

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

NOVEMBER 24, 2008

AGENDA

4:00 P.M.

CALL TO ORDER BY THE PRESIDENT

- 1 - CLAIMS** (Hill, Melton) (11/24/08)

- 2 - PAYROLL DEDUCTIONS** (Hill, Melton) (11/24/08)

- 3 - ORDER** authorizing the Mayor to submit to the U. S. Department of Housing and Urban Development (HUD) the City of Jackson's Neighborhood Stabilization Program Substantial Amendment to the City's 2008 Consolidated Plan (Stevens, Armstrong, Holbrook, Melton) (11/24/08)

- 4 - ORDER** extending the contract with McDonald Transit Associates, Inc. to provide advisory and management services for the management and operation of the City's transit system and authorizing the Mayor to execute any and all related documents thereto (Walker, Melton) (11/24/08)

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- 5 - **RESOLUTION** amending and supplementing the General Bond Resolution of the City of Jackson, Mississippi adopted on March 11, 1993, as previously amended and supplemented by the first supplement to the General Bond Resolution adopted by the City of Jackson, Mississippi on March 16, 2004; authorizing and approving the form of an option to enter into an interest rate Swap Agreement relating to the Mississippi Development Bank Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Revenue Refunding Bond Project); authorizing and approving the form of a second supplement to indenture in connection with said option to enter into an interest rate Swap Agreement; authorizing proper officers to do all other things deemed necessary or advisable in connection with such option to enter into an interest rate Swap Agreement pursuant to the terms and conditions of this second supplement to the General Bond Resolution; and for related purposes (Hill, Melton, O'Reilly-Evans) (11/24/08)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNEMENT