

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 11, 2018 1:00 P.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 1:00 p.m. on June 11, 2018, being the second Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, Council President, Ward 5; Melvin Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Dr. Robert Blaine, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Sharon Gipson, City Attorney.

Absent: Kenneth Stokes, Ward 3.

The meeting was called to order by **President Charles Tillman**.

ORDER TO CREATE A REFERNDUM FOR JACKSON PUBLIC SCHOOL'S BOND.

President Tillman recognized **Dr. Robert Blaine**, Chief Administrative Officer, who stated that an amendment was needed to change the heading of the order to read as: **ORDER AUTHORIZING THE CITY OF JACKSON TO HOLD A SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL DISTRICT BOND REFERENDUM TO BE HELD ON AUGUST 7, 2018.**

Vice President Priester moved, seconded by **Council Member Lindsay** to amend the heading of order to read as: **ORDER AUTHORIZING THE CITY OF JACKSON TO HOLD A SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL DISTRICT BOND REFERENDUM TO BE HELD ON AUGUST 7, 2018.** The motion prevailed by the following vote:

Yeas- Foote, Lindsay, Priester and Tillman.
Nays- Banks and Stamps.
Absent- Stokes.

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

ORDER AUTHORIZING THE CITY OF JACKSON TO HOLD A SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL DISTRICT BOND REFERENDUM TO BE HELD ON AUGUST 7, 2018.

WHEREAS, the City of Jackson has a separate municipal school district known as Jackson Public School District; and

WHEREAS, the Board of the Jackson Public School District passed a resolution on June 7, 2018, a copy of which is included herein, declaring the necessity to issue negotiable bonds of the District for the purposes set forth therein, including, but not limited to purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities; and

WHEREAS, the question of the issuance of the bonds by the Jackson Public School District is slated to appear on August 7, 2018; and

WHEREAS, Section 37-59-15 of the Mississippi Code provides that elections on school bond questions shall occur in the same manner as other elections held in the county or municipality; and

WHEREAS, the Jackson Public School District will be responsible for paying costs assessed by the City of Jackson for the special election.

IT IS THEREFORE ORDERED that the City of Jackson is authorized to conduct the election for the Jackson Public School District Bond Referendum slated for August 7, 2018, and the Mayor be authorized to execute any agreements and expend any necessary funds in furtherance of the election.

Vice President Priester moved adoption; **Council Member Lindsay** seconded.

President Tillman recognized **Sharolyn Miller**, Chief Financial Officer for Jackson Public Schools, who provided the Council with information regarding the urgency of proposed bond referendum and how it would impact the school district.

President Tillman recognized **Vice President Priester** who moved, seconded by **Council Member Stamps** to amend said order to add an additional paragraph as follows:

WHEREAS, the Jackson Public School District has outlined proposed bond projects as included in Exhibit A.

The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

President Tillman recognized **Mr. Nnambdi Thompson**, a representative of Government Consultant, external financial advisor for Jackson Public Schools, provided information regarding the bond referendum.

After a thorough discussion, **President Tillman** called for a vote on said item as amended:

ORDER AUTHORIZING THE CITY OF JACKSON TO HOLD A SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL DISTRICT BOND REFERENDUM TO BE HELD ON AUGUST 7, 2018.

WHEREAS, the City of Jackson has a separate municipal school district known as Jackson Public School District; and

WHEREAS, the Board of the Jackson Public School District passed a resolution on June 7, 2018, a copy of which is included herein, declaring the necessity to issue negotiable bonds of the District for the purposes set forth therein, including, but not limited to purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities; and

WHEREAS, the question of the issuance of the bonds by the Jackson Public School District is slated to appear on August 7, 2018; and

WHEREAS, Section 37-59-15 of the Mississippi Code provides that elections on school bond questions shall occur in the same manner as other elections held in the county or municipality; and

WHEREAS, the Jackson Public School District will be responsible for paying costs assessed by the City of Jackson for the special election; and

WHEREAS, the Jackson Public School District has outlined proposed bond projects as included in Exhibit A.

IT IS THEREFORE ORDERED that the City of Jackson is authorized to conduct the election for the Jackson Public School District Bond Referendum slated for August 7, 2018, and the Mayor be authorized to execute any agreements and expend any necessary funds in furtherance of the election.

“COPY OF RESOLUTION PASSED BY JACKSON PUBLIC SCHOOL BOARD”

RESOLUTION PROVIDING FOR THE CALLING AND HOLDING OF A SPECIAL ELECTION WITHIN AND FOR THE JACKSON PUBLIC SCHOOL DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS OF SUCH DISTRICT THE PROPOSITION OF WHETHER OR NOT TO ISSUE A GENERAL OBLIGATION BOND AND/OR BONDS OF SUCH DISTRICT IN AN AMOUNT NOT TO EXCEED SIXTY-FIVE MILLION DOLLARS (\$65,000,000) AND/OR ENTER INTO A LEVERAGED LOAN OR OTHER FINANCING ARRANGEMENT ALL FOR THE PURPOSE OF FINANCING CERTAIN IMPROVEMENTS FOR SUCH DISTRICT; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the Board of Trustees (the "Board") of the Jackson Public School District, Jackson, Mississippi (the "District"), acting for and on behalf of the District, is authorized by Sections 37-59-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "School Act"), to issue negotiable bonds of the District for the purposes set forth therein, including, but not limited to, (a) purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities, and purchasing land therefor; (b) establishing and equipping school athletic fields and necessary facilities connected therewith, and purchasing land therefor, and (c) providing necessary water, light, heating, air conditioning and sewerage facilities for school buildings and purchasing land therefor; and

WHEREAS, on June 7, 2018, the Board, acting for and on behalf of the District, adopted a resolution declaring the necessity for the issuance of a negotiable bond or bonds of the District in an aggregate principal amount not to exceed Sixty-Five Million Dollars (\$65,000,000) to raise money to pay the costs of, including the costs of such borrowing, or to fund a leveraged loan or other financing arrangement including designating a nonprofit corporation in connection with the construction of a project, if applicable, for the purpose of purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities, and purchasing land therefor; establishing and equipping school athletic fields and necessary facilities connected therewith, and purchasing land therefor, and providing necessary water, light, heating, air conditioning and sewerage facilities for school buildings and purchasing land therefor, all for the purpose of extending the useful life of many District owned facilities, eliminating overcrowding and potentially dangerous conditions, and improving, repairing and upgrading school safety, including but not limited to, the following generally described projects: (a) making various site improvements, constructing, erecting, repairing, equipping, remodeling and enlarging school buildings, science labs, libraries, performing arts facilities, classrooms, restrooms, school athletic fields and related facilities, constructing a new baseball/softball complex and a JROTC building, and (b) making other building additions, repairs, renovations and remodeling and providing and upgrading necessary water, light, heating, air conditioning and sewerage facilities for school buildings and related facilities throughout the District (the "Projects"); and

WHEREAS, the Board, acting for and on behalf of the District, is also authorized under the School Act and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act" and together with the School Act, the "Act"), and other applicable laws of the State of Mississippi (the "State"), to issue a bond of the District to be sold to the Mississippi Development Bank (the "Bank") to finance the costs of the Projects; and

WHEREAS, the Board, acting for and on behalf of the District, is also authorized under Section 57-105-1, Mississippi Code of 1972, as amended and supplemented from time to time (the "MS NMTC Act" and collectively with the School Act and the Bank Act, the "Act") to create additional subsidy for the District by participating in a transaction utilizing federal New Markets Tax Credits and/or Mississippi Equity Investment Tax Credits (collectively, the "NMTC Financing") to finance the Projects, including forming or designating a nonprofit corporation as a "Public Benefit Corporation" pursuant to the MS NMTC Act and preparing to enter into various leases, loans and financing arrangements with such entities for the purpose of utilizing such NMTC Financing; and

WHEREAS, the Projects are in accordance with and in furtherance of the provisions of the Act; and

WHEREAS, the Board is authorized pursuant to the School Act, the Bank Act and/or the MS NMTC Act to provide financing for the costs of the Projects (a) either through the issuance of (i) general obligation bonds of the District in one or more taxable or tax-exempt series pursuant to the School Act (the "Bonds"), or (ii) a general obligation bond or bonds of the District in one or more taxable or tax-exempt series pursuant to the Bank Act to be sold to the Bank (the "District Bond"), (b) through a NMTC Financing, or (c) through a combination of any of the foregoing as long as the total aggregate principal amount of the Bonds and/or District Bond does not exceed Sixty-Five Million Dollars (\$65,000,000); and

WHEREAS, as of May 1, 2018, the assessed value of all taxable property within the District, according to the last completed assessment for taxation was One Billion Two Hundred Ten Million One Hundred Seventeen Thousand Two Hundred Eighty-Five Dollars (\$1,210,117,285) and the District had outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 37-59-5 of the School Act in the amount of One Hundred Fifteen Million Five Hundred Sixty-Five Thousand Dollars (\$115,565,000); and

WHEREAS, the Bonds or the District Bond, when added to the outstanding bonded indebtedness of the District, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of all taxable property within the District, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the District; and

WHEREAS, there has been no increase in said bonded indebtedness of the District since May 1, 2018; and

WHEREAS, it would be in the best interest of the District for the Board to provide financing for the costs of the Projects by borrowing money through the issuance of the Bonds and/or the District Bond in a total aggregate principal amount not to exceed Sixty-Five Million Dollars (\$65,000,000); and

WHEREAS, the Board is authorized and empowered by the School Act, the Bank Act and/or the MS NMTC Act to issue the Bonds and/or the District Bond to provide financing for the Projects and there are no funds available in the school funds of the District or from any other source with which to finance the Projects; and

WHEREAS, the Board is authorized and directed under the School Act to call a special election on the issuance of the Bonds or the District Bond for the purposes set forth above, and, in the event that the issuance of the Bonds or the District Bond is assented to by at least three-fifths (3/5) of the qualified electors of the District voting on the issuance of the Bonds or the District Bond at the election thereon, the Board shall be authorized and empowered to issue the Bonds or the District Bond as provided for by the Act; and

WHEREAS, pursuant to the School Act and other applicable laws of the State, the District will notify the City of Jackson, Mississippi (the "City") and the City of Jackson Election Commission (the "Commission") of its intent to call and hold said election on Tuesday, August 7, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT, ACTING FOR AND ON BEHALF OF THE JACKSON PUBLIC SCHOOL DISTRICT, AS FOLLOWS:

SECTION 1. All recitations hereinabove made are found and adjudicated to be true and correct.

SECTION 2. Pursuant to the School Act, the Board, acting for and on behalf of the District, does hereby declare that it is necessary to borrow an amount not to exceed Sixty-Five Million Dollars (\$65,000,000) for the purpose of raising money to pay the costs of the Projects, including the costs of the sale and issuance of the Bonds, the District Bond and/or the Bank bonds, or to provide funds for the NMTC Financing and that there are no funds available in the school funds of the District or from any other source to pay the costs of the Projects.

SECTION 3. A special election is hereby called and ordered to be held on Tuesday, August 7, 2018, for the purpose of submitting to the qualified electors of the District the proposition of the issuance of the Bonds or the District Bond as set forth in the form of Notice of Bond Election (the "Notice") set out in Section 5 of this resolution.

SECTION 4. Such election shall be held at the polling places designated and set forth in the form of Notice contained in Section 5 of this resolution, or as otherwise established by the Commission. The polling places for said election shall open at 7:00 a.m. and shall be kept open until 7:00 p.m. or as otherwise may be determined by the Commission on the aforesaid date, and all qualified electors of the District shall be entitled to vote in said election.

SECTION 5. The Secretary of the Board shall cause the Notice to be published once a week for at least three (3) consecutive weeks in *The Clarion-Ledger*, the *Jackson Advocate*, and the *Mississippi Link*, newspapers published in and having a general circulation in the District and qualified under the provisions of Section 13-3-31 of the Mississippi Code of 1972, as amended and supplemented from time to time. The first publication of the Notice shall be made not less than twenty-one (21) days prior to the date fixed for such election, and the last publication shall be made not more than seven (7) days prior to said date. The Notice shall be in substantially the following form, to-wit:

NOTICE OF BOND ELECTION

**JACKSON PUBLIC SCHOOL DISTRICT
JACKSON, MISSISSIPPI**

Notice is hereby given to the qualified electors of the Jackson Public School District of Jackson, Mississippi (the "District"), that a special election will be held in said District on

Tuesday, the 7th day of August, 2018

for the purpose of submitting to the qualified electors of said District the following proposition, to-wit:

PROPOSITION

Shall the Jackson Public School District issue its general obligation bond and/or bonds, in one or more taxable or tax-exempt series, all in the maximum principal amount of not to exceed \$65,000,000, to raise money to pay the costs of, including the costs of such borrowing, or to fund a leveraged loan or other financing arrangement including designating a nonprofit corporation in connection with the construction of a project, if applicable, for the purpose of purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities, and purchasing land therefor; establishing and equipping school athletic fields and necessary facilities connected therewith, and purchasing land therefor, and providing necessary water, light, heating, air conditioning and sewerage facilities for school buildings and purchasing land therefor. all for the purpose of extending the useful life of many District owned facilities, eliminating overcrowding and potentially dangerous conditions, and improving, repairing and upgrading school safety, including but not limited to, the following generally described projects: (a) making various site improvements, constructing, erecting, repairing, equipping, remodeling and enlarging school buildings, science labs, libraries, performing arts facilities, classrooms, restrooms, school athletic fields and related facilities,

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constructing a new baseball/softball complex and a JROTC building, and (b) making other building additions, repairs, renovations and remodeling and providing and upgrading necessary water, light, heating, air conditioning and sewerage facilities for school buildings and related facilities throughout the District.

The said election will be held at the following polling places within the Jackson Public School District, which polling places at the present are as indicated, to wit:

**JACKSON PUBLIC SCHOOL DISTRICT
JACKSON, MISSISSIPPI**

POLLING PLACES

Precinct	Ward	Locations
1	7	Eudora Welty Library- 300 N State St
2	7	People's Funeral Home- 886 N Farish St
4	7	Rowan Middle School- 136 E. Ash
6	7	Good Samaritan Center- 114 Millsaps
8	7	Fire Station #5- 1810 N State
9	7	Belhaven College- 1500 Peachtree
10	7	Galloway Elementary School- 186 Idlewild
11	3	Jackson Medical Mall Lobby-300 W Woodrow Wilson
12	3	Bonner Institutional AME Church-3032 Bishop Avenue
13	7	Walton Elementary School-3200 Bailey
14	7	Fondren Presbyterian Church-3220 Old Canton Rd
16	7	Woodland Hill Baptist Church-3327 Old Canton Rd
18	3	Wells Memorial United Methodist Church-2019 Bailey Ave
19	3	Cherry Grove Baptist Church -1296 Martin Luther King
20	3	Lanier High School - 833 W Maple
21	3	George Kurts- 125 Gymnasium
22A	4W	Fire Station #20 - 4445 Medgar Evers Boulevard
22B	3W	Fire Station #20 - 4445 Medgar Evers Boulevard
23	3	Medgar Evers Mun Library - 4215 Medgar Evers
24	4	French Elementary - 311 Joel Ave
25	4	Raines Elementary - 156 Flag Chapel
26	4	True Worship Ministry - 5019 Clinton Blvd.
27	4	Grove Park Community Center - 4126 Parkway Ave
28	3	Golden Key Community Center - 3450 Albemarle
29	3	Powell Middle School - 3655 Livingston Road
30	3	Faith Presbyterian Church - 3255 Bailey Ave
31	3	Johnson Elementary - 1339 Oak Park Dr.
32	7	Fire Station #16- 1400 Lakeland Dr.
33	1	Casey Elementary - 2101 Lake Circle
34	1	Willie Morris Library - 4912 Old Canton Rd
35	1	Spann Elementary School - 1615 Brecon Dr
36	1	McLeod Elementary School - 1616 Sandalwood
37	1	Boyd Elementary School - 4531 Broadmeadow
38	3	Chastain Middle School - 4650 Manhattan Rd
39	3	Fire Station #7 - 4625 N State ST
40	3	Collins Northside Chapel - 461 W Northside Dr.
41	2	Green Elementary - 610 Forest Ave
42	3	McWillie Elementary School - 4851 McWillie
43	2	Fresh Start Church - 5210 Manhattan Rd
44	1	New Jerusalem Baptist Church - 5708 Old Canton Rd
45	1	St Phillips Episcopal Church - 5400 Old Canton Rd
46	1	Christ United Methodist Church - 6000 Old Canton Rd
47	7	Battlefield Park Rec Center - 953 W Porter St
49	5	Jackson State University Student Center - 1400 J R Lynch St
50	3	St. Luther Baptist Church - 1040 Banks Street
51	5	Blackburn Middle School - 1311 W Pearl St
54	5	Hardy Middle School - 545 Ellis Ave
55	5	Police Training Center - 3000 St Charles St
56	5	Fire Station #6 - 101 Livingston Park Dr.
57	5	Pecan Park Elementary School - 415 Claiborne Ave
58	5	Pearl Street AME Church - 2519 Robinson Rd

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59	5	Fire Station #14 - 3208 Lynch St
62	5	Black's Chapel MB Church - 3425 Robinson St
63	5	Davis Temple Church of God - 1700 Dalton St
64	5	St James Baptist Church - 1301 Jones Ave
68	6	Wilkins Elementary School - 1970 Castle Hill Dr.
69	6	Apostolic Restoration Ministry - 1020 W McDowell Rd
70	5	New Horizon Church - 1770 Ellis Ave
71	5	Lester Elementary School - 2350 Oakhurst Dr.
72	7	Baker Elementary School - 300 E Santa Clair
73	6	Key Elementary School - 699 McDowell Rd
74	6	Marshall Elementary School - 2909 Oak Forest Dr.
76A	6W	Sykes Park Community Center - 520 Sykes Road Sykes Park
77	7	Whitten Middle School - 210 Daniel Lake Blvd
78	1	Ascension Lutheran Church - 6481 Old Canton Rd
79	1	Virginia College - 5841 Ridgewood Rd
80	2	Tougaloo Community Center - 318 Vine St
81	2	Aldersgate United Methodist Church - 655 Beasley Rd
82	2	Hanging Moss Church of Christ - 5225 Hanging Moss Rd
83	2	New Hope Baptist Church - 5202 Watkins Dr.
84	2	China Grove Baptist Church - 457 Forest Ave Ext.
85	2	Fire Station #26 - 2223 Flag Chapel Dr.
86	2	Triumph Church - 5302 Queen Mary Ln
88	4	Westside Community Center - 1650 Wiggins Rd
89	5	Metro Center Sears Lower Level- Hwy 80 at Robinson Road
90	4	Woodville Heights Elementary - 2930 McDowell Rd Ext
91	4	Timberlawn Elementary - 1900 N Siwell Rd
92	6	Oak Forest Elementary - 131 Smallwood Dr.
93A	6W	Victory AME ZION Church - 715 Cooper Road Victory AME Zion
94A	6W	Higher Ground Family Worship - 3520 Forest Hill Rd
96	6	Miracle Temple - 418 Lakeshore Rd
98	2	Tougaloo College - 500 W County Line Rd
100	4	Christ Tabernacle Church - 1201 Cooper Rd
Jackson 1	6	Griffith Memorial Baptist Church - 5275 Terry Rd Byram

The said polling places will be open from the hour of 7:00 a.m. until the hour of 7:00 p.m. on the day of said election.

Said election shall be held and conducted, as far as practicable, in the same manner as other elections are held in the City of Jackson, Mississippi, in accordance with the laws of the State of Mississippi.

All qualified electors of the Jackson Public School District will be entitled to vote in said election.

Said bond and/or bonds shall be issued if, and only if, at least three-fifths (3/5) of those qualified electors who vote in the election shall vote in favor of the issuance of said bond and/or bonds for the purposes set forth in the proposition.

Done by order of the Board of Trustees of the Jackson Public School District, Jackson, Mississippi, this the 7th day of June, 2018.

/s/Dr. Jeanne Middleton Hairston _____
President, Board of Trustees
Jackson Public School District

SECTION 6. The election shall be held and conducted by the Commission, and shall be conducted, as far as practicable, in accordance with the laws regulating other elections held in the City and by the Commission. When the Commission shall have received the returns of said election and ascertained the results thereof, they shall, as required by the School Act, after having canvassed the same, forthwith make return thereof to the Board by filing therewith a report setting forth their action in the holding of said election and the certified results thereof.

SECTION 7. The ballots to be used in said election shall be in substantially the following form, to-wit:

OFFICIAL BALLOT

BOND ELECTION
JACKSON PUBLIC SCHOOL DISTRICT
JACKSON, MISSISSIPPI

Tuesday, the 7th day of August, 2018

PROPOSITION

Shall the Jackson Public School District (the "District") issue its general obligation bond and/or bonds, in one or more taxable or tax-exempt series, all in the maximum principal amount of not to exceed \$65,000,000 to raise money to pay the costs of, including the costs of such borrowing, or to fund a leveraged loan or other financing arrangement including designating a nonprofit corporation in connection with the construction of a project, if applicable, for the purpose of purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities, and purchasing land therefor; establishing and equipping school athletic fields and necessary facilities connected therewith, and purchasing land therefor, and providing necessary water, light, heating, air conditioning and sewerage facilities for school buildings and purchasing land therefor, all for the purpose of extending the useful life of many District owned facilities, eliminating overcrowding and potentially dangerous conditions, and improving, repairing and upgrading school safety, including but not limited to, the following generally described projects: (a) making various site improvements, constructing, erecting, repairing, equipping, remodeling and enlarging school buildings, science labs, libraries, performing arts facilities, classrooms, restrooms, school athletic fields and related facilities, constructing a new baseball/softball complex and a JROTC building, and (b) making other building additions, repairs, renovations and remodeling and providing and upgrading necessary water, light, heating, air conditioning and sewerage facilities for school buildings and related facilities throughout the District.

FOR THE BOND ISSUE ()

AGAINST THE BOND ISSUE ()

(Place a cross (X) or a check (✓) mark opposite your choice on the proposition.)

SECTION 8. Absentee and affidavit ballots to be used in said election shall be in substantially the same form as the official ballot set out in Section 7 of this resolution.

SECTION 9. The Bonds or the District Bond shall be issued if and only if three-fifths (3/5) of those qualified electors who vote on said proposition in said election shall vote in favor of the proposition for the purposes set forth therein.

SECTION 10. The Superintendent of Jackson Public Schools, the President of the Board, the Vice President of the Board and/or the Secretary of the Board are hereby authorized and directed forthwith to prepare a true and correct copy of this resolution and to certify the same to the Commissioners of the Commission as and for their warrant and authority for the holding of the election as herein provided and required by the laws of the State, and the Chairman of the Commission is hereby designated to have the ballots for the election prepared.

SECTION 11. The Superintendent of Jackson Public Schools, the President of the Board, the Vice President of the Board and/or the Secretary of the Board are hereby authorized and directed to prepare a true and correct copy of this resolution and to certify the same to the City Council (the "City Council") of the City, and to request the City Council, to take whatever official action of the City Council as is required for the purpose of holding said election, as herein provided and as provided by the laws of the State.

SECTION 12. The Superintendent of Jackson Public Schools, the President of the Board, the Vice President of the Board and/or the Secretary of the Board are hereby authorized and directed to sign any documents required by the Commission and the City in connection with the holding of the election as required by the laws of the State.

SECTION 13. If any one or more of the provisions of this resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

SECTION 14. All orders, resolutions or proceedings of the Board in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

Board Member Barbara Hilliard seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Dr. Jeanne Middleton Hairston voted:
 Dr. Edward D. Sivak, Jr. voted: aye
 Mrs. Barbara T. Hilliard voted: aye
 Mrs. Letitia S. Johnson voted: aye
 Mrs. Andrea Jones-Davis voted: aye
 Dr. Robert Luckett voted: aye

“EXHIBIT A”

School Name	Proposed Projects
ELEMENTARY	
Baker	Electrical Upgrades Interior Painting Building Entry Façade Upgrade and Playground Canopy
Barr	Exterior Door Replacements Upgrade Exterior and Interior Lighting Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
Bates	Exterior and/or Interior Painting Playground Canopy
Boyd - CAP	Exterior and Interior Door Replacements Replace Exterior Damaged Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Playground Canopy
Casey	Site Drainage and Soil Erosion Control Restroom Renovations Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
Clausell - CAP	Structural Repairs Restroom Renovations Electrical Upgrades Upgrade Exterior and Interior Lighting Building Entry Façade Upgrade and Playground Canopy
Davis Magnet	Repair Parking Lots Building Entry Protective Awing and Playground Canopy
French	No Activity
Galloway	Repair concrete walkway Interior Painting Playground Canopy

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Green - CAP	Site Drainage and Soil Erosion Control Exterior and Interior Door Repairs Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
Isable - CAP	Site Drainage and Soil Erosion Control Building Entry Façade Upgrade and Playground Canopy
John Hopkins - CAP	Electrical Upgrades Parking Drive Improvement Building Entry Façade Upgrade and Playground Canopy
Johnson	Restroom Renovations - ADA Accessible Upgrade Exterior and Interior Lighting Structural Repairs Building Entry Façade Upgrade and Playground Canopy
Key	Exterior and Interior Door Replacements Building Entry Façade Upgrade and Playground Canopy
Lake - CAP	Site Drainage and Soil Erosion Control Exterior and Interior Door Repairs Plumbing and Restroom Renovations Upgrade Exterior Interior Lighting Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
Lee - CAP	Exterior and Interior Door Repairs Upgrade Exterior and Interior Lighting Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
Lester	Site Drainage Window Replacements Exterior and Interior Door Replacements Electrical Upgrades Playground Canopy
Marshall	Window Replacements Exterior and Interior Door Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
McLeod - CAP	Site Drainage Window Repairs Exterior Door Replacements Restroom Renovations Upgrade Exterior Lighting Electrical Upgrades Additional classroom space Renovation of cafeteria Building Entry Façade Upgrade and Playground
McWillie	Site Drainage Concrete Walkway Repair Interior Paintings
North Jackson – CAP	Site Drainage Plumbing Repairs Removal of Carpet and Install Tile Flooring Upgrade Exterior and Interior Lighting Electrical Upgrades Playground Canopy
Oak Forest – CAP	Site Drainage and Soil Erosion Control Window Replacements Exterior and Interior Door Repairs Restroom Renovations Upgrade Exterior and Interior Lighting Repair Parking Lot Electrical Upgrades

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Pecan Park	Structural Repairs Site Drainage and Soil Erosion Control Restroom Renovations Upgrade Exterior and Interior Lighting Resurface Parking Lots Electrical Upgrades Playground Canopy
Power APAC	Walkway Repair Upgrade Exterior Lighting Drainage Repair Plumbing Repairs Electrical Upgrades Performing Arts upgrades Building Entry Awing and Façade Upgrade Playground Canopy
Raines	Site Drainage and Soil Erosion Control Restroom Renovations Building Entry Façade Upgrade and Playground Canopy
Smith	Window Replacements Plumbing Repairs Exterior Door Replacements Restroom Renovations Electrical Upgrades Playground Canopy
Spann	Exterior and Interior Door Replacements Removal of Carpet and Install Tile Flooring Reroofing Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Playground Canopy
Sykes	Plumbing Repairs Exterior Cleaning Plumbing and Restroom Renovations Electrical Upgrades Walkway Upgrades and Playground Canopy
Timberlawn	Repair Parking Lot Drainage Improve Parking Lot and Drive Playground Canopy
Van Winkle – CAP	Improve Back Parking Lots Surface Interior Painting Electrical Upgrades Upgrade Exterior Lighting Upgrade Front Entrance Security Interior Door Repairs and Replacements Playground Canopy
Walton – CAP	Interior Door Repairs and Replacements Restroom Renovations Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy
Watkins – CAP	Interior Door Repairs and Replacements Restroom Renovations Upgrade Exterior Electrical Upgrades Building Entry Façade Upgrade and Playground Canopy

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Wilkins	Repair Walkway and Entrance Steps Soil Erosion Control Exterior and Interior Door Repairs and Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Building Entry Façade Upgrade and Playground
MIDDLE	
Bailey – CAP	Structural Repairs Site Drainage and Soil Erosion Control Exterior and Interior Door Repairs and Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Handicapped Access Interior Wall Repairs Auditorium and Gym Floor Upgrade
Blackburn	Clean Exterior Building Facades Upgrade Exterior and Interior Lighting Repair Entry Walkway
Brinkley	Window Replacements Upgrade Heating, Ventilation, and Air Conditioning Systems Install Canopy from Staff Parking Lot to Building
Cardozo	Walkway Repairs Interior Painting Upgrade Exterior Lighting Repair Drainage in Front Parking Lot
Chastain	Site Drainage Underneath Building and Parking Lot North Egress Portico and Walkway Repair Front Retaining Wall Repairs Restroom Renovations Upgrade Exterior Upgrade Heating, Ventilation, and Air Conditioning System –Gym Clean Exterior Building Facades
Hardy	Site Drainage in Court Yard and Site Soil Erosion Control Window Replacements Exterior and Interior Door Replacements Removal of Carpet in Offices Upgrade Heating, Ventilation, and Air Conditioning Systems Restroom Renovations Upgrade Exterior and Interior Lighting Handicapped Access Ramps and Lift
Kirksey	Site Drainage and Soil Erosion Control
Morrison	Restroom Renovations Upgrade Exterior and Interior Lighting Interior Painting
Northwest	Site Drainage and Soil Erosion Control Removal of Carpet and Install Tile Flooring Upgrade Heating, Ventilation, and Air Conditioning Systems Upgrade Exterior and Interior Lighting Resurface Parking Lots
Peeples	Upgrade Exterior and Interior Lighting Electrical Upgrades Restripe Parking Lot Level Play Field

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 11, 2018 1:00 P.M.**

225

Powell	Window Repairs and Replacements Exterior and Interior Door Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Resurface South Drive Upgrade/Renovate classroom space
Rowan	Delivery Drive Repairs Window Repairs and Replacements Exterior and Interior Door Replacements Sewer Line Repairs Restroom Renovations Upgrade Exterior and Interior Lighting
Siwell	Site Drainage and Soil Erosion Control Removal of Carpet and Install Tile Flooring Upgrade Exterior and Interior Lighting Resurface Parking Lots
Whitten	Reroof Waterproof Walkway and Building Joints Restroom Renovations Upgrade Exterior and Interior Lighting
All Middle Schools	**Upgrade/Renovate science labs
HIGH	
Callaway - CAP	Site Drainage and Soil Erosion Control Lab Chemical Storage Upgrade Bleacher repair (Gym) Exterior and Interior Door Replacements Upgrade/Replace Heating, Ventilation, and Air Conditioning Systems (HVAC) Reroofing Restroom Renovations Upgrade Exterior and Interior Lighting Repair Parking Lots Electrical Upgrades Building Entry Façade Upgrade Add Parking at East Building Corner Repair and Widen Pedestrian Walkways Upgrade Building Walkway
Forest Hill - CAP	Site Drainage and Soil Erosion Control Repair Gymnasium Floor Replace Heating, Ventilation, and Air Conditioning Systems – Gym (HVAC) Exterior and Interior Door Replacements Removal of Carpet and Install Tile Flooring Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Performing arts space

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 11, 2018 1:00 P.M.**

226

Jim Hill	<p>Site Drainage and Soil Erosion Control Window Repairs and Replacements Exterior and Interior Door Replacements Upgrade Heating, Ventilation, and Air Conditioning Systems Restroom Renovations Upgrade Exterior and Interior Lighting Resurface Parking Lots Electrical Upgrades Upgrade Building Entry Ramp and Railing Building Entry Façade Upgrade</p>
Lanier	<p>Repair Under Building Drainage Window Replacements Exterior and Interior Door Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades Resurface Rear Parking Lot Repair and Widen Pedestrian Walkways Upgrade Building Walkway Building Entry Façade Upgrade</p>
Murrah	<p>Site Drainage and Soil Erosion Control Exterior and Interior Door Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Interior Corridor Control Gates Repair and Widen Pedestrian Walkways Upgrade Building Walkway Building Entry Façade Upgrade</p>
Provine	<p>Drainage and Plumbing Repairs Underneath Building Interior Corridor Control Gates Exterior and Interior Door Replacements Restroom Renovations Upgrade Exterior and Interior Lighting Repair Student and Teachers Parking Lots Building Entry Façade Upgrade</p>
Wingfield - CAP	<p>Site Drainage and Soil Erosion Control Restripe Parking Lot Restroom Renovations Upgrade Exterior and Interior Lighting Building Entry Façade Upgrade</p>
CDC - CAP	<p>Repair Building Entrance Brick Pavers Exterior Door Replacements Removal of Carpet in Various Rooms and Install Tile Flooring Upgrade Heating, Ventilation, and Air Conditioning Systems Restroom Renovations Upgrade Exterior and Interior Lighting Electrical Upgrades</p>
CCAS - CAP	<p>Site Drainage and Soil Erosion Control Upgrade Heating, Ventilation, and Air Conditioning Systems Restroom Renovations Upgrade Exterior and Interior Lighting Resurface Parking Lots Electrical Upgrades Upgrade Exterior and Interior Lighting Electrical Upgrades</p>

SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 11, 2018 1:00 P.M.

OTHER PROJECTS	Renovate libraries and academy spaces (High Schools) Upgrade science labs Newell Field (Renovate and Upgrade) New Construction-Baseball/Softball complex
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**CAP indicates projects identified to satisfy the Corrective Action Plan

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, June 18, 2018 and at 2:14 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kurt Moore
CITY CLERK

Charles A. Yumumba, ^{sev} 7/5/18
MAYOR KL DATE
