

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on January 18, 2022, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; Angelique Lee, Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4 (via teleconference); Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: None.

The meeting was called to order by **President Lindsay**.

The invocation was offered by **Reverend Carrielyn Acey of Bonner Institutional AME Church**.

The Council recited the **Pledge of Allegiance**.

The following individual(s) provided public comments during the meeting:

- **Grace Wallace and Anthony Moore** who expressed concerns regarding Neighborhood Drainage and erosion problems in Ward 3 on and around Horton Street (Agenda Discussion Item No. 43).
- **Linda Walker** who expressed concerns regarding Homicide rewards and JPD Interactions with the public (Agenda Item No. 32).
- **Bishop Ronnie Crudup Sr.**, Pastor New Horizon Church, who provided the Council with follow-up details from the December 7th Economic Accountability Summit Meeting.
- **Constance Brown**, who expressed support for Agenda Item No. 34.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1580 – 804 NORTH JEFFERSON STREET - \$6,660.00.

WHEREAS, on March 3, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on January 14, 2020 for Case #2019-1580 located in Ward 5 of the City of Jackson; and

WHEREAS, on October 19, 2021, the Department of Planning and Development, Community Improvement Division, issued a quote packet for various demolition projects; and

WHEREAS, on November 3, 2021, contractors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare submitted quotes in response to the October 19, 2021 request; and

WHEREAS, Love Trucking Co., Inc. through its representative, Dennis Love, submitted the lowest and best quote of \$6,660.00 to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 804 North Jefferson Street; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc to demolish structure, foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 804 North Jefferson Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,660.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division

Council Member Banks moved adoption; **President Lindsay** seconded.

President Lindsay moved; seconded by **Council Member Stokes**, to amend said order to change "Ward 5 to Ward 7" throughout the body of said item. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Thereafter, **President Lindsay** called for a vote on said Order as amended:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1580 – 804 NORTH JEFFERSON STREET - \$6,660.00.

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WHEREAS, on November 3, 2021, contractors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare submitted quotes in response to the October 19, 2021 request; and

WHEREAS, Love Trucking Co., Inc. through its representative, Dennis Love, submitted the lowest and best quote of \$6,660.00 to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 804 North Jefferson Street; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206.

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IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,660.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

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There came on for Introduction Agenda Item No. 4:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING WOODROW WILSON DRIVE FROM I-55 TO PARKSIDE PLACE AND FROM BULLARD DRIVE FROM PARKSIDE PLACE TO BOLING STREET AND BEYOND IN HONOR OF MR. WALTER PAYTON. Said item would be placed in the Public Property Renaming and Special Recognition Committee.

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ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI RENAMING ELLIS AVENUE, FROM INTERSTATE 20 TO WEST CAPITOL STREET, TO BOBBY RUSH BOULEVARD.

WHEREAS, it is befitting for the City of Jackson to recognize, honor and celebrate individuals whose lives have had a significant and positive impact locally and nationally; and

WHEREAS, long-time City of Jackson resident and Blues legend, Bobby Rush earned the title “International Dean of the Blues” for touring most major markets around the world; and

WHEREAS, Bobby Rush is a six-time Grammy Nominee and two-time Grammy Award Winner; and

WHEREAS, the designation will enhance the historic significance that the city of Jackson has to the Blues genre for many years to come.

THEREFORE, BE IT ORDAINED by the City Council of Jackson, Mississippi that Ellis Avenue, from Interstate 20 to West Capitol Street, is hereby renamed Bobby Rush Boulevard.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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There came on for Adoption Agenda Item No. 6:

AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND FOR OTHER PURPOSES RELATED THERETO. President Lindsay stated that said item was pulled by the Administration.

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AN ORDINANCE CREATING SECTION 2-171 ADOPTING A PREMIUM PAY PLAN FOR EMPLOYEES OF THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson was a recipient of a payment pursuant to Section 603 of the American Rescue Plan Act "ARPA" as a nonentitlement unit of local government consistent with 42 U.S.C. 5306(d) to respond to the public health emergency caused by COVID-19 or the economic effects from COVID-19; and

WHEREAS, Section 603(c)(1)(B) of the ARPA provides that a nonentitlement unit of local government may use funds provided under Section 603 of the ARPA to cover costs incurred by the nonentitlement local unit of government to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the nonentitlement government unit that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work; and

WHEREAS, Section 603(g)(2) of the ARPA defines eligible worker to mean those workers needed to maintain continuity of operations of essential critical infrastructure sectors and additional sectors as each nonentitlement local government unit may designate as critical to protect the health and well- being of the residents of their local government; and

WHEREAS, Section 603(g)(6) of the ARPA defines premium pay to mean an amount of up to \$13 per hour that is paid to an eligible worker, in addition to wages or remuneration the eligible worker otherwise receives, for all work performed by the eligible worker during the COVID-19 public health emergency; and

WHEREAS, Section 603(c)(1)(C) of the ARPA provides that a nonentitlement unit of local government may use funds provided under Section 603 of the ARPA to cover costs incurred by the nonentitlement local unit of government for the provision of government services to the extent of the reduction in revenue of such nonentitlement local government unit due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the nonentitlement local government unit prior to the emergency; and

WHEREAS, employees of the City of Jackson provide critical and essential functions to the operation of the infrastructure of the City and provide services relating to public health, safety, childcare, education, sanitation, and transportation.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson that the Mayor is hereby authorized to submit the following allocation out of the payment received by the City of Jackson under Section 603 of the American Rescue Plan Act to cover costs incurred by the City of Jackson to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers that are performing such essential work or by providing grants to eligible employers that have eligible workers who perform essential work and to cover costs incurred by the City of Jackson for the provision of government services to the extent of the reduction in revenue of the City of Jackson due to the COVID-19 public health emergency in an amount not to exceed Five Million Seven Hundred and Forty Thousand, One Hundred and Eighty-Four and No/100 Dollars (\$5,740,184.00);

1. All eligible full-time corporal and sergeant police employees of the City of Jackson employed by the City on or before September 20, 2020 and on September 21, 2021 shall receive a payment of Four Thousand and No/100 Dollars (\$4,000.00) semi-annually.
2. All eligible full-time captain and lieutenant fire employees of the City of Jackson employed by the City on or before September 20, 2020 and on September 21, 2021 shall receive a payment of Four Thousand and No/100 Dollars (\$4,000.00) semi-annually.

Council Member Banks moved adoption; **Vice President Lee** seconded.

Amendment No. 1 **President Lindsay** recognized **Council Member Banks**, who recommended an amendment to said item revising number 1 and 2 from the "It is therefore ordered" section to state "1. All eligible full-time corporal and sergeant police employees of the City of Jackson employed by the City on or after March 1, 2021 shall receive premium pay on a biweekly basis not to exceed an annual total salary of \$45,000 for corporals and \$48,000 for sergeants," and "2. All eligible full-time captain and lieutenant fire employees of the City of Jackson employed by the City on or after March 1, 2021 shall receive premium pay on a biweekly basis not to exceed an annual total salary of \$45,000.00 for lieutenants and \$48,000.00 for captains,".

President Lindsay moved; seconded by **Council Member Banks**, to amend said order to reflect the recommended changes suggested by **Council Member Banks**.

Amendment No. 2 **Vice President Lee** recognized **Council Member Stokes**, who recommended an amendment to said item revising number 2 from the "It is therefore ordered" section to state "2. All eligible full-time District Chiefs, Captains, Lieutenants, Relief Driver/Operators, and Fire Fighter II employees of the City of Jackson employed by the City on or after March 1, 2021 shall receive premium pay on a biweekly basis not to exceed an annual total payment of \$2,125.00."

Vice President Lee moved; seconded by **Council Member Stokes** to amend said order to reflect the recommended changes suggested by **Vice President Lee**.

The motion on **Amendment No. 1** prevailed by the following vote:

Yeas –Banks, Foote, Hartley and Lindsay.

Nays – Grizzell, Lee and Stokes.

Absent – None.

Amendment No. 2 was withdrawn by **Vice President Lee** and **Council Member Stokes**.

Amendment No. 3 **President Lindsay** recognized **Council Member Banks**, who recommended an amendment to said item striking number 2 from the "It is therefore ordered" section and placing it back in the Public Safety/ Park and Environment Ad-Hoc Committee as a new Agenda Item.

Council Member Stokes moved; seconded by **Vice President Lee** to amend said order to reflect the recommended changes suggested by **Council Member Banks**.

The motion on **Amendment No. 3** prevailed by the following vote:

Yeas –Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Thereafter, **President Lindsay** called for a vote on said Order as amended:

AN ORDINANCE CREATING SECTION 2-171 ADOPTING A PREMIUM PAY PLAN FOR EMPLOYEES OF THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson was a recipient of a payment pursuant to Section 603 of the American Rescue Plan Act "ARPA" as a nonentitlement unit of local government consistent with 42 U.S.C. 5306(d) to respond to the public health emergency caused by COVID-19 or the economic effects from COVID-19; and

WHEREAS, Section 603(c)(1)(B) of the ARPA provides that a nonentitlement unit of local government may use funds provided under Section 603 of the ARPA to cover costs incurred by the nonentitlement local unit of government to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the nonentitlement government unit that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work; and

WHEREAS, Section 603(g)(2) of the ARPA defines eligible worker to mean those workers needed to maintain continuity of operations of essential critical infrastructure sectors and additional sectors as each nonentitlement local government unit may designate as critical to protect the health and well- being of the residents of their local government; and

WHEREAS, Section 603(g)(6) of the ARPA defines premium pay to mean an amount of up to \$13 per hour that is paid to an eligible worker, in addition to wages or remuneration the eligible worker otherwise receives, for all work performed by the eligible worker during the COVID-19 public health emergency; and

WHEREAS, Section 603(c)(1)(C) of the ARPA provides that a nonentitlement unit of local government may use funds provided under Section 603 of the ARPA to cover costs incurred by the nonentitlement local unit of government for the provision of government services to the extent of the reduction in revenue of such nonentitlement local government unit due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the nonentitlement local government unit prior to the emergency; and

WHEREAS, employees of the City of Jackson provide critical and essential functions to the operation of the infrastructure of the City and provide services relating to public health, safety, childcare, education, sanitation, and transportation.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson that the Mayor is hereby authorized to submit the following allocation out of the payment received by the City of Jackson under Section 603 of the American Rescue Plan Act to cover costs incurred by the City of Jackson to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers that are performing such essential work or by providing grants to eligible employers that have eligible workers who perform essential work and to cover costs incurred by the City of Jackson for the provision of government services to the extent of the reduction in revenue of the City of Jackson due to the COVID-19 public health emergency in an amount not to exceed Five Million Seven Hundred and Forty Thousand, One Hundred and Eighty-Four and No/100 Dollars (\$5,740,184.00);

1. All eligible **full-time corporal and sergeant police employees** of the City of Jackson employed by the City on or after March 1, 2021 shall receive premium pay on a biweekly basis not to exceed an annual total salary of \$45,000 for corporals and \$48,000 for sergeants.

Yeas –Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.
Nays – None.
Absent – None.

There came on for Adoption Agenda Item No. 8:

ORDINANCE AMENDING SECTION 106-37 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI PROVIDING THE USER CHARGE FOR RESIDENTIAL SANITATION SERVICES.
President Lindsay stated that said item would be held until a later meeting.

ORDER APPROVING CLAIMS NUMBER 26634 to 26690 APPEARING AT PAGES 231 TO 259 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$4,020,427.98 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 26634 to 26690 appearing at pages 231 to 259, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$4,020,427.98 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	\$1,213,239.52
TECHNOLOGY FUND	\$10,596.91
PARKS & RECR. FUND	\$18,369.09
BUSINESS IMPROV FUND (LANDSCP)	\$409.10
LANDFILL/ SANITATION FUND	\$39,926.45
FIRE PROTECTION	\$171.94
NCSC SENIOR AIDES	\$68.66
WATER/SEWER OP & MAINT FUND	\$340,266.10
WATER/SEWER CAPITAL IMPR FUND	\$890,827.50
DISABILITY RELIEF FUND	\$44,691.34
EMPLOYEES GROUP INSURANCE FUND	\$66,993.26
EARLY CHILDHOOD (DAYCARE)	\$1,248.25
HOUSING COMM DEV ACT (CDBG) FD	\$259,580.05
EMERGENCY SHELTER GRANT (ESG)	\$3,349.93
INFRASTRUCTURE BOND 2020 \$32M	\$34,030.00
1% INFRASTRUCTURE TAX	\$388,822.00
TRANSPORTATION FUND	\$401,554.16
RESURFACING – REPAIR & REPL. FD	\$19,720.00
P E G ACCESS-PROGRAMMING FUND	\$1,679.88
HUMAN AND CULTURE GRANTS	\$1,673.00
MODERNIZATION TAX	\$261,345.00
CDBG COVID CARES	\$309.84
ZOOLOGICAL PARK	\$12,102.50
LIBRARY FUND	\$9,453.50
TOTAL	<u>\$4,020,427.98</u>

Vice President Lee moved adoption; President Lindsay seconded.

President Lindsay recognized **Louis Wright, CAO**, who provided a brief overview of the larger claims at the request of **President Lindsay**.

President Lindsay recognized **Fidelis Malembeka, Chief Financial Officer**, who stated that an amendment was needed to include a payment to Sunbelt Fire Apparatus in the amount of \$1,098,943.00 changing the claims total to \$5,119,370.98.

President Lindsay moved; seconded by **Vice President Lee** to amend said order to reflect the changes as stated by **Fidelis Malembeka, Chief Financial Officer**. The motion prevailed by the following vote:

Yeas –Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Thereafter, **President Lindsay** called for a vote on said Order as amended:

ORDER APPROVING CLAIMS NUMBER 26634 to 26690 APPEARING AT PAGES 231 TO 259 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$5,119,370.98 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 26634 to 26690 appearing at pages 231 to 259, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$5,119,370.98 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

TO ACCOUNTS PAYABLE FUND	
FROM:	
GENERAL FUND	\$1,213,239.52
TECHNOLOGY FUND	\$10,596.91
PARKS & RECR. FUND	\$18,369.09
BUSINESS IMPROV FUND (LANDSCP)	\$409.10
LANDFILL/ SANITATION FUND	\$39,926.45
FIRE PROTECTION	\$171.94
NCSC SENIOR AIDES	\$68.66
WATER/SEWER OP & MAINT FUND	\$340,266.10
WATER/SEWER CAPITAL IMPR FUND	\$890,827.50
DISABILITY RELIEF FUND	\$44,691.34
EMPLOYEES GROUP INSURANCE FUND	\$66,993.26
EARLY CHILDHOOD (DAYCARE)	\$1,248.25
HOUSING COMM DEV ACT (CDBG) FD	\$259,580.05
EMERGENCY SHELTER GRANT (ESG)	\$3,349.93
INFRASTRUCTURE BOND 2020 \$32M	\$34,030.00
1% INFRASTRUCTURE TAX	\$388,822.00
TRANSPORTATION FUND	\$401,554.16
RESURFACING – REPAIR & REPL. FD	\$19,720.00
P E G ACCESS-PROGRAMMING FUND	\$1,679.88
HUMAN AND CULTURE GRANTS	\$1,673.00
MODERNIZATION TAX	\$261,345.00
CDBG COVID CARES	\$309.84

ZOOLOGICAL PARK	\$12,102.50
LIBRARY FUND	\$9,453.50
TOTAL	\$5,119,370.98

Yeas –Foote, Grizzell, Lee and Lindsay.
Nays – Banks, Hartley and Stokes.
Absent – None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 26634 TO 26690 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 26634 to 26690 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$134,368.63 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:		TO ACCOUNTS PAYABLE FUND
GENERAL FUND		2,330,955.05
PARKS & RECR FUND		88,948.65
LANDFILL FUND		19,906.12
SENIOR AIDES		1,524.89
WATER/SEWER OPER & MAINT		207,834.08
PAYROLL	134,368.63	
EARLY CHILDHOOD		22,567.10
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,334.55
TRANSPORTATION FUND		10,734.43
PEG ACCESS-PROGRAMMING FUND		8,562.84
2020 SAKI GRAND DOJ		7,281.21
ZOOLOGICAL PARK		26,950.07
TOTAL		\$2,742,263.83

Council Member Banks moved adoption; Council Member Stokes seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.
Nays – Grizzell.
Absent – None.

President Lindsay requested that Agenda Item No. 33 be moved forward on the Agenda. Hearing no objections, the clerk read the following:

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT APPROPRIATES AND/OR INCREASES FUNDING SOURCES FOR THE JACKSON CONVENTION CENTER.

WHEREAS, the City Council (“City Council”) of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2022 Regular Session of the Mississippi Legislature; and

WHEREAS, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, the Jackson Convention Center has several critical needs with regard to funding; and

WHEREAS, the Jackson Convention Center has worked aggressively to address these funding issues, and have devised reasonable solutions to ensure tourism continues to thrive within the City of Jackson, as well as make the same comparable to surrounding communities; and

WHEREAS, these solutions include taking the following legislative actions and/or appropriations: (1) hotel tax increase from four percent (4%) to five percent (5%); restaurant tax increase from two percent (2%) to three percent (3%); and a hotel occupancy fee increase from Seventy-Five Cents (\$0.75) to Two Dollars (\$2.00) per night.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, supports proposed legislative initiatives to be considered during the 2022 Regular Session of the Mississippi Legislature that would appropriate the following to the Jackson Convention Center: (1) hotel tax increase from four percent (4%) to five percent (5%); restaurant tax increase from two percent (2%) to three percent (3%); and a hotel occupancy fee increase from Seventy Five Cents (\$0.75) to Two Dollars (\$2.00) per night.

Vice President Lee moved adoption; **President Lindsay** seconded.

President Lindsay recognized **Mark Arancibia, General Manager of Jackson Convention Center**, who provided a brief description of said item.

President Lindsay recognized **Vice President Lee** who moved; seconded by **Council Member Banks** to amend said item removing "restaurant tax increase from two percent (2%) to three percent (3%)" from the last Whereas and the "Therefore, Be It Resolved" sections. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.
Nays – None.
Absent – None.

Thereafter, **President Lindsay** called for a vote on said item as amended:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT
OF PROPOSED LEGISLATIVE INITIATIVE THAT APPROPRIATES
AND/OR INCREASES FUNDING SOURCES FOR THE JACKSON
CONVENTION CENTER.**

WHEREAS, the City Council ("City Council") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2022 Regular Session of the Mississippi Legislature; and

WHEREAS, the City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

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Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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**ORDER AMENDING DECEMBER 7, 2021 ORDER AUTHORIZING THE
MAYOR TO APPOINT CHARLES TAYLOR TO THE JACKSON
REDEVELOPMENT AUTHORITY (JRA) BOARD.**

WHEREAS, the Jackson Redevelopment Authority (JRA) Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, on December 7, 2021, the City Council authorized the Mayor's appointment of Charles Taylor to the Jackson Redevelopment Authority Board with a term expiring October 11, 2026; and

WHEREAS, Charles Taylor is filling the current Ward Two vacancy which expires August 13, 2024, therefore, his term should expire August 13, 2024 and not October 11, 2026.

IT IS, THEREFORE, ORDERED that the December 7, 2021 Order authorizing the Mayor to Appoint JRA Board member Charles Taylor be amended to reflect an expiration date of August 13, 2024.

Vice President Lee moved adoption; **Council Member Stokes** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE PROCUREMENT OF THE FIRE
DEPARTMENT TURNOUT APPAREL FROM EMERGENCY VEHICLE
SPECIALISTS PURSUANT TO STATE CONTRACT 8200055323 USING
MONIES WITHIN THE FIRE PROTECTION FUND.**

WHEREAS, on October 26, 2021, the governing authorities for the City of Jackson authorized the procurement of apparel from Emergency Vehicle Specialists Pursuant to State Contract 8200055323; and

WHEREAS, the procurement authorized by the governing authorities on October 26, 2021 consisted of the following pursuant to State Contract 8200055323: (1) 300 units of MSMISC00459 LTO62B3TB and (2) 300 units of MSMISC00460 LTO62B3PB; and

WHEREAS, it was anticipated that the \$546,000.00 cost of procuring the items authorized by the governing authorities on October 26, 2021 would be financed by Republic First National by the making of annual payments of \$86,608.66 for a seven- year period with an annual percentage rate of 3.13 percent; and

WHEREAS, the financing agreements provided by Republic First National contained provisions and language which was not favorable to the City of Jackson related to its ability to assert claims and remedies against it; and

WHEREAS, Republic First National declined to remove the unfavorable provisions and provide financing for the procurement; and

WHEREAS, the Jackson Fire Department does have monies available to procure some of the units and believes that the best interest of the City of Jackson would be served by procuring units from the State Contract 8200055323 within its budgetary means; and

WHEREAS, the Jackson Fire Department's existing budget will allow it to procure 150 units of MSMISC00459 LTO62B3TB at the cost of \$975.00 per unit for a total cost of \$146,250.00; and

WHEREAS, the Jackson Fire Department's existing budget will allow it to procure 150 units of MSMISC00460 LTO62B3PB at \$845.00 per unit at a total cost of \$126,750.00; and

WHEREAS, the total cost of procuring 150 units of each of the items referenced is \$273,000; and

WHEREAS, account 10.509.00-6217, which is the Fund 10-Fire Protection Fund has sufficient monies to fund the procurement of the units, whose number has been reduced from 300 to 150; and

WHEREAS, time is of the essence concerning the procurement because the effective date of State Contract 8200055323 ends on February 28, 2022; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the procurement of a reduced quantity of the units from Emergency Vehicle Specialists and foregoing financing of 300 units.

IT IS HEREBY ORDERED that a reduced quantity of the units authorized to be purchased on October 26, 2021 may be procured using funds from account number 10.509.00.6217, which is Fund 10-Fire Protection Fund in an amount not to exceed \$273,000.00.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING PAYMENT TO SIEMENS INDUSTRY, INC FOR SERVICES RENDERED.

WHEREAS, the City of Jackson Police Department experienced an issue with its boilers at JPD Headquarters that affected the temperatures inside the building, and

WHEREAS, Siemens Industry, Inc., was contacted by Care & Maintenance to troubleshoot and fix the issue, and

WHEREAS, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not "required", but "recommended" to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority; and

WHEREAS, Siemens Industry, Inc. completed the repairs at a cost of \$1,345.00, and

WHEREAS, the Jackson Police Department has sufficient funds to pay for these services in its General Fund.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Siemens Industry, Inc. \$1,345.00 for services rendered.

Vice President Lee moved adoption; **President Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING PAYMENT TO MCGRAW “GOTTA GO” FOR SERVICES RENDERED.

WHEREAS, a citywide water crisis rendered bathroom facilities at the City of Jackson Police Department Headquarters unusable in February 2021, making it necessary to have portable toilets available for staff and visitor thereto, and

WHEREAS, the City of Jackson Police Department conducted an auction at the City Impound Lot in April 2021 and wished to provide portable toilets for use by attendees at said auction, and

WHEREAS, McGraw “Gotta Go” provided these services for both events aforementioned at a cost of \$2,300 and \$1,275, respectively, and

WHEREAS, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not “required”, but “recommended” to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority; and

WHEREAS, the Jackson Police Department has sufficient funds to pay for these services in its general fund.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay McGraw “Gotta Go” \$3,575.00 for services rendered.

Vice President Lee moved adoption; **President Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Abstention – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING PAYMENT TO OVERHEAD DOOR COMPANY OF JACKSON, MS FOR SERVICES RENDERED.

WHEREAS, the City of Jackson Police Department headquarters has an entry gate that ensures safety of employees entering the sally port at JPD Headquarters; and

WHEREAS, the sally port entry gate was not working properly; and

WHEREAS, Overhead Door Company of Jackson, MS has provided necessary services to repair said gate at a total cost of \$390.00; and

WHEREAS, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not “required”, but “recommended” to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority.

WHEREAS, Jackson Police Department has sufficient funds budgeted in its general fund to pay for these services.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Overhead Door Company of Jackson, MS \$390.00 for services rendered.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Abstention – Stokes.

Absent – None.

* * * * *

ORDER REVISING FY2022 MUNICIPAL BUDGET.

WHEREAS, the City of Jackson Police Department has grants from various Federal agencies, and

WHEREAS, the Grantors previously approved a budget for the funds granted to the City of Jackson Police Department; and

WHEREAS, the FY 2022 budget as adopted requires revision to correctly reflect funds approved by granting agencies so that grant funds will be properly expended.

IT IS HEREBY ORDERED that the Grant fund budgets be revised as follows, with redistributed salaries going to overtime:

2020 Coronavirus Emergency Grant

ACCT #	ACCT DESC	AMOUNT	INC/DEC
377.442.91.6231	Computer Software	\$150,000	Decrease
377.442.91.6240	Non-Capitalized Equipment	\$50,000	Decrease
377.442.91.6115	Redistributed Salary	\$200,000	Increase

2020 SAKI Grant DOJ

ACCT #	ACCT DESC	AMOUNT	INC/DEC
388.4688	2020 SAKI Grant (Revenue)	\$78,514	Decrease (Revenue)
388.442.89.6111	Salaries	\$16,050	Decrease
388.442.89.6115	Redistributed Salary	\$66,051	Increase
388.442.89.6133	Employers Pension	\$8,700	Increase
388.442.89.6136	Medicare Tax Paym	\$725	Increase
388.442.89.6212	Chem Drugs & Med	\$35,910	Decrease
388.442.89.6224	Law Enforcement Supplies	\$1,491	Decrease
388.442.89.6240	Non-Capitalized Equip	\$17,330	Decrease
388.442.89.6242	Data Processing Equipment	\$16,800	Decrease
388.442.89.6299	Other Operating Supplies	\$780	Decrease
388.442.89.6419	Other Professional Services	\$268,475	Increase
388.442.89.6852	Photo & Video Equip	\$54,000	Decrease

388,442.89.6865	Misc Non Auto Equip	\$280,104	Decrease
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Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING SPONSORSHIP FUNDING IN THE AMOUNT OF \$25,000.00 TO THE NATIONAL FITNESS CAMPAIGN FOR THE KEITH HARING FITNESS COURT AT THE WOODROW WILSON PARK.

WHEREAS, the National Fitness Campaign has collaborated with the Keith Haring foundation to unite art and fitness across America and has selected the City of Jackson as one of only ten national location sites for a Limited-Edition Signature Series Keith Haring Fitness Court; and

WHEREAS, the City of Jackson supports the National Fitness Campaign to encourage and promote healthy lifestyles in the community; and

WHEREAS, the Keith Haring Fitness Court is a collective effort supported in part by the Greater Jackson Arts Council, Visit Jackson, the Jackson Heart Foundation and the City of Jackson, Department of Parks and Recreation; and

WHEREAS, the National Fitness Campaign initiative is a powerful integrated community wellness program, anchored by the world-class, outdoor fitness courts designed for adults of all ages and abilities. The program is active in over 150 cities and schools across America, and funded to grow to 500 site partners by the end of 2022. The goal of the campaign is to change and improve health outcomes, breaking down the barriers to living an active and healthy lifestyle across America; and

WHEREAS, in pursuant to Miss. Code Ann. § 17-3-1, any municipality of Mississippi, may in their discretion, set aside, appropriate and expend moneys, not to exceed one mill of their respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality.

IT IS, THEREFORE, ORDERED that a sponsorship in the amount of \$25,000.00 to support the Keith Haring Licensed Fitness Court at the Woodrow Wilson Park is approved; and said payment is authorized to be paid from the General Fund.

Vice President Lee moved adoption; **President Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BRAD FRANKLIN D/B/A JACKSON INDIE MUSIC WEEK TO ASSIST WITH THE MARKETING, PROMOTIONS AND OPERATIONS OF THE FATHER’S DAY JAM, AS PART OF THE JACKSON SOULFULSERIES EVENT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the 2022 Jackson Soulful Concert and Special Events Series Featuring a Father’s Day Jam event; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring musical artists and performers; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Brad “kamikaze” Franklin D/B/A Jackson Indie Music Week, to assist with the event listed below.

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	Date	Event	Location
1.	June 19, 2021	Father's Day Jam	Smith Wills Stadium

WHEREAS, the Jackson Indie Music Week will assist the City of Jackson, Department of Parks and Recreation to provide the following services.

1. Curate artists, sound and music.
2. Promote Soulful Series via social media marking platforms.
3. Handle travel, lodging and rider requests.
4. Set-up sound, lighting and staging.
5. Provide band backline for performing bands.
6. Provide production staff.

WHEREAS, the amount of these services will not exceed Twenty-Five Thousand Dollars (\$25,000.00), payable in four (4) payments, as invoiced for Scope of Work; and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Brad Franklin D/B/A Jackson Indie Music Week to provide professional contract services for the July 19, 2022, Soulful Series Father's Day Jam event.

Note: Said item failed for a lack of motion.

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**ORDER RATIFYING THE ACCEPTANCE OF UNIFORM RENTAL AND
CLEANING SERVICES FROM THE UNIFIRST CORPORATION, FROM
JUNE 24, 2021 THROUGH SEPTEMBER 30, 2021 FOR SERVICES
RENDERED TO THE JACKSON ZOO, LOCATED AT 2918 WEST CAPITOL
STREET.**

WHEREAS, the Jackson Zoo employees were in need of renting uniforms from Unifirst Corporation, previously under the auspices of the Jackson Zoological Society, until uniforms could be purchased, using the Cintas Corporation State Contract No. 8200044758, approved by City Council on June 8, 2021, Item No. 18; and

WHEREAS, the Jackson Zoo rented uniforms for Zoo Keepers and Security employees, from June 24, 2021 through September 30, 2021, until uniforms ordered from the Cintas Corporation, Contract No. 8200044758, were received; and

WHEREAS, the Jackson Zoo and Department of Parks and Recreation, has found that it is much more cost effective to purchase uniforms from the Cintas Corporation for the Jackson Zoo employees; and

WHEREAS, UniFirst Corporation provided uniforms weekly to the Jackson Zoo and submitted the invoices listed below, for payment; and

INVOICE DATE	INVOICE NUMBER	INVOICE AMOUNT
06-24-21	106 049 4066	\$70.40
07-01-21	106 049 4849	\$72.62
07-08-21	106 049 5620	\$70.40
07-15-21	106 049 6400	\$70.40
07-22-21	106 049 7192	\$70.40
07-29-21	106 049 8034	\$70.40
08-05-21	106 049 8845	\$70.40
08-12-21	106 049 9641	\$70.40
08-19-21	106 050 0427	\$70.40
08-26-21	106 050 1222	\$70.40
09-02-21	106 050 2020	\$70.40

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09-09-21	106 050 2830	\$74.67
09-16-21	106 050 3624	\$75.70
09-23-21	106 050 4436	\$75.70
09-30-21	106 050 5234	\$132.36
TOTAL		\$1,135.05

WHEREAS, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not “required”, but “recommended” to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority; and

WHEREAS, the Department of Parks and Recreation and the Jackson Zoo believes honoring invoices received from June 24, 2021 through September 30, 2021, is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that invoices for uniform services received from the UniFirst Corporation, at the Jackson Zoo, located at 2918 West Capitol Street, in the amount of One Thousand One Hundred Thirty-Five Dollars and Five Cents (\$1,135.05), is authorized to be paid, from Account 390-498.00-6419.

Vice President Lee moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Abstention – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE ONE (1) BUSINESS CLASS SERVICE ORDER AGREEMENT TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI AND CABLE SERVICE AT THE JACKSON ZOO, NECESSARY FOR THE INSTALLATION OF SECURITY CAMERAS.

WHEREAS, it is the desire of the Jackson Zoo to provide a safe environment for its staff, patrons, animals, and facility. Internet is needed to allow installation of security cameras; and

WHEREAS, the Jackson Zoo desires to use the Business Internet 300 Plus Data Package for a discounted rate of \$180.00 for months 1-12, plus \$94.80 for equipment and additional services, increasing to \$200.00 for months 13-24, plus \$94.80 for equipment and additional services, increasing to the regular rate in month 25. This data package also includes Business Internet 300/30 Mbps. A 2-year term agreement required. All products in the package must be maintained to sustain the package rate; and

WHEREAS, the following equipment will be included at an additional monthly service charge as listed below. (Regulatory recovery fee and other applicable charges extra and subject to change.)

Months 1 - 12		
	Qty.	
Data Package (Business Internet 300 Plus)		\$180.00
Business Internet - Static IP-5	1	\$24.95
Equipment Fee – Package Equipment Fee	1	\$19.95

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Business Video – Business TV Select	1	\$39.95
Equipment – TV Box + Remote (STB)	1	\$9.95
Sub-Total Equipment & Additional Services.....		\$94.80
Total Monthly Service Charge.....		\$274.80

Months 13 - 24		
	Qty.	
Data Package (Business Internet 300 Plus)		\$200.00
Business Internet - Static IP-5	1	\$24.95
Equipment Fee – Package Equipment Fee	1	\$19.95
Business Video – Business TV Select	1	\$39.95
Equipment – TV Box + Remote (STB)	1	\$9.95
Sub-Total Equipment & Additional Services.....		\$94.80
		\$294.80

WHEREAS, the total charge for service months 1-12 will be \$274.80. The total charge for service months 13-24 will be \$294.80. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change; and

WHEREAS, the quote received is reasonable for the services to be provided.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Comcast Business Service Order Agreement, for a two (2) year term, as well as any and all documents related thereto, for the installation and maintenance of high speed internet with wi-fi and cable service at the Jackson Zoo.

Council Member Stokes moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE ONE (1) BUSINESS CLASS SERVICE ORDER AGREEMENT TO INSTALL COMCAST BUSINESS INTERNET WITH WI-FI AND CABLE SERVICE AT BUDDY BUTTS PARK, NECESSARY FOR INSTALLATION OF SECURITY CAMERAS.

WHEREAS, it is the desire of the Department of Parks and Recreation to provide a safe environment and deter all vandalism at Buddy Butts Park. Internet is needed to allow the installation of security cameras; and

WHEREAS, the City of Jackson secured a Franchise contact with Comcast in 2001; however, Buddy Butts Park was not included in the agreement; and

WHEREAS, Buddy Butts Park desires to use the Business Internet 200/20 Mbps Data Package for a discounted rate of \$130.00 for months 1-12, plus \$39.90 for Static IP and equipment services with a one-time non-recurring charge of \$119.95, increasing to \$150.00 for months 13-24, plus \$39.90 for Static IP and equipment services, increasing to the regular rate in month 25. A 2-year term agreement required. All products in the package must be maintained to sustain the package rate; and

WHEREAS, the following equipment will be included at an additional monthly service charge as listed below. (Regulatory recovery fee and other applicable charges extra and subject to change.)

Months 1 - 12		
	Qty.	

Data Package (Business Internet 200/20 Mbps)		\$130.00
Business Internet – 1 Static IP	1	\$19.95
Equipment Fee	1	\$19.95
Sub-Total Equipment & Additional Services.....		\$39.90
Total Monthly Service Charge.....		\$169.90
Additional One-Time Non-Recurring Charge		\$119.95

Months 13 - 24		
	Qty.	
Data Package (Business Internet 300 Plus)		\$150.00
Business Internet – 1 Static IP	1	\$19.95
Equipment Fee	1	\$19.95
Sub-Total Equipment & Additional Services.....		\$39.90
		\$189.90

WHEREAS, the total charge for service months 1-12 will be \$169.90, plus a one-time non-recurring charge of \$119.95. The total charge for service months 13-24 will be \$189.90. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change and;

WHEREAS, the quote received is reasonable for the services to be provided.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Comcast Business Service Order Agreement, for a two (2) year term, as well as any and all documents related thereto, for the installation and maintenance of business internet with wi-fi and cable service at Buddy Butts Park.

Council Member Stokes moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER RATIFYING THE ACCEPTANCE OF ALARM MAINTENANCE SERVICE FROM AED SECURITY FOR SERVICE RENDERED AT THE PARK MAINTENANCE FACILITY, LOCATED AT 3880 BULLARD STREET, ON NOVEMBER 9, 2021 AND ALSO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF PARKS AND RECREATION AND AED SECURITY FOR ANNUAL SECURITY MONITORING AND MAINTENANCE SERVICE AT NINETEEN (19) PARK FACILITIES BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

WHEREAS, on August 31, 2021, Item No. 24 was approved by City Council, ratifying the acceptance of Alarm Monitoring and Maintenance Services from AED Security, for services rendered through September 30, 2021; and

WHEREAS, on November 9, 2021, the Park Maintenance Facility, contacted AED Security to provide maintenance service to the front entrance key pad, at the 3880 Bullard Street location, and received Invoice No. 0008347 in the amount of Seventy-Five Dollars (\$75.00); and

WHEREAS, additionally, the City of Jackson, Department of Parks and Recreation is attempting to avoid costly burglaries and instances of vandalism as well as save money by using one (1) security company in lieu of three (3) separate security companies, to provide alarm monitoring and maintenance services at nineteen (19) park facility locations; and

WHEREAS, the Department of Parks and Recreation issued a Request For Quotes (RFQ), and three (3) companies submitted quotes. AED Security submitted the best and lowest quote to provide annual monitoring and maintenance services as well as equipment upgrades at nineteen (19) Department of Parks and Recreation facilities; and

WHEREAS, AED Security has proposed to provide monitoring and maintenance service at nineteen (19) locations at the rate of \$390.00 per month. Due to building differences the number of devices per location will vary; however, the upgrades installed will satisfy the directive to provide an adequate monitored security system at each location; to include a new panel/keypad, coverage for all exterior doors and motion detectors and/or glass-break detectors at a cost of \$1,710.00 at each location, as listed below; and

	PARK FACILITY	ACCOUNT NUMBER	1ST YEAR MONTHLY MONITORING & MAINTENANCE	1 X SECURITY UPGRADES
1.	Battlefield Community Center	005-501.25-6419	\$390.00	\$1,710.00
2.	Grove Park Community Center	005-501.25-6419	\$390.00	\$1,710.00
3.	Jayne Avenue Community Center	005-501.25-6419	\$390.00	\$1,710.00
4.	Vergy P. Middleton Community Center	005-501.25-6419	\$390.00	\$1,710.00
5.	Viriden Addition Multi-Purpose Center	005-501.25-6419	\$390.00	\$1,710.00
6.	Champion Gymnasium	005-501.26-6419	\$390.00	\$1,710.00
7.	Kurts Gymnasium	005-501.26-6419	\$390.00	\$1,710.00
8.	Medgar Evers Gymnasium	005-501.26-6419	\$390.00	\$1,710.00
9.	Sykes Gymnasium	005-501.26-6419	\$390.00	\$1,710.00
10.	Westside Gymnasium	005-501.26-6419	\$390.00	\$1,710.00
11.	Battlefield (Dorothy Vest Tennis Center)	005-501.26-6419	\$390.00	\$1,710.00
12.	Tennis Center South	005-501.26-6419	\$390.00	\$1,710.00
13.	Smith Wills Stadium	005-501.40-6419	\$390.00	\$1,710.00
14.	Park Maintenance Facility - (2 Sides)	005-504.10-6420	\$390.00	\$1,710.00
15.	Grove Park Municipal Golf Course	005-504.30-6420	\$390.00	\$1,710.00
16.	Pete Brown Golf Facility	005-504.30-6420	\$390.00	\$1,710.00
17.	Tee Time Golf	005-504.30-6420	\$390.00	\$1,710.00
18.	Mynelle Gardens/Westbrook House	005-504.80-6420	\$390.00	\$1,710.00
19.	Zoo	390-498.00-6419	\$390.00	\$1,710.00
			\$7,410.00	\$32,490.00

WHEREAS, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not “required”, but “recommended” to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any

governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority.

IT IS, THEREFORE, ORDERED that alarm maintenance service received from AED Security on November 9, 2021, Invoice No. 0008347, at the Park Maintenance Facility, located at 3880 Bullard Street, in the amount of Seventy-Five Dollars (\$75.00), is authorized to be paid, from Account 005-504.10-6420.

IT IS FURTHER ORDERED that the Contract to provide annual monitoring and maintenance services at nineteen (19) locations, not exceed Thirty-Nine Thousand Dollars (\$39,000.00), to be paid from various accounts, as listed in the above referenced chart.

IT IS HEREBY ORDERED that the costs authorized herein be paid from general funds budgeted for use by the Department of Parks and Recreation, in the amounts and accounts listed above for each location.

Vice President Lee moved adoption; **President Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Abstention – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH STEVEN JAMES AND THE CITY OF JACKSON PARKS AND RECREATION DEPARTMENT, TO ASSIST WITH THE MARKETING, PROMOTIONS AND OPERATIONS OF THE SOULFUL SERIES KICK-OFF, THE 3 ON 3 PEACE IN THE STREETS AND KIDS FEST, JACKSON SOULFULSERIES EVENTS.

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting events in conjunction with the Jackson Soulful Series in 2022; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring musical arts, performers and other activities; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Steven James to assist with the events listed below:

	Date	Event	Location
1.	May 5, 2022	Soulful Series Kick-Off	Thalia Mara Hall
2.	June 4, 2022	3 on 3 Peace in the Streets	Downtown Jackson
3.	June 17, 2022	Kids Fest	Downtown Jackson

WHEREAS, Steven James will assist the City of Jackson, Department of Parks and Recreation with the coordination of confirming performing acts, site production requirements, marketing and promotions, through June 17, 2022, in an amount not to exceed Six Thousand Dollars; and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Steven James to assist with and be responsible for coordination of confirming performing acts, site production requirements, marketing and promotions in conjunction with the May 5th, June 4th and June 17th, 2022 Jackson Soulful Series events.

Council Member Banks moved adoption; **Vice President Lee** seconded.

After thorough discussion, **President Lindsay** recognized **Council Member Banks** and **Vice President Lee** who withdrew their motion and second. **President Lindsay** stated that said item was referred to the Public Safety/Park and Environment Ad-Hoc Committee.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH SERVICEMASTER COMMERCIAL CLEANING OF JACKSON TO PROVIDE JANITORIAL SERVICES AND SUPPLIES FOR THE ADMINISTRATION BUILDING AND CUSTOMER SERVICE OFFICE (UNION STATION), FOR ONE (1) YEAR OF THE TWO (2) ONE-YEAR OPTIONS.

WHEREAS, on January 8, 2019, Minute Book 6O, Page 255, the governing authorities authorized the Mayor to execute the agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) of the City of Jackson's Public Transportation System (JTran); and

WHEREAS, in response to the Request for Qualifications, Respondents submitted pricing for a two (2) year contract with two (2) one-year options; and

WHEREAS, ServiceMaster Commercial Cleaning of Jackson included a quote of \$35,736.00 per year for the 1st two (2) years and \$35,736.00 per year for Option 1 and Option 2; and

WHEREAS, on December 8, 2020, the governing authorities authorized the Mayor to execute Amendment No. 1, with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services Administration Building and Customer Service Office (Union Station), for one (1) year of the two (2) one-year options beginning January 22, 2021 through January 22, 2022, at a cost of \$35,736.00; and

WHEREAS, the Department of Planning and Development, Transit Division, is recommending that the governing authorities authorize the Mayor to execute Amendment No. 2 to the Agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station), to exercise the last optional renewal beginning January 22, 2022 through January 22, 2023, at a cost of \$35,736.00; and

WHEREAS, the Federal Transit Administration will provide \$28,588.50 or (80%) to fund the procurement described, with a local match of \$7,147.20 or (20%).

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No. 2 to the Agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station), to exercise the last optional renewal beginning January 22, 2022 through January 22, 2023, at a cost of \$35,736.00, with \$28,588.50 or (80%) funded by the Federal Transit Administration and a local match of \$7,147.20 or (20%).

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Grizzell, Hartley, Lee and Lindsay.
Nays – Foote and Stokes.
Absent – None.

Note: Council Member Grizzell left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFE AND SOUND SURVEILLANCE, INC FOR SURVEILLANCE, MONITORING, AND SECURITY EQUIPMENT MAINTENANCE FOR JTRAN ADMINISTRATIVE AND MAINTENANCE FACILITY (JAMF) AND JTRAN CUSTOMER SERVICE AREA AT UNION STATION.

WHEREAS, by order entered on February 13, 2018, found at Minute Book 6-M, pages 347-348, the governing authorities authorized the Mayor to execute an Agreement with Safe and Sound Surveillance, Inc. to provide surveillance, monitoring, and security equipment maintenance for the City's public transportation system (JTRAN); and

WHEREAS, Safe and Sound Surveillance, Inc. provided said services from March 1, 2021 through December 31, 2021 in accordance with the governing authorities' authorization; and

WHEREAS, after expiration of the term of the Agreement, Safe and Sound Surveillance, Inc. continues to provide surveillance, monitoring, and security equipment maintenance; and

WHEREAS, the surveillance, monitoring, and security equipment maintenance is reasonably required for efficient operation of the transit system under local and federal policies which provides quality and efficient service delivery as supported by the City; and

WHEREAS, the Department of Planning, through its Transit Division, has determined that an agreement with Safe and Sound Surveillance, Inc. to provide the services through June 22, 2022, will serve the best interest and welfare of the citizens of the City of Jackson and will allow the staff sufficient time to procure competitively pricing of similar services.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Safe and Sound Surveillance, Inc. to provide surveillance, monitoring, and security equipment maintenance for the City's transportation system for a period not to exceed six (6) months beginning January 1, 2022 and expiring on June 30, 2022 at a rate of \$1,360.00 monthly.

Vice President Lee moved adoption; **President Lindsay** seconded.

Yeas – Banks, Hartley, Lee and Lindsay.

Nays – Foote.

Abstention – Stokes.

Absent – Grizzell.

Note: Council Member Grizzell returned to the meeting.

ORDER AUTHORIZING FINAL PAYMENT TO DICKERSON & BOWEN, INC., FOR THE 2019/2020 CITY WIDE STREET RESURFACING PROJECT CONTRACT B, CITY PROJECT NUMBER 20B4001.901.

WHEREAS, on March 17, 2020 the City of Jackson accepted Dickerson & Bowen, Inc. bid of \$5,275,949.51 for the 2019/2020 Citywide Street Resurfacing Project Contract B, City Project No.20B4001.901; and

WHEREAS, the contract work involved the removal and replacement of the existing curb types and asphalt on the 2019/2020 Citywide Street Resurfacing Project Contract B Streets within the City of Jackson corporate limits; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$121,450.89 to Dickerson & Bowen, Inc.; and

WHEREAS, the bonding company Hartford Accident and Indemnity Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that the City make final payment in the amount of \$121,450.89 and release all securities held to Dickerson & Bowen, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the 2019/2020 Citywide Street Resurfacing Project Contract B, City Project No.20B4001.901.

Vice President Lee moved adoption; **President Lindsay** seconded.

President Lindsay recognized **Charles Williams, Public Works Department**, who provided a brief overview of said item.

Thereafter, **President Lindsay** called for a vote on said Order:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Abstentions – Stokes.
Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF RIDGELAND FOR THE EAST COUNTY LINE ROAD RESURFACING PROJECT (WHEATLEY STREET TO OLD CANTON ROAD).

WHEREAS, County Line Road from Wheatley Street to Old Canton Road lies along the Jackson and Ridgeland corporate limits with the north half of said street generally lying in Ridgeland and the south half lying in Jackson; and

WHEREAS, the City of Ridgeland submitted a pavement management project application on October 27, 2021 to the Jackson Metropolitan Planning Organization (MPO) to request \$1,840,000.00 in Federal STBG funding for the construction and construction engineering cost associated with the project; and

WHEREAS, the following duties will be performed upon the Project being awarded the full requested funding amount of \$1,840,000.00 through the Jackson MPO selection process:

- i. Ridgeland agrees to assume the work necessary to undertake the Project.
- ii. The City of Jackson agrees to reimburse Ridgeland for 50% of the local share of the expenses associated with the Project up to a maximum amount of Three Hundred Thousand Dollars (\$300,000.00).
- iii. Ridgeland will be responsible for managing, procuring and executing all necessary aspects of the Project utilizing Federal STBG funding and will comply with all applicable Federal and State laws and regulations regarding STBG funding as well as complying with Mississippi State Purchasing Laws.
- iv. The construction will conform substantially with MDOT, FHWA, and Ridgeland's design and construction standards. At all times, and during phases, Ridgeland will provide Jackson any change in Cost Estimates or scope of work.
- v. Jackson and Ridgeland agree to follow the rules and regulations of any Federal or State Agency from which both Jackson and Ridgeland

seek and obtain funding for the Project. This provision shall apply to matters in general, and specifically, to matters affecting procurement of services for construction, and all other miscellaneous services as it pertains to the Project; and

WHEREAS, if the Jackson MPO does not award the full funding amount of \$1,840,000.00 neither the City of Jackson nor the City of Ridgeland will have any responsibility for accomplishing terms of the Interlocal Agreement described in Section B. Pavement Management Project: (Wheatley Street to Old Canton Road); and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an interlocal agreement with the City of Ridgeland to authorize the City of Ridgeland to complete the proposed work within the City of Jackson and to approve the terms for maintenance of the street after the resurfacing project; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into this proposed Interlocal Agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the City of Ridgeland for the construction of the East County Line Road Resurfacing Project (Wheatley Street to Old Canton Road).

IT IS FURTHER ORDERED that the Mayor is authorized to execute any other documents necessary for the administration and construction of this project.

Council Member Foote moved adoption; **Vice President Lee** seconded.

President Lindsay recognized **Charles Williams, Public Works Department**, who provided a brief description of said item.

Thereafter, **President Lindsay** called for a vote on said Order:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – Stokes.
Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH RICHARD'S DISPOSAL, INC. TO PROVIDE SOLID WASTE COLLECTION AND HAULING SERVICES FOR A SIX (6) YEAR TERM COMMENCING APRIL 1, 2022 WITH FOUR (4) ONE (1) YEAR EXTENSION OPTIONS.

V E T O

WHEREAS, the previous contract for solid waste collections, and hauling services expired on September 30, 2021; and

WHEREAS, the City entered into an emergency contract for solid waste collection and hauling services for a six-month period beginning October 1, 2021, to ensure that residents received garbage collection while procuring a new contract; and

WHEREAS, beginning October 21, 2021, the City began again soliciting proposals for solid waste collection and hauling services, with four options: 1) once per week collection without a cart; 2) twice per week collection without a cart; 3) once per week collection with a 96-gallon cart; and 4) twice per week collection with a 96-gallon cart; and

WHEREAS, in response to said solicitation, on November 23, 2021, the City received proposals from: Waste Management of Mississippi, Inc., FCC Environmental Services, LLC, and Richard's Disposal; and

WHEREAS, an Evaluation Committee consisting of three City of Jackson Public Works Department employees and three members of the City's executive team reviewed the proposals submitted; and

WHEREAS, the Evaluation Committee reviewed and scored the technical proposals blind, that is, without knowing the identity of the proposers, which accounted for thirty percent (30%) of the total score; and

WHEREAS, the Evaluation Committee then heard presentations from the proposers and rated their experience in providing similar services, their qualifications and key personnel, and their references, which accounted for twenty-five percent (25%) of the total score, and evaluated each proposer's Equal Business Opportunity ("EBO") Plan, which accounted for ten percent (10%) of the total score; and

WHEREAS, the Evaluation Committee then heard presentations from the proposers and rated their experience in providing similar services, their qualifications and key personnel, and their references, which accounted for twenty-five percent (25%) of the total score, and evaluated each proposer's Equal Business Opportunity ("EBO") Plan, which accounted for ten percent (10%) of the total score; and

WHEREAS, the Mayor reviewed the results of the Evaluation Committee, scores and rankings for each service option, along with the pricing provided by the vendors, blind, that is, without knowing the order in which the vendors rank for each service option; and

WHEREAS, the Mayor presented the City Council with an Order, January 4, 2021, that allowed the City Council to recommend to the Mayor its preferred service option; and

WHEREAS, the City Council amended the Order to eliminate the once per week collection options; and

WHEREAS, the City Council further amended the Order to express its preference that the Mayor review the two remaining service options, twice per week with a 96-gallon cart and twice per week without a 96-gallon cart, and the most advantageous proposal received for those options, then select the proposal he wished to pursue in negotiations; and

WHEREAS, the Mayor selected the lowest priced of the two highest scored options for twice per week collection and the company providing this proposal with whom to negotiate; and

WHEREAS, negotiations were conducted with Richard's Disposal, Inc., which provided the most advantageous proposal for twice per week collection with a 96-gallon cart; and

WHEREAS, at the conclusion of the negotiations, Richard's Disposal, Inc. proposed to provide solid waste collection and hauling services consistent with the Request for Proposals, including twice per week collection and the purchase of and delivery to 45,000 sanitation customers of a 96-gallon trash cart for a monthly cost of \$756,000.00; and

WHEREAS, Richard's Disposal, Inc. will own the carts throughout the term of the Agreement and will transfer said carts to the City at the end of the initial term of the Agreement; and

WHEREAS, Richard's Disposal, Inc. will be responsible for replacing carts that are damaged through no fault of the customer and replacing up to one stolen cart; and

WHEREAS, Richard's Disposal, Inc. will charge customers \$90.00 to replace a cart they willfully damage or destroy, or more than one stolen cart replacement, which is the cost of the cart to Richard's Disposal, Inc.; and

WHEREAS, Richard's Disposal, Inc. will charge the City \$90.00 per cart to provide customers in excess of 45,000 with a cart; and

WHEREAS, Richard's Disposal, Inc. also proposed to collect garbage from City facilities at a weekly cost of \$1085.00 and to provide roll-off containers for special events at a cost of \$250.00 per container and a delivery charge of \$50.00; and

WHEREAS, the cost of the services under the proposed contract will be indexed annually, beginning on October 1, 2023, either up or down, on the United States Bureau of Labor Statistics All Urban Consumers, Southern Region, Consumer Price Index, in a percent not to exceed 5% annually either up or down; and

WHEREAS, the initial term of the contract will be for six (6) years with four (4) one-year extension options, each at the sole discretion of the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract and related documents with Richard's Disposal, Inc. to provide solid waste collection and hauling services consistent with the terms set forth in this order, with the Request for Proposals, and Richard's Disposal, Inc.'s Proposal, twice each week with a 96-gallon cart, at a monthly cost of \$756,000.00, for an initial term of six (6) years commencing on April 1, 2021, with four (4) one-year extension options, each such option being at the sole discretion of the City; and further said contract will provide for the collection of garbage from City facilities at a weekly rate of \$1085.00 and will provide roll-off containers for special events at a cost of \$250.00 per container and a delivery charge of \$50.00.

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

President Lindsay recognized **Catoria Martin, City Attorney and Alvin Richards, Owner of Richards' Disposal** who provided a brief overview of said item.

Thereafter, **President Lindsay** called for a vote on said order:

Yeas –Grizzell and Lee.

Nays – Banks, Foote, Hartley and Lindsay.

Abstention – Stokes.

Absent – None.

Note: Said item failed due to the lack of a majority vote.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURGE SERVICES AGREEMENT WITH STERICYCLE, INC. ("SHRED-IT") FOR THE OFFICE OF THE CITY ATTORNEY.

WHEREAS, Section 39-5-9, Mississippi Code of 1972, as amended provides a procedure whereby certain public records which have served their purpose and are no longer required may be destroyed, and the destruction of said records will not interfere with the services and functions of the City; and

WHEREAS, on February 23, 2016, the City Council of Jackson, Mississippi, passed a resolution adopting a City-wide retention schedule within the City of Jackson; and

WHEREAS, based on that adopted schedule, the Office of the City Attorney, City of Jackson, Mississippi ("City of Jackson"), has requested to utilize the services of Stericycle, Inc. ("Shred-it") to shred confidential and pertinent documents within the department; and

WHEREAS, the amount of said services will not exceed Two Thousand Dollars and 00/100 (\$2,000.00) and will be effective for sixty (60) days upon execution.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute a purge services agreement with Stericycle, Inc. ("Shred-it") for the Office of the City Attorney in an amount not to exceed Two Thousand Dollars and 00/100 (\$2,000.00) and will be effective for sixty (60) days upon execution.

Council Member Stokes moved adoption; Council Member Banks seconded.

President Lindsay recognized Catoria Martin, City Attorney, who provided a brief overview of said item.

Thereafter, President Lindsay called for a vote on said Order:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE WARRANTY DEED AND RELATED DOCUMENTS TRANSFERRING PROPERTY TO MMC MATERIALS, INC. F/K/A MISSISSIPPI MATERIALS COMPANY IN ACCORDANCE WITH THE TERMS OF THE LEASE AGREEMENT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI MATERIALS COMPANY EXECUTED ON MAY 1, 1981, AND RECORDED IN BOOK 2818, PAGE 664 ET AL. OF THE LANDS RECORDS OF THE CHANCERY CLERK OF HINDS COUNTY, MISSISSIPPI.

WHEREAS, the City of Jackson (the “City”) entered into that certain Lease Agreement with MMC Materials, Inc. f/k/a Mississippi Materials Company, dated as of May 1, 1981 and recorded at Book 2818, Page 664 et al. of the land records of the Chancery Clerk of Hinds County, Mississippi (the “Agreement”); and

WHEREAS, the City issued bonds in the principal amount of Three Hundred Twenty Thousand Dollars (\$320,000.00) in connection with the execution of the Agreement; and

WHEREAS, on January 11, 2022, the City received information that the bonds issued in connection with the execution of the Agreement have been redeemed; and

WHEREAS, Mississippi Materials Company has formally notified the City that it is exercising its option to purchase the Project (as that term is defined in the Agreement) for the sum of \$100.00 pursuant to Section 11 of the Agreement; and

WHEREAS, the legal description of the property is as follows:

Lots 1, 2, 3, 4 and 5, Block “A”, Battle Hill Subdivision, according to the plat on file in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, as now recorded in Plat Book 2 at Page 64 and being more particularly described by metes and bounds as follows:

Begin at the intersection of the southerly right-of-way of Mercer Street with the westerly right-of-way of Green Avenue (as said streets are now laid out and in use, March, 1981); run thence South 35 degrees 32 minutes 20 seconds West and along the said westerly right-of-way of Green Avenue for a distance of 267.06 feet to the southernmost corner of the aforementioned Lot 5; thence leaving the said westerly right-of-way of Green Avenue, run North 54 degrees 29 minutes 40 seconds West and along the southerly line of said Lot 5 for a distance of 194.47 feet to the westernmost corner of said Lot 5, said point also being on the easterly line of a 15.0 foot alley; thence leaving the said southerly line of said Lot 5, run North 31 degrees 42 minutes East and along the said easterly line of said 15.0 foot alley for a distance of 315.28 feet to the aforementioned southerly right-of-way of Mercer Street; thence leaving the said easterly line of said 15.0 foot alley, run South 42 degrees 03 minutes 40 seconds East and along the said southerly right-of-way of Mercer Street for a distance of 220.73 feet to the POINT OF BEGINNING.

and

WHEREAS, upon receipt and review of the relative documents, the Office of the City Attorney is recommending that the Mayor be authorized to execute the warranty deed and related documents transferring the property to Mississippi Material Company pursuant to the Agreement between the parties.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the warranty deed and related documents transferring the property to MMC Materials, Inc. f/k/a Mississippi Material Company in accordance with the Lease Agreement executed on May 1, 1981 and recorded in Book 2818, Page 664 et al. of the Lands Records of the Chancery Clerk of Hinds County, Mississippi.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

President Lindsay recognized **Chandra Gayten, Deputy City Attorney**, who provided a brief overview of said item.

After a thorough discussion, **President Lindsay** recognized **Council Member Stokes** who withdrew his motion, and **Council Member Banks** withdrew his second. Said item was tabled until the next regular meeting.

RESOLUTION IN SUPPORT OF LEGISLATION THAT EXTENDS THE AUTHORITY OF THE CITY OF JACKSON, MISSISSIPPI TO PAY KEEP JACKSON BEAUTIFUL, INC. FOR CERTAIN LITTER PREVENTION PROGRAMS AND ACTIVITIES THROUGH CALENDAR YEAR 2032; AND FOR RELATED PURPOSES.

WHEREAS, the City Council of the City of Jackson, Mississippi ("City"), determined that it is in the best interest of the citizenry of the City to support certain proposed legislation during the 2022 Mississippi Legislative Session; and

WHEREAS, the goal of the City of Jackson Solid Waste Division is to provide a full range of integrated solid waste management services in the City, ranging from source reduction to recycling and disposal; and

WHEREAS, the mission of the City of Jackson Solid Waste Division is to provide responsible management of all solid waste generated within its service area for the protection of health, safety and welfare of the public and environment in a cost-effective manner and in compliance with its solid waste management ordinances; and

WHEREAS, the City of Jackson Solid Waste Division supports efforts that lend to the eradication of litter, unsightly yards, abandoned vehicles and the promotion of recycling education; and

WHEREAS, in 1984, Keep Jackson Beautiful, Inc., the local sponsor for the Keep Beautiful System, partnered with the City of Jackson to develop and promote litter prevention programs and activities; and

WHEREAS, Chapter 966, Local and Private Laws of 1999, as last amended by Chapter 904, Local and Private Laws of 2016 allows the city to contribute up to \$60,000.00 annually to Keep Jackson Beautiful, Inc.; and

WHEREAS, the staff of the City of Jackson Solid Waste Division recommends that the City of Jackson continue to financially support Keep Jackson Beautiful, Inc. in its development and promotion of litter prevention programs for the City of Jackson.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2022 Session of the Mississippi Legislature that extends the City's authority to pay Keep Jackson Beautiful,

Inc. for certain litter prevention programs and activities through calendar year 2032, and for related purposes.

IT IS FURTHER RESOLVED that the City Clerk shall provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

President Lindsay recognized **Keelan Sanders, Executive Director of Keep Jackson Beautiful**, who provided a brief description of said item.

Thereafter, **President Lindsay**, called for a vote on said Order:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Note: Council Member Grizzell and President Lindsay left the meeting. **Vice President Lee** presided over the meeting in the absence of **President Lindsay**.

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE OFFER OF AWARD OF TWENTY-FIVE HUNDRED
DOLLARS (\$2,500.00) EACH FOR INFORMATION LEADING TO THE
ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE FOR THE
MURDERS OF THREE INDIVIDUALS AT CLUB RAIN ON MEDGAR
EVERS BOULEVARD IN OCTOBER, 2021.**

WHEREAS, the public health, safety, and welfare of the citizens of the City of Jackson shall be considered by this Order; and

WHEREAS, the murder of the three individuals at Club Rain must involve the community in the Police efforts to bring those responsible to justice. The individuals who were murdered are named: Alicia Brown, Deanne Bell, Elijah Bridges; and

WHEREAS, the family and loved ones of the three victims herein named are asking for the help of the citizens of the City of Jackson to help solve this horrendous crime; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the person(s) responsible for the murders of these three individuals be brought to justice.

THEREFORE, IT IS HEREBY ORDERED the City Council of Jackson, Mississippi hereby authorizes the offer of an award of Twenty-Five Hundred Dollars (\$2,500.00) each for information leading to the arrest and conviction of person(s) responsible for the murders of these individuals at Club Rain in October, 2021.

Note: President Lindsay returned to the meeting.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.

WHEREAS, on February 18, 2020, the Jackson City Council, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, passed an Order Declaring the Need to Continue the State of Emergency that was issued on February 13, 2020 by Chokwe A. Lumumba, Mayor of the City of Jackson, Mississippi; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that flood waters and wide spread drainage system issues had affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Canney Creek; Eubanks Creek; Hanging Moss Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that the flood waters and wide spread drainage system issues caused extensive damages to homes, business, public property, and threatened the safety of the citizens and property of the City of Jackson, Mississippi, requiring the exercise of extraordinary measures; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that all efforts should be taken to protect people and property in consideration of the health, safety, and welfare of the City's residents and the protection of their property within the affected areas; and

WHEREAS, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, September 1, 2020, September 29, 2020, October 27, 2020, November 24, 2020, December 22, 2020, January 19, 2021, February 17, 2021, March 30, 2021, April 27, 2021, May 25, 2021, June 22, 2021, July 20, 2021, August 31, 2021, September 28, 2021, October 26, 2021, November 23, 2021 and December 21, 2021 pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

WHEREAS, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, the Jackson City Council has again reviewed the need for continuing the local emergency and determined that the emergency should be continued.

IT IS, THEREFORE, HEREBY ORDERED that said Order Declaring the Need to Continue the Declared State of Emergency as delineated by the Jackson City Council, remains in full force and effect and shall be reviewed again in thirty (30) days in accordance with Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

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There came on for consideration Agenda Item No. 35:

ORDER AUTHORIZING PERSONNEL ACTIONS. **President Lindsay** stated that said item would need to be discussed in Executive Session.

* * * * *

There came on for consideration Agenda Item No. 36:

ORDER AUTHORIZING PERSONNEL ACTIONS. **President Lindsay** stated that said item would need to be discussed in Executive Session.

* * * * *

There came on for consideration Agenda Item No. 37:

ORDER AUTHORIZING PERSONNEL ACTIONS. President Lindsay stated said item would need to be discussed in Executive Session.

* * * * *

ORDER ACCEPTING THE DEDICATION OF A PUBLIC STREET AS CLAUSELL SCHOOL CIRCLE AND ACCEPTING THE DEDICATION OF A RELATED SEWER FACILITY; AND FOR RELATED PURPOSES.

WHEREAS, Southwest Village Apartments is a 128-unit affordable housing facility serving low-income families ("Apartments"), which Apartments are generally located at the intersection of a street that is presently known as School Circle and a dedicated public street, Harley Street ("Site") within the municipal corporate limits of the City of Jackson, Mississippi ("City"), all as more particularly described in the survey attached hereto as Exhibit A ("Survey"); and

WHEREAS, the street that is presently known as School Circle, which has historically operated as a street open to public use and which has historically been maintained by the City, serves as an important arterial roadway connecting Clausell Elementary School to U.S. Highway 80; and

WHEREAS, the City has no record of a formal dedication to the City of the portion of the street that is presently known as School Circle identified as "Parcel 2" on the attached Survey ("Street"); and

WHEREAS, similarly, the City has no record of a formal dedication to the City of a sewer main generally running under the Street (the "Sewer Line"); and

WHEREAS, Southwest Village Housing Associates LP ("Future Owner") has the right to acquire the Apartments from Charles B. Ferrill, Jr. and Hughes Construction Company, Inc. d/b/a Southwest Village Associates, Ltd. (collectively, the "Owner") and in connection therewith, has coordinated and obtained funding in the approximate amount of \$17 million to provide certain improvements and significant upgrades to the Apartments and further in connection therewith to maintain the Apartments for low-income families at restricted rent levels; and

WHEREAS, to provide public access to the Apartments and to Clausell Elementary School and to formalize longstanding road and sewer maintenance (the City having long provided road maintenance on the Street and line maintenance on the Sewer Line), it is necessary that the City formally accept dedication of the Street and all City utilities located therein, and subject to other existing utilities as depicted in Parcel 2 on Exhibit A, said parcel being described by metes and bounds as follows:

Commencing from the Southwest corner of Rolling Hills Subdivision Part 2, Hinds County, Mississippi; thence North 88 degrees 54 minutes 23 seconds West 53.04 feet to an iron pin set; thence South 21 degrees 50 minutes 23 seconds East 388.47 feet to an iron pin set; thence South 38 degrees 10 minutes 45 seconds East 220.77 feet to a pipe found; thence South 89 degrees 05 minutes 59 seconds East 524.93 feet to an iron pin set marking the Point of Beginning of herein described Parcel; thence South 89 degrees 05 minutes 59 seconds East 49.99 feet to an iron pin set; thence South 00 degrees 48 minutes 59 seconds West 668.92 feet; Thence North 89 degrees 11 minutes 53 seconds West 5 feet; thence South 00 degrees 48 minutes 59 seconds West 172.24 feet to an iron pin set; thence North 60 degrees 18 minutes 23 seconds West 57.10 feet to an iron pin set; thence North 00 degrees 48 minutes 07 seconds East 172.24 feet; thence South 89 degrees 11 minutes 53 seconds East 5 feet; thence North 00 degrees 48 minutes 07 seconds East 641.42 Feet to the Point of Beginning of Parcel 2; said parcel containing 0.95 acres more or less and being in the Southwest ¼ of the Southwest ¼ of Section 6, Township 5 North, Range 1 East, Hinds County, Mississippi; and

WHEREAS, the City Council of the City is of the opinion that because the Street provides important access to Clausell Elementary School from U.S. Highway 80, among other

reasons, the City benefits from formal acceptance and dedication of the Street and the Sewer Line running under said Street, and that such is in the best interest of the City; and

WHEREAS, there presently exists in the City a public street dedicated and named School Circle and dedication of another public street with the same name could lead to confusion particularly with respect to the dispatching of police, fire, and public works; and

WHEREAS, upon review of the Street, there are currently no businesses or residences that use the Street for their physical address or mailing address; and

WHEREAS, to avoid any confusion that may raise with respect to the dispatching of police, fire and public works, the Street should be dedicated as Clausell School Circle.

IT IS, THEREFORE, ORDERED that the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the City Council of the City.

IT IS FURTHER ORDERED that the City does hereby accept the conveyance of Parcel 2 shown in the Survey and described by metes bounds above, does hereby authorize the Mayor to execute a quitclaim deed on behalf of the City as Grantee, and does hereby accept the formal dedication by the Owner of the Street and Sewer Line.

IT IS FURTHER ORDERED that this dedication be in full force and effect immediately upon its passage and enactment according to law and the Clerk of the City Council of the City is hereby directed to take or cause to be taken such actions as to memorialize the formal dedication and acceptance of the Street and Sewer Line as public property of the City.

Council Member Stokes moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

* * * * *

Note: Council Member Grizzell returned to the meeting.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING JANUARY 18, 2022.

WHEREAS, Octagon Group, LLC is a Mississippi Limited Liability Company in good standing, whose principal office address is 100 West Amite Street, Jackson, Mississippi according to the MS Secretary of States online database; and

WHEREAS, Quincy Mukoro is a member of Octagon Group, LLC; and

WHEREAS, the City of Jackson previously entered into a contract with Octagon Group, LLC to provide lobbying services at federal and state levels of government for a (12) month period, which was to commence upon execution of the agreement by both parties; and

WHEREAS, the twelve (12) month period has expired, and the 2022 legislative session has commenced; and

WHEREAS, Octagon Group, LLC has advised the City that it is amenable to providing lobbying services to the City of Jackson on the same terms and conditions contained within the previous contract except for amending the period of service and compensation; and

WHEREAS, the compensation contained within the prior contract set forth a compensation of \$135,000.00 for a twelve (12) month period inclusive of expenses save for extraordinary expenses which must be approved by the City in writing; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor of the City of Jackson to execute a contract with Octagon Group, LLC to provide state lobbying services to the City.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute an agreement with Octagon Group, LLC to provide state lobbying services to the City of Jackson upon updated terms and conditions with a twelve (12) month agreement beginning on January 18, 2022 and expiring January 17, 2023.

IT IS FURTHER ORDERED that a sum not to exceed \$100,000.00 may be paid to Octagon Group, LLC for services provided under the twelve (12) month agreement, which shall include all fees and expenses associated with the services with the exception of extraordinary expenses that must be authorized and approved by the City in writing.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Grizzell, Hartley and Lee.

Nays – Foote, Lindsay and Stokes.

Absent – None.

There came on for Discussion, Agenda Item No. 40:

DISCUSSION: NEIGHBORHOOD DRAINAGE CLEANING: President Lindsay recognized **Council Member Hartley** who expressed his desire to see a sound plan for city-wide drainage issues that are attributed to flooding and erosion problems in the city.

There came on for Discussion, Agenda Item No. 41:

DISCUSSION: CITY GRANTS MANAGEMENT: President Lindsay recognized **Council Member Hartley** who expressed concerns regarding the need for a City Grants Manager.

There came on for Discussion, Agenda Item No. 42:

DISCUSSION: PERSONAL CARE HOMES: President Lindsay stated that said item would be tabled until a later date at the request of **Council Member Stokes**.

There came on for Discussion, Agenda Item No. 43:

DISCUSSION: HORTON STREET: President Lindsay stated said item was discussed during public comments.

There came on for Discussion, Agenda Item No. 44:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: President Lindsay stated that all citizens should remain safe and adhere to the safety measures put in place by our leaders and City Council members discussed to continue the emergency.

President Lindsay recognized **Catoria Martin**, **City Attorney**, who recommended the Council reconsider Agenda Item No. 30.

* * * * *

President Lindsay recognized **Council Member Hartley** who moved, seconded by **Vice President Lee** to reconsider Agenda Item No. 30. The motion prevailed by the following vote:

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

* * * * *

Thereafter, **President Lindsay** requested that the Clerk read the Order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE WARRANTY DEED AND RELATED DOCUMENTS TRANSFERRING PROPERTY TO MMC MATERIALS, INC. F/K/A MISSISSIPPI MATERIALS COMPANY IN ACCORDANCE WITH THE TERMS OF THE LEASE AGREEMENT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI MATERIALS COMPANY EXECUTED ON MAY 1, 1981, AND RECORDED IN BOOK 2818, PAGE 664 ET AL. OF THE LANDS RECORDS OF THE CHANCERY CLERK OF HINDS COUNTY, MISSISSIPPI.

WHEREAS, the City of Jackson (the “City”) entered into that certain Lease Agreement with MMC Materials, Inc. f/k/a Mississippi Materials Company, dated as of May 1, 1981 and recorded at Book 2818, Page 664 et al. of the land records of the Chancery Clerk of Hinds County, Mississippi (the “Agreement”); and

WHEREAS, the City issued bonds in the principal amount of Three Hundred Twenty Thousand Dollars (\$320,000.00) in connection with the execution of the Agreement; and

WHEREAS, on January 11, 2022, the City received information that the bonds issued in connection with the execution of the Agreement have been redeemed; and

WHEREAS, Mississippi Materials Company has formally notified the City that it is exercising its option to purchase the Project (as that term is defined in the Agreement) for the sum of \$100.00 pursuant to Section 11 of the Agreement; and

WHEREAS, the legal description of the property is as follows:

Lots 1, 2, 3, 4 and 5, Block “A”, Battle Hill Subdivision, according to the plat on file in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, as now recorded in Plat Book 2 at Page 64 and being more particularly described by metes and bounds as follows:

Begin at the intersection of the southerly right-of-way of Mercer Street with the westerly right-of-way of Green Avenue (as said streets are now laid out and in use, March, 1981); run thence South 35 degrees 32 minutes 20 seconds West and along the said westerly right-of-way of Green Avenue for a distance of 267.06 feet to the southernmost corner of the aforementioned Lot 5; thence leaving the said westerly right-of-way of Green Avenue, run North 54 degrees 29 minutes 40 seconds West and along the southerly line of said Lot 5 for a distance of 194.47 feet to the westernmost corner of said Lot 5, said point also being on the easterly line of a 15.0 foot alley; thence leaving the said southerly line of said Lot 5, run North 31 degrees 42 minutes East and along the said easterly line of said 15.0 foot alley for a distance of 315.28 feet to the aforementioned southerly right-of-way of Mercer Street; thence leaving the said easterly line of said 15.0 foot alley, run South 42 degrees 03 minutes 40 seconds East and along the said southerly right-of-way of Mercer Street for a distance of 220.73 feet to the POINT OF BEGINNING.

and

WHEREAS, upon receipt and review of the relative documents, the Office of the City Attorney is recommending that the Mayor be authorized to execute the warranty deed and related documents transferring the property to Mississippi Material Company pursuant to the Agreement between the parties.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the warranty deed and related documents transferring the property to MMC Materials, Inc. f/k/a Mississippi Material Company in accordance with the Lease Agreement executed on May 1, 1981 and recorded in Book 2818, Page 664 et al. of the Lands Records of the Chancery Clerk of Hinds County, Mississippi.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

President Lindsay recognized **Catoria Martin, City Attorney**, who provided a brief overview of said item.

After thorough discussion, **President Lindsay** recognized **Council Member Banks** and **Council Member Hartley** who withdrew their motion and second. Said item would be tabled until the next Special Council meeting to be held on February 1, 2022.

Note: Council Member Foote and **Council Member Banks** left the meeting.

President Lindsay stated that there were items that needed to be discussed in Executive Session regarding a "Personnel Matters and Pending Litigation".

President Lindsay recognized **Council Member Stokes** who moved, seconded by **Vice President Lee** to go into Closed Session to discuss Agenda Items No. 6, 35, 36 and No. 37. The motion prevailed by the following vote:

Yeas – Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Banks and Foote.

Note: Council Member Foote and **Council Member Banks** returned to the meeting.

President Lindsay announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding Agenda Items No. 6, 35, 36 and 37 regarding "Personnel Matters and "Pending Litigation."

During Closed Session, **Council Member Hartley** moved, seconded by **Council Member Banks** to go into Executive Session to discuss personnel matters and a pending litigation matter. The motion prevailed by the following vote:

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

An announcement was made to the public that the Council voted to on into Executive Session.

Council Member Stokes moved, seconded by **Council Member Hartley** to come out of Executive Session. The motion prevailed by the following vote:

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

President Lindsay announced to the public that the Council voted to come out of Executive Session and action was taken.

AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND FOR OTHER PURPOSES RELATED THERETO.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

SECTION 1. It is hereby found and determined that the public convenience and necessity require that the corporate boundaries of the City of Jackson, Mississippi, be and the same are hereby extended and enlarged so as to embrace the adjacent and unincorporated land and territory in Hinds County, Mississippi hereinafter described.

SECTION 2. The unincorporated land and territory which is added to and included in the corporate limits of the City of Jackson, Mississippi, is situated in Hinds County, Mississippi, and is more particularly described as follows:

**CITY OF JACKSON, MISSISSIPPI
PROPOSED ANNEXATION AREA**

Beginning at the corner common to Sections 28, 29, 32, and 33, Township 5 North, Range 1 West, Hinds County, Mississippi, said corner being on the existing Corporate Limits of the City of Jackson, Mississippi, as described in the Decree Approving the Expansion of the Boundaries of the City of Jackson, Mississippi, as recorded on April 26, 2007 in the Office of the Chancery Clerk of Hinds County, Mississippi (Cause No: G2004-50-S/2) and said corner also being the POINT OF BEGINNING;

Thence run westerly along the South line of said Section 29 and continue along the South line of Section 30, Township 5 North, Range 1 West, to its intersection with the Southwest corner of the East ½ of the West ½ of said Section 30;

Thence run northerly along the West line of the East ½ of the West ½ of said Section 30 to its intersection with the South right-of-way of McFarland Road;

Thence run westerly along the South right-of-way of McFarland Road to its intersection with the Southerly extension of the East line of a parcel described in Deed Book 7186 Page 5401 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-341;

Thence run northerly along said southerly extension and the East line of said parcel described in Deed Book 7186 Page 5401 to its intersection of with the South line of Section 19, Township 5 North, Range 1 West;

Thence run easterly along the South line of said Section 19 to its intersection with the West line of a parcel described in Deed Book 7246 Page 6509 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-24;

Thence run northerly along the West line of said parcel described in Deed Book 7246 Page 6509 and its northerly extension to its intersection with the North right-of-way of Jackson-Raymond Road;

Thence run westerly along the North right-of-way of Jackson-Raymond Road to its intersection with the West line of the East ½ of the West ½ of said Section 19;

Thence run northerly along said West line of the East ½ of the West ½ of said Section 19 to its intersection with the North line of the South ½ of said Section 19;

Thence run easterly along the North line of the South ½ of said Section 19 to its intersection with the East right-of-way of Springridge Road;

Thence run southerly along said East right of way of Springridge Road to its intersection with the North line of a parcel described in Deed Book 7257 Page 0569 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-37-1;

Thence run easterly along the North line of said parcel described in Deed Book 7257 Page 0569 to its intersection with the East line of a parcel described in Deed Book 7238 Page 6714 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-12;

Thence run northerly along said East line of said parcel described in Deed Book 7238 Page 6714 to its intersection with the North line of the South ½ of said Section 19;

Thence run easterly along the North line of the South ½ of said Section 19 to its intersection with the West line of Section 20, Township 5 North, Range 1 West;

Thence run northerly along the West line of said Section 20 to the Southwest corner of Brookhollow Place, Part X, Subdivision as recorded in Plat Book 30 at Page 43, in the Office of the Chancery Clerk of Hinds County, Mississippi, said corner being on the section line between Sections 19 and

20, Township 5 North, Range 1 West, said corner also being on said existing corporate limits of the City of Jackson;

Thence run easterly and continue along said existing corporate limits of the City of Jackson to said POINT OF BEGINNING.

SECTION 3. After the addition of the lands and territory described in Section 2 hereof, the corporate limits and boundaries of the City of Jackson, Mississippi, shall be and are described as follows:

(a). If the Ordinance Incorporating Properties Constituting an Airport or Air Navigational Facility in Rankin County, Mississippi, Into the Corporate Limits and Boundaries of the City of Jackson, Mississippi, which was adopted by the City Council of the City of Jackson, Mississippi on August 6, 2019 (currently on appeal to the Circuit Court of Hinds County, Mississippi in Cause No. 25CI1:19-CV-00570-AHW) is affirmed on appeal, the corporate limits and boundaries of the City of Jackson, Mississippi, shall be and are described as follows:

CITY OF JACKSON, MISSISSIPPI RESULTANT ENLARGED CITY

(Including Area Annexed by City of Jackson, Mississippi by Ordinance dated August 6, 2019)

PARCEL 1 - CITY WEST OF PEARL RIVER

The Corporate Limits and Boundaries of the City of Jackson, Mississippi, as enlarged and extended west of the Pearl River in Hinds County and Madison County, Mississippi, are described as follows:

Begin at the intersection of the Madison County line with the Hinds County and Rankin County line; run thence

Southerly and Southwesterly along the line between Hinds County and Rankin County to the section line between Sections 3 and 10, Township 4 North, Range 1 East; run thence

Westerly along the line between Sections 3 and 10, Sections 4 and 9, and partially along the line between Sections 5 and 8, Township 4 North, Range 1 East to the intersection of said line with the West Right-of-Way of the Illinois Central Gulf Railroad; run thence

Southwesterly along said West railroad Right-of-Way to its intersection with an Easterly extension of the South Right-of-Way of Bounds Road; run thence

Westerly following the extension of the said South Right-of-Way of Bounds Road to a point, said point being the intersection of the West Right-of-Way of Old Byram Road and the South Right-of-Way of Bounds Road; run thence

Westerly along the said South Right-of-Way of Bounds Road to the intersection of the South Right-of-Way of Bounds Road with the East Right-of-Way of Terry Road (U.S. Highway 51); run thence

Westerly along a Westerly extension of the South Right-of-Way of Bounds Road, crossing said Terry Road, to its intersection with the centerline of an unnamed creek, said unnamed creek being a tributary of Trahon Creek; run thence

Northwesterly following the meanderings of the centerline of said unnamed creek to a point on the Southwest boundary of Brookleigh Subdivision, part 11, said point being on the South property line of lot 21, as described and recorded in Plat Book 34, Page 10, on file in the Office of the Chancery Clerk of Hinds County, Mississippi; continue thence

Northwesterly following the meanderings of said unnamed creek, said creek being generally along the Southwest boundaries of said Brookleigh Subdivision, part 11; and Brookleigh Subdivision, part 5, as described and recorded in Plat Book 28, Page 28; Brookleigh Subdivision, part 7 (amended), as described and recorded in Plat Book 30, Page 32; Brookleigh Estates as described and recorded in Plat Book 36, Page 9; and the South boundary of Torrey Pines of Brookwood, part 2, as described and recorded in Plat Book 32, Page 11; to a point near the Southwest corner of said Torrey Pines, all previously named subdivision plats being on file in the Office of the Chancery Clerk of Hinds County, Mississippi; continue thence

Northwesterly along the meandering centerline of the said unnamed creek to a point being the corner common to Brookwood Place, part 3, as described and recorded in Plat Book 34, page 42; and Brookwood Place, part 1, as described and recorded in Plat Book 33, Page 20 on file in the Office of the Chancery Clerk of Hinds County, Mississippi; run thence

Westerly, leaving said centerline of unnamed creek, along the South boundary of said Brookwood Place, part 1, to the Southwest corner of said Brookwood place, part 1; run thence

Northerly, along the West boundary of said Brookwood Place, part 1, to its intersection with the centerline of said unnamed creek; run thence

Northwesterly leaving said West boundary of Brookwood Place, part 1, along the centerline of said unnamed creek to its intersection with the West Right-of-Way of Henderson Road; run thence

Northerly along said West Right-of-Way of said Henderson Road to a point being the intersection of said West Right-of-Way with the half-section line between the N ½ and the S ½ of Section 34, Township 5 North, Range 1 West; run thence

West along the half-section line between the N ½ and S ½ of said Section 34 to the intersection of the North-South section line between Sections 33 and 34, Township 5 North, Range 1 West; run thence

North along the North-South section line between Sections 33 and 34, Township 5 North, Range 1 West, to the South Right-of-Way line of McCluer Road; run thence

Westerly along the South Right-of-Way line of McCluer Road to the Westerly Right-of-Way line of Siwell Road; run thence

Northerly along the Westerly Right-of-Way line of Siwell Road to its intersection with the South boundary line of Section 28, Township 5 North, Range 1 West; run thence

Westerly along the South boundary line of said Section 28 and continue along the South line of Sections 29 and 30, Township 5 North, Range 1 West, to its intersection with the Southwest corner of the East ½ of the West ½ of said Section 30;

Thence run northerly along the West line of the East ½ of the West ½ of said Section 30 to its intersection with the South right-of-way of McFarland Road;

Thence run westerly along the South right-of-way of McFarland Road to its intersection with the Southerly extension of the East line of a parcel described in Deed Book 7186 Page 5401 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-341;

Thence run northerly along said southerly extension and the East line of said parcel described in Deed Book 7186 Page 5401 to its intersection of with the South line of Section 19, Township 5 North, Range 1 West;

Thence run easterly along the South line of said Section 19 to its intersection with the West line of a parcel described in Deed Book 7246 Page 6509 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-24;

Thence run northerly along the West line of said parcel described in Deed Book 7246 Page 6509 and its northerly extension to its intersection with the North right-of-way of Jackson-Raymond Road;

Thence run westerly along the North right-of-way of Jackson-Raymond Road to its intersection with the West line of the East ½ of the West ½ of said Section 19;

Thence run northerly along said West line of the East ½ of the West ½ of said Section 19 to its intersection with the North line of the South ½ of said Section 19;

Thence run easterly along the North line of the South ½ of said Section 19 to its intersection with the East right-of-way of Springridge Road;

Thence run southerly along said East right of way of Springridge Road to its intersection with the North line of a parcel described in Deed Book 7257 Page 0569 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-37-1;

Thence run easterly along the North line of said parcel described in Deed Book 7257 Page 0569 to its intersection with the East line of a parcel described in Deed Book 7238 Page 6714 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-12;

Thence run northerly along said East line of said parcel described in Deed Book 7238 Page 6714 to its intersection with the North line of the South ½ of said Section 19;

Thence run easterly along the North line of the South ½ of said Section 19 to its intersection with the West line of Section 20, Township 5 North, Range 1 West;

Thence run northerly along the West line of said Section 20 to its intersection with the North Right-of-Way line of Mississippi Highway 18; run thence

Easterly along the North Right-of-Way line of Mississippi Highway 18 to its intersection with the section line between Sections 16 and 17, Township 5 North, Range 1 West; run thence

North along the section line between Sections 16 and 17, Township 5 North, Range 1 West to the intersection with a line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of the S $\frac{1}{2}$ of Section 16, Township 5 North, Range 1 West; run thence

East along said line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of the S $\frac{1}{2}$ of said Section 16 to the section line between Sections 15 and 16; run thence

North along the section line between said Sections 15 and 16 to the intersection of said section line with a line between the N $\frac{1}{2}$ and the S $\frac{1}{2}$ of said Section 15, Township 5 North, Range 1 West; run thence

East along said half-section line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of said Section 15 to its intersection with the West Right-of-Way line of Maddox Road; run thence

Northerly along the West Right-of-Way line of said Maddox Road to the intersection of the section line between Sections 3 and 10, Township 5 North, Range 1 West; run thence

West along the section lines between Sections 3 and 10, 4 and 9, 5 and 8, Township 5 North, Range 1 West to the intersection of the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 5, Township 5 North, Range 1 West; run thence

North along said half-section line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 5, Township 5 North, Range 1 West, to a point at the intersection of said half-section line with the North Right-of-Way line of the I.C. Railroad (now I.C. Gulf Railroad), run thence

North 00 degrees 04 minutes 30 seconds West 2436.13 feet; run thence

North 89 degrees 52 minutes 30 seconds East 1320.3 feet to a point; run thence

North 00 degrees 05 minutes West 1330 .19 feet to the North boundary line of said Section 5, Township 5 North, Range 1 West; run thence

East along the North boundary line of said Section 5, Township 5 North, Range 1 West to the Southwest corner of Section 33, Township 6 North, Range 1 West, said line being a portion of the Southern boundary line of the Corporate Limits of the City of Clinton, Mississippi; run thence

East along the section line between Section 33, Township 6 North, Range 1 West and Section 4, Township 5 North, Range 1 West, to the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 33, Township 6 North, Range 1 West; run thence

North along the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 33, Township 6 North, Range 1 West to the Southwest corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 33, Township 6 North, Range 1 West; run thence

East to the Southeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 33, Township 6 North, Range 1 West; run thence

North along the East line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33 to its intersection with the South Right-of-Way line of U.S. Highway 80, the same being a portion of the South boundary line of the Corporate Limits of the City of Clinton; run thence

Southeast along the South Right-of-Way line of U.S. Highway 80 to its intersection with the West Right-of-Way line of Shaw Road, being a portion of the Southerly boundary line of the Corporate Limits of the City of Clinton; run thence

North along the West Right-of-Way line of Shaw Road to its intersection with the East line of Section 28, Township 6 North, Range 1 West, being a portion of the Eastern boundary line of the City of Clinton, Mississippi, run thence

North along the line between Sections 27 and 28 to the common corner of Sections 21, 22, 27 and 28, Township 6 North, Range 1 West; run thence

East along the section line between Sections 22 and 27 to the common corner of Sections 22, 23, 26 and 27, Township 6 North, Range 1 West; run thence

North along the section line between Sections 22 and 23 to the half-section line between the N ½ and the S ½ of Section 23, Township 6 North, Range 1 West; run thence

East along said half-section line to its intersection with the West Right-of-Way line of McWilliams Road (Flag Chapel Road); run thence

North along the West Right-of-Way line of McWilliams Road (Flag Chapel Road) to its intersection with the South Right-of-Way line of Northside Drive; run thence

West along the Southern Right-of-Way line of Northside Drive to its intersection with the section line between Sections 22 and 23, Township 6 North, Range 1 West; run thence

North along the section line between Sections 22 and 23, 14 and 15, and 10 and 11 to the intersection of said section line with the South Right-of-Way line of the Natchez Trace Parkway; run thence

North along the West lines of Sections 11 and 2, Township 6 North, Range 1 West, to the Northwest corner of said Section 2; run thence

East along the North lines of Sections 2 and 1, Township 6 North, Range 1 West, to the Northeast corner of said Section 1, said corner also being the Northwest corner of Section 6, Township 6 North, Range 1 East; run thence

East along the North line of said Section 6 to the intersection of said section line with the South Right-of-Way line of the Natchez Trace Parkway; run thence

Southwesterly along the South Right-of-Way line of the Natchez Trace Parkway to the Northwest corner of the City of Jackson tract known as tax parcel 0902 010 000 recorded on tax maps 420 and 419 and described in Deed Book 3006, Page 389, on file in the Office of the Hinds County Chancery Clerk; run thence

Southeasterly along the North line of said tax parcel 0902 010 000 to its intersection with the West Right-of-Way line of the North West Industrial Parkway; run thence

Northerly along the West Right-of-Way line of the NW Industrial Parkway to its intersection with the South Right-of-Way line of West County Line Road; run thence

Easterly along the South Right-of-Way line of West County Line Road to its intersection with the East Right-of-Way line of the NW Industrial Parkway; run thence

Southerly along the East Right-of-Way line of the NW Industrial Parkway to the Northwest corner of the City of Jackson tract known as tax parcel 0902 010 001 recorded on tax map 419 and described in Deed Book 3300, Page 256, on file in the Office of the Hinds County Chancery Clerk; run thence

Southeasterly along the North lines of said tax parcel 0902 010 001 and the Arch Aluminum and Glass Co., Inc., tract known as tax parcel 0902 010 003 recorded on tax map 426 and described in Deed Book 5071, Page 481, on file in the Office of the Hinds County Chancery Clerk, to the Northeast corner of said parcel 0902 010 003; run thence

South along the East line of said tax parcel 0902 010 003 to the intersection of said East line with the South line of the F. Harris Virden tract known as tax parcel 0902 014 000 recorded on tax map 419 and described in Deed Book 3514, Page 148, on file in the Office of the Hinds County Chancery Clerk, said intersection being the Southwest corner of said parcel 0902 014 000; run thence

East along the South line of said tax parcel 0902 014 000 to the Southeast corner of said parcel, said corner also being the Northeast corner of the City of Jackson tract known as tax parcel 0902 010 000 recorded on tax maps 420 and 419 and described in Deed Book 3066, Page 389; run thence

South and Southeasterly along the East line of said parcel 0902 010 000 to the Northeast corner of the Cintas Sales Corp. tract known as tax parcel 0900 010 001 recorded on tax map 427 and described in Deed Book 5134, Page 18, on file in the Office of the Hinds County Chancery Clerk; run thence

Southeasterly along the East line of said tax parcel 0900 010 001 to its intersection with the North line of Section 8, Township 6 North, Range 1 East; run thence

West along the North line of said Section 8 to the Northwest corner of said Section 8; run thence

South along the West line of Section 8, Township 6 North, Range 1 East, to the intersection of said section line with the North Right-of-Way line of Hilda Drive; run thence

West to the South Right-of-Way line of Hilda Drive; run thence

Northwesterly along the South Right-of-Way line of Hilda Drive to its intersection with the South Right-of-Way line of the Natchez Trace Parkway; run thence

Southwesterly along the South Right-of-Way line of the Natchez Trace Parkway to the intersection of said Right-of-Way line with the North line of Section 12, Township 6 North, Range 1 West; run thence

East along the Northern boundary line of said Section 12 to the Northeast corner of said Section 12, Township 6 North, Range 1 West, said corner also being the Northwest corner of Section 7, Township 6 North, Range 1 East; run thence

South along the West line of said Section 7 to the Southwest corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 7, Township 6 North, Range 1 East; said corner also being the Northwest corner of the Collins Wohner, et. al., tract known as tax parcel 0904-004- 000 recorded on tax map 464 and described in Deed Book 3888, Page 381, on file in the Office of the Hinds County Chancery Clerk; run thence

East along the North line of said tax parcel 0904-004-000, said North line being the line between the N $\frac{1}{2}$ and the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 7, Township 6 North, Range 1 East, to the Northeast corner of said tax parcel; run thence

South along the East line of said tax parcel 0904-004-000 to the Southeast corner of said parcel; run thence

West along the South line of said tax parcel 0904-004-000 to the Northeast corner of the City of Jackson tract known as tax parcel 0905-001-000 recorded on tax map 472 and described in Deed Book 2086, Page 240, on file in the Office of the Hinds County Chancery Clerk; run thence

South along the East line of said tax parcel 0905-001-000 to the Southeast corner of said parcel, said corner also being the Northeast corner of the Roy L. Deberry, Jr., tract known as tax parcel 0905-002-000 recorded on tax map 472 and described in Deed Book 3836, Page 80; run thence

South along the East line of said tax parcel 0905-002-000 to the intersection of said East line with the North line of the Carol Caldwell and Leslie Edinburg tract known as tax parcel 0905- 003-003 recorded on tax map 472 and described in Deed Book 2858, Page 354; run thence

East along the North lines of said tax parcel 0905-003-003; the Construction Equipment, Inc., tract known as tax parcel 0905- 005-004 and described in Deed Book 3722, Page 660; the James O. Upton tract known as tax parcel 0905-010-000 and described in Deed Book 4556, Page 660; and the W. K. Paine tract known as tax parcel 0905-011-000 and described in Deed Book 2332, Page 428, to the Northeast corner of said tax parcel 0905-011-000, all said tax parcels being recorded on tax map 472; run thence

South along the East line of said tax parcel 0905-011-000 to the Northwest corner of the W. K. Paine tract known as tax parcel 0905-007-001 recorded on tax map 472, and described in Deed Book 2332, Page 428 on file in the Office of the Hinds County Chancery Clerk; run thence

East along the North line of said tax parcel 0905-007-001 to a point on the West line of the W. K. Paine tract known as tax parcel 0905-007-002 recorded on tax map 473, and described

in Deed Book 2332, Page 428 on file in the Office of the Hinds County Chancery Clerk, said point being the Northwest corner of said tax parcel 0905-007-001; run thence

North along the said West line of said tax parcel 0905-007-002 to the Northwest corner of said parcel; run thence

East along the North line of said tax parcel 0905-007-002 to the Northeast corner of said parcel; run thence

Southerly along the East line of said tax parcel 0905-007-002 to the Southeast corner of said parcel, said corner being on the North Right-of-Way line of Forest Avenue; run thence

East along the North Right-of-Way line of Forest Avenue to its intersection with the East boundary line of Section 7, Township 6 North, Range 1 East; run thence

North along the section line between Sections 7 and 8, Township 6 North, Range 1 East to the Northwest corner of said Section 8; run thence

East along the Northern boundary line of said Section 8 to its intersection with the half-section line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of Section 5, Township 6 North, Range 1 East; run thence

North along the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 5 to the Hinds and Madison County line, said boundary being the North line of said Section 5; run thence

Easterly along the North section lines of Sections 5, 4, 3, and 2; Township 6 North, Range 1 East, said section lines being the Hinds-Madison County boundary, to the intersection of the North section line of said Section 2 with the Eastern (Southern) Right-of-Way line of Interstate Highway 220; run thence

Northeasterly along the Eastern (Southern) Right-of-Way line of said Interstate Highway 220 to the section line between Sections 35 and 36, Township 7 North, Range 1 East; run thence

Northerly along the West line of Section 36, Township 7 North, Range 1 East, to the Southwest corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 36; run thence

Easterly along the South line of the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of said Section 36, said line being the Corporate Boundary of the City of Ridgeland, Mississippi, to the East Right-of-Way line of Interstate Highway 55; run thence

Southerly along the East Right-of-Way line of Interstate Highway 55, said line being the Corporate Boundary of the City of Ridgeland, Mississippi, to the West Right-of-Way line of U.S. Highway 51; run thence

Southerly along the West Right-of-Way line of said U.S. Highway 51, said line being the Corporate Boundary of the city of Ridgeland, Mississippi, to the Hinds-Madison County boundary; run thence

Easterly along the Hinds-Madison County boundary to the point of intersection of said boundary with the Rankin County boundary, said point being the POINT OF BEGINNING.

LESS AND EXCEPT the following described properties:

The Jack and Margaret Glascoe tract known as tax parcel 0906 009 000 recorded on tax map 423 and described in Deed Book 6236, Page 163; and the Jesse and Wariner. McGee tract known as tax parcel 0906 018 000 recorded on tax map 422 and described in Deed Book 1964, Page 246, on file in the Office of the Hinds County Tax Chancery Clerk.

PARCEL NO. 2 – AIRPORT PROPERTY EAST OF THE PEARL RIVER

The Corporate Limits and Boundaries of the City of Jackson, Mississippi, as enlarged and extended shall also include the boundaries of the lands constituting the Jackson Municipal Airport, Allen C. Thompson Field, in Rankin County, Mississippi, the description of which is as follows:

All of that part of Sections 26, 27, 28, 33, 34, and 35, Township 6 North,

Range 2 East, and Sections 1, 2, 3, 10, 11 and 12, Township 5 North, Range 2 East, Rankin County, Mississippi, more particularly described as follows, less and except the G.M. & O. Railroad Right-of-Way as included herein:

Commencing at the intersection of the West line of Section 26, Township 6 North, Range 2 East and the center thread of Hog Creek, said point also being the Northwest corner of Parcel B as described in Deed Book 327, Page 639 in the Office of the Chancery Clerk of Rankin County, Mississippi, said point also being on the Existing Corporate Limits of the City of Flowood, Mississippi as described in the Final Judgment filed December 29, 2008 in Book 649, Page 526 in the Chancery Court of Rankin County, Mississippi, said point being the POINT OF BEGINNING;

Thence, following said Existing Corporate Limits of the City of Flowood, Mississippi, run Easterly along the center thread of Hog Creek to the Northeast corner of said Parcel B as described in Deed Book 327, Page 639;

Thence run Southerly along the East line of said Parcel B as described in Deed Book 327, Page 639 to the Southeast corner of said Parcel B as described in Deed Book 327, Page 639, said point also being the Northeast corner of Parcel A as described in Deed Book 327, Page 639 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Southerly along the East line of said Parcel A as described in Deed Book 327, Page 639 to the Southeast corner of said Parcel A as described in Deed Book 327, Page 639;

Thence run North 89 Degrees 21 Minutes 31 Seconds East 2,640 feet, more or less, to the East line of said Section 35;

Thence, following said Existing Corporate Limits of the City of Flowood and continuing along the Existing Corporate Limits of the City of Pearl, Mississippi as described in the Final Decree filed January 27, 2011 and recorded in Book 728, Page 171 in the Chancery Court of Rankin County, Mississippi, run with said East line South 00 Degrees 01 Minutes West 1,320 feet, more or less, to a point;

Thence, following said Existing Corporate Limits of the City of Pearl, Mississippi, run South 89 Degrees 21 Minutes 31 Seconds West 2,448 feet, more or less, to the Northeast corner of Parcel 23-A as described in Deed Book 360, Page 365 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Southeasterly along the East line of said Parcel 23-A as described in Deed Book 360, Page 365 to the Southeast corner of said Parcel 23-A as described in Deed Book 360, Page 365, said point also being on the North line of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 35, said point also being on the North line of a parcel described in Deed Book 364, Page 34 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Easterly along the North line said parcel described in Deed Book 364, Page 34 to the Northeast corner of said parcel described in Deed Book 364, Page 34;

Thence run Southerly along the East line of said parcel described in Deed Book 364, Page 34 to the Southeast corner of said parcel described in Deed Book 364, Page 34, said point also being on the North line of Section 2, Township 5 North, Range 2 East;

Thence run Easterly along the North line of said Section 2 to the Northeast corner of said Section 2;

Thence run Southerly along the East line of said Section 2 to the Southeast corner of Parcel 23-B as described in Deed Book 360, Page 365 in the Office of the Chancery Clerk of Rankin County, Mississippi, said point also being on the North line of the South $\frac{1}{2}$ of Section 1, Township 5 North, Range 2 East;

Thence run Easterly along the North line of the South $\frac{1}{2}$ of said Section 1 to the Northeast corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 1, said point also being on the East line of a parcel described in Deed Book 359, Page 21 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Southerly along the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of said Section 1 to the Southeast corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 1, said point also being on the South line of said parcel described in Deed Book 359, Page 21;

Thence run Westerly along the South line of said parcel described in Deed Book 359, Page 21 to the Northeast corner of Section 11, Township 5 North, Range 2 East, said point also being the Northeast corner of a parcel described in Deed Book 255, Page 555 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Southerly along the East line of said Section 11 to the Northwest corner of a parcel described in Deed Book 270, Page 327 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Easterly along the North line of said parcel described in Deed Book 270, Page 327 to the Northeast corner of said parcel described in Deed Book 270, Page 327;

Thence run Southerly along the East line of said parcel described in Deed Book 270, Page 327 to the Southeast corner of said parcel described in Deed Book 270, Page 327, said point also being on the North Right-of-Way of Old Brandon Road;

Thence run Westerly along said North Right-of-Way of Old Brandon Road to the Southeast corner of a parcel described in the fourth paragraph of Deed Book 157, Page 417 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Westerly along the South line of said parcel described in the fourth paragraph of Deed Book 157, Page 417 for 298 feet, more or less, to a point;

Thence run North 89 Degrees 16 Minutes West 324 feet to a point;

Thence run South 23 Degrees 11 Minutes 40 Seconds West 54.3 feet to a point;

Thence run South 89 Degrees 16 Minutes East 648 feet to a point;

Thence run South 00 Degrees 34 Minutes East 50 feet, more or less, to a point on the South Right-of-Way of Old Brandon Road, said point also being on said Existing Corporate Limits of the City of Pearl, Mississippi;

Thence, following said Existing Corporate Limits of the City of Pearl, Mississippi, run Easterly along said South Right-of-Way of Old Brandon Road to the Northeast corner of a parcel described in Deed Book 305, Page 796 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Southerly along the East line of said parcel described in Deed Book 305, Page 796 to the Southeast corner of said parcel described in Deed Book 305, Page 796, said point also being the Northeast corner of a parcel described in Deed Book 305, Page 801 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Southerly along the East line of said parcel described in Deed Book 305, Page 801 to the North Right-of-Way of U.S. Highway 80;

Thence run Westerly along said North Right-of-Way of U.S. Highway 80 to the Southwest corner of said parcel described in Deed Book 305, Page 801;

Thence run Northerly along the West line of said parcel described in Deed Book 305, Page 801 to the Northwest corner of said parcel described in Deed Book 305, Page 801, said point also being the Southwest corner of said parcel described in Deed Book 305, Page 796;

Thence run Northerly along the West line of said parcel described in Deed Book 305, Page 796 to its intersection with the Southeast corner of a parcel described in Deed Book 216, Page 499 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Westerly along the South line of said parcel described in Deed Book 216, Page 499 to the Southwest corner of said parcel described in Deed Book 216, Page 499;

Thence run North 89 Degrees 54 Minutes West 1,093.4 feet to a point; Thence run South 23 Degrees 47 Minutes West 147.2 feet to a point;
Thence run South 23 Degrees 11 Minutes 40 Seconds West 375.45 feet to the PC of a 2 Degrees 38 Minutes curve to the left;

Thence run with said curve 684.30 feet to the PT of said curve; Thence run South 05 Degrees 06 Minutes West 5.4 feet to a point;
Thence run North 89 Degrees 54 Minutes West 200.76 feet to a point;

Thence run North 05 Degrees 06 Minutes East 22.9 feet to the PC of a 2 Degrees 25 Minutes curve to the right;

Thence run with said curve 747.6 feet to the PT of said curve;

Thence run North 23 Degrees 11 Minutes 40 Seconds East 436.15 feet to a point;

Thence run North 22 Degrees 04 Minutes West 949.5 feet to the West Line of Section 11, Township 5 North, Range 2 East;

Thence run with said West Line North 00 Degrees 34 Minutes West 394.6 feet to a point;

Thence run South 89 Degrees 10 Minutes East 668 feet to a point; Thence run South 88 Degrees 38 Minutes East 279.7 feet to a point;
Thence run North 23 Degrees 11 Minutes 40 Seconds East 54.3 feet to a point;

Thence run North 89 Degrees 16 Minutes West 1,348.7 feet to a concrete monument, said monument being located at the Southeast corner of Parcel B as described in Deed Book 247, Page 29 in the Office of the Chancery Clerk of Rankin County, Mississippi;

Thence run Westerly along the South line of said Parcel B as described in Deed Book 247, Page 29 to its intersection with the former East Right-of- Way of Mississippi Highway 475, said point also being on said Existing Corporate Limits of the City of Flowood, Mississippi;

Thence, following said Existing Corporate Limits of the City of Flowood, Mississippi, run Northwesterly along the former East Right-of-Way of Mississippi Highway 475 and continuing along the current East Right-of- Way of Mississippi Highway 475 to its intersection with the South Right- of-Way of the Illinois Central Gulf Railroad (formerly the G.M. & O. Railroad);

Thence run Northeasterly along said South Right-of-Way of the Illinois Central Gulf Railroad to its intersection with the East line of Section 28, Township 6 North, Range 2 East; Thence run Northerly 330 feet, more or less, to a point, said point being North 00 Degrees 30 Minutes West 799.7 feet of the corner common to Sections 27, 28, 33, and 34, Township 6 North, Range 2 East;

Thence run North 65 Degrees 08 Minutes East 109.8 feet to a point;

Thence run South 00 Degrees 30 Minutes East 310 feet to said South Right- of-Way line of the Illinois Central Gulf Railroad;

Thence run with said South Right-of-Way of the Illinois Central Gulf Railroad North 65 Degrees 08 Minutes East 2,158.2 feet to the East Right- of-Way of Fox Hall Public Road;

Thence run with the East Right-of-Way line of said Fox Hall Road North 27 Degrees 38 Minutes West 522 feet to the South Right-of-Way Line of Jackson-Fannin Public Road;

Thence run with said South Right-of-Way Line of Jackson-Fannin Public Road Northeasterly 2,106 feet;

Thence run South 70 Degrees 30 Minutes East 528 feet to a point;

Thence run South 198 feet, more or less, to the center thread of Hog Creek;

Thence run Easterly along the center thread of Hog Creek to the Northwest corner of said Parcel B as described in Deed Book 327, Page 639, and being the POINT OF BEGINNING.

LESS AND EXCEPT that portion of the Right-of-Way of Cooper Road and El Dorado Road that falls in the Northeast $\frac{1}{4}$ of Section 2, Township 5 North, Range 2 East and also being located in the City of Pearl, Mississippi as described in the Final Decree filed January 27, 2011 and recorded in Book 728, Page 171 in the Chancery Court of Rankin County, Mississippi and

LESS AND EXCEPT that portion of the former Right-of-Way of Fox Hall Road that falls in the Northwest $\frac{1}{4}$ of Section 3, Township 5 North, Range 2 East, said former Right-of-Way of Fox Hall Road also being located South of the South line of Parcel A as described in Deed Book 246, Page 172 in the Office of the Chancery Clerk of Rankin County, Mississippi, said former Right-of-Way of Fox Hall Road also being located North of the North lines of Parcel A as described in Deed Book 247, page 290 in the Office of the Chancery Clerk of Rankin County, Mississippi and Parcel A as described in Deed Book 247, Page 490 in the Office of the Chancery Clerk of Rankin County, Mississippi.

(b). If the Ordinance Incorporating Properties Constituting an Airport or Air Navigational Facility in Rankin County, Mississippi, Into the Corporate Limits and Boundaries of the City of Jackson, Mississippi, which was adopted by the City Council of the City of Jackson, Mississippi on August 6, 2019 (currently on appeal to the Circuit Court of Hinds County, Mississippi in Cause No. 25CI1:19-CV-00570-AHW) is reversed on appeal, the corporate limits and boundaries of the City of Jackson, Mississippi, shall be and are described as follows:

CITY OF JACKSON, MISSISSIPPI RESULTANT ENLARGED CITY

(Excluding Area Annexed by City of Jackson, Mississippi by Ordinance dated August 6, 2019)

PARCEL 1 - CITY WEST OF PEARL RIVER

The Corporate Limits and Boundaries of the City of Jackson, Mississippi, as enlarged and extended west of the Pearl River in Hinds County and Madison County, Mississippi, are described as follows:

Begin at the intersection of the Madison County line with the Hinds County and Rankin County line; run thence

Southerly and Southwesterly along the line between Hinds County and Rankin County to the section line between Sections 3 and 10, Township 4 North, Range 1 East; run thence

Westerly along the line between Sections 3 and 10, Sections 4 and 9, and partially along the line between Sections 5 and 8, Township 4 North, Range 1 East to the intersection of said line with the West Right-of-Way of the Illinois Central Gulf Railroad; run thence

Southwesterly along said West railroad Right-of-Way to its intersection with an Easterly extension of the South Right-of-Way of Bounds Road; run thence

Westerly following the extension of the said South Right-of-Way of Bounds Road to a point, said point being the intersection of the West Right-of-Way of Old Byram Road and the South Right-of-Way of Bounds Road; run thence

Westerly along the said South Right-of-Way of Bounds Road to the intersection of the South Right-of-Way of Bounds Road with the East Right-of-Way of Terry Road (U.S. Highway 51); run thence

Westerly along a Westerly extension of the South Right-of-Way of Bounds Road, crossing said Terry Road, to its intersection with the centerline of an unnamed creek, said unnamed creek being a tributary of Trahon Creek; run thence

Northwesterly following the meanderings of the centerline of said unnamed creek to a point on the Southwest boundary of Brookleigh Subdivision, part 11, said point being on the South

property line of lot 21, as described and recorded in Plat Book 34, Page 10, on file in the Office of the Chancery Clerk of Hinds County, Mississippi; continue thence

Northwesterly following the meanderings of said unnamed creek, said creek being generally along the Southwest boundaries of said Brookleigh Subdivision, part 11; and Brookleigh Subdivision, part 5, as described and recorded in Plat Book 28, Page 28; Brookleigh Subdivision, part 7 (amended), as described and recorded in Plat Book 30, Page 32; Brookleigh Estates as described and recorded in Plat Book 36, Page 9; and the South boundary of Torrey Pines of Brookwood, part 2, as described and recorded in Plat Book 32, Page 11; to a point near the Southwest corner of said Torrey Pines, all previously named subdivision plats being on file in the Office of the Chancery Clerk of Hinds County, Mississippi; continue thence

Northwesterly along the meandering centerline of the said unnamed creek to a point being the corner common to Brookwood Place, part 3, as described and recorded in Plat Book 34, page 42; and Brookwood Place, part 1, as described and recorded in Plat Book 33, Page 20 on file in the Office of the Chancery Clerk of Hinds County, Mississippi; run thence

Westerly, leaving said centerline of unnamed creek, along the South boundary of said Brookwood Place, part 1, to the Southwest corner of said Brookwood place, part 1; run thence

Northerly, along the West boundary of said Brookwood Place, part 1, to its intersection with the centerline of said unnamed creek; run thence

Northwesterly leaving said West boundary of Brookwood Place, part 1, along the centerline of said unnamed creek to its intersection with the West Right-of-Way of Henderson Road; run thence

Northerly along said West Right-of-Way of said Henderson Road to a point being the intersection of said West Right-of-Way with the half-section line between the N $\frac{1}{2}$ and the S $\frac{1}{2}$ of Section 34, Township 5 North, Range 1 West; run thence

West along the half-section line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of said Section 34 to the intersection of the North-South section line between Sections 33 and 34, Township 5 North, Range 1 West; run thence

North along the North-South section line between Sections 33 and 34, Township 5 North, Range 1 West, to the South Right-of-Way line of McCluer Road; run thence

Westerly along the South Right-of-Way line of McCluer Road to the Westerly Right-of-Way line of Siwell Road; run thence

Northerly along the Westerly Right-of-Way line of Siwell Road to its intersection with the South boundary line of Section 28, Township 5 North, Range 1 West; run thence

Westerly along the South boundary line of said Section 28 and continue along the South boundary line of Sections 29 and 30, Township 5 North, Range 1 West, to its intersection with the Southwest corner of the East $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 30;

Thence run northerly along the West line of the East $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 30 to its intersection with the South right-of-way of McFarland Road;

Thence run westerly along the South right-of-way of McFarland Road to its intersection with the Southerly extension of the East line of a parcel described in Deed Book 7186 Page 5401 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-341;

Thence run northerly along said southerly extension and the East line of said parcel described in Deed Book 7186 Page 5401 to its intersection of with the South line of Section 19, Township 5 North, Range 1 West;

Thence run easterly along the South line of said Section 19 to its intersection with the West line of a parcel described in Deed Book 7246 Page 6509 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-24;

Thence run northerly along the West line of said parcel described in Deed Book 7246 Page 6509 and its northerly extension to its intersection with the North right-of-way of Jackson-Raymond Road;

Thence run westerly along the North right-of-way of Jackson-Raymond Road to its intersection with the West line of the East $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 19;

Thence run northerly along said West line of the East $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 19 to its intersection with the North line of the South $\frac{1}{2}$ of said Section 19;

Thence run easterly along the North line of the South $\frac{1}{2}$ of said Section 19 to its intersection with the East right-of-way of Springridge Road;

Thence run southerly along said East right of way of Springridge Road to its intersection with the North line of a parcel described in Deed Book 7257 Page 0569 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-37-1;

Thence run easterly along the North line of said parcel described in Deed Book 7257 Page 0569 to its intersection with the East line of a parcel described in Deed Book 7238 Page 6714 in the Office of the Chancery Clerk of Hinds County, Mississippi, also known as parcel number 4852-12;

Thence run northerly along said East line of said parcel described in Deed Book 7238 Page 6714 to its intersection with the North line of the South $\frac{1}{2}$ of said Section 19;

Thence run easterly along the North line of the South $\frac{1}{2}$ of said Section 19 to its intersection with the West line of Section 20, Township 5 North, Range 1 West;

Thence run northerly along the West line of said Section 20 to its intersection with the North Right-of-Way line of Mississippi Highway 18; run thence

Easterly along the North Right-of-Way line of Mississippi Highway 18 to its intersection with the section line between Sections 16 and 17, Township 5 North, Range 1 West; run thence

North along the section line between Sections 16 and 17, Township 5 North, Range 1 West to the intersection with a line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of the S $\frac{1}{2}$ of Section 16, Township 5 North, Range 1 West; run thence

East along said line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of the S $\frac{1}{2}$ of said Section 16 to the section line between Sections 15 and 16; run thence

North along the section line between said Sections 15 and 16 to the intersection of said section line with a line between the N $\frac{1}{2}$ and the S $\frac{1}{2}$ of said Section 15, Township 5 North, Range 1 West; run thence

East along said half-section line between the N $\frac{1}{2}$ and S $\frac{1}{2}$ of said Section 15 to its intersection with the West Right-of-Way line of Maddox Road; run thence

Northerly along the West Right-of-Way line of said Maddox Road to the intersection of the section line between Sections 3 and 10, Township 5 North, Range 1 West; run thence

West along the section lines between Sections 3 and 10, 4 and 9, 5 and 8, Township 5 North, Range 1 West to the intersection of the line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 5, Township 5 North, Range 1 West; run thence

North along said half-section line between the E $\frac{1}{2}$ and the W $\frac{1}{2}$ of said Section 5, Township 5 North, Range 1 West, to a point at the intersection of said half-section line with the North Right-of-Way line of the I.C. Railroad (now I.C. Gulf Railroad), run thence

North 00 degrees 04 minutes 30 seconds West 2436.13 feet; run thence

North 89 degrees 52 minutes 30 seconds East 1320.3 feet to a point; run thence

North 00 degrees 05 minutes West 1330 .19 feet to the North boundary line of said Section 5, Township 5 North, Range 1 West; run thence

East along the North boundary line of said Section 5, Township 5 North, Range 1 West to the Southwest corner of Section 33, Township 6 North, Range 1 West, said line being a portion of the Southern boundary line of the Corporate Limits of the City of Clinton, Mississippi; run thence

East along the section line between Section 33, Township 6 North, Range 1 West and Section 4, Township 5 North, Range 1 West, to the line between the E ½ and the W ½ of said Section 33, Township 6 North, Range 1 West; run thence

North along the line between the E ½ and the W ½ of said Section 33, Township 6 North, Range 1 West to the Southwest corner of the NW ¼ of the NE ¼ of said Section 33, Township 6 North, Range 1 West; run thence

East to the Southeast corner of the NW ¼ of the NE ¼ of said Section 33, Township 6 North, Range 1 West; run thence

North along the East line of said NW ¼ of the NE ¼ of Section 33 to its intersection with the South Right-of-Way line of U.S. Highway 80, the same being a portion of the South boundary line of the Corporate Limits of the City of Clinton; run thence

Southeast along the South Right-of-Way line of U.S. Highway 80 to its intersection with the West Right-of-Way line of Shaw Road, being a portion of the Southerly boundary line of the Corporate Limits of the City of Clinton; run thence

North along the West Right-of-Way line of Shaw Road to its intersection with the East line of Section 28, Township 6 North, Range 1 West, being a portion of the Eastern boundary line of the City of Clinton, Mississippi, run thence

North along the line between Sections 27 and 28 to the common corner of Sections 21, 22, 27 and 28, Township 6 North, Range 1 West; run thence

East along the section line between Sections 22 and 27 to the common corner of Sections 22, 23, 26 and 27, Township 6 North, Range 1 West; run thence

North along the section line between Sections 22 and 23 to the half-section line between the N ½ and the S ½ of Section 23, Township 6 North, Range 1 West; run thence

East along said half-section line to its intersection with the West Right-of-Way line of McWilliams Road (Flag Chapel Road); run thence

North along the West Right-of-Way line of McWilliams Road (Flag Chapel Road) to its intersection with the South Right-of-Way line of Northside Drive; run thence

West along the Southern Right-of-Way line of Northside Drive to its intersection with the section line between Sections 22 and 23, Township 6 North, Range 1 West; run thence

North along the section line between Sections 22 and 23, 14 and 15, and 10 and 11 to the intersection of said section line with the South Right-of-Way line of the Natchez Trace Parkway; run thence

North along the West lines of Sections 11 and 2, Township 6 North, Range 1 West, to the Northwest corner of said Section 2; run thence

East along the North lines of Sections 2 and 1, Township 6 North, Range 1 West, to the Northeast corner of said Section 1, said corner also being the Northwest corner of Section 6, Township 6 North, Range 1 East; run thence

East along the North line of said Section 6 to the intersection of said section line with the South Right-of-Way line of the Natchez Trace Parkway; run thence
Southwesterly along the South Right-of-Way line of the Natchez Trace Parkway to the Northwest corner of the City of Jackson tract known as tax parcel 0902 010 000 recorded on tax maps 420 and 419 and described in Deed Book 3006, Page 389, on file in the Office of the Hinds County Chancery Clerk; run thence

Southeasterly along the North line of said tax parcel 0902 010 000 to its intersection with the West Right-of-Way line of the North West Industrial Parkway; run thence

Northerly along the West Right-of-Way line of the NW Industrial Parkway to its intersection with the South Right-of-Way line of West County Line Road; run thence

Easterly along the South Right-of-Way line of West County Line Road to its intersection with the East Right-of-Way line of the NW Industrial Parkway; run thence

Southerly along the East Right-of-Way line of the NW Industrial Parkway to the Northwest corner of the City of Jackson tract known as tax parcel 0902 010 001 recorded on tax map 419 and described in Deed Book 3300, Page 256, on file in the Office of the Hinds County Chancery Clerk; run thence

Southeasterly along the North lines of said tax parcel 0902 010 001 and the Arch Aluminum and Glass Co., Inc., tract known as tax parcel 0902 010 003 recorded on tax map 426 and described in Deed Book 5071, Page 481, on file in the Office of the Hinds County Chancery Clerk, to the Northeast corner of said parcel 0902 010 003; run thence

South along the East line of said tax parcel 0902 010 003 to the intersection of said East line with the South line of the F. Harris Virden tract known as tax parcel 0902 014 000 recorded on tax map 419 and described in Deed Book 3514, Page 148, on file in the Office of the Hinds County Chancery Clerk, said intersection being the Southwest corner of said parcel 0902 014 000; run thence

East along the South line of said tax parcel 0902 014 000 to the Southeast corner of said parcel, said corner also being the Northeast corner of the City of Jackson tract known as tax parcel 0902 010 000 recorded on tax maps 420 and 419 and described in Deed Book 3066, Page 389; run thence

South and Southeasterly along the East line of said parcel 0902 010 000 to the Northeast corner of the Cintas Sales Corp. tract known as tax parcel 0900 010 001 recorded on tax map 427 and described in Deed Book 5134, Page 18, on file in the Office of the Hinds County Chancery Clerk; run thence

Southeasterly along the East line of said tax parcel 0900 010 001 to its intersection with the North line of Section 8, Township 6 North, Range 1 East; run thence

West along the North line of said Section 8 to the Northwest corner of said Section 8; run thence

South along the West line of Section 8, Township 6 North, Range 1 East, to the intersection of said section line with the North Right-of-Way line of Hilda Drive; run thence

West to the South Right-of-Way line of Hilda Drive; run thence

Northwesterly along the South Right-of-Way line of Hilda Drive to its intersection with the South Right-of-Way line of the Natchez Trace Parkway; run thence

Southwesterly along the South Right-of-Way line of the Natchez Trace Parkway to the intersection of said Right-of-Way line with the North line of Section 12, Township 6 North, Range 1 West; run thence

East along the Northern boundary line of said Section 12 to the Northeast corner of said Section 12, Township 6 North, Range 1 West, said corner also being the Northwest corner of Section 7, Township 6 North, Range 1 East; run thence

South along the West line of said Section 7 to the Southwest corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 7, Township 6 North, Range 1 East; said corner also being the Northwest corner of the Collins Wohnner, et. al., tract known as tax parcel 0904-004- 000 recorded on tax map 464 and described in Deed Book 3888, Page 381, on file in the Office of the Hinds County Chancery Clerk; run thence

East along the North line of said tax parcel 0904-004-000, said North line being the line between the N $\frac{1}{2}$ and the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 7, Township 6 North, Range 1 East, to the Northeast corner of said tax parcel; run thence

South along the East line of said tax parcel 0904-004-000 to the Southeast corner of said parcel; run thence

West along the South line of said tax parcel 0904-004-000 to the Northeast corner of the City of Jackson tract known as tax parcel 0905-001-000 recorded on tax map 472 and described in Deed Book 2086, Page 240, on file in the Office of the Hinds County Chancery Clerk; run thence

South along the East line of said tax parcel 0905-001-000 to the Southeast corner of said parcel, said corner also being the Northeast corner of the Roy L. Deberry, Jr., tract known as tax parcel 0905-002-000 recorded on tax map 472 and described in Deed Book 3836, Page 80; run thence

South along the East line of said tax parcel 0905-002-000 to the intersection of said East line with the North line of the Carol Caldwell and Leslie Edinburg tract known as tax parcel 0905- 003-003 recorded on tax map 472 and described in Deed Book 2858, Page 354; run thence

East along the North lines of said tax parcel 0905-003-003; the Construction Equipment, Inc., tract known as tax parcel 0905- 005-004 and described in Deed Book 3722, Page 660; the James O. Upton tract known as tax parcel 0905-010-000 and described in Deed Book 4556, Page 660; and the W. K. Paine tract known as tax parcel 0905-011-000 and described in Deed Book 2332, Page 428, to the Northeast corner of said tax parcel 0905-011-000, all said tax parcels being recorded on tax map 472; run thence

South along the East line of said tax parcel 0905-011-000 to the Northwest corner of the W. K. Paine tract known as tax parcel 0905-007-001 recorded on tax map 472, and described in Deed Book 2332, Page 428 on file in the Office of the Hinds County Chancery Clerk; run thence

East along the North line of said tax parcel 0905-007-001 to a point on the West line of the W. K. Paine tract known as tax parcel 0905-007-002 recorded on tax map 473, and described in Deed Book 2332, Page 428 on file in the Office of the Hinds County Chancery Clerk, said point being the Northwest corner of said tax parcel 0905-007-001; run thence

North along the said West line of said tax parcel 0905-007-002 to the Northwest corner of said parcel; run thence

East along the North line of said tax parcel 0905-007-002 to the Northeast corner of said parcel; run thence

Southerly along the East line of said tax parcel 0905-007-002 to the Southeast corner of said parcel, said corner being on the North Right-of- Way line of Forest Avenue; run thence

East along the North Right-of-Way line of Forest Avenue to its intersection with the East boundary line of Section 7, Township 6 North, Range 1 East; run thence

North along the section line between Sections 7 and 8, Township 6 North, Range 1 East to the Northwest corner of said Section 8; run thence

East along the Northern boundary line of said Section 8 to its intersection with the half-section line between the E ½ and the W ½ of Section 5, Township 6 North, Range 1 East; run thence

North along the line between the E ½ and the W ½ of said Section 5 to the Hinds and Madison County line, said boundary being the North line of said Section 5; run thence

Easterly along the North section lines of Sections 5, 4, 3, and 2; Township 6 North, Range 1 East, said section lines being the Hinds-Madison County boundary, to the intersection of the North section line of said Section 2 with the Eastern (Southern) Right-of-Way line of Interstate Highway 220; run thence

Northeasterly along the Eastern (Southern) Right-of-Way line of said Interstate Highway 220 to the section line between Sections 35 and 36, Township 7 North, Range 1 East; run thence

Northerly along the West line of Section 36, Township 7 North, Range 1 East, to the Southwest corner of the NW ¼ of the NW ¼ of the NW ¼ of said Section 36; run thence

Easterly along the South line of the N ½ of the N ½ of the N ½ of said Section 36, said line being the Corporate Boundary of the City of Ridgeland, Mississippi, to the East Right-of-Way line of Interstate Highway 55; run thence

Southerly along the East Right-of-Way line of Interstate Highway 55, said line being the Corporate Boundary of the City of Ridgeland, Mississippi, to the West Right-of-Way line of U.S. Highway 51; run thence

Southerly along the West Right-of-Way line of said U.S. Highway 51, said line being the Corporate Boundary of the city of Ridgeland, Mississippi, to the Hinds-Madison County boundary; run thence

Easterly along the Hinds-Madison County boundary to the point of intersection of said boundary with the Rankin County boundary, said point being the POINT OF BEGINNING.

LESS AND EXCEPT the following described properties:

The Jack and Margaret Glascoe tract known as tax parcel 0906 009 000 recorded on tax map 423 and described in Deed Book 6236, Page 163; and the Jesse and Wariner. McGee tract known as tax parcel 0906 018 000 recorded on tax map 422 and described in Deed Book 1964, Page 246, on file in the Office of the Hinds County Tax Chancery Clerk.

PARCEL NO. 2 – AIRPORT PROPERTY EAST OF THE PEARL RIVER

The Corporate Limits and Boundaries of the City of Jackson, Mississippi, as enlarged and extended shall also include the boundaries of the lands constituting the Jackson Municipal Airport, Allen C. Thompson Field, in Rankin County, Mississippi, the metes and bounds description of which is as follows:

All of that part of Sections 27, 34 and 35, Township 6 North, Range 2 East, and Sections 2, 3, 10 and 11, Township 5 North, Range 2 East, Rankin County, Mississippi, more particularly described as follows, less and except the G.M. & O. Railroad right-of-way as included herein:

Beginning at the corner common to Sections 26, 27, 34 and 35, Township 6 North, Range 2 East, with Mississippi state plane coordinates of North 664,675.75, East 580,356 .33; run thence with the North line of Section 35, North 89 Degrees 21 Minutes 31 seconds East 1,320.00 feet to a point; run thence

South 00 Degrees 00 Minutes 51 seconds West 1,320.0 feet to a point; run thence

North 89 Degrees 21 Minutes 31 seconds East 3,960.0 feet to the East line of Section 35; run thence

With said East line South 00 Degrees 01 Minutes West 1,320.0 feet to a point; run thence

South 89 Degrees 21 Minutes 31 seconds West 3,960.0 feet to a point; run thence

South 00 Degrees 00 Minutes 51 seconds West 294.5 feet to a point; run thence

South 22 Degrees 06 Minutes East 2,520.9 feet to a concrete monument on the South line of Section 35; run thence

With said South line North 89 Degrees 24 Minutes East 370.4 feet to a point; run thence

South 03 Degrees 10 Minutes West 806.8 feet to a point; run thence

South 22 Degrees 06 Minutes East 2,630.8 feet to a concrete monument; run thence

South 67 Degrees 54 Minutes West 749.8 feet to a concrete monument; run thence

South 22 Degrees 06 Minutes East 1,199.8 feet to a concrete monument; run thence

South 67 Degrees 54 Minutes West 2,366.6 feet to a concrete monument located in the Northwest 1/4 of Section 11; run thence

South 8 Degrees 51 Minutes 36 seconds East 1,202.0 feet to a point; run thence

South 00 Degrees 26 Minutes East 1,030.0 feet to a point; run thence North 89 Degrees 16 Minutes West 275.0 feet to a point; run thence South 04 Degrees 29 Minutes West 296 feet to a point; run thence North 89 Degrees 16 Minutes West 324 feet to a point; run thence South 23 Degrees 11 Minutes 40 seconds West 54.3 feet to a point; run thence

South 89 Degrees 16 Minutes East 648 feet to a point; run thence South 00 Degrees 34 Minutes East 1,177.43 feet to a point; run thence South 67.4 feet to a point; run thence North 89 Degrees 54 Minutes West 1,093.4 feet to a point; run thence South 23 Degrees 47 Minutes West 147.2 feet to a point; run thence South 23 Degrees 11 Minutes 40 seconds West 375.45 feet to the pc of a 2 Degrees 38 Minutes curve to the left; run thence

With said curve 684.30 feet to the pt of said curve; run thence South 05 Degrees 06 Minutes West 5.4 feet to a point; run thence

North 89 Degrees 54 Minutes West 200.76 feet to a point; run thence

North 05 Degrees 06 Minutes East 22.9 feet to the pc of a 2 Degrees 25 Minutes curve to the right; run thence

With said curve 747.6 feet to the pt of said curve; run thence

North 23 Degrees 11 Minutes 40 seconds East 436.15 feet to a point; run thence

North 22 Degrees 04 Minutes West 949.5 feet to the West line of Section 11; run thence

With said West line North 00 Degrees 34 Minutes West 394.6 feet to a point; run thence

South 89 Degrees 10 Minutes East 668 feet to a point; run thence South 88 Degrees 38 Minutes East 279.7 feet to a point; run thence

North 23 Degrees 11 Minutes 40 seconds East 54.3 feet to a point; run thence

North 89 Degrees 16 Minutes West 1,348.7 feet to a concrete monument; run thence

North 22 Degrees 05 Minutes West 2,859.6 feet to a point; run thence

North 22 Degrees 05 Minutes West 5,714.2 feet to a point on the North line of Section 3; run thence

With said North line South 89 Degrees 21 Minutes 31 seconds West 29.7 feet to a point; run thence

North 00 Degrees 20 Minutes West 72.5 feet to a point; run thence

North 22 Degrees 05 Minutes West 2,769.0 feet to a concrete monument; run thence

South 89 Degrees 28 Minutes 01 seconds West 297.62 feet to the West line of Section 34; run thence

With said West line North 00 Degrees 29 Minutes 43 seconds West 2,650.24 feet to the corner common to Sections 27, 28, 33, and 34; run thence

North 00 Degrees 30 Minutes West 799.7 feet to a point; run thence

North 65 Degrees 08 Minutes East 109.8 feet to a point; run thence

South 00 Degrees 30 Minutes East 310.0 feet to the South right-of-way line of the G.M. & O. Railroad; run thence

With said South right-of-way North 65 Degrees 08 Minutes East 2,158.2 feet to the East right-of-way of Fox Hall Public Road; run thence

With the East right-of-way line of said Fox Hall Road North 27 Degrees 38 Minutes West 522.0 feet to the South right-of-way line of Jackson-Fannin public road; run thence

With said South right-of-way line of Jackson-Fannin public road Northeasterly 2,106 feet; run thence

South 70 Degrees 30 Minutes East 528.0 feet to a point; run thence South 198.0 feet more or less to the center line of Hog Creek; run thence

With the meander of Hog Creek Southeasterly to the East line of Section 27; run thence

With said Section 27 South 00 Degrees 01 Minute West to the point of beginning, containing 2,108.5 acres more or less.

SECTION 4. The City of Jackson, Mississippi shall make the following improvements in said annexed territory to be completed within a reasonable time, not to exceed five (5) years from the effective date of the Ordinance, unless delayed by war or military preparedness:

- (a) Improve existing streets and drainage where necessary and economically feasible and legally permissible;
- (b) Install water lines, water service, sewage disposal lines, sewage treatment facilities, and street lighting, where necessary and economically feasible and legally permissible;
- (c) Construct and equip such additional public safety facilities as warranted by concentration of population and non-residential activities, proximity requirements and the operational realities of delivering public safety services; and
- (d) Said services shall be furnished in the same manner as such services are being furnished to the present citizens, businesses and property owners of the municipality where necessary and economically feasible and legally permissible.

SECTION 5. The City of Jackson, Mississippi shall furnish to the said annexed territory the following municipal and public services in the same manner and to the same extent as such services are being furnished to the present citizens of the municipality, such services to begin on the effective date of this Ordinance, to wit:

- (a) police protection;
- (b) municipal court services;
- (c) animal control services;
- (d) first response fire protection and fire prevention services;
- (e) emergency medical services;

- (f) emergency preparedness and civil defense services;
- (g) engineering services;
- (h) maintenance of streets and related structures;
- (i) right of way maintenance services;
- (j) traffic systems maintenance services;
- (k) street lighting;
- (l) administration of sanitation service;
- (m) access to the City's cultural facilities, services and programs;
- (n) access to the City's parks and recreation facilities and programs;
- (o) water and sewer utility services at in-city rates for those who are customers of the City utility services;
- (p) municipal planning and zoning services;
- (q) municipal code enforcement and building inspection services;
- (r) the right to fully participate in the affairs of the municipality through direct involvement and the right to exercise the ballot (vote) in municipal elections upon registering and meeting all statutory and constitutional requirements; and
- (s) the use and benefit of all other municipal services and facilities furnished to all present citizens of the City of Jackson, Mississippi.

SECTION 6. The City of Jackson, Mississippi shall undertake the following re- districting, planning and zoning activities following the effective date of the Ordinance, to wit:

- (a) Within six (6) months of the effective date of this Ordinance, the City of Jackson will prepare and the City Council will adopt a Redistricting Plan so as to include all territory and persons annexed into the City. The Redistricting Plan shall conform with the Voting Rights Act of 1965, as amended. This Redistricting Plan will provide for proportional representation of all persons annexed and will in all other ways conform with applicable Federal regulations;
- (b) The City of Jackson shall enlarge, update, revise and amend its Comprehensive Plan to include all territory annexed into the municipality and the City Council shall adopt such revisions fulfilling all legal requirements to do so including public notice and a public hearing on enlargement, updating, revision and amendment of the Comprehensive Plan; and
- (c) Following modification of the Comprehensive Plan to include territories annexed, the City of Jackson shall prepare and adopt revisions to the Official Zoning Map and such Zoning Ordinance text amendments, as are warranted and necessary. All territory annexed shall be included on the City's Official Zoning Map. Adoption of Zoning Ordinance text amendments, Zoning Map amendments, and Comprehensive Plan amendments by the City Council shall occur after proper notice and public hearing(s).

SECTION 7. This Ordinance shall become effective ten (10) days after the date of the entry of decree of the Chancery Court of Hinds County, Mississippi, approving, ratifying and confirming the enlargement and extension of the municipal boundaries of the City of Jackson, Mississippi as established by this Ordinance and the final judgment of the said Chancery Court or, in the event an appeal is taken therefrom, within ten (10) days from the final determination of such appeal. All other prior ordinances or enactments in conflict with this Ordinance are hereby repealed.

SECTION 8. The City of Jackson, Mississippi, through its attorneys, shall file a petition in the Chancery Court of Hinds County, Mississippi, which petition shall pray for the approval, ratification and confirmation by said Court of the enlargement and extension of the municipal boundaries and limits of the City of Jackson, Mississippi, as herein fixed and determined. The petition shall have attached thereto a certified copy of this Ordinance and a plat showing the boundaries of the said City of Jackson, Mississippi, as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance; and that the attorneys for the City of Jackson, Mississippi, and the governing authorities are hereby authorized to file such other pleadings in the Chancery Court of Hinds County, Mississippi, and take all other necessary steps such that the expansion of the municipal boundaries authorized hereby be ratified, approved and confirmed according to the laws of the State of Mississippi.

Council Member Stokes moved adoption.

Note: Said item failed due to the lack of a second.

There came on for consideration Agenda Item No. 35:

ORDER AUTHORIZING PERSONNEL ACTIONS. President **Lindsay** stated said item would be tabled until a later date as requested by **Council Member Stokes**.

ORDER TERMINATING _____ AS DEPUTY CLERK OF COUNCIL.

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, on or before June 14, 2020 the Jackson City Council previously appointed _____ to fill the position of Deputy Clerk of the Council; and

WHEREAS, the Deputy Clerk of Council position is at-will employment serving at the will and pleasure of the Jackson City Council; and

WHEREAS, after evaluating the lack of performance in completing regular duties assigned to the Deputy Clerk of Council, the governing authorities for the City of Jackson have determined that _____ is not a suitable person to serve as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that _____ shall be terminated effective January 18, 2022.

IT IS HEREBY FURTHER ORDERED that all compensation and applicable fringe benefits paid to _____ shall be terminated.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – Grizzell.

ORDER TERMINATING _____ AS DEPUTY CLERK OF COUNCIL.

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, on or before August 15, 2021, the Jackson City Council previously appointed _____ to fill the position of Deputy Clerk of the Council; and

WHEREAS, the Deputy Clerk of Council position is at-will employment serving at the will and pleasure of the Jackson City Council; and

WHEREAS, after evaluating the lack of performance in completing regular duties assigned to the Deputy Clerk of Council, the governing authorities for the City of Jackson have determined that _____ is not a suitable person to serve as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that _____ shall be terminated effective January 18, 2022.

IT IS HEREBY FURTHER ORDERED that all compensation and applicable fringe benefits paid to _____ shall be terminated.

Council Member moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – Grizzell.

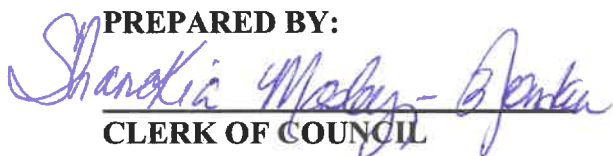
There came on for Discussion, Agenda Item No. 45:

MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 21-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972. President Lindsay stated that that all City Council members had received the monthly financial report for review.


There were no reports/announcements were provided during the meeting.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Zoning Council Meeting at 2:30 p.m. on January 24, 2022. At 2:24 p.m., the Council stood adjourned.

PREPARED BY:


CLERK OF COUNCIL

APPROVED:

, 4/15/22
MAYOR DATE

ATTEST:


CITY CLERK