



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
CITY HALL  
February 18, 2014  
6:00 p.m.  
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance: Cub Scout Pack 190**
- 4. Approval Of Minutes: February 4, 2014**
- 5. Resolution Requesting to Eliminate and/or Extend for 3 Years the Repeal of Tax Under House Bill 1462, Local and Private Legislation**
- 6. Deer Creek Drainage Improvements Award Recommendation**
- 7. FY14 Budget Amendment**
- 8. Request to Approve Donation of Arena for DeSoto County Friends of the NRA on May 6, 2014**
- 9. Request to Approve Donation of Arena for Impact Missions on April 15, 2014**
- 10. Request to Approve Donation of Snowden House for Cops for Kids on April 5, 2014**
- 11. Police Grant – MS Office of Highway Safety**
- 12. Acceptance of Bids – Parks Department**
- 13. Resolution to Surplus Property – Parks Department**
- 14. Resolution to Surplus Property – Police Department**
- 15. Resolution to Surplus Property – Building Department**
- 16. Resolution to Surplus Property – Code Enforcement Department**
- 17. Planning Agenda: Item #1 Request for Scrivener’s Error on Cherry Tree Section “B” plat regarding front yard setbacks**
- 18. Mayor’s Report**
- 19. Citizen’s Agenda**
- 20. Personnel Docket**
- 21. Committee Reports**
- 22. City Attorney’s Legal Update**

23. **Old Business:**
  - A. **Lease Amendment with Civil Air Patrol**
  - B. **UrbranArch Task Order 02 – Greenbrook Softball Gift Shop, Cash Control, and Cook Pavilion**
  - C. **Request to Approve Donation of PAC for Desoto Grace for Tutoring and Sports Instruction**
24. **Claims Docket**
25. **Executive Session:**
  - A. **Swinnea Road**
  - B. **Litigation – Claims against City**

**Any citizen wishing to comment on the above items may do so. Items may be added to or omitted from this agenda as needed.**

**MINUTES OF THE REGULAR MEETING  
OF FEBRUARY 04, 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 4<sup>TH</sup> day of February, 2014 at six o'clock (6:00) p.m. at City Hall.

Present were:

William Brooks (by phone)	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, Sheila Heath, City Clerk and Nick Manley, City Attorney. Approximately thirty five (35) other people were present.

Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer, followed by the Pledge of Allegiance led by a Scout with Cub Scout Pack 190. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of January 21, 2014 with any corrections, deletions, or additions necessary. There being none the motion was seconded by Alderman Kelly. Motion was put to a vote and passed unanimously.

**RESOLUTION AUTHORIZING BOND REFUNDING**

**THEREUPON** Alderperson Ferguson offered and moved the adoption of the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI (THE "CITY"), AUTHORIZING THE NEGOTIATION FOR THE SALE BY THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") OF ITS SPECIAL OBLIGATION BONDS, SERIES 2014 (SOUTHAVEN, MS RECREATION FACILITIES REFUNDING PROJECT), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) TO PROVIDE FUNDS FOR A LOAN (THE "LOAN") BETWEEN THE CITY AND THE BANK PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY AND THE BANK SECURED BY A PROMISSORY NOTE (SOUTHAVEN, MS RECREATION FACILITIES REFUNDING PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) (THE "NOTE"); APPROVING THE FORM OF AND EXECUTION OF, AS APPLICABLE, THE LOAN AGREEMENT, THE NOTE, THE TRUST INDENTURE, THE PRELIMINARY OFFICIAL STATEMENT, THE BOND PURCHASE AGREEMENT, THE INTERCEPT AGREEMENT, AND RELATED DOCUMENTS TO BE USED IN CONNECTION WITH THE LOAN.**

**WHEREAS**, the Mayor and Board of Aldermen (the "Governing Body") of the City of Southaven (the "City"), acting for and on behalf of the City, does hereby find, determine and adjudicate as follows:

1. The City is authorized under the provisions of Section 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act"), Sections 31-27-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented

from time to time (the "Refunding Act"), and Senate Bill 3131, 1996 Regular Session of the Mississippi Legislature (the "City Act", and together with the Bank Act and the Refunding Act, the "Act"), to borrow funds from the Mississippi Development Bank (the "Bank") to finance and refinance certain capital projects within the City.

2. The Bank is authorized to, among other things, enter into loan agreements with the City as set forth under the Bank Act and to finance such assistance to the City by the issuance of revenue bonds, including revenue refunding bonds.

3. It is necessary, proper and economically feasible that the City borrow money by entering into a loan with the Bank (the "Loan") secured by the Note, as hereinafter defined, in order to provide funds for (i) the current refunding of the Bank's (a) Special Obligation Bonds, Series 2003 (Southaven, Mississippi Recreation Facilities Project), dated July 1, 2003, issued in the original principal amount of \$4,000,000 (the "2003 Bank Bonds") maturing in the years 2014 through and including 2023 (the "Refunded 2003 Bank Bonds"); (b) Special Obligation Bonds, Series 2004 (Southaven, Mississippi Recreation Facilities Project), dated March 1, 2004, issued in the original principal amount of \$4,500,000 (the "2004 Bank Bonds") maturing in the years 2015 through and including 2024 (the "Refunded 2004 Bank Bonds"); (c) Special Obligation Bonds, Series 2006 (Southaven, Mississippi Recreation Facilities Project), dated November 7, 2006, issued in the original principal amount of \$4,185,000 (the "2006 Bank Bonds") maturing in the years 2015 through 2020 (the "Refunded 2006 Bank Bonds" and together with the Refunded 2003 Bank Bonds and the Refunded 2004 Bank Bonds, the "Refunded Bank Bonds") (ii) funding a debt service reserve fund for the Bank Bonds, as hereinafter defined, including the costs of a surety bond; and (iii) paying the cost of issuance of the Bank Bonds and the Loan, as hereinafter defined, including, but not limited to, the costs of a municipal financial insurance policy (together, the "Series 2014 Project") pursuant to the Act.

4. It is in the best interest of the City for the Bank to issue its Special Obligation Bonds, Series 2014 (Southaven, Mississippi Recreation Facilities Refunding Project) in the principal amount of not to exceed Eight Million Dollars (\$8,000,000) (the "Series 2014 Bonds") for the purpose of providing funds for the Loan between the Bank and the City to provide for the Series 2014 Project.

5. The Governing Body desires (i) to authorize the negotiation for the sale of the Series 2014 Bonds by the Bank, to Duncan-Williams, Inc., Memphis, Tennessee (the "Underwriter"); (ii) approve the form of and distribution of the preliminary official statement (the "Preliminary Official Statement"); (iii) approve the form of the Bond Purchase Agreement to be dated the date of the sale of the Series 2014 Bonds (the "Bond Purchase Agreement") for the sale of the Series 2014 Bonds, and to authorize the execution of the Bond Purchase Agreement by the Mayor of the Governing Body for the sale of the Series 2014 Bonds, subject to approval by the Bank and certain other conditions as hereinafter set forth; (iv) approve the application for municipal bond insurance and/or debt service reserve surety bond, if applicable; (v) approve the appointment of Trustmark National Bank, Jackson, Mississippi, as trustee (the "Trustee") under the Indenture (as defined below), as hereinafter defined, for the Series 2014 Bonds; and (vi) approve the payment of costs of issuance expenses.

6. The Governing Body finds it necessary to approve the form of and execution of, as applicable, the Loan Agreement, to be dated the date of delivery thereof, between the Bank and the City (the "Loan Agreement"), the form of a Continuing Disclosure Agreement, to be dated the date of delivery thereof (the "Continuing Disclosure Agreement"), by and among the City, the Bank and the Trustee, a Promissory Note (Southaven, Mississippi Recreation Facilities Refunding Project), to be dated as of the delivery date of the Series 2014 Bonds, of the City in the principal amount not to exceed \$8,000,000 (the "Note"), and the Trust Indenture, to be dated the date of delivery thereof, between the Bank and the Trustee (the "Indenture"), the Intercept Agreement, to be dated the date of delivery thereof, between the City and the Bank (the "Intercept Agreement").

9. It appears that the Indenture, the Loan Agreement, the Note, the Preliminary Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Intercept Agreement (collectively, the "Bond and Loan Documents") are in appropriate form and are appropriate for the purposes identified.

10. It is necessary and advisable and in the best interest of the City for the Governing Body, acting for and on behalf of the City, to enter into the Loan and authorize the sale of the Series 2014 Bonds.

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

**SECTION 1.** This Resolution is adopted by the Governing Body of the City pursuant to the Act and all matters and things recited in the premises and preamble of this Resolution are found and determined to be true and accurate.

**SECTION 2.** The City hereby requests the Bank pursuant to the Act to provide monies for the Loan to the City and provide funds in connection with the issuance and the sale of the Note to the Bank by the City to finance the Series 2014 Project; in connection therewith, the issuance of the Series 2014 Bonds in the aggregate original principal amount of not to exceed Eight Million Dollars (\$8,000,000) is hereby approved and authorized, subject to the provisions of this Resolution and the Indenture. All terms and provisions of the Series 2014 Bonds shall be as set forth in the Indenture. Pursuant to this Resolution, the City is providing its approval of the Series 2014 Project, the Loan and the Series 2014 Bonds and is approving the sale and issuance of the Series 2014 Bonds, all in accordance with this Resolution and the Act.

**SECTION 3.** The Series 2014 Bonds shall be issued as tax-exempt special obligations of the Bank payable solely by the Bank from the Trust Estate (as defined in the Indenture), and other funds of the Bank pledged under the Indenture, which Trust Estate and funds include payments on the Note and payments under the Loan Agreement and payments pursuant to the Intercept Agreement.

**SECTION 4.** The form of the Indenture attached hereto as **EXHIBIT A** as submitted to this meeting and made a part of this Resolution as though set forth in full herein shall be, and the same hereby is, approved in substantially said form. The Bank shall issue the Series 2014 Bonds in accordance with the terms and conditions set forth in the Indenture. The Mayor of the Governing Body (the "Mayor") and the City Clerk of the Governing Body or acting City Clerk of the City (the "City Clerk") or any other officer of the Governing Body are hereby authorized and directed to approve and accept the Indenture with such changes, insertions and omissions as may be approved by such officers, said acceptance being conclusive evidence of such approval.

**SECTION 5.** The forms of the Loan Agreement and the Note attached hereto as **EXHIBIT B** as submitted to this meeting and made a part of this Resolution as though set forth in full herein shall be, and the same hereby are, approved in substantially said forms. The Mayor and City Clerk, or any other officer of the Governing Body, are hereby authorized and directed to execute and deliver the Loan Agreement and the Note with such changes, insertions and omissions as may be approved by such officers, said execution being conclusive evidence of such approval.

**SECTION 6.** The forms of the Preliminary Official Statement and Bond Purchase Agreement as submitted to this meeting and made a part of this Resolution as though set forth in full herein shall be, and the same hereby are, approved in substantially said forms. The Mayor and/or City Clerk, or any other officer of the Governing Body, is hereby authorized and directed to execute and deliver, as applicable, the Preliminary Official Statement and Bond Purchase Agreement with such changes, insertions and omissions as may be approved by such officer, said execution being conclusive evidence of such approval. The actions of the Mayor and/or the City Clerk, or any other officer of the Governing Body, as applicable, in the preparation and distribution of the Preliminary Official Statement shall be, and the same hereby are, approved, ratified and confirmed, and the Preliminary Official Statement is hereby deemed "final" pursuant to Rule 15c2-12 of the Securities and Exchange Commission. The Mayor and/or the City Clerk and/or any other officer of the Governing Body is hereby authorized and directed to execute and deliver an Official Statement in connection with the Series 2014 Bonds (the "Official Statement"). Said Preliminary Official Statement and Bond Purchase Agreement are attached hereto as **EXHIBIT C** and **EXHIBIT D**, respectively. The City hereby approves the sale of the Bonds to the Underwriter.

**SECTION 7.** The form of the Continuing Disclosure Agreement attached hereto as **EXHIBIT E** as submitted to this meeting and made a part of this Resolution as though

set forth in full herein shall be, and the same hereby is, approved in substantially said form. The Mayor and City Clerk, or any other officer of the Governing Body, are hereby authorized and directed to execute and deliver the Continuing Disclosure Agreement with such changes, insertions and omissions as may be approved by such officers, said execution being conclusive evidence of such approval.

**SECTION 8.** The form of the Intercept Agreement attached hereto as **EXHIBIT F** as submitted to this meeting and made a part of this Resolution as though set forth in full herein shall be, and the same hereby is, approved in substantially said form. The Mayor and City Clerk, or any other officer of the Governing Body, are hereby authorized and directed to execute and deliver the Intercept Agreement with such changes, insertions and omissions as may be approved by such officers, said execution being conclusive evidence of such approval.

**SECTION 9.** The City hereby acknowledges the communication of the Underwriter (the "G-17 Disclosure") attached hereto as **EXHIBIT G** and made a part of this resolution as though set forth in full herein. The Mayor and City Clerk, or any other officer of the Governing Body, are hereby authorized and directed to approve and execute the G-17 Disclosure.

**SECTION 10.** The City hereby approves the Bank's negotiation for the sale of the Series 2014 Bonds to the Underwriter pursuant to the Bond Purchase Agreement as evidence thereof provided that the following conditions are met: (1) a net interest cost of not more than 6% for the Series 2014 Bonds; (2) approval by the Bank of the Bond Purchase Agreement evidenced by the Bank's execution of the Bond Purchase Agreement; (3) the term of the Series 2014 Bonds shall not exceed 30 years; (4) the aggregate principal amount of all Series 2014 Bonds shall not exceed \$8,000,000, and (5) other terms and provisions of the Series 2014 Bonds shall be in compliance with the Act.

**SECTION 11.** Trustmark National Bank, Jackson, Mississippi, is hereby designated the trustee under the Indenture (the "Trustee").

**SECTION 12.** Upon the recommendation of Government Consultants, Inc. (the "Financial Advisor"), the City approves the Bank applying for a commitment for municipal bond insurance or any other form of credit enhancement from an insurance company providing financial guaranty insurance policies or financial institutions providing credit enhancement for revenue bonds such as the Series 2014 Bonds (the "Credit Provider"). The Mayor, the City Clerk, and any other officer of the City are further authorized to execute and deliver commitments for the provision of credit enhancement and any additional documents and certificates, which are required by any Credit Provider to provide such credit enhancement in connection with the issuance of the Series 2014 Bonds. Any changes, insertions and omissions to the documents authorized herein, as may be required by the Credit Provider, in connection with the Series 2014 Bonds are to be approved by the Mayor and/or City Clerk, the execution of the commitment for said credit enhancement being conclusive evidence of such approval. In anticipation of the provision of credit enhancement by any Credit Provider, the City hereby approves the references to the Credit Provider and such credit enhancement, and related documents, in the attached Bond Documents and the deletion or revision, as applicable, of said references if no credit enhancement is obtained in connection with the Series 2014 Bonds.

**SECTION 13.** The City herein approves the employment of Butler Snow LLP, Ridgeland, Mississippi, as Bond Counsel and City Counsel, and the Financial Advisor in connection with the sale and issuance of the Series 2014 Bonds, and authorizes them to prepare the necessary resolutions, financing documents and offering documents for the subsequent sale and issuance of the Series 2014 Bonds and the Loan to the City.

**SECTION 14.** The Mayor or the City Clerk is hereby authorized and directed to sign requisitions and perform such other act as may be necessary to authorize the Trustee to pay on the date of issuance of the Series 2014 Bonds the costs of issuance of said Series 2014 Bonds and costs of issuance for the Loan between the Bank and the City; provided, however, total costs of issuance for said Series 2014 Bonds and the Loan shall

not exceed 3.0% of the par amount of the Series 2014 Bonds (exclusive of underwriter's discount and any credit enhancement costs).

**SECTION 15.** The Mayor and the City Clerk are authorized and directed to execute and deliver any additional documents, agreements, instruments, requisitions and certificates, which are required in connection with the sale and issuance of the Series 2014 Bonds. If the date of the issuance and delivery of the Note and/or the Series 2014 Bonds, and/or the execution and delivery of any of the documents attached hereto and adopted hereby occurs after 2014, then the Mayor is hereby fully authorized to approve all applicable and necessary changes to the documents attached hereto or otherwise and related to such change to provide for the dating of documents for the appropriate year (including the Note and the Series 2014 Bonds), the execution of said documents being conclusive evidence of such approval, and no further action shall be required of the Governing Body of the City to approve such date changes. Notwithstanding any other provision herein or in any attachments hereto, the Governing Body further authorizes any necessary changes to the name and/or title and/or series and sub-series designation of the Series 2014 Bonds and/or the Note and corresponding changes to any of the related documents attached hereto if it is determined, after consultation with the Financial Advisor, that it is in the best economic interest of the City for the Series 2014 Bonds and/or the Note to be issued in one or more taxable or tax-exempt series or sub-series within a series, as municipal bond market conditions may dictate.

**SECTION 16.** Except as otherwise expressly provided herein, nothing in this Resolution or the Indenture, express or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the Bank, the holders from time to time of the Series 2014 Bonds issued under the Indenture, the City and the Trustee, any right, remedy or claim, legal or equitable, under and by reason of this Resolution or any of the provisions hereof or the Indenture or any provision thereof.

**SECTION 17.** In case any one or more of the provisions of this Resolution, the Bond Documents or the Series 2014 Bonds approved hereby shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this Resolution, or any of the other Bond Documents, as applicable, but this Resolution or any of the other Bond Documents, as applicable, shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained therein. The terms and conditions set forth in the Indenture, the pledge of the moneys and property under the Indenture, the creation of the funds provided for in the Indenture, the receipt of payments made on the Note, the provisions relating to the proceeds derived from the sale of the Series 2014 Bonds pursuant to and under the Indenture and the handling of said moneys, property and receipts are all commitments and agreements on the part of the Bank and the validity or the invalidity of the Indenture shall not affect the commitments on the part of the Bank to create such funds and to handle such proceeds and such moneys, property and receipts for the purposes, in the manner and according to the terms and conditions fixed in the Indenture, it being the intention hereof that such commitments on the part of the Bank are binding as if contained in this Resolution separate and apart from the Indenture.

**SECTION 18.** The Mayor and/or the City Clerk, or any other officer of the Governing Body, are, and each of them is hereby, authorized and directed to prepare and distribute a final Official Statement in substantially the form of the Preliminary Official Statement in connection with the sale and issuance of the Series 2014 Bonds.

**SECTION 19.** No stipulation, obligation or agreement herein contained or contained in any of the Bond Documents, as applicable, or other documents necessary to conclude the sale and issuance of the Series 2014 Bonds shall be deemed to be a stipulation, obligation or agreement of any officer, director, agent or employee of the City in such person's individual capacity, and no such officer, director, agent or employee shall be personally liable on the Series 2014 Bonds or be subject to personal liability or accountability by reason of the sale and issuance thereof.

**SECTION 20.** When the Series 2014 Bonds are issued, the City Clerk is hereby authorized and directed to prepare and furnish to Bond Counsel, the Underwriter, the Bank, the City and the Trustee certified copies of all the proceedings and records of the City relating to the Series 2014 Bonds and the Note, and such other affidavits and

certificates as may be required to show the facts relating to the legality and marketability of the Series 2014 Bonds and the Note as such facts appear from the books and records in the City Clerk's custody and control or as otherwise known to the City Clerk; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

**SECTION 21.** From and after the execution and delivery of the documents hereinabove authorized, the proper officers, directors, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things to and execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the issuance of the Series 2014 Bonds and the execution and delivery of each of the Bond Documents to which the City is a party or other documents necessary to conclude the sale and issuance of the Series 2014 Bonds and the Note and to document the City's compliance with the Act.

**SECTION 22.** The Executive Director and/or the City Clerk of the Bank are hereby requested to sign and file or cause to be filed one or more completed I.R.S. Form 8038-G "Information Return for Government Obligations" as required by Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), in connection with the issuance of the Series 2014 Bonds and any other I.R.S. forms and/or certificates required to be filed in connection with the issuance of the Series 2014 Bonds.

**SECTION 23.** This resolution shall serve as notice to the Bank and Trustmark National Bank, Jackson, Mississippi in its capacity as trustee and paying agent for the Series 2003 Bank Bonds, the Series 2004 Bank Bonds and the Series 2006 Bank Bonds (the "2003 Trustee," "2004 Trustee" and "2006 Trustee" together the "Refunded Bonds Trustee"), of the City's desire to provide for the Series 2014 Project. The City hereby authorizes and approves (a) the refunding of the Refunded Bank Bonds at such times and on such dates as determined by the Bank and the City upon advice of the Financial Advisor, (b) the Refunded Bonds Trustee providing any required notices of redemption in connection with the refunding of the Refunded Bank Bonds, and (c) the Refunded Bonds Trustee or Bond Counsel subscribing for U.S. Treasury Securities – State and Local Government Series, if such subscription is deemed necessary by the Financial Advisor in connection with the refunding of the Refunded Bank Bonds.

**SECTION 24.** The Mayor and/or the City Clerk are hereby authorized to execute a non-arbitrage certification or agreement in order to comply with Section 148 of Code and the applicable regulations thereunder.

**SECTION 25.** Subject to the provisions of this resolution, the Mayor or City Clerk are hereby authorized (a) to take any actions and to do such things as they shall deem appropriate and lawful to expedite the sale and issuance of the Series 2014 Bonds; (b) to make all final decisions (i) regarding the aggregate principal amount of the Series 2014 Bonds, (ii) the redemption provisions of the Series 2014 Bonds, (iii) the interest rates to be borne by the Series 2014 Bonds, (iv) the final maturity of the Series 2014 Bonds, and (c) to make all final determinations necessary to structure the Series 2014 Bonds and the current refunding and defeasance of the Refunded Bonds.

**SECTION 26.** All acts and doings of the officers of the City which are in conformity with the purposes and intents of this Resolution and in furtherance of the sale and issuance of the Series 2014 Bonds and the Note, from time to time, and the execution, delivery and performance of each of the Bond Documents to which the City is a party and the Official Statement, shall be, and the same hereby are, in all respects approved and confirmed.

**SECTION 27.** This Resolution shall become effective immediately and all resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, repealed.

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

<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>
<b>Alderman-At-Large William Brooks</b>	<b>voted: YES</b>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 4<sup>th</sup> day of February, 2014.

**CITY OF SOUTHAVEN, MISSISSIPPI**

**BY:** \_\_\_\_\_  
**DARREN MUSSELWHITE**  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**(SEAL)**

**EXHIBIT A**  
**FORM OF TRUST INDENTURE**

**EXHIBIT B**

**FORM OF THE LOAN AGREEMENT AND NOTE**

**EXHIBIT C**

**FORM OF THE PRELIMINARY OFFICIAL STATEMENT**

**EXHIBIT D**

**FORM OF THE BOND PURCHASE AGREEMENT**

**EXHIBIT E**

**FORM OF THE CONTINUING DISCLOSURE AGREEMENT**

**EXHIBIT F**

**FORM OF THE INTERCEPT AGREEMENT**

## **EXHIBIT G**

### **G-17 DISCLOSURE**

**\*\*Exhibits A-G are attached to these minutes.**

Mr. Demery Grubbs with Government Consultants, Inc. presented this item to the Board. Mr. Grubbs stated that the City of Southaven has the opportunity to refund the 2003, 2004, and 2006 Mississippi Development Bank Obligation Bonds and generate a net savings to the City of approximately \$312,000.00. Mr. Grubbs stated that the savings would be realized from 2015 through 2024 with an average annual savings of approximately \$30,000.00 each year. Mr. Grubbs further stated that the adoption of this Resolution authorizes Government Consultants, Inc. to proceed with the refunding.

A copy of the Memorandum from Government Consultants, Inc. is attached to these minutes.

**2014 STORMWATER PHASE II PROGRAM AGREEMENT**

Ron Smith, City Engineer, presented this item to the Board. Mr. Smith stated that this is an amendment to the existing 2007 Stormwater – Phase II agreement for year (5) five of the MS4 General Permit requirements. Mr. Smith further stated that this agreement will provide services through December, 2014, and will be revised at that point to include the new statewide permit requirements. Alderman Payne made the motion to approve the amended contract with Neel Schaffer. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

A copy of the agreement is attached to these minutes.

**STATELINE ROAD DRAINAGE IMPROVEMENTS AT FIRST INDUSTRIAL DRIVE – CHANGE ORDER NO. 1 (WATER MAIN RELOCATE)**

Ron Smith, City Engineer, presented this item to the Board. Mr. Smith stated that certain pipes need to be relocated to protect the drainage pipes from collapse. Mr. Sean Hilsdon with Neel Schaffer stated that these repairs are considered preventative and necessary. Alderman Payne expressed concerns that this was not included in the original scope of work. Mr. Smith stated that this was not anticipated.

The Contract Change Order is attached to these minutes.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI  
AUTHORIZING THE MAYOR TO SIGN THE CHANGE  
ORDER FOR THE STATELINE ROAD AT FIRST INDUSTRIAL  
DRIVE DRAINAGE PROJECT**

**WHEREAS**, the City of Southaven ("City"), pursuant to Mississippi Code Section 31-7-13, previously solicited bids for the Stateline Road at First Industrial Drive Drainage Project whereby Tri-Firma, LLC was the lowest and best bid; and

**WHEREAS**, it has been recommended by the City Engineers and City Engineering representatives to relocate certain water pipes to protect the drainage pipes from collapse; and

**WHEREAS**, based on the recommendation of the respective engineers, the City desires to protect the drainage improvements being conducted and pursuant to

Mississippi Code 31-7-13(g) finds that the Change Order No. 1 for the Stateline Road Project is necessary and better serves the purpose of the City and the change order will be done in a commercially reasonable manner and is not being done to circumvent the public purchasing statutes; and

**NOW, THEREFORE, BE IT ORDERED** by the Board of Aldermen of the City, to wit:

1. Pursuant to Mississippi Code 31-7-13(g), the Change Order No. 1 for the Stateline Road Drainage Project is not a new undertaking or outside the original scope of the contract and is commercially reasonable and not being done to circumvent the public purchasing statutes, the Mayor is authorized to sign the change order.
2. The Mayor is authorized to take all actions to effectuate the intent of this Board Order.

Following a reading of the foregoing resolution, Aldermen Payne 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:</b>	<b>YES</b>
<b>Alderman Kristian Kelly</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Shirley Beshears</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman George Payne</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Joel Gallagher</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Scott Ferguson</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Raymond Flores</b>	<b>voted:</b>	<b>YES</b>

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

\_\_\_\_\_  
DARREN L. MUSSELWHITE, MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**RESOLUTION HURRICANE CREEK GRAVITY SEWER PROJECT –  
PHASE I – FINAL SUMMARY CHANGE ORDER #2**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI  
AUTHORIZING THE MAYOR TO SIGN THE CHANGE  
ORDER NO. 2 FOR THE HURRICANE CREEK SEWER PROJECT  
PHASE 1 GRAVITY SEWER MAIN**

**WHEREAS**, the City of Southaven ("City"), pursuant to Mississippi Code Section 31-7-13, previously solicited bids for the Hurricane Creek Sewer Project whereby Encor, LLC was the lowest and best bid; and

**WHEREAS**, it has been recommended by the City Engineers and City Engineering representatives to approve the final change order for summarizing installed quantities; and

**WHEREAS**, based on the recommendation of the respective engineers, the City desires to amend the installed quantities and pursuant to Mississippi Code 31-7-13(g) finds that the Change Order No. 2 for the Hurricane Creek Sewer Project is necessary and better serves the purpose of the City and the change order will be done in a commercially reasonable manner and is not being done to circumvent the public purchasing statutes; and

**NOW, THEREFORE, BE IT ORDERED** by the Board of Aldermen of the City, to wit:

3. Pursuant to Mississippi Code 31-7-13(g), the Change Order No. 2 for the Hurricane Creek Sewer Project is not a new undertaking or outside the original scope of the contract and is commercially reasonable and not being done to circumvent the public purchasing statutes, the Mayor is authorized to sign the change order.
4. The Mayor is authorized to take all actions to effectuate the intent of this Resolution.

Following a reading of the foregoing resolution, Aldermen Beshears 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:</b>	<b>YES</b>
<b>Alderman Kristian Kelly</b>	<b>voted:</b>	<b>YES</b>

<b>Alderman Shirley Beshears</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman George Payne</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Joel Gallagher</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Scott Ferguson</b>	<b>voted:</b>	<b>YES</b>
<b>Alderman Raymond Flores</b>	<b>voted:</b>	<b>YES</b>

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

\_\_\_\_\_  
DARREN L. MUSSELWHITE, MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

The Contract Change Order is attached to these minutes.

**APPROVAL FOR CONTRACT WITH NORTHCENTRAL ELECTRIC POWER ASSOCIATION**

Nick Manley, City Attorney, presented this item to the Board. Mr. Manley stated that the Utilities Department is putting in Scada Monitoring to monitor flow at certain meters. Mr. Manley further stated that the Scada Monitoring requires a power supply and Northcentral electric requires a signed standard agreement to supply the electricity. Mr. Manley requested that the Board give Ray Humphrey authorization to sign the application for membership. Alderman Flores made the motion to authorize. Motion was seconded by Alderman Gallagher. Motion was put to vote and passed unanimously.

The signed application is attached to these minutes.

**LEASE AMENDMENT WITH TBTES, INC.**

Nick Manley, City Attorney, presented this item to the Board. Mr. Manley stated that Barry DeVoll with TBTES, Inc. has a signed agreement, which was approved by the previous Board, to lease the Arena on March 4, 5, and 6 for their fundraiser. Mr. DeVoll has made some additions that include having an intermission and is requesting that the Board approve the addendum. Mr. Manley requested that the Board give authorization for Mike Mullins to sign the lease amendment. Alderman Payne made the motion to authorize Mike Mullins to sign the agreement. Motion was seconded by Alderman Flores. Motion was put to vote and passed unanimously.

A copy of the agreement and addendum are attached to these minutes.

**CONTRACT AMENDMENT WITH IDEAL CHEMICAL COMPANY**

Mr. Nick Manley, City Attorney, presented this item to the Board. Mr. Manley stated that last year the City went to bid for the Utility Department for the water treatment plant and Ideal Chemical Company was the lowest and best bid and was awarded the contract. Mr. Manley further stated that both parties have the option to renew for (2) two - (1) one consecutive periods and they are requesting that the City extend the renewal with the same terms and pricing. Alderman Gallagher made the motion to approve the amendment authorizing the Mayor to sign the contract. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

The signed agreement is attached to these minutes.

**LEASE AMENDMENT WITH CIVIL AIR PATROL**

Nick Manley, City Attorney, stated that he sent a lease agreement to Civil Air Patrol for the use of space in the Parks building and has not received a response. Mr. Manley recommended tabling the item until he had additional information to present to the Board. Alderman Payne made the motion to table this item. Motion was seconded by Alderman Beshears. Motion was put to vote and passed unanimously.

**REQUEST TO APPROVE DONATION OF TENNIS CENTER FOR  
DESOTO CENTRAL HIGH SCHOOL SOCCER FOR ANNUAL SOCCER  
BANQUET ON MARCH 6, 2014**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF SOUTHAVEN, MISSISSIPPI FOR DONATION OF TENNIS  
CENTER TO  
DESOTO CENTRAL SOCCER TEAM**

**WHEREAS**, the City of Southaven (“City”) pursuant to Mississippi Code Section 21-19-49 desires to allow the Desoto Central Soccer Team (“Desoto Central”) to use the City Tennis Center (“Center”); and

**WHEREAS**, Desoto Central is located within the municipal boundaries of the City and is a public entity under the State of Mississippi; 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 21-19-49, the Governing Body of the City hereby allows and donates to Desoto Central to use the City Tennis Center on March 6, 2014.

**SECTION 2.** Desoto Central authorized representative shall sign and acknowledge the City Rental Policy.

**SECTION 3.** 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 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**

<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 4th day of February, 2014.

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DARREN MUSSELWHITE, MAYOR

ATTEST:

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CITY CLERK

**REQUEST TO APPROVE DONATION OF PAC FOR DESOTO GRACE FOR TUTORING AND SPORTS INSTRUCTION**

Mayor Musselwhite explained that Desoto Grace is a charitable organization requesting to use the PAC to offer tutoring and sports instruction for under-privileged children after school. Mayor Musselwhite stated that the City will need to inspect the building for safety. Alderman Beshears made the motion to donate the PAC for tutoring and sports instruction. Motion was seconded by Alderman Kelly.

Alderman Flores asked if this would displace the cheer team that is currently using the space Monday through Thursday from 2:30 p.m. to 4:30 p.m. Mayor Musselwhite stated that this is a potential conflict. Alderman Payne made the motion to table this item until they can verify the conflicts. Motion was seconded by Alderman Beshears. Motion was put to vote and passed unanimously.

**RESOLUTION TO SURPLUS PROPERTY – PARKS 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 Portafloor, SSC System purchased in 2004 by the City for the City Arena (“Floor”), and

**WHEREAS**, it has been recommended to the Mayor and Board of Aldermen that this Floor is no longer needed for municipal purposes and 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 Floor 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 Floor 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 Payne made the motion and Alderman 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 4th day of February, 2014.

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DARREN MUSSELWHITE, MAYOR

ATTEST:

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CITY CLERK

**RESOLUTION TO SURPLUS PROPERTY – FIRE 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”) Fire Department is presently in various property and equipment (“Property”) as set forth in Exhibit A, and

**WHEREAS**, it has been recommended to the Mayor and Board of Aldermen that this Property is no longer needed for municipal purposes and 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 Property 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 Property 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 Flores 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>

**Alderman Raymond Flores**

**voted: YES**

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

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DARREN MUSSELWHITE, MAYOR

ATTEST:

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CITY CLERK

**URBANARCH TASK ORDER 02 - GREENBROOK SOFTBALL GIFT SHOP, CASH CONTROL, AND COOK PAVILLION**

Alderman Payne made the motion to accept Task Order Number 02. Motion was seconded by Alderman Brooks. Alderman Flores asked if this project would be paid for by the Penny for Your Parks and if it was on the master plan for capital improvements. Mayor Musselwhite stated that it would be paid for by the Penny for your Parks and that the master plan could not be executed because of the Repealer. Mayor Musselwhite further stated that the money cannot be used for the larger projects until the repealer is extended or removed and until then the money needs to be used for current park projects. Alderman Flores stated that it would be financially irresponsible to make big ticket expenditures until they know further what the Legislature is going to do with the Repealer. Alderman Payne stated that this is money that has already been collected, and it needs to be spent on park projects. Alderman Flores stated that the Board should wait three months to see what will be done with the Repealer. Mayor Musselwhite stated that if they hold the money, it will be viewed negatively.

Alderman Gallagher made the motion to remove the previous motion of Alderman Payne. Motion was seconded by Alderman Ferguson. The motion to remove the previous motion was put to vote and passed with a 5-2 vote with Alderman Brooks and Alderman Payne voting "NO".

<b>Alderman William Brooks</b>	<b>voted: NO</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: NO</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 the motion approved on the 4<sup>th</sup> day of February, 2014.

Alderman Kelly made the motion to table the discussion regarding Urbanarch Task Order No. 2. Motion was seconded by Alderman Beshears. The motion to table this item was put to vote and passed with a 6-1 vote with Alderman Brooks voting “NO”.

<b>Alderman William Brooks</b>	<b>voted: NO</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 the motion approved and tabled on the 4<sup>th</sup> day of February, 2014.

#### **2014 WRECKER ROTATION – POLICE DEPARTMENT**

Chief Tom Long stated that the Police Department currently uses (7) seven wrecker companies on their wrecker rotation and that it was time to accept the 2014 Wrecker Rotation recommendations to continue wrecker service. Chief Long then stated that the Police Department is recommending (6) six of the (7) seven and placing (1) one on suspension, Gossett Wrecker Service, due to lack of paperwork and violating the Code of Ordinances. Mr. Eddie Gossett, owner of Gossett Wrecker Service, introduced himself to the Board and stated that he has been in business, in the City of Southaven, for (45) forty-five years. Mr. Gossett expressed his apologies for operating in violation of the City’s Code of Ordinances by allowing his insurance to lapse and operating without his (DOT) Department of Transportation Numbers. Mr. Gossett further stated that he would not intentionally operate in this manner and that he has taken the proper measures by reinstating his insurance and DOT numbers. Mr. Gossett asked for forgiveness and said that this situation will never happen again.

Chief Long stated that the Police Department recommends a (6) six month suspension or in the event of no insurance a (1) one year suspension from rotation. Alderman Beshears made the motion to issue a (6) six month suspension with the month of January being retroactive. Motion was seconded by Alderman Flores.

Alderman Payne made the motion to amend the original motion from 6 months to a 77 day suspension for the number of days without insurance, with the month of January being retroactive. Motion was seconded by Alderman Beshears.

The motion to amend the original motion was put to vote and failed with a 4-3 vote with Alderman Brooks, Alderman Kelly, Alderman Gallagher and Alderman Ferguson voting “NO”.

<b>Alderman William Brooks</b>	<b>voted: NO</b>
<b>Alderman Kristian Kelly</b>	<b>voted: NO</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: NO</b>
<b>Alderman Scott Ferguson</b>	<b>voted: NO</b>
<b>Alderman Raymond Flores</b>	<b>voted: YES</b>

Having not received a majority of affirmative votes, Mayor Musselwhite declared the motion failed on the 4<sup>th</sup> day of February, 2014.

Alderman Gallagher made the motion to amend the original motion from (6) six months to (4) four months, with the month of January being retroactive. Motion was seconded by Alderman Kelly.

The motion to amend the original motion was put to vote and passed with a 6-1 vote with Alderman Brooks voting “NO”.

<b>Alderman William Brooks</b>	<b>voted: NO</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 the motion approved on the 4<sup>th</sup> day of February, 2014.

Alderman Flores made the motion to approve the City Police Wrecker Rotation Policy and the amended motion of a (4) four month suspension, for Gossett Wrecker Service with the month of January being retroactive. Motion was seconded by Alderman Kelly.

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 the motion approved on the 4<sup>th</sup> day of February, 2014.

**ORDER OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI  
ESTABLISHING THE WRECKER ROTATION  
FOR THE CITY OF SOUTHAVEN FOR 2014  
PURSUANT TO POLICE WRECKER ROTATION POLICY**

**WHEREAS,** the City of Southaven ("City") previously adopted, via Resolution, on August 20, 2013, the City Police Wrecker Rotation Policy ("Policy"); and

**WHEREAS,** the City Board adopted the Policy in order to establish certain and specific guidelines for those entities which tow vehicles at the request of the City Police Department, so that the City can ensure conformity and protection from liability, along with a specific and objective standard for being included on the wrecker rotation; and

**WHEREAS,** pursuant to the City Policy, the City desires to affirm the recommendation of the City Police Chief and City Deputy Police Chief as it relates to the 2014 wrecker rotation for the City; and

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

5. The City Board hereby affirms the recommendation of the City Police Chief and Deputy Chief for the City Police one year wrecker rotation for 2014 as set forth:
  - a. Roberts Automotive and Towing, LLC
  - b. Elite Towing and Transport d/b/a Griffith Towing
  - c. Glens Garage
  - d. Cobra Towing and Roadside Service
  - e. Choice Towing, LLC
  - f. Auto Rescue
  
6. Furthermore, due to the fact that Gossett's Body Shop and Wrecker Service ("Gossett") operated in violation of the City Adopted Policy from September 2013 through January 2014 by not having the required U.S Department of Transportation Number as required by the City Policy Title III, Section B(3), Gossett is suspended from the City Police Wrecker Rotation until April 30, 2014.

Gossett may make application to the City Police Department after April 30, 2014 to be included as part of the wrecker rotation for the remainder of 2014.

7. The Mayor, Chief of Police or Deputy Chief of Police are hereby authorized to take all actions needed to effectuate the intent of this Board Order.

**ORDERED AND DONE BY MOTION OF ALDERMAN FLORES AND SECOND OF ALDERMAN KELLY WITH A UNANIMOUS VOTE OF THE CITY BOARD, this 4th day of February, 2014.**

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**DARREN L. MUSSELWHITE, MAYOR**

**ATTEST:**

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**CITY CLERK'S OFFICE**

### **PLANNING AGENDA**

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

**ITEM #1** Application by Sharmin Sarfani for a Conditional Use Permit to allow a full service spa at 125 Goodman Road in the Southlake Commercial Subdivision

Mrs. Choat-Cook stated that this is an application for a conditional use permit for a full service spa. Mrs. Choat – Cook further stated that the applicant has met the (3) three amenity rule and the ½ mile radius rule from another spa. Mrs. Choat – Cook said a recommendation was made to the Planning Commission for a (5) five year conditional use to be renewed annually, in which they unanimously voted in favor. Alderman Gallagher made the motion to accept the recommendation from the Planning Department. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

A copy of the Conditional Permit Use Staff Report is attached to these minutes.

**ITEM #2** Application by Leslie B. Wright for a Conditional Use Permit to allow motor vehicle repair at 951 Town and Country Drive

Mrs. Choat-Cook stated that this application is for a motor vehicle repair service and that the building is an existing motor vehicle shop that has been vacated for

some time. Mrs. Choat-Cook further stated that the applicant is requesting to do repairs that require overnight storage of the vehicles and may include transmission, motor, and radiator work along with minor repairs including brakes and oil changes that can be done within a twenty four (24) hour period. The applicant will be required to have a solid, uniform construction and color and sufficient height fence to conceal the vehicles, no more than five (5) non-compliant vehicles shall be stored on the property at any one (1) time, and that three (3) non-compliant vehicles may be stored on the property without being concealed for a period not to exceed one hundred twenty (120) days. The Planning Department recommends a one (1) year conditional use permit with a four (4) year extension to be renewed annually. Alderman Flores made the motion to accept the application. Motion was seconded by Alderman Ferguson. Motion was put to vote and passed unanimously.

A copy of the Conditional Permit Use Staff Report is attached to these minutes.

**ITEM #3** Application by the City of Southaven for a Conditional Use Permit to allow a Reader Board sign at the Snowden Grove Amphitheater

Mrs. Choat – Cook stated that this application is for an eight (8) foot monument sign on the West side of Snowden Lane, south of May Blvd. in front of Snowden Grove Amphitheater box office.

Alderman Ferguson asked how much the sign would cost and Mayor Musselwhite stated that the sign will cost approximately \$16,000.00 and that it would be used to display the events held at the Amphitheater. Alderman Flores asked which budget this money would come from and Parks Director, Mike Mullins stated that it would come out of Parks. Alderman Payne made the motion to approve the application. Motion was seconded by Alderman Brooks. The motion was put to vote and failed with a 4-3 vote with Alderman Kelly, Alderman Beshears, Alderman Ferguson, and Alderman Flores voting “NO”.

<b>Alderman William Brooks</b>	<b>voted: YES</b>
<b>Alderman Kristian Kelly</b>	<b>voted: NO</b>
<b>Alderman Shirley Beshears</b>	<b>voted: NO</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: NO</b>
<b>Alderman Raymond Flores</b>	<b>voted: NO</b>

Having not received a majority of affirmative votes, Mayor Musselwhite declared the motion failed on the 4<sup>th</sup> day of February, 2014.

**MAYOR’S REPORT**

Mayor Musselwhite gave an update that the Developer’s Application for the Outlet Mall was approved and construction is planned to start in the Summer of 2014 and completion is scheduled for the 3<sup>rd</sup> Quarter of 2015.

Next, Mayor Musselwhite stated that the City has been working for some time on the Tchulahoma and Stateline Road Signal and that we have experienced delays with having to wait on Entergy to move power lines and currently waiting on AT&T to move a dead line. Mayor Musselwhite said that he will be following up to help move the project forward.

**CITIZEN’S AGENDA**

None

**PERSONNEL DOCKET**

**Personnel  
Docket**  
February 4,  
2014

<b>Payroll Additions</b>	<b>Position</b>	<b>Department</b>	<b>Start Date</b>	<b>Rate of Pay</b>
Haaken Thompson	Field Service Tech	Utilities Maintenance – 825	Pending	\$10.20
Steven Cossey	Operator-In-Training	Utilities Maintenance – 825	Pending	\$12.98
Arsenio Hardrick	EMT/Paramedic	Fire (EMS) - 297	February 20, 2014	\$17.00

<b>Payroll Adjustments</b>	<b>Previous Classification</b>	<b>New Classification</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
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<b>Employee Name</b>	<b>Department</b>	<b>Action Taken</b>	<b>Effective Date</b>	<b>With/Without Pay</b>
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<b>Payroll Deletions</b>	<b>Position</b>	<b>Department</b>	<b>Termination Date</b>	<b>Rate of Pay</b>
Gregory Bridges	Laborer	Parks and Recreation – 411	February 3, 2014	\$10.44
Tony McCallum	EMS Coordinator	Fire – 290	February 9, 2014	\$53,946.00

Alderman Payne made the motion to approve the Personnel Docket of February 4, 2014 as presented to this Board. Motion was seconded by Alderman Beshears.

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>

**Alderman Raymond Flores**

**voted: YES**

Having received a majority of affirmative votes, Mayor Musselwhite declared the motion passed on the 4<sup>th</sup> day of February, 2014.

**COMMITTEE REPORTS**

None

**CITY ATTORNEY'S LEGAL UPDATE**

None

**OLD BUSINESS**

None

**CLAIMS DOCKET**

A motion was made by Alderman Payne to approve the Claims Docket of February 4, 2014, including demand checks and payroll in the amount of \$2,472,213.40. Motion was seconded by Alderman Ferguson.

**Excluding voucher numbers:**

213982, 214100, 214163. 214259, 214360, 214386, 214396

Roll call was as follows:

<b>ALDERMAN</b>	<b>VOTED</b>
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Beshears	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Ferguson	YES
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 4<sup>th</sup> day of February, 2014.

**EXECUTIVE SESSION**

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

After reviewing the previous adopted Rental Policy and requirements of the Policy, Alderman Flores made a motion to rescind approval for Mid-America Safety Services for use of the Gym at the Southaven PAC. The motion was seconded by Alderman Kelly. The motion passed by a unanimous vote of all Aldermen present. Alderman Brooks was not in attendance for the vote.

A motion was made by Alderman Gallagher to adjourn the meeting. The motion was seconded by Alderman Flores. The motion passed by a unanimous vote of all Aldermen present. Alderman Brooks was not in attendance for the vote. The meeting adjourned at 10:40 p.m.

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Darren Musselwhite,  
Mayor

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City Clerk

(Seal)

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 \_\_\_\_\_ 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, a referendum was held on October 5, 2010 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\_\_\_\_\_ 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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

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

ATTEST:

\_\_\_\_\_  
CITY CLERK

# 6. Deer Creek Drainage Improvements Award Recommendation

CODE	ACCOUNT	CURRENT	YTD ACTUAL	PROPOSED	AMOUNT OF AMENDMENT
903-625-900	RESERVE	\$ 67,162	\$ -	\$ 52,762	\$(14,400)
180-600-100	SALARIES-PLANNING ENG	\$ 302,658	\$ 119,136	\$ 308,058	\$ 5,400
150-600-100	SALARIES-IT/COMM	\$ 252,285	\$ 75,826	\$ 261,285	\$ 9,000
				\$	-

**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.

Following the reading of the foregoing resolution, Alderman\_\_\_\_\_ made the motion to adopt the Resolution and Alderman \_\_\_\_\_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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

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

ATTEST:

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

**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.

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Following the reading of the foregoing resolution, Alderman\_\_\_\_\_ made the motion to adopt the Resolution and Alderman \_\_\_\_\_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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

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

ATTEST:

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

**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.

Following the reading of the foregoing resolution, Alderman\_\_\_\_\_ made the motion to adopt the Resolution and Alderman \_\_\_\_\_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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

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

ATTEST:

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



**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.

**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

**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.*

<b>AGENCY CITATION DATA</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>TOTALS</b>
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.*

<b>GRANT FUNDED CITATION DATA</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>TOTALS</b>
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.*

<b>OUTREACH DATA</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>TOTALS</b>
Number of Presentations Given	12	12	12	36
Number of Safety Fair Participated In				0
Number of People Reached				0
Other:				0

<b>GRANT FUNDED OUTREACH DATA</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>TOTALS</b>
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

**Problem Identification:**  
**Jurisdiction:**

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

**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.

### **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)

### **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

**Proposed Countermeasures:**

**Program Coordination:**

Name of Chief/Sheriff/Partner: Chief Tom Long	Name of Project Director: Lieutenant Richard Chandler
Phone Number: 662-393-8652	Phone Number: 662-393-8652 / 901-461-5687
Email Address: tlong@southaven.org	Email Address: rchandler@southaven.org

Name of Financial Manager: Stephanie Paisley	Name of Signatory Official:
Phone Number: 662-393-8652	Phone Number:
Email Address: 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.

**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.

**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.

- 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.

**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.*

<b><u>Current Policy:</u></b>	<b><u>Yes &amp; Attached:</u></b>	<b><u>No:</u></b>
Seatbelt Policy		
Pursuit Policy		
Written Warning Policy		x
Check Point Policy		x
Saturation Patrol Policy		x
DUI Enforcement Policy		
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

**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.

**Distribution Plan for Promotional Items:**

<b>Proposed Event</b>	<b>Items Requested</b>	<b>Number of Items</b>	<b>Purpose of Event</b>
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

<b>Equipment</b>	<b># requested</b>	<b>Cost (each)</b>	<b>Line Total</b>
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.

## 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
<b>TOTAL</b>		<b>\$153,899.30</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$153,899.30</b>

**MOHS USE ONLY:**

## FY15 PROPOSED COST DETAIL SUPPORT SHEET

<b>1. Applicant Agency: Southaven Police Department</b>					
<b>2. Beginning: October 1, 2014</b>		<b>3. Ending: September 30, 2015</b>		<b>4. Activity: DUI Enforcement</b>	
5. MOHS Use Only	6. Category	8. Description of item and/or Basis for Valuation	9. Budget		
	7. Line Item		Federal	All Other	Total
	Salary & Wages:	2 F/T DUI Officers @ \$21.26 per hour x 2236 hours = \$95,074.72 2 OT Officers @ \$31.89 per hour x 750 hours = \$23,917.50 Total Salary <b>\$118,992.22</b>	<b>\$118,992.22</b>		<b>\$118,992.22</b>
	Fringe: FICA (7.65%-Employer) Retirement (15.75%-Employer)	2 F/T DUI Officers @ \$95,074.72 x 23.40% = \$22,247.48 2 OT Officers @ \$23,917.50 x 23.40% = \$5,596.70 Total Fringe <b>\$27,844.18</b>	<b>\$27,844.18</b>		<b>\$27,844.18</b>
	Travel: (Rate per diem-based on state and federal guidelines)	MS Stars Room \$105.00 per night (3) nights for (2) Officers = \$630.00 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	\$1,440.00		\$1,440.00
	Contractual Services:	\$0.00			
	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:				

<b>TOTALS</b>	\$153,899.30		\$153,899.30
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**MOHS USE ONLY:**

# 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.

<b>SCHEDULE PROJECTION OF TASKS BY QUARTERS</b>
<p>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.</p>
<p><b>1<sup>st</sup> QUARTER (OCTOBER, NOVEMBER &amp; DECEMBER)</b></p> <p>Purchase approved equipment for quarter.</p> <p>Submit request for promotional items within quarter.</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter.</p> <p>Attend LEL Troop Network meeting.</p> <p>Conduct at least <u>  3  </u> checkpoints during quarter. (If Applicable)</p> <p>Conduct at least <u>  3  </u> saturation patrols during quarter. (If Applicable)</p> <p>Write a minimum of (<u> 60 </u>) _____ citation during quarter, to reach <u> 25 </u>% goal of (<u> 240 </u>) for FY2015. (If Applicable)</p> <p>Agency will conduct a minimum of <u> 5 </u> school, community and/or public information presentation during the quarter.</p> <p>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.)</p> <p><b><u>Additional Tasks:</u></b></p> <p>Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders</p> <p>Purchase all equipment requested through grant</p> <p>Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols</p> <p>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</p>
<p><b>Projected Expenditures for Quarter: <span style="color: red;">\$42,332.00</span></b></p>

**FY15 PROPOSED TASK BY QUARTER**

**AGENCY NAME:** Southaven Police Department

**PROJECTION TASK BY QUARTERS**

<b>SCHEDULE PROJECTION OF TASKS BY QUARTERS</b>
<p>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.</p>
<p><b>2<sup>nd</sup> QUARTER (JANUARY, FEBRUARY &amp; MARCH)</b></p> <p>Submit request for promotional items within quarter.</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter.</p> <p>Attend LEL Troop Network meeting.</p> <p>Conduct at least <u>  3  </u> checkpoints during quarter. (If Applicable)</p> <p>Conduct at least <u>  3  </u> saturation patrols during quarter. (If Applicable)</p> <p>Write a minimum of (<u> 60 </u>) _____ citation during quarter, to reach <u> 25 </u>% goal of (<u> 240 </u>) for FY2015. (If Applicable)</p> <p>Agency will conduct a minimum of <u> 5 </u> school, community and/or public information presentation during the quarter.</p> <p>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.)</p> <p><b><u>Additional Tasks:</u></b></p> <p>Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders</p> <p>Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols</p> <p>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</p>
<p><b>Projected Expenditures for Quarter: <span style="color: red;">\$36,709.10</span></b></p>

**FY15 PROPOSED TASK BY QUARTER**

AGENCY NAME: Southaven Police Department

**PROJECTION TASK BY QUARTERS**

<b>SCHEDULE PROJECTION OF TASKS BY QUARTERS</b>
<p>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.</p>
<p><b>3<sup>RD</sup> QUARTER (APRIL, MAY &amp; JUNE)</b></p> <p>Submit request for promotional items within quarter.</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter.</p> <p>Attend LEL Troop Network meeting.</p> <p>Conduct at least <u>3</u> checkpoints during quarter. (If Applicable)</p> <p>Conduct at least <u>3</u> saturation patrols during quarter. (If Applicable)</p> <p>Write a minimum of (<u>60</u>) _____ citation during quarter, to reach <u>25</u>% goal of (<u>240</u>) for FY2015. (If Applicable)</p> <p>Agency will conduct a minimum of <u>5</u> school, community and/or public information presentation during the quarter.</p> <p>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.)</p> <p><b><u>Additional Tasks:</u></b></p> <p>Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders</p> <p>Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols</p> <p>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</p>
<p><b>Projected Expenditures for Quarter: <span style="color: red;">\$36,709.10</span></b></p>

**FY15 PROPOSED TASK BY QUARTER**

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

**PROJECTION TASK BY QUARTERS**

<b>SCHEDULE PROJECTION OF TASKS BY QUARTERS</b>
<p>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.</p>
<p><b>4<sup>TH</sup> QUARTER (JULY, AUGUST &amp; SEPTEMBER)</b></p> <p>Submit request for promotional items within quarter.</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter.</p> <p>Attend LEL Troop Network meeting.</p> <p>Conduct at least <u>  3  </u> checkpoints during quarter. (If Applicable)</p> <p>Conduct at least <u>  3  </u> saturation patrols during quarter. (If Applicable)</p> <p>Write a minimum of (60<u>  </u>) <u>  </u> citation during quarter, to reach <u> 25 </u>% goal of (<u> 240 </u>) for FY2015. (If Applicable)</p> <p>Agency will conduct a minimum of <u> 5 </u> school, community and/or public information presentation during the quarter.</p> <p>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.)</p> <p><b><u>Additional Tasks:</u></b></p> <p>Schedule and conduct one meeting with prosecutors to discuss prosecution of offenders to ensure successful prosecution of DUI offenders</p> <p>Conduct at least (3) check points including participation in national Blitz campaigns; conduct at least (3) saturation patrols</p> <p>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</p>
<p><b>Projected Expenditures for Quarter: <span style="color: red;">\$36,709.10</span></b></p>

# 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.

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.*

**LOCAL GOVERNMENTAL RESOLUTION**  
**AGREEMENT AND AUTHORIZATION TO APPLY**

**WHEREAS**, the \_\_\_\_\_  
(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** \_\_\_\_\_  
(Governing Body of Unit of Government)

**IN OPEN MEETING ASSEMBLED IN THE CITY** \_\_\_\_\_ **MISSISSIPPI,**

**THIS** \_\_\_\_\_ **Day of** \_\_\_\_\_, **20** \_\_\_\_\_ **AS FOLLOWS:**

1. That the project above is in the best interest of the Applicant and the general public.
2. That the \_\_\_\_\_ be authorized to file, on behalf of the  
(Name and Title of Representative)  
Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in  
The amount of \$ \_\_\_\_\_ 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  
\$ \_\_\_\_\_ 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:** \_\_\_\_\_  
(Chairman/Mayor – Blue Ink)

Commissioner/Councilman \_\_\_\_\_ offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman \_\_\_\_\_ and, was duly adopted.

**Date:** \_\_\_\_\_

**Attest:** \_\_\_\_\_

**Seal**

**By:** \_\_\_\_\_  
(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**

Phil Bryant  
Governor

Captain Don McCain  
Executive Director  
Public Safety Planning

Shirley Thomas  
Office Director  
Mississippi Office of Highway Safety

## **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>

### **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.

## **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).**

## **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.

- **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.

○ 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.

- **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

- 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.

# 12. Acceptance of Bids

## – Parks 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

**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 \_\_\_\_\_ made the motion and Alderman \_\_\_\_\_ 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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

---

DARREN MUSSELWHITE, MAYOR

ATTEST:

---

CITY CLERK'S OFFICE

**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

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 \_\_\_\_\_ and seconded by Alderman \_\_\_\_\_, 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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

---

Darren Musselwhite, MAYOR

ATTEST:

---

CITY CLERK'S OFFICE

# 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

**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 \_\_\_\_\_ made the motion and Alderman \_\_\_\_\_ 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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

---

DARREN MUSSELWHITE, MAYOR

ATTEST:

---

CITY CLERK'S OFFICE

**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 \_\_\_\_\_ made the motion and Alderman \_\_\_\_\_ 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: _____
Alderman Kristian Kelly	voted: _____
Alderman Shirley Beshears	voted: _____
Alderman George Payne	voted: _____
Alderman Joel Gallagher	voted: _____
Alderman Scott Ferguson	voted: _____
Alderman Raymond Flores	voted: _____

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

---

DARREN MUSSELWHITE, MAYOR

ATTEST:

---

CITY CLERK'S OFFICE



## **City of Southaven Office of Development**

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To: Honorable Mayor Darren Musselwhite and Board of Alderman  
From: Whitney S. Choat-Cook, Development Director  
RE: Surplus Property  
Date: February 13, 2014

I respectfully request that the following vehicles be declared surplus property so that they can be listed on Govdeals.com for auction. The vehicles were taken out of service in the Code Enforcement Department and Building Department. The maintenance and repair exceeds the valued cost of the vehicles.

2002 Dodge Durango VIN# 1B4HR38N12F177647 Asset #738  
2000 Dodge Dakota VIN # 1B7GL22X1YS735372 Asset #267

Thank you in advance for your consideration in this matter.

Respectfully,

Whitney S. Choat-Cook

# ***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

36

36

# FINAL PLAT OF NEIGHBORHOOD "B" CHERRY TREE PARK

## 47 LOTS & 5 C.O.S. 24.80 ACRES±

LOCATED IN SECTION 16, TOWNSHIP  
2 SOUTH, RANGE 7 WEST  
DeSOTO COUNTY, MISSISSIPPI

*Comments*  
Recorded in plat book 578 pg 674  
This the 25th day of Feb 2008  
W. E. Davis, Chancery Clerk  
of DeSoto

### OWNER'S CERTIFICATE\*

I, Orin D. Hill, OWNER OR AUTHORIZED REPRESENTATIVE OF THE OWNER FOR BHC DEVELOPMENT LLC, OWNER OF THE PROPERTY, HEREBY ADOPT THIS AS MY PLAN OF SUBDIVISION AND DEDICATE THE RIGHTS OF WAYS FOR THE ROADS AS SHOWN ON THE PLAT OF THE SUBDIVISION TO THE PUBLIC USE FOREVER AND RESERVE FOR THE PUBLIC UTILITIES THE UTILITY EASEMENTS AS SHOWN ON THE PLAT. I CERTIFY THAT I AM THE OWNER IN FEE SIMPLE OF THE PROPERTY AND THAT NO TAXES HAVE BECOME DUE AND PAYABLE. THIS THE 15 DAY OF February, 2008

Orin D. Hill  
OWNER OR AUTHORIZED REPRESENTATIVE  
BHC DEVELOPMENT LLC

### NOTARY'S CERTIFICATE STATE OF MISSISSIPPI, COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR THE SAID COUNTY AND STATE ON THIS THE 15 DAY OF February, 2008, WITHIN MY JURISDICTION, THE WITHIN NAMED Orin D. Hill WHO ACKNOWLEDGED THAT HE/SHE IS Orin D. Hill OF BHC Development LLC, A LIMITED LIABILITY CORPORATION AND THAT FOR AND ON BEHALF OF THE SAID LLC, AND AS ITS ACT AND DEED HE/SHE EXECUTED THE ABOVE AND FOREGOING INSTRUMENT, AUTHORIZED BY SAID LLC SO TO DO.

Charlotte C. Johnson  
NOTARY PUBLIC



### MORTGAGEE'S CERTIFICATE

Trustmark Bank, MORTGAGEE OF THE PROPERTY HEREON, HEREBY ADOPT THIS AS OUR PLAN OF SUBDIVISION AND DEDICATE THE RIGHTS OF WAYS FOR THE ROADS AS SHOWN ON THE PLAT OF THE SUBDIVISION TO THE PUBLIC USE FOREVER AND RESERVE FOR THE PUBLIC UTILITIES THE UTILITY EASEMENTS AS SHOWN ON THE PLAT. I CERTIFY THAT I AM THE MORTGAGEE IN FEE SIMPLE OF THE PROPERTY AND THAT NO TAXES HAVE BECOME DUE AND PAYABLE. THIS THE 15 DAY OF February, 2008

SR. V. P.  
TITLE  
Autumn Flay  
SIGNATURE OF MORTGAGEE  
Trustmark Bank

### NOTARY'S CERTIFICATE

STATE OF MISSISSIPPI, COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR THE SAID COUNTY AND STATE ON THIS THE 15 DAY OF February, 2008, WITHIN MY JURISDICTION, THE WITHIN NAMED SR. V. P. WHO ACKNOWLEDGED THAT (HE) (SHE) IS SR. V. P. OF Trustmark Bank AND THAT FOR AN ON BEHALF OF THE SAID BANK, AND AS ITS ACT AND DEED HE/SHE EXECUTED THE ABOVE AND FOREGOING INSTRUMENT, AFTER FIRST HAVING BEEN DULY AUTHORIZED BY SAID BANK SO TO DO.

Charlotte C. Johnson  
NOTARY PUBLIC



### CITY OF SOUTHAVEN PLANNING COMMISSION

APPROVED BY THE CITY OF SOUTHAVEN PLANNING COMMISSION ON THIS THE 10 DAY OF January, 2008.  
John Hill CHAIRMAN  
W. E. Davis ATTEST: SECRETARY

### CITY OF SOUTHAVEN MAYOR AND BOARD OF ALDERMAN

APPROVED BY THE MAYOR AND BOARD OF ALDERMAN ON THIS THE 10 DAY OF February, 2008.  
Donda Brantley CITY CLERK  
W. E. Davis MAYOR

### STATE OF MISSISSIPPI COUNTY OF DESOTO

I, HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON WAS FILED FOR RECORD IN MY OFFICE AT 9:35 O'CLOCK A.M., ON THE 21st DAY OF February, 2008 AND WAS IMMEDIATELY ENTERED UPON THE PROPER INDEXES AND DULY RECORDED IN PLAT BOOK 106 PAGE 36-37

W. E. Davis Chancery Clerk  
CHANCERY COURT CLERK  
By: Misty J. Heffer, s.c.

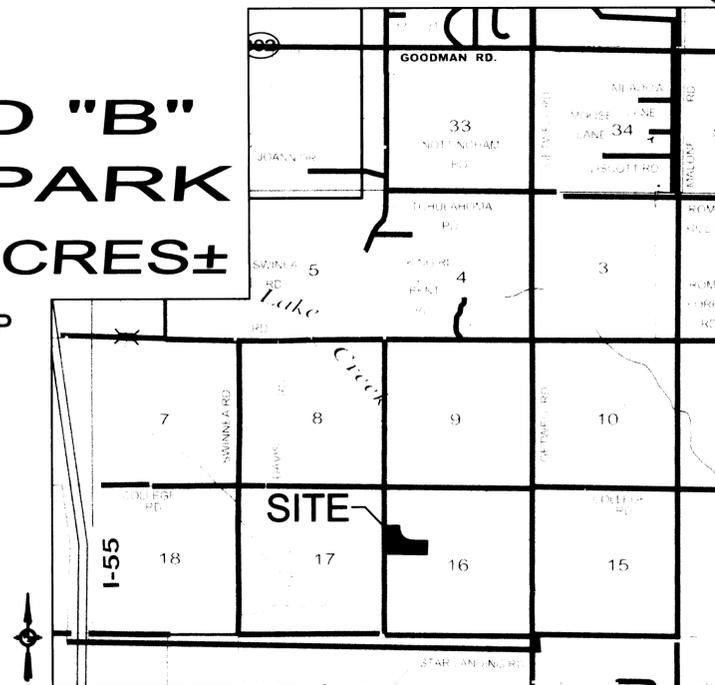
### SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT THIS PLAT WAS DRAWN FROM A GROUND SURVEY MADE BY ME OR UNDER MY DIRECT SUPERVISION OF THE PHYSICAL FEATURES FOUND AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

David Brian Cagle  
DAVID BRIAN CAGLE, MS PS 3027



**NEEL-SCHAFFER**  
Solutions you can build upon



RESTRICTIVE COVENANTS, ARCHITECTURAL CONTROL STANDARDS  
RECORDED IN \_\_\_\_\_ PAGE \_\_\_\_\_  
THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_

CHANCERY CLERK

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
RECORDED IN \_\_\_\_\_ PAGE \_\_\_\_\_  
THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_

CHANCERY CLERK

DEVELOPER:  
BHC DEVELOPMENT, LLC  
1074 THOUSAND OAKS DRIVE, SUITE #1  
HERNANDO, MISSISSIPPI 38632

ENGINEER:  
NEEL-SCHAFFER INC.  
123 STATELINE ROAD, SUITE A  
SOUTHAVEN, MISSISSIPPI 38671

# 18. Citizen's Agenda

# 18. Mayor's Report

# 19. Citizen's Agenda

**Personnel Docket**

February 18, 2014

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

<b>Payroll Adjustments</b>	<b>Previous Classification</b>	<b>New Classification</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
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

<b>Employee Name</b>	<b>Department</b>	<b>Action Taken</b>	<b>Effective Date</b>	<b>With/Without Pay</b>
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<b>Payroll Deletions</b>	<b>Position</b>	<b>Department</b>	<b>Termination Date</b>	<b>Rate of Pay</b>
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# 21. Committee Reports

# 22. City Attorney's Legal Update

## 23. Old Business

- A. Lease Amendment with Civil Air Patrol
  
- B. UrbanArch Task Order 02 – Greenbrook Softball Gift Shop, Cash Control, and Cook Pavilion
  
- C. Request to Approve Donation of PAC for Desoto Grace for Tutoring and Sports Instruction

**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."

**W I T N E S S E T H:**

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.

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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



# 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: \_\_\_\_\_  
Name Title Date

C. Request to Approve  
Donation of PAC for  
Desoto Grace for  
Tutoring and Sports  
Instruction

**City of Southaven  
Docket of Claims**



**Warrant #: C-021814 & W-021814**

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>
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
63054	0	214904	92	ALL MAJOR APPLIANCE	STATION 4 - FRIDGE/FREEZER REPAIRS	\$294.20
408163	0	214793	118	AMERICAN FLAG & POLE	(7) US FLAGS	\$560.70

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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
7730-5FY14	0	215237	1145	ATMOS ENERGY	1320 BROOKHAVEN DR	\$371.14
3113-5FY14	0	215238	1145	ATMOS ENERGY	385 MAIN ST.	\$2,762.04
6889-5FY14	0	214970	1145	ATMOS ENERGY	8691 NORTHWEST DR	\$1,055.30
4408-5FY14	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

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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
25653	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 DIEM/MILEAGE	\$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 - 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
APP1-2014	0	215239	19091	C. B. DEVELOPERS, IN	PLUM POINT SEWER EXPANSION PROJECT	\$48,116.43

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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	CAOUCETTE 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

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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/TCHULAHOMA	\$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 - INTERNET	\$410.75
021214	0	215273	21239	COMFORT INN	CONF# 323774431 - LODGING ELDRED/POGUE	\$166.00
1171188	0	214887	2343	COMMERCIAL APPEAL	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
1171189	0	214888	2343	COMMERCIAL APPEAL	SPRING SIGN UP ADS	\$531.71

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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
INV204355	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	3554	CORNERSTONE LAB	TRINITY LAKES WTP	\$265.00
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

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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 IWRCP 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
300057021	0	214929	1185	DESOTO TIMES-TRIBUNE	PN: BUDGET	\$508.80

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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

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

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8941-5FY14	0	214915	966	ENTERGY	6610 AIRWAYS BLVD	\$23.32
9183-5FY14	0	214942	966	ENTERGY	6715 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 RD E	\$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 FLORA LEE 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

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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 WHITWORTH	\$725.00
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	MML 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	MML MID WINTER CONF - PER DIEM	\$41.00
25696	0	214635	21209	FLYNN HAROLD O - REN	WATER REFUND	\$6.22

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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

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40008746	0	215165	201	GOODYEAR WHOLESALE 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	HOOPER BRIAN	WATER REFUND	\$30.05
012114B	0	215026	2848	HORN LAKE CREEK BASI	SEWER SERVICES	\$95,826.72

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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/TCHULAHOMA TRAFFIC SIGNAL	\$3,695.98
1316900-03	0	214777	20970	ICA ENGINEERING INC	TRAFFIC SIGNAL @ STATELINE/TCHULAHOMA	\$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

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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	MMCCA TRAINING IN PEARL, MS	\$226.00
020414	114360	214575	20341	KELLY KRISTIAN	MML MID WINTER-MEALS 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 - UTLITY DEPT	\$18.90
914705	0	214826	5044	LOWE'S HOME CENTERS,	CARPET CLEANER - UTLITY 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
918124	0	214827	5044	LOWE'S HOME CENTERS,	CREDIT - UTLITY DEPT	\$-14.25

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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 DEPT	\$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 - UTLITY 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 - UTILITY DEPT	\$145.19
912171	0	214830	5044	LOWE'S HOME CENTERS,	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 - SFD	\$18.90
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

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326	0	215098	17210	MAIN STREET AUTOMOTI	TRUCK 830 - BLOWER MOTOR/RESISTOR	\$312.63
187993	0	214800	308	MAINTENANCE SUPPLY	SHOP MATERIALS - PARKS DEPT	\$446.80
13014	0	214873	14438	MALONE TERRY	REPAIRS @ PERFORMING ARTS CTR	\$320.00
761	0	214771	1320	MARTIN MACHINE WORKS	REPAIRS TO CAT BACKHOE	\$90.00
760	0	214694	1320	MARTIN MACHINE WORKS	REPAIRS TO DUMP TRUCK BED	\$925.00
704	0	215109	1320	MARTIN MACHINE WORKS	REPAIRS TO GATE @ WHITWORTH WTP	\$150.00
706	0	214858	1320	MARTIN MACHINE WORKS	WELD STORM DRAIN GRATES -	\$552.00
013014	0	214794	13370	MARY J. CAIN	LINE DANCE INSTRUCTOR	\$60.00
9030768	0	214938	882	MATHIS TIRE & AUTO	EMS-1 VEHICLE SERVICES	\$2,802.35
25661	0	214600	21186	MATLOCK RENDY K.-REN	WATER REFUND	\$9.74
25692	0	214631	21020	MAXWELL FLOYD**OWNER	WATER REFUND	\$12.12
012914	0	214796	16884	MCARTHUR MARGARET	ART INSTRUCTOR	\$105.00
020514	0	214869	16884	MCARTHUR MARGARET	ART INSTRUCTOR	\$105.00
25647	0	214586	21173	MCGEE CHRIS	WATER REFUND	\$88.53
25707	0	214646	21220	MCGEE G DOUG JR	WATER REFUND	\$35.83
012814	0	214795	13302	MCMULLIN GLORIA	LINE DANCE INSTRUCTOR	\$240.00
021314	0	215252	20833	MCREE JANICE	MILEAGE - OXFORD MS - CLERKS COURSES	\$84.00
25644	0	214583	21170	MEARS CAROLYN	WATER REFUND	\$29.11
JAN2014	0	214911	16393	MEARS HAROLD	REIMBURSE CELL PHONE	\$25.00
021114	0	215080	15810	MEARS MICHAEL	SOCCER REF	\$75.00
0060328-IN	0	214756	18772	MEDICAL ACCOUNTS REC	JAN 2014 EMS BILLING	\$5,211.19
12092	0	215091	305	MEMPHIS ICE MACHINE	ICE MACHINE FOR EAST PRECINCT	\$3,330.00

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172433	0	214732	8159	MEMPHIS READY MIX	9062 BENTLEYWOOD	\$339.00
NOV2013	0	214665	19268	MENTAL HEALTH SERVIC	EMPLOYMENT SCREENINGS	\$780.00
196120	0	215157	354	METER SERVICE AND SU	(RESTOCK FROM NO LEAD REGULATIONS)	\$9,873.50
196122	0	215107	354	METER SERVICE AND SU	FIRE HYDRANT METER PARTS	\$434.00
196121	0	215100	354	METER SERVICE AND SU	FULL CIRCLE CLAMPS	\$888.30
196057	0	215215	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

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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

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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
98051425I	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-SCHAFFER INC	STORMWATER IMPLEMENTATION	\$1,549.53
1015375	0	215126	1160	NEEL-SCHAFFER INC	STORMWATER INSPECTIONS	\$411.90
300016996	0	214705	20015	NENA	D ROSENBERG - MEMBERSHIP DUES	\$92.00

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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

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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
693153237001	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 OFFICE	\$11.49
691782742001	0	214658	7600	OFFICE DEPOT	OFFICE SUPPLIES - CITY CLERKS OFFICE	\$14.29
691782743001	0	214659	7600	OFFICE DEPOT	OFFICE SUPPLIES - CITY CLERKS OFFICE	\$24.61

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1651087619	0	214660	7600	OFFICE DEPOT	OFFICE SUPPLIES - CITY CLERKS OFFICE	\$25.98
691400042001	0	214655	7600	OFFICE DEPOT	OFFICE SUPPLIES - CITY CLERKS OFFICE	\$141.62
692708692001	0	215049	7600	OFFICE DEPOT	OFFICE SUPPLIES - COURT	\$96.54
692594244001	0	214750	7600	OFFICE DEPOT	OFFICE SUPPLIES - PLANNING & 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 & 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
0211155	0	214856	983	PARAMOUNT UNIFORMS R	MATS @ ANIMAL SHELTER	\$5.00
0209179	0	214799	983	PARAMOUNT UNIFORMS R	MATS @ ARENA	\$38.00
0209169	0	214798	983	PARAMOUNT UNIFORMS R	MATS @ PERFORMING ARTS CTR	\$45.00

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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	214598	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	ARCADE 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

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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 #104100646 BI# 1952	\$94,640.65
118036	0	214886	10865	RELIABLE EQUIPMENT	ELECTRIC STARTER / CARD SHAFT	\$302.25
013014	0	214759	21235	ROBERTS SHANNON DEBR	CASH BOND REFUND	\$423.25
25682	0	214621	21197	RODGERS MERCEDES & J	WATER REFUND	\$56.45
294475	0	214884	294	SAFETY-QUIP	GOLF COURSE	\$103.00
294474	0	214883	294	SAFETY-QUIP	SOUTHERN LIGHTS	\$142.00
294476	0	214885	294	SAFETY-QUIP	TENNIS CENTER	\$71.00
25695	0	214634	21208	SALTER TIENSHA	WATER REFUND	\$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
466379	0	214997	387	SHAPIRO UNIFORMS	B HYLANDER 2014 ALLOT	\$150.55

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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 2/5/14	\$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
25656	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

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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, FIRE, CITY HALL	\$1,271.85
2014-002	0	214704	16645	SOUTHERN TRAINING	POGUE/ELDRED 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 - UTLITY DEPT	\$189.69
3221407225	0	214862	19739	STAPLES ADVANTAGE	CD SLEEVES FOR INVESTIGATIONS - 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
3221407226	0	214861	19739	STAPLES ADVANTAGE	MAGAZINE/BROCHURE DISPLAY - SFD	\$562.48

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3216390026	0	214897	19739	STAPLES ADVANTAGE	OFFICE SUPPLIES - PARKS	\$68.28
3221407227	0	215038	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	STERICYCLE 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
0113395-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 WASHOUT/INSP	\$2,400.00
6021	0	215200	2349	TANK PRO INC	WHITWORTH GROUND STORAGE TANK WASHOUT/INSP	\$2,400.00
SI1346294	0	215231	4539	TASER INTERNATIONAL	TASER CARTRIDGES (BOARD APPROVED)	\$10,060.91
25678	0	214617	21193	TAYLOR GENE - RENTA	WATER REFUND	\$29.11
B401016468	0	215133	8347	TELECHECK	JAN 2014 CHECK SERVICES	\$1,092.90
687346901	0	214905	592	TELETOUCH COMMUNICAT	PAGERS - SFD	\$42.43
316174	0	214901	20843	TESS COMPANY	OXYGEN RENTAL FEES	\$40.00
PDTS0010981	0	215149	715	THOMPSON MACHINERY	CREDIT	\$-205.27

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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	TOLIET 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/TCHULAHOMA 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

<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 MIFI'S	\$224.32

<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	8925 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 LCAV	CASH BOND REFUND	\$136.00
021114	0	215081	19340	WINSTON TIMOTHY	SOCCER REF	\$75.00
020614	0	215124	15915	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

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

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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 - AUXILLARY ENGINE/WATER PUMP	\$217.52

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

# 25. Executive Session

A. Swinnea Road

B. Litigation – Claims against  
City