

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 12, 2016 6:00 P.M.

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on July 12, 2016, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5; Tyrone Hendrix, Vice-President, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aalice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **President Melvin Priester, Jr.**

The invocation was offered by **Pastor Jimmie Edwards** of Rosemont M.B. Church.

President Priester requested that Agenda Item No. 10 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT.

WHEREAS, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

WHEREAS, the City Council has determined that a new election should be held at this time.

IT IS, THEREFORE, ORDERED that the City Council by majority vote hereby elects _____ to serve as President of the City Council and _____ to serve as Vice President of the City Council.

Council Member Stokes moved adoption; **Council Member Barrett-Simon** seconded.

President Priester opened the floor for nominations for the position of Council President:

Council Member Stokes nominated **Council Member Hendrix** to serve as Council President; **Council Member Barrett-Simon** seconded the nomination.

President Priester called for a vote to elect **Council Member Hendrix** as Council President. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

President Hendrix opened the floor for nominations for the position of Council Vice President:

Council Member Tillman nominated Council Member Barrett-Simon to serve as Council Vice President. Council Member Priester seconded the nomination.

President Hendrix called for a vote to elect **Council Member Barrett-Simon** as Council Vice President. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

President Hendrix requested that the Clerk re-read the Order as amended:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT.

WHEREAS, pursuant to Section 21-8-11 of the Mississippi Code of 1972, as amended, and Section 2-37 of the Jackson Code of Ordinances, the president and vice president of the Council serve at the will and pleasure of the City Council; and

WHEREAS, the City Council has determined that a new election should be held at this time.

IT IS, THEREFORE, ORDERED that the City Council by majority vote hereby elects Council Member Tyrone Hendrix to serve as President of the City Council and Council Member Margaret Barrett-Simon to serve as Vice President of the City Council.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

There came on for consideration Agenda Item No. 2: Public Hearing:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.

President Hendrix recognized **Christiana Sugg**, a representative of Gouras and Associates, who provided Council with details regarding the proposed TIF plan for JWH Equipment.

President Hendrix recognized **Brooks Sunkett** who spoke in opposition to the Council approving a Tax Increment Financing plan for JWH Equipment.

The following individual was introduced during the meeting:

- **Gilbert Sturgis**
- **Richard Middleton**
- **Jerry Moore**

President Hendrix recognized the following individual who provided public comments regarding an agenda item during the meeting:

- **Xavier Gomez** expressed concerns regarding a water main break on Crepe Myrtle Dr.
- **Carla Davis** expressed concerns regarding issues with the Jatran buses.
- **Ruby McClendon** expressed concerns regarding issues with the Jatran buses.
- **Gladys Bunzy** expressed concerns regarding issues with the Jatran buses.

President Hendrix requested that Agenda Items No. 30 and 29 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Hendrix recognized **Mayor Yarber** who presented a **PROCLAMATION HONORING THE MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY/TASKFORCE 2**. Accepting the Proclamation with appropriate remarks were **Chief R.D. Simpson** and **Taskforce Coordinator George Horne**.

President Hendrix recognized **Council Member Stokes** who **PRESENTED THE VERNON DAMIEN AWARD TO CHIEF LEE VANCE**. Accepting the Award with appropriate remarks was **Chief Lee Vance**.

Thereafter, **President Hendrix** proceeded with public comments:

- **Alphonso Burns, Jr.** spoke in favor of terminating the contract with National Express Transit Services.
- **Anthony Garland** spoke in favor of terminating the contract with National Express Transit Services.
- **Antoinette Bryant** expressed concerns regarding transit funding.
- **Sheila Adams** expressed concerns regarding the Jatran bus system.
- **Buddy Graham** expressed concerns regarding a business being able to operate in a overlay district.
- **Alfred Colton** expressed concerns regarding the Jatran buses.
- **Jonathan West** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Katelyn West** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Michael Armstrong** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Carrie Tilley** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Patricia Reiss** expressed concerns regarding zoning violations in the Fondren overlay district.

- **Jim Wilkerson** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Melia Dicker** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Darren Schwindaman** expressed concerns regarding zoning violations in the Fondren overlay district.
- **John Gibson** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Charlie Brenner** expressed concerns regarding zoning violations in the Fondren overlay district.
- **Ineva May-Pittman** expressed concerns regarding the cutting of grass on a property located on the corner of Forest Avenue and Livingston Road.
- **Willie Roach** expressed concerns regarding the need of better equipment for City of Jackson employees.

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Council Member Barrett-Simon left the meeting at 8:02 p.m.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD - JACKSON, MS 39209, FOR THE CUTTING OF GRASS, WEEDS, FENCE LINE, BUSHES, SAPLINGS AND REMOVE TRASH, DEBRIS, TREE LIMBS, CLEAN CURBSIDE AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-2380 - 1130-32 BILOXI STREET/LOT SOUTH OF 1112 BILOXI STREET - \$980.00.

WHEREAS, on March 11, 2014 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on January 14, 2014 for the following case: Case #2012-2380 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Evans, Vincent/Dba/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to cut grass, weeds, fence-line, bushes, saplings and remove trash, debris, tree limbs. Clean curbside and remedy the conditions for Case #2012-2380 located at 1.) 1130-32 Biloxi Street/Lot South of 1112 Biloxi Street; and

WHEREAS, Evans, Vincent/Dba/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$980.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Evans, Vincent/Dba/Evans Lawnscape Inds providing the cutting of grass, weeds, fence-line, bushes, saplings, and remove trash, debris, tree limbs. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED, that a sum not to exceed \$980.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.
Nays- None.
Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD, JACKSON, MS 39209 FOR THE BOARD UP AND SECURING OF HOUSE AND CUTTING OF GRASS, SHRUBBERY, FENCE LINE, BUSHES, SAPLINGS, WEEDS AND REMOVING OF TREE PARTS, TRASH AND DEBRIS, CLEAN CURBSIDE AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1602 – 1003 DERYLL STREET – \$1,865.00.

WHEREAS, on August 11, 2015 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on April 21, 2015 for the following case: Case #2015-1602 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Evans, Vincent/DbA/Evans Lawnscape Inds, appeared next on the rotation list and has agreed to board up and secure house and cut grass, shrubbery, fence line, bushes, saplings, weeds, and removal of tree parts, trash and debris. Clean curbside and remedy the conditions for Case #2015-1602 located at 1.) 1003 Deryll Street; and

WHEREAS, Evans, Vincent/DbA/Evans Lawnscape Inds has agreed to perform the services described for the sum of \$1,865.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Evans, Vincent/DbA/Evans Lawnscape Inds, providing the board up and securing of house and cutting of grass, weeds, bushes, saplings and removal of trash and debris, tree limbs, and mattress. Clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,865.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.
Nays- None.
Absent- Barrett-Simon.

There came on for consideration Agenda Item No. 7:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS, VINCENT/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE RD – JACKSON, MS 39209, FOR THE CUTTING OF GRASS, WEEDS AND REMOVING OF TRASH AND DEBRIS, TREE LIMBS, TIRES, ILLEGAL DUMPING, CUT SHRUBBERY, BUSHES, SAPLINGS, FENCE LINE. CLEAN CURBSIDE AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2161- 541 HOOKER STREET/LOT WEST OF 531 HOOKER STREET- \$1,395.00. Said item was tabled until the next Regular Council meeting to be held on July 26, 2016 at 10:00 a.m.

There came on for Introduction Agenda Item No. 8:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING TOMBIGBEE STREET (FROM CONGRESS STREET TO WEST STREET) TO TRAVIS KNIGHT DRIVE. Said item would be placed in the Planning Committee.

Council Member Tillman left the meeting.

ORDINANCE AMENDING THE SOLID WASTE FACILITY DISPOSAL FEES, SECTION 106-148 OF THE CODE OF ORDINANCES OF CITY OF JACKSON, MS.

WHEREAS, the City of Jackson owns a Class I rubbish facility located at 6810 I-55 South Frontage Road, Byram, Mississippi 39272; and

WHEREAS, on July 16, 2009, the City of Jackson amended Section 106-148 of the Code of Ordinances relating to Solid Waste Facility disposal fees to the current rubbish site tipping fees; and

WHEREAS, Section 106-151 of the Code of Ordinances provides that landfills be accounted for so that on a periodic basis, as may be requested by the mayor and/or city council, their adequacy to support the landfill operation can be reviewed; and

WHEREAS, the City's revenues from solid waste operations have steadily declined since 2011 such that, without certain adjustments to increase revenues, the City will likely not be able to financially support the rubbish site beginning in Fiscal Year 2017; and

WHEREAS, it is in the best interest of the municipality to amend the provisions of Section 106-148 to revise the fees assessed for disposal at the City's solid waste facility and to ensure that these fees assessed support the operations.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT:

SECTION 1. Section 106-148 of the Code of Ordinances of the City of Jackson, Mississippi, shall be amended as follows:

Sec. 106-148. - Solid waste facility disposal fees.

It shall be unlawful to enter upon any solid waste facility managed, controlled, and operated by the City of Jackson for the purpose of removing or disposing of garbage, trash, debris, or refuse material of any type except as hereinafter provided:

(1) All refuse material collected by the City of Jackson Public Works Department or any other department or agency of the city shall be disposed of at a City of Jackson solid waste facility without charge if collected by the public works department or department or agency of the city in the course of its operations.

(2) All persons other than those provided for in subparagraph (1) of the section above shall pay the following amounts when disposing of trash, debris, and other types of refuse material in the Byram or other solid waste facility managed, controlled or operated by the City of Jackson:

Description of Debris	Cost per cubic yard
<u>Construction/ Demolition Waste</u>	<u>\$5.00 per cubic yard</u>
<u>Rubble, asphalt, asphalt shingles, tree trunks, concrete, dirt</u>	<u>\$5.00 per cubic yard</u>
<u>Vegetative Debris</u>	<u>\$5.00 per cubic yard</u>
	<u>\$1.00 per car/truck tire</u>
<u>Water Tires</u>	<u>\$3.00 per commercial tire</u>
	<u>\$5.00 per tractor tire, farm tire, and skid steer tire</u>

A formula is used to determine the volume of a load, L x W x H/27. "L" is the length of the load, measured in feet; "W" is the width of the load, measured in feet; and "H" is the height of the load, measured in feet.

SECTION 2. All provisions of the Code of Ordinances of the City of Jackson, Mississippi, in conflict with the provisions of this chapter shall be, and the same are hereby, repealed: and, all other provisions of the Code of Ordinances of the City of Jackson, Mississippi, not in conflict with the provisions of this chapter shall remain in full force and effect.

SECTION 3. Should any sentence, paragraph, subdivision, clause, phrase or section of this chapter be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this chapter as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances of the City of Jackson, Mississippi, as a whole.

SECTION 4. The preceding amendment to the Solid Waste Facility Disposal Fee Ordinance shall be effective and enforceable thirty (30) days after adoption and publication.

Council Member Stokes moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Stokes.

Nays- None.

Absent- Tillman.

Council Member Stokes left the meeting at 8:11 p.m.

ORDER APPROVING CLAIMS NUMBER 8127 TO 8497, APPEARING AT PAGES 1256 TO 1312 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,360,624.85 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8127 to 8497 appearing at pages 1256 to 1312, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,360,624.85 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	438,769.98
AMERICORP CAPITAL CITY REBUILD	4,785.47
BUSINESS IMPROV FUND (LANDSCP)	19,962.45
CAPITAL CITY REVENUE FUND	1,330.63
DISABILITY RELIEF FUND	115,324.66
DRAINAGE- REPAIR & REPL FD	2,577.02
EARLY CHILDHOOD (DAYCARE)	13,372.65
ECONOMIC DEVELOPMENT FUND	29.96
EDI – SPECIAL PROJECT	119,470.50
EMPLOYEES GROUP INSURANCE FUND	39,396.39
FIRE PROTECTION	4,326.07
GENERAL FUND	644,930.94
HOME PROGRAM FUND	114,090.77
HOUSING COMM DEV ACT (CDBG) FD	112,442.79
KABOOM – PLAYGROUND EQUIPMENT	850.00
LANDFILL/SANITATION FUND	43,819.20
MADISON SEWAGE DISP OP & MAINT	15.40
NCSC SENIOR AIDES	79.98
P E G ACCESS- PROGRAMMING FUND	779.35
PARKS & RECR FUND	84,960.46
SEIZURE & FORFEITED PROP- STATE	6,741.82
STATE TORT CLAIMS FUND	4,207.64
TECHNOLOGY FUND	80,906.68
THALIA MARA HALL BFA/08-374-AI	10,102.21
TRANSPORTATION FUND	74,026.49
UNEMPLOYMENT COMPENSATION REVO	36,345.75
WATER/SEWER CAPITAL IMPR FUND	1,111,077.50
WATER/SEWER CONST FD 1999-\$35M	11,450.81
WATER/SEWER OP & MAINT FUND	204,417.82
WATER/SEWER REVENUE FUND	55,224.46
WIRELESS READIO COMMUNCATN FUND	4,809.00
TOTAL	<u>\$3,360,624.85</u>

Council Member Barrett- Simon moved adoption; **President Hendrix** seconded.

Yeas- Barrett-Simon, Foote, Hendrix and Priester.
Nays- Stamps.
Absent- Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8127 TO 8497 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8127 to 8497 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$292,563.78 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,068,769.14
PARKS & RECR FUND		75,665.68
LANDFILL FUND		15,609.02
SENIOR AIDES		2,584.57
WATER/SEWER OPER & MAINT		206,013.87
PAYROLL FUND		925.00
PAYROLL	292,563.78	
EARLY CHILDHOOD		33,646.26
HOUSING COMM DEV		6,894.41
TITLE III AGING PROGRAMS		4,182.72
AMERICORP CAPITAL CITY REBUILD		10,108.56
TRANSPORTATION FUND		9,585.98
T-WARNER PA/GA FUND		4,577.22
SAMSHA		2,406.80

TOTAL **\$2,440,969.23**

President Hendrix moved adoption; **Council Member Stamps** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

Council Member Stokes returned to the meeting.

President Hendrix requested that Agenda Items No. 31 and 32 be moved forward on the Agenda. Hearing no objections the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. RANDE PHILLIP ADAMS "RANDY WILDMAN BROWN" AS A COMMUNITY ACTIVIST, ENTERTAINER AND YOUTH VISIONARY. Accepting the Resolution with appropriate remarks was Rander Phillip Adams.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING DR. CINDY AYERS, CEO OF FOOT PRINT FARMS; DR. JASMIN CHAPMAN, CEO OF THE JACKSON HINDS COMPREHENSIVE HEALTH CLINIC; AND CHEF NICK WALLACE FOR THEIR EFFORTS TO PROMOTE AND PROVIDE HEALTHY EATING AND LIVING TO THE CITIZENS OF HINDS COUNTY. Accepting the Resolution with appropriate remarks were Dr. Cindy Ayers and Nick Wallace.

Council Members Stokes and Tillman returned to the meeting.

Council Members Foote and Stamps left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH IMMIX TECHNOLOGY, INC., FOR THE MAINTENANCE FOR ORACLE TALEO SOFTWARE.

WHEREAS, on October 2014, the City of Jackson purchased Oracle Taleo software from Oracle; and

WHEREAS, the referenced software is used to support the City's JIMS/CAYENTA/HR system; and

WHEREAS, it is a cloud based system that provides application tracking; and

WHEREAS, the City is in the process of implementing the new system; and

WHEREAS, the current maintenance expires on July 22, 2016; and

WHEREAS, Immix Technology, Inc., has proposed a one-year maintenance agreement through the GSA MAS contract Number GS-35F-0265X that covers the Oracle Taleo Software; and

WHEREAS, maintenance needs for all Oracle software have been analyzed and execution of maintenance agreement for the Oracle software is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute agreements with Immix Technology, Inc., to provide maintenance for the Oracle Taleo software, said maintenance being provided at a cost of \$37,213.06 for the period beginning on the last date of execution by both parties through July 21, 2017.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Hendrix, Priester, Stokes and Tillman.

Nays- None.

Absent- Foote and Stamps.

ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2016-2017, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 26, 2016 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW.

WHEREAS, the Council of the City of Jackson, Mississippi, having heretofore received the motor vehicle ad valorem tax assessment schedule prepared and adopted by the Mississippi Department of Revenue, and the Council having examined and considered the said motor vehicle ad valorem tax assessment schedule and from said examination and other evidence before it finds that the valuations set forth therein have been equalized in general throughout the City and School District, and fully comply with statutes governing the preparation of the same, and that the said schedule should now be approved, subject to the right of property owners to protest and object.

IT IS, THEREFORE, ORDERED that the Motor Vehicle Ad Valorem Tax Assessment Schedule be and the same is hereby approved, subject to the rights of citizens and property owners to object and protest thereto, and that the City Clerk be and she is hereby authorized and directed to give notice thereof by publication in the Mississippi Link, a newspaper of general circulation in the City of Jackson, Mississippi, one time on July 21, 2016, the publication of which shall be made no more than fifteen (15) days prior to the regular meeting of the Council to be held on July 26, 2016, notifying the public and taxpayers of the City of Jackson and of the Jackson Municipal Separate School District that the said motor vehicle ad valorem tax assessment schedule for the year 2016-2017, and the valuation therein set forth has been considered and approved by the Council, and is now ready for inspection and examination by the public, and that any objection to the valuation set forth and contained in said assessment schedule must be filed in writing with the City Clerk at City Hall located at 219 S. President Street in Jackson, Mississippi, on or before 10:00 a.m. on July 26, 2016 at which time the Council will convene in regular session and commence hearing and considering objections, if any, to the said schedule and the valuation contained therein, and will continue hearing from day to day thereafter until all taxpayers and parties in interest who have filed written objections to any of the said valuations contained in said schedule have been heard and such objections have been disposed of in the manner approved by law.

Council Member Stokes moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Hendrix, Priester, Stokes and Tillman.

Nays- None.

Absent- Foote and Stamps.

ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, an election was held on August 16, 2011 allowing district property owners to reauthorize the district boundaries, the district plan and the district management agency for a period of five years; and

WHEREAS, the results of said election exceeded the seventy-percent affirmative threshold; and

WHEREAS, pursuant to Mississippi Code Annotated, as amended, §21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as Downtown Jackson Partners; and

WHEREAS, this procedure has been followed since 1996.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 12, 2016 6:00 P.M.**

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IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the Downtown Jackson Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.10 on each square foot of buildings and unimproved real estate for the following properties:

Property Owner	Mailing Address	City	State	Zip Code	Property Address	Parcel #	Land Sq. Ft.	Bldg. Sq. Ft.	Assessment \$0.10 Per Square Foot
Malcolm White	200 S. Commerce St.	Jackson	MS	39201	200 S. Commerce St.	1193-15-1	11,760	24,220	\$3,598
MS Power & Light Co. Attn. Ad valorem Tax Section	P.O. Box 1640	Jackson	MS	39205	711 Tombigbee St.(71)	1194-5	105,152	45,975	\$15,113
Mississippi Power & Light Co.	233 N. Michigan Ave C.				0 S. Commerce St.	1194-6	12,160	0	\$1,216
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	740 E. South St.	1194-7	120,608	30,365	\$15,097
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-10	2,440	0	\$244
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-11	3,500	0	\$350
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-12	12,800	0	\$1,280
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-13	1,500	0	\$150
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	186-14	12,000	0	\$1,200
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	301 E. Pascagoula	186-15	12,000	24,000	\$3,600
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress	186-21	4,000	0	\$400
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress St.	186-21-1	5,227	0	\$523
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	445 S. Congress St.	186-21-2	2,614	0	\$261
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	S. West St.	186-24	35,040	0	\$3,504
Brokerage Inc.	400 Poydras St. Ste. 2400	New Orleans	LA	70130	425 Tombigbee St.	186-26	2,430	4,456	\$689
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 Tombigbee St.	186-27	55,776	0	\$5,578
Russell Newman	413 S. President St., Ste. 111	Jackson	MS	39201	413 S. President St.(15)	186-28	7,500	7,840	\$1,534
Beach Luckett Ross Real Estate	P.O. Box 1669	Jackson	MS	39205	499 S. President St.	186-29	16,000	13,888	\$2,989
Wayne E. Ferrell, Jr.	405 Tombigbee St.	Jackson	MS	39225	0 S. Congress St.	186-32	5,516	0	\$552
Wayne E. Ferrell, Jr.	405 Tombigbee St.	Jackson	MS	39225	0 S. Congress St.	186-33	9,834	0	\$983
Wayne E. Ferrell, Jr.	405 Tombigbee St.	Jackson	MS	39225	405 Tombigbee	186-34	5,568	11,200	\$1,677
Guy P. Steele	408 S. Congress St.	Jackson	MS	39201	408 S. Congress St.	186-34-1	3,425	774	\$420
Downtown Property Development LLC	355 S. State Street	Jackson	MS	39201	355 S. State St.	186-41	20,120	2,700	\$2,282
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	401 S. State St.	186-49	10,520	10,400	\$2,092
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-50	1,360	0	\$136
Mrs. M. H. Whatley Life Est.	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-50-1	588	0	\$59
LPC Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-51	2,052	0	\$205
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	411 S. State St.	186-52	7,264	3,200	\$1,046
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	409 S. State St.	186-52-1	5,841	3,120	\$896
419 S. State Street Building LLC	419 S. State St. Ste. A-100	Jackson	MS	39201	417 S. State St.	186-53	13,028	4,960	\$1,799
Sanford Knott	P.O. Box 1208	Jackson	MS	39215	425 S. State St.	186-54	4,000	4,043	\$804
Crymes G. Pittman	P.O. Box 22985	Jackson	MS	39225	0 S. President St.	186-56	6,400	0	\$640

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Crymes G. Pittman	P.O. Box 22985	Jackson	MS	39225	0 S. President St.	186-57	6,400	0	\$640
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-58	24,305	0	\$2,431
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	410 S. President St.	186-59	5,760	3,780	\$954
Gannett MS Corp c/o MS Publishers Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-9	4,000	0	\$400
Kountouris Properties LLC	123 W. Capitol Street	Jackson	MS	39201	123 W. Capitol St.	190-11	2,350	8,836	\$1,119
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	119 W. Capitol St.	190-12	2,350	4,700	\$705
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	117 W. Capitol St.	190-13	2,350	2,350	\$470
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	113 W. Capitol St.	190-14	4,930	9,400	\$1,433
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	0 W. Capitol Street	190-15	4,700	0	\$470
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 S. Roach St.	190-19	7,073	0	\$707
King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	235 W. Capitol St.	190-2	107,391	410,756	\$51,815
John W. Holden, Jr.	P.O. Box 1055	Cleveland	TN	37364	116 S. Roach St.	190-20	4,064	4,400	\$846
State Bank & Trust	P.O. Box 8287	Greenwood	MS	38935	140 W. Pearl St.	190-21	17,934	4,960	\$2,289
Pruet Oil Co.	217 W. Capitol St. Suite 201	Jackson	MS	39201	217 W. Capitol St.	190-4	9,600	20,400	\$3,000
Fahrenheit Creative Group LLC	921 N. Congress Street	Jackson	MS	39202	215 W. Capitol St.	190-5	4,800	2,848	\$765
James Washington	2701 N. State Street	Jackson	MS	39216	213 W. Capitol St.	190-6	3,920	3,430	\$735
James Washington	2701 N. State Street	Jackson	MS	39216	209 W. Capitol St.	190-7	4,016	6,860	\$1,088
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	205 W. Capitol St.	190-8	3,500	13,723	\$1,722
Devon Brayden Investments LLC	P.O. Box 394	Canton	MS	39046	207 W. Capitol St.	190-8-1	2,160	1,640	\$380
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-2	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-3	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-4	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-5	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-6	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-7	588	5,414	\$600
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-8	588	5,414	\$600
Porter Bridge Loan Co.	2112 First Ave N	Birmingham	AL	35203	0 S. West St.	191-1	7,050	0	\$705
Sam J. Kazery	104 Seville Way	Madison	MS	39110	E. Pascagoula	191-12	7,571	0	\$757
Sam J. Kazery	104 Seville Way	Madison	MS	39110	124 E. Pascagoula	191-13	7,384	0	\$738
Alexander Law PA	P.O. Box 1664	Jackson	MS	39215	157 E. Pearl St.	191-25	2,365	2,160	\$453
Perinatal Services PLLC	109 Inez Owens Drive	Jackson	MS	39212	159 E. Pearl St.	191-26	2,530	2,160	\$469
Lamar Restaurant LLC	220 County Rd #398	Fremont	OH	43420	201 S. Lamar St.	191-27	4,812	4,812	\$962
DMHC Investment LLC	213 S. Lamar Street	Jackson	MS	39201	213 S. Lamar St.(15)	191-28	3,875	6,720	\$1,060
Parkway Lamar LLC	188 E. Capitol St. Suite 1000	Jackson	MS	39201	211 S. West St.	191-3	49,049	157,194	\$20,624
Bailey Mortgage Co.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	200 S. Lamar St.	191-30	24,863	166,128	\$19,099
Bailey Mortgage Co.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	211 E. Pearl St.	191-32	13,948	0	\$1,395

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Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	225 E. Pearl St.	191-33	12,000	9,750	\$2,175
Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	265 E. Pearl St.	191-34	3,300	2,730	\$603
Tanner Commercial Properties LLC	1012 Parkwood Pl.	Jackson	MS	39206	263 E. Pearl St.	191-34-1	3,300	2,730	\$603
Porter Bridge Loan Co.	2112 First Ave N	Birmingham	AL	35203	277 E. Pearl St.	191-35	15,090	21,788	\$3,688
Larry & Anita Stamps	P.O. Box 2916	Jackson	MS	39207	269 E. Pearl St.	191-36	6,660	11,700	\$1,836
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	101 E. Capitol St.	191-37	7,200	19,440	\$2,664
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	109 E. Capitol St.	191-38	2,300	3,450	\$575
Hertz Jackson Four LLC	1522 2nd St.	Santa Monica	CA	90401	111 East Capitol St.	191-39	88,375	279,360	\$36,774
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	0 E. Capitol St.	191-47	5,251	0	\$525
South Central Bell	P.O. Box 811	Jackson	MS	39205	0 E. Capitol St.	191-48	192	0	\$19
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	141 E. Capitol St.	191-49	4,376	4,000	\$838
PYWN Landmark LLC	235 S. 14 Street, Ste. A	Baton Rouge	MS	70802	175 E. Capitol St.	191-50	93,608	330,000	\$42,361
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	0 E. Capitol St.	191-65	19,472	156,839	\$17,631
AT&T	220 E. Pearl Street	Jackson	MS	39201	0 East Pearl St.	191-66	15,122	145,286	\$16,041
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	215 E. Capitol St.(23)	191-67	12,419	0	\$1,242
225 East Capitol Street Hotel LLC	2001 Kirby Dr. Ste. 900	Houston	TX	77019	225 E. Capitol St.	191-68	33,944	182,258	\$21,620
Ridgway Management	P.O. Box 187	Jackson	MS	39205	235 E. Capitol St.	191-70	12,825	11,310	\$2,414
Southern Institute of Fine Arts Development Co.	P.O. Box 113	Jackson	MS	39205	245 E. Capitol St.	191-71	63,000	115,000	\$17,800
Security Centre Inc.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	200 S. Lamar St.	191-8	17,083	70,486	\$8,757
Security Centre Inc.	188 E. Capitol St. Suite 1000	Jackson	MS	39201	200 S. Lamar St.	191-8-1	15,141	70,486	\$8,563
Cardan Enterprises LLC	378 Fannin Landing Cir	Brandon	MS	39042	156 E. Pascagoula	191-9	18,040	8,850	\$2,689
Acroterion LLC	1041 Tommy Munro Drive	Biloxi	MS	39532	329 E. Capitol St.	192-1	7,664	12,675	\$2,034
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	309 E. Pearl St.	192-16	43,651	108,000	\$15,165
Lamar Life Co. LLC	125 S. Congress St. Ste. 1800	Jackson	MS	39201	315 E. Capitol St.	192-2	4,506	87,000	\$9,151
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	0 E. Pearl St.	192-23-1	600	0	\$60
Investek Inc. Lessee	P.O. Box 1006	Jackson	MS	39215	119 S. President St.	192-24	5,600	13,104	\$1,870
Thomas Spengler Bldg. LLC	129 S. President St.	Jackson	MS	39201	129 S. President St.	192-27	21,280	14,532	\$3,581
Mattiace Office Co. LLC	P.O. Box 13809	Jackson	MS	39236	125 S. Congress St.	192-3	25,536	393,420	\$41,896
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	0 E. Pearl St.	192-31	11,120	0	\$1,112
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	100 S. Congress St.	192-32	14,560	13,350	\$2,791
CSFB 2005 C1 Capitol Office LLC	1601 Washington Ave. Ste. 700	Miami Beach	FL	33139	401 E. Capitol St. (11)	192-34	25,231	91,557	\$11,679
CSFB 2005 C1 Capitol Office LLC	1601 Washington Ave. Ste. 700	Miami Beach	FL	33139	413 E. E. Capitol St.	192-35	2,532	10,176	\$1271
Wilfred Q. Cole & Gwen W.	4036 Boxwood Circle	Jackson	MS	39211	415 E. Capitol St. (55)	192-36	3,048	6,096	\$914
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-37	12,618	70,111	\$8,273

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Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-38	4,333	5,700	\$1,003
Electric Holdings LLC	308 E. Pearl Street, Suite 200	Jackson	MS	39201	310 E. Pearl St.	192-4	11,920	119,000	\$13,092
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. President St.	192-45	29,440	3,876	\$3,332
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. State St.	192-45-1	36,691	0	\$3,669
MS State University AG & Applied Science	Lee Hall Ste. 400	Mississippi State	MS	39762	0 E. Capitol St.	192-45-2	6,400	0	\$640
Lifestyle Inc.	P.O. Box 10032	Jackson	MS	39286	112 S. President St.	192-56	745	756	\$150
Macon Building LLC	501 E. Capitol St.	Jackson	MS	39201	501 E. Capitol St.	192-57	3,512	12,000	\$1,551
Lakeside Management LLC	707 N. Congress Street	Jackson	MS	39202	507 E. Capitol St.	192-59	8,512	38,160	\$4,667
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	201 S. Congress St.	192-6	52,599	66,000	\$11,860
William Waller, Jr. & Robert O. Waller	P.O. Box 4	Jackson	MS	39205	220 S. President St.	192-74	7,680	2,750	\$1,043
Gadow & Tyler Holding Co. LLC	511 E. Pearl Street	Jackson	MS	39202	511 E. Pearl St.	192-79	3,000	3,200	\$620
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	192-9	13,024	0	\$1,302
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-1	7,875	0	\$788
Storagemax Downtown LLC	40 Northtown Dr.	Jackson	MS	39211	304 S. State St.	193-10	13,650	32,000	\$4,565
BF & G LLC	318 S. State Street	Jackson	MS	39201	312 S. State St.	193-11	66,812	45,175	\$11,199
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-2	2,550	0	\$255
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-3	3,700	0	\$370
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-4	4,500	0	\$450
George J. Stodghill	214 S. State Street	Jackson	MS	39201	214 S. State St.	193-5	3,900	4,875	\$878
George J. Stodghill	216 S. State Street	Jackson	MS	39201	216 S. State St.	193-6	3,900	8,775	\$1,268
SWW Properties LLC	4526 Brook Drive	Jackson	MS	39206	0 S. State St.	193-7	23,714	0	\$2,371
Cellular South Real Estate Inc.	1018 Highland Colony Pkwy Ste. 330	Jackson	MS	39157	400 S. State St.	194-1	34,131	18,500	\$5,263
Dixie Properties MS LLC	100 Calumet Gardens Ste. 100	Madison	MS	39110	414 S. State St.	194-2	17,600	19,050	\$3,665
Corbett Scott	2 Bedford CT	Fredericks	VA	22406	430 S. State St.	194-4	50,208	21,700	\$7,191
656 N. State Street LLC	190 E. Capitol St. Ste. 100	Jackson	MS	39201	656 N. State St.	24-21	48,569	41,860	\$9,043
First FCC LLC	P.O. Box 250	Jackson	MS	39201	700 High Street	24-24	32,730	0	\$3,273
Malcolm P. Ewing	1365 Kimwood Dr.	Jackson	MS	39211	610 N. State St.	24-26	14,531	11,780	\$2,631
Multiple Listing Service	P.O. Box 1198	Jackson	MS	39215	620 N. State St.	24-27	12,400	12,150	\$2,455
Multiple Listing Service	P.O. Box 1198	Jackson	MS	39215	North St.	24-28	12,400	0	\$1,240
Millsaps Buie House LLC	628 N. State Street	Jackson	MS	39202	628 N. State St.	24-29	37,143	10,800	\$4,794
Mississippi Assoc. of Fin. Inst. of Deposit	P.O. Box 37	Jackson	MS	39205	640 N. State St.	24-31	31,020	6,003	\$3,702
The Molpus Company	P.O. Box 59	Philadelphia	MS	39350	654 N. State St.	24-32	15,071	5,400	\$2,047
Coxwell & Associates PLLC	500 N. State St.	Jackson	MS	39202	500 N. State St.	24-43	12,800	4,078	\$1,688
Jerry Lake	711 High St.	Jackson	MS	39211	713 High St.	24-49	14,738	7,782	\$2,252
First Properties LLC	P.O. Box 250	Jackson	MS	39205	729 High St.	24-50	6,400	5,700	\$1,210
Miss. Municipal Service Co. Inc.	600 E. Amite St.	Jackson	MS	39201	600 E. Amite St.	30-1-1	9,805	17,640	\$2,745
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	226 N. State St.	30-3	20,475	30,259	\$5,073
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	N. State St.	30-3-1	10,890	0	\$1,089

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	State St.								
John A Eaves	101 N. State St.	Jackson	MS	39201	105 N. State St.	33-1	1,975	4,576	\$655
John A. Eaves Sr. & Patricia Eaves	753 Old Canton Rd	Canton	MS	39046	123 N. State St.	33-10	3,828	4,750	\$858
Gary D. & Deborah M. Thrash	129 N. State St.	Jackson	MS	39201	129 N. State St.	33-11	6,496	3,600	\$1,010
John A Eaves	101 N. State St.	Jackson	MS	39201	101 N. State St.	33-1-1	2,906	4,640	\$755
Gary D. & Deborah M. Thrash	129 N. State St.	Jackson	MS	39201	125 N. State St.	33-11-1	4,104	4,970	\$907
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	500 E. Capitol St.	33-14	4,516	12,000	\$1,652
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 N. President St.	33-14-1	2,175	0	\$218
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 E. Capitol St.	33-15	3,879	0	\$388
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	434 E. Capitol St.	33-17	2,916	2,916	\$583
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	107 N. President	33-18	1,324	1,324	\$265
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	436 E. Capitol St.	33-18-1	1,037	1,037	\$207
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	426 E. Capitol St.	33-19	5,400	4,350	\$975
John A. Eaves Sr. & Patricia Eaves	101 N. State St.	Jackson	MS	39201	520 E. Capitol St.	33-2	3,156	3,156	\$631
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	422 E. Capitol St.	33-20	3,240	2,059	\$530
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	418 E. Capitol St.	33-21	6,060	1,875	\$794
Tyer Properties LLC	P.O. Box 475	Jackson	MS	39205	113 N. President St	33-22	4,400	6,600	\$1,100
Plaza Building LLC	P.O. Box 491817	Los Angeles	CA	90049	120 N. Congress St.	33-27	10,400	102,000	\$11,240
Emporium Property LLC	P.O. Box 56607	Atlanta	GA	30343	400 E. Capitol St.	33-29	19,275	61,690	\$8,097
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	414 E. Capitol St.	33-31	2,480	4,118	\$660
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	0 N. State St.	33-33	3,779	0	\$378
518 E. Capitol LLC	346 Frazier Ave.	Chatanooga	TN	37405	518 E. Capitol St.	33-4	3,344	11,600	\$1,494
John A. Eaves	101 N. State St.	Jackson	MS	39201	107 N. State St.	33-5	1,872	3,400	\$527
Matthew & Shannon McLaughlin	1609 Lyncrest Avenue	Jackson	MS	39202	109 N. State St.(11)	33-6	2,195	2,880	\$508
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	113 N. State St. Apt. A	33-7	2,328	2,880	\$521
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	117 N. State St. Apt. 21	33-8	7,749	10,650	\$1,840
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	115 N. State St.	33-8-1	2,720	2,880	\$560
MS Republican Party Building Trust	P.O. Box 60	Jackson	MS	39205	228 N. Congress St.	34-11	12,800	6,260	\$1,906
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	202 N. Congress	34-14	42,720	39,950	\$8,267
Nolan S. Harper	5445 Briarfield Rd	Jackson	MS	39211	E. Amite St.	34-16	12,080	0	\$1,208
Shane Langston	P.O. Box 23307	Jackson	MS	39225	201 N. President	34-2	6,825	8,350	\$1,518
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	Yazoo St.	34-23	6,320	0	\$632
John Giddens Properties LLC	226 N. President St.	Jackson	MS	39201	226 N. President St.	34-24	4,640	2,900	\$754
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	222 N. President	34-25	8,000	22,989	\$3,099
Shane Langston	P.O. Box 23307	Jackson	MS	39225	0 E. Amite St.	34-3	1,925	0	\$193
Charles R. McRae	416 E Amite St.	Jackson	MS	39201	416 E. Amite St.	34-4	2,450	7,140	\$959
Lee B. Agnew Jr.	418 Yazoo St.	Jackson	MS	39201	418 Yazoo St.	34-45	2,277	1,740	\$402
Adrienne B. Boone & Joan B. Bellan	3936 Kings Highway	Jackson	MS	39216	316 N. Congress St.	34-51	9,001	0	\$900
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	304 N. Congress St.	34-54	12,305	7,000	\$1,931
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	Yazoo St.	34-55	4,815	0	\$482

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Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	219 N. President	34-7	20,000	3,042	\$2,304
William H. Morris	P.O. Box 41	Jackson	MS	39205	N. State St.	35-11	7,356	0	\$736
Hebron Morris	P.O. Box 41	Jackson	MS	39205	513 N. State St.	35-12	6,720	4,200	\$1,092
Mrs. Dean Alexander	P.O. Box 41	Jackson	MS	39205	College St.	35-18	10,880	0	\$1,088
Robert M. Hederman III	625 N. State Street	Jackson	MS	39201	N. President St.	36-12	11,888	0	\$1,189
Miss. Road Builders Assoc.	601 George St.	Jackson	MS	39202	601 George St.	36-14	16,311	4,800	\$2,111
Robert M. Hederman, III	625 N. State St.	Jackson	MS	39201	625 N. State St.	36-3	6,800	0	\$680
Robert M. Hederman III	P.O. Box 260	Jackson	MS	39205	625 N. State St.	36-5	14,960	12,960	\$2,792
633 N. State LLC	P.O. Box 13809	Jackson	MS	39236	633 N. State St.	36-6	38,400	64,768	\$10,317
Wright & Ferguson Funeral Home c/o Alderwoods Tax Dept.	PMB 6126 250 H St.	Blaine	W A	98230	601 N. West St.	82-12	64,310	16,125	\$8,044
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-17	11,550	0	\$1,155
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-18	6,000	0	\$600
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-19	5,972	0	\$597
Hill Holly Building LLC	P.O. Box 9483	Jackson	MS	39286	300 N. Farish St.	83-3	8,712	4,899	\$1,361
Hertz Jackson One LLC	210 E. Amite St., Ste. 1200	Jackson	MS	39201	220 E. Amite St.	84-12-1	40,467	212,283	\$25,275
St. Peters Catholic Church Parking Lot	P.O. Box 57	Jackson	MS	39205	N. West St.	84-12-2	11,830	0	\$1,183
CP Jackson LLC	740 Centre View Blvd.	Crestview Hills	KY	41017	200 E. Amite St.	84-12-3	41,184	396,000	\$43,718
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	219 N. Lamar St.	84-13	18,690	4,158	\$2,285
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	205 N. Lamar St.	84-13-2	20,347	1,075	\$2,142
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	N. Lamar St.	84-14	2,818	0	\$282
T & W Metro Properties LLC	P.O. Box 22688	Jackson	MS	39225	124 E. Amite St.	84-18	8,500	5,000	\$1,350
Integrated Management Services PA	126 East Amite Street	Jackson	MS	39201	126 East Amite St.	84-19	12,799	15,000	\$2,780
Foundation For Mid South Properties	134 E. Amite St.	Jackson	MS	39201	E. Amite St.	84-20	7,850	0	\$785
Foundation For Mid South Properties	134 E. Amite St.	Jackson	MS	39201	134 E. Amite St.	84-21	7,850	6,250	\$1,410
NC Properties	P.O. Box 1220	Jackson	MS	39212	138 E. Amite St.	84-22	8,138	6,950	\$1,509
TCARS LP	162 E. Amite St.	Jackson	MS	39201	162 E. Amite St.	84-26	36,784	40,250	\$7,703
101 Griffith Street LLC	P.O. Box 9483	Jackson	MS	39286	115 E. Griffith St.	84-27	9,463	0	\$946
Capitol Street Development LLC	1522 2nd St.	Santa Monica	CA	90401	200 E. Capitol St.	85-18	10,659	162,448	\$17,311
Hertz Jackson One LLC	210 E. Capitol Street, Suite 1200	Jackson	MS	39201	210 E. Capitol St.	85-21	51,734	335,332	\$38,707
Capital Lake LLC	P.O. Box 54128	Pearl	MS	39288	E. Capitol St.	85-24	3,437	0	\$344
MacRae Properties LP	109 E. State St.	Ridgeland	MS	39157	226 E. Capitol St.	85-25	2,200	2,200	\$440
M2 Pizza LLC	104 Audubon Point Dr.	Brandon	MS	39047	224 E. Capitol St.	85-26	1,980	1,980	\$396
DeShun & Vatteria Martin	5709 Hwy 80 W	Jackson	MS	39209	228 E. Capitol St.	85-27	2,200	2,200	\$440
Larry & Demetrica Nixon	234 Capitol Street	Jackson	MS	39201	230 E. Capitol St.	85-28	5,072	15,216	\$2,029
OmniBank	P.O. Box 22624	Jackson	MS	39225	236 E. Capitol St.	85-29	6,957	41,742	\$4,870
Trustmark National Bank	P.O. Box 291	Jackson	MS	39205	244 E. Capitol St.	85-30	5,500	11,000	\$1,650
First National Bank	P.O. Box 291	Jackson	MS	39205	248 Capitol St.	85-31	18,044	343,000	\$36,104

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 12, 2016 6:00 P.M.**

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First National Bank	P.O. Box 291	Jackson	MS	39205	227 E. Amite St.	85-35	30,009	190,855	\$22,086
Hertz Jackson Five LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol St.	85-8	62,726	0	\$6,273
Hertz OJP Holdings LLC	1522 2nd St.	Santa Monica	CA	90401	188 E. Capitol St.	85-8-2	53,578	228,000	\$28,158
Hertz Jackson Three LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol Street	85-8-3	87,263	192,000	\$27,926
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	N. Mill St.	86-12	4,684	0	\$468
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	217 W. Griffith St.	86-13	2,911	4,900	\$781
Inez Ester Karlak	308 Lakeside Drive	Brandon	MS	39047	218 N. Mill St.	86-14	11,040	9,900	\$2,094
Anbale LLC	P.O. Box 290	Jackson	MS	39205	0 N. Mill St.	86-15	5,580	0	\$558
Anbale LLC	P.O. Box 290	Jackson	MS	39205	200 N. Mill St.	86-16	7,210	3,450	\$1,066
Wallace Realty North LLC	3826 Dogwood Dr.	Jackson	MS	39211	146 W. Amite St.	86-17	9,588	0	\$959
Seascape Properties	P.O. Box 16386	Jackson	MS	39236	W. Griffith St.	86-18	7,440	0	\$744
Lyle Sohn	111 Broadmeadow Drive	Grenada	MS	38901	0 W. Griffith St.	86-19	3,000	0	\$300
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	137 W. Griffith St.	86-20	2,975	3,425	\$640
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	133 W. Griffith St.	86-21	5,285	5,169	\$1,045
Kathy L Price	212 Willow Brook Dr.	Clinton	MS	39056	N. Roach St.	86-22	2,438	0	\$244
Maces Lessee	Station A	Jackson	MS	39210	W. Amite St.	86-23	11,644	0	\$1,164
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 Youngs Alley	86-40	1,480	0	\$148
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 N. Farish St.	86-41	1,485	0	\$149
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	305 N. Farish St.	86-43	9,450	4,810	\$1,426
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	303 N. Farish St.	86-48	4,461	1,725	\$619
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	0 N. Farish St.	86-48-1	2,730	0	\$273
Farish Street Properties LLC	100 Amite Street	Jackson	MS	39201	100 W. Amite St.	86-56	9,952	4,000	\$1,395
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	118 N. Mill St.	86-64	6,565	630	\$720
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-65	8,834	0	\$883
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-66	7,272	0	\$727
Thomas Faulkner	346 Frazier Avenue	Chattanooga	TN	37405	0 N. Mill Street	86-66-1	2,178	0	\$218
King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	236 W. Capitol St.	86-67	2,400	4,800	\$720
King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	232 W. Capitol St.	86-68	2,400	4,800	\$720
Capitol Hotel LLC	346 Frazier Ave.	Chattanooga	TN	37045	226 W. Capitol St.	86-69	6,260	9,056	\$1,532
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 W. Capitol St.	86-69-1	2,526	0	\$253
Emmanuel Okolo	127 S. Roach St. Apt. 302	Jackson	MS	39201	224 W. Capitol St.	86-70	3,844	3,200	\$704
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	222 W. Capitol St.	86-71	2,370	4,744	\$711
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	218 W. Capitol St.	86-72	10,880	2,710	\$1,359
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	220 W. Capitol St.	86-72-1	3,163	3,000	\$616
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	214 E. Capitol St.(16)	86-73	6,464	8,325	\$1,479
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	0 W. Capitol St.	86-74	7,383	0	\$738
James P. & Barbara Smith	101 Lake Estates	Clinton	MS	39056	210 W. Capitol St.(12)	86-74-1	2,056	4,000	\$606
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	208 W. Capitol St.	86-75	8,284	3,600	\$1,188
Stanley Orkin c/o Ted	P.O. Box	Jackson	MS	39236	206 W. Capitol	86-76	7,100	2,100	\$920

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 12, 2016 6:00 P.M.**

Orkin	14001				St.				
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Capitol St.	86-76-1	6,008	0	\$601
Crossroads Enterprises Inc.	207 W. Amite St. #10	Jackson	MS	39201	207 W. Amite St.	86-76-2	12,049	41,000	\$5,305
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	200 W. Capitol St.(02)	86-77	12,198	0	\$1,220
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 N. Roach St.	86-77-1	9,302	0	\$930
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Amite St.	86-77-2	1,850	0	\$185
TOTAL							3,455,590	6,696,106	\$1,015,170

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Hendrix, Priester and Tillman.

Nays- Stokes.

Absent- Foote and Stamps.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

SECTION 1. Under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21 (the "TIF Act"), the Council on May 3, 2016, did adopt a certain resolution entitled:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016 PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.

SECTION 2. As directed by the aforesaid resolution, and as required by law, a Notice of Public Hearing with respect to the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan"), was published in the *Mississippi Link*, a newspaper having a general circulation within the City, on June 2, 2016 as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk.

SECTION 3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, Jackson, Mississippi, at 6:00 p.m., on June 14, 2016, to enable the general public to state or present their views on the TIF Plan.

SECTION 4. At 6:00 p.m. on June 14, 2016, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.

SECTION 5. The Council has received the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "City TIF Plan") and the City and has conducted hearings on the same. The TIF Plan is a qualified plan under the TIF Act and should be approved and accepted by the City.

SECTION 6. Pursuant to the Act, the Council hereby declares its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified as Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Interlocal Act") to support the payment of the Tax Increment Financing Revenue Bonds, (JWH Equipment Project) in the maximum principal amount of Six Hundred Thousand Dollars (\$600,000) (the "TIF Bonds") to be issued for the Project (as hereinafter defined) and the Mayor and Council and the City Clerk should be authorized and directed to proceed with regard thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Council as follows:

SECTION 1. The Council is now fully authorized and empowered under the provisions of the TIF Act, to accept, approve and implement the City TIF Plan (a copy of which is attached hereto as Attachment "A"), and does hereby adopt and approve such TIF Plan, in order to support the payment of TIF Bonds, which funds will be used to pay for or reimburse JWH Equipment (the "Developer") for the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of-way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements") all as set forth in the TIF Plan.

SECTION 2. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 3. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the TIF Act.

SECTION 4. Pursuant to the Act or the Interlocal Act, the City is authorized to enter into an alliance or an interlocal agreement with the County with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such alliance or interlocal agreement will be carried out pursuant to an agreement to be subsequently presented to and approved by the Council.

ATTACHMENT A

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan") will be an undertaking of the City of Jackson, Mississippi (the "City"), authorized pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with The City of Jackson, Tax Increment Financing Redevelopment Plan (the "Redevelopment Plan"), and will be administered and implemented as a joint undertaking of the City and Hinds County, Mississippi (the "County").

2. The JWH Equipment LLC, a Mississippi limited liability company, its successor or assign, (the "Developer"), proposes to construct a two-acre expansion of an equipment sales and service dealership to be located along the Highway 80 Corridor including an equipment dealership, office space, service bays and a parts warehouse (the "Project"). The Project will be located on real property more particularly described in Article VII of this TIF Plan and the tax map attached hereto as "Exhibit A" (the "Map"). The land described in the Map and Article VII of this Plan being collectively referred to as the "TIF District."
3. The City and County will enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan shall be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds or Notes as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$600,000.
4. The Mayor and City Council of the City (the "Governing Body") does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.
5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plans, the amounts of the private investments, sales taxes, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Hinds County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After sufficient development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with development agreements to be entered into between the City and each Developer as authorized by the TIF Act.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. The TIF Bonds will never be a general obligation of the City secured by the full faith, credit, and taxing power of the City, nor create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates set forth in this TIF Plan.

5. The TIF Bonds will never be a general obligation of the County secured by the full faith, credit, and taxing power of the County, nor create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in the ad valorem taxes set forth in this TIF Plan.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County:
 - a. Construction of the Project will represent a private investment of approximately \$2,500,000.
 - b. The Project will create construction jobs over the life of the Project with an estimated payroll of approximately \$1,000,000.
 - c. It is estimated that the Project will retain 19 full time jobs and create 10 new permanent full-time and part-time jobs.
 - d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$14,671 for the City.
 - e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$9,177 for the County.
 - f. It is anticipated that the Project will yield an annual real and personal property tax increase of about \$28,512 for the School District.
 - g. The annual sales generated by JWH Equipment are expected to reach approximately \$12,000,000.
 - h. The Project is expected to result in annual sales tax rebates to the City of about \$158,811. Additionally, it is anticipated that the Special Infrastructure Tax of 1% will result in additional annual revenue to the City. Funds collected pursuant to this tax are not eligible for TIF Financing. Presently, JWH Equipment creates approximately \$77,169 in sales tax rebates.
 - i. The development of the Project will include an expansion of an existing business and will help expand the tax base of the City and the County.

ARTICLE II

PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Project is expected to consist of a two-acre expansion of an equipment sales and service dealership to be located along the Highway 80 Corridor in the City, including an equipment dealership, office space, service bays and a parts warehouse.
2. Project Location
 - a. Property Description and Map: The Project is located along the Highway 80 Corridor in the City, as more particularly described in Article VII and Exhibit A attached hereto.

- b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney’s fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City. The property is currently zoned as Commercial.

B. DEVELOPERS’ INFORMATION

1. JWH Equipment, LLC
 A Mississippi Limited Liability Company
 Attn: Joey Hayles
 1101 W Highway 80
 Jackson, MS 39204

ARTICLE III

ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. JOB CREATION

1. Construction Jobs: The Project is expected to create construction jobs. Construction payroll is estimated to be approximately \$1,000,000.
2. Permanent Jobs: It is estimated that the Project will retain 19 full time jobs and create 10 new permanent full-time and part-time jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated.
- (a) The estimates for real property taxes for the Project are based on an assumed new combined true value of \$1,760,000 for the development **plus** furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$949,500.

Projections for JWH Equipment				
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT ¹	INCREMENT ²
<i>City of Jackson Real Property & Personal Property</i>	58.03	\$3,515	\$23,585	\$20,069
<i>Hinds County Real Property & Personal Property</i>	38.33	\$2,322	\$15,578	\$13,256
<i>School District Real Property Taxes³</i>	82.44	\$4,994	\$33,506	\$28,512
TOTAL	178.80	\$10,832	\$72,669	\$61,837

¹ These projections assume constant values and millage rates

² One hundred percent (100%) of the incremental increase in the City’s ad valorem tax revenues on real and personal property will be pledged to secure the debt on the TIF Bonds, and the County will pledge fifty percent (50%) of its incremental increase in ad valorem tax revenues generated by the County’s general fund millage on real and personal property located within the TIF District to secure the debt on the TIF Bonds. The TIF Bonds will be sized as set forth in Article VI(c)(2).

³ This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

2. **Retail Sales:** It is estimated that the Project will generate approximately \$12,000,000 in sales annually which will create annual sales tax rebates of \$158,811. Presently, JWH Equipment generates approximately \$5,959,000 in sales annually which creates a sales tax rebate of \$77,169. The City will pledge increases in sales tax rebates to secure the debt on the TIF Bonds.

ARTICLE IV

THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. PUBLIC CONVENIENCE AND NECESSITY

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and JWH Equipment.

B. LOCAL CODES AND ORDINANCES

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

ARTICLE V

A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development within the redevelopment project area and will be a joint undertaking of the City and the County all as described in the Redevelopment Plan.

ARTICLE VI

A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$2,500,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.

3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under the TIF Act.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. To secure the TIF Bonds the City shall pledge one hundred percent (100%) of ad valorem tax revenue increases generated from real and personal property in the TIF District.
3. To secure the TIF Bonds the City shall pledge one hundred percent (100%) of sales tax rebate increases generated from sales in the TIF District.
4. To secure the TIF bonds, the County will pledge fifty percent (50%) of the increased ad valorem taxes generated by the County's general fund millage applied to the real and personal property within the TIF District.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City will issue up to Six Hundred Thousand Dollars (\$600,000) in TIF Bonds which shall be secured as follows:
 - (a) The City shall pledge one hundred percent (100%) of ad valorem tax revenue increases generated from real and personal property in the TIF District; PLUS
 - (b) The City shall pledge one hundred percent (100%) of sales tax rebate increases generated from sales in the TIF District; PLUS
 - (c) The County shall pledge fifty percent (50%) of the incremental increase in ad valorem tax revenues generated from the County's general fund millage applied to the real and personal property within the TIF District.
2. The TIF Bonds will be issued and shall be sized as follows:
 - (a) One hundred percent (100%) of the incremental increases in ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage; PLUS
 - (b) Fifty percent (50%) of the incremental increase in sales tax rebates generated; PLUS
 - (c) Fifty percent (50%) of the incremental increase in ad valorem tax revenues generated from the County's general fund millage applied to the real and personal property within the TIF District.
3. The Redevelopment Plan and this Tax Increment Financing Plan, JWH Equipment, City of Jackson, Mississippi, May 2016 shall be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, to provide funds to defray the cost of the Infrastructure Improvements.
4. It is expected that \$600,000 in TIF Bonds or notes can be obtained at an annual interest rate of 4.5% for up to fifteen (15) years. Annual principal and interest payments are estimated to be up to approximately \$55,868 assuming the 4.5% rate and tax increment obligations over a period of up to fifteen (15) years.
5. The increase in ad valorem real and personal property revenues generated for the City is estimated to be \$14,671. The increase in sales tax revenues to be generated for the City is estimated to be \$81,642. The increase in ad valorem real and personal property revenues to be generated for the County are \$9,177.

6. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

ARTICLE VII

REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBERS FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds are described below and in Exhibit A.

JWH Equipment True and Assessed Values					
PARCEL	TRUE	ASSESSED	COUNTY	CITY	SCHOOL
166-5-5	\$382,750	\$57,413	\$2,201	\$3,332	\$4,733
TOTALS	\$382,750	\$57,413	\$2,201	\$3,332	\$4,733

ARTICLE VIII

DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of this TIF Plan shall be thirty (30) years from the date of approval thereof.

ARTICLE IX

ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. AD VALOREM TAX INCREASES

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated.

1. The estimates for real property taxes for JWH Equipment are based on an assumed new true value of \$1,760,000 for the development and for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$949,500.

Projections for JWH Equipment				
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT⁴	INCREMENT⁵
<i>City of Jackson Real Property & Personal Property</i>	58.03	\$3,515	\$23,585	\$20,069
<i>Hinds County Real Property & Personal Property</i>	38.33	\$2,322	\$15,578	\$13,256
<i>School District Real Property Taxes⁶</i>	82.44	\$4,994	\$33,506	\$28,512
TOTAL	178.80	\$10,832	\$72,669	\$61,837

⁴ These projections assume constant values and millage rates

⁵ One hundred percent (100%) of the incremental increase in the City's ad valorem tax revenues on real and personal property will be pledged to secure the debt on the TIF Bonds, and the County will pledge fifty percent (50%) of its incremental increase in ad valorem tax revenues generated by the County's general fund millage on real and personal property generated within the TIF District to secure the debt on the TIF Bonds. The TIF Bonds will be sized as set forth in Article VI(c)(2).

⁶ This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

2. RETAIL SALES

- a. JWH Equipment is expected to result in annual sales tax rebates to the City of about \$158,811. Presently, JWH Equipment generates approximately \$5,959,000 in sales annually which creates a sales tax rebate of \$77,169. The City will pledge increases in sales tax rebates to secure the debt on the TIF Bonds.

ARTICLE X

A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Fund: JWH Equipment Project" shall be established by the City to receive ad valorem taxes in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

ARTICLE XII

PLAN OF FINANCING

A. SECURITY FOR THE TIF BONDS

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes generated by the Project. To secure the TIF Bonds the City will pledge one hundred percent (100%) of the incremental increase in ad valorem tax revenues on real and personal property and one hundred percent (100%) of the incremental increase in sales tax rebates. To secure the TIF Bonds the County will pledge fifty percent (50%) of the incremental increase in ad valorem tax revenues generated by the County's general fund millage applied to the real and personal property within the TIF District. The TIF Bonds will be sized as set forth in Article VI(C)(2).

B. FURTHER PROCEEDINGS OF THE CITY

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

C. AMOUNT AND TIMING OF ISSUANCE

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

Council Member Priester moved adoption; Council Member Barrett-Simon seconded.

President Hendrix recognized Michael Davis, Department of Economic Development, who stated that an amendment was needed to change the date in Section 4.

Council Member Stokes moved and Council Member Barrett-Simon seconded to amend and change the date in Section from June 14, 2016 to July 12, 2016. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

Thereafter, President Hendrix called for a vote on said item as amended:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

SECTION 1. Under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21 (the "TIF Act"), the Council on May 3, 2016, did adopt a certain resolution entitled:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016 PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES.

SECTION 2. As directed by the aforesaid resolution, and as required by law, a Notice of Public Hearing with respect to the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan"), was published in the *Mississippi Link*, a newspaper having a general circulation within the City, on June 2, 2016 as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk.

SECTION 3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, Jackson, Mississippi, at 6:00 p.m., on June 14, 2016, to enable the general public to state or present their views on the TIF Plan.

SECTION 4. At 6:00 p.m. on July 12, 2016, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.

SECTION 5. The Council has received the Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "City TIF Plan") and the City and has conducted hearings on the same. The TIF Plan is a qualified plan under the TIF Act and should be approved and accepted by the City.

SECTION 6. Pursuant to the Act, the Council hereby declares its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified as Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Interlocal Act") to support the payment of the Tax Increment Financing Revenue Bonds, (JWH Equipment Project) in the maximum principal amount of Six Hundred Thousand Dollars (\$600,000) (the "TIF Bonds") to be issued for the Project (as hereinafter defined) and the Mayor and Council and the City Clerk should be authorized and directed to proceed with regard thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Council as follows:

SECTION 1. The Council is now fully authorized and empowered under the provisions of the TIF Act, to accept, approve and implement the City TIF Plan (a copy of which is attached hereto as Attachment "A"), and does hereby adopt and approve such TIF Plan, in order to support the payment of TIF Bonds, which funds will be used to pay for or reimburse JWH Equipment (the "Developer") for the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements") all as set forth in the TIF Plan.

SECTION 2. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 3. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the TIF Act.

SECTION 4. Pursuant to the Act or the Interlocal Act, the City is authorized to enter into an alliance or an interlocal agreement with the County with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such alliance or interlocal agreement will be carried out pursuant to an agreement to be subsequently presented to and approved by the Council.

ATTACHMENT A

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, JWH Equipment Project, City of Jackson, Mississippi, May 2016 (the "TIF Plan") will be an undertaking of the City of Jackson, Mississippi (the "City"), authorized pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with The City of Jackson, Tax Increment Financing Redevelopment Plan (the "Redevelopment Plan"), and will be administered and implemented as a joint undertaking of the City and Hinds County, Mississippi (the "County").

2. The JWH Equipment LLC, a Mississippi limited liability company, its successor or assign, (the "Developer"), proposes to construct a two-acre expansion of an equipment sales and service dealership to be located along the Highway 80 Corridor including an equipment dealership, office space, service bays and a parts warehouse (the "Project"). The Project will be located on real property more particularly described in Article VII of this TIF Plan and the tax map attached hereto as "Exhibit A" (the "Map"). The land described in the Map and Article VII of this Plan being collectively referred to as the "TIF District."
3. The City and County will enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan shall be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds or Notes as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$600,000.
4. The Mayor and City Council of the City (the "Governing Body") does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.
5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plans, the amounts of the private investments, sales taxes, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Hinds County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks; site improvements; offsite improvements and infrastructure which may include roads, rights-of-way, utilities, and water and sewer lines; surface parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees; issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After sufficient development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with development agreements to be entered into between the City and each Developer as authorized by the TIF Act.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. The TIF Bonds will never be a general obligation of the City secured by the full faith, credit, and taxing power of the City, nor create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates set forth in this TIF Plan.

5. The TIF Bonds will never be a general obligation of the County secured by the full faith, credit, and taxing power of the County, nor create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in the ad valorem taxes set forth in this TIF Plan.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County:
 - a. Construction of the Project will represent a private investment of approximately \$2,500,000.
 - b. The Project will create construction jobs over the life of the Project with an estimated payroll of approximately \$1,000,000.
 - c. It is estimated that the Project will retain 19 full time jobs and create 10 new permanent full-time and part-time jobs.
 - d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$14,671 for the City.
 - e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$9,177 for the County.
 - f. It is anticipated that the Project will yield an annual real and personal property tax increase of about \$28,512 for the School District.
 - g. The annual sales generated by JWH Equipment are expected to reach approximately \$12,000,000.
 - h. The Project is expected to result in annual sales tax rebates to the City of about \$158,811. Additionally, it is anticipated that the Special Infrastructure Tax of 1% will result in additional annual revenue to the City. Funds collected pursuant to this tax are not eligible for TIF Financing. Presently, JWH Equipment creates approximately \$77,169 in sales tax rebates.
 - i. The development of the Project will include an expansion of an existing business and will help expand the tax base of the City and the County.

ARTICLE II

PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Project is expected to consist of a two-acre expansion of an equipment sales and service dealership to be located along the Highway 80 Corridor in the City, including an equipment dealership, office space, service bays and a parts warehouse.
2. Project Location
 - a. Property Description and Map: The Project is located along the Highway 80 Corridor in the City, as more particularly described in Article VII and Exhibit A attached hereto.

- b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City. The property is currently zoned as Commercial.

B. DEVELOPERS' INFORMATION

1. JWH Equipment, LLC
A Mississippi Limited Liability Company
Attn: Joey Hayles
1101 W Highway 80
Jackson, MS 39204

ARTICLE III

ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. JOB CREATION

1. Construction Jobs: The Project is expected to create construction jobs. Construction payroll is estimated to be approximately \$1,000,000.
2. Permanent Jobs: It is estimated that the Project will retain 19 full time jobs and create 10 new permanent full-time and part-time jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated.
 - (a) The estimates for real property taxes for the Project are based on an assumed new combined true value of \$1,760,000 for the development **plus** furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$949,500.

Projections for JWH Equipment				
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT ⁷	INCREMENT ⁸
<i>City of Jackson Real Property & Personal Property</i>	58.03	\$3,515	\$23,585	\$20,069
<i>Hinds County Real Property & Personal Property</i>	38.33	\$2,322	\$15,578	\$13,256
<i>School District Real Property Taxes⁹</i>	82.44	\$4,994	\$33,506	\$28,512

⁷ These projections assume constant values and millage rates

⁸ One hundred percent (100%) of the incremental increase in the City's ad valorem tax revenues on real and personal property will be pledged to secure the debt on the TIF Bonds, and the County will pledge fifty percent (50%) of its incremental increase in ad valorem tax revenues generated by the County's general fund millage on real and personal property located within the TIF District to secure the debt on the TIF Bonds. The TIF Bonds will be sized as set forth in Article VI(c)(2).

⁹ This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

TOTAL	178.80	\$10,832	\$72,669	\$61,837
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2. **Retail Sales:** It is estimated that the Project will generate approximately \$12,000,000 in sales annually which will create annual sales tax rebates of \$158,811. Presently, JWH Equipment generates approximately \$5,959,000 in sales annually which creates a sales tax rebate of \$77,169. The City will pledge increases in sales tax rebates to secure the debt on the TIF Bonds.

ARTICLE IV

THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. PUBLIC CONVENIENCE AND NECESSITY

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and JWH Equipment.

B. LOCAL CODES AND ORDINANCES

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

ARTICLE V

A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development within the redevelopment project area and will be a joint undertaking of the City and the County all as described in the Redevelopment Plan.

ARTICLE VI

A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$2,500,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.

2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under the TIF Act.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. To secure the TIF Bonds the City shall pledge one hundred percent (100%) of ad valorem tax revenue increases generated from real and personal property in the TIF District.
3. To secure the TIF Bonds the City shall pledge one hundred percent (100%) of sales tax rebate increases generated from sales in the TIF District.
4. To secure the TIF bonds, the County will pledge fifty percent (50%) of the increased ad valorem taxes generated by the County's general fund millage applied to the real and personal property within the TIF District.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City will issue up to Six Hundred Thousand Dollars (\$600,000) in TIF Bonds which shall be secured as follows:
 - (a) The City shall pledge one hundred percent (100%) of ad valorem tax revenue increases generated from real and personal property in the TIF District; PLUS
 - (b) The City shall pledge one hundred percent (100%) of sales tax rebate increases generated from sales in the TIF District; PLUS
 - (c) The County shall pledge fifty percent (50%) of the incremental increase in ad valorem tax revenues generated from the County's general fund millage applied to the real and personal property within the TIF District.
2. The TIF Bonds will be issued and shall be sized as follows:
 - (a) One hundred percent (100%) of the incremental increases in ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage; PLUS
 - (b) Fifty percent (50%) of the incremental increase in sales tax rebates generated; PLUS
 - (c) Fifty percent (50%) of the incremental increase in ad valorem tax revenues generated from the County's general fund millage applied to the real and personal property within the TIF District.
3. The Redevelopment Plan and this Tax Increment Financing Plan, JWH Equipment, City of Jackson, Mississippi, May 2016 shall be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, to provide funds to defray the cost of the Infrastructure Improvements.
4. It is expected that \$600,000 in TIF Bonds or notes can be obtained at an annual interest rate of 4.5% for up to fifteen (15) years. Annual principal and interest payments are estimated to be up to approximately \$55,868 assuming the 4.5% rate and tax increment obligations over a period of up to fifteen (15) years.

5. The increase in ad valorem real and personal property revenues generated for the City is estimated to be \$14,671. The increase in sales tax revenues to be generated for the City is estimated to be \$81,642. The increase in ad valorem real and personal property revenues to be generated for the County are \$9,177.
6. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

ARTICLE VII

REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBERS FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds are described below and in Exhibit A.

JWH Equipment True and Assessed Values					
PARCEL	TRUE	ASSESSED	COUNTY	CITY	SCHOOL
166-5-5	\$382,750	\$57,413	\$2,201	\$3,332	\$4,733
TOTALS	\$382,750	\$57,413	\$2,201	\$3,332	\$4,733

ARTICLE VIII

DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of this TIF Plan shall be thirty (30) years from the date of approval thereof.

ARTICLE IX

ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. AD VALOREM TAX INCREASES

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated.

1. The estimates for real property taxes for JWH Equipment are based on an assumed new true value of \$1,760,000 for the development and for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of \$949,500.

Projections for JWH Equipment				
ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT¹⁰	INCREMENT¹¹
<i>City of Jackson Real Property & Personal Property</i>	58.03	\$3,515	\$23,585	\$20,069

¹⁰ These projections assume constant values and millage rates

¹¹ One hundred percent (100%) of the incremental increase in the City's ad valorem tax revenues on real and personal property will be pledged to secure the debt on the TIF Bonds, and the County will pledge fifty percent (50%) of its incremental increase in ad valorem tax revenues generated by the County's general fund millage on real and personal property generated within the TIF District to secure the debt on the TIF Bonds. The TIF Bonds will be sized as set forth in Article VI(c)(2).

<i>Hinds County Real Property & Personal Property</i>	38.33	\$2,322	\$15,578	\$13,256
<i>School District Real Property Taxes</i> ¹²	82.44	\$4,994	\$33,506	\$28,512
TOTAL	178.80	\$10,832	\$72,669	\$61,837

2. RETAIL SALES

- a. JWH Equipment is expected to result in annual sales tax rebates to the City of about \$158,811. Presently, JWH Equipment generates approximately \$5,959,000 in sales annually which creates a sales tax rebate of \$77,169. The City will pledge increases in sales tax rebates to secure the debt on the TIF Bonds.

ARTICLE X

A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Fund: JWH Equipment Project" shall be established by the City to receive ad valorem taxes in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

ARTICLE XII

PLAN OF FINANCING

A. SECURITY FOR THE TIF BONDS

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes generated by the Project. To secure the TIF Bonds the City will pledge one hundred percent (100%) of the incremental increase in ad valorem tax revenues on real and personal property and one hundred percent (100%) of the incremental increase in sales tax rebates. To secure the TIF Bonds the County will pledge fifty percent (50%) of the incremental increase in ad valorem tax revenues generated by the County's general fund millage applied to the real and personal property within the TIF District. The TIF Bonds will be sized as set forth in Article VI(C)(2).

B. FURTHER PROCEEDINGS OF THE CITY

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

¹² This is provided for informational purposes only as School taxes are not eligible for use in TIF financing.

C. AMOUNT AND TIMING OF ISSUANCE

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- Stokes.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401.

WHEREAS, the City of Jackson solicited statements of qualifications from architectural /engineering firms for the design and construction of a new Fire Station 20; and

WHEREAS, five proposals for architectural/engineering services were received; and

WHEREAS, a review committee evaluated the responses and Canizaro Cawthon Davis was selected for the project; and

WHEREAS, architectural and engineering services will be funded by a CDBG grant; and

WHEREAS, the construction cost for the building is estimated to be \$2,427,150.00 and the consulting fee for the project is calculated at 7.3% of the estimated construction cost in the amount of \$177,182.00. Consulting fee is based on Bureau of Buildings Type C Facility at 6.64% plus 0.66% for additional Basic Services. Additionally, a reimbursable allowance of \$6,000.00 will be added.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Canizaro Cawthon Davis for architectural and engineering services for New Fire Station 20, City Project No. 15B7003.401, fees in the amount of \$177,182.00 and an additional \$6,000.00 for reimbursable items.

Council Member Barrett-Simon moved adoption; **Council Member Stokes** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR RIGHT-OF-WAY APPRAISAL, ACQUISITION SERVICES, AND REVIEW APPRAISAL SERVICES FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Jackson intends to construct a pedestrian and recreational trail along the abandoned ICG railroad line from the new Farmer's Market on High Street to the various museum's located at LeFluer's Bluff State Park on Riverside Drive; and

WHEREAS, certain rights-of-way and easements must be acquired from private property owners to construct the improvements; and

WHEREAS, Neel-Schaffer, Inc., has provided a cost estimate of \$52,560.00 to provide the necessary rights-of-way, easement acquisition, and review appraisal services to comply with the Uniform Relocation Act and other federal regulations.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a real estate service contract Neel-Schaffer, Inc., to provide right-of-way appraisal and acquisition services for the Museum to Market Trail Transportation Enhancement Project (Phase 1), Federal Aid Project No. STP-025-00(039) LPS/106367-701000, City Project No. 13B4005.701 in an amount not to exceed \$52,560.00.

Council Member Stokes moved adoption; Council Member Barrett-Simon seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC., FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5014.701.

WHEREAS, the Department of Public Works desires to have design engineering services to improve sections of Belhaven Creek, located in the Belhaven Community, Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Southern Consultants, Inc., a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Southern Consultants, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design/construction engineering phase services at a cost not to exceed \$224,789.00 for Belhaven Creek Drainage Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Southern Consultants, Inc., in the amount of \$224,789.00, for the Belhaven Creek Drainage Improvements, City Project Number 15B5014.701.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Southern Consultants, Inc., in an amount not to exceed \$224,789.00, for the Belhaven Creek Drainage Improvements, City Project Number 15B5014.701 is accepted.

Council Member Stokes moved adoption; Council Member Barrett-Simon seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE WOODDELL DRIVE WATERLINE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601.

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Wooddell Drive waterline, Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, CiViLTech, Inc., a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, CiViLTech, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design/construction engineering phase services at a cost not to exceed \$329,000.00 for Wooddell Drive Waterline Improvement Project; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with CiViLTech, Inc., in the amount of \$329,000.00, for the Wooddell Drive Improvements, City Project Number 15B0103.601.

IT IS, THEREFORE, ORDERED that an engineering services agreement with CiViLTech, Inc., in an amount not to exceed \$329,000.00, for the Wooddell Drive Waterline Improvement, City Project Number 15B0103.601 is accepted.

Council Member Stokes moved adoption; **President Hendrix** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Priester.

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 21:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF ATTORNEY CHESTER JONES TO THE JACKSON-HINDS LIBRARY BOARD. Said item would be held for a Confirmation Hearing at a later date.

There came on for consideration Agenda Item No. 22:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KIMBERLY CAMPBELL TO THE JACKSON PUBLIC SCHOOL BOARD. Said item would be held until the after end of the agenda.

ORDER AUTHORIZING THE MAYOR TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI (CITY) AND NATIONAL EXPRESS TRANSIT SERVICES CORPORATION (NEXT) FOR THE PROVISION OF GENERAL PUBLIC FIXED ROUTE AND DEMAND RESPONSE SERVICES FOR CITY'S PUBLIC TRANSPORTATION SYSTEM (JATRAN).

WHEREAS, the City issued a Request for Proposals in May 2015 for a transit operator for JATRAN to operate under the turn-key model rather than the management and oversight model previously utilized for the operation of JATRAN; and received responses from three transit companies; and

WHEREAS, based on the best value procurement, assessment by the review committee, City staff and administration, NEXT was determined to provide the best value in the operations and maintenance of JATRAN for the next three years commencing October 1, 2015 through September 30, 2018 with seven, one-year options to be exercised at the future sole discretion of City Council; and

WHEREAS, pursuant to said determination, August 11, 2015 the City's governing authorities authorized the mayor to execute an agreement with NEXT for the provision of general public fixed route and demand response services for a three (3) year period commencing October 1, 2015 through September 30, 2018, with seven, one year options to be at the future sole discretion of City Council; and

WHEREAS, in accordance with said authorization, the mayor executed an agreement with NEXT for the provision of general public fixed route and demand response services for a three (3) year period commencing October 1, 2015 through September 30, 2018, with seven, one year options to be exercised upon approval of the City Council; and

WHEREAS, due to public outcry from ridership concerning the lack of notice to patrons of delays and changes to route schedules, the number of routes that are temporarily out of service, and the lack of operable buses, the City Council of Jackson, Mississippi is deeply concerned about the far reaching impact of the agreement between the City and NEXT; and

WHEREAS, because of the extensive number of outstanding repairs related to the September 2015 audit of the JATRAN fleet, the City Council of Jackson, Mississippi has determined that repair work has been deferred beyond a reasonable time and has not been conducted as soon as practicable upon learning that such work is required; and

WHEREAS, the City of Jackson gives pause due to the submission of quotes by NEXT for repair parts that are not compatible with the make and model of City buses in need of repair.

IT IS THEREFORE ORDERED that in the best interest of the City of Jackson, the mayor is authorized to terminate the City's agreement with National Express Transit Services Corporation (NEXT) for the provision of general public fixed route and demand response services for City of Jackson's Public Transportation System (JATRAN).

Council Member Stokes moved adoption; **Council Member Stamps** seconded.

President Hendrix recognized **Mayor Yarber**, who stated that he would provide Council with a corrective action plan for the Jatran bus system.

Thereafter, **Council Members Stokes** and **Stamps** withdraw their motion and second.

President Hendrix tabled said item until the next Regular Council meeting to be held on July 26, 2016 at 10:00 a.m.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF EXPANDING THE CITY'S PARTNERSHIP WITH THE MISSISSIPPI SECRETARY OF STATE'S OFFICE TO ADDRESS BLIGHTED PROPERTIES IN JACKSON.

WHEREAS, the City of Jackson, Mississippi is fighting diligently to overcome the scourge of blighted and dilapidated buildings in our City in partnership with several non-profit and educational institutions; and

WHEREAS, the City of Jackson, Mississippi recognizes that the people who live around blighted properties have a vested interest in trying to reclaim and repair said properties; and

WHEREAS, the City of Jackson, Mississippi has established the Neighbor's First Program to help sell abandoned and blighted homes to neighbors and community groups around said properties; and

WHEREAS, the State of Mississippi via the Office of the Mississippi Secretary of State has title to thousands of blighted and abandoned properties in the City of Jackson which are state-owned, tax-forfeited land; and

WHEREAS, Mississippi Code Section 29-1-51 gives the Mississippi Secretary of State and the Governor the power to transfer state-owned, tax-forfeited land to municipalities to then retain or dispose of as provided by law; and

REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JULY 12, 2016 6:00 P.M.

WHEREAS, Mississippi Code Section 21-17-1(11) gives powers to the City of Jackson to address blight aggressively via programs such as the Neighbor's First Program; and

WHEREAS, the City of Jackson, Mississippi recognizes that the success of the Neighbor's First Program depends on the Governor and the Office of the Mississippi Secretary of State agreeing to make available to this program some of the thousands of blighted and abandoned properties in the City of Jackson the State of Mississippi has title to via the Office of the Mississippi Secretary of State; and

WHEREAS, the City of Jackson, Mississippi and the Mississippi Secretary of State have worked collaboratively in the past to sell abandoned properties and get them back on the tax rolls via auctions; and

WHEREAS, the City of Jackson and the Mississippi Secretary of State have met to discuss the Secretary of State's possible participation in the Neighbor's First Program.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that the City of Jackson expressly supports expanding the relationship between the City of Jackson and the Secretary of State; and

BE IT FURTHER RESOLVED the City of Jackson hereby asks that the Secretary of State and Governor agree to transfer blighted, state-owned properties in Jackson to the City of Jackson for inclusion in the Neighbor's First Program.

BE IT FURTHER RESOLVED the City Council of Jackson hereby pledges to take any and all action necessary legislative action requested by the Secretary of State or Governor to make sure that the Neighbor's First Program complies with the requirements of the Mississippi Constitution or other requirements necessary for the Governor and Secretary of State to participate in this program.

BE IT FURTHER RESOLVED that the City of Jackson requests that Secretary of State's Office engage in any revisions to its administration rules necessary to allow the Secretary of State to participate in the Neighbor's First Program in a manner that allows citizens to purchase blighted, state-owned property at the same price they can purchase City-owned blighted property through this program.

BE IT FURTHER RESOLVED that the City of Jackson thanks the Secretary of State for his past collaboration with the City on selling blighted property in Jackson and thanks the Secretary of State and his staff for recent meetings to explore the State participating in the Neighbors First Program as described in this Resolution.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KIMBERLY CAMPBELL TO THE JACKSON PUBLIC SCHOOL BOARD.

WHEREAS, the School Board consist of five (5) members, for a term of five (5) years; and

WHEREAS, Otha Burton's term expires on June 30, 2016; thereby creating a vacancy; and

WHEREAS, Kimberly Campbell, resident of Ward 2, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Kimberly Campbell to the Jackson Public School Board be confirmed with said term to expire June 30, 2021.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Hendrix, Priester, Stamps and Tillman.
Nays- Foote.
Absent- Stokes.

Note: **Council Member Stokes** left the meeting after making the motion.

There came on for consideration Agenda Item No. 25:

DISCUSSION: JATRAN: President Hendrix recognized **Council Member Priester** who stated that his concerns had been addressed during the discussion of Agenda Item No. 23.

Council Member Stokes returned to the meeting.

DISCUSSION: JRA (NEW DOME STADIUM AND JACKSON MEDICAL MALL: President Hendrix recognized **Council Member Stokes** who introduced **Jerry Moore** and **Greta Bully** who requested assistance in re-development in the Jackson Mall area and to solicit help from the Jackson Redevelopment Authority in re-establishing an abandon building.

There came on for consideration Agenda Item No. 28:

DISCUSSION: ZONING VIOLATIONS IN THE FONDREN OVERLAY DISTRICT: President Hendrix stated that said item had been discussed during public comments.

The following reports/announcements were provided during the meeting:

- **Council Member Stamps** announced a Ward 4 Town Hall meeting to be held on July 26, 2016 at 6:00 p.m. at the Metrocenter Mall Event Center.
- **Marshand Crisler** announced the Mayor's State of the City Address to be held on August 2, 2016 at 6:30 p.m. at the Jackson Convention Center.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, July 18, 2016 and at 10:25 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

[Signature] 7.27.16
MAYOR DATE
