

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 6, 1998 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	FIRE CHIEF AURAR EVANS DAN TOLBERT CAPTAIN RODNEY JARRELL MIKE SMITH

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

THE INVOCATION WAS OFFERED BY DONALD H. ROWELL.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD WITH THE FOLLOWING AMENDMENTS:

DELETE: X. 1) WIB WRIGHT - AUDIT REPORT
XI. B) ORDER HIRING MARTIN DENHAM

ADD: X. APPROVAL OF GRANT FOR \$5,000 FROM LLEDC FOR POLICE DEPARTMENT

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN ON DECEMBER 16, 1997 AS WRITTEN. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE BIDS FOR JANITORIAL SERVICES FOR THE WATER DEPARTMENT, CIVIC CENTER AND CITY HALL. THE BIDS READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

SOUTH MS JANITORIAL SERVICES TOTAL \$ 515.70 PER MO
408 FORD DRIVE
PETAL, MS. 39465

SERVICEMASTER CLEANING ALTERNATIVES TOTAL \$ 832.00 PER MO
430 OLD RICHTON ROAD
PETAL, MS. 39464

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THESE BIDS UNDER ADVISEMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING MITCHELL CARTER PAY TO \$6.50 PER HOUR AFTER ONE YEAR OF SERVICE TO THE CITY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF ONE YEAR OF SERVICE TO THE CITY TO INCREASE MITCHELL CARTER'S RATE OF PAY.

IT IS HEREBY ORDERED THAT MITCHELL CARTER'S PAY BE INCREASED TO THE RATE OF \$6.50 PER HOUR EFFECTIVE JANUARY 13, 1998.

SO ORDERED ON THIS THE 6TH DAY OF JANUARY A.D., 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) NOTICE TO PUBLIC - STANLEY CARPENTER HEARING
- B) ORDINANCE NUMBER 1979 (42-A95)

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT IS TIME FOR THE CITY TO ADVERTISE FOR THE SIX (6) MONTH TERM CONTRACT FOR ASPHALT/OVERLAY.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SIX (6) MONTH TERM CONTRACT FOR ASPHALT/OVERLAY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR A TAX DEED FROM JOHN MCINNIS FOR PARCEL # 119D-32-46.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE A TAX DEED TO JOHN MCINNIS FOR PARCEL # 119D-32-46.00. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR A TAX DEED FROM JOHN MCINNIS FOR PARCEL # 161-B-2450-0012053.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE A TAX DEED TO JOHN MCINNIS FOR PARCEL # 161-B-2450-0012053.00. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS #45461 - 45773 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS #45461 -45773 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE DIVISION OF PUBLIC SAFETY PLANNING HAS APPROVED THE CITY'S APPLICATION FOR THE LOCAL LAW ENFORCEMENT PROGRAM (LLEBG) IN THE AMOUNT OF \$5,000. MAYOR GAY PRESENTED THE FOLLOWING FORMS TO THE BOARD:

SEE EXHIBIT "B"

SUBGRANT SIGNATURE SHEET
CERTIFICATION REGARDING DEBARMENT
CERTIFICATION REGARDING LOBBYING
SUBGRANT STANDARD ASSURANCES
STATEMENT OF LLEBG SPECIAL CONDITIONS

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING GRANT FORMS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR AVA PICKETT, DEPUTY CITY CLERK TO ATTEND THE CLERK'S CERTIFICATION PROGRAM FEBRUARY 12-13, 1998 IN HATTIESBURG, MISSISSIPPI.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MS. PICKETT TO ATTEND THE CERTIFICATION PROGRAM. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR THE MAYOR, CITY CLERK AND BOARD MEMBERS TO ATTEND THE MISSISSIPPI MUNICIPAL ASSOCIATION'S MID-WINTER CONFERENCE JANUARY 28-29, 1998 IN JACKSON, MS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE CITY OFFICIALS TO ATTEND THE MMA CONFERENCE AND TO PAY THEIR EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING JAMES H. SWINDOLL EFFECTIVE JANUARY 7, 1998 AT \$6.25 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A MAINTENANCE MAN IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT JAMES H SWINDOLL BE HIRED AS A MAINTENANCE MAN IN THE WATER DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE JANUARY 7, 1998.

SO ORDERED ON THIS THE 6TH DAY OF JANUARY, A.D., 1998.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION DECLARING SUNDAY, JANUARY 11, 1998 AS "DAN M. LEE" DAY TO HONOR RETIRING CHIEF JUSTICE DAN M. LEE, A FORMER RESIDENT OF PETAL.

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION AND TO HOST A RECEPTION IN HIS HONOR ON SUNDAY, JANUARY 11, 1998 FROM 2:00 TO 4:00 P.M. AT THE PETAL CIVIC CENTER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CITY ATTORNEY THOMAS TYNER REQUESTED THAT THE BOARD ENTERTAIN A BRIEF EXECUTIVE SESSION.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO PERMIT THE CITY ATTORNEY THE OPPORTUNITY TO DISCUSS AN IMPENDING SUIT CONCERNING FENCES BUILT ON THE CITY'S RIGHT OF WAY. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADJOURN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, MAYOR GAY STATED THAT THERE WAS NO OFFICIAL ACTION TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADJOURN. ALDERMAN HOLBROOK SECONDED THE MOTION.

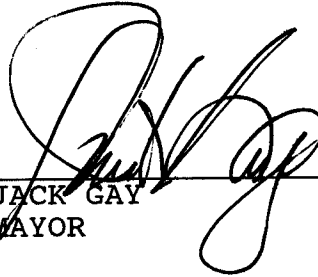
THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

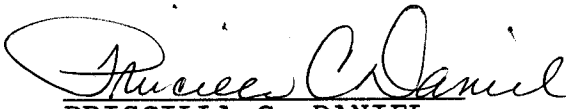
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. WAS
ADJOURNED ON THIS THE 6TH DAY OF JANUARY, A.D., 1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

SERVICEMASTER Pricing

Housekeeping

Clean Civic Center, Water Maintenance Dept., and City Hall Building as stated in task schedule.

Cost \$832.00 per month.

Floor Care

Strip and refinish tile floor at Water Maintenance Dept. 2 times per year.

Cost \$175.00 per occurrence

Clean carpet in City Hall and Water Dept. Office, and Water Maintenance. 2 times per year

Cost \$358.00 per occurrence

Total monthly cost for housekeeping and floor care \$920.00

Total annual cost for housekeeping and floor care \$11, 040 .00

EXHIBIT "A"

Services will be performed as outlined in the attached schedule of services on a *one (1)* day week basis at a monthly rate of *5730*. This rate will be inclusive of all equipment and supplies necessary to maintain the job site in a satisfactory manner.

It is also agreed that either party to this contract has the right to cancel this contract with a thirty (30) day notice.

Accepted this the _____ day of _____, 19__

For: South Mississippi Janitorial Service

By: *Al Bond*

For: _____

By: _____

Water Dept.

CONTRACT

Services will be performed as outlined in the attached schedule of services on a *two (2)* day week basis at a monthly rate of *2400*. This rate will be inclusive of all equipment and supplies necessary to maintain the job site in a satisfactory manner.

It is also agreed that either party to this contract has the right to cancel this contract with a thirty (30) day notice.

Accepted this the _____ day of _____, 19__

For: South Mississippi Janitorial Service

By: *Al Bond*

For: _____

By: _____

City Hall

CONTRACT

Services will be performed as outlined in the attached schedule of services on a *three (3)* day week basis at a monthly rate of *188.40*. This rate will be inclusive of all equipment and supplies necessary to maintain the job site in a satisfactory manner.

It is also agreed that either party to this contract has the right to cancel this contract with a thirty (30) day notice.

Accepted this the _____ day of _____, 19__

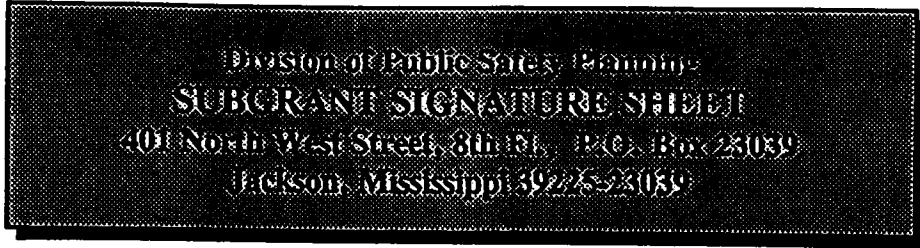
For: South Mississippi Janitorial Service

By: *Al Bond*

For: _____

By: _____

EXHIBIT "B"



1. Subgrantee's Name, Address, & Phone Number City of Petal P.O. Box 564 Petal, MS 39465 (601) 544-5331	2. Effective Date: 10/1/97
	3. Subgrant Number: 6-LB-3211
	4. Grant Identifier: (Funding Source & Year) 96-LB-VX-0326
	5. Beginning & Ending Dates: 10/1/97 - 9/30/98
	6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other
	7. Page 1 of 1

8. The following funds are obligated:

Budget Category	Source of Funds						Total Program Budget
	Federal	%	State/Local Cash	%	In-Kind	%	
Personnel							
Fringe Benefits							
Equipment	\$5,000		\$556				\$5,556
Travel							
Operating Expenses							
Contractual Services							
Miscellaneous							
Indirect Costs							
TOTAL	\$5,000		\$556				\$5,556

9. The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement.

Attachment A - Statement of Special Conditions Attachment C - Certification Regarding Debarment, etc.
 Attachment B - Standard Assurances Attachment D - Certification Regarding Lobbying
 Attachment E - Drug-Free Workplace Certification (When Applicable)

AGENCY APPROVAL		SUBGRANTEE ACCEPTANCE	
10. Typed Name & Title of Approving DPSP Official: Ron Sennett Executive Director		11. Typed Name & Title of Authorized Subgrantee Official: JACK GAY - MAYOR CITY OF PETAL	
12. Signature: 	Date: 12/23/97	13. Signature: 	Date: 12/31/97

EXHIBIT "B"



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name and Title of Authorized Representative

Signature 

12/31/97
Date

JACK GAY MAYOR CITY OF PETAL, MS

Name of Organization

P O BOX 564

Address of Organization

PETAL, MS 39465

EXHIBIT "B"

CERTIFICATION REGARDING LOBBYING

Each person shall file the most current edition of this certification and disclosure form, if applicable, with each submission that initiates agency consideration of such person for an award of a federal contract, grant, or cooperative agreement of \$100,000 or more; or Federal loan of \$150,000 or more.

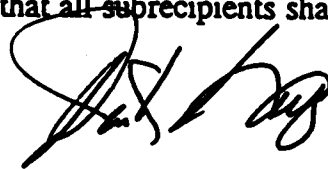
This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that;

- (1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or any employee of a member of Congress, in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
- (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here _____ and complete and submit "Disclosure of Lobbying Activities", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers and that all subrecipients shall certify and disclose accordingly.

JACK GAY MAYOR
CITY OF PETAL
P O BOX 564 PETAL, MS 39465

Name and Address of Organization



12/31/97

JACK GAY MAYOR 12/31/97
Name of Authorized Individual
Signature and date


6L B 3211
Subgrant Number

SUBGRANTEE STANDARD ASSURANCES
EXHIBIT "B"

The applicant/subgrantee assures and certifies that:

1. It possesses legal authority to apply for and receive the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understanding and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the applicant and to provide such additional information as may be required.
2. It will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and, in accordance with that Act, no person shall be discriminated against based upon the grounds of race, color, creed, national origin, sex, age, handicap, political affiliation, or beliefs, in any program or activity funded under this grant. This includes, but is not limited to, recruiting and employment practices, project operations, and eligibility for program benefits.
3. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of federal and federally assisted programs.
4. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
5. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of state and local government.
6. It will establish safeguards to prohibit employees from using their position for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties.
7. It will give the grantor agency or its duly designated representative, the State Auditor's Office, the Comptroller General of the United States or any authorized representative and the Office of Management and Audits (OMSA), Department of Finance and Administration (DFA), access to at all reasonable times, and the right to examine, monitor, audit, copy, remove, or otherwise, all records, books, papers, documents, or items of like or similar nature related to the grant.
8. It will establish and maintain both fiscal and program controls and funds accounting procedures acceptable to grantor agency, to assure the proper expenditure and disbursement of all funds, and for program management and execution, and that it will keep and maintain such books and records until audited by the OMSA, DFA or by an official representative of that office, by the federal grantor agency, the State Auditor, or either's duly authorized representative. Records must be maintained for a period of at least three years. Before destruction of any record, written approval must be obtained from the OMSA. These records include, but are not limited to:
 - Financial report covering expenditures of the grant;
 - Internal and external audit reports and project evaluation;
 - Approved budget and subsequent modifications;
 - Contracts, leases, employment agreements, and purchase invoices;
 - Indirect cost allocation plans;
 - All invoices, billings request for cash, and reporting worksheets;
 - General ledger, cash receipts journals, cash disbursements journals, and other subsidiary records;
 - All personnel records of individuals paid with grant funds, including time sheets, wage authorizations, tax withholdings forms, employment applications and other relevant data;
 - Inventory records for all property purchased with grant funds showing acquisition date, cost of property, identification number, bid information, and the use of the property; and
 - Bank statements and reconciliations.
9. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the federal agency and the state grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
10. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234, 87 Stat. 975). Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal assistance.
11. It will assist the federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archaeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see CFR Part 800.8) by the activity, and notifying the federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the federal grantor agency and the state grantor agency to avoid or mitigate adverse effects upon such properties.
12. It will insure that no member of the governing or policymaking body of applicant/grantee shall cast a vote or influence any matter which has a direct bearing on services to be provided by that member or any organization which such member directly or indirectly represents, or on any matter that would financially benefit such member or any organization such member represents.
13. It will comply with the provisions of the Single Audit Act of 1984 (P.L. 98-502) and if it does not meet minimum requirements as established in the Single Audit Act of 1984, it will consult with the OMSA, DFA, in regard to audit requirements.

We have read and understand all Subgrantee Standard Assurances as shown above and agree to fully comply with these conditions in the operation of the subgrant.


Chief Administrative Officer

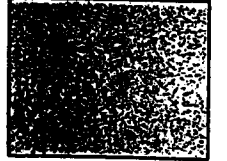
12/31/97
Date

EXHIBIT "B"



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY



STATEMENT OF SPECIAL CONDITIONS

The LLEBG Act requires that all funds awarded under this program must be placed in a separate interest bearing account. Therefore, all successful applicants must agree to abide by this provision.

JACK GAY MAYOR CITY OF PETAL MS
Name of Authorized Individual

Signature

A handwritten signature in black ink, appearing to read 'Jack Gay'.

Date

12/21/99

EXHIBIT "C"

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DESIGNATING
JANUARY 11, 1998, AS "DAN M. LEE DAY"

WHEREAS Daniel McKinnon Lee, better known to his friends and family as Dan Lee, will retire as Chief Justice of the Mississippi Supreme Court on January 19, 1998; and,

WHEREAS, Dan Lee is a distinguished graduate of Petal High School, class of 1944, and is an alumni of the University of Southern Mississippi and the Mississippi College School of Law, obtaining a Bachelor of Laws degree and a Juris Doctorate degree; and,

WHEREAS, Dan Lee has served with honor as the County Court Judge for Hinds County, and as Circuit Court Judge for Hinds and Yazoo Counties and as a Justice of the Supreme Court of the State of Mississippi from 1980 through January, 1998; and,

WHEREAS, Dan Lee has served with honor and distinction in the judicial positions to which he has been elected, including being named as the Mississippi College Lawyer of the Year, 1996; and,

WHEREAS, Dan Lee has brought honor and distinction to the community of Petal, Mississippi, throughout his public career;

NOW, THEREFORE, be it resolved by the Mayor and Board of Aldermen of the city of Petal, Mississippi, that Sunday, January 11, 1998, be designated as "Dan Lee Day" in the City of Petal, Mississippi, in recognition of his achievements and contributions to the city of Petal and the community of Petal, Mississippi.

SO RESOLVED on this the 6th day of January, A.D., 1998.



JACK GAY, MAYOR

ALDERMEN

Robert Langford
Donald Rowell
Willie Hinton
Gene Holbrook
Leroy Scott

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