

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 17, 2024 @ 6:30 PM**

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

- 1. Tasty Thursday will be September 26th, starting at 11am at the former Singing River Mall Property.**
- 2. City of Gautier's Cruisin' Through the Decades Event will be October 6th, starting at 12pm at the former Singing River Mall property.**
- 3. Outdoor Movie Night, featuring Teenage Mutant Ninja Turtles: Mutant Mayhem, will be October 18th, starting at 6:30pm at the City of Gautier's Sportsplex.**
- 4. Gautier Mullet & Music Festival will be October 19th, from 9am until 6pm, at the former Singing River Mall Property.**

IV. Presentation Agenda

V. Business Agenda

- 1. Consideration for the Abatement at 2812 Fairview Drive, Gautier, MS**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Consideration for the Abatement at 7921 Petunia Drive, Gautier, MS**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Consideration of a Conditional Use-Major Permit that would allow a Self-Service Mini Warehouse in a C-3 Community Commercial Zoning District, located on Highway 90, Gautier, MS, (GPC #24-32-CU)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Consideration of a Special Exception that would allow the sale of sheds to be located in a TC Town Center Zoning District, located at 2101 Old Spanish Trail, Gautier, MS, (GPC 24-33-SE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Consideration of a Special Exception that would allow a duplex located in an R-3 Mobile/Manufactured Home Residential Zoning District, located at 7717 Dahlia Drive, Gautier, MS, (GPC 24-34-SE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Consider a request for a six (6) foot variance to side yard setback requirements for an accessory building and a one (1) foot variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District, located at 1715 Piney Lane, Gautier, MS, (GPC #24-35-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Approval of the Docket of Claims

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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VI. Consent Agenda **(All items approved in one motion)**

1. Approval of Minutes from the Regular Council Meeting held September 3, 2024
2. Receive August 2024 Privilege License Reports
3. Resolution approving the sponsorship for the Jackson County Animal Shelter's 7th Annual "Paddle for Paws Poker Float"
4. Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IM C3010 copier for the Police Department
5. Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IM C3010 copier for the Fire Department
6. Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IM C4510 copier for the Utility Department
7. Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh Pro C5300 for City Hall Administration and a BOGO for the Planning Department

8. **Authorization to approve the City of Gautier's Vehicle & Drivers Safety Policy**
9. **Resolution adopting the District 9 Regional Hazard Mitigation Plan**
10. **Authorization to waive the pavilion rental fee at the George Martin City Park (Pavilion B) for the First Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event**
11. **Authorization to Acknowledge and Reject Bid for Bid for the Shepard State Park Bathhouse and Laundry Facility Project**
12. **Approval of the Limited Use Agreement between the City of Gautier and the Gautier Mullet & Music Festival and the sponsorship for the 2024 Gautier Mullet & Music Festival**
13. **Appointment of Municipal Public Defender**

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 October 7, 2024 at 6:30pm
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
September 17, 2024**

ITEM DESCRIPTION:

ANNOUNCEMENTS

1. Tasty Thursday will be September 26th, starting at 11am at the former Singing River Mall Property.
2. City of Gautier's Cruisin' Through the Decades Event will be October 6th, starting at 12pm at the former Singing River Mall property.
3. Outdoor Movie Night, featuring Teenage Mutant Ninja Turtles: Mutant Mayhem, will be October 18th, starting at 6:30pm at the City of Gautier's Sportsplex.
4. Gautier Mullet & Music Festival will be October 19th, from 9am until 6pm, at the former Singing River Mall Property.

NOTES:



GAUTIER PRESENTS

TASTY

THURSDAY!

4TH

THUR.

11 AM



**GOOD EATS
FROM AWESOME
FOOD TRUCKS**

SINGING RIVER MALL PROPERTY

2800 HWY 90 GAUTIER, MS

CITY OF GAUTIER'S



Cruisin'

THROUGH THE DECADES



OCTOBER 6, 2024

CRUISE-IN 12PM DRIVE-IN MOVIE 5:30 PM

2800 HWY 90 GAUTIER, MS

THEMED MUSIC

FOOD TRUCKS

RESERVED PARKING FOR ALL CRUISERS



COME VIEW CLASSIC BEAUTIES!

12PM-5PM SINGING RIVER MALL PROPERTY

2800 HWY 90 GAUTIER, MS

Giveaways for the 1st 300 Cruisers



5:30 pm Singing River Mall Property

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
September 17, 2024**

ITEM DESCRIPTION:

PRESENTATION AGENDA

None

NOTES:

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

Council Meeting:

September 17, 2024

Title:

**Consideration for the Abatement at 2812 Fairview
Drive, Gautier, MS**

Introduced by:

Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consideration for an Abatement at 2812 , Gautier, MS

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, after proper notice, on or about September 17, 2024, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 2812 Fairview, Gautier, MS; and

WHEREAS, based on the information provided during the hearing, the City Council has concluded that the property in question is in such a state of uncleanness as to be a menace to public health, safety, and welfare of the community;

IT THEREFORE ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, pursuant to Miss. Code Ann. 21-19-11, that municipal employees or contractors are hereby authorized to clean the property located at 2812 Fairview Drive, Gautier, MS 39553, by having the primary structure demolished and clearing the property, as recommended by the Planning Department.

IT IS FURTHER ORDERED, based on these findings, that the municipality may reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

IT IS FURTHER ORDERED, that a penalty (is or is not) assessed to the property in the amount of \$1500.00 or 50% of the actual cost of cleaning the property, whichever is more.

IT IS FURTHER ORDERED, that the City may, in the discretion of the City Manager, collect the costs or penalties (if applicable) associated with this abatement as a civil debt as provided by Miss. Code Ann. 21-19-11(3), or as an assessment against the property as provided by Miss. Code Ann. 21-19-11(4). If collected as a civil debt, the City Attorney is hereby directed and authorized to institute suit to obtain abatement costs, penalties (if applicable), Court costs, reasonable attorney's fees, and interest, as provided by law.

IT IS FURTHER ORDERED that the City Manager and City Clerk are 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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 09/05/2024
Subject: Consider Abatement of 2812 Fairview, Gautier, MS 39553 (Dustin Bates)

REQUEST:

Pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11, the City of Gautier, the Mayor and City Council will conduct a public hearing and receive public comment(s) regarding staff's recommendation to demolish and clear this property.

BACKGROUND:

DISCUSSION:

The mobile home on this property is dilapidated and has had no active water account since 2023. From viewing it outside, the primary structure does not look like it can have any reasonable or permittable repairs. The landscaping is unkept and is overgrown. Windows are broken and the building and front road is covered in graffiti. Vagrants have been reported frequently putting up tents and camping behind the mobile home. There have also been reports of individuals living in the abandoned and unsecured trailer without any utilities. A code enforcement officer observed clothing being hung on a clothing line behind the mobile home when he served the abatement notice. Property tax on this parcel has been delinquent multiple times since 2017 and was in tax sale status in 2022. But the current owner has recently redeemed all the past-due property tax. As can be seen from the enclosed photos, this property is a visual blight for the residents on and near Fairview. Demolishing the primary structure and clearing the lot would significantly help improve the appearance of the surrounding area and deter further vagrancy.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property demolished and cleared after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Photos of Property
2. Code Case History
3. Abatement Public Notice Posted
4. Abatement Hearing Notification Letter
5. Parcel Tax Info
6. Memorandum Public Hearing Proposal

**CITY OF GAUTIER
MEMORANDUM**

To: Scott Ankerson, Planning Director
From: Patrick Fagan, Code Enforcement
Date: August 13, 2024
Subject: Abatement of 2812 Fairview (demolish and clear)

REQUEST:

Pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11, the City of Gautier, the Mayor and City Council will conduct a public hearing and receive public comment(s) regarding staff's recommendation to demolish and clear this property.

DISCUSSION:

The mobile home on this property is dilapidated and has had no active water account since 2023. From viewing it outside, the primary structure does not look like it can have any reasonable or permittable repairs. The landscaping is unkept and is overgrown. Windows are broken and the building and front road is covered in graffiti. Vagrants have been reported frequently putting up tents and camping behind the mobile home. There have also been reports of individuals living in the abandoned and unsecured trailer without any utilities. A code enforcement officer observed clothing being hung on a clothing line behind the mobile home when he served the abatement notice. Property tax on this parcel has been delinquent multiple times since 2017 and was in tax sale status in 2022. But the current owner has recently redeemed all the past-due property tax. As can be seen from the enclosed photos, this property is a visual blight for the residents on and near Fairview. Demolishing the primary structure and clearing the lot would significantly help improve the appearance of the surrounding area and deter further vagrancy.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property demolished and cleared after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Pictures of Property and Postings
2. Code Case History
3. Abatement Public Notice Posted
4. Abatement Hearing Notification Letter
5. Parcel Information

CODE CASE DETAILED REPORT CODE-000008-2017 FOR CITY OF GAUTIER

Case Type: Code
Status: Resolved
Assigned To: Dustin Alexander

Project:
District:
Description: MIKE STEWART FROM GAUTIER MUNINCIPLE COURT CALLED TO REPC COUCHES AND LAMPS IN FRONT YARD. CODE ENFORCEMENT OFFICE ADVISED TO GET POLICE ESCORT AS BLATANT DRUG USE AND SALES GOING ON AT PROPERTY.

Opened Date: 07/25/2017
Closed Date: 08/11/2017

Parcel: 82502050.100	Main	Address: 2812 Fairview Dr	Main
		Gautier 39553	

Tenant
Dustin Bates
2812

Note	Created By	Date and Time Created
1. Had a patrolman come out to complaint address and spoke to a resident of the property. I had them sign and issued a notice of violation what a compliance date of August 8, 2017. Will perform follow up inspection at that time.	Dustin Alexander	7/25/2017 10:02 am
2. I went out on August 8, 2017 for a compliance inspection. There was still a large amount of outdoor storage, accumulation of rubbish household items, and the grass needs to be cut. I issued a citation for the ongoing violations and will do a follow-up inspection the day of plea court date.	Dustin Alexander	8/9/2017 7:18 am
3. The property has been cleaned up and the violator will still have to appear in court and bring proof of compliance for the judge to make a ruling.	Dustin Alexander	8/11/2017 8:31 am

CODE CASE DETAILED REPORT CODE-000505-2018 FOR CITY OF GAUTIER

Case Type:	Code	Project:		Opened Date:	11/07/2018
Status:	Resolved	District:		Closed Date:	01/29/2019
Assigned To:	Code Enforcement	Description:	no power/ utilities		
Parcel:	82502050.100	Main	Address:	2812 Fairview Dr Gautier, MS 39553	Main
			Zone:	R-1 (Residential - Single Family)	
Note			Created By		Date and Time Created
1. The home has been without power and utilities since september 2018 . They are living in home . I left notice on the front door about this violation			Code Enforcement		11/7/2018 11:45 am
2. The home is vacant and has no signs of anyone living there anymore .			Code Enforcement		1/29/2019 11:45 am

CODE CASE DETAILED REPORT CODE-001303-2020 FOR CITY OF GAUTIER

Case Type:	Code	Project:		Opened Date:	09/08/2020
Status:	Resolved	District:		Closed Date:	01/14/2021
Assigned To:	Code Enforcement	Description:	NO UTILITIES		
Parcel:	82502050.100	Main	Address:	2812 Fairview Dr Gautier, MS 39553	Main
			Zone:	R-1 (Residential - Single Family)	

Note	Created By	Date and Time Created
1. I sent a notice to the owner about the home not connected to City approved electric and utilities. The utilities have been disconnected since June 2019 and the electricity has been disconnected since September 2018	Code Enforcement	9/8/2020 3:54 pm
2. I have checked the property several times and have not seen the owner there again.	Code Enforcement	11/5/2020 2:24 pm
3. I have been by the property several times and have not seen the owner there.	Code Enforcement	1/14/2021 2:40 pm

CODE CASE DETAILED REPORT (CODE-000008-2017)

Violation Code: Sec 16-6 Care of Property and Premises **Violation Status:** Resolved

Citation Issue Date: 07/25/2017

Compliance Date: 08/08/2017

Resolved Date:

Code Description: It is unlawful for the owner or occupant of a residential, commercial and industrial property, building, structure, or parcel of land to utilize the premises of such property for the open storage of any abandoned or non-operable motor vehicle or parts thereof, appliances, building material, XVI - 2 building rubbish or similar items. It shall be the duty and responsibility of every such owner, manager or occupant to keep the premises and property clean and to remove from the premises all such abandoned items as listed above, including but not limited to weeds, dead trees, trash, garbage, etc. Furthermore, the general site and/or premises shall be maintained in general with particular references to insuring that the appearance will be and remain compatible and harmonious with properties in the general area and will not be so at variance with other properties in the general area as to cause a substantial depreciation of such property values

Corrective Action: Corrective Action Required Immediately

Violation Code: Sec 16-6 (D) Care of Property and Premises **Violation Status:** Resolved

Citation Issue Date: 07/25/2017

Compliance Date: 08/08/2017

Resolved Date:

Code Description: No inoperative motor vehicle shall be parked, kept or stored on any premises. No vehicle shall at any time be in a state of major disassembly, disrepair, or in the process of being stripped or dismantled. Painting of vehicles is prohibited unless conducted inside an approved spray booth. Exception: A motor vehicle is permitted to undergo major overhaul, including bodywork, if such work is performed inside a structure or similarly enclosed area designed and approved for such purposes.

Corrective Action: Corrective Action Required Immediately

Violation Code: Sec 16-6 Care of Property and Premises **Violation Status:** Resolved

Citation Issue Date: 07/25/2017

Compliance Date: 08/08/2017

Resolved Date:

Code Description: It is unlawful for the owner or occupant of a residential, commercial and industrial property, building, structure, or parcel of land to utilize the premises of such property for the open storage of any abandoned or non-operable motor vehicle or parts thereof, appliances, building material, XVI - 2 building rubbish or similar items. It shall be the duty and responsibility of every such owner, manager or occupant to keep the premises and property clean and to remove from the premises all such abandoned items as listed above, including but not limited to weeds, dead trees, trash, garbage, etc. Furthermore, the general site and/or premises shall be maintained in general with particular references to insuring that the appearance will be and remain compatible and harmonious with properties in the general area and will not be so at variance with other properties in the general area as to cause a substantial depreciation of such property values

Corrective Action: Corrective Action Required Immediately

Inspection Number	Inspection Type	Inspection Status	Inspection Date
ICODE-000009-2017	Building Code Enforcement	Passed	06/09/2017 7:21 am

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

PUBLIC NOTICE

Public Notice is hereby given by the Mayor and Members of the Gautier City Council that a public hearing will be held at 6:30 PM on SEPTEMBER 17, 2024, in the Council Chambers of Gautier City Hall, 3330 Hwy 90, Gautier, Mississippi, to determine whether or not the property or parcel of land described below is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community:

2812 FAIRVIEW

Persons having an interest in said properties are hereby notified that in accordance with 21-19-11 of the Codes of Mississippi of 1972, as amended, the City may upon a finding the property or parcel of land in its existing condition to be a menace to the public health, safety, and welfare of the community, proceed to clean the property or parcel of land as allowed by Mississippi Code 21-19-11. The costs of which may be charged as a lien against such properties to be collected upon sale of the property or through civil proceedings. In addition, an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

August 23, 2024

FROM: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: Dustin Bates
2812 Fairview
Gautier, MS 39553

Re: Notice of Public Hearing
2812 Fairview

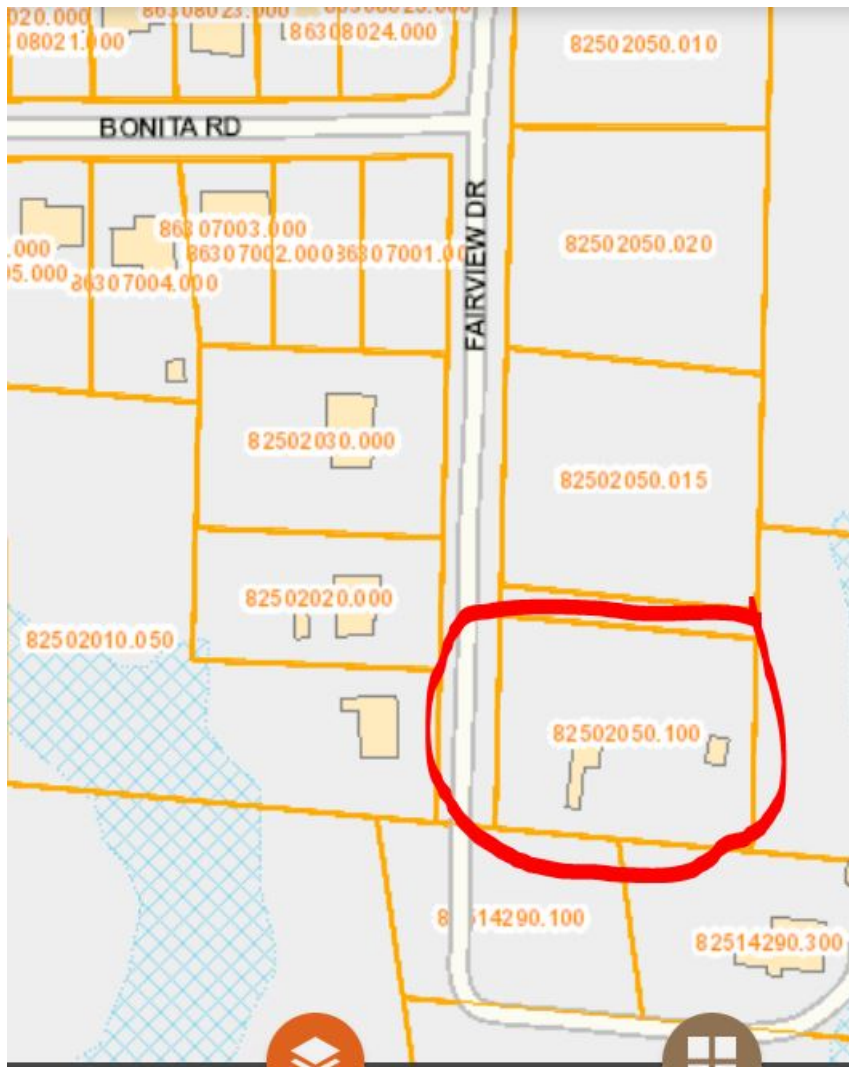
The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for **2812 Fairview, Gautier, MS, 39553**. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on **September 17, 2024 at 6:30 P.M.** The purpose of this public hearing is to determine whether or not the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section 11.

If at the scheduled hearing, the governing authority decides that the property or parcel of land is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by contract.

Additionally, the municipality may reenter the property or parcel of land for a period of one (1) year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for clearing/cleaning.

Sincerely,

Patrick Fagan



Current Date **8/10/2024**

Records Last Updated **8/ 9/2024**

PROPERTY DETAIL		
OWNER	BATES DUSTIN 2812 FAIRVIEW DR	ACRES : .90
		LAND VALUE : 8440
		IMPROVEMENTS : 2170
	GAUTIER MS 39553	TOTAL VALUE: 10610
		ASSESSED : 1061

PARCEL 82502050.100

ADDRESS 2812 FAIRVIEW

TAX INFORMATION			
YEAR 2023	TAX DUE	PAID	BALANCE
COUNTY	53.43	53.43	0.00
CITY	45.62	45.62	0.00
SCHOOL	50.61	50.61	0.00
PENALTY & OTHER	8.24	8.24	0.00
TOTAL	157.90	157.90	0.00

A Print Fee May Apply, Contact County For Total.

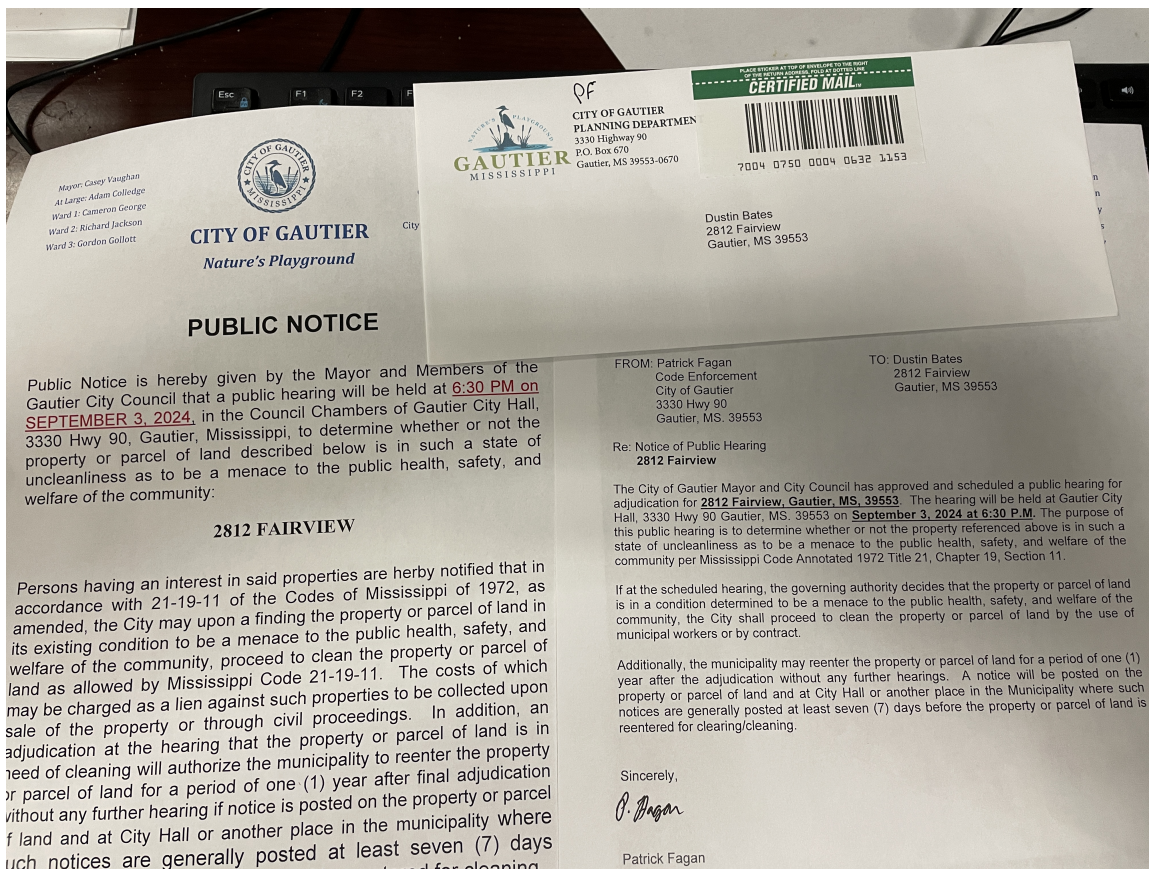
LAST PAYMENT DATE 8 / 6 / 2024













CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Consideration for the Abatement at 7921 Petunia Drive, Gautier, MS

Introduced by:
Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consideration for an Abatement at 7921 Petunia Drive, Gautier, MS

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, after proper notice, on or about September 17, 2024, the City Council of Gautier conducted a public hearing relating to possible abatement of a parcel of property located at 7921 Petunia Drive, Gautier, MS; and

WHEREAS, based on the information provided during the hearing, the City Council has concluded that the property in question is in such a state of uncleanness as to be a menace to public health, safety, and welfare of the community;

IT THEREFORE ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, pursuant to Miss. Code Ann. 21-19-11, that municipal employees or contractors are hereby authorized to clean the property located at 7921 Petunia Drive, Gautier, MS 39553, by having the primary structure demolished and the property cleared, as recommended by the Planning Department.

IT IS FURTHER ORDERED, based on these findings, that the municipality may reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

IT IS FURTHER ORDERED, that a penalty (is or is not) assessed to the property in the amount of \$1500.00 or 50% of the actual cost of cleaning the property, whichever is more.

IT IS FURTHER ORDERED, that the City may, in the discretion of the City Manager, collect the costs or penalties (if applicable) associated with this abatement as a civil debt as provided by Miss. Code Ann. 21-19-11(3), or as an assessment against the property as provided by Miss. Code Ann. 21-19-11(4). If collected as a civil debt, the City Attorney is hereby directed and authorized to institute suit to obtain abatement costs, penalties (if applicable), Court costs, reasonable attorney's fees, and interest, as provided by law.

IT IS FURTHER ORDERED that the City Manager and City Clerk are 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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 09/05/2024
Subject: Consider Abatement of 7921 Petunia, Gautier, MS 39553 (James Long)

REQUEST:

Pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11, the City of Gautier, the Mayor and City Council will conduct a public hearing and receive public comment(s) regarding staff's recommendation to demolish and clear this property.

BACKGROUND:

DISCUSSION:

The mobile home on this property is condemned and beyond any reasonable or permissible repair. There have been four code enforcement cases on this property since 2022 for trash and debris. One case was also for a group of people living in a Winnebago on the property after the owner passed away. Earlier this year, vagrants began camping and living in and behind the mobile home. Neighbors have reported fearing for their safety because of witnessing illegal drug activity from the vagrants. This property is a visual blight for the residents on and near Petunia. Demolishing the primary structure should deter any future vagrant camps. As can be seen from the enclosed photos of the property, demolishing the primary structure and clearing the lot would significantly help improve the appearance and safety in the Hickory Hills area.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property demolished and cleared after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Photos of Property
2. Code Case History
3. Abatement Public Notice Posted
4. Abatement Hearing Notification Letter
5. Abatement Hearing Notification Letter2
6. Parcel and Tax Info
7. Memorandum Public Hearing Proposal

**CITY OF GAUTIER
MEMORANDUM**

To: Scott Ankerson, Planning Director
From: Patrick Fagan, Code Enforcement
Date: August 13, 2024
Subject: Abatement of 7921 Petunia (demolish and clear)

REQUEST:

Pursuant to the Mississippi Codes Annotated, 1972 § Title 21, Chapter 19, Section 11, the City of Gautier, the Mayor and City Council will conduct a public hearing and receive public comment(s) regarding staff's recommendation to demolish and clear this property.

DISCUSSION:

The mobile home on this property is condemned and beyond any reasonable or permissible repair. There have been four code enforcement cases on this property since 2022 for trash and debris. One case was also for a group of people living in a Winnebago on the property after the owner passed away. Earlier this year, vagrants began camping and living in and behind the mobile home. Neighbors have reported fearing for their safety because of witnessing illegal drug activity from the vagrants. This property is a visual blight for the residents on and near Petunia. Demolishing the primary structure should deter any future vagrant camps. As can be seen from the enclosed photos of the property, demolishing the primary structure and clearing the lot would significantly help improve the appearance and safety in the Hickory Hills area.

RECOMMENDATION:

Staff recommends that the City Council approve this abatement, assess an administrative fee, and have the property demolished and cleared after the statutory 10-day appeal period from the date of Council adjournment.

ATTACHMENTS:

1. Pictures of Property and Postings
2. Code Case History
3. Abatement Public Notice Posted
4. Abatement Hearing Notification Letter
5. Abatement Hearing Notification Letter (2)
6. Parcel Information

CODE CASE DETAILED REPORT CODE-001950-2021 FOR CITY OF GAUTIER

Case Type:	Code	Project:		Opened Date:	09/30/2021
Status:	Resolved	District:		Closed Date:	05/13/2022
Assigned To:	Patrick Fagan	Description:	TRASH, DEBRIS		
Parcel:	85441504.000	Main	Address:	7921 Petunia Dr Gautier, MS 39553	Main

CODE CASE DETAILED REPORT CODE-004786-2023
FOR CITY OF GAUTIER

Case Type:	Code	Project:		Opened Date:	06/07/2023
Status:	Resolved	District:		Closed Date:	07/03/2023
Assigned To:	Patrick Fagan	Description:	no water		
		Address:	7921 Petunia	Main	

CODE CASE DETAILED REPORT CODE-004903-2023 FOR CITY OF GAUTIER

Case Type:	Code	Project:		Opened Date:	07/10/2023
Status:	Resolved	District:		Closed Date:	08/04/2023
Assigned To:	Patrick Fagan	Description:	iv, os clutter		
		Address:	7921 Petunia	Main	
Note	Created By		Date and Time Created		
1. 228-281-2644	Patrick Fagan		7/21/2023 1:48 pm		

CODE CASE DETAILED REPORT CODE-005208-2023 FOR CITY OF GAUTIER

Case Type:	Code	Project:		Opened Date:	09/01/2023
Status:	Resolved	District:		Closed Date:	09/11/2023
Assigned To:	Patrick Fagan	Description:	t&d again		
		Address:	7921 Petunia	Main	

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

PUBLIC NOTICE

Public Notice is hereby given by the Mayor and Members of the Gautier City Council that a public hearing will be held at **6:30 PM on SEPTEMBER 17, 2024**, in the Council Chambers of Gautier City Hall, 3330 Hwy 90, Gautier, Mississippi, to determine whether or not the property or parcel of land described below is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community:

7921 PETUNIA

Persons having an interest in said properties are hereby notified that in accordance with 21-19-11 of the Codes of Mississippi of 1972, as amended, the City may upon a finding the property or parcel of land in its existing condition to be a menace to the public health, safety, and welfare of the community, proceed to clean the property or parcel of land as allowed by Mississippi Code 21-19-11. The costs of which may be charged as a lien against such properties to be collected upon sale of the property or through civil proceedings. In addition, an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after final adjudication without any further hearing if notice is posted on the property or parcel of land and at City Hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

August 13, 2024

FROM: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: James Long
7921 Petunia
Gautier, MS 39553
CC: Andrea Long 1301 Timberlane

Re: Notice of Public Hearing
7921 Petunia

The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for **7921 Petunia, Gautier, MS, 39553**. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on **September 17, 2024 at 6:30 P.M.** The purpose of this public hearing is to determine whether or not the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section 11.

If at the scheduled hearing, the governing authority decides that the property or parcel of land is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by contract.

Additionally, the municipality may reenter the property or parcel of land for a period of one (1) year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for clearing/cleaning.

Sincerely,

Patrick Fagan

Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott



Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER

Nature's Playground

August 23, 2024

FROM: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: James Long (est)
11110 BEN HAMILTON RD
GRAND BAY AL 36541

Re: Notice of Public Hearing
7921 Petunia

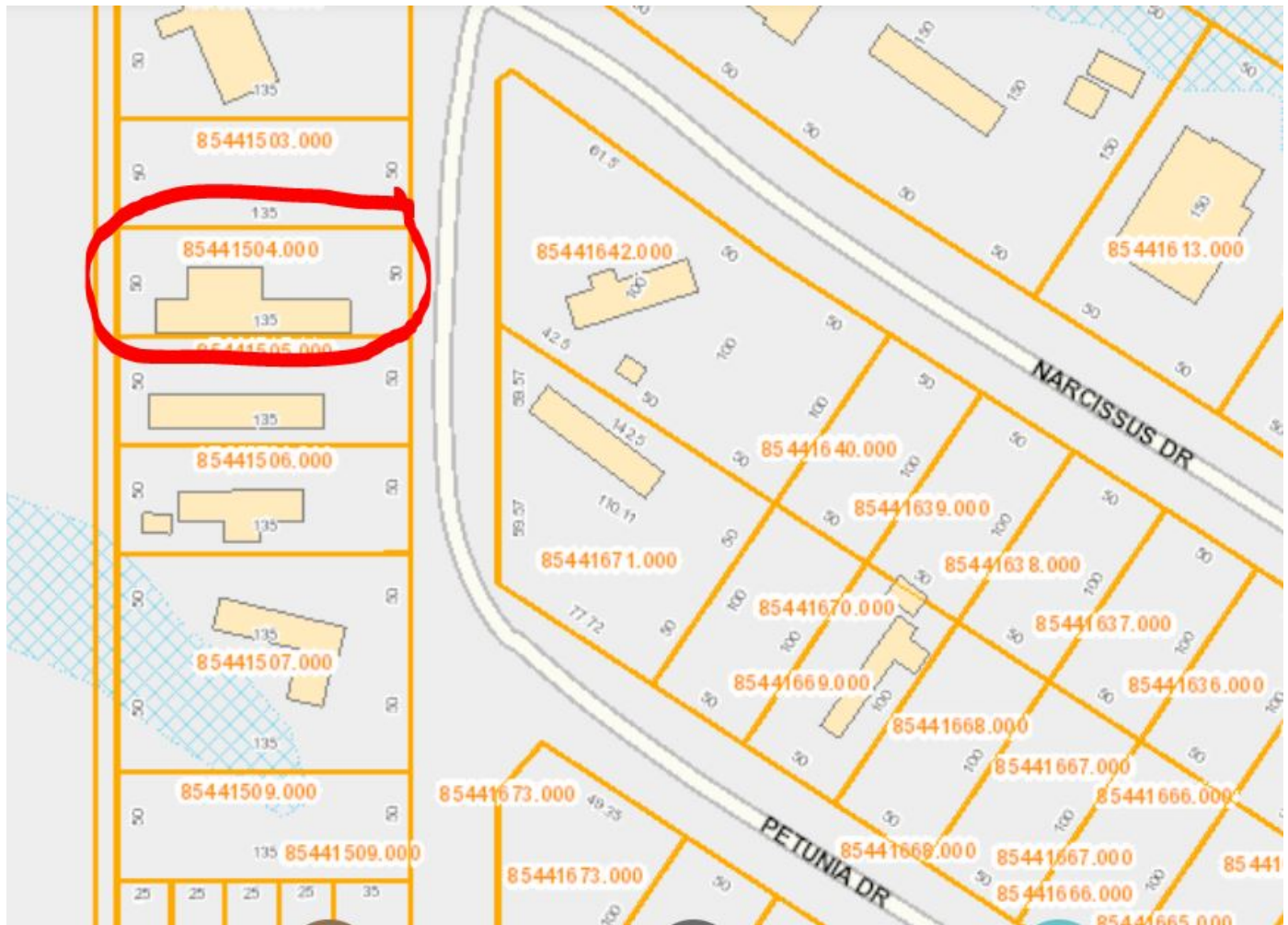
The City of Gautier Mayor and City Council has approved and scheduled a public hearing for adjudication for **7921 Petunia, Gautier, MS, 39553**. The hearing will be held at Gautier City Hall, 3330 Hwy 90 Gautier, MS. 39553 on **September 17, 2024 at 6:30 P.M.** The purpose of this public hearing is to determine whether or not the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section 11.

If at the scheduled hearing, the governing authority decides that the property or parcel of land is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by contract.

Additionally, the municipality may reenter the property or parcel of land for a period of one (1) year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for clearing/cleaning.

Sincerely,

Patrick Fagan



Property Link JACKSON COUNTY, MS

Current Date 8/13/2024

Tax Year 2023
Records Last Updated 8/13/2024

PROPERTY DETAIL		
OWNER	LONG JAMES C JR (EST) 11110 BEN HAMILTON	ACRES : .15
	GRAND BAY AL 36541	LAND VALUE : 6060
		IMPROVEMENTS : 873
		TOTAL VALUE : 6933
		ASSESSED : 1040

PARCEL 85441504.000
ADDRESS 7921 PETUNIA

TAX INFORMATION			
YEAR 2023	TAX DUE	PAID	BALANCE
COUNTY	52.37	52.37	0.00
CITY	44.72	44.72	0.00
SCHOOL	49.61	49.61	0.00
PENALTY & OTHER	0.73	0.73	0.00
TOTAL	147.43	147.43	0.00

A Print Fee May Apply, Contact County For Total.

LAST PAYMENT DATE 2 / 26 / 2024









Over: Casey Vaughan
Manager: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott

Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

CITY OF GAUTIER
Nature's Playground

August 13, 2024

TO: Patrick Fagan
Code Enforcement
City of Gautier
3330 Hwy 90
Gautier, MS. 39553

TO: James Long
7921 Petunia
Gautier, MS 39553
CC: Andrea Long 1301 Timberlane

Re: Notice of Public Hearing
7921 Petunia

The City of Gautier Mayor and City Council has approved and scheduled a public hearing for **7921 Petunia, Gautier, MS, 39553**. The hearing will be held at City Hall, 3330 Hwy 90 Gautier, MS. 39553 on **September 3, 2024 at 6:30 P.M.** The purpose of this public hearing is to determine whether or not the property referenced above is in a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community per Mississippi Code Annotated 1972 Title 21, Chapter 19, Section 11.

If at the scheduled hearing, the governing authority decides that the property or parcel is in a condition determined to be a menace to the public health, safety, and welfare of the community, the City shall proceed to clean the property or parcel of land by the use of municipal workers or by contract.

Additionally, the municipality may reenter the property or parcel of land for a period of one year after the adjudication without any further hearings. A notice will be posted on the property or parcel of land and at City Hall or another place in the Municipality where such notices are generally posted at least seven (7) days before the property or parcel is reentered for clearing/cleaning.

Sincerely,
P. Fagan

CITY OF GAUTIER
PLANNING DEPARTMENT
3330 Highway 90
P.O. Box 670
Gautier, MS 39553-0670

CERTIFIED MAIL

7004 0750 0004 0632 1160

James Long (est)



CITY OF GAUTIER
Business Agenda Item #3
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Consideration of a Conditional Use-Major Permit that would allow a Self-Service Mini Warehouse in a C-3 Community Commercial Zoning District, located on Highway 90, Gautier, MS, (GPC #24-32-CU)

Introduced by:
Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consideration of a Conditional Use-Major Permit that would allow a Self-Service Mini Warehouse in the C-3 Community Commercial Zoning District, located on Highway 90, (GPC #24-32-CU) (PID #81831440.000)

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

**CITY OF GAUTIER
CONDITIONAL USE-MAJOR PERMIT
GPC CASE NO. 24-32-CU
HIGHWAY 90 – C-3 COMMUNITY COMMERCIAL ZONING DISTRICT
REGARDING PARCEL ID NO: #81831440.000**

WHEREAS, an application for a Conditional Use-Major Permit to allow a self-service mini warehouse in the C-3 Community Commercial Zoning District was submitted by Omega Holdings, LLC, Inc.; and

WHEREAS, the parcel subject to this Permit is located at Highway 90 in Gautier, Mississippi; and

WHEREAS, after due public notice, Planning Commission, at its September 5, 2024 meeting, held a public hearing on this matter; and

WHEREAS, the Planning Commission considered testimony and exhibits presented by the applicant, the report of the City Staff and all relevant evidence, and recommends approval of the Conditional Use-Major Permit, with the stipulation that the project contains a decorative fence erected around all areas of the public right-of-way; and

WHEREAS, the City Council has considered testimony and exhibits presented by the applicant, the report of the City Staff, and all relevant evidence, in addition to the recommendation of approval, including the stipulation, from the Planning Commission; and

WHEREAS, the City Council hereby finds that the proposed Conditional Use-Major Permit (is or is not) consistent with the goals, objectives and policies of the City's Comprehensive Plan; and

WHEREAS, the City Council hereby finds that the proposed Conditional Use-Major (is or is not) consistent with the character of the immediate vicinity of the proposed use; and

WHEREAS, the City Council hereby finds that all relevant criteria in the Unified Development Ordinance (have or have not) been met to (approve or deny) a Conditional Use-Major Permit; and

WHEREAS, the City Council hereby finds that the proposed use, classified as a self-service mini warehouse, is permitted as a Conditional Use-Major in a C-3 Community Commercial Zoning District.

IT IS THEREFORE ORDERED that the City Council accepts the recommendation of the Planning Commission and (approves or denies) the above Conditional Use-Major Permit for a self-service mini warehouse in a C-3 Community Commercial Zoning District.

IT IS FURTHER ORDERED that the City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.

IT IS FURTHER ORDERED that the City Manager and City Clerk are 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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 09/10/2024
Subject: Consider a request for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District. Highway 90, PID #81831440.000 (GPC #24-32-CU)

REQUEST:

The Planning Department has received a request from Omega Holdings LLC for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District on Highway 90, PID #81831440.000. (GPC #24-32-CU). The application fee of \$250 was paid on July 30, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-3 Highway Commercial.
Location: Highway 90, PID #81831440.000 (See Exhibit A)
General features of the proposed project:
Total Area of Lot: Approximately 3.69 Acres
Existing structure on property was permitted as a carwash many years ago, but construction was never completed
Existing Zoning – C-3 Highway Commercial (See Exhibit B)
Existing Land Use – Vacant Building (See Exhibit C)
Comprehensive Plan Future Land Use Designation – Low Impact Commercial (See Exhibit D)

DISCUSSION:

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

Is the proposed use listed in the list of possible Conditional Uses in the Zoning District?

Applicant Response: See attachment.

Staff Finding: Yes. Mini-Warehouses, Self Service, are listed as a Conditional Use-Major in a C-3 Highway Commercial District.

Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk, and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering, or other plans.

Applicant Response: See attachment.

Staff Finding: Not substantiated

Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence to indicate the proposed use will negatively affect the property values or cause a detriment to the surrounding properties.

Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence that the proposed use will have any adverse effect on vehicular or pedestrian traffic.

Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Applicant Response: See attachment.

Staff Finding: *The proposed use can be accommodated by existing public services and facilities.*

Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Applicant Response: *See attachment*

Staff Finding: *The Comprehensive Plan calls out “Low Impact Commercial” for future land use of this property.*

Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Applicant Response: *See attachment.*

Staff Finding: *There is no evidence that the proposed use poses a hazardous, detrimental, or disturbing effect to present surrounding uses.*

Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Applicant Response: *See attachment.*

Staff Finding: *The proposed use will conform to all current district regulations.*

RECOMMENDATION:

The Planning Commission recommends that City Council approve the Conditional Use – Major with the stipulation that the project contains a decorative fence erected around all areas of public right of way.

The City Council may:

Approve the Conditional Use-Major

Approve the Conditional Use-Major with changes; or

Deny the Conditional Use-Major.

ATTACHMENTS:

1. Excerpt GPC Meeting - 9.5.24 (#24-32-CU)
2. Complete Packet 24-32-CU

Excerpt from September 5, 2024, Gautier Planning Commission Meeting:

The Planning Department has received a request for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District at Highway 90, PID #81831440.000 (GPC #24-32-CU)

Scott Ankerson, Planning Director, gave a brief overview of the case. He explained that the existing structure on the property was permitted as a carwash many years ago, but construction was never completed. Many years later it was completed by this owner who is using it basically as a personal storage building.

REQUEST:

The Planning Department has received a request from Omega Holdings LLC for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District on Highway 90, PID #81831440.000. (GPC #24-32-CU). The application fee of \$250 was paid on July 30, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-3 Highway Commercial.

1. Location: Highway 90, PID #81831440.000 (See Exhibit A)
2. General features of the proposed project:
Total Area of Lot: Approximately 3.69 Acres
Existing structure on property was permitted as a carwash many years ago, but construction was never completed
3. Existing Zoning – C-3 Highway Commercial (See Exhibit B)
4. Existing Land Use – Vacant Building (See Exhibit C)
5. Comprehensive Plan Future Land Use Designation – Low Impact Commercial (See Exhibit D)

DISCUSSION:

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

1. Is the proposed use listed in the list of possible Conditional Uses in the Zoning District?

Applicant Response: See attachment.

Staff Finding: Yes. Mini-Warehouses, Self Service, are listed as a Conditional Use-Major in a C-3 Highway Commercial District.

2. Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk, and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering, or other plans.

Applicant Response: See attachment.

Staff Finding: Not substantiated

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence to indicate the proposed use will negatively affect the property values or cause a detriment to the surrounding properties.

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence that the proposed use will have any adverse effect on vehicular or pedestrian traffic.

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Applicant Response: See attachment.

Staff Finding: The proposed use can be accommodated by existing public services and facilities.

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Applicant Response: See attachment.

Staff Finding: *The Comprehensive Plan calls out “Low Impact Commercial” for future land use of this property.*

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Applicant Response: *See attachment.*

Staff Finding: *There is no evidence that the proposed use poses a hazardous, detrimental, or disturbing effect to present surrounding uses.*

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Applicant Response: *See attachment.*

Staff Finding: *The proposed use will conform to all current district regulations.*

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines conditional uses as specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated “Conditional Uses-Major” are transferable from one (1) owner of land to another.

The UDO further defines Conditional Uses-Major as uses that are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred to a new owner, the new owner must submit a letter to the Planning Director agreeing to the current terms and condition.

2. Conditional Uses-Major requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Conditional Use-Major
2. Recommend that City Council approve the Conditional Use-Major with changes;
or
3. Recommend that City Council deny the Conditional Use-Major.

Chairman Jamison asked the applicant to present the case.

Donovan Scruggs, representative for the applicant, said the incomplete carwash had been there for many years and was basically an eyesore. The applicant bought the property in 2022 and made some improvements to the structure. Having invested money in the building, he is now trying to find a use for it. A self-storage facility is a use that would work with the existing structure. The property fronts on De La Pointe, Shaw Drive and Hwy 90, therefore having access on three sides. Access to the property will probably be from Shaw Drive. The applicant plans to use the existing structure and construct five additional buildings all within a fenced area. The project is likely a better fit for the residential area to the north of the property than other more intense commercial uses that are allowed in a C-3 district. Self-storage facilities have lower traffic counts than most commercial developments. Mr. Scruggs also noted that climate controlled self-storage facilities are permitted by right in a C-3 district. He also stated that many of the self-storage facilities within Gautier are in zoning districts where they are not permitted by right.

Chairman Jamison asked Mr. Ankerson about making the existing structure climate controlled but not the other buildings.

Mr. Ankerson said he thought the intent of the Ordinance went along with the fact that climate control storage facilities are generally large, sometimes 2 story, with a brick façade, which is a very different look than the metal buildings that are not climate controlled.

Commissioner McManus asked if the facility was going to be gated or just have a fence around a couple of the sides.

Mr. Scruggs said he expected the facility to be fenced and gated.

Chairman Jamison asked Mr. Ankerson if the Commission could require them to put a certain height wooden fence around the entire facility.

Mr. Ankerson said the Commission could put whatever conditions they wanted to on the request. He added that, per the Ordinance, chain link fences are not allowed to be seen from the public right of way or sidewalks. This parcel probably wouldn't be able to use any chain link fencing because it fronts on three streets. He also said the Ordinance has landscape requirements for new commercial development, such as canopy trees every so many linear feet of the property, bushes in front of parking areas, etc.

Commissioner McManus said there should definitely be a fence around the facility.

Commissioner Ward asked if there was a specific reason the applicant didn't want to have climate-controlled storage.

Mr. Scruggs said he assumed it was the cost of having climate-controlled storage.

Chairman Jamison asked if the buildings were going to be metal buildings, and if the roads would be gravel or asphalt.

Mr. Ankerson said the Ordinance has architectural requirements for commercial buildings, but he wasn't sure if they would apply to mini warehouses without looking at the Ordinance. If they do apply to mini warehouses, it would include things like façade materials, such as brick or stucco.

Mr. Scruggs said that he would assume the front building may have something besides metal since it would be most visible, and the other buildings would probably be metal. As for the roads he wasn't sure. Gravel would reduce the need for retention, because having a site that was totally impervious would cause a tremendous amount of runoff, but they would do whatever the Planning Commission wanted them to do.

Commissioner Davis asked Mr. Scruggs for a little information on the applicant, such as other projects and how they worked out.

Mr. Scruggs said that has worked with Mr. Saucedo on a subdivision in Ocean Springs. Mr. Saucedo built the building on the lot next to this property and moved his business from Ocean Springs to that property. He also works in the building adjacent to this property.

There were none in attendance speaking in opposition of the request.

ACTION TAKEN:

Commissioner McManus made a motion to recommend that City Council approve the Conditional Use – Major with the stipulation that the project contains a decorative fence erected around all areas of public right of way.

Commissioner Ward seconded the motion, and the following vote was recorded:

AYES: Kay C. Jamison
Josh Ward
DeAnna McManus
Chris Hoover
William Davis
Ricky Decoteau

ABSENT: Maurice Hudson

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

September 5, 2024

GPC #24-32-CU

Omega Holdings, LLC

Highway 90, PID #81831440.000

VII. NEW BUSINESS

1. Consider a request for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District. Highway 90, PID #81831440.000 (GPC #24-32-CU)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER
STAFF REPORT**

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: August 27, 2024

Subject: Consider a request for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District. Highway 90, PID #81831440.000. (GPC #24-32-CU)

REQUEST:

The Planning Department has received a request from Omega Holdings LLC for a Conditional Use-Major that would allow Self Service Mini-Warehouses in a C-3 Highway Commercial Zoning District on Highway 90, PID #81831440.000. (GPC #24-32-CU). The application fee of \$250 was paid on July 30, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned C-3 Highway Commercial.

1. Location: Highway 90, PID #81831440.000 (See Exhibit A)
2. General features of the proposed project:
Total Area of Lot: Approximately 3.69 Acres
Existing structure on property was permitted as a carwash many years ago, but construction was never completed
3. Existing Zoning – C-3 Highway Commercial (See Exhibit B)
4. Existing Land Use – Vacant Building (See Exhibit C)
5. Comprehensive Plan Future Land Use Designation – Low Impact Commercial (See Exhibit D)

DISCUSSION:

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

1. Is the proposed use listed in the list of possible Conditional Uses in the Zoning District?

Applicant Response: See attachment.

Staff Finding: Yes. Mini-Warehouses, Self Service, are listed as a Conditional Use-Major in a C-3 Highway Commercial District.

2. Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk, and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering, or other plans.

Applicant Response: See attachment.

Staff Finding: Not substantiated

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence to indicate the proposed use will negatively affect the property values or cause a detriment to the surrounding properties.

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence that the proposed use will have any adverse effect on vehicular or pedestrian traffic.

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Applicant Response: See attachment.

Staff Finding: The proposed use can be accommodated by existing public services and facilities.

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Applicant Response: See attachment.

Staff Finding: The Comprehensive Plan calls out "Low Impact Commercial" for future land use of this property.

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Applicant Response: See attachment.

Staff Finding: There is no evidence that the proposed use poses a hazardous, detrimental, or disturbing effect to present surrounding uses.

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Applicant Response: See attachment.

Staff Finding: The proposed use will conform to all current district regulations.

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines conditional uses as specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated "Conditional Uses-Major" are transferable from one (1) owner of land to another.

The UDO further defines Conditional Uses-Major as uses that are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred to a new owner, the new owner must submit a letter to the Planning Director agreeing to the current terms and condition.

2. Conditional Uses-Major requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Conditional Use-Major
2. Recommend that City Council approve the Conditional Use-Major with changes;
or
3. Recommend that City Council deny the Conditional Use-Major.

ATTACHMENTS:

1. Applicant's Exhibit 1 – Application
2. City's Exhibit A – Location Map
3. City's Exhibit B – Existing Zoning Map
4. City's Exhibit C – Existing Land Use Map
5. City's Exhibit D – Future Land Use Map

24-32-Cu

OWNERS CONSENT AND DESIGNATION OF AGENT - CONDITIONAL USE

I, Jesus Saucedo for Omega Holdings, LLC, the fee simple owner(s) of the

following described property:

Address: 1108 Highway 90, Gautier MS 39553
Corner of Highway 90 and Shaw Drive (east side)

Parcel ID No.: 81831440.000

hereby petition to the City of Gautier to *Grant a Conditional Use Major or Minor of Self-Storage / Mini-warehouses*

(state proposed use from

Article V of the Unified Development Ordinance) at the above reference property and

affirm that Donovan Scruggs of Scruggs Town Planning (name of agent) is

hereby designated to act as agent on my behalf to accomplish the above.

I certify that I have examined the application and that all statements and diagrams submitted are true and accurate to the best of my knowledge. Further, I understand this application, attachments and fees become part of the official records of the City of Gautier, MS, and are not returnable.

(Owner's Signature)

(Owner's Signature)

Notary Information:

The foregoing instrument was acknowledged before me this 30th day of

July, 2024 by Jesus Saucedo,

who is personally known to me or has produced _____

as identification and who did take an oath.

Kama Geiger
(Printed Name of Notary Public)

Kama Geiger
(Signature of Notary Public)

Commission # 113584 My commission expires August 27, 2027

(Notary's Seal)



Land Use Narrative
For A Conditional Use (Self-Storage/Mini-Warehouses) for
Property Located along North Side of Highway 90 and East Shaw Drive
PIDN: 81831440.000

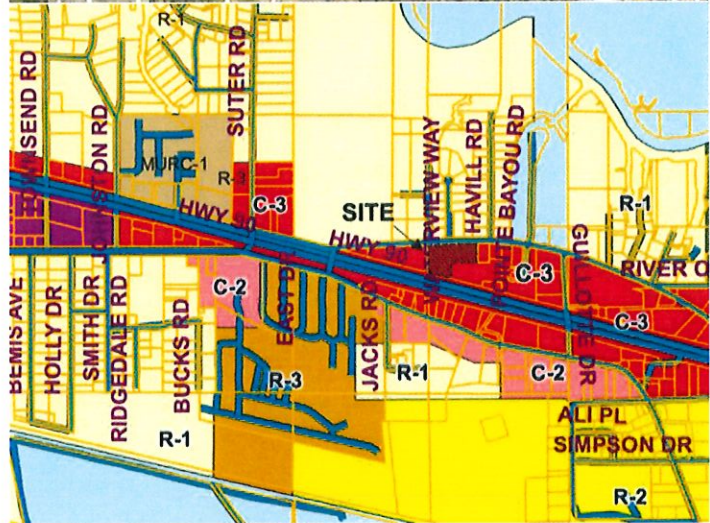
Prepared by: S. Donovan Scruggs, AICP
Date: July 31, 2024

Omega Holdings LLC recently purchased the subject property along the north side of Highway 90 and the east side of Shaw Drive. The site is vacant, and at the time of purchase, the structure on the site was either incomplete or in disrepair. This condition caused some damage to the structure, and the new owner made repairs to the structure to include the roof, removal of rotted wood, and openings. At present, the appearance of the structure is considerably improved since the new owner took possession. The current owner purchased two parcels and split or subdivided the larger westernmost parcel. The division of the properties resulted in a total of four parcels, and the subject parcel is approximately 2.5 acres. The three other parcels remain under the same ownership. Between 2023 and 2024, a new structure (Phoenix Labor Group) was constructed south east of the subject site. The property owner operates his businesses from that site.



The structure on the subject site was constructed as car wash in approximately 2004, but the site has been vacant for a number of years. The applicant purchased the property in January 2022 and hopes to repurpose the building as a self-storage facility. This will include the construction of additional storage units on the property. The self-storage units are not expected to be climate control.

The property is south of De La Pointe Drive and north of Highway 90. The properties located between these two streets are exclusively designated as Highway Commercial District (C-3). This is the City of Gautier's most intense commercial district. The proposed use of self-storage requires a Conditional Use-Major that must be granted by the City Council after a hearing before the Planning Commission.



Site and Application Overview.

The Site is located within a Highway Commercial (C-3) District. The parcel is approximately 2.6 acres in area. The Gautier zoning ordinance describes this district C-3 District as follows:

The purpose of this district is to provide for areas where relatively high intensity commercial and retail uses, office buildings, medical facilities, automobile car lots and regional shopping areas may be located. C-3 Districts are to be located along major highways or major arterials. Due to the high intensity of some of the permitted uses and the variety of uses, most C-3 uses are not compatible with low- to medium-density residential uses, but may be adjacent to high-density residential uses if adequately buffered.

A review of the standards of the C-3 District demonstrates that mini-warehouses or self-storage facilities are permitted as a Conditional Use-Major. Conditional Uses and Conditional Uses-Major are defined by the zoning ordinance as follows:

	C-1	C-2	C-3	I	PL	TC
Group Home for the Handicapped (less than 12 guests)	C	C	C			c
Guest House (As Accessory Use)	c					c
Marina, Public	c				C	
Marine Sales and Service			P			C
Millwork, Cabinet or Woodworking Shop			P	P		C
Mini-Warehouse, Self Service			C	P		
Mini-Warehouse, Controlled Climate			P	P		
Mixed Use Buildings	P	P	P			P
Mixed Use Buildings with dwelling on 2 nd floor and above		C	P			P

CONDITIONAL USE: Specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated "Conditional Uses-Major" are transferable from one (1) owner of land to another. See subparagraphs below:

MAJOR CONDITIONAL USE: These uses are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred to a new owner, the new owner must submit a letter to the Planning Director agreeing to the current terms and conditions before a business license may be issued.

The site includes a vacant structure that was constructed in approximately 2004. Shortly after purchase in 2022, the new owner repaired the roof and other portions of the structure. The owner is hoping to repurpose the building and property. The western property originally included approximately 3.7 acres, and the property was subdivided to produce three lots (and an additional separate parcel). The two smaller parcels have areas of approximately .56 (Parcel 3) and .52 (Parcel 2) acres.



The larger parcel (Parcel 1) has an area of about 2.6 acres. In 2023-2024 the owner constructed a new office building on the easternmost parcel (Parcel 3) of the subdivided properties. The owner is currently working on plans to develop Parcel 2, and he hopes to repurpose Parcel 1 as a self-storage facility.

Conditional Use Considerations.

Conditional Uses are not allowed permitted "by right". However, the uses that are listed within the Permitted Use Table (Table 4) can be permitted after a hearing before the Planning Commission and approval by the City Council. The zoning ordinance outlines considerations (4.17.5 Criteria for Approval of a Conditional Use-Major) for the approval of Conditional Uses. These are listed below with a response in italics.

A. The proposed use is compatible with the character of development in the vicinity relative to density, bulk and intensity of structures, parking, and other uses. *The proposed development is consistent with the density, bulk, and intensity of the area. The largest building within the proposed development was constructed in approximately 2004. This building provides the defining 'bulk' for the site. To the east of the site are three convenience stores/gasoline stations. Along the north side of Highway 90, a large convenience store was recently constructed (Chevron) and to its east is another convenience store (Dodge's). Immediately south of these convenience stores is a Keith's Super Store. Convenience stores are permitted in the C-3 District, and these uses generate a high volume of traffic. These facilities are well lit with large canopies over the pumps. Directly south of the property is the "Boat Man" boat repair or boat yard. This is a 'by-right use' along Highway 90 within the C-3 District.*

To the north of the convenience stores is a church and fellowship hall. The church is a larger building that provides a similar 'bulk' of the proposed project. To the west of the site is a Merchant and Marine Bank that was constructed approximately 4 years ago. To the immediate east of the site is small Navigator Credit Union (south side of De La Pointe Drive) and a newly constructed office building by the owner of the subject parcel (Phoenix Labor Group). The area along Highway 90 is commercial in nature. To the north of the site and along the north side of De La Pointe are residential sites (single-family neighborhoods.)

Many of the uses that are permitted within the C-3 District 'by right' are more intense than the proposed use. Self-storage facilities generate some of the lowest traffic counts of commercial uses. The oftentimes can have as little as less than 10 trips a day for a total site. The proposed use will not conflict with surrounding uses.

B. Any possible detrimental effects might occur as a result of the Conditional Use to the continued use, value, or development of properties in the vicinity. *The proposed development is within a site that has been vacant for an extended period of time. The applicant acquired the property approximately 2 years ago. The 'vacant' and 'unfinished' appearance of the property had been an eyesore or blighting influence to the neighborhood. The owner recently repaired the structure and now proposes to improve the building and site. There are limited opportunities to reuse the existing structure, but self-storage is a use that does work with the existing structure. The proposed use will be consistent with the requirements of the zoning ordinance and provide the required landscaping for the site.*

The proposed use will not have a negative impact on surrounding properties and is likely a 'better fit' for some of the nearby residential areas than other more intense commercial uses.

A brief review of the zoning ordinance indicates that the following uses are permitted 'by right' on the property and within the C-3 District. Automobile Dealership, Automobile Gas Station, Automobile Repair Shop-Major and Minor, Bank or Financial Institution, Bar or Tavern, Boat Yard, Building Material and Supply Establishment, Car wash, Convenience Store, Contractor's Storage Yard, Gun Shop, Heavy Equipment Sales and Rental, Hotel and Motel, Lumberyard, Light Manufacturing, Cabinet and Wood working Shop-Millwork, Climate Controlled Mini-warehouses, Mobile Home Sales, Motorcycle Sales and Repair, Package Liquor Sales, Pawn Shops, Plant Nursery, Professional Office, Rehabilitation Center, Fast food and Specialty Restaurants, Supermarket, Title Loan Business, Used Car Sales, Veterinary Clinic, and other uses.

While many of these uses may be less 'bulky' than the proposed use, most of the uses will generate more traffic, noise, and odors than the proposed self-storage facility.

C. Whether or not the proposed use will adversely affect vehicular or pedestrian traffic in the vicinity. *Self-storage or*

mini-warehouse facilities generate some of the lowest traffic counts for commercial developments. As a result the site will have no negative influences on any form of traffic. There are a number of uses such as restaurants (specifically fast food) that could have a profound impact on traffic. With access along Shaw Drive traffic impacts on Highway 90 and De La Pointe Drive will be minimal.

D. If the proposed use can be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools. *The proposed development is located alongside Highway 90, Shaw Drive and De La Pointe Drive. All three roadways can provide access but Shaw Drive will serve as the principal access point. The facility will have only minimal impact on water, sewer or drainage. Similarly, the site will have no significant impact on fire or police services. Finally, the site will have no impact on the school district.*

E. If the proposed use is in harmony with the Comprehensive Plan. *The proposed development is consistent with the Comprehensive Plan. The area is identified as "High Impact Commercial" which permits such uses as a Lowe's Home Improvement Center. These areas typically permit more intense uses that generate more traffic. Also, appropriate for these areas are some "light industrial campuses or corporate offices". The proposed use of self-storage, mini-warehouses is similar to typical, warehousing except that the scale is much smaller and the items stored are typically household or residential related items.*

F. If the proposed use is listed in the list of possible Conditional Uses in that particular Zoning District. *The proposed use is identified with a capital "C" indicating it is permitted within the C-3 District as a Conditional Use-Major.*

G. Whether the proposed use will not be hazardous, detrimental, or disturbing to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances. *The proposed use of self-storage, mini-warehouse primarily includes the storage of household or residential related items. As a result the proposed use will have no obnoxious characteristics such as noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances.*

H. Whether the use conforms to all district regulations for the applicable district in which it is located unless other provisions are specifically set forth in the application. *The proposed development will conform to all applicable standards of the zoning ordinance.*

Property Background.

The property is currently vacant and has been for a number of years. Base on Google Earth review, the structure appears to have been constructed in approximately 2004. The site was part of a larger property and was used as a mobile home dealership which is a permitted use within the district. That use appears have been discontinued around 2010. To the east and west of the site, new developments have occurred. This includes the construction of a new convenience store to the east of the site in approximately 2021. To the south of that, an additional convenience store



was constructed in approximately 2010. To the west of the site, Merchants and Marine Bank was constructed around

2020. Farther west Coastal Insurance was constructed near the intersection of De La Pointe Drive and Highway 90. The structure on the site was repaired in 2023. Based on disrepair and long term vacancy, the building needed repairs to the roof and other portions of the building. The site was divided into smaller portions for more efficient use of the property. This resulted in a new building constructed (Phoenix Labor Group). The owner has plans for an additional commercial development on the remaining smaller parcel (Parcel 2).

Conclusions.

The owner is requesting a Conditional Use-Major to permit the repurposing of an old, existing car wash. The building was constructed in approximately 2004, but was either never complete or has been in disrepair. The new owner has invested funds to repair the shell of the structure. With the size and configuration, the reuse of the building is limited. The owner hopes to modify the existing building and convert it into a self-storage facility. He hopes to build additional self-storage units on the site.

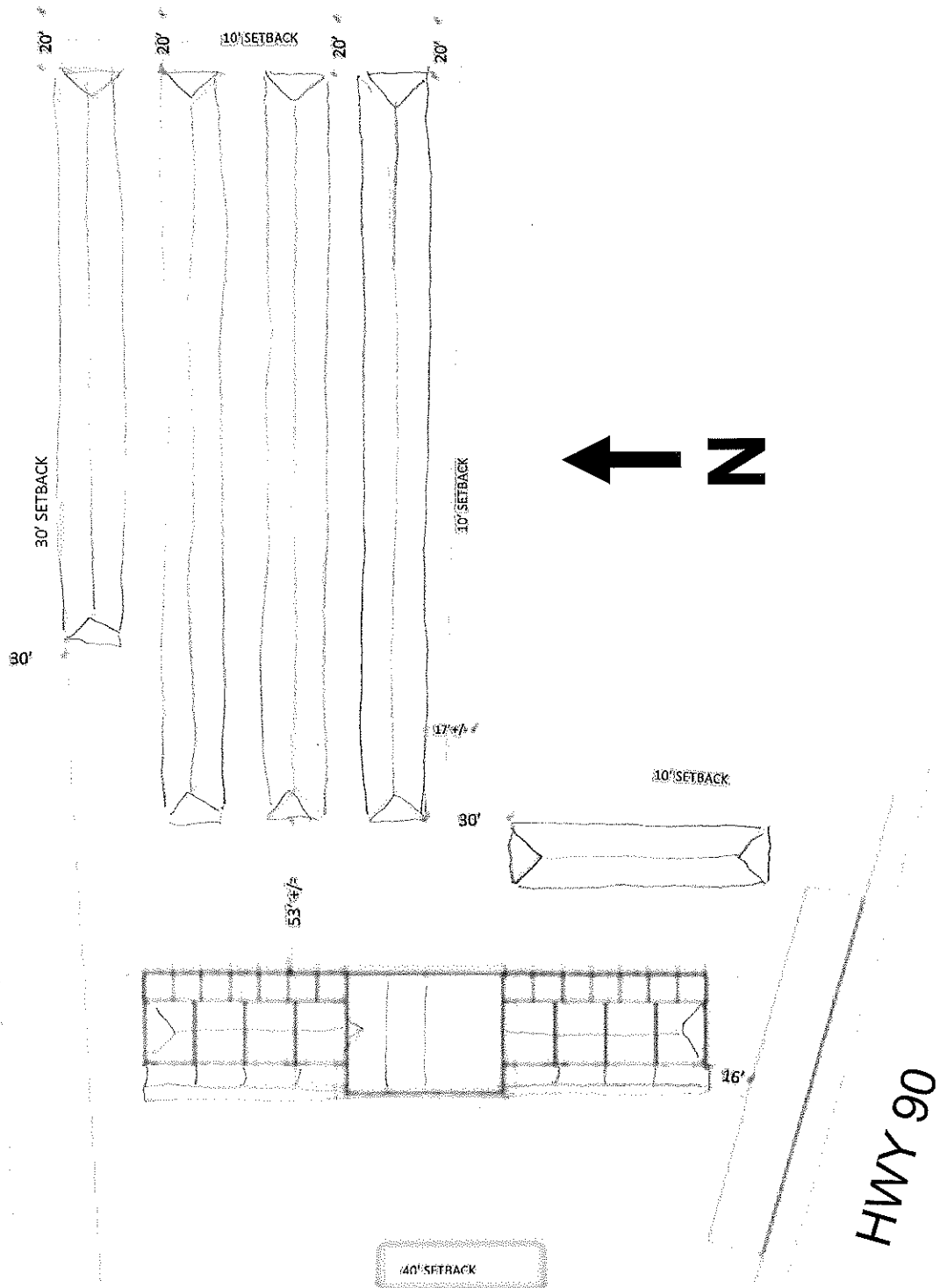
The proposed use is less intense than many of the uses permitted within the C-3 District and should have no negative impacts on the surrounding area. The site will be considered new construction and would have to meet all of the building, landscaping and site requirements of the zoning ordinance.

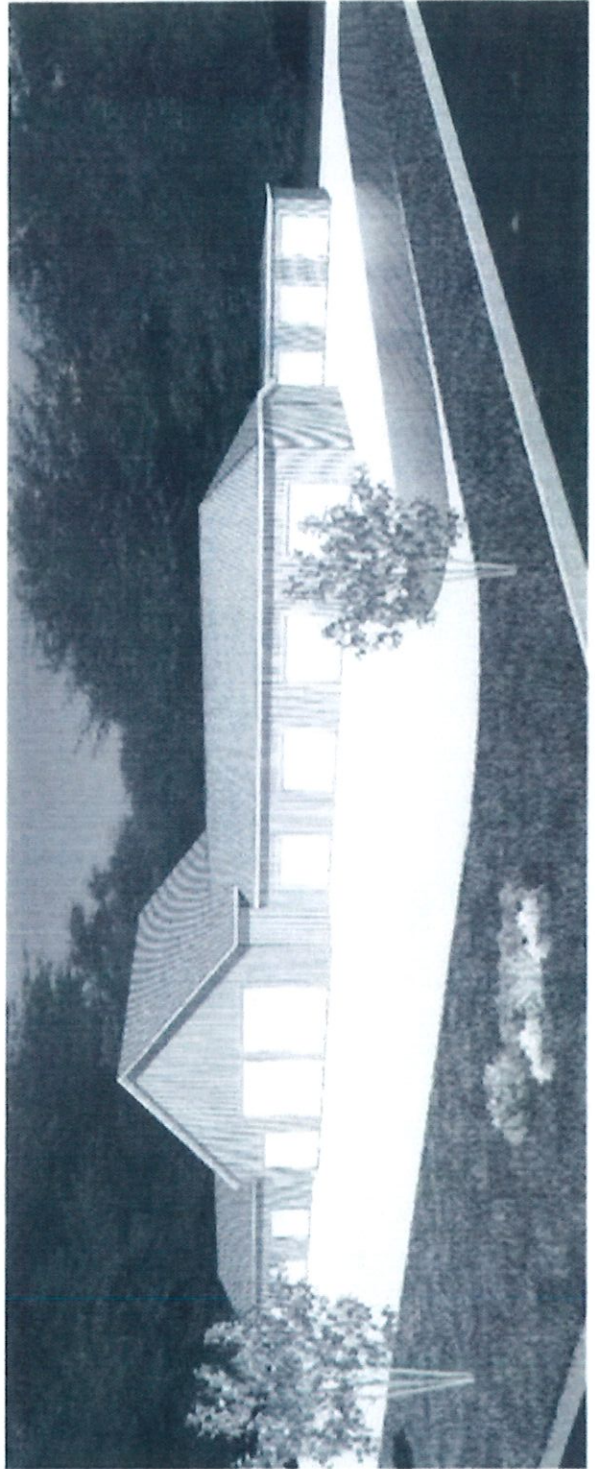
Respectfully Submitted,

A handwritten signature in blue ink, consisting of a large, stylized 'S' followed by a series of loops and a trailing line.

DE LA POINTE DR

SHAW DR

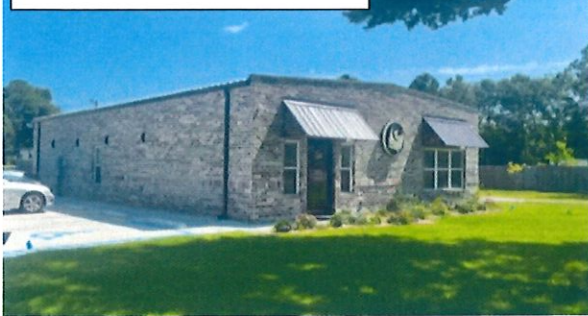




SUBJECT PROPERTY



PHOENIX LABOR GROUP



CHEVRON CONVENIENCE STORE



DODGE'S



M & M BANK



KEITH'S SUPERSTORE



NAVIGATOR CREDIT UNION



BOAT MAN



COASTAL INSURANCE



BOAT MAN



WATER'S EDGE SUB



81831440.000 OMEGA HOLDINGS LLC

PIDN: 81831440.000

GISP: 769.31-03-0006.00

Owner Information

Percent of Ownership: 100

Name: OMEGA HOLDINGS LLC

Name 2:

Mailing Address: 129 GANNET LN
OCEAN SPRINGS MS
39564

Site Address: HWY 90 GAUTIER

Land Information

Section: 31 Acreage: 3.69

Township: 7

Range: 6

Street Name HWY 90

Value and Tax Information

Total Assessed Value: 37241

Total Appraised Value: 248270

Improvement Value: 9960

Land Value: 238310

Tax Amount: 5253

SQ FT: 0

Year Built: 0

Legal Description

Description: COM SWC SECTION 31 N 1145.36' E
1301.02' TO NE INTERSECTION OF S
HAW DRIVE & HWY 90 & POB N 260.2
7' THEN E ALG DE LA POINTE DR 26
3.99' CONT E 222.76' S 181.35' W
250.18' S 157.17' TO N MGN HWY
90 W ALG HWY 90 230.18' TO POB D
B 1993-296 'PER SURVEY'

Deed Book / Page: 1993 / 296

81831440.000 OMEGA HOLDINGS LLC

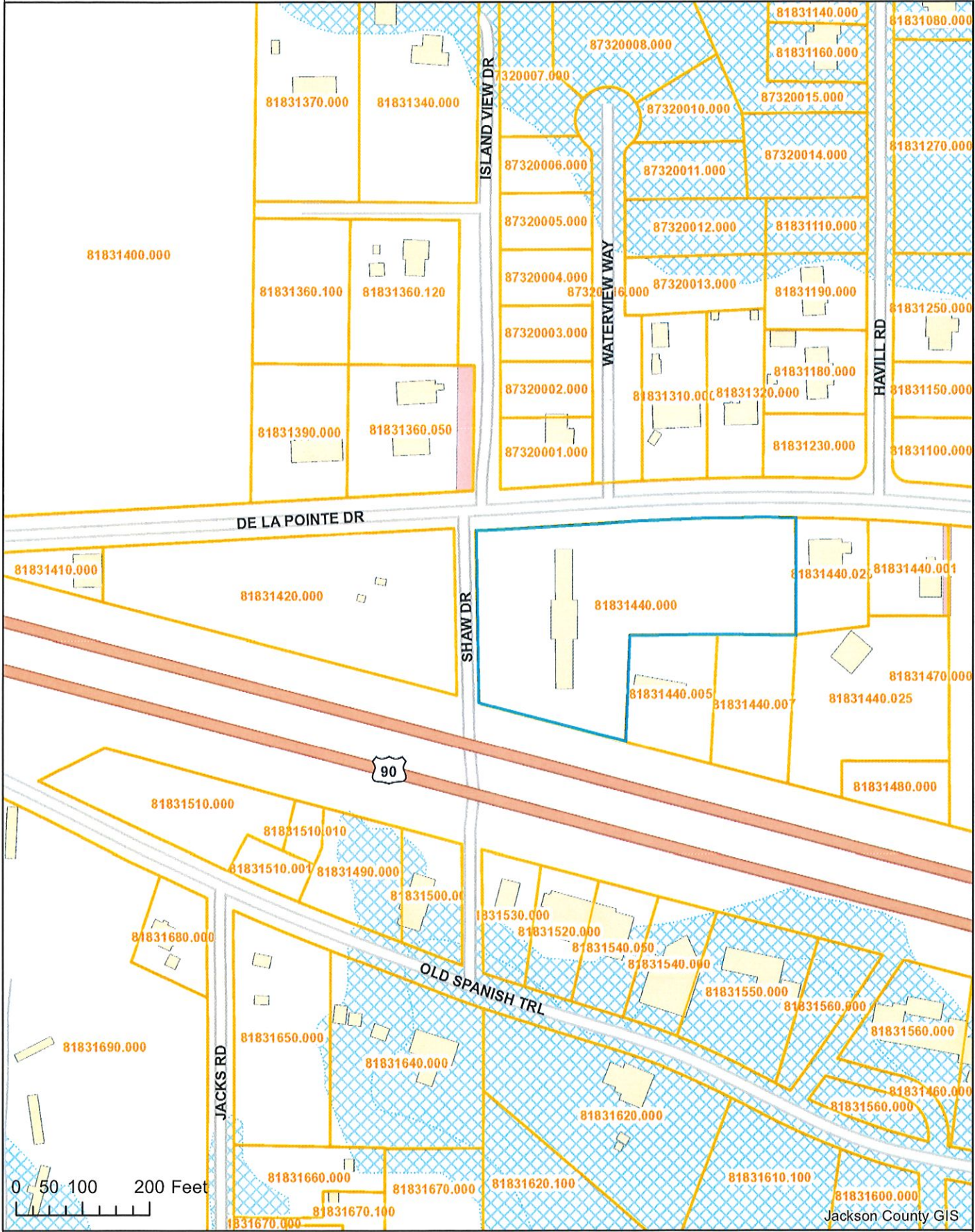


Exhibit A Location Map

Prepared by:
City of Gautier
Planning Department

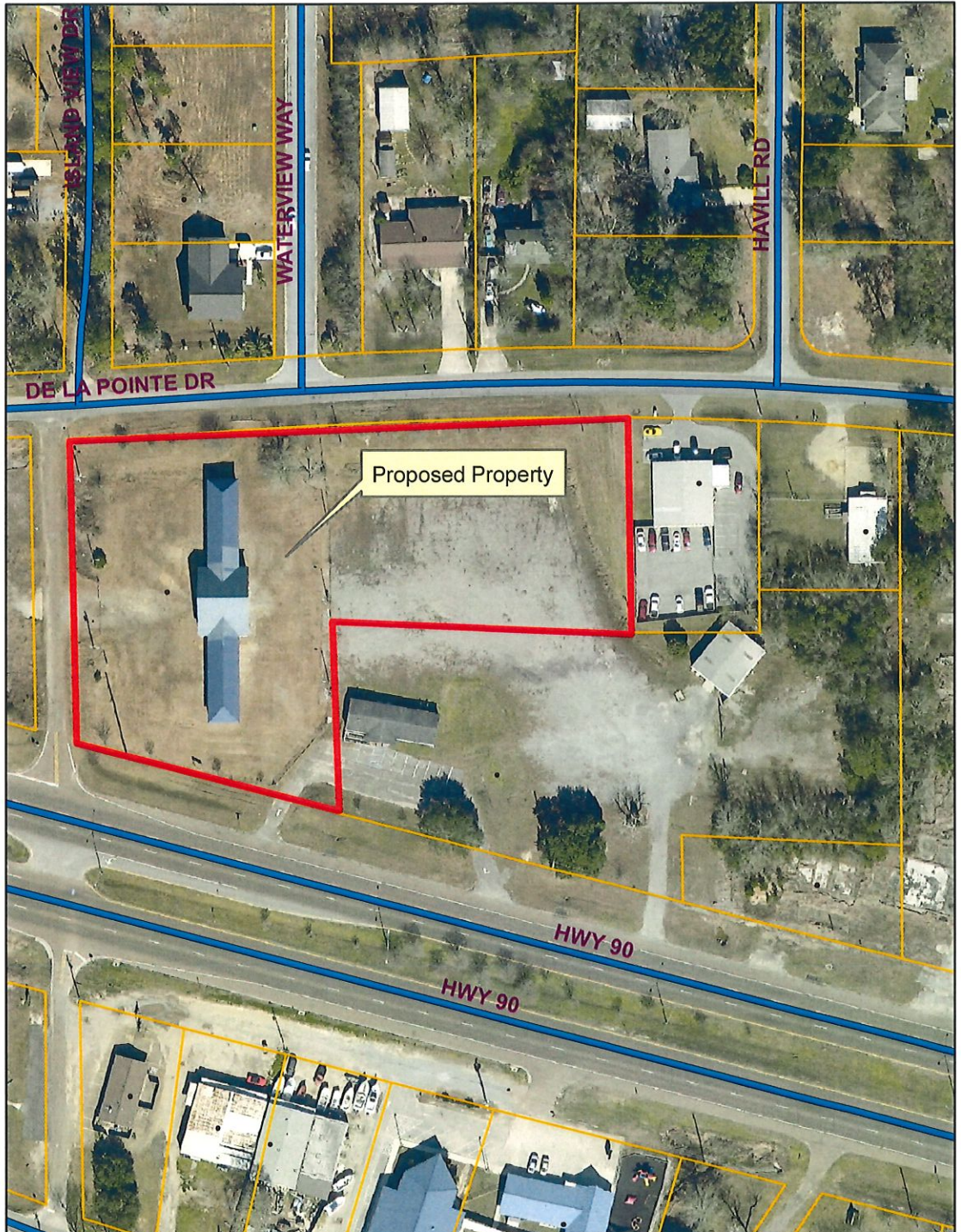


Exhibit B

Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning ZONECODE

- AG
- C-1
- C-2
- C-3
- I-2
- MURC-1
- MURC-2
- MURC-MW
- PL
- PUD
- R-1
- R-2
- R-3
- RE
- TC

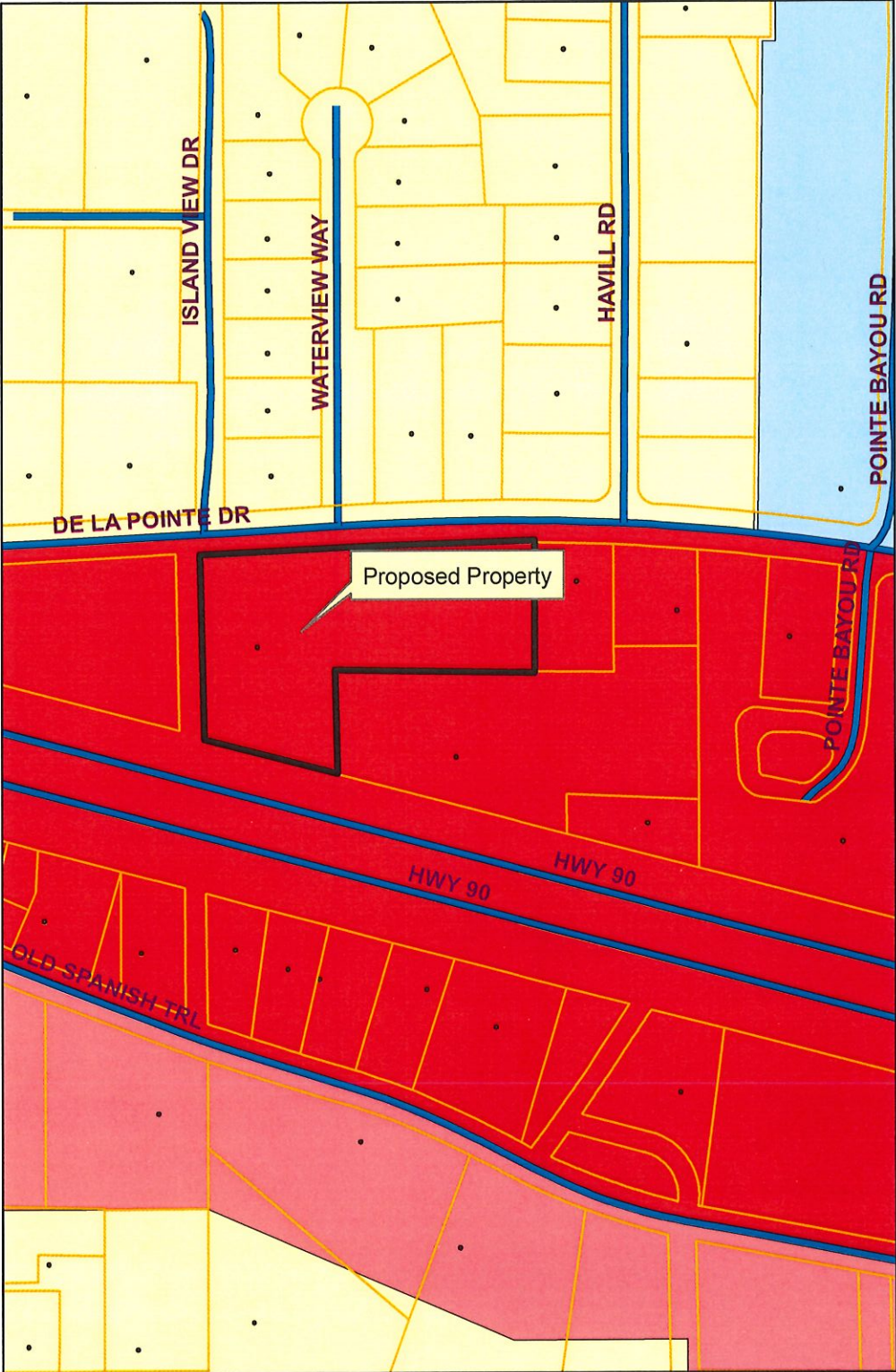


Exhibit C

Existing Land-Use

Prepared by:

City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

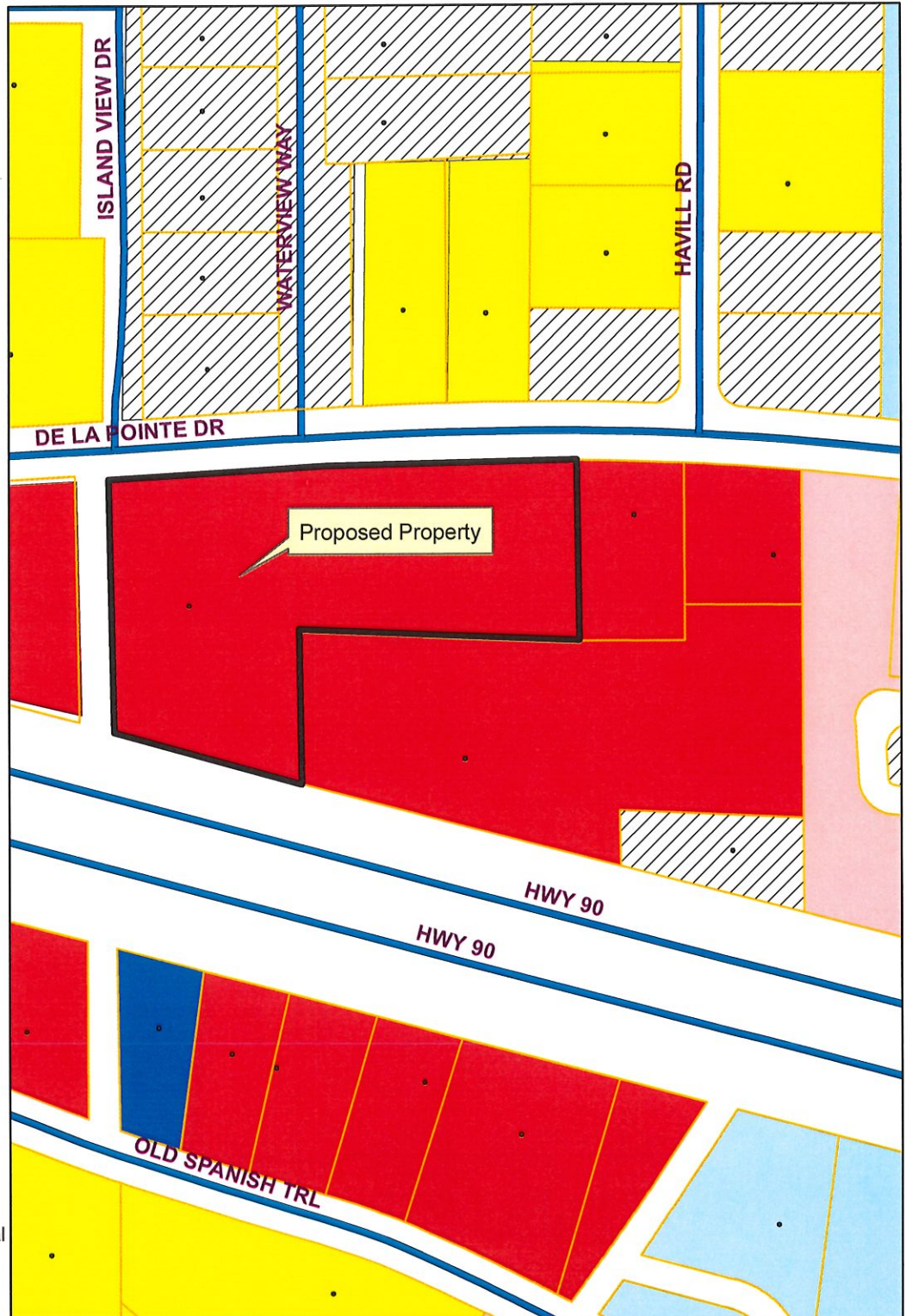


Exhibit D

Future Land-Use

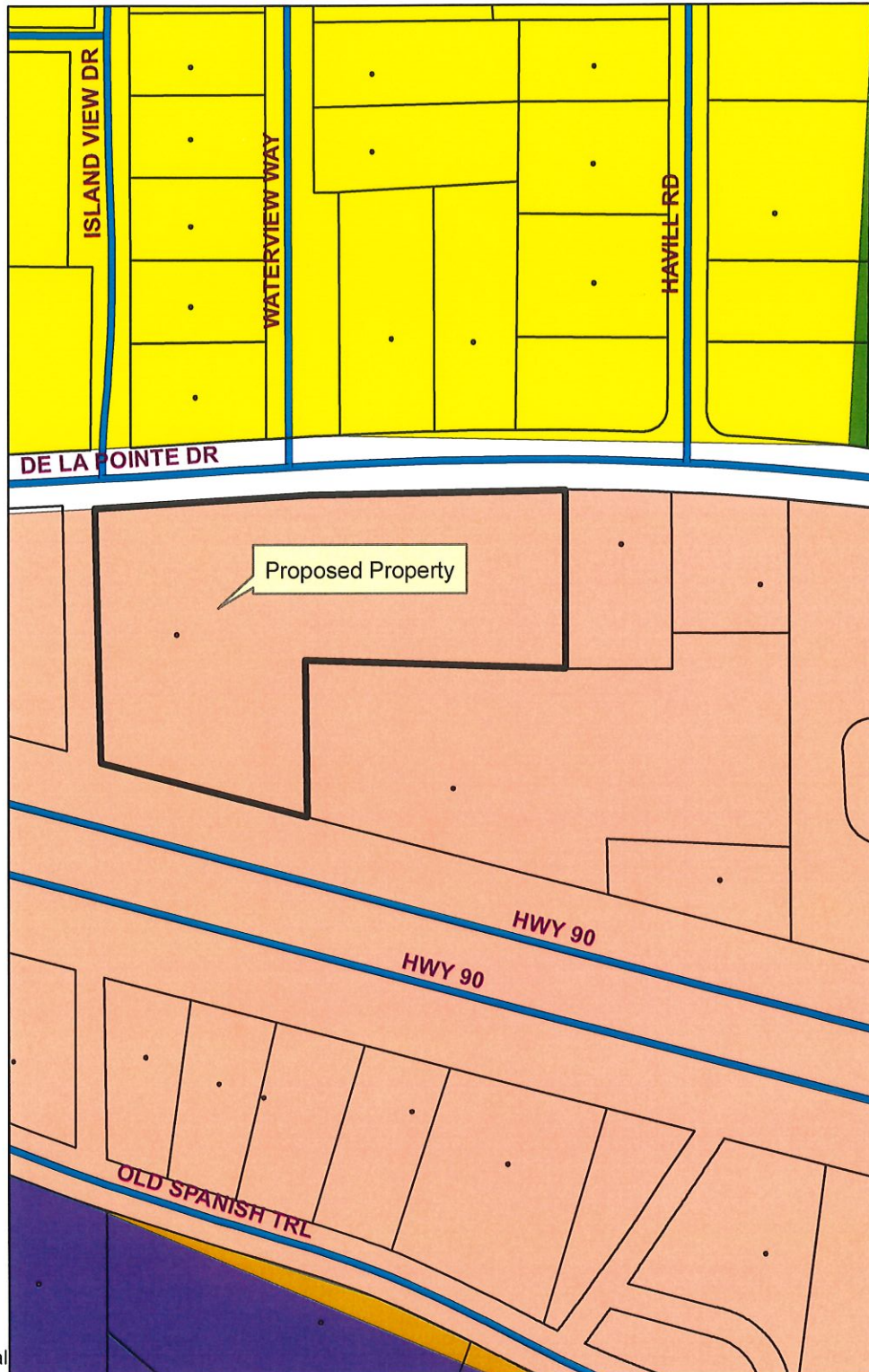
Prepared By:
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



**CITY OF GAUTIER
Business Agenda Item #4
Fact Sheet**

Council Meeting:

September 17, 2024

Consideration of a Special Exception that would allow the sale of sheds to be located in a TC Town Center Zoning District, located at 2101 Old Spanish Trail, Gautier, MS, (GPC 24-33-SE)

Introduced by:

Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consideration of a Special Exception that would allow the sale of sheds to be located in a TC Town Center Zoning District, located at 2101 Old Spanish Trail, Gautier, MS (GPC 24-33-SE) (PID#82436055.000)

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

**CITY OF GAUTIER
SPECIAL EXCEPTION PERMIT
GPC CASE NO. 24-33-SE
2101 OLD SPANISH TRAIL – SPECIAL EXCEPTION THAT
WOULD ALLOW THE SALE OF SHEDS IN A TC TOWN CENTER
ZONING DISTRICT
REGARDING PARCEL ID NO: 82436055.000**

WHEREAS, an application for a Special Exception Permit that would allow the sale of sheds in a TC Town Center Zoning District was submitted by J. Douglas and Angel A. Molyneaux; and

WHEREAS, the City Council hereby finds that the proposed use, that would allow the sale of sheds, requires a Special Exception Permit in the TC Town Center Zoning District; and

WHEREAS, the parcel subject to this Permit is located at Highway 90; and

WHEREAS, after due public notice, Planning Commission, at its September 5, 2024 meeting, held a public hearing on this matter; and

WHEREAS, the Planning Commission considered testimony and exhibits presented by the applicant, the report of the City Staff and all relevant evidence, and recommended to approve the Special Exception, with the following stipulations:

- 1) the front facing side on Old Spanish Trail shall have a decorative fence to be aesthetically pleasing for the neighborhood across the street
- 2) the hours of operation to shop for sheds will be from 7:00 a.m. to 8:00 p.m.
- 3) density of property as a whole including parking, roads, sheds, and existing sheds will be 70%
- 4) delivery hours for bringing sheds in and out of the property will be limited to 7:00 a.m. to 7:00 p.m.
- 5) no manufacturing allowed on the property
- 6) if a Category 2-5 hurricane comes to this area the sheds will get tied down

WHEREAS, the City Council hereby finds that the proposed Special Exception (will or will not) be in harmony with the purpose and intent of the Unified Development Ordinance; and (will or will not) be injurious to the neighborhood or the general welfare; and

WHEREAS, the City Council hereby finds that the proposed Special Exception (is or is not) consistent with the character of the immediate vicinity of the proposed use; and

WHEREAS, the City Council hereby finds that all relevant criteria in the Unified

Development Ordinance have been met to (approve or deny) a Special Exception Permit; and

IT IS THEREFORE ORDERED that the Mayor and City Council (accepts or denies) the recommendation, including the stipulations, of the Planning Commission and (approves or denies) the application submitted by J. Douglas and Angel A. Molyneaux on July 12, 2024 for a Special Exception Permit.

IT IS FURTHER ORDERED that the Planning Department shall have this permit on file and provide the applicant a copy of the permit.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 09/10/2024
Subject: Consider a request for a Special Exception that would allow the sale of sheds in the TC – Town Center Zoning District. 2101 Old Spanish Trail, (GPC #24-33-SE)

REQUEST:

The Planning Department has received a request from J. Douglas & Angie A. Molyneaux for a Special Exception that would allow sale of sheds in the TC – Town Center Zoning District at 2101 Old Spanish Trail, PID #82436055.195 (GPC #24-33-SE). The application fee of \$250 was paid on July 12, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned TC – Town Center.
Location: 2101 Old Spanish Trail, PID #82436055.195 (See Exhibit A)
General features of the proposed project: Lot Size: 1.7 acres
Potable Water and Wastewater Services: Available at current location
Current Zoning (See Exhibit B): TC- Town Center
Current Surrounding Zoning (See Exhibit B): TC – Town Center, C-2 Community Commercial, R-1 Low Density Single-Family Residential
Current Surrounding Existing Land Use (See Exhibit C): Commercial-Retail, Vacant, Very low to low density residential
Comprehensive Plan Future Land Use Designation (See Exhibit D): Town Center

DISCUSSION:

The following addresses the review criteria for a Special Exception outlined in Section 4.16.4 of the UDO.

Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?

Applicant Response: A strict application of the TC zoning regulations would deprive me of rights commonly enjoyed by others in the district and impose unnecessary hardship. I urge the City Council to consider granting a special exception to allow for the sale of sheds on my property. Such a decision would align with both historical uses and the current economic landscape, ensuring fair and equitable treatment for all property owners in the district.

Staff Finding: There are other businesses that sell these types of sheds within the same district.

Explain how the requested Special Exception will be in harmony with the purpose of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?

Applicant Response: The initial vision for the TC district has not materialized as expected. A reevaluation of the zoning boundaries east of Ladnier Road is warranted. (See attached)

Staff Finding: Staff does not feel that this use would be injurious to the neighborhood or the general welfare.

Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant.

Applicant Response: The selling of sheds is specifically allowed in any zoning district in the city. I am assuming that it is considered an ancillary product to other retailers such as lumber yards. My property used to be a lumber yard. The need for this proposed special exception is not a result of any action that I have taken.

Staff Finding: Unsubstantiated

DETERMINATION OF APPLICABLE LAW:

The UDO defines a Special Exception as a relaxation of the terms of the Unified Development Ordinance where such an exception will not be contrary to the public interest, and where, owing to conditions peculiar to the property, a literal enforcement of the ordinance would result in undue hardship. Special Exceptions are necessary when an applicant seeks to establish or expand a use not ordinarily permitted in a specific zoning district. "Special Exceptions" are not transferable from one (1) owner of land to another.

Special Exception requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

Once an application for a Special Exception is submitted to the Planning Department, the procedures outlined in UDO Section 4.14.1 will be followed. At the appropriate time, The Planning Commission will conduct a public hearing to determine whether the applicant meets all relevant criteria, and make a recommendation to City Council pursuant to UDO Section 4.14.4. City Council, pursuant to UDO Section 4.14.4(C), will then consider the matter at its next regularly scheduled meeting and approve or deny the Special Exception.

A Special Exception is required for uses not ordinarily permitted in a specific zoning district. Special Exceptions are not permitted by right, and may only be granted when certain criteria are established. (4.16.4) Special Exceptions do not run with the land, and may be revoked by the Planning Department if any of the following circumstances are discovered:

1. The property changes ownership
2. The property is being utilized in a manner not permitted under the zoning regulations or the special exception; or
3. The property ceases to be used for the purpose allowed in the Special Exception for a period of one hundred eighty (180) days during the existence of the Special Exception.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

RECOMMENDATION:

ATTACHMENTS:

1. Excerpt GPC Meeting 9.5.24 (#24-33-SE)
2. Complete Packet 24-33-SE

Excerpt from September 5, 2024, Gautier Planning Commission Meeting:

The Planning Department has received a request for a Special Exception that would allow the sale of sheds in the TC – Town Center Zoning District, 2101 Old Spanish Trail, PID #82436055.195. (GPC #24-33-SE)

Scott Ankerson, Planning Director, gave a brief overview of the case.

REQUEST:

The Planning Department has received a request from J. Douglas & Angie A. Molyneaux for a Special Exception that would allow sale of sheds in the TC – Town Center Zoning District at 2101 Old Spanish Trail, PID #82436055.195 (GPC #24-33-SE). The application fee of \$250 was paid on July 12, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned TC – Town Center.

1. Location: 2101 Old Spanish Trail, PID #82436055.195 (See Exhibit A)
2. General features of the proposed project:
Lot Size: 1.7 acres
3. Potable Water and Wastewater Services: Available at current location
4. Current Zoning (See Exhibit B): TC- Town Center
5. Current Surrounding Zoning (See Exhibit B): TC – Town Center, C-2 Community Commercial, R-1 Low Density Single-Family Residential
6. Current Surrounding Existing Land Use (See Exhibit C): Commercial-Retail, Vacant, Very low to low density residential
7. Comprehensive Plan Future Land Use Designation (See Exhibit D): Town Center

DISCUSSION:

The following addresses the review criteria for a Special Exception outlined in Section 4.16.4 of the UDO.

1. Explain how a literal interpretation of the City of Gautier’s Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?

Applicant Response: A strict application of the TC zoning regulations would deprive me of rights commonly enjoyed by others in the district and impose unnecessary hardship. I urge the City Council to consider granting a special exception to allow for the sale of sheds on my property. Such a decision would align with both historical uses and the current economic landscape, ensuring fair and equitable treatment for all property owners in the district.

Staff Finding: There are other businesses that sell these types of sheds within the same district.

2. Explain how the requested Special Exception will be in harmony with the purpose of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?

Applicant Response: The initial vision for the TC district has not materialized as expected. A reevaluation of the zoning boundaries east of Ladnier Road is warranted. (See attached)

Staff Finding: Staff does not feel that this use would be injurious to the neighborhood or the general welfare.

3. Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant.

Applicant Response: The selling of sheds is specifically allowed in any zoning district in the city. I am assuming that it is considered an ancillary product to other retailers such as lumber yards. My property used to be a lumber yard. The need for this proposed special exception is not a result of any action that I have taken.

Staff Finding: Unsubstantiated

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines a Special Exception as a relaxation of the terms of the Unified Development Ordinance where such an exception will not be contrary to the public interest, and where, owing to conditions peculiar to the property, a literal enforcement of the ordinance would result in undue hardship. Special Exceptions are necessary when an applicant seeks to establish or expand a use not ordinarily permitted in a specific zoning district. "Special Exceptions" are not transferable from one (1) owner of land to another.
2. Special Exception requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

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4. A Special Exception is required for uses not ordinarily permitted in a specific zoning district. Special Exceptions are not permitted by right, and may only be granted when certain criteria are established. (4.16.4)
5. Special Exceptions do not run with the land, and may be revoked by the Planning Department if any of the following circumstances are discovered:
 - A. The property changes ownership
 - B. The property is being utilized in a manner not permitted under the zoning regulations or the special exception; or
 - C. The property ceases to be used for the purpose allowed in the Special Exception for a period of one hundred eighty (180) days during the existence of the Special Exception.

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Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

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 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Special Exception;
2. Recommend that City Council approve the Special Exception with changes; or
3. Recommend that City Council deny the Special Exception.

Chairman Jamison asked the applicant to present his case.

Commissioner Davis asked Mr. Ankerson why the sale of sheds was not considered retail. He wanted to know why it wouldn't be considered as commercial retail.

Mr. Ankerson explained that the sale of sheds is not a use that is listed in the Unified Development Ordinance (UDO). There are businesses such as Lowe's that do sell them as part of their merchandise, but this is the specific sale of just sheds. He did not see the specific sale of sheds as commercial retail.

Doug Molyneaux, the applicant, gave the Commissioners pictures from the manufacturer's website of the portable buildings that would be sold on the site. He said he would like to address the criteria for a Special Exception as his presentation. He said that in the immediate neighborhood, meaning within 1000 feet of the subject property and east of Ladnier Road, there are multiple uses in the area that are technically permitted in a C-3 zone. There is a self-storage business, Air Masters' warehouse and equipment yard, and an auto repair place that are all permitted in C-3. When he purchased the property a little over four years ago the subject property was being used as a laydown yard for a concrete company equipment storage. Prior to that it was used for selling building supplies, which is also a C-3 permitted use. The property is pretty far removed from the actual Town Center property that was the Singing River Mall property at one time. Adjacent to the old mall is Lowes that sells sheds and trailers in their parking lot as an ancillary use. So, the hardship is that the current zoning is not in alignment with the past use of the property or even the current economic reality of the area east of Ladnier. The hardship basically is that the Town Center zoning is overly restrictive in preventing the effective use of the property.

Mr. Molyneaux further addressed the criteria by stating that the property east of Ladnier Road used to be C-3 and currently has a lot of uses that are permitted in C-3 zoning. This is demonstrative of the fact that the selling of portable buildings would be in harmony with the UDO and not at all injurious to the neighborhood. He said his belief is that everything east of Ladnier should still be C-3 zoning because when that was designated Town Center the economic outlook of Town Center was vastly different than it is today. Had Walmart located within the Town Center as expected, the Town Center would have exploded. It will probably be at least 20 years before Town Center expands that far east. He said he could make a very strong case that the area should still be C-3 for economic development opportunities. That is his opinion and speculation, but he didn't do anything to cause the hardship. If he can get all the other owners on board, he may come back and request rezoning back to C-3.

Chairman Jamison noted that the zoning was Town Center, but the existing use was commercial retail. She asked Mr. Ankerson why he didn't see this as commercial retail.

Mr. Ankerson said when he looked at the definition of commercial retail, he didn't think this was in that category. The proposed use isn't your typical retail commercial. It is large sheds and maybe some equipment needed to move them that would be on the property. He didn't feel comfortable approving it without Planning Commission and Council approval. Examples of what he generally considered commercial retail would be shops selling things like clothing, or Harbor Freight which sells tools and other things.

Commissioner Ward said there is definitely a lot of speculation in what Mr. Molyneaux was saying. He remembered when the construction business was there, and they were trying to make a production facility there that would cause a lot of noise. The noise was the main concern with them because of the neighborhood right there. He asked how much noise the business would generate because there is a neighborhood right across the street from the property.

Mr. Molyneaux said directly across the street from the property was woods. The subdivision was across the street to the east. There should be about twenty or thirty sheds on display at any given time. He didn't know the volume of sheds the business owner was intending to sale but there would be trucks coming in and out to deliver them. They would not be building them on site. He is going to be the landlord for the business owners that would be selling the sheds. He did some research on the sheds and they will meet City of Gautier codes for wind.

Commissioner Ward said the business owner would need to make sure that anyone buying a shed was told that they had to get a permit from the City and verify that the shed met codes. People need to know that just because they are being sold in the city does not mean they meet city code.

Mr. Molyneaux said he and Mr. Ankerson had already discussed that issue and he had talked to the business owner about it. There will also be a lot of the sheds sold that may not be placed in Gautier. People from Vancleave, Ocean Springs, etc. would be buying sheds from that location.

Casey Vaughan who lives at 3109 Bemis Avenue, which is across from the property, said he is open to new business but some of the things stated are not 100 percent factual. One thing was that Air Masters Mechanical was there before Gautier was incorporated. He said he doesn't mind storage sheds being sold on the property but thinks there needs to be some strict guidelines regarding the buffering between the residential area and the commercial area, and when the sheds are being brought in and out. He is also concerned because sister cities have some locations where storage sheds are sold that are overcrowded with sheds and they are not strategically placed on the lots.

Mr. Molyneaux said there would be about an acre designated for sheds. He assumes you could get 30 to 40 shed in that area maximum. He thought that restricting times for delivery from 7:00 a.m. to 7:00 p.m. would be agreeable with the business owners.

Mr. Ankerson advised that the Ordinance has density limitations for each district regarding how much of a lot can be covered. After looking at the UDO he advised that areas density was a maximum of 90 percent. He suggested instead of saying how many buildings could be on the property they need to be looking at a percentage of density. They will also be required to have parking which would be calculated in that density percentage.

Mr. Vaughan said the property had some stipulations on it before and some development agreements. Also, he said there are currently some issues with some urban campers and are the applicants' tenants going to be able to address those issues with some security for the property.

Mr. Molyneaux said he had told his tenants they would probably need to put up some security cameras to keep urban campers from sleeping in the buildings because he had to run some of them off the property himself.

Mr. Ankerson said he did have a concern that he failed to put in the Staff Report. When the buildings are brought in do they tie them down because the only way they would meet the wind load is if they were tied down. If not, that might be a concern the Commissioners might want to address in their conditions.

Commissioner Ward said the sales locations he has been to don't typically tie the sheds down. They might need to require an emergency preparedness plan that so many hours before a named storm they need to tie them down.

Commissioner McManus said there needed to be some type of buffer on the front of the property, either a fence or shrubbery.

Mr. Molyneaux said he wanted people to be able to see that there was a storage shed sales place there. Any type of buffer that would hide the business would not make sense.

Chairman Jamison asked the other Commissioners for ideas on hours of operation. It was suggested that the hours open to looking at the sheds be from 7:00 a.m. to 8:00 p.m.

Mr. Molyneaux said he would like to be open from 7:00 a.m. to 10:00 p.m. He asked if they would restrict Lowe's or Harbor Freight to those hours.

Commissioner Hoover said that they had to consider the lights that would be on the property after dark for shoppers. The bright lights shouldn't disturb the residents.

Mr. Ankerson did advise there were regulations in the Ordinance regarding brightness of the lighting that would have to be adhered to in the parking area.

ACTION TAKEN:

Chairman Jamison made a motion to recommend that City Council approve the Special Exception with the following stipulations: 1) the front facing side on Old Spanish Trail shall have a decorative fence to be aesthetically pleasing for the neighborhood across the

street, 2) the hours of operation to shop for sheds will be from 7:00 a.m. to 8:00 p.m., 3) density of property as a whole including parking, roads, sheds, and existing sheds will be 70%, 4) delivery hours for bringing sheds in and out of the property will be limited to 7:00 a.m. to 7:00 p.m., 5) no manufacturing allowed on the property, and 6) if a Category 2-5 hurricane comes to this area the sheds will get tied down.

Commissioner Ward seconded the motion, and the following vote was recorded:

AYES: **Kay C. Jamison**
 Josh Ward
 DeAnna McManus
 Chris Hoover
 Ricky Decoteau

NAYS: **William Davis**

ABSENT: **Maurice Hudson**

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

September 5, 2024

GPC #24-33-SE

J. Douglas & Angie A. Molyneaux

2101 Old Spanish Trail

VII. NEW BUSINESS

2. Consider a request for a Special Exception that would allow the sale of sheds in the TC – Town Center Zoning District. 2101 Old Spanish Trail, (GPC #24-33-SE)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

CITY OF GAUTIER STAFF REPORT

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: August 28, 2024

Subject: Consider a request for a Special Exception that would allow the sale of sheds in the TC – Town Center Zoning District, 2101 Old Spanish Trail. (GPC #24-33-SE)

REQUEST:

The Planning Department has received a request from J. Douglas & Angie A. Molyneaux for a Special Exception that would allow sale of sheds in the TC – Town Center Zoning District at 2101 Old Spanish Trail, PID #82436055.195 (GPC #24-33-SE). The application fee of \$250 was paid on July 12, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned TC – Town Center.

1. Location: 2101 Old Spanish Trail, PID #82436055.195 (See Exhibit A)
2. General features of the proposed project:
Lot Size: 1.7 acres
3. Potable Water and Wastewater Services: Available at current location
4. Current Zoning (See Exhibit B): TC- Town Center
5. Current Surrounding Zoning (See Exhibit B): TC – Town Center, C-2 Community Commercial, R-1 Low Density Single-Family Residential
6. Current Surrounding Existing Land Use (See Exhibit C): Commercial-Retail, Vacant, Very low to low density residential
7. Comprehensive Plan Future Land Use Designation (See Exhibit D): Town Center

DISCUSSION:

The following addresses the review criteria for a Special Exception outlined in Section 4.16.4 of the UDO.

1. Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?

Applicant Response: *A strict application of the TC zoning regulations would deprive me of rights commonly enjoyed by others in the district and impose unnecessary hardship. I urge the City Council to consider granting a special exception to allow for the sale of sheds on my property. Such a decision would align with both historical uses and the current economic landscape, ensuring fair and equitable treatment for all property owners in the district.*

Staff Finding: *There are other businesses that sell these types of sheds within the same district.*

2. Explain how the requested Special Exception will be in harmony with the purpose of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?

Applicant Response: *The initial vision for the TC district has not materialized as expected. A reevaluation of the zoning boundaries east of Ladhier Road is warranted. (See attached)*

Staff Finding: *Staff does not feel that this use would be injurious to the neighborhood or the general welfare.*

3. Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant.

Applicant Response: *The selling of sheds is specifically allowed in any zoning district in the city. I am assuming that it is considered an ancillary product to other retailers such as lumber yards. My property used to be a lumber yard. The need for this proposed special exception is not a result of any action that I have taken.*

Staff Finding: *Unsubstantiated*

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines a Special Exception as a relaxation of the terms of the Unified Development Ordinance where such an exception will not be contrary

to the public interest, and where, owing to conditions peculiar to the property, a literal enforcement of the ordinance would result in undue hardship. Special Exceptions are necessary when an applicant seeks to establish or expand a use not ordinarily permitted in a specific zoning district. "Special Exceptions" are not transferable from one (1) owner of land to another.

2. Special Exception requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).
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 - B. The property is being utilized in a manner not permitted under the zoning regulations or the special exception; or
 - C. The property ceases to be used for the purpose allowed in the Special Exception for a period of one hundred eighty (180) days during the existence of the Special Exception.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
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- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Special Exception;
2. Recommend that City Council approve the Special Exception with changes; or
3. Recommend that City Council deny the Special Exception.

ATTACHMENTS:

1. Applicant's Exhibit 1 – Application
2. City's Exhibit A – Location Map
3. City's Exhibit B – Existing Zoning Map
4. City's Exhibit C – Existing Land Use Map
5. City's Exhibit D – Future Land Use Map

PLANNING DEPARTMENT
GAUTIER, MISSISSIPPI

SPECIAL EXCEPTION HEARING APPLICATION

Public Hearing Number

24-33-56

TYPE OF REQUEST:

☒ Special Exception

FEE:

\$251.00

*Includes \$1.00 filing fee per MS Code §25-60-5

Special Exception— These uses are not allowed by right and **require** a recommendation by the Planning Commission and approval of the City Council.

Name of Applicant: J. Douglas Molyneaux & Angie A. Molyneaux

Name of Business: NA

Address: 2101 Old Spanish Trail, Gautier, MS 39553

PID # 82436055.195

Mailing Address (if different): 2701 English Drive, Ocean Springs, MS 39564

Email Address: doug@molyneauxgroup.com

Phone: (228) 238-5008

Cell Phone: (228) 238-5008

Reason for request, location and intended use of Property: sale of sheds

ATTACHMENTS REQUIRED AS APPLICABLE:

- ☒ 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- ☒ 2. Legal descriptions and street address.
- ☒ 3. A detailed project narrative that also addresses the questions on the "Criteria for Approval" page of this application.
- NA 4. Copy of protective covenants or deed restrictions, if any.
- NA 5. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- NA 6. Any other information requested by the Planning Director.
- NA 7. Owner's Consent form if anyone other than 100% sole owner makes application (see attached).

Signature of Applicant: 

FOR OFFICE USE ONLY

Date Received 7/12/24 Verify as Complete Bol. / Bolt

Fee Amount Received 251.00

Initials of Employee Receiving Application Bals

SPECIAL EXCEPTION

Criteria for Approval Special Exception

- A. Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?
- B. Explain how the requested Special Exception will be in harmony with the purpose and intent of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?
- C. Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant?

Criteria for Approval

Special Exception

The current zoning classification of my property as Town Center (TC) does not align with its historical use, surrounding property uses, or the current economic reality of the area east of Ladnier Road. A strict application of the TC zoning regulations would deprive me of rights commonly enjoyed by others in the district and impose unnecessary hardship.

Historically, my property was zoned C3 and operated as a lumber yard. When I purchased the property in August of 2020 it was being used for storage and as a laydown yard for a concrete company.

Many surrounding properties, in the immediate vicinity of my property, demonstrate a range of uses that typically require C3 or industrial zoning. Notably:

Two mini warehouse/self-storage facilities operate within the TC district, one being just 812 feet from my property. These facilities usually require C3 or industrial zoning.

An auto repair business is within 800 feet of my property, requiring C3 zoning.

The Air Masters warehouse facility and equipment yard would most certainly not be a permitted use in the TC district and is also 800 feet from my property.

Lowe's, which is located adjacent to the actual Town Center property, functions as a hardware store, home improvement store and **lumber yard, selling sheds displayed in their parking lot.**

A Grease Monkey Oil Change facility is situated across the street from Lowe's, another use not typically permitted under TC zoning.

The extension of the TC district east of Ladnier Road might have been justifiable in 2010, coinciding with the anticipated Mall redevelopment and the commitment from major retailers like Walmart. However, the withdrawal of Walmart and other retailers has slowed the envisioned growth and expansion of the Town Center district.

Given the current economic context, applying TC zoning restrictions to my property does not align with its practical use or the surrounding uses. Denying my property the ability to sell sheds—similar to the uses enjoyed by Lowe's and others—would unfairly restrict my rights.

Request for Consideration

I respectfully request the Planning Commission and City Council to consider the following points:

1. Consistency with Historical Use: My property has a long-standing history of having C3 zoning and use, which should be acknowledged and respected.
2. Equity with Surrounding Properties: Other properties within the TC district are currently enjoying uses that typically require C3 or industrial zoning including Lowes which sells sheds and displays them in their parking lot. My property should be afforded the same flexibility.

3. Economic Realities: The initial vision for the TC district has not materialized as expected. A reevaluation of the zoning boundaries east of Ladnier Road is warranted.

Conclusion

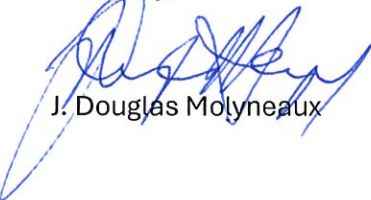
In summary, enforcing a literal interpretation of the TC zoning regulations on my property would deprive me of rights commonly enjoyed by others in the district and impose unnecessary hardship. I urge the City Council to consider granting a special exception to allow for the sale of sheds on my property. Such a decision would align with both historical uses and the current economic landscape, ensuring fair and equitable treatment for all property owners in the district.

Furthermore, Harbor Freight tools is a permitted use in the TC district. They sell tools and even tool storage cabinets. If they decided to expand their offerings to include tool sheds, would they be allowed to display them in their parking lot, or behind their store, like Lowes does? Or as Tractor Supply displays trailers? I think "yes". My property is so connected to the Harbor Freight Property that everyone that goes behind the store thinks I work at Harbor Freight Tools if I am at my building. If I am allowed to sell sheds, most people would naturally think that Harbor Freight expanded their offerings to include sheds. This use is in harmony with the purpose and intent of Gautier's Unified Development Ordinance and in no way injurious to the neighborhood or general welfare.

Lastly, the selling of sheds is specifically allowed in any zoning district in the city. I am assuming that it is considered an ancillary product to other retailers such as lumber yards. My property used to be a lumber yard. The need for this proposed special exception is not a result of any action that I have taken.

Thank you for your time and consideration.

Sincerely,



J. Douglas Molyneux

2102 Old Spanish Trail, Gautier, MS 39553

PROPERTY DESCRIPTION
PARCEL ONE

Being a tract of land situated in the southwest quarter of Section 36, Township 7 South, Range 7 West, Jackson County, Mississippi, and being a portion of that land conveyed to Wade Block & Tile Company, Inc. as recorded in Deed Book 842 Page 292, Deed Records, Jackson County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated July 24, 2017, whose basis of bearings is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 12B, grid values, using a scale factor of 0.999954111 and a convergence angle of 00 degrees 05 minutes 46 seconds determined specifically for this project using GPS methods from a Base Station located at N325,376.4140, E1,043,584.8500 obtained from the USM Network, and being more particularly described as follows:

Commencing at a concrete monument found for the southwest corner of the southwest quarter of Section 36, Township 7 South, Range 7 West, Jackson County, Mississippi, having State Plane Coordinates of N321,736.5415, E1,042,522.5026;

Thence, along the west line of said southwest quarter of Section 36, North 00 degrees 09 minutes 52 seconds West a distance of 1,378.00 feet, to a point for corner;

Thence, North 89 degrees 54 minutes 31 seconds East a distance of 705.52 feet, to a 5/8 inch iron rod found for the intersection of the east right of way line of Ladnier Road (an 80' right of way) and the north right of way line of Old Spanish Trail (a 90' right of way);

Thence, along said north right of way line, North 89 degrees 47 minutes 52 seconds East a distance of 925.40 feet, to a 1/2 inch iron rod found for the Point of Beginning of the herein described tract, having State Plane Coordinates of N323,112.3995, E1,044,153.4183;

Thence, North 00 degrees 02 minutes 44 seconds East a distance of 377.86 feet, to a 1/2 inch iron rod set for corner;

Thence, South 89 degrees 57 minutes 16 seconds East a distance of 196.95 feet, to a 1/2 inch iron rod set for corner;

Thence, South 00 degrees 02 minutes 44 seconds West a distance of 378.40 feet, to a 1/2 inch iron rod set for corner on the north right of way line of the aforementioned Old Spanish Trail;

Thence, along said north right of way line, North 89 degrees 47 minutes 52 seconds West a distance of 196.95 feet, to the Point of Beginning and containing 1.7096 acres of land.

82436055.195 MOLYNEAUX J DOUGLAS &

PIDN: 82436055.195

GISP: 777.36-03-0110.01

Owner Information

Percent of Ownership: 100

Name: MOLYNEAUX J DOUGLAS &

Name 2: MOLYNEAUX ANGIE A

Mailing Address: 2701 ENGLISH DR
OCEAN SPRINGS MS
39564

Site Address: OLD SPANISH TRL GAUTIER

Land Information

Section: 36

Acreage: 1.7

Township: 7

Range: 7

Street Name OLD SPANISH
TRL

Value and Tax Information

Total Assessed Value: 7125

Total Appraised Value: 47500

Improvement Value: 9600

Land Value: 37900

Tax Amount: 1005

SQ FT: 0

Year Built: 0

Legal Description

Description: COM SWC SW1/4 N 1378' N89°E 705.
52' TO E/M LADNIER RD & N/M OLD
SPANISH TRAIL N89°E 925.4' TO PO
B N 377.86' S89°E 196.95' S 378.
4' TO N/M OLD SPANISH TRAIL N89°
W 196.95' TO POB DB 2043-671 (11
0.01 MAP777.36-03)

Deed Book / Page: 2043 / 671

82436055.195 MOLYNEAUX J DOUGLAS &

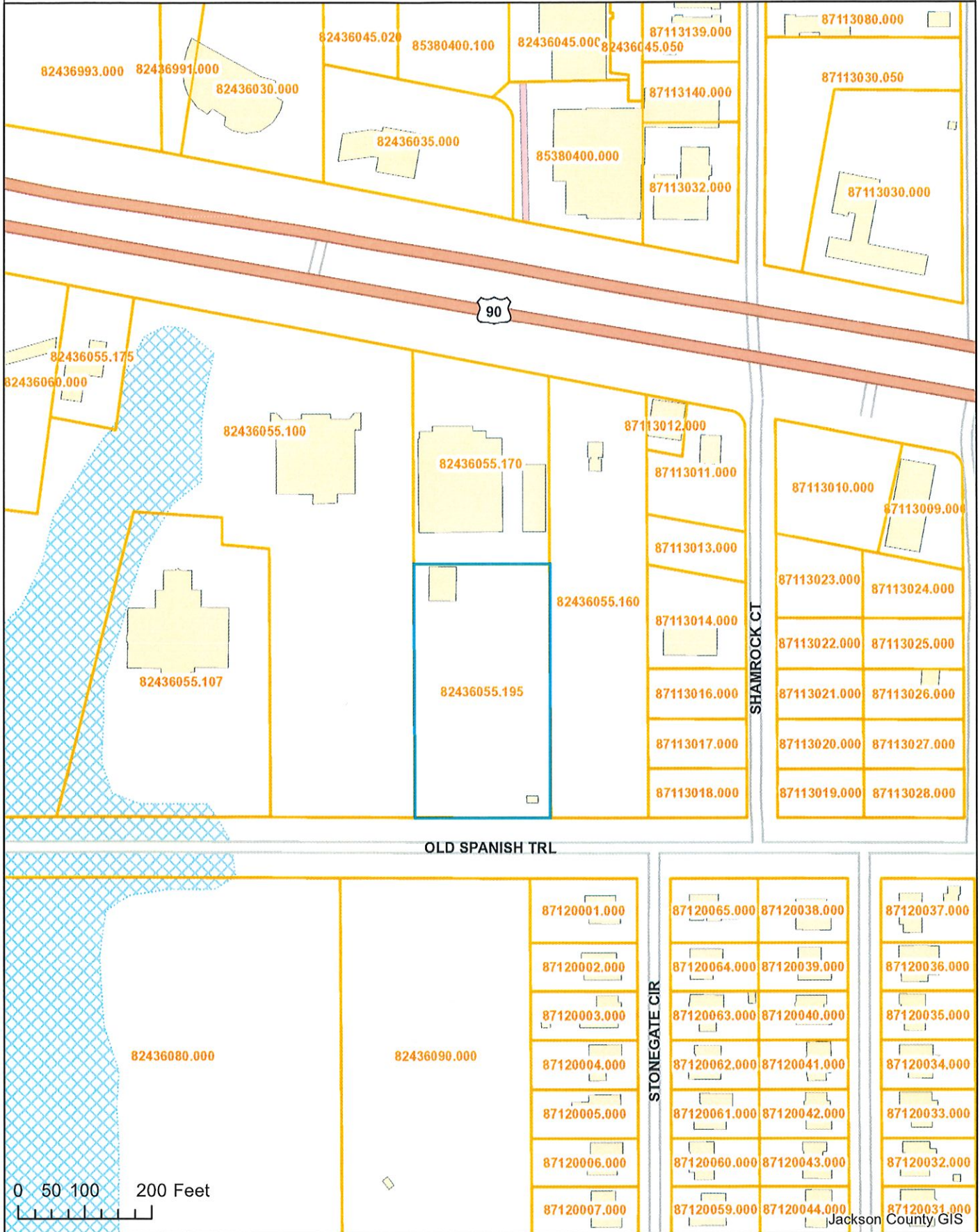


Exhibit A Location Map

Prepared by:
City of Gautier
Planning Department



Exhibit B

Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning

ZONECODE

	AG
	C-1
	C-2
	C-3
	I-2
	MURC-1
	MURC-2
	MURC-MW
	PL
	PUD
	R-1
	R-2
	R-3
	RE
	TC

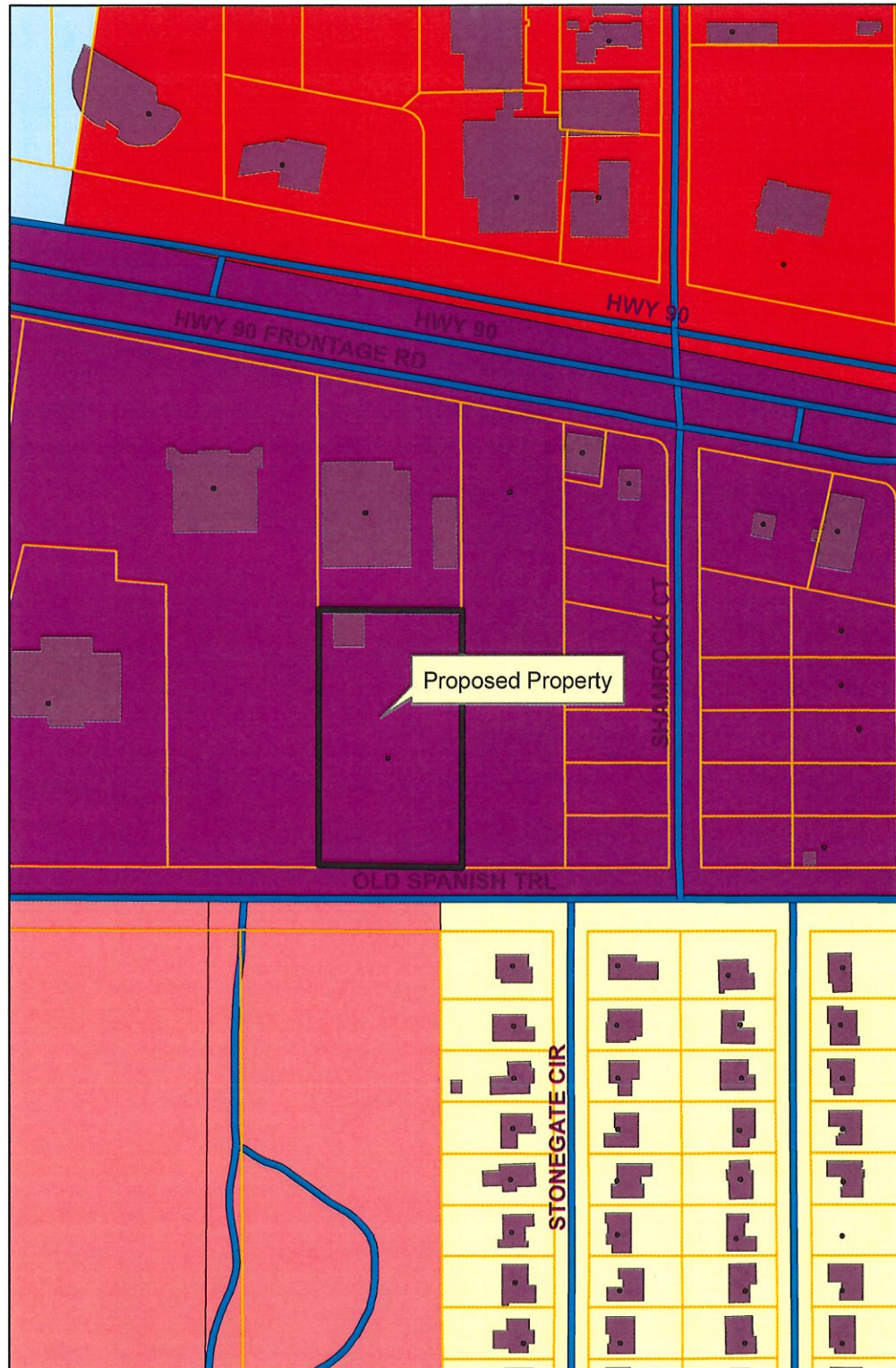


Exhibit C

Existing Land-Use

Prepared by:
City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

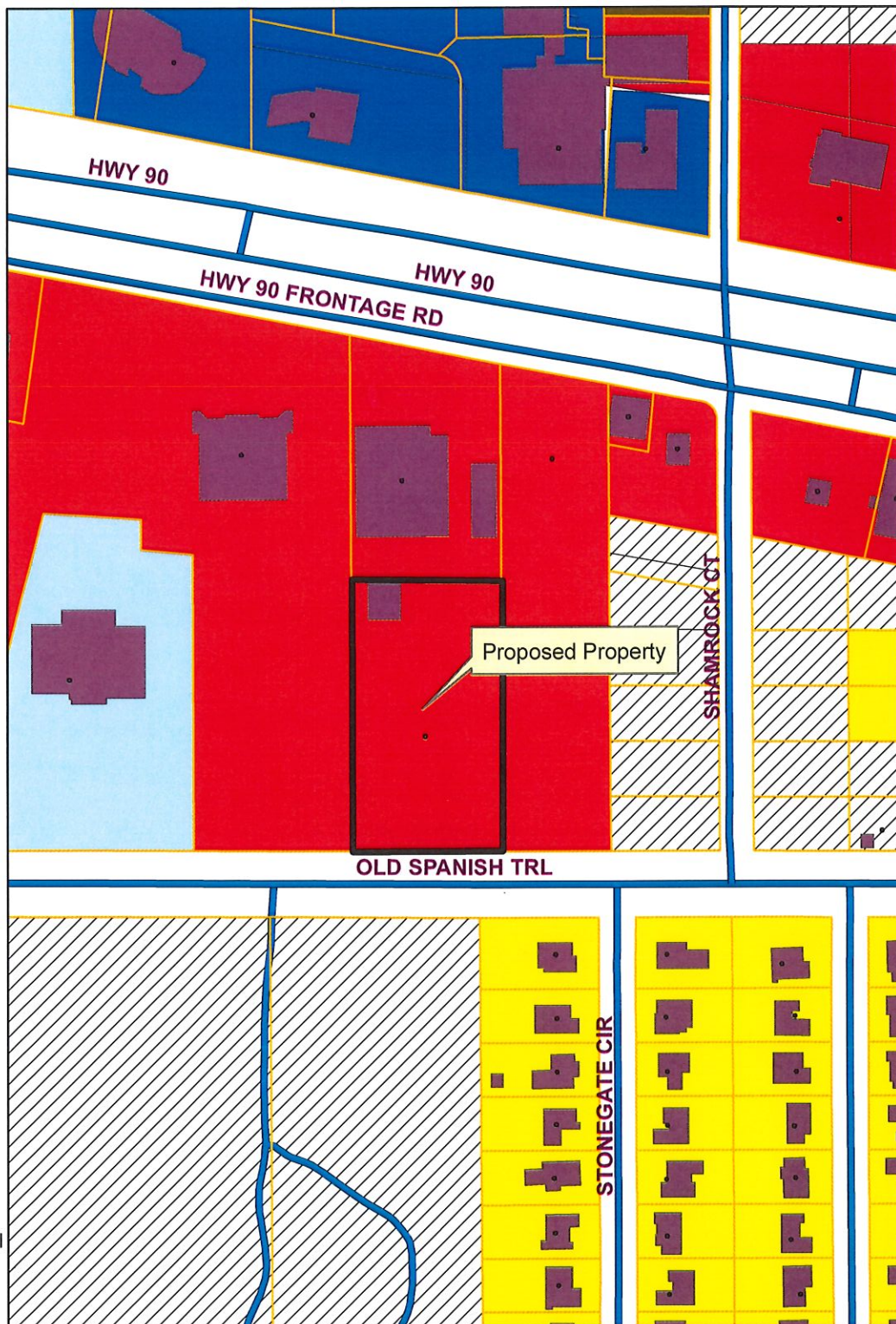


Exhibit D Future Land-Use

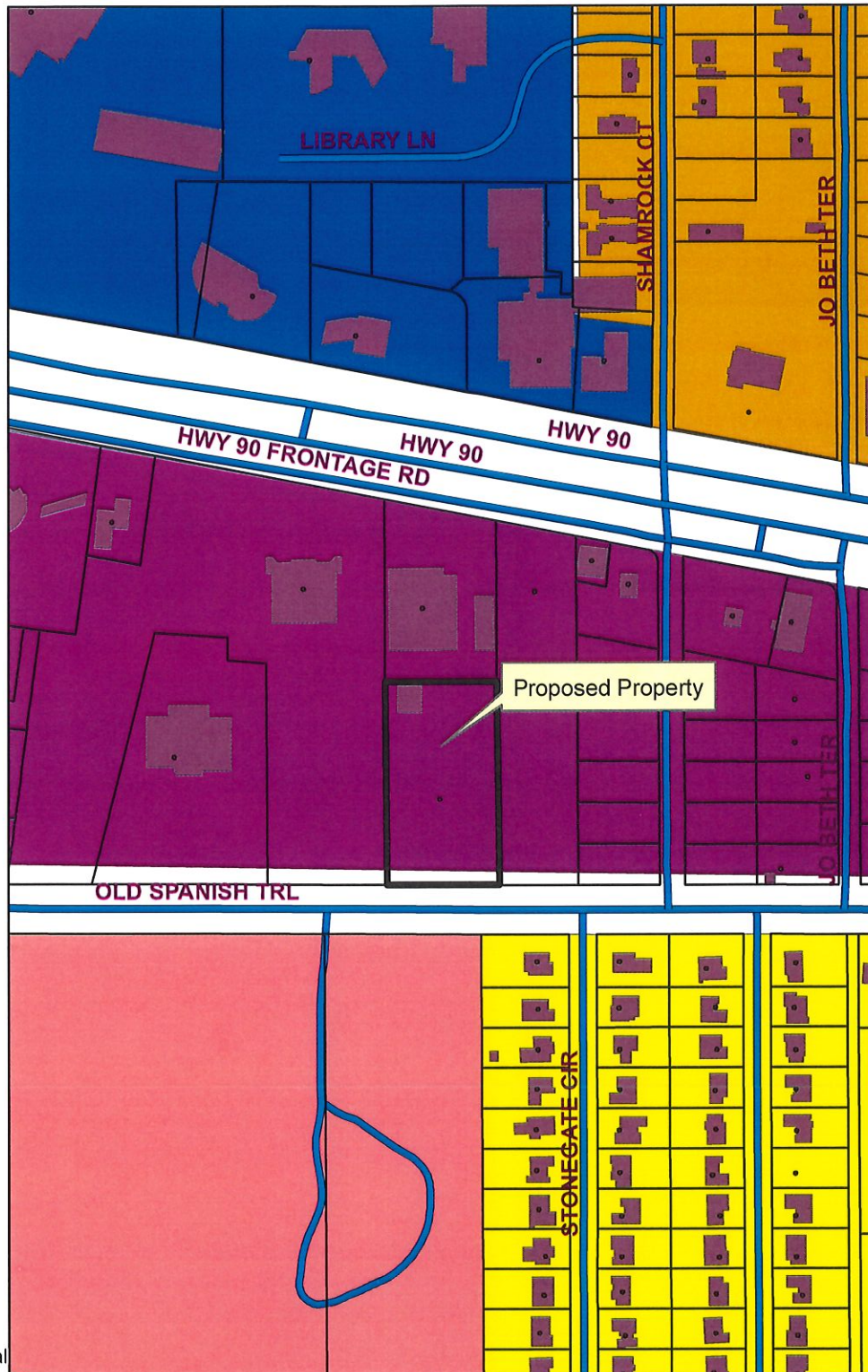
Prepared By:
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



**CITY OF GAUTIER
Business Agenda Item #5
Fact Sheet**

Council Meeting:

September 17, 2024

Consideration of a Special Exception that would allow a duplex located in an R-3 Mobile/Manufactured Home Residential Zoning District, located at 7717 Dahlia Drive, Gautier, MS, (GPC 24-34-SE)

Introduced by:

Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consideration of a Special Exception that would allow a duplex located in an R-3 Mobile/Manufactured Home Residential Zoning District, located at 7717 Dahlia Drive, Gautier, MS (GPC 24-34-SE) (PID#85441243.000)

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

**CITY OF GAUTIER
SPECIAL EXCEPTION PERMIT
GPC CASE NO. 24-34-SE
7717 DAHLIA DRIVE – SPECIAL EXCEPTION THAT WOULD
ALLOW A DUPLEX IN A MOBILE/MANUFACTURED HOME
RESIDENTIAL ZONING DISTRICT
REGARDING PARCEL ID NO: 85441243.000**

WHEREAS, an application for a Special Exception Permit that would allow a duplex in a Mobile/Manufactured Home Residential Zoning District was submitted by Luis Elias Mendoza Quintanilla; and

WHEREAS, the City Council hereby finds that the proposed use, that would allow a duplex, requires a Special Exception Permit in the Mobile/Manufactured Home Residential Zoning District; and

WHEREAS, the parcel subject to this Permit is located at 7717 Dahlia Drive; and

WHEREAS, after due public notice, Planning Commission, at its September 5, 2024 meeting, held a public hearing on this matter; and

WHEREAS, the Planning Commission considered testimony and exhibits presented by the applicant, the report of the City Staff and all relevant evidence, and recommended to approve the Special Exception; and

WHEREAS, the City Council hereby finds that the proposed Special Exception (will or will not) be in harmony with the purpose and intent of the Unified Development Ordinance; and (will or will not) be injurious to the neighborhood or the general welfare; and

WHEREAS, the City Council hereby finds that the proposed Special Exception (is or is not) consistent with the character of the immediate vicinity of the proposed use; and

WHEREAS, the City Council hereby finds that all relevant criteria in the Unified Development Ordinance have been met to (approve or deny) a Special Exception Permit; and

IT IS THEREFORE ORDERED that the Mayor and City Council (accepts or denies) the recommendation of the Planning Commission and (approves or denies) the application submitted by Luis Elias Mendoza Quintanilla on July 22, 2024 for a Special Exception Permit.

IT IS FURTHER ORDERED that the Planning Department shall have this permit on file and provide the applicant a copy of the permit.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 09/10/2024
Subject: Consider a request for a Special Exception that would allow a duplex in an R-3 Mobile/Manufactured Home Residential Zoning District. 7717 Dahlia Drive, (GPC #24-34-SE)

REQUEST:

The Planning Department has received a request from Luis Elias Mendoza Quintanilla for a Special Exception that would allow a duplex in a R-3 Mobile/Manufactured Home Residential Zoning District at 7717 Dahlia Drive, PID #85441243.000 (GPC #24-34-SE). The application fee of \$250 was paid on July 22, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned R-3 Mobile/Manufactured Home Residential
Location: 7717 Dahlia Drive, PID #85441243.000 (See Exhibit A)
General features of the proposed project: Lot Size: approximately 0.23 acres
Potable Water and Wastewater Services: Available at current location
Current Zoning (See Exhibit B): R-3 Mobile/Manufactured Home Residential
Current Surrounding Zoning (See Exhibit B): R-3 Mobile/Manufactured Home Residential
Current Surrounding Existing Land Use (See Exhibit C): Mobile Home
Comprehensive Plan Future Land Use Designation (See Exhibit D): Mobile Home Residential

DISCUSSION:

The following addresses the review criteria for a Special Exception outlined in Section 4.16.4 of the UDO. Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?

Applicant Response: See Attached.

Staff Finding: City Council approved a duplex in the same zoning district in August 2023.

Explain how the requested Special Exception will be in harmony with the purpose of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?

Applicant Response: See Attached.

Staff Finding: Unsubstantiated

Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant.

Applicant Response: I have no evidence that his request is a result of any of my actions.

Staff Finding: Unsubstantiated

DETERMINATION OF APPLICABLE LAW:

The UDO defines a Special Exception as a relaxation of the terms of the Unified Development Ordinance where such an exception will not be contrary to the public interest, and where, owing to conditions peculiar to the property, a literal enforcement of the ordinance would result in undue hardship. Special Exceptions are necessary when an applicant seeks to establish or expand a use not ordinarily permitted in a specific zoning district. "Special Exceptions" are not transferable from one (1) owner of land to another. Special Exception requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

Once an application for a Special Exception is submitted to the Planning Department, the procedures outlined in UDO Section 4.14.1 will be followed. At the appropriate time, The Planning Commission will conduct a public hearing to determine whether the applicant meets all relevant criteria, and make a recommendation to

City Council pursuant to UDO Section 4.14.4. City Council, pursuant to UDO Section 4.14.4(C), will then consider the matter at its next regularly scheduled meeting and approve or deny the Special Exception. A Special Exception is required for uses not ordinarily permitted in a specific zoning district. Special Exceptions are not permitted by right, and may only be granted when certain criteria are established. (4.16.4) Special Exceptions do not run with the land, and may be revoked by the Planning Department if any of the following circumstances are discovered:

1. The property changes ownership
2. The property is being utilized in a manner not permitted under the zoning regulations or the special exception; or
3. The property ceases to be used for the purpose allowed in the Special Exception for a period of one hundred eighty (180) days during the existence of the Special Exception.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

RECOMMENDATION:

The Planning Commission recommends that City Council approve the Special Exception for a duplex.

The City Council may:

Approve the Special Exception;
Approve the Special Exception with changes; or
Deny the Special Exception._

ATTACHMENTS:

1. Excerpt GPC Meeting 9.5.24 (#24-34-SE)
2. Complete Packet 24-34-SE

Excerpt from September 5, 2024, Gautier Planning Commission Meeting:

The Planning Department has received a request for a Special Exception that would allow a duplex in an R-3 Mobile/Manufactured Home Residential Zoning District at 7717 Dahlia Drive, PID #85441243.000 (GPC #24-34-SE).

Scott Ankerson, Planning Director, gave a brief overview of the case.

REQUEST:

The Planning Department has received a request from Luis Elias Mendoza Quintanilla for a Special Exception that would allow a duplex in a R-3 Mobile/Manufactured Home Residential Zoning District at 7717 Dahlia Drive, PID #85441243.000 (GPC #24-34-SE). The application fee of \$250 was paid on July 22, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned R-3 Mobile/Manufactured Home Residential

1. Location: 7717 Dahlia Drive, PID #85441243.000 (See Exhibit A)
2. General features of the proposed project:
Lot Size: approximately 0.23 acres
3. Potable Water and Wastewater Services: Available at current location
4. Current Zoning (See Exhibit B): R-3 Mobile/Manufactured Home Residential
5. Current Surrounding Zoning (See Exhibit B): R-3 Mobile/Manufactured Home Residential
6. Current Surrounding Existing Land Use (See Exhibit C): Mobile Home
7. Comprehensive Plan Future Land Use Designation (See Exhibit D): Mobile Home Residential

DISCUSSION:

The following addresses the review criteria for a Special Exception outlined in Section 4.16.4 of the UDO.

1. Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others

of the district in which the property is located, and would work unnecessary hardship upon the applicant?

Applicant Response: See Attached.

Staff Finding: City Council approved a duplex in the same zoning district in August 2023.

2. Explain how the requested Special Exception will be in harmony with the purpose of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?

Applicant Response: See Attached.

Staff Finding: Unsubstantiated

3. Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant.

Applicant Response: I have no evidence that his request is a result of any of my actions.

Staff Finding: Unsubstantiated

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines a Special Exception as a relaxation of the terms of the Unified Development Ordinance where such an exception will not be contrary to the public interest, and where, owing to conditions peculiar to the property, a literal enforcement of the ordinance would result in undue hardship. Special Exceptions are necessary when an applicant seeks to establish or expand a use not ordinarily permitted in a specific zoning district. "Special Exceptions" are not transferable from one (1) owner of land to another.
2. Special Exception requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).
3. Once an application for a Special Exception is submitted to the Planning Department, the procedures outlined in UDO Section 4.14.1 will be followed. At the appropriate time, The Planning Commission will conduct a public hearing to determine whether the applicant meets all relevant criteria, and make a recommendation to City Council pursuant to UDO Section 4.14.4. City Council, pursuant to UDO Section 4.14.4(C), will then consider the matter at its next regularly scheduled meeting and approve or deny the Special Exception.

4. A Special Exception is required for uses not ordinarily permitted in a specific zoning district. Special Exceptions are not permitted by right, and may only be granted when certain criteria are established. (4.16.4)
5. Special Exceptions do not run with the land, and may be revoked by the Planning Department if any of the following circumstances are discovered:
 - A. The property changes ownership
 - B. The property is being utilized in a manner not permitted under the zoning regulations or the special exception; or
 - C. The property ceases to be used for the purpose allowed in the Special Exception for a period of one hundred eighty (180) days during the existence of the Special Exception.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Special Exception;
2. Recommend that City Council approve the Special Exception with changes; or
3. Recommend that City Council deny the Special Exception.

Chairman Jamison asked the applicant to present his case.

Luis Elias Mendoza Quintanilla, the applicant, said he wanted to build a duplex to rent to different families. It would be three bedrooms with a garage. His original idea didn't have a garage, but he thought it might help the tenants with storage. A duplex would help

the look of the neighborhood and raise the quality of the neighborhood. It would possibly encourage people to start building instead of using manufactured homes.

Chairman Jamison said she couldn't understand why they would even consider denying an improvement to what is allowed because the applicant is taking the risk that his property value will not be as much as it would be if he built the duplex somewhere there are houses. The City wouldn't be taking a risk if what he is building is an improvement to the area.

Mr. Ankerson stated that he thought the intent of the Ordinance in putting this restriction in the R-3 district is because the R-3 district is the only district where mobile homes are allowed. If you start letting that district fill up with single-family dwellings then there is no place to put mobile homes. That is why anything other than a mobile home is going to be a special exception in this district. He also reminded Commissioners that the City had approved a duplex in the same district in August 2023.

Commissioner Decoteau asked if the square footage was a consideration with this request. Even though the building is about 2400 square feet, each individual unit is only about 979 square feet.

Mr. Ankerson said the Ordinance doesn't specify anything regarding a duplex in an R-3 district. The minimum required for a single-family home in an R-3 district is 1100 square feet.

There were none in attendance speaking in opposition of the request.

ACTION TAKEN:

Commissioner McManus made a motion to recommend that City Council approve the Special Exception for a duplex.

Commissioner Decoteau seconded the motion, and the following vote was recorded:

AYES: **Kay C. Jamison**
 Josh Ward
 DeAnna McManus
 Chris Hoover
 William Davis
 Ricky Decoteau

ABSENT: **Maurice Hudson**

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

September 5, 2024

GPC #24-34-SE

Luis Elias Mendoza Quintanilla

7717 Dahlia Drive

VII. NEW BUSINESS

3. Consider a request for a Special Exception that would allow a duplex in an R-3 Mobile/Manufactured Home Residential Zoning District. 7717 Dahlia Drive, (GPC #24-34-SE)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

CITY OF GAUTIER STAFF REPORT

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: August 28, 2024

Subject: Consider a request for a Special Exception that would allow a duplex in a R-3 Mobile/Manufactured Home Residential Zoning District, 7717 Dahlia Drive. (GPC #24-34-SE)

REQUEST:

The Planning Department has received a request from Luis Elias Mendoza Quintanilla for a Special Exception that would allow a duplex in a R-3 Mobile/Manufactured Home Residential Zoning District at 7717 Dahlia Drive, PID #85441243.000 (GPC #24-34-SE). The application fee of \$250 was paid on July 22, 2024. All public notice requirements have been met.

BACKGROUND:

The request property is zoned R-3 Mobile/Manufactured Home Residential

1. Location: 7717 Dahlia Drive, PID #85441243.000 (See Exhibit A)
2. General features of the proposed project:
Lot Size: approximately 0.23 acres
3. Potable Water and Wastewater Services: Available at current location
4. Current Zoning (See Exhibit B): R-3 Mobile/Manufactured Home Residential
5. Current Surrounding Zoning (See Exhibit B): R-3 Mobile/Manufactured Home Residential
6. Current Surrounding Existing Land Use (See Exhibit C): Mobile Home
7. Comprehensive Plan Future Land Use Designation (See Exhibit D): Mobile Home Residential

DISCUSSION:

The following addresses the review criteria for a Special Exception outlined in Section 4.16.4 of the UDO.

1. Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?

Applicant Response: See Attached.

Staff Finding: City Council approved a duplex in the same zoning district in August 2023.

2. Explain how the requested Special Exception will be in harmony with the purpose of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?

Applicant Response: See Attached.

Staff Finding: Unsubstantiated

3. Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant.

Applicant Response: I have no evidence that his request is a result of any of my actions.

Staff Finding: Unsubstantiated

DETERMINATION OF APPLICABLE LAW:

1. The UDO defines a Special Exception as a relaxation of the terms of the Unified Development Ordinance where such an exception will not be contrary to the public interest, and where, owing to conditions peculiar to the property, a literal enforcement of the ordinance would result in undue hardship. Special Exceptions are necessary when an applicant seeks to establish or expand a use not ordinarily permitted in a specific zoning district. "Special Exceptions" are not transferable from one (1) owner of land to another.
2. Special Exception requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).
3. Once an application for a Special Exception is submitted to the Planning Department, the procedures outlined in UDO Section 4.14.1 will be followed.

At the appropriate time, The Planning Commission will conduct a public hearing to determine whether the applicant meets all relevant criteria, and make a recommendation to City Council pursuant to UDO Section 4.14.4. City Council, pursuant to UDO Section 4.14.4(C), will then consider the matter at its next regularly scheduled meeting and approve or deny the Special Exception.

4. A Special Exception is required for uses not ordinarily permitted in a specific zoning district. Special Exceptions are not permitted by right, and may only be granted when certain criteria are established. (4.16.4)
5. Special Exceptions do not run with the land, and may be revoked by the Planning Department if any of the following circumstances are discovered:
 - A. The property changes ownership
 - B. The property is being utilized in a manner not permitted under the zoning regulations or the special exception; or
 - C. The property ceases to be used for the purpose allowed in the Special Exception for a period of one hundred eighty (180) days during the existence of the Special Exception.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
 - (a) for a purpose allowed in that zone (applicable to special exceptions), or
 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets the "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Special Exception;
2. Recommend that City Council approve the Special Exception with changes; or

3. Recommend that City Council deny the Special Exception.

ATTACHMENTS:

1. Applicant's Exhibit 1 – Application
2. City's Exhibit A – Location Map
3. City's Exhibit B – Existing Zoning Map
4. City's Exhibit C – Existing Land Use Map
5. City's Exhibit D – Future Land Use Map

PLANNING DEPARTMENT
GAUTIER, MISSISSIPPI

SPECIAL EXCEPTION HEARING APPLICATION

Public Hearing Number

24-34-5E

TYPE OF REQUEST:

✓ Special Exception

FEE:

\$251.00

*Includes \$1.00 filing fee per MS Code §25-60-5

Special Exception— These uses are not allowed by right and **require** a recommendation by the Planning Commission and approval of the City Council.

Name of Applicant: Luis Elias Mendoza Quintanilla

Name of Business: N/A

Address: 2512 El Viernes Street, Gautier, Mississippi 39553

Mailing Address (if different): 7717 Dahlia PID # 85441243.000

Email Address: lmendoza@aztecasrestaurante.com

Phone: N/A Cell Phone: 228-249-3898

Reason for request, location and intended use of Property: To build a residential duplex home in a R-3 Mobile / Manufactured Home Residential Zoning District; 7717 Dahlia Drive, Lots 165 & 166, Gautier, Mississippi 39553; rental property

ATTACHMENTS REQUIRED AS APPLICABLE:

- X 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- X 2. Legal descriptions and street address.
- X 3. A detailed project narrative that also addresses the questions on the "Criteria for Approval" page of this application.
- X 4. Copy of protective covenants or deed restrictions, if any.
- N/A 5. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- N/A 6. Any other information requested by the Planning Director.
- N/A 7. Owner's Consent form if anyone other than 100% sole owner makes application (see attached).

Signature of Applicant: 

FOR OFFICE USE ONLY

Date Received 7/22/24 Verify as Complete Babs

Fee Amount Received 251.00

Initials of Employee Receiving Application Babs

SPECIAL EXCEPTION

Criteria for Approval

Special Exception

- A. Explain how a literal interpretation of the City of Gautier's Unified Development Ordinance would deprive the applicant of rights commonly enjoyed by others of the district in which the property is located, and would work unnecessary hardship upon the applicant?**

The City of Gautier's Unified Development Ordinance does not allow for the construction of a residential duplex home in a R-3 Mobile / Manufactured Home Residential Zoning District. Purchasing a manufactured home to place on the property located at 7717 Dahlia Drive, Lots 165 & 166, Parcel Identification Number 85441243.000 is not cost effective for my investment in this neighborhood. Due to the value of a manufactured home decreasing compared to building a residential duplex home that would increase in value over the years would cause a hardship due to the cost of property care and maintenance being more over the years to maintain the manufactured home. In addition, the land would not yield a reasonable return on my investment if used only for a manufactured home. If approved to allow a duplex to be constructed by a special exception, it would not alter the essential character of the locality.

- B. Explain how the requested Special Exception will be in harmony with the purpose and intent of the City of Gautier's Unified Development Ordinance and will not be injurious to the neighborhood or the general welfare?**

The residential duplex home that I would like to build would provide housing for two families. It would be constructed better than a manufactured home. In addition, it would help the current appearance of the neighborhood and would be safer for the tenant than a manufactured home. It would not be injurious to the neighborhood or the general welfare. This request would help improve the characteristics of the neighborhood and would generate higher ad valorem real property taxes for the City of Gautier. If approved, I believe this construction may encourage people to start building more homes like this, giving a better view of the city and increasing the quality of life of the community in this area in Gautier.

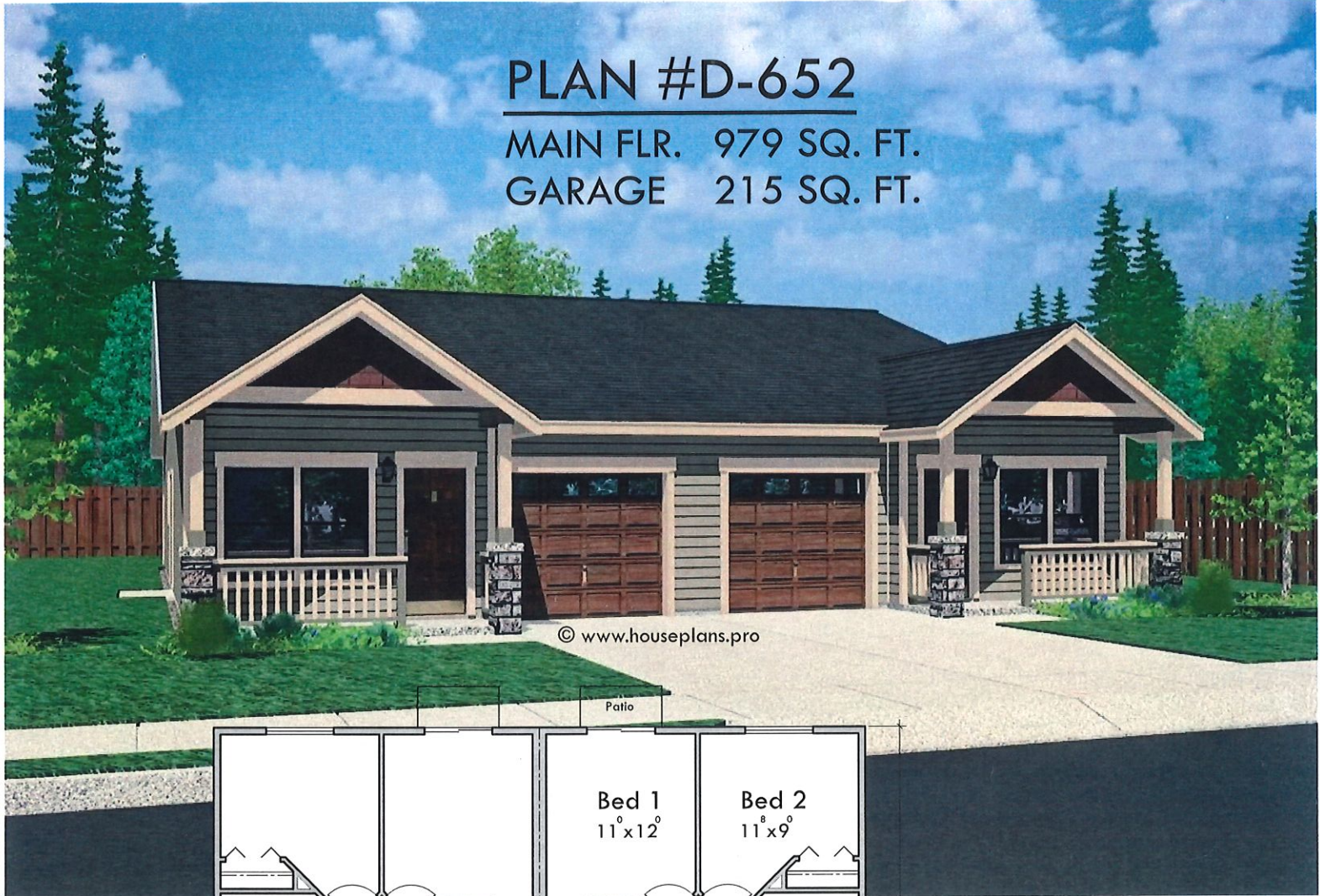
- C. Explain how the special circumstances requiring the proposed Special Exception are not results of actions of the applicant?**

I have no evidence that this request is a result of any of my actions.

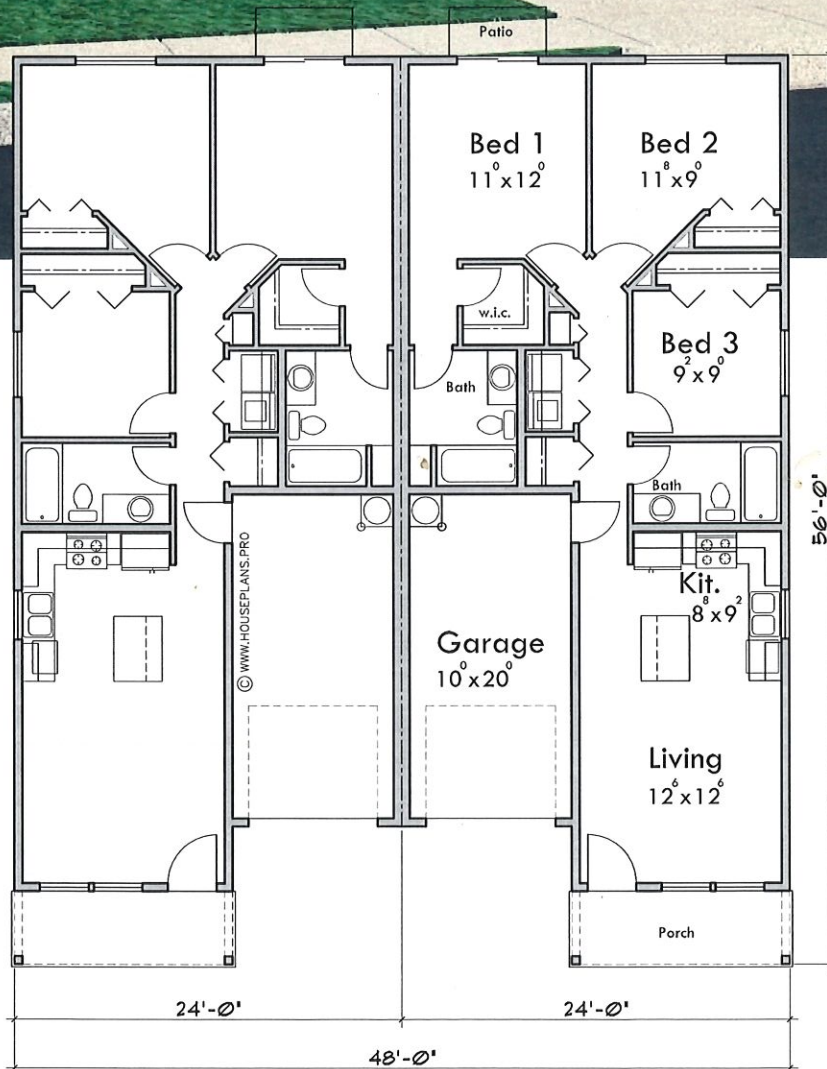
PLAN #D-652

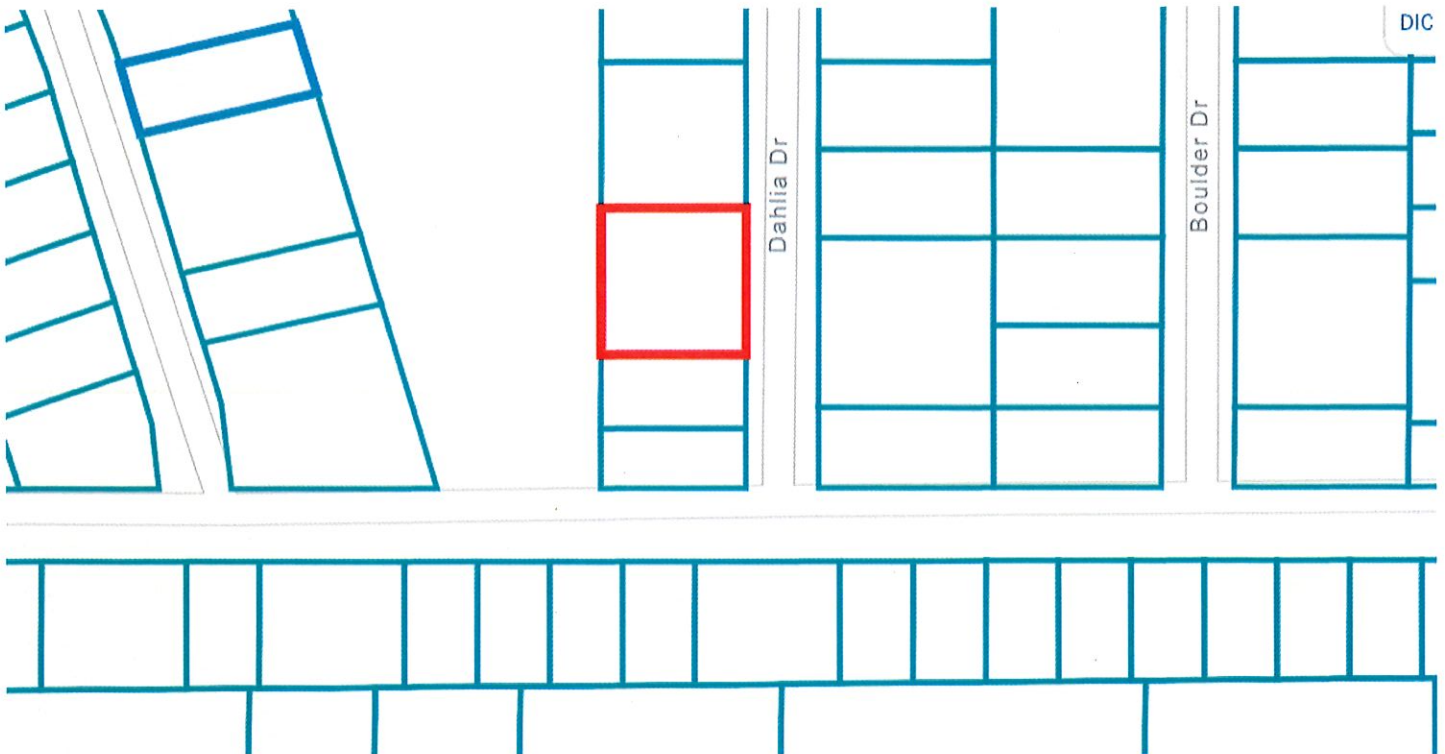
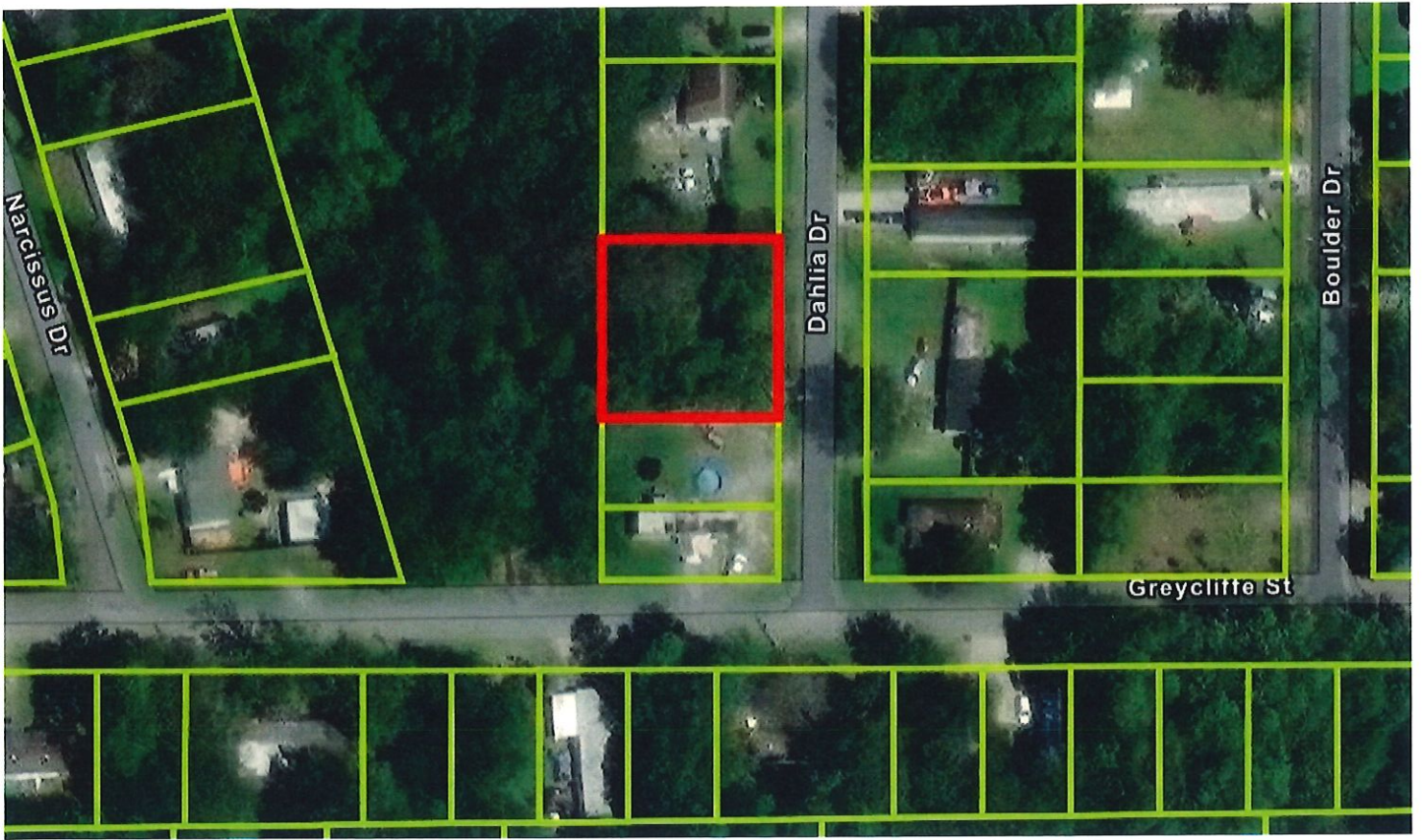
MAIN FLR. 979 SQ. FT.

GARAGE 215 SQ. FT.



© www.houseplans.pro





85441243.000 MENDOZA LUIS

PIDN: 85441243.000

GISP: 771.12-02-0271.00

Owner Information

Percent of Ownership: 100

Name: MENDOZA LUIS

Name 2:

Mailing Address: 2512 EL VIERNES ST

GAUTIER MS

39553

Site Address: 7717 DAHLIA DR GAUTIER

Land Information

Section: 12

Acreage: 0

Township: 7

Range: 7

Street Name DAHLIA
DR

Value and Tax Information

Total Assessed Value: 992

Total Appraised Value: 6610

Improvement Value: 0

Land Value: 6610

Tax Amount: 139

SQ FT: 0

Year Built: 0

Legal Description

Description: LOTS 165 & 166 HICKORY HILLS EST

S/D UNIT #10 DB 2132-625 (271 M

ap771.12-02)

Deed Book / Page: 2132 / 625

85441243.000 MENDOZA LUIS

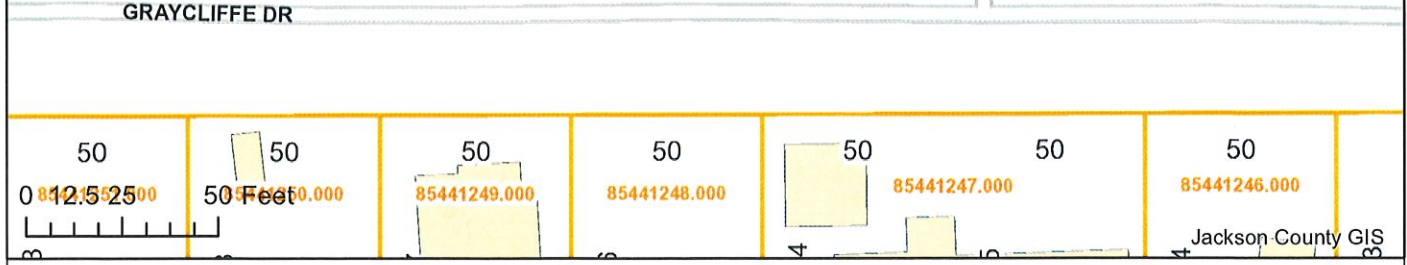
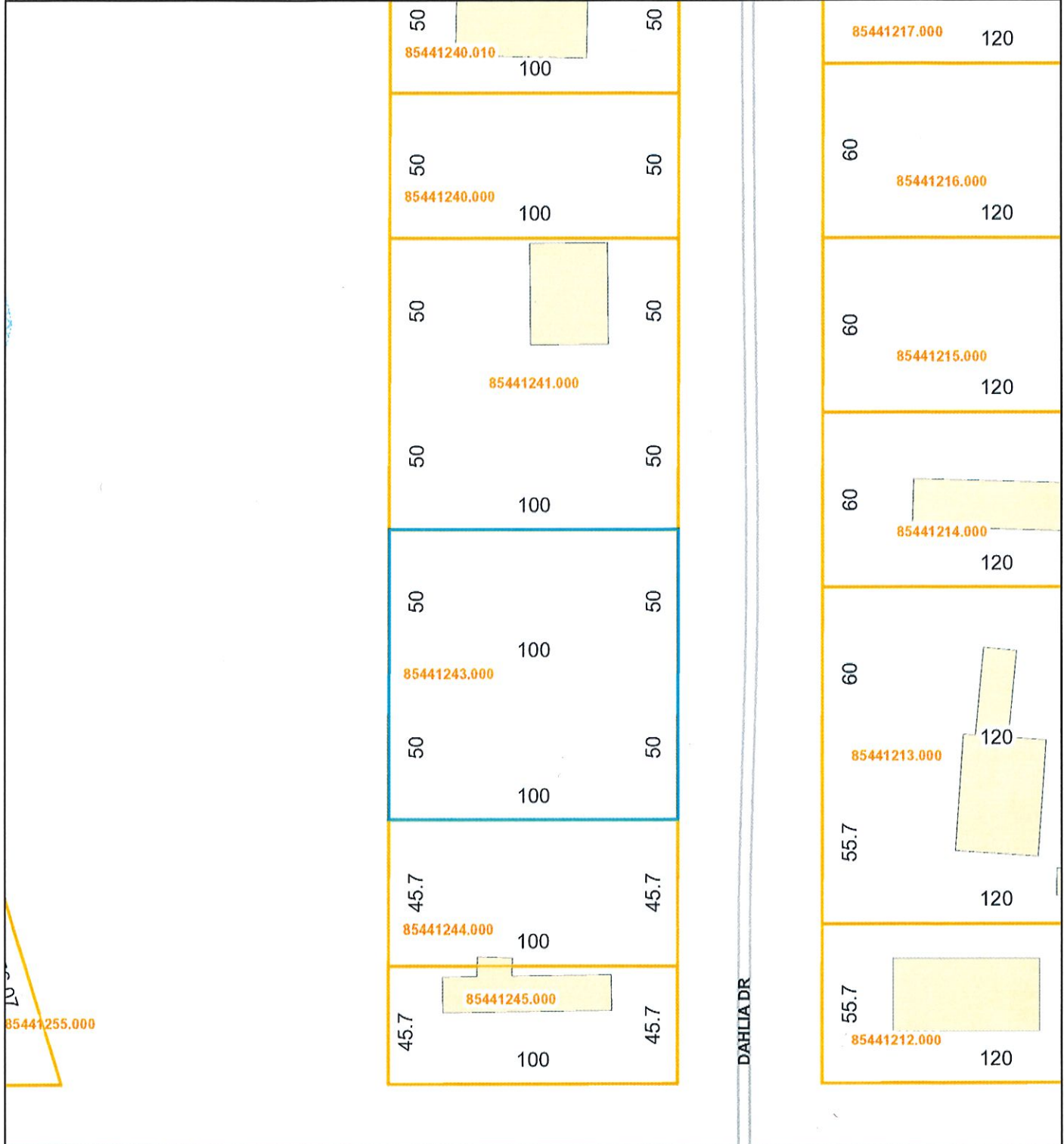


Exhibit A Location Map



Prepared by:
City of Gautier
Planning Department



Exhibit B

Existing Zoning



Prepared by:

City of Gautier
Planning Department

Legend

Zoning

ZONECODE

	AG
	C-1
	C-2
	C-3
	I-2
	MURC-1
	MURC-2
	MURC-MW
	PL
	PUD
	R-1
	R-2
	R-3
	RE
	TC

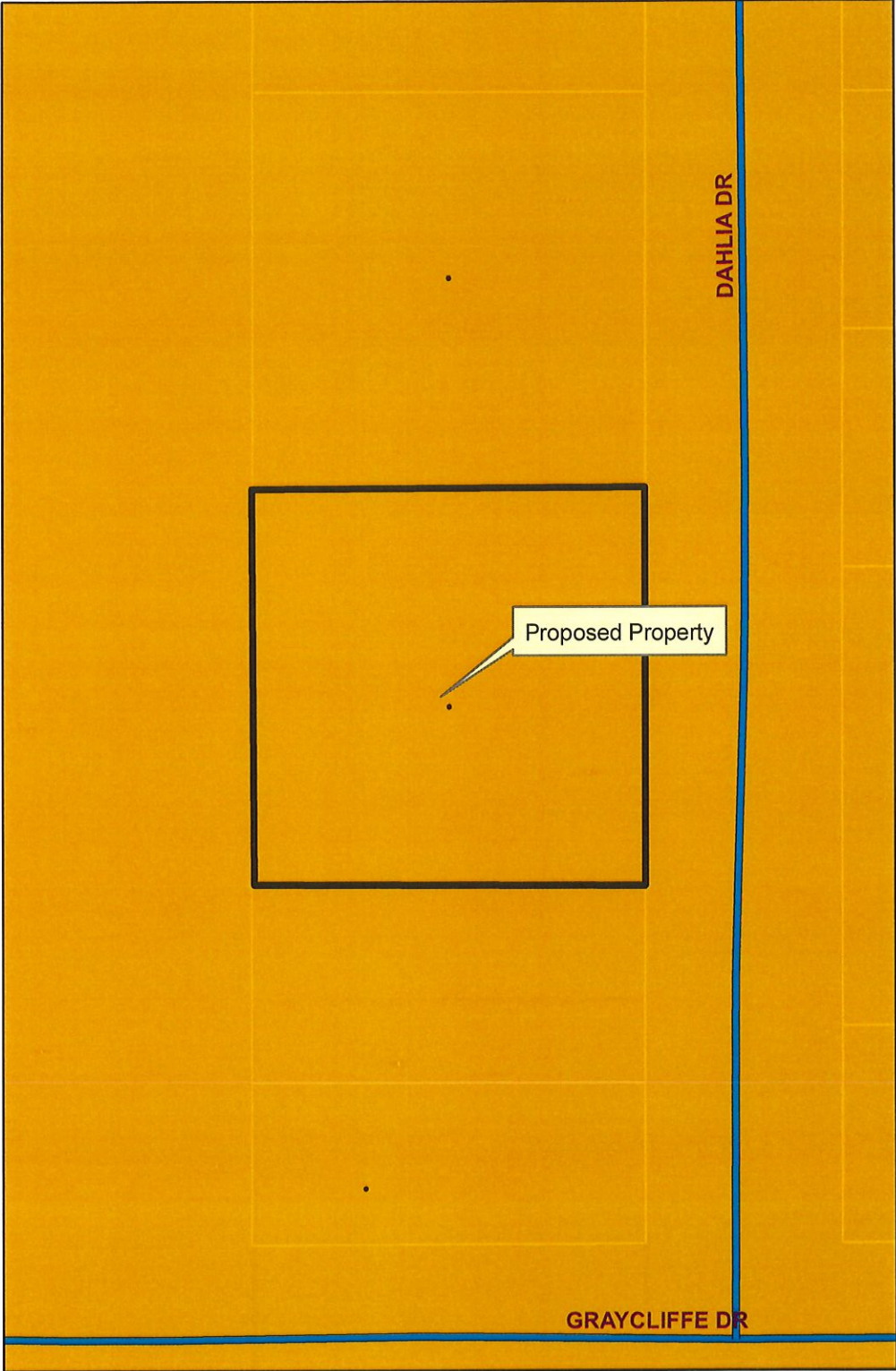


Exhibit C

Existing Land-Use



Prepared by:
City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

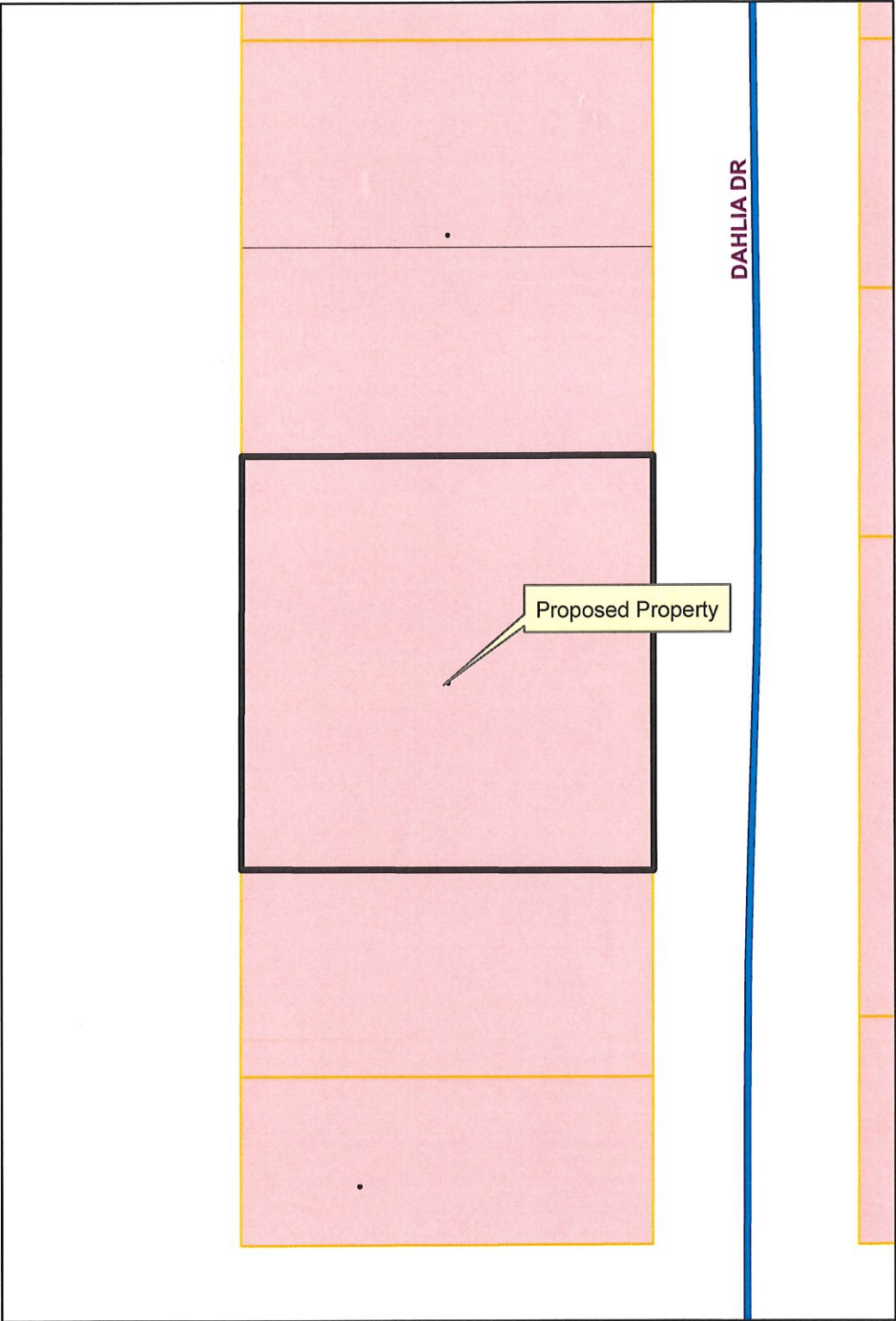


Exhibit D Future Land-Use

Prepared By:

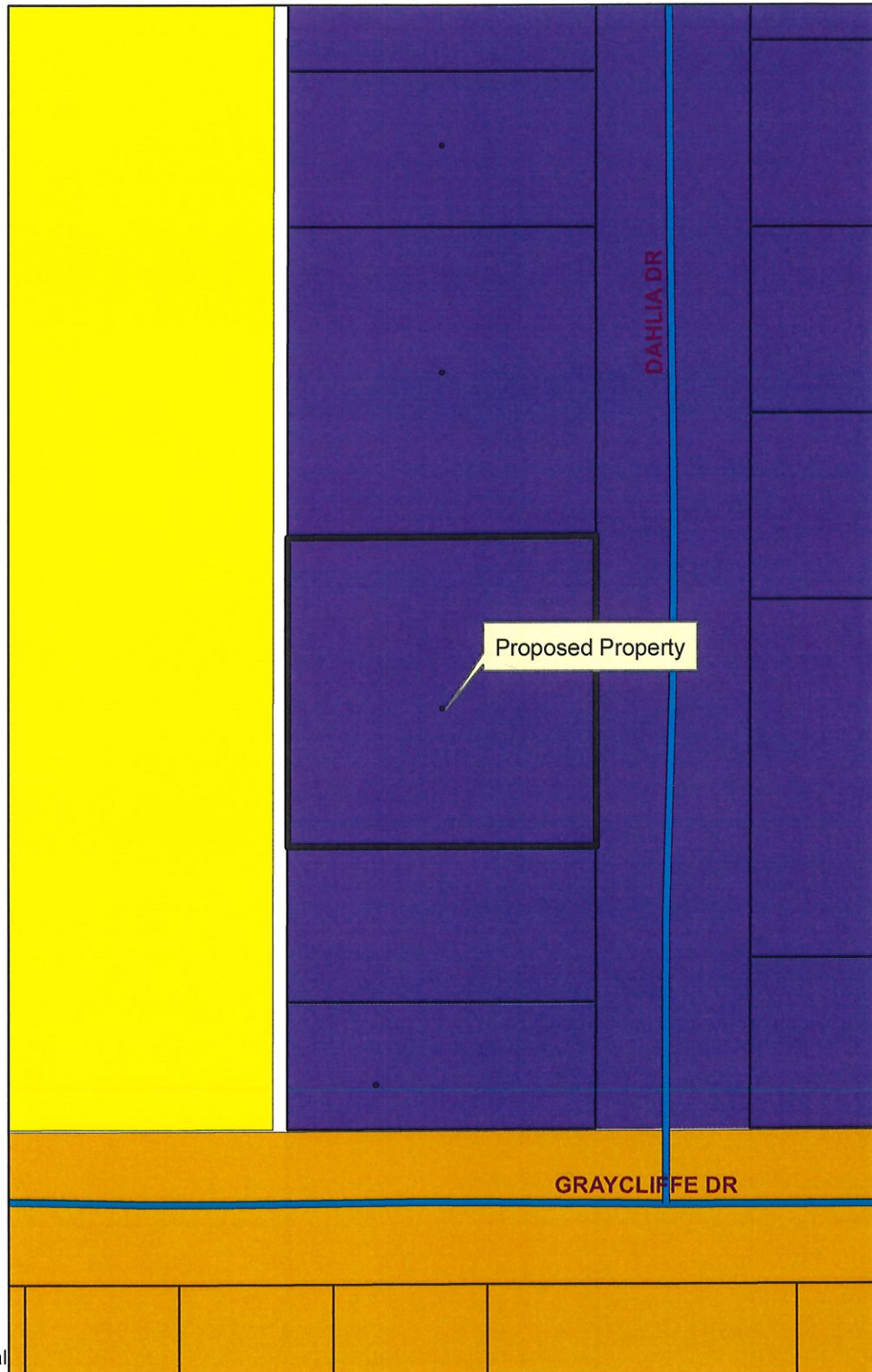
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

-
- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



CITY OF GAUTIER
Business Agenda Item #6
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Consider a request for a six (6) foot variance to side yard setback requirements for an accessory building and a one (1) foot variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District, located at 1715 Piney Lane, Gautier, MS, (GPC #24-35-VAR)

Introduced by:
Contact Person/Telephone

Scott Ankerson 497-8000 ext. 312

Summary Explanation: Consider a request for a six (6) foot variance to side yard setback requirements for an accessory building and a one (1) foot variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District, located at 1715 Piney Lane, Gautier, MS, (GPC #24-35-VAR) (PID #85440148.0000)

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order/Public Hearing	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the Planning Department received a request from Roger Dulcich, located at 1715 Piney Lane, (PID #85440148.000) for a six (6) foot variance to side yard setback requirements for an accessory building and a one (1) foot variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District; and

WHEREAS, the property owner requests a six (6) foot variance to side yard setback requirements for an accessory building and a one (1) foot variance to fence height in a front yard; and

WHEREAS, the applicant would like to put a carport on the side of his home that would be 4' from the property line. The side setback requirement for an accessory building is 10' from the property line. The applicant is requesting a 6' variance to side yard setback requirements for an accessory building; and

WHEREAS, the applicant would also like to put a 5' fence around his yard, with part of the fence being in the front yard. Per the Unified Development Ordinance, fences shall not exceed four feet in height within a designated front yard. The applicant is requesting a 1' variance to fence height in a front yard; and

WHEREAS, Planning Commission conducted a public hearing on this request and recommended approval of same; and

WHEREAS, based on the information presented to the Council, the Mayor and Councilmembers hereby find that all criteria under Section 4.18.4 of the Unified Development Ordinance (have or have not) been met in this case;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Council hereby (adopts or denies) the variance with the recommendation from the Planning Commission for this request;

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Babs Logan, Planning Technician
Date: 09/10/2024
Subject: Consider a request for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District. 1715 Piney Lane, (GPC #24-35-VAR)

REQUEST:

The Planning Department has received a request from Roger Dulcich for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District at 1715 Piney Lane, PID #85440148.000 (GPC #24-35-VAR). The application fee of \$175 was paid on July 23, 2024. All public notice requirements have been met.

BACKGROUND:

The applicant would like to put a carport on the side of his house that would be 4' from the property line. The side setback requirement for an accessory building is 10' from the property line. The applicant will need a 6' variance to side yard setback requirements for an accessory building.

The applicant would also like to put a 5' fence around his yard. Part of the fence would be in front of the house. Per the Unified Development Ordinance (UDO), fences shall not exceed four feet in height within a designated front yard. The applicant will need a 1' variance to fence height in a front yard.

DISCUSSION:

The applicant is asking for a 6' variance to side yard setback requirements for an accessory building, and a 1' variance to fence height in a front yard.

DETERMINATION OF APPLICABLE LAW:

The Unified Development Ordinance (UDO) defines **Variances** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the unnecessary hardship that would result from a failure to grant the requested variance or special exception. An unnecessary hardship exists if:

- (1) the land in question cannot yield a reasonable return if used only
- (a) for a purpose allowed in that zone (applicable to special exceptions), or
- (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
- (2) that the plight of the owner is due to unique circumstances of the land for which the variance or special exception is sought; and
- (3) that the use to be authorized by the variance will not alter the essential character of the locality.

UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning

classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

1. 30% of required off-street parking spaces and/or
2. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district; That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance; That the special conditions and circumstances do not result from actions of the applicant; and That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION:

The Planning Commission recommends that the City Council approve the variances as presented for the fence height and the setback for the carport.

The City Council may:

Approve the variance request as presented;
Approve the variance request with changes; or
Deny the variance request.

ATTACHMENTS:

1. Excerpt GPC Meeting 9.5.24 (#24-35-VAR)
2. Complete Packet 24-35-VAR

Excerpt from September 5, 2024, Planning Commission Meeting:

The Planning Department has received a request for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District at 1715 Piney Lane. (GPC #24-35-VAR)

Scott Ankerson, Planning Director, gave a brief overview of the case.

REQUEST:

The Planning Department has received a request from Roger Dulcich for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District at 1715 Piney Lane, PID #85440148.000 (GPC #24-35-VAR). The application fee of \$175 was paid on July 23, 2024. All public notice requirements have been met.

BACKGROUND:

The applicant would like to put a carport on the side of his house that would be 4' from the property line. The side setback requirement for an accessory building is 10' from the property line. The applicant will need a 6' variance to side yard setback requirements for an accessory building.

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DISCUSSION:

The applicant is asking for a 6' variance to side yard setback requirements for an accessory building, and a 1' variance to fence height in a front yard.

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 - (b) as permitted by the dimensional requirements of this ordinance (applicable to variances);
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- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets all “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

- 1. Recommend that City Council approve the variance request as presented;
- 2. Recommend that City Council approve the variance request with changes; or
- 3. Recommend that City Council deny variance request.

Chairman Jamison asked the applicant to present his case.

Roger Dulcich, the applicant, said the reason for the fence is because their dogs are used to running around their property in Oregon. They moved here a couple of months ago. They have a 6’ privacy fence in the backyard and would like to have a field fence in part of the front yard that you can see through.

Debra Dulcich, the applicant’s wife, said one dog is a Mastiff that stands six feet tall and the other is a boxer over four feet tall. She said they are both very friendly and would not be out in the front yard without them being outside also. They are on a corner lot and statistics show there are more car accidents on corner lots than other houses on a street. Also, the kids that get off the bus cut across their lawn. The septic pipe is also in the front yard and if a kid gets hurt, they would be liable. She said a four-foot fence would not be sufficient for the size of her Mastiff even though he is friendly. The type of fence they want would look nicer if it was five feet. The fence would not be a sight problem for cars turning onto the street.

Chairman Jamison asked Mr. Dulcich about the variance for the carport.

Mr. Dulcich said the property line is about 22' from his garage and the carport he wants to build is 17' wide.

Chairman Jamison said the diagram shows the property line at 21'6" from the garage and the carport as 14' wide. She asked if they were going to put an RV, a regular car, or what under the carport.

Mrs. Dulcich said it was for their boat. They didn't want to park it on the driveway.

Mr. Davis asked if boats could be parked on the driveway in front of the house.

Mr. Ankerson advised that boats could be parked on the driveway in front of the house. If it was not parked on the driveway, it would have to be parked behind the front plane of the house.

Chairman Jamison said she realized they wanted the other side yard for their dogs, but had they considered putting the carport on that side.

Mr. Dulcich said it was more cost effective to have it on the side they show on the diagram. They would have to have power put on the other side as well as fill in a ditch for the culvert so he could drive the boat under the carport.

Commissioner Ward asked if he was planning on putting a 14' or 17' wide carport.

Mr. Dulcich said he would like a 17' but would be ok with a 14'.

Mr. Ankerson advised that Staff had advertised the request for a 6' variance to side yard setbacks for the carport. If the applicant wanted to put in a 17' carport, the variance process would have to start all over. The Commission can give less of a variance than is advertised but not more.

Chairman Jamison asked the applicant if he was going to put a slab in front of the carport to pull the boat in or was he proposing to put gravel.

Mrs. Dulcich said they wanted to put gravel because of the runoff issue with concrete.

Commissioner Ward asked Mr. Ankerson if gravel was allowable.

Mr. Ankerson said the Ordinance does allow gravel with Technical Review Committee (TRC) approval as long as you have 15' of hard surface, concrete or asphalt, from the street.

Chairman Jamison asked if there would be gravel under the carport to park the boat on.

Mr. Dulcich said it would be gravel and the carport would have concrete footings.

Chairman Jamison said she wish she could have heard from the neighbor on that side.

Mrs. Dulcich said she had spoken with the wife, and she didn't have a problem.

Babs Logan, Planning Technician, said the person that lived behind them had called earlier to get a better idea of what the applicant was asking for. Once it was explained he said that he didn't not have any issues with the request.

Mr. Ankerson reminded Commissioners that they had approved a 1' height variance for a fence on Graveline Road on a corner lot and this was the same situation.

There were none in attendance speaking in opposition of the request.

ACTION TAKEN:

Commissioner Decoteau made a motion to recommend that the City Council approve the variances as presented for the fence height and the setback for the carport.

Commissioner Hoover seconded the motion, and the following vote was recorded:

AYES: **Kay C. Jamison**
 Josh Ward
 DeAnna McManus
 Chris Hoover
 William Davis
 Ricky Decoteau

ABSENT: **Maurice Hudson**

Motion passed.

Gautier Planning Commission

Regular Meeting Agenda

September 5, 2024

GPC #24-35-VAR

1715 Piney Lane

VII. NEW BUSINESS

4. Consider a request for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District. 1715 Piney Lane, (GPC #24-35-VAR)

GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER
STAFF REPORT**

To: Chairman and Members, Planning Commission

From: Scott Ankerson, Planning Director

Date: August 28, 2024

Subject: Consider a request for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District at 1715 Piney Lane, (GPC #24-35-VAR)

REQUEST:

The Planning Department has received a request from Roger Dulcich for a six-foot (6') variance to side yard setback requirements for an accessory building and a one-foot (1') variance to fence height in a front yard in a R-1 Low Density Single-Family Residential Zoning District at 1715 Piney Lane, PID #85440148.000 (GPC #24-35-VAR). The application fee of \$175 was paid on July 23, 2024. All public notice requirements have been met.

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Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

RECOMMENDATION & CONCLUSION:

If recommending approval, Planning Commission shall record that the evidence presented meets all "Criteria for Approval" from the UDO as listed above.

The Planning Commission may:

- 1. Recommend that City Council approve the variance request as presented;
- 2. Recommend that City Council approve the variance request with changes; or
- 3. Recommend that City Council deny variance request.

ATTACHMENTS:

- 1. Applicant's Exhibit 1 – Application
- 2. City's Exhibit A – Location Map
- 3. City's Exhibit B – Existing Zoning Map
- 4. City's Exhibit C – Existing Land Use Map
- 5. City's Exhibit D – Future Land Use Map

PLANNING DEPARTMENT
PUBLIC HEARING APPLICATION

Public Hearing Number

24-35-VAR

TO BE HEARD BY GAUTIER PLANNING COMMISSION:

FEE:

Variance _____

\$176.00

*Includes \$1.00 filing fee per MS Code §25-60-5

Name of Applicant: Roger DulcichName of Business: _____ Phone: 541-441-4460Property Address: 1715 Piney Ln Mailing Address (if Different): _____E-Mail Address: rdul007@yahoo.comReason for request, location and intended use of Property: 6' sideyard variance for
1" variance to height frontyard
post a rail fence on Diagram (see pics)

ATTACHMENTS REQUIRED AS APPLICABLE:

- 1 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- 2 2. A detailed project narrative.
- 3 3. Copy of protective covenants or deed restrictions, if any.
- 4 4. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- 5 5. Any other information requested by the Planning Director.

Signature of Applicant: Roger Dulcich Date of Application: 7/23/24

FOR OFFICE USE ONLY

Date Received 7/23/24 Verify as Complete BalsFee Amount Received 176.00 Initials of Employee Receiving Application Bals

VARIANCE

Criteria for Approval

1. What special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels), or structures or buildings in the same district? *corner lot*
2. Are these special conditions and circumstances a result of your actions? Explain.
Keep dogs and people out of the yard. Dogs in the neighborhood especially.
3. How will the literal interpretation of the provisions of this Ordinance deprive you of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance? Explain. *? corner lot*
4. Will the granting of the Variance requested confer upon you any special privilege that is denied by this Ordinance to other similar sites (lots or parcels), structures or buildings in the same district? Explain. *NO*

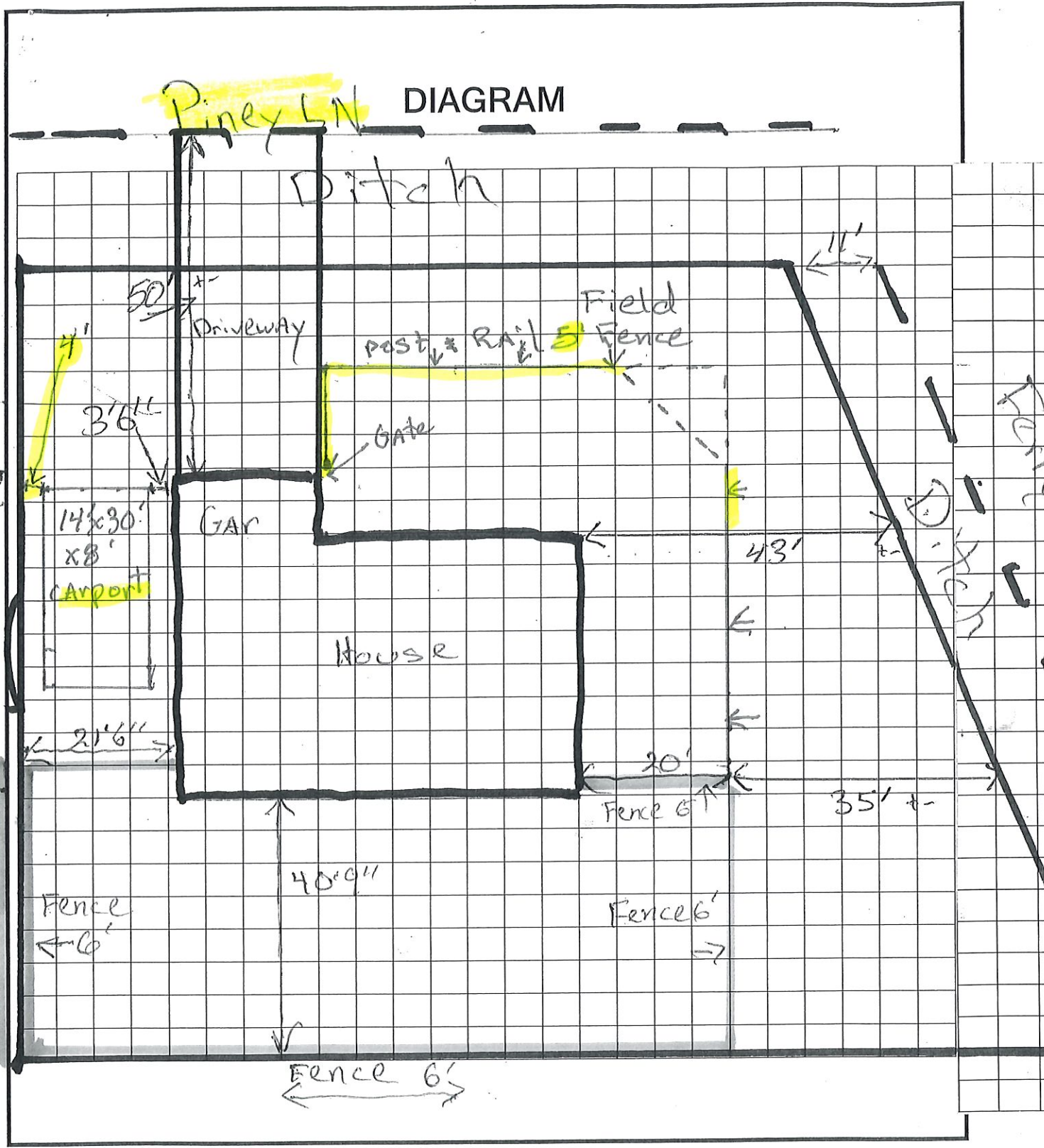
NARRATIVE

7/23/2024

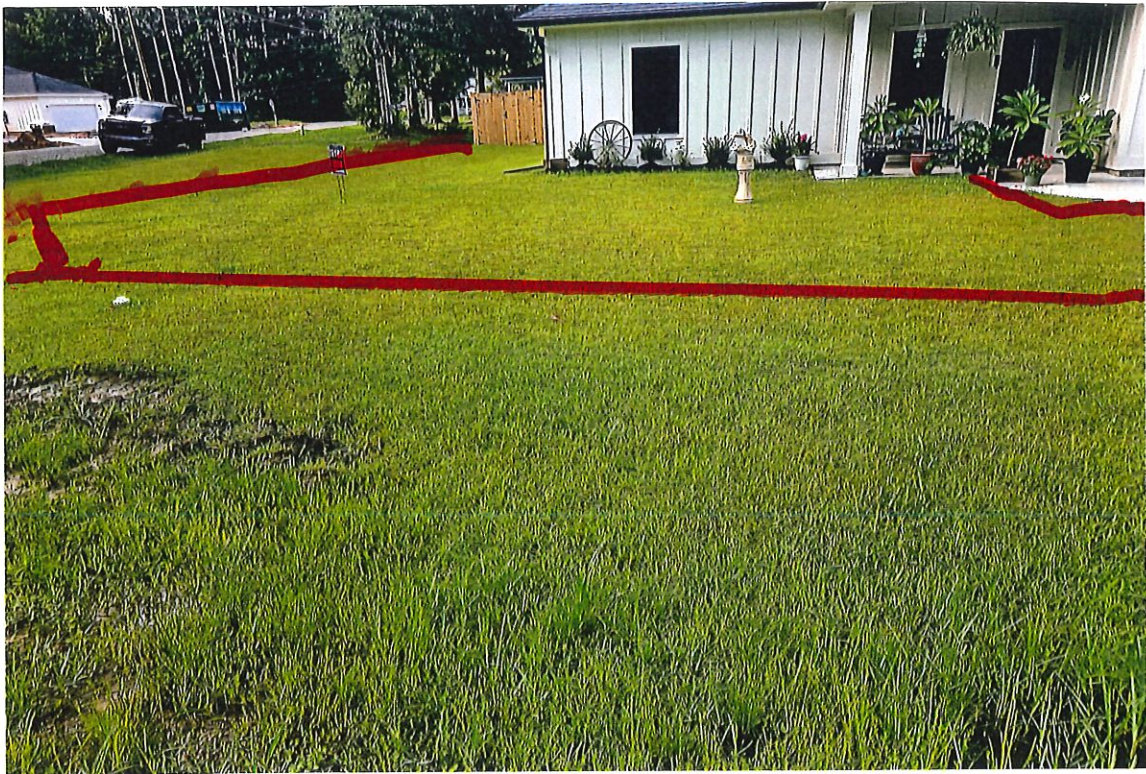
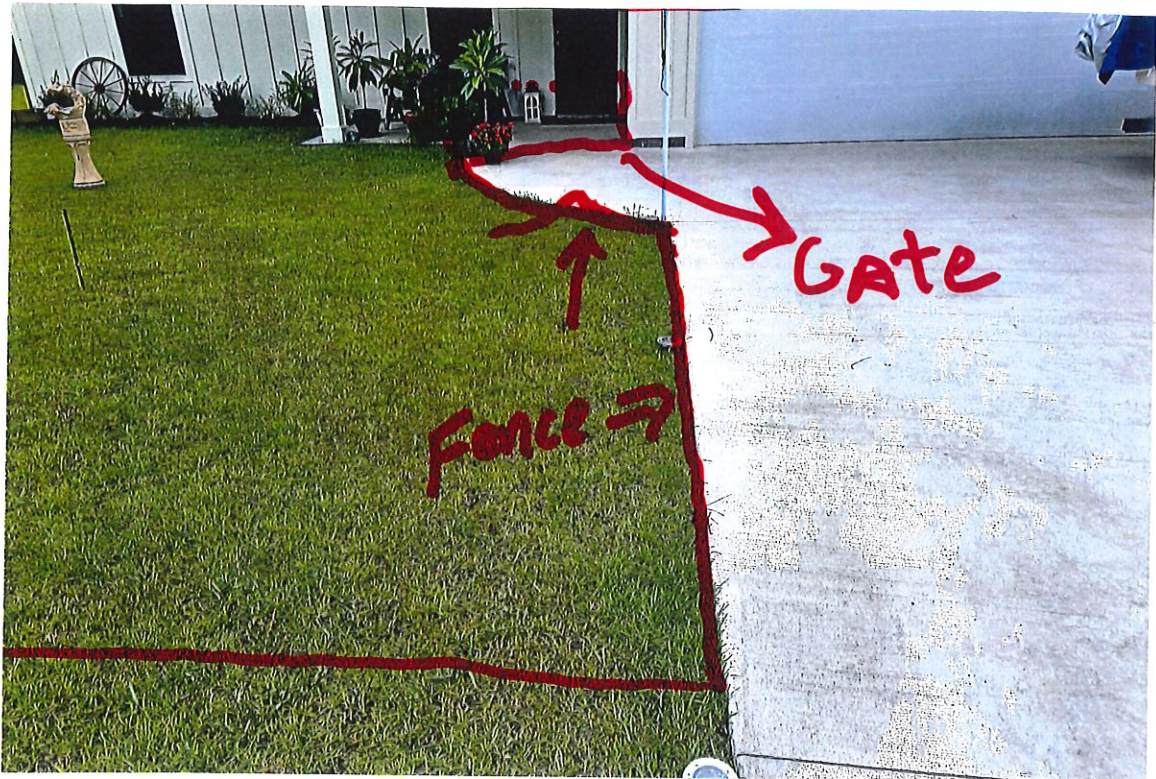
Need to make our property safe due to foot traffic and stray dogs, from injury on our property to not be liable for such. Corner lots have more traffic accidents than homes on the actual street. The fence itself will be in good taste and not an eye sore.

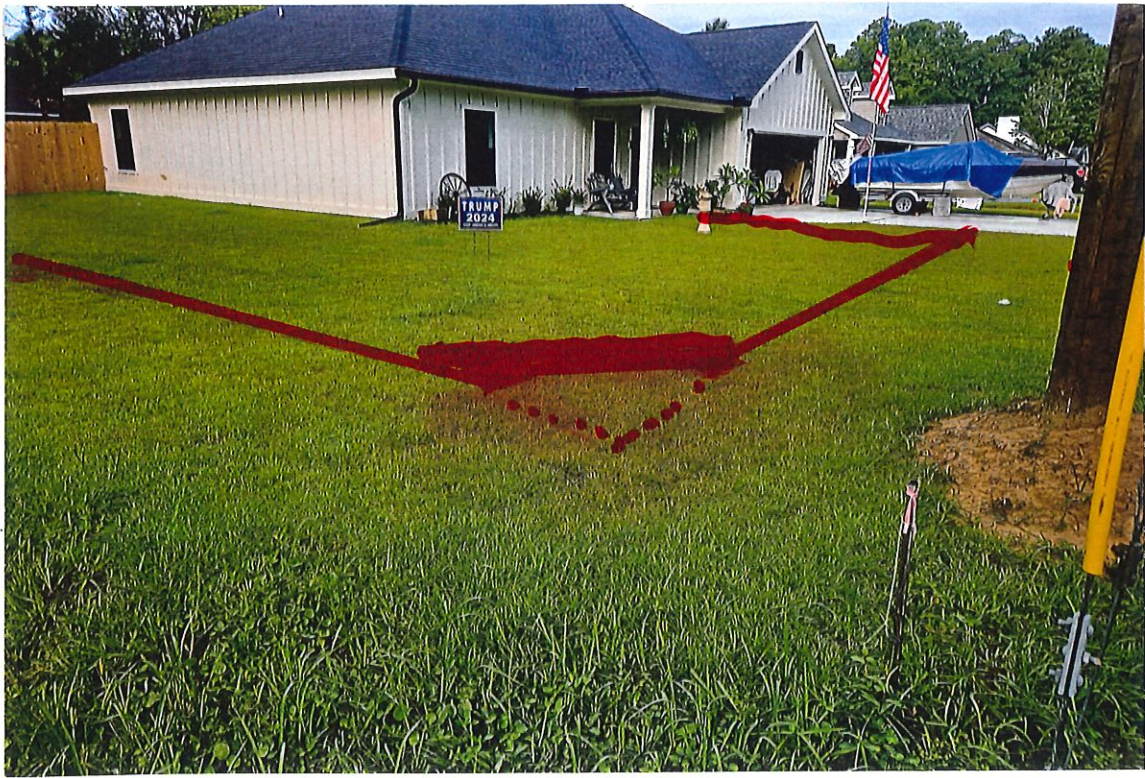
The carport is for our boat to protect from the elements Mississippi brings.

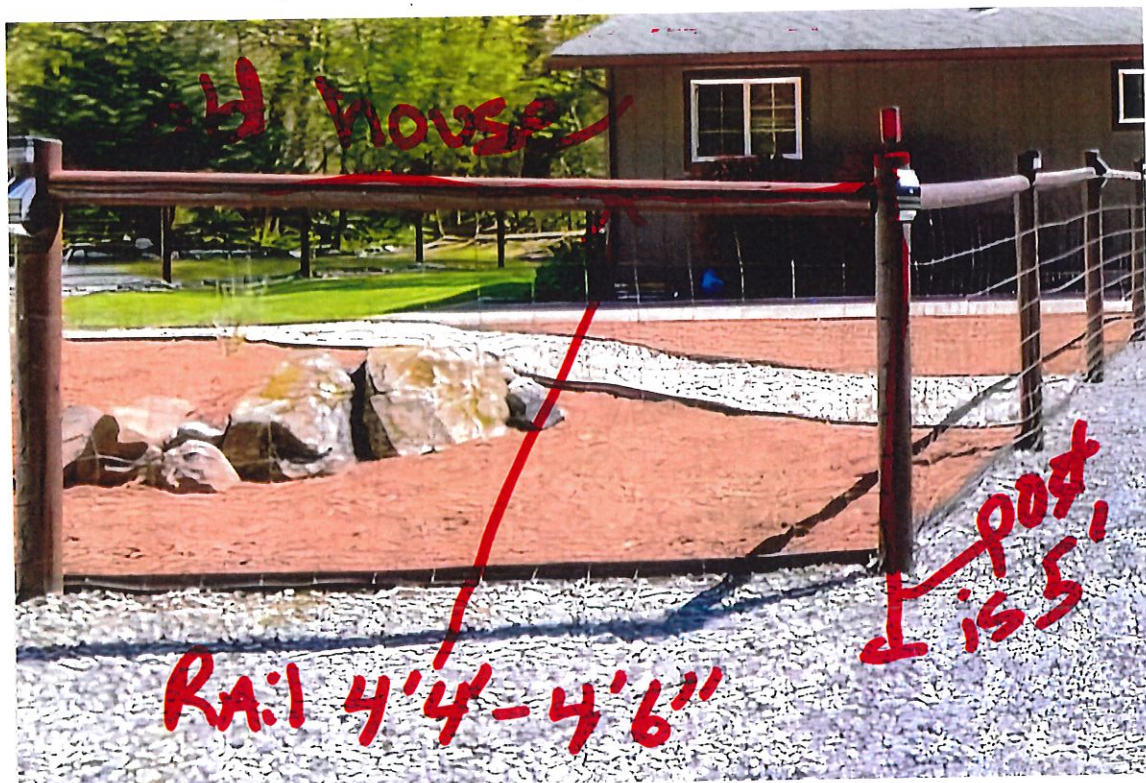
⊗ The posts will be 5' tall the top rail will be 4'4" or 4'6" the rails & posts are 3 3/4" round. The for looking.



Legend - each square represents 5'









Waveland Lowe's

Open until 9 PM

Delivery to

39553

Building Supplies / Fencing & Gates / Wood Fencing / Wood

Trending Now

Severe Weather 3-3/4-in x 6-1/2-ft
Pressure Treated Pine Flat-top...

Item #202773 | Model #RP378T40N

Shop Severe Weather

★★★★★

344

Brand: Tenax

4.4 ★★★★★ 888

Tenax 2A140075 Pet Fence Select Pet
Fence, Black, 4' x 330'

50+ bought in past month





85440148.000 DULCICH DEBRA

PIDN: 85440148.000

GISP: 771.01-01-0172.00

Owner Information

Percent of Ownership: 100

Name: DULCICH DEBRA

Name 2: DULCICH ROGER

Mailing Address: 1715 PINEY LN

GAUTIER MS

39553

Site Address: 1715 PINEY LN GAUTIER

Land Information

Section: 01

Acreage: 0

Township: 7

Range: 7

Street Name PINEY
LN

Value and Tax Information

Total Assessed Value: 1611

Total Appraised Value: 10740

Improvement Value: 0

Land Value: 10740

Tax Amount: 227

SQ FT: 0

Year Built: 0

Legal Description

Description: LOT 55 HICKORY HILL EST S/D UNIT

#4 DB 2123-361 (172 Map771. 01-

01)

Deed Book / Page: 2169 / 559

85440148.000 DULCICH DEBRA



Jackson County GIS

Exhibit A Location Map



Prepared by:
City of Gautier
Planning Department

Exhibit B

Existing Zoning

Prepared by:
City of Gautier
Planning Department

Legend

Zoning

ZONECODE

- AG
- C-1
- C-2
- C-3
- I-2
- MURC-1
- MURC-2
- MURC-MW
- PL
- PUD
- R-1
- R-2
- R-3
- RE
- TC

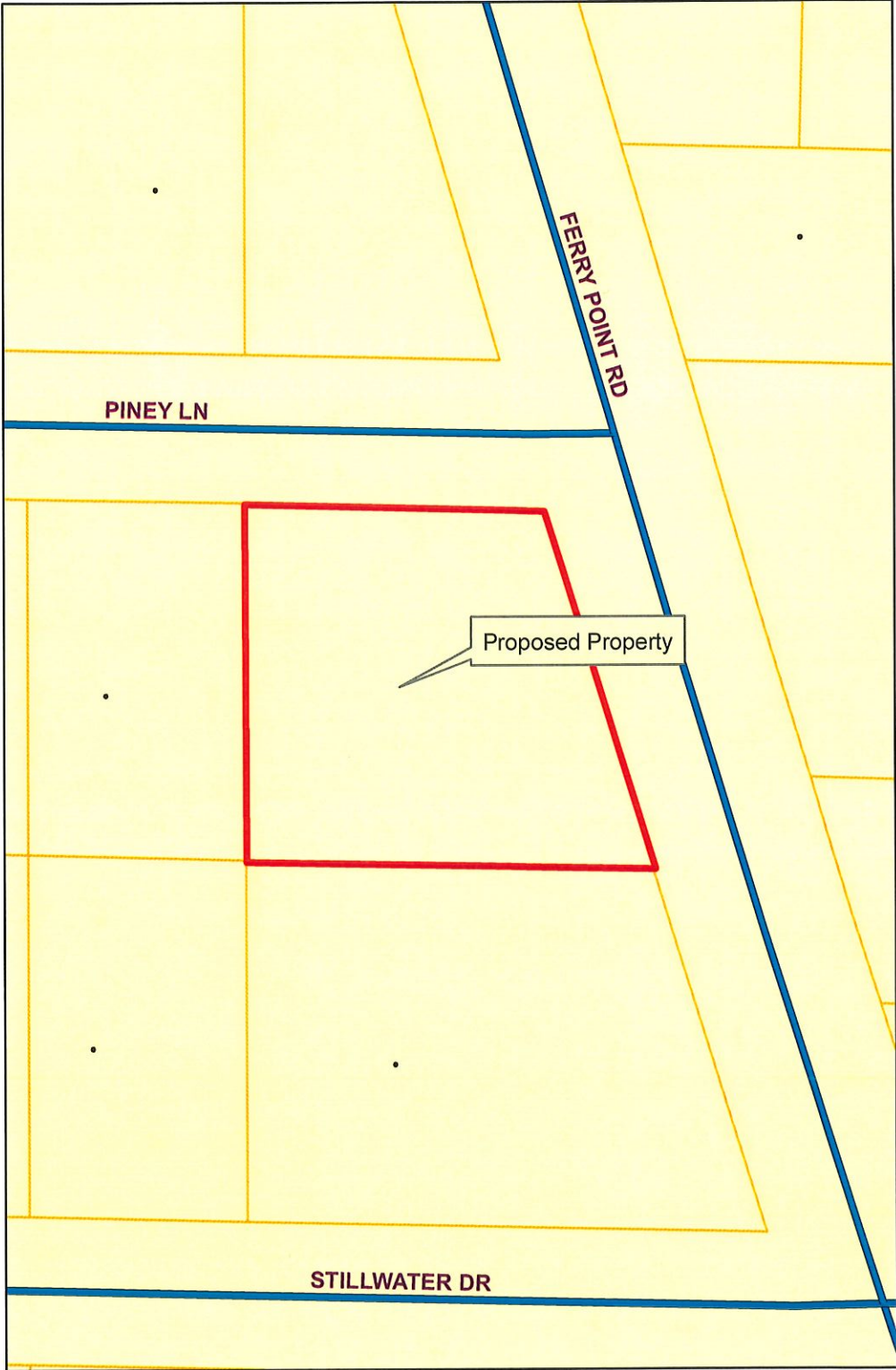


Exhibit C

Existing Land-Use

Prepared by:

City of Gautier
Planning Department

Legend

EXISTING LAND USE

ELU_08

- commercial-retail
- conservation
- civic
- industrial
- marina/fish camps
- high density residential
- mobile home
- mobile home park
- medium density residential
- office
- recreation
- very low to low density residential
- utility
- vacant

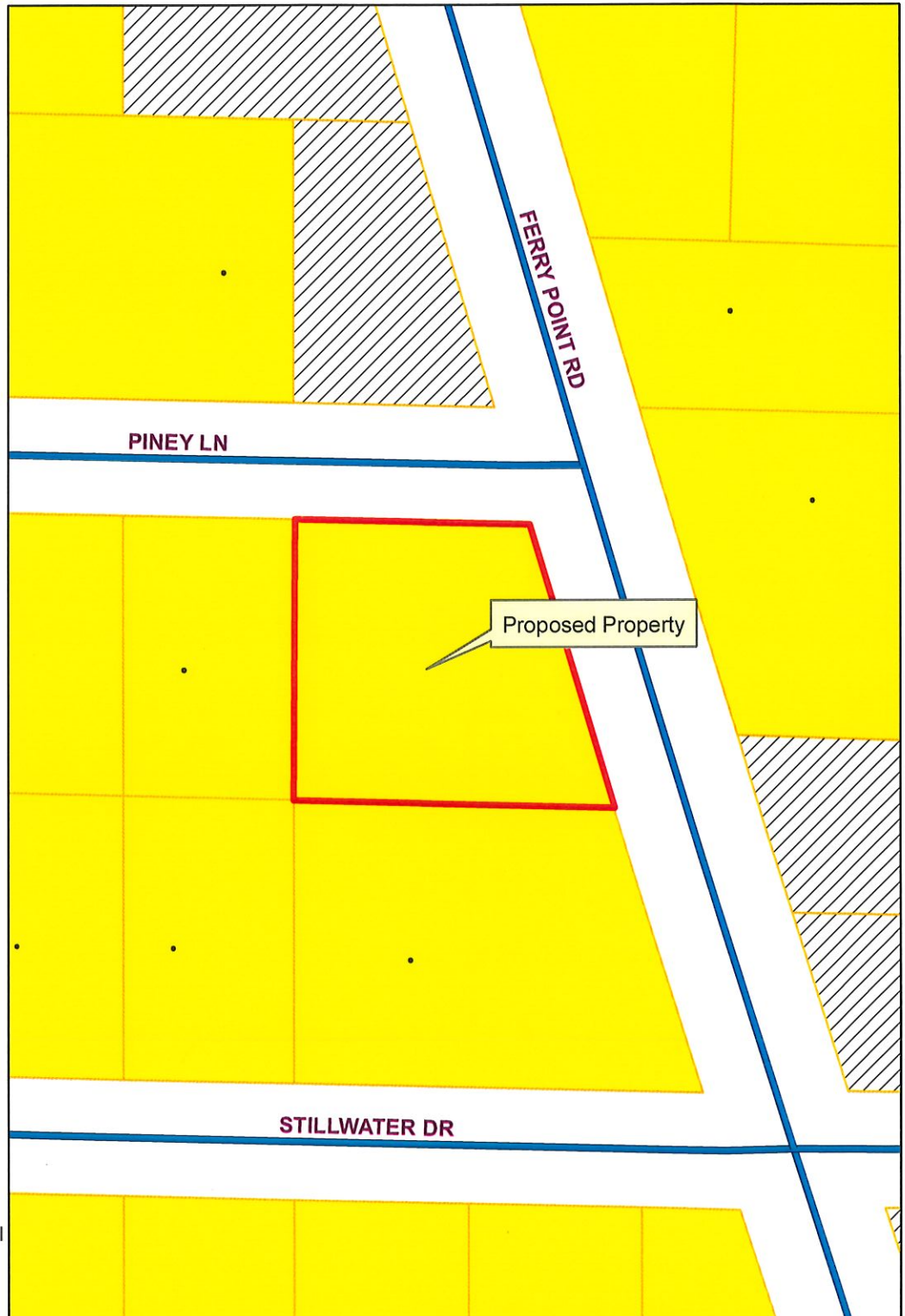


Exhibit D

Future Land-Use

Prepared By:
City of Gautier
Planning Department

Legend

FUTURE LAND USE

FLU_Class

- Civic
- high impact commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- low impact Commercial
- Recreational
- recreational commercial
- Regional Scale Commercial
- mixed use residential
- Town Center
- Very Low Density Residential



**CITY OF GAUTIER
Business Agenda Item #7
Fact Sheet**

Council Meeting:

September 17, 2024

Title:

Approval of the Docket of Claims

Introduced by:

Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval of the Docket of Claims.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

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 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 September 17, 2024.

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	COG 7M BOND ACCT	243277	09/17/2024	08/30/2024			108,937.05	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-104	TRX MDOT WIRE: FUND 130		08302024	08/30/2024			108,937.05
001	LOWE'S	243287	09/17/2024	09/10/2024			1,464.73	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-634	GATE REPR: TOWN COMMONS		971436	07/25/2024			99.04
	001-170-559	128OZ ALGAECIDE; TANK SPRAYER		972611	07/25/2024			77.84
	001-161-639	8PK C BATRY(4); 4PK C BATRY		974031	07/26/2024			69.54
	001-161-639	EDGER BLADE		974031	07/26/2024			18.98
	001-170-634	PADLOCK(2): TOWN COMMONS		981699	07/29/2024			96.84
	001-170-638	DUPL KEYS (4): REC VEHS		982489	07/29/2024			15.12
	001-170-559	GOGGLES; GLOVES; EARMUFFS		983693	07/30/2024			66.44
	001-205-559	DW 4.5 GRIND WHEEL		985075	07/30/2024			7.56
	001-170-639	ARMREST: MOWER		984778	07/30/2024			3.37
	001-092-639	GAL ALGAECIDE(3);BOX CVR		986327	07/31/2024			49.32
	001-170-510	2CT COTTON MOP REFILL (2)		986801	07/31/2024			26.56
	001-170-559	BRASS KEY		986801	07/31/2024			3.78
	001-170-559	FIRE EXTINGUISHER		987418	07/31/2024			25.63
	001-161-559	CM 5GAL SS WED DRY VACUUM		990883	08/01/2024			52.23
	001-170-639	UNV ADJ TOILET FILL VLV(4)		991218	08/02/2024			60.72
	001-205-559	SPRY CLNR;3CT FEBREEZE CAR		994641	08/03/2024			14.21
	001-170-639	WTR FNTN INSTALL: BACOT		970940	08/05/2024			6.65
	001-170-639	WTR FNTN INSTALL: BACOT		970703	08/05/2024			9.98
	001-170-639	WTR FNTN INSTALL: BACOT		970373	08/05/2024			55.74
	001-090-559	RANGE CORD;2PK VAC BAG,FLTR		972089	08/06/2024			60.74
	001-090-559	SCOTCH BLUE PAINTERS TAPE		974432	08/07/2024			9.01
	001-205-559	PADLOCK;KEYS(10): MAINT GATE		975658	08/07/2024			51.37
	001-170-634	80LB QUIKRETE (10)		976796	08/08/2024			47.30
	001-205-559	PADLOCK;KEYS (4): MAINT SHOP		976781	08/08/2024			26.59
	001-205-559	RUBBER STOPPERS (5)		977323	08/08/2024			8.45
	001-170-634	2-6-8 TRTD #2: GM PARK DOCK		979344	08/09/2024			7.01
	001-170-634	2-8-8 TRTD #2 (4): GM DOCK		979200	08/09/2024			38.68
	001-170-634	12CT EXT WOOD SCREW: GM DOCK		979200	08/09/2024			13.76
	001-090-559	DW 7.25 SAW BLADE		982047	08/09/2024			13.28
	001-161-559	ZEVO INDOOR FLY TRAP		988318	08/09/2024			18.98
	001-170-634	2-6-8 TRTD #2 (2): GM PIER		987463	08/12/2024			14.02
	001-161-559	25' LIGHTED EXT CORD		994136	08/15/2024			54.13
	001-170-639	4PK 2" PADLOCK: LIGHT PLANTS		994417	08/15/2024			41.31
	001-170-525	PREM 2 CYCLE OIL (2)		974845	08/19/2024			11.36
	001-170-559	TOMCAT 12 PEST CONTROL (2)		976813	08/20/2024			28.46
	001-092-635	SINK REPR: PLANNING		978891	08/21/2024			29.12
	001-170-634	SPLASHPAD REPR: GM PARK		980177	08/21/2024			58.81
	001-170-634	SPLASHPAD REPR: GM PARK		981312	08/22/2024			4.94
	001-170-634	RTN CR: S40 PIPE (2)		981311	08/22/2024			-9.92
	001-205-559	SNAP HOOK KEY RING;KEY (2)		983749	08/23/2024			12.20
	001-161-559	27 GAL TOTE (8)		983955	08/23/2024			75.84
	001-170-559	2 STEP DRILL BIT; GOGGLES		992041	08/14/2024			89.74

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	BORDIS & DANOS PLLC	243290	09/17/2024	09/10/2024			11,952.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	SEP 2024 RETAINER		135	09/01/2024			11,250.00
	001-060-602	LITIGATION: GULF BREEZE		135	09/01/2024			240.50
	001-060-602	LITIGATION: BRANDYWINE		135	09/01/2024			426.50
	001-060-602	FILING FEE: ABANDON EASEMENT		135	09/01/2024			35.00
001	DIRECTV LLC	243291	09/17/2024	09/10/2024			170.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (OCT)		X240914	09/14/2024			170.00
001	RELX INC DBA LEXISNEXIS	243292	09/17/2024	09/10/2024			155.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	AUG 2024 4254VNBSY		3095292545	08/31/2024			155.00
001	PITNEY BOWES GLOBAL FINANCIAL SERV	243293	09/17/2024	09/10/2024			537.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	LEASE PMT: POSTAGE MACHINE		3319591332	08/30/2024			537.54
001	PITNEY BOWES INC PURCHASE POWER	243294	09/17/2024	09/10/2024			1,225.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-607	POSTAGE METER #6095325		0434-6213	08/20/2024			1,225.00
001	WASTE PRO - GAUTIER	243295	09/17/2024	09/10/2024			285.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	FRASIER PORT O LET		0001414431	08/31/2024			35.00
	001-170-698	BACOT PORT O LET(2)		0001414455	08/31/2024			250.00
001	H2O INNOVATION OPERATION & MAINTENANCE	243299	09/17/2024	09/10/2024			31,832.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-672	AUG 2024 MAINT OPS		2024-08	08/31/2024			31,832.51
001	SPORTSCONDUCTOR LLC DBA JARVIS	243302	09/17/2024	09/10/2024			288.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	FOOTBALL (44)		6158	09/02/2024			173.80
	001-170-502	CHEER (29)		6158	09/02/2024			114.55
001	PASCAGOULA TIRE & SERVICE INC	243303	09/17/2024	09/10/2024			89.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	TIRE PRESSURE SENSOR: #19591		120632	08/27/2024			89.99
001	STEINER SAW & MOWER	243304	09/17/2024	09/10/2024			47.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	AIR FLT;CHOKE LVR;PRMR BULB(3)		087191	08/28/2024			47.00
001	ADVANCE AUTO PARTS	243305	09/17/2024	09/10/2024			40.12	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	22" WIPER BLADE (2): E5		3422849762	08/15/2024			40.12

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTO TRUCK AND TRAILER PARTS INC	243306	09/17/2024	09/10/2024			18.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	TIRE PATCH; TIRE CEMENT		316598	08/07/2024			18.55
001	BELL AUTO PARTS INC	243307	09/17/2024	09/10/2024			401.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	IDLER PULLEY: EXMARK		45443	08/05/2024			108.00
	001-170-639	BLADES (6): EXMARK		45457	08/15/2024			144.00
	001-205-639	VOLTAGE REG; RECTIFIER; YOKE		45471	08/27/2024			149.94
001	MISSISSIPPI POWER	243308	09/17/2024	09/10/2024			1,155.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-628	AUG 2024 LEASE: BACOT		0796886005	09/05/2024			1,155.00
001	OCCUPATIONAL HEALTH CENTER INC	243309	09/17/2024	09/10/2024			340.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	PRE ACADEMY PHYSICAL: ROJO		371032	09/06/2024			170.00
	001-100-604	PRE ACADEMY PHYSICAL: SHERMAN		371032	09/06/2024			170.00
001	FRIENDS OF JCAS PETS	243318	09/17/2024	09/10/2024			500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-615	PADDLE FOR PAWS: PACK LEADER		09142024	09/06/2024			500.00
001	O'REILLY AUTO PARTS	243325	09/17/2024	09/12/2024			2,264.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-570	OIL FILTER: 95314		1978338329	07/30/2024			11.76
	001-205-570	DSL CLNR;RR MN SEAL(2): 95314		1978338390	07/31/2024			53.97
	001-205-570	REAR MN SEAL (2): 95314		1978338390	07/31/2024			31.98
	001-100-570	RTN CR- O2 SENSOR: 19684		1978338421	07/31/2024			-35.38
	001-100-570	BRK ROTOR(2); PADS: 10185		1978338455	07/31/2024			169.99
	001-100-570	O2 SENSOR: 19684		1978338456	07/31/2024			39.99
	001-100-570	ENGINE MOUNT (2): 19684		1978338637	08/02/2024			86.08
	001-100-570	HTR HOSE ASSY;MANIFOLD: 19684		1978339017	08/05/2024			61.60
	001-100-570	GAL ANTIFREEZE (6): PD UNITS		1978339017	08/05/2024			119.94
	001-100-570	RTN CR: ENG MNT(2); O2 SENSOR		1978339028	08/05/2024			-139.29
	001-100-570	IDLER PULLEY: 19684		1978339044	08/05/2024			15.01
	001-100-570	HEATER HOSE: 19684		1978339094	08/05/2024			104.44
	001-100-570	TRIM PANEL CLIPS(3): 19684		1978339143	08/06/2024			13.77
	001-170-639	BATTERY: EXMARK		1978339215	08/07/2024			56.93
	001-100-570	AC BLOWER MOTOR: 19684		1978339229	08/07/2024			87.43
	001-100-570	TSTAT; GAL ANTIFRZ(3): 12406		1978339379	08/08/2024			77.07
	001-170-639	BATTERY: SM TRACKHOE		1978339380	08/08/2024			115.54
	001-205-570	BKTD CALIPER; BRK PAD: 95314		1978339786	08/12/2024			149.70
	001-205-570	BRK ROTOR (2): 95314		1978339787	08/12/2024			170.10
	001-205-570	BRACKETED CALIPER: 95314		1978339801	08/12/2024			115.54
	001-205-570	CORE RTN (CALIPER): 95314		1978339802	08/12/2024			-55.00
	001-205-570	CORE RTN (CALIPER): 95314		1978339821	08/12/2024			-55.00
	001-100-570	4Q OIL; FLTR; GREASE: HARLEY		1978339822	08/12/2024			73.94
	001-161-638	REAR MN SEAL (2): 43104		1978339823	08/12/2024			31.98
	001-100-570	28 PIN SCAN PLUG: 2018 CHGRS		1978340100	08/14/2024			91.41

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	O'REILLY AUTO PARTS	243325	09/17/2024	09/12/2024			2,264.97	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	BATTERY: LIGHT PLANT		1978340156	08/15/2024			83.44
	001-170-638	FUEL FLTR; AIR FLTR: 63284		1978340166	08/15/2024			12.54
	001-170-638	6Q OIL; REAR MN SEAL: 63284		1978340166	08/15/2024			54.96
	001-161-638	BLUE DEF (2): FIRE DEPT		1978340189	08/15/2024			51.98
	001-170-638	RTN CR-CORE; TRK TRMNT: 63284		1978340199	08/15/2024			-15.71
	001-170-638	SPARKPLUG (8): 63284		1978340249	08/16/2024			56.24
	001-170-638	WSHR NOZZ(2);STR WHL CVR:63284		1978340584	08/19/2024			51.93
	001-100-570	LUG NUT/STUD(4);WSH FLD:10636		1978340712	08/20/2024			25.28
	001-100-570	FLTR; 10Q OIL: 10636		1978340713	08/20/2024			89.18
	001-100-570	HTR FITTING: 17530		1978340767	08/20/2024			4.17
	001-170-638	2Q UTV OIL; FLTR: POLARIS		1978340867	08/21/2024			29.90
	001-100-570	STRT FLD; PWR STR FLD: 12416		1978340962	08/22/2024			17.78
	001-161-638	GAL MOTOR OIL: 43104		1978341360	08/26/2024			28.99
	001-161-638	GAL OIL; GAL ANTIFRZ: E6		1978341363	08/26/2024			51.98
	001-100-570	10 QT OIL: 16955		1978341409	08/26/2024			59.90
	001-161-638	REAR MN SEAL: 43104		1978341410	08/26/2024			15.99
	001-100-570	BATTERY: 10636		1978341416	08/26/2024			145.06
	001-100-570	WARNTY RTN: BATTERY 10636		1978341431	08/26/2024			-208.15
	001-170-638	EXPAN VALVE: F350 REC		1978341482	08/27/2024			25.16
	001-170-639	SRTR ROPE: WEEDEATER		1978341486	08/27/2024			5.80
	001-100-570	BRK PADS; ROTOR (2): 17120		1978341567	08/27/2024			139.99
	001-100-570	BATTERY: 12557		1978341614	08/28/2024			145.06
001	SUN HERALD ADVERTISING	243328	09/17/2024	09/12/2024			335.28	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	NOTICE: FY25 BUDGET HEARING		266291	08/31/2024			300.00
	001-040-615	NOTICE: ORD 277-2024		266291	08/31/2024			17.52
	001-040-615	NOTICE: ORD 277-2024		266291	08/31/2024			17.76
001	CINTAS CORPORATION	243329	09/17/2024	09/12/2024			499.84	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	AUG 07 2024 MAINT		4201213764	08/07/2024			124.96
	001-205-535	AUG 14 2024 MAINT		4201923056	08/14/2024			124.96
	001-205-535	AUG 21 2024 MAINT		4202636829	08/21/2024			124.96
	001-205-535	AUG 28 2024 MAINT		4203361800	08/28/2024			124.96
001	ACE DATA STORAGE INC	243333	09/17/2024	09/12/2024			105.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	AUG 2024 SHREDDING SERVICE		0100984	09/01/2024			105.00
001	CATALIS COURTS AND LAND RECORDS LLC	243334	09/17/2024	09/12/2024			1,614.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-698	SEP 2024 COURT SUPPORT		308323833	09/03/2024			1,614.60
001	CENTERPOINT ENERGY	243335	09/17/2024	09/12/2024			48.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	CENTRAL FIRE: 7/24-8/23/24		11000885-1	08/30/2024			48.10

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001	CENTERPOINT ENERGY	243336	09/17/2024	09/12/2024			44.74	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	SOUTH FIRE:7/24-8/23/24		11000999-0	08/30/2024			44.74
001	C SPIRE WIRELESS	243337	09/17/2024	09/12/2024			544.05	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	NCIC EQUIP CHGS 3000652433		652433-38	08/01/2024			270.00
	001-100-699	NCIC EQUIP CHGS 3000652433		652433-39	09/01/2024			274.05
001	FUELMAN	243338	09/17/2024	09/12/2024			2,799.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP67095667	09/09/2024			35.31
	001-100-525	UNL FUEL		NP67095667	09/09/2024			2,245.20
	001-161-525	DSL FUEL		NP67095667	09/09/2024			315.75
	001-170-525	UNL FUEL		NP67095667	09/09/2024			152.02
	001-205-525	DSL FUEL		NP67095667	09/09/2024			51.34
001	FUELMAN	243340	09/17/2024	09/12/2024			3,208.17	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP67048388	09/02/2024			99.98
	001-100-525	UNL FUEL		NP67048388	09/02/2024			2,325.74
	001-161-525	UNL & DSL FUEL		NP67048388	09/02/2024			361.78
	001-170-525	UNL FUEL		NP67048388	09/02/2024			320.10
	001-205-525	UNL FUEL		NP67048388	09/02/2024			100.57
001	JACKSON COUNTY ADULT DETENTION CENTER	243342	09/17/2024	09/12/2024			4,795.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	AUG 2024 ADC CHGS		08312024	09/09/2024			4,795.00
001	STATE TREASURER	243343	09/17/2024	09/12/2024			12,258.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2024 COURT ASSESSMENTS		08312024	09/03/2024			12,258.98
001	MS DEPT OF PUBLIC SAFETY	243344	09/17/2024	09/12/2024			1,087.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2024 SPECIAL ASSESSMENTS		08312024	09/03/2024			1,087.00
001	MS DEPT OF PUBLIC SAFETY	243345	09/17/2024	09/12/2024			500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2024 INTERLOCK FEES		08312024	09/03/2024			500.00
001	VICTIMS OF HUMAN TRAFFICKING FUND	243346	09/17/2024	09/12/2024			25.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	AUG 2024 STATE ASSESSMENT		08312024	09/03/2024			25.00
001	TEC	243347	09/17/2024	09/12/2024			132.63	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY LONG DISTANCE		1161851	09/01/2024			132.63

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001	ELAN FINANCIAL SERVICES	243348	09/17/2024	09/12/2024			6,540.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-606	ONEWAY APP:AUG 2024		08022024	08/05/2024		75.00	
	001-021-559	INCLUSION PARK:BALLOON ARCH		08052024	08/06/2024		320.00	
	001-170-502	FOOTBALL EQUIP		08082024	08/09/2024		516.29	
	001-205-559	POND CLEANER		08132024	08/14/2024		239.97	
	001-170-502	CHEER UNIFORMS (52)		08192024	08/20/2024		4,513.88	
	001-001-509	GMCY SHIRTS (27)		08202024	08/21/2024		113.67	
	001-205-559	STAR BIT SOCKET (6)		08132024	08/14/2024		14.99	
	001-205-559	DR SAE HEX SOCKET (9)		08132024	08/14/2024		14.99	
	001-205-559	DR MET HEX SOCKET (9)		08132024	08/14/2024		14.99	
	001-205-559	MISC TOOLS (10)		08132024	08/14/2024		63.90	
	001-100-535	T-SHIRTS(20) SWEATSUIT(6)		08292024	09/03/2024		577.80	
	001-092-606	ONE WAY APP:SEP 2024		09042024	09/04/2024		75.00	
001	SPARKLIGHT	243349	09/17/2024	09/12/2024			154.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	SEP 2024: #107571481		09012024	09/01/2024		154.20	
001	SPARKLIGHT	243350	09/17/2024	09/12/2024			96.73	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	SEP 2024: SR BLDG 120793682		09012024	09/01/2024		96.73	
001	TRANSUNION RISK-ALTERNATE DATA	SOLS INC 243351	09/17/2024	09/12/2024			340.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	AUG 24 ACCT 6006920		202408-1	09/01/2024		340.00	
001	SINGING RIVER ELECTRIC COOPERATIVE	243352	09/17/2024	09/12/2024			1,139.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD 76008001		08192024	08/26/2024		337.02	
	001-170-631	BACOT SPLASHPAD 103751001		08192024	08/26/2024		31.72	
	001-170-631	BACOT UPGRADES 113730001		08192024	08/26/2024		51.10	
	001-170-631	BACOT 114484001		08192024	08/26/2024		64.48	
	001-170-631	BACOT LIGHTS 10137		08892024	08/26/2024		528.12	
	001-201-629	SIGNAL LIGHTS 10138		08192024	08/26/2024		126.95	
001	CREDIT CARD CENTER	243356	09/17/2024	09/12/2024			741.84	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-681	HOTEL-SM TOWN CONF:ANDERSON		08142024	08/16/2024		79.00	
	001-001-681	HOTEL-SM TOWN CONF:GOLLOTT		08142024	08/16/2024		79.00	
	001-001-681	HOTEL-SM TOWN CONF:VAUGHAN		08142024	08/16/2024		79.00	
	001-001-681	HOTEL-SM TOWN CONF:COLLEDGE		08142024	08/16/2024		79.00	
	001-001-681	HOTEL-SM TOWN CONF:JACKSON		08142024	08/16/2024		79.00	
	001-001-681	HOTEL-SM TOWN CONF:YANCEY		08142024	08/16/2024		79.00	
	001-100-681	HOTEL 2 NTS:WYATT,K		08202024	08/22/2024		267.84	
001	SBM REPORTING LLC	243357	09/17/2024	09/12/2024			175.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-698	PLANNING MTG 09/05/24		MB1744	09/11/2024		175.00	

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001	GALLS LLC	243358	09/17/2024	09/13/2024			40.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	TR1127 NAVY TAC PANT 38X32		028953320	08/31/2024	241130		38.40
	001-161-535	SHIPPING		028953320	08/31/2024	241130		1.91
001	GOODGAMES INC	243360	09/17/2024	09/13/2024			25.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-512	13X6.5 LAYOVER LABEL (2)		107785	09/09/2024	241285		9.50
	001-170-512	9.5X5.5 LAYOVER LABEL (2)		107785	09/09/2024	241285		6.00
	001-170-513	19X9.5 LAYOVR LABEL:CTC BANRS		107785	09/09/2024	241285		10.00
001	ACTION PRINTING CENTER INC	243361	09/17/2024	09/13/2024			71.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-559	BUSINESS CARD(500): MAYOR		3783	09/09/2024	241235		71.50
001	BELL AUTO PARTS INC	243362	09/17/2024	09/13/2024			234.81	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	02 SENSOR 254-807-S: EXMARK		45450	08/08/2024	241173		155.00
	001-170-639	THROTTLE CABLE 116-0969:EXMRK		45450	08/08/2024	241173		55.75
	001-170-639	EXH GASKET 2404149-S(2):EXMRK		45450	08/08/2024	241173		5.00
	001-170-639	GASKET 2404167-S: EXMARK		45450	08/08/2024	241173		19.06
001	GULF COAST ARMY NAVY STORE	243364	09/17/2024	09/13/2024			384.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	DUTY BOOTS: ROJO		60997	08/28/2024	241242		100.00
	001-100-535	DUTY BOOTS: SHERMAN		487203	08/29/2024	241242		100.00
	001-100-535	DUTY BOOTS: LOVEJOY		487205	09/09/2024	241286		84.95
	001-100-535	DUTY BOOTS: HARGROW		487204	09/09/2024	241286		100.00
001	DUNAWAY SIGNS INC	243367	09/17/2024	09/13/2024			290.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-620	18X24 PUBL HEARING SIGN (10)		43001	08/22/2024	241207		290.00
001	PASCAGOULA TIRE & SERVICE INC	243368	09/17/2024	09/13/2024			675.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	FS FIREHAWK PURSUIT(4): 12456		120648	08/29/2024	241195		485.48
	001-100-570	INSTALL PACKAGE: 12456		120648	08/29/2024	241195		110.00
	001-100-570	4 WHEEL ALIGNMENT: 12456		120648	08/29/2024	241195		79.99
001	O'REILLY AUTO PARTS	243372	09/17/2024	09/13/2024			1,089.03	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	GC110DT BATTERY(6):RADAR TRLR		1978338387	07/31/2024	241125		745.74
	001-170-638	PWR BREAK BOOSTER: 2008 F250		1978340101	08/14/2024	241204		314.29
	001-170-638	CORE CHARGE: 2008 F250		1978340101	08/14/2024	241204		29.00
001	SUN HERALD ADVERTISING	243374	09/17/2024	09/13/2024			86.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-615	PUBLIC NOTICE: #24-32-CU		266291	08/31/2024	241218		20.76
	001-090-615	PUBLIC NOTICE: GPC #24-33-SE		266291	08/31/2024	241218		21.36
	001-090-615	PUBLIC NOTICE: GPC #24-34-SE		266291	08/31/2024	241218		20.52

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001	SUN HERALD ADVERTISING	243374	09/17/2024	09/13/2024			86.40	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-615	PUBLIC NOTICE: GPC #24-35-VAR		266291	08/31/2024	241218		23.76
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	243377	09/17/2024	09/13/2024			489.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	EXPO LOW ODOR VIBRANT		6009745220	08/22/2024	241220		7.99
	001-090-500	HP923 BLK/C/M/Y SY		6009745220	08/22/2024	241220		80.99
	001-090-500	AVERY LABEL 5160 WHT 3000PK		6009745221	08/22/2024	241220		25.40
	001-090-559	HYKEN MESH TASK CHAIR BLK		6009745221	08/22/2024	241220		149.99
	001-090-500	EXPO DRY ERASE MARKER ASRT		6009745221	08/22/2024	241220		13.33
	001-090-500	2PT SPIRAL RECPT BOOK(2)		6009745221	08/22/2024	241220		19.26
	001-090-500	LAMINATE POUCH LTR 100PK		6009745221	08/22/2024	241220		25.98
	001-090-500	SPECTRA 95 LAMINATOR		6009745221	08/22/2024	241220		65.49
	001-090-500	MAG STL DRY ERASE BRD 3'X2'		6009745221	08/22/2024	241220		43.99
	001-094-500	STENO PAD 6X9 ASRT 10PK (2)		6009745218	08/22/2024	241211		57.44
001	SPORTABOUT	243381	09/17/2024	09/13/2024			593.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-503	YOUTH TROPHY W/ENGRVG (95)		11395	05/16/2024	240854		593.75
001	MUNICIPAL EMERGENCY SERVICES INC	243382	09/17/2024	09/13/2024			79.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-639	REPR PARTS: JAWS OF LIFE		IN2113661	09/05/2024	240170		79.00
001	THE SOUTHERN CONNECTION POLICE SUPPLIES	243383	09/17/2024	09/13/2024			2,791.68	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	HL CARRIER GNXII LII (2)		31757	08/23/2024	240840		1,252.00
	001-100-535	PB GUARDIAN GENIII MOL (3)		31757	08/23/2024	240840		685.26
	001-100-535	HL CARRIER GNXII LII ARMOR		31758	08/23/2024	240877		626.00
	001-100-535	PB GAURDIAN GENIII MOL		31758	08/23/2024	240877		228.42
001	AGJ SYSTEMS & NETWORKS INC	243384	09/17/2024	09/13/2024			269.09	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-704	DELL PORT REPLICATOR		116590	08/29/2024	241228		269.09
001	MOTOROLA SOLUTIONS INC	243386	09/17/2024	09/13/2024			532.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	ANTENNA 1/4 WAVE STUBBY (20)		8281968298	08/30/2024	240841		532.40
001	OCCUPATIONAL HEALTH CENTER INC	243387	09/17/2024	09/13/2024			960.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-604	PRE EMP PHYSICAL: DAVIS,E		371032	09/06/2024	241127		75.00
	001-161-604	COC DRUG SCRIN: DAVIS,E		371032	09/06/2024	241127		70.00
	001-161-604	PFT: DAVIS,E		371032	09/06/2024	241127		45.00
	001-100-604	PRE EMP PHYSICAL: SHERMAN,S		371032	09/06/2024	241162		75.00
	001-100-604	COC DRUG SCREEN: SHERMAN,S		371032	09/06/2024	241162		70.00
	001-100-604	PRE EMP PHYSICAL: ROJO,V		371032	09/06/2024	241162		75.00
	001-100-604	COC DRUG SCREEN: ROJO,V		371032	09/06/2024	241162		70.00
	001-100-604	PRE EMP PHYSICAL: HARGROW,T		371032	09/06/2024	241201		75.00
	001-100-604	COC DRUG SCRIN: HARGROW,T		371032	09/06/2024	241201		70.00
	001-161-604	PRE EMP PHYSICAL: MIHALIK,L		371032	09/06/2024	241234		75.00
	001-161-604	PFT: MIHALIK,L		371032	09/06/2024	241234		45.00

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001	OCCUPATIONAL HEALTH CENTER INC	243387	09/17/2024	09/13/2024			960.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-604	COC DRUG SCREEN; MIHALIK, L		371032	09/06/2024	241234		70.00
	001-100-604	PRE EMP PHYSICAL: LOVEJOY, J		371032	09/06/2024	241245		75.00
	001-100-604	COC DRUG SCREEN: LOVEJOY, J		371032	09/06/2024	241245		70.00
001	PERKINS TIRE & POLARIS	243388	09/17/2024	09/13/2024			1,329.89	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-638	GY WRG WORKHORSE HT(4): F250		53310	05/01/2024	240770		580.00
	001-170-638	INSTL FEE: 2011 F250		53310	05/01/2024	240770		112.00
	001-170-638	STATE FEE: 2011 F250		53310	05/01/2024	240770		4.00
	001-170-638	SWITCH KEY: POLARIS		53312	05/01/2024	240799		133.89
	001-100-570	POLARIS RANGER WINDSHIELD (2)		53329	05/02/2024	240838		500.00
001	MOTOROLA INC	243389	09/17/2024	09/13/2024			25,281.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-706	PROGRAMMING PACKAGE		8230461942	06/27/2024	240032		514.28
	001-100-706	CONTROL STATION KIT (4)		8230461943	06/27/2024	240031		17,500.00
	001-100-706	DEVICE PROGRAMMING (4)		8230461943	06/27/2024	240031		156.00
	001-100-706	CABLE PULLS (4)		8230461943	06/27/2024	240031		4,485.72
	001-100-706	EQUIPMENT RACK		8230461943	06/27/2024	240031		2,625.00
FUND TOTAL	1 Claims	to	Checks	59 Total	234,115.04 Manual	Held	Total	234,115.04

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
004	LOWE'S	243288	09/17/2024	09/10/2024			243.77	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-586	.5" PVC FEM ADAPTER	971998	07/25/2024			.54	
	004-510-559	GORILLA CLEAR MNTG TAPE	989578	08/01/2024			6.63	
	004-510-586	LED WIRED IN LIGHT SENSOR	994226	08/03/2024			19.93	
	004-510-586	6200SF LAWN SPRINKLER (2)	974486	08/07/2024			45.56	
	004-510-586	15A 125V TR RECEPT 10PK	977187	08/08/2024			10.02	
	004-510-586	S40 PVC CONDUIT; S40 90D BLD	976786	08/08/2024			9.34	
	004-510-586	6CT ELECT TAPE	988541	08/12/2024			8.53	
	004-510-586	1G MTL ELEC BOX;PVC ELBOW (2)	987849	08/12/2024			29.39	
	004-510-586	6 STRD CU BLK THHN (100)	987849	08/12/2024			92.00	
	004-510-586	BRS 4W SHUTOFF VALVE	995314	08/15/2024			21.83	
004	LENA'S LAUNDRY LLC	243310	09/17/2024	09/10/2024			627.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-699	167.2 LBS LAUNDRY	181	08/06/2024			334.40	
	004-510-699	146.3 LBS LAUNDRY	396	08/19/2024			292.60	
004	DUST BUNNY JANITORIAL	243315	09/17/2024	09/10/2024			6,000.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-699	SERVICES: 09/06-07/24	DBJS01267	09/09/2024			6,000.00	
004	WARREN PAVING INC	243324	09/17/2024	09/12/2024			273.59	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-586	2.99 TN ASPHALT: SOUND RAMP	96810	09/04/2024			273.59	
004	VULCAN CONSTRUCTION MATERIAL LLC	243332	09/17/2024	09/12/2024			246.75	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-586	2.85 MS 610: SOUND RAMP	1459960	07/30/2024			122.55	
	004-510-586	2.76 57 WSHD: SOUND RAMP	1459960	07/30/2024			124.20	
004	REYNOLDS WHOLESALE CO	243359	09/17/2024	09/13/2024			309.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-559	1508 MF BROWN TOWEL (4)	77427	09/03/2024	241257		99.80	
	004-510-559	38X58 BLK CAN LNR 100CT(6)	77427	09/03/2024	241257		209.70	
004	CITY ELECTRIC SUPPLY CO	243378	09/17/2024	09/13/2024			69.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	004-510-586	MW 50A SURFACE UNMTRD	PAS/096934	08/12/2024	241190		69.50	
FUND TOTAL	4 Claims	to	Checks	7 Total	7,770.11 Manual	Held	Total	7,770.11

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	GULF BREEZE CONSTRUCTION INC	243330	09/17/2024	09/12/2024			145,334.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	130-130-770	CONSTRUCTION 43.01%		22	09/06/2024		145,334.16	
FUND TOTAL 130 Claims	to	Checks	1 Total	145,334.16	Manual	Held	Total	145,334.16

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
156	GALLS LLC	243385	09/17/2024	09/13/2024			8,059.92	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	156-100-799	B1099 BADGE (4)	028268824	06/18/2024	240551		519.20	
	156-100-799	B1099 BADGE (44)	028268824	06/18/2024	240551		6,214.56	
	156-100-799	B627-HA BADGE (4)	028268824	06/18/2024	240551		558.88	
	156-100-799	FULL COLOR STATE SEAL (8)	028268824	06/18/2024	240551		51.20	
	156-100-799	FULL COLOR SEAL (44)	028268824	06/18/2024	240551		248.16	
	156-100-799	SHIPPING	028268824	06/18/2024	240551		467.92	
FUND TOTAL 156 Claims	to	Checks	1 Total	8,059.92 Manual		Held	Total	8,059.92

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	LOWE'S		243365 09/17/2024	09/13/2024			4,645.19	
		Account Number	Description	Invoice #	Date	P.O.	Amount	
		171-176-779	VINYL OVLAP STAIR NOSING(2)	972828	07/25/2024	240998		61.16
		171-176-779	BRNZ LED FLUSH MT LIGHT(2)	972828	07/25/2024	240998		93.46
		171-176-779	VINYL PLANK FLOORING (66)	972828	07/25/2024	240998		3,631.32
		171-176-779	REPLCMENT GRILLE COVER (2)	972828	07/25/2024	240998		70.16
		171-176-779	36.06" LED VANITY LIGHT	972828	07/25/2024	240998		29.73
		171-176-779	11/16" X 12' PNTD MOLDG (27)	972828	07/25/2024	240998		287.55
		171-176-779	BRNZ HANGING PENDANT LIGHT	972828	07/25/2024	240998		28.03
		171-176-779	18.07" LED VANITY LIGHT	972828	07/25/2024	240998		21.23
		171-176-779	1/4 ZINC STD FLAT WASHER(90)	981563	07/29/2024	241115		12.60
		171-176-779	1/4X2-1/2 ZINC LAG SCREW(45)	981563	07/29/2024	241115		26.10
		171-176-779	4-4-6' TRTD #2 LUMBER(45)	981563	07/29/2024	241115		383.85
FUND TOTAL 171 Claims	to	Checks	1 Total	4,645.19	Manual	Held	Total	4,645.19

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY	243278	09/17/2024	08/30/2024			2,619.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	172-350-650	LIBRARY SUPPORT		AUG 2024	08/21/2024			2,619.80
FUND TOTAL 172 Claims	to	Checks	1 Total	2,619.80	Manual	Held	Total	2,619.80

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	BAY ICE COMPANY INC	243296	09/17/2024	09/10/2024			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-699	AUG 2024 BOX RENTAL		698838	08/31/2024			50.00
176	SINGING RIVER ELECTRIC COOPERATIVE	243353	09/17/2024	09/12/2024			2,654.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-631	PARK FACILITIES 76854002		08192024	08/26/2024			1,907.38
	176-170-631	HOUSE 76855002		08192024	08/26/2024			50.72
	176-170-631	SSP WELCOME CENTER 108928002		08192024	08/26/2024			666.00
	176-170-631	DUMP STATION 109931001		08192024	08/26/2024			30.00
176	ELAN FINANCIAL SERVICES	243355	09/17/2024	09/12/2024			136.59	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-541	INVENTORY: SNACKS, CANDY		08092024	08/12/2024			125.90
	176-170-500	INK MAINT BOX		09042024	09/04/2024			10.69
FUND TOTAL 176 Claims	to	Checks	3 Total	2,840.69 Manual		Held	Total	2,840.69

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
305	CITY ELECTRIC SUPPLY CO	243379	09/17/2024	09/13/2024			127.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	305-300-720	THHN-6-GRN-19STR-CU-2500R		PAS/097260	08/27/2024	241238		127.47
FUND TOTAL 305 Claims	to	Checks	1 Total	127.47 Manual		Held	Total	127.47

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC	243297	09/17/2024	09/10/2024			666.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	355-723-763	CONSTR PHASE: TRMNT PLANT		42861	09/03/2024			666.00
FUND TOTAL 355	Claims	to	Checks	1 Total	666.00 Manual	Held	Total	666.00

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CADENCE EQUIPMENT FINANCE	242825	09/17/2024	07/22/2024			143,724.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-680-831	WATER METERS 002-0070322-002		10042024	09/14/2024			143,724.87
400	COG DEPOSITORY ACCOUNT	243279	09/17/2024	09/06/2024			8,075.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-000-104	TR DMR WIRE: FUND 173		09062024	09/06/2024			8,075.00
400	LOWE'S	243289	09/17/2024	09/10/2024			163.24	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	12V 5AH BATTERY: WELL SCADA		986804	07/31/2024			136.72
	400-650-559	8" ADJ WRENCH (2)		979881	08/09/2024			9.46
	400-650-559	18OZ BIG SHOT SOLVENT		997502	08/16/2024			10.43
	400-650-559	SEC WASP HORNET 2PK		982725	08/22/2024			6.63
400	H2O INNOVATION OPERATION & MAINTENANCE	243298	09/17/2024	09/10/2024			183,082.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	AUG 2024 MAINT OPS		2024-08	08/31/2024			183,082.50
400	FOSTERS A/C & HEATING INC	243301	09/17/2024	09/10/2024			135.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-635	SERV CALL: FRONT OFFICE		W1156525	08/28/2024			135.00
400	ARISTA INFORMATION SYSTEMS INC	243316	09/17/2024	09/10/2024			4,884.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	AUG 2024 PRINTING 2067001		0010514	08/31/2024			1,121.75
	400-650-698	AUG 2024 POSTAGE 2067001		0010514	08/31/2024			3,762.75
400	ANSER	243317	09/17/2024	09/10/2024			590.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	BASE RATE:08/28-09/24/24		277-082824	08/28/2024			585.00
	400-650-698	PAPER INVOICE FEE		277-082824	08/28/2024			5.00
400	COGENT STRATEGIES LLC	243319	09/17/2024	09/10/2024			15,000.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-601	PROF FEES: 08/06/24-09/5/24		3571	08/15/2024			7,500.00
	400-650-601	PROF FEES: 09/06/24-10/5/24		3604	09/10/2024			7,500.00
400	WM CORPORATE SERVICES INC	243323	09/17/2024	09/12/2024			391.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	TRIP CHG: 870764		8407504768	09/04/2024			335.00
	400-651-698	ENERGY SURCHARGE		8707504768	09/04/2024			56.54
400	HENZE ENTERPRISES INC	243327	09/17/2024	09/12/2024			1,640.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-683	4 CY TOPSOIL: TOWNSEND		33096	09/03/2024			80.00
	400-651-683	8 CY RAP: LIMA		33096	09/03/2024			320.00
	400-651-683	8 CY FILL: LIMA		33096	09/03/2024			120.00
	400-651-585	16 CY TOPSOIL: LIGHTHOUSE		33096	09/03/2024			320.00
	400-651-585	4 CY TOPSOIL: PERKINSTON		33096	09/03/2024			80.00

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400	HENZE ENTERPRISES INC	243327	09/17/2024	09/12/2024			1,640.00	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-683	18 CY RAP: TC PARK		33096	09/03/2024			720.00
400	VULCAN CONSTRUCTION MATERIAL LLC	243331	09/17/2024	09/12/2024			1,421.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-683	3.99 TN GABION: LA GOYA		1367748	06/30/2024			235.41
	400-651-683	5.51 TN MDOT 100LB: BONITA		1691482	08/30/2024			325.09
	400-651-683	14.60 TN GABION: BONITA		1691482	08/30/2024			861.40
400	FUELMAN	243339	09/17/2024	09/12/2024			139.02	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP67095667	09/09/2024			139.02
400	FUELMAN	243341	09/17/2024	09/12/2024			175.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-525	UNL FUEL		NP67048388	09/02/2024			175.69
400	SINGING RIVER ELECTRIC COOPERATIVE	243354	09/17/2024	09/12/2024			5,085.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	C HALL WELL 114260001		08192024	08/26/2024			1,043.36
	400-651-631	LIFT STNS 17875		08192024	08/26/2024			258.50
	400-651-631	LIFT STNS 17884		08192024	08/26/2024			1,480.52
	400-651-631	LIFT STNS 17883		08192024	08/26/2024			2,302.69
400	SOUTHERN PIPE & SUPPLY CO INC	243363	09/17/2024	09/13/2024			897.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-709	MTR BX LID W/PLST READER(5)		9864098-00	08/23/2024	241091		652.50
	400-651-581	3/4X500 CTS BK HDPE PE3408		61182-00	08/30/2024	241244		245.00
400	MICRO METHODS INC	243366	09/17/2024	09/13/2024			320.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	TOTAL COLIFORM(3): HOMESTEAD		2408439186	08/27/2024	241230		90.00
	400-651-698	TOTAL COLIFORM: HOMESTEAD		2408439186	08/27/2024	241230		100.00
	400-651-698	SAMPLE 1: HOMESTD/LOUIS ALX		2408464186	08/28/2024	241240		100.00
	400-651-698	SAMPLE 2: HOMESTD/LOUIS ALX		2408464186	08/28/2024	241240		30.00
400	CENTRAL PIPE SUPPLY-JACKSON	243369	09/17/2024	09/13/2024			5,692.53	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	M&H LVR & SPG CHECK VLV 6"		383487.001	08/23/2024	241202		1,742.00
	400-651-581	M&H FLANGED GATE VLV OL 6"		383487.001	08/23/2024	241202		930.00
	400-651-581	DI MJXFLANGED ADAPT 6"		383487.001	08/23/2024	241202		112.45
	400-651-581	6" 150# FLNG PK RR FF 1/8"(4)		383487.001	08/23/2024	241202		99.16
	400-651-581	12" 5-1/4" B84B FH EXT:WGATE		372860.001	08/23/2024	241182		424.38
	400-651-581	US M94 BREAKAWAY KIT (4)		372860.001	08/23/2024	241182		839.32
	400-651-581	MUELR BREAKAWAY KIT 5.25(4)		372860.001	08/23/2024	241182		865.56
	400-651-581	FOSTER ADAPT CPLG 6" W/ACC(4)		372860.001	08/23/2024	241182		584.76
	400-651-583	PVC S40 COUP S/W 3" (6)		385150.001	09/06/2024	241233		42.00
	400-651-583	PVC S40 PLUG THRD 3" (6)		385150.001	09/06/2024	241233		49.26
	400-651-583	PVC 3" S40 S/W WYE (6)		385150.001	09/06/2024	241233		265.74
	400-651-583	PVC S40 45 ELL S/W 3" (6)		385150.001	09/06/2024	241233		96.30
	400-651-583	PVC S40 BUSH S/W 3"X2"(4)		385150.001	09/06/2024	241233		23.96
	400-651-583	PVC S40 BUSH S/W 3"X1.5"(4)		385150.001	09/06/2024	241233		23.96

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400	CENTRAL PIPE SUPPLY-JACKSON	243369	09/17/2024	09/13/2024			5,692.53	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	3" S40 PVC LNG SWP 90 ELL(6)		385150.001	09/06/2024	241233		685.62
	400-651-583	PVC S40 S/W .5" BELL (60)		385150.001	09/06/2024	241233		21.00
	400-651-581	RTN: 3290 3/4 CURB STP(12)		376442.001	06/10/2024			-741.96
	400-651-583	RTN:FORD BRSS CRB STP 3/4(6)		376442.001	06/10/2024			-370.98
400	COAST CHLORINATOR & PUMP CO INC	243370	09/17/2024	09/13/2024			1,164.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	01175 KT5-100-VRC PM KIT		77786	08/16/2024	241206		195.00
	400-651-581	01175 KFA-300 FILTER HOLDER		77786	08/16/2024	241206		32.00
	400-651-581	SHOP LABOR HYDVR S/N 19881		77786	08/16/2024	241206		175.00
	400-651-581	01175 KTA-SM1 100 REPR KIY		77786	08/16/2024	241206		170.00
	400-651-581	SHOP LABOR HYDA S/N 15754		77786	08/16/2024	241206		115.00
	400-651-581	01175 KT5-100-VRC PM KIT		77786	08/16/2024	241206		195.00
	400-651-581	01175 KFA-300 FILTER HOLDER		77786	08/16/2024	241206		32.00
	400-651-581	01175 SAWS-US3 ADAPT/SEAL PLUG		77786	08/16/2024	241206		75.00
	400-651-581	SHOP LABOR HYDVR S/N 24412		77786	08/16/2024	241206		175.00
400	BAY MOTOR WINDING INC	243371	09/17/2024	09/13/2024			648.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	30' NORM OPEN MINI FLOAT(6)		130735	08/31/2024	241243		288.00
	400-651-584	50' NORM OPEN FLOAT(6)		130735	08/31/2024	241243		360.00
400	O'REILLY AUTO PARTS	243373	09/17/2024	09/13/2024			1,530.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-638	371102 QUICK STRUT(2): R1		1978338389	07/31/2024	241109		304.00
	400-650-638	4CB80042 CONTROL ARM: R1		1978338388	07/31/2024	241108		72.19
	400-650-638	3CB80041 CONTROL ARM: R1		1978338388	07/31/2024	241108		66.23
	400-650-638	47PLT BATTERY: 2018 KICKS		1978341429	08/26/2024	241226		210.10
	400-650-638	OIL FILTER: 2018 KICKS		1978341429	08/26/2024	241226		3.92
	400-650-638	5 QT OIL: 2018 KICKS		1978341429	08/26/2024	241226		27.99
	400-650-638	SC1094 PADS (2): R1 R2		1978341434	08/26/2024	241225		59.98
	400-650-638	980370RGS ROTOR (4): R1 R2		1978341434	08/26/2024	241225		220.00
	400-650-638	SC1100 PADS (2): R1 R2		1978341434	08/26/2024	241225		65.84
	400-650-638	NI8229 CV SHFT (4): R1 R2		1978341436	08/26/2024	241224		500.40
400	CITY ELECTRIC SUPPLY CO	243380	09/17/2024	09/13/2024			383.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	32A 3P 1NO1NC AUX 120V COIL		PAS/097009	08/15/2024	241205		97.41
	400-651-584	WI 2PC 90D CONN 1-1/2(2)		PAS/097009	08/15/2024	241205		30.17
	400-651-584	OL RELAY 16-22A W/MGG9MCG40		WB1/595987	08/15/2024	241205		47.42
	400-651-584	3M 82-A1N SPLICE KIT(4)		PAS/097053	08/19/2024	241172		208.00
400	J H WRIGHT & ASSOCIATES INC	243390	09/17/2024	09/13/2024			2,010.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	PRMX PC3000XC CONTRLR: LS SP		463096	08/16/2024	241189		1,100.00
	400-651-584	PRMX TRNSDUCR PSLT33.4:LS SP		463096	08/16/2024	241189		650.00
	400-651-584	AC CURRENT SENSOR (6)		458800	02/28/2024	240502		240.00
	400-651-584	SHIPPING: MISSION ITEM OP400		458800	02/28/2024	240502		20.00

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	COG DEPOSITORY ACCOUNT	243391	09/17/2024	09/13/2024			137,161.04	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-000-104	AUG 2024 GARBAGE PMTS		08312024	08/31/2024		137,161.04	
FUND TOTAL 400	Claims	to	Checks	23 Total	514,315.05 Manual	Held	Total	514,315.05

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
401	DALE EARNHARDT JR CHEVROLET	243375	09/17/2024	09/13/2024			64,932.48	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	401-651-702	2024 CHV 3500 4X4 V#68031		82747	06/28/2024	240996		64,932.48
401	PUCKETT RENTS	243376	09/17/2024	09/13/2024			11,410.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	401-651-702	72" EX DUTY BRUSH CUTTER		6203700	07/25/2024	241094		11,410.00
FUND TOTAL 401 Claims	to	Checks	2 Total	76,342.48	Manual	Held	Total	76,342.48

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	243300	09/17/2024	09/10/2024			106,528.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-693	AUG 2024 RES GARBAGE (6341)		0001414387	08/31/2024		106,528.80	
FUND TOTAL 404 Claims	to	Checks	1 Total	106,528.80	Manual	Held	Total	106,528.80

Docket of Claims
Release date from 09/17/2024 thru 09/17/2024-----
SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	59 Total	234,115.04 Manual	Held	Total	234,115.04
FUND 4 Claims	to	Checks	7 Total	7,770.11 Manual	Held	Total	7,770.11
FUND 130 Claims	to	Checks	1 Total	145,334.16 Manual	Held	Total	145,334.16
FUND 156 Claims	to	Checks	1 Total	8,059.92 Manual	Held	Total	8,059.92
FUND 171 Claims	to	Checks	1 Total	4,645.19 Manual	Held	Total	4,645.19
FUND 172 Claims	to	Checks	1 Total	2,619.80 Manual	Held	Total	2,619.80
FUND 176 Claims	to	Checks	3 Total	2,840.69 Manual	Held	Total	2,840.69
FUND 305 Claims	to	Checks	1 Total	127.47 Manual	Held	Total	127.47
FUND 355 Claims	to	Checks	1 Total	666.00 Manual	Held	Total	666.00
FUND 400 Claims	to	Checks	23 Total	514,315.05 Manual	Held	Total	514,315.05
FUND 401 Claims	to	Checks	2 Total	76,342.48 Manual	Held	Total	76,342.48
FUND 404 Claims	to	Checks	1 Total	106,528.80 Manual	Held	Total	106,528.80

Total for all Funds		Checks	101 Total	1,103,364.71 Manual	Held	Total	1,103,364.71

CITY OF GAUTIER
Consent Agenda Item #1
Fact Sheet

Council Meeting:

September 17, 2024

Title:

**Approval of Minutes from the Regular Council Meeting
held September 3, 2024**

Introduced by:

Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval of Minutes from the Regular Council Meeting held September 3, 2024

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

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 the Regular Council Meeting held September 3, 2024 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 September 17, 2024.

Tuesday
September 3, 2024
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 September 3, 2024 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier Mississippi.

Those present were Mayor Casey Vaughan, Council Members Adam Colledge, Cameron George, Richard Jackson, Gordon Gollott, Rusty Anderson, and Dante Elbin. Also present were Paula Yancey, City Manager; Teresa Montgomery, City Clerk; Josh Danos, City Attorney and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 3, 2024 @ 6:30 PM**

- I. Call to Order**
 - 1. Prayer**
 - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
 - 1. Farmer's Market will be September 14th, starting at 8am at the former Singing River Mall Property.**
 - 2. Tasty Thursday will be September 26th, starting at 11am at the former Singing River Mall Property.**
 - 3. City of Gautier's Cruisin' Through the Decades Event will be October 6th, starting at 12pm at the former Singing River Mall property.**
 - 4. Outdoor Movie Night, featuring Teenage Mutant Ninja Turtles: Mutant Mayhem, will be October 18th, starting at 6:30pm at the City of Gautier's Sportsplex.**
 - 5. Gautier Mullet & Music Festival will be October 19th, from 9am until 6pm, at the former Singing River Mall Property.**
- IV. Presentation Agenda**

1. Childhood Cancer Awareness Month

V. Business Agenda

1. Conduct a Public Hearing regarding the Municipal Budget for Fiscal Year 2024-2025

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Adoption of a Resolution fixing the Municipal Tax Levy for FY 2024-2025

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Resolution declaring the City's intention to (a) issue and sell the GO Bonds, (b) issue and sell the City Bond to Mississippi Development Bank, and/or (c) enter into the Loan with Mississippi Development Bank to borrow money from the Bank, all in a total aggregate principal amount of not to exceed Two Million Dollars (\$2,000,000)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Resolution declaring the City's intention to (a) issue combined Water and Sewer City Revenue bonds, (b) issue and sale the City Revenue Bond to the Mississippi Development Bank, and/or (c) enter into the Loan with Mississippi Development Bank to borrow money from the Bank, all in a total aggregate principal amount of not to exceed five million three hundred thousand dollars (\$5,300,000)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Resolution to hire required legal counsel and an independent registered municipal advisor in connection with the financing of certain capital improvements for the City of Gautier; and for related purposes

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Approval of the Docket of Claims

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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VI. Consent Agenda (All items approved in one motion)

1. Approval of Minutes from the Recessed Council Meeting held August 20, 2024 and Budget Work Session held August 22, 2024
2. Approval of water and sewer adjustments for September 2024 in the amount of \$9,664.82

3. **Authorization to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event**
4. **Approval of the agreement between the City of Gautier and Unfazed Show and Band**
5. **Authorization to submit a letter to the Jackson County Board of Supervisors recommending the appointment of Chief David Bever to the Jackson County 911 Commission**
6. **Authorization to enter into a Memorandum of Understanding (MOU) with Jackson County for housing Municipal Prisoners**
7. **Authorization to enter into a Memorandum of Understanding (MOU) with the Mississippi Office of Homeland Security to accept funding for the Gautier Fire Department**
8. **Authorization to negotiate with Seymour Engineering for Professional Engineering Services relating to Hickory Hills Sewer Rehabilitation Project**
9. **Approval of Supplemental Agreement No. 5 for the Martin Bluff Roadway Improvements Project**
10. **Acceptance of the Certificate of Substantial Completion for the Shepard State Park RV Expansion Project**

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 September 17, 2024 at 6:30pm

www.gautier-ms.gov

Mayor Vaughan called the Meeting to order at 6:30pm.

Councilman Gollott made the motion to approve the agenda order, as presented.
Councilman Colledge seconded the motion. The vote was carried unanimously.

Announcements

1. Farmer's Market will be September 14th, starting at 8am at the former Singing River Mall Property.
 2. Tasty Thursday will be September 26th, starting at 11am at the former Singing River Mall Property.
 3. City of Gautier's Cruisin' Through the Decades Event will be October 6th, starting at 12pm at the former Singing River Mall property.
 4. Outdoor Movie Night, featuring Teenage Mutant Ninja Turtles: Mutant Mayhem, will be October 18th, starting at 6:30pm at the City of Gautier's Sportsplex.
 5. Gautier Mullet & Music Festival will be October 19th, from 9am until 6pm, at the former Singing River Mall Property.
-

Presentation

1. Childhood Cancer Awareness Month
-



****NEW LOCATION ****

Come be a part of the



GAUTIER
MISSISSIPPI

FARMER'S MARKET

2ND SAT MAY- SEPT. 8AM-12PM

FORMER SINGING RIVER MALL PROPERTY 2800 HWY 90



To become a vendor call 228-497-2244





GAUTIER PRESENTS

TASTY THURSDAY!

4TH

THUR.

11 AM



**GOOD EATS
FROM AWESOME
FOOD TRUCKS**

**SINGING RIVER MALL PROPERTY
2800 HWY 90 GAUTIER, MS**

CITY OF GAUTIER'S

Cruise-In

THROUGH THE DECADES



OCTOBER 6, 2024

CRUISE-IN 12PM DRIVE-IN MOVIE 5:30 PM
2800 HWY 90 GAUTIER, MS

FOOD TRUCKS

RESERVED PARKING FOR ALL CRUISERS

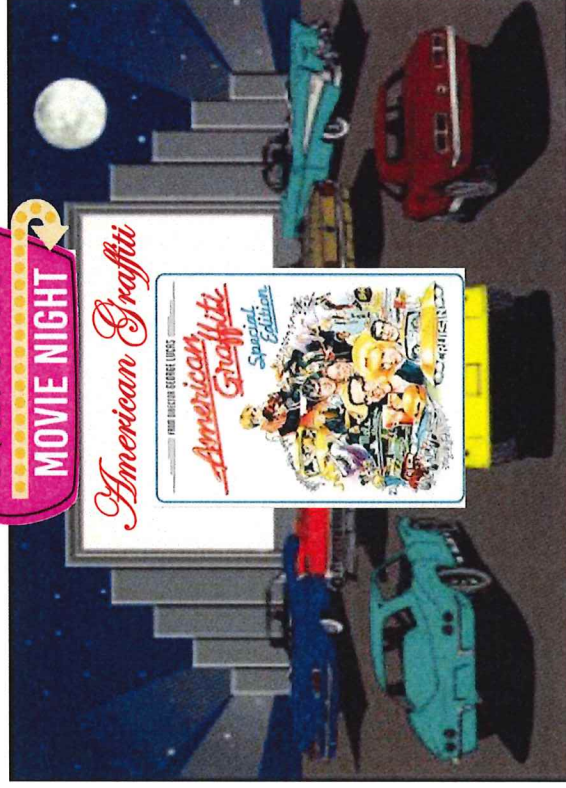
THEMED MUSIC



COME VIEW CLASSIC BEAUTIES!

12PM-5PM SINGING RIVER MALL PROPERTY
2800 HWY 90 GAUTIER, MS

Giveaways for the 1st 300 Cruisers



5:30 pm Singing River Mall Property

PROCLAMATION

A Proclamation of the Mayor and City Council Of The City of Gautier, Mississippi

WHEREAS, childhood cancer is the leading cause of death by disease in children, and;

WHEREAS, the average age of diagnosis is 6 years old, and 1 in 285 children in the United States will be diagnosed by their 20th birthday, and;

WHEREAS, 46 children per day or 16,790 children per year are diagnosed with cancer in the U.S., and;

WHEREAS, 80% of childhood cancer patients are diagnosed late and with metastatic disease, and;

WHEREAS, two-thirds of childhood cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening, and;

WHEREAS, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe, and;

WHEREAS, in the last 30 years only six new drugs have been approved by the FDA to specifically treat childhood cancer, and;

WHEREAS, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out;

WHEREAS, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support, and;

NOW THEREFORE, I, Mayor Casey Vaughan, and the City Council of Gautier, Mississippi, do hereby proclaim September 2024 as:

Childhood Cancer Awareness Month.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Gautier, Mississippi, to be affixed on this the 3rd day of September, 2024.



MAYOR CASEY VAUGHAN

A public hearing was held between the City Manager, Mayor, Council, and concerned citizens regarding the municipal budget for fiscal year 2025.

No action was taken during the public hearing.

Councilman Colledge made the motion to approve the Resolution fixing the Municipal Tax Levy for FY 2024-2025, 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:

RESOLUTION NUMBER 153-2024

**RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL
CITY OF GAUTIER, MISSISSIPPI, JACKSON COUNTY,
FIXING THE MUNICIPAL AD VALOREM TAX LEVY FOR THE YEAR
OCTOBER 1, 2024 – SEPTEMBER 30, 2025**

BE IT RESOLVED BY the Mayor and Members of the Council of the City of Gautier, Jackson County, Mississippi:

Section 1: That for the fiscal year 2024-2025, there shall be and is hereby levied on all real and personal property in the City of Gautier, Jackson County, Mississippi the following taxes, as provided by Mississippi Code Annotated, Section 21-33-45;

General Fund

For General Revenue purposes 33.89 mills on each dollar (\$1.00) valuation

Provide for general operations and improvements: 31.09 mills

Provide for Police and Fire Department operations: 2.80 mills

For Municipal Library Tax for 1.00 mill on each dollar (\$1.00) valuation

Support Library functions and programs

For Debt Service 8.11 mills on each dollar (\$1.00) valuation

Fund annual bond payments and general debt related to Public Safety

SECTION 2: This resolution shall take effect and be in force as provided by law.

SECTION 3: The City Manager and City Clerk are hereby authorized to sign any and all documents required for this purpose.

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

AYES: **Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin**

NAYS: **None**

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 September 3, 2024.

There came on for consideration the matter of providing financing for certain capital improvements for the City of Gautier, Mississippi, and after a discussion of the subject matter, Councilman Gollott offered and moved the adoption of the following resolution:

RESOLUTION NUMBER 154-2024

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY, ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK AND/OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN A TOTAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) ERECTING MUNICIPAL BUILDINGS, PURCHASING BUILDINGS AND/OR LAND FOR PUBLIC PURPOSES, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME, INCLUDING, BUT NOT LIMITED, DEMOLISHING STRUCTURES ON PUBLIC LAND, (B) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, PROVIDING STREET LIGHTING AND PURCHASING LAND THEREFOR, AND (C) PROVIDING FOR SUCH OTHER COSTS AS ARE AUTHORIZED BY SECTIONS 21-33-301, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED; DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Gautier, Mississippi (the "Governing Body"), acting for and on behalf of the City of Gautier, Mississippi (the "City"), are authorized by Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "City Bond Act"), to issue general obligation bonds for the purposes set forth therein, including, but not limited to, (a) erecting municipal buildings, purchasing buildings and/or land for public purposes, and for repairing, improving, adorning and equipping the same, including, but not limited, demolishing structures on public land, (b) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, providing street lighting and purchasing land therefor, and (c) providing for such other costs as are authorized by Section 21-33-301 of the City Bond Act (the "Project"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is authorized by the City Bond Act to issue general obligation bonds of the City for the purpose of providing financing for the Project; and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized under the City Bond Act and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from (the "Bank Act"), and other applicable laws of the State of Mississippi (the "State"), to (a) issue a general obligation bond of the City to be sold to the Mississippi

Development Bank (the "Bank") to finance the costs of the Project, and/or (b) enter into a loan with the Bank to borrow money to finance the costs of the Project; and

WHEREAS, the Project is in accordance with and in furtherance of the provisions of the City Bond Act and the Bank Act; and

WHEREAS, the Governing Body is authorized pursuant to the City Bond Act and/or the Bank Act to provide financing for the costs of the Project (a) through the issuance of general obligation bonds of the City (the "Bonds"), (b) through the issuance of a general obligation bond of the City to be sold to the Bank (the "City Bond"), and/or (c) by entering into a loan with the Bank to borrow money from the Bank (the "Loan"), all in a total aggregate principal amount not to exceed Two Million Dollars (\$2,000,000); and

WHEREAS, as of August 1, 2024, the assessed value of all taxable property within the City, according to the last completed assessment for taxation, One Hundred Thirty-Seven Million Two Hundred Eighty-One Thousand One Hundred Eighty-Three Dollars (\$137,281,183), and the City has outstanding bonded indebtedness as subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303 of the City Bond Act, in the amount of Seven Million Six Hundred Eighty-One Thousand Dollars (\$7,681,000), and outstanding bonded and floating indebtedness as subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303 of the City Bond Act (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Seven Million Six Hundred Eighty-One Thousand Dollars (\$7,681,000); and

WHEREAS, the Bonds, the City Bond, or the Loan, when added to the outstanding bonded indebtedness of the City, including any indebtedness of the City issued subsequent to the adoption of this resolution but prior to the issuance of the Bonds or the City Bond or entering into the Loan, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of all taxable property within the City, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of all taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City; and

WHEREAS, there has been no increase in said bonded and floating general obligation indebtedness of the City since August 1, 2024; and

WHEREAS, it would be in the best interest of the City for the Governing Body to provide financing for the costs of the Project by borrowing money through the issuance of the Bonds or the City Bond or by entering into the Loan, all in accordance with the City Bond Act and/or the Bank Act; and

WHEREAS, in connection with the Project, the City expects to incur expenses for which the City will advance internal funds; and

WHEREAS, the City desires to be able to reimburse itself for all or a portion of such expenses of the Project from the proceeds of the Bonds, the City Bond and/or the Loan; and

WHEREAS, the Governing Body is authorized and empowered by the City Bond Act and/or the Bank Act to issue the Bonds or the City Bond or enter into the Loan for the purposes as hereinafter set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body, acting for and on behalf of the City, hereby declares its intention to (a) issue and sell the Bonds, (b) issue and sell the City Bond to the Bank, and/or (c) enter into the Loan with the Bank to borrow money from the Bank, all in a total aggregate principal amount of not to exceed Two Million Dollars (\$2,000,000).

SECTION 2. The Bonds or the City Bond are to be issued and the Loan entered into to raise money for the purpose of financing the Project in accordance with the City Bond Act and/or the Bank Act.

SECTION 3. The Bonds or the City Bond may be issued in one or more series and, if issued, will be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City. The Loan, if entered into, will be payable from available revenues of the City and will not constitute an indebtedness of the City within the meaning of any constitutional or statutory restrictions, limitations, or provisions, and the taxing power of the City will not be pledged to the payment of the Loan.

SECTION 4. The Governing Body proposes to direct the issuance of all or any portion of the Bonds or the City Bond or to authorize the Loan in the amount and for the purposes and secured as aforesaid at a meeting of the Governing Body to be held at its usual meeting in City Hall, located at 3330 US Highway 90, Gautier, Mississippi, at the hour of 6:30 o'clock p.m. on October 1, 2024, or at some meeting or meetings subsequent thereto; provided, however, that if ten percent (10%) of the qualified electors of the City or fifteen hundred (1,500), whichever is less, shall file a written protest with the Clerk of the City (the "City Clerk") against the issuance of the Bonds or the City Bond or the authorization of the Loan on or before the aforesaid date and hour, then the Bonds or the City Bond shall not be issued or the Loan shall not be entered into unless approved at an election on the question thereof called and held as is provided by law; provided, further that if no protest is filed, then the Bonds or the City Bond may be issued and sold in one or more series or the City may enter into the Loan without an election on the question of the issuance thereof at any time within a period of two (2) years after October 1, 2024.

SECTION 5. The City Clerk is hereby directed to publish a copy of this resolution once a week for at least three (3) consecutive weeks in the *Sun Herald*, a newspaper having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended and supplemented, with the first publication being not less than twenty-one (21) days prior to the date set forth in Section 4 of this resolution, and the last publication being made not more than seven (7) days prior to such date.

SECTION 6. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Governing Body on the date and hour specified in Section 4 hereof.

SECTION 7. The City hereby declares its official intent to reimburse itself from the proceeds of the Bonds, the City Bond and/or the Loan for expenses incurred with respect to the Project subsequent to the date of this resolution. This resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The Bonds, the City Bond and/or the Loan will not exceed the total aggregate principal amount of Two Million Dollars (\$2,000,000).

SECTION 8. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Councilman George seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Mayor Casey Vaughan voted:	AYE
Councilman Adam Colledge voted:	AYE
Councilman Cameron B. George voted:	AYE
Councilman Richard "DJ" Jackson voted:	AYE
Councilman Gordon T. Gollott voted:	AYE
Councilman Rusty Anderson voted:	AYE
Councilman Dante Elbin voted:	AYE

The motion having received the affirmative vote of a majority of the members of the Mayor and City Council present, being a quorum of said City Council, the Mayor declared the motion carried and the resolution adopted this 3rd day of September, 2024

(SEAL)

CITY OF GAUTIER, MISSISSIPPI

By _____
Mayor

Attest:

City Clerk

There came on for consideration the matter of the issuance of combined water and sewer system revenue bonds of the City of Gautier, Mississippi and, after a discussion of the subject matter, Councilman Colledge offered and moved the adoption of the following resolution:

RESOLUTION NUMBER 155-2024

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI TO EITHER ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF SAID CITY, ISSUE A REVENUE BOND OF SAID CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION THREE HUNDRED THOUSAND DOLLARS (\$5,300,000) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, REPAIRING AND/OR EXTENDING THE COMBINED WATERWORKS AND SEWER SYSTEM OF SAID CITY; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Gautier, Mississippi (the "Governing Body"), acting for and on behalf of the City of Gautier, Mississippi (the "City"), is authorized under the provisions of Sections 21-27-11 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "City Act"), to issue revenue bonds of the City in such amounts as it may find necessary and proper and for the purposes set forth in the City Act, including, but not limited to, the acquisition and improvement of existing water systems and the acquisition, construction, enlargement, improvement, repair and/or extension of the City's combined waterworks and sewer system (the "Project"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized under the City Act and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act," and together with the City Act, the "Act"), and other applicable laws of the State of Mississippi (the "State"), to (a) issue a revenue bond of the City to be sold to the Mississippi Development Bank (the "Bank") to finance the costs of the Project, or (b) enter into a loan with the Bank to borrow money to finance the costs of the Project; and

WHEREAS, the Governing Body finds and determines that it is necessary and proper for the City to finance the costs of the Project, which Project is to be done substantially in accordance with plans and specifications prepared by competent engineers employed by the City and approved by the Governing Body; and

WHEREAS, the Governing Body is authorized to provide funding for the costs of the Project either (a) through the issuance of revenue bonds of the City pursuant to the City Act (the "Bonds"), (b) through the issuance of a revenue bond of the City to be sold to the Bank pursuant to the Act (the "City Bond"), or (c) by entering into a loan with the Bank pursuant to the Act to borrow money from the Bank (the "Loan"), all in a total aggregate principal amount not to exceed Five Million Three Hundred Thousand Dollars (\$5,300,000); and

WHEREAS, the Governing Body has caused an estimate to be made of the costs of the Project by competent engineers employed by the City from which estimate the Governing Body finds and determines that the contemplated costs thereof will not exceed Five Million Three Hundred Thousand Dollars (\$5,300,000); and

WHEREAS, the Governing Body has determined that the Project and the costs thereof are economically feasible and would be in the best interests of the citizens of the City; and

WHEREAS, it is necessary and advisable and in the best interest of the City for the Governing Body, acting for and on behalf of the City, to provide funding for the costs of the Project by borrowing money through the issuance of the Bonds or the City Bond or by entering into the Loan, all in accordance with the Act; and

WHEREAS, the City reasonably expects that it will incur expenditures in connection with the Project prior to the issuance of the Bonds or the City Bond or entering into the Loan, for which it will advance its internal funds and for which it intends to reimburse itself from the proceeds of the Bonds, the City Bond or the Loan; and

WHEREAS, the Governing Body is authorized and empowered by the City Act and/or the Bank Act to issue the Bonds or the City Bond or to enter into the Loan for the purposes herein set forth and there are no other available funds on hand or available from regular sources of income for such purposes..

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SAID CITY, AS FOLLOWS:

SECTION 1. The Governing Body, acting for and on behalf of the City, hereby declares its intention to either (a) issue and sell the Bonds pursuant to the City Act; (b) issue and sell the City Bond to the Bank pursuant to the Act, or (c) enter into the Loan with the Bank pursuant to the Act to borrow money from the Bank, all in an aggregate principal amount not to exceed Five Million Three Hundred Thousand Dollars (\$5,300,000).

SECTION 2. The Bonds, the City Bond or the Loan will be issued for the purpose of financing the Project and to pay the costs incident to the sale and issuance of the Bonds or the City Bond or entering into the Loan, as authorized by the City Act and/or the Bank Act.

SECTION 3. The principal of and interest on the Bonds, the City Bond or the Loan shall be payable over a period not to exceed twenty-five (25) years solely from revenues derived and to be derived from the operation of the combined water and sewer system of the City (the "System"). The Bonds, the City Bond or the Loan shall not constitute an indebtedness of the City within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of the City will not be pledged to the payment of the Bonds, the City Bond or the Loan, but the same, together with the interest thereon, shall be payable solely from revenues derived and to be derived from the operation of the System.

SECTION 4. Unless a protest in writing signed by not less than twenty percent (20%) of the qualified electors of the City objecting to and protesting against the issuance of the Bonds or

the City Bond or the authorization of the Loan is filed with the City Clerk at City Hall located at 3330 US Highway 90, Gautier, Mississippi in the City on or before 6:30 p.m. on October 1, 2024, which date shall be more than ten (10) days after the date of the last publication of this resolution, the Governing Body will provide for the issuance of the Bonds or the City Bond or entering into the Loan at said time or at some meeting or meetings subsequent thereto. If such objection and protest is filed on or before said date and hour, the question of the issuance of the Bonds or the City Bond or entering into the Loan shall be submitted to an election to be held as provided in Section 21-27-43 of the City Act.

SECTION 5. This resolution shall be published once a week for at least three (3) consecutive weeks in the *Sun Herald*, a newspaper having general circulation in the City and qualified under the provisions of the laws of the State of Mississippi, and the last publication of this resolution shall be more than ten (10) days prior to the date hereinabove set forth in Section 4 as the deadline for the filing of any objection or protest.

SECTION 6. The City Clerk of the City is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Governing Body on the day and hour hereinabove set forth.

SECTION 7. The City hereby declares its official intent to reimburse itself from the proceeds of the Bonds, the City Bond or the Loan for expenses incurred with respect to the Project subsequent to the date of this resolution. This resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The Bonds, the City Bond, or the Loan will not exceed an aggregate principal amount of Five Million Three Hundred Thousand Dollars (\$5,300,000).

SECTION 8. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Councilman Gollott seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Mayor Casey Vaughan voted:	AYE
Councilman Adam Colledge voted:	AYE
Councilman Cameron B. George voted:	AYE
Councilman Richard "DJ" Jackson voted:	AYE
Councilman Gordon T. Gollott voted:	AYE
Councilman Rusty Anderson voted:	AYE
Councilman Dante Elbin voted:	AYE

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the Mayor declared the motion carried and the resolution adopted this 3rd day of September, 2024.

(SEAL)

CITY OF GAUTIER MISSISSIPPI

By: _____
Mayor

Attest:

City Clerk

89127460.v1

There came on for consideration the matter of engaging professionals in connection with the financing of certain capital improvements for the City of Gautier, Mississippi, and after a discussion of the subject matter, Councilman Gollott offered and moved the adoption of the following resolution:

RESOLUTION NUMBER 156-2024

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI HIRING REQUIRED LEGAL COUNSEL AND AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR IN CONNECTION WITH THE FINANCING OF CERTAIN CAPITAL IMPROVEMENTS FOR SAID CITY; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Gautier, Mississippi (the "Governing Body"), acting for and on behalf of the City of Gautier, Mississippi (the "City"), are authorized by Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "City Bond Act"), to issue general obligation bonds for the purposes set forth therein, including, but not limited to, (a) erecting municipal buildings, purchasing buildings and/or land for public purposes, and for repairing, improving, adorning and equipping the same, including, but not limited, demolishing structures on public land, (b) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, providing street lighting and purchasing land therefor, and (c) providing for such other costs as are authorized by Section 21-33-301 of the City Bond Act (the "City Project"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is authorized by the City Bond Act to issue general obligation bonds of the City for the purpose of providing financing for the City Project; and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized under the City Bond Act and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act"), and other applicable laws of the State of Mississippi (the "State"), to (a) issue a general obligation bond of the City to be sold to the Mississippi Development Bank (the "Bank") to finance the costs of the City Project, and/or (b) enter into a loan with the Bank to borrow money to finance the costs of the City Project; and

WHEREAS, the City Project is in accordance with and in furtherance of the provisions of the City Bond Act and the Bank Act; and

WHEREAS, on September 3, 2024, the Governing Body adopted a resolution declaring its intention to (a) issue and sell general obligation bonds of the City pursuant to the City Bond Act, (b) issue and sell a general obligation bond of the City to the Bank, and/or (c) enter into a loan with the Bank to borrow money from the Bank to finance the costs of the City Project, all in a total aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) (collectively, the "City Bond Act Debt"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is authorized under the provisions of Sections 21 27 11 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "Utility Act"), to issue revenue bonds of the City in such amounts as it may

find necessary and proper and for the purposes set forth in the Utility Act, including, but not limited to, the acquisition and improvement of existing water systems and the acquisition, construction, enlargement, improvement, repair and/or extension of the City's combined waterworks and sewer system (the "Utility Project"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized under the Utility Act and Bank Act and other applicable laws of the State, to (a) issue a revenue bond of the City to be sold to the Bank to finance the costs of the Utility Project, or (b) enter into a loan with the Bank to borrow money to finance the costs of the Utility Project; and

WHEREAS, the Utility Project is in accordance with and in furtherance of the provisions of the Utility Act and the Bank Act; and

WHEREAS, on September 3, 2024, the Governing Body adopted a resolution declaring its intention to either (a) issue and sell revenue bonds of the City pursuant to the Utility Act, (b) issue and sell a revenue bond of the City to the Bank, or (c) enter into a loan with the Bank to borrow money from the Bank to finance the costs of the Utility Project, all in a total aggregate principal amount not to exceed Five Million Three Hundred Thousand Dollars (\$5,300,000) (collectively, the "Utility Act Debt"); and

WHEREAS, in connection with the execution and delivery of the documentation necessary for the City Bond Act Debt and the Utility Act Debt, the Governing Body now desires to hire the required legal counsel and an independent registered municipal advisor.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body, acting for and on behalf of the City, does hereby find and determine that it is necessary and advisable for the City to hire the required legal counsel and an independent registered municipal advisor in connection with the sale and issuance of the City Bond Act Debt, in one or more series, in a total aggregate principal amount not to exceed Two Million Dollars (\$2,000,000).

SECTION 2. The Governing Body, acting for and on behalf of the City, does hereby find and determine that it is necessary and advisable for the City to hire the required legal counsel and an independent registered municipal advisor in connection with the sale and issuance of the Utility Act Debt, in one or more series, in a total aggregate principal amount not to exceed Five Million Three Hundred Thousand Dollars (\$5,300,000).

SECTION 3. Butler Snow LLP, Ridgeland, Mississippi, is hereby selected to serve as bond counsel to the City ("Bond Counsel") in connection with the sale and issuance of the City Bond Act Debt and the Utility Act Debt. The terms of employment for Bond Counsel are set forth in the engagement letters (the "Engagement Letters") attached hereto as Exhibit A. All provisions of the Engagement Letters, when executed as hereinafter authorized, shall be incorporated herein, and shall be deemed to be part of this resolution fully and to the same extent as if separately set out verbatim herein. The form of the Engagement Letters and the execution thereof by the Mayor of the City (the "Mayor") is hereby approved and authorized.

SECTION 4. Bordis Danos Pierce, Ocean Springs, Mississippi, is hereby selected to serve as counsel to the City in connection with the sale and issuance of the City Bond Act Debt and the Utility Act Debt.

SECTION 5. Government Consultants, Inc., Madison, Mississippi, is hereby selected to serve as Independent Registered Municipal Advisor (the "Municipal Advisor") to the City in connection with the sale and issuance of the City Bond Act Debt and the Utility Act Debt. The Mayor is hereby authorized and directed to execute and deliver the Independent Registered Municipal Advisor disclosure letters of the Municipal Advisor attached hereto as Exhibit B.

SECTION 6. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Councilman George seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Mayor Casey Vaughan voted:	AYE
Councilman Adam Colledge voted:	AYE
Councilman Cameron B. George voted:	AYE
Councilman Richard "DJ" Jackson voted:	AYE
Councilman Gordon T. Gollott voted:	AYE
Councilman Rusty Anderson voted:	AYE
Councilman Dante Elbin voted:	AYE

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the Mayor declared the motion carried and the resolution adopted this 3rd day of September, 2024.

(SEAL)

CITY OF GAUTIER, MISSISSIPPI

By _____
Mayor

Attest:

City Clerk

EXHIBIT A
ENGAGEMENT LETTERS OF BUTLER SNOW LLP

BUTLER | SNOW

September 3, 2024

Mayor and City Council
City of Gautier
3330 US Highway 90
Gautier, Mississippi 39553

Re: Not to Exceed \$2,000,000 City of Gautier, Mississippi (a) general obligation bonds (the "Bonds"), (b) general obligation bond to be sold to the Mississippi Development Bank (the "City Bond"), and/or (c) a loan (the "Loan") from the Mississippi Development Bank (the "Bank") (referred to herein collectively as the "Financing")

Gentlemen:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to the City of Gautier, Mississippi (the "City"), in connection with the above-referenced Financing. We understand that the Mayor and City Council of the City are authorized by Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "City Bond Act"), and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "Bank Act" and together with the City Bond Act, the "Act"), to issue the Bonds and/or the City Bond or enter into the Loan with the Bank, in one or more series, for the purposes set forth therein, including, but not limited to, (a) erecting municipal buildings, purchasing buildings and/or land for public purposes, and for repairing, improving, adorning and equipping the same, including, but not limited, demolishing structures on public land, (b) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, providing street lighting and purchasing land therefor, and (c) providing for such other costs as are authorized by Section 21-33-301 of the City Bond Act. To fund the Loan or the purchase of the City Bond, the Bank would issue its limited obligation bonds (the "Bank Bonds"). We further understand that the City will be responsible for paying our fees as bond counsel from the proceeds of the Financing.

SCOPE OF ENGAGEMENT

In connection with this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Bonds, the City Bond and/or the Bank Bonds, the source of payment and security for the Bonds, the City Bond and/or the Bank

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Ridgeland, MS 39158-6010

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Ridgeland, Mississippi 39157

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BUTLER SNOW LLP

Bonds, and the excludability of interest on the Bonds, the City Bond and/or the Bank Bonds from gross income for State of Mississippi (the "State") income tax purposes;

2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, the City Bond, the Bank Bonds and/or the Loan and coordinate the authorization and execution of such documents;

3. Assist the City and the Bank, if applicable, in seeking from any other governmental authorities such approvals, permissions, and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Bonds, the City Bond and/or the Bank Bonds, and the funding of the Loan;

4. Review legal issues relating to the structure of the Financing;

5. Assist in compiling and pursuing the validation proceedings under State law;

6. Assist the City, if required, in preparing a preliminary official statement and an official statement (together, the "Official Statement") and subject to satisfactory completion of our review, provide to the City written advice that in the course of our participation, no information has come to our attention that leads us to believe that the Official Statement, as of its date (except for financial statements, other statistical data, feasibility reports and statements of trends and forecasts and book-entry language contained in the Official Statement and its appendices, as to which we will express no opinion), contains any untrue statement of material fact or omits to state any material fact necessary to make the statements in the Official Statement, in light of the circumstances under which they were made, not misleading;

7. Assist the City and the Bank, if applicable, in presenting information to bond rating agencies, and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, the City Bond and/or the Bank Bonds; and

8. Draft a continuing disclosure undertaking of the City, if required.

Our Bond Opinion will be addressed to the City and/or the Bank and will be delivered by us on the date of delivery of the Bonds, the City Bond and/or the Bank Bonds. The Bond Opinion will be based on facts and laws existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the City and the Bank, if applicable, with applicable laws relating to the Bonds, the City Bond and/or the Bank Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds, the City Bond and/or the Bank Bonds and their security. We understand that you will direct members of your staff and other employees of the City to cooperate with us in this regard. In rendering our Bond Opinion, we will expressly rely upon other counsel as to due authorization, execution and delivery of the documents executed by the City and/or the Bank.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties under this engagement, without a separate engagement as may hereafter be agreed between the parties, do not include:

(a) Except as described in paragraph 6 above, assisting in the preparation or review of the Official Statement or any other disclosure document, if applicable, with respect to the Bonds, the City Bond and/or the Bank Bonds, or performing an independent investigation to determine the accuracy, completeness, or sufficiency of any such document or rendering advice that the Official Statement or other disclosure document, if applicable, does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading;

(b) Preparing request for tax rulings from the Internal Revenue Service ("IRS") or no action letters from the Securities and Exchange Commission ("SEC");

(c) Preparing Blue Sky or investment surveys with respect to the Bonds, the City Bond and/or the Bank Bonds;

(d) Drafting State constitutional or legislative amendments;

(e) Pursuing test cases or other litigation, such as contested validation proceedings;

(f) Making an investigation or expressing any view as to the creditworthiness of the City or the Bonds, the City Bond and/or the Bank Bonds;

(g) Except as described in paragraph 8 above and if applicable, assisting in the preparation of, or opining on, a continuing disclosure undertaking pertaining to the Bonds, the City Bond and/or the Bank Bonds or, after closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking;

(h) Representing the City in IRS examinations or inquiries, or SEC investigations;

(i) After closing, providing continuing advice to the City or any other party concerning any actions necessary to assure that interest paid on the Bonds, the City Bond and/or the Bank Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations);

(j) Giving and/or providing any financial advice or recommendations concerning the issuance of the Bonds, the City Bond and/or the Bank Bonds as mandated by SEC rules; or

(k) Addressing any other matters not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the City will be our client and an attorney-client relationship will exist between us. We understand that counsel to the City will assist with the issuance of the Bonds, the City Bond and/or the Bank Bonds, particularly as to the authorization, execution and delivery of bond and/or loan documents. We assume that all other parties, including the Bank, if applicable, will retain such counsel, as they deem necessary and appropriate to represent their interest in this transaction. In performing our services as bond counsel, we will represent the interest of the Borrower and the Bank, if applicable. We will not be representing any other party and will not be acting as an intermediary among the parties. Our services as Bond

Counsel are limited to those contracted for in this letter, and the City's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the City will not affect, however, our responsibility to render an objective Bond Opinion.

Our representation of the City and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds, the City Bond and/or the Bank Bonds. Nevertheless, subsequent to the closing of the Bonds, the City Bond and/or the Bank Bonds, we will mail, if required, to the IRS the appropriate IRS Form 8038-G and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds, the City Bond and/or the Bank Bonds.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the City, one or more of our present or future clients will have transactions with the City. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds, the City Bond and/or the Bank Bonds. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the issuance of the Bonds, the City Bond and/or the Bank Bonds so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds, the City Bond and/or the Bank Bonds. Execution of this engagement letter will signify the City's consent to our representation of others consistent with the circumstances described in this paragraph except in the case of litigation involving the City.

FEES

Our fees for the duties we will undertake pursuant to this engagement letter and the responsibilities we will assume in connection therewith, will be negotiated with the City based upon our understanding of the terms, structure, size and schedule of the Financing and the time we anticipate devoting to the Financing.

If the financing is not consummated, we understand and agree that we will not be paid for our time expended on your behalf but will be paid for client charges made or incurred on your behalf.

Regardless of the above, we reserve the right that our fee may vary: (a) if the principal amount of the Financing actually issued differs significantly from the amount stated above; (b) if material changes in the structure or schedule of the financing occur; or (c) if unusual or unforeseen circumstances arise, which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will advise you and prepare and provide to you an amendment to this engagement letter.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work

September 3, 2024

Page 5

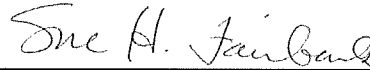
product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files.

Thank you again for this opportunity to be of service. We look forward to working with you.

Sincerely,

BUTLER SNOW LLP



Sue H. Fairbank

Accepted and Approved:

CITY OF GAUTIER, MISSISSIPPI

BY: _____
Mayor

Dated: September 3, 2024

Authorized by resolution of the Mayor and City Council of the City of Gautier, Mississippi, dated September 3, 2024.

BUTLER | SNOW

September 3, 2024

Mayor and City Council
City of Gautier
3330 US Highway 90
Gautier, Mississippi 39553

Re: Not to Exceed \$5,300,000 City of Gautier, Mississippi (a) water and sewer system revenue bonds (the "Bonds"), (b) water and sewer system revenue bond to be sold to the Mississippi Development Bank (the "City Bond"), and/or (c) a loan (the "Loan") from the Mississippi Development Bank (the "Bank") (referred to herein collectively as the "Financing")

Gentlemen:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to the City of Gautier, Mississippi (the "City"), in connection with the above-referenced Financing. We understand that the Mayor and City Council of the City are authorized by Sections 21-27-11 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "Utility Act"), and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented (the "Bank Act" and together with the Utility Act, the "Act"), to issue the Bonds and/or the City Bond or enter into the Loan with the Bank for the purposes set forth therein, including, but not limited to, providing funds for the acquisition and improvement of existing water systems and the acquisition, construction, enlargement, improvement, repair and/or extension of the City's combined waterworks and sewer system (the "System"), as authorized by the Act, and will be secured by the net revenues of the System as authorized by and provided in the Act. To fund the Loan or the purchase of the City Bond, the Bank would issue its limited obligation bonds (the "Bank Bonds"). We further understand that the City will be responsible for paying our fees as bond counsel from the proceeds of the Financing.

SCOPE OF ENGAGEMENT

In connection with this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Bonds, the City Bond and/or

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Ridgeland, MS 39158-6010

SUE H. FAIRBANK
601-985-4527
Sue.Fairbank@butlersnow.com

Suite 1400
1020 Highland Colony Park
Ridgeland, Mississippi 39157

T (601) 948-5711 • F (601) 985-4500 • www.butlersnow.com

BUTLER SNOW LLP

the Bank Bonds, the source of payment and security for the Bonds, the City Bond and/or the Bank Bonds, and the excludability of interest on the Bonds, the City Bond and/or the Bank Bonds from gross income for federal and State of Mississippi (the "State") income tax purposes;

2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, the City Bond, the Bank Bonds and/or the Loan and coordinate the authorization and execution of such documents;

3. Assist the City and the Bank, if applicable, in seeking from any other governmental authorities such approvals, permissions, and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Bonds, the City Bond and/or the Bank Bonds, and the funding of the Loan;

4. Review legal issues relating to the structure of the Financing;

5. Assist in compiling and pursuing the validation proceedings under State law;

6. Assist the City, if required, in preparing the preliminary official statement and the official statement (together, the "Official Statement") and subject to satisfactory completion of our review, provide to the City written advice that in the course of our participation, no information has come to our attention that leads us to believe that the Official Statement, as of its date (except for financial statements, other statistical data, feasibility reports and statements of trends and forecasts and book-entry language contained in the Official Statement and its appendices, as to which we will express no opinion), contains any untrue statement of material fact or omits to state any material fact necessary to make the statements in the Official Statement, in light of the circumstances under which they were made, not misleading;

7. Assist the City and the Bank, if applicable, in presenting information to bond rating agencies, and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, the City Bond and/or the Bank Bonds; and

8. Draft a continuing disclosure undertaking of the City, if required.

Our Bond Opinion will be addressed to the City and/or the Bank and will be delivered by us on the date of delivery of the Bonds, the City Bond and/or the Bank Bonds. The Bond Opinion will be based on facts and laws existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the City and the Bank, if applicable, with applicable laws relating to the Bonds, the City Bond and/or the Bank Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds, the City Bond and/or the Bank Bonds and their security. We understand that you will direct members of your staff and other employees of the City to cooperate with us in this regard. In rendering our Bond Opinion, we will expressly rely upon other counsel as to due authorization, execution and delivery of the documents executed by the City and/or the Bank.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties under this engagement, without a separate engagement as may hereafter be agreed between the parties, do not include:

(a) Except as described in paragraph 6 above, assisting in the preparation or review of the Official Statement or any other disclosure document, if applicable, with respect to the Bonds, the City Bond and/or the Bank Bonds, or performing an independent investigation to determine the accuracy, completeness, or sufficiency of any such document or rendering advice that the Official Statement or other disclosure document, if applicable, does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading;

(b) Preparing request for tax rulings from the Internal Revenue Service ("IRS") or no action letters from the Securities and Exchange Commission ("SEC");

(c) Preparing Blue Sky or investment surveys with respect to the Bonds, the City Bond and/or the Bank Bonds;

(d) Drafting State constitutional or legislative amendments;

(e) Pursuing test cases or other litigation, such as contested validation proceedings;

(f) Making an investigation or expressing any view as to the creditworthiness of the City or the Bonds, the City Bond and/or the Bank Bonds;

(g) Except as described in paragraph 8 above and if applicable, assisting in the preparation of, or opining on, a continuing disclosure undertaking pertaining to the Bonds, the City Bond and/or the Bank Bonds or, after closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking;

(h) Representing the City in IRS examinations or inquiries, or SEC investigations;

(i) After closing, providing continuing advice to the City or any other party concerning any actions necessary to assure that interest paid on the Bonds, the City Bond and/or the Bank Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations);

(j) Giving and/or providing any financial advice or recommendations concerning the issuance of the Bonds, the City Bond and/or the Bank Bonds as mandated by SEC rules; or

(k) Addressing any other matters not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the City will be our client and an attorney-client relationship will exist between us. We understand that counsel to the City has been engaged by the City to assist with the issuance of the Bonds, the City Bond and/or the Bank Bonds, particularly

as to the authorization, execution and delivery of bond and/or loan documents. We assume that all other parties, including the Bank, if applicable, will retain such counsel, as they deem necessary and appropriate to represent their interest in this transaction. In performing our services as bond counsel, we will represent the interest of the City and the Bank, if applicable. We will not be representing any other party and will not be acting as an intermediary among the parties. Our services as Bond Counsel are limited to those contracted for in this letter, and the City's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the City will not affect, however, our responsibility to render an objective Bond Opinion.

Our representation of the City and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds, the City Bond and/or the Bank Bonds. Nevertheless, subsequent to the closing of the Bonds, the City Bond and/or the Bank Bonds, we will mail, if required, to the IRS the appropriate IRS Form 8038-G and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds, the City Bond and/or the Bank Bonds.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the City, one or more of our present or future clients will have transactions with the City. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds, the City Bond and/or the Bank Bonds. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the issuance of the Bonds, the City Bond and/or the Bank Bonds so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds, the City Bond and/or the Bank Bonds. Execution of this engagement letter will signify the City's consent to our representation of others consistent with the circumstances described in this paragraph except in the case of litigation involving the City

FEES

Our fees for the duties we will undertake pursuant to this engagement letter and the responsibilities we will assume in connection therewith, will be negotiated with the City based upon our understanding of the terms, structure, size and schedule of the financing represented by the Bonds and the time we anticipate devoting to the financing.

If the financing is not consummated, we understand and agree that we will not be paid for our time expended on your behalf but will be paid for client charges made or incurred on your behalf.

Regardless of the above, we reserve the right that our fee may vary: (a) if the principal amount of the Bonds actually issued differs significantly from the amount stated above; (b) if material changes in the structure or schedule of the financing occur; or (c) if unusual or unforeseen circumstances arise, which require a significant increase in our time or responsibility. If, at any

time, we believe that circumstances require an adjustment of our original fee estimate, we will advise you and prepare and provide to you an amendment to this engagement letter

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

BUTLER SNOW LLP

By: Sue H. Fairbank
Sue H. Fairbank

Accepted and Approved:

CITY OF GAUTIER, MISSISSIPPI

By: _____
Mayor

Dated: September 3, 2024

Authorized by resolution of the Mayor and City Council for the City of Gautier, Mississippi, dated September 3, 2024.

EXHIBIT B

IRMA LETTERS OF GOVERNMENT CONSULTANTS, INC.



GOVERNMENT CONSULTANTS, INC.

Consulting & Municipal Advisory Firm

116 Village Boulevard
Madison, Mississippi 39110

Telephone: (601) 982-0005
Facsimile: (601) 982-2448
Email: gcms@gc-ms.net

September 3, 2024

Mayor and City Council
City of Gautier, Mississippi
3330 Highway 90
Gautier, Mississippi

Re: City of Gautier, Mississippi
Not to Exceed \$2,000,000 City of Gautier, Mississippi General Obligation Bonds, in one or more taxable or tax-exempt series; OR
Not to Exceed \$2,000,000 Mississippi Development Bank Special Obligation Bonds (City of Gautier, Mississippi General Obligation Bond or Capital Improvement Project), in one or more taxable or tax-exempt series (collectively, the "Bonds")
Disclosure and Engagement Letter (the "Letter")

Dear Mayor and City Council,

We are writing to provide certain disclosures to you as representative of the City of Gautier, Mississippi (the "Issuer" or "Obligor") as required by the Securities and Exchange Commission ("SEC") and Municipal Securities Rulemaking Board ("MSRB"). Government Consultants, Inc. ("GCI" or the "Municipal Advisor") is an Independent Registered Municipal Advisor and welcomes the opportunity to provide municipal advisory services to you relative to the issuance of the above referenced Bonds.

Disclosures Concerning our Role as Municipal Advisor

- (i) The Municipal Advisor has a fiduciary duty to you. This is different than an underwriter, if any, who only has an obligation to deal fairly with you. The underwriter, if any, has financial and other interests that differ from yours, unlike the Municipal Advisor who has no financial or other interests that differ from your own.
- (ii) We shall provide advice concerning the structure, timing, terms, sizing and other similar matters related to any potential bond or debt issuance.
- (iii) We shall make a reasonable inquiry to the relevant facts that help determine which course of action best suits your interests. A reasonable analysis will be conducted to determine that all advice and/or recommendation(s), are not based on materially inaccurate or incomplete information.
- (iv) We shall evaluate possible material risks, benefits and alternatives related to the Bonds.
- (v) Our duties are limited to this transaction and the above-mentioned disclosures.
- (vi) In the event the Bonds are issued by the Mississippi Development Bank, we will be likewise engaged as Municipal Advisor to the Mississippi Development Bank as the "Issuer" and you as the "Obligor" under the documents related to the Bonds.

The MSRB provides a brochure covering information for municipal advisory client protections and appropriate regulatory authority contact information on the MSRB homepage at <http://www.msrb.org>.

Disclosure Concerning Conflicts of Interest and Other Information

MSRB Rule G-42 requires that GCI provide in writing any disclosures relating to actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in MSRB Rule G-42, if applicable. After reasonable due diligence by GCI, there are no known material conflicts of interest that may affect GCI's ability to serve as a municipal advisor to you. In the event the Bonds are issued by the Mississippi Development Bank, GCI will be engaged as the Municipal Advisor to the Mississippi Development Bank as Issuer and to you as Obligor, which represents a potential conflict of interest during the issuance of the Bonds. In accordance with MSRB Rule G-42, GCI will follow its fiduciary duty, that includes the duty of loyalty and the duty of care, to both the Issuer and Obligor, if applicable, and to disclose our role and duties as a Municipal Advisor. Our primary obligation is to always act in your best interest. There are no other known material conflict(s) of interest at the time of engagement.

If any new or additional material conflict(s) of interest occurs after the delivery and execution of this Letter, GCI will disclose all new material conflict(s) of interest to the you.

Disclosure Concerning the Compensation

Our compensation for serving as municipal advisor will be contingent on the issuance of the Bonds and is based, in part, on the size of the bonds. We will negotiate with you as to compensation and will be paid upon closing of the transaction(s). The Municipal Advisor will abide by its fiduciary duty to you and provide unbiased and independent advice as required by the MSRB.

Disclosure of Information Regarding Legal Events and Disciplinary History

GCI recommends potential clients to undertake its own evaluation of GCI's regulatory history, professional qualifications, and other material issues. Such information, whether material or not, must be reported on Form MA and/or MA-I filed with the SEC. There are no recent changes made on any Form MA or Form MA-I, which are available and can be viewed on the SEC's EDGAR system website at <http://www.sec.gov/edgar/searchedgar/companysearch.html>.

Disclosure Relating to Issuing Bonds

As with any issuance of debt, your obligation to pay principal and interest when due, will be a contractual obligation that will require that these payments be made no matter what budget restraints may be encountered. Your failure to pay principal and interest when due, could cause you to be in default. A default may negatively impact your credit ratings and may effectively limit your ability to publicly offer other debts at market rate levels.

Please be aware of the following basic aspects of the Bonds:

Fixed rate debt is an interest-bearing obligation that contains rates specified at closing and will not change while the bonds are outstanding. Maturity dates are fixed at the time of the closing and may include serial maturities (specified principal amounts are payable on the same date each year until final maturity) or a term maturity (specified principal amounts are payable on each term maturity date) or a combination of serial and term maturities. Interest on fixed rate bonds is typically paid semiannually at a stated fixed rate or rates for each maturity.

General obligation debt is an obligation to which your full faith and credit is pledged to pay principal and interest. This pledge is in the form of a millage, without limitation, to be collected within your jurisdiction in order to provide for the timely payment of general obligation debt. If needed, you promise to collect the taxes and repay the debt to which this obligation is pledged.

Revenue bonds are a debt obligation secured by a pledge of incomes and revenues (fees, rates or rentals). You pledge to use the lawfully available net revenues of the fund or funds in the manner as described in the documents related to issuance for the repayment of the Bonds.

Additionally, the Bonds may be offered as federally taxable obligations.

Additionally, the Bonds may be offered as federally tax-exempt obligations. This requires that you comply with various Internal Revenue Service ("IRS") requirements and restrictions relating to how you use and invest the proceeds of the bond issue, how you use any facilities constructed with the proceeds of the bond issue and other restrictions throughout the term of the Bonds.

It is recommended that you consult with bond counsel on such tax matters related to the issuance of the Bonds.

Disclosure Concerning the Term of Engagement

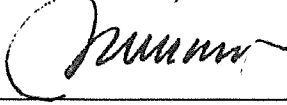
The Term of Engagement is effective on the execution date of the document that employed GCI as your appointed municipal advisor and ends upon the closing and delivery of the Bonds. The Engagement may be terminated with or without cause by either party. A written notice must be delivered to the other party, specifying the effective date of the termination.

Acknowledgement

We must seek your acknowledgement that you have received this Letter. Accordingly, please acknowledge receipt of this Letter on in the space provided below. If you are not authorized to execute this Letter, please notify GCI immediately so the correct individual may be contacted. Please let us know if you have any questions or concerns.

Sincerely,

Government Consultants, Inc.

BY: 
Steve Pittman

RECEIPT ACKNOWLEDGEMENT

BY: _____
Signature

Casey Vaughan, Mayor, City of Gautier, Mississippi
Authorized Representative's Name



GOVERNMENT CONSULTANTS, INC.

Consulting & Municipal Advisory Firm

116 Village Boulevard
Madison, Mississippi 39110

Telephone: (601) 982-0005
Facsimile: (601) 982-2448
Email: gcms@gc-ms.net

September 3, 2024

Mayor and City Council
City of Gautier, Mississippi
3330 Highway 90
Gautier, Mississippi

Re: City of Gautier, Mississippi
Not to Exceed \$5,300,000 City of Gautier, Mississippi Combined Water and Sewer System Revenue Bonds, in one or more taxable or tax-exempt series; OR
Not to Exceed \$5,300,000 Mississippi Development Bank Special Obligation Bonds (City of Gautier, Mississippi Combined Water and Sewer System Revenue Project), in one or more taxable or tax-exempt series (collectively, the "Bonds")
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- (i) The Municipal Advisor has a fiduciary duty to you. This is different than an underwriter, if any, who only has an obligation to deal fairly with you. The underwriter, if any, has financial and other interests that differ from yours, unlike the Municipal Advisor who has no financial or other interests that differ from your own.
- (ii) We shall provide advice concerning the structure, timing, terms, sizing and other similar matters related to any potential bond or debt issuance.
- (iii) We shall make a reasonable inquiry to the relevant facts that help determine which course of action best suits your interests. A reasonable analysis will be conducted to determine that all advice and/or recommendation(s), are not based on materially inaccurate or incomplete information.
- (iv) We shall evaluate possible material risks, benefits and alternatives related to the Bonds.
- (v) Our duties are limited to this transaction and the above-mentioned disclosures.
- (vi) In the event the Bonds are issued by the Mississippi Development Bank, we will be likewise engaged as Municipal Advisor to the Mississippi Development Bank as the "Issuer" and you as the "Obligor" under the documents related to the Bonds.

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If any new or additional material conflict(s) of interest occurs after the delivery and execution of this Letter, GCI will disclose all new material conflict(s) of interest to the you.

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Our compensation for serving as municipal advisor will be contingent on the issuance of the Bonds and is based, in part, on the size of the bonds. We will negotiate with you as to compensation and will be paid upon closing of the transaction(s). The Municipal Advisor will abide by its fiduciary duty to you and provide unbiased and independent advice as required by the MSRB.

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Additionally, the Bonds may be offered as federally taxable obligations.

Additionally, the Bonds may be offered as federally tax-exempt obligations. This requires that you comply with various Internal Revenue Service ("IRS") requirements and restrictions relating to how you use and invest the proceeds of the bond issue, how you use any facilities constructed with the proceeds of the bond issue and other restrictions throughout the term of the Bonds.

It is recommended that you consult with bond counsel on such tax matters related to the issuance of the Bonds.

Disclosure Concerning the Term of Engagement

The Term of Engagement is effective on the execution date of the document that employed GCI as your appointed municipal advisor and ends upon the closing and delivery of the Bonds. The Engagement may be terminated with or without cause by either party. A written notice must be delivered to the other party, specifying the effective date of the termination.

Acknowledgement

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Sincerely,

Government Consultants, Inc.

BY: _____



Steve Pittman

RECEIPT ACKNOWLEDGEMENT

BY: _____

Signature

Casey Vaughan, Mayor, City of Gautier, Mississippi

Authorized Representative's Name

Councilman Colledge 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 638-2024

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 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 **Councilman Colledge**, seconded by **Councilman George**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

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Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

Fund	Name of Claimant	Trans #	Description	Release Date	Claim Date	Claim #	Check Number	Claim Amount	Approved/Disapproved
001	CIVICPLUS INC	242823	CIVIC CLERK ANNUAL RENEWAL	09/03/2024	07/22/2024	308149	P.O.	4,349.34	4,349.34
001	CIVICPLUS INC	242824	MUNICODE ADMIN SUPPT FEE	09/03/2024	07/22/2024	308802	P.O.	367.50	367.50
001	COG 7M BOND ACCT	243142	TR MDOT WIRE: FUND 130	09/03/2024	08/16/2024	08162024	P.O.	5,346.83	5,346.83
001	C SPIRE WIRELESS	243151	POLICE CELLS DATA CARD (14)	09/03/2024	08/26/2024	0032680896	P.O.	971.72	971.72
001	AT&T	243161	MONTHLY SERVICE	09/03/2024	08/27/2024	2284978000	P.O.	4,555.34	4,555.34
001	AT&T	243162	NCIC MONITORING	09/03/2024	08/27/2024	2284970262	P.O.	37.43	37.43
001	BOYS & GIRLS CLUBS OF JACKSON	243163	COUNTY INC	09/03/2024	08/27/2024	03312024	P.O.	4,166.69	4,166.69
001	CIVICPLUS INC	243164	CIVICENGAGE CENTRAL RENEWAL	09/03/2024	08/27/2024	314450	P.O.	9,228.80	9,228.80
001	DELTA COMPUTER SYSTEMS INC	243165	SEP 2024 ACCT SOFTWARE MAINT	09/03/2024	08/27/2024	DHLMN14706	P.O.	665.00	665.00
001	FUELMAN	243166	UNL FUEL	09/03/2024	08/27/2024	DHLMN14707	P.O.	3,967.05	3,967.05
			UNL-FUEL			NP66965282		44.40	44.40
			UNL-DSL FUEL			NP66965282		2,898.80	2,898.80
			UNL-FUEL			NP66965282		552.54	552.54
			UNL-DSL FUEL			NP66965282		330.30	330.30
						NP66965282		141.01	141.01

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN	243168	09/03/2024	08/27/2024	Invoice # NP66992675	08/26/2024 P.O.	3,337.53 Amount	146.11 2,394.03 429.47 314.06 53.86
					UNL FUEL			
					UNL FUEL			
					UNL-DSL FUEL			
					UNL FUEL			
					UNL-DSL FUEL			
001	GLOBALSTAR	243170	09/03/2024	08/27/2024	Invoice # NP66992675	08/26/2024 P.O.	102.95 Amount	102.95
					MONTHLY SERVICE			
001	KEVIN HADLEY	243171	09/03/2024	08/27/2024	Invoice # NP66992675	08/26/2024 P.O.	100.00 Amount	100.00
					PER DIEM ADV: HAZMAT A/O			
001	MS MUNICIPAL LEAGUE	243172	09/03/2024	08/27/2024	Invoice # NP66992675	08/26/2024 P.O.	125.00 Amount	125.00
					SMALL TOWN CONF: COLLEDGE			
001	RJ YOUNG COMPANY LLC	243173	09/03/2024	08/27/2024	Invoice # NP66992675	08/26/2024 P.O.	1,323.98 Amount	470.88 250.11 334.67 33.70 234.62
					GSH200-01 RENTAL FEE			
					IM C8000 USAGE: B/W			
					IM C8000 USAGE: COLOR			
					MP C4504 USAGE: B/W			
					MP C4504 USAGE: COLOR			
001	RJ YOUNG COMPANY LLC	243174	09/03/2024	08/27/2024	Invoice # NP66992675	08/26/2024 P.O.	121.14 Amount	113.14 8.00
					GEMG00-01 RENTAL FEE			
					ADMIN FEE			
001	SEM REPORTING LLC	243175	09/03/2024	08/27/2024	Invoice # MB1737	08/20/2024 P.O.	175.00 Amount	175.00
					PLANNING MTG 8/01/24			
001	SPARKLIGHT	243176	09/03/2024	08/27/2024	Invoice # MB1737	08/23/2024 P.O.	111.66 Amount	111.66
					SEP 2024: CFD 122024086			
001	SPARKLIGHT	243177	09/03/2024	08/27/2024	Invoice # MB1737	08/23/2024 P.O.	96.71 Amount	96.71
					SEP 2024: SFD 122025091			
001	SPARKLIGHT	243178	09/03/2024	08/27/2024	Invoice # MB1737	08/23/2024 P.O.	96.71 Amount	96.71
					SEP 2024: NFD 122024383			

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SPARKLIGHT	243179	09/03/2024	08/27/2024	Invoice # 08232024	P.O.	235.88 Amount	235.88
		SEP 2024: BACOT #135939403						
001	SPARKLIGHT	243180	09/03/2024	08/27/2024	Invoice # 08202024	P.O.	127.95 Amount	127.95
		SEP 2024: GARAGE 134679919						
001	RIDGELL BROS INC	243187	09/03/2024	08/27/2024	Invoice # 23083383	P.O.	2,604.99 Amount	1,006.66 615.00 983.33
		BED MAINT: ENT SIGNS			23083382			
		LAWN MAINT: SOUTH HWY 90			23083380			
		LAWN MAINT: HWY 90 INTS						
001	SINGING RIVER ELECTRIC COOPERATIVE	243201	09/03/2024	08/28/2024	Invoice # 08182024	P.O.	10,700.97 Amount	7,055.45 1,241.30 54.68 65.55 533.05 150.45 496.96 357.23 35.60 710.70
		STREET LIGHTING			08182024			
		CITY HALL 10054			08182024			
		WM PAYNE 10054-100244008			08182024			
		FRAZIER PARK 10054			08182024			
		SENIOR BLDG 10054			08182024			
		CITY PARK 10054			08182024			
		CENTRAL FD 10054			08182024			
		PUBLIC WORKS 10054			08182024			
		HWY 90 SIGNS 10054			08182024			
		SIGNAL LIGHTS 10054			08182024			
001	SINGING RIVER ELECTRIC COOPERATIVE	243202	09/03/2024	08/28/2024	Invoice # 08142024	P.O.	1,028.63 Amount	558.54 295.00 40.10 42.26 30.00 62.73
		BROWN FD 95237002			08142024			
		MARTIN BLUFF FD 58380001			08172024			
		SIGNAL LIGHTS 17546			08172024			
		CITY LIMIT SIGN 17546			08172024			
		ROUNDABOUT 102311004			08182024			
		WM PAYNE 100245001			08182024			
001	SINGING RIVER ELECTRIC COOPERATIVE	243203	09/03/2024	08/28/2024	Invoice # 08182024	P.O.	2,763.24 Amount	2,217.08 66.92 195.89 283.35
		POLICE STATION 66298004			08182024			
		SIGNAL LIGHTS 89113001			08182024			
		STREET LIGHTS 90345002			08182024			
		RECORDS BLDG 90790001			08182024			
001	SINGING RIVER ELECTRIC COOPERATIVE	243204	09/03/2024	08/28/2024	Invoice # 08182024	P.O.	348.15 Amount	163.29 103.05 49.12 32.69
		SPORTS PAVILION 66582005			08182024			
		CITY PARK RSTRMS 89912001			08182024			
		FRAZIER RSTRMS 98546001			08182024			
		FITNESS TRAIL 109268001			08182024			

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER ELECTRIC COOPERATIVE	243205	09/03/2024	08/28/2024	Invoice #	Date	P.O.	Amount
	Account Number	Description		Invoice #				
	001-201-633	DOLPHIN ST 94987002		08182024		08/23/2024		51.87
	001-201-633	DOLPHIN ST 94988002		08182024		08/23/2024		58.01
	001-201-633	DOLPHIN ST 94989002		08182024		08/23/2024		72.30
	001-201-633	DOLPHIN ST 94990002		08182024		08/23/2024		697.25
	001-092-631	BELK SIGN 97127001		08182024		08/23/2024		44.51
	001-170-631	SRM VENUE 104312012		08182024		08/23/2024		30.00
	001-170-631	SRM BOX 8 104459007		08182024		08/23/2024		30.00
	001-170-631	DOLPHIN BOX 6 110759006		08182024		08/23/2024		30.00
001	GALLS LLC	243209	09/03/2024	08/28/2024	Invoice #	Date	P.O.	Amount
	Account Number	Description		Invoice #				
	001-161-535	TJ361 KHA TAC PANT 38X30 (3)		028783048		08/14/2024	241130	115.20
	001-161-535	SHIPPING		028783048		08/14/2024	241130	5.75
001	CAN'T MISS EMBROIDERY	243210	09/03/2024	08/28/2024	Invoice #	Date	P.O.	Amount
	Account Number	Description		Invoice #				
	001-161-535	CS412 SNAG PRF POLO NAVY (3)		28920		08/14/2024	241129	60.00
	001-161-535	CS412 SNAG PRF POLO BLK (6)		28920		08/14/2024	241129	120.00
	001-161-535	CS412 SNAG PRF POLO CH (36)		28920		08/14/2024	241129	720.00
	001-161-535	CS412 SNG PRF POLO RED 2X (3)		28920		08/14/2024	241129	64.50
	001-161-535	CS412 SNG PRF POLO RED 2X (57)		28920		08/14/2024	241129	1,140.00
	001-161-535	CS412 SNG PRF POLO WHT (6)		28920		08/14/2024	241129	1,120.00
	001-161-535	CS412 SNG PRF POLO WHT 2X (3)		28920		08/14/2024	241129	64.50
	001-161-535	TLC412 SNG PRF POLO CH XL (3)		28920		08/14/2024	241129	67.50
	001-161-535	NAME/TITLE/BUGLES/GFD (60)		28920		08/14/2024	241129	480.00
	001-161-535	NAME/FF/GAUTIER FD (45)		28920		08/14/2024	241129	315.00
	001-161-535	FIREFIGHTER/GAUTIER FD (12)		28920		08/14/2024	241129	48.00
	001-161-535	DIGITIZING FEE		28920		08/14/2024	241129	40.00
	001-161-535	ALL NAME AND TITLE SET UPS		28920		08/14/2024	241129	50.00
	001-161-535	8300 POCKET TEE NAVY (78)		28859		08/14/2024	241128	830.70
	001-161-535	8300 POCKET TEE NAVY 2X (30)		28859		08/14/2024	241128	435.00
	001-161-535	2000 COTTON TEE NAVY 2X (6)		28859		08/14/2024	241128	9.75
	001-161-535	2000 COTTON TEE WHT (6)		28859		08/14/2024	241128	45.90
	001-161-535	2000 COTTON TEE WHT 2X (2)		28859		08/14/2024	241128	42.00
	001-161-535	5400 HV COTTON LS TEE NAVY (3)		28859		08/14/2024	241128	18.50
	001-161-535	5400 HV COTTON LS TEE NAVY 2X		28859		08/14/2024	241128	33.45
	001-161-535	7219 MESH 9" SHORTS NAVY (30)		28859		08/14/2024	241128	12.50
	001-161-535	7219 MESH 9" SHORTS NAVY (10)		28859		08/14/2024	241128	337.50
	001-161-535	SCREEN RESETUP FEE (3)		28859		08/14/2024	241128	125.00
	001-161-535	ART FEE (2)		28859		08/14/2024	241128	60.00
001	REYNOLDS WHOLESALE CO	243211	09/03/2024	08/28/2024	Invoice #	Date	P.O.	Amount
	Account Number	Description		Invoice #				
	001-092-510	#275GN TISSUE 96/CS (3)		77323		08/13/2024	241193	170.85
	001-092-510	#38SVB PAPER TOWELS 30/CS (3)		77323		08/13/2024	241193	104.85
	001-092-510	#1508 MFB TOWEL CS (3)		77323		08/13/2024	241193	74.85
	001-092-510	LG PF LATEX GLOVE CS		77323		08/13/2024	241193	70.00

Fund	Name of Claimant	Account Number	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	REYNOLDS WHOLESAL CO	243211	09/03/2024	08/28/2024	Invoice #			1,051.34	(CONTINUED)
		Description			Invoice #	Date	P.O.	Amount	
		ODO BAN 4GAL/CS			77323	08/13/2024	241193	51.96	
		NABC CLEANER 4-GAL/CS			77323	08/13/2024	241193	59.80	
		PINE SOL 2X 60OZ 3/CS			77323	08/13/2024	241193	29.25	
		LYSOL SPRAY 19OZ 12/CS			77323	08/13/2024	241193	83.88	
		BLEACH 6-GAL/CS (2)			77323	08/13/2024	241193	51.90	
		MR CLEAN 2X 64OZ 4/CS			77323	08/13/2024	241193	46.60	
		VB ANTIBAC HAND SOAP 4/CS			77323	08/13/2024	241193	55.80	
		FUSION MIST SPRAY 12/CS			77323	08/13/2024	241193	69.00	
		30X36 WHT LINER 200CT/CS (2)			77323	08/13/2024	241193	57.90	
		24X33 WHT LINER 500CT/CS (2)			77323	08/13/2024	241193	65.90	
		16OZ CTTN QKCHG MOP HEAD (2)			77323	08/13/2024	241193	13.00	
		620 PLST QKCHG MOP HANDLE (2)			77323	08/13/2024	241193	23.90	
		#22-C BROOM (2)			77323	08/13/2024	241193	21.90	
001	MS FIRE ACADEMY	243213	09/03/2024	08/28/2024	Invoice #			865.00	
		Description			Invoice #	Date	P.O.	Amount	
		FF 1001-I-II: MCLOUGHLIN			32001	03/08/2024	240267	500.00	
		ROPE RESCUE A/O: TILLMAN			32638	08/16/2024	241100	365.00	
001	SUNBELT FIRE INC	243214	09/03/2024	08/28/2024	Invoice #			1,967.38	
		Description			Invoice #	Date	P.O.	Amount	
		PURIFICATION CARTRIDGE			00016963	08/23/2024	241175	238.75	
		GAL SYNTHETIC BAUER OIL			00016963	08/23/2024	241175	119.93	
		OIL FILTER			00016963	08/23/2024	241175	11.40	
		INTAKE FILTER			00016963	08/23/2024	241175	12.56	
		BACKUP ORING CARTRIDGE CHAMBER			00016963	08/23/2024	241175	1.38	
		ORING CARTRIDGE CHAMBER			00016963	08/23/2024	241175	3.75	
		BCN25327 ORING			00016963	08/23/2024	241175	1.13	
		BCN04058 ORING			00016963	08/23/2024	241175	1.00	
		GASKET			00016963	08/23/2024	241175	5.17	
		AIR QLTY TEST NFPA 1500 GRD E			00016963	08/23/2024	241175	102.37	
		SHIP AIR TEST			00016963	08/23/2024	241175	4.94	
		WASTE OIL DISPOSAL FEE			00016963	08/23/2024	241175	5.00	
		SHOP FEE			00016963	08/23/2024	241175	5.00	
		LABOR FOR SERVICE			00016963	08/23/2024	241175	200.00	
		TRAVEL			00016963	08/23/2024	241175	160.00	
		MSA CERT G1 SCBA FLOW TEST(15)			00016964	08/23/2024	241176	1,095.00	
001	MS ASSOC OF CHIEFS OF POLICE	243215	09/03/2024	08/28/2024	Invoice #			230.00	
		Description			Invoice #	Date	P.O.	Amount	
		POLICE OFFICER TEST (10)			SA58914	08/16/2024	241209	215.00	
		SHIPPING			SA58914	08/16/2024	241209	25.00	
		MACP MEMBER DISCOUNT			SA58914	08/16/2024	241209	-10.00	
001	K&R SERVICES INC	243222	09/03/2024	08/28/2024	Invoice #			689.88	
		Description			Invoice #	Date	P.O.	Amount	
		REPL VOLTAGE REG: NORTH STN			48524	07/24/2024	241044	254.88	
		LABOR			48524	07/24/2024	241044	420.00	
		MILEAGE			48524	07/24/2024	241044	9.50	
		SHOP SUPPLIES			48524	07/24/2024	241044	5.50	

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001	CAMPER CITY TRUCK ACCESS INC	243223	09/03/2024	08/28/2024		843.00	
		Description	Invoice #	Date	P.O.	Amount	
		7 PIN PLUG TRAILER PART/LABOR	77625	08/22/2024	241196	65.00	
		BLACK STEP BARS: F150	77625	08/22/2024	241196	389.00	
		BLK STEP BARS: MAINT TRUCK	77626	08/22/2024	241191	389.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	243224	09/03/2024	08/28/2024		890.19	
		Description	Invoice #	Date	P.O.	Amount	
		CS 8.5X11 COPY PAPER (10)	6009297948	08/15/2024	241200	454.90	
		ZEBRA RETRACT PEN 12CT	6009297948	08/15/2024	241200	8.44	
		BIC HIGHLIGHTER ASRT 24CT	6009297948	08/15/2024	241200	6.87	
		BIC WITE OUT CORRECTION 18PK	6009297948	08/15/2024	241200	20.83	
		BIC BLUE SHARPIE 12CT	6009297948	08/15/2024	241200	13.33	
		BIC RED SHARPIE 12CT	6009297948	08/15/2024	241200	10.55	
		POST IT NOTES 3X3 24PK	6009297948	08/15/2024	241200	21.54	
		POST IT NOTES NEON 3X3 24PK	6009297948	08/15/2024	241200	24.00	
		EXPO DRY-ERASE STARTER KIT	6009297948	08/15/2024	241200	10.74	
		BIC BP PEN 60PK (2)	6009297948	08/15/2024	241200	9.50	
		BLACK SHARPIE 12CT	6009297948	08/15/2024	241200	8.28	
		DURACELL AA BATT 144/CTN	6009455434	08/17/2024	241211	60.98	
		DURACELL AAA BATT 144/CTN	6009455434	08/17/2024	241211	58.75	
		VB FLASH DRIVE 32GB 5PK (2)	6009455434	08/17/2024	241211	33.98	
BIC HIGHLIGHTER ASRT 24PK	6009455434	08/17/2024	241211	6.87			
UNIBALL ROLLERBALL PEN 12CT	6009455434	08/17/2024	241211	40.06			
POST IT 1-3/8X1-7/8 24PK (2)	6009455434	08/17/2024	241211	19.90			
HP 952 CYAN STD INK	6009455434	08/17/2024	241211	26.89			
HP 952 YLW STD INK (2)	6009455434	08/17/2024	241211	53.78			
001	SPORTABOUT	243227	09/03/2024	08/28/2024		4,992.20	
		Description	Invoice #	Date	P.O.	Amount	
		YOUTH/ADULT FTBL HELMET (20)	11588	08/26/2024	241219	2,760.00	
		YOUTH/ADULT SHOULDER PAD (28)	11588	08/26/2024	241219	1,848.00	
		FREIGHT: ESTIMATE #1505	11588	08/26/2024	241219	384.20	
0001	AMAZON CAPITAL SERVICE	243228	09/03/2024	08/28/2024		1,447.17	
		Description	Invoice #	Date	P.O.	Amount	
		DESKTOP EASEL 9X11 (2)	1WJNFHKK1Q	08/15/2024	241199	46.56	
		DUST-OFF 6PK	1WJNFHKK1Q	08/15/2024	241199	32.17	
		MOUSE PAD 3PK (2)	1WJNFHKK1Q	08/15/2024	241199	13.50	
		PILOT G2 PENS BLK 12CT (2)	1WJNFHKK1Q	08/15/2024	241199	33.30	
		LEGAL PADS WIDE RULED 6PK	1WJNFHKK1Q	08/15/2024	241199	19.99	
		PORTFOLIO BINDER (3)	1WJNFHKK1Q	08/15/2024	241199	41.85	
		VERBATIM DVD-R 100PK	1WJNFHKK1Q	08/15/2024	241199	24.29	
		CLASSIFICATN FOLDER 10CT (3)	1WJNFHKK1Q	08/15/2024	241199	65.25	
		FIELD MARK PAINT 12PK (8)	1LJMF6TJL1	08/23/2024	241222	599.60	
		ERGONOMIC OFFICE CHAIR (2)	11CRGWRR1J	08/21/2024	241213	479.90	
		4"FACE DIAL SS PRESS GAUGE (4)	11MVER3HK73	08/26/2024	241221	90.76	

Docket of Claims
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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AGJ SYSTEMS & NETWORKS INC Account Number 001-092-704 001-092-704 001-092-704 001-092-704 001-100-704	243229	09/03/2024	08/28/2024	Invoice # 116186 116186 116186 116186 116186	Date 08/19/2024 08/19/2024 08/19/2024 08/19/2024 08/19/2024	P.O. 241161 241161 241161 241161 241179	2,245.98 Amount 1,379.07 181.99 129.94 64.98 490.00
001	PASCAGOULA SUPPLY LLC Account Number 001-205-559 001-205-559 001-205-559	243230	09/03/2024	08/28/2024	Invoice # 18X18X1 PLT STD M8A FLTR (12) 16X30X1 PLT STD M8A FLTR (12) 15X30X1 PLT STD M8A FLTR (12)	Date 08/14/2024 08/14/2024 08/14/2024	P.O. 241197 241197 241197	329.84 Amount 74.04 66.00 189.80
001	AGJ SYSTEMS & NETWORKS INC Account Number 001-092-606 001-092-606 001-092-606 001-092-606 001-092-606	243233	09/03/2024	08/28/2024	Invoice # SEP 2024: MSP COMPLETE CARE SEP 2024: MS365 EXC (74) SEP 2024: MS365 BUS (30) SEP 2024: LITIGATN HOLD (17) SEP 2024: BACKUP SERVER (2)	Date 09/01/2024 09/01/2024 09/01/2024 09/01/2024 09/01/2024	P.O. Amount Amount Amount Amount	7,626.00 Amount 6,200.00 3,370.00 405.00 51.00 600.00
001	RJ YOUNG COMPANY LLC Account Number 001-100-699 001-100-699	243234	09/03/2024	08/29/2024	Invoice # LEXMARK C4150: BASE FEE RICO IM C2500:BASE FEE	Date 08/15/2024 08/16/2024	P.O. Amount Amount	75.55 Amount 38.00 37.55
001	RJ YOUNG COMPANY LLC Account Number 001-100-699 001-100-699	243235	09/03/2024	08/29/2024	Invoice # FNK100-01 RENTAL FEE ADMIN FEE	Date 08/20/2024 08/20/2024	P.O. Amount Amount	224.47 Amount 216.47 8.00
001	SEYMOUR ENGINEERING PLLC Account Number 001-092-603	243236	09/03/2024	08/29/2024	Invoice # TOPO SURVEY: LS UPGS 50%	Date 08/26/2024	P.O. Amount Amount	12,500.00 Amount 12,500.00
001	SEYMOUR ENGINEERING PLLC Account Number 001-092-603	243237	09/03/2024	08/29/2024	Invoice # DESIGN/BIDDING: SS MAINS 40%	Date 08/26/2024	P.O. Amount Amount	27,022.00 Amount 27,022.00
001	CIVICPLUS INC Account Number 001-040-699	243244	09/03/2024	08/29/2024	Invoice # RECODIFICATION SERVS (3)	Date 08/23/2024	P.O. Amount Amount	3,450.00 Amount 3,450.00
FUND TOTAL	1 Claims	to	47 Total	129,920.88 Manual	Checks	Held	Total	129,920.88

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
003	GOTTFRIED CONSTRUCTION LLC Account Number 003-721-713	243242	09/03/2024	08/29/2024	Invoice # 8	Date 08/27/2024	156,141.26 Amount	
		Description LS UPGRADES 60%				P.O.		
		1 Total	156,141.26	Manual			Held	Total 156,141.26

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
004	SPARKLIGHT	243181	09/03/2024	08/27/2024	Invoice # 08202024	Date 08/20/2024	P.O. Amount 1,690.00	1,690.00
	Account Number 004-510-699	Description 8/20-9/19/24 SERV: 140013863						
004	MISSISSIPPI POWER	243182	09/03/2024	08/27/2024	Invoice # 0945635021	Date 08/20/2024	P.O. Amount 4,972.00	4,972.00
	Account Number 004-510-628	Description AUG 2024 LEASE: SOUND						
004	RIDGEBELL BROS INC	243183	09/03/2024	08/27/2024	Invoice # 23083364	Date 08/22/2024	P.O. Amount 6,318.65	6,318.65
	Account Number 004-510-680	Chemical Appl: SOUND LAWN						
	Account Number 004-510-680	Lawn Maint: THE SOUND						
	Account Number 004-510-699	GNAT-INSECT APPLICATION						
	Account Number 004-510-680	Chemical Appl: SOUND LAWN						
004	REYNOLDS WHOLESale CO	243212	09/03/2024	08/28/2024	Invoice # 77336	Date 08/15/2024	P.O. Amount 237.30	237.30
	Account Number 004-510-559	Description 38X58 BLK LINERS 100CT (2)						
	Account Number 004-510-559	VB ANTI BAC SOAP 4GAL/CS (3)						
FUND TOTAL	4 Claims	4 Total	13,217.95	Manual	Held	Total	13,217.95	

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Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	MICHAEL BAKER INTERNATIONAL Account Number 130-130-763	243200	09/03/2024	08/28/2024	Invoice # 1222539	Date 08/28/2024	P.O. 2,429.48 Amount	
FUND TOTAL	130 Claims	1	Total	2,429.48	Manual	Held	Total	2,429.48

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	SPARKLIGHT	243184	09/03/2024	08/27/2024	08202024	08/20/2024	219.39	219.39
	Account Number 176-170-699	Description SEP 2024: SSP	132698937	Invoice # 08202024		P.O.	Amount	
176	SPARKLIGHT	243185	09/03/2024	08/27/2024	08232024	08/23/2024	127.95	127.95
	Account Number 176-170-699	Description SEP 2024: SSP	136075116	Invoice # 08232024		P.O.	Amount	
176	AT&T	243186	09/03/2024	08/27/2024	2284972244	08/14/2024	178.52	178.52
	Account Number 176-170-605	Description MTHLY SERVICE 2 LINES		Invoice # 2284972244		P.O.	Amount	
FUND TOTAL	176 Claims	Checks	3 Total	525.86 Manual		Held	Total	525.86

Release date from 09/03/2024 thru 09/03/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
177	SEYMOUR ENGINEERING PLLC Account Number 177-176-763	243238	09/03/2024	08/29/2024	Invoice # 9158	Date 08/26/2024	19,500.00 Amount	
FUND TOTAL 177 Claims			1 Total	19,500.00	Manual		Held	Total 19,500.00

Release date from 09/03/2024 thru 09/03/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
251	2018-2019 BOND DEBT SERVICE FUND Account Number 251-900-950	243152	09/03/2024	08/26/2024	Invoice # 08312024	Date 08/31/2024	P.O. 1,950.00 Amount	
FUND TOTAL 251 Claims			1 Total	1,950.00	Manual	Held	Total	1,950.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
253	2018-2019 BOND DEBT SERVICE FUND	243153	09/03/2024	08/26/2024			2,700.00	
	Account Number 253-900-950			Invoice # 08312024		Date 08/31/2024	Amount	
	BUDGETED TRX: ACCUM INT							2,700.00
FUND TOTAL 253 Claims	to	Checks	1 Total	2,700.00 Manual			Held	Total 2,700.00

Release date from 09/03/2024 thru 09/03/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
305	ASPHALT CONTRACTORS LLC Account Number 305-300-720	243218	09/03/2024	08/28/2024	Invoice # 19'X18'AREA W/2" HOT MX/LSTONE 08222024	Date 08/22/2024	P.O. 241210	2,360.00 Amount 2,360.00
305	HENZE ENTERPRISES INC Account Number 305-300-720	243219	09/03/2024	08/28/2024	Invoice # 15 TNS CRUSHED LIMESTONE 33076	Date 08/21/2024	P.O. 241215	855.00 Amount 855.00
FUND TOTAL 305 Claims	to	Checks	2 Total	3,215.00	Manual	Held	Total	3,215.00

Release date from 09/03/2024 thru 09/03/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
355	WAGGONER ENGINEERING INC Account Number 355-723-763	243241	09/03/2024	08/29/2024	Invoice # 42814	Date 08/09/2024	222.00 Amount	
FUND TOTAL 355 Claims			1 Total	222.00 Manual	Held	Total	222.00	

Release date from 09/03/2024 thru 09/03/2024

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
362	SEYMOUR ENGINEERING PLLC Account Number 362-600-762	243239	09/03/2024	08/29/2024	Invoice # 9161	Date 08/26/2024	20,530.00 Amount	
FUND TOTAL 362 Claims		1	Total	20,530.00	Manual		Held	Total 20,530.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	COG DEPOSITORY ACCOUNT	243143	09/03/2024	08/16/2024	Invoice #	Date	43,427.11	
	Account Number	Description		Invoice #			Amount	
	400-680-821	ST LNS #3 90/57 SWR		08092024		08/09/2024		7,877.45
	400-680-822	ST LNS #4 90/57 WTR		08092024		08/09/2024		10,948.67
	400-680-822	ST LNS #4 90/57 SWR		08092024		08/09/2024		9,019.22
	400-680-823	ST LNS #5 ALLEN RD		08092024		08/09/2024		2,149.95
	400-680-824	ST LNS #6 OLD SPAN TR		08092024		08/09/2024		3,765.83
	400-680-825	ST LNS #7 OLD SPAN TR		08092024		08/09/2024		9,665.99
400	AT&T	243154	09/03/2024	08/27/2024	Invoice #	Date	358.98	
	Account Number	Description		Invoice #			Amount	
	400-650-605	MONTHLY SERVICE		2284975234		08/14/2024		358.98
400	2018-2019 BOND DEBT SERVICE FUND	243155	09/03/2024	08/27/2024	Invoice #	Date	24,000.00	
	Account Number	Description		Invoice #			Amount	
	400-900-950	SEP 2024: 2018 BOND DS		09012024		09/01/2024		24,000.00
400	2018-2019 BOND DEBT SERVICE FUND	243156	09/03/2024	08/27/2024	Invoice #	Date	32,000.00	
	Account Number	Description		Invoice #			Amount	
	400-900-950	SEP 2024: 2019 BOND DS		09012024		09/01/2024		32,000.00
400	MISSION COMMUNICATIONS LLC	243157	09/03/2024	08/27/2024	Invoice #	Date	1,935.00	
	Account Number	Description		Invoice #			Amount	
	400-651-698	RENEWAL: JAMES PS		1091022		08/15/2024		387.00
	400-651-698	RENEWAL: RUE ST DENIS PS		1091022		08/15/2024		387.00
	400-651-698	RENEWAL: PAT DR PS		1091022		08/15/2024		387.00
	400-651-698	RENEWAL: CAMINO GRANDE		1091022		08/15/2024		387.00
	400-651-698	RENEWAL: CITY PARK PS		1091022		08/15/2024		387.00
400	RJ YOUNG COMPANY LLC	243158	09/03/2024	08/27/2024	Invoice #	Date	205.86	
	Account Number	Description		Invoice #			Amount	
	400-650-698	GS1100-01 RENTAL FEE		INV7071760		08/14/2024		166.49
	400-650-698	IM C4500 USAGE:B/W		INV7071760		08/14/2024		6.39
	400-650-698	IM C4500 USAGE:COLOR		INV7071760		08/14/2024		32.98
400	SPARKLIGHT	243159	09/03/2024	08/27/2024	Invoice #	Date	185.88	
	Account Number	Description		Invoice #			Amount	
	400-650-698	SEP 2024: 118901040		081624		08/16/2024		185.88
400	WM CORPORATE SERVICES INC	243160	09/03/2024	08/27/2024	Invoice #	Date	3,779.11	
	Account Number	Description		Invoice #			Amount	
	400-651-698	TRIP CHG: 868842		8387144768		08/16/2024		335.00
	400-651-698	DISPOSAL: 873222		8387144768		08/16/2024		1,203.46
	400-651-698	ENERGY SURCHARGE		8387144768		08/16/2024		1,478.96
	400-651-698	20YD ROLL OFF: TIMBERLANE		8387144768		08/16/2024		1,761.69
400	FUELMAN	243167	09/03/2024	08/27/2024	Invoice #	Date	140.32	
	Account Number	Description		Invoice #			Amount	
	400-650-525	UNL FUEL		NP66965282		08/19/2024		140.32

Fund	Name of Claimant	Account Number	Description	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	FUELMAN	400-650-525	UNL FUEL	243169	09/03/2024	08/27/2024	NP66992675	P.O.	218.54 Amount	218.54
400	SINGING RIVER ELECTRIC COOPERATIVE	400-651-631	IONIZATION PLANT	243206	09/03/2024	08/28/2024	NP66992675	P.O.	2,660.58 Amount	2,660.58
		400-651-631	CARTER WTR TANK 109812001			08/21/2024			31.08	31.08
		400-651-631	LIFT STNS 20649			08/21/2024			907.35	907.35
		400-651-631	LIFT STATIONS 28779			08/21/2024			95.78	95.78
		400-651-631	LIFT STATIONS 20688			08/19/2024			238.95	238.95
		400-651-631	SCHOONER WELL 20688			08/19/2024			1,387.42	1,387.42
400	SINGING RIVER ELECTRIC COOPERATIVE	400-651-631	IONIZATION PLANT	243207	09/03/2024	08/28/2024	NP66992675	P.O.	6,379.70 Amount	6,379.70
		400-651-631	LIFT STNS 89627001			08/23/2024			321.23	321.23
		400-651-631	LIFT STNS 89702001			08/23/2024			80.83	80.83
		400-651-631	LIFT STNS 17881			08/23/2024			30.00	30.00
		400-651-631	WATER WELLS 17881			08/23/2024			2,693.33	2,693.33
		400-651-631	WATER WELLS 17882			08/23/2024			3,254.31	3,254.31
400	SINGING RIVER ELECTRIC COOPERATIVE	400-651-631	IONIZATION PLANT	243208	09/03/2024	08/28/2024	NP66992675	P.O.	11,518.25 Amount	11,518.25
		400-651-631	LIFT STNS 114046001			07/23/2024			2,071.51	2,071.51
		400-651-631	LIFT STNS 17882			07/23/2024			2,843.33	2,843.33
		400-651-631	WATER WELLS 17882			07/23/2024			4,436.28	4,436.28
		400-651-631	CITY HALL SOUTH 17882			07/23/2024			2,167.13	2,167.13
400	SOUTHERN PIPE & SUPPLY CO INC	400-650-559	36" GULPERO HAND PUMP (2)	243216	09/03/2024	08/28/2024	NP66992675	P.O.	3,852.22 Amount	3,852.22
		400-651-709	5/8X3/4 BLWJ DIRECT METER (50)			08/05/2024			102.22	102.22
						07/23/2024			3,750.00	3,750.00
400	MICRO METHODS INC	400-651-698	TSS SAMPLE: HICKORY HILL	243217	09/03/2024	08/28/2024	NP66992675	P.O.	70.00 Amount	70.00
						08/19/2024				
400	CONSOLIDATED PIPE & SUPPLY	400-650-559	8509910 BARREL LOCK (100)	243220	09/03/2024	08/28/2024	NP66992675	P.O.	475.00 Amount	475.00
						08/16/2024				
400	COAST CHLORINATOR & PUMP CO INC	400-651-581	1"LF TRU-UNION BALL CHECK(2)	243221	09/03/2024	08/28/2024	NP66992675	P.O.	1,554.00 Amount	1,554.00
		400-651-581	STA-RITE BOOSTER PUMP			08/06/2024			190.00	190.00
		400-651-581	20% DISCOUNT: WESTGATE WELL			08/06/2024			1,705.00	1,705.00
		400-651-581				08/06/2024			-341.00	-341.00
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	400-650-500	HP 206X BLK HY CARTRIDGE	243225	09/03/2024	08/28/2024	NP66992675	P.O.	160.16 Amount	160.16
						08/17/2024			45.36	45.36
						08/17/2024			107.56	107.56

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	243225	09/03/2024	08/28/2024	Invoice # 6009455433	Date 08/17/2024	241212	160.16 (CONTINUED)
	Account Number 400-650-500	Description 5X8 NOTEPAD NARROW RULE 12PK				P.O.	Amount	7.24
400	CITY ELECTRIC SUPPLY CO	243226	09/03/2024	08/28/2024	Invoice #	Date	P.O.	337.53
	Account Number 400-651-584	Description 3M 35-3/4 X 66' WH (2)			PAS/096863	08/08/2024	241171	21.88
	Account Number 400-651-584	3M 35-3/4 X 66' YL (2)			PAS/096863	08/08/2024	241171	21.88
	Account Number 400-651-584	3M 35-3/4 X 66' RD (2)			PAS/096863	08/08/2024	241171	21.88
	Account Number 400-651-584	3M 33 3/4 X 76'-1 (6)			PAS/096863	08/08/2024	241171	21.88
	Account Number 400-651-584	1.25X.25 FUSE 250V 1A GGC(25)			PAS/096744	08/01/2024	241119	52.50
	Account Number 400-651-584	CONTRL TRANS 100VA:TIMBERLANE			PAS/096811	08/06/2024	241177	27.60
	Account Number 400-651-584	CONTRL TRANS 100VA: LS SPARE			PAS/096966	08/14/2024	241186	86.24
400	J H WRIGHT & ASSOCIATES INC	243231	09/03/2024	08/28/2024	Invoice #	Date	P.O.	50.00
	Account Number 400-651-581	MISSION FW479 RELAY: LARK ST			463097	08/16/2024	241188	Amount
400	JACKSON COUNTY UTILITY AUTHORITY	243232	09/03/2024	08/28/2024	Invoice #	Date	P.O.	223,406.00
	Account Number 400-651-668	SEP 2024 TREATMENT CHGS			2673	09/01/2024	Amount	223,406.00
400	SEYMOUR ENGINEERING PLLC	243240	09/03/2024	08/29/2024	Invoice #	Date	P.O.	720.00
	Account Number 400-650-603	UPDATE MTG: MULT PROJECTS			9160	08/25/2024	Amount	280.00
	Account Number 400-650-603	ROW SURVEY: IOWANNA			9160	08/26/2024	Amount	440.00
400	COG DEPOSITORY ACCOUNT	243243	09/03/2024	08/29/2024	Invoice #	Date	P.O.	1,100,000.00
	Account Number 400-900-985	BUDGETED TRX: OP/ADMIN COSTS			08312024	08/31/2024	Amount	1,100,000.00
FUND TOTAL 400 Claims	to	Checks 23 Total 1,457,434.24	Manual			Held	Total	1,457,434.24

Release date from 09/03/2024 thru 09/03/2024

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	47 Total	129,920.88 Manual	Held	Total	129,920.88
FUND 3 Claims	to	Checks	1 Total	156,141.26 Manual	Held	Total	156,141.26
FUND 4 Claims	to	Checks	4 Total	13,217.95 Manual	Held	Total	13,217.95
FUND 130 Claims	to	Checks	1 Total	2,429.48 Manual	Held	Total	2,429.48
FUND 176 Claims	to	Checks	3 Total	525.86 Manual	Held	Total	525.86
FUND 177 Claims	to	Checks	1 Total	19,500.00 Manual	Held	Total	19,500.00
FUND 251 Claims	to	Checks	1 Total	1,950.00 Manual	Held	Total	1,950.00
FUND 253 Claims	to	Checks	1 Total	2,700.00 Manual	Held	Total	2,700.00
FUND 305 Claims	to	Checks	2 Total	3,215.00 Manual	Held	Total	3,215.00
FUND 355 Claims	to	Checks	1 Total	222.00 Manual	Held	Total	222.00
FUND 362 Claims	to	Checks	1 Total	20,530.00 Manual	Held	Total	20,530.00
FUND 400 Claims	to	Checks	23 Total	1,457,434.24 Manual	Held	Total	1,457,434.24
Total for all Funds			86 Total	1,807,786.67 Manual	Held	Total	1,807,786.67

Councilman Colledge made the motion to approve consent agenda items 1-10, as presented. Councilman Gollott 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 639-2024

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-10 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 **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

NAY: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

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

ORDER NUMBER 640-2024

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 the Recessed Council Meeting held August 20, 2024 and Budget Work Session held August 22, 2024 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 **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

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

ORDER NUMBER 641-2024

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 September 2024 in the amount of \$9,664.82 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 **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

SEPTEMBER 2024 UTILITY ADJUSTMENTS								
THESE FOLLOW POLICY/ RECOMMEND APPROVAL								
CUSTOMER NAME	ACCT #	100 WATER	400 SEWER	195 L/C	130 CAPACITY	800 TAX	ADJ	REASON FOR ADJUSTMENT
	003-11301-001	295.43	595.53	105.00			995.96	Under Slab
	003-13501-003		169.19	35.00			204.19	Pool Fill
	011-01501-000		22.42				22.42	Pool Fill
	013-42801-012		88.44	35.00			123.44	Pool Fill
	015-00501-013	1,515.70	2,007.05	35.00			3,557.75	Theft of Utilities
	019-47801-000		33.86				33.86	Pool Fill
	035-05901-004		169.18				169.18	Pool Fill
	035-14051-001		627.75		425.00	29.75	1,082.50	Behind Walls
	047-22801-002		264.86				264.86	Pool Fill
	050-05801-000		245.82				245.82	Pool Fill
	053-10101-001		54.95	70.00			124.95	Pool Fill
	053-10501-001		35.06				35.06	Pool Fill
	056-02921-001		74.47				74.47	Pool Fill
	062-24701-002	46.41	98.21				144.62	Under Slab
	074-01901-006	74.71	176.16	70.00			320.87	Behind Walls
	074-07201-003		50.85				50.85	Pool Fill
	077-09201-000		160.14	35.00			195.14	Pool Fill
	080-06001-004	170.03	407.40	35.00			612.43	Line in yard
	080-11001-000		349.32				349.32	Pool Fill
	080-22401-000	265.54	351.62				617.16	Theft of Utilities
	080-24201-001		88.57				88.57	Pool Fill
	095-16301-004		46.27				46.27	Behind Walls
	102-07201-000	69.07	91.46				160.53	Theft of Utilities
	137-04101-001		144.60				144.60	Pool Fill
	TOTAL	2,436.89	6,353.18	420.00	425.00	29.75	9,664.82	
	COMPLETED							

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

ORDER NUMBER 642-2024

WHEREAS, the 28th Annual Cruisin' the Coast will be held October 6, 2024 through October 13, 2024 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more; and

WHEREAS, this is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact to the local businesses within the City of Gautier; and

WHEREAS, several sponsors have offered donations to the City for the purpose of hosting this event, including Bronze Sponsor – Bordis & Danos (\$500) and Bronze Sponsor – Community Bank (\$500); and

WHEREAS, the Mayor and Council Members have determined that acceptance of these donations is in the best interest of the City of Gautier.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that acceptance of the monetary donations from Bordis & Danos (\$500), and Community Bank (\$500) for the City of Gautier's Cruisin' Through the Decades Event to be held October 6, 2024 starting at 12:00 P.M. is hereby approved.

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

Motion was made by **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 08/27/2024
Subject: Approval to accept monetary donations for The City of Gautier's Cruisin' Through the Decades Event

REQUEST:

The Recreation Department is seeking authorization from City Council to accept the following monetary donations for the City of Gautier's Cruisin' Through the Decades Event held on October 6, 2024.

BACKGROUND:

The 28th Annual Cruisin' the Coast will be held Oct. 6 –12, 2024 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one-day event called, Cruisin' Through the Decades that will take place October 6, 2024 starting at 12 p.m. This is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact to the local businesses within the City of Gautier.

DISCUSSION:

The City of Gautier has received monetary donations from the following sponsors:

1. Bronze Sponsor-\$500- Bordis & Danos
2. Bronze Sponsor-\$500- Community Bank

RECOMMENDATION:

The Recreation Department recommends that City Council approve the above monetary donation for the Cruisin Through the Decades Event.

The City Council may:

1. Approve the monetary donations listed above; or
2. Not approve the monetary donations listed above.

ATTACHMENTS:

1. Sponsorship Checks Bordis.Danos and Community Bank



Bordis & Danos, PLLC
1215 Government Street
Ocean Springs, MS 39564
(228) 215-1367

Regions
811 Bienville Blvd.
Ocean Springs, MS 39564
85-543/653

4382

8/15/2024

PAY TO THE
ORDER OF

City of Gautier

\$ **500.00

Five Hundred and 00/100 *****

DOLLARS

Paula Yancey
City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553
Cruising the Coast

AUTHORIZED SIGNATURE


WP

Date 8/9/2024 Invoice Number Sponsorship 570100 Account 206 Branch 206 Description 203/206 Amount 500.00

1042380

Amount Due: 500.00 W/H Amount: 0.00 Net Amount: 500.00

153187 / M 6108826-F

EXPENSE CHECK

DATE 8/13/2024



ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
PO BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: EUPALIA, OK

49-55 1001 1042380

FIVE HUNDRED and 00/100 *****

AMOUNT \$500.00

PAY TO THE ORDER OF CITY OF GAUTIER PO BOX 670 GAUTIER, MS 39553-0670

DRAWER: COMMUNITY BANK

David Pauline
AUTHORIZED SIGNATURE MP

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

ORDER NUMBER 643-2024

WHEREAS, the City will host its annual Cruisin' Through the Decades Event on October 6, 2024; and

WHEREAS, the Cruisin' event will include classic cars, food trucks, drive-in movie, and a local show band; and

WHEREAS, Unfazed Show and Band has offered to perform this entertainment for a price of \$4,500.00, including a deposit in the amount of \$500, pursuant to the attached contract; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the contract agreement with Unfazed Show and Band is hereby approved and 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 Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: **Casey Vaughan**
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

NAYS: **None**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 08/27/2024
Subject: Approval of an agreement between the City of Gautier and Unfazed Show and Band for the 2024 Cruisin' Through The Decades Event

REQUEST:

The Recreation Director requests that City Council approve the attached agreement between the City of Gautier and Unfazed Show and Band in the amount of \$4,500 including a deposit in the amount of \$500 for the 2024 Cruisin' Through The Decades event to be held October 6, 2024.

BACKGROUND:

The 28th Annual Cruisin' the Coast will be held Oct. 6 – 12, 2024 on the Mississippi Gulf Coast and will feature activities like cruise-ins, headline bands & oldies entertainment, a swap meet, the CTC/Vicari Auto Auction and much more. The City of Gautier has been approved to host a one-day event called, Cruisin' Through the Decades that will take place October 6, 2024, starting at 12 p.m. This is an excellent opportunity for the City of Gautier to promote and bring favorable recognition to the City of Gautier and will have a great economic impact on the local businesses within the City of Gautier.

DISCUSSION:

The City of Gautier's Cruisin' event will include classic cars, food trucks, drive-in movie and a local show band. Unfazed Show & Band draws a crowd wherever they perform and is known across the Mississippi Gulf Coast as a band that provides fun entertainment through melodic sounds and music from all genres. Funding for this event will come from local sponsors.

RECOMMENDATION:

The Recreation Director recommends that City Council approve the attached agreement between the City of Gautier and Unfazed Show and Band for the 2024 Cruisin' Through The Decades event.

The City Council may:

1. Approve the attached agreement between the City of Gautier and Unfazed Show and Band; or
2. Not approve the attached agreement between the City of Gautier and Unfazed Show and Band

ATTACHMENTS:

1. Unfazed Show and Band Agreement

UNFAZED SHOW & BAND

BINDER & PERFORMANCE CONTRACT AGREEMENT

Date: Aug / 22 / 2024

Performance Date: Oct / 6 / 2024

Performance Location: Gautier Mall Parking Lot

Performance Address (Including City, State, Zip Code): Gautier, Ms

Arrival Time: Tbd a.m./p.m.

Event Start Time: 1 a.m./p.m.

Event End Time: 5 a.m./p.m.

Company: City of Gautier

Company Telephone#: ()

Address (Include City, State, Zip Code):

Contact Person: Chassity Bilbo

Contact Telephone #: ()

Total Cost: \$ \$4500

Deposit Amount (1/2 Total): \$ N/A

Balance Due: \$ \$4500

Once this contract has been signed by both parties this contract becomes a legally binding and enforceable contract. We, Unfazed Show & Band, LLC will perform on this 6 day of October, year 2024

Special Conditions:

X
Client Signature

Date

X
Print Client Name

Keith Brumfield

Aug 22, 2024

Unfazed Show & Band Music Rep.

Date

Signature Unfazed Show & Band Music Rep.

Name

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

ORDER NUMBER 644-2024

WHEREAS, the Jackson County 911 Commission is made up of representatives from local county fire and police agencies, along with Office of Emergency Services, ambulance and citizen representatives; and

WHEREAS, the Commission provides overall guidance to the 911 coordinator, and establishes program priorities and approval of spending for 911 operations; and

WHEREAS, the current appointee representing the City of Gautier is no longer employed by the City; and

WHEREAS, the City Council hereby finds that submitting a letter to the Jackson County Board of Supervisors recommending the appointment of Chief David Bever to the Jackson County 911 Commission is in the best interest of the City;

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the submission of a letter to the Jackson County Board of Supervisors to recommend Chief David Bever to the Jackson County 911 Commission 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 Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting September 3, 2024.



Mayor: Casey Vaughan
At Large: Adam Colledge
Ward 1: Cameron George
Ward 2: Richard Jackson
Ward 3: Gordon Gollott

CITY OF GAUTIER
Nature's Playground

Ward 4: Rusty Anderson
Ward 5: Dante Elbin
City Manager: Paula Yancey
City Attorney: Josh Danos
City Clerk: Teresa Montgomery

September 3, 2024

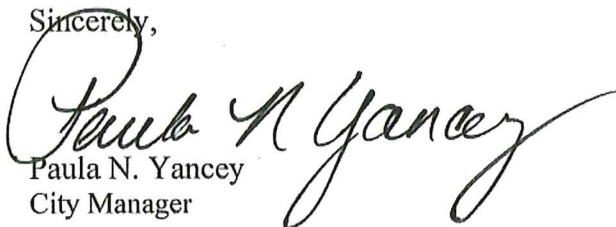
Re: Appointment of Chief David Bever to the Jackson County 911 Commission

Dear Jackson County Board of Supervisors:

The City of Gautier requests the consideration of appointing Chief David Bever to the Jackson County 911 Commission. The current appointee representing the City of Gautier is no longer employed by the City. With Chief Bever's expertise, the City of Gautier believes he would be an excellent asset for the Jackson County 911 Committee.

Thank you in advance for your consideration of this appointment.

Sincerely,


Paula N. Yancey
City Manager

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

ORDER NUMBER 645-2024

WHEREAS, this agreement is to provide a more cost-effective method of housing prisoners of the City by housing said prisoners in the Jackson County Adult Detention Center; and

WHEREAS, Title 47, Chapter 1, Section 39 of the Mississippi Code 1972, as amended, authorizes the governing authorities of a municipality to contract with the Board of Supervisors to house City prisoners in the County jail; and

WHEREAS, the City will pay the County fifty-five dollars (\$55) per day per City prisoner; and

WHEREAS, the Mayor and Council Members hereby find that entering into the Memorandum of Understanding with Jackson County for housing City prisoners is in the best interest of the City.

IT IS HEREBY ORDERED by the Mayor and Member of the Council of the City of Gautier, Mississippi, that the Memorandum of Understanding (MOU) between Jackson County and the City of Gautier is hereby approved.

IT IS FURTHER ORDERED that the City Manager, Police Chief, and City Clerk are authorized to execute any and all documents necessary for this purpose.

Motion was made by **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

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 September 3, 2024.

MEMORANDUM OF UNDERSTANDING
BETWEEN JACKSON COUNTY, MISSISSIPPI AND
THE CITY OF GAUTIER, MISSISSIPPI
FOR HOUSING OF MUNICIPAL PRISONERS

This Memorandum of Understanding (hereinafter “MOU” and/or “Agreement”) is made between the City Council for the City of Gautier, Mississippi (hereinafter “the City”) and the Board of Supervisors of Jackson County, Mississippi (hereinafter “the County”). The City and the County do hereby enter into this MOU, effective October 1, 2024, and hereby fix the specifications of such as Agreement as follows:

1. PURPOSE OF THE AGREEMENT

The purpose of this Agreement is to provide a more cost effective method of housing prisoners of the City by housing said prisoners in the Jackson County Adult Detention Center which is owned, operated and maintained by the County, and to compensate the County for said housing; and under this Agreement the City shall adequately compensate the County for the housing of said prisoners.

For the purposes of this Agreement, “City prisoners” are classified as those prisoners the City would normally have the responsibility for housing. “County prisoners” are those being held for felony offenses who are either awaiting Grand Jury action or trial.

2. DURATION OF THE AGREEMENT

The duration of this Agreement, unless otherwise terminated under the terms hereof, shall be concurrent with the terms of the Board of Supervisors.

3. TEMPORARY SUSPENSION OF SERVICES

In the event that the Adult Detention Center is over capacity, the County reserves the right to suspend taking City prisoners, and/or return City prisoners the County is housing to the City, until

such time as there is available space to accommodate acceptance of those prisoners.

4. TERMINATION OF THE AGREEMENT

As not to bind successors in office, after each occasion a successor Jackson County Board of Supervisors or a City of Gautier City Council assumes office, said Board or Council, within sixty days (60) of taking office, may terminate this Agreement without cause.

In addition, either the County or the City may terminate this Agreement at any time without cause upon providing thirty (30) days written notice to the other party.

Written notice to the County shall be mailed to:

President, Jackson County Board of Supervisors
Post Office Box 998
Pascagoula, MS 39568-0998

Written notice to the City shall be mailed to:

Mayor, City of Gautier
3330 Highway 90
Gautier, MS 39553

5. THE AUTHORITY FOR POWERS CONFERRED BY THIS AGREEMENT

The authority for the City to operate any agency for maintaining law and order and for the protection of its citizens is contained in Title 21, Chapter 21, Section 1, *et seq.* and Title 21, Chapter 19, Section 1, *et seq.*, of the Mississippi Code of 1972, as amended.

The Board of Supervisors of Jackson County, Mississippi, has authority to assist law enforcement in the County through funding of the Sheriff's Department as provided in Title 19, Chapter 25, Section 13, of the Mississippi Code of 1972, as amended.

Title 47, Chapter 1, Section 39 of the Mississippi Code of 1972, as amended, authorizes the governing authorities of a municipality to contract with the Board of Supervisors to house City

prisoners in the County jail.

House Bill 35 (Local & Private 2002 Reg. Session), authorizes the Board of Supervisors of Jackson County and incorporated municipalities within Jackson County to share governmental equipment, manpower, services, and resources upon such terms and conditions as they may mutually agree.

The City confers upon County the authority to house City prisoners arrested in the City of Gautier, Mississippi.

6. COMPENSATION

The City shall, unless modified by agreement of both parties in writing, pay the County the sum of Fifty-five Dollars (\$55.00) per day per City prisoner being housed in the County facility. A day is defined as any twenty-four hour period or a fraction thereof. In addition, the City shall be financially responsible for all medical expenses of the City prisoners, including but not limited to, all medical treatment and medications.

The employees of the Sheriff's Department will prepare monthly statements for funds owed the County by the City under this Agreement and the City shall remit to the County all of the funds owed within forty-five (45) days of the statement date.

In any year the County determines an adjustment is warranted in the price per day the County charges for having City prisoners, the Director of the Adult Detention Center may renegotiate the price with the Gautier City Manager, between August 1 and September 15 of said year, subject to the final approval of the price by the Board of Supervisors and City Council. Any modification to the daily price will be considered an amendment to this Agreement and must be in writing.

7. ORGANIZATION, COMPOSITION, NATURE AND POWERS

No new agency or department shall be created to carry out the duties imposed under this Agreement since proper agencies and departments are already in place to carry out the powers set forth herein.

City prisoners will be accepted at the Jackson County Adult Detention Center at the discretion of the ranking officer on duty at the said Adult Detention Center when the prisoner is presented for intake. City prisoners that are housed at the Center will be housed under the policies and guidelines of the Jackson County Sheriff's Department and the Jackson County Adult Detention Center.

8. EQUIPMENT, ACQUISITION AND DISPOSAL

No equipment, real estate or interest in real estate will be acquired under the terms of this Agreement.

9. PROVISIONS FOR ADMINISTRATION

The terms of the Agreement, unless otherwise specified, shall be carried out by the Chief of Police of the City of Gautier, Mississippi and the Sheriff of Jackson County, Mississippi, their officers, deputies and employees.

10. DEFENSE OF ACTIONS AND LAWSUITS

The City shall be responsible for any liability or damages of any type which may arise from any act or omission of the City or its staff, administrators, employees and/or officers. Likewise, the County shall be responsible for any liability or damages of any type which may arise from any act or omission of the County or its staff, administrators, employees and/or deputies.

The termination of this Agreement will not relieve the City of Gautier of its responsibilities

under this section for any incident which occurred or is alleged to have occurred during the term of this Agreement.

11. ADDITIONAL DUTIES

The City shall be responsible for transporting City prisoners to and from the Jackson County Adult Detention Center for all purposes, including, but not limited to, for all court appearances, hospital visits, doctor and dentist visits.

The City shall be responsible for providing security for City prisoners that require hospitalization, as well as providing security for those City prisoners at any time they are required to be absent from the Adult Detention Center.

12. AMENDMENTS

Any amendments to this Agreement shall be in writing and approved by the appropriate resolutions of the governing authorities of both the City and the County.

13. SAVING CLAUSE

In the event any portion of this Agreement is determined by a Court to be invalid, that decision shall not affect the remaining portions of the Agreement.

IN WITNESS WHEREOF, the parties have caused the execution and delivery of this Agreement on this the _____ day of September, 2024.

Jackson County, Mississippi

By: _____
President, Board of Supervisors

Attest:

Clerk of the Board

City of Gautier, Mississippi

By:

Mayor

Attest:

City Clerk

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

ORDER NUMBER 646-2024

WHEREAS, the City of Gautier Fire Department was awarded \$9,020 in Mississippi Office of Homeland Security funding for the purchase of swift-water life-saving equipment; and

WHEREAS, the water rescue dry suits and water rescue supplies will allow the Gautier Fire Department to respond and mitigate incidents on the area's waterways; and

WHEREAS, a Memorandum of Understanding is required in order for the Gautier Fire Department to accept the funds; and

WHEREAS, the Mayor and Council Members hereby find that entering into this Memorandum of Understanding is in the best interest of the City.

IT IS HEREBY ORDERED by the Mayor and Member of the Council of the City of Gautier, Mississippi, that entering into a Memorandum of Understanding (MOU) with the Mississippi Office of Homeland Security is hereby approved.

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

Motion was made by **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

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 September 3, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants & Projects Director
Date: August 26, 2024
Subject: MOHS – Mississippi Office of Homeland Security FY24 Grant Acceptance-Gautier Fire Department

REQUEST:

The Grants and Projects Department requests City Council authorization to enter into a Memorandum of Understanding with the Mississippi Office of Homeland Security to accept MOHS funding for the Gautier Fire Department for equipment purchase in an amount not to exceed \$9,020.

BACKGROUND:

In Fiscal Year (FY) 2024, the U.S. Department of Homeland Security (DHS) is providing \$1.008 billion to enhance the ability of state, local, tribal, and territorial governments to prevent, prepare for, protect against, and respond to potential terrorist acts and other hazards.

DHS/FEMA determined (6) national priorities should be addressed by allocating a specific percentage of funds to each of the listed areas, for a total of thirty (30) percent of total funds: Cybersecurity; Soft Target/Crowded Places; Information and Intelligence Sharing and Analysis; Combating Domestic Violent Extremism; Community Preparedness and Resilience; and Election Security.

DISCUSSION:

The Gautier Fire Department was awarded \$9,020 in MOHS funding to purchase swift-water life-saving equipment. The water rescue dry suits, and water rescue supplies will allow the Gautier Fire Department to respond to and mitigate incidents on the area's waterways.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize entering into a Memorandum of Understanding with the Mississippi Office of Homeland Security to accept (MOHS) funding for the Gautier Fire Department equipment purchase in an amount not to exceed \$9,020.

The City Council may:

1. Approve acceptance of the grant award as presented; or
2. Not approve acceptance of the grant award as presented.

ATTACHMENT(S):

1. Grant Agreement



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
SEAN J. TINDELL, COMMISSIONER

MISSISSIPPI OFFICE OF HOMELAND SECURITY HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT GRANT AWARD

Sub-Recipient Name: **Gautier Fire Department**

Project Title: **HOMELAND SECURITY GRANT PROGRAM**

Grant Period: **9/1/2024-8/31/2027**

Date of Award: **9/1/2024**

Total Amount of Award: **\$9,020.00**

Grant Number: **24HS192**

In accordance with the provisions of Federal Fiscal Year 2024 Homeland Security Grant Program, the Mississippi Office of Homeland Security (MOHS), State Administrative Agency (SAA), hereby awards to the foregoing Sub-Recipient a grant in the federal amount shown above. The CFDA number is 97.067 and MOHS federal grant number is **EMW-2024-SS-00**. Authorizing Authority for Program: Section 2002 of the *Homeland Security Act of 2002*, as amended (Pub. L. No. 107-296), (6 U.S.C.603).

Enclosed is a signed grant agreement obligating federal funds as outlined above. Please review the grant agreement in full, sign in the designated signature areas and return to the MOHS by **October 15, 2024**. Strict adherence to these provisions is essential to ensure compliance with applicable federal and state statutes, rules, regulations, and guidelines.

Grant funds will be disbursed to Sub-Recipients (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

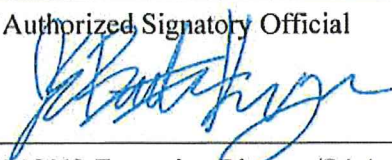
I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions and the Mississippi Department of Public Safety, Office of Homeland Security, Homeland Security Grant Program, Policies and Procedures Manual; to comply with provisions of the Act governing these funds and all other federal laws and regulations; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly

authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Sub-Recipient; and that all agencies involved with this project understand that all federal funds are limited to a twelve-month period.

Supplantation: The Sub-Recipient provides assurance that funds will not be used to supplant or replace local, state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through the MOHS shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

ACCEPTANCE OF THE FEDERAL GRANT AWARD FOR THE SUB-RECIPIENT

Signature of Authorized Signatory Official



911124

Signature of MOHS Executive Director/SAA

MISSISSIPPI OFFICE OF HOMELAND SECURITY



FY24 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT AND AWARD PACKET

FY24 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT AGREEMENT

1. Sub-Recipient's Name:
Gautier Fire Department

Mailing Address:
**3330 HWY 90
Gautier, MS 39553**

Telephone Number: **(228) 497-8000**

E-Mail: **ksaucier@gautier-ms.gov**

2. Effective Date of Grant: September 1, 2024

3. Sub-Recipient Grant Number: **24HS192**

4. Grant Identifier (Funding Source & Year):
EMW-2024-SS

5. Period of Performance: Start and End Dates:
September 1, 2024-August 31, 2027

6. Subgrant Payment Method:
 Cost Reimbursement Method

7. CFDA # - 97.607- Homeland
Security Grant Program

8. UEI # - **NNHKF6JZHN65**

9. Congressional District: **MS04**

10. FAIN #: 646000779

11. Initial Federal Award
Date: September 1, 2024

12. Federal Awarding Agency:
Homeland Security (800)368-6498

13. Research and Development Grant:
 Yes X No

14. Indirect Cost Rate
Charged: \$0.00

15. The following grant funds are obligated:

A. COST CATEGORY		B. SOURCE OF FUNDS	C. MATCH	D. RATIO%
(1) Personal Services-Salary	\$0.00	(1) Federal \$9,020.00	\$0.00	100%
(2) Personal Services-Fringe	\$0.00	(2) State \$0.00	\$0.00	0%
(3) Contractual Services	\$0.00	(3) Local \$0.00	\$0.00	0%
(4) Travel/Training	\$0.00	(4) Other \$0.00	\$0.00	0%
(5) Equipment	\$7,560.00	Total: \$9,020.00	\$0.00	100%
(6) Commodities/Supplies	\$1,460.00	E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:		
(7) Other	\$0.00	Number of FY21	FY22	FY23
		Grants:		
TOTAL	\$9,020.00	TOTAL: \$0.00	\$0.00	\$0.00

The Sub-Recipient agrees to operate the program outlined in this Grant Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes Sub-Recipient Signature Sheet; Project Description; Goals and Objectives; Implementation Schedule; Cost Summary Support Sheet; Agreement of Understanding and Compliances, and all required documentation. All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Recipient, are also incorporated into this agreement, and Sub-Recipient agrees to fully comply therewith.

14. Approval from Grantee:

Signature

Date

15. Approval from Sub-Recipient:

Signature

Date

Name: Baxter Kruger

Title: MOHS Executive Director/SAA

Name:

Title: Authorized Signatory Official

FY24 HOMELAND SECURITY GRANT PROJECT DESCRIPTION

The Mississippi Office of Homeland Security Grant Program (HSGP) is provided by Federal grant funds to assist local, state, and tribal efforts in obtaining the resources required to support the National Preparedness Goal, mission areas and core capabilities to build a culture of preparedness. All grant programs funded will help the State of Mississippi in the prevention, preparation, protection, and response to acts of terrorism.

These efforts will be coordinated through the grants and operation programs, along with training and exercises developed during the grant year. All programs will utilize risk assessments, data, and community knowledge to target and deploy resources that are community and state-wide threats and hazards.

FY24 HOMELAND SECURITY PROJECT GOALS AND OBJECTIVES

PROJECT:

The following project will:

- Prevent a threatened or actual threat of terrorism.
- Protect citizens, residents, visitors and assets against the threats that pose the greatest risk to the security of the United States.
- Mitigate the loss of life and property by lessening the impact of future catastrophic events.
- Respond quickly to save lives, protect property and the environment, and meet basic human needs in the aftermath of a catastrophic incident.

GOAL:

Increase jurisdiction participation with multi-level intelligence components and capabilities to assist agencies to prevent, protect against, respond to, and recover from terrorism incidents and attacks.

OBJECTIVES:

Provide intelligence gathering and information sharing capabilities to 50% of local jurisdictions within three (3) years after approval of state strategy.

Establish/enhance statewide deterrence/prevention and response efforts.

GOAL:

Reduce Mississippi's vulnerability to terrorism through preparedness and protective efforts. Increase jurisdiction capabilities by reducing vulnerabilities and risks against terrorism incidents.

OBJECTIVES:

Create, implement, and maintain terrorism preparedness plans consistent with the National Response Plan (NRP) and provide advice, assistance, training, and oversight to local governments in the development of such plans within three (3) years after approval of state strategy.

Improve the number of emergency responders prepared to respond to terrorism incidents, including hoaxes, threats and suspicious packages within three (3) years of the approval of the state strategy.

FY24 PROGRAM MILESTONE SCHEDULE

The program milestone schedule is intended to provide the Sub-Recipient, a proposed list of planned activities, implementation dates, for the progress and success of the grant program. Program milestones will be provided in the Sub-Recipient's quarterly reporting, as when the milestone should be completed.

1st QUARTER (SEPTEMBER, OCTOBER & NOVEMBER)

- Send the full Grant Agreement with Appendix documents, with authorized signatory signatures to MOHS.
- Complete and submit Environmental Historic Preservation (EHP) Form to MOHS (If required). Please include the EHP form and photographs of the outside of the building, as well as places where equipment will be installed.
- Complete NIMS Training (100, 200, 700 and 800), if not already completed. A copy must be in the Agency file.
- Complete the Nationwide Cybersecurity Review (NCSR) Assessment and submit completion documentation for the MOHS.
- Complete Memorandum of Understanding and Consent form for State and Local Cybersecurity Grant Program participation.
- Provide Sub-Recipient MAGIC Vendor Number where funds will be disbursed. Funds will be advanced and/or reimbursed to the MAGIC Vendor Number agency provides. It is the agency's responsibility to notify the MOHS of any account changes.
- Solicit quotes and/or bids for equipment. (If equipment is over \$5,000.00, two (2) quotes are required)
- Review proposals, quotes, bids and select vendors.
- Purchase approved equipment during the 1st quarter for the grant year.
- Begin preparation of 1st Quarter Report. (September 1-November 30). Due to MOHS **December 15th**.
- Assess and review program's threats, hazards, core capabilities and needs.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.

2nd QUARTER (DECEMBER, JANUARY & FEBRUARY)

- Submit 2nd Quarter Report to MOHS. Due **March 15**.
- Receive approved equipment and/or grant funded items.
- Prepare Equipment/Inventory Sheet for MOHS. Take pictures of all Equipment. Submit to MOHS.
- Prepare Reimbursement paperwork if equipment received.
- Begin preparation of 3rd Quarter Report. (**March 1- May 31**). Due to MOHS **June 15**.
- Assess and review program's threats, hazards, core capabilities and needs.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.

3RD QUARTER (March, APRIL & MAY)

- Submit 3rd Quarter Report to MOHS. Due **June 15**.
- Receive approved equipment or grant funded items.
- Prepare Equipment/Inventory Sheet for MOHS. Take pictures of all Equipment. Submit to MOHS.
- Prepare Reimbursement paperwork if equipment received.
- Begin preparation of 4th Quarter Report. (**June 1-Aug 31**). Due to MOHS **Sept 15**.
- Assess and review program's threats, hazards, core capabilities and needs.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.

4th QUARTER (June, July, and August)

- Submit 4th Quarter Report to MOHS. Due **September 15**.
- Receive approved equipment or grant funded items.
- Prepare Equipment/Inventory Sheet for MOHS. Take pictures of all Equipment. Submit to MOHS.
- Prepare Reimbursement paperwork if equipment received.
- Begin preparation of 1st **Supplemental Report**. (**Sept 1-Nov 30**). Due to MOHS **December 15**.
- Assess and review program's threats, hazards, core capabilities and needs.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.

CLOSEOUT (September 1-October 1)

- Submit 4th Quarter Report. (June 1-August 31). Due to MOHS **September 15th**.
- Prepare Closeout Form and supporting documentation to MOHS. Due **October 15th**.
- Assess and review program's threats, hazards, core capabilities and needs.

FY24 Mississippi Office of Homeland Security-Cost Summary Support Sheet

1. Sub-Recipient Agency: Gautier Fire Department				
2. Sub-Recipient Grant Number: 24HS192	3. Grant ID:	4. Beginning: September 1, 2024	5. Ending: August 31, 2025	
6. Activity: Homeland Security Grant Program				
7. Category & Line Item	8. Description of item and/or Basis for Valuation	9. Budget Federal	All Other	Total
Personal Services-Salary		\$0.00	\$0.00	\$0.00
Personal Services-Fringe		\$0.00	\$0.00	\$0.00
Contractual Services		\$0.00	\$0.00	\$0.00
Travel/Training		\$0.00	\$0.00	\$0.00
Equipment	(4) Water Rescue Dry Suits @ \$1,890.00 = \$7,560.00	\$7,560.00	\$0.00	\$7,560.00
Commodities/Supplies	Water Rescue Supplies (To include, but not limited to Helmets, Sirobe, Gloves, Throw Bags, & Equipment Bags = \$1,460.00	\$1,460.00	\$0.00	\$1,460.00
Other:		\$0.00	\$0.00	\$0.00

TOTALS	\$9,020.00	\$0.00	\$9,020.00
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MISSISSIPPI OFFICE HOMELAND SECURITY GRANT AGREEMENT OF UNDERSTANDING AND COMPLIANCES

This Grant Agreement (GA) is made and entered into by and between the State of Mississippi by and through the Mississippi Department of Public Safety and the Mississippi Office of Homeland Security, hereto referred to as State, and governmental unit or agency named in this Agreement, hereinafter referred to as Sub-Recipient.

Section 2002 of the Homeland Security Act of 2023 and the Department of Homeland Security Appropriation Act, 2021, as amended, provides federal funds to the State for approved homeland security projects for the purpose of enhancing, the ability of state, local, tribal, and territorial governments, as well as non-profits, to prevent, protect against, respond to, and recover from terrorist attacks, and

The State may make said funds available to state, local, tribal, and territorial governments, as well as non-profits entities upon application and approval from the State and Homeland Security, and

The Sub-Recipient must comply with all requirements listed herein, to be eligible for federal funds in approved homeland security projects, and

Now, therefore in consideration of mutual promises and other consideration, the parties agree as follows:

Federal Terms and Conditions:

Terms and conditions pertain not only to Recipients, but grant funded Sub-Recipients, as well. The following list of terms and conditions should be reviewed and followed. The FY2023 Department of Homeland Security Standard Terms and Conditions, can be found at: <https://www.dhs.gov/publication/dhs-standard-terms-and-conditions>.

The Fiscal Year (FY) 2024 Department of Homeland Security (DHS) Standard Terms and Conditions apply to all new federal awards of federal financial assistance (federal awards) for which the federal award date occurs in FY 2024 and flow down to subrecipients unless a term or condition specifically indicates otherwise. For federal awards that may involve continuation awards made in subsequent FYs, these FY 2024 DHS Standard Terms and Conditions will apply to the continuation award unless otherwise specified in the terms and conditions of the continuation award. The United States has the right to seek judicial enforcement of these terms and conditions.

All legislation and digital resources are referenced with no digital links. These FY 2024 DHS Standard Terms and Conditions are maintained on the DHS website at www.dhs.gov/publication/fy15-dhs-standard-terms-and-conditions.

A. Assurances, Administrative Requirements, Cost Principles, Representations, and Certifications

- I. Recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances – Non- Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances as instructed by the federal awarding agency.

B. Recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards in effect as of the federal award date and located at 2 C.F.R. Part 200 and adopted by DHS at 2 C.F.R. § 3002.10. General Acknowledgements and Assurances

All recipients and subrecipients must acknowledge and agree to provide DHS access to records, accounts, documents, information, facilities, and staff pursuant to 2 C.F.R. § 200.337.

- I. Recipients must cooperate with any DHS compliance reviews or compliance investigations.
- II. Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities and personnel.
- III. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
- IV. Recipients must comply with all other special reporting, data collection, and evaluation requirements required by law, federal regulation, Notice of Funding Opportunity, federal award specific terms and conditions, and/or federal awarding agency program guidance.
- V. Recipients must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receiving the Notice of Award for the first award under which this term applies. Recipients of multiple federal awards from DHS should only submit one completed tool for their organization, not per federal award. After the initial submission, recipients are required to complete the tool once every two (2) years if they have an active federal award, not every time a federal award is made. Recipients must submit the completed tool, including supporting materials, to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in these DHS Standard Terms and

Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at <https://www.dhs.gov/publication/dhs-civil-rights-evaluation-tool>. DHS Civil Rights Evaluation Tool | Homeland Security. The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension to the 30-day deadline if the recipient identifies steps and a timeline for completing the tool. Recipients must request extensions by emailing the request to CivilRightsEvaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

C. Standard Terms & Conditions

I. Acknowledgement of Federal Funding from DHS

Recipients must acknowledge their use of federal award funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal award funds.

II. Activities Conducted Abroad

Recipients must coordinate with appropriate government authorities when performing project activities outside the United States obtain all appropriate licenses, permits, or approvals.

III. Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975, Pub. L. No. 94-135 (codified as amended at 42 U.S.C. § 6101 *et seq.*), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

IV. Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. §§ 12101– 12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

V. Best Practices for Collection and Use of Personally Identifiable Information

Recipients who collect personally identifiable information (PII) as part of carrying out the scope of work under a federal award are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.

VI. Civil Rights Act of 1964 – Title VI

Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964, Pub. L. No. 88-352 (codified as amended at 42 U.S.C. § 2000d *et seq.*), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21. Recipients of an award from the Federal Emergency Management Agency (FEMA) must also comply with FEMA's implementing regulations at 44 C.F.R. Part 7.

VII. Civil Rights Act of 1968

Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90-284 (codified as amended at 42 U.S.C. § 3601 *et seq.*) which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex, as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units— i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

VIII. Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 to any work first produced under federal awards and also include an acknowledgement that the work was produced under a federal award (including the federal award number and federal awarding agency). As detailed in 2 C.F.R. § 200.315, a federal awarding agency reserves a royalty-free, nonexclusive, and irrevocable right to reproduce, publish, or otherwise use the work for federal purposes and to authorize others to do so.

IX. Debarment and Suspension

Recipients must comply with the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689 set forth at 2 C.F.R. Part 180 as implemented by DHS at 2 C.F.R. Part 3000. These regulations prohibit recipients from entering into covered transactions (such as subawards and contracts) with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

X. Drug-Free Workplace Regulations

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of the Drug-Free Workplace Act of 1988 (41 U.S.C. §§ 8101-8106).

XI. Duplicative Costs

Recipients are prohibited from charging any cost to this federal award that will be included as a cost or used to meet cost sharing or matching requirements of any other federal award in either the current or a prior budget period. (See 2 C.F.R. § 200.403(f)). However, recipients may shift costs that are allowable under two or more federal awards where otherwise permitted by federal statutes, regulations, or the federal financial assistance award terms and conditions.

XII. Education Amendments of 1972 (Equal Opportunity in Education Act) – Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (codified as amended at 20 U.S.C. § 1681 *et seq.*), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17. Recipients of an award from the Federal Emergency Management Agency (FEMA) must also comply with FEMA's implementing regulations at 44 C.F.R. Part 19.

XIII. Energy Policy and Conservation Act

Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. No. 94-163 (1975) (codified as amended at 42 U.S.C. § 6201 *et seq.*), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

XIV. False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. §§ 3729- 3733, which prohibit the submission of false or fraudulent claims for payment to the Federal Government. (See 31 U.S.C. §§ 3801-3812, which details the administrative remedies for false claims and statements made.)

XV. Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

XVI. Federal Leadership on Reducing Text Messaging while Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving recipient-owned, recipient-rented, or privately owned vehicles when on official government business or when performing any work for or on behalf of the Federal Government. Recipients are also encouraged to conduct the initiatives of the type described in Section 3(a) of E.O. 13513.

XVII. Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (a list of certified air carriers can be found at: Certificated Air Carriers List | US Department of Transportation, <https://www.transportation.gov/policy/aviation-policy/certificated-air-carriers-list>) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. § 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

XVIII. Hotel and Motel Fire Safety Act of 1990

Recipients must ensure that all conference, meeting, convention, or training space funded entirely or in part by federal award funds complies with the fire prevention and control guidelines of Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. § 2225a.

XIX. John S. McCain National Defense Authorization Act of Fiscal Year 2019

Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (2018) and 2 C.F.R. §§ 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. The statute – as it applies to DHS recipients, subrecipients, and their contractors and subcontractors – prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

XX. Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Recipients must comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

XXI. Lobbying Prohibitions

Recipients must comply with 31 U.S.C. § 1352 and 6 C.F.R. Part 9, which provide that none of the funds provided under a federal award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification. Per 6 C.F.R. Part 9, recipients must file a

lobbying certification form as described in Appendix A to 6C.F.R. Part 9 or available on Grants.gov as the Grants.gov Lobbying Form and file a lobbying disclosure form as described in Appendix B to 6 C.F.R. Part 9 or available on Grants.gov as the Disclosure of Lobbying Activities (SF-LLL).

XXII. National Environmental Policy Act

Recipients must comply with the requirements of the National Environmental Policy Act of 1969, Pub. L. No. 91-190 (1970) (codified as amended at 42 U.S.C. § 4321 *et seq.*) (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

XXIII. Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

XXIV. Non-Supplanting Requirement

Recipients of federal awards under programs that prohibit supplanting by law must ensure that federal funds supplement but do not supplant non-federal funds that, in the absence of such federal funds, would otherwise have been made available for the same purpose.

XXV. Notice of Funding Opportunity Requirements

All the instructions, guidance, limitations, scope of work, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this federal award are incorporated by reference. All recipients must comply with any such requirements set forth in the NOFO. If a condition of the NOFO is inconsistent with these terms and conditions and any such terms of the Award, the condition in the NOFO shall be invalid to the extent of the inconsistency. The remainder of that condition and all other conditions set forth in the NOFO shall remain in effect.

XXVI. Patents and Intellectual Property Rights

Recipients are subject to the Bayh-Dole Act, 35 U.S.C. § 200 *et seq.* and applicable regulations governing inventions and patents, including the regulations issued by the Department of Commerce at 37 C.F.R. Part 401 (Rights to Inventions Made by Nonprofit Organizations and Small Business Firms under Government Awards, Contracts, and Cooperative Agreements) and the standard patent rights clause set forth at 37 C.F.R. § 401.14.

XXVII. Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. No. 89-272 (1965) (codified as amended by the Resource Conservation and Recovery Act at 42 U.S.C. § 6962) and 2 C.F.R. § 200.323. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

XXVIII. Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. No. 93-112 (codified as amended at 29 U.S.C. § 794), which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

XXIX. Reporting of Matters Related to Recipient Integrity and Performance

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of the federal award, then the recipient must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated by reference.

XXX. Reporting Subawards and Executive Compensation

For federal awards that equal or exceed \$30,000, recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation set forth at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated by reference.

XXXI. Required Use of American Iron, Steel, Manufactured Products, and Construction Materials

Recipients of an award of Federal financial assistance from a program for infrastructure are hereby notified that none of the funds provided under this award may be used for a project for infrastructure unless:

- i. all iron and steel used in the project are produced in the United States—this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States;
- ii. all manufactured products used in the project are produced in the United States—this means the manufactured product was manufactured in the United States; and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation; and
- iii. all construction materials are manufactured in the United States—this means that all manufacturing processes for the construction material occurred in the United States.

The Buy America preference only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. As such, it does not apply to tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project. Nor does a Buy America preference apply to equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.

Waivers

When necessary, recipients may apply for, and the agency may grant, a waiver from these requirements. The agency should notify the recipient for information on the process for requesting a waiver from these requirements.

- (a) When the Federal agency has determined that one of the following exceptions applies, the awarding official may waive the application of the domestic content procurement preference in any case in which the agency determines that:
 - (1) applying the domestic content procurement preference would be inconsistent with the public interest;
 - (2) the types of iron, steel, manufactured products, or construction materials are not produced in the United States in sufficient and reasonably available quantities or of a satisfactory quality; or
 - (3) the inclusion of iron, steel, manufactured products, or construction materials produced in the United States will increase the cost of the overall project by more than 25 percent.

A request to waive the application of the domestic content procurement preference must be in writing. The agency will provide instructions on the format, contents, and supporting materials required for any waiver request. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the Made in America Office. There may be instances where an award qualifies, in whole or in part, for an existing waiver described at ["Buy America" Preference in FEMA Financial Assistance Programs for Infrastructure | FEMA.gov](#).

Definitions

The definitions applicable to this term are set forth at 2 C.F.R. § 184.3, the full text of which is incorporated by reference.

XXXII. SAFECOM

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications. The SAFECOM Guidance is updated annually and can be found at [Funding and Sustainment | CISA](#).

XXXIII. Terrorist Financing

Recipients must comply with E.O. 13224 and applicable statutory prohibitions on transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible for ensuring compliance with the E.O. and laws.

XXXIV. Trafficking Victims Protection Act of 2000 (TVPA)

Recipients must comply with the requirements of the government-wide financial assistance award term which implements Trafficking Victims Protection Act of 2000, Pub. L. No. 106- 386, § 106 (codified as amended at 22 U.S.C. § 7104). The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated by reference.

XXXV. Universal Identifier and System of Award Management

Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated reference.

XXXVI. USA PATRIOT Act of 2001

Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), which amends 18 U.S.C. §§ 175–175c.

XXXVII. Use of DHS Seal, Logo and Flags

Recipients must obtain written permission from DHS prior to using the DHS seals, logos, crests, or reproductions of flags, or likenesses of DHS agency officials. This includes use of DHS component (e.g., FEMA, CISA, etc.) seals, logos, crests, or reproductions of flags, or likenesses of component officials.

XXXVIII. Whistleblower Protection Act

Recipients must comply with the statutory requirements for whistleblower protections at 10 U.S.C § 470141 U.S.C. § 4712.

Certifications Regarding Lobbying; Debarment, Suspension, and other Responsibility Matters; Drug-Free Workplace Requirements; Procurement; Organizational and Financial Requirement; following Sub-Recipient Procedures: Disclosures: Disclosure of Information and Conflict of Interest

Sub-Recipients should refer to the regulations cited below to determine the certification to which they are required to attest. Sub-Recipients should also review the instructions for certification included in the regulations before completing this form. Signature of this agreement provides for compliance with certification requirements under 10 CFR Part 601 "New Restrictions on Lobbying," and 10 CFR Part 1036 "Government wide Debarment and Suspension (Nonprocurement) and Government wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the State determines to award the covered transaction, grant, or other agreement.

1. Lobbying

As required by section 1352, Title 31 of the U.S. Code, and implemented at 44 CFR Part 18, for persons entering into a grant or cooperating agreement over \$ 100,000, as defined at 44 CFR Part 18, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation , renewal, amendment, or modification of any Federal grant or cooperative agreement.

(b) If any other funds than Federal appropriated funds have been paid or will be paid to any other person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or an employee of Congress, or employee of a member of Congress in connection with this Federal Grant or

cooperative agreement, the undersigned shall complete and submit Stand Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. Debarment, Suspension, and Other Responsibility Matters

1. The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency.

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

3. Applicable CFR's and Federal Executive Orders 12549 and 12689 prohibit non-federal entities from contracting with or making sub-awards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. Covered transactions include procurement contracts for goods or services equal to or in excess of \$25,000 and non-procurement transactions such as grants or cooperative agreements. By signing this Agreement, the Subgrantee agrees it will verify the status of potential vendors prior to any federal funds being obligated to prevent any debarred or suspended agencies or vendors from receiving federal funds. The Subrecipient can confirm the status of potential vendors by conducting a search on the System for Award Management (SAM) website (<https://www.sam.gov/portal/public/SAM/>). At this time, DPS does not require Subrecipients to submit proof of verification with any reimbursement request; however, the Subrecipient must maintain this information, in the form of a screen print, with other grant documentation. This documentation shall be available for review per Attachment C.

3. Drug-Free Workplace

This certification is required by the Drug-Free Workplace Act of 1988 (Pub.L. 100-690, Title V, Subtitle D) and is implemented through additions to the Debarment and Suspension regulations, published in the Federal Register on January 31, 1989, and May 25, 1990.

The Subrecipient will or will continue to provide a drug-free workplace by:

1. Maintaining a Zero Tolerance Drug Policy.
2. Posting in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Subrecipient's workplace and specifying the actions that will be taken against employees for violations of such prohibition.
3. Stating in all solicitations or advertisements for employees or subcontractors placed by or on behalf of the Subrecipient that the Subrecipient maintains a drug-free workplace.
4. Establishing an ongoing drug-free awareness program to inform employees about:
 - (a) The dangers of drug abuse in the workplace.
 - (b) The Subrecipient's policy of maintaining a drug-free workplace.
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and

- (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
- (e) Including the provisions of the foregoing clauses in all third-party contracts, subcontracts, and purchase orders that exceed ten thousand dollars (\$10,000.00), so that the provisions will be binding upon each subcontractor or vendor.

4. Procurement:

The Subrecipient agrees to abide by their respective procurement rules, policies, and/or procedures as outlined in 2 CFR §§ 200.317 to 200.326.

- 1. Subrecipient must comply with proper competitive bidding procedures as required by the applicable federal and state rules.
- 2. The subrecipient entity must maintain written standards of conduct covering conflict of interest and governing the actions of its employees and engaged in selection, award, and administration of contracts.
- 3. The subrecipient must take all necessary affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are reused when possible. Please see 2 CFR § 200.321 for the affirmative steps that must be taken.

5. Organizational and Financial Requirement:

1. All Subrecipients are required to establish and maintain accounting systems and financial records to accurately account for funds awarded to them. Determining allowability of costs claimed will be consistent with the requirements of the grant award and its applicable regulations.

- a. Subrecipients have the responsibility to employ the organizational and management techniques necessary to assure proper administration and cost allocation, including accounting, budgeting, reporting, auditing, and other review controls.

- b. All Subrecipients will accept responsibility for expending and accounting for funds in a manner consistent with an approved project, plan and or program as evidenced by their acceptance of an Agreement award by the Department of Public Safety; Policies, procedures, reporting requirements or other special conditions established by the appropriate Federal agency, if applicable, and the Department of Public Safety.

2. Subrecipients must have an adequate system of internal controls which:

- a. Presents, classifies, and retains all detailed financial records related to the Agreement award. Financial records must be retained by the Subrecipient and be available for review for a period of three (3) years after the expiration of the grant period except those records must be retained until completion or resolution of all issues arising from audit, litigation or claims started before the expiration of the three-year period, whichever is later.

- b. Provides reasonable assurance that Federal awards are managed in compliance with Federal statutes, regulations, and the terms and 42 CFR § 200.318(c)(1) conditions. These internal controls should be in compliance with the guidance in "Standards for Internal Control in the Federal Government" issued by the Comptroller General of the United States and the "Internal Control Integrated Framework," issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).

- c. Provides information for planning, control, and evaluation of direct and indirect costs.

- d. Provides cost and property control to ensure optimal use of the grant funds; Controls funds and other resources to ensure that the expenditure of grant funds and use of any property acquired under the grant are in conformance with established guidelines and policies.

3. Notification of Organizational Changes Required:

- a. The recipient shall provide DPS written notification within 30 days should any of the following events occur:

- i. having new or substantially changed systems
- ii. having new compliance personnel
- iii. loss of license or accreditation to operate program

6. Following Subrecipient Procedures:

The undersigned certifies that the Subrecipient organization has in place standard policies and procedures that govern the Subrecipient's payroll, purchasing, contracting and inventory control in accordance with 2 CFR 225, Appendix A, Section C 1.e or 2 CFR 200.302. The undersigned further certifies that the Subrecipient organization will use those policies and procedures for any approved expenditure under this Agreement and for any equipment purchased with Agreement funds. The undersigned also agrees to make the policies and procedures available for examination by any authorized representatives of the State or Federal Government. This does not relieve the Subrecipient from requirements of federal financial management, requirements in:

(a) 2 CFR 200 § 302 Financial Management

7. Disclosure of Information:

Any confidential or personally identifiable information (PII) acquired by subrecipient during the course of the subgrant shall not be disclosed by subrecipient to any person, firm, corporation, association, or other entity for any reason or purpose whatsoever without the prior written consent of the Department of Public Safety either during the term of the Agreement or in the event of termination of the Agreement for any reason whatsoever. Subrecipient agrees to abide by applicable federal regulations regarding confidential information and research standards, as appropriate, for federally supported projects.

8. Conflict of Interest

Subgrantee/Contractor covenants that, to the best of its knowledge, no person under its employ, including subcontractors, who presently exercises any functions or responsibilities in connection with Board, Department, or projects or programs funded by Board or Department, has any personal financial interest, direct or indirect, in this Subgrant Agreement /Contract.

1. Subgrantee/Contractor further covenants that in the performance of Subgrant Agreement/Contract, no person having such conflicting interest shall knowingly be employed by Subgrantee/Contractor.

2. Any such interest, on the part of Subgrantee /Contractor or its employees, when known, must be disclosed in writing to Department.

9. Prohibition on certain telecommunications and video surveillance services or equipment

(a) Recipients and subrecipients are prohibited from obligating or expending loan or grant funds to:

(1) Procure or obtain.

(2) Extend or renew a contract to procure or obtain; or

(3) Enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).

(i) For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).

(ii) Telecommunications or video surveillance services provided by such entities or using such equipment.

(iii) Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

(b) In implementing the prohibition under Public Law 115-232, section 889, subsection (f), paragraph (1), heads of executive agencies administering loan, grant, or subsidy programs shall prioritize available funding and technical support to assist affected businesses, institutions and organizations as is reasonably necessary for those affected entities to transition from covered communications equipment and services, to procure replacement equipment and services, and to ensure that communications service to users and customers is sustained.

(c) See Public Law 115-232, section 889 for additional information. (d) See also §200.471.

FEMA Standard Terms and Conditions

FISCAL YEAR 2023 FEMA STANDARD TERMS AND CONDITIONS

[<https://www.fema.gov/fact-sheet/fiscal-year-2023-fema-standard-terms-and-conditions>]

Release Date: Mar 8, 2023*

*Please note that at the time of Award Development these had not been updated by FEMA for FY24.

FEMA standard terms and conditions are updated each fiscal year (FY). This Fact Sheet displays the FEMA standard terms and conditions for FY 2023. These standard terms and conditions apply to all non-disaster financial assistance awards funded in FY 2023.

1. Environmental Planning and Historic Preservation (EHP) Review

DHS/FEMA funded activities that may require an Environmental Planning and Historic Preservation (EHP) review are subject to the FEMA EHP review process. This review does not address all federal, state, and local requirements. Acceptance of federal funding requires the recipient to comply with all federal, state and local laws.

DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/FEMA grant funds, through its EHP review process, as mandated by: the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and any other applicable laws and executive orders. General guidance for FEMA's EHP process is available on the DHS/FEMA Website [<https://www.fema.gov/grants/guidance-tools/environmental-historic>]. Specific applicant guidance on how to submit information for EHP review depends on the individual grant program and applicants should contact their grant Program Officer to be put into contact with EHP staff responsible for assisting their specific grant program. The EHP review process must be completed before funds are released to carry out the proposed project; otherwise, DHS/FEMA may not be able to fund the project due to noncompliance with EHP laws, executive orders, regulations, and policies.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archaeological resources are discovered the applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

2. Applicability of DHS Standard Terms and Conditions to Tribes

The DHS Standard Terms and Conditions are a restatement of general requirements imposed upon recipients and flow down to sub-recipients as a matter of law, regulation, or executive order. If the requirement does not apply to Indian tribes or there is a federal law or regulation exempting its application to Indian tribes, then the acceptance by Tribes of, or acquiescence to, DHS Standard Terms and Conditions does not change or alter its inapplicability to an Indian tribe. The execution of grant documents is not intended to change, alter, amend, or impose additional liability or responsibility upon the Tribe where it does not already exist.

3. Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of

the changes to the award. Please call the FEMA/ GMD Call Center at (866) 927-5646 or via e-mail to: ASK-GMD@fema.dhs.gov if you have any questions.

4. Disposition of Equipment Acquired Under the Federal Award

For purposes of original or replacement equipment acquired under this award by a non-state recipient or non-state sub-recipients, when that equipment is no longer needed for the original project or program or for other activities currently or previously supported by a federal awarding agency, you must request instructions from FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. section 200.313. State recipients and state sub-recipients must follow the disposition requirements in accordance with state laws and procedures.

5. Prior Approval for Modification of Approved Budget

Before making any change to the FEMA approved budget for this award, you must request prior written approval from FEMA where required by 2 C.F.R. section 200.308 [<https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-D/section-200.308>].

For purposes of non-construction projects, FEMA is utilizing its discretion to impose an additional restriction under 2 C.F.R. section 200.308(f) [<https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-D/section-200.308>] regarding the transfer of funds among direct cost categories, programs, functions, or activities. Therefore, for awards with an approved budget where the federal share is greater than the simplified acquisition threshold (currently \$250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget FEMA last approved.

For purposes of awards that support both construction and non-construction work, FEMA is utilizing its discretion under 2 C.F.R. section 200.308(h)(5) [<https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-D/section-200.308>] to require the recipient to obtain prior written approval from FEMA before making any fund or budget transfers between the two types of work.

You must report any deviations from your FEMA approved budget in the first Federal Financial Report (SF-425) [<https://www.grants.gov/forms/post-award-reporting-forms.html>] you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

6. Indirect Cost Rate

2 C.F.R. section 200.211(b)(15) [<https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-C/section-200.211>] requires the terms of the award to include the indirect cost rate for the federal award. If applicable, the indirect cost rate for this award is stated in the budget documents or other materials approved by FEMA and included in the award file.

**Mississippi Office of Homeland Security
FY24 Terms and Conditions:**

Compliance and Regulations:

1. Sub-Recipient must comply with the rules and regulations of 2CFR 200 and all federal, state, and local rules and regulations.
2. Sub-Recipient shall comply with provisions of the Hatch Act limiting political activities of public employees and 44CFR Part 18, New Restrictions on Lobbying.
3. Sub-Recipient shall comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
4. Sub-Recipients are required to modify their existing incident management and emergency operations plans in accordance with the National Response Plan's coordinating structures, processes, and protocols.
5. Sub-Recipients must fully engage citizens by expanding plans and task force memberships to address citizen participation; awareness and outreach to inform and engage the public; include citizens in training and exercise; and develop or expand programs that integrate citizen/volunteer support for the emergency responder disciplines.
6. Sub-Recipient shall comply with the Single Audit Act of 1996 and 2 CFR 200.501. Copies of audit reports when issued and provide audit findings to the MOHS. Copies will be made available, as needed.
7. The Authorized Signatory Official is responsible for committing to the terms of this Agreement, budgeting local funds to purchase equipment or support jurisdictional exercise, training, and planning efforts for executing this Agreement on behalf of the Sub-Recipient's jurisdiction. The designated representative certifies that he/she has legal signatory authority to receive assistance.
8. The Signatory Authorized Official shall designate a person(s) as the Sub-Recipient Grant Administrator (SGA) for developing and attaching the scope of work, obtaining project approval from respective officials, reporting, submitting applications to Recipient, equipment distribution, training, and obtaining and submitting supporting documentation and requests for reimbursement on behalf of the Sub-Recipient to *Recipient* for repayment.

Grant Funding:

9. Grant funds expended prior to the date of the award letter are not authorized to be reimbursed. No cost or obligation shall be incurred by the Recipient under this Agreement, unless and until the Recipient advises the Sub-Recipient in writing that the Award has been executed and funds are available.
10. Sub-Recipients shall use approved and awarded funds solely for the purpose for which these funds are approved and awarded by the Mississippi Office of Homeland Security. All changes and/or revisions to the program scope of work and/or budget items must be approved in writing by the MOHS.
11. Sub-Recipient shall comply with cost-sharing requirements of the awarded grant, if applicable.
12. Sub-Recipient shall not enter any contracts or purchase goods from any party and/or vendor which is disbarred or suspended from participating in Federal assistance programs. The sub-recipient shall comply with all applicable provisions of Federal and State laws and regulations regarding procurement of goods and services. It is the responsibility of the awarded agency to follow all local, state and federal procurement.
13. Sub-Recipient shall establish and maintain a proper accounting system to record expenditures of awarded funds in accordance with generally accepted accounting standards and OMB Circulars 2 CFR 200 as applicable and/or as directed by the DPS Authorized Representative and the MOHS.
14. Sub-Recipients shall provide all required financial and program documentation to meet the terms and conditions of receiving Federal and State assistance.
15. The period of performance for this Grant Agreement shall begin on the date of acceptance of the Subrecipient Award execution and shall continue through the period of Subrecipient unless terminated by the MOHS and/or the Department of Public Safety.

16. Sub-Recipient **shall return** to the State, within thirty (30) days of such request by the DPS/MOHS, any funds which are not supported by audit, Federal and/or State review of documentation by the Sub-Recipient for programs and costs associated with the Award.
17. All radios and radio communications purchased with grant funds should be APCO 25 compliant and follow the Project 25 suite of standards for voice and low-moderate speed data interoperability.
18. Contractual services, internet service, radio service, cellular phone, satellite phone, etc. will be eligible for grant funding for up to **twelve (12) months** during the awarded period of performance.
19. The Sub-Recipient shall develop and improve their capability to combat the effects of a terrorism event. This is accomplished through the purchase of specialized equipment as identified in the published FEMA Authorized Equipment List (AEL) or support of planning, exercises or training activities associated with the prevention, response, or recovery from terrorism incidents. Any equipment not purchased from the FEMA AEL or without prior approval, will be disallowed.
20. Position descriptions are required for each person being paid with grant funds. Organizational charts identifying grant funded position(s) are also required.
21. The Recipient will not be liable under this Agreement for any amount greater than the award allocated by the FEMA and the Office for Domestic Preparedness to the State for the grant performance period.
22. Reimbursement is contingent upon the funds being expended in accordance with all applicable local and state regulations, as well as Federal regulations, policies, guidelines, and submission for reimbursement made in accordance with the SAA's grant policies and procedures manual.

Equipment/Supplies for Program Activities:

23. Equipment purchased under the terms of this Agreement will be stored, maintained, and used in accordance with the purpose and objectives of this Grant Agreement. Adequate maintenance procedures must be developed to keep the property in good working condition.
24. Property records must be maintained that include a description of the property, a serial number or other identification number, the source of the property, who holds the title, the acquisition date, cost of the property, percentage of Federal participation in the cost of the property, the location use and condition of the property and any ultimate disposition data including the data of disposal and sale price of the property.
25. If equipment or an asset is damaged, lost, or stolen, it is the responsibility of the agency to contact the MOHS immediately. If an item is past useful life, and/or in need to disposal or selling, please see instructions on how to sell and/or dispose of equipment, please visit our website at www.homelandsecurity.ms.gov. (Click on the tab Grants /Grant Forms).
26. All equipment awarded in this grant agreement **should be ordered** within ninety (90) days after project implementation. If unforeseen circumstances arise which prohibit this being accomplished, the MOHS must be notified as to the reason for the delay and projected purchase date of the equipment.
27. It is mutually agreed and promised that the Sub-Recipient shall immediately notify the MOHS, if any equipment purchased under this project ceases to be used in the manner set forth by the project agreement. In such an event, Sub-Recipient further agrees to transfer or otherwise dispose of such equipment, as directed by the MOHS.
28. It is mutually agreed and promised by the Sub-Recipient that no equipment will be conveyed, sold, salvaged, transferred, etc., **without the express written approval** of the MOHS.
29. It is mutually agreed and promised that the Sub-Recipient shall maintain, or cause to be maintained for its useful life, any equipment purchased under this project.

Reporting of Program Requirements:

30. Each quarter the SGA will prepare and submit a Quarterly Request for Reimbursement to the MOHS. This request shall contain all appropriate supporting documentation to substantiate expenses made in accordance with all applicable requirements. The MOHS will review the reimbursement package for completeness and process for payment through the Mississippi Accountability System for Government Information and Collaboration (MAGIC), accounting system.
31. Programmatic and Financial Reports: Program Reporting and Financial Reports are due within 15 days after each reporting quarter:

Grant Period	Quarter	Date Report is Due
September 1-November 30	1 st Quarter	December 15
December 1-February 28	2 nd Quarter	March 15
March 1-May 31	3 rd Quarter	June 15
June 1-August 31	4 th Quarter	September 15
Closeout	Closeout	October 15

Non-performance of Grant Activities:

32. Failure by the Sub-Recipient to comply with the terms of this Grant Agreement may result in suspension from the program and loss of any outstanding grant fund allocation balance, as determined by the Recipient.
33. Failure to expend all grant funds awarded (by date stated on Award Letter) and to comply with Recipient request and guidelines will result in the reallocation of unspent grant funds and the immediate redistribution of all equipment purchased with grant funds.
34. In addition, the failure to maintain adequate response capability (as determined by the MOHS) will also result in the reallocation of grant funds and the immediate redistribution of all equipment purchased with grant funds.
35. The *Recipient* and *Sub-Recipient* agree to carry out the administrative and financial requirements of this Agreement in accordance with the policies and procedures established by FEMA and set forth in other applicable state and federal guides. The Biannual Strategy Implementation Report (BSIR) will update information on obligations, expenditures, and progress made on activities and will include an update of all information submitted in that report.

Audit Requirements:

36. Law enforcement, state, local, non-profit agencies funded with Federal funds administered by the MOHS for the purpose of grant activity must comply with the following (2 CFR§200.501):
- (a) *Audit required.* A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single or program-specific audit conducted for that year in accordance with the provisions of this part.
- (b) *Single audit.* A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single audit conducted in accordance with §200.514 Scope of audit except when it elects to have a program-specific audit conducted in accordance with paragraph (c) of this section.
- (c) *Program-specific audit election.* When an auditee expends Federal awards under only one Federal program (excluding R&D) and the Federal program's statutes, regulations, or the terms and conditions of the Federal award do not require a financial statement audit of the auditee, the auditee may elect to have a program-specific audit conducted in accordance with §200.507 Program-specific audits. A program-specific audit may not be elected for R&D unless all the Federal awards expended were received from the same Federal agency,

or the same Federal agency and the same pass-through entity, and that Federal agency, or pass-through entity in the case of a sub recipient, approves in advance a program-specific audit.

- (d) *Exemption when Federal awards expended are less than \$750,000.* A non-Federal entity that expends less than \$750,000 during the non-Federal entity's fiscal year in Federal awards is exempt from Federal audit requirements for that year, except as noted in §200.503 Relation to other audit requirements, but records must be available for review or audit by appropriate officials of the Federal agency, pass-through entity, and Government Accountability Office (GAO).
- (e) *Federally Funded Research and Development Centers (FFRDC).* Management of an auditee that owns or operates a FFRDC may elect to treat the FFRDC as a separate entity for purposes of this part.
- (f) *Sub-Recipients and Contractors.* An auditee may simultaneously be a recipient, a sub recipient, and a contractor. Federal awards expended as a recipient, or a sub recipient are subject to audit under this part. The payments received for goods or services provided as a contractor are not Federal awards. Section §200.330 Sub recipient and contractor determinations sets forth the considerations in determining whether payments constitute a Federal award or a payment for goods or services provided as a contractor.
- (g) *Compliance responsibility for contractors.* In most cases, the auditee's compliance responsibility for contractors is only to ensure that the procurement, receipt, and payment for goods and services comply with Federal statutes, regulations, and the terms and conditions of Federal awards. Federal award compliance requirements normally do not pass through to contractors. However, the auditee is responsible for ensuring compliance for procurement transactions which are structured such that the contractor is responsible for program compliance or the contractor's records must be reviewed to determine program compliance. Also, when these procurement transactions relate to a major program, the scope of the audit must include determining whether these transactions follow Federal statutes, regulations, and the terms and conditions of Federal awards.
- (h) *For-profit sub recipient.* Since this part does not apply to for-profit sub recipients, the pass-through entity is responsible for establishing requirements, as necessary, to ensure compliance by for-profit sub recipients. The agreement with the for-profit sub recipient must describe applicable compliance requirements and the for-profit sub recipient's compliance responsibility. Methods to ensure compliance for Federal awards made to for-profit sub recipients may include pre-award audits, monitoring during the agreement, and post-award audits. See also §200.331 Requirements for pass-through entities.

Monitoring/Inspection:

- 37. Sub-Recipient shall give State and Federal agencies designated by the DPS Authorized Representative access to and the right to examine all records and documents related to use of award funds.
- 38. physical inventory of property and equipment must be completed, and the results reconciled with the MOHS property control, at least once every two years. All property and equipment acquired with grant funds must be tagged and tracked using an inventory management system.
- 39. Sub-Recipient's requests for advance of funds to support purchases of equipment or other expenditures must be requested in writing to the MOHS explaining the justification for the request. Reasons, i.e., shortage of local funds or items not contained in the current annual jurisdictional budget must be accompanied by supporting documentation.
- 40. A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage or theft shall be investigated.
- 41. A physical inventory of the property must be taken, and the results reconciled with the property records at least once every two (2) years for the useful life of the property.

Monitoring:

- 42. Pursuant to Federal guidelines (2 CFR§200.328-329), the State has developed a plan for evaluating all projects. Each Sub-Recipient may be required to have at least one (1) on-site monitoring visits during the grant year. All written documents will be reviewed to determine progress, problems, and reimbursements of the project. The State evaluates all subrecipient's risk of noncompliance with Federal statutes, regulations and

the terms and conditions of the sub-award for the purpose of determining the appropriate level of sub-recipient monitoring.

43. Management will evaluate audit findings, questioned costs and corrective action plans. The issuance of a written decision will be issued to the Sub-Recipient, which will entail whether or not the audit finding is sustained; the reasons for the decision; the expected action of the Sub-Recipient to repay any disallowed costs, make financial adjustments or take other actions; the reference number(s) the auditor assigned to each audit finding; and a description of any appeal process available to the Sub-Recipient regarding the management decision, as required by 2 CFR 200.521. If the Sub-Recipient has not completed corrective action, a timetable follow-up will be given.
44. The MOHS will contact Sub-Recipient(s) for additional information as needed and determines course of action for federal program audit findings, financial statement audit findings, negative disclosures (such as financial capacity concerns) and schedule of expenditures of federal awards deficiencies. Depending on the issue or combination of issues, procedures may be modified to ensure efficient and effective resolution. Updates the status of each audit review until all follow-up actions are completed and the file is closed.

Intelligence Sharing:

45. Sub-Recipients will provide available intelligence to the Mississippi Office of Homeland Security and the Mississippi Analysis and Information Center (FUSION). Intelligence should be shared between local, state, tribal, territorial, and federal agencies with the focus on homeland security matters.
46. Any agency or organization that accepts Homeland Security Grant Funding (HSGP) from MOHS agrees to share threat data with MOHS and MSAIC for use in Threat Analysis Reporting. This includes routine reporting designated by the MS Information Liaison Officer (MILO) Program Coordinator and situational reporting for events that have a Terrorism/Critical Infrastructure/Gangs nexus.
47. Usage of Homeland Security Grant Program (HSGP) Funding for the purchase of License Plate Reader (LPRs) must allow for access to the data of equipment in question by request from MOHS agents or MSAIC analysts and be sharable to other members of the agency's regional fusion center (if applicable).

Other Provisions:

48. This agreement is not intended to conflict with current laws or regulations of Mississippi or your jurisdiction. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.
49. Sub-Recipient is required to ensure that grant monies are used to support all Emergency Service-related agencies and departments, specifically law enforcement, fire, and rescue. Senior officials of these agencies must sign this agreement and familiarize themselves with the rules and regulations governing each grant program. They are encouraged to work together in determining and prioritizing their needs and requirements prior to submitting their plan.
50. All final requests for reimbursement, performance reports and closeout documents must be received in the Mississippi Office of Homeland Security within forty-five (45) days of completion of the project.
51. Sub-Recipient delinquent in submitting reimbursements, quarterly/progress reports, and/or final accomplishment reports, or incomplete progress reports that lack sufficient detail of progress during the period of performance, may be subject to having submitted reimbursement requests delayed, pending additional justification. Once completed reports are received, reimbursement requests will be processed.
52. All Sub-Recipients (and or jurisdictions) must also maintain membership in the Emergency Management Assistance Compact (EMAC) to facilitate the mutual aid of capabilities, to be eligible for Department of Homeland Security (DHS) grant funding and reimbursement of DHS grant funds.

ASSURANCE OF UNDERSTANDING REQUIREMENT FOR SUB-RECIPIENTS:

As the Authorized Official for, Gautier Fire Department, I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. I acknowledge by my signature below, that I understand that the Grant Agreement is **not effective until both parties (MOHS and Authorized Signatory Official) have signed, dated, and fully executed the Grant Agreement.**

Therefore, the Agency I represent promises and will comply with all Federal, State and Mississippi Office of Homeland Security Certifications and Assurances and their conditions.

SUB-RECIPIENT: Gautier Fire Department

ATTESTS:

Authorized Signatory Official's Signature:
(Sub-Recipient)

Date:

Authorized Signatory Official's Printed Name:

Organizational Title:

UEI Number: NNHKF6JZHN65

APPROVED: STATE OF MISSISSIPPI/DEPARTMENT OF PUBLIC SAFETY/MISSISSIPPI OFFICE OF HOMELAND SECURITY

By: 
Executive Director/SAA
Mississippi Office of Homeland Security

Date: 9/11/24

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

ORDER NUMBER 647-2024

WHEREAS, on May 21, 2024, the Gautier City Council authorized to execute a Request for Qualifications for professional engineering services related to the sewer rehabilitation project along Hickory Hills; and

WHEREAS, the City received two proposals from Seymour Engineering and Duplantis Design Group; and

WHEREAS, a five-person review committee scored all proposals, and Seymour Engineering received the highest overall score; and

WHEREAS, pending approval by MDEQ, the City would like to engage Seymour Engineering for professional engineering services for the Hickory Hills Sewer Rehabilitation Project; and

IT IS HEREBY ORDERED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the authorization to negotiate with Seymour Engineering for Professional Engineering Services related to the RESTORE Act funded through the Gulf Coast Ecosystem Restoration Council for the Hickory Hills Sewer Rehabilitation 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 **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
 Adam Colledge
 Cameron George
 Richard Jackson
 Gordon Gollott
 Rusty Anderson
 Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants and Projects Director
Date: August 27, 2024
Subject: Authorization to Negotiate for Professional Engineering Service-Restore Act–Gulf Coast Ecosystem Restoration Council-Hickory Hills Sewer Rehabilitation Project.

REQUEST:

The Grants and Projects Department requests City Council authorization to negotiate with Seymour Engineering for professional engineering services related to the RESTORE Act funded through the Gulf Coast Ecosystem Restoration Council for the Hickory Hills Sewer Rehabilitation project in amount not to exceed \$370,000.

BACKGROUND:

The City of Gautier received grant funds provided by and made available pursuant to the Comprehensive Plan of the RESTORE Act, provided through the Gulf Coast Ecosystem Restoration Council (“RESTORE Council”) pursuant to Federal Award # GT3CP23MS0008, CFDA 87.051, Council-Selected Restoration Component awarded on September 7, 2023, for engineering services on the Hickory Hills Sewer Rehabilitation project.

DISCUSSION:

The City issued a request for qualifications for professional engineering services related to this project and received two responses. Responses were received from Seymour Engineering and Duplantis Design Group. A five-person review committee scored all proposals, and Seymour Engineering received the highest overall score. Pending approval by MDEQ, the City would like to engage Seymour Engineering for professional engineering services Hickory Hills Sewer Rehabilitation Project.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council authorize staff to negotiate with Seymour Engineering for professional engineering services related to the RESTORE Act funded through the Gulf Coast Ecosystem Restoration Council for the Hickory Hills Sewer Rehabilitation project in an amount not to exceed \$370,000.

The City Council may:

1. Authorize staff to negotiate with Seymour Engineering for professional engineering services as presented; or
2. Not authorize staff to negotiate with Seymour Engineering for professional engineering services.

ATTACHMENT(S):

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

ORDER NUMBER 648-2024

WHEREAS, the Grants and Projects Department request the City Council to approve a Supplemental Agreement No. 5 for the Martin Bluff Roadway Improvements Project; and

WHEREAS, this project is intended to provide improved traffic operations and safety on Martin Bluff Road. The project limits are between Gautier-Vancleave Road and Frontage Road, north of Interstate 10; and

WHEREAS, Supplemental Agreement No. 5 serves to increase the contract amount by 143 working days; and

WHEREAS, the increase is necessary due to work being suspended during the negotiations of Supplemental Agreement 4; and

WHEREAS, the contract time will be revised from 442 working days to 585 working days, with no additional cost associated with this agreement; and

WHEREAS, the supplemental agreement has been reviewed and executed by the contractor and approved and executed by MDOT; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City approves a Supplemental Agreement No.5 for the Martin Bluff Road Widening Project: STP-9194-00(001)LPA/105069-801000 to increase Gulf Breeze's Construction Contract time by 143 working days.

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

Motion was made by **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants and Projects Director
Date: August 27, 2024
Subject: Supplemental Agreement 5 Contract Time for the Martin Bluff Roadway Improvements Project (STP-9194-00(001)LPA/105069-801000)

REQUEST:

The Grants and Projects Department requests that City Council approve Supplemental Agreement 5 for the Martin Bluff Roadway Improvements Project (STP-9194-00(001)LPA/105069-801000) to increase Gulf Breeze Construction's contract time by 143 working days.

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 Frontage Road, north of Interstate 10.

DISCUSSION:

This Supplemental Agreement serves to add one hundred forty-three (143) working days, which is necessary due to work being suspended during negotiations of Supplemental Agreement 4. The contract time will be revised from 442 working days to 585 working days. There is no additional cost associated with this agreement.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve this Supplemental Agreement 5 for the Martin Bluff Roadway Improvements Project (STP-9194-00(001)LPA/105069-801000) to increase Gulf Breeze Construction's contract time by 143 working days.

The City Council may:

1. Approve Supplemental Agreement No. 5, as presented; or
2. Not approve Supplemental Agreement No. 5.

ATTACHMENT(S):

1. Supplemental Agreement 5

EXCERPT FROM THE MINUTES OF THE MEETING OF THE
MISSISSIPPI TRANSPORTATION COMMISSION, AUGUST 13, 2024

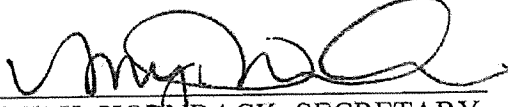
Upon motion duly made with Commissioners Willie Simmons, John Caldwell and Charles Busby each voting yes, under the authority of the Commission, in conformity with and as spread on its minutes, the Executive Director is hereby authorized to concur in LPA Supplemental Agreement Number 5 on Project Number STP-9191-00(001)LPA/105069-801000 between Gulf Breeze Construction and City of Gautier in Jackson County. This project provides for the improvement along Martin Bluff Road from Gautier Vancleave Road to the I-10 Frontage Road. This agreement adds an additional 143 working days, for a total of 585 working days. This is necessary due to work being suspended during negotiations of SA #4. There is no additional cost associated with this agreement.

STATE OF MISSISSIPPI

COUNTY OF HINDS

I, Amy Hornback, Secretary, Mississippi Transportation Commission, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Mississippi Transportation Commission of record in Minute Book 24, Page 176, of the Official Minutes of said Commission on file in its offices in the City of Jackson, Mississippi, duly adopted on the 13th day of August, 2024.

Witness my hand and official seal this the 14th day of August A.D., 2024.


AMY K. HORNBACK, SECRETARY
TRANSPORTATION COMMISSION
STATE OF MISSISSIPPI

CSD-720-LPA

City of Gautier, MS
Project No. STP-9194-00(001) / 105069-801000
SUPPLEMENTAL AGREEMENT NO. 5

WHEREAS, WE, Gulf Breeze Construction, Inc., Contractor, and Merchants National Bonding, Inc., Surety, entered into a contract with the City of Gautier, MS, LPA, on the 11th day of June, 2021, for the construction of Federal Aid Project No. STP-919400(001)LPA/105069-801000, Jackson County; and

WHEREAS: The project provides for the improvements along Martin Bluff Road from Gautier Vancleave Road to the I-10 Frontage Road,

WHEREAS: Supplemental Agreement #4 was negotiated by the City and Gulf Breeze, and work was suspended during the negotiations,

WHEREAS: contract provisions require that any work covered by a Supplemental Agreement should be performed following the execution of that Supplemental Agreement,

WHEREAS: these negotiations resulted in the suspension of work for one hundred forty-three (143) working days,

WHEREAS: no additional funds will be added to the contract as part of this Supplemental Agreement,

NOW, THEREFORE, it is mutually agreed by all parties that one hundred forty three (143) additional working days will be added to the contract time of 442 working days, for a total of 585 working days.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

This Supplemental Agreement has been discussed with Chuck Starita, District LPA Coordinator, Greg Grondin, MDOT Construction Area Engineer, and Mitchell Young, MDOT LPA Division.

CSD-720-LPA

City of Gautier, MS
Project No. STP-9194-00(001) / 105069-801000
SUPPLEMENTAL AGREEMENT NO. 5

NOW, THEREFORE, WE, Gulf Breeze Construction, Inc., Contractor, and Merchants National Bonding, Inc., Surety, hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by this Supplemental Agreement.

Dated, this 22nd day of July, 2024.

Merchants National Bonding, Inc.
Surety

Gulf Breeze Construction, Inc.
Contractor

By: Kathleen Scarborough 7/22/24
Kathleen Scarborough Date

W. B. B. B. 7/23/24
Date

RECOMMENDED FOR APPROVAL:

K. O. O. 7/24/24
LPA Project Engineer/Architect Date

Billy Owen, P.E. 07-25-2024
MDOT District Engineer Date

D. B. B. 8/15/24
MDOT State Construction Engineer Date

S. J. J. 8/16/24 *
MDOT Executive Director Date
for the Mississippi Transportation Commission

Book 24 Page 176

APPROVED:

LPA OFFICIAL

Date

* {concurrence only for Supplemental Agreements adding a "stand-alone" time extension or exceeding \$100,000}

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Charlotte Ramsey; Chris Boone; David R Fortenberry; Debbie Dunaway; Dewey B Mason; James Eley Brashier; Jennifer Roberts; Julie C Livingston; Kathleen Scarborough; Kimberly B Barhum; Lessie Ryan Anderson; Lisa R Butler; Mary J Norval; Patrick Thomas Mason; Sharon L Tuten; Susan Skrmetta; Troy P Wagener

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

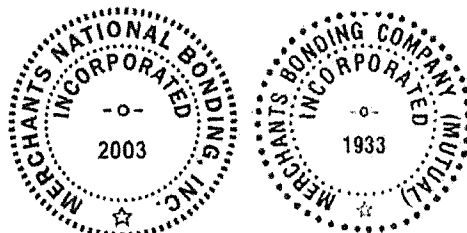
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 3rd day of February, 2024.



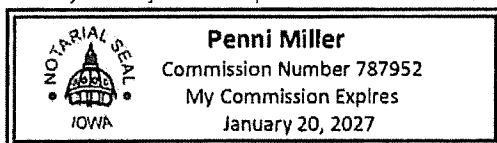
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 3rd day of February, 2024, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

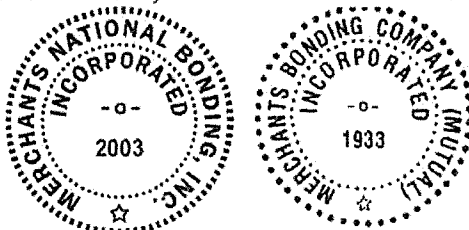


(Expiration of notary's commission does not invalidate this instrument)

[Signature]
Notary Public

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 22nd day of July, 2024.



William Warner Jr.
Secretary

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

ORDER NUMBER 649-2024

WHEREAS, Section 25 of House Bill 1353, 2022 Regular Legislative Session authorized expenditures from the 2022 Local Improvements Projects Fund in an amount not to exceed \$1.5 million to provide funding to assist the City of Gautier in paying costs associated with the expansion of RV sites at Shepard State Park; and

WHEREAS, the funding for the project upgraded the existing sewer system which includes the installation of an 8-inch sanitary sewer, 15 new manholes, 2 grinder pumps, 10 new RV pads, and 38 new utility pedestals; and

WHEREAS, the Certificate of Substantial Completion was received from Seymour Engineering on August 12, 2024; and

WHEREAS, the contractor will complete or correct the work on the list of items within (30) days from the date of Substantial Completion of August 1, 2024; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Certificate of Substantial Completion from Seymour Engineering for the Shepard State Park RV Expansion 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 **Councilman Colledge**, seconded by **Councilman Gollott**, and the following vote was recorded:

AYES: Casey Vaughan
Adam Colledge
Cameron George
Richard Jackson
Gordon Gollott
Rusty Anderson
Dante Elbin

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 3, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants & Projects Director
Date: August 27, 2024
Subject: Shepard State Park RV Expansion-Certificate of Substantial Completion

REQUEST:

The Grants and Projects Department requests City Council authorization to approve the Certificate of Substantial Completion for the Shepard State Park RV Expansion Project.

BACKGROUND:

Section 25 of House Bill 1353, 2022 Regular Legislative Session authorized expenditures from the 2022 Local Improvements Projects Fund in an amount not to exceed \$1.5 million to provide funding to assist the City of Gautier in paying costs associated with the expansion of RV sites at Shepard State Park.

The funding for the project upgraded the existing sewer system which includes the installation of an 8-inch sanitary sewer, 15 new manholes, 2 grinder pumps, 10 new RV pads, and 38 new utility pedestals.

DISCUSSION:

The Certificate of Substantial Completion was received from Seymour Engineering on August 12, 2024. The contractor will complete or correct the work on the list of items within (30) days from the date of Substantial Completion of August 1, 2024.

RECOMMENDATION:

The Grants and Projects Department recommends that City Council approve the Certificate of Substantial Completion for the Shepard State Park RV Expansion Project.

The City Council may:

1. Authorize approval of Certificate of Substantial Completion as presented; or
2. Not authorize approval of Certificate of Substantial Completion, as presented.

ATTACHMENT(S):

1. Certificate of Substantial Completion

Certificate of Substantial Completion

Project: Shephard State Park Expansion	Owner: City of Gautier	Owner's Contract No.:
Contract: New lots, asphalt road, and sewer		Date of Contract: 8-15-2023
Contractor: Gulf Coast Solutions, LLC		Engineer's Project No.:

This tentative [definitive] Certificate of Substantial Completion applies to:

☒ All Work under the Contract Documents:

☐ The following specified portions:

August 1, 2024

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

A [tentative] [revised tentative] [definitive] list of items to be completed or corrected, is attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

☐ Amended Responsibilities

Not Amended

Owner's Amended Responsibilities: None

Contractor's Amended Responsibilities: Contractor has additional work to add dirt to shoulders and add rock on lots.

Additional work could be added if Punch List is made after final walk through.

The following documents are attached to and made part of this Certificate:

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Engineer

8/1/24

Date

Accepted by Contractor

Date

Accepted by Owner

Date

Councilman Jackson made the motion to recess until September 10, 2024 at 6:00pm.
Councilman Gollott seconded the motion. The vote was carried unanimously.

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 September 17, 2024.

CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Receive August 2024 Privilege License Reports

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Receive August 2024 Privilege License Reports

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, Miss. Code Ann. 27-17-501 requires the governing authority of municipalities to receive a report of the privilege licenses issued during the preceding month; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Reports for August 2024 are 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 **BLANK**, seconded by **BLANK**, and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 17, 2024.

		City of Gautier		
		Business Registry		
		Aug-24		
<u>ACCOUNT#</u>	<u>LICENSE #</u>	<u>BUSINESS NAME/OWNER</u>	<u>AMOUNT</u>	<u>STATUS</u>
1658	2024-08-0008798	Gator Chop Barbershop	\$24.20	Delinquent
1658	2025-08-0008799	Gator Chop Barbershop	\$20.00	Current
1733	2025-08-0008800	Voodoo Tattoo	\$20.00	Current
1002	2025-07-0008801	Stuart's Spicy Business	\$22.00	Delinquent
1617	2025-08-0008802	Fast Pace Urgent Care	\$30.00	Current
1379	2025-08-0008803	Bienville Orthopedic Specialists LLC	\$150.00	Current
565	2025-08-0008804	Baywood Travel	\$20.00	Current
680	2025-08-0008805	Country Gentlemen	\$51.00	Current
1889	2025-08-0008806	LaLa Daiquiri LLC	\$20.00	New Business
1731	2025-08-0008807	O'Pink's Sweets Treats & More LLC	\$20.00	Current
778	2025-07-0008808	Collision Depot	\$22.00	Delinquent
1890	2025-08-0008809	Coastal Hair Company Salon	\$20.00	New Business
1891	2025-08-0008810	CSH3 Enterprises	\$30.00	New Business
1836	2025-08-0008811	The Salty Dawg Pet Grooming	\$20.00	Current
1736	2025-08-0008812	Cajun Clean Car Wash	\$30.00	Current
1789	2025-08-0008813	Ocean's 57	\$30.00	Current
1892	2025-08-0008814	New Beginnings Counseling, LLC	\$20.00	New Business
1718	2025-06-0008815	Hanger Prosthetics/Orthotics	\$44.40	Delinquent
1327	2025-07-0008816	Dollar General #15710	\$77.00	Delinquent
1726	2025-07-0008817	Dollar General #2389	\$123.75	Delinquent
1231	2025-09-0008818	Jeffrey L. Knight DDS Family	\$20.00	Current
1170	2025-09-0008819	GrandView Security, LLC	\$20.00	Current
		TOTAL:		
		New Business	4	
		Transient Vendor	0	
		Closed Business	0	
		Delinquent Renewal Issued	6	
		Current	11	

New Business August 2024	Business Address	Business Phone	Business Description
Lala Daiquiri LLC	1410 Hwy 90	228-355-6273	Catering Services
Coastal Hair Company Salon	2707 Hwy 90 Suite 1	469-818-7748	Hair/Nail Salon Barbershop
CSH3 Enterprises	3505 Gautier Vancleave Rd	228-205-0423	Pizza/Fast food
New Beginnings Counseling, LLC	2012 Hwy 90	228-235-2124	Counseling Services

CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Resolution approving the sponsorship for the
Jackson County Animal Shelter's 7th Annual
"Paddle for Paws Poker Float"

Introduced by:
Contact Person/Telephone

Paula Yancey 497-8000

Summary Explanation: Resolution approving the sponsorship for the Jackson County Animal Shelter's 7th Annual "Paddle for Paws Poker Float" to be held on September 14, 2024.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐
Anderson	☐	Elbin	☐						

Second Made by:									
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐
Anderson	☐	Elbin	☐						

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

**RESOLUTION APPROVING SPONSORSHIP OF THE JACKSON COUNTY ANIMAL
SHELTER'S 7TH ANNUAL PADDLE FOR PAWS POKER FLOAT EVENT
TO BE HELD ON SEPTEMBER 14, 2024**

RESOLUTION NUMBER 000-2024

WHEREAS, the Jackson County Animal Shelter has requested that the City sponsor its 7th Annual Paddles for Paws Poker Float" event to be held on September 14, 2024; and

WHEREAS, the sponsorship includes a five hundred dollar (\$500) monetary donation and is a budgetary item; and

WHEREAS, in exchange for this sponsorship, the City receives advertisement of its support and resources; 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 THAT, the sponsorship of the Jackson County Animal Shelter's 7th Annual "Paddle for Paws Poker Float" is hereby authorized.

BE IT FURTHER RESOLVED THAT, the City Manager and City Clerk are 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 September 17, 2024.

2953 Bienville Blvd. #134
Ocean Springs, MS 39564



www.fjcasp.com
Like Us on Facebook

Dear Potential Event Sponsor,

Friends of Jackson County Animal Shelter Pets is planning its **7th Annual "Paddle for Paws Poker Float"** that will take place on **September 14, 2024**. The paddle fundraiser will begin and end at Lighthouse Park in Pascagoula and include additional stops along the Pascagoula River. The purpose of the ride is to:

- 1) Bring awareness to our organization and what we do
- 2) Raise funds for the hundreds of animals we rescue each year
- 3) Have a fun time with other animal lovers



Event Facebook Page
"Paddle for Paws Poker Float"

We are asking local businesses and individuals to become sponsors of this fun event – a list of sponsorship levels is attached. We are very excited about this event are hoping for a great turnout as it has grown each year. Your donation would be appreciated in making it a success.

If you have any questions and/or to coordinate pick up, email friendsofjcas@gmail.com or contact the volunteer listed below. Be sure to provide the name you would like to include in recognition and visit and like our event Facebook page too. **Thank-you in advance for your support!**

Sincerely,

Tammy Harris

Tammy Harris
FJCASP Board President

Volunteer: _____

Phone: _____

Email: _____

About Friends of Jackson County Animal Shelter Pets (FJCASP)

*FJCASP is an ALL volunteer animal rescue with a mission of saving animals from the Jackson County Animal Shelter and giving them new hope and life. **Last year FJCASP helped find homes for 377 dogs and cats.** The animals we rescue receive full vetting and other treatments they require. **In 2023, our expenses totaled more than \$123,500.** When healthy and ready, the animals are adopted locally or transported to one of the many rescue organizations we work with across the Country that are diligently seeking the very best forever homes for our animals. Through a grant, we have also provided 600+ annual vaccinations, microchips, and spay/neuters for pets of low-income Jackson County families (since 2017).*

*Without the help of fosters, volunteers, and donors we would not be able to make this mission possible. **ALL – 100% of - donations and proceeds from events like this are used solely for the animals' needs and are tax deductible as we are a 501(c)(3) non-profit organization.***

Visit www.fjcasp.com (About Us) to learn more about
Friends and see some of the ¹⁹⁶amazing work our fosters do.

2953 Bienville Blvd. #134
Ocean Springs, MS 39564



www.fjcasp.com
Like Us on Facebook



7th Annual Paddle for Paws Poker Float – Sept. 14, 2024 – Sponsorship & Donor Opportunities

All Donors will be recognized on Event Facebook Page, and on event day.

Recognition Via	Sponsor Levels			
	\$1000+ Life Saver	\$500+ Pack Leader	\$250+ Litter Lovin'	\$100+ Paw Pal
Event Banner	Logo	Logo	Name	Name
Event T-Shirt*	Logo	Logo	Name	Name
Facebook	Logo/Mini Ad	Logo/Mini Ad	Name	Name
Printed Flyers/Ads*	Logo	Logo	Name	
FREE Registration(s) (Includes T-Shirts)	For 4 Paddlers	For 2 Paddlers	For 1 Paddler	
Press Release(s)*	As a "Life Saver"	Name		
Other	Acknowledged on our FJCASP Facebook Page as a "Life Saver" for a specific dog or cat's medical treatment Want to Donate a "Ruff"le Prize? Recognition for Raffle Prize Donations will be based on value of donation. Email us to Coordinate Pick Up			

* Dependent on timing of commitment and when publicized/printed/updated, T-shirt deadline is September 1, 2024

Donor's Information		
Business/Organization _____	Phone _____	
Contact Name _____	Email _____	
Are you interested in setting up a Vendor Booth if we offer?		☐ Yes ☐ No
Level of Sponsorship:	Sponsored Paddlers	Mini-Ad Requirements:
____ Life Saver – \$1000+	 Your Sponsored Paddler(s) can register at www.fjcasp.com and notate your company name as sponsor.	• <15 seconds
____ Pack Leader - \$500+		• Sent via Facebook messenger
____ Litter lovin' – \$250+		• Mention Friends and/or
____ Paw Pal - \$100+		Paddle for Paws Poker Float
____ "Ruff"le Donor - \$25+ value		

Mail Checks & Form to: FJCASP (using address above) **OR Pay Via PayPal** (fjcasp@gmail.com) or **Venmo** (@FJCASP)
Email Logos, Questions, Sponsored Paddler Names, and Raffle Pick-Up Requests to: fjcaspfundraiser@gmail.com

ALL donations are used toward the animals we rescue.

With the cost of Shelter Pull Fees, Microchips, Heartworm Test, Vaccinations, Rabies, Preventatives (Flea/Tick/Wormers), we spend approximately \$150 - \$200 per HEALTHY animal. However, the majority of the animals we rescue require additional medical expenses, so our adoption fees only cover the bare minimum.

Thank you for your donations!

Friends of the Jackson County Animal Shelter Pets is a 501c3 Organization so ALL donations are tax deductible

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Approval to renew a State Rental Agreement with
RJ Young for the rental of a new Ricoh IM C3010
copier for the Police Department.

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval to renew a State Rental Agreement with RJ Young Company for the rental of a new Ricoh IM C3010 copier for the Police Department. The rental agreement is for 60 months in the amount of \$310.00 a month.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the City entered into a State Rental Agreement with RJ Young for the rental of a Ricoh MP C2504EX on December 20, 2016; and

WHEREAS, RJ Young offers a State Rental Agreement for sixty (60) months and unlimited supply maintenance and toner for the new Ricoh IM C3010, existing Lexmark C4150, and existing Ricoh IM C2500; and

WHEREAS, the City desires to renew the lease with RJ Young for the rental of a new Ricoh IM C3010 for the Police Department;

WHEREAS, the Mayor and Council Members find that renewing the attached lease 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 City is hereby authorized to renew a State Rental Agreement with RJ Young Company for the rental of a Ricoh IM C3010 copier for the Police Department for sixty (60) months in the monthly amount of \$310.00.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Queita Reddix, Purchasing Agent
Date: 8/28/2024
Subject: Approval to renew State Rental Agreement with RJ Young for the rental of a new Ricoh IMC3010 Copier for the Police Department

REQUEST:

City Council authorization is requested for the City of Gautier to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IMC3010 for the Police Department.

BACKGROUND:

RJ Young offers a State Rental Agreement for 60 months and unlimited supply maintenance and toner for the new copier Ricoh IMC3010, existing Lexmark C4150 and existing Ricoh IMC2500.

DISCUSSION:

The rental agreement is for 60 months in the amount of \$310.00 per month.

RECOMMENDATION:

City Staff recommends City Council authorize the renewal of the State Rental Agreement with RJ Young for the rental of a new Ricoh IMC3010 in the amount of \$310.00 per month for 60 months and unlimited supply maintenance and toner for new copier, existing Lexmark C4150 and existing Ricoh IMC2500 for Police Department.

ATTACHMENTS:

1. RJ Young New Copier Contract for Police Department 2024.

Cost Per Copy Agreement				Customer Purchase Order		Sales Rep #	
<i>Billing Location</i>				<i>Install Location</i>			
Full Customer Name – Include Inc., Corp., LLC etc. CITY OF GAUTIER				Customer Name CITY OF GAUTIER			
				Department		County	
Street Address 3329 HIGHWAY 90				Street Address 3329 HIGHWAY 90			
City GAUTIER		State MS	Zip+4 39553-5124	City GAUTIER		State MS	Zip+4 39553-5124
Contact Name Leoqueita Reddix		Phone # 2284973338	Fax #	Meter Contact Leoqueita Reddix		Phone # 2284973338	Fax #
Email lreddix@gautier-ms.gov				Email lreddix@gautier-ms.gov			

Qty.	Manufacturer	Equip. ID	Model	Serial Number	Unit Price	Amount
1	Ricoh		Ricoh IM C3010			
1	Ricoh		A5 Cabinet 52721			
1	Lexmark	AAA78667	C4150(existing)	50281120H595B		
1	Ricoh	AAA78409	IM C2500(existing)	3091R302612		

Trade-In/Buyout (Items to be picked up)					Total This Page	
					Total From Add'l Equipment List	
1	Ricoh	AAA13236	MP C2504EX	C777R510557	Sales Tax	
					Tax Exempt ☐ Yes ☒ No Attach Exemption Certificate	Total

1) The equipment specified above will be provided at the following rates:

Commencement Date	Term	Security Deposit	Total Minimum Payment	Minimum Billing Frequency	Overage Billing Frequency
	60		\$310.00	Monthly	Monthly

Monthly Minimum Number of B&W Copies	Overage Rate per B&W Copy	Monthly Minimum Number of Color Copies	Overage Rate per Color Copy	Agreement Includes ☒ Yes ☐ No Master Unit ☒ Yes ☐ No Color Supplies ☒ Yes ☐ No Drum/Photo Conductor ☐ Yes ☒ No Imaging Units ☒ Yes ☐ No Parts/Labor ☒ Yes ☐ No Toner/Dispersant ☒ Yes ☐ No Developer ☐ Yes ☒ No Other ☐ New Account ☒ New Equipment ☒ Upgrade ☐ Remanufactured Equipment ☐ Additional Unit ☐ Used ☐ MAM ☐ MICR Toner
Monthly Minimum Number of Square Feet	Overage Rate per Square Foot	Monthly Minimum Number of Linear Feet	Overage Rate per Linear Foot	
Monthly Minimum Number of B&W Prints	Overage Rate per B&W Print	Monthly Minimum Number of Color Prints	Overage Rate per Color Print	
Monthly Minimum Number of Misc	Overage Rate per Misc	Monthly Minimum Number of Misc 2	Overage Rate per Misc 2	
☐ Yes ☒ No MICR Toner				

Remarks:
 OMNIA (STATE CONTRACT) #1033609
 UNLIMITED SUPPLY MAINTENANCE PLAN. NO METERS. NO OVERAGE.
 AAA78667 AND AAA78409 TO BE MOVED FROM CONTRACT H5A000 TO THIS ONE

<i>Additional terms and conditions on page 2.</i>			
Signature: _____		Sales Rep: _____	Date: _____
Print Name: _____			
Title: _____	Date: _____	Sales Manager: _____	Date: _____



CITY OF GAUTIER
Consent Agenda Item #5
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Approval to renew a State Rental Agreement with
RJ Young for the rental of a new Ricoh IM C3010
copier for the Fire Department.

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval to renew a State Rental Agreement with RJ Young Company for the rental of a new Ricoh IM C3010 copier for the Fire Department. The rental agreement is for 60 months in the amount of \$155.00 a month.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the City entered into a State Rental Agreement with RJ Young for the rental of a Ricoh IM C2500 on December 20, 2016; and

WHEREAS, RJ Young offers a State Rental Agreement for sixty (60) months that includes unlimited supply maintenance and toner for the new copier; and

WHEREAS, the City desires to renew the lease with RJ Young for the rental of a new Ricoh IM C3010 for the Fire Department;

WHEREAS, the Mayor and Council Members find that renewing the attached lease 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 City is hereby authorized to renew a State Rental Agreement with RJ Young Company for the rental of a Ricoh IM C3010 copier for the Fire Department for sixty (60) months in the monthly amount of \$155.00.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Queita Reddix, Purchasing Agent
Date: 8/30/2024
Subject: Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IM C3010 for Fire Department

REQUEST:

City Council authorization is requested for the City of Gautier to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IM C3010 copier for Fire Department.

BACKGROUND:

RJ Young offers a State Rental Agreement for 60 months and unlimited supply maintenance and toner for the new copier.

DISCUSSION:

The rental agreement is for 60 months in the amount of \$155.00 per month.

RECOMMENDATION:

City Staff recommends City Council authorize the renewal of the State Rental Agreement with RJ Young for the rental of a new Ricoh IM C3010 in the amount of \$155.00 per month for 60 months for Fire Department.

ATTACHMENTS:

1. RJ Young Printer Contract for Fire Department 2024

Cost Per Copy Agreement				Customer Purchase Order		Sales Rep #	
<i>Billing Location</i>				<i>Install Location</i>			
Full Customer Name – Include Inc., Corp., LLC etc. CITY OF GAUTIER FIRE DEPARTMENT				Customer Name City of Gautier			
				Department		County MISSISSIPPI	
Street Address 3330 HIGHWAY 90				Street Address 2502 COLLEGE CR			
City GAUTIER		State MS	Zip+4 39553	City GAUTIER		State MS	Zip+4 39553
Contact Name Leoqueita Reddix		Phone # 2284973338	Fax #	Meter Contact Leoqueita Reddix		Phone # 2284973338	Fax #
Email lreddix@gautier-ms.gov				Email lreddix@gautier-ms.gov			

Qty.	Manufacturer	Equip. ID	Model	Serial Number	Unit Price	Amount
1	Ricoh		IM C3010			
1	Ricoh		A5 Cabinet 52721			

Trade-In/Buyout (Items to be picked up)					Total This Page	
1	Ricoh	AAA54337	IM C2500	3099R800008	Total From Add'l Equipment List	
					Sales Tax	
					Tax Exempt ☐ Yes ☒ No Attach Exemption Certificate	
					Total	

1) The equipment specified above will be provided at the following rates:

Commencement Date	Term	Security Deposit	Total Minimum Payment	Minimum Billing Frequency	Overage Billing Frequency
	60		\$155.00	Monthly	Monthly
Monthly Minimum Number of B&W Copies		Overage Rate per B&W Copy	Monthly Minimum Number of Color Copies	Overage Rate per Color Copy	Agreement Includes ☒ Yes ☐ No Master Unit ☒ Yes ☐ No Color Supplies ☒ Yes ☐ No Drum/Photo Conductor ☐ Yes ☒ No Imaging Units ☒ Yes ☐ No Parts/Labor ☒ Yes ☐ No Toner/Dispersant ☒ Yes ☐ No Developer ☐ Yes ☒ No Other ☐ New Account ☒ New Equipment ☒ Upgrade ☐ Remanufactured Equipment ☐ Additional Unit ☐ Equipment ☐ MAM ☐ Used ☐ Yes ☒ No MICR Toner
Monthly Minimum Number of Square Feet		Overage Rate per Square Foot	Monthly Minimum Number of Linear Feet	Overage Rate per Linear Foot	
Monthly Minimum Number of B&W Prints		Overage Rate per B&W Print	Monthly Minimum Number of Color Prints	Overage Rate per Color Print	
Monthly Minimum Number of Misc		Overage Rate per Misc	Monthly Minimum Number of Misc 2	Overage Rate per Misc 2	

Remarks:
 UNLIMITED SUPPLY MAINTENANCE PLAN. NO METERS. NO OVERAGE
 MS STATE CONTRACT OMNIA PRICING. OMNIA NUMBER 4018137

<i>Additional terms and conditions on page 2.</i>			
Signature: _____		Sales Rep: _____ Date: _____	
Print Name: _____			
Title: _____ Date: _____		Sales Manager: _____ Date: _____	



CITY OF GAUTIER
Consent Agenda Item #6
Fact Sheet

Council Meeting:
Title:

September 17, 2024
Approval to renew a State Rental Agreement with
RJ Young for the rental of a new Ricoh IM C4510
copier for the Utility Department.

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval to renew a State Rental Agreement with RJ Young Company for the rental of a new Ricoh IM C4500 copier for the Utility Department. The rental agreement is for 60 months in the amount of \$225.00 a month.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the City entered into a State Rental Agreement with RJ Young for the rental of a Ricoh IM C4510 on December 20, 2016; and

WHEREAS, RJ Young offers a State Rental Agreement for sixty (60) months that includes unlimited supply maintenance and toner for the new copier; and

WHEREAS, the City desires to renew the lease with RJ Young for the rental of a new Ricoh IM C4510 for the Utility Department;

WHEREAS, the Mayor and Council Members find that renewing the attached lease 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 City is hereby authorized to renew a State Rental Agreement with RJ Young Company for the rental of a Ricoh IM C4510 copier for the Utility Department for sixty (60) months in the monthly amount of \$225.00.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Queita Reddix, Purchasing Agent
Date: 8/30/2024
Subject: Approval to renew State Rental Agreement with RJ Young for the rental of a new Ricoh IMC4510 Copier for the Utility Department.

REQUEST:

City Council authorization is requested for the City of Gautier to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh IMC4510 for the Utility Department.

BACKGROUND:

RJ Young offers a State Rental Agreement for 60 months and unlimited supply maintenance and toner for the new copier.

DISCUSSION:

The rental agreement is for 60 months in the amount of \$225.00 per month.

RECOMMENDATION:

City Staff recommends City Council authorize the renewal of the State Rental Agreement with RJ Young for the rental of a new Ricoh IMC4510 in the amount of \$225.00 per month for 60 months for the Utility Department.

ATTACHMENTS:

1. RJ Young Printer Contract for Utility Department 2024

RJ Young Company - Nashville				(615)255-8551		Page 1 of 2	
P.O. Box 280358 Nashville, TN 37228				(800)347-1955		Order # J9T500	
Cost Per Copy Agreement				Customer Purchase Order		Sales Rep #	
<i>Billing Location</i>				<i>Install Location</i>			
Full Customer Name – Include Inc., Corp., LLC etc. City of Gautier				Customer Name City of Gautier			
				Department Public Works		County MISSISSIPPI	
Street Address 3330 HIGHWAY 90				Street Address 3305 GAUTIER VANCELEAVE RD			
City GAUTIER		State MS	Zip+4 39553	City GAUTIER		State MS	Zip+4 39553
Contact Name Leoqueita Reddix		Phone # 2284973338	Fax #	Meter Contact Leoqueita Reddix		Phone # 2284973338	Fax #
Email lreddix@gautier-ms.gov				Email lreddix@gautier-ms.gov			

Qty.	Manufacturer	Equip. ID	Model	Serial Number	Unit Price	Amount
1	Ricoh		IM C4510			
1	Ricoh		PB3320 Paper-feed unit 2 x 550 sheets			
1	Ricoh		Type M52 Fax option G3 interface -419427-			

Trade-In/Buyout (Items to be picked up)					Total This Page	
					Total From Add'l Equipment List	
1	Ricoh	AAA71257	IM C4500	G716M960735	Sales Tax	
				Tax Exempt ☐ Yes ☒ No Attach Exemption Certificate		Total

1) The equipment specified above will be provided at the following rates:

Commencement Date	Term	Security Deposit	Total Minimum Payment	Minimum Billing Frequency	Overage Billing Frequency
	60		\$225.00	Monthly	Monthly
Monthly Minimum Number of B&W Copies	Overage Rate per B&W Copy	Monthly Minimum Number of Color Copies	Overage Rate per Color Copy	Agreement Includes ☒ Yes ☐ No Master Unit ☒ Yes ☐ No Color Supplies ☒ Yes ☐ No Drum/Photo Conductor ☐ Yes ☒ No Imaging Units ☒ Yes ☐ No Parts/Labor ☒ Yes ☐ No Toner/Dispersant ☒ Yes ☐ No Developer ☐ Yes ☒ No Other ☐ New Account ☒ New Equipment ☒ Upgrade ☐ Remanufactured Equipment ☐ Additional Unit ☐ Used ☐ MAM ☐ MICR Toner	
Monthly Minimum Number of Square Feet	Overage Rate per Square Foot	Monthly Minimum Number of Linear Feet	Overage Rate per Linear Foot		
Monthly Minimum Number of B&W Prints	Overage Rate per B&W Print	Monthly Minimum Number of Color Prints	Overage Rate per Color Print		
Monthly Minimum Number of Misc	Overage Rate per Misc	Monthly Minimum Number of Misc 2	Overage Rate per Misc 2		
				☐ Yes ☒ No MICR Toner	

Remarks:
 UNLIMITED SUPPLY MAINTENANCE PLAN. NO METERS. NO OVERAGE
 MS STATE CONTRACT OMNIA PRICING. OMNIA NUMBER 4018137

<i>Additional terms and conditions on page 2.</i>		Sales Rep: _____ Date: _____	
Signature: _____		Sales Manager: _____ Date: _____	
Print Name: _____			
Title: _____ Date: _____			



**CITY OF GAUTIER
Consent Agenda Item #7
Fact Sheet**

Council Meeting:
Title:

September 17, 2024
Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh Pro C5300 for City Hall Administration and a BOGO for the Planning Department

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000

Summary Explanation: Approval to renew a State Rental Agreement with RJ Young Company for the rental of a new Ricoh Pro C5300 for City Hall Administration and a BOGO for the Planning Department. The rental agreement is for 60 months in the amount of \$746.00 a month.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the City entered into a State Rental Agreement with RJ Young for the rental of a Ricoh IM C8000 and MP C4504 on December 20, 2016; and

WHEREAS, RJ Young offers a BOGO program with the purchase or lease of a new unit. RJ Young will provide City Hall with a new printer and the BOGO printer will be used by the Planning Department; and

WHEREAS, the City desires to renew the lease with RJ Young for the rental of a new Ricoh Pro C5300 for the City Hall Administration Department, that also includes a BOGO Ricoh Pro C5300 for the Planning Department;

WHEREAS, the Mayor and Council Members find that renewing the attached lease 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 City is hereby authorized to renew a State Rental Agreement with RJ Young Company for the rental of a new Ricoh Pro C5300 for City Hall Administration and a BOGO for the Planning Department for sixty (60) months in the monthly amount of \$746.00.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Queita Reddix, Purchasing Agent
Date: 8/30/2024
Subject: Approval to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh Pro C5300s for City Hall Administration and a BOGO for Planning Department.

REQUEST:

City Council authorization is requested for the City of Gautier to renew a State Rental Agreement with RJ Young for the rental of a new Ricoh Pro C5300s for City Hall Administration and a BOGO unit for Planning Department.

BACKGROUND:

RJ Young offers a BOGO program with the purchase or lease of a new unit RJ Young will provide City Hall with a new printer and the BOGO printer will be used by the Planning Department.

DISCUSSION:

The rental agreement is for 60 months in the amount of \$746.00 per month.

RECOMMENDATION:

City Staff recommends City Council authorize the renewal of the State Rental Agreement with RJ Young for the rental of a new Ricoh Pro C5300s in the amount of \$746.00 per month for 60 months at City Hall Administration and a BOGO unit for Planning Department.

ATTACHMENTS:

1. RJ Young BOGO Contract City Hall and Planning Departments 2024

Cost Per Copy Agreement				Customer Purchase Order		Sales Rep #	
<i>Billing Location</i>				<i>Install Location</i>			
Full Customer Name – Include Inc., Corp., LLC etc. City of Gautier				Customer Name City of Gautier			
				Department		County	
Street Address 3330 Hwy 90				Street Address 3330 Hwy 90			
City GAUTIER		State MS	Zip+4 39553	City GAUTIER		State MS	Zip+4 39553
Contact Name Leoqueita Reddix		Phone # 228.497.3338	Fax #	Meter Contact Leoqueita Reddix		Phone # 228.497.3338	Fax #
Email lreddix@gautier-ms.gov				Email lreddix@gautier-ms.gov			

Qty.	Manufacturer	Equip. ID	Model	Serial Number	Unit Price	Amount
1	Ricoh		Pro C5300s			
1	Ricoh		Finisher SR5100			
1	Ricoh		PU 3090			
1	Ricoh		PostScript3 Unit Type M42			
1	Ricoh		20 amp power filter			
1	Ricoh		BOGO 45 PPM Color			

Trade-In/Buyout (Items to be picked up)					Total This Page	
1	Ricoh	AAA71275	IM C8000	3840C400018	Total From Add'l Equipment List	
1	Ricoh	AAA8283	MP C4504	G716M960735	Sales Tax	
					Tax Exempt ☐ Yes ☒ No Attach Exemption Certificate	Total

1) The equipment specified above will be provided at the following rates:

Commencement Date	Term	Security Deposit	Total Minimum Payment	Minimum Billing Frequency	Overage Billing Frequency
	60		\$746.00	Monthly	Monthly
Monthly Minimum Number of B&W Copies	Overage Rate per B&W Copy	Monthly Minimum Number of Color Copies	Overage Rate per Color Copy	Agreement Includes ☒ Yes ☐ No Master Unit ☒ Yes ☐ No Color Supplies ☒ Yes ☐ No Drum/Photo Conductor ☒ Yes ☐ No Imaging Units ☒ Yes ☐ No Parts/Labor ☒ Yes ☐ No Toner/Dispersant ☒ Yes ☐ No Developer ☒ Yes ☐ No Other ☐ New Account ☒ New Equipment ☒ Upgrade ☐ Remanufactured Equipment ☐ Additional Unit ☐ Used ☐ MAM ☐ MICR Toner	
Monthly Minimum Number of Square Feet	Overage Rate per Square Foot	Monthly Minimum Number of Linear Feet	Overage Rate per Linear Foot		
Monthly Minimum Number of B&W Prints	Overage Rate per B&W Print	Monthly Minimum Number of Color Prints	Overage Rate per Color Print		
Monthly Minimum Number of Misc	Overage Rate per Misc	Monthly Minimum Number of Misc 2	Overage Rate per Misc 2		

Remarks:
 UNLIMITED SUPPLY MAINTENANCE PLAN. NO METERS. NO OVERAGE
 MS STATE CONTRACT OMNIA PRICING. OMNIA NUMBER 4018137

<i>Additional terms and conditions on page 2.</i>			
Signature: _____		Sales Rep: _____	Date: _____
Print Name: _____			
Title: _____	Date: _____	Sales Manager: _____	Date: _____



CITY OF GAUTIER
Consent Agenda Item #8
Fact Sheet

Council Meeting:

September 17, 2024

Title:

**Authorization to approve the City of Gautier's
Vehicle & Drivers Safety Policy**

Introduced by:

Contact Person/Telephone

Teresa L Montgomery 497-8000

**Summary Explanation: Authorization to approve the City of Gautier's Vehicle & Drivers
Safety Policy**

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, HUB International currently serves as the City's "Broker of Record" in regards to Property and Casualty Insurance; and

WHEREAS, after completing the City's risk assessment, HUB international has recommended the City institute a Vehicle and Drivers Safety Policy, in anticipation of the City's upcoming renewal on September 30, 2024; and

WHEREAS, the Vehicle and Drivers Safety Policy establishes uniform procedures governing the use of all city-owned vehicles and establishes requirements for employees using their own vehicles to conduct City business; and

WHEREAS, this policy allows the City to verify individuals who drive on City business, either in their own vehicle or a city-owned vehicle during city-paid work time, or in a city-owned vehicle after work hours, maintain a valid driver's license and that the driver's license meets the minimum requirements for each vehicle operator's job title; and

WHEREAS, the City has determined that the City of Gautier's Vehicle and Drivers Safety Policy is in the best interest for the City; and

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the City of Gautier's Vehicle and Drivers Safety Policy is hereby approved.

IT IS FURTHER ORDERED that the City Manager and City Clerk are 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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 17, 2024.

CITY OF GAUTIER VEHICLE & DRIVERS SAFETY POLICY

The City of Gautier is dedicated to the safety of its citizens and employees and seeks to establish uniform procedures governing the use of all city-owned vehicles and establish requirements for employees using their own vehicles to conduct city business. Vehicles shall include all vehicles operated in the performance of City business including off-road vehicles.

This policy allows the city to verify that individuals who drive on city business, either in their own vehicle or a city owned vehicle during city-paid work time, or in a city-owned vehicle after work hours, maintain a valid driver's license. Furthermore, this policy is designed to ensure that the driver's license meets the minimum requirements for each vehicle operator's job title.

The city insures all city owned vehicles. Employees who drive on city business in their personal vehicle are required to carry automobile liability insurance. Department Directors are responsible for ensuring that employees who drive their personal vehicles on city business meet these insurance requirements.

Employees must ensure that vehicles are well maintained, kept clean and in good working order. It is the driver's responsibility to operate all vehicles in a safe manner and to drive defensively to prevent injuries and property damage. As such all City vehicles shall be operated in accordance with the laws of the State of Mississippi. All vehicle operators are also required to know and abide by all applicable City and departmental policies. Please refer to the City of Gautier Employee Handbook and your departmental SOP for further information concerning risk management and vehicle safety.

Driver Eligibility

- Drivers must have a valid driver's license for the type of vehicle to be operated and keep the license(s) with them while driving. All CDL drivers must comply with all applicable DOT regulations, including successful completion of medical, drug, and alcohol evaluations.
- Any employee who has a driver's license revoked or suspended must immediately notify their immediate supervisor and discontinue operation of the vehicle. Failure to do so may result in disciplinary action up to and including dismissal.
- City vehicles are to be driven by authorized employees ONLY, except in emergencies, or in case of repair testing by a mechanic. Other employees and family members are not authorized to drive the city vehicle.
- City vehicles are to be driven for City Business ONLY. Personal use of City vehicles is prohibited. No unauthorized persons are allowed to ride in City vehicles.
- No employee shall operate a city-owned vehicle or his /her personal vehicle for city business while under the influence of any alcoholic beverage, illegal or controlled substance, or while under the influence of any prescription or over-the-counter medication that may impair his/her ability to operate a vehicle.
- A seat belt must be worn by all occupants of the vehicle. Vehicles should only be used within the scope of the design for the vehicle. All available safety devices in a vehicle must be operational and may not be disconnected or disabled.
- Report any mechanical difficulties or repair needs to your immediate supervisor.
- Drivers are responsible for the security of City vehicles being used by them. The vehicle engine must be shut off, ignition keys removed, and vehicle doors locked whenever the vehicle is left unattended.

Accident Reporting Requirements

- Every accident on a public road must be reported to the nearest law enforcement agency, and a Mississippi Motor Vehicle Accident Report must be completed, in its entirety. Photographs of the accident scene should be taken, if possible.
- All accidents must be immediately reported to the employee's supervisor. The employee must provide a copy of the complete Motor Vehicle Accident Report when applicable.
- Employees must immediately report all damage, including dents or scrapes to vehicles, damage to city property, or damage to other city vehicles, even if not on a public road, to the employee's supervisor. An internal accident form must be completed. All accidents should be reported to HR by the department director.

Driving Records

Your personal driving record reflects your overall driving habits, and directly affects our insurance costs. Your personal driving is your responsibility and our concern.

Motor Vehicle Records will be ordered periodically to assess driving records. An unfavorable record will result in the loss of city vehicle driving privileges and possibly employment if driving is a primary job duty. A standard method of evaluation for all prospective and current drivers' MVRs will be used:

- ❖ One (1) or more type 'A' Violations in the past 3 years (as defined below) Three (3) or more accidents (regardless) of fault in the last 3 years.
- ❖ Three (3) or more 'B' violations in the past 3 years.
- ❖ Any combination of accidents and type 'B' violations which equal four (4) or more in the last 3 years.
- ❖ Type 'A' Violations:
 - Driving While Intoxicated
 - Driving While Under the Influence of Drugs
 - Negligent Homicide Arising out of the use of a Motor Vehicle (gross negligence)
 - Operating a vehicle during a period of Suspension or Revocation
 - Using a Motor Vehicle for the commission of a Felony
 - Aggravated Assault with a Motor Vehicle
 - Operating a Motor Vehicle Without the Owners Authority (grand theft)
 - Permitting an Unlicensed Person to Drive
 - Reckless Driving
 - Racing or participation in another unsafe vehicular activity
 - Hit and Run (Bodily Injury or Property Damage)
- ❖ Type 'B' Violations:
 - All Moving Violations not listed as type 'A' Violations.

Cell phone Usage

Employees should refrain from using a cellular phone while driving. Text messaging, reading emails, and writing emails while driving is not allowable under any circumstance. Employees who are charged with traffic violations resulting from the use of a cellular phone while driving on duty may be subject to disciplinary action and personal liability resulting from such traffic violations.

EMPLOYEE AUTHORIZATION FOR MVR REVIEW

I acknowledge that the information contained in the City's Vehicle Safety Policy has been reviewed with me, and a copy of the policy has been furnished to me. As a driver of a City vehicle, I understand that it is my responsibility to operate the vehicle in a safe manner and to drive defensively to prevent injuries and property damage. I understand that violations of the aforementioned policy may result in disciplinary action up to and including termination.

I also understand that my employer will periodically review my Motor Vehicle Record to determine continued eligibility to drive a city vehicle. In accordance with the Fair Credit Reporting Act, I have been informed that a Motor Vehicle Record will be periodically obtained on me for continued employment purposes.

I acknowledge the receipt of the above disclosure and authorize my employer or its designated agent to obtain a Motor Vehicle Record report. This authorization remains valid during my employment and may only be rescinded in writing.

PRINT - EMPLOYEE'S NAME

DRIVER'S LICENSE NUMBER

Signature Date

Reviewer's Signature Date

Authorization will be retained in the employee file.

CITY OF GAUTIER
Consent Agenda Item #9
Fact Sheet

Council Meeting: September 17, 2024
Title: Resolution adopting the District 9 Regional Hazard Mitigation Plan

Introduced by:
Contact Person/Telephone Paula Yancey 497-8000

Summary Explanation: Resolution adopting the District 9 Regional Hazard Mitigation Plan

EXHIBITS FOR REVIEW

Resolution	☒
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☐
Other/Discussion	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

RESOLUTION NUMBER 000-2024

RESOLUTION ADOPTING THE DISTRICT 9 REGIONAL HAZARD MITIGATION PLAN

WHEREAS, various natural hazards have the potential for causing devastating harm and loss of life and property to the citizens of the City of Gautier and will continue to do so; and

WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens, and significantly reduce the loss of life and property from natural hazards; and

WHEREAS, a concerted effort should be made to address hazard mitigation in our respective policies and programs; and

WHEREAS, hazard mitigation goals and objectives can be effectively developed through participation in the development of a regional mitigation plan; and

IT IS HEREBY RESOLVED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the District 9 Regional Hazard Mitigation Plan is hereby approved.

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

AYES:

NAYS:

Adopted on _____

Mayor

ATTEST:

City Clerk

CITY OF GAUTIER
Consent Agenda Item #10
Fact Sheet

Council Meeting:

September 17, 2024

Title:

Authorization to waive the pavilion rental fee at the George Martin City Park (Pavilion B) for the First Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event

Introduced by:

Contact Person/Telephone

Chassity Bilbo 497-2244

Summary Explanation: Authorization is requested by First Methodist Church of Gautier to waive the \$40.00 pavilion rental fee at the George Martin City Park (Pavilion B) for the Bark in the Park & Blessing of Pets Event on October 5, 2024 from 8:00 A.M. – 12:00 P.M.

EXHIBITS FOR REVIEW

Resolution	☒
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☐
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Second Made by:

Vaughan ☐ **Colledge** ☐ **George** ☐ **Jackson** ☐ **Gollott** ☐ **Anderson** ☐ **Elbin** ☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

RESOLUTION NUMBER 000-2024

WHEREAS, First United Methodist Church of Gautier will host a Bark in the Park & Blessing of Dogs event to be held at the George Martin City Park on October 5, 2024 from 8:00 A.M. – 12:00 P.M.; and

WHEREAS, First United Methodist Church of Gautier has requested that the City waive the pavilion rental fee in the amount of \$40.00; and

WHEREAS, the Mayor and Members of the Council have determined that First United Methodist Church of Gautier is tax exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, First United Methodist Church of Gautier has received more than the total amount waived by the City (\$40.00) in the form of federal, state or private funding which will be used for this event;

WHEREAS, the Mayor and Members of the Council of the City of Gautier, Mississippi, have determined that this event promotes unity and pride within the community, and that activities such as this promote the resources available in the City of Gautier.

BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request by First United Methodist Church to waive the pavilion rental fee (Pavilion B) in the amount of \$40.00 for the Bark in the Park & Blessing of Dogs event to be held at the George Martin City Park on October 5, 2024 from 8:00 A.M. – 12:00 P.M. is hereby approved and authorized; 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 **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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 09/10/2024
Subject: Request to waive rental fees at George Martin City Park Pavilion B for First United Methodist Church of Gautier's Bark in the Park & Blessing of Pets Event

REQUEST:

First United Methodist Church of Gautier requests City Council to waive the \$40 pavilion rental fee required for the Bark in the Park & Blessing of Dogs event to be held at George Martin City Park on October 5, 2024 from 8:00 a.m. – 12:00 p.m.

BACKGROUND:

First United Methodist Church of Gautier would like to host its annual Bark in the Park & Blessing of Pets event at George Martin City Park on October 5th 8 a.m. – 12 p.m. The City currently reserves the pavilions in the following time slots: 8-12, 12-4, and 4-8. The request to waive rental fee will cover the 8-12 time period.

DISCUSSION:

The City recognizes events, such as the Bark in the Park & Blessing of Pets, promote a sense of unity and pride within the community. Furthermore, activities such as this help keep our youth and residents inside our beautiful city and help promote the resources available at George Martin City Park.

RECOMMENDATION:

The Parks & Recreation Department has determined that it is in the best interest of the City to waive all associated fees, as this event is an economic tool that brings into favorable notice the opportunities, possibilities, and resources of the City of Gautier.

City Council may:

1. Approve the fee waivers for the Bark in the Park & Blessing of Pets as requested; or
2. Not approve to waive fees for the Bark in the Park & Blessing of Pets as requested.

ATTACHMENTS:

1. Gautier FUMC Request Letter



2717 US 90, Gautier, MS 39553 228-497-1698

September 4, 2024

City Council
Mayor Casey Vaughn
3330 Hwy 90
Gautier, MS 39553

Dear Mayor Vaughn,

Here at First United Methodist Church of Gautier, we are looking forward to Bark in the Park/Blessing of the Dogs event on October 5, 2024, during the hours of 8am-12pm. As a 501C3 organization, we have received more than \$85.00 in charitable donations from an outside funding source to make this event possible.

We look forward to the continued partnership with the city.

Blessing in Christ,

Bonnie Godwin

Family Ministries Coordinator

GAUTIER PARKS AND RECREATION

George Martin City Park & Bacot Park Pavilion Request

DATE OF APPLICATION: 9/4/24
ORGANIZATION OR INDIVIDUAL NAME: First United Methodist Church of Gautier
NAME OF APPLICANT: Bonnie Godwin CONTACT PHONE: 228-623-4490
CONTACT ADDRESS: 2420 Berch Cove
Gautier, Ms 39553
TYPE OF EVENT: Blessing of the Logs "Bark in the Park"
DATE(S) APPLIED FOR: 10/5/24 FACILITIES APPLIED FOR: Pavillion B
SET-UP TIME: 9:00 CLOSE TIME: 12:00

IT IS HEREBY AGREED between the City of Gautier Parks and Recreation Department and the above party the facility named is reserved on ✓

The person requesting this permit agrees:

1. To personally accept responsibility for any damage done to the facility or equipment by persons in his/her group during the reserved period of time.
2. To maintain order and control over persons in the group.
3. To abide by all policies and procedures of the Gautier Parks and Recreation Department as well as those policies regulating this facility.
4. There is NO alcohol allowed on City property, NO water slides, NO farm animals, or any other type of instrument that would require water.

Failure to comply with all the terms of these regulations or violations of any federal, state or municipal law, ordinance or regulation in conjunction with the use of this facility will result in immediate cancellation of the privilege of using this facility and will be grounds for future denial of similar reservations or permits.

The rental fee for residents of the City of Gautier is \$40.00. The rental fee for non-residents of the City of Gautier is \$40.00. Rental fees will not be refunded due to weather conditions. Fees are only refunded if the park is closed by the City of Gautier for any reason.

I hereby agree that I have read and understood all the regulations and policies governing the use of the above named facility.

Signature: Bonnie Godwin

Date: 9/4/24

ASSUMPTION OF RISK AND INDEMNITY AGREEMENT

We, the First United Methodist Church
of Gautier, as part of the consideration for renting, leasing, or
(Name of liable person or group)

otherwise using the Parade B facility agree to assume full responsibility and liability for any and all risk if loss by theft, vandalism, destruction, or otherwise, of any and all items of personal property belonging to the organization, group or members thereof while in and about said facility, regardless of whether or not said loss relates to, or arises out of, the use of said facility and, in addition, said person or group agrees to indemnify and hold the City of Gautier, its agents and servants, and employee's harmless from and against all claims and expenses for same, including attorney fees.

This the 14th day of Sept, 2024

Bonnie F. Rodwin
Authorized Signature

Instingfield
Witness

OFFICE USE ONLY

Rental Fee () \$40.00 Resident () \$40.00 Non-Resident Receipt # _____ Date Received _____

Approved () Yes () No Signature: _____ Date: _____

Comments: _____

**CITY OF GAUTIER
Consent Agenda Item #11
Fact Sheet**

Council Meeting:

September 17, 2024

Title:

**Authorization to acknowledge and reject the bid for
the Shepard State Park Bathhouse and Laundry
Facility Project**

Introduced by:

Contact Person/Telephone

Kim Saucier 497-8000 ext. 315

**Summary Explanation: Authorization to acknowledge and reject the bid for the Shepard State
Park Bathhouse and Laundry Facility Project**

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:									
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐
								Anderson	☐
									Elbin
									☐

Second Made by:									
Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐
								Anderson	☐
									Elbin
									☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the City has re-advertised for bids for the Shepard State Park Bathhouse and Laundry Facility Project; and

WHEREAS, this project is intended to provide additional bathrooms and showers to alleviate the camper's long wait times at the existing bathhouse, and a laundry facility that the park currently does not have; and

WHEREAS, the City acknowledged receipt of one bid, which came in well over the estimated budget by 65% for the project's projected construction cost of \$350,000; and

WHEREAS, with recommendation from Goodwyn Mills Cawood, Inc., the City would like to reject the bid and no contract be awarded.

THEREFORE, IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the City staff is hereby authorized to reject the bid and no contract be awarded for the Shepard State Park Bathhouse and Laundry Facility Project.

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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Kimberly Compton Saucier, Grants and Projects Director
Date: September 4, 2024
Subject: Authorization to Acknowledge and Reject Bid for Bid for the Shepard State Park Bathhouse and Laundry Facility Project

REQUEST:

The Grants & Projects Department requests that City Council acknowledge receipt of one bid for the Shepard State Park Bathhouse and Laundry Facility Project, and reject the one submitted bid.

BACKGROUND:

This project is intended to provide additional bathrooms and showers to alleviate the camper's long wait times at the existing bathhouse, and a laundry facility that the park currently does not have. The additional capacity is needed especially considering the City's expansion to add new RV sites.

DISCUSSION:

One bid was received on the re-advertisement from David Rush Construction, LLC for this project. Bids were opened on August 12, 2024. The bid was well over the estimated budget by 65% for the project's projected construction cost of \$350,000.

The bid was correctly totaled, and the required contract documents were provided. Goodwyn Mills Cawood Inc. recommends that the bid from David Rush Construction, LLC, Construction be rejected and no contract be awarded.

RECOMMENDATION:

The Grants & Projects Department recommends that City Council acknowledge receipt of one bid for the Shepard State Park Bathhouse and Laundry Facility Project, and reject the one submitted bid.

The City Council may:

1. Acknowledge and reject one bid as presented; or
2. Not acknowledge and reject one bid as presented.

ATTACHMENT(S):

1. Recommendation Letter and Bid Tabulation



September 9, 2024

Goodwyn Mills Cawood

11 North Water Street
Suite 15250
Mobile, AL 36602

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

www.gmcnetwork.com

Ms. Marinel Huff
David Rush Construction, LLC
18391 Runnymede Road
Pass Christian, MS 39571

RE: Shepard Park Bath House
for the City of Gautier
GMC PROJECT NO.: AMOB230063

Dear Ms. Huff:

After review of the bid proposals received on August 12, 2024, the Owner has decided not to move forward with the project at this time. We appreciate you taking the time to submit a bid on this project and look forward to working with you in the future. We are enclosing your original bid package.

If you have any questions, please do not hesitate to call.

Sincerely,

GOODWYN MILLS CAWOOD, LLC

Christopher N. Lunsford, AIA
Project Manager

:djf



TABULATION OF BIDS
for SHEPARD STATE
PARK BATHHOUSE REBID

August 12, 2024
GMC Project No. AMOB230063

Total Base Bid:

David Rush Construction, LLC 18391 Runnymede Road Pass Christian, MS 39571	
GC LICENSE NO.: 14565-MC	
NOTATIONS:	
<u>ITEMS RECEIVED</u>	
☒	BID FORM
☐	CONTRACTOR'S QUALIFICATION STATEMENT
☒	BID BOND
☒	NON COLLUSION AFFIDAVIT
☒	STATEMENT OF NO DEBARMENT
☐	LIST OF PRIMARY SUBS
☒	UNIT PRICES
☒	ADDENDUM 1
\$	535,000.00

Dixon Contracting Group, LLC P. O. Box 383 Pass Christian, MS 39571	
GC LICENSE NO.: 18279-MC	
NOTATIONS:	
<u>ITEMS RECEIVED</u>	
☐	BID FORM
☐	CONTRACTOR'S QUALIFICATION STATEMENT
☐	BID BOND
☐	NON COLLUSION AFFIDAVIT
☐	STATEMENT OF NO DEBARMENT
☐	LIST OF PRIMARY SUBS
☐	UNIT PRICES
☐	ADDENDUM 1
\$	NO BID

Persons Services Corp. 4474 Halls Mill Road Mobile, AL 36693	
GC LICENSE NO.: 15338-MC	
NOTATIONS:	
<u>ITEMS RECEIVED</u>	
☐	BID FORM
☐	CONTRACTOR'S QUALIFICATION STATEMENT
☐	BID BOND
☐	NON COLLUSION AFFIDAVIT
☐	STATEMENT OF NO DEBARMENT
☐	LIST OF PRIMARY SUBS
☐	UNIT PRICES
☐	ADDENDUM 1
\$	NO BID

Phoenix Construction, LLC 10028 3rd Avenue, Unit B D'Iberville, MS 39540	
GC LICENSE NO.: 19024-MC	
NOTATIONS:	
<u>ITEMS RECEIVED</u>	
☐	BID FORM
☐	CONTRACTOR'S QUALIFICATION STATEMENT
☐	BID BOND
☐	NON COLLUSION AFFIDAVIT
☐	STATEMENT OF NO DEBARMENT
☐	LIST OF PRIMARY SUBS
☐	UNIT PRICES
☐	ADDENDUM 1
\$	NO BID

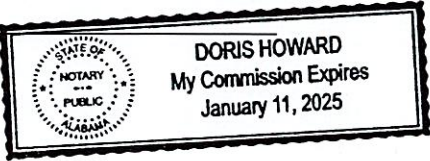
Steadfast Construction, LLC 13404 Country Trail Vancleave, MS 39565	
GC LICENSE NO.: 25675-MC	
NOTATIONS:	
<u>ITEMS RECEIVED</u>	
☐	BID FORM
☐	CONTRACTOR'S QUALIFICATION STATEMENT
☐	BID BOND
☐	NON COLLUSION AFFIDAVIT
☐	STATEMENT OF NO DEBARMENT
☐	LIST OF PRIMARY SUBS
☐	UNIT PRICES
☐	ADDENDUM 1
\$	NO BID

I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

Christopher N. Lunsford, AIA
Mississippi Registration No. 4305

Sworn before me this 9th day of September 2024

Doris Howard
My commission expires: January 11, 2025



**CITY OF GAUTIER
Consent Agenda Item #12
Fact Sheet**

Council Meeting:

September 17, 2024

Title:

Approval of the Limited Use Agreement between the City of Gautier and the Gautier Mullet & Music Festival and the sponsorship for the 2024 Gautier Mullet & Music Festival

Introduced by:

Contact Person/Telephone

Chassity Bilbo 497-2244

Summary Explanation: Approval of the Limited Use Agreement between the City of Gautier and the Gautier Mullet & Music Festival and the sponsorship for the 2024 Gautier Mullet and Music Festival

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☒
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Second Made by:

Vaughan	☐	Colledge	☐	George	☐	Jackson	☐	Gollott	☐	Anderson	☐	Elbin	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, the Gautier Mullet and Music Festival will be held on October 19, 2024; and

WHEREAS, the Gautier Mullet and Music Festival has requested that the City sponsor the event by providing in-kind services, including but not limited to the following:

- i) Advertisement of the event on the City's electronic signs;
- ii) Provision of traffic control at the event (2 officers with an all-terrain vehicle) and fire department presence;
- iii) Provision of 4 sets of bleachers;
- iv) Banner placement at the highway city entrances and other designated locations;
- v) Provision of the 16X16 wooden stage;
- vi) Provision of the large and small tents;
- vii) Provision of 4 - night light plants;
- viii) Provision of 8 Tables and Chairs
- ix) Provision of setting up and taking down barricades / orange netting
- x) \$1,000 sponsorship for insurance cost
- xi) Use of the Singing River Mall Property site

WHEREAS, in exchange for these services, the City of Gautier will be recognized as a sponsor of this event; and

WHEREAS, the Mayor and Members of the Council have determined that the sponsorship of the 2024 Gautier Mullet & Music Festival is an economic development tool to bring favorable notice, opportunities, possibilities and resources to the City of Gautier; and

WHEREAS, in the judgment of the Council, the sponsorship will be helpful toward advancing the moral, financial and other interests of the City.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the sponsorship described above is hereby approved.

IT IS FURTHER ORDERED that, as an additional form of sponsorship, the Singing River Mall Site, currently owned by the City, will be made available as the location for the 2024 Gautier Mullet & Music Festival, pursuant to the Limited Use Agreement.

IT IS FURTHER ORDERED that the City Manager and City Clerk are 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 September 17, 2024.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Recreation Director
Date: 09/10/2024
Subject: 2024 Gautier Mullet & Music Festival Sponsorship

REQUEST:

The Recreation Department has received a request from the Gautier Mullet and Music Festival Committee to sponsor the 2024 Gautier Mullet and Music Festival by providing in-kind services.

BACKGROUND:

The 34th Annual Gautier Mullet and Music Festival will be held on Saturday, October 19th from 9:00 a.m. to 9:00 p.m. The free event features arts and craft vendors, live entertainment, heritage and educational displays, children's area, classic cars, and food booths.

DISCUSSION:

Gautier Mullet and Music Festival have 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 and fire department at the event (2 officers with an all-terrain vehicle);
3. Provision of 4 sets of bleachers
4. Banner placement at the highway city entrances and other designated locations
5. Provision of the 16X16 wooden stage
6. Provision of the large and small tents
7. Provision of 4-night light plants
8. Provision of 8 Tables and Chairs
9. Provision of setting up and taking down barricades/ orange netting
10. \$1,000 sponsorship for insurance cost
11. Use of the former Singing River Mall Site

RECOMMENDATION:

The Recreation Department has determined that it is in the best interest of the City to provide in-kind services for the festival as 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 all in-kind services as listed above for the 2024 Gautier Mullet & Music Festival as requested;
- 2) Approve in-kind services with amendments
- 3) Not approve in-kind services for the 2024 Gautier Mullet & Music Festival as requested.

ATTACHMENTS:

1. GMMF 2024 Mullet Fest Application



**CITY OF GAUTIER
APPLICATION FOR SPECIAL EVENT PERMIT**

Submit This Form to the City Clerk Office at least ____ days prior to requested event.

(Please print or type all information below)

Event Information:

Date of Event 10/19/2024 Day or Week Saturday Starting Time 9 AM/PM
Ending Time: 9 AM/PM Proposed Location of the Event: Dolphin @ OLD MALL Hwy 90
Describe the type of event to be conducted: Festival
Reason for Event, Demonstration or March: Gautier Music & Mullet Festival
(Annual Festival) 34th FALL FESTIVAL

If Event includes a city property or streets, give proposed route:

(Street)

(Direction Turn)

(Street)

1. DOLPHIN NORTH OF HWY 90
2. OLD MALL ROAD PROPERTY - WEST END
3. SOUTH & EAST OF FOUNTAIN CIRCLE
4. _____
5. (SAME AS LAST YEAR)

**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 Music & Mullet Festival Phone: (228) 257-3168
Address: PO Box 852 Gautier MS 39553

Type of Organization: Civic Profit: Non-Profit Federal ID# 64-882574
(Religious, Civic, Social, Etc.)

Individual Making Application for Organization:

Name: Wesley Ward Phone (Home): (228) 257-3168
Address: 7928 Martha Bluff Rd Phone (Work): ()
City: Gautier State: MS Zip Code: 39553
Position with Organization: CHAIRMAN

Individual(s) Responsible for keeping order and maintenance:

Name: Wesley Ward Phone (H): (228) 257-3168 (W) ()
Name: Sugheiry Colondres Phone (W): (228) 424-4235 (W) ()

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

Requirements of Applicant:

☐ Security	☐ Clean up During Event	☐ Staging
☐ Traffic Direction	☐ Clean up After Event	☒ Fencing
☐ Barricades	☐ Bag Meters	☒ Other
☐ Set Up Barricades	☐ Trash Receptacles/Bag	<u>SEE LIST PROVIDED</u>

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: [Signature] Date: 28 AUG 2024

FOR OFFICE USE ONLY

Date Rec'd: _____ Received By: _____
Event has been: _____ Disapproved: _____
Approved: _____ Approval/Disapproval Authority: _____
Date: _____

GAUTIER MULLET and MUSIC FESTIVAL

OCTOBER 19, 2024

List of "In kind" services from the City Of Gautier that GMMF is requesting:

1. Announcements on the City's electronic signs 3 weeks prior to event.
2. Provision of traffic control and fire department at the event (2 officers with an all-terrain vehicle)
3. Provision of 4 sets of bleachers
4. Banner placement at the highway city entrances and other designated locations
5. Provision of the 16X16 wooden stage
6. Provision of the large and small tents
7. Provision of 4-night light plants
8. Provision of 8 Tables and Chairs
9. Provision of setting up and taking down barricades/ orange netting
10. \$1,000 sponsorship for insurance cost
11. Use of the former Singing River Mall Site

**LIMITED USE AGREEMENT BETWEEN THE CITY OF GAUTIER AND
THE GAUTIER MULLET & MUSIC FEST
FOR THE SINGING RIVER MALL SITE**

WHEREAS, the Singing River Mall Site (more fully depicted in the attached “Exhibit A”) is owned by the City of Gautier (hereinafter, “the City”); and

WHEREAS, the Gautier Mullet & Music Fest wishes to promote the facilities, opportunities, possibilities and resources available within the City of Gautier, by hosting a community festival on Saturday, October 19, 2024; and

WHEREAS, the City wishes to sponsor the 2024 Gautier Mullet & Music Fest (hereinafter “the event”) as an economic development tool to bring favorable notice, opportunities, possibilities and resources to the City of Gautier; and

WHEREAS, this sponsorship and the 2024 Gautier Mullet & Music Fest will be helpful toward advancing the moral, financial and other interests of the City; and

WHEREAS, the City will allow Gautier Mullet & Music Fest to use the Mall Site on October 21, 2023 as part of the sponsorship.

THEREFORE, in consideration of the above, the City and Gautier Mullet & Music Fest agree to the following terms which constitute a Limited Use Agreement of the Mall Site:

1. This Agreement shall govern the use of the Singing River Mall Site by the Gautier Mullet & Music Fest on October 19, 2024.
2. As part of the City’s sponsorship of this event, any and all applicable fees associated with use of the Singing River Mall Site are waived.
3. The Gautier Mullet & Music Fest will be allowed to conduct the 2024 Mullet and Music Fest on the Singing River Mall Site on October 19, 2024.
4. The Gautier Mullet & Music Fest is responsible for setting up in preparation for the event.
5. The Gautier Mullet & Music Fest will provide all physical items necessary to conduct the event.
6. The Gautier Mullet & Music Fest 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.
7. The Gautier Mullet & Music Fest will be responsible for cleaning up the Singing River Mall Site after the event, and will return the property to its normal condition after the event.

8. The Gautier Mullet & Music Fest will provide The City of Gautier with proof of liability insurance in an amount of \$1,000,000.00, to cover the event and will list the City of Gautier as an additional insured on the policy for purposes of the event.
9. The Gautier Mullet & Music Fest agrees to indemnify and hold harmless the City of Gautier, its employees, council members, and any other of the City's agents and assigns from any and all claims of every kind and nature arising out of or occurring directly or indirectly as a result of the event.
10. Both parties acknowledge that this agreement is for the limited purpose of governing the activities being conducted by Gautier Mullet & Music Fest on October 19, 2024, and that any future use will require a separate use agreement as may be appropriate.
11. 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.
12. The use of beer and light wine are allowed during the 2024 Gautier Mullet and Music Festival.
13. The points of contact for purposes of this agreement are:

Name: Chassity Bilbo

Entity: City of Gautier

Phone: (228) 497-8000

Name: Wesley Ward

Entity: Gautier Mullet & Music Fest

Phone: 228-218-6649

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.

BY:

Paula Yancey, City Manager

DATE: _____

BY:

Gautier Mullet & Music Fest

DATE: _____

ATTEST:

CITY CLERK

CITY OF GAUTIER
Consent Agenda Item #13
Fact Sheet

Council Meeting: September 17, 2024
Title: Appointment of Municipal Public Defender

Introduced by:
Contact Person/Telephone City Manager 497-8000 ext. 306

Summary Explanation: Appointment of Municipal Public Defender.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract/Agreement	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Second Made by:

Vaughan ☐ Colledge ☐ George ☐ Jackson ☐ Gollott ☐ Anderson ☐ Elbin ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Vaughan	☐	☐	☐	☐
At Large	Colledge	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Gollott	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Elbin	☐	☐	☐	☐

Action Taken:

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

ORDER NUMBER 000-2024

WHEREAS, on August 7, 2024, the City approved an Ordinance amending the creation, reclassification, and elimination of specified positions, and approval of the revised schedule of authorized positions, in order to fund the Public Defender position (part-time); and

WHEREAS, the City received one applicant for the position; and

WHEREAS, the current City Council finds that appointment of R. Kyle Miller as Municipal Public Defender (part time), as advertised, 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 appointment of R. Kyle Miller as Municipal Public Defender (part time) is hereby approved as advertised.

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 September 17, 2024.



MILLER LAW OFFICES, PLLC

Mail: 1633 Jackson Avenue, Pascagoula, MS 39567

P.O. Box 1269, Pascagoula, MS 39568

Phone: (228) 762-8912 | Fax: (228) 762-8913

R. KYLE MILLER, ATTORNEY

August 12, 2024

Le'Keisha Hill

Human Resources Director, City of Gautier

3330 US-90

Gautier, MS 39553

RE: Appointment to Position of Public Defender

Dear Mrs. Hill,

Enclosed please find a copy of my resume for your review. I would like to be considered for the upcoming appointment for the Public Defender position at Gautier Municipal Court.

I have been practicing criminal law and procedure since I graduated law school in May of 2017. Between my time as the County Prosecutor and a private criminal defense attorney, I have handled more than 10,000 misdemeanor and felony cases. I believe that my time and experience with the criminal justice system has prepared me to succeed for a role such as this. I look forward to hearing from you concerning this matter, and thank you for your consideration.

References available upon request.

I am available for an interview at your convenience, or you may call my cell number at 228-219-3912 if you have any questions.

Sincerely,

R. Kyle Miller

ROBERT KYLE MILLER

P.O. Box 1269 • Pascagoula, MS 39568 • Cellular 228-219-8912 • kylemillerattorney@gmail.com

EDUCATION

J.D. Mississippi College School of Law, Jackson, MS

B.A. Education, May 2014, University of Mississippi, Oxford, MS

EXPERIENCE

June 2015–Aug. 2015 **Law Clerk**, Joe Hollomon & Associates, Jackson, MS • Researched, analyzed, and drafted motions in various criminal law cases; interviewed clients along with potential witnesses; and assisted in preparation of various criminal law trials.

May 2016–June 2016 **Public Defender Extern**, Meridian Public Defender's Office, Meridian, MS • Researched, analyzed, and drafted motions in various criminal law cases; assisted in plea negotiations; participated in various plea hearings; and assisted in the meetings with new and current clients.

Feb. 2017–May 2017 **District Attorney Extern**, Rankin County District Attorney's Office, Brandon, MS • Assisted in the prosecution of multiple felony cases in Rankin and Madison County Circuit Courts.

May 2017–Jan. 2019 **Criminal Defense Attorney**, Miller Law Offices PLLC, Pascagoula, MS • Represented clients on various criminal charges ranging from misdemeanors to felonies.

Jan. 2019–June 2022 **County Prosecutor-Jackson County** • Appointed by the Jackson County Board of Supervisors to fill the unexpired term of County Prosecutor. Elected in August of 2019 to the position. Prosecuted thousands of misdemeanor and felony cases in the Justice Court and County Court of Jackson County.

June 2022–Present **Criminal Defense Attorney**, Miller Law Offices • Represent clients on various criminal charges ranging from misdemeanors to felonies.

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
September 17, 2024**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
