



REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

Tuesday, January 09, 2024 at 6:00 PM

Agenda

This notice and agenda of the Regular Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, January 09, 2024, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

The business to be brought before the meeting shall be limited to the following:

1. Call Meeting to Order and Roll Call

2. Opening Prayer and Pledge of Allegiance

3. Presented Items

A) Presentation and Request for Partnership with the City of Gluckstadt, Community Shoe Drive (A Village, Inc.)

B) Recognition of Boy Scouts and Girl Scouts of America, Troops 164 and 19

4. Approval of Consent Agenda Items

A) Approval of Minutes, 12/12/23 Regular Meeting Minutes and 12/20/23 Special Called Meeting Minutes

B) Approval of Docket of Claims

C) Discussion and Approval Of C-Spire Contract For Building Inspector's Cell Phone

D) Public Works Director City Cell Phone

E) Permission to Add Lone Wolf Rent and Utilities to Recurring Payments

F) Request for Approval for Training for Asst. Chief Slaven and Lieutenant Tucker; Mechanical and Ballistic Course, Byhalia (July 9-12)

G) Request for Approval for Training for Sgt. Rounsaville, Sgt. Potvin, and Asst. Chief Slaven; Warrior Leadership Class, Pearl (May 29 & 30)

- [H\)](#) Notification of Contract Amendment for Gluckstadt Police Department, E-citation Software and Equipment, Tyler Technologies
- [I\)](#) Waste Management Dumpster for Public Works Building
- [J\)](#) Request to Take Over Red Oak Plantation Street Lighting Expenditures
- [K\)](#) Curb Inlet Repair on Catlett Rd

5. Court Clerk, Municipal Court Department (Stephanie Gerlach)

- [A\)](#) General Court Update (Court Services)
- [B\)](#) Request for E-citation Third Party Software Interface (Court Services)

6. Grant Administrator, Grant Status Updates (Ruth Marie Stogner)

- A) General Update, Grant Administration (Grant Administrator)

7. Monthly Budget Report

- [A\)](#) Monthly Budget Report(s)

8. New Business

- [A\)](#) Consideration of Draft Policy, Procedures and Application for Freeport and Industrial Exemptions with the City of Gluckstadt
- [B\)](#) Discussion of Draft Moratorium, Addressing Excessive Saturation of Similar Businesses in City (Requested by Alderwoman Bates)
- [C\)](#) Discussion and Consideration for Lobbying Services Contract Renewal, Cascio Sanford Government Law Group

9. City Clerk, City Administration Matters (Lindsay Kellum)

- [A\)](#) City Administration Update (City Clerk)
- [B\)](#) Monthly Privilege License Report (Deputy Clerk)
- C) Delinquent Privilege Licenses, Enforcement Update (City Clerk and Deputy Clerk)

10. Building Official, Planning and Zoning Matters (William Hall)

- [A\)](#) December 29, 2023, Planning and Zoning Board Special Called Meeting
- [B\)](#) Discussion and Consideration of Blurton Holdings Site Plan

11. Public Works Department (Chris Buckner)

- [A\)](#) Public Works General Update
- [B\)](#) Permission to Advertise for 6-month Asphalt Term Bid

- [C\)](#) MPO Matching Funds Resolution for Gluckstadt Rd
- [D\)](#) Consideration and Approval of MPO Matching Funds Resolution for Calhoun Station Parkway

12. Police Chief, Police Department Matters (Chief Berry Hale)

- A) General Law Enforcement Updates (Chief of Police)
- [B\)](#) Requesting Approval to Purchase Five (5) Body Worn Cameras by Utility with JAG Grant
- [C\)](#) Request for Review and Approval of the Amended RFP to Solicit Sealed Bids for Ten (10) ALPR (Automated License Plate Readers); Request to Publish RFP

13. Public Comment

14. Closed Session to Determine Need for Executive Session

15. Adjourn

WALTER C. MORRISON, IV
MAYOR

We the undersigned Aldermen acknowledge that we were given notice of said meeting at least three (3) hours in advance thereof by a copy of this notice.

Alderwoman Bates _____

Alderman Powell _____

Alderman Slay _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]

From: [Lindsay Kellum](#)
To: [Sheree Thompson](#)
Subject: RE: Annual Shoe Drive
Date: Thursday, December 28, 2023 11:37:00 AM

Sheree,

I think it is best to put this item on the February agenda ahead of the shoe drive starting in March.

LINDSAY LEONARD KELLUM

City Clerk, City of Gluckstadt
P.O. Box 2210
Madison, MS 39130
(769) 567-2306
Lindsay.Kellum@gluckstadt.net



From: Sheree Thompson <sheree.thompson@avillageinc.org>
Sent: Tuesday, December 19, 2023 2:33 PM
To: Lindsay Kellum <lindsay.kellum@gluckstadt.net>
Subject: Re: Annual Shoe Drive

Good afternoon Lindsay,

I am following up to confirm receipt of previous email to come to January meeting. I would like to ask for the city support with our annual shoe in March.

I spoke with the mayor previously, he mentioned the youth council could assist if available.

Regards,
Sheree Thompson
A Village, Inc.
Executive Director
Ph: 601-427-8801
sheree.thompson@avillageinc.org
"Making A Difference Together"
<https://www.avillageinc.org>

On Wed, Dec 13, 2023 at 12:31 PM Sheree Thompson <sheree.thompson@avillageinc.org> wrote:

Hi Lindsay,

Thank you again for your assistance with scheduling our Girl Scouts troop! Now it's time to discuss A Village community shoe drive. Sending reminder for January 2024 agenda.

Thanks,
Sheree

Gluckstadt City Council Meeting
Jan 9th 2024
6pm

Scouts:

Troop 164 and Troop 19

1. Jonah Bain
2. Michael Armor
3. James Pickle
4. Joe McMinn
5. Ethan Simpson
6. Wesley Wise
7. Thomas Williamsen
8. Katelyn Williamsen
9. Natala Ninness
10. Oriana Ninness

Adults:

1. **Larry Coleman -Scoutmaster Troop 164**
2. **Heather Williamsen-Scoutmaster Troop 19**
3. Larkin Simpson
4. Reese Wise
5. Kyleen Ninness
6. Melanie Armour
7. Jennifer Bain



**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF GLUCKSTADT, MISSISSIPPI**

Tuesday, December 12, 2023 at 6:00 PM

Minutes

1. Call Meeting to Order and Roll Call

The Mayor called the December 12, 2023, Regular Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of Regular Meeting of the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi acknowledged by all Aldermen. (Exhibit "A").

Board Members Present: Mayor Walter C. Morrison, Alderman John Taylor, Alderwoman Miya Warfield Bates, Alderman Wesley Slay, Alderman Jayce Powell and Alderwoman Lisa Williams.

Staff Members Present: City Clerk Lindsay Kellum, Deputy Clerk Scott Maugh, Executive Assistant Janet Brooks, Planning & Zoning Director / Building Official William Hall, Public Works Director Chris Buckner, Executive Assistant Bridgette Smith, Executive Assistant Vikki Good, Chief of Police Barry Hale, Assistant Chief of Police Jeremy Slaven, Court Clerk Stephanie Gerlach, City Attorney John Scanlon and City Attorney Zachary Giddy.

2. Opening Prayer and Pledge of Allegiance

Pastor Steven Brooks opened the meeting with prayer.

Alderman Powell led the pledge of allegiance.

No action taken.

3. Presented Items

A) SafeHaven Baby Box Update, New Gluckstadt Police Department and Municipal Court (Mayor Morrison)

The Mayor provided an update on the SafeHaven Baby Box and fundraising efforts for the new Gluckstadt Police Department and Municipal Court.

No action taken.

B) Recognition of Local Chapter of Girl Scouts of Mississippi (Troop #4367) & Upcoming Anti-Bullying Initiative (Sheree Thompson)

The Mayor and Board recognized Ms. Sheree Thompson with Girl Scouts of America (Local Troop #4367). Ms. Thompson requested the Board of Aldermen's support and partnership in future community service projects such as the ongoing anti-bullying initiative, and the upcoming shoe drive in March.

No action taken.

C) Recognition of Miss Tougaloo College, Kaitlin E. Myricks

Alderdwoman Bates recognized Ms. Kaitlin E. Myricks, as being crowned the 84th Ms. Tougaloo College 2023 and read a resolution aloud to the public recognizing Ms. Myricks. (Exhibit "B").

The Mayor requested a motion to adopt the resolution recognizing Ms. Myricks as Ms. Tougaloo College 2023. A motion was made by Alderdwoman Bates to adopt the resolution, and seconded by Alderdwoman Williams.

Voting Yea: Alderman Powell, Alderman Taylor, Alderdwoman Williams, Alderdwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

D) Recognition of Gluckstadt Christmas Parade Committee (Mayor Morrison)

The Mayor and Board recognized the City of Gluckstadt Christmas Parade Committee for a job well done on the 2023 Gluckstadt Christmas Parade.

Jeanie Robinson, Chairman

Elizabeth Tyler, Volunteer

Lauren Bishop, Volunteer

City Hall Staff Volunteers

Mayor's Youth Council Volunteers

No action taken.

The Mayor recognized Vikki Good, the new Executive Assistant for the Public Works Department and Curtis Jones, the new Building and Code Enforcement Official. Mayor Morrison welcomed both of them to the city staff and wished them well in their new roles.

No action taken.

4. Approval of Consent Agenda Items

A) Approval of Minutes, 11/14/23

B) Approval of Claims Docket

- C) **Approval of Middle Mississippi Building Officials Association Annual Membership Fees (Curtis Jones, Building Inspector/Code Enforcement Officer)**
- D) **Request for Discussion and Approval to Remove Flock Safety Cameras from Fixed Assets**
- E) **Requesting Approval for Lieutenant Stephen Tucker and Sergeant Brian McCarty to Attend CIP Class**
- F) **Sinkhole, Emergency Fix Notification for 111 Aulenbrock Drive (Purchasing, Special Circumstances Form)**

The Mayor requested a motion to adopt the consent agenda. (Exhibit "C"). A motion was made by Alderman Slay to adopt the consent agenda, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

The Mayor amended the agenda to take up Items 8-A and 9-A out of order.

Item 8-A General Update, Court Services (Stephanie Burton, Court Clerk)

The Court Clerk updated the board on matters in the Court Services Department.

No action taken.

Item 9-A General Update, Grant Administration (Ruth Stogner, Grant Administrator)

The Grant Administrator updated the board on matters in the Grant Administration Department.

No action taken.

5. Monthly Budget Report

A) Monthly Budget Report(s)

The Mayor presented the monthly budget report(s). (Exhibit "D").

No action taken.

6. Old Business

A) Discussion and Consideration of Draft Rental Inspection Code Ordinance (Request by Alderwoman Williams)

The Mayor and Board discussed the draft Rental Inspection Ordinance. The Mayor opened the floor for comment and asked if there was anyone in attendance that wanted to speak out for or against the draft ordinance.

An email was submitted to the record (Exhibit "E-1") from Mr. Trent Nelson, a rental tenant of 103 Planters Row, in Red Oak Subdivision. Mr. Nelson opposes the ordinance.

Mr. Paul Hopper, a rental property manager and business owner in the Gluckstadt area addressed the board in opposition of the ordinance.

The Mayor requested a motion to adopt the Rental Inspection Ordinance. (Exhibit "E"). A motion was made by Alderwoman Williams to adopt the rental inspection ordinance as written, and the motion failed for lack of a second.

Alderwoman Bates made a substitute motion to adopt the Rental Inspection Ordinance with an amendment, to change the language in the draft from 1600 sq. feet to 1400 sq. feet., and Alderwoman Williams seconded the motion.

Voting Yea: Alderwoman Bates, Alderwoman Williams

Voting Nay: Alderman Powell, Alderman Slay, Alderman Taylor

The Mayor declared the motion failed 3-2.

7. City Clerk, City Administration Matters (Lindsay Kellum)

A) City Administration Update (City Clerk)

The City Clerk updated the board on matters in the General Administration Department.

No action taken.

B) Monthly Privilege License Report Update (Scott Maugh, Deputy Clerk)

The Deputy Clerk updated the board on privilege license collections for the month of November. (Exhibit "F").

No action taken.

C) Delinquent Privilege Licenses, Enforcement (Draft Letter from Legal)

The City Clerk and Deputy Clerk updated the board on privilege license enforcement actions. The City Clerk provided the board with a letter, drafted by the City Attorney, that will go out to delinquent and non-filer city businesses in early January 2024. (Exhibit "G").

No action taken.

D) Request for Flex Spending Cafeteria Plan Account Replenishment, Supplemental Benefits

The Mayor requested a motion to transfer \$1107.60 from the City's General Public Fund to the City's Flex Spending Fund to fully fund the city employee cafeteria plan for medical and childcare pre-tax flexible spending. (Exhibit "H"). If approved, the City Clerk will withdraw the money from the Bank Plus account and deposit it into the Cadence account, keeping all associated documentation on file. A motion was made by Alderman Powell, and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

8. Court Clerk, Municipal Court Department (Stephanie Gerlach)

A) Court Services, Monthly Update (Stephanie Burton, Court Clerk)

Taken up previously, refer to item 4.

No action taken.

9. Grant Administrator, Grant Status Updates (Ruth Marie Stogner)

A) General Update, Grant Administration (Ruth Stogner, Grant Administrator)

Taken up previously, refer to item 4.

No action taken.

10. Building Official, Planning and Zoning Matters (William Hall)

A) General Update, Planning and Zoning / Building Department Matters (William Hall)

The Planning and Zoning Director/Building Official updated the board on matters related to the Planning and Zoning Department, as well as the Building Department.

No action taken.

B) Discussion and Consideration of AT&T Conditional Use

The Mayor requested a motion to approve the conditional use of the AT&T Cellular Tower. (Exhibit "I"). A motion to grant the conditional use application for the AT&T Cellular Tower was made by Alderman Taylor, and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

C) Discussion and Consideration of AT&T Site Plan

The Mayor requested to approve the AT&T site plan, with the contingency that the Planning and Zoning Commission recommendations of vinyl inserts in the fence around the structure, to obscure the equipment located within, are added. (Exhibit "J"). A motion was made by Alderwoman Williams to approve the site plan, with the contingency that all Planning and Zoning Commission recommendations of vinyl inserts in the fence around the structure, to obscure the equipment located within are added, and the motion was seconded by Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

D) Discussion and Consideration of Magnolia District Conditional Use

The Mayor requested a motion to approve conditional use for the Magnolia District. (Exhibit "K"). A motion to grant the conditional use application for the Magnolia District was made by Alderman Taylor, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

E) Discussion and Consideration of Magnolia District Site Plan

The Mayor requested a motion to approve the site plan for Magnolia District in accordance with the recommendations provided by the Planning and Zoning Commission. (Exhibit "L"). A motion was made to approve the site plan for the Magnolia District by Alderman Powell in accordance with recommendations provided by the Planning and Zoning Commission, and seconded by Alderwoman Bates.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

F) Discussion and Consideration of Puckett Machinery Conditional Use

The Mayor requested a motion to approve the conditional use application for Puckett Machinery. (Exhibit "M"). A motion was made by Alderman Slay to approve the conditional use application for Puckett Machinery, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

G) Discussion and Consideration of Puckett Machinery Site Plan

The Mayor requested a motion to approve the site plan for Puckett Machinery. (Exhibit "N"). A motion was made by Alderman Powell to approve the site plan for Puckett Machinery, and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

11. Public Works Department (Chris Buckner)

A) Request for Approval to Purchase of 42" Brush Cutter

The Mayor requested a motion to approve the purchase of a 42" brush cutter for the Public Works Department at \$7900.00. (Exhibit "O"). A motion was made by Alderman Slay to approve the purchase of the 42" brush cutter, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

B) Request to Approve Crystal Clean Contract Amendment

The Mayor requested a motion to approve the contract amendment with Crystal Clean (to add additional areas covered within the City of Gluckstadt) at \$3250.00 per month. (Exhibit "P"). A motion to approve the contract amendment was made by Alderwoman Bates, contingent upon the city not being responsible for disposal of debris, and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

C) Request for Acceptance of Ridgefield Subdivision Street Light Expenses

The Mayor requested a motion to take over the energy expenses for Ridgefield Subdivision street lights. (Exhibit "Q"). A motion was made by Alderman Taylor for the city to take on the street light expenses for Ridgefield Subdivision, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

D) Request to Approve UPS Install at MDOT Signals, MOU with MDOT

The Mayor requested a motion to approve the Memorandum of Understanding with the Mississippi Department of Transportation related to UPS battery backups for city traffic lights. (Exhibit "R"). A motion was made by Alderman Slay to approve the Memorandum of Understanding with the Mississippi Department of Transportation, and seconded by Alderwoman Bates.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

E) Request to Repair Various Sinkholes, Bradshaw Crossing Subdivision

The Mayor requested a motion to approve the quotes to repair various sinkholes in Bradshaw Subdivision, accepting the lowest and best quotes. (Exhibit "S"). A motion was made by Alderman Slay to accept the lowest and best quotes for sinkhole repairs in Bradshaw Subdivision, and seconded by Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

12. Police Chief, Police Department Matters (Chief Berry Hale)

A) General Law Enforcement Updates (Chief Barry Hale)

The Chief of Police updated the board on law enforcement matters.

No action taken.

B) Requesting the Mayor and Board of Alderman Approve the Motorola Solutions Contract for E911 CAD Dispatch

The Mayor requested a motion to approve the Motorola Solutions E911 Computer-Aided Dispatch contract, at the state contract price of \$209,019.00. (Exhibit "T"). A motion was made by Alderman Powell to approve the Motorola Solutions E911 Computer-Aided Dispatch contract at the state contract price of \$209,019.00, and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

C) Request for Approval for Motorola Console Stations for Dispatch, New Gluckstadt Police Department and Municipal Court

The Mayor requested a motion to approve purchase of the Motorola Console Stations, at the state contract price of \$219,000.00. (Exhibit "U"). A motion was made by Alderman Slay to approve the purchase of the Motorola Console Stations, at the state contract price of \$219,000.00, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

D) Requesting for Approval for Dispatch Backup Radios and Dispatch Recorder

The Mayor requested a motion to approve the purchase of Dispatch Backup Radios at the state contract price of \$10,033,65 and the Dispatch Recorder at the lowest and best price of \$16,200.00, after securing two (2) quotes. (Exhibit "V"). A motion was made by Alderman Slay to approve the purchase of Dispatch Backup Radios at the state contract price of \$10, 033,65 and the Dispatch Recorder at the lowest and best price of \$16,200.00, after securing two (2) quotes, and seconded by Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

13. Public Comment

No members of the public signed up for public comment to address the board.

14. Closed Session to Determine Need for Executive Session

The Mayor requested a motion to move into closed determination to consider going into executive session. A motion was made by Alderman Slay to enter closed determination, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

The Mayor requested a motion to move into executive session for personnel matters related review of qualifications and consideration of hiring a Maintenance Worker II for the Public Works Department. A motion was made by Alderman Taylor to enter into executive session for the purpose of reviewing qualifications of an individual and consideration of hiring a Maintenance Worker II for the Public Works Department, and seconded by Alderman Slay.

The Mayor declared the motion carried.

The board entered into executive session. The City Attorney made an announcement to the public that the board entered executive session to review qualifications of an individual, for the purpose of hiring a Maintenance Worker II for the Public Works Department

A) Consideration of Hiring of Maintenance Worker II, Public Works Department

The Mayor requested a motion to hire an individual for Maintenance Worker II, for the Public Works Department, at \$15.00 hr (with a probationary period of 30 days, then the hourly rate would increase to \$20.00 hr, in order to be consistent with the other Maintenance Worker I position compensation) + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, including a criminal background check, drug screening and driving history. A motion was made by Alderwoman Bates to to hire an individual for Maintenance Worker II, for the Public Works Department, at \$15.00 hr (with a probationary period of 30 days, then the hourly rate would increase to \$20.00 hr, in order to be consistent with the other Maintenance Worker I position compensation) + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

Within the executive session, Alderman Powell made a motion to leave executive session and re-enter open session, Seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

The board re-entered into open session. The City Attorney made an announcement to the public that the board voted in executive session to hire a Maintenance Worker II for the Public Works Department at \$15.00 hr (with a probationary period of 30 days, then the hourly rate would increase to \$20.00 hr, in order to be consistent with the other Maintenance Worker I position compensation) + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks.

15. Adjourn

There being no further business before the board, the Mayor asked for a motion to adjourn the meeting. Alderman Slay made the motion to adjourn, and the motion was seconded by Alderman Powell.

Voting Yea: Alderman Slay, Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates.

The Mayor declared the motion carried.

WALTER C. MORRISON, IV
MAYOR

ATTEST:

DATE:

LINDSAY D. KELLUM
CITY CLERK

[Seal]



SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

Wednesday, December 20, 2023 at 11:00 AM

Minutes

1. Call Meeting to Order and Roll Call

The Mayor called the December 20, 2023, Special Called Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of Special Called Meeting of the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi acknowledged by all Aldermen. (Exhibit "A").

Board Members Present: Mayor Walter C. Morrison, Alderman John Taylor, Alderwoman Miya Warfield Bates, Alderman Wesley Slay, Alderman Jayce Powell and Alderwoman Lisa Williams.

Staff Members Present: City Clerk Lindsay Kellum, Deputy Clerk Scott Maugh, Executive Assistant Janet Brooks, Chief of Police Barry Hale, Assistant Chief of Police Jeremy Slaven, and City Attorney Zachary Giddy.

2. Opening Prayer and Pledge of Allegiance

Mrs. Janet Brooks opened the meeting with prayer.

Alderman Powell led the pledge of allegiance.

No action taken.

3. Police Chief, Police Department Matters (Chief Berry Hale)

A) Request for Consideration to Approve Flock Safety Contract Renewal (5 Cameras)

The Mayor asked for a motion to approve the Flock Safety Contract Renewal for Five (5) Cameras. (Exhibit "B"). A motion was made by Alderman Slay to approve the contract renewal and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

B) Request to Issue RFP and Bid Out ALPR Cameras for the Homeland Security Grant (#23LE4505B) & Advertise in Accordance with State Bid Law & Audit Guidelines

The Mayor asked for a motion to approve the Request for Proposal to Bid Out the ALPR Cameras and advertise in accordance with state bid laws. Alderwoman Williams made a motion to approve the RFP and publish the bid proposal and seconded by Alderwoman Bates.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

4. Public Comment

No members of the public signed up for public comment to address the board.

No action taken.

5. Closed Session to Determine Need for Executive Session

No action taken.

6. Adjourn

The Mayor asked for a motion to adjourn. Alderman Powell made a motion to adjourn and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay.

The Mayor declared the motion carried.

WALTER C. MORRISON, IV
MAYOR

LINDSAY D. KELLUM
CITY CLERK

DATE

[Seal]



Gluckstadt, MS

Docket of Claims Register

Section 4, Item B)

APPKT00429 - January 2024 Claims Docket

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
00279	AT&T Mobility	122023	Monthly Billing - Backup Line	Invoice	01/09/2024	Monthly Billing - Backup Line	001-195-60500	40.23
00006	Bear Creek Water Association	122023	Water & Sewer - December 2023	Invoice	01/09/2024	Water & Sewer - December 2023	001-195-63003	47.50
		122023LW	Water & Sewer - LW - Dec. 2023	Invoice	01/09/2024	Water & Sewer - LW - Dec. 2023	001-195-63003	30.71
00269	Benchmark Construction Corp.	122023	PD Building Contractor Payment	Invoice	01/09/2024	PD Building Contractor Payment	006-200-90100	578,260.24
00202	Blue360 Media	IN2312213472	MS Crim & Traffic Law Book	Invoice	01/09/2024	MS Crim & Traffic Law Book	001-110-55900	87.95
00010	Cascio Sanford Government Law	9971	Lobbying Fees - Jan 2024	Invoice	01/09/2024	Lobbying Fees - Jan 2024	001-195-60102	3,500.00
00306	CDW LLC	NS55596	CDW-G Ecitation Equipment	Invoice	01/09/2024	Brother PJ-823A4 Mobile Printer	001-200-90300	3,183.95
						Brother-Standard Thermal paper	001-200-90300	196.83
						Garmin GPS 18xOEM USB	001-200-90300	140.22
						RAM-VPR 101-1 Printer cradle	001-200-90300	533.54
00225	Clark Rental & Supply, LLC	POS3006	White Inv. Marking Paint 20 oz.	Invoice	01/09/2024	White Inv. Marking Paint 20 oz.	001-301-50500	17.25
00301	Click for Savings LLC	2826	Book	Invoice	01/09/2024	Emotional Survivor for Law enforce	001-200-55902	293.21
00013	Column Software PBC	20571CB1-0024	Publication - Sowell Road Shell Cond. L	Invoice	01/09/2024	Publication - Sowell Road Shell Cond. L	001-190-61500	31.40
		20571CB1-0025	Publication - RPM Realty Rezoning App	Invoice	01/09/2024	Publication - RPM Realty Rezoning App	001-190-61500	30.61
00119	Crystal Clean	50073	Street Sweeping Services - December 2	Invoice	01/09/2024	Street Sweeping Services - December 2	001-301-68600	3,291.00
00018	Custom Products Corporation	404011	No Dumping \$250 Fine Signs	Invoice	01/09/2024	No Dumping \$250 Fine Signs	001-301-55904	277.68
00195	Dean Architecture	121523	Constr. Administration Phase + Reimbu	Invoice	01/09/2024	Constr. Administration Phase + Reimbu	002-200-69900	3,671.63
00090	Deviney Rental & Supply	ES10509	Pallet Forks PFS4448S	Invoice	01/09/2024	Pallet Forks PFS4448S	001-301-90400	1,350.00
		IV14266	Flex Water Hose	Invoice	01/09/2024	Flex Water Hose	001-301-91600	54.99

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
Vendor #	Payable Number	Payable Description					Distribution Amount
00020	Entergy	2024180					841.13
	10018325408	Collective Bill - Dec. 2023	Invoice	01/09/2024	Street Lights	001-301-63102	59.24
					Traffic Signals	001-301-63103	453.51
	197539869	Lone Wolf Dec 2023 Entergy Bill	Invoice	01/09/2024	Lone Wolf Dec 2023 Entergy Bill	001-195-63001	109.10
	425004546075	Arrington Street Lights	Invoice	01/09/2024	Arrington Street Lights	001-301-63102	219.28
00307	E-Seek, Incorporated	2024181					2,940.00
	18447	E-Citation Equipment	Invoice	01/09/2024	Model 260 reader	001-200-90300	2,800.00
					Shipping	001-200-90300	35.00
					USB Cable M-260	001-200-90300	105.00
00022	FP Mailing Solutions	2024182					126.90
	R106016231	Postage Meter Quarterly Invoice	Invoice	01/09/2024	Postage Meter Quarterly Invoice	001-195-64000	126.90
00023	Fuelman	2024183					5,299.96
	NP65722496	Gas/Oil/Tire - PD & PW	Invoice	01/09/2024	Gas & Oil - PD	001-200-52500	4,598.86
					Gas & Oil - PW	001-301-52500	636.20
					Tire - PD	001-200-57000	64.90
00183	Gluckstadt Madison Business Alli	2024184					5,000.00
	1218	2024 Advertising/Promotional Contribi	Invoice	01/09/2024	2024 Advertising/Promotional Contribi	001-195-61500	5,000.00
00103	Henry Davis	2024185					241.70
	122023	PW Labor & Mileage Reimbursement	Invoice	01/09/2024	PW Labor & Mileage Reimbursement	001-301-60101	241.70
00216	Interstate All Battery Center	2024186					74.75
	1902501039474	Body Camera Remote Batteries	Invoice	01/09/2024	Body Camera Remote Batteries	001-200-50500	74.75
00029	It's Vinyl Y'all	2024187					815.50
	7682	Ceramic Tint	Invoice	01/09/2024	Ceramic Tint for Patrol Car 2301	001-200-90300	75.50
	7683	WINDOW TINT UNIT 2006	Invoice	01/09/2024	Traditional - Tint Strip	001-200-90300	45.00
					Traditional SUV (Tint)	001-200-90300	265.00
	7735	TINT UNITS 2207/08	Invoice	01/09/2024	DRIVER/PASSENGER WINDOW TINT	001-200-90300	300.00
					TINT STRIP	001-200-90300	130.00
00033	Lautzenhiser's Stationary, Inc.	2024188					1,318.59
	13064	Minute Books	Invoice	01/09/2024	Gold Foil Book Printing, Per Line of Tex	001-140-62000	119.07
					Imitation Leather Style Minute Book, L	001-140-62000	658.30
	13066	IMITATION LEATHER STYLE MINUTE BC	Invoice	01/09/2024	GOLD FOIL BOOK PRINTING, PER LINE (001-190-62000	90.72
					GROUND SHIPPING-DELIVERY 30 TO 35	001-190-62000	32.90
					RED IMITATION LEATHER STYLE BOOKS	001-190-62000	417.60
00186	Lewis Electric, Inc.	2024189					39,700.00
	M2023.180	UPS Installation on MDOT Traffic Signa	Invoice	01/09/2024	UPS Installation on MDOT Traffic Signa	001-301-90500	39,700.00
00178	Madison County Sheriff's Office	2024190					2,302.25
	GP-1123	Inmate Housing - Nov. 2023	Invoice	01/09/2024	Inmate Housing - Nov. 2023	001-200-68301	2,247.00
	GP-M1123	Inmate Medical - Nov. 2023	Invoice	01/09/2024	Inmate Medical - Nov. 2023	001-200-68301	55.25

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
Vendor #	Payable Number	Payable Description					Distribution Amount
00038	MAGCOR (formerly MPIC, INC)	2024191					89.90
	129915	Door Name Plate & Hardware (Buckner)	Invoice	01/09/2024	Door Name Plate (Buckner)	001-301-62000	19.95
					Door Name Plate Hardware	001-301-62000	19.95
	130416	Business Cards - Ruth Marie Stogner	Invoice	01/09/2024	Business Cards - Ruth Marie Stogner	001-195-62000	50.00
00172	Magnolia Shredding LLC	2024192					100.00
	2856	Monthly Shredding Service - December	Invoice	01/09/2024	Monthly Shredding Service - December	001-195-69900	100.00
00039	Mailroom Consultants, Inc CMRS	2024193					146.92
	37128	Postbase Vision Inkjet Cartridge	Invoice	01/09/2024	Postbase Vision Inkjet Cartridge	001-195-50000	146.92
00041	Matrix Solutions, Inc	2024194					9,600.00
	Inv_13383	New Workstation for Chris Buckner	Invoice	01/09/2024	27 Inch Dell Monitor	001-301-91900	400.00
					7 Ft. Network Cable	001-301-91900	10.00
					Battery Backup Unit	001-301-91900	75.00
					DP to HDMI Adapter	001-301-91900	30.00
					OptiPlex 7010 - i7 Processor 16GB RAM	001-301-91900	1,275.00
					Surge Protector	001-301-91900	25.00
					Surge Protector	001-301-91900	25.00
	Inv_13401	Monthly Fees - Licenses/Software/Use	Invoice	01/09/2024	Monthly Fees - Licenses/Software/Use	001-195-68800	5,153.00
	Inv_13554	PW Adapter and Network Cable Setup	Invoice	01/09/2024	14 Ft. Network Cable (Lone Wolf)	001-195-90400	12.00
					3 Ft. Network Cable (Lone Wolf)	001-195-90400	120.00
					7 Ft. Network Cable (Lone Wolf)	001-195-90400	60.00
					DP to HDMI Adapter	001-301-91900	15.00
	Inv_13555	Matrix Laptops	Invoice	01/09/2024	Dell Latitude 3440 Laptops	001-200-90200	2,400.00
00165	Michael K. Ozborn	2024195					2,123.25
	22143	Safety Lights for Vehicles for Dodge Ram	Invoice	01/09/2024	15 AMP Switch Round Rocker	001-301-90500	9.50
					5.25 Led with Flasher	001-301-90500	552.00
					Fuseholder, Inline ATO 12 GA	001-301-90500	6.75
					Fusetap for ATC fuse	001-301-90500	9.00
					Installation of 4 Grill Lights	001-301-90500	305.00
					Tag Bracket Fusion 6	001-301-90500	22.50
					White Hidaway with Flasher	001-301-90500	130.00
	22144	Chevy 3500 Installation of Safety Light	Invoice	01/09/2024	5.25 Led White Flasher Green/White	001-301-90500	552.00
					Hardware for Installation of Equipment	001-301-90500	42.50
					Installation of 4 Grill Lights 4 Rear Low	001-301-90500	305.00
					Nano Flare Interior Bar G	001-301-90500	189.00
00044	Middle Mississippi Building Office	2024196					175.00
	012024Jones	Curtis Jones MMBOA Membership Due	Invoice	01/09/2024	Curtis Jones MMBOA Membership Due	001-280-62200	175.00

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Vendor #	Payable Number	Payable Description					Distribution Amount
00045	Mills, Scanlon, Dye & Pittman, At	2024197					19,262.00
	122023Annex	Annex. Legal Fees - December 2023	Invoice	01/09/2024	Annex. Legal Fees - December 2023	001-195-60304	1,160.75
	122023Court	Court Legal Fees - December 2023	Invoice	01/09/2024	Court Legal Fees - December 2023	001-110-60301	1,203.75
	122023General&Retainer	General Legal Fees + Retainer - Decem	Invoice	01/09/2024	General Legal Fees	001-195-60301	13,317.50
					Retainer	001-195-60301	3,000.00
	122023PnZ	PnZ Legal Fees - December 2023	Invoice	01/09/2024	PnZ Legal Fees - December 2023	001-190-60301	580.00
00048	Mississippi Municipal League	2024198					1,265.00
	012024	Leadership Summit Fees (Students & C	Invoice	01/09/2024	MYC Leadership Summit Fees (Student	001-120-64500	1,265.00
00257	Murray Mud Jacking Service, Inc.	2024199					8,000.00
	MMJ2023100	Storm drain repair in backyard 4 spots	Invoice	01/09/2024	Storm drain repair in backyard 4 spots	001-301-56501	2,400.00
	MMJ2023101	111 Aulenbrock Drive Sinkhole	Invoice	01/09/2024	Murray Mud-Jacking Service	001-301-91200	2,000.00
	MMJ2023102	Murray Mud-Jacking Service	Invoice	01/09/2024	Murray Mud-Jacking Service	001-301-91200	1,800.00
	MMJ2023103	Murray Mud-Jacking Service	Invoice	01/09/2024	Murray Mud-Jacking Service	001-301-91200	1,800.00

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Vendor #	Payable Number	Payable Description					Distribution Amount
00152	OP Plus	2024200					920.15
	041558-0	PnZ/PW/Building Office Supplies	Invoice	01/09/2024	CLIP, #1, 1200/PK, W/DSPNR	001-190-50000	3.04
						001-280-50000	3.03
						001-301-50000	3.03
					CLIP, #1, SMTH, 100/PK	001-190-50000	1.54
						001-280-50000	1.54
						001-301-50000	1.54
					CLIP, BINDER, MED, DZ	001-190-50000	0.84
						001-280-50000	0.84
						001-301-50000	0.84
					CLIP, JMBO, SMTH, 1K/PK	001-190-50000	4.33
						001-280-50000	4.33
						001-301-50000	4.32
					DISPENSER, NOTE, BK	001-190-50000	5.73
						001-280-50000	5.73
						001-301-50000	5.72
					DISPENSER, TAPE, DESK, BK	001-190-50000	3.18
						001-280-50000	3.18
						001-301-50000	3.18
					FOLDER, HANG, LGL, 25/BX, BE	001-190-50000	9.21
						001-280-50000	9.22
						001-301-50000	9.21
					FOLDER, REIN, 1/3 CT, MLA, LTR	001-190-50000	20.98
						001-280-50000	20.99
						001-301-50000	20.99
					HILIGHTER, PCK, 12/ST, AST	001-190-50000	2.87
						001-280-50000	2.87
						001-301-50000	2.87
					LID, SQ, UNTCHBLE	001-190-50000	26.72
						001-280-50000	26.72
						001-301-50000	26.71
					NOTE, POP UP	001-190-50000	4.82
						001-280-50000	4.83
						001-301-50000	4.83
					PAPER, 20#, LTR, 92 BRT	001-190-50000	16.63
						001-280-50000	16.63
						001-301-50000	16.63
					PEN, GEL, MD, 6PK, BK/BE/RD	001-190-50000	8.12
						001-280-50000	8.12
						001-301-50000	8.12
					REMOVER, STAPLE, JAWST, 3, BK	001-190-50000	0.62
						001-280-50000	0.62
						001-301-50000	0.63

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
	041558-0	PnZ/PW/Building Office Supplies	Invoice	01/09/2024	STAPLER, HVYDUTY	001-190-50000	12.24
						001-280-50000	12.24
						001-301-50000	12.24
					STAPLES, H/DTY,,5", 100	001-190-50000	2.03
						001-280-50000	2.03
						001-301-50000	2.02
					TAPE, 3/4"X1000 20PK	001-190-50000	14.50
						001-280-50000	14.50
						001-301-50000	14.50
					WASTEBASKET, PLAS, 15H, GY	001-190-50000	9.17
						001-280-50000	9.17
						001-301-50000	9.17
	1041558-1	Pnz/Building/PW Office Supplies	Invoice	01/09/2024	KIT, SWFR, MOP, WET JET, STRTR	001-190-50000	10.04
						001-280-50000	10.04
						001-301-50000	10.04
					PEN, BP, ESYTCH, RETR, FNE, BE	001-190-50000	2.71
						001-280-50000	2.71
						001-301-50000	2.70
	1042249-0	PnZ/PW/Building Supplies	Invoice	01/09/2024	BOOK, STENO, GREGG, 4/PK,PK	001-190-50000	6.50
						001-280-50000	6.50
						001-301-50000	6.50
					CLEANER, BATHRM, W/HYDR	001-190-50000	1.66
						001-280-50000	1.67
						001-301-50000	1.66
					CLEANER, GLASS, 19OZ, AERSOL	001-190-50000	1.56
						001-280-50000	1.56
						001-301-50000	1.56
					CLEANER, LYSOL, W/BLEACHK	001-190-50000	1.62
						001-280-50000	1.61
						001-301-50000	1.62
					CLEANER, SWIFFR, PD REFL	001-190-50000	19.63
						001-280-50000	19.63
						001-301-50000	19.63
					CONTAINER, SQ 35 GAL, GY	001-190-50000	41.68
						001-280-50000	41.67
						001-301-50000	41.66
					GLOVES, POLY, LG, 3M, NT	001-190-50000	3.88
						001-280-50000	3.88
						001-301-50000	3.88
					KIT, TOIILET BRSH CLEANR, GY	001-190-50000	18.37
						001-280-50000	18.38
						001-301-50000	18.37
					LINER, CAN, 13GAL	001-190-50000	5.28

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Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
	1042249-0	PnZ/PW/Building Supplies	Invoice	01/09/2024	LINER, CAN, 13GAL	001-280-50000	5.27
						001-301-50000	5.27
					LINER, CAN, 30X36, CRLS, 4/25	001-190-50000	7.15
						001-280-50000	7.16
						001-301-50000	7.15
					PAD, LGL, RULD, PERF, LTR, WH	001-190-50000	3.92
						001-280-50000	3.91
						001-301-50000	3.92
					STAPLER, DSK, FL STP, BK	001-190-50000	5.98
						001-280-50000	5.99
						001-301-50000	5.99
					STAPLER, OPTIMA 40, SR	001-190-50000	10.08
						001-280-50000	10.08
						001-301-50000	10.07
					URINAL, SCREEN, 60 DAYS 6/PK	001-190-50000	9.84
						001-280-50000	9.83
						001-301-50000	9.83
					WIPES, DISINF, FRSCNT/CIT, 3	001-190-50000	5.04
						001-280-50000	5.05
						001-301-50000	5.05
	1042249-1	P&Z/PW/Building	Invoice	01/09/2024	CLEANER, AUTO, TOILT BWL	001-190-50000	5.22
						001-280-50000	5.22
						001-301-50000	5.22
00053	Pennington & Trim Alarm Service 804825	2024201 Wireless Monitoring & Access Control	Invoice	01/09/2024	Wireless Monitoring & Access Control	001-195-63200	66.00
00054	Phelps Dunbar 1329306 1334776	2024202 General Labor & Employment Advice General Labor & Employment Advice	Invoice Invoice	01/09/2024 01/09/2024	General Labor & Employment Advice General Labor & Employment Advice	001-195-60302 001-195-60302	3,006.25 2,275.00 731.25
00124	Precision Delta Corporation 28867	2024203 AMMUNITION 10-10-23	Invoice	01/09/2024	Q4172 9MM TRAINING RA9TA 9MM DUTY USA223R1K .223 TRAINING	001-200-50600 001-200-50600 001-200-50600	3,462.92 1,062.81 567.84 437.57
	29286	AMMUNITION 10-10-23	Invoice	01/09/2024	RA223R2-Y .223 DUTY	001-200-50600	1,394.70
00057	Robert J Young Company INV6684403 INV6695118 INV6704091 INV6707179	2024204 Court Copier - Monthly & Overages De Admin Copier - Monthly & Overages D Board Room Monthly Payment - Dec. 2 LW Copier Monthly & Overages - Dec.	Invoice Invoice Invoice Invoice	01/09/2024 01/09/2024 01/09/2024 01/09/2024	Court Copier - Monthly & Overages De Admin Copier - Monthly & Overages D Board Room Monthly Payment - Dec. 2 LW Copier Monthly & Overages - Dec.	001-110-64000 001-195-64000 001-195-64000 001-301-64000	1,819.54 368.13 450.98 556.64 443.79
00058	Scott Insurance Services LLC 49355	2024205 Surety Bond - Vikki Good	Invoice	01/09/2024	Surety Bond - Vikki Good	001-301-62500	142.00 142.00

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Vendor #	Payable Number	Payable Description					Distribution Amount
00309	Six Dimensions, LLC	2024206					125.00
	012024	Mayoral Health Council Grant Coordin	Invoice	01/09/2024	Mayoral Health Council Grant Coordin	001-195-69900	125.00
00154	Southern Benefits Administrators	2024207					100.00
	23122102300000	Cafeteria Plan - January 2024	Invoice	01/09/2024	Cafeteria Plan - January 2024	001-195-60003	100.00
00060	Southern Connection Police Supp	2024208					3,003.47
	28479	Hale Boots and Pants	Invoice	01/09/2024	Alex Men's Leather Boots	001-200-53500	169.00
					F/T V2 Tactical Pants	001-200-53500	79.00
					F/T V2 Tactical Pants	001-200-53500	118.00
	28495	MONTGOERY EQUIPMENT	Invoice	01/09/2024	BLAUER JACKET	001-200-53500	129.00
					INNER DUTY BELT	001-200-53500	49.95
					NAME PLATE	001-200-53500	16.00
					OUTER DUTY BELT	001-200-53500	29.95
					PEPPER SPRAY POUCH	001-200-90200	29.95
					RADIO POUCH	001-200-90200	46.99
					SAFARILAND 7TS HOLSTER	001-200-90200	169.99
					SERVING SINCE ATTACHEMENT	001-200-53500	18.00
					UNIFORM PANTS	001-200-53500	237.00
					UNIFORM SHIRTS	001-200-53500	177.00
	28569	Misc. Officer Uniform/Equipment	Invoice	01/09/2024	AIR-TEK 15/16" BELT KEEPERS PLAIN/S	001-200-53500	17.99
					AIR-TEK 4 PACK 15/16" BELT KEEPERS	001-200-53500	11.95
					MERRELL NOVA 3 TACTICAL MID WP B	001-200-53500	129.99
					ZERO 9 BODYWORN CASE BLACK/MOL	001-200-90200	93.90
	28706	Boots and Jacket	Invoice	01/09/2024	Blauer 6" Clash LT boots	001-200-53500	129.99
					Blauer Patrol Insoles	001-200-53500	27.99
					F/T Pack-it Jacket	001-200-53500	39.99
					Vinyl Lettering Back	001-200-53500	10.00
	28721	DICKERSON BALLISTIC VEST	Invoice	01/09/2024	BODY WORN READY W/ GROMMET	001-200-53500	10.00
					HI-LITE CARRIER	001-200-53500	795.00
					POINT BLANK GUARDIAN GEN III	001-200-53500	228.42
	28724	Eric Huff Vest	Invoice	01/09/2024	Body Worn ready W/ Grommet	001-200-53500	10.00
					Point Blank Guardian Gen III	001-200-53500	228.42
00061	Stantec Consulting Services Inc (S	2024209					26,782.00
	2166621	Gluck. Road Imp. Proj. - Nov. 2023	Invoice	01/09/2024	Gluck. Road Imp. Proj. - Nov. 2023	001-301-60203	792.00
	2166622	Calhoun CMPDD Main. Project - Nov. 2	Invoice	01/09/2024	Calhoun CMPDD Main. Project - Nov. 2	001-301-60203	990.00
	2174548	Pavement Condition Survey Project	Invoice	01/09/2024	Pavement Condition Survey Project	001-301-60203	25,000.00
00181	Thomson Reuters - West Paymen	2024210					682.50
	849549220	Monthly Clear Subscription Charges - E	Invoice	01/09/2024	Monthly Clear Subscription Charges - E	001-200-68800	682.50

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
Vendor #	Payable Number	Payable Description					Distribution Amount
00063	Trustcare Health, LLC 858K19538	2024211 Drug Testing - PD & PW	Invoice	01/09/2024	Burns, Kelvin	001-301-60401	350.00
					Dickerson, Roy	001-200-60401	50.00
					Harper, Timothy	001-200-60401	50.00
					Mullins, Joseph	001-200-60401	50.00
	8750K19538	Drug Tests	Invoice	01/09/2024	Curtis Jones	001-280-60401	50.00
					Duane Montgomery	001-200-60401	50.00
					Vikki Good	001-301-60401	50.00
00064	Tyler Technologies, Inc. 025-448645 130-143174	2024212 Tyler U Maintenance Renewals for 2024	Invoice Invoice	01/09/2024 01/09/2024	Tyler U Base RMS	001-195-68800 001-195-68800	18,050.00 750.00 7,977.00
					Personnel	001-195-68800	1,329.00
					Property Room	001-195-68800	1,994.00
					Public Safety Hosting	001-195-68800	4,500.00
					Public Safety Pro Custom Reporting To	001-195-68800	1,500.00
00100	USPS 012024	2024213 PO Box 2210 Annual Renewal	Invoice	01/09/2024	PO Box 2210 Annual Renewal	001-195-64000	294.00
00210	Venable Glass Services 1-365074 1-366587	2024214 2207 WINDSHIELD REPLACEMENT Drivers side window repair	Invoice Invoice	01/09/2024 01/09/2024	2022 Dodge Durango Windshield Door Green Tint Window (Repair)	001-200-57000 001-200-57000	590.00 310.00 280.00
00071	Warner, Inc. 0099588	2024215 Monthly Janitorial Services	Invoice	01/09/2024	Monthly Janitorial Services	001-195-69900	875.00
Total Claims: 49						Total Payment Amount:	754,730.62



Gluckstadt, MS

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APPKT00425 - 1.9.24 Other Claims Docket (P&Z, Court Services, Building Rent, Utilities)

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
00299	110 Percent, LLC	192024						3,000.00
	INV0001318	January Rent, Lone Wolf	Invoice	01/03/2024	January Rent, Lone Wolf	001-301-68300		3,000.00
00160	Charles Phillips King	192025						120.00
	INV0001331	December P&Z Mtg	Invoice	01/04/2024	December P&Z Mtg	001-190-60103		120.00
00242	David C. Rawlings, Standing Chap	192026						922.00
	INV0001237	Bankruptcy Garnishment, Chapter 13	Invoice	12/08/2023	Bankruptcy Garnishment, Chapter 13	001-000-00213		461.00
	INV0001259	Bankruptcy Garnishment, Chapter 13	Invoice	12/22/2023	Bankruptcy Garnishment, Chapter 13	001-000-00213		461.00
00135	John G. Sims, III	192027						1,200.00
	INV0001328	Jan Court Services	Invoice	01/03/2024	Jan Court Services	001-110-60101		1,200.00
00163	Katrina B. Myricks	192028						120.00
	INV0001333	December P&Z Mtg	Invoice	01/04/2024	December P&Z Mtg	001-190-60103		120.00
00189	Kayce Leigh Saik	192029						120.00
	INV0001334	December P&Z Mtg	Invoice	01/04/2024	December P&Z Mtg	001-190-60103		120.00
00032	Kelly Dabbs Commercial, LLC	192030						8,792.00
	INV0001317	January Rent	Invoice	01/03/2024	January Rent	001-195-68300		8,792.00
00134	M. Devin Whitt, PLLC	192031						1,200.00
	INV0001329	Jan Court Services	Invoice	01/03/2024	Jan Court Services	001-110-60201		1,200.00
00149	Melanie Greer	192032						120.00
	INV0001330	December P&Z Mtg	Invoice	01/04/2024	December P&Z Mtg	001-190-60103		120.00
00287	Mississippi Attorney General's Of	192033						1,000.00
	INV0001322	December Assessments	Invoice	01/03/2024	December Assessments	001-000-33000		1,000.00
00139	Mississippi Department of Public	192034						426.00
	INV0001320	December Assessments	Invoice	01/03/2024	December Assessments	001-000-33000		376.00
		December Assessments				001-000-33000		50.00
00164	Sam McGaugh	192035						120.00
	INV0001332	December P&Z Mtg	Invoice	01/04/2024	December P&Z Mtg	001-190-60103		120.00
00138	State General Fund (DFA)	192036						23,336.50
	INV0001321	December Assessments	Invoice	01/03/2024	December Assessments	001-000-33000		23,336.50
00161	Timothy Slattery	192037						120.00
	INV0001335	December P&Z Mtg	Invoice	01/04/2024	December P&Z Mtg	001-190-60103		120.00
Total Claims: 14							Total Payment Amount:	40,596.50



CITY OF GLUCKSTADT

MISSISSIPPI
PLANNING AND ZONING ADMINISTRATOR

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: William Hall, Planning and Zoning Administrator

DATE: 12/19/2023

SUBJECT: Discussion and Approval Of C-Spire Contract For Building Inspector's Cell Phone

Our FY24 budget includes a line item, 280-606, to procure a cell phone for the Building Inspector/Code Enforcement Officer, Mr. Curtis Jones, to use for city purposes. C-Spire provided a quote with the monthly fees quoted as \$53.08 per device, which would be a single Samsung S22 128GB phone that is provided to government entities at a cost of \$0.00. This would include an otter box case, car charger, and wall charger for the phone. Total monthly expenses for FY24 would be approximately \$530.80 +/- for a prorated last month. Total budgeted in 280-606 is \$1,500. We are asking for the Mayor and Board of Aldermen for permission to enter the contract with C-Spire for this phone.

C Spire Quote #457

CITY OF GLUCKSTADT

Total Monthly Recurring Charges (including fees): \$53.08
Total Annual Cost for All Users(including fees): \$636.96
Total Equipment Charges: \$.00
Quote Valid for Sixty (60) Days

3000705199

MONTHLY RECURRING CHARGES:

Rate Plan Name	Quantity	Government Price Per User	Monthly Phone Insurance Per User	Fees Per User	Total Charges For All User(s)
MS Gov Unlimited Smartphone Enhanced	1	\$47.88		\$5.20	\$53.08

Total Fees: *(Subject to Change)*

- State 911 Training Surcharge: \$.05
- State CRMS/911 Fee: \$1.00
- Regulatory Recovery Charge: \$.49
- Administrative Recovery Charge: \$2.94
- Federal Universal Service Fund: \$.72

The Universal Service Administrative Company administers the fund, and the rate may be adjusted quarterly as mandated by the Federal Communications Commission.

EQUIPMENT:

New Device	Quantity	C Spire Price	Government Price	Protection Plan Per User	Total Price for All User(s)
SAM Galaxy GS22 128GB BLACK G901	1	\$.00	\$.00		\$.00

For additional information on equipment protection plans, please visit the websites listed below.

- <https://cspire.brightstarprotect.com/>
- <https://www.aigtheftandloss.com/static/media/MS.c9621796.pdf>

C Spire Government Employee: Jason Halley
 Phone Number: 601-573-8483
 Email Address: jhalley@cspire.com

Please contact me if you have any questions.
 Thank you!

From: [Jason Halley](#)
To: [William Hall](#); [Bridgette Smith](#); [Tina Holland](#)
Cc: [Janet Brooks](#); [Curtis Jones](#)
Subject: RE: New Hire - Cell phone
Date: Tuesday, December 19, 2023 11:03:56 AM
Attachments: [image001.png](#)
[image002.png](#)

Yes sir, all of our phones will come with a free otter box, charging block and car charger.



Jason Halley
Government Account Executive

1018 Highland Colony Parkway | Ridgeland, MS 39157
c. 601.573.8483 cspire.com
Assist for Business – Government Support
855.277.4732 or jhalley@cspire.com

From: William Hall <william.hall@gluckstadt.net>
Sent: Tuesday, December 19, 2023 11:03 AM
To: Jason Halley <jhalley@cspire.com>; Bridgette Smith <bridgette.smith@gluckstadt.net>; Tina Holland <tholland@cspire.com>
Cc: Janet Brooks <janet.brooks@gluckstadt.net>; Curtis Jones <Curtis.jones@gluckstadt.net>
Subject: Re: New Hire - Cell phone

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Jason,

Would this also include an otterbox, car charger, charger block, etc... like the original S21 quote?

Thank you,
-William

William Hall
City of Gluckstadt
Planning and Zoning Administrator
Office: (769) 567-2306
Fax: (769) 567-2305

From: Jason Halley <jhalley@cspire.com>
Sent: Tuesday, December 19, 2023 10:52:40 AM
To: Bridgette Smith <bridgette.smith@gluckstadt.net>; Tina Holland <tholland@cspire.com>
Cc: Janet Brooks <janet.brooks@gluckstadt.net>; William Hall <william.hall@gluckstadt.net>; Curtis Jones <Curtis.jones@gluckstadt.net>

Subject: RE: New Hire - Cell phone

Yes ma'am, here you go!



Jason Halley
Government Account Executive

1018 Highland Colony Parkway | Ridgeland, MS 39157
c. 601.573.8483 cspire.com
Assist for Business – Government Support
855.277.4732 or jhalley@cspire.com

From: Bridgette Smith <bridgette.smith@gluckstadt.net>

Sent: Tuesday, December 19, 2023 10:43 AM

To: Jason Halley <jhalley@cspire.com>; Tina Holland <tholland@cspire.com>

Cc: Janet Brooks <janet.brooks@gluckstadt.net>; William Hall <william.hall@gluckstadt.net>; Curtis Jones <Curtis.jones@gluckstadt.net>

Subject: RE: New Hire - Cell phone

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Jason,

Thank you for the information, can you give us a quote for the Android S22 128?

From: Jason Halley <jhalley@cspire.com>

Sent: Tuesday, December 19, 2023 10:15 AM

To: Bridgette Smith <bridgette.smith@gluckstadt.net>; Tina Holland <tholland@cspire.com>

Cc: Janet Brooks <janet.brooks@gluckstadt.net>

Subject: RE: New Hire - Cell phone

Good morning Bridgette,

Yes ma'am I am the contact for your wireless account. Attached you'll find a quote for a Samsung Galaxy S21 FE. This will also come with free accessories, such as an Otter Box, Car charger and charging block. I've also attached an update device sheet. If you have any questions, please don't hesitate to ask! Thanks JH.

Jason Halley
Government Account Executive



1018 Highland Colony Parkway | Ridgeland, MS 39157
c. 601.573.8483 cspire.com
Assist for Business – Government Support
855.277.4732 or jhalley@cspire.com

From: Bridgette Smith <bridgette.smith@gluckstadt.net>
Sent: Tuesday, December 19, 2023 10:09 AM
To: Tina Holland <tholland@cspire.com>; Jason Halley <jhalley@cspire.com>
Cc: Janet Brooks <janet.brooks@gluckstadt.net>
Subject: RE: New Hire - Cell phone

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Ms. Holland,

Thank you for the update on who to contact.

From: Tina Holland <tholland@cspire.com>
Sent: Tuesday, December 19, 2023 9:31 AM
To: Bridgette Smith <bridgette.smith@gluckstadt.net>; Jason Halley <jhalley@cspire.com>
Cc: Janet Brooks <janet.brooks@gluckstadt.net>
Subject: RE: New Hire - Cell phone

Absolutely! I understand the confusion from the division between C Spire Wireless and C Spire Business. [@Jason Halley](#) should be the appropriate person to help and I've added him here as well. I know he will take great care of you at his earliest opportunity.

Thank you for reaching out and have a great day!



Tina Holland
Account Manager, Select Sales
C Spire Business

4200 Mamie St, Ste 180 | Hattiesburg, MS 39402
e. tholland@cspire.com c. 601.307.8462

From: Bridgette Smith <bridgette.smith@gluckstadt.net>
Sent: Tuesday, December 19, 2023 9:22 AM
To: Tina Holland <tholland@cspire.com>
Cc: Janet Brooks <janet.brooks@gluckstadt.net>

Subject: FW: New Hire - Cell phone

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello MS. Holland,

I hope all is well with you. I emailed Mr. Halley earlier regarding a quote for a new phone for a new hire. I wasn't sure if I needed to contact him or you to assist with this matter.

Can you get me the correct person with CSpire who can help our office?

Bridgette

From: Bridgette Smith
Sent: Tuesday, December 19, 2023 8:32 AM
To: jhalley@cpire.com
Subject: New Hire - Cell phone

Hello Mr. Halley,

I need a quote for a new phone (Android) for our new hire, Curtis Jones our Code Enforcement officer. He prefers an android over an iPhone. He will only need the basic service call, text, and email.

If you can assist our office, we have questions regarding our voicemail system and changing the names on our landline office phones. For example, it lists the job title on the phone such as Building Official or Zoning Administrator.

We would like to change it to list the individual's name. We have at least two employees who voicemail has the recording of the previous employee.

If you have any questions, please email or call our office.

Bridgette Smith
Executive Administrative Assistant Planning and Zoning
City of Gluckstadt
P O Box 2210
Madison MS 39130
(769)567-2306 Ext. 2314
(769)567-2305 Fax #
Bridgette.smith@gluckstadt.net





CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 12/27/2023

SUBJECT: Public Works Director City Cell Phone

Public Works is requesting your consent to acquire a cell phone for the Public Works Director. This cell phone was budgeted for in the FY24 budget. The quote we have received from C-Spire is for \$53.08 a month for the plan and the phone we would like to get is free for local government.

I appreciate your consideration. If you have any questions or concerns, please contact me.



C SPIRE EQUIPMENT PRICE LIST
for STATE AGENCIES AND MS LOCAL GOVERNING AUTHORITIES
(as of 12.5.2023)

•The equipment listed below is offered at a discounted price for MS government accounts.
•The prices are subject to change but will be better than or equal to pricing listed on this document.
•If a device is unavailable, substitution will be provided with a device of equal or better value.
•Monthly cellular rate plans are required with all devices.

PHONES	MANUFACTURER	DESCRIPTION	GOVERNMENT PRICE	C SPIRE COST
BASIC				
Feature Phone	ANS	ANS-F30	\$0.00	\$89.00
Feature Phone	TCL	Flip 2	\$0.00	\$69.00
APPLE				
MANUFACTURER	DESCRIPTION	GOVERNMENT PRICE	C SPIRE COST	
Smart Phone	Apple	iPhone SE 3rd Gen. 128GB (2022 Model)	\$0.00	\$479.00
Smart Phone	Apple	iPhone 13 128GB (indicate color)	\$0.00	\$729.00
Smart Phone	Apple	iPhone 13 256GB (indicate color)	\$279.00	\$829.00
Smart Phone	Apple	iPhone 13 512GB (indicate color)	\$479.00	\$1,029.00
Smart Phone	Apple	iPhone 13 Mini 128GB (indicate color)	\$79.00	\$629.00
Smart Phone	Apple	iPhone 13 Mini 256GB (indicate color)	\$179.00	\$729.00
Smart Phone	Apple	iPhone 13 Mini 512GB (indicate color)	\$379.00	\$929.00
Smart Phone	Apple	iPhone 13 Pro 128GB (indicate color)	\$349.00	\$899.00
Smart Phone	Apple	iPhone 13 Pro 256GB (indicate color)	\$449.00	\$999.00
Smart Phone	Apple	iPhone 13 Pro 512GB (indicate color)	\$649.00	\$1,199.00
Smart Phone	Apple	iPhone 13 Pro 1TB (indicate color)	\$849.00	\$1,399.00
Smart Phone	Apple	iPhone 13 Pro Max 128GB (indicate color)	\$449.00	\$999.00
Smart Phone	Apple	iPhone 13 Pro Max 256GB (indicate color)	\$549.00	\$1,099.00
Smart Phone	Apple	iPhone 13 Pro Max 512GB (indicate color)	\$749.00	\$1,299.00
Smart Phone	Apple	iPhone 13 Pro Max 1TB (indicate color)	\$949.00	\$1,499.00
Smart Phone	Apple	iPhone 14 128GB (indicate color)	\$279.00	\$829.00
Smart Phone	Apple	iPhone 14 256GB (indicate color)	\$379.00	\$929.00
Smart Phone	Apple	iPhone 14 512GB (indicate color)	\$579.00	\$1,129.00
Smart Phone	Apple	iPhone 14 Plus 128GB (indicate color)	\$379.00	\$929.00
Smart Phone	Apple	iPhone 14 Plus 256GB (indicate color)	\$479.00	\$1,029.00
Smart Phone	Apple	iPhone 14 Plus 512GB (indicate color)	\$679.00	\$1,229.00
Smart Phone	Apple	iPhone 14 Pro 128GB (indicate color)	\$449.00	\$999.00
Smart Phone	Apple	iPhone 14 Pro 256GB (indicate color)	\$549.00	\$1,099.00
Smart Phone	Apple	iPhone 14 Pro 512GB (indicate color)	\$749.00	\$1,299.00
Smart Phone	Apple	iPhone 14 Pro 1TB (indicate color)	\$949.00	\$1,499.00
Smart Phone	Apple	iPhone 14 Pro Max 128GB (indicate color)	\$549.00	\$1,099.00
Smart Phone	Apple	iPhone 14 Pro Max 256GB (indicate color)	\$649.00	\$1,199.00
Smart Phone	Apple	iPhone 14 Pro Max 512GB (indicate color)	\$849.00	\$1,399.00
Smart Phone	Apple	iPhone 14 Pro Max 1TB (indicate color)	\$1049.00	\$1,599.00
Smart Phone	Apple	iPhone 15 128GB (indicate color)	\$279.00	\$829.00
Smart Phone	Apple	iPhone 15 256GB (indicate color)	\$379.00	\$929.00
Smart Phone	Apple	iPhone 15 512GB (indicate color)	\$579.00	\$1,129.00
Smart Phone	Apple	iPhone 15 Plus 128GB (indicate color)	\$379.00	\$929.00
Smart Phone	Apple	iPhone 15 Plus 256GB (indicate color)	\$479.00	\$1,029.00
Smart Phone	Apple	iPhone 15 PRO 128GB (indicate color)	\$449.00	\$999.00
Smart Phone	Apple	iPhone 15 PRO 256GB (indicate color)	\$549.00	\$1,099.00
Smart Phone	Apple	iPhone 15 PRO 512GB (indicate color)	\$749.00	\$1,299.00
Smart Phone	Apple	iPhone 15 PRO MAX 256GB (indicate color)	\$649.00	\$1,199.00
Smart Phone	Apple	iPhone 15 PRO MAX 512GB (indicate color)	\$849.00	\$1,399.00
ANDROID				
MANUFACTURER	DESCRIPTION	GOVERNMENT PRICE	C SPIRE COST	
Smart Phone	TCL	30Z	\$0.00	\$98.00
Smart Phone	TCL	ION V	\$0.00	\$80.00
Smart Phone	TCL	Stylus 5G 128GB	\$0.00	\$200.00
Smart Phone	Google	Pixel 7 PRO 5G 128GB BK	\$349.00	\$899.00
Smart Phone	Google	Pixel 6a 5G 128GB	\$0.00	\$449.00
Smart Phone	Samsung	Galaxy A14 5G 64GB	\$0.00	\$199.00
Smart Phone	Samsung	Galaxy A54 128GB	\$0.00	\$449.00
Smart Phone	Samsung	Galaxy S21 FE 128GB	\$0.00	\$599.00
Smart Phone	Samsung	Galaxy S22 128GB	\$0.00	\$699.00
Smart Phone	Samsung	Galaxy S22 256GB	\$299.00	\$849.00
Smart Phone	Samsung	Galaxy S22 Plus 128GB	\$349.00	\$899.00
Smart Phone	Samsung	Galaxy S22 Plus 256GB	\$449.00	\$999.00
Smart Phone	Samsung	Galaxy S22 Ultra 128GB	\$549.00	\$1099.00
Smart Phone	Samsung	Galaxy S22 Ultra 256GB	\$649.00	\$1199.00
Smart Phone	Samsung	Galaxy S23 128GB	\$249.00	\$799.00
Smart Phone	Samsung	Galaxy S23 256GB	\$309.00	\$859.00
Smart Phone	Samsung	Galaxy S23 Plus 256GB	\$449.00	\$999.00
Smart Phone	Samsung	Galaxy S23 Plus 512GB	\$569.00	\$1119.00
Smart Phone	Samsung	Galaxy S23 Ultra 256GB	\$649.00	\$1199.00
Smart Phone	Samsung	Galaxy S23 Ultra 512GB	\$829.00	\$1379.00
Smart Phone	Samsung	Galaxy Fold 4- 256GB	\$1149.00	\$1,699.00
Smart Phone	Samsung	Galaxy Flip 5- 512GB	\$449.00	\$999.00
DATA ONLY DEVICES				
MANUFACTURER	DESCRIPTION	GOVERNMENT PRICE	C SPIRE COST	
Data Card	Franklin Wireless	R717- Data Card	\$0.00	\$89.00
Data Card	Franklin Wireless	JEXtreme RG2100 5G	\$0.00	\$165.00
Gateway	Peplink	BR1 Mini	\$199.00	\$399.00
Gateway	Pepwave	MAX BR1 PRO 5G	\$799.00	\$999.00
Gateway	Sierra Wireless Airlink	RV 50X (Without Wi-Fi)	\$353.00	\$553.00
Gateway	Sierra Wireless Airlink	RV 55 (Without Wi-Fi)	\$447.00	\$647.00
Gateway	Sierra Wireless Airlink	RV 55 (Wi-Fi)	\$540.00	\$740.00
Gateway	Sierra Wireless Airlink	MP70 PRO (Wi-Fi)	\$679.00	\$879.00
Gateway	Sierra Wireless Airlink	XR80 5G (Wi-Fi)	\$1203.00	\$1403.00
Tablet	TCL	Android Tab 8 inch 32GB (Wi-Fi + Cellular)	\$0.00	\$119.00
Tablet	TCL	Android Tab 10 inch 5G 32GB (Wi-Fi + Cellular)	\$45.00	\$245.00
Tablet	Apple	iPad 10th Gen 64GB (Wi-Fi + Cellular)	\$399.00	\$599.00
Tablet	Apple	iPad 10th Gen 256GB (Wi-Fi + Cellular)	\$549.00	\$749.00
Tablet	Apple	iPad Air 5th Gen 10.9-in 64GB (Wi-Fi + Cellular)	\$512.00	\$779.00
Tablet	Apple	iPad Air 5th Gen 10.9-in 256GB (Wi-Fi + Cellular)	\$654.00	\$939.00
Tablet	Apple	iPad Pro 4th Gen 11- 128GB (Wi-Fi + Cellular)	\$799.00	\$999.00
Tablet	Apple	iPad Pro 4th Gen 11- 256GB (Wi-Fi + Cellular)	\$899.00	\$1099.00
Tablet	Apple	iPad Pro 4th Gen 11- 512GB (Wi-Fi + Cellular)	\$1099.00	\$1,299.00
Tablet	Apple	iPad Pro 6th Gen 12.9- 128 GB (Wi-Fi + Cellular)	\$1099.00	\$1,299.00
Tablet	Apple	iPad Pro 6th Gen 12.9- 256 GB (Wi-Fi + Cellular)	\$1199.00	\$1,399.00
Tablet	Apple	iPad Pro 6th Gen 12.9- 512 GB (Wi-Fi + Cellular)	\$1,399.00	\$1,599.00
Tablet	Apple	iPad Pro 6th Gen 12.9- 1 TB (Wi-Fi + Cellular)	\$1799.00	\$1,999.00

C Spire Quote #458

CITY OF GLUCKSTADT

Total Monthly Recurring Charges (including fees): \$53.08
Total Annual Cost for All Users(including fees): \$636.96
Total Equipment Charges: \$.00
Quote Valid for Sixty (60) Days

3000705199

MONTHLY RECURRING CHARGES:

Rate Plan Name	Quantity	Government Price Per User	Monthly Phone Insurance Per User	Fees Per User	Total Charges For All User(s)
MS Gov Unlimited Smartphone Enhanced	1	\$47.88		\$5.20	\$53.08

Total Fees: *(Subject to Change)*

- State 911 Training Surcharge: \$.05
- State CRMS/911 Fee: \$1.00
- Regulatory Recovery Charge: \$.49
- Administrative Recovery Charge: \$2.94
- Federal Universal Service Fund: \$.72

The Universal Service Administrative Company administers the fund, and the rate may be adjusted quarterly as mandated by the Federal Communications Commission.

EQUIPMENT:

New Device	Quantity	C Spire Price	Government Price	Protection Plan Per User	Total Price for All User(s)
iPhone 13 128GB Midnight	1	\$729.00	\$.00		\$.00

For additional information on equipment protection plans, please visit the websites listed below.

- <https://cspire.brightstarprotect.com/>
- <https://www.aigtheftandloss.com/static/media/MS.c9621796.pdf>

ACCESSORIES:

Accessory	Quantity	C Spire Cost	Government Price	Total Price for All User(s)
OB Def Pro IPH13P-Black	1	\$59.95	\$.00	\$.00
Ventev 30W USB-C Car Charger Only	1	\$19.99	\$.00	\$.00
Ventev 30W PPS USB C Wall White	1	\$29.99	\$.00	\$.00

C Spire Government Employee: Jason Halley
 Phone Number: 601-573-8483
 Email Address: jhalley@cspire.com

Please contact me if you have any questions.
 Thank you!



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 11/27/2023

SUBJECT: Permission to Add Lone Wolf Rent and Utilities to Recurring Payments

We are writing to request the Mayor and Board's approval for the inclusion of Lone Wolf rent and utilities to the City's recurring payments. This adjustment will help to streamline our financial processes.

If you have any questions or concerns, please contact me.

INVOICE

110 Percent
P.O. Box 725
Madison, MS 39130

DATE: DECEMBER 1, 2023

TO:
City of Gluckstadt Public Works
Attn: Vicki Good
107 Lone Wolf Drive
Madison, MS 39110

FOR:
Rent

DESCRIPTION	AMOUNT
December Rent	3,000.00
Total Due	\$3,000.00

Make all check payable to: **110 Percent, LLC**
Attn Accounting
P.O. Box 725
Madison, MS 39130



Thank you!

City of Gluckstadt
Public Works



November 2, 2023

24 Month Rental				
Item Number	Quantity	Description	Unit Price	Total
	1	Canon C5840i	\$256.00	\$256.00
	1	Cassette Feeding Unit	\$26.00	\$26.00
	1	Super G3 Fax Board	\$23.00	\$23.00
	1	Staple Finisher	\$63.00	\$63.00
	1	Buffer Pass	\$9.00	\$9.00
	1	2/3 Hole Puncher	\$21.00	\$21.00
				\$398.00
<p>*All B/W clicks will be charged at \$.00916 per click. *All Color clicks will be charged at \$.056 per click. Services includes all parts, labor, and toner</p>				

Anticipated Delivery Date: ASAP

RJ Young Company
2030 NW Progress Parkway
Jackson, MS 39213
www.rjyoung.com

By: **Brett Bailey**

Brett Bailey
601 264 7985

brett.bailey@rjyoung.com

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS

(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between **City of Gluckstadt** (Hereinafter referred to as Customer), and **Canon USA, Inc** (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.
- C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

which the Customer shall not unreasonably withhold.

12. **ALTERATIONS, ATTACHMENTS, AND SUPPLIES:**

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. **ASSIGNMENT:** The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. **GOVERNING LAW:** This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. **NOTICE:** Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:

Brett Bailey
Major Account Representative
2030 NW Progress Parkway
Jackson, MS 39213

For the Customer:

Lindsay Kellum
City Clerk
PO Box 2210
Madison, MS 39130

16. **WAIVER:** Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. **CAPTIONS:** The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. **SEVERABILITY:** If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. **THIRD PARTY ACTION NOTIFICATION:** Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. **AUTHORITY TO CONTRACT:** Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. **RECORD RETENTION AND ACCESS TO RECORDS:** The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. **E-VERIFY COMPLIANCE:** If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <http://www.transparency.mississippi.gov>.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the 3rd day of November, 2023.

Vendor: RJ Young Company

By: **Brett Bailey**
Authorized Signature

Printed Name: Brett Bailey

Title: Major Account Representative

Witness: _____

Witness my signature this the 3rd day of November, 2023.

Customer: City of Gluckstadt

By: *Walter Morrison*
Authorized Signature

Printed Name: Walter Morrison

Title: *Mayor*

Witness: *Lindsay Kello*
Pete Kello



Revised Date: February 2017

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200067907

Vendor Company Name: RJ Young

Customer Agency Name: City of Gluckstadt

Bill to Address: PO Box 2210, Madison, MS 39130

Ship to Address: 343 Distribution Drive, Madison, MS 39130

Location: Public Works

<u>Description of Equipment, Software, or Services</u>	<u>Price</u>
3827C002AA – Canon C5840i	\$256.00 Per Month
4030C002BA – Cassette Feeding Unit-AQ1	\$26.00 Per Month
3998C001AA – Super G3 Fax Board-AX1	\$23.00 Per Month
5547C002AA – Staple Finisher-AB2	\$63.00 Per Month
5546C002AA – Buffer Pass Unit-P2	\$9.00 Per Month
0126C001AA – 2/3 Hole Puncher Unit-A1	<u>\$21.00 Per Month</u>
	\$398.00 Per Month

All B/W clicks will be charged at \$.00916 per click

All Color clicks will be charged at \$.0560 per click

Includes Parts, Labor, Drums, Developer, and Toner

Delivery Schedule and Installation Date:

Rental Term: **24 Months**

Start Date: **12/01/2023**

End Date: **11/30/2025**

Modifications:

Brett Bailey

Vendor Signature



Customer Signature



Brett Bailey
(615) 973-1757
(601) 264-1985 cell#

MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

**MUNICIPAL COURT
CLERK**

Stephanie Gerlach

**PLANNING & ZONING
ADMIN./BUILDING
DEPT.**

William Hall

PUBLIC WORKS

Chris Buckner

**CITY OF GLUCKSTADT
MISSISSIPPI**



**343 DISTRIBUTION DRIVE
GLUCKSTADT, MS 39110**

ALDERMEN

Miya Bates

Jayce Powell

Wesley Slay

John Taylor

Lisa Williams

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Barry Hale, Chief of Police

DATE: Wednesday, January 03, 2024

Subject: Requesting approval for Lieutenant Tucker and Asst. Chief Slaven to attend training.

I'm requesting the Mayor and Board of Alderman approve training for Lieutenant Tucker and Asst. Chief Slaven. The Mechanical and Ballistic Instructor course being held July 09- July 12, 2024, is being held by Tactical Energetic Entry Systems in Byhalia, MS. The cost of the training will be \$925.00 for a total of \$1,850.00. The course recommends lodging at Fairfield Inn and Suites in Olice Branch at a rate of \$92.00 a day.



Memorandum

Date: 01/02/2024

To: Chief Hale 

CC:

From: Assistant Chief Slaven

Subject: Training Request



I am requesting for Lt. Tucker and myself to attend the Mechanical and Ballistic Breaching Instructor course being held by Tactical Energetic Entry Systems in Byhalia, Mississippi from July 9th through the 12th. Tuition for each student is \$925.00, for a combined total of \$1,850.00. Course recommended lodging is available at Fairfield Inn and Suites in Olive Branch at a rate of \$92.00 a day. Trainees would need accommodations for 3 nights totaling \$276.00.

This course would provide the Department with in-house instructors to train officers in breaching techniques for response to active shooter incidents and warrant service. The officers requesting this training have previous instructor experience and backgrounds in breaching that has prepared them to make the most of course.

Duration: 4 days

Cost: \$925 (TEES Facility); \$1025 (Out-of-state)

Students: 8 Min – 12 Max

Restrictions: Law Enforcement, Military or Government Agencies

The aim of this 4 day course is to qualify select personnel as Mechanical & Ballistic Breaching Instructors. Students will be versed in the correct and safe use of manual breaching tools as well as the 12 gauge breaching shotgun. Additionally they will be afforded the opportunity to plan, prepare and present lessons pertaining to these subjects.

On successful completion of this course, the officers will have the necessary knowledge in order to educate their officers in this skill set.

Course content includes:

- History and theory and non-explosive methods of entry
- Equipment selection
- Carriage of tools and shotgun
- Breaching inward opening doors
- Breaching outward opening doors
- Ballistic breaching techniques
- Planning considerations
- Scenario based training
- Lesson plan development
- Presentation of lesson plans

Equipment Requirements:

- Range training uniform (long sleeve)
- Gloves
- Ballistic protection – soft armor or plate carrier with plates
- Eye & ear protection
- Helmet
- Breaching shotgun if available, if not one will be provided
- Flash Drive



MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

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MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Barry Hale, Chief of Police

DATE: Wednesday, January 03, 2024

Subject: Requesting approval for Sergeant Rounsaville, Sergeant Potvin, and Asst. Chief Slaven to attend training.

I'm requesting the Mayor and Board of Alderman approve training for Sergeant Rounsaville, Sergeant Potvin, and Asst. Chief Slaven. The Warrior Leadership class is being presented by Tom Long of the Tactical Officer Survival School on May 29 and May 30, 2024, in Pearl, MS. The cost of the training which is being hosted by Mississippi Law Enforcement Officers Training Academy will be \$300.00 for a total of \$900.00. Lodging is not required due to location.



Memorandum

Date: 01/02/2024

To: Chief Hale 

CC:

From: Assistant Chief Slaven

Subject: Training Request



I am requesting for Sgt Rounsaville, Sgt Potvin, and myself to attend Warrior Leadership being presented by Tom Long of Tactical Officer Survival School on May 29th and 30th in Pearl, Mississippi. The presentation is being hosted by the Mississippi Law Enforcement Officers Training Academy and tuition for each student is \$300, for a total of \$900. Lodging is not required due to proximity.

This course would provide an opportunity for current leadership in the Department to work on improving organizational performance. Every problem is ultimately a leadership problem and many of the previous courses officers have attended were lacking. Tom Long has an excellent reputation as both a leader and an instructor and this would create an opportunity to evaluate the use of this course for future attendees.



“Warrior Leadership”

Hosted by the MLEOTA, Pearl, Mississippi,
May 29 - 30, 2024



Course Duration: 16 hours

Course Fee: \$300.00

Instructional Setting: Classroom

COURSE DESCRIPTION:

This newly designed 2 day course is not only for front line leadership, but departmental leadership as a whole. The course is based on the new book "**Leading Warriors from the Backs of Giants**" written by Tom Long. Both the book and the class presented are based on leadership lessons learned over the course of Tom's thirty-eight year law enforcement career. Twenty- six of those years Tom served as Chief of Police over an ever-changing major law enforcement agency that saw constant growth. At the time of his retirement in January of 2016, Tom was the longest serving Chief in his state. This common sense approach to leadership is a course all leaders, both present and future, should be attend!

Make Checks or PO to:
TACTICAL OFFICER SURVIVAL SCHOOL
PO BOX 391
SOUTHAVEN, MISSISSIPPI 38671
Attention: Tom Long

Name _____ Agency _____

Address _____

Telephone # _____ Email _____

Email registration to tomlongtoss@yahoo.com

If you need a room and meals, contact Barbara at bloyd@dps.ms.gov – 601-933-2101

Class Times: 08:30-16:30

MLEOTA
3791 Hwy 468 West
Pearl, MS 39208

MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

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Lisa Williams

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Barry Hale, Chief of Police

A handwritten signature in black ink, appearing to read "Barry Hale", is written over the "FROM:" line.

DATE: Friday, January 05, 2024

Subject: This memo is to make the Mayor and Board of Alderman aware of the Amendment being made by Tyler and the City of Gluckstadt.

I'm writing this memo to make the Mayor and Board of Alderman aware of the Amendment being made by Tyler and the City of Gluckstadt in regard to the Citation Issuing Device Interface, Interface Tyler Municipal Justice Court Case Management, e-Citation-Brazos Rapid Extension FrameworkMDC-10, and Brazos Hosting Free Tyler Software. This amendment hereby removes all equipment and software from the agreement as of June 28, 2022. We no longer need this equipment due to using equipment purchased from a grant (JAG) we received.



Amendment to Control ID# 2022-321626-C0C1H5



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and the City of Gluckstadt, Mississippi, with offices at 343 Distribution Drive, Madison, Mississippi 39110 ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated January 28, 2022 ("Agreement"); and

WHEREAS, the Client signed an order dated June 28, 2022 ("Order"); and

WHEREAS, Tyler and Client desire to amend the terms of the Order as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The Citation Issuing Device Interface, Interface Tyler Municipal Justice Court Case Management, e-Citation-Brazos Rapid Extension Framework MDC-10, and Brazos Hosting Fee Tyler Software is hereby removed from the Agreement as of June 28, 2022. Upon such date, Client's license for such software is terminated, as are Tyler's obligations to support, maintain, and update such software. Should Client wish to again license and/or use such software, Client shall first pay Tyler the then-current license fee(s) for the software, as well as fees for any required services, support, or 3rd party products.
2. The following unused Third Party Hardware items are hereby removed from the Agreement:
 - ZQ52-BUE0000-00/Zebra, Printer, ZQ521, (Qty 5) at a contract price of \$3,250.00.
 - P1063406-031/Zebra, ZQ520 Vehicle Charger, cig adapter, (Qty 5) at a contract price of \$205.00.
 - LD-R4KN5B/Zebra, ZQ520/RW420, Paper, 36 rolls per case, at a contract price of \$126.00.
3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
4. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

Amendment to Control ID# 2022-321626-COC1H5

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

City of Gluckstadt, MS

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

From: Dees, Aaron <Aaron.Dees@tylertech.com>
Sent: Tuesday, January 2, 2024 11:27 AM
To: Kerry Minninger <kerry.minninger@gluckstadt.net>
Cc: Lindsay Kellum <lindsay.kellum@gluckstadt.net>; Scott Maugh <scott.maugh@gluckstadt.net>
Subject: RE: Gluckstadt PD Ecite link

Hello Kerry,

If already paid, it should credit back \$8,500 in licensing fees as well as \$2,125 in annual maintenance going forward.

Thanks,

Aaron Dees
Account Executive
Tyler Technologies, Inc.
601.278.2633
www.tylertech.com



Empowering people who serve the public

From: Kerry Minninger <kerry.minninger@gluckstadt.net>
Sent: Tuesday, January 2, 2024 11:21 AM
To: Dees, Aaron <Aaron.Dees@tylertech.com>
Cc: Lindsay Kellum <lindsay.kellum@gluckstadt.net>; Scott Maugh <scott.maugh@gluckstadt.net>
Subject: Re: Gluckstadt PD Ecite link

Aaron,
Can you tell me how much money wise this will remove from the contract? The Chief would like to know.
Thanks

Kerry Minninger
Emergency Operations Coordinator
City of Gluckstadt Police Department
Cell: 601-573-8915

From: Dees, Aaron <Aaron.Dees@tylertech.com>
Sent: Tuesday, January 2, 2024 9:32:34 AM
To: Kerry Minninger <kerry.minninger@gluckstadt.net>
Cc: Lindsay Kellum <lindsay.kellum@gluckstadt.net>; Scott Maugh <scott.maugh@gluckstadt.net>
Subject: RE: Gluckstadt PD Ecite link

Good Morning, Kerry...and Happy 2024!

Please see the attached amendment removing the remaining pieces from the original Tyler eCitation agreement. If the appropriate Gluckstadt representative can sign and return to me, I will have the Tyler rep do the same.



CITY OF GLUCKSTADT

MISSISSIPPI
PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Buckner, Chris, Public Works Director

DATE: 12/27/2023

SUBJECT: Waste Management Contract

Public Works is requesting your consideration to acquire a 8-yard dumpster for the Public Works Building at 107 Lone Wolf Dr. We have received a proposal from Waste Management. The monthly charge for the dumpster would be \$195.00 with an initial one-time service charge for delivery of \$185 in addition to the first month's rent. The yearly total for FY24 would be \$1,940. This dumpster would be picked up once a week.

This dumpster would allow us to save money on dump fees for our smaller loads of debris as well as provide a place to deposit the trash bags from the trash route throughout the city and our building.

Please feel free to contact me if you have any questions.



Waste Management of Mississippi, Inc.
 108 Hill Ave
 Fort Walton Beach, FL, 32548
 (800) 284-2451

WM Agreement #
 Customer ID
 Acct. Name
 Salesperson
 Effective Date
 Last PI Date

S0017760340
 City of Gluckstadt Public Works
 Terry Smith
 12/13/2023

Section 4, Item I)

Service Agreement

Non-Hazardous Waste Service Summary

Service Information			
Name	City of Gluckstadt Public Works	Contact	Chris Buckner
Address	107 LONE WOLF DR	Telephone #	601-672-3562
City State Zip	MADISON, MS 39110-7029	Fax #	
County/Parish	MADISON	Email	chris.buckner@gluckstadt.net

Billing Information			
Name	City of Gluckstadt Public Works	Contact	Chris Buckner
Address	PO BOX 2210	Telephone #	601-672-3562
City State Zip	MADISON, MS 39130-2210	Fax #	
County/Parish	Madison	Email	chris.buckner@gluckstadt.net

Customer Comments:

Service Description & Recurring Rates

Quantity	Equipment	Material Stream	Frequency	Base Rate	
1	8 Yard FEL	MSW Commercial	1xPer Week		\$ 195.00
				Energy Surcharge	\$ 0.00

Current rate for Extra Pickup: \$ 330.00

Current Energy Surcharge 0%

MONTHLY TOTAL : \$ 195.00 *

Customer's Waste Materials not to exceed an average weight of 65 lbs/yard.

Administrative Charge	\$ 0.00 *
MONTHLY GRAND TOTAL	\$ 195.00 *

Initial One Time Service Charges*

Initial Delivery \$ 185.00

As Needed Services*

The above listed Charges are for recurring services only. Charges for all additional services will be at current rates at the time of service. These include but are not limited to: extra pickups, container removal, overages and contamination. Contact Waste Management for a full list of such additional services and current prices.

*The Energy Surcharge applies to all other Charges whether or not listed on this summary. Any Energy Surcharge amounts shown in this Service Summary are estimated based on current percentages (as set forth herein), and actual amounts will be calculated at the time of invoicing based on current applicable percentages. Information about the Energy Surcharge and its calculation can be found at www.wm.com/billhelp. State & Local taxes, and/or fees and a Recycle Material Offset, if applicable, will also be added to the Charges. An Administrative Charge per invoice will be assessed and can be removed by enrolling in paperless statements and automated payments.

This Agreement does not provide for a fixed price during the Contract Term. Unless specifically provided otherwise herein, Customer should expect Company to increase Charges as allowed by Section 4(b) and Company to seek other price increases subject to Customer's consent under Section 4(c) of this Agreement. Consent to price increases may be given orally, in writing, or by notice and Customer's payment of, or failure to object to, the price increase.

Contract Term is for 3 year(s) from the Effective Date ('Initial Term') and it shall automatically renew thereafter for additional terms of 12 months ('Renewal Term') unless terminated as set forth herein.

The individual signing this agreement on behalf of customer acknowledges that he/she has read and accepts the terms and conditions of this agreement which accompany this service summary sheet and that he/she has the authority to sign on behalf of the customer.

Customer Signature _____ Printed Name _____ Title _____ Date _____

Company Waste Management of Mississippi, Inc. _____ Waste Management Sales Rep. _____
 Printed Name _____ Title _____ Date _____

Terms and Conditions on following page(s)

- 1. (a) SERVICE GUARANTEE.** We guarantee our Services (as defined below). If Company fails to perform Services in accordance with the service summary as provided, which for Services purchased online include the information and terms disclosed during the order and checkout process (collectively, the “Service Summary”), and Company does not remedy such failure within five (5) business days of its receipt of a written demand from Customer, Customer may immediately terminate this Agreement without penalty.
- (b) SERVICES RENDERED; WASTE MATERIALS.** Customer grants to Company the exclusive right, and Company through itself and its Affiliates shall furnish equipment and services, to collect and dispose of and/or recycle (collectively, the “Services”) all of Customer’s Waste Materials at Customer’s Service Address(es) listed on the Service Summary, subject to the terms and provisions contained herein (collectively, with the Service Summary, the “Agreement”). If Customer changes its Service Address(es), this Agreement shall remain valid and enforceable with respect to Services rendered at Customer’s new service location(s) if such location(s) is within Company’s service area. Customer represents and warrants that the materials to be collected under this Agreement shall be only “Waste Materials” as defined herein. For purposes of this Agreement, “Waste Materials” means all non-hazardous solid waste, organic waste, and if applicable, Recyclable Materials (as defined in Section 12) generated by Customer or at Customer’s Service Address(es). Waste Materials includes “Special Waste”, such as industrial process wastes, asbestos-containing material, petroleum contaminated soils, treated/de-characterized wastes, and demolition debris, for which Customer shall complete a Special Waste Profile sheet to be approved by Company in writing. Waste Materials excludes, and Customer agrees not to deposit or permit the deposit for collection of (i) any waste tires, (ii) radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, bio-hazardous, regulated medical or hazardous waste, toxic substance or material, as defined by, characterized or listed under applicable federal, state, or local laws or regulations, (iii) any materials containing information protected by federal, state or local privacy and security laws or regulations (unless tendered to Company pursuant to an additional Exhibit L to this Agreement), (iv) any other items or material prohibited by federal, state or local laws or regulations, or that could adversely affect the operation or useful life of the facility(ies) receiving Customer’s Waste Materials, or (v) Special Waste not approved in writing by Company (collectively, “Excluded Materials”). Title to and liability for Excluded Materials shall remain with Customer at all times. Title to Customer’s Waste Materials is transferred to Company upon Company’s receipt or collection unless otherwise provided in this Agreement or applicable law.
- 2. CONTRACT TERM.** The Initial Term and any subsequent Renewal Term of this Agreement (collectively, the “Contract Term”) is set forth on the Service Summary. Unless otherwise specified on the Service Summary, at the end of the Initial Term and any subsequent Renewal Term, the Contract Term shall automatically renew for an additional Renewal Term at the then current Service levels and applicable Charges, unless (a) for a Renewal Term of twelve (12) months or more, either party gives to the other party written notice of termination at least ninety (90) days, but not more than one hundred eighty (180) days, prior to the termination of the then-existing term, and (b) for a Renewal Term of less than twelve (12) months, either party gives to the other party written notice of termination at least thirty (30) days prior to the termination of the then-existing term. Notice of termination received at any other time will be considered ineffective and the Agreement will be considered automatically renewed upon completion of the then-existing term.
- 3. TERMINATION RIGHTS.** Notwithstanding the foregoing, this Agreement can be terminated prior to the end of the Initial Term or a Renewal Term as follows: (a) by Customer (with no obligation to pay liquidated damages as provided in Section 7), (i) if Company fails to satisfy the Service Guarantee provided in Section 1(a) or (ii) pursuant to Section 4(c) if Company increases the Charges payable by Customer hereunder with a Consensual Price Increase; (b) by Customer with thirty (30) days prior written notice to Company, subject to Customer’s obligation to pay liquidated damages as provided in Section 7 no later than thirty (30) days after written notice of termination; (c) by Company, (i) if as a result of Customer’s breach of Section 5, Company suspends Services for more than fifteen (15) days, or (ii) if Customer fails to cure any other breach of its obligations under this Agreement within five (5) business days of its receipt of written demand from Company to cure such breach; and (d) by Company, with at least fifteen (15) days prior written notice to the Customer, any time after Customer retains, designates or appoints a broker or agent to act for Customer, or manage its Services, under this Agreement. In order to move containers in a safe, secure and orderly fashion, Company shall have up to seven (7) days to remove any equipment from Customer’s service location(s) after the effective date of the termination of this Agreement.
- 4. (a) CHARGES; ADDITIONAL SERVICES; CHANGES.** The initial charges, fees and other amounts payable by Customer (“Charges”) for Services and/or equipment furnished by Company to Customer are set forth on the Service Summary. Company also reserves the right to charge Customer additional Charges for additional Services provided by Company to Customer, whether requested or incurred by Customer, including, but not limited to, container relocation or removal; gate, enclosure or roll out services; account resume or reactivation services; extra pickups or trip charges; container overages and overflows; and equipment repair and maintenance (see www.wm.com/billhelp for a list of “Additional Services”), which may be updated from time to time), all at such standard prices or rates that Company is charging its customers in the service area at such time. Changes in the frequency of collection, collection schedule, number, capacity and/or type of equipment, the terms and conditions of this Agreement, and any changes to the Charges payable under this Agreement (including any Consensual Price Increase or Negotiated Price Adjustment), may be agreed to orally, in writing or by other actions and practices of the parties, including, without limitation, electronic or online acceptance or payment of the invoice reflecting such changes, and written notice to Customer of any such changes and Customer’s failure to object to such changes, which shall be deemed to be Customer’s affirmative consent to such changes.
- (b) PERMITTED PRICE INCREASES AND CHARGE MODIFICATIONS.** Company reserves the right, and Customer acknowledges that it should expect Company to increase, add, or modify the Charges payable by Customer hereunder during the Contract Term: (i) for any changes or modifications to, or differences between, the actual equipment and Services provided by Company to Customer and those specified on the Service Summary; (ii) for any changes or difference in the composition, amount or weight of the Waste Materials collected by Company from Customer’s service location(s) from what is specified on the Service Summary (including for container overages or overflows); (iii) for any increase in or other modification made by Company to the calculation of the Energy Surcharge including additions or modifications to the fuel types used in the calculations, the Recyclable Materials Offset, and/or any other Charges included or referenced in the Service Summary (which Charges are calculated and/or determined on an enterprise-wide basis, including Company and all Affiliates and subcontractors); (iv) to cover any increases in disposal, processing, and/or transportation costs, including fuel or energy surcharges; (v) to cover increased costs due to uncontrollable circumstances, including, without limitation, changes (occurring from and after three (3) months prior to the Effective Date) in local, state, federal or foreign laws or regulations (or the enforcement, interpretation or application thereof), including the imposition of or increase in taxes, fees or surcharges, or acts of God such as floods, fires, hurricanes and natural disasters; and (vi) for increases in the Consumer Price Index (“CPI”) for Water, Sewer and Trash Collection Services published by U.S. Bureau of Labor Statistics, and with written notice to Customer, any other national, regional or local CPI, with such increases in CPI being measured from the Effective Date, or as applicable, Customer’s last CPI based price increase date (“PI Date”). Increases to Charges specified in this Section 4(b) may be applied singularly or cumulatively and may include an amount for Company’s operating or profit margin. Customer acknowledges and agrees that any increased Charges under this Section 4 (including any Consensual Price Increases or Negotiated Price Adjustments) are not represented to be solely an offset or pass through of Company’s costs.
- (c) CONSENSUAL PRICE INCREASES** Without limiting the foregoing, Company also reserves the right to seek, and Customer acknowledges that it should expect Company to seek, increases in the Charges payable by Customer hereunder for reasons not specifically permitted in Section 4(b) (a “Consensual Price Increase”). If Customer does not accept the Consensual Price Increase, Customer’s sole right and remedy shall be to terminate this Agreement by written notice to Company no later than thirty (30) days after Company notifies Customer of such Consensual Price Increase. Customer’s failure to terminate this Agreement (within the 30-day period) shall be construed as Customer’s acknowledgement that the continuation of the Services by Company hereunder is good, valuable and sufficient consideration for the Consensual Price Increase. Notwithstanding the foregoing, the parties may, but are not obligated to, agree to a different increase or an adjustment to Customer’s Charges (a “Negotiated Price Adjustment”) as a result of a Consensual Price Increase. Absent a Negotiated Price Adjustment, the Consensual Price Increase shall be binding and enforceable against Customer under this Agreement unless the Customer terminates this Agreement (within the 30-day period) as described above. Customer’s agreement to a Consensual Price Increase or Negotiated Price Adjustment may be evidenced pursuant to Section 4(a) and the parties agree that this Agreement with such modified Charges will continue in full force and effect.
- 5. INVOICES; PAYMENT TERMS** Company shall send all invoices for Charges and any required notices to Customer under this Agreement to Customer’s billing address specified in the Service Summary, or if the Customer elects to participate in the Company’s electronic billing program, make them available by email to Customer’s designated e-mail address. Unless specifically agreed to in writing by Company and subject to such additional costs that Company may charge, in its discretion, Company shall not be required to bill Customer using Customer’s or any third-party billing portal or program. In no event shall the use by Company of Customer’s or any third-party billing portal or program, or any terms thereof, operate to amend or supplement the terms and conditions of this Agreement, which will remain binding in accordance with its terms. Customer shall pay all invoiced Charges within thirty (30) days of the invoice date, by check mailed to Company’s payment address on Customer’s invoice. Payment by any other method or channel, including in person, online or by phone, shall be as may be allowed by Company and subject to applicable convenience fees and other costs charged by Company, from time to time. Any Customer invoice balance not paid within thirty (30) days of the date of invoice is subject to a late charge, and any Customer check returned for insufficient funds is subject to a non-sufficient funds charge, both to the maximum extent allowed by applicable law. Customer acknowledges that any late charge charged by Company is not to be considered as interest on debt or a finance charge, and is a reasonable charge for the anticipated loss and cost to Company for late payment. If payment is not made when due, Company retains the right to suspend Services until the past due balance is paid in full. In addition to full payment of outstanding balances, Customer shall be required to pay a reactivation charge to resume suspended Services. If Services are suspended for more than fifteen (15) days, Company may immediately terminate this Agreement for default and recover any equipment and all amounts owed hereunder, including liquidated damages under Section 7.
- 6. EQUIPMENT, ACCESS.** All equipment furnished by Company shall remain its property; however, Customer shall have care, custody and control of the equipment and shall be liable for all loss or damage to the equipment and for its contents while at Customer’s service location(s). Customer shall not overload, move or alter the equipment or allow a third party to do so, and shall use it only for its intended purpose. At the termination of this Agreement, Company’s equipment shall be in the condition in which it was provided, normal wear and tear excepted. Customer shall provide safe and unobstructed access to the equipment on the scheduled collection day. Company may suspend Services or terminate this Agreement in the event Customer violates any of the requirements of this provision. Customer shall pay, if charged by Company, any additional Charges, determined by Company in its sole discretion, for overloading, moving or altering the equipment or allowing a third party to do so, and for any service modifications caused by or resulting from Customer’s failure to provide access. Customer warrants that Customer’s property is sufficient to bear the weight of Company’s equipment and vehicles and agrees that Company shall not be responsible for any damage to Customer’s pavement or any other surface resulting from the equipment or Services.

7. LIQUIDATED DAMAGES. In the event Customer terminates this Agreement prior to the expiration of the Initial or Renewal Term for any reason other than as set forth in Section 3(a), or in the event Company terminates this Agreement for Customer's default pursuant to Section 3(c), Customer shall pay the following liquidated damages in addition to Company's legal fees, if any: (a) if the remaining Contract Term (including any applicable Renewal Term) under this Agreement is six (6) or more months, Customer shall pay the average of its six (6) monthly Charges immediately prior to default or termination (or, if the Effective Date is within six (6) months of Company's last invoice date, the average of all monthly Charges) multiplied by six (6); or (b) if the remaining Contract Term is less than six months, Customer shall pay the average of its six (6) most recent monthly Charges multiplied by the number of months remaining in the Contract Term. Customer acknowledges that the actual damage to Company in the event of Customer's early termination or breach of contract is impractical or extremely difficult to fix or prove, the foregoing liquidated damages amount is reasonable and commensurate with the anticipated loss to Company resulting therefrom, and such liquidated damages payment is an agreed upon charge for Customer's early termination or breach of contract and is not imposed as a penalty. Customer shall also pay liquidated damages of \$100 for every Customer waste tire that is found at any disposal facility used by Company. In addition to and not in limitation of the foregoing, Company shall be entitled to recover all losses, damages and costs, including attorneys' fees and costs, resulting from Customer's breach of any other provision of this Agreement in addition to all other remedies available at law or in equity.

8. INDEMNITY. Company agrees to indemnify, defend and save Customer and its Affiliates harmless from and against any and all liability which Customer or its Affiliates may suffer, incur or pay as a result of any bodily injuries (including death), property damage or violation of law, to the extent caused by any negligent act or omission or willful misconduct of Company or its employees, which occurs (a) during the collection or transportation of Customer's Waste Materials, or (b) as a result of the disposal of Customer's Waste Materials in a facility owned by Company or an Affiliate, provided that Company's indemnification obligations will not apply to occurrences involving Excluded Materials. Customer agrees to indemnify, defend and save Company and its Affiliates harmless from and against any and all liability which Company and its Affiliates may suffer, incur or pay as a result of any bodily injuries (including death), property damage or violation of law to the extent caused by Customer's breach of this Agreement or by any negligent act or omission or willful misconduct of Customer or its employees, agents or contractors or Customer's use, operation or possession of any equipment furnished by Company. Neither party shall be liable to the other for consequential, incidental or punitive damages arising out of the performance or breach of this Agreement.

9. RIGHT TO PROVIDE COMPETING OFFERS. If Customer receives an offer from (or makes any offer to) a third party relating to such third party's provision to the Customer of the same or similar Services to those provided hereunder, Customer shall give Company prompt written notice of any such offer and a 15-day period to respond to such third party offer prior to Customer agreeing to such third party offer. Except to the extent either party has provided timely written notice of termination as set forth in Section 2, Customer's acceptance of a competing offer under this Section 9 before the expiration or termination of the current Initial Term or Renewal Term shall be a termination under Section 3(b) and subject to Customer's obligation to pay liquidated damages as provided in Section 7.

10. DISPUTE RESOLUTION-ARBITRATION AGREEMENT AND CLASS ACTION WAIVER.BINDING ARBITRATION: Except for those claims expressly excluded below (EXCLUDED CLAIMS), Customer and Company agree that any and all existing or future controversy or claim between them arising out of or related to this Agreement or any prior agreements between the parties, whether based in contract, law or equity or alleging any other legal theory, or arising prior to, in connection with, or after the termination of this Agreement or any other agreements, shall be resolved by mandatory binding arbitration (see www.wm.com for details on arbitration procedures). **CLASS ACTION WAIVER:** Customer and Company agree that under no circumstances, whether in arbitration or otherwise, may Customer bring any claim against Company, or allow any claim that Customer may have against Company to be asserted, as part of a class action, on a consolidated or representative basis or otherwise aggregated with claims brought by, or on behalf of, any other entity or person, including other customers of Company. **EXCLUDED CLAIMS:** The following are not subject to mandatory binding arbitration: (a) either party's claims against the other in connection with bodily injury or real property damage and for environmental indemnification; and (b) Company's claims against Customer for collection or payment of Charges, damages (liquidated or otherwise) or any other amounts due or payable to Company by Customer under this Agreement or any prior agreements between the parties, but Customer and Company may mutually agree to arbitrate any Excluded Claims.

11. MISCELLANEOUS. (a) Except for the obligation to make payments hereunder for Services already performed, neither party shall be in default for its failure to perform or delay in performance caused by events or significant threats of events beyond its reasonable control, whether or not foreseeable, including, but not limited to, strikes, labor trouble, riots, imposition of laws or governmental orders, fires, acts of war or terrorism, acts of God, and the inability to obtain equipment, and the affected party shall be excused from performance during the occurrence of such events. (b) This Agreement shall be binding on and shall inure to the benefit of the parties hereto and their respective successors and assigns. (c) The terms, conditions and disclosures set forth on www.wm.com relating to Billing/Billing Help, Charges, Arbitration Procedures, and for those Customers that sign up for electronic billing and payment, Autopay, are incorporated by reference and made a part hereof (as such terms, conditions and disclosures may be changed or modified from time to time, effective from such change or modification). In addition to, and not in limitation of, the foregoing, the terms and provisions of this Agreement may be amended and modified as agreed to by the parties as provided in Section 4(a). Subject to the foregoing, this Agreement represents the entire agreement between the parties and supersedes any and all other agreements for the same Services at the same Customer locations covered by this Agreement, whether written or oral, that may exist between the parties. (d) This Agreement shall be construed in accordance with the law of the state in which the Services are provided. (e) All written notification to Company required by this Agreement shall be effective upon receipt and delivered by Certified Mail, Return Receipt Requested, courier or by hand to Company's address on the first page of the Service Summary, provided that Company may provide written notice to Customer of a different address for written notice to Company. (f) If any provision of this Agreement is declared invalid or unenforceable, then such provision shall be severed from and shall not affect the remainder of this Agreement; however, the parties shall amend this Agreement to give effect, to the maximum extent allowed, to the intent and meaning of the severed provision. (g) In the event Company successfully enforces its rights against Customer hereunder, Customer shall be required to pay Company's attorneys' fees and court costs. (h) Notwithstanding the termination of this Agreement, Sections 6, 7, 8, 10, 11, 12(vi) and Customer's obligation to make payments for all Charges and other amounts due or payable hereunder through the termination date shall survive the termination of this Agreement. (i) It is expressly agreed that the parties shall be independent contractors and that the relationship between the parties shall not constitute a partnership, joint venture, agency, or employer-employee relationship. (j) The term "Affiliate" means with respect to any specified party, any corporation, limited liability company, partnership or other legal entity, directly or indirectly, controlled by, controlling or under common control with such specified party, with "control" meaning, directly or indirectly, the power to direct or cause the direction of the management and policies of such legal entity, whether through the ownership of voting securities, by contract or otherwise. (k) "business day" means Monday through Friday, excluding bank holidays.

12. RECYCLING SERVICES. The following shall apply to fiber and non-fiber recyclables ("Recyclable Materials") and recycling services. All Recyclable Materials must be clean, dry, unshredded, empty, loose and unbagged. (i) Single stream Recyclable Materials ("Single Stream") will consist of Customer's entire volume of uncoated office and writing paper, magazines, pamphlets, mail, newspaper; flattened, uncoated cardboard, paperboard boxes; aluminum food and beverage containers, tin or steel cans; glass, and rigid container plastics #1, #2 and #5, including narrow neck containers and tubs. Any material not specifically set forth above, including but not limited to foam, film plastics, plastic bags, napkins, tissue, paper towels, or paper that has been in contact with food, is unacceptable. Glass may not be accepted at all locations. Customer shall provide source-separated wastepaper, cardboard, plastics and metals in accordance with the most current ISRI Scrap Specifications Circular and any amendments thereto or replacements thereof. All other Recyclable Materials will be delivered in accordance with industry standards or such specifications communicated to Customer by Company from time-to-time. Company reserves the right, upon notice to Customer, to discontinue acceptance of any category of Recyclable Materials set forth above as a result of market conditions related to such materials and makes no representations as to the recyclability of the materials. (ii) Notwithstanding anything to the contrary contained herein, Recyclable Materials may not contain Special Waste, Excluded Materials or other materials that are deleterious or capable of causing material damage to any part of Company's property, its personnel or the public or materially impair the strength or the durability of Company's structures or equipment. (iii) Company may reject in whole or in part, or may process, in its sole discretion, Recyclable Materials not meeting the specifications. Customer shall pay Company for all increased costs, losses and expenses incurred with respect to such non-conforming Recyclable Materials which charges may include an amount for Company's operating or profit margin (collectively the "Cost"). Without limiting the foregoing, Customer shall pay a contamination charge for additional handling, processing, transporting and/or disposing of such non-conforming Recyclable Materials, Special Waste, Excluded Materials, and/or all of part of non-conforming loads and additional charges may be assessed for bulky items such as appliances, concrete, furniture, mattresses, tires, electronics, pallets, yard waste, propane tanks, etc. Collected Recyclable Materials for which no commercially reasonable market exists may be landfilled at Customer's Cost. (iv) Recycling Services are subject to a Recyclable Material Offset (RMO) charge to the extent that (a) Company's processing cost per ton, including costs of disposal for contamination, plus profit margin, exceeds (b) an amount equal to recyclables value per ton minus an amount for profit margin. The RMO charge, including profit margin, processing and disposal costs and recyclable value shall be determined by Company from time-to-time, in its sole discretion, based on applicable operating data and market information. If recyclables value exceeds processing costs, plus profit margin, a RMO credit may apply, at Company's sole discretion. (v) Where Company has agreed in writing to provide a market-based rebate to Customer, the following shall apply. Customer acknowledges that the market value for Recyclable Materials will fluctuate based upon various factors, and such materials may at times have no value or that the value may be negative. Company will establish the value of Recyclable Materials each month based upon such various factors, including but not limited to quantity, quality and location. For recycling services, Company shall pay or charge Customer on or about the last day of each month for Recyclable Materials accepted during the preceding month, after deduction of any charges owed to Company by Customer. Any invoice shall be payable upon receipt. Where recycling processing services are provided, Charges may include separate fuel and environmental surcharges for recycling services as set forth at www.wm.com. (vi) Notwithstanding anything to the contrary set forth above, the liquidated damages calculation set forth in Section 7 of this Agreement shall not apply to any Customer breach of the Agreement pertaining to Services for Recyclable Materials which have been determined by Company to have a positive value. If a breach occurs under such circumstances, the damages shall be determined by calculating actual damages rather than such liquidated damages. (vii) Service arrangements will be agreed upon between Customer and Company for the service location(s) set forth in this Agreement. For trailer load quantities, Customer shall load trailers to full visible capacity to achieve 40,000 pounds minimum shipping weight and trailers shall be loaded or caused to be loaded in accordance with the most current ISRI/AF&PA Shipping Guide. Freight and/or adjustments may apply to light loads. For baled wastepaper picked up by bale route service, the minimum quantity for pickup is six (6) bales and for purposes of payment, weights shall be estimated weights.



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 12/27/2023

SUBJECT: Red Oak Plantation Street Lighting

The HOA Board of Red Oak Plantation is requesting the City of Gluckstadt to take over the payment of the street lighting bill for the subdivision. This would require the City to take on 6 additional lights averaging close to \$225 a month and roughly \$2,700 a year.

Thank you for your consideration. Please contact me if you have any questions.



Entergy Mississippi, LLC
 entergy-mississippi.com

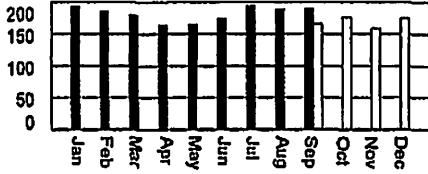
Service Location
 Planters Row
 Madison, MS 39110

Business Solutions Center
 877-ETRBIZZ (877-387-2499); 8a-5p, M-F
 Power Outage or Safety Concern, 24 h
 800-968-8243 (800-9OUTAGE)

Section 4, Item J

Total Monthly Energy Usage

Billing Period	Billing Days	kWh Used	Avg kWh Per Day	2023 2022
Sep 2023	32	190	5.9	<input type="checkbox"/>
Sep 2022	30	167	5.6	<input type="checkbox"/>



Important Messages

See your daily cost and usage to help manage your bill. Visit entergy.com/myAdvisor.

IMPORTANT NOTICE: Sending an eligible check payment authorizes Entergy to convert your paper check to an electronic debit. For more information call 1-888-627-6695. For more energy saving tips, visit entergy.com.

Get account info on your cell phone. Text INFO to 368374 for a menu of options.

Account Summary for Red Oaks Home Owners Association

Account # 15193881	Mail Date 09/21/2023	QPC 09000
Invoice # 55007823073		Cycle 14
Amount to be drafted 10/12/2023		\$231.05

Account Detail

Previous Balance	230.85
Payment Received (09/11/2023)	-230.85
Remaining Balance	\$0.00

Current Charges

Energy Charge	64.88
Fuel Adjustment 190 kWh @ \$0.000351	0.07
Total Metered Charges (Contract 1760566)	\$64.95

Area Lighting

-- Rate --	Qty	-- Facility Type --	-- kWh --	
150HPS	6	150W HPS	360.0	82.14
30FCN	8	Concrete Pole		43.14
Energy Charge				25.57
Fuel Adjustment	360 kWh @ \$0.000351			0.13
Total Area Lighting Charges (08/16/2023 - 09/14/2023)				\$150.98
State Sales Tax				15.12

Current Month Energy Charges

\$231.05

Meter Reading (Contract 1760566)

Meter # AM11414884	Rate : MS_GS
Total Days (32)	
Current Meter Reading (09/18/2023 11:59 PM)	2834
Previous Meter Reading (08/17/2023 11:59 PM)	- 2844
kWh Metered	190

Usage Adjustments

Billed kW	6.00
-----------	------

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AM C MSNR E3



entergy-mississippi.com

Account 15193881 QPC 09000 Invoice # 55007823073

Customer Service 877-ETRBIZZ (877-387-2499)	Amount to be drafted 10/12/2023	\$231.05
---	---------------------------------	----------

Bill to be Drafted. DO NOT PAY.

46 1 MB 0.561 * ENTBMSSDS092123039447 28236 001 00



RED OAKS HOME OWNERS ASSOCIATION
 PO BOX 36302
 CHARLOTTE NC 28236-6302

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ENTERGY
 PO BOX 8105
 BATON ROUGE, LA 70891-8105

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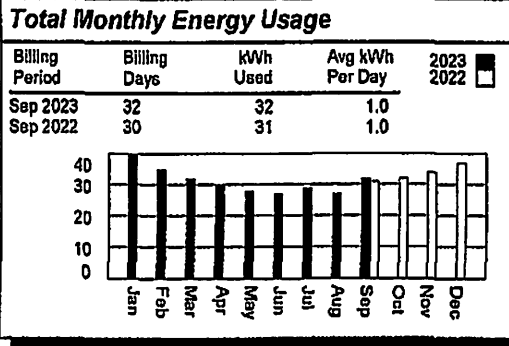


Entergy Mississippi, LLC
 entergy-mississippi.com

Service Location
 233 Farmers Row Liles
 Madison, MS 39110-7267

Business Solutions Center
 877-ETRBIZZ (877-387-2499); 8a-5p, Mo-Fri
 Power Outage or Safety Concern, 24 hr
 800-968-8243 (800-9OUTAGE)

Section 4, Item J



Account Summary for Red Oaks Home Owners Association

Account # 66748617	Mail Date 09/21/2023	GPC 09000
Invoice # 85007607625		Cycle 14
Amount to be drafted 10/12/2023		\$40.67

AM C MSNR E3

Important Messages

See your daily cost and usage to help manage your bill. Visit entergy.com/myAdvisor.

IMPORTANT NOTICE: Sending an eligible check payment authorizes Entergy to convert your paper check to an electronic debit. For more information call 1-888-627-6695. For more energy saving tips, visit entergy.com.

Get account info on your cell phone. Text **INFO** to **368374** for a menu of options.

As a Pick A Date customer, your chosen due date may result in you receiving a new bill before the previous bill amount is due. When this occurs, the total amount on the bill will include both the current month's amount due and the prior month's amount due which is shown as a previous balance in the account summary. As an AutoPay customer, no action is required. Only the amount currently due will be withdrawn from your account on each due date. To obtain the amount due for the date(s) provided and view your account in more detail visit www.myentergy.com/s/billpay.

Account Detail

Previous Balance	39.75
Payment Received (09/11/2023)	-39.75
Remaining Balance	\$0.00

Current Charges

Energy Charge	38.00
Fuel Adjustment	32 kWh @ \$0.000351 0.01
Total Metered Charges (Contract 7375617)	\$38.01
State Sales Tax	2.66
Current Month Energy Charges	\$40.67

Meter Reading (Contract 7375617)

Meter # AM11617474	Rate : MS_GS
Total Days (32)	
Current Meter Reading (09/18/2023 11:59 PM)	364
Previous Meter Reading (08/17/2023 11:59 PM)	- 332
kWh Metered	32
kW Metered	0.09

Usage Adjustments

Billed kW	6.00
-----------	------

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entergy-mississippi.com

Account 66748617 GPC 09000 Invoice # 85007607625

Customer Service 877-ETRBIZZ (877-387-2499)	Amount to be drafted 10/12/2023	\$40.67
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Bill to be Drafted. DO NOT PAY.

47 1 MB 0.561 * ENTBMSDS092123039447 28236 001 00



RED OAKS HOME OWNERS ASSOCIATION
 PO BOX 36302
 CHARLOTTE NC 28236-6302

ENTERGY
 PO BOX 8105
 BATON ROUGE, LA 70891-8105

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Entergy Mississippi, LLC
entergy-mississippi.com

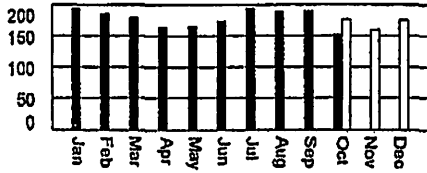
Service Location
Planters Row
Madison, MS 39110

Business Solutions Center
877-ETRBIZZ (877-387-2498); 8a-5p, Mo
Power Outage or Safety Concern, 24 hr
800-968-8243 (800-9OUTAGE)

Section 4, Item J

Total Monthly Energy Usage

Billing Period	Billing Days	KWh Used	Avg kWh Per Day	2023	2022
Oct 2023	29	153	5.3		
Oct 2022	32	177	5.5		



Important Messages

See your daily cost and usage to help manage your bill. Visit entergy.com/myAdvisor.

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Get account info on your cell phone. Text INFO to 368374 for a menu of options.

Account Summary for Red Oaks Home Owners Association

Account # 15193881	Mail Date	QPC 09000
Invoice # 10018131788	10/19/2023	Cycle 14
Amount to be drafted 11/09/2023		\$224.09

Account Detail

Previous Balance	231.05
Payment Received (10/12/2023)	-231.05
Remaining Balance	\$0.00

Current Charges

Energy Charge	58.40
Fuel Adjustment	153 kWh @ \$0.000351 0.05
Total Metered Charges (Contract 1760588)	\$58.45

Area Lighting

-- Rate --	Qty	-- Facility Type --	-- kWh --	
150HPS	6	150W HPS	360.0	82.14
30FCN	6	Concrete Pole		43.14
Energy Charge				25.57
Fuel Adjustment		360 kWh @ \$0.000351		0.13
Total Area Lighting Charges		(09/15/2023 - 10/13/2023)		\$150.98
State Sales Tax				14.66

Current Month Energy Charges	\$224.09
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Meter Reading (Contract 1760666)

Meter # AM11414884	Rate : MS_GS
Total Days (29)	
Current Meter Reading (10/17/2023 11:59 PM)	2987
Previous Meter Reading (09/18/2023 11:59 PM)	- 2834
kWh Metered	153

Usage Adjustments

Billed kW	6.00
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AM C MSNR E3

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entergy-mississippi.com

Account 15193881 QPC 09000 Invoice # 10018131788

Customer Service 877-ETRBIZZ (877-387-2499)	Amount to be drafted 11/09/2023	\$224.09
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Bill to be Drafted. DO NOT PAY.

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RED OAKS HOME OWNERS ASSOCIATION
PO BOX 36302
CHARLOTTE NC 28236-6302

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ENTERGY
PO BOX 8105
BATON ROUGE, LA 70891-8105

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Entergy Mississippi, LLC
entergy-mississippi.com

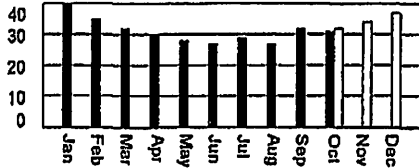
Service Location
233 Farmers Row Lites
Madison, MS 39110-7267

Business Solutions Center
877-ETRBIZZ (877-387-2499); 8a-5p, M
Power Outage or Safety Concern, 24 h
800-968-8243 (800-9OUTAGE)

Section 4, Item J)

Total Monthly Energy Usage

Billing Period	Billing Days	kWh Used	Avg kWh Per Day	2023	2022
Oct 2023	29	31	1.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oct 2022	32	32	1.0	<input type="checkbox"/>	<input type="checkbox"/>



Important Messages

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As a Pick A Date customer, your chosen due date may result in you receiving a new bill before the previous bill amount is due. When this occurs, the total amount on the bill will include both the current month's amount due and the prior month's amount due which is shown as a previous balance in the account summary. As an AutoPay customer, no action is required. Only the amount currently due will be withdrawn from your account on each due date. To obtain the amount due for the date(s) provided and view your account in more detail visit www.myentergy.com/s/billpay.

Account Summary for Red Oaks Home Owners Association

Account # 66748617	Mail Date 10/19/2023	QPC 09000
Invoice # 350003996611	Cycle 14	
Amount to be drafted 11/10/2023		\$40.36

Account Detail

Previous Balance	40.67
Payment Received (10/12/2023)	-40.67
Remaining Balance	\$0.00

Current Charges

Energy Charge	37.71
Fuel Adjustment 31 kWh @ \$0.000351	0.01
Total Metered Charges (Contract 7375617)	\$37.72
State Sales Tax	2.64
Current Month Energy Charges	\$40.36

Meter Reading (Contract 7375617)

Meter # AM11617474	Rate : MS_GS
Total Days (29)	
Current Meter Reading (10/17/2023 11:59 PM)	385
Previous Meter Reading (09/18/2023 11:59 PM)	- 364
kWh Metered	31
kW Metered	0.09

Usage Adjustments

Billed kW	6.00
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AM C MSNR E3

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entergy-mississippi.com

Account 66748617

QPC 09000

Invoice # 350003996611

Customer Service 877-ETRBIZZ (877-387-2499)	Amount to be drafted 11/10/2023	\$40.36
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Bill to be Drafted. DO NOT PAY.

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RED OAKS HOME OWNERS ASSOCIATION
PO BOX 36302
CHARLOTTE NC 28236-6302

ENTERGY
PO BOX 8105
BATON ROUGE, LA 70891-8105

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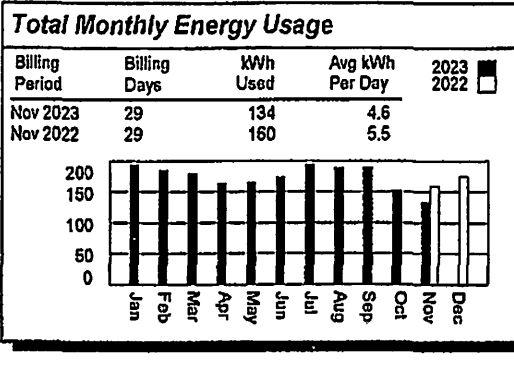


Entergy Mississippi, LLC
entergy-mississippi.com

Service Location
Planters Row
Madison, MS 39110

Business Solutions Center
877-ETRBIZZ (877-387-2499); 8a-5p,
Power Outage or Safety Concern, 24
800-968-8243 (800-9OUTAGE)

Section 4, Item J)



Important Messages

See your daily cost and usage to help manage your bill. Visit entergy.com/myAdvisor.

Recently changed Banks? Or was your Bank recently merged or acquired? Returned bill payments can happen with old banking information. Avoid payment return fees and late fees by keeping your ABA routing number and bank account number updated in MyEntergy and Mobile App.

IMPORTANT NOTICE: Sending an eligible check payment authorizes Entergy to convert your paper check to an electronic debit. For more information call 1-888-627-6695. For more energy saving tips, visit entergy.com.

Get account info on your cell phone. Text INFO to 368374 for a menu of options.

Account Summary for Red Oaks Home Owners Association

Account # 15193881	Mail Date 11/17/2023	QPC 09000
Invoice # 50008654403	11/17/2023	Cycle 14
Amount to be drafted 12/08/2023		\$220.64

Account Detail

Previous Balance	224.09
Payment Received (11/09/2023)	-224.09
Remaining Balance	\$0.00

Current Charges

Energy Charge	55.17
Fuel Adjustment 134 kWh @ \$0.000351	0.05
Total Metered Charges (Contract 1760566)	\$55.22

Area Lighting

-- Rate --	Qty	-- Facility Type --	-- kWh --	
150HPS	6	150W HPS	360.0	82.14
30FCN	6	Concrete Pole		43.14
Energy Charge				25.57
Fuel Adjustment 360 kWh @ \$0.000351				0.13
Total Area Lighting Charges (10/14/2023 - 11/13/2023)				\$150.98
State Sales Tax				14.44

Current Month Energy Charges	\$220.64
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Meter Reading (Contract 1760566)

Meter # AM11414884	Rate : MS_GS
Total Days (29)	
Current Meter Reading (11/15/2023 11:59 PM)	3121
Previous Meter Reading (10/17/2023 11:59 PM)	- 2987
kWh Metered	134

Usage Adjustments

Billed kW	6.00
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AM C MSNR E3



entergy-mississippi.com

Account 15193881 QPC 09000 Invoice # 50008654403

Customer Service 877-ETRBIZZ (877-387-2499)	Amount to be drafted 12/08/2023	\$220.64
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Bill to be Drafted. DO NOT PAY.

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RED OAKS HOME OWNERS ASSOCIATION
PO BOX 36302
CHARLOTTE NC 28236-6302

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ENTERGY
PO BOX 8105
BATON ROUGE, LA 70891-8105

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Entergy Mississippi, LLC
entergy-mississippi.com

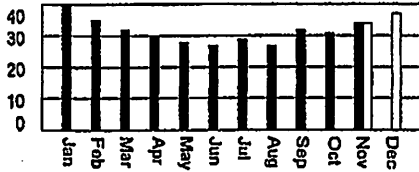
Service Location
233 Farmers Row Lites
Madison, MS 39110-7267
Page 1 of 2

Business Solutions Center
877-ETRBIZZ (877-387-2499); 8a-5p,
Power Outage or Safety Concern, 24
800-968-8243 (800-9OUTAGE)

Section 4, Item J)

Total Monthly Energy Usage

Billing Period	Billing Days	kWh Used	Avg kWh Per Day	2023	2022
Nov 2023	29	34	1.2	<input type="checkbox"/>	<input type="checkbox"/>
Nov 2022	29	34	1.2		



Important Messages

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Recently changed Banks? Or was your Bank recently merged or acquired? Returned bill payments can happen with old banking information. Avoid payment return fees and late fees by keeping your ABA routing number and bank account number updated in MyEntergy and Mobile App.

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Get account info on your cell phone. Text INFO to 368374 for a menu of options.

Account Summary for Red Oaks Home Owners Association

Account # 66748617	Mail Date 11/17/2023	QPC 09000
Invoice # 90007838975	Cycle 14	
Amount to be drafted 12/11/2023		\$40.90

Account Detail

Previous Balance	40.36
Payment Received (11/10/2023)	-40.36
Remaining Balance	\$0.00

Current Charges

Energy Charge	38.21
Fuel Adjustment	34 kWh @ \$0.000351 0.01
Total Metered Charges (Contract 7375617)	\$38.22
State Sales Tax	2.68
Current Month Energy Charges	\$40.90

Meter Reading (Contract 7375617)

Meter # AM11617474	Rate : MS_GS
Total Days (29)	
Current Meter Reading (11/15/2023 11:59 PM)	429
Previous Meter Reading (10/17/2023 11:59 PM)	- 395
kWh Metered	34
kW Metered	0.09

Usage Adjustments

Billed kW	6.00
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AM C MSNR E3



entergy-mississippi.com

Account 66748617 QPC 09000 Invoice # 90007838975

Customer Service 877-ETRBIZZ (877-387-2499)	Amount to be drafted 12/11/2023	\$40.90
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Bill to be Drafted. DO NOT PAY.

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RED OAKS HOME OWNERS ASSOCIATION
PO BOX 36302
CHARLOTTE NC 28236-6302

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ENTERGY
PO BOX 8105
BATON ROUGE, LA 70891-8105

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Entergy Mississippi, LLC
entergy-mississippi.com

Account # 66748617
Invoice # 90007838975
Mail Date 11/17/2023
Page 2 of 2

Business Solutions Center
877-ETRBIZZ (877-387-2499); 8a-5p,
Power Outage or Safety Concern, 24
800-868-8243 (800-9OUTAGE)

Section 4, Item J

Important Messages continued

As a Pick A Date customer, your chosen due date may result in you receiving a new bill before the previous bill amount is due. When this occurs, the total amount on the bill will include both the current month's amount due and the prior month's amount due which is shown as a previous balance in the account summary. As an AutoPay customer, no action is required. Only the amount currently due will be withdrawn from your account on each due date. To obtain the amount due for the date(s) provided and view your account in more detail visit www.myentergy.com/s/billpay.

AM C NSNR E3

00000047 00049 0002-0002 DNTBMSDS11723040468 00 L 000000913



FW: Red Oak Plantation Street Lighting

Bridgette Smith <bridgette.smith@gluckstadt.net>

Fri 12/15/2023 8:59 AM

To: Chris Buckner <chris.buckner@gluckstadt.net>

Cc: Powlett, Sandra <SPOWLET@entergy.com>

📎 2 attachments (88 KB)

ROEntergyacct#15193881 Ploes & lights.pdf; ROEntergyacct#66748617 1meter.pdf;

From: Accounting <accounting@homelandmgt.com>

Sent: Tuesday, December 5, 2023 9:06 AM

To: Bridgette Smith <bridgette.smith@gluckstadt.net>

Subject: FW: Red Oak Plantation Street Lighting

Good morning, Bridgette,

I was asked by the board to send you the Red Oak Entergy accounts, I think there is only one account for lighting, but I have attached both accounts to be sure so if the small one doesn't relate please disregard.

Also, I had sent Bear Creek Crossing a while back and have never heard back from them and we are still paying for theirs, can you check on theirs as well.

Thank you so much.

Thank you,

Barbara



Barbara Nolan
 Operations Manager
 Homeland Neighborhood Management, LLC
 511 Keywood Circle | Flowood, MS 39232
 (601) 326-7325 | homelandmgt.com

[Submit an Invoice for Payment](#) | [Login to Homeowner Portal](#) | [Order Closing Letter](#)

If this communication involves a debt then the following statement applies: This is an attempt to collect a debt, and any information obtained will be used for that purpose. This e-mail may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any unauthorized dissemination, distribution or copying of any information from this e-mail is strictly prohibited. If you receive this e-mail in error, please notify me immediately.



From: Jimbo Raley <jimbo2508@gmail.com>

Sent: Monday, December 4, 2023 8:05 PM

To: Accounting <accounting@homelandmgt.com>; Julie Hardy <julie@homelandmgt.com>; Bridgette Smith

<bridgette.smith@gluckstadt.net>; Phillips King <phillipsking5@gmail.com>

Section 4, Item J)

Subject: Red Oak Plantation Street Lighting

Good morning,

The City of Gluckstadt will be assuming the payments for the neighborhood street lights. Please forward the Entergy account numbers for just the street lights to:

Bridgette Smith
Executive Assistant
Planning and Zoning Department
Office 769-567-2306
bridgette.smith@gluckstadt.net

Thank you,
Jimbo Raley
601-941-7936



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 1/2/2024

SUBJECT: Catlett Road Inlet Fix

Public Works seeks your approval for the rehabilitation of the curb inlet situated at the intersection of Catlett Road and Gluckstadt Road. We have received a quote of \$8,327 for Blurton, Banks, & Assoc, Inc and a quote of \$2,800 from Steve Chisholm LLC.

The decision to present this matter to the Board stems from our intention to divert from our term bid winner, Blurton, Banks, and Assoc., Inc., because of the disparities in the quotes. After consultation with legal, and in alignment with our commitment to fiscal responsibility with taxpayer funds, we respectfully request your approval to proceed with Steve Chisholm, LLC.

Future projects will still go through our term bid agreement.

If you have any questions or concerns, please contact me.



BLURTON, BANKS & ASSOC., INC.
CONSTRUCTION, SITE DEVELOPMENT
SINCE 1974

Section 4, Item K)

P.O. BOX 12448 • 6055 RIDGEWOOD ROAD, STE D
JACKSON, MISSISSIPPI 39211
PH. 601-957-2055 FAX. 601-977-0442

September 29, 2023

Mr. Chris Buckner
City of Gluckstadt



RE: Gluckstadt Inlet Repair
CONSTRUCTION, SITE DEVELOPMENT
SINCE 1974

Dear Sir:

We propose to repair 2 inlet tops at Gluckstadt Road and Catlett Road for \$8,327.00.

Please do not hesitate to call if you have any questions.

Sincerely,

BLURTON, BANKS & ASSOC., INC.

Clark Blurton
President



CB: ks



CITY OF GLUCKSTADT

MISSISSIPPI
MUNICIPAL COURT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Burton, Stephanie Court Clerk

DATE: 12/29/2023

SUBJECT: General Court update

General Court update for December 2023.



CITY OF GLUCKSTADT

MISSISSIPPI
MUNICIPAL COURT

MEMORANDUM

TO: Mayor & Board of Alderman
FROM: Stephanie Burton, Court Clerk
DATE: 01/04/2024
SUBJECT: Request for E-citation Third Party Software Interface (Court Services)

Court Services would like to request for the signing of the amendment and the new contract for the Municipal Justice 9 Suite Citation Issuing Device Third-Party Interface Software, the amendment will allow the removal of all the hardware that the PD will no longer need that is offered through TYLER since this hardware was obtained through a grant, and the software will allow court services to obtain better access of electronic citations that will be written on a daily basis by the PD, this software automatically allows the electronic citations to upload every 7 days to court services without having to be manually entered which does eliminate human error with manual entry, please find attached contract, amendment and new quote for the software. If granted this software will be billed through account 001-195-688 which is the same account for all other TYLER software and services.

JCC





Sales Quotation For:
City of Gluckstadt
343 Distribution Drive
Madison MS 39110

Quoted By: Aaron Dees
Quote Expiration: 10/31/22
Quote Name:

Description	License Total	Maintenance	Annual
Tyler Software			
Municipal Justice powered by Incode			
Municipal Justice 9 Suite			
Citation Issuing Device Interface (Enforcement Mobile)	\$ 0		\$ 0
Interface Tyler Municipal Justice Court Case Management	\$ 0		\$ 0
ecitation-Brazos Rapid Extension Framework MDC 10	\$ 8,500		\$ 2,125
TOTAL:	\$ 8,500		\$ 2,125

Description	Annual
Tyler Annual Software – SaaS	

2022-321626-COC1H5

Municipal Justice powered by Incode	
Municipal Justice 9 Suite	
Brazos Hosting Fee	\$ 560
TOTAL:	\$ 560

Tyler Fees per Transaction	
Description	Net Unit Price
Tyler One	
Payments	
Municipal Justice Payments	\$ 0.00
ERP Pro Payments	\$ 0.00

Third Party Software & Hardware				
Description	Quantity	Unit Price	Extended Price	Annual
Tyler One				
Payments				
Lane 3000 Terminal Purchase	1	\$ 419	\$ 419	\$ 0
PCI Service Fee (Per Device)	1	\$ 0	\$ 0	\$ 180
Tyler Third Party				
Hardware				
ZQ52-BUE0000-00/Zebra, Printer, ZQ521	5	\$ 650	\$ 3,250	\$ 0
Z1AE-ZQ5X-3C1/Zebra, Warranty, AQ500 3 Year	5	\$ 153	\$ 765	\$ 0
BTRY-MPP-34MA1-01 / Zebra, Acc-Printer, ZQ520, Battery (replaces P1031365- 059)	5	\$ 66	\$ 330	\$ 0

2022-321626-C0C1H5

SAC-MPP-6BCHUS1-01 / Zebra, ZQ500, Battery Charger, 6 slot	1	\$ 421	\$ 421	\$ 0
P1063406-031 / Zebra, ZQ520, Vehicle Charger, cig adapter	5	\$ 41	\$ 205	\$ 0
LD-R4KN5B / Zebra, ZQ520/RW420, Paper, 36 rolls per case	1	\$ 126	\$ 126	\$ 0
CBL-DC-375A1-01 / Zebra EVM, US DC Line Cord for Battery Charger	1	\$ 11	\$ 11	\$ 0
TOTAL:			\$ 5,527	\$ 180

Services

Description	Hours/Units	Extended Price	Maintenance
Municipal Justice 9 Suite			
Brazos Project Management	1	\$ 2,500	\$ 0
Setup and Config	1	\$ 10,000	\$ 0
Standard Training Package	1	\$ 3,500	\$ 0
Municipal Justice Interface - Setup & Config	1	\$ 0	\$ 0
Other Services			
Project Management	1	\$ 250	\$ 0
TOTAL:		\$ 16,250	\$ 0

	One Time Fees	Recurring Fees
Summary		
Total Tyler Software	\$ 8,500	\$ 2,125
Total Saas	\$ 5,527	\$ 560
Total Third Party Hardware, Software, Services	\$ 16,250	\$ 180
Summary Total	\$ 30,277	\$ 2,865

Optional Tyler Annual Software – Saas

Description	Annual
Municipal Justice powered by Incode	
Municipal Justice 9 Suite	
Virtual Court	
TOTAL:	\$ 1,800
Term # of Years:	0
	\$ 1,800

Comments

- Some services may be delivered remotely via web-based training.
- Expenses associated with onsite services are invoiced as incurred according to Tyler's standard business travel policy.

SaaS is considered a term of one year unless otherwise indicated.

Your use of Tyler Payments and any related items included on this order is subject to the terms found at: <https://www.tylertech.com/terms/payment-card-processing-agreement>. By signing this order or the agreement in which it is included, you agree you have read, understand, and agree to such terms. Please see attached Tyler Payments fee schedule.

By signing this order, you acknowledge that the items listed here are hereby added to the agreement between you and us and subject to its terms. Your access or use of Virtual Court is subject to additional terms (the "VC Terms") found here: <https://www.tyler-tech.com/terms/virtual-court-terms-of-use>. Unless otherwise indicated, the VC Terms and any comments specific to Virtual Court herein take precedence over conflicting comments on this order.

- Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms, subject to payment terms in an agreement, amendment, or similar document in which this sales quotation is included:
- License fees for Tyler and third-party software are invoiced upon the earlier of (i) delivery of the license key or (ii) when Tyler makes such software available accessible.
 - Fees for hardware are invoiced upon delivery.
 - Fees for year one of hardware maintenance are invoiced upon delivery of the hardware.
 - Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software accessible to the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the agreement, with renewals invoiced annually thereafter in accord with the Agreement.
 - Fees for services included in this sales quotation shall be invoiced as indicated below.
 - o Implementation and other professional services fees shall be invoiced as delivered.
 - o Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
 - o Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
 - o Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
 - o If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
 - o Notwithstanding anything to the contrary stated above, the following payment terms shall apply to fees specifically for migrations: Tyler will invoice Client 50% of any Migration Services Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%,

2022-321626-C0C1H5

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by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite. Annual Saas Fees will be invoiced upon availability of the hosted environment. Any Saas or hosted solutions added to an agreement containing Client-hosted Tyler solutions are subject to Tyler's Saas Services terms found here: <https://www.tylertech.com/terms/tyler-saas-services>.

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval:

Walter Morrison

Date:

6/14/22

Print Name:

Walter Morrison IV.

P.O.#:

Tyler Payments Fee Schedule

Payer Electronic Payment Costs (Service Fee Model)	
If passing transaction costs to the payer	
<p>Payer Card Cost – per card transaction with Visa, MasterCard, Discover, and American Express</p> <p>Applies to:</p> <ul style="list-style-type: none"> • Court: Online and In Person • Misc Receipts: In Person • EasyPay: Online • Permitting: Online and In Person • Business Licensing: Online and In Person 	<p>3.75%</p> <p>\$2.50 minimum</p>
Miscellaneous Costs	
<p>Credit Card Chargebacks – if a card payer disputes a transaction at the card issuing bank (e.g. stolen card)</p>	\$15.00
<p>Monthly Gateway Fee – Per merchant account</p>	\$99 annually
<p>Annual PCI Compliance Fee – Per merchant account</p>	<p><u>Lane 3000:</u> \$419 (one-time fee per device)</p> <p><u>Lane 5000:</u> \$529 (one-time fee per device)</p> <p>Plus \$180 annual per device PCI service fee</p>
<p>Card Terminal Purchase – per device, per month. Covers cost of PCI compliance, service, maintenance, real-time integration and support</p>	

Amendment to Control ID# 2022-321626-COC1H5



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and the City of Gluckstadt, Mississippi, with offices at 343 Distribution Drive, Madison, Mississippi 39110 ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated June 28, 2022 ("Agreement"); and

WHEREAS, Tyler and Client desire to amend the terms of the Agreement as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The following unused conversions are hereby removed from the Agreement:
 - Z1AE-ZQ5X-3C Zebra Warranty AQ500 3 year (\$153x5), at a contract price of \$765.00.
 - BTRY-MPP-34MA01/Zebra ACC-Printer ZQ520 (\$66X5), at a contract price of \$330.00.
 - SAC-MPP-6BCHUS1/Zebra ZQ500 Battery Charger, at a contract price of \$421.00.
 - CBL-DC-375A1-01 Zebra EVM, at a contract price of \$11.00.
2. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
3. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

City of Gluckstadt, MS

By: _____

By: Walter Morrison

Name: _____

Name: WALTER C. MORRISON, IV

Title: _____

Title: MAYOR, CITY OF GLUCKSTADT

Date: _____

Date: 9/7/2023

Stephanie Gerlach

From: Dees, Aaron <Aaron.Dees@tylertech.com>
Sent: Thursday, January 4, 2024 11:15 AM
To: Lindsay Kellum; Stephanie Gerlach
Cc: Scott Maugh; Kerry Minninger; Barry Hale
Subject: Tyler Tech - Updated Amendment (w/additional hardware pieces removed)
Attachments: Gluckstadt, MS Amend 010424.pdf

Good Morning, All...

As discussed yesterday, please see the updated amendment attached that now includes the additional hardware pieces that we missed on the previous amendment. This should cover all hardware and software related to the 2022 proposal for Tyler's eCitation products. Please have someone sign and return to me and I will have the Tyler representative do the same.

Also, when possible, please have the proposal for the eCitation 3rd party interface signed and returned so that we can get that rolling for you all.

Thanks and let me know if you have any questions.

Aaron Dees
Account Executive
Tyler Technologies, Inc.
601.278.2633
www.tylertech.com



Empowering people who serve the public



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and the City of Gluckstadt, Mississippi, with offices at 343 Distribution Drive, Madison, Mississippi 39110 ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated January 28, 2022 ("Agreement"); and

WHEREAS, the Client signed an order dated June 28, 2022 ("Order"); and

WHEREAS, Tyler and Client desire to amend the terms of the Order as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The Citation Issuing Device Interface, Interface Tyler Municipal Justice Court Case Management, e-Citation-Brazos Rapid Extension Framework MDC-10, and Brazos Hosting Fee Tyler Software is hereby removed from the Agreement as of June 28, 2022. Upon such date, Client's license for such software is terminated, as are Tyler's obligations to support, maintain, and update such software. Should Client wish to again license and/or use such software, Client shall first pay Tyler the then-current license fee(s) for the software, as well as fees for any required services, support, or 3rd party products.
2. The following unused Third Party Hardware items are hereby removed from the Agreement:
 - ZQ52-BUE0000-00/Zebra, Printer, ZQ521, (Qty 5) at a contract price of \$3,250.00.
 - P1063406-031/Zebra, ZQ520 Vehicle Charger, cig adapter, (Qty 5) at a contract price of \$205.00.
 - LD-R4KN5B/Zebra, ZQ520/RW420, Paper, 36 rolls per case, at a contract price of \$126.00.
3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
4. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

Amendment to Control ID# 2022-321626-COC1H5

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

City of Gluckstadt, MS

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

**City of Gluckstadt
General Fund Monthly Budget Report for Month Ending December 31, 2023**

	ADOPTED BUDGET FY2023-24	AMENDED BUDGET FY2023-24 (NOVEMBER)	MTD ACTIVITY	YTD ACTIVITY	YTD ACTIVITY + ENCUMBRANCES	BUDGET REMAINING
Revenues						
AD VAL - REAL PROPERTY TAXES	\$834,000.00	\$834,000.00	\$743.23	\$743.23	\$743.23	\$833,256.77
AD VAL - AUTO TAXES	\$130,000.00	\$130,000.00	\$9,570.60	\$30,314.55	\$30,314.55	\$99,685.45
AD VAL - PERS. PROP. / MH TAXES	\$454,000.00	\$454,000.00	\$0.00	\$8,664.47	\$8,664.47	\$445,335.53
AD VAL - PRIOR YEAR TAXES - AUTO	\$1,000.00	\$1,000.00	\$29.92	\$178.62	\$178.62	\$821.38
AD VAL - PRIOR YEAR TAXES - OTHER	\$12,000.00	\$12,000.00	\$0.00	\$126.95	\$126.95	\$11,873.05
AD VAL - PUBLIC UTILITIES TAXES	\$14,900.00	\$14,900.00	\$0.00	\$0.00	\$0.00	\$14,900.00
AD VAL - PENALTIES & INTEREST	\$3,000.00	\$3,000.00	\$36.04	\$199.07	\$199.07	\$2,800.93
PRIVILEGE LICENSES	\$28,000.00	\$28,000.00	\$714.84	\$3,680.59	\$3,740.59	\$24,259.41
FRANCHISE TAXES (PUBLIC UTILITIES)	\$200,000.00	\$200,000.00	\$0.00	\$67,623.63	\$67,623.63	\$132,376.37
PERMITS - BUILDING	\$80,000.00	\$80,000.00	\$5,039.00	\$26,059.25	\$27,070.25	\$52,929.75
PERMITS - ZONING	\$3,400.00	\$3,400.00	\$800.00	\$2,200.00	\$2,200.00	\$1,200.00
STATE GRANT - MSDH HEALTH COUNCIL	\$0.00	\$0.00	\$225.00	\$225.00	\$225.00	(\$225.00)
FEDERAL GRANT - PPE SUBGRANT	\$0.00	\$22,692.00	\$0.00	\$0.00	\$0.00	\$22,692.00
STATE GRANT - HOMELAND SECURITY	\$0.00	\$173,554.00	\$0.00	\$0.00	\$0.00	\$173,554.00
STATE GRANT - JAG	\$0.00	\$6,850.00	\$0.00	\$0.00	\$0.00	\$6,850.00
MUNICIPAL REVOLVING FUND	\$1,200.00	\$1,200.00	\$0.00	\$1,231.09	\$1,231.09	(\$31.09)
HOMESTEAD EXEMPT REIMB	\$9,250.00	\$9,250.00	\$0.00	\$0.00	\$0.00	\$9,250.00
ABC PERMITS	\$3,000.00	\$3,000.00	\$0.00	\$900.00	\$900.00	\$2,100.00
MUNICIPAL GAS AID TAX	\$1,900.00	\$1,900.00	\$0.00	\$0.00	\$0.00	\$1,900.00
SALES TAX	\$2,850,000.00	\$2,850,000.00	\$229,764.14	\$741,359.14	\$741,359.14	\$2,108,640.86
COUNTY ROAD & BRIDGE TAXES	\$180,000.00	\$180,000.00	\$1,548.72	\$5,910.51	\$5,910.51	\$174,089.49
E-911 FUNDS	\$0.00	\$454,446.80	\$0.00	\$454,446.80	\$454,446.80	\$0.00
OTHER REVENUE / BoS ROAD PLAN	\$325,000.00	\$325,000.00	\$0.00	\$0.00	\$0.00	\$325,000.00
GRAND GULF	\$55,000.00	\$55,000.00	\$0.00	\$0.00	\$0.00	\$55,000.00
MIMA FUNDS	\$440,960.00	\$440,960.00	\$0.00	\$0.00	\$0.00	\$440,960.00
STATE ASSESSMENTS (DFA & DPS)	(\$217,000.00)	(\$217,000.00)	(\$24,498.50)	(\$47,612.25)	(\$71,374.75)	(\$145,625.25)
TRAFFIC & COURT FINES (CITY)	\$464,000.00	\$464,000.00	\$54,311.50	\$163,241.25	\$164,336.25	\$299,663.75
ADMIN COURT FEES (INCL JAIL FEES)	\$2,500.00	\$2,500.00	\$25.00	\$75.00	\$75.00	\$2,425.00
APPEARANCE BOND FEE	\$500.00	\$500.00	\$100.00	\$175.00	\$200.00	\$300.00
INTEREST	\$67,500.00	\$67,500.00	\$9,747.00	\$28,260.68	\$28,260.68	\$39,239.32
DONATIONS	\$0.00	\$0.00	\$0.00	\$3,987.50	\$3,987.50	(\$3,987.50)
OTHER REVENUE	\$0.00	\$0.00	\$15.43	\$99.11	\$99.11	(\$99.11)
PUBLIC RECORDS REQUESTS	\$3,000.00	\$3,000.00	\$950.00	\$2,800.00	\$2,825.00	\$175.00
BEGINNING CASH	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Revenues	\$5,947,110.00	\$6,604,652.80	\$289,121.92	\$1,494,889.19	\$1,473,342.69	\$5,131,310.11
Expenditures						
LEGISLATIVE - BOARD						
PERSONNEL SERVICES	\$35,670.00	\$35,670.00	\$2,484.30	\$7,099.70	\$8,606.75	\$27,063.25
SUPPLIES	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
CONTRACTUAL SERVICES	\$12,500.00	\$12,500.00	\$172.40	\$1,269.80	\$1,407.72	\$11,092.28
CAPITAL OUTLAY	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
SUB-TOTAL	\$49,170.00	\$49,170.00	\$2,656.70	\$8,369.50	\$10,014.47	\$39,155.53
JUDICIAL/MUNICIPAL COURT						
PERSONNEL SERVICES	\$136,095.46	\$139,695.46	\$10,473.74	\$26,124.94	\$35,119.91	\$104,575.55
SUPPLIES	\$11,500.00	\$11,500.00	\$0.00	\$0.00	\$87.95	\$11,412.05
CONTRACTUAL SERVICES	\$81,400.00	\$81,400.00	\$3,983.76	\$8,139.50	\$12,111.38	\$69,288.62
SUB-TOTAL	\$228,995.46	\$232,595.46	\$14,457.50	\$34,264.44	\$47,319.24	\$185,276.22
EXECUTIVE - MAYOR						
SUPPLIES	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
CONTRACTUAL SERVICES	\$9,750.00	\$9,750.00	\$396.00	\$396.00	\$1,661.00	\$8,089.00
SUB-TOTAL	\$10,250.00	\$10,250.00	\$396.00	\$396.00	\$1,661.00	\$8,589.00

**City of Gluckstadt
General Fund Monthly Budget Report for Month Ending December 31, 2023**

	ADOPTED BUDGET FY2023-24	AMENDED BUDGET FY2023-24 (NOVEMBER)	MTD ACTIVITY	YTD ACTIVITY	YTD ACTIVITY + ENCUMBRANCES	BUDGET REMAINING
ADMINISTRATION - FINANCIAL						
PERSONNEL SERVICES	\$319,615.46	\$319,615.46	\$23,399.86	\$57,633.79	\$77,803.12	\$241,812.34
SUPPLIES	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00
CONTRACTUAL SERVICES	\$89,300.00	\$89,300.00	\$639.90	\$1,505.96	\$2,824.55	\$86,475.45
CAPITAL OUTLAY	\$15,500.00	\$15,500.00	\$1,125.00	\$1,125.00	\$1,125.00	\$14,375.00
SUB-TOTAL	\$431,915.46	\$431,915.46	\$25,164.76	\$60,264.75	\$81,752.67	\$350,162.79
PLANNING & ZONING						
PERSONNEL SERVICES	\$107,420.06	\$107,420.06	\$7,258.69	\$18,551.50	\$23,675.96	\$83,744.10
SUPPLIES	\$9,250.00	\$9,250.00	\$35.07	\$71.35	\$378.08	\$8,871.92
CONTRACTUAL SERVICES	\$170,900.00	\$170,900.00	\$6,370.23	\$16,894.29	\$18,256.30	\$152,643.70
SUB-TOTAL	\$287,570.06	\$287,570.06	\$13,663.99	\$35,517.14	\$42,310.34	\$245,259.72
ADMINISTRATION - GENERAL						
PERSONNEL SERVICES	\$89,396.46	\$89,396.46	\$6,514.98	\$16,374.66	\$21,872.88	\$67,523.58
SUPPLIES	\$4,500.00	\$4,500.00	\$156.72	\$156.72	\$303.64	\$4,196.36
CONTRACTUAL SERVICES	\$1,080,650.00	\$1,080,650.00	\$51,186.51	\$124,310.52	\$190,193.62	\$890,456.38
CAPITAL OUTLAY	\$20,250.00	\$20,250.00	\$2,111.43	\$2,111.43	\$2,303.43	\$17,946.57
SUB-TOTAL	\$1,194,796.46	\$1,194,796.46	\$59,969.64	\$142,953.33	\$214,673.57	\$980,122.89
POLICE						
PERSONNEL SERVICES	\$1,116,446.74	\$1,141,446.74	\$81,565.03	\$186,240.04	\$262,158.79	\$879,287.95
SUPPLIES	\$128,450.00	\$134,487.63	\$7,116.72	\$17,198.82	\$28,946.10	\$105,541.53
CONTRACTUAL SERVICES	\$201,600.00	\$201,600.00	\$5,998.24	\$24,721.38	\$28,388.85	\$173,211.15
CAPITAL OUTLAY	\$364,841.10	\$1,199,373.95	\$3,910.86	\$6,610.19	\$17,161.06	\$1,182,212.89
SUB-TOTAL	\$1,811,337.84	\$2,676,908.32	\$98,590.85	\$234,770.43	\$336,654.80	\$2,340,253.52
FIRE						
CONTRACTUAL SERVICES	\$60,000.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$60,000.00
SUB-TOTAL	\$60,000.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$60,000.00
BUILDING INSPECTION & CODE						
PERSONNEL SERVICES	\$176,287.80	\$176,287.80	\$9,906.85	\$22,251.68	\$32,732.22	\$143,555.58
SUPPLIES	\$7,750.00	\$7,750.00	\$35.07	\$71.35	\$378.10	\$7,371.90
CONTRACTUAL SERVICES	\$14,070.00	\$14,070.00	\$386.36	\$943.36	\$1,168.36	\$12,901.64
CAPITAL OUTLAY	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
SUB-TOTAL	\$200,107.80	\$200,107.80	\$10,328.28	\$23,266.39	\$34,278.68	\$165,829.12
STREETS						
PERSONNEL SERVICES	\$441,010.36	\$441,010.36	\$21,088.83	\$51,442.68	\$70,810.19	\$370,200.17
SUPPLIES	\$121,400.00	\$121,400.00	\$1,470.94	\$7,224.47	\$10,862.27	\$110,537.73
CONTRACTUAL SERVICES	\$550,681.00	\$550,681.00	\$10,490.00	\$22,425.13	\$56,822.72	\$493,858.28
CAPITAL OUTLAY	\$895,200.00	\$895,200.00	\$245.00	\$139,863.51	\$190,546.75	\$704,653.25
SUB-TOTAL	\$2,008,291.36	\$2,008,291.36	\$33,294.77	\$220,955.79	\$329,041.93	\$1,679,249.43
TRANSFERS						
TRANSFERS OUT	\$617,030.71	\$617,030.71	\$0.00	\$0.00	\$0.00	\$617,030.71
SUB-TOTAL	\$617,030.71	\$617,030.71	\$0.00	\$0.00	\$0.00	\$617,030.71
Total Expenditures	\$6,899,465.15	\$7,768,635.63	\$258,522.49	\$760,757.77	\$1,097,706.70	\$6,670,928.93
Net (Revenues less Expenditures)	(\$952,355.15)	(\$1,163,982.83)	\$30,599.43	\$734,131.42	\$375,635.99	(\$1,539,618.82)

City of Gluckstadt

Section 7, Item A)

Police Station Capital Project Fund 1 (2022 Legislative Appropriation) - Monthly Budget Report for Month Ending December 31, 2023

	ADOPTED BUDGET FY2023-24	MTD ACTIVITY	YTD ACTIVITY	YTD ACTIVITY + ENCUMBRANCES	BUDGET REMAINING
Revenues					
BEGINNING CASH	\$311,784.00	\$0.00	\$0.00	\$0.00	\$311,784.00
Total Revenues	\$311,784.00	\$0.00	\$0.00	\$0.00	\$311,784.00
Expenditures					
CONTRACTUAL - ARCHITECTURAL/ENGINEERING	\$120,094.00	\$5,741.35	\$7,702.03	\$11,373.66	\$108,720.34
CONTRACTUAL SERVICES	\$120,094.00	\$5,741.35	\$7,702.03	\$11,373.66	\$108,720.34
CAPITAL OUTLAY - BUILDING	\$191,690.00	\$0.00	\$0.00	\$0.00	\$191,690.00
CAPITAL OUTLAY	\$191,690.00	\$0.00	\$0.00	\$0.00	\$191,690.00
Total Expenditures	\$311,784.00	\$5,741.35	\$7,702.03	\$11,373.66	\$300,410.34
Net (Revenues less Expenditures)	\$0.00	(\$5,741.35)	(\$7,702.03)	(\$11,373.66)	\$11,373.66

City of Gluckstadt

Section 7, Item A)

Police Station Capital Project Fund 2 (2023 Legislative Appropriation) - Monthly Budget Report for Month Ending December 31, 2023

	ADOPTED BUDGET FY2023-24	MTD ACTIVITY	YTD ACTIVITY	YTD ACTIVITY + ENCUMBRANCES	BUDGET REMAINING
Revenues					
BEGINNING CASH	\$750,000.00	\$0.00	\$0.00	\$0.00	\$750,000.00
Total Revenues	\$750,000.00	\$0.00	\$0.00	\$0.00	\$750,000.00
Expenditures					
CONTRACTUAL SERVICES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CAPITAL OUTLAY - BUILDING	\$750,000.00	\$0.00	\$0.00	\$0.00	\$750,000.00
CAPITAL OUTLAY	\$750,000.00	\$0.00	\$0.00	\$0.00	\$750,000.00
Total Expenditures	\$750,000.00	\$0.00	\$0.00	\$0.00	\$750,000.00
Net (Revenues less Expenditures)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

City of Gluckstadt

Section 7, Item A)

Police Station Capital Project Fund 3 (2023 G.O. Bond Issue) - Monthly Budget Report for Month Ending December 31, 2023

	ADOPTED BUDGET FY2023-24	MTD ACTIVITY	YTD ACTIVITY	YTD ACTIVITY + ENCUMBRANCES	BUDGET REMAINING
Revenues					
BEGINNING CASH	\$5,888,014.00	\$0.00	\$0.00	\$0.00	\$5,888,014.00
Total Revenues	\$5,888,014.00	\$0.00	\$0.00	\$0.00	\$5,888,014.00
Expenditures					
CAPITAL OUTLAY - BUILDING	\$5,888,014.00	\$278,172.36	\$662,929.01	\$1,241,189.25	\$4,646,824.75
CAPITAL OUTLAY	\$5,888,014.00	\$278,172.36	\$662,929.01	\$1,241,189.25	\$4,646,824.75
Total Expenditures	\$5,888,014.00	\$278,172.36	\$662,929.01	\$1,241,189.25	\$4,646,824.75
Net (Revenues less Expenditures)	\$0.00	(\$278,172.36)	(\$662,929.01)	(\$1,241,189.25)	\$1,241,189.25

City of Gluckstadt

Section 7, Item A)

Debt Service Fund 1 (2023 G.O. Bond Issue) - Monthly Budget Report for Month Ending December 31, 2023

	ADOPTED BUDGET FY2023-24	MTD ACTIVITY	YTD ACTIVITY	YTD ACTIVITY + ENCUMBRANCES	BUDGET REMAINING
Revenues					
TRANSFERS IN - FROM GENERAL FUND	\$617,030.71	\$0.00	\$0.00	\$0.00	\$617,030.71
BEGINNING CASH	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Revenues	\$617,030.71	\$0.00	\$0.00	\$0.00	\$617,030.71
Expenditures					
BONDS - PRINCIPAL PAYMENT	\$305,000.00	\$0.00	\$0.00	\$0.00	\$305,000.00
BONDS - INTEREST PAYMENT	\$312,030.71	\$0.00	\$0.00	\$0.00	\$312,030.71
DEBT SERVICE	\$617,030.71	\$0.00	\$0.00	\$0.00	\$617,030.71
Total Expenditures	\$617,030.71	\$0.00	\$0.00	\$0.00	\$617,030.71
Net (Revenues less Expenditures)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

From: [Zachary Giddy](#)
To: [Lindsay Kellum](#)
Cc: jscanlon@millsscanlon.com; wmorrison@gainsben.com; [Scott Maugh](#)
Subject: RE: Tax Exemptions
Date: Thursday, December 28, 2023 11:48:34 AM

Thanks. Yes, it will be ready for the January meeting.

Thanks.

Regards,

Zachary L. Giddy



800 Avery Blvd., Ste. 101
Ridgeland, MS 39157
(601) 957-2600
zgiddy@millsscanlon.com
www.millsscanlon.com

From: Lindsay Kellum <lindsay.kellum@gluckstadt.net>
Sent: Thursday, December 28, 2023 11:47 AM
To: Zachary Giddy <zgiddy@millsscanlon.com>
Cc: John Scanlon <jscanlon@millsscanlon.com>; wmorrison@gainsben.com; [Scott Maugh](#) <scott.maugh@gluckstadt.net>
Subject: FW: Tax Exemptions

We were asked a few months ago put together a draft policy and application process for the City of Gluckstadt related to industrial and freeport exemptions by Miya and Wesley.

Please see the below correspondence from our municipal auditor and the attached documents that may be useful in drafting such procedures, ahead of January's meeting.

Please advise if you believe this will be ready by January or will need to wait until February.

LINDSAY LEONARD KELLUM

City Clerk, City of Gluckstadt
P.O. Box 2210
Madison, MS 39130
(769) 567-2306
Lindsay.Kellum@gluckstadt.net



From: Simpson Goodman <simpson.goodman@bridgerscpas.com>
Sent: Friday, December 15, 2023 10:53 AM
To: Lindsay Kellum <lindsay.kellum@gluckstadt.net>; Scott Maugh <scott.maugh@gluckstadt.net>
Subject: Tax Exemptions

Good Morning,

Sorry for the delays in getting something to y'all! I have been getting very vague answers from several offices. Finally, I talked to Ms. Amelia Wicks at the City of Greenville, and she was able to lend some insight as to how the process works from the City's viewpoint.

I would be happy to explain the process, if you want to touch base with me at some point. I am also attaching two sample packets that I pulled from DeSoto County's minutes that kind of show a model for the orders, applications, process, etc. I believe Ms. Amelia would be a great resource to you, and she is a very kind and experienced City Clerk.

Please see the preliminary and final approval samples I pulled. I wish I had a more complete answer, but I think I have enough of the pieces to point y'all forward.

Thanks!

Simpson Goodman



Bridgers, Goodman, Baird & Clarke, PLLC | Certified Public Accountants

3528 Manor Drive | Vicksburg, MS 39180

Office: (601) 636-1416 | Fax: (601) 636-1417 | Cell: (662) 820-9887

Email: simpson.goodman@bridgerscpas.com | www.bridgerscpas.com

**** ANY TAX ADVICE INCLUDED IN THIS WRITTEN OR ELECTRONIC COMMUNICATION, (INCLUDING ATTACHMENTS) WAS NOT INTENDED OR WRITTEN TO BE USED, AND IT CANNOT BE USED BY THE TAXPAYER, FOR THE PURPOSE OF**

**AVOIDING ANY PENALTIES THAT MAY BE IMPOSED ON THE TAXPAYER BY ANY
GOVERNMENTAL TAXING AUTHORITY OR AGENCY. ****

The information in this email is confidential and may be legally privileged. It is intended solely for the addressee. Access to this email by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it, is prohibited and may be unlawful. When addressed to our clients any opinions or advice contained in this email are subject to the terms and conditions expressed in the governing Bridgers, Goodman, Baird & Clarke, PLLC client engagement letter.

Ad Valorem Tax Exemption

Application of _____ for ad valorem tax exemption for a period of ____ years as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended.

1. _____ files this application for ad valorem tax exemption, and respectfully represents unto this Honorable Board as follows:
2. Applicant, _____, is a [corporation/partnership/LLC] and domiciled in the City of Gluckstadt, Madison County, Mississippi.
3. Applicant is now operating as a (specify product type) _____ manufacturing/distribution type of industry within the City of Gluckstadt, Madison County, Mississippi, which factory is a bona fide (new ____ expanded ____) enterprise of public utility within the meaning of Section 27-31-101 et seq., and related Sections of the Mississippi Code of 1972, as amended, and is eligible for the ad valorem tax exemption granted by the above-mentioned section by enumeration, namely (manufacturing____distribution____).
4. That said enterprise was completed on the ____ day of _____, 20____, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the tax exemption hereby claimed should commence on said date.
5. That said (new ____ expanded ____) enterprise will provide approximately ____ new jobs with an estimated annual payroll of \$_____.
6. That said tax exemption of the tangible property described in “Exhibit A” should be granted for a period of ____ years from said date of completion.
7. That the true value of all property included in the tax exemption is \$_____, as shown in an itemized list attached hereto as “Exhibit A” and made a part hereof.

WHEREFORE, Applicant prays that this Board enter a finding that applicant’s factory is in fact a (new ____ expanded ____) enterprise of public utility, and that the same was completed on the ____ day of _____, 20____, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from ad valorem taxation, as provided by law, for a period of ____ years beginning on the ____ day of _____, 20____, upon all of the tangible property described in “Exhibit A” attached hereto and made a part hereof, used in, or necessary to the operation of the applicant’s facility in the City of Gluckstadt, Madison County, Mississippi; and

That this Board approve this application by a resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation for a period of ____ years and forward an original of this application and a certified transcript of such approval to the Mississippi Department of Revenue and upon approval of such application by the Mississippi Department of Revenue and certification of its approval, the Board will enter a final order on its minutes granting the ad valorem tax exemption herein prayed.

Respectfully submitted, this ____ day of _____, 20____.

Applicant

BY: _____

Print Name & Title

Attest

Date: _____

Ad Valorem Tax Exemption

Summary Sheet

New _____ Expansion _____ Years Requested _____ Mfg. _____ Dist. _____

Request: Real _____ Personal _____ Free Port Warehouse _____

1. Name of company: _____

Address: _____

2. Product: _____ Sq. Ft: _____

of Employees prior to request: _____ # of Employees with this request _____

Total # of Employees _____

3. Average full-time hourly wage (including benefits): \$ _____

4. Year applicant began operations (this location): _____

Capital Investment: Real: \$ _____

Personal: \$ _____

Total: \$ _____

Ad Valorem Tax Exemption

Information Sheet

Type of Ad Valorem Tax Exemption Requested:

- 1. Real Property _____ Property Owner: _____
- 2. Personal Property _____ Owner/Applicant: _____
- 3. Free Port Warehouse _____ Owner/Applicant: _____

Property Description:

- 1. Property is Leased _____% or Owned _____ by the job creator?
- 2. Company Name: _____
d/b/a: _____
- 3. Local Mailing Address: _____

- 4. Physical Address: _____

- 5. Local Contact Name & Title: _____
Telephone Number: _____ Email Address: _____
- 6. Secondary Contact Name & Title: _____
Telephone Number: _____ Email Address: _____
- 7. Corporate Headquarters Address: _____
Corporate Contact Name & Title: _____
Telephone Number: _____ Email Address: _____

Workforce:

1. Number of employees in the City of Gluckstadt office where the exemption will apply:

- a) Total number of full-time employees prior to request: _____
- b) Total number of employees added in this request: _____
- c) Total number of full-time employees: _____
- d) Total number of employees residing in Gluckstadt: _____

2. Wages:

- a) Average full-time hourly wage (excluding benefits): \$ _____
Average full-time hourly wage (including benefits): \$ _____
Total number of full-time hourly employees: _____
- b) Average full-time salaried wage (excluding benefits): \$ _____
Average full-time salaried wage (including benefits): \$ _____
Total number of full-time salaried employees: _____
- c) Average part-time hourly wage (excluding benefits): \$ _____
Average part-time hourly wage (including benefits): \$ _____
Total number of part-time hourly employees: _____

3. Do you anticipate hiring seasonal or temporary employees?

Yes _____ No _____

If yes, explain your company's need for seasonal or temporary employees:

4. Within the next two years, what does your company anticipate the level of employment to be:

Full-time salaried _____ Full-time hourly _____

Part-time _____ Seasonal/Temporary _____

5. Does your company offer benefits to all employees? Full-time _____ Part-time _____

6. Estimated annual payroll at the Gluckstadt facility:

\$ _____

Capital Investment:

1. Amount of capital investment for this project:

Real Property Value: \$ _____

Personal Property Value: \$ _____

Expansions:

1. Is this an expansion: Yes _____ No _____

If this is an expansion, describe the expansion: _____

Local Economy:

1. What purchases of goods or services are made by your company from local vendors or businesses? _____

Transportation:

1. Modes of shipping and receiving used by this facility:

2. Number of daily trucks: Inbound _____ Outbound _____

Seasonal increase, specify which month(s) _____ and truck number increase _____
3. Local, state, and federal highways most frequently used by this facility:

Company Operations:

1. Locally owned: Yes _____ No _____
2. Type of industry (NAIC Code): _____
3. Product(s) Produced:

4. Product(s) Distributed:

5. Describe any other process carried out by this business:

6. Market area: _____
7. Estimated annual sales, manufacture, or distribution: \$ _____

The applicant company accepts all responsibility for the preparation and filing of the ad valorem tax exemption and free port warehouse applications, respective board presentation, and approval process at both the city and county level, and the annual filing requirements, including free port warehouse reports. The City of Gluckstadt only serves in an advisory role and thus accepts no responsibility in the tax process. The City of Gluckstadt recommends that each applicant company consult and utilize its own legal counsel for the tax exemption application, presentation, approval process, and annual filing requirements.

From: [John Scanlon](#)
To: [Lindsay Kellum](#); [Miya Bates](#)
Cc: [William Hall](#); zgiddy@millscanlon.com; wmorrison@gainsben.com
Subject: RE: New Business Agenda Item
Date: Tuesday, January 2, 2024 11:02:07 AM

Yes, we can draft something, but not a full moratorium ordinance in time for this next meeting. Wasn't Friday your agenda deadline for the next regular meeting (next Tuesday)? My suggestion would be to have an item on the agenda for this month as discussion only at this point, with the possible vote to be that the Board directs us to prepare something more formal for the Feb. meeting which the Mayor and Board can consider adopting then.

-----Original Message-----

From: Lindsay Kellum <lindsay.kellum@gluckstadt.net>
Sent: Friday, December 29, 2023 3:15 PM
To: Miya Bates <miya.bates@mcl.cpa>
Cc: William Hall <william.hall@gluckstadt.net>; John Scanlon <jscanlon@millscanlon.com>; Zachary Giddy <zgiddy@millscanlon.com>; wmorrison@gainsben.com
Subject: RE: New Business Agenda Item

Legal,

Would you be able to draft something on this ahead of the next meeting?

LINDSAY LEONARD KELLUM
City Clerk, City of Gluckstadt
P.O. Box 2210
Madison, MS 39130
(769) 567-2306
Lindsay.Kellum@gluckstadt.net

-----Original Message-----

From: Miya Bates <miya.bates@mcl.cpa>
Sent: Friday, December 29, 2023 3:00 PM
To: Lindsay Kellum <lindsay.kellum@gluckstadt.net>
Cc: William Hall <william.hall@gluckstadt.net>
Subject: New Business Agenda Item

Hi Lindsay!

I'd like to propose a new agenda item for January, focusing on discussing and approving a draft moratorium to address the excessive saturation of similar businesses in the city. This pertains to establishments like nail salons, gas stations, and liquor stores. The moratorium aims to provide planning and zoning the necessary time to assess the impact and necessity of having a specific number of these entities in the city.

Thanks,

Miya Warfield Bates

From: [Sandy Sanford](#)
To: wmorrison@gainsben.com
Cc: [Lindsay Kellum](#); [Tammra Cascio](#)
Subject: Proposed 2024 CSGLG/Gluckstadt Agreement
Date: Tuesday, December 12, 2023 10:30:53 AM
Attachments: [ServiceAgreement.CityofGluckstadt.CSGLG.January.2024.docx](#)

Bubba, it was good catching up yesterday. As we discussed during the meeting, attached is a proposed renewal Agreement for our firm to continue providing government relations services to the City of Gluckstadt for 2024. Please advise if you have any questions or if we need to discuss anything further. If not, please let us know when the Board has had an opportunity to consider, and hopefully adopt this proposed renewal. After it has been executed by the City, forward it to us; and we will countersign and get a fully executed Agreement back to you.

We are very happy to continue representing the City of Gluckstadt and look forward to working on the Gluckstadt Road widening project. Thanks!

Sandy Sanford
Cascio Sanford Government Law Group PLLC
825 N. President Street
Jackson, Mississippi 39202
O: 601-653-9295
C: 601-259-9187

Confidential

Agreement for Services between City of Gluckstadt, Mississippi
and Cascio Sanford Government Law Group

The following is an agreement for services to be rendered by Cascio Sanford Government Law Group (herein referred to as Contractor) as an independent contractor consultant and registered lobbyists for City of Gluckstadt, Mississippi (herein referred to as Client). Contractor will provide services for the Client as outlined below:

Consulting, Governmental Relations and Lobbying Services in furtherance of Client business in Mississippi to include:

1. Identify the needs and objectives of the Client, assist with converting those needs into specific legislation, regulations or grant applications as needed and requested.
2. Create/foster/continue networks and relationships with legislators, government agencies and interest groups to promote the Client's objectives.
3. Advocate for the Client's position regarding legislation, regulation and/or funding requests consistent with the developed strategy.
4. Provide a consistent presence representing the Client in the state Capitol during regular and special sessions and with government agencies throughout the year.
5. Daily monitoring of legislative activities during regular and special sessions: bill introductions, announced and called committee meetings, floor action on legislation, conference committee reports and other related Capitol activities relevant to the Client's objectives.
6. Attend all relevant legislative committee meetings during regular and special session periods that pertain to the Client's objectives.
7. Prepare and distribute weekly reports to the Client during the legislative session(s) and provide timely notification to the Client of current, critical issues as they arise.
8. Assist with planning legislative meetings, agency meetings and/or social functions as needed to further the Client's objectives.
9. Assist with and participate in coalition building and networking with allied individuals, groups and agencies to advocate and support the Client's objectives.
10. File timely lobbyist reports with the Secretary of State as required by law.
11. Attend and represent the Client at political events and conferences as necessary and/or as requested by the Client to further the Client's goals.

Fee, Payment Schedule, Budgeting and Expense Reimbursement

The Client shall pay a fee of \$42,000.00 to the Contractor for services beginning January 1, 2024 and ending December 31, 2024. The Contractor will provide all services in a professional manner observing all laws and regulations applicable to the services performed.

Compensation paid by the Client for services of the Contractor shall be made in twelve (12) equal monthly installments of \$3,500.00 due the first of each month beginning on January 1, 2024.

Compensation paid to the Contractor is inclusive of any travel in the Jackson metropolitan area, parking, routine postage, routine copying and ordinary business expense. Any and all extraordinary expenses such as lobbying registration fees, travel outside the Jackson metropolitan area, bulk postage/copying/faxing costs, meeting/conference fees, and individual and group lobbying entertainment, meals or functions attended or hosted on behalf of the Client will be charged to the Client and reimbursed by the Client to the Contractor on a monthly basis. Any expenses charged to and reimbursed by the Client shall not exceed \$3,500.00 for the contract period without prior approval by the Client.

Conflicting Duties

It is understood by the parties that this agreement does not prohibit the Contractor from rendering services on behalf of other clients when such services are not in conflict with the Client's interests as outlined in this agreement or as otherwise agreed upon between the Client and the Contractor consistent with the terms of this agreement.

Independent Contractor

In the performance of any services described herein, the parties understand and agree that the Contractor is an independent contractor and no relation of employer and employee, or principal and agent, does or will be deemed to exist at any time between the Contractor and the Client. The Contractor agrees that the Client is under no obligation to provide any employment or other benefits, and that the Client is not now nor will it ever provide workman's compensation benefits, health insurance benefits, or any other benefits to which the Client's employees are entitled.

Confidentiality

All materials resulting from the Contractor's work to be performed hereunder, including documents, calculations, photographs, drawings, computer printouts, notes, samples, specimens, memoranda and any other pertinent data, are to be treated as confidential information unless otherwise agreed upon by the Contractor consistent with the terms of this agreement. All materials and documents provided to the Contractor by the Client to be used in the course of performing these services shall be treated as confidential unless otherwise agreed by the Client and as necessary to perform said services and represent the Client as contemplated by this Agreement.

Entire Agreement

This instrument contains the entire agreement of the parties hereto. No modification, amendment, change or other alteration shall be binding upon the parties unless the same is in writing and signed by all parties hereto. If issues arise that require the Client to need additional services of the Contractor, both parties must confirm through written mutual agreement as to any additional compensation to be paid to the Contractor prior to such services being provided by the Contractor.

Effective Date

This agreement shall become effective upon the date of its execution by representatives of both parties and shall remain in effect through December 31, 2024. This agreement may be renewed by written consent of both parties on or before December 1, 2024; but if either party wishes to cancel or rescind this agreement, then written notice must be provided to the other party 30 days in advance of any such cancellation.

Governing Law

This agreement shall be governed by the laws of the state of Mississippi including, but not limited to, Miss. Code Ann. Section 5-8-13 (1) (1972) which states—A lobbyist shall not contract to receive or accept compensation dependent upon the success or failure of a legislative or executive action.

If the foregoing reflects your understanding of the agreement reached between the parties hereto, please sign and date as indicated below and indicate your capacity and authority to execute on behalf of the respective party.

_____ for City of
Gluckstadt, MS

_____ Gordon Sanford for Cascio Sanford Government
Law Group PLLC

Date: _____

Date: _____



CITY OF GLUCKSTADT

MISSISSIPPI
OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Lindsay Kellum, City Clerk

DATE: January 09, 2024

SUBJECT: General Update, City Administration

The City Clerk will provide a brief update on the below city administration matters.

Items:

- Finance & Budget
- Accounts Payable
- Fixed Assets
- Software Implementation
- Training & Education
- Human Resources and Payroll
- Communications and Website
- Public Records Requests
- Events & Chamber of Commerce
- Mayor's Youth Council

ID	ISSUED TO	DATE	PACKET	TYPE	===== DISTRIBUTION =====				
					FEE	PENALTY	TAX	INTE	
0000118	PETVET OPERATING, L	12/28/2023	00104	Payment	66.60-	.00	.00	.00	66.60-
0000137	HAZEL D. WHITING LL	12/04/2023	00098	Payment	20.00-	.00	.00	.00	20.00-
0000139	ACE OF GRACE, LLC	12/28/2023	00104	Payment	50.00-	.00	.00	.00	50.00-
0000141	INDUSTRIAL AUTOMATI	12/28/2023	00104	Payment	92.50-	.00	.00	.00	92.50-
0000153	CLASSIC RESTORATION	12/08/2023	00100	Payment	45.00-	.00	.00	.00	45.00-
0000230	TRUSTMARK BANK	12/06/2023	00099	Payment	30.00-	.00	.00	.00	30.00-
0000231	IMPROMPTU GIFT COMP	12/06/2023	00099	Payment	32.50-	.00	.00	.00	32.50-
0000233	COLORIZE HAIR STUDI	12/18/2023	00101	Payment	30.00-	.00	.00	.00	30.00-
0000234	HEALING HANDS REHAB	12/19/2023	00102	Payment	113.28-	.00	.00	.00	113.28-
0000235	OLD TOWN WORKSHOP	12/28/2023	00104	Payment	48.80-	.00	.00	.00	48.80-
0000236	CRASH CHAMPIONS, LL	12/28/2023	00104	Payment	146.16-	.00	.00	.00	146.16-
0000237	THE SMOCKING PLACE,	12/28/2023	00104	Payment	20.00-	.00	.00	.00	20.00-

Section 9, Item B)

===== F E E C O D E T O T A L S B Y T Y P E =====

Section 9, Item B)

FEE CODE	TYPE	COUNT	===== DISTRIBUTION =====				TOTAL
			FEE	PENALTY	TAX	INTEREST	
Over11	Payment	4	371.04CR	0.00	0.00	0.00	371.04CR
Schdl-A	Payment	4	195.00CR	0.00	0.00	0.00	195.00CR
Schdl-B	Payment	4	128.80CR	0.00	0.00	0.00	128.80CR

GRAND TOTAL FOR PERIOD 694.84CR

===== T O T A L S B Y T R A N S A C T I O N T Y P E =====

TYPE	COUNT	===== DISTRIBUTION =====				TOTAL
		FEE	PENALTY	TAX	INTEREST	
Payment	12	694.84CR	0.00	0.00	0.00	694.84CR
TOTAL FOR PERIOD	12					694.84CR

SELECTION CRITERIA

Section 9, Item B)

REPORT OPTIONS:

LICENSE RANGE: THRU ZZZZZZZZZZ
 PACKET RANGE: 0 THRU 99999
 TRANSACTION RANGE: 12/01/2023 THRU 12/31/2023
 LICENSE STATUS: All
 LICENSE CODE: All
 FEE CODE: All

PRINT OPTIONS:

PRINT TOTALS ONLY: NO

TRANSACTION TYPE OPTIONS:

ALL: YES
 PAYMENT: YES
 REFUND CHECK: YES
 REVERSE PAYMENT: YES
 REVERSE REFUND: YES

ADJUSTMENT OPTIONS:

ADJUSTMENT CODE: ALL

*** END OF REPORT ***



CITY OF GLUCKSTADT

MISSISSIPPI
OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Scott Maugh, Deputy City Clerk

DATE: 1/9/2024

SUBJECT: Privilege & Transient Vendor License Report (Monthly Update)

From December 1, 2023, to December 31, 2023, the City of Gluckstadt processed twelve (12) Regular Privilege Licenses and no Transient Vendor Licenses.

The amount of fees collected in December of 2023 to date is as follows:

Privilege: \$694.84

Transient: \$0.00

ID	ISSUED TO	DATE	PACKET	TYPE	===== DISTRIBUTION =====				TOTAL
					FEE	PENALTY	TAX	INTEREST	
0000095	CRADDOCK OIL	10/30/2023	00091	Payment	60.50-	.00	.00	.00	60.50-
0000100	STEEL TECHNOLOGIES	10/03/2023	00083	Payment	82.00-	.00	.00	.00	82.00-
0000107	TOWER INTERNATIONAL	10/03/2023	00083	Payment	80.00-	.00	.00	.00	80.00-
0000110	SOUTHERN MAGNOLIA H	10/10/2023	00084	Payment	20.00-	.00	.00	.00	20.00-
0000119	JOE'S USED AUTO PAR	10/23/2023	00088	Payment	25.00-	.00	.00	.00	25.00-
0000120	SIGNATURE SMILES PL	10/16/2023	00085	Payment	20.00-	.00	.00	.00	20.00-
0000123	MAXFIT SPORTS NUTRI	10/30/2023	00091	Payment	92.50-	.00	.00	.00	92.50-
0000126	MOORE'S CARPET CARE	10/25/2023	00090	Payment	30.00-	.00	.00	.00	30.00-
0000128	BAMBOO EXPRESS	10/16/2023	00085	Payment	25.00-	.00	.00	.00	25.00-
0000130	MADISON MOTOR WERKS	10/24/2023	00089	Payment	30.00-	.00	.00	.00	30.00-
0000135	TITAN ENGINEERING &	10/16/2023	00085	Payment	84.00-	.00	.00	.00	84.00-
0000221	THE BEAN PARLOR	10/03/2023	00083	Payment	45.00-	.00	.00	.00	45.00-
0000222	SOULSHINE GLUCKSTAD	10/10/2023	00084	Payment	35.00-	.00	.00	.00	35.00-
0000223	BROOKS DIRECTIONAL	10/16/2023	00085	Payment	20.00-	.00	.00	.00	20.00-
0000224	AMERICAN CHEMICAL,	10/16/2023	00085	Payment	35.75-	.00	.00	.00	35.75-
0000225	SOUTHERN MOTORCARZ	10/17/2023	00087	Payment	20.00-	.00	.00	.00	20.00-
0000226	FIRST STATE BANK	10/23/2023	00088	Payment	45.00-	.00	.00	.00	45.00-
0000227	RELISH HOME ACCENTS	10/24/2023	00089	Payment	113.00-	.00	.00	.00	113.00-

Section 9, Item B)

Section 9, Item B)

===== F E E C O D E T O T A L S B Y T Y P E =====

FEE CODE	TYPE	COUNT	===== DISTRIBUTION =====				TOTAL
			FEE	PENALTY	TAX	INTEREST	
BEER FLAT	Payment	2	30.00CR	0.00	0.00	0.00	30.00CR
MANOVER11	Payment	2	160.00CR	0.00	0.00	0.00	160.00CR
Over11	Payment	1	84.00CR	0.00	0.00	0.00	84.00CR
POSTAGE	Payment	1	2.00CR	0.00	0.00	0.00	2.00CR
Schdl-A	Payment	10	441.75CR	0.00	0.00	0.00	441.75CR
Schdl-B	Payment	5	145.00CR	0.00	0.00	0.00	145.00CR
GRAND TOTAL FOR PERIOD							862.75CR

===== T O T A L S B Y T R A N S A C T I O N T Y P E =====

TYPE	COUNT	===== DISTRIBUTION =====				TOTAL
		FEE	PENALTY	TAX	INTEREST	
Payment	18	862.75CR	0.00	0.00	0.00	862.75CR
TOTAL FOR PERIOD	18					862.75CR

SELECTION CRITERIA

Section 9, Item B)

REPORT OPTIONS:

LICENSE RANGE: THRU ZZZZZZZZZZ
PACKET RANGE: 0 THRU 99999
TRANSACTION RANGE: 10/01/2023 THRU 10/31/2023
LICENSE STATUS: All
LICENSE CODE: All
FEE CODE: All

PRINT OPTIONS:

PRINT TOTALS ONLY: NO

TRANSACTION TYPE OPTIONS:

ALL: YES
PAYMENT: YES
REFUND CHECK: YES
REVERSE PAYMENT: YES
REVERSE REFUND: YES

ADJUSTMENT OPTIONS:

ADJUSTMENT CODE: ALL

*** END OF REPORT ***



CITY OF GLUCKSTADT

MISSISSIPPI
PLANNING AND ZONING ADMINISTRATOR

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: William Hall, Planning and Zoning Administrator

DATE: 12/29/2023

SUBJECT: December 29, 2023, Planning and Zoning Board Special Called Meeting

The Planning and Zoning Board met at a Special Called Meeting on December 29th, 2023, at 2:00 PM in the Gluckstadt City Hall Board Room and took the following actions.

1. The Planning and Zoning Board approved the recommendation of site plan approval for the Blurton Holdings development on Church Road.
2. The Planning and Zoning Board continued the public hearing for the Sowell Road Shell Station Conditional Use till January 23rd, 2024 Planning and Zoning.
3. The Planning and Zoning Board voted for recommendation of Denial of the Rezoning of the property for Take 5 Oil Change on Gluckstadt Road.



SPECIAL CALLED PLANNING & ZONING COMMISSION MEETING

Friday, December 29, 2023, at 2:00 PM

Minutes

Call to Order

Sam McGaugh called the meeting to order.

The following Commissioners were present: Commissioner Sam McGaugh, Commissioner Melanie Greer, Commissioner Kayce Saik, Commissioner Phillips King, Commissioner Tim Slattery, Commissioner KaTrina Myricks attended via phone conference call. Commissioner Andrew Duggar was absent.

Staff Members Present: Building Official William Hall, Code Enforcement Officer Curtis Jones Executive Assistant Bridgette Smith and City Attorney Zach Giddy.

Opening Prayer and Pledge of Allegiance

Commissioner Sam McGaugh opened the meeting with prayer.

Commissioner Sam McGaugh led the Pledge of Allegiance.

Consideration and Approval of Minutes

Commissioner Melanie Greer made the motion to approve the November 28, 2023, minutes.

Commissioner Katrina Myricks seconded the motion to approve.

The motion was carried and approved by all Commissioners.

New Site Plan Considerations

Discussion and Consideration of Blurton Holdings Site Plan

The Blurton Holdings project was previously approved by the Planning and Zoning Board. Puckett Rental is located north of the location and was approved by the Planning and Zoning to add an additional acre to their existing building location from Blurton Holdings. The approval was on contingent of the approval of the Puckett Rental Site Plan.

Commissioner Melanie Greer made a motion to approve.

Commissioner Tim Slattery seconded the motion to approve.

The motion was carried and approved by all Commissioners.

Sowell Road Shell Station Conditional Use

The Sowell Road Shell Station project is a convenience store in a C-2 zoning at this location. William Hall, Building Official has not received the corrected plans as of the Planning and Zoning meeting, he recommended to wait until the corrected plans are submitted and reviewed. Commissioner Sam McGaugh suggested keeping the hearing open and continuing the discussion at the January 23, 2024, meeting.

Commissioner Phillips King made the mote to approve.

Commissioner Melanie Greer seconded the motion to approve.

The motion was carried and approved by all Commissioners.

Request for Rezoning

Discussion and Consideration of Approval: Application for Rezoning, Take 5 Oil Change, 1064 Gluckstadt Road

The subject matter is the rezoning from C-1 to C-2 to allow Take 5 Oil Change to build at this location. Mr. Johnny Minninger addressed the board regarding how this project would affect the current vegetation on the parcel. He does not want all the trees removed or destroyed. Mr. Minninger wanted to know what the hours of operation would be for the business, which would be Monday to Saturday 7:00 AM to 7:00 PM and Sunday 9:00 AM to 5:00 PM.

Jo Harbour emailed William Hall. Ms. Harbour was unable to attend the meeting, in her email she stated she was opposed to the project, no other information was listed on the email.

Sean Doran addressed the board on the hours of operation and submitted a boundary survey of the proposed development. Mr. Doran stated the U. S. Army Corp of Engineers will not allow any construction or damage to the creek on the property. He stated the current location is surrounded by other commercial locations. The customer does not exit their vehicle, all work is completed in an underground bay to change the oil and etc. Tim Slattery asked if the garage doors are up during all hours of operation, which they would stay open and up all day.

Sonya Bedi, owner of the Shell located 1227 Gluckstadt Road addressed the board regarding the rezoning and how that would affect her current business if the zoning changed, and a similar business was to open at this location.

The board rejected the Rezoning Request for Take 5 Oil Change.

Commissioner Phillips King made the motion to reject the Rezoning Request.

Commissioner Kayce Saik seconded the motion to reject.

The motion was carried and approved by all Commissioners to reject.

New Business

No action was taken.

Next Meeting

The Next Planning and Zoning Meeting Will Be Held on January 23, 2024

Adjourn

Commissioner Tim Slattery moved the meeting adjourned.

Commissioner Melanie Greer seconded the motion.

The motion carried and was approved by all Commissioners.

WITNESS OUR HANDS, this the _____ day of _____, 2024

SAM MCGAUGH, Chairman

MELANIE GREER, Vice Chairman/Secretary

Permit	Type	Street Number	Street Name	Applicant	Contractor	Applied Date	Fees
2023287	Sign	210	AUTOBAHN LOOP	CRASH CHAMPIONS, LLC	EXPEDITE DIEHL LLC	12/28/2023	405
2023286	Sign	316	OLD JACKSON RD	KINDER BOUTIQUE	BUDGET SIGNS	12/22/2023	90
2023285	Sign	316	OLD JACKSON RD	JAZZY DANCER	BUDGET SIGNS	12/22/2023	90
2023284	Re-Roof	119	BEAR CREEK CIRCLE	JERRY HILLIARD	BEST CHOICE ROOFING	12/20/2023	255
2023281	Addition Commercial	432	CHURCH RD	VERIZON WIRELESS	SOUTHEAST TOWERS CORP, LLC	12/19/2023	288
2023282	Electical Commercial	644	CHURCH RD	TITAN DEVELOPNMENT CO.		12/19/2023	85
2023280	Re-Roof	103	RIDGEFIELD	Umathanulan Moorthy	BEST CHOICE ROOFING	12/18/2023	224
2023278	New Building Commercial		GLUCKSTADT RD	RPM REALTY, LLC		12/13/2023	250
2023277	New Building Commercial	141	W. SOWELL ROAD	BRANDON SERVICE COMPANY, I		12/13/2023	1727
2023274	Electrical Residential	144	OLD ORCHARD RD	HERMAN WASHINGTON	SYLVESTER HUNTER	12/11/2023	57
2023275	Sign	316	OLD JACKSON RD	PTS PHYSICAL THERAPY AND SPA		12/11/2023	10
2023276	Sign	124	KIMBALL DR	COLORIZE HAIR STUDIO	A PLUS SIGNS & CREATIVE	12/11/2023	60
2023273	New Building Commercial	386	INDUSTRIAL DR S	FORD MUNDY		12/8/2023	100
2023272	New Building Commercial		KIMBALL DR	MICHAEL TATE		12/8/2023	100
2023271	New Building Commercial	2210	HIGHWAY 51	RAVI BEDI		12/8/2023	300
2023269	Re-Roof	140	BEAR CREEK CIRCLE	ANDY DILLON	STRUCTUAL SOLUTIONS	12/5/2023	156
2023270	New Building Commercial	2210	HIGHWAY 51	RAVI BEDI		12/5/2023	300
2023265	New Building Commercial	2210	HIGHWAY 51	RAVI BEDI		12/4/2023	100
2023266	New Building Commercial	2210	HIGHWAY 51	RAVI BEDI		12/4/2023	250
2023267	Re-Roof	137	BEAR CREEK CIRCLE	BEST CHOICE ROOFING		12/4/2023	810
2023268	Re-Roof	126	BEAR CREEK CIRCLE	JACK DONALD		12/4/2023	612
2023264	Sign	105	LEXINGTON DR., C.	MAKE IT POP		12/4/2023	120
2023263	Gas Commercial	135	INDUSTRIAL DR	STOIC EQUITY		11/30/2023	50
2023262	Sign	125	KIMBALL DR	CPS POOLS AND SPAS INC	A PLUS SIGNS & CREATIVE	11/29/2023	60
2023261	Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY		11/28/2023	20
2023260	Addition Commercial	346	CHURCH RD	WEN HUA TANG	TONY VU dba VU CONTRACTORS	11/28/2023	766
2023259	Sign	232	OLD JACKSON RD	HUNTER ENGINEERING	MITCHELL SIGNS	11/27/2023	70
2023255	Addition Commercial	124	KIMBALL DR	MYERS CONSTRUCTION		11/17/2023	847
2023254	Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY		11/16/2023	10
2023253	Re-Roof	219	FARMERS ROW	MARILYN CLARK	LEVY CONSTRUCTION LLC	11/13/2023	189
2023252	Addition Commercial	203	CALHOUN STATION PKWY	SHREKA CLEVELAND	CERTIFIED CONSTRUCTION	11/13/2023	1532
2023251	New Building Commercial	346	CHURCH RD	BLURTON HOLDINGS INC		11/9/2023	100

2023247	Addition Residential	109	SUNRISE COVE	JACOB BAIN		11/9/2023	702
2023246	Sign	154	CALHOUN STATION PKWY	METHODIST REHABILITATION CEN	BUDGET SIGNS	11/6/2023	180
2023245	Electrical Residential	208	MUNICH COVE	GEORGE HEMBREE	RINEWALT ELECTRIC	11/1/2023	50
2023244	Sign	316	OLD JACKSON RD	PTS SPORTS PERFORMANCE		10/31/2023	40
2023243	Sign	1237	GLUCKSTADT ROAD	SONIC DRIVE IN		10/31/2023	180
2023242	Sign	316	OLD JACKSON RD	PTS SPORTS PERFORMANCE	BUDGET SIGNS	10/31/2023	90
2023237	New Building Commercial	130B	AMERICAN WAY	A T & T		10/30/2023	250
2023238	New Building Commercial		CHURCH RD	S & D REALTY, LLC		10/30/2023	250
2023239	New Building Commercial		CHURCH RD	S & D REALTY, LLC		10/30/2023	100
2023240	New Building Commercial	608	CHURCH ROAD	PUCKETT MACHINERY		10/30/2023	250
2023241	New Building Commercial	608	CHURCH ROAD	PUCKETT MACHINERY		10/30/2023	100
2023236	New Building Commercial	1076	GLUCKSTADT RD	AUTOZONE, INC	VAN TASSEL PROCTOR	10/25/2023	6549
2023235	Sign	124	KIMBALL DR. UNIT 100	TIMBER TAVERN, LLC	A PLUS SIGNS & CREATIVE	10/24/2023	100
2023231	Addition Commercial	384	CHURCH RD	LEE HUTCHINSON	JASON MYERS	10/20/2023	1357
2023232	Addition Commercial	124	KIMBALL DR	BTH PROPERTIES	JASON MYERS	10/20/2023	550
2023230	Sign	311	CALHOUN STATION PKWY	HOTSPOT MARKET		10/16/2023	10
2023229	Sign	1227	GLUCKSTADT ROAD	SUBWAY	BUDGET SIGNS	10/10/2023	90
2023228	Re-Roof	210	N INDUSTRIAL DR	WESTLAKE CHEMCIAL	JASON MCCLUTCHEN	10/9/2023	5724.3
2023227	Solar	453	STOUT RD	JERRY BOULDIN	MYCHIE LAYNE	10/6/2023	398
2023226	Sign	154	CALHOUN STATION PKWY	METHODIST REHABILITATION C		10/5/2023	10
2023223	New Building Commercial	140	GLUCKSTADT WAY	CITY OF GLUCKSTADT	BENCHMARK	9/27/2023	0
2023222	Re-Roof	107	BEAR CREEK	REGINALD WOODARD	COPPER MASTERS	9/26/2023	233
2023221	Sign	154	CALHOUN STATION PKWY	IMPROMPTU GIFTS AND BOUTIQ	BUDGET SIGNS	9/26/2023	180
2023220	Addition Commercial	1240	GLUCKSTADT ROAD	CARDINAL HEALTH	JAMES BROCK	9/14/2023	0
2023213	Sign	141	W SOWELL RD	BRANDON SERVICE COMPANY		9/12/2023	60
2023211	Sign	102	DEES DR	WON WOK	BUDGET SIGNS	9/7/2023	90
2023210	New Building Commercial		BUSINESS PARK DR	JOHN GOOCH		9/1/2023	2027
2023208	Addition Residential	200	PLANTERS COVE	ROBERT GIORDANO		8/31/2023	535
2023207	Addition Residential	103	GERMANTOWN RD	JEFFREY GUY		8/31/2023	942
2023206	Addition Commercial	210	N INDUSTRIAL DR	WESTLAKE CHEMCIAL	S & L COMMERCIAL BUILDERS INC	8/28/2023	775
2023205	Addition Commercial	102	DEES DR	RICE CAFE, LLC	TONY VU	8/23/2023	1102
2023204	Addition Residential	130	RIDGEFIELD DR	TED CRAWLEY	G & D CUSTOM CARPENTRY	8/21/2023	101
2023203	Sign	154	CALHOUN STATION PKWY	GLUCKSTADT PHARMACY	BUDGET SIGNS	8/9/2023	180
2023200	Sign	1706	HIGHWAY 51	BUMPERS DRIVE IN		8/4/2023	20

2023201	Sign	102	LONE WOLF DR	BLACK DIAMOND RACING CUST		8/4/2023	60
2023202	Sign	113	DEES DR	SIGNATURE SMILES		8/4/2023	10
2023198	Sign	311	CALHOUN STATION PKWY	HOTSPOT MARKET		8/3/2023	10
2023196	Addition Residential	108	PERRY COVE	DAVID TULLOS		8/2/2023	101
2023197	Addition Commercial	102	DEES DR	TONY VU dba VU CONTRACTOR		8/2/2023	500
2023194	Addition Residential	102	DEES DR	TONY VU dba VU CONTRACTOR		8/1/2023	0
2023193	Sign	195	INDUSTRIAL BLVD	SANHUA INTERNATIONAL, INC.		8/1/2023	60
2023190	Addition Commercial	359	OLD JACKSON RD	FASTENAL COMPANY	ZACH PARKER	7/28/2023	685
2023191	New Building Commercial	174	CALHOUN STATION PKWY	CORNER AT CALHOUN STATION	JLS CONSTRUCTION	7/28/2023	5332
2023192	Addition Commercial	210	N INDUSTRIAL DR	WESTLAKE CHEMCIAL	STANLEY LEWIS	7/28/2023	1552
2023187	Addition Commercial	140	AUTOBAHN LOOP	MADISON MAC HAIK CHEVROLE	MARK LYNCH	7/26/2023	50
2023185	Sign	140	ENTERPRISE DRIVE	HOMEWELL CARE SERVICES	BUDGET SIGNS	7/21/2023	60
2023186	Sign	154	CALHOUN STATION PKWY	SIMPLI NAIL SPA LLC	BUDGET SIGNS	7/21/2023	180
2023183	Re-Roof	168	HUNTERS ROW	MORAIN TONY	TERRY SANDERS	7/18/2023	145
2023182	Sign	102	DEES DR	EL SOMBRERO		7/17/2023	20
2023181	Sign	311	CALHOUN STATION PKWY	HOTSPOT MARKET		7/10/2023	10
2023179	New Building Commercial	311	CALHOUN STATION PKWY	CALHOUN STATION	SOUTHERN EAGLE CONSTRUCTION	7/6/2023	4332
2023174	Accessory Residential	127	RIDGEFIELD DR	RNC SERVICES LLC		7/5/2023	550
2023173	Sign	111	AULENBROCK DR	CHRISTIAN LEARNING CENTER		6/28/2023	60
2023172	New Building Commercial	1025	GLUCKSTADT RD	GLUCKSTADT PLACE		6/28/2023	4582
2023171	New Building Commercial	1	KAYO DR	KAYO PLACE		6/23/2023	2017
2023170	Sign	102	DEES DR	MISSISSIPPI CANDY COMPANY	BUDGET SIGNS	6/19/2023	90
2023169	Fence	102	LONE WOLF DRIVE	TINO'S PET GROOMING LLC		6/15/2023	50
2023168	Addition Commercial	300	YANDELL RD	MADISON CROSSING ELEM SCH	TYLER HARRIS	6/15/2023	0
2023165	Sign	102	LONE WOLF DRIVE	TINO'S PET GROOMING LLC		6/12/2023	60
2023163	Sign	1743	HIGHWAY 51	BRYAN TIRES SREVICE		6/7/2023	60
2023162	Sign	111	DEES DRIVE	3 HOUSES		6/6/2023	90
2023161	Sign	108	DEES DRIVE	BURGER KING		6/6/2023	30
2023156	Sign	1240	GLUCKSTADT ROAD	CARDINAL HEALTH		6/1/2023	10
2023154	New Building Commercial	409	CALHOUN STATION PKWY	MADISON COUNTY SCHOOL DIS	ANDY TAYLOR	5/30/2023	0
2023151	Sign	154	CALHOUN STATION PKWY	TIME 4 TOYS		5/24/2023	90
2023152	Sign	154	CALHOUN STATION PKWY	YAMI ASIAN RESTAURANT		5/24/2023	90
2023153	Mechanical Residential	103	COTTON COVE	AIRSOUTH, LLC		5/24/2023	167
2023150	Fence	125	KIMBALL DR	CPS POOLS AND SPAS INC		5/23/2023	50

2023149	Generator	123	LAKESHIRE COVE	DEBBIE HARDEE	AIRSOUTH COOLINNG AND HEATII	5/19/2023	244
2023148	Generator	216	CRESCENT RIDGE	Robert Hinton	AIRSOUTH COOLINNG AND HEATII	5/19/2023	57
2023147	New Building Commercial	109	ENTERPRISE DRIVE	GREEN OAK		5/19/2023	1202
2023146	Addition Residential	146	STRIBLING RD EXT	ZACH ETHERIDGE	NATHAN CRAFT	5/18/2023	892
2023129	Sign	102	DEES DR BLG 300	MISSISSIPPI CANDY COMPANY		5/16/2023	10
2023125	Accessory Residential	111	MUIRFIELD PLACE	JACQUELINE PATTON		5/10/2023	0
2023124	Sign	138	W. SOWELL ROAD	CLASSIC RESTORATIONS, LLC		5/9/2023	95
2023123	Sign	576	CHURCH RD	STEEL TECHNOLOGIES		5/4/2023	10
2023120	Sign	1716	HIGHWAY 51	RIPTIDE OUTDOORS		4/19/2023	90
2023119	Electical Commercial	1267	GLUCKSTADT RD	DAMPIER LIGHTING		4/18/2023	50
2023118	Addition Commercial	155	CALHOUN STATION PKWY	SULLIVAN'S GROCERY	MCINTOSH CONSTRUCTION INC	4/17/2023	332
2023117	Sign	240	AUTOBAHN LOOP	CRASH CHAMPIONS		4/14/2023	40
2023114	Addition Residential	216	CRESCENT RIDGE	Robert Hinton	AIRSOUTH COOLINNG AND HEATII	3/29/2023	222
2023112	Fence	111	AULENBROCK DR	CHRISTIAN LEARNING CENTER		3/28/2023	50
2023113	Sign	102	DEES DR	MAGNOLIA HEMP COMPANY		3/28/2023	90
2023108	Addition Commercial	195	INDUSTRIAL BLVD	CADENA SMITH, LLC		3/20/2023	79
2023107	Gas Residential	105	ARRINGTON DR	JOHN DYKES		3/17/2023	50
2023099	Addition Residential	113	MUIRFIELD PLACE	LARRY FRANKLIN		3/15/2023	57
2023092	Re-Roof	111	FIRST COLONY BLVD	GUARANTEED ROOFING COMPA		3/10/2023	299
2023086	Sign	103	TRUSTMARK DR	TRUSTMARK NATIONAL BANK		3/7/2023	360
2023088	New Building Commercial	346	CHURCH RD	GERMANTOWN PARK	JLS CONSTRUCTION	3/7/2023	6527
2023087	New Building Commercial	346	CHURCH RD	GERMANTOWN PARK		3/7/2023	6527
2023085	New Building Commercial	800	SAHLER LANE	FIT CHEF	JLS CONSTRUCTION	3/6/2023	0
2023078	Gas Residential	131	SUNRISE COVE	BUTLER PLUMBING		3/3/2023	85
2023079	Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS		3/3/2023	0
2023080	Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS		3/3/2023	0
2023082	Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS		3/3/2023	0
2023081	Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS		3/3/2023	0
2023070	Accessory Residential	175	BRADFIELD DR	MARQUEUS DRAPER		3/1/2023	24
2023077	Sign	1715	HIGHWAY 51	BOO'S SMOKEHOUSE BBQ LLC		3/1/2023	10
2023069	Sign	154	CALHOUN STATION PKWY	SOULSHINE PIZZA		2/22/2023	100
2023068	New Building Commercial	102	DEES DR	4 SEASONS NAILS	JLS CONSTRUCTION	2/16/2023	0
2023067	Sign	112	LONE WOLF DR	SCOTT C WOODS & ASSOC P. A.		2/16/2023	30
2023065	Driveway	101	FIRST CHOICE DR	FIRST CHOICE DRIVE LLC		2/10/2023	50

2023064	Sign	1091	GLUCKSTADT RD	DOMINO'S		2/8/2023	0
2023060	Sign	160	WEISENBERGER RD	KEBAB & CURRY		2/7/2023	0
2023061	Sign	112	LONE WOLF DR	SCOTT C WOODS & ASSOC P. A.		2/7/2023	0
2023062	Sign	124	LONE WOLF DR	FUTURE LABS, LLC		2/7/2023	0
2023063	Sign	115	AULENBROCK DR	WEEMS MCDONALD		2/7/2023	0
2023059	New Building Commercial	346	CHURCH RD	JLS CONSTRUCTION		2/6/2023	25
2023058	Driveway	347	DISTRIBUTION DR	CLARK RENTAL AND SUPPLY		2/2/2023	50
2023055	Sign	116	LONE WOLF DRIVE	HYDRONIC TECHNOLOGY		1/31/2023	0
2023053	Sign	102	DEES DR	EPIC DONUT/STONE GROUND C		1/30/2023	90
2023054	Sign	166	CALHOUN STATION PKWY	TWISTED TURNIP		1/30/2023	200
2023050	Sign	1715	HIGHWAY 51	BOO'S SMOKEHOUSE BBQ LLC		1/26/2023	90
2023051	Electical Commercial	200	CALHOUN STATION PKWY	GERMANTOWN HIGH SCHOOL	RUSTY BAIN	1/26/2023	50
2023049	Addition Commercial	102	DEES DR	SOUTHERN MAGNOLIA HEMP C	MARK HUNT	1/26/2023	921
2023047	Sign	104	CHURCH RD	PRIORITY ONE BANK		1/25/2023	450
2023048	Sign	333	DISTRIBUTION DR	GLUCKSTADT BODY SHOP		1/25/2023	60
2023046	Addition Commercial	128	WEISENBERGER RD	BMC GENERAL CONTRACTORS L	BRUCE MASSEY	1/24/2023	1477
2022042	Sign	112	LEXINGTON DR	THE OFFICE		1/19/2023	90
2022043	Sign	105	LEXINGTON DR	BUDGET BLINDS		1/19/2023	0
2022040	Sign	272	CALHOUN STATION PKWY	JOHNNY'S PIZZA		1/17/2023	0
2022039	Sign	105	LEXINGTON DR	MAGNOLIA CONCESSIONS LLC		1/13/2023	60
2022038	Sign	124	ENTERPRISE DR	SOUTHERNEASTERN AUTOMATI		1/13/2023	60
2022036	Sign	111	DEES WAY	GO SHINE EXPRESS CARWASH		1/12/2023	0
2022037	Sign	109	AULENBROCK DR	HARTLEY EQUIPMENT		1/12/2023	0
2022035	New Building Commercial	1	BLDG C CALHOUN STATI	AOK PROPERTIES LLC	BRIAN WHITE	1/11/2023	0
2022032	Sign	155	AMERICAN WY	DIXIE EQUINE		1/10/2023	140
2022031	Sign	102	LEXINGTON DR	DOGWOOD OFFICE CENTER		1/10/2023	0
2022033	Sign	115	LONE WOLF DR	ETAIROS VHAC		1/10/2023	60
2022034	Sign	243	INDUSTRIAL DR	BEN NELSON GOLF & OUTDOOR		1/10/2023	0
2022030	Sign	168	AMERICAN WAY	BOH INC		1/9/2023	60
2022029	Sign	331	DISTRIBUTION DR	GULF EQUIPMENT CORPORATIC		1/9/2023	60
2022026	Sign	1706	HIGHWAY 51	ALPHA FINANCIAL & TAX SERVIC		1/5/2023	60
2022027	Sign	184	AMERICAN WAY	AFTERZONE, LLC		1/5/2023	60
2022025	Sign	100	FIRST CHOICE DR	DEPENDABLE PEST SERVICE INC		1/3/2023	95
2022021	New Building Commercial	1091	GLUCKSTADT RD	ALTHLETICO PHYSICAL THERAPY	VOGTS CONSTRUCTION CO	12/29/2022	100

2022017	Sign	555	INDUSTRIAL DR S	V2X	SIGN CRAFTERS	12/28/2022	125
2022016	Sign	137	YANDELL RD	BAMBOO EXPRESS		12/28/2022	180
2022015	Sign	120	YANDELL RD	OUTLETS OF MISSISSIPPI		12/28/2022	44
2022018	Sign	102	DEES DR BLG 300	SOPHIE'S MILKSHAKES & SUNDA	BUDGET SIGNS	12/28/2022	90
2022019	Sign	102	DEES DR	GERMANTOWN DENTAL	BUDGET SIGNS	12/28/2022	190
2022020	Sign	114	DEES DR	GLUCKSTADT FITNESS	MCINTOSH CONSTRUCTION INC	12/28/2022	95
2022009	Accessory Commercial	238	WEISENBERGER RD	4 SEASONS	JOHN WOOD	12/21/2022	24
2022010	Accessory Commercial	103	DEES DR	4 SEASONS	JOHN WOOD	12/21/2022	24
2022011	Accessory Commercial	154	CHURCH RD	4 SEASONS	JOHN WOOD	12/21/2022	24
2022012	New Building Commercial	130B	AMERICAN WAY	GREEN STEEL COATINGS	VENTURE SOUTH CONSTRUCTION	12/21/2022	0
2022008	Mechanical Commercial	166	CALHOUN STATION PKWY	PRO SERVICE LLC	PRO SERVICE LLC	12/19/2022	96
2022007	Electical Commercial	195	INDUSTRIAL BLVD	COVINGTON ELECTRIC	COVINGTON ELECTRIC	12/15/2022	261
2022006	Sign	1085	GLUCKSTADT PLACE	GLUCKSTADT PLACE		12/14/2022	60
2022003	New Building Commercial	154	CALHOUN STATION PKWY	ANTHONY MORRISON	JLS CONSTRUCTION	12/13/2022	0
2022004	Sign	2125	HIGHWAY 51	W L BURLE ENGINEERS P A		12/12/2022	0
2022002	New Building Residential	1004	Madison Ave	AMANDA LORIAN	Tyler Construction Co	12/9/2022	0
2022001	AC Change Out	1004	Madison Ave	Rachel Sargent	Tyler Construction Co	12/9/2022	0
2022005	Sign	102	DEES DR	4 SEASON NAILS		12/2/2022	0
2023083	Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS		11/23/2022	0
2023188	New Building Commercial	124	KIMBALL DR	BTH PROPERTIES	JASON MYERS	8/7/2022	0

City of Gluckstadt

Application for Site Plan Review

Subject Property Address: _____

Parcel #: 08ZE-22-010

Owner: Clark Blurton

Applicant: Daniel Woolbridge

Address: 6055 Ridgewood Rd
Jackson, MS 39211

Address: 464 Church Rd Suite 100
Madison, MS 39110

Phone #: 601-941-3227

Phone #: 601-209-8665

E-Mail: cblurton1@gmail.com

E-Mail: woolbridgearchitecture@yahoo.com

Current Zoning District: C-2

Acresage of Property (if applicable): 1.5 ac

Use sought of Property: office / yard

Requirements of Applicant:

- 1. Copy of written legal description.
- 2. Site Plan as required in Sections 807-810 of City of Gluckstadt Zoning Ordinance
- 3. Color Rendering & Elevations at time of submittal

Requirements for Site Plan Submittal (Refer to Section 807, Gluckstadt Zoning Ordinance)

Nine (9) copies of the site plan shall be prepared and submitted to the Zoning Administrator. Digital copies are acceptable. Three (3) hard copies are required.

Site Plan Specifications (Section 809, Zoning Ordinance)

- A. Lot Lines (property lines)
- B. Zoning of the adjacent lots
- C. The names of owners of adjacent lots
- D. Rights of way existing and proposed streets, including streets shown on the adopted Throughfares plan
- E. Access ways, curb cuts, driveways, and parking, including number of parking spaces to be provided
- F. All existing and proposed easements
- G. All existing and proposed water and sewer lines. Also, the location of all existing and proposed fire hydrants.
- H. Drainage plan showing existing and proposed storm drainage facilities. The drainage plan shall indicate adjacent off site drainage courses and projected storm water flow rates from off-site and on-site sources.

- I. Contours at vertical intervals of five (5) feet or less.
- J. Floodplain designation, according to FEMA Maps.
- K. Landscaped areas and planting screens.
- L. Building lines and the locations of all structures, existing and proposed
- M. Proposed uses of the land and buildings, if known
- N. Open space and recreation areas, where required.
- O. Area in square feet, and/or square acres of parcel
- P. Proposed gross lot coverage in square feet
- Q. Number and type of dwelling units where proposed
- R. Location of sign structures and drawings. (Section 701)
- S. Location of garbage dumpster and enclosure. (Section 406.06)
- T. Any other data necessary to allow for a through evaluation of the proposed use, including a traffic study.


Applicant shall be present at the monthly meeting of the Planning and Zoning Commission when site plan is on the agenda for consideration; additionally, applicant shall be present at the Mayor and Board of Alderman meeting when the site plan is on the agenda for final approval.

Applicant is responsible for complying with all applicable requirements of the Gluckstadt Zoning Ordinance.

Site Plans shall be submitted by the 5:00 pm on the 5th day of the month, immediately preceding the next regular meeting of the Planning and Zoning Commission. No Exceptions.

Once submitted to the Planning & Zoning Administrator for approval to add to the Planning and Zoning Commission's agenda, no amendments or changes shall be made to the site plan. If you wish to submit changes, you will be required to resubmit by the 5th of the following month for the next monthly meeting of the Planning and Zoning Commission.

Attestation: By signing this application, the applicant agrees to all the terms and conditions laid out in this document. Approval of site plan is subject to Board approval.


Applicant Signature

11-5-23 _____
Date

CITY OF GLUCKSTADT BUILDING DEPARTMENT
OFFICE USE ONLY

Date Received: _____

Application Complete & Approved to Submit to P&Z Board (please check):

Yes _____ No _____

Signature: _____
Planning & Zoning Administrator (or Authorized Representative)



CITY OF GLUCKSTADT

MISSISSIPPI

PLANNING AND ZONING ADMINISTRATOR

July 10, 2023

Danial Woolridge
464 Church Road Suite 100
Madison, MS 39110

RE: Blurton Holdings Building

Dear Daniel,

We have reviewed your site plan where you indicate that the drainage for the referenced site will utilize area, in place of on-site retention. As a requirement for obtaining a building permit you will have to demonstrate that the exiting retention pond has the capacity to retain storm water run-off based on the 100-year flood event for this site post construction. We also inspected the site and have determined the following deficiencies that must be corrected prior to issuing a building permit:

1. Clean out the discharge pipe at the retention pond.
2. Clean out silt to the original depth of the pond.
3. Clean out the discharge ditch to Highway 51 to facilitate drainage.
4. Provide documentation as to who will maintain the retention pond now and in the future.

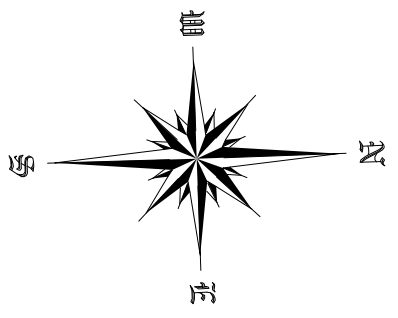
Please let me know if you have any questions regarding these requirements. Also, this will have no impact on site plan approval, however you must complete the above requirement prior to the City issuing a building permit.

Sincerely,

John M. McCollum
Planning and Zoning Administrator, City of Gluckstadt

Distribution:

William Hall, Building Official
Clark Blurton, Owner



Bearing referenced to Grid North.

PLAT OF SURVEY for JOSEPH PRESLEY

PROPERTY LOCATED IN THE NE 1/4 OF SECTION 22,
T8N, R2E, MADISON COUNTY, MISSISSIPPI

Class "A" survey in accordance with the minimum standards for land surveying in the State of Mississippi.

Date of field survey: December 28, 2021

Party Chief: Nick Hyman, Colin Baird

Vertical Elevations referenced to NAVD88

Basis of Bearing: Reference to SPC - MS West (Grid North)

Subsurface and environmental conditions were not examined or considered as a part of this survey.

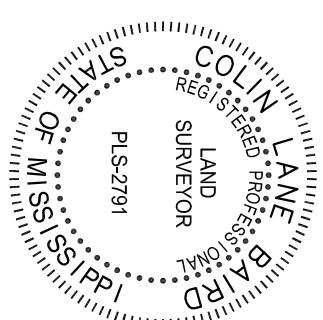
Underground utilities are based on physical evidence, maps provided by utility companies, and utilities locate service provided. Some utilities shown on this plat may be approximate only. Should call MS One-Call before any digging.

NOTES:

- 1) PROPERTY IS ZONED C-2 (HIGHWAY COMMERCIAL DISTRICT), PER MADISON COUNTY ZONING ORDINANCE.
- 2) SETBACKS:
FRONT - 35 feet from a street right-of-way line.
SIDE - NONE.
REAR - NONE.
- 3) SUBJECT PROPERTY IS LOCATED IN ZONE "X" AND "AE" AS DETERMINED BY FRM NO. 28089 C 415F, MADISON COUNTY, REVISION DATE - MARCH 17, 2010. BFE: 288.0'

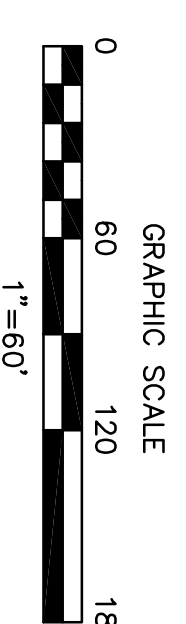
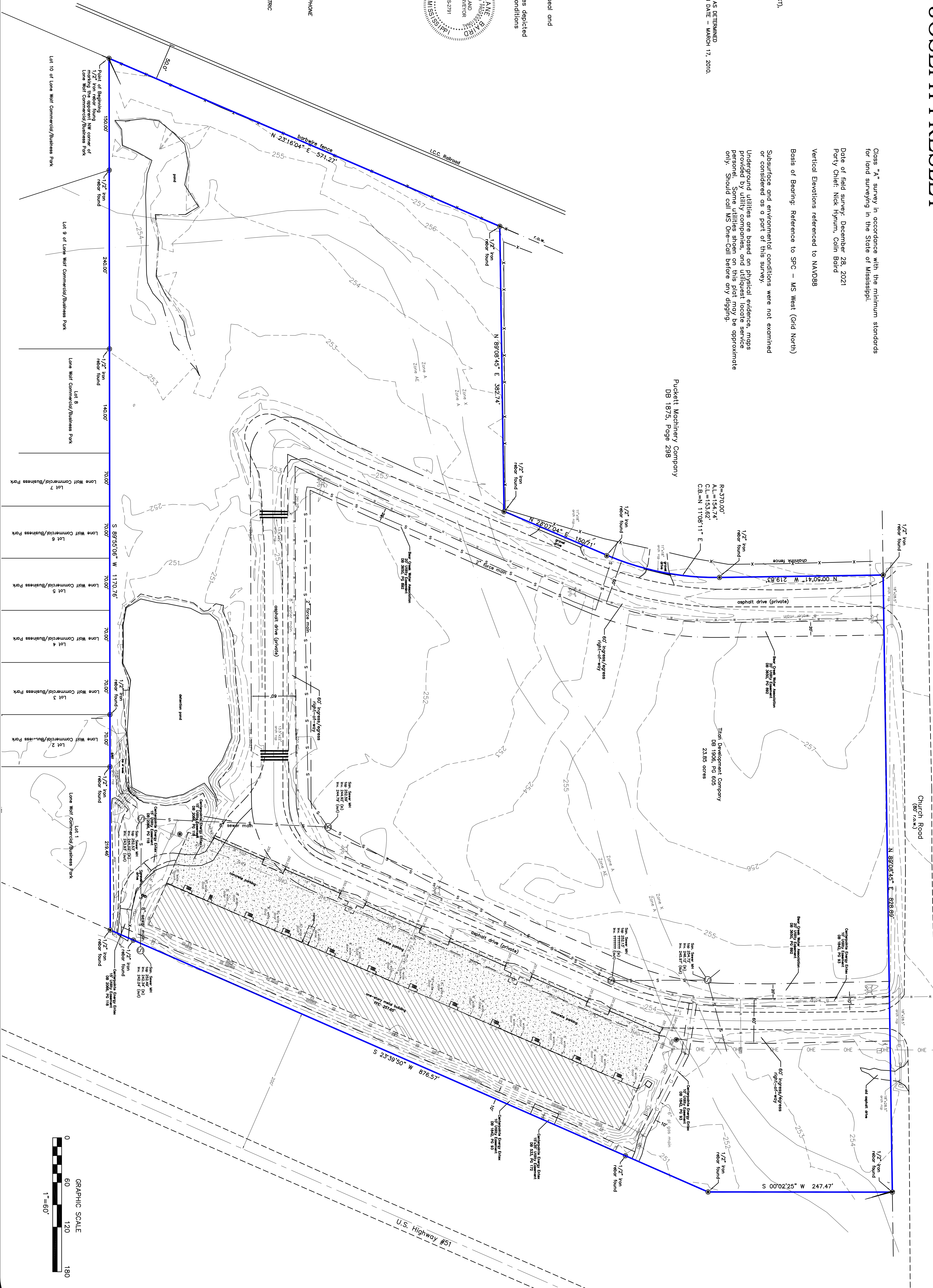
This Boundary survey was performed and this plat was prepared by Baird Engineering, Inc., 506 Jefferson Street, Clinton, MS 39056 Phone: (601) 925-5015

This survey is considered void only when original seal and signature of surveyor of record is affixed hereto.
I, Colin L. Baird, do hereby certify that the features depicted on this plat are a correct representation of the conditions as they existed on December 28, 2021.



LEGEND

- TELECOMMUNICATIONS M.H.
- 1/2" IRON REBAR FOUND
- (18" long)
- WATER FAUCET
- UTILITY POLE
- GAS VALVE
- WATER VALVE
- FINE HYDRANT
- TELEPHONE MANHOLE
- TELEPHONE PEDestal
- SIGNAL BOX
- SIGN
- CONC. CURB & GUTTER
- STORM INLET
- SANI. SINKER MANHOLE
- CURB INLET
- TREE
- TREE GRAVE
- CABLE BOX (UNDERGROUND)
- SAN. SINKER
- GAS LINE
- UNDERGROUND TELEPHONE
- FENCE LINE
- CONTOURS
- OVERHEAD POWER
- UNDERGROUND ELECTRIC
- METER BOX
- LIGHT POLE
- STORM DRAIN M.H.
- WATER MAIN
- WATER METER
- A/C UNIT
- SEWER CLEANOUT
- POWER METER
- GAS METER
- CONCRETE
- ASPHALT
- FIBER OPTIC BOX
- ELECTRIC BOX (UNDERGROUND)



PURSUANT TO ADOPTED STORM WATER MANAGEMENT PLANS FOR NON-RESIDENTIAL USERS, THE FOLLOWING INFORMATION IS PROVIDED:

- SIGNIFICANT MATERIALS TO BE PLACED ON PROPERTY INCLUDE FILL/CUT MATERIAL, CONCRETE, METAL OR IRON FOR THE BUILDING CURBENT AND PROPOSED LAND USE AS PER STATE FARM INSURANCE. THE ONLY EASIBLE THREAT OF STORM WATER POLLUTION WILL ARISE DURING CONSTRUCTION. THE THREAT WILL BE FROM UNCONTROLLED SEDIMENT RUNOFF. SEDIMENT RUNOFF CAN BE CONTROLLED BY FOLLOWING THE GUIDELINES AS SHOWN ON THE PRECEDING AND CURRENT EROSION CONTROL PLAN SHEETS.
- CUTFILL MATERIAL MAY BE STOCKPILED ON SITE DURING CONSTRUCTION. IF SO, A SILT FENCE MUST BE IN PLACE AROUND SAND SPILLER FROM FORMING WILL BE STOCKPILED AND REMOVED FROM SITE TO AN APPROVED RUBBISH OR LANDFILL SITE. THE SAME APPLIES FOR ALL METAL/IRON EXCESS FROM BUILDING CONSTRUCTION.
- ALL LITTER IS TO BE DISPOSED OF IN A CERTIFIED LAND FILL. LITTER IS TO BE TEMPORARILY STORED ON SITE UNTIL IT CAN BE HAULED TO A CERTIFIED LAND FILL OR REMOVED BY PROFESSIONAL WASTE MANAGEMENT SERVICES.
- ALL SIGNIFICANT MATERIALS REMAINING AFTER CONSTRUCTION WILL BE REMOVED FROM SITE AND DISPOSED OF IN AN APPROVED RUBBISH OR LANDFILL SITE.
- PESTICIDES OR HERBICIDES ARE NOT NECESSARY AND ARE, THEREFORE, NOT ALLOWED ON SITE. IF ANY ARE FOUND ON SITE, THEY WILL BE DISPOSED OF AS PER DEQ OR EPA REGULATIONS.
- NOTE THE LOCATION OF ALL SILT FENCES AND EROSION CONTROL MEASURES AS INDICATED ON PRECEDING EROSION CONTROL PLAN SHEETS. THE DETAILS OF SILT FENCES AND CONTROL MEASURES ARE SHOWN ON CURRENT SHEET.

Maintenance Plan:

Check all disturbed areas, erosion and sediment controls after each significant rainfall but not less than once per week. Make needed repairs within 24 hours. Remove sediment from basin, inlet protection devices and silt fences, when accumulated sediment reaches 65 percent capacity. Replace non-functional silt fence. Maintain all vegetated areas to provide proper ground cover, re-seed, fertilize, and mulch as needed.

CONSTRUCTION SEQUENCE

Implementation BMP Sequence:

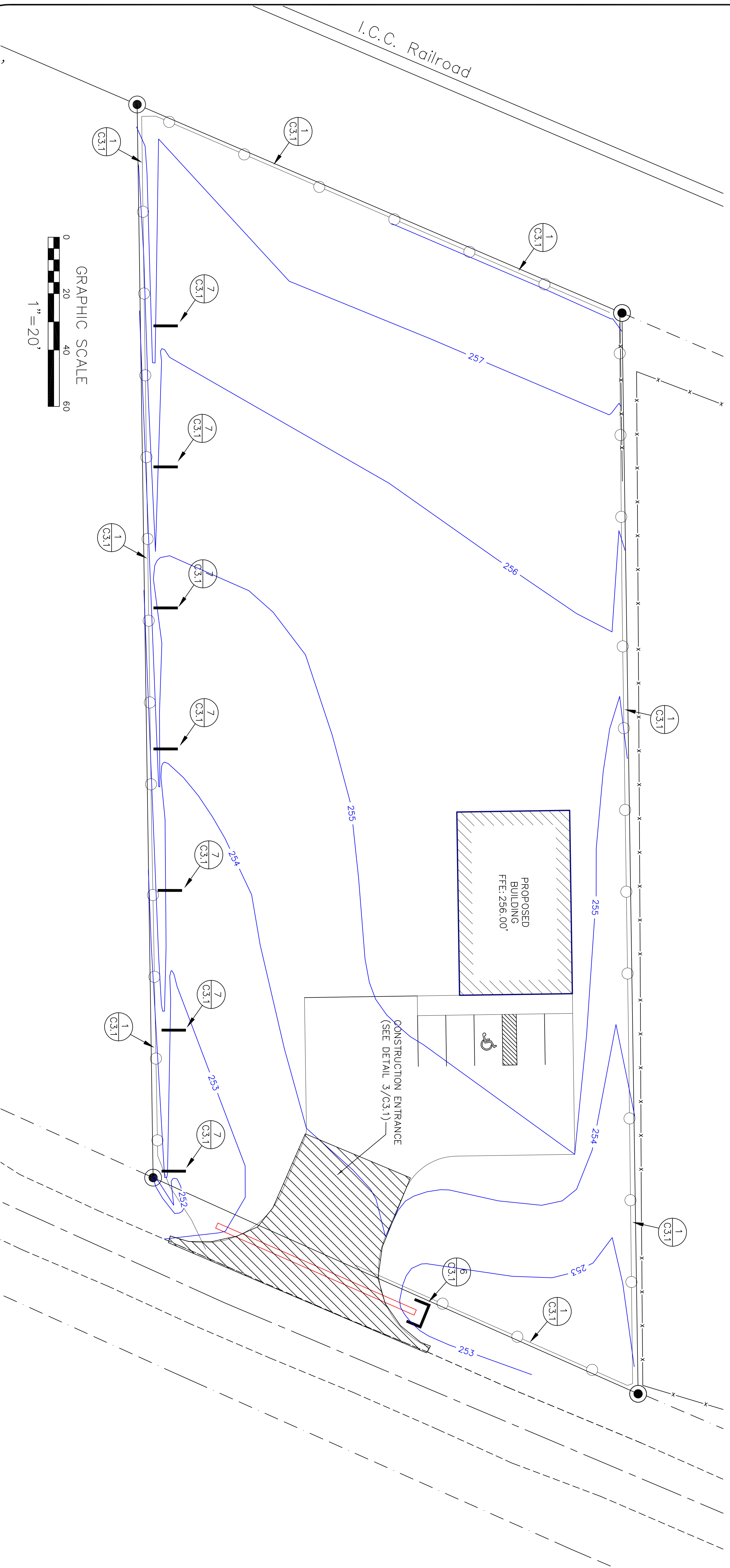
1. Build construction entrance/exit and equipment parking areas.
2. Install silt fences, wattle barriers and outlet protection.
3. Rough grade site and stockpile topsoil (with silt fence).
4. Construct ditches, swales and basins (as needed).
5. Construct parking areas and drives.
6. Perform temporary and permanent seeding and mulching.

Vegetative Stabilization Measures

1. Preserve existing vegetation at areas on site where no construction activity is planned.
2. Clearing and grubbing operations should be staged to preserve existing vegetation.
3. Soil and vegetative stabilization measures must be initiated whenever any clearing, grubbing, grubbing, excavating or other land disturbing activities have temporarily or permanently ceased on any portion of the site and will not resume for a period of fourteen (14) calendar days or more. The appropriate temporary or permanent vegetative practices shall be initiated immediately following completion of the activity.
4. Permanent vegetation is established or disturbed soil areas requiring temporary protection until an extended period of inactivity.
5. Hydroseeding may be used alone only when there is sufficient time in the season to ensure adequate vegetation establishment and erosion control. otherwise, hydroseeding must be used in conjunction with a soil binder or mulching (i.e. straw mulch).

NOTES:

1. SILT FENCE TO BE INSTALLED ALONG THE CONTOUR, NEVER UP OR DOWN ON SLOPE.
2. ENDS OF SILT FENCE SHOULD BE EXTENDED UPSLOPE TO PREVENT WATER FROM FLOWING AROUND THE ENDS OF THE FENCE.
3. CONSTRUCT SILT FENCE FROM A CONTINUOUS ROLL. IF POSSIBLE BY CUTTING LENGTHS TO AVOID JOINTS. IF A JOINT IS NECESSARY USE ONE OF THE FOLLOWING TWO METHODS: TWIST METHOD OR HOOK METHOD AS SPECIFIED ON DETAIL.
4. PLACE WATTLES AROUND CURB INLETS DURING CONSTRUCTION.
5. PLACE CULVERT EROSION WATTLE PROTECTION AROUND OPEN CULVERTS DURING CONSTRUCTION. SHALL COMPLY WITH SECTION 4, PAGES 4-182 THRU 4-189 OF THE PLANNING & DESIGN MANUAL FOR THE CONTROL OF EROSION, SEDIMENT & STORMWATER.
6. MAINTAIN MIN. 10' VEGETATIVE BUFFER AROUND PERIMETER OF SITE WHERE PRACTICABLE.
7. ADDITIONAL SILT FENCE TO BE INSTALLED AS NEEDED TO PREVENT MIGRATION OF SEDIMENT FROM CONSTRUCTION AREAS.
8. SWPPP HOUSEKEEPING AREA TO BE MIN. 20'X40', LOCATE SANITARY FACILITIES, TRASH RECEPTACLES, EQUIPMENT MAINTENANCE RE-FUELING, AND CONCRETE WASH-OUT IN THIS AREA. ERECT SIGN AT AREA INDICATING, "SWPPP HOUSEKEEPING AREA".



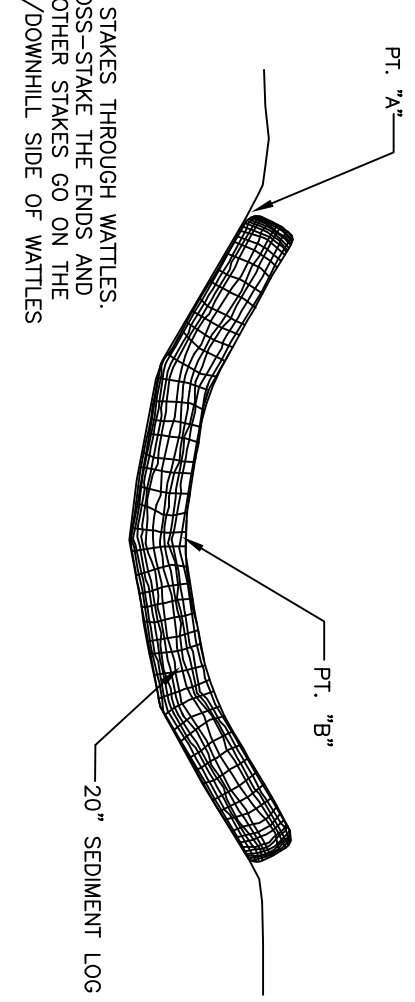
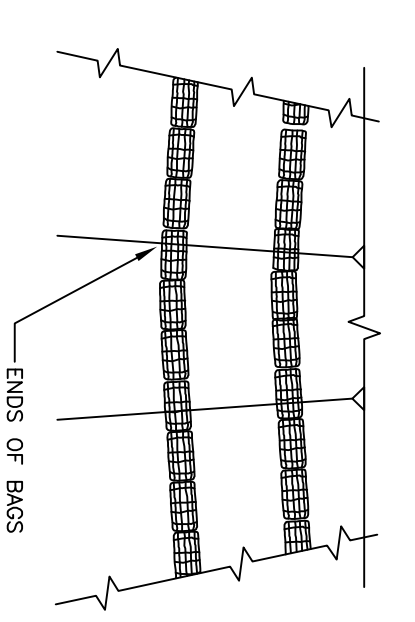
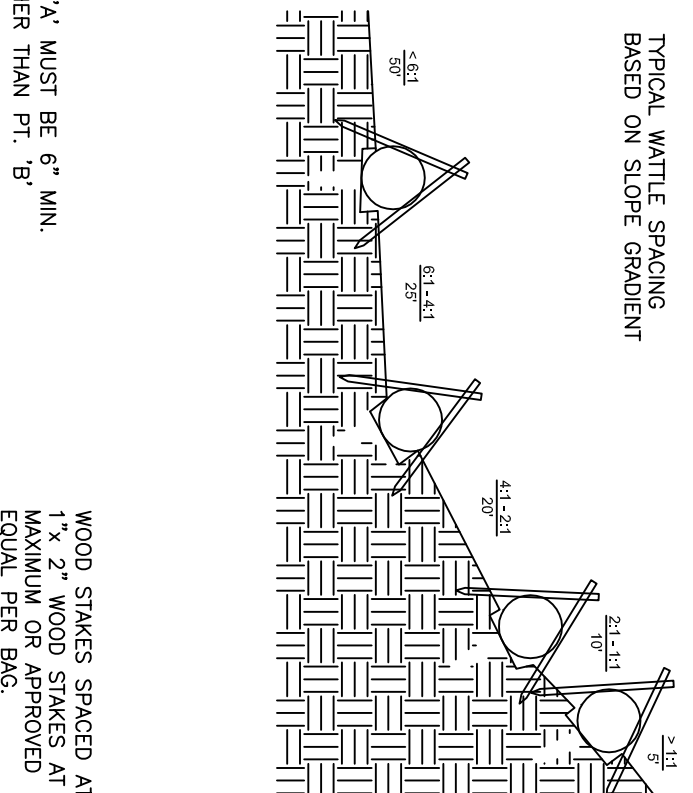
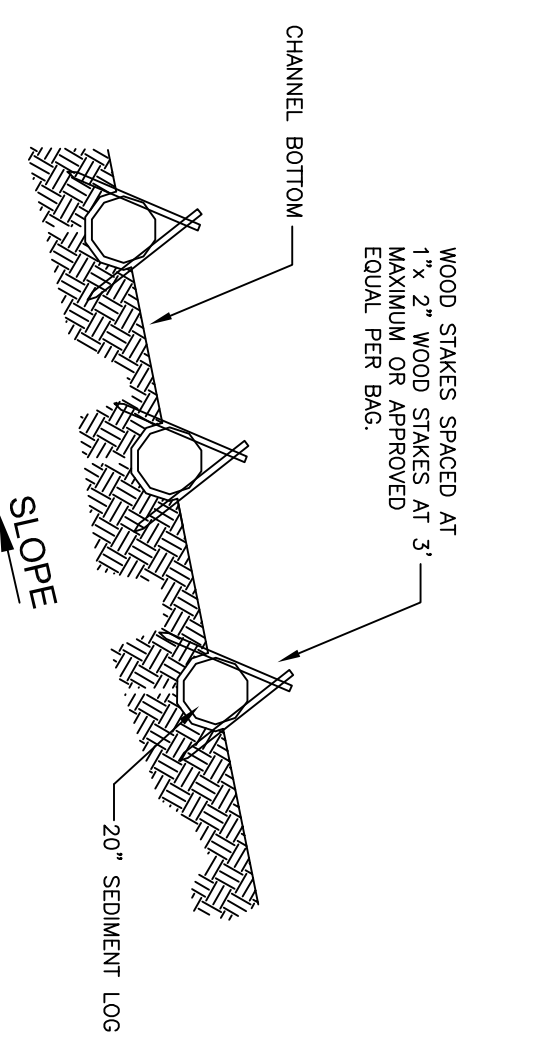
No.	Revisions:	By:	Date:

BAIRD ENGINEERING, Inc.
 506 Jefferson Street, Clinton, MS 39056
 Phone: (601) 925 - 5015

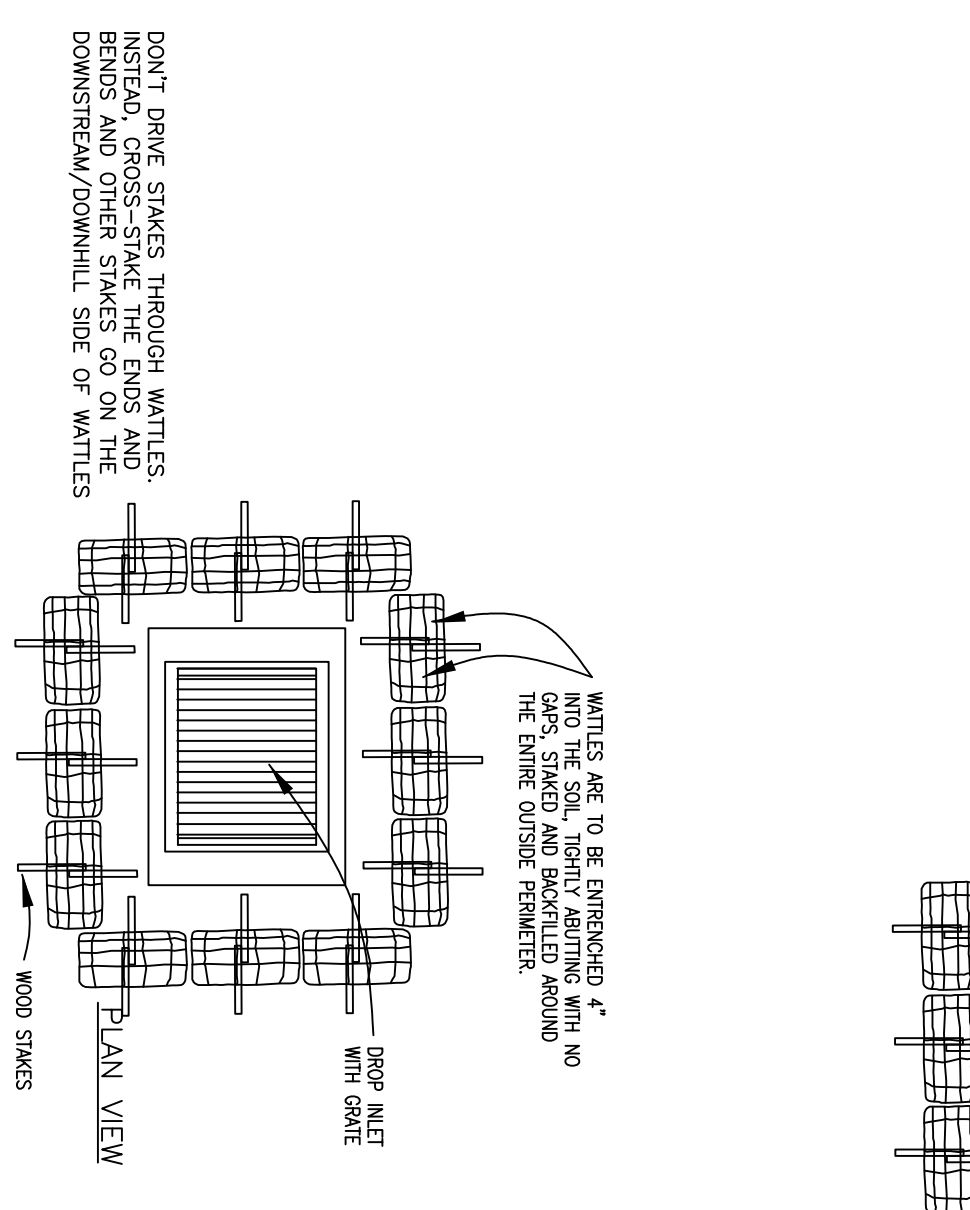
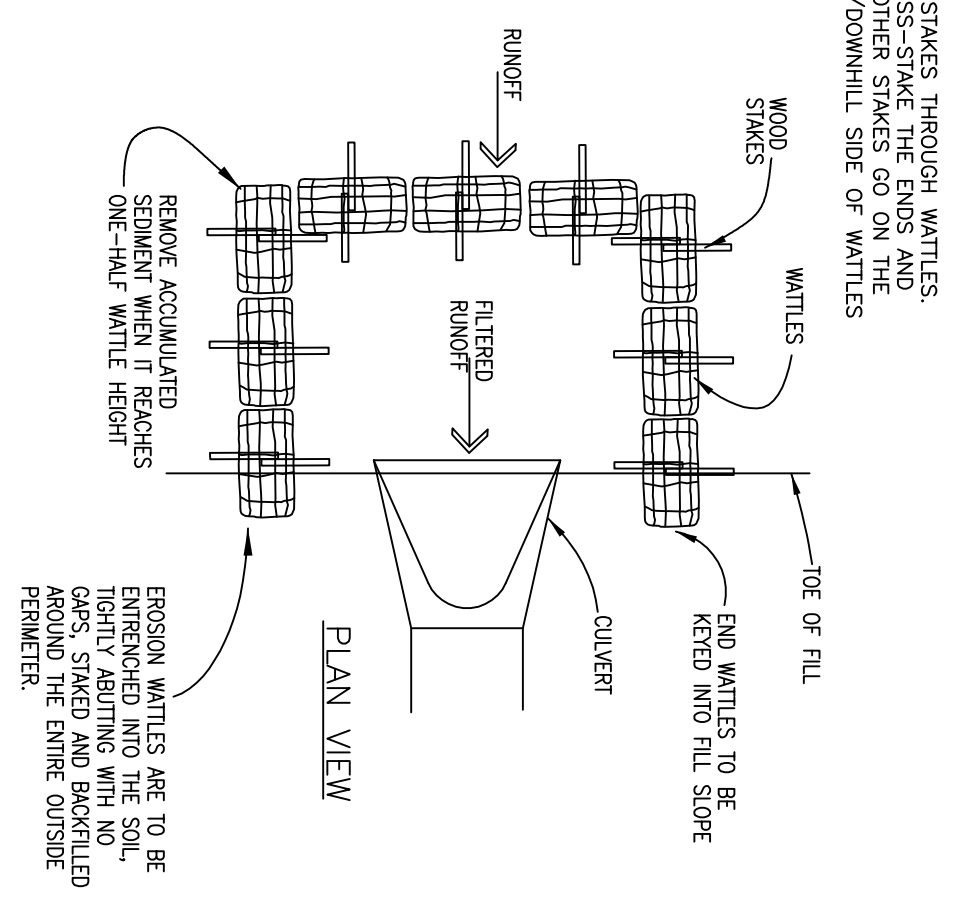
Project No.: #1782(3937)
 Date: 06/28/2023
 Scale: 1"=20'
 Drawn By: OJA
 Reviewed By: OJA

EROSION CONTROL PLAN
 BLURTON HOLDINGS
 Gluckstadt, Mississippi

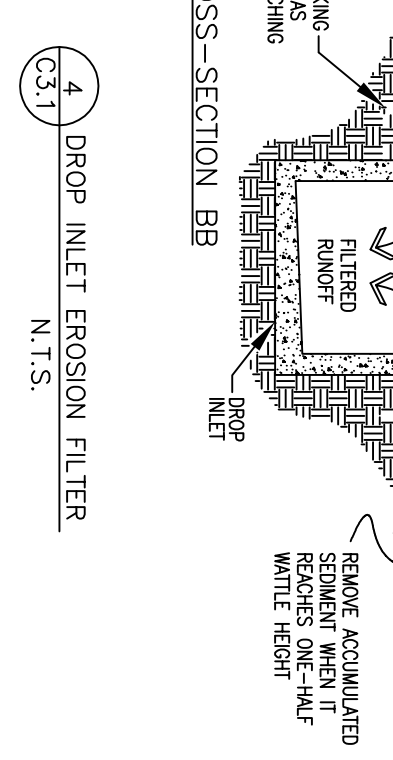
C 3.0



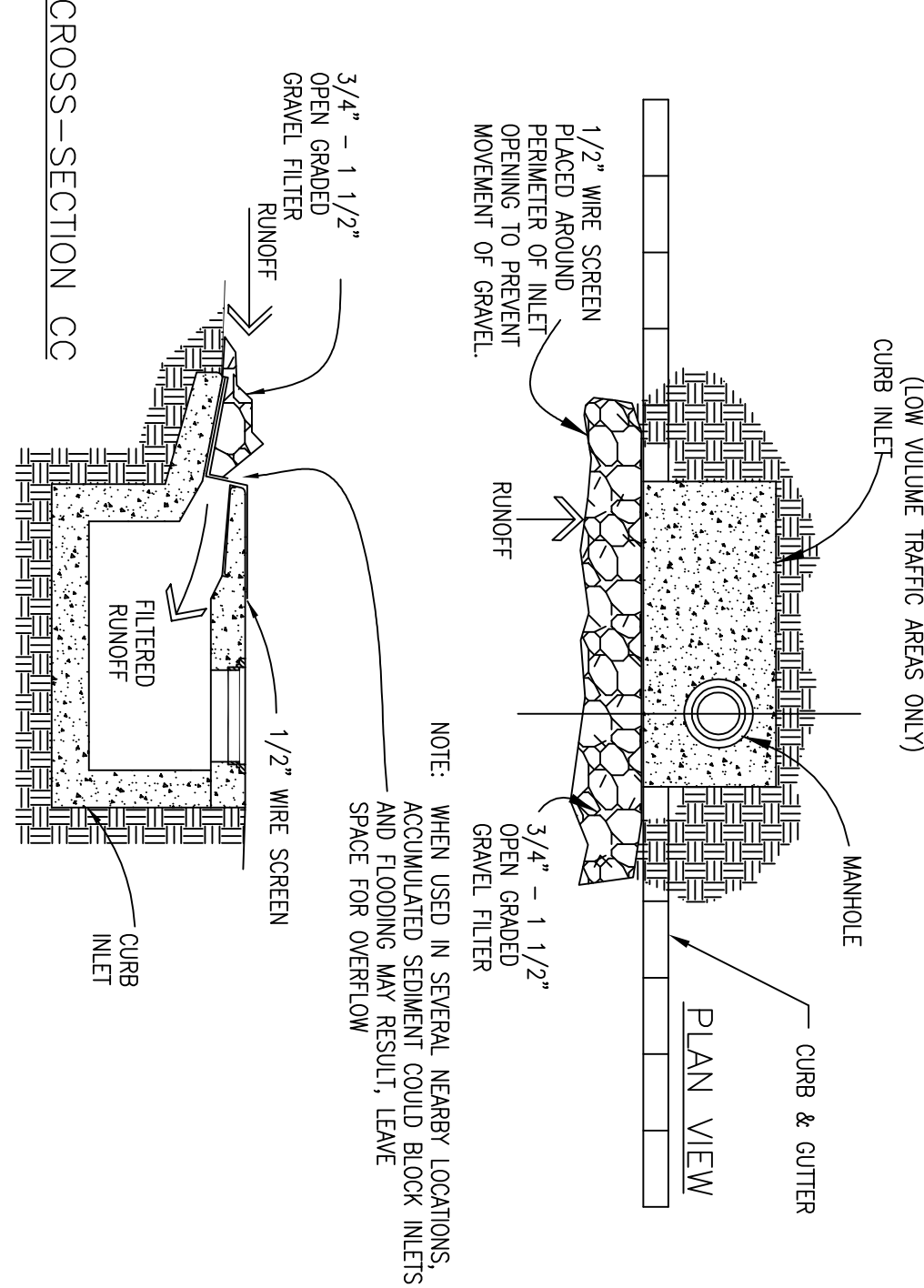
7 SEDIMENT LOG DITCH CHECK
N.T.S.



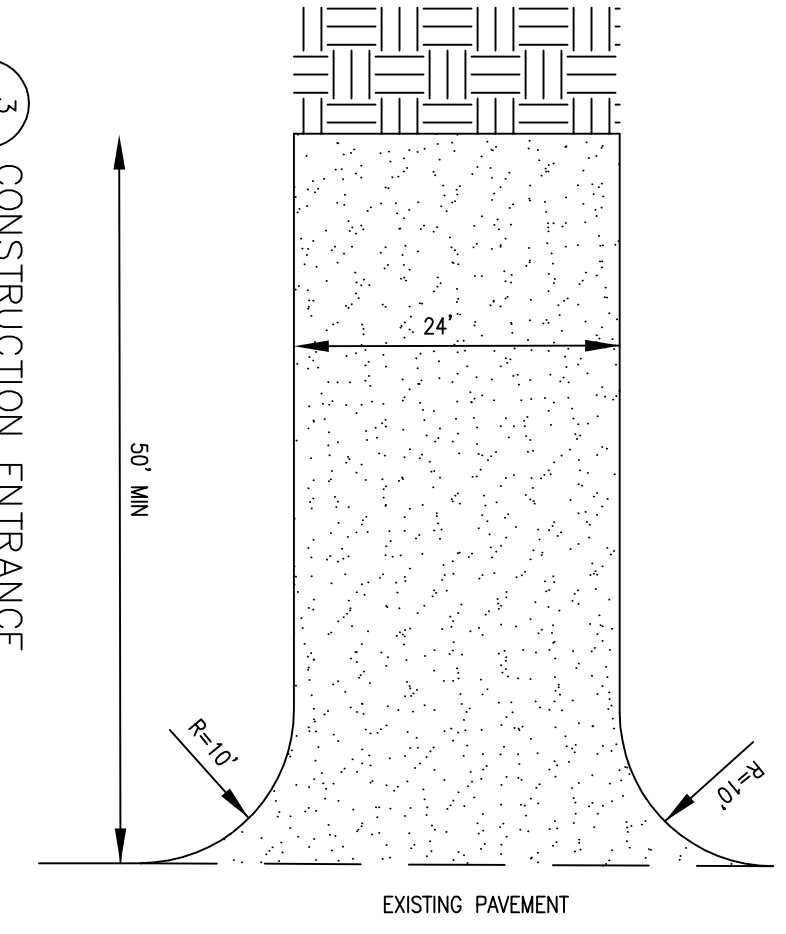
6 CULVERT EROSION BALE INLET PROTECTION
N.T.S.



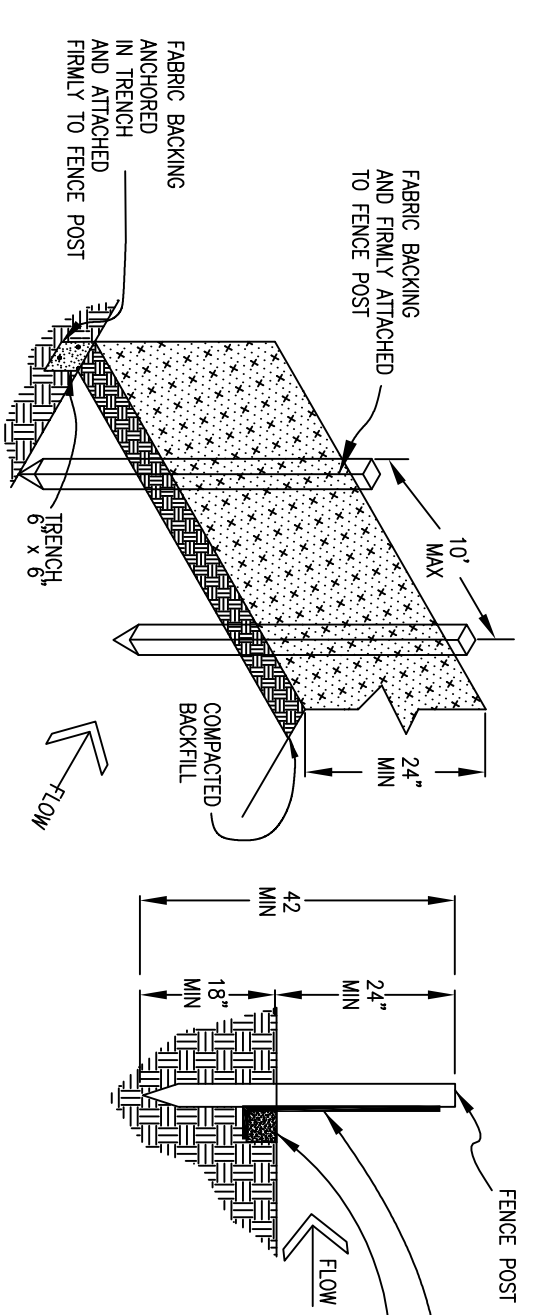
4 DROP INLET EROSION FILTER
N.T.S.



5 CURB INLET GRAVEL AND WIRE MESH FILTER TRAP
N.T.S.

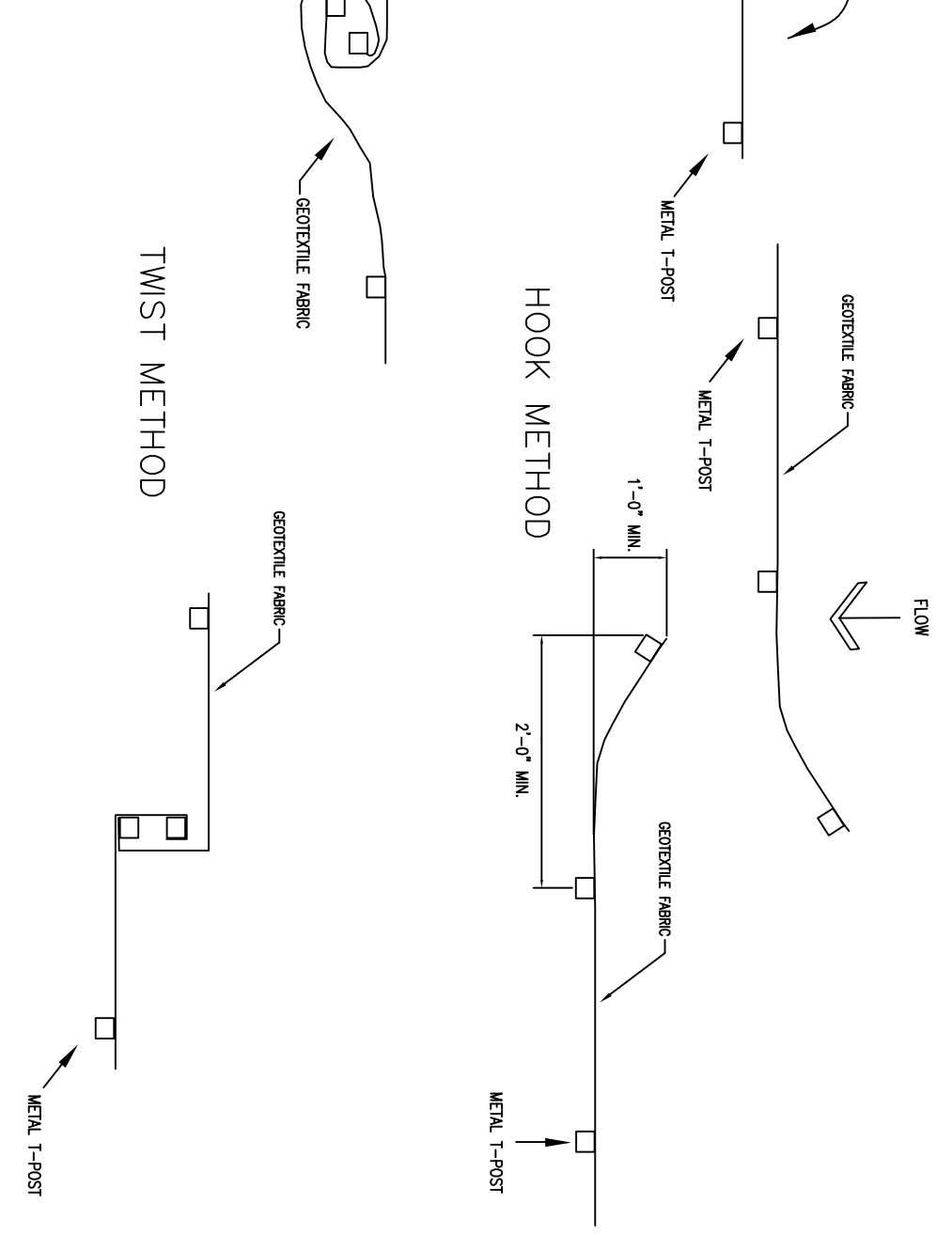


3 CONSTRUCTION ENTRANCE
N.T.S.



1 SILT FENCE DETAIL
N.T.S.

- Construction Notes for Silt Fence:
1. WOVEN WIRE FENCE TO BE FASTENED SECURELY TO FENCE POSTS WITH WIRE TIES OR STAPLES.
 2. FILTER CLOTH TO BE FASTENED SECURELY TO SILT FENCE WITH TIES SPACED EVERY 24" AT TOP AND MID-SECTION.
 3. WHEN TWO SECTIONS OF FILTER CLOTH ADJOIN EACH OTHER THEY SHALL BE OVERLAPPED BY 6 INCHES AND FOLDED.
 4. LOCATE POSTS DOWNSLOPE OF FABRIC FOR FENCE SUPPORT.
 5. MAINTENANCE SHALL BE PERFORMED AS NEEDED AND MATERIAL REMOVED WHEN "BULGES" DEVELOP IN THE SILT FENCE.
- POSTS: STEEL EITHER "1" OR "1/2" TYPE, OR WOODEN
 POSTS: LOCATE MAXIMUM OF 6 FEET O.C.
 FENCE: PER LOCAL REQUIREMENTS OR WOVEN WIRE, 14 GA. 6" MAX. MESH OPENING
 FILER CLOTH: FILTER X, MIRAFL 100X, STAB-LINKA T140N OR APPROVED EQUAL
6. SILT FENCE SHALL BE PLACED SO THAT NO SEDIMENT WILL LEAVE THE SITE.
 7. SILT FENCE INDICATION ON THE PLANS AS —○—○—○—○—



2 JOINING TWO LENGTHS OF SILT FENCE
N.T.S.

NOTES:

1. STONE SIZE - USE 1-1/2" TO 3" ROCK AND 1/2" TO 3/4" FILTER LAYER
2. THICKNESS - NOT LESS THAN 6".
3. FILTER CLOTH WILL BE PLACED OVER THE ENTIRE AREA BEFORE PLACING STONE. USE TYPE V GEOTEXTILE FABRIC.
4. LENGTH - AS REQUIRED, BUT NOT LESS THAN 50 FEET.
5. WIDTH - 30 FOOT MINIMUM
6. THE ENTRANCE SHALL BE MAINTAINED WHICH WILL PREVENT TRACKING OR FLOWING OF SEDIMENT ONTO PUBLIC RIGHT-OF-WAY. ALL SEDIMENT SPILLED, DROPPED, WASHED OR TRACKED ONTO PUBLIC RIGHT-OF-WAY MUST BE REMOVED IMMEDIATELY.
7. WHEELS SHALL BE CLEANED TO REMOVE SEDIMENT PRIOR TO ENTRANCE ONTO PUBLIC RIGHT-OF-WAY.

No.	Revisions:	By:	Date:

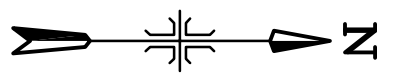
BAIRD ENGINEERING, INC.
 506 Jefferson Street, Clinton, MS 39056
 Phone: (601) 925 - 5015

Project No.: # 4782(3997)
 Date: 06/28/2023
 Scale: N.T.S.
 Designed By: CLB
 Reviewed By: CLB

EROSION CONTROL DETAILS
 BLURTON HOLDINGS
 Gluckstadt, Mississippi

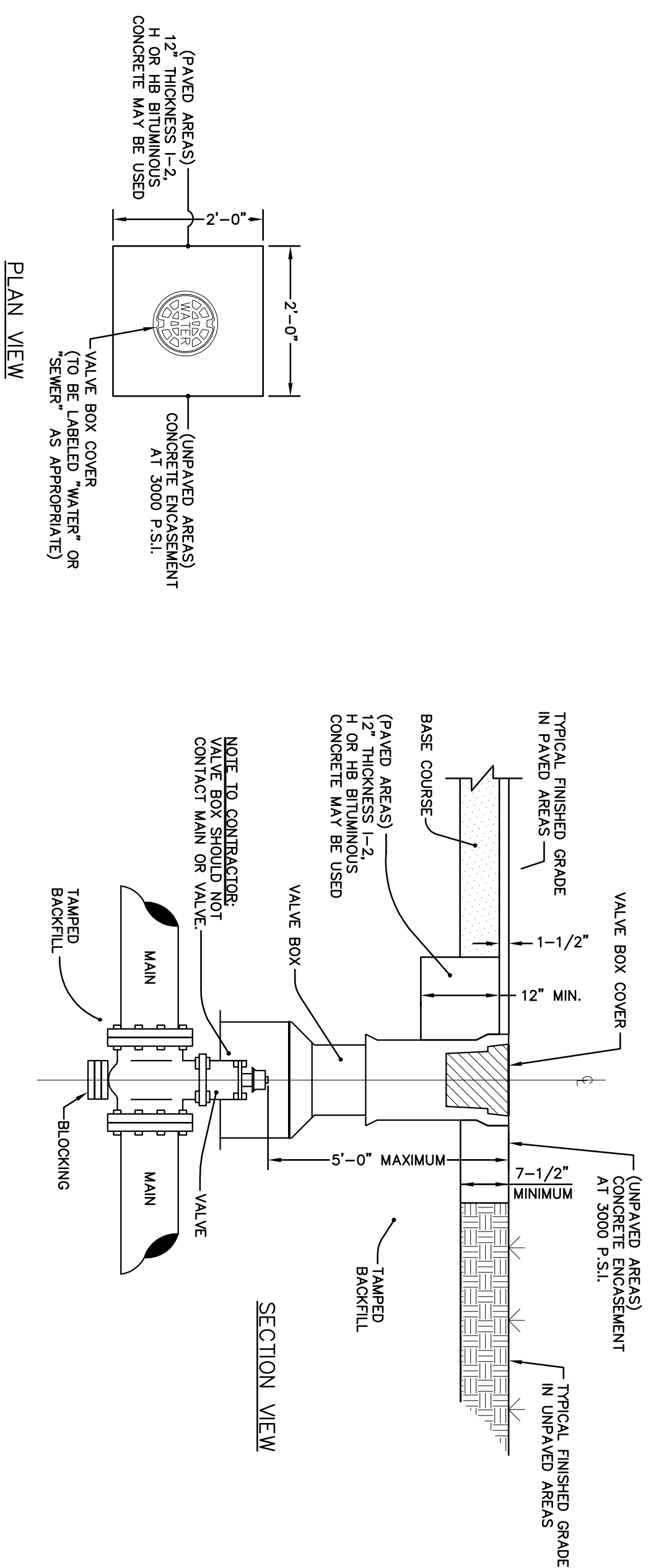
C 3.1

UTILITIES NOTES



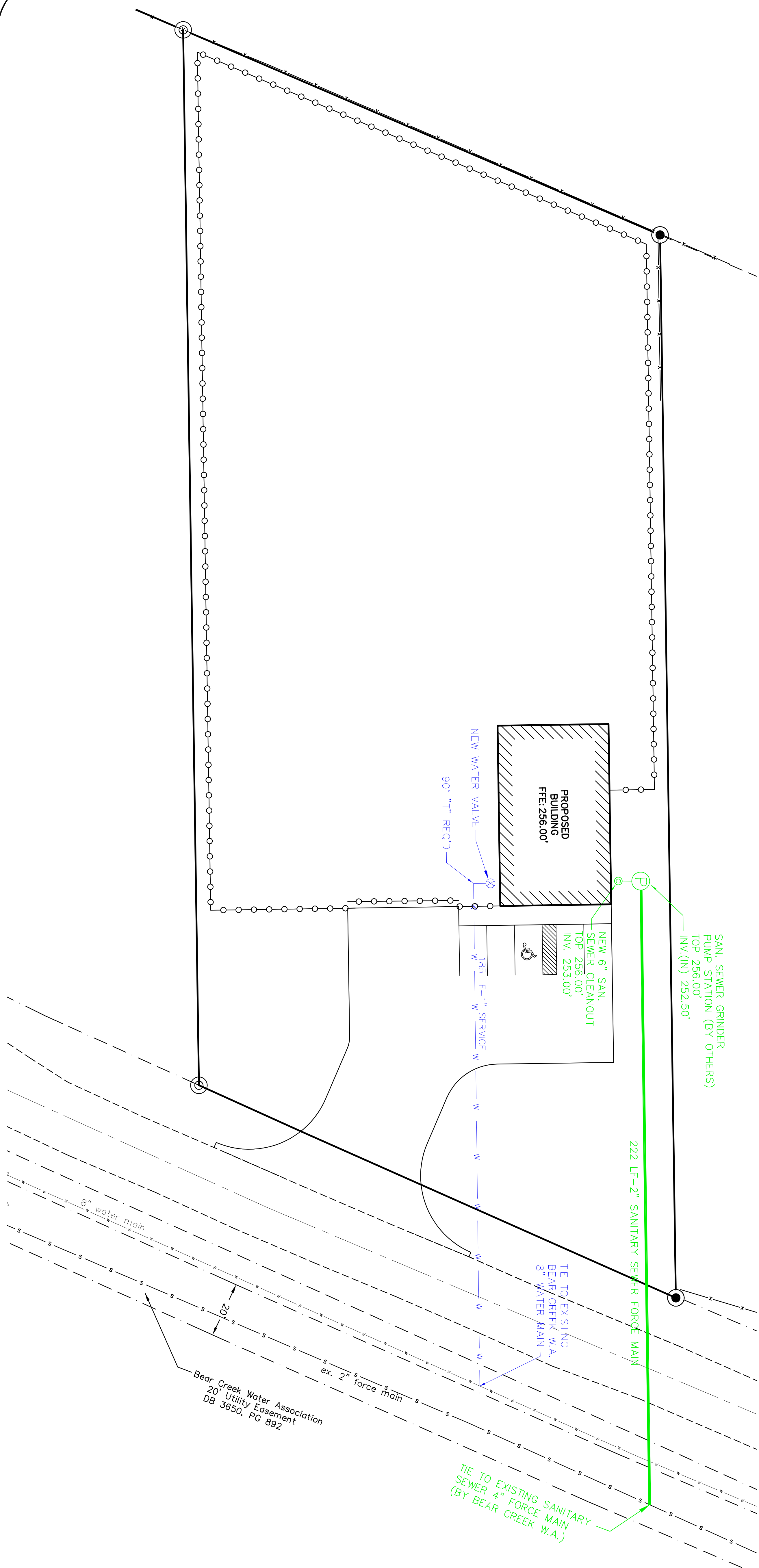
1. **GENERAL**
 THE SITE CONTRACTOR SHALL VERIFY ALL DIMENSIONS WITH THE MOST CURRENT DATA PROVIDED BY THE OWNER.
 ALL WATER AND SANITARY SEWER SERVICES TO BE INSTALLED TO WITHIN 5 FEET OF BUILDING LINE, SINCE WATER AND SEWERS PRIVATELY OWNED AND MAINTAINED ON SITE. ALL SERVICES AND MAINTENANCE WILL BE TO STATE REGULATORY STANDARDS.
 THE SITE CONTRACTOR IS SPECIFICALLY CAUTIONED THAT THE LOCATION AND/OR ELEVATION OF ALL UNDERGROUND UTILITIES SHALL BE VERIFIED BY THE CONTRACTOR PRIOR TO ANY CONSTRUCTION. THE INFORMATION IS NOT TO BE RELIED UPON AS BEING EXACT OR COMPLETE. THE SITE CONTRACTOR MUST TAKE CARE TO VERIFY THE LOCATION AND DEPTH OF ALL EXISTING UTILITIES PRIOR TO ANY CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING AND MARKING ALL EXISTING UTILITIES AND THE SITE CONTRACTOR IS RESPONSIBLE FOR LOCATING IN NON-INVASIVE AND NON-DESTRUCTIVE MEANS IF POSSIBLE. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO VERIFY THE LOCATION AND DEPTH OF ALL UTILITIES WHICH CONFLICT WITH THE PROPOSED IMPROVEMENTS AS SHOWN ON THE PLANS.
 SEE ARCHITECTURAL SHEETS FOR BUILDING CONNECTIONS.
 ELECTRIC SERVICE TO BE COORDINATED WITH ENERGY.
 GAS SERVICE TO BE COORDINATED WITH ATMOS.

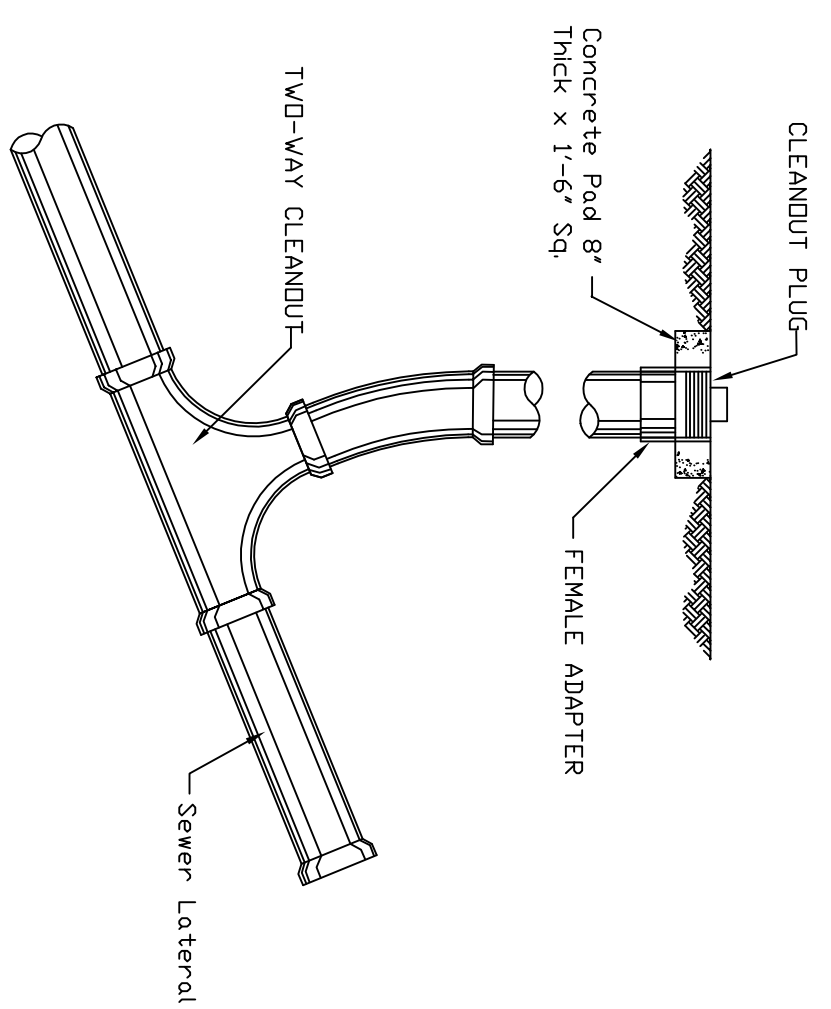
2. **SANITARY SEWER AND WATER CONNECTIONS**
 CONNECTION OF SANITARY SEWER AND WATER TO THE EXISTING INFRASTRUCTURE SHALL BE IN ACCORDANCE WITH LOCAL AND STATE REGULATIONS.
 SITE CONTRACTOR SHALL COORDINATE INSTALLATION OF UTILITIES IN SUCH A MANNER AS TO AVOID CONFLICTS AND ASSURE PROPER DEPTHS ARE ACHIEVED.
 SITE CONTRACTOR SHALL COORDINATE INSTALLATION OF ALL UNDERGROUND UTILITIES WITH HIS WORK. ALL UNDERGROUND UTILITIES (WATER, STORM SEWER, SANITARY SEWER, IRRIGATION SYSTEMS, ELECTRICAL CONDUIT, ETC.) SHALL BE IN PLACE PRIOR TO THE PLACEMENT OF BASE COURSE MATERIAL, AND THE PLACEMENT OF ANY APPROPRIATE SOIL STABILIZATION.
 SEWER PIPE AND FITTINGS SHALL BE PVC, ASTM D-3034, SDR 26, ELASTOMERIC GASKET JOINTS.
 ALL WATER SERVICE LINES 3" AND UNDER SHALL BE PB, AMVA STD. C-902 CLASS 180.
 SITE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING ALL UTILITIES. CONTRACTOR SHALL BE RESPONSIBLE FOR DAMAGES TO EXISTING UTILITIES TO REMAIN AND FOR ALL INTERRUPTIONS CAUSED BY A RESULT OF HIS WORK.
 ALL SANITARY SEWER AND WATER UTILITIES SHALL BE CONSTRUCTED AND TESTED IN ACCORDANCE WITH STATE REGULATORY AGENCY STANDARDS.
 WATER METERS ARE TO BE INSTALLED BY BEAR CREEK WATER ASSOCIATION. CURB STOPS ARE TO END AT, OR REASONABLY CLOSE, TO THE RIGHT-OF-WAY IN AN AREA THAT IS ACCESSIBLE FOR READING OR MAINTENANCE.
 CONTRACTOR TO FOLLOW THE BEAR CREEK WATER ASSOCIATION UTILITY CONNECTION INSPECTION GUIDE



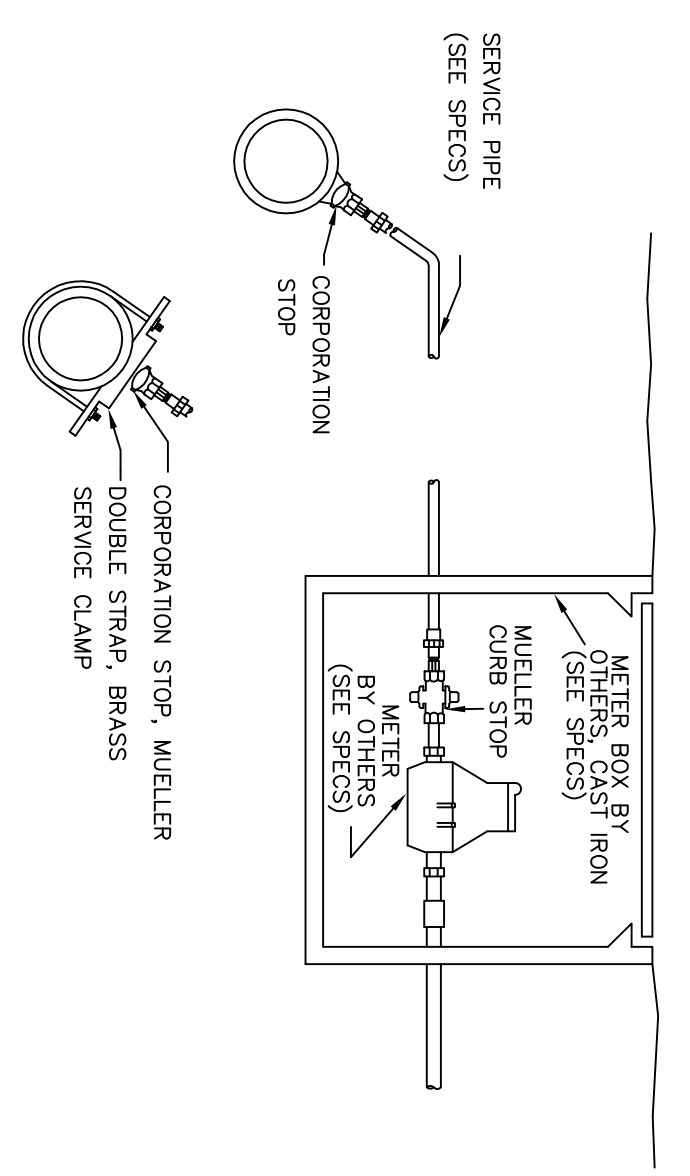
- NOTES**
1. ONLY MANUFACTURED VALVE BOX EXTENSIONS SHALL BE ALLOWED.
 2. VALVE OPERATING NUT MUST BE EXTENDED SO THAT THE DEPTH IS NO GREATER THAN 5" (H) FROM THE SURFACE USING A MANUFACTURER APPROVED EXTENSION KIT.
 3. PRECAST CONCRETE ENCASMENT IS ALLOWED OUTSIDE OF PAVED AREAS.

VALVE BOX DETAIL

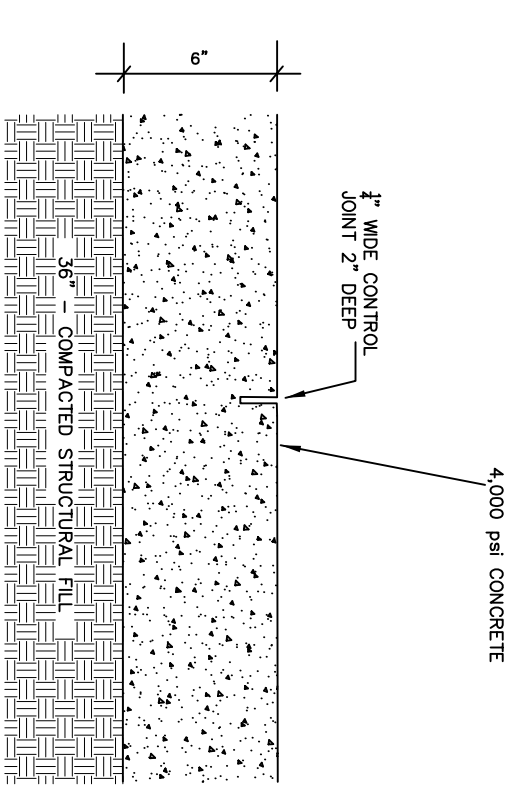




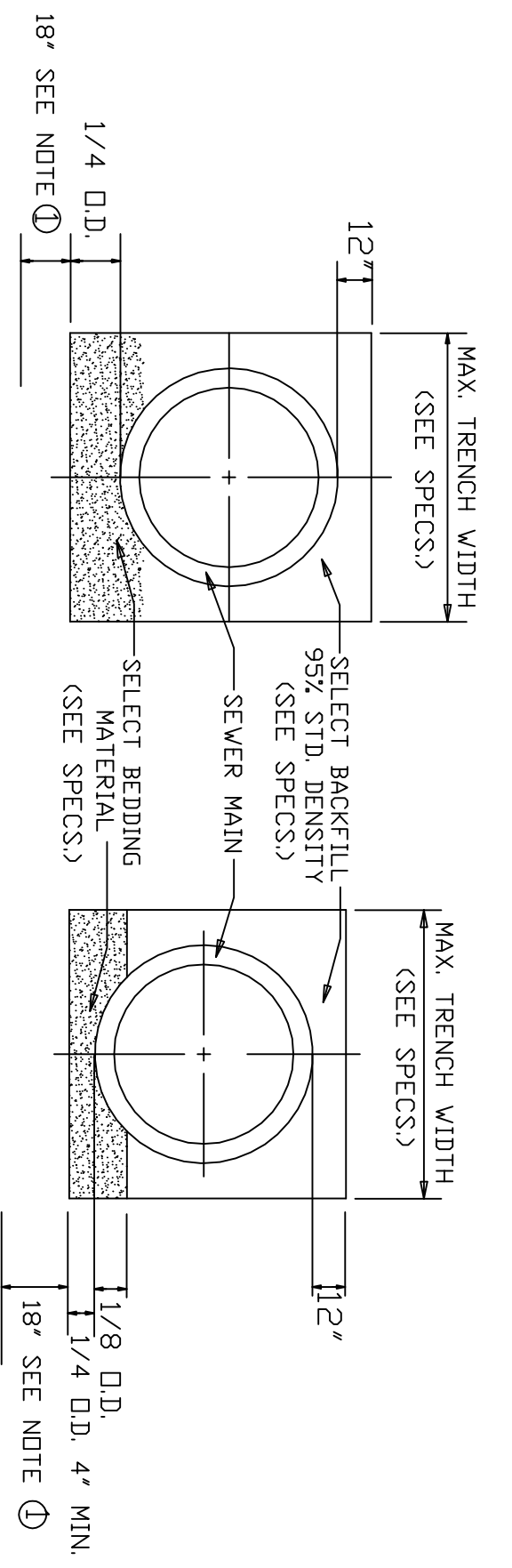
1 SANITARY SEWER CLEAN-OUT (2-WAY) DETAIL
N.T.S.



2 TYPICAL SERVICE ASSEMBLY
N.T.S.

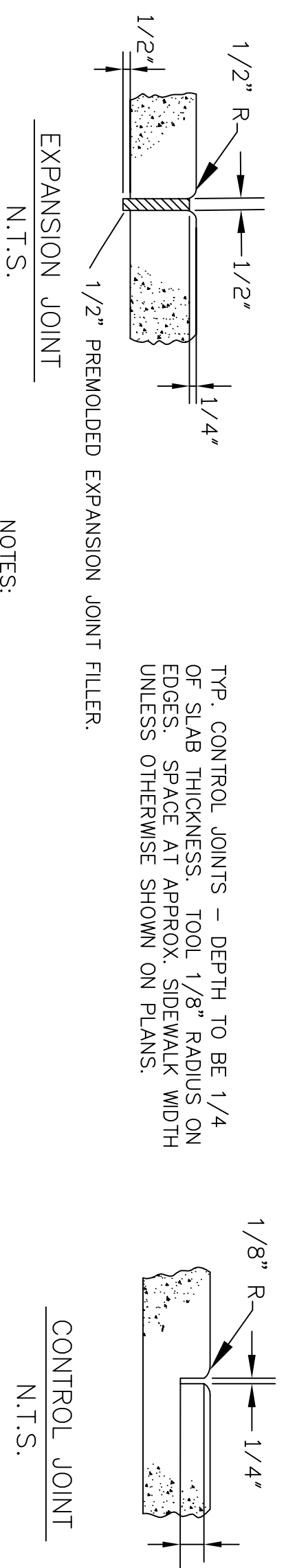
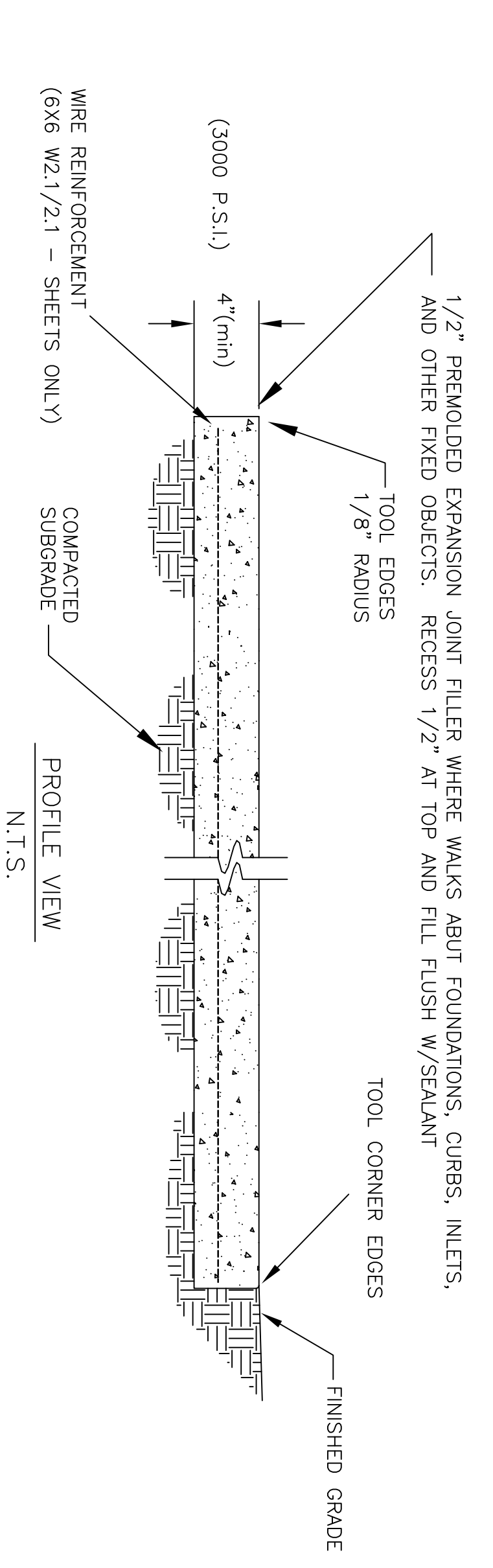
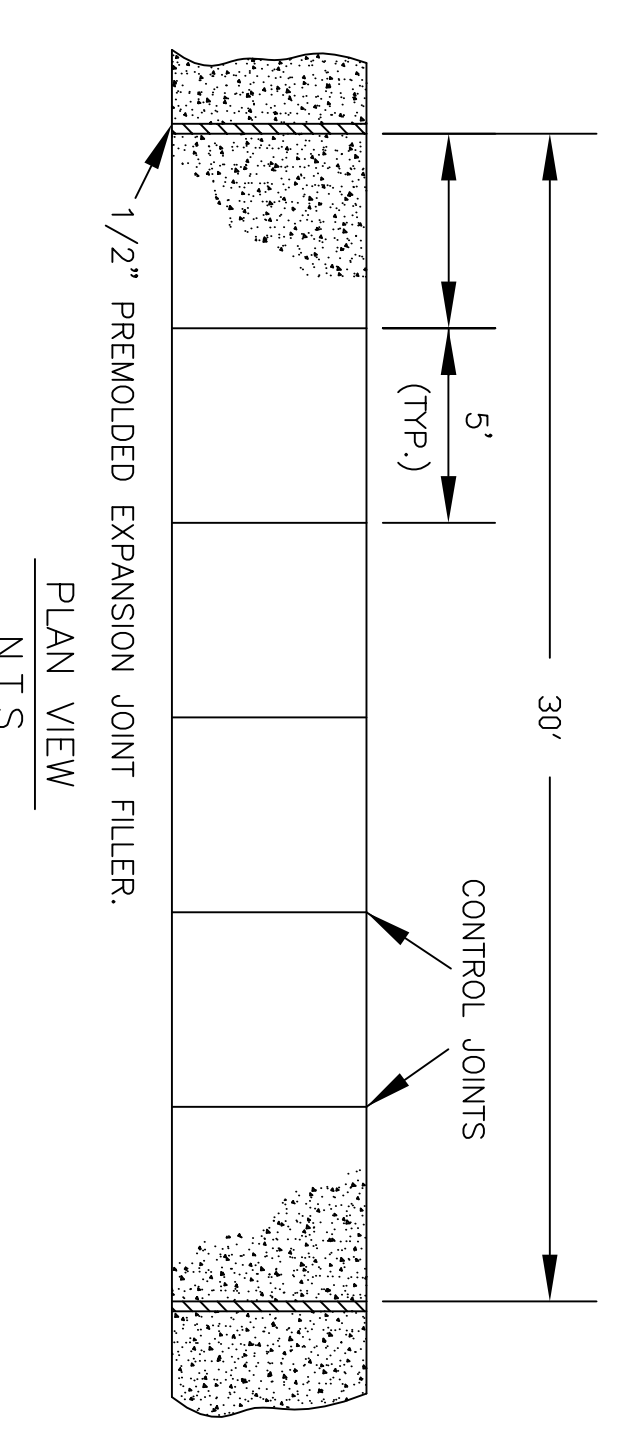


5 MEDIUM DUTY CONCRETE PAVEMENT DETAIL
N.T.S.



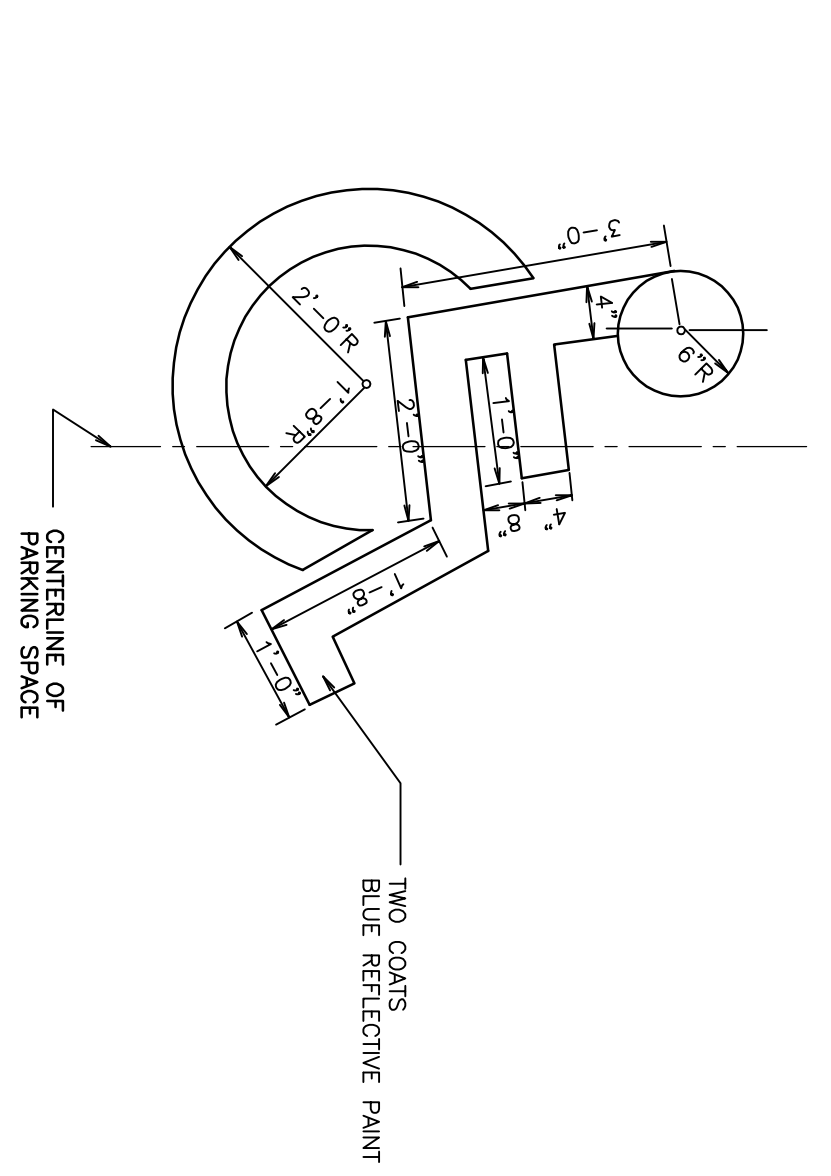
TYPICAL SECTION CLASS "B" BEDDING
TYPICAL SECTION CLASS "C" BEDDING

① DEWATERING REQ'D. TO THIS LEVEL (MIN.). CONTRACTOR WILL NOT BE ALLOWED TO WORK WHEN WATER LEVEL IS NOT MAINTAINED BY DEWATERING SYSTEM TO THIS ELEVATION OR LOWER.
② WHEN TRENCHING ACROSS EXISTING ASPHALT OR CONCRETE SURFACES, NEW ASPHALT SHOULD BE PLACED BACK AT SAME DEPTH OF EXISTING ASPHALT OR CONCRETE THICKNESS.



NOTES:
1) CONCRETE SHALL BE 3,000 PSI MINIMUM
2) 6X6 W2.1/W2.1 WIRE REINFORCEMENT REQUIRED (SHEETS ONLY)
3) PROVIDE BROOM FINISH TO ALL EXPOSED SURFACES
4) HEAVY BROOM FINISH PERPENDICULAR TO THE DIRECTION OF TRAFFIC.

3 CONCRETE SIDEWALK SECTION DETAILS
N.T.S.



4 ACCESSIBILITY PARKING SYMBOL
N.T.S.

- NOTES
1. ACCESSIBILITY SYMBOLS SHALL BE PAINTED ON PAVEMENT AT EACH ACCESSIBLE PARKING SPACE.
 2. ALL PAVEMENT MARKING INSTALLATIONS SHALL CONFORM TO THE 1988 MUTCD AND ALL SUBSEQUENT REVISIONS.
 3. ALL ACCESSIBLE PARKING SPACES SHALL BE MARKED WITH A ACCESSIBILITY PARKING SPACE SIGN.
 4. BLUE PAINT TO BE PAINTED FOR ALL ACCESSIBLE MARKINGS.

- SLAB BEHIND:
1. TOOLED CONSTRUCTION JOINTS SHOULD BE PROVIDED AT INTERVALS THAT WILL PROVIDE A SLAB SITE THAT DOES NOT EXCEED 20'-0"
 2. EXPANSION JOINTS SHOULD ONLY BE PLACED WHERE THE PAD DIRECTLY ADJACENT A BUILDING OR OTHER FIXED STRUCTURE.
 3. PROOF ROLL SURGRADE PRIOR TO CONCRETE PLACEMENT AND CUT REINFORCING AT ALL JOINT LOCATIONS.
 4. AS SHOWN IN THE GEOTECHNICAL REPORT, THIS IS A JOINTED PLAN (SH-REINFORCED) PCC PAVEMENT.
 5. THE FIRST 12' SHALL BE LIME TREATED (6% BY WEIGHT)
 6. SEE GEOTECHNICAL REPORT BY LADNER TESTING, INC. DATED NOV. 20, 2019 FOR ALL PAVEMENT RECOMMENDATIONS.

No.	Revisions:	By:	Date:

BAIRD ENGINEERING, INC.
506 Jefferson Street, Clinton, MS 39056
Phone: (601) 925 - 5015

Project No.: #4792(3997)
Date: 06/28/2023
Scale: N.T.S.
Designed By: CLB
Reviewed By: CLB

SITE DETAILS
BLURTON HOLDINGS
Gluckstadt, Mississippi

SHEET
C 5.0

**DRAINAGE CALCULATIONS
FOR**

Blurton Holdings

In cooperation with:

Venture South

Analysis and report prepared by:

Colin L. Baird, PE, PLS
Baird Engineering, Inc.
506 Jefferson Street
Clinton, Mississippi 39056

Date: July 7, 2023



INTRODUCTION

In response to the proposed construction of a new building, concrete parking area and slag yard located in Gluckstadt, Mississippi, it was requested that Baird Engineering, Inc. perform rainfall-runoff analyses of the site for both pre- and post-construction conditions. This analysis is a part of this report.

The site currently has NO existing building, parking lot and driveways and is pasture type land. The entire area for the proposed project is approximately 1.50 acres. Currently, the surface drains to the southeast corner of the property. From the southeast corner of the property, the runoff then flows via existing ditches into the existing detention pond. A copy of the topographic survey is included in the civil plans by Baird Engineering, Inc.

It is my understanding that Titan Business Park was established around 2004, and the stormwater detention pond was constructed in Phase 1 to accept the post development flow of the entire development. The original stormwater detention pond was designed by Diversified Consultants, Inc.

ANALYSES

Hydrologic analyses for the site were performed in which pre- and post-construction conditions were examined. The Rational Method for computing runoff was used.

Hydrograph by Return Period

Hydrology Studio v 3.0.0.13

Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Outflow (cfs)							
			1-yr	2-yr	3-yr	5-yr	10-yr	25-yr	50-yr	100-yr
1	Rational	Pre Blurton		1.910		2.286	2.600	3.024	3.350	3.672
2	Rational	Post Blurton		5.455		6.504	7.377	8.548	9.466	10.32
3	Pond Route	Lakeside		3.872		4.449	4.806	5.255	5.599	5.912

Hydrograph 2-yr Summary

Hydrology Studio v 3.0.0.13

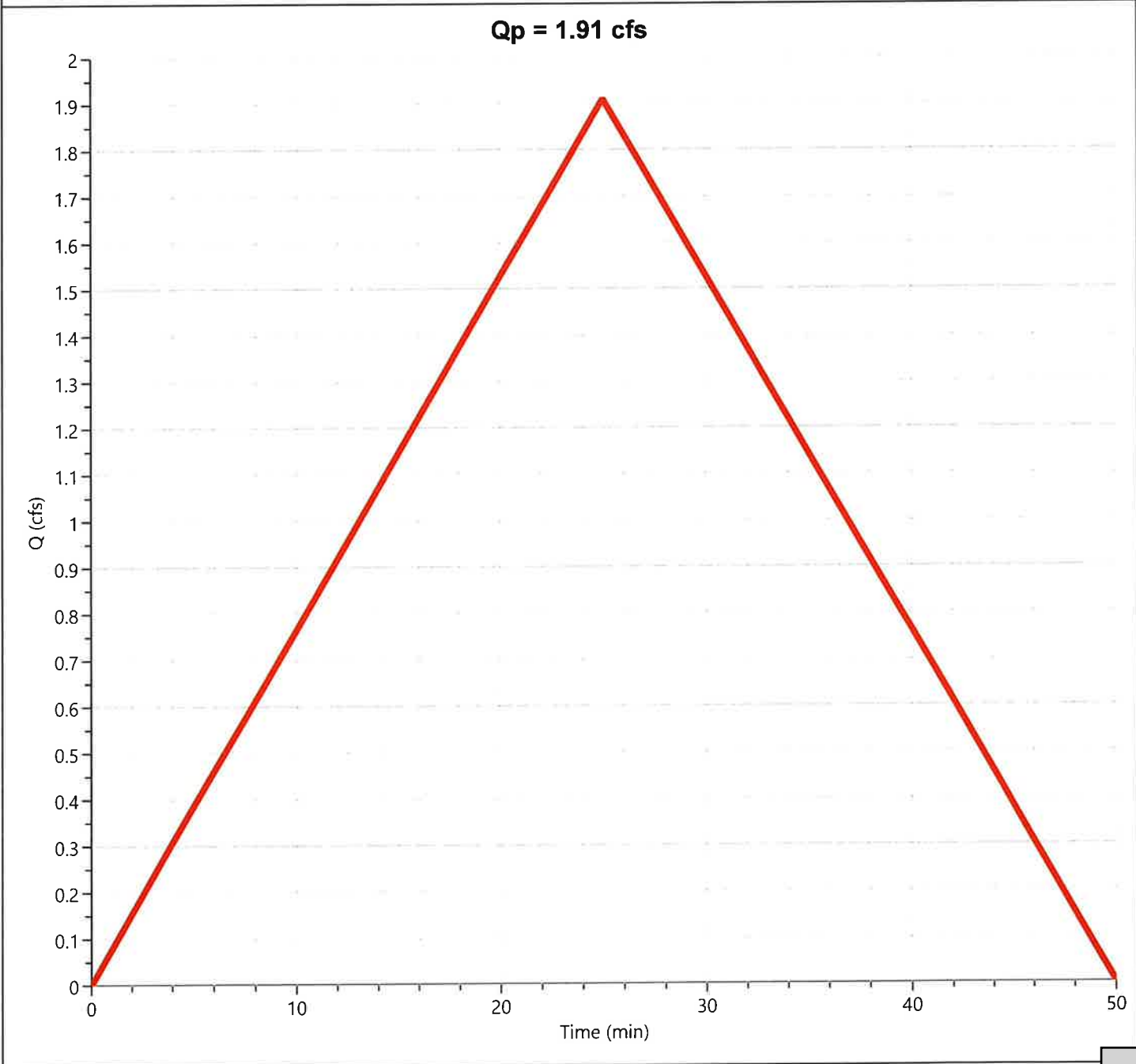
Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Flow (cfs)	Time to Peak (hrs)	Hydrograph Volume (cuft)	Inflow Hyd(s)	Maximum Elevation (ft)	Maximum Storage (cuft)
1	Rational	Pre Blurton	1.910	0.42	2,865	---		
2	Rational	Post Blurton	5.455	0.17	3,273	---		
3	Pond Route	Lakeside	3.872	0.22	3,271	2	253.60	1,080

Hydrograph Report

Pre Blurton

Hyd. No. 1

Hydrograph Type	= Rational	Peak Flow	= 1.910 cfs
Storm Frequency	= 2-yr	Time to Peak	= 0.42 hrs
Time Interval	= 1 min	Runoff Volume	= 2,865 cuft
Drainage Area	= 1.498 ac	Runoff Coeff.	= 0.4
Tc Method	= User	Time of Conc. (Tc)	= 25.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 3.19 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1

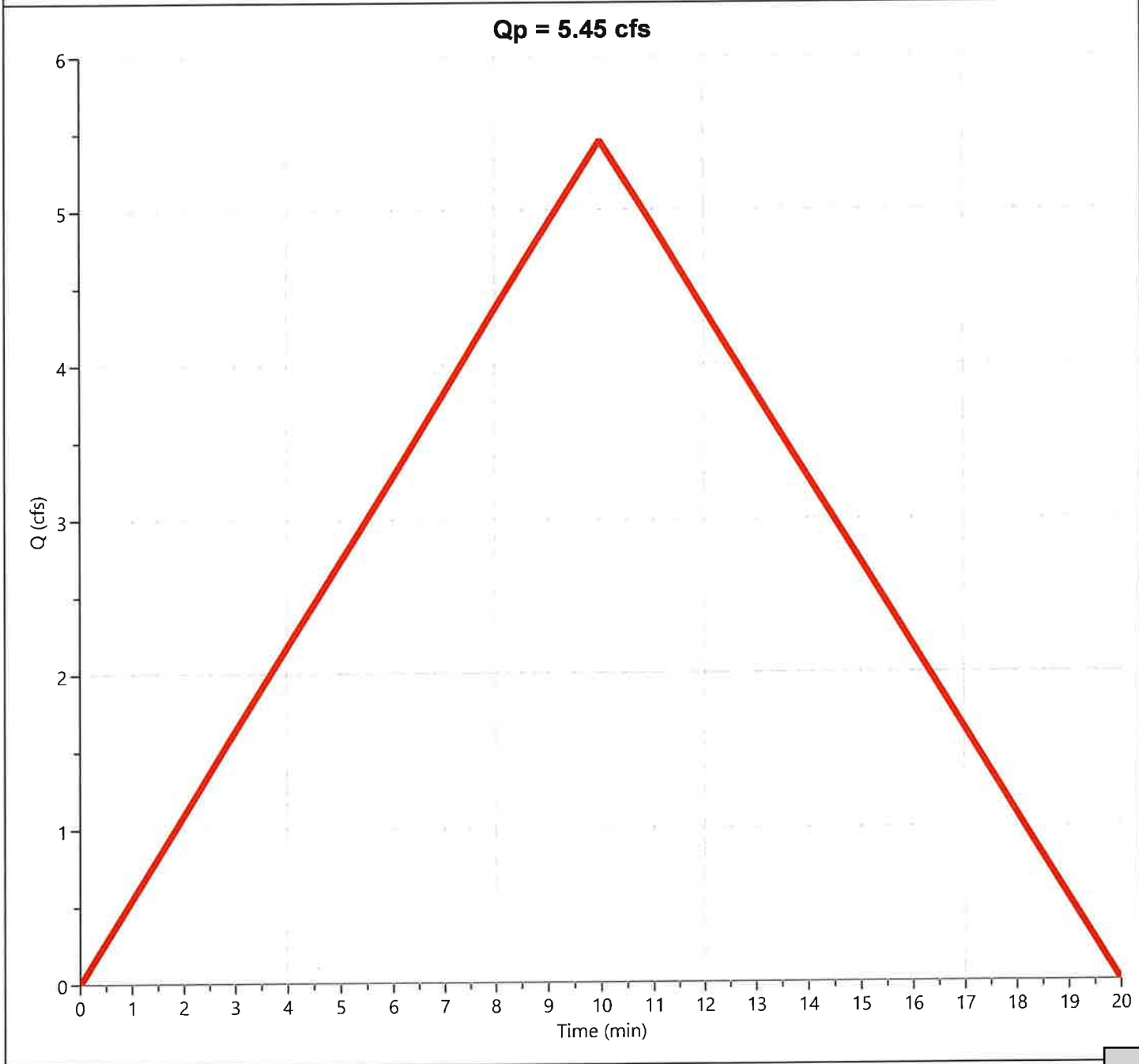


Hydrograph Report

Post Blurton

Hyd. No. 2

Hydrograph Type	= Rational	Peak Flow	= 5.455 cfs
Storm Frequency	= 2-yr	Time to Peak	= 0.17 hrs
Time Interval	= 1 min	Runoff Volume	= 3,273 cuft
Drainage Area	= 1.5 ac	Runoff Coeff.	= 0.72
Tc Method	= User	Time of Conc. (Tc)	= 10.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 5.05 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1



Hydrograph Report

Lakeside

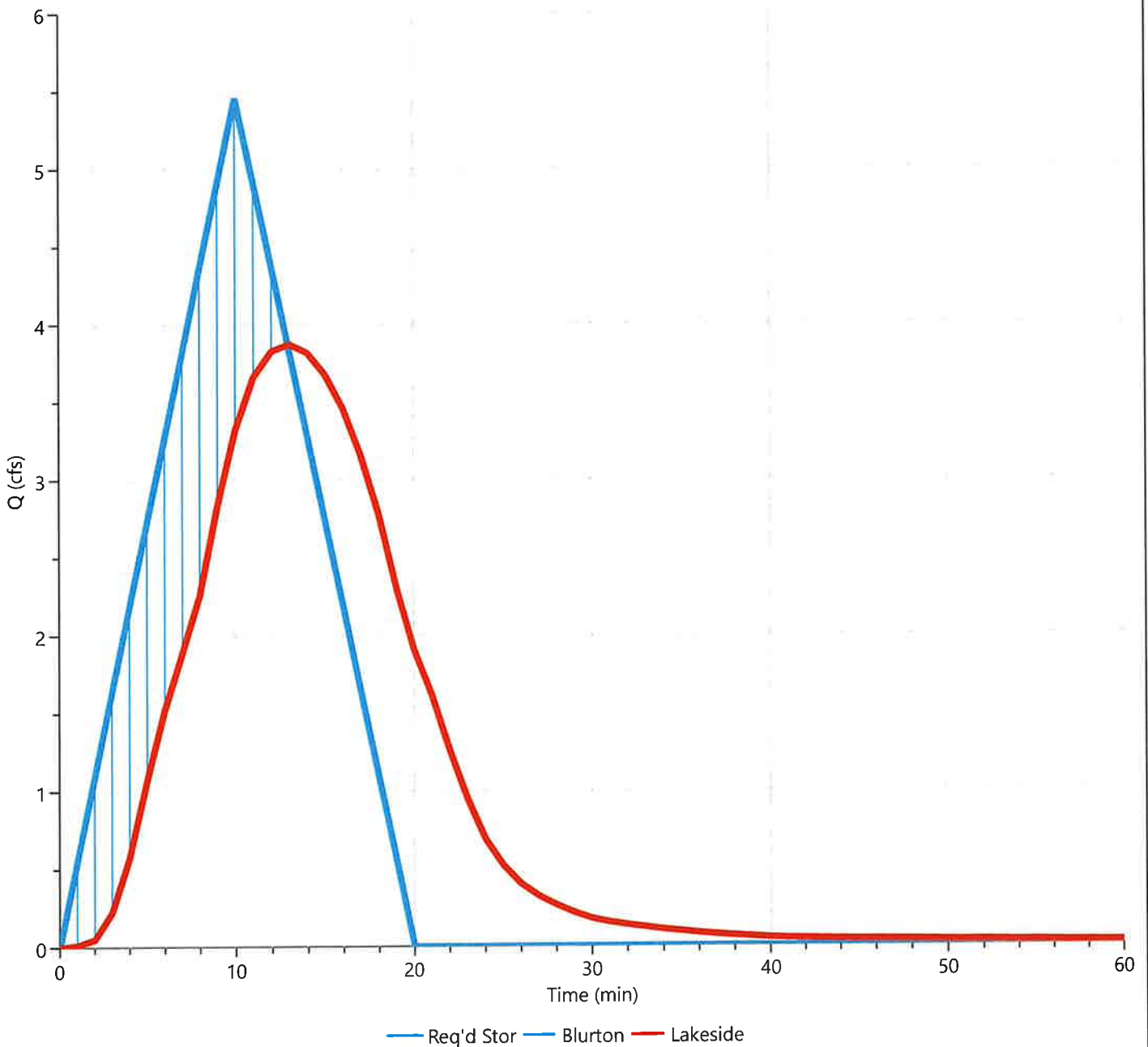
Hyd. No. 3

Hydrograph Type	= Pond Route	Peak Flow	= 3.872 cfs
Storm Frequency	= 2-yr	Time to Peak	= 0.22 hrs
Time Interval	= 1 min	Hydrograph Volume	= 3,271 cuft
Inflow Hydrograph	= 2 - Blurton	Max. Elevation	= 253.60 ft
Pond Name	= Blurton	Max. Storage	= 1,080 cuft

Pond Routing by Storage Indication Method

Center of mass detention time = 5 min

Qp = 3.87 cfs



Hydrograph 5-yr Summary

Hydrology Studio v 3.0.0.13

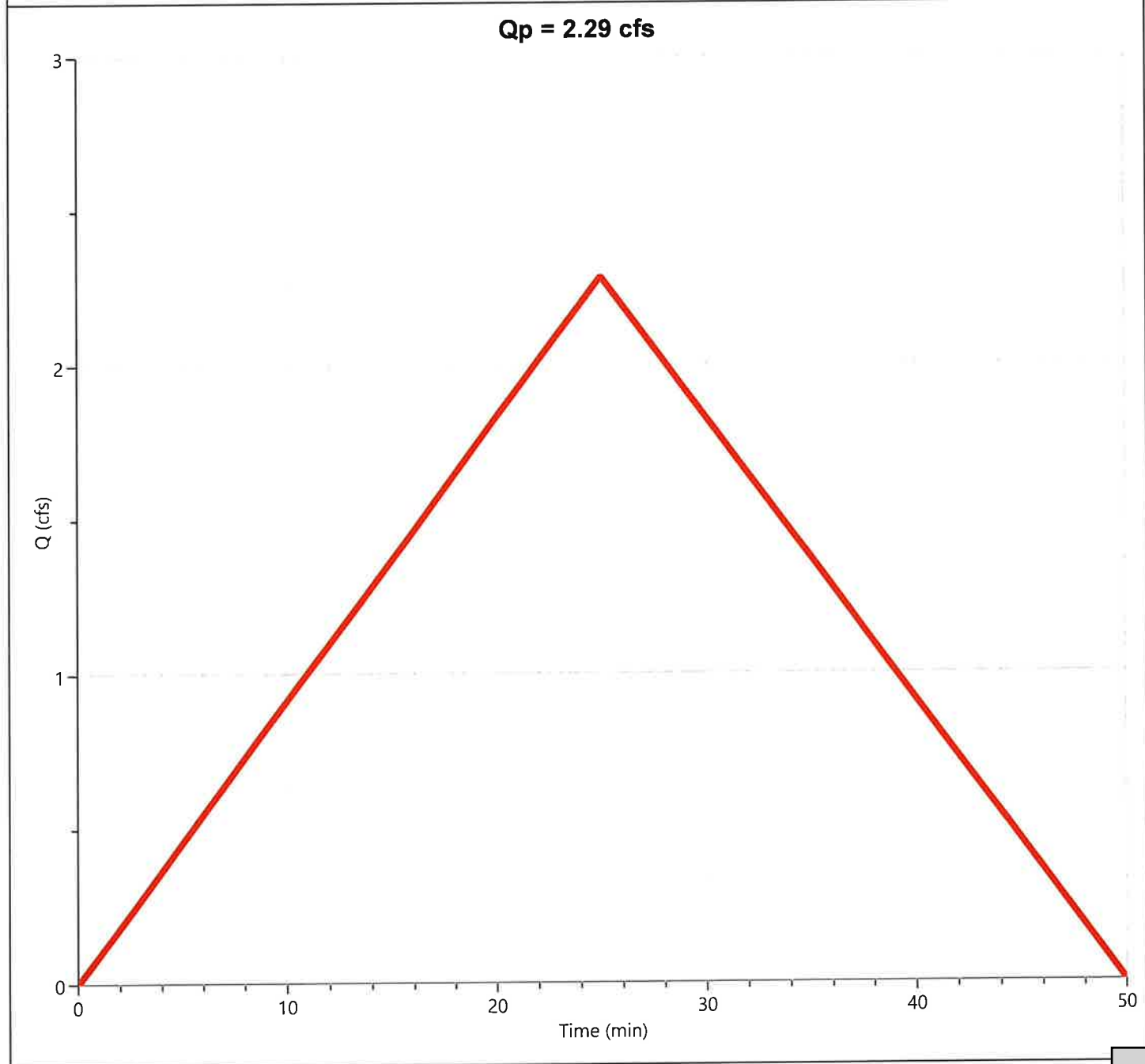
Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Flow (cfs)	Time to Peak (hrs)	Hydrograph Volume (cuft)	Inflow Hyd(s)	Maximum Elevation (ft)	Maximum Storage (cuft)
1	Rational	Pre Blurton	2.286	0.42	3,429	---		
2	Rational	Post Blurton	6.504	0.17	3,902	---		
3	Pond Route	Lakeside	4.449	0.22	3,901	2	253.89	1,308

Hydrograph Report

Pre Blurton

Hyd. No. 1

Hydrograph Type	= Rational	Peak Flow	= 2.286 cfs
Storm Frequency	= 5-yr	Time to Peak	= 0.42 hrs
Time Interval	= 1 min	Runoff Volume	= 3,429 cuft
Drainage Area	= 1.498 ac	Runoff Coeff.	= 0.4
Tc Method	= User	Time of Conc. (Tc)	= 25.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 3.81 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1

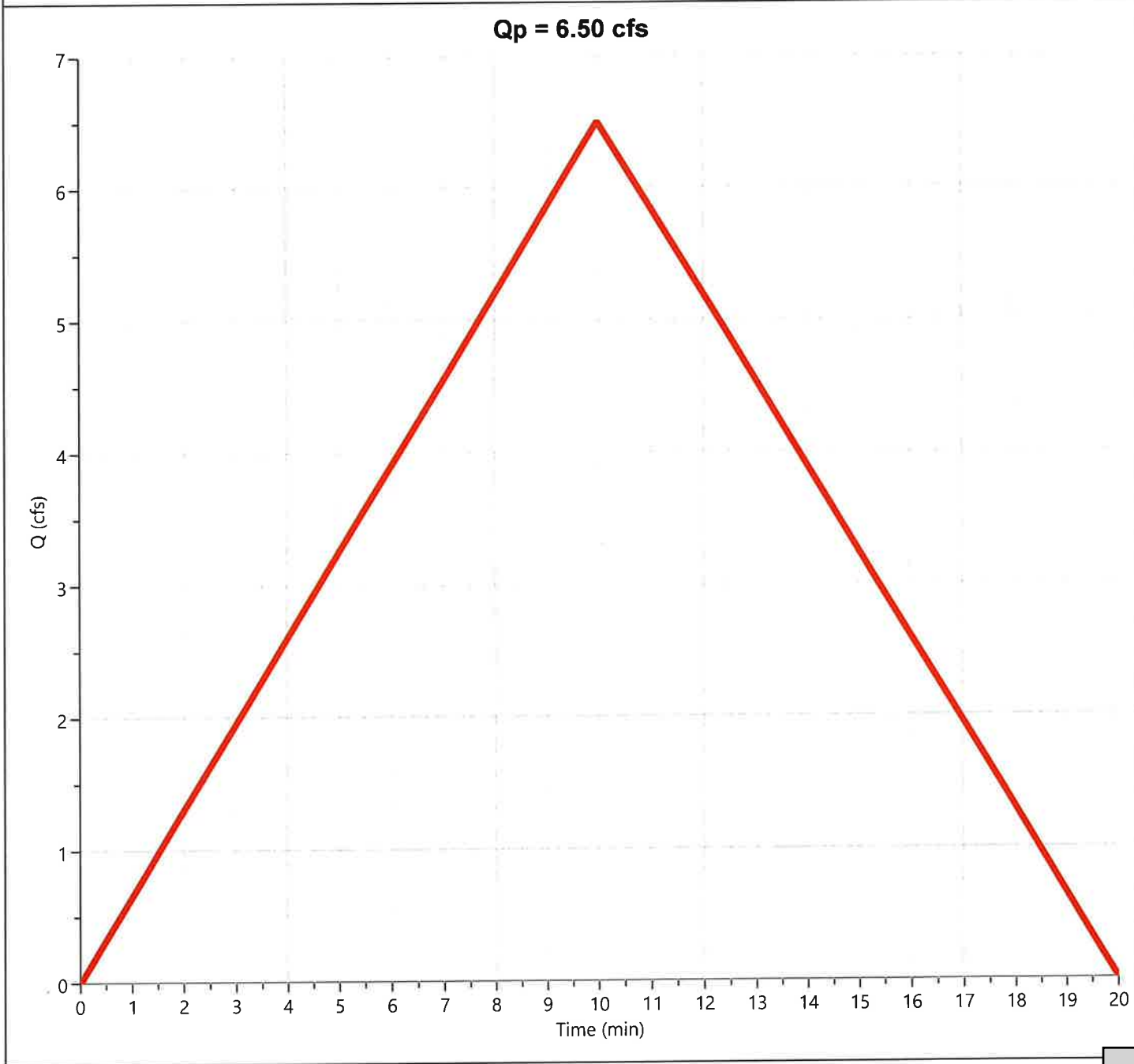


Hydrograph Report

Post Blurton

Hyd. No. 2

Hydrograph Type	= Rational	Peak Flow	= 6.504 cfs
Storm Frequency	= 5-yr	Time to Peak	= 0.17 hrs
Time Interval	= 1 min	Runoff Volume	= 3,902 cuft
Drainage Area	= 1.5 ac	Runoff Coeff.	= 0.72
Tc Method	= User	Time of Conc. (Tc)	= 10.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 6.02 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1



Hydrograph Report

Lakeside

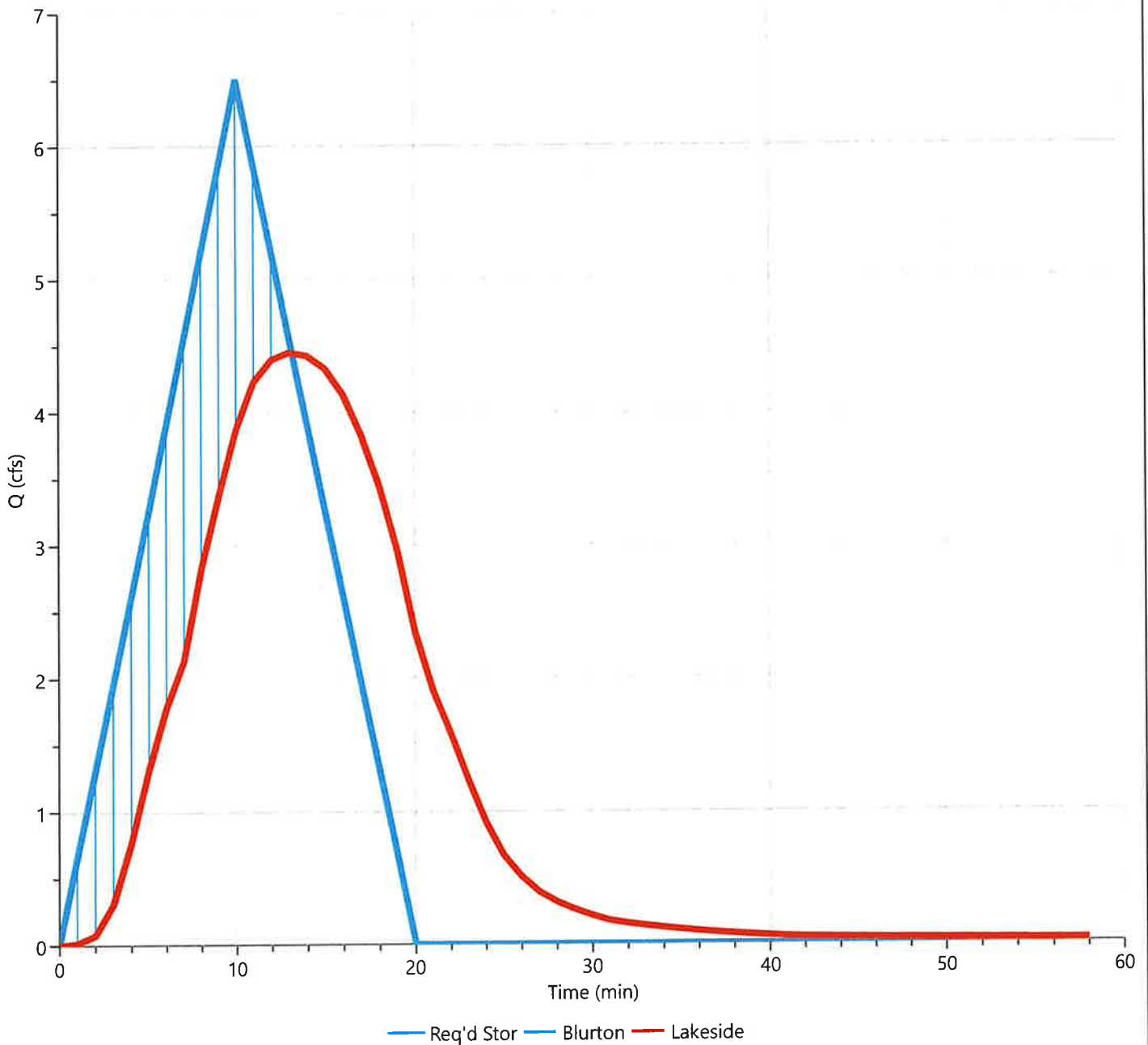
Hyd. No. 3

Hydrograph Type	= Pond Route	Peak Flow	= 4.449 cfs
Storm Frequency	= 5-yr	Time to Peak	= 0.22 hrs
Time Interval	= 1 min	Hydrograph Volume	= 3,901 cuft
Inflow Hydrograph	= 2 - Blurton	Max. Elevation	= 253.89 ft
Pond Name	= Blurton	Max. Storage	= 1,308 cuft

Pond Routing by Storage Indication Method

Center of mass detention time = 5 min

Qp = 4.45 cfs



Hydrograph 10-yr Summary

Hydrology Studio v 3.0.0.13

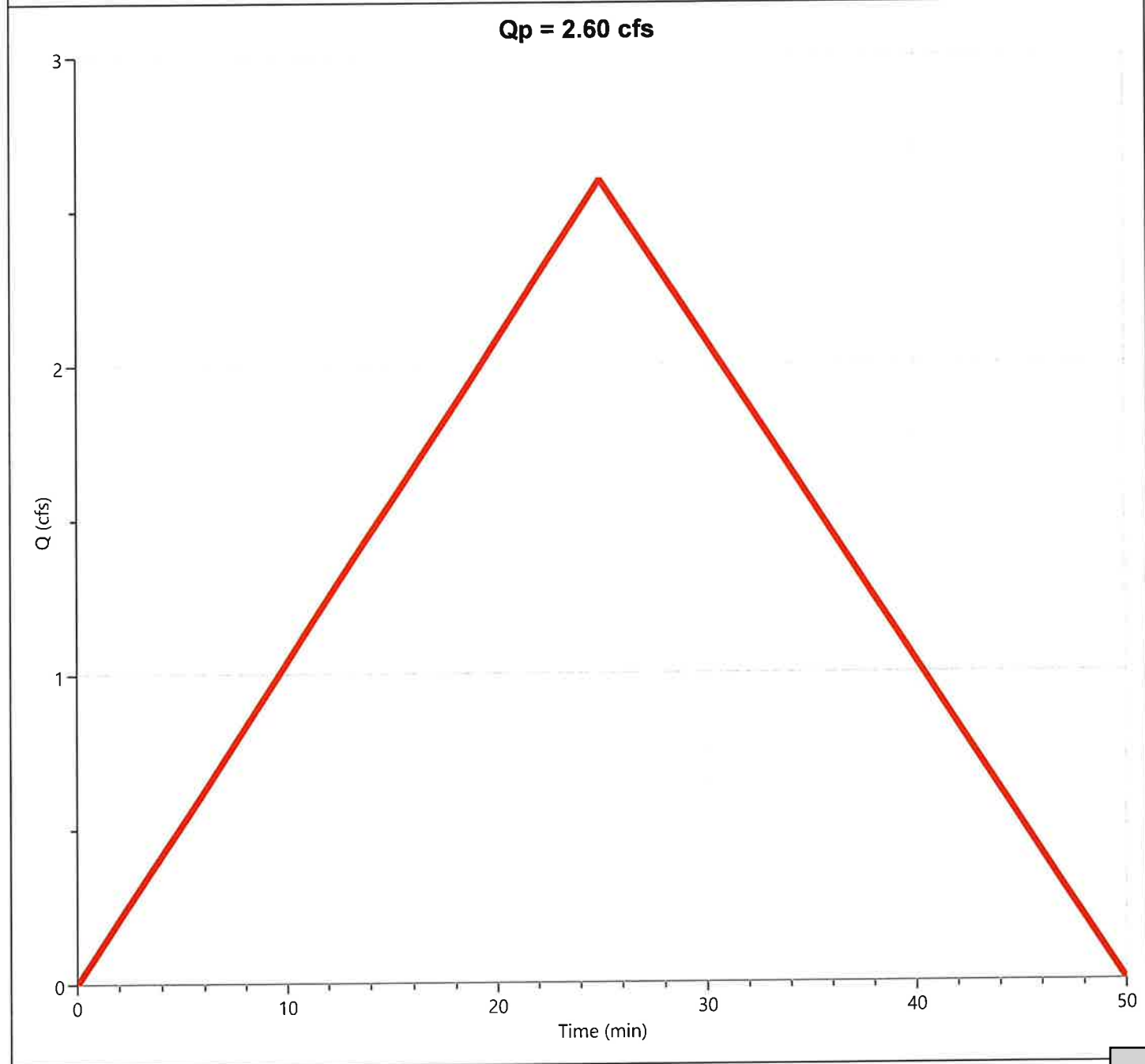
Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Flow (cfs)	Time to Peak (hrs)	Hydrograph Volume (cuft)	Inflow Hyd(s)	Maximum Elevation (ft)	Maximum Storage (cuft)
1	Rational	Pre Blurton	2.600	0.42	3,900	---		
2	Rational	Post Blurton	7.377	0.17	4,426	---		
3	Pond Route	Lakeside	4.806	0.22	4,425	2	254.13	1,521

Hydrograph Report

Pre Blurton

Hyd. No. 1

Hydrograph Type	= Rational	Peak Flow	= 2.600 cfs
Storm Frequency	= 10-yr	Time to Peak	= 0.42 hrs
Time Interval	= 1 min	Runoff Volume	= 3,900 cuft
Drainage Area	= 1.498 ac	Runoff Coeff.	= 0.4
Tc Method	= User	Time of Conc. (Tc)	= 25.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 4.34 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1

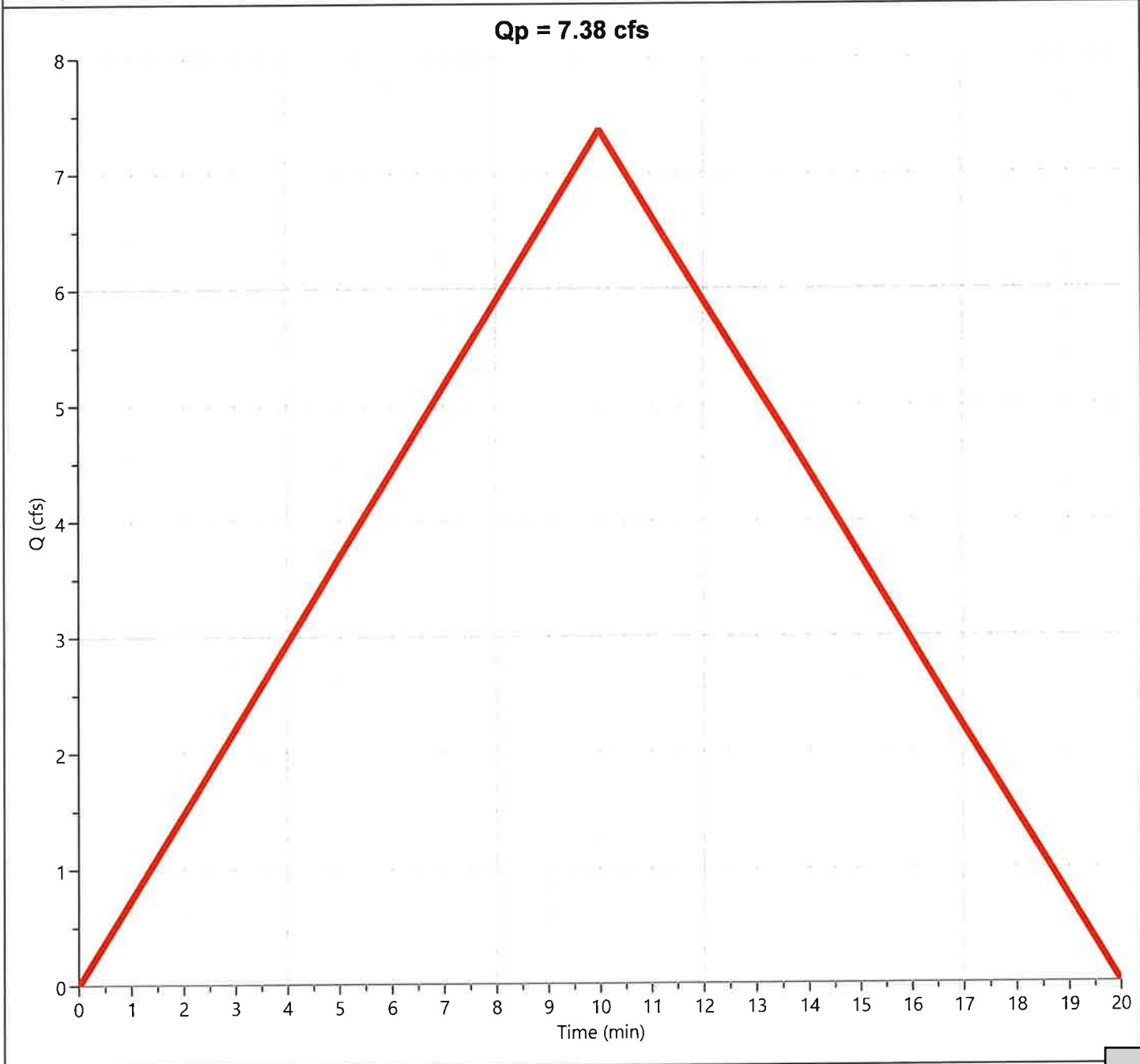


Hydrograph Report

Post Blurton

Hyd. No. 2

Hydrograph Type	= Rational	Peak Flow	= 7.377 cfs
Storm Frequency	= 10-yr	Time to Peak	= 0.17 hrs
Time Interval	= 1 min	Runoff Volume	= 4,426 cuft
Drainage Area	= 1.5 ac	Runoff Coeff.	= 0.72
Tc Method	= User	Time of Conc. (Tc)	= 10.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 6.83 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1



Hydrograph Report

Lakeside

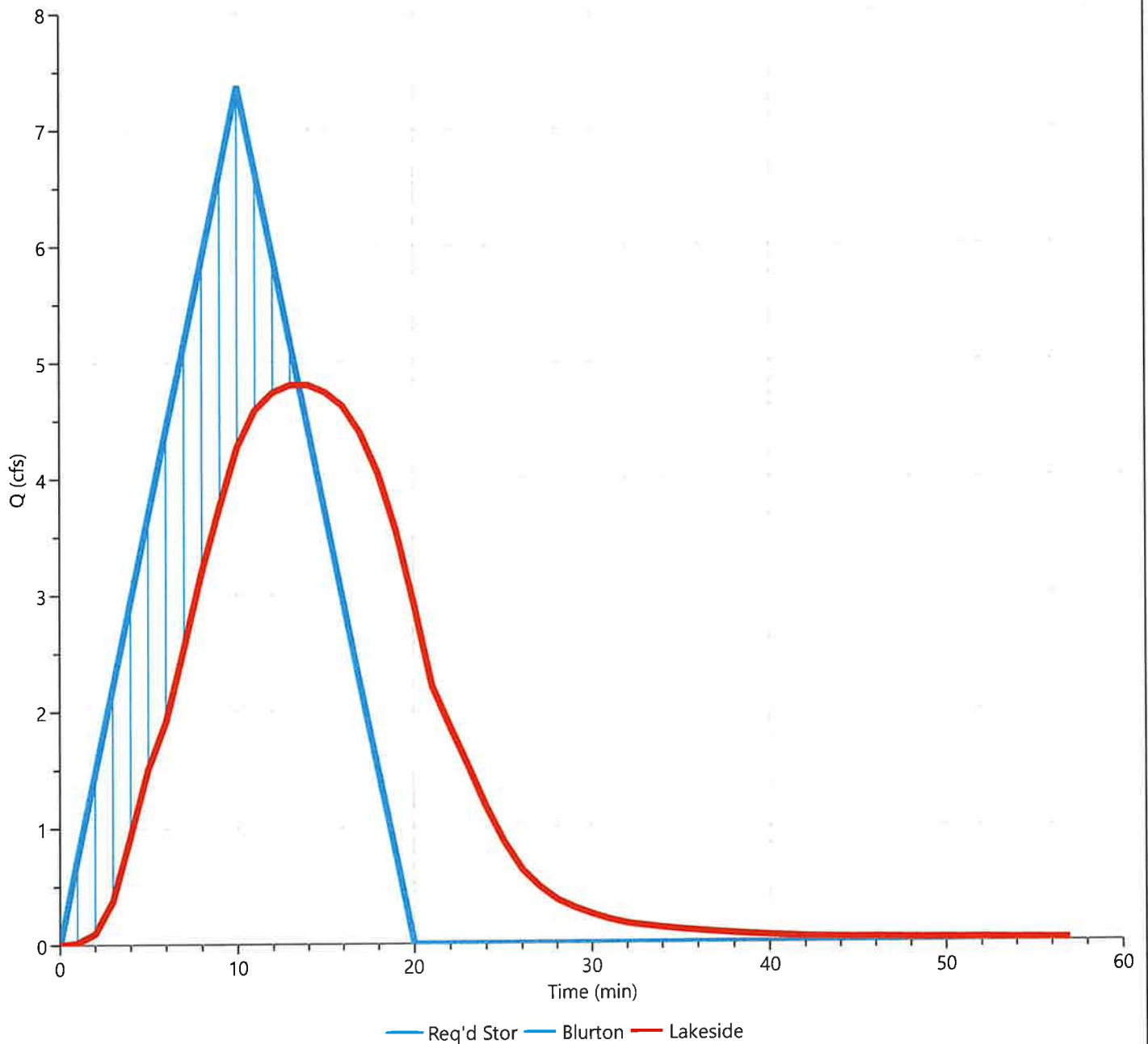
Hyd. No. 3

Hydrograph Type	= Pond Route	Peak Flow	= 4.806 cfs
Storm Frequency	= 10-yr	Time to Peak	= 0.22 hrs
Time Interval	= 1 min	Hydrograph Volume	= 4,425 cuft
Inflow Hydrograph	= 2 - Blurton	Max. Elevation	= 254.13 ft
Pond Name	= Blurton	Max. Storage	= 1,521 cuft

Pond Routing by Storage Indication Method

Center of mass detention time = 5 min

Qp = 4.81 cfs



Hydrograph 25-yr Summary

Hydrology Studio v 3.0.0.13

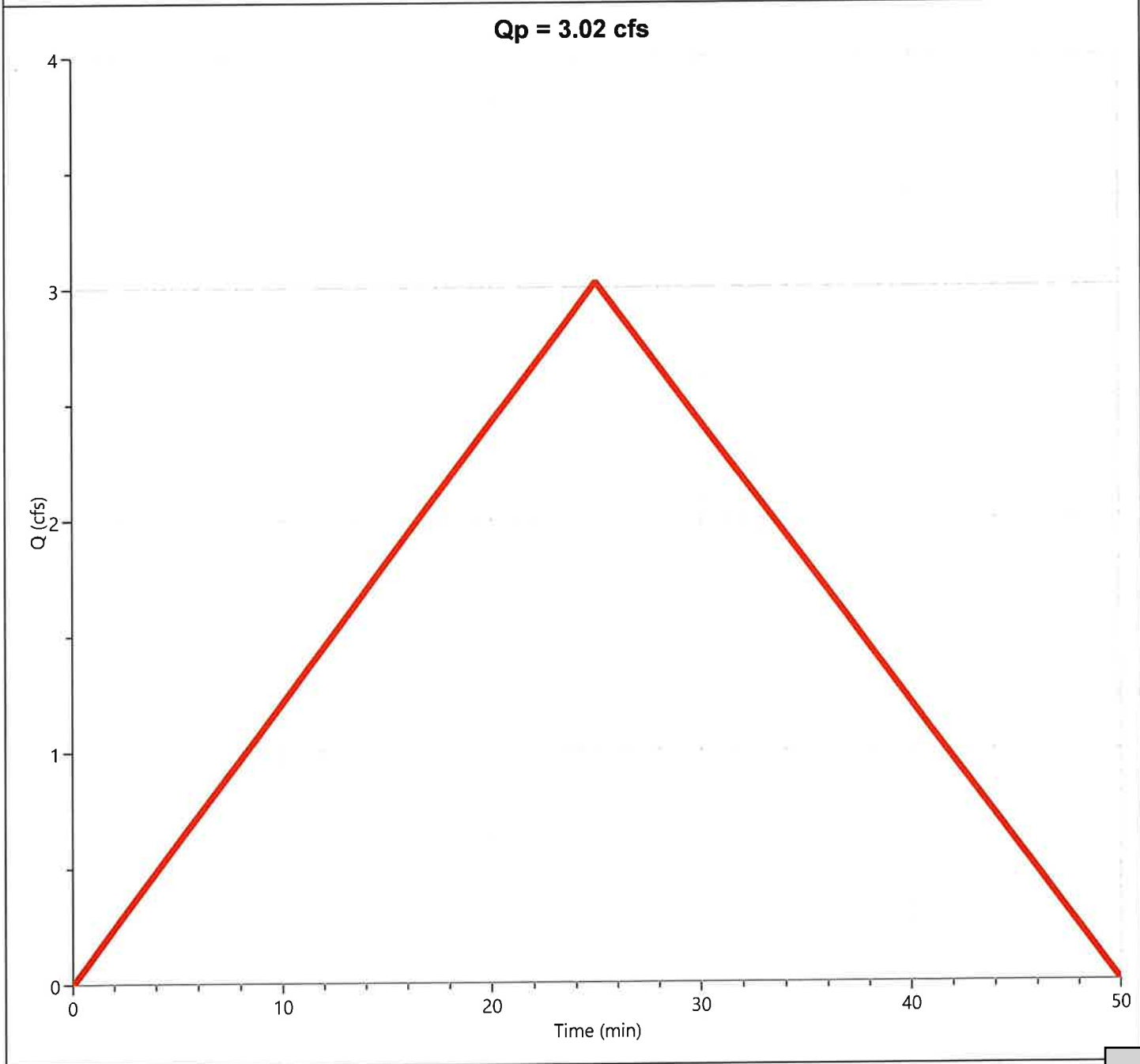
Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Flow (cfs)	Time to Peak (hrs)	Hydrograph Volume (cuft)	Inflow Hyd(s)	Maximum Elevation (ft)	Maximum Storage (cuft)
1	Rational	Pre Blurton	3.024	0.42	4,536	---		
2	Rational	Post Blurton	8.548	0.17	5,129	---		
3	Pond Route	Lakeside	5.255	0.23	5,127	2	254.44	1,854

Hydrograph Report

Pre Blurton

Hyd. No. 1

Hydrograph Type	= Rational	Peak Flow	= 3.024 cfs
Storm Frequency	= 25-yr	Time to Peak	= 0.42 hrs
Time Interval	= 1 min	Runoff Volume	= 4,536 cuft
Drainage Area	= 1.498 ac	Runoff Coeff.	= 0.4
Tc Method	= User	Time of Conc. (Tc)	= 25.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 5.05 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1

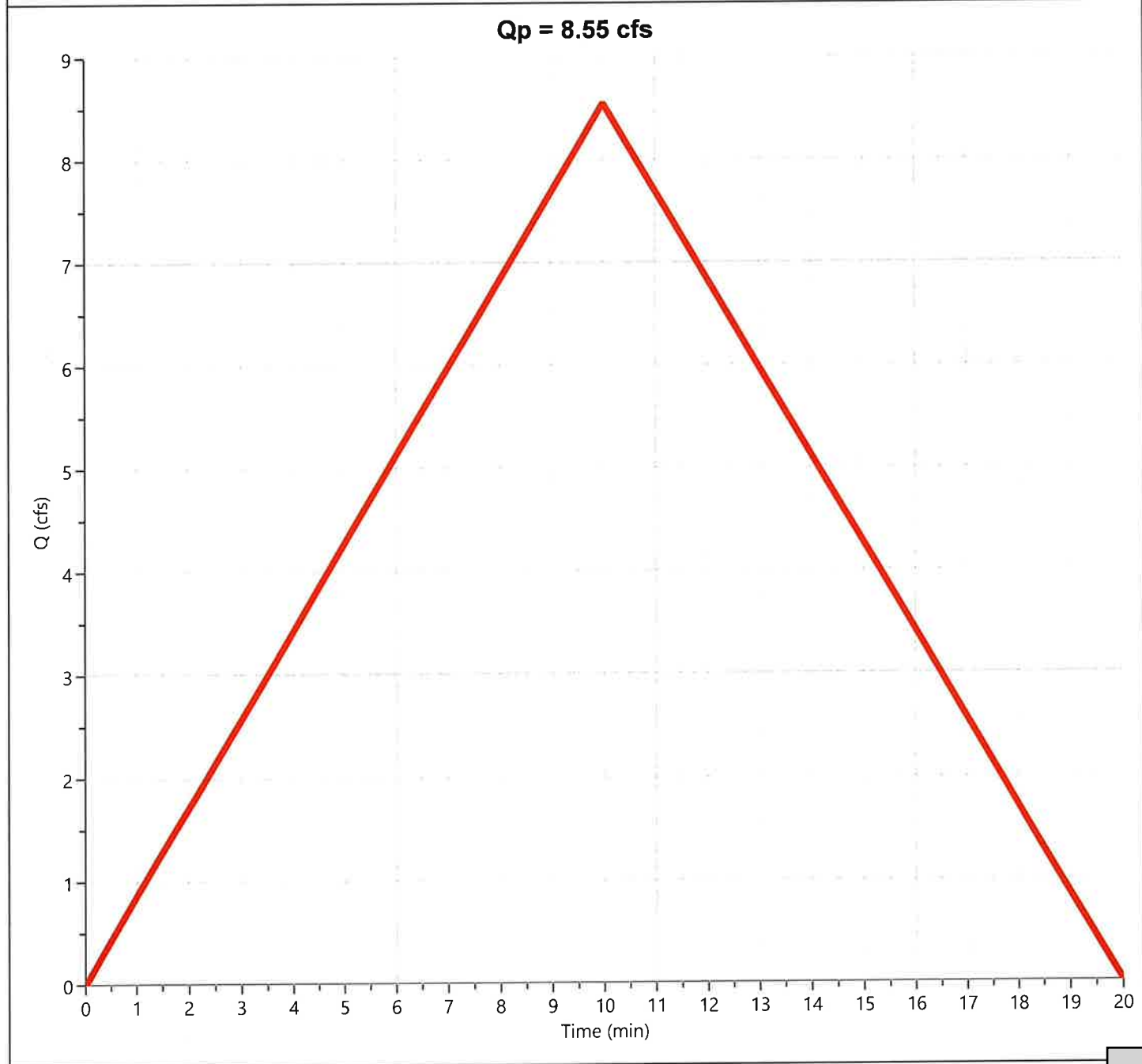


Hydrograph Report

Post Blurton

Hyd. No. 2

Hydrograph Type	= Rational	Peak Flow	= 8.548 cfs
Storm Frequency	= 25-yr	Time to Peak	= 0.17 hrs
Time Interval	= 1 min	Runoff Volume	= 5,129 cuft
Drainage Area	= 1.5 ac	Runoff Coeff.	= 0.72
Tc Method	= User	Time of Conc. (Tc)	= 10.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 7.91 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1



Hydrograph Report

Lakeside

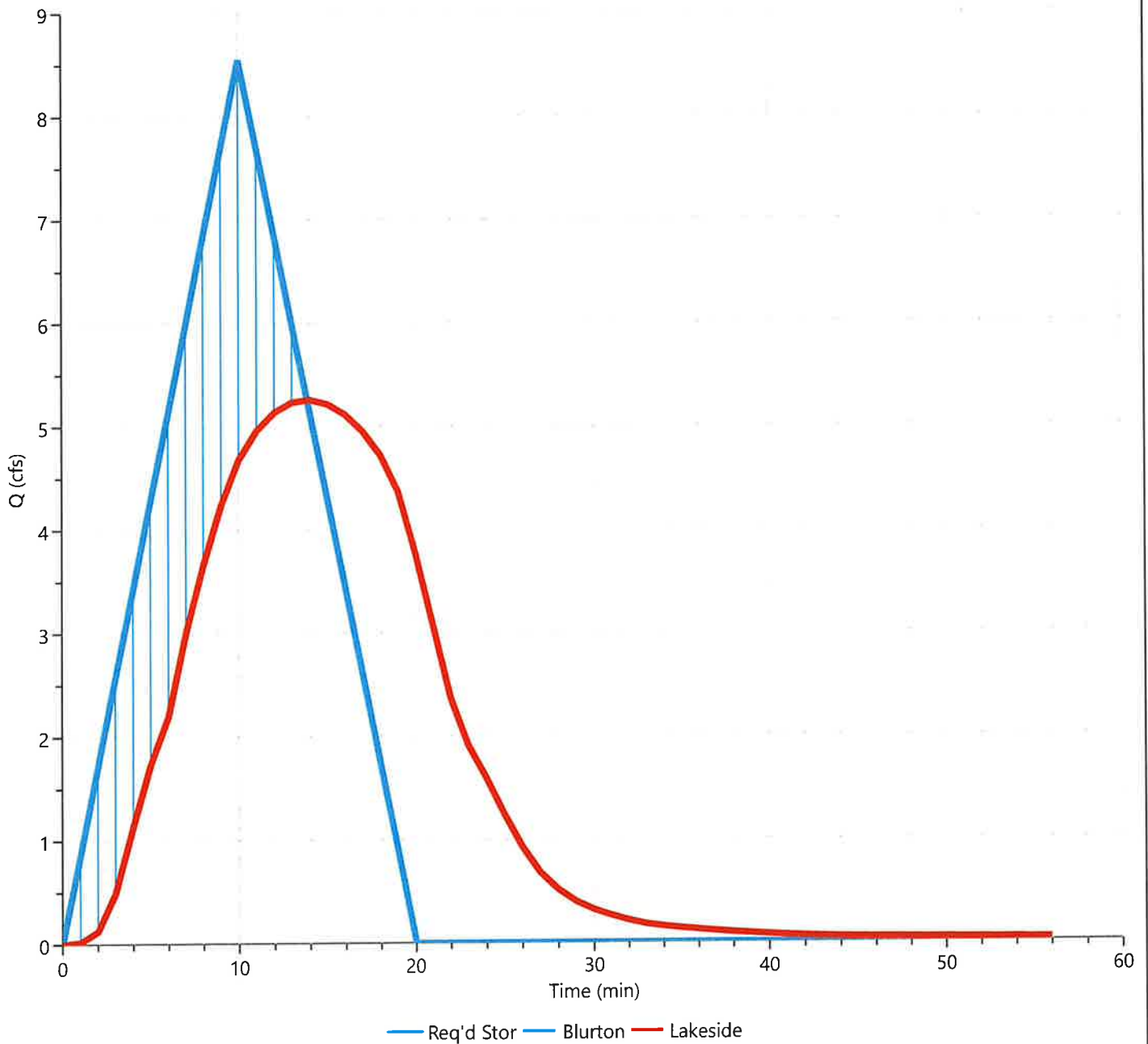
Hyd. No. 3

Hydrograph Type	= Pond Route	Peak Flow	= 5.255 cfs
Storm Frequency	= 25-yr	Time to Peak	= 0.23 hrs
Time Interval	= 1 min	Hydrograph Volume	= 5,127 cuft
Inflow Hydrograph	= 2 - Blurton	Max. Elevation	= 254.44 ft
Pond Name	= Blurton	Max. Storage	= 1,854 cuft

Pond Routing by Storage Indication Method

Center of mass detention time = 5 min

Qp = 5.26 cfs



Hydrograph 50-yr Summary

Hydrology Studio v 3.0.0.13

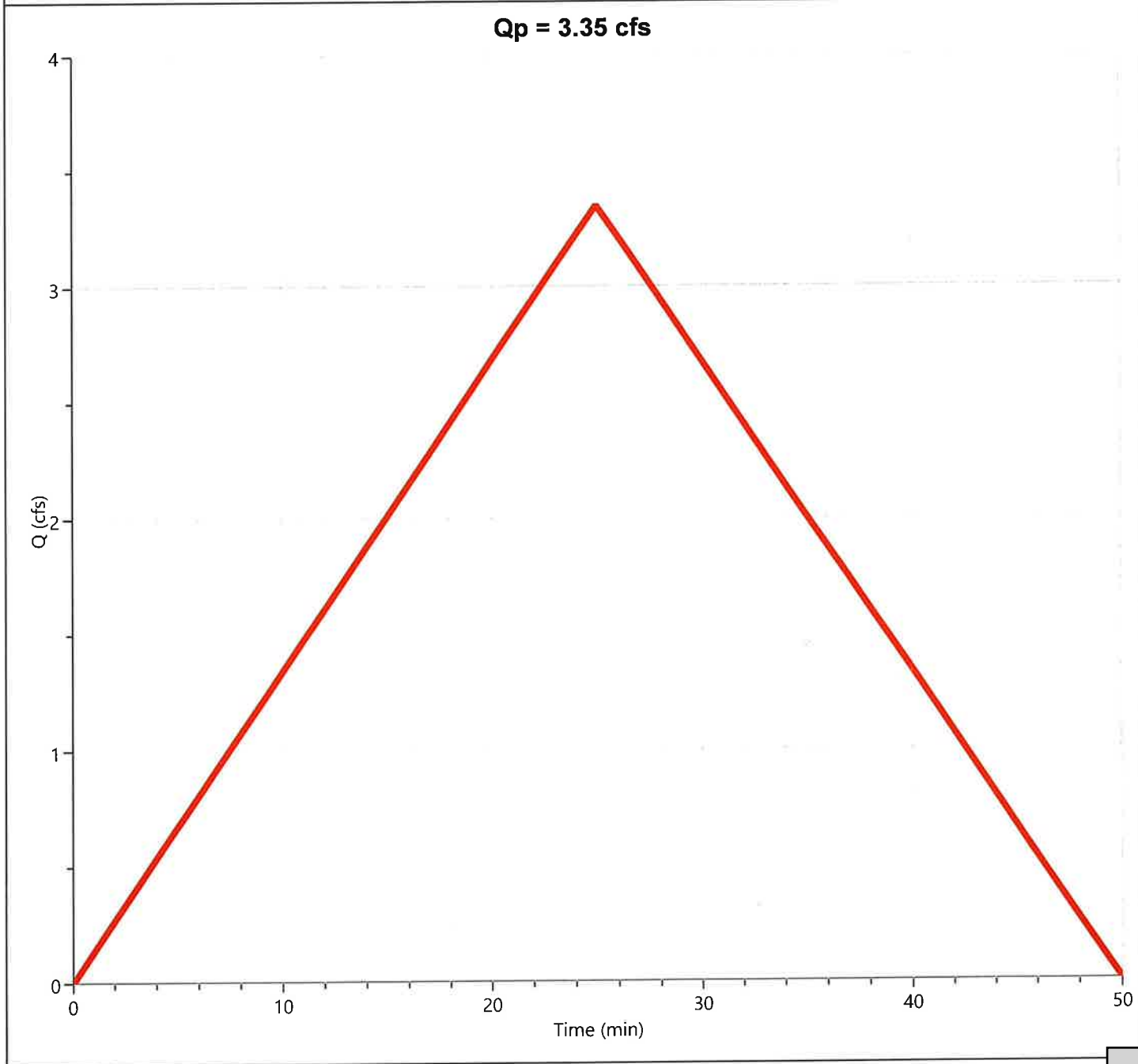
Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Flow (cfs)	Time to Peak (hrs)	Hydrograph Volume (cuft)	Inflow Hyd(s)	Maximum Elevation (ft)	Maximum Storage (cuft)
1	Rational	Pre Blurton	3.350	0.42	5,024	---		
2	Rational	Post Blurton	9.466	0.17	5,679	---		
3	Pond Route	Lakeside	5.599	0.23	5,678	2	254.70	2,128

Hydrograph Report

Pre Blurton

Hyd. No. 1

Hydrograph Type	= Rational	Peak Flow	= 3.350 cfs
Storm Frequency	= 50-yr	Time to Peak	= 0.42 hrs
Time Interval	= 1 min	Runoff Volume	= 5,024 cuft
Drainage Area	= 1.498 ac	Runoff Coeff.	= 0.4
Tc Method	= User	Time of Conc. (Tc)	= 25.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 5.59 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1

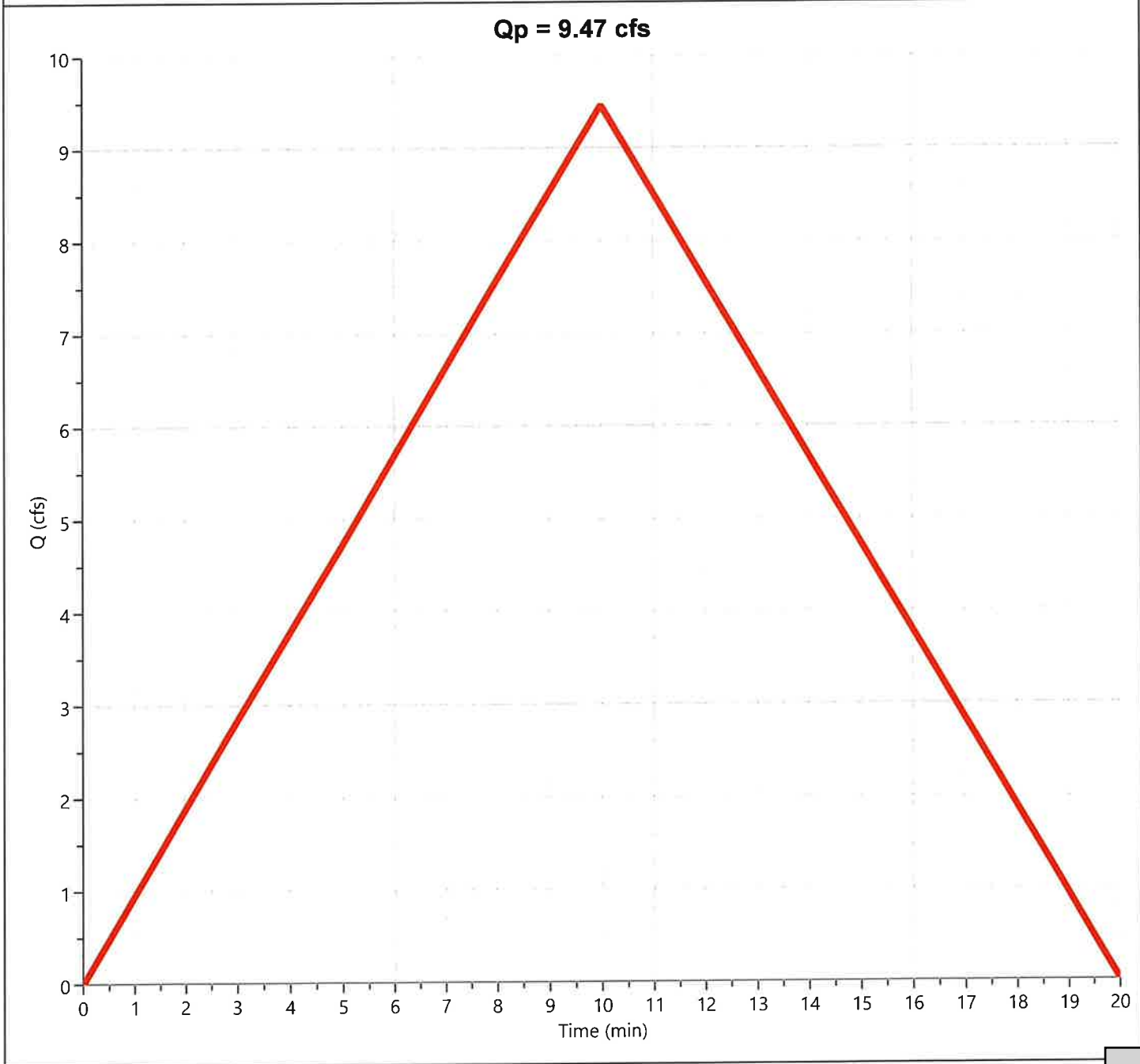


Hydrograph Report

Post Blurton

Hyd. No. 2

Hydrograph Type	= Rational	Peak Flow	= 9.466 cfs
Storm Frequency	= 50-yr	Time to Peak	= 0.17 hrs
Time Interval	= 1 min	Runoff Volume	= 5,679 cuft
Drainage Area	= 1.5 ac	Runoff Coeff.	= 0.72
Tc Method	= User	Time of Conc. (Tc)	= 10.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 8.76 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1



Hydrograph Report

Lakeside

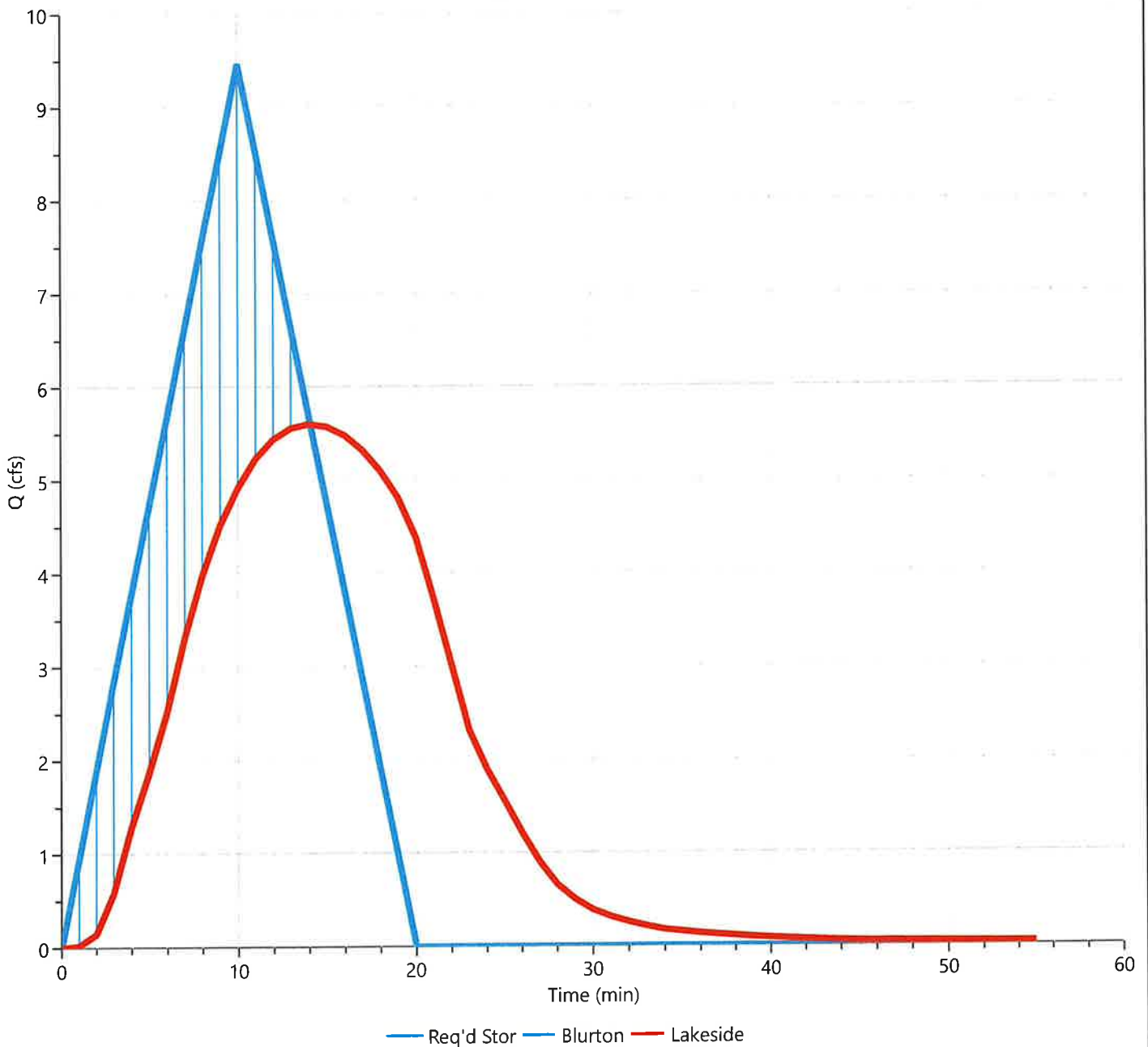
Hyd. No. 3

Hydrograph Type	= Pond Route	Peak Flow	= 5.599 cfs
Storm Frequency	= 50-yr	Time to Peak	= 0.23 hrs
Time Interval	= 1 min	Hydrograph Volume	= 5,678 cuft
Inflow Hydrograph	= 2 - Blurton	Max. Elevation	= 254.70 ft
Pond Name	= Blurton	Max. Storage	= 2,128 cuft

Pond Routing by Storage Indication Method

Center of mass detention time = 5 min

Qp = 5.60 cfs



Hydrograph 100-yr Summary

Hydrology Studio v 3.0.0.13

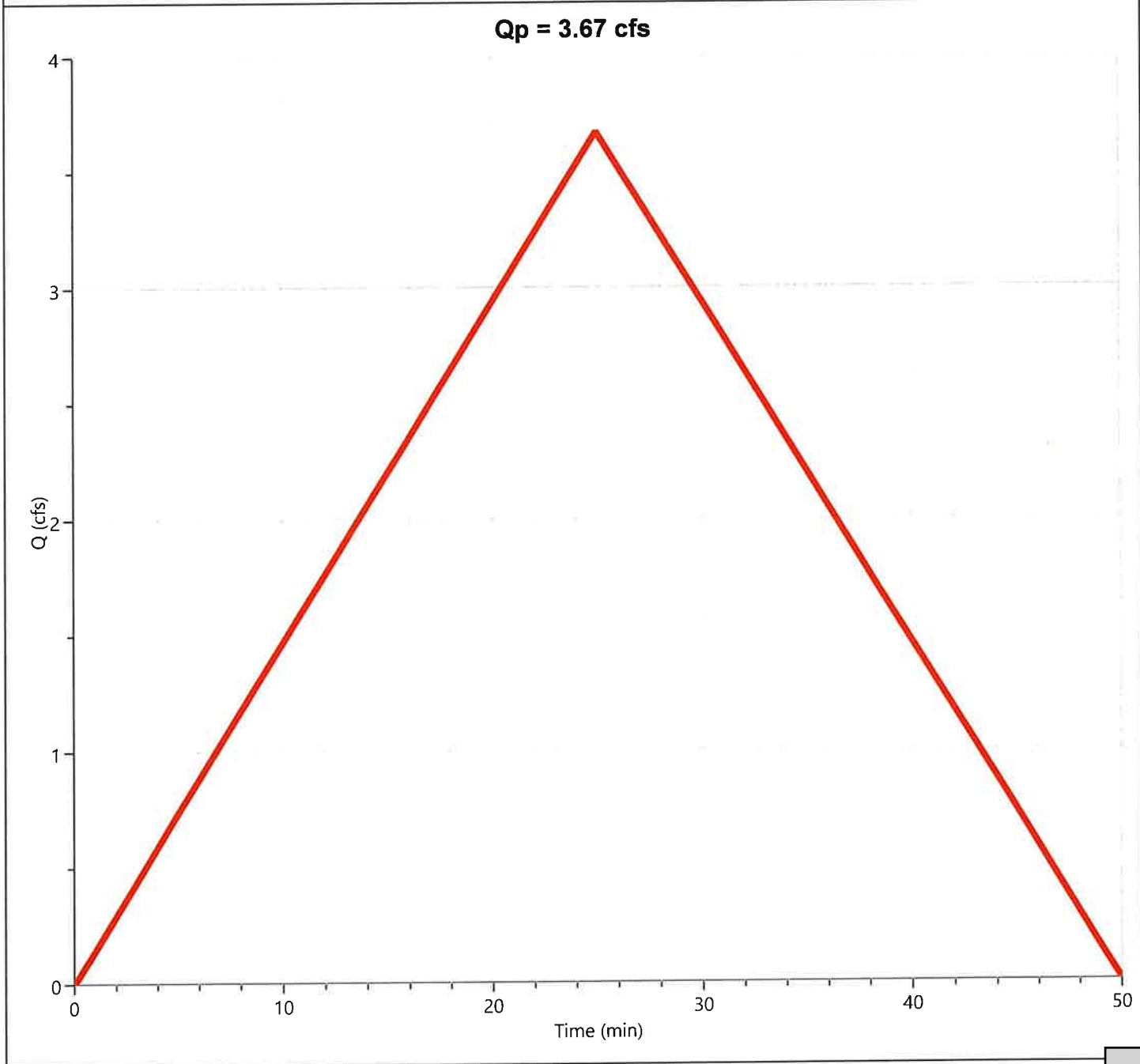
Hyd. No.	Hydrograph Type	Hydrograph Name	Peak Flow (cfs)	Time to Peak (hrs)	Hydrograph Volume (cuft)	Inflow Hyd(s)	Maximum Elevation (ft)	Maximum Storage (cuft)
1	Rational	Pre Blurton	3.672	0.42	5,508	---		
2	Rational	Post Blurton	10.32	0.17	6,191	---		
3	Pond Route	Lakeside	5.912	0.23	6,190	2	254.95	2,392

Hydrograph Report

Pre Blurton

Hyd. No. 1

Hydrograph Type	= Rational	Peak Flow	= 3.672 cfs
Storm Frequency	= 100-yr	Time to Peak	= 0.42 hrs
Time Interval	= 1 min	Runoff Volume	= 5,508 cuft
Drainage Area	= 1.498 ac	Runoff Coeff.	= 0.4
Tc Method	= User	Time of Conc. (Tc)	= 25.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 6.13 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1

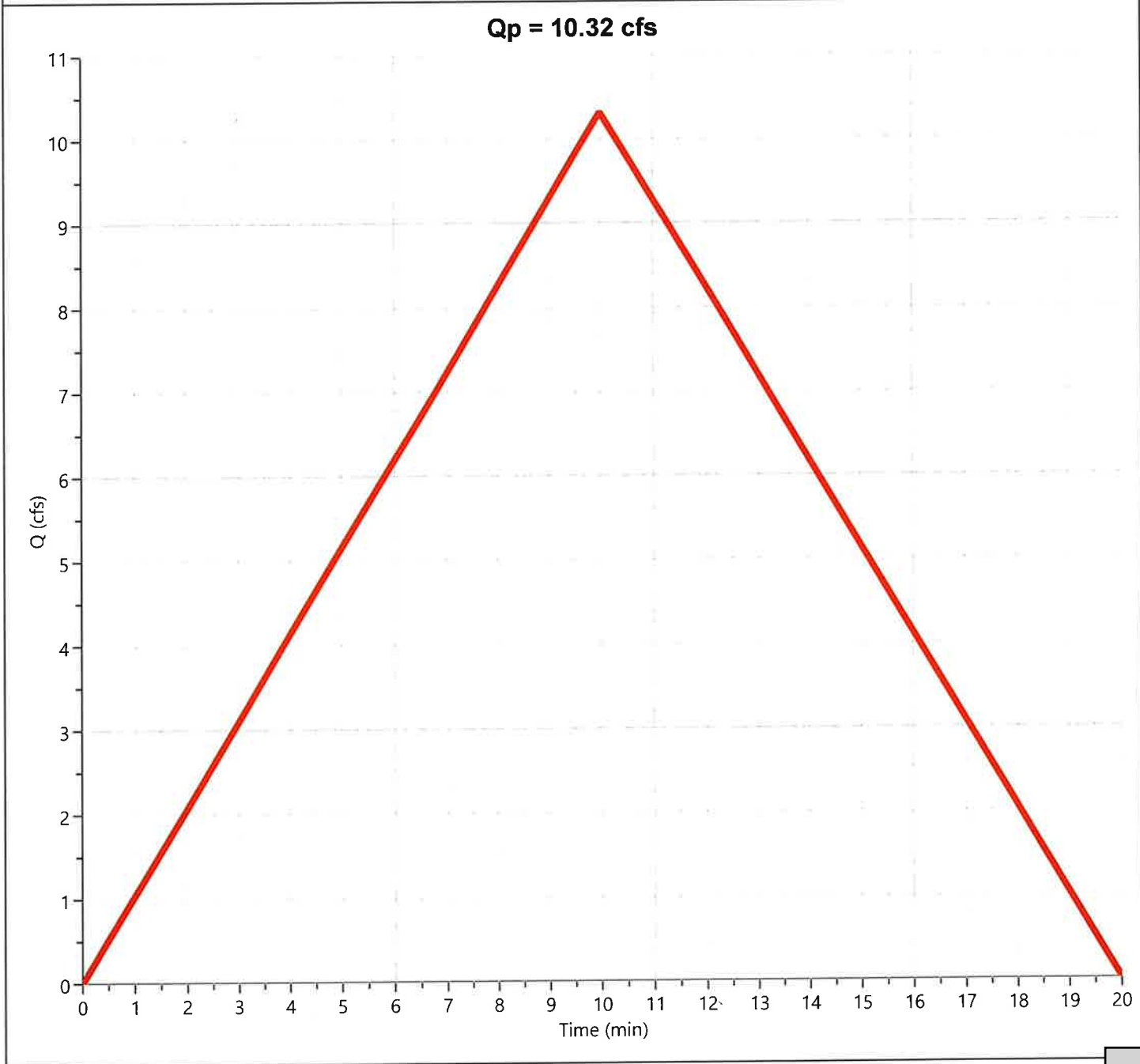


Hydrograph Report

Post Blurton

Hyd. No. 2

Hydrograph Type	= Rational	Peak Flow	= 10.32 cfs
Storm Frequency	= 100-yr	Time to Peak	= 0.17 hrs
Time Interval	= 1 min	Runoff Volume	= 6,191 cuft
Drainage Area	= 1.5 ac	Runoff Coeff.	= 0.72
Tc Method	= User	Time of Conc. (Tc)	= 10.0 min
IDF Curve	= Jackson Mississippi.idf	Intensity	= 9.55 in/hr
Freq. Corr. Factor	= 1.00	Asc/Rec Limb Factors	= 1/1



Hydrograph Report

Lakeside

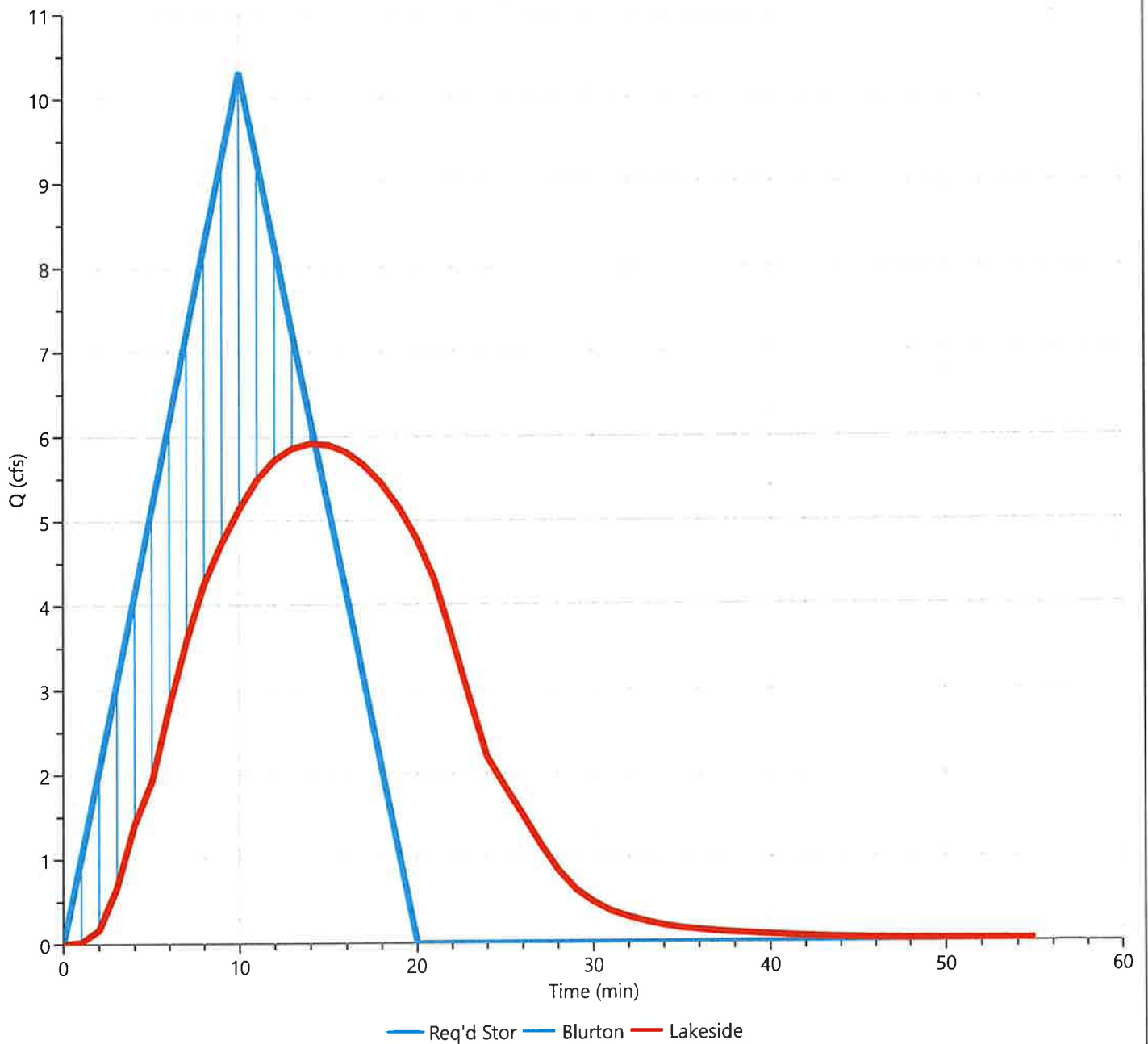
Hyd. No. 3

Hydrograph Type	= Pond Route	Peak Flow	= 5.912 cfs
Storm Frequency	= 100-yr	Time to Peak	= 0.23 hrs
Time Interval	= 1 min	Hydrograph Volume	= 6,190 cuft
Inflow Hydrograph	= 2 - Blurton	Max. Elevation	= 254.95 ft
Pond Name	= Blurton	Max. Storage	= 2,392 cuft

Pond Routing by Storage Indication Method

Center of mass detention time = 5 min

Qp = 5.91 cfs



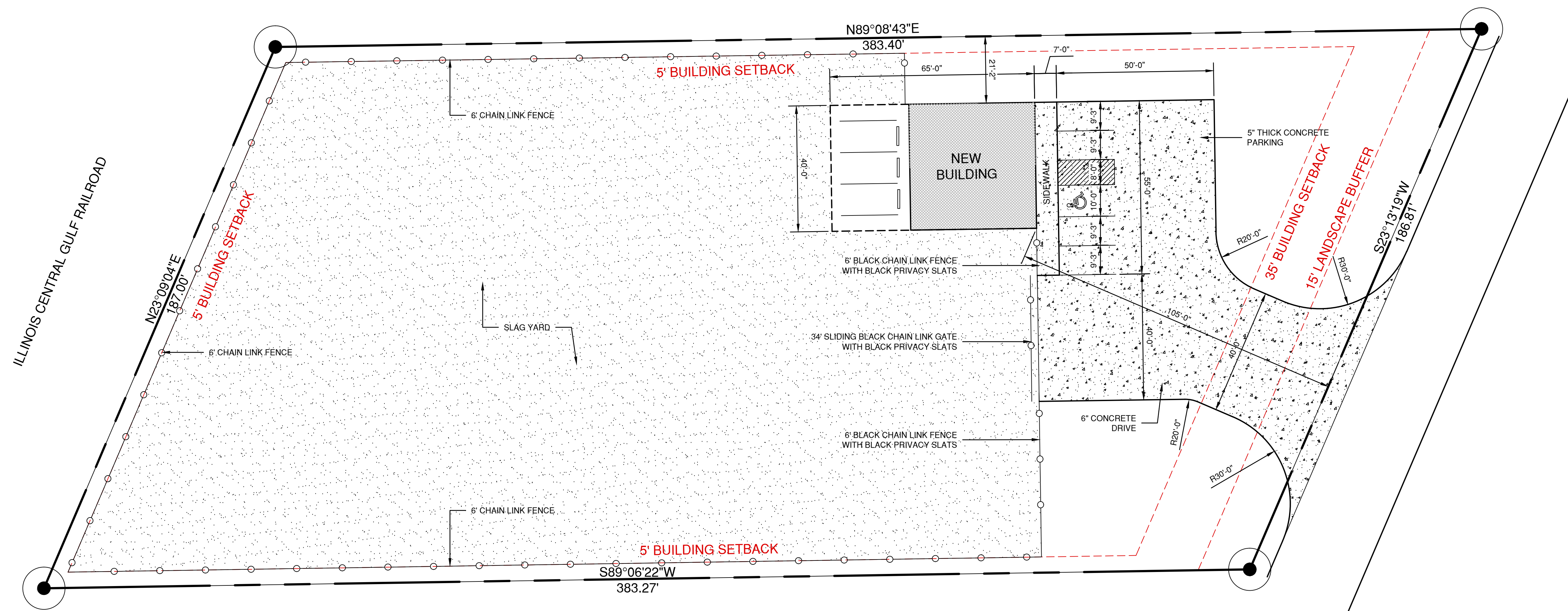


VICINITY MAP



PUCKETT MACHINERY COMPANY

C-2



PHOENIX DEVELOPMENT CO. LLC

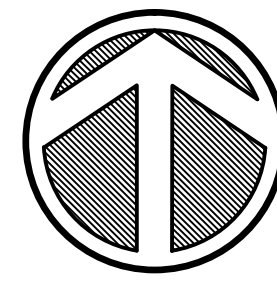
C-2

SITE PLAN

GRAPHIC SCALE



(IN FEET)
1 inch = 20 ft.



NORTH

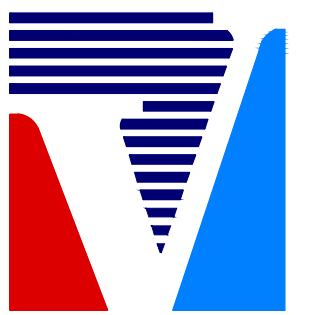
SITE 65,420SF (1.50 AC)
BUILDING 2,600SF
SITE COVERAGE 4%

C2 ZONING
BUILDING USAGE: OFFICE/YARD
PARKING REQUIRED: 1,640SF / 225 = 7 PARKING SPACES
PARKING PROVIDED: 8 PARKING SPACES

Section 10, Item B)	
REVISIONS	BY
PARKING SPACES BLACK FENCE	DW 7-6-23



WOOLDRIDGE ARCHITECTURE, PLLC
484 CHURCH RD. SUITE 700
MADISON, MS 39110
601-209-8865
WOOLDRIDGEARCHITECTURE@YAHOO.COM



PO BOX 16548
JACKSON, MS 39216-6548
601-368-9407 / 601-368-9107 FAX

New Building For:
BLURTON HOLDINGS, LLC
GLUCKSTADT, Mississippi

DRAWN WOOLDRIDGE
CHECKED
DATE 15 JUNE 2023
SCALE
JOB NO.
SHEET
C1
OF SHEETS

SITE PLAN NOTES

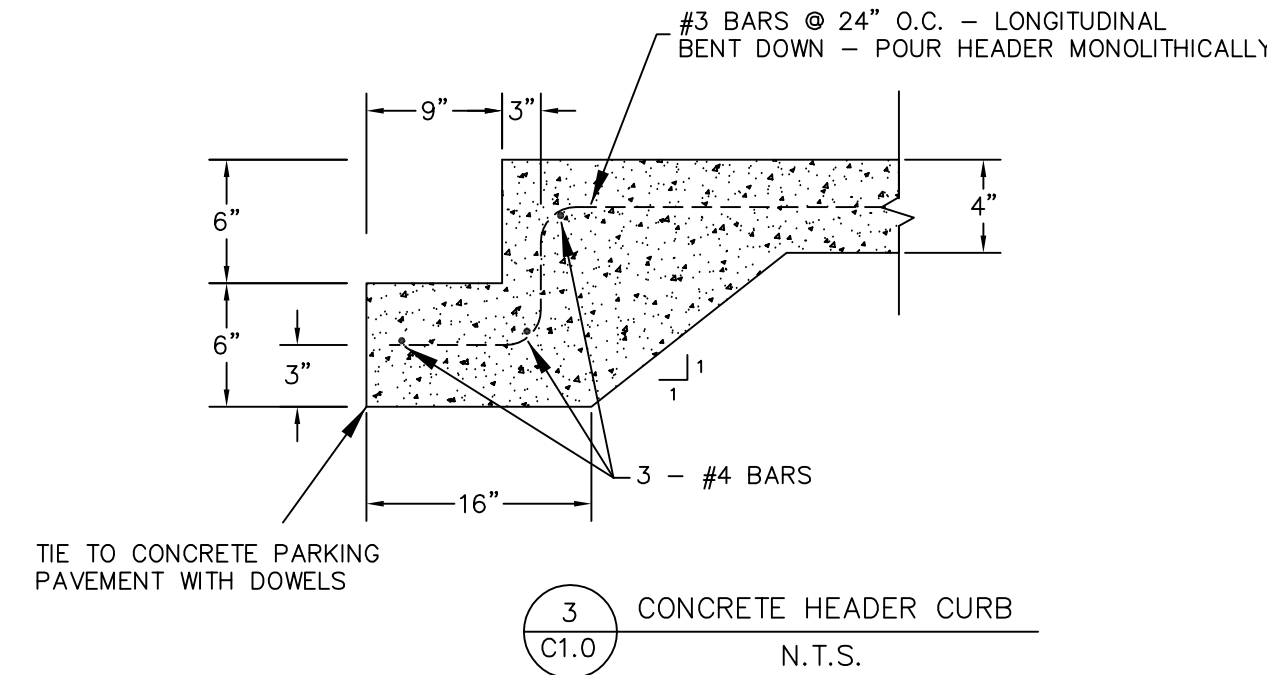
GENERAL

- TOPOGRAPHIC SURVEY PREPARED BY BAIRD ENGINEERING, INC. DATED 06-15-2021.
- CONTRACTOR TO NOTIFY ALL UNDERGROUND UTILITY COMPANIES AT LEAST 48 HOURS PRIOR TO CONSTRUCTION EXCAVATION. ALL WORK SHALL BE PERFORMED IN ACCORDANCE WITH OSHA, FEDERAL, STATE AND LOCAL CODES.
- CONTRACTOR TO COMPLY WITH ALL EROSION CONTROL STANDARDS AS SPECIFIED BY CITY, COUNTY AND STATE OFFICIALS.
- DURING CONSTRUCTION, CONTRACTOR SHALL CHECK THE EROSION CONTROL FACILITIES DAILY, AND MAKE REPAIRS OR MODIFICATIONS AS NEEDED.
- CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTENANCE OF THE STORMWATER FACILITIES DURING CONSTRUCTION. UPON COMPLETION OF PROJECT, THIS SHALL BECOME THE RESPONSIBILITY OF THE OWNER. THE OWNER SHALL INSPECT ALL STORM DRAINS, ON A MONTHLY BASIS AND REMOVE ANY SILTATION AS NEEDED.
- ALL DISTURBED GRASSED AREAS SHALL BE SOLID SO2 UNLESS NOTED OTHERWISE.
- THE CONTRACTOR SHALL CONTACT CITY ENGINEERING AND RIGHT-OF-WAY DEPARTMENTS AT LEAST THREE (3) DAYS PRIOR TO PERFORMING ANY CONSTRUCTION ACTIVITIES WITHIN THE PUBLIC RIGHT-OF-WAY.
- THE CONTRACTOR SHALL IMPLEMENT AND MAINTAIN BEST MANAGEMENT PRACTICES AS REQUIRED BY MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY.
- CONSTRUCTION PHASE DUST CONTROL SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. WATER SITE AS NEEDED, OR AS DIRECTED BY ENGINEER TO MAINTAIN ADEQUATE DUST CONTROL.
- ANY AND ALL DESIGN, ERECTION, PERMIT FEES AND APPLICATION PERTAINING TO ANY AND ALL WORK ZONE TRAFFIC CONTROL SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
- CONTRACTOR SHALL UNCOVER AND VERIFY THE DEPTH OF ALL UTILITY TIE-IN POINTS PRIOR TO CONSTRUCTION AND ORDERING OF ANY MATERIALS. IF CONDITIONS ARE ENCOUNTERED DIFFERENT FROM DRAWINGS, CONTRACTOR SHALL NOTIFY ENGINEER IMMEDIATELY AND ADJUSTMENTS SHALL BE DETERMINED.

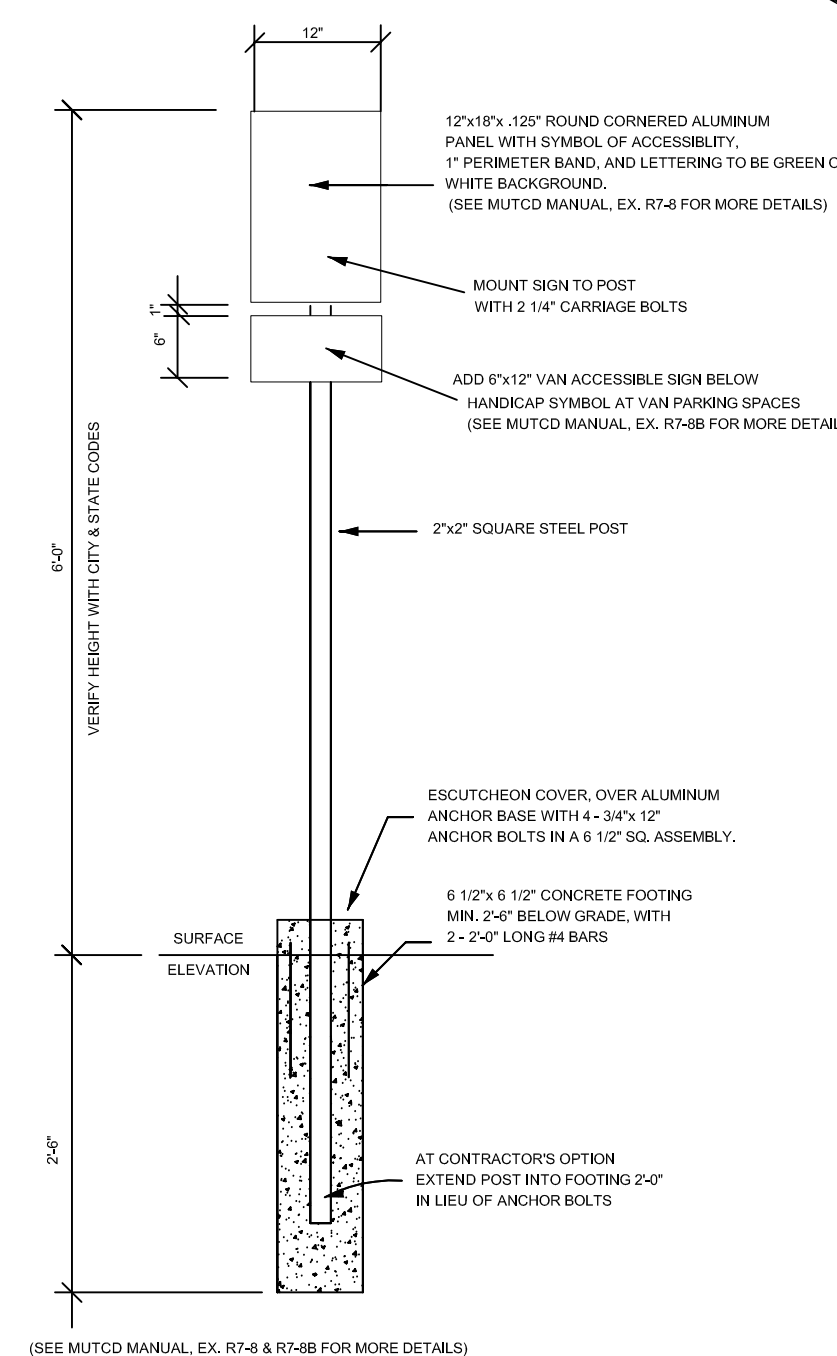
- BACKFILL ALL EXCAVATED AREAS WHERE UTILITIES ARE REMOVED WITH SAND-CLAY STRUCTURAL FILL PER GEOTECHNICAL REPORT REQUIREMENTS.
- ANY EXISTING UTILITIES TO BE REMOVED SHALL BECOME THE PROPERTY OF THE CONTRACTOR, AND DISPOSED OF OFF-SITE IN A LEGAL MANNER.
- CONTRACTOR SHALL OBTAIN AND PAY FOR ALL NEEDED PERMITS AND LICENSES.
- SITE CONTRACTOR SHALL MATCH EXISTING PAVEMENT IN GRADE AND ALIGNMENT AT CONNECTIONS TO EXISTING PAVEMENT AND CURBS.
- SEE LANDSCAPE DETAIL FOR ALL HARDSCAPE AND LANDSCAPE DETAILS.
- ALL DIMENSIONS SHOWN ON THIS SHEET ARE TO EDGE OF PAVEMENT UNLESS OTHERWISE NOTED.
- PARKING PROVIDED IN THIS PROJECT:
 - 1 ADA COMPLIANT PARKING SPACES
 - 4 STANDARD PARKING SPACES
 - 5 TOTAL PARKING SPACES PROVIDED
- DETECTABLE WARNING SURFACE TO MEET ADAAG 4.29.2 (TRUNCATED DOME PANEL).

PARKING FEATURES LEGEND

- | | |
|--|--------------------------------------|
| ① TRAFFIC STRIPE (PARKING) | 4" CONTINUOUS WHITE |
| ② TRAFFIC STRIPE (HANDICAP) | 4" CONTINUOUS BLUE |
| ③ HANDICAP PARKING SIGN (R7-8)-DETAIL 1/C1.0 | SEE MUTCD MANUAL FOR SPECIFICATIONS. |
| ④ STOP SIGN (DETAIL 2/C1.0) | SEE MUTCD MANUAL FOR SPECIFICATIONS. |
| ⑤ 24" LEGEND | WHITE |

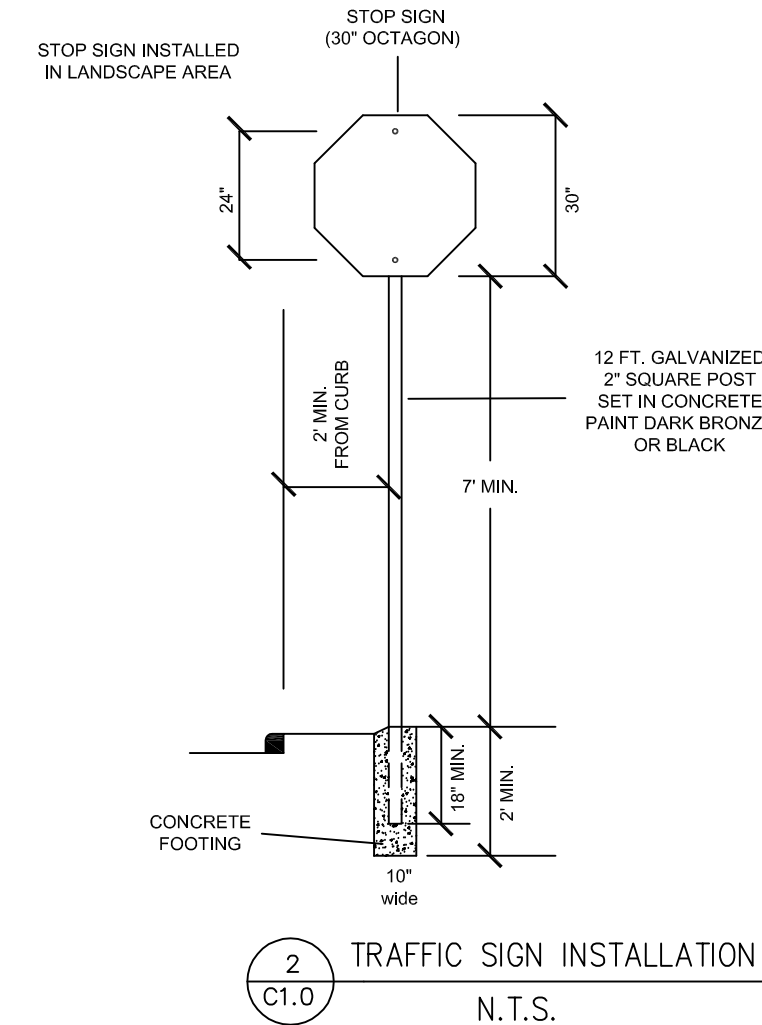


CONCRETE SHALL HAVE A TWENTY-EIGHT (28) DAY COMPRESSIVE STRENGTH OF 3500 PSI.



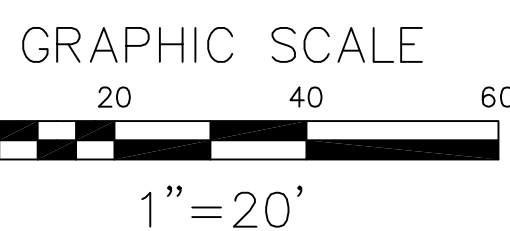
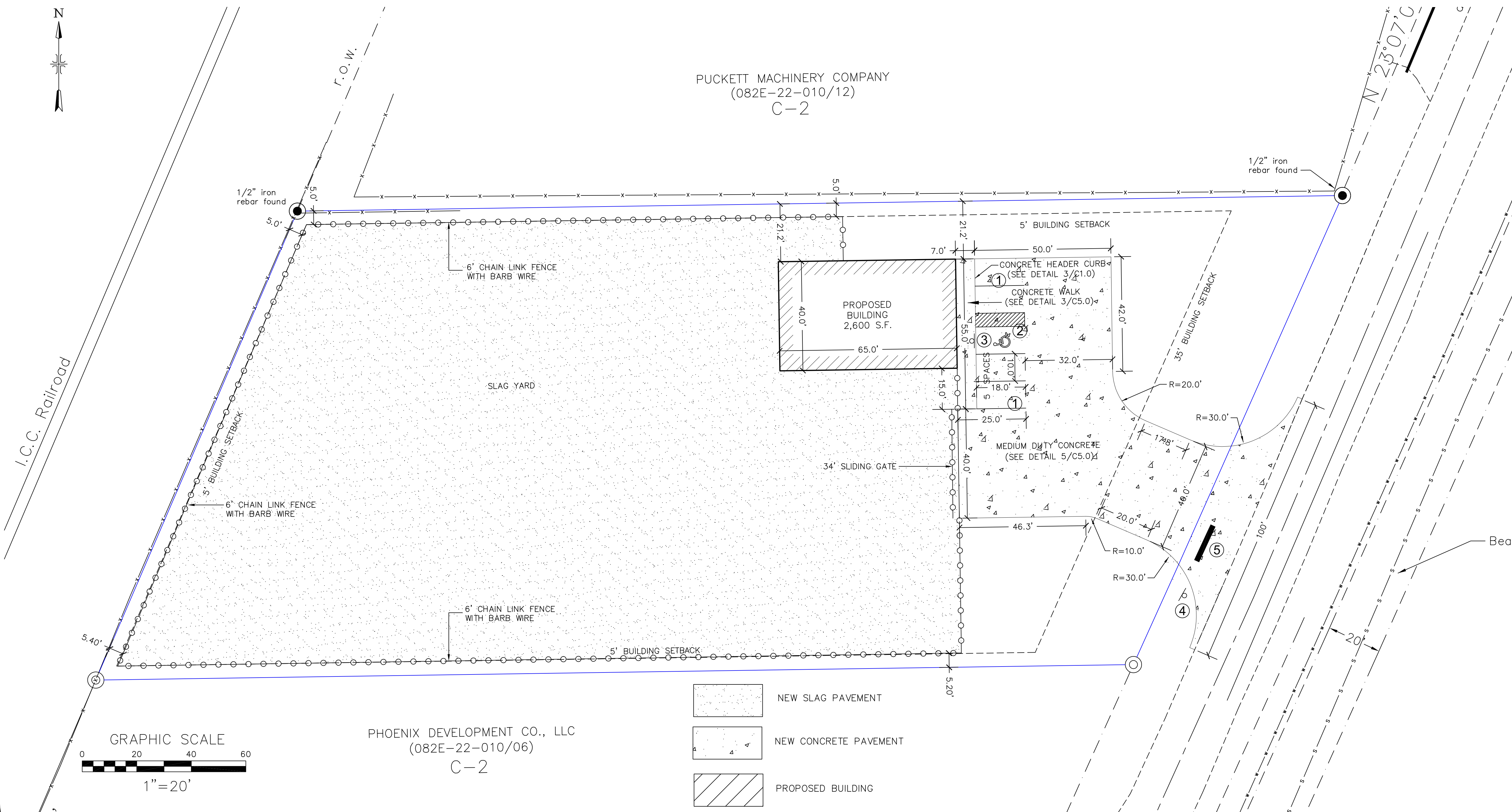
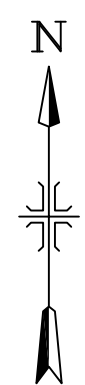
1 ACCESSIBILITY SIGNAGE DETAIL
C1.0 N.T.S.

- NOTES:**
- LOCATE ONE SIGN AT EACH ACCESSIBLE SPACE. SET 1'-0" OFF OF BACK OF CURB OR SIDEWALK AND CENTER ON ACCESSIBLE SPACE.
 - ALL DIMENSIONS AND SIGNAGE SHOULD FOLLOW THE ADA STANDARDS FOR ACCESSIBLE DESIGN.



LEGEND

- PROPOSED CONCRETE CURB (DETAIL 3 & 4/C2.0)
- HANDICAP PARKING
- PROPERTY LINE



PHOENIX DEVELOPMENT CO., LLC
(082E-22-010/06)
C-2

- NEW SLAG PAVEMENT
- NEW CONCRETE PAVEMENT
- PROPOSED BUILDING

BAIRD ENGINEERING, Inc.
506 Jefferson Street, Clinton, MS 39056
Phone: (601) 925-5015

Project No.: # 4782(3997)
Date: 06/28/2023
Scale: 1" = 20'
Drawn By: CLB
Reviewed By: CLB

SITE PLAN
BLURTON HOLDINGS
Gluckstadt, Mississippi

C 1.0

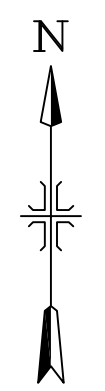
Date:	
By:	
Revisions:	
No.	

BAIRD ENGINEERING, INC.
 506 Jefferson Street, Clinton, MS 39056
 Phone: (601) 925-8015

Project No.: # 4782(3997)
 Date: 06/28/2023
 Scale: 1" = 20'
 Drawn By: CLB
 Reviewed By: CLB

GRADING PLAN
 BLURTON HOLDINGS
 Gluckstad, Mississippi

C 2.0



1. GENERAL

THE CONTRACTOR SHALL REMOVE ALL INFRASTRUCTURE AND VEGETATION FROM THE AREA TO BE EXCAVATED, FILLED, OR GRADED.
 ALL IMPROVEMENTS AND ADDITIONS TO THE WATER AND SANITARY SEWER SYSTEMS SHALL BE INSTALLED IN COMPLIANCE WITH THE CITY OF CLINTON STANDARDS.
 TOPOGRAPHIC SURVEY INFORMATION TAKEN FROM A SURVEY PREPARED BY BAIRD ENGINEERING, INC.

2. CLEARING

PRIOR TO CUT AND REPLACEMENT OF FILL ON SITE, APPROXIMATELY 6 INCHES OF TOPSOIL SHOULD BE REMOVED WHERE ENCOUNTERED.
 REMOVE BRUSH, ROOTS, LARGE GRASS, ROCKS, AND WEEDS BEFORE STRIPPING.
 REMOVE TOPSOIL TO A MINIMUM DEPTH OF 6 INCHES IN ALL AREAS INDICATED ON THE PLANS TO BE UNDER BUILDING, DRIVES, PARKING, SIDEWALKS, AND OTHER PAVING.
 STORE TOPSOIL APPROVED FOR FILL IN GENERAL LANDSCAPE AREAS AT DESIGNATED LOCATIONS ON SITE.

3. GRUBBING

REMOVE ASPHALT, CONCRETE CURBS, LIGHTING POLES AND FOUNDATIONS, TRASH, STUMPS, OLD LUMBER, STRUCTURES, ETC. EITHER ABOVE, ON THE NEW SURFACE, OR BELOW THE GROUND WHICH MAY INTERFERE WITH THE NEW CONSTRUCTION.

4. CLEAN-UP

UPON COMPLETION OF WORK OF THIS SECTION, REMOVE FROM PREMISES, AND DISPOSE OF ALL RELATED DEBRIS. IMPLEMENT EROSION CONTROL PLAN.

5. SITE GRADING

PROFROLLING WITH A LOADED TRUCK OR SCRAPER SHOULD BE PERFORMED TO LOCATE POTENTIAL SOFT SPOTS IN THE SUBGRADE AND/OR NATURAL GROUND BEFORE ANY FILL IS PLACED. SOFT SPOTS SHOULD BE REMOVED AND REPLACED WITH COMPACTED STABLE SANDY CLAY (CL). THE TOP 6 INCHES OF NATURAL GROUND SHOULD BE SCARIFIED AND COMPACTED TO 98% ASTM D698 PRIOR TO FILL PLACEMENT.

CUT OR FILL AND MACHINE GRADE SITE AS SHOWN ON THE DRAWINGS TO DRAIN AS INDICATED, ALLOWING FOR THE THICKNESS OF PAVING SUBGRADE AND THE PAVING ITSELF. WHERE FILL IS REQUIRED, USE PER GEOTECHNICAL REPORT.

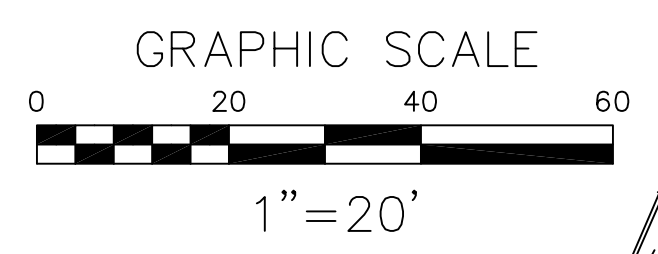
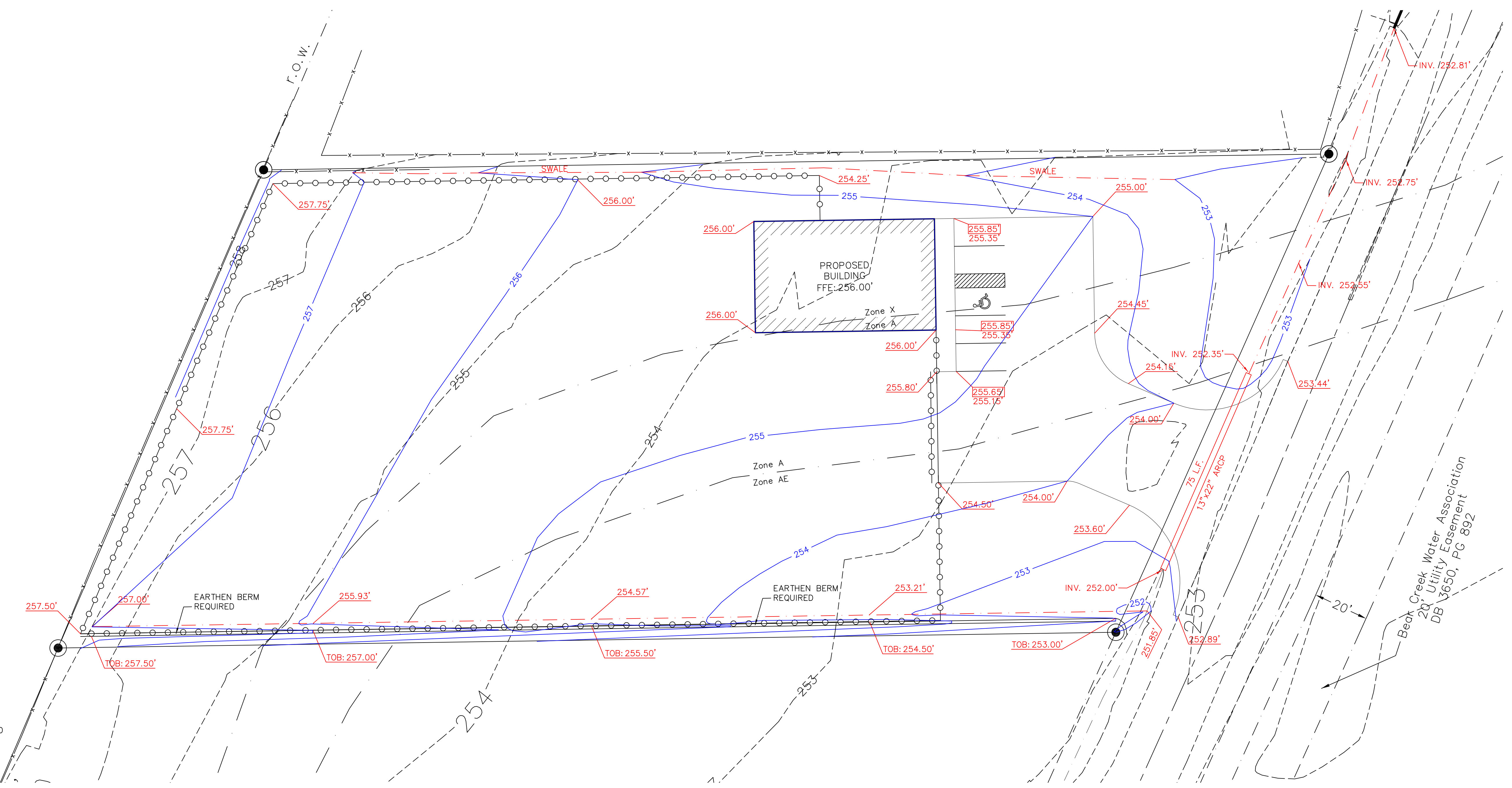
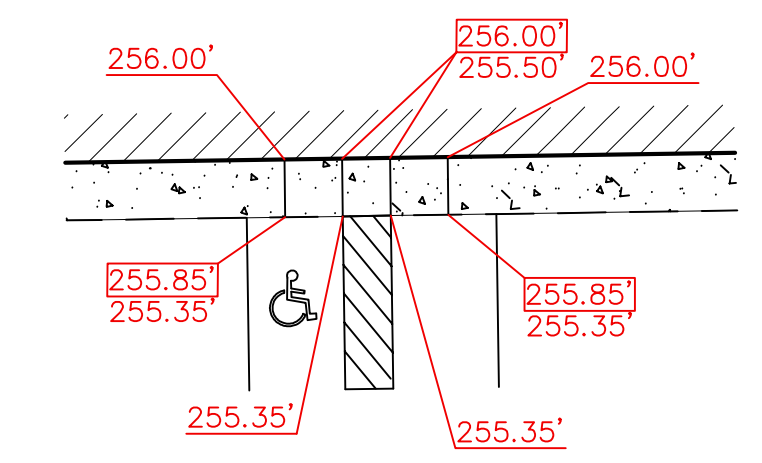
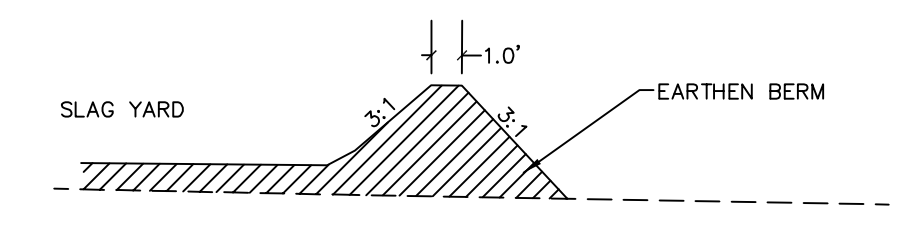
ALL EARTHWORK SHALL BE IN ACCORDANCE WITH THE GEOTECHNICAL INVESTIGATION REPORT.
 ALL FILL MATERIALS DESCRIBED IN GEOTECHNICAL REPORT MUST BE REMOVED AND REPLACED WITH ACCEPTABLE FILL MATERIAL.

6. FILLING AND BACKFILLING MATERIALS

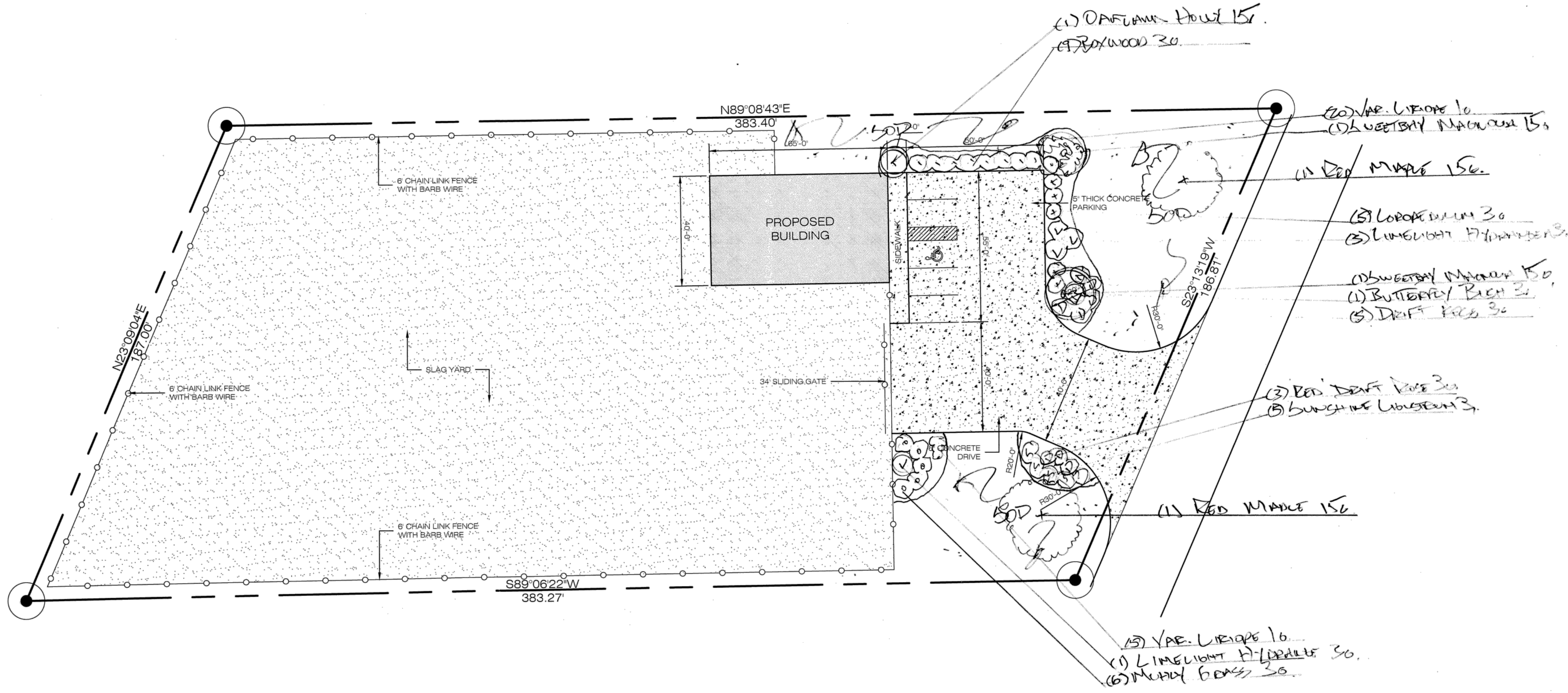
IMPORTED FILL MATERIAL WILL HAVE PROPERTIES TO ALLOW COMPACTION BY ROLLING AND TAMPING TO A DENSITY EQUAL TO 95% OF MAXIMUM DENSITY WITH ± 2% OF OPTIMUM MOISTURE CONTENT AS DETERMINED BY TEST METHODS DESCRIBED IN ASTM D698, LATEST EDITION, "MOISTURE DENSITY RELATIONSHIP OF SOILS". IF EXCAVATED MATERIAL IS UNSUITABLE FOR COMPACTION AS DETERMINED BY THE SOILS TESTING LABORATORY, FURNISH SUITABLE BORROW WHICH CAN BE COMPACTED FROM AN OFF-SITE SOURCE. ALL FILL AND BACKFILL MATERIALS SHALL BE OF LOW EXPANSIVITY, UNIFORM IN GRADE, FREE FROM ORGANIC MATERIAL, AND CONSIST OF SILTY CLAY (CL) SOIL HAVING A LIQUID LIMIT OF NOT MORE THAN 40 PERCENT AND A PLASTICITY INDEX BETWEEN 10 AND 20.

7. DETENTION POND

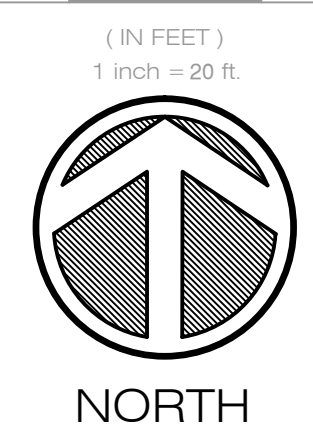
THERE IS AN EXISTING DETENTION POND LOCATED SOUTHEAST OF THIS PROJECT (AS SHOWN ON THE TOPOGRAPHIC SURVEY). THIS DETENTION POND WAS DESIGNED TO INCLUDE THE POST CONSTRUCTION RUN-OFF FOR THE SUBJECT PROPERTY.



REVISIONS	BY



LANDSCAPE PLAN



WOOLDRIDGE ARCHITECTURE, PLLC
 484 CHURCH RD., SUITE 700
 MADISON, MS 39110
 601-209-8865
 WOOLDRIDGEARCHITECTURE@YAHOO.COM

VENTURESOUTH
 CONSTRUCTION COMPANY
 P.O. BOX 16548
 JACKSON, MS 39216-6548
 601-368-9407 / 601-368-9107 FAX

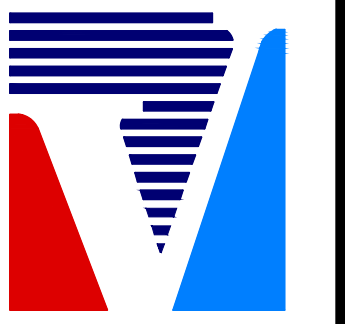
New Building For:
BLURTON HOLDINGS, LLC
 GLUCKSTADT, Mississippi

DRAWN	WOOLDRIDGE
CHECKED	
DATE	15 JUNE 2023
SCALE	
JOB NO.	
SHEET	L1

REVISIONS	BY

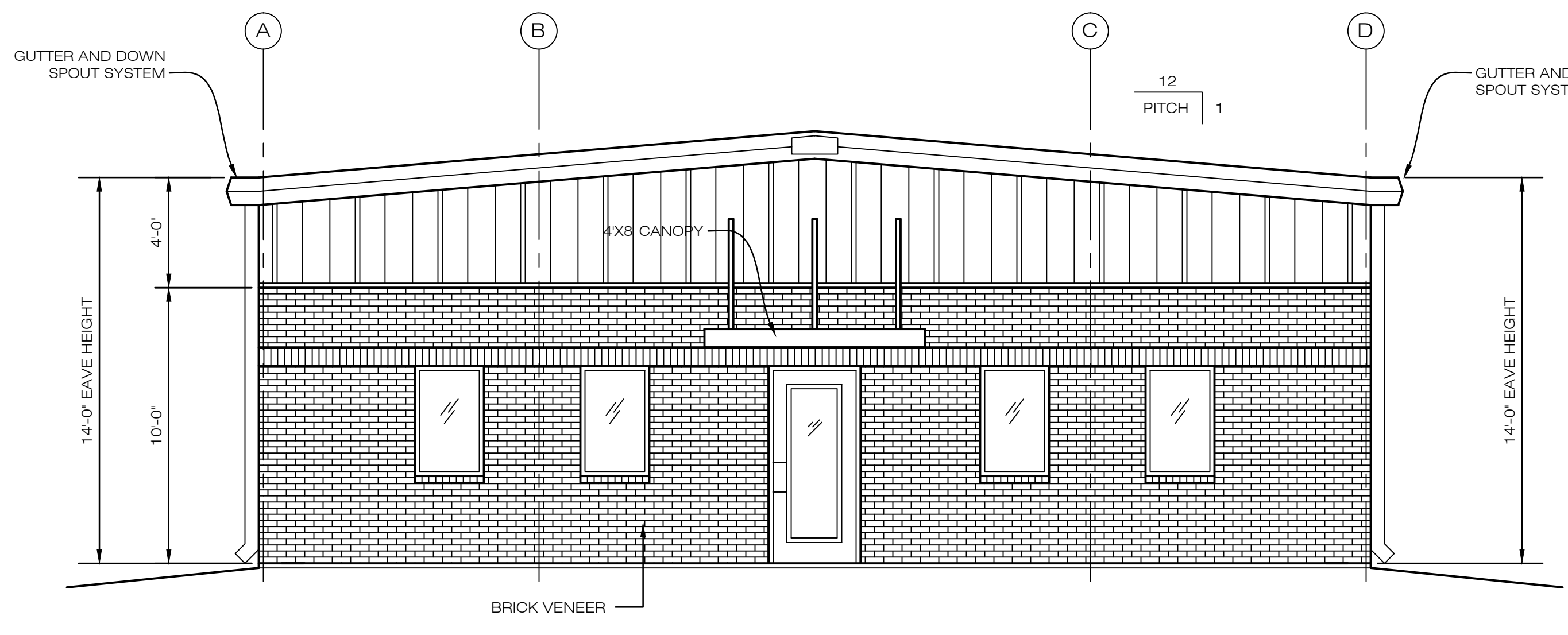


WOOLDRIDGE ARCHITECTURE, PLLC
 484 CHURCH RD., SUITE 700
 MADISON, MS 39110
 601-202-8665
 WOOLDRIDGEARCHITECTURE@YAHOO.COM

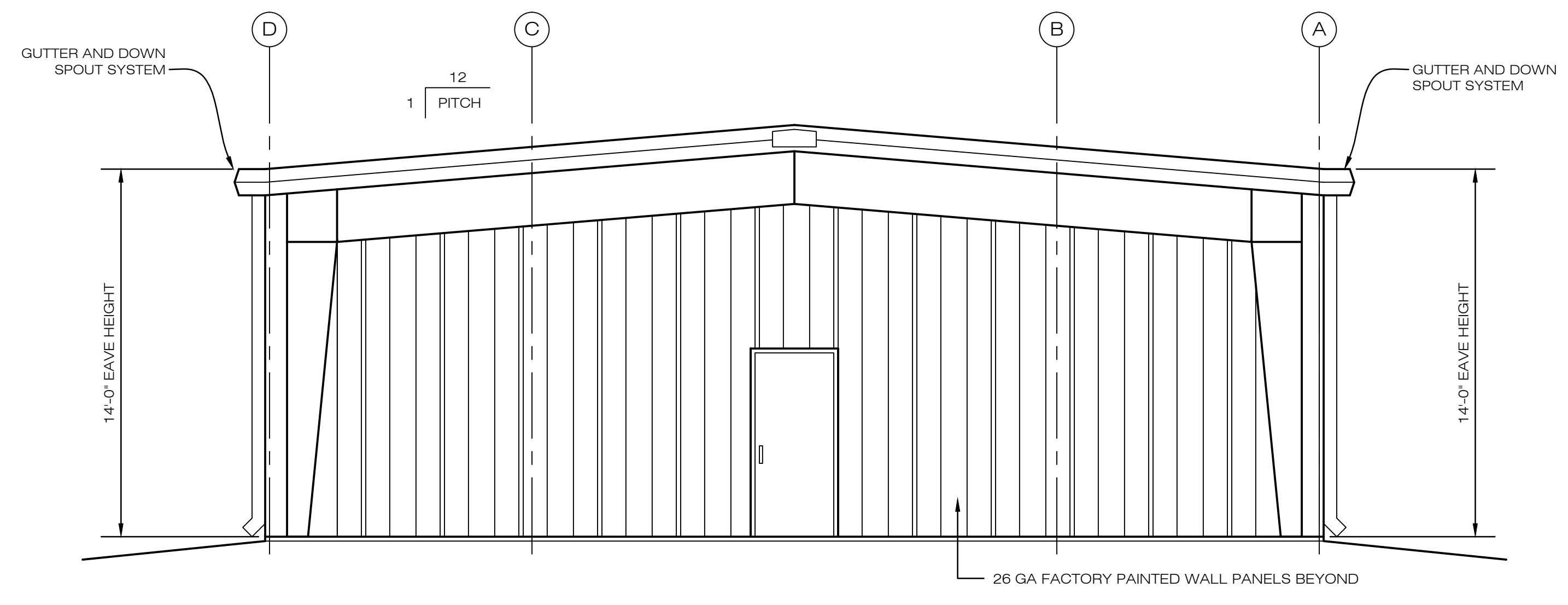


VENTURESOUTH
 CONSTRUCTION COMPANY
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 601-368-9407 / 601-368-9107 FAX

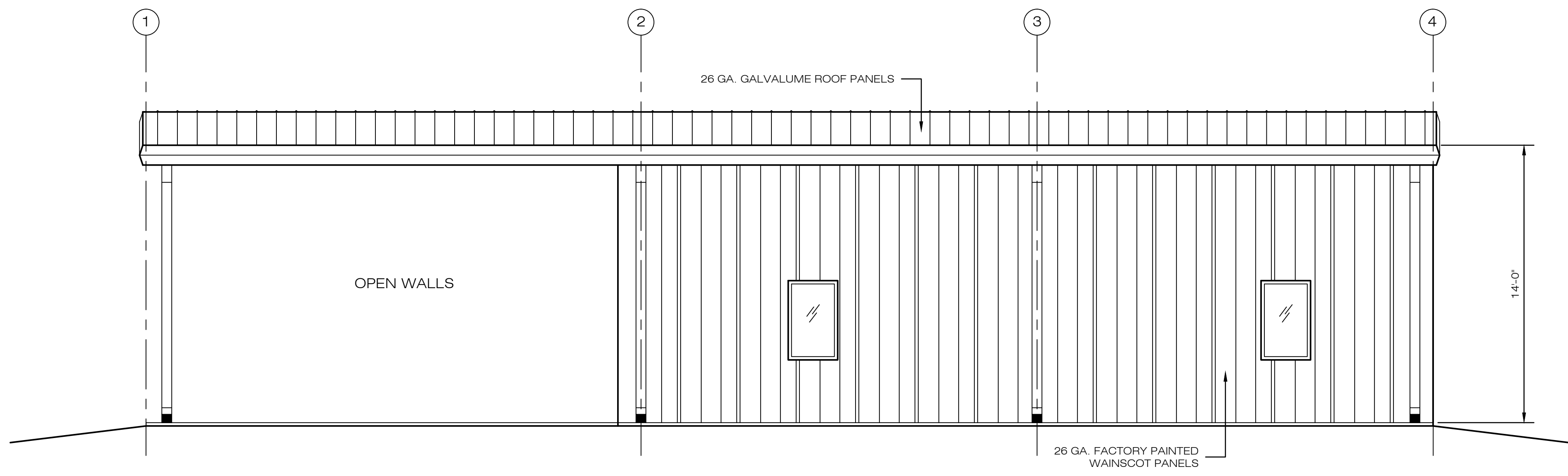
New Building For:
BLURTON HOLDINGS, LLC
 GLUCKSTADT, Mississippi



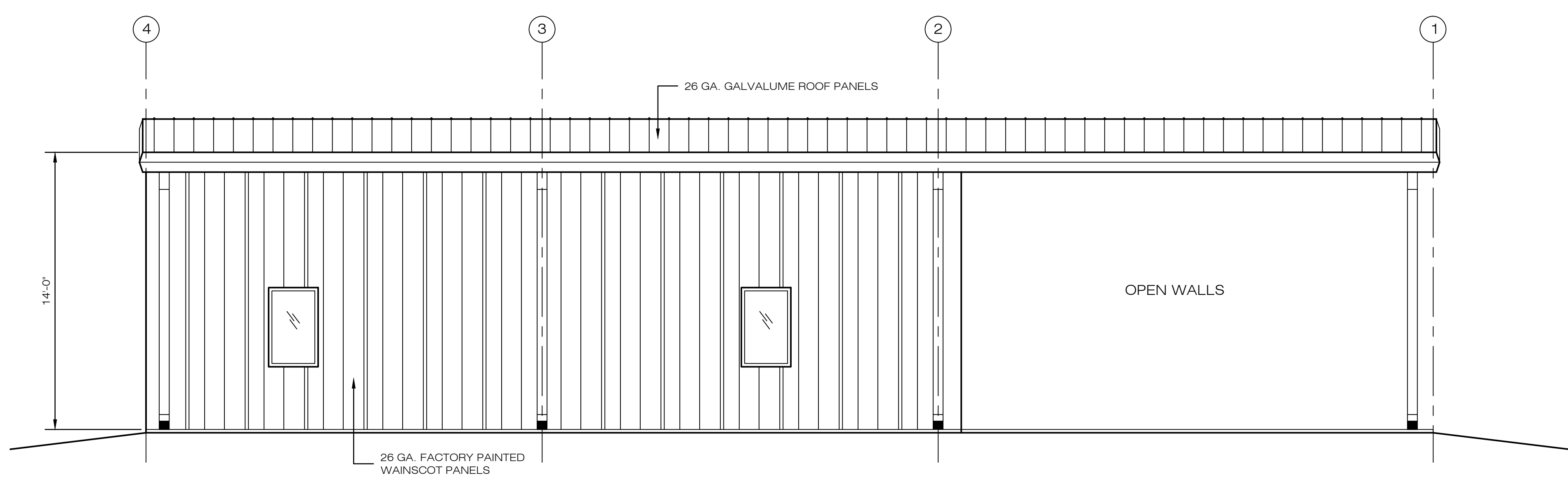
1 EAST ELEVATION
 1/4" = 1'-0"



2 WEST ELEVATION
 1/4" = 1'-0"



3 SOUTH ELEVATION
 1/4" = 1'-0"



4 NORTH ELEVATION
 1/4" = 1'-0"

DRAWN	WOOLDRIDGE
CHECKED	
DATE	15 JUNE 2023
SCALE	
JOB NO.	
SHEET	

A2



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 12/28/2023

SUBJECT: Public Works General Update

Public Works would like to give a general update as to what the department has been up to and what we are looking forward to starting/improving starting in January.

- The Public Works and Building Department have moved into our new building on Lone Wolf Dr. We are now fully out of the storage units as well.
- Trash collection is an everyday occurrence, but the guys are collecting as much as they can.
- The MDOT fence along Gluckstadt Rd has been cleaned to increase the aesthetic appearance of these intersections.
- Neighborhood street signs are still in the process of being changed out to Gluckstadt signs. Bear Creek and Bradshaw Crossing Subdivision are next on the list to be replaced.
- We will be applying for the Overlay Grant for Calhoun Station Parkway in January. We have altered our proposal to not include the North section of Calhoun Station Parkway. The reason for this change is that we feel there will be a better chance of being selected, due to the scoring system. There is significantly less traffic in that section and, as it sits now, we would have to include major upgrades (widening and shoulder work) to complete that section. We will look at improving this section in the future as more developments move towards that area. The estimate is attached to this agenda under the MPO Matching Funds Resolution for Calhoun Station Pkwy.
- We will be applying for the Congestion Mitigation Grant for Gluckstadt Rd in January. No changes to this have been necessary. The estimate is attached to this agenda under the MPO Matching Funds Resolution for Gluckstadt Rd.
- We will be meeting to start our Hazard Mitigation process January 11th with CMPDD.
- Yandell Road bump should be fixed early January.
- UPS backup systems have been installed on all traffic signals in the City Limits.
- During the winter months, we will be working towards cleaning multiple roadside ditches as well as unclogging many roadside culverts in the attempt to prevent as much flooding as possible with the upcoming spring rain season.
- We are still waiting for work to begin on the Yandell Rd shoulder improvements.
- Public Works is now fully staffed and operational.

If you have any questions or concerns, please contact me.



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 12/22/2023

SUBJECT: Authorization to Advertise for Term Bids

I request authorization from the Mayor and Board of Alderman to advertise for term bids for Asphalt. I have attached a copy of the bid forms to give you an idea of the items proposed for bid.

The purpose for term bids is to streamline the purchasing process for the last 6 months of the 2024 budget. Please contact me if you have any questions.

BID FORM

To: Mayor and Board of Aldermen
City of Gluckstadt, Public Works
107 Lone Wolf Drive
Gluckstadt, Mississippi 39110

From: _____
(Name)

(Address)

(Email Address)

(Phone #)

In accordance with the published Bid Notice, the undersigned does hereby agree to furnish the commodities, supplies, equipment, materials and/or services to the City of Gluckstadt, Mississippi, for the prices as shown on the attached listing. Unless otherwise indicated, prices will be F.O.B. Gluckstadt.

All prices submitted shall be good and valid from APRIL 1, 2024 THRU SEPTEMBER 30, 2024.

Acceptance by the Mayor and Board of Aldermen shall be sufficient to constitute a valid contract.

THIS, the ____ day of _____, 20 ____

(Bidder)

By: _____

(Title)

(Signature)

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, will receive written and electronic sealed bids for the purchase of services, commodities, and/or supplies for Public Works and contracts for public construction as listed below. Bids will be received until the hour of **10:00 am., Tuesday, February 20, 2024**, in the Conference Room of the City of Gluckstadt Public Works Building located at 107 Lone Wolf Drive, Gluckstadt, MS, 39110.

Asphalt (FOB – Plant) (6 month)
Asphalt (FOB - City of Gluckstadt) (6 month)

Official bid documents can be downloaded and electric bids can be submitted at Central Bidding www.centrauctionhouse.com. For any questions relating to the electronic bidding process and to register, please call Central Bidding at 225-810-4814. All Bids that are mailed or hand delivered must be sealed and clearly marked “Sealed Bid” with the item you are bidding listed on the envelope. Please put only one bid form in each envelope. All bids shall be submitted in duplicate. Bids will only be accepted on forms provided by the City or downloaded from www.centralbidding.com and the prices quoted will be binding for the period from **APRIL 1, 2024 THRU SEPTEMBER 30, 2024, unless otherwise indicated**. Contracts for purchase will be made from the lowest and/or best bids submitted, but the Mayor and Board of Aldermen reserve the right to reject any and all bids, and accept or reject any part of a bid.

All bids properly submitted in accordance with this notice will be opened at **10:00 am, February 20, 2024** in the Conference Room of the City of Gluckstadt Public Works Building located at 107 Lone Wolf Drive, Gluckstadt, MS 39110.

Electronic Bidding: www.centralbidding.com

Hand Delivery: City of Gluckstadt, Attn: Vikki Good, 107 Lone Wolf Drive, Gluckstadt, MS 39110

Mailing Address: City of Gluckstadt, Attn: Vikki Good, 107 Lone Wolf Drive, Gluckstadt, MS 39110

CITY OF GLUCKSTADT, MISSISSIPPI

BY: /s/Lindsay Kellum
Lindsay Kellum, City Clerk

Publish: January 11 and January 18, 2024

Furnish 2 proofs of publication/City of Gluckstadt

INSTRUCTIONS TO BIDDERS

PREPARATION OF PROPOSAL: Only proposals submitted on the appropriate letterhead or Bid Proposal Form will be considered. Each proposal shall be legibly written, printed in ink or typed. In the case of conflict, words shall govern over figures. Proposals shall also clearly indicate the name or names of those person(s) or firm(s) submitting such proposal and the failure to sign a proposal will disqualify same. The bid price shall include all parts, labor, materials and related incidentals required to complete the work.

All proposals shall be submitted in DUPLICATE and shall be addressed to:

City of Gluckstadt
107 Lone Wolf Drive
Madison, MS 39110
Attn: VIKKI GOOD

The outside of the envelope shall be clearly identified as a SEALED BID and marked with the item you are bidding along with the bidder's name and address. Bids for labor shall also include Certificate of Responsibility Number. Failure to do so will result in the bid being rejected.

REJECTION OF PROPOSAL: Proposals may be rejected in the case of any omission, alteration of forms, additions, or conditions not called for, unauthorized alternate bids, incomplete bids, erasures or irregularities of any kind.

ACCEPTANCE AND/OR REJECTION OF BIDS: Proposals will be compared on the basis of Total Base Bid or line item bid, as is appropriate. The City will also consider such factors as delivery time, parts availability, past performance of the bidder in doing business with the City, current or pending litigation between the City and the Contractor or vendor, should the bidder have held previous contracts with the City, and other relevant factors in determining which bid it deems as lowest and best.

The City reserves the right to reject any and all bids and to waive minor irregularities and technicalities which do not detract from the best interests of the City.

When necessary to insure ready availability of services, supplies, or for public projects and the timely completion of public projects, the Mayor and Board of Aldermen reserve the right to accept no more than two alternate bids. However, no purchases will be made through alternate bidders unless the lowest and best bidder, for reasons beyond his control, cannot deliver the commodities or services contained in his bid in a timely manner. In that event, purchase of such commodities or services may be made from one of the bidders whose bid was accepted as an alternate.

Bid Security: Each bid for labor must be accompanied by a certified check of the bidder or a bid bond, prepared on the form of a bid bond duly executed by the bidder as principal and having as surety thereon a surety company licensed by the State of Mississippi and signed by an agent resident in Mississippi in the amount of Five Percent (5%) of the total bid for each labor category for which a bid is offered.

Liquidated Damages for Failure to Enter into Contract (Labor Bids): The successful labor bidder, upon his failure or refusal to execute and deliver the contract and bonds required ten (10) days after he has received notice of the acceptance of his bid, shall forfeit to the Owner, as liquidated damages, the security deposited with his bid. Any contractor submitting a proposal for these services who fails to respond to the "Notice of Intent to Issue Work Order" and thus refuses to accept a "Work Order" may be disqualified from any future consideration of work for the remainder of the current bid term and the entire following term.

Qualifications of Bidder (Labor Bids): The City may make such investigations as it deems necessary to determine the ability of the labor bidder to perform the work and the bidder shall furnish to the City all such information and data for this purpose as the Owner may request. The City reserves the right to reject the bid if the evidence submitted by or investigation of such bidder fails to satisfy the City that such bidder is properly qualified to carry out the work contemplated therein. Responsive bidders must have complied in a timely manner with all bidding criteria and requirements set forth in these contract documents. Each bidder must have his principal, permanent, full time business residence within a 50 mile radius of central Gluckstadt, Mississippi and be capable of responding in a timely fashion to any project awarded, including emergency repair work. Additionally, each Bidder shall have been engaged in the type of work for which a bid is offered for a period of not less than 5 years.

AWARD OF BID: The City Board will award the bid based on the line item bid unless otherwise specified, as is appropriate as soon as practicable after the tabulation of said bids and the other necessary information submitted by the bidder can be evaluated, to the bidder whose proposal is considered to be the lowest and best bid. In no case will an award be made until any and all investigations are completed concerning the qualifications and compliance with these specifications.

INTERPRETATION OF BID DOCUMENTS: Any prospective bidder who is in doubt as to the true meaning and intent of any part of these specifications may submit to the Public Works Director a written request for interpretation thereof. A formal interpretation will be given by addendum to all known prospective bidders. No oral interpretation made to any bidder shall be considered an effective modification of any of the provisions of these specifications.

BIDDERS CERTIFICATION: The bidder shall certify that the proposed bid meets these specifications in their entirety or shall list any deviations thereto. Deviations may be cause for disqualification of bids should it be in the City's best interest to do so.

GENERAL INFORMATION: Bidders shall inform themselves and comply with all pertinent City regulations and ordinances, state and federal laws, licenses and tax liability which may in any manner affect their bids and their fulfillment of the contract. Prices quoted shall not increase during the contract period, unless otherwise noted, and any price decrease shall be credited to the City. Price quoted shall include all delivery and shipping costs for receipt of materials and/or services at the delivery point or as noted on the bid form. Bid prices to be effective from APRIL 1, 2024 THRU SEPTEMBER 30, 2024.

The quantities specified are not necessarily actual quantities proposed for immediate purchase, but are simply estimated quantities based upon prior annual purchases by the City. Unit Prices are requested for all items listed even though a zero (0) quantity may show that there have been no recent purchases.

Bid prices shall, unless otherwise noted, include delivery to the City of Gluckstadt. Materials picked up by the City of Gluckstadt at the supplier's place of business may be discounted. The percentage discounts offered to the City for materials picked up at the supplier's place of business, should be noted in the space provided at the bottom of the bid form.

To: Equipment/Services/Materials Suppliers

From: City of Gluckstadt, Public Works Department

Re: Term Bids

The City of Gluckstadt, Madison County, Mississippi, will be receiving bids until 10:00 am. February 20, 2024. at which time said bids will be publicly opened at City Hall for various materials and services which include the following:

Form No. Description

- (5) Asphalt (FOB – Plant (6 month)
- (5-A) Asphalt (FOB - City of Gluckstadt) (6 month)

FORM # 5

ASPHALT

Bid TYPE: Line Item

All asphalt shall be in accordance with the City of Gluckstadt Subdivision Regulations. BIDS SHALL BE BASED ON F.O.B. AT PLANT, LOADED IN CITY OF GLUCKSTADT TRUCKS OR FOB DELIVERED TO VARIOUS LOCATIONS IN CITY OF GLUCKSTADT.

Bids shall run from APRIL 1, 2024 THRU SEPTEMBER 30, 2024.

Bidder: _____

Address: _____

Phone #: _____

Email: _____

ITEM NO.	ITEM DESCRIPTION	PROPOSAL QUANTITY	ITEM UNIT	UNIT PRICE	TOTAL PRICE
1.	Base Course (BB-1A) Loaded	100	Ton	\$	\$
2.	Base Course (BB-1A) Delivered	100	Ton	\$	\$
3.	Base Course (BB-1B) Loaded	100	Ton	\$	\$
4.	Base Course (BB-1B) Delivered	100	Ton	\$	\$
5.	Surface Course (SC-2) Loaded	100	Ton	\$	\$
6.	Surface Course (SC-2) Delivered	100	Ton	\$	\$
7.	Surface Course (SC-1A) Loaded	100	Ton	\$	\$
8.	Surface Course (SC-1A) Delivered	100	Ton	\$	\$
9.	Surface Course (SC-1B) Loaded	100	Ton	\$	\$
10.	Surface Course (SC-1B) Delivered	100	Ton	\$	\$

FORM # 5A

ASPHALT

Bid Type: Line Item

All asphalt shall be in accordance with the City of Gluckstadt Subdivision Regulations. BIDS SHALL BE F.O.B. CITY OF GLUCKSTADT, INSTALLED AT VARIOUS LOCATIONS.
 Bids shall run from APRIL 1, 2024 THRU SEPTEMBER 30, 2024.

Bidder: _____
 Address: _____

 Phone #: _____
 Email: _____

ITEM NO.	ITEM DESCRIPTION	PROPOSAL QUANTITY	ITEM UNIT	UNIT PRICE	TOTAL PRICE
1.	Cold Mix	10	Ton	\$	\$
2.	Base Course (BB-1A)	100	Ton	\$	\$
3.	Surface Course (SC-1B) Loaded	100	Ton	\$	\$
4.	Failed Areas (Dig out and replacement of full depth asphalt)	10	Ton	\$	\$

LOCAL ROADS

5a.	Surface Course (SC-1A)	1,000	Ton	\$	\$
5b.	Milling of Asphalt Surface (<3,000 SY)	1	LS	\$	\$
5c.	Milling of Asphalt Surface (>3,000 SY)	4,000	SY	\$	\$
5d.	Failed Areas (Dig out and replacement of full depth asphalt)	10	Ton	\$	\$
TOTAL 5(a-d)					\$

FORM # 5-A (Continued)

COLLECTOR ROADS

6a.	Surface Course (SC-1A)	1,000	Ton	\$	\$
6b.	Milling of Asphalt Surface (<3,000 SY)	1	LS	\$	\$
6c.	Milling of Asphalt Surface (>3,000 SY)	4,000	SY	\$	\$
6d.	Failed Areas (Dig out and replacement of full depth asphalt)	10	Ton	\$	\$
TOTAL 6(a-d)					\$

ARTERIAL ROADS

7a.	Surface Course (SC-1A)	1,000	Ton	\$	\$
7b.	Milling of Asphalt Surface (<3,000 SY)	1	LS	\$	\$
7c.	Milling of Asphalt Surface (>3,000 SY)	4,000	SY	\$	\$
7d.	Failed Areas (Dig out and replacement of full depth asphalt)	10	Ton	\$	\$
TOTAL 7(a-d)					\$

PARKING LOTS

8a.	Surface Course (SC-1A)	1,000	Ton	\$	\$
8b.	Milling of Asphalt Surface (<3,000 SY)	1	LS	\$	\$
8c.	Milling of Asphalt Surface (>3,000 SY)	4,000	SY	\$	\$
8d.	Failed Areas (Dig out and replacement of full depth asphalt)	10	Ton	\$	\$
TOTAL 8(a-d)					\$

FORM # 5-A (Continued)

MULTI-USE PATH

9a.	Surface Course (SC-1A)	250	Ton	\$	\$
9b.	Milling of Asphalt Surface (<6,000 SY)	1	LS	\$	\$
9c.	Failed Areas (Dig out and replacement of full depth asphalt)	10	Ton	\$	\$
TOTAL 9(a-c)					\$

Notes:

1. All Bid Prices, except Item #1, include hauling, labor, equipment, materials, and installation at various locations designated by the City of Gluckstadt.
2. Item # 1 Bid Price includes labor, materials and hauling to the City of Gluckstadt's Public Works Department Shop.
3. The quantities specified are not actual quantities proposed for immediate purchase, but are simply estimated quantities used to establish unit prices for purchases by the City for the six month term.
4. The hot mix asphalt (HMA) mixtures shall meet the established production requirements and standards under the City's adopted subdivision regulations. In the event that it falls below established standards, the contractor is obligated to promptly rectify the situation at their expense.
5. For items 5-8 the application of asphalt shall commence no later than 48 hours and be completed no later than 96 hours from the time milling of the street under repair is commenced. Failure to comply with this requirement will result in \$500.00 per day in liquidated damages. The Public Works Director will determine if rain days or other environmental conditions warrant an extension of time. The City at its option will execute the Contractors bid bond for failure to start the work within 30 days of the purchase order date. The City will also at its option execute the Contractors bid bond for failure to complete the work within 60 days of the purchase order date unless otherwise specified on the purchase order. Time extensions will be awarded at the discretion of the Public Works Director in extraordinary circumstances.

FORM # 5-A (Continued)

Multi-Use Path Notes:

This work consists of overlaying a new asphalt surface onto an existing multi-use path or a prepared surface intended for a multi-use path at various locations within the City of Gluckstadt. This work shall include furnishing, delivering and placement of hot mix asphalt pavement in one or more lifts, in reasonably close conformity with the lines, grades, thicknesses, and typical cross sections stated on the Purchase Order, and in strict accordance with the City of Gluckstadt Subdivision Regulations. Asphalt paving equipment and haul trucks must be able to travel on and overlay multi-use path width's ranging from 8-ft to 12-ft in remote areas with difficult terrain and limited access. The maximum allowable load shall be 10-tons on any haul truck traveling on the multi-use path to deliver asphalt to the paver. No separate payment will be made to the Contractor for construction and removal of temporary access paths along City-owned property. No separate payment shall be made for removal and replacement of multi-use path bollards.



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 12/27/2023

SUBJECT: MPO Matching Funds Resolution for Gluckstadt Rd

Public Works will be applying for the Gluckstadt Rd Congestion Mitigation in January. We are asking for your approval to apply for this grant and sign the resolution attached. This resolution states that we are committed to funding our portion of the MPO project if we are selected. Our portion for funding for this project was previously discussed and approved at the October Board meeting. I have attached the estimate as well to this item as a refresher.

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

Project Costs

19. Total Project Costs

<u>Description</u>	<u>Federal Funds</u>	<u>Local Funds</u>
Environmental	\$ _____	\$ 50,000 _____
Design	\$ _____	\$ 900,000 _____
Right-of-Way Acquisition	\$ _____	\$ 1,000,000 _____
<i>Eligible for MPO funding</i>		
Construction Engineering	\$ 454,050 _____	\$ 454,050 _____
Construction	\$ 3,027,000 _____	\$ 3,027,000 _____
Other, please specify		
Utility Relocation	\$ _____	\$ 100,000 _____
_____	\$ _____	\$ _____ _____
_____	\$ _____	\$ _____ _____
_____	\$ _____	\$ _____ _____
_____	\$ _____	\$ _____ _____
TOTAL Estimated Project Cost	3,481,050 _____	5,531,050 _____

WHEREAS, Federal Transportation Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

WHEREAS, City of Gluckstadt
Name of local entity (municipality or county) has selected a project to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

WHEREAS, the selected project includes Capacity improvements to Gluckstadt Rd including traffic signal upgrades and the addition of an approximately 3500 ft westbound through lane.
Brief project description

WHEREAS, the City of Gluckstadt
Name of local entity (municipality or county) hereby requests Federal STBG funding from the Jackson MPO in the amount of 3,481,050
\$ Amount of requested STBG funding; and

WHEREAS, the City of Gluckstadt
Name of local entity (municipality or county) agrees to provide local matching funds for the project in the amount of 5,531,050
\$ Amount of local match. The local entity agrees to provide said matching funds in a timely manner.

NOW, THEREFORE, BE IT RESOLVED: the City of Gluckstadt
Name of local entity (municipality or county) acknowledges if said project is selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG projects.

Mayor Walter C. Morrison, IV
Print Name (Chief Elected Official or Board President)

Signature (Chief Elected Official or Board President)

ATTEST:

Signature (City Clerk/Board Attorney/or County Administrator)

Date



CITY OF GLUCKSTADT

MISSISSIPPI

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 12/27/2023

SUBJECT: MPO Matching Funds Resolution for Calhoun Station Pkwy

Public Works will be applying for the Calhoun Station Pkwy Pavement Overlay Grant in January. We are asking for your approval to apply for this grant and sign the resolution attached. This resolution states that we are committed to funding our portion of the MPO project if we are selected. Our portion for funding this project was previously discussed and approved at the October Board meeting. I have attached the estimate as well to this item as a refresher.

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

Overall Project Costs

19. Overall Project Costs

<u>Description</u>	<u>Federal Funds</u>	<u>Local Funds</u>
Environmental	\$ _____	\$ _____
Design	\$ _____	\$ 150,000
Right-of-Way Acquisition	\$ _____	\$ _____
<i>Eligible for MPO funding</i>		
Construction Engineering	\$ 99,000	\$ 24,750
Construction	\$ 660,000	\$ 165,000
Other, please specify		
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
TOTAL Estimated Cost	759,000	339,750

WHEREAS, Federal Transportation Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

WHEREAS, City of Gluckstadt
Name of local entity (municipality or county) has selected a project to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

WHEREAS, the selected project includes the overlay of Calhoun Parkway from Gluckstadt
Brief project description
Road to Church Road

WHEREAS, the City of Gluckstadt
Name of local entity (municipality or county) hereby requests Federal STBG funding from the Jackson MPO in the amount of 759,000
\$ Amount of requested STBG funding; and

WHEREAS, the City of Gluckstadt
Name of local entity (municipality or county) agrees to provide local matching funds for the project in the amount of 339,750
\$ Amount of local match. The local entity agrees to provide said matching funds in a timely manner.

NOW, THEREFORE, BE IT RESOLVED: the City of Gluckstadt
Name of local entity (municipality or county) acknowledges if said project is selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG projects.

Mayor Walter C. Morrison, IV
Print Name (Chief Elected Official or Board President)

Signature (Chief Elected Official or Board President)

ATTEST:

Signature (City Clerk/Board Attorney/or County Administrator)

Date

MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

**MUNICIPAL COURT
CLERK**

Stephanie Gerlach

**PLANNING & ZONING
ADMIN./BUILDING
DEPT.**

William Hall

PUBLIC WORKS

Chris Buckner

**CITY OF GLUCKSTADT
MISSISSIPPI**



**343 DISTRIBUTION DRIVE
GLUCKSTADT, MS 39110**

ALDERMEN

Miya Bates

Jayce Powell


Wesley Slay

John Taylor

Lisa Williams

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Barry Hale, Chief of Police 

DATE: Tuesday, January 02, 2024

Subject: Requesting approval to purchase five (5) Body Worn Cameras by Utility with JAG grant.

I'm requesting the Mayor and Board of Alderman approve to purchase five (5) Body Worn Cameras by Utility to supplement the ten (10) cameras we have already using the JAG Fiscal year 2022 grant. I have included two quotes for cameras (Body Worn by Utility & Axon). The difference between quotes is 2,676.84 with Axon being the lower quote. I'm requesting approval for the Body Worn cameras due to already having ten (10) cameras and the system in place to monitor the cameras. The outer vest our officers use is already outfitted to carry Body Worn Cameras saving the city money in outfitting. The Body Worn Cameras will integrate with the Motorola CAD system that the Mayor and Board of Alderman has already approved for the new dispatch center.





We have prepared a quote for you

GPD - BodyWorn Only - 2023-8-30
Quote # 059456
Version 1

Prepared for:

Gluckstadt Police Department
Wendell Watts
Wendell.watts@gluckstadt.net

Bundles

Item	Description	Price	Qty	Ext. Price
	BodyWorn Hardware Bundle			
BW-H-4001	BodyWorn™ Hardware Bundle (includes Smart Holster Sensor)	\$1,370.00	5	\$6,850.00
BW-S-4005	AVaiLWEB™ and SmartRedaction™ SaaS for BodyWorn™ - 4 Years - Co-Termed with Existing Agreement (9/1/23 to 8/31/2027)	\$3,960.00	5	\$19,800.00

Subtotal: \$26,650.00

GPD - BodyWorn Only - 2023-8-30

Prepared by:

Metrix Solutions
Sonny Beneke
601-863-0307
Fax
sonnybeneke@pileum.com

Prepared for:

Gluckstadt Police Department
190 E Capitol Street Suite 175
Jackson, MS 39201
Wendell Watts
Wendell.watts@gluckstadt.net
(601) 506-7868

Quote Information:

Quote #: 059456
Version: 1
Delivery Date: 08/30/2023
Expiration Date: 09/29/2023

Quote Summary

Description	Amount
Bundles	\$26,650.00
Total: \$26,650.00	

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature

Date

▶ Metrix - Payment Terms

- **Payment Schedule:**
 - Year 1 (Due NET30 from Signature/ PO Receipt) : \$6,662.50
 - Year 2 Due on Anniversary Date: \$6,662.50
 - Year 3 Due on Anniversary Date: \$6,662.50
 - Year 4 Due on Anniversary Date: \$6,662.50
- Qty. 5 Retrofits of Standard Uniforms will be allowed per BWC purchased on a Multi-Year Contract.
- Once order has been submitted and processed by Metrix Solutions, a restocking fee may apply if customer decides to cancel the order. Please note that this document is a sales quotation and not an invoice. An invoice will be sent upon delivery of items and/or services ordered. Payment is due upon receipt of invoice. A 1% per month interest charge begins at 30 days.

▶ Terms and Conditions

Terms and Conditions

T-1. CONTRACT

This Sales Contract (hereinafter Agreement) is entered into by and among Metrix Solutions, LLC (hereinafter SELLER), Utility Associates Inc. (hereinafter MANUFACTURER) and Gluckstadt Police Department (hereinafter BUYER). The Terms and Conditions and order information set forth in this document or incorporated by reference and any modification made pursuant to it shall constitute the complete and exclusive written expression of the terms and conditions of the agreement between the parties, and supersedes all prior or contemporaneous proposals (oral or written), understandings, representations, conditions, warranties, covenants, and all other communications between the parties relating to the subject matter of this contract. The terms and conditions of this Agreement as set out herein may not in any way be explained or supplemented by a prior or existing course of dealings between the parties by any usage of trade or custom, or by any prior performance between the parties pursuant to this contract or otherwise and may not be modified in any way by any subsequent orders, proposals, acknowledgments, or other communications which relate to said order, unless specifically agreed in writing by BUYER, SELLER and MANUFACTURER. Neither SELLER nor MANUFACTURER is responsible for typographical errors made in any of its publications, or for stenographic or clerical errors made in preparation of quotations, acknowledgments, or specifications. All such errors are subject to correction. All prices are based on the quantity and delivery shown on the quotation or acknowledgment.

T-2. LIMITED WARRANTY

Products sold by SELLER pursuant to this Agreement have been manufactured by MANUFACTURER and accordingly are warranted by MANUFACTURER at time of shipment to be free from defects in material and workmanship under normal use and service. This warranty is only applicable to any of MANUFACTURER's products which BUYER returns to MANUFACTURER within one (1) year from the date of initial delivery, and which MANUFACTURER determines to be defective within the terms of this warranty. Products are warranted by MANUFACTURER at time of shipment to be free from defects in material and workmanship under normal use and service. MANUFACTURER'S obligations, with respect to such applicable warranty returns, are limited to repair, replacement, or refund of the purchase price actually paid for the product, at MANUFACTURER's sole option. MANUFACTURER shall bear round-trip shipment costs of defective Items found to be covered by this warranty. Defective Products or parts thereof may be replaced with either new, factory refurbished, or remanufactured parts. Defective parts, which have been replaced, shall become the MANUFACTURER's property. This warranty does not extend to any MANUFACTURER product which has been subjected to misuse, neglect, accident, improper installation, or a use for purposes not included or not in accordance with operational maintenance procedures and instructions furnished by MANUFACTURER, or which has been repaired or altered by BUYER or persons other than MANUFACTURER or which has been damaged by secondary causes, including but not limited to, improper voltages, adverse environment conditions, improper signals, or products which have had their serial number or any part thereof altered, defaced, or removed. MANUFACTURER liability does not cover normal wear and tear or deterioration. THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, INCLUDING, BUT NOT LIMITED TO, WRITTEN, EXPRESS, IMPLIED OR STATUTORY WARRANTIES. IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY AND DESIGN WARRANTIES ARE SPECIFICALLY EXCLUDED AND SHALL NOT APPLY.

T-3. LIMITATION OF LIABILITY

IN NO EVENT WILL SELLER BE LIABLE FOR ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO, DAMAGES RESULTING FROM LOSS OF PROFIT OR REVENUE, INSTALLATION OR REMOVAL COSTS OR COSTS OF SUBSTITUTE PRODUCTS. BUYER AGREES THAT ANY BASIS FOR IMPOSING ANY LIABILITY ON SELLER FOR PROPERTY DAMAGE, PERSONAL INJURY, OR DEATH, OR LEGAL EXPENSES RELATING TO THE SALE OR USE OF SELLER'S PRODUCTS SHALL BE VOID AND UNENFORCEABLE TO THE EXTENT NOT PROHIBITED BY LAW. THE TOTAL LIABILITY OF SELLER ON ANY CLAIM, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, ARISING OUT OF, CONNECTED WITH OR RESULTING FROM THE MANUFACTURE, SALE, DELIVERY, RESALE, REPAIR, REPLACEMENT OR USE OF ANY PRODUCT WILL NOT EXCEED

THE PRICE PAID FOR THE PRODUCT OR PART THEREOF WHICH GIVES RISE TO THE CLAIM. BUYER AGREES TO HOLD SELLER HARMLESS FROM ALL LIABILITIES AND CLAIMS ARISING FROM USE OF SELLER'S PRODUCT.

T-4. DELIVERY

The shipment date set out herein is SELLER's best estimate of the time material will be shipped from MANUFACTURER, and neither SELLER nor MANUFACTURER assumes any liability for loss, damage, or consequential damages due to delays for any reason. In no way shall SELLER be bound to a firm shipment or delivery date, regardless of the wording in the BUYER's order, except if expressly agreed to in writing by SELLER.

T-5. SHIPMENTS

All shipments are F.O.B. MANUFACTURER's warehouse. SELLER assumes no liability for loss, delay, breakage, or damage after delivering packaged products in good order to the carrier. All risks of loss transfer to the BUYER upon delivery of the goods to the carrier at the F.O.B. point. All transportation and shipment costs are the sole liability of the BUYER.

T-6. ACCEPTANCE

Final acceptance or rejection of the goods to the contractual requirements shall be at MANUFACTURER's warehouse in accordance with MANUFACTURER's standard acceptance procedure within thirty (30) days after written notice to BUYER of acceptance test schedule. Title shall pass to the BUYER upon acceptance of each line item at MANUFACTURER's warehouse. Upon acceptance of each unit of goods, BUYER waives any right to revoke such acceptance for any reason, whether known or unknown to BUYER at the time of acceptance. BUYER's sole and exclusive remedy regarding any defect or nonconformance becoming apparent in the goods after such acceptance shall be as set out in Clause T-2 hereof entitled WARRANTY.

T-7. FORCE MAJEURE

In no event shall SELLER or MANUFACTURER be liable for any losses or damages (including incidental or consequential damages), delays or defaults occasioned by: (1) acts of God or of a public enemy, (2) acts of the United States or any state or political subdivision thereof, (3) fires, floods, explosions or other catastrophes, (4) epidemics and quarantine restrictions, (5) strikes, slowdowns or labor stoppages of any kind, (6) freight embargoes, (7) unusually severe weather (8) delays of a supplier, or (9) causes beyond the control of SELLER or MANUFACTURER.

T-8. TERMINATION

In the event of termination of all or any part of the order by BUYER or SELLER prior to completion of performance hereunder, SELLER shall be entitled to the amount owed as of the date of termination, which is calculated based on the total project value less the pro-rated amount to be refunded. The amount refunded is calculated as a percentage of time remaining on the original contract.

T-9. PATENTS, TRADEMARKS, AND COPYRIGHTS

None of the MANUFACTURER's patent, trademark, copyright, or trade secret rights is transferred to BUYER other than the right to use products manufactured by MANUFACTURER and supplied by Seller in the normal course of its business.

T-10. BUYER'S DATA

BUYER agrees that all data furnished in conjunction with its order together with any information furnished orally shall be free from proprietary or confidentiality restriction except as otherwise agreed in writing by SELLER.

T-11. PRICE, QUANTITY AND TAXES

The prices and quantities set out herein represent the quantity information contained in BUYER's order to SELLER, and SELLER's

agreed-to-price therefore, and shall be controlling. In case of dispute, both parties shall in good faith seek to reach agreement in accord with the original agreed-to-order. BUYER agrees to pay all applicable federal, state and local revenue, excise, sales, use or similar taxes. BUYER, at SELLER's discretion, shall provide SELLER with a suitable tax-exempt certificate acceptable to the taxing authorities.

T-12. CHANGES

Any changes by BUYER relating to the work to be performed, method of shipment or packing, schedule, or place of delivery must be made by written order to SELLER. If such changes cause an increase or decrease in the cost of performance or in the time required for performance, SELLER shall be entitled to an equitable adjustment and the contract shall be modified accordingly prior to implementation of the change.

T-13. TERMS OF PAYMENT

Payment is due thirty (30) days from the date of shipment, contingent upon credit approval, unless otherwise specified on the invoice. Each shipment shall be considered a separate and independent transaction and therefore payment shall be made accordingly without any setoff. If shipments are delayed by or at the request of BUYER, Amounts outstanding and unpaid beyond the time specified in these terms may, at the sole discretion of the SELLER, accrue interest at 1.5% per month for the duration of the unpaid balance. Orders for custom or special products and/or services are irrevocable and may require advance payment. Failure of BUYER to make payments shall be grounds for SELLER to delay shipment, place the BUYER on Credit Hold or terminate the contract in whole or in part.

T-14. LETTER OF CREDIT

SELLER shall not be obligated to provide a letter of credit or other form of contract guarantee for payments received prior to final delivery.

T-15. ASSIGNMENT

Neither this contract nor any interest herein may be assigned by BUYER, either voluntarily or by operation of law without the prior written consent of SELLER. No consent shall be deemed to relieve BUYER of its obligations to fully comply with the requirements hereof. SELLER may, without BUYER's consent, assign any monies due or to become due hereunder.

T-16. JURISDICTION

This contract shall be governed by and construed according to the Laws of the State of Georgia, and exclusive jurisdiction and venue shall lie in the courts of the State of Georgia.

T-17. MERCHANDISE AND CLAIM TERMS

Orders cancelled by BUYER will be subject to a cancellation charge not to exceed 20% of the value of the cancelled order, at SELLER's discretion.

T-18. RETURNED GOODS

No merchandise will be accepted for return without written authorization. All returns must be unused, undamaged, in the original factory carton, and accompanied by a "Return Material Authorization" (RMA) number and a copy of the SELLER invoice. Restocking charges apply to returned goods depending upon the circumstances of return and condition of product. All returned goods must be shipped prepaid, insured, and properly packed and the RMA number must be referenced on all correspondence and must be visible on the exterior of the carton.

T-19. GENERAL

MANUFACTURER reserves the right to make changes in design, at any time, without incurring any obligations to provide same on units previously purchased or to continue to supply obsolete units or parts. The invalidity in whole or in part of any provision of this Agreement shall not affect the validity of other provisions. The failure of either party to insist, in any one or more instances, upon the performance of any term or terms of this order shall not be construed as a waiver or relinquishment of that party's right to such performance or to future performance of such a term or terms, and the other party's obligation in respect hereto shall continue in full force and effect.

SELLER specifically rejects and objects to BUYER issuance of any unilateral order not in full compliance and agreement with these SELLER Terms and Conditions of Sale, except if expressly agreed to in writing by SELLER.

T-20. Indemnification and Liability

MANUFACTURER shall indemnify, defend and hold the BUYER and its officials, agents and employees harmless from and against any and all claims, damages, losses, injuries and expenses (including reasonable attorneys' fees), relating to or arising out of: (i) any act or omission of manufacturer, its officers, employees, subcontractors, or agents in connection with the performance of the Services; (ii) any breach of a covenant, representation or warranty made by manufacturer under this Contract; and (iii) use by manufacturer of any intellectual property in connection with the Services (whether such intellectual property is owned by manufacturer or a third party) or the incorporation by manufacturer of intellectual property into the Services.

IN NO EVENT WILL: (I) EITHER PARTY BE LIABLE TO THE OTHER PARTY OR ANY THIRD PARTY FOR ANY LOSS OF PROFITS, LOSS OF USE, LOSS OF REVENUE, LOSS OF GOODWILL, ANY INTERRUPTION OF BUSINESS OR FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES OF ANY KIND ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, EVEN IF SUCH PARTY HAS BEEN ADVISED OR IS OTHERWISE AWARE OF THE POSSIBILITY OF SUCH DAMAGES; AND (II) EITHER PARTY'S TOTAL LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT EXCEED THE TOTAL ANNUAL AMOUNT PAID BY CUSTOMER TO UA UNDER THIS AGREEMENT. MULTIPLE CLAIMS WILL NOT EXPAND THIS LIMITATION. THIS SECTION WILL BE GIVEN FULL EFFECT EVEN IF ANY REMEDY SPECIFIED IN THIS AGREEMENT IS DEEMED TO HAVE FAILED IN ITS ESSENTIAL PURPOSE.

Signatures

Signatures

METRIX SOLUTIONS, LLC

By: _____

Printed Name: _____

Title: _____

Date: _____

-

UTILITY ASSOCIATES, INC.

By: _____

Printed Name: _____

Title: _____

Date: _____

-

GLUCKSTADT POLICE DEPARTMENT

By: _____

Printed Name: _____

Title: _____

Date: _____

Address: _____

Phone: _____

Fax: _____



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-537631-45278.874BB

Issued: 12/18/2023

Quote Expiration: 12/31/2023

Estimated Contract Start Date: 02/15/2024

Account Number: 514889

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Gluckstadt PD 343 Distribution Dr Madison, MS 39110-8744 USA	Gluckstadt Police Dept - MS 343 Distribution Dr Madison MS 39110-8744 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Becky Berger Phone: Email: berger@axon.com Fax:	Barry Hale Phone: 6018764935 Email: barry.hale@gluckstadt.net Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$23,973.16
ESTIMATED TOTAL W/ TAX	\$23,973.16

Discount Summary

Average Savings Per Year	(\$547.61)
TOTAL SAVINGS	(\$2,738.07)

Payment Summary

Date	Subtotal	Tax	Total
Jan 2024	\$4,794.64	\$0.00	\$4,794.64
Jan 2025	\$4,794.63	\$0.00	\$4,794.63
Jan 2026	\$4,794.63	\$0.00	\$4,794.63
Jan 2027	\$4,794.63	\$0.00	\$4,794.63
Jan 2028	\$4,794.63	\$0.00	\$4,794.63
Total	\$23,973.16	\$0.00	\$23,973.16

Pricing

Quote Unbundled Price: **\$21,235.09**
 Quote List Price: **\$21,235.09**
 Quote Subtotal: **\$23,973.16**

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
A la Carte Hardware									
11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	3			\$41.75	\$0.00	\$0.00	\$0.00	\$0.00
H00001	AB4 Camera Bundle	5	60		\$63.11	\$25.67	\$7,701.95	\$0.00	\$7,701.95
H00002	AB4 Multi Bay Dock Bundle	1	60		\$1,661.09	\$45.44	\$2,726.21	\$0.00	\$2,726.21
A la Carte Software									
73683	10 GB EVIDENCE.COM ALA-CART STORAGE	100	60		\$0.60	\$0.60	\$3,600.00	\$0.00	\$3,600.00
	Pro License Bundle	2	60		\$42.31	\$42.25	\$5,070.00	\$0.00	\$5,070.00
	Basic License Bundle	5	60		\$16.27	\$16.25	\$4,875.00	\$0.00	\$4,875.00
A la Carte Services									
80146	VIRTUAL BODYCAM STARTER	1			\$1,575.00	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$23,973.16	\$0.00	\$23,973.16

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	5	01/15/2024
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	6	01/15/2024
AB4 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	6	01/15/2024
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	1	01/15/2024
AB4 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/15/2024
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/15/2024
A la Carte	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	3	01/15/2024

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	5	02/15/2024	02/14/2029
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	5	02/15/2024	02/14/2029
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	6	02/15/2024	02/14/2029
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	2	02/15/2024	02/14/2029
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	100	02/15/2024	02/14/2029

Services

Bundle	Item	Description	QTY
A la Carte	80146	VIRTUAL BODYCAM STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
AB4 Camera Bundle	100942	EXT WARRANTY, BODY 4 CAMERA	5	01/15/2025	02/14/2029
AB4 Multi Bay Dock Bundle	100943	EXT WARRANTY, AXON BODY 4 EIGHT BAY DOCK	1	01/15/2025	02/14/2029

Payment Details

Jan 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	100	\$720.00	\$0.00	\$720.00
Year 1	80146	VIRTUAL BODYCAM STARTER	1	\$0.00	\$0.00	\$0.00
Year 1	Basic License	Basic License Bundle	5	\$975.00	\$0.00	\$975.00
Year 1	H00001	AB4 Camera Bundle	5	\$1,540.39	\$0.00	\$1,540.39
Year 1	H00002	AB4 Multi Bay Dock Bundle	1	\$545.24	\$0.00	\$545.24
Year 1	Pro License	Pro License Bundle	2	\$1,014.01	\$0.00	\$1,014.01
Total				\$4,794.64	\$0.00	\$4,794.64

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	100	\$720.00	\$0.00	\$720.00
Year 2	80146	VIRTUAL BODYCAM STARTER	1	\$0.00	\$0.00	\$0.00
Year 2	Basic License	Basic License Bundle	5	\$975.00	\$0.00	\$975.00
Year 2	H00001	AB4 Camera Bundle	5	\$1,540.39	\$0.00	\$1,540.39
Year 2	H00002	AB4 Multi Bay Dock Bundle	1	\$545.24	\$0.00	\$545.24
Year 2	Pro License	Pro License Bundle	2	\$1,014.00	\$0.00	\$1,014.00
Total				\$4,794.63	\$0.00	\$4,794.63

Jan 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	100	\$720.00	\$0.00	\$720.00
Year 3	80146	VIRTUAL BODYCAM STARTER	1	\$0.00	\$0.00	\$0.00
Year 3	Basic License	Basic License Bundle	5	\$975.00	\$0.00	\$975.00
Year 3	H00001	AB4 Camera Bundle	5	\$1,540.39	\$0.00	\$1,540.39
Year 3	H00002	AB4 Multi Bay Dock Bundle	1	\$545.24	\$0.00	\$545.24
Year 3	Pro License	Pro License Bundle	2	\$1,014.00	\$0.00	\$1,014.00
Total				\$4,794.63	\$0.00	\$4,794.63

Jan 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	100	\$720.00	\$0.00	\$720.00
Year 4	80146	VIRTUAL BODYCAM STARTER	1	\$0.00	\$0.00	\$0.00
Year 4	Basic License	Basic License Bundle	5	\$975.00	\$0.00	\$975.00
Year 4	H00001	AB4 Camera Bundle	5	\$1,540.39	\$0.00	\$1,540.39
Year 4	H00002	AB4 Multi Bay Dock Bundle	1	\$545.24	\$0.00	\$545.24
Year 4	Pro License	Pro License Bundle	2	\$1,014.00	\$0.00	\$1,014.00
Total				\$4,794.63	\$0.00	\$4,794.63

Jan 2028		Item	Description	Qty	Subtotal	Tax	Total
Invoice Plan							
Year 5	11508		MOLLE MOUNT, DOUBLE AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 5	73683		10 GB EVIDENCE.COM A-LA-CART STORAGE	100	\$720.00	\$0.00	\$720.00
Year 5	80146		VIRTUAL BODYCAM STARTER	1	\$0.00	\$0.00	\$0.00
Year 5		Basic License	Basic License Bundle	5	\$975.00	\$0.00	\$975.00
Year 5	H00001		AB4 Camera Bundle	5	\$1,540.39	\$0.00	\$1,540.39
Year 5	H00002		AB4 Multi Bay Dock Bundle	1	\$545.24	\$0.00	\$545.24
Year 5		Pro License	Pro License Bundle	2	\$1,014.00	\$0.00	\$1,014.00
Total					\$4,794.63	\$0.00	\$4,794.63

ax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

12/18/2023



MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

**MUNICIPAL COURT
CLERK**

Stephanie Gerlach

**PLANNING & ZONING
ADMIN./BUILDING
DEPT.**

William Hall

PUBLIC WORKS

Chris Buckner

**CITY OF GLUCKSTADT
MISSISSIPPI**



**343 DISTRIBUTION DRIVE
GLUCKSTADT, MS 39110**

ALDERMEN

Miya Bates

Jayce Powell

Wesley Slay

John Taylor

Lisa Williams

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Barry Hale, Chief of Police

DATE: Wednesday, January 03, 2024

Subject: Requesting approval of the updated Purpose of RFP to solicit sealed bids for ten (10) ALPR (Automated License Plate Readers).

I'm requesting the Mayor and Board of Alderman approve the updated Purpose of RFP to solicit sealed bids for ten (10) ALPR (Automated License Plate Readers) for the City of Gluckstadt, Mississippi, Police Department. The RFP will be published the weeks of January 18 & January 25, 2024 with a close date of February 06, 2024.

**REQUEST FOR PROPOSAL
FOR
AUTOMATED LICENSE PLATE READERS**

Closing Date: February 06, 2024, 2:00 p.m. CST

Purpose of RFP

The purpose of this Request for Proposal (RFP) is to solicit sealed Bids for Ten (10) ALPR (Automated License Plate Readers) for the City of Gluckstadt, Mississippi, Police Department.

All bids shall be sealed and delivered or mailed to:

City of Gluckstadt
343 Distribution Drive
Madison, Mississippi 39110
Attn: Lindsay Kellum, City Clerk

Bid Packages should be labeled "SEALED BID - REQUEST FOR PROPOSAL FOR AUTOMATED LICENSE PLATE READERS. DO NOT OPEN BEFORE February 06, 2024".

Questions concerning any portion of this RFP shall be directed in writing to the below named individual who shall be the official point of contact for this RFP. Questions should be submitted in time to be received at least seven (7) days prior to the RFP closing.

Mark fax cover page or envelope(s) or indicate the subject of e-mail "QUESTIONS FOR REQUEST FOR PROPOSAL FOR AUTOMATED LICENSE PLATE READERS". Questions may be faxed to Chief Barry Hale at (769) 567-2305, e-mailed to barry.hale@gluckstadt.net, or mailed to the address above.

The contents of this RFP and all provisions of the successful proposal deemed pertinent by the City may be incorporated into a contract and become legally binding.

A respondent, by submitting a proposal, represents that:

- A. The respondent has read and understands the RFP and the proposal is made in accordance therewith, and:
- B. The respondent is familiar with the local conditions under which the awarded contractor and the proposed products must perform. The respondent possesses the capabilities, resources, and personnel

necessary to provide efficient and successful service to the City, and:

Before submitting a proposal, each respondent shall make all investigations and examinations necessary to ascertain site conditions and requirements affecting the full performance of the contract and to verify any representations made by the City upon which the respondent will rely. If the respondent receives an award because of its proposal submission, failure to have made such investigations and examinations will in no way relieve the respondent from its obligations to comply in every detail with all provisions and requirements of the contract, nor will a plea of ignorance of such conditions and requirements be accepted as a basis for any claim by the respondent for additional compensation or relief. All proposals must clearly and with specific detail, note all deviations to the exact requirements imposed upon the respondent by the specifications. Such deviations must be stated on the Proposal Form; otherwise, the City will consider the subject proposals as being made in strict compliance with said specifications to respondents, the respondent being held, therefore, accountable and responsible. Respondents are hereby advised that the City will only consider proposals that meet the exact requirement imposed by the specifications; except, however, said proposals may not be subject to rejection where, at the sole discretion of the City, the stated deviation is considered to be equal or better than the imposed requirement and where said deviation does not destroy the competitive character of the RFP process by affecting the amount of the proposal such that an advantage or benefit is gained to the detriment of the other respondents.

This RFP does not commit the City to award a contract. The City shall not be responsible for any cost or expense which may be incurred by the respondent in preparing and submitting the proposal called for in this RFP, or any cost or expense incurred by the respondent prior to the execution of a contract agreement. It is the City's intent to award a contract to the respondent(s) deemed most advantageous to the City in accordance with the evaluation criteria specified elsewhere in this RFP. The City reserves the right, however, to conduct post-closing discussions with any respondent who has a realistic possibility of contract award including, but not limited to, a request for additional information, competitive negotiations, and best and final offers.

Presentations by Respondents

- A. The City, at its sole discretion, may ask individual respondents to make oral presentations and/or demonstrations without charge to the City.
- B. The City reserves the right to require any respondent to demonstrate to the satisfaction of the City that the respondent has the fiscal and managerial abilities to properly furnish the services proposed and required to fulfill the contract. The demonstration

must satisfy the City and the City shall be the sole judge of compliance.

Respondents are cautioned not to assume that they will be asked to make a presentation and should include all pertinent and required information in their original proposal package.

SUBMITTAL REQUIREMENTS

Proposals shall include all of the information solicited in this RFP, and any additional data that the respondent deems pertinent to the understanding and evaluating of the proposal. Proposals shall be organized, and sections tabbed, in the following order. The respondent should not withhold any information from the written response in anticipation of presenting the information orally or in a demonstration, since oral presentations or demonstrations may not be solicited.

Minimum Specifications

The specifications listed are the minimum required performance specifications for this RFP. They are not intended to limit competition nor specify any particular respondent, but to ensure that the City received quality services.

AUTOMATED LICENSE PLATE READERS

QUANTITY: Ten (10)

DESCRIPTION: The respondent shall provide the City of Gluckstadt with Law Enforcement Grade Automated License Plate Readers with the following minimum capabilities:

1. Wireless deployment with cellular data transmission capability. IP address shall be the responsibility of the respondent.
2. Capable of being powered solely by solar.
3. Provide standard 12-foot breakaway poles for camera mounting.
4. Ability to capture two (2+) lanes of traffic simultaneously with a single camera
5. Ability to do visual searches based on vehicle attributes such as color, type, make, or objects attached to the vehicle.
6. Ability to capture and process up to 30,000 vehicles per day per camera.
7. Motion detection for unique searches such as bicycles, ATV, motorcycle, etc.
8. Provide web-based footage retrieval tool.
9. Provide an APP based tool accessible from user phones.

Respondent shall retain ownership of such cameras and shall be responsible for providing the installation and setup of ALPR cameras. Normal maintenance and software upgrades shall be included in the contract.

Delivery:

The bid should indicate an anticipated delivery and installation time.

Delivery to be made to Gluckstadt, Mississippi