

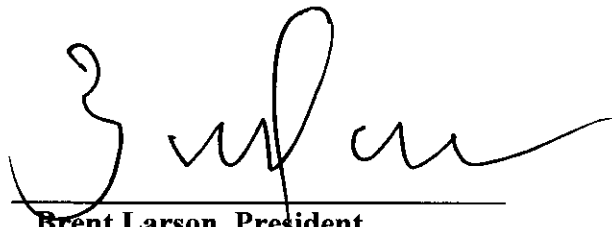
**ORDER: ACCEPT AND EXECUTE INTERLOCAL AGREEMENT BETWEEN THE
UNIVERSITY OF MISSISSIPPI, THE CITY OF OFORD MISSISSIPPI AND
LAFAYETTE COUNTY MISSISSIPPI**

Motion was made by Greg Bynum, duly seconded by Scott Allen, to accept and execute Interlocal Agreement between the University of MS, the City of Oxford MS and Lafayette County MS.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 17th day of June, 2024.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk

INTERLOCAL AGREEMENT
BETWEEN
THE UNIVERSITY OF MISSISSIPPI
OXFORD, MISSISSIPPI
AND
LAFAYETTE COUNTY, MISSISSIPPI

This INTERLOCAL COOPERATIVE AGREEMENT (“Agreement”) is executed by and between THE UNIVERSITY OF MISSISSIPPI (“University”), OXFORD, MISSISSIPPI (“City”) and LAFAYETTE COUNTY, MISSISSIPPI (“County”) and is effective as of the 17 day of June, 2024.

WITNESSETH:

Whereas, Mississippi Code Annotated §17-13-7 authorizes all local government units of the State to enter into written contractual agreements with one another for joint or cooperative action to provide services and facilities; and

Whereas, the County and City are authorized to enter into this Agreement pursuant to Mississippi Code Annotated §17-13-7, and the County and City may independently exercise the power, authority and responsibility to engage in the functions and perform the services outlined below; and

Whereas, the University is authorized to enter into this Agreement pursuant to Mississippi Code Annotated §37-105-3 to perform those functions or services contemplated by this Agreement; and

Whereas, the County, City, and the University (“the Parties”) desire to enter into an Interlocal Agreement for the purpose of specifying the individual and joint duties of the Parties to enforce the law within 500 feet of any property owned by the University; and

Whereas, the Parties desire to work in coordination and cooperation with each other in a government-to-government relationship for their mutual benefit;

NOW, THEREFORE, in consideration of the mutual covenants and premises set forth herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties do hereby agree as follows:

I. PURPOSE.

The purpose of this Interlocal Agreement is to establish a protocol for and define the respective responsibilities and obligations of the Parties with respect to their joint and cooperative efforts to provide law enforcement within 500 feet of the property owned by the University.

II. ADMINISTRATION AND RESPONSIBILITIES OF THE PARTIES.

- A. A separate entity or administrative body is not created under this Cooperative Agreement.
- B. The City hereby covenants and agrees as follows:
1. To defer primary law enforcement responsibility to the University on all property physically owned and controlled by the University; and
 2. To have primary law enforcement responsibility on all property physically located in the City limits within 500 feet of the property owned and controlled by the University.
- C. The County hereby covenants and agrees as follows:
1. To defer primary law enforcement responsibility to the University on all property physically owned and controlled by the University; and
 2. To have primary law enforcement responsibility on all property located outside the City limits, but within the County, and within 500 feet of the property owned and controlled by the University.
- D. The University hereby covenants and agrees as follows:
1. To defer primary law enforcement responsibility to the City on all property physically located within 500 feet of property owned and controlled by the University that is located within the City limits; and
 2. To defer primary law enforcement responsibility to the County on all property physically located within 500 feet of the property owned and controlled by the University that is located outside of the City limits but within Lafayette County; and
 3. To have secondary law enforcement responsibility for the purpose of providing assistance to the County and City within 500 feet of the property owned and controlled by the University; and
 4. To control traffic on streets in conjunction with the City and/or the County before and after special events; and
 5. To have concurrent primary jurisdiction on roads and streets within 500 feet of University Property within the County; and
 6. To develop a map to provide to the County and City showing all University Property within the City and County and all property within 500 feet of such University property.

III. EFFECTIVE DATE AND DURATION.

Pursuant to Mississippi Code Annotated §17-13-11, this Interlocal Agreement will not become effective until it has been approved by the Attorney General's Office and has been filed with the Chancery Clerk and the Secretary of State. This agreement will remain in effect until amended or terminated by the parties.

IV. AMENDMENTS & TERMINATION.

This Interlocal Agreement may only be amended in writing as mutually agreed upon by the Parties. This Interlocal Agreement may be terminated by any Party with 60-days written notice to the other Parties.

V. SEVERABILITY.

Should any provisions of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possible to do so, the remainder of this Agreement shall remain in full force and effect.

VI. AUTHORITY.

Authority for this Agreement has been granted by the Mississippi State Legislature pursuant to §17-13-7 and §37-105-3 of the Mississippi Code.

SO EXECUTED AND AGREED THIS 17 day of June, 2024.

THE UNIVERSITY OF MISSISSIPPI

By: _____
Glenn Boyce, Chancellor

CITY OF OXFORD, MISSISSIPPI

By: Robyn Tannehill
Robyn Tannehill, Mayor

LAFAYETTE COUNTY, MISSISSIPPI

By: Brent Larson
Brent Larson, President, Board of Supervisors

By: Joey East
Joey East, Lafayette County Sheriff

STATE OF MISSISSIPPI

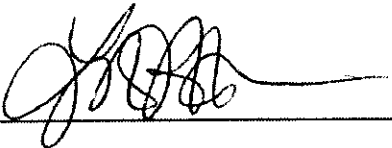
COUNTY OF LAFAYETTE

CITY OF OXFORD

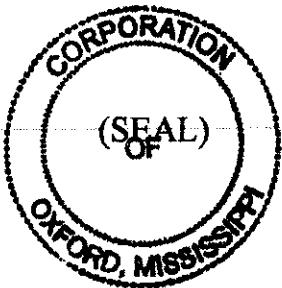
CERTIFICATE

I, Ashley Atkinson, City Clerk for the City of Oxford, Mississippi, hereby certify that the following is a true and correct copy of the minutes of the Mayor and Board of Alderman Regular Meeting on April 2, 2024. These minutes were adopted, by the Board of Aldermen of the City of Oxford, at a Regular Meeting held on the 16th day of April, 2024 and are recorded in Virtual Minute Book 134, pages 3-7.

IN WITNESS THEREOF, I signed and sealed this instrument as the City Clerk of Oxford, Mississippi, this the 5th day of June, 2024.



Ashley Atkinson, City Clerk



MINUTES

City of Oxford
Board of Aldermen
Regular Meeting
Tuesday, April 2, 2024, 5:00 pm - 7:00 pm
City Hall Courtroom



1. Call to order.

The meeting of the Mayor and Board of Alderman of the City of Oxford, Mississippi, was called to order by Mayor Tannehill at 5:00pm on Tuesday, April 2, 2024 in the courtroom of Oxford City Hall when and where the following were present:

Robyn Tannehill, Mayor
Rick Addy, Alderman Ward I
Mark Huelse, Alderman Ward II
Brian Hyneman, Alderman Ward III
Kesha Howell-Atkinson, Alderman Ward IV
Preston Taylor, Alderman Ward V
Jason Bailey, Alderman Ward VI-via Microsoft Teams
Mary Martha Crowe, Alderman-At-Large

Mayo Mallette, PLLC- Of Counsel
Ashley Atkinson- City Clerk
Bart Robinson- Chief Operating Officer
Ben Requet- Director of Planning
Jeff McCutchen- Police Chief
Sheridan Malden-Deputy Police Chief
Braxton Tullos- Human Resources Director
Joey Gardner- Fire Chief
Shane Fortner-Emergency Management Director
Seth Gaines- Director of Oxford Park Commission
Mike Young- Asst. Director of Oxford Park Commission
Marlee Carpenter- Stronger Together Director-absent
Rob Neely- General Manager of Oxford Utilities
Lynwood Jones- Superintendent of City Shop-absent
Amberlyn Liles- Environmental Services Director-absent
Greg Pinlon- Buildings & Grounds Superintendent
Kara Giles- Executive Assistant to the Mayor
Hollis Green- Director of Development Services
John Crawley- City Engineer
Brad Freeman- mTrade Park Director-absent
Clay Brownlee- mTrade Park Assistant Director-absent
Michael Temple- IT Department
Chris Simmons- IT Director
Mark Levy- General Government
Laurie Steele-HR Department
Kelli Britscoe-Animal Resource Center Director
David Sabin-Police Department
Robert Baxter-Planning Dept.

2. Adopt the agenda for the meeting.

It was moved by Alderman Addy, seconded by Alderman Hyneman to adopt the agenda for the meeting with the deletion of item 19 and the addition of items 6c(xi) and 23. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

3. Mayor's Report

4. Authorize the approval of the minutes of the Regular Meeting on March 19, 2024 and the Recess Meeting on March 25, 2024. (Ashley Atkinson)

It was moved by Alderman Howell-Atkinson, seconded by Alderman Addy to approve the minutes of the Regular Meeting on March 19, 2024 and the Recess Meeting on March 25, 2024. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

5. Authorize the approval of accounts for all city departments. (Ashley Atkinson)

It was moved by Alderman Howell-Atkinson, seconded by Alderman Hyneman to approve the accounts for all city departments including a claims docket showing General Fund claims numbered 131049-131224 and ACHs 35-39, Water & Sewer claims numbered 38975-39007 and ACHs 177-178, Trust & Agency claims numbered 50441-50501 and ACHs 31-33, Metro Narcotics claims numbered 9030-9033 and ACHs 16-17, OPC Activity Fund claims 3163-3175, a HB1353 claim numbered 8005, a HB603-Section 28(bc) claim numbered 2014, and and totaling \$2,382,096.95. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

6. Consider the consent agenda:

It was moved by Alderman Crowe, seconded by Alderman Addy to approve the following consent agenda. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

a. Fixed Assets Management:

- i. Request permission to declare a 2002 Dodge 2500 truck with VIN 3B7KCZ3282MZ77064 and asset tag 2802, a 2002 Dodge 2500 truck with VIN 3B7KCZ364ZM287323 and asset tag 2175, a Makita Reciprocating saw with SN 0023121K and asset tag 2732, and a Stihl FS100RX and asset tag 2701 surplus in the Buildings & Grounds Department and authorize their disposal. (Greg Pinlon)
- ii. Request permission to accept the donation of a horse for the benefit of the Oxford Police Department Mounted Patrol. (Jeff McCutchen)

b. Grants:

c. Human Resources:

- i. Request permission to hire Julius Judon, Randy Anderson, Jr., Jamarcus Flemons, Khaleem Mondragon, Anthony Cannon, and Larry Hilliard as Seasonal employees in the Environmental Services Department, each with an hourly rate of \$15.00, and to hire Marcus Burt as a Part-Time CDL Driver with an hourly rate of \$17.00. (Braxton Tullos)
- ii. Request permission to hire Brandon Jimerson as a Concession Stand employee with an hourly rate of \$9.25 and to hire Sarah Morris as a Part-time Social Media Assistant/Concession Stand employee with an hourly rate of \$11.25 in the mTrade Park Department. (Braxton Tullos)
- iii. Request permission to accept the resignation of Lucas Spencer in the Oxford Fire Department, effective April 16, 2024. (Braxton Tullos)
- iv. Request permission for Fireman, Nick Jooste, to also work for the Oxford Park Commission as an instructor. (Braxton Tullos)
- v. Request permission to hire Taylor Barefoot as an Water/Wastewater Treatment Plant Operator in the Oxford Utilities-Water & Sewer Division, with an annual salary of \$45,735.04. (Braxton Tullos)
- vi. Request permission to promote Part-Time Communications Officer, Landon Bradley, to Full-Time in the Oxford Police Department, with a new annual salary of \$36,480.82. (Braxton Tullos)
- vii. Request permission to accept the resignation of Marsia Flowers in the Oxford Police Department, effective April 3, 2024. (Braxton Tullos)
- viii. Request permission to hire Kegan Garrison as a Full-Time Patrol Officer in the Oxford Police Department, with an annual salary of \$51,001.60. (Braxton Tullos)
- ix. Request permission to hire Johnnie Hudson as a Full-Time PACE Officer in the Oxford Police Department, with an annual salary of \$39,080.82. (Braxton Tullos)
- x. Request permission to hire Christopher Peeks as a Firefighter in the Oxford Fire Department, with an annual salary of \$47,616.30. (Braxton Tullos)
- xi. Request permission to accept the resignation of Environmental Services, employee, Jaquetta Powell, effective April 5, 2024. (Braxton Tullos)
- xii. Request permission to approve unpaid volunteers for the Oxford Animal Resource Center. (Kelli Briscoe)

d. Miscellaneous:

- i. Request approval of water and/or sewer adjustments in accordance with the Oxford Utilities Leak Adjustment Policy. (Rob Neely)

e. Travel Requests:

- i. Request permission for two employees to attend Hale Pump Training Classes at the Montgomery County Fire Academy in Conshohocken, PA on May 7-9, 2024 at an estimated cost of \$3,432.30. (Lynwood Jones)
- ii. Request permission for an employee to attend the TVA meetings in 2024 at an estimated cost of \$865.00. (Rob Neely)
- iii. Request permission for an employee to attend Utility Locator training in Batesville, MS on April 19, 2024 at no cost to the City. (Rob Neely)
- iv. Request permission for an employee to attend Street Cop Training on May 24, 2024 in Tupelo, MS at an estimated cost of \$225.00. (Jeff McCutchen)
- v. Request permission for an employee to attend the 2024 PLECET (Professionalizing Law Enforcement-Community Engagement Training) on Mayo 1-5, 2024 in Atlanta, GA at an estimated cost of \$1,124.95. (Jeff McCutchen)
- vi. Request permission for two employees to attend Basic Tactical Medical Instructor training on September 24-26, 2024 in Indianapolis, IN at an estimated cost of \$1,292.59. (Jeff McCutchen)

- vii. Request permission for an employee to attend Public Safety UAS 1.0 Drone Pilot Program on April 22-25, 2024 in Oxford at an estimated cost of \$795.00. (Jeff McCutchen)
- viii. Request permission for an employee to attend Swift Water Rescue Training in Phoenix City, AL on April 8-11, 2024 at an estimated cost of \$1,800.00. (Joey Gardner)
- ix. Request permission for an employee to attend the Auburn University Planning Advisory Council Meeting April 4-5, 2024 at no cost to the City. (Ben Requet)

7. Request permission to approve a Sales Parameter Resolution and Preliminary Official Statement for the proposed sale of Revenue Bonds to fund the water upgrades for Punkin Water. (Sue Fairbank)

It was moved by Alderman Huelse, seconded by Alderman Hyneman to approve a Sales Parameter Resolution and Preliminary Official Statement for the proposed sale of Revenue Bonds to fund the water upgrades for Punkin Water. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

8. Annual OPC Update. (Seth Gaines)

OPC Director, Seth Gaines, presented the Annual Update. The Board thanked him for the information and expressed appreciation to him and his staff for the work they do.

9. First Reading of a Proposed Ordinance amending Chapter 102 to add Article XXII-Non-consensual (Trespass) Towing. (Jeff McCutchen)

The second reading and Public Hearing will be at the next Regular Meeting.

10. Request permission to approve and authorize the Mayor to sign an Interlocal Agreement with the University of MS and Lafayette County for joint law enforcement activities. (Jeff McCutchen)

It was moved by Alderman Addy, seconded by Alderman Huelse to approve, contingent on the update of the Lafayette County Official signature page, and authorize the Mayor to sign an Interlocal Agreement with the University of MS and Lafayette County for joint law enforcement activities. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

11. Request permission to approve a Restaurant Consumption (Brown Bag) Permit for Good Day Cafe'. (Jeff McCutchen)

It was moved by Alderman Addy, seconded by Alderman Hyneman to approve a Restaurant Consumption (Brown Bag) Permit for Good Day Cafe'. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

12. Request permission to approve a Parade/Assembly Permit for the Pregnancy Center of Oxford to host a 5k on November 16, 2024 from 8:00am-11:00am. (Jeff McCutchen)

It was moved by Alderman Howell-Atkinson, seconded by Alderman Crowe to approve a Parade/Assembly Permit for the Pregnancy Center of Oxford to host a 5k on November 16, 2024 from 8:00am-11:00am. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

13. Request permission to approve a Parade/Assembly Permit for Stronger Together Oxford to host a community volunteer recognition in the City Hall Pocket Park on April 22, 2024 from 2:00pm-5:00pm. (Jeff McCutchen)

It was moved by Alderman Crowe, seconded by Alderman Addy to approve a Parade/Assembly Permit for Stronger Together Oxford to host a community volunteer recognition in the City Hall Pocket Park on April 22, 2024 from 2:00pm-5:00pm. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

14. Request permission for an off-duty, uniformed officer to work a security detail on May 25, 2024 from 4:00pm-10:30pm. (Jeff McCutchen)

It was moved by Alderman Addy, seconded by Alderman Huelse to allow an off-duty, uniformed officer to work a security detail on May 25, 2024 from 4:00pm-10:30pm. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

15. Consider an appeal of the Planning Commission's Denial of Case #3058(b), a Special Exception as provided in Section 3.5.1.2.c Dwellings-Detached by SMJ Enterprise, LLC (Scott Gill) for property located at Harlan Drive, being further identified as PPIN 18837. (Robert Baxter)

After a brief discussion, the Mayor called for a motion and Alderman Huelse made the motion to overturn the Planning Commission's denial of this case, but the motion did not receive a second. This item died for lack of a second. No further action was taken.

16. Consider a request from the University of Mississippi for modifications to Old Taylor Road for the proposed Oxford-University Stadium expansion project. (Ben Requet)

City Attorney, Pope Malletts, recused himself and left the meeting.

It was moved by Alderman Huelse, seconded by Alderman Crowe to approve a request from the University of Mississippi for modifications to Old Taylor Road for the proposed Oxford-University

Stadium expansion project, as presented. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

17. Request permission to approve a Final Plat Amendment for Case #3055, Capstone Development, LLC (Mac Monteith) for "The Lamar Phase 4A", for property located at 127 Cincinnati Boulevard, being further identified as PPIN 41084. (Ben Requet)

City Attorney, Pope Mallette, returned to the meeting.

It was moved by Alderman Addy, seconded by Alderman Hyneman to approve a Final Plat Amendment for Case #3055, Capstone Development, LLC (Mac Monteith) for "The Lamar Phase 4A", for property located at 127 Cincinnati Boulevard, being further identified as PPIN 41084. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

18. Request permission to approve a Preliminary and Final Plat for Case #3056, (Brad Walsh) for "Gary Subdivision" for property located at 911 Lincoln Avenue, being further identified as PPIN 8399. (Ben Requet)

The Mayor opened the floor for comments on this item and multiple people, including Brad Walsh, Ford Dye, Warren Steele, Duke Goza, Lindy Gary Brown, Parks Graham, and Jeff Williams spoke. Brad Walsh spoke first and pointed out that the tree in question is not on the subject property and therefore, the family has no control over its future, and that each lot, if approved, would have to come back to the Planning Commission for storm water approval; he also offered to pay for a traffic study to address any concerns the neighbors had regarding the increased number of cars and traffic in general. He also pointed out that their proposed plan is within the City's Land Development Code guidelines. Ford Dye, Warren Steele, and Duke Goza all spoke against the case citing concerns over drainage, traffic, and increased density. Lindy Gary Brown and Parks Graham, both members of the Gary family, spoke in favor of the case. Jeff Williams, Engineer for the project, responded to Alderman Addy's question regarding the 5th lot and what the future plan for it was. He stated that it could possibly be a Phase II of the project in the future.

After a lengthy discussion, it was moved by Alderman Hyneman, seconded by Alderman Howell-Atkinson to deny the project, as presented. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

19. Request permission to purchase emergency dispatch equipment from Motorola Solutions, Inc. for the new Oxford Police Department, pending approval through the Wireless Communication Commission, via MSWIN Motorola Contract 3429, Article 3.1.2. (Mark Levy)

This item was removed from the agenda.

20. Consider a request for approval of final quantity Change Order #1, in the amount of \$4,343.00, for the Rivers Hill Booster Pumps Project. (John Crawley)

It was moved by Alderman Addy, seconded by Alderman Huelse to approve a final quantity Change Order #1, in the amount of \$4,343.00, for the Rivers Hill Booster Pumps Project. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

21. Consider a request to activate the Thacker Road Sidewalk Project and authorize the Mayor to sign the Memorandum of Agreement. (John Crawley)

It was moved by Alderman Hyneman, seconded by Alderman Howell-Atkinson to activate the Thacker Road Sidewalk Project and authorize the Mayor to sign the Memorandum of Agreement. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

22. Consider a request for extended work hours for the Oxford Square Stormwater Detention Project. (John Crawley)

It was moved by Alderman Howell-Atkinson, seconded by Alderman Crowe to approve a request for extended work hours for the Oxford Square Stormwater Detention Project. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

23. Request permission to approve Supplemental Agreement #1 for the West Jackson Avenue Pedestrian Signals Project. (John Crawley)

It was moved by Alderman Huelse, seconded by Alderman Taylor to approve Supplemental Agreement #1 for the West Jackson Avenue Pedestrian Signals Project, in the amount of \$4,195.66. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

24. Consider a Task Order for Program Development and Support Services with Waggoner Engineering, Inc. (Bart Robinson)

It was moved by Alderman Huelse, seconded by Alderman Crowe to approve a Task Order for Program Development and Support Services with Waggoner Engineering, Inc. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

25. Consider an executive session.

It was moved by Alderman Addy, seconded by Alderman Hyneman to consider an executive session for an issue related to property ownership and multiple issues related to potential litigation. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

It was moved by Alderman Addy, seconded by Alderman Howell-Atkinson to enter into an executive session for an item related to property for a water tank, items of potential litigation

regarding a guard shack, a non-conforming wall, a demolished house, and the ARC. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

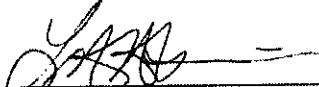
It was moved by Alderman Huelse, seconded by Alderman Hyneman to hire appraisers for property located on Hwy 314 as a potential site for a water tank. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

It was moved by Alderman Huelse, seconded by Alderman Crowe to return to regular session. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.

26. Adjourn.

It was moved by Alderman Hyneman, seconded by Alderman Addy to adjourn the meeting. All the aldermen present voting aye, Mayor Tannehill declared the motion carried.


Robyn Tannehill, Mayor


Ashley Atkinson, City Clerk

