MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
November 3, 2015
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve October 20, 2015 Board Minutes

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve October 19, 2015 Work Session Minutes

1. AGENDA ITEMS

a) Approve Petition and Application for Dimensional Variance - Brushy Bayou Land Company, LLC - 309 Newpointe Drive

b) Approve Petition and Application for Dimensional Variance - Newpointe Properties, LLC - 301 Newpointe Drive

c) Continue Petition and Application for Conditional Use Permit - Carlsen Properties, LLC / Dent Doctor - 229 Highway 51 to November 17, 2015

d) Approve Preliminary Plat and Covenants for Olde Maple Subdivision on the condition that the covenants cannot be amended without the approval from the Mayor and Board of Aldermen until such time that the homeowners take over the Association

e) Approve Site Plan MSEVEN Holdings Jackson Street

2. CONSENT ITEMS

a) Roll Over $3,533.00 From FY2015 to FY2016 Account 001-100-732 - Court Services

b) Approve Special Events Permit Request - Christmas Parade

c) Approve Lease Agreement between City of Ridgeland and Harley-Davidson of Central MS

d) Declare Property Surplus and Authorize Sale or Removal of Property from Inventory

e) Authorization to Bid Street Sweeping Services

f) Approve Lake Harbour Extension Agreement for At Grade Crossing with Illinois Central Railroad Company

g) Approve Samuels Lane Well Contractor Pay Request #3 and DWSIRLF & EPA Reimbursements

h) Reappoint David Conn to Ridgeland Tourism Board

i) Approve Job Description for Wastewater Flow Monitoring Technician

j) Approve Appointment of Rachel Collier to Keep Ridgeland Beautiful Committee by Alderman Chuck Gautier

3. PAYMENT OF CLAIMS

a) Payment of Claims 126576-126900 and October 30, 2015 Payroll ($1,838,244.83)

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement For Services Thru October 27, 2015

MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 20, 2015, 2015
6:00 PM

The Mayor opened the second regular October 2015 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman D. I. Smith (via telephone), Alderman Brian Ramsey, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Wes Hamlin, Alderman Scott Jones, City Attorney Jerry Mills, City Attorney John Scanlon and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Scott Jones followed by the Pledge of Allegiance.

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The Mayor and Board of Aldermen were provided a copy of the October 2015 Sales Tax and the September 2015 Financial Statement.

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Next came the recognition of Jason Jones by Mayor Gene McGee. On Thursday, October 8, 2015, Jason Jones observed two individuals removing and loading furniture into a van from a house located at 116 West Jackson Street. The activity appeared suspicious to Mr. Jones and he block the van with his vehicle. The male suspect fled from the scene and Mr. Jones informed the female suspect that the police were in route and to remain until their arrival. The Ridgeland Police arrived and arrested the female suspect. Mr. Jones provided the police with a description of the male suspect and gave them the direction he ran. The police arrested the male suspect a short time later and recovered additional stolen property from the suspect's residence. Mayor McGee thanked Jason Jones for his assistance to the Ridgeland Police Department and congratulated him on his 25th anniversary with the City of Ridgeland, which was on October 8, 2015.

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Next came the matter of accepting the Minutes of the October 5, 2015 Work Session and October 6, 2015 Mayor and Board of Aldermen Meeting. The Minutes were accepted with no corrections noted.

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Next came the consideration of the Resolution to Issue General Obligation Bonds, Series 2015. Alderman Wesley Hamlin moved to approve the Resolution to Issue General Obligation Bonds, Series 2015. The Motion was seconded by Alderman Kevin Holder. Alderman Ken Heard offered a substitute Motion to table the matter with no specific date in order that a committee be formed to discuss project funding and level of importance. The substitute Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Alderman D. I. Smith	Nay
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Nay
Alderman Kevin Holder	Nay
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Nay
Alderman Wesley Hamlin	Nay

The Mayor then declared the substitute Motion failed. A vote was then taken on the original Motion to approve the Resolution to Issue General Obligation Bonds, Series 2015 as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Nay
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Nay
Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Resolution is attached hereto as Exhibit "A". A committee consisting of Alderman Brian Ramsey, Alderman Wesley Hamlin, and Alderman Ken Heard was formed to discuss project funding and the level of importance.

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Next came the consideration of the Resolution Approving the Form and Distribution of the Preliminary Official Statement. Alderman Scott Jones moved to approve the Resolution Approving the Form and Distribution of the Preliminary Official Statement. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Nay
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Nay
Alderman Scott Jones	Aye
Alderman Wesley Hamlin	Aye

The Mayor then declared the Motion carried. A copy of the Resolution is attached hereto as Exhibit "B".

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Next came the matter of the items set out on the Consent Agenda. Alderman Chuck Gautier moved to approve the Consent Agenda:

a) Lake Harbour Extension Preliminary Engineering Pay Estatement #35 – *Order Attached Hereto As Exhibit "C"*
b) Fiscal Year 2016 Budget Rollover Request for Old Canton Road Sidewalk Improvements – *Resolution Attached Hereto As Exhibit "D"*
c) Wastewater Metering Station Improvements Final Project Close-Out Submittals – *Order Attached Hereto As Exhibit "E"*
d) Highland Colony Parkway Rehabilitation Replacement Memorandum of Understanding – *Order Attached Hereto As Exhibit "F"*
e) Fiscal Year 2016 Budget Rollover Request – *Resolution Attached Hereto As Exhibit "G"*
f) Designate Mayor McGee Voting Delegate and Alderman Chuck Gautier Alternate Voting Delegate for 2015 Congress of Cities and Exposition – *Order Attached Hereto As Exhibit "H"*
g) Municipal Compliance Questionnaire for Fiscal Year 2015 – *Order Attached Hereto As Exhibit "I"*
h) September 2015 Privilege License Report – *Order Attached Hereto As Exhibit "J"*
i) Declare Seized Vehicle as Surplus Property – *Resolution Attached Hereto As Exhibit "K"*
j) Special Event Permit Application – Triumph Run – *Order Attached Hereto As Exhibit "L"*
k) Special Event Permit Application – Pediatric Brain Tumor Foundation – *Order Attached Hereto As Exhibit "M"*
l) Designate Laser Technology, Inc. Sole Source Provider for LTI 20/20 TruSpeed Laser Radar – *Order Attached Hereto As Exhibit "N"*
m) Lease Agreement for Three (3) Dodge Chargers – *Order Attached Hereto As Exhibit "O"*
n) Accept Donation from Wal-Mart and Declare Property Surplus – *Resolution Attached Hereto As Exhibit "P"*
o) PTS Contract Amendment – *Order Attached Hereto As Exhibit "Q"*
p) Employee Insurance for Public Defender – *Order Attached Hereto As Exhibit "R"*
q)

The Motion was seconded by Alderman D. I. Smith and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

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PAYMENT OF CLAIMS

Next came for consideration the payment of claims. Alderman Scott Jones moved that claim numbers 126223 through 126575 and October 16, 2015 Payroll be approved and paid. The Motion was seconded by Alderman Kevin Holder and a vote was taken thereon as follows:

Alderman D. I. Smith	Aye
Alderman Ken Heard	Aye
Alderman Chuck Gautier	Aye
Alderman Kevin Holder	Aye
Alderman Brian Ramsey	Aye
Alderman Scott Jones	Aye
Alderman Wes Hamlin	Aye

The Mayor then declared the Motion carried.

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There being no further business before the Mayor and Board of Aldermen, the Mayor adjourned the meeting at 6:10 pm.

WINTESS MY SIGNATURE, this the _____ day of October, 2015.

_____
GENE F. MCGEE, MAYOR

ATTEST:

_____
PAULA TIERCE, CITY CLERK

MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF RIDGELAND
OCTOBER 19, 2015
6:00 P.M.

The Mayor opened the work session of October 19, 2015 of the Mayor and Board of Aldermen. Present were Mayor Gene McGee, Alderman D. I. Smith, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Kevin Holder, Alderman Chuck Gautier, Alderman Wes Hamlin, Alderman Ken Heard, City Attorney Jerry Mills, City Attorney John Scanlon, and City Clerk Paula Tierce.

The Mayor presented the proposed agenda, attached hereto as Exhibit "A". Item "f" under Consent Items was removed. The rollover for the Old Agency Ditch Project was added to Item e" under Consent Items. Each item was discussed with no action being taken by the Mayor & Board of Aldermen.

The meeting concluded at 6:30 p.m.

WITNESS MY SIGNATURE, this the _____ day of October, 2015.

_____
Mayor Gene F. McGee

ATTEST:

_____
Paula Tierce, City Clerk

BEFORE THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE

(Official Form February 2014)

COMES NOW, Brushy Bayou Land Company, LLC, (the "Petitioner") and
[Name of Petitioner(s)]
respectfully petitions the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, to grant a dimensional variance from those requirements as set forth in Section 600.08 of the City of Ridgeland Zoning Ordinance of February, 2014, as more specifically described in this Petition for that real property described in this Petition, and in support of this Petition would show as follows:

1. The name of the Petitioner is Brushy Bayou Land Company, LLC (hereinafter referred to as "Petitioner").
2. The Petitioner's mailing address is 214 Valley Road, Ridgeland, MS 39158 _____ and the Petitioner's attorney or representative's mailing address is N/A.
3. The Petitioner's phone number is 601-540-0303 and the Petitioner's attorney's phone number is (if applicable) N/A.
4. The record title holder of the property is Brushy Bayou Land Company, LLC, and a copy of the property deed with legal description is attached hereto as Exhibit "A". Additionally, digital text version of the legal description shall be provided to the Zoning Administrator for use in advertising the public hearing.

5. If the Petitioner is not the owner of the property, the owner's address and phone number is N/A _____

_____.

6. A copy of the written authority of the owner's representative to act on behalf of the Owner is attached hereto as Exhibit "B", if applicable.

7. The street address of the property is: 309 Newpointe Drive

_____

Ridgeland, Mississippi 39157

(and/or) Tax Parcel ID Number(s): 071G-25D-050/01.02

_____

_____

8. A copy of a plat or map of the property certified by a licensed land surveyor is attached as Exhibit "C".

9. A vicinity map or plat depicting an area of at least 300' surrounding the subject property in all directions is attached to this Petition as Exhibit "D". The vicinity map includes the current zoning classification of all lands within 160' of the subject property.

10. The property is presently zoned C-3, according to the official zoning map of Ridgeland, Mississippi.

11. Petitioner requests that it be granted a dimensional variance from the dimensional requirements as set forth in Section 430.07 of the Zoning
[Section of ordinance containing dimensional requirements]

Ordinance of the City of Ridgeland, Mississippi, which requires _____

The first ten feet adjacent to the boundary line on rear, side, and front yards shall be landscaped. This area shall not be used for parking spaces.

_____.

12. Petitioner intends to use the subject property for the following purpose(s) in accord with its present zoning classification:

Office Building

13. A site plan for development of the property as required by Section 600.08 of the Zoning Ordinance is attached as Exhibit "E".

14. Petitioner requests a dimensional variance to change the dimensional requirements to:

Reduce the 10'-0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1'-0"

15. The variance from the dimensional setback requirements is requested so that the Petitioner can:

Convey land to the City of Ridgeland for the proposed Lake Harbour Drive extension project without putting the property in a nonconforming status.

16. The conditions and circumstances which have caused this request are not the result of actions of the Petitioner, but result from:

The City of Ridgeland acquiring property for the proposed Lake Harbour Drive Extension project.

17. No special privilege will be granted to the Petitioner by the approval of this dimensional variance which is not enjoyed by other property owners within this use district classification (zoning district). Other properties which enjoy the requested dimensions within the same zoning district are:

Other property owners are petitioning the city for dimensional variances due to the City's right-of-way acquisition. It is our understanding that the city has issued variances in the past for similar circumstances.

18. Petitioner believes that the reasons set forth in this Petition justify the granting of the variance, and the requested variance constitutes the minimum allowable deviation from the dimensional requirements of the Zoning Ordinance, while at the same time allowing for responsible use of the property as:

Office Building

19. Petitioner would show that the planned use of the property and the requested variance would be in harmony with the general purpose and intent of the Zoning Ordinance, and would not be injurious to the neighborhood, the adjoining property, or detrimental to the public welfare.

20. The required $150.00 filing fee has been paid with the filing of this Petition.

Respectfully submitted,

PETITIONER

DATE

Prepared by and Return to:
Roger W. Williams
WATKINS & EAGER PLLC
P.O. Box 650
Jackson, MS 39205
601-948-6470

12-308

Indexing Instructions:
NW 1/4 SE 1/4 of Section 25, T7N, R1E,
Madison County, Mississippi

500832

CORRECTION WARRANTY DEED AND CONVEYANCE OF EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00) cash in hand paid, and other good, legal and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned ***LAKE HARBOUR ROAD, L.P.,*** a Mississippi limited partnership, Grantor, does hereby sell, convey and warrant unto ***BRUSHY BAYOU LAND COMPANY, LLC,*** a Mississippi limited liability company, Grantee, the following land and property located and situated in the Madison County, Mississippi (herein the "Subject Property"), and being more particularly described as follows, to-wit:

SEE ATTACHED EXHIBIT "A" FOR THE LEGAL DESCRIPTION

IT IS AGREED AND UNDERSTOOD that the taxes for the current year have been prorated as of this date on an estimated basis and when said taxes are actually determined, if the proration is incorrect, then Grantor agrees to pay to Grantee or its assigns any deficit on an actual proration. Likewise, Grantee agrees to pay to Grantor any overpayment on an actual proration.

EXHIBIT "A"

IT IS AGREED AND UNDERSTOOD that as part of the above stated consideration, Grantor does hereby sell, warrant and convey to Grantee a non-exclusive, assignable easement in, upon, over, across and through a parcel of land hereinafter described for the purposes of ingress, egress, and locating, installing, constructing, operating, maintaining, repairing, improving and/or replacing utility facilities benefitting the Subject Property, said parcel of land subject to this easement being more particularly described as follows, to-wit:

SEE ATTACHED EXHIBIT "B" FOR THE LEGAL DESCRIPTION

THE EASEMENT hereby conveyed shall remain in force until such time as a public street covering said easement is dedicated and accepted by the City of Ridgeland. After acceptance of this street by the City of Ridgeland, or approval by said City of a record plat of a subdivision including this street as a public street, and upon the filing of such instrument of dedication or such record plat in the office of the Chancery Clerk of Madison County, Mississippi, the easement rights hereby conveyed shall automatically terminate without the necessity of any other act or action. Until such termination, except as an appurtenance to the fee of all or part of the Subject Property, Grantee shall not construct or install, or permit to be constructed or installed, any facility that would be an unreasonable impediment to the construction of a public street by the Grantor or to the dedication of the street to the City of Ridgeland. Until such termination, except as an appurtenance to the fee of all or part of the Subject Property, Grantee shall not convey and/or assign the easement rights conveyed hereby without joinder therein by the Grantor.

THIS CONVEYANCE and the warranty herein contained is made subject to the following exceptions:

1. Ad valorem taxes for current and future years;

2. Any and all prior oil, gas and other mineral severances, reservations and conveyances of record;

3. Terms and conditions of that certain instrument entitled Restrictive and Protective Covenants executed by Lake Harbour Road, L.P., a Mississippi limited partnership, and recorded in Book 1277 at Page 335;

4. Terms and conditions of that certain Easement conveyed in Warranty Deed recorded in Book 527 at Page 776;

5. Terms and conditions of that certain Easement to Entergy recorded in Book 510 at Page 900;

6. Terms and conditions of those certain Easements to City of Ridgeland recorded in Book 469 at Page 689 and Book 512 at Page 338;

7. Right of Way to MP&L Co. Recorded in Book 247 Page 130;

8. Terms and Conditions of that certain Agreement as to special assessment recorded in Book 408 Page 344.

9. Terms and conditions of those certain easements for ingress, egress and utilities recorded in Book 307 at Page 143, Book 307 at Page 150, Book 307 at Page 156, Book 307 at Page 161, Book 472 at Page 347, Book 467 at Page 360, Book 467 at Page 382, Book 467 at Page 387, Book 467 at Page 392, Book 477 at Page 487, and Book 512 at Page 338, as to the Easement described in Exhibit B only.

10. Rights of other parties to use the Easement described in Exhibit B.

This Correction Warranty Deed is filed to correct a scrivener's error in the legal description as recorded in Book 2041 at Page 910.

WITNESS THE DULY AUTHORIZED SIGNATURE OF THE UNDERSIGNED, this the 13th day of April, 2006.

LAKE HARBOUR ROAD, L.P.,
a Mississippi limited partnership

By: Shadowood Development, Inc.,
a Mississippi corporation (formerly Cress Development, Inc.), General Partner

By: Gary B. Cress, President

STATE OF MISSISSIPPI
COUNTY OF Hinds

Personally appeared before me, the undersigned authority in and for the said county and state, on this 13th day of April, 2006, within my jurisdiction, the within named GARY B. CRESS, who acknowledged to me that he is the President of SHADOWOOD DEVELOPMENT, INC., a Mississippi corporation and general partner of LAKE HARBOUR ROAD, L.P., a Mississippi limited partnership, and that for and on behalf of the said corporation as general partner of said limited partnership, and as the act and deed of said corporation as general partner of said limited partnership, and as the act and deed of said limited partnership, he executed the above and foregoing instrument, after first having been duly authorized by said corporation and said limited partnership so to do.

Tracy Latham
Notary Public

My Commission Expires:

TRACY LATHAM SCOTT COUNTY, MS NOTARY PUBLIC My Commission Expires January 30, 2007

GRANTOR'S ADDRESS:
P.O. Box 1260
Ridgeland, MS 39158
601.427.9996

GRANTEE'S ADDRESS:
214 Valley Road
Ridgeland, MS 39157
601.899.0011

EXHIBIT "A"

LEGAL DESCRIPTION

1.000 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition - Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established 1/2" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes. From said point of commencement, run thence North 00° 13′ 48″ West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82′ to a point; run thence South 79° 04′ 06″ East for a distance of 240.08' to the point of beginning of the parcel of land which is described as follows, to-wit:

Continue thence South 79° 04′ 06″ East for a distance of 170.30' to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08° 43′ 42″ East for a distance of 239.15' to a point; run thence North 33° 57′ 16″ West for a distance of 20.24′ to a point; run thence North 76° 38′ 15″ West for a distance of 156.97′ to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08° 43′ 42″ West for a distance of 260.16' to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW1/4) of the Southeast Quarter (SE 1/4) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

0620

EXHIBIT B
EASEMENT

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established 1/2" iron rod, and said corner being also the southwest corner of that certain 4.0625 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes, and said corner being also the southwest corner of that certain 1.454 acre parcel of land conveyed to New Pointe Partners, LLP, by Warranty Deed filed for record in the office of said Chancery Clerk in Book 477 beginning at Page 480, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00° 13' 48" West along the west line of said 4.0625 acre parcel of land and along the west line of said Lot 1 and along the west line of said 1.454 acre parcel of land for a distance of 240.28' to a point on the southeast right-of-way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said southeast right-of-line of Highland Colony Parkway as follows: run thence North 34° 44' 42" East for a distance of 122.35' to a point; run thence North 57° 46' 48" East for a distance of 121.91' to the point of beginning of the parcel of land more particularly described as follows, to-wit:

Continue thence North 57° 46' 48" East for a distance of 6.22' to a point; run thence North 15° 21' 43" East for a distance of 70.09' to a point; leaving the said east right-of-way line of Highland Colony Parkway, run thence South 72° 35' 18" East for a distance of 233.04' to a point; run thence South 89° 21' 06" East for a distance of 93.06' to a point; run thence South 08° 43' 42" West for a distance of 329.13' to a point; run thence North 79° 04' 06" West for a distance of 60.04' to a point; run thence North 08° 43' 42" East for a distance of 239.15' to a point; run thence North 33° 57' 16" West for a distance of 20.24' to a point; run thence North 76° 38' 15" West for a distance of 262.44' to the point of beginning.

The above described parcel of land is a part of Lots 3 through 8 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW1/4) of the Southeast Quarter (SE 1/4) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 37,150 square feet, more or less.

MADISON COUNTY MS This instrument was filed for record May 4, 2006, at 8:00 A.M.
Book 2047 Page 253
ARTHUR JOHNSTON, C. C.
BY: _____ D.C.

Brushy Bayou Land Company, LLC
309 Newpointe Drive

LEGAL DESCRIPTION

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition - Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established 1/2" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes. From said point of commencement, run thence North 00° 13' 48" West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82' to a point; run thence South 79° 04' 06" East for a distance of 240.08' to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79° 04' 06" East for a distance of 170.30' to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08° 43' 42" East for a distance of 239.15' to a point; run thence North 33° 57' 16" West for a distance of 20.24' to a point; run thence North 76° 38' 15" West for a distance of 156.97' to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08° 43' 42" West for a distance of 260.16' to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition - Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

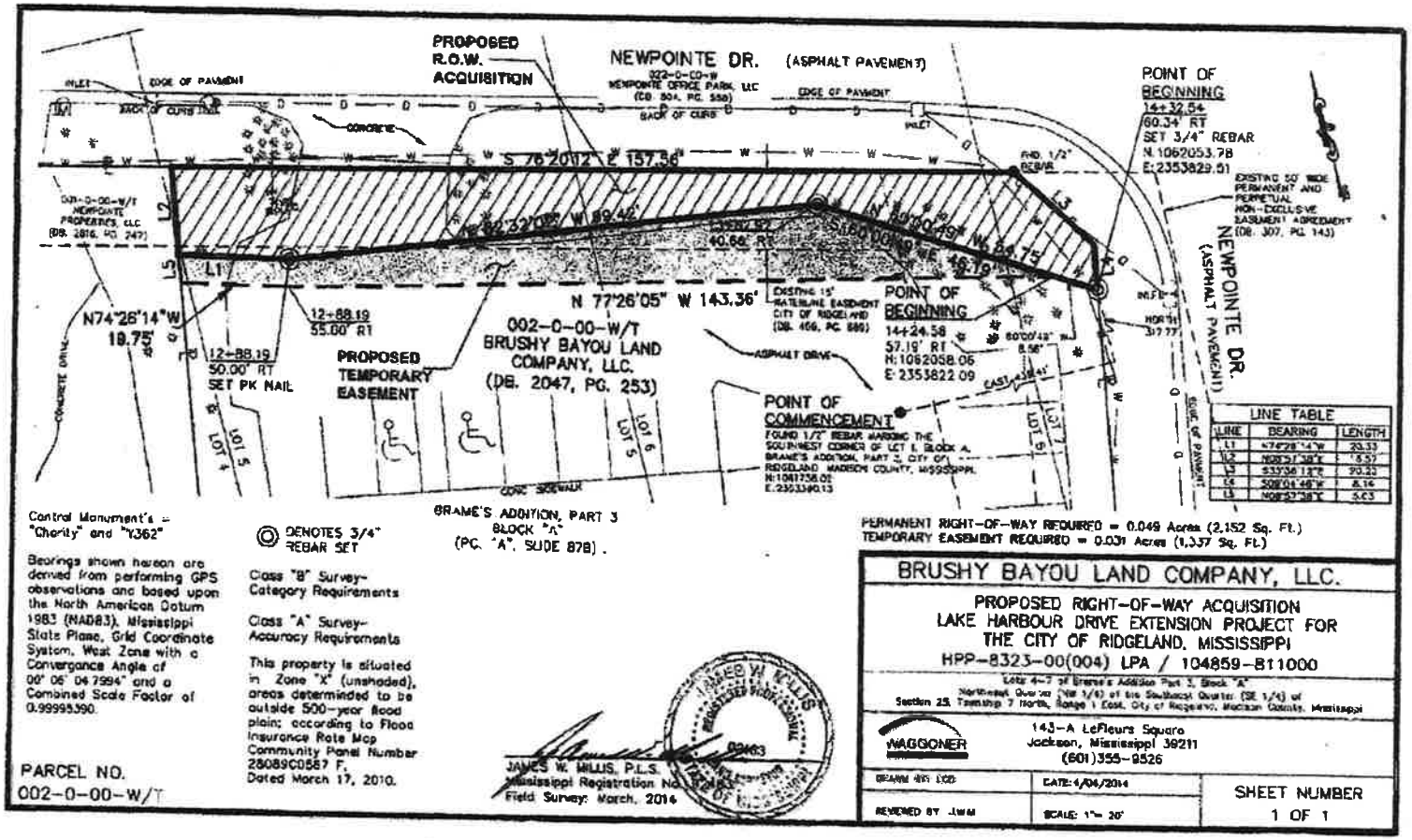

PROPOSED R.O.W. ACQUISITION
NEWPOINTE DR. (ASPHALT PAVEMENT)
322-0-00-W NEWPOINTE OFFICE PARK, LLC (DB. 804, PG. 558)
EDGE OF PAVEMENT
BACK OF CURB
INLET
CONCRETE
S 76°20'12" E 157.36'
002-0-00-W/T NEWPOINTE PROPERTIES, LLC (DB. 2816, PG. 247)
N 80°32'02" W 89.42'
40.66' RT
S 60°00'49" W 46.19'
N 77°26'05" W 143.36'
N74°26'14"W 19.75'
12+88.19 55.00' RT
12+88.19 50.00' RT SET PK NAIL
PROPOSED TEMPORARY EASEMENT
002-0-00-W/T BRUSHY BAYOU LAND COMPANY, LLC. (DB. 2047, PG. 253)
EXISTING 15' RATELINE EASEMENT CITY OF RIDGELAND (DB. 466, PG. 680)
POINT OF BEGINNING 14+24.58 57.19' RT N:1062058.06 E:2353822.09
POINT OF COMMENCEMENT FOUND 1/2" REBAR MARKING THE SOUTHWEST CORNER OF LOT 6, BLOCK A, BRAME'S ADDITION, PART 3, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI N:1061758.02 E:2353390.13
ASPHALT DRIVE
CONCRETE DRIVE
CONC. SIDEWALK
LOT 4
LOT 5
LOT 6
LOT 7
BRAME'S ADDITION, PART 3 BLOCK "A" (PC. "A", SLIDE 878)
POINT OF BEGINNING 14+32.54 60.34' RT SET 3/4" REBAR N:1062053.78 E:2353829.51
FND. 1/2" REBAR
EXISTING 50' WIDE PERMANENT AND PERPETUAL NON-EXCLUSIVE EASEMENT AGREEMENT (DB. 307, PG. 143)
NEWPOINTE DR. (ASPHALT PAVEMENT)
EDGE OF PAVEMENT
LINE TABLE
LINE | BEARING | LENGTH
L1 | N74°26'14"W | 20.33
L2 | N80°32'38"E | 5.57
L3 | S33°36'13"E | 90.23
L4 | S08°04'48"W | 8.16
L5 | N08°37'38"E | 5.63
PERMANENT RIGHT-OF-WAY REQUIRED = 0.049 Acres (2,152 Sq. Ft.)
TEMPORARY EASEMENT REQUIRED = 0.031 Acres (1,337 Sq. Ft.)
Control Monument's = "Charity" and "Y362"
Bearings shown hereon are derived from performing GPS observations and based upon the North American Datum 1983 (NAD83), Mississippi State Plane, Grid Coordinate System, West Zone with a Convergance Angle of 00° 06' 04.7994" and a Combined Scale Factor of 0.99995390.
DENOTES 3/4" REBAR SET
Class "B" Survey-Category Requirements
Class "A" Survey-Accuracy Requirements
This property is situated in Zone "X" (unshaded), areas determinded to be outside 500-year flood plain; according to Flood Insurance Rate Map Community Panel Number 28089C0587 F, Dated March 17, 2010.
PARCEL NO. 002-0-00-W/T
JAMES W. MILLIS, P.L.S. Mississippi Registration No. 03463
Field Survey: March, 2014
BRUSHY BAYOU LAND COMPANY, LLC.
PROPOSED RIGHT-OF-WAY ACQUISITION
LAKE HARBOUR DRIVE EXTENSION PROJECT FOR THE CITY OF RIDGELAND, MISSISSIPPI
HPP-8323-00(004) LPA / 104859-811000
Lots 4-7 of Brame's Addition Part 3, Block "A"
Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 25, Township 7 North, Range 1 East, City of Ridgeland, Madison County, Mississippi
WAGGONER
143-A LeFleurs Square
Jackson, Mississippi 39211
(601)355-9526
DRAWN BY: LCD
DATE: 4/04/2014
REVIEWED BY: JWM
SCALE: 1"= 20'
SHEET NUMBER
1 OF 1

EXHIBIT "C1"

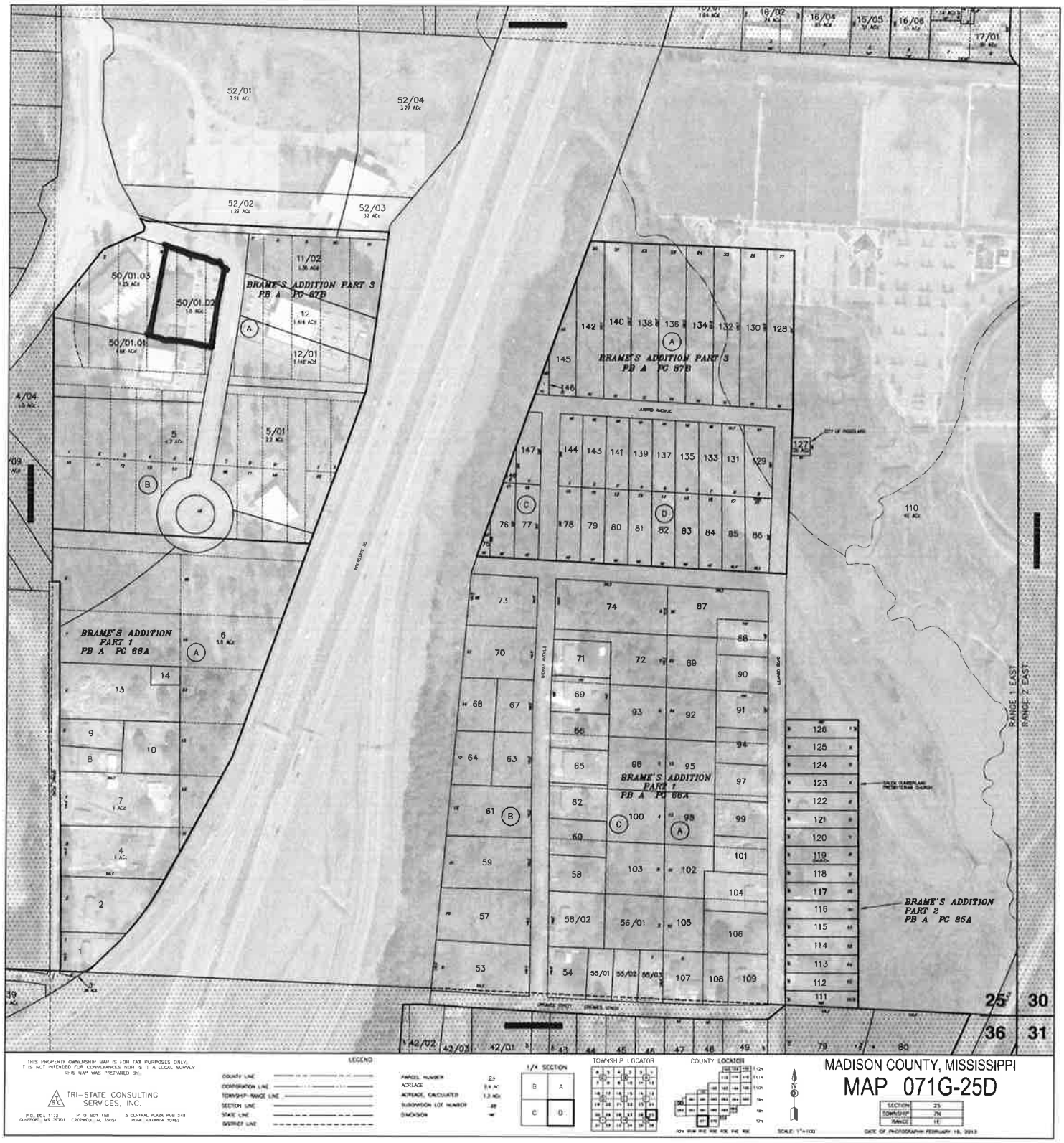

BRAME'S ADDITION PART 3
PB A PG 87B
BRAME'S ADDITION PART 1
PB A PG 66A
BRAME'S ADDITION PART 2
PB A PG 86A
RANGE 1 EAST
RANGE 2 EAST
25
30
36
31
THIS PROPERTY OWNERSHIP MAP IS FOR TAX PURPOSES ONLY.
IT IS NOT INTENDED FOR CONVEYANCES NOR IS IT A LEGAL SURVEY
THIS MAP WAS PREPARED BY:
TRI-STATE CONSULTING SERVICES, INC.
LEGEND
COUNTY LINE
CORPORATION LINE
TOWNSHIP-RANGE LINE
SECTION LINE
STATE LINE
DISTRICT LINE
PARCEL NUMBER
ACREAGE
ACREAGE, CALCULATED
SUBDIVISION LOT NUMBER
DIVISION
1/4 SECTION
TOWNSHIP LOCATOR
COUNTY LOCATOR
MADISON COUNTY, MISSISSIPPI
MAP 071G-25D
SECTION 25
TOWNSHIP 7N
RANGE 1E
DATE OF PHOTOGRAPHY: FEBRUARY 19, 2013

EXHIBIT "C2"

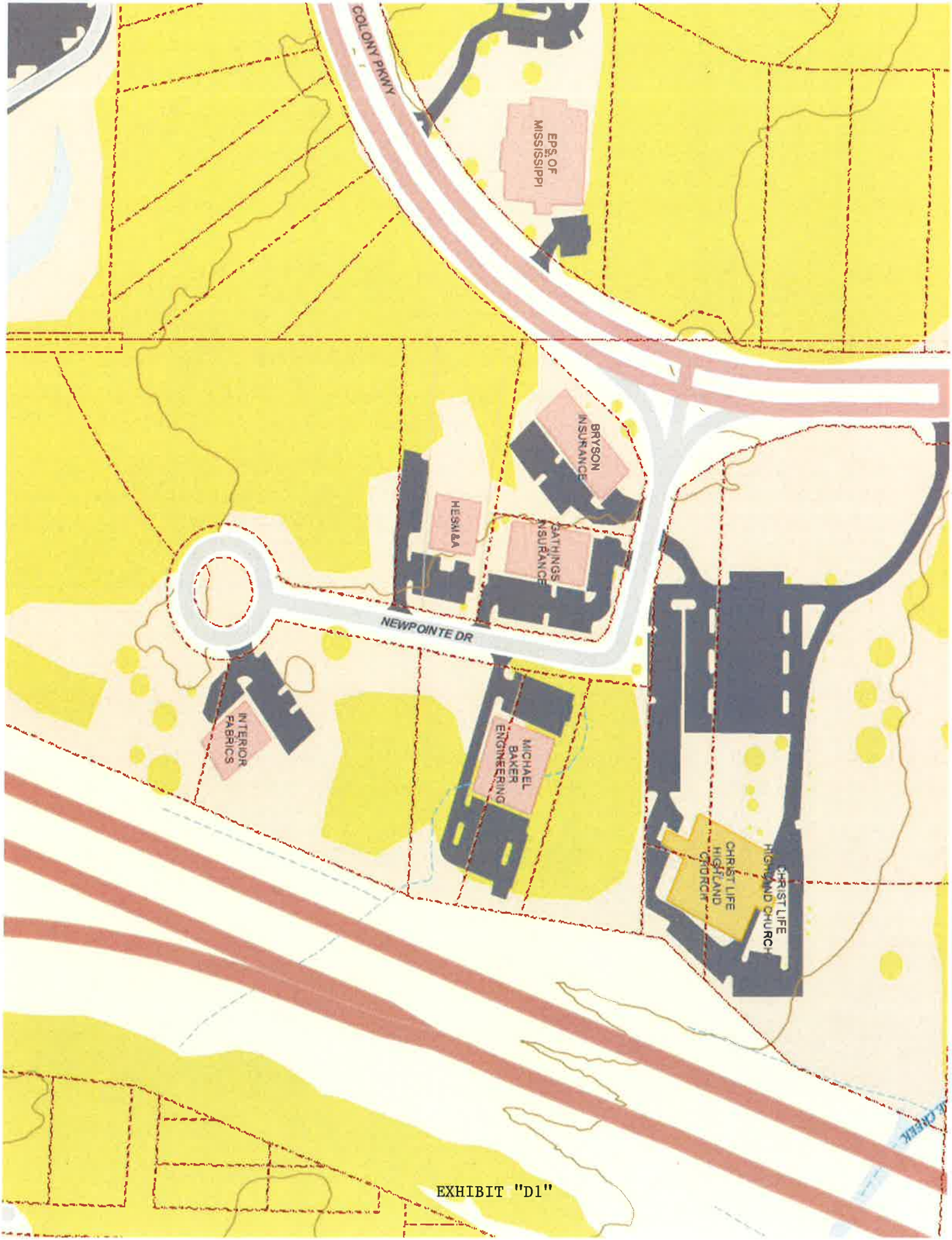

COLONY PKWY
EPS OF MISSISSIPPI
BRYSON INSURANCE
HESM&A
GATHINGS INSURANCE
NEWPOINTE DR
INTERIOR FABRICS
MICHAEL BAKER ENGINEERING
CHRIST LIFE HIGHLAND CHURCH
CHRIST LIFE HIGHLAND CHURCH

EXHIBIT "D1"

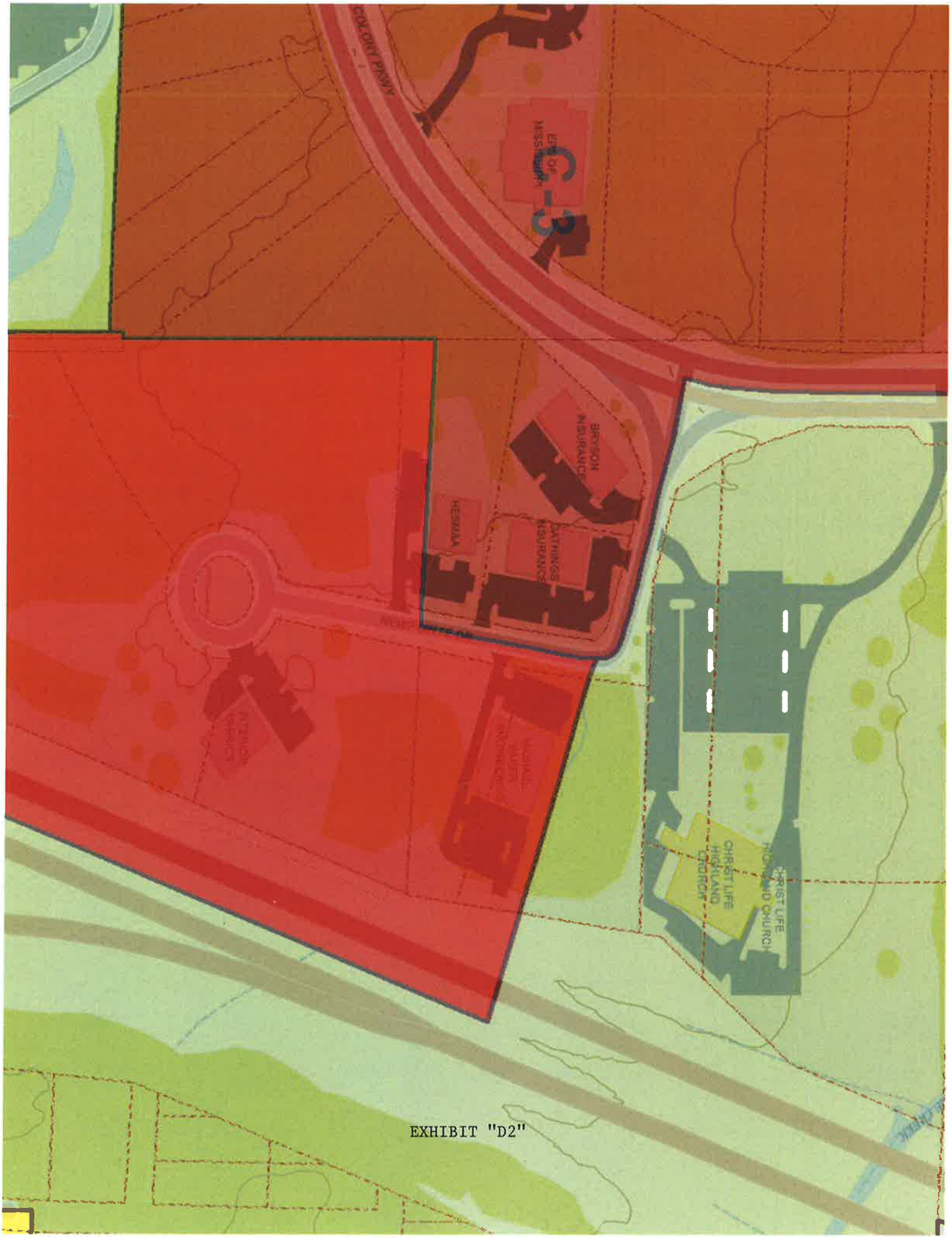
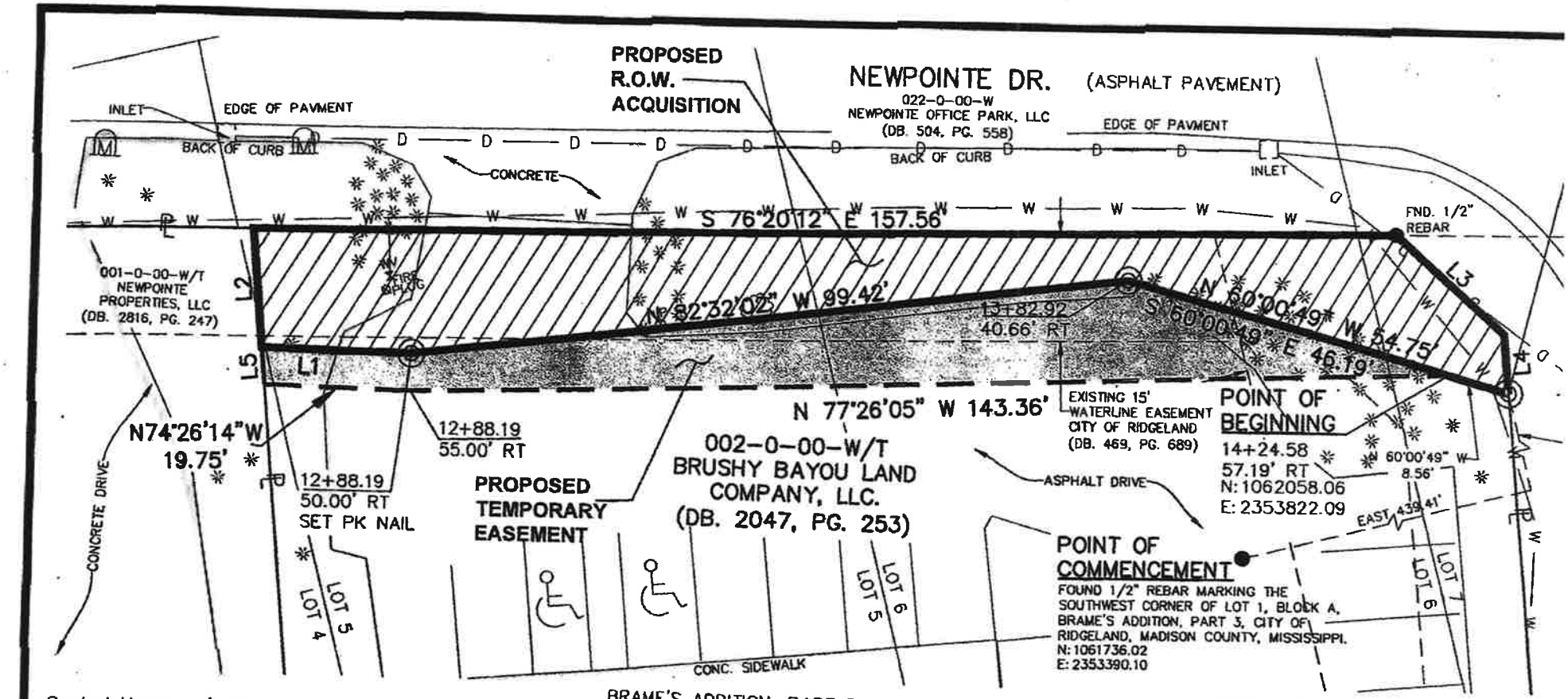

COLONY PKWY
BRYSON INSURANCE
HERRIMA
CHRIST LIFE HIGHLAND CHURCH

EXHIBIT "D2"



BRAME'S ADDITION, PART 3
BLOCK "A"
(PC. "A", SLIDE 87B).

Control Monument's =
"Charity" and "Y362"

Bearings shown hereon are derived from performing GPS observations and based upon the North American Datum 1983 (NAD83), Mississippi State Plane, Grid Coordinate System, West Zone with a Convergance Angle of 00° 06' 04.7994" and a Combined Scale Factor of 0.99995390.

◎ DENOTES 3/4" REBAR SET

Class "B" Survey–
Category Requirements

Class "A" Survey–
Accuracy Requirements

This property is situated in Zone "X" (unshaded), areas determinded to be outside 500–year flood plain; according to Flood Insurance Rate Map Community Panel Number 28089C0567 F, Dated March 17, 2010.

PERMANENT RIGHT–OF–WAY REQUIRED = 0.
TEMPORARY EASEMENT REQUIRED = 0.031

PARCEL NO.
002–0–00–W/T

JAMES W. MILLIS, P.L.S.
Mississippi Registration No. 02483
Field Survey: March, 2014

JAMES W MILLIS
REGISTERED PROFESSIONAL
02483
LAND SURVEYOR
STATE OF MISSISSIPPI

BRUSHY BAYOU LAN

PROPOSED RIGHT–O
LAKE HARBOUR DRIVE E
THE CITY OF RIDGI
HPP–8323–00(004) LF

Lots 4–7 of Brame's Add
Northwest Quarter (NW 1/4) of th
Section 25, Township 7 North, Range 1 East, C

WAGGONER

143–A LeFleurs
Jackson, Mississi
(601)355–9

DRAWN BY: LGD	DATE: 4/04/2014
REVIEWED BY: J.W.M.	SCALE: 1"= 20'

EXHIBIT "E"

Pyle, Mills, Dye & Pittman

ATTORNEYS AT LAW
800 AVERY BOULEVARD NORTH, SUITE 101
RIDGELAND, MISSISSIPPI 39157

Jerry L. Mills

Telephone:
(601) 957-2600
Telecopier:
(601) 957-7440

October 28, 2015

Mayor Gene McGee
Alderman Ken Heard
Alderman Chuck Gautier
Alderman Kevin Holder
Alderman Brian Ramsey
Alderman Scott Jones
Alderman Wesley Hamlin
Alderman D. I. Smith
Post Office Box 217
Ridgeland, MS 39158

RE: Zoning Report for October 22, 2015

Dear Gentlemen:

We report on the Zoning Board meeting of October 22, 2015. Enclosed for your consideration, please find the following:

1. Minutes of the October 22, 2015, Zoning Board meeting.

2. Ordinance Approving the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

3. Resolution Denying the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

4. Ordinance Approving the Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC.

5. Resolution Denying the Petition and Application for Dimensional Variance Brushy Bayou Land Company, LLC.

6. Ordinance Approving the Petition and Application for Dimensional Variance for Newpointe Properties, LLC.

7. Resolution Denying the Petition and Application for Dimensional Variance Newpointe Properties, LLC.

If you have any questions or require additional information, please do not hesitate to call us.

Sincerely,

Pyle, Mills, Dye & Pittman

Jerry L. Mills By MH

Jerry L. Mills

JLM/mmh
Enclosure(s)

cc: Zoning Board Members

MINUTES OF THE MEETING
OF THE ZONING BOARD
OF THE CITY OF RIDGELAND, MISSISSIPPI

A meeting of the Zoning Board of the City of Ridgeland, Mississippi (the "Board") was duly called, held and conducted on Thursday, October 22, 2015, at 6:00 o'clock p.m. in the Ridgeland City Hall in the City of Ridgeland, Madison County, Mississippi.

The following members were present, to-wit:

Bernie Giessner
Larry Miller
Walter Cox
Julius Murray
Rhett Stubblefield
Drew Malone

Absent:

Michelle Caballero
Mark Irby

Also present:

Jerry L. Mills, Attorney
Mike McCollum, City of Ridgeland
Chris Bryson, City of Ridgeland

* * * * * * * * * * * * *

Chairman Bernie Giessner called the meeting to order. Roll was called by the Vice Chairman, who announced that a majority of the voting members of the Board were present and that said number constituted a quorum to conduct business.

Chairman Giessner led the Pledge of Allegiance. Larry Miller opened with prayer.

All members of the Board acknowledged receipt of the agenda and the agenda was as follows:

1. Call to Order/Invocation.

2. Adoption of Minutes.

3. Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC - *Petitioner*
   Property Address/Description: 229 Hwy. 51
   (October 22, 2015)

4. Public Hearing for Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC - *Petitioner*
   Property Address/Description: 309 Newpointe Drive
   (October 22, 2015)

5. Public Hearing for Petition and Application for Dimensional Variance for Newpointe Properties, LLC - *Petitioner*
   Property Address/Description: 301 Newpointe Drive
   (October 22, 2015)

6. Olde Maple – Preliminary Plat Submittal

7. Old Business/New Business

8. Adjourn

The Board considered the Minutes of the September 10, 2015, meeting. Mr. Malone moved to approve the minutes as written. The motion was seconded by Mr. Miller and approved unanimously.

Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC

There was next a Public Hearing on the Petition and Application for a Conditional Use for Carlsen Properties, LLC for property located at 229 Hwy. 51. Shane Orman appeared and spoke on behalf of Petitioner. The subject property is presently zoned C-4. The Petitioner plans to operate a light automobile service facility. The business will have an office, waiting area and vehicle service area. There will be no overnight vehicle storage.

There was no one to speak in opposition.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the conditional use requested by Petitioner, Carlsen Properties, LLC.

Public Hearing for Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC
And
Public Hearing for Petition and Application for a Dimensional Variance for Newpointe Properties, LLC

Next came the Petitions and Applications for a Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to combine the hearings for the separate Petitions and Applications for Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC as both relate to the situation where their lots will become nonconforming by the City of Ridgeland's acquisition of right-of-way for the purpose of the Lake Harbour Drive Extension Project.

In the Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

In the Petition and Application for a Dimensional Variance for Newpointe Properties, LLC for property located at 301 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

There was no one to speak in opposition of either petition for dimensional variance.

On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the dimensional variance for Petitioner, Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive to reduce 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0" and that they grant the dimensional variance for Petitioner, Newpointe Properties, LLC for property located at 301 Newpointe Drive to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10".

Olde Maple – Preliminary Plat Submittal

The Preliminary Plat for Olde Maple was submitted. There was discussion regarding the subdivision's detention ponds which are to be included in lot dimensions of individual lots. Further discussion was had regarding the homeowners association maintaining said detention ponds privately owned. Also there was discussion that the subdivision developers will insure

that subdivision drainage will drain into said detention ponds. On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that the Preliminary Plat for Olde Maple be accepted as submitted, subject to the detention ponds being included in private lots to meet the 80' minimum lot width, the homeowners association maintaining the pond privately owned and the subdivision's drainage into the detention ponds.

OLD BUSINESS

None

NEW BUSINESS

None

There was no further business to be presented.

ADJOURNMENT

Mr. Murray moved that the meeting be adjourned and was seconded by Mr. Malone and approved unanimously.

WITNESS OUR HANDS, this the _____ day of _____, 2015.

_____
BERNIE GIESSNER, Chairman

_____
MICHELLE CABALLERO, Vice Chairman/Secretary

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit as permitted by Section 600.09 for the property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014, (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board") which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the City Clerk did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board of the City of Ridgeland, Mississippi, did conduct a full and complete hearing on the Petition, and received comments and heard evidence presented by the Petitioner and thereafter forwarded its recommendation thereon to the Mayor and Board of Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Ordinance, have duly considered the matters and

facts within their personal knowledge as same affect the land uses required in the Petition; and,

WHEREAS, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That the findings of fact contained in the Zoning Board's October 22, 2015, Minutes in regard to the Petition be, and same are hereby adopted as and for the findings of fact of the Mayor and Board of Aldermen in support of the zoning decision contained herein.

SECTION 3. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit in regard to the herein described property as required in Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied, and the granting of a Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 4. That the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, do hereby grant from and after the effective date of this Ordinance a

Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 5. The property affected by this Ordinance (the "property") is located in the City of Ridgeland, Madison County, Mississippi, and described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SECTION 6. That the City of Ridgeland Zoning Regulations Ordinance of February, 2014, and the Use District Map accompanying said Ordinance be, and same hereby are amended to the extent necessary to reflect the foregoing change in land use in regard to the property.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____
Alderman Chuck Gautier (Ward 2) voted: _____
Alderman Kevin Holder (Ward 3) voted: _____
Alderman Brian Ramsey (Ward 4) voted: _____
Alderman Scott Jones (Ward 5) voted: _____
Alderman Wesley Hamlin (Ward 6) voted: _____
Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing ordinance is approved, this the ____ day of _____, 2015.

_____
Mayor Gene F. McGee
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit on property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014 (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board"), which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and did thereafter forward its recommendation to the Mayor and Board or Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affects the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit;

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit as required by Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, do not exist, and have not been satisfied by the Petitioner in regard to the granting of a Conditional Use Permit.

SECTION 3. That the Petition to grant a Conditional Use Permit pursuant to Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, on the following described property, be and same is hereby denied. The property referenced in the Petition (the "property") is described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the

land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SO RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting held on ____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____, and the foregoing Resolution having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Resolution adopted.

The foregoing Resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the City of
Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-RES
10/22/2015-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning

Board received comments and heard evidence presented by the Petitioner and all others who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.07 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes.

From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 3. That the petition of Brushy Bayou Land Company, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Brushy Bayou-DV-RES
10/22/2014-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others

who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.04 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 30' front yard setback to a 21' 10" front yard setback on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in

Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said

Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 3. That the petition of Newpointe Properties, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Newpointe-DV-RES
10/22/2014-MMH

BEFORE THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE

(Official Form February 2014)

COMES NOW, Newpointe Properties, LLC, (the "Petitioner") and
[Name of Petitioner(s)]
respectfully petitions the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, to grant a dimensional variance from those requirements as set forth in Section 600.08 of the City of Ridgeland Zoning Ordinance of February, 2014, as more specifically described in this Petition for that real property described in this Petition, and in support of this Petition would show as follows:

1. The name of the Petitioner is Newpointe Properties, LLC (hereinafter referred to as "Petitioner").

2. The Petitioner's mailing address is 301 Newpointe Drive, Ridgeland, MS 39158 _____ and the Petitioner's attorney or representative's mailing address is N/A.

3. The Petitioner's phone number is 601-573-0048 and the Petitioner's attorney's phone number is (if applicable) N/A.

4. The record title holder of the property is Newpointe Properties, LLC, and a copy of the property deed with legal description is attached hereto as Exhibit "A". Additionally, digital text version of the legal description shall be provided to the Zoning Administrator for use in advertising the public hearing.

5. If the Petitioner is not the owner of the property, the owner's address and phone number is N/A _____

_____.

6. A copy of the written authority of the owner's representative to act on behalf of the Owner is attached hereto as Exhibit "B", if applicable.

7. The street address of the property is: 301 Newpointe Drive

_____

Ridgeland, Mississippi 39157

(and/or) Tax Parcel ID Number(s): 071G-25D-050/01.03

_____

_____

8. A copy of a plat or map of the property certified by a licensed land surveyor is attached as Exhibit "C".

9. A vicinity map or plat depicting an area of at least 300' surrounding the subject property in all directions is attached to this Petition as Exhibit "D". The vicinity map includes the current zoning classification of all lands within 160' of the subject property.

10. The property is presently zoned C-3, according to the official zoning map of Ridgeland, Mississippi.

11. Petitioner requests that it be granted a dimensional variance from the dimensional requirements as set forth in Section 430.04 of the Zoning
[Section of ordinance containing dimensional requirements]

Ordinance of the City of Ridgeland, Mississippi, which requires _____

Front yard building setback of 30'-0".

_____.

12. Petitioner intends to use the subject property for the following purpose(s) in accord with its present zoning classification:

Office Building

13. A site plan for development of the property as required by Section 600.08 of the Zoning Ordinance is attached as Exhibit "E".

14. Petitioner requests a dimensional variance to change the dimensional requirements to:

Reduce the front yard setback along the proposed Lake Harbour Drive Extension from 30'-0" to 21'-10".

15. The variance from the dimensional setback requirements is requested so that the Petitioner can:

Convey land to the City of Ridgeland for the proposed Lake Harbour Drive extension project without putting the property or buildings in a nonconforming status.

16. The conditions and circumstances which have caused this request are not the result of actions of the Petitioner, but result from:

The City of Ridgeland acquiring property for the proposed Lake Harbour Drive Extension project.

17. No special privilege will be granted to the Petitioner by the approval of this dimensional variance which is not enjoyed by other property owners within this use district classification (zoning district). Other properties which enjoy the requested dimensions within the same zoning district are:

Other property owners are petitioning the city for dimensional variances due to the City's right-of-way acquisition. It is our understanding that the city has issued variances in the past for similar circumstances.

18. Petitioner believes that the reasons set forth in this Petition justify the granting of the variance, and the requested variance constitutes the minimum allowable deviation from the dimensional requirements of the Zoning Ordinance, while at the same time allowing for responsible use of the property as:

Office Building

19. Petitioner would show that the planned use of the property and the requested variance would be in harmony with the general purpose and intent of the Zoning Ordinance, and would not be injurious to the neighborhood, the adjoining property, or detrimental to the public welfare.

20. The required $150.00 filing fee has been paid with the filing of this Petition.

Respectfully submitted,

PETITIONER

DATE

BOOK 2816 PAGE 247 DOC 01 TY W
INST # 677992 MADISON COUNTY MS.
This instrument was filed for
record 7/26/12 at 10:03:10 AM
ARTHUR JOHNSTON, C.C. BY: DAD D.C.

This document prepared by:
Danny L. Crotwell, MSB# 7895
5760 I-55 North, Suite 200
Jackson, MS 39211
601-977-9776

Return to:
Community Trust Bank
Attn: Melissa Peters
605 Crescent Blvd., Suite 100
Ridgeland, MS 39157
323-12

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged,

BRYSON & COMPANY, INC. a/k/a
BRYSON & COMPANY, Grantor
Address: 301 New Pointe Drive, Ridgeland, MS 39157
Telephone: 601-707-2050

does hereby sell, convey and warrant unto

NEWPOINTE PROPERTIES, LLC, Grantee
Address: 301 New Pointe Drive, Ridgeland, MS 39157
Telephone: 601-573-0048

the following described property lying and being situated in Madison County, Mississippi, more particularly described as follows:

Exhibit "A" attached hereto and made a part hereof.

INDEXING INSTRUCTIONS: **Part of Lots 1 – 5, of Block A of Brame's Addition, Part Three, Madison County, MS**

This conveyance is further subject to all easements, roadways, servitudes, restrictive covenants, zoning regulations and oil, gas and other mineral reservations, exceptions, conveyances and leases, of record, or obvious on reasonable inspection of the subject property.

It is agreed and understood that property taxes for the current year have been prorated as of this date on an estimated basis. When said taxes are actually determined, if the proration as of this date is incorrect, the Grantor agrees to pay to the Grantee or its assigns, any amount which is a deficit on an actual proration. Likewise, Grantee agrees to pay to the Grantor any amount overpaid by it. Real property taxes for the current year, and subsequent years, are liens, but are not yet due and payable.

EXHIBIT "A"

WITNESS THE SIGNATURE of the GRANTOR this, the 23rd day of July, 2012.

BRYSON & COMPANY, INC. a/k/a
BRYSON & COMPANY

BY: SAMUEL L. BRYSON, PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF Madison

Personally appeared before me, the undersigned authority in and for the said county and state, on this 23rd day of July, 2012, within my jurisdiction, the within named Samuel L. Bryson, who acknowledged that he is President of Bryson & Company, Inc. a/k/a Bryson & Company, a Mississippi corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 23rd day of July, 2012.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 95312 MELISSA P. PETERS Commission Expires Feb. 21, 2014 MADISON COUNTY

NOTARY PUBLIC

EXHIBIT "A"

Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established 1/2" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliot by Warranty Deeds filed for record in the Office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of said Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

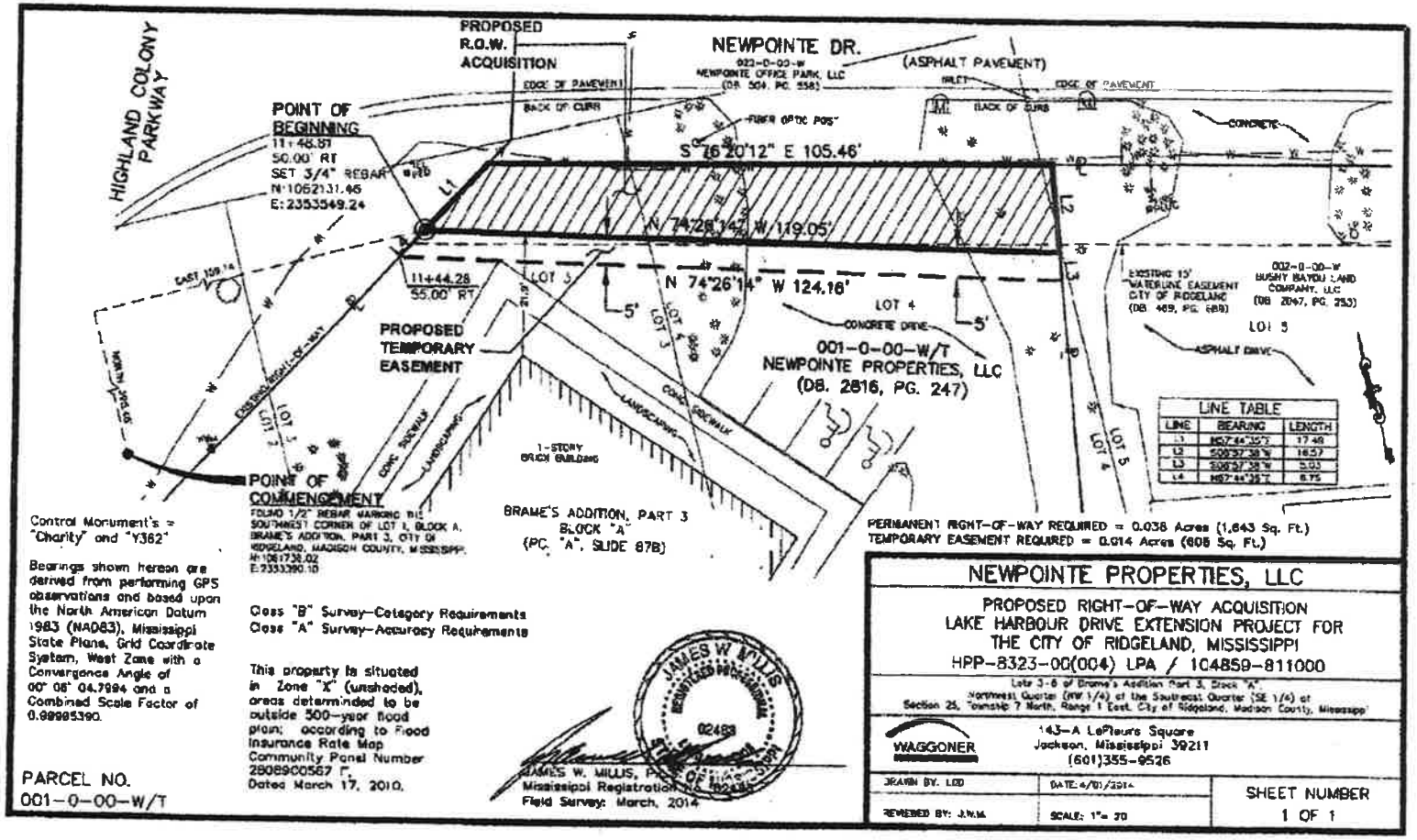
Newpointe Properties, LLC
301 Newpointe Drive

LEGAL DESCRIPTION

Commence at the Southwest comer of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established 1/2" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliot by Warranty Deeds filed for record in the Office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of said Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.



LINE TABLE		
LINE	BEARING	LENGTH
L1	N57°44'35"E	17.48
L2	S00°37'38"W	16.57
L3	S00°37'38"W	5.00
L4	N57°44'35"E	8.75

EXHIBIT "C1"

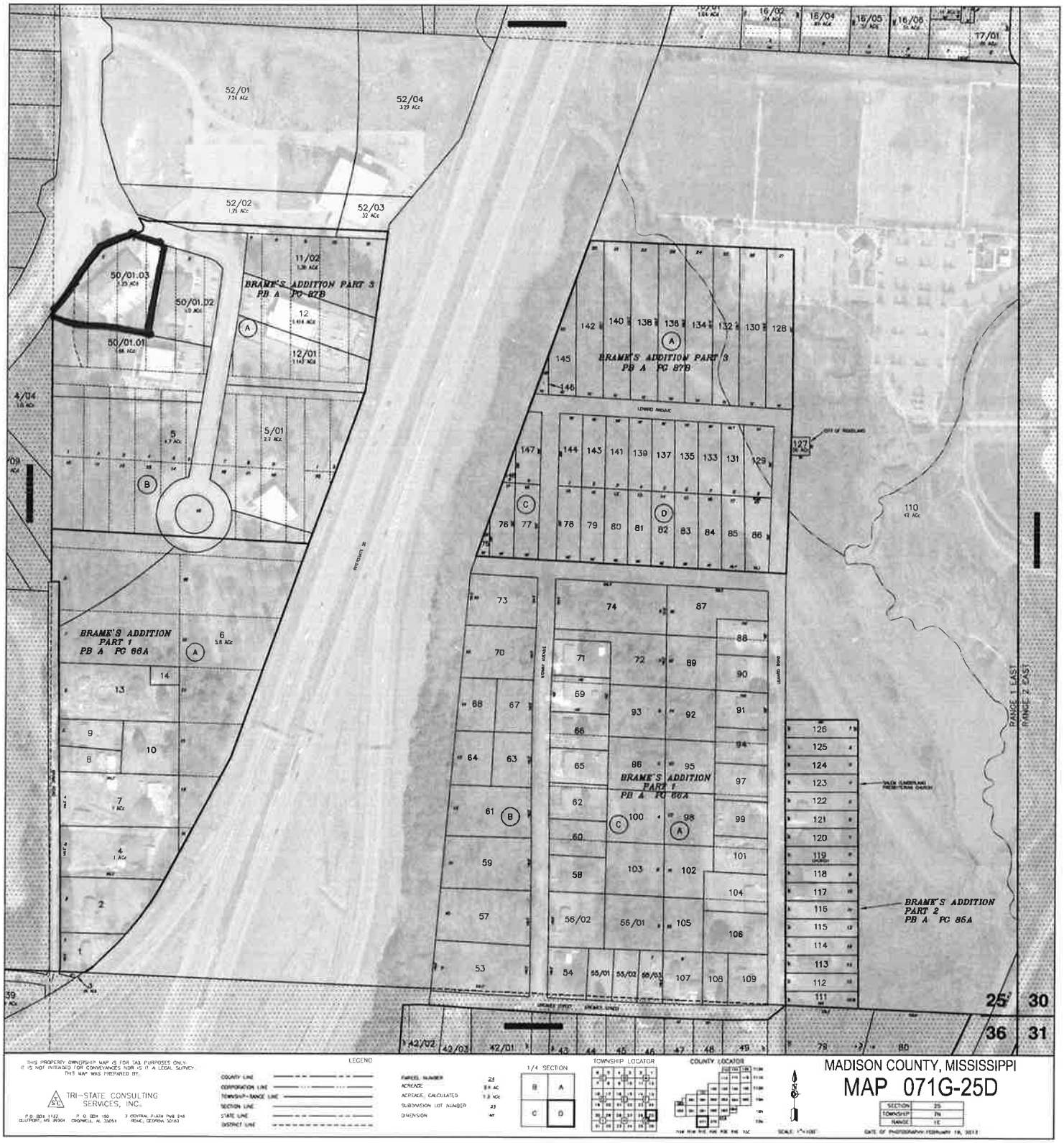

BRAME'S ADDITION PART 3
PB A PG 87B
BRAME'S ADDITION PART 1
PB A PG 66A
BRAME'S ADDITION PART 2
PB A PG 85A
RANGE 1 EAST
RANGE 2 EAST
25
30
36
31
LEGEND
TRI-STATE CONSULTING SERVICES, INC.
MADISON COUNTY, MISSISSIPPI
MAP 071G-25D

EXHIBIT "C2"

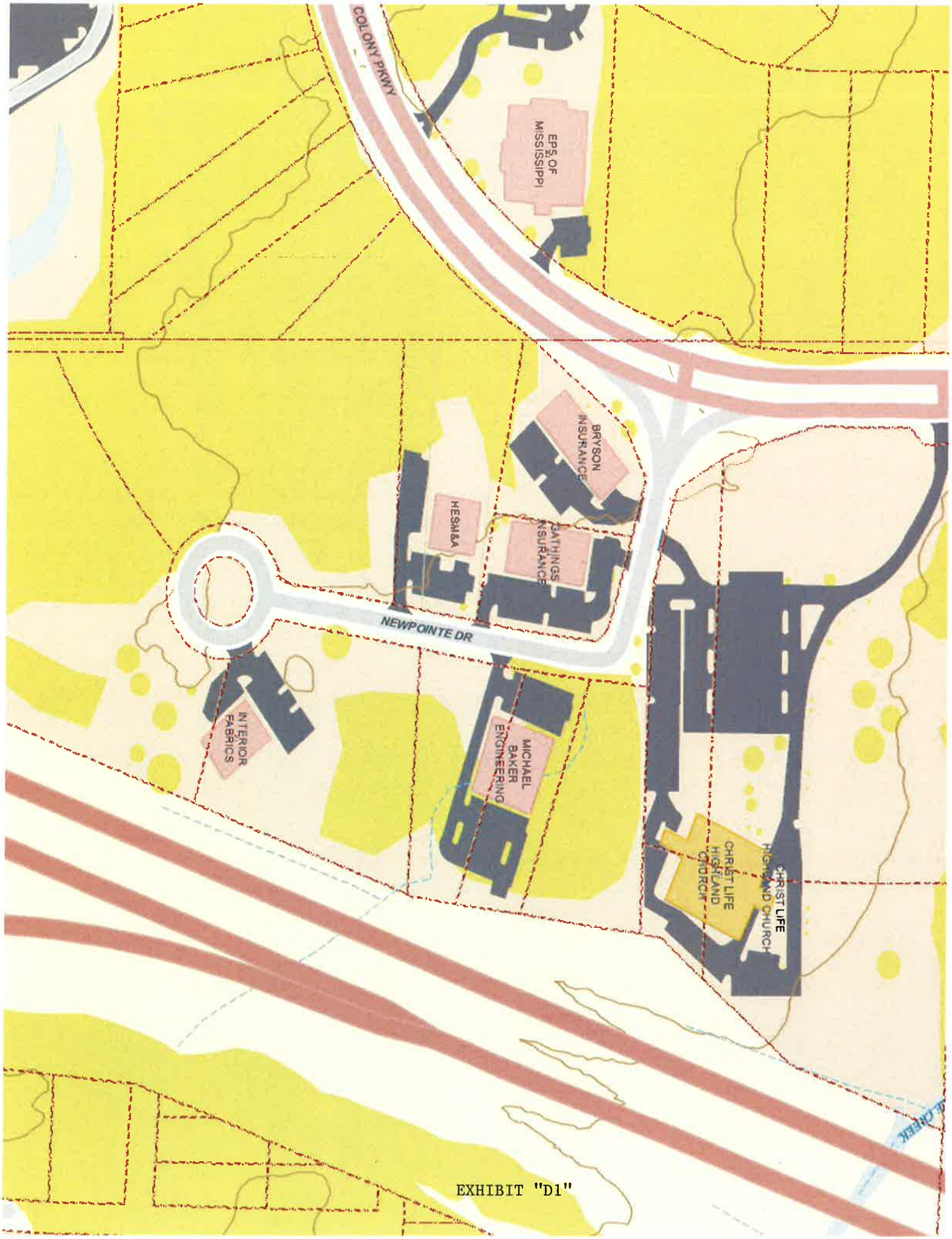
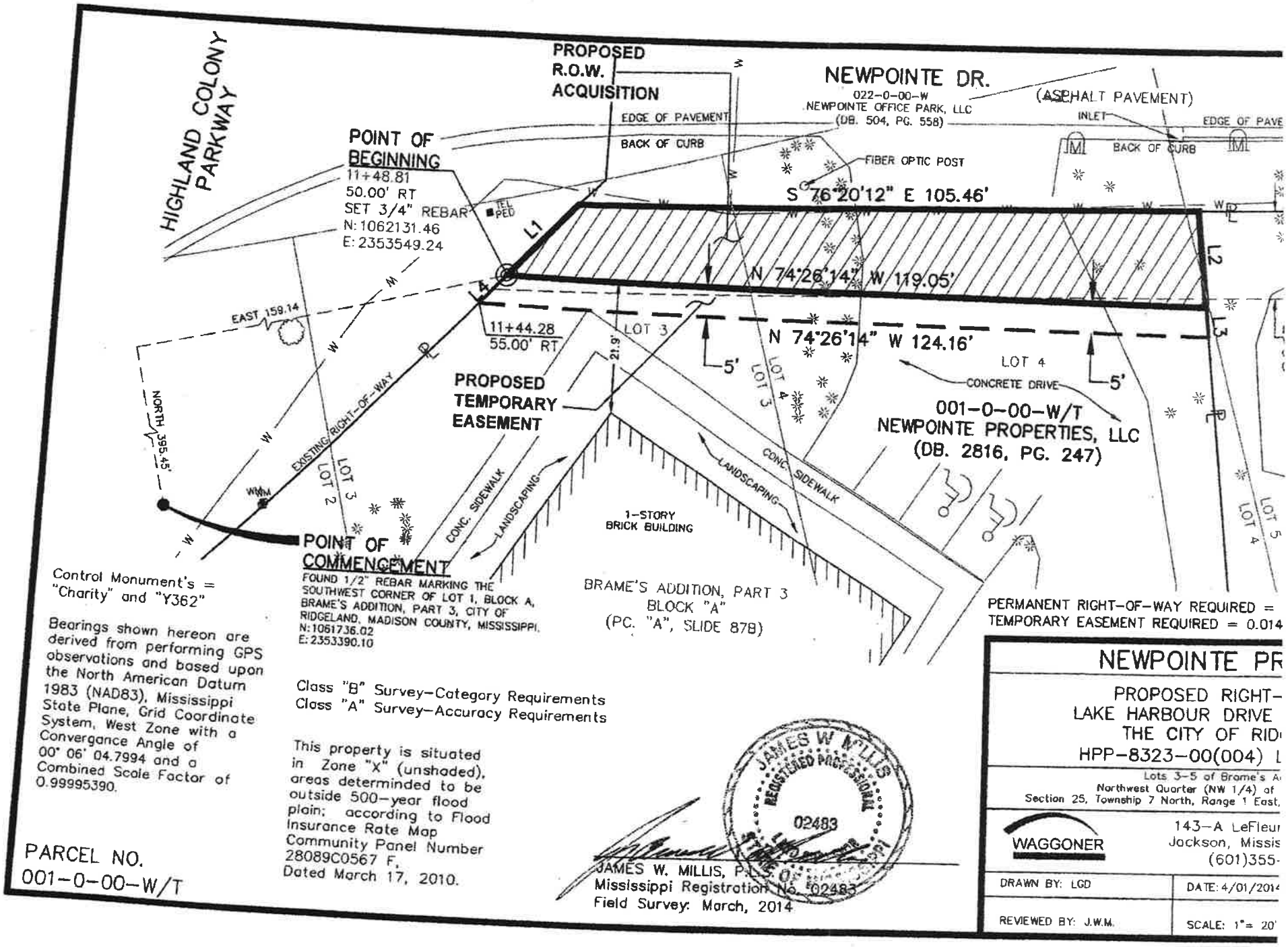

COLONY PKWY
EPS OF MISSISSIPPI
BRYSON INSURANCE
HES&B&A
GATHINGS INSURANCE
NEWPOINTE DR
INTERIOR FABRICS
MICHAEL BAKER ENGINEERING
CHRIST LIFE HIGHLAND CHURCH
CHRIST LIFE HIGHLAND CHURCH

EXHIBIT "D1"

COLONY PKWY
BRYSON INSURANCE
HESMER
CATHINGS INSURANCE
CHRIST LIFE HIGHLAND CHURCH

EXHIBIT "D2"

EXHIBIT "E"


HIGHLAND COLONY PARKWAY
PROPOSED R.O.W. ACQUISITION
NEWPOINTE DR.
022-0-00-W
NEWPOINTE OFFICE PARK, LLC
(DB. 504, PG. 558)
(ASPHALT PAVEMENT)
EDGE OF PAVEMENT
BACK OF CURB
INLET
EDGE OF PAVE
BACK OF CURB
FIBER OPTIC POST
POINT OF BEGINNING
11+48.81
50.00' RT
SET 3/4" REBAR
N: 1062131.46
E: 2353549.24
TEL PED
S 76°20'12" E 105.46'
L1
L2
L3
N 74°26'14" W 119.05'
N 74°26'14" W 124.16'
EAST 159.14
11+44.28
55.00' RT
LOT 3
21.9'
5'
5'
LOT 4
CONCRETE DRIVE
PROPOSED TEMPORARY EASEMENT
001-0-00-W/T
NEWPOINTE PROPERTIES, LLC
(DB. 2816, PG. 247)
NORTH 395.45'
EXISTING RIGHT-OF-WAY
LOT 2
LOT 3
LOT 4
LOT 5
CONC. SIDEWALK
LANDSCAPING
1-STORY BRICK BUILDING
POINT OF COMMENCEMENT
FOUND 1/2" REBAR MARKING THE SOUTHWEST CORNER OF LOT 1, BLOCK A, BRAME'S ADDITION, PART 3, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI.
N: 1061736.02
E: 2353390.10
BRAME'S ADDITION, PART 3
BLOCK "A"
(PC. "A", SLIDE 878)
PERMANENT RIGHT-OF-WAY REQUIRED =
TEMPORARY EASEMENT REQUIRED = 0.014
Control Monument's = "Charity" and "Y362"
Bearings shown hereon are derived from performing GPS observations and based upon the North American Datum 1983 (NAD83), Mississippi State Plane, Grid Coordinate System, West Zone with a Convergance Angle of 00° 06' 04.7994 and a Combined Scale Factor of 0.99995390.
Class "B" Survey-Category Requirements
Class "A" Survey-Accuracy Requirements
This property is situated in Zone "X" (unshaded), areas determinded to be outside 500-year flood plain; according to Flood Insurance Rate Map Community Panel Number 28089C0567 F, Dated March 17, 2010.
PARCEL NO.
001-0-00-W/T
JAMES W. MILLIS, P.L.S.
Mississippi Registration No. 02483
Field Survey: March, 2014
JAMES W. MILLIS
REGISTERED PROFESSIONAL
02483
NEWPOINTE PR
PROPOSED RIGHT-
LAKE HARBOUR DRIVE
THE CITY OF RID
HPP-8323-00(004) L
Lots 3-5 of Brame's A
Northwest Quarter (NW 1/4) of
Section 25, Township 7 North, Range 1 East,
WAGGONER
143-A LeFleur
Jackson, Missis
(601)355-
DRAWN BY: LGD
DATE: 4/01/2014
REVIEWED BY: J.W.M.
SCALE: 1"= 20'

Pyle, Mills, Dye & Pittman

ATTORNEYS AT LAW
800 AVERY BOULEVARD NORTH, SUITE 101
RIDGELAND, MISSISSIPPI 39157

Jerry L. Mills

Telephone:
(601) 957-2600
Telecopier:
(601) 957-7440

October 28, 2015

Mayor Gene McGee
Alderman Ken Heard
Alderman Chuck Gautier
Alderman Kevin Holder
Alderman Brian Ramsey
Alderman Scott Jones
Alderman Wesley Hamlin
Alderman D. I. Smith
Post Office Box 217
Ridgeland, MS 39158

RE: Zoning Report for October 22, 2015

Dear Gentlemen:

We report on the Zoning Board meeting of October 22, 2015. Enclosed for your consideration, please find the following:

1. Minutes of the October 22, 2015, Zoning Board meeting.

2. Ordinance Approving the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

3. Resolution Denying the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

4. Ordinance Approving the Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC.

5. Resolution Denying the Petition and Application for Dimensional Variance Brushy Bayou Land Company, LLC.

6. Ordinance Approving the Petition and Application for Dimensional Variance for Newpointe Properties, LLC.

7. Resolution Denying the Petition and Application for Dimensional Variance Newpointe Properties, LLC.

If you have any questions or require additional information, please do not hesitate to call us.

Sincerely,

Pyle, Mills, Dye & Pittman

Jerry L. Mills By MH

Jerry L. Mills

JLM/mmh
Enclosure(s)

cc: Zoning Board Members

MINUTES OF THE MEETING
OF THE ZONING BOARD
OF THE CITY OF RIDGELAND, MISSISSIPPI

A meeting of the Zoning Board of the City of Ridgeland, Mississippi (the "Board") was duly called, held and conducted on Thursday, October 22, 2015, at 6:00 o'clock p.m. in the Ridgeland City Hall in the City of Ridgeland, Madison County, Mississippi.

The following members were present, to-wit:

Bernie Giessner
Larry Miller
Walter Cox
Julius Murray
Rhett Stubblefield
Drew Malone

Absent:

Michelle Caballero
Mark Irby

Also present:

Jerry L. Mills, Attorney
Mike McCollum, City of Ridgeland
Chris Bryson, City of Ridgeland

* * * * * * * * * * * * *

Chairman Bernie Giessner called the meeting to order. Roll was called by the Vice Chairman, who announced that a majority of the voting members of the Board were present and that said number constituted a quorum to conduct business.

Chairman Giessner led the Pledge of Allegiance. Larry Miller opened with prayer.

All members of the Board acknowledged receipt of the agenda and the agenda was as follows:

1. Call to Order/Invocation.

2. Adoption of Minutes.

3. Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC - *Petitioner*
   Property Address/Description: 229 Hwy. 51
   (October 22, 2015)

4. Public Hearing for Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC - *Petitioner*
   Property Address/Description: 309 Newpointe Drive
   (October 22, 2015)

5. Public Hearing for Petition and Application for Dimensional Variance for Newpointe Properties, LLC - *Petitioner*
   Property Address/Description: 301 Newpointe Drive
   (October 22, 2015)

6. Olde Maple – Preliminary Plat Submittal

7. Old Business/New Business

8. Adjourn

The Board considered the Minutes of the September 10, 2015, meeting. Mr. Malone moved to approve the minutes as written. The motion was seconded by Mr. Miller and approved unanimously.

Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC

There was next a Public Hearing on the Petition and Application for a Conditional Use for Carlsen Properties, LLC for property located at 229 Hwy. 51. Shane Orman appeared and spoke on behalf of Petitioner. The subject property is presently zoned C-4. The Petitioner plans to operate a light automobile service facility. The business will have an office, waiting area and vehicle service area. There will be no overnight vehicle storage.

There was no one to speak in opposition.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the conditional use requested by Petitioner, Carlsen Properties, LLC.

Public Hearing for Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC
And
Public Hearing for Petition and Application for a Dimensional Variance for Newpointe Properties, LLC

Next came the Petitions and Applications for a Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to combine the hearings for the separate Petitions and Applications for Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC as both relate to the situation where their lots will become nonconforming by the City of Ridgeland's acquisition of right-of-way for the purpose of the Lake Harbour Drive Extension Project.

In the Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

In the Petition and Application for a Dimensional Variance for Newpointe Properties, LLC for property located at 301 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

There was no one to speak in opposition of either petition for dimensional variance.

On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the dimensional variance for Petitioner, Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive to reduce 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0" and that they grant the dimensional variance for Petitioner, Newpointe Properties, LLC for property located at 301 Newpointe Drive to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10".

Olde Maple – Preliminary Plat Submittal

The Preliminary Plat for Olde Maple was submitted. There was discussion regarding the subdivision's detention ponds which are to be included in lot dimensions of individual lots. Further discussion was had regarding the homeowners association maintaining said detention ponds privately owned. Also there was discussion that the subdivision developers will insure

that subdivision drainage will drain into said detention ponds. On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that the Preliminary Plat for Olde Maple be accepted as submitted, subject to the detention ponds being included in private lots to meet the 80' minimum lot width, the homeowners association maintaining the pond privately owned and the subdivision's drainage into the detention ponds.

OLD BUSINESS

None

NEW BUSINESS

None

There was no further business to be presented.

ADJOURNMENT

Mr. Murray moved that the meeting be adjourned and was seconded by Mr. Malone and approved unanimously.

WITNESS OUR HANDS, this the _____ day of _____, 2015.

_____
BERNIE GIESSNER, Chairman

_____
MICHELLE CABALLERO, Vice Chairman/Secretary

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit as permitted by Section 600.09 for the property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014, (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board") which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the City Clerk did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board of the City of Ridgeland, Mississippi, did conduct a full and complete hearing on the Petition, and received comments and heard evidence presented by the Petitioner and thereafter forwarded its recommendation thereon to the Mayor and Board of Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Ordinance, have duly considered the matters and

facts within their personal knowledge as same affect the land uses required in the Petition; and,

WHEREAS, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That the findings of fact contained in the Zoning Board's October 22, 2015, Minutes in regard to the Petition be, and same are hereby adopted as and for the findings of fact of the Mayor and Board of Aldermen in support of the zoning decision contained herein.

SECTION 3. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit in regard to the herein described property as required in Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied, and the granting of a Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 4. That the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, do hereby grant from and after the effective date of this Ordinance a

Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 5. The property affected by this Ordinance (the "property") is located in the City of Ridgeland, Madison County, Mississippi, and described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SECTION 6. That the City of Ridgeland Zoning Regulations Ordinance of February, 2014, and the Use District Map accompanying said Ordinance be, and same hereby are amended to the extent necessary to reflect the foregoing change in land use in regard to the property.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____
Alderman Chuck Gautier (Ward 2) voted: _____
Alderman Kevin Holder (Ward 3) voted: _____
Alderman Brian Ramsey (Ward 4) voted: _____
Alderman Scott Jones (Ward 5) voted: _____
Alderman Wesley Hamlin (Ward 6) voted: _____
Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing ordinance is approved, this the ____ day of _____, 2015.

_____
Mayor Gene F. McGee
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit on property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014 (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board"), which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and did thereafter forward its recommendation to the Mayor and Board or Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affects the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit;

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit as required by Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, do not exist, and have not been satisfied by the Petitioner in regard to the granting of a Conditional Use Permit.

SECTION 3. That the Petition to grant a Conditional Use Permit pursuant to Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, on the following described property, be and same is hereby denied. The property referenced in the Petition (the "property") is described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the

land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SO RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting held on ____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____, and the foregoing Resolution having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Resolution adopted.

The foregoing Resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the City of
Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-RES
10/22/2015-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning

Board received comments and heard evidence presented by the Petitioner and all others who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.07 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes.

From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 3. That the petition of Brushy Bayou Land Company, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Brushy Bayou-DV-RES
10/22/2014-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others

who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.04 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 30' front yard setback to a 21' 10" front yard setback on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in

Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said

Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 3. That the petition of Newpointe Properties, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Newpointe-DV-RES
10/22/2014-MMH

BEFORE THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

PETITION AND APPLICATION FOR CONDITIONAL USE PERMIT

(Official Form February 2014)

COMES NOW, James & Genya Berry / Carlsen Properties, LLC, (the "Petitioner") and
[Name of Petitioner(s)]
respectfully petitions the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, to grant a conditional use permit as set forth in Section 600.09 of the City of Ridgeland Zoning Ordinance of February, 2014, as more specifically described in this Petition for that real property described in this Petition, and in support of this Petition would show as follows:

1. The name of the Petitioner is James & Genya Berry (hereinafter referred to as "Petitioner").
2. The Petitioner's mailing address is 516 Heyward Lane Madison, MS 39110 and the Petitioner's attorney or representative's mailing address is same.
3. The Petitioner's phone number is 601.238.8459 and the Petitioner's attorney's phone number is (if applicable) n/a.
4. The record title holder of the property is River Hills Bank, and a copy of the property deed with legal description is attached hereto as Exhibit "A". Additionally, digital text version of the legal description shall be provided to the Zoning Administrator for use in advertising the public hearing.

5. If the Petitioner is not the owner of the property, the owner's address and phone number is 1400 Hwy 61 North
Vicksburg, MS 39183 (601)661-7308.

6. A copy of the written authority of the owner's representative to act on behalf of the Owner is attached hereto as Exhibit "B", if applicable.

7. The street address of the property is: 229 Hwy 51

Ridgeland, Mississippi 39157

(and/or) Tax Parcel ID Number(s): 071G-36A-084/03.00

8. A copy of a plat or map of the property certified by a licensed land surveyor is attached as Exhibit "C".

9. A vicinity map or plat depicting an area of at least 300' surrounding the subject property in all directions is attached to this Petition as Exhibit "D". The vicinity map includes the current zoning classification of all lands within 160' of the subject property.

10. The property is presently zoned C-4, according to the official zoning map of Ridgeland, Mississippi.

11. Petitioner requests that it be granted a conditional use permit as authorized by Section 600.09 of the Zoning Ordinance of the City of Ridgeland, Mississippi, dated February, 2014. **(Section of ordinance authorizing the specified conditional use).**

12. Petitioner intends to use the subject property for the following purpose(s) in accord with requested classification: Automible service (light)

13. A site plan for development of the property as required by Section 600.09 of the Zoning Ordinance is attached as Exhibit "E".

14. Petitioner acknowledges that in order to assure consideration of the request contained in this Petition, Petitioner must present proof as to all matters required to be proved by Section 600.09 of the Zoning Ordinance. Petitioner must answer the following questions before filing this petition. The petition will not be accepted unless petitioner responds to each of the following questions:

a. Why does the Petitioner claim that the requested land use fits the site and is compatible with adjacent properties?

The properties adjacent are similar to our proposed building permit. The property will have an office, waitingarea and service area for vehicles.

b. How will the proposed use impact traffic on adjacent streets and highways?

Traffic will be minimal, standard business traffic

c. **Will the requested land use cause an adverse effect (noise, glare, odor, traffic, use, encroachment, etc.) on abutting property or the permitted use thereof? Please explain.**

The land use will not effect in a negative way. We do not have loud machines, Chemicals, nor a high volume of traffic associated with business.

d. **What provision(s) have been made for ingress and egress to the subject property and structures located thereon with particular reference to automobile and pedestrian safety, traffic flow, and fire protection?**

See exhibit "E" site plan. We will meet all city and MDOT specifications for ingress and egress of the property.

e. **What provision(s) have been made to provide adequate off-street parking and loading areas in conformance with Section 37.02 Off-Street Parking of this Ordinance?**

We will provide an adequate amount of parking for customers and employees.

f. **What provision(s) have been made for refuse storage areas and service areas to be screened from adjoining properties, and are the proposed improvements in conformance with Section 36.07 and Appendix 'D'?**

We do not plan on having a refuse storage unit. If in the future we decide to, we will meet city requirements.

g. **What provision(s) have been made for controlling drainage and erosion on/from the proposed site?**

Our engineer will be meeting required drainage and erosion control to the city's standards. These plans will be included in the site plan submittal.

h. **What provision(s) have been made for the availability and connection of utilities?**

Existing water and sewer lines are in close proximity to the site. We will tie into the existing utility lines.

i. What provisions(s) have been made for signage and lighting at the proposed site?

We will apply for a sign permit that meets city requirements. A lighting plan will be submitted with site plan.

j. Does the proposed land use comply with required yards, Landscape Ordinance, and Tree Ordinance? If not, please explain.

The proposed land does comply and we will submit a landscape plan.

k. What provision(s) have been made with respect to hours of operation so as not to cause an adverse effect on neighboring properties?

Normal business hours, from 9:00am-5:00pm Monday through Friday.

l. What provision(s) have been made to adequately address any concern for safety?

We will comply with all city, state, and federal requirements, OSHA.

m. What provision(s) have been made to address any negative impact on the capacity of public facilities?

We will not have any negative impact on the capacity of public facilities.

n. What provision(s) have been made to minimize negative environmental and economic impacts?

There will be no known negative environmental or economic impacts.

o. Does the proposed land use encroach upon flood hazard zones or airport approach zones?

The property lays in a 100 yr. flood plane and we will have our engineer work with the city to properly address flood concerns.

p. Are there any additional issues that should be addressed in this application?

NO

15. Petitioner acknowledges that prior to approving any petition, a public hearing must be held in accordance with Section 600.15 of the Zoning Ordinance. At the public hearing the petitioner will be required to provide proof in the form of testimony and documents as to each of the matters listed in paragraph 14 of this petition.

16. Petitioner believes that the reasons set forth in this petition justify the granting of the conditional use permit.

17. Petitioner would show that the planned use of the property and the conditional use permit would be in harmony with the general purpose and intent of the land uses permitted in the use district where the property is located, and would not be injurious to the neighborhood or detrimental to the public welfare.

18. The required $150.00 filing fee has been paid with the filing of this Petition.

Respectfully submitted,

PETITIONER

Sept. 17, 2015
DATE

BOOK 2635 PAGE 366 DOC 09 TY W
INST # 639975 MADISON COUNTY MS.
This instrument was filed for
record 1/26/11 at 9:28:51 AM
ARTHUR JOHNSTON, C.C. BY: DAD D.C.

Prepared by:
Allison M. Brewer
MSB#101434
Wheeless, Shappley, Bailess & Rector, LLP
P. O. Box 991
Vicksburg, MS 39181
(601) 636-8451

Return to:
Allison M. Brewer
MSB#101434
Wheeless, Shappley, Bailess & Rector, LLP
P. O. Box 991
Vicksburg, MS 39181 301-12
(601) 636-8451

STATE OF MISSISSIPPI
COUNTY OF MADISON

SUBSTITUTED TRUSTEE'S DEED

KENNETH B. RECTOR, Substituted Trustee
P.O. Box 991
Vicksburg, MS 39181
(601) 636-8451
"Grantor"

and

RIVERHILLS BANK
2125 North Frontage Road
Vicksburg, MS 39180
(601) 661-7312
"Grantee"

INDEXING INSTRUCTIONS: Section 36, T7N, R1E, Madison County, Mississippi

Exhibit 'A'

7

WHEREAS, on June 22, 2010, Barrett Properties, LLC executed a certain Deed of Trust to Robert B. Andrews, Trustee for RiverHills Bank, Beneficiary, which Deed of Trust is recorded in the land records of the Office of the Chancery Clerk of Madison County, Mississippi, in Deed of Trust Book 2553 at Page 7; and

WHEREAS, Kenneth B. Rector was duly substituted as Trustee in said Deed of Trust in the place and stead of the Trustee therein named by instrument dated December 7, 2010, recorded in Book 2618 at Page 102 of the said Madison County Land Records; and

WHEREAS, default having been made in the payment of the indebtedness secured by said Deed of Trust and in performance by said mortgagor of certain obligations contained therein, and the entire debt secured thereby having been declared to be due and payable in accordance with the terms of said Deed of Trust, and

WHEREAS, RiverHills Bank having requested the undersigned Substituted Trustee to execute the trust and sell said land and property in accordance with the terms of said Deed of Trust and for the purpose of satisfying the sums due thereunder, together with attorney's fees, trustee's fees and expense of sale.

WHEREAS the undersigned Substituted Trustee, in accordance with the terms of the Deed of Trust and the laws of the State of Mississippi, did give notice of the time, terms and place of sale and of the property to be sold by publication once a week for four consecutive weeks in The Madison County Herald, a newspaper published in Madison County, Mississippi, on the following dates, to-wit: December 30, 2010, January 6, 13, and 20, 2011 which is more fully shown by the original Proof of Publication which is attached hereto as Exhibit "A" and is made a part hereof as if copied in full herein; and by posting, on the 28th day of December, 2010, a copy of said Notice on the bulletin board of the County Courthouse of Madison County, State of Mississippi; and

WHEREAS on the 21st day of January, 2011, at or about the hour of Twelve O'Clock Noon, at the South front door of the County Courthouse of Madison County, State of Mississippi, at 128 West North Street, Canton, Mississippi, I, the undersigned Substituted Trustee did offer for sale at public outcry to the highest bidder for cash the property described in said Deed of Trust, and when and where appeared Howell N. Gage who, for and on behalf of RiverHills Bank bid the sum of $250,000.00 which being the highest, best and only bid made, the said property was struck off and sold to RiverHills Bank at and for the sum aforesaid, which sum was presently paid.

NOW, THEREFORE, having complied with the terms and provisions of said Deed of Trust, said notice, and the laws of the State of Mississippi, I, the undersigned KENNETH B. RECTOR, Substituted Trustee, do hereby convey and warrant specially unto RIVERHILLS BANK, the property described in said Deed of Trust, being that certain parcel of land located in the First Judicial District of Hinds County, Mississippi, together with all improvements and appurtenances now erected on, and all fixtures of any kind or description now attached to said land, more particularly described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½ of the NE 1/4 of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjoining highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

Attached hereto as Exhibit "A" and made a part hereof is proof of publication of the notice of Substituted Trustee's Notice of Sale. Attached hereto as Exhibit "B" and made a part hereof is the Affidavit of Allison M. Brewer, regarding the posting of a copy of said notice on the bulletin board at the County Courthouse of Madison County, State of Mississippi on December 28, 2010, said notice being removed at the time of the sale of the property on January 21, 2011.

WITNESS the signature of the undersigned, this 24th day of January, 2011.

KENNETH B. RECTOR
SUBSTITUTED TRUSTEE

STATE OF MISSISSIPPI
COUNTY OF WARREN

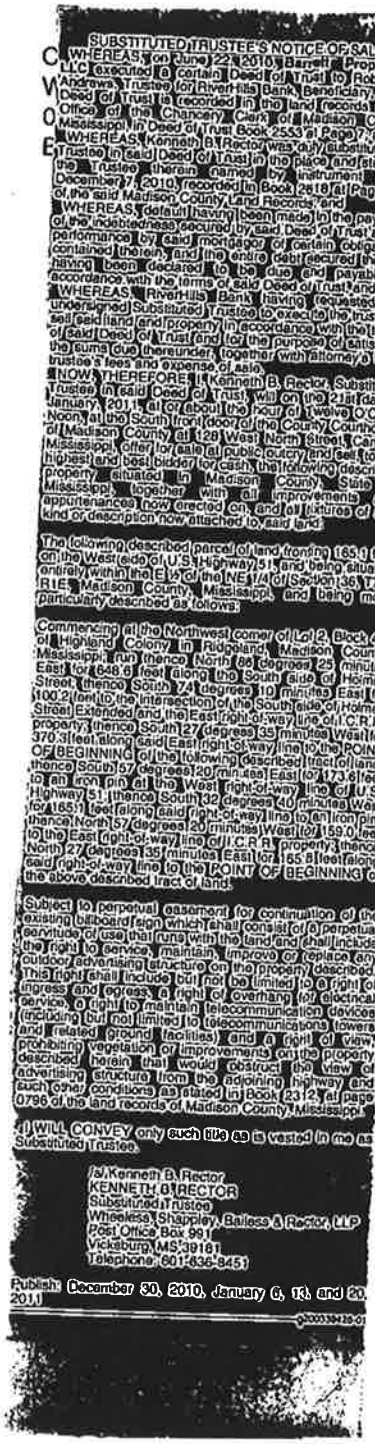
24th PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 24 day of January, 2011, within my jurisdiction, the within named, KENNETH B. RECTOR, who acknowledged that he executed the above and foregoing instrument.

JEANNIE H. GARDNER, WARREN COUNTY, MS
NOTARY PUBLIC

Jeannie H. Gardner
Notary Public
My Commission Expires: 2/22/11

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
MADISON COUNTY

PASTE PROOF HERE



SUBSTITUTED TRUSTEE'S NOTICE OF SALE

WHEREAS, on June 22, 2010, Barrett Properties, LLC executed a certain Deed of Trust to Robert B. Andrews, Trustee, for RiverHills Bank, Beneficiary, which Deed of Trust is recorded in the land records of the Office of the Chancery Clerk of Madison County, Mississippi in Deed of Trust Book 2553 at Page 7; and

WHEREAS, Kenneth B. Rector was duly substituted as Trustee in said Deed of Trust in the place and stead of the Trustee therein named by instrument dated December 17, 2010, recorded in Book 2618 at Page 102 of the said Madison County Land Records; and

WHEREAS, default having been made in the payment of the indebtedness secured by said Deed of Trust and in performance by said mortgagor of certain obligations contained therein, and the entire debt secured thereby having been declared to be due and payable in accordance with the terms of said Deed of Trust; and

WHEREAS, RiverHills Bank having requested the undersigned Substituted Trustee to execute the trust and sell said land and property in accordance with the terms of said Deed of Trust and for the purpose of satisfying the sums due thereunder, together with attorney's fees, trustee's fees and expense of sale.

NOW, THEREFORE, I, Kenneth B. Rector, Substituted Trustee, in said Deed of Trust, will on the 21st day of January, 2011, at or about the hour of Twelve O'Clock Noon, at the South front door of the County Courthouse of Madison County, at 128 West North Street, Canton, Mississippi, offer for sale at public outcry and sell to the highest and best bidder for cash, the following described property situated in Madison County, State of Mississippi, together with all improvements and appurtenances now erected on, and all fixtures of any kind or description now attached to said land.

The following described parcel of land, fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E 1/2 of the NE 1/4 of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:

Commencing at the Northwest corner of Lot 2, Block 47 of Highland Colony in Ridgeland, Madison County, Mississippi, run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.

Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjoining highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

I WILL CONVEY only such title as is vested in me as Substituted Trustee.

/s/ Kenneth B. Rector
KENNETH B. RECTOR
Substituted Trustee
Wheeless, Shappley, Bailess & Rector, LLP
Post Office Box 991
Vicksburg, MS 39181
Telephone: 601-636-8451

Publish: December 30, 2010, January 6, 13, and 20, 2011

PERSONALLY appeared before me, the undersigned notary public in and for Madison County, Mississippi,

GLORIA WEAKLEY

an authorized clerk of the MADISON COUNTY HERALD, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

12/30/2010
1/6/2011
1/13/2011
1/20/2011

Size: 816 words / 2.00 col. x 91.00 lines
Published: 4 time(s)
Total: $361.72

Signed _____
Authorized Clerk of
The Madison County Herald

SWORN to and subscribed before me on 1/20/2011.

_____
Notary Public
RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru Notary Public Underwriters

(SEAL)

STATE OF MISSISSIPPI
RICK TYLER
NOTARY PUBLIC
ID# 90075
Commission Expires
June 29, 2012
RANKIN COUNTY

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Allison M. Brewer, who being by me first duly sworn on oath stated that she posted the attached copy of the Substituted Trustee's Notice of Sale on the bulletin board customarily used for such purposes at the Madison County, Mississippi Courthouse, at 128 West North Street, Canton, Mississippi, on December 28, 2010, and that said notice remained posted until the time of the sale on January 21, 2011, at which time said notice was removed.

Allison M. Brewer
ALLISON M. BREWER

SWORN TO and subscribed before me, this 24th day of January 2011.

JEANNIE H. GARDNER, WARREN COUNTY, MS
NOTARY PUBLIC

Jeannie H. Gardner
Notary Public
My Commission Expires: 2/22/11

SUBSTITUTED TRUSTEE'S NOTICE OF SALE

WHEREAS, on June 22, 2010, Barrett Properties, LLC executed a certain Deed of Trust to Robert B. Andrews, Trustee for RiverHills Bank, Beneficiary, which Deed of Trust is recorded in the land records of the Office of the Chancery Clerk of Madison County, Mississippi, in Deed of Trust Book 2553 at Page 7; and

WHEREAS, Kenneth B. Rector was duly substituted as Trustee in said Deed of Trust in the place and stead of the Trustee therein named by instrument dated December 7, 2010, recorded in Book 2618 at Page 102 of the said Madison County Land Records; and

WHEREAS, default having been made in the payment of the indebtedness secured by said Deed of Trust and in performance by said mortgagor of certain obligations contained therein, and the entire debt secured thereby having been declared to be due and payable in accordance with the terms of said Deed of Trust, and

WHEREAS, RiverHills Bank having requested the undersigned Substituted Trustee to execute the trust and sell said land and property in accordance with the terms of said Deed of Trust and for the purpose of satisfying the sums due thereunder, together with attorney's fees, trustee's fees and expense of sale.

NOW, THEREFORE, I, Kenneth B. Rector, Substituted Trustee in said Deed of Trust, will on the 21st day of January, 2011, at or about the hour of Twelve O'Clock Noon, at the South front door of the County Courthouse of Madison County at 128 West North Street, Canton, Mississippi, offer for sale at public outcry and sell, to the highest and best bidder for cash, the following described property situated in Madison County, State of Mississippi, together with all improvements and appurtenances now erected on, and all fixtures of any kind or description now attached to, said land:

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I WILL CONVEY only such title as is vested in me as Substituted Trustee.

KENNETH B. RECTOR
Substituted Trustee
Wheeless, Shappley, Bailess & Rector, LLP
Post Office Box 991
Vicksburg, MS 39181
Telephone: 601-636-8451

Publish: December 30, 2010, January 6, 13, and 20, 2011

F:\Allison\RHB-Barrett 2\Notice of Sale - Ridgeland Lot.wpd

RiverHills Bank

1400 Highway 61 North
Vicksburg, MS 39183-3413
601.636.1445

2125 North Frontage Road
Vicksburg, MS 39180-5182
601.661.7312

702 Market Street
Port Gibson, MS 39150-2332
601.437.4271

www.riverhillsbank.com

June 22, 2015

To Whom It May Concern:

We RIVERHILLS BANK, property owner of lot 229 Highway 51 North Ridgeland MS grant permission for Carlsen Properties, LLC to petition the Mayor and Board of Alderman of the City of Ridgeland to grant conditional use for the said property. If you have any questions please do not hesitate to contact our office.

Sincerely,

JOEL HORTON

PRESIDENT

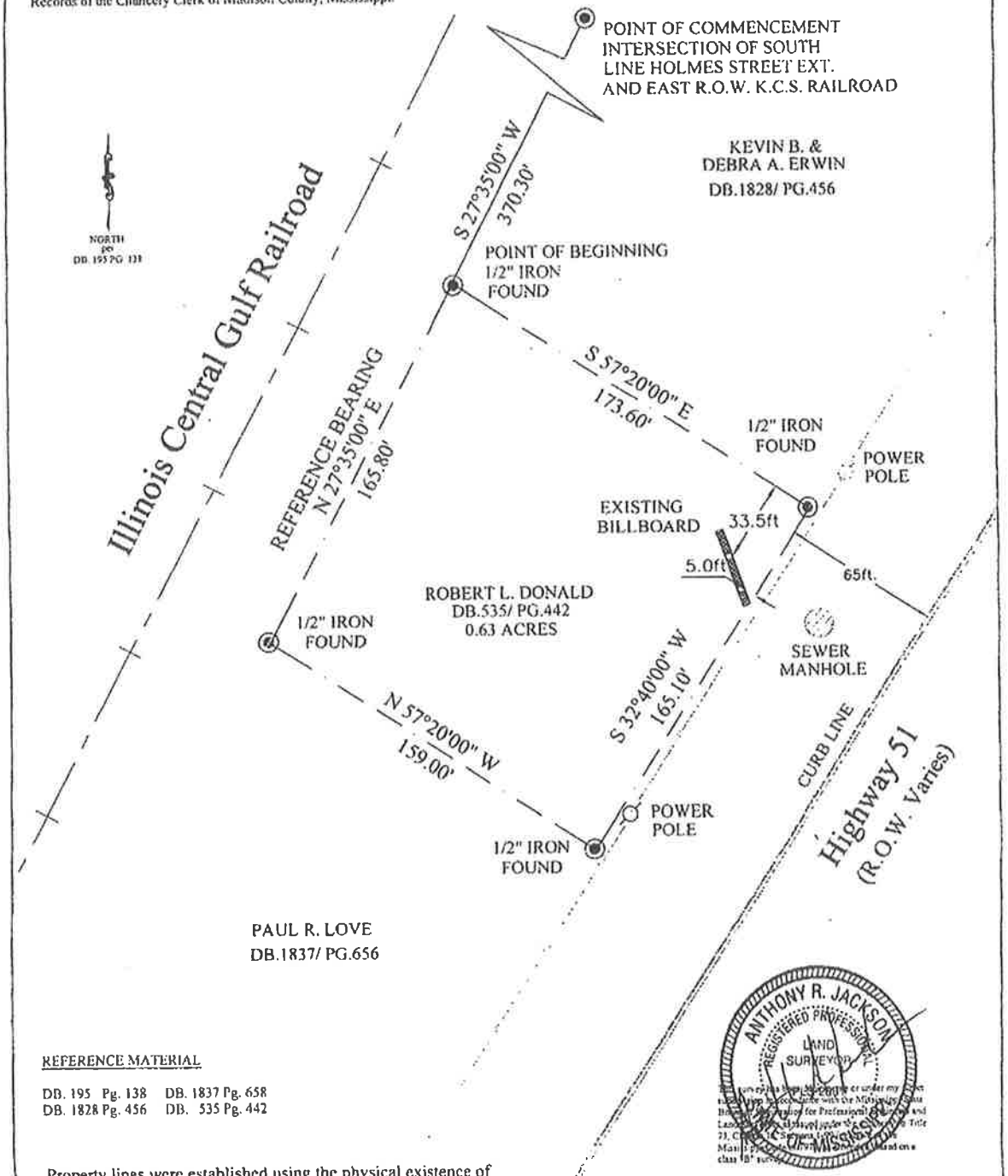
Exhibit 'B'

Member FDIC

Part of E 1/2 of NE 1/4, Section 36,
Township 7 North, Range 1 East,
Madison County, Mississippi

Exhibit C

Property Description.
Commencing at the intersection of the South line of Holmes Street Extension and the East right of way line of the Illinois Central Gulf Railroad; thence, southwesterly along said railroad right of way S 27°35'00" W for a distance of 370.3 ft. to a 1/2" iron rod found and the Point of Beginning; thence, run S 57°20'00" E a distance of 173.60 ft. to a point in the West right of way line of Highway 51 and a 1/2" iron found; thence, along said right of way, S 32°40'00" W a distance of 165.10 ft. to a 1/2" iron found; thence, leaving said right of way, N 57°20'00" W a distance of 159.00 ft. to a point in the East line of said railroad right of way and a 1/2" found iron; thence, along said railroad right of way, N 27°35'00"E, a distance of 165.80 ft. to the Point of Beginning, containing 0.63 acres, more or less, and being that certain property conveyed to Robert L. Donald by Mary Louise Campbell by Deed Book 535 at Page 442 of the Land Records of the Chancery Clerk of Madison County, Mississippi.



REFERENCE MATERIAL

DB. 195 Pg. 138 DB. 1837 Pg. 658
DB. 1828 Pg. 456 DB. 535 Pg. 442

ANTHONY R. JACKSON
REGISTERED PROFESSIONAL
LAND
SURVEYOR

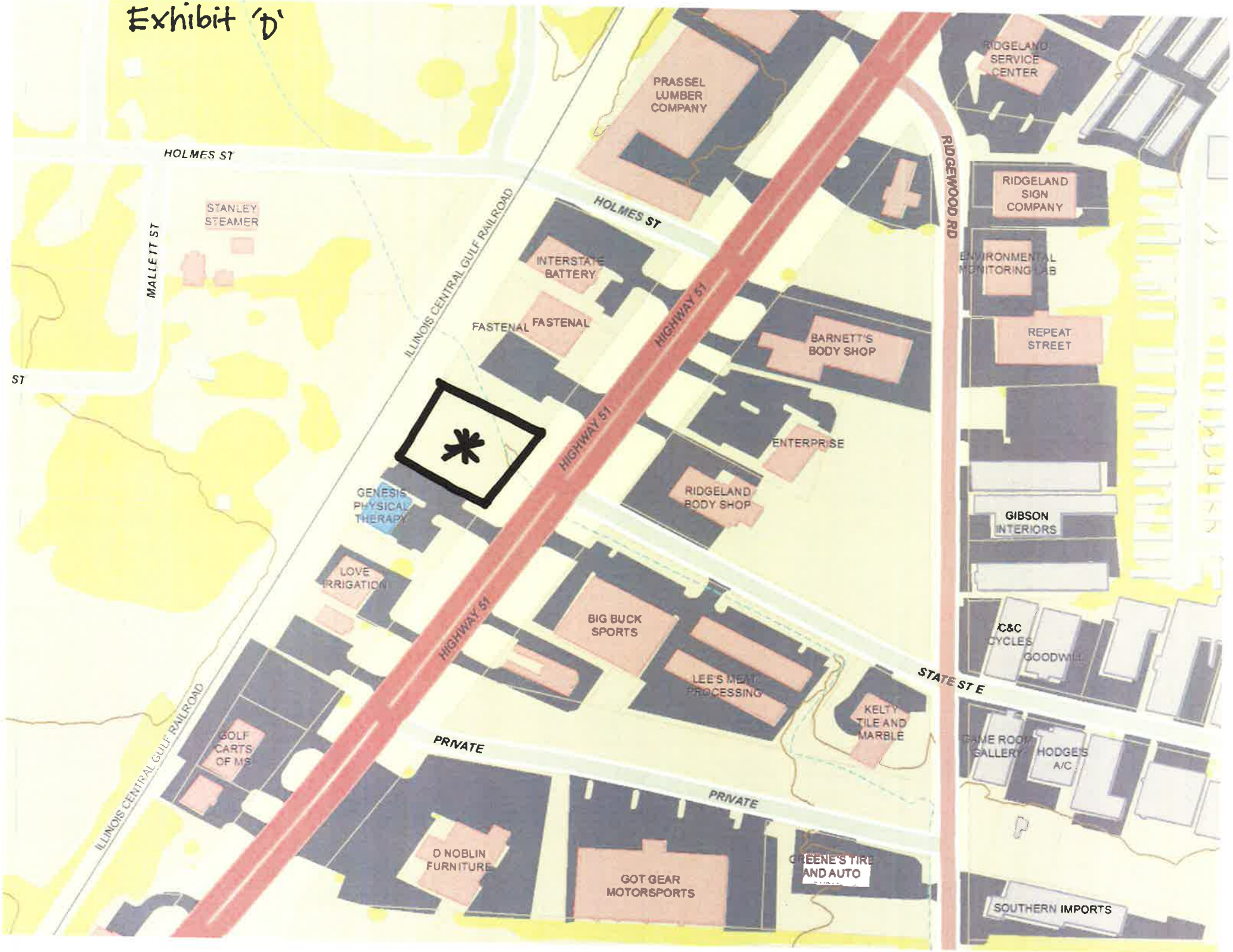
Property lines were established using the physical existence of monumentation, rights of way, and the documents of record. Not all improvements are indicated on this survey.

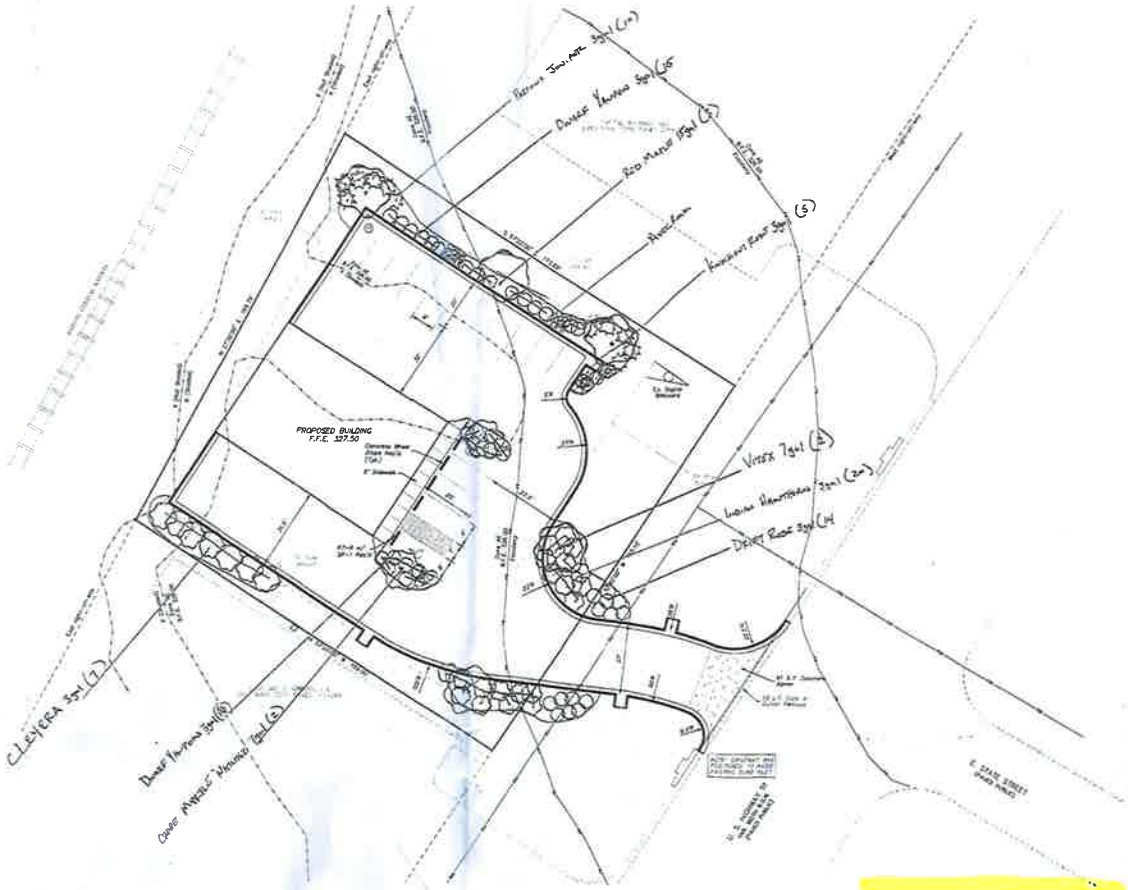
Said parcel may be subject to recorded, unrecorded or misindexed instruments or facts which would be revealed by a competent title examination of said parcel.

Survey meets or exceeds the minimum standards as set forth by the Mississippi State Board of Registration for the Professional Engineers and Land Surveyors to qualify as a Class "B" survey.

Lamar Advertising, Inc.		
DRAWN DJP	DATE 7/14/06	Robert L. Donald Part E1/2, NE 1/4
APPROVED ARJ	DATE	SEC 36, T7N, R1E MADISON COUNTY, MS
SCALE 1" = 50'	SHEET 1 of 1	PROJECT NO. 1938

Exhibit 'D'


HOLMES ST
STANLEY STEAMER
MALLETT ST
ST
ILLINOIS CENTRAL GULF RAILROAD
PRASSEL LUMBER COMPANY
HOLMES ST
INTERSTATE BATTERY
FASTENAL
FASTENAL
HIGHWAY 51
HIGHWAY 51
HIGHWAY 51
BARNETT'S BODY SHOP
ENTERPRISE
RIDGELAND BODY SHOP
GENESIS PHYSICAL THERAPY
LOVE IRRIGATION
BIG BUCK SPORTS
LEE'S MEAT PROCESSING
KELTY TILE AND MARBLE
GOLF CARTS OF MS
PRIVATE
PRIVATE
D NOBLIN FURNITURE
GOT GEAR MOTORSPORTS
GREENE'S TIRE AND AUTO
ILLINOIS CENTRAL GULF RAILROAD
RIDGEWOOD RD
RIDGELAND SERVICE CENTER
RIDGELAND SIGN COMPANY
ENVIRONMENTAL MONITORING LAB
REPEAT STREET
GIBSON INTERIORS
C&C CYCLES
GOODWILL
STATE ST E
GAME ROOM GALLERY
HODGE'S A/C
SOUTHERN IMPORTS



VICINITY MAP

LEGEND

- PROPERTY LINE
- MINIMUM BUILDING SETBACK LINES
- EASEMENT LINE (TYPE AND WIDTH AS SHOWN)
- EXISTING EDGE OF PAVEMENT
- EXISTING CURB
- PROPOSED EDGE OF PAVEMENT
- PROPOSED CURB
- PROPOSED SIDEWALK
- PROPOSED CONCRETE PAVING

PROJECT SITE INFORMATION:

CURRENT ZONING – C-4, HIGHWAY COMMERCIAL DISTRICT

MINIMUM SETBACK REQUIREMENTS:

FRONT – 30', SIDE – 10, REAR – 10'

TOTAL ACREAGE: 0.63 ac (27,463 ± s.f.)

ACREAGE BREAKDOWN:

BUILDING – 0.08 ac (3,569 s.f.), 13%
SIDEWALKS – 0.007 ac (306 s.f.), 1%
NEW DRIVES/PARKING – 0.31 ac (13,524 s.f.), 49%
GREEN AREA – 0.23 ac (10,063 s.f.), 37%

PARKING COUNT – 16 INCLUDING 1 HANDICAPPED (1:300sf = 11.89 => 12 SPACES PLUS 5 EMPLOYEES AT PEAK SHIFT)

NOTE:

1. RADIAL DIMENSIONS ARE MEASURED FROM THE BACK OF CURB.
2. SEE ARCHITECTURAL PLANS FOR MORE DETAILS ON THE BUILDING.
3. ALL PAVING NOT SHOWN AS CONCRETE WILL BE ASPHALT. SEE TYPICAL SECTIONS FOR MORE DETAILS ON PAVING REQUIREMENTS.
4. THIS PARCEL IS LOCATED IN FLOOD ZONE AE, X (SHADED) AND X (NOT SHADED) ACCORDING TO FLOOD INSURANCE RATE MAP NO. 28089C0277 F, COMMUNITY PANEL NO. 280089 EFFECTIVE DATE: MARCH 17, 2010. 100-YEAR BASE FLOOD ELEVATION = 326.00
5. IT IS THE OWNER'S RESPONSIBILITY TO OBTAIN PERMISSION TO PERFORM WORK ON ADJACENT PROPERTY FROM THE PROPERTY OWNER SHOULD IT BE NECESSARY TO COMPLETELY INSTALL IMPROVEMENTS.

N
W
E
S

FOR REVIEW FOR CONDITIONAL USE HEARING

LANDSCAPE DESIGN
MADISON GARDEN CENTER
LANDSCAPES
811 MADISON AVE
MADISON, MS 39110
TREY DELOACH LD
601.856.5554

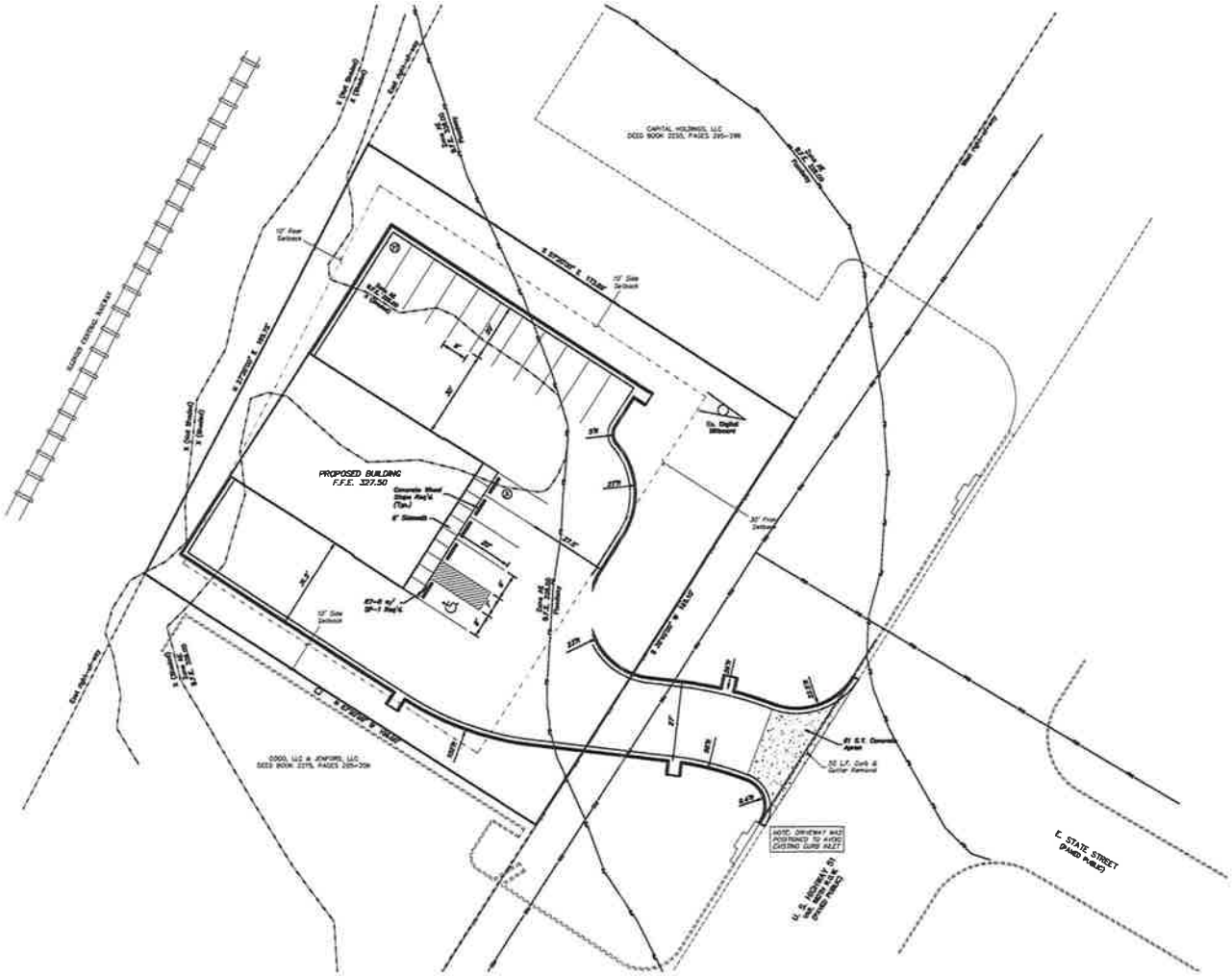
BENCHMARK
ENGINEERING & SURVEYING, LLC

DATE: 08/24/21	DRAWN: SJG
CHECKED: GAB	SCALE: 1"=20'
REV 1:	
REV 2:	
REV 3:	
REV 4:	
REV 5:	

PROJECT LOCATION:
MS HIGHWAY 51
CITY LIMITS OF RIDGELAND, MS
OWNER:
SHANK-GRAHAM CONSTRUCTION MANAGEMENT/BISHOP, INC.
CLIENTS: MS

PROJECT: THE DENT DOCTOR
SHEET CONTENTS: SITE PLAN

SHEET NUMBER: C2.0
PROJECT NUMBER: B-4874



VICINITY MAP

LEGEND

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- MINIMUM BUILDING SETBACK LINES
- EASEMENT LINE (TYPE AND WIDTH AS SHOWN)
- EXISTING EDGE OF PAVEMENT
- EXISTING CURB
- PROPOSED EDGE OF PAVEMENT
- PROPOSED CURB
- PROPOSED SIDEWALK
- PROPOSED CONCRETE PAVING

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GREEN AREA – 0.23 ac (10,045 s.f.), 37%

PARKING COUNT – 16 INCLUDING 1 HANDICAPPED (1:300sf = 11.89 => 12 SPACES PLUS 4 EMPLOYEES AT PEAK SHIFT)

NOTE:

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2. SEE ARCHITECTURAL PLANS FOR MORE DETAILS ON THE BUILDING.
3. ALL PAVING NOT SHOWN AS CONCRETE WILL BE ASPHALT. SEE TYPICAL SECTIONS FOR MORE DETAILS ON PAVING REQUIREMENTS.
4. THIS PARCEL IS LOCATED IN FLOOD ZONE AE, X (SHADED) AND X (NOT SHADED) ACCORDING TO FLOOD INSURANCE RATE MAP NO. 28089C0287F, COMMUNITY PANEL NO. 280089 0287 F, EFFECTIVE DATE: MARCH 17, 2010. 100-YEAR BASE FLOOD ELEVATION = 328.00.
5. IT IS THE OWNER'S RESPONSIBILITY TO OBTAIN PERMISSION TO PERFORM WORK ON ADJACENT PROPERTY FROM THE PROPERTY OWNER SHOULD IT BE NECESSARY TO COMPLETELY INSTALL IMPROVEMENTS.

N
W E
S

GRAPHIC SCALE

FOR REVIEW FOR CONDITIONAL USE HEARING

BENCHMARK
ENGINEERING & SURVEYING, LLC

REVISIONS:

DATE: 09/14/15 | DRAWN: GAB
CHECKED: GAB | SCALE: 1"=20'
REF C.A.:
CE SURVEYED:
PE SURVEYED:

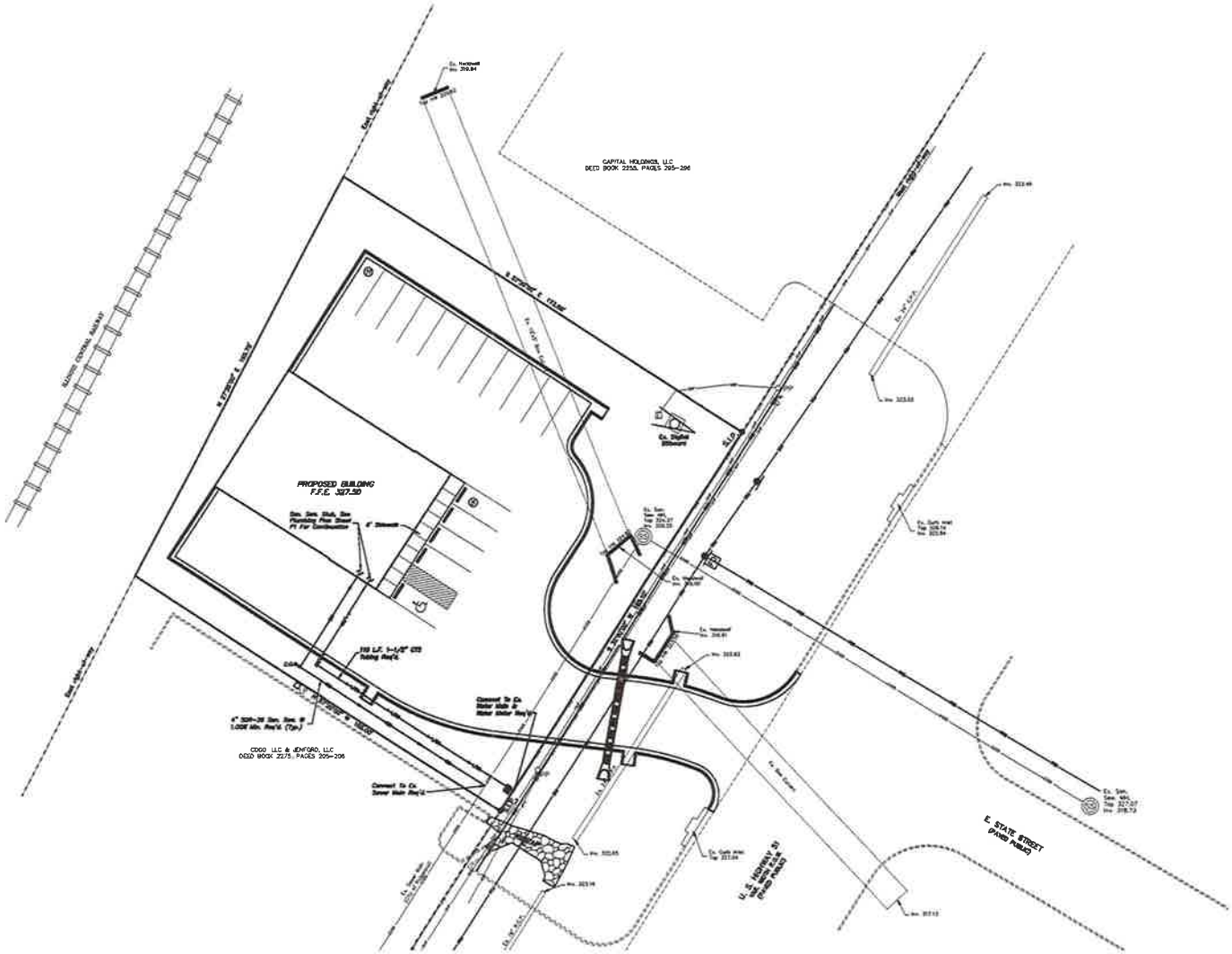
PROJECT LOCATION:
MS HIGHWAY 51
CITY LIMITS OF RIDGELAND, MS
CLIENT:
BLAKE OSMAN CONSTRUCTION MANAGEMENT/DESIGN, INC.
CENTRAL, MS

PROJECT:
THE DENT DOCTOR

SHEET CONTENTS:
SITE PLAN

SHEET NUMBER
C2.0

PROJECT NUMBER
B-4874



LEGEND

- PROPERTY LINE
- EXISTING OVERHEAD POWER
- EXISTING GAS LINE
- EXISTING FIBER OPTIC CABLE
- EXISTING STORM DRAIN CULVERT
- EXISTING FLOODWAY LINE
- EXISTING BASE FLOOD ELEVATION LINE
- EXISTING CONTOUR
- PROPOSED CONTOUR
- EXISTING WATER LINE
- EXISTING FIRE HYDRANT
- EXISTING GATE VALVE
- EXISTING SANITARY SEWER LINE
- EXISTING STORM DRAIN CULVERT
- PROPOSED SANITARY SEWER LINE (SIZE AS SHOWN)
- PROPOSED SANITARY SEWER CLEANOUT
- PROPOSED WATER LINE (SIZE AS SHOWN)
- PROPOSED GATE VALVE
- PROPOSED WATER METER
- PROPOSED FIRE HYDRANT ASSY.
- PROPOSED STORM DRAIN CULVERT

NOTES:

1. SEE NOTES ON SHEET C1.1 FOR MORE INFORMATION.
2. CONTRACTOR TO CONTACT MISSISSIPPI ONE CALL AT 811 FOR A UTILITY LOCATE PRIOR TO BEGINNING CONSTRUCTION.
3. ALL UNDERGROUND UTILITIES SHOWN ARE APPROXIMATE.
4. CONTRACTOR TO VERIFY EXISTING LOCATION AND ELEVATION OF ALL UTILITY INFRASTRUCTURE REQUIRED FOR COMPLETION OF THIS PROJECT IN FULL PRIOR TO BEGINNING ANY ASPECT OF CONSTRUCTION. THIS INCLUDES ALL ON-SITE AND OFF-SITE UTILITIES AS REQUIRED. SHOULD ANY DISCREPANCIES BE FOUND THEY SHALL BE IMMEDIATELY BROUGHT TO THE ENGINEER'S ATTENTION IN WRITING TO RECEIVE FURTHER INSTRUCTION.
5. CONTRACTOR SHALL COORDINATE ALL WORK DIRECTLY INVOLVING, CROSSING OR IN THE VICINITY OF AN EXISTING UTILITY LINE WITH UTILITY PROVIDER/OWNER.
6. WATER AND SANITARY SEWER LINES TO BE INSTALLED ACCORDING TO THE PROJECT DETAILS AND SPECIFICATIONS.
7. CONTRACTOR TO COMPARE THE PROPOSED SIZE AND PROPOSED BUILDING TIE-IN LOCATION OF ALL WATER AND SANITARY SEWER LINES WITH THE BUILDING/PLUMBING PLANS PRIOR TO CONSTRUCTION.

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GRAPHIC SCALE

FOR REVIEW FOR CONDITIONAL USE HEARING

BENCHMARK
ENGINEERING & SURVEYING, LLC

REVISIONS

DATE: 05/14/19 | DRAWN: GAB
CHECKED: GAB | SCALE: 1"=20'
REF C.A.:
CO. SURVEYED:
FB. SURVEYED:

PROJECT LOCATION:
MS HIGHWAY 51
CITY LIMITS OF RIDGELAND, MS

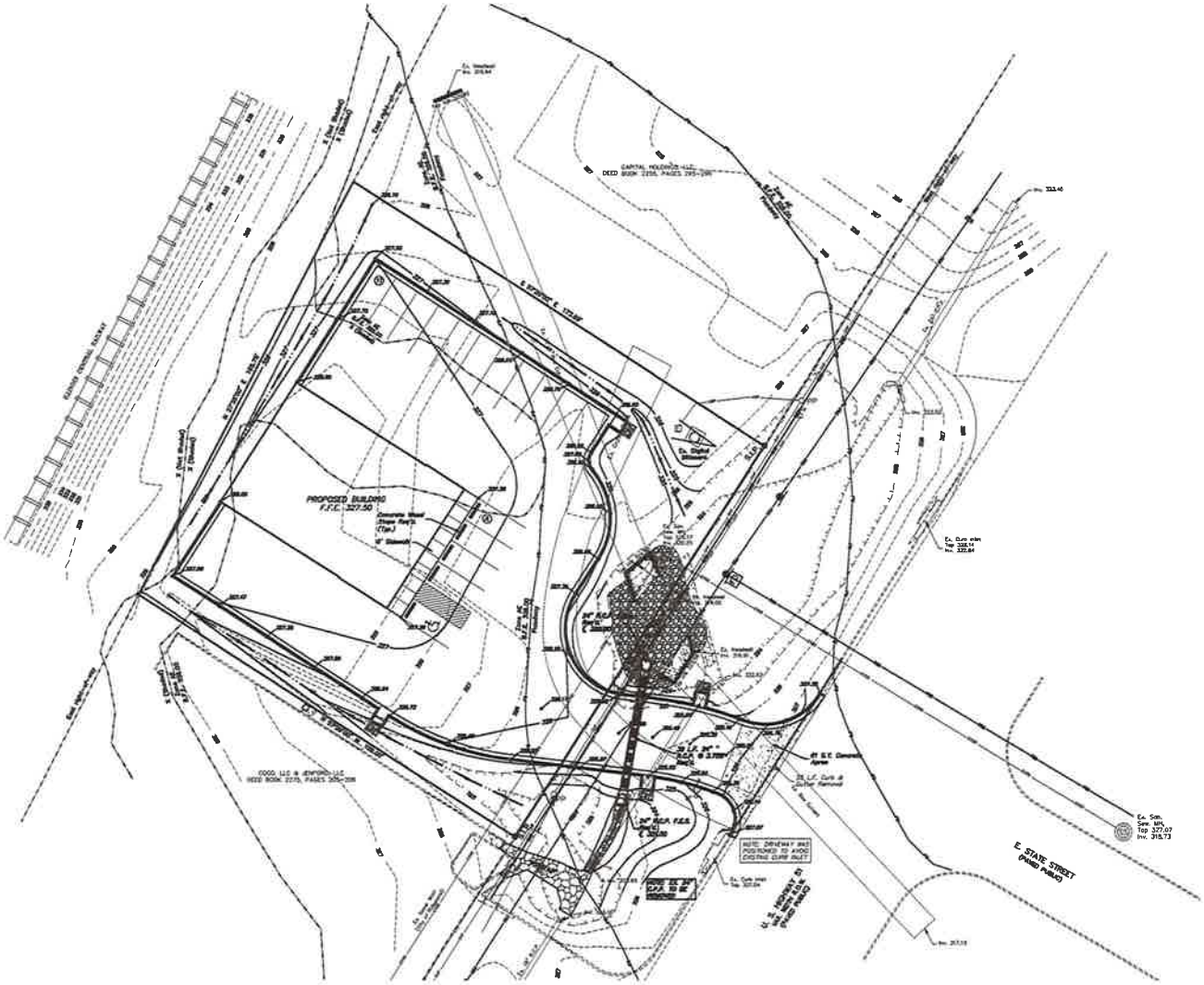
CLIENT:
BRANDE ORMAN CONSTRUCTION MANAGEMENT/DENTDOCTOR, INC.
CLINTON, MS

PROJECT:
THE DENT DOCTOR

SHEET CONTENTS:
UTILITY LAYOUT

SHEET NUMBER
C3.0

PROJECT NUMBER
B-4874



LEGEND

- PROPERTY LINE
- EXISTING OVERHEAD POWER
- EXISTING GAS LINE
- EXISTING FIBER OPTIC CABLE
- EXISTING WATER LINE
- EXISTING SANITARY SEWER LINE
- EXISTING STORM DRAIN CULVERT
- EXISTING FLOODWAY LINE
- PROPOSED STORM DRAIN CULVERT
- PROPOSED DIRECTION OF STORM WATER RUNOFF/SWALE LOCATION
- EXISTING CONTOUR
- PROPOSED CONTOUR
- PROPOSED SPOT ELEVATION
- EXISTING SPOT ELEVATION

NOTES:

1. SEE NOTES ON SHEET C1.1 FOR MORE INFORMATION.
2. CONTRACTOR TO CONTACT MISSISSIPPI ONE CALL AT 811 FOR A UTILITY LOCATE PRIOR TO BEGINNING CONSTRUCTION.
3. INVERT ELEVATIONS SHOWN ON THE PLANS FOR THE STORM DRAIN STRUCTURES AND CULVERTS REPRESENT THE FLOWLINE. CONTRACTOR TO ACCOUNT FOR PIPE OR STRUCTURE THICKNESS WHEN INSTALLING.
4. THIS PARCEL IS LOCATED IN FLOOD ZONE AE, X (SHADED) AND X (NOT SHADED) ACCORDING TO FLOOD INSURANCE RATE MAP NO. 28089C0245F, COMMUNITY PANEL NO. 280089 0245 F, EFFECTIVE DATE: MARCH 17, 2010. 100-YEAR BASE FLOOD ELEVATION = 326.8AL.
5. SLOPES THAT ARE GREATER THAN 3:1 SHALL RECEIVE SOLID SOD OR BE LANDCAPED SED WITH GROUND COVER TREATMENT.
6. ALL DISTURBED AREAS ARE TO BE REPAIRED TO AS GOOD AS THE ORIGINAL CONDITION OR BETTER. PICTURE DOCUMENTATION OF THESE AREAS SHALL BE PROVIDED BY THE CONTRACTOR PRIOR TO DISTURBANCE.
7. ALL PIPES AND STRUCTURES SHALL BE INSTALLED PER MANUFACTURER'S RECOMMENDATIONS FOR PROPOSED APPLICATION.

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GRAPHIC SCALE

FOR REVIEW FOR CONDITIONAL USE HEARING

BENCHMARK
ENGINEERING & SURVEYING, LLC

DATE: 06/14/13	DRAWN: GAB
CHECKED: GAB	SCALE: 1"=20'
REF C.A.:	
EX SURFACE:	
PR SURFACE:	

REVISIONS

PROJECT LOCATION:
I55 NEXT WAY 51
CITY LIMITS OF RIDGELAND, MS

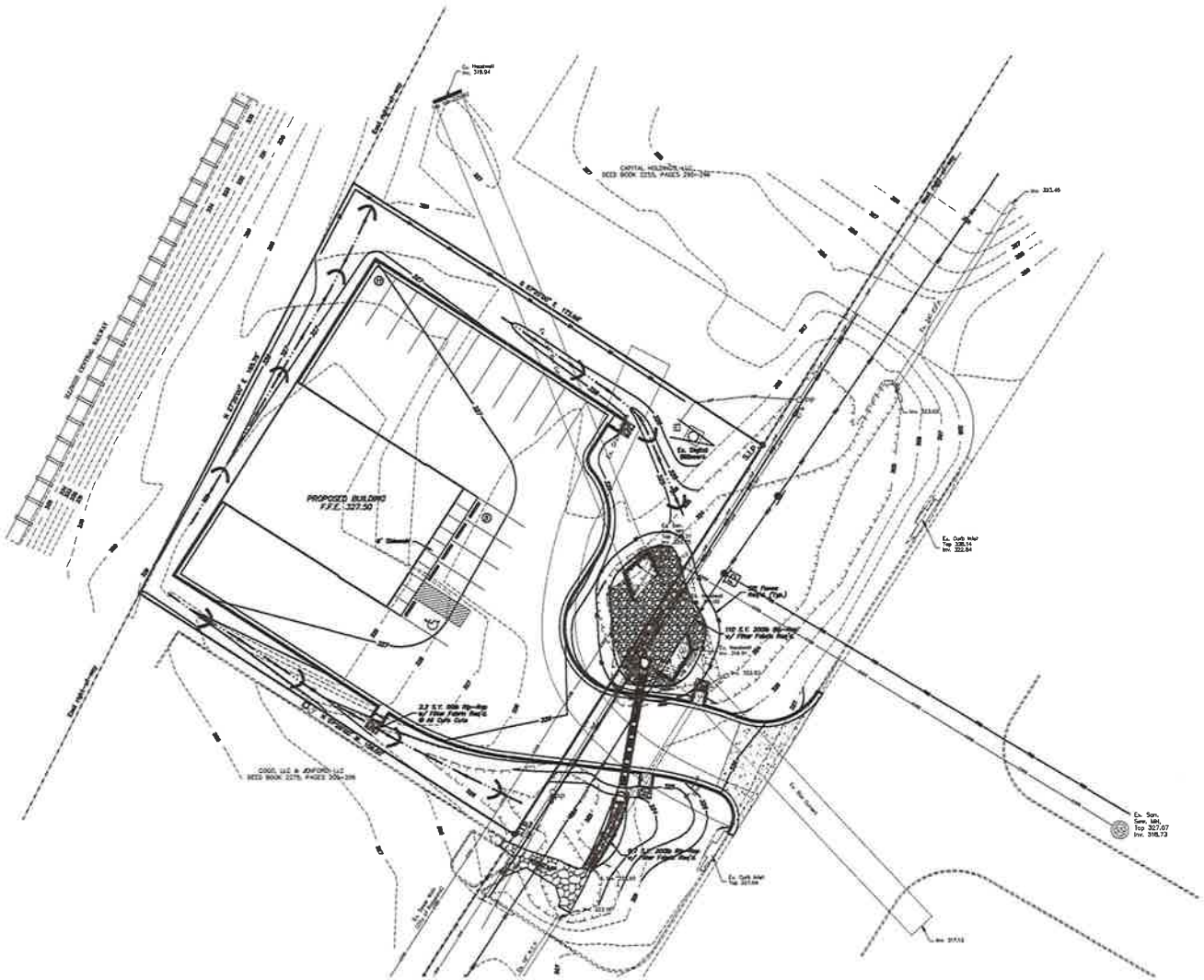
SHAW GRAHAM CONSTRUCTION MANAGEMENT/DESIGN, INC.
CLINTON, MS

PROJECT:
THE DENT DOCTOR

SHEET CONTENTS:
GRADING & DRAINAGE LAYOUT

SHEET NUMBER
C3.1

PROJECT NUMBER
B-4874



LEGEND

- PROPERTY LINE
- EXISTING OVERHEAD POWER
- EXISTING GAS LINE
- EXISTING FIBER OPTIC CABLE
- EXISTING WATER LINE
- EXISTING SANITARY SEWER LINE
- EXISTING STORM DRAIN CULVERT
- PROPOSED STORM DRAIN CULVERT
- PROPOSED DIRECTION OF STORM WATER RUNOFF/SWALE LOCATION
- EXISTING CONTOUR
- PROPOSED CONTOUR
- SILT FENCE REQ'D.
- HAY BALE/WATTLER DITCH CHECKS

EROSION CONTROL NOTES:

1. IT IS THE CONTRACTOR'S RESPONSIBILITY TO FILL OUT A SMALL CONSTRUCTION NOTICE OF INTENT (SCNOI). A COPY OF THE SCNOI MUST BE KEPT READILY AVAILABLE AT THE JOB SITE. ALL REQUIREMENTS OF THE SCNOI ARE THE CONTRACTOR'S RESPONSIBILITY INCLUDING BUT NOT LIMITED TO ALL REQUIRED INSPECTIONS, WEEKLY REPORTS AND MAINTENANCE OF THE SITE.
2. EROSION AND SEDIMENT CONTROL MEASURES ARE TO BE IMPLEMENTED PRIOR TO STARTING ANY CONSTRUCTION ACTIVITIES THAT DISTURB EXISTING GROUND.
3. CONTRACTOR IS TO EVALUATE ALL STORM WATER MANAGEMENT CONTROLS A MINIMUM OF ONCE PER WEEK AND AFTER RAINFALL EVENTS TO DETERMINE EFFECTIVENESS OF THE EROSION AND SILTATION CONTROL MEASURES. ADDITIONAL MEASURES TO BE INSTALLED AS NEEDED TO CONTROL SEDIMENT (ABSURBED). INSPECTION REPORTS TO BE FILLED OUT ONCE PER WEEK NOTING ALL ACTIONS (IF ANY) REQUIRED.
4. IT IS THE CONTRACTOR'S RESPONSIBILITY TO MAINTAIN AND REPAIR ALL TEMPORARY EROSION CONTROL MEASURES THROUGHOUT CONSTRUCTION. NO SEPARATE PAYMENT SHALL BE MADE FOR MAINTENANCE OR REPLACEMENT OF ANY TEMPORARY EROSION CONTROL MEASURES.
5. TEMPORARY EROSION CONTROL MEASURES DEPICTED ON THIS DRAWING ARE MINIMUM REQUIREMENTS TO BE UTILIZED IN DEVELOPMENT OF THE SITE-SPECIFIC STORMWATER POLLUTION PREVENTION PLAN AND ARE NOT MEANT TO ADDRESS ALL OF THE REQUIREMENTS OF THE CONSTRUCTION GENERAL PERMIT.
6. IT IS THE INTENT OF THE SPECIFICATIONS THAT THE WORK SHALL PROCEED IN A MANNER AND SEQUENCE TO ENSURE THAT ESTABLISHMENT OF PERMANENT EROSION CONTROL ITEMS ARE ACCOMPLISHED IMMEDIATELY AFTER FINISH GRADING.
7. EFFECTIVE USE OF TEMPORARY MEASURES, INCLUDING TEMPORARY SEEDING, SHALL BE MADE SO AS TO PREVENT OR MINIMIZE EROSION AND SILTATION UNTIL PERMANENT MEASURES ARE ESTABLISHED.
8. CONTRACTOR TO CONTACT MISSISSIPPI ONE CALL @ 811 AT LEAST 48 HOURS BEFORE IMPROVEMENTS ARE MADE.
9. CONTRACTOR SHALL BE REQUIRED TO FURNISH ALL MATERIALS AND PERFORM ALL WORK FOR THE PROPER INSTALLATION, MAINTENANCE, AND REMOVAL OF TEMPORARY EROSION CONTROL MEASURES TO CONTROL SILTATION.
10. SEE THE EROSION CONTROL DETAIL SHEET FOR MORE DETAIL ON THE INSTALLATION OF THE REQUIRED EROSION CONTROL MEASURES.
11. ONCE THE PERMANENT EROSION CONTROL MEASURES ARE IN PLACE, A FINAL SITE INSPECTION IS TO BE COORDINATED BY THE CONTRACTOR WITH THE ENGINEER AND THE OWNER. ONCE SITE MEETS ALL PARTIES SPECIFICATIONS THE CONTRACTOR WITH BE RELIEVED OF THE RESPONSIBILITIES OF THIS CONTRACT.
12. IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE THAT THE EROSION CONTROL MEASURES SHOULD, TO THE EXTENT PRACTICABLE:
    - A. DIVERT UP-SLOPE WATER AROUND DISTURBED AREAS OF THE SITE.
    - B. LIMIT THE EXPOSURE OF DISTURBED AREAS TO THE SHORTEST AMOUNT OF TIME POSSIBLE
    - C. MINIMIZE THE AMOUNT OF SURFACE AREA THAT MUST BE DISTURBED
    - D. IMPLEMENT BEST MANAGEMENT PRACTICES TO MITIGATE ADVERSE IMPACTS FROM STORM WATER RUNOFF.
    - E. REMOVE SEDIMENT THAT WOULD CONTRIBUTE TO OR CAUSE ADVERSE IMPACTS TO STATE WATERS FROM STORM WATER BEFORE IT LEAVES THE SITE

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GRAPHIC SCALE

FOR REVIEW FOR CONDITIONAL USE HEARING

BENCHMARK
ENGINEERING & SURVEYING, LLC

DATE: 08/11/23 | DRAWN: GAB | REVISIONS:
DESIGNED: GAB | SCALE: 1"=30'
REF (s.): C3 SURFACE, F3 SURFACE

PROJECT LOCATION:
JOB 1 HIGHWAY 51
CITY LIMITS OF RIDGELAND, MS

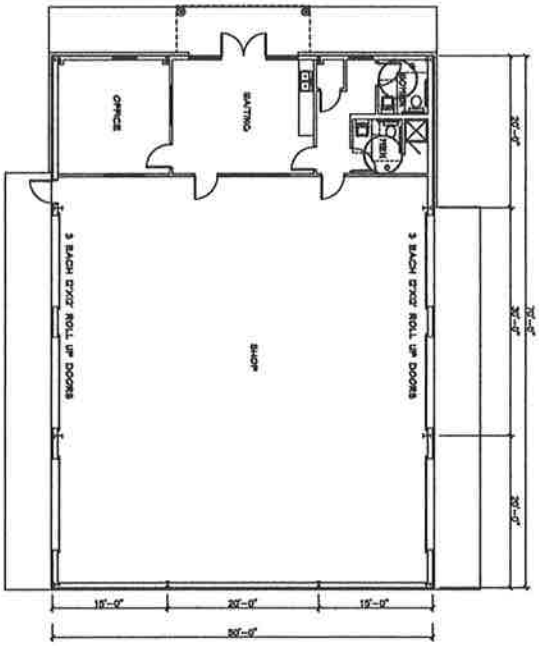
SHANE ORMAN CONSTRUCTION MANAGEMENT/DESIGN, INC.
CLINTON, MS

PROJECT:
THE DENT DOCTOR

SHEET CONTENTS:
EROSION CONTROL LAYOUT

SHEET NUMBER
C3.2

PROJECT NUMBER
B-4874



FLOOR PLAN
SCALE 1/8" = 1'-0"

A PROPOSED BUILDING FOR:

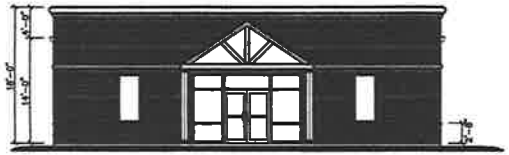
THE DENT DOCTOR

RIDGELAND, MS

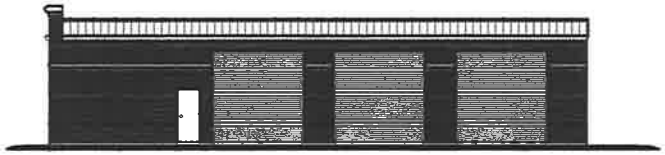
JOB #
SHEET #
OF

PATHNAME:

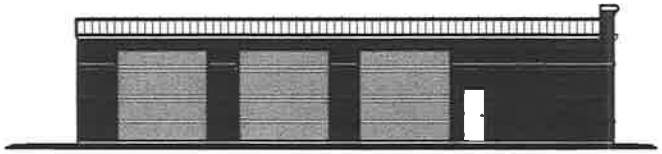
PLOT DATE: 1/21/2015



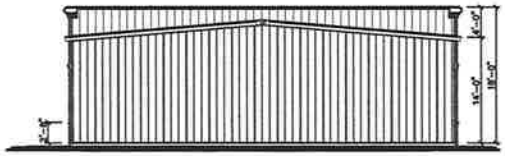
SOUTH ELEVATION
SCALE 1/8" = 1'-0"



EAST ELEVATION
SCALE 1/8" = 1'-0"



WEST ELEVATION
SCALE 1/8" = 1'-0"



NORTH ELEVATION
SCALE 1/8" = 1'-0"

A PROPOSED BUILDING FOR:

THE DENT DOCTOR

RIDGELAND, MS

PLOT DATE: 4/20/2005

PATHNAME:

JOB #

SHEET #

OF

Pyle, Mills, Dye & Pittman

ATTORNEYS AT LAW
800 AVERY BOULEVARD NORTH, SUITE 101
RIDGELAND, MISSISSIPPI 39157

Jerry L. Mills

Telephone:
(601) 957-2600
Telecopier:
(601) 957-7440

October 28, 2015

Mayor Gene McGee
Alderman Ken Heard
Alderman Chuck Gautier
Alderman Kevin Holder
Alderman Brian Ramsey
Alderman Scott Jones
Alderman Wesley Hamlin
Alderman D. I. Smith
Post Office Box 217
Ridgeland, MS 39158

RE: Zoning Report for October 22, 2015

Dear Gentlemen:

We report on the Zoning Board meeting of October 22, 2015. Enclosed for your consideration, please find the following:

1. Minutes of the October 22, 2015, Zoning Board meeting.

2. Ordinance Approving the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

3. Resolution Denying the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

4. Ordinance Approving the Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC.

5. Resolution Denying the Petition and Application for Dimensional Variance Brushy Bayou Land Company, LLC.

6. Ordinance Approving the Petition and Application for Dimensional Variance for Newpointe Properties, LLC.

7. Resolution Denying the Petition and Application for Dimensional Variance Newpointe Properties, LLC.

If you have any questions or require additional information, please do not hesitate to call us.

Sincerely,

Pyle, Mills, Dye & Pittman

Jerry L. Mills By MH

Jerry L. Mills

JLM/mmh
Enclosure(s)

cc: Zoning Board Members

MINUTES OF THE MEETING
OF THE ZONING BOARD
OF THE CITY OF RIDGELAND, MISSISSIPPI

A meeting of the Zoning Board of the City of Ridgeland, Mississippi (the "Board") was duly called, held and conducted on Thursday, October 22, 2015, at 6:00 o'clock p.m. in the Ridgeland City Hall in the City of Ridgeland, Madison County, Mississippi.

The following members were present, to-wit:

Bernie Giessner
Larry Miller
Walter Cox
Julius Murray
Rhett Stubblefield
Drew Malone

Absent:

Michelle Caballero
Mark Irby

Also present:

Jerry L. Mills, Attorney
Mike McCollum, City of Ridgeland
Chris Bryson, City of Ridgeland

* * * * * * * * * * * * *

Chairman Bernie Giessner called the meeting to order. Roll was called by the Vice Chairman, who announced that a majority of the voting members of the Board were present and that said number constituted a quorum to conduct business.

Chairman Giessner led the Pledge of Allegiance. Larry Miller opened with prayer.

All members of the Board acknowledged receipt of the agenda and the agenda was as follows:

1. Call to Order/Invocation.

2. Adoption of Minutes.

3. Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC - *Petitioner*
   Property Address/Description: 229 Hwy. 51
   (October 22, 2015)

4. Public Hearing for Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC - *Petitioner*
   Property Address/Description: 309 Newpointe Drive
   (October 22, 2015)

5. Public Hearing for Petition and Application for Dimensional Variance for Newpointe Properties, LLC - *Petitioner*
   Property Address/Description: 301 Newpointe Drive
   (October 22, 2015)

6. Olde Maple – Preliminary Plat Submittal

7. Old Business/New Business

8. Adjourn

The Board considered the Minutes of the September 10, 2015, meeting. Mr. Malone moved to approve the minutes as written. The motion was seconded by Mr. Miller and approved unanimously.

Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC

There was next a Public Hearing on the Petition and Application for a Conditional Use for Carlsen Properties, LLC for property located at 229 Hwy. 51. Shane Orman appeared and spoke on behalf of Petitioner. The subject property is presently zoned C-4. The Petitioner plans to operate a light automobile service facility. The business will have an office, waiting area and vehicle service area. There will be no overnight vehicle storage.

There was no one to speak in opposition.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the conditional use requested by Petitioner, Carlsen Properties, LLC.

Public Hearing for Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC
And
Public Hearing for Petition and Application for a Dimensional Variance for Newpointe Properties, LLC

Next came the Petitions and Applications for a Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to combine the hearings for the separate Petitions and Applications for Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC as both relate to the situation where their lots will become nonconforming by the City of Ridgeland's acquisition of right-of-way for the purpose of the Lake Harbour Drive Extension Project.

In the Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

In the Petition and Application for a Dimensional Variance for Newpointe Properties, LLC for property located at 301 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

There was no one to speak in opposition of either petition for dimensional variance.

On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the dimensional variance for Petitioner, Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive to reduce 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0" and that they grant the dimensional variance for Petitioner, Newpointe Properties, LLC for property located at 301 Newpointe Drive to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10".

Olde Maple – Preliminary Plat Submittal

The Preliminary Plat for Olde Maple was submitted. There was discussion regarding the subdivision's detention ponds which are to be included in lot dimensions of individual lots. Further discussion was had regarding the homeowners association maintaining said detention ponds privately owned. Also there was discussion that the subdivision developers will insure

that subdivision drainage will drain into said detention ponds. On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that the Preliminary Plat for Olde Maple be accepted as submitted, subject to the detention ponds being included in private lots to meet the 80' minimum lot width, the homeowners association maintaining the pond privately owned and the subdivision's drainage into the detention ponds.

OLD BUSINESS

None

NEW BUSINESS

None

There was no further business to be presented.

ADJOURNMENT

Mr. Murray moved that the meeting be adjourned and was seconded by Mr. Malone and approved unanimously.

WITNESS OUR HANDS, this the _____ day of _____, 2015.

_____
BERNIE GIESSNER, Chairman

_____
MICHELLE CABALLERO, Vice Chairman/Secretary

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit as permitted by Section 600.09 for the property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014, (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board") which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the City Clerk did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board of the City of Ridgeland, Mississippi, did conduct a full and complete hearing on the Petition, and received comments and heard evidence presented by the Petitioner and thereafter forwarded its recommendation thereon to the Mayor and Board of Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Ordinance, have duly considered the matters and

facts within their personal knowledge as same affect the land uses required in the Petition; and,

WHEREAS, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That the findings of fact contained in the Zoning Board's October 22, 2015, Minutes in regard to the Petition be, and same are hereby adopted as and for the findings of fact of the Mayor and Board of Aldermen in support of the zoning decision contained herein.

SECTION 3. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit in regard to the herein described property as required in Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied, and the granting of a Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 4. That the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, do hereby grant from and after the effective date of this Ordinance a

Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 5. The property affected by this Ordinance (the "property") is located in the City of Ridgeland, Madison County, Mississippi, and described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SECTION 6. That the City of Ridgeland Zoning Regulations Ordinance of February, 2014, and the Use District Map accompanying said Ordinance be, and same hereby are amended to the extent necessary to reflect the foregoing change in land use in regard to the property.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____
Alderman Chuck Gautier (Ward 2) voted: _____
Alderman Kevin Holder (Ward 3) voted: _____
Alderman Brian Ramsey (Ward 4) voted: _____
Alderman Scott Jones (Ward 5) voted: _____
Alderman Wesley Hamlin (Ward 6) voted: _____
Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing ordinance is approved, this the ____ day of _____, 2015.

_____
Mayor Gene F. McGee
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit on property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014 (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board"), which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and did thereafter forward its recommendation to the Mayor and Board or Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affects the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit;

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit as required by Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, do not exist, and have not been satisfied by the Petitioner in regard to the granting of a Conditional Use Permit.

SECTION 3. That the Petition to grant a Conditional Use Permit pursuant to Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, on the following described property, be and same is hereby denied. The property referenced in the Petition (the "property") is described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the

land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SO RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting held on ____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____, and the foregoing Resolution having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Resolution adopted.

The foregoing Resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the City of
Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-RES
10/22/2015-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning

Board received comments and heard evidence presented by the Petitioner and all others who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.07 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes.

From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 3. That the petition of Brushy Bayou Land Company, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Brushy Bayou-DV-RES
10/22/2014-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others

who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.04 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 30' front yard setback to a 21' 10" front yard setback on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in

Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said

Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 3. That the petition of Newpointe Properties, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Newpointe-DV-RES
10/22/2014-MMH

the city of RIDGELAND

community development

MEMORANDUM

To: Mayor and Board of Aldermen

From: Alan Hart, Director
Community Development Department

Date: October 28, 2015

Re: Preliminary Plat:

OLDE MAPLE SUBDIVISION

I recommend that the Mayor and Board of Aldermen approve the above referenced Preliminary Plat and Covenants on the condition that the covenants cannot be amended without the approval from the Mayor and Board of Aldermen until such time that the homeowners take over the Association. Once the homeowers take over the Association, the normal rules for amendments as described in the Covenants shall apply. The highlights of the covenants are as follows:

1. 25 year term with an automatic renewal provision.
2. Lots are required to be used for residential single family purposes only.
3. 2 trees shall be planted in each front yard. Corner lots must plant 4 trees.
4. Minimum square footage is 2,000 sqaure feet.
5. Developer to establish a mailbox standard as required by USPS.
6. Lot owners are required to be members of the Home Owners Association. Dues are set at a maximum of $100.00 per year unless higher costs are approved by 51% of dues paying members.
7. There is no prohibition against rental of houses.

The Community Development and Public Works Departments have reviewed the above referenced subdivision documents in accordance with the City of Ridgeland Subdivison Regulations. The Zoning Board met to receive the documents at its regularly scheduled meeting on October 22, 2015.

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

mailing address: p.o. box 217 • ridgeland, ms 39158
street address: 304 highway 51 • ridgeland, ms 39157
ph: 601.856.7113 • www.ridgelandms.org

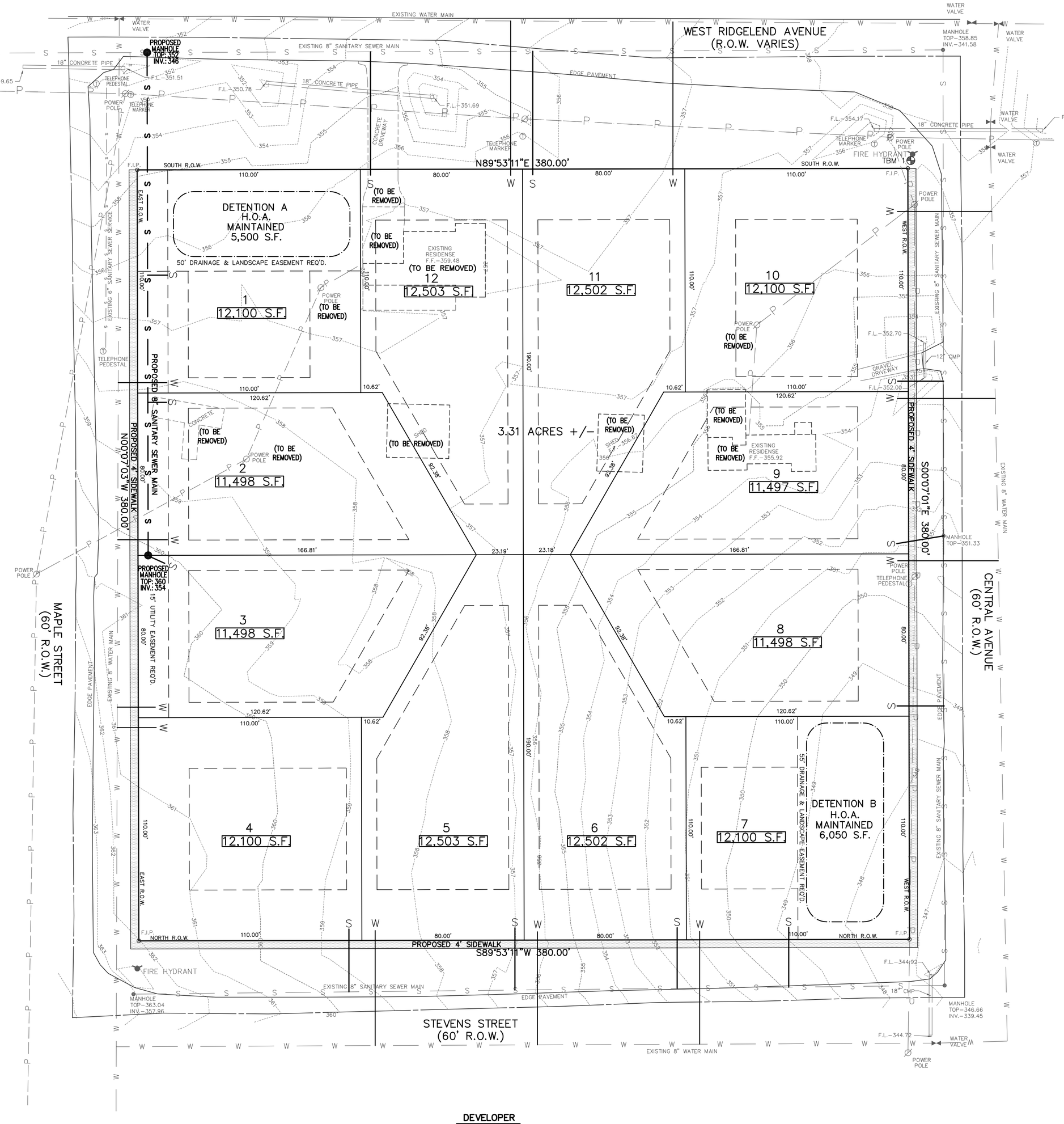
Gene F. McGee, cmo - mayor • Alan Hart, asla – director of community development

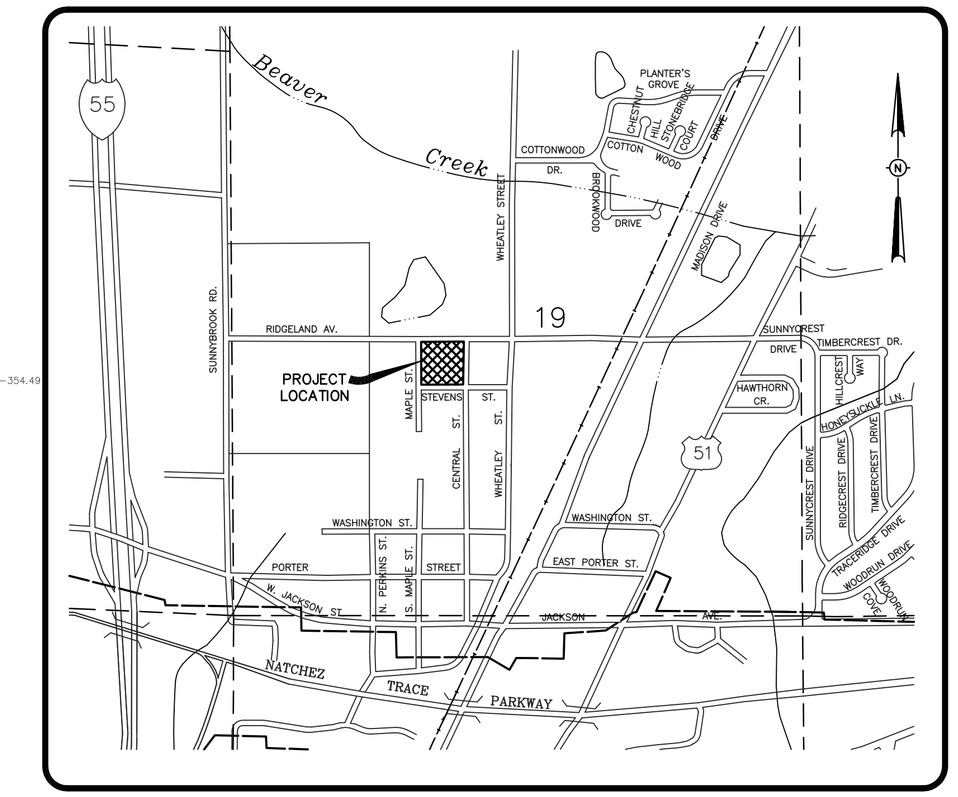
board of aldermen: D.I. Smith - at - large • Ken Heard, cmo - ward 1 • Chuck Gautier - ward 2 • Kevin Holder - ward 3
Brian P. Ramsey - ward 4 • Scott Jones, mayor pro tempore - ward 5 • Wesley Hamlin - ward 6

GRAPHIC SCALE

30 0 15 30 60

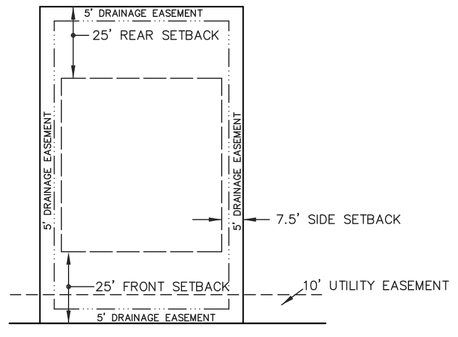
(IN FEET)
1 inch = 30 ft.





VICINITY MAP

MATHEMATICAL CLOSURE:
ERROR OF CLOSURE: 0.00368
PERIMETER: 1,520
PRECISION: 0.000000242
GREATER THAN 1/100,000



TYPICAL LOT DETAIL

TBM SCHEDULE

TBM 1 FLANGE BOLT ON FIRE HYDRANT
ELEVATION – 359.10

ELEVATIONS REFERENCED TO NAVD 88 REFERENCE MARKER R-54 ELEV. 339.53
DATE OF SURVEY: 04-06-15

NOTES:
THIS PARCEL OF LAND MAY BE SUBJECT TO THE FOLLOWING:

1. THIS PROPERTY LIES WITHIN THE LIMITS ESTABLISHED FOR ZONE "X" (NO SHADING) ACCORDING TO FIRM MAP NUMBER 28089C0567 F EFFECTIVE MARCH 17, 2010.
2. AREA = 3.31 ACRES (MORE OR LESS)
3. THIS PROPERTY ZONED R-2.
4. WATER AND SEWER SERVICES TO LOTS TO BE CONNECTED TO EXISTING WATER AND SEWER MAINS WITH THE EXCEPTION OF LOTS 1-3 SEWER SERVICES. LOTS 1-3 SEWER SERVICES TO BE CONNECTED TO PROPOSED 8" SANITARY SEWER MAIN (TYPE: PVC SDR-26).
5. LOT 1 AND 7 CONTAIN A DRAINAGE AND LANDSCAPE EASEMENT THAT WILL WILL BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION.
6. SANITARY SEWER SERVICES SHALL BE 6" SERVICES (TYPE: PVC SDR-26) AND STUBBED OUT AT THE RIGHT-OF-WAY OR EASEMENT WITH MARKER POST AS PER CITY OF RIDGELAND STANDARDS AND SPECIFICATIONS.
7. WATER SERVICES SHALL BE 3/4" SERVICES (TYPE: CLASS 200 PSI POLYETHYLENE) AND STUBBED OUT AT THE RIGHT-OF-WAY OR EASEMENT WITH MARKER POST AS PER CITY OF RIDGELAND STANDARDS AND SPECIFICATIONS.

DEVELOPER

OLDE MAPLE, LLC
607 HIGHLAND COLONY PARKWAY SUITE 200
RIDGELAND, MISSISSIPPI
39157

DRAWING NO.

H D LANG AND ASSOCIATES, INC.
POST OFFICE BOX 16085 JACKSON, MISSISSIPPI 39236
601-362-4886

PROJECT
PRELIMINARY LAND DEVELOPMENT PLAN
OF
OLDE MAPLE

LOCATION
BEING BLOCK 4,
CITY OF RIDGELAND
MADISON COUNTY, MISSISSIPPI

DATE	REVISION	BY
09-14-15	CITY COMMENTS	JBH

DRAWN BY: JBH
DATE: 08-21-15
SCALE: 1" = 30'
BOOK: PAGE:
PROJECT NO.: 15-029

Olde Maple, LLC.
607 Highland Colony Pkwy.
Suite #200
Ridgeland, MS 39157

September 29, 2015

Matthew Dodd
City Planner
P.O. Box 217, Ridgeland, MS 39158

Reference: Olde Towne – Covenants

Dear Mr. Dodd:

The following is in response to your request for formal covenants in regards to the Olde Town project

Transmitted is a copy of covenants

Please reach out with any further questions

Sincerely,

Collin Fahrenkopf

PROTECTIVE COVENANTS
FOR
OLDE MAPLE

KNOW ALL MEN BY THESE PRESENTS that the undersigned, OLDE MAPLE, LLC, a Mississippi Limited Liability Company, being the owners of all certain land and property lying and being situated in Madison County, Mississippi, consisting of Lots 1 through 12, known as OLDE MAPLE, a subdivision according to map or plat thereof on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Cabinet __ and Slide __ thereof, and being desirous of imposing certain protection of itself and all further owners and purchasers of residential lots lying within said lots in said OLDE MAPLE, with all purchasers and future owners of each and any of said lots, that for a period of twenty-five (25) years from the date of this instrument, at which time the covenants shall be automatically extended thereafter for successive ten (10) year periods, unless two-thirds of the then owners of lots in OLDE MAPLE shall, by written instrument filed and recorded in the office of the Chancery Clerk of Madison County at Canton, Mississippi, at any time after the date of this instrument, agree that these covenants shall either be changed in whole or in part, or agree that the same be terminated and rendered null, void, and of no further effect, the following protective covenants shall apply to each and every one of the above lots, to-wit:

1. All lots shall be used for residential purposes only. No building shall be erected, altered, placed or permitted to remain on any lot other than one detached single-family

dwelling not to exceed two stories in height, plus a basement, if applicable, and a private garage for the use of the occupants of such single-family dwelling.

2. The term "residential purposes" shall generally be defined as single-family homes, and shall exclude all commercial and professional uses, and among other things, garage apartments, apartment houses, duplex and multi-family residences, profit or non-profit nursing homes, hospitals, and other similar private or charitable enterprises, and any and such usages of this property are hereby expressly prohibited.

3. No garage or outbuilding on said property shall be used as a residence or living quarters, except by family members.

4. Each residence shall be provided with off-street parking in the form of a concrete driveway extending from the pavement on the street parking on which the lot faces to the garage or carport. All homes must have a 2 car (full-size) attached carport or garage. No open carports shall be built on the front of the house nor face the street.

5. No animals will be permitted, except dogs and cats as pets, and no fowl except birds that are caged as inside pets. No kennels are permitted and no more than two dogs or cats per residence.

6. No trash, ashes or other refuse may be thrown or dumped on any of the lots.

7. No building material of any kind or character shall be placed or stored upon the said property until the owner is ready to commence improvements. Building material shall not be placed or stored in the street or between the curb and property line.

8. All driveways must be constructed of concrete. Sidewalks are required parallel to the street and must follow City of Ridgeland, Mississippi regulations.

9. Grass, weeds and vegetation on each lot bought shall be kept mowed at regular intervals by the owner, so as to maintain the same in a neat and attractive manner. Trees, shrubs, and plants, which die, shall be promptly removed from such lots. The above restrictions apply to all lots purchased before and after a house is built on the lot. The DEVELOPER may, at its option and in its discretion, have dead trees removed from the property and mow and remove debris, and the owner of such lot shall be obligated to reimburse that DEVELOPER for the cost of such work should he refuse or neglect to comply with the terms of this paragraph.

10. No fence, wall or hedge shall be placed on any of the said lots nearer to any street than is permitted for the house on said lot unless approved by DEVELOPER in writing. Any fence or wall constructed on any lot shall be constructed of cedar, treated pine, cypress, redwood, iron or brick. (CHAIN LINK FENCES OR WIRE FENCES ARE PROHIBITED)

11. No clothes line shall be erected or maintained on any lots, nor shall laundry be hung, where exposed to view of the public or other lot owners; provided, however that such usage's shall be permissible where a fence shall be of sufficient height and density to screen such clothes line and laundry from view.

12. Required Landscaping: Houses with no existing trees fronting the street after construction of the house are required to plant two (2) trees on single frontage lots or four (4) trees on corner lots (Specifications: Quercus palustris, minimum 8 feet to 10 feet tall, 1 ½" trunk diameter, planted 10 feet behind the curb and 35 feet to 50 feet apart).

13. Other restrictions applicable to each lot may be made by appropriate provision in the deed, without otherwise modifying the covenants and provisions contained herein,

and such other restrictions shall ensure to the benefit of all parties in the same manner as though they had been originally expressed herein.

14. If a garage, guest house or other outbuilding is made an integral part of the residence, or is connected thereto, the set back distances from lot lines become identical with those stipulated for the residence itself.

15. No tent, shack, basement, barn or other outbuilding erected or located on any of the above described lots shall at any time be used as a residence, either temporary or permanent, nor shall any structure of a temporary character be used as a residence.

16. No farm machinery, equipment, trailers, recreational vehicles (RV's), tractors, boats, vehicles unable to move under their own power or trucks larger than three-quarters (3/4) ton pick-up trucks shall be permitted to be parked or left standing overnight on any lot or street in said subdivision. This restriction, however, shall not apply to the use of vehicles for the delivery of goods to, services of maintenance for the benefit of houses in the subdivision, or in the construction of any residence on the lots.

17. No privy, cess-pool, septic tank field or disposal plant shall be erected or maintained on any of the said lots, and all residences and outbuildings shall have the plumbing connected to the available sanitary facilities.

18. No obnoxious or offensive trade or activity shall be conducted on the above described lots, nor shall anything be done thereon which may become an annoyance or nuisance to the neighborhood.

19. No lot or lots may hereafter be subdivided so as to create a building plot of less than 10,500 square feet; however, nothing in this paragraph shall prohibit the building of a residence on any lot of said subdivision as originally platted.

20. A lot owner, in building or causing to be built the original dwelling on any lot, shall not substantially duplicate the exterior elevation, including design or architecture, of any other dwelling then existing on the same street within four hundred (400) feet within said subdivision. For the purpose of this paragraph, a dwelling shall be considered in existence from the time excavations for the foundations are begun until said dwelling is removed from the development or is destroyed.

21. The livable floor area of the main structure, exclusive of open porches and garages, shall not be less than TWO THOUSAND (2000) total livable, heated and cooled square feet. No house shall have a roof with a pitch less than 8/12 on the main roof structure.

22. No building shall be located on any lot nearer than 25 feet to the right-of-way of the street it faces. No building shall be located nearer than 7.5 feet to any interior lot line, or nearer than 15 feet to a building on adjacent lots. No building shall be located nearer than 25 feet to a rear lot line. Eaves of buildings located within the set back lines may extend across said set back lines, but shall not extend across any lot lines. Accessory or storage buildings, when detached from the main building shall be set back to the rear of the rear lot line on said lot and be screened from street view by a cedar, treated pine, cypress, redwood, or brick fence, not less than six (6) feet in height, and said accessory building shall not be located nearer than 5 feet to the side and rear lot lines.

23. In the event any person shall own two or more adjacent building lots, and shall desire to construct a dwelling occupying a portion of both of said adjoining lots as a building site, then the restriction as to the dividing line between the said adjoining lots shall not apply insofar as it restricts the placing of any dwelling nearer than the number of

feet set out in Paragram No. 22 above to a side lot line, but all other restrictions herein contained shall apply to the same extent as if said dwelling had been built on a single building lot.

24. THE DEVELOPER SHALL APPROVE THE PLOT PLAN AND THE PLANS AND SPECIFICATIONS FOR ALL HOUSES BUILT IN THE SUBDIVISION PRIOR TO ANY CONSTRUCTION.

25. Exterior Electronic Receiving Equipment (Satellite Dishes, Antennas, etc.): No exterior antennas, Citizens Band; TV or otherwise that require poles, towers or guide wires, shall be permitted on any lot in said subdivision at any time. No large satellite dishes may be erected in the subdivision. Smaller satellite dishes (24 inches maximum diameter) may be erected on the sides or rear of the house only. No satellite dish may be placed in or on the front of a house. The location of the dish must not adversely affect views from the street or adjoining lots in a direct or indirect manner and must be screened from view by fencing or shrubbery.

25a. Mailboxes and their support posts shall be of the same design, material, and color for all lots. The developer shall establish the prototype for the mailbox unit that all homeowners must follow, however the standards as required by USPS shall rule.

26. All easements for the installation and maintenance of utilities and drainage facilities are reserved as shown on the recorded plat of said subdivision.

27. All of the restrictions and covenants appearing herein as well as those appearing in a deed or other conveyance of any of said lots shall be construed together, but if any one of the same shall be held to be invalid by judgment or court decree, or for any

other reason is not enforceable, none of the others shall be affected or impaired thereby, but shall remain in full force and effect.

28. If any owner or owners of any lot so subdivided and platted, and thereby bound by these covenants, or their heirs, devises, assign or successors in title, shall violate or attempt to violate any of the covenants herein, any other person or persons owning any of said lots may prosecute any proceedings at law or in equity against the person or persons violating or attempting to violate any of such covenants, either to prevent him or them from so doing, or to recover damages for such violation. All of the terms and provisions set forth and contained herein shall be specifically enforceable.

29. HOME OWNERS ASSOCIATION. The Developer shall have the right at any time to establish a Homeowners Association for the Subdivision. The members of the Homeowners Association shall be and consist of every person and/or entity who is, or hereafter becomes an owner of record of the fee title to any lot in the subdivision. Dues shall be established by the governing board and shall not exceed $100.00 per year without consent of 51% of dues paying members.

30. These covenants shall run with the land and shall be binding upon all parties and all persons claiming under them for a period of twenty-five (25) years from the date of this instrument, at which time the covenants shall be automatically extended thereafter for successive ten (10) year periods, unless two-thirds of the then owners of lots in OLDE MAPLE shall, by written instrument filed and recorded in the office of the Chancery Clerk of Madison County at Canton, Mississippi, at any time after the date of this instrument, agree that these covenants shall either be changed in whole or in part, or agree that the same be terminated and rendered null, void, and of no further effect.

34. By acceptance of the deed or other instrument of conveyance for his or her lot within the subdivision, each lot owner shall be deemed a member of the association and agree to pay to the association annual assessments and special assessments for capital improvements as may be created and set by the association. In the event any lot owner fails or refuses to pay to the association the assessments provided for herein, the association may impose a lien against the subject property and the property owner for collection of the assessments, including a reasonable fee for collection, if the employment of a third party is deemed necessary for collection. Any such lien for collection of these assessments shall be subordinate to the lien of any mortgage or deed of trust that a property owner may place against his lot or lots.

35. The Developer, Olde Maple, LLC, will act as the homeowners association up to and until Olde Maple, LLC shall decide, in its sole discretion, to allow "others" to form a homeowner's association. At that time, "others" must have written permission from Olde Maple, LLC to form and act as the Olde Maple Owners Association.

36. Prior to the actual organization or incorporation of the association contemplated by the terms of this declaration, Developer shall have the right, as its option, to perform the duties and assume the obligations, levy and collect the assessments and charges, and otherwise exercise the powers herein conferred on the association in the same way and in the same manner as though all such powers and duties were herein given to Developer directly; included in these rights is the right for the Developer to cause the homeowner's association to be organized and/or duly chartered. Developer shall also have the right to modify, amend, repeal, or change any of the terms of this declaration prior to the actual organization or incorporation of the association.

37. Subject to the limitations set forth in this declaration, association shall have the right to make such reasonable rules and regulations and to provide such means and to employ such agents as will enable it adequately and properly to carry out the provisions of this declaration.

38. The initial members of the board of directors of the association shall be the Developer.

39. Notwithstanding anything to the contrary herein, these covenants shall not be amended whatsoever without the express written consent of the Developer, so long as Developer owns any lot in the subdivision.

IN WITNESS WHEREOF, the Declarant, has executed the above and foregoing instrument of Protective Covenants, this the ___ day of _____, A.D., _____.

OLDE MAPLE, LLC
A Mississippi Limited Liability Company

By: _____

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the said county and state, the within-named _____who acknowledged that he is _____ of OLDE MAPLE, LLC a Mississippi Limited Liability Company, and that for and on behalf of the said company, he executed the above and foregoing instrument after first having been duly authorized by said limited liability company so to do. GIVEN under my hand and official seal of office, this the ___ day of _____, A.D., _____.

My Commission Expires: Notary Public

_____ _____

Pyle, Mills, Dye & Pittman

ATTORNEYS AT LAW
800 AVERY BOULEVARD NORTH, SUITE 101
RIDGELAND, MISSISSIPPI 39157

Jerry L. Mills

Telephone:
(601) 957-2600
Telecopier:
(601) 957-7440

October 28, 2015

Mayor Gene McGee
Alderman Ken Heard
Alderman Chuck Gautier
Alderman Kevin Holder
Alderman Brian Ramsey
Alderman Scott Jones
Alderman Wesley Hamlin
Alderman D. I. Smith
Post Office Box 217
Ridgeland, MS 39158

RE: Zoning Report for October 22, 2015

Dear Gentlemen:

We report on the Zoning Board meeting of October 22, 2015. Enclosed for your consideration, please find the following:

1. Minutes of the October 22, 2015, Zoning Board meeting.

2. Ordinance Approving the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

3. Resolution Denying the Petition and Application for Conditional Use Permit for Carlsen Properties, LLC.

4. Ordinance Approving the Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC.

5. Resolution Denying the Petition and Application for Dimensional Variance Brushy Bayou Land Company, LLC.

6. Ordinance Approving the Petition and Application for Dimensional Variance for Newpointe Properties, LLC.

7. Resolution Denying the Petition and Application for Dimensional Variance Newpointe Properties, LLC.

If you have any questions or require additional information, please do not hesitate to call us.

Sincerely,

Pyle, Mills, Dye & Pittman

Jerry L. Mills By MH

Jerry L. Mills

JLM/mmh
Enclosure(s)

cc: Zoning Board Members

MINUTES OF THE MEETING
OF THE ZONING BOARD
OF THE CITY OF RIDGELAND, MISSISSIPPI

A meeting of the Zoning Board of the City of Ridgeland, Mississippi (the "Board") was duly called, held and conducted on Thursday, October 22, 2015, at 6:00 o'clock p.m. in the Ridgeland City Hall in the City of Ridgeland, Madison County, Mississippi.

The following members were present, to-wit:

Bernie Giessner
Larry Miller
Walter Cox
Julius Murray
Rhett Stubblefield
Drew Malone

Absent:

Michelle Caballero
Mark Irby

Also present:

Jerry L. Mills, Attorney
Mike McCollum, City of Ridgeland
Chris Bryson, City of Ridgeland

* * * * * * * * * * * * *

Chairman Bernie Giessner called the meeting to order. Roll was called by the Vice Chairman, who announced that a majority of the voting members of the Board were present and that said number constituted a quorum to conduct business.

Chairman Giessner led the Pledge of Allegiance. Larry Miller opened with prayer.

All members of the Board acknowledged receipt of the agenda and the agenda was as follows:

1. Call to Order/Invocation.

2. Adoption of Minutes.

3. Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC - *Petitioner*
   Property Address/Description: 229 Hwy. 51
   (October 22, 2015)

4. Public Hearing for Petition and Application for Dimensional Variance for Brushy Bayou Land Company, LLC - *Petitioner*
   Property Address/Description: 309 Newpointe Drive
   (October 22, 2015)

5. Public Hearing for Petition and Application for Dimensional Variance for Newpointe Properties, LLC - *Petitioner*
   Property Address/Description: 301 Newpointe Drive
   (October 22, 2015)

6. Olde Maple – Preliminary Plat Submittal

7. Old Business/New Business

8. Adjourn

The Board considered the Minutes of the September 10, 2015, meeting. Mr. Malone moved to approve the minutes as written. The motion was seconded by Mr. Miller and approved unanimously.

Public Hearing for Petition and Application for a Conditional Use for Carlsen Properties, LLC

There was next a Public Hearing on the Petition and Application for a Conditional Use for Carlsen Properties, LLC for property located at 229 Hwy. 51. Shane Orman appeared and spoke on behalf of Petitioner. The subject property is presently zoned C-4. The Petitioner plans to operate a light automobile service facility. The business will have an office, waiting area and vehicle service area. There will be no overnight vehicle storage.

There was no one to speak in opposition.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the conditional use requested by Petitioner, Carlsen Properties, LLC.

Public Hearing for Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC
And
Public Hearing for Petition and Application for a Dimensional Variance for Newpointe Properties, LLC

Next came the Petitions and Applications for a Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC.

On motion by Mr. Miller and seconded by Mr. Malone, the Board voted unanimously to combine the hearings for the separate Petitions and Applications for Dimensional Variance for Brushy Bayou Land Company, LLC and Newpointe Properties, LLC as both relate to the situation where their lots will become nonconforming by the City of Ridgeland's acquisition of right-of-way for the purpose of the Lake Harbour Drive Extension Project.

In the Petition and Application for a Dimensional Variance for Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

In the Petition and Application for a Dimensional Variance for Newpointe Properties, LLC for property located at 301 Newpointe Drive, Petitioner is requesting the dimensional variance to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10"so that the Petitioner can convey land to the City of Ridgeland for the proposed Lake Harbour Drive Extension Project without putting the property in a nonconforming status.

There was no one to speak in opposition of either petition for dimensional variance.

On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they grant the dimensional variance for Petitioner, Brushy Bayou Land Company, LLC for property located at 309 Newpointe Drive to reduce 10' 0" landscape requirement along the proposed Lake Harbour Drive front yard to approximately 1' 0" and that they grant the dimensional variance for Petitioner, Newpointe Properties, LLC for property located at 301 Newpointe Drive to reduce the required 30' 0" front yard setback along the proposed Lake Harbour Drive to 21' 10".

Olde Maple – Preliminary Plat Submittal

The Preliminary Plat for Olde Maple was submitted. There was discussion regarding the subdivision's detention ponds which are to be included in lot dimensions of individual lots. Further discussion was had regarding the homeowners association maintaining said detention ponds privately owned. Also there was discussion that the subdivision developers will insure

that subdivision drainage will drain into said detention ponds. On motion by Mr. Stubblefield and seconded by Mr. Miller, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that the Preliminary Plat for Olde Maple be accepted as submitted, subject to the detention ponds being included in private lots to meet the 80' minimum lot width, the homeowners association maintaining the pond privately owned and the subdivision's drainage into the detention ponds.

OLD BUSINESS

None

NEW BUSINESS

None

There was no further business to be presented.

ADJOURNMENT

Mr. Murray moved that the meeting be adjourned and was seconded by Mr. Malone and approved unanimously.

WITNESS OUR HANDS, this the _____ day of _____, 2015.

_____
BERNIE GIESSNER, Chairman

_____
MICHELLE CABALLERO, Vice Chairman/Secretary

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit as permitted by Section 600.09 for the property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014, (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board") which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the City Clerk did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board of the City of Ridgeland, Mississippi, did conduct a full and complete hearing on the Petition, and received comments and heard evidence presented by the Petitioner and thereafter forwarded its recommendation thereon to the Mayor and Board of Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Ordinance, have duly considered the matters and

facts within their personal knowledge as same affect the land uses required in the Petition; and,

WHEREAS, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That the findings of fact contained in the Zoning Board's October 22, 2015, Minutes in regard to the Petition be, and same are hereby adopted as and for the findings of fact of the Mayor and Board of Aldermen in support of the zoning decision contained herein.

SECTION 3. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit in regard to the herein described property as required in Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied, and the granting of a Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 4. That the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi, do hereby grant from and after the effective date of this Ordinance a

Conditional Use Permit for the purpose of allowing the operation of a light automobile service business within the C-4 zoning district.

SECTION 5. The property affected by this Ordinance (the "property") is located in the City of Ridgeland, Madison County, Mississippi, and described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SECTION 6. That the City of Ridgeland Zoning Regulations Ordinance of February, 2014, and the Use District Map accompanying said Ordinance be, and same hereby are amended to the extent necessary to reflect the foregoing change in land use in regard to the property.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____
Alderman Chuck Gautier (Ward 2) voted: _____
Alderman Kevin Holder (Ward 3) voted: _____
Alderman Brian Ramsey (Ward 4) voted: _____
Alderman Scott Jones (Ward 5) voted: _____
Alderman Wesley Hamlin (Ward 6) voted: _____
Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing ordinance is approved, this the ____ day of _____, 2015.

_____
Mayor Gene F. McGee
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 229 HWY. 51, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, Carlsen Properties, LLC (the "Petitioner"), did file a Petition and Application for a Conditional Use Permit on property described herein, which property is located in a C-4 District Classification under the City of Ridgeland Zoning Regulations Ordinance of February, 2014 (the "Petition"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the Zoning "Board"), which Board scheduled a hearing on said Petition for October 22, 2015, at 6:00 o'clock p.m.; and did thereafter forward its recommendation to the Mayor and Board or Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affects the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows, to-wit;

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit as required by Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, do not exist, and have not been satisfied by the Petitioner in regard to the granting of a Conditional Use Permit.

SECTION 3. That the Petition to grant a Conditional Use Permit pursuant to Section 600.09 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, on the following described property, be and same is hereby denied. The property referenced in the Petition (the "property") is described as follows:

> The following described parcel of land fronting 165.1 feet on the West side of U.S. Highway 51, and being situated entirely within the E ½, of the NE ¼ of Section 36, T7N, R1E, Madison County, Mississippi, and being more particularly described as follows:
>
> Commencing at the Northwest corner of Lot 2, Block 47, of Highland Colony in Ridgeland, Madison County, Mississippi; run thence North 86 degrees 25 minutes East for 648.6 feet along the South side of Holmes Street; thence South 74 degrees 10 minutes East for 100.2 feet to the intersection of the South side of Holmes Street Extended and the East right-of-way line of I.C.R.R. property; thence South 27 degrees 35 minutes West for 370.3 feet along said East right-of-way line to the POINT OF BEGINNING of the following described tract of land; thence South 57 degrees 20 minutes East for 173.6 feet to an iron pin at the West right-of-way line of U.S. Highway 51; thence South 32 degrees 40 minutes West for 165.1 feet along said right-of-way line to an iron pin; thence North 57 degrees 20 minutes West for 159.0 feet to the East right-of-way line of I.C.R.R. property; thence North 27 degrees 35 minutes East for 165.8 feet along said right-of-way line to the POINT OF BEGINNING of the above described tract of land.
>
> Subject to perpetual easement for continuation of the existing billboard sign which shall consist of a perpetual servitude of use that runs with the

land and shall include the right to service, maintain, improve or replace any outdoor advertising structure on the property described. This right shall include but not be limited to a right of ingress and egress, a right of overhang for electrical service, a right to maintain telecommunication devices (including but not limited to telecommunications towers and related ground facilities) and a right of view, prohibiting vegetation or improvements on the property described herein that would obstruct the view of advertising structure from the adjourning highway and such other conditions as stated in Book 2312, at page 0796 of the land records of Madison County, Mississippi.

SO RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, at a regular meeting held on ____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____, and the foregoing Resolution having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Resolution adopted.

The foregoing Resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the City of
Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk
[S E A L]

Carlsen-CU-RES
10/22/2015-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning

Board received comments and heard evidence presented by the Petitioner and all others who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.07 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF BRUSHY BAYOU LAND COMPANY, LLC FOR PROPERTY LOCATED AT 309 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, BRUSHY BAYOU LAND COMPANY, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 10' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension to a 1' landscape requirement adjacent to the street on the front yard setback along the proposed Lake Harbour Drive Extension on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

1.0 Acre Lot 3, Block A, Newpointe Office Park

Commence at the southwest corner of Lot 1 of Block A of Brame's Addition – Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long-established ½" iron rod, and said corner being also the southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to each of which is hereby made for all purposes.

From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the west line of said 4.0825 acre parcel of land and along the west line of said Lot 1 for a distance of 169.82 feet to a point; run thence South 79 degrees 04 minutes 06 seconds East for a distance of 240.08 feet to the point of beginning of the parcel of land which is described as follows, to-wit:

> Continue thence South 79 degrees 04 minutes 06 seconds East for a distance of 170.30 feet to a point on the west right-of-way line of Newpointe Drive; run thence along the west (and south) right-of-way line of Newpointe Drive as follows: run thence North 08 degrees 43 minutes 42 seconds East for a distance of 239.15 feet to a point; run thence North 33 degrees 57 minutes 16 seconds West for a distance of 20.24 feet to a point; run thence North 76 degrees 38 minutes 15 seconds West for a distance of 156.97 feet to a point; leaving the right-of-way line of Newpointe Drive, run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to the point of beginning.

The above described parcel of land is a part of Lots 4 through 7 (inclusive) of Block A of Brame's Addition – Part 3 (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.000 acre, more or less.

SECTION 3. That the petition of Brushy Bayou Land Company, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Brushy Bayou-DV-RES
10/22/2014-MMH

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI APPROVING AND GRANTING PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Board did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioner had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others

who appeared at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That a dimensional variance be, and same is hereby granted to change the dimensional requirements of Section 430.04 of the Zoning Regulations Ordinance of the City of Ridgeland to reduce the minimum 30' front yard setback to a 21' 10" front yard setback on the subject property in Ridgeland, Mississippi.

SECTION 3. The property affected by this Ordinance is located in the City of Ridgeland, Madison County, Mississippi and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in

Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 4. That it is hereby found and determined that the conditions precedent to the granting of a dimensional variance as required in Section 600.08 of the City of Ridgeland Zoning Regulations Ordinance of February, 2014, exist, and have been satisfied in regard to the granting of the dimensional variance described herein.

SECTION 5. That, with the sole exception of the dimensional variance granted herein, the property shall be subject to all of the provisions of the City of Ridgeland Zoning Regulations Ordinance of February, 2014.

ORDAINED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi at a regular meeting thereof held on the _____ day of _____, 2015.

The motion for adoption was seconded by Alderman _____ and the foregoing Ordinance having been first reduced to writing, was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following results:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D.I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

The foregoing Ordinance is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

ATTEST:

_____
Paula Tierce, City Clerk

(S E A L)

Brushy Bayou-DV-ORD
10/22/2015-MMH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI DENYING THE PETITION AND APPLICATION FOR DIMENSIONAL VARIANCE IN REGARD TO THE PETITION OF NEWPOINTE PROPERTIES, LLC FOR PROPERTY LOCATED AT 301 NEWPOINTE DRIVE, CITY OF RIDGELAND, MADISON COUNTY, MISSISSIPPI

WHEREAS, NEWPOINTE PROPERTIES, LLC (the "Petitioner") did file a Petition and Application for Dimensional Variance to change the dimensional requirements from the required 30' front yard setback to a 21' 10" front yard setback on the subject property; and,

WHEREAS, the Mayor and Board of Aldermen referred the Petition to the Zoning Board of the City of Ridgeland (the "Zoning Board"), which Board scheduled a hearing on said Petition for the 22nd day of October, 2015, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Administrator did cause notice of the October 22, 2015, hearing to be published in the Madison County Journal, a newspaper published in the City of Ridgeland, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by law; and,

WHEREAS, the Petitioner did provide evidence that the Petitioners had mailed notice of hearing to adjoining property owners; and,

WHEREAS, at the time, date and place specified in the notice, the Zoning Board did conduct a full and complete hearing on the Petition, and at said hearing the Zoning Board received comments and heard evidence presented by the Petitioner and all others who appeared

at said hearing, and thereafter recommended that the Petition be approved and that the dimensional variance requested therein be granted; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Ridgeland and in the area of the city where the property is located and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Petition filed herein; and,

WHEREAS, at the conclusion of the discussion of the Zoning Board's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Petition and the recommendation of the Zoning Board, and after discussion thereof, Alderman _____ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Ridgeland, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Ridgeland, Madison County, Mississippi, and described as:

> Commence at the Southwest corner of Lot 1 of Block A of Brame's Addition, Part 3, a subdivision in the Southeast Quarter of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi, according to the map or plat thereof which is filed for record in the Office of the Chancery Clerk of Madison County, Mississippi, at Canton, in Plat Book 3 at Page 56 (Plat Cabinet A at Slide 87), reference to which is hereby made for all purposes, said corner being marked by a long established ½" iron rod and said corner being also the Southwest corner of that certain 4.0825 acre parcel of land conveyed to Gary B. Cress and W. Mac Elliott by Warranty Deeds filed for record in the Office of said Chancery Clerk in Deed Book 259 beginning at Page 183 and in Deed Book 265 beginning at Page 24, reference to which is hereby made for all purposes. From said point of commencement, run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and along the West line of said

Lot 1 for a distance of 169.82 feet to the Point of Beginning.

Run thence North 00 degrees 13 minutes 48 seconds West along the West line of said 4.0825 acre parcel of land and the West line of sand Lot 1 for a distance of 70.46 feet to a point on the Southeast right of way line of Highland Colony Parkway, a public street sometimes referred to as the South Madison Parkway; run thence along said Southeast right of way line of Highland Colony Parkway as follows: run thence North 34 degrees 44 minutes 42 seconds East for a distance of 122.35 feet to a point; run thence North 57 degrees 46 minutes 48 seconds East for a distance of 121.91 feet to a point; leaving the Southeast right of way line of Highland Colony Parkway, run thence South 76 degrees 38 minutes 15 seconds East for a distance of 105.47 feet to a point; run thence South 08 degrees 43 minutes 42 seconds West for a distance of 260.16 feet to a point; run thence North 79 degrees 04 minutes 06 seconds West for a distance of 240.08 feet to the Point of Beginning.

The above described parcel of land is a part of Lots 1 through 5 (inclusive) of Block A of Brame's Addition, Part Three (Plat Cabinet A Slide 87). The above described parcel of land is also situated in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 25, Township 7 North, Range 1 East, Madison County, Mississippi. The above described parcel of land contains 1.250 acres, more or less.

SECTION 3. That the petition of Newpointe Properties, LLC for Dimensional Variance on the property described herein, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Ridgeland, Madison County, Mississippi, at a regular meeting thereof held on the ___ day of _____, 2015.

The motion to adopt the above and foregoing Resolution was seconded by Alderman _____, and the foregoing Resolution was submitted to the Board of Aldermen for passage or rejection on roll call vote with the following result:

Alderman Ken Heard (Ward 1) voted: _____

Alderman Chuck Gautier (Ward 2) voted: _____

Alderman Kevin Holder (Ward 3) voted: _____

Alderman Brian Ramsey (Ward 4) voted: _____

Alderman Scott Jones (Ward 5) voted: _____

Alderman Wesley Hamlin (Ward 6) voted: _____

Alderman D. I. Smith (At large) voted: _____

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the _____ day of _____, 2015.

_____
Gene F. McGee, Mayor of the
City of Ridgeland, Mississippi

Attest:

_____
Paula Tierce, City Clerk

[S E A L]

Newpointe-DV-RES
10/22/2014-MMH

the city of RIDGELAND

community development

MEMORANDUM

To: Mayor and Board of Aldermen

From: Alan Hart, Director
Community Development Department

Mike McCollum, Director
Public Works Department

Date: October 28, 2015

Re: Site Plan:

MSEVEN HOLDINGS – JACKSON STREET DEVELOPMENT

We recommend that the Mayor and Board of Aldermen approve the above referenced site/architectural plan. The Community Development and Public Works Departments have reviewed the above referenced architectural plan to include but not limited to a review of the following: land use, zoning, open space, ingress, egress, building setbacks, building height, lot area, parking, drainage, traffic impact, landscaping, tree ordinance, and water and sewer utilities as established in the City of Ridgeland Development Review Procedures.

The Architectural Review Board met in accordance with the Architectural Review Ordinance at its regularly scheduled meeting on October 27, 2015 and recommended approval of the project as submitted.

We want to call your attention to the fact that the applicant brings forward the following Construction Phasing Sequencing as part of his application due to past discussions about longterm undefined phasing of projects:

- Phase 1 – Relocate Existing building as shown, grade level pad as necessary for foundation and connect essential untilities. Phase 1 Construction time line: Immediately upon approval.
- Phase 2 – Building main parking lot (33 spaces), curb and getter, sidewalks, install all strom drainage improvements, and install lighting and signage. Phase 2 construction timeline: in the future, pending additional land sales and funding.
- Phase 3 – Build Alley parking and alley curb (11 spaces).
- Future Phase – by others, to be completed after existing buildings are demolished and rebuilt. No work proposed under this project.

The Mayor and Board may want to consider a conditional approval based on a different preference of a timeline to complete the project. Thank you for your consideration of this matter. Please contact me if you have any questions.

mailing address: p.o. box 217 • ridgeland, ms 39158
street address: 304 highway 51 • ridgeland, ms 39157
ph: 601.856.7113 • www.ridgelandms.org

Gene F. McGee, cmo - mayor • Alan Hart, asla – director of community development

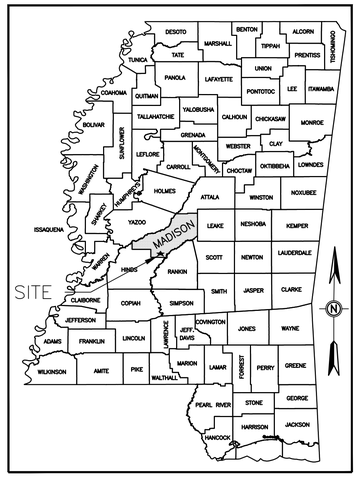
board of aldermen: D.I. Smith - at - large • Ken Heard, cmo - ward 1 • Chuck Gautier - ward 2 • Kevin Holder - ward 3
Brian P. Ramsey - ward 4 • Scott Jones, mayor pro tempore - ward 5 • Wesley Hamlin - ward 6

MSEVEN HOLDINGS, LLC

SITE PLAN FOR THE PROPOSED

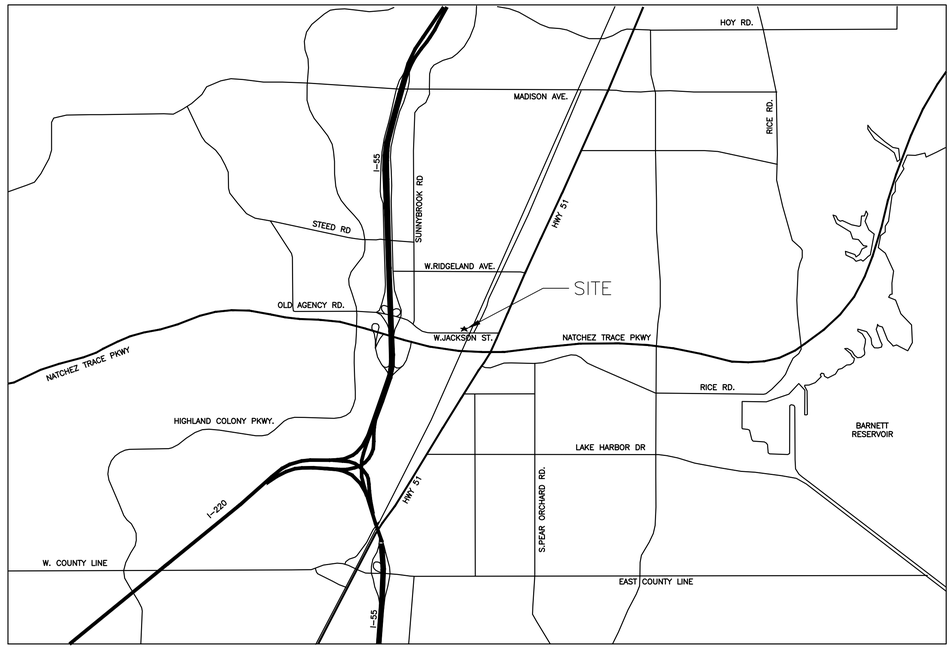
JACKSON STREET SITE DEVELOPMENT

PREPARED BY ENGINEERING SERVICE



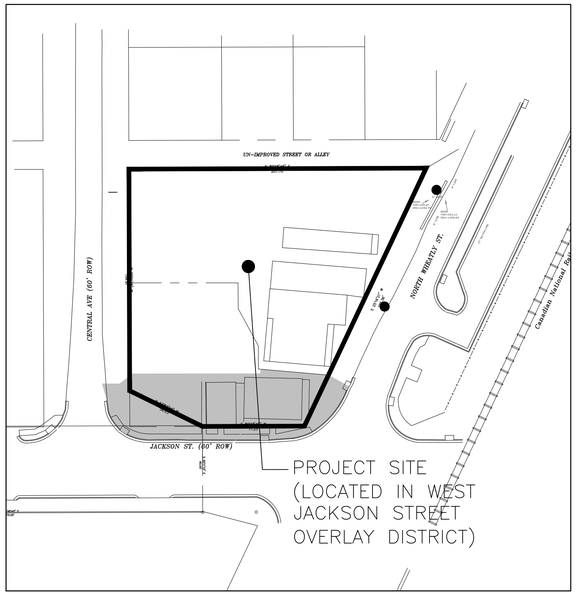
STATE LOCATION MAP

NTS



CITY LOCATION MAP

N.T.S.



PROJECT SITE LOCATION MAP

1"=50'

PLEASE INVESTIGATE,
BEFORE YOU EXCAVATE

CALL
MISSISSIPPI ONE-CALL
SYSTEM, INC.

IT COULD SAVE YOUR LIFE !

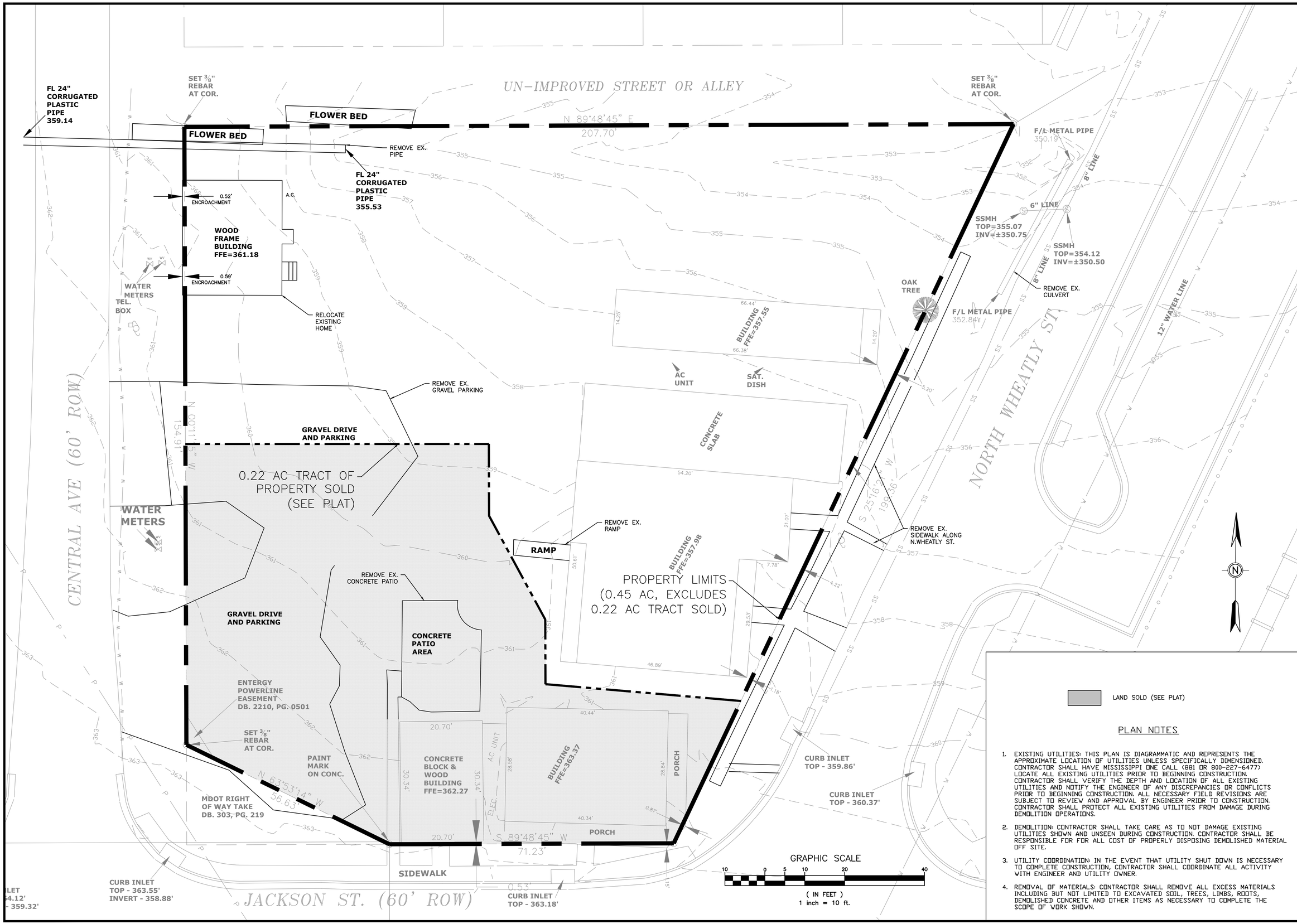
Local Jackson Areas 362-4374
Statewide 1-800-227-6477

TABLE OF CONTENTS:

1. COVER
2. EXISTING CONDITIONS & DEMOLITION PLAN
3. SITE & UTILITY PLAN
4. GRADING & DRAINAGE PLAN
5. EROSION CONTROL PLAN
6. SITE DETAILS
7. DRAINAGE DETAILS
8. EROSION CONTROL DETAILS
9. LANDSCAPE PLAN

ENGINEERING SERVICE

CONSULTING ENGINEERS
RICHLAND - JACKSON - PHILADELPHIA - MOBILE



LAND SOLD (SEE PLAT)

PLAN NOTES

1. EXISTING UTILITIES: THIS PLAN IS DIAGRAMMATIC AND REPRESENTS THE APPROXIMATE LOCATION OF UTILITIES UNLESS SPECIFICALLY DIMENSIONED. CONTRACTOR SHALL HAVE MISSISSIPPI ONE CALL (811 OR 800-227-6477) LOCATE ALL EXISTING UTILITIES PRIOR TO BEGINNING CONSTRUCTION. CONTRACTOR SHALL VERIFY THE DEPTH AND LOCATION OF ALL EXISTING UTILITIES AND NOTIFY THE ENGINEER OF ANY DISCREPANCIES OR CONFLICTS PRIOR TO BEGINNING CONSTRUCTION. ALL NECESSARY FIELD REVISIONS ARE SUBJECT TO REVIEW AND APPROVAL BY ENGINEER PRIOR TO CONSTRUCTION. CONTRACTOR SHALL PROTECT ALL EXISTING UTILITIES FROM DAMAGE DURING DEMOLITION OPERATIONS.
2. DEMOLITION: CONTRACTOR SHALL TAKE CARE AS TO NOT DAMAGE EXISTING UTILITIES SHOWN AND UNSEEN DURING CONSTRUCTION. CONTRACTOR SHALL BE RESPONSIBLE FOR FOR ALL COST OF PROPERLY DISPOSING DEMOLISHED MATERIAL OFF SITE.
3. UTILITY COORDINATION: IN THE EVENT THAT UTILITY SHUT DOWN IS NECESSARY TO COMPLETE CONSTRUCTION, CONTRACTOR SHALL COORDINATE ALL ACTIVITY WITH ENGINEER AND UTILITY OWNER.
4. REMOVAL OF MATERIALS: CONTRACTOR SHALL REMOVE ALL EXCESS MATERIALS INCLUDING BUT NOT LIMITED TO EXCAVATED SOIL, TREES, LIMBS, ROOTS, DEMOLISHED CONCRETE AND OTHER ITEMS AS NECESSARY TO COMPLETE THE SCOPE OF WORK SHOWN.

REV	BY	DATE	DESCRIPTION
			REVISIONS

ENGINEERING SERVICE
CONSULTING ENGINEERS
RICHLAND · JACKSON · PHILADELPHIA · MOBILE

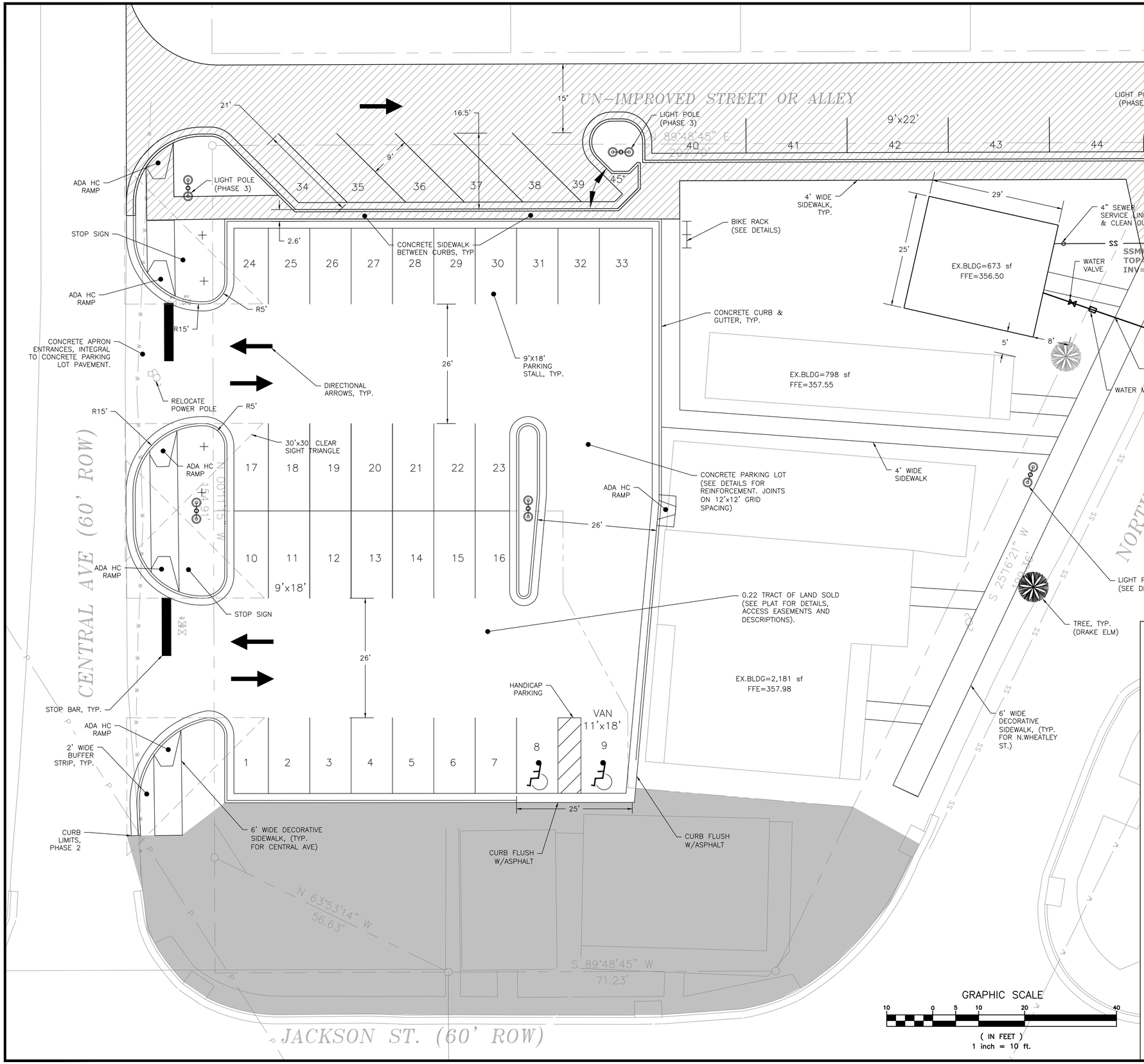
DESIGNED BY W.S.D.
REVIEWED BY C.T.P.
DATE JUNE 2015
DRAWING SCALE SHOWN

OWNER: MSEVEN HOLDINGS, LLC

PROJECT: JACKSON STREET SITE DEVELOPMENT

TITLE: EXISTING CONDITIONS & DEMOLITION PLAN

SHEET 2



LEGEND & NOTES

PHASE 3

FUTURE PHASE

SIDEWALKS: ALL SIDEWALKS ALONG N.WHEATLEY, JACKSON ST, AND CENTRAL AVE. SHALL BE ARCHITECTURAL, WITH STAMPED BRICK PATTERN TO MATCH SIDEWALKS ON NEIGHBORING PROPERTY ALONG JACKSON ST. ALL OTHER SIDEWALKS SHALL BE PLAIN CONCRETE, BRUSH FINISHED. SEE DETAILS FOR ARCHITECTURAL STAMP REQUIREMENTS.

NOTE: SEE DETAILS SHEET FOR ADDITIONAL CONSTRUCTION DIMENSIONS AND REQUIREMENTS.

CONSTRUCTION PHASING SEQUENCE:

PHASE 1 – RELOCATE EXISTING BUILDING AS SHOWN, GRADE LEVEL PAD AS NECESSARY FOR FOUNDATION AND CONNECT ESSENTIAL UTILITIES. PHASE 1 CONSTRUCTION TIME LINE: IMMEDIATELY UPON APPROVAL.

PHASE 2 – BUILD MAIN PARKING LOT (33 SPACES), CURB & GUTTER, SIDEWALKS, INSTALL ALL STORM DRAINAGE IMPROVEMENTS, AND INSTALL LIGHTING & SIGNAGE. PHASE 2 CONSTRUCTION TIME LINE: IN THE FUTURE, PENDING ADDITIONAL LAND SALES AND FUNDING.

PHASE 3 – BUILD ALLEY, ALLEY PARKING AND ALLEY CURB (11 SPACES).

FUTURE PHASE – BY OTHERS, TO BE COMPLETED AFTER EXISTING BUILDINGS ARE DEMOLISHED AND REBUILT. NO WORK PROPOSED UNDER THIS PROJECT.

PARKING REQUIREMENTS:

NOTE, ALL PARKING FOR 0.45 AC & 0.22 TRACTS OF LAND WILL BE PROVIDED WITH THIS CONSTRUCTION PLAN. AN AGREEMENT IS IN PLACE THAT DEDICATES 18 SPOTS SHOWN HERE TO THE 0.22 AC TRACT LAND.

EXISTING BLDG SF ON 0.45 AC TRACT= 3,652 SF
EXISTING BLDG SF ON 0.22 AC TRACT= 1,670 SF
TOTAL EXISTING BLDG SF = 5,322 SF

PARKING SPACES REQ'D:
0.45 AC TRACT: 60%x(3,652 SF/200)=11.0 SPOTS
0.22 AC TRACT: 60%x(1,670 SF/200)=5.0 SPOTS

TOTAL SPOTS REQ'D=16.0
TOTAL SPOTS PROVIDED, PHASE 2=33
TOTAL SPOTS PROVIDED, PHASE 3=44

ADDITIONAL BLDG SF ALLOWABLE:
POST PHASE 2 BUILD OUT: (33 SPOTS–16)x200/60%=5,667 SF
POST PHASE 3 BUILD OUT: (44 SPOTS–16)x200/60%=9,333 SF

REV.	BY	DATE	DESCRIPTION

REVISIONS

ENGINEERING SERVICE
CONSULTING ENGINEERS
RICHLAND · JACKSON · PHILADELPHIA · MOBILE

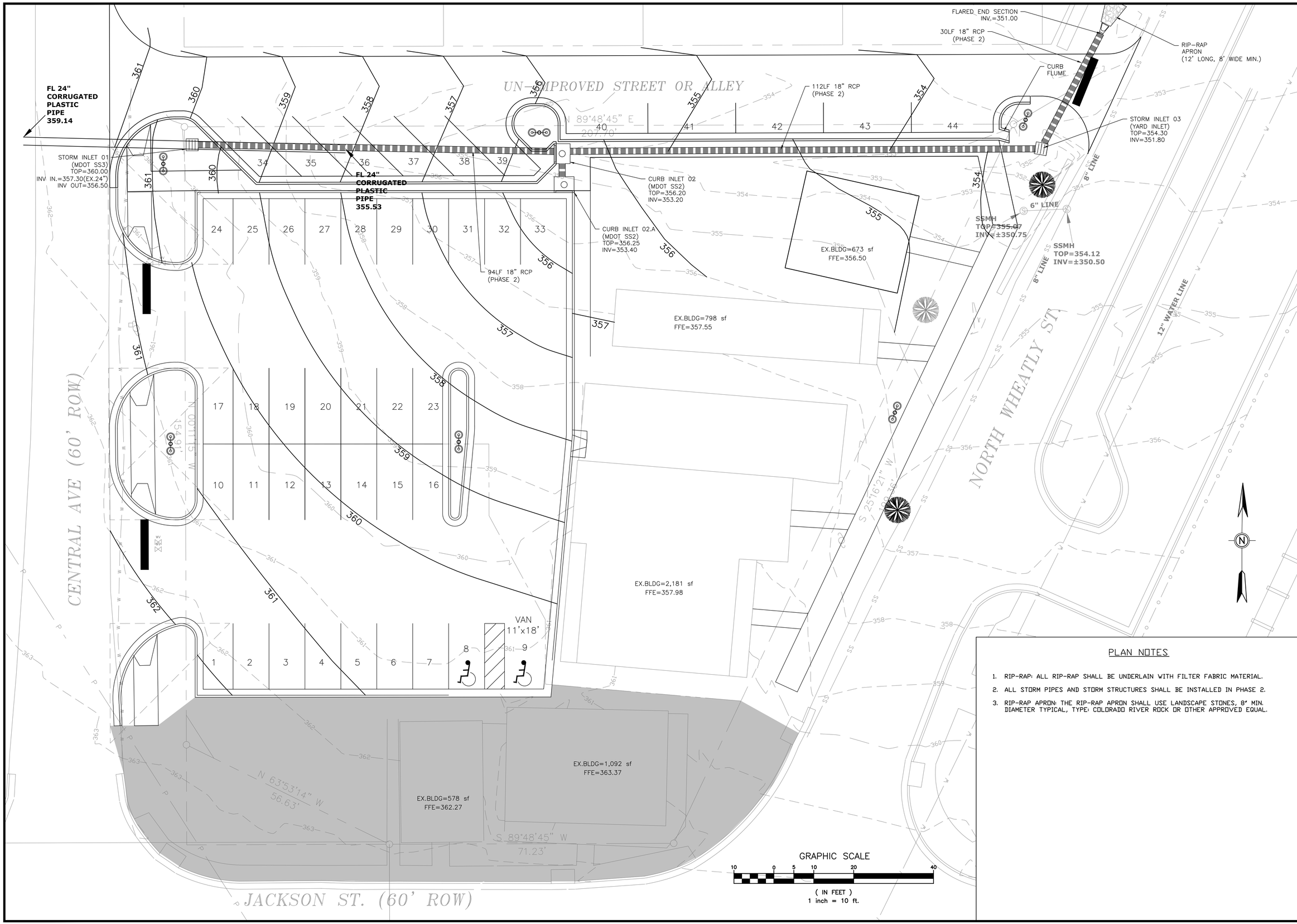
DESIGNED BY W.S.D.
REVIEWED BY C.T.P.
DATE JUNE 2015
DRAWING SCALE SHOWN

OWNER
MSEVEN HOLDINGS, LLC

PROJECT
JACKSON STREET SITE DEVELOPMENT

TITLE
SITE & UTILITY PLAN

SHEET 3



PLAN NOTES

1. RIP-RAP: ALL RIP-RAP SHALL BE UNDERLAIN WITH FILTER FABRIC MATERIAL.
2. ALL STORM PIPES AND STORM STRUCTURES SHALL BE INSTALLED IN PHASE 2.
3. RIP-RAP APRON: THE RIP-RAP APRON SHALL USE LANDSCAPE STONES, 8" MIN. DIAMETER TYPICAL, TYPE: COLORADO RIVER ROCK OR OTHER APPROVED EQUAL.

REV.	BY	DATE	DESCRIPTION
			REVISIONS

ENGINEERING SERVICE
CONSULTING ENGINEERS
RICHLAND · JACKSON · PHILADELPHIA · MOBILE

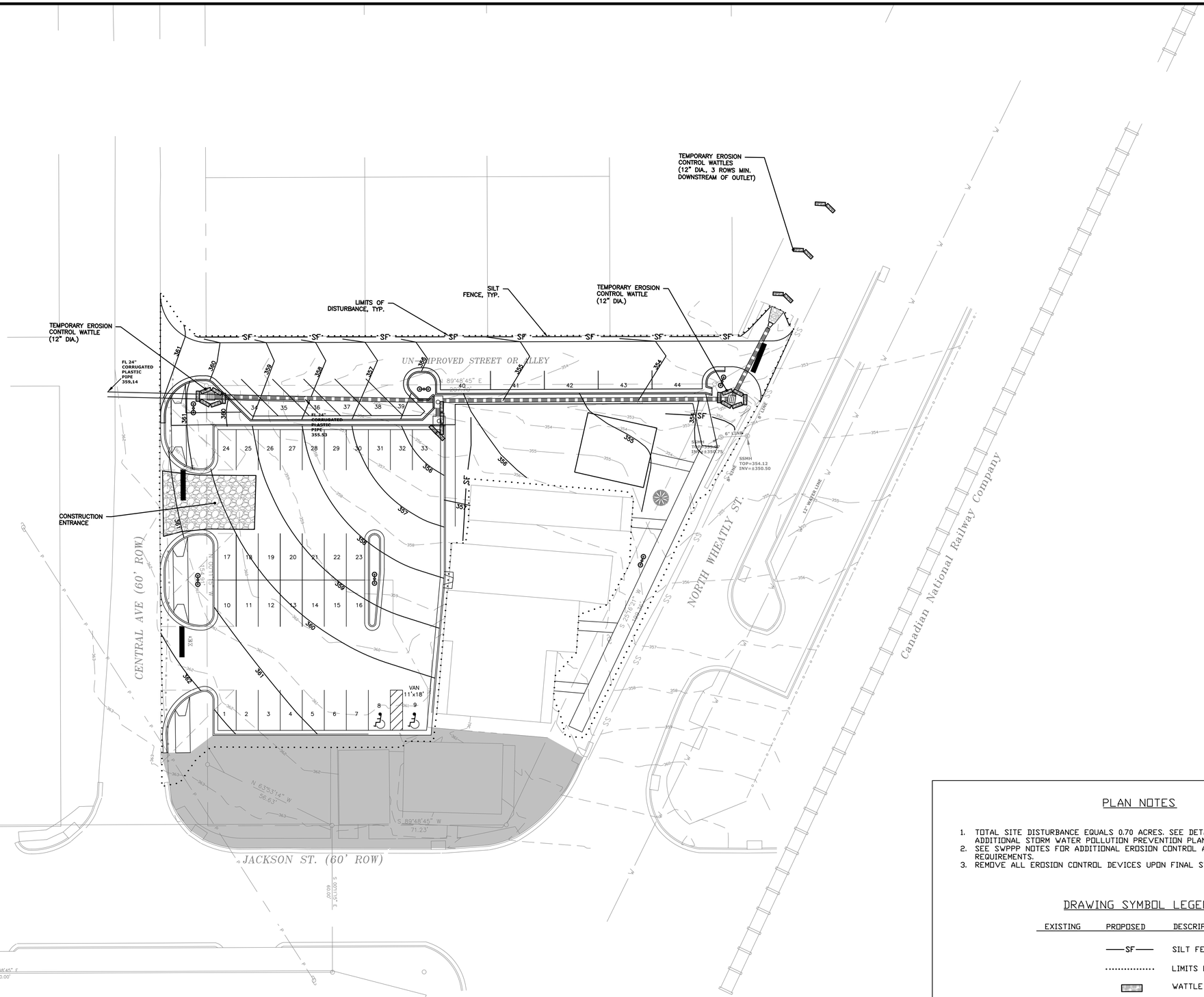
DESIGNED BY W.S.D.
REVIEWED BY C.T.P.
DATE JUNE 2015
DRAWING SCALE SHOWN

OWNER: MSEVEN HOLDINGS, LLC

PROJECT: JACKSON STREET SITE DEVELOPMENT

TITLE: GRADING & DRAINAGE PLAN

SHEET 4



COMMENCING POINT -A concrete right-of-way marker found in place on June 5, 2014 located on the South right-of-way line of a paved public roadway known as Jackson Street, said monument being further referenced as per Mississippi Department of Transportation's plans for Federal Aid Project No. MAM-STP-7302(4) as being located 30 feet South of and perpendicular

GRAPHIC SCALE

20 0 10 20 40 80

(IN FEET)
1 inch = 20 ft.

PLAN NOTES

1. TOTAL SITE DISTURBANCE EQUALS 0.70 ACRES. SEE DETAIL SHEET FOR ADDITIONAL STORM WATER POLLUTION PREVENTION PLAN (SWPPP) REQUIREMENTS.
2. SEE SWPPP NOTES FOR ADDITIONAL EROSION CONTROL AND MAINTENANCE REQUIREMENTS.
3. REMOVE ALL EROSION CONTROL DEVICES UPON FINAL STABILIZATION OF SITE.

DRAWING SYMBOL LEGEND

EXISTING	PROPOSED	DESCRIPTION
	—SF—	SILT FENCE PROTECTION
	.....	LIMITS OF DISTURBANCE
		WATTLE

REV	BY	DATE	DESCRIPTION
			REVISIONS

ENGINEERING SERVICE
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DESIGNED BY W.S.D.
REVIEWED BY C.T.P.
DATE JUNE 2015
DRAWING SCALE SHOWN

OWNER
MSEVEN HOLDINGS, LLC

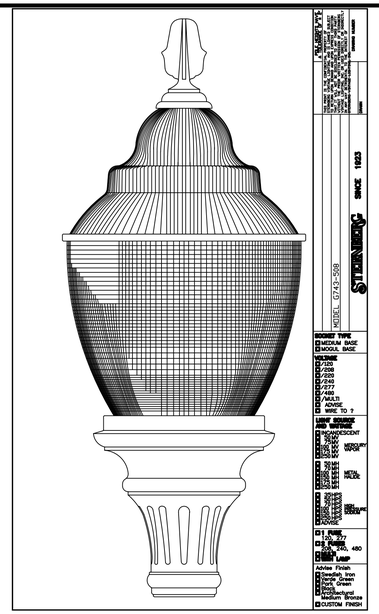
PROJECT
JACKSON STREET SITE DEVELOPMENT

TITLE
EROSION CONTROL PLAN

SHEET 5

ARM

BASE

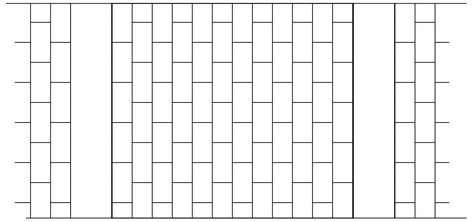


SITE LIGHTING DETAIL

NOTE, ALL SITE LIGHTING FIXTURES SHALL HAVE DUAL LAMPS AND DECORATIVE ARMS AND BASE TO MATCH FIXTURES AT PARKING LOT ON N.WHEATLEY ST.

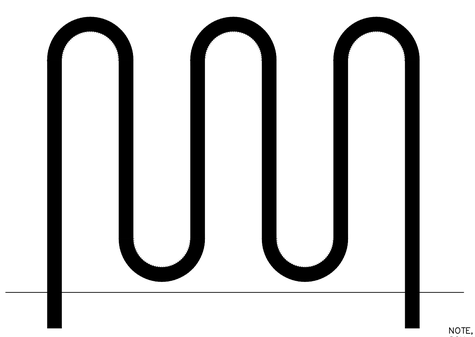
STOP SIGN DETAIL

NOTE:
ALL STOP SIGNS SHALL BE DECORATIVE TO MEET CITY ORDINANCE. USE STERNBERG BASE AND POLE THAT MATCHES LIGHT FIXTURES



STAMPED CONCRETE SIDEWALK DETAIL

PATTERN DESCRIPTION: RUNNING BOND PATTERN SHALL BE USED. BRAKE PATTERN WITH 12" WIDE BROOM FINISHED CONCRETE STRIPS AT 12' INTERVALS (SEE EXISTING SIDEWALKS ON N. WHEATLEY STREET FOR EXAMPLE). RUNNING BOND PATTERN IS FORMED BY COMMON USED-BRICK MASONRY UNITS LAID END-TO-END IN STAGGERED ROWS. BRICKS ARE APPROXIMATELY 3-5/8" WIDE BY 7-5/8" LONG. INSIDE JOINTS HAVE THE APPEARANCE OF A RAKED, ROUGH, SANDY GROUTED JOINT, APPROXIMATELY $\frac{3}{8}$" WIDE AND $\frac{3}{8}$" DEEP. TOOL EDGES HAVE AN OUTSIDE JOINT, APPROXIMATELY $\frac{3}{8}$" WIDE ON SELECTED SIDES, WHICH MATCHES THE INSIDE JOINTS WHEN TOOLS ARE JOINED.

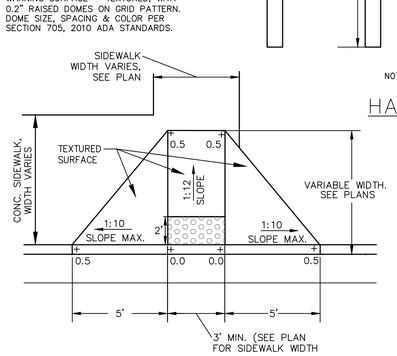


NOTE, ALL STEEL SHALL BE 2" SCH.40, PAINTED BLACK, MOUNTED IN CONCRETE

BIKE RACK DETAIL

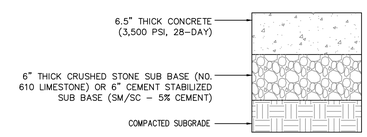
NTS

NOTE: RAMPS SHALL HAVE A DETECTABLE WARNING SURFACE - TEXTURED, WITH 0.2" RAISED DOMES ON GRID PATTERN. DOME SIZE, SPACING & COLOR PER SECTION 705, 2010 ADA STANDARDS.



HANDICAP RAMP

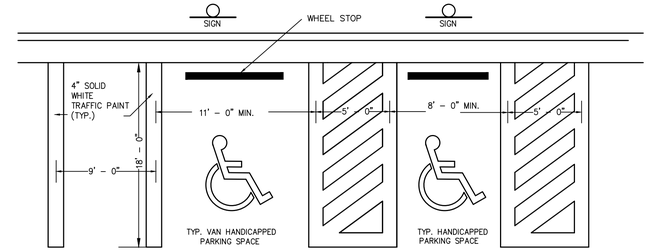
N.T.S



SEE JOINT DETAILS THIS SHEET FOR ADDITIONAL REQUIREMENTS

MEDIUM-DUTY CONCRETE PAVEMENT

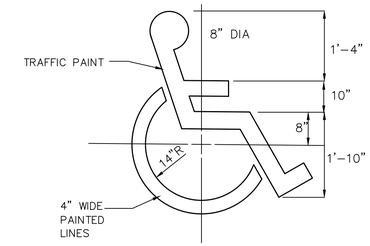
N.T.S.



NOTE: SEE SITE PLAN FOR ACTUAL DIMENSIONS.

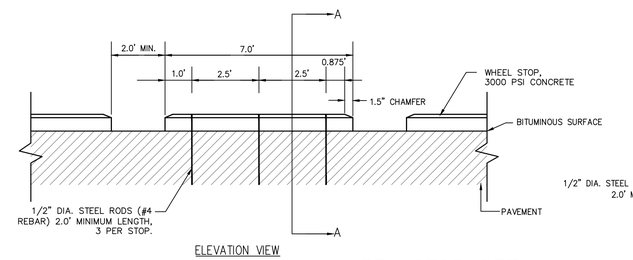
HANDICAPPED PAVEMENT STRIPING

N.T.S

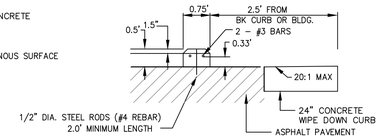


PAINTED HANDICAPPED SYMBOL

N.T.S



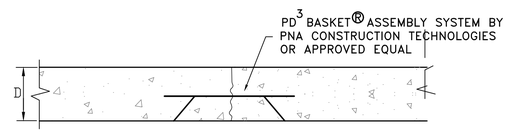
ELEVATION VIEW



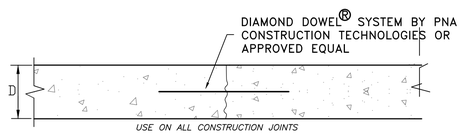
SECTION A - A

WHEEL STOP DETAIL

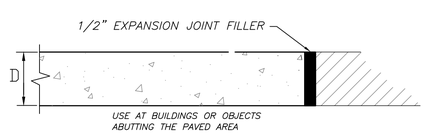
N.T.S



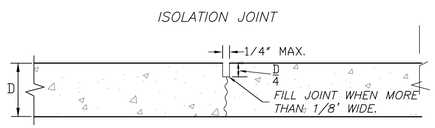
JOINT REINFORCEMENT @ SAW-CUT CONTRACTION JOINTS



JOINT REINFORCEMENT @ CONSTRUCTION JOINTS



ISOLATION JOINT

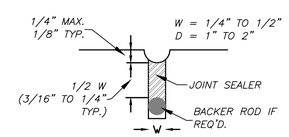


SAWED JOINT

NOTE: ALL JOINTS SHALL BE SEALED

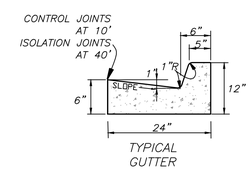
CONCRETE PAVING JOINT DETAILS

NTS



JOINT SEALER DETAIL

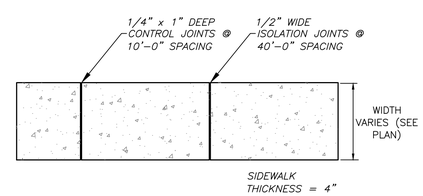
N.T.S



TYPICAL GUTTER

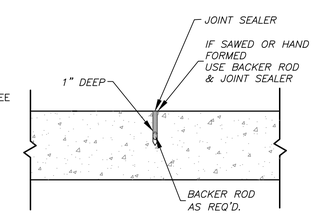
CURB & GUTTER DETAILS

NTS



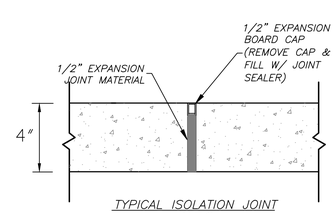
SIDEWALK DETAIL PLAN VIEW

N.T.S



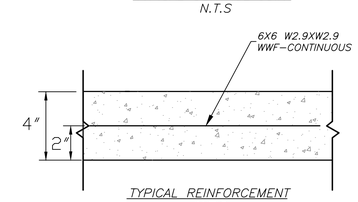
TYPICAL CONTROL JOINT

N.T.S



TYPICAL ISOLATION JOINT

N.T.S



TYPICAL REINFORCEMENT

N.T.S

TYPICAL SIDEWALK DETAILS

NTS

REV.	BY	DATE	DESCRIPTION

REVISIONS

ENGINEERING SERVICE
CONSULTING ENGINEERS
RICHLAND · JACKSON · PHILADELPHIA · MOBILE

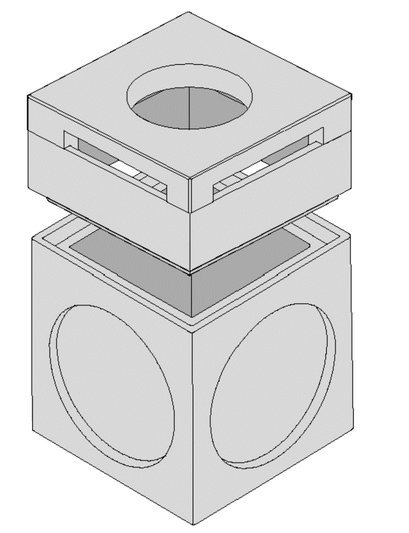
DESIGNED BY W.S.D.
REVIEWED BY C.T.P.
DATE JUNE 2015
DRAWING SCALE SHOWN

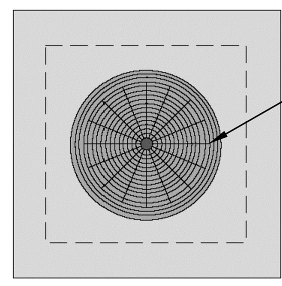
OWNER: MSEVEN HOLDINGS, LLC

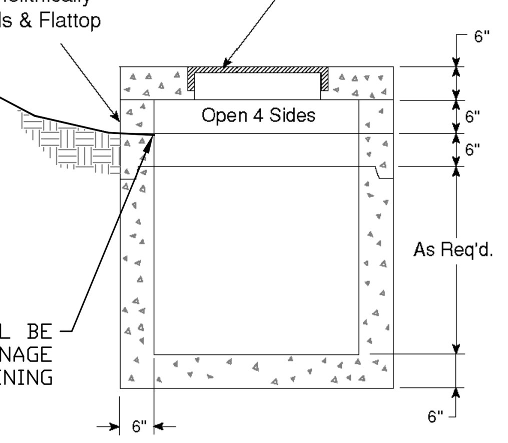
PROJECT: JACKSON STREET SITE DEVELOPMENT

TITLE: SITE DETAILS

SHEET 6







Inlet Size	Wall Thick (in.)	Wt./Vert. Ft. (lbs.)	Flattop Thick (in.)	Flattop Weight (in.)	Bottom Thick (in.)	Base Slab (lbs.)
~~3' x 3'~~	~~6~~	~~1,071~~	~~8~~	~~1,270~~	~~6~~	~~1,230~~
~~3' x 4'~~	~~6~~	~~1,224~~	~~8~~	~~1,700~~	~~6~~	~~1,530~~
~~3' x 5'~~	~~6~~	~~1,377~~	~~8~~	~~2,220~~	~~6~~	~~1,920~~
4' x 4'	6	1,377	8	2,220	6	1,920

Materials & Features

CONCRETE: 4,000 PSI in 28 days.

REINFORCING STEEL: per ASTM A-615, Grade 60.

REINFORCING to meet AASHTO HS 20 Loading.

JOINT SEALANT: Ram-Nek gasket material.

FRAME AND GRATE/COVER as required.

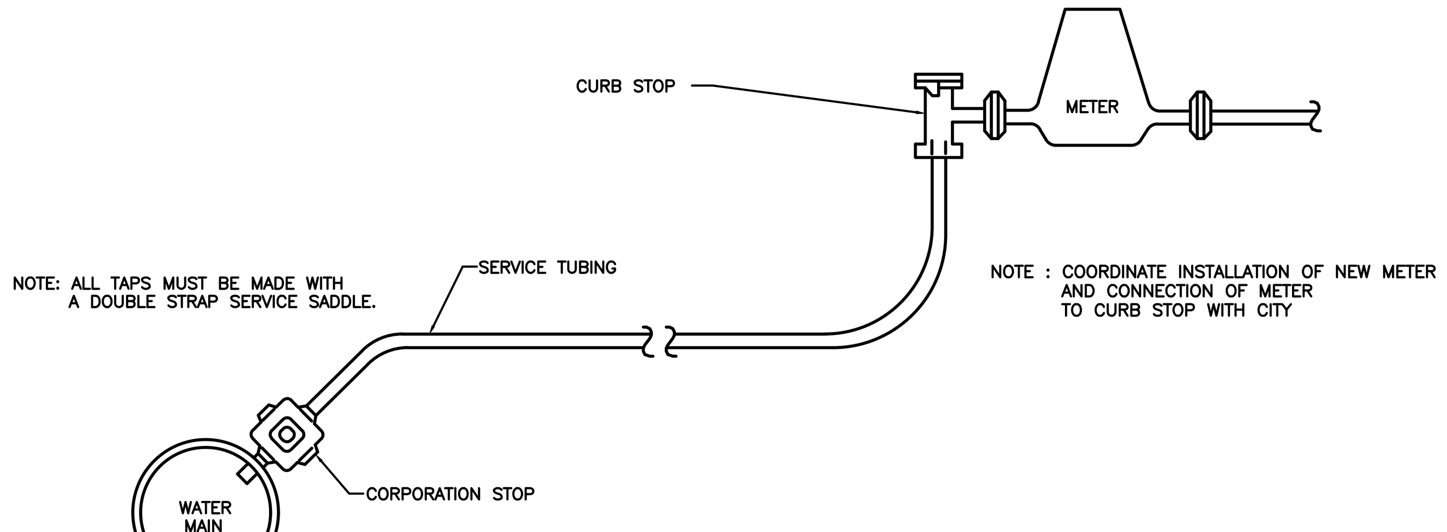
ORIFACE HOLES AVAILABLE FOR BASINS.

ALTERNATE HEIGHT OF 9" AVAILABLE FOR THROATS.

NOTE:
ALL STRUCTURES SHALL BE
4'X4' (INTERIOR)..

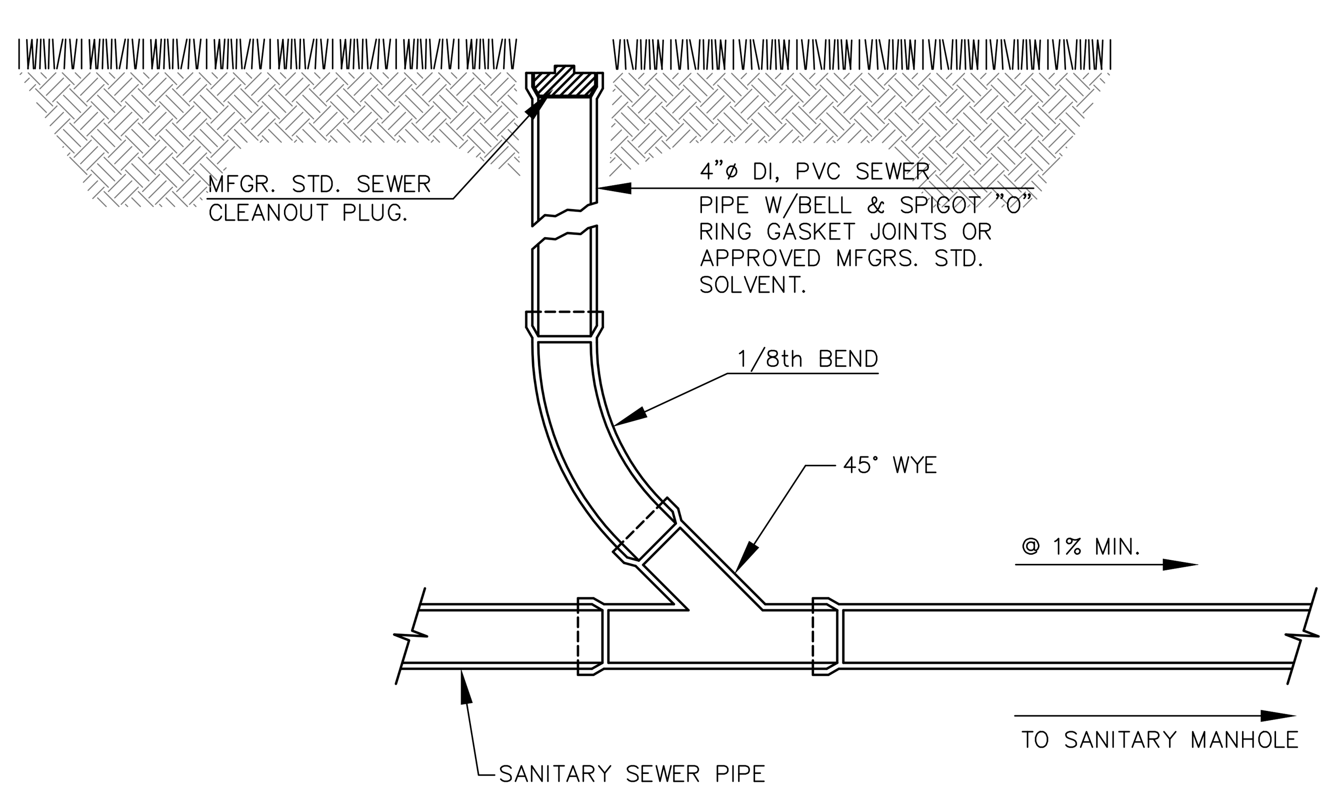
YARD INLET DETAIL

NTS



SERVICE ASSEMBLY

SCALE: NONE



SANITARY SEWER CLEAN OUT DETAIL

NTS

STATE	PROJECT NO.
MISS.	

GENERAL DATA

SS-2 INLET SIZE	WALL THICKNESS WT	INSIDE DIMENSION IW	IL	OUTSIDE DIMENSION OW	OL	BASE HEIGHT B	RISER HEIGHT R	WEIGHTS BOTTOM	BASE/RISER	INLET TOP	EXTENSION	EXTENSION TOP
FEET	INCHES	INCHES		INCHES		3" INCREMENTS		LB	LB/FT	LB	LB	LB
3 X 5	5	36	60	46	70	24–54	18–48	1125	1114	1880	1865	1070

3' x 5' WALL REINFORCEMENT (SQ. IN. PER LIN. FT.)

DEPTH OF INSTALLATION	BASE AREA	BASE LB/FT	TOP RISER AREA	TOP RISER LB/FT	INTERIOR RISER #1 AREA	LB/FT	INTERIOR RISER #2 AREA	LB/FT	INTERIOR RISER #3 AREA	LB/FT	INTERIOR RISER #4 AREA	LB/FT
0–8	0.30	36.969	0.24	29.575	–	–	–	–	–	–	–	–
0–12	0.60	78.867	0.24	29.575	0.60	78.867	–	–	–	–	–	–
0–16	0.88	110.005	0.24	29.575	0.60	78.867	0.74	95.338	–	–	–	–
0–20	1.18	139.340	0.24	29.575	0.60	78.867	0.74	95.338	1.06	124.672	–	–
0–24	1.44	176.008	0.24	29.575	0.60	78.867	0.74	95.338	1.06	124.672	1.20	146.673

CONCRETE QUANTITIES

SS-2 INLET SIZE	BOTTOM C.Y.	RISER C.Y./FT	TOP C.Y.	EXTENSION C.Y.
3X5	0.279	0.275	0.464	0.724

NOTES: CONCRETE CUBIC YARDS PER INLET = BOTTOM + (TOTAL RISER HEIGHT (FT) x C.Y./FT) + TOP EXTENSION INCLUDES CURB INLET UNIT + TOP + EXTENSIONS– ANY HOLE OPENINGS EXTENSION BLOCKOUT OPENINGS

BOTTOM/TOP/EXTENSION REINFORCEMENT

SS-2 INLET SIZE	BOTTOM REINFORCEMENT	BOTTOM LB/STEEL	TOP LB/STEEL	EXTENSION LB/STEEL
3X5	#4 @ 9" EW	38.550	116.496	38.305

NOTE: *EXTENSION INCLUDES CURB INLET UNIT PLUS TOP

MINIMUM PIPE DEPTH WITHOUT EXTENSION TOP OF CURB UNIT TO PIPE INVERT TABLE A

ROUND RCP SIZE	DEPTH INCHES	ARCH RCP SIZE	DEPTH INCHES
–	–	–	–
–	–	–	–
12	36	–	–
15	39.5	18x11	32.5
18	42	22x13	34.5
21	44.5	–	–
24	49	29x18	39.5
27	53.5	–	–
30	55	36x23	44.5

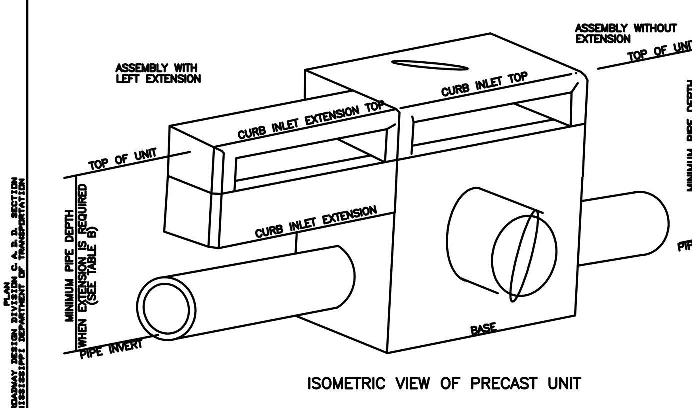
MINIMUM PIPE DEPTH WITH EXTENSION TOP OF CURB UNIT TO PIPE INVERT TABLE B

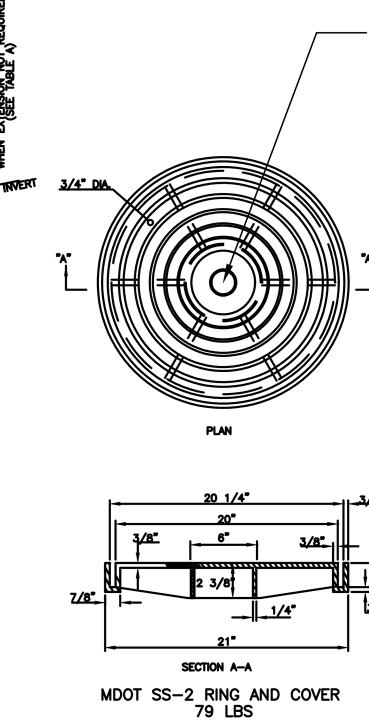
ROUND RCP SIZE	DEPTH INCHES	ARCH RCP SIZE	DEPTH INCHES
–	–	–	–
–	–	–	–
12	55	–	–
15	58	18x11	55
18	61	22x13	58
21	64	–	–
24	67	–	–
27	72	–	–
30	–	–	–

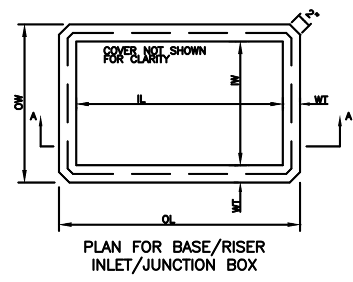
NOTE: BLANK SPACES IN TABLES INDICATE PIPE WILL NOT FIT INTO SIDE OF BOX OR PIPE SIZE IS NOT AVAILABLE.

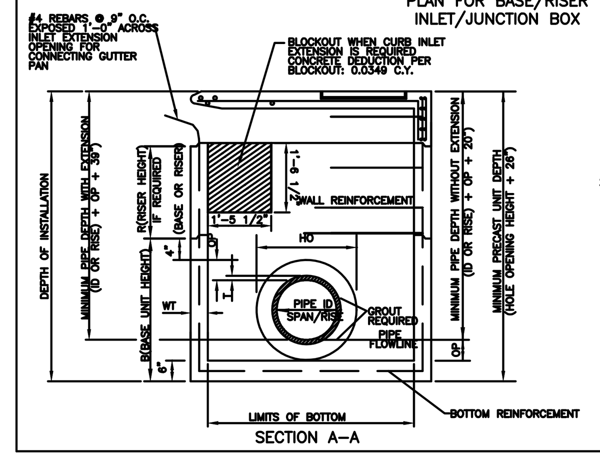
HOLE OPENING

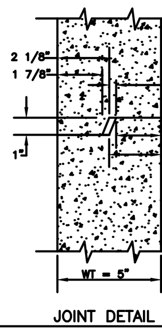
ROUND RCP SIZE	T	OPENING INCHES HO	OP	CONCRETE DEDUCTION PER OPENING (C.Y.)	ARCH RCP SIZE	T	OPENING INCHES HO	OP	CONCRETE DEDUCTION PER OPENING (C.Y.)
–	–	–	–	–	–	–	–	–	–
–	–	–	–	–	–	–	–	–	–
12	2	20	4	0.017	–	–	–	–	–
15	2.25	24	4.5	0.032	18x11	2.25	25.5x18.5	1.5	0.015
18	2.5	26	4	0.045	22x13	2.5	30x21	1.5	0.045
21	2.75	28	3.5	0.060	–	–	–	–	–
24	3	32	4	0.076	29x18	3	38x27	1.5	0.073
27	3.25	40	6.5	0.095	–	–	–	–	–
30	3.5	40	5	0.116	36x23	3.5	46x33	1.5	0.108

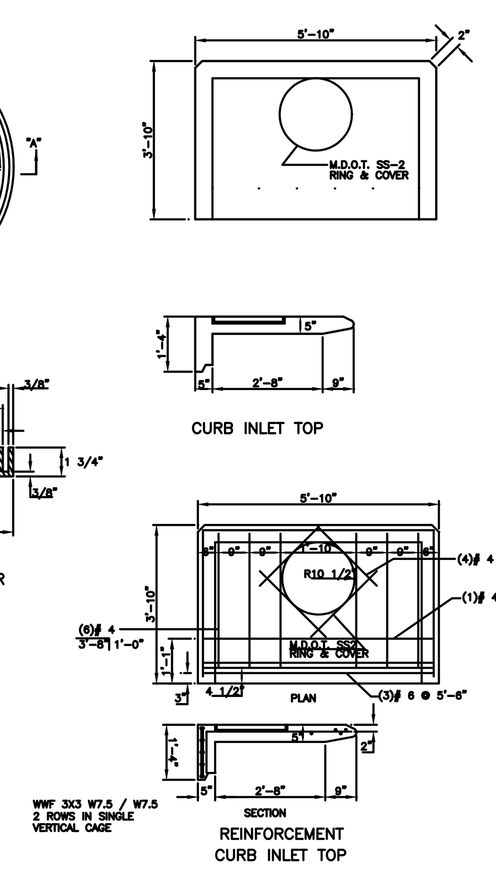


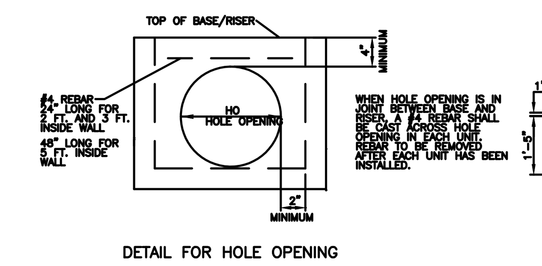


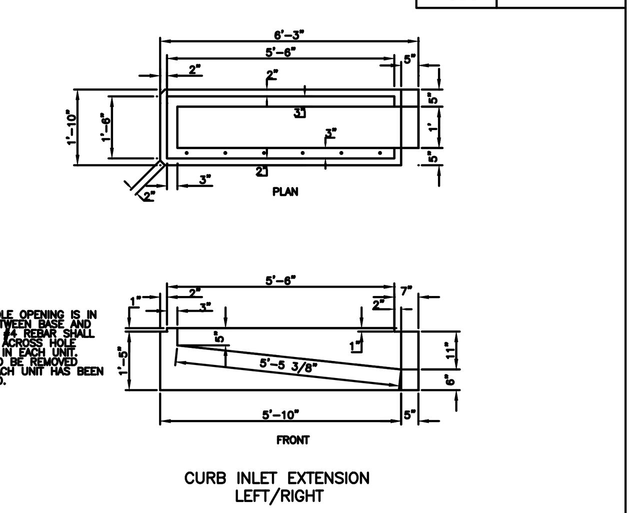


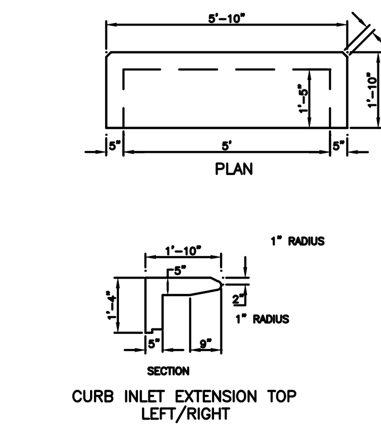


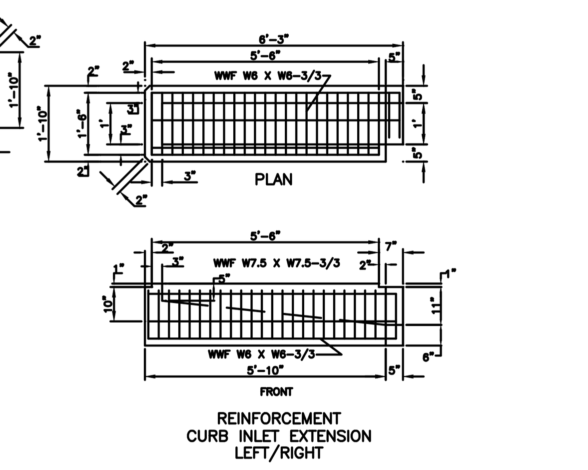


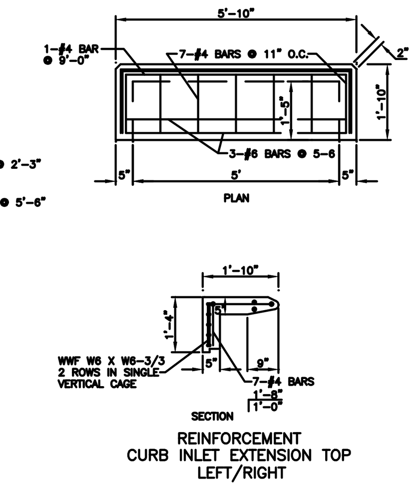












GENERAL NOTES:

1. CONCRETE SHALL HAVE COMPRESSIVE STRENGTH OF 4000 PSI MINUMUM AT 28 DAYS.
2. REINFORCING FOR BOTTOM AND WALLS SHALL BE WELDED WIRE FABRIC, ASTM A–185, AND OF THE AREA AS SHOWN IN TABLE.
3. REINFORCING FOR COVER SHALL BE WITH DEFORMED BARS, ASTM A615/A AND OF THE SIZE AS SHOWN IN TABLE.
4. JOINT TO BE SEALED WITH PREFORMED JOINT COMPOUND, AASHTO SPECIFICATION M–198.
5. 2 1/2" LIFTING HOLES TO BE LOCATED ON EACH SIDE OF BOX SECTIONS FOR HANDLING.
6. GROUT FOR JOINING PIPE TO PRECAST UNITS WILL BE A COMMERCIAL MASONRY GROUT MEETING SPECIFICATIONS.
7. WHEN INTERIOR RISER UNITS ARE REQUIRED, UNITS SHALL BE MARKED TO IDENTIFY EACH UNIT.

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
PRECAST UNITS
SS–2 PRECAST INLET
(30" CONCRETE ROUND PIPE AND UNDER)
(36" x 23") CONCRETE ARCH PIPE AND UNDER)

WORKING NUMBER PCU–2
SHEET NUMBER
FILENAME: PRECASTSS2.DWG
DESIGN TEAM ____ CHECKED ____ DATE ____

CURB INLET DETAIL

STATE	PROJECT NO.
MISS.	

HOLE OPENING

ROUND RCP SIZE	T	OPENING INCHES HO	OP	CONCRETE* DEDUCTION PER OPENING (C.Y.)	ARCH RCP SIZE	T	OPENING INCHES HO	OP	CONCRETE* DEDUCTION PER OPENING (C.Y.)
–	–	–	–	–	–	–	–	–	–
–	–	–	–	–	–	–	–	–	–
12	2	20	4	0.017	–	–	–	–	–
15	2.25	24	4.5	0.032	18x11	2.25	25.5x18.5	1.5	0.015
18	2.5	26	4	0.045	22x13	2.5	30x21	1.5	0.045
21	2.75	28	3.5	0.060	–	–	–	–	–
24	3	32	4	0.076	29x18	3	38x27	1.5	0.073
27	3.25	40	6.5	0.095	–	–	–	–	–
30	3.5	40	5	0.116	36x23	3.5	46x33	1.5	0.108

* BASED ON 5" WALL THICKNESS; FOR 3 1/2" WALL, MULTIPLY BY 0.694

MINIMUM PIPE DEPTH TOP OF COVER TO PIPE INVERT

ROUND RCP SIZE	DEPTH INCHES	ARCH RCP SIZE	DEPTH INCHES
–	–	–	–
–	–	–	–
12	27	–	–
15	30.5	18x11	23.5
18	33	22x13	25.5
21	35.5	–	–
24	40	29x18	30.5
27	44.5	–	–
30	46	36x23	35.5

MAXIMUM PIPE SIZE

INLET OR JUNCTION BOX	ROUND RCP IW SIDE	ROUND RCP IL SIDE	ARCH RCP IW SIDE	ARCH RCP IL SIDE
2X2	12	18	NONE	18X11
2X3	12	24	NONE	22x13
3X5	24	30	22x13	36x23

CONCRETE QUANTITIES

INLET OR JUNCTION BOX	BOTTOM C.Y.	RISER C.Y./FT	COVER C.Y.
2X2	0.074	0.099	0.123
2X3	0.111	0.181	0.201
3X5	0.279	0.275	0.266

NOTE: CONCRETE CUBIC YARDS PER INLET/JUNCTION BOX = BOTTOM + (TOTAL RISER HEIGHT (FT) x C.Y./FT) + (COVER – GRATE OPENING) – ANY HOLE OPENINGS

GENERAL DATA

INLET OR JUNCTION BOX SIZE	WALL THICKNESS WT	INSIDE DIMENSION IW	IL	OUTSIDE DIMENSION OW	OL	BASE HEIGHT B	RISER HEIGHT R	WEIGHTS BOTTOM	BASE/RISER	COVER
FEET	INCHES	INCHES		INCHES		3" INCREMENTS		LB	LB/FT	LB
2 X 2	3 1/2	24	24	31	31	24–54	18–48	300	401	500
2 X 3	5	24	36	34	46	24–54	18–48	450	735	815
3 X 5	5	36	60	46	70	24–54	18–48	1125	1114	1077

2' x 2' WALL REINFORCEMENT (SQ. IN. PER LIN. FT.)

DEPTH OF INSTALLATION	BASE AREA	BASE LB/FT	TOP RISER AREA	TOP RISER LB/FT	INTERIOR RISER #1 AREA	LB/FT	INTERIOR RISER #2 AREA	LB/FT	INTERIOR RISER #3 AREA	LB/FT	INTERIOR RISER #4 AREA	LB/FT
FT												
0–4	0.07	3.942	–	–	–	–	–	–	–	–	–	–
0–8	0.13	5.862	0.07	3.942	–	–	–	–	–	–	–	–
0–12	0.20	7.786	0.07	3.942	0.13	5.862	–	–	–	–	–	–

2' x 3' WALL REINFORCEMENT (SQ. IN. PER LIN. FT.)

DEPTH OF INSTALLATION	BASE AREA	BASE LB/FT	TOP RISER AREA	TOP RISER LB/FT	INTERIOR RISER #1 AREA	LB/FT	INTERIOR RISER #2 AREA	LB/FT	INTERIOR RISER #3 AREA	LB/FT	INTERIOR RISER #4 AREA	LB/FT
FT												
0–4	0.10	5.840	–	–	–	–	–	–	–	–	–	–
0–8	0.20	9.928	0.10	5.840	–	–	–	–	–	–	–	–
0–12	0.25	5.545	0.10	5.840	0.20	9.928	–	–	–	–	–	–

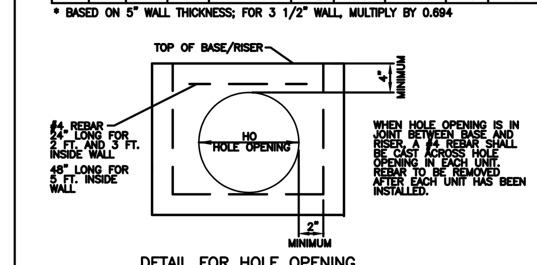
3' x 5' WALL REINFORCEMENT (SQ. IN. PER LIN. FT.)

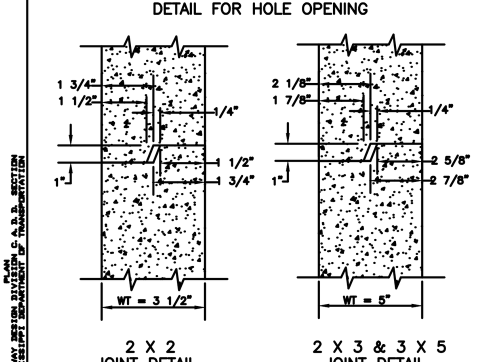
DEPTH OF INSTALLATION	BASE AREA	BASE LB/FT	TOP RISER AREA	TOP RISER LB/FT	INTERIOR RISER #1 AREA	LB/FT	INTERIOR RISER #2 AREA	LB/FT	INTERIOR RISER #3 AREA	LB/FT	INTERIOR RISER #4 AREA	LB/FT
FT												
0–8	0.30	21.039	0.24	17.3264	–	–	–	–	–	–	–	–
0–12	0.74	53.570	0.24	17.3264	0.60	43.316	–	–	–	–	–	–
0–16	0.88	61.526	0.24	17.3264	0.60	43.316	0.74	53.570	–	–	–	–
0–20	1.14	78.146	0.24	17.3264	0.60	43.316	0.74	53.570	1.02	70.013	–	–
0–24	1.44	98.654	0.24	17.3264	0.60	43.316	0.74	53.570	1.02	70.013	1.20	82.035

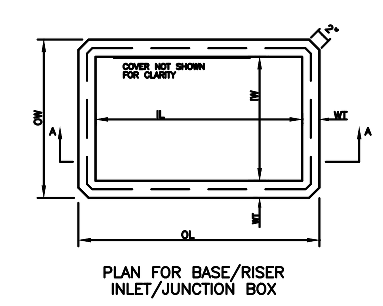
COVER/BOTTOM REINFORCEMENT

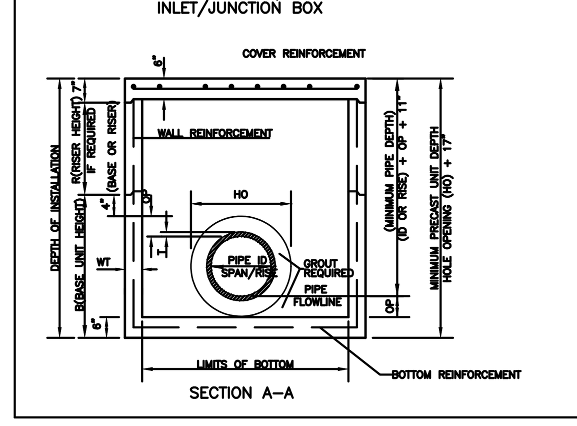
INLET OR JUNCTION BOX	COVER	LBS/STEEL	BOTTOM	LBS/STEEL
2X2	#4 @ 9" EW	12.247	WWF–W6.0 X W6.0 – 3 X 3	10.559
2X3	#4 @ 9" EW	17.869	WWF–W6.0 X W6.0 – 3 X 3	16.602
3X5	#4 @ 9" EW	36.741	WWF–W6.0 X W6.0 – 3 X 3	37.208

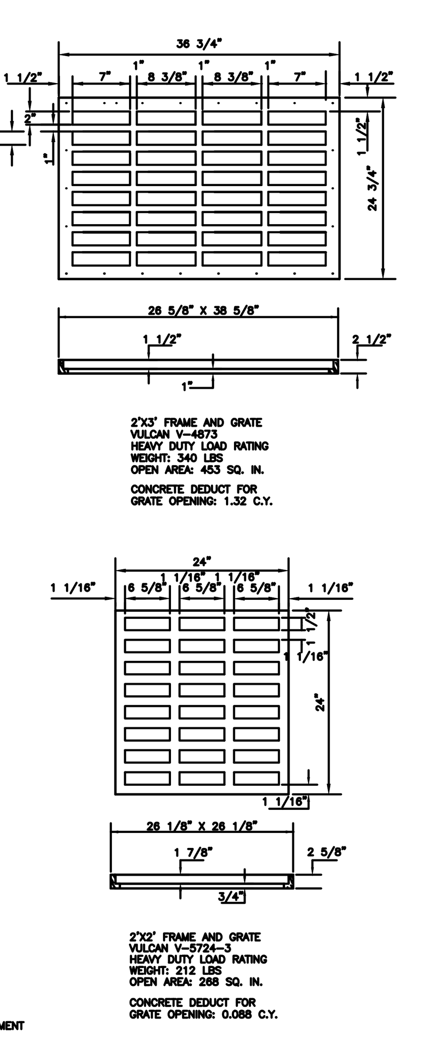
NOTE: REINFORCEMENT STEEL (LBS PER INLET/JUNCTION BOX) = BOTTOM + TOTAL FOR EACH RISER (TOP PLUS ANY INTERIOR RISERS) (BASE HEIGHT + TOTAL HEIGHT OF RISER) + COVER; HOLE AND GRATE OPENINGS NOT DEDUCTED

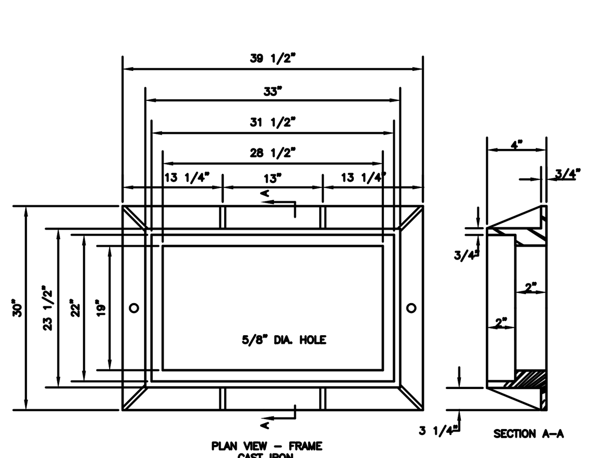


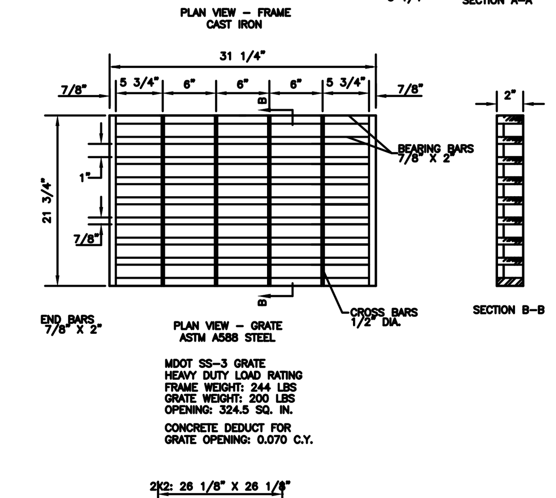


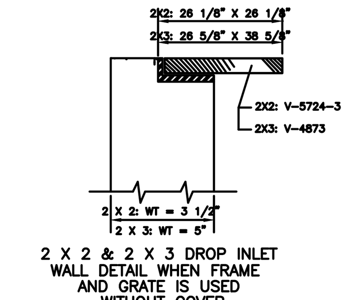


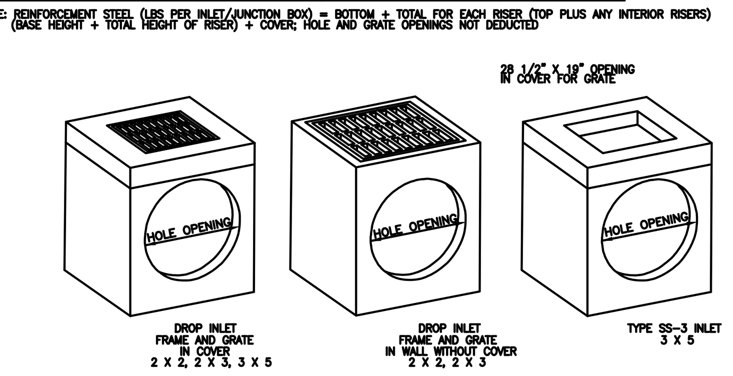












GENERAL NOTES:

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3. REINFORCING FOR COVER SHALL BE WITH DEFORMED BARS, ASTM A615/A AND OF THE SIZE AS SHOWN IN TABLE.
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6. GROUT FOR JOINING PIPE TO PRECAST UNITS WILL BE A COMMERCIAL MASONRY GROUT MEETING SPECIFICATIONS.
7. WHEN INTERIOR RISER UNITS ARE REQUIRED, UNITS SHALL BE MARKED TO IDENTIFY EACH UNIT.

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
PRECAST UNITS
JUNCTION BOX, TYPE SS–3, AND
DROP PRECAST INLET
(30" CONCRETE ROUND PIPE AND UNDER)
(36" x 23" CONCRETE ARCH PIPE AND UNDER)

WORKING NUMBER PCU–1
SHEET NUMBER
FILENAME: PRECASTJB1.DWG
DESIGN TEAM ____ CHECKED ____ DATE ____

STORM INLET DETAIL

REV.	BY	DATE	DESCRIPTION
			REVISIONS

ENGINEERING SERVICE
CONSULTING ENGINEERS
RICHLAND · JACKSON · PHILADELPHIA · MOBILE

DESIGNED BY W.S.D.
REVIEWED BY C.T.P.
DATE JULY 2015
DRAWING SCALE SHOWN

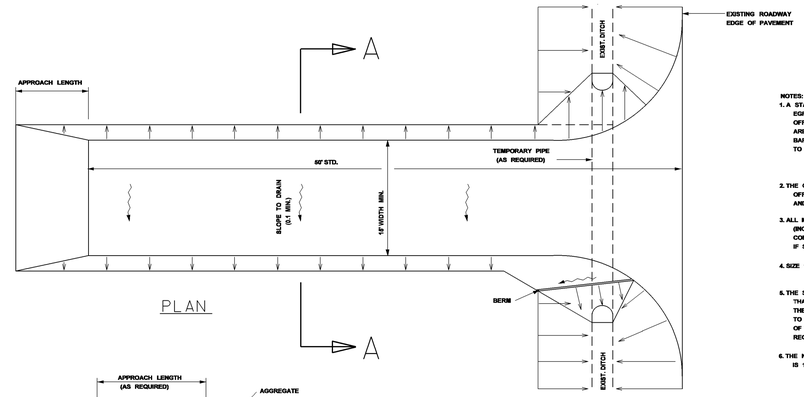
OWNER: MSEVEN HOLDINGS, LLC

PROJECT: JACKSON STREET SITE DEVELOPMENT

TITLE: DRAINAGE DETAILS

SHEET 7

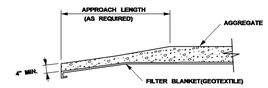
STATE	PROJECT NO.
MISS.	



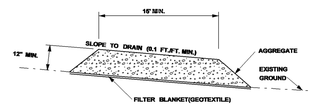
PLAN

NOTES:

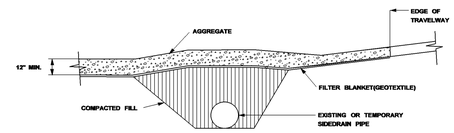
1. A STABILIZED CONSTRUCTION ENTRANCE SHALL BE CONSTRUCTED AT POINTS OF EGRESS FROM UNSTABILIZED AREAS OF THE PROJECT TO PUBLIC ROADS WHERE OFFSITE TRACKING OF MUD COULD OCCUR. TRAFFIC FROM UNSTABILIZED AREAS OF THE PROJECT SHALL BE DIRECTED THRU THE STABILIZED ENTRANCE. BARRIERS, FLAGGING, OR OTHER POSITIVE MEANS SHALL BE USED AS REQUIRED TO LIMIT AND DIRECT VEHICULAR EGRESS ACROSS THE STABILIZED ENTRANCE.
2. THE CONTRACTOR MAY PROPOSE AN ALTERNATIVE TECHNIQUE TO MINIMIZE OFFSITE TRACKING OF SEDIMENT. THE ALTERNATIVE MUST BE REVIEWED AND APPROVED BY THE ENGINEER PRIOR TO IT'S USE.
3. ALL MATERIALS SPILLED, DROPPED, OR TRACKED ONTO PUBLIC ROADS (INCLUDING THE STABILIZED CONSTRUCTION ENTRANCE AGGREGATE AND CONSTRUCTION MUD) SHALL BE REMOVED DAILY, OR MORE FREQUENTLY IF SO DIRECTED BY THE ENGINEER.
4. SIZE 1 STABILIZER AGGREGATE SHALL BE USED
5. THE STABILIZED CONSTRUCTION ENTRANCE SHALL BE MAINTAINED IN A CONDITION THAT WILL ALLOW IT TO PERFORM IT'S FUNCTION TO PREVENT OFFSITE TRACKING, THE STABILIZED CONSTRUCTION ENTRANCE SHALL BE RINSED WHEN NECESSARY TO MOVE ACCUMULATED MUD DOWNWARD THRU THE STONE. ADDITIONAL STABILIZATION OF THE VEHICULAR ROUTE LEADING TO THE STABILIZED ENTRANCE MAY BE REQUIRED TO LIMIT THE MUD TRACKED.
6. THE NOMINAL SIZE OF A STANDARD STABILIZED CONSTRUCTION ENTRANCE IS 15' X 50' UNLESS OTHERWISE SHOWN IN THE EROSION CONTROL PLAN



TRANSITION DETAIL



SECTION A-A



RURAL CONNECTION DETAIL

REVISIONS	
NO.	
DATE	

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

STABILIZED CONSTRUCTION ENTRANCE

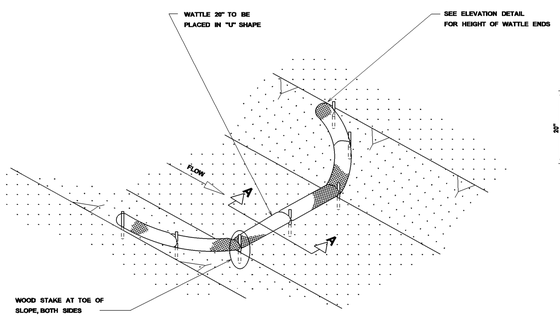
WORKING NUMBER ECD-15

SHEET NUMBER

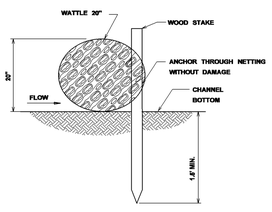
FILENAME: EROSION CONTROL\ECD-15.DGN

DESIGN TEAM _____ CHECKED _____ DATE _____

STATE	PROJECT NO.
MISS.	



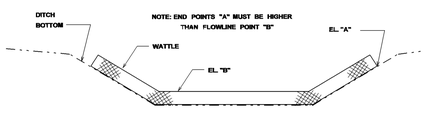
DETAIL (DITCH CHECK)



SECTION A-A

NOTES:

1. MINIMUM RECOMMENDED PLACEMENT INTERVAL BETWEEN WATTLE DITCH CHECK IS 100' UNLESS SHOWN OTHERWISE ON THE PLANS OR EROSION CONTROL PLAN APPROVED BY THE ENGINEER. SEE SPACING GUIDANCE ON ECD-4
2. ANCHORING WOOD STAKES SHALL BE SIZED, SPACED, DRIVEN, AND BE OF A MATERIAL THAT EFFECTIVELY SECURES THE CHECK. STAKE SPACING SHALL BE A MAXIMUM OF THREE FEET. ALL NON-DEGRADABLE MATERIALS SHALL BE REMOVED WHEN NO LONGER NEEDED.
3. TRENCHING OF WATTLES MAY BE NECESSARY IF PIPING BECOMES EVIDENT.
4. WATTLES SHOULD NOT BE USED IN HARD BOTTOM CHANNELS.



ELEVATION DETAIL

WATTLE DITCH CHECK SELECTION GUIDELINES

WATTLE DITCH CHECKS ARE APPROPRIATE FOR VELOCITY REDUCTION AND CONTROL OF SEDIMENT TRANSPORT UNDER LOW TO MEDIUM FLOW CONDITIONS.

REVISIONS	
NO.	
DATE	

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

DETAILS OF EROSION CONTROL
WATTLE DITCH CHECK

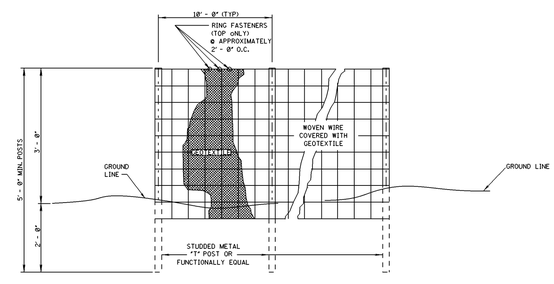
WORKING NUMBER ECD-6

SHEET NUMBER

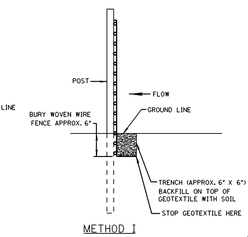
FILENAME: EROSION CONTROL\ECD-6.DGN

DESIGN TEAM _____ CHECKED _____ DATE _____

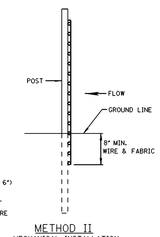
STATE	PROJECT NO.
MISS.	



ELEVATION VIEW



METHOD I

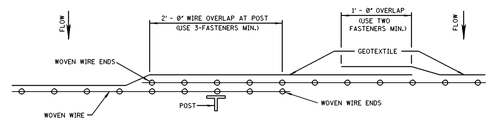


METHOD II
MECHANICAL INSTALLATION

SIDE VIEW

NOTES:

1. SILT FENCES SHALL BE USED IN AREAS WHERE FLOW IS NOT SEVERE.
2. SILT FENCES ARE TEMPORARY SEDIMENT CONTROL ITEMS THAT SHALL BE ERECTED OPPOSITE ERODIBLE AREAS SUCH AS NEWLY GRADED FILL SLOPES AND ADJACENT TO STREAMS AND CHANNELS.
3. SILT FENCE SHOULD BE PLACED WELL INSIDE RIGHT-OF-WAY AND ALONG EDGE OF CLEARING LIMITS. THIS WILL ALLOW ROOM FOR A BACK-UP FENCE IF FIRST FENCE BECOMES FULL.
4. WHEREVER POSSIBLE SILT FENCE SHALL BE CONSTRUCTED ACROSS A LEVEL AREA IN THE SHAPE OF A SMILE. THIS AIDS IN PONDING OF RUNOFF AND FACILITATES SEDIMENTATION.
5. THE CONTRACTOR MAY ELECT TO USE EITHER METHOD I OR METHOD II. COST TO BE LINEAR FEET OF SILT FENCE.
6. METHOD II INSTALLATION SHALL BE ACCOMPLISHED USING AN IMPLEMENT THAT IS MANUFACTURED FOR THE APPLICATION AND PROVIDES A CONFIGURATION MEETING THE REQUIREMENTS OF THE DETAIL.
7. WIRE SHALL BE MINIMUM OF 32" IN WIDTH AND SHALL HAVE A MINIMUM OF 6 LINE WIRES WITH 12" STAY SPACING.
8. GEOTEXTILE FABRIC MEETING THE TYPE II MATERIAL REQUIREMENTS AND INSTALLED ACCORDING TO SPECIFICATION MAY BE USED WITHOUT WIRE FENCE.



PLAN VIEW

REQUIRED LAPPING

REVISIONS	
NO.	
DATE	

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

DETAILS OF SILT FENCE INSTALLATION

WORKING NUMBER ECD-3

SHEET NUMBER

FILENAME: EROSION CONTROL\ECD-3.DGN

DESIGN TEAM _____ CHECKED _____ DATE _____

REV.	BY	DATE	DESCRIPTION

REVISIONS

ENGINEERING SERVICE
CONSULTING ENGINEERS
RICHLAND · JACKSON · PHILADELPHIA · MOBILE

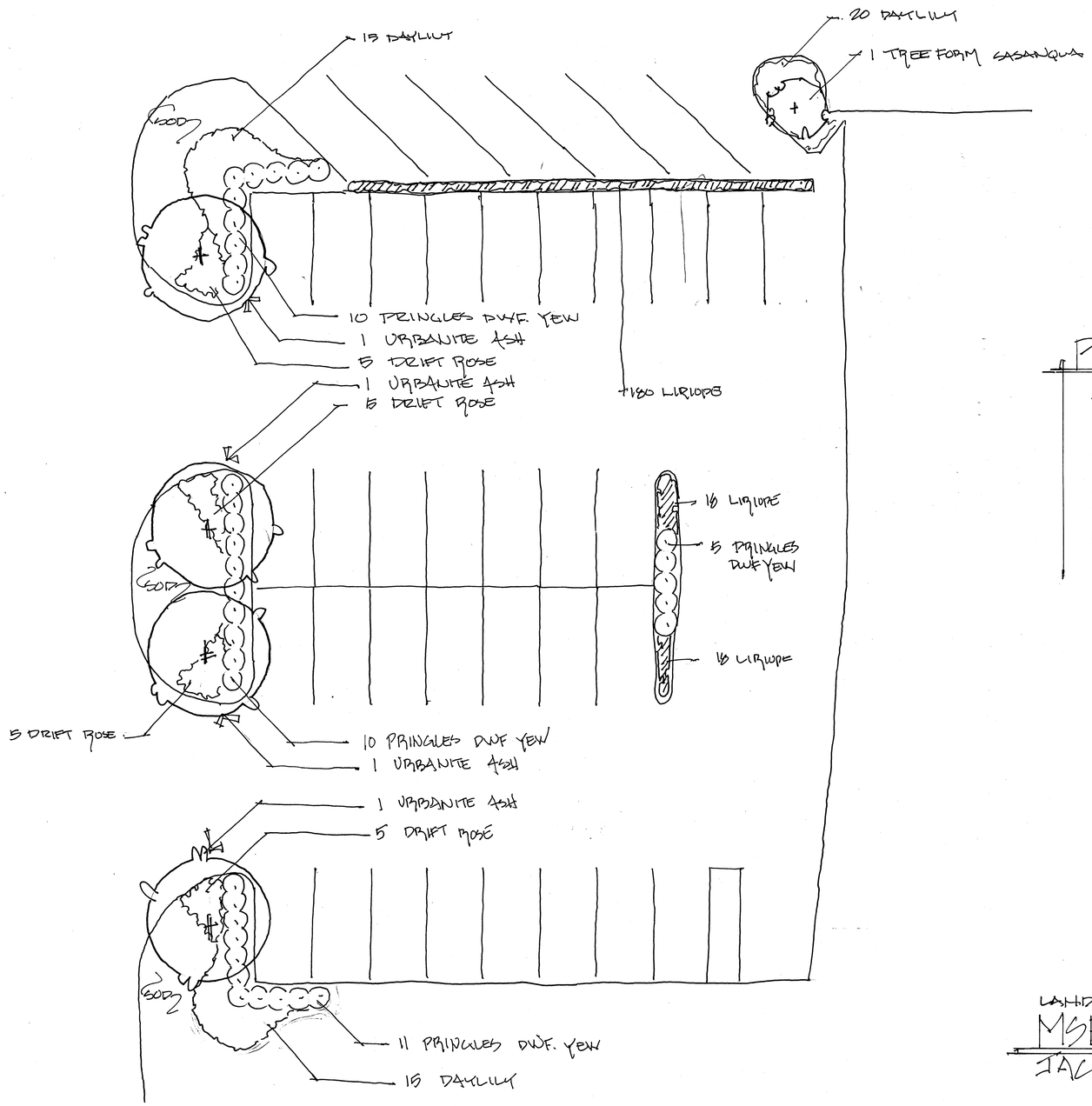
DESIGNED BY	REVIEWED BY	DATE	DRAWING SCALE
W.S.D.	C.T.P.	JULY 2015	SHOWN

OWNER: MSEVEN HOLDINGS, LLC

PROJECT: JACKSON STREET SITE DEVELOPMENT

TITLE: EROSION CONTROL DETAILS

SHEET 8



PLANT LIST

4	URBANITE ASH 2½"-3"	B&B
1	TREE FORM SASANQUA	10 gal.
36	PRINGLES DWARF YEW	3 gal.
20	DRIFT ROSE	3 gal.
50	DAYLILY	1 gal.
176	LIRIOPE	4" POT
	ZOYSIA SOLID SOD	

LANDSCAPE PLANTING PLAN FOR:

MSEVEN HOLDINGS

JACKSON STREET SITE DEVELOPMENT

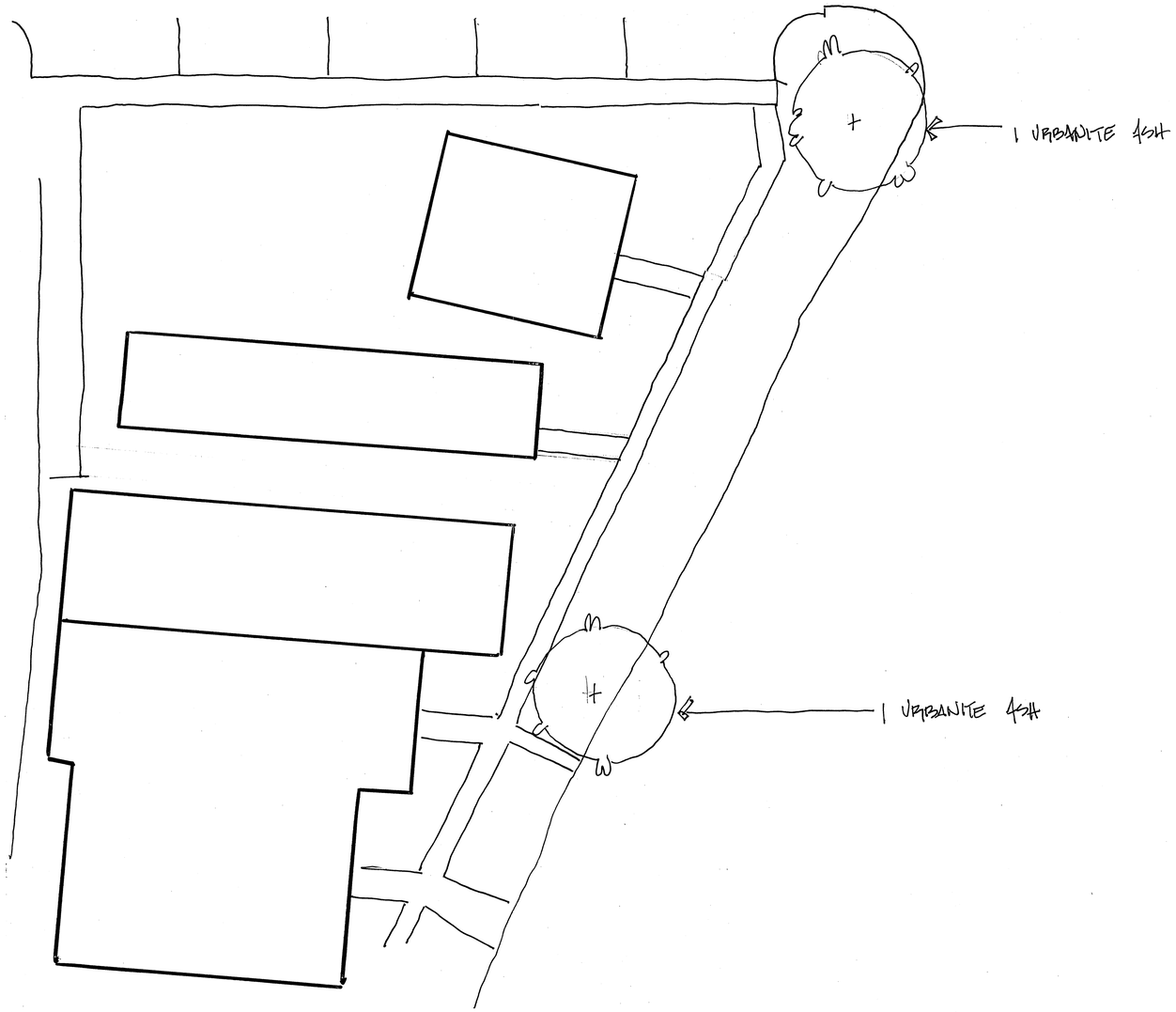
RANDOLPH W. GRAVES, ASLA LANDSCAPE ARCHITECT
601-720-8092

JULY 10, 2015

SCALE: 1" = 10'

REGISTERED LANDSCAPE ARCHITECT
RANDOLPH W. GRAVES
241
STATE OF MISSISSIPPI

7/10/15



LANDSCAPE PLANTING PLAN FOR:

MSEVEN HOLDINGS

JACKSON, STREET SITE DEVELOPMENT

RANDOLPH W GRAVES ASLA - LANDSCAPE ARCHITECT

601- 720-8052

OCTOBER 26, 2015

SCALE: 1" = 10'

REGISTERED LANDSCAPE ARCHITECT
RANDOLPH W. GRAVES
241
STATE OF MISSISSIPPI

10/26/2015

SHEET L-2 of 2

MINUTES OF A MEETING OF THE ARCHITECTURAL REVIEW BOARD OF THE CITY OF RIDGELAND, MISSISSIPPI

A meeting of the Architectural Review Board of the City of Ridgeland, Mississippi, (the "Board"), was duly called, held, and conducted on Tuesday October 27, 2015 at 6:00 o'clock P.M. in the Ridgeland City Hall in the City of Ridgeland, Madison County, Mississippi.

The following members were present, to-wit:
Bill Dicken, Chairman
Glenn Ray
Alex Ross
Connie Suber
Ron Blaylock

Members Absent:
Donald Pendergrast
Tom Bobbitt
Randy Knouse

Also attending:
Alan Hart

The meeting was called to order by Chairman Dicken. Chairman Dicken led the invocation. It was determined by the members present that there was a quorum.

The only item on the agenda was the **JACKSON STREET DEVELOPMENT.** The project was presented by **Mr. Bobby Moorehead**. The project is located in **Block 42 of the Town of Ridgeland**. The Applicant is requesting approval to move an existing building and construct a new parking lot.

Chairman Dicken opened the floor for a motion. Ron Blaylock made a motion to approve the project as a "major" agenda item. Alex Ross seconded the motion and a vote was taken thereon as follows:

Alex Ross	Aye
Tom Bobbitt	Absent
Ron Blaylock	Aye
Donald Pendergrast	Absent
Randy Knouse	Absent
Glenn Ray	Aye
Connie Suber	Aye

Chairman Dicken then declared the motion to approve the project carried.

The minutes from the October 13, 2015 meeting were then read and approved by the board. There being no further business to come before the board, the meeting was adjourned.

Bill Dicken, Chairman

ATTEST:

Connie Suber, Secretary

the city of RIDGELAND

police department

October 27, 2015

TO: Mayor & Board of Aldermen

FROM: John R. Neal, Chief of Police

SUBJECT: Special Events – Christmas Parade

I have attached a request for a Special Events Permit from Wendy Bourdin with Ridgeland Recreation and Parks Department. This event is the 2015 Christmas Parade to be held Saturday, December 5, 2015 beginning at 2:00 pm and ending at 4:00 pm. Participants will begin to stage in the Holmes Community College parking lot at 11:30 am.

Ms. Bourdin is expecting a crowd of approximately 500 people. Portable restrooms will be provided for participants and spectators and Ridgeland Recreation and Parks will provide clean-up after the parade.

The parade route will go east on Ridgeland Avenue to Maple Street turning south onto Maple to West Jackson Street. The route will then turn west on West Jackson Street then north on Sunnybrook Road ending back at Holmes Community College.

This event will not generate overtime for the Police Department and will use on-duty personnel and reserves to secure the parade route.

I respectfully request the $100 filing fee and $1,000 bond be waived.

Attachments (2)

115 west school street · ridgeland, ms 39157
ph: 601.856.2121 · www.ridgelandms.org

Gene F. McGee, cmo - mayor · John R. Neal - chief of police
board of aldermen: D.I. Smith, cmo - at-large · Ken Heard, cmo - ward 1 · Chuck Gautier, cmo, mayor pro tempore - ward 2
Kevin Holder, cmo - ward 3 · Brian P. Ramsey, cmo - ward 4 · Scott Jones, cmo - ward 5 · Wesley Hamlin, cmo - ward 6

February 12, 2015

Paula Tierce
City Clerk
City of Ridgeland
P.O. Box 217
Ridgeland, MS 39158

Dear Paula,

The Ridgeland Recreation and Parks Department respectfully requests a special event permit for the 2013 Ridgeland Christmas Parade to be held on Saturday, December 5, 2015.

This event will consist of numerous floats, trucks, horses, and vehicles decorated with Christmas decorations. We anticipate a crowd of 500 people to view this exciting event. We have met with Eddie Addison and Brian Myers they will be forwarding you the traffic plan for the event.

We respectfully request that the $100 filling fee and $1,000 bond be waived.

Sincerely,

Wendy Bourdin
Special Events Coordinator
Ridgeland Recreation and Parks

Cc: Lieutenant Brian Myers

City of Ridgeland
Application for
SPECIAL EVENTS PERMIT

Name & Address Of Individual/Business: Ridgeland Recreation and Parks
PO Box 217, Ridgeland, MS 39158

Type of Event: (Details) Ridgeland Christmas Parade

Location of Event: Staged at Holmes Community College – East on Ridgeland Avenue, South on Maple Street, West on Jackson Avenue, North on Sunnybrooke Road back to Holmes Community College

Date(s) of Event: December 5 to

Hours of Event: 2:00pm to 4:00 pm Parade Lineup will begin at 11:30 am.

Estimated Crowd Size: 500

What arrangements will be made for adequate restroom facilities? Port-O-Lets will be provided

What arrangements will be made for clean-up at completion of event Ridgeland Recreation and Parks will provide the cleanup.

Contact Person: Wendy Bourdin Phone: 601-853-2011 or 601-573-0559

Signature of Contact Person: Date:

You must do the following before your application will be considered:

1). You must present to the Chief of Police or his designee your plan for parking and traffic control. You must state in this plan whether or not police or private security personnel will be needed to direct and handle traffic and parking.

2). If the event is to have outdoor music, a written statement will be required from the applicant stating that the applicant will comply with the noise ordinance of the City of Ridgeland, MS.

3). If there is a need for Police Department and/or Public Works Department personnel to work in controlling the special event, the applicant will agree in writing to pay this cost.

4). The applicant may be required to post a bond in the minimum amount of One Thousand Dollars ($1,000.00) with the City Clerk. This is to insure that the event area is immediately cleaned up after its conclusion, and any City employee who works overtime as a result of the special event, will be compensated from the bond proceeds.

5). Submit the above application and information to the City Clerk with a non-refundable filing fee of One Hundred Dollars ($100.00).

✓ Approved Chief of Police/or Designee

○ Denied Date: 27 OCT 2015

*** A copy of the Special Events Ordinance should be attached to this permit when applicant receives it***

the city of RIDGELAND

police department

October 27, 2015

TO: Mayor & Board of Aldermen

FROM: John R. Neal, Chief of Police

SUBJECT: Lease Agreement – Harley Davidson

Please review for approval the attached Lease Agreement between the City of Ridgeland and Harley-Davidson of Central MS.

This agreement is for two (2) Harley Davidson motorcycles operated by Traffic Unit Officers Marcus Edwards and Noell Bass. Once the lease agreement is approved and signed, an addendum will be submitted for approval containing the vehicle identification numbers for each leased motorcycle.

Your consideration and approval is greatly appreciated.

CC: EJ Wilkerson

115 west school street · ridgeland, ms 39157
ph: 601.856.2121 · www.ridgelandms.org

Gene F. McGee, cmo - mayor · John R. Neal - chief of police
board of aldermen: D.I. Smith, cmo - at-large · Ken Heard, cmo - ward 1 · Chuck Gautier, cmo, mayor pro tempore - ward 2
Kevin Holder, cmo - ward 3 · Brian P. Ramsey, cmo - ward 4 · Scott Jones, cmo - ward 5 · Wesley Hamlin, cmo - ward 6

MOTORCYCLE LEASE AGREEMENT

This Lease Agreement (the "lease") is made and entered into this the ___ day of _____, 20___, by and between Harley-Davidson of Central Mississippi, 3509 I-55 South, Jackson, Mississippi 39212, hereinafter referred to as "Dealer or Lessor, and The City of Ridgeland, Ridgeland, Ms., hereinafter referred to as "the Office or Lessee," whose address is _____ for the lease of Harley Davidson Police Motorcycle(s), hereinafter referred to as "the vehicle(s)" for use by the Office/Lessee's authorized and licensed employees in the performance of their police-related/law-enforcement duties. An addendum hereto contains the vehicle identification number(s) for the leased vehicle(s).

WITNESSETH:

1. **TERM OF LEASE**: The term of this Lease shall be for a period of 24 months, commencing when the leased vehicles are picked up from the Dealer by Lessee and properly signed for and received by the Lessee. At the end of this agreement, upon mutual consent of the parties hereto, the vehicles may be replaced with the newest model available. Lessee shall have the right to extend the term of this Lease, provided that Lessor agrees, upon the same terms and conditions as provided herein. In the event the Lessee elects to exercise its option to renew the terms herein, then Lessee shall notify Lessor in writing of such intent no later than thirty (30) days prior to the end of this agreement.

2. **PAYMENT**: Lessee shall pay to Lessor at the above stated address a monthly lease payment for said vehicle(s) in the amount Three Hundred dollars ($300.00 each), per month to commence on the ___ day of _____, 20___., and to continue thereafter on the ___ day of each month until the termination of this agreement. In the event the Lessee is subject to a budgetary constraint, Lessor would at said time consider an alternative payment plan upon written notice to Lessor by Lessee, and an explanation in writing of said budgetary constraints.

3. **MISCELLANEOUS**: Lessee agrees to pay for all official fees in connection with the certificate of title, registration and license fees and any applicable taxes, fie the leased vehicle(s). Lessor agrees to **waive** all charges with respect to freight and dealer prep of the vehicles except those cost associated with the installation or removal of a police package, The cost of said package to be in the amount of $ N/A per vehicle.

4. **MAINTENANCE, REPAIRS and OPERATING EXPENSES**: Lessee is responsible for and agrees to pay for all maintenance and repairs to keep the vehicles in good working order and condition and other expenses associated with operating the vehicle(s). Lessee agrees to service the vehicle(s) according to the manufacturer's recommendations as outlined in the owner's manual for the vehicle(s), and as requested by the manufacture in any recall campaign. Lessee's use or repair of the vehicle(s) must not invalidate any warranty. There are **no** mileage restrictions placed on the leased vehicle(s).

Any and all invoices or copies of the original invoices for services performed anywhere other than the leasing dealer, must be presented to the leasing dealer within (7) working days of the invoice by fax or mail. The leasing dealer shall perform all warranty repairs.

5. **USE AND SUBLEASING**: Lessee agrees that the vehicle(s) **(A)** will be operated on by authorized licensed drivers employed by Lessee as law-enforcement officers; **(B)** will be kept free of all fines, liens, and encumbrances; © will not be used illegally, improperly, for hire or contrary to the manufacturer's recommendations; and **(D)** will not be altered, marked or have equipment installed on them without Lessor's consent. Lessor does consent to have Lessee install police equipment and police decals, to be properly removed at the end of the lease term and the time of turn in of vehicles at the sole expense of the Lessee..

6. **INSURANCE**: During the term of the Lease, Lessee must maintain public liability and physical damage insurance on the vehicles that covers both Lessee and Lessor. Harley-Davidson of Central MS 3509 I-55 South, Jackson, MS. 39212, must be listed as Lienholder of each vehicle. Lessee agrees that the Department's own liability and personal injury protection insurance will provide primary insurance coverage up to its full policy limits. Lessor must be named as "additional insured" and "loss payee" on Department's insurance policy. Lessee will provide Lessor with evidence of this insurance, within five (5) business days of the date of this lease agreement. Lessee's insurance policy must provide that Lessor will be notified in writing at least ten (10) days before the insurance is cancelled or coverage altered and that lessor, or its representatives, may have full access to any claim file in the event of an insurable loss.

7. **NOTICE OF ACCIDENTS AND COOPERATION**: Lessee agrees to cooperate fully with Lessor and any insurance company in the investigation and defense of any and all claims arising from their possession and use of the vehicles. Lessee will make a complete report to Lessor within 48 hours after any accident, theft, or loss involving the vehicles.

8. **INDEMNIFICATION**: Lessee agrees, to the extent permitted by state law, to indemnify and hold Lessor, its affiliates, assignees, officers, agents and employees harmless from all losses, liability, damages, injuries, claims, demands and expenses, including attorneys fees, arising out of the use of the vehicles while in the care, custody or control of the Lessee.

Lessor agrees, to the extent permitted by state law, to indemnify and hold Lessee, its affiliates, assignees, officers, agents and employees harmless from all losses, liability, damages, injuries, claims, demands and expenses, including attorneys fees, arising out of the use of the vehicles while in the care, custody or control of the Lessor when said leased vehicle is being serviced and/or repaired by Lessor.

9. **LIMITATION OF LIABILITY**: Lessor shall not be liable for any indirect or consequential damages or inconvenience which may result to Lessee from any damages to, or defect in, the vehicles for the time needed to repair or service the vehicles. Monthly lease payments shall continue and not be reduced or delayed during this time. Lessor makes no express warranties covering the vehicles. In particular, Lessor makes no express warranties of vehicle condition, merchantability, durability or fitness for a particular purpose of use covering the vehicle, and Lessor expressly disclaims any such warranties.

10. **RETURN OF THE VEHICLES**: At the end of the Lease, the Office/Lessee shall return the vehicles to Lessor in good condition, without damage, excessive wear or use and with all original equipment installed by th manufacturer. The Office/Lessee shall pay any and all charges to return vehicles to proper and safe condition as deemed necessary in the sole determination of the Lessor.

11. Vehicles must be picked up and returned by Lessee, whose representative is authorized for signing for the pick up and return and/or repairs to vehicles.

12. The parties hereto agree that this agreement is entered into in the First Judicial District of Hinds County, Mississippi, and that all terms and conditions hereto shall be determined by the laws of the State of Mississippi, and in the event any term is declared null and void, the remained of this agreement shall not be effected thereby.

13. The authorized representative of the Office/Lessee declares hereto that he/she is authorized to enter into this agreement on behalf of the Office/Municipality/Sheriff Office, and /or State Agency entering into this agreement.

This the _____ day of _____, 20___.

HARLEY DAVIDSON OF CENTRAL MS.

By:_____
HOMER ORR, Manager Police/
Fleet Sales and Leasing

_____
(Office/Lessee)

By:_____

Title:_____

STATE OF MISSISSIPPI

COUNTY OF _____

PERSONALLY APPEARED before me the undersigned authority in and for the aforesaid jurisdiction the within named _____ who stated on his/her oath that he/she is the

_____ of _____, and has the authority to enter
(Title) (Office/Agency/Lessee)
into the above and foregoing Motorcycle Lease Agreement on behalf of _____

_____, having been first authorized to do so.
(Office/Agency/Lessee)

_____
(Name)

_____
(Title)

SWORN TO AND SUBSCRIBED BEFORE ME this the _____ day of _____, 20____.

_____
NOTARY PUBLIC

MY COMMISSION EXPIRES:

_____

the city of RIDGELAND

To: Mayor and Board of Aldermen

From: John M. McCollum, Public Works Director RB for JMM

Date: October 27, 2015

RE: Items to be Declared Surplus Property

The following is a list of items that the Public Works Department would like to declare surplus property and sell or dispose of if not sold:

Fixed Asset #	Item Name	Serial #
650-6-266	Whitco 2525 Steam Cleaner (bad coils)	PL04207
650-2-175	HP 750C Design Jet Plotter	C3196A
650-6-427	Frigidaire 18K BTU Air Conditioner	317021
201-2-83	Magellan Prof. Mobile Mapper CX	0120470155922
	1-Heated Hose (from crack seal machine)	
	2-Heated Wands (from crack seal machine)	
	HP Officejet 6310 printer/copier	CN749CG3PN
	HP Photosmart C6280 printer/copier	MY773D526R
	¾ " Meters (522)	
	2" Meters (5)	
	1 ½ " Meters (1)	
	2" Compound Meter (1)	
	1 " Meter (67)	

mailing address: p.o. box 217 • ridgeland, ms 39158
street address: 304 highway 51 • ridgeland, ms 39157
ph: 601.856.7113 • www.ridgelandms.org

Gene F. McGee, cmo - mayor • Paula W. Tierce, phr - city clerk / human resources director

board of aldermen: D.I. Smith, cmo - at-large • Ken Heard, cmo - ward 1 • Chuck Gautier, cmo, mayor pro tempore - ward 2
Kevin Holder, cmo - ward 3 • Brian P. Ramsey, cmo - ward 4 • Scott Jones, cmo - ward 5 • Wesley Hamlin, cmo - ward 6

the city of RIDGELAND

TO: Mayor and Board of Aldermen

FROM: Mike McCollum, Public Works Director RB for JMM

DATE: October 27, 2015

SUBJECT: Request Authority to Advertise for Street Sweeping Bids

The Public Works Department would like to request authority to advertise for street sweeping bids for the period of December 16, 2015 to September 30, 2016 with a one year renewal option. The Mayor and Board approved $75,000.00 for the 2015-2016 budget year for these services.

JMM/rb

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ADVERTISEMENT FOR BIDS

NOTICE is hereby given that the Mayor and Board of Aldermen of the City of Ridgeland, Mississippi will receive written sealed bids until the hour of **10:00 AM CST, on Wednesday December 3, 2015,** at the office of the City Clerk of the City of Ridgeland, Mississippi, at the Ridgeland City Hall, 304 Highway 51, Ridgeland, Mississippi 39157, for the purpose of purchasing the services listed below and further described in the Specifications:

"Street Sweeping Services"

Copies of the specifications, may be obtained by contacting the Public Works Department of the City of Ridgeland, Mississippi at 601-853-2027, at the Ridgeland City Hall, 304 Highway 51, Ridgeland, Mississippi 39157.

Contract award will be made to the lowest and best bidder offering the low aggregate amount for the base bid in the order which is most beneficial to the Owner, and within funds available for the purchase of the services.

The Mayor and Board of Aldermen reserve the right to accept or reject any and all bids and to waive any and all informalities.

BY ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RIDGELAND, MISSISSIPPI, ON THIS THE 3rd DAY OF NOVEMBER 2015.

CITY OF RIDGELAND, MISSISSIPPI

BY: (s)Paula Tierce
Paula Tierce, CITY CLERK

Publish Thursday November 12th and Thursday November 19th, 2015 IN THE Madison County Journal.

Furnish proof of publication to: Paula Tierce, City Clerk, City of Ridgeland; P.O. Box 217; Ridgeland, MS 39158-0217 (601-856-7113)

Send invoice to: Paula Tierce, City Clerk, City of Ridgeland; P.O. Box 217; Ridgeland, MS 39158 (601-856-7113).

Bid Specifications for Street Sweeping Services for the City of Ridgeland
October 21, 2015

Contractors Name_____

Type of Equipment used_____

Price per liner curb mile (minimum 25 miles) $_____

I. **General:** The City of Ridgeland is soliciting prices for Street Sweeping Services on a per curb mile bases to sweep all public Streets (with curb and gutter "see map") at times directed by the Public Works Director for the City of Ridgeland. Sweeping Services will include removal of trash, leaves, rubber and other refuse before it enters the storm drain System. The Contractor agrees to report any trash that is outside the scope of this specification to the City for disposition.

II. **Map:** The City of Ridgeland will provide a map indicating the streets that the contractor will sweep. (Marked in Pink)

III. **Dump Site-**The City will provide a dump trailer at 240 West School Street for the contactor to dump. It is the contractor's responsibility to acquire the proper equipment to dump into this trailer. If the Contractor cannot dump into the trailer provided he will dump at the Madison County Rubbish landfill on County Line Road in Madison County. The driver will pick up a load ticket from the City prior to dumping at this location and will provide the ticket number on each invoice submitted to the City. The City will pay for all tipping fees that have a ticket number only.

IV. **Payment:** The Contractor will submit invoices to the City for payment. The Mayor and Board of Alderman approval all invoices at their regularly scheduled meeting on the 1st and 3rd Tuesday each month with checks cut the next day. The deadline for submittal of invoices is the Wednesday before the Tuesday meeting. It is understood that there is a maximum of $75,000.00 that is available for this fiscal year that the contractor cannot exceed.

V. **Insurance Requirements**: In all insurance policies, the City shall be named as an additional insured, at no cost to the City. The insurance will also contain cancellation provisions requiring that a minimum of thirty (30) days prior written notice be given to the City before any cancellation. Standard form ACORD language stating that the insurer "will endeavor to give..." such notice is not acceptable. The ACORD certificate must require the insurer to give the City at least thirty (30) days prior written notice prior to any cancellation or alteration. The Contractor must deliver certificates of insurance to the City prior to commencing any work. The Contractor shall provide to the City annually updated certificates of insurance evidencing the coverage's required by this Specification. All policies of insurance must be issued by companies satisfactory to the City and must be fully licensed to provide insurance in the State of Mississippi.

The Contractor shall secure and maintain the following cover ages while engaged by the City to perform the work:

(a) Comprehensive Public Liability and Property Damage Insurance covering all of the Contractor's operation in connection with the performance of this Contract in amounts for comprehensive general liability including bodily injury and property damage with limits of not less $1,000,000 per occurrence with an aggregate limit of $3,000,000 for all damages arising during the policy year.

(b) Automobile public liability insurance in the amount of not less than $3,000,000 for one accident; and automobile property damage insurance in the amount of not less than $1,500,000 for one accident for claims arising from the use of (i) the Contractor's own automobiles and trucks; (ii) hired automobiles and trucks; and (iii) automobiles and trucks owned by subcontractors.

(c) Employer's Liability Insurance in the amount of not less than $1,000,000.

(d) Worker's compensation insurance for all employees in accordance with the laws of the State of Mississippi.

(e) Excess umbrella liability insurance in the amount of $5,000,000 per occurrence.

VI. **Equipment**: The Public Works Director will approve any equipment used in the execution of the work. The contractor is responsible for the appurtenance and maintenance of equipment.

VII. **Cancelation of Work**: The Director of Public Works will cancel the work if the Contractor violates any provision of this specification with seven days written notice. The Company may also cancel the work with seven days written notice.

VIII. **Frequency and timing of Sweeping**: The contactor will receive a notice to proceed from the Public Works Director or his designee as to the timing and areas targeted for sweeping.

IX. **TERM.** The term of this Contract will begin on December 16, 2015 or date contract signed and shall end on September 30, 2016 with a one year renewal at the City's option. The contract will in no case extend beyond September 30th 2017.

IRS Forms: The Contractor will provide a form W-9 to the City before commencing any work.

I agree to comply with all provisions of this Specification and have full authority to sign this bid on behalf of the company.

_____

Owner or Authorized Agent, Date

the city of RIDGELAND

public works

MEMORANDUM

TO: The Mayor and Board of Aldermen

FROM: Christopher W. Bryson, P.E., City Engineer

DATE: October 28, 2015

RE: **ILLINOIS CENTRAL RAILROAD AGREEMENT**
FOR LOCAL AGENCY HIGHWAY-RAILWAY AT GRADE CROSSING IMPROVEMENTS
Lake Harbour Drive Extension
HPP-8323-00(004)/LPA 104859-812000
City of Ridgeland, Madison County, Mississippi

We respectfully request the Mayor and Board of Aldermen approve the Agreement document between the City of Ridgeland and Illinois Central Railroad Company (ICRR) for the Lake Harbour Drive Extension Project. The Agreement for Local Agency Highway-Railway at Grade Crossing Improvements provides the terms and conditions that the City of Ridgeland and ICRR agree to abide by during the construction, operation and maintenance of the new Lake Harbour Drive at-grade crossing. Within these terms and conditions the City of Ridgeland is agreeing to the following items:

- Close and release an existing 1991 easement south of Holmes Street for a crossing that was never constructed;
- Close the existing Holmes Street crossing and release the associated easement;
- Construct a new at-grade crossing for Lake Harbour Drive;
- Install a new box culvert under the railroad and Lake Harbour Drive;
- Maximum railroad track closure period of no longer than 24-hours during installation of box culvert structure under railroad;
- Maximum liquidated damages fee of $196,000 for going 24-hours over the track closure window, or 48 total hours of track closure.

Upon your approval of the Agreement document, we further request you authorize the Mayor to execute these documents. Once the documents are executed by the City of Ridgeland they will be transmitted to the Illinois Central Railroad Company offices in Chicago for final approval.

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

Cc: John M. McCollum, Public Works Director

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AGREEMENT
FOR
LOCAL AGENCY HIGHWAY-RAILWAY
AT GRADE CROSSING IMPROVEMENTS

THIS AGREEMENT, made and entered into this ___ day of November, 2015 by and between the CITY OF RIDGELAND , MISSISSIPPI, a political subdivision of the State of Mississippi hereinafter referred to as the "Local Agency" for mailing purposes is P.O. Box 217, Ridgeland, MS 39158, and the ILLINOIS CENTRAL RAILROAD COMPANY, hereinafter referred to as "Railroad";

WITNESSETH

WHEREAS, the Local Agency is proceeding with the development of construction plans and the acquisition of right-of-way necessary to construct a transportation and transit corridor by extending Lake Harbour Drive 0.8 miles west from U.S. Highway 51; and,

WHEREAS, the Local Agency and the RAILROAD entered into an easement agreement in March 1991 (the "Easement") for the CITY's proposed construction of a new public at-grade railroad crossing at the RAILROAD's milepost (MP) 720 plus 2,875-feet; and,

WHEREAS, the Local Agency now proposes to extend Lake Harbour Drive westerly across the RAILROAD's tracks at a new public at-grade railroad crossing. The Mississippi Department of Transportation has determined that the Local Agency's construction plans shall provide for installation of adequate warning devices at the proposed railroad crossing; and,

WHEREAS, in exchange for agreeing to the opening of a new public at-grade railroad crossing of Lake Harbour Drive, the RAILROAD requires the permanent closure of the existing Holmes Street public at-grade railroad crossing (DOT Number 299 775J MP 720.85) and the release of the associated Easement; and

WHEREAS, it is in the interest of public safety and convenience, and desirable to both parties in order to accomplish all of the above work, but only on the terms and conditions contained herein.

WHEREAS, it is in the interest of the Local Agency's project to install a new concrete box culvert and abandon the existing concrete box culvert under the tracks at milepost 720.6 for project requirements.

Whereas, the parties hereto agree to accomplish the proposed improvements, all or in part, through the use of Federal, State and/or Local Agency funds which are provided under applicable Federal, State and/or Local Agency Act, Law and/or appropriation;

NOW THEREFORE, in consideration of the promise and of the covenants and agreements herein contained, to be kept and performed by the parties hereto, and with each party hereto intending to be lawfully and fully bound by the terms hereof, it is agreed as follows:

ARTICLE I. For the purpose of identifying the plans, specifications, estimates and other documents, this project will be designed as "Mississippi Department of Transportation (MDOT) Project No. HPP-8323-00(004) LPA/104859-811000"

ARTICLE II. The Project covered under this agreement shall be subject to the "SPECIAL PROVISIONS" attached hereto as Exhibit "B," and subject to the "LIQUIDATED DAMAGES AGREEMENT," attached hereto as Exhibit "C," by reference made a part hereof, and to all applicable Federal and State laws, rules, regulations, orders and approvals pertaining to agreements, specifications, award of contracts, acceptance of work and procedures in general. With respect to reimbursement for work performed by the Railroad on behalf of the Project, Local Agency and Railroad shall be governed by the applicable provisions of the Federal-Aid Policy Guide (FAPG), as currently amended, which is also made part of this agreement by reference.

ARTICLE III. Terms and conditions covering the permanent easement and the expenses resulting therefrom shall be covered by a separate agreement between the Railroad and the Local Agency and, except as may be specifically provided in said separate agreement, all work set forth therein shall be performed at no expense to the Railroad.

It is understood that the permanent easement granted to the Local Agency in March 1991 at milepost 720 plus 2,875 feet will be terminated and release, cancel and relinquish any rights to a crossing shall cease. A document will be generated by the Local agency vacating any public use and recorded as such with a copy of the recorded document being forwarded to the Railroad.

Upon the opening of the new road at Lake Harbour Drive the Local Agency shall formally close and vacate the existing crossing at Holmes Street (DOT Number 299 775J MP 720.85). The Local Agency shall remove the roadway approaches restoring any track ditches, provide and maintain any permanent barricade and related roadway signage preventing vehicle access to the tracks at the old crossing location.

ARTICLE IV. The Railroad shall prepare the detailed drawings, plans (including surveys and other engineering services), estimates of cost and any required specifications for the improvements proposed listed under "WORK TO BE PERFORMED BY RAILROAD" on Exhibit "A". These detailed plans, estimates and specifications shall be submitted to Local Agency for it's approval. No approved plan or specification shall be changed by the Railroad without written permission from the Local Agency, excepting for minor changes necessitated by actual field conditions encountered at the time of construction or substitutions of equivalent materials as may be agreed upon by Railroad's and Local Agency's respective representatives.

ARTICLE V. All items of work listed under "WORK TO BE PERFORMED BY RAILROAD" on Exhibit "A" shall be performed by the Railroad with it's own forces or continuing contract or contracts herein on a force account basis.

ARTICLE VI. The Local Agency shall prepare the detailed drawings, plans and specifications as may be required for any proposed improvements listed under "WORK TO BE PERFORMED BY LOCAL AGENCY" on Exhibit "A" and shall perform or arrange for the performance of said items of work at its sole cost, risk and expense, except as may otherwise be specifically provided for in this agreement.

ARTICLE VII. In the event the work to be performed by Local Agency is to be let by contract, Local Agency shall require its contractor(s) before entering upon the tracks or premises of Railroad, or performing any work on or in close proximity thereof, to secure permission with the current standard right of entry form from the authorized representative of the Railroad for the occupancy and use of its premises and/or to confer with the Railroad relative to its requirements for clearances, operations and general safety regulations. The Railroad reserves the right to furnish Local Agency's contractor(s), at the sole cost and expense of said contractor(s), protective services such as, but not limited to, flagman, watchman or other as the Railroad may deem desirable to promote safety and continuity of rail traffic during the progress of the work, for which said contractor(s) shall be required to prepay the Railroad for such services, and the Local Agency shall withhold final payment to the said contractor(s) until the Railroad has notified Local Agency that all such bills have been settled. For any such work which is performed by the Railroad for the Local Agency's own forces, Local Agency hereby agrees to so reimburse the Railroad upon the receipt of bills. Cost and expense for work performed by Railroad, as referred to in this Article, shall consist of the actual cost of labor, materials and related items, plus Railroad's standard additives in effect at the time the work is performed.

ARTICLE VIII. In the event the work to be performed by Local Agency on or in close proximity to the Railroad's property, track(s) or other facilities is let by contract, Local Agency shall require its contractor(s) to furnish evidence of

Workmen's Compensation coverage and to maintain at all times during the performance of any construction or reconstruction work the following types of insurance: (A) Contractor's Public Liability and Property Damage Insurance, including automobile coverage, with a combined single limit of $5,000,000 per occurrence with an aggregate limit of $10,000,000 for the term of the policy; (B) Contractor's Protective Public Liability and Property Damage Liability Insurance with the same limits as (A) if subcontractors are involved; and (C) Railroad Protective Public Liability and Property Damage Liability Insurance with the same limits as prescribed in (A) naming Illinois Central Railroad Company as the insured and a form of acceptable to the Railroad, and said insurance shall be primary as it relates to this contract. The Railroad shall be furnished with an original of the Railroad Protective Policy, and, in addition, certificate(s) of insurance evidencing the other insurance coverages specified herein. The Railroad Protective Policy and the certificate(s) of insurance must meet with the approval of the Railroad before any work shall be commenced on Railroad's property or in close proximity to Railroad's tracks or other facilities by the said contractor(s).

ARTICLE IX. Each party will provide the necessary construction engineering and inspection for carrying out its work as set forth in Exhibit "A" and Exhibit "C" and the costs for such services shall be borne by the project. Any costs which may be incurred by the Railroad for inspecting the work performed by or on behalf of the Local Agency, as said work may affect the properties and facilities of the Railroad, or the safety or continuity of train operations, shall likewise be deemed a project expense.

ARTICLE X. Subsequent to the award of any contract or contracts by Local Agency, and before any work is started on this project, a conference shall be held between the representatives of the Local Agency, the Railroad and the interested contractor(s), at a time and place as designated by the Local Agency's representative, for the purpose of coordinating the work to be performed by the several parties, and at which time a schedule of operations will be adopted. Such schedule of operations will provide sufficient lead-time for the parties to order and assemble their respective materials. See also Exhibit "C."

ARTICLE XI. The Railroad will not assemble its materials nor begin its work without written authorization from the Local Agency to proceed. Upon receipt of authorization, the Railroad shall promptly commence to assemble the necessary materials and, as soon as possible thereafter, arrange to perform its work consistent with the schedule of operations adopted and in accordance with the approved plans and specifications, and shall notify, in writing, the agencies listed on Exhibit "A" before commencing work.

ARTICLE XII. The Local Agency agrees, to the extent it lawfully may, to indemnify the Railroad against and save it harmless from loss and damage to any property, and injury to or death of any persons, and from court cost and attorney's fees, and expenses incident thereto, arising out of any work to be

performed hereunder by the Local Agency and caused by the negligence of Local Agency.

Local Agency shall require any contractor retained by Local Agency to perform work on Local Agency's behalf to enter into an agreement with Railroad prior to entering upon Railroad's right-of-way indemnifying Railroad and saving it harmless from and against loss and damage to any property, and injury to or death of any persons, and from court costs and attorney's fees, and expenses incident thereto, arising out of the work the contractor will be performing on Local Agency's behalf.

ARTICLE XIII. The Railroad agrees to indemnify the Local agency against and save it harmless from loss and damage to any property, and injury to or death of any persons, and from court cost and attorney's fees, and expenses incident thereto, arising out of any work to be performed hereunder by Railroad and caused by the negligence of Railroad or it's officers, agents or employees.

ARTICLE XIV. The Railroad shall keep an accurate and detailed account of the actual cost and expense as incurred by it, or for its account, in the performance of the work it herein agrees to perform. The Railroad, for the performance of its work as herein contemplated, may bill the Local Agency monthly for the Local Agency's share of the costs and expenses incurred, including the cost of materials (including applicable sales, excise or value-added taxes) purchased, delivered and stored on the Railroad's property but not yet installed, provided said materials are designated for exclusive use on this project. The progressive invoices may be rendered on the basis of an estimated percentage of the work completed, plus allowable additives. The Local Agency, after verifying that the bills are reasonable and proper, shall promptly reimburse the Railroad for 100% of the amount billed. Payment under this paragraph shall not be claimed for any bill totaling less than $500. It is the intention of this Agreement that the Local Agency shall be solely responsible for all costs and expenses incurred under this Agreement for all work performed by Railroad and its subcontractors and Local Agency and any subcontractors.

The Railroad, upon completion of its work, shall promptly render to the Local Agency a detailed final statement of its actual expense as incurred. After the Local Agency has checked the final statement and verified that it is reasonable and proper, insofar as they are able to ascertain, the Local Agency shall then reimburse the Railroad an amount, less previous payments, if any, equal to 100% of the amount of the Local Agency's share as billed. After The final inspection of the installation has been made, and the Local Agency, or at Local agency's request, the State, has audited the expenses as incurred by the Railroad, the Local Agency shall bill the Railroad for, and the Railroad shall promptly refund, any item or items of expense found as not being eligible for reimbursement.

For the purpose of this Article, the Local Agency's share of any costs and expenses shall be deemed to include all funds advanced to, or to be reimbursed to, Local Agency, regardless of source, for the purpose of defraying the cost and expense of this improvement project.

ARTICLE XV. The improvements contemplated herein shall be placed in service immediately after the same are complete, pending final inspection by representatives of the parties hereto and representatives of any participating State and/or Federal Agencies if State and/or Federal funds are utilized. The Local agency shall notify Railroad of the date on which the completed improvements will be ready for final inspection.

ARTICLE XVI. After completion of the work contemplated under this agreement, the Local Agency, at its sole cost and expenses, shall operate, own and perpetually maintain the roadway structure and appurtenances constructed pursuant to this agreement. For the purpose of this Article, it is agreed maintenance shall include, but not limited to, routine inspections and repairs and any future rehabilitation, renewal and/or replacement of the grade separation structure, in whole or part as may be needed. Roadway structure shall include the following all roadway, rights-of-way, traffic control devices, drainage structures, approach grades, traffic signal preemption and communication equipment including the interconnection wire between control houses(except for those items located within the RAILROAD control house), traffic signage and pavement markings in accordance with the latest edition of the Manual on Uniform Traffic Control Devices (MUTCD), drainage facilities, constructed ground slopes and all other roadway facilities installed by the Local Agency in the proposed Lake Harbour Drive extension project, except that in the event of damage to the structures resulting from the sole negligence of the RAILROAD, the provisions contained below shall prevail.

The Local Agency shall provide all future traffic control plans and the signage for any future maintenance activities by the Railroad on the crossing surface or track at the new crossing at Lake Harbour Drive.

ARTICLE XVII. After completion of the work contemplated under this agreement, the Railroad, at its sole cost and expenses, shall operate, own and perpetually maintain the automatic flashing light with gates and constant warning time control circuitry and appurtenances (except traffic signal preemption and communication equipment items located within the local Agency control house or the interconnection wires between control houses), and crossing surface and 60 feet of the relocated drainage structure based on 30 feet on each side of the existing centerline of the existing main track. For the purpose of this Article, it is agreed maintenance shall include, but not limited to, routine inspections and repairs and any future rehabilitation, renewal and/or replacement of the listed items, in whole or part as may be needed.

ARTICLE XVIII. In the event that delays or difficulties arise in securing necessary State or Federal approvals, or in acquiring rights of ways, or in settling damage claims, or for any other cause which in the opinion of the Local Agency renders it impracticable to proceed with the construction of the project, then at any time before the construction is started, Local Agency may serve formal notice of cancellation upon the Railroad and this agreement shall thereupon terminate. In the event of cancellation, Local Agency shall reimburse the Railroad for all eligible cost and expense incurred by the Railroad prior to receipt of notice of cancellation and payment by Local Agency.

ARTICLE XIX. This agreement shall be binding on the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in three counterparts, each of which shall be considered and original, by their fully authorized officials as of the day and date first written above.

WITNESS

ILLINOIS CENTRAL RAILROAD COMPANY

_____

By:_____

Title:

Tom L. Bourgonje

Regional Chief Engineer

ATTEST:

ACCEPTED:

CITY OF RIDGELAND, MISSISSIPPI,

_____

By:_____

City Clerk

Mayor Gene F. Magee

Ridgeland, MS.

PROJECT NO. Project No. HPP-8323-00(004)LPA/104859-811000"

EXHIBIT A

CROSSING IDENTIFICATION:

RAILROAD: Illinois Central Railroad Company

RR MILEPOST: 720.60

ROAD NAME: Lake Harbour Drive

LOCATION Ridgeland, Mississippi

EXISTING CONDITIONS:

No existing Structure or Crossing

DESCRIPTION OF WORK TO BE PERFORMED BY RAILROAD:

1. Furnish flagmen as required (at contractor's expense).
2. Facility relocation (including track, ballast, subgrade, signage, etc.) as required for the drainage structure (at project's expense).
3. Prepare the detailed drawings, plans (including surveys and other engineering services), estimates of cost and any required specifications for new grade crossing, the automatic flashing light with gates and constant warning time control circuitry and appurtenances (at project's expense).
4. Install new grade crossing (at project's expense).
5. Install automatic warning system (at project's expense).
6. Abandon existing drainage structure.
7. Close Holmes street crossing (at project's expense).
8. Incidental work necessary for completion of above.

DESCRIPTION OF WORK TO BE PERFORMED BY LOCAL AGENCY:

1. Prepare the detailed drawings, plans (including surveys and other engineering services) for the new drainage structures (concrete box culvert) under the railroad tracks at milepost 720.6, , traffic signal plans and interconnect plans, roadway fill and grading, roadway approach work, traffic signals, in accordance with plans and specifications to be prepared by Local Agency and approved by Railroad.
2. Install new concrete box culvert under the tracks at milepost 720.6, traffic signal interconnect, roadway fill and grading, roadway approach work, traffic signals, in accordance with plans and specifications to be prepared by Local Agency and approved by Railroad.
3. Incidental work necessary for completion of above.

ESTIMATED COST:		$
RAILROAD's SHARE OF COST:	NONE	$ 0
LOCAL AGENCY'S SHARE OF COST:		Remainder

EXHIBIT
A

NOTIFY BEFORE COMMENCING WORK:

Illinois Central Railroad Company
c/o Mr. D. Dubord
Senior Manager of Engineering
P.O. Box 2600
Jackson, MS 39207
ph. (601)592-2652

SUBMIT PLANS TO:

Illinois Central Railroad Company
c/o Mr. J. W. Dinning
Manager Engineering Services
P.O. Box 2600
Jackson, MS 39207
ph. (601)914-2658

EXHIBIT B

SPECIAL PROVISIONS

RELATIVE TO FLAGGING AND OTHER PROTECTION OF RAILROAD TRAFFIC DURING CONSTRUCTION ALONG, ON, UNDER OR ADJACENT TO THE PROPERTY OR TRACKS OF THE ILLINOIS CENTRAL RAILROAD COMPANY

PART A

Licensee's contractor ("contractor") shall , before entering upon the property of the Railroad for the performance of any construction work, or work preparatory thereto, secure permission from the Chief Engineer of the Railroad for the occupancy and use of the Railroad's property and shall confer with the Railroad relative to requirements for railroad clearances, operation and general safety regulations. Shall apply and get the current Right of Entry form from the Chief Engineer's office.

The contractor shall, at all times, conduct his work in a manner satisfactory to the Chief Engineer of the Railroad, or his authorized representative, and shall exercise care so as to not damage the property of the Railroad or to interfere with the operations of the Railroad.

The Chief Engineer of the Railroad , or his authorized representative, will at all times have jurisdiction over the safety of railroad operations, and the decision of the Chief Engineer or his authorized representative as to procedures which may affect the safety of railroad operations shall be final, and the contractor must be governed by such decision.

All work shall be conducted in such a manner as will assure the safety of the Railroad. The Railroad's authorized representative shall have the right, but not the duty, to require certain procedures be used or to supervise the work on the Railroad's property.

Should any damage occur to railroad property as a result of contractor's operations, and the Railroad deems it necessary to repair such damage or to perform any work for the protection of its property, the required materials, labor and equipment shall be furnished by the Railroad, and the contractor shall reimburse the Railroad for any costs so incurred.

EXHIBIT
tabbies
B

PART B

If the contractor requires the construction of a temporary grade crossing across the track(s) of the Railroad for use during the construction of the improvement, the contractor shall make the necessary arrangements with the Railroad for the construction, protection and later removal of such temporary grade crossing, and contractor shall promptly reimburse the Railroad for the costs of such temporary grade crossing construction, protection, maintenance and removal on the basis of the Railroad's bills, to be rendered monthly.

The contractor shall at no time cross the Railroad's property or track(s) with vehicles or equipment of any kind or character except at such temporary grade crossing as may be constructed as outlined herein, or at an existing and open public grade crossing.

PART C

Any flagging protection or watchman services required by the Railroad for the safety of railroad operations because of work being performed by the contractor, or in connection therewith, will be provided by the Railroad and the cost thereof shall be reimbursed to the Railroad on the basis of the Railroad's bills, to be rendered monthly. The requirements of the Railroad are as follows:

The services of at least one (1) and possibly two (2) watchmen or flagmen will be required during: any excavation, placing and removal of cofferdams or sheeting, driving of foundation piling and placing of the concrete footings adjacent to the track(s); construction and removal of any falsework, bracing or forms over or adjacent to the track(s); moving construction material or equipment across the track; the setting or placing of beams or girders over or adjacent to any track(s); any construction operations involving direct interference with the Railroad's track(s) or traffic, fouling of railroad operating clearances or reasonable probability of accidental hazard to railroad traffic; or whenever men or equipment will be working within the Railroad Right of way. If an existing structure is to be removed, the services of at least one (1) and possibly two (2) watchmen or flagmen will be required during the removal of that portion of the existing structure immediately over or adjacent to any track. Flagmen will also be furnished whenever, in the opinion of the Railroad's Chief Engineer, such protection is needed.

In order that the Railroad may be prepared to furnish protective services, the contractor shall notify the Railroad five (5) days in advance of when the protective services will be needed.

PART D

The rates of pay for the Railroad employees will be the prevailing railroad hourly wage for an eight (8) hour day for the class of employee(s) involved during the regularly assigned hours, overtime in accordance with any Labor Agreements and Schedules and the Railroad's standard additives, all as in effect at the time the work is performed or the standard rate for our outside contractor. The Railroad may at it's option contract the flagging work out with a continuing service provider and the contractor will reimburse cost.

Wage rates are subject to change, at any time, by law or by agreement between the Railroad and employees, and may be retroactive as a result of negotiations or a ruling of an authorized Governmental Agency. If the wage rates are changed, the contractor shall pay on the basis of the new rates.

The contractor shall prepay for flagging services based on expected length of project and will be billed or reimbursed the difference from actual useage.

The contractor shall promptly reimburse the Railroad for the costs of all services performed by the Railroad for said contractor, upon receipt of bill(s) therefore

PART E

If, in the opinion of the Chief Engineer of the Railroad or his authorized representative, the work is being conducted in a manner considered unsafe for Railroad operations, the contractor shall cease his operations and immediately make such provisions as may be deemed necessary to correct any such undesirable condition(s) and, if, in the opinion of the Chief Engineer of the Railroad or his authorized representative, such provisions as made by the contractor are not adequate to protect train operations or the property of the Railroad, the Railroad shall, with its own forces, proceed with the necessary work to correct conditions considered undesirable or unsafe for Railroad operation's, at the expense of said contractor.

PART F

The following temporary clearances are the minimum which must be maintained at all times during the construction operations:

Vertical:	21'-6" above top of highest rail
Horizontal:	15' from centerline of nearest track, measured at right angles thereto

If lesser clearances than the above are required for any part of the work, the contractor shall secure written authorization from the Chief Engineer of the Railroad for such lesser clearances in advance of the start of work of that portion of the project along, on, over or adjacent to the property or track(s) of the Railroad.

The contractor shall not store any materials, supplies or equipment closer than 25'-0" from the centerline of any railroad track, measured at right angles thereto.

PART G

The contractor shall, upon completion of the work: remove from within the limits of the property of the Railroad, all machinery, equipment, surplus materials, falsework, rubbish or temporary buildings of said contractor; remove the approaches to any temporary grade crossing(s) constructed for the contractor's use, restoring same as nearly as practicable to conform to the adjoining terrain; remove any accumulated silt in Railroad's side ditches, restoring proper flow thereto, employ erosion control measures as appropriate to prevent further siltation until ground cover is reestablished; and in all other respects leave said property in a neat condition satisfactory to the Chief Engineer of the Railroad or his authorized representative.

PART H

Nothing in these Special Provisions shall be construed to place any responsibility on the Railroad for the quality or conduct of the work performed by the contractor hereunder. Any approval given or supervision exercised by the Railroad hereunder, or failure of Railroad to object to any work done, material used, or method of operation shall not be construed to relieve the contractor of any obligations pursuant hereto or under the agreement these Special Provisions are appended to.

Office of Chief Engineer
Illinois Central Railroad Company October, 2014

EXHIBIT C

LIQUIDATED DAMAGES AGREEMENT

RELATIVE TO THE PERIOD OF TEMPORARY CLOSURE OF TRACKS OF THE ILLINOIS CENTRAL RAILROAD COMPANY

The track closure window contemplated by the primary Agreement will be twenty-four (24) consecutive hours for the mainline tracks for the Local Agency to complete the installation work on the new drainage structure (box culvert). It is the intent of the Parties to this Liquidated Damages Agreement – the Local Agency and the Railroad – to have the portion of the work by Local Agency to be completed by or before the end of that 24-hour track closure window. If the Local Agency's installation work contemplated by the Agreement is completed within this time, the damages provided for in this Liquidated Damages Agreement will not apply; however, if the Local Agency requires a period longer than the initial window of twenty-four (24) hours, such an event will trigger the damages provided for in this Liquidated Damages Agreement. The parties to this Liquidated Damages Agreement – the Local Agency and the Railroad – do now hereby agree to the following terms:

Section I

a. There shall be a pre-construction conference, as provided for in Article X of the primary Agreement, held no later than one calendar month in advance of the installation work, which shall include representatives from the Local Agency, the Contractor selected by the Local Agency, and the Railroad. The purpose for the pre-construction conference shall be to determine and mutually agree on: 1) the Contractor's qualifications, 2) the materials, labor, and equipment needed, 3) the bedding materials to be used in restoration, 4) a defined work schedule, and 5) a defined work zone. The parties shall also engage in weekly updates with one another between the pre-construction conference and the date of the installation work.

b. The Railroad reserves the right to determine at the pre-construction conference whether the Local Agency's selected contractor is qualified to execute and perform the new drainage structure installation. If the Railroad determines that the Local Agency's selected contractor is not qualified to execute and perform the new drainage structure installation, then neither party will begin its work and the tracks will not be closed. Through their designated representatives (Local Agency's city engineer or his designee and Railroad's manager of public works or his designee), the parties shall mutually agree on and shall set in writing a preliminary date and hour for the start time of the track closure window, in which the new drainage structure (box culvert) installation is to be completed. The track closure window shall be twenty-four (24) hours.

EXHIBIT
C

c. The above notwithstanding, the Local Agency's time to complete its portion of work may begin when the Railroad has completed fully cutting and removing from the work zone the appropriate length of railroad track and panel, including men and equipment. In the event the Railroad completes this work earlier than contemplated by the preceding paragraph, then the Local Agency may begin its work earlier than agreed upon, but without affecting the start time of the agreed-upon track closure window. In the event the Railroad does not complete its work by the time contemplated by the preceding paragraph, then the Local Agency's track closure window will not begin until the Railroad has fully completed its duties under this paragraph.

d. The Local Agency's time to complete its portion of work will end either twenty-four (24) hours after the time agreed upon in paragraph (a), above, or after twenty-four (24) hours after the track closure window otherwise begins, whichever is later.

Section II

a. The Local Agency's work shall be considered completed when the Local Agency has completed restoration of the Railroad surface, to the satisfaction of the Railroad, which shall include the compaction of the sub-ballast to ninety-seven percent (97%) compaction, installed the first nine (9) inches of ballast, and removed the Local Agency's material, equipment, and labor from the work zone as defined at the pre-construction conference, at which time the Local Agency's track closure window will end, and the Local Agency will return the embankment section to the Railroad for reinstallation of the track.

b. Following the end of the track closure window, the Railroad will install and compact the final nine (9) inches of ballast and ensure the Railroad's traffic signals are functioning as intended.

Section III

a. In the event the Local Agency does not complete its work by the time contemplated by the preceding Section II of this Agreement and within the twenty-four (24) hour track closure window, then the following liquidated damages will accrue against the Local Agency for total overage time which the Local Agency shall pay to the Railroad.

b. Liquidated damages will accrue at an intial $50,000 going over the intial 24 hour window plus an hourly rate of one-thousand, five-hundred dollars ($1,500) for the first four (4) hours of delay, at three-thousand dollars ($3,000) for each following hour for the next four (4) hours, and eight-thousand dollars ($8,000) for each additional hour beyond the first eight (8) hours. The total liquidated damages shall not exceed

$196,000 for the overage time period of twenty-four (24) hours which extends beyond the track closure window. Such costs must be reasonably related to the Railroad's loss of crew time and loss of usage by local trains, and Railroad will provide to the Local Agency documentation supporting the relationship between the Railroad's costs and the assessed liquidated damages contemplated in this paragraph.

c. The Local Agency will make its best good faith effort to complete its installation work in an efficient and timely manner to minimize overage time. The Railroad may choose to seek as additional liquidated damages of any actual cost of restoration by Railroad; such costs would be limited to physical mobilization of equipment and personnel to complete the installation work, in the event the Local Agency cannot complete the installation work. The Railroad shall have the right to determine whether the Local Agency has made its best good faith effort to complete its work efficiently to minimize overage time. Such costs must be reasonably related to the Railroad's physical mobilization of material, equipment, and labor needed to complete the installation work, and Railroad will provide to the Local Agency documentation supporting the relationship between the Railroad's costs of material, equipment, and labor and the assessed liquidated damages contemplated in this paragraph

Section IV

In the event that force majeure event prevents the installation work from being commenced or completed by Local Agency, and stoppage time becomes necessary, such stoppage time will not be included within the calculation of the track-closure window. The parties shall reach mutual agreement on whether such stoppage time becomes necessary. This shall be one topic of discussion of the weekly updates between the pre-construction conference and the date of the installation work in which the parties shall engage, as contemplated herein, in Section I, above.

the city of RIDGELAND

public works

MEMORANDUM

TO: The Mayor and Board of Aldermen

FROM: Christopher W. Bryson, P.E., City Engineer

DATE: October 28, 2015

RE: **CONTRACTOR PAYMENT REQUEST NO. 3**
DWSIRLF & EPA REIMBURSEMENTS
Samuels Lane Water Supply Well
DWI-L450013-02-0 – CFDA#66.468; EPA Award XP-95416710-3

We respectfully request the Mayor and Board of Aldermen approve payment in the amount of **$376,476.45** to Griner Drilling Service, Inc. for work completed on the above referenced project during the period of September 21, 2015 to October 20, 2015. During this payment period the Contractor completed 70-percent of the permanent well installation by drilling the outer hole, installing the steel casing and setting the well screen.

The Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) Program will reimburse 68.53% of the Contractor's Payment Request in the amount of $257,999.31. The EPA Special Appropriations Grant will reimburse 31.47% of the Contractor's Payment Request in the amount of $118,477.14. DWSIRLF and EPA reimbursements have been provided for the Payment Request No. 1. Following this payment, there will be $319,847.64 due from DWSIRLF and $146,878.81 due from EPA in reimbursements.

At the end of this pay period, 42% of the Contract Work has been completed during 55% of the allowable Contract Time. Thank you for your consideration of our request. Please contact me if you have any questions.

Cc: John M. McCollum, Public Works Director

mailing address. p.o. box 217 · ridgeland, ms 39158
street address. 304 highway 51 · ridgeland, ms 39157
ph. 601.853.2027 · fax. 601.853.2019 · www.ridgelandms.org

Gene F. McGee, cmo - mayor · John M. McCollum - director of public works

board of aldermen. D.I. Smith - at-large · Ken Heard, cmo. - ward 1 · Chuck Gautier, mayor pro tempore - ward 2
Kevin Holder, cmo - ward 3 · Brian P. Ramsey, cmo - ward 4 · Scott Jones, cmo - ward 5 · Wesley Hamlin, cmo - ward 6

SUMMARY SHEET
PR#3 MONTHLY PAY ITEM TABULATION
SAMUELS LANE WATER SUPPLY WELL
CITY OF RIDGELAND, MISSISSIPPI
October 28, 2015
PROJECT NO. WS-13-00

NOTICE TO PROCEED		April 6, 2015
CONTRACT TIME, CALENDAR DAYS		360
PAY PERIOD ENDING DATE		October 20, 2015
CONTRACT TIME THRU PAY PERIOD		197
ORIGINAL CONTRACT AMOUNT	$	1,244,807.00
ADDITIONS	$	-
DEDUCTIONS	$	-
ADJUSTED CONTRACT AMOUNT TO DATE	$	1,244,807.00
COST OF WORK PERFORMED TO DATE	$	528,741.00
STORED MATERIALS	$	-
RETAINAGE (5%)	$	26,437.05
SUBTOTAL	$	502,303.95
PREVIOUS PAYMENTS TOTAL	$	125,827.50
AMOUNT DUE THIS PAYMENT	$	376,476.45
REIMBURSEMENTS DUE THIS PAYMENT		
TOTAL AMOUNT UNREIMBURSED	$	466,726.45
DWSIRLF AMOUNT THIS PAYMENT, 68.53%	$	319,847.64
EPA AMOUNT THIS PAYMENT, 31.47%	$	146,878.81
DWSIRLF AMOUNT PREVIOUS, 68.53%	$	36,381.26
EPA AMOUNT PREVIOUS, 31.47%	$	11,196.24
CONTRACT WORK % COMPLETE		42%
CONTRACT TIME % COMPLETE		55%

~~AHEAD OF SCHEDULE~~

BEHIND SCHEDULE

PAYMENT APPLICATION AND CERTIFICATE

Application No:3 | 10/23/2015

Period: Fro 9-20-15 to 10-20-15 | Sheet 1 of 2

Project: City of Ridgeland Samuels Lane Water Supply

Contractor: Griner Drilling Service Inc.
126 Interstate Drive
Richland, MS 39218

1	Original Bid Amount		$ 1,244,807.00
2	Modifications approved in previous applications: Additions: $_____ Deductions: $_____		$ -
3	Modifications approved this period (List Contract Modification Nos. _____) Additions: $_____ Deductions: $_____		$ -
4	Net change by contract modifications	(Sum of lines 2 & 3)	$ -
5	Revised contract amount:	(Sum of lines 1 & 4)	$ 1,244,807.00
6	Total value of work to date	(Attached payment breakdown)	$ 528,741.00
7	Percent Project Complete	(Line 6 divided by 5 x 100)	42%
8	Materials on hand	(Listing Attached)	$ -
9	Partial payment undelivered equipment	(Listing Attached)	$ -
10	Subtotal	(Sum of lines 6, 8, 9)	$ 528,741.00
11	Less amount retained	(5%)	$ (26,437.05)
12	Total amount retained to date		$ (26,437.05)
13	Approved retainage reduction		$ -
14	Subtotal	(Line 10 - Line 11)	$ 502,303.95
15	Less previous certificates for payment	(Item 14 from Previous Application)	$ 125,827.50
16	Current payment due	(Difference between lines 14 & 15)	$ 376,476.45

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued andpayments received from the Owner, and that the current payments shown herein is now due.

Griner Drilling Service Inc. 10-26-15

Contractor By Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

10-28-2015

Engineer By Date

City of Ridgeland Samuels Lane Water Supply

Bid Schedule No. 1

				Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
Item No.	Description	Units	Qty	Unit Price	Ext. Total	Units	Amount	Units	Amount	Units	Amount	Current Appl	Total-To-Date
1	Mobilization	1	L.S.	$35,000.00	$35,000.00	0	$ -	0.00	$ -	0.75	$ 26,250.00	0.0%	75.0%
2	Removal of Structures	1	L.S.	$5,200.00	$5,200.00	0	$ -	0.00	$ -	1.00	$ 5,200.00	0.0%	100.0%
3	Abandonment of Existing Wells	2	E.A.	$3,000.00	$6,000.00	0	$ -	0.00	$ -	2.00	$ 6,000.00	0.0%	100.0%
4	Test Hole 1250'	1	L.S.	$95,000.00	$95,000.00	1	$ 95,000.00	0.00	$ -	1.00	$ 95,000.00	0.0%	100.0%
5	For Depth Greater than 1250' ADD	10	L.F.	$30.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
6	For Depth Greater than 1250' Deduct	10	L.F.	$15.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
7	Test Well 1,165' w/Sapling and Testing	1	L.S.	$45,000.00	$45,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
8	For Depth Greater than 1,165	10	L.F.	$30.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
9	For Depth Less than 1,165	10	L.F.	$15.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
10	Potable Water Suppy Well 1,250', 130 ' of screen: 750 GPM complete with	1	L.S.	$566,130.00	$566,130.00	0	$ -	0.70	$ 396,291.00	0.70	$ 396,291.00	70.0%	0.0%
11	For Depth Greater than 1,250 ADD	10	L.F.	$100.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
12	For Depth Less than 1,250 Deduct	10	L.F.	$50.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
13	For Screen Length Greater than 130' ADD	10	L.F.	$200.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
14	For Screen Length Less than 130' ADD Deduct	10	L.F.	$100.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
15	For Lap Pipe Greater than 130' ADD	10	L.F.	$150.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
16	For Lap Pipe Less than 130' Deduct	10	L.F.	$75.00	$0.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
17	Unclasified Excavation,FM	40	CY	$125.00	$5,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
18	Borrowed Excavation,Contractor Furnished	40	CY	$139.00	$5,560.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
19	Crushed Limestone, PM	100	CY	$100.00	$10,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
20	Errosion Control Including Riprap	1	L.S.	$8,900.00	$8,900.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
21	6' Vinyl Coated Chain Link Fence W/Barbded Wire Extentsion	200	L.F.	$31.00	$6,200.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
22	6' Ornamental Iron Fence	33	L.F.	$67.00	$2,211.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
23	6' x30' Ornamental Iron and Gate	2	EA	$2,500.00	$5,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
24	1" SCH 80 PVC Pipe, Treated Water Supply Line	150	L.F.	$15.00	$2,250.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
25	6" SCH 40 PVC Drainage Pipe	80	L.F.	$43.00	$3,440.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
26	1" x 8" Connection to Existing Water Main	1	EA	$1,500.00	$1,500.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
27	10x8" Connection to Existing Water Main	1	EA	$3,200.00	$3,200.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
28	Well Concrete Slab	6	CY	$285.00	$1,710.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
29	Generator Concrete Slab	6	CY	$966.00	$5,796.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
30	Concrete Side walk	6	CY	$485.00	$2,910.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
31	Well Treatment and Control Building	1	L.S.	$89,000.00	$89,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
32	3-Ton Air Condition Unit	1	L.S.	$5,200.00	$5,200.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
33	Chlorine Gas Feed System	1	L.S.	$42,000.00	$42,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
34	Electronic Chlorine Gas Valve Shutoff System	1	L.S.	$5,000.00	$5,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
35	Emergency Chlorine Gas Valve Shutoff System	1	L.S.	$8,500.00	$8,500.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
36	Chlorine Analylyzer	1	EA	$8,500.00	$8,500.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
37	Flouride Saturator	1	L.S.	$15,600.00	$15,600.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
38	250KW Emergency Generator System	1	L.S.	$77,000.00	$77,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
39	Electrical and Controls W/SCADA	1	L.S.	$178,000.00	$178,000.00	0	$ -	0.00	$ -	0.00	$ -	0.0%	0.0%
	TOTAL CONTRACT AMOUNTS				$1,244,807.00		$ 95,000.00		##########		$ 528,741.00	32%	42%

VALUE OF COMPLETED WORK	$ 528,741.00
MATERIAL INVENTORY	$ -
SUBTOTAL	$ 528,741.00
LESS 5% RETAINAGE	$ 26,437.05
NET DUE	$ 502,303.95
LESS PREVIOUS PAYMENTS	$ 125,827.50
TOTAL THIS ESTIMATE	$ 376,476.45

0

RINER DRILLING SERVICE INC.

- Industrial, Municipal, and Irrigation Water Wells
- Pumps, Gears, Motors
- Maintenance and Machine Shops

126 Interstate Drive • Richland, MS 39218 • Phone (601) 932-4511 • Fax (601) 932-4511

Samuels Lane Water Well Schedule of Values

Pay Item #10, Potable Water Well, Schedule of Values

Milestone	%	$ Amount
Drill Outer Hole	30%	$169,839.00
Set Casing	30%	$169,839.00
Set Screen	10%	$56,613.00
Develop Well	5%	$28,306.50
Test Pump Well	5%	$28,306.50
Permanent Pump	20%	$113,226.00
	Total for Item #10:	$566,130.00

Pay Item #31, Well Building, Schedule of Values

Milestone	%	$ Amount
Slab	25%	$22,250.00
CMU	15%	$13,350.00
Roof	15%	$13,350.00
Doors and Hardware	10%	$8,900.00
Insulation	10%	$8,900.00
Exterior Brick and Finish	15%	$13,350.00
Paint	10%	$8,900.00
	Total for Item #31	$89,000.00

Pay Item #39, Electrical and Controls Schedule of Values

Milestone	%	$ Amount
Building Electrical	15%	$26,700.00
Site Electrical	15%	$26,700.00
Controls	70%	$124,600.00
	Total for Item #39	$178,000.00

Contractor's/ Subcontractor's Certification

I hereby certify that to the best of my knowledge and belief that all iron, steel, and construction materials identified on the attached (payment reimbursement request/change order) comply with the American Iron and Steel provisions of the Consolidated Appropriations Act of 2014 (H.R. 3547) or the items are subject of a waiver of the requirements of the Consolidated Appropriations Act as approved by the Administrator of the Environmental Protection Agency (EPA). I understand that a false statement on this certification will be grounds for rejection of this request.

10-26-15

Prime or Subcontractor's Name Signature Date

( ) I am unable to certify to the above statements. Attached is my explanation

PAYMENT REQUEST FOR CONSTRUCTION PROJECTS UNDER THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM

1. STATE LOAN NUMBER DWI-L450013-02

2. a. PAYMENT REQUEST NO. 2 b. IS THIS THE FINAL PAY REQUEST? NO

3. PERIOD COVERED BY THIS REQUEST: SEPTEMBER 21, 2015 (MONTH/DAY/YEAR) TO OCTOBER 20, 2015 (MONTH/DAY/YEAR)

4. LOAN RECIPIENT:

CITY OF RIDGELAND
NAME

P.O. BOX 217
STREET ADDRESS

RIDGELAND, MS, 39158
CITY, STATE, ZIP

601-853-2027
TELEPHONE

5. PAYEE (IF OTHER THAN LOAN RECIPIENT):

GRINER DRILLING SERVICE
NAME

1014 HWY 98 BYPASS
STREET ADDRESS

COLUMBIA, MS, 39429
CITY, STATE, ZIP

TELEPHONE

6. **FUNDS REQUESTED:**	**TOTAL COST**	**ELIGIBLE AMOUNT REQUESTED**
a. Construction	$502,303.95	$502,303.95
b. Equipment (Not included in line a)		
c. Supplies		
d. Testing		
e. Land, Easements, Rights-of-Way		
f. Allowance for Facilities P/D		
g. Allowance for Construction Phase Professional Services		
h. DWSIRLF Administrative Fee		
i. Total	$502,303.95	$356,228.90
j. Less: DWSIRLF Payments Previously Paid		$36,381.26
k. Amount Requested for Payment		$319,847.64

7. CERTIFICATION

I certify that all requested payments are in accordance with the contracts for such services, that this request represents the amount due and not previously requested, that all costs requested for reimbursement from the Drinking Water Systems Improvements Revolving Loan Fund have not been, and will not be, also requested or received from other State or Federal agency funding sources, and that all work included in this request is in accordance with the terms of the DWSIRLF Loan Agreement.

SIGNATURE OF AUTHORIZED OFFICIAL REPRESENTATIVE

GENE F. McGEE, MAYOR
TYPED NAME AND TITLE

DATE

FOR DEPARTMENT USE ONLY

ASSOCIATED WITH SPAP FUNDS? YES/NO

8. DEPARTMENT RECOMMENDATION/APPROVAL:

Check Mailed: _____.

PROJECT MANAGER APPROVAL DATE

DEPARTMENT OF HEALTH APPROVAL DATE

INSTRUCTIONS

Please type. Items 1., 2.a., 3., 4., and 5 are self-explanatory. Specified instructions for other items are as follows:

Item	Entry
2.b.	Identify if this is the final payment to be requested. If the request is final, the amounts requested should represent the final cost of the project.
6.	The purpose of the vertical columns is to show the total project cost and the portion which is the eligible amount requested under the Drinking Water Systems Improvements Revolving Loan Fund Program. **(Do not include costs that have been or will be also requested or received from other State or Federal agency funding sources.)**
6.a.	Enter costs incurred in accordance with the construction contract(s). This line should equal the sum of all construction work performed to date for each period payments are submitted. Cumulative invoices for this work must be attached.
6.b.	Enter costs incurred in accordance with the equipment contracts, exclusive of equipment included in the construction contract(s). Cumulative invoices must be attached.
6.c.	Enter costs incurred in accordance with the supplies contracts. Cumulative invoices must be attached.
6.d.	Enter costs incurred in accordance with the contacts for construction testing services, exclusive of amounts included in the construction contracts. Cumulative invoices must be attached.
6.e.	Enter all costs incurred in accordance with the contracts for purchase of land, easements and rights-of-way.
6.f.	Enter the amount claimed as the allowance for facilities planning and design for you project in accordance with the Drinking Water Systems Improvements Revolving Loan Fund Regulations and your loan agreement. No supporting invoices or other documentation is necessary for this line item.
6.g.	Enter the amount of costs as they are incurred up to the maximum allowance for professional services after loan award for your project, as determined in Appendix B, Table 2, of the Drinking Water Systems Improvements Revolving Loan Fund Regulations. Cumulative invoices for the amounts claimed must be submitted with the payment requests and must be consistent with the contracts for such services.
6.h.	Enter the DWSIRLF Administrative Fee established in the loan agreement.
6.i.	Enter the sum of lines a through h.
6.j.	Enter the total amount of DWSIRLF loan payments previously paid. If previously requested amounts have been corrected by Department staff prior to payment, the corrected paid amounts should be shown.
6.k.	Enter the eligible amount now being requested for reimbursement. This amount must be the difference between lines i and j and must be in accordance with the certification in item 7.
7.	To be completed by the loan recipient official who is the authorized representative.
8.	To be completed by DEQ and DOH department staff.

OUTLAY REPORT AND REQUEST FOR REIMBURSEMENT FOR CONSTRUCTION PROGRAMS (See instructions on back)	OMB APPROVAL NO. 0348-0002	PAGE 1 OF 1 PAGES
	1. TYPE OF REQUEST ☐ FINAL ☒ PARTIAL	2. BASIS OF REQUEST ☒ CASH ☐ ACCRUAL
3. FEDERAL SPONSORING AGENCY AND ORGANIZATIONAL ELEMENT TO WHICH THIS REPORT IS SUBMITTED: US Environmental Protection Agency	4. FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED BY FEDERAL AGENCY: XP-95416710-5	5. PARTIAL PAYMENT REQUEST NO.: 4
6. EMPLOYER IDENTIFICATION NUMBER: 64-6001550 / 7. RECIPIENT'S ACCOUNT NUMBER OR IDENTIFYING NUMBER	PERIOD COVERED BY THIS REQUEST — FROM (Month, day, year):	TO (Month, day, year):
9. RECIPIENT ORGANIZATION Name: City of Ridgeland No. and Street: P.O.Box 217 City, State and ZIP Code: Ridgeland MS 39158	10. PAYEE (Where check is to be sent if different than item 9) Name: No. and Street: SAME City, State and ZIP Code:	

11. STATUS OF FUNDS

CLASSIFICATION	PROGRAMS (a)	FUNCTIONS (b)	ACTIVITIES (c)	TOTAL
a. Administrative expense	$	$	$	$
b. Preliminary expense				
c. Land, structures, right-of-way				
d. Architectural engineering basic fees				
e. Other architectural engineering fee				
f. Project inspection fees				
g. Land development				
h. Relocation expense				
i. Relocation payments to individuals and businesses				
j. Demolition and removal				
k. Construction and project improvement cost			1,017,448.60	1,017,448.60
l. Equipment				
m. Miscellaneous cost				
n. Total cumulative to date *(sum of lines a thru m)*			1,017,448.60	1,017,448.60
o. Deductions for program income			0.00	
p. Net cumulative to date *(line n minus line o)*			1,017,448.60	1,017,448.60
q. Federal share to date			673,219.75	673,219.75
r. Rehabilitation grants (100% reimbursement)				
s. Total Federal share *(sum of lines q and r)*			673,219.75	673,219.75
t. Federal payments previously requested			526,340.94	526,340.94
u. Amount requested for reimbursement	$	$	$ 146,878.81	$ 146,878.81
v. Percentage of physical completion of project	%	%	21.20 %	21.20 %

INSTRUCTIONS

Public reporting burden for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0004), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

Please type or print legibly. Items 3, 4, 5, 8, 9, 10, 11s and 11v are self explanatory; specific instructions for other items are as follows:

Item	*Entry*
1	Mark the appropriate box. If the request is final, the amounts billed should represent the final cost of the project.
2	Show whether amounts are computed on an accrued expenditure or cash disbursement basis.
6	Enter the Employer Identification Number (EIN) assigned by the U.S. Internal Revenue Service or FICE (institution) code if requested by the Federal agency.
7	This space is reserved for an account number or other identifying number that may be assigned by the recipient.
11	The purpose of vertical columns (a) through (c) is to provide space for separate cost breakdowns when a large project has been planned and budgeted by program, function or activity. If additional columns are needed, use as many additional forms as needed and indicate page number in space provided in upper right; however, the summary totals of all programs, functions, or activities should be shown in the "total" column on the first page. All amounts are reported on a cumulative basis.
11a	Enter amounts expended for such items as travel, legal fees, rental of vehicles and any other administrative expenses. Include the amount of interest expense when authorized by program legislation. Also show the amount of interest expense on a separate sheet.
11b	Enter amounts pertaining to the work of locating and designing, making surveys and maps, sinking test holes, and all other work required prior to actual construction.
11c	Enter all amounts directly associated with the acquisition of land, existing structures and related right-of-way.
11d	Enter basic fees for services of architectural engineers.
11e	Enter other architectural engineering services. Do not include any amounts shown on line d.
11f	Enter inspection and audit fees of construction and related programs.
11g	Enter all amounts associated with the development of land where the primary purpose of the grant is land improvement. The amount pertaining to land development normally associated with major construction should be

Item	*Entry*
11j	Enter gross salaries and wages of employees of the recipient and payments to third party contractors directly engaged in performing demolition or removal of structures from developed land. All proceeds from the sale of salvage or the removal of structures should be credited to this account; thereby reflecting net amounts if required by the Federal agency.
11k	Enter those amounts associated with the actual construction of, addition to, or restoration of a facility. Also, include in this category, the amounts for project improvements such as sewers, streets, landscaping, and lighting.
11l	Enter amounts for all equipment, both fixed and movable, exclusive of equipment used for construction. For example, permanently attached laboratory tables, built-in audio visual systems, movable desks, chairs, and laboratory equipment.
11m	Enter the amounts of all items not specifically mentioned above.
11n	Enter the total cumulative amount to date which should be the sum of lines a through m.
11o	Enter the total amount of program income applied to the grant or contract agreement except income included on line j. Identify on a separate sheet of paper the sources and types of the income.
11p	Enter the net cumulative amount to date which should be the amount shown on line n minus the amount on line o.
11q	Enter the Federal share of the amount shown on line p.
11r	Enter the amount of rehabilitation grant payments made to individuals when program legislation provides 100 percent payment by the Federal agency.
11t	Enter the total amount of Federal payments previously requested, if this form is used for requesting reimbursement.
11u	Enter the amount now being requested for reimbursement. This amount should be the difference between the amounts shown on lines s and t. If different, explain on a separate sheet.

U.S. ENVIRONMENTAL PROTECTION AGENCY

Assistance Amendment

GRANT NUMBER (FAIN): 95416710	
MODIFICATION NUMBER: 5	**DATE OF AWARD** 10/28/2015
PROGRAM CODE: XP	
TYPE OF ACTION No Cost Amendment	**MAILING DATE** 10/28/2015
PAYMENT METHOD: Reimbursement	**ACH#** 40526

RECIPIENT TYPE:
Municipal

Send Payment Request to:
Stacey Bouma, Water Protection Division (404) 562-9392

RECIPIENT:
City of Ridgeland
P.O. Box 217
Ridgeland, MS 39158
EIN: 64-6001550

PAYEE:
City of Ridgeland
P.O. Box 217
Ridgeland, MS 39158

PROJECT MANAGER	EPA PROJECT OFFICER	EPA GRANT SPECIALIST
Mike McCollum P.O. Box 217 Ridgeland, MS 39158 **E-Mail:** mike.mccollum@ridgelandms.org **Phone:** 601-853-2027	Paul Gagliano 61 Forsyth Street Atlanta, GA 30303-8960 **E-Mail:** gagliano.paul@epa.gov **Phone:** 404-562-9373	James Davies Grants and Audit Management Section **E-Mail:** Davies.James@epamail.epa.gov **Phone:** 404-562-8232

PROJECT TITLE AND EXPLANATION OF CHANGES
Congressionally Mandated Projects
Time Extension (Amendment); The City of Ridgeland has requested a no cost time extension (9 months) from 3/31/2016 until 12/31/2016 to complete the Samuels Lane Water well project. Also, an Entergy primary power line had to be relocated for safety reasons before drilling could commence and this required acquisition of easements.

BUDGET PERIOD	PROJECT PERIOD	TOTAL BUDGET PERIOD COST	TOTAL PROJECT PERIOD COST
01/01/2009 - 12/31/2016	01/01/2009 - 12/31/2016	$1,839,570.00	$1,839,570.00

NOTICE OF AWARD

Based on your Application dated 06/18/2014 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards $0. EPA agrees to cost-share 31.47% of all approved budget period costs incurred, up to and not exceeding total federal funding of $579,000. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)	AWARD APPROVAL OFFICE
ORGANIZATION / ADDRESS	**ORGANIZATION / ADDRESS**
61 Forsyth Street Atlanta, GA 30303-8960	U.S. EPA, Region 4 Water Protection Division 61 Forsyth Street Atlanta, GA 30303-8960

THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

Digital signature applied by EPA Award Official James Davies - Grant Management Specialist	**DATE** 10/28/2015

EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	$ 579,000	$ 0	$ 579,000
EPA In-Kind Amount	$ 0	$ 0	$ 0
Unexpended Prior Year Balance	$ 0	$ 0	$ 0
Other Federal Funds	$ 0	$ 0	$ 0
Recipient Contribution	$ 231,815	$ 0	$ 231,815
State Contribution	$ 0	$ 0	$ 0
Local Contribution	$ 1,028,755	$ 0	$ 1,028,755
Other Contribution	$ 0	$ 0	$ 0
Allowable Project Cost	$ 1,839,570	$ 0	$ 1,839,570

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.202 - Congressionally Mandated Projects	Revised Continuing Appropriation Resolution (Public Law 110-5) Consolidated Appropriations Act of 2008 P.L. 110-161 FY 2009 Omnibus Appropriations Act (PL 111-8) Public Law 111-88 Department of Interior Environment and Related Agencies Appropriations Act 2010	2 CFR 200 2 CFR 1500 and 40 CFR 33

Fiscal

Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation

Approved Budget	
Program Element Classification (Construction)	Approved Allowable Budget Period Cost
1. Administration Expense	$0
2. Preliminary Expense	$0
3. Land Structure, Right Of Way	$0
4. Architectural Engineering Basic Fees	$0
5. Other Architectural Engineering Fees	$0
6. Project Inspection Fees	$0
7. Land Development	$0
8. Relocation Expenses	$0
9. Relocation Payments to Individuals & Bus.	$0
10. Demolition and Removal	$0
11. Construction and Project Improvement	$1,839,570
12. Equipment	$0
13. Miscellaneous	$0
14. Total (Lines 1 thru 13)	$1,839,570
15. Estimate Income	$0
16. Net Project Amount (Line 14 minus 15)	$1,839,570
17. Less: Ineligible Exclusions	$0
18. Add: Contingencies	$0
19. Total (Share: Recip 68.53% Fed 31.47%)	$1,839,570
20. TOTAL APPROVED ASSISTANCE AMOUNT	$579,000

Administrative Conditions

1. GENERAL TERMS AND CONDITIONS

The recipient agrees to comply with the current EPA general terms and conditions available at: http://www2.epa.gov/sites/production/files/2015-10/documents/general_tc_as_of_10-6-2015.pdf

These terms and conditions are in addition to the assurances and certifications made as part of the award and the terms, conditions or restrictions cited throughout the award.

The EPA repository for the general terms and conditions by year can be found at: http://www.epa.gov/ogd/tc.htm.

2. UTILIZATION OF SMALL, MINORITY AND WOMEN'S BUSINESS ENTERPRISES

GENERAL COMPLIANCE, 40 CFR, Part 33
The recipient agrees to comply with the requirements of EPA's Disadvantaged Business Enterprise (DBE) Program for procurement activities under assistance agreements, contained in 40 CFR, Part 33.

MBE/WBE REPORTING, 40 CFR, Part 33, Subpart E
MBE/WBE reporting is required in annual reports. Reporting is required for assistance agreements where there are funds budgeted for procuring construction, equipment, services and supplies, including funds budgeted for direct procurement by the recipient or procurement under subawards or loans in the "Other" category that exceed the threshold amount of $150,000, including amendments and/or modifications.

Based on EPA's review of the planned budget, this award meets the conditions above and is subject to the Disadvantaged Business Enterprise (DBE) Program reporting requirements. However, if recipient believes this award does not meet these conditions, it must provide Charles Hayes at hayes.charles@epa.gov with a justification and budget detail within 21 days of the award date clearly demonstrating that, based on the planned budget, this award is not subject to the DBE reporting requirements.

The recipient agrees to complete and submit a "MBE/WBE Utilization Under Federal Grants, Cooperative Agreements and Interagency Agreements" report (EPA Form 5700-52A) on an annual basis. All procurement actions are reportable, not just that portion which exceeds $150,000.

When completing the annual report, recipients are instructed to check the box titled "annual" in section 1B of the form. For the final report, recipients are instructed to check the box indicated for the "last report" of the project in section 1B of the form. Annual reports are due by October 30th of each year. Final reports are due by October 30th or 90 days after the end of the project period, whichever comes first.

The reporting requirement is based on total procurements. Recipients with expended and/or budgeted funds for procurement are required to report annually whether the planned procurements take place during the reporting period or not. If no budgeted procurements take place during the reporting period, the recipient should check the box in section 5B when completing the form.

MBE/WBE reports should be sent to:
davies.james@epa.gov

The current EPA Form 5700-52A can be found at the EPA Office of Small Business Program's Home Page at http://www.epa.gov/osbp/dbe_reporting.htm

This provision represents an approved deviation from the MBE/WBE reporting requirements as described in 40 CFR, Part 33, Section 33.502; however, the other requirements outlined in 40 CFR Part 33 remain in effect, including the Good Faith Effort requirements as described in 40 CFR Part 33 Subpart C, and Fair Share Objectives negotiation as described in 40 CFR Part 33 Subpart D and explained below

FAIR SHARE OBJECTIVES, 40 CFR, Part 33, Subpart D
A recipient must negotiate with the appropriate EPA award official, or his/her designee, fair share objectives for MBE and WBE participation in procurement under the financial assistance agreements.

In accordance with 40 CFR, Section 33.411 some recipients may be exempt from the fair share objectives requirements as described in 40 CFR, Part 33, Subpart D. Recipients should work with their DBE coordinator, if they think their organization may qualify for an exemption.

Accepting the Fair Share Objectives/Goals of Another Recipient
The dollar amount of this assistance agreement, or the total dollar amount of all of the recipient's financial assistance agreements in the current federal fiscal year from EPA is $250,000, or more. The recipient accepts the applicable MBE/WBE fair share objectives/goals negotiated with EPA by the **Mississippi State Department of Health** as follows:

MBE: CONSTRUCTION 3.1%; SUPPLIES 7.7%; SERVICES 1.1%; EQUIPMENT 6.8%
WBE: CONSTRUCTION1.1%; SUPPLIES 3.4%; SERVICES 2.2%; EQUIPMENT 5.1%

By signing this financial assistance agreement, the recipient is accepting the fair share objectives/goals stated above and attests to the fact that it is purchasing the same or similar construction, supplies, services and equipment, in the same or similar relevant geographic buying market as the**Mississippi State Department of Health**

Negotiating Fair Share Objectives/Goals, 40 CFR, Section 33.404
The recipient has the option to negotiate its own MBE/WBE fair share objectives/goals. If the recipient wishes to negotiate its own MBE/WBE fair share objectives/goals, the recipient agrees to submit proposed MBE/WBE objectives/goals based on an availability analysis, or disparity study, of qualified MBEs and WBEs in their relevant geographic buying market for construction, services, supplies and equipment.

The submission of proposed fair share goals with the supporting analysis or disparity study means that the recipient is **not** accepting the fair share objectives/goals of another recipient. The recipient agrees to submit proposed fair share objectives/goals, together with the supporting availability analysis or disparity study, to the Regional MBE/WBE Coordinator within 120 days of its acceptance of the financial assistance award. EPA will respond to the proposed fair share objective/goals within 30 days of receiving the submission. If proposed fair share objective/goals are not received within the 120 day time frame, the recipient may not expend its EPA funds for procurements until the proposed fair share objective/goals are submitted.

SIX GOOD FAITH EFFORTS, 40 CFR, Part 33, Subpart C
Pursuant to 40 CFR, Section 33.301, the recipient agrees to make the following good faith efforts whenever procuring construction, equipment, services and supplies under an EPA financial assistance agreement, and to require that sub-recipients, loan recipients, and prime contractors also comply. Records documenting compliance with the six good faith efforts shall be retained:

(a) Ensure DBEs are made aware of contracting opportunities to the fullest extent practicable through outreach and recruitment activities. For Indian Tribal, State and Local and Government recipients, this will include placing DBEs on solicitation lists and soliciting them whenever they are potential sources.

(b) Make information on forthcoming opportunities available to DBEs and arrange time frames for contracts and establish delivery schedules, where the requirements permit, in a way that encourages and facilitates participation by DBEs in the competitive process. This includes, whenever possible, posting solicitations for bids or proposals for a minimum of 30 calendar days before the bid or proposal closing

date.

(c) Consider in the contracting process whether firms competing for large contracts could subcontract with DBEs. For Indian Tribal, State and local Government recipients, this will include dividing total requirements when economically feasible into smaller tasks or quantities to permit maximum participation by DBEs in the competitive process.

(d) Encourage contracting with a consortium of DBEs when a contract is too large for one of these firms to handle individually.

(e) Use the services and assistance of the SBA and the Minority Business Development Agency of the Department of Commerce.

(f) If the prime contractor awards subcontracts, require the prime contractor to take the steps in paragraphs (a) through (e) of this section.

CONTRACT ADMINISTRATION PROVISIONS, 40 CFR, Section 33.302
The recipient agrees to comply with the contract administration provisions of 40 CFR, Section 33.302.

BIDDERS LIST, 40 CFR, Section 33.501(b) and (c)
Recipients of a Continuing Environmental Program Grant or other annual reporting grant, agree to create and maintain a bidders list. Recipients of an EPA financial assistance agreement to capitalize a revolving loan fund also agree to require entities receiving identified loans to create and maintain a bidders list if the recipient of the loan is subject to, or chooses to follow, competitive bidding requirements. Please see 40 CFR, Section 33.501 (b) and (c) for specific requirements and exemptions.

Programmatic Conditions

All Programmatic Conditions Remain the Same

City of Ridgeland, Mississippi
Job Description

Job Title: Wastewater Flow Monitoring Technician
Department: East Madison County Regional Sewer District) EMCRSD
Reports To: City Engineer
FLSA Status: Non-Exempt
Pay Grade: LTC-12
Approved by:
Date Approved:

SUMMARY:
The Wastewater Flow Monitoring Technician is responsible for performing skilled field and office work where considerable judgment and initiative are required for the operation and maintenance of the wastewater flow monitoring system. Duties include the installation, daily maintenance and as-needed repair of flow monitoring and rain gauge equipment, and the weekly analysis of the recorded flow data. Work also includes troubleshooting flow channels, flow monitor devices, sensors, cables, data and graphs. This position shall be proficient with the use of Microsoft Office computer software and capable of learning to operate the flow monitoring software. Development of accurate annual flow reports for use in sewer billings will be a critical requirement for this position. This position will be supervised by the City Engineer and supported by all divisions of the Public Works Department.

ESSENTIAL FUNCTIONS
THE ESSENTIAL FUNCTIONS INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING DUTIES. ADDITIONAL ESSENTIAL FUNCTIONS MAY BE IDENTIFIED BY THE CITY OF RIDGELAND AND LISTED AS SUCH IN THE INCUMBENT'S PERFORMACE APPRAISAL ELEMENTS. VARIOUS TASKS MAY BE ASSIGNED UNDER EACH ESSENTIAL FUNCITION. THOSE THAT ARE LISTED UNDER THE "EXPAMPLES OF WORK" ARE NOT ALL INCLUSIVE. THEY ARE EXAMPLES ONLY AND MAY BE AMENDED OR ADDED TO AS NEEDED BY THE CITY OF RIDGELAND.

"EXAMPLES OF WORK"
(Any one (1) position of this class may not include all duties listed, nor do listed examples include all duties which may be found in positions of this class)

- Provides inspection of wastewater flow monitoring sites, diagnosis of equipment malfunction and repairs to flow monitoring equipment.
- Provides equipment troubleshooting, testing, repairing, installation, calibration, and maintenance of flow monitoring equipment in the field or maintenance shop, as required, and in accordance with manufacturer's recommendations using manual and automated methods to validate flow meter readings.
- Provides troubleshooting, testing, repair, installation, calibration, and maintenance of wastewater flow monitoring structures, channels, equipment, and data.
- Accompanies crews to site locations as needed to diagnose unique field conditions or to determine location of flow monitoring equipment.
- Provides the labor necessary to remove, repair, clean, reinstall and calibrate flow sensor equipment both inside and outside the sewer channel on a consistent scheduled basis and in response to sensor failures.
- Reads and interprets meters, gauges, maps, plats, profiles, and blueprints.
- Applies principles of hydraulics to predict pipe flow levels, identify flow measurement variables, placement locations of flow monitoring devices.

"EXAMPLES OF WORK", continued

- Provides the input of collected data and methods to analyze collected data; and the interrelationship of flow monitoring stations to the wastewater collection system.
- Utilizes a flow monitoring software on a personal computer or laptop to analyze wastewater flows and generate a variety of written reports including annual flow reports for use in sewer billings, and monthly inflow and infiltration (I&I) reports for use in diagnosing sewer collection system repair locations.
- Coordinates a summer smoke testing program with supervisor and other Public Works Divisions.
- Maintains crew records, flow monitoring records, smoke testing records/reports, spreadsheets.
- Provides maintenance of the flow monitoring sites, enclosures and access roads such as grading and cutting grass with support from other Public Works divisions.
- Operates and uses a variety of powered and unpowered equipment.
- Works in sanitary sewer manholes using confined space entry permits, ventilation and gas monitoring equipment, rescue equipment, and following confined space safety procedures.
- Provides supervisor with requests for purchase orders for supplies, parts and equipment.
- Assists with projecting budget and capital improvement needs.
- Provides direction, work assignments, leadership, and guidance to others.
- Available for working stand-by duties and overtime.
- Maintains effective working relations with other employees, consultants, contractors, and members of the Public.
- Plans and directs subordinate personnel.
- Communicating orally and in written reports.
- Maintaining required work hours and attendance
- Physically able to perform strenuous labor tasks under varying weather conditions and to lift cumbersome or heavy objects

SUPERVISORY RESPONSIBLITIES

Minimal supervisory skills are required to manage and supervise one (1) Maintenance Worker II (helper).

INCUMBENT PERFORMS OTHER JOB-RELATED TASKES AS ASSIGNED AND REQUIRED; ANY DUTIES/TASKS INCLUDED IN THE EMPLOYEE'S PERFORMANCE EVALUATION ELEMENTS ARE ESSENTIAL TO THAT EMPLOYEE'S POSITION WITHIN THE JOB CLASSIFICATION.

MINIMUM CLASSIFICATIONS

The following classifications have been identified by subject matter experts (SME'S) who have supervised this position or functioned in the position; they are based upon job analysis information supplied by these SME's. However, if a candidate believes he/she is qualified for the job although he/she does not have the minimum qualifications set forth below, he/she may request special consideration through substation of related education and experience, demonstrating the ability to perform the essential functions of the position. Any request to substitute related education or experience for minimum qualifications must be addressed to the Human Resource Manage in writing, identifying the related education and experience which demonstrates the candidates' ability to perform all essential functions of the position. If a candidate believes he/she needs a reasonable accommodation to meet these minimum qualifications or, if called for an interview, to attend such an interview, the candidate must notify the Human Resource Manager in writing of the need for the accommodation and identify the specific accommodation requested.

EDUCATION and/or EXPERIENCE:

Education:

Completion of a two-year technical course or two year college degree with major course work in engineering, electronics, computer science or other related fields; or any equivalent combination of experience and training which provides the knowledge and abilities described within this Job Description.

Experience:

The applicant shall have considerable experience in flow monitoring with at least six-months experience in the water or waste water field, and demonstrate knowledge and understanding of:

- The methods and instruments used in flow monitoring, rain gauges, smoke testing, manhole inspection, Inflow and Infiltration (I/I), and factors affecting the performance of the instruments.
- Principles of hydraulics and electronics as these subjects apply to wastewater collection systems and the operation of flow monitoring instruments.
- Accurate collection, input and analysis of flow readings to diagnose the activity within a wastewater collection system.
- Flow monitoring equipment repair and troubleshooting methods
- Occupational hazards and proper safety precautions for safe job performance related to the field work in the repair and installation of flow monitors.

CERTIFICATES, LICENSES, REGISTRTIONS:

The applicant must have and maintain a valid, renewable Class "A" Mississippi Commercial Driver's License or be willing and able to obtain one in 6-months from the date of hire. A Class D license will serve this purpose during the probationary period. Failure to obtain or maintain this license during the prescribed time could result in termination.

The applicant must have and maintain a Certification in Confined Space Entry or be willing and able to obtain certification within 6-months from the date of hire. Failure to obtain or maintain this certification during the prescribed time could result in termination.

KNOWLEDGE, SKILLS, ABILITIES AND OTHER CHARACTERISTICS

The applicant shall demonstrate knowledge, skill, understanding, and abilitiy of:

- Geography and street locations of the City
- Flow monitoring site locations
- EMCRSD purpose and functionality
- The agreement for wastewater treatment between the City of Ridgeland, Madison and the Pearl River Valley Water Supply District (PRVWSD).
- The agreement for wastewater treatment between the EMCRSD and the City of Jackson.
- Physical strength sufficient to work outdoors for extended periods occasionally under adverse weather conditions.
- Ability to establish and maintain effective working relations as necessitated by work assignments.
- Federal, State and Local laws.
- City of Ridgeland Policy and Procedures.
- Handling multiple tasks and prioritizing.
- Problem solving.
- Planning and organizing.
- Ability to lead and train others.
- Ability to write legibly.
- Ability to understand and follow written and verbal instructions.

PHYSICAL REQUIREMENTS:

These physical requirements are not exhaustive and additional job-related physical demands may be added to these by the City if the need arises. Corrective devices may be used to meet these physical requirements.

- ☐ Ability to walk for extended period of time over varied terrain.
- ☐ Ability to handle and/or feel controls and capability to reach with hands and arms.
- ☐ Ability to occasionally lift and/or move up to 50 pounds is required.
- ☐ Specific vision abilities required by this job include close vision and the ability to adjust focus.

WORK ENVIRONMENT:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job.

Work can include exposure to noise, fumes, dust, chemicals, raw sewage, unsanitary conditions, construction zones, working inside confined spaces, working from heights, lifting heavy objects, walking through brushy easements on uneven terrain, working in heavy traffic, in and around streams or other waterways with safety precautions.

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-61100	RIDGELAND TOURISM COMMISS	126576	TOURISM TAX	I 201510237990	10/16/2015	146,256.08
			TOURISM TAX	001-000-101	146,256.08	
				TOTAL =		146,256.08

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
01-03495	MISS DEPARTMENT OF REVENU	126577	SEPTEMBER 2015 SALES TAX	I 201510237991	10/16/2015	9,423.59
			SEPTEMBER 2015 SALES TAX	001-000-104	10.51	
			SEPTEMBER 2015 SALES TAX	400-000-111	9,413.08	
					TOTAL =	9,423.59

FUND TOTALS

FUND	NAME	TOTAL
001	GENERAL FUND	146,266.59
400	PUBLIC UTILITIES FUND	9,413.08
	TOTALS FOR ALL FUNDS =	155,679.67

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
01-00111	CHUCK GAUTIER	126578	REISSUE VOIDED TRAVEL CHECK	I 201510237992	10/23/2015	852.15
			REISSUE VOIDED TRAVEL CHECK	001-020-610	852.15	
					TOTAL =	852.15

FUND TOTALS

FUND	NAME	TOTAL
001	GENERAL FUND	852.15
	TOTALS FOR ALL FUNDS =	852.15

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-45690	MISS DEPARTMENT OF EMPLOY	126579	89-00007-0-00 3RD QTR PYMNT	I 201510267993	10/26/2015	623.82
			89-00007-0-00 3RD QTR PYMNT	001-010-490	13.84	
			89-00007-0-00 3RD QTR PYMNT	001-020-490	16.59	
			89-00007-0-00 3RD QTR PYMNT	001-040-490	27.32	
			89-00007-0-00 3RD QTR PYMNT	001-092-490	0.00	
			89-00007-0-00 3RD QTR PYMNT	001-040-490	0.00	
			89-00007-0-00 3RD QTR PYMNT	001-100-490	123.16	
			89-00007-0-00 3RD QTR PYMNT	001-160-490	144.44	
			89-00007-0-00 3RD QTR PYMNT	001-180-490	30.65	
			89-00007-0-00 3RD QTR PYMNT	001-201-490	99.17	
			89-00007-0-00 3RD QTR PYMNT	001-340-490	94.27	
			89-00007-0-00 3RD QTR PYMNT	005-101-490	1.43	
			89-00007-0-00 3RD QTR PYMNT	400-650-490	72.95	
			89-00007-0-00 3RD QTR PYMNT	404-650-490	0.00	
					TOTAL =	623.82

FUND TOTALS

FUND	NAME	TOTAL
001	GENERAL FUND	549.44
005	COURT SERVICES FEE FUND	1.43
400	PUBLIC UTILITIES FUND	72.95
404	EMCRS OPERATION & MAINT	0.00
	TOTALS FOR ALL FUNDS =	623.82

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-04395	A F M M	126580	REGISTRATION	I 201510157814	10/14/2015	100.00
			REGISTRATION	001-201-681	100.00	
01-01655	ADVANTAGE BUSINESS SYSTEM	126581	10-17-15 - 11-16-15 MAINTENANC	I 110980	10/19/2015	234.02
			10-17-15 - 11-16-15 MAINTENANC	001-040-635	234.02	
01-02164	AETNA	126582	863057-10-00001: NOVEMBER 2015	I 201510297997	10/16/2015	2,796.72
			863057-10-00001: NOVEMBER 2015	001-010-480	106.00	
			863057-10-00001: NOVEMBER 2015	001-020-480	95.40	
			863057-10-00001: NOVEMBER 2015	001-040-480	74.20	
			863057-10-00001: NOVEMBER 2015	001-040-480	10.60	
			863057-10-00001: NOVEMBER 2015	001-092-480	10.60	
			863057-10-00001: NOVEMBER 2015	001-040-480	10.60	
			863057-10-00001: NOVEMBER 2015	001-100-480	858.60	
			863057-10-00001: NOVEMBER 2015	001-160-480	614.80	
			863057-10-00001: NOVEMBER 2015	001-180-480	116.60	
			863057-10-00001: NOVEMBER 2015	001-201-480	339.20	
			863057-10-00001: NOVEMBER 2015	001-340-480	137.80	
			863057-10-00001: NOVEMBER 2015	005-101-480	31.80	
			863057-10-00001: NOVEMBER 2015	400-650-480	243.80	
			863057-10-00001: NOVEMBER 2015	404-650-480	10.60	
			863057-10-00001: NOVEMBER 2015	001-000-170	121.18	
			863057-10-00001: NOVEMBER 2015	005-000-170	1.66	
			863057-10-00001: NOVEMBER 2015	400-000-170	13.28	
			863057-10-00001: NOVEMBER 2015	404-000-170	0.00	
01-04767	AHLRICH, PAUL	126583	6GAMES@10.00: OCT 12&14, 2015	I 201510298000	10/14/2015	60.00
			6GAMES@10.00: OCT 12&14, 2015	001-340-690	60.00	
01-04767	AHLRICH, PAUL	126584	5GAMES@10.00: OCT 19&22, 2015	I 201510298001	10/22/2015	50.00
			5GAMES@10.00: OCT 19&22, 2015	001-340-690	50.00	
01-04660	ANDERSON, MERRELL	126585	6GAMES@20.00: OCT 12&14, 2015	I 201510298002	10/14/2015	120.00
			6GAMES@20.00: OCT 12&14, 2015	001-340-690	120.00	
01-04660	ANDERSON, MERRELL	126586	5GAMES@20.00: OCT 19&22, 2015	I 201510298003	10/22/2015	100.00
			5GAMES@20.00: OCT 19, 2015	001-340-690	100.00	
01-04808	ARBORS AT THE NATCHEZ TRA	126587	REFUND BALANCE OF PREPAID	I 201510297998	10/27/2015	460.00
			REFUND BALANCE OF PREPAID	001-000-153	460.00	
01-04200	ASSOCIATED BAG COMPANY	126588	EVIDENCE BAGS	I N518634	10/13/2015	540.62
			EVIDENCE BAGS 11-20	001-100-540	227.80	
			EVIDENCE BAGS 11-21	001-100-540	299.73	
			Shipping	001-100-540	13.09	
01-03855	ASSOCIATED FOOD EQUIPMENT	126589	OVERPYMT OF PRIVILEGE LICENSE	I 201510297999	10/19/2015	20.00
			OVERPYMT OF PRIVILEGE LICENSE	001-000-351	20.00	
01-01944	ATMOS ENERGY	126590	3013046088:09-23-15 - 10-23-15	I 201510298039	10/23/2015	74.25
			3013046088:09-23-15 - 10-23-15	001-160-630	74.25	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-02958	AUTOZONE INC	126591	FD-TRANSMISSION FLUID	I 2097051354	10/14/2015	16.38
			TRANSMISSION FLUID	001-160-632	16.38	
01-03925	BANCORPSOUTH EQUIPMENT FI	126592	LEASE FOR WHEEL LOADER	I 8	10/29/2015	1,744.00
			LEASE FOR WHEEL LOADER	001-201-640	1,744.00	
01-04598	BANCORPSOUTH INSURANCE SE	126593	ADDING 2014 FORD F150	I 102031	8/03/2015	70.00
			ADDING 2014 FORD F150	001-092-625	70.00	
01-04598	BANCORPSOUTH INSURANCE SE	126594	ADDING MISCELLANEOUS EQUIPMENT	I 102032	8/03/2015	33.00
			ADDING MISCELLANEOUS EQUIPMENT	001-092-625	33.00	
01-04780	BFAC, LLC	126595	ANNUAL SERVICE CONTRACT	I 62850	10/14/2015	3,100.00
			ANNUAL SERVICE CONTRACT	001-093-650	3,100.00	
01-04137	BLACKBOARD INC	126596	RENEWAL 10-1-15 - 9-30-16	I 1211809	10/12/2015	19,151.79
			SERVICE RENEWAL	001-093-604	18,194.66	
			SUPPORT RENEWAL	001-093-604	957.13	
01-03264	BLAYLOCK, RONALD	126597	OCTOBER 27, 2015 MEETING	I 102715	10/27/2015	50.00
			OCTOBER 27, 2015 MEETING	001-180-611	50.00	
01-02103	BROOKS, ADELL	126598	2GAMES@20.00: OCT 13, 2015	I 201510298004	10/13/2015	40.00
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00	
01-02103	BROOKS, ADELL	126599	2GAMES@20.00: OCT 20, 2015	I 201510298005	10/20/2015	40.00
			2GAMES@20.00: OCT 20, 2015	001-340-690	40.00	
01-01784	BROOKS, PERCY	126600	3GAMES@20.00: OCT 12, 2015	I 201510298006	10/13/2015	100.00
			3GAMES@20.00: OCT 12, 2015	001-340-690	100.00	
01-01784	BROOKS, PERCY	126601	2GAMES@20.00: OCT 19, 2015	I 201510298007	10/20/2015	80.00
			2GAMES@20.00: OCT 19, 2015	001-340-690	80.00	
01-04583	BROWN, BARBARA LYNN	126602	OCTOBER 14, 2015 MEETING	I 101415	10/14/2015	50.00
			OCTOBER 14, 2015 MEETING	001-340-611	50.00	
01-08825	BUILDING OFFICIALS ASSOCI	126603	BOAM REGISTRATION	I 201510197986	10/15/2015	100.00
			BOAM REGISTRATION	001-180-686	100.00	
01-01096	BUSINESS COMMUNICATIONS I	126604	UNITRENDS RC172 SUPPORT	I 36008	10/08/2015	579.00
			UNITRENDS RC172 SUPPORT	001-010-635	26.95	
			UNITRENDS RC172 SUPPORT	001-020-635	22.05	
			UNITRENDS RC172 SUPPORT	001-040-635	22.14	
			UNITRENDS RC172 SUPPORT	001-080-635	2.45	
			UNITRENDS RC172 SUPPORT	001-100-635	242.55	
			UNITRENDS RC172 SUPPORT	001-160-635	152.52	
			UNITRENDS RC172 SUPPORT	001-180-635	29.40	
			UNITRENDS RC172 SUPPORT	001-201-635	24.50	
			UNITRENDS RC172 SUPPORT	001-340-635	26.95	
			UNITRENDS RC172 SUPPORT	400-650-635	29.49	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-01096	BUSINESS COMMUNICATIONS I	126605	VMWARE SUPPORT RENEWAL	I 36070	10/09/2015	6,910.36
			PROD SNS VSPHERE V5	001-042-635	2,838.76	
			PROD SNS VCENTER SER	001-042-635	616.42	
			PROD SNS VSPHERE V5	001-100-635	2,838.76	
			PROD SNSVCENTER SER	001-100-635	616.42	
01-04485	BUTLER SNOW	126606	SERVICES THROUGH 09-30-15	I 10092578	10/15/2015	1,513.50
			SERVICES THROUGH 09-30-15	001-180-601	1,513.50	
01-03826	C SPIRE WIRELESS	126607	0002596490:09-08-15 - 10-07-15	I 201510298013	10/07/2015	988.90
			0002596490:09-08-15 - 10-07-15	001-340-605	988.90	
01-03826	C SPIRE WIRELESS	126608	0031656019:09-23-15 - 10-22-15	I 201510298014	10/22/2015	61.94
			0031656019:09-23-15 - 10-22-15	001-020-605	61.94	
01-03826	C SPIRE WIRELESS	126609	0031656041:09-23-15 - 10-22-15	I 201510298076	10/22/2015	619.91
			0031656041:09-23-15 - 10-22-15	001-020-605	279.93	
			0031656041:09-23-15 - 10-22-15	001-042-605	203.86	
			0031656041:09-23-15 - 10-22-15	001-080-605	61.94	
			0031656041:09-23-15 - 10-22-15	001-092-605	12.24	
			0031656041:09-23-15 - 10-22-15	001-093-605	61.94	
01-11050	CAR CARE CLINIC INC	126610	TIRES	I 0018841	10/08/2015	349.99
			TIRES	400-650-632	290.00	
			FRONT END ALIGNMENT	400-650-632	59.99	
01-01136	CENTERPOINT ENERGY	126611	30982987: 09-04-15 - 10-01-15	I 201510298015	10/07/2015	18.31
			30982987: 09-04-15 - 10-01-15	001-100-630	18.31	
01-01136	CENTERPOINT ENERGY	126612	31984024: 08-31-15 - 10-04-15	I 201510298016	10/07/2015	1,422.46
			31984024: 08-31-15 - 10-04-15	001-100-630	1,422.46	
01-00833	CENTRAL FUEL INJECTION	126613	SOLENOID	I 8493	10/08/2015	158.28
			SOLENOID	400-650-635	158.28	
01-04770	CENTRAL MS TRUCK SERVICE	126614	REPAIR ENGINE	I 1525	10/15/2015	297.36
			REPAIR ENGINE	400-650-632	297.36	
01-13025	CINTAS CORPORATION LOC #2	126615	02148	I 10841367	10/13/2015	45.17
			02148	001-180-540	22.59	
			02148	400-650-540	22.58	
01-13025	CINTAS CORPORATION LOC #2	126616	04448	I 10841512	10/13/2015	282.66
			04448	001-201-535	282.66	
01-13025	CINTAS CORPORATION LOC #2	126617	04450	I 10841513	10/13/2015	165.85
			04450	400-650-535	165.85	
01-13025	CINTAS CORPORATION LOC #2	126618	04448	I 10841514	10/13/2015	2.55
			04448	001-201-540	2.55	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-13025	CINTAS CORPORATION LOC #2	126619	04450	I 10841515	10/13/2015	22.57
			04450	400-650-540	22.57	
01-13025	CINTAS CORPORATION LOC #2	126620	02148	I 10844314	10/20/2015	45.17
			02148	001-180-540	22.59	
			02148	400-650-540	22.58	
01-13025	CINTAS CORPORATION LOC #2	126621	04052	I 10844315	10/20/2015	49.69
			04052	001-340-540	49.69	
01-13025	CINTAS CORPORATION LOC #2	126622	02147	I 10844316	10/20/2015	43.11
			02147	001-340-540	43.11	
01-13025	CINTAS CORPORATION LOC #2	126623	04448	I 10844462	10/20/2015	262.53
			04448	001-201-535	262.53	
01-13025	CINTAS CORPORATION LOC #2	126624	04450	I 10844463	10/20/2015	164.86
			04450	400-650-535	164.86	
01-13025	CINTAS CORPORATION LOC #2	126625	04448	I 10844464	10/20/2015	2.55
			04448	001-201-540	2.55	
01-13025	CINTAS CORPORATION LOC #2	126626	04450	I 10844465	10/20/2015	58.52
			04450	400-650-540	58.52	
01-13025	CINTAS CORPORATION LOC #2	126627	00025	I 108451516	10/13/2015	254.88
			00025	001-100-604	254.88	
01-13025	CINTAS CORPORATION LOC #2	126628	04448	I 10847406	10/27/2015	267.37
			04448	001-201-535	267.37	
01-13025	CINTAS CORPORATION LOC #2	126629	04450	I 10847407	10/27/2015	150.61
			04450	400-650-535	150.61	
01-13025	CINTAS CORPORATION LOC #2	126630	04448	I 10847408	10/27/2015	2.55
			04448	001-201-540	2.55	
01-13025	CINTAS CORPORATION LOC #2	126631	04450	I 10847409	10/27/2015	22.57
			04450	400-650-540	22.57	
01-13200	CITY OF JACKSON	126632	NOV 2015 MADISON SEWAGE DISPOS	I 201510298012	11/01/2015	243,839.85
			NOV 2015 MADISON SEWAGE DISPOS	404-650-688	243,839.85	
01-02440	COMCAST CABLE	126633	426510013: 10-19-15 - 11-18-15	I 201510298017	10/17/2015	89.90
			426510013: 10-19-15 - 11-18-15	001-201-604	89.90	
01-14550	COMFORT, STANLEY	126634	6GAMES@20.00: OCT 12&14, 2015	I 201510298008	10/14/2015	120.00
			6GAMES@20.00: OCT 12&14, 2015	001-340-690	120.00	
01-14550	COMFORT, STANLEY	126635	3GAMES@20.00: OCT 22, 2015	I 201510298009	10/22/2015	60.00
			3GAMES@20.00: OCT 22, 2015	001-340-690	60.00	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-03114	COOL WATER CATERING	126636	BREAKFAST/BRUNCH	I 8441	10/21/2015	1,012.50
			BREAKFAST/BRUNCH	001-340-650	1,012.50	
01-04766	CROWDER, JEANNA	126637	6GAMES@10.00: OCT 12&14, 2015	I 201510298010	10/14/2015	60.00
				001-340-690	60.00	
01-04766	CROWDER, JEANNA	126638	4GAMES@10.00: OCT 19, 2015	I 201510298011	10/19/2015	40.00
			4GAMES@10.00: OCT 19, 2015	001-340-690	40.00	
01-17250	DATAMAXX APPLIED TECHNOLO	126639	NCIC RENEWAL	I 27896	10/12/2015	682.00
			NCIC RENEWAL	001-100-604	682.00	
01-17900	DEARING ADDRESSING & MAIL	126640	SR. ADULT NEWSLETTER	I 24071	10/22/2015	360.57
			EMAIL DOWNLOAD	001-340-620	25.75	
			USPS NCOA PROCESSING	001-340-620	30.00	
			CASS CERTIFY	001-340-620	5.00	
			COMPUTER ADDRESSES	001-340-620	21.21	
			FOLDING BY HAND	001-340-620	40.84	
			TABBING	001-340-620	62.41	
			LASER SHEET	001-340-620	39.19	
			POSTAGE CHARGES	001-340-620	123.49	
			POSTAGE PERMIT	001-340-620	12.68	
01-18050	DELL MARKETING L.P.	126641	SOLARWINDS NETWORK PERF	I XJT3J93F2	10/08/2015	870.28
			SOLARWINDS NETWORK PERF	001-042-635	501.35	
			SOLARWINDS ENG. TOOL	001-042-635	368.93	
01-18050	DELL MARKETING L.P.	126642	LAPTOPS/BACKPACKS	I XJT4X18M9	10/14/2015	149.98
			BACKPACKS	005-101-730	149.98	
01-18050	DELL MARKETING L.P.	126643	SUBSCRIPTION	I XJT538821	10/14/2015	547.57
			SUBSCRIPTION	001-340-501	547.57	
01-18050	DELL MARKETING L.P.	126644	OPTIPLEX 9020 MT CTOS	I XJT5P5664	10/16/2015	4,000.00
			OPTIPLEX 9020 MT CTOS	001-020-730	1,000.00	
			OPTIPLEX 9020 MT CTOS	001-040-730	2,000.00	
			OPTIPLEX 9020 MT CTOS	001-093-730	1,000.00	
01-18050	DELL MARKETING L.P.	126645	LAPTOPS/BACKPACKS	I XJT62TW79	10/18/2015	3,033.82
			LAPTOPS	005-101-730	3,033.82	
01-03638	DELTA DENTAL INSURANCE CO	126646	25-1536700000: NOV 2015	I BE001377974	11/01/2015	11,866.87
			25-1536700000: NOV 2015	001-010-480	281.50	
			25-1536700000: NOV 2015	001-020-480	253.35	
			25-1536700000: NOV 2015	001-020-480	28.15	
			25-1536700000: NOV 2015	001-040-480	197.05	
			25-1536700000: NOV 2015	001-040-480	28.15	
			25-1536700000: NOV 2015	001-040-480	59.44	
			25-1536700000: NOV 2015	001-092-480	28.15	
			25-1536700000: NOV 2015	001-040-480	28.15	
			25-1536700000: NOV 2015	001-100-480	2,223.85	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-03638	DELTA DENTAL INSURANCE CO	126646	25-1536700000: NOV 2015	I BE001377974	11/01/2015	11,866.87	CONT
			25-1536700000: NOV 2015	001-100-480	103.83		
			25-1536700000: NOV 2015	001-160-480	1,604.55		
			25-1536700000: NOV 2015	001-180-480	309.65		
			25-1536700000: NOV 2015	001-201-480	900.80		
			25-1536700000: NOV 2015	001-340-480	365.95		
			25-1536700000: NOV 2015	005-101-480	84.45		
			25-1536700000: NOV 2015	005-101-480	28.15		
			25-1536700000: NOV 2015	400-650-480	647.45		
			25-1536700000: NOV 2015	404-650-480	28.15		
			25-1536700000: NOV 2015	001-000-170	4,020.38		
			25-1536700000: NOV 2015	005-000-170	111.22		
			25-1536700000: NOV 2015	400-000-170	534.50		
			25-1536700000: NOV 2015	404-000-170	0.00		
01-04809	DGI LLC	126647	OVERPYMNT OF PRIVILEGE LICENSE	I 201510298018	10/23/2015	410.00	
			OVERPYMNT OF PRIVILEGE LICENSE	001-000-351	410.00		
01-18615	DICKEN, BILL	126648	OCTOBER 27, 2015 MEETING	I 102715	10/27/2015	50.00	
			OCTOBER 27, 2015 MEETING	001-180-611	50.00		
01-02850	ELITE WATER & COFFEE SERV	126649	COFFEE CREAMER	I 114960	10/21/2015	25.95	
			COFFEE CREAMER	001-100-540	25.95		
01-04298	ELKINS WHOLESALE INC	126650	FD-SUPPLIES	I 257353-00	10/06/2015	1,692.10	
			TOILET PAPER	001-160-510	294.30		
			PAPER TOWELS	001-160-510	228.88		
			ROLL TOWELS	001-160-510	206.88		
			SOAP	001-160-510	289.68		
			GARBAGE BAGS	001-160-510	351.84		
			BUFFER PADS	001-160-510	87.00		
			GARBAGE BAGS	001-160-510	233.52		
01-04298	ELKINS WHOLESALE INC	126651	FD-DMQ	I 257958-00	10/12/2015	34.28	
			DMQ	001-160-510	34.28		
01-04298	ELKINS WHOLESALE INC	126652	FD-CAR WASH	I 258663-00	10/19/2015	49.20	
			CAR WASH	001-160-510	49.20		
01-21155	EMERGENCY MEDICAL PRODUCT	126653	FD-SUPPLIES	I 1774830	10/13/2015	324.94	
			CAT TOURNIQUET TRN	001-160-550	39.49		
			LANCET	001-160-550	51.80		
			BLOODSTOPPER	001-160-550	32.85		
			FINGER PULSE OX	001-160-550	167.85		
			WINDOW PUNCH	001-160-550	32.95		
01-21506	ENTERGY	126654	100962737: 09-22-15 - 10-22-15	I 201510298078	10/27/2015	9.06	
			100962737: 09-22-15 - 10-22-15	400-650-630	9.06		
01-21506	ENTERGY	126655	105612568: 09-23-15 - 10-22-15	I 201510298079	10/27/2015	214.13	
			105612568: 09-23-15 - 10-22-15	001-201-684	214.13		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
01-21506	ENTERGY	126656	105612600: 09-23-15 - 10-22-15 I	201510298080	10/27/2015	352.92
			105612600: 09-23-15 - 10-22-15	001-201-684	352.92	
01-21506	ENTERGY	126657	123466740: 09-23-15 - 10-22-15 I	201510298081	10/27/2015	105.48
			123466740: 09-23-15 - 10-22-15	001-201-684	105.48	
01-21506	ENTERGY	126658	123466989: 09-23-15 - 10-22-15 I	201510298082	10/27/2015	29.48
			123466989: 09-23-15 - 10-22-15	001-201-684	29.48	
01-21506	ENTERGY	126659	123467862: 09-23-15 - 10-22-15 I	201510298083	10/27/2015	105.35
			123467862: 09-23-15 - 10-22-15	400-650-630	105.35	
01-21506	ENTERGY	126660	123469033: 09-23-15 - 10-22-15 I	201510298084	10/27/2015	31.23
			123469033: 09-23-15 - 10-22-15	001-201-684	31.23	
01-21506	ENTERGY	126661	44930162: 09-23-15 - 10-22-15 I	201510298085	10/27/2015	22.34
			44930162: 09-23-15 - 10-22-15	400-650-630	22.34	
01-21506	ENTERGY	126662	67890079: 09-22-15 - 10-21-15 I	201510298086	10/27/2015	32.26
			67890079: 09-22-15 - 10-21-15	400-650-630	32.26	
01-21506	ENTERGY	126663	82141797: 09-23-15 - 10-21-15 I	201510298087	10/27/2015	84.85
			82141797: 09-23-15 - 10-21-15	001-201-684	84.85	
01-21506	ENTERGY	126664	100962695: 09-22-15 - 10-22-15 I	201510298088	10/28/2015	9.19
			100962695: 09-22-15 - 10-22-15	400-650-630	9.19	
01-21506	ENTERGY	126665	100962703: 09-24-15 - 10-24-15 I	201510298089	10/28/2015	9.19
			100962703: 09-24-15 - 10-24-15	400-650-630	9.19	
01-21506	ENTERGY	126666	101379923: 09-23-15 - 10-23-15 I	201510298090	10/28/2015	36.41
			101379923: 09-23-15 - 10-23-15	001-201-684	36.41	
01-21506	ENTERGY	126667	123468100: 09-22-15 - 10-21-15 I	201510298091	10/28/2015	21.30
			123468100: 09-22-15 - 10-21-15	001-201-684	21.30	
01-21506	ENTERGY	126668	123468233: 09-23-15 - 10-22-15 I	201510298092	10/28/2015	25.35
			123468233: 09-23-15 - 10-22-15	001-201-684	25.35	
01-21506	ENTERGY	126669	123468522: 09-23-15 - 10-22-15 I	201510298093	10/28/2015	26.60
			123468522: 09-23-15 - 10-22-15	001-201-684	26.60	
01-21506	ENTERGY	126670	17002775: 09-23-15 - 10-21-15 I	201510298094	10/28/2015	23.10
			17002775: 09-23-15 - 10-21-15	400-650-630	23.10	
01-21506	ENTERGY	126671	47143144: 09-23-15 - 10-23-15 I	201510298095	10/28/2015	29.62
			47143144: 09-23-15 - 10-23-15	400-650-630	29.62	
01-21506	ENTERGY	126672	47143193: 09-23-15 - 10-23-15 I	201510298096	10/28/2015	37.10
			47143193: 09-23-15 - 10-23-15	400-650-630	37.10	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
01-21506	ENTERGY	126673	74592593: 09-24-15 - 10-23-15 I	201510298097	10/28/2015	78.03
			74592593: 09-24-15 - 10-23-15	400-650-630	78.03	
01-21506	ENTERGY	126674	74592635: 09-24-15 - 10-23-15 I	201510298098	10/28/2015	88.87
			74592635: 09-24-15 - 10-23-15	400-650-630	88.87	
01-21506	ENTERGY	126675	75485649: 09-23-15 - 10-21-15 I	201510298099	10/28/2015	13.34
			75485649: 09-23-15 - 10-21-15	001-201-684	13.34	
01-21506	ENTERGY	126676	78293693: 09-22-15 - 10-21-15 I	201510298100	10/28/2015	84.42
			78293693: 09-22-15 - 10-21-15	001-201-684	84.42	
01-21506	ENTERGY	126677	114576762: 09-24-15 - 10-23-15 I	201510298101	10/29/2015	65.42
			114576762: 09-24-15 - 10-23-15	001-201-684	65.42	
01-21506	ENTERGY	126678	119515120: 09-24-15 - 10-23-15 I	201510298102	10/29/2015	52.43
			119515120: 09-24-15 - 10-23-15	001-340-630	52.43	
01-21506	ENTERGY	126679	15484330: 09-24-15 - 10-23-15 I	201510298103	10/29/2015	4,549.11
			15484330: 09-24-15 - 10-23-15	001-100-630	4,549.11	
01-21506	ENTERGY	126680	17717240: 09-24-15 - 10-26-15 I	201510298104	10/29/2015	402.96
			17717240: 09-24-15 - 10-26-15	001-201-630	402.96	
01-21506	ENTERGY	126681	17853490: 09-24-15 - 10-23-15 I	201510298105	10/29/2015	1,825.30
			17853490: 09-24-15 - 10-23-15	001-340-630	1,825.30	
01-21506	ENTERGY	126682	51277291: 09-24-15 - 10-26-15 I	201510298106	10/29/2015	751.07
			51277291: 09-24-15 - 10-26-15	001-160-630	751.07	
01-21506	ENTERGY	126683	64589617: 09-24-15 - 10-23-15 I	201510298107	10/29/2015	21.98
			64589617: 09-24-15 - 10-23-15	001-340-630	21.98	
01-21506	ENTERGY	126684	64589682: 09-24-15 - 10-23-15 I	201510298108	10/29/2015	7.69
			64589682: 09-24-15 - 10-23-15	001-340-630	7.69	
01-21506	ENTERGY	126685	69877777: 09-24-15 - 10-23-15 I	201510298109	10/29/2015	7.69
			69877777: 09-24-15 - 10-23-15	001-340-630	7.69	
01-21506	ENTERGY	126686	69877793: 09-24-15 - 10-23-15 I	201510298110	10/29/2015	7.69
			69877793: 09-24-15 - 10-23-15	001-340-630	7.69	
01-21506	ENTERGY	126687	69877819: 09-24-15 - 10-23-15 I	201510298111	10/29/2015	7.69
			69877819: 09-24-15 - 10-23-15	001-340-630	7.69	
01-21506	ENTERGY	126688	86018090: 09-24-15 - 10-26-15 I	201510298112	10/29/2015	5,700.42
			86018090: 09-24-15 - 10-26-15	400-650-630	5,700.42	
01-21506	ENTERGY	126689	86296498: 09-25-15 - 10-23-15 I	201510298113	10/29/2015	17.59
			86296498: 09-25-15 - 10-23-15	400-650-630	17.59	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-21506	ENTERGY	126690	86654423: 09-24-15 - 10-26-15	I 201510298114	10/29/2015	15.43
			86654423: 09-24-15 - 10-26-15	400-650-630	15.43	
01-04814	EUROPEAN AUTOMOTIVE	126691	MOVE EXPENSE: PAYMENT #1	I 201510298019	10/27/2015	50,875.00
			MOVE EXPENSE: PAYMENT #1	378-601-700	50,875.00	
01-04814	EUROPEAN AUTOMOTIVE	126692	MOVE EXPENSE: PAYMENT #2	I 201510298020	10/27/2015	50,875.00
			MOVE EXPENSE: PAYMENT #2	378-601-700	50,875.00	
01-00510	EVANS, TERRY	126693	OCTOBER 20, 2015 MEETING	I 102015	10/20/2015	25.00
			OCTOBER 20, 2015 MEETING	001-180-611	25.00	
01-22385	FASTENAL COMPANY	126694	STREET DEPT.-TRAFFIC	I MSJA137627	10/08/2015	12.38
			10/24 WING	001-201-540	9.72	
			10/24-1 1/4 BOLT	001-201-540	2.66	
01-22500	FEDERAL EXPRESS	126695	1393-1125-6	I 5-191-68785	10/15/2015	18.00
			1393-1125-6	001-040-540	18.00	
01-04552	FORD, CHRISTOPHER	126696	2GAMES@20.00: OCT 13, 2015	I 201510298021	10/13/2015	40.00
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00	
01-23750	FORESTRY SUPPLIERS INC	126697	SUPPLIES	I 802769-00	10/02/2015	1,718.50
			WIND SOCKS	400-650-540	171.00	
			SOCK FRAME	400-650-540	109.00	
			RUBBER BOOT 5	400-650-540	22.95	
			RUBBER BOOT 6	400-650-540	22.95	
			RUBBER BOOT 11	400-650-540	133.00	
			RUBBER BOOT 12	400-650-540	133.00	
			RUBBER BOOT 13.	400-650-540	66.50	
			HARD HAT	400-650-540	71.00	
			REPLACEMENT STRAP	400-650-540	28.60	
			GATORADE	400-650-540	561.00	
			LITTLER GITTER	400-650-540	70.00	
			SHOVEL	400-650-540	117.00	
			SHOVEL	400-650-540	158.00	
			SLEDGE HAMMER	400-650-540	54.50	
01-23750	FORESTRY SUPPLIERS INC	126698	FD-CLASS A FOAM	I 807931-00	10/20/2015	708.00
			CLASS A FOAM	001-160-540	708.00	
01-04741	FREEDOM CHRYSLER DODGE JE	126699	P311 BRAKES	I CHCS129201	10/14/2015	230.00
			P311 BRAKES	001-100-632	230.00	
01-04741	FREEDOM CHRYSLER DODGE JE	126700	P303 PWR STEERING PUMP	I CHCS129575	10/20/2015	1,109.00
			P303 PWR STEERING PUMP	001-100-632	1,109.00	
01-24500	FUELMAN OF MS-#127779	126701	127779: 10-12-15 - 10-18-15	I NP45670820	10/19/2015	65.63
			127779: 10-12-15 - 10-18-15	001-020-525	65.63	
01-24500	FUELMAN OF MS-#127779	126702	127779: 10-19-15 - 10-25-15	I NP45710010	10/26/2015	42.63

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-24500	FUELMAN OF MS-#127779	126702	127779: 10-19-15 - 10-25-15	I NP45710010	10/26/2015	42.63	CONT
			127779: 10-19-15 - 10-25-15	001-092-525	42.63		
01-01867	FUELMAN OF MS-#127780	126703	127780: 10-12-15 - 10-18-15	I NP45670821	10/19/2015	1,181.44	
			127780: 10-12-15 - 10-18-15	001-201-525	688.79		
			127780: 10-12-15 - 10-18-15	400-650-525	492.65		
			127780: 10-12-15 - 10-18-15	404-650-525	0.00		
01-01867	FUELMAN OF MS-#127780	126704	122780: 10-19-15 - 10-25-15	I NP45710011	10/26/2015	1,114.59	
			122780: 10-19-15 - 10-25-15	001-201-525	664.64		
			122780: 10-19-15 - 10-25-15	400-650-525	415.22		
			122780: 10-19-15 - 10-25-15	404-650-525	34.73		
01-01868	FUELMAN OF MS-#127781	126705	127781: 10-12-15 - 10-18-15	I NP45670822	10/19/2015	397.23	
			127781: 10-12-15 - 10-18-15	001-160-525	397.23		
01-01868	FUELMAN OF MS-#127781	126706	127781: 10-19-15 - 10-25-15	I NP45710012	10/26/2015	459.20	
			127781: 10-19-15 - 10-25-15	001-160-525	459.20		
01-01869	FUELMAN OF MS-#127782	126707	127782: 10-12-15 - 10-18-15	I NP45670823	10/19/2015	22.68	
			127782: 10-12-15 - 10-18-15	001-180-525	22.68		
01-01869	FUELMAN OF MS-#127782	126708	127782: 10-19-15 - 10-25-15	I NP45710013	10/26/2015	158.36	
			127782: 10-19-15 - 10-25-15	001-180-525	158.36		
01-01870	FUELMAN OF MS-#127783	126709	127783: 10-05-15 - 10-11-15	I NP45625312	10/12/2015	2,624.81	
			127783: 10-05-15 - 10-11-15	001-100-525	2,624.81		
01-01870	FUELMAN OF MS-#127783	126710	127783: 10-12-15 - 10-16-15	I NP45670824	10/19/2015	2,233.85	
			127783: 10-12-15 - 10-16-15	001-100-525	2,233.85		
01-01871	FUELMAN OF MS-#127785	126711	127785: 10-12-15 - 10-18-15	I NP45670825	10/19/2015	149.35	
			127785: 10-12-15 - 10-18-15	001-340-525	149.35		
01-01871	FUELMAN OF MS-#127785	126712	127785: 10-19-15 - 10-25-15	I NP45710015	10/26/2015	152.44	
			127785: 10-19-15 - 10-25-15	001-340-525	152.44		
01-24935	GATEWAY TIRE & SERVICE CE	126713	TIRES	I IA01487996	10/15/2015	304.34	
			TIRES	001-340-635	304.34		
01-00565	GEORGE'S DOOR SERVICE INC	126714	FD-OHD REPAIR @ STA 3	I 038591	10/14/2015	718.00	
			OVERHEAD DOOR REPAIR	001-160-637	718.00		
01-01167	GOT GEAR, LLC	126715	BIKE BRITE	I 506953	10/22/2015	68.36	
			BIKE BRITE	001-100-540	68.36		
01-26200	GRAINGER, W W INC	126716	5DMU6 55GAL. CAN	I 9860164723	10/06/2015	70.21	
			5DMU6 55GAL. CAN	400-650-540	70.21		
01-01348	GREGORY, JAMES EDWIN III	126717	3GAMES@20.00: OCT 14, 2015	I 201510298022	10/14/2015	60.00	
			3GAMES@20.00: OCT 14, 2015	001-340-690	60.00		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-01348	GREGORY, JAMES EDWIN III	126718	7GAMES@20.00: OCT 19,20,&22	I 201510298023	10/22/2015	140.00
			7GAMES@20.00: OCT 19,20,&22	001-340-690	140.00	
01-02977	GRINER DRILLING SERVICE,	126719	SAMUELS LANE WATER SUPPLY	I 3A	10/28/2015	376,476.45
			SAMUELS LANE WATER SUPPLY	474-650-750	376,476.45	
01-27765	HARCROS CHEMICALS INC	126720	1 TON CHLORINE	I 770097202	10/09/2015	540.00
			1 TON CHLORINE	400-650-575	540.00	
01-27950	HARLEY-DAVIDSON OF CENTRA	126721	TIRES- T4	I 34635	10/19/2015	882.75
			TIRES AND BRAKES	001-100-632	882.75	
01-04406	HEATH, VICKI	126722	OCTOBER 26, 2015 MEETING	I 102615	10/26/2015	50.00
			OCTOBER 26, 2015 MEETING	001-093-611	50.00	
01-29150	HEAVYQUIP	126723	RUBBER TRACKS	I 126456-01	10/05/2015	1,305.00
			RUBBER TRACKS	400-650-635	1,180.00	
			FREIGHT	400-650-635	125.00	
01-04700	HODGES, JEFFREY	126724	6GAMES@10.00: OCT 12&14, 2015	I 201510298027	10/14/2015	60.00
			6GAMES@10.00: OCT 12&14, 2015	001-340-690	60.00	
01-04700	HODGES, JEFFREY	126725	4GAMES@10.00: OCT 19&22, 2015	I 201510298028	10/22/2015	40.00
			4GAMES@10.00: OCT 19&22, 2015	001-340-690	40.00	
01-04622	HOLLY, SALLY M.	126726	MW ENTERTAINMENT	I 15-001	10/08/2015	600.00
			ENTERTAINMENT	001-340-650	600.00	
01-04622	HOLLY, SALLY M.	126727	OCTOBER 2, 2015 SERVICES	I 201510298024	10/29/2015	80.00
			OCTOBER 2015 SERVICES	001-340-690	80.00	
01-04622	HOLLY, SALLY M.	126728	OCTOBER 2015 SERVICES	I 201510298026	10/29/2015	680.00
			OCTOBER 2015 SERVICES	001-340-690	680.00	
01-03681	HOLLYWOOD FEED, LLC	126729	DOGFOOD	I 4535213	10/15/2015	46.54
			DOGFOOD	001-100-540	93.08	
			SHAMPOO	001-100-540	67.64	
			DISCOUNT	001-100-540	67.64CR	
			COUPON	001-100-540	46.54CR	
01-04802	HOYA OPTICAL LABS OF AMER	126730	OVERPYMT OF PRIVILEGE LICENSE	I 201510298025	10/13/2015	30.00
			OVERPYMT OF PRIVILEGE LICENSE	001-000-351	30.00	
01-03853	HUTCHINGS, CHRISTOPHER LE	126731	OCTOBER 26, 2015 MEETING	I 102615	10/26/2015	50.00
			OCTOBER 26, 2015 MEETING	001-093-611	50.00	
01-31600	HYDRAULIC SERVICE & SUPPL	126732	REPAIR HYDRAULIC PRESS	I 104448	10/13/2015	225.00
			REPAIR HYDRAULIC PRESS	001-201-635	225.00	
01-31680	I A F C	126733	FD-DUES ELDRIDGE, MCCLUER	I 201510207987	10/20/2015	488.00
			DUES ELDRIDGE, MCCLUER	001-160-686	488.00	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-31850	I I M C	126734	ANNUAL MEMBERSHIP	I 201510157898	9/15/2015	95.00
			ANNUAL MEMBERSHIP	001-180-686	95.00	
01-31850	I I M C	126735	MEMBERSHIP REGISTRATION	I 201510157973	10/13/2015	95.00
			MEMBERSHIP REGISTRATION	001-010-686	95.00	
01-32675	INTERSTATE BATTERY SYSTEM	126736	STOCK BATTERIES	I 675047	10/06/2015	729.70
			MT49/H8	001-100-632	413.85	
			MTPC65S	001-100-632	221.90	
			MTP34S	001-100-632	93.95	
01-32675	INTERSTATE BATTERY SYSTEM	126737	SP 40 BATTERY	I 675148	10/12/2015	54.95
			SP 40 BATTERY	001-201-635	54.95	
01-32675	INTERSTATE BATTERY SYSTEM	126738	FD-MARINE BATTERIES	I 675346	10/23/2015	173.90
			MARINE BATTERIES	001-160-635	173.90	
01-04785	JACKSON LIFESIGNS INC	126739	SIGN LANGUAGE	I 102015	10/20/2015	100.00
			SIGN LANGUAGE	001-010-604	100.00	
01-04595	JACKSON, CLAIRE	126740	OCTOBER 14, 2015 MEETING	I 101415	10/14/2015	50.00
			OCTOBER 14, 2015 MEETING	001-340-611	50.00	
01-34590	JERRY PATE TURF SUPPLY IN	126741	DRIVE MOTOR	I I1795385	10/14/2015	290.34
			DRIVE MOTOR	001-340-635	277.72	
			FREIGHT	001-340-635	12.62	
01-34785	JOHNSON LAWN & OUTDOOR EQ	126742	FD-GAS CAP	I 181182	10/07/2015	6.92
			GAS CAP	001-160-635	6.92	
01-03705	JWH EQUIPMENT LLC	126743	BUCKET TEETH	I IJ10322	10/13/2015	179.52
			BUCKET TEETH	400-650-635	179.52	
01-00973	KIMBALL MIDWEST	126744	STOCK SUPPLIES	I 4486958	10/08/2015	597.74
			4" CABLE TIES	400-650-540	8.39	
			TAPE ELECTRICAL	400-650-540	27.90	
			BLUE SPRAY PAINT	400-650-540	216.72	
			GREEN SPRAY PAINT	400-650-540	82.80	
			WHITE SPRAY PAINT	400-650-540	108.36	
			PINS	400-650-540	14.25	
			MARK STICK	400-650-540	101.44	
			BLADES	400-650-540	26.10	
			WHITE MARKER	400-650-540	11.78	
01-02249	KIRCHNER, JOSEPH	126745	ADV TRAV: 11-15-15 - 11-18-15	I 201510298029	10/29/2015	257.60
			ADV TRAV: 11-15-15 - 11-18-15	001-042-610	257.60	
01-03715	KIRKLAND, CAREY	126746	2GAMES@20.00: OCT 13, 2015	I 201510298030	10/13/2015	40.00
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00	
01-03715	KIRKLAND, CAREY	126747	2GAMES@20.00: OCT 20, 2015	I 201510298031	10/20/2015	40.00

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-03715	KIRKLAND, CAREY	126747	2GAMES@20.00: OCT 20, 2015	I 201510298031	10/20/2015	40.00	CONT
			2GAMES@20.00: OCT 20, 2015	001-340-690	40.00		
01-00496	KUYKENDALL, LANTZ	126748	OCTOBER 20, 2015 MEETING	I 102015	10/20/2015	25.00	
			OCTOBER 20, 2015 MEETING	001-180-611	25.00		
01-02334	LATHAM, RITA	126749	OCTOBER 2015	I 201510298034	10/29/2015	210.00	
			OCTOBER 2015	001-340-690	210.00		
01-04803	LEE'S DEER PROCESSING	126750	OVERPYMT OF PRIVILEGE LICENSE	I 201510298033	10/16/2015	20.00	
			OVERPYMT OF PRIVILEGE LICENSE	001-000-351	20.00		
01-02576	LINCOLN NATIONAL LIFE INS	126751	502251: NOVEMBER 2015	I 201510298032	10/29/2015	3,888.61	
			502251: NOVEMBER 2015	001-010-480	149.57		
			502251: NOVEMBER 2015	001-020-480	45.80		
			502251: NOVEMBER 2015	001-040-480	144.82		
			502251: NOVEMBER 2015	001-040-480	23.00		
			502251: NOVEMBER 2015	001-092-480	12.07		
			502251: NOVEMBER 2015	001-040-480	23.00		
			502251: NOVEMBER 2015	001-100-480	1,215.52		
			502251: NOVEMBER 2015	001-160-480	958.92		
			502251: NOVEMBER 2015	001-180-480	212.18		
			502251: NOVEMBER 2015	001-201-480	431.57		
			502251: NOVEMBER 2015	001-340-480	228.94		
			502251: NOVEMBER 2015	005-101-480	71.16		
			502251: NOVEMBER 2015	400-650-480	352.78		
			502251: NOVEMBER 2015	404-650-480	19.28		
01-38850	LOVE IRRIGATION INC	126752	BATTERY CONTROL MODULE	I S-43461	7/30/2015	179.06	
			BATTERY CONTROL MODULE	400-650-575	179.06		
01-02031	LOWE'S BUSINESS ACCOUNT	126753	SUPPLIES-PD	I 01742	10/21/2015	35.05	
			SOCKET	001-100-540	11.34		
			TRAY	001-100-540	9.48		
			CHAIN	001-100-540	14.23		
01-02031	LOWE'S BUSINESS ACCOUNT	126754	FD-PAINT	I 14867	10/20/2015	20.08	
			PAINT	001-160-540	20.08		
01-40485	MADISON ACE HARDWARE	126755	PARTS	I 119222	10/13/2015	11.57	
			1" CONDUIT	001-201-540	3.99		
			1" COUPLING	001-201-540	1.38		
			CEMENT	001-201-540	7.49		
			DISCOUNT	001-201-540	1.29CR		
01-40485	MADISON ACE HARDWARE	126756	SUPPLIES	I 298908	10/15/2015	2,928.28	
			PROGRADE PLUS	001-340-510	38.97		
			BH SDS	001-340-510	35.99		
			DRILL BIT	001-340-510	11.99		
			DRILL BIT	001-340-510	11.99		
			WELD TEC	001-340-510	119.98		
			ROTO DIGGER	001-340-510	37.98		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-40485	MADISON ACE HARDWARE	126756	SUPPLIES	I 298908	10/15/2015	2,928.28	CONT
			MARKING CHALK	001-340-510	150.00		
			YELLOW JACKET SPRAY	001-340-510	14.97		
			ACETONE	001-340-510	5.99		
			ROTO DIGGER	001-340-510	18.99		
			KEY SINGLE	001-340-510	13.93		
			CLEANER	001-340-510	23.92		
			TIRE CLEANER	001-340-510	11.97		
			DAWN	001-340-510	7.98		
			CLOROX	001-340-510	95.76		
			PINE SOL	001-340-510	99.90		
			BLEACH	001-340-510	5.97		
			BOWL CLEANER	001-340-510	11.96		
			SP O&O	001-340-510	287.76		
			SOFTSOAP	001-340-510	95.52		
			WASP/HORNET SPRAY	001-340-510	65.88		
			MOTOR OIL	001-340-510	5.97		
			STARTING FLUID	001-340-510	20.94		
			PADLOCK	001-340-510	227.76		
			SCRUB PAD	001-340-510	240.00		
			DUST/POLLEN MASK	001-340-510	27.96		
			ACE BAG	001-340-510	89.90		
			WD-40	001-340-510	41.94		
			LIME/RUST CLEANER	001-340-510	39.98		
			TWINE	001-340-510	179.85		
			TAPE	001-340-510	8.94		
			TAPE	001-340-510	7.74		
			SUPER GLUE	001-340-510	6.87		
			ELECTRICAL TAPE	001-340-510	6.90		
			PUMP INFLATOR	001-340-510	10.98		
			LOCK PIN	001-340-510	9.96		
			SMART LOCK	001-340-510	38.97		
			TAPCUBE	001-340-510	11.97		
			GRADE STAKE	001-340-510	46.44		
			CABLE TIES	001-340-510	287.94		
			DUST PAN	001-340-510	35.98		
			REFLECTIVE TAPE	001-340-510	4.49		
			FLAG MARK	001-340-510	69.93		
			CABLE TIES	001-340-510	299.90		
			LEMON SPRAY	001-340-510	97.98		
			GRABBERS	001-340-510	119.94		
			GORILLA TAPE	001-340-510	29.97		
			DISCOUNT	001-340-510	208.32CR		
01-03488	MAILFINANCE	126757	08-17-15 - 11-16-15 LEASE PYMT	I N5582033	10/15/2015	468.48	
			08-17-15 - 11-16-15 LEASE PYMT	001-040-635	468.48		
01-03880	MALONE, DOUGLAS	126758	OCTOBER 26, 2015 MEETING	I 102615	10/26/2015	50.00	
			OCTOBER 26, 2015 MEETING	001-093-611	50.00		
01-42310	MARS MARKETING PROMOTIONA	126759	TOP SOCCER JAMBOREE	I 32320	10/15/2015	6,124.85	
			TOP SOCCER SHIRTS-XL	001-340-650	2,495.00		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-42310	MARS MARKETING PROMOTIONA	126759	TOP SOCCER JAMBOREE	I 32320	10/15/2015	6,124.85	CONT
			TOP SOCCER SHIRTXXL	001-340-650	162.25		
			TOP SOCCER SHIRT YTH	001-340-650	1,173.90		
			ADULT SHIRT KIWIS-XL	001-340-650	1,509.30		
			ADULT SHIRT KIWI XXL	001-340-650	349.50		
			ADULT SHIRT KIWIXXXL	001-340-650	74.90		
			SCREENS	001-340-650	30.00		
			ARTWORK	001-340-650	55.00		
			SHIPPING	001-340-650	275.00		
01-42480	MARTINSON'S GARDEN WORKS	126760	PINE STRAW	I 21670	10/07/2015	65.00	
			PINE STRAW	001-201-540	65.00		
01-04776	MCADAMS, IAN	126761	2GAMES@20.00: OCT 13, 2015	I 201510298038	10/13/2015	40.00	
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00		
01-04807	MCADAMS, JENNIFER	126762	REFUND FOR PAVILION RENTAL	I 201510298037	10/29/2015	45.00	
			REFUND FOR PAVILION RENTAL	001-000-313	45.00		
01-44250	MID-SOUTH UNIFORM & SUPPL	126763	UNIFORMS	I 537517	10/19/2015	356.22	
			HANDCUFF CASES	001-100-535	89.22		
			HOLSTER	001-100-535	100.00		
			UNIFORMS SHIRT	001-100-535	84.00		
			UNIFORMS PANTS	001-100-535	83.00		
01-03250	MISS ANIMAL RESCUE LEAGUE	126764	SHELTER FEES	I 201510157974	10/01/2015	1,814.00	
			SHELTER FEES	001-100-604	1,814.00		
01-00837	MISS CHEMICAL SUPPLY INC	126765	MOASQUITO SPRAY	I 25033	10/13/2015	4,480.00	
			MOASQUITO SPRAY	001-250-544	4,480.00		
01-45800	MISS ENGINE COMPANY	126766	PARTS	I 810870	10/08/2015	91.79	
			PULL ROPE ASSY.	400-650-635	64.90		
			STARTER ASSY.	400-650-635	16.89		
			FREIGHT	400-650-635	10.00		
01-46000	MISS FIRE CHIEF'S ASSOCIA	126767	FD-DUES	I 201510207988	10/20/2015	135.00	
			DUES	001-160-686	135.00		
01-47700	MISS STATE FIRE ACADEMY	126768	FD-CPAT - DRAPP	I 23709	10/20/2015	40.00	
			CPAT - DRAPP	001-160-681	40.00		
01-47890	MISS TENT AND PARTY RENTA	126769	FUN WALK TENT	I 100746	10/21/2015	821.50	
			TENT	001-340-650	475.00		
			DELIVERY/PICK UP	001-340-650	60.00		
			CHAIRS	001-340-650	187.50		
			TABLES	001-340-650	99.00		
01-04566	MURPHY, LOUIS	126770	ACT TRAV: 11-04-15 - 11-06-15	I 201510298035	10/29/2015	88.78	
			ACT TRAV: 11-04-15 - 11-06-15	400-650-610	88.78		
01-49863	MYERS, BRIAN	126771	ADV TRAV: 11-15-15 - 11-20-15	I 201510298036	10/29/2015	1,234.45	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-49863	MYERS, BRIAN	126771	ADV TRAV: 11-15-15 - 11-20-15	I 201510298036	10/29/2015	1,234.45	CONT
			ADV TRAV: 11-15-15 - 11-20-15	001-100-610	1,234.45		
01-00057	NASCO	126772	EXERCISE EQUIPMENT	I 606447	10/14/2015	130.73	
			GERTIE BALLS	001-340-540	51.50		
			EXERCISE BAND	001-340-540	65.95		
			SHIPPING	001-340-540	13.28		
01-51450	NATIONAL FIRE PROTECTION	126773	FD-RENEWAL NFCSS ACCESS	I 201510207989	10/20/2015	2,263.50	
			RENEWAL NFCSS ACCESS	001-160-692	2,263.50		
01-04482	NEAL, DON	126774	3GAMES@20.00: OCT 14, 2015	I 201510298042	10/14/2015	60.00	
			3GAMES@20.00: OCT 14, 2015	001-340-690	60.00		
01-04482	NEAL, DON	126775	3GAMES@20.00: OCT 19, 2015	I 201510298043	10/19/2015	60.00	
			3GAMES@20.00: OCT 19, 2015	001-340-690	60.00		
01-01133	O'REILLY AUTO PARTS	126776	WIPER BLADES	I 492895	10/19/2015	95.70	
			WIPER BLADES	001-340-632	28.72		
			WIPER BLADES	001-340-632	35.90		
			WIPER BLADES	001-340-632	31.08		
01-53600	OFFICE DEPOT INC	126777	BINDER AND PENS	I 1853506489	10/13/2015	28.98	
			12 CT FLAIR BLUE PEN	001-201-500	11.89		
			4" BINDER	400-650-500	17.09		
01-53715	OFFICE PRODUCTS PLUS INC	126778	2016 CALENDARS/OFF. SUPP.	C C737686-1	10/12/2015	21.99CR	
			RETURN PROFESS.W/MO	001-020-500	21.99CR		
01-53715	OFFICE PRODUCTS PLUS INC	126779	2016 CALENDARS/OFF. SUPP.	I 737686-0	10/06/2015	189.82	
			F/FOLD. POP UP 3X3	001-040-500	13.98		
			22X17 DESK PAD 2016	001-040-500	69.90		
			FLIP A WK CALENDAR	001-040-500	14.99		
			REFILL INK 10 ML BL	001-040-500	5.79		
			ACTION PLAN/APPT BK	001-040-500	26.19		
			QUICK NOTES MO PLAN	001-040-500	25.68		
			YRLY WALL CALENDAR	001-042-500	9.99		
			22x17 DESK PAD 2016	001-093-540	23.30		
01-53715	OFFICE PRODUCTS PLUS INC	126780	2016 CALENDARS/OFF. SUPP.	I 737686-1	10/07/2015	35.78	
			PROFESS. W/MO PLAN.	001-020-500	21.99		
			ECO GREY MO. DESK PR	001-040-500	13.79		
01-53715	OFFICE PRODUCTS PLUS INC	126781	CASSIDA INSTACHECK	I 737951-0	10/14/2015	185.00	
			CASSIDA INSTACHECK	400-650-500	185.00		
01-53715	OFFICE PRODUCTS PLUS INC	126782	2016 CALENDARS/OFF. SUPP.	I 738026-0	10/08/2015	15.99	
			BOOK APPT. WKLY	001-020-500	15.99		
01-53715	OFFICE PRODUCTS PLUS INC	126783	OFFICE SUPPLIES	I 738401-0	10/13/2015	63.23	
			MANILLA FOLDERS	001-100-500	22.47		
			SHARPIES	001-100-500	16.77		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-53715	OFFICE PRODUCTS PLUS INC	126783	OFFICE SUPPLIES	I 738401-0	10/13/2015	63.23	CONT
			1" BINDERS	001-100-500	23.99		
01-53715	OFFICE PRODUCTS PLUS INC	126784	FD-OFFICE SUPPLIES	I 738688-0	10/15/2015	222.82	
			UNIBALL PENS	001-160-500	39.98		
			1/2" BINDERS	001-160-500	43.35		
			BIC PENS	001-160-500	19.74		
			PENCILS	001-160-500	14.95		
			4" BINDER	001-160-500	15.39		
			INDEX CARDS	001-160-500	3.95		
			POST IT NOTES	001-160-500	41.67		
			COMPRESSED AIR	001-160-500	24.83		
			PACKING TAPE STRIPS	001-160-500	14.67		
			TAPE DISPENSER	001-160-500	4.29		
01-53715	OFFICE PRODUCTS PLUS INC	126785	COPY PAPER	I 738746-0	10/16/2015	139.98	
			COPY PAPER	001-340-500	139.98		
01-53715	OFFICE PRODUCTS PLUS INC	126786	OFFICE SUPPLIES FOR COURT	I 738960-0	10/19/2015	543.23	
			DESK SHELF	001-010-500	14.79		
			PSPER CLIP HOLDER	001-010-500	1.59		
			LETTER TRAY	001-010-500	18.99		
			STORAGE BOX	001-010-500	49.99		
			STORAGE BOX	001-010-500	182.38		
			PEN	001-010-500	10.25		
			SHEET PROTECTORS	001-010-500	6.78		
			PENS	001-010-500	18.96		
			INK ROLLERS	001-010-500	20.00		
			SORTER	001-010-500	16.73		
			TAB INSERTS	001-010-500	8.76		
			STORAGE BOXES	001-010-500	55.98		
			COUNTERFEIT PENS	001-010-500	22.14		
			STAMPS	001-010-500	25.16		
			FILE JACKETS	001-010-500	26.99		
			LETTER TRAYS	001-010-500	37.98		
			PENS	001-010-500	11.98		
			PENS	001-010-500	13.78		
01-53715	OFFICE PRODUCTS PLUS INC	126787	HOLE PUNCHER	I 739285-0	10/21/2015	22.80	
			HOLE PUNCHER	001-180-540	20.51		
			ONE HOLE PUNCH	001-180-540	2.29		
01-53715	OFFICE PRODUCTS PLUS INC	126788	HOLE PUNCHER	I 739285-1	10/22/2015	9.68	
			WRITING PADS	001-180-540	9.68		
01-53715	OFFICE PRODUCTS PLUS INC	126789	OFFICE SUPPLIES	I 739318-0	10/22/2015	79.04	
			HANGRAILS	001-100-500	28.00		
			TWO HOLE PUNCH	001-100-500	51.04		
01-53715	OFFICE PRODUCTS PLUS INC	126790	CASH BOX	I 739531-0	10/26/2015	37.61	
			CASH BOX	001-180-540	37.61		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	AMOUNT
01-53715	OFFICE PRODUCTS PLUS INC	126791	OFFICE SUPPLIES - ADMIN.	I 739808-0	10/27/2015	23.49
			INVISIBLE TAPE 3/4"	001-040-500	11.91	
			R/INK XSTAMPER BLUE	001-040-500	11.58	
01-04444	OFFICESUPPLY.COM	126792	BLUE FILE FOLDERS	I 1798983	10/05/2015	1,915.50
			BLUE FILE FOLDERS	001-100-500	1,915.50	
01-03814	OSBORNE, STEVE	126793	2GAMES@20.00: OCT 13, 2015	I 201510298040	10/13/2015	40.00
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00	
01-03814	OSBORNE, STEVE	126794	2GAMES@20.00: OCT 20, 2015	I 201510298041	10/20/2015	40.00
			2GAMES@20.00: OCT 20, 2015	001-340-690	40.00	
01-04572	PALMER-ALLEN, CARLA	126795	OCTOBER 26, 2015 MEETING	I 102615	10/26/2015	50.00
			OCTOBER 26, 2015 MEETING	001-093-611	50.00	
01-04346	PARKER, PHYLLIS	126796	OCTOBER 14, 2015 MEETING	I 101415	10/14/2015	50.00
			OCTOBER 14, 2015 MEETING	001-340-611	50.00	
01-04209	PENDER, TERRY	126797	5GAMES@20.00: OCT 12&14, 2015	I 201510298048	10/14/2015	100.00
			5GAMES@20.00: OCT 12&14, 2015	001-340-690	100.00	
01-04209	PENDER, TERRY	126798	5GAMES@20.00: OCT 19&22, 2015	I 201510298049	10/22/2015	100.00
			5GAMES@20.00: OCT 19&22, 2015	001-340-690	100.00	
01-00593	PERFIT INC	126799	OCTOBER 2015	I 201510298047	10/29/2015	420.00
			OCTOBER 2015	001-340-690	420.00	
01-56001	PHELPS DUNBAR LLP	126800	SERVICES THROUGH 09-25-15	I 966674	10/19/2015	80.00
			SERVICES THROUGH 09-25-15	001-100-601	80.00	
01-57350	PRASSEL LUMBER COMPANY IN	126801	MAIL BOX POST	I 779594	10/08/2015	22.42
			MAIL BOX POST	001-201-540	22.42	
01-04813	PRECISION CAR AUDIO LLC	126802	MOVE EXPENSE: PAYMENT #1	I 201510298044	10/27/2015	42,619.00
			MOVE EXPENSE: PAYMENT #1	378-601-700	42,619.00	
01-04813	PRECISION CAR AUDIO LLC	126803	MOVE EXPENSE: PAYMENT #2	I 201510298045	10/27/2015	42,619.00
			MOVE EXPENSE: PAYMENT #2	378-601-700	42,619.00	
01-00776	PRECISION TECH, INC	126804	MAINTENACE AGREEMENT	I 5673	10/22/2015	1,300.00
			TIME CLOCK EXT WARRA	001-201-635	750.00	
			SOFTWARE WARRANTY	001-201-635	550.00	
01-03116	PRIORITY 1 TECHNOLOGIES	126805	FD-UNIT 6	I 2604	10/14/2015	450.00
			LABOR-RELAY	001-160-632	60.00	
			LABOR - WIG WAG	001-160-632	50.00	
			LABOR - LED LIGHTS	001-160-632	60.00	
			WIRING ETC.	001-160-632	30.00	
			WIG-WAG FLASHER	001-160-632	60.00	
			SURF. MT. LIGHTS	001-160-632	190.00	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
01-58400	PUCKETT MACHINERY COMPANY	126806	BOLT AND NUTS	I P00C5900342	10/02/2015	781.20
			BOLTS	001-201-635	36.50	
			NUTS	001-201-635	34.70	
			ZIPPER TEETH	001-201-635	710.00	
01-58400	PUCKETT MACHINERY COMPANY	126807	BOLT AND NUTS	I P00C5900541	10/05/2015	145.41
			FUEL/WATER SEP.	001-201-635	32.69	
			FUEL FILTER	001-201-635	21.66	
			OIL FILTER	001-201-635	13.40	
			INNER FILTER	001-201-635	33.55	
			OUTER FILTER	001-201-635	44.11	
01-00497	PURSELL, DAVID SR.	126808	OCTOBER 20, 2015 MEETING	I 102015	10/20/2015	25.00
			OCTOBER 20, 2015 MEETING	001-180-611	25.00	
01-58450	PYLE, MILLS, & DYE, P.A.	126809	SERVICES THROUGH 10-23-15	I 201510298046	10/27/2015	15,099.51
			SERVICES THROUGH 10-23-15	001-180-601	3,990.00	
			SERVICES THROUGH 10-23-15	001-060-601	3,180.00	
			SERVICES THROUGH 10-23-15	001-060-601	1,207.94	
			SERVICES THROUGH 10-23-15	001-100-601	316.99	
			SERVICES THROUGH 10-23-15	362-601-601	2,092.64	
			SERVICES THROUGH 10-23-15	378-601-601	2,368.49	
			SERVICES THROUGH 10-23-15	390-601-601	1,455.00	
			SERVICES THROUGH 10-23-15	404-650-601	30.00	
			SERVICES THROUGH 10-23-15	400-650-601	356.45	
			SERVICES THROUGH 10-23-15	400-650-760	102.00	
01-59418	RAY, GLENN	126810	OCTOBER 27, 2015 MEETING	I 102715	10/27/2015	50.00
			OCTOBER 27, 2015 MEETING	001-180-611	50.00	
01-04805	REED EXTERMINATING CO	126811	FIRE STATION #1	I 151344	10/01/2015	18.00
			FIRE STATION #1	001-160-637	18.00	
01-04805	REED EXTERMINATING CO	126812	FIRE STATION #2	I 151345	10/01/2015	18.00
			FIRE STATION #2	001-160-637	18.00	
01-04805	REED EXTERMINATING CO	126813	FIRE STATION #3	I 151346	10/01/2015	18.00
			FIRE STATION #3	001-160-637	18.00	
01-04805	REED EXTERMINATING CO	126814	FIRE STATION #4	I 151347	10/01/2015	18.00
			FIRE STATION #4	001-160-637	18.00	
01-04805	REED EXTERMINATING CO	126815	POLICE DEPT	I 151348	10/01/2015	22.00
			POLICE DEPT	001-100-637	22.00	
01-04805	REED EXTERMINATING CO	126816	LIBRARY	I 151349	10/01/2015	25.00
			LIBRARY	001-350-637	25.00	
01-04805	REED EXTERMINATING CO	126817	CITY HALL	I 151350	10/01/2015	35.00
			CITY HALL	001-092-637	35.00	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-04805	REED EXTERMINATING CO	126818	STREET DEPT	I 151351	10/01/2015	18.00
			STREET DEPT	001-201-637	18.00	
01-04805	REED EXTERMINATING CO	126819	MUNICIPAL COURT BUILDING	I 151352	10/01/2015	22.00
			MUNICIPAL COURT BUILDING	001-010-637	22.00	
01-04805	REED EXTERMINATING CO	126820	PUBLIC WORKS COMPLEX	I 151353	10/01/2015	22.00
			PUBLIC WORKS COMPLEX	400-650-637	22.00	
01-04805	REED EXTERMINATING CO	126821	CONCESSION STAND (1) WOLCOTT	I 151354	10/01/2015	18.00
			CONCESSION STAND (1) WOLCOTT	001-340-637	18.00	
01-04805	REED EXTERMINATING CO	126822	CONCESSION STAND (2) WOLCOTT	I 151355	10/01/2015	18.00
			CONCESSION STAND (2) WOLCOTT	001-340-637	18.00	
01-04805	REED EXTERMINATING CO	126823	PARKS MAINTENANCE BUILDING	I 151356	10/01/2015	15.00
			PARKS MAINTENANCE BUILDING	001-340-637	15.00	
01-04805	REED EXTERMINATING CO	126824	FREEDOM RIDGE CONCESSION (1)	I 151357	10/01/2015	25.00
			FREEDOM RIDGE CONCESSION (1)	001-340-637	25.00	
01-04805	REED EXTERMINATING CO	126825	FREEDOM RIDGE CONCESSION (2)	I 151358	10/01/2015	25.00
			FREEDOM RIDGE CONCESSION (2)	001-340-637	25.00	
01-04805	REED EXTERMINATING CO	126826	FREEDOM RIDGE MAINTENANCE	I 151359	10/01/2015	15.00
			FREEDOM RIDGE MAINTENANCE	001-340-637	15.00	
01-04805	REED EXTERMINATING CO	126827	RIDGELAND RECREATION CENTER	I 151360	10/01/2015	25.00
			RIDGELAND RECREATION CENTER	001-340-637	25.00	
01-04805	REED EXTERMINATING CO	126828	TENNIS CENTER BUILDING	I 151361	10/01/2015	25.00
			TENNIS CENTER BUILDING	001-340-637	25.00	
01-04810	REMEDY WEIGHT LOSS OF RID	126829	OVERPYMT OF PRIVILEGE LICENSE	I 201510298050	10/26/2015	50.00
			OVERPYMT OF PRIVILEGE LICENSE	001-000-351	50.00	
01-04325	RICHARDSON, JAN M.	126830	OCTOBER 14, 2015 MEETING	I 101415	10/14/2015	50.00
			OCTOBER 14, 2015 MEETING	001-340-611	50.00	
01-60975	RIDGELAND CHAMBER OF COMM	126831	2016 CONTRIBUTION	I 201510298077	10/19/2015	30,000.00
			2016 CONTRIBUTION	001-093-645	30,000.00	
01-00649	RIDGELAND SERVICE CENTER	126832	TIRES P298	I 202889	10/14/2015	719.00
			TIRES	001-100-632	649.25	
			BALANCE	001-100-632	54.75	
			WASTE TIRE FEE	001-100-632	15.00	
01-02496	RJ YOUNG COMPANY	126833	JC1548: 09-25-15 - 10-25-15	I INV1073087	10/24/2015	3,601.00
			JC1548: 09-25-15 - 10-25-15	001-010-635	351.51	
			JC1548: 09-25-15 - 10-25-15	001-020-635	0.00	
			JC1548: 09-25-15 - 10-25-15	001-040-635	425.42	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-02496	RJ YOUNG COMPANY	126833	JC1548: 09-25-15 - 10-25-15	I INV1073087	10/24/2015	3,601.00	CONT
			JC1548: 09-25-15 - 10-25-15	001-080-635	0.00		
			JC1548: 09-25-15 - 10-25-15	001-100-635	1,420.22		
			JC1548: 09-25-15 - 10-25-15	001-160-635	719.59		
			JC1548: 09-25-15 - 10-25-15	001-180-635	0.00		
			JC1548: 09-25-15 - 10-25-15	400-650-635	684.26		
01-04446	RJ YOUNG COMPANY INC	126834	C-JC1548: 09-24-15 - 10-23-15	I INV1077103	10/21/2015	368.00	
			C-JC1548: 09-24-15 - 10-23-15	001-010-635	85.50		
			C-JC1548: 09-24-15 - 10-23-15	001-020-635	13.50		
			C-JC1548: 09-24-15 - 10-23-15	001-040-635	27.00		
			C-JC1548: 09-24-15 - 10-23-15	001-080-635	13.50		
			C-JC1548: 09-24-15 - 10-23-15	001-100-635	149.50		
			C-JC1548: 09-24-15 - 10-23-15	001-180-635	27.00		
			C-JC1548: 09-24-15 - 10-23-15	001-201-635	11.00		
			C-JC1548: 09-24-15 - 10-23-15	400-650-635	41.00		
01-03804	ROBERSON, SUSAN	126835	6GAMES@10.00: OCT 12&14, 2015	I 201510298051	10/14/2015	60.00	
			6GAMES@10.00: OCT 12&14, 2015	001-340-690	60.00		
01-01424	ROBERSON, WILLIAM E	126836	3GAMES@20.00: OCT 12, 2015	I 201510298052	10/13/2015	100.00	
			3GAMES@20.00: OCT 12, 2015	001-340-690	100.00		
01-48825	ROSS, ALEX W	126837	OCTOBER 27, 2015 MEETING	I 102715	10/27/2015	50.00	
			OCTOBER 27, 2015 MEETING	001-180-611	50.00		
01-04563	SCHEMMEL, LAWRENCE	126838	2GAMES@20.00: OCT 13, 2015	I 201510298053	10/13/2015	40.00	
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00		
01-04563	SCHEMMEL, LAWRENCE	126839	2GAMES@20.00: OCT 20, 2015	I 201510298054	10/20/2015	40.00	
			2GAMES@20.00: OCT 20, 2015	001-340-690	40.00		
01-04484	SHOWS, GREGORY	126840	2GAMES@20.00: OCT 13, 2015	I 201510298055	10/13/2015	100.00	
			2GAMES@20.00: OCT 13, 2015	001-340-690	100.00		
01-04484	SHOWS, GREGORY	126841	2GAMES@20.00 OCT 20, 2015	I 201510298056	10/20/2015	80.00	
			2GAMES@20.00 OCT 20, 2015	001-340-690	80.00		
01-64900	SIRCHIE FINGERPRINT LABOR	126842	EVIDENCE SUPPLIES	I 0226938-IN	10/13/2015	385.96	
			COTTON SWABS KCP160M	001-100-540	84.50		
			SWAB BOXES CC1094M	001-100-540	238.95		
			TUBES ECT1	001-100-540	35.90		
			SHIPPING	001-100-540	26.61		
01-03716	SMITH, JAMES E.	126843	3GAMES@20.00: OCT 14, 2015	I 201510298057	10/14/2015	60.00	
			3GAMES@20.00: OCT 14, 2015	001-340-690	60.00		
01-03716	SMITH, JAMES E.	126844	3GAMES@20.00: OCT 19, 2015	I 201510298058	10/19/2015	60.00	
			3GAMES@20.00: OCT 19, 2015	001-340-690	60.00		
01-03262	SOLAR CONTROL OF JACKSON	126845	FD-WINDOW TINT	I P72115A	10/27/2015	349.00	
			WINDOW TINT	001-160-637	349.00		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	AMOUNT
01-65950	SOUTHERN ADMINISTRATORS	126846	COMPANY# 106: NOV 2015	I 15102610600000	10/26/2015	516.75
			COMPANY# 106: NOV 2015	001-010-481	10.50	
			COMPANY# 106: NOV 2015	001-020-481	15.75	
			COMPANY# 106: NOV 2015	001-040-481	8.75	
			COMPANY# 106: NOV 2015	001-092-481	1.75	
			COMPANY# 106: NOV 2015	001-040-481	3.50	
			COMPANY# 106: NOV 2015	001-100-481	80.50	
			COMPANY# 106: NOV 2015	001-160-481	54.25	
			COMPANY# 106: NOV 2015	001-180-481	15.75	
			COMPANY# 106: NOV 2015	001-201-481	31.50	
			COMPANY# 106: NOV 2015	001-340-481	15.75	
			COMPANY# 106: NOV 2015	005-101-481	5.25	
			COMPANY# 106: NOV 2015	400-650-481	33.25	
			COMPANY# 106: NOV 2015	404-650-481	1.75	
			COMPANY# 106: NOV 2015	001-000-170	204.00	
			COMPANY# 106: NOV 2015	005-000-170	4.50	
			COMPANY# 106: NOV 2015	400-000-170	28.50	
			COMPANY# 106: NOV 2015	404-000-170	1.50	
01-04508	SOUTHERN SOD SUPPLY	126847	ST AUGUSTINE SOD	I 031714	10/09/2015	276.00
			CNENTIPEDE SOD	400-650-575	276.00	
01-04508	SOUTHERN SOD SUPPLY	126848	ST AUGUSTINE SOD	I 031715	10/09/2015	386.00
			ST AUGUSTINE SOD	001-201-603	386.00	
01-04508	SOUTHERN SOD SUPPLY	126849	ST AUGUSTINE SOD	I 031716	10/09/2015	193.00
			STAUGSTINE SOD	001-201-603	193.00	
01-04347	STACY, LEA ANNE	126850	OCTOBER 14, 2015 MEETING	I 101415	10/14/2015	50.00
			OCTOBER 14, 2015 MEETING	001-340-611	50.00	
01-67940	STAR SERVICE INC OF JACKS	126851	CUST# 00753: NOV 2015	I 055473	10/25/2015	5,785.00
			CUST# 00753: NOV 2015	001-092-637	784.00	
			CUST# 00753: NOV 2015	001-100-637	2,032.00	
			CUST# 00753: NOV 2015	001-160-637	1,223.00	
			CUST# 00753: NOV 2015	001-201-637	234.00	
			CUST# 00753: NOV 2015	001-340-637	792.00	
			CUST# 00753: NOV 2015	400-650-637	234.00	
			CUST# 00753: NOV 2015	001-350-637	486.00	
01-68050	STATE CHEMICAL MANUFACTUR	126852	SUPPLIES	I 97503965	10/14/2015	253.80
			KLEEN UP ORANGE	400-650-540	69.30	
			FRAGRANCE PAK	400-650-540	104.40	
			MAGIC MAT	400-650-540	80.10	
01-03815	STEWART, NICHOLAS	126853	2GAMES@20.00: OCT 13, 2015	I 201510298059	10/13/2015	40.00
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00	
01-04665	STRODE, RAYMOND	126854	7GAMES@20.00: OCT 12, 2015	I 201510298060	10/13/2015	180.00
			7GAMES@20.00: OCT 12, 2015	001-340-690	180.00	

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT
01-04665	STRODE, RAYMOND	126855	2GAMES@20.00: OCT 19, 2015	I 201510298061	10/20/2015	80.00
			2GAMES@20.00: OCT 19, 2015	001-340-690	80.00	
01-68950	SUBER, CONNIE	126856	OCTOBER 27, 2015 MEETING	I 102715	10/27/2015	50.00
			OCTOBER 27, 2015 MEETING	001-180-611	50.00	
01-69095	SULLIVAN ELECTRIC	126857	SERVICE ORDERS	I 790821	10/13/2015	3,420.00
			TENNIS CENTER	001-340-637	810.00	
			LODGE	001-340-637	180.00	
			FREEDOM RIDGE UMPIRE	001-340-637	540.00	
			FREEDOM RIDGE ENT.	001-340-637	900.00	
			FRP CONTACTOR CONT.	001-340-637	450.00	
			SOCCER FIELD	001-340-637	540.00	
01-69155	SUNBELT FIRE APPARATUS IN	126858	FD-DIRECTIONAL LENS	I 93206	10/15/2015	27.00
			DIRECTIONAL LENS	001-160-632	27.00	
01-69155	SUNBELT FIRE APPARATUS IN	126859	FD-GLOVES, HOODS, BOOTS	I 93230	10/20/2015	2,170.00
			GLOVES	001-160-536	1,176.00	
			HOODS	001-160-536	384.00	
			BOOTS	001-160-536	610.00	
01-69155	SUNBELT FIRE APPARATUS IN	126860	FD-AMBER LTS FOR L1	I 93388	10/21/2015	78.26
			AMBER LTS FOR L1	001-160-632	66.70	
			SHIPPING	001-160-632	11.56	
01-04163	SUTHERLAND, KIMBLE CLAYTO	126861	OCTOBER 20, 2015 MEETING	I 102015	10/20/2015	25.00
			OCTOBER 20, 2015 MEETING	001-180-611	25.00	
01-04804	SYSCO JACKSON LLC	126862	REFUND OF SPECIAL EVENT BOND	I 201510298062	10/22/2015	1,000.00
			REFUND OF SPECIAL EVENT BOND	001-000-119	1,000.00	
01-03419	THINKWEBSTORE.COM	126863	EBLAST WATER CONSERVATION	I 4021	10/19/2015	60.00
			EBLAST WATER CONSERVATION	001-093-604	60.00	
01-04812	TONY WEEKS	126864	RELOCATION BUSINESS FIXED PYMT	I 201510298067	10/27/2015	40,000.00
			RELOCATION BUSINESS FIXED PYMT	362-601-700	40,000.00	
01-04812	TONY WEEKS	126865	RELOCATION BUSINESS EXPENSE	I 201510298068	10/27/2015	9,773.43
			RELOCATION BUSINESS EXPENSE	362-601-700	9,773.43	
01-04811	TONY WEEKS AND	126866	RELOCATION BUSINESS EXPENSE	I 201510298069	10/27/2015	3,600.00
			RELOCATION BUSINESS EXPENSE	362-601-700	3,600.00	
01-02852	TRANSAMERICA LIFE INSURAN	126867	OB232: OCTOBER 2015	I 201510298070	10/29/2015	97.47
			OB232: OCTOBER 2015	001-000-171	97.47	
01-04815	TSC INC	126868	MOVEEXPENSE: PAYMENT #1	I 201510298063	10/27/2015	3,500.00
			MOVEEXPENSE: PAYMENT #1	378-601-700	3,500.00	
01-04815	TSC INC	126869	MOVE EXPENSE: PAYMENT #2	I 201510298064	10/27/2015	3,500.00

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-04815	TSC INC	126869	MOVE EXPENSE: PAYMENT #2	I 201510298064	10/27/2015	3,500.00	CONT
			MOVE EXPENSE: PAYMENT #2	378-601-700	3,500.00		
01-04815	TSC INC	126870	RELOCATION BUSINESS EXPENSE	I 201510298065	10/27/2015	25,000.00	
			RELOCATION BUSINESS EXPENSE	378-601-700	25,000.00		
01-04815	TSC INC	126871	RELOCATION FIXED PAYMENT	I 201510298066	10/27/2015	40,000.00	
			RELOCATION FIXED PAYMENT	378-601-700	40,000.00		
01-02393	TYLER TECHNOLOGIES	126872	WEBSITE FEES	I 025-138569	11/01/2015	370.00	
			WEBSITE FEES	400-650-604	370.00		
01-03890	U.S. BANK EQUIPMENT FINAN	126873	ACCT# 797947: POLICE DEPT	I 289941015	10/18/2015	33.93	
			ACCT# 797947: POLICE DEPT	001-100-635	33.93		
01-03890	U.S. BANK EQUIPMENT FINAN	126874	ACCT# 797947: PUBLIC WORKS	I 290210871	10/22/2015	504.68	
			ACCT# 797947: PUBLIC WORKS	400-650-635	504.68		
01-03710	UNION AUTO PARTS	126875	P286 CONTROL ARMS	I 503702-00	10/12/2015	688.30	
			UPPER CONTROL ARMS	001-100-632	159.28		
			LOWER CONTROL ARMS	001-100-632	529.02		
01-03384	V S S LLC	126876	BLOCK OF TIME SUPPORT	I INV28611	10/19/2015	5,800.00	
			BLOCK OF TIME SUPPORT	001-042-604	5,800.00		
01-04258	VOLK, MICHAEL	126877	2GAMES@20.00: OCT 20, 2015	I 201510298071	10/20/2015	40.00	
			2GAMES@20.00: OCT 20, 2015	001-340-690	40.00		
01-75100	WAGGONER ENGINEERING, INC	126878	PROJECT# C012039.000	I 31787	9/30/2015	285.75	
			PROJECT# C012039.000	390-601-600	285.75		
01-75100	WAGGONER ENGINEERING, INC	126879	PROJECT# C012039.001	I 31788	9/30/2015	10,200.00	
			PROJECT# C012039.001	390-601-600	10,200.00		
01-75450	WALMART	126880	FD-SUPPLIES	I 00259	10/14/2015	271.34	
			WIPER BLADES	001-160-540	11.74		
			WIPER BLADES	001-160-540	25.76		
			WIPER BLADES	001-160-540	47.52		
			WASHER FLUID	001-160-540	2.00		
			CREAMER	001-160-540	5.96		
			COFFEE	001-160-540	14.94		
			OIL REFILL	001-160-540	3.74		
			OIL REFILL	001-160-540	6.48		
			ABSORBER	001-160-540	9.84		
			TIRE FOAM	001-160-540	33.36		
			CHAIRS	001-160-540	110.00		
01-75450	WALMART	126881	SD CARD	I 00467	10/13/2015	19.88	
			SD CARD	001-100-540	19.88		
01-75450	WALMART	126882	FD-DIVE SUPPLIES	I 01952A	10/23/2015	58.35	
			TAPE	001-160-540	6.48		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	DATE	AMOUNT	
01-75450	WALMART	126882	FD-DIVE SUPPLIES	I 01952A	10/23/2015	58.35	CONT
			WATER	001-160-540	19.92		
			DROP CLOTH	001-160-540	19.97		
			FORKS	001-160-540	3.00		
			SPOONS	001-160-540	3.00		
			GATORADE	001-160-540	5.98		
01-75450	WALMART	126883	FD-DIVE SUPPLIES	I 01963	10/23/2015	25.74	
			MICROFIBER TOWELS	001-160-540	10.00		
			BACK TO BLACK	001-160-540	15.74		
01-75450	WALMART	126884	FD-CHAIRS	I 03894	10/16/2015	220.00	
			CHAIRS	001-160-540	220.00		
01-75450	WALMART	126885	FD-SUPPLIES	I 04601	10/12/2015	175.21	
			AIR FRESHENER	001-160-540	11.22		
			CASCADE	001-160-540	11.94		
			DAWN	001-160-540	7.84		
			LYSOL SPRAY	001-160-540	49.70		
			CLOROX CLEANUP	001-160-540	7.14		
			CLOROX CLEANUP	001-160-540	20.86		
			EXTENSION CORD	001-160-540	9.97		
			TOILET BOWL CLEANER	001-160-540	9.94		
			COFFEE FILTER	001-160-540	2.56		
			ABSORBER	001-160-540	19.68		
			COFFEE	001-160-540	16.88		
			COFFEE	001-160-540	7.48		
01-75450	WALMART	126886	SUPPLIES FOR TOPSOCCER	I 04824B	10/20/2015	43.64	
			FACE PAINT	001-340-540	19.94		
			FACE PAINT	001-340-540	14.85		
			BRUSHES	001-340-540	2.91		
			BRUSHES	001-340-540	5.94		
01-75450	WALMART	126887	FD-NFA CLASS	I 05534	10/26/2015	86.78	
			LEGAL PAD	001-160-681	0.88		
			LEGAL PADS	001-160-681	8.65		
			WATER	001-160-681	19.92		
			COOLER	001-160-681	57.33		
01-75450	WALMART	126888	SNACKS	I 08640	10/21/2015	31.92	
			WATER	001-100-540	2.46		
			CANDY	001-100-540	1.78		
			CANDY	001-100-540	2.50		
			MUFFINS	001-100-540	3.74		
			FRUIT TRAY	001-100-540	8.98		
			COKE	001-100-540	7.96		
			SNACKS	001-100-540	4.50		
01-75450	WALMART	126889	OFFICE SUPPLIES	I 09916	10/14/2015	7.05	
			5 TAB DIVIDERS	400-650-500	7.05		

VENDOR NUMBER	NAME	DOCKET NUMBER	COMMENT	INVOICE NUMBER	INVOICE DATE	AMOUNT
01-75450	WALMART	126890	JANITORIAL SUPPLIES	I 09929	10/27/2015	144.87
			FACIAL TISSUE	001-092-510	11.36	
			LIGHT BULBS	001-092-510	13.14	
			LIGHT BULBS	001-092-510	6.88	
			TOWEL HOLDER	001-092-510	1.97	
			BATH TISSUE	001-092-510	111.52	
01-75450	WALMART	126891	FUNWALK SUPPLIES	I 09969	10/16/2015	50.64
			WATER	001-340-650	26.00	
			PAPER PLATES	001-340-650	20.88	
			WATER	001-340-650	3.76	
01-75750	WARING OIL CO	126892	FD-OIL	I 001429106	10/12/2015	553.97
			OIL	001-160-525	541.69	
			OIL TAX	001-160-525	4.40	
			COMPLIANCE FEE	001-160-525	7.88	
01-75750	WARING OIL CO	126893	FD-GENERATOR FUEL	I 001429750	10/12/2015	238.22
			DIESEL	001-160-525	150.96	
			DELIVERY FEE	001-160-525	75.00	
			ENVIRONMENTAL TAX	001-160-525	0.27	
			FED. LUST TAX	001-160-525	0.07	
			MS SPECIAL FUELS	001-160-525	3.91	
			COMPLIANCE FEE	001-160-525	7.88	
			FED. OIL SPILL TAX	001-160-525	0.13	
01-76200	WATSON QUALITY FORD	126894	ENGINE PARTS	C CM47870FOW	10/14/2015	360.00CR
			CORE RETURN	400-650-632	360.00CR	
01-76200	WATSON QUALITY FORD	126895	ENGINE PARTS	I 47870FOW	10/14/2015	814.58
			INJECTOR CORE	400-650-632	360.00	
			FUEL INJECTOR	400-650-632	396.50	
			GLOW PLUG	400-650-632	23.82	
			DUMMY PLUGS	400-650-632	34.26	
01-76467	WEST, KEITH	126896	OCTOBER 20, 2015 MEETING	I 102015	10/20/2015	25.00
			OCTOBER 20, 2015 MEETING	001-180-611	25.00	
01-77020	WILLRIDGE, TONY	126897	ADV TRAV: 11-15-15 - 11-20-15	I 201510298072	10/29/2015	1,234.45
			ADV TRAV: 11-15-15 - 11-20-15	001-100-610	1,234.45	
01-02983	YELVERTON CONSULTING, LLC	126898	NOVEMBER 2015	I 201510298073	10/29/2015	3,000.00
			NOVEMBER 2015	001-020-604	3,000.00	
01-01645	YOUNG, SAMUEL	126899	2GAMES@20.00: OCT 13, 2015	I 201510298074	10/13/2015	40.00
			2GAMES@20.00: OCT 13, 2015	001-340-690	40.00	
01-78450	ZEE MEDICAL SERVICE CO	126900	FIRST AID KIT REFILL	I 0101431072	10/15/2015	194.30
			FIRST AID KIT REFILL	001-100-540	194.30	

TOTAL = 1,162,574.73

FUND TOTALS

FUND	NAME	TOTAL
001	GENERAL FUND	191,164.37
005	COURT SERVICES FEE FUND	3,521.99
362	COLONY PARK BLVD	55,466.07
378	LAKE HARBOUR DR EXT	261,356.49
390	CITY CENTER PROJECTS	11,940.75
400	PUBLIC UTILITIES FUND	18,682.75
404	EMCRS OPERATION & MAINT	243,965.86
474	SAMUELS LANE WATER WELL	376,476.45

TOTALS FOR ALL FUNDS = 1,162,574.73

DEPT: ALL

PAYROLL NO#: 01

October 30, 2015 payroll

*** GRAND TOTALS ***

EARNINGS			BENF/REIMB		DEDUCTIONS				TAXES			
DESC	HRS	AMOUNT	DESC	AMOUNT	CD	ABBV	EMPLOYEE	EMPLOYER	DESC	TAXABLE	EMPLOYEE	EMPLOYER
SAL	1,048.00	40,784.96	VEH	174.00	B16	BKRUP	135.50		FED W/H	383,545.92	40,348.57	
SMON	0.00	8,952.60			D08	GARNI	159.58		ST WH MS	383,545.92	13,156.00	
REG	18,170.75	321,395.32			D10	GARNI	229.71		FICA	420,897.47	26,095.60	26095.60
R/O	6.50	73.57			D14	GARNI	299.28		MEDI	420,897.47	6,102.97	6102.97
O/T	798.25	17,502.66			D15	GARNI	138.79					
CE	3.00	0.00			D16	GARNI	50.03					
CMPRG	2.50	0.00			D19	GARNI	168.70					
COMP	65.00	946.72			D23	GARNI	227.27					
SICK	415.50	7,534.05			D26	GARNI	168.92					
VAC	767.50	16,085.05			D27	GARNI	219.42					
HOL	270.00	3,933.64			MDF	YMCA	236.00-					
HRO	8.00	133.12			MDI	YMCA	45.00-					
MLT	24.00	234.24			RET	RET	37351.55	65592.42				
CIVIL	8.00	259.20										
PARAM	0.00	461.54										
SHIFT	0.00	625.00										
TRAFF	0.00	1,801.80										
TOTALS:	21,587.00	420,723.47		174.00			38867.75	65592.42			85,703.14	32198.57

DEPARTMENT RECAP

DEPT NO#	GROSS	REGULAR	OVERTIME	LEAVE	OTHER	BENEFITS	DEDUCTIONS	TAXES	NET
001-010	15,044.60	14,404.44	0.00	640.16	0.00	0.00	1,354.02	2,675.78	11,014.80
001-020	5,826.40	5,697.70	0.00	128.70	0.00	0.00	524.38	1,369.61	3,932.41
001-040	19,903.82	18,195.12	273.41	1,435.29	0.00	0.00	1,791.34	4,179.97	13,932.51
001-092	1,211.20	1,211.20	0.00	0.00	0.00	0.00	109.01	186.41	915.78
001-093	2,031.08	1,609.82	0.00	421.26	0.00	0.00	182.80	402.53	1,445.75
001-100	129,874.63	115,472.99	4,296.26	7,678.58	2,426.80	0.00	12,502.06	25,958.04	91,414.53
001-160	102,543.11	83,778.32	10,593.02	7,710.23	461.54	0.00	9,397.81	21,298.36	71,846.94
001-180	22,872.00	20,456.21	0.00	2,415.79	0.00	0.00	1,999.48	4,921.74	15,950.78
001-201	47,545.28	42,165.38	1,293.60	3,984.30	0.00	102.00	4,834.64	8,895.49	33,713.15
001-340	26,791.83	25,326.99	32.94	1,431.90	0.00	0.00	2,176.29	5,918.88	18,696.66
005-101	7,588.00	7,055.84	0.00	532.16	0.00	0.00	493.97	1,640.38	5,453.65
400-650	37,622.31	33,824.47	904.62	2,747.65	73.57	72.00	3,318.06	7,747.70	26,484.55
404-650	2,043.21	1,934.40	108.81	0.00	0.00	0.00	183.89	508.25	1,351.07
TOTALS	420,897.47	371,132.88	17,502.66	29,126.02	2,961.91	174.00	38,867.75	85,703.14	296,152.58

REGULAR INPUT: 260 MANUAL INPUT: 0 CHECK STUB COUNT: 4 DIRECT DEPOSIT STUB COUNT: 256

Pyle, Mills, Dye & Pittman

ATTORNEYS AT LAW
800 AVERY BOULEVARD NORTH, SUITE 101
RIDGELAND, MISSISSIPPI 39157

Jerry L. Mills

Telephone:
(601) 957-2600
Telecopier:
(601) 957-7440

October 27, 2015

Honorable Gene F. McGee
Mayor, City of Ridgeland
Post Office Box 217
Ridgeland, MS 39158

Re: General Legal Services

Dear Mayor McGee:

I am enclosing our statements for services rendered and expenses incurred in connection with the above-referenced matters through October 23, 2015. Should there be any questions or the need for additional information following your review of the statements, please give me a call at your earliest convenience. Otherwise, I would appreciate your placing the statements in line for payment.

Please make checks payable to Pyle, Mills & Dye, P.A.

Sincerely,

PYLE, MILLS, DYE & PITTMAN

Jerry L. Mills

Jerry L. Mills

JLM:mmh
Enclosures

October 27, 2015

CITY OF RIDGELAND
STATEMENTS FOR SERVICES RENDERED
Through October 23, 2015

No. 64-0777372

001-060-601	RETAINER	600.00
001-060-601	GENERAL LEGAL	8,557.94
001-090-601	PLANNING & ZONING	480.00
001-100-601	POLICE	316.99
001-201-601	PUBLIC WORKS	5,144.58

TOTAL DUE: $15,099.51

PYLE, MILLS & DYE, P.A.
800 AVERY BOULEVARD NORTH
SUITE 101
RIDGELAND, MISSISSIPPI 39157

TAX ID# 64-0777372

10/27/2015

CITY OF RIDGELAND
POST OFFICE BOX 217
RIDGELAND MS 39158

ACCOUNT NO: 500-0000M
STATEMENT NO: 304

ATTN: MAYOR GENE MCGEE

001-060-601
RETAINER

			HOURS	
09/29/2015	JLM	MEETING WITH MAYOR	1.00	65.93
	JPS	MAYOR'S MEETING	1.00	65.95
10/05/2015	JPS	WORK SESSION	0.60	39.56
10/06/2015	JPS	MEETING WITH MAYOR	1.00	65.93
	JPS	BOARD MEETING	0.50	32.97
10/19/2015	JLM	WORK SESSION	1.00	65.93
	JPS	WORK SESSION	0.50	32.97
10/20/2015	JPS	CONFERENCE WITH Mayor.	1.00	65.93
	JLM	MAYOR'S MEETING	1.00	65.93
	JLM	ATTEND BOARD MEETING	1.00	65.93
	JPS	BOARD MEETING	0.50	32.97
		FOR CURRENT SERVICES RENDERED	9.10	600.00

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
JERRY L. MILLS	4.00	$65.93	$263.72
JOHN P. SCANLON	5.10	65.94	336.28

TOTAL CURRENT WORK 600.00

BALANCE DUE $600.00

HANDLING CHARGES ACCRUE AFTER THIRTY
(30) DAYS AT THE RATE OF 1.5 % PER MONTH
ON ALL UNPAID BALANCES

PYLE, MILLS & DYE, P.A.
800 AVERY BOULEVARD NORTH
SUITE 101
RIDGELAND, MISSISSIPPI 39157

TAX ID# 64-0777372

CITY OF RIDGELAND
POST OFFICE BOX 217
RIDGELAND MS 39158

10/27/2015
ACCOUNT NO: 500-1000M
STATEMENT NO: 249

ATTN: MAYOR GENE MCGEE

001-060-601 - GENERAL LEGAL

			HOURS
09/22/2015	JLM	PUBLIC RECORDS REQUEST: REVIEW DOCUMENT(S) - CLARION LEDGER OPEN RECORDS	0.90
09/25/2015	JLM	PUBLIC RECORDS REQUEST: REVIEW DOCUMENT(S) OPEN RECORDS REQUEST	0.70
09/28/2015	JPS	CORRESPONDENCE TO CM and JLM re: Mayor meeting	0.30
	JLM	RECEIPT AND REVIEW OF COPIES OF ESCROW AGREEMENT RE RENAISSANCE	0.90
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF PLEADINGS; CONFERENCE WITH KELLY SIMPKINS, WATSON	1.40
	JLM	RECEIPT AND REVIEW OF E-MAIL TO/FROM CARLA	0.10
	JPS	CROOK ED: CORRESPONDENCE RE: CROOK E/D	0.30
	JPS	WATER FOUNTAINS: REVIEW water fountain file (correspondence and docs.).	0.30
09/29/2015	JLM	COSTCO: RECEIPT AND REVIEW OF CORRESPONDENCE; RESPONSE; TELEPHONE CONFERENCE(S) MAYOR	0.80
	JPS	WATER FOUNTAINS: CORRESPONDENCE TO and phone calls with Summit supply re: water fountain issue; file study and doc. review; correspondence to Mayor and JLM.	0.60
	JPS	COSTCO: RECEIPT AND REVIEW OF emails from Mayor re: DY and CostCo (public hearing, etc.) issues.	0.20
	JPS	CITY CENTER: CORRESPONDENCE TO / from WP, CB, et al., rcpt /rvw of new bdwlk pipeline agreement from WP	0.70
09/30/2015	JPS	COSTCO: RECEIPT AND REVIEW OF correspondence re: Costco (Dow Yoder and Boty M); confer with JLM.	0.30
	JPS	COSTCO: TELEPHONE CONFERENCE(S) with Gee Ogletree re: weight limits and permits; confer with JLM.	0.40
	JPS	CITY CENTER: RECEIPT AND REVIEW OF correspondence from WP re: P/W meeting.	0.10
10/01/2015	JPS	COSTCO: RECEIPT AND REVIEW OF correspondence from Gee Ogletree and attachment of LHE letter; correspondence re: weight limits and Lake H. Dr.; confer with JLM.	0.70

			HOURS
	JLM	BONDS: RECEIPT AND REVIEW OF E-MAIL FROM BUTLER SNOW; REVIEW ATTORNEY OPINION LETTER; EXECUTE; E-MAIL TO/FROM BUTLER SNOW	0.50
	JPS	CITY CENTER: REVIEW DOCUMENT(S) and file study / doc. review of Gas Co. issue; phone conference with Carla Moor; correspondence; phone call to Will P.	0.60
	JPS	CROWN CASTLE: CORRESPONDENCE to / from Mandy Lusby re: Crown Castle; doc. review.	0.20
10/02/2015	JLM	BONDS: TELEPHONE CONFERENCE(S) SAM KEYES; REVIEW DOCUMENT(S); EXECUTE OPINION; CLOSING	1.50
	JPS	CITY CENTER: FILE REVIEW and doc. study re: gas company issue; correspondence with Carla M.	0.40
10/05/2015	JPS	CITY CENTER: CONFERENCE (phone) WITH WP and AH; review documents and correspondence; rcpt/rvw from W.P.; correspondence to AH and WP.	0.80
10/06/2015	JPS	CITY CENTER: EMAIL CORRESPONDENCE TO DAN SMITH AT MDOT RE GAS PIPELINE; REVIEW FILE AND STUDY DOCUMENTS; CORRESPONDENCE TO ENGINEER WP AND CB; TELEPHONE CONFERENCE(S) CB	1.80
	JPS	CROOK ED: RECEIPT AND REVIEW OF EMAILS FROM MISSY AND SEAN SOUTHERN; FILE REVIEW/DOCUMENT STUDY; CONFERENCE WITH MISSY; TELEPHONE CONFERENCE(S) SEAN SOUTHERN	0.30
	JPS	PUBLIC RECORDS REQUEST: TELEPHONE CONFERENCE(S) GEE OGLETREE	0.20
	JLM	OPEN RECORDS: RECEIPT AND REVIEW OF E-MAIL AND RESPONSE RE OPEN RECORDS REQUEST	0.40
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF CORRESPONDENCE	0.30
	JLM	CITY CENTER: RECEIPT AND REVIEW OF DOCUMENT(S)	0.80
	JLM	RECORDS REQUEST: RECEIPT AND REVIEW OF BRUNINI REQUEST FOR OPEN RECORDS	0.70
10/07/2015	JPS	COSTCO: TELEPHONE CONFERENCE(S) with JLM re: Costco truck permits various other issues.	0.40
	JLM	COSTCO: RECEIPT AND REVIEW OF E-MAIL FROM GEE OGLETREE	0.20
	JPS	PUBLIC RECORDS: RECEIPT AND REVIEW OF public records request.	0.40
10/08/2015	JPS	PUBLIC RECORDS REQUEST: TELEPHONE CONFERENCE(S) with Tom Hood re: public records request; phone conference with Mayor; phone conferences with A.Hart; phone conference with Ina B.; phone conference with Benje Bailey re: public records request; draft notice re: publication of ordinance revision.	1.90
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF CORRESPONDENCE RE BAYMEADOWS, MOTIONS, E-MAIL FROM COURT	0.60
	JLM	COSTCO: RECEIPT AND REVIEW OF E-MAIL RE COSTCO	0.30
	JPS	TELEPHONE CONFERENCE(S) with Gee O. re: weight limits and permits.	0.20
	JPS	PUBLIC RECORDS: TELEPHONE CONFERENCE(S) with AH.	0.10
	JPS	CITY CENTER: CORRESPONDENCE TO / from WP re: Bdwlk and gas line relocation; rvw docs.	0.20

			HOURS
10/09/2015	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF CRIME DATA RE BAYMEADOWS	0.50
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF MULTIPLE E-MAILS, COURT, ALAN; REVIEW DOCUMENT(S)	0.40
	JLM	OPEN RECORDS: RECEIPT AND REVIEW OF E-MAIL	0.20
	JPS	WATER FOUNTAIN: RECEIPT AND REVIEW OF water fountain co. response and info.	0.30
	JPS	PUBLIC RECORDS: RECEIPT AND REVIEW OF letter requesting withholding of third-party records from public records request from AT; correspondence with AT and AH.	0.40
10/12/2015	JPS	BONDS: TELEPHONE CONFERENCE(S) with D.Grubbs re: a phone call he received re: evaluating bonds.	0.10
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF DOCUMENT(S)	0.60
	JPS	WATER FOUNTAIN: RECEIPT AND REVIEW OF correspondence re: water fountain issue; review notes to prep for Mayor meeting; correspondence.	0.40
	JPS	CITY CENTER: CORRESPONDENCE TO Dan Smith re: gas line at City Center; review notes.	0.20
10/13/2015	JPS	CROWN CASTLE: REVIEW DOCUMENT(S) - crown castle agreement; correspondence to M.Lusby.	0.60
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF OPINION OF MAG.; RECEIPT AND REVIEW OF CORRESPONDENCE FROM ALAN, KELLY; RECEIPT AND REVIEW OF DISCOVERY DOCUMENTS	0.80
	JPS	CROWN CASTLE: CORRESPONDENCE TO / from Mandy Lusby re: Crown Castle agreement amendment.	0.20
	JPS	PUBLIC RECORDS: CORRESPONDENCE TO A.H. re: public records request.	0.10
10/14/2015	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF BRIEFS FROM KELLY	1.20
	JPS	PUBLIC RECORDS: CORRESPONDENCE TO / from AH re: public records request.	0.30
10/15/2015	JPS	BAYMEADOWS: TELEPHONE CONFERENCE(S) with Kevin R. re: Mayor's deposition in Baymeadows suit.	0.20
	JPS	PUBLIC RECORDS REQUEST: TELEPHONE CONFERENCE(S); legal research re: public records request; phone conference with AH and Gee Ogletree; correspondence; draft and send City Response to request.	1.20
	JLM	BAYMEADOWS: RECEIPT AND REVIEW OF DOCUMENTS FROM KELLY RE CAP IV	0.70
	JLM	OPEN RECORDS: RECEIPT AND REVIEW OF DOCUMENTS RE OPEN RECORDS	0.50
	JPS	PUBLIC RECORDS: CORRESPONDENCE TO / from Carla and A.Frame re: conference call with Mayor re: public records request.	0.40
	JPS	PUBLIC RECORDS REQUEST: DRAFT OF DOCUMENT(S) - responsive correspondence to Brunini re: public records requests; doc./file review; legal research; email and phone calls with A.Frame; phone call with Gee; correspondence to AH.	1.80
10/16/2015	JPS	PUBLIC RECORDS: TELEPHONE CONFERENCE(S) with Kevin Rogers (Wells, Marble & Hurst) and Mayor McGee; correspondence; phone	

			HOURS	
		conference with Mark Baker and Mayor McGee; phone conferences with Amanda T. and Mark G.; correspondence; rcpt/rvw of Amanda's in-camera review motion.	1.50	
	JPS	PUBLIC RECORDS: TELEPHONE CONFERENCE(S) with AH re: public records request; correspondence to AT.	0.30	
10/19/2015	JPS	PUBLIC RECORDS: TELEPHONE CONFERENCE(S) with Benje Bailey re: public records request.	0.30	
	JPS	PUBLIC RECORDS: CORRESPONDENCE TO / from Gee Ogletree.	0.20	
10/20/2015	JPS	PUBLIC RECORDS: TELEPHONE CONFERENCE(S)	0.20	
	JLM	BAYMEADOWS: REVIEW DOCUMENT(S)	4.20	
10/21/2015	JPS	PUBIC RECORDS: CONFERENCE with JLM; begin correspondence to Brunini re: client ID.	1.20	
	JPS	PUBLIC RECORDS: CORRESPONDENCE with and phone calls with AT, GO & AF, AH, others, re: public records request; confer with JLM.	0.70	
	JLM	BAYMEADOWS: REVIEW DOCUMENT(S), WATSON REPORT, COWAN DEPOSITION; TELEPHONE CONFERENCE(S) SIMPKINS, WATSON	6.20	
	JPS	PUBLIC RECORDS: CORRESPONDENCE TO / from Carla re: meeting; confer with JLM re: public records letter; begin draft of letter to Brunini; call to AH.	0.60	
10/22/2015	JPS	PUBLIC RECORDS: TELEPHONE CONFERENCE(S) with AH and BB re: public records request; confer with JLM; complete correspondence to Brunini re: client ID; correspondence to AT and Gee O.	1.90	
	JPS	PUBLIC RECORDS: RESEARCH RE: PUBLIC RECORDS REQUEST; correspondence.	0.60	
	JLM	BAYMEADOWS: REVIEW DOCUMENT(S)	2.70	
10/23/2015	JPS	PUBLIC RECORDS: CORRESPONDENCE TO BB re: public records request; file review; legal research; correspondence (fwd) to Mayor, carla, AH, JLM, GO, AF, AT, and KS.	2.10	
	JLM	WORK ON MEMO RE CITY HALL	1.20	
		FOR CURRENT SERVICES RENDERED	56.50	8,475.00

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
JERRY L. MILLS	29.30	$150.00	$4,395.00
JOHN P. SCANLON	27.20	150.00	4,080.00

10/15/2015	POSTAGE	0.71
10/22/2015	POSTAGE	0.49
10/23/2015	POSTAGE	0.49
10/26/2015	PHOTOCOPY EXPENSE THROUGH 10/23/2015	81.25
	TOTAL EXPENSES	82.94

CITY OF RIDGELAND

10/27/2015

ACCOUNT NO: 500-1000M

STATEMENT NO: 249

001-060-601 - GENERAL LEGAL

TOTAL CURRENT WORK	8,557.94
BALANCE DUE	$8,557.94

HANDLING CHARGES ACCRUE AFTER THIRTY
(30) DAYS AT THE RATE OF 1.5 % PER MONTH
ON ALL UNPAID BALANCES

PYLE, MILLS & DYE, P.A.
800 AVERY BOULEVARD NORTH
SUITE 101
RIDGELAND, MISSISSIPPI 39157

TAX ID# 64-0777372

CITY OF RIDGELAND
POST OFFICE BOX 217
RIDGELAND MS 39158

10/27/2015
ACCOUNT NO: 500-2000M
STATEMENT NO: 248

ATTN: MAYOR GENE MCGEE

001-090-601 - PLANNING & ZONING

			HOURS	
10/06/2015	JLM	ZONING BOARD: RECEIPT AND REVIEW E-MAIL FROM MATT DODD	0.10	
10/08/2015	JPS	TOWNSHIP: REVIEW DOCUMENT(S) - publication notice for Township Ordinance; review ordinance; revise/draft notice.	0.30	
10/12/2015	JPS	TOWNSHIP: REVIEW DOCUMENT(S) - finalize Township ordin. publication notice; rcpt/rvw correspondence.	0.30	
10/19/2015	JLM	ZONING BOARD: RECEIPT AND REVIEW OF E-MAIL FROM MATT DODD; REVIEW DOCUMENT(S)	0.50	
10/22/2015	JLM	ZONING BOARD: PREPARATION FOR AND ATTEND MEETING - 3 PUBLIC HEARINGS	2.00	
		FOR CURRENT SERVICES RENDERED	3.20	480.00

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
JERRY L. MILLS	2.60	$150.00	$390.00
JOHN P. SCANLON	0.60	150.00	90.00

TOTAL CURRENT WORK	480.00
BALANCE DUE	$480.00

HANDLING CHARGES ACCRUE AFTER THIRTY
(30) DAYS AT THE RATE OF 1.5 % PER MONTH
ON ALL UNPAID BALANCES

PYLE, MILLS & DYE, P.A.
800 AVERY BOULEVARD NORTH
SUITE 101
RIDGELAND, MISSISSIPPI 39157

TAX ID# 64-0777372

CITY OF RIDGELAND
POST OFFICE BOX 217
RIDGELAND MS 39158

10/27/2015
ACCOUNT NO: 500-4000M
STATEMENT NO: 241

ATTN: MAYOR GENE MCGEE

001-100-601 - POLICE

			HOURS	
09/28/2015	JPS	RECEIPT AND REVIEW John N. request	0.30	
10/14/2015	JPS	TELEPHONE CONFERENCE(S) with Chief JN re: lease-purchase.	0.10	
10/19/2015	JPS	REVIEW DOCUMENT(S) for Chief Neal re: lease purchase agreement, with exhibits.	0.60	
10/21/2015	JLM	REVIEW DOCUMENT(S) LEASE PURCHASE AGREEMENT	0.80	
	JPS	CORRESPONDENCE prep for Chief Neal re: lease purchase agreement; correspondence to JN.	0.30	
		FOR CURRENT SERVICES RENDERED	2.10	315.00

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
JERRY L. MILLS	0.80	$150.00	$120.00
JOHN P. SCANLON	1.30	150.00	195.00

10/22/2015	POSTAGE	0.49
10/26/2015	PHOTOCOPY EXPENSE THROUGH 10/23/2015	1.50
	TOTAL EXPENSES	1.99
	TOTAL CURRENT WORK	316.99
	BALANCE DUE	$316.99

HANDLING CHARGES ACCRUE AFTER THIRTY
(30) DAYS AT THE RATE OF 1.5 % PER MONTH
ON ALL UNPAID BALANCES

PYLE, MILLS & DYE, P.A.
800 AVERY BOULEVARD NORTH
SUITE 101
RIDGELAND, MISSISSIPPI 39157

TAX ID# 64-0777372

CITY OF RIDGELAND
POST OFFICE BOX 217
RIDGELAND MS 39158

10/27/2015
ACCOUNT NO: 500-7000M
STATEMENT NO: 249

ATTN: MAYOR GENE MCGEE

001-201-601 - PUBLIC WORKS

			HOURS
09/26/2015	JLM	SEWER: RECEIPT AND REVIEW OF CORRESPONDENCE; RESPONSE TO MARK DAVIS RE SEWER ISSUES	0.30
09/29/2015	JPS	LAKE HARBOUR EXT: CORRESPONDENCE re: Friday meeting re: various P/W issues; rcpt/rvw correspondence from Mayor re: new pointe and brushy bayou; rcpt/rvw ROW meeting minutes.	0.50
	JLM	COLONY PARK BLVD: RECEIPT AND REVIEW OF MEMO RE ROW; TELEPHONE CONFERENCE(S)	0.50
	JLM	COLONY PARK BLVD: RECEIPT AND REVIEW OF CORRESPONDENCE; REVIEW PETITION RE COLONY PARK ROW	0.80
	JPS	COLONY PARK BLVD/ROSS ED: RECEIPT AND REVIEW OF Agreed Order in Ross E/D suit.	0.10
	JPS	COLONY PARK BLVD: CORRESPONDENCE re: Friday meeting re: various P/W issues; rcpt/rvw ROW meeting minutes	0.30
	JPS	COLONY PARK BLVD: CONFERENCE WITH MM, CB, MDOT reps, Stan W., and Brent J. re: regular ROW meeting; conference with MM, CB, and MDOT rep. re: proposed MDOT-Ridgeland agreement; rcpt/rvw of agreement; file review and doc. study; rcpt/rvw of MM's minutes and Carla's email from Mayor; correspondence	1.20
10/06/2015	JPS	LAKE HARBOUR EXT: CONFERENCE WITH MM, CB, MDOT reps, Stan W., and Brent J. re: regular ROW meeting; conference with MM, CB, and MDOT rep. re: proposed MDOT-Ridgeland agreement; rcpt/rvw of agreement; file review and doc. study; rcpt/rvw of MM's minutes and Carla's email from Mayor; correspondence	1.70
	JPS	COLONY PARK BLVD: CONFERENCE WITH M. MCCOLLUM ET AL; RECEIPT AND REVIEW OF MEETING NOTES	0.60
	JPS	LAKE HARBOUR EXT: CONFERENCE WITH M. MCCOLLUM ET AL; RECEIPT AND REVIEW OF MEETING NOTES	0.60
	JPS	LAKE HARBOUR EXT: EMAIL CORRESPONDENCE TO JOHN DINNING; REVIEW REVISIONS TO L/D AGREEMENT DRAFT	0.30
	JPS	LAKE HARBOUR EXT: FILE REVIEW RE FANNIE MAE/VICKY JOHNSON FILE; TELEPHONE CONFERENCE(S) SEAN SOUTHERN RE EVICTION STATUS; CORRESPONDENCE TO MAYOR, ET AL.	0.50
	JPS	LAKE HARBOUR EXT: RECEIPT AND REVIEW OF EMAIL FROM CHRIS BRYSON RE HALL PROPERTY; CONFERENCE(S) WITH MISSY;	

			HOURS
		TELEPHONE CONFERENCE(S) WITH CHRIS BRYSON; FILE REVIEW; REVIEW RIDGELAND MINUTES; REVIEW DOCUMENT(S); DRAFT REVISE BRYSON'S MEMO TO FILE RE 10 PERCENT INCREASE IN FAIR MARKET VALUE OFFER MADE TO HALL	0.60
	JLM	EMCRS: E-MAIL RE REGIONAL SEWER	0.20
10/07/2015	JPS	TELEPHONE CONFERENCE(S) and correspondence with C.Bryson re: MDOT agreement and easement and re: memo to file regarding compensation required DOT; rcpt/rvw suggested revision comments from MDOT; R/R Bryson's edits; correspondence to Bryson.	0.60
10/08/2015	JPS	TELEPHONE CONFERENCE(S) with Dan Smith re: MDOT issues; follow-up correspondence with C.Bryson re: MDOT agreement and easement; phone conference with CB.	0.70
	JPS	REVIEW DOCUMENT(S) MDOT construction agreement and suggested revisions.	0.70
10/09/2015	JPS	LAKE HARBOUR EXT: CONFERENCE WITH C.Bryson, MM, SW, and phone-in with J.Dining; file review and doc. study; revise agreement and Ex. C.; correspondence.	1.50
	JPS	TELEPHONE CONFERENCE(S) with MM re: substitute culvert material issue.	0.10
	JPS	CORRESPONDENCE TO / from Dan Smith re: MDOT issues.	0.20
	JPS	LAKE HARBOUR EXT: DRAFT OF DOCUMENT(S) / REVISE exhibit C -- L/D agreement to RR agreement re: LHE; legal research; file review and doc. study.	1.60
10/12/2015	JPS	COLONY PARK BLVD/ROSS ED: RECEIPT AND REVIEW OF signed page of warranty deed on Ross (CPB); correspondence with K.Martin; file review.	0.40
10/13/2015	JPS	CORRESPONDENCE TO Mayor / Carla re: City Center gas line, Ross E/D, water fountains, and LHE - CN/RR issues; file study / doc. review.	1.20
	JPS	CORRESPONDENCE TO / from D.Smith; phone conference with D.Smith re: gas line at city center; phone conference with J.Yelverton re: gas line at city center and re: LHE RR issues; file review and doc. study.	1.70
	JPS	APPLERIDGE SEWER: RECEIPT AND REVIEW OF correspondence to C.James and easement recordations	0.20
	JPS	LAKE HARBOUR EXT: RECEIPT AND REVIEW correspondence for two easement payment requests to be placed on agenda.	0.20
10/15/2015	JPS	LAKE HARBOUR EXT: CONFERENCE WITH C.Bryson; phone conference; review docs. (MDOT agreements and suggested revisions); correspondence to / from J.Dinning re: status of signed agreement re: LHE.	1.30
	JPS	COLONY PARK BLVD: CORRESPONDENCE TO / from J.Dining; rcpt / rvw of Colony Park interlocal for CPB.	0.40
	JPS	COLONY PARK: DRAFT OF DOCUMENT(S) - exhibit C revision	0.30
10/16/2015	JPS	COLONY PARK BLVD/ROSS ED: CORRESPONDENCE with and phone conference with Kenya Martin; file study / doc. review; phone call with court admin; draft motion and order; file and correspondence to S.McKay.	1.10

			HOURS	
	JPS	APPLERIDGE SEWER: RECEIPT AND REVIEW OF correspondence to C.James re: Appleridge lot 11 easement; CONFERENCE w/Missy & Rita	0.40	
10/19/2015	JPS	LAKE HARBOUR EXT: CORRESPONDENCE TO and phone call with Mike M. re: demolition issue re: ROW acquisition; rcpt/rvw advertisement; confer with JLM.	0.50	
	JPS	LAKE HARBOUR EXT: TELEPHONE CONFERENCE(S) with M.M. and C.Bryson; review Suppl. Agreement No. 1 re: building demolition; confer with JLM.	0.30	
	JPS	COLONY PARK BLVD/ROSS ED: FILE REVIEW of Ross E/D suit; correspondence with K.Martin re: continuance and coordinating other heirs' signing deed.	0.60	
10/20/2015	JPS	LAKE HARBOUR EXT: CONFERENCE WITH MM, CB, MDOT reps, Stan W., and Brent J. re: regular ROW meeting.	1.00	
	JPS	COLONY PARK BLVD: RECEIPT AND REVIEW OF ROW meeting notes; review file and docs. to update Mayor.	0.20	
	JPS	COLONY PARK BLVD: CONFERENCE WITH MM, CB, etc. in ROW meeting.	1.10	
	JPS	LAKE HARBOUR EXT: RECEIPT AND REVIEW OF ROW meeting notes; review file and docs. to update Mayor.	0.20	
10/21/2015	JPS	COLONY PARK BLVD/ROSS ED: CORRESPONDENCE TO / from court and attorney re: Ross E/D suit.	0.40	
	JPS	COLONY PARK BLVD: TELEPHONE CONFERENCE(S) with CB re: street in Madison issue (C.P. Bvld).	0.20	
	JPS	COLONY PARK BLVD/ROSS ED: CORRESPONDENCE TO / from K. Martin; rcpt/rvw of court filings; file review.	0.40	
10/22/2015	JPS	TELEPHONE CONFERENCE(S) with P. McCraney re: substitute material used in culvert and letter agreement.	0.30	
	JPS	COLONY PARK BLVD: TELEPHONE CONFERENCE(S) with CB; call to Hedglin (vm); rcpt/rvw easement/MDOT/interlocal docs. from CB in prep of meeting; CORREESPONDENCE.	0.70	
	JPS	RECEIPT AND REVIEW OF draft Ord. from MM.	0.30	
	JPS	COLONY PARK BLVD: RESEARCH law (AG opinions and case law) re: City's ability to own property within another municipality for use as public streets and ROW; confer with JLM.	0.70	
	JPS	COLONY PARK BLVD/ROSS ED: CORRESPONDENCE re: Ross E/D suit.	0.50	
	JPS	COLONY PARK BLVD/ROSS ED: CORRESPONDENCE TO / from K. Martin re: Ross E/D.	0.40	
10/23/2015	JPS	COLONY PARK BLVD: CONFERENCE WITH MM, CB, and MDOT lawyer (and phone conference with MDOT engineer) re: proposed MDOT-Ridgeland agreement and Interlocal.	1.90	
	JPS	LAKE HARBOUR EXT: CORRESPONDENCE TO send out multiple payments for ROW acquisition to various parties re Payton parcel	0.30	
		FOR CURRENT SERVICES RENDERED	30.80	4,620.00

CITY OF RIDGELAND

10/27/2015

ACCOUNT NO: 500-7000M

STATEMENT NO: 249

001-201-601 - PUBLIC WORKS

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
JERRY L. MILLS	1.80	$150.00	$270.00
JOHN P. SCANLON	29.00	150.00	4,350.00

09/03/2015	RECORDING FEES - MADISON COUNTY CHANCERY CLERK - COLONY PARK BLVD/ROSS EMINENT DOMAIN - LIS PENDENS	12.00
09/03/2015	RECORDING FEES - MADISON COUNTY CHANCERY CLERK - LAKE HARBOUR EXT/BROWN EMINENT DOMAIN - LIS PENDENS	13.00
09/30/2015	PUBLICATION - MADISON COUNTY JOURNAL - COLONY PARK BLVD/ROSS EMINENT DOMAIN - SUMMONS UNKNOWN HEIRS	115.64
09/30/2015	SERVICE OF PROCESS - 6 DEFENDANTS - LAKE HARBOUR EXTENSION/BROWN EMINENT DOMAIN	300.00
09/30/2015	POSTAGE	0.49
10/13/2015	RECORDING FEES - MADISON COUNTY CHANCERY CLERK - APPLERIDGE SEWER/HOLIFIELD	12.00
10/13/2015	POSTAGE	3.55
10/15/2015	POSTAGE	1.42
10/15/2015	POSTAGE	0.49
10/23/2015	POSTAGE	0.49
10/26/2015	PHOTOCOPY EXPENSE THROUGH 10/23/2015	65.50
	TOTAL EXPENSES	524.58
	TOTAL CURRENT WORK	5,144.58
	BALANCE DUE	$5,144.58

HANDLING CHARGES ACCRUE AFTER THIRTY (30) DAYS AT THE RATE OF 1.5 % PER MONTH ON ALL UNPAID BALANCES