

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 16, 2017 @ 6:30 PM**

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements-None

IV. Presentation Agenda

1. Presentation of National Safe Boating Week Proclamation.

2. Discuss Tap Fees - Mr. James Kidd

V. Public Agenda

1. Agenda Comments

VI. Business Agenda

1. Approval of lease purchase agreement with Hancock Bank for a 2017 Ford Police Interceptor Utility SUV and six (6) 2017 Dodge Chargers.

2. Authorization for the City of Gautier to enter into a Grant Agreement with the Mississippi Development Authority for Water Storage Tank.

3. Authorization to Award and Execute a Contract with M & D Construction Co. for the City Park Boat Launch Improvements Project.

4. Authorization to enter into a contract with the Jackson County Election Commission to provide assistance with the City of Gautier's 2017 Municipal General Election held June 6, 2017.

5. Approval of Docket of Claims.

VII. Consent Agenda (All items approved in one motion)

1. Authorization for retiring Officer Lieutenant Danny Patrick to purchase his duty weapon, in accordance with Mississippi State Law (45-9-13).
2. Approval of water and sewer adjustments dated April 26, 2017 in the amount of \$11,303.93.
3. Approval and authorization to pay tenant moving expenses and residential tenant down payment assistance to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.
4. Receive April 2017 Privilege License Report.
5. Approval of minutes from Regular Meeting held May 2, 2017 and Recessed Council Meeting held May 9, 2017.
6. Authorization is requested by Women in Construction to provide matching funds in the amount of \$840.00.
7. Approval of the 2017 Continuing Disclosure Submission prepared by Butler Snow, LLP.
8. Authorization of a request by the Pascagoula-Gautier School District Child Nutrition Department to waive rental and deposit fees from 8AM - Dusk at the George Martin City Park for the year end picnic.

VIII. 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 June 6, 2017 at 6:30 PM
www.gautier-ms.gov

**CITY OF GAUTIER, MISSISSIPPI
ANNOUNCEMENT AGENDA
May 16, 2017**

ITEM DESCRIPTION:

ANNOUNCEMENTS – None

NOTES:

**CITY OF GAUTIER, MISSISSIPPI
PRESENTATION AGENDA
May 16, 2017**

ITEM DESCRIPTION:

PRESENTATION AGENDA

- 1. Presentation of National Safe Boating Week Proclamation.**
- 2. Discuss Tap Fees – Mr. James Kidd.**

NOTES:

**CITY OF GAUTIER
NATIONAL SAFE BOATING WEEK
PROCLAMATION**

The City of Gautier is blessed with beautiful waterways that offer year-round opportunities to enjoy boating. National Safe Boating Week in May focuses on life-saving tips for recreational boaters.

Every boater should wear a U.S. Coast Guard-approved life jacket at all times while boating. Drowning remains the number one cause of death for recreational boaters each year, and the majority of drowning victims in boating accidents are not wearing a life jacket. Safe and responsible boating includes never operating a boat while under the influence of drugs or alcohol and knowing basic navigation rules.

Whereas, the Coast Guard Auxiliary is the voluntary civilian component of the United States Coast Guard chartered by Congress in 1939 and dedicated to boating safety; and

Whereas, Flotilla 3-08, as the local unit of the United States Coast Guard Auxiliary, Division 3 of the Eighth Coast Guard District, Coastal Region, is committed to promoting safe boating by teaching safe boating courses, assisting with Coast Guard missions in our area, and performing vessel safety exams;

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

Therefore, I, **Mayor Gordon Gollott**, do hereby support the goals of the North American Safe Boating Campaign and proclaim May 20 – 26, 2017 as National Safe Boating Week. Our safety watchwords when referring to life jackets are "Wear It!"

In Witness Whereof, I urge all those who boat to "Wear It!" and practice safe boating habits.

Given under my signature and the seal of at the City of Gautier this **16th**, day of **May**, 2017.



GORDON T. GOLLOTT, MAYOR

**CITY OF GAUTIER, MISSISSIPPI
PUBLIC AGENDA
May 16, 2017**

ITEM DESCRIPTION:

AGENDA COMMENTS

NOTES:

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

Council Meeting:
Title:

May 16, 2017
**Approval of lease purchase agreement with
Hancock Bank for a 2017 Ford Police Interceptor
Utility SUV and six (6) 2017 Dodge Chargers**

Introduced by:
Contact Person/Telephone

Chief Dante Elbin 497-8007

Summary Explanation: Approval for the City of Gautier to enter into a lease purchase agreement with Hancock Bank in the amount of \$157,239.00 for a 2017 Ford Explorer Police Utility SUV and six (6) 2017 Dodge Charger Police Pursuit vehicles. These vehicles are on State Contract.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into a lease purchase agreement with Hancock Bank in the amount of \$157,239.00 for a 2017 Ford Explorer Police Utility SUV and six (6) 2017 Dodge Charger Police Pursuit vehicles. These vehicles are on State Contract.

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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Sherry Farabee, Purchasing Agent
Date: 05/04/2017
Subject: Approval of lease purchase agreement with Hancock Bank for a 2017 Ford Police Interceptor Utility SUV and six (6) 2017 Dodge Chargers.

REQUEST:

City Council approval is requested for the City to enter into a lease purchase agreement with Hancock Bank in the amount of \$157,239.00 for a 2017 Ford Explorer Police Utility SUV and six (6) 2017 Dodge Charger Police Pursuit vehicles. These vehicles are on State Contract.

BACKGROUND:

These vehicles will be purchased under State of Mississippi Contract from Estabrook Motor Company and Landers Chrysler Dodge Jeep. In accordance with this year's budget, we will be financing \$157,239.00 by a lease purchase agreement from Hancock Bank for a three (3) year term at 2.19% interest rate.

DISCUSSION:

This purchase was discussed and approved during the budget process. The initial expenditure will be fully offset by budgeted loan proceeds. The purchase was budgeted this way to minimize impact on the general fund budget.

RECOMMENDATION:

Based on the interest rate of 2.19% from Hancock Bank, City staff recommends the City Council authorize the lease purchase agreement in the amount of \$157,239.00.

ATTACHMENTS:

1. Police Department Lease Purchase Agreement with Hancock Bank Fact Sheet
2. purchase lease agreement attachment



VIA EMAIL

April 28, 2017

Mayor and City Council
City of Gautier, Mississippi
C/o Cindy Steen-City of Gautier Purchase Agent

Re: Lease Purchase Financing – Seven (7) New Vehicles

Gentlemen:

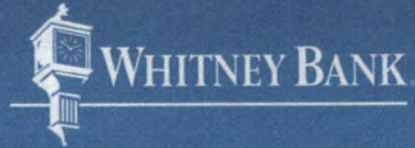
We understand that the City of Gautier, Mississippi is considering lease-purchase financing for Seven (7) New Vehicles (hereinafter the "Equipment") under the authority of Sec. 31-7-13(e) of the Miss. Code of 1972, as amended. The Equipment has a total cost of \$157,239.00 and 100% of the cost will be lease-purchase financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec. 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the City is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

<u>Amount Financed:</u>	<u>Terms**:</u>	<u>Rate:</u>
\$157,239.00	3 Annual payments @ \$54,725.27 per Year	2.19%

* Determination of taxability would be the responsibility of the City's legal counsel.

** The City will certify that the Equipment will not be replaced by other equipment, performing the same or similar functions, until the term of the financing option expires.



City of Gautier, Mississippi
Page 2

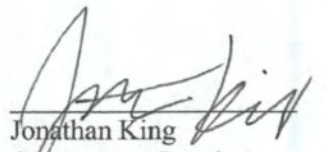
This proposal assumes compliance by the City with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK BANK


Jonathan King
Government Leasing
Public Finance Department

: No. : 170560 :

Req. No 170620
Page 1

: T O :-----:	: S H I P T O :-----:
: LANDERS CHRYSLER DODGE JEEP :	: GAUTIER CITY HALL :
: 315 E GOODMAN ROAD :	: 3330 HWY 90 :
: :	: GAUTIER, MS 39553-5124 :
: SOUTHAVEN MS 38671 :	: :
: Vendor: 4405 :	: :

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: Date Ordered : Date Required : Department
: 3/ 9/2017 : 4/ 9/2017 : 100 POLICE

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[illegible]

Total : \$129,594.00 :

CONFIRMATION DO NOT BACK ORDER

1. Mail Invoice to: ACCOUNTS PAYABLE P.O. BOX 670 GAUTIER, MS 39553-0670
2. PO # must appear on all invoices and any other corresponding paperwork.
3. Please ship open account, no COD's will be accepted.
4. DO NOT include sales tax, as this merchandise is for use by municipality and consequently not subject thereto.
5. Vendor should mail or deliver merchandise with receiving copy and invoice (PO # includes) to Accounts Payable at above address.
6. Not responsible for restocking fees.

By Allen S. Thakel
(AUTHORIZED SIGNATURE)

ORIGINAL:Vendor Copy YELLOW:Receiving PINK:File Copy GOLD:Dept. Copy

Brilliant Silver

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Full size, Rear Wheel Drive, Sedan

VENDOR: Landers Dodge

ITEM NO.: 071-05-40060-5

MAKE/MODEL: Dodge Charger Police Pursuit

ENGINE: 3.6L V-6

PRICE INCLUDING TITLE FEE: \$19,947.00

Miles Per Gallon	
City	
Hwy	
Combined	

Contract No: 8200028460
 Landers Dodge
 315 E. Goodman
 Southaven, MS 38671
 Randy Smart
 E-Mail: rsmart@landersmemphis.com
 Phone: 662-349-3006
 Toll Free:
 Fax: 662-349-7000

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

billiet silver/silver white black granite

AVAILABLE COLORS AT \$445 EXTRA CHARGE:

electric blue michigan blue redline red(530) jazz blue max steel tan white gold

total 129,594.

REQ.

OPTION CODE DEALER COST

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:	29A	\$1,075	
ALL WHEEL DRIVE		\$ 4,000.00	
Transmission, 4 speed auto	INC		
Speed Control	INC		
Steering Wheel, Tilt	INC		
Air Conditioning	INC		
Braking System, Anti-Lock	INC		
Wipers, Intermittent	INC		
Carpeting	CDK	\$ 111.00	
Clock, Digital	INC		
Cooling, Aux Trans Oil	INC		
Cooling, Maximum Engine	INC		
Defroster, Rear Window	INC		
Exhaust, Dual	INC		
Tire, Conventional Spare	INC		
Tire, Space Saver Spare	NA		
Headliner, cloth	INC		
18 inch wheel covers	W8A	\$36	
H.D. Cloth w/ rear vinyl Seats	* X5	\$107	
Engine Block heater	NHK	\$85	
Entire Fleet Keyed Freq 1	GXF	\$125	
Entire Fleet Keyed Freq 2	GXA	\$125	
Entire Fleet Keyed Freq 3	GXE	\$125	
Entire Fleet Keyed Freq 4	GXG	\$125	

REQ.

OPTION CODE DEALER COST

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
Mirrors, Dual	INC		
Radio, AM/FM	INC		
Restraint System, Driver's Air Bag	INC		
Restraint System, Passenger's Air Bag	INC		
Floor Mats, Front/Rear	INC		
Front Dome Light	INC		
Driver Side Spotlight Delete	LNF	-\$187	
Headlamp Flasher System	INC		
P225/60R18BSW Performance Tires Firestone	TWM		
P225/60R18BSW Performance Tires Goodyear	CKJ		
Inoperative Rear Windows and Locks	CW6	\$67	
Convenience Group 1	AHM	\$427	
H.D. Vinyl Floor Covering	CKJ		
Passenger Side Spotlight	LNA	\$187	
Upgrade to Led Spot Light	LNK	\$134	
Street Appearance Group	AEB	\$334	

19,947
 1,075.
 36.
 107.
 134.

21,299
 200 ship
 21,499

Req. No 170631
Page 1

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: T O:-----: : S H I P T O:-----:
:ESTABROOK MOTOR CO INC: : GAUTIER CITY HALL:
:P O BOX 1119: : 3330 HWY 90:
: : : GAUTIER, MS 39553-5124:
:PASCAGOULA MS 39568 1119: :
: Vendor: 13: :

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: Date Ordered : Date Required : Department :
: 3/13/2017 : 4/13/2017 : 100 POLICE :

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[illegible]

Total : \$27,645.00 :

CONFIRMATION DO NOT BACK ORDER

1. Mail Invoice to: ACCOUNTS PAYABLE P.O. BOX 670 GAUTIER, MS 39553-0670
2. PO # must appear on all invoices and any other corresponding paperwork.
3. Please ship open account, no COD's will be accepted.
4. DO NOT include sales tax, as this merchandise is for use by municipality and consequently not subject thereto.
5. Vendor should mail or deliver merchandise with receiving copy and invoice (PO # includes) to Accounts Payable at above address.
6. Not responsible for restocking fees.

By Mehmet Sarıbay
(AUTHORIZED SIGNATURE)

ORIGINAL:Vendor Copy YELLOW:Receiving PINK:File Copy GOLD:Dept. Copy

170540

3 Annual payments

IN607 Silver

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: SUV Large Utility All Wheel Drive, 4 Door, Police Pursuit

VENDOR: Gray-Daniels Ford

ITEM NO.: 071-8046050-8

MAKE/MODEL: Ford Police Interceptor Utility AWD K8A

ENGINE: 3.7L V-6

PRICE INCLUDING TITLE FEE: \$26,370.00

Contract No: 8200028462

E-Mail: tbearden@graydaniels.com

Gray Daniels Ford

201 Octavia Drive

Brandon, MS 39042

Ritchie Bearden

Phone: 601-825-2801

Toll Free: 800-489-3673

Fax: 601-591-2543

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

Medium Brown, Arizona Beige, Shadow Black, SmokesStone, Kodiak Brown, Dark Toreador Red, Norsesea Blue, Dark Blue, Royal Blue, Light Blue, Ultra Blue, Blue Jeans, Silver Grey, Sterling Grey, Ingot Silver, Medium Titanium, Oxford White

ITEM	OPTION CODE	DEALER COST	ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:	99T	\$3,130	LED Spot Light Upgrade	51T	\$195	✓
3.5L EcoBoost V-6 (365HP)			Int. Upgrade Pkg. (Console, Carpeting, Mats)	65U	\$371	
Transmission, 6 speed auto			Carpet Floor Covering, 1st and 2nd Row	16C	\$119	
Brakes, 4 Wheel Disc w/Anti-Lock			Seating, Cloth Front Bucket/Vinyl Rear Bench	9W	(\$58)	
Traction Control			Spotlight Delete, (deletes Left Side Spotlight)	<51Y>	(\$204)	
HD Radiator w/Engine & Trans. Oil Coolers			Spotlight, Dual (Left and Right Side)	51Z	\$130	
Exhaust, Dual			Courtesy Lamp Disable	43D	\$19	
Full Size Conventional Spare Tire & Wheel			Daytime Running Lights	942	\$42	
Air Conditioning, Single Zone Manual			Dome Light, Red/White in Cargo Area	17T	\$49	
Headliner, Cloth			Deflector Plate	76D	\$318	
Power Windows, w/Rear Window Disable			Roof Rack Side Rails	68Z	\$148	
Power Locks, w/Autolock (locks when in gear)			Pre-Wire for Grill Lamp, Siren & Speaker	60A	\$49	
Steering Wheel, Tilt w/Speed & Audio Controls			Two Tone Pkg #1	91A	\$797	
Radio, AM/FM/CD w/Digital Clock			Two Tone Pkg #3	91C	\$665	
SYNC Voice Activated Communications			18" Aluminum Wheels	64E	\$451	
Rear Camera			Full Wheel Covers	65L	\$58	✓
Wipers, Front Intermittent/Rear 2-Speed			Remappable (4) Switches on Steering Wheel	61S	\$148	
Power Adjustable Pedals			Hidden Door Lock Plunger/Rear Handle Inop	52P	\$153	
Seating, Cloth Front Bucket/Cloth Rear Bench			Rear Windows Inop, (deletes Rear Switch)	18W	\$24	
Seating, Power Driver Seat (6-way w/Lumbar)			Keyed Alike (1435, 1284, 0135, 0576, 1111)	597	\$49	
Seating, Intrusion Plates in Front Seatbacks			Ballistic Door Panels, Left Front Door Only	90D	\$1,506	
Overhead Console w/Sunglass Holder			Ballistic Door Panels, Both Front Doors	90E	\$3,012	
Heavy Duty TPE Vinyl Floor Covering			BLIS, Blind Spot Monitoring	55B	\$517	
Air Bags, (Dual Front, Side, Rollover Curtain)			Lockable Gas Cap for Capless Fuel Filler	19L	\$19	
Work Task Light, 1st Row			Remote Keyless Entry	595	\$248	✓
Roof Mount Antenna			Reverse Sensing System	76R	\$261	
Rear Window Defroster			Auxiliary Air Conditioning	17A	\$579	✓
Spotlight, Left Side Only			Enhanced PTU Cooler for EcoBoost	52B	\$2,779	
Noise Suppression Bonds			Cargo Storage Vault	63V	\$232	

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

Council Meeting:
Title:

May 16, 2017
Development Infrastructure Program Grant
Agreement with Mississippi Authority for Water
Storage Tank

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization for the City of Gautier to enter into a Grant Agreement with the Mississippi Development Authority to accept a Development Infrastructure Program grant for the construction of a water storage tank.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into a Grant Agreement with the Mississippi Development Authority as presented and accept a Development Infrastructure Program grant for the construction of a water storage tank.

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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 05/09/2017
Subject: Authorization for the City of Gautier to enter into a Grant Agreement with the Mississippi Development Authority for Water Storage Tank.

REQUEST:

The Grants & Projects Administrator requests City Council authorization to enter into a Grant Agreement with the Mississippi Development Authority to accept a Development Infrastructure Program grant for the construction of a water storage tank.

BACKGROUND:

The Development Infrastructure (DIP) Grant Program provides grant assistance to counties or municipalities to finance infrastructure projects to support business locations and expansions in Mississippi. Funding from this program can be used by municipalities and counties to assist with the location or expansion of businesses. Usage of the funds must be directly related to the construction, renovation or expansion of industry. This DIP grant will be used to construct a water storage tank to serve the area around B & D Plastics. The City joined with B & D Plastics to leverage manufacturing facility expansions there in order to obtain this DIP grant.

DISCUSSION:

The City received an award letter for a \$350,000 DIP grant from the Mississippi Development Authority on April 28, 2017 (DIP # 383). This is a reimbursement-based grant that requires a 10 percent match (\$35,000), to come from enterprise utility revenues and a CAP loan/other funds.

RECOMMENDATION:

The Grants & Projects Administrator recommends that City Council authorize acceptance of the Development Infrastructure Program grant and the execution of a grant agreement with the Mississippi Development Authority.

The City Council may:

1. Approve acceptance of the grant award and authorize entering into a grant agreement as presented; or
2. Not approve acceptance of the grant award and not authorize entering into a grant agreement as presented.

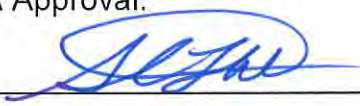
ATTACHMENTS:

1. DIP Grant Agreement Fact Sheet
2. DIP Grant Agreement

Development Infrastructure Program

MISSISSIPPI DEVELOPMENT AUTHORITY
501 North West Street, 5th Floor (zip: 39201)
Post Office Box 849 (zip: 39205)
Jackson, Mississippi

Grant Provisions

City of Gautier 3330 Highway 90 Gautier, Mississippi 39533 228.497.8000	Effective Date: March 14, 2017 DIP Award Amount: \$ 350,000.00
DIP # 383	Beginning and Ending Dates: March 14, 2017 to March 14, 2019
Net Number of Permanent, Full Time Jobs to be created: The City of Gautier, the recipient herewith commits to the Community Services Division, Mississippi Development Authority that B&D Plastics, LLC, will create 35 jobs within two years of completion of DIP activities as indicated in the agreement between the Subgrantee and the industry on 3/9/17	Project Description: The scope of work for this project is to grant DIP funds to be used for water improvements as specified in the approved DIP application and stated in additional supporting data contained in the application files.
The recipient agrees to operate the program outlined in this grant in accordance with all provisions of this grant included herein. Grant Terms and Conditions: Funds will be disbursed on a reimbursable or services rendered basis to contractors, vendors, and government entities. All funds must be disbursed by <u>March 14, 2019</u>.	
MDA Approval:  4/28/17 Signature _____ Date _____ Name: Steven C. Hardin Title: Director Community Services Division	Recipient Approval: Signature _____ Date _____ Name: Gordon Gollott Title: Mayor City of Gautier

This Grant Agreement, dated as of **the date set forth in the Grant Provisions**, (this "Agreement"), by and between the Mississippi Development Authority (acting for and on behalf of the State of Mississippi ("MDA") and the entity set forth in the Grant Provisions (the "Recipient").

WITNESSETH:

WHEREAS, the Mississippi Business Investment Act, Section 57-61-1 *et seq.*, Mississippi Code of 1972, as amended (the "Act"), was enacted for the purpose of promoting business and economic development in the State of Mississippi (the "State") through job producing programs and through securing new or expanded industry in the State by providing loans and grants to municipalities, as defined in the Act, to assist them in securing investments by private companies locating or expanding in the State; and

WHEREAS, pursuant to Section 57-61-36 of the Act, MDA is authorized to make grants to municipalities or counties to complete infrastructure related to new or expanded industry or to aid in infrastructure related improvements as determined by MDA for the purchase of equipment and in the purchase, construction or repair and renovation of public facilities; and

WHEREAS, pursuant to the Act and guidelines adopted by MDA under the Act (the "Guidelines"), the Recipient has filed an application (the "Application") with MDA for a grant to be used for the development of the Project, more particularly described in the Grant Provisions (the "Project"); and

WHEREAS, based upon the Application and other relevant factors, MDA has agreed to provide the Recipient with a grant under the Act in the amount set forth in the Grant Provisions (the "Grant") under the terms and conditions set forth in Item Exhibit A, in order to fund, in part, and develop the Project by the Recipient; and

WHEREAS, the Project is authorized by the Act; and

WHEREAS, the parties hereto agree that it is necessary to provide for and demonstrate compliance with the provisions of the Act;

WHEREAS, it is also necessary to assure that the public purpose of the Act is satisfied in order not to be in contravention of those provisions of the Mississippi Constitution prohibiting the State from making donations or granting gratuities by establishing that the Project is an investment resulting in a significant and measurable increase in employment in the State.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the parties hereto intend to be legally bound hereby and in consideration of the mutual covenants hereinafter contained do hereby agree as follows:

Section 1. Grant. MDA hereby agrees to make to the Recipient and the Recipient hereby agrees to accept from MDA a Grant pursuant and subject to the terms of this Agreement and the Act as set forth in the Grant Provisions. The Recipient hereby agrees that it will apply the proceeds of the Grant only to the costs of the Project as more fully described in the Application. The Grant shall be disbursed by MDA to the Recipient in installments as provided in this Agreement pursuant to the Grant Provisions. MDA's obligation to make the Grant and to disburse the Grant in installments shall be subject to all of the terms and conditions of this Agreement and the Recipient satisfying its entire obligation under this Agreement and the Act.

Section 2. Disbursements. The obligation of MDA to make any disbursement of the Grant shall be subject to the following conditions, as well as any others herein set forth:

- a. the Recipient shall not be in default under this Agreement or the Act;
- b. development of the Project shall have progressed at a rate and in a manner reasonably satisfactory to MDA; and
- c. receipt by MDA of a certificate of a representative of the Recipient in the form set forth in paragraph 3 hereof and the notice required of the Recipient set forth in paragraph 4 hereof for such disbursement in a form satisfactory to MDA. If the Recipient fails at any time to meet the conditions precedent to any disbursement of the Grant as specified in the preceding sentence, the obligation of MDA to make further disbursements in connection with the grant shall cease until such time and such condition precedent is met and satisfied. The parties hereto agree that disbursements by MDA to the Recipient of the Grant may be made from time to time or at one time over a two (2) year period. The disbursements shall be made in accordance with the Grant Provisions. All rights of the Recipient to request disbursement of any portion of the Grant not disbursed prior to the anniversary date of the Grant Agreement, shall all be forfeited to the State and may be applied by the State in any manner consistent with the terms of the resolution of the State directing the issuance and prescribing the form and details of the Bonds.

- d. Any expenses incurred before the effective date of this agreement will not be reimbursed by MDA.

Section 3. Conditions. A condition precedent to all disbursements of the Grant shall be the delivery of a certificate of a representative of the Recipient to the effect that:

- a. to the best of his knowledge, the representations and warranties of the Recipient contained in this Agreement are true and correct as of the date of the disbursements with the same effect as of made on the date of such disbursements;
- b. this Agreement has been duly authorized, executed and delivered by the Recipient and constitutes a legal, valid and binding obligation of the Recipient enforceable in accordance with its terms, except as such enforceability may be limited by bankruptcy, reorganization, insolvency, moratorium or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein may be limited by the availability of any particular remedies;
- c. this Agreement has not been amended or supplemented or modified since the date of its execution and remains in full force and effect as of the date of the disbursement;
- d. the authorization, execution and delivery of this Agreement by the Recipient, and compliance by the Recipient with the provisions hereof, will not conflict with or constitute a breach or default of the Recipient's duties hereunder or under any law, administrative regulation, court decree, resolution, charter, bylaw or other agreement to which the Recipient is subject or by which it is bound; and
- e. there is no action, suit, proceeding or investigation at law or in equity before or by any court or governmental agency or body pending or, to the best of his knowledge, after reasonable investigation and due inquiry, threatened against the Recipient in any way contesting or affecting the validity of this Agreement or contesting the powers of the Recipient to enter into or perform its obligations under this Agreement.

Section 4. Requisitions. A condition precedent to all disbursements of the Grant shall be the presentation to the State Treasurer of a warrant issued by the Department of Finance and Administration of the State or its successor to such duties, which warrant shall be issued under proper requisition signed by the Executive Director of MDA, all pursuant to Section 57-61-21(1) of the Act. Warrants may only be issued for costs and expenses which are authorized by the Act. No requisition shall be executed by the Executive Director of MDA until the following shall have been satisfied:

- a. The Recipient shall have provided MDA with reasonable written notice of the amount of the Grant disbursement requested by the Recipient. Such notice shall contain all information necessary to enable MDA to prepare the requisition for a warrant described in this paragraph 4 including, without limitation, the name and title of the requesting representative of the Recipient, the name of the vendor to be paid or the party to be reimbursed for its previous payment of the work performed and a description of the work performed. In addition, such notice shall certify that the amount requested is the just amount due at the current time, is currently unpaid, is for a product or service which has heretofore been delivered or performed and that all statutory requirements in connection with the acquisition of such product or service have been complied with by the Recipient.
- b. MDA shall have indicated in writing its approval of the request for the Grant disbursement.

Section 5. Representations of MDA. MDA makes the following representations as the basis for the undertakings on the part of the Recipient herein contained:

- a. MDA is an agency of the State and is authorized pursuant to the provisions of the Act and the Guidelines to enter into the transactions contemplated by this Agreement.
- b. MDA has full power and authority to enter into the transactions contemplated by this Agreement and to carry out its obligations hereunder.

- c. MDA has been duly authorized to execute and deliver his Agreement and by proper action has duly authorized the execution and delivery hereof and as to MDA, this Agreement is valid and legally binding and enforceable in accordance with its terms except to the extent that the enforceability thereof may be limited:
 - (1) by bankruptcy, reorganization, or other similar laws limiting the enforceability of creditors' rights generally; or
 - (2) by the availability of any discretionary equitable remedies.
- d. The Grant to complete infrastructure related to new or expanded industry or to aid in infrastructure related improvements as determined by the MDA for the purchase of equipment and the purchase, construction or repair and renovation of public facilities, as provided by this Agreement, will further the purposes of this Act, to wit:

for the purpose of enhancing the
process of local economic development
through the creation of jobs.

Section 6. Representations of the Recipient. The Recipient makes the following representations as a basis for the Grant and the undertakings on the part of MDA, herein contained:

- a. The Recipient has all necessary power and authority to enter into and perform its duties under this Agreement and, when executed and delivered by the respective parties hereto, this Agreement will constitute a legal, valid and binding obligation of the Recipient enforceable in accordance with its terms except to the extent that the enforceability of the rights set forth herein may be limited by bankruptcy, reorganization, insolvency, moratorium or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein may be limited by the validity of any particular remedy.

- b. The execution and delivery of this Agreement and compliance with the provisions hereof will not conflict with, or constitute a breach of or default under, the Recipient's duties under any law, administrative regulation, court decree, resolution, charter, bylaws or other agreement to which the Recipient is subject or by which it is bound.
- c. There is no consent, approval, authorization or other order of, filing with, or certification by, any regulatory authority having jurisdiction over the Recipient required for the execution, delivery or the consummation by the Recipient of any of the transactions contemplated by this Agreement and not already obtained.
- d. There is no action, suit proceeding or investigation at law or in equity before or by any court or governmental agency or body pending or, to the best knowledge of the Recipient, after reasonable investigation and due inquiry, threatened against the Recipient in any way contesting or affecting the validity of this Agreement or contesting the powers of the Recipient to adopt, enter into or perform its obligations under this Agreement or materially and adversely affecting the properties or condition (financial or otherwise) or existence or powers of the Recipient.
- e. The Recipient will not discriminate against any employee or any applicant for employment because of the race, religion, color, national origin, sex or age.
- f. The Recipient shall comply with the terms and provisions of this Agreement and the Act.
- g. The Recipient certifies that all of the material information contained in the Application is true and correct as of the date of the Application and the date of this Agreement. The Recipient further acknowledges that MDA, in making the Grant, is relying upon the truthfulness and correctness of the material information contained in the Application.
- h. The Recipient represents and warrants that it will further the purposes of the Act, to wit:

to provide infrastructure, equipment and construction, repair and renovation of public facilities for the purpose of enhancing the process of local economic development through the creation of jobs.

Section 7. Termination. MDA may terminate its obligation to honor any disbursement of the Grant at any time prior to any disbursement of the Grant if any event occurs which would constitute a default under this Agreement.

Section 8. Notice Addresses. All notices given pursuant to this Agreement shall be in writing signed by the party giving the notice and shall be given by:

- a. certified mail, postage prepaid;
- b. prepaid overnight delivery; or
- c. hand delivery.

For the purposes of this Agreement, notices shall be sent to the parties at the addresses set forth in the Grant Provisions hereto or to such other addresses that the parties may designate in writing.

Section 9. Non-Performance Standard

- a. If at the end of 12 months from the effective date (as stated in the Grant Provisions) construction has not begun, the Mississippi Development Authority, may, at its option, terminate this contract and recapture funds allocated. No contract extensions will be granted unless the recipient can document circumstances beyond its control that prevented construction.

Section 10. Minority and Women-Owned Business Enterprises

- a. The Mississippi Development Authority (MDA), Community Services Division (CSD) encourages the maximum opportunity for increased participation by local Minority and Women-Owned Businesses Enterprises (MBE/WBE) in the procurement of goods and services. The Mississippi Development Authority Minority Business Division at www.mississippi.org and the Mississippi Procurement Technical Center at www.msccpc.com can assist with MBE/WBE outreach efforts.

Section 11. Recapturing of funds. Job creation will be satisfied once B&D Plastics, LLC, meets the requirements set forth in the site visit acknowledgement, the Memorandum of Agreement, and the DIP Grant Agreement.

- a. Company's current employment is 66. Within two years of completion of the DIP project activities the company shall create 35 net new, permanent full time and/ or full time equivalent jobs at the facility where the DIP activities are taking place bringing their total employment to 101 or above. Jobs should be documented on one, dated payroll or employee roster. One full time job is the equivalent of a minimum of 1,820 annual work hours. An employee hired through a temporary employment service will not be considered in the above mentioned numbers prior to being moved into a permanent position with the company.

- b. If the business benefitting from the DIP improvements fails to create **35** net new, permanent full-time equivalent jobs as indicated in the Memorandum of Agreement, the recipient will reimburse the Mississippi Development Authority a pro rata share of the amount contemplated by this agreement. The reimbursement amount will be arrived at by multiplying the difference between the total number of jobs projected to be created and the number of actual jobs created by the cost per job, which is **ten thousand dollars (\$10,000)**. The cost per job is derived by dividing the DIP award amount by the total number of jobs projected to be created.
- c. Should the recipient fail to fully implement all facets of the project, or should the business benefitting from the DIP improvements fail to locate to or remain in operation at the DIP assisted site until all project terms and conditions have been met and the DIP grant agreement has been closed out, the recipient shall be responsible for repayment of the total amount of DIP funds expended on the project.

Section 12. Close-out Package

- a. Within 30 days after the completion of all activities or 60 days after the expiration of the grant agreement, the recipient must submit a complete and acceptable close-out package.

Section 13. Miscellaneous.

- a. This Agreement has been made by MDA (acting for and on behalf of the State), the Recipient and the Company, and no person other than the foregoing and their successors or assigns shall acquire or have any right under or by virtue of this Agreement.
- b. This Agreement shall become effective upon the execution and the acceptance hereof by the parties hereto and shall be valid and enforceable from and after the time of such execution and acceptance.
- c. If any paragraph or part of a paragraph of this Agreement shall be declared null and void or unenforceable against any of the parties hereto by any court of competent jurisdiction, such declaration shall not affect the validity or enforceability of any other section or part of a paragraph of this Agreement.
- d. In the event any agreement contained in this Agreement shall be breached and such breach shall thereafter be waived, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.

- e. This Agreement shall inure to the benefit of MDA and the Recipient and shall be binding upon MDA and the Recipient and their respective successors and assigns.
- f. This Agreement shall be governed as to its validity, construction and performance by the laws of the State.
- g. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same agreement.
- h. No amendment, change, modification, alteration or termination of this Agreement shall be made other than pursuant to a written instrument signed by the parties to this Agreement.

**CITY OF GAUTIER
Business Agenda Item #3
Fact Sheet**

Council Meeting:
Title:

**May 16, 2017
City Park Boat Launch Improvements Project
Contract Award**

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization to Award and Execute a Contract with M&D Construction Co. for the City Park Boat Launch Improvements Project.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Award and Execution of a Contract with M&D Construction Co. for the City Park Boat Launch Improvements Project is hereby authorized.

IT IS FURTHER ORDERED that the project includes removing and replacing the two existing deteriorated boat launches, removing and replacing the existing deteriorated boat dock decking, removing and replacing the deteriorated wooden bulkhead, adding an accessible kayak and canoe launch, and installing an accessible route to the dock area.

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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 05/09/2017
Subject: Authorization to Award and Execute a Contract with M & D Construction Co. for the City Park Boat Launch Improvements Project.

REQUEST:

The Grants and Projects Administrator requests City Council authorization to Award and Execute a Contract with M&D Construction Co. for the City Park Boat Launch Improvements Project.

BACKGROUND:

The Dingell-Johnson Sport Fish Restoration Program, authorized under the U.S. Fish and Wildlife Service, supports activities designed to restore, conserve, manage, or enhance sport fish populations; the public use and benefits from these resources; and activities that provide boat access to public waters. The Mississippi Department of Marine Resources applied to the U.S. Fish and Wildlife Service on behalf of the City of Gautier for this sport fish grant. The City was awarded \$190,310 in federal funds, which requires a 25 percent match of \$65,300. Tidelands will cover the local match. Total project funds are \$255,610.00.

This project includes removing and replacing the two existing deteriorated boat launches, removing and replacing the existing deteriorated boat dock decking, removing and replacing the deteriorated wooden bulkhead, adding an accessible kayak and canoe launch, and installing an accessible route to the dock area.

DISCUSSION:

Bids were opened for this project on April 4, 2017. The engineer's estimate was \$221,120. Three bids were received, the lowest of which was from M&D Construction Co. The bid, however, was over budget at \$259,316.40. City staff asked Compton Engineer to value engineer the project, and the following options were presented:

1. Provide blocking, fabric, and sandy fill behind the existing bulkhead rather than replace the bulkhead, install one solar light in lieu of two lights, and provide pile wrap and caps on timber piles rather than concrete piles. This would equate to a \$22,131.40 shortfall for the project.
2. Complete the full bulkhead replacement and retain two solar lights as the project originally called for, but provide pile wrap and caps on timber piles rather than concrete piles. This would equate to a \$39,306.40 shortfall for the project.

Suggestions were made to cut additional amenities from the project (kayak launch), but City staff felt the cuts altered the project too extensively. After several meetings with the contractor, Compton Engineering, the City Manager, Planning Director, and Grants and Projects Administrator, City staff recommends that the City select option 2, cover the \$39,306.40 and retain the kayak launch, full bulkhead replacement and two solar lights for added safety.

The other option is to bid the project again, which comes with a greater risk of further increased costs. The City Manager's recommendation is to pick up the \$39,306.40 in extra costs during the next budget year, while also petitioning Tidelands to pick up a portion of the overrun. The total cost, which would include alternate 3 and the value engineering, would be \$262,427.65.

RECOMMENDATION:

The Grants and Projects Administrator requests City Council authorization to Award and Execute a Contract with M&D Construction Co. for the City Park Boat Launch Improvements Project.

The City Council may:

1. Authorize the Award and Execution of the Contract; or
2. Reject all bids and modify the scope of the project; or
3. Reject all bids and re-advertise.

ATTACHMENTS:

1. City Park Boat Launch Improvements Project Fact Sheet
2. Bid Tabulation and Letter
3. Option 2



COMPTON ENGINEERING, INC.

ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES

1706 Convent Avenue
P.O. Box 686
Pascagoula, MS 39568

Phone: 228.762.3970
Fax: 228.769.9079

comptonengineering.com

April 6, 2017

Ms. April Havens, Grants & Projects Administrator
City of Gautier
3330 Highway 90
Gautier, MS 39553

Re: City Park Boat Launch Improvements
(C.E. Job No.: 216-055)

Dear Ms. Havens,

Compton Engineering has reviewed the bids received on April 4, 2017, for the above referenced project, and the apparent low bidder is M&D Construction Company, Inc. with a base bid of \$259,316.40. Our understanding is that the current budget for the project is a total of \$221,310.00, including a \$55,375.00 match from the City. Compton Engineering's engineering estimate for this project was \$221,120.00, and was based upon recently completed construction projects of a similar scope completed within the last three years in the Pascagoula area. Based upon these past projects, as well as built in contingency in the engineering estimate, Compton Engineering expected the bids received to fall within the budget. We have spoken with the two low bid contractors for the project in an effort to identify the reasoning for the cost discrepancy, and to work towards determining a path forward for the City of Gautier.

We would like to schedule a meeting with you in order to discuss the bids received, discuss a breakdown of scope for various components of the design, and to determine how to proceed on the project. Please let me know if there is a day the week of April 10, 2017 that would work best for you to meet with us.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

W. Andrew Douglass, P.E.
Project Engineer

WAD:kl

Attachments

PASCAGOULA

BILOXI

BAY ST. LOUIS

**CERTIFIED BID TABULATION
CITY PARK BOAT LAUNCH IMPROVEMENTS
FOR
CITY OF GAUTIER**

TUESDAY, APRIL 4, 2017 AT 2:00 P.M.

Bid Bond included:				Yes			Yes			Yes		
2 Addenda received and acknowledged:				Yes			Yes			Yes		
Certificate of Responsibility Number:				05107-MC			09360-SC			08365-MC		
				M&D Construction Company, Inc.			J.E. Borries, Inc.			Twin L. Construction, Inc.		
BID SCHEDULE NO. 1 - CITY PARK BOAT LAUNCH IMPROVEMENTS				P.O. Box 5047 Moss Point, MS 39563			16701 Hwy 57 Vanceleave, MS 39565			8292 Firetower Road Pass Christian, MS 39571		
Item	Description	Unit	Qty.	Unit Price	Amount	Note	Unit Price	Amount	Note	Unit Price	Amount	Note
1	Mobilization/Demobilization	LS	1	\$ 10,235.00	\$ 10,235.00		\$ 16,000.00	\$ 16,000.00		\$ 5.00	\$ 5.00	
2	Erosion & Sediment control	LS	1	\$ 1,725.00	\$ 1,725.00		\$ 1,500.00	\$ 1,500.00		\$ 4,700.00	\$ 4,700.00	
3	Construction survey	LS	1	\$ 4,025.00	\$ 4,025.00		\$ 2,500.00	\$ 2,500.00		\$ 8,200.00	\$ 8,200.00	
4	Temporary silt fence	LF	150	\$ 3.45	\$ 517.50		\$ 4.00	\$ 600.00		\$ 3.25	\$ 487.50	
5	Sawcut existing Asphalt/Concrete	LF	40	\$ 5.75	\$ 230.00		\$ 6.00	\$ 240.00		\$ 8.00	\$ 320.00	
6	Remove existing Asphalt	SY	5	\$ 57.50	\$ 287.50		\$ 60.00	\$ 300.00		\$ 14.00	\$ 70.00	
7	Demolition of existing concrete boat launch and Sidewalk	SY	275	\$ 10.47	\$ 2,879.25		\$ 22.50	\$ 6,187.50		\$ 30.00	\$ 8,250.00	
8	Demolish existing dock decking	SF	1,310	\$ 2.60	\$ 3,406.00		\$ 3.00	\$ 3,930.00		\$ 9.60	\$ 12,576.00	
9	Demolish existing structural member	BF	500	\$ 2.60	\$ 1,300.00		\$ 3.00	\$ 1,500.00		\$ 3.00	\$ 1,500.00	
10	Excavate/grade for boat launch improvements	LS	1	\$ 65,700.00	\$ 65,700.00		\$ 77,000.00	\$ 77,000.00		\$ 3,000.00	\$ 3,000.00	
11	Excavate for ADA accessible route	LS	1	\$ 575.00	\$ 575.00		\$ 1,600.00	\$ 1,600.00		\$ 1,800.00	\$ 1,800.00	
12	Aggregate base under concrete launches and sidewalks	SY	415	\$ 28.92	\$ 12,001.80		\$ 9.40	\$ 3,901.00		\$ 26.70	\$ 11,080.50	
13	Aggregate base under piers adjacent to launch	SY	90	\$ 28.92	\$ 2,602.80		\$ 11.50	\$ 1,035.00		\$ 26.70	\$ 2,403.00	
14	Provide concrete Boat launch and ramp (incl. curbs)	SY	340	\$ 192.22	\$ 65,354.80		\$ 120.00	\$ 40,800.00		\$ 785.00	\$ 266,900.00	
15	Provide ADA accessible sidewalks and ramp to pier (incl. curbs)	SY	75	\$ 90.39	\$ 6,779.25		\$ 85.00	\$ 6,375.00		\$ 57.85	\$ 4,338.75	
16	Provide vinyl sheetpile bulkhead system (11' long)	SF	1,500	\$ 16.45	\$ 24,675.00		\$ 36.00	\$ 54,000.00		\$ 28.00	\$ 42,000.00	
17	Provide new dock structural members (incl. hardware)	BF	500	\$ 9.20	\$ 4,600.00		\$ 7.00	\$ 3,500.00		\$ 16.85	\$ 8,425.00	
18	Provide new dock decking	SF	1,310	\$ 6.27	\$ 8,213.70		\$ 11.00	\$ 14,410.00		\$ 21.40	\$ 28,034.00	
19	Provide solar lighting at docks	EA	2	\$ 1,150.00	\$ 2,300.00		\$ 1,800.00	\$ 3,600.00		\$ 1,200.00	\$ 2,400.00	
20	Provide new timber piles	LF	80	\$ 17.86	\$ 1,428.80		\$ 40.00	\$ 3,200.00		\$ 28.00	\$ 2,240.00	
21	Provide accessible floating kayak launch	LS	1	\$ 40,480.00	\$ 40,480.00		\$ 42,000.00	\$ 42,000.00		\$ 37,800.00	\$ 37,800.00	
TOTAL BID SCHEDULE NO. 1 (TO BE READ ALOUD):				\$ 259,316.40			\$ 284,178.50			\$ 446,529.75		

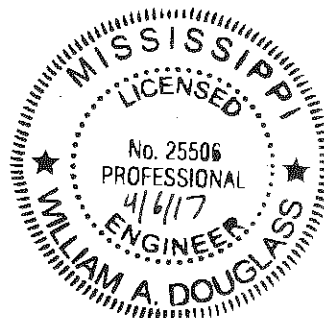
**CERTIFIED BID TABULATION
CITY PARK BOAT LAUNCH IMPROVEMENTS
FOR
CITY OF GAUTIER**

TUESDAY, APRIL 4, 2017 AT 2:00 P.M.

ALTERNATE NO. 1 - CITY PARK BOAT LAUNCH IMPROVEMENTS				M&D Construction Company, Inc.			J.E. Borries, Inc.			Twin L. Construction, Inc.		
Item	Description	Unit	Qty.	Unit Price	Amount	Note	Unit Price	Amount	Note	Unit Price	Amount	Note
1	Provide new hardware at each pile bent	EA	40	\$ 88.55	\$ 3,542.00		\$ 100.00	\$ 4,000.00		\$ 138.00	\$ 5,520.00	
TOTAL ALTERNATE NO. 1 (TO BE READ ALOUD):				\$	3,542.00		\$	4,000.00		\$	5,520.00	

ALTERNATE NO. 2 - CITY PARK BOAT LAUNCH IMPROVEMENTS				M&D Construction Company, Inc.			J.E. Borries, Inc.			Twin L. Construction, Inc.		
Item	Description	Unit	Qty.	Unit Price	Amount	Note	Unit Price	Amount	Note	Unit Price	Amount	Note
1	Provide concrete piles in lieu of timber piles	LF	80	\$ 50.26	\$ 4,020.80		\$ 100.00	\$ 8,000.00		\$ 190.00	\$ 15,200.00	
TOTAL ALTERNATE NO. 2 (TO BE READ ALOUD):				\$	4,020.80		\$	8,000.00		\$	15,200.00	

ALTERNATE NO. 3 - CITY PARK BOAT LAUNCH IMPROVEMENTS				M&D Construction Company, Inc.			J.E. Borries, Inc.			Twin L. Construction, Inc.		
Item	Description	Unit	Qty.	Unit Price	Amount	Note	Unit Price	Amount	Note	Unit Price	Amount	Note
1	Provide ADA accessible sidewalks on-site in locations to be determined by Owner	SY	35	\$ 51.75	\$ 1,811.25		\$ 95.00	\$ 3,325.00		\$ 57.85	\$ 2,024.75	
TOTAL ALTERNATE NO. 3 (TO BE READ ALOUD):				\$	1,811.25		\$	3,325.00		\$	2,024.75	



Certified Correct By: _____

W. Andrew Douglass, P.E.

**M AND D CONSTRUCTION BID TABULATION
CITY PARK BOAT LAUNCH IMPROVEMENTS
FOR
CITY OF GAUTIER**

TUESDAY, APRIL 4, 2017 AT 2:00 P.M.

Bid Bond included:				Yes	
<u>2</u> Addenda received and acknowledged:				Yes	
Certificate of Responsibility Number:				05107-MC	
				M&D Construction Company, Inc.	
BID SCHEDULE NO. 1 - CITY PARK BOAT LAUNCH IMPROVEMENTS				P.O. Box 5047 Moss Point, MS 39563	
Item	Description	Unit	Qty.	Unit Price	Amount
1	Mobilization/Demobilization	LS	1	\$ 10,235.00	\$ 10,235.00
2	Erosion & Sediment control	LS	1	\$ 1,725.00	\$ 1,725.00
3	Construction survey	LS	1	\$ 4,025.00	\$ 4,025.00
4	Temporary silt fence	LF	150	\$ 3.45	\$ 517.50
5	Sawcut existing Asphalt/Concrete	LF	40	\$ 5.75	\$ 230.00
6	Remove existing Asphalt	SY	5	\$ 57.50	\$ 287.50
7	Demolition of existing concrete boat launch and Sidewalk	SY	275	\$ 10.47	\$ 2,879.25
8	Demolish existing dock decking	SF	1,310	\$ 2.60	\$ 3,406.00
9	Demolish existing structural member	BF	500	\$ 2.60	\$ 1,300.00
10	Excavate/grade for boat launch improvements	LS	1	\$ 65,700.00	\$ 65,700.00
11	Excavate for ADA accessible route	LS	1	\$ 575.00	\$ 575.00
12	Aggregate base under concrete launches and sidewalks	SY	415	\$ 28.92	\$ 12,001.80
13	Aggregate base under piers adjacent to launch	SY	90	\$ 28.92	\$ 2,602.80
14	Provide concrete Boat launch and ramp (incl. curbs)	SY	340	\$ 192.22	\$ 65,354.80
15	Provide ADA accessible sidewalks and ramp to pier (incl. curbs)	SY	75	\$ 90.39	\$ 6,779.25
16	Provide vinyl sheetpile bulkhead system (11' long)	SF	1,500	\$ 16.45	\$ 24,675.00
17	Provide new dock structural members (incl. hardware)	BF	500	\$ 9.20	\$ 4,600.00
18	Provide new dock decking	SF	1,310	\$ 6.27	\$ 8,213.70
19	Provide solar lighting at docks	EA	2	\$ 1,150.00	\$ 2,300.00
20	Provide new timber piles	LF	80	\$ 17.86	\$ 1,428.80
21	Provide accessible floating kayak launch	LS	1	\$ 40,480.00	\$ 40,480.00
TOTAL BID SCHEDULE NO. 1:				\$ 259,316.40	
ALTERNATE NO. 1 - CITY PARK BOAT LAUNCH IMPROVEMENTS				M&D Construction Company, Inc.	
Item	Description	Unit	Qty.	Unit Price	Amount
1	Provide new hardware at each pile bent	EA	40	\$ 88.55	\$ 3,542.00
TOTAL ALTERNATE NO. 1 (CONTINGENCY ITEM, NOT SELECTED):				\$ 3,542.00	

**M AND D CONSTRUCTION BID TABULATION
CITY PARK BOAT LAUNCH IMPROVEMENTS
FOR
CITY OF GAUTIER**

TUESDAY, APRIL 4, 2017 AT 2:00 P.M.

ALTERNATE NO. 2 - CITY PARK BOAT LAUNCH IMPROVEMENTS				M&D Construction Company, Inc.	
Item	Description	Unit	Qty.	Unit Price	Amount
1	Provide concrete piles in lieu of timber piles	LF	80	\$ 50.26	\$ 4,020.80
TOTAL ALTERNATE NO. 2 (NOT SELECTED):				\$	4,020.80

ALTERNATE NO. 3 - CITY PARK BOAT LAUNCH IMPROVEMENTS				M&D Construction Company, Inc.	
Item	Description	Unit	Qty.	Unit Price	Amount
1	Provide ADA accessible sidewalks on-site in locations to be determined by Owner	SY	35	\$ 51.75	\$ 1,811.25
TOTAL ALTERNATE NO. 3 (FUNDED INDEPENDENTLY THROUGH TIDELANDS):				\$	1,811.25

VALUE ENGINEERING OPTIONS				M&D Construction Company, Inc.	
Item	Description	Unit	Qty.	Unit Price	Amount
1	Provide pile wrap and caps on timber piles	LS	1	\$ 1,300.00	\$ 1,300.00
TOTAL VALUE ENGINEERING OPTIONS:				\$	1,300.00

A	TOTAL BID SCHEDULE 1 + ALTERNATE NO. 3:	\$	261,127.65
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B	TOTAL (BID SCHEDULE 1 + ALT. 3) LESS 10%:	\$	235,014.89
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C	ORIGINAL CONSTRUCTION BUDGET:	\$	221,310.00
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D	ORIGINAL BUDGET SHORTFALL	\$	38,006.40
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E	TOTAL (BID SCHEDULE 1 + ALT. 3) + VALUE ENGINEERING:	\$	262,427.65
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F	BUDGET SHORTFALL AFTER VE OPTIONS:	\$	39,306.40
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**CITY OF GAUTIER
Business Agenda Item #4
Fact Sheet**

Council Meeting:
Title:

May 16, 2017
Jackson County Election Commission
Contract to provide assistance with the City of
Gautier's 2017 Municipal General Election held
June 6, 2017

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Authorization to enter into a contract with the Jackson County Election Commission to provide assistance with the City of Gautier's 2017 Municipal General Election held June 6, 2017. The City will use the County owned TSX Voting Machines in the Municipal Primary Election. The total cost should not exceed \$4,976.00.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

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 enter into a contract with the Jackson County Election Commission to provide assistance with the 2017 Municipal General Election held June 6, 2017.

IT IS FURTHER ORDERED that the Jackson County Election Commission agrees to provide the following services:

1. Build the general election in SEMS and GEMS.
2. Provide Logic and Accuracy testing on the TSX voting machines used.
3. Allow the City to use the County owned covered trailers for transport to and from each ward.
4. Set-up the machines prior to the election date.
5. Break down the machines the day after the election.
6. Provide the City with a PDF copy of the ballot for use in printing their absentee ballots and affidavit ballots.
7. Provide "Unofficial" voting accumulation at the end of the election at our office facility located at 4111 Amonett Street in Pascagoula.

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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Cindy Russell, City Clerk
Date: May 10, 2017
Subject: Request for Approval of a contract with the Jackson County Election Commission for assistance with the City of Gautier's Municipal General Election to be held on June 6, 2017.

REQUEST:

City Council action is requested to approve a contract with Jackson County Election Commission to help assist with the Municipal General election for the City of Gautier. The City of Gautier will use County-Owned TSX Voting Machines in the Municipal General Election. The total cost should not exceed \$4,976.00.

BACKGROUND:

The Jackson County Election Commission agrees to provide assistance for the City of Gautier Municipal General Election held June 6, 2017 with a cost not to exceed \$4,976.00 for the following services:

- Build the general election in SEMS and GEMS.
- Provide Logic and Accuracy testing on the TSX voting machines used.
- Allow the city to use the county owned covered trailers for transport to and from each ward.
- Set-up the machines prior to the election date.
- Break down the machines the day after the election.
- Provide technical assistance for the operation of the voting machines during the day of the election.
- Provide the city with a PDF copy of the ballot for use in printing their absentee ballots and affidavit ballots.
- Provide "Unofficial" voting accumulation at the end of the election at our office facility located at 4111 Amonett St. in Pascagoula.

RECOMMENDATION:

The City Clerk Department recommends approval of the City Municipal Run Off Election Contract with the Jackson County Election Commission

The City Council may:

1. Approve the City Municipal General Election Contract as presented; or
2. Approve the City Municipal General Election Contract with changes, or
3. Not Approve the City Municipal General Election Contract.

ATTACHMENT(S):

Contract

JACKSON COUNTY ELECTION COMMISSION

4111 Amonett Street
Pascagoula, Mississippi 39567

Danny Glaskox, Chairman
Commissioner, District 1
(228) 769-3362
Danny_Glaskox@co.jackson.ms.us



Jerry Sims
Commissioner, District 2
(228) 769-3006

Michael Dickinson
Commissioner, District 4
(228) 769-3261

Debbie Hodges
Commissioner, District 3
(228) 769-3008

Tamara Vidrine
Commissioner, District 5
(228) 769-3007

TO: CITY OF **GAUTIER**

DATE: **5/3/2017**

SUB: CITY MUNICIPAL GENERAL ELECTION CONTRACT

Danny Glaskox, Jerry Sims, Debbie Hodges, Michael Dickinson and Tamara Vidrine of the Jackson County Election Commission agrees to provide assistance for the City of Gautier's Municipal General Election to be held on June 6, 2017. Danny Glaskox will build the election in SEMS & GEMS and prepare you a "master" paper ballot for "hand counted" absentee and affidavit ballots. All commissioners will be available for technical assistance the entire day of the election. We will upload your election results at the end of the day into our GEMS system and give you an "Unofficial" count on the night of the election. You will receive an update of the final count with absentee and affidavit ballots counted after the election and at that time we will give you an "Official" results afterwards. The total cost to the city of Gautier should not exceed **\$4976.00** for "our" services.

ALL voting machines will be tested by us with the City representative present to observe. We will deliver and pick-up the TSX voting machines with the assistance of city workers and a city vehicle. The associated cost of paying an adequate number of poll managers, receiving and returning managers, resolution board members and any other cost associated with the election is the responsibility of the city of Gautier. **The cost of printing street masters and poll books will be at a cost determined by Circuit Clerk Randy Carney's office unless the city desires to print their own at their expense. Adding voter history in SEMS after the election is recommended and will also be at a cost determined by Circuit Clerk Randy Carney's office.**

We agree to:

- Build the General election in SEMS and GEMS.
- Provide Logic and Accuracy testing on the TSX voting machines used.
- Allow the city to use the county owned covered trailers for transport to and from each ward.
- Set-up the machines prior to the election date.
- Break down the machines the day after the election.
- Provide technical assistance for the operation of the voting machines during the day of the election.
- Provide the city with a PDF copy of the ballot for use in printing their absentee ballots and affidavit ballots.
- Provide "Unofficial" voting accumulation at the end of the election at our office facility located at 4111 Amonett St. in Pascagoula.

JACKSON COUNTY ELECTION COMMISSION

4111 Amonett Street
Pascagoula, Mississippi 39567

Danny Glaskox, Chairman
Commissioner, District 1
(228) 769-3362
Danny_Glaskox@co.jackson.ms.us



Jerry Sims
Commissioner, District 2
(228) 769-3006

Michael Dickinson
Commissioner, District 4
(228) 769-3261

Debbie Hodges
Commissioner, District 3
(228) 769-3008

Tamara Vidrine
Commissioner, District 5
(228) 769-3007

The city agrees to:

- Provide a safe and secure facility for the TSX voting machines prior to, during, and after the election.
- Provide two city workers & city owned vehicle to transport and help unload the TSX machines to the ward prior to Election Day.
- Provide two city workers & city owned vehicle to transport and help load the machines back to our office after the election.
- Pay mileage reimbursement for any travel in private vehicles at the rate of \$.535 per mile for each commissioner.
- Provide a city representative or party representative to pick up TSX memory packs prior to the election and to return the memory packs to our office at 4111 Amonett for tally of the "UNOFFICIAL" results after the election.
- Provide a resolution board to handle any disputes in a ballot determination.
- Have Municipal Election Commissioners finalize results after all absentee and affidavit ballots are counted.
- Pay the cost of posting voter history to the SEMS program (cost to be determined by voter turn-out)
- **The city further agrees to be liable for any damages to any county owned equipment.**

The city will also provide representatives to witness testing of the TSX machines and when final tally is being done at our office.

Danny Glaskox _____ Chairman, Jackson County Election Commission

Cindy Russell _____ Gautier City Clerk

Date: _____

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

Council Meeting:
Title:

**May 16, 2017
Approval of Docket of Claims**

Introduced by:
Contact Person/Telephone

Teresa Montgomery 497-8000 ext. 309

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:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

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 May 16, 2017.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	TEC	171683	05/16/2017	05/01/2017			106.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY LONG DISTANCE		895088	05/01/2017			106.70
001	DPS CRIME LAB	171684	05/16/2017	05/01/2017			120.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	ANALYTICAL FEES		90059825	04/30/2017			120.00
001	BELL AUTO PARTS INC	171685	05/16/2017	05/01/2017			811.09	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	FRT BRAKE ROTOR (5)		41999	04/03/2017			175.00
	001-100-570	FRT & REAR B/ROTOR(2), B/PAD(3)		42000	04/11/2017			188.25
	001-170-639	PARTS (9): SCAG		42007	04/25/2017			197.08
	001-170-639	PARTS (18): SCAG & TRACTOR		42008	04/28/2017			173.01
	001-161-639	REPR SAWZALL		42009	04/28/2017			77.75
001	STEINER SAW & MOWER	171687	05/16/2017	05/01/2017			193.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	PARTS (16): WEED EATER		986822	04/24/2017			193.00
001	ALLENS TIRE AND WHEEL	171688	05/16/2017	05/02/2016			283.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	15" TIRE (2), MOUNT (2)		170647	04/04/2017			166.00
	001-100-638	TIRE PATCH: U #59		170633	04/10/2017			25.00
	001-100-638	DISMOUNT/MOUNT/BALANCE: U #56		170633	04/16/2017			28.00
	001-170-639	DISMOUNT (2), MOUNT (2)		170647	04/21/2017			36.00
	001-100-638	DISMOUNT/MOUNT/BALANCE: U #52		170637	04/25/2017			28.00
001	DANCEL MULTIMEDIA	171697	05/16/2017	05/03/2017			250.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	MAY 2017 WEBSITE HOSTING		8122	04/28/2017			250.00
001	LOWES HOME CENTERS INC	171707	05/16/2017	05/03/2017			598.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-577	REPR TOILET		910408	03/28/2017			5.59
	001-092-635	LATEX PAINT, SAFETY GLASSES		902025	03/29/2017			37.20
	001-170-639	8CT BATT, HOSE, S/O VLV, WASHERS		910586	03/29/2017			27.00
	001-161-559	24PK BOTTLE WATER (15)		902221	03/30/2017			55.42
	001-201-559	20LB BAG GRASS SEED (3)		901809	04/04/2017			111.66
	001-170-577	BLANK PADLOCK KEY (6)		903117	04/05/2017			11.05
	001-170-634	REPR DRAIN: SPLASH PAD		902088	04/07/2017			3.68
	001-161-559	18V CORDLESS DRILL		910712	04/10/2017			129.41
	001-205-560	VINCA(4), PETUNIA(3), WEED KILL		919497	04/11/2017			89.19
	001-205-559	66FT TAPE (3)		903322	04/11/2017			11.12
	001-161-559	POWER CORD (40), WIRE ANGLE		909280	04/13/2017			59.27
	001-170-559	24PK BOTTLED WATER (3)		902140	04/18/2017			11.08
	001-170-559	120-OZ CLOROX PRO (2), BRUSH		902642	04/21/2017			25.08
	001-170-639	TIRE REPR SEALANT		909258	04/22/2017			8.65
	001-170-559	15CT/PK CABLE TIES (2)		903043	04/22/2017			12.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTO TRUCK AND TRAILER PARTS INC	171709	05/16/2017	05/04/2017			3,210.07	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-638	STARTER: R33	262045	04/06/2017			103.00	
	001-161-638	CYLINDER KIT (2): E1	261565	04/10/2017			92.00	
	001-161-638	STROBE (2), BULB (6): E1	262099	04/10/2017			176.98	
	001-100-570	ARM, CTRL ARM STEER: U #11762	262069	04/10/2017			116.00	
	001-161-638	LED LIGHT: E1	262002	04/10/2017			190.00	
	001-100-570	BATTERY: U #15238	262057	04/10/2017			140.00	
	001-161-638	LIGHT: E2	262100	04/10/2017			130.00	
	001-161-638	BRACKET (10): E2	262104	04/10/2017			56.00	
	001-100-570	BATTERY: U #48	262128	04/11/2017			99.00	
	001-161-638	SEAT (2): E1	262171	04/12/2017			90.60	
	001-100-570	RADIATOR: U #11762	262134	04/11/2017			188.40	
	001-100-570	PLUG: U #11762	262135	04/12/2017			11.00	
	001-170-639	SALES TAX	261671	03/17/2017			1.67	
	001-170-639	CRDT SALES TAX: INV 261671	262178	04/13/2017			-1.67	
	001-161-638	LED LIGHTS (3), MERCON (3)	262253	04/18/2017			45.93	
	001-161-638	PRESSURE SENSOR: E1	262289	04/20/2017			185.57	
	001-161-638	TENSIONER	262312	04/21/2017			125.00	
	001-161-638	ROTOR: E1	262204	04/21/2017			684.78	
	001-100-570	FAN ASSY: U #12796	262343	04/24/2017			140.00	
	001-170-639	HITCH	262382	04/25/2017			11.55	
	001-100-570	WHEEL: U #12796	262361	04/26/2017			157.00	
	001-100-570	WHEEL: U #12796	262388	04/26/2017			157.00	
	001-100-570	FILTER (2): PD BOAT	262396	04/26/2017			153.26	
	001-100-570	WHEEL: U #12796	262390	04/26/2017			157.00	
001	SYSCON INC	171711	05/16/2017	05/04/2017			1,475.00	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-010-698	MAY 2017 COURT SUPPORT	1-40087	05/01/2017			1,475.00	
001	PASCAGOULA UTILITIES	171712	05/16/2017	05/04/2017			31.34	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-630	CENTRAL FIRE STN	1860182	04/28/2017			13.03	
	001-161-630	SOUTH FIRE STN	1860365	04/28/2017			18.31	
001	O'REILLY AUTO PARTS	171713	05/16/2017	05/04/2017			888.32	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-100-638	ALTERNATOR: U #14401	1978453581	03/29/2017			289.91	
	001-100-570	BELT, TENSIONER: U #14401	1978453582	03/29/2017			64.25	
	001-100-570	FUSION PAINT: HARLEY	1978453665	03/30/2017			7.49	
	001-100-570	BRAKE FLUID: HARLEY	1978453670	03/30/2017			7.99	
	001-100-570	BRAKE FLUID, BRAKE BLEEDER	1978453765	03/31/2017			16.48	
	001-170-639	SEAT BELT (2): SCAG	1978453778	03/31/2017			37.98	
	001-170-639	GREASE (2), CONN KIT, SOCKET SET	1978454326	04/05/2017			26.61	
	001-170-639	FIX-A-FLAT (2), AIR TOOL	1978455067	04/12/2017			27.97	
	001-100-570	RATCHET: HARLEY TRAILER	1978455155	04/13/2017			29.99	
	001-100-570	BATTERY: U #65	1978455895	04/20/2017			147.81	
	001-100-570	BRAKE FLUID (2)	1978455945	04/21/2017			19.98	
	001-100-570	MIN SPIRITS, STABILIZER (2)	1978456331	04/25/2017			103.82	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	O'REILLY AUTO PARTS	171713	05/16/2017	05/04/2017			888.32	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-689	5QT OIL, FILTER (2): ACO		1978456556	04/27/2017			56.21
	001-100-570	WD-40, BRAKE FLUID		1978456582	04/27/2017			15.98
	001-170-559	WD-40 (2)		1978456583	04/27/2017			15.98
	001-161-638	COOLANT HOSE, CLAMP, PVC ASSY		1978456596	04/27/2017			19.87
001	CABLE ONE INC	171715	05/16/2017	05/08/2017			129.01	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	MAY 2017: #107571481		04272017	05/01/2017			129.01
001	FOSTERS A/C & HEATING INC	171718	05/16/2017	05/08/2017			30.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-635	SERVICE CALL: ADD FREON		W1013378	04/17/2017			30.00
001	U S POSTAL SERVICE	171719	05/16/2017	05/08/2017			92.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	BOX 670 SERVICE FEE		670	05/08/2017			92.00
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	171720	05/16/2017	05/08/2017			397.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-022-682	MEMBERSHIP FEE 16838		2 8477D9C7R5	04/26/2017			397.00
001	JACKSON COUNTY ADULT DETENTION CENTER	171721	05/16/2017	05/08/2017			11,844.13	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	MAR 2017 ADC CHGS		03312017	05/01/2017			11,410.00
	001-010-696	PHARMACY CHARGES		03312017	05/01/2017			434.13
001	MS DEPT OF FINANCE & ADMIN	171722	05/16/2017	05/08/2017			30,567.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	APR 2017 COURT ASSESSMENT		04302017	05/03/2017			30,567.60
001	MS DEPT OF PUBLIC SAFETY	171723	05/16/2017	05/08/2017			2,072.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	APR 2017 SPECIAL ASSESSMENTS		04302017	05/03/2017			2,072.00
001	KEVIN FINN	171724	05/16/2017	05/08/2017			54.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	PER DIEM:EXEC FIRE OFFICER		06062017	05/05/2017			54.00
001	JOSHUA HILL	171725	05/16/2017	05/08/2017			72.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	PER DIEM: FF RESCUE TECHS		06052017	05/05/2017			72.00
001	DIRECTV LLC	171726	05/16/2017	05/08/2017			134.79	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (JUN)		05132017	05/14/2017			134.79
001	PITNEY BOWES PURCHASE POWER	171727	05/16/2017	05/08/2017			621.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-607	POSTAGE MACHINE		20060869	04/20/2017			621.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN OF MS	171728	05/16/2017	05/08/2017			2,911.78	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP50229820	05/01/2017			72.69	
	001-100-525	UNL FUEL	NP50229820	05/01/2017			2,259.93	
	001-161-525	UNL & DSL FUEL	NP50229820	05/01/2017			390.94	
	001-170-525	UNL & DSL FUEL	NP50229820	05/01/2017			145.90	
	001-205-525	UNL FUEL	NP50229820	05/01/2017			42.32	
001	AIRGAS USA LLC	171730	05/16/2017	05/08/2017			196.95	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-205-588	CYLINDER RENTAL	9944519133	04/30/2017			196.95	
001	BLOSSMAN GAS, INC.	171731	05/16/2017	05/08/2017			268.83	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-161-630	PROPANE: NORTH STN	210616	04/27/2017			268.83	
001	GLOBALSTAR	171732	05/16/2017	05/08/2017			66.44	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-092-605	MONTHLY SERVICE	0008722141	04/16/2017			66.44	
001	G&K SERVICES INC	171734	05/16/2017	05/08/2017			269.96	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-205-535	MAINTENACE	1033823795	04/03/2017			67.49	
	001-205-535	MAINTENACE	1033825884	04/10/2017			67.49	
	001-205-535	MAINTENACE	1033827940	04/17/2017			67.49	
	001-205-535	MAINTENACE	6033830007	04/24/2017			67.49	
001	MALLETTE BROTHERS CONSTRUCTION INC	171735	05/16/2017	05/08/2017			1,631.62	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-201-576	3.52 RIP RAP TN	19285	05/02/2017			193.60	
	001-201-576	3.91 FILL SAND CY	19285	05/02/2017			46.92	
	001-201-576	46.37 SACTUN A-BASE TN	19285	05/02/2017			1,391.10	
001	C SPIRE WIRELESS	171736	05/16/2017	05/08/2017			1,016.55	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-021-605	CITY MGR CELL PHONES	0030759348	04/30/2017			150.81	
	001-022-605	HR CELL PHONES	0030759348	04/30/2017			50.27	
	001-030-699	HOT SPOT: ELECTION (2)	0030759348	04/30/2017			67.98	
	001-040-605	ADMIN CELL PHONES	0030759348	04/30/2017			134.73	
	001-090-605	PLANNING CELL PHONES	0030759348	04/30/2017			150.81	
	001-090-698	IPAD SERVICE (3)	0030759348	04/30/2017			102.57	
	001-161-605	FIRE DEPT CELL PHONES	0030759348	04/30/2017			169.31	
	001-170-605	RECREATION CELL PHONES	0030759348	04/30/2017			162.40	
	001-205-605	MAINT CELL PHONES	0030759348	04/30/2017			27.67	
001	FUELMAN OF MS	171744	05/16/2017	05/09/2017			2,160.23	
	Account Number	Description	Invoice #	Date	P.O.		Amount	
	001-090-525	UNL FUEL	NP50349512	05/08/2017			44.30	
	001-092-525	UNL FUEL	NP50349512	05/08/2017			39.45	
	001-100-525	UNL FUEL	NP50349512	05/08/2017			1,582.06	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	FUELMAN OF MS	171744	05/16/2017	05/09/2017			2,160.23	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-525	UNL & DSL FUEL		NP50349512	05/08/2017			343.42
	001-170-525	UNL & DSL FUEL		NP50349512	05/08/2017			87.28
	001-205-525	UNL FUEL		NP50349512	05/08/2017			63.72
001	JACKSON COUNTY ADULT DETENTION CENTER	171745	05/16/2017	05/09/2017			11,373.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	APR 2017 ADC CHGS		04012017	05/09/2017			11,340.00
	001-010-696	PHARMACY CHARGES		04012017	05/09/2017			33.47
001	SINGING RIVER E P A	171746	05/16/2017	05/09/2017			8,334.53	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	STREET LIGHTING	10554	04162017	04/26/2017			4,997.49
	001-201-629	SIGNAL LIGHTS	10554	04162017	04/26/2017			999.60
	001-092-631	CITY HALL	10554	04162017	04/26/2017			980.80
	001-170-631	FRAZIER PARK	10554	04162017	04/26/2017			48.64
	001-170-631	SENIOR BLDG	10554	04162017	04/26/2017			461.34
	001-161-631	CENTRAL FD	10554	04162017	04/26/2017			386.67
	001-170-631	CITY PARK	10554	04162017	04/26/2017			148.50
	001-092-631	PUBLIC WORKS	10554	04162017	04/26/2017			281.99
	001-092-631	HWY 90 SIGN	10554	04162017	04/26/2017			29.50
001	SINGING RIVER E P A	171747	05/16/2017	05/09/2017			2,227.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-631	POLICE STATION	66298004	04162017	04/26/2017			1,415.85
	001-201-629	SIGNAL LIGHT	89113001	04162017	04/26/2017			56.59
	001-170-631	CITY PARK RESTRMS	89912001	04162017	04/26/2017			336.45
	001-201-633	STREET LIGHTS	90345002	04162017	04/26/2017			248.87
	001-092-631	RECORDS BLDG	90790001	04162017	04/26/2017			132.08
	001-170-631	FRAZIER RESTRMS	98546001	04162017	04/26/2017			38.02
001	SINGING RIVER E P A	171748	05/16/2017	05/09/2017			1,311.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-633	DOLPHIN ST	94987002	04162017	04/26/2017			130.24
	001-201-633	DOLPHIN ST	94988002	04162017	04/26/2017			144.07
	001-201-633	DOLPHIN ST	94989002	04162017	04/26/2017			180.17
	001-201-633	DOLPHIN ST	94990002	04162017	04/26/2017			541.62
	001-201-633	WM PAYNE	100244001	04162017	04/26/2017			137.31
	001-201-633	WM PAYNE	100245001	04162017	04/26/2017			178.23
001	SINGING RIVER E P A	171749	05/16/2017	05/09/2017			1,351.19	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD	76008001	04182017	04/27/2017			239.17
	001-170-631	BACOT PARK	10137	04182017	04/27/2017			989.45
	001-201-629	SIGNAL LIGHTS	10138	04182017	04/27/2017			122.57
001	CREDIT CARD CENTER	171755	05/16/2017	05/09/2017			3,785.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	HOTEL-USPCA SEMINAR: BEVER	100015	02/28/2017				455.00
	001-100-681	HOTEL-USPCA SEMINAR: MCQUAGGE	100023	02/28/2017				455.00
	001-040-681	HOTEL-CLERK TRNG: RUSSELL	351801	03/06/2017				389.97
	001-100-681	ACTIVE SHOOTER/WPV: WERNER	839213	03/07/2017				300.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CREDIT CARD CENTER	171755	05/16/2017	05/09/2017			3,785.15	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-681	ACTIVE SHOOTER/WPV: STEWARD		839213	03/07/2017			300.00
	001-170-645	EASTER EGG HUNT SUPPLIES		756940	03/10/2017			60.48
	001-021-682	ICSC MEMBERSHIP DUES: YANCEY		701429	03/10/2017			100.00
	001-021-681	BIRDER WISE SEMINAR:YANCEY		799103	03/17/2017			60.00
	001-090-681	BIRDER WISE SEMINAR:HAVENS		799103	03/17/2017			60.00
	001-170-681	BIRDER WISE SEMINAR:RAY		799103	03/17/2017			60.00
	001-040-559	DIGITAL VOICE RECORDER		090641	03/22/2017			79.99
	001-092-625	PET INSURANCE: CAESAR		925701	03/27/2017			531.17
	001-040-681	HOTEL CLERK TRNG: THIGPEN		466477	04/03/2017			306.54
	001-170-645	EASTER EGG HUNT SUPPLIES		568119	04/05/2017			20.77
	001-170-645	EASTER EGG HUNT SUPPLIES		871450	04/05/2017			126.24
	001-100-559	SONY DIGITAL VOICE RECORDER		016924	04/06/2017			99.99
	001-100-559	TAG - 2011 CROWN VICTORIA		820545	04/07/2017			12.95
	001-170-645	EASTER EGG HUNT SUPPLIES		259834	04/10/2017			64.00
	001-010-559	RETIREMENT AWARD: LEBHART		571559	04/12/2017			39.95
	001-021-681	MML CONFERENCE: YANCEY		006570	04/13/2017			235.00
	001-092-698	FINANCE CHARGE		04272017	04/27/2017			28.10
001	DELTA SANITATION OF MS LLC	171756	05/16/2017	05/10/2017			35.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	FRAZIER PORT O LET		0000818860	04/30/2017			35.00
001	DANNY GLASKOX	171757	05/16/2017	05/10/2017			2,335.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	ELECTION SERVICES: PRIMARY		05022017	05/08/2017			2,335.00
001	TAMARA L VIDRINE	171758	05/16/2017	05/10/2017			804.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	ELECTION SERVICES: PRIMARY		05022017	05/08/2017			804.00
001	JERRY R SIMS	171759	05/16/2017	05/10/2017			704.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	ELECTION SERVICES: PRIMARY		05022017	05/08/2017			704.00
001	DEBRA HODGES	171760	05/16/2017	05/10/2017			704.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	ELECTION SERVICES: PRIMARY		05022017	05/08/2017			704.00
001	MICHAEL M DICKINSON	171761	05/16/2017	05/10/2017			592.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	ELECTION SERVICES: PRIMARY		05022017	05/08/2017			592.00
001	LYNDA LEANNE COLEMAN	171762	05/16/2017	05/10/2017			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	RESOLUTION BOARD: PRIMARY		05022017	05/08/2017			50.00
001	VIVIAN WALKER DAILEY	171763	05/16/2017	05/10/2017			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	RESOLUTION BOARD: PRIMARY		05022017	05/08/2017			50.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	NETTIE C JONES	171764	05/16/2017	05/10/2017			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	RESOLUTION BOARD: PRIMARY		05022017	05/08/2017			50.00
001	MARGARET AVERY	171765	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	HENRY BORRAZZO	171766	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	WILLIAM G BRAY	171767	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	MARY C DYLE	171768	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04182017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	YURICA HARTLEY	171769	05/16/2017	05/10/2017			125.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	KAY C JAMISON	171770	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04182017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	JENNIFER LYON	171771	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	JANICE P NASH	171772	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	PATRICIA ANN NELSON	171773	05/16/2017	05/10/2017			125.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	TERESA L NELSON	171774	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	JO ANN PARNELL	171775	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	ANDREW PICKENS	171776	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04182017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	ELIZABETH H RAYBURN	171777	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04172017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	CHRISTY JANE WHEELER	171778	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	JOY WILLIAMS	171779	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04192017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	NANCY E WILLIAMS	171780	05/16/2017	05/10/2017			161.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-030-681	POLL MANAGER TRAINING		04172017	05/08/2017			36.00
	001-030-699	POLL MANAGER: PRIMARY		05022017	05/08/2017			125.00
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	171781	05/16/2017	05/10/2017			833.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-645	APR 2017 CLUB SUPPORT		04302017	05/10/2017			833.33
001	ALABAMA MEDIA GROUP	171783	05/16/2017	05/10/2017			126.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	NOTICE: CAP LOAN PROGRAM		0008090928	04/30/2017	170574		126.00
001	ROPER SUPPLY	171784	05/16/2017	05/10/2017			543.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	UC LED INSERT 10' CABLE (8)		49356	04/27/2017	170662		543.20

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CAN'T MISS EMBROIDERY	171785	05/16/2017	05/10/2017			7,230.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	POLO SHIRTS (16)		18716	04/19/2017	170601		480.00
	001-161-535	POLO SHIRTS (142)		18716	04/19/2017	170601		4,118.00
	001-161-535	POLO SHIRTS (6)		18716	04/19/2017	170601		174.00
	001-161-535	NAVY SHORTS W/GFD (120)		18716	04/19/2017	170601		870.00
	001-161-535	NAVY SHORTS W/GFD (3)		18716	04/19/2017	170601		25.50
	001-161-535	NAVY SHORTS W/GFD (3)		18716	04/19/2017	170601		38.25
	001-161-535	T-SHIRTS W/GFD LOGO (10)		18716	04/19/2017	170601		70.00
	001-161-535	T-SHIRTS W/GFD LOGO (129)		18716	04/19/2017	170601		1,064.25
	001-161-535	T-SHIRTS W/GFD LOGO (15)		18716	04/19/2017	170601		127.50
	001-161-535	T-SHIRTS W/GFD LOGO (27)		18716	04/19/2017	170601		263.25
001	REYNOLDS WHOLESALE CO	171786	05/16/2017	05/10/2017			463.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	CS/12 JUMBO JR TISSUE (4)		54842	04/28/2017	170705		102.00
	001-170-559	100/CT CAN LINER 38X58 (2)		54842	04/28/2017	170705		55.90
	001-170-559	CS BROWN MF TOWELS (2)		54842	04/28/2017	170705		39.90
	001-170-559	12CT/8" BROWN ROLL TOWELS (2)		54842	04/28/2017	170705		47.90
	001-170-559	CS/1GAL PEARL HAND SOAP (2)		54842	04/28/2017	170705		87.60
	001-170-559	CS/4GAL ODO BAN (2)		54842	04/28/2017	170705		103.60
	001-170-559	CS/6GAL VB BLEACH (2)		54842	04/28/2017	170705		21.90
	001-170-559	TRIGGER SPRAY BOTTLES (3)		54842	04/28/2017	170705		4.47
001	ACTION PRINTING CENTER INC	171787	05/16/2017	05/10/2017			72.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-561	BUSINESS CARD(500):DICKERSON		91571	04/20/2017	170674		72.50
001	GULF COAST BUSINESS SUPPLY CO	171789	05/16/2017	05/10/2017			216.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-500	COMPUTER SPEAKERS		147817	04/27/2017	170716		13.00
	001-092-510	SPONGE (10)		147817	04/27/2017	170716		7.80
	001-092-510	CS BROWN MF PAPER TOWELS		147817	04/27/2017	170716		17.87
	001-092-510	CS/96 TISSUE ROLLS		147817	04/27/2017	170716		27.59
	001-092-510	24CT POWDER CLEANSER		147817	04/27/2017	170716		34.59
	001-092-510	DUST PAN & BRUSH SET		147817	04/27/2017	170716		9.53
	001-092-510	12/CT COTTON MOP HEAD		148342	05/05/2017	170759		72.07
	001-092-510	8/CT DISH DETERGENT		148342	05/05/2017	170759		34.49
001	FOSTERS A/C & HEATING INC	171791	05/16/2017	05/10/2017			4,329.91	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-702	INSTALL AC SYSTEM #2:PLANNING		E1411	05/02/2017	170715		4,329.91
001	MS TROPHY LLC	171792	05/16/2017	05/10/2017			87.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAME/SERVING BARS (3)		9262	04/27/2017	170487		87.27

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	NAFECO INC	171793	05/16/2017	05/10/2017			882.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	PROPPER TACTICAL PANT (12)	875763	04/27/2017	170600		387.24	
	001-161-535	SHIPPING	875763	04/27/2017	170600		24.48	
	001-161-535	PROPPER TACTICAL PANT (2)	875544	04/26/2017	170600		64.54	
	001-161-535	SHIPPING	875544	04/26/2017	170600		19.00	
	001-161-535	PROPPER TACTICAL PANTS (12)	875544	04/26/2017	170600		387.24	
001	VERNON W DOSTER MD	171794	05/16/2017	05/10/2017			75.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-604	PRE-EMP DRUG SCREEN:GULLETTE	22634	04/11/2017	170667		25.00	
	001-100-604	PRE-EMP PHYSICAL: GULLETTE	22634	04/11/2017	170667		50.00	
001	FASTENAL COMPANY	171796	05/16/2017	05/10/2017			907.75	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	50LB BAG COLD PATCH (56)	MSPAS67849	04/28/2017	170700		739.78	
	001-201-576	SHIPPING	MSPAS67849	04/28/2017	170700		167.97	
001	PASCAGOULA TIRE & SERVICE INC	171797	05/16/2017	05/10/2017			1,014.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	REPAIR INNER TIRE: U #16223	73973	04/27/2017	170696		19.80	
	001-100-638	SET FS FIREHAWK GTZ: U #105	74116	04/27/2017	170724		485.52	
	001-100-638	SET FS FIREHAWK GTZ: U #11760	74079	04/27/2017	170713		509.08	
001	THE SUN HERALD	171798	05/16/2017	05/10/2017			1,673.13	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-030-615	NOTICE:TEST VOTING MACH DATE	44779112	04/30/2017	170619		387.03	
	001-030-615	NOTICE:MUNICIPAL ELECTION DATE	44779112	04/30/2017	170619		899.07	
	001-030-615	NOTICE:POLL WORKER TRAIN DATE	44779112	04/30/2017	170672		387.03	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	171801	05/16/2017	05/10/2017			292.56	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	CRT RTN:8.5X11 RM COPY PAPER	3337376309	04/21/2017	170592		-4.72	
	001-090-500	CS 8.5X11 COPY PAPER (3)	3337219654	04/19/2017	170691		92.61	
	001-090-500	5/PK HP 950XL COMBO COLOR INK	3337219654	04/19/2017	170691		149.61	
	001-090-500	144CT SMALL BINDER CLIPS (2)	3337219654	04/19/2017	170691		3.56	
	001-030-559	5" RING BINDER (2)	3338341012	04/29/2017	170725		51.50	
001	CUPIT SIGNS INC	171804	05/16/2017	05/10/2017			189.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-513	4X8 SS BANNER FARMERS MARKET	141148	05/08/2017	170757		189.99	
001	MS COAST HARLEY-DAVIDSON	171806	05/16/2017	05/10/2017			466.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	KIT PISTON MSTR CYL (2)	140485	04/20/2017	170694		74.74	
	001-100-638	PISTON KIT, BRK MSTR CYL (2)	140485	04/20/2017	170694		125.36	
	001-100-638	CLUTCH FRICTION DISC KIT	140485	04/20/2017	170694		241.20	
	001-100-638	SHIPPING: PATROL MOTORCYCLES	140485	04/20/2017	170694		25.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	GRAFIX SHOPPE	171808	05/16/2017	05/10/2017			88.03	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	DS FRONT FENDER GRAPHICS		114356	05/05/2017	170762		70.00
	001-100-638	SHIPPING: U #109		114356	05/05/2017	170762		18.03
001	WATCHGUARD VIDEO	171809	05/16/2017	05/10/2017			4,994.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-799	4RE DVR CAMERA SYSTEM		4ELXIN3651	04/24/2017	170557		4,769.00
	001-100-799	FRONT CAMERA 4RE HD PANORAMIC		4ELXIN3651	04/24/2017	170557		200.00
	001-100-799	FREIGHT: U #11277		4ELXIN3651	04/24/2017	170557		25.00
001	THE GULF COMPANIES INC	171812	05/16/2017	05/10/2017			378.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	48X48 MEN WORKING, MESH SIGN		0907127-IN	04/26/2017	170702		180.00
	001-201-559	TRIPOD STAND (4)		0907127-IN	04/26/2017	170702		160.00
	001-201-559	FREIGHT		0907127-IN	04/26/2017	170702		38.00
001	CELINA TENT INC	171814	05/16/2017	05/10/2017			842.39	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	20X20 PRESTO TENT POLE CANOPY		0084798-IN	04/13/2017	170678		419.00
	001-170-559	20X20 POLE & HARDWARE KIT		0084798-IN	04/13/2017	170678		280.00
	001-170-559	FREIGHT		0084798-IN	04/13/2017			143.39
001	OCCUPATIONAL HEALTH CENTER INC	171815	05/16/2017	05/10/2017			7,366.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-604	ANNUAL PHYSICAL: ANSEMANN, B		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: DOSSETT, T		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: FINN, K		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: FORTNEY, T		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: FREMIN, J		115549	05/03/2017	170627		409.00
	001-161-604	ANNUAL PHYSICAL: GUTHRIE, S		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: HILL, J		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: HOCANSON, N		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: JAY, D		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: JONES, T		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: LATCH, J		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: LINTON, J		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: LORENZO, T		115549	05/03/2017	170627		514.00
	001-161-604	ANNUAL PHYSICAL: MCCLURE, M		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: RAYBORN, B		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: ROBINSON, H		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: SHERMAN, J		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: VLAHOS, S		115549	05/03/2017	170627		379.00
	001-161-604	ANNUAL PHYSICAL: YATES, J		115549	05/03/2017	170627		379.00
001	ECONOMY BOOTS SALES & SERVICE	171816	05/16/2017	05/10/2017			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	SZ DUTY BOOT: MONTGOMERY		40068	04/28/2017	170714		100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUDIOWAVE INC	171818	05/16/2017	05/10/2017			151.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	DETAIL: U#21 GRAND CHEROKEE		A47357	04/21/2017	170663		151.00
001	RED RIVER SPECIALTIES INC	171819	05/16/2017	05/10/2017			185.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	CREDIT 41 EXTRA 2.5GAL (10)		588044	04/24/2017	170711		150.00
	001-201-559	FREIGHT		588044	04/24/2017	170711		35.00
001	BORDIS & DANOS PLLC	171830	05/16/2017	05/11/2017			7,916.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	MAY 2017 RETAINER		40	05/11/2017			7,916.67
FUND TOTAL	1 Claims	to	Checks	87 Total	140,140.53 Manual		Held	Total 140,140.53

Docket of Claims
Release date from 05/16/2017 thru 05/16/2017

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
050	SEYMOUR ENGINEERING PLLC	171739	05/16/2017	05/08/2017			6,525.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	050-300-763	BATHYMETRIC SURVEY (75%)		6186	05/03/2017			6,525.00
FUND TOTAL	50 Claims	to	Checks	1 Total	6,525.00	Manual	Held	Total 6,525.00

Release date from 05/16/2017 thru 05/16/2017

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	PRINGLE & ROEMER PLLC TRUST ACCT	171782	05/16/2017	05/10/2017			17,700.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	130-130-770	MICHAEL DALEY	059-00-00-W	STP-9194	05/10/2017			12,360.00
	130-130-770	DALEY-DAMAGES	059-00-00-W	STP-9194	05/10/2017			5,340.00
FUND TOTAL 130 Claims	to	Checks	1 Total	17,700.00	Manual	Held	Total	17,700.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	BARNEYS POLICE AND HUNTING SUPPLIES	171803	05/16/2017	05/10/2017			2,054.24	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	ALUM PUSH BUMPER		00114316-1	04/24/2017	170608		273.49
	157-100-799	EASY RIDER, K-9 KENNEL		00114316-2	04/25/2017	170608		1,695.00
	157-100-799	BRACKET MOUNT WATER DISH: K-9		00114446-0	04/25/2017	170655		85.75
157	WATCHGUARD VIDEO	171810	05/16/2017	05/10/2017			9,988.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	4RE HD DVR CAMERA SYSTEM		030617D	03/06/2017	170512		4,769.00
	157-100-799	FRONT CAMERA 4RE HD PANORAMIC		030617D	03/06/2017	170512		200.00
	157-100-799	FREIGHT: U #12418		030617D	03/06/2017	170512		25.00
	157-100-799	4RE HD DVR CAMERA SYSTEM		4ELXIN3675	05/02/2017	170609		4,769.00
	157-100-799	FRONT CAMERA 4RE HD PANORAMIC		4ELXIN3675	05/02/2017			200.00
	157-100-799	FREIGHT: K-9		4ELXIN3675	05/02/2017			25.00
157	144TH MARKETING GROUP LLC	171811	05/16/2017	05/10/2017			2,045.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	157-100-799	RAPTOR RP-1, DUAL KA BAND		18229	04/30/2017	170611		1,975.00
	157-100-799	SHIPPING: K-9 RADAR SYSTEM		18229	04/30/2017			70.00
FUND TOTAL 157 Claims	to	Checks	3 Total	14,087.24 Manual		Held	Total	14,087.24

Docket of Claims
Release date from 05/16/2017 thru 05/16/2017

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
160	LOWES HOME CENTERS INC	171700	05/16/2017	05/03/2017			1,617.07	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	160-161-799	BELH LEAD CARPET TILE (14)		971276	04/13/2017			1,531.56
	160-161-799	SUPPLIES: INSTALL CARPET TILE		903121	04/24/2017			85.51
160	GULF COAST BUSINESS SUPPLY CO	171790	05/16/2017	05/10/2017			124.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	160-161-799	MAGHOGANY GUEST CHAIR		147663	04/28/2017	170710		124.16
FUND TOTAL 160 Claims	to	Checks	2 Total	1,741.23 Manual		Held	Total	1,741.23

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
171	BROWN MITCHELL & ALEXANDER INC	171741	05/16/2017	05/09/2017			1,721.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-021-779	WETLAND PERMITTING:PROF FEES		21851FINAL	04/19/2017			154.00
	171-021-779	PRELIM ENGINEERING:PROF FEES		21851FINAL	04/19/2017			1,509.00
	171-021-779	REPRODUCTION		21851FINAL	04/19/2017			58.80
171	BROWN MITCHELL & ALEXANDER INC	171742	05/16/2017	05/09/2017			5,711.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-176-779	DESIGN REVISION FEES		21854FINAL	04/19/2017			910.00
	171-176-779	CONST ADMIN: PRO FEES		21854FINAL	04/19/2017			1,537.25
	171-176-779	RESIDENT PROJ REPRESENTATION		21854FINAL	04/19/2017			3,264.00
171	MORAN HAULING INC	171743	05/16/2017	05/09/2017			13,136.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	171-176-779	BUILDING SITE WORK		4	04/25/2017			3,199.37
	171-176-779	C/O: PARKING AREA		4	04/25/2017			9,937.00
FUND TOTAL 171 Claims	to	Checks	3 Total	20,569.42	Manual		Held	Total 20,569.42

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	BELL AUTO PARTS INC	171686	05/16/2017	05/01/2017			824.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	MOWER BLADE KIT (2)		42002	04/26/2017			181.00
	176-170-639	MOWER BELT (2)		42003	04/11/2017			161.50
	176-170-639	MOWER WHEEL KIT (2)		42004	04/12/2017			199.00
	176-170-639	MOWER WHEEL KIT (2)		42005	04/14/2017			199.00
	176-170-639	MOWER IDLER		42006	04/24/2017			83.70
176	LOWES HOME CENTERS INC	171704	05/16/2017	05/03/2017			271.74	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-559	ZEP SHOWER CLNR: BATH HOUSE		902654	03/27/2017			13.74
	176-170-559	CLEANING SUPPLIES: SHEPARD		909752	04/06/2017			41.73
	176-170-586	REPR PARTS: CAMPSITE #5		902647	04/10/2017			50.86
	176-170-586	ASSTD SCREWS (63): SHEP PARK		902739	04/11/2017			44.63
	176-170-559	GRIND WHL, CORDLESS GRINDER		902744	04/11/2017			98.66
	176-170-635	REPR ROOF: SHEPARD		902309	04/24/2017			22.12
176	AUTO TRUCK AND TRAILER PARTS INC	171710	05/16/2017	05/04/2017			20.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-639	BELT (7), WASHERS (4), CLAMP (2)		262427	04/27/2017			20.75
176	FUELMAN OF MS	171729	05/16/2017	05/08/2017			31.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP50229820	05/01/2017			31.69
176	C SPIRE WIRELESS	171737	05/16/2017	05/08/2017			50.27	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONE		0030759348	04/30/2017			50.27
176	SINGING RIVER E P A	171750	05/16/2017	05/09/2017			1,467.11	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-631	PARK FACILITIES	76854002	04182017	04/27/2017			47.98
	176-170-631	HOUSE	76855002	04182017	04/27/2017			1,419.13
176	CUPIT SIGNS INC	171805	05/16/2017	05/10/2017			60.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-519	24X18 SIGN: ARCHERY RULES		1700237942	05/01/2017	170666		46.99
	176-170-519	24X18 SIGN: CORRUGATED RULES		1700237942	05/01/2017			13.99
176	CENTRAL BUSINESS FORMS	171807	05/16/2017	05/10/2017			349.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-559	904 SUB, PARK PASS 905 (1000)		18875	04/26/2017	170719		225.00
	176-170-559	CAMPING PASS HANGERS (2000)		18875	04/26/2017	170719		98.00
	176-170-559	SHIPPING		18875	04/26/2017	170719		26.00
FUND TOTAL 176 Claims	to	Checks	8 Total	3,075.74 Manual		Held	Total	3,075.74

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	CABLE ONE INC	171689	05/16/2017	05/02/2017			92.95	
	Account Number 400-651-698	Description		Invoice #	Date	P.O.	Amount	
		APR 2017: #107663106		04152017	04/23/2017			92.95
400	JACKSON COUNTY UTILITY AUTHORITY	171690	05/16/2017	05/02/2017			179,768.00	
	Account Number 400-651-668	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	MAY 2017 TREATMENT CHGS		102381	05/01/2017			171,281.00
		FY 2016 ACTUAL FLOW ADJ		102381	05/01/2017			8,487.00
400	AT&T	171691	05/16/2017	05/03/2017			119.05	
	Account Number 400-650-605	Description		Invoice #	Date	P.O.	Amount	
		MONTHLY SERVICE		2284975234	04/14/2017			119.05
400	LOWES HOME CENTERS INC	171708	05/16/2017	05/03/2017			189.72	
	Account Number 400-651-581	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	SUPPLIES: LARK WELL		909548	04/05/2017			117.32
		ALUM WIRE (2), CONCRETE MIX (11)		901552	04/24/2017			72.40
400	CLEARWATER SOLUTIONS LLC	171716	05/16/2017	05/08/2017			203,357.75	
	Account Number 400-650-672	Description		Invoice #	Date	P.O.	Amount	
		APR 2017 OPERATION FEE		GAUTIER053	05/01/2017			203,357.75
400	WASTE MANAGEMENT OF MS-GLF COAST INC	171733	05/16/2017	05/08/2017			509.04	
	Account Number 400-651-698	Description		Invoice #	Date	P.O.	Amount	
		ROLL - OFF TIMBERLANE		6535762134	05/01/2017			509.04
400	SINGING RIVER E P A	171751	05/16/2017	05/09/2017			8,530.18	
	Account Number 400-651-631	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	IONIZATION PLANT 99216002		04162017	04/26/2017			263.22
	400-651-631	LIFT STATIONS 17882		04162017	04/26/2017			2,338.28
	400-651-631	WATER WELLS 17882		04162017	04/26/2017			4,337.12
	400-651-631	CITY HALL SOUTH 17882		04162017	04/26/2017			1,591.56
400	SINGING RIVER E P A	171752	05/16/2017	05/09/2017			3,115.71	
	Account Number 400-651-631	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		04182017	04/27/2017			216.16
	400-651-631	LIFT STNS 17883		04182017	04/27/2017			1,621.03
	400-651-631	LIFT STNS 17884		04182017	04/27/2017			1,278.52
400	HD SUPPLY WATERWORKS LTD	171788	05/16/2017	05/10/2017			1,327.51	
	Account Number 400-651-581	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	3/4" CPLG PJ CST (18)		HO43640	04/25/2017	170683		290.16
	400-651-581	5/8X3/4 METER VALVE (12)		HO43640	04/25/2017	170683		450.48
	400-651-581	3/4 PVC SCH40 90 HXH (6)		HO43640	04/25/2017	170683		1.56
	400-651-581	3/4 PVC SCH40 CPLG (6)		HO43640	04/25/2017	170683		1.26
	400-651-581	4 FLGXFLG DI PIPE 3'0"		HO12087	04/25/2017	170630		163.29
	400-651-581	4X1/8 FLG ACC RR FF (4)		HO12087	04/25/2017	170630		23.76
	400-651-581	4 TJ CL52 DI US PIPE (20)		HO12087	04/25/2017	170630		397.00

FUND TOTAL 400 Claims	to	Checks	16 Total	412,281.30 Manual	Held	Total	412,281.30
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Release date from 05/16/2017 thru 05/16/2017

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS LLC	171692	05/16/2017	05/03/2017			83,036.62	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-693	APR 2017 RES GARBAGE SERV		0000818376	04/30/2017			80,390.40
	404-677-693	APR 2017 CART RENTAL		0000818376	04/30/2017			2,401.30
	404-677-693	APR 2017 COM CART RENTAL		0000818376	04/30/2017			244.92
404	APPLEWHITE INDUSTRIES INC	171714	05/16/2017	05/08/2017			144.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-695	APR 2017 48 @ 3.00		3035	04/30/2017			144.00
FUND TOTAL 404 Claims	to	Checks	2 Total	83,180.62	Manual	Held	Total	83,180.62

Docket of Claims
Release date from 05/16/2017 thru 05/16/2017

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
409	GOODWYN MILLS & CAWOOD INC	171740	05/16/2017	05/08/2017			28,040.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	409-223-601	PROJECT MANAGEMENT		EM OB15100122	04/26/2017			600.00
	409-223-601	ASSESS PETROLEUM SITES (2)		EM OB15100122	04/26/2017			23,550.00
	409-223-601	ASSESS HAZARDOUS SITES (2)		EM OB15100122	04/26/2017			3,890.00
FUND TOTAL 409 Claims	to	Checks	1 Total	28,040.00	Manual	Held	Total	28,040.00

**CITY OF GAUTIER
CONSENT AGENDA ITEM #1
Fact Sheet**

Council Meeting:
Title:

May 16, 2017
Authorization for retiring Officer Lieutenant
Danny Patrick to purchase his duty weapon

Introduced by:
Contact Person/Telephone

Chief Dante Elbin 497-8007

Summary Explanation: Authorization for retiring Officer Lieutenant Danny Patrick to purchase is duty weapon, in accordance with Mississippi State Law (45-9-131), a Glock, Model 23, .40 caliber pistol, serial #PVR 613 in the amount of \$1.00.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that retiring Officer Lieutenant Danny Patrick, of the Gautier Police Department, is hereby authorized to purchase his duty weapon, in accordance with Mississippi State Law (45-9-131), a Glock, Model 23, .40 caliber pistol, Serial #PVR-613 in the amount of \$1.00.

IT IS FURTHER ORDERED that the City Clerk is hereby instructed to remove the Glock, Model 23, .40 caliber pistol, serial #PVR 613 from the City's master inventory register.

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

Motion was made **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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Danny Selover, Police
Date: 05/04/2017
Subject: Authorization for retiring Officer Lieutenant Danny Patrick to purchase his duty weapon, in accordance with Mississippi State Law (45-9-13).

REQUEST:

The Gautier Police Department is requesting authorization from the Mayor and Council for retired Officer Lieutenant Danny Patrick to purchase his duty weapon, a Glock, Model 23, .40 Caliber pistol, serial number PVR613. The purchase of this duty weapon is in accordance with Mississippi State law (45-9-131). If approved, we request the weapon be removed from the City of Gautier Police Department inventory, inventory control number 1321.

BACKGROUND:

In recent years, the Mayor and City Council have approved the purchase of duty weapons by retiring officers for the amount of \$1.00.

DISCUSSION:

The state law states that upon approval of the governing authorities of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or any state-approved retirement system may be allowed to purchase as his personal property one (1) sidearm which was issued to him by the law enforcement agency from which he retired. The governing authorities of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency.

RECOMMENDATION:

The Gautier Police Department recommends Mayor and Council to approve the request of retired Lieutenant Danny Patrick and allow him to purchase his duty weapon for the sum of \$1.00. We recommended the City Clerk remove the Glock Model 23, .40 caliber pistol, serial number PVR613 from inventory.

ATTACHMENTS:

1. Officer Lieutenant Danny Patrick to purchase duty weapon Fact Sheet
2. Mississippi State Law

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Miss. Code Ann. § 45-9-131 (Copy w/ Cite)

Pages: 2

Miss. Code Ann. § 45-9-131

MISSISSIPPI CODE of 1972 ANNOTATED
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*** Current through HB 32, 342, 524, 669, 686, 883, 1125, and 1321, and SB 2448, 2647 and 2835, 2017 Regular Session, not including changes and corrections made by the Joint Legislative Committee on Compilation, Revision and Publication. The final official version of the statutes affected by 2017 legislation will appear on Lexis.com and Lexis Advance in September 2017. ***

TITLE 45. PUBLIC SAFETY AND GOOD ORDER
CHAPTER 9. WEAPONS
PURCHASE OF SIDEARMS BY RETIRING LAW ENFORCEMENT PERSONNEL

Miss. Code Ann. § 45-9-131 (2017)

§ 45-9-131. Purchase of sidearm by retiring law enforcement officer or spouse of law enforcement officer killed in line of duty

Upon approval of the governing authority of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or the spouse of a law enforcement officer who is killed in the line of duty may be allowed to purchase as his or her personal property one (1) sidearm which was issued to the law enforcement officer by the law enforcement agency from which he or she retired or by whom he or she was employed at the time of death. The governing authority of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency or the spouse of the law enforcement officer.

HISTORY: SOURCES: Laws, 1995, ch. 462, § 1; Laws, 2013, ch. 381, § 1, eff from and after passage (approved Mar. 20, 2013.)

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Miss. Code Ann. § 45-9-131 (Copy w/ Cite)

Pages: 2

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

Council Meeting:
Title:

May 16, 2017
Approval of water and sewer adjustments dated
April 26, 2017 in the amount of \$11,303.93

Introduced by:
Contact Person/Telephone

City Manager 497- 8000 ext. 306

Summary Explanation: Approval of water and sewer adjustments dated April 26, 2017 in the amount of \$11,303.93.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ Martin ☐ Jones ☐ Guillotte ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Second Made by:

Gollott ☐ Martin ☐ Jones ☐ Guillotte ☐ Vaughan ☐ Anderson ☐ Colledge ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

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 April 26, 2017 in the amount of \$11,303.93 is hereby approved.

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.

IT IS FURHTER 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 May 16, 2017.

APRIL 26, 2017 UTILITY ADJUSTMENTS							
THESE FOLLOW POLICY/ RECOMMEND APPROVAL							
	ADJUSTMENT					TOTAL	REASON FOR
ACCT #	WATER	SEWER	LATE CHG	GARBAGE	TAX	ADJUSTMENT	ADJUSTMENT
1707801005	\$ 157.67	\$ 166.95	\$ 210.00			\$ 534.62	THEFT
203001000	\$ 57.87	\$ 54.65	\$ 140.00			\$ 252.52	THEFT
6534801000	\$ 1,993.05	\$ 2,116.89	\$ 175.00			\$ 4,284.94	WATER LEAK/METER
7722301000		\$ 146.70				\$ 146.70	WATER LEAK
5323601000		\$ 342.90	\$ 187.25			\$ 530.15	WATER LEAK
5607901000		\$ 414.72	\$ 175.00			\$ 589.72	WATER LEAK
105551000		\$ 407.07	\$ 175.00			\$ 582.07	WATER LEAK
1721901005		\$ 965.97				\$ 965.97	WATER LEAK
2501201000	\$ 1,089.87	\$ 1,153.98				\$ 2,243.85	TAMPERING
1947101000		\$ 232.47	\$ 175.00			\$ 407.47	WATER LEAK
5008601000		\$ 63.72	\$ 140.00			\$ 203.72	WATER LEAK
9202001000		\$ 457.20	\$ 105.00			\$ 562.20	WATER LEAK
TOTAL	\$ 3,298.46	\$ 5,899.07	\$ 1,482.25			\$ 11,303.93	

**CITY OF GAUTIER
Consent Agenda Item #3
Fact Sheet**

Council Meeting:
Title:

May 9, 2017
Approval and authorization to pay tenant moving expenses and residential tenant down payment assistance to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000

Introduced by:
Contact Person/Telephone

April Havens 497-8000 Ext. 315

Summary Explanation: Approval and authorization to pay tenant moving expenses in the amount of \$5,150.00 and residential tenant down payment assistance in the amount of \$44,662.80 to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000. MDOT's relocation reviewer approves all relocation offer amount before the offer is made (even below \$50,000).

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the tenant moving expenses in the amount of \$5,150.00 and residential tenant down payment assistance in the amount of \$44,662.80 to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000 is hereby approved and authorized for payment.

IT IS FURTHER ORDERED that MDOT's relocation reviewer approves all relocation offer amount before the offer is made (even below \$50,000).

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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Executive Assistant
Date: 05/09/2017
Subject: Approval and authorization to pay tenant moving expenses and residential tenant down payment assistance to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

REQUEST:

The Executive Department requests approval and authorization to pay tenant moving expenses in the amount of \$5,150.00 and residential tenant down payment assistance in the amount of \$44,662.80 to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.

BACKGROUND:

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

DISCUSSION:

Last resort housing is a relocation assistance term used when replacement housing payments exceed regulatory limits. (For people who live in a home being acquired for the project.) The regulatory limit for tenants is \$7,200. MDOT's relocation reviewer approves all relocation offer amounts before the offer is made (even when offers are below \$50,000).

RECOMMENDATION:

The Executive Department recommends that City Council approve and authorize moving expenses in the amount of \$5,150.00 and residential tenant down payment assistance in the amount of \$44,662.80 to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

The City Council may:

1. Approve and authorize tenant moving expenses in the amount of \$5,150.00 and residential tenant down payment assistance in the amount of \$44,662.80 to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000; or
2. Not approve and authorize tenant moving expenses in the amount of \$5,150.00 and residential tenant down payment assistance in the amount of \$44,662.80 to Fran Dufrene for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.

ATTACHMENTS:

1. Martin Bluff Road Widening Project for Fran Dufrene Fact Sheet
2. Right of Way

Date May 8, 2017 **INVOICE - RIGHT OF WAY** P.O. Number 941/

State	Acquired By:	Nature of Title
Vendor No. <u>V99941ROWY0</u> Customer Acct. No. _____	Agreement _____	Fee Simple _____
Payee <u>Fran Dufrene</u>	Settlement _____	Perm. Ease _____
_____	Condemnation _____	Temp. Ease _____
_____	Special _____	D.E. _____
Mortgagee <u>N/A</u>	Circuit _____	84-01 RELOCATION
_____	Supreme _____	
Address <u>1822 Martin Bluff Road</u>	TIN NO. 	
<u>Gautier, MS 39553</u>		

STP 9194-00-(001)	County <u>Jackson</u>	File No. <u>38-2</u>
Project No. <u>LPA/105069-801000</u>		

Description	Amount
LAST RESORT HOUSING Residential - Tenant Downpayment Assistance IRS W-9 Form Signed 04-21-2016 MARTIN BLUFF ROAD WIDENING PROJECT	\$ 44,662.80
TOTAL INVOICE	\$ 44,662.80

Recommended For Payment  Relocation Agent, Mark Dye				Approved _____ Paula Yancy, City Manager City of Gautier, Mississippi		Paid By Warrant No. _____ Req. No. _____ Date _____		
Relocation Reviewer, Bruce Fogg				By _____ Signature				
OCA	Object Level 3	User Code 1 (Function)	User Code 2 (Part. Code)	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres	

Date May 8, 2017

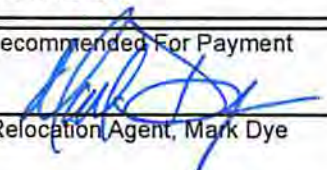
INVOICE - RIGHT OF WAY

P.O. Number 941/

State _____	Acquired By: _____	Nature of Title _____
Vendor No. <u>V99941ROWY0</u> Customer Acct. No. _____	Agreement _____	Fee Simple _____
Payee <u>Fran Dufrene</u>	Settlement _____	Perm. Ease _____
_____	Condemnation _____	Temp. Ease _____
_____	Special _____	D.E. _____
Mortgagee <u>N/A</u>	Circuit _____	84-01 RELOCATION
_____	Supreme _____	
Address <u>1822 Martin Bluff Road</u>	TIN NO. 	
<u>Gautier, MS 39553</u>		

STP 9194-00-(001)	County <u>Jackson</u>	File No. <u>38-2</u>
Project No. <u>LPA/105069-801000</u>		

Description	Amount
LAST RESORT HOUSING Residential - Tenant Moving Expenses - Schedule IRS W-9 Form Signed 04-21-2016 MARTIN BLUFF ROAD WIDENING PROJECT	\$ 5,150.00
TOTAL INVOICE	\$ 5,150.00

Recommended For Payment  Relocation Agent, Mark Dye				Approved Paula Yancy, City Manager City of Gautier, Mississippi		Paid By Warrant No. _____	
Relocation Reviewer, Bruce Fogg				By _____		Req. No. _____	
				Signature _____		Date _____	
OCA	Object Level 3	User Code 1 (Function)	User Code 2 Part. Code	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

CITY OF GAUTIER
Consent Agenda Item #4
Fact Sheet

Council Meeting:
Title:

May 16, 2017
April 2017 Privilege License Report

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 ext. 302

Summary Explanation: Receive April 2017 Privilege License Report.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐	Anderson	☐	Colledge	☐
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Second Made by:

Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐	Anderson	☐	Colledge	☐
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Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for April 2017 is hereby received.

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 the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting May 16, 2017.

City of Gautier Business Registry April 2017

<u>Acct.</u>	<u>License #</u>	<u>Business Name /Owner</u>	<u>Amt.</u>
*****253	2018-02-0005401	A & G Services	\$22.20
395	2018-04-0005402	Coastal Painting and General Contracting	\$30.00
1066	2018-04-0005403	Shane's Title Loans	\$20.00
*****413	2017-04-0005404	Magnolia State Construction Inc	\$24.00
413	2017-04-0005405	Magnolia State Construction Inc	\$20.00
**1417	2018-04-0005406	Redbox	\$45.00
407	2018-04-0005407	Hallmark Wash- O- Rama	\$20.00
409	2018-04-0005408	Hickory Resort Association	\$30.00
*****1240	Closed Business	Expert Jewelry Repair	Closed
433	2018-04-0005409	Tucei's	\$35.00
*****1356	2018-03-0005410	Magically Fun Vacations	\$22.00
*1418	2018-04-0005411	Southern Signs	\$20.00
*****472	2018-03-0005412	Stop and Go	\$60.00
906	2018-04-0005413	Family Focus	\$20.00
411	2018-04-0005414	Magnolia Mini Whaehouses	\$20.00
402	2018-04-0005415	F & H Trucking LLC	\$84.00
*****324	2018-03-0005416	Faithfully Yours Learning Center	\$22.00
414	2018-04-0005417	J B Morgan Jr	\$20.00
*1419	2018-04-0005418	Galore Engagements Formals & More	\$20.00
*1421	2018-04-0005419	The Wireless Center	\$20.00
432	2018-04-0005420	Thomas Trans & Auto Repair	\$20.00
*****389	2017-04-0005421	Advanced Security	\$24.20
389	2017-04-0005422	Advanced Security	\$20.00
****1423	2018-00-0005423	Estabrook Motor Co	\$250.00
****1422	2018-00-0005424	Estabrook Toyota	\$250.00
*****1251	2018-02-0005425	Pilger Title Co	\$24.00
*****331	2017-07-0005426	The Carpet Mart	\$23.60
331	2018-07-0005427	The Carpet Mart	\$20.00
904	2018-04-0005428	Murphy Oil Usa Inc	\$40.00
1315	2018-04-0005429	Edward Jones Investments	\$20.00
483	2018-05-0005430	G. I Museum	\$20.00
*1424	2018-04-0005431	Star Life Entertainment	\$20.00
591	2018-05-0005432	Cochran Pools Inc	\$20.00

592	2018-05-0005433	Early Adventures Learning Center	\$30.00
403	2018-04-0005434	Foster's A/C & Heating Inc	\$117.00
602	2018-05-0005435	Advanced America	\$20.00
*1425	2018-04-0005436	Domino's Pizza	\$30.00
*****39	2018-10-0005437	Magnolia Oaks Apartments	\$23.00
39	2018-10-0005438	Magnolia Oaks Apartments	\$20.00
*1426	2018-10-0005439	SmokeScreen	\$30.00
746	2018-05-0005440	Exotic Nails	\$20.00
494	2018-05-0005441	Jason Pilger Hyundai	\$105.00
		Total	\$1,701.00

*	New Business	6
**	Slot Amusement	1
***	Due Refund	0
****	Transient Vendor	2
*****	Closed Business	1
*****	Delinquent Renewals Issued	9

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

Council Meeting:
Title:

May 16, 2017
Approval of minutes from Regular Meeting held May 2, 2017 and Recessed Council Meeting held May 9, 2017

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 Ext. 302

Summary Explanation: Approval of minutes from Regular Council Meeting held May 2, 2017 and Recessed Council Meeting held May 9, 2017.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:									
Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Regular Council Meeting held May 2, 2017 and Recessed Council Meeting held May 9, 2017 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 **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 May16, 2017.

Tuesday
May 2, 2017
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 May 2, 2017 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members, Mary Martin, Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson, and Adam Colledge. Also present were Paula Yancey, City Manager; Teresa Montgomery, Comptroller; and Josh Danos, City Attorney and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 2, 2017 @ 6:30 PM**

I. Call to Order

1. Pledge of Allegiance

2. Prayer

II. Agenda Order Approval

III. Announcements

None

IV. Presentation Agenda

None

V. Business Agenda

1. Approval of Docket of Claims.

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

1. Approval of minutes from Council Work Session held April 11, 2017 and Recessed Council Meeting held April 18, 2017.

2. Approval and authorization to pay moving expenses and residential tenant down payment assistance to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000

3. Approval and authorization to pay business landlord moving expenses – actual cost to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

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4. Approval and authorization to pay moving expenses and rent supplement

payment to Earnestine Burney for the Martin Bluff Road Widening Project
STP-9194-00(001) LPA/105069-801000.

5. Authorization to enter into a Memorandum of Understanding with Women in Construction for work related to - City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements.
6. Authorization to enter into a FY2017 Tidelands Grant Agreement - Mary Walker Bayou Parks Project (FY2017-P618-01).
7. Approval of appointments to the 2017 Gautier Municipal Election Resolution Board.

VII. STUDY AGENDA

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

Recess until May 16, 2017 at 6:30 PM
www.gautier-ms.gov

Councilwoman Martin made a motion to approve the agenda.

Councilman Colledge seconded the motion and the vote unanimously carried.

Announcements:

None

Presentations:

None

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

ORDER NUMBER 077-2017

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 **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CABLE ONE INC	171571	05/02/2017	04/17/2017			204.06	
	Account Number 001-100-699	Description	Invoice #	Date	P.O.	Amount		
		APR 2017 DSL: #107718371	04012017	04/08/2017			204.06	
001	CABLE ONE INC	171572	05/02/2017	04/17/2017			56.20	
	Account Number 001-100-699	Description	Invoice #	Date	P.O.	Amount		
		APR CABLE BOX PD: #118476316	04012017	04/08/2017			56.20	
001	SECURE NETWORKS LLC	171574	05/02/2017	04/17/2017			2,430.00	
	Account Number 001-092-698	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	JUN 2017 NETWORK SERVICES	3045	04/14/2017			2,280.00	
		JUN 2017 SYNCRONIZED EMAIL	3045	04/14/2017			150.00	
001	CABLE ONE INC	171575	05/02/2017	04/17/2017			79.95	
	Account Number 001-100-699	Description	Invoice #	Date	P.O.	Amount		
		APR 2017 SUB STN: #107718827	04012017	04/08/2017			79.95	
001	CITY OF GAUTIER 7M BOND ACCT	171578	05/02/2017	04/18/2017			146,473.79	
	Account Number 001-000-104	Description	Invoice #	Date	P.O.	Amount		
		TR WIRE: ROW ACQ REIMBS	04072017	04/07/2017			146,473.79	
001	C SPIRE WIRELESS	171580	05/02/2017	04/18/2017			564.37	
	Account Number 001-100-605	Description	Invoice #	Date	P.O.	Amount		
		POLICE CELLS	0032680896	03/12/2017			564.37	
001	AT&T	171602	05/02/2017	04/20/2017			3,402.52	
	Account Number 001-092-605	Description	Invoice #	Date	P.O.	Amount		
		MONTHLY SERVICE	2284978000	04/14/2017			3,402.52	
001	TARGETSOLUTIONS LEARNING LLC	171606	05/02/2017	04/24/2017			2,447.00	
	Account Number 001-161-681	Description	Invoice #	Date	P.O.	Amount		
	001-161-681	ONLINE TRAINING PLATFORM (38)	0000019068	04/12/2017			912.00	
	001-161-681	COURSE BUNDLE (38)	0000019068	04/12/2017			1,140.00	
		MAINTENANCE FEE	0000019068	04/12/2017			395.00	
001	FUELMAN OF MS	171608	05/02/2017	04/24/2017			2,713.53	
	Account Number 001-090-525	Description	Invoice #	Date	P.O.	Amount		
	001-092-525	UNL FUEL	NP50159349	04/17/2017			52.95	
	001-100-525	UNL FUEL	NP50159349	04/17/2017			45.29	
	001-161-525	UNL FUEL	NP50159349	04/17/2017			2,073.54	
	001-170-525	UNL & DSL FUEL	NP50159349	04/17/2017			370.50	
	001-205-525	UNL & DSL FUEL	NP50159349	04/17/2017			123.59	
		UNL FUEL	NP50159349	04/17/2017			47.66	
001	R360 LLC	171610	05/02/2017	04/24/2017			25,000.00	
	Account Number 001-021-688	Description	Invoice #	Date	P.O.	Amount		
		RETAIL CONSULTING SERVICES	47	04/12/2017			25,000.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC	171611	05/02/2017	04/24/2017			2,300.00	
	Account Number 001-092-698	Description		Invoice #	Date	P.O.	Amount	
		AVG ANTI VIRUS RENEWAL		3044	04/10/2017			2,300.00
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY INC	171612	05/02/2017	04/24/2017			833.33	
	Account Number 001-170-645	Description		Invoice #	Date	P.O.	Amount	
		MAR 2017 CLUB SUPPORT		03312017	04/13/2017			833.33
001	FOSTERS A/C & HEATING INC	171613	05/02/2017	04/24/2017			68.00	
	Account Number 001-170-635	Description		Invoice #	Date	P.O.	Amount	
		SR CENTER: REWIRE BYPASS		W1013320	04/13/2017			68.00
001	FOSTERS A/C & HEATING INC	171614	05/02/2017	04/24/2017			190.00	
	Account Number 001-161-635	Description		Invoice #	Date	P.O.	Amount	
	001-161-635	SERVICE CALL: CENTRAL STN		W1013173	04/06/2017			95.00
		REPL DUAL CAPACITOR		W1013173	04/06/2017			95.00
001	AT&T	171621	05/02/2017	04/24/2017			75.91	
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	Amount	
		MONTHLY SERVICE		2284977070	04/14/2017			75.91
001	AT&T	171624	05/02/2017	04/24/2017			132.95	
	Account Number 001-092-605	Description		Invoice #	Date	P.O.	Amount	
		MONTHLY SERVICE		2284972172	04/14/2017			132.95
001	DELTA COMPUTER SYSTEMS INC	171633	05/02/2017	04/24/2017			430.00	
	Account Number 001-092-698	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MAINT		MN122536	04/15/2017			300.00
	001-092-698	VOTER REG SOFTWARE MAINT		MN122536	04/15/2017			20.00
		PRIV LIC SOFTWARE MAINT		MN122537	04/15/2017			110.00
001	FUELMAN OF MS	171641	05/02/2017	04/26/2017			2,636.33	
	Account Number 001-090-525	Description		Invoice #	Date	P.O.	Amount	
	001-100-525	UNL FUEL		NP50193738	04/24/2017			52.79
	001-161-525	UNL FUEL		NP50193738	04/24/2017			1,850.58
	001-170-525	UNL & DSL FUEL		NP50193738	04/24/2017			538.42
	001-205-525	UNL & DSL FUEL		NP50193738	04/24/2017			150.63
		DSL FUEL		NP20193738	04/24/2017			43.91
001	SINGING RIVER E P A	171646	05/02/2017	04/26/2017			706.27	
	Account Number 001-161-631	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 95237002		04142017	04/24/2017			321.55
	001-201-629	MARTIN BLUFF FD 58380001		04152017	04/25/2017			196.63
	001-092-631	SIGNAL LIGHTS 17546		04152017	04/25/2017			38.50
	001-100-631	CITY LIMIT SIGN 17546		04152017	04/25/2017			29.01
		MBLUFF SUB STN 58521002		04152017	04/25/2017			120.58

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	171650	05/02/2017	04/26/2017			206.15	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-022-660	PO-EL101 ENTRY LEVEL TEST (8)	7347Q4W3S2	03/16/2017	170561		114.00	
	001-022-660	ADMIN FEE	7347Q4W3S2	03/16/2017	170561		92.15	
001	DELTA COMPUTER SYSTEMS INC	171651	05/02/2017	04/26/2017			300.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	2016 ACA FILE SUBMITTAL	DL121839	02/24/2017	170199		300.00	
001	GULF COAST BUSINESS SUPPLY CO	171653	05/02/2017	04/26/2017			178.36	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	1GAL PINE TREE (16	147187	04/17/2017	170687		73.44	
	001-092-510	1GAL BLEACH (16)	147187	04/17/2017	170687		33.44	
	001-100-500	BLK LEATHER CHAIR(2):DISPATCH	145124	03/13/2017	170580		360.17	
	001-100-500	CRDT RTN:BLK LEATHER CHAIR(2)	10218CM	04/10/2017	170580		-360.17	
	001-092-510	CS BROWN MF TOWELS (4)	146564	04/05/2017	170643		71.48	
001	FOSTERS A/C & HEATING INC	171655	05/02/2017	04/26/2017			327.93	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-635	SERVICE CALL: POLICE DEPT	W1013280	04/13/2017	170684		95.00	
	001-100-635	REPL FAN CYC SWITCH,CAPACITOR	W1013280	04/13/2017	170684		232.93	
001	ANIMAL CARE EQUIPMENT &	171657	05/02/2017	04/26/2017			85.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-689	1CC PNEU-DART NEEDLE (5)	52173	04/20/2017	170697		69.75	
	001-090-689	SHIPPING	52173	04/20/2017	170697		15.25	
001	HAYGOODS INDUSTRIAL ENGRAVERS INC	171658	05/02/2017	04/26/2017			62.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-620	RETIREMENT PLAQUE: PATRICK, D	023916	04/13/2017	170693		50.00	
	001-170-559	1ST PLACE PLAQUE: EARTH DAY	023873	04/06/2017	170692		12.50	
001	NAFECO INC	171659	05/02/2017	04/26/2017			4,251.01	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	PROPPER TACTICAL PANT (3)	873663	04/11/2017	170600		96.81	
	001-161-535	PROPPER TACTICAL PANT (97)	873663	04/11/2017	170600		3,130.19	
	001-161-535	SHIPPING	873663	04/11/2017	170600		83.00	
	001-161-535	BROWN BELT 1.5" (34)	874907	04/20/2017	170600		669.46	
	001-161-535	BROWN BELT 1.5" (2)	874907	04/20/2017	170600		43.74	
	001-161-535	SHIPPING	874907	04/20/2017	170600		22.00	
	001-161-535	PROPPER TACTICAL PANT (6)	874404	04/17/2017	170600		193.62	
	001-161-535	SHIPPING	874404	04/17/2017	170600		12.19	
001	PASCAGOULA TIRE & SERVICE INC	171661	05/02/2017	04/26/2017			565.48	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	SET FS FIREHAWK GTZ: U #48	73929	04/14/2017	170676		565.48	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	THE SUN HERALD	171662	05/02/2017	04/26/2017			36.72	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-615	NOTICE: COMM DEV BLOCK GRANT	T588216111	04/11/2017	170665		36.72	
001	PASCAGOULA POLICE RESERVE	171663	05/02/2017	04/26/2017			200.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-681	REG MOTORCYCLE CRS: BLEVINS,S	0501-0512	05/26/2016	170695		100.00	
	001-100-681	REG MOTORCYCLE CRS: PESCH,T	0501-0512	05/26/2016			100.00	
001	ALLISTON'S SCREEN PRINTING	171664	05/02/2017	04/26/2017			90.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	CREW NECK T-SHIRTS (5)	2803	04/04/2017	170660		31.25	
	001-100-559	NAVY GYM SHORTS (3)	2803	04/04/2017	170660		31.05	
	001-100-559	NAVY SWEAT SUIT: ALEXANDER	2803	04/04/2017	170660		28.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	171665	05/02/2017	04/26/2017			1,170.01	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-500	BROTHER HY TONER CARTRIDGE	3336218022	04/07/2017	170659		266.44	
	001-090-500	LOGITECH WIRELESS MOUSE	3336218021	04/07/2017	170658		29.99	
	001-090-500	5000/BX STAPLES (3)	3336218021	04/07/2017	170658		3.12	
	001-090-500	.5" BASIC BINDER (3)	3336218021	04/07/2017	170658		10.47	
	001-090-500	BINDER VIEW 1 WE (3)	3336218021	04/07/2017	170658		12.87	
	001-090-500	1.5" VIEW BINDER (8)	3336218021	04/07/2017	170658		14.16	
	001-090-500	3" BASIC BINDER (3)	3336218021	04/07/2017	170658		29.37	
	001-090-500	AVERY 8-TAB SET DIVIDERS (7)	3336218021	04/07/2017	170658		14.07	
	001-090-500	SCOTCH HD SHIP TAPE	3336218021	04/07/2017	170658		3.49	
	001-090-500	144/CT MINI BINDER CLIPS (2)	3336218021	04/07/2017	170658		2.84	
	001-040-559	BROTHER COLOR PRINTER	3336630939	04/12/2017	170670		199.99	
	001-040-500	BROTHER CYAN TONER	3336630939	04/12/2017	170670		54.48	
	001-040-500	BROTHER YELLOW TONER	3336630939	04/12/2017	170670		55.45	
	001-040-500	BROTHER MAGENTA TONER	3336630939	04/12/2017	170670		54.48	
	001-040-500	BROTHER BLACK TONER	3336630939	04/12/2017	170670		70.95	
	001-021-559	20/PK AA BATTERIES	3336630940	04/12/2017	170669		11.24	
	001-021-559	2/PK PHONE MESSAGE BOOK	3336630940	04/12/2017	170669		5.74	
	001-021-559	DZ BIC ATLANTIS PENS	3336630940	04/12/2017	170669		7.66	
	001-021-559	4/PK HP952XL HY CARTRIDGE	3336630940	04/12/2017	170669		100.99	
	001-021-559	100/BX 9X12 CLASP ENVELOPES	3336630940	04/12/2017	170669		6.23	
	001-021-559	STAPLER ITEM# 207436	3336630940	04/12/2017	170669		15.99	
	001-021-704	BROTHER COLOR PRINTER	3336630941	04/12/2017	170671		199.99	
001	CUPIT SIGNS INC	171669	05/02/2017	04/26/2017			395.98	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-513	4X8 BANNER (2):PAINT THE TOWN	1702379-10	04/24/2017	170707		395.98	
001	144TH MARKETING GROUP LLC	171670	05/02/2017	04/26/2017			4,020.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-799	RAPTOR RP-1, DUAL KA-BAND (2)	18136	04/13/2017	170556		3,950.00	
	001-100-799	SHIPPING: RADAR SYSTEM	18136	04/13/2017	170556		70.00	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	UNIFORM WAREHOUSE INC	171671	05/02/2017	04/26/2017				
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	SGT CHEVRON PATCH (100)		594270	04/13/2017	170677	108.99	
	001-100-535	SHIPPING		594270	04/13/2017	170677		99.00
								9.99
001	ECONOMY BOOTS SALES & SERVICE	171672	05/02/2017	04/26/2017				
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	CHIPPEWA TROOPER BOOTS: PESCH		368657	04/24/2017	170489	244.95	
								244.95
FUND TOTAL	1 Claims	to	Checks	35 Total	202,987.59 Manual	Held	Total	202,987.59

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
029	GOODWYN MILLS & CAWOOD INC Account Number 029-201-750	171644	05/02/2017	04/26/2017			553.87	
		REVISD INV: CONST ADMIN		T	MGM1600371	02/11/2017		553.87
FUND TOTAL	29 Claims	to	Checks	1 Total	553.87 Manual		Held	Total 553.87

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	BARNEYS POLICE AND HUNTING SUPPLIES	171667	05/02/2017	04/26/2017			1,883.07	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	157-100-799		CENTER CONSOLE	00114316-0	04/07/2017	170608		237.17
	157-100-799		CUP HOLDER	00114316-0	04/07/2017	170608		33.28
	157-100-799		ARMREST	00114316-0	04/07/2017	170608		40.32
	157-100-799		12V OUTLET (3)	00114316-0	04/07/2017	170608		24.36
	157-100-799		K-9 DEPLOY, HEAT ALERT, PAGER	00114316-0	04/07/2017	170608		1,088.23
	157-100-799		10-IN FAN	00114316-0	04/07/2017	170608		59.71
	157-100-799		SHIPPING: NEW K-9 UNIT	00114316-0	04/07/2017	170608		400.00
157	MOTOROLA INC	171674	05/02/2017	04/26/2017			2,709.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	157-100-799		APX4500 MOBILE RADIO	41234574	04/03/2017	170610		2,670.00
	157-100-799		RADIO PROGRAM: NEW K-9 UNIT	41234574	04/03/2017			39.00
FUND TOTAL 157 Claims	to	Checks	2 Total	4,592.07	Manual	Held	Total	4,592.07

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
160	GULF COAST BUSINESS SUPPLY CO	171654	05/02/2017	04/26/2017			955.58	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	160-161-799	MAHOGANY GUEST CHAIR	147233	04/20/2017	170679		124.16	
	160-161-799	66X30 MAHOGANY DESK SHELL	147233	04/20/2017	170679		183.33	
	160-161-799	MAHOGANY FILE PEDESTAL	147233	04/20/2017	170679		215.87	
	160-161-799	MAHOGANY DESK RETURN	147233	04/20/2017	170679		102.22	
	160-161-799	MAHOGANY CENTER DRAWER	147233	04/20/2017	170679		55.00	
	160-161-799	EXEC SWIVEL ARM CHAIR	147233	04/20/2017	170679		275.00	
160	THE FIRE STORE	171668	05/02/2017	04/26/2017			924.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	160-161-799	LP BALL INTAKE VALVE	1769786	04/18/2017	170482		895.00	
	160-161-799	SHIPPING	1769786	04/18/2017	170482		29.99	
FUND TOTAL 160 Claims	to	Checks	2 Total	1,880.57	Manual	Held	Total	1,880.57

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE REGIONAL LIBRARY Account Number 172-350-650	171634	05/02/2017	04/24/2017			4,576.31	
	Description LIBRARY SUPPORT			Invoice # APR 2017	Date 04/21/2017	P.O.	Amount	4,576.31
FUND TOTAL 172 Claims	to	Checks	1 Total	4,576.31	Manual	Held	Total	4,576.31

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	AD2 INC	171573	05/02/2017	04/17/2017			151.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-699	HOSTING FEE APR 2017	3050	04/15/2017			36.50	
	176-170-699	SHOPPING CART FEE APR 2017	3050	04/15/2017			115.00	
176	FUELMAN OF MS	171609	05/02/2017	04/24/2017			47.79	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP50159349	04/17/2017			47.79	
176	AT&T	171627	05/02/2017	04/24/2017			248.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	APR 2017 DSL	2284970676	04/14/2017			110.00	
	176-170-605	MONTHLY SERVICE	2284970676	04/14/2017			138.99	
176	AT&T	171628	05/02/2017	04/24/2017			240.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-605	MONTHLY SERVICE	2284972244	04/14/2017			240.20	
176	FUELMAN OF MS	171642	05/02/2017	04/26/2017			46.93	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL	NP50193738	04/24/2017			46.93	
176	REYNOLDS WHOLESALE CO	171649	05/02/2017	04/26/2017			212.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	176-170-559	CS/6ROLLS JUMBO TISSUE (4)	54747	04/21/2017	170706		118.00	
	176-170-559	38X58 BLACK CAN LINERS 100/CT	54747	04/21/2017	170706		27.95	
	176-170-559	CS BROWN MF TOWELS	54747	04/21/2017	170706		19.95	
	176-170-559	CS 12/8" BROWN ROLL TOWELS	54747	04/21/2017	170706		23.95	
	176-170-559	PEARLIZED HAND SOAP 1GAL	54747	04/21/2017	170706		10.95	
	176-170-559	1GAL NABC CLEANER	54747	04/21/2017	170706		11.50	
FUND TOTAL 176 Claims	to	Checks	6 Total	947.71 Manual		Held	Total	947.71

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	AT&T	171576	05/02/2017	04/17/2017			60.63	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284972276	04/06/2017			60.63	
400	CITY OF GAUTIER	171579	05/02/2017	04/18/2017			43,427.11	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-680-821	ST LNS #3 90/57 SWR	04102017	04/10/2017			7,877.45	
	400-680-822	ST LNS #4 90/57 WTR	04102017	04/10/2017			10,948.67	
	400-680-822	ST LNS #4 90/57 SWR	04102017	04/10/2017			9,019.22	
	400-680-823	ST LNS #5 ALLEN RD	04102017	04/10/2017			2,149.95	
	400-680-824	ST LNS #6 OLD SPAN TR	04102017	04/10/2017			3,765.83	
	400-680-825	ST LNS #7 OLD SPAN TR	04102017	04/10/2017			9,665.99	
400	RJ YOUNG	171605	05/02/2017	04/24/2017			166.49	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	FGYJ00-01 RENTAL FEE	INV1819823	04/09/2017			166.49	
400	2012 GUD BONDS DEBT SERVICE	171607	05/02/2017	04/24/2017			116,516.67	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-680-816	MAY 2017 PRN PMT	05012017	04/30/2017			110,833.34	
	400-680-817	MAY 2017 INT PMT	05012017	04/30/2017			5,683.33	
400	AT&T	171630	05/02/2017	04/24/2017			85.05	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-605	MONTHLY SERVICE	2284974594	04/14/2017			85.05	
400	DELTA COMPUTER SYSTEMS INC	171632	05/02/2017	04/24/2017			380.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	UTILITY SOFTWARE MAINT	MN122538	04/15/2017			320.00	
	400-650-698	WORK ORDER SOFTWARE MAINT	MN122538	04/15/2017			60.00	
400	MICRO METHODS INC	171635	05/02/2017	04/24/2017			101.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-667	WATER SAMPLE: 1513 SUNRISE	1704346186	04/19/2017			75.00	
	400-651-667	WATER SAMPLE: 1513 SUNRISE	1704346186	04/19/2017			26.00	
400	IRBY'S ANSWERING SERVICE	171636	05/02/2017	04/25/2017			413.27	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	SERVICE 4/19/17 - 5/16/17	277-041917	04/19/2017			413.27	
400	ARISTA INFORMATION SYSTEMS INC	171643	05/02/2017	04/26/2017			3,124.45	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-698	MAR 2017 STATEMENTS	23077	04/17/2017			1,124.45	
	400-650-698	MAR 2017 POSTAGE	1425201704	04/17/2017			2,000.00	
400	SINGING RIVER E P A	171645	05/02/2017	04/26/2017			2,379.35	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LIFT STATIONS 20649	04142017	04/24/2017			1,057.36	
	400-651-631	LIFT STATIONS 28779	04142017	04/24/2017			88.56	
	400-651-631	SCHOONER WELL 20688	04112017	04/20/2017			898.70	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER E P A	171645	05/02/2017	04/26/2017			2,379.35	(CONTINUED)
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS 20688		04112017	04/20/2017			334.73
400	SINGING RIVER E P A	171647	05/02/2017	04/26/2017			4,554.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17881		04152017	04/25/2017			2,057.23
	400-651-631	WATER WELLS 17881		04152017	04/25/2017			2,402.41
	400-651-631	LIFT STNS 89627001		04152017	04/25/2017			64.54
	400-651-631	LIFT STNS 89702001		04152017	04/25/2017			30.57
400	HD SUPPLY WATERWORKS LTD	171652	05/02/2017	04/26/2017			302.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	1" SOLENOID VALVE NC		G964752	04/07/2017	170590		279.71
	400-651-581	FREIGHT		G964752	04/07/2017	170590		23.14
400	SHERWIN-WILLIAMS COMPANY	171656	05/02/2017	04/26/2017			70.02	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	GLOSSY YEL SPRAY PAINT (18)		1138-9	04/11/2017	170675		70.02
400	C & M ELECTRIC MOTOR SERVICE INC	171660	05/02/2017	04/26/2017			2,489.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-584	1.5HP ELECTRIC MOTOR: LS-28		11892	04/03/2017	170654		2,489.60
400	STAPLES BUSINESS ADVANTAGE DEPT	ATL 171666	05/02/2017	04/26/2017			340.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-500	SHARP CALCULATOR (5)		3336553397	04/09/2017	170664		219.00
	400-651-500	UNIVS CALCULATOR RIBBON (10)		3336553397	04/09/2017	170664		8.90
	400-651-500	BLACK LEATHER CHAIR #923523		3336218020	04/07/2017	170657		112.75
400	LYMAN WELL COMPANY	171673	05/02/2017	04/26/2017			500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	CHANGED MOTOR: LARK WELL		17783	04/06/2017	170682		500.00
FUND TOTAL 400 Claims	to	Checks 16 Total	174,911.89	Manual		Held		Total 174,911.89

SUMMARY OF ALL FUNDS

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

ORDER NUMBER 078-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-7 are hereby approved.

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

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

ORDER NUMBER 079-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Council Work Session held April 11, 2017 and Recessed Council Meeting held April 18, 2017 are hereby approved.

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

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

ORDER NUMBER 080-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the tenant moving expenses in the amount of \$1,700.00 and residential tenant down payment assistance in the amount of \$15,822.24 to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000 is hereby approved and authorized for payment.

IT IS FURTHER ORDERED that MDOT's relocation reviewer approves all relocation offer amount before the offer is made (even below \$50,000).

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Executive Assistant
Date: 04/25/2017
Subject: Approval and authorization to pay moving expenses and residential tenant down payment assistance to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000

REQUEST:

The Executive Department requests approval and authorization to pay tenant moving expenses in the amount of \$1,700.00 and residential tenant down payment assistance in the amount of \$15,822.24 to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

BACKGROUND:

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

DISCUSSION:

Last resort housing is a relocation assistance term used when replacement housing payments exceed regulatory limits. (For people who live in a home being acquired for the project.) The regulatory limit for tenants is \$7,200. MDOT's relocation reviewer approves all relocation offer amounts before the offer is made (even when offers are below \$50,000).

RECOMMENDATION:

The Executive Department recommends that City Council approve and authorize moving expenses in the amount of \$1,700.00 and residential tenant down payment assistance in the amount of \$15,822.24 to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

The City Council may:

1. Approve and authorize tenant moving expenses in the amount of \$1,700.00 and residential tenant down payment assistance in the amount of \$15,822.24 to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000; or
2. Not approve and authorize tenant moving expenses in the amount of \$1,700.00 and residential tenant down payment assistance in the amount of \$15,822.24 to Matthew Sagaser and Ashley Sullivan for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

ATTACHMENTS:

1. Martin Bluff Project moving expenses and residential tenant down payment assistance for Matthew Sagaser and Ashley Sullivan Fact Sheet
2. Right of Way

Date April 20, 2017

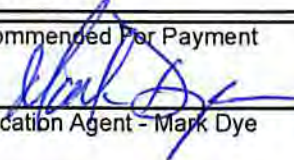
INVOICE - RIGHT OF WAY

P.O. Number 941/

State _____	Acquired By:	Nature of Title
Vendor No. <u>V99941ROWY0</u> Customer Acct. No. _____	Agreement _____	Fee Simple _____
Payee <u>Matthew Sagaser and Ashley Sullivan</u>	Settlement _____	Perm. Ease _____
_____	Condemnation _____	Temp. Ease _____
_____	Special _____	D.E. _____
Mortgagee <u>N/A</u>	Circuit _____	84-01 RELOCATION
_____	Supreme _____	
Address <u>2200 Martin Bluff Road</u>	TIN NO. 	
<u>Gautier, MS 39553</u>		

STP 9194-00-(001)	County <u>Jackson</u>	15-2
Project No. <u>LPA/105069-801000</u>	File No. <u>Matthew Sagaser, et al</u>	

Description	Amount
LAST RESORT HOUSING Residential - Tenant Downpayment Assistance W-9 Signed - 4/13/16 MARTIN BLUFF ROAD WIDENING PROJECT	\$ 15,822.24
TOTAL INVOICE	\$ 15,822.24

Recommended For Payment  Relocation Agent - Mark Dye				Approved Paula Yancey, City Manager City of Gautier, Mississippi		Paid By Warrant No. _____	
Relocation Reviewer				By _____		Req. No. _____	
				Name and Title		Date _____	
OCA	Object Level 3	User Code 1 (Function)	User Code 2 (Part. Code)	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

Date April 20, 2017

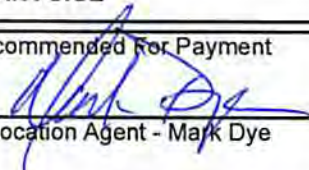
INVOICE - RIGHT OF WAY

P.O. Number 941/

State	Acquired By:	Nature of Title
Vendor No. <u>V99941ROWY0</u> Customer Acct. No. _____	Agreement _____	Fee Simple _____
Payee <u>Matthew Sagaser and Ashley Sullivan</u>	Settlement _____	Perm. Ease _____
_____	Condemnation _____	Temp. Ease _____
_____	Special _____	D.E. _____
Mortgagee <u>N/A</u>	Circuit _____	84-01 RELOCATION
_____	Supreme _____	
Address <u>2200 Martin Bluff Road</u>	TIN NO. 	
<u>Gautier, MS 39553</u>		

Project No. <u>STP 9194-00-(001)</u> <u>LPA/105069-801000</u>	County <u>Jackson</u>	15-2 File No. <u>Matthew Sagaser, et al</u>
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Description	Amount
LAST RESORT HOUSING Residential - Tenant Moving Expenses - Schedule W-9 Signed - 4/13/16 MARTIN BLUFF ROAD WIDENING PROJECT	\$ 1,700.00
TOTAL INVOICE	\$ 1,700.00

Recommended for Payment  Relocation Agent - Mark Dye				Approved Paula Yancey, City Manager City of Gautier, Mississippi		Paid By Warrant No. _____	
Relocation Reviewer				By _____		Req. No. _____	
				Name and Title		Date _____	
OCA	Object Level 3	User Code 1 (Function)	User Code 2 (Part. Code)	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

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

ORDER NUMBER 081-2017

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

IT IS FURTHER ORDERED that MDOT's relocation reviewer approves all relocation offer amount before the offer is made (even below \$50,000).

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Executive Assistant
Date: 04/25/2017
Subject: Approval and authorization to pay business landlord moving expenses – actual cost to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

REQUEST:

The Executive Department requests approval and authorization to pay business landlord moving expenses-actual cost in the amount of \$270.00 to Mary L. Merrell for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.

BACKGROUND:

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

DISCUSSION:

Business landlord reestablishment expenses are provided to make a new site suitable for business. Business searching expenses are provided to compensate the business owner for the time and effort required in locating a new business property. Business landlord nonresidential eligible expenses cover moving fees. Business reestablishment costs are subject to the federal maximum amount of \$25,000, searching expenses in the amount of \$2,500, and actual cost paid for nonresidential eligible expenses.

RECOMMENDATION:

The Executive Department recommends that City Council approve and authorize business landlord moving expenses in the amount of \$270.00 to Mary L. Merrell for the Martin Bluff Rd widening project.

The City Council may:

1. Approve and authorize business landlord moving expenses in the amount of \$270.00 Mary L. Merrell; or
2. Not approve and authorize business landlord moving expenses in the amount of \$270.00 Mary L. Merrell.

ATTACHMENTS:

1. Martin Bluff Widening Project Business Landlord Moving Expenses to Mary L. Merrell Fact Sheet
2. Right of Way

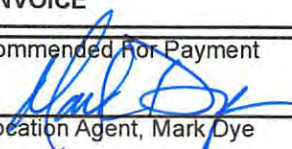
Date April 13, 2017**INVOICE - RIGHT OF WAY**

P.O. Number 941/

State _____		Acquired By:		Nature of Title	
Vendor No. <u>V99941ROWY0</u>	Customer Acct. No. _____	Agreement _____	Fee Simple _____		
Payee <u>Mary L. Merrell</u>		Settlement _____	Perm. Ease _____		
		Condemnation _____	Temp. Ease _____		
		Special _____	D.E. _____		
		Circuit _____	84-01 RELOCATION		
		Supreme _____			
Mortgagee <u>N/A</u>		TIN NO. 			
Address <u>4300 Robinway Drive</u>					
<u>Moss Point, MS 39563</u>					

Project No. <u>STP 9194-00-(001)</u>	County <u>Jackson</u>	34-1
<u>LPA/105069-801000</u>		File No. <u>Mary L. Merrell</u>

Description	Amount
BUSINESS LANDLORD Moving Expenses - Actual Cost W-9 SIGNED 04/05/16 MARTIN BLUFF ROAD WIDENING PROJECT	\$ 270.00
TOTAL INVOICE	\$ 270.00

Recommended For Payment  Relocation Agent, Mark Dye	Approved Paula Yancy, City Manager City of Gautier, Mississippi	Paid By Warrant No. _____
Relocation Reviewer, Bruce Fogg	By _____ Signature	Req. No. _____
		Date _____

OCA	Object Level 3	User Code 1 (Function)	User Code 2 (Part. Code)	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres

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

ORDER NUMBER 082-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the moving expenses in the amount of \$1,700.00 and rent supplement payment in the amount of \$2,352.00 to Earnestine Burney for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000 is hereby approved and authorized for payment.

IT IS FURTHER ORDERED that MDOT's relocation reviewer approves all relocation offer amount before the offer is made (even below \$50,000).

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Chassity Bilbo, Executive Assistant
Date: 04/25/2017
Subject: Approval and authorization to pay moving expenses and rent supplement payment to Earnestine Burney for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.

REQUEST:

The Executive Department requests approval and authorization to pay moving expenses in the amount of \$1,700.00 and rent supplement payment in the amount of \$2,352.00 to Earnestine Burney for the Martin Bluff Road Widening Project STP-9194-00(001)LPA/105069-801000.

BACKGROUND:

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

DISCUSSION:

Rent supplement payments are offered when the tenant is being relocated to a residence with higher rent or higher costs associated with living at the replacement residence.

RECOMMENDATION:

The Executive Department recommends that City Council approve and authorize moving expenses in the amount of \$1,700.00 and rent supplement payment in the amount of \$2,352.00 to Earnestine Burney for the Martin Bluff Rd widening project.

The City Council may:

1. Approve and authorize moving expenses in the amount of \$1,700.00 and rent supplement payment in the amount of \$2,352.00 to Earnestine Burney; or
2. Not approve and authorize moving expenses in the amount of \$1,700.00 and rent supplement payment in the amount of \$2,352.00 to Earnestine Burney.

ATTACHMENTS:

1. Martin Bluff Widening Project Moving Expenses and Rent Supplement Payment to Earstine Burney Fact Sheet
2. Right of Way

Date April 23, 2017

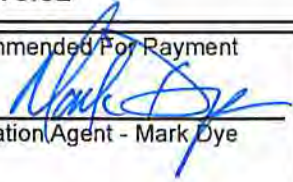
INVOICE - RIGHT OF WAY

P.O. Number 941/

State _____	Acquired By:	Nature of Title
Vendor No. <u>V99941ROWY0</u> Customer Acct. No. _____	Agreement _____	Fee Simple _____
Payee <u>Earnestine Burney</u>	Settlement _____	Perm. Ease _____
_____	Condemnation _____	Temp. Ease _____
_____	Special _____	D.E. _____
Mortgagee <u>N/A</u>	Circuit _____	84-01 RELOCATION
_____	Supreme _____	
Address <u>2400 Martin Bluff Road</u>	TIN NO. 	
<u>Gautier, MS 39553</u>		

STP 9194-00-(001)	County <u>Jackson</u>	3-2
Project No. <u>LPA/105069-801000</u>	File No. <u>Earnestine Burney</u>	

Description	Amount
Residential - Tenant	
Rent Supplement Payment	\$ 2,352.00
Moving Expense Payment - Schedule	\$ 1,700.00
W-9 Signed - 4/5/16	
Hold Check for Relocation Agent	
MARTIN BLUFF ROAD WIDENING PROJECT	
TOTAL INVOICE	\$ 4,052.00

Recommended For Payment  Relocation Agent - Mark Dye				Approved Paula Yancey, City Manager City of Gautier, Mississippi		Paid By Warrant No. _____ Req. No. _____ Date _____		
Relocation Reviewer _____				By _____ Name and Title _____				
OCA	Object Level 3	User Code 1 (Function)	User Code 2 (Part. Code)	Project/Detail Property ID Maint. Sec.	Amount	Parcel No.	Acres	

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

ORDER NUMBER 083-2017

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 enter into a memorandum of understanding with Women in Construction for work related to the City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements.

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 04/25/2017
Subject: Authorization to enter into a Memorandum of Understanding with Women in Construction for work related to - City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements.

REQUEST:

The Grants and Projects Administrator requests that City Council authorize a memorandum of understanding with Women in Construction for work related to the City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements.

BACKGROUND:

Tidelands funds are being used to construct a small cottage adjacent to the Senior Center at City Park and will contain a small office and a small room for storage. The structure was originally being constructed by Planning Department staff to conserve Tidelands funds.

DISCUSSION:

Staff changes have caused the Planning Department staff to be unable to complete the cottage project. Women in Construction, a workforce training program, has agreed to provide the labor and use of basic tools to complete the cottage. The City will purchase all materials. Women in Construction has also agreed to rebuild a small pedestrian bridge that has fallen into disrepair behind the Senior Center.

Additionally, the City plans to explore options to make repairs and improvements utilizing Women in Construction to the Gray House, which is adjacent to Shepard State Park. The workforce training program is searching for a Jackson County location to hold classes, and City staff would like to explore options for Women in Construction to provide labor for the remodeling and subsequently share the space with the public.

RECOMMENDATION:

The Grants and Projects Administrator recommends that City Council authorize a memorandum of understanding with Women in Construction for work related to the City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements.

The City Council may:

- 1) Approve entering into a memorandum of understanding with Women in Construction for work related to the City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements; or
- 2) Not approve entering into a memorandum of understanding with Women in Construction for work related to the City Park Senior Center Coordinator Cottage, City Park Bridge, and Gray House Improvements.

ATTACHMENTS:

1. Women in Construction Fact Sheet
2. Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) describes the intention of the City of Gautier (hereafter, "City") and Women in Construction (hereafter, "WinC") to form a partnership in order to:

- Work together in good-faith toward completion of specific construction projects identified and agreed upon by the City and WinC,
- Explore potential partnership opportunities such as utilization of the "Gray House" for shared work/meeting space.

Whereas the City has expressed a need for upcoming small scale projects to be completed in a cost effective manner, and

Whereas WinC, as a workforce training program, has expressed interest in partnering with the City on such projects to offer hands on construction experience to program participants,

GENERAL RESPONSIBILITIES AND EXPECTATIONS:

Therefore, the City agrees to:

1. Provide project guidance and logistical support prior to, during and after construction of designated construction projects in order to ensure plans are understood,
2. Provide all building materials necessary to complete requested projects prior to and during construction, and
3. Communicate City employment opportunities to WinC in trades related fields including industry in the surrounding area.

Therefore, WinC agrees to:

1. Provide volunteer workforce to assist in constructing buildings and structures agreed upon by the partners,
2. Provide basic hand and power tools to assist with the construction projects, and
3. Provide qualified graduates to apply for employment with the City.

The WinC program is led by qualified and trained instructors. However, please note that due to the introductory nature of the WinC job training program, some variances in building methods may occur.

WinC community projects are accomplished under certain time constrictions due to the length of the training classes. For example, WinC may spend 2 weeks per class on a project site with classes occurring every 10 weeks.

Approval: On behalf of the City of Gautier

_____ City Official Name	_____ Signature	_____ Date
_____ WinC Staff Manager Name	_____ Signature	_____ Date

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

ORDER NUMBER 084-2017

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 enter into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2017 Tidelands funding for the Mary Walker Bayou Parks Project in the amount of \$100,000.00.

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: April Havens, Grants Administrator
Date: 04/25/2017
Subject: Authorization to enter into a FY2017 Tidelands Grant Agreement - Mary Walker Bayou Parks Project (FY2017-P618-01).

REQUEST:

The Grants and Projects Administrator requests City Council authorization to enter into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2017 Tidelands funding for the Mary Walker Bayou Parks Project in the amount of \$100,000.00.

BACKGROUND:

On April 11, 2017, the City of Gautier received a Tidelands Grant Agreement from the Department of Marine Resources for a FY2017 Tidelands grant award in the amount of \$100,000.00 for the Mary Walker Bayou Parks Project. This project, which affects Town Commons and City Park, was previously known as the City Park Community Center Phase III Project and has been ongoing for several years.

DISCUSSION:

Once the Department of Marine Resources receives the City's signed grant agreement and an amended application with final project designs and plans, payments will be made to the City based on the work completed and the materials used. A Progress Report will be due December 31, 2017 and every six months thereafter for the duration of the project.

RECOMMENDATION:

The Grants and Projects Administrator recommends that City Council authorize entering into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2017 Tidelands funding for the Mary Walker Bayou Parks Project in the amount of \$100,000.00.

The City Council may:

- 1) Approve entering into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2017 Tidelands funding for the Mary Walker Bayou Parks Project in the amount of \$100,000.00; or
- 2) Not approve entering into a grant agreement with the Mississippi Department of Marine Resources (MDMR) for FY2017 Tidelands funding for the Mary Walker Bayou Parks Project in the amount of \$100,000.00.

ATTACHMENTS:

1. FY2017 Tidelands Grant Agreement Fact Sheet
2. Grant Funding Letter and Agreement



STATE OF MISSISSIPPI

Phil Bryant
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Jamie M. Miller, Executive Director

April 11, 2017

City of Gautier
Attn: Mayor Gordon Gollott
3330 Hwy 90
Gautier, MS 39553

Re: FY2017 Tidelands Grant Agreement -FY17-P618-01 Mary Walker Bayou Parks Project

Dear Mayor Gollott,

Due to the change in the Tidelands Revenue received, the Mississippi Department of Marine Resources (MDMR) is reducing your FY17 Tidelands award (at a) prorated amount of 50%. H.B. 1657, Section 5 gives the MDMR the authority to allocate funding on a pro rata basis as needed when the actual funding is less than the appropriations bill. Your new FY17 Tidelands funding for the above referenced project will be \$ 100,000.00.

As per H.B. 1657, Section 4, the MDMR requests that you submit an Amended Tidelands Application to reflect the change in funding. A blank fillable PDF version of the Tidelands Amended Application can be found on our website at www.dmr.ms.gov. Please complete an Amended Application and return to the Tidelands Trust Fund Office of the MDMR at the address below by May 16, 2017. Attached you will find your approved grant agreement for FY17 project. Please sign and return with the amended application.

Your cooperation and understanding are appreciated. Should you have any questions regarding this matter, please do not hesitate to contact me or Sonja Slater, at (228)523-4138.

In appreciation,

A handwritten signature in cursive script that reads "Jamie M. Miller".

Jamie M. Miller
Executive Director
Enclosure

cc: April Havens

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES****Tidelands Grant Agreement
City of Gautier
FISCAL YEAR 2017**

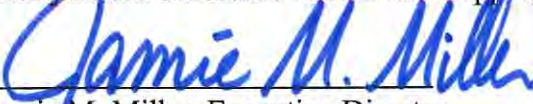
City of Gautier hereby agrees to expend funds as authorized by the Mississippi Legislature in H.B. 1657 2016 Regular Session and Mississippi Code Section 29-15-9.

The Mississippi Department of Marine Resources will disburse funds in the amount of \$ **100,000** for the Mary Walker Bayou Parks Project, upon (1) receipt of this signed document; (2) MDMR possession of amended application with complete and final project designs and plans; (3) release of funds from the Mississippi Department of Finance and Administration; and (4) availability of said funds. The Mississippi Department of Marine Resources shall make progress payments in installments based on work completed and material used in the performance of a Tidelands project only after receiving written verification using Form TTF-3 (Attachment 1) and Form TTF-4 or Form TTF-5.

The **City of Gautier** agrees to:

- 1) Expend monies for the project as designated by the Legislature in H.B. 1657 2016 Regular Session Mary Walker Bayou Parks Project and Mississippi Code Section 29-15-9, and be subject to an audit by the State Auditor.
- 2) Provide the Department of Marine Resources with detailed reports beginning Dec 31, 2017, and every six months thereafter for the duration of project, using the attached form TTF-4 (Attachment 2). Project reports will include:
 - Final project design and budget
 - Benefits to the public and community
 - Visual presentation (photographs) of project
 - Narrative description of project
 - Description of Work Completed
 - Milestones for Completion
 - Funds expended (to include Tidelands and Matching Funds)
- 3) Provide the Department of Marine Resources with a Notification of Completion – TTF-5 (to be included in final payment request-Form TTF-3) to include a detailed final report of entire project, using the attached forms (Attachment 3).
- 4) Erect a prominent, permanent sign to be displayed at all funded public access and construction related projects. The sign shall read “Funds for this project appropriated by the Mississippi Legislature, 2017 Tidelands Trust Fund, through the Secretary of State, Delbert Hosemann, and the Mississippi Department of Marine Resources.”

On behalf of the **City of Gautier** I have read, understand, and agree to all terms listed above, and recognize that failure to comply with any portion of this Grant Agreement could jeopardize the receipt of any future Tidelands Trust Funds Appropriations.


Jamie M. Miller, Executive Director
Department of Marine Resources


Date

Gordon Gollott, Mayor
City of Gautier

Date

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

ORDER NUMBER 085-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following three (3) registered voters are hereby appointed to the 2017 Gautier Municipal Election Resolution Board.

Addie B. Brent
Nettie C. Jones
Leanne Coleman

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

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 May 2, 2017.

Resolution Board



DELBERT HOSEMAN
Secretary of State

Resolution Board

- A Resolution Board is only necessary if your municipality is utilizing a precinct or central scanner.
- An odd number of not less than three (3) registered voters of the municipality.
- Members cannot include:
 - Election Commissioners, candidates and parents, siblings or children of candidates,
 - Members of a Municipal Executive Committee, in a Primary Election, and
 - Members of a Municipal Executive Committee, in a General Election unless members of all political parties who have a candidate on the ballot are appointed.
- Must attend poll manager training.



Purpose of the Resolution Board

- Manually review all damaged, defective, blank or over-voted ballots rejected by the tabulating equipment.
- Determine the intent of the voter and record the vote intended by the voter.



DELBERT HOSEMANN
Secretary of State

Councilman Jones made the motion to recess until May 9, 2017 to discuss Economic Development opportunities.

Councilman Guillotte seconded the motion and the vote carried as follows:

AYES: **Gordon Gollott**
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte

NAYS: **Casey Vaughan**
 Rusty Anderson
 Adam Colledge

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 16, 2017.

**Tuesday
May 9, 2017
Gautier, Mississippi**

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held May 9, 2017 at 5:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members, Mary Martin, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson, and Adam Colledge. Also present were Paula Yancey, City Manager; Cynthia Russell, City Clerk; and Josh Danos, City Attorney and other concerned citizens. Absent was Councilman Johnny Jones.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 9, 2017 @ 5:30 PM**

- I. Call to Order**
 - 1. Prayer**
 - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements - None**
- IV. Presentation Agenda - None**
- V. Public Agenda**
 - 1. Agenda Comments**
- VI. Business Agenda**
 - 1. Authorization for the City of Gautier to enter into a Memorandum of Intent with Sawyer, in connection with Harbor Freight.**
 - 2. Authorization to enter into a contract with the Jackson County Election Commission to provide assistance with the City of Gautier's 2017 Municipal Run-Off Election held May 16, 2017.**
- VII. Consent Agenda - None**
- VIII. 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 May 16, 2017 at 6:30 PM
www.gautier-ms.gov

Councilwoman Martin made a motion to approve the agenda order as follows:

1. Add Business Agenda Item #3 – Resolution of support to the Mississippi Department of Rehabilitation Services.

Councilman Vaughan seconded the motion and the vote carried unanimously. Absent was Councilman Johnny Jones.

Announcements:

None

Presentation:

None

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

ORDER NUMBER 086-2017

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 enter into a Memorandum of Intent with Sawyer, in connection with Harbor Freight, to grant tax exemptions and for other incentives.

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 9, 2017.

**MEMORANDUM OF INTENT
TO GRANT TAX EXEMPTIONS AND FOR OTHER INCENTIVES**

This Memorandum of Intent ("MOI") is entered into as of the _____ day of _____, 2017, by and among the City of Gautier ("City") and Michael Sawyer and his assigns (hereinafter, "Sawyer"). Each above entity is a "Party" and collectively they shall be referred to as the "Parties."

RECITALS

WHEREAS, Sawyer is a developer who has approached the City concerning a potential commercial development, namely Harbor Freight (hereinafter, "the development"), and

WHEREAS, the City desires to promote and secure development and commercial redevelopment within the city limits of Gautier, in particular, within its central business district, and

WHEREAS, as an incentive to Sawyer and the proposed commercial development, the City wishes to set forth its intentions to provide certain incentives to Sawyer as an inducement to complete the development, and

WHEREAS, the Parties acknowledge they are relying on the representations of each other in moving forward under the terms of this agreement, and

NOW THEREFORE, the Parties agree that this is in the best interest of all concerned to enter into this MOI under the terms and conditions set forth below:

1. **Ad Valorem Exemption.** Upon the completion of the development located on certain property within the City of Gautier central business district, Sawyer will make written application to the governing authorities of the City of Gautier, pursuant to Miss. Code Ann. 17-21-5(1). If Sawyer is in compliance with Miss. Code Ann. 17-21-5(1), the City of Gautier agrees to exempt from any and all municipal ad valorem taxes (excluding ad valorem taxes for school district purposes) the value of the improvements to the property for a period of 7 years. Sawyer acknowledges that to be eligible for the exemption, the improvements and/or renovations must be made pursuant to a project approved by the municipality. Sawyer agrees to have the relevant property appraised prior to making the required improvements, and to also have the property appraised (by an appraiser approved by the City), after making the required improvements. The parties agree that Sawyer must complete the development, the application, and the appraisal within eighteen (18) months from the date of execution of this memorandum to obtain the incentives offered in this article.
2. **Commercial Redevelopment Incentive.** Upon acquisition of the relevant property, and successful negotiation of a lease for the development, the City agrees to enter into a tri-party agreement between Sawyer, Southern Mississippi Planning and Development District (hereinafter "SMPDD"), and the City, for a commercial redevelopment grant for the benefit of the developer. Only one third (1/3) of the total project cost under the grant (excluding fixture, furniture, and/or equipment) shall be eligible for the grant; however the amount of the grant shall be limited by the increased sales tax revenue generated by the property as further set forth herein.
 - a. Sawyer acknowledges that the maximum period of grant reimbursement is fifteen (15) years pursuant to the Commercial Redevelopment Grant Program (hereinafter "CRGP").

- b. Sawyer acknowledges that SMPDD administrative costs of ten percent (10%) will be taken from the grant reimbursement.
 - c. Sawyer acknowledges that even upon execution of the tri-party agreement with SMPDD and the City, Sawyer will be required to make an application with SMPDD and to document project costs to the City and SMPDD upon project completion.
 - d. Sawyer acknowledges that upon completion of the above application and execution of the tri-party agreement referenced above, reimbursements pursuant to the grant will not begin until twelve (12) months after redevelopment is complete, and the increase in taxes is verified.
3. The City agrees that upon Sawyer's compliance with the above obligations, it will consent, within the tri-party agreement to contribute 35%, of the total verified increase in the City's portion of sales tax (directly attributable to the development), to SMPDD for the Commercial Redevelopment Grant Program with Sawyer.
4. Sawyer agrees that its lease agreement with Harbor Freight will require Harbor Freight to provide sales tax information and documentation to Sawyer and the City on an annual basis, including but not limited to, total Mississippi sales taxes paid. Both Sawyer and the City acknowledge that the provision of this information is proprietary third party information and will be provided only to SMPDD and the City, and will not be further released without reasonable notice provided to Harbor Freight in order to provide an opportunity to prevent such disclosure.
5. The parties agree that the intentions expressed in articles 2, 3 and 4, and the obligation to enter into a tri-party agreement shall be valid for a period of six (6) months from the date of execution.

Confidentiality. All Parties agree that by virtue of entering into this MOI they will have access to certain confidential information regarding the other Party's operations related to this project. None of the Parties bound in this MOI will at any time disclose confidential information and/or material without the consent of the subject Party unless such disclosure is authorized by this MOI or required by law. Unauthorized disclosure of confidential information shall be considered a material breach of this MOI. Where appropriate, releases will be secured before confidential information is exchanged. Confidential information will be handled with the utmost discretion and judgment.

Modification. This MOI may not be modified or amended except by written agreement executed by the Parties.

Representatives: The primary points of contract for each party to address issues that arise under this MOI are as follows:

City to:
 Name: Paula Yancey
 Title: City Manager
 Address: 3330 HWY 90
 Gautier, MS 39553
 Phone: (228) 497-8000
 Email: pyancey@gautier-ms.gov

Sawyer to:
 Name: Michael Sawyer

Title: Developer
Address: 2300 14th St.
Gulfport, MS 39501
Phone: (228) 314-5003
Email: michael@naisawyer.com

THIS MOI is entered into as of the date of the last signature of the Parties, which date shall be inserted in the introductory paragraph of this MOI.

City

By: _____

Date: _____

Name: _____

Title: _____

Sawyer

By: _____

Date: _____

Name: _____

Title: _____

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

ORDER NUMBER 087-2017

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 enter into a contract with the Jackson County Election Commission to provide assistance with the 2017 Municipal Run-Off Election held May 16, 2017.

IT IS FURTHER ORDERED that the Jackson County Election Commission agrees to provide the following services:

1. Build the primary election in SEMS and GEMS.
2. Provide Logic and Accuracy testing on the TSX voting machines used.
3. Allow the City to use the County owned covered trailers for transport to and from each ward.
4. Set-up the machines prior to the election date.
5. Break down the machines the day after the election.
6. Provide the City with a PDF copy of the ballot for use in printing their absentee ballots and affidavit ballots.
7. Provide "Unofficial" voting accumulation at the end of the election at our office facility located at 4111 Amonett Street in Pascagoula.

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

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

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 9, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: Cindy Russell, City Clerk
Date: 05/05/2017
Subject: Authorization to enter into a contract with the Jackson County Election Commission to provide assistance with the City of Gautier's 2017 Municipal Run-Off Election held May 16, 2017.

REQUEST:

City Council action is requested to approve a contract with Jackson County Election Commission to help assist with the Municipal run-off election for the City of Gautier. The City of Gautier will use County-Owned TSX Voting Machines in the Municipal run-off Election. The total cost should not exceed \$2,580.00.

BACKGROUND:

The Jackson County Election Commission agrees to provide assistance for the City of Gautier Municipal run-off Election held May 16, 2017 with a cost not to exceed \$2,580.00 for the following services:

- Build the primary election in SEMS and GEMS.
- Provide Logic and Accuracy testing on the TSX voting machines used.
- Allow the city to use the county owned covered trailers for transport to and from each ward.
- Set-up the machines prior to the election date.
- Break down the machines the day after the election.
- Provide technical assistance for the operation of the voting machines during the day of the election.
- Provide the city with a PDF copy of the ballot for use in printing their absentee ballots and affidavit ballots.
- Provide "Unofficial" voting accumulation at the end of the election at our office facility located at 4111 Amonett St. in Pascagoula.

RECOMMENDATION:

The City Clerk Department recommends approval of the City Municipal Run Off Election Contract with the Jackson County Election Commission

The City Council may:

1. Approve the City Municipal Run Off Election Contract as presented; or
2. Approve the City Municipal Run Off Election Contract with changes, or
3. Not Approve the City Municipal Run Off Election Contract.

ATTACHMENTS:

1. City Municipal Run Off Election Contract



TO: CITY OF **GAUTIER**

DATE: **5/3/2017**

SUB: CITY MUNICIPAL RUN OFF ELECTION CONTRACT

Danny Glaskox and Debbie Hodges of the Jackson County Election Commission agrees to provide assistance for the City of Gautier's Municipal Run Off Election to be held on May 16, 2017. Danny Glaskox will build the election in SEMS & GEMS and prepare you a "master" paper ballot for "hand counted" absentee and affidavit ballots. We will be available for technical assistance the entire day of the election. We will upload your election results at the end of the day into our GEMS system and give you an "Unofficial" count on the night of the election. You will receive an update of the final count with absentee and affidavit ballots counted after the election and at that time we will give you an "Official" results afterwards. The total cost to the city of Gautier should not exceed **\$2580.00** for "our" services.

ALL voting machines will be tested by us with the City representative present to observe. We will deliver and pick-up the TSX voting machines. The associated cost of paying an adequate number of poll managers, receiving and returning managers, resolution board members and any other cost associated with the election is the responsibility of the city of Gautier. **The cost of printing street masters and poll books will be at a cost determined by Circuit Clerk Randy Carney's office unless the city desires to print their own at their expense. Adding voter history in SEMS after the election is recommended and will also be at a cost determined by Circuit Clerk Randy Carney's office.**

We agree to:

- Build the primary election in SEMS and GEMS.
- Provide Logic and Accuracy testing on the TSX voting machines used.
- Allow the city to use the county owned covered trailers for transport to and from each ward.
- Set-up the machines prior to the election date.
- Break down the machines the day after the election.
- Provide technical assistance for the operation of the voting machines during the day of the election.
- Provide the city with a PDF copy of the ballot for use in printing their absentee ballots and affidavit ballots.
- Provide "Unofficial" voting accumulation at the end of the election at our office facility located at 4111 Amonett St. in Pascagoula.



The city agrees to:

- Provide a safe and secure facility for the TSX voting machines prior to, during, and after the election.
- Provide two city workers & city owned vehicle to transport and help unload the TSX machines to the ward prior to Election Day.
- Provide two city workers & city owned vehicle to transport and help load the machines back to our office after the election.
- Pay mileage reimbursement for any travel in private vehicles at the rate of \$.535 per mile for each commissioner.
- Provide a city representative or party representative to pick up TSX memory packs prior to the election and to return the memory packs to our office at 4111 Amonett for tally of the "UNOFFICIAL" results after the election.
- Provide a resolution board to handle any disputes in a ballot determination.
- Have Municipal Election Commissioners finalize results after all absentee and affidavit ballots are counted.
- Pay the cost of posting voter history to the SEMS program (cost to be determined by voter turn-out)
- **The city further agrees to be liable for any damages to any county owned equipment.**

The city will also provide representatives to witness testing of the TSX machines and when final tally is being done at our office.

Danny Glaskox _____ Chairman, Jackson County Election Commission

Cindy Russell _____ Gautier City Clerk

Date: _____

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

RESOLUTION NUMBER 016-2017

WHEREAS, the Mississippi Department of Rehabilitation Services is a state agency that provides resources to help Mississippians with disabilities find new careers, live more independently, overcome obstacles, and face new challenges; and

WHEREAS, the Mississippi Department of Rehabilitation Services, operates offices located at 4297 Gautier-Vancleave Rd., Gautier, MS 39553; and

WHEREAS, the Mississippi Department of Rehabilitation Services office in Gautier is the only other office to serve the coast residents other than the Gulfport District office; and

WHEREAS, the Mayor and Members of the Council of the City of Gautier, Mississippi, have determined that these services are of great importance to the citizens of the City of Gautier and Jackson County; and

WHEREAS, the Mayor and Members of the Council of the City of Gautier, Mississippi wish to demonstrate their continued support of the Mississippi Department of Rehabilitation Services and the services they render;

BE IT THEREFORE RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi that the City of Gautier hereby passes this resolution of support to demonstrate the need for continued services rendered by the Mississippi Department of Rehabilitation Services within City limits of Gautier.

Motion made by **Councilman Guillotte**, seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: **Gordon Gollott**
 Mary Martin
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 9, 2017.

Councilwoman Martin made the motion to recess until May 16, 2017 at 6:30pm.

Councilman Vaughan seconded the motion and the vote unanimously carried. Absent was Councilman Jones.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of May 16, 2017.

**CITY OF GAUTIER
Consent Agenda Item #6
Fact Sheet**

Council Meeting:
Title:

May 16, 2017
**Women in Construction request for a matching
funds in the amount of \$840.00**

Introduced by:
Contact Person/Telephone

April Havens 497-8000 ext. 315

Summary Explanation: Authorization is requested by Women in Construction to provide matching funds in the amount of \$840.00. This entity is exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:									
Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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:

RESOLUTION NUMBER 000-2017

WHEREAS, there has been a request by Women in Construction for matching funds in the amount of \$840.00; and

WHEREAS, the Women in Construction is tax exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Women in Construction has received more than the amount sought from the City (\$840.00) in the form of federal, state or private funding; and

BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request by Women in Construction to provide matching funds in the amount of \$840.00 is hereby authorized pursuant to Miss. Code Ann. 21-17-1(8); and

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

Motion 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 May 16, 2017.

Department of the Treasury

District Director Internal Revenue Service

Date:

In reply refer to:

JUN 18 1971

411-1-3:TE



Moore Community House, Incorporated
222 Davis Street
Biloxi, Miss. 39530

FILE COPY

Purpose: Charitable

Accounting Period Ending: December 31

Gentlemen:

Based on information supplied, and assuming your operations will be as stated in your exemption application, we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Any change in your purposes, character, or method of operation must be reported to us so we may consider the effect of the change on your exempt status. You must also report any change in your name and address.

Pending issuance of regulations under section 509 of the Code, we are unable to make a determination as to whether you are a private foundation as defined in that section. Upon issuance of the regulations we will evaluate your application, make a determination as to your status under section 509 of the Code, and notify you of our decision.

If upon issuance of the regulations we determine that you are a private foundation, you will be required to comply with the provisions of section 508(e), which specifies that a private foundation is not exempt unless its governing instrument includes certain provisions set forth in that section and the regulations thereunder. Failure to comply with the requirements of section 508(e) will result in retroactive revocation of this determination.

Every organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code, which is required to file a return under section 6033 of the Internal Revenue Code, shall file its annual return on Form 990. Please refer to the instructions accompanying the Form 990 for each year to determine whether or not you are required to file. If filing is required, you must file the Form 990 by the 15th day of the fifth month after the end of your annual accounting period.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are an unrelated trade or business as defined in section 513 of the Code.

You are not liable for Federal Unemployment taxes. You are liable for Social Security taxes only if you have filed waiver of exemption certificates as provided in the Federal Insurance Contributions Act.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to you or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106, and 2522 of the Code.

Every exempt organization is required to have an Employer Identification Number, regardless of whether it has any employees. This number should be entered in the designated space on all Federal returns which should be filed with the Mid-Atlantic Service Center in Philadelphia, Pennsylvania, and referred to on all correspondence which should be addressed to the District Director in Atlanta, Georgia. If you do not have such a number, our Service Center will assign one to you in the near future and notify you of the number assigned.

This is a determination letter.

Sincerely yours,

John W. Henderson
John W. Henderson
District Director
(Acting)

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

Council Meeting:
Title:

**May 16, 2017
Approval of the 2017 Continuing Disclosure
Submission prepared by Butler Snow, LLP**

Introduced by:
Contact Person/Telephone

Cynthia Russell 497-8000 ext. 302

Summary Explanation: Approval of the 2017 Continuing Disclosure Submission prepared by Butler Snow, LLP.

EXHIBITS FOR REVIEW

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

Staff Recommendation:
Approval

Motion Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Second Made by:

Gollott ☐ **Martin** ☐ **Jones** ☐ **Guillotte** ☐ **Vaughan** ☐ **Anderson** ☐ **Colledge** ☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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 000-2017

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier, Mississippi 2017 Continuing Disclosure Submission prepared by Butler Snow, LLP. is hereby approved.

IT IS FURTHER ORDERED that the Interim 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 May 16, 2017.

BUTLER | SNOW

May 10, 2017

VIA E-MAIL AT CRUSSELL@GAUTIER-MS.GOV

City of Gautier, Mississippi
Attn: Cynthia Russell, City Clerk
3330 Highway 90
Gautier, MS 39553

Re: City of Gautier, Mississippi 2017 Continuing Disclosure Submission (the "Disclosure Submission")

Dear Cindy:

Attached please find a copy of the City's Disclosure Submission filed for and on behalf of the City for the fiscal year ended September 30, 2016. Please review and make sure that all of the information contained in the Disclosure Submission is correct. If there are any revisions, please e-mail the changes to Pamela.Wilder@butlersnow.com. Upon receipt of the revisions, we will file a supplement to the Disclosure Submission with the appropriate repository. If there are no changes, please retain a copy of the Disclosure Submission for your records. We suggest that the Disclosure Submission be spread upon the minutes of the City's next meeting.

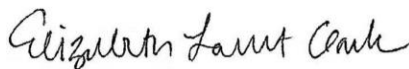
In order to be in compliance with City's Continuing Disclosure Agreement, please send us a copy of the 2016 Audit for submission. If the 2016 Audit is not complete, please send unaudited financials for 2016, and a copy of the audited financials when final.

I have also enclosed our Statement of Services. Please place the Statement in line for payment at your earliest convenience and return a copy of the Statement for Services with your payment.

If you have any questions, please do not hesitate to contact us. We appreciate the opportunity to work with you again this year and look forward to working with you in the future.

Very truly yours,

BUTLER SNOW LLP



Elizabeth Lambert Clark

Enclosure

cc: Joshua W. Danos, Esq., City of Gautier, Mississippi City Attorney
(Via email: jdanos@bordisdanos.com)
Paula Yancey, City Manager (Via email: pyancey@gautier-ms.gov)



Post Office Box 6010
Ridgeland, MS 39158-6010
Main (601) 948-5711
Fax (601) 985-4500

City of Gautier, Mississippi
Attn: Paula Yancey, City Manager
3330 Highway 90
Gautier, MS 39553

March 31, 2017
Statement: 10153189
Matter: 031551.102327
Billing Attorney: Elizabeth
Lambert Clark

STATEMENT SUMMARY

For Services Rendered Through March 31, 2017

Client: City of Gautier, Mississippi

Matter: Continuing Disclosure

Description: Fees and expenses for services rendered for preparation and submission of Continuing Disclosure Statement for FY 2016

TOTAL AMOUNT DUE FOR THIS MATTER

\$3,000.00

* Please refer to Stmt No. 10153189 when remitting payment.

Pamela Wilder

From: Pamela Wilder
Sent: Tuesday, March 28, 2017 3:49 PM
To: Pamela Wilder
Subject: FY 2016 Appendix A (City Information) - Gautier, MS - Emailing: Submission Preview Print

[Print](#)[Close](#)

Submission ID:ER815630
03/28/2017 16:48:00

CONTINUING DISCLOSURE (Submission Status: Published)

FINANCIAL/OPERATING FILING (CUSIP-9 Based)

Rule 15c2-12 Disclosure

Annual Financial Information and Operating Data: FY 2016 Appendix A (City Information) - Gautier, MS, for the year ended 09/30/2016

Documents

Financial Operating Filing [Options](#) ↓ ↑

↓ FY 2016 Appendix A (City Information) - City of Gautier, MS .pdf posted 03/28/2017 [Options](#) ↓ ↑

□
□ □

The following issuers are associated with this continuing disclosure submission:

CUSIP-6	State	Issuer Name
368069	MS	GAUTIER MISS
36806P	MS	GAUTIER MISS COMBINED UTIL SYS REV
60534T	MS	MISSISSIPPI DEV BK SPL OBLIG

Pamela Wilder

From: Pamela Wilder
Sent: Wednesday, March 29, 2017 1:56 PM
To: Pamela Wilder
Subject: FY 2016 Appendix B (System Information) City of Gautier, MS - Emailing: Submission Preview Print

[Print](#)[Close](#)

Submission ID:ER816644
03/29/2017 14:55:02

CONTINUING DISCLOSURE (Submission Status: Published)

FINANCIAL/OPERATING FILING (CUSIP-9 Based)

Rule 15c2-12 Disclosure

Annual Financial Information and Operating Data: FY 2016 Appendix B (System Information) City of Gautier, MS, for the year ended 09/30/2016

Documents

Financial Operating Filing [Options](#) ↓↑

FY 2016 Appendix B (System Information) - City of Gautier, MS.pdf posted 03/29/2017 [Options](#) ↓↑

□
□ □

The following issuers are associated with this continuing disclosure submission:

CUSIP-6	State	Issuer Name
368069	MS	GAUTIER MISS
36806P	MS	GAUTIER MISS COMBINED UTIL SYS REV
60534T	MS	MISSISSIPPI DEV BK SPL OBLIG

Pamela Wilder

From: Pamela Wilder
Sent: Wednesday, March 29, 2017 10:00 AM
To: Pamela Wilder
Subject: FY 2017 Budget - City of Gautier, MS - Emailing: Submission Preview Print



[Print](#) [Close](#)

Submission ID:ER816226
03/29/2017 10:58:52

CONTINUING DISCLOSURE (Submission Status: Published)

FINANCIAL/OPERATING FILING (CUSIP-9 Based)

Voluntary Disclosure

Budget: FY 2017 Budget - City of Gautier, MS, for the year ended 09/30/2016

Documents

Financial Operating Filing [Options](#) ↓↑

FY 2017 Budget - City of Gautier, MS.pdf posted 03/29/2017 [Options](#) ↓↑

The following issuers are associated with this continuing disclosure submission:

CUSIP-6	State	Issuer Name
368069	MS	GAUTIER MISS
36806P	MS	GAUTIER MISS COMBINED UTIL SYS REV
60534T	MS	MISSISSIPPI DEV BK SPL OBLIG

Pamela Wilder

From: Pamela Wilder
Sent: Thursday, March 23, 2017 10:33 AM
To: Pamela Wilder
Subject: Notice of Failure to File FY 2016 Audit or Unaudited Information - City of Gautier, MS -
Emailing: Submission Preview Print



[Print](#) [Close](#)

Submission ID:ES799184
03/23/2017 11:31:55

CONTINUING DISCLOSURE (Submission Status: Published)

FINANCIAL/OPERATING FILING (CUSIP-9 Based)

Rule 15c2-12 Disclosure

Failure to Provide Annual Financial Information: Notice of Failure to File FY 2016 Audit or Unaudited Information - City of Gautier, MS, for the year ended 09/30/2016

Documents

Financial Operating Filing [Options](#) ↓ ↑

Notice of Failure to File FY 2016 Audited or Unaudited Financial Statements - City of Gautier, MS.pdf posted 03/23/2017 [Options](#) ↓



The following issuers are associated with this continuing disclosure submission:

CUSIP-6	State	Issuer Name
368069	MS	GAUTIER MISS
36806P	MS	GAUTIER MISS COMBINED UTIL SYS REV
60534T	MS	MISSISSIPPI DEV BK SPL OBLIG

The following 40 securities have been published with this continuing disclosure submission:

CUSIP-9	Maturity Date
368069AA8	08/01/2011
368069AB6	08/01/2012
368069AC4	08/01/2013
368069AD2	08/01/2014
368069AE0	08/01/2015
368069AF7	08/01/2016
368069AG5	08/01/2017
368069AH3	08/01/2018
368069AJ9	08/01/2019
368069AK6	08/01/2020
368069AL4	08/01/2021
368069AM2	08/01/2022
368069AN0	08/01/2023
368069AP5	08/01/2024
368069AQ3	08/01/2025
368069AR1	08/01/2026
368069AS9	08/01/2027
368069AT7	08/01/2028
368069AU4	08/01/2029
368069AV2	08/01/2030
36806PAA2	03/01/2013
36806PAB0	03/01/2014
36806PAC8	03/01/2015
36806PAD6	03/01/2016
36806PAE4	03/01/2017
36806PAF1	03/01/2018
36806PAG9	03/01/2019
60534TQZ1	07/01/2014
60534TRA5	07/01/2015
60534TRB3	07/01/2016
60534TRC1	07/01/2017
60534TRD9	07/01/2018
60534TRE7	07/01/2019
60534TRF4	07/01/2020
60534TRG2	07/01/2021
60534TRH0	07/01/2022
60534TRJ6	07/01/2023
60534TRK3	07/01/2026

60534TRL1	07/01/2029
60534TRM9	07/01/2033

Submitter's Contact Information

Company: Butler Snow LLP
Name: PAMELA WILDER
Address: P. O. BOX 6010
City, State Zip: RIDGELAND, MS 39158
Phone Number: 6019854335
Email: pamela.wilder@butlersnow.com

APPENDIX A

ECONOMIC AND DEMOGRAPHIC INFORMATION

General Description

The City of Gautier, Mississippi (the "City") was established in 1867 at the mouth of the Pascagoula River Basin by Fernando Gautier. The City was incorporated in 1986 and is located in Jackson County, Mississippi (the "County"), on more than 70 miles of waterfront on the Mississippi Gulf Coast. The City is approximately 105 miles east of New Orleans, Louisiana, approximately 17 miles east of Biloxi, Mississippi, and approximately 182 miles south of Jackson, Mississippi, the capitol of Mississippi (the "State").

Population

The population of the City has been recorded as follows:

1990	2000	2010
10,130	16,856	18,617

SOURCE: Census Data information at website: www.census.gov; February 2017.

Government¹

The City is governed by a Major and a six-member City Council (the "Council"), with five members of the Council being elected from designated wards or precincts, and the Mayor and one member of the Council being elected at large. The current Mayor and members of the Council, elected for concurrent four year terms expiring on July 1, 2017, are as follows:

Name	Occupation	Position Held Since
Gordon Gollott	Mayor	July, 2013
Mary Martin - At Large	Councilwoman	November, 2010
Johnny Jones	Councilman	July, 2009
Hurley Ray Guillotte	Councilman	July, 2009
Casey Vaughan	Councilman	July, 2013
Rusty Anderson	Councilman	July, 2013
Adam Colledge	Councilman	July, 2009

¹ As of March 2017.

Major Employers

The following is a listing of the County's major employers, their products or services and their approximate number of employees:

Employer	Employees	Product/Service
Huntington Ingalls	11,300	Naval Shipbuilding
Chevron Pascagoula Refinery	1,500 Full-time and 2,000+ Contract-workers	Petroleum Refinery
Singing River Health System	2,300	Healthcare
Signal International	1,550 full-time 700 Subcontractors	Marine and Fabrication services provider
VT Halter Marine, Inc.	1,700	Ship Manufacturing
Pascagoula Public School District	1,302	Education
Jackson County Public School District	1,200	Education
Jackson County, MS	775	Inbound Call Center
SUPSHIP, Conversion & Repair	400	Government
MS Power	280	Utility
City of Pascagoula	275	Government
Wal-Mart Supercenter in Pascagoula	230	Retail

SOURCE: Jackson County Economic Development Foundation; February 2017.

Per Capita Income²

Year	County	Mississippi	United States	County as % Of U.S.
2015	\$34,394	\$34,771	\$48,112	72%
2014	34,125	34,139	46,414	74
2013	33,747	33,321	44,462	76
2012	33,929	32,912	44,267	77
2011	34,386	31,758	42,453	81

SOURCE: Bureau of Economic Analysis: Regional Economic Accounts at website: www.bea.gov, 2011-2015; January 2017.

² Per capita personal income was computed using Census Bureau mid-year population estimates. Estimates for 2011-2015 reflect county population estimates available as of November 2016.

Unemployment Statistics of the County

	2016	2015	2014	2013	2012
January	7.7%	8.1%	8.9%	10.6%	10.5%
February	7.0	7.3	8.7	9.8	9.9
March	6.3	6.7	8.3	9.1	9.5
April	5.9	6.5	7.5	8.5	8.7
May	6.8	7.5	8.3	9.2	9.3
June	7.4	7.6	8.5	9.5	9.8
July	6.9	7.5	8.5	8.9	9.9
August	6.4	6.5	7.7	8.2	9.1
September	6.6	6.8	7.6	8.5	9.3
October	6.5	6.9	7.5	8.7	9.3
November	6.1	6.9	7.2	8.1	8.6
December	--	7.7	7.6	8.3	9.6
Annual Average	--	7.2%	8.0%	9.0%	9.5%

SOURCE: Mississippi Department of Employment Security: Labor Market Data at website: www.mdes.ms.gov; January 2017.

Employment Statistics of the County

	2015	2014	2013	2012	2011
RESIDENCE BASED EMPLOYMENT					
I. Civilian Labor Force	59,520	59,170	61,910	63,280	65,570
II. Unemployed	4,260	4,760	5,460	5,990	6,830
Rate	7.2%	8.0%	9.0%	9.5%	10.4%
III. Employed	55,260	54,410	55,450	57,290	58,740
ESTABLISHMENT BASED EMPLOYMENT					
I. Manufacturing	14,330	14,590	13,460	13,240	13,850
II. Non-manufacturing	37,030	37,800	38,830	37,500	37,010
A. Agriculture, Forestry, Fishing & Hunting	50	30	30	30	30
B. Mining	60	60	70	70	70
C. Utilities	540	470	460	410	370
D. Construction	3,520	4,470	5,330	3,740	3,940
E. Wholesale Trade	580	540	520	510	500
F. Retail Trade	4,770	4,710	4,730	4,760	4,820
G. Transportation & Warehousing	570	720	830	840	930
H. Information	640	610	610	550	560
I. Finance & Insurance	1,060	1,060	1,050	1,050	1,080
J. Real Estate, Rental & Leasing	420	400	390	400	450
K. Prof., Scientific & Technical Service	1,800	1,680	1,700	1,700	1,710
L. Management of Companies & Entertainment	470	460	470	450	440
M. Administrative Support & Waste Management	2,640	3,100	2,890	2,960	2,520
N. Educational Services	150	130	160	120	80
O. Health Care & Social Assistance	3,400	3,280	3,200	3,150	3,030
P. Arts, Entertainment & Recreation	0	0	0	0	0
Q. Accommodation & Food Service	4,630	4,450	4,460	4,470	4,450
R. Other Services (except Public Administration)	1,740	1,740	1,800	1,920	1,520
S. Government	9,990	9,890	10,130	10,370	10,510
Education	3,830	3,800	3,820	3,850	4,020
III. Total Nonagricultural Employment	51,360	52,390	52,290	50,740	50,860

SOURCE: Mississippi Department of Employment Security: Annual Averages: Labor Force and Establishment Based Employment 2011 Forward, Labor Market Information Department at website: www.mdes.ms.gov; January 2017.

Retail Sales

State Fiscal Year Ended June 30	Gautier
2016	\$175,930,251
2015	167,817,984
2014	166,943,639
2013	175,199,039
2012	172,968,970

SOURCE: Annual Report for each year shown, Mississippi Department of Revenue; January 2017.

Educational Facilities

The Pascagoula School District (the "District") currently consists of the entire City of Gautier, most of the City of Pascagoula and certain outlying areas in Jackson County not located in the city limits of the City of Gautier and the City of Pascagoula. The District currently operates nineteen (19) schools - ten elementary schools (K-5), two middle schools (6-8), two sixth grade academies, two high schools (9-12), and three specialty schools. Currently the District employs a total of approximately 1,300 people, with approximately 650 of those being certified teachers.

Enrollment figures for the District's 2016-17 scholastic year and the previous four years are as follows:

Scholastic Year	Enrollment
2016-17	7,256
2015-16	7,227
2014-15	7,129
2013-14	7,152
2012-13	6,894

SOURCE: Pascagoula School District and Office of Research and Statistics, Mississippi Department of Education; January 2017.

TAX INFORMATION

Assessed Valuation³

Assessment Year	Real Property	Personal Property ⁴	Public Utility Property	Total
2016	\$88,951,909	\$22,960,414	\$7,448,723	\$119,361,046
2015	84,931,947 ⁵	22,026,196	8,377,308	115,335,451
2014	89,505,278	23,885,955	8,356,674	121,747,907
2013	90,314,141	23,211,991	8,134,460	121,660,592
2012	93,536,535	21,788,167	6,347,293	121,671,995

SOURCE: Jackson County Tax Assessor; March 2017.

Assessed valuations are based upon the following assessment ratios:

- (a) Real and personal property (excluding single-family owner-occupied residential real property and motor vehicles, respectively), fifteen percent (15%) of true value;
- (b) Single-family owner-occupied residential real property, ten percent (10%) of true value;
- (c) Motor vehicles and public utility property, thirty percent (30%) of true value.

The 1986 Session of the Mississippi Legislature adopted House Concurrent Resolution No. 41 (the "Resolution"), pursuant to which there was proposed an amendment to the Mississippi Constitution of 1890 (the "Amendment"). The Amendment provided, *inter alia*, that the assessment ratio of any one class of property shall not be more than three times the assessment ratio on any other class of property.

The Amendment set forth five classes of property and the assessment ratios which would be applicable thereto upon the adoption of the Amendment. The assessment ratios set forth in the Amendment are identical to those established by Section 27-35-4, Mississippi Code of 1972, as it existed prior to the Amendment, except that the assessment ratio for single-family, owner-occupied residential real property under the Amendment is set at ten percent (10%) of true value as opposed to fifteen percent (15%) of true value under previously existing law.

³ The total assessed valuation is approved in September preceding the fiscal year of the City and represents the value of real property, personal property and public utility property for the year indicated on which taxes are assessed for the following fiscal year's budget. For example, the taxes for the assessed valuation figures for 2016 are collected starting in January 2017 for the 2016-17 fiscal year budget of the City.

⁴ Personal Property includes mobile homes and automobiles.

⁵ Decrease in real property assessed value due to the demolition of commercial property during the 2015 tax year, and subsequent adjustments to the tax rolls.

Procedure for Property Assessments

The Tax Assessor of Jackson County assesses all real and personal property subject to taxation in the County, including property in the City, except motor vehicles and property owned by public service corporations, both of which are required by law to be assessed by the Mississippi Department of Revenue.

Section 21-33-9, Mississippi Code of 1972, as amended, provides that the governing authorities of a municipality which is located within a county having completed a county-wide reappraisal approved by the Mississippi Department of Revenue and which has been furnished a true copy of that part of the county assessment roll containing the property located within a municipality as provided in Section 27-35-167, Mississippi Code of 1972, as amended, shall adopt such assessment rolls for its assessment purposes. The City is utilizing the assessment rolls of the County.

The City may not correct or revise such assessment rolls except for the purpose of conforming the municipal assessment roll to corrections or revisions made to the County assessment roll. All objections to the municipal assessment roll may be heard by the Board of Supervisors of the County at the time and in the manner that objections to the County assessment roll are heard. The Board of Supervisors shall notify, in writing, the Governing Body and the Tax Assessor of the City of any corrections or revisions made by it to the part of the County assessment roll adopted as the municipal assessment roll.

Tax Levy per \$1,000 Valuation⁶

	2016-17	2015-16	2014-15	2013-14	2012-13
General Purposes	26.79	26.79	28.59	26.79	24.35
Debt Service	8.11	8.11	8.11	6.75	6.75
Library	1.00	1.00	1.00	1.00	1.00
Public Safety	1.80	--	--	--	--
Total Levy	37.70	35.90	37.70	34.54	32.10

SOURCE: Office of the City Clerk; March 2017

⁶ Tax levy figures are given in mills.

Ad Valorem Tax Collections of the City⁷

Fiscal Year Ended September 30	Amount Budgeted	Amount Collected	Difference Over/(Under)
2016	\$4,107,909	\$4,113,896	\$5,987
2015	4,322,574	4,263,480	(59,094)
2014	3,217,821	3,183,344	(34,477)
2013	3,743,960	3,561,833	(182,127)
2012	3,757,323	3,439,166	(318,157)

SOURCE: Office of the City Clerk; March 2017.

⁷ Does not include school taxes.

Procedure for Tax Collections

The Governing Body is required to levy a special tax upon all of the taxable property within the geographical limits of the City each year sufficient to provide for the payment of the principal of and interest on the City's general obligation bonds. If any taxpayer neglects or refuses to pay his taxes on the due date thereof, the unpaid taxes bear interest at the rate of one percent (1%) per month or fractional part thereof from the delinquent date to the date of payment of such taxes. When enforcement officers take action to collect delinquent taxes, other fees, penalties and costs may accrue. Both real property and personal property are subject to public tax sale.

Section 21-33-63, Mississippi Code of 1972, as may be amended from time to time, and related statutes provide that after the fifteenth day of February and after the fifteenth day of August in each year, the tax collector for each municipality shall advertise all lands in such municipality on which all the taxes due and in arrears have not been paid, as well as all land liable for sale on the first Monday of April or the third Monday of September following, as the case may be.

Reappraisal of Property and Limitation on Ad Valorem Levies

Senate Bill No. 2672, General Laws of Mississippi, Regular Session 1980, codified in part as Sections 27-35-49 and 27-35-50, Mississippi Code of 1972 (the "Reappraisal Act"), provides that all real and personal property in the State shall be appraised at true value and assessed in proportion to true value. To insure that property taxes do not increase dramatically as the counties complete reappraisals, the Reappraisal Act provides for the limit on increase in tax revenues discussed below.

The statute limits ad valorem tax levies by the City subsequent to October 1, 1980, to a rate which will result in an increase in total receipts of not greater than ten percent (10%) over the previous year's receipts, excluding revenue from ad valorem taxes on any newly constructed properties, any existing properties added to the tax rolls or any properties previously exempt which were not assessed in the next preceding year. This limitation does not apply to levies for the payment of the principal of and the interest on general obligation bonds issued by the City or to certain other specified levies. The limitation may be increased only if the proposed increase is approved by a majority of those voting in an election held on such question.

On August 20, 1980, the Mississippi Supreme Court rendered its decision in State Tax Commission v. Fondren, 387 So.2d 712, affirming the decree of the Chancery Court of the First Judicial District of Hinds County, Mississippi, wherein the Mississippi Department of Revenue (formerly the State Tax Commission) was enjoined from accepting and approving assessment rolls from any county in the State for the tax year 1983 unless the Mississippi Department of Revenue equalized the assessment rolls of all of the counties. Due to the intervening passage of the Reappraisal Act, the Supreme Court reversed that part of the lower court's decree ordering the assessment of property at true value (although it must still be appraised at true value), holding instead that assessed value may be expressed as a percentage of true value. Pursuant to the Supreme Court modification of the Chancellor's decree, on November 15, 1980, the Mississippi Department of Revenue filed a master plan to assist counties in determining true value. On February 7, 1983, the Chancery Court granted an extension until July 1, 1984, of its previous deadline past which the Mississippi Department of Revenue could not accept and approve tax rolls from counties which had not yet reappraised. The City has completed reappraisal.

Homestead Exemption

The Mississippi Homestead Exemption Law of 1946 reduces the local tax burden on homes qualifying by law and substitutes revenues from other sources of taxation on the State level as a

reimbursement to the local taxing units for such tax loss. Provisions of the homestead exemption law determine qualification, define ownership and limit the amount of property that may come within the exemption. The exemption is not applicable to taxes levied for the payment of the Bonds, except as hereinafter noted.

Those homeowners who qualify for the homestead exemption and who have reached the age of sixty-five (65) years on or before January 1 of the year for which the exemption is claimed, service-connected, totally disabled American veterans who were honorably discharged from military service and those qualified as disabled under the federal Social Security Act are exempt from any and all ad valorem taxes on qualifying homesteads not in excess of \$7,500 of assessed value thereof.

The tax loss resulting to local taxing units from properly qualified homestead exemptions is reimbursed by the Mississippi Department of Revenue. Beginning with the 1984 supplemental ad valorem tax roll and for each roll thereafter, no taxing unit shall be reimbursed an amount in excess of one hundred six percent (106%) of the total net reimbursement made to such taxing unit in the next proceeding year.

Largest Taxpayers

The ten largest taxpayers in the City of Gautier for assessment year 2016 are as follows:

Taxpayer	Assessed Valuation	Taxes Collected
SINGING RIVER EPA	\$6,522,703	\$245,905.91
LOWE'S HOME CENTERS, INC #2700	1,665,108	62,774.57
KLP TOULON APARTMENTS, LP	1,362,328	51,359.76
RESERVE OF GAUTER, LLC	755,468	28,481.14
OCEAN ESTATES II, LLC	749,940	28,273.15
VILLAS OF HICKORY HILLS, INC	681,064	25,676.12
BELK	552,958	20,846.51
JERRY LEE'S	496,950	18,735.02
MISSISSISSIPPI POWER CO	448,036	16,890.96
MS APARTMENTS LLC	436,411	16,452.69
Totals:	\$13,670,966	\$515,395.83

SOURCE: Office of the Jackson County Tax Collector; March 2017.

DEBT INFORMATION

Legal Debt Limit Statement

(As of March 1, 2017)

	15% Limit	20% Limit
Authorized Debt Limit (Last Completed Assessment for Taxation - \$119,361,046)	\$17,904,157	\$23,872,209
Present Debt Subject to Debt Limits	6,180,000	6,180,000
Margin for Further Debt Under Debt Limits	\$11,724,157	\$17,692,209

Statutory Debt Limits

The City is subject to a general statutory debt limitation under which no municipality in the State may incur general obligation bonded indebtedness in an amount which will exceed fifteen percent (15%) of the assessed value of the taxable property within such municipality according to the last completed assessment for taxation.

In computing general obligation bonded indebtedness for purposes of such fifteen percent (15%) limitation, there may be deducted all bonds or other evidences of indebtedness issued for school, water and sewerage systems, gas and light and power purposes and for the construction of special improvements primarily chargeable to the property benefited, or for the purpose of paying a municipality's proportion of any betterment program, a portion of which is primarily chargeable to the property benefited. However, in no case may a municipality contract any indebtedness payable in whole or in part from proceeds of ad valorem taxes which, when added to all of its outstanding general obligation indebtedness, both bonded and floating, exceeds twenty percent (20%) of the assessed value of the taxable property within such municipality.

In arriving at the limitations set forth above, bonds issued for school purposes, bonds payable exclusively from the revenues of any municipally-owned utility, general obligation industrial bonds issued under the provisions of Sections 57-1-1 to 57-1-51, Mississippi Code of 1972, as amended, and special assessment improvement bonds issued under the provisions of Sections 21-41-1 to 21-41-53, Mississippi Code of 1972, as amended, are not included. Also excluded from both limitations are contract obligations subject to annual appropriations.

Outstanding General Obligation Bonded Debt

(As of March 1, 2017)

Issue	Date of Issue	Outstanding Principal
General Obligation Katrina Loan Refunding Bonds, Series 2010	02/01/10	\$795,000
General Obligation Bonds, Series 2010	08/01/10	\$5,385,000
Total		\$6,180,000

Outstanding Water and Sewer Revenue Bond Debt

(As of March 1, 2017)

Issue	Date of Issue	Outstanding Principal
State Revolving Fund Loan #3 ⁸	01/06	\$764,112.65
State Revolving Fund Loan #4 ⁶	09/06	\$956,037.32
State Revolving Fund Loan #4 ⁶	10/06	\$1,160,559.02
State Revolving Fund Construction Loan #5 ⁶	06/08	\$281,643.45
State Revolving Fund Construction Loan #6 ⁶	09/09	\$557,342.84
State Revolving Fund Construction Loan #7 ⁶	09/09	\$1,430,566.52
Combined Utility System Revenue Refunding Bonds, Series 2012 ⁹	5/31/12	\$2,745,000.00
Promissory Note (Combined Utility System Revenue Project) ¹⁰	8/13/13	\$3,090,000.00
Total		\$10,221,149.15

SOURCE: Office of the City Clerk; March 2017.

⁸ The SRF Loans of the State to the City were for the benefit of the City combined water and sewer system (the "System"). The SRF Loans have a lien on Revenues of the System; however, the debt service is collected by the Mississippi Department of Revenue by diverting sales tax collections prior to remittance of the sales tax to the City.

⁹ Payable solely from the revenues derived from the operation of the combined utility system of the City, subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and the payment of the SRF loans as described in the bond resolution.

¹⁰ Loan from the Mississippi Development Bank (the "Bank") secured by a Promissory Note under a Loan Agreement between the Bank and the City and is secured by revenues of the City derived from the operation of the combined utility system. The Promissory Note and Loan Agreement secure the Bank's \$3,500,000 Special Obligation Bonds, Series 2013 (Gautier, Mississippi Combined Utility System Revenue Project), dated August 13, 2013.

General Obligation Annual Debt Service Requirements

FY Ending September 30			
	Principal	Interest	Total
2017	565,000.00	217,572.51	782,572.51
2018	580,000.00	199,347.51	779,347.51
2019	600,000.00	180,627.51	780,627.51
2020	630,000.00	161,262.51	791,262.51
2021	370,000.00	145,868.76	515,868.76
2022	385,000.00	134,768.76	519,768.76
2023	405,000.00	122,256.26	527,256.26
2024	390,000.00	109,093.76	499,093.76
2025	400,000.00	95,443.76	495,443.76
2026	405,000.00	81,443.76	486,443.76
2027	415,000.00	66,762.50	481,762.50
2028	420,000.00	51,200.00	471,200.00
2029	425,000.00	34,400.00	459,400.00
2030	435,000.00	17,400.00	452,400.00
Total	\$6,425,000.00	\$1,617,447.6	\$8,042,447.6

Overlapping/Underlying General Obligation Indebtedness

(As of March 2017)

Political Subdivision	2010 Population	Current Assessed Valuation	General Obligation Bonded Debt	General Obligation Bonded Debt Per Capita
Jackson County ¹¹	139,668	\$2,037,038,757	\$8,717,667	\$62.41

School District	Current Assessed Valuation	General Obligation Bonded Debt
Pascagoula School District	\$1,086,477,655 ¹²	\$0.00 ¹³

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¹¹Source: County Administrator, March 2017.¹²Source: County Administrator, March 2017.¹³Source: School district's FY 2016 Audit.

APPENDIX B

INFORMATION ON THE COMBINED UTILITY SYSTEM

General

The Gautier Utility District (the "District") was originally created in 1973 under the provisions of Senate Bill 2251, Local and Private Laws of Mississippi, Regular Session, 1966, as a combined water and sewer utility and a fire protection district. The District's service area was five miles west of the City of Pascagoula, Mississippi, the County seat, and 20 miles east of Biloxi, Mississippi.

On July 31, 2002, the City, through an annexation of the property within the District, assumed the operation and maintenance of the District and the System as well as the obligations of the District. The City's service area is bounded on the east by the West Pascagoula River, to the northwest by the Mississippi Sandhill Crane National Wildlife Refuge and to the south by the Gulf of Mexico (the "Service Area"). Opportunity for growth exists to the west, south of the refuge, and to the north. Nearly all of the densely populated areas within the Service Area are being served. The City continues to make a concerted effort to enhance the revenue potential of the System by improved internal control and customer additions.

The Water System

The City currently provides water service to approximately 6,976 customers (computing commercial users on a residential customer equivalent basis). The Service Area's water supply source consists of eight ground wells located throughout the Service Area with a combined pumping capacity of 4,410 gallons per minute, the largest well delivering 850 gallons per minute. Treatment of the groundwater is accomplished at the well heads. As the City has developed, it has always utilized water wells for its water source. Currently, the wells supplying the Service Area are all in the Pascagoula Formations (depth 600' to 800'). The Service Area's groundwater sources are of such quality so as to only require chlorination prior to entering the System. Water storage is comprised of four elevated tanks with a capacity of 1,000,000 gallons. The largest storage tank holds 500,000 gallons. At present, the Service Area has approximately 120 miles of water lines in service. The overall condition of the water system is fair to good. The average daily consumption is approximately 1.26 million gallons.

The Sewer System

The City's sewer system is made up of approximately 13.5 miles of interceptors and 103 miles of collection lines. The City's sewer system is connected via two pump stations and a force main to the facilities of the Jackson County Utility Authority (the "Authority"), that, through a contractual arrangement, provides treatment of the collected wastewater. The City is a member of the joint venture of the Authority, which was established by an act of the State Legislature to design and implement a water pollution abatement plan. The Authority is responsible for the operations and maintenance of the wastewater treatment plants for the cities of Gautier, Moss Point, Ocean Springs and Pascagoula. The Authority enters into subscription agreements with each of the governing bodies and districts to fund its operations.

Currently, the City's average flow of wastewater to the Authority's treatment system is 1,500,000 gallons per day. The Authority has a design capacity of 4,000,000 gallons per day.

The City's monthly payment for wastewater treatment is established prior to the beginning of each fiscal year based on a formula used for projecting the City's expected wastewater flows. Because the amount of wastewater actually treated will differ from the amount estimated to be treated, the monthly fee paid to the Authority is further adjusted by the amount by which the City either overpaid or underpaid in the preceding year.

The City has taken various actions as a precaution to the possibility of volatile wastewater treatment costs in future fiscal years. The City has established a Rate Stabilization Fund. The amounts on hand in the Rate Stabilization Fund may be withdrawn by the City for the purpose of payment of any Current Expenses incurred including the payment of wastewater treatment costs.

Fire Protection

The fire protection facilities of the City include three fire stations. The three stations, are located within the corporate limits of the City, and are owned and operated by the City.

Mandatory Connections

On June 16, 1986, the Board of Supervisors of the County, having previously created the District on July 3, 1973, unanimously adopted a resolution requiring connection to the System of all dwellings and buildings in the Service Area of the District within reasonable proximity to the System. Refusal to connect to the System is a misdemeanor and subjects the offender to a fine not to exceed \$100 to be imposed by any court of competent jurisdiction, with each day that the subject dwelling or building is unconnected constituting a separate offense.

Utility Rate Schedule

The following table sets forth the utility rate schedule for water and sewer customers in the City:

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	Prior Rates				Current Rates ¹
	As of 10/01/96	As of 10/01/02	As of 9/19/06	As of 10/01/08	Current
Water					
First 2,000 Gallons	\$16.31	\$17.76	\$18.45	\$19.30	\$14.15
Over 2,000 Gallons (per 1,000 Gallons)	3.50	3.81	4.00	4.14	7.60
Sewer					
First 2,000 Gallons	13.33	17.76	18.45	19.30	6.47
Over 2,000 Gallons (per 1,000 Gallons)	2.86	3.81	4.00	4.14	4.74
Wastewater Treatment					
First 2,000 Gallons	2.98	0.00	0.00	0.00	9.71
Over 2,000 Gallons (per 1,000 Gallons)	0.64	0.00	0.00	0.00	4.98
Garbage					
Monthly Charge	0.00	0.00	12.67	17.00	17.00
Minimum Average Bill					
	32.62	35.52	49.57	55.60	47.33

¹ Following the City's annexation in 2002, the City has not billed their citizens/customers for fire protection or wastewater treatment. Fire protection is provided through the City's general fund budget and wastewater treatment is included in the sewer charges. Information as of March 2017.

In the event that the anticipated increase in revenues attributable to the increased customer base and rate schedule is insufficient to pay the capitalization and operating costs of the System in future years, the City is committed to increasing water and sewer rates to the extent necessary to meet any such shortfalls in revenue that may occur.

Management of the System

The System is a division of the City and is operated and maintained by the City. The System is governed by the Governing Body and is administered by the Department of Public Works. The daily operations of the System are performed by the division head and 35 employees. The City prepares financial statements for the System.

Establishment of Rates

Rates for water and sewer services are established by the Governing Body. The City's current rate schedule was adopted by the Governing Body on October 1, 2010. Newly adopted rates become effective as to each user one month after they have been adopted by the Governing Body provided however, that such newly adopted rates may become effective immediately upon the unanimous approval of the Governing Body based on a finding of good cause and a statement in the adopting ordinance of the reason why it is necessary that the new rate become effective immediately.

Customers Served By City

The following table shows the number of customers served by the City from 2012 to 2016:

FY Ending September 30	Customers
2016	7,326 (Metered Accounts)
2015	7,209 (Metered Accounts)
2014	7,300 (Metered Accounts)
2013	58,035
2012	83,655

Ten Largest Water System Users

The below table shows the ten largest water system users in the Service Area for the fiscal year ended September 30, 2016:

TEN LARGEST USERS	TOTAL WATER CHARGES
Villa of Hickory Hills	\$76,137.02
KLP- Toulon	\$67,348.11
Bayou Village Apartments	\$54,108.20
Magnolia Oaks Apartments	\$53,365.56
Forest City Southern Group	\$48,085.19
Singing River Apartments	\$45,411.11
River Bend Cond Inc	\$36,508.71
Sun Suites	\$30,684.23
Forest City Southern Group	\$29,510.28
River Chase	\$29,432.95

The current capacity of the City's water system is as follows:

Current Water System	Number of Gallons per day
Capacity	6,304,320
Peak daily load	2,500,000
Average daily usage	1,575,210

The current capacity of the City's sewer system is as follows:

Current Sewer System	Number of Gallons per day
Capacity	6,000,000
Peak Daily load	4,000,000
Average daily usage	2,000,000

Revenues Available for Debt Service

The following schedules, based on projections and information supplied by the City set forth the actual and projected Net Revenues of the System for the period of Fiscal Years 2008 to 2016. Rates for the System are based on a rate schedule adopted by the Governing Body in September 19, 1996, October 1, 2008 and October 1, 2010. (See "THE COMBINED UTILITY SYSTEM – Utilities Rate Schedule," herein). Historical calculations for the combined utility system of the City were based on actual data in the City's annual audits (Fiscal Years 2009-2015), unaudited financial data for Fiscal Year 2016 and budgeted financial data for Fiscal Year 2017. Fiscal Years 2016-2017 projections for the System as combined are based on projected growth of 1% per year in revenues plus rate increases and 3% per year in expenses. Historical debt service coverage for the System for Fiscal Years 2009-2016 ranges from a low of 1.28% projected for Fiscal Year 2016 to a high of 2.37% in Fiscal Year 2012. The following schedules should be reviewed based on the following assumptions:

1. Water rates adopted by the Governing Body in October 1, 2010 are currently in place for the System;
2. Sewer rates adopted by the Governing Body in October 1, 2010 are currently in place for the System;
3. Water and sewer usage is projected to remain constant;
4. Revenue projections of 1% growth, as applicable, and expense projections of 3% growth; and
5. Debt service based on the following:

Outstanding Water and Sewer Revenue Bond Debt

(As of March 1, 2017)

Issue	Date of Issue	Outstanding Principal
State Revolving Fund Loan #3 ¹	01/06	\$764,112.65
State Revolving Fund Loan #4 ¹	09/06	\$956,037.32
State Revolving Fund Loan #4 ¹	10/06	\$1,160,559.02
State Revolving Fund Construction Loan #5 ¹	06/08	\$281,643.45
State Revolving Fund Construction Loan #6 ¹	09/09	\$557,342.84
State Revolving Fund Construction Loan #7 ¹	09/09	\$1,430,566.52
Combined Utility System Revenue Refunding Bonds, Series 2012 ²	5/31/12	\$2,745,000.00
Promissory Note (Combined Utility System Revenue Project) ³	8/13/13	\$3,090,000.00
Total		\$10,221,149.15

SOURCE: Office of the City Clerk; March 2017.

¹ The SRF Loans of the State to the City were for the benefit of the City combined water and sewer system (the "System"). The SRF Loans have a lien on Revenues of the System; however, the debt service is collected by the Mississippi Department of Revenue by diverting sales tax collections prior to remittance of the sales tax to the City.

² Payable solely from the revenues derived from the operation of the combined utility system of the City, subject to the prior payment of the reasonable and necessary expense of operating and maintaining the System and the payment of the SRF loans as described in the bond resolution.

³ Loan from the Mississippi Development Bank (the "Bank") secured by a Promissory Note under a Loan Agreement between the Bank and the City and is secured by revenues of the City derived from the operation of the combined utility system. The Promissory Note and Loan Agreement secure the Bank's \$3,500,000 Special Obligation Bonds, Series 2013 (Gautier, Mississippi Combined Utility System Revenue Project), dated August 13, 2013.

Historical Statement of Revenues, Expenditures and Debt Service Coverage*

	Historical					Projected			
	Fiscal Year 2009 Audited	Fiscal Year 2010 Audited	Fiscal Year 2011 Audited	Fiscal Year 2012 Audited	Fiscal Year 2013 Audited	Fiscal Year 2014 Audited	Fiscal Year 2015 Budgeted	Fiscal Year 2016 Projected	Fiscal Year 2017 ⁴ Projected
REVENUES									
Charges for Services	\$5,733,838	\$6,014,218	\$5,785,531	\$5,962,202	\$5,810,750	5,685,444	5,698,677	7,573,764	8,152,395
Miscellaneous	540,986	433,291	403,131	467,743	432,000	1,826,091	589,361	626,250	501,500
Year End Balance	<u>2,566,313</u>	<u>2,303,603</u>	<u>2,350,162</u>	<u>1,390,661</u>	<u>1,304,834</u>	<u>1,260,826</u>	1,953,469	800,806	769,436
TOTAL REVENUES	<u>\$8,841,137</u>	<u>\$8,751,112</u>	<u>\$8,538,824</u>	<u>\$7,820,606</u>	<u>\$7,547,584</u>	\$8,772,360	\$8,241,507	\$9,000,820	9,423,331
EXPENSES									
Personnel	\$1,918,093	\$1,626,096	\$1,558,307			96,512	8,928	0	0
Wastewater Exp.	1,025,321	1,132,308	1,216,512			1,411,032	1,570,236	2,161,740	2,157,216
Utilities/Supplies	333,668	631,449	674,276			362,100	383,933	461,500	475,000
Maintenance	150,597	283,856	238,526			256,360	386,826	263,500	255,000
Other Services	<u>903,801</u>	<u>590,758</u>	<u>657,126</u>			1,926,296	2,312,111	2,952,442	2,733,643
TOTAL EXPENSES	<u>\$4,331,480</u>	<u>\$4,264,467</u>	<u>\$4,344,747</u>	<u>\$3,298,789</u>	<u>\$3,048,959</u>	<u>\$4,052,300</u>	<u>\$4,662,034</u>	<u>\$5,839,182</u>	<u>5,620,859</u>
REVENUES AVAILABLE FOR DEBT SERVICE	\$4,509,657	\$4,486,645	\$4,194,077	\$4,521,817	\$4,498,625	\$4,720,061	\$3,579,473	\$3,161,638	\$3,802,472
DEBT OBLIGATIONS									
2001 Revenue	\$1,509,292	\$1,509,342	\$1,506,442	\$1,383,987	\$.00	\$.00	\$.00	\$.00	\$.00

⁴ Some of the revised 2017 projections are not available as of March 2017.

Bonds ⁵									
SRF Loans ⁶	451,622	521,088	521,088	526,250	521,088	521,125	521,125	521,125	521,125
2012 Revenue Bonds	.00	.00	.00	.00	1,408,285	1,395,800	1,400,500	1,404,600	\$1,398,200
2013 MDB Revenue Bonds	.00	.00	.00	.00	.00	272,347	265,361	262,907	265,307
Energyserv/Water Meters							143,725	287,450	287,450
TOTAL DEBT	<u>\$1,960,914</u>	<u>\$2,030,430</u>	<u>\$2,027,530</u>	<u>\$1,910,237</u>	<u>\$1,929,373</u>	<u>\$2,189,235</u>	<u>\$2,330,711</u>	<u>\$2,476,082</u>	<u>\$2,201,694</u>
									\$2,472,082
DEBT SERVICE COVERAGE	2.30	2.21	2.07	2.37	2.33	2.16	1.54	1.28	1.54

*Assumptions:

Year 2014 reflects no growth in revenues and 1.67% growth in expenses.

Years 2015 and 2016 reflects 1.00% growth in revenues and 3.00% growth in expenses.

Debt Obligations outstanding as stated in Water and Sewer Revenue Debt Outstanding under "Revenues Available for Debt Service" above and the Note.

⁵ The District issued the 2001 Revenue Bonds on January 24, 2002. The City assumed the obligations of the District with respect to the payment of the 2001 Revenue Bonds in 2002. The 2001 Revenue Bonds were refunded with the proceeds of the 2012 Revenue Bonds.

⁶ There are six SRF Loans, three made in 2006 and three made in 2009.

City of Gautier
October 1, 2016 - September 30, 2017
Annual Budget

GENERAL FUND: FUND 001	PROPOSED	
REVENUES	BUDGET FY 2016	BUDGET FY 2017
Licenses & Permits	\$ 75,000.00	\$ 80,000.00
Inter-Governmental Revenue:		
In Lieu of Taxes	\$ 376,000.00	\$ 355,000.00
Franchise Fees	\$ 163,000.00	\$ 163,000.00
General Sales Tax	\$ 2,120,000.00	\$ 2,225,000.00
ABC Licenses	\$ 12,500.00	\$ 11,000.00
Homestead Reimbursement	\$ 80,000.00	\$ 90,000.00
Motor Fuel Tax	\$ 14,000.00	\$ 14,000.00
Shared Revenues - Road Tax	\$ 500,000.00	\$ 487,000.00
Shared Revenues - Recreation	\$ 135,000.00	\$ 135,000.00
Rail Car Tax	\$ 800.00	\$ 2,000.00
Privilege Tax-Heavy Duty Vehicle	\$ 2,200.00	\$ 1,600.00
Municipal Aid Surplus	\$ 9,200.00	\$ 9,200.00
FEMA/MEMA Reimbursement	\$ -	\$ -
Fine & Forfeits	\$ 770,000.00	\$ 476,000.00
Grants	\$ 32,000.00	\$ 36,855.00
Surplus Property	\$ -	\$ -
Loan - HIDTA Vehicle	\$ -	\$ -
Loan - Police Cars	\$ -	\$ 170,000.00
Miscellaneous	\$ 67,100.00	\$ 88,200.00
Transfer from Other Funds	\$ -	\$ 200,000.00
Transfer from Solid Waste Fund	\$ 100,000.00	\$ 316,500.00
Transfer from Enterprise Fund	\$ -	\$ 200,000.00
Total revenue from sources other than taxation	\$ 4,456,800.00	\$ 5,060,355.00
Balance at beginning of year	\$ 2,694,965.00	\$ 1,525,000.00
Total from all sources other than taxation	\$ 7,151,765.00	\$ 6,585,355.00
Amount necessary to be raised by tax levy	\$ 3,985,247.00	\$ 4,091,088.00
Total available cash and anticipated revenue	\$ 11,137,012.00	\$ 10,676,443.00
GENERAL FUND		
EXPENDITURES		
LEGISLATIVE DEPARTMENT		
Personnel Services	\$ 95,889.00	\$ 95,274.00
Supplies	\$ 1,000.00	\$ 1,000.00
Other Services & Charges	\$ 10,500.00	\$ 21,200.00
Total	\$ 107,389.00	\$ 117,474.00
CITY COURT		
Personnel Services	\$ 127,216.00	\$ 128,941.00
Supplies	\$ 3,000.00	\$ 3,000.00
Other Services & Charges	\$ 241,550.00	\$ 130,550.00
Capital Outlay	\$ 2,500.00	\$ -
Total	\$ 374,266.00	\$ 262,491.00
CITY MANAGER		
Personnel Services	\$ 157,379.00	\$ 224,297.00
Supplies	\$ 2,500.00	\$ 2,500.00
Other Services & Charges	\$ 19,500.00	\$ 65,300.00
Total	\$ 179,379.00	\$ 292,097.00
HUMAN RESOURCES		
Personnel Services	\$ 123,122.00	\$ 124,281.00
Supplies	\$ 3,700.00	\$ 3,700.00
Other Services & Charges	\$ 12,200.00	\$ 10,700.00
Capital Outlay	\$ 1,500.00	\$ -
Total	\$ 140,522.00	\$ 138,681.00
ELECTIONS		
Supplies	\$ -	\$ 1,500.00
Other Services & Charges	\$ -	\$ 14,500.00
Total	\$ -	\$ 16,000.00
CITY CLERK		
Personnel Services	\$ 236,438.00	\$ 227,766.00
Supplies	\$ 11,500.00	\$ 11,500.00
Other Services & Charges	\$ 25,250.00	\$ 18,104.00
Capital Outlay	\$ 2,454.00	\$ -
Total	\$ 275,642.00	\$ 257,370.00

FINANCE		
Personnel Services	\$ 188,562.00	\$ 190,580.00
Supplies	\$ 2,000.00	\$ 1,500.00
Total	\$ 190,562.00	\$ 192,080.00
CITY ATTORNEY		
Other Services & Charges	\$ 95,000.00	\$ 120,000.00
Total	\$ 95,000.00	\$ 120,000.00
ECONOMIC DEVELOPMENT & PLANNING		
Personnel Services	\$ 381,995.00	\$ 243,810.00
Supplies	\$ 18,000.00	\$ 10,000.00
Other Services & Charges	\$ 54,510.00	\$ 56,760.00
Capital Outlay	\$ 6,500.00	\$ -
Total	\$ 461,005.00	\$ 310,570.00
BUILDINGS AND FACILITIES		
Supplies	\$ 14,500.00	\$ 13,000.00
Other Services & Charges	\$ 518,600.00	\$ 519,600.00
Capital Outlay	\$ 31,100.00	\$ 14,500.00
Total	\$ 564,200.00	\$ 547,100.00
POLICE DEPARTMENT		
Personnel Services	\$ 2,837,797.00	\$ 2,820,469.00
Supplies	\$ 246,000.00	\$ 190,000.00
Other Services & Charges	\$ 145,500.00	\$ 163,350.00
Capital Outlay	\$ 223,000.00	\$ 231,415.00
Debt Service	\$ 74,485.00	\$ 75,100.00
Total	\$ 3,526,782.00	\$ 3,480,334.00
FIRE DEPARTMENT		
Personnel Services	\$ 2,267,018.00	\$ 2,167,129.00
Supplies	\$ 68,784.00	\$ 67,867.00
Other Services & Charges	\$ 109,355.00	\$ 113,920.00
Capital Outlay	\$ 3,000.00	\$ 6,000.00
Total	\$ 2,448,157.00	\$ 2,354,916.00
RECREATION DEPARTMENT		
Personnel Services	\$ 267,163.00	\$ 272,919.00
Supplies	\$ 36,500.00	\$ 37,700.00
Other Services & Charges	\$ 81,400.00	\$ 85,900.00
Capital Outlay	\$ 13,500.00	\$ -
Total	\$ 398,563.00	\$ 396,519.00
STREETS		
Supplies	\$ 50,000.00	\$ 50,000.00
Other Services & Charges	\$ 127,000.00	\$ 152,000.00
Capital Outlay	\$ 15,000.00	\$ 15,000.00
Total	\$ 192,000.00	\$ 217,000.00
MAINTENANCE		
Personnel Services	\$ 200,825.00	\$ 205,708.00
Supplies	\$ 18,500.00	\$ 14,900.00
Other Services & Charges	\$ 4,000.00	\$ 2,830.00
Capital Outlay	\$ 1,000.00	\$ -
Total	\$ 224,325.00	\$ 223,438.00
PUBLIC SAFETY		
Unappropriated	\$ 80,500.00	\$ -
Total	\$ 80,500.00	\$ -
INTERFUND TRANSFERS		
Transfer to Other Funds	\$ 911,329.00	\$ 791,839.00
Transfer to Health Benefit Fund	\$ 200,000.00	\$ -
Total	\$ 1,111,329.00	\$ 791,839.00
TOTAL EXPENDITURES	\$ 10,369,621.00	\$ 9,717,909.00
YEAR END BALANCE	\$ 767,391.00	\$ 958,534.00
BALANCE	\$ 11,137,012.00	\$ 10,676,443.00

MS DEVELOPMENT BANK KATRINA LOAN FUND: FUND 007 (Original issue \$2.5 million)**REVENUE**

Balance at beginning of year	\$	210.45	\$	309.95
Transfer from General Fund	\$	281,220.00	\$	277,854.00
Total available cash and anticipated revenue	\$	281,430.45	\$	278,163.95

EXPENDITURES

Annual Fees	\$	1,200.00	\$	1,200.00
Ms Dev Katrina Loan - Debt Service	\$	280,020.00	\$	276,654.00

TOTAL EXPENDITURES

	\$	281,220.00	\$	277,854.00
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YEAR END BALANCE

	\$	210.45	\$	309.95
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BALANCE

	\$	281,430.45	\$	278,163.95
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TRANSPORTATION ENHANCEMENT - DOWNTOWN: FUND 13**REVENUE**

Balance at beginning of year	\$	(92,426.04)	\$	(29,555.01)
Grant	\$	238,793.53	\$	84,158.13
Transfer from General Fund	\$	68,540.00	\$	-
Total available cash and anticipated revenue	\$	214,907.49	\$	54,603.12

EXPENDITURES

Capital Outlay	\$	214,904.18	\$	54,603.12
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TOTAL EXPENDITURES

	\$	214,904.18	\$	54,603.12
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YEAR END BALANCE

	\$	3.31	\$	-
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BALANCE

	\$	214,907.49	\$	54,603.12
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ALLEN ROAD WIDENING: FUND 20**REVENUES**

Balance at beginning of year	\$	9,301.60	\$	(744,218.40)
MDOT Reimbursements	\$	40,174.40	\$	6,438.40
Interlocal Funding (JCBS)	\$	-	\$	-
CAP Loan	\$	995,980.00	\$	995,980.00
Transfer from General Fund	\$	16,000.00	\$	-
Total available cash and anticipated revenue	\$	1,061,456.00	\$	258,200.00

EXPENDITURES

Other Services & Charges	\$	1,000,456.00	\$	-
Debt Service	\$	61,000.00	\$	61,000.00

TOTAL EXPENDITURES

	\$	1,061,456.00	\$	61,000.00
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YEAR END BALANCE

	\$	-	\$	197,200.00
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BALANCE

	\$	1,061,456.00	\$	258,200.00
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MOHS DUI ENFORCEMENT GRANT: FUND 25**REVENUES**

Balance at beginning of year	\$	-	\$	-
Grant	\$	-	\$	21,732.00
Transfer from General Fund	\$	-	\$	5,866.00
Total available cash and anticipated revenue	\$	-	\$	27,598.00

EXPENDITURES

Personnel Services		\$	26,866.00
Capital Outlay		\$	732.00

TOTAL EXPENDITURES

	\$	-	\$	27,598.00
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YEAR END BALANCE

	\$	-	\$	-
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BALANCE

	\$	-	\$	27,598.00
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MDOT SAFE ROUTES TO SCHOOL: FUND 29**REVENUES**

Balance at beginning of year	\$	2,735.56	\$	21,556.50
MDOT Reimbursements	\$	206,000.00	\$	173,216.00
Transfer from General Fund	\$	36,500.00	\$	-
Total available cash and anticipated revenue	\$	245,235.56	\$	194,772.50

EXPENDITURES

Street Improvements (Sidewalks)	\$	245,235.56	\$	194,772.50
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TOTAL EXPENDITURES

	\$	245,235.56	\$	194,772.50
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YEAR END BALANCE

	\$	-	\$	-
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BALANCE

	\$	245,235.56	\$	194,772.50
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MDAH 2014 COMM PRES HERITAGE GRANT: FUND 30**REVENUES**

Balance at beginning of year	\$	(8,501.60)	\$	(130,000.00)
Grant	\$	80,000.00	\$	130,000.00
Transfer from General Fund	\$	9,000.00	\$	-
Total available cash and anticipated revenue	\$	80,498.40	\$	-

EXPENDITURES

Other Services and Charges	\$	2,246.25	\$	-
Capital Outlay	\$	78,095.00	\$	-

TOTAL EXPENDITURES	\$	80,341.25	\$	-
YEAR END BALANCE	\$	157.15	\$	-
BALANCE	\$	80,498.40	\$	-

MARTIN BLUFF ROAD PROJECT: FUND 128**REVENUES**

Balance at beginning of year	\$	238,358.64	\$	232,012.64
Total available cash and anticipated revenue	\$	238,358.64	\$	232,012.64

EXPENDITURES

Capital Outlay	\$	20,000.00	\$	130,000.00
Transfer to General Fund	\$	-	\$	100,000.00

TOTAL EXPENDITURES	\$	-	\$	230,000.00
YEAR END BALANCE	\$	218,358.64	\$	2,012.64
BALANCE	\$	218,358.64	\$	232,012.64

\$7M CAPITAL IMPROVEMENT BOND ISSUE - FUND 130**REVENUES**

Balance at beginning of year	\$	1,745,796.78	\$	193,141.37
Interest	\$	2,100.00	\$	1,200.00
MDOT Reimbursements	\$	-	\$	1,537,940.07
Transfer from GF Debt Service	\$	500,069.00	\$	508,119.00
Total available cash and anticipated revenue	\$	2,247,965.78	\$	2,240,400.44

EXPENDITURES

Annual Bond Fees	\$	2,100.00	\$	2,200.00
Annual Bond Payment - Debt Service	\$	500,069.00	\$	505,919.00
Capital Improvements	\$	1,745,796.78	\$	1,731,011.25
Transfer to General Fund				

TOTAL EXPENDITURES	\$	2,247,965.78	\$	2,239,130.25
YEAR END BALANCE	\$	-	\$	1,270.19
BALANCE	\$	2,247,965.78	\$	2,240,400.44

U S JUSTICE EQUITABLE SHARING: FUND 157**REVENUES**

Balance at beginning of year	\$	156,450.67	\$	397,099.00
Assets Forfeited	\$	-	\$	-
Total available cash and anticipated revenue	\$	156,450.67	\$	397,099.00

EXPENDITURES

Capital Outlay	\$	-	\$	-
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TOTAL EXPENDITURES	\$	-	\$	-
YEAR END BALANCE	\$	156,450.67	\$	397,099.00
BALANCE	\$	156,450.67	\$	397,099.00

FIRE PROTECTION FUND: FUND 160**REVENUES**

Balance at beginning of year	\$	239,398.96	\$	281,311.42
Fire Insurance Rebate	\$	97,000.00	\$	110,000.00
MS Code Rebate	\$	3,100.00	\$	3,100.00
Loan Proceeds	\$	345,000.00	\$	430,000.00
Total available cash and anticipated revenue	\$	684,498.96	\$	824,411.42

EXPENDITURES

Other Services & Charges	\$	11,123.02	\$	12,527.68
Capital Outlay	\$	357,000.00	\$	495,000.00
Debt Service	\$	17,750.00	\$	17,750.00
Transfer to Fund 161				

TOTAL EXPENDITURES	\$	385,873.02	\$	525,277.68
YEAR END BALANCE	\$	298,625.94	\$	299,133.74
BALANCE	\$	684,498.96	\$	824,411.42

MDOT YOUTH CORP PROGRAM - FUND 166**REVENUES**

Balance at beginning of year	\$ (34,033.38)	\$ (30,476.66)
Grant	\$ 34,033.38	\$ 30,476.66
Transfer from General Fund	\$ -	\$ -
Total available cash and anticipated revenue	<u>\$ -</u>	<u>\$ -</u>

EXPENDITURES

Personnel Services	\$ 24,320.00	\$ 24,320.00
Supplies	\$ 10,080.00	\$ 10,080.00
Service and Other charges	\$ 600.00	\$ 600.00

TOTAL EXPENDITURES	\$ 35,000.00	\$ 35,000.00
YEAR END BALANCE	\$ (35,000.00)	\$ (35,000.00)
BALANCE	<u>\$ -</u>	<u>\$ -</u>

TIDELANDS GRANT FUND - FUND 171**REVENUES**

Balance at beginning of year	\$ (16,366.76)	\$ (144,233.01)
Grant: Public Access	\$ 850,000.00	\$ 522,271.17
Grant: Town Center	\$ 445,780.51	\$ 538,740.92
Total available cash and anticipated revenue	<u>\$ 1,279,413.75</u>	<u>\$ 916,779.08</u>

EXPENDITURES

Capital Outlay: Town Center	\$ 682,513.51	\$ 414,172.42
Capital Outlay: Public Access	\$ 596,900.24	\$ 502,606.66

TOTAL EXPENDITURES	\$ 1,279,413.75	\$ 916,779.08
YEAR END BALANCE	\$ -	\$ -
BALANCE	<u>\$ 1,279,413.75</u>	<u>\$ 916,779.08</u>

LIBRARY SUPPORT FUND: FUND 172**REVENUES**

Balance at Beginning of Year	\$ -	\$ -
Amount to be raised by tax levy	\$ 105,062.00	\$ 108,639.00
Total available cash and anticipated revenue	<u>\$ 105,062.00</u>	<u>\$ 108,639.00</u>

EXPENDITURES

Other Services & Charges	\$ 105,062.00	\$ 108,639.00
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TOTAL EXPENDITURES	\$ 105,062.00	\$ 108,639.00
YEAR END BALANCE	\$ -	\$ -
BALANCE	<u>\$ 105,062.00</u>	<u>\$ 108,639.00</u>

MSWFP RECREATION TRAILS: FUND 175**REVENUES**

Balance at Beginning of Year	\$ (8,500.25)	\$ (95,258.57)
Grant	\$ 99,840.00	\$ 95,258.57
Total available cash and anticipated revenue	<u>\$ 91,339.75</u>	<u>\$ -</u>

EXPENDITURES

Capital Outlay	\$ 91,339.75	\$ -
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TOTAL EXPENDITURES	\$ 91,339.75	\$ -
YEAR END BALANCE	\$ -	\$ -
BALANCE	<u>\$ 91,339.75</u>	<u>\$ -</u>

SHEPARD STATE PARK: FUND 176**REVENUES**

Balance at beginning of year	\$ 25,000.00	\$ 49,600.00
Other Revenue	\$ 12,000.00	\$ 9,000.00
Camping Fees	\$ 90,000.00	\$ 82,000.00
Admission Fees/Day Use	\$ 4,250.00	\$ 3,400.00
Total available cash and anticipated revenue	<u>\$ 131,250.00</u>	<u>\$ 144,000.00</u>

EXPENDITURES

Personnel Services	\$ 31,808.00	\$ 30,678.00
Supplies	\$ 35,700.00	\$ 36,850.00
Service and Other charges	\$ 47,500.00	\$ 55,400.00
Capital Outlay	\$ 1,200.00	\$ 1,200.00

TOTAL EXPENDITURES	\$ 116,208.00	\$ 124,128.00
YEAR END BALANCE	\$ 15,042.00	\$ 19,872.00
BALANCE	<u>\$ 131,250.00</u>	<u>\$ 144,000.00</u>

WATER AND SEWER UTILITY FUND: FUND 400**REVENUES**

Water Sales	\$ 3,558,837.00	\$ 4,082,434.00
Sewer Sales	\$ 1,577,971.00	\$ 1,749,221.00
Wastewater Treatment Collections	\$ 2,366,956.00	\$ 2,185,740.00
Service Connections	\$ 50,000.00	\$ 75,000.00
Inspection Fees	\$ 250.00	\$ 500.00
Miscellaneous	\$ 471,000.00	\$ 561,000.00
Transfer from Solid Waste Fund	\$ 175,000.00	\$ -
Total Revenue from All Sources	\$ 8,200,014.00	\$ 8,653,895.00
Balance at Beginning of Year	\$ 670,000.00	\$ 400,000.00
Total available cash and anticipated revenue	\$ 8,870,014.00	\$ 9,053,895.00

EXPENDITURES**WATER & SEWER - ADMINISTRATION**

Other Services & Charges	\$ 2,606,442.00	\$ 2,621,143.00
Capital Outlay	\$ -	\$ -
Total Water & Sewer	\$ 2,606,442.00	\$ 2,621,143.00

WATER & SEWER - OPERATION & MAINTENANCE

Supplies	\$ 232,500.00	\$ 238,000.00
Other Services & Charges	\$ 2,840,240.00	\$ 2,556,216.00
Capital Outlay	\$ 160,000.00	\$ 200,000.00
Total Water & Sewer	\$ 3,232,740.00	\$ 2,994,216.00

OTHER

Debt Service	\$ 2,481,584.00	\$ 2,477,584.00
Transfer to General Fund	\$ -	\$ 200,000.00
Transfer to Fund 449	\$ 28,264.00	\$ -
Total Other	\$ 2,509,848.00	\$ 2,677,584.00

TOTAL EXPENDITURES

YEAR END BALANCE	\$ 520,984.00	\$ 760,952.00
BALANCE	\$ 8,870,014.00	\$ 9,053,895.00

SOLID WASTE FUND: FUND 404**REVENUES**

Balance at beginning of year	\$ 84,000.00	\$ 78,000.00
Garbage Collection Fees	\$ 1,260,000.00	\$ 1,260,000.00
Total available cash and anticipated revenue	\$ 1,344,000.00	\$ 1,338,000.00

EXPENDITURES

Other Services and Charges	\$ 1,040,000.00	\$ 1,010,000.00
Transfer to General Fund	\$ 100,000.00	\$ 316,500.00
Transfer to Enterprise Fund	\$ 175,000.00	\$ -

TOTAL EXPENDITURES

YEAR END BALANCE	\$ 29,000.00	\$ 11,500.00
BALANCE	\$ 1,344,000.00	\$ 1,338,000.00

MDEQ SOLID WASTE GRANT: FUND 405**REVENUES**

Balance at Beginning of Year	\$ (165.00)	\$ -
Grant	\$ 13,670.00	\$ 13,280.00
Total available cash and anticipated revenue	\$ 13,505.00	\$ 13,280.00

EXPENDITURES

Other Services & Charges	\$ 13,505.00	\$ 13,280.00
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TOTAL EXPENDITURES

YEAR END BALANCE	\$ -	\$ -
BALANCE	\$ 13,505.00	\$ 13,280.00

EPA BROWNFIELDS ASSESSMENT GRANT: FUND 409**REVENUES**

Balance at Beginning of Year	\$ -	\$ (64,550.00)
Grant	\$ 365,175.03	\$ 288,249.85
Total available cash and anticipated revenue	\$ 365,175.03	\$ 223,699.85

EXPENDITURES

Personnel Services	\$ 20,045.00	\$ 20,045.00
Supplies	\$ 390.00	\$ 333.52
Other Services & Charges	\$ 344,740.03	\$ 203,321.33

TOTAL EXPENDITURES

YEAR END BALANCE	\$ -	\$ -
BALANCE	\$ 365,175.03	\$ 223,699.85

MSB - WATER IONIZATION PROJECT: FUND 421**REVENUES**

Balance at beginning of year	\$	249,899.89	\$	141,813.04
Loan Proceeds	\$	-	\$	-
Total available cash and anticipated revenue	\$	249,899.89	\$	141,813.04

EXPENDITURES

Capital Outlay	\$	249,899.89	\$	141,813.04
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TOTAL EXPENDITURES	\$	249,899.89	\$	141,813.04
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YEAR END BALANCE	\$	-	\$	-
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BALANCE	\$	249,899.89	\$	141,813.04
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RESERVE FUND: 2012 GUD BOND REFINANCE: FUND 495**REVENUES**

Balance at Beginning of Year	\$	485,966.00	\$	486,716.00
Miscellaneous - Interest	\$	480.00	\$	700.00
Total available cash and anticipated revenue	\$	486,446.00	\$	487,416.00

EXPENDITURES

Other Services and Charges	\$	-	\$	-
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TOTAL EXPENDITURES	\$	-	\$	-
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YEAR END BALANCE	\$	486,446.00	\$	487,416.00
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BALANCE	\$	486,446.00	\$	487,416.00
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GUD BOND ESCROW FUND 602 - RESTRICTED DEBT SERVICE**REVENUES**

Cash at Beginning of Year	\$	822,381.00	\$	823,458.00
Miscellaneous - Interest	\$	600.00	\$	1,000.00
Transfers from Enterprise Fund	\$	1,404,600.00	\$	1,398,200.00
Total available cash and anticipated revenue	\$	2,227,581.00	\$	2,222,658.00

EXPENDITURES

Bonds Payable	\$	1,404,600.00	\$	1,398,200.00
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TOTAL EXPENDITURES	\$	1,404,600.00	\$	1,398,200.00
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YEAR END BALANCE	\$	822,981.00	\$	824,458.00
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BALANCE	\$	2,227,581.00	\$	2,222,658.00
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NOTICE OF FAILURE TO FILE

Date: March 23, 2017

Name of Issuer: City of Gautier, Mississippi (the “City”)

NOTICE IS HEREBY GIVEN that the City’s Audited Financial Statements and its unaudited financial information for Fiscal Year 2016 are not available for filing at the date of this submission.

The City’s Fiscal Year 2015 Audited Financial Statements were filed on June 28, 2016.

CITY OF GAUTIER
Consent Agenda Item #8
Fact Sheet

Council Meeting:
Title:

May 16, 2017
Pascagoula-Gautier School District Child Nutrition
Department request to waive rental and deposit
fees at George Martin City Park from 8AM – Dusk
for the year end picnic, May 26, 2017

Introduced by:
Contact Person/Telephone

LaFrieda Ray 497-8000 ext. 317

Summary Explanation: Authorization is requested by the Pascagoula-Gautier School District Child Nutrition Department to waive rental fee in the amount of \$500.00 and deposit fee in the amount of \$250.00 from 8AM – Dusk at George Martin City Park for the end of the year picnic on Friday, May 26, 2017. The Pascagoula-Gautier School District, per MS Code Section 27-65-105, as a government entity, school districts are tax exempt.

EXHIBITS FOR REVIEW

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

Staff Recommendation:

Approval

Motion Made by:													
Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐	Anderson	☐	Colledge	☐

Second Made by:													
Gollott	☐	Martin	☐	Jones	☐	Guillotte	☐	Vaughan	☐	Anderson	☐	Colledge	☐

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	Jones	☐	☐	☐	☐
Ward 2	Guillotte	☐	☐	☐	☐
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:

RESOLUTION NUMBER 000-2017

BE IT RESOLVED, by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request by the Pascagoula-Gautier School District Child Nutrition Department to waive rental fee in the amount of \$500.00 and deposit fee in the amount of \$250.00 from 8AM – Dusk at George Martin City Park for the year end picnic, May 26, 2017 is hereby authorized.

WHEREAS, the Pascagoula-Gautier School District, per MS Code Section 27-65-105, as a government entity, school districts are tax exempt.

WHEREAS, the Pascagoula-Gautier School District has received more than the amount waived by the City (\$750.00) rental and deposit fees.

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. Activities such as this promote the resources available in the City of Gautier.

WHEREAS, that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion 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 May 16, 2017.

**CITY OF GAUTIER
MEMORANDUM**

To: Paula Yancey, City Manager
From: La Freida Ray, Parks and Facilities Division Manager
Date: May 12, 2017
Subject: Pascagoula-Gautier School District end of the year picnic

REQUEST

The Pascagoula-Gautier School District Child Nutrition Department requests the City Council to waive the \$500 pavilion and whole park rental fees required for the George Martin City Park on May 26, 2017 at 1:00 PM until 4:00 PM.

BACKGROUND:

The Pascagoula-Gautier School District Child Nutrition Department would like to host an end of the year school picnic at George Martin City Park.

DISCUSSION:

The City recognizes events, such as an end of the year picnic, promotes a sense of unity within the community. Furthermore activities such as this help keep our youth and residents inside our city and help promote the resources available, such as George Martin City Park.

RECOMMENDATION:

The Parks and Facilities Division recommends that City Council authorize waiving the fees of \$500 requested by the Pascagoula-Gautier School District, as this event is an economic tool that brings favorable notice to the opportunities, possibilities and resources of George Martin City Park.

City Council may:

- 1) approve the fee waivers for the Pascagoula-Gautier School District;
- 2) approve a different amount of fee; or
- 3) may decline to waive fees for the Pascagoula-Gautier School District

ATTACHMENT(S):

Pascagoula- Gautier School District Child Nutrition Department Event Request form



PASCAGOULA - GAUTIER SCHOOL DISTRICT

CHILD NUTRITION DEPARTMENT
1006 Communny Avenue • P.O. Box 250
Pascagoula, Mississippi 39568-0250
Office 228-938-6525
Fax 228-938-6528
Website <http://pgsd.ms>



City of Gautier
Administrative Department
3330 Highway 90
Gautier, Mississippi 39553

To Whom It May Concern:

Please review the attached request for whole park rental of the Gautier City Park on Friday, May 26, 2017. I am requesting a fee rental waiver on behalf of the Child Nutrition Department of the Pascagoula-Gautier School District. I have also attached a copy of the school district's tax exemption letter.

If you have any questions or concerns regarding this request please contact me at 228-938-6525 or email me at afharris@pgsd.ms.

Sincerely,

Ashley F. Harris, MS, RD
Child Nutrition Director
Pascagoula-Gautier School District
1006 Communny Avenue
Pascagoula, MS 39567



Pascagoula-Gautier School District

ADMINISTRATIVE OFFICES

1006 Communy Avenue P.O. Box 250

Pascagoula, Mississippi 39568-0250

Office: (228) 938-6491 Fax: (228) 938-6528

Website: <http://www.pgisd.ms>

To Whom It May Concern:

In reference to the tax exemption status of the Pascagoula-Gautier School District, per MS Code Section 27-65-105, as a government entity, school districts are tax exempt. We have been issued a Certificate of Exemption from the Mississippi Secretary of State and a Letter of Determination issued by the Mississippi Department of Revenue. Purchases from your company will not be later used for a taxable purpose.

Other pertinent information concerning our purchasing procedures follows:

1. Addresses of an origin and/or delivery address will be typed on each purchase order.
2. All purchase orders must be signed by the Chief Financial Officer, Jana Grenn; or in her absence, by the Superintendent, Mr. Wayne V. Rodolfich.
3. The Board of Trustees must approve all payments made by the district. Payments are processed weekly.
4. As provided in the Mississippi Code Section 31-7-35 (2), public school districts shall make payment no later than forty-five (45) days after receipt of the invoice, inspection and approval of goods and services. Any additional charges shall only apply to those accounts that are 45 days past due.

Sincerely,

Jana Grenn
Chief Financial Officer

Attachments



Pascagoula-Gautier School District

ADMINISTRATIVE OFFICES

1006 Communy Avenue P.O. Box 250

Pascagoula, Mississippi 39568-0250

Office: (228) 938-6491 Fax: (228) 938-6528

Website: <http://www.pgisd.ms>

Mailing Address: P. O. Box 250, Pascagoula, MS 39568-0250

Street Address: 1006 Communy Avenue, Pascagoula, MS 39567

Telephone: (228) 938-6491

Fax: (228) 938-6528

Administrators: Wayne V. Rodolfich, Superintendent
Jana Grenn, Chief Financial Officer

Established: 1917 – Non Profit Educational Facility

Federal Tax #: 64-6010948

Sales Tax #: Exempt (See attached letter)

Bank: M & M Bank
Contact: Mr. Royce Cumbest
PO Box 729
Pascagoula, MS 39568-0729 Telephone 228/934-1230

References:

Lowes 3301 Denny Ave Pascagoula, MS 39587 (228) 769-7961	Dees Paper Company 1551 Azalea Road Mobile, AL 36693 (800) 467-3337
Standard Parts 1202 Telephone Road Pascagoula, MS 39567 (228) 762-1344	R J Young Corporation P O Box 40963 Nashville, TN 37204 (251) 460-0844
Four Seasons Produce PO Box 8353 Moss Point, MS 39562 (228) 474-2315	Gulf Coast Business Supply PO Box 2116 Gulfport, MS 39505 1-800-235-5262

Special Instructions: Purchase Order required on all purchases, signed by an administrator (listed above). Original and one (1) copy of invoices required.

Accounts Payable Bookkeeper: Chequita Salters (228) 938-6518

Jana Grenn
Chief Financial Officer

GAUTIER PARKS AND RECREATION

Request for Pavilion Usage

DATE OF APPLICATION:

4/24/17

ORGANIZATION OR INDIVIDUAL NAME:

Pascagoula-Gautier School District Child Nutrition Department

NAME OF APPLICANT:

Ashley Harris

CONTACT PHONE:

(228) 938-6525

CONTACT ADDRESS:

1006 Community Avenue Pascagoula, MS 39567

TYPE OF EVENT:

End of year Picnic

DATE(S) APPLIED FOR:

5/26/17

FACILITIES APPLIED FOR:

City Park Pavilion - whole Park

SET-UP TIME:

1pm

CLOSE TIME:

4PM

IT IS HEREBY AGREED between the City of Gautier Parks and Recreation Department and the above party the facility named is reserved on

5/26/17

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.

Non-profit organizations do not have to pay a fee for rental. To be considered for non-profit status, you must provide a copy of your C-3 Tax Status to the City of Gautier Parks and Recreation Department upon signing the contract.

The rental fee for residents of the City of Gautier is \$35.00 along with a \$15.00 cleanup deposit. The rental fee for non-residents of the City of Gautier is \$35.00 along with a \$15.00 cleanup deposit. 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. The cleanup fee will be refunded if the area is left in good condition.

Fees are as follows:

Whole Park Rental	Day	\$500.00 + \$250.00 (refundable deposit)
Pavilion - (8am to 12pm)	Day	\$35.00 + \$15.00 (refundable deposit)
(1pm to 4pm)	Day	\$35.00 + \$15.00 (refundable deposit)
(4pm to dusk)	Day	\$35.00 + \$15.00 (refundable deposit)

I hereby agree that I have read and understood all the regulations and policies governing the use of the above named facility.

Signature: Ashley Harris

Date 4/24/17

ASSUMPTION OF RISK AND INDEMNITY AGREEMENT

We, the Ashley Harris, as part of the consideration for renting, leasing, or
(Name of liable person or group)

otherwise using the _____ 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 _____ day of _____, 20____.

Ashley Harris
Authorized Signature

Witness

OFFICE USE ONLY

Rental Fee () \$35.00 Resident () \$35.00 Non-Resident Receipt # _____ Date Received _____

Deposit Fee \$15.00 Receipt # _____ Date Received _____

Approved () Yes () No Signature: _____ Date: _____

Comments: _____

Addie Bang

From: Ashley Harris <afharris@pgsd.ms>
Sent: Thursday, May 11, 2017 2:35 PM
To: abang@gautier-ms.gov
Subject: PGSD Child Nutrition department expense report

Food: \$1337.50

Supplies: \$50

Please let me know if you need anything else.

Ashley F. Harris, MS, RD

Pascagoula-Gautier School District

Director of Child Nutrition

Phone: (228) 938-6523

Fax: (228) 696-6625

Email: afharris@pgsd.ms

Follow us on Twitter @PGSDnutrition and Facebook <https://www.facebook.com/PGSDnutrition/>

"Do all you can and do it the best you can. It's the only way you ever get that feeling of accomplishing something." -Colonel Sanders

Confidentiality Notice: *This communication may contain material protected by the Family Educational Rights and Privacy Act (FERPA.) This communication and any documents or files transmitted with it are confidential and are intended solely for the use of the Pascagoula-Gautier School District and the individual or entity to which it is addressed. Any use, dissemination, forwarding, printing or copying of this communication is strictly prohibited.*

**CITY OF GAUTIER, MISSISSIPPI
STUDY AGENDA
May 16, 2017**

ITEM DESCRIPTION:

Citizen Comments

City Council Comments

City Manager Comments

City Clerk Comments

City Attorney Comments

NOTES:
