

CITY OF BYRAM
AGENDA FOR REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 26, 2023, 7:00 PM
City Hall, 5901 Terry Road

- 1. Welcome and Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Presented Items**
 - (a)** Approval to amend the agenda to include Consent Agenda item j, approval of the 2023 Municipal Compliance Questionnaire, and to update item 10 to reflect new maximum daily reimbursement rates updated by the Department of Finance and Administration for estimated travel expenses - Angela Richburg, City Clerk
 - (b)** Discussion of extending TIF
- 6. Approval of Consent Agenda Items**
 - (a)** **Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen held October 9, 2023 - Angela Richburg, City Clerk**
 - (b)** **Approval of Holiday meeting schedule, as discussed in the September 11th Work Session - Angela Richburg, City Clerk**
 - (c)** **Approval to enter into a Government Agreement with Flock Group, Inc. for Operating System and #4 Flock LPR cameras with a one time Flock Safety Professional Fee Implementation Fee in the amount of \$52,600.00 with the initial payment of \$12,600.00 (001-200-640).**
 - (d)** **Approval of Southern Connection Police Supplies quote for \$7,286.51 for patrol car equipment for 2023 Dodge Charger (001-200-903)**
 - (e)** **Approval of Order Recognizing 2023 Chevrolet Silverado SSV 1500 Crew Cab Pick-up Truck as unmarked.**
 - (f)** **\$200.00 to Ridgeland Firefighter's Association, registration for M. Sterling and H. Horton to attend the 2024 Mid-Winter Mississippi Fire Chiefs Conference in Ridgeland, MS, Jan. 30 - Feb. 1, 2024 (001-260-611)**
 - (g)** **\$45.00 to Mississippi Fire Chief's Association, annual dues for M. Sterling (001-260-622)**
 - (h)** **Approval of Hydra Service Inc quote for \$13,702.00 for Bryan Cove Pump Station (400-700-916)**
 - (i)** **Approval for the City to purchase 15 bags of candy and 20 books for**

the Junior Auxiliary Read for a Treat event (001-100-646)

(j) Approval of the 2023 Municipal Compliance Questionnaire - Angela Richburg, City Clerk

Discussion/Action

- 7. \$314,136.77 claims for October 4th through October 18th, 2023 - Angela Richburg, City Clerk**
- 8. Approval of Special Event application for Lakeshore Congregational Methodist Church's annual Live Nativity to be held the evenings of December 8th and 9th**
- 9. Approval to hire an experienced firefighter at an hourly rate of \$10.76 with full benefits, contingent upon successful completion of the hiring process - Fire Chief Fred Green**
- 10. Approval for Alderman Gibson to attend the National League of Cities City Summit in Atlanta GA, November 15th - 18th, 2023 , with \$800.00 registration fee and estimated travel expenses of \$2704.90, for a total of \$3,504.90 - Angela Richburg, City Clerk**
- 11. Discussion of a potential supplemental garbage can contract - Alderman Diandra Hosey**
- 12. Announcements**
 - Read for a Treat, a Trunk or Treat event sponsored by the Junior Auxiliary of Byram-Terry - Friday, October 27th from 6:00 to 8:00 p.m. at Davis Road Park
 - Upward Basketball in-person registration will be held at Davis Road Park during the Read for a Treat event on October 27th, and at City Hall on Saturday, October 28th from 11:00 a.m. to 2:00 p.m.
 - Work Session of the Mayor and Board of Aldermen - Monday, November 6th at 6:30 p.m. at City Hall
 - Coffee Talk with Mayor White - Tuesday, November 7th from 9:00 to 10:00 a.m. at Mississippi Heat, 5659 Terry Rd
 - Regular Meeting of the Mayor and Board of Aldermen - Thursday, November 9th at 7:00 p.m. at City Hall

13. Adjourn

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: (a)

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: The Department of Finance and Administration has updated the Maximum
Daily Reimbursement Rates as of October 1, 2023

ATTACHMENTS:

Description	Upload Date	Type	File Name
No Attachments Available			

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: (b)

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Discussion of extending the TIF Development Plan deadline from 2025 to 2031

ATTACHMENTS:

Description	Upload Date	Type	File Name
Amended Agreement	10/23/2023	Backup Material	C002C.Amended_and_Restated_Development_and_Reimbursement_Agreement_for_BTC__City_of_Byram__Mississippi.pdf
TIF Extension Resolution	10/23/2023	Backup Material	C001C.Byram_Town_Center_TIF_Extension_Resolution__City_of_Byram__MS.pdf

**AMENDED AND RESTATED
DEVELOPMENT AND REIMBURSEMENT AGREEMENT**

This Amended and Restated Development and Reimbursement Agreement (the “Amended Agreement”) dated as of _____, 20____, by and between the City of Byram, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the “Municipality”) and BTC, LLC, Jackson, Mississippi and SouthEast Properties, LLC, Madison, Mississippi (together, the “Developer”).

WITNESSETH:

WHEREAS, the Municipality, acting through its Mayor and Board of Aldermen (the “Board”) pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the “Act”), has approved the *Tax Increment Financing Redevelopment Plan, City of Byram, Mississippi, April 2011* (the “Redevelopment Plan”) for the Municipality and has conducted hearings on the Redevelopment Plan and amendments thereto;

WHEREAS, on June 23, 2015, the Board adopted a resolution giving notice of its intention to approve the *Tax Increment Financing Plan, Byram Town Center Project Phase III, City of Byram, Mississippi, August 2015* (the “TIF Plan”), as qualified for tax increment financing (“TIF”), to amend the Redevelopment Plan to establish and incorporate the Byram Town Center Project Phase III Tax Increment Financing District to include the area hereinafter described (the “TIF District”), to express its intent at a future time or times to issue tax increment financing revenue bonds in one or more series, in a principal amount not to exceed \$4,250,000 (the “Bonds”), and to call a public hearing on the TIF Plan and the issuance of the Bonds, all as provided by the Act;

WHEREAS, on August 3, 2015, the Municipality published a Notice of Public Hearing on the TIF Plan, and on August 13, 2015, the Board held a public hearing on the TIF Plan, all as required by the Act, after which the Board adopted a resolution giving final approval to the TIF Plan and authorizing the issuance of the Bonds for the purpose of acquiring and constructing the Infrastructure Improvements, as defined hereinbelow, including without limitation reimbursing the Developer for a portion of the costs of the Infrastructure Improvements;

WHEREAS, the Municipality and the Developer entered into a Development and Reimbursement Agreement dated August 13, 2015 (the “Original Agreement”), requiring that Bonds issued pursuant the Original Agreement must be issued within 10 years from the date of approval of the TIF Plan, or August 13, 2025;

WHEREAS, the Municipality now desires to extend the deadline to issue Bonds pursuant to the Original Agreement by 8 years to August 13, 2033, and it is necessary and in the best interest of the Municipality to extend such deadline through this Amended Agreement setting out the conditions and terms under which the Bonds will be issued and providing for the payment thereof be approved and executed by the Municipality and the Developer;

WHEREAS, the Developer proposes to develop a project to be known as the Byram Town Center Project Phase III (the “Project”) in the Municipality and in the TIF District. The Project will be the development of a 193,000 square foot mixed use development and within the corporate

limits of the Municipality. The Project will be developed in two or more phases, as described in the TIF Plan. TIF Bond proceeds are to be used to pay for the cost of acquiring and constructing various infrastructure improvements which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (all such costs being the "Infrastructure Improvements");

WHEREAS, the principal sum of the Bonds, being in the maximum principal amount of \$4,250,000, shall be used to acquire and construct the Infrastructure Improvements;

WHEREAS, the Municipality will pledge its increase in ad valorem real and personal property revenues (the "Municipality Ad Valorem TIF Revenues") calculated in the manner set forth in the Act, and of its increase in the amount of the municipal sales tax diversion received by the Municipality from sales taxes collected within the boundaries of the TIF District, calculated in the manner set forth in the Act (the "Sales Tax TIF Revenues" and together with the Municipality Ad Valorem TIF Revenues, the "TIF Revenues") that will be sufficient to retire the principal of and interest on the Bonds as same shall mature and come due;

WHEREAS, the Municipality will size the principal amount of the Bonds or any series thereof so that the principal amount of the Bonds will equal the lesser of (1) such amount as can be retired out of the projected TIF Revenues (for this purpose using only 45% of its Sales Tax TIF Revenues), as determined by the Municipality, and (2) \$4,250,000;

WHEREAS, part or all of the Project and part or all of the Infrastructure Improvements has been or will be constructed by the Developer prior to the issuance of the Bonds;

WHEREAS, the Municipality has determined with respect to any Infrastructure Improvements to be owned by the Developer, that it is in the best interests of the Municipality for such property to be owned by the Developer and not by the Municipality;

WHEREAS, after the sizing of the issue of Bonds or series thereof has been determined as described above, and the Bonds have been issued, the proceeds of the Bonds shall be first used to pay costs of the issuance of the Bonds, as determined by the Municipality, and such proceeds shall be next used for the reimbursement (the "Reimbursement Portion") to the Developer for such portion of the costs of the Infrastructure Improvements that does not exceed the remaining proceeds of the Bonds, and does not exceed the costs advanced by the Developer for Infrastructure Improvements;

WHEREAS, this Amended Agreement is authorized by the Act; and

WHEREAS, it is necessary for the Developer to go forward with the construction of the Project described in the TIF Plan in anticipation of the delivery of the Bonds, and as required by the Act, this Amended Agreement is being executed and delivered in order to set forth the agreement between the Developer and the Municipality for the construction of the Project and the

reimbursement to the Developer for a portion of the costs of the Infrastructure Improvements in an amount not to exceed the Reimbursement Portion of the Bonds.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BYRAM, MISSISSIPPI, AND THE DEVELOPER HEREBY AGREE AS FOLLOWS:

SECTION 1. The Developer shall commence or continue with the construction of the Project, including the Infrastructure Improvements, and complete same. The Municipality shall, subject to the provisions of this Amended Agreement and the issuance of the Bonds, reimburse the Developer for all or a portion of its expenditures pursuant to this Amended Agreement for the Infrastructure Improvements up to the available proceeds of the Bonds upon the filing of a requisition request in substantially the form attached hereto as **Exhibit A**, along with proof satisfactory to the Municipality showing that the expenditures to be reimbursed were expended for Infrastructure Improvements eligible for reimbursement under the TIF Plan and the Act, and that payment has been made.

SECTION 2. The Project, including the Infrastructure Improvements, will be constructed and acquired by the Developer in two or more phases as set forth in the TIF Plan and will result in expenditures for Infrastructure Improvements equal to or more than \$4,250,000 and in Project costs estimated as set forth in the TIF Plan. The Municipality will issue the Bonds to defray the costs of the Infrastructure Improvements in one or more series, in the principal amount, as may be reasonably determined by the Municipality in accordance with fact, equal to the lesser of:

(a) Such amount as can be retired out of the projected TIF Revenues (but for this purpose using only 45% of its Sales Tax TIF Revenues), as determined by the Municipality, and

(b) \$4,250,000.

The Municipality will deliver the Bonds or a series thereof as soon as the Developer is able to demonstrate to the satisfaction of the Municipality that projected TIF Revenues described for sizing purposes above will provide moneys sufficient to make the Bond payments for such Bonds or series of the Bonds; however, such portion of the TIF Revenues consisting of ad valorem tax revenues shall be projected by the Tax Assessor of the County (which projection may be obtained prior to the property on which said ad valorem tax revenues are projected being placed on the tax rolls of the County), or shall be projected by a financial advisor or a consultant knowledgeable and experienced in making such projections. Any series of the Bonds to be issued, other than for the final series to be issued pursuant to this Amended Agreement, shall be in the principal amount of not less than \$500,000.

Bonds to be issued pursuant to this Section shall be issued within 18 years from the date of approval of the TIF Plan, or August 13, 2033. The Municipality pledges to use its best efforts to issue the principal amount determined to be appropriate pursuant to this Section and to accomplish the issuance of such principal amount of the Bonds as is justified by information presented within the specified time frame, subject to the feasibility of marketing the Bonds as to the timing, sizing and term of the Bonds.

If the conditions for the issuance of the Bonds or any series thereof, have been satisfied, but the marketing of the Bonds is not then feasible, then the Developer, at its option, may agree to purchase all or any portion of the Bonds at a rate not to exceed the then applicable interest rate limit applicable to the Bonds, and the Municipality agrees to issue and sell such Bonds to the Developer. Such Bonds shall be issued with a term not to exceed 15 years, and shall provide authority for the Municipality to call such Bonds at par upon 30 days prior notice.

SECTION 3. The acquisition and construction of all or any portion of the Infrastructure Improvements by the Developer will be at Developer's own cost prior to the delivery of any series of Bonds and to the extent allowed by law and this Amended Agreement, the Municipality will reimburse the Developer for its expenditures so incurred in amounts not to exceed the proceeds of the Bonds available for such purpose for Infrastructure Improvements when the Bonds are delivered and the proceeds of the Bonds are received by the Municipality; provided however, that all Infrastructure Improvements shall be constructed in compliance with all applicable Municipality standards, codes and ordinances.

SECTION 4. The Municipality and the Developer agree that at such time as any series of the Bonds are sold and delivered, the Municipality shall deposit any premium or accrued interest in a debt service fund, any moneys that may be necessary or advisable into a debt service reserve fund, and the remaining proceeds in a construction fund. From the construction fund or improvement fund, the Municipality shall first set aside or pay an amount sufficient to pay the Municipality's outstanding obligations incurred in connection with the Project, if any, including costs of issuance of the Bonds, and then, in the Municipality's sole discretion, may establish a capitalized interest fund as a reserve to pay interest on the Bonds which would be due and payable prior to the date when the first incremental increase in taxes is received. The proceeds shall next be used to reimburse the Developer for all eligible costs and expenditures made by the Developer in connection with acquisition and construction of the Infrastructure Improvements portion of the Project, and the remainder of the proceeds of the Bonds, if any, will remain in the construction or improvement fund of the Municipality to pay the remaining costs of the Infrastructure Improvements as same may be incurred by the Developer or the Municipality to the extent that the Developer has been fully reimbursed for its Infrastructure Improvements expenditures.

SECTION 5. The Developer hereby acknowledges and agrees that the Municipality is not authorized to use its general funds to pay (or to reimburse the Developer) any part of the cost of the Project or the Infrastructure Improvements or cost and expenses incurred in connection with issuing the Bonds, and that the Municipality's obligation to expend funds or reimburse the Developer is limited to the proceeds of the Bonds, and in the event the Bonds are not sold and delivered, no resulting liability shall accrue to the Municipality, irrespective of expenditures made by the Developer in connection with construction of the Project. To the extent that proceeds of the Bonds are not sufficient to pay costs of the Infrastructure Improvements, the Developer shall be responsible for any costs it has incurred for such purpose. The Municipality covenants and agrees to use its best efforts to issue the Bonds in the amounts, for the purposes and at the times contemplated herein, and covenants and agrees that the Bonds will be issued unless the issuance thereof is prevented by rule of law, commercial inability to issue such Bonds or by the lack of sufficient projected TIF Revenues to provide for the Bond Payments of the Bonds, or a series

thereof, in the amount provided for herein, as may reasonably be determined by the Municipality in accordance with fact and in accordance with the terms of this Amended Agreement.

SECTION 6. The Developer acknowledges and agrees that it assumes the risk of proceeding with the construction and acquisition of the Project prior to the issuance and sale of any series of Bonds and further acknowledges that the Municipality's sole source of funds available to pay the cost of the Infrastructure Improvements or reimburse the Developer for such cost is the proceeds derived from the sale of the Bonds.

SECTION 7. The Municipality hereby agrees that it will make all reasonable efforts to issue and deliver the Bonds, from time to time, in a timely manner and represents to the Developer that, subject to construction, completion and operation of the Project by the Developer, it knows of no reason why the Bonds will not be issued and delivered.

SECTION 8. If any provision of this Amended Agreement shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable, the same shall not affect any other provision herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 9. Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the addresses set forth below:

If to the Municipality:
City of Byram, Mississippi
Attn: City Clerk
5901 Terry Road
Byram, Mississippi 39272

If to the Developer:
Gouras & Associates
214 Draperon Drive
Ridgeland, Mississippi 39157

SECTION 10. Prior to any reimbursement, the Developer will present a description of any portion of the Infrastructure Improvements to be dedicated to the Municipality; if any. If no property is to be dedicated to the Municipality, the Developer shall inform the Municipality prior to any reimbursement. Contingent on same being constructed in compliance with Municipality standards, codes and ordinances, the Municipality agrees to accept maintenance responsibility for that part, if any, of the Infrastructure Improvements which is dedicated to the Municipality. The non-dedicated Infrastructure Improvements shall remain the property of the Developer or other private party and shall be maintained by the Developer or such other private party.

SECTION 11. Neither the Developer nor the Municipality shall assign its obligations or interests in this Amended Agreement without prior written consent of the other, which consent shall not be unreasonably withheld or delayed.

SECTION 12. This Amended Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

DULY EXECUTED on the day and year first written above.

City of Byram, Mississippi

Mayor Richard White

Angela Richburg, City Clerk
(seal)

DULY EXECUTED on the day and year first written above.

BTC, LLC

By: _____

Name: _____

Title: _____

SouthEast Properties, LLC

By: _____

Name: _____

Title: _____

EXHIBIT A

FORM OF REQUISITION

**City of Byram, Mississippi
Tax Increment Financing Bonds
(Byram Town Center Project Phase III)**

REQUISITION FOR PAYMENT

The undersigned duly authorized representative of BTC, LLC, Jackson, Mississippi and SouthEast Properties, LLC, Madison, Mississippi (together, the "Developer"), hereby requests the City of Byram, Mississippi (the "Municipality"), to reimburse the Developer for the following costs or other amounts to be paid from the Construction or Improvement Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

- | | | |
|-----|------------------------------------|----------|
| (a) | Acquisition and Construction Costs | \$ _____ |
| (b) | Other Authorized Costs | \$ _____ |

Total Costs to be Paid or Reimbursed: \$ _____

Attached hereto are copies of statements for acquisition transactions and/or invoices or statements from a contractor, vendor or supplier for authorized costs of the Infrastructure Improvements to document the amounts requisitioned herein and to evidence that such costs have been paid.

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.

1. No requisition with respect to such amounts has previously been delivered to the Municipality.

2. The amounts set forth in this requisition have been properly expended or incurred for costs of the Project and such amounts have been paid.

3. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition on this day, _____,
20____.

BTC, LLC

By:_____

Title:_____

SouthEast Properties, LLC

By:_____

Title:_____

APPROVED:

CITY OF BYRAM, MISSISSIPPI

Mayor

City Clerk

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BYRAM, MISSISSIPPI, ADOPTING, APPROVING, AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH BTC, LLC, AND SOUTHEAST PROPERTIES, LLC, IN CONJUNCTION WITH THE BYRAM TOWN CENTER PROJECT PHASE III TAX INCREMENT FINANCING PLAN, AND AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING IMPROVEMENTS.

WHEREAS, the Mayor and Board of Aldermen of the City of Byram, Mississippi (the “Governing Body” of the “Municipality”), acting for and on behalf of the Municipality, hereby finds, determines and adjudicates as follows:

1. Pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the “Act”), the Governing Body has received and has conducted hearings on the *Tax Increment Financing Redevelopment Plan, City of Byram, Mississippi, April 2011* (the “Redevelopment Plan”) for the Municipality, and has approved the Redevelopment Plan on April 28, 2011. The Redevelopment Plan constitutes a qualified plan under the Act, and has approved the *Tax Increment Financing Plan, Byram Town Center Project Phase III, City of Byram, Mississippi, August 2015*, on August 13, 2015 (the “TIF Plan”), as an attachment to and as a part of the Redevelopment Plan.

2. Pursuant to the Act and the TIF Plan, the Governing Body is authorized and empowered to issue tax increment financing revenue bonds in the maximum principal amount of \$4,250,000 (the “Bonds”) to support the Byram Town Center Project Phase III (the “Project”) to be used to pay for the costs of certain infrastructure to support the Project as described in the TIF Plan, which may include but are not limited to, acquiring and constructing various infrastructure improvements which may include but are not limited to, installation, rehabilitation, and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the “Infrastructure Improvements”), at such times in the future as it sees fit to finance the Infrastructure Improvements to support the Project, which is being constructed by BTC, LLC, Jackson, Mississippi, and SouthEast Properties, LLC, Madison, Mississippi (together, the “Developer”), as same is described in the TIF Plan.

3. Pursuant to the Development and Reimbursement Agreement between the Municipality and the Developer dated August 13, 2015 (the “Original Agreement”), the Bonds which may be issued pursuant to the Original Agreement must be issued within 10 years from the date of approval of the TIF Plan, or August 13, 2025.

4. The Municipality now desires to extend the deadline to issue the Bonds pursuant to the Original Agreement by 8 additional years to August 13, 2033, and it is necessary and in the best interest of the Municipality to extend such deadline through an Amended and Restated Development and Reimbursement Agreement with the Developer (the “Amended Agreement”)

setting forth the conditions and terms under which the Bonds will be issued and providing for the payment thereof be approved and executed by the Municipality and the Developer in substantially the form attached hereto as **Exhibit A** with such amendments, corrections, additions, and deletions as may be agreed upon and approved by its duly authorized officers. The Municipality is authorized to enter into such Amended Agreement pursuant to the Act.

5. The Municipality reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the Bonds, and that the Municipality should declare its official intent to reimburse such expenditures with the proceeds of the Bonds upon the issuance thereof. The Developer agrees to keep and maintain accurate records regarding the cost of the Infrastructure Improvements separate and apart from or in addition to records for the remainder of the Project. Each reimbursement of cost of the Infrastructure Improvements to the Developer by the Municipality shall be made by execution, presentation of and compliance with the requisitions in the form of the Requisition for Payment attached to the Amended Agreement, and each such Requisition shall clearly specify whether such request for reimbursement was incurred in connection with dedicated Infrastructure Improvements or non-dedicated Infrastructure Improvements. The Mayor of the Municipality (the "Mayor") and City Clerk of the Municipality (the "City Clerk") should be authorized to, on behalf of the Municipality, to approve whether such Infrastructure Improvements are to be dedicated or non-dedicated, such approval or non-approval to be based upon whether non-dedication of any Infrastructure Improvements are in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BYRAM, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The Governing Body hereby approves and adopts the Amended Agreement in substantially the form attached hereto as **Exhibit A**, with such amendments, corrections, additions, and deletions as may be agreed upon and approved by its duly authorized officers.

SECTION 2. The Governing Body hereby authorizes and directs the Mayor and City Clerk to execute and deliver the Amended Agreement for and on behalf of the Municipality with such changes, insertions, and omissions as may be approved by such officers, said execution and delivery being conclusive evidence of such approval. Such officers are specifically authorized to approve changes in the dates for completion of the Infrastructure Improvements and the Project in order to coordinate the cash flows resulting from the Project with the principal and interest maturities for the Bonds. In addition, such officers are authorized to approve whether any Infrastructure Improvements are to be dedicated or non-dedicated, such approval or non-approval to be based upon whether non-dedication of any Infrastructure Improvements are in the public interest.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Governing Body hereby confirms prior declarations and declares anew its official intent to reimburse expenditures made for the Project prior to the issuance of the Bonds with proceeds of the Bonds to the extent permitted by the Reimbursement Regulations.

Following the reading of the foregoing resolution and discussion thereof, Alderperson _____ moved _____ and _____ Alderperson _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Robert Amos	voted: _____
Alderwoman Roschelle Gibson	voted: _____
Alderwoman Roshunda Harris-Allen	voted: _____
Alderwoman Diandra Hosey	voted: _____
Alderwoman Erma Johnson	voted: _____
Alderwoman Teresa Mack	voted: _____
Alderman David Moore	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this day, October 26, 2023.

City of Byram, Mississippi

Mayor Richard White

Angela Richburg, City Clerk

(seal)

Exhibit A

Form of the Amended and Restated Reimbursement Agreement

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: (a)

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Approval of Minutes from the Regular Meeting of the Mayor and Board
of Aldermen held October 9, 2023

ATTACHMENTS:

	Description	Upload Date	Type	File Name
▣	minutes	10/11/2023	Backup Material	2023_10.9.pdf

CITY OF BYRAM
MINUTES OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
MONDAY, OCTOBER 9, 2023, 6:30 PM
City Hall, 5901 Terry Road

1. Welcome and Call to Order

Mayor White called the meeting to order at 6:35 p.m.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

Present: Richard White, Mayor

Erma Johnson, Alderman Ward I

Diandra Hosey, Alderman Ward II, Mayor Pro Tem

Robert Amos, Alderman Ward III

Teresa Mack, Alderman Ward IV

Roschelle Gibson, Alderman Ward V

David Moore, Alderman Ward VI, arrived at 6:51 p.m.

Roshunda Harris-Allen, Alderman At Large

Angela Richburg, City Clerk

Legal Counsel Present: John Scanlon

5. Presented Items

a. FY 2021/22 Audit - Mr. David Engel of Watkins, Ward and Stafford, PLLC

Motion to accept the 2021/22 Audit with the correction of Alderman Amos and Alderman Harris-Allen's names

Moved By: Alderman Johnson

Seconded By: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Harris-Allen

Absent: Moore

b. Discussion of extending TIF - Mr. Brad C. Davis of Watkins & Eager, PLLC and Mr. Nick Schorr of Government Consultants

The Board tabled the discussion until the October 26th meeting

6. Approval of Consent Agenda Items

Motion to approve Consent Agenda

Moved By: Alderman Gibson

Seconded By: Alderman Harris-Allen

MOTION Passed

Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

- (a) **Approval of Minutes from the Regular Meeting of the Mayor and Board of Aldermen held September 28th, 2023 - Angela Richburg, City Clerk**
- (b) **Acceptance of Debt Set Off mailings for collection of outstanding monies owed to the City of Byram - Angela Richburg, City Clerk**
- (c) **\$1,226.00 - \$750.00 to MS State Extension service, registration for Angela Richburg, Julia Kraft and Cynthia Elabor to attend the MS Municipal Clerks' Association 50th Anniversary Conference in Flowood, MS, December 13th - 15th, 2023, and estimated \$476.00 in travel expenses (001-140-610/611)**
- (d) **Approval of the attached renewal contract with Williams Scotsman, Inc. for the lease of the library building, with no increase in lease payments (001-195-688)**
- (e) **\$8,000.00 to McMaster & Associates, engineering design and construction phase services for the Terry Rd bridge stabilization project (001-301-569)**
- (f) **\$34,356.48 to Mississippi Paving & Construction, Inc, Pay App No. 4 for the Overlay Project (001-301-912)**
- (g) **Approval of Fluid Process & Pumps, LLC quote for \$24,798.00 for two sewer pumps and complete guiderail system for Dorothy Lane (400-700-916)**
- (h) **\$9,787.50 to Guest Consultants, Inc. for September engineering services - Angela Richburg, City Clerk**
- (i) **\$3,278.22 to James H. Turner, MA, Archeological Consultant, for a Cultural Resources survey and report (001-195-601)**
- (j) **\$17,572.25 to Mills, Scanlon, Dye & Pittman, September legal fees - Angela Richburg, City Clerk**
- (k) **\$59,425.00 to Wildstone Construction Services for repair of the Sewer Lagoon 3 dam (400-700-577)**

Discussion/Action

7. **Approval of \$575,878.26 claims from September 20th through October 4th - Angela Richburg, City Clerk**
Motion to approve Claims Docket
 Moved By: Alderman Gibson
 Seconded By: Alderman Harris-Allen
 MOTION Passed
 Ayes: Johnson, Hosey, Amos, Gibson, Moore, Harris-Allen
 Nays: Alderman Mack

8. **Approval of redistricting guidelines - Angela Richburg, City Clerk**
Motion to accept the redistricting guidelines as presented with the request to meet with CMPDD representatives at the November work session
Moved By: Alderman Gibson
Seconded By: Alderman Hosey
MOTION Passed
Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen
9. **FY2022-23 Sewer Budget Amendment - Angela Richburg, City Clerk**
Moved By: Alderman Hosey
Seconded By: Alderman Johnson
MOTION Passed
Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen
10. **Department Heads' monthly reports**
No action taken
11. **Announcements**
No action taken
12. **Adjourn**
Motion to adjourn at 7:59 p.m.
Moved By: Alderman Gibson
Seconded By: Alderman Johnson
MOTION Passed
Ayes: Johnson, Hosey, Amos, Mack, Gibson, Moore, Harris-Allen

APPROVED: _____
Richard White, Mayor

Date: _____

ATTEST: _____
Angela Richburg, City Clerk

Date: _____

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: (b)

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Approval of Holiday meeting schedule as discussed in the September 11th
Work Session:
November 6th - Work Session at 6:30 p.m.
November 9th - Regular Meeting of the Mayor and Board at 7:00 p.m.
November 30th - Regular Meeting of the Mayor and Board at 6:00 p.m.,
followed by Christmas Tree lighting at 7:00 p.m.
No Work Session in December
December 14th - Regular Meeting of the Mayor and Board

ATTACHMENTS:

Description	Upload Date	Type	File Name
No Attachments Available			

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING
DATE:

October 26,
2023

AGENDA ITEM NO: (c)

CONSENT
AGENDA: \$52,600.00

TO: Flock Group

FOR: Approval to enter into a Government Agreement with Flock Group, Inc. for Flock Safety Platform

ACCOUNT NO: 001-200-640

INTRODUCED BY: Chief David W. Errington

DISCUSSION: Payment Schedule:

Year one (1) at contract signing - \$12,600.00

Annual recurring after year one - \$10,000.00 for five (5) years.

Contract total - \$52,600.00

Note: by signing a five (5) year contract, we received a \$10,000.00 discount.

ATTACHMENTS:

	Description	Upload Date	Type	File Name
▣	2023 FLOCK SAFETY PLATFORM	10/13/2023	Backup Material	2023_FLOCK_SAFETY_PLATFORM.pdf

Flock Safety + MS - Byram PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Cate Carreiro
cate.carreiro@flocksafety.com
4075807479

flock safety



ORDER FORM

This order form ("Order Form") hereby incorporates and includes the terms of the previously executed agreement (the "Terms") which describe and set forth the general legal terms governing the relationship (collectively, the "Agreement"). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

This additional services Agreement will be effective when this Order Form is executed by both Parties (the "Effective Date")

Customer:	MS - Byram PD	Initial Term:	60 Months
Legal Entity Name:	MS - Byram PD	Renewal Term:	24 Months
Accounts Payable Email:	derrington@byram-ms.us	Payment Terms:	Net 30
Address:	141 Southpointe Drive Byram, Mississippi 39272	Billing Frequency:	Annual Plan - First Year Invoiced at Signing.
		Retention Period:	30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$10,000.00
Flock Safety Flock OS			
FlockOS TM	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon [®]	Included	4	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$650.00	4	\$2,600.00
Subtotal Year 1:			\$12,600.00
Annual Recurring Subtotal:			\$10,000.00
Discounts:			\$10,000.00
Estimated Tax:			\$0.00
Contract Total:			\$52,600.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a "Renewal Term") unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.

Billing Schedule

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$12,600.00
Annual Recurring after Year 1	\$10,000.00
Contract Total	\$52,600.00

*Tax not included

Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$10,000.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

Package: Essentials

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights/Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and Interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera

By executing this Order Form, Customer represents and warrants that it has read and agrees to all of the terms and conditions contained in the previously executed agreement. The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

By: _____

Name: Mark Smith

Title: _____

Date: _____

Customer: MS - Byram PD

By:  _____

Name: David Errington

Title: Chief of Police

Date: 10-12-2023

PO Number: _____

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 26,
2023

AGENDA ITEM NO: (d)

CONSENT
AGENDA: \$7,286.51

TO: Southern Connection Police
Supplies

FOR: Approval of quote from Southern Connection for Patrol Car Equipment

ACCOUNT NO: 001-200-903

INTRODUCED BY: Chief David W. Errington

DISCUSSION: Byram Police Dept. is requesting approval of Southern Connection Police Supplies Quote #2351A in the amount of \$7,286.51 to purchase emergency equipment and up-fit for a patrol vehicle.
See attached sole source information.

ATTACHMENTS:

	Description	Upload Date	Type	File Name
▣	PATROL CAR EQUIP FOR 2023 DODGE CHARGER	10/20/2023	Backup Material	2023_PATROL_CAR_EQUIP_FOR_DODGE_CHGR.pdf

Printed: 10/19/2023 4:58:53 PM
Store: 1

QUOTE

Sales Order #2351A
Quoted: 10/18/2023
Page 1



**THE
SOUTHERN
CONNECTION**

The Southern Connection Police Supplies

274 Commerce Park Dr, Suite M
Ridgeland, MS 39157
tscps@bellsouth.net
(601) 853-3106

Bill To: BYRAM POLICE DEPT.
BYRAM POLICE DEPT.
Byram Police Dept
Byram, MS 39272
601-372-2327
areed@byram-ms.us

Order Status: Open

Workstation: 0

INSTRUCTIONS: DODGE CHARGER ADMIN NO CAGE

BYRAM

Item Name	Attribute	Size	Qty	Price	Ext Price	Lookup	Item #
FS VALOR	DUAL	44	1	\$2,640.00	\$2,640.00		44196
FS HOOK KIT			1	\$0.00	\$0.00		44221
FS PATHFINDER SIREN	REMOTE	KNOB	1	\$0.00	\$0.00	PF200R	44223
FS SPEAKER			1	\$0.00	\$0.00	ES100C	44236
FS SPEAKER BRACKET			1	\$0.00	\$0.00		44255
FS MICROPULSE ULTRA	DUAL	ULTRA 6	4	\$120.60	\$482.40	MPS62U-	44242
GO RHINO			1	\$120.00	\$120.00		38557
FS MICROPULSE ULTRA	TRI	ULTRA 6	2	\$137.40	\$274.80	MPS63U-	44243
4CH TAIL LIGHT FLASHER			1	\$80.00	\$80.00		18033
JOTTO GUN RACK	PARTITIO	DUAL	1	\$607.41	\$607.41	475-2016	13265
	DUAL WEAPON, PARTITION MOUNTED VERTICAL						
HAVIS CONSOLE COMP HD POLE			1	\$708.05	\$708.05	PKG-PSM-368	10789
	CONSOLE SIDE MOUNT POLE						
HAVIS UNIVERSAL LAPTOP MOUNT	PREM	11"-14" CO	1	\$287.30	\$287.30	UT-1001	13331
POWER DISTRIBUTION			1	\$65.00	\$65.00		7578
	POWER DISTRIBUTION						
LABOR			12	\$100.00	\$1,200.00		7579
JOTTO DESK CONSOLE		CHRG 11-	1	\$604.86	\$604.86	425-6705	8157
	CHARGER CONSOLE						
JOTTO ARM REST		CONSOLE	1	\$82.69	\$82.69	425-0029	8163
JOTTO CUP HOLDER			1	\$56.00	\$56.00	425-3704	8164
	CUP HOLDER						
MAGNETIC MIC MOUNT			2	\$39.00	\$78.00	MMSU-1	10360
	MAG MIC MOUNT						

Total Qty Ordered: 34 0 34

Percent Unfilled: 100

Exempt Subtotal: \$7,286.51
0 % Tax: + \$0.00
TOTAL: \$7,286.51
Deposit Balance: \$0.00
Balance Due: \$7,286.51

THIS QUOTE EXPIRES IN 30 DAYS



BYRAM POLICE DEPARTMENT

CHIEF DAVID W. ERRINGTON

P.O. BOX 720222 ~ BYRAM, MS 39272

~ Accredited by the Mississippi Law Enforcement Accreditation Commission 2012 ~



October 20, 2023

Mayor Richard White
Byram Board of Aldermen

Subject: Sole Source Purchase

Dear Mayor White and Board of Aldermen:

The Byram Police Department is requesting approval to purchase emergency equipment and upfit a patrol vehicle utilizing The Southern Connection Police Supplies located at 274 Commerce Park Drive, Suite M, Ridgeland, MS 39157. The Byram Police Department purchases a majority of our equipment from The Southern Connection. The Southern Connection is one of two locations in the Jackson Metropolitan area who are qualified for upfitting patrol vehicles, however, The Southern Connection is the only source that sells the specific equipment we utilize on our vehicles. They are the only authorized dealer for Federal Signal Emergency Equipment Also, The Southern Connection is the only vendor that is certified to install and program our current in-car dash camera and WiFi modem system. The Byram Police Department is in a contract with Utility/Metrix Solutions for all of our body and in-car camera system and only The Southern Connection is certified to install this equipment.

Respectfully,

A handwritten signature in blue ink, appearing to read "David Errington".

David Errington
Chief of Police

CITY OF BYRAM
PURCHASING POLICY
(amended August 11, 2022)

Mission Statement

The purpose of this Purchasing Policy is to ensure that sound business judgment is utilized in all purchase transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable executive orders and state law and to ensure that all purchasing transactions will be conducted in a manner that provides full and open competition. Upon all things being equal, purchases are to be made within the City of Byram. It is the desire of the City of Byram to secure the best commodity and/or service at the best price for the tax dollar.

Methods of Purchasing

Purchase procedures are relatively simple that are sound and appropriate for the procurement of services, supplies, or other property:

1. **Purchase Request** - A purchase request under the amount of \$1,000.00 may be approved and signed by the Department Head.
2. **Purchase Order** - A purchase order over \$1,000.01 to \$2,500.00 is to be approved by the Department Head and the Purchasing Clerk.
3. **Board Approval** - A purchase over \$5,000.01, membership fees, travel, subscription, or contract must be signed off on by the Department Head, submitted to the Purchasing Clerk, and put on the agenda for approval by the Board.
4. **Exceptions** - Any item specifically listed on the Budget only requires a Purchase Order approved by the Department Head and Purchasing Clerk.

A Purchase Order is a legal and binding agreement between the vendor and the City. If the Purchase Order does not agree with vendor records, it is the responsibility of the vendor to contact the City to have the order rescinded before delivery is attempted.

Bid Process

For purchases less than \$5,000.00 excluding freight or shipping charges, may be made without advertising or otherwise requesting competitive bids. "Comparative" buying practices should always be followed when goods and services are sought to be purchased.

For purchases \$5,000 to \$75,000.00 excluding freight and shipping charges may be made from the lowest and best bidder without publishing or posting advertisement for bid, provided at least two (2) competitive written bids have been obtained. The Department Head will have the authorization to accept the lowest and best competitive written bid as long as the item has been budgeted for, then a Purchase Order would be completed with the attached bids and submitted to the Purchasing Clerk before the actual purchase. If the item has not been budgeted for the Purchasing Clerk will then have the Purchase Order and documentation placed on the agenda for approval by the Board and recorded in the official minutes. The term "competitive written bid" shall mean a bid submitted to the buying agency or governing authority and signed by authorized personnel representing the vendor, "Competitive" shall mean that the bids are developed based upon comparable identification of the needs and are developed independently and

without knowledge of other bids or prospective bids. Bids may be submitted by facsimile, electronic mail, hand delivered or regular mail.

For purchases over \$75,000.00 excluding freight and shipping charges, all official bid notices will appear in the Clarion Ledger, the City's current legal publication vendor. Items placed for bid are listed in the classified section of the newspaper. The bid notice shall appear at least once each week for two (2) consecutive weeks with the bid opening not less than seven (7) working days from the last publication. For construction projects the bids shall not be opened in less than fifteen (15) working days after the last notice is published. The invitation to bid will state where the bid should be turned in and the bid opening time, date and place. Once the lowest and best bid has been decided upon the documentation will be placed on the agenda for approval by the Board and recorded in the official minutes.

Reverse auctions shall be the primary method for receiving bids during the bidding process

SPECIAL CIRCUMSTANCES

Emergency Purchase Procedure Reference Sec. 31-7-1 (f)

If the governing Board or the executive head of the City shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City, then the provisions herein for competitive bidding shall not apply and the Department Head shall be authorized to make the purchase or repair. Total purchases so made shall only be for the purpose of meeting needs created by the emergency situation. In the event the Department Head is responsible to the Board, at the meeting next following the emergency purchase, documentation by way of a Special Circumstances Approval Form is to be presented to the Board and shall be place on the minutes of the Board of the City.

Sole Source Reference Sec. 31-7-1 (m) (viii)

Noncompetitive items available from one (1) source only. In the connection with the purchase of noncompetitive items only available from one (1) source, the Department Head is responsible to submit a Special Circumstances Approval Form to the Board for approval and shall be placed on the minutes of the Board of the City.

Optional Use Authority Without Bidding Reference Sec. 31-7-13 (m) (xi)

The purchase of commodities approved by the Department of Finance and Administration from the state contract vendor, or from any source offering the identical commodity, at a price not exceeding the state contract price established for such commodity, can be made without obtaining or advertising for competitive bids. A Special Circumstances Approval Form is to be presented to the Board for approval and shall be place on the minutes of the Board of the City.

Purchase Law Violation

Prohibits Circumvention and Invoice Splitting: No contract or purchase as herein authorized shall be made for the purpose of circumventing the provisions of this section. It shall not be lawful for any person or concern to submit individual invoices for the amounts within those authorized for a contract or purchase where the actual value of the contract of commodity purchased exceeds the authorized amount.

Purchasing Practices not listed in the Purchasing Policy will be in accordance with MS Code section 31-7-13.

CITY OF BYRAM
SPECIAL CIRCUMSTANCES APPROVAL FORM

This form must be completed and submitted when requesting authority to purchase under any of the following special circumstances: Emergency Purchase, Sole-Source Purchase, and Exemption from State Contract.

Department Submitting Request: Byram Police Department

Date: 10-20-2023

Type of Special Circumstance:

☐ Emergency Purchase ☒ Sole-Source Purchase ☐ Exemption from State Contract

PLEASE NOTE THAT SOLE-SOURCE PURCHASES AND EXEMPTIONS FROM STATE CONTRACT PURCHASES REQUIRE PRIOR APPROVAL. REQUESTS FOR APPROVAL OF EMERGENCY PURCHASES MAY BE MADE AFTER THE PURCHASE HAS BEEN MADE, HOWEVER, THEY MUST STILL BE DEEMED AN EMERGENCY BY THE BOARD.

JUSTIFICATION

Please submit an explanation of why the special circumstance is justified in sufficient detail that a person not familiar with the situation could be expected to understand the need to forego the normal purchasing procedure. The justification can be typed on the back of this form or submitted on an attached sheet. Consider the following questions when preparing the justification:

Emergency:

- Does it fall under the definition of an emergency set forth in the Purchasing Policy?
- What happened to cause the emergency?
- What would be the negative consequences of following normal purchasing procedures?

Sole Source:

- Do other companies make similar commodities that will do the same job or meet the same goals?
- How is this item unique from all others?
- What can this item do that the others can't?
- Is there a copyright or patent on the commodity? Is this item available from other distributors?

Exemption from State Contract:

- What is the state contract price for a comparable item?
- Is the quality level equal to or better than that on contract?
- What are the transportation costs?
- Have all applicable costs been included in the evaluation?

JUSTIFICATION

Attach an additional page if needed and include all applicable attachments.

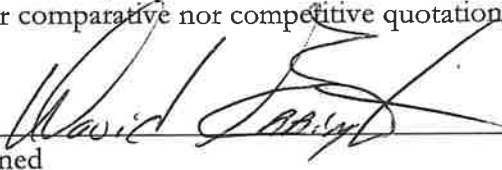
CERTIFICATIONS

As per the Purchasing Policy the certification for an emergency purchase must be signed by the executive head of the requesting agency. Other certifications should be signed by the individual responsible for the justification.

EMERGENCY PURCHASE "This is to certify that an extreme emergency existed to such an extent that delay incident to obtaining competitive quotations would have resulted in loss and/or harm to the agency."

Signed

SOLE-SOURCE PURCHASE "This is to certify that this purchase covers a commodity which is available from one source only and neither comparative nor competitive quotations can be obtained."



Signed

EXEMPTION FROM STATE CONTRACT "This is to certify that this purchase covers a commodity which is available by a non-state vendor for an equal or lesser value."

Signed

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: (e)

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Approval of Order Recognizing Unmarked Vehicle of the Byram Police Department (2023 Chevrolet Silverado SSV 1500 Crew Cab Pick-up truck #23-03). This vehicle will be unmarked and we would like to have a Rankin County Tag on this truck.

INTRODUCED BY: Chief David W. Errington

BOARD ACTION:

ATTACHMENTS:

	Description	Upload Date	Type	File Name
📎	Order for Unmarked 2023 Silverado	10/13/2023	Backup Material	2023_ORDER__FOR_UNMARKED_2023_SILVERADO.pdf

**ORDER RECOGNIZING UNMARKED VEHICLE
OF THE CITY OF BYRAM, MISSISSIPPI**

WHEREAS the Mayor and Board of Aldermen of the City of Byram, Mississippi, have purchased one (1) new vehicle for use by the Police Department, and

WHEREAS the City of Byram wishes to have it remain unmarked for official criminal investigative use, and

WHEREAS the Mississippi Code Section 25-1-87 states that municipalities may authorize the use of specified, unmarked police vehicles when identifying marks would hinder official criminal investigations by the police.

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen that the City of Byram, Mississippi:

That the following vehicle be added as unmarked:

2023 Chevrolet Silverado SSV 1500 Crew Cab PU Truck
VIN 3GCUDAED2PG291839

SO ORDERED this the 26th day of October, 2023. Motion was made by Alderman _____, and seconded by Alderman _____, for the adoption of the above and foregoing Order.

Upon roll call vote, the result was as follows:

Alderman Johnson	_____
Alderman Hosey:	_____
Alderman Amos:	_____
Alderman Mack:	_____
Alderman Gibson:	_____
Alderman Moore:	_____
Alderman Harris-Allen:	_____

The Mayor thereupon declared the motion carried and the Order adopted this the ____day of _____, 20____.

Attest: Angela Richburg, City Clerk

Mayor Richard White

After approved mail to:
Property Division
State Auditor's Office
Post Office Box 956
Jackson, MS 39205-0956

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING
DATE:

October 26,
2023

AGENDA ITEM NO: (f)

CONSENT
AGENDA: \$200.00

TO: Ridgeland Firefighter's
Association

FOR: 2024 Mid-Winter Mississippi Fire Chiefs Conference

ACCOUNT NO: 001-260-611

INTRODUCED BY: Fire Chief Fred Green

DISCUSSION: \$200.00 to Ridgeland Firefighter's Association, registration for M. Sterling and H. Horton to attend the 2024 Mid-Winter Mississippi Fire Chiefs Conference in Ridgeland, MS, Jan. 30 - Feb. 1, 2024 (001-260-611)

ATTACHMENTS:

	Description	Upload Date	Type	File Name
▣	M. Sterling & H. Horton registrations for 2024 Mid-Winter MS Fire Chiefs Conf. in Ridgeland, MS	10/6/2023	Cover Memo	2024_Mid-Winter_Conf._Registrations.pdf



2024 MID-WINTER MISSISSIPPI FIRE CHIEFS CONFERENCE

JAN 30 – FEB 1, 2024

RIDGELAND, MISSISSIPPI

(Please Print)

Name: Michael Sterling Title: Fire Marshal

Department: Byram Fire Department

Address: 200 Byram Parkway

City: Byram State: MS Zip Code: 39272

Phone: 601-405-3910 Fax: 601-371-8518

E-Mail: msterling@byram-ms.us

REGISTRATION FEE - \$100.00:

Note: Fee will increase to \$110.00 per person after December 1, 2023

Early Registration: 1 @ \$100.00 \$ 100.00
*registration fee includes spouse

Late Registration _____ @ \$110.00 \$ _____

Please make all checks payable to: Ridgeland Firefighter's Association
Attn: Stacey Johnson
456 Towne Center Blvd., Ridgeland, MS 39157

Conference Host Hotel:

Embassy Suites
200 Township Place
Ridgeland, MS 39157
601-607-7112
Rate: \$159.00
Room blocks are held through January 10, 2024

Alternate Hotel:

SpringHill Suites by Marriot
121 Southtown Ave
Ridgeland, MS 39157
601-898-3747
Rate: \$149.00
Room blocks held through January 23, 2024

Group name: MS Fire Chiefs Association



2024 MID-WINTER MISSISSIPPI FIRE CHIEFS CONFERENCE

JAN 30 – FEB 1, 2024

RIDGELAND, MISSISSIPPI

(Please Print)

Name: HARRY HORTON Title: TRAINING CHIEF

Department: CITY OF BYRAM

Address: 200 BYRAM PARKWAY

City: BYRAM State: MS Zip Code: 39272

Phone: 601-351-9700 Fax: 601-371-8518

E-Mail: hhorton@byram-ms.us

REGISTRATION FEE - \$100.00:

Note: Fee will increase to \$110.00 per person after December 1, 2023

Early Registration: 1 @ \$100.00 \$ 100.00

*registration fee includes spouse

Late Registration _____ @ \$110.00 \$ _____

Please make all checks payable to:

Ridgeland Firefighter's Association

Attn: Stacey Johnson

456 Towne Center Blvd., Ridgeland, MS 39157

Conference Host Hotel:

Embassy Suites

200 Township Place

Ridgeland, MS 39157

601-607-7112

Rate: \$159.00

Room blocks are held through January 10, 2024

Alternate Hotel:

SpringHill Suites by Marriot

121 Southtown Ave

Ridgeland, MS 39157

601-898-3747

Rate: \$149.00

Room blocks held through January 23, 2024

Group name: MS Fire Chiefs Association

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING
DATE:

October 26,
2023

AGENDA ITEM NO: (g)

CONSENT
AGENDA: \$45.00

TO: Mississippi Fire Chiefs
Association

FOR: Annual Dues for M. Sterling

ACCOUNT NO: 001-260-622

INTRODUCED BY: Fire Chief Fred Green

DISCUSSION: \$45.00 to Mississippi Fire Chiefs Association, annual dues for M.
Sterling (001-260-622)

ATTACHMENTS:

Description	Upload Date	Type	File Name
 M Sterling registration for Miss. Fire Chiefs Association	10/6/2023	Cover Memo	MS_Fire_Chiefs_Assoc.pdf

Mississippi Fire Chiefs Association
P.O. Box 5231
Jackson, MS 39296
(601) 981-2915

Application for Membership

(Please Print)

Name: Michael Sterling
Address: 5453 Mimosa Dr
City: Jackson State: MS Zip: 39206
County: Hinds Email: msterling@byram-ms.us
Home Phone: 601-981-5404 Business Phone: 601-351-9700
Department or Organization: Byram Fire Department
How long with Dept. or Org. 6 Rank/Title: Fire Marshal
Signature: Michael Sterling Date: 10-3-23

MEMBERSHIP DUES

\$45.00 annually

Every active person eligible to become a member of this association shall submit an application to the Secretary, with the entrance fee.

Annual dues are payable on the first day of each year.

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING
DATE:

October 26,
2023

AGENDA ITEM NO: (h)

CONSENT
AGENDA: \$13,702.00

TO: Hydra Service

FOR: New Pump Bryan Cove

ACCOUNT NO: 400-700-916

INTRODUCED BY: Bill Miley, Director of Public Works

ATTACHMENTS:

	Description	Upload Date	Type	File Name
📎	2 quotes	10/11/2023	Backup Material	HYDRA_SERVICE_PUMP.pdf



2104 HIGHWAY 160
WARRIOR, AL 35180
PHONE 205-647-5326
FAX 205-647-7449

HYDRA SERVICE, INC.
23304 McAULIFFE DRIVE
ROBERTSDALE, AL 36567
PHONE 251-947-5006
FAX 251-947-5105

4381 HIGHWAY 80
PELAHATCHIE, MS 39145
PHONE 601-854-5502
FAX 601-854-5504

QUOTATION # JF 1005-CV01

SALESMAN: Jeremy Fletcher

SALES NUMBER: P92

OFFICE#: 601 854 5502

CELL #: 601 238 1375

DATE: 10 05 2023

TO:

PROJECT: BYRAM COVE
SUBMERSIBLE PUMP

COMPANY: CITY OF BYRAM

QUANTITY	DESCRIPTION	Unit Price	Total Price
1	SULZER 100E CB1.5 PE56/4 7.5HP 230/460/3/60 S/N: 300866385 GX6W3C5C1111321	\$13,702.00	\$ 13,702.00

**** FREIGHT AND TAXES NOT INCLUDED ****

1	Project Total	\$ 13,702.00
---	---------------	--------------

- 1 Price DOES NOT Include Pump Freight
- 2 All quotations are good for 30 days.
- 3 Under no circumstances are "Retainage Fees" allowed.
- 4 All material is subject to engineer's final approval of submittals.
- 5 Our prices do not include any Federal, State or Local sales taxes
- 6 All quotations are for material only and do not include any labor or installation unless otherwise noted
- 7 Manufacturers standard warranty applies to all products.
- 8 HSI standard terms and conditions apply.
- 9 Should the services of a collection agency, attorney, or other legal service become necessary for collection, purchaser shall assume responsibility for all expenses accrued in the collection process.

The undersigned agrees to and has the authority to bind purchaser to the terms, conditions and equip. above.

Date

RED RIVER PUMP SPECIALISTS

1555 Wells Island Road Shreveport, LA. 71107; PH: 318-459-1131 Fax: 318-459-1132
www.redriverpump.com

Job Scope/Comments

Byram Cove Submersible Pump

Equipment

Qty. Description

1 Sulxer 100E CB1.5 PE56/4 7.5HP 230/460/3/60

Total Price \$14,895.00

Freight: Not Included

NOTE: Freight/Delivery rates and pricing are an estimate and are subject to change. They are based on standard rates, under normal conditions and the location and availability of the equipment at the time of order.

NOTE: This quotation is for your internal use only. We ask that these items and terms be kept confidential. All applicable tax and freight charges will be added to invoices. All quotations are subject to credit approval. All quotations are valid for 30 days. All prices quoted in US Dollars. See our terms and definitions for applicable questions.

NOTE: It is the contractor's responsibility to determine the quantities and size of the pumps needed. The rentals begin from the day of shipment to the day returned. Pump rental rates are based on an 8 hr day/48hr week/192hr month. Maintenance and servicing of our equipment should be completed every 250 hours of operation. Red River Pump Specialists can perform these services on a time and materials basis. Regular rates at \$135.00/hr during regular business hours on Monday-Friday 7 a.m. to 5 p.m., overtime hourly rates are time and a half at \$202.50 /hr.

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: (i)

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Approval for the City to purchase 15 bags of candy and 20 books for the
Junior Auxiliary Read for a Treat event (001-100-646)

ATTACHMENTS:

Description	Upload Date	Type	File Name
No Attachments Available			

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023

AGENDA ITEM NO: (j)

CONSENT
AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Approval of the 2023 Municipal Compliance Questionnaire - Angela
Richburg, City Clerk

ATTACHMENTS:

	Description	Upload Date	Type	File Name
▣	Municipal Compliance Questionnaire	10/25/2023	Backup Material	Municipal_Compliance_Questionnaire_2023.pdf

Page 1 of 5
MUNICIPAL COMPLIANCE QUESTIONNAIRE
City of Byram
Fiscal Year Ended September 30, 2023

Information

1. Name and address of municipality:

City of Byram
P.O. Box 720222
Byram, Mississippi 39272

2. List the date and population of the latest official U.S. Census or most recent official census:

2020 12,666

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).

Richard White, Mayor
P.O. Box 720222
Byram, MS 39272

Angela Richburg, City Clerk
P.O. Box 720222
Byram, MS 39272

Jerry Mills, City Attorney
4801 Old Canton Road
Jackson, MS 39211

Diandra Hosey, Mayor Pro Tem / Alderman
Roshunda Harris-Allen, Alderman at Large
Erma Johnson, Alderman
Robert Amos, Alderman
Teresa Mack, Alderman
Roschelle Gibson, Alderman
David Moore, Alderman

City of Byram
P.O. Box 720222
Byram, MS 39272

The telephone number of each is (601) 372-7746.

4. Period of time covered by this questionnaire:

From 10/1/22 to 9/30/23

5. Expiration date of current officials' term:

June 30, 2025

Part 1 - General

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Yes.
2. Do all municipal vehicles have public license plates and proper markings? (Section 25-1-87 and 27-19-27) Yes.
3. Are municipal records open to the public? (Section 25-61-5) Yes.
4. Are meetings of the board open to the public? (Section 25-41-5) Yes.
5. Are notices of special or recess meetings posted? (Section 25-41-13) Yes.
6. Are all required personnel covered by appropriate surety bonds?
 - Board or council members (Sec. 21-17-5)
 - Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter), Yes,
 - Municipal clerk (Section 21-15-38), Yes,
 - Deputy clerk (Section 21-15-23), Yes,
 - Chief of police (Section 21-21-1), Yes,
 - Deputy police (Section 45-5-9) (if hired under this law), Yes.
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Yes.
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) Yes.
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Yes.
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Yes.
11. Does the municipality contract with a Certified Public Accountant or / and auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) Yes.
12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 and 21-17-19) Yes.

Part II - Cash and Related Records

1. Where required, is a claims docket maintained? (Section 21-39-7) Yes.
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Yes.
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) Yes.
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Yes.
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) Yes.
6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Yes.

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Yes.
8. Has the municipality held a public hearing and published its adopted budget? (Section 21-35-5, 27-39-203, & 27-39-205) Yes.
9. Has the municipality complied with legal publication requirements when budgetary changes of 10 % or more are made to a department's budget? (Section 21-35-25) Yes.
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) N/A.
11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Yes.
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Yes.
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Yes.
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Yes.
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Yes.
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution)--Sections 21-19-45 through 21-19-59, etc.] Yes.
17. Are fixed assets property tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Yes.
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Yes.
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Yes.

Part III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Yes.
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Yes.
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Yes.
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Yes.

Part IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) Yes.
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) Yes.
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) Yes.

4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) Yes.
5. Has the municipality refrained from borrowing, except where it had a specific authority? (Section 21-17-5) Yes.

Part V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax roll? (Section 27-35-167) Yes.
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) Yes.
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) Yes.
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) Yes.
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Section 27-39-320 and 27-39-321) Yes.
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Yes.
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Yes.
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Yes.
9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Yes.
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Yes.
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Yes.
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Yes.
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) Yes
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) N/A
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) Yes

CERTIFICATION TO MUNICIPAL COMPLIANCE QUESTIONNAIRE

City of Byram

Fiscal Year Ended September 30, 2023

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the City of Byram, Mississippi, and, to the best of our knowledge and belief, all responses are accurate.

Angela Richburg, MMC
City Clerk

Richard White
Mayor

Date

Date

Minute Book References:

Book Number _____

Page _____

(Clerk is to enter minute book references when questionnaire is accepted by board.)

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 26,
2023

AGENDA ITEM NO: 7.

CONSENT
AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

ATTACHMENTS:

	Description	Upload Date	Type	File Name
	Claims docket	10/23/2023	Backup Material	claims_docket.pdf



CITY OF BYRAM
Claims Docket
10/04/2023 to 10/18/2023
OCTOBER 27, 2023 CHECK RUN

Paid Claims:

PACKET # 7967	\$172,583.07	10/10/2023 AGENDA RUN, UTILITIES	Pages 1-2 attached
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Unpaid Claims:

PACKET # 7985	\$14,152.56	10/27/2023 2nd A.P. (SEWER AUTOMATION)	Page 3 attached
PACKET # 7984	\$2,172.91	10/27/2023 2nd A.P. (IN HOUSE)	Pages 4-5 attached
PACKET # 7982	\$125,228.23	10/27/2023 2nd A.P. (A/P AUTOMATION)	Pages 6-9 attached

Total Claims:	\$314,136.77
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City of Byram, MS

Page #1

Docket of Claims Register

APPKT007967 - 10/10/2023 AGENDA RUN, UTILITIES

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount	Payment Amount
00048	CENTERPOINT ENERGY	DKT0035225							204.36
		CH10032023	ACCT# 10679376-3 (GENERATOR) 08/23/23	Invoice	10/03/2023	ACCT# 10679376-3 (GENERATOR) 08/23/23	001-195-630	33.66	
		FD10032023	ACCT# 6400010056-6 (FIRE) 08/23/23	Invoice	10/03/2023	ACCT# 6400010056-6 (FIRE) 08/23/23	001-260-630	65.63	
		PD10032023	ACCT# 8751379-2 (POLICE) 08/28/23	Invoice	10/03/2023	ACCT# 8751379-2 (POLICE) 08/28/23	001-200-630	36.94	
		PD10032023-2	ACCT# 6402101524-9 (POLICE) 08/28/23	Invoice	10/03/2023	ACCT# 6402101524-9 (POLICE) 08/28/23	001-200-630	32.01	
		PW10032023	ACCT# 9314167-9 (PUBLIC WORKS) 08/28/23	Invoice	10/03/2023	ACCT# 9314167-9 (PUBLIC WORKS) 08/28/23	001-301-630	18.06	
							400-700-630	18.06	
00048	CENTERPOINT ENERGY	DKT0035226							47.41
		PW10032023-2	ACCT# 11826065-2 (GENERATOR) 08/23/23	Invoice	10/03/2023	ACCT# 11826065-2 (GENERATOR) 08/23/23	400-700-630	47.41	
00631	CITY OF BYRAM	DKT0035227							42,631.74
		10092023-2	OCTOBER 2023 PAYROLL & A/P TRANS	Invoice	10/09/2023	OCTOBER 2023 PAYROLL & A/P TRANS	400-000-005	12,631.74	
		10092023-3	OCTOBER 2023 BOND & INTEREST	Invoice	10/09/2023	OCTOBER 2023 BOND & INTEREST	400-900-991	30,000.00	
00631	CITY OF BYRAM	DKT0035228							15,546.56
		10092023-1	SEPTEMBER 2023 PAYROLL & A/P TRANS	Invoice	10/09/2023	SEPTEMBER 2023 PAYROLL & A/P TRANS	400-000-005	15,546.56	
00016	CMPDD	DKT0035229							4,741.00
		4959	FISCAL YEAR 2024 DISTRICT ASSESSMENT	Invoice	10/03/2023	FISCAL YEAR 2024 DISTRICT ASSESSMENT	001-195-622	4,741.00	
00252	DEPARTMENT OF FINANCE AND	DKT0035230							28,564.00
	SEPT2023		COURT ASSESSMENT/FINE SETTLEMENT	Invoice	10/09/2023	COURT ASSESSMENT/FINE SETTLEMENT	001-000-105	28,564.00	
02337	EXTENSION CENTER FOR GOVERNMENT	DKT0035231							1,050.00
		08032023	REGISTRATION - CYNTHIA ELABOR, OC	Invoice	08/03/2023	REGISTRATION - CYNTHIA ELABOR, OC	001-140-611	300.00	
		10062023-1	REG - WINTER CLERK CONF, CYNTHIA ELABOR	Invoice	10/06/2023	REG - WINTER CLERK CONF, CYNTHIA ELABOR	001-140-611	250.00	
		10062023-2	REG - WINTER CLERK CONF, JULIA KRAVITZ	Invoice	10/06/2023	REG - WINTER CLERK CONF, JULIA KRAVITZ	001-140-611	250.00	
		10062023-3	REG - WINTER CLERK CONF, ANGELA RAY	Invoice	10/06/2023	REG - WINTER CLERK CONF, ANGELA RAY	001-140-611	250.00	
00019	GUEST CONSULTANTS, INC	DKT0035232							2,255.00
		7136	CDBG DRAINAGE PROJECT #23-062	Invoice	10/04/2023	CDBG DRAINAGE PROJECT #23-062	001-195-602	942.50	
		7137	PROJECTS & PLAN REVIEW	Invoice	10/04/2023	PROJECTS & PLAN REVIEW	001-190-602	1,312.50	
00019	GUEST CONSULTANTS, INC	DKT0035233							7,532.50
		7133	SEWER DESLUDGE PROJECT # 22-051	Invoice	10/04/2023	SEWER DESLUDGE PROJECT # 22-051	400-700-602	3,842.50	
		7134	REHAB LIFT STATION/TERRY RD PROJECT	Invoice	10/04/2023	REHAB LIFT STATION/TERRY RD PROJECT	400-700-602	1,515.00	
		7135	LAGOON LEVEE REPAIR PROJECT # 23-062	Invoice	10/04/2023	LAGOON LEVEE REPAIR PROJECT # 23-062	400-700-602	2,175.00	
02419	MCMMASTER & ASSOCIATES, INC.	DKT0035234							8,000.00
		10022023	JOB NO. M-3090 TERRY RD BRIDGE STRUCTURE	Invoice	10/02/2023	JOB NO. M-3090 TERRY RD BRIDGE STRUCTURE	001-301-602	8,000.00	
00007	MILLS, SCANLON, DYE & PITTMAN	DKT0035235							85.00
		10062023	JUSTICE COURT FILING FEE - 1 @ \$85	Invoice	10/06/2023	JUSTICE COURT FILING FEE - 1 @ \$85	400-700-603	85.00	

Docket of Claims Register

Page # 2

APPKT007967 - 10/10/2023 AGENDA RUN, UTILITIES

Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
00007	MILLS, SCANLON, DYE & PITTMAN SEPT2023-S	DKT0035236 SEWER SERVICES	Invoice	10/04/2023	SEWER SERVICES	400-700-603 400-700-603	7,456.25 280.00 7,176.25
00007	MILLS, SCANLON, DYE & PITTMAN SEPT2023	DKT0035237 GENERAL SERVICES	Invoice	10/04/2023	GENERAL SERVICES	001-110-603 001-110-671 001-190-603 001-195-603 001-200-603	10,116.30 2,679.55 3,820.75 17.50 3,213.50 385.00
00649	MS DEPARTMENT OF PUBLIC SAFETY SEPT2023	DKT0035238 CRIME STOPPERS	Invoice	10/09/2023	CRIME STOPPERS	001-000-104	372.00 372.00
00649	MS DEPARTMENT OF PUBLIC SAFETY SEPT2023-2	DKT0035239 DUI OFFENSE/NON-ADJUDICATION	Invoice	10/09/2023	DUI OFFENSE/NON-ADJUDICATION	001-000-111	2,243.00 2,243.00
02776	MS PAVING AND CONSTRUCTION 09292023	DKT0035240 PAYMENT APPLICATION # 4 CITY OVER	Invoice	09/29/2023	PAYMENT APPLICATION # 4 CITY OVER	001-301-912	34,356.48 34,356.48
01909	TRANSUNION RISK AND ALTERNATIVES 4845521-202308-1	DKT0035241 COURT COLLECTIONS 08/01/2023 - 08	Invoice	09/01/2023	COURT COLLECTIONS 08/01/2023 - 08	001-110-681	75.00 75.00
01909	TRANSUNION RISK AND ALTERNATIVES 4845521-202309-1	DKT0035242 SEWER COLLECTIONS 09/01/2023 - 09	Invoice	10/01/2023	SEWER COLLECTIONS 09/01/2023 - 09	400-700-681	75.00 75.00
02844	TURNER, JAMES H II 09292023	DKT0035243 CULTURAL RESOURCES SURVEY	Invoice	09/29/2023	CULTURAL RESOURCES SURVEY	001-195-601	3,278.22 3,278.22
02198	WILLIAMS SCOTSMAN, INC OCT2023	DKT0035244 LIBRARY - BLDG RENT 10/06/2023 - 11	Invoice	10/09/2023	LIBRARY - BLDG RENT 10/06/2023 - 11	001-195-688	3,953.25 3,953.25
Total Claims: 20						Total Payment Amount:	172,583.07



City of Byram, MS

Page # 3

Docket of Claims Register

APPKT007985 - 10/27/2023 2nd A.P. (SEWER AUTOMATION)

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
								Distribution Amount
02845	COMPLIANCE ENVIROSYSTEMS, I	DKT0035259						3,450.00
	2704-1	CCTV INSPECTION/CLEANING SEWER I	Invoice	10/05/2023	CCTV INSPECTION/CLEANING SEWER I	400-700-577		3,450.00
00757	DIER, LARRY MICHAEL	DKT0035260						4,200.00
	109930	PO6924 PUMP OUT BYRAM GAS	Invoice	10/02/2023	PO6924 PUMP OUT BYRAM GAS	400-700-635		700.00
	109932	PO6925 PUMP OUT PKWY & TERRY RC	Invoice	10/09/2023	PO6925 PUMP OUT PKWY & TERRY RC	400-700-635		3,500.00
02414	DIVERSIFIED COMPANIES, LLC	DKT0035261						4,109.86
	4260-PE	PO6928 POSTAGE UTILITY ESCROW RE	Invoice	10/04/2023	PO6928 POSTAGE UTILITY ESCROW RE	400-700-608		3,700.00
	56149	PRINT PROCESS MAIL: SEPTEMBER FIL	Invoice	09/27/2023	PRINT PROCESS MAIL: SEPTEMBER FIL	400-700-681		337.90
	56149-P	POSTAGE/PREPAID: SEPTEMBER FILE 1	Invoice	09/27/2023	POSTAGE/PREPAID: SEPTEMBER FILE 1	400-700-608		71.96
00516	DULANEY ELECTRIC & ASSOCIATI	DKT0035262						540.00
	9433	PO6929 WRKD ON MOTOR BYRAM GA	Invoice	10/02/2023	PO6929 WRKD ON MOTOR BYRAM GA	400-700-577		420.00
	9434	WORKED ON THE MOTOR AT SIWELL N	Invoice	10/04/2023	WORKED ON THE MOTOR AT SIWELL N	400-700-577		120.00
02154	HIGH TIDE TECHNOLOGIES, LLC	DKT0035263						250.00
	INV20232369	PO6930 ANNUAL COMMUNICATION R	Invoice	10/02/2023	PO6930 ANNUAL COMMUNICATION R	400-700-650		250.00
00066	INNOVATIVE COMPUTER SOLUTI	DKT0035264						240.00
	120595-S	SEWER-MONTHLY SERVICE CONTRACT	Invoice	10/01/2023	SEWER-MONTHLY SERVICE CONTRACT	400-700-650		240.00
00096	O'REILLY AUTOMOTIVE STORES,	DKT0035265						25.98
	1676-172847	O'REILLY DEF	Invoice	10/13/2023	O'REILLY DEF	400-700-575		25.98
02658	PURE AIR CONSULTANTS, INC	DKT0035266						267.00
	i9276	COMMERCIAL DIAGNOSTIC, LABOR &	Invoice	08/03/2023	COMMERCIAL DIAGNOSTIC, LABOR &	400-700-560		267.00
00089	REVELL HARDWARE	DKT0035267						197.20
	188219/4	SLEDGE HAMMER	Invoice	10/05/2023	SLEDGE HAMMER	400-700-504		29.74
	188302/4	SUPPLIES	Invoice	10/09/2023	SUPPLIES	400-700-505		149.48
	188313/4	PAINT	Invoice	10/10/2023	PAINT	400-700-505		17.98
01940	TIRE HUB	DKT0035268						872.52
	37646253	PO6939 4 TIRES FOR PT-9	Invoice	10/13/2023	PO6939 4 TIRES FOR PT-9	400-700-570		872.52
Total Claims: 10							Total Payment Amount:	14,152.56



City of Byram, MS

Page # 4

Docket of Claims Register

APPKT007984 - 10/27/2023 2nd A.P. (IN HOUSE)

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
								Distribution Amount
02047	AMAZON CAPITAL SERVICES	DKT0035269	WIRELESS KEYBOARD, BATTERIES	Invoice	10/09/2023	WIRELESS KEYBOARD, BATTERIES	001-200-500	148.11
	1CGQ-X9TF-RLK6						001-200-559	42.62
							001-200-559	26.48
	1CR4-WYFC-MM1P		EXT CABLE, WET MOP, TONER, BINDEF	Invoice	10/08/2023	EXT CABLE, WET MOP, TONER, BINDEF	001-140-500	30.79
							001-195-500	6.99
							001-195-505	10.99
							001-195-510	17.15
							001-195-510	13.09
00482	CENTRAL MS AUTO PARTS INC.	DKT0035270	HOSE FITTINGS	Invoice	10/12/2023	HOSE FITTINGS	001-301-570	48.11
	741969							48.11
00361	DPS CRIME LAB	DKT0035271	ANALYTICAL FEES	Invoice	10/10/2023	ANALYTICAL FEES	001-200-614	540.00
	90136672							540.00
02821	KELLEY, BOBBY	DKT0035272	REIMBURSEMENT - EMT INITIAL APPLI	Invoice	10/12/2023	REIMBURSEMENT - EMT INITIAL APPLI	001-260-611	104.00
	761879							104.00
02743	LEE, KALEB AMARE	DKT0035273	REFEREED U-8 G, 6:15 P.M.	Invoice	09/28/2023	REFEREED U-8 G, 6:15 P.M.	001-550-665	20.00
	INV0077091							20.00
02736	LITTLES, PATRICK	DKT0035274	REFEREED U-8 B, 6:15 P.M.	Invoice	09/28/2023	REFEREED U-8 B, 6:15 P.M.	001-550-665	110.00
	INV0077092							20.00
	INV0077094		REFEREED U-8 B, 7:15 P.M.	Invoice	09/28/2023	REFEREED U-8 B, 7:15 P.M.	001-550-665	20.00
	INV0077095		REFEREED U-10, 6:15 P.M. (SOLO)	Invoice	10/12/2023	REFEREED U-10, 6:15 P.M. (SOLO)	001-550-665	35.00
	INV0077098		REFEREED U-10, 7:15 P.M. (SOLO)	Invoice	10/12/2023	REFEREED U-10, 7:15 P.M. (SOLO)	001-550-665	35.00
00888	MACK, TERESA	DKT0035275	TRAVEL REIMBURSEMENT, OXFORD M	Invoice	10/17/2023	TRAVEL REIMBURSEMENT, OXFORD M	001-100-610	26.15
	10172023							26.15
02672	MAGLOIRE, JUDSON	DKT0035276	REIMBURSEMENT - UNIFORMS	Invoice	09/29/2023	REIMBURSEMENT - UNIFORMS	001-200-535	126.26
	09292023							126.26
02096	MS DEPARTMENT OF REVENUE	DKT0035277	TAG FOR VEHICLE PW-2	Invoice	10/17/2023	TAG FOR VEHICLE PW-2	001-301-696	12.00
	10172023							12.00
02096	MS DEPARTMENT OF REVENUE	DKT0035278	TAG FOR VEHICLE #23-02	Invoice	10/13/2023	TAG FOR VEHICLE #23-02	001-200-696	12.00
	10132023							12.00

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APPKT007984 - 10/27/2023 2nd A.P. (IN HOUSE)

Vendor #	Vendor Name	Docket/Claim #	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number							Distribution Amount
02599	ODP BUSINESS SOLUTIONS	DKT0035279						209.28
	328209031001	OFFICE SUPPLIES/CLEANING & JANITO	Invoice	09/26/2023	OFFICE SUPPLIES/CLEANING & JANITO	001-110-500		171.31
						001-200-510		19.98
	329718292001	OFFICE SUPPLIES	Invoice	09/27/2023	OFFICE SUPPLIES	001-110-500		17.99
	331413902-001	CREDIT RETURN - TONER CARTRIDGE,	Credit Memo	09/27/2023	CREDIT RETURN - TONER CARTRIDGE,	001-110-500		-102.99
						001-200-510		-9.99
	331494873001	OFFICE SUPPLIES/CLEANING & JANITO	Invoice	09/28/2023	OFFICE SUPPLIES/CLEANING & JANITO	001-110-500		102.99
						001-200-510		9.99
02666	PATTON, ZACHARY	DKT0035280						135.00
	INV0077093	REFEREED U-12 G, 6:15 P.M. (SOLO)	Invoice	09/28/2023	REFEREED U-12 G, 6:15 P.M. (SOLO)	001-550-665		45.00
	INV0077097	REFEREED U-12, 6:15 P.M. (SOLO)	Invoice	10/12/2023	REFEREED U-12, 6:15 P.M. (SOLO)	001-550-665		45.00
	INV0077100	REFEREED U-12, 7:15 P.M. (SOLO)	Invoice	10/12/2023	REFEREED U-12, 7:15 P.M. (SOLO)	001-550-665		45.00
02734	QUINN, KAILYN AOLANI	DKT0035281						10.00
	INV0077096	SHADOW GAME, U-10, 6:15 P.M.	Invoice	10/12/2023	SHADOW GAME, U-10, 6:15 P.M.	001-550-665		5.00
	INV0077099	SHADOW GAME, U-10, 7:15 P.M.	Invoice	10/12/2023	SHADOW GAME, U-10, 7:15 P.M.	001-550-665		5.00
02817	QUINN, SHAMEKA R	DKT0035282						225.00
	10022023	DIRECTOR OF COACHING 10/02/2023	Invoice	10/02/2023	DIRECTOR OF COACHING 10/02/2023	001-550-665		37.50
	10032023	DIRECTOR OF COACHING 10/03/2023	Invoice	10/03/2023	DIRECTOR OF COACHING 10/03/2023	001-550-665		37.50
	10052023	DIRECTOR OF COACHING 10/05/2023	Invoice	10/05/2023	DIRECTOR OF COACHING 10/05/2023	001-550-665		37.50
	10092023	DIRECTOR OF COACHING 10/09/2023	Invoice	10/09/2023	DIRECTOR OF COACHING 10/09/2023	001-550-665		37.50
	10102023	DIRECTOR OF COACHING 10/10/2023	Invoice	10/10/2023	DIRECTOR OF COACHING 10/10/2023	001-550-665		37.50
	10122023	DIRECTOR OF COACHING 10/12/2023	Invoice	10/12/2023	DIRECTOR OF COACHING 10/12/2023	001-550-665		37.50
02366	SUDDEN SERVICE, INC	DKT0035283						207.00
	02980337-2	CREDIT TAKEN IN ERROR	Invoice	02/16/2023	CREDIT TAKEN IN ERROR	001-200-505		207.00
01516	WILLIAMS, LEWIS L	DKT0035284						240.00
	10132023	REFEREE ASSIGNOR WEEK ENDING 10,	Invoice	10/13/2023	REFEREE ASSIGNOR WEEK ENDING 10,	001-550-665		60.00
	10142023	REFEREE ASSIGNOR WEEK ENDING 10,	Invoice	10/14/2023	REFEREE ASSIGNOR WEEK ENDING 10,	001-550-665		60.00
	10202023	REFEREE ASSIGNOR WEEK ENDING 10,	Invoice	10/20/2023	REFEREE ASSIGNOR WEEK ENDING 10,	001-550-665		60.00
	10212023	REFEREE ASSIGNOR WEEK ENDING 10,	Invoice	10/21/2023	REFEREE ASSIGNOR WEEK ENDING 10,	001-550-665		60.00
Total Claims: 16							Total Payment Amount:	2,172.91



City of Byram, MS

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APPKT007982 - 10/27/2023 2nd A.P. (A/P AUTOMATION)

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
								Distribution Amount
02584	A J CONSTRUCTION INC.	DKT0035285						2,316.72
	2097	SC-1, TYPE 8	Invoice	05/25/2023	SC-1, TYPE 8	001-301-572		123.48
	2265	SC-1, TYPE 8	Invoice	06/28/2023	SC-1, TYPE 8	001-301-572		174.72
	2543	SC-1, TYPE 8	Invoice	09/22/2023	SC-1, TYPE 8	001-301-572		208.32
	2584	PO6926 SC-1 TYPE 8 ASPHALT	Invoice	10/06/2023	PO6926 SC-1 TYPE 8 ASPHALT	001-301-572		622.44
	2591	PO6945 SC-1 TYPE 8 ASPHALT	Invoice	10/13/2023	PO6945 SC-1 TYPE 8 ASPHALT	001-301-572		1,187.76
00800	APPLEWHITE, MICHAEL D JR	DKT0035286						462.00
	09262023	PO6911 FD 50 DEPT. TSHIRTS, VARIOI	Invoice	09/26/2023	PO6911 FD 50 DEPT. TSHIRTS, VARIOI	001-260-535		396.00
		PO6911 FD 50 DEPT. TSHIRTS, VARIOI				001-260-535		66.00
00006	AUTO TRIM DESIGNS	DKT0035287						545.00
	I-112512	PO6919-23-03-TECHLINER, FLOOR LIN	Invoice	10/06/2023	PO6919-23-03-TECHLINER, FLOOR LIN	001-200-915		545.00
01804	B & G AUTOBODY	DKT0035288						1,231.62
	823	PO6914-16-06-FRNT BRAKE PADS, ROT	Invoice	10/06/2023	PO6914-16-06-FRNT BRAKE PADS, ROT	001-200-570		260.61
		PO6914-16-06-LABOR TO INSTALL BRA			PO6914-16-06-LABOR TO INSTALL BRA	001-200-570		192.00
	824	REPLACEMENT OF WIRING HARNESS, '	Invoice	10/02/2023	REPLACEMENT OF WIRING HARNESS, '	001-200-570		138.50
	825	PO6940-16-02-BRAKE PADS, ROTORS /	Invoice	10/12/2023	PO6940-16-02-BRAKE PADS, ROTORS /	001-200-570		379.49
	826	PO6941-13-01-REPLACE SWITCH W/L	Invoice	10/12/2023	PO6941-13-01-REPLACE SWITCH & SW	001-200-570		261.02
00611	BARNETT'S BODY SHOP	DKT0035289						1,216.65
	74524	SOUTHERN CONNECTION INVOICE	Invoice	12/15/2022	SOUTHERN CONNECTION INVOICE	001-200-570		1,036.80
	75818	OIL CHANGE	Invoice	10/06/2023	OIL CHANGE	001-200-570		59.95
	75826	OIL CHANGE	Invoice	10/06/2023	OIL CHANGE	001-200-570		59.95
	75832	OIL CHANGE	Invoice	10/06/2023	OIL CHANGE	001-200-570		59.95
00233	CARTRUST	DKT0035290						160.00
	205701	OIL CHANGE	Invoice	09/29/2023	OIL CHANGE	001-301-570		68.49
	206113	OIL CHANGE	Invoice	10/11/2023	OIL CHANGE	001-301-570		91.51
01197	CINTAS CORPORATION #210	DKT0035291						68.84
	4169775428	UNIFORM RENTALS	Invoice	10/04/2023	UNIFORM RENTALS	001-301-535		23.64
						001-550-535		1.92
						400-700-535		8.86
	4170480128	UNIFORM RENTALS	Invoice	10/11/2023	UNIFORM RENTALS	001-301-535		23.64
						001-550-535		1.92
						400-700-535		8.86

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APPKT007982 - 10/27/2023 2nd A.P. (A/P AUTOMATION)

Vendor #	Vendor Name	Docket/Claim #	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number							Distribution Amount
01811	EEP	DKT0035292						10,407.01
	487479	PO6920	FD 7 PAIR OF GLOVES, 3 HOC	Invoice	10/10/2023	PO6920 FD 3 HOODS	001-260-538	110.97
						PO6920 FD 7 PAIR OF GLOVES	001-260-538	595.00
	487599	PO6938	FD REPAIRS TO ENGINE 2, FD	Invoice	10/12/2023	PO6938 FD REPAIRS TO ENGINE 2, FD	001-260-570	9,701.04
00941	ENVIRONMENT MASTERS	DKT0035293						443.00
	166167338	PO6910	FD 6 OVERFLOW SWITCHES IN	Invoice	10/02/2023	PO6910 FD 6 OVERFLOW SWITCHES IN	001-260-560	578.00
	CM164992412	OVERPAYMENT ON INVOICE #1649924	Credit Memo	09/06/2023	OVERPAYMENT ON INVOICE #1649924	001-195-575		-135.00
00058	FLEETCOR TECHNOLOGIES OPER.	DKT0035294						7,671.48
	NP65233059	VEHICLE FUEL FOR 10/02/2023 - 10/08	Invoice	10/09/2023	VEHICLE FUEL FOR 10/02/2023 - 10/08	001-200-525		2,219.04
						001-260-525		289.31
						001-280-525		79.77
						001-301-525		582.51
						001-550-525		81.58
						400-700-525		805.81
	NP65254832	VEHICLE FUEL FOR 10/09/2023 - 10/15	Invoice	10/16/2023	VEHICLE FUEL FOR 10/09/2023 - 10/15	001-200-525		1,848.82
						001-260-525		252.51
						001-280-525		107.65
						001-301-525		499.57
						001-550-525		77.82
						400-700-525		827.09
00066	INNOVATIVE COMPUTER SOLUTI	DKT0035295						6,056.50
	120590	PD - CLOUD SERVER HOSTING	Invoice	10/01/2023	PD - CLOUD SERVER HOSTING	001-200-681		250.00
	120594	CH - CLOUD SERVER HOSTING	Invoice	10/01/2023	CH - CLOUD SERVER HOSTING	001-140-650		350.00
	120595	MONTHLY SERVICE CONTRACT	Invoice	10/01/2023	MONTHLY SERVICE CONTRACT	001-110-650		150.00
						001-140-650		502.50
						001-190-650		120.00
						001-195-650		502.50
						001-200-650		1,005.00
						001-260-650		720.00
						001-280-650		120.00
						001-301-650		240.00
	120687	I CLOUD HOSTING	Invoice	10/01/2023	I CLOUD HOSTING	001-195-650		2,096.50
00147	J.S.W., LLC	DKT0035296						55.39
	2057693	OIL CHANGE	Invoice	10/11/2023	OIL CHANGE	001-301-570		55.39
00069	JACKSON PAPER	DKT0035297						362.07
	1356182	OFFICE SUPPLIES/CLEANING & JANITO	Invoice	10/11/2023	OFFICE SUPPLIES/CLEANING & JANITO	001-195-500		203.63
						001-195-510		158.44
00406	LEWIS ELECTRIC	DKT0035298						350.00
	M2023.135	PO6927 TRAFFIC LIGHT SIWELL & HINI	Invoice	10/03/2023	PO6927 TRAFFIC LIGHT SIWELL & HINI	001-301-573		350.00
02853	LGT TINT SHOP LLC	DKT0035299						145.00
	9684	PO6936-23-03 TINT W/INSTALL FRON	Invoice	10/11/2023	PO6936-23-03 TINT W/INSTALL FRON	001-200-915		145.00

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APPKT007982 - 10/27/2023 2nd A.P. (A/P AUTOMATION)

Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
02549	MAGCOR INDUSTRIES 129567	DKT0035300 PO6912 FD REFUSAL FOR MEDICAL TI	Invoice	09/29/2023	PO6912 FD REFUSAL FOR MEDICAL TI	001-260-500	275.00
00076	MID SOUTH UNIFORM & SUPPLY 643399	DKT0035301 PO6916 FD 6 PR PANTS, 3 PR BOOTS, 1	Invoice	10/05/2023	PO6916 FD 3 PR BOOTS FOR NEW FIRE PO6916 FD 6 PR PANTS FOR 3 NEW FIF	001-260-535 001-260-535	668.94 399.00 269.94
01315	MS RUBBER COMPANY 713338-1	DKT0035302 GASKETS	Invoice	09/27/2023	GASKETS	001-260-570	5.00 5.00
00096	O'REILLY AUTOMOTIVE STORES, 1676-170837 1676-171169 1676-171218 1676-171480 1676-171779 1676-172566 1676-172828	DKT0035303 MOTOR OIL (2) CAPSULE HITCH BALL TRANSMISSION FLUID ANTI FREEZE MINI BULBS, WIPER BLADES BATTERY	Invoice Invoice Invoice Invoice Invoice Invoice Invoice	10/02/2023 10/03/2023 10/04/2023 10/05/2023 10/07/2023 10/11/2023 10/13/2023	MOTOR OIL (2) CAPSULE HITCH BALL TRANSMISSION FLUID ANTI FREEZE MINI BULBS, WIPER BLADES BATTERY	001-301-575 001-200-570 001-200-570 001-260-570 001-200-570 001-301-570 001-301-575	309.35 49.98 12.80 19.99 50.94 11.99 38.83 124.82
02032	PINEBELT CHEVROLET/DODGE R 115627	DKT0035304 PO6903-23-02-2023 DODGE CHARGER	Invoice	10/10/2023	PO6903-23-02-2023 DODGE CHARGER	001-200-915	36,500.00 36,500.00
00345	PRECISION PEST MANAGEMENT 40582 40583 40584 40585 40586	DKT0035305 PD PEST CONTROL PW PEST CONTROL DAVIS ROAD PARK PEST CONTROL FD PEST CONTROL CH PEST CONTROL	Invoice Invoice Invoice Invoice Invoice	10/06/2023 10/06/2023 10/06/2023 10/06/2023 10/06/2023	PD PEST CONTROL PW PEST CONTROL DAVIS ROAD PARK PEST CONTROL FD PEST CONTROL CH PEST CONTROL	001-200-560 001-301-560 400-700-560 001-550-560 001-260-560 001-195-560	405.00 75.00 30.00 30.00 60.00 135.00 75.00
02658	PURE AIR CONSULTANTS, INC i9275 i9705	DKT0035306 COMMERCIAL DIAGNOSTIC & TRAVEL COMMERCIAL AFTER HOURS LABOR, N	Invoice Invoice	08/21/2023 09/25/2023	COMMERCIAL DIAGNOSTIC & TRAVEL COMMERCIAL AFTER HOURS LABOR, N	001-280-560 001-190-560	827.50 243.00 584.50
00423	RAWORTH & HARVEL, LLC NOV2023	DKT0035307 130 SOUTHPOINTE DR. SUITE #G (NOV	Invoice	10/17/2023	SUITE # H RENT FOR POLICE DEPT	001-200-688	1,750.00 1,750.00
02782	RAYNER, BRITTANY CAMILLE 1360 1392	DKT0035308 PO6909-17-05-REPAIR/LABOR #3 MISF PO6934-15-02-RT.& LT.STRUTS, SWAY	Invoice Invoice	10/04/2023 10/13/2023	PO6909-17-05-REPAIR/LABOR #3 MISF PO6934-15-02-RT.& LT.STRUTS PO6934-15-02-RT.& LT.STRUTS, SWAY PO6934-15-02-SHOP SUPPLIES PO6934-15-02-SWAY BAR LINKS FRNT	001-200-570 001-200-570 001-200-570 001-200-570 001-200-570	1,184.13 319.57 367.48 430.00 12.78 54.30
00089	REVELL HARDWARE 188384/4	DKT0035309 DOUBLE SIDED KEY	Invoice	10/13/2023	DOUBLE SIDED KEY	001-200-505	9.98 9.98

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APPKT007982 - 10/27/2023 2nd A.P. (A/P AUTOMATION)

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
00901	ROBERT J YOUNG COMPANY INC	DKT0035310					662.15
	INV6560646	PD RECORDS COPIES 09/01/2023 - 09/	Invoice	10/02/2023	PD RECORDS COPIES 09/01/2023 - 09/	001-200-650	228.82
	INV6560647	PD PATROL COPIES 09/01/2023 - 09/31	Invoice	10/02/2023	PD PATROL COPIES 09/01/2023 - 09/31	001-200-650	63.75
	INV6560648	PD DISPATCH COPIES 07/01/2023 - 09/	Invoice	10/02/2023	PD DISPATCH COPIES 07/01/2023 - 09/	001-200-646	130.98
	INV6560649	PD CID COPIES 09/01/2023 - 09/30/20	Invoice	10/02/2023	PD CID COPIES 09/01/2023 - 09/30/20	001-200-650	63.75
	INV6560650	COURT COPIES 09/01/2023 - 09/30/20	Invoice	10/02/2023	COURT COPIES 09/01/2023 - 09/30/20	001-110-650	174.85
00375	ROGERS DABBS CHEVROLET	DKT0035311					45,142.00
	178168	PO6904-23-03-2023 SILVERADO 1500	Invoice	10/05/2023	PO6904-23-03-2023 SILVERADO 1500	001-200-915	45,142.00
01618	SHRED-IT USA	DKT0035312					82.44
	1000683303	CUSTOMER #1000683303 (CH RECYCLI	Invoice	08/31/2023	CUSTOMER #1000683303 (CH RECYCLI	001-110-681	41.22
						001-140-681	41.22
01766	SNSB SERVICES	DKT0035313					3,650.00
	4989	GRASS MOWED @ GARY, TERRY & SIW	Invoice	10/09/2023	GRASS MOWED @ GARY, TERRY & SIW	001-301-638	1,500.00
	4989-2	GRASS MOWED @ GARY, TERRY & SIW	Invoice	10/09/2023	GRASS MOWED @ GARY, TERRY & SIW	001-301-638	1,500.00
	4990	GRASS MOWED @ ABANDONED CHUF	Invoice	10/09/2023	GRASS MOWED @ ABANDONED CHUF	001-301-638	350.00
	4990-2	REMOVAL/DISPOSAL DILAPIDATED FEN	Invoice	10/09/2023	REMOVAL/DISPOSAL DILAPIDATED FEN	001-301-638	300.00
02686	SPECIALTY HEATING SERVICES	DKT0035314					326.46
	2175	PO6943 FD ANNUAL MAINT. ON STAT	Invoice	10/13/2023	PO6943 FD ANNUAL MAINT. ON STAT	001-260-575	326.46
00341	STATE FIRE ACADEMY	DKT0035315					175.00
	31410	FIRE SERVICE INSTRUCTOR (GARRETTE	Invoice	10/13/2023	FIRE SERVICE INSTRUCTOR (GARRETTE	001-260-611	175.00
00194	THE SOUTHERN CONNECTION, LI	DKT0035316					158.00
	27585	TACTICAL PANTS	Invoice	10/03/2023	TACTICAL PANTS	001-200-535	158.00
00340	THORNTON, MELVIN G	DKT0035317					112.00
	85109	MOUNT & BALANCE (4 TIRES), 4 DISPC	Invoice	10/13/2023	MOUNT & BALANCE (4 TIRES), 4 DISPC	400-700-570	112.00
00240	THRASH LOCKSMITH, LLC	DKT0035318					100.00
	11394	SERVICE CALL, DUPLICATE KEYS (2)	Invoice	10/09/2023	SERVICE CALL, DUPLICATE KEYS (2)	001-200-681	100.00
01940	TIRE HUB	DKT0035319					544.00
	37630233	PO6937-#4 GY RA 245/55/18 PURSUIT	Invoice	10/12/2023	PO6937-#4 GY RA 245/55/18 PURSUIT	001-200-570	544.00
02505	WATKINS & EAGER, PLLC	DKT0035320					850.00
	429589	CONTINUING DISCLOSURE ANNUAL RE	Invoice	09/30/2023	CONTINUING DISCLOSURE ANNUAL RE	001-195-603	850.00
Total Claims: 36						Total Payment Amount:	125,228.23

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023

AGENDA ITEM NO: 8.

CONSENT
AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

ATTACHMENTS:

	Description	Upload Date	Type	File Name
▣	Special Event Application	10/16/2023	Backup Material	Lakeshore_Live_Nativity.pdf

CITY OF BYRAM SPECIAL EVENT REQUIREMENTS AND APPLICATION

SPECIAL EVENT APPLICATION				
There is a \$25.00 Special Event fee plus a \$1.00 Record Fee, due upon submission of Application.				
APPLICANT INFORMATION				
Applicant Name <i>Valerie Wilbanks</i>		Organization Name <i>Lakeshore Church</i>		
Address <i>6880 S. Swell Rd.</i>		City <i>Byram</i>	State <i>MS</i>	Zip <i>39212</i>
E-Mail Address <i>WWilbanks@lakeshoremc.org</i>		Web Site Address		
Telephone Number <i>(601) 373-0294</i>	Facsimile <i>(601) 373-0164</i>	Mobile Number <i>(601) 519-8615</i>	Secondary Number <i>601.375-0294</i>	
Type of Organization ☐ Individual ☐ Charitable ☐ For Profit Organization ☐ Other		501.3C Tax ID # <i>640479543</i>		
On Site Contact <i>Valerie Wilbanks</i>		Mobile Number for On-Site Contact <i>(601) 519-8615</i>		
EVENT INFORMATION <i>OR Beau Lawrence (601) 259-7669</i>				
Event Name <i>The Way of the Nativty</i>		Event Date(s) <i>Dec, 8, 9, 2023</i>		Time <i>6:00-9:00 p.m.</i>
Type of Event <i>Drive thru</i>	☐ Carnival ☐ Fundraiser ☐ Run/Walk ☐ Concert/Performance ☐ Parade ☐ Sports/Recreational ☐ Festival ☐ Private Gathering ☒ Other ☐ Professional Filming ☐ Reception			
Is this a first time event? ☐ Yes ☒ No		If No, date of previous event <i>2022</i>		
		What was the past attendance? <i>1200 vehicles</i>		
Is this event open to the public? ☒ Yes ☐ No		Admission/Entry Fee <i>none</i>	Estimated Total Budget	
Proposed Area	<i>ALL of Lakeshore Church's Property</i>			
Setup: (first item to be loaded in on site) Date: <i>Nov. 18th 2023</i> Time: <i>9:00 AM</i>		Teardown: (last item removed) Date: <i>Dec. 16, 2023</i> Time: <i>12:00 p.m.</i>		
Estimated Attendance		Known Current Sponsor(s): <i>none</i>		
Participants <i>300</i>	Spectators <i>3,000</i>	Est. # Hotel Rms. <i>-0-</i>	Beneficiary(ies):	

CITY OF BYRAM SPECIAL EVENT REQUIREMENTS AND APPLICATION

EVENT SPECIAL FEATURES

Will sound amplification equipment be used? () Yes (☒) No	If Yes, provide the following:
If Yes, provide the following: Sound System () Yes () No Lighting System (☒) Yes () No Stage () Yes () No Dance Floor () Yes () No	Recorded Music () Yes () No Live Music () Yes () No Other _____

Will the event feature food/beverage service () Yes (☒) No	If Yes, provide Current Known Vendor Names and Telephone Numbers
---	--

Open Flames or Cooking () Yes (☒) No <i>Please show location of cooking areas on site plan</i> <i>Vendors cooking with charcoal, wood, or gas must have at least one 2.5 water fire extinguisher nearby.</i>	Type of Fuel (☒) Gas <i>generator</i> (☒) Electric () Charcoal () Wood									
Does the event propose closing, blocking or using public streets? (☒) Yes () No <i>If Yes, a road closure plan complete with barricades and signage shall be submitted</i>	<table style="width:100%;"> <tr> <td style="width:33%;">Streets</td> <td style="width:33%;">Closing Day/Time</td> <td style="width:33%;">Opening Day/Time</td> </tr> <tr> <td></td> <td align="center" colspan="2"><i>Henderson Rd</i></td> </tr> <tr> <td></td> <td align="center" colspan="2"><i>Siwell Rd</i></td> </tr> </table>	Streets	Closing Day/Time	Opening Day/Time		<i>Henderson Rd</i>			<i>Siwell Rd</i>	
Streets	Closing Day/Time	Opening Day/Time								
	<i>Henderson Rd</i>									
	<i>Siwell Rd</i>									
Tents or Canopies () Yes (☒) No <i>Applicable if larger than 20'x15'</i>	If Yes, provide the following: Company: _____									
Approximate Number of Tents/Size(s) _____ _____ _____										

Temporary Perimeter Fencing () Yes () No <i>Indicate fence locations on site plan</i>	If Yes, provide the following: Company _____ Provide approximate dimensions of fenced area _____
--	--

Restrooms () Yes (☒) No #Portables # ADA Portables # Restroom trailers #	Company _____
Trash Collection () Yes (☒) No Dumpsters () Yes (☒) No Quantity Size	Company _____
If no dumpsters, please provide details for trash collection: _____	

CITY OF BYRAM SPECIAL EVENT REQUIREMENTS AND APPLICATION

EVENT SPECIAL FEATURES (CONTINUED)

Electrical Services *Event must use a licensed electrician	() Yes () No Supplemental Equipment (check all that apply)	Requirements: (✓) Generator(s) # <u>2</u> (✓) Light Tower(s) # <u>2</u>
Professional Parking/Valet	() Yes (✓) No	If Yes, provide Company:
Number of Parking Personnel	Hours	# of Cars
Carnival/Amusement Rides and Attractions	() Yes (✓) No	If Yes, provide Company:
	Contact Name	Phone
Climate Control	() Yes (✓) No	If Yes, provide Company:
	Type (check all that apply)	() Fan (pedestal, box, etc) () Misting Air () Air-Conditioning () Heater(s)
Pyrotechnics/Laser/Special Effects	() Yes (✓) No Show Budget \$	If Yes, provide Company:
Day/Time of Show	Length of Show (in minutes)	Products Used
Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked. (✓) a. Animals (✓) b. Barricades () c. Bicycles () d. Bleachers () e. Booths – Vendors handing out items () f. Booths – Vendors Selling (✓) g. Decorator/scenery () h. Drawing or raffle () i. First Aid Station (✓) j. Golf Carts () k. Inflatable's (✓) l. Road Closure (✓) m. Security () n. Shuttle bus/tram (✓) o. Signs/banners () p. Ticket agent () q. Video Production/Photography (✓) r. Other <u>3 police men</u>		
Explanation of items checked above (list letter for reference): <u>A. several kinds of Natrierds (caged) B. entrances (use if decorated)</u> <u>C. using our Big sign & some street signs & Church car</u> <u>D. police at Sweet & Henderson entrances &</u> <u>light at corner of said roads.</u>		

CITY OF BYRAM SPECIAL EVENT REQUIREMENTS AND APPLICATION

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency <u>Brotherhood Mutual</u>		
Name of Insurance Agent <u>Bob Harrison</u>		
Address <u>6400 Brotherhood Way P.O. Box 2227</u>		
City <u>Fort Wayne</u>	State <u>IN</u>	Zip <u>46801-2227</u>
Phone <u>888 908-3662</u>	Fax <u>877-314-5382</u>	Policy# <u>23MLA0478439</u>

REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____ Company _____ Telephone # _____ Relationship _____	Contact Name _____ Company _____ Telephone # _____ Relationship _____
Contact Name _____ Company _____ Telephone # _____ Relationship _____	Contact Name _____ Company _____ Telephone # _____ Relationship _____

Lack of Reference is not Grounds for Denial of Application

Signature *Robbie Williams* Date *Oct. 16, 2023*

Application received by _____ Date _____

Submission of this form does not guarantee approval of the event

Promoter/Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter/Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

Checklist

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Byram)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

CITY OF BYRAM SPECIAL EVENT REQUIREMENTS AND APPLICATION

SPECIAL EVENT SPONSORSHIP APPLICATION

CITY OF BYRAM

Applicant Information			
This sponsorship request will be attached to and become part of the Event Application			
Applicant Name		Organization Name	
Address	City	Zip	State
E-mail Address		Web Site Address	
Telephone Number	Facsimile	Mobile Number	
Type of Organization () Charitable () Non-profit organization (501.C3 Tax ID # _____) () Other			

Event Information

Event Name	Event Date(s)	Event Time
Event estimated needs and justification for City in-kind services: In-kind services request:		Other sources of event funding:

Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

Radio	() Yes	() No
Television	() Yes	() No
Print Ads	() Yes	() No
Press Release	() Yes	() No
Fliers/Posters	() Yes	() No
Direct Mail	() Yes	() No
Billboards	() Yes	() No
Other	() Yes	() No

Explain

This request acknowledges that if the City of Byram through the Board of Aldermen decides to sponsor your event through in-kind services, then the value of the sponsorship calculated will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.

Signature of Applicant _____

_____ Date

CITY OF BYRAM SPECIAL EVENT REQUIREMENTS AND APPLICATION

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

**ATTACHMENT TO SPECIAL EVENT APPLICATION
AGREEMENT TO INDEMNIFY**

As a condition precedent to holding and conducting the event, which is the subject of this application, and as consideration for same, and in accordance with the provisions of the application and the City of Byram:

Valerie McBrink (name of applicant) (The "Indemnitor") agrees to and shall indemnify, hold harmless, and defend at its sole cost and expense the City of Byram, Mississippi (The "City"), its officials, officers, employees, agents (in both their official and private capacities) (Each an "Indemnitee") from and against any and all claims, suits, actions, judgments, liabilities, penalties, fines, expenses, fees, costs (including attorney's fees and other costs of defense), and damages (together, "damages") arising out of or in connection with (A) the Indemnitor's performance of the event, (B) the use of any portion or property of the city, by the Indemnitor or by any owner, officer, partner, shareholder, member, employee, agent, representative, contractor, sub-contractor, licensee, customer, guest, invitee, or concessionaire of the Indemnitor, or any person acting by or under the authority or with the permission of the Indemnitor, or any other person under the express or implied invitation of the Indemnitor, or any other person or entity for whom the Indemnitor may be liable (together, "the Indemnitor parties"), or any of them, (C) the conduct of the Indemnitor's business or anything else done or permitted by the Indemnitor (or any of the Indemnitor parties) to be done in or about any portion of property of the city, (d) any breach or default in the performance of the Indemnitor's obligation in connection with the event, and (E) without limiting any of the foregoing, any act or omission of the Indemnitor or any of the Indemnitor parties under, related to, or in connection with, the event, which is the subject of this application, including damages caused in whole or in part by an Indemnitee's own negligence.

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

This indemnity provision is solely for the benefit of the City, its officials, officers, employees, and agents and is not intended to create or grant any rights, contractual or otherwise to any other person or entity.

This Indemnity agreement survives the termination or expiration of the event, which is the subject of this application, and the termination or expiration of any contract between the Indemnitor and the City.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute the Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Hinds County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY:

Valerie McBrink
TITLE: Children's Pastor

ATTEST:

BY: _____

TITLE: _____

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023

AGENDA ITEM NO: 9.

CONSENT
AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Approval to hire an experienced firefighter, Orlando Morris, at an hourly rate of \$10.76 with full benefits, contingent upon successful completion of the hiring process - Fire Chief Fred Green

ATTACHMENTS:

	Description	Upload Date	Type	File Name
📎	Recommendation to hire	10/17/2023	Backup Material	Orlando_Morris.pdf



CITY OF BYRAM FIRE DEPARTMENT

200 Byram Parkway
Byram, MS 39272
Fire Chief Fred Green



To: Mayor and Board of Alderman

From: Fred Green, Fire Chief

Date: October 26, 2023

Subject: Authorization to hire Orlando Morris, rank of Fire Fighter II, at an hourly rate of \$10.76.

This letter is to introduce the Mayor and Board of Aldermen to Mr. Orlando Morris, a candidate for the position of Firefighter II. He meets all the qualifications listed for this firefighter position. After going through the Fire Department interview process, we have come to the conclusion that he would make a great addition to the City of Byram Fire Department. Therefore, we would like to offer him the position of Firefighter II.

This hire will be contingent upon Mr. Morris passing a background check, a psych evaluation and a drug test.

Fred Green,
Fire Chief

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: 10.

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

ATTACHMENTS:

	Description	Upload Date	Type	File Name
📎	NCL 2023 City Summit	10/25/2023	Backup Material	NCL_2023_City_Summit.pdf

All travel expenses must have Department Head and Board approval prior to travel

- * Return from Travel form is due to Purchasing Clerk within 5 days of returning to work.
- * Turn in ITEMIZED receipts for hotel, airfare, meals, tips, taxis, etc. with this form
- * New rates approved 2/2023 Personal vehicle: 0.655 per mile, or .22 per mile if city vehicle available
- * \$59.00 per day basic per diem, or \$64.00 per day per diem for Oxford & Starkville

[HOME](#)[ATTEND](#)[PROGRAM](#)[EXPO](#)[SPONSOR](#)[REGISTER NOW](#)[REGISTER](#)

Regular Rate

Sep 16 – Nov 14

\$ 800

NLC Member

\$ 920

SML Member

\$ 1,060

Nonmember

[REGISTER](#)

Onsite Rate

Julia Kraft

From: National League of Cities (NLC) <conferences@email.nlc.org>
Sent: Tuesday, October 17, 2023 8:01 AM
To: Julia Kraft
Subject: [External]Join Us: Stellar Guests, Musical Performance by Big Boi and More!



Meet Our Stellar Lineup of Featured Guests!

Join NLC at City Summit to hear insightful conversations, be inspired, and take a deep dive into some of the most pressing topics of our time.

 **José Andrés** – As a renowned chef, restaurateur, and humanitarian, José's perspective on the intersection of food, culture, and global challenges is both unique and enlightening.

 **Beth Macy** – Take a journey into America's opioid crisis with the best-selling author of *Dopesick*. Macy's poignant narratives and sharp insights into pressing societal issues have not only garnered literary acclaim, but

have also sparked necessary conversations in communities across America.

 **Dr. Hakeem Oluseyi** – Explore the mysteries of the cosmos with an esteemed astrophysicist and author. Dr. Oluseyi's passion for science, combined with his articulate storytelling, promises to leave you both educated and enthralled.

 **Big Boi** - Don't miss out on the City Summit Closing Event hosted by the City of Atlanta on **Saturday Nov. 18th** with musical entertainment provided by the multi-talented rapper, songwriter, and record producer, Big Boi. From OutKast fame to his successful solo career, it'll be a show you won't forget.

REGISTER NOW

Mobile Workshops

Take advantage and get an insider's view of new and innovative projects happening in Atlanta. *Mobile workshops are scheduled for Wednesday, Nov. 15 and Thursday, Nov. 16.*

- **Atlanta Beltline:** One of the largest, most wide-ranging urban redevelopment and mobility projects currently underway in the United States. It's a national example of how to deliver safe transportation infrastructure to benefit all those who live, work, play, or learn within urban centers.

- **Parks & Water: Westside Park Capacity Relief Project & Water Reservoir and Pumping Station:** Explore Rodney Cook Park & Capacity Relief Project along with the Shirley C. Franklin Pumping Station & Water Reservoir to see how recent investments have combatted flooding & aging infrastructure.
- **Oakland Cemetery: From Civil War to Civil Rights:** Explore Atlanta's oldest public greenspace. Founded in 1850, Oakland is a park, greenspace and historic site.
- **Soccer Stations: From the World to the ATL:** Atlanta is poised to host the World Cup in 2026. Join this mobile tour to learn how the city is preparing and working to build a connected and inclusive community.

EXPLORE MOBILE WORKSHOPS

Agenda

More than 40 workshops have been planned that cover a range of topics and issues facing local leaders and municipal government.

From public safety to electric vehicles, mental health and infrastructure, our experts will offer strategies, tips and resources that you can take back to your community.

BROWSE AGENDA

Don't Forget to Book Your Hotel!

Book through the official NLC hotel block for great rates and convenience. Stay close to the World Congress Center and all the events happening during City Summit. All of our hotels are a short distance from the Georgia World Congress Center.

CHOOSE FROM OUR PARTNER HOTELS

Please Note: The conference runs Thursday through Saturday this year, while Executive Education and Pre-Conference Activities begin on Wednesday.

Helpful NLC Links:

[News & Insights](#)

[Upcoming Events](#)

[Resources & Training](#)

[Advocacy](#)



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This message was intended for: jkraft@byram-ms.us. You may update your communication [preferences](#) from NLC at any time.

NLC

660 North Capitol Street NW, Suite 450 Washington DC, DC, 20001, United States

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CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023 AGENDA ITEM NO: 11.

CONSENT TO:
AGENDA:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION: Discussion of a supplemental garbage can contract - Alderman Diandra
Hosey

ATTACHMENTS:

Description	Upload Date	Type	File Name
No Attachments Available			

CITY OF BYRAM AGENDA ITEM FACT SHEET

BOARD MEETING October 26,
DATE: 2023

AGENDA ITEM NO:

CONSENT
AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

-
- DISCUSSION:
- Read for a Treat, a Trunk or Treat event sponsored by the Junior Auxiliary of Byram-Terry - Friday, October 27th from 6:00 to 8:00 p.m. at Davis Road Park
 - Upward Basketball in-person registration will be held at Davis Road Park during the Read for a Treat event on October 27th, and at City Hall on Saturday, October 28th from 11:00 a.m. to 2:00 p.m.
 - Work Session of the Mayor and Board of Aldermen - Monday, November 6th at 6:30 p.m. at City Hall
 - Coffee Talk with Mayor White - Tuesday, November 7th from 9:00 to 10:00 a.m. at Mississippi Heat, 5659 Terry Rd
 - Regular Meeting of the Mayor and Board of Aldermen - Thursday, November 9th at 7:00 p.m. at City Hall

ATTACHMENTS:

Description	Upload Date	Type	File Name
No Attachments Available			