City of Hattiesburg, MS

200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401

Meeting Agenda - Final

Friday, April 26, 2019

3:00 PM

Council Chambers

City Council - Special Called Meeting

City Council
Special Called Meeting

I. Call to Order

I.-1 2019-323 Adopt Resolution to levy, assess, and collect a one percent (1%) tax as defined and approved by more than 80% of the qualified electors voting on April 23, 2019.

Attachments: RESOLUTION to Levy 1% Tax Hotel Restaurants-April 26 2019
Proof of Publication April 23, 2019 Election
Executed Resolution 2019-160 city's intent to levy 1% sales tax

I.-2 2019-322 Authorize administration to apply for grant from Mississippi Department of Transportation (MDOT) Multimodal Transportation Improvement Program for the purpose of building additional restrooms at the Bobby L. Chain Municipal Airport Terminal; Estimated project cost is $170,000 ($161,500 Federal, $8,500 City).

Attachments: MDOT Multimodal Transportation Grant Application - Signed

I.-3 2019-326 Adopt a Resolution adopting Services and Facilities Plan for Annexation Areas.

Attachments: Resolution Adopting Services & Facilities Plan for PAA 1-3
Services and Facilities Plan for PAA 1-3 April 2019
Executed Resolution 2019-161 adopting services and facilities plan for annexati

II. Recess

City of Hattiesburg, MS

200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401

Master

File Number: 2019-323

File ID: 2019-323 **Type:** Regular Agenda Item **Status:** Passed

Version: 1 **Reference:** **In Control:** City Council

Requester: Ann Jones **File Created:** 04/25/2019

Brief Title: Adopt Resolution to levy, assess, and collect 1% tax as defined and approved by more than 80% of qualified electors voting on April 23, 2019 **Final Action:** 04/26/2019

Minute Book Number:

Title:

Adopt Resolution to levy, assess, and collect a one percent (1%) tax as defined and approved by more than 80% of the qualified electors voting on April 23, 2019.

Notes:

Agenda Date: 04/26/2019

Indexes: **Agenda Number:** I.-1

Sponsors: **Enactment Date:**

Attachments: RESOLUTION to Levy 1% Tax Hotel Restaurants-April 26 2019, Proof of Publication April 23, 2019 Election, Executed Resolution 2019-160 city's intent to levy 1% sales tax **Enactment Number:**

Contact: **Meeting Date:** 04/26/2019

Drafter: Ann Jones **Effective Date:**

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council - Special Called Meeting	04/26/2019	Adopt				Pass

Action Text: A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolution (#2019-160) to levy, assess, and collect a one percent (1%) tax as defined and approved by more than 80% of the qualified electors voting on April 23, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference) , Dryden and Brown

Nays: 0

Yea:	5	Delgado Carroll Dryden George Brown

Text of Legislative File 2019-323

Title

Adopt Resolution to levy, assess, and collect a one percent (1%) tax as defined and approved by more than 80% of the qualified electors voting on April 23, 2019.

Summary

Resolution

Budget Information

Expenditure Type

Purchasing Item

Publication Information

RESOLUTION

A RESOLUTION DECLARING THE CITY OF HATTIESBURG'S INTENT TO LEVY, ASSESS AND COLLECT FROM EVERY PERSON, FIRM OR CORATION OPERATING HOTELS AND MOTELS IN THE CITY OF HATTIESBURG, MISSISSIPPI, IN ADDITION TO ALL OTHER TAXES NOW IMPOSED, A ONE PERCENT (1%) TAX ON GROSS PROCEEDS FROM OVERNIGHT ROOM RENTAL (EXCLUSIVE OF CHARGES FOR FOOD, TELEPHONE, LAUNDRY, BEVERAGES AND SIMILAR CHARGES); AND A ONE PERCENT (1%) TAX ON THE GROSS PROCEEDS FROM RESTAURANTS (EXCLUSIVE OF GROSS SALES OF LESS THAN ONE HUNDRED THOUSAND DOLLARS ($100,000.00) ANNUALLY), FOR THE PUPOSE OF PROMOTING TOURISM AND PARKS AND RECREATION IN THE CITY OF HATTIESBURG AND FUNDING IMPROVEMENTS TO THE ATHLETIC FACILITIES OF THE UNIVERSITY OF SOUTHERN MISSISSIPPI.

WHEREAS, on March 2, 2018, the Council adopted a resolution requesting Local and Private Legislation to authorize the City of Hattiesburg, Mississippi, to impose a special tax levy on the gross proceeds from hotel/motel overnight room rental (exclusive of charges for food, telephone, laundry, beverages and similar charges) and restaurant sales (exclusive of restaurants with gross sales less than $100,000.00 annually) pursuant to the provisions of the proposed act; and

WHEREAS, on March 24, 2018, Senate Bill No. 3069 was approved by the Mississippi Legislature and approved by the Governor on April 12, 2018, authorizing the City of Hattiesburg, Mississippi, to levy an additional tax on hotels, motels, and restaurants; to provide that proceeds of the tax shall be used by the City to promote tourism and parks and recreation; to authorize the city to distribute a portion of the tax to the University of Southern Mississippi to be used by the University for improvements to its athletic facilities; to authorize the City to receive and expend revenues from any source for the purposes authorized in this act; and for related purposes; and

WHEREAS, before the tax as herein defined could be imposed, a special election was held on April 23, 2019, for the purpose of submitting to the qualified electors of the City of Hattiesburg, the approval or disapproval to the proposed tax levy to fund the promotion of tourism and parks and recreation in the City of Hattiesburg and for improvements to the athletic facilities at the University of Southern Mississippi.

WHEREAS, on April 23, 2019, the special election passed with more than eighty percent (80%) of the qualified electors who voted voting in favor of approving the tax levy as defined herein to fund the promotion of tourism and parks and recreation in the City of Hattiesburg and for improvements to athletic facilities at the University of Southern Mississippi.

WHEREAS, a tax which shall be in the amount of one per cent (1%) of the gross proceeds from overnight room rental (exclusive of charges for food, telephone, laundry, beverages, and similar charges) shall hereby be levied, assessed and shall be collected from every person, firm or corporation operating hotels and motels in the City of Hattiesburg; and

WHEREAS, a tax which shall be in the amount of one percent (1%) of the gross proceeds from restaurants (exclusive of restaurants with gross sales of less than One Hundred Thousand Dollars $100,000.00 annually) shall hereby be levied, assessed and collected on every person, firm or corporation operating a restaurant in the City of Hattiesburg; and

NOW, THEREFORE BE IT RESOLVED that the governing authorities of the City of Hattiesburg declares their intention to levy, assess and collect as defined and approved by more than eighty percent (80%) of the qualified electors voting on April 23, 2019, to approve the tax levy to provide that proceeds of the tax shall be used by the City to promote tourism and parks and recreation, and to authorize the city to distribute a portion of the tax to the University of Southern Mississippi to be used by the University for improvements to its athletic facilities; and that such tax shall be levied, assessed and collected effective June 1, 2019.

Section 1. That persons liable for the tax imposed herein shall add the amount to the tax to the aforesaid overnight room rentals and restaurants and collect the same.

Section 2. That said collected taxes be paid to the Mississippi Department of Revenue on a form prescribed in the same manner that state taxes are computed, collected and paid; and the full enforcement provision and all other provisions of Chapter 65, Title 27, Mississippi Code of 1972, shall apply as necessary to the implementation and administration of this act.

The above and foregoing Resolution, after having been first reduced to writing was introduced by Council person____________________, seconded by Council person______________________, and was adopted by the following vote, to-wit:

YEAS: NAYS:

The President thereby declared the motion carried and the Resolution adopted, this the 26^{h} day of April, 2019.

(SEAL)

ATTEST: ADOPTED:

___________________________ ___________________________
CLERK OF COUNCIL PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 26th day of April, 2019.

ATTEST: APPROVED:

_________________________ ___________________________
CITY CLERK MAYOR

RECEIVED APR 2 4 2019

HUB CITY SPOKES
A PUBLISHING COMPANY
NEWSPAPERS | MAGAZINES | DIGITAL
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Month Ending	Invoice #
3/31/2019	93343

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City of Hattiesburg
Attn: Cecilia Jones
P.O. Box 1898
Hattiesburg, MS 39403-1898

SIGNATURE MAGAZINE
THE PineBeltNEWS

Due Date	P.O. No.
4/7/2019	
Sales Rep	Tearsheets
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Date	Description	Size of Ad	Total Inches	Rate	Publication	Amount
3/28/2019	Legal Notices - CoH - USM Election 04/18	184 words		80.28	News	80.28

Total	$80.28
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(601) 268-2331 tel • (601) 268-2965 fax

Proof of Publication

THE STATE OF MISSISSIPPI, LAMAR COUNTY, FORREST COUNTY
Personally appeared before me, the undersigned person, representing The PineBelt NEWS, aweekly newspapers published in Lamar County and Forrest County, Mississippi, who, being duly sworn, says that the notice, a true copy of which is hereto annexed, appeared in the issues of said newspapers as follows:

Total # of Words: 184 Published 4 times

Date 1st Published: Mar 28 Amt: 22.08

Date 2nd Published: Apr 4 Amt: 18.40

Date 3rd Published: Apr 11 Amt: 18.40

Date 4th Published: Apr 18 Amt: 18.40

Date 5th Published: ______ Amt: ______

Subtotal Printer's Fee: 77.28

Proof of Publication Fee: 3.00

TOTAL: 80.28

(signed) ______
The PineBelt NEWS

STATE OF MISSISSIPPI NOTARY PUBLIC ID# 100342 DAVID GUSTAFSON Commission Expires Oct 4, 2019 LAMAR COUNTY

Sworn to and subscribed before me in my Presence, this 18th day of April, 2019, a Notary Public in and for the County of Lamar, State of Mississippi

(signed) ______

FOR OFFICE USE ONLY:

- ☐ Em P: 03/15
- ☐ App: 03/15
- ☐ File Name: CoH - USM Election
- ☐ Invoice #: 93343
- ☐ Inv. Crt/Mld: Mar 11
- ☐ Pymt Rec.d: ______
- ☐ POP sent: ______

NOTICE OF SPECIAL ELECTION FOR PROPOSED ONE (1%) PERCENT TAX LEVY TO FUND CAPITAL IMPROVEMENTS ON THE HATTIESBURG CAMPUS OF THE UNIVERSITY OF THE SOUTHERN MISSISSIPPI AND THE CITY OF HATTIESBURG FOR PARKS AND RECREATION IMPROVEMENTS.

Notice is hereby given to the qualified electors of the City of Hattiesburg, Mississippi that a Special Election will be held in the City of Hattiesburg, Mississippi on Tuesday, April 23, 2019, for the purpose of submitting to the qualified electors of said City the Proposed One (1%) Percent Tax Levy to Fund Capital Improvements on the Hattiesburg Campus of the University of the Southern Mississippi and the City of Hattiesburg for Parks and Recreation Improvements.

The polls for the Special Election will be open at 7:00 A.M. and will be kept open until 7:00 P.M. of the aforesaid date and the Special Election shall be held and conducted, as far as practical, in accordance with the laws regulating municipal general elections of the State of Mississippi and in the City of Hattiesburg, Mississippi.

Kermas Eaton /s/
City Clerk

Published Mar 28, and Apr 4, 11, 18, 2019.

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the **26th** day of **April, 2019**, the following Resolution:

RESOLUTION 2019-160

A RESOLUTION DECLARING THE CITY OF HATTIESBURG'S INTENT TO LEVY, ASSESS AND COLLECT FROM EVERY PERSON, FIRM OR CORATION OPERATING HOTELS AND MOTELS IN THE CITY OF HATTIESBURG, MISSISSIPPI, IN ADDITION TO ALL OTHER TAXES NOW IMPOSED, A ONE PERCENT (1%) TAX ON GROSS PROCEEDS FROM OVERNIGHT ROOM RENTAL (EXCLUSIVE OF CHARGES FOR FOOD, TELEPHONE, LAUNDRY, BEVERAGES AND SIMILAR CHARGES); AND A ONE PERCENT (1%) TAX ON THE GROSS PROCEEDS FROM RESTAURANTS (EXCLUSIVE OF GROSS SALES OF LESS THAN ONE HUNDRED THOUSAND DOLLARS ($100,000.00) ANNUALLY), FOR THE PUPOSE OF PROMOTING TOURISM AND PARKS AND RECREATION IN THE CITY OF HATTIESBURG AND FUNDING IMPROVEMENTS TO THE ATHLETIC FACILITIES OF THE UNIVERSITY OF SOUTHERN MISSISSIPPI.

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WHEREAS, before the tax as herein defined could be imposed, a special election was held on April 23, 2019, for the purpose of submitting to the qualified electors of the City of Hattiesburg, the approval or disapproval to the proposed tax levy to fund the promotion of tourism and parks and recreation in the City of Hattiesburg and for improvements to the athletic facilities at the University of Southern Mississippi.

WHEREAS, on April 23, 2019, the special election passed with more than eighty percent (80%) of the qualified electors who voted voting in favor of approving the tax levy as defined herein to fund the promotion of tourism and parks and recreation in the City of Hattiesburg and for improvements to athletic facilities at the University of Southern Mississippi.

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The above and foregoing Resolution, after having been first reduced to writing, was introduced by Council Member George, seconded by Council Member Brown, and was adopted by the following, to wit;

YEAS:	**NAYS:**	**ABSENT:**
George	**None**	**None**
Delgado (via teleconference)		
Carroll (via teleconference)		
Dryden		
Brown		

The President thereby declared the motion carried and the Resolution adopted this the **26th** day of **April, 2019**.

(S E A L)

ATTEST: **ADOPTED:**

Rhonda S. Cole
CLERK OF COUNCIL

COUNCIL PRESIDENT

The above and foregoing Resolution, having been submitted to and approved by the Mayor, this **26th** day of **April, 2019**.

ATTEST: **APPROVED:**

CITY CLERK

MAYOR

Hattiesburg Publishing, Inc.

103 N. 40th Ave. • Hattiesburg, MS 39401
(601) 268-2331 tel • (601) 268-2965 fax

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THE STATE OF MISSISSIPPI, LAMAR COUNTY, FORREST COUNTY
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(signed) [signature]
The PineBelt NEWS

STATE OF MISSISSIPPI NOTARY PUBLIC ID# 100342 DAVID GUSTAFSON Commission Expires Oct 4, 2019 LAMAR COUNTY

Sworn to and subscribed before me in my Presence, this 18th day of April, 2019, a Notary Public in and for the County of Lamar, State of Mississippi

(signed) [signature]

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- ☐ Em P: 03/15
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The polls for the Special Election will be open at 7:00 A.M. and will be kept open until 7:00 P.M. of the aforesaid date and the Special Election shall be held and conducted, as far as practical, in accordance with the laws regulating municipal general elections of the State of Mississippi and in the City of Hattiesburg, Mississippi.

Kermas Eaton /s/
City Clerk

Published Mar 28, and Apr 4, 11, 18, 2019.

City of Hattiesburg, MS

200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401

Master

File Number: 2019-322

File ID:	2019-322	**Type:**	Regular Agenda Item	**Status:**	Agenda Ready
Version:	2	**Reference:**		**In Control:**	City Council
Requester:	Lamar Rutland			**File Created:**	04/24/2019
Brief Title:	Authorize application for Multimodal Transportation grant			**Final Action:**	04/26/2019
				Minute Book Number:	

Title:

Authorize administration to apply for grant from Mississippi Department of Transportation (MDOT) Multimodal Transportation Improvement Program for the purpose of building additional restrooms at the Bobby L. Chain Municipal Airport Terminal; Estimated project cost is $170,000 ($161,500 Federal, $8,500 City).

Notes:			
		Agenda Date:	04/26/2019
Indexes:		**Agenda Number:**	I.-2
Sponsors:		**Enactment Date:**	
Attachments:	MDOT Multimodal Transportation Grant Application - Signed	**Enactment Number:**	
Contact:		**Meeting Date:**	04/26/2019
Drafter:	Sharon Waits	**Effective Date:**	

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	City Council - Special Called Meeting	04/26/2019	Authorize				Pass

Action Text: A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize administration to apply for grant from Mississippi Department of Transportation (MDOT) Multimodal Transportation Improvement Program for the purpose of building additional restrooms at the Bobby L. Chain Municipal Airport Terminal; Estimated project cost is $170,000 ($161,500 Federal, $8,500 City).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference) , Dryden and Brown

Nays: 0

Yea:	5	Delgado Carroll Dryden George Brown

Text of Legislative File 2019-322

Title

Authorize administration to apply for grant from Mississippi Department of Transportation (MDOT) Multimodal Transportation Improvement Program for the purpose of building additional restrooms at the Bobby L. Chain Municipal Airport Terminal; Estimated project cost is $170,000 ($161,500 Federal, $8,500 City).

Summary

Authorize application for Multimodal Transportation grant

Budget Information

039551.7295.xx

Expenditure Type

Grant

Application for Airport Multimodal Funds FY 2020

GENERAL INFORMATION

Airport Name Hattiesburg-Bobby L. Chain Municipal Airport					
NPIAS Number **28- HBG** (last 4 digits) 28-HBG					
Sponsor City of Hattiesburg, MS					
Address 212 West Front Street					
City Hattiesburg			State MS	ZIP 39401	
Prefix Mr.	Contact First Name Lamar	Mi	Contact Last Name Rutland		Suffix PE
Phone Number (601) 545-4540					
Fax Number (601) 545-4642					
e-mail Address lrutland@hattiesburgms.com					

PROJECT TITLE

Additional Terminal Restrooms

BRIEF PROJECT DESCRIPTION

Increases terminal space by approximately 450 square feet for hallway, additional men's and women's restrooms

NOTE: Attach a sketch of the project area, if applicable

THRESHOLD CRITERIA

An answer of "NO" to any of the following will result in the Project being deemed ineligible for funding

Please check one:

		YES	NO
1.	The Project is directly related to capital improvements or the rebuilding or rehabilitation of basic infrastructure.	☑	☐
2.	The Project is not for routine maintenance, administrative or operational matters or expenses.	☑	☐
3.	The Project is directly related to the operation of the Airport in its role as an air transportation facility.	☑	☐
4.	The Project can be completed within 24 months of agreement execution by MDOT.	☑	☐
5.	The Project is or should be outside the normal operating budget of the Airport.	☑	☐
6.	Is the Airport owned by a public body?	☑	☐
7.	A minimum of 1% of the projected cost of the Project has or will be funded from public or private sources, as a match to the grant sought from the Multimodal Transportation Fund. Have all sponsor share funds been secured or budgeted?	☑	☐

PROJECT COST SUMMARY

Project overruns:

Please make note that grants issued for approved applications will contain a special condition requiring that all project cost overruns will be funded by the Applicants.

Project under runs:

If the final project cost is less than the Total Project Cost on this application, the Applicants receiving a grant will be required to contribute the percentage of the sponsor share to the Total Project Cost shown in the Application.

A detailed cost estimate to support the following figures MUST be attached: (ALL Numbers/Entries will round up to next whole $)

Total Project Cost	**$ 170,000**
Sponsor Share (1% min) min = $ 1,700	**$ 8,500**
Total Amount of Multimodal Funds Requested (Total Project Cost less Sponsor Share)	**$ 161,500**

PROJECT JUSTIFICATION

The following list is based on the scoring criteria for the selection process. Please attach the responses to this application with each item numbered accordingly. The bullet points are items to take into consideration when completing the application and do not necessarily apply to all project requests.

1. **Operational Impact on Airport**
   - Improve operational safety or security on the Airport?
   - Enhance aviation service to the public?
2. **Economic Impact of the Project**
   - Produce revenue or result in cost savings for the Airport?
   - Benefit the economy of the surrounding community?
   - Provided a thorough cost-benefit analysis of the Project evidencing the net value of the Project to the Airport and surrounding community?
   - Create or support jobs, directly or indirectly, at the Airport or in the local community?
3. **Airport Activity Supports the Proposed Project**
   - Support current operations or new operations at the Airport?
4. **Funding**
   - Are funds necessary for the Project?
   - Needed to complete an ongoing project or development?
   - Be used as AIP matching funds or to leverage other funding?
   - Are project costs and/or budget reasonable?
5. **Consistency with Airport Layout**
   - Meets current design standards or allows for further development to meet future needs?
   - Pertinent to the Airport's needs?
6. **Any additional information the applicant would like for the Committee to consider in the competition for approval and funding of the project.**

AUTHORIZED REPRESENTATIVE

Must be a City or County Official or an Airport Official – ***Signature and Date required on stapled originals ONLY***

Certification Statement:

I do hereby certify that the information provided in this application package is correct and true, to the best of my knowledge.

Name	Lamar Rutland, PE		
Title	Airport Director	Phone Number:	(601) 545-4540
Signature	Lamar Rutland	Date Signed:	4/24/19

Signature not required on upload file. DO NOT SCAN AND UPLOAD.

SUBMITTAL REQUIREMENTS

Application Package Checklist*

- This application form
- Attach an 8½ x 11 sketch of the project area (if applicable)
- Attach a Detailed Cost Estimate
- Attach the Project Justification as outlined above

Submit **eight (8) originals, stapled** **of the Application Package by** **May 3, 2019** **to:**

Physical Address:

Aeronautics Division, MDOT
401 N. West Street, Suite 8100
Jackson, MS 39201
Phone: (601) 359-7850

FY2020 Airport Multimodal Milestones

Milestone	Projected Dates			Notes/Comments
	Construction	Equipment	Other	
Design Contract Awarded	5/10/2019			
Design Complete	5/31/2019			
RFP/IFB-Out for Bid	6/14/2019			
Bids/Proposals Due	7/15/2019			
Identify When Contract Awarded	7/23/2019			
Construction Notice to Proceed	7/24/2019			
Identify When Work Will Begin	7/24/2019			
Equipment Ordered				
Quarterly Progress Reports & Request for Reimbursements	January, April, July, October			
Equipment Delivered and Inspected				
Project Complete	12/2/2019			
Final Quarterly Report/ Reimbursement Request	1/20/2020			

Project Justification

The following list is based on the scoring criteria for the selection process. Please provide the responses to each numbered item below. The bullet points are items to take into consideration when completing the application and do not necessarily apply to all project requests.

1. **Operational Impact on Airport**
    - Improve operational safety or security on the Airport?
    - Enhance aviation service to the public?

    The restroom renovation project will enhance the visitor's perception of the airport by allowing multiple individuals to utilize the restrooms instead of the current "one in – one out" situation. This enhancement will help to more efficiently facilitate large groups of people that routinely visit the airport. This will improve the foot traffic flow through the terminal area.

2. **Economic Impact of the Project**
    - Produce revenue or result in cost savings for the Airport?
    - Benefit the economy of the surrounding community?
    - Provided a thorough cost-benefit analysis of the Project evidencing the net value of the Project to the Airport and surrounding community?
    - Create or support jobs, directly or indirectly, at the Airport or in the local community?

    The restroom renovation project will allow for seamless flow through the terminal area providing a positive view of the community from the moment they arrive in Hattiesburg. Providing such accommodations will prevent any loss of current revenue due to customers seeking those accommodations at nearby airports. The airport continues to use the "preservation" model for its facilities. That is, the airport desires to maintain existing infrastructure rather than utilizing costly and often unnecessary new construction of buildings that would detract from the historical design of one of Mississippi's oldest airports.

3. **Airport Activity Supports the Proposed Project**
    - Support current operations or new operations at the Airport?

    Operations at the municipal airport continue to rise. The airport is currently serving as the primary generation airport within a nine (9) county area. It is not uncommon to see ten (10) to fifteen (15) individuals lining up to use the same restroom. Additionally, the terminal building hosts numerous military exercises that quickly exceed the capacity of the existing restrooms. As such, this project will help to enhance our ability to more efficiently facilitate the flying public in the terminal area.

4. **Funding**
    - Are funds necessary for the Project?
    - Needed to complete an ongoing project or development?
    - Be used as AIP matching funds or to leverage other funding?
    - Are project costs and/or budget reasonable?

Project Justification

Funds are necessary for the completion of this project. This project is critical in allowing the facility to maintain a seamless transition expected by the flying public. Costs with this project are well within the budgeted amount and are also designed not to disrupt the passenger operations.

5. **Consistency with Airport Layout**
   - Meets current design standards or allows for further development to meet future needs?
   - Pertinent to the Airport's needs?

   The restroom facility enhancement does comply with the current airport layout plan (ALP) which shows terminal expansion. This addition is expected to meet the needs of the municipal airport customers for the next twenty (20) years.

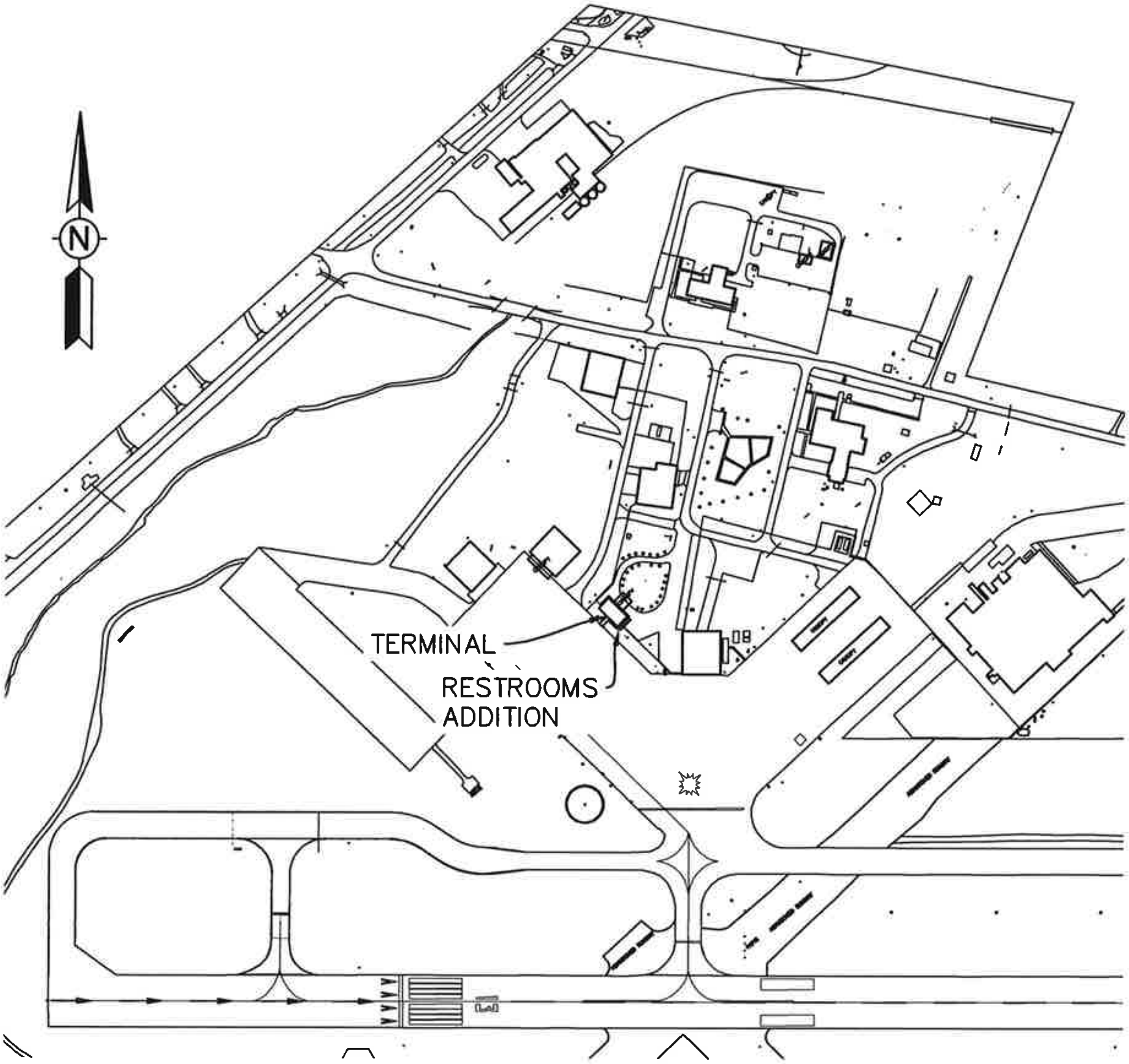
6. **Any additional information the applicant would like for the Committee to consider in the competition for approval and funding of the project.**

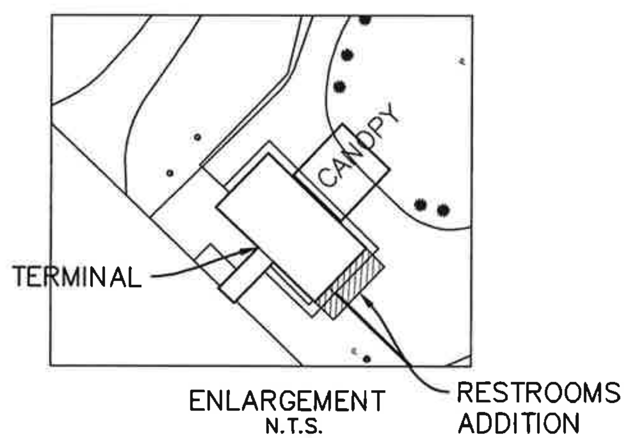
   The Hattiesburg Bobby L. Chain Municipal Airport has sparingly used this method of funding for projects and has not received Multimodal funding since the early 2000s. We make every effort to fund activities at the municipal airport through revenue that is generated through aviation and airport related activities. The terminal building, constructed in 1959, has on numerous occasions, been updated to accommodate the growing demand of the flying public. However, large-scale renovations of restrooms have been omitted from these upgrades.

Detailed Cost Estimate

Site Work & Utilities		*$ 30,000*
Terminal Modification	*(450 SF x $200/SF)*	*$ 90,000*
Fixtures, Partitions, Cabinetry		*$ 30,000*
Professional Fees		*$ 20,000*

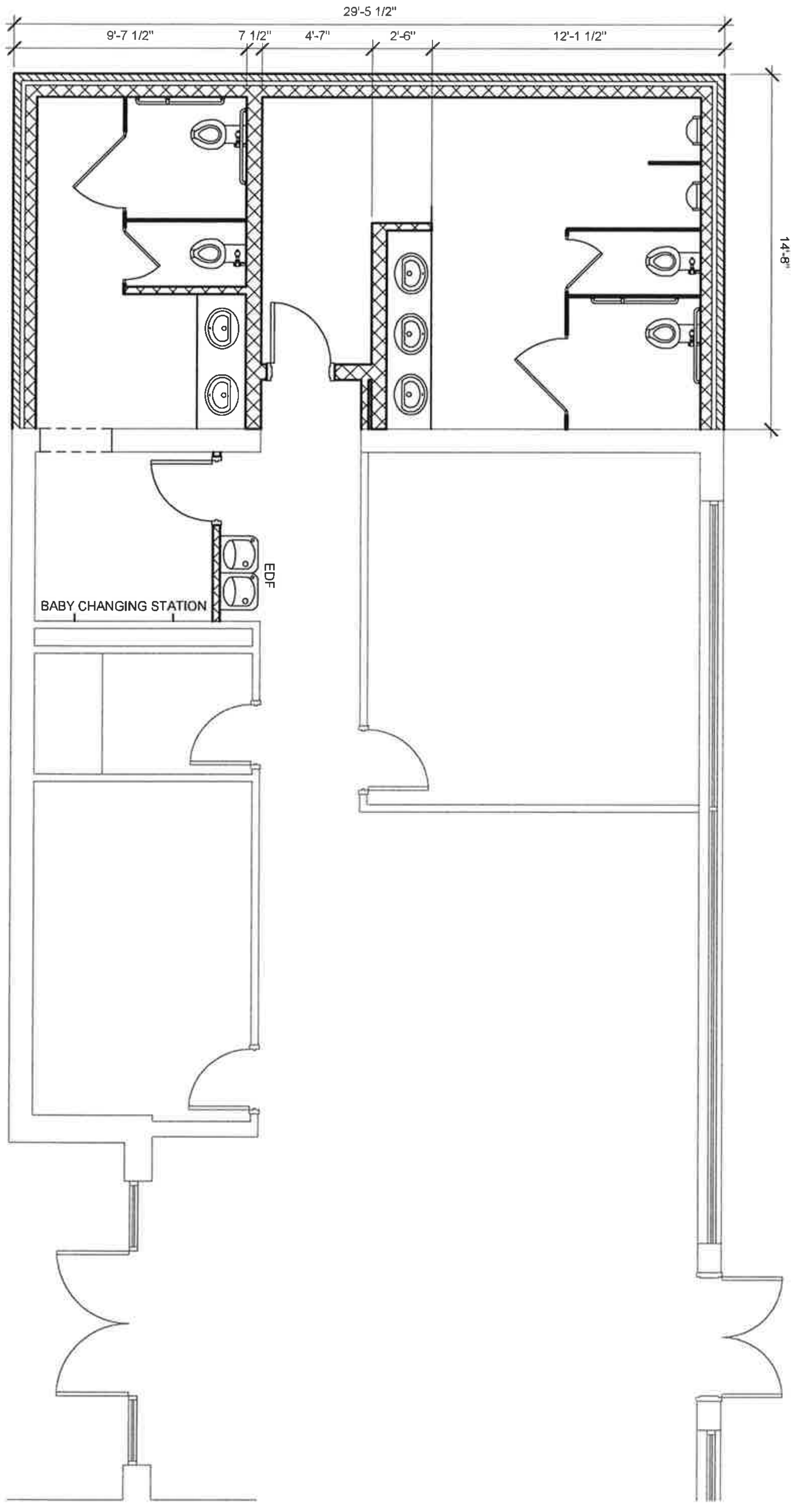
Total Project Cost : $ 170,000





ENLARGEMENT
N.T.S.

Sketch To Accompany
APPLICATION for AIRPORT
MULTIMODAL FUNDS FY2020



29'-5 1/2"
9'-7 1/2"
7 1/2"
4'-7"
2'-6"
12'-1 1/2"
14'-8"
EDF
BABY CHANGING STATION

City of Hattiesburg, MS

200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401

Master

File Number: 2019-326

File ID: 2019-326 **Type:** Regular Agenda Item **Status:** Passed

Version: 1 **Reference:** **In Control:** City Council

Requester: Ann Jones **File Created:** 04/25/2019

Brief Title: Adopt Resolution adopting Services and Facilities Plan for Annexation Areas **Final Action:** 04/26/2019

Minute Book Number:

Title:

Adopt a Resolution adopting Services and Facilities Plan for Annexation Areas.

Notes:

Agenda Date: 04/26/2019

Indexes: **Agenda Number:** I.-3

Sponsors: **Enactment Date:**

Attachments: Resolution Adopting Services & Facilities Plan for PAA 1-3, Services and Facilities Plan for PAA 1-3 April 2019, Executed Resolution 2019-161 adopting services and facilities plan for annexation areas **Enactment Number:**

Contact: **Meeting Date:** 04/26/2019

Drafter: Ann Jones **Effective Date:**

History of Legislative File

Ver-sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council - Special Called Meeting	04/26/2019	Adopt				Pass

Action Text: A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2019-161) adopting Services and Facilities Plan for Annexation Areas.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference) , Dryden and Brown

Nays: 0

Yea: 5 Delgado
Carroll
Dryden
George
Brown

Text of Legislative File 2019-326

Title

Adopt a Resolution adopting Services and Facilities Plan for Annexation Areas.

Summary

Resolution

Budget Information

Expenditure Type

Purchasing Item

Publication Information

RESOLUTION ADOPTING SERVICES AND FACILITIES PLAN
FOR ANNEXATION AREAS

WHEREAS, the City of Hattiesburg has heretofore adopted an ordinance enlarging and extending its corporate boundaries into portions of Lamar and Forrest County, Mississippi; and,

WHEREAS, the ratification of said annexation ordinance is now pending before the Chancery Court of Lamar County in consolidated cause numbers 18CH1:16-CV-00383-W and 37CH1:16-CV-00224-S; and,

WHEREAS, the City of Hattiesburg desires to define with greater specificity its commitment that residents and property owners of areas sought to be annexed will receive something of value in return for their tax dollars, consistent with the Mississippi Supreme Court's holding *In the Matter of the Extension of the Boundaries of the City of Columbus* 644 So 2d 1168, 1172 (Miss. 1994).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF HATTIESBURG, MISSISSIPPI, that,

1. The plan attached hereto and titled *Services and Facilities Plan* is hereby adopted as the City's plan and commitment to deliver municipal services and improvements to the proposed annexation areas within the time frame specified within said plan.

2. The *Services and Facilities Plan* sets forth the minimum standards for the delivery of municipal services and improvements to the proposed annexation areas. That, upon a showing of additional needs or changed conditions or circumstances, the City of Hattiesburg commits to providing additional personnel, equipment, funding and other resources to deliver municipal services and provide municipal improvements to the proposed annexation areas.

3. The municipal services shall be rendered to the annexed areas beginning immediately upon the finalization of this matter and the annexation becoming effective as a matter of law.

4. The municipal improvements, including water and sanitary sewer extensions, shall be completed within a period not to exceed five (5) years from and after the effective date of this annexation. The City of Hattiesburg recognizes its ordinance of annexation as adopted in this matter contains a lengthier time period to make improvements but nonetheless the city commits to the shorter time period for improvements as herein stated.

5. The commitment for municipal improvements to be completed within five (5) years from and after the effective date of this annexation is a good faith commitment made in anticipation that such improvements will not be delayed by war, natural disasters, legal impediments, or other circumstances which are beyond the control of the City of Hattiesburg.

The foregoing having been considered, Councilmember ______________________ moved and Councilmember ________________________ seconded the motion for adoption of this Resolution , and a roll call vote thereon was had with the results as follows:

Councilmember George	yes	no
Councilmember Delgado	yes	no
Councilmember Carroll	yes	no
Councilmember Dryden	yes	no
Councilmember Brown	yes	no

The motion having received the affirmative vote of a majority of the councilmembers present, the Council President declared the motion carried and the resolution adopted this the 26th day of April, 2019.

(SEAL)

ATTEST:	ADOPTED:
______________________	______________________
CLERK OF COUNCIL	PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 26th day of April, 2019.

ATTEST:	APPROVED:
______________________	______________________
CITY CLERK	MAYOR

Services & Facilities Plan

Proposed Annexation

Hattiesburg, Mississippi

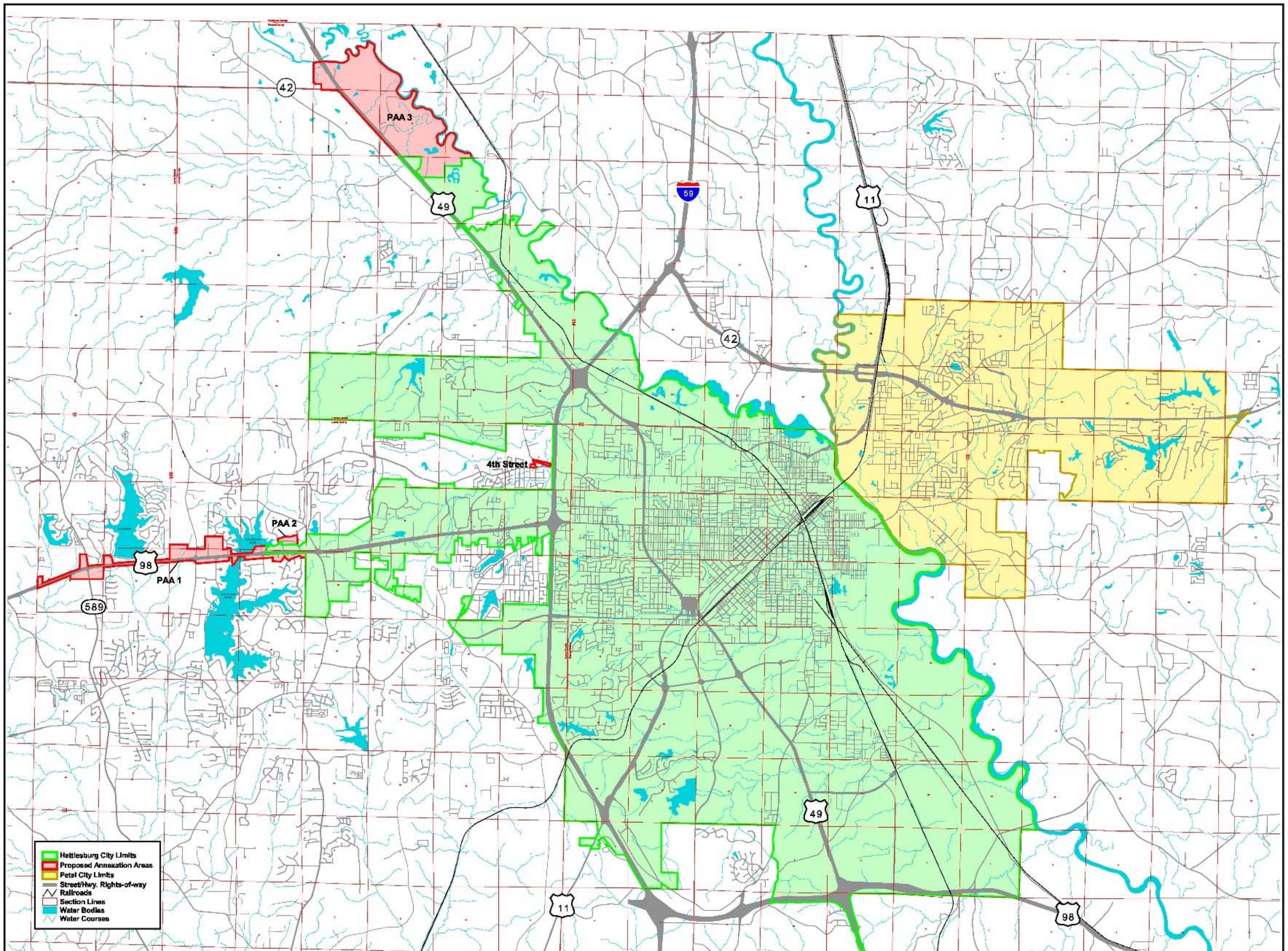
Adopted April 26, 2019

Prepared by:

BRIDGE & WATSON, INC.
URBAN AND REGIONAL PLANNING CONSULTANTS AND LAND PLANNERS
206 HIGHWAY 314
POST OFFICE BOX 1482
OXFORD, MS 38655
TEL. (662) 234 - 0958
FAX (662) 234 - 0997
MAILBOX@PLANNING-CONSULTANTS.COM

Introduction

The City of Hattiesburg is in the process of expanding its corporate limits (annexation) to encompass certain territory extending generally West along Highway 98 and North along Highway 49. The annexation areas are identified as Area 1, Area 2 and Area 3 in keeping with the city's annexation ordinance. The maps on the following pages indicate the annexation areas in red, Hattiesburg in Green, and the adjacent City of Petal in purple. Although the 4th Street annexation area is shown, it is the subject of litigation in a different case. No aspect of the 4th Street annexation (land area, assessed valuation, etc.) is included in the analysis associated with this plan.



BRIDGE & WATSON, INC.
Urban and Regional Planning Consultants and Land Planners
206 Highway 314
Post Office Box 1482
Oxford, MS 38655
Tel. (662) 234 - 0958
Fax (662) 234 - 0997
mailbox@planningconsultants.com

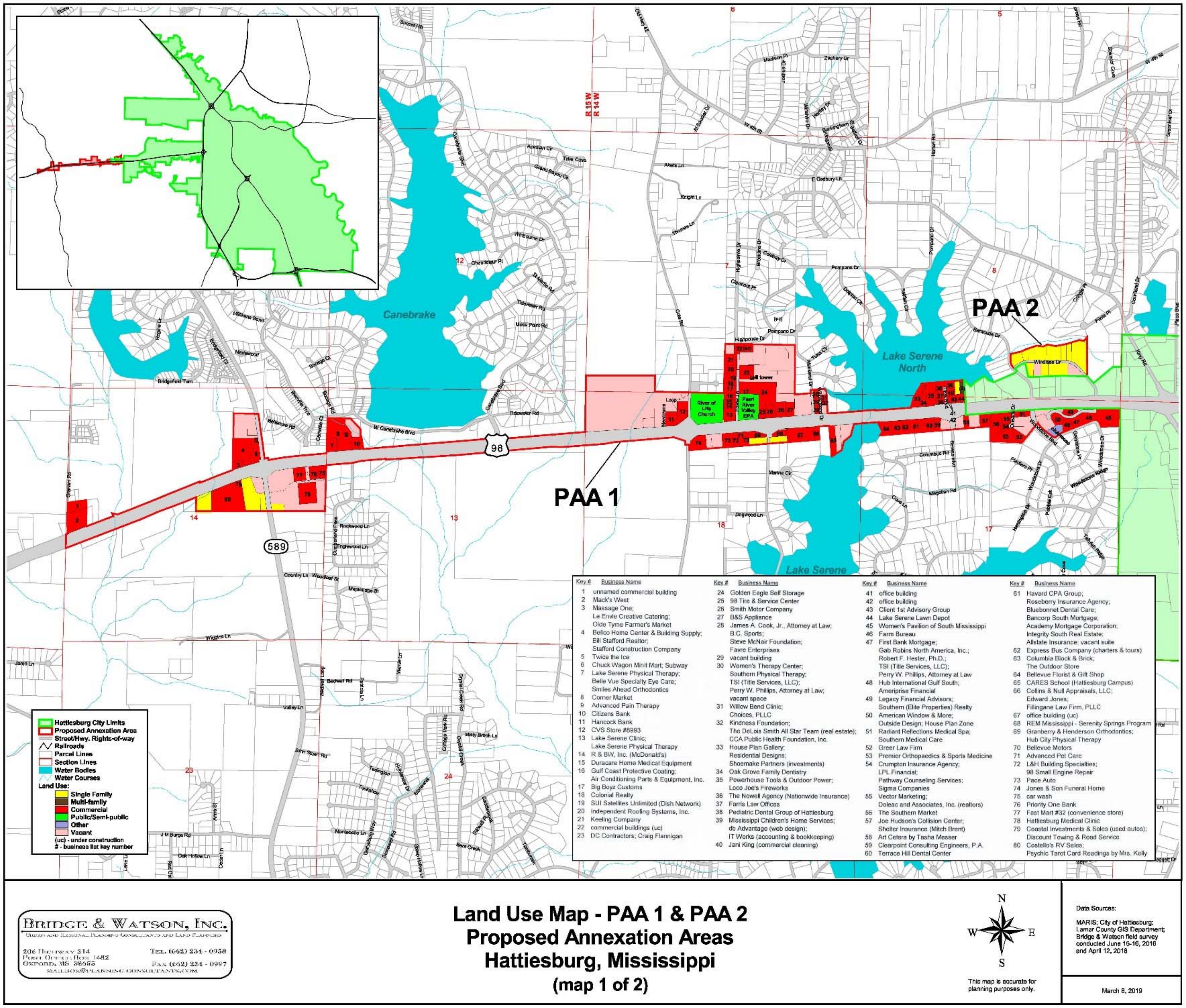
Base Map
Proposed Annexation Areas
& Hattiesburg, Mississippi

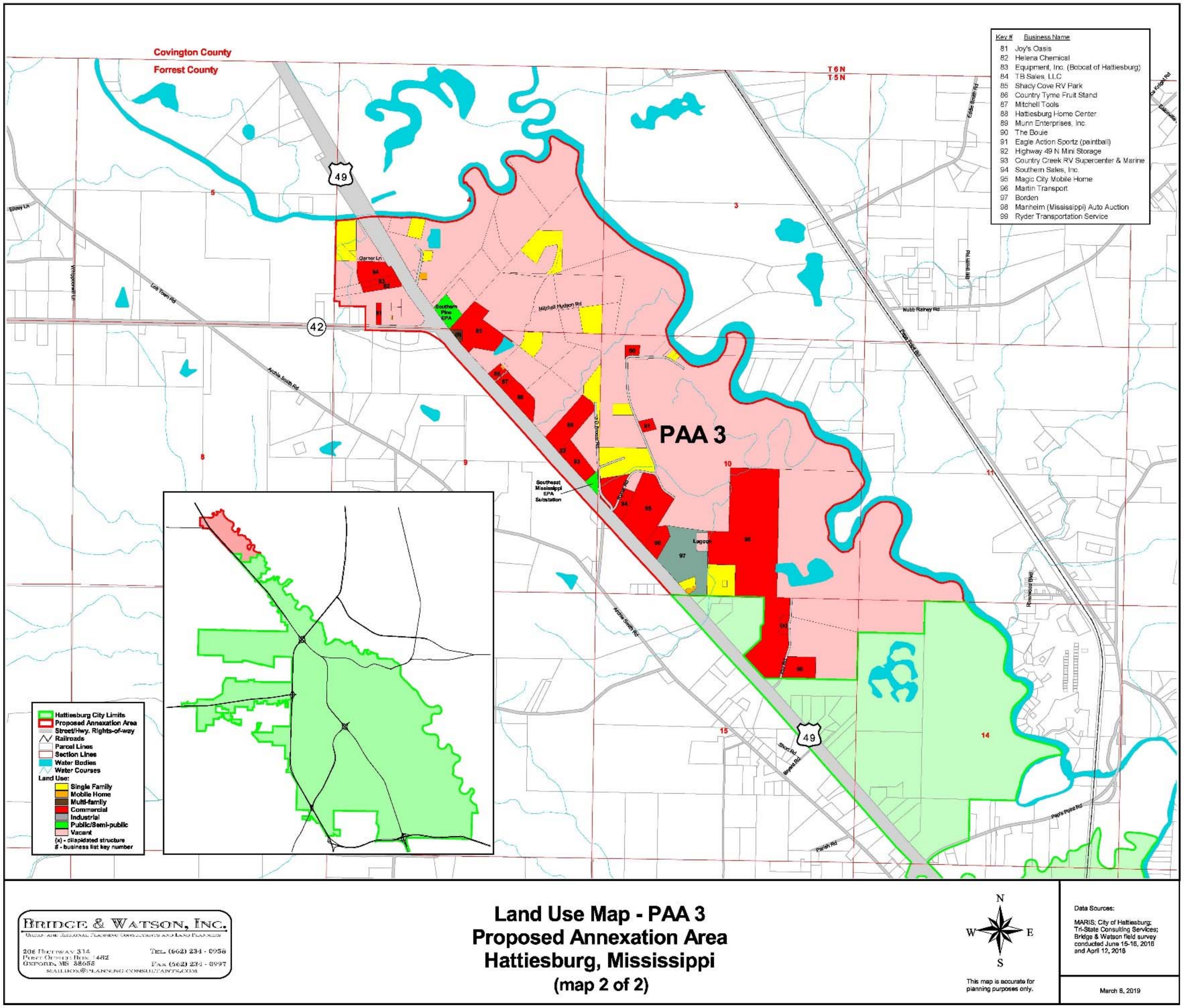
This map is accurate for planning purposes only.

Data Sources:

MARIS; City of Hattiesburg; Lamar County GIS Department; Bridge & Watson, Inc

March 8, 2019


PAA 1
PAA 2
Canebrake
Lake Serene North
Lake Serene
98
589
Hattiesburg City Limits
Proposed Annexation Area
Street/Hwy. Rights-of-way
Railroads
Parcel Lines
Section Lines
Water Bodies
Water Courses
Land Use:
Single Family
Multi-family
Commercial
Public/Semi-public
Other
Vacant
(uc) - under construction
- business list key number
Key # Business Name
1 unnamed commercial building
2 Mack's West
3 Massage One; Le Envie Creative Catering; Olde Tyme Farmer's Market
4 Bellco Home Center & Building Supply; Bill Stafford Realtor; Stafford Construction Company
5 Twice the Ice
6 Chuck Wagon Minit Mart; Subway
7 Lake Serene Physical Therapy; Belle Vue Specialty Eye Care; Smiles Ahead Orthodontics
8 Corner Market
9 Advanced Pain Therapy
10 Citizens Bank
11 Hancock Bank
12 CVS Store #8993
13 Lake Serene Clinic; Lake Serene Physical Therapy
14 R & BW, Inc. (McDonald's)
15 Duracare Home Medical Equipment
16 Gulf Coast Protective Coating; Air Conditioning Parts & Equipment, Inc.
17 Big Boyz Customs
18 Colonial Realty
19 SUI Satellites Unlimited (Dish Network)
20 Independent Roofing Systems, Inc.
21 Keeling Company
22 commercial buildings (uc)
23 DC Contractors; Craig Flannigan
24 Golden Eagle Self Storage
25 98 Tire & Service Center
26 Smith Motor Company
27 B&S Appliance
28 James A. Cook, Jr., Attorney at Law; B.C. Sports; Steve McNair Foundation; Favre Enterprises
29 vacant building
30 Women's Therapy Center; Southern Physical Therapy; TSI (Title Services, LLC); Perry W. Phillips, Attorney at Law; vacant space
31 Willow Bend Clinic; Choices, PLLC
32 Kindness Foundation; The DeLois Smith All Star Team (real estate); CCA Public Health Foundation, Inc.
33 House Plan Gallery; Residential Designs; Shoemake Partners (investments)
34 Oak Grove Family Dentistry
35 Powerhouse Tools & Outdoor Power; Loco Joe's Fireworks
36 The Nowell Agency (Nationwide Insurance)
37 Farris Law Offices
38 Pediatric Dental Group of Hattiesburg
39 Mississippi Children's Home Services; db Advantage (web design); IT Works (accounting & bookkeeping)
40 Jani King (commercial cleaning)
41 office building
42 office building
43 Client 1st Advisory Group
44 Lake Serene Lawn Depot
45 Women's Pavilion of South Mississippi
46 Farm Bureau
47 First Bank Mortgage; Gab Robins North America, Inc.; Robert F. Hester, Ph.D.; TSI (Title Services, LLC); Perry W. Phillips, Attorney at Law
48 Hub International Gulf South; Ameriprise Financial
49 Legacy Financial Advisors; Southern (Elite Properties) Realty
50 American Window & More; Outside Design; House Plan Zone
51 Radiant Reflections Medical Spa; Southern Medical Care
52 Greer Law Firm
53 Premier Orthopaedics & Sports Medicine
54 Crumpton Insurance Agency; LPL Financial; Pathway Counseling Services; Sigma Companies
55 Vector Marketing; Doleac and Associates, Inc. (realtors)
56 The Southern Market
57 Joe Hudson's Collision Center; Shelter Insurance (Mitch Brent)
58 Art Cetera by Tasha Messer
59 Clearpoint Consulting Engineers, P.A.
60 Terrace Hill Dental Center
61 Havard CPA Group; Roseberry Insurance Agency; Bluebonnet Dental Care; Bancorp South Mortgage; Academy Mortgage Corporation; Integrity South Real Estate; Allstate Insurance; vacant suite
62 Express Bus Company (charters & tours)
63 Columbia Block & Brick; The Outdoor Store
64 Bellevue Florist & Gift Shop
65 CARES School (Hattiesburg Campus)
66 Collins & Null Appraisals, LLC; Edward Jones; Fillingane Law Firm, PLLC
67 office building (uc)
68 REM Mississippi - Serenity Springs Program
69 Granberry & Henderson Orthodontics; Hub City Physical Therapy
70 Bellevue Motors
71 Advanced Pet Care
72 L&H Building Specialties; 98 Small Engine Repair
73 Pace Auto
74 Jones & Son Funeral Home
75 car wash
76 Priority One Bank
77 Fast Mart #32 (convenience store)
78 Hattiesburg Medical Clinic
79 Coastal Investments & Sales (used autos); Discount Towing & Road Service
80 Costello's RV Sales; Psychic Tarot Card Readings by Mrs. Kelly
Bridge & Watson, Inc.
206 Highway 314
Post Office Box 1682
Oxford, MS 38655
Tel. (662) 234 - 0958
Fax (662) 234 - 0997
Land Use Map - PAA 1 & PAA 2
Proposed Annexation Areas
Hattiesburg, Mississippi
(map 1 of 2)
N
W
E
S
This map is accurate for planning purposes only.
Data Sources:
MARIS; City of Hattiesburg; Lamar County GIS Department; Bridge & Watson field survey conducted June 15-16, 2016 and April 12, 2018
March 8, 2019


Covington County
Forrest County
T 6 N
T 5 N
PAA 3
Southern Pine EPA
Southeast Mississippi EPA Substation
Lagoon
Key # Business Name
81 Joy's Oasis
82 Helena Chemical
83 Equipment, Inc. (Bobcat of Hattiesburg)
84 TB Sales, LLC
85 Shady Cove RV Park
86 Country Tyme Fruit Stand
87 Mitchell Tools
88 Hattiesburg Home Center
89 Munn Enterprises, Inc.
90 The Bouie
91 Eagle Action Sportz (paintball)
92 Highway 49 N Mini Storage
93 Country Creek RV Supercenter & Marine
94 Southern Sales, Inc.
95 Magic City Mobile Home
96 Martin Transport
97 Borden
98 Manheim (Mississippi) Auto Auction
99 Ryder Transportation Service
Hattiesburg City Limits
Proposed Annexation Area
Street/Hwy. Rights-of-way
Railroads
Parcel Lines
Section Lines
Water Bodies
Water Courses
Land Use:
Single Family
Mobile Home
Multi-family
Commercial
Industrial
Public/Semi-public
Vacant
(x) - dilapidated structure
- business list key number
Bridge & Watson, Inc.
Land Use Map - PAA 3
Proposed Annexation Area
Hattiesburg, Mississippi
(map 2 of 2)
N
W
E
S
This map is accurate for planning purposes only.
Data Sources:
MARIS; City of Hattiesburg; Tri-State Consulting Services; Bridge & Watson field survey conducted June 15-16, 2018 and April 12, 2018
March 8, 2019

In Mississippi, municipal annexation is guided by state law and requires an annexing municipality to adopt an ordinance and then petition the Chancery Court for ratification of the ordinance. The Court must review the facts surrounding the proposed annexation and ultimately determine whether the proposed annexation is reasonable. Ultimately, review of an annexation is a question of fairness and the Court must decide if the annexing municipality's need for annexation is balanced with the impact of annexation upon the residents and property owners being annexed.

In measuring this fairness question, the services and improvements to be provided by the annexing municipality, to an annexation area, become an important consideration. The annexation ordinance adopted by the municipality identifies the services and improvements only in a general sense, but the Services and Facilities Plan provides greater detail.

Specifically, this Services and Facilities Plan identifies the personnel, equipment, and capital needs in order for the city of Hattiesburg to extend the current level of city services into the proposed annexation areas. Also, this plan serves as an instrument that may be adopted by the city council to further define the city's commitment[1] to those being annexed. This plan represents the city's commitment that "residents of annexed areas will receive something of value in return for their tax dollars" see *In the Matter of the Extension of the Boundaries of the City of Columbus* 644 So 2d 1168, 1172 (Miss. 1994).

Organization of this Plan

The Services and Facilities Plan consists of three primary sections. First, a demographic section provides a profile of the city and proposed annexation areas. The maps on the previous pages demonstrate the geography of the areas sought to be annexed.

The second section contains the Departmental Summaries and Requirements, which is a listing of the city's existing personnel and major equipment along with departmental needs to serve the annexation areas.

In connection with the Departmental Summaries and Requirements, improvements necessary for the extension of water and sewer infrastructure are included. This plan contains a general description of the infrastructure and its related cost estimate. The data was taken from detailed, good faith engineering estimates computed specifically for this annexation. The departmental summaries and requirements are further discussed below.

Finally, the last section of the plan presents a financial analysis indicating the financial impact to the city as a result of annexation.

[1] Through the adoption of its annexation ordinance, the city has defined only in general terms the services and improvements to be delivered to the proposed annexation areas.

Departmental Summaries and Requirements

Data regarding each of the city's departments was gathered from the city and is presented in summary fashion. As a practical matter, this plan does not list each and every equipment item the department may have at their disposal (office equipment, hand tools, etc.), but instead identifies the more substantial assets which are utilized or are available for day-to-day operations.

Departmental requirements are determined by the city with the aid of the consultant. Considerations taken into account when determining the departmental needs include, but are not limited to, the following:

1. The demographic profile of the existing city and the area sought to be annexed.
2. Existing levels of staffing and equipment among the city's various departments.
3. Any anticipated additions to the city's various departments, or anticipated efficiencies gained, such as changes in technology, scheduling or management.
4. The level of services and improvements provided within the city.
5. Any services provided to the proposed annexation area by sources other than the city.
6. Any requirements of state or federal law or agencies (such as the existence of service franchise areas, necessity of comprehensive planning prior to zoning, etc.).

Taking all factors into account, the city's departmental requirements are summarized first by personnel needs and then by equipment or capital needs. Cost components are included with each item and anticipated operating expenses are presented within the plan as well. The personnel and equipment requirements are designed to extend the city's current level of services into the proposed annexation area.

Throughout this plan, timing is noted with additional personnel, equipment and expenses. For example, the phrase "year 1" or "year 2" indicates an activity occurring within the first year or second year (or so on) following annexation. The notation of an expense as "/ Year" indicates an expense which is expected to be recurring. In some cases, expenses which are one-time only events for the duration of this plan are noted as "Yr. X only".

While this plan is a commitment to provide services and improvements to the proposed annexation area, it represents only the minimum additions necessary to fulfill that commitment. As the proposed annexation area continues to urbanize, the City of Hattiesburg may find it necessary and advantageous to provide greater services and improvements than those set forth herein.

It is important to note that the costs associated with the various personnel, equipment, and operational needs are not a commitment to spend specific dollar amounts. The city is committed to funding levels necessary to provide the proposed annexation areas with the same level of services as currently enjoyed within the existing city, and the necessary funding could fluctuate with differing levels of efficiency. The commitment of the city is to provide high levels of municipal services and improvements in return for the taxes and other costs annexed residents and property owners will be asked to pay.

PART 1. DEMOGRAPHIC INFORMATION

Demographic Data Sheet
Proposed Annexation Areas
Hattiesburg, Mississippi

	Existing City		Proposed Annexation Area 1		Proposed Annexation Area 2		Proposed Annexation Area 3		Total PAAs		Combined City & PAAs	
Total Population [1]												
2010:												
White	19,268	41.9%	24	80.0%	37	100.0%	23	82.1%	84	88.4%	19,352	42.0%
Black	24,391	53.0%	5	16.7%	0	0.0%	1	3.6%	6	6.3%	24,397	52.9%
Other	2,332	5.1%	1	3.3%	0	0.0%	4	14.3%	5	5.3%	2,337	5.1%
Total	45,991		30		37		28		95		46,086	
Voting Age Population [1]												
2010:												
White	17,198	47.4%	17	89.5%	32	100.0%	20	95.2%	69	95.8%	17,267	47.5%
Black	17,403	48.0%	2	10.5%	0	0.0%	1	4.8%	3	4.2%	17,406	47.9%
Other	1,693	4.7%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	1,693	4.7%
Total	36,294		19		32		21		72		36,366	
Dwelling units												
2010 [1]**:**	21,382		11		16		17		44		21,426	
2016 [2]**:**	N/A		9		16		24		49		N/A	
Total Area (sq. mi.)	54.27 [1]		0.58 [3]		0.03 [3]		1.82 [3]		2.44		56.71	
Population Density [4]												
2010:	847		52		1,156		15		39		813	
Streets (miles)	435.9		5.1 [3]		0.3 [3]		4.4 [3]		9.8		445.7	
Federal/State Hwys.	53.4 [5]		4.1		0.0		2.2		6.3		59.7	
Locally Maintained	382.4 [5]		1.0		0.3		2.2		3.5		385.9	
Paved			1.0		0.3		1.4		2.7			
Unpaved			0.0		0.0		0.8		0.8			
Businesses	2,031 [6]		123 [2]		0 [2]		19 [2]		142		2,173	
Fire Dept. Rating [7]	Class 4		Class 7		Class 7		Class 6		Classes 6 & 7		Class 4	
Assessed Valuation (2018):												
Real Property [8]	$481,363,557		$7,817,641		$219,027		$2,120,803		$10,157,471		$491,521,028	

[1] Census data 2010; Bridge & Watson calculations.
[2] Bridge & Watson field survey (June 2016 & April 2018).
[3] Measured using ArcView GIS software.
[4] Persons per square mile.
[5] City of Hattiesburg Engineering Department.
[6] Mississippi Dept. of Revenue's 2018 Annual Report.
[7] Mississippi State Rating Bureau.
[8] 2018 assessed valuation calculated using both the Forrest County & Lamar County land/tax rolls; Bridge & Watson calculations.

Prepared by: Bridge & Watson, Inc.
Date prepared: July 2, 2018
Date revised: March 8, 2019

PART 2. DEPARTMENTAL SUMMARIES AND REQUIREMENTS

GENERAL GOVERNMENT
ADMINISTRATION DEPARTMENT
Departmental Summaries & Requirements

April 25, 2019

Existing City of Hattiesburg

The Administration Department contains those city divisions that relate to internal operations of city hall. Examples include the office of the Mayor, City Council and Council Clerk, City Clerk, finance personnel and similar offices. The existing personnel (budgeted positions) and major equipment currently available within each division follows. Many divisions do not have major equipment (such as vehicles) within the scope of this Services and Facilities Plan.

Accounting Division

Personnel	Major Equipment
3 Accountants	N/A
2 Accounting Technicians	
1 Comptroller	

Action Center Division

Personnel	Major Equipment
1 Division Manager	N/A
2 Office Assistants	

City Attorney Division

Personnel	Major Equipment
1 City Attorney	N/A

City Council Division

Personnel	Major Equipment
1 Clerk of Council	N/A
5 Council Members	
1 Deputy Clerk of Council	

Human Resources Division

Personnel	Major Equipment
1 Division Manager (part-time)	N/A
2 Specialists	
1 Workforce Development	

Information Technology Division

Personnel	Major Equipment
1 Division Manager	1 SUV
1 Programmer	1 Van
1 Systems Administrator	
1 Systems Technician	

Mayor & Administration Division

Personnel	Major Equipment
2 Admin. Assistants (1 full-time; 1 part-time)	1 Car
1 Assistant to Mayor	3 SUVs
1 Chief Administrative Officer	
1 Chief Financial Officer	
1 Communications Officer	
1 Customer Service Coordinator	
1 Department Director	
1 Mayor	
1 Office Manager	

Municipal Clerk Division

Personnel	Major Equipment
3 Deputy Municipal Clerks (2 full-time; 1 part-time)	N/A
1 Division Manager	

Purchasing Division

Personnel	Major Equipment
1 Division Manager	N/A
1 Purchasing Assistant	

Risk Management Division

Personnel	Major Equipment
1 Administrative Assistant	1 Pickup
1 Division Manager	

Administration Department Needs Resulting from Annexation

As a result of annexing the proposed territory, the divisions comprising the Administration Department will not require any additional personnel or major equipment in order for Hattiesburg to extend services into the annexation areas. The nature of the duties and responsibilities of the Administration Department are such that day-to-day operations will be largely unaffected by annexation; however, the city recognizes that some small increase in operating expenses may occur as a result of annexation. These increases in expenses have been estimated based upon the FYE2019 budget for items anticipated to be impacted by annexation and are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES[2]:

Year 1	$	611
Year 2	$	622
Year 3	$	632
Year 4	$	643
Year 5	$	654

Aside from anticipated increased operating expenses, the City Council will have to undertake redistricting and assign annexed areas to an election ward. This process will present a one-time cost to the city. Because the annexation area contains so few people, together with the fact that Section 5 administrative preclearance is no longer required, redistricting is expected to be a simplistic process. Logically, annexation areas 1 and 2 would be assigned to ward 3 and annexation area 3 would be assigned to ward 1, and the resulting additional population would not change the overall deviation or racial composition enough to cause a full redraw of all council wards.

REDISTRICTING EXPENSE = $5,000 (to occur in the first year following annexation)

Timing of the Delivery of Services to the Annexation Area

Services provided by the Administration Department will begin and/or be available immediately upon the effective date of annexation. The exception to this, however, relates to redistricting and municipal elections. Redistricting is programmed to occur in the first year following annexation, but the next regular municipal election will not occur until 2021.

[2] Operating expenses are estimated to grow at the rate of inflation, which is 1.69% per year. This calculated rate of inflation is the average annual rate of change in the consumer price index for the Southern U.S. as measured from January 2015 until January 2019.

GENERAL GOVERNMENT
URBAN DEVELOPMENT DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Hattiesburg Urban Development Department provides land development administration, code enforcement and building inspections. This department is responsible for oversight with respect to urban development and redevelopment within the city and administration of the city's land development regulations and long range planning program. Additionally, this department provides administrative services for state and federally funded programs within the city[3] and is responsible for Hattiesburg's GIS program, grant writing, and serves as the Metropolitan Planning Organization (MPO)[4]. Mass transit services fall under the responsibilities of Urban Development. The divisions, personnel (budgeted positions), and major equipment that comprise the Urban Development Department are as follows.

Administration (includes Planning Division)

Personnel	Major Equipment
1 Asst. Division Manager (Training Coordinator)	3 Cars
1 Department Director	2 SUVs
1 Grant Coordinator	
1 Historic Preservation Planner	
1 Homeless Coordinator	
1 Neighborhood Development Officer	
2 Office Managers	
3 Planners [2 full-time; 1 part-time (flood program)]	
1 Planning Manager	

Land Development Code (Building Inspection & Code Enforcement Divisions)

Personnel	Major Equipment
1 Division Manager (Building Inspection)	2 Cars
1 Division Manager (Code Enforcement)	6 Pickups
1 Code Enforcement Clerk	2 SUVs
5 Code Enforcement Officers	
3 Permit Technicians	

[3] Hattiesburg is an entitlement city, meaning annually the city receives certain federal funds for programs without the necessity of competing for the funding.
[4] The MPO is regional transportation planning agencies, which provide a forum for cooperative decision-making concerning area-wide transportation issues. The MPO was created by Federal and State law to develop transportation plans and programs and involves representatives from area local government.

2 Technical Inspectors

Community Development Division (Entitlements)

Personnel	Major Equipment
1 Code Enforcement Officer (housing inspector)	1 Car
1 Division Manager	1 Pickup
2 Housing Coordinators	1 SUV

Metropolitan Planning Organization Division

Personnel	Major Equipment
1 Division Manager	1 SUV
1 GIS Technician	
1 Intern (part-time)	
1 Office Assistant	
1 Transit Specialist	

Mass Transit

Personnel	Major Equipment
1 Crew Supervisor	17 Buses
1 Division Manager	1 Service Truck
17 Bus Drivers	2 SUVs
3 Mechanics	1 Trolley
1 Office Assistant	3 Vans
1 Office Manager	

Needs Resulting from Annexation

Planning Division

As a result of annexing the proposed territory, the Planning Division will not require any additional personnel or equipment in order for Hattiesburg to extend services into the annexation areas. Although the annexation area is experiencing rapid development, the Planning Division has the capacity to serve the area without increases, particularly given the fact that Hattiesburg will transition a part time planner to a full-time planner regardless of annexation.

The City will have to update the comprehensive plan to include annexed areas, and likewise, amend its zoning map to apply zoning to annexed properties. These updates will present a one-time cost to the city, which is estimated as follows:

UPDATE COMPREHENSIVE PLAN = $25,000 (to occur in the first year following annexation)

UPDATE ZONING MAP = $10,000 (to occur immediately following the completion of the comprehensive plan update; for the purpose of this plan, the expense is budgeted in Year 2)

The time lag between updating the comprehensive plan and the zoning map relates to the statutory requirement that zoning be in accordance with a comprehensive plan (see Miss. Code Ann. 17-1-9). It is expected that Hattiesburg would first update its comprehensive plan and then apply zoning to the newly annexed area.

Although Senate Bill No. 2198 (Reg. Session 2016) limits Hattiesburg's power to apply zoning to annexed territory, the limitations set forth in the Bill are set to expire July 1, 2019. It is believed the Bill will reach its expiration before this annexation is finalized. Therefore, Hattiesburg is planning to provide its full urban development services to the entirety of the annexed territory

Building Inspection Division

As a result of annexing the proposed territory, the Building Inspection Division will require the following additional personnel and equipment in order for Hattiesburg to extend services into the annexation areas:

PERSONNEL:

<u>Year 1</u>

1 Technical Inspector [Wage ($14.00/hour) + Benefits (28.61%) + Insurance ($7,800)]	$ 45,251 / year

EQUIPMENT:

<u>Year 1</u>

1 Vehicle (SUV)	$ 24,000 (Yr. 1 only)
Uniforms	$ 200 / year
Training	$ 750 (Yr. 1 only)
Technical Manuals	$ 3,000 (Yr. 1 only)

Code Enforcement Division

As a result of annexing the proposed territory, the Code Enforcement Division will not require any additional personnel or equipment in order for Hattiesburg to extend services into the annexation areas. Although the annexation area is experiencing rapid development, the Code Enforcement Division has the capacity to serve the area without increases. Because the annexation area is primarily commercial in nature, the demand for services on the Code Enforcement Division is relatively low, compared to residential areas.

Mass Transit

Mass Transit provides public transportation services along seven (7) fixed routes. Additionally, para transit services are provided to qualified individuals. Annexation will not change these routes or services; therefore, there are no personnel or major equipment needs and no increased operating expenses.

<u>Operating Expenses for Urban Development Department</u>

Hattiesburg recognizes that as a result of annexation some small increase in operating expenses may occur for the Planning Division, the Building Inspection Division, and the Code Enforcement Division. These increases in expenses have been estimated based upon the FYE2019 budget for items anticipated to be impacted by annexation and are indicated as operating expenses, which are projected to occur annually. Operating expenses for Community Development and MPO will likely be unaffected by annexation; however, out of an abundance of caution, increased operating expenses have been computed. The total operating expenses for Urban Development is as follows:

OPERATING EXPENSES:

Year 1	$	1,070
Year 2	$	1,088
Year 3	$	1,107
Year 4	$	1,125
Year 5	$	1,145

<u>Timing of the Delivery of Services to the Annexation Area</u>

The services provided through the Urban Development Department will be available immediately upon the effective date of annexation. Building inspection services will be extended with existing personnel and equipment until such time as the City adds the additional inspector as programmed above. MPO services of this division are already provided to the region, including the proposed annexation area.

All of Hattiesburg’s building codes and land development ordinances will take effect immediately with the effective date of annexation, with the exception of zoning. Hattiesburg’s zoning will not take effect until the comprehensive plan and zoning amendments occur, as programmed above.

GENERAL GOVERNMENT
CITY COURT DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

<u>Existing City of Hattiesburg</u>

The Court Department is the forum in which traffic citations, drug cases, and other violations of municipal laws are disposed. Because of the nature of its operations, the Court Department does not have major equipment within the scope of this Services and Facilities Plan (such as vehicles). The personnel (budgeted positions) that comprise the Court Department are as follows:

City Court

Personnel	
1 Community Initiative Coordinator	3 Judges (1 full-time; 1 part time; 1 pro tem)
11 Deputy Court Clerks (10 full-time; 1 part-time)	
1 Deputy Court Clerk/Program Coordinator	1 Court Clerk
2 Prosecutors	1 Office Assistant
2 Public Defenders	1 Office Manager

<u>City Court Needs Resulting from Annexation</u>

As a result of annexing the proposed territory, the Court Department will not require any additional personnel or major equipment in order for Hattiesburg to extend services into the annexation areas. Hattiesburg recognizes that some small increase in operating expenses may occur as a result of annexation, particularly since police citations and other violations of law will originate from within the annexation areas and be processed through the Court Department. The increases in expenses have been estimated based upon the FYE2019 budget for items anticipated to be impacted by annexation and are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES:

Year 1	$	361
Year 2	$	367
Year 3	$	373
Year 4	$	380
Year 5	$	386

<u>Timing of the Delivery of Services to the Annexation Area</u>

The services provided through the Court Department will begin and/or be available immediately upon the effective date of annexation.

PUBLIC SAFETY
POLICE DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Hattiesburg Police Department provides a wide variety of public safety services to the citizens of Hattiesburg. Among these services include, but are not limited to, police patrols, animal control, crime scene investigation, and community relations. The police department is temporarily headquartered at 300 Klondyke Street while the new permanent police facilities are under construction. Additionally, the Hattiesburg Police Department operates sub-stations at the Hattiesburg High School and Fire Station 8, which is located at 104 Lamar Boulevard. An additional sub station will be available in Fire Station 9, which is to be constructed on Highway 49 North.

The personnel (budgeted positions) and major equipment currently available to the Police Department follows:

Police

Personnel	Major Equipment
1 Accounting Technician	126 Cars
1 Admin. Assistant/Accreditation Manager	1 Command Vehicle
1 Assistant Division Manager	12 Motorcycles
1 Assistant Chief	11 Pickups
7 Captains	21 SUVs
1 Chief	2 Utility Vehicles
1 Community Development Specialist	3 Vans
1 Crew Supervisor	
1 Crime Analyst	
2 Crime Scene Technicians	
1 Custodian	
2 Division Managers	
1 Division Manager (Records)	
1 Evidence Technician (part-time)	
1 Facility Maintenance Repairer	
12 Lieutenants	
2 Majors	
4 Office Assistants	
2 Office Managers	
3 Parking Attendants (part-time)	
85 Police Officers	
1 Public Information Officer	
6 Records Clerks (5 full-time; 1 part-time)	

16 School Patrol Officers (all part-time)
12 Sergeants
20 Telecommunicators (19 full-time; 1 part-time)
4 Teleservice Clerks
2 Victims Advocates

Animal Control

Personnel	Major Equipment
3 Animal Control Officers	5 Pickups
1 Division Manager	37 Cages, Traps, etc.

Police & Fire Training (also listed under Fire Department)

Personnel	Major Equipment
1 Office Assistant	1 Tractor

Police Department Needs Resulting from Annexation

As a result of annexing the proposed territory, the Police Department will not require any additional personnel or major equipment in order for Hattiesburg to extend police services into the annexation areas. Hattiesburg recognizes that operating expenses will increase as a result of patrolling and serving more territory. The increases in expenses have been estimated based upon the FYE2019 budget for items anticipated to be impacted by annexation and are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES:

Year 1	$ 14,602
Year 2	$ 14,849
Year 3	$ 15,100
Year 4	$ 15,355
Year 5	$ 15,615

Timing of the Delivery of Services to the Annexation Area

The Hattiesburg Police Department will begin providing the full range of police services immediately upon the effective date of annexation.

PUBIC SAFETY
FIRE DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Hattiesburg Fire Department is another public safety service provider to the citizens of Hattiesburg. In addition to fighting fires, the Hattiesburg Fire Department (HFD) provides hazardous materials response, swift water rescue, and confined space rescue. Response to medical calls, inspections, and education are also services of the HFD. The city also operates its own fire training facility. The city's fire protection and prevention programs, along with its water system, have earned the city a Class 4 fire rating.

Hattiesburg operates its fire protection program from eight (8) stations located across the city. Station location and equipment is determined by a multitude of factors related to the fire class grading system utilized by the Mississippi State Rating Bureau. Each station is staffed 24 hours per day, 7 days a week with full-time, paid, highly trained firefighters. Hattiesburg will soon begin construction of Station 9, which will be located on Highway 49 North.

The personnel (budgeted positions) and major equipment currently within the city's eight (8) stations and available to the Hattiesburg Fire Department are as follows:

Fire

Personnel	**Major Equipment**
1 Administrative Assistant	2 Ladder Trucks
1 Assistant Chief	1 Ladder Truck (reserve)
7 Battalion Chiefs	2 Boats (aluminum)
3 Captains	3 Boats (inflatable)
1 Chief	1 Car
30 Engineers	1 Haz-Mat Trailer
31 Firefighters	1 Jeep
30 Firefighters/Relief Drivers	15 Pickups
4 Inspectors/Code Enforcement Officers	6 Pumpers
21 Lieutenants	2 Pumpers (reserve)
1 Mechanic	2 Rescue Pumpers
1 Office Assistant	3 Rescue Trailers
	1 SUV
	1 Swift Water Rescue Trailer
	Training Equipment
	1 Van

Police & Fire Training (also listed under Police Department)

Personnel	Major Equipment
1 Office Assistant	1 Tractor

Fire Department Needs Resulting from Annexation

Station 9, which the city is constructing on Highway 49 North regardless of annexation, will serve the needs of annexation area 3.

Annexation will result in the necessity for Hattiesburg to construct, staff and equip a new fire station along Highway 98 (within annexation area 1). This requirement results from meeting with the Mississippi State Rating Bureau and taking into account run distances, density of development, and existing fire class rating.

The additional station, personnel, and equipment needed to serve the annexation area are as follows:

NEW FIRE STATION (HWY. 98)

Year 2

Land, Building, and Furnishings[5] ($2,500,000 ea. financed 20 yrs. @ 4.50%)	Year 2	$255,000[6]
	Year 3	$188,900
	Year 4	$190,300
	Year 5	$191,475

PERSONNEL:

Year 2

3 Lieutenants [Salary ($43,727) + Benefits (28.88%) + Insurance ($7,932) = $64,287]	$192,860 / year
4 Engineers [Salary ($40,676) + Benefits (28.88%) + Insurance ($7,932) = $60,355]	$241.420 / year
4 Firefighters [Salary ($30,507) + Benefits (28.88%) + Insurance ($7,932) = $47,249]	$188,997 / year

[5] Site identification and acquisition, financing, and planning/construction are all expected to occur within the first year after annexation. Thus, debt payments would begin in "Year 2". The new station is anticipated to be complete in the second year, thus personnel and equipment are programmed for "Year 2".
[6] "Year 2" payment includes fees associated with bond issue.

EQUIPMENT:

Year 2

1 Pumper @ $550,000 (financed 7 yrs. @ 4.00%)	$ 91,635 / year

Year 3

Uniforms for 11 personnel @ $414 each	$ 4,550 / year

HIRING COSTS

Year 1

Tests, training, uniforms, equipment, salaries, etc.	$ 90,822 (Yr. 1 only)

Expenses for the Fire Department will increase as a result of serving more territory. The increases in expenses have been estimated based upon the FYE2019 budget for items anticipated to be impacted by annexation, as well as, the items associated with the operation of a new fire station. These expenditures are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES:

Year 1	$ 1,961
Year 2	$ 41,994
Year 3	$ 42,703
Year 4	$ 43,425
Year 5	$ 44,159

Year 1 expenses are low when compared to Years 2 thru 5 because for the first year following annexation, Hattiesburg will provide fire protection services from existing stations using existing personnel and equipment. Years 2 thru 5 reflect expenses associated with operating the new fire station (i.e. it will take approximately one year to build the new station).

Timing of the Delivery of Services to the Annexation Area

The City of Hattiesburg will begin providing fire protection services immediately upon the effective date of the annexation. Services will be provided initially utilizing existing fire stations, personnel, and fire equipment. Hattiesburg will build, staff, and equip an additional fire station which is programmed to be completed in the second year following annexation.

PUBLIC WORKS/SERVICES
PUBLIC WORKS DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Public Works Department provides some of the most visible services within the city. Public Works is responsible for a significant number of tasks associated with streets, rights-of-way, drainage, etc., including but not limited to:

- Street maintenance and repair (potholes, etc.);
- Sidewalk maintenance and repair;
- Traffic control (traffic lights, signage, striping, barricades, etc.);
- Drainage system maintenance and repair (erosion control, clean ditches, install pipes, etc.);
- City building maintenance and repair (carpentry, etc.);
- Mosquito control program;
- Removal of dilapidated houses and cleaning overgrown lots;
- Street cleaning/sweeping;
- Maintenance and repair of city vehicles and equipment;
- Right-of-way maintenance and landscaping;
- Prevention, detection, and repair of water leaks.

The personnel (budgeted positions) and equipment currently available to the various divisions within the Public Works Department are as follows:

Construction Division

Personnel	Major Equipment
1 Assistant Division Manager	1 Bucket Truck
2 Crew Foremen	1 Dump Truck
1 Division Manager	12 Pickups
2 Electricians	2 Tractors
1 Equipment Operator	2 Trailers
7 Facility Maintenance Repairers	4 Vans
1 HVAC Specialist	
1 Plumber	
1 Office Manager	

Drainage Division

Personnel	Major Equipment
1 Crew Foreman	1 Bushhog
1 Crew Worker	1 Dump Truck
	1 Pickup

Garage, Office, & Fuel Station Division

Personnel	Major Equipment
1 Administrative Assistant	N/A
1 Office Manager	

Health (Pest Control) Division

Personnel
2 Crew Foremen
1 Crew Supervisor
9 Crew Workers
1 Division Manager
6 Equipment Operators

Major Equipment	
1 Bushhog	2 Dump Trucks
1 Excavator	2 Mowers
11 Pickups	1 Rescue Truck
4 Sprayers	1 SUV
1 Tractor	1 Van

Shop Division

Personnel	Major Equipment
1 Deputy Director	1 Air Compressor
9 Mechanics	5 Pickups
1 Mechanic Helper	1 Welding Machine
1 Shop Foreman	

Street Cleaning Division

Personnel	Major Equipment
1 Equipment Operator	1 Dump Truck
	2 Sweepers

Streets Division

Personnel
4 Crew Foremen
16 Crew Workers
1 Department Director
2 Division Managers
10 Equipment Operators

Major Equipment	
1 18 Wheeler	2 Air Compressors
2 Asphalt Trucks	3 Backhoes
2 Bushhogs	3 Cars
1 Concrete Mixer	1 Concrete Saw
1 Dozer	10 Dump Trucks
1 Excavator	3 Generators
1 Hydraulic Excavator	3 Knucklebooms
1 Knuckleboom w/ Loader	1 Loader
2 Mini Excavators	8 Mowers
4 Mowers (Flail)	1 Mud Pump
10 Pickups	1 Pump
1 Roller (1 ton)	1 Spreader Blade
1 Steel Wheel Roller	5 SUVs
1 Track Loader	1 Trackhoe
10 Tractors	11 Trailers
2 Tractors w/ Cabs & Side Mowers	2 Vans
1 Tractor w/ Slope Mower	1 Wheel Loader

Traffic Maintenance Division

Personnel	Major Equipment
2 Crew Foremen	2 Bucket Trucks
1 Division Manager	1 Dump Truck
4 Facility Maintenance Repairers	8 Pickups
1 Office Manager	1 Trailer

Public Works Needs Resulting from Annexation

As a result of annexing the proposed territory, the Public Works Department will require the following additional personnel and equipment in order for Hattiesburg to extend services into the annexation areas.

PERSONNEL:

<u>Year 1</u>

1 Crew Foreman [Wage ($12.00/hour) + Benefits (31.51%) + Insurance ($7,800)]	$ 40,626 / year
3 Crew Workers[7] [Wage ($11.00/hour) + Benefits (31.51%) + Insurance ($7,800) = $37,890]	$113,671 / year

EQUIPMENT:

<u>Year 1</u>

1 Mini Excavator	$ 48,000 (Yr. 1 only)
1 Utility Truck	$ 52,000 (Yr. 1 only)
2 Zero-turn Mowers @ $15,000 each	$ 30,000 (Yr. 1 only)
Miscellaneous Tools & Supplies Tools @ $1,500 Minor Equipment @ $2,000	$ 3,500 (Yr. 1 only)
Uniforms for 4 personnel @ $200 each	$ 800 / year

Hattiesburg recognizes that operating expenses will increase as a result of serving more territory. The increases in expenses have been estimated based upon the FYE2019 budget for items anticipated to be impacted by annexation and are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES:

Year 1	$ 28,512
Year 2	$ 28,994
Year 3	$ 29,484
Year 4	$ 29,982
Year 5	$ 30,489

[7] Job title previously shown as “Utility Maintenance Worker” in plan dated March 27, 2019.

The City of Hattiesburg will provide street lights within the annexation areas. It is estimated that approximately 36 street lights will be needed within the annexation areas. Installation of street lights will begin immediately after the successful annexation of the territory. The rate at which street lights will be installed will be dependent upon the workload and ability of the electric service providers (Southern Pine EPA & Pearl River Valley EPA). The estimated annual cost of additional street lights is:

STREET LIGHT EXPENSES:

Year 1	$ 7,691
Year 2	$ 7,821
Year 3	$ 7,953
Year 4	$ 8,087
Year 5	$ 8,224

<u>Timing of the Delivery of Services to the Annexation Area</u>

The services provided through the Public Works Department will begin immediately upon the effective date of annexation.

PUBLIC WORKS/SERVICES
ENGINEERING DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Engineering Department oversees the planning, design and construction of city infrastructure including roadways, drainage, water, sewer and airport infrastructure. The Engineering Department also provides technical assistance to other city departments and participates in subdivision and site plan review process.

The personnel (budgeted positions) and major equipment currently available to the Engineering Department are as follows:

Personnel	Major Equipment
1 Accountant	1 Car
1 Department Director	1 Pickup
1 Engineering Supervisor	Surveying Equipment
2 Engineer Technicians	1 SUV
1 Project Manager	
1 Office Assistant	

Engineering Department Needs Resulting from Annexation

As a result of annexing the proposed territory, the Engineering Department will not require any additional personnel or major equipment in order for Hattiesburg to extend services into the annexation areas. Hattiesburg recognizes that some small increase in operating expenses may occur as a result of annexation. The increases in expenses have been estimated based upon the city's recent financial activity and are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES:

Year 1	$ 2,654
Year 2	$ 2,698
Year 3	$ 2,744
Year 4	$ 2,790
Year 5	$ 2,838

Timing of the Delivery of Services to the Annexation Area

The services provided through the Engineering Department will begin and/or be available immediately upon the effective date of annexation.

PUBLIC WORKS/SERVICES
SANITATION DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Sanitation Department is responsible for garbage and trash collection (including leaf and yard debris removal). Recycling services are offered on a subscription basis for a fee of $3.00 per month. The personnel (budgeted positions) and major equipment currently available to the Sanitation Department are as follows:

Personnel	Major Equipment
1 Deputy Director	4 Pickups
1 Office Assistant	1 SUV
11 Crew Workers	1 Car
21 Equipment Operators	10 Garbage Trks. (side load)
1 Sustainability Driver	3 Garbage Trks. (rear load)
1 Sustainability Office Support	6 Knucklebooms
1 Sustainability Officer	2 Open Body Trucks
	3 Trailers

Sanitation Department Needs Resulting from Annexation

As a result of annexing the proposed territory, the Sanitation Department will not require any additional personnel or major equipment in order for Hattiesburg to extend services into the annexation areas. Hattiesburg recognizes that some small increase in operating expenses may occur as a result of annexation, and there will be an initial cost to provide garbage containers to annexed households (two per household at $55.00 per container). The increases in expenses have been estimated based upon the city's recent financial activity and are indicated as operating expenses, which are projected to occur annually:

OPERATING EXPENSES:

Year 1	$	3,373 + $5,390 (for containers)
Year 2	$	3,430
Year 3	$	3,488
Year 4	$	3,547
Year 5	$	3,607

Timing of the Delivery of Services to the Annexation Area

With respect to sanitation services (garbage and trash collection), Hattiesburg's services will begin and/or be available immediately upon annexation. However, any term of service paid by residents for county services will be allowed to expire before transitioning to city garbage service (see Miss Code Ann. 17-17-5(2)).

PARKS & RECREATION DEPARTMENT
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The Hattiesburg Parks and Recreation Department not only provides for the park facilities and a variety of recreational programs, but is also responsible for the upkeep of six (6) city cemeteries, city community centers, and an urban forestry program which concerns the care and management of trees on city properties and public rights-of-way. Additionally, the Parks and Recreation Department, in conjunction with Public Works, participates in mowing city rights-of-way.

The personnel (budgeted positions) and major equipment currently available to the Parks and Recreation Department are as follows:

Administration/Community Relations

Personnel	Major Equipment
1 Administrative Assistant	2 Pickups
37 Asst. Recreation Specialists (all part-time/seasonal)	1 SUV
1 Department Director	
1 Division Manager (Programs)	
1 Innovative Programs Coordinator	
1 Lifeguard - Manager (part-time/seasonal)	
3 Lifeguards - Leads (all part-time/seasonal)	
6 Lifeguards (all part-time/seasonal)	
2 Recreation Specialists	

Community Centers

Personnel	Major Equipment
1 Assistant Division Manager	1 Car
1 Center Supervisor	3 Pickups
8 Custodians	3 Vans
1 Division Manager	
2 Facility Maintenance Repairers	
1 Facility Maintenance Worker	
1 Office Assistant	
1 Office Assistant	

Recreation Maintenance & Grounds Maintenance

Personnel

1 Administrative Assistant	2 Crew Supervisors
25 Crew Workers (15 full-time; 10 part-time)	1 Division Managers
12 Facility Maintenance Repairers	1 General Manager
1 Facility Maintenance Worker	

Major Equipment

1 Bunker Rake	17 Pickups
2 Infield Machines	17 Mowers
2 Sod Cutters	1 Topdresser
3 Tractors	14 Trailers
3 Utility Vehicles	1 Vacuum
1 Van	

Cemetery

Personnel

1 General Manager	2 Asst. Division Managers
1 Crew Foreman	5 Equipment Operators
5 Facility Maintenance Repairers	1 Mechanic
1 Facility Maintenance Worker	1 Office Assistant

Equipment

1 Bucket Trucks	1 Chipper Trailer
2 Dump Trucks	1 Knuckleboom Truck
2 Open Body Trucks	1 Backhoe
1 Loader (Bobcat)	1 Mini Trackhoe
6 Pickups	1 SUV
1 Tractor	3 Utility Vehicles
3 Equipment Trailers	1 Stump Grinder

Parks & Recreation Needs Resulting from Annexation

As a result of annexing the proposed territory, the Parks and Recreation Department will require the following additional personnel and equipment in order for Hattiesburg to extend services into the annexation areas.

PERSONNEL:

Year 1

2 Crew Workers [Wage ($10.00/hour) + Benefits (28.49%) + Insurance ($7,800) = $34,525]	$ 69,050 / year

EQUIPMENT:

Year 1

1 Crew Cab Truck	$ 25,000 (Yr. 1 only)
2 Mowers @ $15,000 each	$ 30,000 (Yr. 1 only)
3 Weedeaters @ $480 each	$ 1,440 (Yr. 1 only)
1 Double Axle Trailer	$ 5,500 (Yr. 1 only)
Uniforms for 2 personnel @ $200 each	$ 400 / year

While the cost to the City for providing recreational services will not be affected by annexation, the City recognizes that operating expenses related to right-of-way maintenance and urban forestry will increase as a result of serving more territory. Hattiesburg will also provide beautification of the Highway 98 corridor through the planting of crepe myrtles. The increases in expenses have been estimated by the Parks and Recreation Department in conjunction with the consultant. The estimated annual operating expenses and beautification cost are as follows:

OPERATING EXPENSES:

Year 1	$ 19,379
Year 2	$ 19,707
Year 3	$ 20,040
Year 4	$ 20,378
Year 5	$ 20,723

BEAUTIFICATION EXPENSE:

Year 1 (only)	$ 25,000

Timing of the Delivery of Services to the Annexation Area

The services provided by Parks & Recreation will begin and/or be available immediately upon the effective date of annexation.

OTHER SERVICES
Departmental Summaries & Requirements
April 25, 2019

Existing City of Hattiesburg

The City of Hattiesburg provides other services that are not expected to be impacted by annexation, as the services are unique to a particular area of the city. Among these services include the airport, parking operations, and mass transit. Although annexation will have no impact on these services, they are listed below for informational purposes.

The personnel (budgeted positions) and major equipment currently available for these services are as follows:

Airport

Personnel	Major Equipment
N/A	1 Band Saw
	1 Mower
	3 Pickups
	1 Pressure Washer
	2 Tractors

Parking Operations

Personnel	Major Equipment
5 Parking Attendants (all part-time)	1 Car
3 Parking Violation Officers (all part-time)	

Impact Resulting From Annexation Area

Airport - The Bobby L. Chain Municipal Airport will not experience any impact resulting from annexation. Anyone wishing to utilize the airport facilities, including residents and property owners of the proposed annexation area, are already doing so. Therefore, there are no personnel or major equipment needs and no increased operating expenses.

Parking Operations - Parking Operations concerns the public parking facilities in the downtown area of Hattiesburg. Annexation will have no impact on this function; therefore, there are no personnel or major equipment needs and no increased operating expenses.

WATER & SEWER SERVICES
Departmental Summaries & Requirements
April 25, 2019

The Water and Sewer Department provides for the operation of the city's water and sewer systems, including the water plant, water transmission system, sewer collection system, and sewer treatment system. This department is responsible not only for water production and water quality through fourteen (14) wells and two treatment plants, but also for reading water meters, maintaining water lines and fire hydrants, and locating water lines in conjunction with MS One Call. Likewise, the Water and Sewer Department is responsible for the sanitary sewer collection line maintenance, installing service taps, clearing line obstructions, line locations, and monitoring and testing regarding the wastewater treatment lagoons.

The personnel (budgeted positions) and major equipment currently available to the Water and Sewer Department are as follows:

Customer Accounts

Personnel	Major Equipment
6 Assessment/Collection Assistants	5 Pickups
1 Crew Supervisor	
4 Crew Workers	
1 Division Manager	
1 Office Assistant	

Water Plant

Personnel	Major Equipment
1 Crew Supervisor	1 Caterpillar
1 Division Manager	1 Cut-off Saw
2 Office Assistants	1 Dump Truck
12 Operating Engineers	2 Forklifts
	5 Mowers
	6 Pickups
	1 Tractor
	1 Trailer

Water Transmission

Personnel	Major Equipment
4 Crew Foremen	3 Air Compressors
9 Crew Workers	1 Backhoe
1 Department Director	1 Backhoe/Loader
1 Division Manager	1 Compact Excavator
1 Electrician	2 Dump Trucks
1 Equipment Operator	1 Dump Truck w/ Crane
	1 Hydraulic Excavator
	16 Pickups
	2 SUVs
	1 Truck (Chassis Cab)

Sewer

Personnel	Major Equipment
2 Crew Foremen	1 Air Compressor
7 Crew Workers	1 Backhoe
1 Division Manager	2 Backhoes w/ Loaders
1 Engineer Supervisor	1 Commercial Truck
4 Equipment Operators	1 Dump Truck (Flatbed)
	3 Dump Trucks
	1 Excavator
	6 Pickups
	3 Sewer Trucks
	1 Trailer

Lagoon

Personnel	Major Equipment
2 Crew Supervisors	1 Bobcat
4 Facility Maintenance Repairers	6 Pickups
	1 Truck (Crew Cab)

Water and Sewer Needs Resulting from Annexation

Water and Sewer services and Public Works services are closely related, and at one point in time the departments were combined. The two departments share equipment as needed. As a result of annexing the proposed territory, the Water and Sewer Department will not require any additional personnel and equipment in order for Hattiesburg to extend services into the annexation areas. Operating expenses will be incurred gradually as system improvements are accomplished over a five (5) year period.

Among the commitments of the City of Hattiesburg to the areas sought to be annexed is the delivery of water and sewer services. These critical services provide adequate water for fire protection, properly dispose of wastewater through a central sewer system, and enable development to occur at urban level densities without adding to the existing potential health hazards in the area as a result of on-site sewage disposal systems.

The cost estimates for meeting the water and sewer needs have been computed in detail by the City's engineer, and are summarized below. These cost estimates are the result of a good faith effort to determine infrastructure needs and costs. The reality is that, based upon specific engineering field surveying, testing, design and analysis, the following prescribed utilities may require alterations in terms of sizing, necessity, materials, components, and associated costs.

Annexation Area 1 (Highway 98 West)

Water Improvements – Hattiesburg will install necessary infrastructure to extend fire protection water into Area 1 within five (5) years following annexation. The engineering estimates indicate the installation will include over 31,000 feet of water line along with associated valves, fire hydrants, and other appurtenances necessary for the functionality of the system. No service connections are anticipated as the territory lies within the certificated area of West Lamar Water Association.[8]

The cost of this utility installation is estimated as follows:

Direct Construction Cost	$2,375,000
Contingencies (25%)	$ 593,909
Engineering (16%)	$ 380,254
Project Total	$3,349,163

Sewer Improvements – Hattiesburg will install necessary infrastructure to extend sanitary sewer services into Area 1 within five (5) years following annexation. The engineering estimates indicate the installation will include over 40,000 feet of sewer line along with associated manholes, pumps, service connections, and other appurtenances necessary for the functionality of the system.

The cost of this utility installation is estimated as follows:

Direct Construction Cost	$5,032,000
Contingencies (25%)	$1,257,861
Engineering (16%)	$ 805,098
Project Total	$7,094,959

Total estimated water and sewer cost for Area 1: $10,444,122

Hattiesburg has determined that some structures within Area 1 have connected to the Canebrake Utility Association sewer system, even though lying outside Canebrake's

[8] A certificate of public convenience and necessity entitles the holder to the exclusive right to provide retail utility service to a defined geographic area.

certificated area. These connections may or may not alter Hattiesburg's plans for sewer installations.

Annexation Area 2 (Windlass Drive)

Water Improvements – Hattiesburg will install necessary infrastructure to extend fire protection water into Area 2 within five (5) years following the effective date of annexation. The engineering estimates indicate the installation will include 3,000 feet of water line along with associated valves, fire hydrants, and other appurtenances necessary for the functionality of the system. No service connections are anticipated as the territory lies within the certificated area of West Lamar Water Association.

The cost of this utility installation is estimated as follows:

Direct Construction Cost	$157,000
Contingencies (25%)	$ 39,261
Engineering (16%)	$ 25,137
Project Total	$221,397

Sewer Improvements – Hattiesburg will install necessary infrastructure to extend sanitary sewer services into Area 2 within five (5) years following annexation. The engineering estimates indicate the installation will include 2,300 feet of sewer line along with associated manholes, service connections, and other appurtenances necessary for the functionality of the system.

The cost of this utility installation is estimated as follows:

Direct Construction Cost	$389,000
Contingencies (25%)	$ 97,239
Engineering (16%)	$ 62,238
Project Total	$548,478

Total estimated water and sewer cost for Area 2: $769,875

Annexation Area 3 (Highway 49 North)

Water Improvements – Hattiesburg will install necessary infrastructure to extend fire protection water into Area 3 within five (5) years following the effective date of annexation. The engineering estimates indicate the installation will include over 18,000 feet of water line along with associated valves, fire hydrants, and other appurtenances necessary for the functionality of the system. No service connections are anticipated as the territory lies within the certificated area of Rawls Springs Utility District and said district currently provides retail water service to the area.

The cost of this utility installation is estimated as follows:

Direct Construction Cost	$1,203,000
Contingencies (25%)	$ 300,831
Engineering (16%)	$ 192,609
Project Total	$1,696,439

Sewer Improvements – Hattiesburg will install necessary infrastructure to extend sanitary sewer services into Area 3 within five (5) years following annexation. The engineering estimates indicate the installation will include over 31,000 feet of sewer line along with associated manholes, pumps, service connections, and other appurtenances necessary for the functionality of the system. Although the area lies within the Rawls Springs Utility District, the District holds no certificate of public convenience and necessity[9] nor does it provide sewer service within the annexation area.

The cost of this utility installation is estimated as follows:

Direct Construction Cost	$3,648,000
Contingencies (25%)	$ 911,899
Engineering (16%)	$ 583,664
Project Total	$5,143,563

Total estimated water and sewer cost for Area 3: $6,840,003

The engineering cost estimates and corresponding utility maps are included as Appendix A.

Funding Water and Sewer Improvements for the Annexation Area

With respect to the water and sewer, Hattiesburg anticipates funding the extensions through the issuance of either a revenue bond or both a revenue and general obligation bond.

Assuming a 4.5% interest rate and a term of 20 years, the annual debt service on the respective utility installations would be approximately[10] as follows:

Water ($5,267,000 principal amount) - $425,000 per year.

Sewer ($12,787,000 principal amount) - $1,032,000 per year.

To meet the debt service requirements, the City may increase utility rates, utilize existing margins within the water and sewer fund (if any), or a combination of both.

[9] Rawls Springs holds a certificate of public convenience and necessity for sewer service to certain areas within its utility district, but none of that territory lies within Hattiesburg's annexation area.

[10] Approximate because long term bond payment usually varies somewhat from year to year.

Hattiesburg may also utilize hybrid debt retired through both taxes and user fees. Hattiesburg issued a G.O. refunding bond, series 2016, in the amount of $7,125,000. The annual debt service requirement for this bond is approximately $1,500,000 per year, with the last payment due in FYE2020. In other words, this debt will likely pay out before this annexation is concluded.

If so desired, Hattiesburg may replace this retiring debt instrument with new debt in favor of water extensions into the annexation areas. The water extensions are for the purpose of extending fire protection services and maintaining the city's fire rating. The payment (almost $1,500,000) on the soon-to-retire annual debt is more than adequate to service the debt on the water extensions, which will require approximately $425,000 per year.

PART 3. FINANCIAL ANALYSIS

Important financial information is provided in this section and is important for a variety of reasons. First, Hattiesburg's financial ability to provide services and make improvements in the proposed annexation areas is one of the *twelve indicia* utilized by the court to determine reasonableness. Second, it is entirely logical for a governing authority to know the financial impact of its commitment to provide services and improvements. This is particularly true when annexation improvements are contingent upon financial feasibility. Finally, because Hattiesburg's annexation will require the construction, staffing and equipping of two new fire stations, along with other expenses, annexed citizens need to be assured the costs of servicing the annexation areas are manageable.

The City of Hattiesburg's financial structure is quite complex as a result of state laws as well as administrative preferences. Hattiesburg's financial structure consists of a multitude of accounts, or funds, designed to segregate revenues and expenses. For example, according to the FYE2014 Financial Statement, Hattiesburg maintains ten (10) special revenue funds, eight (8) debt service funds, and four (4) capital project funds, in addition to the general fund and water/sewer fund, and perhaps even other funds. Not all funds are impacted by annexation and therefore this analysis only examines, to the extent necessary, the funds that are impacted by annexation.

Set out in the tables that follow is the financial information related to Hattiesburg's funds that will be most directly impacted by annexation. Many of the city's funds will not be impacted, and therefore, it is not necessary to complicate this plan with those details. The funds that will be directly impacted by annexation include:

- General fund – Accounts for many of the services offered by Hattiesburg, including police, a portion of fire, urban development, federal programs, metropolitan planning, city administration, city council and city clerk, a portion of street and right-of-way maintenance, street lighting, municipal elections, financial administration, building inspections, code enforcement, sanitation, pest and animal control, and multiple other services.
- Parks and Recreation Fund – Accounts for the activities of the parks and recreation department. This fund will be impacted not because of the small population of the proposed annexation areas, but because the parks and recreation department is responsible for beautification and maintenance of public rights-of-way.
- Municipal Fire Protection Fund – Accounts for a special revenue item paid to the city by the State of Mississippi (see Miss. Code Ann. 83-1-37) and utilized for fire protection purposes.
- Municipal Road and Bridge Fund – Accounts for the city's portion of county road and bridge tax revenues refunded to the city for road maintenance (see Miss. Code Ann. 65-15-21). Funds are expended for road maintenance purposes.
- Municipal Bond and Interest Fund – Accounts for the city's revenues which result from a specific tax levy for the purpose of paying principal and interest payments on municipal bonds. It also accounts for periodic bond payments. This fund is impacted by annexation in that annexed residents

will pay the related tax, and long term bonds are anticipated to be utilized to pay for certain improvements in the annexation areas.

The City's water and sewer fund accounts for the revenues and expenditures associated with operations of the water and sewer enterprise. The water and sewer fund is quite different compared to other funds in that is it a business-type activity, meaning it is funded through user fees rather than tax dollars. The financing options for water and sewer extensions are addressed previously, at pages 39-40.

The commentary associated with this analysis is designed to provide the reader with insight regarding the significance of the data, and in some cases, reveal the methodological information. The commentary does not seek to fully explain the intricacies of governmental finance.

TABLE 1: Historical Assessed Valuation for the City of Hattiesburg (next page)

A city's assessed valuation is an important financial measure because it serves as one factor in the property tax equation, and property tax accounts for a substantial portion of Hattiesburg's operating revenues. As such, observing growth or decline in a city's assessed valuation can be an indicator of increasing or decreasing revenues, or an indicator of the necessity to adjust tax rates in order to produce desired income levels.

A five (5) year history of Hattiesburg's assessed valuation is indicated in Table 1, which follows on the next page.

Table 1

City of Hattiesburg

HISTORICAL ASSESSED VALUATION

	2014 TAX ROLL	% of Total	2015 TAX ROLL	% of Total	2016 TAX ROLL	% of Total	2017 TAX ROLL	% of Total	2018 TAX ROLL	% of Total	AARC 2014-2018
Realty	$292,135,921	67.2%	$297,660,699	67.0%	$306,167,363	67.3%	$317,415,350	67.4%	$319,787,184	66.4%	2.3%
Personalty	86,062,798	19.8%	85,757,320	19.3%	88,634,672	19.5%	91,266,312	19.4%	97,852,989	20.3%	3.3%
Auto	32,017,035	7.4%	35,388,731	8.0%	35,993,604	7.9%	38,267,655	8.1%	39,743,679	8.3%	5.6%
Public Utilities	24,412,003	5.6%	25,246,731	5.7%	23,852,267	5.2%	24,019,463	5.1%	23,979,705	5.0%	-0.4%
SUB-TOTAL:	$434,627,757		$444,053,481		$454,647,906		$470,968,780		$481,363,557		2.6%
Less Homestead Valuation	(17,178,144)		(17,546,072)		(20,065,120)		(13,962,490)		(20,958,500)		5.1%
TOTAL:	$417,449,613		$426,507,409		$434,582,786		$457,006,290		$460,405,057		2.5%

NOTE: Ad valorem taxes are collected one year in arrears. FYE2019 collections are based on the 2018 tax roll (assessed valuation).

SOURCES: Spreadsheets provided by the City of Hattiesburg's Administrative/Finance Department

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

TABLE 2: Projected Assessed Valuation for the City of Hattiesburg and the Proposed Annexation Areas (next page)

Table 2 contains not only projections for Hattiesburg's assessed valuation, but it also contains projections for the assessed valuation of Hattiesburg's annexation areas. From a projection standpoint, the two are dramatically different.

The existing City of Hattiesburg has a known assessed valuation history (Table 1) as it is a taxing unit and the county tax assessors assemble the data specifically based upon the city's geography. The annexation areas, on the other hand, are not geographic taxing units and the county assessors do not maintain assessed valuation specifically for the geography of the annexation areas. Thus, parcel by parcel analysis was necessary to arrive at a cumulative assessed valuation of real property for the proposed annexation areas. Knowing the specific business names within the annexation areas, the assessor's office provided personal property valuations. Auto and public utility valuations were estimated based upon the mix of property classes in Hattiesburg.

Hattiesburg's total assessed value has grown at a rate of 1.9% per year for the last five (5) years. Table 2 assumes this same rate of growth will continue over the projection period for both the existing city and the proposed annexation areas. However, it is entirely possible that this growth rate is conservative for the annexation areas given the fact that the areas are continuing to develop.

The projected assessed values for Hattiesburg, the proposed annexation areas, and the combined areas are indicated in Table 2, which follows on the next page.

Table 2

City of Hattiesburg
PROJECTED ASSESSED VALUES

	2019 Tax Roll	2020 Tax Roll	2021 Tax Roll	2022 Tax Roll	2023 Tax Roll
PRESENTLY CONFIGURED CITY					
Realty (less Homestead)	$304,176,503	$309,599,840	$315,098,634	$320,672,745	$326,321,944
Personalty	100,788,579	103,812,236	106,926,603	110,134,401	113,438,433
Auto	41,730,863	43,817,406	46,008,276	48,308,690	50,724,125
Public Utilities	23,979,705	23,979,705	23,979,705	23,979,705	23,979,705
TOTAL:	$470,675,649	$481,209,187	$492,013,219	$503,095,541	$514,464,207
PROPOSED ANNEXATION AREAS					
Realty (less Homestead)	$10,481,581	$10,900,844	$11,336,878	$11,790,353	$12,261,967
Personalty	2,279,297	2,279,297	2,279,297	2,279,297	2,279,297
Auto	1,367,223	1,394,568	1,422,459	1,450,908	1,479,926
Public Utilities	808,751	808,751	808,751	808,751	808,751
	$14,936,852	$15,383,460	$15,847,385	$16,329,309	$16,829,942
RESULTANT CITY					
Realty (less Homestead)	$314,658,083	$320,500,684	$326,435,512	$332,463,097	$338,583,911
Personalty	103,067,876	106,091,533	109,205,900	112,413,698	115,717,730
Auto	43,098,086	45,211,974	47,430,735	49,759,598	52,204,051
Public Utilities	24,788,456	24,788,456	24,788,456	24,788,456	24,788,456
TOTAL:	$485,612,501	$496,592,647	$507,860,604	$519,424,850	$531,294,148

Notes: Ad valorem taxes are collected one year in arrears. FYE2020 collections are based on the 2019 tax roll (assessed values).
Proposed Annexation Area "Realty" & "Personalty" assessed values are projected from 2018 Forrest County and Lamar County tax rolls.

Sources: City of Hattiesburg; Forrest County Tax Assessor;
Lamar County Tax Assessor; Bridge & Watson calculations

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

TABLE 3: Projected Limitations on General Obligation Debt

An important inquiry with respect to a municipality's financial health/strength is whether it has additional borrowing capacity. The Mississippi Legislature imposes limitations on the amount of indebtedness a municipality may incur relative to its assessed valuation (see Miss. Code Ann. 21-33-303). If a city has depleted its margin for additional debt, then its ability to finance capital projects through long term borrowing may be compromised.[11] Hattiesburg is fortunate to have remaining significant margin for additional debt.

Table 3 projects that Hattiesburg will have over $50 million of bonding capacity (15% limitation) and $72 million of bonding capacity (20% limitation) available to it by 2020, based on the presently configured city. Upon annexation, the assessed valuation of the annexed areas count in favor of the city's bonding capacity. For 2020 and forward, the annexation areas will add additional margin to Hattiesburg's bonding capacity.

For the presently configured city, the debt subject to limitation decreases as debt is retired. The resultant city indicates an increase in debt as a result of the two fire stations that would be constructed to serve the annexation areas. As time progresses, the City of Hattiesburg could issue debt for new capital projects, which would lower the city's remaining debt capacity.[12] Nonetheless, Hattiesburg presently enjoys substantial bonding capacity.

Table 3 appears on the following page.

[11] Not all long-term forms of indebtedness are subject to the debt limitations imposed by MCA 21-33-303.
[12] This statement assumes new debt issues would be subject to the limitation requirements of MCA 21-33-303. The city could issue debt which is not subject to these limitations.

Table 3

City of Hattiesburg
PROJECTED LIMITATIONS ON GENERAL OBLIGATION DEBT

PRESENTLY CONFIGURED CITY	FYE2020	FYE2021	FYE2022	FYE2023	FYE2024
Assessed Valuation	$470,675,649	$481,209,187	$492,013,219	$503,095,541	$514,464,207
15% Limitation	70,601,347	72,181,378	73,801,983	75,464,331	77,169,631
Debt Subject to 15% Limitation	33,689,113	32,239,100	30,894,537	30,379,987	29,265,000
Remaining Capacity (15% Limitation)	$36,912,234	$39,942,278	$42,907,446	$45,084,344	$47,904,631
20% Limitation	94,135,130	96,241,837	98,402,644	100,619,108	102,892,841
Debt Subject to 20% Limitation	39,794,113	36,094,100	33,939,537	32,584,987	30,895,000
Remaining Capacity (20% Limitation)	$54,341,017	$60,147,737	$64,463,107	$68,034,121	$71,997,841
RESULTANT CITY					
Assessed Valuation	$485,612,501	$496,592,647	$507,860,604	$519,424,850	$531,294,148
15% Limitation	72,841,875	74,488,897	76,179,091	77,913,728	79,694,122
Debt Subject to 15% Limitation [1]	36,189,113	34,659,100	33,234,537	32,634,987	31,430,000
Remaining Capacity (15% Limitation)	$36,652,762	$39,829,797	$42,944,554	$45,278,741	$48,264,122
20% Limitation	97,122,500	99,318,529	101,572,121	103,884,970	106,258,830
Debt Subject to 20% Limitation [1]	39,794,113	36,094,100	33,939,537	32,584,987	30,895,000
Remaining Capacity (20% Limitation)	$57,328,387	$63,224,429	$67,632,584	$71,299,983	$75,363,830

[1] Includes debt for new public safety/police complex and 2 new fire stations:
- $29,850,000 for public safety complex in the existing city; funded by 30 year general obligation bonds at 4.00-5.00%.
- $2,500,000 for fire station in the existing city (Hwy. 49N); funded by a short-term note (5 years) at 3.00%.
- $2,500,000 for fire station in PAA 1 (Hwy. 98W); funded by 20 year general obligation bonds at 4.50%.

SOURCES: Government Consultants, Inc.; City of Hattiesburg; Demery Grubbs; Bridge & Watson, Inc.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 26, 2019

TABLE 4: Historical and Projected Retail Sales Tax Diversions

When a retailer is located within a municipality, the state pays (or diverts) to the municipality a portion of the sales tax collected from the retailer. Specifically, 18.5% of the 7% sales tax paid by the consumer is rebated to the city. Sales taxes do not increase because the retailer is in a municipality. Instead, the State of Mississippi gives up a small portion of its collections.[13]

Called retail sales tax diversions, the revenue resulting from retail sales is significant to a municipality. Just as property taxes are significant, retail sales tax diversions make up nearly half of Hattiesburg's general fund collections. Fortunately, Hattiesburg has enjoyed increasing sales tax revenues, but retail establishments are moving west along Highway 98. Hattiesburg sales tax collections are projected to continue to grow at 1.5% per year, which is slightly less than its historical growth rate.

Retail sales data for the annexation areas lies strictly in the domain of the Mississippi Department of Revenue. By submitting a list of businesses within the annexation areas, the Department of Revenue provided two years of retail sales data, including the would-be diversion to the city, for those businesses. The data indicates an astounding 68% increase in sales for the areas. Despite this astounding growth, the data was projected using a conservative 5% growth rate.

Table 4 appears on the following page.

[13] In other words, annexation does not result in any additional sales taxes paid by the consumer or retailer.

Table 4

City of Hattiesburg

HISTORICAL RETAIL SALES TAX DIVERSIONS

	FYE2014	FYE2015	FYE2016	FYE2017	FYE2018
Revenue to City [1]	$21,630,769	$22,301,782	$21,862,011	$22,408,645	$22,612,334

PROJECTED RETAIL SALES TAX DIVERSIONS

	FYE2020	FYE2021	FYE2022	FYE2023	FYE2024
Revenue Generated from Existing City	$23,066,842	$23,297,510	$23,530,485	$23,765,790	$24,003,448
Revenue Generated from Proposed Annexation Areas [2]	$700,387	$735,406	$772,177	$810,785	$851,325
Resultant City Revenue	$23,767,229	$24,032,917	$24,302,662	$24,576,576	$24,854,773

[1] Hattiesburg's financial statements/reports for FYE2014 thru FYE2017;
Unaudited, year-end reports for FYE2018.
[2] Projected from Mississippi Dept. of Revenue data for businesses in the PAAs.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: April 15, 2019

TABLE 5: Historical Revenues and Expenditures for the City of Hattiesburg – General Fund

TABLE 6: Historical Revenues and Expenditures for the City of Hattiesburg – Municipal Fire Protection Fund

TABLE 7: Historical Revenues and Expenditures for the City of Hattiesburg – Municipal Road and Bridge Fund

TABLE 8: Historical Revenues and Expenditures for the City of Hattiesburg – Parks and Recreation Fund

Examination of historical revenues and expenditures provides insight with regard to Hattiesburg's financial health. This information demonstrates the magnitude of the city's finances as well as the fund balances. Multiple tables on the following pages demonstrate the history of the general fund, municipal fire protection fund, the municipal road and bridge fund, and the parks and recreation fund. Each of these funds will be impacted by annexation.

Data for these tables is taken from two sources. First, Hattiesburg's Comprehensive Annual Financial Statements (CAFR) are utilized through fiscal year ending 2014, as this is the most recent CAFR available at the time of this writing. Next, internal financial reports demonstrating the actual (as opposed to budgeted) financial activity for city funds were utilized to produce unaudited financials for FYE 2015 and FYE 2016.

Tables 5 thru 8 appear on the following pages.

Table 5

City of Hattiesburg

GENERAL FUND

HISTORICAL REVENUES AND EXPENDITURES

	FYE2013	FYE2014	FYE2015	FYE2016	FYE2017	FYE2018
Revenues						
General property taxes	$12,431,389	$12,914,907	$12,912,105	$14,988,854	$14,752,256	$16,864,811
Sales tax collections	21,470,956	21,630,769	22,301,782	21,862,011	22,408,645	22,612,334
Other taxes	31,287	23,824	25,164	31,982	34,769	35,819
Licenses and permits	4,526,547	4,458,451	4,436,024	4,098,361	4,035,805	4,039,903
Fines, forfeitures and penalties	1,717,456	1,735,764	2,153,531	1,527,501	1,182,893	1,079,751
Interest, rents and concessions	108,884	109,773	95,362	90,494	148,440	184,255
Intergovernmental	2,028,926	1,202,130	529,957	2,056,012	4,212,489	2,250,527
Charges for services	2,387,726	2,377,427	2,398,617	2,344,156	2,357,915	2,452,291
Other revenues	229,295	727,521	2,551,357	731,569	742,044	1,215,248
Total revenues	44,932,466	45,180,566	47,403,899	47,730,940	49,875,256	50,734,939
Expenditures						
Current:						
General government	6,227,218	7,045,870	8,318,077	9,155,681	9,232,396	9,432,582
Public safety	21,197,343	20,591,063	19,822,940	20,325,723	21,273,366	22,449,849
Public services	11,378,948	10,538,872	13,295,050	11,808,901	14,200,838	10,203,307
Other services	1,506,375	1,570,718	1,517,480	1,674,014	1,499,740	1,265,967
Mass transit	0	0	0	0		
Culture and recreation	0	0	0	0		
Human/social assistance	152,293	154,962	205,660	191,933	209,880	186,920
Economic development	160,000	160,000	160,000	230,000	255,000	305,000
Capital outlay	- - - - - - - - - *CAPITAL OUTLAY ACCOUNTED FOR BY CITY DIVISIONS* - - - - - - - -				96,618	0
Debt service:						
Principal payments	1,628,555	1,566,493	1,484,722	1,047,853	590,646	1,069,600
Interest and fiscal charges	176,630	137,115	104,133	79,837	590,613	471,178
Total expenditures	42,427,362	41,765,093	44,908,062	44,513,942	47,949,097	45,384,403
Excess (deficiency) of revenues over (under) expenditures	2,505,104	3,415,473	2,495,837	3,216,998	1,926,159	5,350,536
Other Financing Sources (Uses)						
Proceeds from long term debt	0	0	0	0	0	0
Proceeds from sale of capital asset	0	0	0	0	2,362	0
Compensation for loss of capital assets	0	0	0	0	1,454,243	0
Transfers in	619,573	0	200,000	0	401,299	0
Transfers out	(3,307,234)	(3,465,500)	(3,215,000)	(3,631,543)	(3,460,000)	(4,517,890)
Other sources	110,921	155,077	450,247	3,154,329	49,204	357,701
Total Other Financing Sources (Uses)	(2,576,740)	(3,310,423)	(2,564,753)	(477,214)	(1,552,892)	(4,160,189)
Net Change in Fund Balance	(71,636)	105,050	(68,916)	2,739,784	373,267	1,190,346
Fund balance - beginning of year	7,748,255	7,676,619	7,781,669	7,712,753	10,452,537	10,825,804
Prior period adjustment	0	0	0	0	0	0
Fund balance - end of year	$7,676,619	$7,781,669	$7,712,753	$10,452,537	$10,825,804	$12,016,150
BALANCE as a % of TOTAL EXPENDITURES	**18.1%**	**18.6%**	**17.2%**	**23.5%**	**22.6%**	**26.5%**

SOURCES: Hattiesburg's financial statements/reports for FYE2013 thru FYE2017; Unaudited, year-end reports for FYE2018.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

Table 6

City of Hattiesburg Select Special Revenue Funds

MUNICIPAL FIRE PROTECTION FUND

HISTORICAL REVENUES AND EXPENDITURES

	FYE2013	FYE2014	FYE2015	FYE2016	FYE2017	FYE2018
Revenues						
Fines, forfeitures and penalties	$1,730	$501	$1,004	$177	$300	$663
Interest, rents and concessions	3,956	4,551	4,843	2,059	6,556	4,437
Intergovernmental	245,107	250,627	250,234	294,952	257,495	262,518
Charges for services	95,652	95,652	0	191,304	95,652	95,652
Other revenues	275	550	5,000	787,954	0	444,291
Total revenues	346,720	351,881	261,081	1,276,446	360,003	807,562
Expenditures						
Current:						
Public safety	149,614	194,531	157,481	972,188	134,402	746,016
Debt service:						
Principal payments	148,551	153,344	156,908	176,757	353,048	350,755
Interest and fiscal charges	23,537	18,743	15,179	11,710	15,568	12,526
Total expenditures	321,702	366,618	329,568	1,160,655	503,018	1,109,297
Excess (deficiency) of revenues over (under) expenditures	25,018	(14,737)	(68,487)	115,791	(143,015)	(301,735)
Fund balance - beginning of year	861,251	886,269	871,532	803,045	910,048	767,033
Fund balance - end of year	$886,269	$871,532	$803,045	$918,836	$767,033	$465,298

SOURCES: Hattiesburg's financial statements/reports for FYE2013 & FYE2014;
Unaudited, year-end reports for FYE2015 thru FYE2018.

NOTE: FYE2015 thru FYE2017 audits do not include details about this fund.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

Table 7

City of Hattiesburg Select Special Revenue Funds

MUNICIPAL ROAD AND BRIDGE FUND

HISTORICAL REVENUES AND EXPENDITURES

	FYE2013	FYE2014	FYE2015	FYE2016	FYE2017	FYE2018
Revenues						
Interest, rents and concessions	$2	$1	$2,017	$0	$6,408	$293
Intergovernmental	3,907,221	4,253,331	2,070,993	3,654,311	2,167,022	1,977,061
Charges for services	0	0	0	0	0	0
Other revenues	181,000	0	67,524	37,500	65,014	0
Total revenues	4,088,223	4,253,332	2,140,534	3,691,811	2,238,444	1,977,354
Expenditures						
Current:						
Public services	4,141,976	3,953,902	1,012,028	2,925,917	3,487,932	4,228,946
Debt service:						
Principal payments	24,293	24,107	26,819	116,069	0	0
Interest and fiscal charges	5,690	4,789	4,250	2,181	0	0
Total expenditures	4,171,959	3,982,798	1,043,097	3,044,167	3,487,932	4,228,946
Excess (deficiency) of revenues over (under) expenditures	(83,736)	270,534	1,097,437	647,644	(1,249,488)	(2,251,592)
Other Financing Sources (Uses)						
Transfers in	0	0	0	0	0	1,117,890
Other sources	1,132	0	0	0	81,040	0
Total Other Financing Sources (Uses)	1,132	0	0	0	81,040	1,117,890
Net Change in Fund Balance	(82,604)	270,534	1,097,437	647,644	(1,168,448)	(1,133,702)
Fund balance - beginning of year	595,058	512,454	782,988	1,880,425	2,528,069	1,359,621
Fund balance - end of year	$512,454	$782,988	$1,880,425	$2,528,069	$1,359,621	$225,919

SOURCES: Hattiesburg's financial statements/reports for FYE2013 & FYE2014; Unaudited, year-end reports for FYE2015 thru FYE2018.

NOTE: FYE2015 thru FYE2017 audits do not include details about this fund.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

Table 8

City of Hattiesburg Select Special Revenue Funds

PARKS AND RECREATION FUND

HISTORICAL REVENUES AND EXPENDITURES

	FYE2013	FYE2014	FYE2015	FYE2016	FYE2017	FYE2018
Revenues						
General property taxes	$823,113	$849,721	$848,791	$872,805	$903,096	$920,313
Interest, rents and concessions	1,376	309	430	699	1,003	1,207
Intergovernmental	88,147	29,151	0	0	0	12,500
Charges for services	33,882	26,010	26,611	48,761	49,603	51,116
Other revenues	344,820	3,873	28,855	67,358	16,721	500
Total revenues	1,291,338	909,064	904,687	989,623	970,423	985,636
Expenditures						
Current:						
Culture and recreation	3,089,535	3,064,982	3,252,544	2,941,383	3,174,736	3,158,281
Total expenditures	3,089,535	3,064,982	3,252,544	2,941,383	3,174,736	3,158,281
Excess (deficiency) of revenues over (under) expenditures	(1,798,197)	(2,155,918)	(2,347,857)	(1,951,760)	(2,204,313)	(2,172,645)
Other Financing Sources (Uses)						
Transfers in	2,102,234	2,045,500	2,180,000	2,270,000	2,240,000	2,570,000
Other	0	0	7	0	2,092	165
Total Other Financing Sources (Uses)	2,102,234	2,045,500	2,180,007	2,270,000	2,242,092	2,570,165
Net Change in Fund Balance	304,037	(110,418)	(167,850)	318,240	37,779	397,520
Fund balance - beginning of year	199,247	503,284	392,866	225,016	543,256	581,035
Fund balance - end of year	$503,284	$392,866	$225,016	$543,256	$581,035	$978,555

SOURCES: Hattiesburg's financial statements/reports for FYE2013 & FYE2014;
Unaudited, year-end reports for FYE2015 thru FYE2018.
NOTE: FYE2015 thru FYE2017 audits do not include details about this fund.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

TABLE 9: Summary of Fund Balances

Perhaps a simplistic way to collectively view tables 5 through 8 is to simply summarize the fund balances. Table 9 repeats the fund balances and then sums them, providing an indication of Hattiesburg's financial strength across each of the funds. It is important to note, however, that fund balances do not equate into cash on hand as they are the product of accrual based accounting.

Table 9 appears on the following page.

Table 9

City of Hattiesburg

SUMMARY OF FUND BALANCES

	FYE2013	FYE2014	FYE2015	FYE2016	FYE2017	FYE2018
General Fund						
Fund balance - beginning of year	$7,748,255	$7,676,619	$7,781,669	$7,712,753	$10,452,537	$10,825,804
Fund balance - end of year	$7,676,619	$7,781,669	$7,712,753	$10,452,537	$10,825,804	$12,016,150
Municipal Fire Protection						
Fund balance - beginning of year	$861,251	$886,269	$871,532	$803,045	$910,048	$767,033
Fund balance - end of year	$886,269	$871,532	$803,045	$918,836	$767,033	$465,298
Municipal Road & Bridge						
Fund balance - beginning of year	$595,058	$512,454	$782,988	$1,880,425	$2,528,069	$1,359,621
Fund balance - end of year	$512,454	$782,988	$1,880,425	$2,528,069	$1,359,621	$225,919
Parks & Recreation						
Fund balance - beginning of year	$199,247	$503,284	$392,866	$225,016	$543,256	$581,035
Fund balance - end of year	$503,284	$392,866	$225,016	$543,256	$581,035	$978,555
Summary						
Fund balance - beginning of year	$9,403,811	$9,578,626	$9,829,055	$10,621,239	$14,433,910	$13,533,493
Fund balance - end of year	$9,578,626	$9,829,055	$10,621,239	$14,442,698	$13,533,493	$13,685,922

SOURCES: Hattiesburg's financial statements/reports for FYE2013 thru FYE2017;
Unaudited, year-end reports for FYE2015 thru FYE2018.

PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: March 8, 2019

TABLE 10: Projected Revenues and Expenditures from the Proposed Annexation Areas

The annexation areas will generate a certain amount of revenue and require the expenditure of monies in order to deliver needed services and improvements. Table 10 isolates the financial impact of annexation with respect to the general fund, municipal fire protection fund, the municipal road and bridge fund, and the parks and recreation fund.

Table 10 provides a projection of the estimated revenues expected to be generated by the annexation areas. Ad valorem tax collections increase at the same rate as the assessed valuation grows, and sales tax collections grow at 5% despite the enormous growth in the proposed annexation areas reported by the Mississippi Department of Revenue. Within a short period following a successful annexation, municipal taxes will apply to the territory, sales tax diversions will begin, the city police department will immediately deliver services to annexed areas, which will result in revenue producing citations, and other revenues will begin as well.

Some of the more insignificant amounts of revenue have not been computed for the annexation areas[14] and in some cases revenues are computed to remain flat (no growth over the projection period). One very significant assumption associated with this table is that Hattiesburg's millage rate remains the same over the projection period.

Table 10 also computes the expenditures associated with annexation, except for water and sewer expenses. The computed expenses result from the various departmental needs (personnel and equipment) as identified earlier in this plan and it also incorporates the departmental operating expenses. Expenses are grown at an inflationary rate to account for the inevitable increase in the cost of doing business.

Table 10 is the best possible representation of how annexation will impact Hattiesburg's general fund, municipal fire protection fund, the municipal road and bridge fund, and the parks and recreation fund.

One final note regarding the expenditures shown on table 10. The expenditure item "Capital Outlay" represents a minimum funding level the city wishes to allocate to future improvements specifically within the annexation area. Although such improvements have not yet been identified, many options exist including, but not limited to, enhanced street lighting, further beautification, street reconstruction, drainage improvements, and many others. Through the adoption of this plan, the city commits to reserve at least $100,000 per year for this purpose.

Table 10 appears on the following page.

[14] One example of this would be the fire insurance rebate revenues, which are distributed to municipalities pursuant to Miss Code Ann 83-1-37.

Table 10

City of Hattiesburg

PROJECTED REVENUES AND EXPENDITURES - PROPOSED ANNEXATION AREAS

	FYE2020	FYE2021	FYE2022	FYE2023	FYE2024
Revenues					
General property taxes (general fund, 41.60 mills)	$568,180	$585,381	$603,258	$621,836	$641,144
General property taxes (parks & rec. fund, 2.00 mills)	27,316	28,143	29,003	29,896	30,824
General property taxes (bonds & int. fund, 4.00 mills)	54,633	56,287	58,006	59,792	61,648
Sales tax collections	700,387	735,406	772,177	810,785	851,325
Licenses and permits	33,688	33,688	33,688	33,688	33,688
Fines, forfeitures and penalties	8,720	8,720	8,720	8,720	8,720
Intergovernmental (general fund)	3,327	3,327	3,327	3,327	3,327
Intergovernmental (road & bridge fund)	81,367	83,800	86,327	88,952	91,680
Charges for services (sanitation)	9,996	9,996	9,996	9,996	9,996
Other revenues (penalties & int. on delinq. taxes)	0	16,680	17,179	17,697	18,235
Total revenues	1,487,615	1,561,429	1,621,680	1,684,690	1,750,587
Expenditures					
Current:					
General government	105,244	58,296	49,112	49,942	50,786
Public safety	107,385	1,026,755	976,699	989,864	1,003,003
Public services	336,216	200,661	204,052	207,501	211,008
Other services	2,909	2,958	3,008	3,059	3,111
Culture and recreation	172,860	87,372	88,849	90,351	91,877
Capital outlay	100,000	100,000	100,000	100,000	100,000
Total expenditures	824,614	1,476,043	1,421,721	1,440,717	1,459,785
Excess (deficiency) of revenues over (under) expenditures	663,001	85,386	199,959	243,973	290,802
Other Financing Sources (Uses)	0	0	0	0	0
Net Change in Fund Balance	663,001	85,386	199,959	243,973	290,802
Fund balance - beginning of year	0	663,001	748,387	948,346	1,192,320
Prior period adjustment	0	0	0	0	0
Fund balance - end of year	$663,001	$748,387	$948,346	$1,192,320	$1,483,121

SOURCES: City of Hattiesburg; Bridge & Watson, Inc.

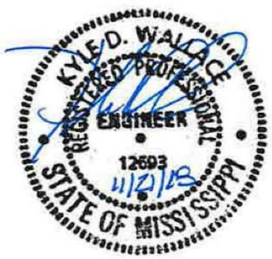
PREPARED BY: Bridge & Watson, Inc.
DATE PREPARED: April 25, 2019

APPENDIX A

ENGINEERING WATER AND SEWER DETAILED COST ESTIMATES AND MAPS

Preliminary Opinion of Probable Costs		Project No.: 1268	Date: November 21, 2018
Sewer			
PAA 1	Highway 98 West		$ 5,032,000
PAA 2	Windlass Drive		$ 389,000
PAA 3	Highway 49 North		$ 3,648,000
		Project Subtotal	**$ 9,069,000**
		Contingencies	$ 2,267,000
		Engineering	$ 1,451,000
		Project Total	**$ 12,787,000**

Preliminary Opinion of Probable Costs		Project No.: 1268	Date: November 21, 2018
Water			
PAA 1	Highway 98 West		$ 2,375,000
PAA 2	Windlass Drive		$ 157,000
PAA 3	Highway 49 North		$ 1,203,000
		Project Subtotal	**$ 3,735,000**
		Contingencies	$ 934,000
		Engineering	$ 598,000
		Project Total	**$ 5,267,000**



Preliminary Opinion of Probable Costs		Project No.: 1268		Date: November 21, 2018	
Highway 98 West					
Summary of Quantities (Sewer)					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1	8" PVC Sewer, SDR 26 (All Depths)	23,660	Lin. Ft.	$ 140	$ 3,312,400
2	4" PVC Sewer, Force Main, SDR 26 (All Depths)	16,600	Lin. Ft.	$ 20	$ 332,000
3	Road Bores, All Sizes	1,940	Lin. Ft.	$ 250	$ 485,000
4	48" Diameter Precast Concrete Manhole (All Depths)	73	Each	$ 4,000	$ 292,000
5	80 gpm Lift Station, Complete in Place	2	Each	$ 250,000	$ 500,000
6	Gravity Sewer Service Connection	111	Each	$ 1,000	$ 111,000
				Subtotal PAA-1 (Sewer)	$5,032,000.00

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Preliminary Opinion of Probable Costs		Project No.: 1268		Date: November 21, 2018	
Windlass Drive					
Summary of Quantities (Sewer)					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1	8" PVC Sewer, SDR 26 (All Depths)	2,300	Lin. Ft.	$ 140	$ 322,000
3	Road Bores, All Sizes	50	Lin. Ft.	$ 250	$ 12,500
4	48" Diameter Precast Concrete Manhole (All Depths)	9	Each	$ 4,000	$ 36,000
6	Gravity Sewer Service Connection	18	Each	$ 1,000	$ 18,000
				Subtotal PAA-2 (Sewer)	**$ 389,000**

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Preliminary Opinion of Probable Costs		Project No.: 1268		Date: November 21, 2018	
Highway 49 North					
Summary of Quantities (Sewer)					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1	8" PVC Sewer, SDR 26 (All Depths)	15,100	Lin. Ft.	$ 140	$ 2,114,000
2	1½" PVC Sewer, Force Main, SDR 26 (All Depths)	6,900	Lin. Ft.	$ 15	$ 103,500
3	4" PVC Sewer, Force Main, SDR 26 (All Depths)	9,300	Lin. Ft.	$ 20	$ 186,000
4	Road Bores, All Sizes	600	Lin. Ft.	$ 250	$ 150,000
5	48" Diameter Precast Concrete Manhole (All Depths)	44	Each	$ 4,000	$ 176,000
6	80 gpm Lift Station, Complete in Place	2	Each	$ 250,000	$ 500,000
7	120 gpm Lift Station, Complete in Place	1	Each	$ 300,000	$ 300,000
8	Gravity Sewer Service Connection	28	Each	$ 1,000	$ 28,000
9	Grinder Pump Sewer Service Connection	6	Each	$ 15,000	$ 90,000
			Subtotal PAA-3 (Sewer)		$ 3,648,000

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Preliminary Opinion of Probable Costs		Project No.: 1268		Date: November 21, 2018	
Highway 98 West					
Summary of Quantities (Water)					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1	6" Ductile Iron Water Line	2,000	Lin. Ft.	$ 45	$ 90,000
2	12" Ductile Iron Water Line	29,100	Lin. Ft.	$ 65	$ 1,891,500
3	Road Bores, All Sizes	1,700	Lin. Ft.	$ 150	$ 255,000
4	6" Gate Valve	4	Each	$ 1,000	$ 4,000
5	12" Gate Valve	20	Each	$ 2,000	$ 40,000
6	Fire Hydrant w/ Appurtenances	27	Each	$ 3,500	$ 94,500
				Subtotal PAA-1 (Water)	**$ 2,375,000**

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Preliminary Opinion of Probable Costs			Project No.: 1268		Date: November 21, 2018	
Windlass Drive						
Summary of Quantities (Water)						
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1	6" Ductile Iron Water Line	3,000	Lin. Ft.	$ 45	$ 135,000
2	12" Ductile Iron Water Line	-	Lin. Ft.	$ 65	$ -
3	Road Bores, All Sizes	50	Lin. Ft.	$ 150	$ 7,500
4	6" Gate Valve	4	Each	$ 1,000	$ 4,000
5	12" Gate Valve	-	Each	$ 2,000	$ -
6	Fire Hydrant w/ Appurtenances	3	Each	$ 3,500	$ 10,500
				Subtotal PAA-2 (Water)	**$ 157,000**

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Preliminary Opinion of Probable Costs		Project No.: 1268		Date: November 21, 2018	
Highway 49 North					
Summary of Quantities (Water)					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1	6" Ductile Iron Water Line	6,900	Lin. Ft.	$ 45	$ 310,500
2	12" Ductile Iron Water Line	11,300	Lin. Ft.	$ 65	$ 734,500
3	Road Bores, All Sizes	400	Lin. Ft.	$ 150	$ 60,000
4	6" Gate Valve	3	Each	$ 1,000	$ 3,000
5	12" Gate Valve	9	Each	$ 2,000	$ 18,000
6	Fire Hydrant w/ Appurtenances	22	Each	$ 3,500	$ 77,000
				Subtotal PAA-3 (Water)	**$1,203,000.00**

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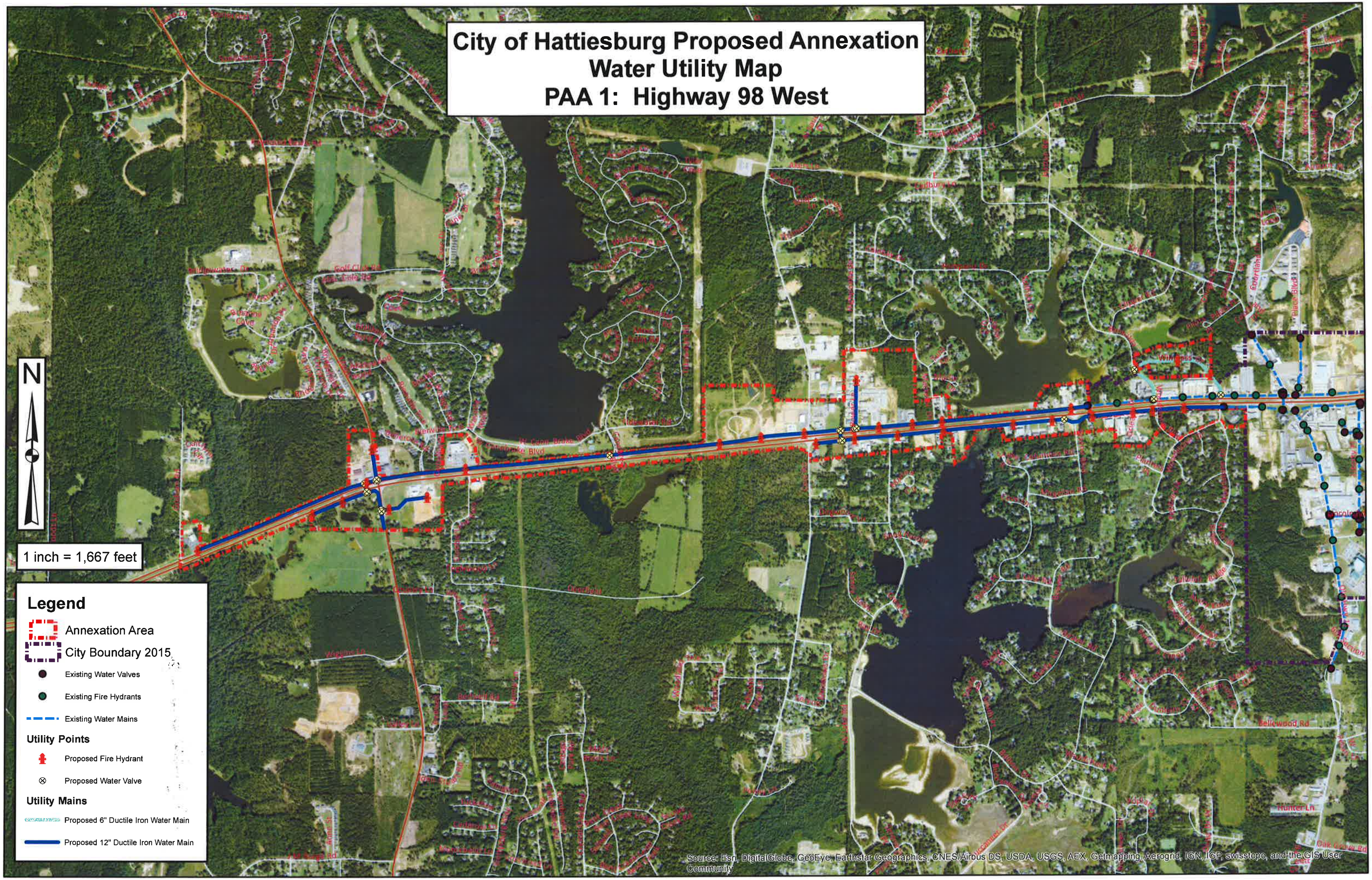
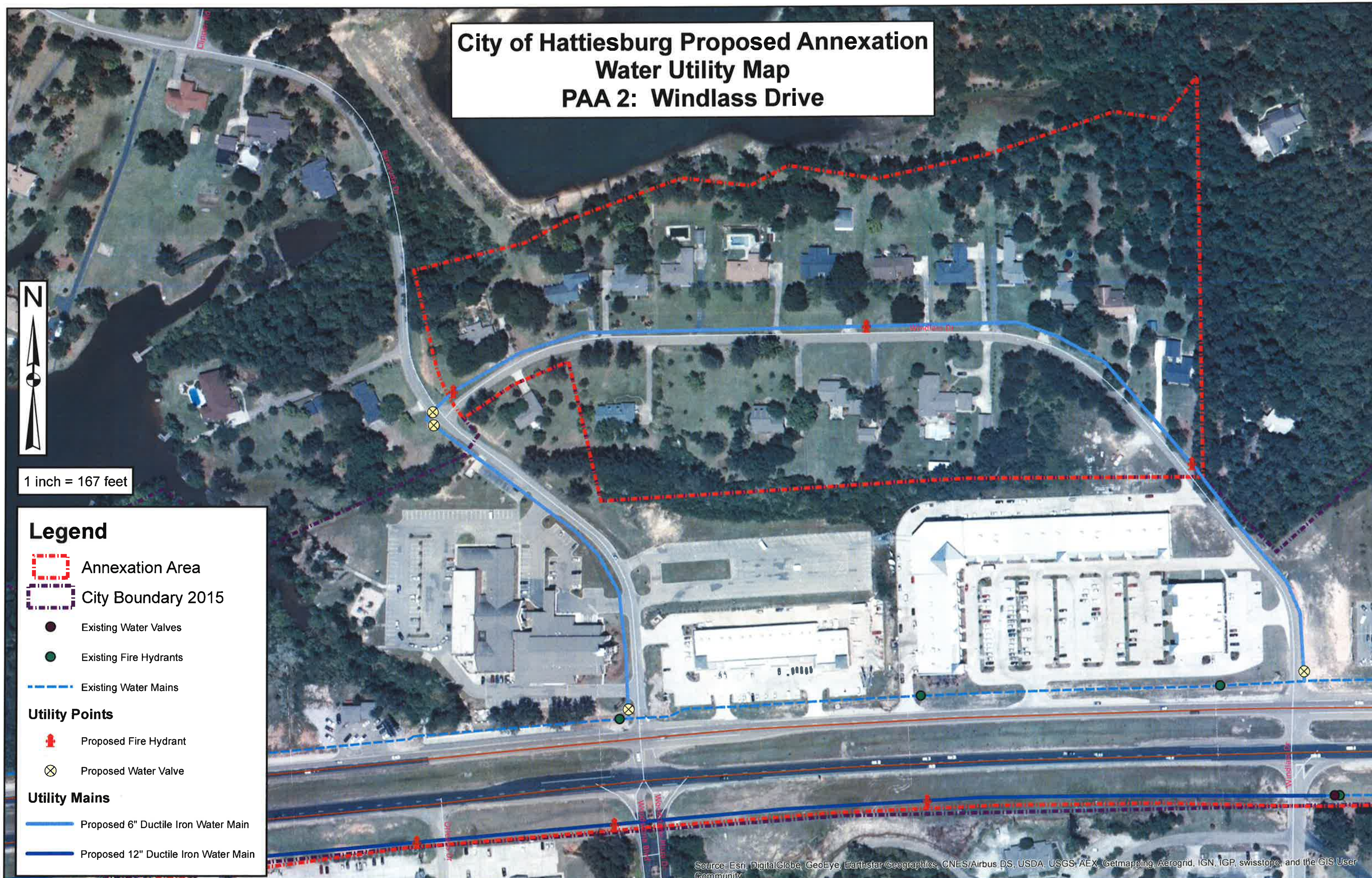
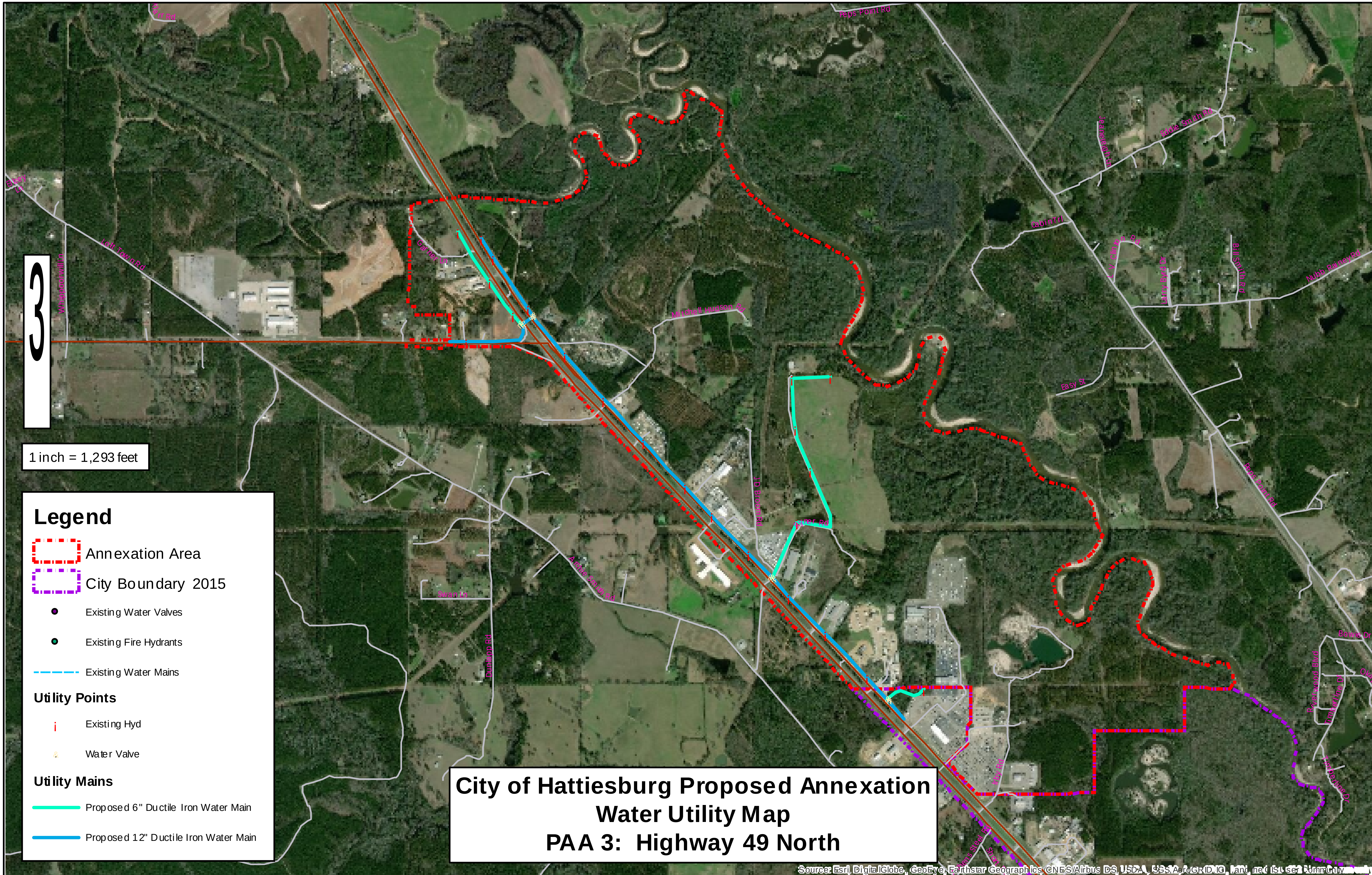
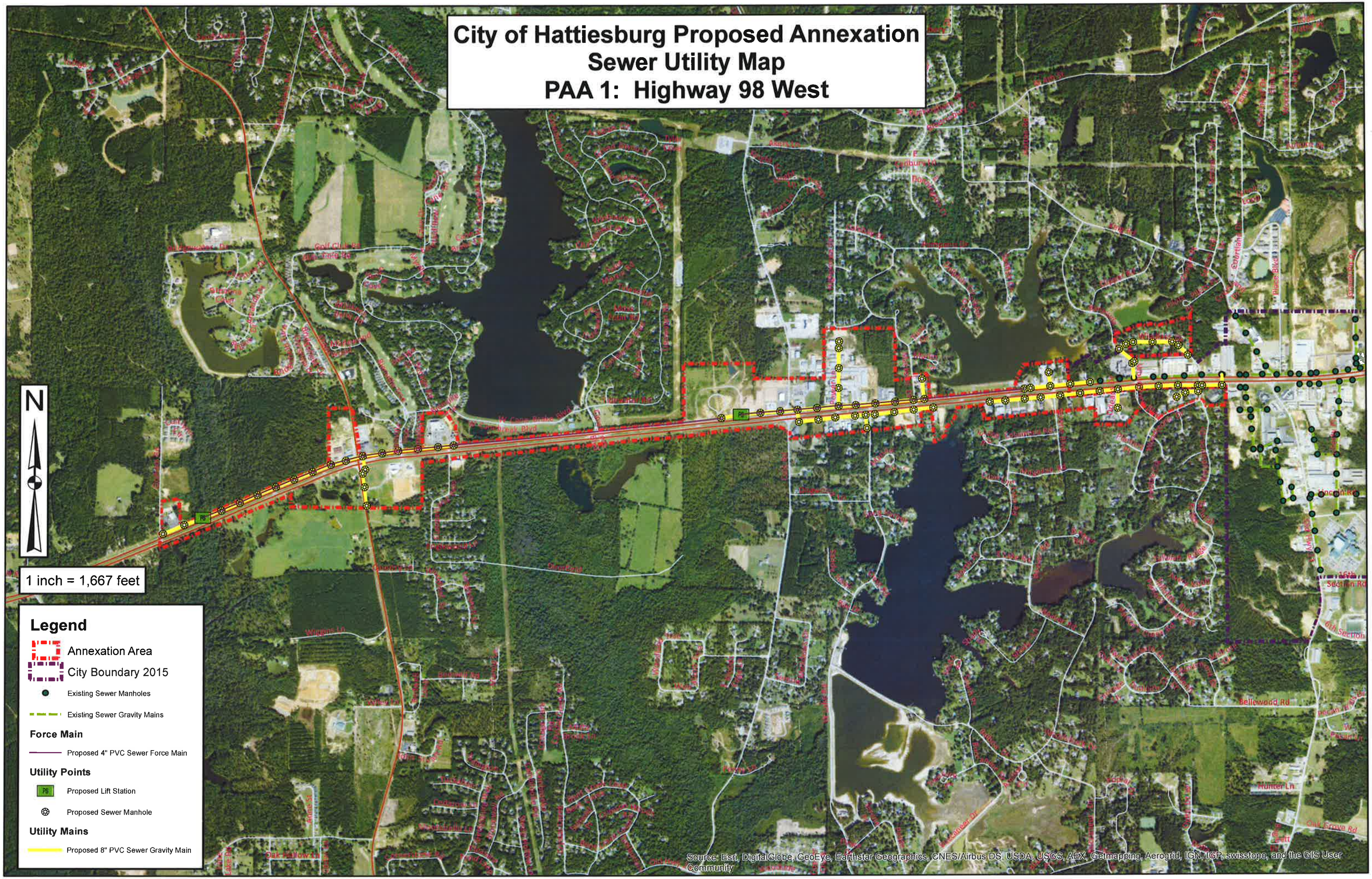
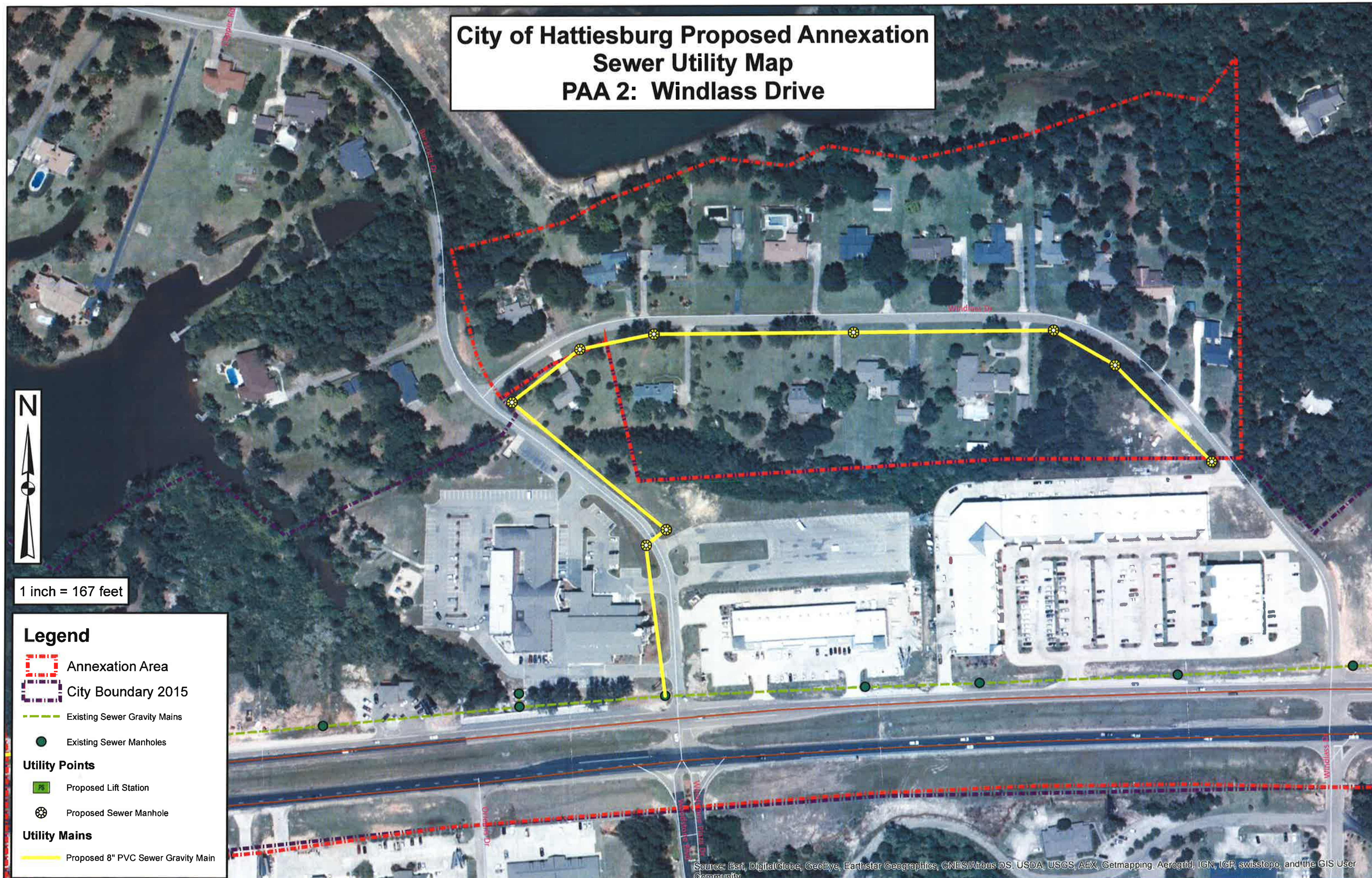

City of Hattiesburg Proposed Annexation
Water Utility Map
PAA 1: Highway 98 West
N
1 inch = 1,667 feet
Legend
Annexation Area
City Boundary 2015
Existing Water Valves
Existing Fire Hydrants
Existing Water Mains
Utility Points
Proposed Fire Hydrant
Proposed Water Valve
Utility Mains
Proposed 6" Ductile Iron Water Main
Proposed 12" Ductile Iron Water Main
Bellewood Rd
Hunter Ln
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

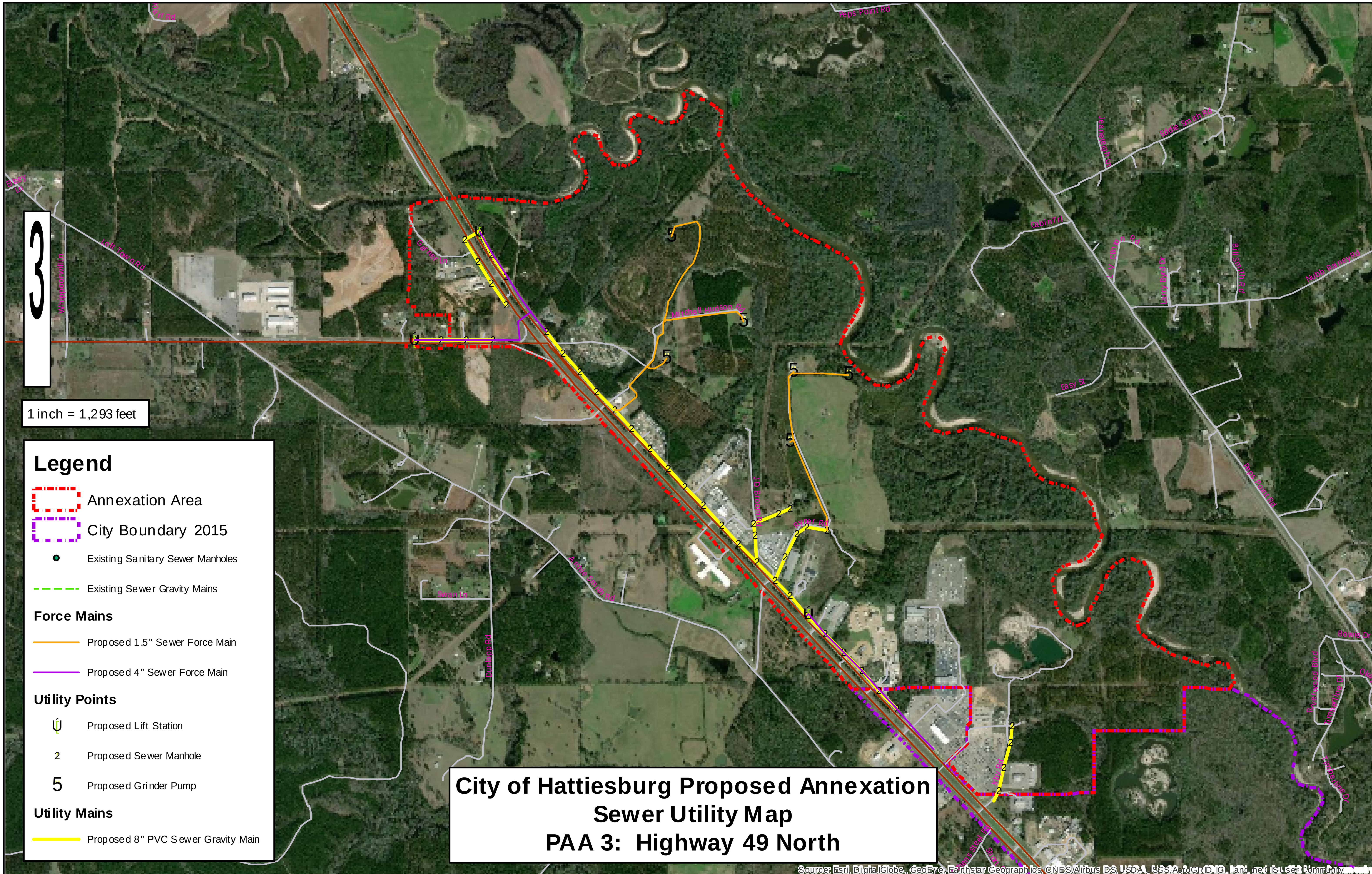

City of Hattiesburg Proposed Annexation
Water Utility Map
PAA 2: Windlass Drive
N
1 inch = 167 feet
Legend
Annexation Area
City Boundary 2015
Existing Water Valves
Existing Fire Hydrants
Existing Water Mains
Utility Points
Proposed Fire Hydrant
Proposed Water Valve
Utility Mains
Proposed 6" Ductile Iron Water Main
Proposed 12" Ductile Iron Water Main
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community


City of Hattiesburg Proposed Annexation
Water Utility Map
PAA 3: Highway 49 North
3
1 inch = 1,293 feet
Legend
Annexation Area
City Boundary 2015
Existing Water Valves
Existing Fire Hydrants
Existing Water Mains
Utility Points
Existing Hyd
Water Valve
Utility Mains
Proposed 6" Ductile Iron Water Main
Proposed 12" Ductile Iron Water Main



City of Hattiesburg Proposed Annexation
Sewer Utility Map
PAA 1: Highway 98 West
N
1 inch = 1,667 feet
Legend
Annexation Area
City Boundary 2015
Existing Sewer Manholes
Existing Sewer Gravity Mains
Force Main
Proposed 4" PVC Sewer Force Main
Utility Points
Proposed Lift Station
Proposed Sewer Manhole
Utility Mains
Proposed 8" PVC Sewer Gravity Main
Bellewood Rd
Hunter Ln
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community


City of Hattiesburg Proposed Annexation
Sewer Utility Map
PAA 2: Windlass Drive
Windlass Dr
N
1 inch = 167 feet
Legend
Annexation Area
City Boundary 2015
Existing Sewer Gravity Mains
Existing Sewer Manholes
Utility Points
Proposed Lift Station
Proposed Sewer Manhole
Utility Mains
Proposed 8" PVC Sewer Gravity Main
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



City of Hattiesburg Proposed Annexation
Sewer Utility Map
PAA 3: Highway 49 North

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the **26th** day of **April, 2019**, the following Resolution:

RESOLUTION <u>2019-161</u>

RESOLUTION ADOPTING SERVICES AND FACILITIES PLAN FOR ANNEXATION AREAS

WHEREAS, the City of Hattiesburg has heretofore adopted an ordinance enlarging and extending its corporate boundaries into portions of Lamar and Forrest County, Mississippi; and,

WHEREAS, the ratification of said annexation ordinance is now pending before the Chancery Court of Lamar County in consolidated cause numbers 18CH1:16-CV-00383-W and 37CH1:16-CV-00224-S; and,

WHEREAS, the City of Hattiesburg desires to define with greater specificity its commitment that residents and property owners of areas sought to be annexed will receive something of value in return for their tax dollars, consistent with the Mississippi Supreme Court's holding *In the Matter of the Extension of the Boundaries of the City of Columbus* 644 So 2d 1168, 1172 (Miss. 1994).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF HATTIESBURG, MISSISSIPPI, that,

1. The plan attached hereto and titled *Services and Facilities Plan* is hereby adopted as the City's plan and commitment to deliver municipal services and improvements to the proposed annexation areas within the time frame specified within said plan.

2. The *Services and Facilities Plan* sets forth the minimum standards for the delivery of municipal services and improvements to the proposed annexation areas. That, upon a showing of additional needs or changed conditions or circumstances, the City of Hattiesburg commits to providing additional personnel, equipment, funding and other resources to deliver municipal services and provide municipal improvements to the proposed annexation areas.

3. The municipal services shall be rendered to the annexed areas beginning immediately upon the finalization of this matter and the annexation becoming effective as a matter of law.

4. The municipal improvements, including water and sanitary sewer extensions, shall be completed within a period not to exceed five (5) years from and after the effective date of this annexation. The City of Hattiesburg recognizes its ordinance of annexation as adopted in this matter contains a lengthier time period to make improvements but nonetheless the city commits to the shorter time period for improvements as herein stated.

5. The commitment for municipal improvements to be completed within five (5) years from and after the effective date of this annexation is a good faith commitment made in anticipation that such improvements will not be delayed by war, natural disasters, legal impediments, or other circumstances which are beyond the control of the City of Hattiesburg.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Council Member George, seconded by Council Member Brown, and was adopted by the following, to wit;

<u>YEAS</u>:	**<u>NAYS</u>:**	**<u>ABSENT</u>:**
George	**None**	**None**
Delgado (via teleconference)		
Carroll (via teleconference)		
Dryden		
Brown		

The President thereby declared the motion carried and the Resolution adopted this the **26th** day of **April, 2019**.

(S E A L)

ATTEST: **ADOPTED:**

Rondor S. Cole

CLERK OF COUNCIL **COUNCIL PRESIDENT**

The above and foregoing Resolution, having been submitted to and approved by the Mayor, this **26th** day of **April, 2019**.

ATTEST: **APPROVED:**

CITY CLERK **MAYOR**