

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, AUGUST 23, 2016 10:00 A.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 10:00 a.m. on August 23, 2016, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

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

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The meeting was called to order by **President Tyrone Hendrix**.

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The invocation was offered by **Pastor Samuel Boyd, Sr.** of Pearl Street AME Church.

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The following individuals were introduced during the meeting:

- **Teresa Haywood**
- **Group from Bhutan**
- **Mayor Kane Ditto**
- **Metropolitan Ministerial Fellowship of Jackson**

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**President Hendrix** requested that Agenda Items No. 63, 64 and 65 be moved forward on the Agenda. Hearing no objections, the following was presented:

**President Hendrix** recognized **Mayor Tony Yarber** who introduced **Pam Confer**, Director of Public Relations of Nissan North America who **PRESENTED A CHECK TO MAYOR YARBER AND SMITH ROBERTSON MUSEUM AND CULTURAL CENTER FOR THE MUSEUM'S NEW PERMANENT GALLERY CALLED: SIT-IN FOR CHANGE: JACKSON WOOLWORTH 1963**. Accepting the Check with appropriate remarks was **Pam Junior**.

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**President Hendrix** recognized **Mayor Yarber** who presented a **PROCLAMATION RECOGNIZING THE METROPOLITAN MINISTERIAL FELLOWSHIP OF JACKSON**. Accepting the Proclamation with appropriate remarks was **Charles Miller**.

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**President Hendrix** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DR. F.R. LENOIR AS AN OUTSTANDING CITIZEN AND CHRISTIAN LEADER OF THE CITY OF JACKSON, MISSISSIPPI**. Accepting the Resolution with appropriate remarks was **Dr. F.R. Lenoir**.

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

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS.**

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**President Hendrix** recognized **Sharolyn Miller, Leonard Busby and Jason Brookins**, representatives of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

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There came on for consideration Agenda Item No. 3: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS.**

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**President Hendrix** recognized **Kane Ditto, Marty Elrod, Jonathan Wilson, John Sewell, Jim Wilkerson and Robert Ireland** who spoke in favor of said Order and requested that the Council deny said variance.

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There came on for consideration Agenda Item No. 4: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS.**

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**President Hendrix** recognized **Sharolyn Miller, Leonard Busby and Jason Brookins**, representatives of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

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There came on for consideration Agenda Item No. 5: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS.**

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**President Hendrix** recognized **Kane Ditto, Marty Elrod, Jonathan Wilson, John Sewell, Jim Wilkerson and Robert Ireland** who spoke in favor of said Order and requested that the Council deny said variance.

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There came on for consideration Agenda Item No. 6: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 59 SQ. FT. BUILDING SIGN FOR ROSS & YERGER WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

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President Hendrix recognized **Danny Smith** and **Marcus Burger**, representatives of the Applicant, who spoke in favor of said Order and requested that the Council approve said variance.

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There came on for consideration Agenda Item No. 7: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 59 SQ. FT. BUILDING SIGN FOR ROSS & YERGER WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 8: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 69 SQ. FT. BUILDING SIGN FOR COSMICH SIMMONS & BROWN WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

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President Hendrix recognized **Michael Simmons** and **Steve MacMillan**, representatives of the Applicant, who spoke in favor of Order and requested that the Council approve said variance.

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There came on for consideration Agenda Item No. 9: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 69 SQ. FT. BUILDING SIGN FOR COSMICH SIMMONS & BROWN WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 10: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ORIGIN BANK TO ERECT TWO 44 SQ. FT. BUILDING SIGNS TOTALING 88 SQ. FT. WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

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**President Hendrix** recognized **Polly Tally**, a representative of the Applicant, who spoke in favor of Order and requested that the Council approve said variance.

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There came on for consideration Agenda Item No. 11: Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR ORIGIN BANK TO ERECT TWO 44 SQ. FT. BUILDING SIGNS TOTALING 88 SQ FT WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 12: Public Hearing:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, EAST VILLAGE ESTATES PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI.**

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**President Hendrix** recognized **David Kelly** and **Jason Sharpe**, representatives of the Applicant who spoke in favor of said Resolution and requested the Council to approve proposed TIF plan.

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 13: Public Hearing:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, HELM PLACE PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI.**

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**President Hendrix** recognized **David Kelly**, a representative of the Applicant, who spoke in favor of said Resolution and requested the Council to approve proposed TIF plan.

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 14: Public Hearing:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TIMBER FALLS TAX INCREMENT FINANCING PLAN (2009), AS AMENDED; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI.**

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**President Hendrix** recognized **David Kelly**, a representative of the Applicant, who spoke in favor of said Resolution and requested the Council to approve proposed TIF plan.

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There was no opposition from the public.

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There came on for Introduction Agenda Item No. 16:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING A PORTION OF RIDGEWAY STREET (FROM BAILEY AVENUE TO THE DEAD END) TO DOUG L. ANDERSON STREET.** Said item was referred to the Planning Committee.

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There came on for Introduction Agenda Item No. 17:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE OFFICE OF THE INTERNAL AUDITOR AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY.** Said item would be placed on the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m.

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There came on for Introduction Agenda Item No. 18:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY.** Said item would be placed on the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m.

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**President Hendrix** requested that Agenda Items No. 25 through 37 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS.**

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**President Hendrix** stated that said item would be table until the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS.**

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**President Hendrix** stated that said item would be table until the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS.**

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**President Hendrix** stated that said item would be table until the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS.**

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**President Hendrix** stated that said item would be table until the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m.

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 59 SQ. FT. BUILDING SIGN FOR ROSS & YERGER WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

**WHEREAS**, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

**WHEREAS**, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

**WHEREAS**, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

**WHEREAS**, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

**WHEREAS**, Eastover Jackson, LLC, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 59 sq. ft. building sign for Ross & Yerger within a CMU-1 zone which allows building signs to only be 15 sq. ft. in total sign area.

**IT IS THEREFORE, ORDERED** that Eastover Jackson, LLC is hereby (approved) a variance from the Sign Ordinance regulations to erect 1 59 sq. ft. building sign for Ross & Yerger within a CMU-1 zone which allows building signs to only be 15 sq. ft. in total sign area, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

**IT IS FURTHER ORDERED** that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

Nays- None.

Absent- Barrett-Simon

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 69 SQ. FT. BUILDING SIGN FOR COSMICH SIMMONS & BROWN WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

**WHEREAS**, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

**WHEREAS**, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

**WHEREAS**, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

**WHEREAS**, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

**WHEREAS**, Eastover Jackson, LLC, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 69 sq. ft. building sign for Cosmich Simmons & Brown within a CMU-1 zone which allows building signs to only be 15 sq. ft. in total sign area.

**IT IS THEREFORE, ORDERED** that Eastover Jackson, LLC is hereby (approved) a variance from the Sign Ordinance regulations to erect a 69 sq. ft. building sign for Cosmich Simmons & Brown within a CMU-1 zone which allows building signs to only be 15 sq. ft. in total sign area, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

**IT IS FURTHER ORDERED** that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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Council Member Stokes moved adoption; Council Member Stamps seconded.

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

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**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ORIGIN BANK TO ERECT TWO 44 SQ. FT. BUILDING SIGNS TOTALING 88 SQ. FT. WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.**

**WHEREAS**, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

**WHEREAS**, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

**WHEREAS**, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

**WHEREAS**, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

**WHEREAS**, Origin Bank, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect two 44 sq. ft. building signs totaling 88 sq. ft. within a CMU-1 zone which allows building signs to only be 15 sq. ft. in total sign area.

**IT IS THEREFORE, ORDERED** that Origin Bank is hereby (approved) a variance from the Sign Ordinance regulations to erect two 44 sq. ft. building signs totaling 88 sq. ft. within a CMU-1 zone which allows building signs to only be 15 sq. ft. in total sign area, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

**IT IS FURTHER ORDERED** that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, HELM PLACE PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI.**

**WHEREAS**, the 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:

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”), and Title 57, Chapter 64 (the “REDA Act”), Mississippi Code of 1972, as amended (collectively, the “Act”), the Council, on March 22, 2016, did adopt a certain resolution entitled:

**RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR A PROPOSED HELM PLACE DEVELOPMENT WITHIN SAID CITY IN ACCORDANCE WITH 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, AND DETERMINING THAT THE HELM PLACE PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.**

2. As directed by the aforesaid resolution and as required by law, a Notice of Public Hearing with respect to the Helm Place Tax Increment Financing Plan (2009) City of Jackson, Mississippi (the "TIF Plan"), was published in *The Clarion-Ledger*, a newspaper having a general circulation within the City, and was so published in said newspaper on August 10, 2016, and on August 17, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk. Additionally, a Notice of Public Hearing with respect to the TIF Plan, was published in *The Mississippi Link*, a newspaper having a general circulation within the City, and was so published in said newspaper on August 11, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk. Copies of the proofs of the respective publications, each of which is on file with the City Clerk, are attached hereto as **Exhibit "A"**.
3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, 219 South President Street, Jackson, Mississippi 39201, at 10:00 a.m., Tuesday, August 23, 2016, to enable the general public to state or present their views on the TIF Plan and the issuance of the TIF Bonds (as hereinafter defined).
4. At 10:00 a.m., Tuesday, August 23, 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 and the issuance of the TIF Bonds.
5. Under the Act, the Council is authorized and empowered to issue the TIF Bonds to support the Helm Place Development Project (the "Project") to be used to pay the costs of infrastructure to support the Project, which may include but not be limited to installation and/or relocation of utilities such as water, sanitary sewer; construction, renovation or rehabilitation of drainage improvements, roadways, sidewalks, site improvements including without limitation earth work and excavation, surface parking, parking structures, demolition, electrical improvements, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, the establishment of a bond fund and other related soft costs (individually and collectively, the "Infrastructure Improvements") at such times in the future as the Council sees fit to finance the Infrastructure Improvements to support the Project, which is being constructed by University Place, LLC and its affiliates (the "Developer"), as same is described in the TIF Plan.
6. The Council has previously approved the City of Jackson Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi (the "Redevelopment Plan") for the City and has conducted hearings on the Redevelopment Plan. The Redevelopment Plan constitutes a qualified plan under the Act.
7. Pursuant to the Act, the City has declared its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the REDA Act or the Mississippi Interlocal Cooperation Act of 1974, codified as Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"), to support the payment of the TIF Bonds to be issued for the Project and has given notice thereof as evidenced by said publication, and the Mayor 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. All of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION 2. The Council is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan as presented and placed on file with the City Clerk, a copy of which is also attached hereto as **Exhibit "B"**, and does hereby adopt and approve such TIF Plan as presented in order to issue Tax Increment Financing Revenue Bonds (the "TIF Bonds"), in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000), to support the Infrastructure Improvements. The cost of the construction and acquisition of the Infrastructure Improvements will equal or exceed the sum of \$1,200,000, but the total amount of TIF Bonds shall not exceed \$1,200,000.

SECTION 3. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 4. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the Act, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the City. The City Clerk is hereby directed to attach the TIF Plan to the Redevelopment Plan and to retain same in the Office of the City Clerk. However, the failure to attach it to the Redevelopment Plan shall not affect the validity of the TIF Plan.

SECTION 5. The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Council.

SECTION 6. Pursuant to the Act and the Interlocal Act, the City is authorized to enter into an interlocal agreement with Hinds County, Mississippi, with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such interlocal agreement will be prepared and subsequently presented to and approved by the Council. The Mayor is hereby authorized and directed to take all actions necessary and appropriate to negotiate said agreement and to present same to the Council.

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

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

Nays- None.

Absent- Barrett-Simon.

**"EXHIBIT A"**

NOTICE OF PUBLIC HEARING

Helm Place Tax Increment Financing Plan of 2016  
City of Jackson, Mississippi

Notice is hereby given that a public hearing will be held on Tuesday, August 23, 2016, at 10:00 A.M. in the Council Chambers at the City Hall of the City of Jackson, 219 South President Street, Jackson, Mississippi 39205, to consider the Tax Increment Financing Plan entitled Helm Place, tax Increment Financing Plan of 2016, City of Jackson, Mississippi (the "TIF Plan"), for consideration by the City Council of the City of Jackson, Mississippi (the "City"). The city proposed to use the FIF Plan in compliance with the Tax increment Financing Redevelopment Plan, City of Jackson, Mississippi, 1998.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000) in order to provide funds for certain, public improvements as set forth in the TIF Plan, to support the Helm Place Development generally located inside the following street grid: west of N. Lamar Street, south of Fortification St., east Mill St. and north of High St. as more particularly described in the TIF Plan (the "TIF District").

The Bonds shall be secured solely by a pledge of the City's incremental increase in ad valorem real and personal property taxed in the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes within the TIF District.

Payment of the tax increment financing revenue bonds issued to construct such public improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and Redevelopment Plan are available for examination in the office of the City Clerk in Jackson, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended.

**“EXHIBIT B”  
TAX INCRMENT FINANCING PLAN OF 2016  
HELM PLACE PROJECT  
JACKSON, MISSISSIPPI**

**SECTION 1: STATEMENT OF INTENT.**

The Mayor and City Council of the City of Jackson, Mississippi (the “Governing Body”), acting for and on behalf of the City of Jackson, Mississippi (the “City”) is authorized by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended (the “Act”), to undertake redevelopment projects, including, but not limited to, the acquisition of project areas within the City necessary or incidental to the development or redevelopment of such areas, and to install, construct or reconstruct streets, utilities, public improvements, and site improvements essential to the preparation of sites for use in accordance with a redevelopment plan to encourage private redevelopment within the City.

University Place, LLC and its affiliates (collectively, the “Developer”) request the City and Hinds County, Mississippi (the “County”) to participate in the construction of the Redevelopment Project (as defined hereinafter) by issuing tax increment limited obligation bonds in principal amount of up to \$1.2 million for a term of up to twenty (20) years (the “Bonds”); a portion of the proceeds of which will be used to pay the costs of constructing Improvements (as defined hereinafter) necessary for the Developer’s Project (as hereinafter defined). Developer also requests the City and the County to pledge all or a portion of the increased ad valorem real and personal property tax revenues generated from the construction of the Redevelopment Project to secure tax payment of the bonds. The City may enter into a Regional Economic Development Alliance with the county pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code of 1972, as amended (the “REDA Act”) to support the Developer’s Project and to allow proceeds of the bonds to be used to pay the cost of certain of the Improvements and to provide additional security for the bonds. The Bonds may be issued in one or more series.

The Developer’s Project is defined as follows:

The construction of a residential development of various frontage and interior parcels of property, including, but not limited to residential spaces as more specifically described in the rendering and supporting schedule attached as Exhibit 1.

The Improvements necessary to induce and support the Developer’s Project are defined as follows:

The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park, more specifically described as:

1. Segment One: Replace existing water, sewer, storm water, sidewalks and repave Church St., between High St. and N. Lamar St; replace storm inlet and pipes at High and Church Street; replace hydrants on Church Street.
2. Segment Two: Add or replace water, sewer, storm water, and sidewalks to serve homes facing Blair St. and Dreyfus St., south of Monument St., and add curbs and repave Blair St., from Monument St. to High St. Blair Street to remain one way to north.

3. Segment Three: Add water, sewer, storm water, sidewalks, and access drive to serve homes being constructed between Cohea St. and Monument St.
4. Segment Four: Repairing Monument St. base and repaving Monument St. from N. Lamar St. to High St.
5. Segment Five: Replace water and sewer and rebuilding George St., from N. Lamar St. to High St., with curbs added and required storm water management.
6. Segment Six: Replace curbs due to sewer and water improvements and to provide handicap ramps at intersections.

All improvements will be located inside of the following street grid: west of N. Lamar St., south of Fortification St., east of Mill St. and north of High St., containing approximately twenty-five city blocks of varying sizes and shapes, within the City as more particularly described in Exhibits 1 and 2 attached hereto (hereinafter, the "Developer's Project").

The Developer's Project and the Improvements together are referred to hereinafter as the "Redevelopment Project".

Proceeds of the Bonds may also be used to pay cost of issuance for the bonds, fund capitalized interest and any reserve deemed advisable in connection with retirement of the Bonds, related engineering fees, attorney's fees, TIF Plan preparation fees, and other related soft costs. Certain of the Improvements will be dedicated to the City for use by the general public and will be constructed on land, rights of way or easements owned or to be owned by the City and /or made available for such purposes. The City may enter into an agreement with the Developer whereby the Developer will agree to acquire, construct, operate and maintain the Developer's Project and Improvements included upon land which is part of the Redevelopment Project under this Tax Increment Financing Plan.

The Bonds will be special obligations of the City secured by the ad valorem payments as more fully described in Section 10 hereof. Provided, however, the bonds will not be secured by ad valorem tax payments for school district purposes. The public convenience and necessity require participation by the City and the public interest will be served by such participation by (i) the creation of construction jobs over a projected thirty-six (36) month period of planning, engineering and construction; (ii) the creation of additional permanent jobs injecting increased payroll into the economy of the City; (iii) creating estimated additional real property and personal property ad valorem tax revenues to the City of at least \$55,230 annually; (iv) creating estimated additional County taxes of \$36,481 annually.

## **SECTION 2: REDEVELOPMENT PROJECT DESCRIPTION**

The construction of a residential development of various frontage and interior parcels of property, including, but not limited to residential spaces as more specifically described in the rendering and supporting schedule attached as Exhibit 1.

1. Segment One: Replace existing water, sewer, storm water, sidewalks and repave Church St., between High St. and N. Lamar St; replace storm inlet and pipes at High and Church Street; replace hydrants on Church Street.
2. Segment Two: Add or replace water, sewer, storm water, and sidewalks to serve homes facing Blair St. and Dreyfus St., south of Monument St., and add curbs and repave Blair St., from Monument St. to High St. Blair Street to remain one way to north.
3. Segment Three: Add water, sewer, storm water, sidewalks, and access drive to serve homes being constructed between Cohea St. and Monument St.
4. Segment Four: Repairing Monument St. base and repaving Monument St. from N. Lamar St. to High St.

5. Segment Five: Replace water and sewer and rebuilding George St., from N. Lamar St. to High St., with curbs added and required storm water management.
6. Segment Six: Replace curbs due to sewer and water improvements and to provide handicap ramps at intersections.

All improvements will be located inside of the following street grid: west of N. Lamar St., south of Fortification St., east of Mill St. and north of High St., containing approximately twenty-five city blocks of varying sizes and shapes, within the city as more particularly described in Exhibits 1 and 2 attached hereto.

The Improvements necessary to induce and support the Developer's Project are defined as follows: The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements").

- (a) Property description (see Exhibit 1).
- (b) Location map and site plan (see Exhibit 2).

### SECTION 3: DEVELOPER'S INFORMATION

- (a) Name: University Place, LLC
- (b) Address: 2330 University Avenue
- (c) Telephone: 662-236-5080, Ext. 116
- (d) Facsimile: 662-236-5089
- (e) Tax ID#: 46-2651163
- (f) The Developer's contact for the Redevelopment Project is: Clarence W. Chapman
- (g) Telephone: 662-236-5080, Ext. 116

### SECTION 4: ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

- (a) Job creation: It is estimated that the Redevelopment Project will substantially increase permanent employment opportunities for residents of the City with the attendant increase in payroll. Based on studies performed by the National Association of Home Builders it is expected that there will be 241 construction jobs created over the projected thirty-six (36) months required to complete construction of the Redevelopment Project, and post-construction placement of the center in service will result in at least 61 new permanent jobs and that many or more regular and/or seasonal part time jobs.
- (b) Investment: Total cost of the Redevelopment Project is estimated to be approximately \$2,350,000.00.
- (c) Financial benefits: It is conservatively estimated the Redevelopment Project will create for the City over \$55,230 annually in real property and personal property ad valorem taxes and \$36,481 in ad valorem tax revenues for the County. It is estimated the redevelopment Project will create over \$76,681 annually in school taxes.

### SECTION 5: STATEMENT OF THE OBJECTIVES FOR THE TAX INCREMENT FINANCING PLAN OF 2016

The objective of the Tax Increment Financing Plan of 2016 is to construct to the Improvements which will induce construction of the Developer's Project and foster development of the Redevelopment Area, as same is defined in the Redevelopment Plan.

The Improvements are essential to the preparation of the Developer's Project site for uses in accordance with the Redevelopment Plan and this Tax Increment Financing Plan and public improvements necessary to encourage private redevelopment in accordance with the Redevelopment Plan and this Tax Increment Financing Plan. The Improvements will provide improved public access, drainage, water and sewer, and help eliminate defective or inadequate street and lot layout, deteriorated structures and conditions, and problems created as a result of the construction of the Developer's Project in the Tax Increment Finance district (a defined in Section 8 herein below) and the daily influx of consumers and residents that will access the

Developer's Project. Certain of the Improvements will be dedicated to the City and available to the general public on a continuous basis and made available to the City for such purposes.

**SECTION 6: STATEMENT INDICATING THE NEED OF PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The need and proposed use of the Tax Increment Financing Plan of 2016 would be to provide an economic development incentive for the construction of improvements on vacant land and land in need of redevelopment in the City as described in Sections 2, 5 and 8 herein.

**SECTION 7: A STATEMENT CONTAINING THE COST ESTIMATES OF THE REDEVELOPMENT PROJECT AND THE PROJECTED SOURCES OF REVENUE TO BE USED TO MEET THE COSTS INCLUDING ESTIMATES OF TAX INCREMENT AND THE TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

Tax increment financing in the amount not to exceed \$1,200,000 is requested to fund all or a part of the Improvements, fund capitalized interest, pay costs of issuance for the Bonds, pay related engineering fees, TIF Plan preparation fees, and other related soft costs. The Bonds will be issued by the City. The term of the obligation will not exceed twenty (20) years. The estimated cost of public improvements within the Redevelopment Project is projected to be approximately \$2,350,000. Estimated annual ad valorem tax revenue resulting from the construction of the Redevelopment Project, is estimated to be \$55,230 for the City upon full build out. It is requested that the incremental increase in ad valorem tax revenues to the City and the incremental increase in ad valorem tax revenues to the County generated by the Redevelopment Project be pledged and diverted to the payment of the tax increment debt obligations of the City.

**SECTION 8: LIST OF ALL REAL PROPERTY TO BE INCLUDED IN THE TAX INCREMENT FINANCING PLAN OF 2016 (the "Tax Increment Finance District")**

The Redevelopment Project will be constructed on the tract of real property described in Exhibit 1 attached hereto.

**SECTION 9: THE DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The duration of the Tax increment Financing Plan of 2016 for the Redevelopment Project is for a period not to exceed twenty (20) years from the date of issuance of the Bonds.

**SECTION 10: STATEMENT OF THE ESTIMATED IMPACT OF THE TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAX JURISDICTIONS IN WHICH THE REDEVELOPMENT PROJECT IS LOCATED**

(a) The following represents estimates of tax increment revenue resulting from the construction of the Redevelopment Project. Estimates for ad valorem tax revenue are based on mill rates of 58.03 mills for the City and 38.33 mills for the County.

1. City incremental real and personal property ad valorem taxes: \$49,888
2. County increment real and personal property ad valorem taxes: \$32,952
3. Additional School Taxes: \$76,681

**SECTION 11: STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROVISIONS OF ANY OTHER FINANCIAL DISCLOSURE**

In accordance with Mississippi Law, a separate fund will be established to receive ad valorem taxes and the City will make provision for all financial disclosure required by law.

**SECTION 12: THE GOVERNING BODY SHALL BY RESOLUTION FROM TIME TO TIME DETERMINE**

- (a) the division of a d valorem tax receipts, if any, that may be used to pay for the cost of all or any part of a redevelopment project;
- (b) the duration of time in which such taxes may be used for such purposes;
- (c) the City shall issue bonds for such redevelopment project; and
- (d) such other restrictions, rules and regulations as in the sole discretion as in the governing body of the City shall be necessary in order to promote and protect the public interest.

**EXHIBIT 1**

**LEGAL DESCRIPTION**

Legal Description for Proposed TIF

**EXHIBIT A**

All the certain real property located in Jackson, Hinds County, Mississippi described as follows:

PARCEL #1

TAX PARCELS 74-42, 74-43, 74-44

DEED REFERENCES: 7166/7933; 7166/7936; 7166-7939

A 16,704.00 square foot parcel being situated in Lot 4, Cohea Survey according to the plat recorded in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

Commencing at the intersection of the northerly right of way of Monument Street and the westerly right of way of Blair Street, run thence N 00°24'23": E-67.00 ft. along the westerly right of way of Blair Street to the POINT OF BEGINNING; thence run S 89°53'58" E- 116.00 ft. to the westerly right of way of Blair Street; thence S 00°24'23" W- 144.00 ft. along said right of way to the POINT OF BEGINNING.

-ALSO-

PARCEL #2

TAX PARCELS 75-77, 75-78

DEED REFERENCES: 7163/2651; 7163/2601;, being confirmed in 7166/4924

A 9,000.00 square foot parcel being Lots 13, 14, and 15, Dreyfus Subdivision according to the plat recorded in Plat Book A at page 284 in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the intersection of the northerly right of way of Church Street and the westerly right of way of Dreyfus Street, said point being the SE corner of Lot 13 of Dreyfus Subdivision, run thence S 89°21'28" W – 90.00 ft. along the northerly right of way of Church Street; thence N 00°20'01" W- 100.00 ft.; thence N 89°21'28" E- 90.00 ft. to the westerly right of way of Dreyfus Street; thence S 00°20'01" E- 100.00 ft. along said right of way to the POINT OF BEGINNING.

-ALSO-

PARCEL #3

TAX PARCELS 75-26 (part), 75-54, 75-57, 75-58

DEED REFERENCES: 7150/8700; 7163/2644; 7150/8693; 7150/8697; 7150/8704

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A 70,625.91 square foot parcel being situated Lots 13, 14 and 29 Block 1 of the Ewing Subdivision according to the plat recorded in Plat Book A at page 278 in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the NE corner of Lot 13 of the Ewing Subdivision, said point being on the northerly right of way of Monument Street, run thence S 00°27'19" E- 523.81 ft. along the east line of Lots 13 and 29; thence run S 89°32'41" W- 46.99 ft.; thence N 00°22'30" W- 11.07 ft.; thence S 89°42'01" W- 36.87 ft.; thence S 00°27'19" E -111.00 ft. to a point on the northerly right of way of Church Street; thence S 89°32'41" W- 48.13 ft. along said right of way to the easterly right of way of Blair Street; thence N 24°15'46" W- 36.90ft. along the easterly right of way of Blair Street; thence run 44.73 ft. along said right of way in the arc of a curve to the left, said curve having a radius of 87.85 ft. and a chord bearing N 13°39'12" E- 44.25 ft.; thence N 01°12'03" E- 34.34 ft. along said right of way; thence N 89°32'41" E- 5.03 ft. along said right of way; thence N 01°05'58" E- 273.90 ft. along said right of way; thence N 00°47'20" W- 239.78 ft. along said right of way to the southerly right of way of Monument Street; thence N 89°53'58" E- 124.03 ft. along the southerly right of way of Monument Street to the POINT OF BEGINNING.

-ALSO-

PARCEL #4

TAX PARCEL 75-19

DEED REFERENCES: 7163/2613, being confirmed in 7166/4956

A 3,850.00 square foot parcel being part of Lots 9 and 10 Block 1, Ewing Subdivision according to the plat recorded in Plat Book A at page 278 in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

Commencing at the SW corner of Lot 10 of Ewing Subdivision, run thence N 00°23'30" W- 35.00 ft. along the easterly right of way of Dreyfus Street to the POINT OF BEGINNING; thence run N 00°22'30" W- 35.00 ft. along said right of way; thence N 89°34'00" E- 110.00.00 ft.; thence S 00°22'30" E- 35.00 ft.; thence S 89°34'00" W- 110.00 ft. to the POINT OF BEGINNING.

-ALSO-

PARCEL #5

TAX PARCELS 75-5-1, 75-5-2, 75-5-3, 75-5-4, 75-5-5, 75-5-6, 75-5-7

DEED REFERENCES: 7163/2638; 7163/2669; 7166/3827, being confirmed in 7166/4929; 7163/2657; 7159/1841, being confirmed in 7166/4985; 7159/1844, being confirmed in 7166/5008; 7159/1838, being confirmed in 7166/5014

A 16,705.57 square foot parcel being part of Lot 7 Block 1, Ewing Subdivision according to the plat recorded in Plat Book A at Page 278 in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the SE corner of Lot 7 of Ewing Subdivision, said point being at the intersection of the westerly right of way of Lamar Street and the northerly right of way of Church Street, run thence S 89°32'41" W- 193.50 ft. along the northerly right of way of Church Street to the SW corner of said Lot 7; thence run N 00°27'19" W- 100.00 ft. along the west line of Lot 7 to the NW corner thereof; thence N 89°32'41" E- 23.89 ft.; thence S 00°27'19" E- 55.00 ft. along said right of way to the POINT OF BEGINNING.

-ALSO-

PARCEL #6

TAX PARCEL 80-31

DEED REFERENCE: 7163/2632

A 6,400.00 square foot parcel being situated in the NE corner of Lot 1, Helms Subdivision of Lot 11 of the Cohea Estate Survey according to the plat recorded in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the intersection of the southerly right of way of Church Street and the westerly right of way of Lamar Street, said pint being the NE corner of said Lot 1, run thence S 00°24'25" E- 80.00 ft. along the westerly right of way of Lamar Street; thence S 89°33'48" W- 80.00 ft.; thence N 00°24'25" W- 80.00 ft.; thence N 00°24'25" W- 80.00 ft. to the southerly right of way of Church Street; thence N 89°33'48" E- 80.00 ft. along said right of way to the POINT OF BEGINNING.

-ALSO-

PARCEL #7

TAX PARCELS 80-1, 80-2, 80-5 (part), 80-33, 80-35, 80-36, 80-38 (part)

DEED REFERENCES: 7163/2619; 7159/1850, being confirmed in 7166/4996; 7163/4903, being confirmed in 7166/4990; 7163/2607, being confirmed in 7166/4979; 7159/1847, being confirmed in 7166/4973; 7163/2625

A 37,739.65 square foot parcel being situated in Lots 1 and 2 of the Saunders Subdivision of Lot 7 Helms Survey according to the plat recorded in Plat Book A at Page 214 and in Lots 4, 5, and 6 Helms Survey according to the plat recorded, all in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the NE corner of Lot 1 of said Saunders Subdivision said point being on the southerly right of way of Church Street run thence N 89°33'48" E- 255.25 ft. along said right of way and the north line of Lots 6, 5, and 4 of the Helms Survey; thence S 00°25'08" E- 101.35 ft., thence S 89°52'14" W- 257.46 ft.; thence S 00°25'36" E- 9.80 ft.; thence S 89°15'26" W- 62.81 ft.; thence NORTH – 22.18 ft.; thence S 88°30'59" W- 60.42 ft.; thence N 00°25'58" E- 85.90 ft. to the southerly right of way of Church Street; thence N 89°33'48" E- 122.11 ft. along said right of way and the north line of Lots 1 and 2 of the Saunders Subdivision to the POINT OF BEGINNING.

-ALSO-

PARCEL #8

TAX PARCEL 80-7 (part)

DEED REFERENCES: 7159/1853, being confirmed in 7166/4962

A 4,978.80 square foot parcel being situated in Lot 4 of the Saunders Subdivision of Lot 7 Helms Survey according to the plat recorded in Plat Book A at Page 214 in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the NE corner of Lot 4 of said Saunders Subdivision said point being on the southerly right of way of Church Street, run thence S 00°21'26" E- 83.27 ft.; thence N 87°53'30" W- 42.72 ft. to a point on the westerly right of way of High Street; thence N 24°37'08" W- 83.15 ft. along said right of way to the southerly right of way of Church Street; thence N 51°13'12" E- 8.91 ft. along said right of way; thence N 89°33'48" E- 69.86 ft. along said right of way and the north line of Lot 4 of the Saunders Subdivision to the POINT OF BEGINNING.

-ALSO-

PARCEL #9

TAX PARCEL 75-27

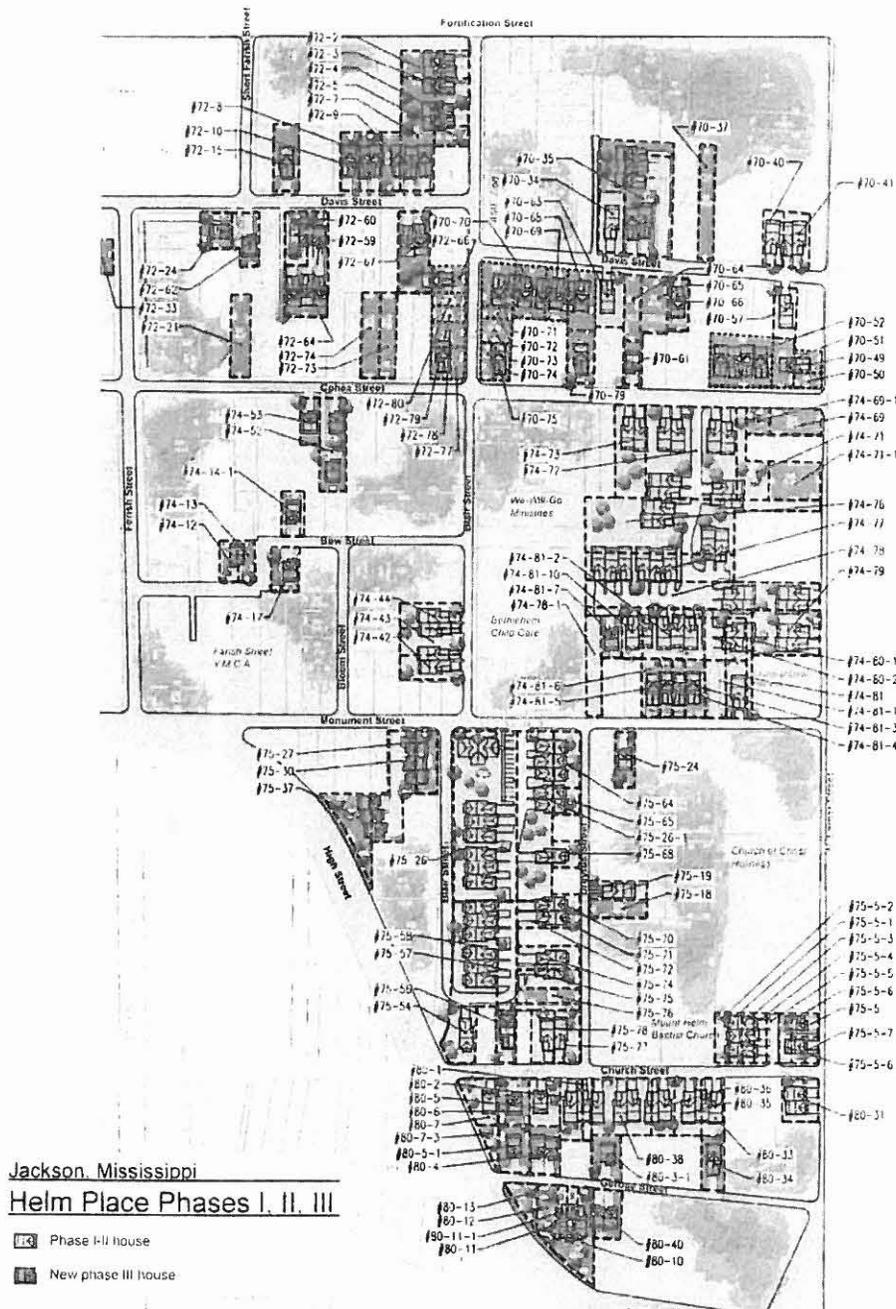
DEED REFERENCES: 7159/1871, being confirmed in 7166/4951

A 4,293.36 square foot parcel being situated in Lot 15, Block 1, Ewing Subdivision of the Hughes Survey as recorded in the office of the Chancery Clerk of Hinds County, Mississippi, and being more particularly described as follows:

BEGINNING at the intersection of the Southerly right of way of Monument Street and the westerly right of way of Blair Street, run thence S 00°47'20" E- 120.01 ft. along the westerly right of way of Blair Street; thence S 89°53'58" W- 41.00 ft.; thence N 00°47'20" W- 120.01 ft. to the southerly right of way of Monument Street; thence N 89°53'58" E- 41.00 ft. along said right of way to the POINT OF BEGINNING.

EXHIBIT 2

LOCATION MAP AND SITE PLAN



Jackson, Mississippi  
Helm Place Phases I, II, III  
Phase II house  
New phase III house



Council Member Stokes moved adoption; Council Member Stamps seconded.

Yeas- Foote, Hendrix, Priestler, Stamps, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon.

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, EAST VILLAGE ESTATES PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI.**

WHEREAS, the 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:

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"), and Title 57, Chapter 64 (the "REDA Act"), Mississippi Code of 1972, as amended (collectively, the "Act"), the Council, on March 22, 2016, did adopt a certain resolution entitled:

**RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR A PROPOSED EAST VILLAGE ESTATES DEVELOPMENT WITHIN SAID CITY IN ACCORDANCE WITH 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, AND DETERMINING THAT THE EAST VILLAGE ESTATES PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.**

2. As directed by the aforesaid resolution and as required by law, a Notice of Public Hearing with respect to the East Village Estates Tax Increment Financing Plan (2009) City of Jackson, Mississippi (the "TIF Plan"), was published in *The Clarion-Ledger*, a newspaper having a general circulation within the City, and was so published in said newspaper on August 10, 2016, and on August 17, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk. Additionally, a Notice of Public Hearing with respect to the TIF Plan, was published in *The Mississippi Link*, a newspaper having a general circulation within the City, and was so published in said newspaper on August 11, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk. Copies of the proofs of the respective publications, each of which is on file with the City Clerk, are attached hereto as **Exhibit "A"**.
3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, 219 South President Street, Jackson, Mississippi 39201, at 10:00 a.m., Tuesday, August 23, 2016, to enable the general public to state or present their views on the TIF Plan and the issuance of the TIF Bonds (as hereinafter defined).

4. At 10:00 a.m., Tuesday, August 23, 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 and the issuance of the TIF Bonds.
5. Under the Act, the Council is authorized and empowered to issue the TIF Bonds to support the East Village Estates Development Project (the "Project") to be used to pay the costs of infrastructure to support the Project, which may include but not be limited to installation and/or relocation of utilities such as water, sanitary sewer; construction, renovation or rehabilitation of drainage improvements, roadways, sidewalks, site improvements including without limitation earth work and excavation, surface parking, parking structures, demolition, electrical improvements, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, the establishment of a bond fund and other related soft costs (individually and collectively, the "Infrastructure Improvements") at such times in the future as the Council sees fit to finance the Infrastructure Improvements to support the Project, which is being constructed by University Place, LLC and its affiliates (the "Developer"), as same is described in the TIF Plan.
6. The Council has previously approved the City of Jackson Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi (the "Redevelopment Plan") for the City and has conducted hearings on the Redevelopment Plan. The Redevelopment Plan constitutes a qualified plan under the Act.
7. Pursuant to the Act, the City has declared its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the REDA Act or the Mississippi Interlocal Cooperation Act of 1974, codified as Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"), to support the payment of the TIF Bonds to be issued for the Project and has given notice thereof as evidenced by said publication, and the Mayor 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. All of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION 2. The Council is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan as presented and placed on file with the City Clerk, a copy of which is also attached hereto as **Exhibit "B"**, and does hereby adopt and approve such TIF Plan as presented in order to issue Tax Increment Financing Revenue Bonds (the "TIF Bonds"), in an amount not to exceed Seven Hundred Thousand Dollars (\$700,000), to support the Infrastructure Improvements. The cost of the construction and acquisition of the Infrastructure Improvements will equal or exceed the sum of \$700,000, but the total amount of TIF Bonds shall not exceed \$700,000.

SECTION 3. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 4. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the Act, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the City. The City Clerk is hereby directed to attach the TIF Plan to the Redevelopment Plan and to retain same in the Office of the City Clerk. However, the failure to attach it to the Redevelopment Plan shall not affect the validity of the TIF Plan.

SECTION 5. The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Council.

SECTION 6. Pursuant to the Act and the Interlocal Act, the City is authorized to enter into an interlocal agreement with Hinds County, Mississippi, with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such interlocal agreement will be prepared and subsequently presented to and approved by the Council. The Mayor is hereby

authorized and directed to take all actions necessary and appropriate to negotiate said agreement and to present same to the Council.

**EXHIBIT "A"**  
**NOTICE OF PUBLIC HEARING**  
East Village Estates Tax Increment Financing Plan of 2016  
City of Jackson, Mississippi

Notice is hereby given that a public hearing will be held on Tuesday, August 23, 2016, at 10:00 A.M. in the Council Chambers at the City Hall of the City of Jackson, 219 South President Street, Jackson, Mississippi 39205, to consider the Tax Increment Financing Plan entitled East Village Estates, Tax Increment Financing Plan of 2016, City of Jackson, Mississippi (the "TIF Plan"), for consideration by the City Council of the City of Jackson, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi, 1998.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds in an amount not to exceed Seven Thousand Dollars (\$700,000) in order to provide funds for certain, public improvements as set forth in the TIF plan to support the East Village Estates Development generally located inside of the following street grid: west and south of existing railroad, east of Bailey Avenue and north of Woodrow Wilson Blvd., as more specifically set forth in the TIF Plan (the "TIF District").

The Bonds shall be secured solely by a pledge of the City's incremental increase in ad valorem real and personal property taxes in the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes within the TIF District.

Payment of the tax increment financing revenue bonds issued to construct such public improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and Redevelopment Plan are available for examination in the office of the City Clerk in Jackson, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended.

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**EXHIBIT "B"**  
**TAX INCREMENT FINANCING PLAN OF 2016**  
**EAST VILLAGE ESTATES PROJECT**  
**JACKSON, MISSISSIPPI**

**SECTION 1: STATEMENT OF INTENT**

The Mayor and City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City") is authorized by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended (the "Act"), to undertake redevelopment projects, including, but not limited to, the acquisition of project areas within the City necessary or incidental to the development or redevelopment of such areas, and to install, construct or reconstruct streets, utilities, public improvements, and site improvements essential to the preparation of sites for use in accordance with a redevelopment plan to encourage private redevelopment within the City.

University Place, LLC and its affiliates (collectively, the "Developer") request the City and Hinds County, Mississippi (the "County") to participate in the construction of the Redevelopment Project (as defined hereinafter) by issuing tax increment limited obligation bonds in principal amount of up to \$700,000 for a term of up to twenty (20) years (the "Bonds"); a portion of the proceeds of which will be used to pay the costs of constructing Improvements (as defined hereinafter) necessary for the Developer's Project (as hereinafter defined). Developer also requests the City and the County to pledge all or a portion of the increased ad valorem real and personal property tax revenues generated from the construction of the Redevelopment Project to secure tax payment of the bonds. The City may enter into a Regional Economic Development Alliance with the county pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code of 1972, as amended (the "REDA Act") to support the Developer's Project and to allow proceeds of the bonds to be used to pay the cost of certain of the Improvements and to provide additional security for the bonds. The Bonds may be issued in one or more series.

The Developer's Project is defined as follows:

The construction of a residential development of various frontage and interior parcels of property, including, but not limited to residential spaces as more specifically described in the rendering and supporting schedule attached as Exhibit 2.

The Improvements necessary to induce and support the Developer's Project re defined as follows:

The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements"), more specifically described as:

Segment One: Peter Street (Williamson St. to Prosperity St.):

Construction of new street, storm water, water and sewer systems; rerouting of storm water and addition of curb inlet at the corner of Prosperity St. and Peter St.; construction of sidewalks on Peter St.; addition of a manhole to relocate sewer access to main.

Segment Two: Peter Street (Bailey Ave. to Williamson St.)

Rebuild Peter St., storm water, water and sewer systems from Bailey Ave. to Williamson St.

Segment Three: Prosperity Street

Replace City installed sewer at reversed grades, paving overlay from Peter St. to John St.; asphalt milling; paving overlay from St. John St. to Woodrow Wilson Blvd.; replace Sewer on Prosperity St. from St. James St. south of connect to new City line.

Segment Four: Williams Street

Paving overlay of Williamson St. from Peter St. to John St.

Segment Five: West of Prosperity Street

Extension of Paul, Perry, James, Denson, Luke, John, Moon & Easy Streets and water and sewer systems eastward as needed.

Segment Six: Wheeler Lane

New street construction; construction of new water, sewer and storm water facilities.

All improvements will be located inside of the following street grid: west and south of existing railroad, east of Bailey Avenue and north of Woodrow Wilson Blvd., containing approximately sixteen city blocks of varying sizes and shapes, within the City as more particularly described in Exhibits 1 and 2 attached hereto (hereinafter, the "Developer's Project").

The Developer's Project and the Improvements together are referred to hereinafter as the "Redevelopment Project."

Proceeds of the Bonds may also be used to pay cost of issuance for the Bonds, fund capitalized interest and any reserve deemed advisable in connection with retirement of the Bonds, related engineering fees, attorney's fees, TIF Plan preparation fees, and other related soft costs. Certain of the Improvements will be dedicated to the City for use by the general public and will be constructed on land, rights of way or easements owned or to be owned by the City and/or made available for such purposes. The City may enter into an agreement with the Developer whereby the Developer will agree to acquire, construct, operate and maintain the Developer's Project and Improvements included upon land which is part of the Redevelopment Project under this Tax Increment Financing Plan.

The Bonds will be special obligations of the city secured by the ad valorem tax payments as more fully described in section 10 hereof. Provided, however, the Bonds will not be secured by ad valorem tax payments for school district purposes.

The public convenience and necessity require participation by the City and the public interest will be served by such participation by (i) the creation of construction jobs over a projected thirty-six (36) month period of planning, engineering and construction; (ii) the creation of additional permanent jobs injecting increased payroll into the economy of the City; (iii) creating estimated additional real property and personal property ad valorem tax revenues to the City of at least \$32,713 annually; (iv) crating estimated additional County taxes of \$21,608 annually.

## **SECTION 2: REDEVELOPMENT PROJECT DESCRIPTION**

The construction of a residential development of various frontage and interior parcels of property, including, but not limited to residential spaces as more specifically described in the rendering and supporting schedule attached as Exhibit 1.

The Improvements necessary to induce and support the Developer's Project are defined as follows:

The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements"), more specifically describes as:

### Segment One: Peter Street (Williamson St. to Prosperity St.):

Construction of new street, storm water, water and sewer systems; rerouting of storm water and addition of curb inlet at the corner of Prosperity St. and Peter St.; construction of sidewalks on Peter St.; addition of a manhole to relocate sewer access to main.

### Segment Two: Peter Street (Bailey Ave. to Williamson St.)

Rebuild Peter St., storm water, water and sewer systems from Bailey Ave. to Williamson St.

### Segment Three: Prosperity Street

Replace City installed sewer at reversed grades, paving overlay from Peter St. to John St.; asphalt milling; paving overlay from St. John St. to Woodrow Wilson Blvd.; replace Sewer on Prosperity St. from St. James St. south of connect to new City line.

Segment Four: Williams Street

Paving overlay of Williamson St. from Peter St. to John St.

Segment Five: West of Prosperity Street

Extension of Paul, Perry, James, Denson, Luke, John, Moon & Easy Streets and water and sewer systems eastward as needed.

Segment Six: Wheeler Lane

New street construction; construction of new water, sewer and storm water facilities.

All improvements will be located inside of the following street grid: west and south of existing railroad, east of Bailey Avenue and north of Woodrow Wilson Blvd., containing approximately sixteen city blocks of varying sizes and shapes, within the City as more particularly described in Exhibits 1 and 2 attached hereto.

The Improvements necessary to induce and support the Developer's Project are defined as follows: the construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements").

- (a) Property description (see Exhibit 1).
- (b) Location map and site plan (see Exhibit 2).

**SECTION 3: DEVELOPER'S INFORMATION**

- (a) Name: University Place, LLC
- (b) Address: 2330 University Avenue  
Oxford, Mississippi 38655
- (c) Telephone: 662-236-5080, Ext. 116
- (d) Facsimile: 662-236-5089
- (e) Tax ID#: 46-2651272
- (f) The Developer's contact for the Redevelopment Project is: Clarence W. Chapman
- (g) Telephone: 662-236-5080 Ext. 116

**SECTION 4: ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

- (a) Job creation: It is estimated that the Redevelopment Project will substantially increase permanent employment opportunities for residents of the City with the attendant increases in payroll. Based on studies performed by the National Association of Home Builders it is expected that there will be 86 construction jobs created over the projected thirty-six (36) months required to complete construction of the Redevelopment Project, and post-construction placement of the center in service will result in at least 26 new permanent jobs and that many or more regular and/or seasonal part time jobs.
- (b) Investment: Total cost of the Redevelopment Project is estimated to be approximately \$1,214,000.00.
- (c) Financial benefits: It is conservatively estimated the Redevelopment Project will create for the City over \$32,713 annually in real property and personal property ad valorem taxes and \$21,608 in ad valorem tax revenues for the County. It is estimated the redevelopment Project will create over \$46,603 annually in school taxes.

**SECTION 5: STATEMENT OF THE OBJECTIVES FOR THE TAX INCREMENT FINANCING PLAN OF 2016**

The objective of the Tax Increment Financing Plan of 2016 is to construct to the Improvements which will induce construction of the Developer's Project and foster development of the Redevelopment Area, as same is defined in the Redevelopment Plan.

The Improvements are essential to the preparation of the Developer's Project site for uses in accordance with the Redevelopment Plan and this Tax Increment Financing Plan and public improvements necessary to encourage private redevelopment in accordance with the Redevelopment Plan and this Tax Increment Financing Plan. The Improvements will provide improved public access, drainage, water and sewer, and help eliminate defective or inadequate street and lot layout, deteriorated structures and conditions, and problems created as a result of the construction of the Developer's Project in the Tax Increment Finance district (a defined in Section 8 herein below) and the daily influx of consumers and residents that will access the Developer's Project. Certain of the Improvements will be dedicated to the City and available to the general public on a continuous basis and made available to the City for such purposes.

**SECTION 6: STATEMENT INDICATING THE NEED OF PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The need and proposed use of the Tax Increment Financing Plan of 2016 would be to provide an economic development incentive for the construction of improvements on vacant land and land in need of redevelopment in the City as described in Sections 2, 5 and 8 herein.

**SECTION 7: A STATEMENT CONTAINING THE COST ESTIMATES OF THE REDEVELOPMENT PROJECT AND THE PROJECTED SOURCES OF REVENUE TO BE USED TO MEET THE COSTS INCLUDING ESTIMATES OF TAX INCREMENT AND THE TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

Tax increment financing in the amount not to exceed \$700,000 is requested to fund all or a part of the Improvements, fund capitalized interest, pay costs of issuance for the Bonds, pay related engineering fees, TIF Plan preparation fees, and other related soft costs. The Bonds will be issued by the City. The term of the obligation will not exceed twenty (20) years. The estimated cost of public improvements within the Redevelopment Project is projected to be approximately \$1,214,000. Estimated annual ad valorem tax revenue resulting from the construction of the Redevelopment Project, is estimated to be \$27,302 for the City upon full build out. It is requested that the incremental increase in ad valorem tax revenues to the City and the incremental increase in ad valorem tax revenues to the County generated by the Redevelopment Project be pledged and diverted to the payment of the tax increment debt obligations of the City.

**SECTION 8: LIST OF ALL REAL PROPERTY TO BE INCLUDED IN THE TAX INCREMENT FINANCING PLAN OF 2016 (the "Tax Increment Finance District")**

The Redevelopment Project will be constructed on the tract of real property described in Exhibit 1 attached hereto.

**SECTION 9: THE DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The duration of the Tax increment Financing Plan of 2016 for the Redevelopment Project is for a period not to exceed twenty (20) years from the date of issuance of the Bonds.

**SECTION 10: STATEMENT OF THE ESTIMATED IMPACT OF THE TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAX JURISDICTIONS IN WHICH THE REDEVELOPMENT PROJECT IS LOCATED**

The following represents estimates of tax increment revenue resulting from the construction of the Redevelopment Project. Estimates for ad valorem tax revenue are based on mill rates of 58.03 mills for the City and 38.33 mills for the County.

- (a) City incremental real and personal property ad valorem taxes: \$27,302
- (b) County incremental real and personal property ad valorem taxes: \$18,923
- (c) Additional School Taxes: \$46,603

**SECTION 11: STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROVISIONS OF ANY OTHE FINANCIAL DISCLOSURE**

In accordance with Mississippi Law, a separate fund will be established to receive ad valorem taxes and the City will make provision for all financial disclosure required by law.

**SECTION 12: THE GOVERNING BODY SHALL BY RESOLUTION FROM TIME TO TIME DETERMINE**

- (a) the division of a d valorem tax receipts, if any, that may be used to pay for the cost of all or any part of a redevelopment project;
- (b) the duration of time in which such taxes may be used for such purposes;
- (c) the City shall issue bonds for such redevelopment project; and
- (d) such other restrictions, rules and regulations as in the sole discretion as in the governing body of the City shall be necessary in order to promote and protect the public interest.

**EXHIBIT 1**

Legal Description- Parcel #1  
Tax Parcel 103-6

Deed References: 7150/3617, less and except Book 7166/2233

A 2.44 Acre (106,286.40 square foot) parcel of land situated in the Southwest Quarter of Section 27, Township 6 North, Range 1 East, City of Jackson, First Judicial District, Hinds County, Mississippi and being more particularly described as follows:

Commencing at the Intersection of the North Right of Way line of Peter Street with the East Right of Way line of Bailey Avenue and run North for a distance of 264.94 feet to a point; thence East of or a distance of 7.08 feet to a set ½" Rebar on the East Right of way of Bailey Avenue; thence South 89°30'26" East for a distance of 186.42 feet to a set ½" Rebar and the Point of Beginning; thence run South 89°30'26" East for a distance of 290.84 feet to a found ½" Rebar on the West Right of Way of the Illinois Central Railroad; thence South 40°00'28" East along said Right of Way for a distance of 348.23 feet to a found Concrete Monument; leaving said Right of Way run North 89°30'26" West for a distance of 515.00 feet to a set ½" Rebar on the North Right of Way of Peter Street; leaving said Right of Way run North 00°03'34" East for a distance of 264.80 feet back to the Point of Beginning.

AND ALSO:

Legal Description- Parcel #2  
Tax Parcels 100-165, 100-166, 100-168

Deed References: 7166/8080, confirmed in Book 7171/7883; 7163/5181, confirmed in Book 7166/8149; 7166/3411, confirmed in Book 7171/7888; 7163/5178, confirmed in Book 7166/8145

A 20,160.00 square foot parcel of land being Lots 9, 10, 11 and 12 of Block M, Homestead Heights Subdivision Part 2 as platted and recorded in Book 5, Page 20 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block M, Homestead Heights part 2, said point being on the southerly right of way of Peter Street, run S 00°03'19" W- 136.00 ft. along the west line of Block M to the NW corner of Lot 12 and the POINT OF BEGINNING; thence S 00°03'19" W- 180.00 ft. along the west line of Lots 9, 10, 11, and 12 to the SW corner of Lot 9; thence S 89°30'41" E- 112.00 ft. along the south line of Lot 9 to the SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 180.00 ft. along said right of way to the NE corner of Lot 12; thence N 89°30'41" W- 112.00 ft. to the POINT OF BEGINNING.

AND ALSO

Legal Description- Parcel #3

Tax Parcel 100-163

Deed Reference: 7163/5154, confirmed in Book 7166/6842

A 5,040.00 square foot parcel of land being Lot 7 of Block M, Homestead Heights Subdivision Part 2 as platted and recorded in Book 5, Page 20 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block M, Homestead Heights Part 2, said point being on the southerly right of way of Peter Street, run S 00°03'19" W- 361.00 ft. along the west line of Block M to the NW corner of Lot 7 and the POINT OF BEGINNING; thence run S 00°03'19" W- 45.00 ft. along the west line of Lot 7 to the SW corner thereof; thence S 89°30'41" E- 112.00 ft. along the south line of Lot 7 to the SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 45.00 ft. along said right of way to the NE corner of Lot 7; thence N 89°30'41" W- 112.00 ft. to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #4

Tax Parcel 100-157

Deed Reference: 7163/5166, confirmed in Book 7166/6824

A 5,040.00 SQUARE FOOT PARCEL OF LAND BEING Lot 1 of Block M, Homestead Heights Subdivision Part 2 as platted and recorded in Book 5, Page 20 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block M, Homestead Heights Part 2, said point being on the southerly right of way of Peter Street, run S 00°03'19" W- 631.00 ft. along the west line of Block M to the NW corner of Lot 1 and the POINT OF BEGINNING; thence run S 00°03'19" W-45.00 ft. along the west line of Lot 1 to SW corner thereof, said point being on the northerly right of way of James Street; thence S 89°30'41" E- 112.00 ft. along the said right of way to the SE corner of Lot 1, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 45.00 ft. along said right of way to the NE corner of Lot 1; thence N 89°30'41" W- 112.00 ft. to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #5

Tax Parcel 100-104-5

Deed Reference: 7163/5145

A 4,000.00 square foot parcel of land being Lot 18 of Block G, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

BEGINNING at the NW corner of Block G, Homestead Heights, said point being on the southerly right of way of James Street and being the NW corner of Lot 18, run S 00°03'19" W- 40.00 ft. along the west line of Lot 18 to the SW corner thereof; thence S 89°30'41" E- 100.00 ft. along the south line of Lot 18 to the SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 40.00 ft. along said right of way to the NE corner of Lot 18 and the southerly right of way of James Street; thence N 89°30'41" W- 100.00 ft. along said right of way to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #6

Tax Parcels 100-103-11, 100-104,100-104-1

Deed References: 7163/5169, confirmed in 7166/6812; 7163/2530, confirmed in 7166/6800;  
7163/5151, confirmed in 7166/6818

A 12,000.00 square foot parcel of land being Lots 12, 13, and 14 of Block G, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block G, Homestead Heights, said point being on the southerly right of way of James Street, run thence S 00°03'19" W- 160.00 ft. along the west line of Block G to the NW corner of Lot 14 and the POINT OF BEGINNING; run S 00°03'19" W- 120.00 ft. along the west line of Lots 12, 13, and 14 to the SW corner of Lot 12; thence S 89°30'41" E- 100.00 ft. along the south line of Lot 12 to the SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 120.00 ft. along said right of way to the NE corner of Lot 14; thence N 89°30'41" W- 100.00 ft. to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #7

Tax Parcels 100-103-7, 100-104,100-103-8

Deed References: 7163/41, confirmed in 7166/6806; 7163/39

An 8,000.00 square foot parcel of land being Lots 8 and 9 of Block G, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block G, Homestead Heights, said point being on the southerly right of way of James Street, run thence S 00°03'19" W- 360.00 ft. along the west line of Block M to the NW corner of Lot 9 and the POINT OF BEGINNING; run S 00°03'19" W- 80.00 ft. along the west line of corner of Lots 8 and 9 to SW corner of Lot 8; thence S 89°30'41" E- 100.00 ft. along the south line of Lot 8 to SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 80.00 ft. along said right of way to the NE corner of Lot 9; thence N 89°30'41" W- 100.00 ft. to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #8

Tax Parcel 100-103-5

Deed Reference: 7166/43, confirmed in 7166/8176

A 4,000.00 square foot parcel of land being Lot 6 of Block G, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block G, Homestead Heights, said point being on the southerly right of way of James Street, run thence S 00°03'19" W- 480.00 ft. along the west line of Block G to the NW corner of Lot 6 and the POINT OF BEGINNING; run S 00°03'19" W- 40.00 ft. along the west line of corner of Lot 6 to SW corner of Lot 8; thence S 89°30'41" E- 100.00 ft. along the south line of Lot 6 to SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 40.00 ft. along said right of way to the NE corner of Lot 6; thence N 89°30'41" W- 100.00 ft. to the POINT OF BEGINNING.

AND ALSO:

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Legal Description- Parcel #9  
Tax Parcel 100-103-1  
Deed Reference: 7166/35, confirmed in 7166/8168

A 4,000.00 square foot parcel of land being Lot 2 of Block G, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block G, Homestead Heights, said point being on the southerly right of way of James Street, run thence S 00°03'19" W- 640.00 ft. along the west line of Block G to the NW corner of Lot 2 and the POINT OF BEGINNING; run S 00°03'19" W- 40.00 ft. along the west line of corner of Lot 2 to SW corner of thereof; thence S 89°30'41" E- 100.00 ft. along the south line of Lot 2 to SE corner thereof, said point being on the westerly right of way of Prosperity Street; thence N 00°03'19" E- 40.00 ft. along said right of way to the NE corner of Lot 2; thence N 89°30'41" W- 100.00 ft. to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #10  
Tax Parcel 100-144  
Deed Reference: 7163/5157, confirmed in 7166/6775

A 4,500.00 square foot parcel of land being Lot 4 of Block K, Homestead Heights Subdivision Part 2 as platted and recorded in Book 5, Page 20 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block K, Homestead Heights Part 2, said point being at the intersection of the easterly right of way of Prosperity Street and the southerly right of way of Paul Street, run thence S 00°03'19" W- 45.00 ft. along the easterly right of way of Prosperity Street to the NW corner of Lot 4 and the POINT OF BEGINNING; run S 00°03'19" W- 45.00 ft. along said right of way to the SW corner of Lot 4; thence S 89°56'41" E- 100.00 ft. along the south line of Lot 4 to SE corner thereof; thence N 00°03'19" E- 45.00 ft. along the east line of Lot 4 to the NE corner thereof; thence N 89°56'41" W- 100.00 ft. to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #11  
Tax Parcels 100-140, 100-126  
Deed References: 7163/5148, corrected in 7163/7669, confirmed in 7166/6788; 7163/5160, confirmed in 7166/6836

A 4,500.00 square foot parcel of land being Lots 6 and 22 of Block J, Homestead Heights Subdivision Part 2 as platted and recorded in Book 5, Page 20 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block J, Homestead Heights Part 2, said point being at the intersection of the easterly right of way of Prosperity Street and the southerly right of way of Perry Street, run thence S 89°56'41" E- 100.00 ft. along the southerly right of way of Perry Street to the NW corner of Lot 6 and the POINT OF BEGINNING; run S 00°03'19" W- 225.00 ft. along the westerly line of Lots 6 and 22 to the SW corner of Lot 22, said point being on the northerly right of way of James Street; thence S 89°56'41" E- 40.00 ft. along the said right of way to the SE corner of Lot 22; thence N 00°03'19" E- 225.00 ft. along the east line of Lots 6 to 22 the NE corner of Lot 5 and the southerly right of way Perry Street; thence N 89°56'41" W- 40.00 ft. along said right of way to the POINT OF BEGINNING.

AND ALSO:

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Legal Description- Parcel #12  
Tax Parcels 100-101-4, 100-101-5  
Deed References: 7163/5175, confirmed in 7166/8155; 7163/5142

A 7,550.00 square foot parcel of land being Lots 4 and 5 of Block F, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of the Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block F, Homestead Heights, said point being at the intersection of the easterly right of way of Prosperity Street and the southerly right of way of James Street, run thence S 00°03'19" W- 38.33 ft. along the easterly right of way of Prosperity Street to the NW corner of Lot 5 and the POINT OF BEGINNING; run S 00°03'19" W- 76.66 ft. along the westerly right of way of Prosperity Street to the SW corner of Lot 4; thence S 89°56'41" E- 100.00 ft. along the south line of Lot 4 to the SE corner thereof; thence N 00°03'19" E- 76.66 ft. along the east line of Lots 4 and 5 to the NE corner of Lot 5; thence N 89°56'41" W- 100.00 ft. along the north line of Lot 5 to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #13  
Tax Parcel 100-101-2  
Deed Reference: 7163/5184, confirmed in 7166/6830

A 3,833.00 square foot parcel of land being Lot 2 of Block F, Homestead Heights Subdivision as platted and recorded in Book 4, Page 53 in the office of Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block F, Homestead Heights, said point being at the intersection of the easterly right of way of Prosperity Street and the southerly right of way of James Street, run thence S 00°03'19" W- 153.32 ft. along the easterly right of way of Prosperity Street to the NW corner of Lot 2 and the POINT OF BEGINNING; run S 00°03'19" W- 38.33 ft. along the westerly right of way of Prosperity Street to the SW corner of Lot 2; thence S 89°56'41" E- 100.00 ft. along the south line of Lot 2 to the SE corner thereof; thence N 00°03'19" E- 38.33 ft. along the east line of Lot 2 to the NE corner thereof; thence N 89°56'41" W- 100.00 ft. along the north line of Lot 2 to the POINT OF BEGINNING.

AND ALSO:

Legal Description- Parcel #14  
Tax Parcel 100-64-1  
Deed Reference: 7163/5163, confirmed in 7166/6794

An 8,100.00 square foot parcel of land being Lot 9 of Block D, Suburba as platted and recorded in Book 1, Page 90 in the office of Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Commencing at the NW corner of Block D, Suburba, said point being at the intersection of the easterly right of way of Williamson Avenue and the southerly right of way of James Street, run thence S 00°03'19" W- 180.00 ft. along the easterly right of way of Williamson Avenue to the NW corner of Lot 9 and the POINT OF BEGINNING; run S 00°03'19" W- 60.00 ft. along the easterly right of way of Williamson Avenue to the SW corner of Lot 9; thence S 89°56'41" E- 135.00 ft. along the south line of Lot 9 to the SE corner thereof; thence N 00°03'19" E- 60.00 ft. along the east line of Lot 9 to the NE corner thereof; thence N 89°56'41" W- 135.00 ft. along the north line of Lot 9 to the POINT OF BEGINNING.

AND ALSO:

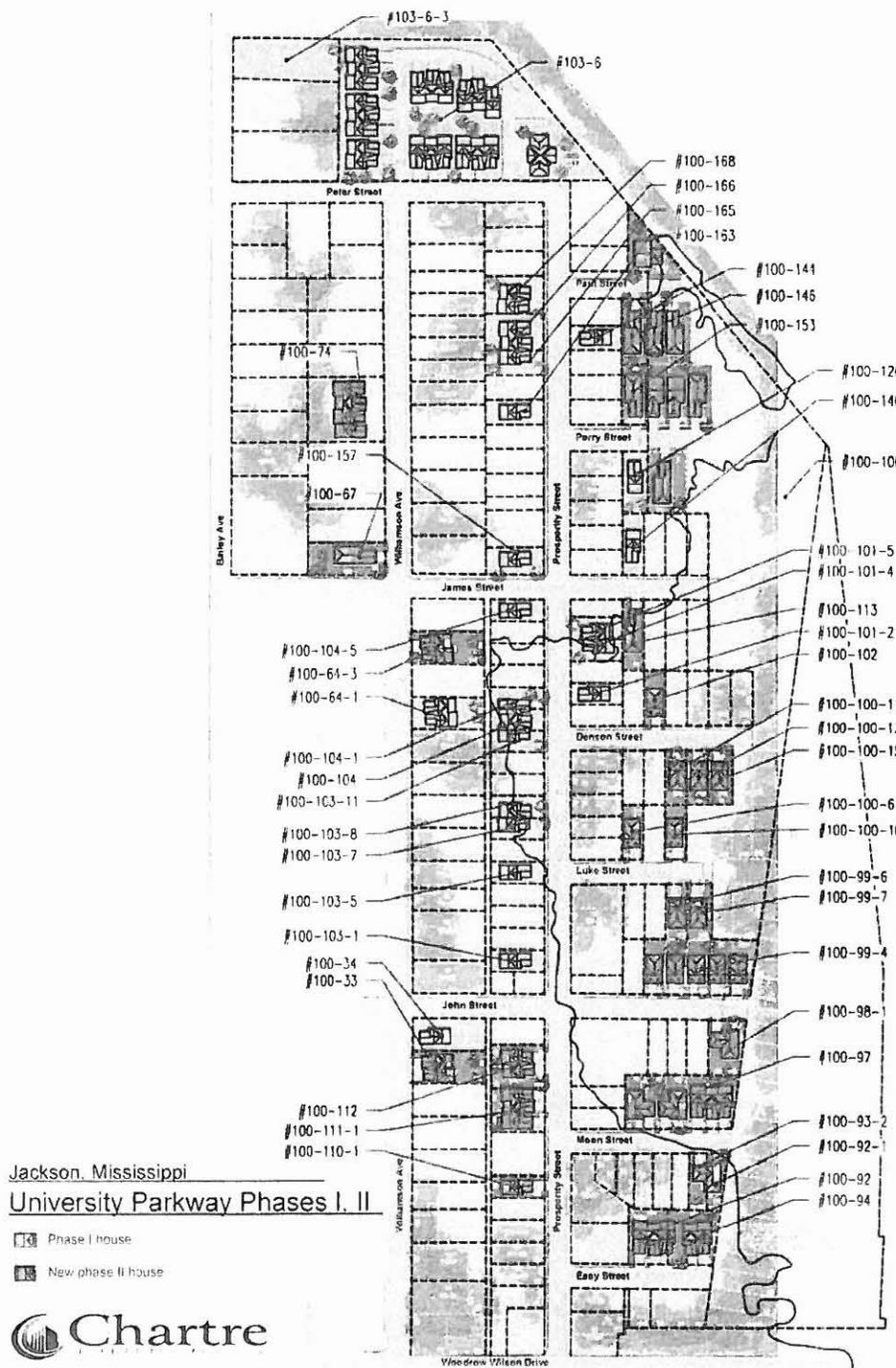
Legal Description- Parcel #15  
Tax Parcel 100-34

Deed Reference: 7163/37, confirmed in 7166/8170

An 8,100.00 square foot parcel of land being Lot 11 of Block B, Suburba as platted and recorded in Book 1, Page 90 in the office of Chancery Clerk of Hinds County, Mississippi and being more particularly described as follows:

Beginning at the NW corner of Block B, Suburba, said point being at the NW corner of Lot 11 and being at the intersection of the easterly right of way of Williamson Avenue and southerly right of way of John Street, run thence S 00°03'19" W- 60.00 ft. along the easterly right of way of Williamson Avenue to the SW corner of Lot 11; thence S 89°30'41" E- 135.00 ft. along the southerly line of Lot 11 to the SE corner thereof; thence N 00°03'19" E- 60.00 ft. along the east line of Lot 11 to the NE corner thereof; thence N 89°30'41" W- 135.00 ft. along the north line of Lot 11 to the POINT OF BEGINNING.

EXHIBIT 2  
LOCATION MAP AND SITE PLAN



Council Member Stokes moved adoption; Council Member Stamps seconded.

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

Nays- None.

Absent- Barrett-Simon.

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TIMBER FALLS TAX INCREMENT FINANCING PLAN (2009), AS AMENDED; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI.**

**WHEREAS**, the 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:

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"), and Title 57, Chapter 64 (the "REDA Act"), Mississippi Code of 1972, as amended (collectively, the "Act"), the Council, on April 5, 2016, did adopt a certain resolution entitled:

**RESOLUTION OF THE 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 TIMBER FALLS DEVELOPMENT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT THE TAX INCREMENT FINANCING PLAN PREVIOUSLY APPROVED SHOULD BE AMENDED AS DESCRIBED HEREIN, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AS AMENDED, AND FOR RELATED PURPOSES.**

2. As directed by the aforesaid resolution and as required by law, a Notice of Public Hearing with respect to the amendment of the Timber Falls Tax Increment Financing Plan (2009) City of Jackson, Mississippi, as amended by the resolution adopted by the Council on April 5, 2016, (the "TIF Plan"), was published in *The Mississippi Link*, a newspaper having a general circulation within the City, and was so published in said newspaper on August 17, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk, a copy of which is on file with the City Clerk and attached hereto as **Exhibit "A"**.
3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, 219 South President Street, Jackson, Mississippi 39201, at 10:00 a.m., Tuesday, August 23, 2016, to enable the general public to state or present their views on the TIF Plan and the issuance of the TIF Bonds (as hereinafter defined).
4. At 10:00 a.m., Tuesday, August 23, 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 and the issuance of the TIF Bonds.
5. Under the Act, the Council is authorized and empowered to issue the TIF Bonds to support the Timber Falls development project (the "Project") to be used to pay the costs of infrastructure to support the Project, which may include but not be limited to installation and/or relocation of utilities such as water, sanitary sewer; construction, renovation or rehabilitation of drainage improvements, roadways, sidewalks, site

improvements including without limitation earth work and excavation, surface parking, parking structures, demolition, electrical improvements, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, the establishment of a bond fund and other related soft costs (individually and collectively, the "Infrastructure Improvements") at such times in the future as the Council sees fit to finance the Infrastructure Improvements to support the Project, which is being constructed by Timber Falls Development Company, LLC (the "Developer"), as same is described in the TIF Plan.

6. The Council has previously approved the City of Jackson Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi (the "Redevelopment Plan") for the City and has conducted hearings on the Redevelopment Plan. The Redevelopment Plan constitutes a qualified plan under the Act.
7. Pursuant to the Act, the City has declared its intent to enter into an alliance with Hinds County, Mississippi (the "County"), pursuant to the REDA Act or the Mississippi Interlocal Cooperation Act of 1974, codified as Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"), to support the payment of the TIF Bonds to be issued for the Project and has given notice thereof as evidenced by said publication, and the Mayor 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. All of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION 2. The Council is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan as presented and placed on file with the City Clerk, a copy of which is also attached hereto as **Exhibit "B"**, and does hereby adopt and approve such TIF Plan as presented in order to issue Tax Increment Financing Revenue Bonds (the "TIF Bonds") in an amount not to exceed Three Million Dollars (\$3,000,000) to support the Infrastructure Improvements. The cost of the construction and acquisition of the Infrastructure Improvements will equal or exceed the sum of \$3,000,000, but the total amount of TIF Bonds shall not exceed \$3,000,000.

SECTION 3. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 4. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the Act, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the City. The City Clerk is hereby directed to attach the TIF Plan to the Redevelopment Plan and to retain same in the Office of the City Clerk. However, the failure to attach it to the Redevelopment Plan shall not affect the validity of the TIF Plan.

SECTION 5. The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Council.

SECTION 6. Pursuant to the Act and the Interlocal Act, the City is authorized to enter into an interlocal agreement with Hinds County, Mississippi, with respect to the Project, the payment of the TIF Bonds for the Project and for related purposes. Such interlocal agreement will be prepared and subsequently presented to and approved by the Council. The Mayor is hereby authorized and directed to take all actions necessary and appropriate to negotiate said agreement and to present same to the Council.

**EXHIBIT "A"**

**NOTICE OF PUBLIC HEARING**

Timber Falls Tax Increment Financing Plan of 2009, as amended 2016  
City of Jackson, Mississippi

Notice is hereby given that a public hearing will be held on Tuesday, August 23, 2016, at 10:00 A.M. in the Council Chambers at the City Hall of the City of Jackson, 219 South President Street, Jackson, Mississippi 39205, to consider an amendment on the Tax increment Financing Plan entitled Timber Falls, Tax Increment Financing Plan of 2009, City of Jackson, Mississippi (the Original FIF Plan"), for consideration by the City Council of the City of Jackson, Mississippi (the "City"). The City proposes to use the Original TIF Plan, as amended (the "TIF Plan") in compliance with the Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi, 1998.

The purpose of the proposed amendment is to: (i) amend the definition of the Improvements to be constructed under the Redevelopment Project (as defined in the TIF Plan); (ii) increase the estimated total cost of the Redevelopment Project from \$2,100,000.00 to \$3,000,000.00 in Section 4(b); (iii) adjust the projected tax increases in Section 4(b) and Section 7 to the actual tax increases realized between 2009 and 2015; (iv) increase the maximum amount of Bonds that may be issued from \$2,100,000 to \$3,000,000 in Section 7; and (v) update the estimates of tax increment revenue resulting from the construction of the Redevelopment Project.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds in an amount not to exceed Three Million Dollars (\$3,000,000) in order to provide funds for certain, public improvements to support the Timber Falls Development within the area described in the TIF Plan (the "TIF District").

The Bonds shall be secured solely by a pledge of the City's incremental increase in ad valorem real and personal property taxes in the TTF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes within the TIF District.

Payment of the tax increment financing revenue bonds issued to construct such public improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and Redevelopment Plan are available for examination in the office of the City Clerk in Jackson, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended.

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**EXHIBIT "B"**

TAX INCREMENT FINANCING PLAN OF 2009  
(AS AMENDED IN 2016)  
JACKSON, MISSISSIPPI

**SECTION 1: STATEMENT OF INTENT**

The Mayor and City Council of the City of Jackson, Mississippi (the "Governing Body"), acting for and on behalf of the City of Jackson, Mississippi (the "City") is authorized by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended (the "Act"), to undertake redevelopment projects, including, but not limited to, the acquisition of project areas within the City necessary or incidental to the development or redevelopment of such areas, and to install, construct or reconstruct streets, utilities, public improvements, and site improvements essential to the preparation of sites for use in accordance with a redevelopment plan to encourage private redevelopment within the City.

Timber Falls Development Company, LLC (the "Developer") requests the City and Hinds County, Mississippi (the "County") to participate in the construction of the Redevelopment Project (as defined hereinafter) by issuing tax increment limited obligation bonds in principal amount of up to \$3.0 million for a term of up to twenty (20) years (the "bonds"); a portion of the proceeds of which will be used to pay the costs of constructing Improvements (as defined hereinafter) necessary for the Developer's Project (as hereinafter defined). Developer also requests the City and the County to pledge all or a portion of the increased ad valorem real and personal property tax revenues generated from the construction of the Redevelopment Project to secure tax payment of the Bonds. The City may enter into a Regional Economic Development Alliance with the County pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code of 1972, as amended (the "REDA Act") to support the Developer's Project and to allow proceeds of the bonds to be used to pay the cost of certain of Improvements and to provide additional security for the Bonds. The Bonds may be issued in one or more series.

The Developer's Project is defined as follows:

The construction of a mixed use commercial and residential development of various frontage and interior parcels of property, including, but not limited to commercial and residential spaces as more specifically described in the rendering and supporting schedule attached as Exhibit 1.

The Improvements necessary to induce and support the Developer's Project as defined as follows:

The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements"), more specifically described as:

1. Segment One: The extension of Timber Falls Parkway from the south of Cedar Grove subdivision to the extension herein of Forest Hill Road.
2. Segment Two: Straighten Forest Hill Road from dead man's curve to connect with Raymond Road across from the intersection of Maddox Road.

All improvements will be located in approximately four hundred (400) acres within the City as more particularly described in Exhibits 1 and 2 attached hereto (hereinafter, the "Developer's Project") and the Maddox Road right-of-way between Raymond Road and Highway 18.

The Developer's Project and the Improvements together are referred to hereinafter as the "Redevelopment Project".

Proceeds of the Bonds may also be used to pay cost of issuance for the Bonds, fund capitalized interest and any reserve deemed advisable in connection with retirement of the Bonds, related engineering fees, attorney's fees, TIF Plan preparation fees, and other related soft costs. Certain of the Improvements will be dedicated to the City for use by the general public and will be constructed on land, rights of way or easements owned or to be owned by the City made available for such purposes. The City may enter into an agreement with the Developer whereby the Developer will agree to acquire, construct, operate and maintain the Developer's Project and Improvements included upon land which is part of the Redevelopment Project under this Tax Increment Financing Plan.

The Bonds will be special obligations of the City secured by the ad valorem tax payments as more fully described in Section 10 hereto. Provided, however, the Bonds will not be secured by ad valorem tax payments for school district purposes.

The public convenience and necessity require participation by the city and the public interest will be served by such participation by (i) the creation of construction jobs over a projected thirty-six (36) month period of planning, engineering and construction; (ii) the creation of additional permanent jobs injecting increased payroll into the economy of the City; (iii) creating estimated additional real property and personal property ad valorem tax revenues to the

City of at least \$105,488.00 annually; (iv) creating estimated additional County taxes of \$69,699.00 annually.

**SECTION 2: REDEVELOPMENT PROJECT DESCRIPTION**

The construction of a mixed use commercial and residential development of various frontage and interior parcels of property, including, but not limited to commercial and residential spaces as more specifically described in the rendering and supporting schedule attached as Exhibit 1.

The Improvements necessary to induce and support the Developer's Project are defined as follows:

The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements"), more specifically describes as:

1. Segment One: The extension of Timber Falls Parkway from the south of Cedar Grove subdivision to the extension herein of Forest Hill Road.
2. Segment Two: Straighten Forest Hill Road from dead man's curve to connect with Raymond Road across from the intersection of Maddox Road.

All improvements will be located in approximately four hundred (400) acres within the City as more particularly described in Exhibits 1 and 2 attached hereto (hereinafter, the "Developer's Project") and the Maddox Road right-of-way between Raymond Road and Highway 18.

The Improvements necessary to induce and support the Developer's Project are defined as follows: The construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways and greenspace park (hereinafter, the "Improvements").

- (a) Property description (see Exhibit 1).
- (b) Location map and site plan (see Exhibit 2).

**SECTION 3: DEVELOPER'S INFORMATION**

- (a) Name: Timber Falls Development Company, LLC
- (b) Address: 2330 University Avenue  
Oxford, Mississippi 38655
- (c) Telephone: 662-236-5080
- (d) Facsimile: 662-236-5089
- (e) Tax ID#: 26-3774828
- (f) The Developer's contact for the Redevelopment Project is: Clarence W. Chapman
- (g) Telephone: 662-236-5080

**SECTION 4: ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

- (a) Job creation: It is estimated that the Redevelopment Project will substantially increase permanent employment opportunities for residents of the City with the attendant increases in payroll. It is expected that there will be in excess 200 construction jobs created over the projected thirty-six (36) months required to complete construction of the Redevelopment Project, and post-construction placement of the center in service will result in at least 75 new part time jobs and that many or more regular and/or seasonal part time jobs.
- (b) Investment: Total cost of the Redevelopment Project is estimated to be approximately \$3,000,000.00.

- (c) Financial benefits: It is conservatively estimated the Redevelopment Project will create for the City over \$106,823 annually in real property and personal property ad valorem taxes and \$152,183 in ad valorem tax revenues for the County.

**SECTION 5: STATEMENT OF THE OBJECTIVES FOR THE TAX INCREMENT FINANCING PLAN OF 2009**

The objective of the Tax Increment Financing Plan of 2009 is to construct to the Improvements which will induce construction of the Developer's Project and foster development of the Redevelopment Area, as same is defined in the Redevelopment Plan.

The Improvements are essential to the preparation of the Developer's Project site for uses in accordance with the Redevelopment Plan and this Tax Increment Financing Plan and public improvements necessary to encourage private redevelopment in accordance with the Redevelopment Plan and this Tax Increment Financing Plan. The Improvements will provide improved public access, drainage, water and sewer, and help eliminate defective or inadequate street and lot layout, deteriorated structures and conditions, and problems created as a result of the construction of the Developer's Project in the Tax Increment Finance district (a defined in Section 8 herein below) and the daily influx of consumers and residents that will access the Developer's Project. Certain of the Improvements will be dedicated to the City and available to the general public on a continuous basis and made available to the City for such purposes.

**SECTION 6: STATEMENT INDICATING THE NEED OF PROPOSED USE OF THE TAX INCRMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The need and proposed use of the Tax Increment Financing Plan of 2009 would be to provide an economic development incentive for the construction of improvements on vacant land and land in need of redevelopment in the City as described in Sections 2, 5 and 8 herein.

**SECTION 7: A STATEMENT CONTAINING THE COST ESTIMATES OF THE REDEVELOPMENT PROJECT AND THE PROJECTED SOURCES OF REVENUE TO BE USED TO MEET THE COSTS INCLUDING ESTIMATES OF TAX INCRMENT AND THE TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

Tax increment financing in the amount not to exceed \$3.0M is requested to fund all or a part of the Improvements, fund capitalized interest, pay costs of issuance for the Bonds, pay related engineering fees, attorney's fees, TIF Plan preparation fees, and other related soft costs. The Bonds will be issued by the City. The term of the obligation will not exceed twenty (20) years. The estimated cost of public improvements within the Redevelopment Project is projected to be approximately \$3,000,000. Estimated annual ad valorem tax revenue resulting from the construction of the Redevelopment Project, is estimated to be \$106,823 for the City upon full build out. Although not available for the payment of Bonds, the estimated annual ad valorem tax revenue available for school purposes will be \$70,566. It is requested that the incremental increase in ad valorem tax revenues to the City and the incremental increase in ad valorem tax revenues to the County generated by the Redevelopment Project be pledged and diverted to the payment of the tax increment debt obligations of the City.

**SECTION 8: LIST OF ALL REAL PROPERTY TO BE INCLUDED IN THE TAX INCRMENT FINANCING PLAN OF 2016 (the "Tax Increment Finance District")**

The Redevelopment Project will be constructed on the tract of real property described in Exhibit 1 attached hereto.

**SECTION 9: THE DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The duration of the Tax increment Financing Plan of 2009 for the Redevelopment Project is for a period not to exceed twenty (20) years from the date of issuance of the Bonds.

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**SECTION 10: STATEMENT OF THE ESTIMATED IMPACT OF THE TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAX JURISDICTIONS IN WHICH THE REDEVELOPMENT PROJECT IS LOCATED**

(a) The following represents estimates of tax increment revenue resulting from the construction of the Redevelopment Project. Estimates for ad valorem tax revenue are based on mill rates of 58.03 mills for the City and 38.33 mills for the County.

1. City incremental real and personal property ad valorem taxes: \$105,488.00
2. County increment real and personal property ad valorem taxes: \$69,699.00

**SECTION 11: STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROVISIONS OF ANY OTHER FINANCIAL DISCLOSURE**

In accordance with Mississippi Law, a separate fund will be established to receive ad valorem taxes and the City will make provision for all financial disclosure required by law.

**SECTION 12: THE GOVERNING BODY SHALL BY RESOLUTION FROM TIME TO TIME DETERMINE**

- (a) 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;
- (b) the duration of time in which such taxes may be used for such purposes;
- (c) the City shall issue bonds for such redevelopment project; and
- (d) such other restrictions, rules and regulations as in the sole discretion as in the governing body of the City shall be necessary in order to promote and protect the public interest.

**EXHIBIT 1**  
**LEGAL DESCRIPTION**

TRACT 1: PART OF SOUTH ½ OF THE SOUTHEAST ¼ AND PART OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 1 WEST, AND ALSO PART OF THE NORTHWEST ¼, PART OF THE NORTHEAST ¼, PART OF THE SOUTHWEST ¼, AND PART OF THE SOUTHWEST ¼, OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, CONSISTING OF 361.75 ACRES MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- 1) COMMENCE AT A 2 INCH STEEL SHAFT AT THE NORTHEAST CORNER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, AND RUN SOUTH FOR 267.82 FEET;
- 2) THENCE RUN EAST FOR 5,067.16 FEET TO A POINT ON THE WESTERLY BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR THE POINT OF BEGINNING;
- 3) THENCE RUN SOUTH FORTY-THREE (43) DEGREES, NINETEEN (19) MINUTES, NINE (09) SECONDS WEST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 339.62 FEET;
- 4) THENCE RUN SOUTH FORTY-TWO (42) DEGREES, THIRTEEN (13) MINUTES, EIGHTEEN (18) SECONDS WEST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 189.85 FEET;
- 5) THENCE RUN SOUTH FORTY-TWO (42) DEGREES, TWENTY-FOUR (24) MINUTES, FORTY-ONE (41) SECONDS WEST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 189.73 FEET;

- 6) THENCE RUN SOUTH FORTY-THREE (43) DEGREES, FIFTY-SIX (56) MINUTES, FORTY-NINE (49) SECONDS WEST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 411.71 FEET;
- 7) THENCE RUN SOUTH FORTY-TWO (42) DEGREES, FIFTY-FOUR (54) MINUTES, TWENTY-SEVEN (27) SECONDS EAST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 1,553.23 FEET;
- 8) THENCE RUN SOUTH SIXTEEN (16) DEGREES, FIFTY-FOUR (54) MINUTES, TWENTY SEVEN (27) SECONDS EAST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 1,553.23 FEET;
- 9) THENCE RUN SOUTH FIVE (05) DEGREES, THIRTEEN (13) MINUTES, FORTY-FIVE (45) SECONDS WEST AND ALONG THE WEST BOUNDARY OF WOODVILLE HEIGHTS SUBDIVISION FOR 1,352.47 FEET;
- 10) THENCE RUN NORTH EIGHTY-NINE (89) DEGREES, TWENTY-ONE (21) MINUTES, TWENTY-EIGHT (28) SECONDS WEST TO A POINT ON THE EASTERLY RIGHT-OF-WAY BOUNDARY OF FOREST HILL ROAD FOR 3003.33 FEET;
- 11) THENCE RUN NORTH TWENTY (20) DEGREES, TWO (02) MINUTES, TWENTY-SEVEN (27) SECONDS WEST ALONG SAID RIGHT-OF-WAY FOR 705.12 FEET;
- 12) THENCE RUN NORTHWESTERLY ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG SAID RIGHT-OF-WAY FOR 433.92 FEET, SAID ARC HAVING A RADIUS OF 582.64 FEET AND A CHORD BEARING NORTH FORTY-TWO (42) DEGREES, TWENTY-TWO (22) MINUTES, THIRTY-FIVE (35) SECONDS WEST FOR 423.96 FEET;
- 13) THENCE RUN NORTH SIXTY-FOUR (64) DEGREES, FORTY-SEVEN (47) MINUTES, TWENTY-FIVE (25) SECONDS WEST AND ALONG SAID RIGHT-OF-WAY BOUNDARY FOR 1,750.68 FEET TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY BOUNDARY OF JACKSON RAYMOND ROAD;
- 14) THENCE RUN NORTH THIRTY-THREE (33) DEGREES, FIFTY-ONE (51) MINUTES, EIGHT (08) SECONDS EAST AND ALONG THE SOUTHERLY RIGHT OF WAY BOUNDARY OF JACKSON RAYMOND ROAD FOR 238.30 FEET;
- 15) THENCE RUN SOUTH FIFTY-FOUR (54) DEGREES, FIVE (05) MINUTES, FORTY-ONE (41) SECONDS EAST FOR 229.20 FEET;
- 16) THENCE RUN NORTH THIRTY-THREE (33) DEGREE, TWENTY-ONE (21) MINUTES, FORTY-EIGHT (48) SECONDS EAST FOR 191.79 FEET;
- 17) THENCE RUN NORTH FIFTY-ONE (51) DEGREES, FORTY-FOUR (44) MINUTES, FIFTY-FIVE (55) SECONDS WEST FOR 214.10 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF JACKSON RAYMOND ROAD;
- 18) THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE TO THE RIGHT AND ALONG THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF JACKSON RAYMOND ROAD FOR 419.15 FEET, SAID ARC HAVING A RADIUS OF 2,422.59 FEET AND A CHORD BEARING NORTH FORTY-SIX (46) DEGREES, THREE (03) MINUTES, FORTY-SEVEN (47) SECONDS EAST FOR 418.63 FEET;
- 19) THENCE RUN NORTH FIFTY-ONE (51) DEGREES, ONE (01) MINUTE, TEN (10) SECONDS EAST AND ALONG SAID RIGHT-OF-WAY FOR 627.03 FEET;
- 20) THENCE RUN NORTHEASTERLY ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG SAID RIGHT-OF-WAY FOR 356.65 FEET, SAID ARC HAVING A RADIUS OF 4,851.84 FEET AND A CHORD BEARING NORTH FORTY-EIGHT (48)

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DEGREES, FIFTY-FOUR (54) MINUTES, FIFTY (50) SECONDS EAST FOR 356.57 FEET;

- 21) THENCE RUN SOUTH SIXTY-FIVE (65) DEGREES, FORTY-ONE (41) MINUTES, TWENTY-EIGHT (28) SECONDS EAST FOR 1,522.91 FEET;
- 22) THENCE RUN NORTH FORTY-FOUR (44) DEGREES, TWO (02) MINUTES, FIFTY-THREE (53) SECONDS EAST FOR 764.40 FEET;
- 23) THENCE RUN NORTH SIXTY-SIX (66) DEGREES, ZERO (00) MINUTES, ZERO (00) SECONDS WEST FOR 687.00 FEET;
- 24) THENCE RUN SOUTH FORTY-THREE (43) DEGREES, THIRTY-THREE (33) MINUTES, ZERO (00) SECONDS WEST FOR 95.00 FEET;
- 25) THENCE RUN NORTH FIFTY-ONE (51) DEGREES, SIX (06) MINUTES, FIFTY-SEVEN (57) SECONDS WEST FOR 789.15 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF JACKSON RAYMOND ROAD;
- 26) THENCE RUN NORTH FORTY-THREE (43) DEGREES, TWENTY-SIX (26) MINUTES, TEN (10) SECONDS EAST AND ALONG SAID RIGHT-OF-WAY FOR 259.98 FEET;
- 27) THENCE RUN NORTH FORTY-THREE (43) DEGREES, THIRTY (30) MINUTES, FIFTY-TWO (52) SECONDS EAST AND ALONG SAID RIGHT-OF-WAY FOR 1,499.71 FEET;
- 28) THENCE RUN SOUTH SIXTY-FIVE (65) DEGREES, FIFTY-ONE (51) MINUTES, NINETEEN (19) SECONDS EAST FOR 2,783.80 FEET BACK TO THE POINT OF BEGINNING;
- 29) THE ABOVE DESCRIBED PARCEL IS A PART OF THE SOUTH  $\frac{1}{2}$  PART OF THE SPITJEAST  $\frac{1}{4}$  AND [ART OF THE SPITJEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF THE SECTION 14, TOWNSHIP 5 NORTH, RANGE 1 WEST, AND ALSO PART OF THE NORTHWEST  $\frac{1}{4}$ , PART OF THE NORTHEAST  $\frac{1}{4}$ , PART OF THE SOUTHWEST  $\frac{1}{4}$ , AND PART OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 1 WEST, AND ALSO PART OF THE SOUTHEAST  $\frac{1}{4}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, AND ALSO PART OF THE SOUTHEAST  $\frac{1}{4}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, AND CONTAINS 361.75 ACRES (15,757,732, S.F.)

TRACT 2: PART OF THE EAST  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, CONSISTING OF 26.61 ACRES MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

- 1) COMMENCE AT A 2 INCH STEEL SHAFT AT THE NORTHEAST CORNER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI FOR THE POINT OF BEGINNING;
- 2) THENCE RUN SOUTH ZERO (00) DEGREES, THIRTY (30) MINUTES, FIFTEEN (15) SECONDS WEST FOR 1,571.02 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY BOUNDARY OF JACKSON RAYMOND ROAD;
- 3) THENCE RUN SOUTH FIFTY-ONE (51) DEGREES, ONE (01) MINUTE, TEN (10) SECONDS WEST AND ALONG THE NORTH RIGHT-OF-WAY BOUNDARY OF JACKSON RAYMOND ROAD FOR 87.20 FEET;
- 4) THENCE RUN SOUTHWESTERLY ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG SAID RIGHT-OF-WAY FOR 147.98 FEET, SAID ARC HAVING A RADIUS OF 2,472.59 FEET AND A CHORD BEARING SOUTH

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- FORTY-NINE (49) DEGREES, EIGHTEEN (18) MINUTES, EIGHTEEN (18) SECONDS WEST FOR 147.96 FEET TO THE EAST RIGHT OF WAY BOUNDARY OF MADDOX ROAD;
- 5) THENCE RUN NORTH THIRTY-SEVEN (37) DEGREES, THIRTY-SEVEN (37) MINUTES, THIRTY-EIGHT (38) SECONDS WEST AND LONG THE EASTERLY RIGHT-OF-WAY BOUNDARY OF MADDOX ROAD FOR 477.79 FEET;
  - 6) THENCE RUN NORTHWESTERLY ALONG THE ARC OF A CURVE TO THE RIGHT AND ALONG SAID RIGHT-OF-WAY FOR 259.58 FEET, SAID ARC HAVING A RADIUS OF 646.34 FEET AND A CHORD BEARING NORTH TWENTY-SIX (26) DEGREES, SEVEN (07) MINUTES, EIGHTEEN (18) SECONDS WEST FOR 257.84 FEET;
  - 7) THENCE RUN NORTH SIXTEEN (16) DEGREES, FORTY-SIX (46) MINUTES, FIFTY-NINE (59) SECONDS WEST AND ALONG SAID RIGHT-OF-WAY FOR 189.18 FEET;
  - 8) THENCE RUN NORTHWESTERLY ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG SAID RIGHT-OF-WAY FOR 222.34 FEET, SAID ARC HAVING A RADIUS OF 3,242.45 FEET AND CHORD BEARING NORTH EIGHTEEN (18) DEGREEES, FORTY-NINE (49) MINUTES, SEVEN (07) SECONDS WEST FOR 222.30 FEET;
  - 9) THENCE CONTINUE NORTHWESTERLY ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG SAID RIGHT-OF-WAY FOR 1753.60 FEET, SAID ARC HAVING A RADIUS OF 833.69 FEET AND A CHORD BEARING NORTH TWENTY-SIX (26) DEGREES, FORTY-NINE (49) MINUTES, SEVEN (07) SECONDS WEST FOR 175.27 FEET;
  - 10) THENCE RUN NORTH THIRTY-TWO (32) DEGREES, FORTY-SIX (46) MINUTES, FIFTY-THREE (53) SECONDS WEST AND LAONG SAID RIGHT-OF-WAY BOUNDARY 495.70 FEET;
  - 11) THENCE RUN NORTHWESTERLY ALONGTHE ARC OF A CURVE TO THE LEFT AND ALONG SAID RIGHT-OF-WAY FOR 146.76 FEET, SAID ARC HAVING A RADIUS OF 1,535.37 FEET AND CHORD BEARING NORTH THIRTY-FIVE (35) DEGREES, THIRTY-FOUR (34) MINUTES, SIX (06) SECONDS WEST FOR 146.71 FEET TO THE INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY BOUNDARY OF PLUMBER CIRCLE;
  - 12) THENCE RUN NORTH EIGHTY-NINE (89) DEGREES, THIRTY-TWO (32) N=MINUTES, TWO (02) SECONDS EAST AND ALONG THE SOUTHERLY RIGHT-OF-WAY OF PLUMBER CIRCLE FOR 106.20 FEET;
  - 13) THENCE RLUN NORTHEASTERLY ALONG THE ARC OF A CURVE TO THE LLEFT AND ALONG THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF LUMBER CIRCLE FOR 126.63 FEET, SAID ARC HAVING A RADIUS OF 281.49 FEET AND A CHORD BEARING NORTH SEVENTY-SIX (76) DEGREES, THIRTY-EIGHT (38) MINUTES, FORTY-SIX (46) SECONDS EAST FOR 125.57 FEET;
  - 14) THENCE RUN SOUTH EIGHTY-NINE (89) DEGREES, FIFTY-FOUR (54) MINUTES, SEVENTEEN (17) SECONDS EAST FOR 929.80 FEET BACK TO THE POINT OF BEGINNING;
  - 15) THE ABOVE DESCRIBED PARCEL IS A PART OF THE EAST  $\frac{1}{2}$  OF THE NORTHEAST OF  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI AND CONTAINS 26.61 ACRES (1,159,282 SQ. FT.)

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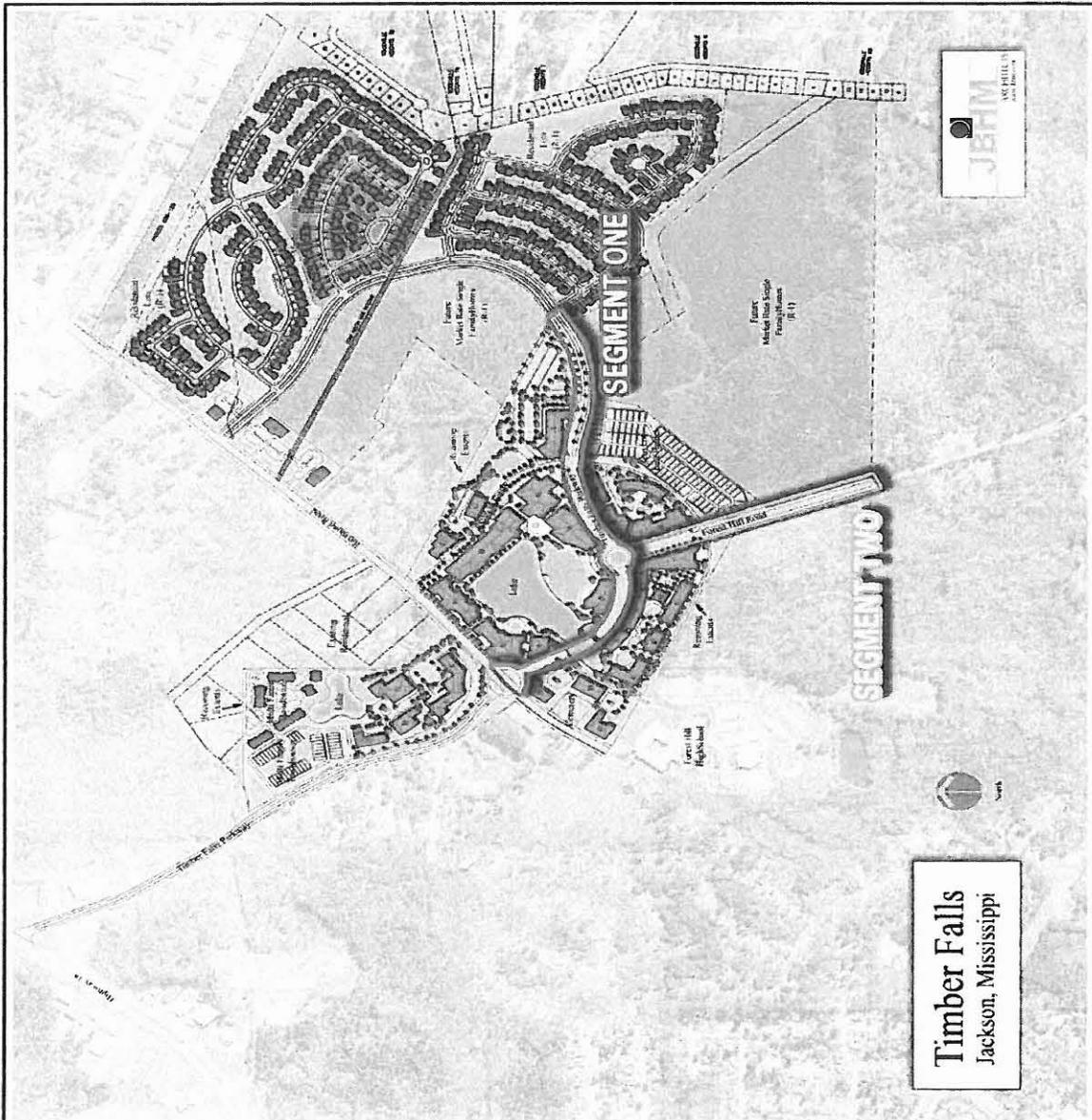
TRACT 3: PART OF THE NORTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, CONSISTING OF .84 ACRES MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

- 1) COMMENCE AT A 2 INCH STEEL SHAFT AT THE NORTHEAST CORNER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, AND RUN EAST FOR 1,276.70 FEET;
- 2) THENCE RUN SOUTH FOR 3,516.69 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY BOUNDARY OF FOREST HILL ROAD FOR THE POINT OF BEGINNING;
- 3) THENCE RUN SOUTH TWENTY (20) DEGREE, TOW (02) MINUTEWS, TWENTY-SEVEN (27) SECONDS EAST AND ALONG SAID RIGHT-OF-WAY FOR 482.64 FEET;
- 4) THENCE RUN NORTH EIGHTY-NINE (89) DEGREES, TWENTY-ONE (21) MINUTES, TWENTY-EIGHT (28) SECONDS WEST FOR 162.84 FEET'
- 5) THENCE RUN NORTH ZERO (00) DEGREES, NINETEEN (19) MINUTES, THIRTY-TWO (32) SECONDS WEST FOR 451.60 FEET BACK TO THE POINT OF BEGINNING;
- 6) THE ABOVE DESCRIBED PARCEL IS A PART OF THE NORTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI, AND CONTAINS 0.84 ACRES (36,765 SQ. FT.).

TRACT 4: ALL LOF LOT ONE (1), BLOCK ONE (1), TIERRA VERDE SUBDIVISION, PART ONE (1), NOW KNOWN AS LOT ONE (1), BLOCK ONE (1), WESTMORELAND HEIGHTS SUBDIVISION, PART ONE (1), AS SHOWN BY THE MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE CHANCERY CLERK OF HINDS COUNTY AT JACKSON, MISSISSIPPI, IN PLAT BOOK 4 (FOUR) AT PAGE 99 (NINETY-NINE) THEREOF;

LESS AND EXCEPT: BEGINNING AT AN IRON PIPE ON THE WEST LINE OF AFORESAID LOT ONE (1), A DISTANCE OF 438.9 FEET MEASURED NORTH AND ALONG THE WEST LINE OF LOT ONE (1) FROM THE SOUTHWEST CORNER AND FROM THIS POINT OF BEGINNING RUN NORTH AND ALONG THE WEST LINE OF SAID LOT ONE (1) FOR A DISTANCE OF 86.6 FEET TO AN IRON PIPE MARKING THE WESTERN CORNER COMMON TO LOTS ONE (1) AND TWO (2) A AFORESAID WESTMORELAND HEIGHTS, PART ONE (1); RUN SOUTHEASTERLY AND ALONG THE LINE BETWEEN LOTS ONE (1) AND TWO (2) FOR A DISTANCE OF 408.6 FEET TO THE EASTERN CORNER COMMON TO AFORESAID LOTS ONE (1) AND TWO (2); THENCE NORTHWESTERLY FOR A DISTANCE OF 353 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

EXHIBIT 2



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

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

Nays- None.

Absent- Barrett-Simon.

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**Council Member Stamps** left the meeting at 11:50 a.m.

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**ORDER APPROVING CLAIMS NUMBER 9356 TO 10082, APPEARING AT PAGES 1443 TO 1547 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,938,609.65 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 9356 to 10082 appearing at pages 1443 to 1547, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$ 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	237,619.95
AMERICORP CAPITAL CITY REBUILD	754.23
CAPITAL CITY REVENUE FUND	562.02
EARLY CHILDHOOD (DAYCARE)	6,225.11
EMERGENCY SHELTER GRANT (ESG)	210.42
EMPLOYEES GROUP INSURANCE FUND	139,867.21
FIRE PROTECTION	9,993.50
GENERAL FUND	2,63,726.92
H O P W A GRANT – DEPT. OF HUD	67,290.30
HAIL DAMAGE MARCH 2013	799.00
HOME PROGRAM FUND	57,161.82
HOUSING COMM DEV ACT (CDBG) FD	27,122.12
LANDFILL/SANITAITON FUND	36,305.23
MADISON SEWAGE DISP OP & MAINT	101.84
NCSC SENIOR AIDES	63.60
P E G ACCESS- PROGRAMMING FUND	9,017.93
PARKS & RECR FUND	159,815.44
SEIZURE & FORFEITED PROP- STATE	575.00
STATE TORT CLAIMS FUND	2,504.40
TECHNOLOGY FUND	47,096.32
TITLE III AGING PROGRAMS	670.25
TRANSPORTATION FUND	317,973.19
WATER/SEWER OP & MAINT FUND	710,531.66
WATER/SEWER REVENUE FUND	30,093.19
WATR SEWR REFD B&I 2011 \$50,663	3,500.00
WIRELESS RADIO COMMUNCATN FUND	9,029.00

**TOTAL** **\$3,938,609.65**

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

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stokes.

Absent- Barrett-Simon and Stamps.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 9356 TO 10082 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 9356 to 10082 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$ 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,900,467.06

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, AUGUST 23, 2016 10:00 A.M.**

**568**

PARKS & RECR FUND		63,592.17
LANDFILL FUND		14,907.97
SENIOR AIDES		2,320.84
WATER/SEWER OPER & MAINT		197,663.80
PAYROLL FUND		1,131.00
PAYROLL	174,161.54	
EARLY CHILDHOOD		31,559.68
HOUSING COMM DEV		4,883.97
TITLE III AGING PROGRAMS		3,760.30
AMERICORP CAPITAL CITY REBUILD		9,483.24
TRANSPORTATION FUND		8,620.99
T-WARNER PA/GA FUND		4,041.19
SAMSHA		2,412.16

**TOTAL** **\$2,244,844.37**

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING FOR PUBLIC RECORDS.**

**WHEREAS**, the City of Jackson ("City") has a contract with Paymentus for on-line payments and WEBQA, Inc., for public records; and

**WHEREAS**, the WebQA/GovQA system works with Paymentus Corporation ("Paymentus") software; and

**WHEREAS**, Paymentus requires an agreement with Chase for payment card processing; and

**WHEREAS**, this agreement takes effect on the final date of execution by both parties.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Paymentus Corporation and Chase Paymentech, to allow payment card processing on line for WebQA/GovQA system at no additional cost to the City.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY EIGHT (48) MONTH RENTAL AGREEMENT WITH DIGITEC TECHNOLOGY FOR ONE (1) CANON IMAGERUNNER ADVANCE 6555i DIGITAL B/W, AND TWO (2) CANON IMAGERUNNER ADVANCE 4245 DIGITAL B/W, AND ONE (1) CANON IMAGERUNNER ADVANCE 1435IF DIGITAL B/W COPIERS.**

**WHEREAS**, the Municipal Court Services Division desires to enter into a 48-month rental agreement for copier machines: and

**WHEREAS**, Digitec – 811 Foley Street, Suite H – Jackson, MS 39202, provides through state contract 5-600-21161-11, a Canon Imagerunner Advance 6555i, two (2) Canon Imagerunners Advance 4245, and a Canon Imagerunner 1435if Digital Copier with auxiliary equipment.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute necessary documents with Digitec providing for the 48-month rental of a one (1) Canon Imagerunner Advance 6555i Copier with certain auxiliary equipment, at a cost of \$325.00 per month plus a copy charge of \$0.0047 cents per copy, and two (2) Canon Imagerunners Advance 4245 with certain auxiliary equipment, at a cost of \$155.00 each per month plus a copy charge of \$0.008 cents per page and a Canon Imagerunner Advance 1435if Copier with certain auxiliary equipment, at a cost of \$24.00 per month, plus a copy charge of \$0.014 cents per copy, to include service and supplies, except paper or staples.

**IT IS FURTHER ORDERED** that payment for said rental be made from the General Fund.

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

Yeas- Foote, Hendrix, Priester, Stokes and Tillman.

Nays- None.

Absent- Barrett-Simon and Stamps.

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**Council Member Stamps** returned to the meeting at 11:52 a.m.

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**ORDER AUTHORIZING THE MAYOR TO RESCIND AN AMENDMENT TO ANTENNA SITE LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY.**

**WHEREAS**, on May 3, 2016, the governing authorities for the City of Jackson authorized the Mayor to execute an amendment to an Antenna Site License Agreement with New Cingular Wireless; and

**WHEREAS**, pursuant to the Order, New Cingular Wireless was to install additional antennas or equipment to the Cooper Road Tower; and

**WHEREAS**, New Cingular Wireless had desired to add three (3) additional five (5) year renewal terms to the amendment; and

**WHEREAS**, shortly after obtaining Council approval, New Cingular Wireless informed the Telecommunication Division that the intended project had been cancelled and that it no longer planned to install the additional antennas/equipment on the above-referenced site; and

**WHEREAS**, New Cingular Wireless decision not to pursue this specific tower upgrade and renewal terms has resulted in the City's need to rescind this portion the previously executed order.

**IT IS HEREBY ORDERED** THAT the May 3, 2016 order authorizing the Mayor to execute an agreement with New Cingular Wireless be amended to rescind as indicated.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES.**

**WHEREAS**, the City of Jackson has twenty two (22) antenna site license agreements with New Cingular Wireless; and

**WHEREAS**, New Cingular Wireless has indicated that it would like to add LTE technology to the following antenna sites:

1. Lynch Street
2. Fire Station 21
3. Fire Station 22
4. Fire Station 23
5. Fire Station 24
6. Lake Hico
7. Eudora Welty EOC
8. Police Training Center

**WHEREAS**, installing the equipment at the above-referenced sites will result in an increase of New Cingular Wireless' rental payments as follows:

- |    |                        |          |
|----|------------------------|----------|
| 1. | Lynch Street           | \$587.00 |
| 2. | Fire Station 21        | \$295.00 |
| 3. | Fire Station 22        | \$336.00 |
| 4. | Fire Station 23        | \$345.00 |
| 5. | Fire Station 24        | \$421.00 |
| 6. | Lake Hico              | \$546.00 |
| 7. | Eudora Welty EOC       | \$361.00 |
| 8. | Police Training Center | \$635.00 |

**WHEREAS**, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services; and

**WHEREAS**, New Cingular Wireless desires to add three (3) additional five (5) year renewal terms to the following antenna site:

1. Fire Station 23

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute agreements with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology and additional terms to the above-referenced sites.

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

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

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**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE CITY OF JACKSON HAZARD MITIGATION PLAN UPDATE FOR 2016-2021, AS APPROVED BY THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY (MEMA) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).**

**WHEREAS**, the Mayor and City Council of the City of Jackson, Mississippi (“City of Jackson”) recognizes the threat that natural hazards pose to people and property within the City of Jackson; and

**WHEREAS**, the City of Jackson, with guidance from Central Mississippi Planning Development District, participated in the preparation and update of a hazard mitigation plan developed in accordance with the Disaster Mitigation Act of 2000, hereby known as the City of Jackson Hazard Mitigation Plan 2016-2021 edition; and

**WHEREAS**, the City of Jackson Hazard Mitigation Plan 2016-2021 edition identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Jackson from the impacts of future hazards and disasters; and

**WHEREAS**, adoption of the City of Jackson Hazard Mitigation Plan 2016-2021 edition by the City Council of the City of Jackson demonstrates their commitment to reducing the risk posed to people and property within the City of Jackson; and

**WHEREAS**, adoption of the City of Jackson Hazard Mitigation Plan 2016-2021 edition, in compliance with MEMA and FEMA’s requirements, by the City Council of the City of Jackson constitutes formal completion of the Plan, and establishes eligibility to pursue Hazard Mitigation funds.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Jackson does hereby adopt the City of Jackson Hazard Mitigation Plan 2016-2021 edition and all official maps pertaining thereto on this the 23<sup>rd</sup> day of August, 2016, at a regular meeting of the Mayor and City Council of the City of Jackson, Mississippi.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BE-BOP PRODUCTIONS, INC. TO RENT BOX OFFICE SPACE IN THALIA MARA HALL TO CONDUCT BOX OFFICE MANAGEMENT OPERATIONS.**

**WHEREAS**, Be-Bop Productions, Inc. provides certain ticket sales and related box office management services to businesses in the entertainment industry; and

**WHEREAS**, Be-Bop Productions, Inc. is an authorized seller/outlet for TICKETMASTER, LLC, a Virginia limited liability company; and

**WHEREAS**, Be-Bop Productions, Inc. will tender to the City of Jackson \$300 per month for a term beginning September 1, 2016 and ending June 1, 2017; and

**WHEREAS**, Be-Bop Productions, Inc. desires to occupy and conduct box office management operations for the Thalia Mara Hall Box Office, and the Department of Human and Cultural Services is in agreement with the engagement of Be-Bop Productions, Inc. to occupy and conduct management operations for the Thalia Mara Hall Box Office.

**IT IS HEREBY ORDERED** that the Mayor is authorized to approve a box office rental contract between the City of Jackson and Be-Bop Productions, Inc. for a term beginning September 1, 2016 and ending June 1, 2017.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. ONE (1) TO THE CONTRACT OF JEFCOAT CONSTRUCTION, LLC, FOR THE BATTLEFIELD PARK PROJECT, PROJECT NUMBER 3B8001, INCREASING SAID CONTRACT.**

**WHEREAS**, Battlefield Park is one of the oldest and largest parks within the City of Jackson; and

**WHEREAS**, major playground improvements have not occurred at this park in over thirty years; and

**WHEREAS**, the City of Jackson desires to make improvements to the playground at the Battlefield Park in order to serve the needs of all citizens, and

**WHEREAS**, the City entered into a contract with Jefcoat Construction, LLC, in the amount of \$407,000.00, said contract approved by the City Council on December 29, 2015 for the Battlefield Park Project, Project Number 3B8001; and

**WHEREAS**, a "Notice To Proceed" was issued to start the One-Hundred Twenty (120) day construction period on May 12, 2016 with a substantial completion date of September 29, 2016; and

**WHEREAS**, the City of Jackson removed the existing playground equipment as part of the contract and caused damage to the concrete sidewalks that border the new playground area; and

**WHEREAS**, on July 5, 2016, the City received estimates for additional sidewalk damage done by city crews after the project bid; and

**WHEREAS**, the proposed Change Order No. One (1) is an increase of \$23,825.00 for adjustment of quantities; and

**WHEREAS**, the additional work is within the scope of the project, necessary for completion of the project as bid, is commercially reasonable and not done for the purpose of circumventing state purchasing law.

**IT IS, THEREFORE, ORDERED** that Change Order No. One (1) to the contract of Jefcoat Construction, LLC, increasing said contract in the amount of \$23,825.00 for the Battlefield Park Project, Project Number 3B8001 approved, and the Mayor is authorized to execute Change Order No. One (1) to said contract with Jefcoat Construction, LLC.

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

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

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**ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE CAPITOL STREET WATERLINE IMPROVEMENTS PHASE II (LAMAR STREET TO PRESIDENT STREET), CITY PROJECT NUMBER 12B0101.701.**

**WHEREAS**, on May 24, 2016, the City of Jackson received three sealed bids for the Capitol Street Waterline Improvements Phase II (Lamar Street to President Street), City Project No.12B0101.701; and

**WHEREAS**, the bid received from Utility Constructors, Inc., in the amount of \$1,485,200.00 was the lowest and best bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc. as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Utility Constructors, Inc., in the amount of \$1,485,200.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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**President Hendrix** recognized **Charles Williams**, Department of Public Works, who stated that an amendment was needed to change the City Project No. to 15B0104.701.

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**President Hendrix** moved and **Council Member Stokes** seconded to amend said order to change the City Project No. from 12B0101.701 to 15B0104.701. The motion prevailed by the following vote:

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

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Thereafter, **President Hendrix** requested that the Clerk read the Order as amended:

**ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE CAPITOL STREET WATERLINE IMPROVEMENTS PHASE II (LAMAR STREET TO PRESIDENT STREET), CITY PROJECT NUMBER 15B0104.701.**

**WHEREAS**, on May 24, 2016, the City of Jackson received three sealed bids for the Capitol Street Waterline Improvements Phase II (Lamar Street to President Street), City Project No.15B0104.701; and

**WHEREAS**, the bid received from Utility Constructors, Inc., in the amount of \$1,485,200.00 was the lowest and best bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc. as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Utility Constructors, Inc., in the amount of \$1,485,200.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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**ORDER ACCEPTING THE BID OF SUPERIOR ASPHALT, INC. FOR THE ASPHALT AND CONCRETE INSTALLATION AND REPAIR FOR MAJOR STREETS, CITY PROJECT NUMBER 16B4005.901.**

**WHEREAS**, on July 5, 2016, the City of Jackson received three sealed bids for the Asphalt and Concrete Installation and Repair for Major Streets, City Project No.16B4005.901; and

**WHEREAS**, the bid received from Superior Asphalt, Inc., in the amount of \$4,497,974.00, was the lowest bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Superior Asphalt, Inc., as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Superior Asphalt, Inc., in the amount of \$4,497,974.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

Nays- None.

Absent- Barrett-Simon.

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**ORDER ACCEPTING THE TERM BID OF OZARK MATERIALS, LLC, GARDEN STATE HIGHWAY PRODUCTS, INC., AND FLINT TRADING, INC., FOR A TWELVE-MONTH SUPPLY OF PREFORMED THERMOPLASTIC PAVEMENT MARKINGS, (BID NO. 55034-071216).**

**WHEREAS**, sealed term bids for a twelve-month supply of Preformed Thermoplastic Pavement Markings were opened on July 12, 2016; and three (3) bids were received; and

**WHEREAS**, the Traffic Engineering section will use these pavement markings to have safer streets throughout the City of Jackson; and

**WHEREAS**, the staff of Traffic Engineering, a section of the Public Works Department, has reviewed all bids received and recommends that this governing authority deem the bids submitted by Ozark Materials, LLC, 591 Glendale Ave., Greenville, Al 36037, Flint Trading, Inc., 115 Todd Court Thomasville, NC 27360 and Garden State Highway Products, Inc., 1740 E. Oak Road, Vineland, NJ 08361, for a twelve-month supply of Preformed Thermoplastic Pavement Markings at the submitted prices, to be the lowest and best bids.

**IT IS, THEREFORE, ORDERED** that the bids of Ozark Materials, LLC, Flint Trading and Garden state Highway Products, Inc., received July 12, 2016, for a twelve-month supply of Preformed Thermoplastic Pavement Markings, (starting from the date of Council approval through twelve months), be accepted as the lowest and best bids received, as follows:

<b>Ozark Materials, LLC, 591 Glendale Ave., Greenville, AL 36037</b>	<b>Flint Trading, Inc., P.O. BOX 160 Thomasville, NC 27360</b>
<u>120 MIL THICKNESS</u> Item 1-White, 4" for \$1.08/LF Item 2-White, 6" for \$1.62/LF Item 3-White, 8" for \$2.16/LF Item 4-White, 12" for \$3.25/LF Item 5-White, 24" for \$6.49/LF Item 6-White, 16" for \$4.35/LF	<u>120 MIL THICKNESS</u> Item 16-'R' FHWA, 6' for \$51.65/EA Item 37-Right turn arrow standard, 8' for \$125.53/EA Item 38-Straight arrow standard, 8' for \$108.26/EA Item 41-Left turn arrow elongated, 12' for \$125.87/EA

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, AUGUST 23, 2016 10:00 A.M.**

575

<p>Item 7-Yellow, 4" for \$1.16/LF  Item 8-Yellow, 6" for \$1.71/LF  Item 9-Yellow, 8" for \$2.31/LF  Item 10-Yellow, 16" for \$4.57/LF  Item 11-Yellow, 24" for \$6.82/LF  Item 12-School, 10' for \$291.50/EA  Item 13-School, 8' for \$226.60/EA  Item 14-Only, 8' for \$145.75/EA  Item 15-RxR Kit 6'x16'x20' for \$278.30/EA</p> <p>Item 17-Stop, 8' for \$144.65/EA  Item 18-Signal, 8' for \$201.85/EA  Item 19-Ahead, 8' for \$201.85/EA  Item 20-X-ing, 8' for \$151.80/EA  Item 21-Right, 8' for \$158.40/EA  Item 22-Left, 8' for \$144.65/EA  Item 23-Slow, 8' for \$144.65/EA  Item 24-Turn, 8' for \$149.05/EA  Item 25-Lane, 8' for \$150.15/EA  Item 26-Yield, 8' for \$157.85/EA  Item 27-Ped, 8' for \$119.90/EA  Item 28-Mph, 8' for \$119.90/EA  Item 29-Merge, 8' for \$207.35/EA  Item 30-Bus, 8' for \$119.90/EA  Item 31-Fire, 8' for \$150.15/EA  Item 32-Exit, 8' for \$144.65/EA  Item 33-Bump, 8' for \$149.05/EA  Item 34-Bump, 4' for \$105.60/EA  Item 35-Digits 0-9, 8' for \$41.80/EA  Item 36-Left turn arrow standard, 8' for \$203.50/Pk  Item 39-Combo arrow left, 8' for \$183.70/EA  Item 40-Combo arrow right, 8' for \$183.70/EA  Item 44-Combo arrow left elongated, 20' for \$178.75/EA  Item 45-Combo arrow right elongated, 20' for \$178.75/EA  Item 49-Fire hydrant, 24"x16" for \$10.45/EA  Item 50-bike trail symbol, 4' for \$63.75/EA</p>	<p>Item 42-Right turn arrow elongated, 12' for \$125.87/EA  Item 43-Straight arrow elongated, 12' for \$109.28/EA  Item 47- Handicap Symbol Blue, 42"x48" for \$77.63/EA  Item 48-Bike, 4' for \$126.62/EA</p>
<p><u>90 MIL THICKNESS</u></p> <p>Item 51-White, 4" for \$.98/LF  Item 52-White, 6" for \$1.47/LF  Item 53-White, 8" for \$1.96/LF  Item 54-White, 12" for \$2.94/LF  Item 55-White, 24" for \$5.87/LF  Item 56-White, 16" for \$3.92/LF  Item 57-Yellow, 4" for \$1.05/LF  Item 58-Yellow, 6" for \$1.54/LF  Item 59-Yellow, 8" for \$2.09/LF  Item 60-Yellow, 16" for \$4.13/LF  Item 61-Yellow, 24" for \$6.16/LF  Item 62-School, 10' for \$262.35/EA  Item 63-School, 8' for \$204.05/EA  Item 64-Only, 8' for \$131.45/EA  Item 65-RxR Kit 6'x16'x20' for \$250.80/EA  Item 66-'R' FHWA, 6' for \$75.35/PK  Item 67-Stop, 8' for \$130.35/EA  Item 68-Signal, 8' for \$182.05/EA  Item 69-Ahead, 8' for \$182.05/EA  Item 70-X-ing, 8' for \$136.95/EA  Item 71-Right, 8' for \$143/EA</p>	<p><u>90 MIL THICKNESS</u></p> <p>Item 84-Bump, 4' for \$92.82/EA,  Item 86-Left turn arrow standard, 8' for \$118.52/EA  Item 87-Right turn arrow standard, 8' for \$118.52/EA  Item 88-Straight arrow standard, 8' for \$101.80/EA  Item 91-Left turn arrow elongated, 12' for \$118.52/EA  Item 92-Right turn arrow elongated, 12' for \$118.52/EA  Item 93-Straight arrow elongated, 12' for \$104.31/EA  Item 97-Handicap symbol blue, 42"x48" for \$73.93/EA  Item 98-Bike, 4' for \$118.49/EA</p>

Item 72-Left, 8' for \$130.35/EA Item 73-Slow, 8' for \$130.35/EA Item 74-Turn, 8' for \$134.20/EA Item 75-Lane, 8' for \$135.30/EA Item 76-Yield, 8' for \$142.45/EA Item 77-Ped, 8' for \$108.35/EA Item 78-Mph, 8' for \$108.35/EA Item 79-Merge, 8' for \$187.00/EA Item 80-Bus, 8' for \$108.35/EA Item 81-Fire, 8' for \$135.30/EA Item 82-Exit, 8' for \$130.35/EA Item 83-Bump, 8' for \$134.20/EA Item 84- Bump, 8' for \$191.95/EA Item 85-Digits 0-9, 8' for \$37.95/EA Item 89-Combo arrow left, 8' for \$165.55/EA Item 90-Combo arrow right, 8' for \$165.55/EA Item 94-Combo arrow left elongated, 20' for \$161.15/EA Item 95-Combo arrow right elongated, 20' for \$161.15/EA Item 99-Fire hydrant, 24"x16" for \$10.45/EA Item 100-bike trail symbol, 4' for \$63.25/EA	
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<b>Garden State Highway Products, Inc.</b>
Item 46-No parking, 12" for \$121.86/EA Item 96-No parking, 12" for \$121.86/EA,

It being determined that the bids meet the City specifications.

**IT IS FURTHER ORDERED** that payment for said pavement markings be made from the General Fund.

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

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

Nays- None.

Absent- Barrett-Simon.

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**ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2016 FUNDING OPPORTUNITY ANNOUNCEMENT AND STAKEHOLDER INPUT GRANT.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the 2016 Mississippi Office of Homeland Security Funding Opportunity Announcement and Stakeholder Input Grant; and

**WHEREAS**, the City of Jackson will receive allocation from the Mississippi Office of Homeland Security; and

**WHEREAS**, funds through this grant will enhance the Jackson Police Department's ability to respond to emergency situations such as riots and other serious threat or emergencies; and

**WHEREAS**, the 2016 Funding Opportunity Announcement and Stakeholder Input Grant requires no matching funds.

**IT IS, HEREBY, ORDERED** that the Mayor or his designee is authorized to submit an application for the 2016 Funding Opportunity Announcement and Stakeholder Input Grant.

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**IT IS FURTHERED ORDERED** that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant if it is awarded.

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

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

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**ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE JACKSON FIRE DEPARTMENT.**

**WHEREAS**, various individuals and entities have seen to make monetary donations to the Jackson Fire Department (“JFD”) in the aggregate amount of One Hundred Fifty-Eight Dollars and Fifteen Cents (\$158.18); and

**WHEREAS**, the aforementioned donations were given for the specific purpose(s) of purchasing Safety Education materials (\$100.00), and \$58.18 to the JFD training center.

**WHEREAS**, it is necessary to for the governing authorities to formally accept the aforementioned donated funds and authorize the afore-mentioned amounts be spent in accordance with the donators wishes.

**IT IS THEREFORE ORDERED** that the acceptance the above-mentioned donated funds are hereby authorized and/or ratified.

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

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

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**ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM FUEL TO DATA PROCESSING EQUIPMENT AND BUILDING MAINTENANCE FOR THE REIMBURSEMENT OF LAPTOPS ON THE 2013 HOMELAND SECURITY GRANT AND THE REPAIR OF ROOF AND CONCRETES.**

**WHEREAS**, the City of Jackson Fire Department is in need of funds to reimburse the City for the laptops not covered by the 2013 Homeland Security Grant and to repair 2 roofs and 2 concretes to 4 stations; and

**WHEREAS**, the present City of Jackson Fire Department has identified funds to cover the cost of these laptops and the repairs.

**IT IS, HEREBY, ORDERED** that the funds in the amount of \$26,500.00 be transferred from Fuel Account number 001.441.20.6215 to Data Processing Equipment Account number 001.441.70.6847 and 001.441.70.6461.

**IT IS FURTHERED ORDERED** that the transfer of funds be used for the reimbursement of laptops from the 2013 Homeland Security Grant and repair roofs to Station 7 and Station 17 and repair concrete to Station 12 and Station 23.

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

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

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**ORDER AUTHORIZING THE TRANSFER OF FIRE PROTECTION FUNDS FROM BOOKS & PERIODICALS TO DUES, MEMBERSHIP & REGISTRATION FEE FOR THE PURCHASE OF FIRE INSPECTION CLASS 1 & 2.**

**WHEREAS**, the City of Jackson Fire Department is in need of a Fire Inspection Class 1 & 2

**WHEREAS**, the present City of Jackson Fire Department has identified funds to cover the cost of Fire Inspection Class 1 & 2

**IT IS, HEREBY, ORDERED** that the funds in the amount of \$5,500 be transferred from Book & Periodicals Fund Account number 10.509.00.6318 to Dues, Membership & Registration Fee Account number 10.509.00.6443.

**IT IS FURTHERED ORDERED** that the transfer of funds be used to purchase a Fire Inspection Class 1 & 2.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH HINDS COUNTY, MISSISSIPPI, FOR THE COLLECTION OF CITY OF JACKSON, MISSISSIPPI'S AD VALOREM TAXES ON REAL AND PERSONAL PROPERTIES.**

**WHEREAS**, the City of Jackson, Mississippi ("City of Jackson"), entered into an interlocal cooperation agreement with Hinds County, Mississippi ("Hinds County") for the collection of municipal ad valorem taxes on real and personal properties on June 27, 1986; and

**WHEREAS**, said interlocal cooperation agreement has been in effect since said date; and

**WHEREAS**, the interlocal cooperation agreement is ripe for reauthorization; and

**WHEREAS**, Hinds County proposes to collect the City of Jackson's ad valorem taxes on real and personal properties at the same rate of three percent (3%) retainage, but not more than \$100,000, in gross collections under the agreement;

**WHEREAS**, the term of the agreement is for an initial term of one (1) year upon approval by the Attorney General, and thereafter shall be automatically renewed on an annual basis unless terminated by one of the parties hereto; and

**WHEREAS**, it has been determined that it is in the best interest of the citizens of the City of Jackson that this Agreement be reauthorized under the same terms.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute an interlocal agreement with Hinds County, Mississippi, for the collection of the City of Jackson as valorem taxes on real and personal properties at a rate of three percent (3%) retainage in gross collections but not more than \$100,000.00.

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

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

Nays- None.

Absent- Barrett-Simon.

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF VALLEY NORTH BOULEVARD.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Valley North Boulevard (from Watkins Drive to Inwood Drive) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Valley North Boulevard within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Valley North Boulevard from Watkins Drive to Inwood Drive is authorized.

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

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

Nays- None.

Absent- Barrett-Simon.

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF HANGING MOSS ROAD.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Hanging Moss Road (from Beasley Road to Interstate 220) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Hanging Moss Road within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Hanging Moss Road is authorized.

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

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

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF ADKINS BOULEVARD.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Adkins Boulevard within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Adkins Boulevard within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Adkins Boulevard is authorized.

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

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

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF SEDGWICK DRIVE.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Sedgwick Drive (from the dead end nearest to the intersection with Sunnyvale Drive to the dead end nearest the intersection with North Canton Club Circle) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Sedgwick Drive within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Sedgwick Drive (from the dead end nearest to the intersection with Sunnyvale Drive to the dead end nearest the intersection with North Canton Club Circle) is authorized.

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

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

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF LAKEOVER ROAD.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Lakeover Road (from the intersection with Livingston Lane to the dead end) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Lakeover Road within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Lakeover Road (from the intersection with Livingston Lane to the dead end) is authorized.

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

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

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF FOREST AVENUE.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Forest Avenue (from its intersection with Hanging Moss Road to its intersection with El Paso Street) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Forest Avenue within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Forest Avenue (from its intersection with Hanging Moss Road to its intersection with El Paso Street) is authorized.

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

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

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF BERWOOD DRIVE.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Berwood Drive (from its intersection with Watkins Drive to its intersection with Azalea Circle) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Berwood Drive within the City of Jackson.

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Berwood Drive (from its intersection with Watkins Drive to its intersection with Azalea Circle) is authorized.

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

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

Nays- None.

Absent- Barrett-Simon.

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There came on for consideration Agenda Item No. 56:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING LEGAL ACTION AGAINST SIEMENS INDUSTRY, INC. (BUILDING TECHNOLOGIES DIVISION) FOR VIOLATIONS OF ITS PERFORMANCE CONTRACTUAL AGREEMENT WITH THE CITY OF JACKSON.** Said item would be held until a later date at the request of **Council Member Stokes**.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM 54 TO 50.**

**WHEREAS**, the City Council of Jackson, Mississippi considers the City of Jackson's fiscal conditions as vulnerable. These conditions have resulted in budget cuts, hiring freezes, furlough and layoffs as well as a reduction in the scope of programs and services offered; and

**WHEREAS**, the City Council of Jackson, Mississippi must perform its role as the legislative branch by making fiscally responsible decisions, evaluating the budget and providing recommendations for cost savings; and

**WHEREAS**, the City Council of Jackson, Mississippi doesn't deem the current salary necessary to attract qualified individuals simply because that courtesy has not been extended to other positions; and

**WHEREAS**, the City Council of Jackson, Mississippi has determined cost savings from the reduction in salary and benefits can be used towards other necessities such as additional personnel, equipment or supplies.

**IT IS THEREFORE ORDERED** the amending of the City of Jackson's pay plan to change the range of the Public Works Director from 54 back to 50 as a cost savings mechanism.

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

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**President Hendrix** requested that said item be tabled until the next Regular Council meeting to be held on September 6, 2016 at 6:00 p.m. to allow further discussions. Thereafter, **Council Members Stamps** and **Tillman** withdrew their motion and second.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A PARDON ON BEHALF OF THE PETITIONER MR. ROY DIXON, SR. PURSUANT TO CONSIDERATION BY THE JUSTICE DEPARTMENT OF THE UNITED STATES OF AMERICA.**

**WHEREAS**, the City Council of Jackson, Mississippi finds it befitting to publicly recognize those individuals who have demonstrated an ability to lead a responsible and productive life for a significant period after conviction, evidenced through financial and employment stability, responsibility toward family, reputation in the community, participation in community service and charitable and other meritorious activities; and

**WHEREAS**, Mr. Roy Dixon, Sr., was convicted of one count of conspiracy to obstruct, delay, and affect commerce pursuant to *18 Usc 1951* and was sentenced to serve two years of prison. Mr. Dixon was paroled after serving ten (10) months and completed the remainder of his sentence under probation; and

**WHEREAS**, throughout the years following conviction, Mr. Dixon has been a model citizen, conducting himself in a manner worthy of recognition and forgiveness. Mr. Dixon has performed a plethora of good deeds over the years, which have included providing scholarships to Jackson State University students, serving as a mentor and Bible studies teacher to students at the Henley-Youth Juvenile Justice Center, and providing eyeglasses and Bibles to the youth; and

**WHEREAS**, prior to his incarceration, Mr. Dixon was a successful entrepreneur. He started Dixon's Fried Pork Skin Shop in 1974. Recognized as the first Black in Mississippi to own and manufacture his own product, Mr. Dixon's business soon ballooned from a small business in a small building adjacent to a house where he manufactured and distributed one product, to an operation serving several states. Mr. Dixon is the recipient of numerous accolades acknowledging his business acumen, including Mississippi Small Business Person of the Year by the Small Business Association, Manufacturer of the Year by the Jackson Minority Business Center, and Urban Entrepreneur of the Year. Mr. Dixon's business prowess has been featured in numerous national and local newspapers.

**NOW, THEREFORE BE IT RESOLVED** that Councilman Charles H. Tillman, with the full support of his Jackson City Council colleagues, does hereby recognize the contribution of Mr. Roy Dixon, Sr., and find his post-conviction atonement, conduct, and character, to be strong evidence of rehabilitation and worthiness for presidential pardon.

**BE IT FURTHER RESOLVED** that the City Council of Jackson, Mississippi respectfully requests the President of the United States, upon the recommendation of the Justice Department, to exercise his Constitutional power of pardon for Mr. Roy Dixon, Sr.

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

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

Nays- None.

Absent- Barrett-Simon.

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**ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF BEASLEY ROAD.**

**WHEREAS**, the Hinds County Board of Supervisors intends to resurface Beasley Road (from its intersection with Watkins Drive to its intersection with Livingston Road) within the corporate limits of the City of Jackson; and

**WHEREAS**, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing Beasley Road within the City of Jackson:

**IT IS, THEREFORE, ORDERED** that an Interlocal Agreement with the Hinds County Board of Supervisors for the resurfacing of Beasley Road (from its intersection with Watkins Drive to its intersection with Livingston Road) is authorized.

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

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

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**President Hendrix** recognized the following individuals who provided public comments during the meeting:

- **Herman Cotton** expressed concerns regarding sewer and wastewater being on his property located at 235 Pinelawn Dr.
- **Patricia Stamps** expressed concerns regarding an open records request.

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**DISCUSSION: MS. TAMMY:** **President Hendrix** recognized **Council Member Stokes** who introduced **Tammy Coyt** who expressed concerns regarding an incident with Flowood Police.

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**DISCUSSION: ENTERGY:** **President Hendrix** recognized **Council Member Stokes** who expressed concerns regarding lights being out within the city of Jackson. **Council Member Stokes** introduced **Louis Wright**, a representative of Entergy, who provided information on how to report light outages within the City.

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**DISCUSSION: FORM OF GOVERNMENT:** **President Hendrix** recognized **Council Member Stamps** who suggested that the citizens of Jackson look into changing the form of government that would best work for the City of Jackson.

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The following reports/announcements were provided during the meeting:

- **Council Member Priester** reported that the meeting with the Secretary of State to obtain state owned property for the Neighbors First Program did not prevail in the City's favor. The Secretary of State will hold an auction on tax forfeited blighted properties in the Georgetown area of Jackson on August 31, 2016.
- **Council Member Stokes** announced that Ward 3 would host a "Support Our Public Schools" parade on September 17, 2016 beginning at Freedom Corner.
- **Council Member Stokes** announced that a Ward 3 Community meeting would held on August 29, 2016 at Cornerstone Baptist Church.

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The meeting was closed in memory of the following individual:

- **Ted Williams**

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REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, AUGUST 23, 2016 10:00 A.M.

585

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 10:00 a.m. on Tuesday, August 30, 2016 and at 1:30 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore  
CITY CLERK

APPROVED:

J. J. [Signature], 9/13/16  
MAYOR DATE