

RESOLUTION APPROVING E-911 INTERLOCAL AGREEMENT

WHEREAS, the Warren County Board of Supervisors created an Emergency Telephone Service (E-911) District encompassing the whole of Warren County, Mississippi; and

WHEREAS, said District was created with the approval, cooperation and assistance of the City of Vicksburg; and

WHEREAS, the funding provided by the statutorily allowed emergency telephone system tariff surcharge did not cover the expenses associated with the operation and maintenance of the Emergency Telephone Service (E-911) system subsequent to system start-up; and

WHEREAS, The Board of Mayor and Aldermen of the City of Vicksburg, the E-911 Commission and the Warren County Board of Supervisors have previously agreed by interlocal agreement to fund a major portion of the payroll expense associated with E-911 dispatchers to compensate for the operation and maintenance cash deficit; and

WHEREAS, the expense of the operation and maintenance of the Emergency Telephone Service (E-911) continues to exceed the income generated by the statutorily allowed emergency telephone service charge, and the City and County desire to revise the current interlocal agreement which provides for City, County and E-911 funding of the payroll expenses of E-911 dispatchers; and

WHEREAS, pursuant to the authority of Section 17-13-1 et seq., Mississippi Code of 1972, as amended, the City of Vicksburg and Warren County may enter into an interlocal governmental agreement regarding the funding supplement; and

WHEREAS, it would be in the best interest of the citizens of the City of Vicksburg and Warren County that the City of Vicksburg, the E-911 Commission and Warren County enter into an interlocal governmental agreement regarding the Emergency Telephone Service (E-911) District funding supplement in concert with the "Interlocal Governmental Agreement" attached hereto and made a part hereof as if fully copied herein;

NOW, THEREFORE, be it resolved that George Flaggs, Jr., Mayor of the City of Vicksburg, be and is hereby authorized to execute for and on behalf of The Mayor and Aldermen of the City of Vicksburg, Mississippi, said "Interlocal Governmental Agreement", a copy of which is attached hereto after approval from the Office of the Attorney General for the State of Mississippi.

SO RESOLVED, this the _____ day of May 2017.

THE MAYOR AND ALDERMEN
OF THE CITY OF VICKSBURG

GEORGE FLAGGS, JR., MAYOR

ATTEST:

CITY CLERK

INTERLOCAL AGREEMENT TO FUND E-911 DISPATCHERS

WHEREAS, pursuant to Section 19-5-305, Mississippi Code of 1972, as amended, the Board of Supervisors of Warren County, Mississippi created an Emergency Telephone Service (E-911) District encompassing the whole of Warren County, Mississippi; and

WHEREAS, pursuant to the authority granted boards of supervisors under the provisions of Section 19-5-307, Mississippi Code of 1972, as amended, the Warren County Board of Supervisors appointed a Board of Commissioners composed of seven (7) members; and

WHEREAS, the Warren County Board of Supervisors set the emergency telephone service charge rate pursuant to applicable statutory authorization in effect January 17, 1989 to fund the operation of the Emergency Telephone Service (E-911); and

WHEREAS, the funding provided by the current statutorily allowed emergency telephone service charge does not cover the expenses associated with the operation and maintenance of the Emergency Telephone Service (E-911); which incorporates the centralized dispatch center provided for under Section 19-5-311, Mississippi Code of 1972, as amended; and

WHEREAS, the Warren County Board of Supervisors and Mayor and Aldermen of the City of Vicksburg had previously agreed by interlocal agreement to fund all of the payroll expense associated with E-911 dispatchers to compensate for the operation and maintenance cash deficit; and

WHEREAS, the expense of the operation and maintenance of the Emergency Telephone Service (E-911) for all citizens of Warren County, Mississippi continues to exceed the income generated by the statutorily allowed emergency telephone service charge (surcharge funds) and the City and County, in response to the recommendations and request of the E-911 Board of Commissioners, have agreed to continue to fund the payroll expenses associated with the 17 full-time and 4 part-time E-911 dispatchers. The E-911 Commissioners have agreed to fund the salaries of 4 additional part-time dispatchers to be paid from the surcharge funds. All dispatchers shall be under the management and supervision of the duly authorized and appointed E-911 Board of Commissioners in order to effect maximum efficiency, economy and supervisory effectiveness.

WHEREAS, the City, County and E-911 are of the opinion that funds from the City and County shall be only for the payment of the salaries and benefits of the designated E-911 dispatchers and the City and County are authorized to appropriate funds to supplement the emergency telephone services charges pursuant to Section 19-5-313 of the Mississippi Code of 1972, as amended, not to exceed \$619,681.80 for the City, and not to exceed \$333,674.81 for the County; and

WHEREAS, the E-911 Commission anticipates hiring an additional four (4) part-time dispatchers and the E-911 Commission will be responsible for the payment of salaries and/or benefits for these dispatchers from the surcharge funds and for any amount owed for salaries and benefits over the amounts contributed by the City and County; and

WHEREAS, the City, County and E-911 Commission are of the opinion that it would be in the best interest that all funds be allocated through the E-911 Board of Commissioners for the payment of salaries and benefits that the parties desire to enter into an Interlocal Governmental Agreement, pursuant to Section 17-13-1, et seq., Mississippi Code of 1972, as amended, to accomplish said objective.

IT IS THEREFORE AGREED AS FOLLOWS:

1. The number of E-911 dispatchers shall be set by the E-911 Board of Commissioners subject to the review and approval of the City and the County. At the present time, the Commission has fixed the number at seventeen (17) full time and eight (8) part time, and the City and County have approved same. City and County agree to pay the salaries and benefits of the 17 full-time dispatchers and four (4) part-time dispatchers up to the amounts set forth in Sec. 2. The E-911 Commission will pay the salaries and/or benefits for the additional four (4) part-time dispatchers and any amounts owed over the amounts contributed by the City and County out of the surcharge funds.

2. Beginning October 1, 2017, the City shall pay to the E-911 Board of Commissioners 65% of the salaries and fringe benefits for the designated employed dispatchers, not to exceed \$619,681.80 for the seventeen (17) full-time and four (4) part-time dispatchers, and the County shall pay the Commission 35% of the salaries and fringe benefits for the same dispatchers, not to exceed \$333,674.81, said payments being tendered, upon receipt of an invoice, on a monthly basis each year. E-911 will pay 100% of the salaries and/or benefits of the additional four (4) part-time dispatchers and any amounts owed for salaries and benefits that exceed the contributions of the City and County.

3. This Agreement shall commence after approval of the Attorney General and shall continue until September 20, 2018.

4. This agreement shall be in force and effect from and after its approval by the Attorney General, pursuant to Section 17-13-11 of the Mississippi Code of 1972, as amended, and the filing of the Agreement with the Chancery Clerk of Warren County, Mississippi and the Office of the Secretary of State.

WITNESS the signatures of the undersigned this the ____ day of September, 2017.

ATTEST:

CITY CLERK

THE MAYOR AND ALDERMEN

BY: GEORGE FLAGGS, JR., MAYOR

ATTEST:

CHANCERY CLERK

WARREN COUNTY BOARD OF
SUPERVISORS

BY: RICHARD GEORGE, PRES.

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before the undersigned authority in and for the jurisdiction above, the within named GEORGE FLAGGS, JR., who, as Mayor of, for and on behalf of and in the name and by the authority of The Mayor and Aldermen of the City of Vicksburg, acknowledged that he signed and delivered the foregoing Interlocal Governmental Agreement on the day and year therein mentioned, after having first been duly authorized so to do.

GIVEN under my hand and official seal this the _____ day of September, 2017.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before the undersigned authority in and for the jurisdiction above, the within named RICHARD GEORGE, who, as President of, for and on behalf of and in the name and by the authority of the Warren County Board of Supervisors acknowledged that he signed and delivered the foregoing Interlocal Governmental Agreement on the day and year therein mentioned, after having first been duly authorized so to do.

GIVEN under my hand and official seal this the _____ day of September, 2017.

NOTARY PUBLIC

MY COMMISSION EXPIRES:
