATE TRUST FEES              | \$ 1,354.17         |
| 25649            | 0             | 214588           | 21175           | TUCKER RICK D        | WATER REFUND                      | \$ 9.59             |
| 62237-00         | 0             | 214681           | 1114            | UNION AUTO PARTS     | 3000 - BRAKE PADS                 | \$ 49.72            |
| 62448-00         | 0             | 214680           | 1114            | UNION AUTO PARTS     | 3062 - PADS & ROTORS              | \$ 130.00           |
| 63134-00         | 0             | 214676           | 1114            | UNION AUTO PARTS     | 3111 - PADS                       | \$ 48.07            |
| 67708            | 0             | 215223           | 1114            | UNION AUTO PARTS     | MATERIALS FOR SHOP                | \$ 83.40            |
| 64192            | 0             | 215163           | 1114            | UNION AUTO PARTS     | MATERIALS FOR SHOP                | \$ 103.68           |
| 68360            | 0             | 215224           | 1114            | UNION AUTO PARTS     | MATERIALS FOR SHOP                | \$ 127.25           |
| 63062            | 0             | 215162           | 1114            | UNION AUTO PARTS     | MATERIALS FOR SHOP                | \$ 128.67           |
| 60517            | 0             | 215164           | 1114            | UNION AUTO PARTS     | MATERIALS FOR SHOP                | \$ 190.24           |
| 65257-00         | 0             | 214710           | 1114            | UNION AUTO PARTS     | OIL - SHOP INVENTORY              | \$ 259.20           |
| 61064-00         | 0             | 214675           | 1114            | UNION AUTO PARTS     | OIL/FILTERS (SHOP SUPPLY)         | \$ 220.56           |
| 259040           | 0             | 215099           | 551             | USA BLUEBOOK         | FLUORIDE PUMP                     | \$ 223.25           |
| 259750           | 0             | 215102           | 551             | USA BLUEBOOK         | FLUORIDE REAGENT / TEST DISPENSER | \$ 916.71           |
| 9719002094       | 114649        | 214821           | 1095            | VERIZON WIRELESS     | SPD MFRS                          | \$ 224.32           |

# Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant #: C-021814 & W-021814

Page 31 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>           | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|----------------------|--------------------------------------|---------------------|
| 118684           | 0             | 214757           | 18534           | VIDACARE CORPORATION | EZ-IO NEEDLES                        | \$ 1,108.61         |
| 25705            | 0             | 214644           | 21218           | WADE STEVEN          | WATER REFUND                         | \$ 147.75           |
| 020414           | 0             | 214766           | 21236           | WARD CONNIE          | WATER REFUND                         | \$ 30.00            |
| 3147338          | 0             | 215032           | 8127            | WASTE CONNECTIONS OF | 3335 PINE TAR ALLEY                  | \$ 110.70           |
| 3149912          | 0             | 215035           | 8127            | WASTE CONNECTIONS OF | 3376 NAIL RD (SNOWDEN)               | \$ 199.05           |
| 3150027          | 0             | 215036           | 8127            | WASTE CONNECTIONS OF | 4700 STATELINE RD (SOCCER COMPLEX)   | \$ 122.05           |
| 3149805          | 0             | 215034           | 8127            | WASTE CONNECTIONS OF | 7360 HWY 51 (ARENA)                  | \$ 119.81           |
| 3150691          | 0             | 214926           | 8127            | WASTE CONNECTIONS OF | 8554 NORTHWEST DRIVE                 | \$ 116.56           |
| 3147367          | 0             | 215033           | 8127            | WASTE CONNECTIONS OF | 8825 SWINNEA (GOLF COURSE)           | \$ 47.78            |
| 3150557          | 0             | 214924           | 8127            | WASTE CONNECTIONS OF | CITY HALL / SPD                      | \$ 259.22           |
| 3151352          | 0             | 215146           | 8127            | WASTE CONNECTIONS OF | CURBSIDE RECYCLING                   | \$ 44,062.13        |
| 4476             | 0             | 215205           | 19230           | WASTE PRO            | RUBBISH COLLECTION SERVICES          | \$ 69,750.00        |
| 012714           | 0             | 215087           | 8335            | WEBB RONALD          | REIMBURSE EMS LICENSE                | \$ 35.70            |
| 020314           | 0             | 214742           | 1321            | WHITE, RONALD L      | REIMBURSE MEMBERSHIP DUES            | \$ 65.00            |
| 25703            | 0             | 214642           | 21216           | WHITEAKER WHITNEY C  | WATER REFUND                         | \$ 36.30            |
| 25698            | 0             | 214637           | 21211           | WILLIAMS BERNARD V   | WATER REFUND                         | \$ 15.52            |
| 013014           | 0             | 214761           | 21233           | WILLIAMS ROGER LECAY | CASH BOND REFUND                     | \$ 136.00           |
| 021114           | 0             | 215081           | 19340           | WINSTON TIMOTHY      | SOCCER REF                           | \$ 75.00            |
| 020614           | 0             | 215124           | 16915           | WISEMAN CYNTHIA      | ZUMBA INSTRUCTOR                     | \$ 270.00           |
| 020414           | 0             | 214736           | 17187           | WITTE STACIE         | REIMBURSE PARAMEDIC REFRESHER BLOCKS | \$ 120.00           |
| 013114           | 0             | 214744           | 7888            | WOODARD CRAIG        | REIMBURSE MEALS - FIRE ACADEMY       | \$ 99.44            |
| 25640            | 0             | 214579           | 21166           | WRIGHT WILLIAM G     | WATER REFUND                         | \$ 47.47            |

Minutes, City of Southaven, Southaven, Mississippi

City of Southaven Claims Docket  
Warrant # C-021814 & W-021814

Page 32 of 32

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amnt</u> |
|------------------|---------------|------------------|-----------------|--------------------|----------------------------|---------------------|
|------------------|---------------|------------------|-----------------|--------------------|----------------------------|---------------------|

Total Invoices Paid on this Docket: \$ 1,151,388.50

City of Southaven  
Docket of Claims



Warrant #:S-021814 & S-021814

City of Southaven Claims Docket  
Warrant #:S-021814 & S-021814

Page 1 of 1

| <u>Invoice #</u> | <u>Check#</u> | <u>Voucher #</u> | <u>Vendor #</u> | <u>Vendor Name</u>   | <u>Invoice Description</u>           | <u>Invoice Amt</u> |
|------------------|---------------|------------------|-----------------|----------------------|--------------------------------------|--------------------|
| PI29540          | 0             | 214815           | 223             | CROW'S TRUCK SERVICE | BATTERY JUMPER CABLE                 | \$ 93.06           |
| PI29678          | 0             | 214811           | 223             | CROW'S TRUCK SERVICE | MIRROR GLASS FOR PUMP TRUCK          | \$ 169.26          |
| SI5111           | 0             | 214818           | 223             | CROW'S TRUCK SERVICE | TRUCK 2                              | \$ 3,219.06        |
| SI5422           | 0             | 214813           | 223             | CROW'S TRUCK SERVICE | U3 AIR BAGS                          | \$ 1,721.31        |
| SI5288           | 0             | 214810           | 223             | CROW'S TRUCK SERVICE | U3 VIS INSPECTION                    | \$ 104.00          |
| SI5281           | 0             | 214809           | 223             | CROW'S TRUCK SERVICE | U4 VIS INSPECTION                    | \$ 104.00          |
| SI5278           | 0             | 214808           | 223             | CROW'S TRUCK SERVICE | U5 VIS INSPECTION                    | \$ 104.00          |
| SI5265           | 0             | 214806           | 223             | CROW'S TRUCK SERVICE | U6 VIS INSPECTION                    | \$ 104.00          |
| PI29010          | 0             | 214816           | 223             | CROW'S TRUCK SERVICE | V BELTS - AUXILIARY ENGINEWATER PUMP | \$ 217.52          |

Total Invoices Paid on this Docket: \$ 5,836.21

Prepared by & Return to:  
Anthony E. Nowak, MS Bar #10528  
Smith Phillips Mitchell Scott & Nowak, LLP  
2545 Caffey St.  
P. O. Box 346  
Hernando, MS 38632  
(662) 429-5041

GRANTOR: Entergy Mississippi, Inc.,  
a Mississippi corporation,  
Transmission Right-of-Way  
Mail Unit M-THQ-2D  
P.O. Box 1640  
Jackson, MS 39211  
Phone: 601-985-2894

GRANTEE: City of Southaven, Mississippi  
8710 Northwest Drive  
Southaven, MS 38671  
662-342-2980

INDEXING INSTRUCTIONS:

**SUBORDINATION AGREEMENT**

**THIS AGREEMENT** is made and entered into by City of Southaven, Mississippi (hereafter the "City"), and Entergy Mississippi, Inc. (hereafter "Entergy"), as of the date of last signature of the parties.

**WITNESSETH**

**WHEREAS**, Entergy currently holds two rights of way over, upon and across tax parcel 2073-0600.0-00008.00 in DeSoto County, Mississippi, as recorded in the office of the Chancery Court Clerk of DeSoto County, Mississippi in Deed Book 415, Page 750 and Book 202, Page 151, and more thoroughly described in Exhibit "A" hereto, (the "Right of Ways"); and

**WHEREAS**, Entergy constructed, installed, maintains and operates one or more electric power lines, circuit or circuits and/or communication facilities including, but not limited to, poles, towers, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other related equipment (the "Utilities") within the Right of Ways; and

**WHEREAS**, the City intends to construct, expand and maintain Swinnea Road, a public road, over and across a portion of the Right of Ways, and

**WHEREAS**, in order for the City to construct, expand and maintain Swinnea, and in order for the City to have the ability to acquire federal funds in the future for use toward the maintenance of Swinnea Road, Entergy must subordinate its rights under its Right of Ways to the City's rights to construct, expand and maintain Swinnea Road; such that Entergy will not, in the maintenance, repair, removal, relocation or replacement of its Utilities, in any way unnecessarily interfere with or interrupt the construction, expansion, use or maintenance of Swinnea Road System without prior coordination with the City.

**NOW, THEREFORE**, it is hereby agreed as follows:

1. **AUTHORIZATION TO ENCROACH:** Entergy acknowledges and consents to the construction, expansion, maintenance and use of Swinnea Road, upon and across the Right of Ways within the City's road right of way described in Exhibit "B." Further, Entergy acknowledges and consents to the construction, expansion, maintenance and use by the City, for temporary construction purposes, upon and across the Right of Ways within the City's temporary construction easements described in Exhibit "C"
2. **CITY TO CONSTRUCT ROAD:** the City shall, at its sole cost and expenses, construct, expand, maintain and use Swinnea road, for the purpose of a public road and its ancillary uses, and diligently pursue the completion of the same. Further, City shall, after completion of the construction of the Swinnea Road expansion, and at its sole cost and expense, maintain and use Swinnea Road in a manner consistent with other City maintained public roads.
3. **RETAINED RIGHTS OF ENTERGY:** Entergy shall retain its prior and continuing right to use and maintain its existing utilities and related structures within the Right of Ways at its sole cost and expense, in a manner consistent with its normal operational practices including, but not limited to, its right to replace, remove, alter, reconstruct or add to its facilities but subject to the conditions set forth herein. If at any time the City plans to construct, expand, maintain or use Swinnea Road in such a manner as to cause the need for Entergy's Utilities to be relocated, modified or adjusted, the City will reimburse Entergy for the costs thereof.
4. **TEMPORARY REMOVAL OF ENCROACHMENTS:** the City shall, upon not less than thirty (30) days written delivered notice received from Entergy, permit Entergy to temporarily enter upon and remove any or all facilities or structures associated with Swinnea Road if such facilities and structures are unreasonably interfering with Entergy's ability to maintain and operate its utilities within the Right of Ways. All requests made to the City to remove any section or portion of Swinnea Road shall only be made when there exists a reasonable need of Entergy to use, facilitate use, service, maintain or improve its Utilities located within the Right of Ways. After Entergy has completed its work or use it will notify the City, in writing, that Swinnea Road may be restored by the City, at the City's expense, and returned to use.
5. **EMERGENCIES:** in the event of a true emergency, as reasonably determined by Entergy, Entergy may remove any or all portions Swinnea Road as are located over, upon and across the Right of Ways for the reasons afforded Entergy as described in paragraph 2, upon such notice, whether in writing or other manner, as time reasonably permits, to the City. In rare circumstances this may mean that no prior notice is afforded to the City. After Entergy has completed its work or use it will notify the City, in writing, that Swinnea Road may be restored by the City, at the City's expense, and returned to use.
6. **UNIMPEDED USE OF EASEMENT:** City, except as otherwise limited herein, shall have the unimpeded use of Swinnea Road with the Right of Ways. Any expense incurred by the City to repair, remove, or replace any damage Swinnea Road caused by the ordinary daily use of the Right of Ways by Entergy shall be paid by the City. Except for the permitted activities set forth in paragraphs 3 through 5, Entergy shall reimburse the City for any costs to repair, remove, or replace any damage to Swinnea Road caused by the intentional or negligent actions of its agents, employees, subcontractors or other persons acting pursuant to Entergy's control or direction.
7. **PERPETUAL OBLIGATION:** this agreement shall be binding upon all owners, successors and assigns taking title to the Right of Ways after the execution of this agreement, and this agreement shall run in perpetuity with the Right of Ways.
8. **NO GRANT OF SUPERIOR RIGHTS:** the privileges granted to the City are made with the express condition that neither the City nor its successors, assigns or other persons claiming and right or interest under or through the City shall acquire any right superior to Entergy's right in the Right of Ways whether by lapse of time or otherwise, except as agreed to herein.
9. **ROAD SYSTEM MAINTENANCE:** the City agrees to properly maintain Swinnea Road at all times including, but not limited, reasonably required, paving, should mowing and soil erosion control.
10. **INDEPENDENT LIABILITIES.** The parties agree that neither party shall be responsible for personal injury or property damage or other loss suffered by any person or entity except that resulting

from its own negligence or intentional wrongdoing, and nothing in this agreement shall be construed as creating an obligation to indemnify the other party against that party's own negligence.

11. NO JOINT VENTURE. The parties expressly acknowledge that no employee or representative of one party shall, at any time, be deemed to be an employee or agent of the other party. The parties further agree that this agreement and the relationship of the parties is not one of agency, partnership or joint venture.

12. RECORDING: this agreement shall be recorded in the land records of the DeSoto County Chancery Court Clerk. The City shall pay the costs of recording.

13. WAIVERS AND MODIFICATION. No waiver of any provision hereof shall be effective unless stated in writing and signed by both parties. No such waiver shall constitute a waiver of the same provision on a subsequent occasion nor of any other provision of this agreement.

14. ENTIRE AGREEMENT. This agreement, with items incorporated by reference, shall constitute the entire agreement between the parties, unless modified in writing and executed by both parties. It is further acknowledged that there are no verbal or written agreements pertaining to the subject matter hereof.

15. BINDING EFFECT. Except as may herein otherwise be specifically provided, this agreement shall be binding upon and inure to the benefit of the parties and their legal representatives, successor, assigns, officers, directors, affiliates, subsidiaries and agents.

16. SEVERABILITY. If any provision of this agreement, or the application of such provision to any person or circumstance, shall be held invalid, the remainder of this agreement, or the application of the remainder of this agreement to persons or circumstances other than those to whom or to which it is held invalid, shall not be affected thereby.

17. NOTICES. Any notices provided under this Agreement shall be deemed properly given if reduced to writing and personally delivered or transmitted by registered or certified mail, or by a trackable commercial delivery service including Federal Express, UPS, Airborne or the equivalent, to the person and address set forth below, with postage prepaid, or if transmitted by recognized overnight courier service or facsimile, with confirmation receipt.

City of Southaven, Mississippi  
Attn: Chris Wilson, CAO  
8710 Northwest Drive  
Southaven, MS 38671

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

18. AUTHORITY TO EXECUTE. The parties each represent that the person executing this agreement on behalf of such party has the power and authority to enter into this agreement and such entity has the authority to consummate the transactions herein contemplated. The execution and delivery hereof and the performance by each party of its obligations hereunder will not violate or constitute an event of default under the terms or provisions of any agreement, document or other instrument to which it is a party or by which it is bound. All proceedings required to be taken by or on behalf of each party to authorize it to make, deliver and carry out the terms of this agreement have been or will be duly and properly taken by each party and this agreement is the legal, valid and binding obligation of the parties and is enforceable in accordance with its terms

19. GOVERNING LAW. This Agreement shall be governed by the laws of the state of Mississippi, regardless of the venue or jurisdiction where issues, suits or actions hereunder are properly brought or heard.

IN WITNESS HEREOF, the parties execute this agreement as of the date of their signature.

GRANTOR

Entergy

By: \_\_\_\_\_

Title: \_\_\_\_\_

DATE: \_\_\_\_\_

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

GRANTEE

City of Southaven, Mississippi

By: *Darren Musselwhite*

Mayor

DATE: 2-18-14

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, \_\_\_\_\_, who acknowledged to me that he/she is \_\_\_\_\_ of Entergy Mississippi, Inc., a Mississippi corporation, and that for and on behalf of said corporation and as its act and deed, he/she signed and delivered the foregoing instrument of writing on the day and year therein mentioned, he/she having been first duly authorized to do so.

Given under my hand and official seal of office, this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, Mayor Darren Musselwhite who acknowledged that in his capacity as Mayor of the City for and on behalf of and by authority of the City of Southaven, Mississippi, a political subdivision, he signed and delivered the above and foregoing instrument on the day and date therein mentioned and for the purposes therein expressed.

Given under my hand and official seal of office, this the 18 day of February, 2014.

*Andrea Mullen*  
NOTARY PUBLIC

My Commission Expires:

Nov. 12, 2017

