

**MINUTES OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF GREENVILLE, MISSISSIPPI**

March 1, 2011

BE IT REMEMBERED that the City Council of the City of Greenville, Mississippi met in regular session at City Hall at the hour of 4:00 P.M., Tuesday the 1st day of March, 2011 for the purpose of transacting such business as might properly come before it.

There were present the following officers and members of Council:

Mayor: Heather McTeer-Hudson

Council Members: Kenneth L. Gines, Ann Hollowell, Carl McGee, Betty Watkins and Carolyn Weathers

Also Present:

Andy Alexander, City Attorney

Amelia D. Wicks, City Clerk

Lynette A. Smith, Legal Secretary

Lee Gordon, Fire Chief

Freddie Cannon, Interim Police Chief

Carlton Williams, Planning/Zoning Director

Gwanda Wilson, Municipal Court Clerk

Milton Davenport, Fleet Director

Lorenzo Anderson, City Engineer

Teresa Kingdom, Human Resources Director

Cassandra McMiller, Airport Admin. Asst.

Pam Richards, Water/Utility Manager

Brad Jones, Public Works Director

Steve Osso, External Financial Consultant

Absent:

Councilman Errick Simmons

Al Scarbrough, Information Technology Manager

Yvette Yeager, Parks and Recreation

Mayor Hudson introduced Rev. Jonas Hayes of First Presbyterian Church of Greenville, MS who offered the invocation followed by the Pledge of Allegiance to the flag.

Mayor Hudson announced the February 2011 Employees of the Month. Those employees are: Tawanna Haynes from Human Resources; Randy Ray Jr. of the Fire Department; Katrina Straw of the Police Department; Melvin Dixon of the Public Works Department; and Dennis Hartman of the Airport Department. Employees who are awarded the "Employee of the Month" will be entered into a drawing for "Employee of the Year" and will also receive a certificate to be placed in their employee file.

Mayor Hudson proceeded to the City Council Agenda Items and requested any additions or deletions to the agenda. The following items were added or deleted:

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council added "Council to consider removal of a tax lien on behalf of the Greenville Travel Club National Support Group" to the agenda.

On motion by Councilwoman Weathers, seconded by Councilwoman Watkins with all members present voting AYE, Council added "Council to consider approval of the Claims Payable Docket in the total amount of \$1,278,080.11" to the agenda.

The following Department Head reports were presented:

- (a) Airport
- (b) City Clerk's Office
- (c) Engineering Department
- (d) Fire Department
- (e) Fleet Department
- (f) Human Resources
- (g) Mayor's Office
- (h) Police Department
- (i) Public Works

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council tabled monthly reports from Information Technology, Municipal Court, Parks and Recreation, Planning/Zoning, and the Water/Utility Departments until the next regularly scheduled City Council meeting.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the minutes of a Regular City Council meeting held February 15, 2011, with correction.

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council received the minutes of a Joint Greenville-Washington County Historic Preservation Commission meeting held February 8, 2011.

On motion by Councilman McGee, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the minutes of an Airport Committee meeting held February 11, 2011.

ORDER # 11-061

ORDER: APPROVING THE RECOMMENDATION OF THE AIRPORT COMMITTEE TO CHANGE THE NAME OF THE AIRPORT FROM MID-DELTA REGIONAL AIRPORT TO GREENVILLE MID-DELTA AIRPORT.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, except Councilman McGee who voted NAY, Council approved the name change.

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the minutes of a Joint Human Resources/Insurance Committee meeting held February 21, 2011.

On motion by Councilman Gines, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the minutes of a Joint Public Works/Finance Committee meeting held February 25, 2011 with correction.

ORDER # 11-062

ORDER: ADOPTING THE FY 2010-2011 TAX ROLL VALUES AS ASSESSED BY THE WASHINGTON COUNTY TAX ASSESSOR PURSUANT TO MS CODE OF 1972 ANNOTATED §27-35-167.

SEE DOCUMENT AT END

On motion by Councilwoman Watkins, seconded by Councilman Gines with all members present voting AYE, Council adopted the tax roll values.

ORDER # 11-063

ORDER: APPROVING THE INTERIM POLICE CHIEF'S REQUEST TO FILL A VACANT JAILOR POSITION.

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the request. Chief Cannon will provide a status update on the progress of the new jail at the next regularly scheduled Council meeting.

ORDER # 11-064

ORDER: APPROVING THE PUBLIC WORKS DIRECTOR'S REQUEST TO FILL THREE VACANT POSITIONS: PLANT MANAGER AND FIELD OPERATOR AT THE WASTE WATER TREATMENT PLANT AND TEMPORARY SANITATION DRIVER.

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the request.

ORDER # 11-065

ORDER: APPROVING THE BUDGET AMENDMENT FROM THE EFC FOR TRANSFER FROM THE UTILITY FUND TO THE GENERAL FUND IN PARTIAL REPAYMENT OF PRIOR LOAN.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance		Budget After Request
001.000.380	Transfer from other funds	\$605,000	\$ 0.00	\$(300,000)	\$305,000
400.900.900	Transfer to other funds	\$600,000	\$ 0.00	\$(300,000)	\$ 300,000

Justification: Only \$300,000 left that Utility owes General.

On motion by Councilwoman Hollowell, seconded by Councilman McGee with all members present voting AYE, Council approved the budget amendment.

ORDER # 11-066

ORDER: APPROVING THE BUDGET AMENDMENT BY THE EFC TO REALLOCATE INCOME RECEIVED FROM THE SALE OF SCRAP METAL.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance	Budget After Request
001.000.359	Miscellaneous Income	\$15,000.00	\$ 1,893.05	\$ 4,125.65
001.092.560	City Hall Repairs & Maintenance	\$ 2,500.00	\$ 5,408.57	\$ 4,125.65
				19,125.65
				\$ 6,625.65

Justification: *Sale of scrap to help with funding insulation for City Hall.*

On motion by Councilwoman Watkins, seconded by Councilman Gines with all members present voting AYE, Council approved the budget amendment.

ORDER # 11-067

ORDER: APPROVING THE BUDGET AMENDMENT FROM THE EFC TO RECORD ADJUSTMENT FOR PARKS AND RECREATION.

General Ledger Account Number	Description	Current Revised Budget	(YTD Amt. Spent/Received) Current Balance	Budget After Request
100.000.390	Loans	\$825,000.00	\$ 0.00	\$ (325,000.00)
001.900.900	Transfer to Other Funds	\$825,000.00	\$ 0.00	\$ (325,000.00)
				\$500,000.00
				\$ 500,000.00

Justification: *Adjust loan from General Fund to Parks to cover shortfall for fiscal year ending 9/3/10.*

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council approved the budget amendment.

ORDER # 11-068

ORDER: APPROVING TRAVEL/TRAINING REQUEST OF MATTHEW CLARK, JUSTIN KNIGHTEN, TOMMY INGRAM AND KENNETH HAYGOOD TO TRAVEL TO PEARL, MS TO ATTEND THE FIRE FIGHTER 1001-I-II COURSE FROM MARCH 6, 2011 TO APRIL 14, 2011 IN THE AMOUNT OF \$552.00 EACH.

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the travel/training.

ORDER # 11-069

ORDER: TABLING THE APPROVAL OF PAY REQUEST #1 TO APAC MISSISSIPPI, INC., FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$1,314,298.98. (97.5% GRANT FUNDED).

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the pay request.

On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council reconsidered approval.

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-070

ORDER: TABLING THE APPROVAL OF PAY REQUEST #2 TO APAC MISSISSIPPI, INC., FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$924,924.16. (97.5% GRANT FUNDED)

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the pay request.

On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council reconsidered approval.

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-071

ORDER: APPROVING PAY REQUEST #3 TO SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT FOR WORK PERFORMED UNDER PRODUCER'S RICE CDBG #1121-04-198-ED-01 IN THE TOTAL AMOUNT OF \$10,500.00. (100% GRANT FUNDED)

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the pay request.

ORDER #11-072

ORDER: APPROVING PAY REQUEST #2008570 TO IMS ENGINEERS FOR WORK PERFORMED UNDER THE 2008 STREET BOND IMPROVEMENTS IN THE TOTAL AMOUNT OF \$10,030.00.

On motion by Councilwoman Watkins, seconded by Councilman McGee with all members present voting AYE, Council approved the pay request.

ORDER # 11-073

ORDER: APPROVING PAY REQUEST #5524 TO MID-WESTERN COMMERCIAL ROOFERS, INC. IN THE AMOUNT OF \$51,500 FOR WORK PERFORMED ON CITY HALL.

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council approved the pay request.

ORDER # 11-074

ORDER: APPROVING PAY REQUEST #1 TO THE LPA GROUP IN THE AMOUNT OF \$1,297.20 FOR WORK PERFORMED UNDER THE AIRPORT IMPROVEMENT PROGRAM GRANT FOR SPILL PREVENTION CONTROL AND COUNTERMEASURES.

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the pay request.

ORDER # 11-075

ORDER: APPROVING PAY REQUEST #2 FINAL TO THE LPA GROUP IN THE AMOUNT OF \$5,188.00 FOR WORK PERFORMED UNDER THE AIRPORT IMPROVEMENT PROGRAM GRANT FOR SPILL PREVENTION CONTROL AND COUNTERMEASURES.

On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the pay request.

ORDER # 11-076

ORDER: TABLING THE APPROVAL OF PAY REQUEST #3 TO THE LPA GROUP FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$23,395.10. (97.5% GRANT FUNDED).

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the pay request.

On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council reconsidered approval.

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-077

ORDER: TABLING THE APPROVAL OF PAY REQUEST #4 TO THE LPA GROUP FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$28,738.00. (97.5% GRANT FUNDED).

On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the pay request.

On motion by Councilman Gines, seconded by Councilman McGee with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council reconsidered approval.

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-078

ORDER: TABLING THE APPROVAL OF PAY REQUEST #5 TO THE LPA GROUP FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$43,881.78. (97.5% GRANT FUNDED).

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-079

ORDER: APPROVING PAY REQUEST #4 TO THE LPA GROUP IN THE AMOUNT OF \$3,018.30 FOR WORK PERFORMED UNDER GRANT # MM-0027-0310 FOR FIRE SUPPRESSION SYSTEM RENOVATIONS AT MID-DELTA REGIONAL AIRPORT. (99% GRANT FUNDED)

On motion by Councilwoman Watkins, seconded by Councilman Gines with all members present voting AYE, Council approved the pay request.

ORDER # 11-080

ORDER: APPROVING PAY REQUEST #5 TO THE LPA GROUP IN THE AMOUNT OF \$16,881.40 FOR WORK PERFORMED UNDER GRANT #MM-0027-0310 FOR FIRE SUPPRESSION SYSTEM RENOVATIONS AT MID-DELTA REGIONAL AIRPORT. (99% GRANT FUNDED)

On motion by Councilwoman Hollowell seconded by Councilwoman Weathers with all members present voting AYE, Council approved the pay request.

ORDER # 11-081

ORDER: TABLING THE APPROVAL OF PAY REQUEST #6 TO THE LPA GROUP FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$12,262.40. (97.5% GRANT FUNDED).

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-082

ORDER: TABLING THE APPROVAL OF PAY REQUEST #7 TO THE LPA GROUP FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$27,878.40. (97.5% GRANT FUNDED).

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-083

ORDER: TABLING THE APPROVAL OF PAY REQUEST #8 TO THE LPA GROUP FOR WORK PERFORMED UNDER THE AIP GRANT #3-28-0027-028-2010 IN THE TOTAL AMOUNT OF \$2,599.50. (97.5% GRANT FUNDED).

On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, except Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council tabled the item.

ORDER # 11-084

ORDER: APPROVING PAY REQUEST #7 TO THE LPA GROUP IN THE AMOUNT OF \$1,394.85 FOR WORK PERFORMED UNDER AIP GRANT #3-28-0027-2009. (97.5% GRANT FUNDED)

On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council approved the pay request.

ORDER # 11-085

ORDER: APPROVING THE CITY ENGINEER'S REQUEST TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR STORM DRAINAGE. (TRIBUTARIES ALONG NO. 9 CANAL)

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the request.

ORDINANCE # 11-001

ORDINANCE: APPROVING AN ORDINANCE AMENDING APPENDIX B, ENTITLED ZONING ORDINANCE OF 1981, OF THE CODE OF ORDINANCES OF THE CITY OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI, BY REZONING FROM I-1 TO I-2.

SEE DOCUMENT AT END

On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council amended the Ordinance.

ORDER # 11-086

ORDER: APPROVING PAY REQUEST TO THE GREENVILLE PUBLIC SCHOOL'S TRANSPORTATION DEPARTMENT FOR TRAVEL FOR THE MAYOR'S YOUTH COUNCIL TO TRAVEL TO CLEVELAND, MS ON SATURDAY, MARCH 5, 2011 FOR THE STATEWIDE MAYOR'S YOUTH SUMMIT IN THE TOTAL AMOUNT OF \$268.12.

On motion by Councilwoman Watkins, seconded by Councilwoman Weathers with all members present voting AYE, Council approved the pay request.

COUNCILWOMAN HOLLOWELL RECUSES HERSELF

ORDER # 11-087

ORDER: APPROVING THE CLAIMS PAYABLE DOCKET PLUS ADDITIONS IN THE TOTAL AMOUNT OF \$1,278,080.11.

On motion by Councilwoman Weathers, second by Councilwoman Watkins with all members present voting AYE, Council approved the Claims Payable Docket plus additions.

COUNCILWOMAN HOLLOWELL REJOINS

ORDER # 11-088

ORDER: REMOVING THE TAX LIEN ON THE PROPERTY OWNED BY THE GREENVILLE TRAVEL CLUB NATIONAL SUPPORT GROUP.

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council removed the tax lien.

ORDER: DENYING THE RECOMMENDATION OF THE PUBLIC WORKS AND FINANCE COMMITTEES TO COVER A BUDGET SHORTFALL AND DENYING CONSIDERATION OF MOVING FORWARD WITH THE CONSTRUCTION OF DRMC ACCESS ROAD, AND APPROVING THE RETURN OF \$272,136 TO THE STATE FOR OVERPAYMENT ON WASHIGNTON AVENUE PHASE I UNDER STPD-7210-00(005).

Theobald Street/DRMC Tentative Projections

<u>Theobald Funding</u>	<u>Source</u>	<u>Amount</u>
Amount needed		\$727,864.00
	2007 Street Bond	\$318,288.64
	2008 Street Bond	\$210,000.00
	Annual (2010) Street Budget	<u>\$200,000.00</u>
Total		\$728,288.64

<u>DRMC Funding</u>	<u>Source</u>	<u>Amount</u>
Amount needed		\$1,000,000.00
	STIP	\$727,864.00
	Gaming	<u>\$272,136.00</u>
Total		\$1,000,000.00

<u>Gaming</u>	<u>Source</u>	<u>Amount</u>
Amount needed		\$420,000.00
	North Theobald project (not approved CDBG but budgeted this year)	\$230,000.00
	Sarullo Circle (un-used portion)	\$50,000.00
	Greenville Day Care roof (budgeted for \$100K, only \$60K needed for project)	\$40,000.00
	Request from 2010 Street Bond funds	<u>\$110,000.00</u>
Total		<u>\$430,000.00</u>

On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, except Councilman Gines, Councilwoman Hollowell and Councilwoman Weathers who voted NAY, Council denied the project proposal.

EXECUTIVE SESSION

There being no further business coming before the City Council the meeting was adjourned.

**THE CITY COUNCIL OF GREENVILLE,
MISSISSIPPI**

Heather McTeer-Hudson, Mayor

ATTEST:

Amelia D. Wicks, City Clerk

**AN ORDINANCE AMENDING APPENDIX B,
ARTICLE XX. I-1, LIGHT INDUSTRIAL DISTRICT
ENTITLED ZONING ORDINANCE OF 1981,
OF THE CODE OF ORDINANCES OF THE
CITY OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI,
BY REZONING FROM I-1 TO I-2**

SECTION I

WHEREAS, on the 25th day of January, 2011 a petition was submitted to the City of Greenville Planning Commission to consider rezoning certain areas of the City of Greenville, Washington County, Mississippi; and

WHEREAS, said rezoning will necessitate the amending of the Official Zoning Ordinance of the City of Greenville, Washington County, Mississippi; and,

WHEREAS, said notice of public hearing to consider rezoning fixing the time and place of a public hearing in relation thereto at which parties in interest and citizens should have an opportunity to be heard was published in the Delta Democrat Times, a newspaper in the City of Greenville on December 31, 2010; and,

WHEREAS, the aforesaid public hearing in relation to said amendment was held pursuant to said notice; and,

WHEREAS, after reasonable consideration, among other things to be peculiar suitable for particular uses and with a view to encourage the most appropriate use of land throughout the municipality, the adoption of said amendment is deemed to be in the public interest.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Greenville, Washington County, Mississippi; that,

(1) **APPENDIX B**, entitled Zoning Ordinance of 1981, of the Code of Ordinances of the City of Greenville, Washington County, Mississippi, be and the same is hereby amended to change the zoning designation of the following described land from: **I-1(Light Industrial District) to I-2 (Heavy Industrial District)**.

PROPERTY DESCRIPTION (Full Description of Property located at City Hall)

1100 Highway 82 West – Commencing at the concrete monument marking the East quarter corner and being in the Southeast Quarter of Section 21, Township 18 North, Range 8 West, City of Greenville, Washington County, Mississippi and containing 11.01 acres more or less. Said tract being made up of parcels as acquired by William Friedman known as Tracts 1, 2, 3, 4, 5 and 6 and

.33 acres, more or less commencing at a concrete monument marking the east quarter corner of Section 21, Township 18 North, Range 8 West and Commencing at the Northeast corner of Lot 6 of Section 21, Township

18 North, Range 8 West, City of Greenville, Washington county, Mississippi and 11.74 acres, more or less, in Lot 6, Section 21, Township 18 North, Range 8 West, City of Greenville, Washington County, Mississippi.

(2) Provided, however, that this zoning designation amendment, which is being made on account of a mistake in the original zoning classification, shall be effective only so long as Worley Brothers, LLC is actively operating and doing business at the above-described property. In the event Worley Brothers, LLC shall cease operations, the property shall revert to its former I-1 designation.

SECTION II

ORDAINED AND ADOPTED, by the City Council of the City of Greenville, Mississippi on this, the 1st day of March 2011, by the following vote:

Councilman Kenneth L. Gines	AYE
Councilwoman Ann Hollowell	AYE
Councilman Carl McGee	AYE
Councilman Errick Simmons	Absent
Councilwoman Betty Watkins	AYE
Councilwoman Carolyn Weathers	AYE

Heather McTeer-Hudson, Mayor

STATE OF MISSISSIPPI COUNTY OF WASHINGTON

I, Amelia D. Wicks, City Clerk, within and for the City of Greenville, Washington County, Mississippi, do hereby certify that the foregoing constitutes a true and correct copy of certain Ordinance adopted by the Council of said City on the 1st day of March, 2011 as fully as the same appears and remains of record in my office.

WITNESS my hand and seal of the City of Greenville, Mississippi, at my office in said City, this the _____ day of _____, 2011.

Amelia D. Wicks, City Clerk

**STATE OF MISSISSIPPI
COUNTY OF WASHINGTON**

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, Heather McTeer Hudson and Amelia D. Wicks, who severally acknowledge the she is the Mayor and she is the City Clerk of the City of Greenville, Mississippi, a municipal corporation, and that for and on behalf of said municipal

corporation and as its act and deed, they signed, sealed and delivered the foregoing instrument on the day and year therein mentioned, they having been first duly authorized so to do.

GIVEN under my hand and official seal, this, the _____ day of _____, 2011.

NOTARY PUBLIC

My Commission expires:
