

**AGENDA**  
**CITY OF GAUTIER, MISSISSIPPI**  
**CITY HALL COUNCIL CHAMBERS**  
**February 19, 2019 @ 6:30 PM**

**I. Call to Order**

**1. Prayer**

**2. Pledge of Allegiance**

**II. Agenda Order Approval**

**III. Announcements**

**IV. Presentation Agenda**

**1. Gautier Mayor's Youth Council Presentation by President Jodi Crabtree and Vice President Ronald Myers**

**V. Business Agenda**

**1. Approval of Change Order No. 2 for the Robert Hiram Bridge Repair Project**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**2. Approval of minutes from Regular Council Meeting held February 5, 2019.**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**3. Approval of the Docket of Claims**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**VI. Consent Agenda (All items approved in one motion)**

**1. Authorization to remove six (6) Stalker radar units and two (2) Kodak easy share cameras from the Police Department's inventory.**

2. **Authorization requesting approval for the City Manager to travel to Dallas, Texas and attend the 2019 P3C Public – Private Partnership Conference & Expo**
3. **Authorization for Mayor Phil Torjusen to travel to Jackson, Mississippi to attend the required Mississippi Development Bank meeting regarding the Issuance of Gautier's GO Bond**

## **VII. STUDY AGENDA**

1. **Discuss Citizen Comments**
2. **Discuss Council Comments**
3. **Discuss City Manager Comments**
4. **Discuss City Clerk Comments**
5. **Discuss City Attorney Comments**

**Adjourn until March 5, 2019 at 6:30 PM**

**[www.gautier-ms.gov](http://www.gautier-ms.gov)**



**CITY OF GAUTIER, MISSISSIPPI  
ANNOUNCEMENT AGENDA  
February 19, 2019**

**ITEM DESCRIPTION:**

---

**ANNOUNCEMENTS**

None

**NOTES:**

---

**CITY OF GAUTIER, MISSISSIPPI  
PRESENTATION AGENDA  
February 19, 2019**

**ITEM DESCRIPTION:**

---

**PRESENTATION AGENDA**

- 1. Gautier Mayor's Youth Council Presentation by President Jodi Crabtree and Vice President Ronald Myers**

**NOTES:**

---

**CITY OF GAUTIER  
Business Agenda Item #1  
Fact Sheet**

**Council Meeting:**

**February 19, 2019**

**Title:**

**Authorization to approve Change Order #2 on the  
Robert Hiram Bridge Repair Project**

**Introduced by:**

**Contact Person/Telephone**

**April Havens 497-8000 ext. 315**

**Summary Explanation: Authorization to approve Change Order #2 on the Robert Hiram Bridge Repair project.**

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input type="checkbox"/>            |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract/Agreement</b>      | <input type="checkbox"/>            |
| <b>Minutes</b>                 | <input type="checkbox"/>            |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input checked="" type="checkbox"/> |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**

**Approval**

**Motion Made by:**

**Torjusen** ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

**Second Made by:**

**Torjusen** ☐ **Martin** ☐ **George** ☐ **Jackson** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

| <b>Voted as follows:</b> |                 | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Torjusen</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>George</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Jackson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 000-2019**

**WHEREAS**, the City of Gautier has awarded and executed a contract with K.R. Borries for the Robert Hiram Bridge Repair project; and

**WHEREAS**, Seymour Engineering is performing engineering services related to the Robert Hiram Bridge project, for which Jackson County is providing funding; and

**WHEREAS**, there are three remaining tiebacks on the south side of the bridge that require investigation and possibly repair; and

**WHEREAS**, Seymour Engineering recommends approval of Change Order No. 2 to allow the additional work on the final three tiebacks; and

**WHEREAS**, there was a \$10,000.00 contingency written into the contract; and

**WHEREAS**, the additional work under the change order will cost \$2,550.00, thereby leaving \$4,322.00 in the contingency line item; and

**WHEREAS**, a change order is required for this additional work, and will add 21 days to the contract; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Change Order #2 for the Robert Hiram Bridge Repair Project is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

**AYES:**

**NAYS:**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**BLANK** by Mayor and Members of the Council of the City of Gautier, Mississippi,  
at the meeting of February 19, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** April Havens, Grants Administrator  
**Date:** 02/12/2019  
**Subject:** Robert Hiram Bridge Repair – Approval of Change Order No. 2

---

**REQUEST:**

The Grants and Projects Department requests that City Council approve Change Order No. 2 for the Robert Hiram Bridge Repair project.

**BACKGROUND:**

K.R. Borries was awarded the contract for this work, and Seymour Engineering is performing engineering services. The work consists of furnishing all labor, material, tools, equipment and layout in performing repairs of the southeast, southwest, northeast and northwest corners of the sheet pile at the Robert Hiram Bridge on Robert Hiram Road. Jackson County has provided the funds for this project.

During construction of this project, it was discovered that the tieback at the southeast corner was loose. Change Order No. 1 was approved to reimburse the contractor for costs associated with fixing the first tieback (\$578) and to allow funds for the contractor to investigate three other tiebacks to make sure they were properly installed and to make repairs if necessary. The investigation costs were \$272 per tieback, and repairs were authorized for up to \$578 per tieback. After approval of Change Order No. 1, the three additional tiebacks were investigated and were found to be loose as well. Repairs were made to those three tiebacks, and they are now properly installed.

**DISCUSSION:**

There are three remaining tiebacks on the south side of the bridge that require investigation and possibly repair. Seymour Engineering recommends approval of Change Order No. 2 to allow the additional work on the final three tiebacks. As with Change Order No. 1, the investigation costs are \$272 per tieback, and repairs will be authorized for up to \$578 per tieback. Change Order No. 2 would add \$2,550 to the contract, if approved.

There was a \$10,000 contingency written into the contract. Change Order No. 1 added \$3,128 to the contract, thereby leaving \$6,872 in the contingency line item. If Change Order No. 2 is approved, that would leave \$4,322 in the contingency line item.

Depending upon what is found on the next three tiebacks, further investigation and/or repair may be required. If we find that all or some of the three tiebacks do not need repair, a later summary change order will take those unneeded funds out of the contract.

If approved, this change order will add 21 days to the contract.

There were a total of seven tiebacks on the south side of the bridge. Per the engineer, the tiebacks on the north side of the bridge appear to be functional and do not require any investigation.

**RECOMMENDATION:**

The Grants and Projects Department recommends that City Council approve Change Order No. 2 for the Robert Hiram Bridge Repair project.

The City Council may:

- 1) Approve Change Order No. 2 as presented; or
- 2) Not approve Change Order No. 2 as presented.

**ATTACHMENTS:**

1. Change Order No. 2
2. Business Agenda Item 1 - Approval of Change order #2 Robert Hiram Bridge Repair

## CHANGE ORDER

PROJECT: City of Gautier

Robert Hiram Drive Bridge Sheet Pile Repair CHANGE ORDER NUMBER: 2

DATE: February 7, 2019

To Contractor: K.R. Borries.

CONTRACT DATE: Dec 4,, 2018

The Contract is changed as follows:

This is a second change order to address concerns with the existing tie-backs. When removing the soils behind the failing bulkhead at the South East Corner we found that the first four tiebacks to the east of that corner on the south side of the road were quite loose and not supporting the wall on the south or north side of the road. We also recommend that the City authorize the contractor to uncover the final 3 tiebacks to the east to make sure that they were properly installed, and if needed make repairs. This change order is requesting \$272.00 per tieback to investigate the additional 3 tiebacks. If repairs are needed an additional \$578.00 per tieback is requested. This contract has a \$6,872.00 remaining contingency which this change order will reduce to \$4,322.00. If no repairs are needed a summary change order will increase the contingency accordingly and also reduce the contract by the remaining contingency \$ at a later time

**Not valid until signed by the Owner, Engineer and Contractor.**

|                                                          |    |           |
|----------------------------------------------------------|----|-----------|
| The original Contract Sum                                | \$ | 72,999.00 |
| Net change by previously authorized Change Orders        | \$ | 0.00      |
| The Contract Sum prior to this Change Order was          | \$ | 72,999.00 |
| The Contract Sum will be increased by the amount of      | \$ | 0.00      |
| The new Contract Sum including this Change Order will be | \$ | 72,999.00 |

The Contract Time will be extended by 21 days changing the contract completion days from 81 to 102 calendar days.

CONTRACTOR

ENGINEER

OWNER

By: [Signature]

By: [Signature]

By: \_\_\_\_\_

Date: 2/12/19

Date: 2/7/19

Date: \_\_\_\_\_



Detailed Cost breakdown:

|             |  |             |
|-------------|--|-------------|
| Contingency |  | \$10,000.00 |
|-------------|--|-------------|

Minus:

|                       |       |              |
|-----------------------|-------|--------------|
| Change Order number 1 | Total | - \$3,128.00 |
|-----------------------|-------|--------------|

|                                           |              |
|-------------------------------------------|--------------|
| If this Change Order Number 2 is approved | - \$2,550.00 |
|-------------------------------------------|--------------|

Remaining Contingency in contract =  $\$10,000 - (\$3,128 + \$2,550) = \$4,322.00$

Note 21 days contract extension is estimated days needed for approval of change order.

**CITY OF GAUTIER  
Business Agenda Item #2  
Fact Sheet**

**Council Meeting:** February 15, 2019  
**Title:** Approval of minutes from Regular Council Meeting held February 5, 2019.

**Introduced by:**  
**Contact Person/Telephone** Cynthia Russell 497-8000 Ext. 302

**Summary Explanation:** Approval of minutes from Regular Council Meeting held February 5, 2019.

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input type="checkbox"/>            |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract/Agreement</b>      | <input type="checkbox"/>            |
| <b>Minutes</b>                 | <input checked="" type="checkbox"/> |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input checked="" type="checkbox"/> |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**

**Approval**

|                 |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
|-----------------|--------------------------|--------|--------------------------|--------|--------------------------|---------|--------------------------|---------|--------------------------|----------|--------------------------|----------|--------------------------|
| Motion Made by: |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
| Torjusen        | <input type="checkbox"/> | Martin | <input type="checkbox"/> | George | <input type="checkbox"/> | Jackson | <input type="checkbox"/> | Vaughan | <input type="checkbox"/> | Anderson | <input type="checkbox"/> | Colledge | <input type="checkbox"/> |

|                 |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
|-----------------|--------------------------|--------|--------------------------|--------|--------------------------|---------|--------------------------|---------|--------------------------|----------|--------------------------|----------|--------------------------|
| Second Made by: |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
| Torjusen        | <input type="checkbox"/> | Martin | <input type="checkbox"/> | George | <input type="checkbox"/> | Jackson | <input type="checkbox"/> | Vaughan | <input type="checkbox"/> | Anderson | <input type="checkbox"/> | Colledge | <input type="checkbox"/> |

| <b>Voted as follows:</b> |                 | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Torjusen</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>George</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Jackson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 000-2019**

**WHEREAS**, Miss. Code Ann. 21-15-33 requires that the minutes be adopted and approved by a majority of the members of the governing body at the next regular meeting or within thirty (30) days of the meeting they represent, whichever occurs first. Upon such approval, the minutes are valid from and after the date of the meeting; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Regular Council Meeting held February 5, 2019 are hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

**AYES:**

**NAYS:**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**BLANK** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 19, 2019.

**Tuesday  
February 5, 2019  
Gautier, Mississippi**

**BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held February 5, 2019 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.**

**Those present were Mayor Phil Torjusen, Council Members Mary Martin, Cameron George, Richard Jackson, Casey Vaughan, and Rusty Anderson. Also present were Paula Yancey, City Manager; Cindy Russell, City Clerk and other concerned citizens. Absent were Adam Colledge, Councilman and Josh Danos, City Attorney.**

---

**AGENDA  
CITY OF GAUTIER, MISSISSIPPI  
CITY HALL COUNCIL CHAMBERS  
February 5, 2019 @ 6:30 PM**

- I. Call to Order**
  - 1. Prayer**
  - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
  - 1. Gautier Senior Center Valentine's Day Sock Hop Social February 14, 2019 (2 p.m. – 4 p.m.) at Gautier Senior Center**
  - 2. Office will be closed Monday, February 18th in observance of George Washington's birthday.**
- IV. Presentation Agenda**
  - 1. Arbor Day Proclamation**
  - 2. Rare Disease Day Proclamation**
  - 3. Allen Engineering Stormwater Presentation**

**V. Business Agenda**

**1. Approval of Change Order No. 1 for the Robert Hiram Bridge Repair Project**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**2. Authorization for the Acceptance of Bids and Contract Award for the City Park Fitness Trail.**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**3. Approval of Change Orders No. 1, 2, 3, and 4 for the Shepard State Park Log Cabin**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**4. Approval of Docket of Claims**

|                          |                       |                          |                                                        |                          |                                           |                          |      |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|
| <input type="checkbox"/> | STAFF<br>PRESENTATION | <input type="checkbox"/> | PUBLIC<br>QUESTIONS/COMMENTS<br>(3 MINUTES PER PERSON) | <input type="checkbox"/> | MOTION<br>COUNCIL<br>DISCUSSION/QUESTIONS | <input type="checkbox"/> | VOTE |
|--------------------------|-----------------------|--------------------------|--------------------------------------------------------|--------------------------|-------------------------------------------|--------------------------|------|

**VI. Consent Agenda (All items approved in one motion)**

- 1. Authorization to remove a 2006 Ford F250 Truck from Police Department Inventory and insurance coverage, and authorization to be used as parts until such time they can be deemed as surplus.**
- 2. Approval of minutes from Recessed Council Meetings held January 15, 2019 & January 29, 2019.**
- 3. Approval to amend the Agreement with Cogent Strategies, LLC**
- 4. Approval to amend the Comprehensive Fee Schedule for the Parks and Recreation Department**
- 5. Authorization and Approval to pay business landlord moving expenses totaling \$270 to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000**
- 6. Receive December 2018 Finance Report**
- 7. Approval of a Limited Use Agreement between the City of Gautier and Jackson County, Mississippi for the Singing River Mall Site for the 2019 Jackson County Household Hazardous Waste Collection Day**

8. Authorization to remove items from Parks and Recreation inventory, declare as surplus, and allow items to be recycled that are no longer functional
9. Authorization for Approval to submit the Notification of Intent to Apply for Singing River Health Systems Grant Application
10. Approval of a Sponsorship request from the Gautier Men's Club for the 29th Annual Mardi Gras Parade
11. Approval of the 2019 Gautier Mardi Gras Parade Road Closure
12. Approval of lease purchase agreement with Hancock Bank for two (2) 2019 Ford F350 Trucks for the Recreation Department
13. Authorization to accept a proposal from AD2, Inc. for Shepard State Park Website
14. Approval of Water and Sewer adjustments dated January, 2019
15. Approval of a Limited Use Agreement between the City of Gautier and Furlan's Marine, Inc., for the Singing River Mall Site for its Annual Boat Sale Event

**VII. STUDY AGENDA**

1. Discuss Citizen Comments
2. Discuss Council Comments
3. Discuss City Manager Comments
4. Discuss City Clerk Comments
5. Discuss City Attorney Comments

**Recess until February 19, 2019 at 6:30 PM**  
**[www.gautier-ms.gov](http://www.gautier-ms.gov)**

---

Meeting was called to order by Mayor Torjusen at 6:30 PM.

---

Councilwoman Martin made the motion to approve the agenda order with the following revisions:

1. Add Corrected Business Agenda Item #2- A paragraph was added to the Resolution reflecting we were using Alternate A for the Authorization for acceptance of bids and contract award for the City Park Fitness Trail
2. Add Corrected Memo to Consent Agenda Item #7- There was a date correction for the Approval of a Limited Use Agreement between the City of Gautier and Jackson County, Mississippi for the Singing River Mall Site for the 2019 Jackson County Household Hazardous Waste Collection Day
3. Add the Certificate of Liability insurance attachment to Consent Agenda Item #15- Approval of a Limited Use Agreement between the City of Gautier and Furlan's Marine, Inc., for the Singing River Mall Site for its Annual Boat Sale Event
4. Correction to Consent Agenda Item #2- Changes were made on page 93 for the January 15th Recessed Minutes

Councilman George seconded the motion. The vote was carried unanimously.

---

### **Announcements**

1. Gautier Senior Center Valentine's Day Sock Hop Social February 14, 2019 (2 p.m. – 4 p.m.) at Gautier Senior Center
  2. Offices will be closed Monday, February 18th in observance of George Washington's birthday.
- 

### **Presentation**

1. Arbor Day Proclamation
  2. Rare Disease Day Proclamation
  3. Allen Engineering Stormwater Presentation
-

# Gautier Senior Center Valentine's Day Sock Hop Social



## Sock Hop



**February 14, 2019**

**Gautier Senior Center**

**2:00 PM — 4:00 PM**

**Come enjoy great music, dancing, our  
delicious ice cream bar and sweet treats!**

**For more information contact the Recreation  
Department at 228-497-8000 ext. 320 or 317**





**TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:**

WHEREAS, the Legislature has designated the third Monday of February as the day for the observance of the birthday of GEORGE WASHINGTON, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

**MONDAY, FEBRUARY 18, 2019**

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 22<sup>nd</sup> day of January 2019.



*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMAN, JR.  
SECRETARY OF STATE  
STATE OF MISSISSIPPI



## City of Gautier Proclamation For Arbor Day

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

**WHEREAS**, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

**WHEREAS**, Arbor Day is now observed throughout the nation and world, and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal.

**NOW, THEREFORE BE IT ENACTED** by the City of Gautier, Mississippi, do hereby proclaim February 8, 2019 as “**ARBOR DAY**” and urge all Citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well –being for this and other generations.

**IN TESTIMONY WHEREOF**, I have given under my hand and the seal of the City of Gautier, Mississippi this the **5th** of **February 2019**.

---

**Phil Torjusen, Mayor**



## CITY OF GAUTIER PROCLAMATION

**Whereas**, there are nearly 7,000 diseases and conditions considered rare (each affecting fewer than 200,000 Americans) in the United States, according to the National Institutes of Health (NIH);

**Whereas**, while each of these diseases may affect small numbers of people, rare diseases as a group affect almost 30 million Americans;

**Whereas**, many rare diseases are serious and debilitating conditions that have a significant impact on the lives of those affected;

**Whereas**, while more than 450 drugs and biologics have been approved for the treatment of rare diseases according to the Food and Drug Administration (FDA), millions of Americans still have rare diseases for which there is no approved treatment;

**Whereas**, individuals and families affected by rare diseases often experience problems such as diagnosis delay, difficulty finding a medical expert, and lack of access to treatments or ancillary services;

**Whereas**, while the public is familiar with some rare diseases, many patients and families affected by less widely known rare diseases bear a large share of the burden of funding research and raising public awareness to support the search for treatments;

**Whereas**, residents of **Gautier, Mississippi** are among those affected by rare diseases because nearly one in 10 Americans have rare diseases;

**Whereas**, the National Organization for Rare Disorders (NORD) is organizing a nationwide observance of Rare Disease Day on February 28, 2019;

**Therefore**, be it resolved that February 28, 2019, will be observed as Rare Disease Day in **Gautier, Mississippi**.

**IN WITNESS WHEREOF**, we have hereunto set our hands and caused the Seal of the City of Gautier, Mississippi, to be affixed on this the 5<sup>th</sup>, day of February, 2019.

---

**Phil Torjusen, Mayor**





# Municipal Phase II Stormwater Overview

## City of Gautier, Mississippi

2/05/19



"Children of a culture born of a water rich environment, we have never really learned how important water is to us. We understand it but we do not respect it."

— William Ashworth

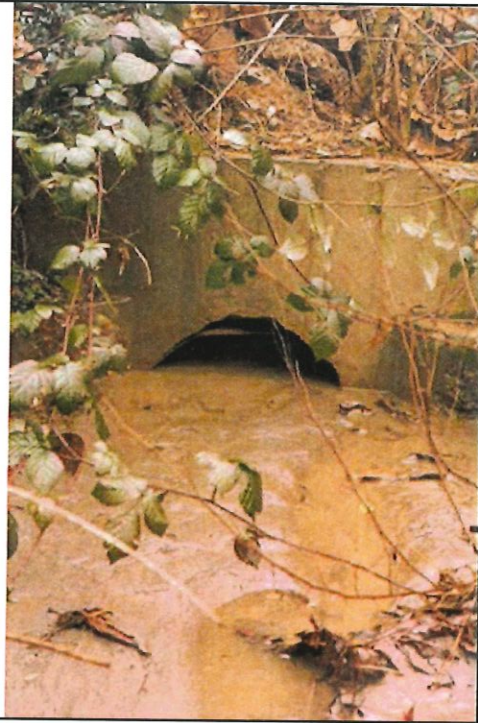


"All water has a perfect memory and is forever trying to get back to where it was."

— Toni Morrison



## Why Manage Stormwater?



## To Keep it Clean!

- 1988 EPA Report to Congress  
"Stormwater is the leading cause of water quality impairment in the U.S."



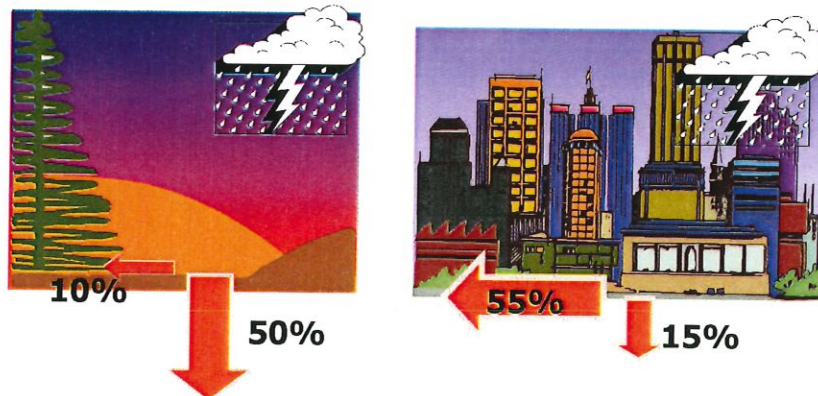


## Congressional Response

- 1987 amendment to the Clean Water Act
  - Phase I established November 16, 1990
  - Phase II established on December 8, 1999 to Regulate Small Communities (MS4s) – like Waveland
- First Permitting Cycle – March 10, 2003
- Second Permitting Cycle – 2009 – 2013
- Third Permitting Cycle – Pending
  - Revised local plan has been prepared and Notice of Intent for Permit Reissuance submitted to MDEQ



## More Development = Water Quality Challenges





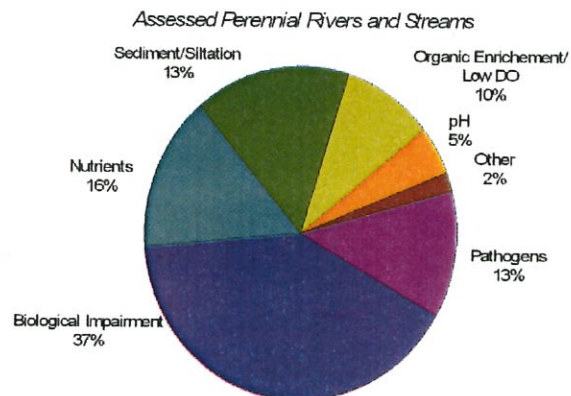


## Mississippi Regulated Entities

- Bay St. Louis
- Biloxi
- Brandon
- Clinton
- D'Iberville
- De Soto County
- Flowood
- Forrest County
- Gautier
- Gulfport
- Hancock County
- Harrison County
- Hattiesburg
- Hinds County
- Horn Lake
- Jackson County
- Jackson, the city
- Lamar County
- Long Beach
- City of Madison
- Madison County
- Moss Point
- Ocean Springs
- Olive Branch
- Pascagoula
- Pass Christian
- Pearl
- Petal
- Rankin County
- Richland
- Ridgeland
- Southaven
- Waveland
- Keesler Air Force Base
- SeaBee Base, Gulfport
- University of Southern Mississippi
- Mississippi Department of Transportation
- Hernando
- Byram



## Water Quality Problems in MS Rivers and Streams



State of Mississippi Water Quality Assessment 2014 Section 305(b) Report



## Local Programming Requirements

- Development of a local Stormwater Management Plan
  - Implemented through five-year permit cycles
- Annual Inspections of City Drainage & Facilities
- Public Education
- Annual Reporting to MDEQ



## Program Minimum Measures

- Public Education and Outreach
- Public Involvement
- Illicit Discharge Detection and Elimination
- Construction Stormwater Controls
- Post-Construction Stormwater Controls
- Municipal Pollution Prevention and Good Housekeeping





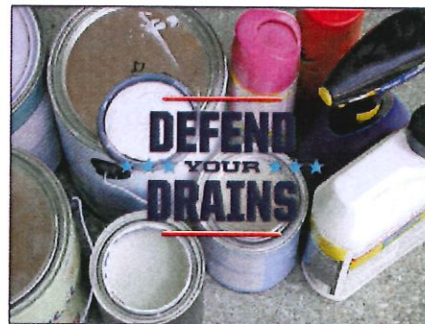
## Public Education

- *Storm drains lead to our waterways!*



## Public Education

**ONLY SOAP AND WATER  
DOWN THE DRAIN!**



*Dumping grease, paints and chemicals down  
sinks and storm drains causes clogs and  
contamination!*

A large graphic for the Mississippi Coastal Cleanup. It features an aerial view of a coastal area with a large, stylized white outline of a turtle on the left. The text "Mississippi Coastal Cleanup" is prominently displayed in the center. On the right, the Mississippi State University logo is shown above the text "MISSISSIPPI STATE UNIVERSITY" and "EXTENSION". Below this, there are four small icons representing different types of waste: a yellow bottle, a purple bottle, a green bottle, and a red bottle. To the right of these icons, the text "Hancock County Household Hazardous Waste" is visible.

*Involving the public in protecting water quality through clean ups and proper waste disposal*

**MISSISSIPPI STATE  
UNIVERSITY  
EXTENSION**

Hancock County  
**Household  
Hazardous  
Waste  
Collection Event**

No construction, yard debris, ammunition nor medical waste accepted

**FREE** Saturday, October 20, 2018  
8:00 A.M. — 1:00 P.M.  
Coast Electric Power Association  
On Highway 433 in the Kila

Used tires (Limit 25), Scrap metal, Electronics and the items below  
will be accepted.

Areschak • All purpose cleaners • Aeronautics • Airline • Automobile cleaner  
 Earthcare lighter fluid • Automobile batteries • Home security business • Brake fluid  
 Chlorine bleach • Deodorants • Disinfectants • Glass cleaners • Dishwashers  
 Flammable fluids • Furniture polish • Gasoline • Glue cleaners • Insecticides  
 Mattresses • Rubber cement • Oven cleaner • Paint • Pet products • Pesticides  
 Rodent poison • Rubber canvas • Rug and upholstery cleaner • Sealing powder  
 Silver polish • Sinks and Slag liquids • Toilet bowl cleaner • Transmittive fluid  
 Ties and the dresser Terrapine • Varnish • Waxer • Wood glue • Ties  
 Computers • Electronics • Freezer Refrigerators • Dryers • Washers  
 Sinks • Rugs • Mattresses



## Annual Stormwater Inspections

## Waste Storage and Handling



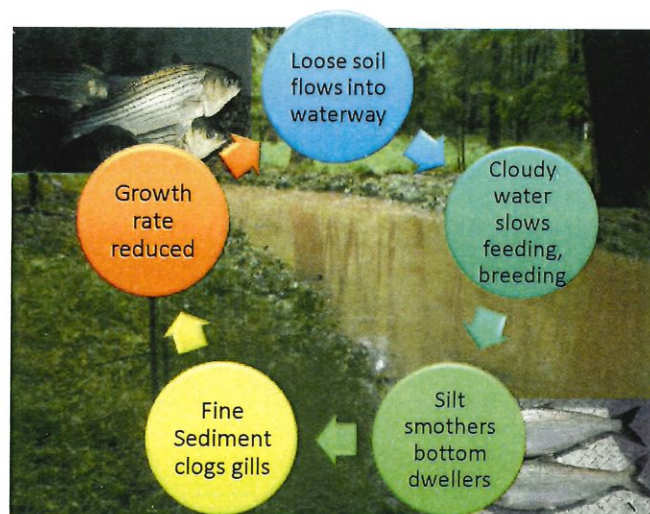


## Construction Stormwater Controls: Program Requirements

- Land Disturbance Activities (Construction)
  - >1 Acre and <5 Acres – Local Permitting
  - >5 Acres – Permitted directly through MDEQ
- Both scenarios require development and submittal of a construction stormwater pollution prevention plan (SWPPP) and notice of intent (NOI)
- Goal is to minimize Erosion and Sediment escaping the site



## Erosion and Sediment's Effects on Aquatic Life





## Construction Program Requirements City of Gautier

- Inspections
- Enforcement
- Record-Keeping
- Management of Municipal Projects
- Reporting to MDEQ
- Enforcement of Federal and State Regulations
- Enforcement of local ordinances



## Construction Program Requirements Developer Responsibilities

- Copy of SWPPP on-site
- Installation and maintenance of Best Management Practices (BMPs)
- Retain sediments on-site
- Control waste on-site
- Provide sanitary facilities
- Routine inspections and maintenance of an inspection log
- Final stabilization of all disturbed soils

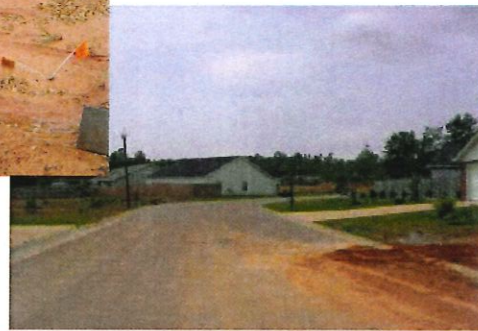




## Construction Stormwater Controls



*Erosion & sediment controls must be in good repair!*



## Construction Stormwater Controls Developer Responsibilities

- Construction permitting requires submittal of a site-specific Stormwater Pollution Prevention Plan
  - The SWPPP details in narrative and graphic form Best Management Practices (BMPs) to be incorporated into the construction process to control erosion and off-site sediment transfer.
  - Contractors are required to implement the SWPPP and conduct regular (weekly) inspections of installed BMPs.
  - Contractors are also required to maintain inspection logs on-site.





## Regulatory & Enforcement

- MDEQ has indicated that they intend to increase the frequency of inspections on construction sites
  - Inspected sites without a SWPPP and complete inspection logs on-site are subject to an automatic fine that could be compounded if other issues or concerns are noted.



## Pollution Prevention / Good Housekeeping

- Municipal projects are subject to the same permitting, documenting & reporting requirements as private projects.
  - 1-5 Acres – Local control
  - >5 Acres – Permit obtained through MDEQ through submission of an NOI and SWPPP
  - ***Be careful with linear projects***
    - Length of the project x width of disturbed right-of-way = total disturbed area



## Questions/Comments

Allen Engineering and Science, Inc.

Jay C. Estes, AICP

(601) 583-2182

[jestes@allenes.com](mailto:jestes@allenes.com)

Councilwoman Martin made the motion to approve Change Order #1 on the Robert Hiram Bridge Repair Project, as presented. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 015-2019**

**WHEREAS**, the City of Gautier has awarded and executed a contract with K.R. Borries for the Robert Hiram Bridge Repair project; and

**WHEREAS**, Seymour Engineering is performing engineering services related to the Robert Hiram Bridge project, for which Jackson County is providing funding; and

**WHEREAS**, during construction of this project, it was discovered that the tieback at the southeast corner was loose; and

**WHEREAS**, the contractor must now investigate and/or repair the other three tiebacks to confirm they are properly installed; and

**WHEREAS**, there was a \$10,000.00 contingency written into the contract; and

**WHEREAS**, the additional work under the change order will cost \$3,128.00, thereby leaving \$6,872.00 in the contingency line item; and

**WHEREAS**, a change order is required for this additional work, and will add 21 days to the contract; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Change Order #1 for the Robert Hiram Bridge Repair Project is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**   **Adam Colledge**

---

MAYOR

ATTEST:

---

CITY CLERK

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** April Havens, Grants Administrator  
**Date:** 01/24/2019  
**Subject:** Robert Hiram Bridge Repair – Approval of Change Order No. 1

---

**REQUEST:**

The Grants and Projects Department requests that City Council approve Change Order No. 1 for the Robert Hiram Bridge Repair project.

**BACKGROUND:**

K.R. Borries was awarded the contract for this work, and Seymour Engineering is performing engineering services. The work consists of furnishing all labor, material, tools, equipment and layout in performing repairs of the southeast, southwest, northeast and northwest corners of the sheet pile at the Robert Hiram Bridge on Robert Hiram Road. Jackson County has provided the funds for this project.

**DISCUSSION:**

During construction of this project, it was discovered that the tieback at the southeast corner was loose. This change order is to reimburse the contractor for costs associated with fixing the first tieback (\$578) and to allow funds for the contractor to investigate and/or repair the other three tiebacks to make sure they are properly installed, rather than loose as the first one was found to be. The investigation costs are \$272 per tieback, and repairs would be authorized for up to \$578 per tieback. There was a \$10,000 contingency written into the contract. The additional work will cost \$3,128, thereby leaving \$6,872 in the contingency line item.

Depending upon what is found on the next three tiebacks, further investigation and/or repair may be required. If we find that all or some of the three tiebacks do not need repair, a later summary change order will take those unneeded funds out of the contract. Seymour Engineering recommends fixing these while a contractor is on site and contingency funds are available.

If approved, this change order will add 21 days to the contract.

**RECOMMENDATION:**

The Grants and Projects Department recommends that City Council approve Change Order No. 1 for the Robert Hiram Bridge Repair project.

The City Council may:

- 1) Approve Change Order No. 1 as presented; or
- 2) Not approve Change Order No. 1 as presented.

**ATTACHMENTS:**

1. Change Order No. 1



## CHANGE ORDER

PROJECT: City of Gautier

Robert Hiram Drive Bridge Sheet Pile Repair CHANGE ORDER NUMBER: 1

DATE: January 22, 2019

To Contractor: K.R. Borries.

CONTRACT DATE: Dec 4, 2018

The Contract is changed as follows:

This is a change order to address concerns with the existing tie-backs. When removing the soils behind the failing bulkhead at the South East Corner we found that the first tieback to the east of that corner on the south side of the road was quite loose and not supporting the wall on the south or north side of the road. After some evaluation the contractor was able to replace the all threaded rods with eyes that connect to a looped cable that transfers the load to the north side bulkhead. This change order request is asking for \$578.00 to reimburse the contractor for expenses incurred while evaluating and making repairs to that first tie-back. We also recommend that the City authorize the contractor to uncover 3 additional tiebacks to the east to make sure that they were properly installed, and if needed make repairs. If these are also found to be loose we will come back to the City asking for further change orders to continue to the east to make sure the bulkhead is left with adequate tiebacks.

This change order is requesting \$272.00 per tieback to investigate the additional 3 tiebacks. If repairs are needed an additional \$578.00 per tieback is requested. This contract has a \$10,000.00 contingency which this change order will reduce to \$6,872.00. If no repairs are needed a summary change order will increase the contingency accordingly and also reduce the contract by the remaining contingency \$ at a later time

**Not valid until signed by the Owner, Engineer and Contractor.**

|                                                          |    |           |
|----------------------------------------------------------|----|-----------|
| The original Contract Sum                                | \$ | 72,999.00 |
| Net change by previously authorized Change Orders        | \$ | 0.00      |
| The Contract Sum prior to this Change Order was          | \$ | 72,999.00 |
| The Contract Sum will be increased by the amount of      | \$ | 0.00      |
| The new Contract Sum including this Change Order will be | \$ | 72,999.00 |

The Contract Time will be extended by 21 days changing the contract completion days from 60 to 81 calendar days.

CONTRACTOR

ENGINEER

OWNER

By: [Signature]

By: Edward J. Hayes

By: \_\_\_\_\_

Date: 1/22/19

Date: 1/22/19

Date: 11/11/2011

Detailed Cost breakdown:

|                                                               |                   |
|---------------------------------------------------------------|-------------------|
| Contingency                                                   | \$10,000.00       |
| Minus:                                                        |                   |
| Investigate and repair first tie-back to the east             | \$578.00          |
| Investigation 3 additional tie-backs to the east @\$272.00    | \$816.00          |
| Repair if needed 3 additional tie-backs to the east @\$578.00 | <u>\$1,734.00</u> |
| Total                                                         | \$3,128.00        |

Remaining Contingency in contract = \$10,000 - \$3,128 = \$6,872.00

Note 21 days contract extension is estimated days needed for approval of change order.

Councilman Vaughan made the motion to approve the authorization to accept bids on the City Park Fitness Trail project and award and execute a contract for the base bid and additive alternate A with the low bidder, Advance Construction and Development, LLC., in an amount not to exceed \$177,000.00, as presented. Councilwoman Martin seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 016-2019**

**WHEREAS**, the City of Gautier has requested bids for the City Park Fitness Trail project; and

**WHEREAS**, sealed bids for this project were received from two contractors and were opened on December 14, 2018; and

**WHEREAS**, the low bidder for the base bid and additive alternate A was Advanced Construction and Development, LLC., with a bid of \$177,000.00; and

**WHEREAS**, Seymour Engineering is providing surveying, engineering plans and specifications, construction phase services, bidding, and construction administration for the City Park Fitness Trail project; and

**WHEREAS**, Seymour Engineering, has tabulated the bid results and recommends awarding this contract (including base bid and additive alternate A) to Advanced Construction and Development, LLC., as the lowest and best bid; and

**WHEREAS**, the Mayor and Members of Council find that it is in the best interests of the City to adopt the recommendation of Seymour Engineering to award the base bid and additive alternative A; and

**WHEREAS**, the Mayor and Council Members hereby find that Advanced Construction and Development, LLC., has submitted the lowest and best bid for the base bid and additive alternative A; and

**WHEREAS**, this project is funded entirely through a Tideland's grant;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the award and execution of a contract with Advanced Construction and Development, LLC., for the City Park Fitness Trail project is hereby authorized and approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman Vaughan** seconded by **Councilwoman Martin** and the following vote was recorded:

**AYES:** Phil Torjusen  
Mary Martin  
Cameron George  
Richard Jackson  
Casey Vaughan  
Rusty Anderson

**NAYS:** None

**ABSENT:** Adam Colledge

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** April Havens, Grants Administrator  
**Date:** 01/30/2019  
**Subject:** City Park Fitness Trail – Acceptance of Bids and Contract Award

---

**REQUEST:**

The Grants and Projects Department requests that the City Council accept bids on the City Park Fitness Trail project and award and execute a contract for the base bid and additive alternate A with the low bidder, Advanced Construction and Development, LLC., in an amount not to exceed \$177,000.

**BACKGROUND:**

This project includes a half-mile, 8-foot-wide asphalt trail with outdoor exercise/fitness modules, exercise instructions, trail signage and a small parking area in the undeveloped portion of City Park, east of current amenities. The trail will also tie into the senior center parking area and back side of the playground.

Seymour Engineering is providing surveying, engineering plans and specifications, and construction phase services (bidding and construction administration) for the City Park Fitness Trail.

**DISCUSSION:**

Sealed bids were received from two contractors and were opened Dec. 14, 2018. The low bidder for the base bid and alternate A was Advanced Construction and Development, LLC., with a bid of \$177,000. The engineer has reviewed the bidder's qualifications and recommends that the contract be awarded. This project is funded entirely through a Tidelands grant. This project came in over budget, but there are enough Tidelands funds to cover the overage.

**RECOMMENDATION:**

The Grants and Projects Department recommends that City Council accept bids on the City Park Fitness Trail project and award and execute a contract for the base bid and additive alternate A with the low bidder, Advanced Construction and Development, LLC., in an amount not to exceed \$177,000.

The City Council may:

- 1) Accept the bids and authorize the award and execution of the contract; or
- 2) Reject all bids and modify the scope of the project; or
- 3) Reject all bids and re-advertise.

**ATTACHMENTS:**

1. Award Recommendation Letter and Bid Tabulation



January 29, 2019

April Stennett  
Grants & Projects Director  
City of Gautier  
3330 US-90  
Gautier, MS 39553

RE: Acknowledge Receipt of Bids and Recommendation of Award  
City Park Nature Trail

Dear Ms. Stennett,

Please be advised that on Friday, December 14, 2018, bids were received for the referenced project. After further discussion, it has been determined that the City would benefit the most from awarding the Total Base Bid + Additive Alternate A. You will notice on the enclosed bid tabulation that the low bidder for this option was Advanced Construction and Development, LLC.

With that said I recommend that the Gautier City Council acknowledge receipt of bids and award this project to Advanced Construction and Development, LLC in the amount of \$177,000.00, which includes the Total Base Bid + Additive Alternate A.

Respectfully,  
SEYMOUR ENGINEERING

  
Durlon Reed Bryant, P.E.  
Project Engineer

Enclosed: Certified Bid Tabulation



CITY PARK NATURE TRAIL  
PROJECT NO. 18-066.07

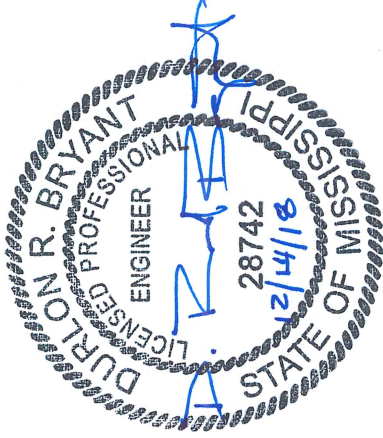
CITY OF GAUTIER, JACKSON COUNTY, MISSISSIPPI

BID TABULATION

Bid Opening: Friday, December 14, 2018  
2:00 P.M. - Central Time

Bid Place: Gautier City Hall  
3330 Highway 90, Gautier, MS 39553

| CONTRACTOR NAME                                                               | C.O.R. No. | NON-RESIDENT CONTRACTOR | BID BOND | ADD. #1 ACK. | BASE BID     | BASE BID + ADD ALT A | BASE BID + ADD ALT A + ADD ALT B |
|-------------------------------------------------------------------------------|------------|-------------------------|----------|--------------|--------------|----------------------|----------------------------------|
| Advanced Construction and Development<br>619 Hillside Dr.<br>Biloxi, MS 39532 | 20916-MC   | Resident                | Present  | Yes          | \$135,000.00 | \$177,000.00         | \$192,000.00                     |
| Phoenix Construction, LLC<br>2190 Popps Ferry Rd<br>Biloxi, MS 39532          | 19024-MC   | Resident                | Present  | Yes          | \$127,000.00 | \$185,500.00         | \$200,200.00                     |



CERTIFIED BY:

*D. Reed Bryant*

D. Reed Bryant, P.E.  
Project Engineer

# SUGGESTED FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)

*Prepared by*

**ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE**

and

Issued and Published Jointly By



PROFESSIONAL ENGINEERS IN PRIVATE PRACTICE  
*a practice division of the*  
NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

AMERICAN COUNCIL OF ENGINEERING COMPANIES

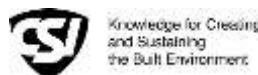
AMERICAN SOCIETY OF CIVIL ENGINEERS

This document has been approved and endorsed by

The Associated General Contractors of America



Construction Specifications Institute



**EJCDC  
SUGGESTED FORM OF AGREEMENT  
BETWEEN OWNER AND CONTRACTOR FOR  
CONSTRUCTION CONTRACT (STIPULATED PRICE)**

THIS AGREEMENT is by and between CITY OF GAUTIER

(Owner) and \_\_\_\_\_

(Contractor).

Owner and Contractor, in consideration of the mutual covenants set forth herein, agree as follows:

**ARTICLE 1 - WORK**

1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

**CITY PARK NATURE TRAIL**

**ARTICLE 2 - THE PROJECT**

2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

**ARTICLE 3 - ENGINEER**

3.01 The Project has been designed by

Seymour Engineering  
925 Tommy Munro Drive, Suite G  
Biloxi, MS 39532

(Engineer), who is to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 - CONTRACT TIMES

4.01 Time of the Essence

A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 Days to Achieve Substantial Completion and Final Payment

A. The Work will be substantially completed within 90 days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 90 days after the date when the Contract Times commence to run.

**NINETY (90) CONSECUTIVE CALENDAR DAYS FOLLOWING THE “NOTICE TO PROCEED”**

4.03 Liquidated Damages - “LIQUIDATED DAMAGES IN THE SUM OF \$250.00 FOR EACH CONSECUTIVE CALENDAR DAY THEREAFTER SHALL BE ASSESSED.”

A. Contractor and Owner recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the Work is not completed within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty), Contractor shall pay Owner \$250.00 for each day that expires after the time specified in Paragraph 4.02 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by Owner, Contractor shall pay Owner \$250.00 for each day that expires after the time specified in Paragraph 4.02 for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 - CONTRACT PRICE

5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to Paragraphs 5.01.A, 5.01.B, and 5.01.C below:

A. For all Work other than Unit Price Work, a Lump Sum of:

|         |  |            |
|---------|--|------------|
|         |  | (\$_____)  |
| (words) |  | (numerals) |
|         |  | )          |

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.02 of the General Conditions.

B. ~~For all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 5.01.B.~~

~~As provided in Paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by Engineer as provided in Paragraph 9.07 of the General Conditions. Unit prices have been computed as provided in Paragraph 11.03 of the General Conditions.~~

| <u>UNIT PRICE WORK</u> |                                      |  |  |  |                |                           |                   |  |                   |
|------------------------|--------------------------------------|--|--|--|----------------|---------------------------|-------------------|--|-------------------|
| <u>Item No.</u>        | <u>Description</u>                   |  |  |  | <u>Unit</u>    | <u>Estimated Quantity</u> | <u>Unit Price</u> |  | <u>Estimated</u>  |
|                        | <b>N/A</b>                           |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        |                                      |  |  |  |                |                           |                   |  |                   |
|                        | <b>TOTAL OF ALL ESTIMATED PRICES</b> |  |  |  |                |                           |                   |  | <b>\$ _____</b>   |
|                        |                                      |  |  |  | <b>(words)</b> |                           |                   |  | <b>(numerals)</b> |

~~C. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.~~

## ARTICLE 6 - PAYMENT PROCEDURES

### 6.01 Submittal and Processing of Payments

A. Contractor shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

### 6.02 Progress Payments; Retainage

A. Provided that an Application for Payment is received by the Engineer not later than the 20th day of a month, the Owner shall make payment to the Contractor not later than 45 days. If an application for Payment is received by the Engineer after the application date fixed above, payment shall be made by the Owner not later than 60 days after the Engineer receives the Application for Payment. All such payments will be measured by the schedule of values established as provided in Paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements:

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Engineer may determine or Owner may withhold, including but not limited to liquidated damages, in accordance with Paragraph 14.02 of the General Conditions:

- a. 90% percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, Owner, on recommendation of Engineer, may determine that as long as the character and progress of the Work remain satisfactory to them, there will be no additional retainage; and

2. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 95% percent of the Work completed, less such amounts as Engineer shall determine in accordance with Paragraph 14.02.B.5 of the General Conditions and less 100% percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

### 6.03 Final Payment



A. Upon final completion and acceptance of the Work in accordance with Paragraph 14.07 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 14.07.

## ARTICLE 7 - INTEREST

7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate of 0 percent per annum.

## ARTICLE 8 – CONTRACTOR’S REPRESENTATIONS

8.01 In order to induce Owner to enter into this Agreement Contractor makes the following representations:

A. Contractor has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.

B. Contractor has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Contractor is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in Paragraph 4.02 of the General Conditions and (2) reports and drawings of a Hazardous Environmental Condition, if any, at the Site which has been identified in the Supplementary Conditions as provided in Paragraph 4.06 of the General Conditions.

E. Contractor has obtained and carefully studied (or assumes responsibility for doing so) all additional or supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor, including any specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents, and safety precautions and programs incident thereto.

F. Contractor does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.

H. Contractor has correlated the information known to Contractor, information and observations obtained from visits to the Site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.

I. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.

J. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

K. The Contractor will name **Seymour Engineering** and the **City of Gautier** as additional insureds on all general liability insurance provided by this Contractor to complete the scope of work in this Agreement. Contractor shall provide a Waiver of Subrogation to **Seymour Engineering** and the **City of Gautier** in respect to workers compensation.

## ARTICLE 9 - CONTRACT DOCUMENTS

### 9.01 Contents

A. The Contract Documents consist of the following:

1. This Agreement (pages 1 to 8, inclusive).
2. Performance bond (pages 1 to 3, inclusive).
3. Payment bond (pages 1 to 3, inclusive).
4. Other bonds (pages \_\_\_\_ to \_\_\_\_, inclusive).
  - a. \_\_\_\_ (pages \_\_\_\_ to \_\_\_\_, inclusive).
  - b. \_\_\_\_ (pages \_\_\_\_ to \_\_\_\_, inclusive).
  - c. \_\_\_\_ (pages \_\_\_\_ to \_\_\_\_, inclusive).
5. General Conditions (pages 1 to 43, inclusive).
6. Supplementary Conditions (pages 1 to 14 inclusive).
7. Specifications as listed in the table of contents of the Project Manual.
8. Drawings consisting of 7 sheets with each sheet bearing the following general title: **City Park Nature Trail, Gautier, Mississippi** (or) the Drawings listed on attached sheet index.
9. Addenda (numbers \_\_\_\_ to \_\_\_\_, inclusive).
10. Exhibits to this Agreement (enumerated as follows):
  - a. Contractor's Bid (pages 1 to 2, inclusive).
  - b. Documentation submitted by Contractor prior to Notice of Award (pages \_\_\_\_ to \_\_\_\_, inclusive).
  - c. \_\_\_\_.
11. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
  - a. Notice to Proceed (pages 1 to 1 inclusive).
  - b. Work Change Directives.
  - c. Change Order(s).

B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).

C. There are no Contract Documents other than those listed above in this Article 9.

D. The Contract Documents may only be amended, modified, or supplemented as provided in Paragraph 3.04 of the General Conditions.

## ARTICLE 10 - MISCELLANEOUS

### 10.01 Terms

A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

### 10.02 Assignment of Contract

A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

### 10.03 Successors and Assigns

A. Owner and Contractor each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

### 10.04 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

### 10.05 Other Provisions

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement in duplicate. One counterpart each has been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or identified by Owner and Contractor or on their behalf.

This Agreement will be effective on \_\_\_\_\_, 2018 (which is the Effective Date of the Agreement).

OWNER:

CONTRACTOR:

**THE CITY OF GAUTIER, MISSISSIPPI**

By: **PAULA YANCEY**

By:

Title: **CITY MANAGER**

Title:

[CORPORATE SEAL]

[CORPORATE SEAL]

Attest:

Attest:

Title:

Title:

Address for giving notices:

Address for giving notices:

**THE CITY OF GAUTIER, MISSISSIPPI**

**3330 HIGHWAY 90**

**GAUTIER, MS 39553**

(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of Owner-Contractor Agreement.)

License No.:

(Where applicable)

Agent for service or process:

(If Contractor is a corporation or a partnership, attach evidence of authority to sign.)

Councilwoman Martin made the motion to approve Change Orders 1, 2, 3, and 4 on the Shepard State Park Log Cabin, Phase II, as presented. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 017-2019**

**WHEREAS**, the City of Gautier has awarded and executed a contract with Coastal Development and Construction for the Shepard State Park Log Cabin project, Phase II; and

**WHEREAS**, the contractor has requested approval of Change Orders 1, 2, 3, and 4 in relation to the project; and

**WHEREAS**, Change Order No. 1 will add \$1,000.00 to the contract for construction of new door jams and trim for the rear exterior door units; and

**WHEREAS**, Change Order No. 2 will add \$1,500.00 to the contract for extra demolition and material on the log cabin roof and interior ceiling, all near rear porch area; and

**WHEREAS**, Change Order No. 3 will add \$2,500.00 to the contract for removal and installation of siding and beam structure; and

**WHEREAS**, Change Order No. 4 will add \$1,500.00 to the contract for relocation of new block pedestals, installing a support beam, widening of the front stairs, and repairs to front porch railing; and

**WHEREAS**, a total of \$6,500.00 would be added to the contract, for a new contract total of \$152,428.00; and

**WHEREAS**, these change orders would not add contract days or affect completion date; and

**WHEREAS**, Goodwyn, Mills & Cawood has reviewed the Change Orders and recommended approval;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Change Orders No.1, 2, 3, and 4 for the Shepard State Park Log Cabin Project is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**   **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.



**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** April Havens, Grants Administrator  
**Date:** 01/30/2019  
**Subject:** Shepard State Park Log Cabin, Phase II — Change Orders No. 1, 2, 3 and 4

---

**REQUEST:**

The Grants and Projects Department requests that City Council approve Change Orders No. 1, 2, 3 and 4 for the Shepard State Park Log Cabin, Phase II.

**BACKGROUND:**

A two-story historic log cabin known as the “Wilson House” was donated to the city by Mr. Brian Britt. The building was originally constructed in the early 1920's alongside US Highway 49 in Gulfport, Mississippi. The structure was built by Walter Alfred Cox and became the homestead of Clark Wilson and his wife, Marjorie Welch Wilson. The 3,000-square-foot cabin is made of southern yellow pine logs, and has been relocated from the northeast corner of Dobson Road and Allen Road to the entrance of Shepard State Park. The first phase included the relocation, foundation, parking, sidewalks, RV dump station, etc. The cabin will be used as a welcome center, classroom space, and general store for campers.

**DISCUSSION:**

Change Order No. 1 would add \$1,000 to the contract for construction of new door jams and trim for the rear exterior door units. The original door jams were deteriorated beyond repair.

Change Order No. 2 would add \$1,500 to the contract for extra demolition and material on the log cabin roof and interior ceiling, all near the rear porch area.

Change Order No. 3 would add \$2,500 to the contract for removal and installation of siding and beam structure.

Change Order No. 4 would add \$1,500 to the contract for relocation of new block pedestals, installing a support beam, widening of the front stairs, and repairs to front porch railing.

If all change orders are approved, a total of \$6,500 would be added to the contract, for a new contract total of \$152,428. If approved, these change orders would not add contract days or affect the completion date.

Goodwyn, Mills & Cawood has reviewed the change orders and recommends approval.

**RECOMMENDATION:**

The Grants and Projects Department recommends that City Council approve Change Orders No. 1, 2, 3 and 4 for the Shepard State Park Log Cabin, Phase II.

The City Council may:

- 1) Approve Change Orders No. 1, 2, 3 and 4 as presented; or
- 2) Approve selected Change Orders; or
- 3) Not approve Change Orders No. 1, 2, 3 and 4 as presented.

**ATTACHMENTS:**

1. Change Order No. 4, with Recommendation Letter
2. Change Order No. 3, with Recommendation Letter and Photos
3. Change Order No. 2, with Recommendation Letter and Photos
4. Change Order No. 1, with Recommendation Letter and Photos



**GMC, PLLC**

11 North Water Street  
Suite 15250  
Mobile, AL 36602

T (251) 460-4006  
F (251) 460-4423

[www.gmcnetwork.com](http://www.gmcnetwork.com)

January 28, 2019

April Stennett  
Grants and Projects Director  
City of Gautier  
3330 Highway 90  
Gautier, MS 39553

**RE: CHANGE ORDER REQUEST No. 01  
SHEPARD PARK WELCOME CENTER PHASE II  
GAUTIER, MISSISSIPPI  
GMC PROJECT NO. AMOB180009**

Mrs. Stennett:

We have reviewed the submitted Change Order Request from Coastal Development & Construction to build and install all new door jams and necessary trim for the rear exterior door units for \$1,000.00, and have found the cost to be reasonable, fair and equitable, and consistent with market rates and therefore should be accepted.

The reason for using the change order method for this work rather than competitive bids are: The General Contractor and his subcontractors are mobilized on site; the General Contractor and subcontractor are capable of performing the work in a workmanship like and rapid manner. Bidding out the work would require a separate group of contractors which would delay the project.

Attached you will find Coastal Development & Construction back-up information for your review and consideration.

If you have any questions regarding the response to the above change order request, please do not hesitate to call.

Sincerely,  
GMC, PLLC

Chris Lunsford, AIA  
Project Manager

**AGREEMENT FOR CONSTRUCTION CONTRACT CHANGE ORDER**

CONTRACT NUMBER: GMC# AMOB180009 CHANGE ORDER NO.: 1  
CUSTOMER NAME: City of Gautier DATE 1/25/2019  
PROJECT NAME: Shepard Park Welcome Center Phase II

The following changes to the contract are hereby made effective as of the date set forth above:

**1 EXTRA WORK**

Furnish all material, labor to build and install ALL NEW DOOR JAMBS AND NECESSARY TRIM  
FOR THE REAR EXTERIOR DOOR UNITS.

**2 NOT-TO-EXCEED CHANGES**

**3 SUMMARY OF CHANGES**

|                                              |                     |
|----------------------------------------------|---------------------|
| THE ORIGINAL CONTRACT LUMP SUM               | <u>\$145,928.00</u> |
| TOTAL OF PREVIOUSLY AUTHORIZED CHANGES       | <u>\$0.00</u>       |
| TOTAL CONTRACT LUMP SUM PRIOR TO THIS CHANGE | <u>\$145,928.00</u> |
| TOTAL AMOUNT OF THIS CHANGE                  | <u>\$1,000.00</u>   |
| UPDATED TOTAL CONTRACT LUMP SUM PRICE        | <u>\$146,928.00</u> |

**4 CONTRACT TIME**

THE CONTRACT TIME IS;

☐ INCREASED ☐ DECREASED ☒ UNCHANGED

NA DAYS

THE DATE FOR COMPLETION INCLUDING THIS CHANGE WILL BE TBA

**COASTAL DEVELOPMENT & CONSTRUCTION**

City of Gautier

BY: \_\_\_\_\_  
PRINT NAME: Tim Miles  
TITLE VP.  
DATE 01/25/19

BY: \_\_\_\_\_  
PRINT NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_







**GMC, PLLC**

11 North Water Street  
Suite 15250  
Mobile, AL 36602

T (251) 460-4006  
F (251) 460-4423

[www.gmcnetwork.com](http://www.gmcnetwork.com)

January 28, 2019

April Stennett  
Grants and Projects Director  
City of Gautier  
3330 Highway 90  
Gautier, MS 39553

**RE: CHANGE ORDER REQUEST No. 02  
SHEPARD PARK WELCOME CENTER PHASE II  
GAUTIER, MISSISSIPPI  
GMC PROJECT NO. AMOB180009**

Mrs. Stennett:

We have reviewed the submitted Change Order Request from Coastal Development & Construction for the extra demolition and material on the roof and interior ceiling at the rear porch area for \$1,500.00, and have found the cost to be reasonable, fair and equitable, and consistent with market rates and therefore should be accepted.

The reason for using the change order method for this work rather than competitive bids are: The General Contractor and his subcontractors are mobilized on site; the General Contractor and subcontractor are capable of performing the work in a workmanship like and rapid manner. Bidding out the work would require a separate group of contractors which would delay the project.

Attached you will find Coastal Development & Construction back-up information for your review and consideration.

If you have any questions regarding the response to the above change order request, please do not hesitate to call.

Sincerely,  
GMC, PLLC

Chris Lunsford, AIA  
Project Manager

### AGREEMENT FOR CONSTRUCTION CONTRACT CHANGE ORDER

CONTRACT NUMBER: GMC# AMOB180009 CHANGE ORDER NO.: 2  
CUSTOMER NAME: City of Gautier DATE 1/25/2019  
PROJECT NAME: Shepard Park Welcome Center Phase II

The following changes to the contract are hereby made effective as of the date set forth above:

**1 EXTRA WORK**

Extra demolition, material, labor on the roof and interior ceiling at the rear porch area  
of the building.

**2 NOT-TO-EXCEED CHANGES**

**3 SUMMARY OF CHANGES**

|                                              |                     |
|----------------------------------------------|---------------------|
| THE ORIGINAL CONTRACT LUMP SUM               | <u>\$145,928.00</u> |
| TOTAL OF PREVIOUSLY AUTHORIZED CHANGES       | <u>\$1,000.00</u>   |
| TOTAL CONTRACT LUMP SUM PRIOR TO THIS CHANGE | <u>\$146,928.00</u> |
| TOTAL AMOUNT OF THIS CHANGE                  | <u>\$1,500.00</u>   |
| UPDATED TOTAL CONTRACT LUMP SUM PRICE        | <u>\$148,428.00</u> |

**4 CONTRACT TIME**

THE CONTRACT TIME IS;

☐ INCREASED ☐ DECREASED ☒ UNCHANGED

NA DAYS

THE DATE FOR COMPLETION INCLUDING THIS CHANGE WILL BE TBA

**COASTAL DEVELOPMENT & CONSTRUCTION**

City of Gautier

BY: \_\_\_\_\_  
PRINT NAME: Tim Miles  
TITLE VP.  
DATE 01/25/19

BY: \_\_\_\_\_  
PRINT NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_







**GMC, PLLC**

11 North Water Street  
Suite 15250  
Mobile, AL 36602

T (251) 460-4006  
F (251) 460-4423

[www.gmcnetwork.com](http://www.gmcnetwork.com)

January 28, 2019

April Stennett  
Grants and Projects Director  
City of Gautier  
3330 Highway 90  
Gautier, MS 39553

**RE: CHANGE ORDER REQUEST No. 03  
SHEPARD PARK WELCOME CENTER PHASE II  
GAUTIER, MISSISSIPPI  
GMC PROJECT NO. AMOB180009**

Mrs. Stennett:

We have reviewed the submitted Change Order Request from Coastal Development & Construction for the removal and installation of the siding and beam structure for \$2,500.00, and have found the cost to be reasonable, fair and equitable, and consistent with market rates and therefore should be accepted.

The reason for using the change order method for this work rather than competitive bids are: The General Contractor and his subcontractors are mobilized on site; the General Contractor and subcontractor are capable of performing the work in a workmanship like and rapid manner. Bidding out the work would require a separate group of contractors which would delay the project.

Attached you will find Coastal Development & Construction back-up information for your review and consideration.

If you have any questions regarding the response to the above change order request, please do not hesitate to call.

Sincerely,  
GMC, PLLC

Chris Lunsford, AIA  
Project Manager

**AGREEMENT FOR CONSTRUCTION CONTRACT CHANGE ORDER**

CONTRACT NUMBER: GMC# AMOB180009 CHANGE ORDER NO.: 3  
CUSTOMER NAME: City of Gautier DATE 1/25/2019  
PROJECT NAME: Shepard Park Welcome Center Phase II

The following changes to the contract are hereby made effective as of the date set forth above:

**1 EXTRA WORK**

Remove all exterior siding ( two layers ), remove and replace beam structure (rotten),  
furnish and install joist material,plywood sheathing,moisture protection felt,insulation  
(interior),new exterior siding and trim to match, prime and paint exterior.

**2 NOT-TO-EXCEED CHANGES**

\_\_\_\_\_  
\_\_\_\_\_

**3 SUMMARY OF CHANGES**

|                                              |                     |
|----------------------------------------------|---------------------|
| THE ORIGINAL CONTRACT LUMP SUM               | <u>\$145,928.00</u> |
| TOTAL OF PREVIOUSLY AUTHORIZED CHANGES       | <u>\$2,600.00</u>   |
| TOTAL CONTRACT LUMP SUM PRIOR TO THIS CHANGE | <u>\$148,528.00</u> |
| TOTAL AMOUNT OF THIS CHANGE                  | <u>\$2,500.00</u>   |
| UPDATED TOTAL CONTRACT LUMP SUM PRICE        | <u>\$151,028.00</u> |

**4 CONTRACT TIME**

THE CONTRACT TIME IS;

☐ INCREASED ☐ DECREASED ☒ UNCHANGED NA DAYS

THE DATE FOR COMPLETION INCLUDING THIS CHANGE WILL BE TBA

**COASTAL DEVELOPMENT & CONSTRUCTION**

City of Gautier

BY: \_\_\_\_\_  
PRINT NAME: Tim Miles  
TITLE VP.  
DATE 01/25/19

BY: \_\_\_\_\_  
PRINT NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_











**GMC, PLLC**

11 North Water Street  
Suite 15250  
Mobile, AL 36602

T (251) 460-4006  
F (251) 460-4423

www.gmcnetwork.com

January 28, 2019

April Stennett  
Grants and Projects Director  
City of Gautier  
3330 Highway 90  
Gautier, MS 39553

**RE: CHANGE ORDER REQUEST No. 04  
SHEPARD PARK WELCOME CENTER PHASE II  
GAUTIER, MISSISSIPPI  
GMC PROJECT NO. AMOB180009**

Mrs. Stennett:

We have reviewed the submitted Change Order Request from Coastal Development & Construction for the relocation of new block pedestals, installation of support beam, widening of the front stairs, and repairs to the front porch railing for \$1,500.00, and have found the cost to be reasonable, fair and equitable, and consistent with market rates and therefore should be accepted.

The reason for using the change order method for this work rather than competitive bids are: The General Contractor and his subcontractors are mobilized on site; the General Contractor and subcontractor are capable of performing the work in a workmanship like and rapid manner. Bidding out the work would require a separate group of contractors which would delay the project.

Attached you will find Coastal Development & Construction back-up information for your review and consideration.

If you have any questions regarding the response to the above change order request, please do not hesitate to call.

Sincerely,  
GMC, PLLC

Chris Lunsford, AIA  
Project Manager



**AGREEMENT FOR CONSTRUCTION CONTRACT CHANGE ORDER**

CONTRACT NUMBER: GMC# AMOB180009 CHANGE ORDER NO.: 4  
CUSTOMER NAME: City of Gautier DATE 1/25/2019  
PROJECT NAME: Shepard Park Welcome Center Phase II

The following changes to the contract are hereby made effective as of the date set forth above:

**1 EXTRA WORK**

Furnish all material, labor to relocate new block pedestals (as needed), add support material,  
add 6x6 support beam, widen front stairs, rework front porch railing as discussed during  
on site 1/17/19.

**2 NOT-TO-EXCEED CHANGES**

\_\_\_\_\_  
\_\_\_\_\_

**3 SUMMARY OF CHANGES**

|                                              |                     |
|----------------------------------------------|---------------------|
| THE ORIGINAL CONTRACT LUMP SUM               | <u>\$145,928.00</u> |
| TOTAL OF PREVIOUSLY AUTHORIZED CHANGES       | <u>\$5,000.00</u>   |
| TOTAL CONTRACT LUMP SUM PRIOR TO THIS CHANGE | <u>\$150,928.00</u> |
| TOTAL AMOUNT OF THIS CHANGE                  | <u>\$1,500.00</u>   |
| UPDATED TOTAL CONTRACT LUMP SUM PRICE        | <u>\$152,428.00</u> |

**4 CONTRACT TIME**

THE CONTRACT TIME IS;

☐ INCREASED ☐ DECREASED ☒ UNCHANGED NA DAYS

THE DATE FOR COMPLETION INCLUDING THIS CHANGE WILL BE TBA

**COASTAL DEVELOPMENT & CONSTRUCTION**

City of Gautier

BY: \_\_\_\_\_  
PRINT NAME: Tim Miles  
TITLE VP.  
DATE 01/25/19

BY: \_\_\_\_\_  
PRINT NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_

Councilwoman Martin made the motion to approve the Docket of Claims, as presented, provided that all entries thereon are true, correct, properly entered, and not fraudulent. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 018-2019**

**WHEREAS**, Miss. Code Ann. 21-39-9 requires governing authority to review all unpaid claims and determine if there is an obligation. An obligation exists if the related materials and supplies were properly contracted for and received by the municipality; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

**AYES:**        **Phil Torjusen**  
                 **Mary Martin**  
                 **Cameron George**  
                 **Richard Jackson**  
                 **Casey Vaughan**  
                 **Rusty Anderson**

**NAYS:**        **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

| Fund | Name of Claimant                         | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|------------------------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | MSC 7511                                 | 190904                        | 02/05/2019   | 01/14/2019 |              |              | 4,516.51     |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-698                              | FFO200-01 RENTAL FEE          |              | INV2860848 | 01/07/2019   |              |              | 470.88               |
|      | 001-092-698                              | MPC8003SP USAGE: B/W          |              | INV2860848 | 01/07/2019   |              |              | 81.89                |
|      | 001-092-698                              | MPC8003SP USAGE: COLOR        |              | INV2860848 | 01/07/2019   |              |              | 3,077.39             |
|      | 001-090-698                              | C4502 USAGE: B/W              |              | INV2860848 | 01/07/2019   |              |              | 75.50                |
|      | 001-090-698                              | C4502 USAGE: COLOR            |              | INV2860848 | 01/07/2019   |              |              | 810.85               |
| 001  | CABLE ONE INC                            | 190921                        | 02/05/2019   | 01/15/2019 |              |              | 205.12       |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                              | JAN, 2019: #10778371          |              | 01012019   | 01/08/2019   |              |              | 205.12               |
| 001  | CABLE ONE INC                            | 190922                        | 02/05/2019   | 01/15/2019 |              |              | 56.20        |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                              | JAN CABLE BOX: #118476316     |              | 01012019   | 01/08/2019   |              |              | 56.20                |
| 001  | CABLE ONE INC                            | 190923                        | 02/05/2019   | 01/15/2019 |              |              | 83.32        |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                              | JAN 2019 SUBSTN: #107718827   |              | 01012019   | 01/08/2019   |              |              | 83.32                |
| 001  | ADVANCE AUTO PARTS                       | 190926                        | 02/05/2019   | 01/15/2019 |              |              | 52.86        |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-570                              | DUAL FAN ASSM: 2014 DODGE CHG |              | 9277       | 10/15/2018   |              |              | 154.60               |
|      | 001-100-570                              | CDT RTN: DUAL FAN ASSM        |              | 9275       | 10/15/2018   |              |              | -155.51              |
|      | 001-161-638                              | ARMOR ALL                     |              | 2269       | 11/27/2018   |              |              | 6.25                 |
|      | 001-161-638                              | DIESEL EXHAUST FLUID (2)      |              | 5962       | 12/16/2018   |              |              | 27.58                |
|      | 001-161-638                              | 5QT OIL 5W20                  |              | 6653       | 12/31/2018   |              |              | 19.94                |
| 001  | STEINER SAW & MOWER                      | 190929                        | 02/05/2019   | 01/17/2019 |              |              | 75.00        |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-639                              | RECOIL ASSEMBLY               |              | 414685     | 08/06/2018   |              |              | 75.00                |
| 001  | BOYS & GIRLS CLUBS OF JACKSON COUNTY INC | 190931                        | 02/05/2019   | 01/18/2019 |              |              | 1,666.66     |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-642                              | NOV 2018 CLUB SUPPORT         |              | 11302018   | 01/17/2019   |              |              | 833.33               |
|      | 001-170-642                              | DEC 2018 CLUB SUPPORT         |              | 12312018   | 01/17/2019   |              |              | 833.33               |
| 001  | GLOBALSTAR                               | 190944                        | 02/05/2019   | 01/22/2019 |              |              | 85.94        |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-605                              | MONTHLY SERVICE               |              | 0010018466 | 01/16/2019   |              |              | 85.94                |
| 001  | AT&T                                     | 190945                        | 02/05/2019   | 01/22/2019 |              |              | 2,856.79     |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-605                              | MONTHLY SERVICE               |              | 2284978000 | 01/14/2019   |              |              | 2,856.79             |
| 001  | C SPIRE WIRELESS                         | 190946                        | 02/05/2019   | 01/22/2019 |              |              | 555.61       |                      |
|      | Account Number                           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-605                              | POLICE CELLS                  |              | 0032680896 | 12/12/2018   |              |              | 555.61               |

| Fund | Name of Claimant           | Trans #                     | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|----------------------------|-----------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | AT&T                       | 190948                      | 02/05/2019   | 01/23/2018 |              |              | 211.40       |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-605                | MONTHLY SERVICE             |              | 2284972172 | 01/14/2019   |              |              | 211.40               |
| 001  | AT&T                       | 190957                      | 02/05/2019   | 01/24/2019 |              |              | 129.39       |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-605                | MONTHLY SERVICE             |              | 2284977070 | 01/14/2019   |              |              | 129.39               |
| 001  | AT&T                       | 190958                      | 02/05/2019   | 01/24/2019 |              |              | 31.80        |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                | NCIC TELECOM SERVS          |              | 2284970262 | 01/14/2019   |              |              | 31.80                |
| 001  | SOUTHERN PEST CONTROL INC  | 190964                      | 02/05/2019   | 01/25/2019 |              |              | 403.30       |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-698                | CITY FACILITIES             |              | 340313     | 01/24/2019   |              |              | 403.30               |
| 001  | CABLE ONE INC              | 190970                      | 02/05/2019   | 01/25/2019 |              |              | 92.31        |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-698                | MAR 2019: CFD #122024086    |              | 01162019   | 01/23/2019   |              |              | 92.31                |
| 001  | CABLE ONE INC              | 190971                      | 02/05/2019   | 01/25/2019 |              |              | 92.31        |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-698                | MAR 2019: SFD #122025091    |              | 01162019   | 01/23/2019   |              |              | 92.31                |
| 001  | CABLE ONE INC              | 190972                      | 02/05/2019   | 01/25/2019 |              |              | 92.31        |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-698                | MAR 2019: NFD #122024383    |              | 01162019   | 01/23/2019   |              |              | 92.31                |
| 001  | DELTA COMPUTER SYSTEMS INC | 190974                      | 02/05/2019   | 01/25/2019 |              |              | 485.00       |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-698                | ACCTG SOFTWARE MAINT        |              | MN133656   | 01/15/2019   |              |              | 335.00               |
|      | 001-092-698                | VOTER REG SOFTWARE MAINT    |              | MN133656   | 01/15/2019   |              |              | 20.00                |
|      | 001-092-698                | PRIV LICENSE SOFTWARE MAINT |              | MN133657   | 01/15/2019   |              |              | 130.00               |
| 001  | FUELMAN                    | 190981                      | 02/05/2019   | 01/29/2019 |              |              | 2,376.93     |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-090-525                | UNL FUEL                    |              | NP55156055 | 01/14/2019   |              |              | 24.47                |
|      | 001-092-525                | UNL FUEL                    |              | NP55156055 | 01/14/2019   |              |              | 28.79                |
|      | 001-100-525                | UNL FUEL                    |              | NP55156055 | 01/14/2019   |              |              | 1,766.57             |
|      | 001-161-525                | UNL & DSL FUEL              |              | NP55156055 | 01/14/2019   |              |              | 390.63               |
|      | 001-170-525                | UNL FUEL                    |              | NP55156055 | 01/14/2019   |              |              | 166.47               |
| 001  | APPRAISAL ASSOCIATES LLC   | 190982                      | 02/05/2019   | 01/29/2019 |              |              | 1,950.00     |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-698                | APPRAISAL: SPORTS COMPLEX   |              | 003689     | 01/15/2019   |              |              | 1,950.00             |
| 001  | FUELMAN                    | 190989                      | 02/05/2019   | 01/29/2019 |              |              | 2,424.45     |                      |
|      | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-525                | UNL FUEL                    |              | NP55198162 | 01/21/2019   |              |              | 1,841.60             |
|      | 001-161-525                | UNL & DSL FUEL              |              | NP55198162 | 01/21/2019   |              |              | 432.07               |

| Fund | Name of Claimant                   | Trans #                      | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|------------------------------------|------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | FUELMAN                            | 190989                       | 02/05/2019   | 01/29/2019 |              |              | 2,424.45     | (CONTINUED)          |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-525                        | DSL FUEL                     |              | NP55198162 | 01/21/2019   |              |              | 42.62                |
|      | 001-205-525                        | UNL & DSL FUEL               |              | NP55198162 | 01/21/2019   |              |              | 108.16               |
| 001  | FUELMAN                            | 190990                       | 02/05/2019   | 01/29/2019 |              |              | 2,330.36     |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-525                        | UNL FUEL                     |              | NP55226751 | 01/28/2019   |              |              | 1,805.72             |
|      | 001-161-525                        | UNL & DSL FUEL               |              | NP55226751 | 01/28/2019   |              |              | 313.11               |
|      | 001-170-525                        | UNL & DSL FUEL               |              | NP55226751 | 01/28/2019   |              |              | 173.32               |
|      | 001-205-525                        | UNL FUEL                     |              | NP55226751 | 01/28/2019   |              |              | 38.21                |
| 001  | REDD PEST CONTROL OF GULFPORT INC  | 190993                       | 02/05/2019   | 01/29/2019 |              |              | 115.00       |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-698                        | TERMITE INS: SR CENTER       |              | 12245      | 01/14/2019   |              |              | 115.00               |
| 001  | SECURE NETWORKS LLC                | 190994                       | 02/05/2019   | 01/29/2019 |              |              | 699.00       |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                        | DELL ON SITE SUPPORT: SERVER |              | 3676       | 01/09/2019   |              |              | 699.00               |
| 001  | MAGNOLIA AD STUDIO LLC             | 190995                       | 02/05/2019   | 01/29/2019 |              |              | 750.00       |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-021-615                        | FEB 2019 ADVERTISING PKG     |              | 1041       | 01/24/2019   |              |              | 750.00               |
| 001  | JUSTIN M FREMIN                    | 190996                       | 02/05/2019   | 01/29/2019 |              |              | 41.70        |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-681                        | TRAVEL REIMB: MEALS          |              | 01232019   | 01/23/2019   |              |              | 41.70                |
| 001  | BRASS HANGER CLEANERS INC          | 190997                       | 02/05/2019   | 01/29/2019 |              |              | 48.15        |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-040-559                        | CLEAN SANTA SUIT             |              | 82289      | 12/14/2018   |              |              | 48.15                |
| 001  | MSC 7511                           | 190998                       | 02/05/2019   | 01/29/2019 |              |              | 153.74       |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                        | FNK100-01 RENTAL FEE         |              | INV2880744 | 01/19/2019   |              |              | 152.15               |
|      | 001-100-699                        | MPC2504EX USAGE: B/W         |              | INV2880744 | 01/19/2019   |              |              | 1.59                 |
| 001  | SINGING RIVER ELECTRIC COOPERATIVE | 190999                       | 02/05/2019   | 01/29/2019 |              |              | 552.13       |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-631                        | BROWN FD 95237002            |              | 01152019   | 01/23/2019   |              |              | 228.60               |
|      | 001-161-631                        | MARTIN BLUFF FD 58380001     |              | 01162019   | 01/24/2019   |              |              | 197.24               |
|      | 001-201-629                        | SIGNAL LIGHTS 17546          |              | 01162019   | 01/24/2019   |              |              | 32.59                |
|      | 001-092-631                        | CITY LIMIT SIGN 17546        |              | 01162019   | 01/24/2019   |              |              | 25.78                |
|      | 001-100-631                        | MBLUFF SUB STN 58521002      |              | 01162019   | 01/24/2019   |              |              | 67.92                |
| 001  | SINGING RIVER ELECTRIC COOPERATIVE | 191000                       | 02/05/2019   | 01/29/2019 |              |              | 2,005.86     |                      |
|      | Account Number                     | Description                  |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-631                        | POLICE STATION 66298004      |              | 01182019   | 01/25/2019   |              |              | 1,111.18             |
|      | 001-201-629                        | SIGNAL LIGHT 89113001        |              | 01182019   | 01/25/2019   |              |              | 59.35                |
|      | 001-170-631                        | CITY PARK RESTRMS 89912001   |              | 01182019   | 01/25/2019   |              |              | 506.99               |
|      | 001-201-633                        | STREET LIGHTS 90345002       |              | 01182019   | 01/25/2019   |              |              | 179.03               |
|      | 001-092-631                        | RECORDS BLDG 90790001        |              | 01182019   | 01/25/2019   |              |              | 107.64               |
|      | 001-170-631                        | FRAZIER RESTRMS 98546001     |              | 01182019   | 01/25/2019   |              |              | 41.67                |



| Fund | Name of Claimant                   | Trans #                        | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|------------------------------------|--------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | SINGING RIVER ELECTRIC COOPERATIVE | 191001                         | 02/05/2019   | 01/29/2019 |              |              | 1,244.24     |                      |
|      | Account Number                     | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-201-633                        | DOLPHIN ST 94987002            | 01182019     | 01/25/2019 |              |              | 119.50       |                      |
|      | 001-201-633                        | DOLPHIN ST 94988002            | 01182019     | 01/25/2019 |              |              | 102.30       |                      |
|      | 001-201-633                        | DOLPHIN ST 94989002            | 01182019     | 01/25/2019 |              |              | 130.05       |                      |
|      | 001-201-633                        | DOLPHIN ST 94990002            | 01182019     | 01/25/2019 |              |              | 534.21       |                      |
|      | 001-201-633                        | WM PAYNE 100244001             | 01182019     | 01/25/2019 |              |              | 113.37       |                      |
|      | 001-201-633                        | WM PAYNE 100245001             | 01182019     | 01/25/2019 |              |              | 244.81       |                      |
| 001  | SINGING RIVER ELECTRIC COOPERATIVE | 191002                         | 02/05/2019   | 01/29/2019 |              |              | 8,284.93     |                      |
|      | Account Number                     | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-201-633                        | STREET LIGHTING 10054          | 01182019     | 01/25/2019 |              |              | 5,188.82     |                      |
|      | 001-201-629                        | SIGNAL LIGHTS 10054            | 01182019     | 01/25/2019 |              |              | 758.77       |                      |
|      | 001-092-631                        | CITY HALL 10054                | 01182019     | 01/25/2019 |              |              | 1,109.97     |                      |
|      | 001-170-631                        | FRAZIER PARK 10054             | 01182019     | 01/25/2019 |              |              | 51.94        |                      |
|      | 001-170-631                        | SENIOR BLDG 10054              | 01182019     | 01/25/2019 |              |              | 395.85       |                      |
|      | 001-161-631                        | CENTRAL FD 10054               | 01182019     | 01/25/2019 |              |              | 338.03       |                      |
|      | 001-170-631                        | CITY PARK 10054                | 01182019     | 01/25/2019 |              |              | 147.31       |                      |
|      | 001-092-631                        | PUBLIC WORKS 10054             | 01182019     | 01/25/2019 |              |              | 265.01       |                      |
|      | 001-092-631                        | HWY 90 SIGN 10054              | 01182019     | 01/25/2019 |              |              | 29.23        |                      |
| 001  | SINGING RIVER ELECTRIC COOPERATIVE | 191018                         | 02/05/2019   | 01/29/2019 |              |              | 720.21       |                      |
|      | Account Number                     | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-631                        | SOUTH FD 76008001              | 01202019     | 01/28/2019 |              |              | 258.99       |                      |
|      | 001-170-631                        | BACOT PARK 10137               | 01202019     | 01/28/2019 |              |              | 310.92       |                      |
|      | 001-201-629                        | SIGNAL LIGHTS 10138            | 01202019     | 01/28/2019 |              |              | 126.80       |                      |
|      | 001-170-631                        | BACOT SPLASH PAD 103751001     | 01202019     | 01/28/2019 |              |              | 23.50        |                      |
| 001  | BAILEY LUMBER & SUPPLY CO.         | 191022                         | 02/05/2019   | 01/30/2019 |              |              | 59.96        |                      |
|      | Account Number                     | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-170-577                        | TREATED PINE (3): BLEACHERS    | 02698498     | 01/28/2019 |              |              | 54.27        |                      |
|      | 001-170-577                        | CAUTION TAPE:BUDDY DAVIS FIELD | 02698497     | 01/28/2019 |              |              | 5.69         |                      |
| 001  | CAN'T MISS EMBROIDERY              | 191026                         | 02/05/2019   | 01/30/2019 |              |              | 663.05       |                      |
|      | Account Number                     | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-535                        | ASST POLO (3):LT KILLINGSWORTH | 21680        | 01/23/2019 | 190369       |              | 77.94        |                      |
|      | 001-100-535                        | ASST POLO (3): DET BROWN       | 21680        | 01/23/2019 | 190369       |              | 77.94        |                      |
|      | 001-100-535                        | ASST POLO (3): DET LANGFITT    | 21680        | 01/23/2019 | 190369       |              | 77.94        |                      |
|      | 001-100-535                        | ASST POLO (3): SGT HUNTER      | 21680        | 01/23/2019 | 190369       |              | 85.44        |                      |
|      | 001-100-535                        | ASST POLO (4): CAPT SELOVER    | 21708        | 01/23/2019 | 190346       |              | 103.92       |                      |
|      | 001-100-535                        | ASST POLO (4): CAPT WILSON     | 21708        | 01/23/2019 | 190346       |              | 103.92       |                      |
|      | 001-100-535                        | ASST POLO 2XL (4)              | 21708        | 01/23/2019 | 190346       |              | 115.96       |                      |
|      | 001-100-535                        | BLANK JACKET, BLACK            | 21708        | 01/23/2019 | 190346       |              | 19.99        |                      |
| 001  | STUART C IRBY CO INC               | 191028                         | 02/05/2019   | 01/30/2019 |              |              | 3,025.00     |                      |
|      | Account Number                     | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-201-637                        | LPT45/850/E39 45W LAMP (50)    | 11182035.1   | 01/18/2019 | 190364       |              | 3,025.00     |                      |



| Fund | Name of Claimant                         | Trans #                        | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|------------------------------------------|--------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | REYNOLDS WHOLESALE CO                    | 191029                         | 02/05/2019   | 01/30/2019 |              |              | 228.85       |                      |
|      | Account Number                           | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-170-559                              | CS JUMBO JR TISSUE (2)         | 61953        | 01/11/2019 | 190359       |              | 51.00        |                      |
|      | 001-170-559                              | #2601 DISPENSER (2)            | 61953        | 01/11/2019 | 190359       |              | 39.50        |                      |
|      | 001-170-559                              | CS 500/24X33 CAN LINERS        | 61953        | 01/11/2019 | 190359       |              | 22.95        |                      |
|      | 001-170-511                              | 500/CT 10" STYROFOAM PLATES    | 61952        | 01/11/2019 | 190358       |              | 34.50        |                      |
|      | 001-170-511                              | PACKAGED PLASTIC KNIVES (2)    | 61952        | 01/11/2019 | 190358       |              | 7.90         |                      |
|      | 001-170-511                              | 1000/16OZ PLASTIC CUPS         | 61952        | 01/11/2019 | 190358       |              | 59.00        |                      |
|      | 001-170-511                              | 1000/8OZ STYROFOAM CUPS        | 61952        | 01/11/2019 | 190358       |              | 14.00        |                      |
| 001  | INTERNATIONAL PERSONNEL MANAGEMENT ASSOC | 191030                         | 02/05/2019   | 01/30/2019 |              |              | 149.15       |                      |
|      | Account Number                           | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-022-660                              | PO-EL 102 POLICE TEST (40)     | 42093B9P50   | 12/28/2019 | 190314       |              | 57.00        |                      |
|      | 001-022-660                              | ADMINISTRATION FEE             | 42093B9P50   | 12/28/2019 | 190314       |              | 92.15        |                      |
| 001  | MID SOUTH UNIFORM & SUPPLY INC           | 191031                         | 02/05/2019   | 01/30/2019 |              |              | 1,946.80     |                      |
|      | Account Number                           | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-535                              | SS ARMORSKIN BASE SHIRT (40)   | 587087       | 01/22/2019 | 190273       |              | 1,866.80     |                      |
|      | 001-100-535                              | SEW ON PATCHES (80)            | 587087       | 01/22/2019 | 190273       |              | 80.00        |                      |
| 001  | GULF COAST BUSINESS SUPPLY CO            | 191033                         | 02/05/2019   | 01/30/2019 |              |              | 328.27       |                      |
|      | Account Number                           | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-510                              | 100CS/43X47 CAN LINERS         | 181139       | 01/09/2019 | 190347       |              | 23.95        |                      |
|      | 001-161-510                              | MF PAPER TOWELS                | 181139       | 01/09/2019 | 190347       |              | 21.47        |                      |
|      | 001-161-510                              | 8CT 32OZ DAWN DISH DETERGENT   | 181139       | 01/09/2019 | 190347       |              | 40.30        |                      |
|      | 001-161-510                              | 100CS/43X47 CAN LINERS (3)     | 181139.1     | 01/14/2019 | 190347       |              | 71.85        |                      |
|      | 001-161-635                              | LIQUID SOAP DISPENSER (2)      | 181982       | 01/23/2019 | 190388       |              | 31.98        |                      |
|      | 001-161-510                              | 250PK BMF TOWELS (2)           | 181982       | 01/23/2019 | 190388       |              | 38.02        |                      |
|      | 001-161-510                              | 24CT COMET CLEANSER 21OZ       | 181982       | 01/23/2019 | 190388       |              | 41.88        |                      |
|      | 001-161-510                              | DISINFECTANT AEROSOL (12)      | 181982       | 01/23/2019 | 190388       |              | 28.08        |                      |
|      | 001-161-500                              | 10RM/CS 8.5X11 COPY PAPER      | 181982       | 01/23/2019 | 190388       |              | 30.74        |                      |
| 001  | SUNBELT FIRE INC                         | 191034                         | 02/05/2019   | 01/30/2019 |              |              | 542.09       |                      |
|      | Account Number                           | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-639                              | MSA SCBA UNIT REPAIR           | 118287       | 01/17/2019 | 190280       |              | 542.09       |                      |
| 001  | CUSTOM PRODUCTS CORPORATION              | 191036                         | 02/05/2019   | 01/30/2019 |              |              | 3,772.53     |                      |
|      | Account Number                           | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-201-565                              | 06X(36"MAX) STREET SIGNS (75)  | 314797       | 01/22/2019 | 190352       |              | 1,433.25     |                      |
|      | 001-201-565                              | 30X30 STOP SIGNS (12)          | 314797       | 01/22/2019 | 190352       |              | 518.88       |                      |
|      | 001-201-565                              | POST U CHAN (50)               | 314797       | 01/22/2019 | 190352       |              | 915.50       |                      |
|      | 001-201-565                              | BOLT CARRIAGE HEAD (100)       | 314797       | 01/22/2019 | 190352       |              | 43.00        |                      |
|      | 001-201-565                              | WASHER NYLON (50)              | 314797       | 01/22/2019 | 190352       |              | 10.50        |                      |
|      | 001-201-565                              | NUT BREAK VANDAL RESIST (50)   | 314797       | 01/22/2019 | 190352       |              | 45.00        |                      |
|      | 001-201-565                              | BRACKET STAND 5.5 U CHAN (50)  | 314797       | 01/22/2019 | 190352       |              | 240.50       |                      |
|      | 001-201-565                              | BRACKET STAND 5.5 CROSS (50)   | 314797       | 01/22/2019 | 190352       |              | 244.50       |                      |
|      | 001-201-565                              | 12X36 BRIDGE, LEFT & RIGHT (8) | 314797       | 01/22/2019 | 190352       |              | 196.40       |                      |
|      | 001-201-565                              | FREIGHT                        | 314797       | 01/22/2019 | 190352       |              | 125.00       |                      |

| Fund | Name of Claimant                    | Trans #                        | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|-------------------------------------|--------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | GOODYEAR AUTO CENTER                | 191038                         | 02/05/2019   | 01/30/2019 |              |              | 1,644.32     |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-638                         | P225/60R18 EAG RS-A: U #48     | 207205       | 01/14/2019 | 190360       |              | 533.28       |                      |
|      | 001-100-638                         | P225/60R18 EAG RS-A: U #12416  | 207275       | 01/17/2019 | 190367       |              | 581.28       |                      |
|      | 001-090-638                         | 265/70R17 TRAILRUNR:CODE ENFRC | 207406       | 01/23/2019 | 190391       |              | 529.76       |                      |
| 001  | OFFICE DEPOT 1104                   | 191039                         | 02/05/2019   | 01/30/2019 |              |              | 140.72       |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-500                         | 32GB USB DATA TRAVELER (10)    | 2469113730   | 12/13/2018 | 190296       |              | 175.90       |                      |
|      | 001-100-500                         | CDT RTN:32GB DATA TRAVELER (2) | 2539075470   | 01/03/2019 | 190296       |              | -35.18       |                      |
| 001  | SECURE NETWORKS LLC                 | 191042                         | 02/05/2019   | 01/30/2019 |              |              | 1,658.00     |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-040-704                         | DELL LATITUDE WINDOW COMPUTER  | 39292        | 01/22/2019 | 190354       |              | 964.00       |                      |
|      | 001-040-704                         | MS OFFICE 2019 PROFESSIONAL    | 39292        | 01/22/2019 | 190354       |              | 440.00       |                      |
|      | 001-040-704                         | DELL WIRELESS MOUSE-LASER      | 39292        | 01/22/2019 | 190354       |              | 20.00        |                      |
|      | 001-040-704                         | DELL PROFESSIONAL BACK PACK    | 39292        | 01/22/2019 | 190354       |              | 49.00        |                      |
|      | 001-040-704                         | SHIPPING                       | 39292        | 01/22/2019 | 190354       |              | 20.00        |                      |
|      | 001-100-639                         | 250GB 2.5" S/S HARD DRIVE      | 39293        | 01/22/2019 | 190377       |              | 150.00       |                      |
|      | 001-100-639                         | SHIPPING: REPL NCIC PC         | 39293        | 01/22/2019 | 190377       |              | 15.00        |                      |
| 001  | STAPLES BUSINESS ADVANTAGE DEPT ATL | 191044                         | 02/05/2019   | 01/30/2019 |              |              | 198.36       |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-010-500                         | 25PK 9X12 YEL ENVELOPE (2)     | 3402124892   | 01/16/2019 | 190357       |              | 33.98        |                      |
|      | 001-010-500                         | 2019 DESK PAD CALENDAR         | 3401645804   | 01/11/2019 | 190357       |              | 4.99         |                      |
|      | 001-010-500                         | 1-LB BAG RUBBER BANDS          | 3401645804   | 01/11/2019 | 190357       |              | 1.80         |                      |
|      | 001-010-500                         | 1/4-LB BAG RUBBER BANDS        | 3401645804   | 01/11/2019 | 190357       |              | .50          |                      |
|      | 001-045-500                         | POST IT FLAGS ASST BRIGHT (2)  | 3401645804   | 01/11/2019 | 190357       |              | 7.48         |                      |
|      | 001-045-500                         | LEXMARK 501H TONER HY BLACK    | 3401645804   | 01/11/2019 | 190357       |              | 149.61       |                      |
| 001  | THE FIRE STORE                      | 191047                         | 02/05/2019   | 01/30/2019 |              |              | 1,003.25     |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-535                         | FIRE HELMET FACE SHIELD        | E1769034     | 10/18/2018 | 190078       |              | 240.59       |                      |
|      | 001-161-535                         | BELT CLIP BADGE HOLDER (5)     | E176903401   | 10/25/2018 | 190078       |              | 69.95        |                      |
|      | 001-161-535                         | CUSTOM LEATHER SHIELD (2)      | E176903401   | 10/25/2018 | 190078       |              | 85.98        |                      |
|      | 001-161-535                         | CUSTOM BUILT LT BADGE          | E176903402   | 11/14/2018 | 190078       |              | 77.50        |                      |
|      | 001-161-535                         | CUSTOM BUILT FF BADGE          | E176903402   | 11/14/2018 | 190078       |              | 63.50        |                      |
|      | 001-161-535                         | FIRE HELMET FACE SHIELD        | E176903403   | 12/04/2018 | 190078       |              | 240.59       |                      |
|      | 001-161-535                         | WP BOMBER JACKET 2XL           | 1915462      | 01/14/2019 | 190349       |              | 43.59        |                      |
|      | 001-161-535                         | WP BOMBER JACKET LARGE (2)     | 1915462      | 01/14/2019 | 190349       |              | 82.78        |                      |
|      | 001-161-535                         | WP BOMBER JACKET MEDIUM (2)    | 1915462      | 01/14/2019 | 190349       |              | 82.78        |                      |
|      | 001-161-535                         | SHIPPING                       | 1915462      | 01/14/2019 | 190349       |              | 15.99        |                      |
| 001  | REEVES CO INC                       | 191048                         | 02/05/2019   | 01/30/2019 |              |              | 30.14        |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-535                         | ENGRAVE NAMEPIN: LT FREMIN     | 379171       | 01/16/2019 | 190362       |              | 11.49        |                      |
|      | 001-161-535                         | DOUBLE SERVICE ATTACHMENT      | 379171       | 01/16/2019 | 190362       |              | 13.68        |                      |
|      | 001-161-535                         | SHIPPING                       | 379171       | 01/16/2019 | 190362       |              | 4.97         |                      |

| Fund       | Name of Claimant                | Trans #                       | Release Date | Claim Date | Claim Number     | Check Number | Claim Amount | Approved/Disapproved |
|------------|---------------------------------|-------------------------------|--------------|------------|------------------|--------------|--------------|----------------------|
| 001        | USCUTTER INC                    | 191049                        | 02/05/2019   | 01/30/2019 |                  |              | 41.95        |                      |
|            | Account Number                  | Description                   | Invoice #    | Date       | P.O.             | Amount       |              |                      |
|            | 001-100-559                     | INTMD CAL VINYL 12X10 ROLL(4) | 118467       | 01/24/2019 | 190400           |              | 31.96        |                      |
|            | 001-100-559                     | SHIPPING                      | 118467       | 01/24/2019 | 190400           |              | 9.99         |                      |
| 001        | STERLING PETROLEUM PRODUCTS INC | 191050                        | 02/05/2019   | 01/30/2019 |                  |              | 317.35       |                      |
|            | Account Number                  | Description                   | Invoice #    | Date       | P.O.             | Amount       |              |                      |
|            | 001-100-525                     | SERVICE PRO 5W20 OIL (55)     | 68493        | 01/22/2019 | 190361           |              | 312.95       |                      |
|            | 001-100-525                     | LUBE TAX: PATROL UNITS        | 68493        | 01/22/2019 | 190361           |              | 4.40         |                      |
| 001        | OVERWATCH SUPPLY LLC            | 191051                        | 02/05/2019   | 01/30/2019 |                  |              | 390.00       |                      |
|            | Account Number                  | Description                   | Invoice #    | Date       | P.O.             | Amount       |              |                      |
|            | 001-100-559                     | MICROPHONE LOOP (30): BODYCAM | 1085         | 01/14/2019 | 190345           |              | 390.00       |                      |
| 001        | CHANCELLOR INC                  | 191052                        | 02/05/2019   | 01/30/2019 |                  |              | 3,600.00     |                      |
|            | Account Number                  | Description                   | Invoice #    | Date       | P.O.             | Amount       |              |                      |
|            | 001-201-637                     | 45W LED LAMP 120/277V (50)    | 3016673601   | 01/11/2019 | 190341           |              | 3,600.00     |                      |
| 001        | ECONOMY BOOTS SALES & SERVICE   | 191053                        | 02/05/2019   | 01/30/2019 |                  |              | 284.00       |                      |
|            | Account Number                  | Description                   | Invoice #    | Date       | P.O.             | Amount       |              |                      |
|            | 001-100-559                     | SZ ZIP DUTY BOOTS: GIBBS      | 41829        | 07/25/2018 | 181040           |              | 100.00       |                      |
|            | 001-100-535                     | SZ DUTY BOOTS: BAXTER         | 43003        | 11/13/2018 | 190376           |              | 84.00        |                      |
|            | 001-100-535                     | SZ DUTY BOOTS: FORREST        | 43176        | 12/27/2018 | 190376           |              | 100.00       |                      |
| FUND TOTAL | 1 Claims                        | to                            | Checks       | 53 Total   | 55,412.32 Manual | Held         | Total        | 55,412.32            |

| Fund       | Name of Claimant                 | Trans #             | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------------|----------------------------------|---------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 007        | HANCOCK WHITNEY CORP TRUST SERVS | 190988              | 02/05/2019   | 01/29/2019 |              |              | 274,315.00   |                      |
|            | Account Number                   | Description         |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|            | 007-680-805                      | BOND PRN GAUTIER210 |              | 03012019   | 01/07/2019   |              |              | 265,000.00           |
|            | 007-680-807                      | BOND INT GAUTIER210 |              | 03012019   | 01/07/2019   |              |              | 9,315.00             |
| FUND TOTAL | 7 Claims                         | to                  | Checks       | 1 Total    | 274,315.00   | Manual       | Held         | Total 274,315.00     |

| Fund                  | Name of Claimant                                             | Trans # | Release Date | Claim Date       | Claim Number       | Check Number | Claim Amount        | Approved/Disapproved |
|-----------------------|--------------------------------------------------------------|---------|--------------|------------------|--------------------|--------------|---------------------|----------------------|
| 130                   | RIGHT OF WAY TECHNOLOGY INC<br>Account Number<br>130-130-770 | 190984  | 02/05/2019   | 01/29/2019       |                    |              | 10,000.00           |                      |
|                       | Description<br>ADVISORY SERVS-RELOCATION (2)                 |         |              | Invoice #<br>201 | Date<br>01/24/2019 | P.O.         | Amount<br>10,000.00 |                      |
| FUND TOTAL 130 Claims | to                                                           | Checks  | 1 Total      | 10,000.00        | Manual             | Held         | Total               | 10,000.00            |



| Fund                  | Name of Claimant                    | Trans # | Release Date                   | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|-------------------------------------|---------|--------------------------------|------------|--------------|--------------|--------------|----------------------|
| 157                   | BARNEYS POLICE AND HUNTING SUPPLIES | 191046  | 02/05/2019                     | 01/30/2019 |              |              | 3,870.29     |                      |
|                       | Account Number                      |         | Description                    | Invoice #  | Date         | P.O.         | Amount       |                      |
|                       | 157-100-799                         |         | WATER DISH K9 BRACKET MOUNT    | 00121694-0 | 12/21/2018   | 190221       |              | 110.00               |
|                       | 157-100-799                         |         | KENNEL EZ RIDER K9             | 00121694-0 | 12/21/2018   | 190221       |              | 2,031.76             |
|                       | 157-100-799                         |         | SHIPPING: NEW K9 UNIT          | 00121694-0 | 12/21/2018   | 190221       |              | 223.94               |
|                       | 157-100-799                         |         | KIT K9 DEPLOY HEAT ALERT PAGER | 00121694-1 | 01/17/2019   | 190221       |              | 1,411.75             |
|                       | 157-100-799                         |         | FAN, F SERIES 10               | 00121694-1 | 01/17/2019   | 190221       |              | 92.84                |
| FUND TOTAL 157 Claims | to                                  | Checks  | 1 Total                        | 3,870.29   | Manual       | Held         | Total        | 3,870.29             |



79

| Fund       | Name of Claimant                | Trans #         | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------------|---------------------------------|-----------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 172        | JACKSON-GEORGE REGIONAL LIBRARY | 190963          | 02/05/2019   | 01/24/2019 |              |              | 33,744.34    |                      |
|            | Account Number                  | Description     |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|            | 172-350-650                     | LIBRARY SUPPORT |              | JAN 2019   | 01/17/2019   |              |              | 33,744.34            |
| FUND TOTAL | 172 Claims                      | to              | Checks       | 1 Total    | 33,744.34    | Manual       | Held         | Total 33,744.34      |

| Fund                  | Name of Claimant                   | Trans #                     | Release Date | Claim Date | Claim Number    | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|------------------------------------|-----------------------------|--------------|------------|-----------------|--------------|--------------|----------------------|
| 176                   | AD2 INC                            | 190924                      | 02/05/2019   | 01/15/2019 |                 |              | 163.45       |                      |
|                       | Account Number                     | Description                 |              | Invoice #  | Date            | P.O.         | Amount       |                      |
|                       | 176-170-699                        | RENEWAL 2/13/19 - 2/12/2020 |              | 3392       | 01/15/2019      |              |              | 11.95                |
|                       | 176-170-699                        | HOSTING FEE FEB 2019        |              | 3392       | 01/15/2019      |              |              | 36.50                |
|                       | 176-170-699                        | SHOPPING CART FEE FEB 2019  |              | 3392       | 01/15/2019      |              |              | 115.00               |
| 176                   | AT&T                               | 190947                      | 02/05/2019   | 01/22/2019 |                 |              | 51.48        |                      |
|                       | Account Number                     | Description                 |              | Invoice #  | Date            | P.O.         | Amount       |                      |
|                       | 176-170-605                        | JAN 2019: SSP INTERNET      |              | 285615432  | 01/11/2019      |              |              | 51.48                |
| 176                   | AT&T                               | 190959                      | 02/05/2019   | 01/24/2019 |                 |              | 148.28       |                      |
|                       | Account Number                     | Description                 |              | Invoice #  | Date            | P.O.         | Amount       |                      |
|                       | 176-170-605                        | MONTHLY SERVICE             |              | 2284972244 | 01/14/2019      |              |              | 148.28               |
| 176                   | SINGING RIVER ELECTRIC COOPERATIVE | 191019                      | 02/05/2019   | 01/29/2019 |                 |              | 2,228.02     |                      |
|                       | Account Number                     | Description                 |              | Invoice #  | Date            | P.O.         | Amount       |                      |
|                       | 176-170-631                        | PARK FACILITIES 76854002    |              | 01202019   | 01/28/2019      |              |              | 2,179.86             |
|                       | 176-170-631                        | HOUSE 76855002              |              | 01202019   | 01/28/2019      |              |              | 48.16                |
| 176                   | BELL AUTO PARTS INC                | 191032                      | 02/05/2019   | 01/30/2019 |                 |              | 249.50       |                      |
|                       | Account Number                     | Description                 |              | Invoice #  | Date            | P.O.         | Amount       |                      |
|                       | 176-170-639                        | JOHN DEERE STARTER          |              | 42926      | 01/22/2019      | 190386       |              | 249.50               |
| 176                   | AIRGAS USA LLC                     | 191037                      | 02/05/2019   | 01/30/2019 |                 |              | 83.02        |                      |
|                       | Account Number                     | Description                 |              | Invoice #  | Date            | P.O.         | Amount       |                      |
|                       | 176-170-559                        | OXYGEN IND 125 CG 540       |              | 9084737043 | 01/23/2019      | 190395       |              | 28.20                |
|                       | 176-170-559                        | TIP CUTTING VICTOR (3)      |              | 9084737043 | 01/23/2019      | 190395       |              | 50.82                |
|                       | 176-170-559                        | HAZMAT CHARGE               |              | 9084737043 | 01/23/2019      | 190395       |              | 4.00                 |
| FUND TOTAL 176 Claims |                                    | to                          | Checks       | 6 Total    | 2,923.75 Manual | Held         | Total        | 2,923.75             |

| Fund                  | Name of Claimant                        | Trans #                | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|-----------------------------------------|------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 301                   | SEYMOUR ENGINEERING PLLC                | 191023                 | 02/05/2019   | 01/30/2019 |              |              | 10,700.00    |                      |
|                       | Account Number                          | Description            |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                       | 301-600-603                             | CONSTRUCTION ADMIN     |              | 6903       | 01/28/2019   |              |              | 3,200.00             |
|                       | 301-600-603                             | RESIDENT PROJECT REP   |              | 6903       | 01/28/2019   |              |              | 7,500.00             |
| 301                   | ADVANCED CONSTRUCTION & DEVELOPMENT LLC | 191071                 | 02/05/2019   | 01/31/2019 |              |              | 1,868.00     |                      |
|                       | Account Number                          | Description            |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                       | 301-600-683                             | CONSTRUCTION: SPILLWAY |              | 3          | 01/24/2019   |              |              | 1,868.00             |
| FUND TOTAL 301 Claims | to                                      | Checks                 | 2 Total      | 12,568.00  | Manual       |              | Held         | Total 12,568.00      |

| Fund                  | Name of Claimant         | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|--------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 351                   | SEYMOUR ENGINEERING PLLC | 191021                        | 02/05/2019   | 01/29/2019 |              |              | 29,042.80    |                      |
|                       | Account Number           | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                       | 351-726-603              | FLOW TEST, HYDRAULIC ANALYSIS |              | 6902       | 01/28/2019   |              |              | 12,500.00            |
|                       | 351-726-603              | ENGINEERING DESIGN            |              | 6902       | 01/28/2019   |              |              | 9,062.80             |
|                       | 351-726-603              | DESIGN SURVEYS                |              | 6902       | 01/28/2019   |              |              | 7,480.00             |
| FUND TOTAL 351 Claims | to                       | Checks                        | 1 Total      | 29,042.80  | Manual       | Held         | Total        | 29,042.80            |

84



| Fund | Name of Claimant           | Trans #                      | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|----------------------------|------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 400  | CITY OF GAUTIER            | 190913                       | 02/05/2019   | 01/15/2019 |              |              | 43,427.11    |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-680-821                | ST LNS #3 90/57 SWR          | 01092019     | 01/09/2019 |              |              | 7,877.45     |                      |
|      | 400-680-822                | ST LNS #4 90/57 WTR          | 01092019     | 01/09/2019 |              |              | 10,948.67    |                      |
|      | 400-680-822                | ST LNS #4 90/57 SWR          | 01092019     | 01/09/2019 |              |              | 9,019.22     |                      |
|      | 400-680-823                | ST LNS #5 ALLEN RD           | 01092019     | 01/09/2019 |              |              | 2,149.95     |                      |
|      | 400-680-824                | ST LNS #6 OLD SPAN TR        | 01092019     | 01/09/2019 |              |              | 3,765.83     |                      |
|      | 400-680-825                | ST LNS #7 OLD SPAN TR        | 01092019     | 01/09/2019 |              |              | 9,665.99     |                      |
| 400  | AT&T                       | 190930                       | 02/05/2019   | 01/17/2019 |              |              | 58.88        |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-650-605                | MONTHLY SERVICE              | 2284972276   | 01/06/2019 |              |              | 58.88        |                      |
| 400  | AT&T                       | 190960                       | 02/05/2019   | 01/24/2019 |              |              | 178.00       |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-650-605                | MONTHLY SERVICE              | 2284974594   | 01/14/2019 |              |              | 178.00       |                      |
| 400  | AT&T                       | 190961                       | 02/05/2019   | 01/24/2019 |              |              | 186.13       |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-650-605                | MONTHLY SERVICE              | 2284975234   | 01/14/2019 |              |              | 186.13       |                      |
| 400  | MISSION COMMUNICATIONS LLC | 190962                       | 02/05/2019   | 01/24/2019 |              |              | 1,997.00     |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-651-584                | RADIO/DB ASSEMBLY: FISH HAWK | 1025762      | 01/03/2019 |              |              | 250.00       |                      |
|      | 400-651-584                | RADIO/DB ASSEMBLY: WHITEWOOD | 1025762      | 01/03/2019 |              |              | 250.00       |                      |
|      | 400-651-584                | FREIGHT                      | 1025762      | 01/03/2019 |              |              | 10.00        |                      |
|      | 400-651-584                | AC CURRENT SWITCH            | 1026064      | 01/09/2019 |              |              | 27.00        |                      |
|      | 400-651-584                | FREIGHT                      | 1026064      | 01/09/2019 |              |              | 10.00        |                      |
|      | 400-651-584                | TRANSFORMER                  | 1026139      | 01/11/2019 |              |              | 15.00        |                      |
|      | 400-651-584                | FREIGHT                      | 1026139      | 01/11/2019 |              |              | 10.00        |                      |
|      | 400-651-584                | TRANSDUCER: DARTMOUTH        | 1026170      | 01/15/2019 |              |              | 695.00       |                      |
|      | 400-651-584                | TRANSDUCER: JOHNSTON         | 1026170      | 01/15/2019 |              |              | 695.00       |                      |
|      | 400-651-584                | FREIGHT                      | 1026170      | 01/15/2019 |              |              | 10.00        |                      |
|      | 400-651-584                | 5-PKG ELECTRONIC KEYS        | 1026177      | 01/15/2019 |              |              | 25.00        |                      |
| 400  | MSC 7511                   | 190965                       | 02/05/2019   | 01/25/2019 |              |              | 166.49       |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-650-698                | FGYJ00-01 RENTAL FEE         | INV2863294   | 01/08/2019 |              |              | 166.49       |                      |
| 400  | CABLE ONE INC              | 190973                       | 02/05/2019   | 01/25/2019 |              |              | 62.74        |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-650-698                | FEB 2019: #107663106         | 01162019     | 01/23/2019 |              |              | 62.74        |                      |
| 400  | CITY OF GAUTIER            | 190979                       | 02/05/2019   | 01/25/2019 |              |              | 125,626.26   |                      |
|      | Account Number             | Description                  | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 400-000-104                | DEC 2018 GARBAGE PMTS        | 12282018     | 12/28/2018 |              |              | 125,626.26   |                      |

| Fund | Name of Claimant                   | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|------------------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 400  | IRBY'S ANSWERING SERVICE           | 190980                        | 02/05/2019   | 01/28/2019 |              |              | 592.06       |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-698                        | HOLIDAY CHARGES               |              | 277-012319 | 01/23/2019   |              |              | 12.00                |
|      | 400-650-698                        | 631 MTS: 12/26 - 1/22/2019    |              | 277-012319 | 01/23/2019   |              |              | 166.06               |
|      | 400-650-698                        | BASE RATE: 01/23 - 02/19/2019 |              | 277-012319 | 01/23/2019   |              |              | 414.00               |
| 400  | 2018 BOND DEBT SERVICE FUND        | 190983                        | 02/05/2019   | 01/29/2019 |              |              | 30,000.00    |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-900-950                        | FEB 2019: 2018 BOND DS        |              | 02012019   | 02/01/2019   |              |              | 30,000.00            |
| 400  | FUELMAN                            | 190986                        | 02/05/2019   | 01/29/2019 |              |              | 107.40       |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-525                        | UNL FUEL                      |              | NP55156055 | 01/14/2019   |              |              | 107.40               |
| 400  | FUELMAN                            | 190987                        | 02/05/2019   | 01/29/2019 |              |              | 151.28       |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-525                        | UNL FUEL                      |              | NP55198162 | 01/21/2019   |              |              | 151.28               |
| 400  | FUELMAN                            | 190991                        | 02/05/2019   | 01/29/2019 |              |              | 74.22        |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-525                        | UNL FUEL                      |              | NP55226751 | 01/28/2019   |              |              | 74.22                |
| 400  | ARISTA INFORMATION SYSTEMS INC     | 190992                        | 02/05/2019   | 01/29/2019 |              |              | 2,192.32     |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-698                        | DEC 2018 STATEMENTS           |              | 26785      | 01/15/2019   |              |              | 1,192.32             |
|      | 400-650-698                        | DEC 2018 POSTAGE              |              | 1425201901 | 01/23/2019   |              |              | 1,000.00             |
| 400  | SINGING RIVER ELECTRIC COOPERATIVE | 191003                        | 02/05/2019   | 01/29/2019 |              |              | 7,298.66     |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-631                        | IONIZATION PLANT 99216002     |              | 01182019   | 01/25/2019   |              |              | 205.17               |
|      | 400-651-631                        | LIFT STATIONS 17882           |              | 01182019   | 01/25/2019   |              |              | 2,583.78             |
|      | 400-651-631                        | WATER WELLS 17882             |              | 01182019   | 01/25/2019   |              |              | 3,702.40             |
|      | 400-651-631                        | CITY HALL SOUTH 17882         |              | 01182019   | 01/25/2019   |              |              | 807.31               |
| 400  | SINGING RIVER ELECTRIC COOPERATIVE | 191004                        | 02/05/2019   | 01/29/2019 |              |              | 5,055.76     |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-631                        | LIFT STNS 89627001            |              | 01172019   | 01/24/2019   |              |              | 84.29                |
|      | 400-651-631                        | LIFT STNS 89702001            |              | 01162019   | 01/24/2019   |              |              | 25.78                |
|      | 400-651-631                        | LIFT STNS 17881               |              | 01162019   | 01/24/2019   |              |              | 2,654.10             |
|      | 400-651-631                        | WATER WELLS 17881             |              | 01162019   | 01/24/2019   |              |              | 2,291.59             |
| 400  | SINGING RIVER ELECTRIC COOPERATIVE | 191005                        | 02/05/2019   | 01/29/2019 |              |              | 2,266.60     |                      |
|      | Account Number                     | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-631                        | LIFT STATIONS 20649           |              | 01152019   | 01/23/2019   |              |              | 1,015.64             |
|      | 400-651-631                        | LIFT STATIONS 28779           |              | 01152019   | 01/23/2019   |              |              | 93.43                |
|      | 400-651-631                        | SCHOONER WELL 20688           |              | 01112019   | 01/21/2019   |              |              | 931.23               |
|      | 400-651-631                        | LIFT STATIONS 20688           |              | 01112019   | 01/21/2019   |              |              | 226.30               |

| Fund                     | Name of Claimant                    | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|--------------------------|-------------------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 400                      | SINGING RIVER ELECTRIC COOPERATIVE  | 191020                        | 02/05/2019   | 01/29/2019 |              |              | 4,181.78     |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-651-631                         | LIFT STNS 17875               | 01202019     | 01/28/2019 |              |              | 227.70       |                      |
|                          | 400-651-631                         | LIFT STNS 17883               | 01202019     | 01/28/2019 |              |              | 1,899.95     |                      |
|                          | 400-651-631                         | LIFT STNS 17884               | 01202019     | 01/28/2019 |              |              | 2,054.13     |                      |
| 400                      | CAN'T MISS EMBROIDERY               | 191027                        | 02/05/2019   | 01/30/2019 |              |              | 94.50        |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-650-559                         | TSHIRTS W/LOGO (21):UTIL DEPT | 21707        | 01/14/2019 | 190350       |              | 94.50        |                      |
| 400                      | CONSOLIDATED PIPE & SUPPLY          | 191040                        | 02/05/2019   | 01/30/2019 |              |              | 184.00       |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-651-581                         | 12X1 ROMAC CC BRASS SDL (2)   | 3790071000   | 01/08/2019 | 190344       |              | 184.00       |                      |
| 400                      | SOUTHERN WATERWORKS SUPPLY INC      | 191041                        | 02/05/2019   | 01/30/2019 |              |              | 30.60        |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-650-559                         | #4 HF BARREL LOCK KEY (2)     | 78445        | 01/16/2019 | 190293       |              | 30.60        |                      |
| 400                      | SECURE NETWORKS LLC                 | 191043                        | 02/05/2019   | 01/30/2019 |              |              | 1,090.00     |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-651-582                         | DELL OPTIPLEX 3060 COMPUTER   | 39297        | 01/23/2019 | 190340       |              | 794.00       |                      |
|                          | 400-651-582                         | MS HOME AND BUSINESS 2019     | 39297        | 01/23/2019 | 190340       |              | 250.00       |                      |
|                          | 400-651-582                         | DELL DISPLAY TO VGA ADAPTER   | 39297        | 01/23/2019 | 190340       |              | 21.00        |                      |
|                          | 400-651-582                         | SHIPPING: TRMT PLANT COMPUTER | 39297        | 01/23/2019 | 190340       |              | 25.00        |                      |
| 400                      | STAPLES BUSINESS ADVANTAGE DEPT ATL | 191045                        | 02/05/2019   | 01/30/2019 |              |              | 698.83       |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-650-500                         | BLUE STANDARD SORTER          | 3402295197   | 01/18/2019 | 190371       |              | 6.59         |                      |
|                          | 400-650-500                         | WIRELESS MOUSE (2)            | 3402215952   | 01/17/2019 | 190371       |              | 26.98        |                      |
|                          | 400-650-703                         | MESH FABRIC CHAIR             | 3402215952   | 01/17/2019 | 190371       |              | 119.99       |                      |
|                          | 400-650-703                         | HAYDEN 3 SHELF BOOKCASE       | 3402215952   | 01/17/2019 | 190371       |              | 54.92        |                      |
|                          | 400-650-703                         | HAYDEN 2 SHELF BOOKCASE       | 3402215952   | 01/17/2019 | 190371       |              | 38.01        |                      |
|                          | 400-650-500                         | 3/PK FINGERTIP MOISTENER      | 3401261189   | 01/05/2019 | 190339       |              | 4.19         |                      |
|                          | 400-650-500                         | LEGAL 3 TAB FILE FOLDERS (3)  | 3401261189   | 01/05/2019 | 190339       |              | 45.72        |                      |
|                          | 400-650-559                         | AA BATTERIES 8PK              | 3401261189   | 01/05/2019 | 190339       |              | 7.16         |                      |
|                          | 400-650-500                         | CS 11X17 COPY PAPER           | 3401261189   | 01/05/2019 | 190339       |              | 46.58        |                      |
|                          | 400-650-500                         | LEXMARK MS/X317 TONER         | 3401261189   | 01/05/2019 | 190339       |              | 78.74        |                      |
|                          | 400-650-500                         | EPSON 252 HY BLK/CMY 4PK      | 3401261189   | 01/05/2019 | 190339       |              | 67.59        |                      |
|                          | 400-650-500                         | HP 950XL HY BLK/CMY 4PK       | 3401261189   | 01/05/2019 | 190339       |              | 106.01       |                      |
|                          | 400-650-500                         | HP 312A BLK TONER             | 3401261189   | 01/05/2019 | 190339       |              | 96.35        |                      |
| 400                      | J H WRIGHT & ASSOCIATES INC         | 191054                        | 02/05/2019   | 01/30/2019 |              |              | 1,000.00     |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-651-584                         | LRG FLOAT 40FT CORD (10)      | 412410       | 01/17/2019 | 190337       |              | 650.00       |                      |
|                          | 400-651-584                         | FLOAT NO NARROW WGT 30FT (10) | 412410       | 01/17/2019 | 190337       |              | 350.00       |                      |
| 400                      | CITY OF GAUTIER                     | 191061                        | 02/05/2019   | 01/30/2019 |              |              | 600.00       |                      |
|                          | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|                          | 400-650-603                         | SEYMOUR ENG: ERC FUND 304     | CK 44785     | 12/05/2018 |              |              | 600.00       |                      |
| FUND TOTAL 400 Claims to |                                     | Checks                        | 25 Total     | 227,320.62 | Manual       | Held         | Total        | 227,320.62           |

| Fund                  | Name of Claimant               | Trans #                | Release Date | Claim Date   | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|--------------------------------|------------------------|--------------|--------------|--------------|--------------|--------------|----------------------|
| 602                   | FIRST NATIONAL BANK TRUST DEPT | 190985                 | 02/05/2019   | 01/29/2019   |              |              | 1,403,900.00 |                      |
|                       | Account Number                 | Description            |              | Invoice #    | Date         | P.O.         | Amount       |                      |
|                       | 602-000-133                    | MAR 2019 PRINCIPAL PMT |              | 03012019     | 01/15/2019   |              | 1,390,000.00 |                      |
|                       | 602-000-133                    | MAR 2019 INTEREST PMT  |              | 03012019     | 01/15/2019   |              | 13,900.00    |                      |
| FUND TOTAL 602 Claims | to                             | Checks                 | 1 Total      | 1,403,900.00 | Manual       |              | Held         | Total 1,403,900.00   |



SUMMARY OF ALL FUNDS

|                     |    |        |          |                     |      |       |              |
|---------------------|----|--------|----------|---------------------|------|-------|--------------|
| FUND 1 Claims       | to | Checks | 53 Total | 55,412.32 Manual    | Held | Total | 55,412.32    |
| FUND 7 Claims       | to | Checks | 1 Total  | 274,315.00 Manual   | Held | Total | 274,315.00   |
| FUND 130 Claims     | to | Checks | 1 Total  | 10,000.00 Manual    | Held | Total | 10,000.00    |
| FUND 157 Claims     | to | Checks | 1 Total  | 3,870.29 Manual     | Held | Total | 3,870.29     |
| FUND 160 Claims     | to | Checks | 1 Total  | 600.24 Manual       | Held | Total | 600.24       |
| FUND 172 Claims     | to | Checks | 1 Total  | 33,744.34 Manual    | Held | Total | 33,744.34    |
| FUND 176 Claims     | to | Checks | 6 Total  | 2,923.75 Manual     | Held | Total | 2,923.75     |
| FUND 301 Claims     | to | Checks | 2 Total  | 12,568.00 Manual    | Held | Total | 12,568.00    |
| FUND 351 Claims     | to | Checks | 1 Total  | 29,042.80 Manual    | Held | Total | 29,042.80    |
| FUND 354 Claims     | to | Checks | 2 Total  | 20,675.85 Manual    | Held | Total | 20,675.85    |
| FUND 400 Claims     | to | Checks | 25 Total | 227,320.62 Manual   | Held | Total | 227,320.62   |
| FUND 602 Claims     | to | Checks | 1 Total  | 1,403,900.00 Manual | Held | Total | 1,403,900.00 |
| <hr/>               |    |        |          |                     |      |       |              |
| Total for all Funds |    | Checks | 95 Total | 2,074,373.21 Manual | Held | Total | 2,074,373.21 |

Councilman Jackson requested for Consent Agenda Items #12 and #13 to be pulled for further discussion.

Councilwoman Martin made the motion to approve Consent Agenda Items 1-11, 14, and 15, as presented. Councilman George seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 019-2019**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-11, 14, and 15 are hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

**AYES:**        **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**        **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

**RESOLUTION NUMBER 005-2019**

**RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI REMOVING A POLICE DEPARTMENT VEHICLE FROM INVENTORY AND INSURANCE COVERAGE, AND AUTHORIZING VEHICLE TO BE USED FOR PARTS UNTIL SUCH TIME AS IT CAN BE DEEMED SURPLUS**

**WHEREAS**, the Gautier Police Department is requesting a 2006 Ford F250 truck, VIN#1FTSW21586EC45606 (Inventory Control #1630) be removed from inventory and insurance coverage, and be used for parts until such time as it can be deemed surplus;

**WHEREAS**, the Mayor and Members of the Council [have or have not] determined that, given the age and condition of the vehicle, removal from inventory and use for parts is the best use of said vehicle, and is in the best interest of the City of Gautier.

**BE IT, THEREFORE, RESOLVED** by the Mayor and Council of the City of Gautier, Mississippi that the 2006 Ford F250 Truck is hereby removed from inventory, removed from insurance coverage, and authorized to be used for parts until such time as it can be deemed surplus.

**BE IT, FURTHER RESOLVED** that the Council authorizes the City Manager or City Clerk to execute all documents necessary for this purpose.

The motion to approve the foregoing resolution was made by **Councilwoman Martin**, seconded by **Councilman George**, and the following vote was recorded:

**AYES:**        **Phil Torjusen**  
                 **Mary Martin**  
                 **Cameron George**  
                 **Richard Jackson**  
                 **Casey Vaughan**  
                 **Rusty Anderson**

**NAYS:**        **None**

**ABSENT:**    **Adam Colledge**

**WHEREUPON**, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 5<sup>th</sup> day of February, 2019.

---

**PHIL TORJUSEN, MAYOR**

ATTEST:

---

CITY CLERK

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Danny Selover, Police  
**Date:** 01/16/2019  
**Subject:** Authorization to remove Police Department vehicle from inventory, insurance and authorize vehicle to be used as parts.

---

**REQUEST:**

City Council authorization is requested by the Gautier Police Department to remove a 2006 Ford F250 truck, VIN #1FTSW21586EC45606 (city inventory control #1630), from inventory, insurance and authorize vehicle to be used as parts until such time as they can be deemed surplus.

**BACKGROUND:**

The Police Department has determined that, given the age and condition of the vehicle, removal from inventory, insurance and use for parts is the best use of the vehicle, and is in the best interest of the City of Gautier.

**DISCUSSION:**

This vehicle was donated to the Gautier Police Department by the Jackson County Sheriff's office years ago and has since had major mechanical issues too costly to repair.

**RECOMMENDATION:**

Police Department staff recommends that City Council authorize the removal of this vehicle from inventory and authorize vehicle to be used for parts until such time as it can be deemed surplus.

**ATTACHMENTS:**

1. Consent Agenda Item 1 - Authorization to remove police dept. vehicle from inventory and to be used as parts
2. ID 1630







There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 020-2019**

**WHEREAS**, Miss. Code Ann. 21-15-33 requires that the minutes be adopted and approved by a majority of the members of the governing body at the next regular meeting or within thirty (30) days of the meeting they represent, whichever occurs first. Upon such approval, the minutes are valid from and after the date of the meeting; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Recessed Council Meetings held January 15<sup>th</sup> and January 29<sup>th</sup>, 2019 are hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin** seconded by **Councilman George** and the following vote was recorded:

**AYES:**           **Phil Torjusen**  
                      **Mary Martin**  
                      **Cameron George**  
                      **Richard Jackson**  
                      **Casey Vaughan**  
                      **Rusty Anderson**

**NAYS:**           **None**

**ABSENT:**       **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 021-2019**

**WHEREAS**, Cogent Strategies is a team of top-ranked government relations and strategic communications professionals; and

**WHEREAS**, the City entered into a one-year agreement with Cogent Strategies, LLC February 6, 2018;

**WHEREAS**, the city hereby finds that extending the agreement with Cogent Strategies to assist in securing federal dollars for the City's infrastructure projects, specifically sewer repair and water treatment plant requirements is in the best interest of the City;

**WHEREAS**, this amendment would be in the best interest of the City of Gautier;

**WHEREAS**, the agreement will be extended to February 5, 2020;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the extension of the agreement with Cogent Strategies, on the same terms and conditions, is hereby authorized and approved; and

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.



**CITY OF GAUTIER  
MEMORANDUM**

**To:** City Council  
**From:** Paula Yancey, City Manager  
**Date:** February 5, 2019  
**Subject:** Approval to amend the agreement with Cogent Strategies

---

**REQUEST:**

The City Manager requests to amend the agreement executed February 23, 2018 between Cogent Strategies LLC and the City of Gautier in order to extend the contract.

**BACKGROUND:**

Cogent Strategies has worked well the past year assisting the City of Gautier's efforts to secure federal dollars for the City's infrastructure projects, specifically sewer repair and water treatment plant requirements.

**DISCUSSION:**

Cogent Strategies, LLC agrees to extend the term of the Agreement through February 5, 2020. All other terms and conditions of the Agreement will remain in effect. The monthly retainer will remain \$7,500 per month, which is very reasonable for the services we receive.

**RECOMMENDATION:**

The City Manager recommends that the City Council approve to amend the agreement between the City of Gautier and Cogent Strategies, LLC.

The Council May:

1. Approve to amend the agreement between the City of Gautier and Cogent Strategies, LLC; or
2. Not approve to amend the agreement between the City of Gautier and Cogent Strategies, LLC

**ATTACHMENTS:**

1. Cogent Strategies Letter (Amendment to Agreement)

February 7, 2019

Paula Yancey  
City Manager  
City of Gautier  
3330 US-90  
Gautier, MS 39553

Dear Paula,

I am writing to amend the agreement executed February 23, 2018 between Cogent Strategies LLC and the City of Gautier ("the Agreement"), hereinafter referred to collectively as "the Parties".

Summary and Terms of this Amendment

1. The Parties hereby agree to extend the term of the Agreement through February 5, 2020.
2. Notwithstanding the changes above, all other terms and conditions of the Agreement shall remain in full force and effect.

We look forward to continuing our work with you. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Kimberley Fritts  
Founder & CEO

AGREED TO:

---

On behalf of the City of Gautier

---

Date

---

On behalf of Cogent Strategies, LLC

---

Date

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION NUMBER 006-2019**

**RESOLUTION AMENDING THE COMPREHENSIVE FEE SCHEDULE TO REFLECT CURRENT DEPARTMENT DETAILS AND CHANGES TO VARIOUS FEES**

**WHEREAS**, City Staff has recommended that the City of Gautier Comprehensive Fee Schedule be amended to reflect current department details, and changes to various fees; and

**WHEREAS**, the changes to department details in the attached Comprehensive Fee Schedules reflect updates accurately depicting recent changes made by the Council to the organization of the City; and

**WHEREAS**, City Staff has recommended removing all Special Event Fees from the Comprehensive Fee Schedule; and

**WHEREAS**, City Staff has recommended increasing the rental fee for the Senior Center from \$100.00 to \$150.00; and

**WHEREAS**, City Staff has recommended reducing the boat launch fee at Shepard State Park from \$7.00 to \$4.00; and

**WHEREAS**, the Mayor and Members of City Council hereby find that these changes are in the best interests of the City;

**BE IT THEREFORE RESOLVED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the above amendments to the Comprehensive Fee Schedule are hereby authorized and approved; and

**BE IT FURTHER RESOLVED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**           **Phil Torjusen**  
                      **Mary Martin**  
                      **Cameron George**  
                      **Richard Jackson**  
                      **Casey Vaughan**  
                      **Rusty Anderson**

**NAYS:**           **None**

**ABSENT:**       **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.



**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Chassity Bilbo, Recreation Director  
**Date:** January 24, 2019  
**Subject:** Approval to amend Comprehensive Fee Schedule for the Parks and Recreation Department

---

**REQUEST:**

The Recreation Department requests that Council amend the Comprehensive Fee Schedule to reflect the following changes:

- Delete Cultural Services and replace with Parks & Recreation
- Remove all Special Event Fees from Comprehensive Fee Schedule
- Increase the rental fee of the Senior Center from \$100 to \$150
- Reduce the boat launch fee at Shepard State Park from \$7.00 to \$4.00
- Remove Parks & Recreation from under Economic Development on the Table of Contents and list as its own department
- Delete Economic Development and replace with Building and Planning
- Add Finance Department above Municipal Court Fines
- Add Public Works/Utilities under City Clerk

**BACKGROUND:**

The Recreation Director has been evaluating the operations of the Recreation Department and has found that several items on the Comprehensive Fee schedule need to be revised/ updated.

**DICUSSION:**

- Delete Cultural Services and replace with Parks & Recreation - the City reorganized and no longer has a Cultural Services Division.
- Remove all Special Event Fees from Comprehensive Fee Schedule - due to limited inventory and the increased needs of the Recreation Department this is no longer a viable option for the Recreation Department.
- Increase the rental fee of the Senior Center from \$100 to \$150 - after meeting with staff members and the Senior Steer Committee both felt that the rental fee for the Senior Center should be increased to help with the maintenance and operation of the Senior Center. Staff also checked with other rental facilities and found that the increase in fee would still be comparable to other surrounding facilities.
- Reduce the boat launch fee at Shepard State Park from \$7.00 to \$4.00 - reducing the boat launch fee would put the launch fee in line with surrounding boat launches in the area.
- Remove Parks & Recreation from under Economic Development on the Table of Contents and list as its own department
- Delete Economic Development and replace with Building and Planning
- Add Finance Department above Municipal Court Fines
- Add Public Works/Utilities under City Clerk

### **RECOMMENDATION:**

The Recreation Department recommends that City Council amend the Comprehensive Fee Schedule to reflect the following changes:

- Delete Cultural Services and replace with Parks & Recreation
- Remove all Special Event Fees from Comprehensive Fee Schedule
- Increase the rental fee of the Senior Center from \$100 to \$150
- Reduce the boat launch fee at Shepard State Park from \$7.00 to \$4.00
- Remove Parks & Recreation from under Economic Development on the Table of Contents and list as its own department
- Delete Economic Development and replace with Building and Planning
- Add Finance Department above Municipal Court Fines
- Add Public Works/Utilities under City Clerk

The City Council may:

1. Amend the Comprehensive Fee Schedule as reflected above,
2. Not amend the Comprehensive Fee Schedule as reflected above; or
3. Amend the Comprehensive Fee Schedule with corrections

### **ATTACHMENT(S):**

Comprehensive Fee Schedule

# City of Gautier Comprehensive Fee Schedule



*Revised February 5, 2019*

## TABLE OF CONTENTS

|                                    |            |
|------------------------------------|------------|
| <b>BUILDING AND PLANNING .....</b> | <b>1-3</b> |
| <b>PARKS AND RECREATION.....</b>   | <b>3-2</b> |
| <b>CITY CLERK.....</b>             |            |
| ADMINISTRATION .....               | 4          |
| PUBLIC WORKS/UTILITIES.....        | 5-6        |
| <b>POLICE DEPARTMENT .....</b>     | <b>6</b>   |
| <b>FINANCE DEPARTMENT.....</b>     |            |
| MUNICIPAL COURT.....               | 7-10       |
| <b>ADJUSTMENT POLICY .....</b>     | <b>11</b>  |

## ECONOMIC DEVELOPMENT

### BUILDING/PLANNING

|      | DESCRIPTION OF SERVICES                                           | UNIT | FEE                                                                 | NOTES                                                                                                                                                                                                                                                                            |
|------|-------------------------------------------------------------------|------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I.   | BUILDING, MECHANICAL, ELECTRICAL, & PLUMBING CONSTRUCTION PERMITS |      |                                                                     |                                                                                                                                                                                                                                                                                  |
|      | Construction Valuation \$0 - 100,000                              | Each | \$25 for 1st \$1,000 + \$5 each add'l \$1,000                       | Construction valuation to be determined by the Building and Zoning Administrator based on the latest Building Valuation Data (BVD) from the International Code Council (ICC) or Certified Bid Tabulation.                                                                        |
|      | Construction Valuation \$100,001 - \$500,000                      | Each | \$520 for \$100,000 + \$4 each add'l \$1,000                        | Construction valuation to be determined by the Building and Zoning Administrator based on the latest Building Valuation Date (BVD) from the International Code Council (ICC) or Certified Bid Tabulation.                                                                        |
|      | Construction Valuation \$500,001 - up                             | Each | \$2120 for \$500,000 + \$3 each add'l \$1,000                       | Construction valuation to be determined by the Building and Zoning Administrator based on the latest Building Valuation Date (BVD) from the International Code Council (ICC) or Certified Bid Tabulation.                                                                        |
| II.  | SITE PREPARATION - PERMITS                                        |      |                                                                     |                                                                                                                                                                                                                                                                                  |
|      | Demolition - Commercial Structure                                 |      |                                                                     | Includes demolition of commercial building and accessory structures only.                                                                                                                                                                                                        |
|      | 0 - 5,000 square feet                                             | Each | \$250.00                                                            |                                                                                                                                                                                                                                                                                  |
|      | 5,001 - up square feet                                            | Each | \$250.00 for 5,000 sf + \$50 each add'l 5,000 sf                    |                                                                                                                                                                                                                                                                                  |
|      | Demolition - Commercial Site                                      |      |                                                                     | Include demolition of site work improvements including pavement, utilities, septic tanks, wells, flag poles, retaining walls, bulk heads, etc.                                                                                                                                   |
|      | 0 - 5 Acres                                                       | Each | \$250.00                                                            |                                                                                                                                                                                                                                                                                  |
|      | 5.01 - Up Acres                                                   | Each | \$250.00 for 5 ac + \$50 each add'l 5 ac                            |                                                                                                                                                                                                                                                                                  |
|      | Site Clearing/Demolition/Land Disturbance                         |      |                                                                     |                                                                                                                                                                                                                                                                                  |
|      | 0 - 0.9 Acres                                                     | Each | \$25.00                                                             | Required for land disturbance activities (mowing/bush hogging-only does not require a permit). Removal of protected trees requires a separate permit.                                                                                                                            |
|      | 1 - 4.9 Acres                                                     | Each | \$50.00                                                             |                                                                                                                                                                                                                                                                                  |
|      | 5 - Up Acres                                                      | Each | \$100.00                                                            |                                                                                                                                                                                                                                                                                  |
|      | Protected Tree Removal                                            | Each | \$50.00                                                             | Live Oaks/Magnolia an any other significant trees are considered protected trees.                                                                                                                                                                                                |
| III. | MOBILE HOME/HOUSE MOVING PERMITS                                  |      |                                                                     |                                                                                                                                                                                                                                                                                  |
|      | New Placement or Moving Unit out of City                          | Each | \$150 + \$250 Refundable Deposit                                    | Mobile Home/Trailer Moving Companies proof shall be provided. Deposit will be refunded once the city has verified that no damage was incurred to the city right of ways, vacated lot is cleaned up (as applicable), and new placement is complete. (As required by Police Chief) |
|      | Mechanical, Electrical, Plumbing Permits                          |      | See Section I. for permits fees based on new construction valuation |                                                                                                                                                                                                                                                                                  |
| IV.  | MISCELLANEOUS PERMITS/FEES                                        |      |                                                                     |                                                                                                                                                                                                                                                                                  |
|      | Special Exception Application Fee                                 | Each | \$250.00                                                            |                                                                                                                                                                                                                                                                                  |
|      | Commercial Signs                                                  | Each | \$25.00                                                             | Per Sign including, New Placement, Copy Change, or Repair (Free Standing, Wall, Canopy, Roof)                                                                                                                                                                                    |
|      | Temporary Banners (Within Right-of-Way)                           | Each | \$0.00                                                              | Banners must meet the minimum Criteria of the City of Gautier's policy for Banners Within Public Rights-of-Way                                                                                                                                                                   |
|      | Temporary Banner (Private Commercial Property)                    | Each | \$20.00                                                             | Per Time Period Allowed by UDO. Fee will include any combination of banners/signage up to the square footage allowed.                                                                                                                                                            |
|      | Power Service Authorization/Inspection                            | Each | \$25.00                                                             |                                                                                                                                                                                                                                                                                  |
|      | New Business                                                      | Each | \$100.00                                                            |                                                                                                                                                                                                                                                                                  |

\*Projects funded/administered by the City of Gautier and/or the Pascagoula-Gautier School District are not subject to permitting fees.

\*Projects funded/administered by the Pascagoula-Gautier School District are however, subject to applicable Review/Approval Process Fees.

|     | DESCRIPTION OF SERVICES                                 | UNIT     | FEE                                                                     | NOTES                                                                                                                                                                                                                                                                                                                      |
|-----|---------------------------------------------------------|----------|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | Rummage Sale                                            | Each     | \$0.00                                                                  | Commercial Only. No permit required for residential property.                                                                                                                                                                                                                                                              |
|     | Temporary Use                                           | Each     | \$25.00                                                                 | Christmas Tree Sales Lot, Contractor's Temporary Office/Storage Sheds (per building/structure), Portable Storage Container, Realestate Sales Office, Farm Produce/Non-Perishable Goods Sales, Special Events (Private Commercial Property). Special Events on public property will be approved by the City Clerk's Office. |
|     | Swimming Pools                                          | Each     | See Section I. for permits fees based on new construction valuation     | Bond required for all off-site improvements over \$10,000 valuation.                                                                                                                                                                                                                                                       |
|     | Off-Site Improvements                                   | Each     |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | Subdivision Infrastructure                              | Each     |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | Re-inspection Fee                                       | Each     |                                                                         | \$25.00                                                                                                                                                                                                                                                                                                                    |
|     | Work W/O Permit                                         | Each     | Up to 5x Normal Permit Fees                                             | Building and Zoning Administrator will determine the fee based on the latest edition of the International Code Council                                                                                                                                                                                                     |
|     | City Construction Project                               |          | Permit is required, but no fee will be charged                          |                                                                                                                                                                                                                                                                                                                            |
| V.  | CONTRACTOR LICENSE                                      |          |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | General                                                 |          | no charge                                                               | Must have License issued by the State of Ms.                                                                                                                                                                                                                                                                               |
|     | Remodelers                                              |          | \$100 for Gautier License or No Charge if Licensed through State of Ms. |                                                                                                                                                                                                                                                                                                                            |
|     | Electrical                                              |          | \$50 for Gautier License or No Charge if Licensed through State of Ms.  |                                                                                                                                                                                                                                                                                                                            |
|     | Mechanical                                              |          |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | Plumbing                                                |          |                                                                         |                                                                                                                                                                                                                                                                                                                            |
| VI. | REVIEW/APPROVAL PROCESS FEE                             |          |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | Plan Review                                             |          |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | Commercial Plan Review                                  | Each     | 1/2 Permit Fee or Cost of 3rd Party Review (whichever is higher)        |                                                                                                                                                                                                                                                                                                                            |
|     | Subdivision Infrastructure Plan Review                  | Each     |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | Residential - New House                                 | Each     | \$50.00                                                                 | Includes any new house or addition/accessory structure over 750 sf                                                                                                                                                                                                                                                         |
|     | Residential - Misc. Plan Review                         | Each     | \$25.00                                                                 | Includes sheds, decks, additions/accessory structures (under 750 sf), renovations, ramps, driveways, bulkheads, retaining walls, flag poles, boathouses, piers, etc.                                                                                                                                                       |
|     | Major Development Order                                 | Each     | \$100.00                                                                | For all Commercial Developments over 2.25 acres (unless exempt by UDO). Or developments requesting Tier 3 approval. Required Planning Commission and City Council Review.                                                                                                                                                  |
|     | Landfill Site Operating Permit                          |          |                                                                         |                                                                                                                                                                                                                                                                                                                            |
|     | new, expanding and modifications                        | Each     | \$150.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | annual renewal only                                     | annually | \$50.00                                                                 | with no changes in operations                                                                                                                                                                                                                                                                                              |
|     | Appeal Staff Decision to Planning Commission            | Each     | \$100.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Appeal Planning Commission Decision to Council          | Each     | \$100.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Right-of-Way Vacation                                   | Each     | \$250.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Conditional Use (Major/Minor)                           | Each     | \$250.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Special Exception Application Fee                       | Each     | \$250.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Technical Review Committee (TRC) Review Meeting         | Each     | \$50.00                                                                 | TRC Fee is not charged if it is a part of another review process listed in this section.                                                                                                                                                                                                                                   |
|     | Technical Review Committee (TRC) Review without Meeting | Each     | \$0.00                                                                  | Review materials will be e-mailed to TRC members in lieu of having an official meeting if the applicant waives their right to attend a meeting.                                                                                                                                                                            |
|     | Variance - Greater than 30%                             | Each     | \$175.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Variance - Administrative                               | Each     | \$100.00                                                                |                                                                                                                                                                                                                                                                                                                            |
|     | Zoning Change                                           | Each     | \$300.00                                                                |                                                                                                                                                                                                                                                                                                                            |



|  | DESCRIPTION OF SERVICES                         | UNIT | FEE                    | NOTES                         |
|--|-------------------------------------------------|------|------------------------|-------------------------------|
|  | Text Amendment                                  | Each | \$250.00               |                               |
|  | Home Occupation                                 | Each | \$125.00               |                               |
|  | Lot Split/Rearrangement (Minor)                 | Each | \$50.00                | under 2.25 acres              |
|  | Lot Split/Rearrangement (Major)                 | Each | \$100.00               | over 2.25 acres and/or 2 lots |
|  | Subdivision of Land Process - Preliminary/Final | Each | \$100.00 + \$6 per lot |                               |
|  | Other Public Hearing Requests                   | Each | \$100.00               |                               |

## -CULTURAL SERVICES **PARKS & RECREATION**

|    | DESCRIPTION OF SERVICES                   | UNIT           | FEE                                            | NOTES                                                                                                               |
|----|-------------------------------------------|----------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| I. | GENERAL PARK AND RECREATION (RENTAL FEES) |                |                                                |                                                                                                                     |
|    | GEORGE MARTIN PARK                        |                |                                                |                                                                                                                     |
|    | Whole Park Rental                         | Day            | \$500.00 + \$250 refundable Deposit            |                                                                                                                     |
|    | pavilion -(8am to 12pm)                   | Day            | \$35.00 + \$15 refundable deposit              |                                                                                                                     |
|    | pavilion -(12pm to 4pm)                   | Day            | \$35.00 + \$15 refundable deposit              |                                                                                                                     |
|    | pavilion -(4pm to dusk)                   | Day            | \$35.00 + \$15 refundable deposit              |                                                                                                                     |
|    | pavilion -(all day)                       |                | \$100.00 + \$30 refundable deposit             |                                                                                                                     |
|    | Senior Center Building                    |                |                                                |                                                                                                                     |
|    | resident                                  | Day            | <del>\$100.00</del> + \$100 refundable Deposit | <b>\$150.00</b> + \$100 refundable Deposit                                                                          |
|    | non resident                              | Day            | <del>\$100.00</del> + \$100 refundable Deposit | <b>\$150.00</b> + \$100 refundable Deposit                                                                          |
|    | BUDDY DAVIS PARK / BACOT PARK             |                |                                                |                                                                                                                     |
|    | Whole Park Rental                         | Day            | \$500.00 + \$350 refundable Deposit            |                                                                                                                     |
|    | Field Rental (8am to 1pm)                 | Each           | \$50.00 + \$50 refundable Deposit              | Any one field                                                                                                       |
|    | Field Rental (1pm to 5pm)                 | Each           | \$50.00 + \$50 refundable Deposit              | Any one field                                                                                                       |
|    | Field Rental (5pm to 10pm)                | Each           | \$75.00 + \$100 refundable Deposit             | Any one field                                                                                                       |
|    | Field Rental (All Day)                    | Each           | \$150.00 + \$100 refundable Deposit            | Any one field                                                                                                       |
|    | Field Light Charge when left on           | Each Day       | \$100.00                                       | Any Field/Any Park                                                                                                  |
|    | SHEPARD STATE PARK                        |                |                                                |                                                                                                                     |
|    | Camping (RV sites)                        |                |                                                |                                                                                                                     |
|    | nightly                                   | Day            | \$18.00                                        |                                                                                                                     |
|    | nightly (65 or older/ or disable)         | Day            | \$13.00                                        |                                                                                                                     |
|    | monthly                                   | Monthly        | \$360.00                                       |                                                                                                                     |
|    | camping (primitive)                       | Per Tent/Day   | \$13.00                                        |                                                                                                                     |
|    | Group/Scout Group (primitive)             | per person/Day | \$2.00                                         |                                                                                                                     |
|    | Yearly pass                               | Yearly         | \$42.00                                        | Includes Daily Car Pass activities and archery lane use. Does not include facility rentals or camping.              |
|    | Daily Car Pass (Up to 6 People)           | per car        | \$4.00                                         | \$.50 per person over 6. (Provides access to disc golf, dog park, playground, bike trails/ walking trails., etc.)xx |
|    | Daily Walk In Pass /Bus/Bike              | per person/Day | \$0.50                                         |                                                                                                                     |
|    | Boat Launch                               | per boat/Day   | <del>\$7.00</del> <b>\$4.00</b>                | Campers Exempt from Boat Launch Fee                                                                                 |

|  | DESCRIPTION OF SERVICES                   | UNIT             | FEE                                          | NOTES                                                                                                                                                                                                      |
|--|-------------------------------------------|------------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | Archery Lane Use                          | per hour/ person | \$5.50                                       | Must leave valid driver's license with park attendant until fee is paid upon leaving park.                                                                                                                 |
|  | Park Pavilions                            | per day          | \$35.00                                      |                                                                                                                                                                                                            |
|  | Multi-purpose Field                       | per hour         | \$6.00                                       |                                                                                                                                                                                                            |
|  | Multi-purpose Field w/lights              | per hour         | \$12.00                                      |                                                                                                                                                                                                            |
|  | <del>SPECIAL EVENTS FEES</del>            |                  |                                              |                                                                                                                                                                                                            |
|  | <del>Bleacher Rental/ Setup-</del>        |                  |                                              |                                                                                                                                                                                                            |
|  | resident                                  | Each             | <del>\$75.00 + \$75 refundable Deposit</del> | <del>No charge if bleachers are being used in conjunction with a field rental and the bleachers do not need to be moved. Must leave copy of valid driver's license with City Hall until fee is paid.</del> |
|  | non-resident                              | Each             | <del>\$95.00 + \$95 refundable Deposit</del> | <del>Must leave copy of valid driver's license with City Hall until fee is paid.</del>                                                                                                                     |
|  | <del>Chair Rental</del>                   |                  |                                              |                                                                                                                                                                                                            |
|  | resident                                  | Each             | <del>\$1.00</del>                            | <del>Refundable Deposit \$10 for each set of 20 chairs (\$10 minimum). Must leave copy of valid driver's license with City Hall until fee is paid.</del>                                                   |
|  | non-resident                              | Each             | <del>\$2.00</del>                            | <del>Must leave copy of valid driver's license with City Hall until fee is paid.</del>                                                                                                                     |
|  | <del>Table 6FT./8FT Rentals</del>         |                  |                                              |                                                                                                                                                                                                            |
|  | resident                                  | Each             | <del>\$5.00</del>                            | <del>Refundable Deposit \$20 for each set of 20 Tables (\$20 minimum). Must leave copy of valid driver's license with City Hall until fee is paid.</del>                                                   |
|  | non-resident                              | Each             | <del>\$7.50</del>                            | <del>Must leave copy of valid driver's license with City Hall until fee is paid.</del>                                                                                                                     |
|  | <del>Barricades Delivery</del>            |                  |                                              |                                                                                                                                                                                                            |
|  | resident                                  | Each             | <del>\$10.00</del>                           | <del>Refundable Deposit \$50 for each set of 20 Barricades (\$50 minimum)</del>                                                                                                                            |
|  | non-resident                              | Each             | <del>\$15.00</del>                           | <del>Must leave copy of valid driver's license with City Hall until fee is paid.</del>                                                                                                                     |
|  | <del>CITY PROGRAM REGISTRATION FEES</del> |                  |                                              |                                                                                                                                                                                                            |
|  | <del>Youth Football</del>                 |                  |                                              |                                                                                                                                                                                                            |
|  | Flag Football                             |                  | \$70.00                                      |                                                                                                                                                                                                            |
|  | Tackle Football                           |                  | \$90.00                                      |                                                                                                                                                                                                            |
|  | Youth Cheerleading                        |                  | \$90.00                                      |                                                                                                                                                                                                            |
|  | Youth Basketball                          |                  | \$60.00                                      |                                                                                                                                                                                                            |

## CITY CLERK

|      | DESCRIPTION OF SERVICES          | UNIT | FEE                   | NOTES                                                                                                                                                                            |
|------|----------------------------------|------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I.   | ADMINISTRATION FEES              |      |                       |                                                                                                                                                                                  |
|      | Photocopies                      | page | \$0.30                |                                                                                                                                                                                  |
|      | NSF Check Fee                    | Each | \$40.00               |                                                                                                                                                                                  |
|      | Candidate Filing Fee             | Each | \$10.00               |                                                                                                                                                                                  |
|      | Audio/Video Tape Copies          | Each | \$25.00 + hourly rate |                                                                                                                                                                                  |
| II.  | PRIVILEGE LICENSE                |      |                       |                                                                                                                                                                                  |
|      | 1 – 3 employees                  |      | \$20.00               |                                                                                                                                                                                  |
|      | 4 – 10 employees                 |      | \$30.00               |                                                                                                                                                                                  |
|      | 11 and above                     |      | \$30.00               | the 1 <sup>st</sup> ten employees and \$3 for each additional employee. The cost of the license will be determined by the number of full time employees.(30 hrs. a week or more) |
| III. | TRANSIENT VENDORS                |      |                       |                                                                                                                                                                                  |
|      | Privilege License                | Each | \$250.00              | (should be renewed after 90 days for \$25.00)                                                                                                                                    |
|      | Privilege License Reprint        | Each | \$15.00               |                                                                                                                                                                                  |
|      | Badge of Identifying Certificate | Each | \$15.00               |                                                                                                                                                                                  |
| IV.  | SUBPOENAS – personal appearance  | Each | \$150.00              |                                                                                                                                                                                  |

## PUBLIC WORKS/ UTILITIES

|                                           | DESCRIPTION OF SERVICES                              | UNIT        | FEE                                         | NOTES |
|-------------------------------------------|------------------------------------------------------|-------------|---------------------------------------------|-------|
| I.                                        | METER DEPOSIT FEES *                                 |             |                                             |       |
|                                           | ¾" meter                                             |             | \$200.00                                    |       |
|                                           | 1" meter                                             |             | \$250.00                                    |       |
|                                           | 1 ½" meter                                           |             | \$300.00                                    |       |
|                                           | 2" meter                                             |             | \$350.00                                    |       |
|                                           | 3" meter and above                                   |             | meter cost plus two (2) months minimum bill |       |
| *Move without notice will forfeit deposit |                                                      |             |                                             |       |
| II.                                       | WATER CHARGE                                         |             |                                             |       |
|                                           | Minimum Charge of 3000 Gallons or Less               | residential | \$24.75                                     |       |
|                                           | 1000 Gallons Over the Minimum                        | residential | \$8.25                                      |       |
|                                           | Minimum Charge of 3000 Gallons or Less               | commercial  | \$25.50                                     |       |
|                                           | 1000 Gallons Over the Minimum                        | commercial  | \$8.50                                      |       |
| III.                                      | SEWER CHARGE                                         |             |                                             |       |
|                                           | Minimum Charge of 3000 Gallons or Less               |             |                                             |       |
|                                           | Sewer Charge                                         | residential | \$12.30                                     |       |
|                                           | 1000 Gallons Over the Minimum                        | residential | \$4.10                                      |       |
|                                           | Wastewater Treatment Charge                          | residential | \$15.45                                     |       |
|                                           | Minimum Charge of 3000 Gallons or Less               |             |                                             |       |
|                                           | Sewer Charge                                         | commercial  | \$18.75                                     |       |
|                                           | 1000 Gallons Over the Minimum                        | commercial  | \$6.25                                      |       |
|                                           | Wastewater Treatment Charge                          | commercial  | \$15.45                                     |       |
|                                           | 1000 Gallons Over the Minimum (wastewater treatment) |             | \$5.15                                      |       |
|                                           | Sewer Only (Residential) Monthly Charge              |             | \$42.00                                     |       |
|                                           | Sewer Only (Commerical) Monthly Charge               |             | \$100.00                                    |       |
| IV.                                       | GARBAGE CHARGE                                       |             |                                             |       |
|                                           | 1 <sup>st</sup> Cart                                 |             | \$21.00                                     |       |
|                                           | Cart Delivery Fee (After Initial Set-up)             |             | \$15.00                                     |       |
|                                           | Special pick-up (one lift)                           | small load  | \$50.00                                     |       |
|                                           | Special pick-up (one lift)                           | large load  | \$100.00                                    |       |
| V.                                        | MISCELLANEOUS FEES                                   |             |                                             |       |
|                                           | Capacity Charge (depending on usage)                 |             |                                             |       |
|                                           | 0 to 9,999 gallons monthly                           |             | \$0.00                                      |       |
|                                           | 10,000 to 19,999 gallons monthly                     |             | \$50.00                                     |       |
|                                           | 20,000 to 49,999 gallons monthly                     |             | \$150.00                                    |       |
|                                           | 50,000 to 99,999 gallons monthly                     |             | \$350.00                                    |       |
|                                           | 100,000 to 199,999 gallons monthly                   |             | \$750.00                                    |       |
|                                           | 200,000 to 249,999 gallons monthly                   |             | \$1,000.00                                  |       |
|                                           | greater than 250,000 gallons monthly                 |             | \$1,500.00                                  |       |
|                                           | Reconnect for Lock off                               |             | \$65.00                                     |       |
|                                           | Returned Check Fee                                   |             | \$50.00                                     |       |
|                                           | Late Charge Fee                                      |             | \$35.00                                     |       |
|                                           | Connection Service Fee                               |             | \$50.00                                     |       |
|                                           | Reconnect Fee for Temporary Disconnect               |             | \$30.00                                     |       |
|                                           | Temporary Disconnect                                 |             | \$30.00                                     |       |
|                                           | Lock off for Non-payment                             |             | \$30.00                                     |       |

|     | DESCRIPTION OF SERVICES                      | UNIT                                        | FEE                           | NOTES                                       |
|-----|----------------------------------------------|---------------------------------------------|-------------------------------|---------------------------------------------|
|     | Illegal connection and/or Theft of Utilities |                                             | \$600.00 plus associated fees |                                             |
|     | Sewer Cleanout/Cap Tampering Fee             |                                             | \$100.00                      |                                             |
|     | Sewer Inspection Fee (customer caused issue) |                                             | \$100.00                      |                                             |
|     | Transfer Fee                                 |                                             | \$45.00                       |                                             |
|     | After Hours Calls - Other                    |                                             | \$50.00                       |                                             |
|     | 3/4" Irrigation Meter - tap                  |                                             | \$255.00                      |                                             |
|     | 1" Irrigation Meter - tap                    |                                             | \$375.00                      |                                             |
|     | Meter Locks                                  |                                             | \$25.00                       |                                             |
|     | Meter Box Tamper Fee                         |                                             | \$60.00                       |                                             |
|     | Meter Relocate Fee                           |                                             | \$100.00                      |                                             |
|     | Meter Reread Fee                             |                                             | \$30.00                       |                                             |
|     | Pool Fill (Meter Only)                       |                                             | \$100.00                      |                                             |
| VI. | TAP FEES (Includes Water & Sewer)            |                                             |                               | divide by half for water only or sewer only |
|     | 3/4" tap connection                          | plus meter deposit                          | \$640.00                      | plus time and material cost                 |
|     | 1" tap connection                            | plus meter deposit                          | \$640.00                      | plus time and material cost                 |
|     | 1 1/2" tap connection                        | plus meter deposit                          | \$640.00                      | plus time and material cost                 |
|     | 2" tap connection                            | plus meter deposit                          | \$640.00                      | plus time and material cost                 |
|     | 3" tap connection                            | meter cost plus two (2) months minimum bill | \$640.00                      | plus time and material cost                 |
|     | 4" tap connection                            | meter cost plus two (2) months minimum bill | \$640.00                      | plus time and material cost                 |
|     | 6" tap connection                            | meter cost plus two (2) months minimum bill | \$640.00                      | plus time and material cost                 |
|     | 8" tap connection                            | meter cost plus two (2) months minimum bill | \$640.00                      | plus time and material cost                 |

## POLICE DEPARTMENT

|    | DESCRIPTION OF SERVICES     | UNIT | FEE     | NOTES                                      |
|----|-----------------------------|------|---------|--------------------------------------------|
| I. | MISCELLANEOUS FEES (POLICE) |      |         |                                            |
|    | Accident Reports            | Each | \$20.00 |                                            |
|    | Parking Lot Reports         | Each | \$10.00 |                                            |
|    | Offense Reports             | Each | \$10.00 | (No charge on domestic or assault reports) |
|    | Fingerprints                | Each | \$15.00 |                                            |
|    | Background Checks           | Each | \$15.00 |                                            |

# FINANCE DEPARTMENT COURT

|       | DESCRIPTION OF SERVICES                                | UNIT | FEE        | NOTES |
|-------|--------------------------------------------------------|------|------------|-------|
| ✓. I. | MUNICIPAL COURT FINES                                  |      |            |       |
|       | IMPLIED CONSENT                                        |      |            |       |
|       | DUI 1st offense                                        |      | \$1,095.00 |       |
|       | DUI 2nd offense                                        |      | \$1,275.00 |       |
|       | DUI 3rd offense                                        |      | FELONY     |       |
|       | DUI Drugs                                              |      | \$1,095.00 |       |
|       | ZERO TOLERANCE FOR MINORS                              |      |            |       |
|       | DUI 1st offense                                        |      | \$575.00   |       |
|       | DUI 2nd offense                                        |      | \$825.00   |       |
|       | TRAFFIC                                                |      |            |       |
|       | following to close                                     |      | \$172.00   |       |
|       | handicap parking violation                             |      | \$250.00   |       |
|       | improper parking                                       |      | \$172.00   |       |
|       | improper lane use                                      |      | \$172.00   |       |
|       | improper turn or failure to sign                       |      | \$172.00   |       |
|       | improper passing                                       |      | \$172.00   |       |
|       | driving on wrong side of road                          |      | \$172.00   |       |
|       | obstructing public street (obstruction of city street) |      | \$172.00   |       |
|       | failure to chg. lanes-stopped emergency vehicle        |      | \$343.00   |       |
|       | pass stopped school bus                                |      | \$343.00   |       |
|       | failure to yield blue lights/siren                     |      | \$343.00   |       |
|       | failure to obey police/traffic                         |      | \$343.00   |       |
|       | failure to yield- right of way                         |      | \$172.00   |       |
|       | failure to yield emergency vehicle                     |      | \$343.00   |       |
|       | failure to dim headlights                              |      | \$172.00   |       |
|       | ran red light                                          |      | \$172.00   |       |
|       | ran stop sign                                          |      | \$172.00   |       |
|       | careless driving                                       |      | \$212.00   |       |
|       | reckless driving                                       |      | \$252.00   |       |
|       | drag racing                                            |      | \$252.00   |       |
|       | no motorcycle endorsement                              |      | \$242.00   |       |
|       | parking in fire lane                                   |      | \$242.00   |       |
|       | no seatbelt in use                                     |      | \$75.00    |       |
|       | child restraint violation                              |      | \$168.00   |       |
|       | SPEEDING                                               |      |            |       |
|       | speeding in school zone                                |      | \$247.00   |       |
|       | over (1-9 miles)                                       |      | \$176.00   |       |
|       | over (10 miles)                                        |      | \$186.00   |       |
|       | over (11 miles)                                        |      | \$187.00   |       |
|       | over (12 miles)                                        |      | \$188.00   |       |
|       | over (13 miles)                                        |      | \$189.00   |       |
|       | over (14 miles)                                        |      | \$190.00   |       |
|       | over (15 miles)                                        |      | \$191.00   |       |
|       | over (16 miles)                                        |      | \$198.00   |       |
|       | over (17 miles)                                        |      | \$200.00   |       |
|       | over (18 miles)                                        |      | \$202.00   |       |
|       | over (19 miles)                                        |      | \$204.00   |       |
|       | over (20 miles)                                        |      | \$216.00   |       |
|       | over (23 miles)                                        |      | \$228.00   |       |
|       | over (24 miles)                                        |      | \$231.00   |       |
|       | over (25 miles)                                        |      | \$234.00   |       |
|       | over (26 miles)                                        |      | \$239.00   |       |
|       | over (27 miles)                                        |      | \$244.00   |       |
|       | over (28 miles)                                        |      | \$249.00   |       |
|       | over (29 miles)                                        |      | \$254.00   |       |

|  | DESCRIPTION OF SERVICES                       | UNIT | FEE      | NOTES |
|--|-----------------------------------------------|------|----------|-------|
|  | over (30 miles)                               |      | \$269.00 |       |
|  | over (31 miles )                              |      | \$272.00 |       |
|  | No Motor Vehicle Liability Insurance          |      | \$643.00 |       |
|  | Running Railroad Crossing Arms                |      | \$363.00 |       |
|  | Allow Unauthorized unlicensed person to drive |      | \$172.00 |       |
|  | No Driver's License                           |      | \$342.00 |       |
|  | Expired Driver's License                      |      | \$343.00 |       |
|  | Suspended Driver's License-Alcohol involved   |      | \$568.00 |       |
|  | Suspended Driver's License                    |      | \$343.00 |       |
|  | Leaving Scene Of An Accident                  |      | \$342.00 |       |
|  | Leaving Scene w/Injuries                      |      | \$542.00 |       |
|  | Improper Equipment                            |      | \$172.00 |       |
|  | Failure To Wear Crash Helmet                  |      | \$172.00 |       |
|  | Improper Load                                 |      | \$172.00 |       |
|  | Expired Tag                                   |      | \$274.00 |       |
|  | Improper Tag                                  |      | \$274.00 |       |
|  | No Tag                                        |      | \$274.00 |       |
|  | Switched Tag                                  |      | \$274.00 |       |
|  | Improper Display of Tag                       |      | \$274.00 |       |
|  | TINTED WINDOWS                                |      |          |       |
|  | 1st offense                                   |      | \$205.00 |       |
|  | 2nd offense                                   |      | \$242.00 |       |
|  | 3rd offense                                   |      | \$342.00 |       |
|  | ASSAULT AND WEAPONS                           |      |          |       |
|  | child neglect                                 |      | \$553.00 |       |
|  | domestic violence - 1st                       |      | \$553.00 |       |
|  | domestic violence - 2nd                       |      | \$954.00 |       |
|  | knowingly violate a protective                |      | \$538.00 |       |
|  | assault & battery                             |      | \$553.00 |       |
|  | assault by threat                             |      | \$553.00 |       |
|  | assault with weapon                           |      | \$704.00 |       |
|  | assault on a minor                            |      | \$553.00 |       |
|  | carry concealed weapon                        |      | \$405.00 |       |
|  | discharge weapon                              |      | \$505.00 |       |
|  | exhibit weapon                                |      | \$505.00 |       |
|  | THEFT AND FALSE PRETENSE                      |      |          |       |
|  | solicit without permit                        |      | \$254.00 |       |
|  | use credit card w/intent defraud              |      | \$504.00 |       |
|  | embezzlement                                  |      | \$505.00 |       |
|  | embezzlement (\$500.00 & over)                |      | FELONY   |       |
|  | false pretense                                |      | \$553.00 |       |
|  | false reporting of a crime                    |      | \$553.00 |       |
|  | home repair fraud                             |      | \$804.00 |       |
|  | gambling                                      |      | \$305.00 |       |
|  | operate gambling house                        |      | \$490.00 |       |
|  | trespass less than larceny                    |      | \$505.00 |       |
|  | petit larceny                                 |      | \$505.00 |       |
|  | defrauding an innkeeper                       |      | \$553.00 |       |
|  | theft of utilities                            |      | \$505.00 |       |
|  | meter tampering                               |      | \$505.00 |       |
|  | machine, coin oper/breaking in                |      | \$505.00 |       |
|  | giving away MDSE by employee                  |      | \$505.00 |       |



|  | DESCRIPTION OF SERVICES                                   | UNIT | FEE        | NOTES |
|--|-----------------------------------------------------------|------|------------|-------|
|  | harassing, profane, telephone                             |      | \$490.00   |       |
|  | bad check                                                 |      | \$553.00   |       |
|  | uttering forgery                                          |      | \$604.00   |       |
|  | forgery                                                   |      | FELONY     |       |
|  | receive stolen property (MISD)                            |      | \$505.00   |       |
|  | receive stolen property (MISD)                            |      | FELONY     |       |
|  | SHOPLIFTING                                               |      |            |       |
|  | 1st offense                                               |      | \$553.00   |       |
|  | 2nd offense                                               |      | \$953.00   |       |
|  | 3rd offense                                               |      | FELONY     |       |
|  | shoplifting, encourage or aid person under 18             |      | \$553.00   |       |
|  | ARREST AND POLICE OFFICER                                 |      |            |       |
|  | false identifying information                             |      | \$304.00   |       |
|  | simple assault on officer                                 |      | \$653.00   |       |
|  | resisting arrest                                          |      | \$653.00   |       |
|  | fleeing arrest                                            |      | \$653.00   |       |
|  | impersonate a police officer                              |      | \$653.00   |       |
|  | interfere with duties of a police officer                 |      | \$304.00   |       |
|  | ALCOHOLIC BEVERAGES                                       |      |            |       |
|  | sell or give alcohol to minor                             |      | \$605.00   |       |
|  | sell beer without license                                 |      | \$605.00   |       |
|  | unlawful to consume alcohol in public place               |      | \$230.75   |       |
|  | purchase or posses alcohol for minor                      |      | \$369.00   |       |
|  | public drunk                                              |      | \$305.00   |       |
|  | NARCOTICS                                                 |      |            |       |
|  | Possession of Schedule III, IV, V                         |      | \$1,203.25 |       |
|  | Possession of Marijuana                                   |      | \$504.00   |       |
|  | Possession of (Drug) Paraphernalia                        |      | \$504.00   |       |
|  | ALLOW DOGS TO RUN LOOSE                                   |      |            |       |
|  | 1 <sup>st</sup> Offense                                   |      | \$209.00   |       |
|  | 2 <sup>nd</sup> Offense                                   |      | \$235.00   |       |
|  | 3 <sup>rd</sup> Offense                                   |      | \$284.00   |       |
|  | NO RABIES VACCINATION                                     |      | \$304.00   |       |
|  | Confinement Violations                                    |      | \$304.00   |       |
|  | General Owner Responsibility Violation                    |      | \$283.00   |       |
|  | Dangerous Animals Non-Compliance                          |      | \$505.00   |       |
|  | Failure to provide Vet care                               |      | \$283.00   |       |
|  | Animal Cruelty                                            |      | \$553.00   |       |
|  | Animal Neglect                                            |      | \$283.00   |       |
|  | Fowl and Livestock Violation                              |      | \$283.00   |       |
|  | Aggravated animal abuse                                   |      | \$553.00   |       |
|  | Smoking in Public Building                                |      | \$209.00   |       |
|  | Public Profanity                                          |      | \$304.00   |       |
|  | Disturbing the Peace                                      |      | \$304.00   |       |
|  | Disorderly Conduct Failure to comply with Law Enforcement |      | \$304.00   |       |
|  | Disorderly Conduct refuse to leave premises               |      | \$304.00   |       |
|  | Disorderly Conduct phys acts/profane language             |      | \$304.00   |       |
|  | Contempt of Court (Failure to Compile)                    |      | \$274.00   |       |
|  | Contempt of Court (Failure to appear)                     |      | \$274.00   |       |
|  | Contempt of Court (Failure to pay)                        |      | \$274.00   |       |
|  | Aiding & Abetting in Bail Bond Jumping                    |      | \$505.00   |       |
|  | Bail Bond Jumping MISD                                    |      | \$553.00   |       |
|  | Disturbance Nuisance - danger neighborhood                |      | \$209.00   |       |

|  | DESCRIPTION OF SERVICES            | UNIT | FEE        | NOTES |
|--|------------------------------------|------|------------|-------|
|  | Disturbing Family Peace            |      | \$304.00   |       |
|  | Interference with City Officer     |      | \$304.00   |       |
|  | Care of Premises                   |      | \$233.00   |       |
|  | Extortion                          |      | \$505.00   |       |
|  | Curfew Violation                   |      | \$234.00   |       |
|  | Contribute to Delinquency of Minor |      | \$505.00   |       |
|  | Possession of Handgun by a Minor   |      | \$505.00   |       |
|  | Indecent Exposure                  |      | \$505.00   |       |
|  | Obscene/Harassing Phone Calls      |      | \$505.00   |       |
|  | Escape                             |      | \$505.00   |       |
|  | 911 Abusive Calls                  |      | \$515.00   |       |
|  | Misdemeanor Hindering Prosecution  |      | \$505.00   |       |
|  | Conspiracy to Commit a Crime       |      | \$505.00   |       |
|  | Fireworks Inside City Limits       |      | \$219.00   |       |
|  | Prostitution                       |      | \$505.00   |       |
|  | Vagrancy                           |      | \$489.00   |       |
|  | Hitch-Hiking                       |      | \$255.00   |       |
|  | Trespassing                        |      | \$353.00   |       |
|  | Malicious Mischief (Face Value)    |      | \$203.25   |       |
|  | Loud Music                         |      | \$285.00   |       |
|  | Litter Law Violation               |      | \$454.00   |       |
|  | Stalking                           |      |            |       |
|  | 1 <sup>st</sup> Offense            |      | \$505.00   |       |
|  | 2 <sup>nd</sup> Offense            |      | FELONY     |       |
|  | Boating Under the Influence        |      |            |       |
|  | 1 <sup>st</sup> Offense            |      | \$594.00   |       |
|  | 2 <sup>nd</sup> Offense            |      | \$794.00   |       |
|  | 3rd Offense                        |      | \$1,193.25 |       |
|  | Sell Tobacco to Minor              |      | \$234.00   |       |
|  | Abstracts                          |      | \$10.00    |       |
|  | Affidavit                          |      | \$10.00    |       |
|  | Withdrawal Form                    |      | \$10.00    |       |

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 022-2019**

**WHEREAS**, the Martin Bluff Widening Project requires payment of moving expenses to Mary L. Merrell; and

**WHEREAS**, Right of Way Technologies has recommended that the City pay business landlord moving expenses totaling \$270.00 to Mary L. Merrell for the Martin Bluff Widening Project

**WHEREAS**, the Mayor and Members of the Council hereby find that such payment is in the best interest of the City of Gautier; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the business landlord moving expenses totaling \$270.00 to Mary L. Merrell for the Martin Bluff Widening Project STP-9194-00(001) LPA/105069-801000 is hereby approved and authorized for payment.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**        **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**        **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** April Havens, Grants Administrator  
**Date:** 01/24/2019  
**Subject:** Martin Bluff Road Widening Project - Approval and authorization to pay business landlord moving expenses totaling \$270 to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000

---

**REQUEST:**

The Grants & Projects Department requests that City Council approve and authorize payment for business landlord moving expenses totaling \$270 to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.

**BACKGROUND:**

This project is intended to provide improved traffic operations and safety on Martin Bluff Road. The project limits are between Gautier-Vancleave Road and the Service Road north of Interstate 10.

**DISCUSSION:**

This cost includes business landlord moving expenses totaling \$270. This is the final payment to Ms. Merrell to close out her relocation file.

**RECOMMENDATION:**

The Grants & Projects Department recommends that City Council approve and authorize payment for business landlord moving expenses totaling \$270 to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.

The City Council may:

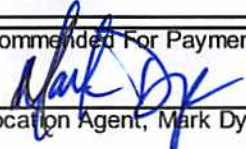
- 1) Approve business landlord moving expenses totaling \$270 for the Martin Bluff Road Widening Project; or
- 2) Not approve business landlord moving expenses totaling \$270 for the Martin Bluff Road Widening Project.

**ATTACHMENTS:**

1. Right of Way Invoice

Date January 19, 2019**INVOICE - RIGHT OF WAY**

P.O. Number 941/

|                                                                                                                                              |                   |                                               |                           |                                              |                  |            |       |
|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------|---------------------------|----------------------------------------------|------------------|------------|-------|
| State _____                                                                                                                                  |                   | <b>Acquired By:</b>                           |                           | <b>Nature of Title</b>                       |                  |            |       |
| Vendor No. <u>V99941ROWY0</u> Customer Acct. No. _____                                                                                       |                   | Agreement _____                               |                           | Fee Simple _____                             |                  |            |       |
| Payee <u>Mary L. Merrell</u>                                                                                                                 |                   | Settlement _____                              |                           | Perm. Ease _____                             |                  |            |       |
| _____                                                                                                                                        |                   | Condemnation _____                            |                           | Temp. Ease _____                             |                  |            |       |
| _____                                                                                                                                        |                   | Special _____                                 |                           | D.E. _____                                   |                  |            |       |
| Mortgagee <u>N/A</u>                                                                                                                         |                   | Circuit _____                                 |                           | 84-01 RELOCATION                             |                  |            |       |
| Address <u>4300 Robinway Drive</u>                                                                                                           |                   | Supreme _____                                 |                           | TIN NO. <u>587-56-1257</u>                   |                  |            |       |
| <u>Moss Point, MS 39563</u>                                                                                                                  |                   |                                               |                           |                                              |                  |            |       |
| Project No. <u>STP 9194-00-(001)</u>                                                                                                         |                   | County <u>Jackson</u>                         |                           | 32-1                                         |                  |            |       |
| <u>LPA/105069-801000</u>                                                                                                                     |                   |                                               |                           | File No. <u>Mary L. Merrell</u>              |                  |            |       |
| Description                                                                                                                                  |                   |                                               |                           |                                              | Amount           |            |       |
| <b>BUSINESS LANDLORD</b><br>Moving Expenses - Actual Cost                                                                                    |                   |                                               |                           |                                              | \$ 270.00        |            |       |
| <b>W-9 SIGNED 04-05-16</b><br><b>HOLD CHECK FOR RELOCATION AGENT</b>                                                                         |                   |                                               |                           |                                              |                  |            |       |
| <b>TOTAL INVOICE</b>                                                                                                                         |                   |                                               |                           |                                              | <b>\$ 270.00</b> |            |       |
| Recommended For Payment<br><br>Relocation Agent, Mark Dye |                   | Approved<br><u>Paula Yancey, City Manager</u> |                           | Paid By<br>Warrant No. _____                 |                  |            |       |
| Relocation Reviewer, Bruce Fogg                                                                                                              |                   | Signature _____                               |                           | Req. No. _____                               |                  |            |       |
|                                                                                                                                              |                   |                                               |                           | Date _____                                   |                  |            |       |
| OCA                                                                                                                                          | Object Level<br>3 | User Code 1<br>(Function)                     | User Code 2<br>Part. Code | Project/Detail<br>Property ID<br>Maint. Sec. | Amount           | Parcel No. | Acres |
|                                                                                                                                              |                   |                                               |                           |                                              |                  |            |       |
|                                                                                                                                              |                   |                                               |                           |                                              |                  |            |       |
|                                                                                                                                              |                   |                                               |                           |                                              |                  |            |       |
|                                                                                                                                              |                   |                                               |                           |                                              |                  |            |       |
|                                                                                                                                              |                   |                                               |                           |                                              |                  |            |       |



Request for Taxpayer  
Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
Mary L. Merrell

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:  
☒ Individual/sole proprietor or single-member LLC  
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) \*  
☐ C Corporation  
☐ S Corporation  
☐ Partnership  
☐ Trust/estate  
☐ Other (see instructions) \*  
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  
Exempt payee code (if any) \_\_\_\_\_  
Exemption from FATCA reporting code (if any) \_\_\_\_\_  
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)  
4300 Robinway Drive

6 City, state, and ZIP code  
Moss Point, MS 39563

7 List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

| Social security number |   |   |   |   |   |   |   |   |
|------------------------|---|---|---|---|---|---|---|---|
| 5                      | 8 | 7 | - | 5 | 6 | - | 1 | 2 |
|                        |   |   |   |   |   |   |   |   |

or

| Employer identification number |  |  |   |  |  |  |  |  |
|--------------------------------|--|--|---|--|--|--|--|--|
|                                |  |  | - |  |  |  |  |  |
|                                |  |  |   |  |  |  |  |  |

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person Mary L. Merrell Date 4-5-16

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.  
Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 023-2019**

**WHEREAS**, Miss. Code Ann. 21-35-13 requires a budget report to be presented to the governing authority at the regular meeting each month.

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Finance Report for December 2018 is hereby received.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**        **Phil Torjusen**  
                 **Mary Martin**  
                 **Cameron George**  
                 **Richard Jackson**  
                 **Casey Vaughan**  
                 **Rusty Anderson**

**NAYS:**        **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting February 5, 2019.

## DECEMBER 2018 Ending Cash Balances

### GENERAL DEPOSITORY

| Fund Name                            |                    | Account #   | Balance        |
|--------------------------------------|--------------------|-------------|----------------|
| General Fund                         | Depository Account | 001-000-001 | \$847,094.32   |
| MS Development Loan Katrina          | Depository Account | 007-000-001 | \$240.20       |
| CDBG-Downtown Revitalization         | Depository Account | 012-000-001 |                |
| Transportation Enhancement           | Depository Account | 013-000-001 | (\$40,971.45)  |
| Allen Road Widening                  | Depository Account | 020-000-001 |                |
| MDOT Safe Routes to School           | Depository Account | 029-000-001 |                |
| MDAH School House Grant              | Depository Account | 030-000-001 | \$1,158.43     |
| MDMR City Pk Boat Launch Imp         | Depository Account | 050-000-001 |                |
| Martin Bluff Road Improvements       | Depository Account | 128-000-001 | \$102,012.64   |
| U S Justice Equitable Sharing        | Depository Account | 157-000-001 | \$576,755.52   |
| Fire Protection Fund                 | Depository Account | 160-000-001 | \$237,831.76   |
| Tidelands Grant                      | Depository Account | 171-000-001 | (\$15,460.00)  |
| Library Support Fund                 | Depository Account | 172-000-001 | \$1,676.49     |
| MSWFP Recreation Trails Grant        | Depository Account | 175-000-001 |                |
| Shepard State Park Fund              | Depository Account | 176-000-001 | \$73,174.84    |
| USDA NRCS EWP Program                | Depository Account | 300-000-001 | (\$153,497.80) |
| Pine Cone Drive Spillway             | Depository Account | 301-000-001 | \$159,625.60   |
| Robert Hiram Bridge Sheet Pile Wall  | Depository Account | 302-000-001 | \$73,681.71    |
| MDOT TA Grant: Martin Bluff Sidewalk | Depository Account | 303-000-001 | \$433,305.59   |
| Town Commons Park Project            | Depository Account | 304-000-001 | \$499,400.00   |
| Solid Waste Fund                     | Depository Account | 404-000-001 | \$128,330.62   |
| EPA: Brownfields Assessment          | Depository Account | 409-000-001 | \$0.00         |

General Ledger Cash Balance \$2,924,358.47

General Depository Reconciled Cash Balance **\$2,923,718.01**

### ENTERPRISE FUND

| Fund Name                     |                    | Account #   | Balance        |
|-------------------------------|--------------------|-------------|----------------|
| Elevated Water Tank           | Enterprise Account | 350-000-002 | (\$58,988.00)  |
| Bemis Sewer Project           | Enterprise Account | 351-000-002 | (\$2,642.50)   |
| Water & Sewer Utility         | Enterprise Account | 400-000-002 | \$2,872,016.62 |
| MDB Loan: Water Ion-X Project | Enterprise Account | 421-000-002 | \$56,287.52    |
| Water Meter Project           | Enterprise Account | 422-000-002 |                |
| Hurricane Katrina (PW Bldg)   | Enterprise Account | 449-000-002 |                |

General Ledger Cash Balance \$2,866,673.64

Enterprise Reconciled Cash Balance **\$2,862,943.20**

### BOND & RESTRICTED FUNDS

| Fund Name                               |                   | Account #     | Balance        |
|-----------------------------------------|-------------------|---------------|----------------|
| 7M GO Bond S2010                        | Bond Fund         | 130-000-001   | \$312,155.64   |
| W&S Rev Bond S2018: Debt Service        | Debt Service Fund | 250-000-007   | \$173,293.32   |
| W&S Rev Bond S2018: DS Reserve          | Restricted Fund   | 251-000-003   | \$298,609.04   |
| W&S Rev Bond S2018: Contingency         | Restricted Fund   | 251-000-005   | \$10,060.77    |
| W&S Rev Bond S2018: Depreciation        | Restricted Fund   | 251-000-009   | \$10,060.77    |
| W&S Rev Bond S2018: Construction        | Bond Fund         | Funds 352-354 | \$3,393,140.78 |
| S2012 W&S Refunding Bonds: Debt Service | Debt Service Fund | 602-000-007   | \$896,310.93   |
| S2012 W&S Refunding Bonds: DS Reserve   | Restricted Fund   | 495-000-001   | \$493,681.83   |
| MS Dev Bank SO Bond S2013: DS Reserve   | Restricted Fund   | 497-000-001   | \$276,116.31   |
| Customer Meter Deposit Funds            | Restricted Fund   | 406-000-001   | \$702,913.75   |

Total Bond & Restricted Reconciled Cash Balances **\$6,566,343.14**

**DECEMBER 2018  
YEAR TO DATE TOTALS**

**General Fund Totals**

|                                          | BUDGET<br>FY 2019    | DEC 2018            | Balance             | 25.00%<br>% to date |
|------------------------------------------|----------------------|---------------------|---------------------|---------------------|
| <b>General Fund Revenues</b>             | <b>10,220,685.00</b> | <b>1,122,760.26</b> | <b>9,097,924.74</b> | <b>10.9%</b>        |
| Expenditures:                            |                      |                     |                     |                     |
| 001 Legislative                          | 158,969.00           | 42,477.47           | 116,491.53          | 26.7%               |
| 010 City Court                           | 322,255.00           | 61,112.24           | 261,142.76          | 18.9%               |
| 021 City Manager                         | 259,533.00           | 65,779.66           | 193,753.34          | 25.3%               |
| 022 Human Resources                      | 125,631.00           | 25,825.82           | 99,805.18           | 20.5%               |
| 040 City Clerk                           | 291,241.00           | 54,246.44           | 236,994.56          | 18.6%               |
| 045 Finance                              | 225,702.00           | 62,199.85           | 163,502.15          | 27.5%               |
| 060 City Attorney                        | 130,000.00           | 30,013.00           | 99,987.00           | 23.0%               |
| 090 Economic Dev - Planning              | 371,209.00           | 94,380.11           | 276,828.89          | 25.4%               |
| 092 Building & General Expenses          | 569,200.00           | 289,116.76          | 280,083.24          | 50.7%               |
| 094 Grants & Project Admin               | 154,639.00           | 39,975.34           | 114,663.66          | 25.8%               |
| 100 Police                               | 3,471,472.00         | 800,594.10          | 2,670,877.90        | 23.0%               |
| 161 Fire                                 | 2,562,288.00         | 636,360.27          | 1,925,927.73        | 24.8%               |
| 170 Recreation                           | 585,705.00           | 136,773.21          | 448,931.79          | 23.3%               |
| 201 PW: Streets                          | 286,420.00           | 29,295.94           | 257,124.06          | 10.2%               |
| 205 PW: Maintenance                      | 245,788.00           | 65,434.72           | 180,353.28          | 26.6%               |
| 900 Interfund Transfers                  | 830,452.00           | 0.00                | 830,452.00          |                     |
| <b>General Fund Expenditures</b>         | <b>10,590,504.00</b> | <b>2,433,584.93</b> | <b>8,156,919.07</b> | <b>22.9%</b>        |
| <i>Total Operating Expenditures</i>      | <b>9,404,276.00</b>  | <b>2,408,963.78</b> | <b>6,995,312.22</b> |                     |
| <i>Total Capital Outlay Expenditures</i> | <b>291,800.00</b>    | <b>24,621.15</b>    | <b>267,178.85</b>   |                     |
| <i>Total Debt Service</i>                | <b>63,976.00</b>     | <b>0.00</b>         | <b>63,976.00</b>    |                     |
| <i>Total Transfers Out</i>               | <b>830,452.00</b>    | <b>0.00</b>         | <b>830,452.00</b>   |                     |
| <i>Total Unappropriated</i>              | <b>0.00</b>          | <b>0.00</b>         | <b>0.00</b>         |                     |
| <i>Check Total</i>                       | <b>10,590,504.00</b> | <b>2,433,584.93</b> | <b>8,156,919.07</b> |                     |
| <i>Personnel</i>                         | <b>7,389,434.00</b>  | <b>1,889,913.10</b> | <b>5,499,520.90</b> |                     |
| <i>Supplies</i>                          | <b>474,867.00</b>    | <b>81,671.87</b>    | <b>393,195.13</b>   |                     |
| <i>Other Services</i>                    | <b>1,539,975.00</b>  | <b>437,378.81</b>   | <b>1,102,596.19</b> |                     |
| <i>Capital Outlay</i>                    | <b>291,800.00</b>    | <b>24,621.15</b>    | <b>267,178.85</b>   |                     |
| <i>Debt Service</i>                      | <b>63,976.00</b>     | <b>0.00</b>         | <b>63,976.00</b>    |                     |
| <i>Interfund Transfers for DS</i>        | <b>830,452.00</b>    | <b>0.00</b>         | <b>830,452.00</b>   |                     |
| <i>Unappropriated</i>                    | <b>0.00</b>          | <b>0.00</b>         | <b>0.00</b>         |                     |
| <i>Check Total</i>                       | <b>10,590,504.00</b> | <b>2,433,584.93</b> | <b>8,156,919.07</b> |                     |



**DECEMBER 2018  
YEAR TO DATE TOTALS**

| <b>Special Funds</b>                           | <b>BUDGET<br/>FY 2018</b> | <b>As of<br/>DEC 2018</b> | <b>Balance</b> | <b>25.00%<br/>% to date</b> |
|------------------------------------------------|---------------------------|---------------------------|----------------|-----------------------------|
| <b>007 MS Dev 2.36M Katrina Bonds</b>          |                           |                           |                |                             |
| Revenues                                       | 280,259.00                | 0.00                      | 280,259.00     |                             |
| Expenditures                                   | 280,309.00                | 0.00                      | 280,309.00     |                             |
| <b>013 TE-Downtown Revitalization</b>          |                           |                           |                |                             |
| Revenues                                       | 40,971.45                 | 0.00                      | 40,971.45      |                             |
| <b>020 Allen Road Widening</b>                 |                           |                           |                |                             |
| Revenues                                       | 46,324.00                 | 0.00                      | 46,324.00      |                             |
| Expenditures                                   | 46,324.00                 | 0.00                      | 46,324.00      |                             |
| <b>029 MDOT Safe Routes to School</b>          |                           |                           |                |                             |
| Revenues                                       | 27,155.81                 | 0.00                      | 27,155.81      |                             |
| <b>030 MDAH 2014 Community Heritage</b>        |                           |                           |                |                             |
| Expenditures                                   | 0.00                      | 0.00                      | 0.00           |                             |
| <b>128 Martin Bluff Road Project</b>           |                           |                           |                |                             |
| Expenditures                                   | 102,012.64                | 0.00                      | 102,012.64     |                             |
| <b>130 \$7M GO Bond - Capital Improvements</b> |                           |                           |                |                             |
| Revenues                                       | 5,428,367.47              | 7,980.35                  | 5,420,387.12   | 0.1%                        |
| Expenditures                                   | 5,665,471.60              | 3,547.70                  | 5,661,923.90   |                             |
| <b>157 US Justice Equitable Sharing</b>        |                           |                           |                |                             |
| Revenues                                       | 0.00                      | 173,209.60                | (173,209.60)   |                             |
| Expenditures                                   | 50,000.00                 | 14,207.37                 | 35,792.63      | 28.4%                       |
| <b>160 Fire Protection Fund</b>                |                           |                           |                |                             |
| Revenues                                       | 104,000.00                | 0.00                      | 104,000.00     |                             |
| Expenditures                                   | 179,915.06                | 29.50                     | 179,885.56     |                             |
| <b>171 Combined Tidelands Grant</b>            |                           |                           |                |                             |
| Revenues                                       | 707,700.99                | 0.00                      | 707,700.99     |                             |
| Expenditures                                   | 697,199.49                | 8,960.00                  | 688,239.49     | 1.2%                        |
| <b>172 Library Support Fund</b>                |                           |                           |                |                             |
| Revenues                                       | 110,096.00                | 4,967.60                  | 105,128.40     | 4.5%                        |
| Expenditures                                   | 110,096.00                | 3,291.11                  | 106,804.89     | 2.9%                        |
| <b>176 Shepard State Park</b>                  |                           |                           |                |                             |
| Revenues                                       | 95,500.00                 | 26,824.50                 | 68,675.50      | 28.0%                       |
| Expenditures                                   | 128,450.00                | 20,124.92                 | 108,325.08     | 15.6%                       |
| <b>250 2018 W&amp;S Bond Debt Service</b>      |                           |                           |                |                             |
| Revenues                                       | 335,200.00                | 90,750.67                 | 244,449.33     | 27.0%                       |
| Expenditures                                   | 274,964.00                | 0.00                      | 274,964.00     |                             |

**DECEMBER 2018  
YEAR TO DATE TOTALS**

| <b>Special Funds</b>                             | <b>BUDGET<br/>FY 2018</b> | <b>As of<br/>DEC 2018</b> | <b>Balance</b> | <b>25.00%<br/>% to date</b> |
|--------------------------------------------------|---------------------------|---------------------------|----------------|-----------------------------|
| <b>251 2018 W&amp;S Bond Debt Serv Reserve</b>   |                           |                           |                |                             |
| Revenues                                         | 11,200.00                 | 11,809.21                 | (609.21)       | 105.4%                      |
| <b>300 USDA-NRCS EWP</b>                         |                           |                           |                |                             |
| Revenues                                         | 344,795.00                | 0.00                      | 344,795.00     |                             |
| Expenditures                                     | 161,250.00                | 25,668.48                 | 135,581.52     | 15.9%                       |
| <b>301 Pine Cone Drive Spillway</b>              |                           |                           |                |                             |
| Expenditures                                     | 164,525.60                | 4,900.00                  | 159,625.60     | 2.9%                        |
| <b>302 Robert Hiram Bridge Sheet Pile Wall</b>   |                           |                           |                |                             |
| Revenues                                         | 0.00                      | 0.00                      | 0.00           |                             |
| Expenditures                                     | 76,261.71                 | 2,580.00                  | 73,681.71      | 3.3%                        |
| <b>303 MDOT-TA Grant: Martin Bluff Sidewalk</b>  |                           |                           |                |                             |
| Revenues                                         | 578,784.00                | 0.00                      | 578,784.00     |                             |
| Expenditures                                     | 1,060,348.40              | 48,258.81                 | 1,012,089.59   | 4.5%                        |
| <b>304 Town Commons Park Project</b>             |                           |                           |                |                             |
| Revenues                                         | 0.00                      | 500,000.00                | (500,000.00)   |                             |
| Expenditures                                     | 0.00                      | 600.00                    | (600.00)       |                             |
| <b>350 Elevated Water Tank</b>                   |                           |                           |                |                             |
| Revenues                                         | 1,086,500.00              | 0.00                      | 1,086,500.00   |                             |
| Expenditures                                     | 1,044,000.00              | 16,488.00                 | 1,027,512.00   | 1.5%                        |
| <b>351 Bemis Sewer Project</b>                   |                           |                           |                |                             |
| Revenues                                         | 1,302,014.00              | 0.00                      | 1,302,014.00   |                             |
| Expenditures                                     | 1,302,014.00              | 2,642.50                  | 1,299,371.50   | 0.2%                        |
| <b>352 2018 Bond General Construction/Admin</b>  |                           |                           |                |                             |
| Revenues                                         | 10,000.00                 | 19,505.54                 | (9,505.54)     | 195.0%                      |
| Expenditures                                     | 1,446,448.00              | 58,080.00                 | 1,388,368.00   | 4.0%                        |
| <b>353 Hwy 57 Utility Line Relocation</b>        |                           |                           |                |                             |
| Revenues                                         | 2,143,479.00              | 0.00                      | 2,143,479.00   |                             |
| Expenditures                                     | 2,143,479.00              | 0.00                      | 2,143,479.00   |                             |
| <b>354 Robinson Still Road Utility Extension</b> |                           |                           |                |                             |
| Revenues                                         | 336,318.00                | 0.00                      | 336,318.00     |                             |
| Expenditures                                     | 336,318.00                | 12,277.50                 | 324,040.50     | 3.6%                        |
| <b>404 Solid Waste Fund</b>                      |                           |                           |                |                             |
| Revenues                                         | 1,567,944.00              | 337,846.73                | 1,230,097.27   | 21.5%                       |
| Expenditures                                     | 1,484,526.00              | 274,502.25                | 1,210,023.75   | 18.4%                       |



**DECEMBER 2018  
YEAR TO DATE TOTALS**

| <b>Special Funds</b>                    | <b>BUDGET<br/>FY 2018</b> | <b>As of<br/>DEC 2018</b> | <b>Balance</b> | <b>25.00%<br/>% to date</b> |
|-----------------------------------------|---------------------------|---------------------------|----------------|-----------------------------|
| <b>421 MSB - Water Ionization Plant</b> |                           |                           |                |                             |
| Expenditures                            | 56,287.52                 | 0.00                      | 56,287.52      |                             |
| <b>495 DS Reserve Fund: 2012 Bond</b>   |                           |                           |                |                             |
| Revenues                                | 600.00                    | 2,797.69                  | (2,197.69)     | 466.2%                      |
| Expenditures                            | 491,325.00                | 0.00                      | 491,325.00     |                             |
| <b>497 DS Fund: 2013 SO Bond</b>        |                           |                           |                |                             |
| Revenues                                | 1,000.00                  | 1,201.62                  | (201.62)       | 120.1%                      |
| Expenditures                            | 2,000.00                  | 0.00                      | 2,000.00       |                             |
| <b>602 DS Fund: 2012 Bond Refinance</b> |                           |                           |                |                             |
| Revenues                                | 575,280.00                | 67,119.18                 | 508,160.82     | 11.6%                       |
| Bonds Payable                           | 1,403,900.00              | 0.00                      | 1,403,900.00   |                             |

**DECEMBER 2018  
YEAR TO DATE TOTALS**

**ENTERPRISE (400)**

|                                          | BUDGET<br>FY 2019    | DEC 2018            | Balance             | 25.00%<br>% to date |
|------------------------------------------|----------------------|---------------------|---------------------|---------------------|
| <b>Utility Fund Revenues</b>             | <b>9,124,000.00</b>  | <b>2,247,575.76</b> | <b>6,876,424.24</b> | <b>24.6%</b>        |
| Administration                           | 3,187,726.00         | 799,356.68          | 2,388,369.32        | 25.0%               |
| Water & Sewer O & M                      | 3,020,016.00         | 647,190.54          | 2,372,825.46        | 21.4%               |
| Debt Service                             | 1,164,489.00         | 397,102.45          | 767,386.55          | 34.1%               |
| Transfers                                | 2,435,335.00         | 100,000.00          | 2,335,335.00        | 4.1%                |
| Contingencies                            | 200,000.00           | 0.00                | 200,000.00          |                     |
| <b>Utility Fund Expenditures</b>         | <b>10,007,566.00</b> | <b>1,943,649.67</b> | <b>8,063,916.33</b> | <b>19.4%</b>        |
| <i>Total Operating Expenditures</i>      | <i>5,995,742.00</i>  | <i>1,332,337.22</i> | <i>4,663,404.78</i> |                     |
| <i>Total Capital Outlay Expenditures</i> | <i>212,000.00</i>    | <i>114,210.00</i>   | <i>97,790.00</i>    |                     |
| <i>Total Debt Service</i>                | <i>1,164,489.00</i>  | <i>397,102.45</i>   | <i>767,386.55</i>   |                     |
| <i>Total Interfund Transfers</i>         | <i>2,435,335.00</i>  | <i>100,000.00</i>   | <i>2,335,335.00</i> |                     |
| <i>Total Contingency Expenditures</i>    | <i>200,000.00</i>    | <i>0.00</i>         | <i>200,000.00</i>   |                     |
| <i>Check Total</i>                       | <i>10,007,566.00</i> | <i>1,943,649.67</i> | <i>8,063,916.33</i> |                     |
| <br><i>Personnel</i>                     | <br>487,033.00       | <br>88,894.77       | <br>398,138.23      |                     |
| <i>Supplies</i>                          | 305,000.00           | 41,031.26           | 263,968.74          |                     |
| <i>Other Services</i>                    | 5,203,709.00         | 1,202,411.19        | 4,001,297.81        |                     |
| <i>Capital Outlay</i>                    | 212,000.00           | 114,210.00          | 97,790.00           |                     |
| <i>Debt Service</i>                      | 1,164,489.00         | 397,102.45          | 767,386.55          |                     |
| <i>Interfund Transfers</i>               | 2,435,335.00         | 100,000.00          | 2,335,335.00        |                     |
| <i>Contingencies</i>                     | 200,000.00           | 0.00                | 200,000.00          |                     |
| <i>Check Total</i>                       | <i>10,007,566.00</i> | <i>1,943,649.67</i> | <i>8,063,916.33</i> |                     |

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 024-2019**

**WHEREAS**, Jackson County, Mississippi has requested use of the Singing River Mall Site, currently being leased by the City, for the 2019 Jackson County Household Hazardous Waste Collection Day; and

**WHEREAS**, the Jackson County Household Hazardous Waste Collection Day is held annually, and provides a benefit to the citizens of the City of Gautier; and

**WHEREAS**, House Bill 35, 2002, is a Local and Private law authorizing Jackson County and its incorporated municipalities to share governmental equipment, manpower, services and resources as mutually agreed upon; and

**WHEREAS**, it is the desire of the Mayor and Council of the City of Gautier, Mississippi to permit use of the leased portion of the Singing River Mall Site as more fully described in the Limited Use Agreement; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Limited Use Agreement between the City of Gautier and Jackson County Mississippi for the 2019 Jackson County Household Hazardous Waste Collection Day is hereby approved; and

**IT IS FURTHER ORDERED** that the Singing River Mall Site will be made available as the location for the 2019 Jackson County Household Hazardous Waste Collection site pursuant to the attached Limited Use Agreement; and

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**    **Adam Colledge**

---

**MAYOR**

ATTEST:

---

CITY CLERK

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** City Council  
**From:** Paula Yancey, City Manager  
**Date:** February 5, 2019  
**Subject:** Limited Use Agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall Site for the Jackson County Household Hazardous Waste Collection Day

---

**REQUEST:**

The City Manager is requesting approval of a limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2019 Jackson County Household Hazardous Waste Collection Day.

**BACKGROUND:**

The City of Gautier is the lessee of certain real property located on the north side of Highway 90 known as the Gautier Town Center (formerly Singing River Mall). The City of Gautier received a request from Jackson County Solid Waste Department to use the Singing River Mall Site for its annual Household Hazardous Waste Collection Day.

**DISCUSSION:**

The Jackson County Household Hazardous Waste Collection Day is held annually countywide. Singing River, LLC granted permission to the Jackson County Solid Waste Department to use the parking area located at Gautier Town Center (formerly Singing River Mall). The day of use is April 13, 2019.

**RECOMMENDATION:**

The City Manager recommends that City Council approve a limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2019 Jackson County Household Hazardous Waste Collection Day.

City Council May:

1. Approve the limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2019 Jackson County Household Hazardous Waste Collection Day; or
2. Not approve the limited use agreement between the City of Gautier and Jackson County Mississippi for the Singing River Mall site for the 2019 Jackson County Household Hazardous Waste Collection Day.

ATTACHMENT(S): Limited Use Agreement

RESOLUTION OF THE BOARD OF SUPERVISORS OF JACKSON COUNTY, MISSISSIPPI  
APPROVING HOSTING AND REQUEST FOR QUOTES FOR CONTRACTOR FOR  
HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT APRIL 13, 2019

WHEREAS, the Solid Waste Director, requests approval from the Board of Supervisors to host Jackson County's Annual "Amnesty Day" Household Hazardous Waste Collection Event on Saturday, April 13, 2019, at the parking area located at Gautier Town Center (formerly Singing River Mall); and

WHEREAS, the Solid Waste Director requests approval of the *Limited use Agreement Between the City of Gautier, Mississippi and Jackson County, Mississippi* for the use of the parking area located at Gautier Town Center (formerly Singing River Mall); and

WHEREAS, the Solid Waste Director requests approval to request quotes for the contract for Household Hazardous Waste Collection Removal Event, a copy attached hereto;

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby approves the Solid Waste Directors' request to host the County's Annual "Amnesty Day" Household Hazardous Waste Collection Event on Saturday, April 13, 2019 at the parking area located at Gautier Town Center (formerly Singing River Mall);

BE IT, FURTHER, RESOLVED that the Board of Supervisors hereby approves the *Limited Use Agreement Between the City of Gautier, Mississippi and Jackson County, Mississippi*, attached hereto, for the use of the parking area located at Gautier Town Center (formerly Singing River Mall) and authorizes the President of the Board to execute same;

BE IT, FURTHER, RESOLVED that the Board of Supervisors hereby approves the request from the Solid Waste Director to request quotes for the contract for the Household Hazardous Waste Collection Event on Saturday, April 13, 2019, at the parking area located at Gautier Town Center (formerly Singing River Mall).

The motion to approve the foregoing resolution was made by Supervisor Cumbest, seconded by Supervisor Harris, and the following vote was recorded:

Supervisor Cumbest

Supervisor Harris

Supervisor Taylor

Supervisor Ross

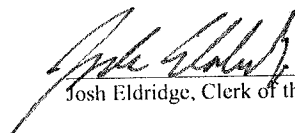
Supervisor Bosarge

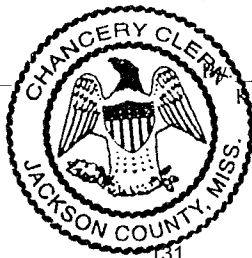
yes  
yes  
yes  
yes  
yes

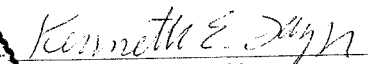
RESOLVED, this the 22<sup>nd</sup> day of January, 2019.

ATTEST:

BOARD OF SUPERVISORS OF  
JACKSON COUNTY, MISSISSIPPI

  
Josh Eldridge, Clerk of the Board



  
Kenneth E. Taylor, President



**LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI  
AND JACKSON COUNTY, MISSISSIPPI**

This Limited Use Agreement of Real Property ("Agreement") is executed to be effective the 22<sup>nd</sup> day of January, 2019, between the City of Gautier, Mississippi ("City") and Jackson County, Mississippi ("County").

WHEREAS, the City is the lessee of certain real property located on the north side of Highway 90 known as the Gautier Town Center (formerly Singing River Mall); and

WHEREAS, the County desires to host Jackson County's Annual "Amnesty Day" Household Hazardous Waste Collection Event on Saturday, April 13, 2019, at the parking area located at Gautier Town Center (formerly Singing River Mall) ("Parking Area"); and

WHEREAS, the County has previously obtained written authorization from the property owner for such use of the premises; and

WHEREAS, the City desires to allow the County to utilize this Parking Area for the purpose of hosting its annual "Amnesty Day" Household Hazardous Waste Collection Event held on Saturday, April 13, 2019.

THEREFORE, in consideration of the following mutual covenants and conditions it is hereby agreed as follows:

**1. PARKING AREA**

The Parking Area is graphically depicted on attached Exhibit A.

**2. REPRESENTATIONS**

The Parties represent and warrant that (i) each, and its authorized signatory, has full right, power and authority to execute this Agreement; and (ii) execution and performance of this Agreement will not violate any laws, ordinances, covenants, mortgages, licenses or other agreements

binding on either Party.

### **3. TIME FRAME**

The Parking Area may be utilized by the County on Saturday, April 13, 2019.

### **4. LIMITED USE**

A. The use of the Parking Area by the County shall be solely for the purpose of hosting its annual "Amnesty Day" Household Hazardous Waste Collection Event.

B. The County, in consideration for the use of the property during the above time frame, agrees to perform any necessary limited preparation for use of the property for the Event but agrees not to damage the property or make any permanent alterations to said property.

C. The County, in consideration for the use of the property during the above time frame, agrees to leave the property in the same condition as it existed before the Event.

### **5. COMPENSATION**

The Parties agree that due to the benefit provided to their citizens, the City grants the County the use of the Parking Area without monetary compensation.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates shown below.

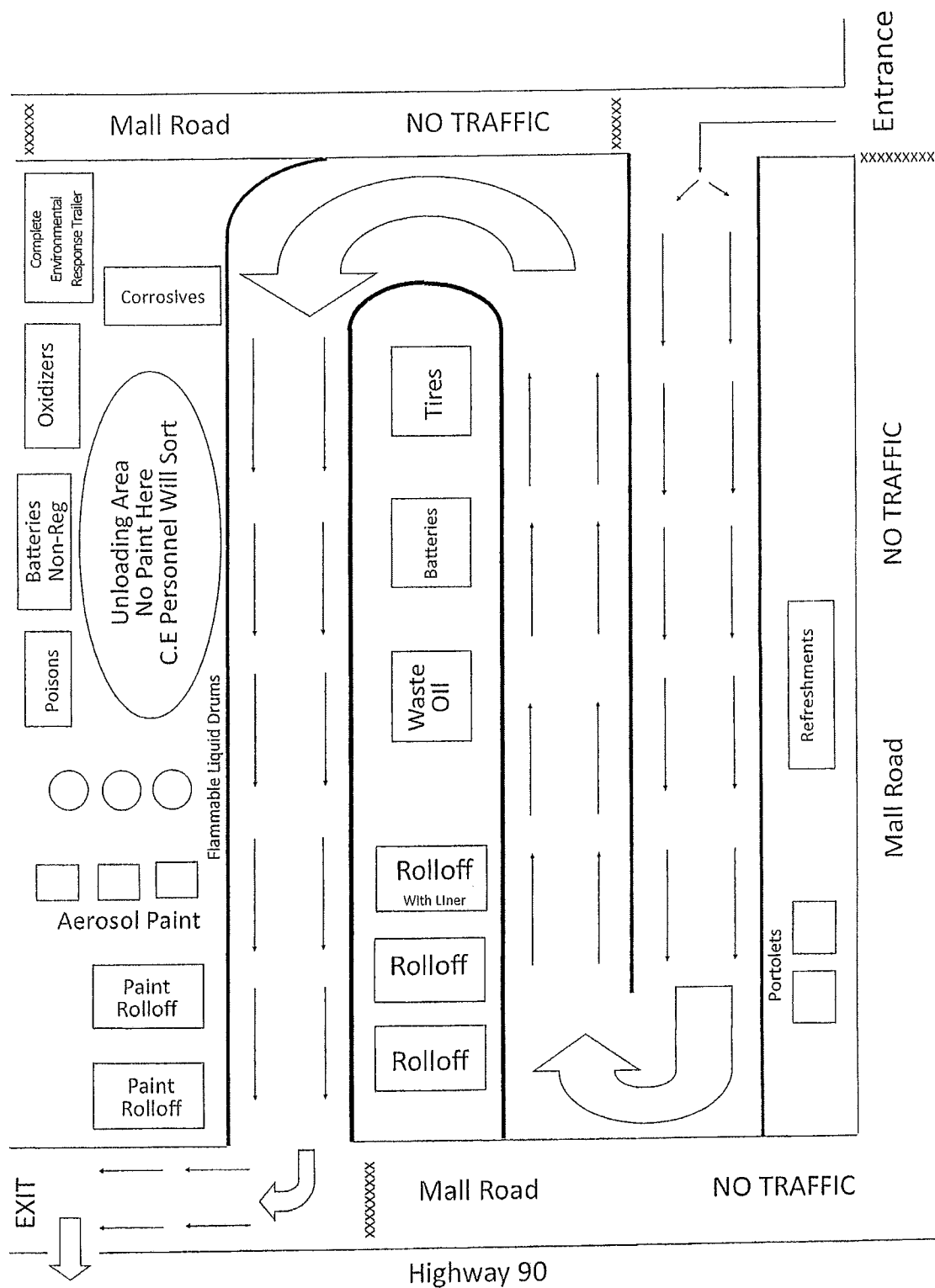
JACKSON COUNTY, MISSISSIPPI

By: Kenneth E. Taylor  
KENNETH E. TAYLOR,  
PRESIDENT  
BOARD OF SUPERVISORS

CITY OF GAUTIER, MISSISSIPPI

By: \_\_\_\_\_  
PHIL TORJUSEN, MAYOR

Page 3 of 3



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

**RESOLUTION NUMBER 007-2019**

**RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI REMOVING PARKS AND RECREATION DEPARTMENT ITEMS FROM INVENTORY, DECLARING ITEMS SURPLUS, AND APPROVING ITEMS TO BE RECYCLED THAT ARE NO LONGER FUNCTIONAL**

**WHEREAS**, the Gautier Parks and Recreation Department is requesting the following Items be removed from inventory, declared surplus, and recycled as they are no longer functional: BBQ Grills, Ice Machine, Deep Fryer, Mini Refrigerator, Electrical Pedestals, Misc. Metal Pieces and Christmas Decorations; and

**WHEREAS**, the Mayor and Members of the Council have determined that, given the age and condition of the equipment, removal from inventory, declaring as surplus, and recycling items no longer functional, is in the best interest of the City of Gautier.

**BE IT, THEREFORE, RESOLVED** that the Mayor and Council of the City of Gautier, Mississippi has determined that the items are hereby removed from inventory, declared surplus, and approved to be recycled.

**BE IT, FURTHER, RESOLVED** that the Council authorizes the City Manager or City Clerk to execute all documents necessary for this purpose.

The motion to approve the foregoing resolution was made by **Councilwoman Martin**, seconded by **Councilman George**, and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**     **Adam Colledge**

**WHEREUPON**, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 5<sup>th</sup>, February, 2019.

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Chassity Bilbo, Recreation Director  
**Date:** 01/25/2019  
**Subject:** Authorization to deem items in the Parks and Recreation Department as surplus and allow staff to recycle items that are no longer functional

---

**REQUEST:**

The Recreation Department requests that Council deem the items listed below in the Parks and Recreation Department as surplus and allow staff to recycle items that are no longer functional.

**BACKGROUND:**

The Recreation Director has been evaluating the operations of the Recreation Department and is implementing ways for the department to operate more efficiently. Staff has begun to organize and identify inventory that is no longer functional or being used in the department.

**DISCUSSION:**

The following items are in disrepair and can no longer be used in the Recreation Department:

- BBQ Grills
- Ice Machine
- Deep Fryer
- Mini Refrigerator
- Electrical Pedestals
- Misc. Metal Pieces
- Christmas Decorations

Staff has received quotes from Hickman's Metal Recycling and Pascagoula Scrap Inc. to recycle the items listed above.

**RECOMMENDATION:**

The Recreation Department recommends that City Council deem the items listed above in the Parks and Recreation Department as surplus and allow staff to recycle items that are no longer functional.

The City Council may:

1. Deem the items listed above in the Parks and Recreation Department as surplus and allow staff to recycle items that are no longer functional,
2. Not deem the items listed above in the Parks and Recreation Department as surplus and not allow staff to recycle items that are no longer functional.

**ATTACHMENTS:**

1. Recycle Quotes
2. Surplus Pictures



## Hickman Metal Recycling

### Per Hundred

|             |         |
|-------------|---------|
| Short Steel | \$11.00 |
| Long Steel  | \$10.00 |
| Tin         | \$9.00  |
| Cast Iron   |         |
| Vehicles    | \$7.00  |

### Per Pound

|                 |         |
|-----------------|---------|
| #1 copper       | \$2.15  |
| #2 copper       | \$1.85  |
| Sheet Copper    | \$1.75  |
| dirty a copper  | \$ 0.70 |
| dirty b copper  | \$0.15  |
| Copper Ends     | \$ 0.25 |
| Clean ac coils  | \$0.90  |
| dirty ac coils  | \$0.70  |
| clean brass     | \$ 1.25 |
| dirty brass     | \$ 0.50 |
| stainless steel | \$0.30  |
| dirty stainless | \$ 0.08 |
| alum cans       | \$0.50  |
| clean alum      | \$0.30  |
| dirty alum      | \$0.12  |
| 10% alum        | \$ 0.10 |
| soft lead       | \$ 0.40 |
| hard lead       | \$ 0.20 |
| alum wheels     | \$ 0.50 |
| chrome wheels   | \$ 0.40 |
| electric motors | \$0.05  |
| zinc            | \$ 0.20 |
| heater cores    | \$ 0.40 |
| batteries       | \$0.20  |

# HICKMAN'S METAL RECYCLING

(228) 273-4048 • (228) 392-6070

HickmanMetalRecycling589@yahoo.com

**OPEN MONDAY-FRIDAY • 8am - 4pm**

www.HickmanMetalRecycling.com

Follow us on Facebook

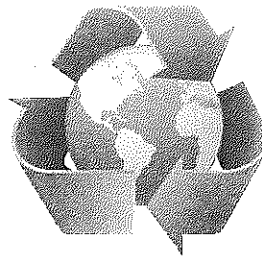
|                 |            |
|-----------------|------------|
| automatic trans | \$ 10 each |
| standard trans  | \$ 5 each  |

If standard size price is \$1.50 for each:

|                |         |
|----------------|---------|
| Torq Con.      | \$ 0.25 |
| Alternator     | \$ 0.25 |
| A/C Compressor | \$ 0.25 |
| Starters       | \$ 0.18 |

|           |         |
|-----------|---------|
| ascr wire | \$ 0.08 |
| ballast   | \$ 0.08 |

|                      |         |
|----------------------|---------|
| cleancopper car rad. | \$ 1.05 |
| dirty copper car rad | \$0.70  |
| clean alum car rad.  | \$ 0.30 |
| dirty alum car rad.  | \$0.12  |



**PASCAGOULA SCRAP  
INC.**

**KARIE L. OWENS**  
VICE PRESIDENT

10820 TUCKER RD  
OCEAN SPRINGS, MS 39565

PHONE: 228-392-615  
FAX: 228-392-637  
bessiemy69camaro@yahoo.com

#1 copper 2.08¢  
#2 " 1.93¢  
tin \$8.00 per 100#  
unp. steel ~~\$9.50~~ per 100#  
p. steel \$11.00 per 100#











There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**AUTHORIZATION TO SUBMIT THE NOTIFICATION OF INTENT TO APPLY FOR SINGING  
RIVER HEALTH SYSTEMS GRANT APPLICATION**

**ORDER NUMBER 025-2019**

**WHEREAS**, Singing River Health Systems will be submitting a section 5310/5317 grant application to the Mississippi Department of Transportation for continued services in providing medical transportation to the residents of the City of Gautier; and

**WHEREAS**, Singing River Health Systems is required to supply the City of Gautier with a Notification of Intent to Apply along with a summary of services proposed in order to fulfill this process; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to submit a Notice of Intent to Apply for Singing River Health Systems to apply for a 5310/5317 grant to MDOT for continued medical transportation services;

**BE IT FURTHER RESOLVED THAT**, the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**           **Phil Torjusen**  
                      **Mary Martin**  
                      **Cameron George**  
                      **Richard Jackson**  
                      **Casey Vaughan**  
                      **Rusty Anderson**

**NAYS:**           **None**

**ABSENT:**       **Adam Colledge**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.



**City of Gautier  
Memorandum**

**To:** City Council  
**From:** Paula Yancey, City Manager  
**Date:** February 5, 2019  
**Subject:** Authorization for approval to submit the Notification of Intent to Apply for Singing River Health System's grant application.

---

**REQUEST:**

The City Manager requests the authorization for approval to submit the Notification of Intent to Apply for Singing River Health System's grant application.

**BACKGROUND:**

Singing River Health Systems will be submitting a section 5310/5317 grant application to the Mississippi Department of Transportation for continued services in providing medical transportation to the residents of the City of Gautier.

**DISCUSSION:**

SRHS is required to supply the City with a Notification of Intent to Apply along with a summary of services proposed in order to fulfill this process.

**RECOMMENDATION:**

The City Manager recommends that the City Council authorize the approval to submit the Notification of Intent to Apply for Singing River Health Transportation Services.

The Council May:

1. Authorize the approval to submit the Notification of Intent to Apply for Singing River Health Transportation Services; or
2. Not Authorize the approval to submit the Notification of Intent to Apply for Singing River Health Transportation Services.

**ATTACHMENTS:**

1. Letter requesting approval
2. Exhibit E- Notification of Intent to Apply

January 21, 2019

Dear City leader:

SRHS will be submitting a section 5310/5317 grant application to the Mississippi Department of Transportation for continued services in providing medical transportation to the residents of your city. We are required to supply you with a Notification of Intent to Apply along with a summary of services proposed. Please take a minute to read over the proposed service and fill out the attached form. If you have any questions or concerns, please contact me. My business card is enclosed with my contact number. I will be more than happy to pick this documents up once you have had an opportunity to complete it.

Sincerely,



Carolyn Morrow, Manager

**EXHIBIT E**  
**NOTIFICATION OF INTENT TO APPLY FOR FEDERAL CAPITAL**  
**ASSISTANCE AVAILABLE TO PRIVATE NON-PROFIT ORGANIZATIONS**  
**TO PROVIDE TRANSPORTATION SERVICES FOR**  
**ELDERLY AND DISABLED PERSONS**

Applicant: Singing River Health System  
 (Name of Organization)

|                       |                |            |              |
|-----------------------|----------------|------------|--------------|
| <u>P.O. Box 1597</u>  | <u>Gautier</u> | <u>MS.</u> | <u>39553</u> |
| Address 1 or P.O. Box | City           | State      | Zip Code     |

|                        |             |                            |                 |
|------------------------|-------------|----------------------------|-----------------|
| <u>Address 2</u>       | <u>City</u> | <u>State</u>               | <u>Zip Code</u> |
| <u>Cardyn Morrow</u>   |             | <u>(228) 809-5574</u>      |                 |
| Name of Contact Person |             | (Area Code & Phone Number) |                 |

I have been afforded the opportunity to review the transportation service proposal of the above named organization. Based on the review: (check one)

☐ I do believe that this type of service is needed at this time.

☐ I do not believe that this type of service is needed at this time.

COMMENTS:

---

REVIEWER:

|                      |                        |              |
|----------------------|------------------------|--------------|
| <u>Date</u>          | <u>Signature</u>       | <u>Title</u> |
|                      | <u>City of Gautier</u> |              |
| Name of Organization |                        |              |

|                |             |              |                 |
|----------------|-------------|--------------|-----------------|
| <u>Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> |
|----------------|-------------|--------------|-----------------|

(Area Code & Phone Number)

**NOTE:** Notification of Intent to Apply for Federal Capital Assistance must be submitted to the City and County elected officials of all counties served.

## **II. SECTION 5310 PROJECT ABSTRACT**

**Applicant Organization:** Singing River Health System

**Service Provider:** Patient Transportation

---

### **A. PROJECT SUMMARY**

**Provide a description of your agency and the type of service currently offered and/or being proposed. Please include the following in the information:** Singing River Health System ("Singing River, or we, or our, or us") began as Jackson County Hospital and was the first community owned and operated hospital in Mississippi with 23 beds, providing jobs to residents of the county while paving the way for world class care that would be provided to members of the community and surrounding areas for generations to come. In 1958, a new 122-bed hospital was constructed and opened as Singing River Hospital and in 1968, Ocean Springs Hospital was included and made part of Singing River, further solidifying our position to provide the care and treatment that the county deserves. Fast forward to 2019 and Jackson County has over 140,000 residents and Singing River is currently comprised of the two hospitals as previously mentioned above and owns and operates community medical clinics throughout the area, state-of-the-art neuroscience centers, cancer centers and Singing River Hospice of Light while providing inpatient and outpatient rehabilitation services, heart and vascular services, women's and children's services and behavioral health services. To date, we are the second largest employer in Jackson County with an economic impact exceeding \$270 million annually.

While we offer an array of services to members of the community, those patients and residents of Jackson County that are either elderly or handicapped may depend on us more than anyone else. As a result and since the inception of the Patient Transportation Program ("Program") in 1995, the elderly and handicapped patients in the community have taken advantage of such a great benefit in which we have been able to offer. While the Program was originally designed to serve the residents of Jackson County, the Program has extended to the neighboring counties of Harrison and George. The Program is free of charge to the individual in need as well as the healthcare providers within our service area to ensure the best quality of care and treatment is being provided to such individuals in need. The Program is the only transportation provider currently operating in Jackson County that offers ADA accessible vehicles with the levels of service needed to meet the demand for healthcare transportation. Further, the Program is the only one in the state of Mississippi that not only transports patients to those facilities located in Jackson County, but also transports those patients to facilities in Harrison and George County that are outside of our service area in which such facilities are not even owned and operated by Singing River. This alone speaks to our commitment to go the extra length in assisting those in need as we believe that we must serve our community day in and day out as this is our greatest duty.

To achieve this mission in fulfilling the duties of the Program, we operate 14 vehicles Monday through Friday from 7:30 a.m. to 4:00 p.m. This specifically includes patient transportation from the emergency department, transportation to pharmacies and medical supply stores, transportation for life sustaining services such as dialysis, hyperbarics, wound care, cardiac rehab, congestive heart failure clinic, etc., transportation of hospice patients to Singing River Hospice of Light, providing taxi services via a voucher program for ambulatory patients that we cannot accommodate, and providing medically necessary ambulance transfers for indigent patients through a purchase of services with Acadian Ambulance. As a result, the Program provides 24,000 trips annually in which funding is provided by Jackson County at \$53,000 annually for fuel costs and a local match provided by Singing River.

While we have a plan set forth in sustaining the current services provided by the Program, it is our desire to extend the Program in further by accomplishing the following goals:

- Close the gap in services within George, Jackson and Harrison counties
- Add additional staff and drivers in efforts to accommodate needed transportation services for dialysis patients.
- Secure contract with Medicaid brokers to provide transportation services for Jackson County.
- Implement new state wide software to assure connectivity within our region.
- Investigate possibilities of hosting regional call center.
- Find additional funding through partnerships with local government and businesses.
- Extend days and hours of operation for late appointments and Saturday's.
- Increase ridership by 10%.
- Coordinate training and maintenance needs with regional partners.

We are requesting xxxxx dollars.....

**goals/objectives for 2019-2020**

- actual service area(s)
- proposed number of vehicles for service
- (if applicable) increases or expansions in services
- estimated units of services for 2019-2020
- justification of staff resources/capital needs

**B. Performance Data**

| Performance Information<br>(2016-2017) |               | Performance Information<br>(2017-2018) |               | Performance Information (2018-2019)<br>As of December 31, 2018 |              |
|----------------------------------------|---------------|----------------------------------------|---------------|----------------------------------------------------------------|--------------|
| General Public Trips                   | 3,764         | General Public Trips                   | 2,278         | General Public Trips                                           | 490          |
| Elderly and Disabled                   | 18,060        | Elderly/Disabled Trips                 | 19,456        | Elderly/Disabled Trips                                         | 5,417        |
| Health/Human Services                  |               | Health/Human Services                  |               | Health/Human Services                                          |              |
| Employment                             |               | Employment                             |               | Employment                                                     |              |
| Other                                  |               | Other                                  |               | Other                                                          |              |
| <b>TOTAL TRIPS</b>                     | <b>21,824</b> | <b>TOTAL TRIPS</b>                     | <b>21,734</b> | <b>TOTAL TRIPS</b>                                             | <b>5,907</b> |

**C. Year Service Initiated:**

1995

**D. Type(s) of Service:**

Demand Response, medical

**E. Days and Hours of Operation.**

**Sunday:** hours of operation: closed

**Monday:** hours of operation: 07:30a.m. - 4:00 p.m.

**Tuesday:** hours of operation: 07:30 a.m. - 4:00 p.m.

**Wednesday:** hours of operation: 07:30 a.m. - 4:00 p.m.

**Thursday:** hours of operation: 07:30 a.m. - 4:00 p.m.

**Friday:** hours of operation: 07:30 a.m. - 4:00 p.m.

**Saturday:** hours of operation: closed

### F. Vehicles

| Program Vehicles | Total No. existing vehicles | Total Capacity existing vehicles | Total No. on order | Location (existing vehicles)         |
|------------------|-----------------------------|----------------------------------|--------------------|--------------------------------------|
| 5311             |                             |                                  |                    |                                      |
| 5310             | 14                          | 170                              | 2                  | Singing River Health System property |
| ARRA             |                             |                                  |                    |                                      |
| 5316             |                             |                                  |                    |                                      |
| 5311(f)          |                             |                                  |                    |                                      |
| TOTAL            |                             |                                  |                    |                                      |

### G. CAPITAL EQUIPMENT REQUESTED:

| No. of Units | Equipment Description (i.e. Computers, Radios, vehicles) | *E / R | Total Cost | Federal Cost | Justification                              |
|--------------|----------------------------------------------------------|--------|------------|--------------|--------------------------------------------|
| 2            | 17 passenger buses                                       | R      |            |              | High mileage, major repairs, reached EOUL. |
| 16           | Security cameras                                         | N      |            |              |                                            |
| 10           | Tablets                                                  | R      |            |              | Old tablet are obsolete, need upgrading    |
|              |                                                          |        |            |              |                                            |
|              |                                                          |        |            |              |                                            |
|              |                                                          |        |            |              |                                            |
|              |                                                          |        |            |              |                                            |

\* E – EXPANSION

\* R – REPLACEMENT



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION APPROVING SPONSORSHIP OF GAUTIER MEN'S CLUB'S  
29TH ANNUAL MARDI GRAS PARADE TO BE HELD ON FEBRUARY 23, 2019**

**RESOLUTION NUMBER 008-2019**

**WHEREAS**, the Gautier Men's Club has requested that the City sponsor its annual Mardi Gras Parade to be held on February 23, 2019; and

**WHEREAS**, the sponsorship costs \$1,000.00, in addition to provision of certain city services; and

**WHEREAS**, the sponsorship includes advertisement of City resources and allows the Gautier Police Department to lead the parade; and

**WHEREAS**, the Mayor and Members of the Council of the City of Gautier find that this sponsorship brings into favorable notice the opportunities, possibilities and resources of the City of Gautier; and

**WHEREAS**, the Mayor and Members of the Council have determined that sponsorship of this event is helpful toward advancing the moral, financial and other interests of the City of Gautier; and

**BE IT THEREFORE RESOLVED**, by the Mayor and Members of the Council that sponsorship of the Gautier Men's Club's 29th Annual Mardi Gras Parade in the amount of \$1,000.00 is hereby authorized.

**BE IT FURTHER RESOLVED**, that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Chassity Bilbo, Recreation Director  
**Date:** 01/25/2019  
**Subject:** 2019 Gautier Mardi Gras Parade Request

---

**REQUEST:**

The Recreation Department requests City Council approval of a sponsorship request from the Gautier Men's Club in the amount of \$1,000.00 for the 29th Annual Gautier Mardi Gras Parade.

**BACKGROUND:**

The Gautier Men's Club's 29th Annual Mardi Gras Parade will be held on Saturday, February 23rd at 7:00 p.m. The City has historically provided logistical services and financial support as well as traffic control and security for this event.

The Mardi Gras Parade organizers have submitted a request for sponsorship of the 29th Annual Gautier Men's club Mardi Gras Parade. Municipalities may set aside, appropriate and expend moneys, not to exceed one mill of their respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality.

**DISCUSSION:**

Gautier Men's Club has requested that the City sponsor the event by providing in-kind services, including but not limited to the following:

1. Advertisement of the event on the City's electronic signs
2. Provision of traffic control night of the parade
3. Police participation in parade as in past years
4. Firefighters and Fire Truck participation in parade
5. Two sets of bleachers
6. Barricade set up and take down
7. 20X20 Tent
8. Four night light plants
9. Street and street apron clean-up after parade
10. \$1,000 sponsorship
11. Portalets

**RECOMMENDATION:**

The Recreation Department recommends that City Council authorize the sponsorship request from the Gautier Men's Club in the amount of \$1,000.00 for the 29th Annual Gautier Mardi Gras Parade as the City has determined that this event is an economic tool that brings into favorable notices the opportunities, possibilities, and resources of the City of Gautier.

City Council may:

- 1) Approve the sponsorship request from the Gautier Men's Club in the amount of \$1, 000, or
- 2) Not approve the sponsorship request from the Gautier Men's Club in the amount of \$1,000.

**ATTACHMENTS:**

1. Special Event, Inkind Request
2. GMC Parade Certificate of Liability Insurance



# CITY OF GAUTIER

## SPECIAL EVENT PERMIT APPLICATION

Submit This Form to the City Clerk Office at least thirty (30) days prior to requested event.

(Please print or type all information below)

Event Information:  
Date of Event: 2/23/19 Day or Week: SAT. Starting Time: 6:00 AM/PM  
Ending Time: 9:00 AM/PM Proposed Location of the Event: CD MALL ROADWAYS  
Describe the type of event to be conducted: GAUTIER MARDI GRAS NIGHT PARADE  
Reason for Event, Demonstration or March: ANNUAL PARADE

If Event includes a city property or streets, give proposed route:  
(Street) (Direction Turn)

| (Street)             | (Direction Turn) | (Street)          |
|----------------------|------------------|-------------------|
| 1. WILLIAM PAYNE     |                  | DOLPHIN           |
| 2. DOLPHIN           | RIGHT            | GAUTIER-VAN KEELE |
| 3. GAUTIER-VAN KEELE | RIGHT            | HWY 90            |
| 4. HWY 90            | RIGHT            | DOLPHIN           |
| 5. DOLPHIN           | LEFT             | WILLIAM PAYNE     |

ATTACH A DETAILED MAP OF THE PROPOSED ROUTE IF REQUESTING A STREET CLOSURE FOR THE EVENT. ATTACH A LIST OF THE ADJACENT BUSINESS OWNERS

Applicant Information:

Organization Name: GAUTIER MEN'S CLUB Phone: (228) 218-6649  
Address: PO BOX 185 SHAMROCK, GAUTIER, MS 39553  
City State Zip  
Type of Organization: CIVIC Profit: Non-Profit Federal ID#

Individual Making Application for Organization:

Name: GUY CAGNOLATTI Cell: (228) 218-6649  
Address: 1908 SANDY POINT CIRCLE Phone (Home): (228) 218-6649  
City: GAUTIER State: MS Phone (Work): ( )  
Position with Organization: PRESIDENT Zip Code: 39553

Individual(s) Responsible for keeping order and maintenance:

Name: TYLER JOINER Phone (H): (228) 219-8290 (W) (228) 327-1755  
Name: ( ) Phone (W): ( ) (W) ( )

Public Demonstrations and Parades are covered under city of Gautier Code of Ordinances

Requirements of Applicant:

☒ Security ☐ Clean up During Event  
☒ Traffic Direction ☒ Clean up After Event  
☒ Barricades ☒ Trash Receptacles/Bag  
☒ Set Up Barricades

☐ Staging  
☒ Fencing AS NEEDED  
☐ Other

In applying for this permit, I the undersigned, as the responsible individual of the above named organization; AGREE TO HOLD THE CITY OF GAUTIER FREE AND HARMLESS OF ANY LIABILITY WHICH MAY RESULT FROM SAID EVENT, AND ACCEPT FULL RESPONSIBILITY FOR ANY SUCH LIABILITY.

Applicant's Signature: Guy Cagnolatti

Date: 1/8/19

FOR OFFICE USE ONLY

Date Rec'd: 01-08-19 Received By: [Signature]  
Event has been: Approved  
Approval/Disapproval Authority: [Signature]

Date:

## **GAUTIER MEN's CLUB MARDI GRAS PARADE FEBRUARY 23, 2019**

List of "In Kind" services from the City of Gautier that GMC is requesting:

1. Parade announcement on Flashing yellow signs on Gautier Vancleave Rd. and Hwy. 90 two weeks prior to parade. Also, City Hall "Movie" sign.
2. Security/Traffic control night of parade.
3. Police participation in parade as in past years.
4. Firefighters and Fire Truck participation in parade.
5. Ambulance service – arranging through Acadian Ambulance Service
6. Bleachers – 2 sets for Judges Stand
7. Setting up and taking down barricades, orange plastic fencing as required.
8. Small tent set up, take down – 20X20? Parade Registration
9. 4 Night Light Plants, strategically placed for safety and security
10. Street and street apron clean-up after parade.
11. \$1,000 sponsorship to help cover expenses.
12. *Porto lets*

### **Administrative**

12. Special Event Permit Approval
13. Old Mall Property Use Agreement if required
14. Parade Route approval, same as last year.





# CERTIFICATE OF LIABILITY INSURANCE

Fax: (228) 497-1038

DATE (MM/DD/YYYY)

01/28/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                                                                                                                   |                                            |                                              |               |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------|---------------|
| <b>PRODUCER</b><br>Beacon Insurance Services, Inc.<br>1009 Howard Avenue<br>Biloxi, MS 39530<br>License #: 205172 | <b>CONTACT NAME:</b> Karleen Morgan        | <b>FAX (A/C, No):</b> (228)374-0068          |               |
|                                                                                                                   | <b>PHONE (A/C, No, Ext):</b> (228)374-0067 | <b>E-MAIL ADDRESS:</b> karleen@beaconins.biz |               |
| <b>INSURED</b><br>Guy Cagnolatti<br>DBA: Gautier Men's Club<br>PO Box 185<br>Gautier, MS 39553                    | <b>INSURER(S) AFFORDING COVERAGE</b>       |                                              | <b>NAIC #</b> |
|                                                                                                                   | <b>INSURER A:</b> Western World Insurance  |                                              |               |
|                                                                                                                   | <b>INSURER B:</b>                          |                                              |               |
|                                                                                                                   | <b>INSURER C:</b>                          |                                              |               |
|                                                                                                                   | <b>INSURER D:</b>                          |                                              |               |
|                                                                                                                   | <b>INSURER E:</b>                          |                                              |               |
| <b>INSURER F:</b>                                                                                                 |                                            |                                              |               |

**COVERAGES**

CERTIFICATE NUMBER: 00000000-110461

REVISION NUMBER: 4

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                   | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                   |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|-------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER: | Y                  | TBA           | 02/23/2019              | 03/03/2019              | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000<br>MED EXP (Any one person) \$ 5,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COMP/OP AGG \$ 2,000,000 |
|          | <b>AUTOMOBILE LIABILITY</b><br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY                                                                   |                    |               |                         |                         | COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$                                                                                          |
|          | <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR<br><b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE<br>DED <input type="checkbox"/> RETENTION \$                                                                                                                                                         |                    |               |                         |                         | EACH OCCURRENCE \$<br>AGGREGATE \$                                                                                                                                                                                                       |
|          | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/><br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                              | Y/N<br>N/A         |               |                         |                         | PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/><br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                         |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

PARADE SPECTATOR LIABILITY ONLY (DOES NOT INCLUDE THROW LIABILITY)

Certificate Holder is also Additional Insured in Regard to GL

**CERTIFICATE HOLDER****CANCELLATION**

|                                                                     |                                                                                                                                                                |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Gautier<br>3330 Hwy 90<br>P O BOX 670<br>Gautier, MS 39553- | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
|                                                                     | AUTHORIZED REPRESENTATIVE<br><br>(KBM)                                                                                                                         |

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION APPROVING CLOSURE OF ROADS AND TRAFFIC CONTROL MEASURES AS DESCRIBED IN THE APPLICATION FOR SPECIAL EVENT PERMIT SUBMITTED BY THE GAUTIER MEN'S CLUB ON DECEMBER JANUARY 8, 2019**

**RESOLUTION NUMBER 009-2019**

**WHEREAS**, the Gautier Men's Club has made a request for road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90 as more fully described in an application for special permit submitted on January 8, 2019; and

**WHEREAS**, the purpose of the road closure is to conduct a Mardi Gras parade and block party; and

**WHEREAS**, pursuant to Miss. Code Ann. 21-27-3, municipalities have full jurisdiction over city streets; and

**WHEREAS**, pursuant to that jurisdiction, cities may close public streets temporarily for public purposes, e.g., parades, festivals, regulation of traffic or other valid purposes under the police power; and

**WHEREAS**, this authority would include the ability to temporarily close streets to prevent injury to, destruction of, or interference with public or private property, based upon a finding of necessity; and

**WHEREAS**, based on the application submitted by the Gautier Men's Club, the Mayor and Members of Council hereby find that closure of the relevant public streets for the time period requested is necessary to prevent injury to, destruction of, or interference with public or private property;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Gautier, Mississippi that the request for road closure of portions of William Payne Adams Blvd., Dolphin Ave., Gautier-Vancleave Rd., and Highway 90 as more fully described in an application for special permit dated January 8, 2019 is hereby approved.

**BE IT, FURTHER RESOLVED** that associated traffic and crowd control is hereby approved, subject to the discretion and judgment of the Police Chief;

**BE IT, FURTHER RESOLVED** that the Council authorizes the City Manager or Clerk to execute all documents necessary for this purpose.

The motion to approve the foregoing resolution was made by **Councilwoman Martin**, seconded by **Councilman George**, and the following vote was recorded:

**AYES:** Phil Torjusen  
Mary Martin  
Cameron George  
Richard Jackson  
Casey Vaughan  
Rusty Anderson

**NAYS:** None

**ABSENT:** Adam Colledge

**WHEREUPON**, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the **5th** day of February, 2019.

---

**PHIL TORJUSEN, MAYOR**

**ATTEST:**

---

**CITY CLERK**

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Chassity Bilbo, Recreation Director  
**Date:** 01/25/2019  
**Subject:** 2019 Gautier Mardi Gras Parade Road Closure

---

**REQUEST:**

The Recreation Department requests City Council approval of a request by the Gautier Men's Club for a road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90 as more fully described in the attached application for special permit submitted on January 8, 2019.

**BACKGROUND:**

The Gautier Men's Club's 29th Annual Mardi Gras Parade will be held on Saturday, February 23rd at 7:00 p.m. The City has historically provided logistical services and financial support as well as traffic control and security for this event.

**DISCUSSION:**

The Mardi Gras Parade organizers have submitted an application for special event permit for the Annual Gautier Men's club Mardi Gras Parade .

**RECOMMENDATION:**

The Recreation Department recommends that City Council approve a request by the Gautier Men's Club for a road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90 as more fully described in an application for special permit submitted on January 8, 2019. The City has determined that this event is an economic tool that brings into favorable notices the opportunities, possibilities, and resources of the City of Gautier.

City Council may:

- 1) Approve a request by the Gautier Men's Club for a road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90.
- 2) Not approve a request by the Gautier Men's Club for a road closure of portions of William Payne Adams Blvd., Dolphin Dr., Gautier-Vancleave Rd., and Highway 90.

**ATTACHMENTS:**

1. Special Event, Inkind Request
2. GMC Parade Certificate of Liability Insurance



# CITY OF GAUTIER

## SPECIAL EVENT PERMIT APPLICATION

Submit This Form to the City Clerk Office at least thirty (30) days prior to requested event.

(Please print or type all information below)

Event Information:  
Date of Event: 2/23/19 Day or Week: SAT. Starting Time: 6:00 AM/PM  
Ending Time: 9:00 AM/PM Proposed Location of the Event: CD MALL ROADWAYS  
Describe the type of event to be conducted: GAUTIER MARDI GRAS NIGHT PARADE  
Reason for Event, Demonstration or March: ANNUAL PARADE

If Event includes a city property or streets, give proposed route:  
(Street) (Direction Turn)

| (Street)             | (Direction Turn) | (Street)          |
|----------------------|------------------|-------------------|
| 1. WILLIAM PAYNE     |                  | DOLPHIN           |
| 2. DOLPHIN           | RIGHT            | GAUTIER-VAN KEELE |
| 3. GAUTIER-VAN KEELE | RIGHT            | NWY 90            |
| 4. HWY 90            | RIGHT            | DOLPHIN           |
| 5. DOLPHIN           | LEFT             | WILLIAM PAYNE     |

ATTACH A DETAILED MAP OF THE PROPOSED ROUTE IF REQUESTING A STREET CLOSURE FOR THE EVENT. ATTACH A LIST OF THE ADJACENT BUSINESS OWNERS

Applicant Information:

Organization Name: GAUTIER MEN'S CLUB Phone: (228) 218-6649  
Address: PO BOX 185 SHAMROCK, GAUTIER, MS 39553  
City State Zip  
Type of Organization: CIVIC Profit: Non-Profit Federal ID#

Individual Making Application for Organization:

Name: GUY CAGNOLATTI Cell: (228) 218-6649  
Address: 1908 SANDY POINT CIRCLE Phone (Home): (228) 218-6649  
City: GAUTIER State: MS Phone (Work): ( )  
Position with Organization: PRESIDENT Zip Code: 39553

Individual(s) Responsible for keeping order and maintenance:

Name: TYLER JOINER Phone (H): (228) 219-8290 (W) (228) 327-1755  
Name: ( ) Phone (W): ( ) (W) ( )

Public Demonstrations and Parades are covered under city of Gautier Code of Ordinances

Requirements of Applicant:

|                                                       |                                                           |                                                              |
|-------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------|
| <input checked="" type="checkbox"/> Security          | <input type="checkbox"/> Clean up During Event            | <input type="checkbox"/> Staging                             |
| <input checked="" type="checkbox"/> Traffic Direction | <input checked="" type="checkbox"/> Clean up After Event  | <input checked="" type="checkbox"/> Fencing <u>AS NEEDED</u> |
| <input checked="" type="checkbox"/> Barricades        | <input checked="" type="checkbox"/> Trash Receptacles/Bag | <input type="checkbox"/> Other                               |
| <input checked="" type="checkbox"/> Set Up Barricades |                                                           |                                                              |

In applying for this permit, I the undersigned, as the responsible individual of the above named organization; AGREE TO HOLD THE CITY OF GAUTIER FREE AND HARMLESS OF ANY LIABILITY WHICH MAY RESULT FROM SAID EVENT, AND ACCEPT FULL RESPONSIBILITY FOR ANY SUCH LIABILITY.

Applicant's Signature: Guy Cagnolatti

Date: 1/8/19

FOR OFFICE USE ONLY

Date Rec'd: 01-08-19 Received By: [Signature]  
Event has been: Approved  
Approval/Disapproval Authority: [Signature]

Date:

## **GAUTIER MEN's CLUB MARDI GRAS PARADE FEBRUARY 23, 2019**

List of "In Kind" services from the City of Gautier that GMC is requesting:

1. Parade announcement on Flashing yellow signs on Gautier Vancleave Rd. and Hwy. 90 two weeks prior to parade. Also, City Hall "Movie" sign.
2. Security/Traffic control night of parade.
3. Police participation in parade as in past years.
4. Firefighters and Fire Truck participation in parade.
5. Ambulance service – arranging through Acadian Ambulance Service
6. Bleachers – 2 sets for Judges Stand
7. Setting up and taking down barricades, orange plastic fencing as required.
8. Small tent set up, take down – 20X20? Parade Registration
9. 4 Night Light Plants, strategically placed for safety and security
10. Street and street apron clean-up after parade.
11. \$1,000 sponsorship to help cover expenses.
12. *Porto lets*

### **Administrative**

12. Special Event Permit Approval
13. Old Mall Property Use Agreement if required
14. Parade Route approval, same as last year.





# CERTIFICATE OF LIABILITY INSURANCE

Fax: (228) 497-1038

DATE (MM/DD/YYYY)

01/28/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                                                                                                                   |                                            |                                              |               |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------|---------------|
| <b>PRODUCER</b><br>Beacon Insurance Services, Inc.<br>1009 Howard Avenue<br>Biloxi, MS 39530<br>License #: 205172 | <b>CONTACT NAME:</b> Karleen Morgan        | <b>FAX (A/C, No):</b> (228)374-0068          |               |
|                                                                                                                   | <b>PHONE (A/C, No, Ext):</b> (228)374-0067 | <b>E-MAIL ADDRESS:</b> karleen@beaconins.biz |               |
| <b>INSURED</b><br>Guy Cagnolatti<br>DBA: Gautier Men's Club<br>PO Box 185<br>Gautier, MS 39553                    | <b>INSURER(S) AFFORDING COVERAGE</b>       |                                              | <b>NAIC #</b> |
|                                                                                                                   | <b>INSURER A:</b> Western World Insurance  |                                              |               |
|                                                                                                                   | <b>INSURER B:</b>                          |                                              |               |
|                                                                                                                   | <b>INSURER C:</b>                          |                                              |               |
|                                                                                                                   | <b>INSURER D:</b>                          |                                              |               |
|                                                                                                                   | <b>INSURER E:</b>                          |                                              |               |
| <b>INSURER F:</b>                                                                                                 |                                            |                                              |               |

**COVERAGES**

CERTIFICATE NUMBER: 00000000-110461

REVISION NUMBER: 4

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                   | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                   |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|-------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER: | Y                  | TBA           | 02/23/2019              | 03/03/2019              | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000<br>MED EXP (Any one person) \$ 5,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COMP/OP AGG \$ 2,000,000 |
|          | <b>AUTOMOBILE LIABILITY</b><br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY                                                                   |                    |               |                         |                         | COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$                                                                                          |
|          | <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR<br><b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE<br>DED <input type="checkbox"/> RETENTION \$                                                                                                                                                         |                    |               |                         |                         | EACH OCCURRENCE \$<br>AGGREGATE \$                                                                                                                                                                                                       |
|          | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/><br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                              | Y/N<br>N/A         |               |                         |                         | PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/><br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                         |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

PARADE SPECTATOR LIABILITY ONLY (DOES NOT INCLUDE THROW LIABILITY)

Certificate Holder is also Additional Insured in Regard to GL

**CERTIFICATE HOLDER****CANCELLATION**

|                                                                     |                                                                                                                                                                |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Gautier<br>3330 Hwy 90<br>P O BOX 670<br>Gautier, MS 39553- | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
|                                                                     | AUTHORIZED REPRESENTATIVE<br><br>(KBM)                                                                                                                         |

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

**ORDER NUMBER 026-2019**

**WHEREAS**, the City Council has authorized the City Manager to establish payment plans and fee adjustments contingent upon Council approval; and

**WHEREAS**, the City Council has adopted a Comprehensive Fee Schedule that establishes such fees for the equitable provision of services;

**WHEREAS**, based on the reasons included on the attached documentation, the Mayor and Council hereby find that, due to unforeseen events, the respective users did not receive the benefit of the relevant utility;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of water and sewer adjustments dated January, 2019 in the amount of \$29,627.30 is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**        **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**        **None**

**ABSENT:**     **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

| JANUARY 2019 UTILITY ADJUSTMENTS        |          |            |          |          |         |            |                          |
|-----------------------------------------|----------|------------|----------|----------|---------|------------|--------------------------|
| THESE FOLLOW POLICY/ RECOMMEND APPROVAL |          |            |          |          |         |            |                          |
| ACCT #                                  | WATER    | SEWER      | L/C      | CAPACITY | TAX     | ADJ        | REASON FOR<br>ADJUSTMENT |
| 003-06201-001                           |          | \$147.81   |          |          |         | \$147.81   | PIPE UNDER GROUND        |
| 003-30301-000                           | \$514.29 | \$578.30   | \$105.00 |          |         | \$1,197.59 | THEFT POLICE REPORT      |
| 015-12501-002                           |          | \$306.90   | \$70.00  |          |         | \$376.90   | WATER LINE BUSTED        |
| 017-11001-004                           |          | \$168.81   | \$210.00 |          |         | \$378.81   | PIPE UNDER GROUND        |
| 017-18401-002                           |          | \$656.56   | \$105.00 |          |         | \$751.56   | FAUCET BUSTED            |
| 019-44101-002                           |          | \$689.31   | \$105.00 |          |         | \$794.31   | FAUCET BUSTED            |
| 019-45611-000                           |          | \$239.63   | \$105.00 | \$150.00 | \$7.35  | \$501.98   | SINK LEAKING             |
| 020-16601-000                           |          | \$363.27   | \$140.00 |          |         | \$503.27   | PIPE UNDER GROUND        |
| 021-13201-002                           |          | \$599.85   | \$105.00 |          |         | \$704.85   | UNDER SINK               |
| 027-01101-002                           |          | \$455.28   | \$175.00 |          |         | \$630.28   | PIPE UNDER GROUND        |
| 027-26401-000                           |          | \$524.25   |          |          |         | \$524.25   | PIPE UNDER GROUND        |
| 029-01301-000                           |          | \$125.06   | \$70.00  |          |         | \$195.06   | BUSTED PIPE              |
| 029-15101-002                           |          | \$282.22   | \$175.00 |          |         | \$457.22   | UNDER SINK               |
| 031-10701-000                           |          | \$92.04    | \$70.00  |          |         | \$162.04   | PIPE UNDER GROUND        |
| 033-01601-003                           |          | \$635.94   | \$35.00  |          |         | \$670.94   | PIPE UNDER GROUND        |
| 036-30901-000                           |          | \$1,140.00 | \$70.00  |          | \$4.90  | \$1,214.90 | WATER LINE BUSTED        |
| 044-16201-000                           |          | \$224.42   | \$105.00 |          |         | \$329.42   | PIPE UNDER GROUND        |
| 047-24201-006                           |          | \$198.32   | \$140.00 |          |         | \$338.32   | POOL FILL                |
| 053-23601-001                           |          | \$1,834.62 | \$35.00  | \$650.00 | \$2.45  | \$2,522.07 | WATER LINE BUSTED        |
| 056-21501-009                           |          | \$274.55   | \$70.00  |          |         | \$344.55   | FAUCET BUSTED            |
| 059-02401-000                           |          | \$133.55   |          |          |         | \$133.55   | SUPPLY LINE LEAK         |
| 062-13001-000                           |          | \$139.63   | \$140.00 |          |         | \$279.63   | PIPE UNDER GROUND        |
| 080-23201-004                           |          | \$220.34   | \$35.00  |          |         | \$255.34   | FAUCET BUSTED            |
| 086-11001-004                           |          | \$127.55   | \$70.00  |          |         | \$197.55   | WATER LINE BUSTED        |
| 086-12201-002                           | \$141.07 | \$159.01   |          |          |         | \$300.08   | THEFT POLICE REPORT      |
| 092-02301-001                           |          | \$190.57   | \$70.00  |          |         | \$260.57   | POOL FILL                |
| 092-14701-002                           | \$196.62 | \$263.70   | \$105.00 | \$100.00 | \$7.35  | \$672.67   | THEFT POLICE REPORT      |
| 095-02701-006                           |          | \$196.38   | \$245.00 |          |         | \$441.38   | FAUCET BUSTED            |
| 098-15301-000                           |          | \$143.18   |          |          |         | \$143.18   | BUSTED PIPE              |
| 101-07401-002                           |          | \$221.41   | \$350.00 |          |         | \$571.41   | PIPE UNDER GROUND        |
| 101-10501-000                           |          | \$96.15    |          |          |         | \$96.15    | POOL FILL                |
| 102-14201-000                           |          | \$211.27   |          |          |         | \$211.27   | BUSTED PIPE              |
| 103-01501-000                           |          | \$249.10   | \$280.00 | \$100.00 | \$19.60 | \$648.70   | WATER LINE BUSTED        |
| 103-16301-000                           |          | \$129.97   | \$70.00  |          |         | \$199.97   | FAUCET BUSTED            |

|               |            |             |            |            |         |             |                     |
|---------------|------------|-------------|------------|------------|---------|-------------|---------------------|
| 113-05001-001 | \$2,951.26 | \$3,312.69  | \$140.00   |            |         | \$6,403.95  | THEFT POLICE REPORT |
| 113-31901-000 |            | \$66.04     | \$210.00   |            |         | \$276.04    | POOL FILL           |
| 116-13501-000 |            | \$234.03    | \$140.00   |            |         | \$374.03    | FAUCET BUSTED       |
| 116-36201-002 |            | \$59.48     |            |            |         | \$59.48     | FAUCET BUSTED       |
| 116-39901-001 |            | \$155.14    | \$245.00   |            |         | \$400.14    | FAUCET BUSTED       |
| 119-07101-002 |            | \$244.08    |            |            |         | \$244.08    | WATER LINE BUSTED   |
| 122-20901-000 | \$338.30   | \$453.73    | \$280.00   | \$200.00   | \$19.60 | \$1,291.63  | THEFT POLICE REPORT |
| 125-01001-000 |            | \$424.33    |            | \$250.00   |         | \$674.33    | FAUCET BUSTED       |
| 125-10101-002 |            | \$117.24    | \$35.00    |            |         | \$152.24    | POOL FILL           |
| 125-18501-003 | \$270.30   | \$362.52    | \$105.00   | \$150.00   | \$7.35  | \$895.17    | THEFT POLICE REPORT |
| 130-22701-001 |            | \$122.41    |            |            |         | \$122.41    | WATER LINE BUSTED   |
| 139-09801-000 |            | \$490.46    |            |            |         | \$490.46    | PIPE UNDER GROUND   |
| 139-12401-001 |            | \$118.22    | \$210.00   |            |         | \$328.22    | POOL FILL           |
| 139-42001-000 |            | \$221.75    | \$70.00    |            |         | \$331.75    | FAUCET BUSTED       |
| 139-45251-001 |            | \$180.79    | \$245.00   |            |         | \$425.79    | HOT WATER TANK LEAK |
| TOTAL         | \$4,411.84 | \$18,581.86 | \$4,935.00 | \$1,600.00 | \$68.60 | \$29,627.30 |                     |

COMPLETED

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 027-2019**

**WHEREAS**, Furlan's Marine, Inc. has requested to utilize a small portion of the Singing River Mall Site, currently being leased by the City, for its Annual Boat Sale Event; and

**WHEREAS**, Furlan's Marine, Inc. agrees to pay the City of Gautier \$750.00 for the exclusive use of a portion of the Event Site for the time period March 1, 2019-March 10, 2019; and

**WHEREAS**, Miss. Code Ann. 21-17-1, the City has the authority to enter into such an agreement; and

**WHEREAS**, it is the desire of the Mayor and Council of the City of Gautier, Mississippi to permit use of the leased portion of the Singing River Mall Site as more fully described in the Limited Use Agreement; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Limited Use Agreement between the City of Gautier and Furlan's Marine, Inc. for its Annual Boat Sale Event is hereby approved; and

**IT IS FURTHER ORDERED** that the Singing River Mall Site will be made available as the location for the Furlan's Marine, Inc., Annual Boat Sale Event pursuant to the attached Limited Use Agreement; and

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilwoman Martin**, seconded by **Councilman George** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**    **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.



**CITY OF GAUTIER  
MEMORANDUM**

**To:** City Council  
**From:** Paula Yancey, City Manager  
**Date:** February 5, 2019  
**Subject:** Limited Use Agreement between the City of Gautier and Furlan Marine, Inc., for the Singing River Mall Site for its Annual Boat Sale Event

---

**REQUEST:**

The City Manager is requesting approval of a limited use agreement between the City of Gautier and Furlan's Marine, Inc., for the Singing River Mall site for its Annual Boat Sale Event

**BACKGROUND:**

The City of Gautier is the lessee of certain real property located on the north side of Highway 90 known as the Gautier Town Center (formerly Singing River Mall). Furlan's Marine, Inc. requests to exclusively use the Event Site from March 1, 2019 – March 10, 2019. Furlan's has previously obtained written authorization from the property owner for such use of the premises. The Site is not being used for any municipal purpose during this period of time.

**DICUSSION:**

The event will promote and foster development of the local community and economic welfare. Furlan's Marine agrees to pay \$750.00 for the exclusive portion of the Event Site for March 1, 2019-March 10, 2019.

**RECOMMENDATION:**

The City Manager recommends that City Council approve a limited use agreement between the City of Gautier and Furlan's Marine, Inc., for the Singing River Mall site for its Annual Boat Sale Event.

City Council May:

1. Approve the limited use agreement between the City of Gautier and Furlan's Marine, Inc. for the Singing River Mall site for its Annual Boat Sale Event; or
2. Not Approve the limited use agreement between the City of Gautier and Furlan's Marine, Inc. for the Singing River Mall site for its Annual Boat Sale Event.

ATTACHMENT(S):

1. Limited Use Agreement

**LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER, MISSISSIPPI  
AND FURLAN'S MARINE, INC.**

This Limited Use Agreement of Real Property (hereinafter, "Agreement") is executed to be effective the \_\_\_\_ day of February, 2019, between the City of Gautier, Mississippi (hereinafter, "the City") and Furlan's Marine, Inc.

**WHEREAS**, the former Singing River Mall Site (hereinafter, the "Mall Site") is leased and maintained by the City of Gautier and owned by Singing River LLC; and

**WHEREAS**, Furlan's Marine, Inc. desires to utilize a small portion of the Mall Site for its Annual Boat Sale Event (hereinafter, "the Event"); and

**WHEREAS**, the portion of the Mall Site sought for the Event (hereinafter, "the Event Site") is graphically depicted on the attached "Exhibit A"; and

**WHEREAS**, pursuant to Miss. Code Ann. 21-17-1, the City has the authority to enter such an agreement;

**WHEREAS**, Furlan's Marine, Inc. desires exclusive use of the Event Site from March 1, 2019 through March 10, 2019 for the Event and mobilization/demobilization associated with the Event; and

**WHEREAS**, the Event Site is not being utilized for any municipal purpose or operation during this period; and

**WHEREAS**, due to the short duration of the Event, the conventional method of leasing municipal property is not desirable for the financial welfare of the City; and

**WHEREAS**, the Event will promote and foster the development and improvement of the local community and the economic welfare thereof; and

**WHEREAS**, Furlan's Marine, Inc. has previously obtained written authorization from the property owner for such use of the premises; and

**WHEREAS**, Furlan's Marine, Inc. hereby agrees to pay the City the sum of seven hundred fifty dollars (\$750.00) for the exclusive use of a portion of the Event Site for the above time period; and

**WHEREAS**, the City desires to allow Furlan's Marine, Inc. to utilize the Event Site for this purpose and duration;

**THEREFORE**, in consideration of the following mutual covenants and conditions the City and Furlan's Marine, Inc. agree to the following terms which constitute a Limited Use Agreement of the Event Site :

1. The Event Site is graphically depicted on the attached "Exhibit A".
2. The Parties represent and warrant that (i) each, and its authorized signatory, has full right, power and authority to execute this Agreement; and (ii) execution and performance of this Agreement will not violate any laws, ordinances, covenants, mortgages, licenses or other agreements binding on either Party.
3. The Event Site may be utilized by Furlan's Marine, Inc. from 6:00 a.m. on March 1, 2019 through 8:00 p.m. on March 10, 2019.
4. The use of the Event Site by Furlan's Marine, Inc. shall be solely for the purpose of hosting its Annual Boat Sale Event.
5. Furlan's Marine, Inc., in consideration for the use of the property during the above time frame, agrees to perform any necessary limited preparation for use of the property for the Event but agrees not to damage the property or make any permanent alterations to said

property.

6. Furlan's Marine, Inc., in consideration for the use of the property during the above time frame, agrees to leave the property in the same condition as it existed before the Event.
7. Furlan's Marine, Inc., in consideration for the use of the property during the above time frame, agrees to pay unto the City the amount of seven hundred fifty dollars (\$750.00) prior to taking possession of the Event Site.
8. Furlan's Marine, Inc. will provide all necessary physical items required to conduct the Event.
9. Furlan's Marine, Inc. will not keep or have any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the premises or that might be considered hazardous by a responsible insurance company.
10. Furlan's Marine, Inc. agrees to procure event insurance with liability limits of \$500,000.00, with said insurance to cover, as a named insured or as an additional insured, the City of Gautier and its employees, agents, representative, and council members for any claims arising, directly or indirectly, from the Event.
11. Both parties acknowledge that this agreement is for the limited purpose of governing the activities being conducted by the Association from March 1, 2019 through March 10, 2019, and that any future use will require a separate use agreement as may be appropriate.
12. Both parties acknowledge that this agreement, its enforcement, and the interpretation of its provisions shall be governed by the laws of the State of Mississippi.

13. The points of contact for purposes of this agreement are:

**Name: Paula Yancey**

**Name: Lisa Furlan**

**Entity: City of Gautier**

**Entity: Furlan's Marine, Inc.**

**Phone: (228) 497-8000**

**Phone: (228) 497-7444**

In the event of any problems or questions, the parties agree that they will go through the point of contact listed in this agreement to resolve any issues.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates shown below.

CITY OF GAUTIER, MISSISSIPPI

FURLAN'S MARINE, INC.

By: \_\_\_\_\_  
Paula Yancey, City Manager

By: \_\_\_\_\_  
Lisa Furlan, Owner of Furlan's Marine, Inc.





SINGING RIVER MALL

DOLPHIN DR

Proposed Area

HWY 90

173





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/30/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

|                                                                              |                                                                                                                                                                                 |
|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PRODUCER<br>BXS Insurance<br>P O Box 817<br>Pascagoula MS 39568-0817         | CONTACT NAME: Dane Capley<br>PHONE (A/C, No, Ext): 228 696-8634<br>E-MAIL ADDRESS: dane.capley@bxsi.com<br>FAX (A/C, No): 228-863-1957                                          |
| INSURED<br>Furlan's Marine Inc<br>4359 Old Spanish Trail<br>Gautier MS 39553 | INSURER(S) AFFORDING COVERAGE<br>INSURER A: Atlantic Specialty Insurance Company<br>INSURER B: LM Insurance Corporation<br>INSURER C:<br>INSURER D:<br>INSURER E:<br>INSURER F: |
| FURLMAR-01                                                                   | NAIC #<br>27154<br>33600                                                                                                                                                        |

## COVERAGES

CERTIFICATE NUMBER: 888771074

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                               | ADDL SUBR INSD WVD                                                     | POLICY NUMBER   | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------|-------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER: | Y                                                                      | B5JH26015       | 2/28/2018               | 2/28/2019               | EACH OCCURRENCE \$1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000<br>MED EXP (Any one person) \$5,000<br>PERSONAL & ADV INJURY \$1,000,000<br>GENERAL AGGREGATE \$2,000,000<br>PRODUCTS - COMP/OP AGG \$1,000,000<br>\$ |
| A        | AUTOMOBILE LIABILITY<br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> OWNED AUTOS ONLY<br><input checked="" type="checkbox"/> HIRED AUTOS ONLY<br><input type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY                                          |                                                                        | B5JH26015       | 2/28/2018               | 2/28/2019               | COMBINED SINGLE LIMIT (Ea accident) \$1,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>\$                                                                           |
|          | UMBRELLA LIAB<br>EXCESS LIAB<br>DED RETENTION \$                                                                                                                                                                                                                                                                | <input type="checkbox"/> OCCUR<br><input type="checkbox"/> CLAIMS-MADE |                 |                         |                         | EACH OCCURRENCE \$<br>AGGREGATE \$<br>\$                                                                                                                                                                                                 |
| B        | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY<br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                                                          | Y/N<br><input type="checkbox"/> N/A                                    | WC539S700988018 | 4/20/2018               | 4/20/2019               | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER<br>E.L. EACH ACCIDENT \$1,000,000<br>E.L. DISEASE - EA EMPLOYEE \$1,000,000<br>E.L. DISEASE - POLICY LIMIT \$1,000,000                                    |
| A        | Marina Operators Legal Liab<br>Protection & Indemnity                                                                                                                                                                                                                                                           |                                                                        | B5JH26015       | 2/28/2018               | 2/28/2019               | Any one Accident/Occ \$1,000,000<br>Any one Accident/Occ \$1,000,000                                                                                                                                                                     |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
City of Gautier is listed as additional insured as per written contract; valid only through dates 3/1/2019 - 3/10/2019.

## CERTIFICATE HOLDER

## CANCELLATION

City of Gautier  
3330 Highway 90  
ATTN: Paula Yancey  
Gautier MS 39553

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2015 ACORD CORPORATION. All rights reserved.

Councilman Vaughan made the motion to approve the lease purchase agreement with Hancock Bank for the purchase of two (2) 2019 Ford F350 Trucks for the Parks and Recreation Department. Councilwoman Martin seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 028-2019**

**WHEREAS**, the Parks and Recreation Department desires to purchase two (2) Ford F350 Trucks from Butch Oustalet Ford; and

**WHEREAS**, these vehicles will be purchased under State contract; and

**WHEREAS**, in accordance with this year's budget, the purchase will be financed under a lease purchase agreement for \$53,192.00 through Hancock Bank for a three (3) year term at a 4.53% interest rate; and

**WHEREAS**, the purchase was budgeted to minimize impact on the general fund budget;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into a lease purchase agreement with Hancock Bank in the amount of \$53,192.00 for the purchase of two (2) Ford F350 Trucks.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman Vaughan** seconded by **Councilwoman Martin** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**   **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Sherry Farabee, Purchasing Agent  
**Date:** 01/28/2019  
**Subject:** Approval of lease purchase agreement with Hancock Bank for two (2) 2019 Ford F350's for the Recreation Department.

---

**REQUEST:**

City Council approval is requested for the City to enter into a lease purchase agreement with Hancock Bank in the amount of \$53,192.00 for two (2) Ford F350 trucks. These trucks are on the State Contract and will be for the Recreation Department.

**BACKGROUND:**

These vehicles will be purchased under State of Mississippi Contract from Butch Oustalet Ford. In accordance with this year's budget, we will be financing \$53,192.00 by a lease purchase agreement from Hancock Bank for a three (3) year term at 4.53% interest rate.

**DISCUSSION:**

This purchase was discussed and approved during the budget process. The purchase was budgeted this way to minimize impact on the general fund budget.

**RECOMMENDATION:**

Based on the interest rate of 4.53% from Hancock Bank, City staff recommends the City Council authorize the lease purchase agreement in the amount of \$53,192.00.

**ATTACHMENTS:**

1. lease to purchase agenda item 01282019



VIA EMAIL

January 25, 2019

Mayor and City Council  
City of Gautier, Mississippi  
C/o Sherry Farabee-City of Gautier Purchase Agent

Re: Lease Purchase Financing – Two (2) New Ford Trucks

Gentlemen:

We understand that the City of Gautier, Mississippi is considering lease-purchase financing for Two (2) New Ford Trucks (hereinafter the "Equipment") under the authority of Sec. 31-7-13(e) of the Miss. Code of 1972, as amended. The Equipment has a total cost of \$53,192.00 and 100% of the cost will be lease-purchase financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec. 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the City is ineligible to issue bank-qualified debt this calendar year, different rates will apply.\*

| <u>Amount Financed:</u> | <u>Terms**:</u>                             | <u>Rate:</u> |
|-------------------------|---------------------------------------------|--------------|
| \$53,192.00             | 3 Annual payments @<br>\$19,360.78 per Year | 4.53%        |

\* Determination of taxability would be the responsibility of the City's legal counsel.

\*\* The City will certify that the Equipment will not be replaced by other equipment, performing the same or similar functions, until the term of the financing option expires.



City of Gautier, Mississippi  
Page 2

This proposal assumes compliance by the City with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Whitney Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

*Thank you for considering Hancock Whitney Bank for your Governmental Leasing needs!*

Sincerely,

HANCOCK WHITNEY BANK

A handwritten signature in blue ink, appearing to read 'Jonathan King', is written over a horizontal line.

Jonathan King  
Government Leasing  
Public Finance Department



## Sherry Farabee

---

**From:** David A. Thompson | NMLS ID#640685 <dthompson@thepeoples.com>  
**Sent:** Friday, January 25, 2019 11:18 AM  
**To:** sfarabee@gautier-ms.gov  
**Cc:** CJ Dunaway  
**Subject:** RE: Lease to purchase agreement quote

Sherry,

The Peoples Bank will give you a tentative bid of 4.35% for 36 months on 2 new trucks with a 10% down payment. Once we have the actual bid request showing the actual details, payment plan, and appropriate financial information we will be able to confirm the bid.

---

**From:** Sherry Farabee <sfarabee@gautier-ms.gov>  
**Sent:** Friday, January 25, 2019 8:47 AM  
**To:** David A. Thompson | NMLS ID#640685 <dthompson@thepeoples.com>  
**Cc:** 'Sherrill Edwards' <sherrill.edwards@mandmbank.com>  
**Subject:** RE: Lease to purchase agreement quote

Oh I am so sorry I forgot to put the amount. I have attached the purchase order for them. We should receive these around February 11<sup>th</sup>.

*Sherry Farabee*  
*Purchasing Agent*  
*The City of Gautier*  
3330 Hwy 90  
Gautier, MS 39553  
228-497-8000 ext 304  
228-497-8028 fax  
[sfarabee@gautier-ms.gov](mailto:sfarabee@gautier-ms.gov)



---

**From:** David A. Thompson | NMLS ID#640685 [<mailto:dthompson@thepeoples.com>]  
**Sent:** Friday, January 25, 2019 8:25 AM  
**To:** [sfarabee@gautier-ms.gov](mailto:sfarabee@gautier-ms.gov)  
**Subject:** RE: Lease to purchase agreement quote

Sherry,

Good morning to you as well. By the way what type of truck (Make, Model, etc.) are they and what year? Also how much?

---

**From:** Sherry Farabee <[sfarabee@gautier-ms.gov](mailto:sfarabee@gautier-ms.gov)>

**Sent:** Friday, January 25, 2019 8:12 AM

**To:** 'Sherrill Edwards' <[sherrill.edwards@mandmbank.com](mailto:sherrill.edwards@mandmbank.com)>; David A. Thompson | NMLS ID#640685 <[dthompson@thepeoples.com](mailto:dthompson@thepeoples.com)>

**Subject:** Lease to purchase agreement quote

The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin.

Good morning,

Can you please give me a quote on a lease to purchase agreement interest rate? It will be for 3 years for 2 trucks

Thank you,

*Sherry Farabee*  
*Purchasing Agent*  
*The City of Gautier*  
*3330 Hwy 90*  
*Gautier, MS 39553*  
*228-497-8000 ext 304*  
*228-497-8028 fax*  
[sfarabee@gautier-ms.gov](mailto:sfarabee@gautier-ms.gov)





## Sherry Farabee

---

**From:** Sherrill Edwards <sherrill.edwards@mandmbank.com>  
**Sent:** Friday, January 25, 2019 11:17 AM  
**To:** sfarabee@gautier-ms.gov  
**Subject:** RE: Lease to purchase agreement quote

Sherry,  
Thank you for this request but M&M doesn't do lease purchase loans.  
Thank You,

Sherrill Edwards  
Assistant Vice President  
Merchants & Marine Bank  
2235 Hwy 90  
Gautier MS 39553  
NMLS ID: 716715  
BANK NMLS: 635768  
228-934-1259 Phone  
228-497-5087 Fax

---

**From:** Sherry Farabee [<mailto:sfarabee@gautier-ms.gov>]  
**Sent:** Friday, January 25, 2019 8:47 AM  
**To:** 'David A. Thompson | NMLS ID#640685'  
**Cc:** Sherrill Edwards  
**Subject:** RE: Lease to purchase agreement quote

Oh I am so sorry I forgot to put the amount. I have attached the purchase order for them. We should receive these around February 11<sup>th</sup>.

*Sherry Farabee*  
*Purchasing Agent*  
*The City of Gautier*  
3330 Hwy 90  
Gautier, MS 39553  
228-497-8000 ext 304  
228-497-8028 fax  
[sfarabee@gautier-ms.gov](mailto:sfarabee@gautier-ms.gov)

GAUTIER  
MISSISSIPPI



*Nature's Playground*

Councilman Vaughan made the motion to approve the authorization to accept the proposal from AD2, Inc. for Shepard State Park website, including reservation and booking amenities. Councilwoman Martin seconded the motion. The vote was carried unanimously.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 029-2019**

**WHEREAS**, the Shepard State Park website requires an update on a regular basis to allow the park to operate more efficiently; and

**WHEREAS**, the website has not been maintained regularly since 2013, current information conflicts with our Comprehensive Fee Schedule, and the City does not own the domain for the site; and

**WHEREAS**, the AD2 proposal is included in the FY19 budget; and

**WHEREAS**, the proposal includes the following for the Shepard State Park website: website redesign, restructure, additional security features, online information management, and website maintenance; and

**WHEREAS**, the Mayor and Council Members hereby find that entering this agreement is in the best interests of the City;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the acceptance of a Proposal from AD2, Inc. for Shepard State Park website is hereby authorized.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

**AYES:**       **Phil Torjusen**  
                  **Mary Martin**  
                  **Cameron George**  
                  **Richard Jackson**  
                  **Casey Vaughan**  
                  **Rusty Anderson**

**NAYS:**       **None**

**ABSENT:**    **Adam Colledge**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 5, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Chassity Bilbo, Recreation Director  
**Date:** 01/28/2019  
**Subject:** Authorization to accept a proposal from AD2, Inc. for Shepard State Park Website

---

**REQUEST:**

The Recreation Department requests City Council authorization to accept a proposal from AD2, Inc. to provide updates and maintenance for the Shepard State Park website including reservation and booking amenities.

**BACKGROUND:**

The Shepard State Park website is out of date and requires updating on a regular basis to allow the park to operate more efficiently. The website hasn't been maintained regularly since 2013. Current information on the site conflicts with the Comprehensive Fee Schedule set by Council. After completing due diligence on the current site, the City does not own the domain name for the site. Staff met with AD2 Inc., the current site host and discussed the needs for the Shepard Park site.

**DISCUSSION:**

The Scope of work will include website redesign, restructure, additional security features, online information management, and website maintenance. AD2 Inc. proposal is included in the FY19 budget and charges are listed below:

Services One Time Charge Subscription  
Website Redesign and Restructure \$2,575.00  
Security Features – SSL Certificate \$65.00/Year Hosting \$36.50/Month  
Online Management (4 hours) \$ 350.00/Mo  
OR  
Website Editing, Maintenance \$125.00/hour  
Up to 4 hours Training of City Staff \$125.00/hour

**Additional Charges:**

Domain Name Renewals: \$60/5 Years/Domain Name  
Shopping Cart: \$115/month up to 3,000 reservations / year  
\$230/month up to 6,000 reservations / year

**RECOMMENDATION:**

The Recreation Department recommends that City Council accept a proposal from AD2, Inc. to provide updates and maintenance for Shepard State Park website including reservation and booking amenities.

**City Council May:**

1. Accept a proposal from AD2, Inc. to provide updates and maintenance for Shepard State Park website including reservation and booking amenities, or
2. Not accept a proposal from AD2, Inc. to provide updates and maintenance for Shepard State Park website including reservation and booking amenities.

**ATTACHMENTS:**

1. AD2 Agreement



**Proposal for Consideration  
Attn. Chassity Bilbo  
Updating & Maintenance of ShepardStatePark.com**

Job# 29-968-0119

January 28, 2019

**Ad2, Inc has been contracted for the updates and maintenance of the Shepard State Park website, including reservations and booking of amenities as follows:**

Scope of Work:

- I. Website Redesign & Restructure**
  - A.** Theme Update and Testing
  - B.** Software and Plug-In Update and Testing
  - C.** Content Updates
  - D.** SEO – to include Organic and PPC Features
  - E.** Update to Header and Footer Content
  - F.** Inclusion in and updates to GMB and Directory / Review Sites
  - G.** File Update and Testing
  - H.** Site Launch and Cross Platform Testing
  
- II. Additional Security Features:**
  - A.** Site Back-Up: automatic backup of site files; storing 2 copies for security purposes.
  - B.** Enhanced Site Security to protect against hackers, viruses and web crawlers.

The above listed updates for site backup and security would protect your site from the ever-increasing risk of hackers, human error and/or some acts of God that cannot be foreseen.
  
- III. Online Information Management**
  - A.** Website, Social Media, Search Engine Optimization, Directory Inclusion and Maintenance:
    - i. Creation, Integration and Management of Accounts for each of the major search engines, Social Media Network, GMB, and Local Search Directories.
    - ii. Updates and maintenance of software, plug ins and content, to include text and graphics provided by City, directory and review sites and social media information designed to increase your ranking on the major search engines, increasing your visibility to the public searching for your products and services.
    - iii. Addition of pertinent content, uploading and management of photography and video files.

- IV. Website Maintenance:** Updating text and photographs, uploading and transferring of new files to the server, restoration of file backups as needed, updating contact information, adding products/services, installing and updating Content Management Software and plug ins, troubleshooting plug in errors, adding or removing search engine tags, adding or removing links to other sites, etc.

The cost and specifications for the design and development of the website & online reservations application for Shepard Park & Campground is as follows

**Specifications:**

Domain Management

Update Site Theme including management of Reservations Software

Proof for client approval - Graphic comps and design

Modify and Update Reservations Software SMN Integration

Plug-In Updates and Modifications as Needed

Coding, as needed

Application Development Browser Testing

Update of SEO/Analytics

Assist in and edit content creation/copywriting

Social Media Integration Submission to Web Crawlers

Product/Service Updates (pavilion rental, boat rental, field rental etc...)

Reservation & Payment Cart Maintenance \*

Manage integration and updates as needed to Authorize.net software integration with financial institution\*

|      | Services                             | One Time Charge | Subscription  | Approval |
|------|--------------------------------------|-----------------|---------------|----------|
| I.   | Website Redesign and Restructure     | \$2,575.00      |               |          |
| II.  | Security Features - SSL Certificate  |                 | \$65.00/Year  |          |
|      | Hosting                              |                 | \$36.50/Month | _____    |
| III. | *Online Management (4 hours)         | \$ 0.00         | \$ 350.00/Mo. | _____    |
|      | OR                                   |                 |               |          |
| IV.  | *Website Editing, Maintenance        | \$125.00/hour   |               | _____    |
| V.   | Up to 4 hours Training of City Staff | \$125.00/hour   |               | _____    |

**Schedule:**

Regular meetings would be scheduled to discuss additional park features, events, offers, marketing opportunities, modifications, etc. at time of contract approval. Updates would be made based upon agreed upon timeline for each, dependant on the needed schedule, complexity and demand of service. Photography choices provided by City of Gautier.\*

**Additional charges:**

**Domain Name Renewals:**     \$60/5 Years/Domain Name

Shopping Cart:                     \$115/month up to 3,000 reservations / year

                                             \$230/month up to 6,000 reservations / year

\*Online Management and Website Editing detailed in correlating paragraphs under Scope of Work.

PPC digital advertising budget not included and would be in addition to the above services and costs.

Please indicate your approval below and fax to 228-522-1800.

Approved by \_\_\_\_\_

Authorized Signature

\_\_\_\_\_ Date

\_\_\_\_\_  
Authorized Signer's Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name,

\_\_\_\_\_  
Title

City of Gautier, P O Box 670, Gautier, MS 39553

-----  
The costs and schedule presented is based on current information. It does not represent a firm or locked bid.

Hosting fees listed above provide up to 1.5GB. Change orders must be received and approved in writing by an authorized representative of the City of Gautier. Changes in the scope of work will be reflected in the actual billing and or may effect the schedule of work. Billing may be more or less, in the event changes occur that will increase the cost, the client will be notified in writing for preapproval. Terms are net 20, standard terms for site design are 1/2 at agreement approval, 1/4 upon beta version approval; balance due upon site completion. If other terms are required, please contact your representative and make the appropriate changes. Finance charges of 1.5% will be applied to any/all past due balances. \*Additional fees, such as your financial institution's processing fees, are not included in this agreement and will be billed / charged to the client separately.

Cc: Kimberlie Ritter

**Councilman Anderson** made the motion to authorize Jackson County to pave Coventry Drive along with Ridgelawn Drive. **Councilwoman Martin** seconded the motion. The vote carried unanimously. Absent was Councilman Colledge.

---

**Councilman Vaughan** made the motion to recess until February 19, 2019 at 6:30 PM. **Councilwoman Martin** seconded the motion. The vote was carried unanimously. Absent was Councilman Colledge.

**APPROVED BY:**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 19, 2019.



# Coventry

Please approve Coventry Dr for the 2019 paving list.

Ridgelawn Dr will be paved in the next 3 weeks. I would like Coventry Dr paved in conjunction with Ridgelawn Dr



## Legend

 Untitled Polygon



**CITY OF GAUTIER  
Business Agenda Item #4  
Fact Sheet**

**Council Meeting:**  
**Title:**

**February 19, 2019  
Approval of Docket of Claims**

**Introduced by:**  
**Contact Person/Telephone**

**Teresa Montgomery 497-8000**

---

**Summary Explanation: Approval of the Docket of Claims.**

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input type="checkbox"/>            |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract/Agreement</b>      | <input type="checkbox"/>            |
| <b>Minutes</b>                 | <input type="checkbox"/>            |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input checked="" type="checkbox"/> |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**  
**Approval**

**Motion Made by:**

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

**Second Made by:**

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

| <b>Voted as follows:</b> |                 | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Torjusen</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>George</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Jackson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 000-2019**

**WHEREAS**, Miss. Code Ann. 21-39-9 requires governing authority to review all unpaid claims and determine if there is an obligation. An obligation exists if the related materials and supplies were properly contracted for and received by the municipality; and

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

**AYES:**

**NAYS:**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**BLANK** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 19, 2019.

| Fund | Name of Claimant                 | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|----------------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | SECURE NETWORKS LLC              | 191073                        | 02/19/2019   | 02/01/2019 |              |              | 2,430.00     |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-698                      | MAR 2019 NETWORK SERVICES     |              | 3680       | 01/14/2019   |              |              | 2,280.00             |
|      | 001-092-698                      | SYNCHRONIZED EMAIL            |              | 3680       | 01/14/2019   |              |              | 150.00               |
| 001  | O'REILLY AUTO PARTS              | 191074                        | 02/19/2019   | 02/01/2019 |              |              | 830.58       |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-638                      | 1QT MOTOR OIL: E1             |              | 1978117413 | 12/31/2018   |              |              | 5.49                 |
|      | 001-100-570                      | WIPER BLADE (2): U #19689     |              | 1978117476 | 01/01/2019   |              |              | 3.98                 |
|      | 001-100-570                      | WIPER BLADE (2): U #16808     |              | 1978118531 | 01/12/2019   |              |              | 29.05                |
|      | 001-100-570                      | STOPLIGHT SW: WHITE EXP       |              | 1978118676 | 01/14/2019   |              |              | 44.88                |
|      | 001-100-570                      | VACUUM CAP (2): U #12416      |              | 1978118958 | 01/17/2019   |              |              | 5.72                 |
|      | 001-100-570                      | TIE ROD END (2): U #12799     |              | 1978119367 | 01/22/2019   |              |              | 112.84               |
|      | 001-100-570                      | 3OZ SILICONE (2): U #12799    |              | 1978119373 | 01/22/2019   |              |              | 15.98                |
|      | 001-100-570                      | BRK ROTOR (2), CER PAD: U #56 |              | 1978119457 | 01/23/2019   |              |              | 84.99                |
|      | 001-090-638                      | SEMI-MET PAD, BRK ROTOR (2)   |              | 1978119619 | 01/25/2019   |              |              | 104.99               |
|      | 001-090-638                      | SPARK PLUG (8), OIL FILTER    |              | 1978119619 | 01/25/2019   |              |              | 98.61                |
|      | 001-090-638                      | MOTOR OIL: 1QT (2) & 5QT      |              | 1978119619 | 01/25/2019   |              |              | 24.57                |
|      | 001-100-570                      | BARREL PUMP                   |              | 1978119620 | 01/25/2019   |              |              | 53.99                |
|      | 001-170-638                      | HD RLS CABLE, 1QT MOTOR OIL   |              | 1978119621 | 01/25/2019   |              |              | 89.40                |
|      | 001-090-638                      | CER PAD, BRK ROTOR (2)        |              | 1978119920 | 01/28/2019   |              |              | 104.99               |
|      | 001-170-638                      | PULLEY, DEEP CREEP: WHITE GMC |              | 1978119963 | 01/28/2019   |              |              | 67.10                |
|      | 001-090-638                      | SPARK PLUG (8)                |              | 1978119966 | 01/28/2019   |              |              | 79.92                |
|      | 001-090-638                      | CDT RTN: SPARK PLUG (8)       |              | 1978119966 | 01/28/2019   |              |              | -95.92               |
| 001  | SYSCON INC                       | 191079                        | 02/19/2019   | 02/05/2019 |              |              | 1,475.00     |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-010-698                      | FEB 2019 COURT SUPPORT        |              | 1-44758    | 02/01/2019   |              |              | 1,475.00             |
| 001  | DELTA SANITATION OF MS LLC       | 191080                        | 02/19/2019   | 02/05/2019 |              |              | 35.00        |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-698                      | FRAZIER PORT O LET            |              | 0000992990 | 01/31/2019   |              |              | 35.00                |
| 001  | CABLE ONE INC                    | 191083                        | 02/19/2019   | 02/05/2019 |              |              | 130.07       |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-698                      | FEB 2019: #107571481          |              | 01252019   | 02/01/2019   |              |              | 130.07               |
| 001  | TEC                              | 191085                        | 02/19/2019   | 02/05/2019 |              |              | 120.21       |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-605                      | MONTHLY LONG DISTANCE         |              | 955052     | 02/01/2019   |              |              | 120.21               |
| 001  | AUTO TRUCK AND TRAILER PARTS INC | 191086                        | 02/19/2019   | 02/05/2019 |              |              | 898.16       |                      |
|      | Account Number                   | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-570                      | BATT: U #12726                |              | 272821     | 01/03/2019   |              |              | 105.00               |
|      | 001-100-570                      | OIL FILTER (12)               |              | 272883     | 01/08/2019   |              |              | 71.40                |
|      | 001-161-638                      | EXHAUST FLUID (6)             |              | 273002     | 01/14/2019   |              |              | 72.78                |
|      | 001-100-570                      | AXLE KIT: U #12799            |              | 273143     | 01/22/2019   |              |              | 150.74               |
|      | 001-205-639                      | SMART CORD/BATTERY: SCANNER   |              | 273149     | 01/22/2019   |              |              | 384.00               |
|      | 001-161-638                      | ROTELLA (3)                   |              | 273191     | 01/25/2019   |              |              | 49.50                |
|      | 001-100-570                      | FILTER (12)                   |              | 273244     | 01/28/2019   |              |              | 22.20                |

| Fund | Name of Claimant                 | Trans #                            | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|----------------------------------|------------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | AUTO TRUCK AND TRAILER PARTS INC | 191086                             | 02/19/2019   | 02/05/2019 |              |              | 898.16       | (CONTINUED)          |
|      | Account Number                   | Description                        |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-570                      | FILTER (12), NOZZLE (2)            |              | 273262     | 01/28/2019   |              |              | 42.54                |
| 001  | CABLE ONE INC                    | 191097                             | 02/19/2019   | 02/06/2019 |              |              | 84.62        |                      |
|      | Account Number                   | Description                        |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-698                      | FEB 2019: SR BLDG #120793682       |              | 01252019   | 02/01/2019   |              |              | 84.62                |
| 001  | LOWES HOME CENTERS INC           | 191098                             | 02/19/2019   | 02/07/2019 |              |              | 806.75       |                      |
|      | Account Number                   | Description                        |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-559                      | 12OZ FIRE ANT KILLER (4)           |              | 901126     | 12/26/2018   |              |              | 41.68                |
|      | 001-205-559                      | TOILET FLAPPER                     |              | 901738     | 01/04/2019   |              |              | 4.37                 |
|      | 001-170-635                      | FLUSH LEVER: FRAZIER PARK          |              | 914858     | 01/04/2019   |              |              | 7.59                 |
|      | 001-161-559                      | 2X5 YD OUTDOOR TREAD               |              | 910670     | 01/07/2019   |              |              | 9.49                 |
|      | 001-170-559                      | SCHLAGE BRASS KEY                  |              | 909632     | 01/07/2019   |              |              | 2.27                 |
|      | 001-170-634                      | 50CT SCREWS, 8FT TIMBER (7)        |              | 901751     | 01/09/2019   |              |              | 53.80                |
|      | 001-170-634                      | QUICK LINK (4)                     |              | 902499     | 01/10/2019   |              |              | 8.52                 |
|      | 001-170-559                      | WET MOP                            |              | 914858     | 01/14/2019   |              |              | 16.13                |
|      | 001-161-559                      | 24IN SQUEEGEE                      |              | 909004     | 01/15/2019   |              |              | 24.69                |
|      | 001-170-634                      | 120V SINGLE POLE TIME              |              | 902832     | 01/15/2019   |              |              | 49.01                |
|      | 001-170-559                      | 24OZ WHL/TIRE, HEX KEY             |              | 911301     | 01/16/2019   |              |              | 14.22                |
|      | 001-100-559                      | 120V S/POLE TIME: POLICE DEPT      |              | 901091     | 01/16/2019   |              |              | 49.01                |
|      | 001-170-559                      | BOWL BRUSH, MIST SPRAY MOP         |              | 914961     | 01/16/2019   |              |              | 25.62                |
|      | 001-161-635                      | MAT (2), MUR ACID, SWF DUSTER      |              | 915321     | 01/19/2019   |              |              | 47.41                |
|      | 001-201-559                      | SEAL SILICONE                      |              | 909414     | 01/22/2019   |              |              | 9.49                 |
|      | 001-170-577                      | REPR FENCE: BACOT PARK             |              | 901074     | 01/22/2019   |              |              | 35.22                |
|      | 001-170-559                      | CDT RTN: SAW BLADE                 |              | 901073     | 01/22/2019   |              |              | -12.33               |
|      | 001-170-639                      | 20V BATT: DW GRINDER               |              | 902303     | 01/22/2019   |              |              | 113.05               |
|      | 001-161-559                      | TAPE, CURTAIN, ROD, BLINDS, MOUNTS |              | 901149     | 01/22/2019   |              |              | 81.21                |
|      | 001-170-559                      | SAW BLADE, HAND SAW, CONCRETE (2)  |              | 901060     | 01/22/2019   |              |              | 42.36                |
|      | 001-161-510                      | BRUSH, FLOOR SHINE, MUR ACID       |              | 914312     | 01/23/2019   |              |              | 36.79                |
|      | 001-161-510                      | 8CT ALL-PURPOSE CLNR               |              | 909612     | 01/23/2019   |              |              | 7.59                 |
|      | 001-205-560                      | 125V OUTLET (2), PADLOCK           |              | 901371     | 01/24/2019   |              |              | 32.63                |
|      | 001-170-639                      | REPR PICNIC TABLES                 |              | 901445     | 01/24/2019   |              |              | 106.93               |
| 001  | CINTAS CORPORATION NO 2          | 191101                             | 02/19/2019   | 02/07/2019 |              |              | 343.40       |                      |
|      | Account Number                   | Description                        |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-205-535                      | MAINTENANCE                        |              | 240557886  | 01/02/2019   |              |              | 68.68                |
|      | 001-205-535                      | MAINTENANCE                        |              | 240558799  | 01/09/2019   |              |              | 68.68                |
|      | 001-205-535                      | MAINTENANCE                        |              | 240559698  | 01/16/2019   |              |              | 68.68                |
|      | 001-205-535                      | MAINTENANCE                        |              | 240560615  | 01/23/2019   |              |              | 68.68                |
|      | 001-205-535                      | MAINTENANCE                        |              | 240561516  | 01/30/2019   |              |              | 68.68                |
| 001  | BELL AUTO PARTS INC              | 191103                             | 02/19/2019   | 02/07/2019 |              |              | 927.91       |                      |
|      | Account Number                   | Description                        |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-638                      | 1GAL TRANS FLUID(3), OIL (3)       |              | 42929      | 01/10/2019   |              |              | 109.30               |
|      | 001-170-639                      | BELT: JD GATOR                     |              | 42930      | 01/16/2019   |              |              | 63.58                |
|      | 001-170-639                      | BELT: JD GATOR                     |              | 42931      | 01/18/2019   |              |              | 63.58                |
|      | 001-100-570                      | HONDA CARB TRX                     |              | 42932      | 01/22/2019   |              |              | 98.50                |
|      | 001-100-570                      | FRONT ROTOR: K9 UNIT               |              | 42941      | 01/22/2019   |              |              | 84.50                |
|      | 001-100-570                      | FRONT ROTOR: K9 UNIT               |              | 42942      | 01/23/2019   |              |              | 84.50                |
|      | 001-100-570                      | REAR ROTOR: PD EXPLORER            |              | 42943      | 01/24/2019   |              |              | 81.75                |
|      | 001-100-570                      | REAR ROTOR: PD EXPLORER            |              | 42944      | 01/24/2019   |              |              | 81.75                |

| Fund | Name of Claimant                        | Trans #                    | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|-----------------------------------------|----------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | BELL AUTO PARTS INC                     | 191103                     | 02/19/2019   | 02/07/2019 |              |              | 927.91       | (CONTINUED)          |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-570                             | FRONT PADS: K9 UNIT        |              | 42945      | 01/22/2019   |              | 65.75        |                      |
|      | 001-100-570                             | REAR PADS: K9 UNIT         |              | 42946      | 01/25/2019   |              | 59.95        |                      |
|      | 001-100-570                             | FRONT PADS: PD EXPLORER    |              | 42947      | 01/25/2019   |              | 65.75        |                      |
|      | 001-161-638                             | SEAL BEAM LIGHT (6)        |              | 42948      | 01/28/2019   |              | 69.00        |                      |
| 001  | SOUTH MISSISSIPPI BUSINESS MACHINES INC | 191106                     | 02/19/2019   | 02/07/2019 |              |              | 198.00       |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                             | MX-M654N SERV AGRMNT (6MO) |              | 340884     | 01/30/2019   |              | 198.00       |                      |
| 001  | TERRENCE DOSSETT                        | 191107                     | 02/19/2019   | 02/07/2019 |              |              | 72.00        |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-681                             | PER DIEM ADV: ROPE RESCUE  |              | 02072019   | 02/07/2019   |              | 72.00        |                      |
| 001  | MICAH HANCOCK                           | 191108                     | 02/19/2019   | 02/07/2019 |              |              | 504.00       |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-681                             | PER DIEM ADV: FF-1001      |              | 02072019   | 02/07/2019   |              | 504.00       |                      |
| 001  | GLENN PUZZ                              | 191109                     | 02/19/2019   | 02/07/2019 |              |              | 504.00       |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-681                             | PER DIEM ADV: FF-1001      |              | 02072019   | 02/07/2019   |              | 504.00       |                      |
| 001  | WASTE OIL COLLECTORS INC                | 191110                     | 02/19/2019   | 02/07/2019 |              |              | 80.00        |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-205-698                             | STOP CHARGE: PUMP USED OIL |              | 22668      | 02/04/2019   |              | 80.00        |                      |
| 001  | ACE DATA STORAGE INC                    | 191111                     | 02/19/2019   | 02/07/2019 |              |              | 105.00       |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                             | JAN 2019 SHREDDING SERVICE |              | 63673      | 02/01/2019   |              | 105.00       |                      |
| 001  | MS DEPT OF FINANCE & ADMIN              | 191112                     | 02/19/2019   | 02/07/2019 |              |              | 28,336.50    |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-000-300                             | JAN 2019 COURT ASSESSMENTS |              | 01312019   | 02/01/2019   |              | 28,336.50    |                      |
| 001  | MS DEPT OF PUBLIC SAFETY                | 191113                     | 02/19/2019   | 02/07/2019 |              |              | 1,663.00     |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-000-300                             | JAN 2019 SPECIAL ASSEMENTS |              | 01312019   | 02/01/2019   |              | 1,663.00     |                      |
| 001  | MS DEPT OF PUBLIC SAFETY                | 191114                     | 02/19/2019   | 02/07/2019 |              |              | 103.00       |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-000-300                             | JAN 2019 INTERLOCK FEES    |              | 01312019   | 02/01/2019   |              | 103.00       |                      |
| 001  | JACKSON COUNTY ADULT DETENTION CENTER   | 191115                     | 02/19/2019   | 02/07/2019 |              |              | 9,138.68     |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-010-696                             | JAN 2019 ADC CHGS          |              | 01312019   | 02/04/2019   |              | 9,030.00     |                      |
|      | 001-010-696                             | PHARMACY CHGS              |              | 01312019   | 02/04/2019   |              | 108.68       |                      |
| 001  | C SPIRE WIRELESS                        | 191116                     | 02/19/2019   | 02/07/2019 |              |              | 967.24       |                      |
|      | Account Number                          | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-021-605                             | CITY MGR CELL PHONE        |              | 0030759348 | 01/31/2019   |              | 50.29        |                      |
|      | 001-022-605                             | HR CELL PHONE              |              | 0030759348 | 01/31/2019   |              | 50.29        |                      |
|      | 001-040-605                             | ADMIN CELL PHONES          |              | 0030759348 | 01/31/2019   |              | 134.77       |                      |



| Fund | Name of Claimant                       | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|----------------------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | C SPIRE WIRELESS                       | 191116                        | 02/19/2019   | 02/07/2019 |              |              | 967.24       | (CONTINUED)          |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-090-605                            | BLDG-PLNG CELL PHONES         |              | 0030759348 | 01/31/2019   |              |              | 201.16               |
|      | 001-090-698                            | IPAD SERVICE (3)              |              | 0030759348 | 01/31/2019   |              |              | 102.57               |
|      | 001-094-605                            | GRANT-PROJ CELL PHONES        |              | 0030759348 | 01/31/2019   |              |              | 100.58               |
|      | 001-161-605                            | FIRE DEPT CELL PHONES         |              | 0030759348 | 01/31/2019   |              |              | 156.86               |
|      | 001-170-605                            | RECREATION CELL PHONES        |              | 0030759348 | 01/31/2019   |              |              | 120.43               |
|      | 001-205-605                            | MAINT CELL PHONES             |              | 0030759348 | 01/31/2019   |              |              | 50.29                |
| 001  | GOODYEAR AUTO CENTER                   | 191117                        | 02/19/2019   | 02/07/2019 |              |              | 173.32       |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-638                            | INSP FLAT TIRE, REPR: SPARES  |              | 206564     | 12/19/2018   |              |              | 16.00                |
|      | 001-100-638                            | PATCH: RR TIRE (2)            |              | 207425     | 01/24/2019   |              |              | 16.00                |
|      | 001-100-638                            | P255/60R18 EAG RS-A (2): U #6 |              | 207824     | 02/11/2019   |              |              | 128.32               |
|      | 001-100-638                            | MOUNT, BALANCE: U #6          |              | 207824     | 02/11/2019   |              |              | 13.00                |
| 001  | ROBERT JONES, CUSTODIAN                | 191120                        | 02/19/2019   | 02/07/2019 |              |              | 115.27       |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-500                            | KAUPPI BRASS PLATE            |              | 10302018   | 02/07/2019   |              |              | 7.00                 |
|      | 001-161-639                            | WATER PROOF UTILITY CASE (2)  |              | 11072018   | 02/07/2019   |              |              | 42.78                |
|      | 001-161-681                            | CPR CERTIFICATION (5)         |              | 11262018   | 02/07/2019   |              |              | 25.00                |
|      | 001-161-681                            | CPR CERTIFICATION (4)         |              | 11292018   | 02/07/2019   |              |              | 20.00                |
|      | 001-161-535                            | TURNOUT GEAR SHIPPING CHARGES |              | 12102018   | 02/07/2019   |              |              | 20.49                |
| 001  | AIRGAS USA LLC                         | 191135                        | 02/19/2019   | 02/11/2019 |              |              | 206.53       |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-205-588                            | CYLINDER RENTAL               |              | 9959415837 | 01/31/2019   |              |              | 206.53               |
| 001  | AT&T GLOBAL NETWORK SERVS LLC          | 191136                        | 02/19/2019   | 02/11/2019 |              |              | 229.64       |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                            | NCIC EQUIPMENT CHARGE         |              | GF31846    | 02/01/2019   |              |              | 229.64               |
| 001  | CABLE ONE INC                          | 191141                        | 02/19/2019   | 02/11/2019 |              |              | 92.31        |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                            | FEB 2019 SUBSTN: #107718827   |              | 02012019   | 02/08/2019   |              |              | 92.31                |
| 001  | AT&T INTERSTATE DED PRIVATE LINE SERVS | 191142                        | 02/19/2019   | 02/11/2019 |              |              | 206.77       |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-699                            | ACCUNET T1.5 DIGITAL SERV     |              | 3107285668 | 02/01/2019   |              |              | 206.77               |
| 001  | BLOSSMAN GAS INC                       | 191143                        | 02/19/2019   | 02/11/2019 |              |              | 12.00        |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-630                            | TANK RENTAL: NORTH STN        |              | 5836717    | 01/04/2019   |              |              | 12.00                |
| 001  | DIRECTV LLC                            | 191144                        | 02/19/2019   | 02/11/2019 |              |              | 135.00       |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-698                            | WEST STN: 022727663 (MAR)     |              | 02132019   | 02/14/2019   |              |              | 135.00               |
| 001  | BORDIS & DANOS PLLC                    | 191145                        | 02/19/2019   | 02/11/2019 |              |              | 10,076.00    |                      |
|      | Account Number                         | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-060-602                            | FEB 2019 RETAINER             |              | 64         | 02/11/2019   |              |              | 10,000.00            |
|      | 001-060-602                            | SEARCH-DEED COPY (3)          |              | 02012019   | 02/01/2019   |              |              | 28.50                |
|      | 001-060-602                            | DEED COPY-EASEMENT SEARCH (3) |              | 02012019   | 02/01/2019   |              |              | 35.50                |

| Fund | Name of Claimant      | Trans #                        | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|-----------------------|--------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | BORDIS & DANOS PLLC   | 191145                         | 02/19/2019   | 02/11/2019 |              |              | 10,076.00    | (CONTINUED)          |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-060-602           | RECORDING FEE: CRAWFORD ESMENT |              | 02022019   | 02/01/2019   |              |              | 12.00                |
| 001  | ADVANCE AUTO PARTS    | 191148                         | 02/19/2019   | 02/11/2019 |              |              | 45.22        |                      |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-638           | SYLVANIA MINI BULB (2)         |              | 6980       | 01/07/2019   |              |              | 13.98                |
|      | 001-161-638           | CAR WASH (2), CHAMOIS CLOTH(2) |              | 7060       | 01/09/2019   |              |              | 31.24                |
| 001  | RETAIL STRATEGIES LLC | 191152                         | 02/19/2019   | 02/12/2019 |              |              | 15,000.00    |                      |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-021-688           | CONSULTING SERVICES            |              | 401-1B     | 12/20/2018   |              |              | 15,000.00            |
| 001  | MSC 7511              | 191155                         | 02/19/2019   | 02/12/2019 |              |              | 470.88       |                      |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-698           | FFO200-01 RENTAL FEE           |              | INV2906899 | 02/05/2019   |              |              | 470.88               |
| 001  | FUELMAN               | 191156                         | 02/19/2019   | 02/12/2019 |              |              | 2,658.37     |                      |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-090-525           | UNL FUEL                       |              | NP55344568 | 02/04/2019   |              |              | 69.96                |
|      | 001-100-525           | UNL FUEL                       |              | NP55344568 | 02/04/2019   |              |              | 1,997.31             |
|      | 001-161-525           | UNL & DSL FUEL                 |              | NP55344568 | 02/04/2019   |              |              | 373.19               |
|      | 001-170-525           | UNL & DSL FUEL                 |              | NP55344568 | 02/04/2019   |              |              | 158.99               |
|      | 001-205-525           | UNL FUEL                       |              | NP55344568 | 02/04/2019   |              |              | 58.92                |
| 001  | FUELMAN               | 191160                         | 02/19/2019   | 02/12/2019 |              |              | 2,429.00     |                      |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-525           | UNL FUEL                       |              | NP55377491 | 02/11/2019   |              |              | 1,971.44             |
|      | 001-161-525           | UNL & DSL FUEL                 |              | NP55377491 | 02/11/2019   |              |              | 282.76               |
|      | 001-170-525           | UNL FUEL                       |              | NP55377491 | 02/11/2019   |              |              | 125.30               |
|      | 001-205-525           | DSL FUEL                       |              | NP55377491 | 02/11/2019   |              |              | 49.50                |
| 001  | CREDIT CARD CENTER    | 191161                         | 02/19/2019   | 02/12/2019 |              |              | 3,209.70     |                      |
|      | Account Number        | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-559           | 55 GAL BARRELS (10)            |              | 01102019   | 01/11/2019   |              |              | 160.00               |
|      | 001-170-559           | 30 GAL BARRELS (25)            |              | 01102019   | 01/11/2019   |              |              | 250.00               |
|      | 001-090-500           | FINAL NOTICE STAMP             |              | 01122019   | 01/14/2019   |              |              | 8.99                 |
|      | 001-021-681           | HOTEL-MML CONF: YANCEY         |              | 01102019   | 01/14/2019   |              |              | 327.00               |
|      | 001-001-681           | HOTEL-MML CONF: GEORGE         |              | 01102019   | 01/14/2019   |              |              | 218.00               |
|      | 001-001-681           | HOTEL-MML CONF: JACKSON        |              | 01102019   | 01/14/2019   |              |              | 218.00               |
|      | 001-001-681           | HOTEL-MML CONF: MARTIN         |              | 01102019   | 01/14/2019   |              |              | 218.00               |
|      | 001-001-681           | HOTEL-MML CONF: ANDERSON       |              | 01102019   | 01/14/2019   |              |              | 218.00               |
|      | 001-001-681           | HOTEL-MML CONF: TORJUSEN       |              | 01102019   | 01/14/2019   |              |              | 218.00               |
|      | 001-100-682           | MACP DUES: ELBIN, D            |              | 01102019   | 01/14/2019   |              |              | 100.00               |
|      | 001-021-681           | FLIGHT-DALLAS: YANCEY,P        |              | 01182019   | 01/21/2019   |              |              | 301.60               |
|      | 001-021-681           | FLIGHT-DALLAS: SPOUSE (REIMB)  |              | 01182019   | 01/21/2019   |              |              | 301.60               |
|      | 001-021-681           | TRVL INS: YANCEY (PRTL REIMB)  |              | 01182019   | 01/21/2019   |              |              | 42.00                |
|      | 001-021-681           | P3C 2019 CONF: YANCEY,P        |              | 01182019   | 01/21/2019   |              |              | 550.00               |
|      | 001-170-511           | SLIDE BINGO CARDS (50)         |              | 01182019   | 01/21/2019   |              |              | 49.99                |
|      | 001-161-635           | PUSH BUTTON TOILET LEVER       |              | 01222019   | 01/23/2019   |              |              | 28.52                |



| Fund | Name of Claimant                         | Trans #                    | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|------------------------------------------|----------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | OVERHEAD DOOR COMPANY OF HATTIESBURG INC | 191166                     | 02/19/2019   | 02/12/2019 |              |              | 463.50       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-635                              | REPAIR DOOR: CENTRAL STN   |              | 101421     | 02/11/2019   |              |              | 463.50               |
| 001  | FOSTERS A/C & HEATING INC                | 191167                     | 02/19/2019   | 02/12/2019 |              |              | 176.00       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-092-635                              | ESA CLNG: PLANNING         |              | P1042713   | 02/01/2019   |              |              | 176.00               |
| 001  | ALABAMA MEDIA GROUP                      | 191173                     | 02/19/2019   | 02/13/2019 |              |              | 14.40        |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-040-615                              | PUBLIC NOTICE: EPA GRANT   |              | 0008998349 | 01/27/2019   | 190396       |              | 14.40                |
| 001  | GALLS LLC                                | 191174                     | 02/19/2019   | 02/13/2019 |              |              | 280.85       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-681                              | STETHOSCOPE KIT (10)       |              | BC0757689  | 01/23/2019   | 190392       |              | 269.90               |
|      | 001-161-681                              | SHIPPING                   |              | BC0757689  | 01/23/2019   |              |              | 10.95                |
| 001  | ACTION PRINTING CENTER INC               | 191175                     | 02/19/2019   | 02/13/2019 |              |              | 340.45       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-010-620                              | TRI COLOR RECEIPTS (3000)  |              | 95987      | 02/01/2019   | 190330       |              | 340.45               |
| 001  | MID SOUTH UNIFORM & SUPPLY INC           | 191176                     | 02/19/2019   | 02/13/2019 |              |              | 394.81       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-535                              | LS SHIRTS NAVY (2)         |              | 587402     | 01/31/2019   | 190401       |              | 94.92                |
|      | 001-100-535                              | SS SHIRTS NAVY (3)         |              | 587402     | 01/31/2019   | 190401       |              | 133.77               |
|      | 001-100-535                              | PANTS W/BLEUE STRIPES (3)  |              | 587402     | 01/31/2019   | 190401       |              | 130.62               |
|      | 001-100-535                              | SEW ON PATCHES (10)        |              | 587402     | 01/31/2019   | 190401       |              | 10.00                |
|      | 001-100-535                              | NAVY BRAID (3)             |              | 587402     | 01/31/2019   | 190401       |              | 12.75                |
|      | 001-100-535                              | LT BLUE BRAID (3)          |              | 587402     | 01/31/2019   | 190401       |              | 12.75                |
| 001  | BELL AUTO PARTS INC                      | 191177                     | 02/19/2019   | 02/13/2019 |              |              | 550.80       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-570                              | CASE NC LUBE SPRAY: POLICE |              | 42938      | 01/24/2019   | 190405       |              | 275.40               |
|      | 001-161-638                              | CASE NC LUBE SPRAY: FIRE   |              | 42952      | 01/31/2019   | 190426       |              | 275.40               |
| 001  | BSN SPORTS                               | 191178                     | 02/19/2019   | 02/13/2019 |              |              | 140.34       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-170-634                              | 6" RUBBER SWING SEAT (6)   |              | 904347215  | 01/29/2019   | 190408       |              | 140.34               |
| 001  | GULF COAST BUSINESS SUPPLY CO            | 191179                     | 02/19/2019   | 02/13/2019 |              |              | 50.01        |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-161-510                              | 16/CT MF BROWN TOWELS (2)  |              | 1828274    | 02/06/2019   | 190437       |              | 38.02                |
|      | 001-161-559                              | 12OZ HAND SANITIZER        |              | 1828274    | 02/06/2019   | 190437       |              | 6.28                 |
|      | 001-161-500                              | PHONE MESSAGE PAD          |              | 1828274    | 02/06/2019   | 190437       |              | 5.71                 |
| 001  | A-1 AUTO PARTS                           | 191180                     | 02/19/2019   | 02/13/2019 |              |              | 663.95       |                      |
|      | Account Number                           | Description                |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 001-100-570                              | REMV & REPL HEATER CORE    |              | 15504      | 01/29/2019   | 190413       |              | 546.00               |
|      | 001-100-570                              | PARTS                      |              | 15504      | 01/29/2019   |              |              | 116.95               |
|      | 001-100-570                              | HAZMAT: U #130             |              | 15504      | 01/29/2019   |              |              | 1.00                 |

| Fund | Name of Claimant                    | Trans #                        | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|-------------------------------------|--------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | HAYGOODS INDUSTRIAL ENGRAVERS INC   | 191181                         | 02/19/2019   | 02/13/2019 |              |              | 18.00        |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-090-620                         | NAME PLATE INSERT: MORGAN, R   | 28283        | 02/07/2019 | 190455       |              | 9.00         |                      |
|      | 001-090-620                         | NAME PLATE INSERT: WARD, J     | 28283        | 02/07/2019 |              |              | 9.00         |                      |
| 001  | GOODYEAR AUTO CENTER                | 191184                         | 02/19/2019   | 02/13/2019 |              |              | 931.64       |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-170-638                         | 235/60R16 ASSURANCE ALL-SEASON | 207561       | 01/31/2019 | 190421       |              | 331.64       |                      |
|      | 001-170-638                         | MOUNT AND BALANCE              | 207561       | 01/31/2019 | 190421       |              | 64.00        |                      |
|      | 001-170-638                         | WASTE TIRE FEE: UNIT A-2       | 207561       | 01/31/2019 | 190421       |              | 4.00         |                      |
|      | 001-100-638                         | P235 55R17 98W EAG RS-A        | 206885       | 01/02/2019 | 190306       |              | 476.00       |                      |
|      | 001-100-638                         | MOUNT AND BALANCE              | 206885       | 01/02/2019 | 190306       |              | 52.00        |                      |
|      | 001-100-638                         | WASTE TIRE FEE: U #14404       | 206885       | 01/02/2019 | 190306       |              | 4.00         |                      |
| 001  | COMM-TECH SOLUTIONS INC             | 191186                         | 02/19/2019   | 02/13/2019 |              |              | 1,267.50     |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-635                         | BATT PACK 6V 7AH (13)          | 16242        | 01/30/2019 | 190265       |              | 1,267.50     |                      |
| 001  | SUN HERALD                          | 191187                         | 02/19/2019   | 02/13/2019 |              |              | 318.14       |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-040-615                         | PUBLIC NOTICE: CDBG PROJECT    | 0004045387   | 01/31/2019 | 190372       |              | 113.00       |                      |
|      | 001-040-615                         | BID: CDBG #1134-18-192-PF-01   | 0004045736   | 01/24/2019 | 190374       |              | 37.80        |                      |
|      | 001-040-615                         | AD: RFQ SEWER IMPROVEMENTS     | 0004044450   | 01/31/2019 | 190370       |              | 167.34       |                      |
| 001  | SECURE NETWORKS LLC                 | 191188                         | 02/19/2019   | 02/13/2019 |              |              | 3,023.00     |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-170-704                         | DELL LATITUDE 3590             | 3699         | 01/31/2019 | 190394       |              | 964.00       |                      |
|      | 001-170-704                         | MS OFFICE 2019                 | 3699         | 01/31/2019 | 190394       |              | 440.00       |                      |
|      | 001-170-704                         | DELL WIRELESS MOUSE            | 3699         | 01/31/2019 | 190394       |              | 20.00        |                      |
|      | 001-170-704                         | DELL PRO BACK PACK-15          | 3699         | 01/31/2019 | 190394       |              | 49.00        |                      |
|      | 001-170-704                         | SHIPPING                       | 3699         | 01/31/2019 | 190394       |              | 20.00        |                      |
|      | 001-010-704                         | DELL OPTIPLEX 3060             | 3701         | 01/31/2019 | 190389       |              | 1,080.00     |                      |
|      | 001-010-704                         | MS OFFICE 2019                 | 3701         | 01/31/2019 | 190389       |              | 250.00       |                      |
|      | 001-010-704                         | 24" MONITOR & ADAPTER          | 3701         | 01/31/2019 | 190389       |              | 175.00       |                      |
|      | 001-010-704                         | SHIPPING                       | 3701         | 01/31/2019 | 190389       |              | 25.00        |                      |
| 001  | STAPLES BUSINESS ADVANTAGE DEPT ATL | 191189                         | 02/19/2019   | 02/13/2019 |              |              | 516.85       |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-021-500                         | BROTHER TN221Y YEL TONER (2)   | 3403264024   | 01/29/2019 | 190412       |              | 110.90       |                      |
|      | 001-021-500                         | BROTHER TN221M MAGENTA TONER   | 3403264024   | 01/29/2019 | 190412       |              | 54.48        |                      |
|      | 001-021-500                         | BROTHER TN221C CYAN TONER      | 3403264024   | 01/29/2019 | 190412       |              | 54.48        |                      |
|      | 001-021-500                         | BROTHER TN221BK BLACK TONER    | 3403264024   | 01/29/2019 | 190412       |              | 70.95        |                      |
|      | 001-170-500                         | CS 11X17 COPY PAPER            | 3403663579   | 01/31/2019 | 190425       |              | 46.58        |                      |
|      | 001-170-500                         | CS 8.5X14 COPY PAPER (3)       | 3403663579   | 01/31/2019 | 190425       |              | 179.46       |                      |
| 001  | CITY ELECTRIC SUPPLY CO             | 191190                         | 02/19/2019   | 02/13/2019 |              |              | 418.50       |                      |
|      | Account Number                      | Description                    | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-201-637                         | 600V MIDGET FUSE (30)          | PAS/055833   | 01/28/2019 | 190397       |              | 418.50       |                      |

| Fund | Name of Claimant                    | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|-------------------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 001  | BARNEYS POLICE AND HUNTING SUPPLIES | 191191                        | 02/19/2019   | 02/13/2019 |              |              | 1,306.75     |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-535                         | S34 PANT-HIDN CARGO PKTS (7)  | 30299        | 01/14/2019 | 190274       |              | 331.45       |                      |
|      | 001-100-535                         | S36 PANT-HIDN CARGO PKTS (12) | 30299        | 01/14/2019 | 190274       |              | 568.20       |                      |
|      | 001-100-535                         | S38 PANT-HIDN CARGO PKTS (2)  | 30299        | 01/14/2019 | 190274       |              | 94.70        |                      |
|      | 001-100-535                         | S44 PANT-HIDN CARGO PKTS (2)  | 30299        | 01/14/2019 | 190274       |              | 94.70        |                      |
|      | 001-100-535                         | S48 PANT-HIDN CARGO PKTS (2)  | 30299        | 01/14/2019 | 190274       |              | 94.70        |                      |
|      | 001-100-535                         | SHIPPING                      | 30299        | 01/14/2019 | 190274       |              | 48.00        |                      |
|      | 001-100-535                         | ALTERATIONS (25)              | 30299        | 01/14/2019 | 190274       |              | 75.00        |                      |
| 001  | COAST FIREWORKS INC                 | 191192                        | 02/19/2019   | 02/13/2019 |              |              | 140.00       |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-559                         | CS 7MM 33" PGG BEADS (2)      | 34569        | 01/23/2019 | 190398       |              | 68.00        |                      |
|      | 001-161-559                         | DZ KNOBBY BALLS (6)           | 34569        | 01/23/2019 | 190398       |              | 72.00        |                      |
| 001  | BAILEY LUMBER & SUPPLY CO.          | 191193                        | 02/19/2019   | 02/13/2019 |              |              | 36.18        |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-170-634                         | TREATED YEL PINE 2X8X20 (2)   | 02698655     | 01/31/2019 | 190418       |              | 36.18        |                      |
| 001  | APOSTC LAW ENFORCEMENT ACADEMY      | 191194                        | 02/19/2019   | 02/13/2019 |              |              | 160.00       |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-681                         | FBI BASIC CSI: SGT J HUNTER   | 1361         | 01/15/2019 | 190380       |              | 80.00        |                      |
|      | 001-100-681                         | FBI BASIC CSI: DET A LANFITT  | 1361         | 01/15/2019 | 190380       |              | 80.00        |                      |
| 001  | ULINE INC                           | 191195                        | 02/19/2019   | 02/13/2019 |              |              | 127.94       |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-559                         | 2.5X3' SCRAPER ENTRY MAT (3)  | 105148922    | 01/22/2019 | 190390       |              | 105.00       |                      |
|      | 001-161-559                         | SHIPPING                      | 105148922    | 01/22/2019 | 190390       |              | 22.94        |                      |
| 001  | FIREPENNY                           | 191196                        | 02/19/2019   | 02/13/2019 |              |              | 240.30       |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-559                         | FF BOLT CUTTER: ENG 2         | ORD# 17704   | 01/23/2019 | 190393       |              | 64.00        |                      |
|      | 001-161-559                         | RES-Q-ME TOOL (5):ALL ENGINES | ORD# 17704   | 01/23/2019 | 190393       |              | 45.00        |                      |
|      | 001-161-559                         | FRC SKULL SAVER: ENG 2        | ORD# 17704   | 01/23/2019 | 190393       |              | 92.00        |                      |
|      | 001-161-559                         | SHIPPING                      | ORD# 17704   | 01/23/2019 | 190393       |              | 39.30        |                      |
| 001  | OVERWATCH SUPPLY LLC                | 191201                        | 02/19/2019   | 02/13/2019 |              |              | 81.99        |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-100-559                         | DUTY BELTS SILVER BUCKLE      | 1087         | 01/31/2019 | 190410       |              | 47.00        |                      |
|      | 001-100-559                         | INNER TROUSER BELT LARGE      | 1087         | 01/31/2019 | 190410       |              | 34.99        |                      |
| 001  | SENTRY SPORTS A TO Z LLC            | 191202                        | 02/19/2019   | 02/13/2019 |              |              | 1,360.00     |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-201-637                         | TWIST & SEAL SOCKETS (20)     | 121          | 02/07/2019 | 190416       |              | 1,360.00     |                      |
| 001  | EMERGENCY EQUIPMENT SERVICE LLC     | 191204                        | 02/19/2019   | 02/13/2019 |              |              | 1,000.00     |                      |
|      | Account Number                      | Description                   | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 001-161-638                         | ANNUAL PUMP TEST: ENG 1       | 5825         | 12/12/2018 | 190287       |              | 250.00       |                      |
|      | 001-161-638                         | ANNUAL PUMP TEST: ENG 3       | 5825         | 12/12/2018 | 190287       |              | 250.00       |                      |
|      | 001-161-638                         | ANNUAL PUMP TEST: ENG 4       | 5825         | 12/12/2018 | 190287       |              | 250.00       |                      |



| Fund       | Name of Claimant                | Trans #                        | Release Date | Claim Date | Claim Number      | Check Number | Claim Amount | Approved/Disapproved |
|------------|---------------------------------|--------------------------------|--------------|------------|-------------------|--------------|--------------|----------------------|
| 001        | EMERGENCY EQUIPMENT SERVICE LLC | 191204                         | 02/19/2019   | 02/13/2019 |                   |              | 1,000.00     | (CONTINUED)          |
|            | Account Number                  | Description                    |              | Invoice #  | Date              | P.O.         | Amount       |                      |
|            | 001-161-638                     | ANNUAL PUMP TEST: ENG 5        |              | 5825       | 12/12/2018        | 190287       |              | 250.00               |
| 001        | GALLS LLC                       | 191205                         | 02/19/2019   | 02/13/2019 |                   |              | 1,343.34     |                      |
|            | Account Number                  | Description                    |              | Invoice #  | Date              | P.O.         | Amount       |                      |
|            | 001-100-535                     | 5.11 TACTICAL PANTS (12)       |              | BC0760162  | 01/28/2019        | 190196       |              | 599.88               |
|            | 001-100-535                     | SAM BROWNE DUTY BELT           |              | BC0760162  | 01/28/2019        | 190196       |              | 39.99                |
|            | 001-100-535                     | ALS DUTY HOLSTER LEVEL III     |              | BC0760162  | 01/28/2019        | 190196       |              | 339.98               |
|            | 001-100-535                     | SW PUSH PIN DB LOCK CUFFS (4)  |              | BC0760162  | 01/28/2019        | 190196       |              | 103.96               |
|            | 001-100-535                     | SAM BROWNE DUTY BELT           |              | BC0760162  | 01/28/2019        | 190196       |              | 79.98                |
|            | 001-100-535                     | SHIPPING                       |              | BC0760162  | 01/28/2019        | 190196       |              | 9.56                 |
|            | 001-100-535                     | ALS DUTY HOLSTER LEVEL III     |              | BC0761971  | 01/29/2019        | 190196       |              | 169.99               |
| 001        | OCCUPATIONAL HEALTH CENTER INC  | 191206                         | 02/19/2019   | 02/13/2019 |                   |              | 125.00       |                      |
|            | Account Number                  | Description                    |              | Invoice #  | Date              | P.O.         | Amount       |                      |
|            | 001-100-604                     | PRE-EMP DRUG SCR: ALEXANDER, C |              | 166903     | 02/05/2019        | 190366       |              | 60.00                |
|            | 001-100-604                     | PRE-EMP PHY: ALEXANDER, C      |              | 166903     | 02/05/2019        | 190366       |              | 65.00                |
| 001        | ECONOMY BOOTS SALES & SERVICE   | 191207                         | 02/19/2019   | 02/13/2019 |                   |              | 100.00       |                      |
|            | Account Number                  | Description                    |              | Invoice #  | Date              | P.O.         | Amount       |                      |
|            | 001-100-535                     | SZ DUTY BOOTS: LANGFITT        |              | 43303      | 02/05/2019        | 190414       |              | 100.00               |
| 001        | AUDIOWAVE INC                   | 191208                         | 02/19/2019   | 02/13/2019 |                   |              | 2,490.00     |                      |
|            | Account Number                  | Description                    |              | Invoice #  | Date              | P.O.         | Amount       |                      |
|            | 001-100-638                     | INSTL EQUIPMENT: U #17530      |              | A49913     | 02/05/2019        | 190290       |              | 2,435.00             |
|            | 001-100-638                     | CHECK OVERHEAD LIGHTBAR:U #59  |              | A50128     | 02/05/2019        | 190430       |              | 55.00                |
| 001        | RED RIVER SPECIALTIES INC       | 191209                         | 02/19/2019   | 02/13/2019 |                   |              | 323.48       |                      |
|            | Account Number                  | Description                    |              | Invoice #  | Date              | P.O.         | Amount       |                      |
|            | 001-170-577                     | RRSI NIS 2X2.5 GAL (20)        |              | 661778     | 01/28/2019        | 190406       |              | 240.00               |
|            | 001-170-577                     | FREIGHT                        |              | 661778     | 01/28/2019        | 190406       |              | 83.48                |
| FUND TOTAL | 1 Claims                        | to                             | Checks       | 68 Total   | 103,216.85 Manual | Held         | Total        | 103,216.85           |

Docket of Claims  
Release date from 02/19/2019 thru 02/19/2019

| Fund                  | Name of Claimant        | Trans #                       | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|-------------------------|-------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 157                   | EMS SAFETY SERVICES INC | 191203                        | 02/19/2019   | 02/13/2019 |              |              | 1,360.00     |                      |
|                       | Account Number          | Description                   |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                       | 157-100-799             | SMALL BUSINESS INSTR: CPR PKG |              | IN00054959 | 02/01/2019   | 190420       |              | 1,360.00             |
| FUND TOTAL 157 Claims | to                      | Checks                        | 1 Total      | 1,360.00   | Manual       | Held         | Total        | 1,360.00             |

| Fund       | Name of Claimant                                                                   | Trans #                                                                      | Release Date | Claim Date                    | Claim Number                     | Check Number             | Claim Amount | Approved/Disapproved |
|------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------|-------------------------------|----------------------------------|--------------------------|--------------|----------------------|
| 171        | GOODWYN MILLS & CAWOOD INC<br>Account Number<br>171-176-762                        | 191149                                                                       | 02/19/2019   | 02/12/2019                    |                                  |                          | 400.00       |                      |
|            |                                                                                    | Description<br>SUBMITTAL AND RFI'S                                           |              | Invoice #<br>A MOB1800094     | Date<br>02/01/2019               | P.O.                     | Amount       | 400.00               |
| 171        | MISSISSIPPI PRISON INDUSTRIES CORP<br>Account Number<br>171-176-779<br>171-176-779 | 191200                                                                       | 02/19/2019   | 02/13/2019                    |                                  |                          | 7,308.00     |                      |
|            |                                                                                    | Description<br>SINGLE BELOW GROUND GRILL (32)<br>FREIGHT: SHEPARD STATE PARK |              | Invoice #<br>114396<br>114396 | Date<br>02/07/2019<br>02/07/2019 | P.O.<br>190382<br>190382 | Amount       | 7,008.00<br>300.00   |
| 171        | COASTAL DEVELOPMENT AND CONSTRUCTION<br>Account Number<br>171-176-779              | 191213                                                                       | 02/19/2019   | 02/14/2019                    |                                  |                          | 44,006.85    |                      |
|            |                                                                                    | Description<br>WELCOME CENTER PH II                                          |              | Invoice #<br>001              | Date<br>02/08/2019               | P.O.                     | Amount       | 44,006.85            |
| FUND TOTAL | 171 Claims                                                                         | to                                                                           | Checks       | 3 Total                       | 51,714.85                        | Manual                   | Held         | Total 51,714.85      |



| Fund | Name of Claimant                 | Trans #                         | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|----------------------------------|---------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 176  | O'REILLY AUTO PARTS              | 191075                          | 02/19/2019   | 02/01/2019 |              |              | 198.60       |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-639                      | MANIFOLD (2), VALVE TOOL        | 1978118354   | 01/01/2019 |              |              | 21.40        |                      |
|      | 176-170-638                      | IGN MDL, TESTER, CONNECTOR (2)  | 1978118893   | 01/17/2019 |              |              | 63.90        |                      |
|      | 176-170-638                      | ECM HRNS CN, FUSE ASSRTMT       | 1978118893   | 01/17/2019 |              |              | 43.85        |                      |
|      | 176-170-639                      | UL GASKET MAKER(2), THR KIT     | 1978119386   | 01/22/2019 |              |              | 53.17        |                      |
|      | 176-170-639                      | DRILL BIT, ENGINE CLN(2), CLAMP | 1978119386   | 01/22/2019 |              |              | 16.28        |                      |
| 176  | AUTO TRUCK AND TRAILER PARTS INC | 191087                          | 02/19/2019   | 02/05/2019 |              |              | 95.90        |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-639                      | 15" WHEEL: TRAILER              | 272961       | 01/10/2019 |              |              | 77.40        |                      |
|      | 176-170-639                      | CUTTING TIP, BOLT (4), PLUG     | 273051       | 01/19/2019 |              |              | 18.50        |                      |
| 176  | STEINER SAW & MOWER              | 191088                          | 02/19/2019   | 02/05/2019 |              |              | 54.00        |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-639                      | BATT, 1FT FUEL LINE: EXMARK     | 335460       | 01/24/2019 |              |              | 54.00        |                      |
| 176  | LOWES HOME CENTERS INC           | 191100                          | 02/19/2019   | 02/07/2019 |              |              | 282.47       |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-559                      | WELD STICK (2), STORAGE BIN (8) | 901477       | 01/03/2019 |              |              | 115.89       |                      |
|      | 176-170-586                      | TOILET FLAPPER (2)              | 901709       | 01/04/2019 |              |              | 8.72         |                      |
|      | 176-170-586                      | DOOR KNOB COMBO                 | 901337       | 01/07/2019 |              |              | 17.08        |                      |
|      | 176-170-559                      | GLOVES, KEY(2), KOBALT 3PC SET  | 901413       | 01/07/2019 |              |              | 33.46        |                      |
|      | 176-170-586                      | CAMPSITE REPR: LOT 5            | 902903       | 01/17/2019 |              |              | 16.92        |                      |
|      | 176-170-559                      | DEWALT TABLE SAW BLADE          | 910189       | 01/17/2019 |              |              | 20.17        |                      |
|      | 176-170-586                      | CAMPSITE REPR: LOT 2            | 902259       | 01/22/2019 |              |              | 19.20        |                      |
|      | 176-170-559                      | TIP CLNR KIT, HAMMER, ROPE (2)  | 901273       | 01/23/2019 |              |              | 51.03        |                      |
| 176  | BELL AUTO PARTS INC              | 191104                          | 02/19/2019   | 02/07/2019 |              |              | 63.62        |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-639                      | BELT: SCAG MOWER                | 42934        | 01/22/2019 |              |              | 63.62        |                      |
| 176  | C SPIRE WIRELESS                 | 191118                          | 02/19/2019   | 02/07/2019 |              |              | 50.29        |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-605                      | CELL PHONE                      | 0030759348   | 01/31/2019 |              |              | 50.29        |                      |
| 176  | SOUTHERN TIRE MART LLC DEPT 143  | 191140                          | 02/19/2019   | 02/11/2019 |              |              | 80.00        |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-639                      | MNT/DMNT FLAT- IND 15" - 16"    | 2500000292   | 02/11/2019 |              |              | 25.00        |                      |
|      | 176-170-639                      | SERV CALL                       | 2500000292   | 02/11/2019 |              |              | 50.00        |                      |
|      | 176-170-639                      | FEE, FUEL SURCHARGE: BACKHOE    | 2500000292   | 02/11/2019 |              |              | 5.00         |                      |
| 176  | FUELMAN                          | 191157                          | 02/19/2019   | 02/12/2019 |              |              | 69.42        |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-525                      | UNL FUEL                        | NP55344568   | 02/04/2019 |              |              | 69.42        |                      |
| 176  | FOSTERS A/C & HEATING INC        | 191168                          | 02/19/2019   | 02/12/2019 |              |              | 278.00       |                      |
|      | Account Number                   | Description                     | Invoice #    | Date       | P.O.         | Amount       |              |                      |
|      | 176-170-635                      | SERV CALL: SHEP MOBILE HOME     | W1041206     | 12/11/2018 |              |              | 105.00       |                      |
|      | 176-170-635                      | INSTALL T6 THERMOSTAT           | W1041206     | 12/11/2018 |              |              | 173.00       |                      |

| Fund                  | Name of Claimant | Trans # | Release Date               | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|------------------|---------|----------------------------|------------|--------------|--------------|--------------|----------------------|
| 176                   | AD2 INC          | 191169  | 02/19/2019                 | 02/12/2019 |              |              | 1,504.00     |                      |
|                       | Account Number   |         | Description                | Invoice #  | Date         | P.O.         | Amount       |                      |
|                       | 176-170-704      |         | WEB SITE REDESIGN          | 3401       | 02/15/2019   |              |              | 1,287.50             |
|                       | 176-170-704      |         | ANNUAL SSL CERTIFICATE     | 3401       | 02/15/2019   |              |              | 65.00                |
|                       | 176-170-704      |         | HOSTING FEE MAR 2019       | 3401       | 02/15/2019   |              |              | 36.50                |
|                       | 176-170-704      |         | SHOPPING CART FEE MAR 2019 | 3401       | 02/15/2019   |              |              | 115.00               |
| FUND TOTAL 176 Claims | to               | Checks  | 10 Total                   | 2,676.30   | Manual       | Held         | Total        | 2,676.30             |

Docket of Claims  
Release date from 02/19/2019 thru 02/19/2019

| Fund                  | Name of Claimant                  | Trans #           | Release Date | Claim Date       | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|-----------------------------------|-------------------|--------------|------------------|--------------|--------------|--------------|----------------------|
| 302                   | K.R. BORRIES CONSTRUCTION COMPANY | 191150            | 02/19/2019   | 02/12/2019       |              |              | 36,499.50    |                      |
|                       | Account Number                    | Description       |              | Invoice #        | Date         | P.O.         | Amount       |                      |
|                       | 302-301-678                       | SHEET PILE REPAIR |              | 1                | 02/01/2019   |              |              | 36,499.50            |
| FUND TOTAL 302 Claims | to                                | Checks            | 1 Total      | 36,499.50 Manual |              | Held         | Total        | 36,499.50            |

| Fund                  | Name of Claimant            | Trans #         | Release Date | Claim Date      | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|-----------------------|-----------------------------|-----------------|--------------|-----------------|--------------|--------------|--------------|----------------------|
| 303                   | MICHAEL BAKER INTERNATIONAL | 191151          | 02/19/2019   | 02/12/2019      |              |              | 9,694.18     |                      |
|                       | Account Number              | Description     |              | Invoice #       | Date         | P.O.         | Amount       |                      |
|                       | 303-301-603                 | DESIGN SERVICES |              | 1035035         | 12/20/2018   |              |              | 7,013.18             |
|                       | 303-301-603                 | DESIGN SERVICES |              | 1036568         | 01/09/2019   |              |              | 2,681.00             |
| FUND TOTAL 303 Claims | to                          | Checks          | 1 Total      | 9,694.18 Manual |              | Held         | Total        | 9,694.18             |

| Fund | Name of Claimant                     | Trans #                     | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------|--------------------------------------|-----------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 400  | CLEARWATER SOLUTIONS LLC             | 191081                      | 02/19/2019   | 02/05/2019 |              |              | 170,690.75   |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-672                          | JAN 2019 OPERATION FEE      |              | GAUTIER074 | 02/01/2019   |              |              | 170,690.75           |
| 400  | JACKSON COUNTY UTILITY AUTHORITY     | 191084                      | 02/19/2019   | 02/05/2019 |              |              | 180,418.00   |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-668                          | FEB 2019 TREATMENT CHGS     |              | 276        | 02/01/2019   |              |              | 181,416.00           |
|      | 400-651-668                          | FY 2018 ACTUAL FLOW ADJ     |              | 276        | 02/01/2019   |              |              | -998.00              |
| 400  | LOWES HOME CENTERS INC               | 191099                      | 02/19/2019   | 02/07/2019 |              |              | 10.24        |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-635                          | 25CT NAIL ANCHOR, DRILL BIT |              | 903982     | 01/09/2019   |              |              | 10.24                |
| 400  | WASTE MANAGEMENT OF MS-GLF COAST INC | 191102                      | 02/19/2019   | 02/07/2019 |              |              | 672.98       |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-698                          | ROLL - OFF TIMBERLANE       |              | 6847944768 | 02/01/2019   |              |              | 672.98               |
| 400  | MALLETTE BROTHERS CONSTRUCTION INC   | 191119                      | 02/19/2019   | 02/07/2019 |              |              | 596.61       |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-683                          | 17.03 FILL SAND CY          |              | 20127      | 02/01/2019   |              |              | 204.36               |
|      | 400-651-683                          | 5.23 ASPHALT TN             |              | 20127      | 02/01/2019   |              |              | 392.25               |
| 400  | AMERICAN TANK MAINTENANCE LLC        | 191146                      | 02/19/2019   | 02/11/2019 |              |              | 3,427.50     |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-698                          | MAINT CONTRACT: FINAL PMT   |              | 6213       | 02/01/2019   |              |              | 3,427.50             |
| 400  | SOUTHERN LINC                        | 191147                      | 02/19/2019   | 02/11/2019 |              |              | 91.44        |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-698                          | FEB 2019 SERV CHGS          |              | 10566284   | 02/01/2019   |              |              | 80.00                |
|      | 400-650-698                          | TAXES/FEES                  |              | 10566284   | 02/01/2019   |              |              | 11.44                |
| 400  | FUELMAN                              | 191158                      | 02/19/2019   | 02/12/2019 |              |              | 180.81       |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-525                          | UNL FUEL                    |              | NP55344568 | 02/04/2019   |              |              | 180.81               |
| 400  | CREDIT CARD CENTER                   | 191159                      | 02/19/2019   | 02/12/2019 |              |              | 24.95        |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-559                          | RADIO CASE: M CHANDLER      |              | 01092019   | 01/10/2019   |              |              | 24.95                |
| 400  | FUELMAN                              | 191162                      | 02/19/2019   | 02/12/2019 |              |              | 170.11       |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-650-525                          | UNL FUEL                    |              | NP55377491 | 02/11/2019   |              |              | 170.11               |
| 400  | HENZE ENTERPRISES INC                | 191182                      | 02/19/2019   | 02/13/2019 |              |              | 1,260.00     |                      |
|      | Account Number                       | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|      | 400-651-683                          | 15 CY TOPSOIL (6)           |              | 28131      | 02/02/2019   | 190422       |              | 1,260.00             |



| Fund                     | Name of Claimant                 | Trans #                        | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|--------------------------|----------------------------------|--------------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 400                      | GRAHAM CONSTRUCTION INC          | 191183                         | 02/19/2019   | 02/13/2019 |              |              | 4,000.00     |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-651-698                      | INSTL 4" WATER LINE            |              | 2019-7     | 02/08/2019   | 190403       |              | 4,000.00             |
| 400                      | C & M ELECTRIC MOTOR SERVICE INC | 191185                         | 02/19/2019   | 02/13/2019 |              |              | 2,578.15     |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-651-584                      | CAPACITOR (15) LS SPARES       |              | 12091      | 01/28/2019   | 190385       |              | 192.75               |
|                          | 400-651-584                      | 5HP SUB PUMP: LS-38 ENARC      |              | 12092      | 01/28/2019   | 190409       |              | 987.40               |
|                          | 400-651-584                      | 3HP SUB PUMP: LWS-3 LAKEWD WST |              | 12100      | 01/31/2019   | 190428       |              | 1,398.00             |
| 400                      | CORE & MAIN LP                   | 191197                         | 02/19/2019   | 02/13/2019 |              |              | 591.36       |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-651-683                      | 18 ADS N12XRCP ADPT DUAL WALL  |              | K902621    | 02/01/2019   | 190323       |              | 449.18               |
|                          | 400-651-683                      | 18 ADS N12 SPLIT CPLG (2)      |              | K902621    | 02/01/2019   | 190323       |              | 67.18                |
|                          | 400-651-683                      | FREIGHT: STORM DRAIN           |              | K902621    | 02/01/2019   | 190323       |              | 75.00                |
| 400                      | MUSCO-GULFPORT 1227              | 191198                         | 02/19/2019   | 02/13/2019 |              |              | 1,400.00     |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-651-709                      | 2" METER DI NYL MTR SSR (2)    |              | 0625000    | 01/21/2019   | 190351       |              | 1,400.00             |
| 400                      | COAST CONCRETE CO INC            | 191199                         | 02/19/2019   | 02/13/2019 |              |              | 480.00       |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-651-585                      | 3 YDS 3000 PSI                 |              | 72         | 01/07/2019   | 190342       |              | 330.00               |
|                          | 400-651-585                      | LOAD FEE: UNDER 5 YDS          |              | 72         | 01/07/2019   | 190342       |              | 150.00               |
| 400                      | MSC 7511                         | 191210                         | 02/19/2019   | 02/14/2019 |              |              | 166.49       |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-650-698                      | GFYJOO-01 RENTAL FEE           |              | INV2915579 | 02/10/2019   |              |              | 166.49               |
| 400                      | MISSION COMMUNICATIONS LLC       | 191212                         | 02/19/2019   | 02/14/2019 |              |              | 5,070.60     |                      |
|                          | Account Number                   | Description                    |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|                          | 400-651-698                      | RENEWAL: LARK WELLS 1 & 6      |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: WESTGATE WELL 4       |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: MALL TANK & WELL 7    |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: OFFICE WELL 8         |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: HONDURAS WELL 9       |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: BEASLEY WELL 10       |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: HWY57 TANK & WELL     |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: MARTIN BLUFF TANK     |              | 1026591    | 02/06/2019   |              |              | 563.40               |
|                          | 400-651-698                      | RENEWAL: CENTRAL STN TANK      |              | 1026591    | 02/06/2019   |              |              | 563.40               |
| FUND TOTAL 400 Claims to |                                  | Checks                         | 18 Total     | 371,829.99 | Manual       |              | Held         | Total 371,829.99     |



| Fund       | Name of Claimant           | Trans #                     | Release Date | Claim Date | Claim Number | Check Number | Claim Amount | Approved/Disapproved |
|------------|----------------------------|-----------------------------|--------------|------------|--------------|--------------|--------------|----------------------|
| 404        | DELTA SANITATION OF MS LLC | 191082                      | 02/19/2019   | 02/05/2019 |              |              | 105,389.46   |                      |
|            | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|            | 404-677-693                | JAN 2019 RES GARBAGE (6262) |              | 0000992911 | 01/31/2019   |              |              | 105,389.46           |
| 404        | APPLEWHITE INDUSTRIES INC  | 191170                      | 02/19/2019   | 02/12/2019 |              |              | 186.00       |                      |
|            | Account Number             | Description                 |              | Invoice #  | Date         | P.O.         | Amount       |                      |
|            | 404-677-695                | JAN 2019 62 @ 3.00          |              | 3622       | 01/31/2019   |              |              | 186.00               |
| FUND TOTAL | 404 Claims                 | to                          | Checks       | 2 Total    | 105,575.46   | Manual       | Held         | Total 105,575.46     |

SUMMARY OF ALL FUNDS

|                     |    |        |           |                   |      |       |            |
|---------------------|----|--------|-----------|-------------------|------|-------|------------|
| FUND 1 Claims       | to | Checks | 68 Total  | 103,216.85 Manual | Held | Total | 103,216.85 |
| FUND 157 Claims     | to | Checks | 1 Total   | 1,360.00 Manual   | Held | Total | 1,360.00   |
| FUND 171 Claims     | to | Checks | 3 Total   | 51,714.85 Manual  | Held | Total | 51,714.85  |
| FUND 176 Claims     | to | Checks | 10 Total  | 2,676.30 Manual   | Held | Total | 2,676.30   |
| FUND 302 Claims     | to | Checks | 1 Total   | 36,499.50 Manual  | Held | Total | 36,499.50  |
| FUND 303 Claims     | to | Checks | 1 Total   | 9,694.18 Manual   | Held | Total | 9,694.18   |
| FUND 400 Claims     | to | Checks | 18 Total  | 371,829.99 Manual | Held | Total | 371,829.99 |
| FUND 404 Claims     | to | Checks | 2 Total   | 105,575.46 Manual | Held | Total | 105,575.46 |
| Total for all Funds |    | Checks | 104 Total | 682,567.13 Manual | Held | Total | 682,567.13 |

**CITY OF GAUTIER**  
**Consent Agenda Item #1**  
**Fact Sheet**

**Council Meeting:**  
**Title:**

**February 19, 2019**  
**Resolution to remove six (6) Stalker radar units and two (2) Kodak Easy Share cameras from the Police Department inventory and declare surplus**

**Introduced by:**  
**Contact Person/Telephone**

**Chief Dante Elbin 497-8007**

---

**Summary Explanation: Resolution to remove six (6) Stalker radar units and two (2) Kodak Easy Share cameras from the Police Department inventory and declare surplus**

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input checked="" type="checkbox"/> |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract/Agreement</b>      | <input type="checkbox"/>            |
| <b>Minutes</b>                 | <input type="checkbox"/>            |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input type="checkbox"/>            |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**

**Approval**

|                 |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
|-----------------|--------------------------|--------|--------------------------|--------|--------------------------|---------|--------------------------|---------|--------------------------|----------|--------------------------|----------|--------------------------|
| Motion Made by: |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
| Torjusen        | <input type="checkbox"/> | Martin | <input type="checkbox"/> | George | <input type="checkbox"/> | Jackson | <input type="checkbox"/> | Vaughan | <input type="checkbox"/> | Anderson | <input type="checkbox"/> | Colledge | <input type="checkbox"/> |

|                 |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
|-----------------|--------------------------|--------|--------------------------|--------|--------------------------|---------|--------------------------|---------|--------------------------|----------|--------------------------|----------|--------------------------|
| Second Made by: |                          |        |                          |        |                          |         |                          |         |                          |          |                          |          |                          |
| Torjusen        | <input type="checkbox"/> | Martin | <input type="checkbox"/> | George | <input type="checkbox"/> | Jackson | <input type="checkbox"/> | Vaughan | <input type="checkbox"/> | Anderson | <input type="checkbox"/> | Colledge | <input type="checkbox"/> |

| <b>Voted as follows:</b> |                 | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Torjusen</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>George</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Jackson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

**RESOLUTION NUMBER 000-2019**

**RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI REMOVING POLICE DEPARTMENT EQUIPMENT FROM INVENTORY AND DECLARING EQUIPMENT SURPLUS**

**WHEREAS**, the Gautier Police Department is requesting the following equipment be removed from inventory and declared surplus: Stalker Radar Units Serial numbers DC100296 (1189), DC104106 (1190), DC100382 (1241), DC105128 (1227), DC101841 (1167) and DC101845 (1028)), and Kodak Easy Share Cameras Serial numbers are KCGAW13909111 (1231) and KCGAW13909125 (1562); and

**WHEREAS**, the Mayor and Members of the Council have determined that, given the age and condition of the equipment, removal from inventory and declaring surplus, is in the best interest of the City of Gautier.

**BE IT, THEREFORE, RESOLVED** by the Mayor and Council of the City of Gautier, Mississippi that the referenced equipment is hereby removed from inventory and declared surplus.

**BE IT, FURTHER, RESOLVED** that the Council authorizes the City Manager or City Clerk to execute all documents necessary for this purpose.

The motion to approve the foregoing resolution was made by **BLANK**, seconded by **BLANK**, and the following vote was recorded:

**AYES:**

**NAYS:**

**WHEREUPON**, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the 19<sup>th</sup>, February, 2019.

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Danny Selover, Police  
**Date:** 02/04/2019  
**Subject:** Authorization to remove six (6) Stalker radar units and two (2) Kodak easy share cameras from the Police Department's inventory.

---

**REQUEST:**

City Council authorization is requested by the Gautier Police Department to remove six (6) Stalker radar units and two (2) Kodak easy share cameras from inventory and declare them as surplus.

**BACKGROUND:**

The Police Department has determined that, given the age and condition of these radar units and cameras, removal from inventory is in the best interest of the City of Gautier. Serial numbers on radars are DC100296 (city inventory #1189), DC104106 (city inventory #1190), DC100382 (city inventory #1241), DC105128 (city inventory #1227), DC101841 (city inventory #1167), and DC101845 (city inventory #1028). Camera serial numbers are KCGAW13909111 (city inventory #1231) and KCGAW13909125 (city inventory #1562).

**DISCUSSION:**

These items no longer work and are being replaced as needed.

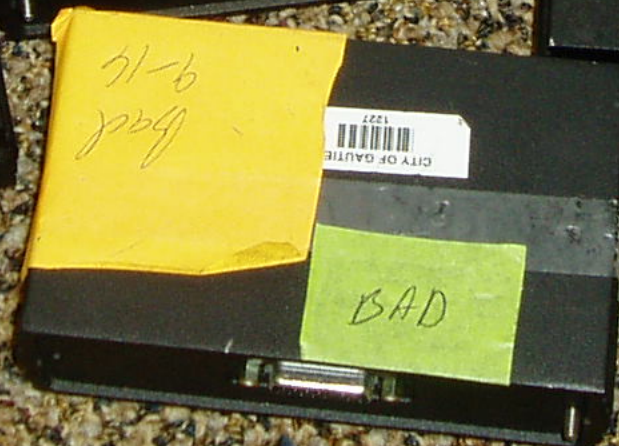
**RECOMMENDATION:**

Police Department staff recommends that City Council authorize the removal of these items from inventory and authorize them to be deemed surplus.

**ATTACHMENTS:**

1. Consent Agenda Item 1 - SURPLUS (1)







**CITY OF GAUTIER**  
**Consent Agenda Item #2**  
**Fact Sheet**

**Council Meeting:**  
**Title:**

**February 19, 2019**  
**Authorization for the City Manager to travel to Dallas, Texas and attend the 2019 P3C Public – Private Partnership Conference & Expo**

**Introduced by:**  
**Contact Person/Telephone**

**City Manager 497-8000 ext. 306**

---

**Summary Explanation: Authorization for the City Manager to travel to Dallas, Texas and attend the 2019 P3C Public – Private Partnership Conference & Expo**

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input type="checkbox"/>            |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract</b>                | <input type="checkbox"/>            |
| <b>Minutes</b>                 | <input type="checkbox"/>            |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input checked="" type="checkbox"/> |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**  
**Approval**

**Motion Made by:**

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

**Second Made by:**

Torjusen ☐ Martin ☐ George ☐ Jackson ☐ Vaughan ☐ Anderson ☐ Colledge ☐

| <b>Voted as follows:</b> |                 | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Torjusen</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>George</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Jackson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 000-2019**

**AN ORDER AUTHORIZING THE CITY MANAGER TO TRAVEL TO DALLAS, TEXAS TO ATTEND THE 2019 P3C PUBLIC-PRIVATE PARTNERSHIP CONFERENCE & EXPO.**

**WHEREAS**, the 2019 P3C Public – Private Partnership Conference & Expo unites leaders from states and localities with industry to discuss infrastructure challenges faced nationwide; and how innovations in project delivery, procurement, life cycle, asset management, and technology can help solve them.

**WHEREAS**, the City Council finds it is in the best interest of the City for the City Manager to attend the 2019 P3C Public – Private Partnership Conference & Expo;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager shall be authorized to travel to Dallas, Texas to attend the 2019 P3C Public – Private Partnership Conference & Expo.

**IT IS FURTHER ORDERED** that all necessary travel costs known prior to the trip, including but not limited to accommodations and flights, will be paid for by the City.

**IT IS FURTHER ORDERED** that all necessary travel costs incurred by this individual, as outlined in Miss. Code Ann. 25-3-41, which are actually incurred during this trip will be reimbursed by the City upon submission of receipts for such expenses.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

**AYES:**

**NAYS:**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**BLANK** by Mayor and Members of the Council of the City of Gautier, Mississippi,  
at the meeting of February 19, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** City Council  
**From:** Paula Yancey, City Manager  
**Date:** February 13, 2019  
**Subject:** Request for approval to travel to Dallas, Texas and attend the 2019 P3C Public – Private Partnership Conference & Expo

---

**REQUEST:**

Approval for City Manager to travel to Dallas, Texas March 3- 7, 2019 for the 2019 P3C Public- Private Partnership Conference & Expo and that all travel and hotel accommodations be paid for by the City.

**BACKGROUND:**

The Public- Private Partnership Conference & Expo (P3s) is delivering critical infrastructure across the Country. P3s provide communities with new tools and ways to address their infrastructure challenges.

**DISCUSSION:**

This Conference unites leaders from states and localities with industry to discuss infrastructure challenges faced nationwide; and how innovations in project delivery, procurement, life cycle asset management, and technology can help solve them.

**RECOMMENDATION:**

The City Manager recommends approval to travel to Dallas, Texas and attend the 2019 P3C Public- Private Partnership Conference & Expo.

The City Council may:

1. Approve travel to Dallas, Texas and attend the 2019 P3C Public-Private Partnership Conference & Expo; or
2. Not approve travel to Dallas, Texas and attend the 2019 P3C Public-Private Partnership Conference & Expo

Attachments:

1. P3C Flyer





PUBLIC-PRIVATE PARTNERSHIP  
**CONFERENCE  
& EXPO 2019**

ATTENDEE PROSPECTUS



# 2019 P3 Conference

March 4–6, 2019

Sheraton Hotel | **Dallas, Texas**

## WHERE THE PUBLIC AND PRIVATE SECTOR MEET

Public-private partnerships (P3s) are delivering critical infrastructure across the country. Today P3s provide communities with new tools and ways to address their infrastructure challenges.

The Public-Private Partnership Conference & Expo unites leaders from states and localities, higher education institutions, and public agencies with industry to discuss infrastructure challenges faced nationwide and how innovations in project delivery, procurement, life cycle asset management, and technology can help solve them.

Our 2019 agenda will provide a review of the most notable events that shaped the P3 landscape in the past year, and address some of the major political, policy, and project developments that are likely to define the P3 experience moving forward.

The conference attracts senior management from firms in the construction, engineering, architecture, legal and consulting industries as well as public leaders, higher education officers and development agency officials at the municipal, state, and federal levels of government.

Join us for three important days on the latest modes of infrastructure delivery. Connect with over 1,200 participating delegates from around the world for in-depth learning, business development, and networking opportunities with an elite mix of owners, developers, contractors and service providers engaged in public-private partnerships.

For the latest updates, please visit [www.thep3conference.com](http://www.thep3conference.com).



**CITY OF GAUTIER**  
**Consent Agenda Item #3**  
**Fact Sheet**

**Council Meeting:**  
**Title:**

**February 19, 2019**  
**Authorization for Mayor Torjusen to travel to Jackson, Mississippi to attend a required Mississippi Development Bank meeting regarding the issuance of Gautier's GO Bond**

**Introduced by:**  
**Contact Person/Telephone**

**City Manager 497-8000 ext. 306**

**Summary Explanation: Authorization for Mayor Torjusen to travel to Jackson, Mississippi to attend a required Mississippi Development Bank meeting regarding the issuance of Gautier's GO Bond**

**EXHIBITS FOR REVIEW**

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Resolution</b>              | <input type="checkbox"/>            |
| <b>Ordinance</b>               | <input type="checkbox"/>            |
| <b>Contract</b>                | <input type="checkbox"/>            |
| <b>Minutes</b>                 | <input type="checkbox"/>            |
| <b>Plan Maps</b>               | <input type="checkbox"/>            |
| <b>Order</b>                   | <input checked="" type="checkbox"/> |
| <b>Other</b>                   | <input type="checkbox"/>            |
| <b>Submittal Authorization</b> | <b>City Manager</b>                 |

**Staff Recommendation:**

**Approval**

|                        |                          |               |                          |               |                          |                |                          |                 |                          |
|------------------------|--------------------------|---------------|--------------------------|---------------|--------------------------|----------------|--------------------------|-----------------|--------------------------|
| <b>Motion Made by:</b> |                          |               |                          |               |                          |                |                          |                 |                          |
| <b>Torjusen</b>        | <input type="checkbox"/> | <b>Martin</b> | <input type="checkbox"/> | <b>George</b> | <input type="checkbox"/> | <b>Jackson</b> | <input type="checkbox"/> | <b>Vaughan</b>  | <input type="checkbox"/> |
|                        |                          |               |                          |               |                          |                |                          | <b>Anderson</b> | <input type="checkbox"/> |
|                        |                          |               |                          |               |                          |                |                          |                 | <b>Colledge</b>          |
|                        |                          |               |                          |               |                          |                |                          |                 | <input type="checkbox"/> |

|                        |                          |               |                          |               |                          |                |                          |                 |                          |
|------------------------|--------------------------|---------------|--------------------------|---------------|--------------------------|----------------|--------------------------|-----------------|--------------------------|
| <b>Second Made by:</b> |                          |               |                          |               |                          |                |                          |                 |                          |
| <b>Torjusen</b>        | <input type="checkbox"/> | <b>Martin</b> | <input type="checkbox"/> | <b>George</b> | <input type="checkbox"/> | <b>Jackson</b> | <input type="checkbox"/> | <b>Vaughan</b>  | <input type="checkbox"/> |
|                        |                          |               |                          |               |                          |                |                          | <b>Anderson</b> | <input type="checkbox"/> |
|                        |                          |               |                          |               |                          |                |                          |                 | <b>Colledge</b>          |
|                        |                          |               |                          |               |                          |                |                          |                 | <input type="checkbox"/> |

| <b>Voted as follows:</b> |                 | <b>Ayes</b>              | <b>Nays</b>              | <b>Abstained</b>         | <b>Absent</b>            |
|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <b>Mayor</b>             | <b>Torjusen</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>At Large</b>          | <b>Martin</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 1</b>            | <b>George</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 2</b>            | <b>Jackson</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 3</b>            | <b>Vaughan</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 4</b>            | <b>Anderson</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Ward 5</b>            | <b>Colledge</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Action Taken:**



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 000-2019**

**AN ORDER AUTHORIZING MAYOR TORJUSEN TO TRAVEL TO JACKSON, MISSISSIPPI TO ATTEND REQUIRED MISSISSIPPI DEVELOPMENT BANK MEETING REGARDING THE ISSUANCE OF GAUTIER'S GO BOND**

**WHEREAS**, Bond Counsel has advised that Mayor Torjusen's attendance is necessary at a Mississippi Development Bank Meeting in Jackson, Mississippi regarding the issuance of Gautier's GO Bond; and

**WHEREAS**, the City Council finds it is in the best interests of the City for the Mayor to attend this meeting;

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Mayor Torjusen is hereby authorized to travel to Jackson, Mississippi to attend required Mississippi Development Bank meeting regarding the issuance of Gautier's GO Bond.

**IT IS FURTHER ORDERED** that all necessary travel costs, including but not limited to accommodations, will be paid for by the City.

**IT IS FURTHER ORDERED** that all necessary travel costs incurred by the Mayor Torjusen, as outlined in Miss. Code Ann. 25-3-41, which are actually incurred during this trip will be reimbursed by the City upon submission of receipts for such expenses.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

**AYES:**

**NAYS:**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

**BLANK** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 19, 2019.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Sherry Farabee, Purchasing Agent  
**Date:** 02/12/2019  
**Subject:** Authorization for Mayor Phil Torjusen to travel to Jackson, Mississippi to attend the required Mississippi Development Bank meeting regarding the Issuance of Gautier's GO Bond

---

**REQUEST:**

Approval for Mayor Phil Torjusen to travel to Jackson, MS on Tuesday, February 12-13, 2019, to attend the Mississippi Development Bank meeting and that all travel and hotel accommodations will be paid for by the City. The hotel will run approximately \$161.70 for one night and was placed on the City's credit card.

**BACKGROUND:**

The Bond Counsel has advised that Mayor Phil Torjusen's attendance is necessary at a Mississippi Development Bank Meeting in Jackson, Mississippi regarding the issuance of Gautier's GO Bond.

**DISCUSSION:**

The Mayor was asked to travel to Jackson, Mississippi for the Mississippi Development Bank meeting regarding the issuance of Gautier's GO Bond. Mayor Torjusen used his personal vehicle.

**RECOMMENDATION:**

City Staff recommends that the City Council authorize all necessary travel cost for the Mayor's trip to Jackson, MS, including but not limited to accommodations and mileage up to (\$100) to be paid by the City.

**ATTACHMENTS:**

1. Consent Agenda Item 3 - Travel for Mississippi Development Bank Meeting

**CITY OF GAUTIER, MISSISSIPPI  
STUDY AGENDA  
February 19, 2019**

**ITEM DESCRIPTION:**

---

**Citizen Comments**

**City Council Comments**

**City Manager Comments**

**City Clerk Comments**

**City Attorney Comments**

**NOTES:**

---