

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 18, 2017 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	BRAD AMACKER CRAIG BULLOCK TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	ADA MADISON BERNARD JACKSON, SR AND MANY OTHERS

MAYOR MARX DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolution setting a public hearing date for an amendment to the Tax Increment Financing Plan.

GENERAL BUSINESS

Request to renew contract with Cintas for uniform service.

Request to remove penalties billed to 37 Russett Lane.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF JULY 5, 2017.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF JULY 5, 2017 AS WRITTEN. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THEREUPON, BERNARD JACKSON, SR ADDRESSED THE BOARD REGARDING DOGS RUNNING LOOSE ON SPRINGFIELD ROAD.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING A PUBLIC HEARING DATE FOR AN AMENDMENT TO THE TAX INCREMENT FINANCING PLAN

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON EXCEL BY 5 TO ADDRESS THE BOARD

THEREUPON, EILEEN BEASLEY, STATE DIRECTOR FOR EXCEL BY 5, ADDRESSED THE BOARD WITH GRATITUDE FOR THEIR CONTINUED SUPPORT FOR EXCEL BY 5.

WHEREAS, MAYOR MARX PRESENTED A PROPOSAL FROM SEE CLICK FIX FOR A CITY OF PETAL APP

EXHIBIT "B"

PROPOSAL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TABLE THE REQUEST. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PROPOSAL FROM SEE CLICK FIX FOR A CITY OF PETAL APP. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE HOST AGENCY AGREEMENT WITH SMPDD FOR SENIOR EMPLOYMENT

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE HOST AGENCY AGREEMENT WITH SMPDD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DESTROY THE FOLLOWING EQUIPMENT DAMAGED IN OFFICER'S HOUSE FIRE.

- ONE (1) REMINGTON 870
- ONE (1) GLOCK 31 357 FROM POLICE DEPT INVENTORY.

THEREUPON, ALDERMAN AMACKER MADE A TO REMOVE THE FOREGOING EQUIPMENT FROM THE POLICE DEPT INVENTORY. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- AD FOR BIDS – NEW TRUCK BAY
- 2016 CCR REPORT
- ORDINANCE 1979 (42-A407)
- ORDINANCE 1979 (42-A406)
- ORDINANCE 1979 (42-A405)
- AD FOR PROPOSALS – MOWING

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF 21 SECTIONS OF HOSE IN THE FIRE DEPT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF 21 SECTIONS OF HOSE IN THE FIRE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING

ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 112 CAMERON ST, LOT 117 DUE TO A LEAK.

THEREUPON, ALDERMAN BULLOCK NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 112 CAMERON ST, LOT 117 IN THE AMOUNT OF \$280.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE CONTRACT WITH CINTAS FOR UNIFORM SERVICE.

EXHIBIT "D"

CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RENEW THE CONTRACT WITH CINTAS FOR UNIFORM SERVICE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REMOVE PENALTIES BILLED TO 37 RUSSETT LANE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST PENALTIES BILLED TO 37 RUSSETT LANE IN THE AMOUNT OF \$105.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR KEN BULLOCK TO ATTEND LPA PROJECT DEVELOPMENT IN BILOXI, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE KEN BULLOCK TO ATTEND LPA PROJECT DEVELOPMENT IN BILOXI, MS ON OCT 18, 2017 AT NO COST. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JOSH CRAWFORD TO ATTEND SWAT SCHOOL AT COLUMBIA LAW ENFORCEMENT ACADEMY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE JOSH CRAWFORD TO ATTEND SWAT SCHOOL IN COLUMBIA, MS ON JULY 17 – 21, 2017 AT A COST OF \$200.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DANIELLE LEWIS AS 1ST CLASS OFFICER IN THE POLICE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE
A FULL TIME POLICE OFFICER IN THE WATER DEPT

IT IS HEREBY ORDERED THAT DANIELLE LEWIS BE
HIRED AS FULL TIME 1ST CLASS OFFICER
AT A RATE OF \$16.1791 PER HOUR
EFFECTIVE JULY 19, 2017

SO ORDERED THIS THE 18TH DAY OF JULY 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, MAYOR MARX REPORTED THAT SALES TAX CONTINUES TO BE MORE THAN LAST YEAR. ALSO, THE CITY RECEIVED A LARGE AMOUNT OF THE REBATE DUE FROM FEMA.

THEREUPON, MAYOR MARX CALLED FOR FURTHER COMMENT

THEREUPON, JOHN CORVINO ADDRESSED THE BOARD REQUESTING LATE FEES BE REMOVED FROM HIS WATER ACCT DUE TO HIM BEING IN THE HOSPITAL RECOVERING FROM A STROKE AND BEING A LONG TIME CUSTOMER WITH PAYMENTS MADE ON TIME EACH MONTH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST LATE FEES BILLED TO JOHN CORVINO. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX REQUESTED BOARD RECOMMENDATION FOR DISCIPLINARY ACTION FOR WAYNE BOUNDS IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND WAYNE BOUNDS WITHOUT PAY FOR A PERIOD OF THREE (3) DAYS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JULY 18, 2017. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.



MAYOR HAL MARX

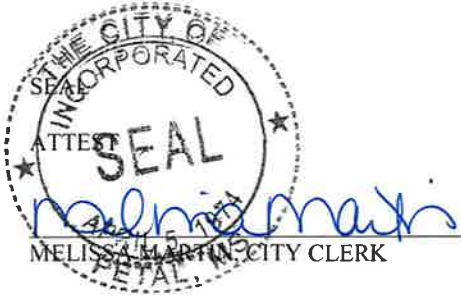


EXHIBIT "A"

SECTION 4. That a public hearing shall be held with respect to the amendment of the TIF Plan at the regular meeting place of the Governing Body in the Board Meeting Room on the first floor of the Petal City Hall, Petal, Mississippi at 6:00 p.m. on Tuesday, August 1, 2017.

SECTION 5. That the Clerk is hereby directed to publish the notice attached as Exhibit "B" in *The Petal News*, a newspaper having a general circulation in the City and in which the City is authorized to publish legal notices, one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 4 hereof.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Stringer, seconded by Alderman King, and was adopted by the following vote, to-wit:

Alderman Brad Amacker	voted: <u>Aye</u>
Alderman Craig Bullock	voted: <u>Aye</u>
Alderman David Clayton	voted: <u>Absent</u>
Alderman Tony Ducker	voted: <u>Aye</u>
Alderman William King IV	voted: <u>Aye</u>
Alderman Clint Moore	voted: <u>Aye</u>
Alderman Steve Stringer	voted: <u>Aye</u>

The motion having received the affirmative vote of a majority of the Board members present, the President declared the motion carried and the resolution adopted, on this the 18th day of July, 2017.



Melvin Math
CITY CLERK

MAYOR

The Mayor and Board of Aldermen of the City of Petal, Mississippi, (the "Governing Body" of the "City") took up for consideration the matter of a proposed amendment to the Tax Increment Financing Plan, Petal, Mississippi (York/Petal Project) (the "Tax Increment Financing Plan"), and a resolution regarding same. After a full consideration and discussion of the matter, Alderman Stringer offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DETERMINING THE NECESSITY FOR AMENDING THE TAX INCREMENT FINANCING PLAN, PETAL, MISSISSIPPI (YORK/PETAL PROJECT); AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, by a prior action in accordance with the Act and the Redevelopment Plan, the Governing Body of the City adopted a Tax Increment Plan entitled the Tax Increment Financing Plan (York/Petal Project)(the "TIF Plan") in order to assist in the development of a proposed redevelopment project described therein by the City's issuance of Tax Increment Financing Bonds or Notes, in cooperation with Forrest County, Mississippi (the "County") to finance the cost of various infrastructure improvements in connection with the TIF Plan;

WHEREAS, the Governing Body has heretofore identified the need for amendment of the TIF Plan, said amendments being in the public interest and in the best interest of the public health, safety, morals, and welfare of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS:

SECTION 1. That receipt of the proposed Amended & Restated TIF Plan (a copy being attached hereto as Exhibit "A") is hereby acknowledged.

SECTION 2. That, as provided in the proposed amended TIF Plan, as the same may be amended, Tax Increment Financing Bonds in the total principal amount not to exceed \$4,000,000 may be issued by the City, cooperating with Forrest County, to finance all or a part of the Improvements, which Bonds may be issued in one or more series for terms not to exceed twenty (20) years per series (excluding refunding).

SECTION 3. That, if approved, the Bonds or Notes shall be secured solely by a pledge of a portion of the ad valorem tax revenues generated by the Redevelopment Project and shall not be secured by the full faith and credit of the City or create any other pecuniary liability on the part of the City other than the pledge of a portion of the incremental increase in ad valorem tax heretofore set forth. These Bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional or statutory limitation.

**EXHIBIT B
LEGAL NOTICE**

**NOTICE OF PUBLIC HEARING
AMENDED & RESTATED TAX INCREMENT FINANCING PLAN
PETAL COUNTY, MISSISSIPPI
(YORK/PETAL PROJECT)**

Notice is hereby given that the Mayor and Board of Aldermen of Petal, Mississippi (the "Governing Body" of the "City"), will hold a public hearing at 6:00 p.m. on Tuesday, August 1, 2017 in the Board Meeting Room on the first floor of the City of Petal City Hall, Petal, Mississippi, on a proposed amendment to the Tax Increment Financing Plan, Petal, Mississippi (York/Petal Project) (the "TIF Plan") presented for consideration by the Governing Body and requesting that the Amended & Restated TIF Plan be approved in compliance with the Tax Increment Financing Redevelopment Plan for the City and, further, to designate the project described in the Tax Increment Financing Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is a request on the part of developers of the York/Petal Project, for the City to participate in issuance by the City in one (1) or multiple series, Tax Increment Limited Obligation Bonds (the "Bonds") in an aggregate amount not to exceed \$4,000,000 in order to provide funds necessary to facilitate various improvements in connection with a single-phase multi-family residential project proposed to be located on property within the City, which public Bonds will be secured by a pledge of a portion of the ad valorem tax revenues generated by the Project. Proceeds of the Bonds may also be used to pay issuance costs, engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest and other related soft costs.

The City will cooperate with Forrest County, which may enter into an inter-local cooperation agreement with the City relating thereto. Construction of the Project and Improvements and payment of the Bonds will be paid as set forth in the Amended & Restated TIF Plan and will not require an increase in ad valorem taxes within the City. These Bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional or statutory limitation and shall never constitute or give rise to a pecuniary liability or charge against the general credit or taxing powers of the City other than from the sources set forth in the Amended & Restated TIF Plan.

A copy of the Amended & Restated TIF Plan is available for examination in the office of the City Clerk, located in Petal, Mississippi.

Witness my signature and seal this the 18th day of July, 2017.

/s/ Hal Marx, Mayor

PUBLISH: _____, 2017

EXHIBIT A

TAX INCREMENT FINANCING PLAN

EXHIBIT "A"

AMENDED & RESTATED TAX INCREMENT FINANCING PLAN
PETAL, MISSISSIPPI
(YORK/PETAL PROJECT)

described in the TIF Plan and, incident thereto, requests the City to participate, in cooperation with the County, in the construction of the Redevelopment Project (as defined hereinafter) by issuing tax increment limited obligation bonds in principal amount of up to, but not to exceed, \$4,000,000.00 for a term of up to twenty (20) years (not counting refunding) (the "Bonds"), a portion of the proceeds of which will be used to pay the cost of constructing Improvements (as defined hereinafter) necessary for the Redevelopment Project, and Developer requests the City to pledge the increased ad valorem taxes on real and/or personal property (excluding Petal Public School District, Library of Hattiesburg, Petal and Forrest County, and Municipal Police and Firemen Municipal Retirement System taxes) generated by the Redevelopment Project in the TIF District as described in the TIF Plan as security for payment of the Bonds, said Bonds to be issued in one (1) or more series for terms not to exceed twenty (20) years.

The Improvements necessary to induce and support the Redevelopment Project include, but are not limited to, clearance essential to the preparation of the Developer's Project area for use in accordance with the Redevelopment Plan; acquisition, clearance, reconstruction, rehabilitation of or upon properties within the Project Area for purposes of improving pedestrian and traditional traffic, public transportation, public utilities, recreational, residential, commercial and community facilities and other public improvements in accordance with definite local objectives, and may include demolition or removal of existing buildings, structures, streets, utilities and other improvements; and the construction, expansion, renovation or repair of utilities, drainage facilities, streets, sidewalks, retaining walls, pedestrian ways and other roadways, parking facilities and improvements; installation, construction or reconstruction of streets, utilities and site improvements essential to the preparation and use of sites for uses in accordance with the Redevelopment Plan; and other improvements to encourage private redevelopment in accordance with the Redevelopment Plan, all located within the Project Area described in Exhibit "1". The Improvements are necessary to induce and support development of the Redevelopment Project and the Tax Increment Financing District.

SECTION 3: DEVELOPER'S INFORMATION

- (a) Name: York Developments
- (b) Address: 112 Sheffield Loop, Hattiesburg, MS 39402
- (c) Telephone Number: 601.264.0403
- (d) Facsimile: 888.503.0660
- (e) Tax identification number: 72-1397493
- (d) The Developer's contact for the Redevelopment Project is: Ronald D. Farris, Esq.
- (e) Telephone Number: 601.354.1458
Facsimile: 888.503.0660

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as presently conceptualized (see Exhibit "2"); (ii) the creation upon completion of approximately 8 to 11 full-time/part-time jobs, injecting increased payroll into the economy of the City and County; (iii) the creation, upon full build out of estimated additional real property and personal property ad valorem tax revenues accruing annually to the City of \$97,318 and the County of \$137,290 and the creation of estimated additional school district taxes accruing annually to the Petal Public School District of approximately \$136,932.

* Year 1 post-construction; subject to annual depreciation by Tax Assessor for personal property

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

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

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

Tax increment financing in the amount not to exceed \$4,000,000.00 is requested to fund all or a part of the Improvements, fund capitalized interest, pay costs of issuance for the Bonds, pay related engineering fees, attorney's fees, TIF Plan preparation fees and other related soft costs.

The Bonds will be issued by the City and will be special obligations of the City secured by the ad valorem tax payments as more fully described in Section 10 hereof provided, however, the Bonds will not be secured by ad valorem tax payments for the Petal Public School District, the Library of Hattiesburg, Petal and Forrest County, or the Police and Firemen Municipal Retirement System.

The term of the obligation as to any series of bonds will not exceed twenty (20) years. The estimated cost of public improvements within the Redevelopment Project, less associated soft costs, is projected to be approximately \$1,537,250. Estimated annual ad valorem tax revenue resulting from the construction of the Redevelopment Project is set forth in Sections 4 and 5 herein. It is requested that the incremental increase in ad valorem tax revenues to the City and the County generated by the Redevelopment Project, as duly pledged, be diverted to the payment of the tax increment debt obligations of the City.

Proceeds of the Bonds may also be used to pay cost of issuance for the Bonds, fund capitalized interest and any reserve deemed advisable in connection with retirement of the Bonds, related engineering fees, attorneys' fees, TIF Plan preparation fees, and other related soft costs.

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SECTION 1: STATEMENT OF INTENT

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

In order to facilitate the development of the City and as required by the Act, the Governing Body heretofore adopted, and from time to time amended, the Tax Increment Financing Redevelopment Plan for the City (the "Redevelopment Plan"). The Governing Body, acting for and on behalf of the City, is also authorized by the Act to issue Tax Increment Financing Bonds to finance redevelopment projects in the City.

SECTION 2: REDEVELOPMENT PROJECT DESCRIPTION

The Redevelopment Project includes the real property described in Exhibit "1", and as depicted for conceptual purposes only in Exhibit "2" (collectively, the "Project Area").

The Redevelopment Project includes acquisition, clearance, reconstruction, rehabilitation of or upon properties within the Project Area for purposes of improving traffic, public transportation, public utilities, recreational, residential, commercial and community facilities and other public improvements in accordance with definite local objectives, and is expected to include installation, construction or reconstruction of streets, utilities, parking facilities and site improvements essential to the preparation of sites for uses in accordance with the Redevelopment Plan and Improvements to encourage private redevelopment in accordance with the Redevelopment Plan (the "Improvements").

York Developments, a Mississippi real estate development company [and their assigns](the "Developer") is proposing to develop within the TIF District created and existing by virtue of the proposed TIF Plan, a single-phase multi-family residential project on approximately 15 acres featuring 130 market-rate luxury garden dwelling units, five (5) new residential buildings, a new clubhouse with pool, a new sports complex, a new pet park, and a new playground complex, in addition to other improvements, and the Governing Body has been presented with the "Amended & Restated Tax Increment Financing Plan, Petal, Mississippi (York/Petal Project)", and hereinafter referred to as the "TIF Plan," the purpose of which is to provide a financing mechanism to construct various improvements related to the Project as

SECTION 4: ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

(a) Job creation: It is estimated that the Redevelopment Project will substantially increase permanent employment opportunities for residents of the City and the County with attendant increases in payroll. It is projected based upon the conceptual plan that there will be in excess of 300 design and construction jobs required to complete design, demolition and construction associated with the Redevelopment Project, and post-construction placement of the Project in service is projected to result in 8 to 11 regular and part time and/or seasonal jobs.

(b) Investment: Total cost of the Redevelopment Project is estimated, based upon property purchase, demolition, site preparation and construction estimates, and FFE budget to be approximately \$14,040,000.

(c) Financial benefits: It is conservatively estimated the Redevelopment Project will result in the creation of estimated additional real property and personal property ad valorem tax revenues accruing annually to the City of \$97,318 and the County of \$137,290 and the creation of estimated additional school district taxes accruing annually to the Petal Public School District of approximately \$136,932.

* Year 1 post-construction; subject to annual depreciation by Tax Assessor for personal property

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

The objective of the York/Petal Project Tax Increment Financing Plan is to construct the Improvements that will induce construction of the Redevelopment Project and foster development of the Redevelopment Area, as same is defined in the Redevelopment Plan.

The Improvements are essential to the preparation of the Project Area for uses in accordance with the Redevelopment Plan and this Tax Increment Financing Plan and public improvements necessary to encourage private redevelopment in accordance with the Redevelopment Plan and this Tax Increment Financing Plan. The Improvements will provide improved public access and recreation, public safety, drainage, water and sewer; help eliminate defective or inadequate street and lot layout; address existing challenges involving obsolete planning, deterioration, age, obsolescence, inadequate provision for open spaces, pedestrian access and density of population; and allow for development of new and revitalized public and private spaces within an established and aging urban area in accordance with modern urban planning practices and overall development and redevelopment goals of the City and County, all within the Tax Increment Financing District (as defined in Section 8 herein below). Certain of the Improvements will be dedicated to the City and available to the general public on a continuous basis and made available to the City and County for such purposes.

(d) The public convenience and necessity require participation by the City and the County and the public interest will be served by such participation by (i) the creation of approximately 300 design and construction jobs over construction of the Redevelopment Project

3

EXHIBIT "A"

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

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

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

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

Certain of the Improvements will be dedicated to the City for use by the general public and/or will be constructed on land, rights of way or easements owned or to be owned by the City made available for such purposes. The City and/or the County may enter into an agreement with the Developer whereby the Developer will agree to acquire, construct, operate and maintain the Redevelopment Project and Improvements included upon land which is part of the Redevelopment Project under this Tax Increment Financing Plan.

Following adoption of this Tax Increment Financing Plan, all of those revenues pledged herein constituting captured assessed value as defined by the TIF Act shall be retained prior to the issuance of TIF Bonds relating to the TIF Plan for purposes of financing the redevelopment project, including the cost of establishing necessary reserves to insure payment of revenue bonds.

The City may enter into a Regional Economic Development Alliance with Forrest County pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code of 1972, as amended (the "REDA Act"), to support the Redevelopment Project and to allow proceeds of the Bonds to be used to pay the cost of certain of the Improvements and costs associated with REDA certification and to provide additional security for the Bonds; said Bonds may be issued in one (1) or more series.

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

The Redevelopment Project will be constructed on the Project Area described in Exhibit "1" attached hereto.

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

The duration of the Tax Increment Financing Plan for the Redevelopment Project is for a period not to exceed twenty (20) years from the date of the last issue of TIF Bonds pursuant to the Redevelopment Plan, or any refunding or restructure of the TIF Bonds.

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

The estimates of tax increment revenue (excluding Petal Public School District; Library of Hattiesburg, Petal and Forrest County; and Police and Firemen Municipal Retirement System taxes) resulting from the construction of the Redevelopment Project are set forth in Sections 4 and 5 herein; in addition, the Redevelopment Project is projected to result in the creation of estimated additional school district taxes accruing annually to the Petal Public School District of approximately \$136,932, in addition to amounts generated by subsequent phases.

thence run 208.84 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 525.00 feet, a chord bearing of South 00 degrees 10 minutes 16 seconds West and a chord length of 207.46 feet; thence run South 11 degrees 34 minutes 01 seconds West for 120.93 feet to a Iron Pin Set; thence run North 85 degrees 09 minutes 36 seconds West for 760.25 feet to a Iron Pin Set back to the POINT OF BEGINNING. Said parcel contains 15.87 acres, more or less.

EXHIBIT 1

**Legal Description
for
YORK/PETAL
TIF PARCEL**

A parcel of land being located in the Southeast 1/4 of the Northeast 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi, having bearings based upon Grid North as referenced from Mississippi State Plane Coordinates, East Zone, having a Convergence Angle of -00 degrees 12 minutes 29.09 seconds, a Combined Factor of 0.9999643378 referenced from the POINT OF BEGINNING and being more particularly described as follows:

Commence at a 1" Metal pipe marking the Southeast corner of the Southeast 1/4 of the Northeast 1/4 of section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run West for 888.54 feet; thence run North for 255.38 feet to a Iron Pin Set on the East right of way of Byrd Parkway to and for the POINT OF BEGINNING; thence run along the East right of way of Byrd Parkway for the following calls; thence run 106.15 feet along a curve to the left to a Iron Pin Set, said curve having a radius of 560.00 feet, a chord bearing of North 01 degrees 16 minutes 57 seconds East and a chord length of 105.99 feet; thence run South 85 degrees 51 minutes 08 seconds West for 5.00 feet to a Iron Pin Set; thence run 432.79 feet along a curve to the left to a Iron Pin Set, said curve having a radius of 555.00 feet, a chord bearing of North 26 degrees 29 minutes 16 seconds West and a chord length of 421.91 feet; thence run North 48 degrees 49 minutes 40 seconds West for 177.68 feet to a Iron Pin Set; thence leaving said East right of way of Byrd Parkway, run North 45 degrees 21 minutes 21 seconds East for 101.67 feet to a Iron Pin Set; thence run 84.50 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 400.00 feet, a chord bearing of North 51 degrees 24 minutes 28 seconds East and a chord length of 84.34 feet; thence run 84.50 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 400.00 feet, a chord bearing of North 63 degrees 30 minutes 42 seconds East and a chord length of 84.34 feet; thence run North 69 degrees 33 minutes 49 seconds East for 241.14 feet to a Iron Pin Set; thence run 222.87 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 350.00 feet, a chord bearing of North 87 degrees 48 minutes 21 seconds East and a chord length of 219.13 feet; thence run 222.87 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 350.00 feet, a chord bearing of South 55 degrees 42 minutes 34 seconds East and a chord length of 219.13 feet; thence run South 34 degrees 00 minutes 58 seconds East for 335.04 feet to a Iron Pin Set; thence run 208.84 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 525.00 feet, a chord bearing of South 22 degrees 37 minutes 13 seconds East and a chord length of 207.46 feet;

EXHIBIT "A"

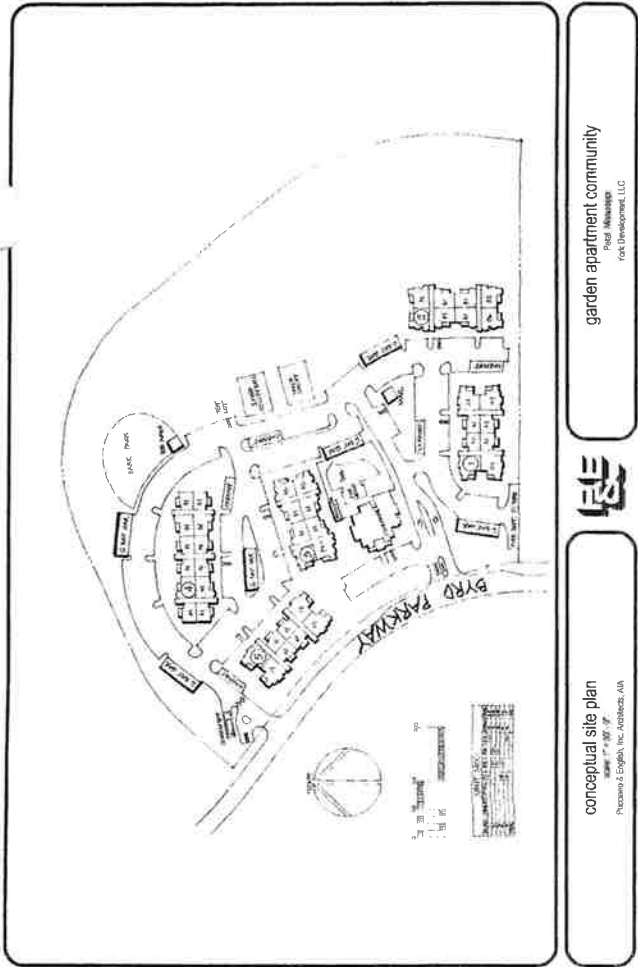


EXHIBIT 2
NON-BINDING CONCEPTUAL SITE PLAN
for
YORK/PETAL
TIF PARCEL

EXHIBIT "B"



**SeeClickFix
Pricing**

SeeClickFix Inc
770 Chapel Street
New Haven, CT 06510

Prepared for:
Hal Marx
Petal, Mississippi, City
119 W 8th Ave
Petal, MS, 39465
mayor@cityofpetal.com
(601) 543-9639

Prepared by:
Alissa Letkowski
Account Executive
alissa.letkowski@seeclickfix.com
203-349-6576

Issue Date: 7/13/2017
Pricing Expires:

ANNUAL PRODUCT SUBSCRIPTIONS		Quantity	Annual Fee
Users	Distinct internal users who will have access to the SeeClickFix tools below.	10	\$2,400.00
Work	Internal communication tools that add organizational and workflow management capabilities	1	\$1,000.00
Engage	Custom iOS and Android apps, brand development, mobile content management	1	\$1,300.00
Request	Complete request management system: citizen submission and administrative management tools.	1	\$2,300.00
TOTAL ANNUAL SUBSCRIPTION FEES			\$7,000.00

PRORATED AMOUNT

PRORATED AMOUNT DUE (July 31, 2017 - Sept. 30, 2018)(Due July 31, 2017) \$1,166.00

ANNUAL FEES

YEAR ONE FEES (Oct. 1, 2017 - Sept. 30, 2018)(Due Oct. 1, 2017) \$7,000.00

The undersigned agree to the following Terms and Conditions and have caused this Contract to be executed as of the date signed by the Customer which will be the Effective Date: <http://legal.seeclickfix.com/terms-and-conditions/>

SeeClickFix

Petal, Mississippi, City

Name

Name

Title

Title

Date

Date

Signature

Signature

Hal Marx

Mayor

7-19-17

Hal Marx

EXHIBIT "C"

This Agreement is in effect from July 1, 2017 - June 30, 2018.

Signed — Host Agency

Host Agency: City of Petal, MS
Representative Name/Signature: Ms. Melissa Martin *[Signature]*
Host Agency Title: City Clerk
Host Agency Supervisor: Ms. Melissa Martin
Address: 119 W. 8th Avenue, Petal, MS 39465/P. O. Box 564, Petal, MS 39465
Phone: (601) 545-1776 Fax: (601) 545-6685
Email: mmartin@cityofpetal.com Date: 7/18/17
July 1, 2017

Signed — SCSEP Sponsor

SCSEP Sponsor: Southern Mississippi Planning and Development District ("The District")
Representative Name/Signature: Janice Hale *[Signature]*
Title: Program Manager
Address: 9229 Hwy. 49, Gulfport, MS 39503
Phone: (228) 868-2311 Fax: (228) 868-2550
Email: jhale@smpdd.com Date: July 1, 2017
July 1, 2017

Definition of Host Agency Status

- (Check one)
- This host agency is a government agency. FEIN 64-0565375 (Required by USDOL).
 - This host agency is a certified non-profit agency under Section 501(c) (3) of the United States Internal Revenue Code. FEIN _____ (Required by USDOL).
 - _____ 501(c) (3) documentation is attached.
 - _____ 501(c) (3) documentation is already on file with the sponsor.

Host Agency Responsibilities

It is the Host Agency's responsibility to:

- Provide training so that enrollees can improve existing skills and acquire new ones.
- Provide job-related orientation to the enrollees.
- Designate an individual to supervise the enrollee.
- Provide the materials and equipment necessary for enrollees to perform job duties. However, Enrollees are never to be given the keys to a Host Agency office for the purpose of opening or closing said office to the Public. Enrollees may not operate Host Agency vehicles. Enrollees are not allowed to handle cash transactions without direct Agency supervision.
- Include enrollees in staff development opportunities.
- Give first consideration to employing enrollees when openings occur for which they are qualified or assist in facilitating entry into the competitive labor market.
- Keep the Project Director informed of the enrollees' progress and any work-related problems, and complete evaluations as required.
- Verify and sign timesheets and assure that they are completed correctly and forwarded to the Project Director.
- Assure that enrollees do not work more than the twenty hours per week authorized by the Senior AIDES Program.
- Permit enrollees to attend training sessions and job interviews during work hours when _____ that enrollees do not displace or replace paid employees.
- Provide a safe and hazard free working environment for the enrollee and report all accidents immediately to the Project Director.



SSAI SCSEP Host Agency Agreement

To comply with the requirements of the Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP), operated under Title V of the Older Americans Act, this Agreement is voluntarily entered into by CITY OF PETAL, MS, hereinafter referred to as the Host Agency, and SOUTHERN MS PLANNING AND DEVELOPMENT DISTRICT, hereinafter referred to as the Sponsor Agency.

The Host Agency agrees to provide a safe and healthful work site for each participant, to provide the orientation and training necessary to perform assigned duties in accordance with a written community service assignment description, to provide additional training as opportunities occur, and, to the extent possible, treat each participant as a regular member of the Host Agency staff.

The Host Agency agrees to consider each participant for regular employment, either full-time or part-time, when vacancies occur in the Host Agency staff or when new positions are created. The Host Agency will also recommend suitable training for unsubsidized placement of the participant. A detailed training plan will be documented in the participant's Individual Employment Plan (IEP) and Community Service Assignment description, which includes skills to be attained and timelines for achieving the goal. The Community Service Assignment Description must specify the nature of the assignment, the hours each participant will train, specific duties and tasks to be performed.

The Host Agency understands that the length of time that a participant may remain in the same assignment will be determined in their IEP. The Host Agency understands that the Sponsor Agency may reassign any participant when that reassignment will increase the participant's opportunities for training or unsubsidized employment, or will otherwise serve the best interests of the participant.

While this agreement is in effect, the Host Agency agrees not to provide community service assignments for participants serving through other national Title V project sponsor.

The Host Agency agrees to abide by the hours and work schedules mutually agreed to for each participant and to provide: properly prepared time sheets (the supervisor will confirm that the participants worked the hours claimed on their time sheet, and will assure that both they and the participant signs the time sheet); periodic performance evaluations; and other required documents. The Host Agency agrees and understands that each participant will be required to attend periodic SCSEP meetings during regular working hours.

The Host Agency agrees that the community service assignments for any participant are to be similar to "in demand" or "growth industries" private sector jobs, such as health care; child day care; education; or green jobs. However, these assignments will not result in the displacement of currently employed workers; or in a reduction in non-overtime hours of work, wages, or benefits; will not impair any existing contract for service or result in the substitution of the wages of the participant for other funds in connection with work which otherwise would be performed; will not be a substitution for any existing federally assisted job; and will not be a position which is the same as or substantially the same as that occupied by any other person who is on lay-off or absent due to labor disputes. Further, the Host Agency agrees that it will not discriminate against a participant on the grounds of race, color, age, religion, sex, national origin, age, or disability.

The Host Agency agrees to send a representative to a host agency supervisor's meeting. Host Agency supervisor's meetings will be held annually to acquaint all concerned with the SCSEP goals and objectives. The Host Agency agrees to participate in the DOL Customer Satisfaction Survey if solicited.

The Host Agency agrees to provide documentation of in-kind contributions. Further, it is understood by the Host Agency and the Sponsor Agency that any contribution, whether cash or in-kind, by the Host Agency is purely voluntary and is not a condition for the assignment of any participant.

The Host Agency certifies by this Agreement that it is a governmental agency or is a non-profit agency which is currently certified as a Section 501(c) (3) organization under the Internal Revenue Code. In addition, the Host Agency will provide its Federal Employer Identification Number (FEIN). Further, if the Host Agency is certified as a Section 501(c) (3) agency, a copy of that certification is attached or is on file with the Sponsor Agency and is still in effect. The Host Agency agrees to inform the Sponsor Agency immediately if the Section 501(c) (3) certification is revoked.

The Sponsor Agency agrees to recruit, enroll, and assign a participant to the Host Agency for the purpose of engaging in productive community service employment.

The Sponsor Agency agrees to be responsible for all administrative and fiscal controls of the SCSEP and for paying wages and providing fringe benefits to each participant. The Host Agency does not provide Workers' Compensation insurance for participants.

This Agreement may not be amended except upon written agreement between the parties.

EXHIBIT "C"

This Agreement is in effect from July 1, 2017 to June 30, 2018.

SIGNED - HOST AGENCY

Name of Agency: City of Petal, MS

Address: 119 W. 8th Avenue, Petal, MS 39465
(Please submit physical address to include street, city/town & ZIP)

Mailing Address if different from above: P. O. Box 564, Petal, MS 39465
(Include street and/or P.O. Box, city/town & ZIP)

Telephone Number: 601-545-1776 FAX Number: 601-545-6685
(Including area code)

Executive Director/Supervisor's Name: Ms. Melissa Martin Title: City Clerk

Signature: Melina Martin Date: 7/10/17
July 1, 2017

Supervisor's Email address (if applicable): mmartin@cityofpetal.com

SIGNED - SCSEP PROJECT SPONSOR

Project Sponsor: South Mississippi Planning and Development District, Inc.

Name & Title: Janice Hale, Program Manager Phone: (228) 868-2311 Fax: (228) 868-2550

Signature: Janice Hale Date: July 1, 2017
July 1, 2017

Program Manager's Email Address: ihale@smpdd.com

DEFINITION OF HOST AGENCY STATUS

This host agency is a government agency. FEIN: 64-0565375 (Required by USDOL).

or

This host agency is a certified non-profit agency under Section 501(c)(3) of the United States Internal Revenue Code. FEIN: _____ (Required by USDOL).

501(c)(3) documentation is attached.

501(c)(3) documentation is already on file with the sponsor.

Host Agency Responsibilities

It is the Host Agency's responsibility to:

Provide training so that enrollees can improve existing skills and acquire new ones.

Provide job-related orientation to the enrollees.

Designate an individual to supervise the enrollee.

Provide the materials and equipment necessary for enrollees to perform job duties. **However, Enrollees are never to be given the keys to a Host Agency office for the purpose of opening or closing said office to the Public. Enrollees may not operate Host Agency vehicles. Enrollees are not allowed to handle cash transactions without direct Agency supervision.**

Include enrollees in staff development opportunities.

Give first consideration to employing enrollees when openings occur for which they are qualified or assist in facilitating entry into the competitive labor market.

Keep the Project Director informed of the enrollees' progress and any work-related problems, and complete evaluations as required.

Verify and sign timesheets and assure that they are completed correctly and forwarded to the Project Director.

Assure that enrollees do not work more than the twenty hours per week authorized by the Senior AIDES Program.

Permit enrollees to attend training sessions and job interviews during work hours when needed.

Assure that enrollees do not displace or replace paid employees.

Provide a safe and hazard free working environment for the enrollee and report all accidents immediately to the Project Director.



STATE OF MISSISSIPPI
HENRY PHELIP BRYANT, GOVERNOR
DEPARTMENT OF EMPLOYMENT SECURITY
MARK HENRY
EXECUTIVE DIRECTOR

SCSEP Host Agency Agreement

As part of the Senior Community Service Employment Program, operated under Title V of the Older Americans Act, this Agreement is voluntarily entered into by

CITY OF PETAL, MS

a governmental agency or a non-profit agency designated under Section 501(c)(3) of the Internal Revenue Code, (hereinafter referred to as the Host Agency), and

SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

Sponsor Agency

The intent of this agreement is to furnish useful community service assignments for low-income mature workers who are 55 years of age or older, in order to increase their skills and assist transition to permanent employment.

The Host Agency agrees:

- To provide a safe and healthful environment, adequate orientation and training, additional training as needed to meet employment goals, and to treat each participant as a valued worker in the Host Agency.
- To assist the Sponsor agency in placing one or more participants per year in a job off of the program; and to consider participants for regular employment on its staff when vacancies occur or when new positions are created.
- To abide by mutually agreed to schedules, documented by properly prepared time sheets and periodic performance evaluations. Participants may be required to attend periodic meetings during regular working hours, and the Host Agency recognizes that they will be unavailable at the Host Agency during these times.
- To ensure that each participant's assignment does not displace currently employed or laid-off workers, replace others working in assisted programs, or reduce regular house work, wages or benefits.
- Not to discriminate against any participant because of race, color, religion, sex, national origin, or disability.
- To send a representative to a group meeting of host agency supervisors. Group meetings of host agency supervisor or designated representatives will be held annually to acquaint all concerned with the SCSEP goals and objectives.

- That no other national Title V SCSEP project sponsor will use this Host Agency site while this Agreement is in effect; and
- To inform the Sponsor Agency immediately if its Section 501(c)(3) certification is changed.

The Sponsor Agency Agrees:

- To recruit, enroll, assess and assign a SCSEP participant to the Host Agency for the purpose of engaging in a productive community service assignment with duties and tasks as specified in a written community service assignment description.
- To be responsible for all administrative and fiscal controls for the assignment and for paying wages and providing required fringe benefits to each participant.

The Sponsor Agency reserves the right to reassign any participant whenever reassignment will increase opportunities for training or unsubsidized employment, will serve the best interest of the participant, or will better support the goals and objectives of the SCSEP program.

This agreement may be amended by mutual agreement.

EXHIBIT "D"



Contract No. 1197 Customer No. 1197, 1198, 1207, 1208 Location No. J66 6022117

STANDARD RENTAL SERVICE AGREEMENT

Date _____

Customer City of Petal Phone 601 - 325 - 4314

Address 607 Hillcrest Loop City Petal State MS Zip 39465

UNIFORM RENTAL PRICING: Business Index _____ Dynamics ID _____

Item #	Description	Unit Price
270	Cargo Pant	.571
370	CARGO Shorts	.571
381	CURTAIN 5 Pk Jew	.627
894	Denim Jew	.627
935	Contour Shirt	.473
770	Work Jacket	.693
865	Plaid Pant	.627
822	Contour Contour Jew	.74

- This agreement is effective as of the date of execution for a term of 60 months from date of installation.
- The additional charges listed below are subject to adjustment by Company effective upon notice to Customer, which notice may be in the form of an invoice.
- Name Emblem \$ 1.30 ea • Company Emblem \$ 2.25 ea
- Custom Emblem \$ NA ea • Embroidery \$ NA ea
- COD Terms \$ NA per week charge for prior service (if Amount Due is Carried to Following Week)

APPROVED

JUL 18 2017

- Credit Terms – Charge Payments due 10 Days After End of Month
- Automatic Lost Replacement Charge: Item _____ % of Inventory _____ \$ _____ Ea.
- Automatic Lost Replacement Charge: Item _____ % of Inventory _____ \$ _____ Ea.
- Make-Up charge \$ 1.95 per garment.
- Non-Standard/Special Cut Garment (i.e., non-standard, non-stocked unusually small or large sizes, unusually short or long sleeve or length, etc.) premium \$.15 per garment.
- onal Sleeve Change \$ 3.25 per garment.
- Under no circumstances will the Company accept textiles bearing free liquid. Shop towels may not be used to clean up oil or solvent spills.
- Shop towel container \$ _____ per week.
- Artwork Charge for LogoMat \$ _____
- Uniform Storage Lockers: \$ _____ ea/week, Laundry Lock-up: \$ 4.416 ea/week Shipping: \$ _____
- Service Charge \$ 15.70 per delivery.
- This Service Charge is used to help Company pay various fluctuating current and future costs including, but not limited to, costs directly or indirectly related to the environment, energy issues, service and delivery of goods and services, in addition to other miscellaneous costs incurred or that may be incurred in the future by Company.
- Size Change: Customer agrees to have employees measured by a Cintas representative using garment "size samples". A charge of \$ _____ per garment will be assessed for employees size changed within 4 weeks of installation.
- Uniform Advantage \$.072 per garment. Premium Advantage \$.713 per garment.
- Uniform and Premium Advantage covers damaged garments needing to be replaced outside of normal wear. Uniform Advantage and Premium Advantage do not cover lost or unreturned garments. The Customer or Company may cancel Uniform Advantage and Premium Advantage at any time.
 - Emblem Advantage \$ _____ per garment. Emblem Advantage covers name and company emblems initially selected by Customer. The Customer or Company may cancel Emblem Advantage at any time after six months from date of installation.
 - Prep Advantage \$ 1.072 NA per garment. Prep Advantage covers all costs associated with garment preparation. The Customer or Company may cancel Prep Advantage at any time after six months from date of installation.
- Other _____

FACILITY SERVICES PRODUCTS PRICING:

Item #	Description	Rental Freq.	Unit Price
2477	3XS Serpentine Mat	W	4.972
9025	C-Pull Front REI	W	
84035	3x10 Blue Mat	W	
84050	3x10 Brown Mat	W	10/100
84401	4x6 230 Mat (NOC)	W	4.00
2390	36" Dur Mat	W	4.998

- Initial and check box if Unilease. All garments will be cleaned by Customer.
- Date _____ Initial and check box if receiving Linen Service. Company may make periodic physical inventories of items in possession or under control of Customer.
- Date _____ Initial and check box if receiving direct embroidery. If service is discontinued for any employee, or Customer deletes any of the garments with direct embroidery for any reason, or terminates this agreement for any reason or fails to renew this agreement, Customer will purchase all direct embroidered garments at the time they are removed from service at the then current replacement values.

Customer certifies it is is not a federal, state, or local government branch or agency.

This agreement is subject to the terms and conditions on the back of this agreement. By signing below, Customer agrees to and accepts the terms and conditions on the back of this agreement.

Cintas Loc. No. J66 CUSTOMER: _____
Please Sign Name _____
By Patricia Bell Please Print Name _____
Title Service Manager Please Print Title _____

Accepted-GM: _____ E-mail _____

THIS

PAGE

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INTENTIONALLY