Hancock County Board of Supervisors

Regular Meeting Agenda

July 5, 2022 at 9:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

3. Amendments to the Agenda

A. Motion to accept the agenda.

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, July 18, 2022.

B. Biweekly payroll for ending date June 18, 2022 with check date June 24, 2022 totaled $744,497.28.

C. The Board of Supervisors will hold a Public Hearing on Monday, August 15, 2022 at 1:30 p.m., to hear objections to the 2022 Real and Personal Property Assessment Rolls.

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220627-01 for the June 27, 2022 Docket of Claims.

2. Motion to accept the Hancock County Port & Harbor Commission's Spreading on the Minutes of the following: Resolution #20220627-02, a Facilities Use Agreement with PHI Aviation, LLC at Stennis International Airport; Resolution #20220627-03, a Facilities Use Agreement with Hy Stor Energy, LP at The McDonald Training Center; Resolution #20220627-04, a Short Term Use Agreement with Koppers Railroad Structures at Port Bienville.
3. Motion to approve The Port & Harbor Commission's Resolution #20220627-11, acceptance of The Resignation of William P. Cotter, CEO/Executive Director, effective December 31, 2022, and the appointment of Blaine LaFontaine, CEO/Executive Director, effective January 1, 2023.
4. Motion to accept The Hancock County Port & Harbor Commission's Resolution #20220627-08, authorizing the execution of Task Order #8 with Neel-Schaffer for Engineering Services Related to Project RR2203 Lower Bay Lead for a not to exceed amount of $132,000.
5. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220627-09, authorizing the Execution of Change Order No. 2 for Project PB1704 for additional dredging to Gill's Crane and Dozer Service for an additional amount of $305,458 and an additional 30 days.
6. Motion to accept the Hancock County Port & Harbor Commissions Resolution #20220627-10, re-authorizing the Execution of an Airport Joint Use Agreement with the United States Of America for a Two-Year (2) Term Beginning October 1, 2021, through September 30, 2023, for Substantial Use of Stennis International Airport In an annual amount of $582,588.60.
7. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220627-05, spreading of the Multi-Modal Funding Agreement - Project No. MM-0005-1723 for Project AP2109 5-Bay GA Hangar at Stennis International Airport. Total award amount is $400,000.00.
8. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220627-06 spreading the Multi-Modal Funding Agreement - Project No. PMM-23(003) for project PB2304 Barge Fleeting Area, award in the amount of $502,855.
9. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220627-07, spreading the Multi-Modal Funding Agreement (Project No. RMM-23(00-1)) for Project RR2203 Lower Bay Lead. Total award amount is $400,000.00.

B. Digital Engineering & Imaging, Inc. - Bruce Newton and Mike Prine

1. Motion to authorize Board President to sign the contract documents with SCI, INC., regarding Project 3.04, Kapalama Drive at Vic Faye Road and spread the fully executed contract on the Minutes.
2. Presentation from Bruce Newton and Michael Prine from Digital Engineering regarding status update for Hancock County Stormwater Project Status.

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve Brian Adam and John Evans to attend the 2022 MCDEMA Board Workshop in Waveland, Mississippi on July 11-13, 2022, at no cost to the County.

B. E-911/Dispatch

1. Motion to approve Motorola Maintenance Agreement for July 1, 2022 to June 30, 2023 in the amount of $152,640.48, as approved by the E-911 Commission on June 21, 2022, and have Board President execute agreement.
2. Motion to approve moving Angela Freeman to Dispatch Supervisor, with a rate of pay of $16.00 per hour, effective July 3, 2022.
3. Motion to rescind the hiring of Harmony Foster as a full time dispatcher that was approved in Motion #10963 at the June 20, 2022 Meeting.

C. Animal Shelter

D. Justice Court

E. IT Department

F. Purchasing

1. Motion to select the lowest and best bidder for Electronic Medical Records System and spread Proposals on the Minutes. CorEMR has submitted the proposal for $17,500 with a $486 per month service fee. Healthsecure has submitted a proposal for $9,500 installation, with a $1,500 monthly software fee. Motion is to select CorEMR as the lowest and best bidder, given its implementation procedures and training, and that the prospective monthly cost is approximately $1,014 less than the other bidder. This will be paid out of the Jail's Software budget & will require a budget amendment.
2. Motion to approve the purchase of 5 Dell computers on MS IT Hardware EPL 3760 (expiration date June 30, 2023) from Dell in the amount of $6,850.98. This is budgeted in Narcotics.
3. Motion to approve and spread on the Minutes, the Credit Card Report for July 5, 2022. This report reflects all credit card charges that are presently on the docket today for payment.

G. Planning and Zoning

1. Discussion concerning the request to use the Pearlington Recovery Center for Gulf Coast ECO Tours by the Mystic Ghost Ride Company.

H. Parks & Recreation

1. Motion to rescind Motion #11043 to hire Dennis VanDyke Jr., from the June 20, 2022 meeting.
2. Motion to approve increasing rates at McLeod Park, waterfront sites increased to $45 per night and non-waterfront sites to $35 per night, this is in line with similar campgrounds in our area, effective August 1, 2022.
3. Motion to approve the termination of Reid LeBlanc and remove from McLeod Park payroll, effective June 29, 2022.
4. Motion to approve increasing Cody Henley's pay to $12.50 per hour, effective July 3, 2022.

I. Inventory Clerk

1. Motion to approve the inventory removal and disposal of the assets listed on the attached Exhibit A as they are no longer needed for county purposes.

J. Comptroller

1. Motion to approve the docket of claims for July 5, 2022 in the amount of $2,074,015.29.
2. Motion to approve the attached budget amendments.
3. Motion to ratify the additional payment to poll workers in the amount of $38.00 for the primary election held on June 7, 2022. The previous payroll that was attached was understated by $38.00 that was actually paid.
4. Motion to approve and authorize payment to poll workers in the amount of $13,505.00 for the primary runoff election held on June 28, 2022.
5. Motion to spread on the Minutes, the transfer of the narcotics petty cash fund from Ben Taylor to Casey Favre.

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday June 20th, 2022
2. Motion to approve Public Hearing Minutes of Monday June 20th, 2022
3. Motion to approve Public Hearing Minutes of Monday June 20th, 2022

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve the 23CA1231 TRIAD Application.
2. Motion to approve and authorize the Board President to sign the FY23 VAWA-STOP Grant Application.
3. Motion to spread on the Minutes, acknowledgement of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of June 2022, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

4. Motion to spread on the Minutes, the following personnel changes: a. Remove Christopher Gilchrist from payroll, effective June 23, 2022; b. Move Bryce Walker to part time Deputy, at a rate of pay of $12.00 per hour, effective July 16, 2022; c. Add Elizabeth Bartom to payroll as full time Correction Officer, at a rate of pay of $15.07 per hour, effective July 05, 2022.
5. Motion to spread on the Minutes, the closeout of the 22CA1231 TRIAD Grant.
6. Motion to spread on the Minutes, the MOU between the Gulf Coast for Nonviolence and the Hancock County Sheriff's Office for the STOP Grant application and authorize Board President to sign the FY23 STOP Grant Cover Letter.

B. Tax Assessor

1. Motion to spread on the Minutes, the Tax Assessor Budget for 2022/2023.
2. Motion to spread on the Minutes, the 2022 Landroll as submitted.

C. Circuit Clerk

D. County Court

E. Youth Court / Family Treatment Court

1. Motion to authorize the rental of cars for NADCP Conference in Nashville, Tennessee. We are booking two rental cars for the National Association Of Drug Court Professionals Conference in Nashville Tennessee, on July 24-28th, 2022, in the amount of $1,113.20 for both vehicles.
2. Motion to authorize advance payment for parking fees, parking will be 40.00 per day at the National Association of Drug Court Professionals Conference in Nashville Tennessee on July 24-28th 2022. We are requesting advanced payment for these fees. We have two rental cars, so it would be $400.00 total: Car #1 is under Trent Favre $200.00; Car #2 is under Sarah Johnson $200.00.

F. Chancery Clerk

G. County Engineer

1. Motion to approve and authorize Board President to sign Closeout Documents related to Replacement of Bridge No. 1 on Crane Creek Road.

H. Road Manager

1. Motion to approve hiring Joshua Hecker in the Sand Beach/Seawall Department as a class ll laborer at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.
2. Motion to approve hiring Althea Haney in the Sand Beach/Seawall Department as a class l Truck driver/laborer at a rate of $13.00 per hour, effective upon successful completion of physical and drug test.

3. Motion to approve hiring Dean Alley in Road Department South as a class lll laborer at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.
4. Motion to approve hiring Hunter Dorr in Buildings & Grounds Department as a class ll full time head custodian at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.
5. Motion to approve the purchase of approximately 190 tons of lime stone rip rap for the repair of three Bridges, the low quote being $50.50 per ton from Warren Paving, and spread all quotes on the Minutes.
6. Motion to remove Melody Dahn from payroll in Buildings & Grounds as head custodian, effective July 1, 2022 due to her resignation.
7. Motion to rescind Motion #10894 made during the June 6, 2022, Board of Supervisors' Meeting to hire David Pixley in the Buildings & Grounds Department as he accepted another job.
8. Discussion regarding a request from Bayside Fire Department asking for assistance from road department to patch two holes in their parking lot.
9. Discussion regarding request from Leetown Fire Department asking the road department to haul a fire truck to auction in Brooklyn, Mississippi that has been decommissioned.

I. Grant Administrator

J. County Administrator

1. Motion to approve Option ____ Redistricting Map for the Hancock County Board of Supervisors and Redistricting Benchmark Data Map for Justice Court and Constables, and authorize Board President to sign Resolution.
2. Motion to approve Order of the Board of Supervisors regarding Real and Personal Property Assessment Rolls, advertising in the Sea Coast Echo, and setting a Public Hearing for any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2022, and authorize the Clerk of the Board to sign the Order setting the Public Hearing. The deadline for submitting objections is 5:00 p.m., on August 1, 2022 with the Public Hearing being scheduled for August 15, 2022 at 1:30 p.m.
3. Motion to approve Hancock County Grant Management Services for Youth Court with Brooke O'Byrne. The total project cost is $15,000 annually beginning August 1, 2022, and billed monthly in the amount of $1,250.00.
4. Motion to spread on the Minutes, the fully executed Certificate of Appointment and Oath of Office for Rhonda Rhodes appointment to serve as Housing Commissioner for and from Hancock County for Mississippi Regional Housing Authority No. VIII.
5. Motion to ratify the Pauper Declaration for Gerald Champagne.
6. Motion to refund the bail fee of $175.00 to L. Ladner and add to today's docket.
7. Motion to spread on the Minutes, MDOT Open House Public Meeting regarding Statewide Transportation Improvement Program (STIP) and local Transportation Improvement Programs (TIPs), to be held at the Bay Saint

Louis Community Hall, 301 Blaize Avenue, Bay St. Louis Mississippi, on Tuesday, July 26, 2022 from 4:00 - 6:00 p.m.

8. Motion to spread on the Minutes, the fully executed Hancock County, Mississippi Contract for Mosquito Control Services by and between Vector Disease Control International and Hancock County Board of Supervisors, effective at 12:01 a.m., July 1, 2022 and terminates at 11:59 p.m. on June 30, 2023, unless renewed, and correct scrivener's error (Victor to Vector) from Motion #10974 made at the June 20, 2022 Meeting for the approval of the contract.
9. Motion to discuss and approve the Hancock County Utility Authority Solar Project.

K. County Attorney

1. Motion to approve Invoice No. 4909-08 from LPK Architects in the amount of $20,642.76 for the Dedeaux Storm Shelter. This is the increase percentage due to the contract price increase with the welding issue.
2. Motion to approve and spread on the Minutes, Order Appointing and Setting Salary in the amount of $50,000.00 per year, plus benefits, effective July 1, 2022, for Deputy Court Administrator, Lisa Brawner in the Circuit Court for the Second Circuit Court District of Mississippi.

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

9. Public Comments

10. Executive Session

11. Adjourn/Recess

1. Motion to adjourn the meeting at _____.

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20220627-01
	HCPHC DOCKET OF CLAIMS JUNE 27, 2022

ATTACHED:
17-JUNE 27, 2022

Attachment: Resolution# 20220627-01 Docket of Claims June 27, 2022 (11046 : Accept HCPHC June 27, 2022 HCPHC Docket of Claims)

HANCOCK
MISSISSIPPI
PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-01

Claims Docket

BE IT RESOLVED, that the June 27, 2022 claims dockets be and they are hereby approved for payment;

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

PASSED and APPROVED this 27th day of June 2022.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	David Holman, Commissioner
SECONDER:	Robert Martin, Treasurer
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
17-JUNE 27, 2022

Attachment: Resolution# 20220627-01 Docket of Claims June 27, 2022 (11046 : Accept HCPHC June 27, 2022 HCPHC Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
G O DOCKET
JUNE 27, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AGJ SYSTEMS & NETWORKS INC.	PRINTER/MONITOR/DRIVE/ADAPTER	$ 720.48
2	AGJ SYSTEMS & NETWORKS INC.	EMAIL SEARCH	$ 307.12
3	BALCH & BINGHAM LLP	LEGAL SERVICES	$ 8,862.76
4	CARD SERVICES	TRAVEL-MDA/RELATIVITY & NASA MEETINGS	$ 192.00
5	CLAY FIRM	GOVERNMENT AFFAIRS & CONSULTING	$ 1,961.32
6	CROSSROADS STRATEGIES, LLC	GOVERNMENT AFFAIRS & CONSULTING	$ 10,000.00
7	FEDEX	POSTAGE	$ 28.91
8	FIRST NATIONAL BANK OMAHA	MARKETING	$ 140.00
9	FLEXCARE	TELEHEALTH VIRTUAL DOCTOR	$ 88.50
10	FUELMAN	SUPPLIES-FUEL	$ 153.47
11	INLAND RIVERS PORTS & TERMINALS, INC	ANNUAL MEMBERSHIP DUES	$ 825.00
12	INTERNAL REVENUE SERVICE	PAYROLL TAXES	$ 14,336.18
13	ISOLVED BENEFIT SERVICES	MEDICAL HRA PLAN	$ 2,623.33
14	LADNER, TONYA	TRAVEL REIMBURSEMENT	$ 579.50
15	MISSISSIPPI ECONOMIC COUNCIL	ANNUAL MEMBERSHIP DUES	$ 363.00
16	MISSISSIPPI INTERACTIVE	EMPLOYEE MOTOR VEHICLE RECORD -NEW HIRE	$ 28.00
17	MS DEPART. OF HUMAN SERVICES	CHILD SUPPORT WITHHOLDING	$ 199.50
18	MS ECONOMIC DEVELOPMENT COUNCIL	ANNUAL MEMBERSHIP DUES	$ 225.00
19	MS ECONOMIC DEVELOPMENT COUNCIL	ANNUAL CONFERENCES	$ 5,810.00
20	ORION PLANNING + DESIGN	LAND DEVELOPMENT CONSULTANT	$ 702.00
21	PHELPS, SHELLY	TRAVEL REIMBURSEMENT	$ 217.40
22	PHOENIX BUSINESS CONSULTING	SUPPORT/ANNUAL SOFTWARE SUBSCRIPTION	$ 29,562.00
23	PONDER, JACE	TRAVEL REIMBURSEMENT	$ 429.63
24	PROFESSIONAL LOGISTICS GROUP, INC	CONSULTING	$ 663.75
25	RAILROAD CT-1 TAXES	CT-1 PAYROLL TAXES	$ 7,893.61
26	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	$ 57,378.15
27	RANKIN & ASSOCIATES PLLC	MONTHLY PAYROLL PROCESSING	$ 635.00
28	SHERWIN-WILLIAMS CO.	R&M-ADMIN BLDG INTERIOR PAINT	$ 112.00
29	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 695.00
30	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 2,028.91
		TOTAL GO DOCKET:	$ 147,761.52

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HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
JUNE 27, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AT&T MOBILITY	MONTHLY UTILITIES	$ 37.23
2	CANON FINANCIAL SERVICES, INC.	COPIER RENTAL/USAGE	$ 176.16
3	CAR PARTS CENTER / CAR QUEST, INC	R&M-PRESSURE WASHER BATTERY	$ 68.81
4	CARD SERVICES	TRAVEL-FRA DRUG & ALCOHOL TRAINING	$ 850.00
5	DIXIE SIGNS, LLC	SUPPLIES-RAIL ROAD SIGN	$ 150.00
6	KRULL, KEVIN	UNIFORM-BOOTS	$ 101.64
7	LOWES HOMES CENTERS, INC	SUPPLIES-OPERATING	$ 92.27
8	NORTHERN TOOLS & EQUIPMENT	EQUIPMENT-HOT WATER PRESSURE WASHER	$ 5,499.99
9	RAILCAR MANAGEMENT, LLC	CAR HIRE ACCOUNTING	$ 6,117.36
10	WARING OIL COMPANY, LLC	SUPPLIES-FUEL/OIL	$ 38,002.52
11	WEIGH-TEC, INC	R&M-RAIL SCALE	$ 8,292.50
12	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 455.08
		TOTAL OPERATING EXPENSE:	$ 59,843.56
		CAPITAL PROJECTS	
13	SEA COAST ECHO	RR2204, DRAINAGE IMPROVEMENTS	$ 204.30
		TOTAL CAPITAL EXPENSE:	$ 204.30
		TOTAL RAILROAD DOCKET:	$ 60,047.86

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HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
JUNE 27, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AT&T	MONTHLY UTILITIES	$ 503.12
2	BXS INSURANCE	INSURANCE-GENERAL LIABILITY	$ 1,274.38
3	CAR PARTS CENTER / CAR QUEST, INC	R&M-PRESSURE WASHER BATTERY	$ 99.99
4	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 1,165.74
5	DIBS CHEMICAL & SUPPLY COMPANY, INC	SUPPLIES-CUSTODIAL	$ 163.92
6	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 5,810.50
7	HANCOCK CO WATER & SEWER DISTRICT	MONTHLY UTILITIES-APRIL & MAY	$ 1,800.00
8	LOWES HOMES CENTERS, INC	SUPPLIES-TRUCK TOOL BOX & TOOL	$ 532.94
9	MCMASTER-CARR SUPPLY CO	R&M-LINEA DOCK FUSES	$ 166.15
10	MR&R A/C AND HEATING	R&M-TECH BLDG AC	$ 374.00
11	PUCKETT MACHINERY COMPANY	R&M-BACKHOE HYDRAULIC OIL/CAP	$ 147.79
12	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 225.00
		TOTAL OPERATING EXPENSE:	$ 12,263.53
		CAPITAL PROJECTS	
13	CLARION LEDGER	PB2102, PUBLIC DOCK MOORING	$ 127.92
14	CYPRESS ENVIRONMENTAL SERVICES, LLC	PB2201, PROPERTY PREP (SITE 1)	$ 8,269.00
		TOTAL CAPITAL EXPENSE:	$ 8,396.92
		TOTAL PORT DOCKET:	$ 20,660.45

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HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
JUNE 27, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AIRGAS INC	NITROGEN CYLINDER RENTALS	$ 116.09
2	AUTOMATED DOOR WAYS	R&M-TERMINAL DOOR	$ 258.50
3	BXS INSURANCE	INSURANCE-GENERAL LIABILITY	$ 1,274.38
4	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 254.84
5	CAR PARTS CENTER / CAR QUEST, INC	R&M-GENERATOR CAP	$ 6.45
6	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 857.20
7	COASTAL HARDWARE & RENTAL CO, INC	SUPPLIES-OPERATING	$ 318.95
8	CORE DOCK & DOOR	R&M-T-HANGAR DOOR MOTORS	$ 10,678.21
9	CUSTOM CREATIONS INC OF MS	R&M-AIRFIELD GATE	$ 750.00
10	FUELMAN	SUPPLIES-FUEL	$ 210.47
11	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 13,225.75
12	HANCOCK CO BOARD OF SUPERVISORS	HANGAR CLOSEOUT-KCDBG	$ 4,428.75
13	MCMASTER-CARR SUPPLY CO	SUPPLIES-OPERATING/AC AIR FILTERS	$ 1,227.47
14	MOSES ELECTRIC, INC	R&M-RAMP LIGHTING	$ 480.00
15	PRO-TEC FIRE SERVICES, LTD.	ARFF SERVICES	$ 29,416.67
16	RAINBOW SPRING WATER, INC	BOTTLED WATER-AP OFFICE, ARFF & ATCT	$ 59.84
17	SOUTHERN FIRE SPRINKLER, INC	FIRE EXTINGUISHERS	$ 315.00
18	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 1,136.00
19	THE STATION INC, DBA COMPANY TWO	FIRE TRUCK LEASE-MAY & JUNE	$ 16,000.00
20	WARRAN AUTOMOTIVE, INC	R&M-TRUCK CATALYTIC CONVERTER	$ 2,339.95
21	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 822.87
		TOTAL OPERATING EXPENSE:	$ 84,177.39
		CAPITAL PROJECTS	
22	ALLEN & HOSHALL	AP2201, SINGLE GA HANGAR	$ 11,461.00
23	GARVER ENGINEERS, LLC	AP2203, MAIN APRON REHABILITATION	$ 6,307.50
		TOTAL CAPITAL EXPENSE:	$ 17,768.50
		TOTAL AIRPORT DOCKET:	$ 101,945.89

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HANCOCK COUNTY PORT & HARBOR COMMISSION
F A A DOCKET
JUNE 27, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	GARVER ENGINEERS, LLC	FAA2101, RUNWAY & AIRFIELD LIGHTING FAA2102, N APRON EXPANSION FAA2201, TAXILANE S OVERLAY FAA2202, N APRON EXPANSION PH II	$ 72,129.62
		TOTAL FAA DOCKET:	$ 72,129.62

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CREDIT CARD RECAP

(WHI01) **WHITNEY BANK** 05/27/22 closing date **# 2022-05**

PAID FROM EACH FUND ACCT Due 6/21/22 **PAY ON-LINE FROM WHITNEY BANK WEBSITE**

if not paid before due date, it will auto deduct from bank

FOR JUNE 27, 2022 DOCKET		cost:	**INVOICE # 2022-05**		code to:	code description:
J. CAROTHERS CHARGES 0346						
05/06/22	LOOPNET INC	649.00	4 OF 6 MONTH SUBSCRIPTION, ADVERTISING MANUFAB FACILITY ON A COMMERRCIAL SITE	ED	500400-35	ADVERTISTING
05/17/22	ESLAVA'S GRILLE, FLOWOOD, MS	69.86	RELATIVITY LUNCH, JACKSON MS, GUESS; C. SCHENEWERK & ANDREW ROBINSON	ED	500100-35	MARKETING
05/19/22	DROPBOX	107.18	CLOUD STORAGE, 1 ADDITIONAL LICENSE FOR MAUREEN, 5/19/22 to 10/28/22	ED	517600-35	SOFTWARE
05/27/22	WHITNEY VISA CARD	35.00	ANNUAL CREDIT CARD FEE	ED	511500-35	FEES
	861.04 TOTAL					
T. LADNER CHARGES 0923			**PAY FROM EACH COMPANY**			
05/01/22	STAMPS.COM	17.99	RECURRING MONTHLY CHARGE FOR USING STAMPS.COM (NO RECEIPT)	GO	517100-20	POSTAGE
05/02/22	GOVERNMENT FINANCE OFFICE	60.00	CLOSING EVENT TICKETS FOR GFOA CONFERENCE, TONYA & SHELLY	GO	500750-20	TRAINING / EDUCATION
05/02/22	GOVERNMENT FINANCE OFFICE	555.00	REGISTRATION, GFOA CONFERENCE, AUSTIN TX, JUNE 5-9 SHELLY PHELPS	GO	500750-20	TRAINING / EDUCATION
05/02/22	GOVERNMENT FINANCE OFFICE	150.00	GFOA MEMBERSHIP FEE 5/1/22 TO 4/30/23 FOR SHELLY PHELPS	GO	500500-20	MEMBERSHIP DUES
05/03/22	AMAZON	27.99	PANINI CHECK SCANNER CLEANING KIT PO 117	GO	517450-20	OFFICE SUPPLIES
05/16/22	NAME TAG COUNTRY.COM	14.70	METAL NAME TAG FOR MAUREEN A. PO 352	GO	517450-20	OFFICE SUPPLIES
05/16/22	VISTAPRINT	29.41	BUSINESS CARDS (100) FOR MAUREEN A. PO 352	GO	517450-20	OFFICE SUPPLIES
05/18/22	MS GULF COAST CHAMBER	70.00	REGISTRATION FOR PONDER, MGCC2022 POST LEGISLATIVE BRIEFING	ED	500300-35	MEETINGS
05/23/22	DOLLAR GENERAL	45.74	DRINKS FOR CONFERENCE ROOM MEETINGS PO 358	GO	500400-20	PROMOTIONAL
05/24/22	AMAZON	22.64	SWINGLINE STAPLER FOR MAUREEN PO 362	GO	517450-20	OFFICE SUPPLIES
05/25/22	AMAZON	47.28	TAPE DISPENSER, WIRELESS KEYBOARD-MOUSE & PAD - MAUREEN PO 362	GO	517450-20	OFFICE SUPPLIES
05/26/22	AMAZON	67.50	ADJUSTABLE MONITOR STAND FOR DESKTOP - MAUREEN PO 362	GO	517450-20	OFFICE SUPPLIES
05/25/22	AMAZON	59.62	WIPES, ADHESIVE TAPE, DISH SOAP, PACKAGING TAPE PO 358	GO	517450-20	OFFICE SUPPLIES
	PAY FROM GO $1,167.87					
	PAY FROM RAILROAD $114.93					
05/11/22	AMAZON	34.94	CRATE UTILITY BOX FOR DRY STORAGE PO 338	RR	517250-65	TRAIN SUPPLIES
05/23/22	AMAZON	79.99	OHM METER TESTER FOR SWITCHES AT STORAGE YARD PO 359	RR	512350-65	TRACK MAINTENANCE
	PAY FROM AIRPORT $412.87					
05/05/22	AMAZON	6.99	WINDSHIELD WIPER NOZZLE FOR ARFF 550 TRUCK PO 317	AP	512250-40	VEHICLE MAINT
05/05/22	AMAZON	55.98	(2) 6 FT POWER STRIP FOR ATCT PO 317	AP	517450-26	OFFICE SUPPLIES
05/05/22	AMAZON	349.90	(2) CP1500 BATTERY BACKUP FOR ATCT PO 317	AP	517600-26	HARDWARE
	1,695.67 TOTAL					
S. LAFONTAINE CHARGES 5684						
05/15/22	AMAZON	19.98	REFLECTIVE SAFETY VEST SUSPENDERS	RR	517400-65	SAFETY SUPPLIES
05/18/22	REGISTER @ FAA	10.00	FAA DRONE ZONE SUAS REGISTRATION OF RAILROAD'S 2 DRONES	RR	511500-20	FEES
05/18/22	ESAFETY SUPPLIES, INC	310.17	HIGH VISIBILITY TEAR AWAY SAFETY BELTS (28) FOR CREW	RR	517400-65	SAFETY SUPPLIES
	340.15 TOTAL					
C. WATSON CHARGES 0120						
05/10/22	AAAE	410.00	ACE FINANCE PROGRAM ENROLLMENT FEE	AP	500750-20	TRAINING / EDUCATION
	410.00 TOTAL					

PAID ON-LINE DATE 6/15/22

2,028.91	PAID FROM GO 7079	**3,306.86**	total from above
455.08	PAID FROM RR 7012		
-	PAID FROM IP 7020	3,306.86	STMT TOTAL
822.87	PAID FROM AP 7038 6/15/22		
3,306.86			

CEO signature & date

Attachment: Resolution# 20220627-01 Docket of Claims June 27, 2022 (11046 : Accept HCPHC June 27,

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Chanse Watson,
Subject:	RESOLUTION# 20220627-02
	SPREADING ON THE MINUTES THE FACILITIES USE AGREEMENT WITH PHI AVIATION, LLC TO SUPPORT FUTURE CONTINGENCY OPERATIONS FOLLOWING A HURRICANE OR SIGNIFICANT EVENT REQUIRING PHI AVIATION, LLC TO RELOCATE OPERATIONS TO HANCOCK COUNTY AND STENNIS INTERNATIONAL AIRPORT FROM MAY 1, 2022 THROUGH NOVEMBER 30, 2022, WITH 5 SUCCESSIVE 7 MONTH RENEWAL OPTIONS FINAL EXPIRATION IN NOVEMBER 2027 - AT A RATE OF $3000/MONTH PLUS RAMP AND FUEL FLOWAGE FEES

ATTACHED:
PHI Facilities Use Agreement Executed

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

HANCOCK MISSISSIPPI PORT • AIR • SPACE

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-02

SPREADING ON THE MINUTES THE FACILITIES USE AGREEMENT WITH PHI AVIATION, LLC TO SUPPORT FUTURE CONTINGENCY OPERATIONS FOLLOWING A HURRICANE OR SIGNIFICANT EVENT REQUIRING PHI AVIATION, LLC TO RELOCATE OPERATIONS TO HANCOCK COUNTY AND STENNIS INTERNATIONAL AIRPORT FROM MAY 1, 2022 THROUGH NOVEMBER 30, 2022, WITH 5 SUCCESSIVE 7 MONTH RENEWAL OPTIONS FINAL EXPIRATION IN NOVEMBER 2027 - AT A RATE OF $3000/MONTH PLUS RAMP AND FUEL FLOWAGE FEES

WHEREAS, pursuant to the authority granted by Resolution #20211025-03, Hancock County Port & Harbor Commission (Commission) passed its Finance and Risk Management Policy delegating certain authorities to the Chief Executive Officer, including the authority to execute short term use agreements (STUA) for a total term not to exceed one year, provided such facility use agreements are thereafter spread upon the minutes of the Commission;

WHEREAS, in 2021, PHI AVIATION, LLC sought Stennis International Airport for a temporary flight operation support following Hurricane Ida and by Resolution #20210913-06, the Commission entered into a short-term agreement with PHI, Inc. to support such operations;

WHEREAS, PHI AVIATION, LLC continues to see Stennis International Airport and Hancock County as a partner for supporting contingency operations following a future hurricane or significant event which may require PHI AVIATION, LLC to temporarily relocate from their base of operations in the State of Louisiana;

WHEREAS, Staff proposed a contingency agreement for 7-month increments from May 1st through November 30th beginning in 2022 through 2027 with mutual agreed upon rates and on-site conceptual operations plan;

WHEREAS, it is in the best interest of the Commission to enter into this agreement;

WHEREAS, the Agreement has been agreed to and signed by both parties;

ATTACHED:
PHI Facilities Use Agreement Executed

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby spreads on the minutes the attached Facilities Use Agreement with PHI AVIATION, LLC to support future contingency operations following a hurricane or significant event requiring PHI AVIATION, LLC to relocate operations to Hancock County and Stennis International Airport;

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

RESULT:	**CARRIED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Michael Bennett, Secretary
SECONDER:	David Holman, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
PHI Facilities Use Agreement Executed

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

HANCOCK COUNTY PORT AND HARBOR COMMISSION
Stennis International Airport

FACILITIES USE AGREEMENT ("Agreement")

A. AGREEING PARTIES

The **Hancock County Port & Harbor Commission** ("Commission" or "Licensor"), the owner and operator of Stennis International Airport, hereby grants to PHI AVIATION, LLC ("Licensee") the right to conduct contingency operations in accordance with Exhibit A at Stennis International Airport ("Airport") following a hurricane or significant event requiring relocation of Licensee's operations to the Airport ("Activity"). Licensor and Licensee, each a "Party" and together, the "Parties."

B. PERIOD OF USE; RENEWAL OPTIONS

The initial period of use is **May 1, 2022, through November 30, 2022 ("Initial Period of Use").**. Licensee is further granted five (5) successive 7-month renewal options covering the period from May 1st through November 30th of each successive subsequent year with the final renewal option period expiring on November 30, 2027 (each a "Renewal Period of Use" and together with the Initial Period of Use, the "Periods of Use"), which Licensee may exercise at any time prior to the expiration of the Initial Period of Use or the then-current Renewal Period of Use by providing written notice to Licensor. This Agreement is contingent in nature and will only become activated via written notice by the Licensee to the Airport Director. Designated Use of the Designated Area(s) identified herein may be terminated via written notice by the Licensee to the Airport Director.

This Agreement may be terminated by either Party upon thirty (30) days prior written notice to the other Party; provided, however, that Licensor shall not be permitted to terminate this Agreement with an effective date during any Periods of Use absent a default by Licensee in the payment of fees due under this Agreement which is not timely cured.

This Agreement shall supersede all previous agreements related to contingency or temporary operations at the Airport.

Licensee's Contact person(s) for proposed activities:

Name: David Yarborough Title: Program Director – Shell Operations

Phone: 337-207-0446 Email: dyarborough@phihelico.com

Property Address: 2001 SE Evangeline Thruway, Lafayette, LA 70508

C. DESIGNATED USE, AREA AND FEE

1. **Designated Use**: Contingency Operations in accordance with Exhibit A by Licensee.

2. **Designated Area**: All areas to be utilized by the Licensee are identified in Exhibit A. Designated Area(s) is/are subject to change as determined by Licensor due to reasons including but not limited to future development, maintenance, construction, and/or other activities deemed necessary by the Licensor; a revised area for use must be agreed to in writing by both parties. Changes to these areas must be reflected in a revised Exhibit A, signed by both Parties, with an associated adjustment in fees, when applicable and as reasonably determined by Licensor.

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

3. **Designated Fee:** The fees for all facilities, except for Ramp fees and other aeronautical activities, identified in Exhibit A will be **$3,000 per month**. All fees will be billed monthly by Licensor upon activation of this Agreement and will continue until the last day of the month that written notice to terminate was received by Licensor.

   a) Ground Rate Per 2022 Airport Rates & Charge: Pavement Between Tyonek Sunshade & Wash Rack (Published rates will be provided to Licensee no later than January 15 of the referenced year.)

      i. at $1 PPSF/Year (approx. 21,000 SF) including ramp/vehicle access through multiple gates: **$2,000 per month**

      ii. Wash Rack available for use at no cost but should be publicly accessible to the best extent possible.

   b) Ground Rate per 2022 Airport Rates & Charges: Grass Area between Hangar C and ISF (Published rates will be provided to Licensee no later than January 15 of the referenced year.)

      i. General, unexclusive access: **$1,000 per month**

   Additional fees, in part or separate, include the following:

   a) Ramp Fees per 2022 Airport Rates and Charges: North Apron (approx. 240' x 525) and Taxiway Delta (if needed) (Published rates will be provided to Licensee no later than January 15 of the referenced year.)

      i. $50.00/day per Small helicopter (10,000lb or less)

      ii. $75.00/day per Large helicopter (> 10,000lb)

      iii. Total # of Small and/or Large helicopters will be determined in writing by Licensee to Licensor within 48-hours of activating this Agreement.

   b) Hangar Rates: per HSA rates and charges (if stored in airport-owned hangar); coordinated with the Fixed Based Operator ("Million Air") or Airport directly. Hangar rates with non-airport owned Hangar shall be between the Licensee and the respective property owner.

   c) Fuel: fuel will be purchased at the published rate with Million Air. All 2022 Airport Rates and Charges pertaining to fuel shall apply. Licensee will provide an independent fuel contractor to service their operations.

   d) Utilities: Unless otherwise approved by the Commission, Licensee shall be responsible for all utilities including water, electric, and internet fees, charges, surcharges, etc.

   Fees will be due on the 1st of each month with a late charge of five percent (5%) of any payment not received by Licensee by the thirtieth (30th) day of the month. An additional five percent (5%) of the outstanding payments, rent, and any outstanding late charges shall apply on each subsequent month that such payments are outstanding.

Actual cost to clean or repair damage, will be assessed to Licensee if the Designated Area is left in an unclean, damaged and/or unkempt manner. Also, if in the reasonable opinion of the Commission after due consultation with Licensee, Commission personnel are needed to assist Licensee, Licensee will pay Commission all labor, material, and overhead costs for providing such assistance. Licensee will pay all cleaning, maintenance, and assistance costs within thirty (30) days of invoice from Commission.

It is understood and agreed that all payments owed to the Commission, if not paid within forty-five (45) days of the invoice date by the Licensee, shall constitute a default in this Agreement. The Commission shall notify the Licensee of said non-payment by USPS Certified Mail or by email with proof of delivery at

the address given above and may terminate this Agreement fifteen (15) days after delivery of said notice if the payment default has not been remedied by Licensee.

D. STANDARDS OF CONDUCT

(As required by the Commission based upon nature of Designated Use or Activity)

Licensee will, at its sole cost, expense, and responsibility:

1. Provide adequate signage, and barricades to manage individuals participating in Activity and to prevent unauthorized persons from interfering with the Licensee's use as approved by the Licensor.

2. Provide adequate instructions and monitoring to its employees, agents or other persons attending the Activity to prevent any disruption to airport operations or infringement upon the peaceful and uninterrupted use of Airport by the traveling public.

3. Assume all risks associated with the Licensee's proposed use of the Airport.

4. Ensure that no person shall, in any manner, obstruct, delay, or interfere with the free movements of any other person, or seek to coerce any person or impede the conduct or any authorized business at Airport.

5. Ensure that no person shall attach any sign or printed matter except such as is necessary to identify the Licensee's organization and directions to Activity. All such signage and printed material must be approved in advance of use by the Commission.

6. Provide tie-down ropes/straps to secure aircraft.

7. Licensee will submit an aircraft parking and movement plan with appropriate ground markings for consent of the Licensor. Licensee shall ensure all markings are removed to Licensor's satisfaction.

8. No personally owned vehicles on the ramp. All auto vehicles must have appropriate insurances in accordance with Section I in this Agreement.

9. Commission has the right to relocate operations to other Designated Areas at the Airport with sufficient notice to the Licensee.

E. RULES AND REGULATIONS

Licensee will comply with Airport Rules and Regulations (as may be amended) and all Federal, State and Local laws, rules, regulations, and ordinances in its conduct of Activity and use of the Airport. Licensee shall ensure that alcoholic beverages are not sold and/or consumed in Designated Area; additionally, glass containers are prohibited. All accessories for the intended use and Activity shall be provided by the Licensee and approved by the Commission. Licensee will use the Designated Area "as is". Licensee assumes all risk of liability or responsibility which may arise with respect to the use by Licensee of the Designated Area including, but not limited to, weather, fire and environmental risks, and risks incidental to or because of the Designated Area location on airport property and the Designated Area not being constructed, intended, or managed for Licensee's use.

F. INDEMNIFICATION AND HOLD HARMLESS

Licensee will indemnify the Commission, its directors, officers, employees and agents (collectively, the "Commission Group") against, and hold the Commission Group harmless from, any and all demands,

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

claims, causes of action, fines, penalties, damage, losses, liabilities, judgments, and expenses (including, without limitation, attorney's fees and court costs) incurred in connection with or arising from: (a) the use or occupancy of Airport by Licensee or any person claiming under Licensee; (b) any activity, work, or thing done, or permitted or suffered by Licensee on or about the Airport; (c) any acts, omissions, or negligence of Licensee, or any person claiming under Licensee, or any invitee of the Licensee; (d) any breach or violation by Licensee, any person claiming under Licensee, contractors or agents of Licensee or any such person, of any term, covenant, or provision of this Agreement or any law, ordinance, or governmental requirement of any kind; or (e) (except for loss of use of all or any portion of Airport or Licensee's property located within the Designated Area which is proximately caused by or results proximately from the negligence of the Commission or its directors, officers, employees or agents), any injury or damage to the person, property, or business of Licensee, its employees, agents, contractors, or any other person entering Airport under the express or implied invitation of Licensee; except to the extent that any of the foregoing is caused by or results proximately from the sole negligence of the Commission or its directors, officers, employees or agents. If any action or proceeding is brought up against a member of the Commission by reason of any such claims, Licensee, upon notice from, shall defend the claim at Licensee's expense with counsel reasonably satisfactory to the Commission.

G. WAIVER AND RELEASE

Licensee waives and releases all claims against the Commission Group with respect to all matters for which the Commission has disclaimed liability pursuant to the provisions of this Agreement. In addition, Licensee agrees that the Commission Group will not be liable for any loss, injury, death, or damage to persons, property, or Licensee's business or operation occasioned by any cause beyond the Commission's control.

H. INSURANCE

1. Licensee must, at its own expense during the period of this Agreement, maintain insurance on (or self-insure) Licensee's personal property and equipment in such amounts as Licensee deems necessary.

2. Licensee, at its own expense, must provide and maintain in force during the period of this Agreement:
(a) general commercial liability insurance, for both personal injury and property damages, including products and completed operations, covering Licensee's operations in the Stennis International Airpark area, with

   (a) a minimum limit of $1,000,000 each occurrence and $2,000,000 in the aggregate,
   (b) automobile liability insurance on all vehicles owned or operated by Licensee in the Stennis International Airpark, including those hired or non-owned and used in the course of Licensee's operations, with a combined single limit of $1,000,000 per occurrence
   (c) a policy of Worker's Compensation Insurance as required by applicable law, and
   (d) employer's liability insurance in the minimum amount of $1,000,000 for bodily injury by accident, disease, or in the aggregate, covering injury or death to any employee which may be outside the scope of or in addition to liability under a worker's compensation statute, and
   (e) appropriate amount of hangar keeper's and aircraft liability insurance;

   All insurance required by this License shall be written on an occurrence basis and, with the exception of Worker's Compensation Insurance, and employer liability insurance, such policies shall, to the extent of the risks, liabilities and indemnities assumed by Licensee under this Agreement, (i) include a waiver of subrogation in favor of Hancock County and the Hancock County Port & Harbor Commission; and (ii) shall include Hancock County and the Hancock County Port & Harbor Commission as additional insureds.

   (f) All required insurance shall be written by an insurance company authorized by the

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

Commissioner of Insurance of the State of Mississippi to do business in the State of Mississippi.

(g) The Licensee's required insurance or alternative program will apply on a primary basis. Any insurance maintained by the Commission will be excess and will not contribute to the insurance provided by or on behalf of the Licensee.

(h) Licensee shall provide Commission with original certificates of insurance for each insurance policy required in a form acceptable to Commission evidencing policies of insurance and such certificates will indicate that the described insurance policies may not be canceled before the expiration of a thirty (30) day notification period and that the Commission will be immediately notified in writing of any such notice of termination. Certificates shall be provided to Tonya Ladner, Comptroller, within ten (10) business days of executing this Agreement.

I. ADDITIONAL REQUIREMENTS

1. **Land Maintenance:** Licensee will maintain the Designated Area for the Activity and parking. These areas will be kept clear of debris and protected against spilled or leaking fluids. Licensee shall be responsible for the disposal of any trash or debris or hazardous waste generated during use of facilities.

2. **Improvements:** Designated Area must be restored to original condition. The Commission assumes no liability for equipment. When work is completed, areas must be inspected and found satisfactory to the Commission. Licensee shall not erect any structures or improvements without the express consent of the Commission.

3. **Parking Areas:** To be approved by Licensor.

4. **Security:** Licensor shall not be responsible for providing security to Licensee, its equipment, or the Designated Area. Licensor assumes no liability or responsibility for equipment stored or used within the Designated Area. Driver Training Requirements may be assessed to the Licensee at the Licensor's discretion.

5. **Restroom Facilities**: Licensee is permitted to utilize public restrooms within the Terminal building at the Airport for the purposes of the Activity. However, temporary restrooms shall be provided within the Designated Area by Licensee.

6. **Trash:** Licensee will be required to monitor and to clean their areas during and after each use. No paper or other waste may remain in designated areas, including the parking area.

7. **Signage**: Any signs shall be the responsibility of the Licensee and must be approved in advance of use by the Commission. Signs must be removed at the termination or expiration of the Agreement.

8. **Tenants:** The Commission will coordinate any necessary arrangements with Airport tenants that may be affected by Activity.

9. **Restoration of Area:** Licensee shall restore the Designated Area to its original state within five (5) days of the conclusion of Activity, and/or when this License is terminated, to the approval of the Commission.

J. GOVERNING LAW:

This Agreement shall be governed by, construed, and enforced in accordance with the laws of the

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

State of Mississippi.

K. SIGNATURES

In witness whereof the parties have here unto set their signatures, the date and year written below.

6-13-2022

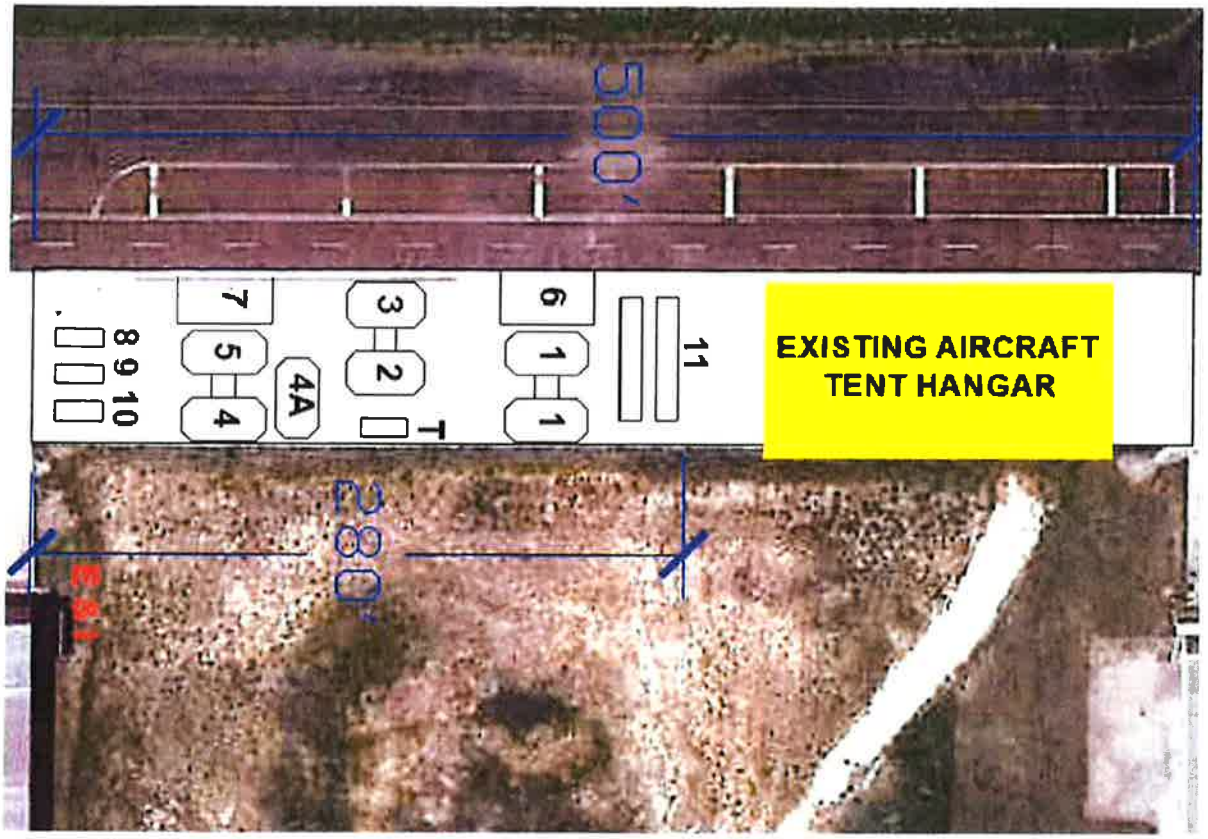
Licensee **Date**

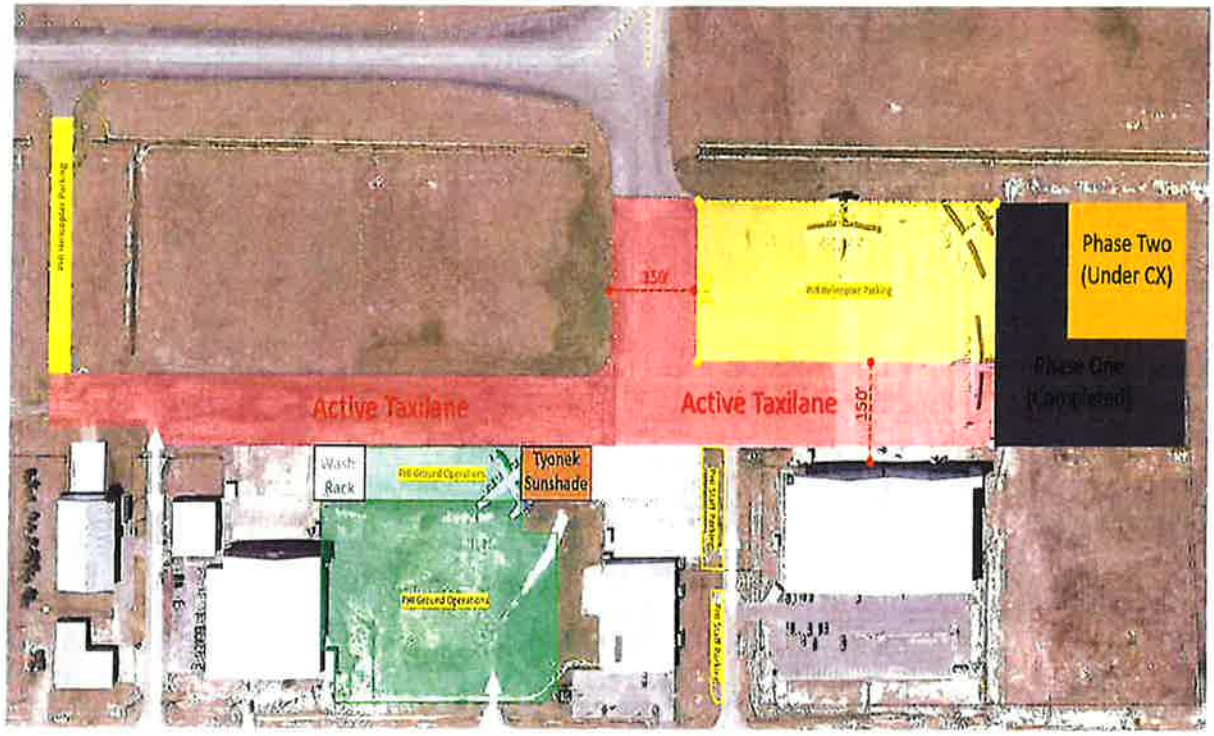
06-15-2022

Licensor **Date**

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

EXHIBIT A





Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

MISSISSIPPI NOTARY ACKNOWLEDGEMENT

State of **Mississippi**

County of **Hancock**

Personally appeared before me, the undersigned authority in and for the said county and state, on this 1st **day of** June, **2022** within my jurisdiction, the within named **William P. Cotter, CEO of Hancock County Port & Harbor Commission**, who acknowledged that he executed the attached facilities use agreement.

William P. Cotter

William P. Cotter, Jr. CM
CEO
Hancock County Port & Harbor Commission

SWORN TO AND SUBCRIBED BEFORE ME on this, the 1st **of** June, **2022.**

STATE OF MISSISSIPPI
NOTARY PUBLIC
ID # 280204
ALLISON M. HESS
Commission Expires
Feb. 25, 2025
HANCOCK COUNTY

Allison M Hess

Notary
Notary Public

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

LOUISIANA NOTARY ACKNOWLEDGEMENT

State of Louisiana

Parish of Lafayette

Personally appeared before me, the undersigned authority in and for the said parish and state, on this 13th day of June, 2022 within my jurisdiction, the within named Pat Attaway, who acknowledged that he executed the attached Hancock County Port and Harbor Commission Facilities Use Agreement.

SWORN TO AND SUBCRIBED BEFORE ME on this 13th day of June, 2022

PAMELA G. FRUGÉ
Notary Public
State of Louisiana
Lafayette Parish
Notary ID # 69316
My Commission Expires with Life

Notary Public

Seal

{N1957666 -}

Attachment: Resolution# 20220627-02 facilities use agreement with PHI Aviation stennis international airport (11048 : Accept STUA Koppers

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220627-03
	SPREADING ON THE MINUTES FACILITIES USE AGREEMENT WITH HY STOR ENERGY, LP FOR MCDONALD TRAINING CENTER MEETING ROOM FOR A ONE DAY EVENT ON JUNE 29, 2022 FOR $100

ATTACHED:
Hy Stor FUA Executed 6.29.22

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

HANCOCK
MISSISSIPPI
PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-03

SPREADING ON THE MINUTES FACILITIES USE AGREEMENT WITH HY STOR ENERGY, LP FOR MCDONALD TRAINING CENTER MEETING ROOM FOR A ONE DAY EVENT ON JUNE 29, 2022 FOR $100

WHEREAS, the Hancock County Port & Harbor Commission's (Commission) current Finance and Risk Management Policy delegates certain authorities to the Chief Executive Officer, including the authority to execute short term use agreements for a total term not to exceed one (1) year, provided such facility use agreements are thereafter spread upon the minutes of the Commission;

WHEREAS, pursuant to the authority delegated in the Commission's Finance and Risk Management Policy, the Chief Executive Officer has executed a Facilities Use Agreement with Hy Stor, LP whereby Hy Stor will use the Meeting Room at McDonald Training Center for a meeting with Port Bienville tenants on June 29, 2022, at a rate of $100;

WHEREAS, execution of the Facilities Use Agreement is in the best interest of the Commission and Hancock County;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and spreads on the minutes the attached Facilities Use Agreement with the Hy Stor LP.

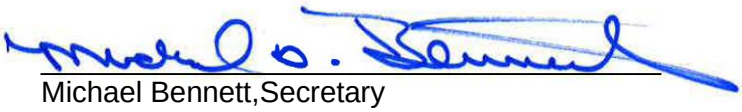
RESULT:	**CARRIED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Michael Bennett, Secretary
SECONDER:	David Holman, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

ATTACHED:
Hy Stor FUA Executed 6.29.22

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

Derek Necaise, President

ATTEST:



Michael Bennett,Secretary

ATTACHED:
Hy Stor FUA Executed 6.29.22

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

Hancock County Port & Harbor Commission

Facilities Use Agreement

Applicant Information					
Company Name:	Hy Stor Energy LP				
Mailing Address:	555 Tombigbee Street, Suite 101				
City:	Jackson	State:	MS	Zip:	39201
Physical Address:	555 Tombigbee Street, Suite 101				
City:	Jackson	State:	MS	Zip:	39201
Phone:	888-542-6074	Email:	Laura.Luce@hystorenergy.com		
Contact Name:	Laura L. Luce	Title:	CEO & General Partner		

In signing this agreement, the applicant understands the terms and conditions in the Use Agreement (terms may be found on the reverse side of this form) and agrees to their implementation and fees. A Certificate of Insurance must be provided as an attachment to this Agreement with Hancock County Port & Harbor Commission listed as an additional insured.

Laura Luce (Jun 16, 2022 19:44 GMT+2)

Signature

Jun 16, 2022

Date

Site Description			
Start Date:	6/29/22	End Date:	6/29/22
Facility / Site Requested:	McDonald Training Center meeting room		
Intended Use:	Meet and greet with port companies and stakeholders		
Rates:	$100		

HCPHC Approval			
HCPHC Director Signature:		Date:	06-17-2022

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

STANDARDS OF CONDUCT
(As required by the Commission based upon nature of Designated Use or Activity)

A cleaning/repair deposit of $0 is required with this agreement. The greater of the deposit or actual cost to clean or repair damage, will be assessed to Licensee if the Designated Area is left in an unclean, damaged and/or unkempt manner. Also, if in the opinion of the Commission, Commission personnel are needed to assist Licensee, Licensee will pay Commission all labor, material, and overhead costs for providing such assistance. Licensee will pay all cleaning, maintenance, and assistance costs within thirty (30) days of invoice from Commission

Licensee will, at its sole cost, expense, and responsibility:

Provide adequate signage, and barricades to manage individuals participating in Activity and to prevent unauthorized persons from interfering with the Licensee's use.

Provide adequate instructions and monitoring to its employees, agents or other persons attending the Activity to prevent any disruption to airport operations or infringement upon the peaceful and uninterrupted use of Airport by the traveling public.

Assume all risks associated with the Licensee's proposed use of the Airport or its associated property.

Ensure that no person shall, in any manner, obstruct, delay or interfere with the free movements of any other person, or seek to coerce any person or impede the conduct or any authorized business at Airport.

Ensure that any person in Licensee's organization under the age of eighteen (18) years is accompanied and supervised by the head (or his designated representative) of Licensee's organization. Ensure that all visiting and participating minors under 18 are accompanied and/or supervised by the parents of said visiting and participating minors and/or representatives of the Licensee's organization.

All personnel utilizing the Designated Area for the Activity shall be appropriately trained, licensed, insured, and take any and all necessary precautions to ensure Activity does not interfere with aircraft or airport operations and/or use of adjacent property.

Receive prior approval from the Commission for all sound equipment, as well as the location and direction of sound and loudness.

Ensure that no person shall attach any sign or printed matter except such as is necessary to identify the Licensee's organization and directions to Activity. All such signage and printed material must be approved in advance of use by the Commission.

Have available at all times during the Licensee's use of the Designated Area, a copy of this License for Use of Facilities for inspection by Commission personnel.

RULES AND REGULATIONS
Licensee will comply with Airport Rules and Regulations (as may be amended), Minimum Standards, and all Federal, State and Local laws, rules, regulations, and ordinances in its conduct of Activity and use of the Airport. Licensee shall ensure that alcoholic beverages are not sold and/or consumed in Designated Area; additionally, glass containers are prohibited. All accessories for the intended use and Activity shall be provided by the Licensee and approved by the Commission. Licensee will use the Designated Area "as is". Licensee assumes all risk of liability or responsibility which may arise with respect to the use by Licensee of the Designated Area including, but not limited to, weather, fire and environmental risks, and risks incidental to or because of the Designated Area location on airport property and the Designated Area not being constructed, intended, or managed for Licensee's use.

SUBORDINATION
This lease shall be subordinate to the provisions of any existing or future grant assurance made between the Commission and the United States.

INDEMNIFICATION AND HOLD HARMLESS
Licensee will indemnify the Commission, its directors, officers, employees and agents against, and hold Commission, its directors, officers, employees, and agents, harmless from, any and all demands, claims, causes of action, fines, penalties, damage, losses, liabilities, judgments, and expenses (including, without limitation, attorney's fees and court costs) incurred in connection with or arising from:
(a) the use or occupancy of Airport by Licensee or any person claiming under Licensee;
(b) any activity, work, or thing done, or permitted or suffered by Licensee on or about ;
(c) any acts, omissions, or negligence of Licensee, or any person claiming under Licensee, or any invitee of the Licensee;
(d) any breach or violation by Licensee, any person claiming under Licensee, contractors or agents of Licensee or any such person, of any term, covenant, or provision of this License or any law, ordinance, or governmental requirement of any kind; or
(e) (except for loss of use of all or any portion of Airport or Licensee's property located within the Designated Area which is proximately caused by or results proximately from the negligence of the Commission), any injury or damage to the person, property, or business of Licensee, its employees, agents, contractors, or any other person entering Airport under the express or implied invitation of Licensee.

If any action or proceeding is brought up against the Commission, its directors, officers, employees or agents by reason of any such claims, Licensee, upon notice from, shall defend the claim at Licensee's expense with counsel reasonably satisfactory to Commission.

Applicant Initial_____

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

WAIVER AND RELEASE
Licensee waives and releases all claims against the Commission, its directors, officers, employees, and agents with respect to all matters for which the Commission has disclaimed liability pursuant to the provisions of this License. In addition, Licensee agrees that the Commission, its directors, officers, employees and agents, will not be liable for any loss, injury, death, or damage to persons, property, or Licensee's business or operation occasioned by any cause beyond the Commission's control.

INSURANCE
Licensee shall maintain, in full force and effect during the period of this License, a policy of Comprehensive Liability Insurance in an amount of not less than one million dollars ($1,000,000) for the benefit of Licensee and Commission as their interest may appear hereunder. The policy shall insure the Commission against any and all risks, claims, damages and losses arising out of or incident to Licensee's conduct of Activity and use of the Designated Area.

The Hancock County Port and Harbor Commission shall be named as Additional Insured. *A copy of an original Certificate of Insurance shall be returned with this License.* All deductibles, self-insured retentions or any schemes other than a fully-insured program must be approved by the Commission. The Licensee agrees to provide all documentation necessary for the Commission to review the deductible or alternative program.

The licensee's required insurance or alternative program will apply on a primary basis. Any insurance maintained by the Commission will be excess and will not contribute to the insurance provided by or on behalf of the licensee. Any approved subleased or sub use activities through this Agreement shall either provide their own comparable insurance to the Commission or operate under the Licensee's insurance.

ADDITIONAL REQUIREMENTS
Land Maintenance: Licensee will maintain the Designated Area for the Activity and parking. These areas will be kept clear of debris and protected against spilled or leaking fluids. Licensee will remain mindful of propeller blast on nearby structures and facilities and will be responsible for any and all damage incurred due to the above.

Improvements: Designated Area must be restored to original condition. The Commission assumes no liability for equipment. When work is completed, areas must be inspected and found satisfactory to the Commission.

Parking Areas: To be designated by the Commission.

Security: Licensee shall maintain a posture of security awareness and report suspicious or illegal activities to Law Enforcement personnel via 911. Licensee shall not leave any airfield gates open and will cooperate with any security provisions deemed necessary by the Licensor. If such accommodations are deemed necessary by the Commission, Licensee shall provide Airport personnel or other Commission approved personnel to monitor and maintain crowds during all hours of Activity,

Structures: Chairs, tables, tents, barricades or other sheltered areas will be set up and removed by Licensee and coordinated with the Commission, which shall have the right to approve set up arrangements at its discretion. Use of any and all other structures shall be approved by Commission prior to set-up and use by Licensee.

Restroom Facilities: Licensee is permitted to utilize public restrooms within the Terminal building at Stennis Airport for the purposes of the Activity.

Trash: Licensee will be required to monitor and to clean their areas during and after each use. No paper or other waste may remain in designated areas, including the parking area. Licensee is required to dispose of waste in any more than incidental amounts off site. If significant amount of trash will be generated by the visiting public, receptacles in a number and location acceptable to the Commission shall be provided by Licensee.

Signage: Any signs shall be the responsibility of the Licensee and must be approved in advance of use by the Commission. Signs must be removed at the end of Activity.

Tenants: The Commission will coordinate any necessary arrangements with Airport tenants that may be affected by Activity.

FAA Approval of Activity: By signing this agreement Licensee attests that all activities conducted pursuant to this license shall be performed in accordance with Federal Aviation Administration Regulations and any aircraft rides provided to the public will be conducted by properly certificated pilots possessing credentials for the carriage of paying customers. Licensee shall provide a copy of Certificate of Waiver, Exemption or Authorization (if applicable) issued by the U.S. Department of Transportation, Federal Aviation Administration, which is in effect for the period of this License. *A copy of an original Certificate shall be returned with this License.*

Restoration of Area: Licensee shall restore the area to its original state within five (5) days of the conclusion of Activity, and/or when this License is terminated, to the approval of the Commission.

GOVERNING LAW:

This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Mississippi.

Applicant Initial_____

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

Hy Stor - Facilites Use Agreement

Final Audit Report 2022-06-16

Created:	2022-06-16
By:	Tom Ray (Tom.Ray@hystorenergy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6Gm8ctCDp5rHZx5QNk-qfq-K4GHecl-2

"Hy Stor - Facilites Use Agreement" History

Document created by Tom Ray (Tom.Ray@hystorenergy.com)
2022-06-16 - 5:24:45 PM GMT

Document emailed to Laura Luce (laura.luce@hystorenergy.com) for signature
2022-06-16 - 5:25:35 PM GMT

Email viewed by Laura Luce (laura.luce@hystorenergy.com)
2022-06-16 - 5:43:25 PM GMT

Document e-signed by Laura Luce (laura.luce@hystorenergy.com)
Signature Date: 2022-06-16 - 5:44:01 PM GMT - Time Source: server

Agreement completed.
2022-06-16 - 5:44:01 PM GMT

Adobe Acrobat Sign

Attachment: Resolution# 20220627-03 facilities use agreement with HyStor Energy, LP mcdonald training center 1 day event (11048 : Accept

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Donna Rubio, IP Office Coordinator
Subject:	RESOLUTION# 20220627-04
	SPREADING ON THE MINUTES THE SHORT-TERM USE AGREEMENT WITH KOPPERS RAILROAD STRUCTURES AT PORT BIENVILLE INDUSTRIAL PARK FOR THREE (3) MONTHS TO BEGIN ON AUGUST 1, 2022 AND ENDING OCTOBER 31, 2022 FOR THE AMOUNT OF $2,500.00 MONTHLY AND ANY APPLICABLE TARIFF RATES FOR WHARFAGE & DOCKAGE.

ATTACHED:
Koppers Short Term Use Agreement Cotter signature 8-1-22 through 10-31-22

Attachment: Resolution# 20220627-04 short term use agreement STUA with koppers railroad structures at port bienville industrial park (11048 :

Attachment: Resolution# 20220627-04 short term use agreement STUA with koppers railroad structures at port bienville industrial park (11048 :

HANCOCK MISSISSIPPI PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-04

SPREADING ON THE MINUTES THE SHORT-TERM USE AGREEMENT WITH KOPPERS RAILROAD STRUCTURES AT PORT BIENVILLE INDUSTRIAL PARK FOR THREE (3) MONTHS TO BEGIN ON AUGUST 1, 2022 AND ENDING OCTOBER 31, 2022 FOR THE AMOUNT OF $2,500.00 MONTHLY AND ANY APPLICABLE TARIFF RATES FOR WHARFAGE & DOCKAGE.

WHEREAS, by **Resolution 20211025-03,** the Hancock County Port & Harbor Commission (Commission) passed its amended Finance and Risk Management Policy delegating certain authorities to the Chief Executive Officer, including the authority to execute short term use agreements (STUA) for a total term not to exceed one hundred eighty (180) days, provided such facility use agreements are thereafter spread upon the minutes of the Commission;

WHEREAS, the Public Dock and Heavy Lift area will be used for unloading modular barge components and steel in the Industrial Canal for East Pearl CSX Bridge Maintenance;

WHEREAS, pursuant to the authority delegated in the Commission's Finance and Risk Management Policy, William P. Cotter, executed an extension to the Short-Term Use Agreement (which expires on July 31, 2022) for non-exclusive use of the Public Dock at Port Bienville Industrial Park with Koppers Railroad Structures for a period of Three (3) months beginning on August 1, 2022 and ending on October 31, 2022 for a cost of $2,500.00 per month;

WHEREAS, Koppers Railroad Structures will also be responsible for and billed any applicable tariff rates for wharfage and dockage;

WHEREAS, execution of the Short Term Use Agreement is in the best interest of the Commission and Hancock County;

ATTACHED:
Koppers Short Term Use Agreement Cotter signature 8-1-22 through 10-31-22

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and spreads on the minutes the attached Short-Term Use Agreement with Koppers Railroad Structures.

RESULT:	**CARRIED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Michael Bennett, Secretary
SECONDER:	David Holman, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Koppers Short Term Use Agreement Cotter signature 8-1-22 through 10-31-22

Attachment: Resolution# 20220627-04 short term use agreement STUA with koppers railroad structures at port bienville industrial park (11048 :

PORT BIENVILLE INDUSTRIAL PARK SHORT TERM USE AGREEMENT

14054 Fred and Al Key Road, Kiln MS 39556
Phone: 228-467-9231 Fax: 228-467-9341

Applicant Information

Company Name: **Koppers**		
Mailing Address: **4546 Tompkins Dr. Madison, WI 53716**		
Physical Address: **Same**		
Phone: **678-427-5228** Ext. (if appl.)	Fax:	Email: **Benekenr@Koppers.com**
Contact Name: **Nick Beneke**		Title: **Project Manager**
Notes:		

In signing this application, the applicant understands the terms and conditions in the Use Agreement (terms may be found on the reverse side of this form) and agrees to their implementation and fees. A Certificate of Insurance must be provided as an attachment to this Agreement with Hancock County Port & Harbor Commission listed as an additional insured.

Signature 06-09-2022 Date

Site Description

Start Date: **August 1, 2022**	End Date: **October 31, 2022(3 months)**
Facility/Site Requested: **Public Dock and Heavy lift area will be used for unloading modular barge components and steel in industrial canal for East Pearl CSX bridge maintenance. This agreement can be signed and in effect providing proof of insurance.**	Attachment: ☐ Yes ☐ No

Intended Use: **Transload from truck to barge and non-exclusive use of public dock area.**

Rate(s) (if different from standard): **Dock agreement for non-exclusive use up to six months for $2500.00/month and any applicable tariff rates for wharfage and dockage. We will invoice monthly and Koppers will provide monthly report on exported material volumes and dockage days for 100' of dock space.**

Notes:

Office Use Only

Date Received: 6-21-22	PBIP Permit required: ☐ YES ☐ NO
	Permit Number:
	Processed by: Date:

Revised 6/10/2022 js

Attachment: Resolution# 20220627-04 short term use agreement STUA with koppers railroad structures at port bienville industrial park (11048 :

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Allison Hess,
Subject:	RESOLUTION# 20220627-11
	ACCEPTANCE OF THE RESIGNATION OF WILLIAM P. COTTER, CEO/EXECUTIVE DIRECTOR EFFECTIVE DECEMBER 31, 2022 AND THE APPOINTMENT OF BLAINE LAFONTAINE AS CEO/EXECUTIVE DIRECTOR EFFECTIVE JANUARY 1, 2023

ATTACHED:
Resignation letter of Mr. William P. Cotter 6-13-22

Attachment: Resolution# 20220627-11 resignation of william p cotter and appointment of blaine lafontaine (11057 : Accept resignation of

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RESOLUTION# 20220627-11

ACCEPTANCE OF THE RESIGNATION OF WILLIAM P. COTTER, CEO/EXECUTIVE DIRECTOR EFFECTIVE DECEMBER 31, 2022 AND THE APPOINTMENT OF BLAINE LAFONTAINE AS CEO/EXECUTIVE DIRECTOR EFFECTIVE JANUARY 1, 2023

WHEREAS, the Chief Executive Officer / Executive Director of the Hancock County Port and Harbor Commission, Mr. William P. Cotter submitted his intention to retire from the Mississippi Public Employees Retirement System by resignation letter effective December 31, 2022; and,

WHEREAS, the Hancock County Port and Harbor Commission has interviewed Mr. Blaine LaFontaine, Chief Operations Officer / Port Director to replace the outgoing Chief Executive Office / Executive Director; and.

WHEREAS, the Hancock County Port and Harbor Commission finds Mr. LaFontaine's background and experience beneficial to the ongoing success of the Hancock County Port and Harbor Commission.

BE IT RESOLVED, that the Hancock County Port and Harbor Commission hereby accepts Mr. Cotter's resignation as Chief Executive Officer / Executive Director of the Hancock County Port and Harbor Commission effective December 31, 2022;

BE IT FURTHER RESOLVED that the Hancock County Port and Harbor Commission recommends the Hancock County Board of Supervisors employ Mr. Blaine LaFontaine as the Chief Executive Officer / Executive Director effective January 1, 2023.

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Robert Martin, Treasurer
SECONDER:	Bob Swanson, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

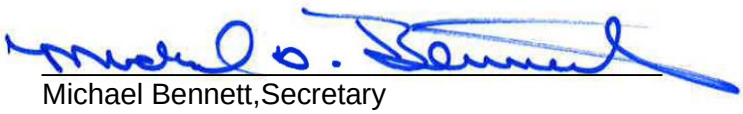
ATTACHED:
Resignation letter of Mr. William P. Cotter 6-13-22

Derek Necaise

Attachment: Resolution# 20220627-11 resignation of william p cotter and appointment of blaine lafontaine (11057 : Accept resignation of

Derek Necaise, President

ATTEST:



Michael Bennett,Secretary

ATTACHED:
Resignation letter of Mr. William P. Cotter 6-13-22

Attachment: Resolution# 20220627-11 resignation of william p cotter and appointment of blaine lafontaine (11057 : Accept resignation of

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HANCOCK COUNTY PORT & HARBOR COMMISSION

Economic Development • Stennis International Airport • Port Bienville Industrial Park • Port Bienville Railroad

June 13, 2022

Mr. Derek Necaise, President
Hancock County Port & Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556

Dear Mr. President.

Please allow this letter to act to the mean necessary to inform of my planned retirement from the State Public Employees Retirement System (PERS) and ultimate resignation from the Hancock County Port and Harbor Commission. I am planning my last day to be December 31, 2022.

It has been a tremendous honor to have worked as the County's Airport Director, Chief Operations Officer and now Chief Executive Officer over the past 23 plus years. This six-month notice will hopefully give the Commission the time to name a new CEO and allow for a transition; something that I have not witnessed in my tenure.

A personal thank you to each Commissioner, past and present for the support you have given me, the staff, and this community. Your dedication to the operation of the airport, port, and railroad, along with economic development will live on through the infrastructure, policies & procedures and employment opportunities given.

Sincerely,

William P. Cotter
Chief Executive Officer

Copy: Hancock County Port & Harbor Commissioners
Personnel File

Attachment: Resolution# 20220627-11 resignation of william p cotter and appointment of blaine lafontaine (11057 : Accept resignation of

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220627-08
	AUTHORIZE EXECUTION OF TASK ORDER #8 TO NEEL-SCHAFFER FOR ENGINEERING SERVICES RELATED TO PROJECT RR2203 LOWER BAY LEAD FOR AMOUNT NOT TO EXCEED $132,000.00.

ATTACHED:
NS TO #8 - Lower Bay Lead Track (RR2203)_ex

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

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RESOLUTION# 20220627-08

AUTHORIZE EXECUTION OF TASK ORDER #8 TO NEEL-SCHAFFER FOR ENGINEERING SERVICES RELATED TO PROJECT RR2203 LOWER BAY LEAD FOR AMOUNT NOT TO EXCEED $132,000.00.

WHEREAS, by **Resolution 20210823-02** the Hancock County Port & Harbor Commission ("Commission") adopted its FYE 2022 Budget and 2019 WIP- 2022 Capital Improvement Plan;

WHEREAS, the FYE 2022 Budget and associated 2019 WIP – 2022 Capital Improvement Plan was amended by **Resolutions 20211025-04**, and **20211122-03**;

WHEREAS, the FYE 2022 Budget and associated 2019 WIP - 2022 Capital Improvement Plan includes Project **RR2203 – Lower Bay Lead** in the amount of $860,000;

WHEREAS, by **Resolution 20210614-01** the Commission has selected Neel-Schaffer for Professional Services relating to Port Bienville Railroad projects through Task Orders from time to time;

WHEREAS, the Commission desires to have Neel-Schaffer perform professional services on design, bidding and construction phase services for **RR2203 Lower Bay Lead**;

WHEREAS, it is in the best interest of the Commission to approve the attached Task Order #8 with Neel-Schaffer for an amount not to exceed $132,000.00;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby approves and authorizes the execution of Neel-Schaffer's Task Order #8 by the Chief Executive Officer for a not to exceed amount of $132,000.00.

ATTACHED:
NS TO #8 - Lower Bay Lead Track (RR2203)_ex

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Robert Martin, Treasurer
SECONDER:	Bob Swanson, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
NS TO #8 - Lower Bay Lead Track (RR2203)_ex

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

TASK ORDER NO. 8

This is Task Order No. **8** consisting of 34 pages.

In accordance with Paragraph 1.01, Main Agreement, of the Agreement Between Owner and Engineer for Professional Services—Task Order Edition dated **June 16, 2021**, Owner and Engineer agree as follows:

ARTICLE 2—TASK ORDER DATA

a.	Effective Date of Task Order:	July 5, 2022 (HCBOS Meeting)
b.	Owner:	Hancock County Port & Harbor Commission
c.	Engineer:	Neel-Schaffer, Inc.
d.	Specific Project (title)	RR2203 – Lower Bay Lead Track
e.	Specific Project (description):	Construction of approximately 1,200 feet of track parallel to and on the north side of the Main Line just east of the LB Yard.
f.	Related Task Orders Supplemented by this Task Order: Superseded by this Task Order:	Not Applicable.

ARTICLE 3—BASELINE INFORMATION

Baseline Information. Owner has furnished the following Specific Project information to Engineer as of the Effective Date of the Task Order. Engineer's scope of services has been developed based on this information.

Project Location: Port Bienville Industrial Park

Description of Improvements: Construction of approximately 1,200 feet of track parallel to and on the north side of the Main Line just east of the LB Yard.

Current Specific Project Budget: $860,000.00

Funding Source: PBVR / MDOT MM

ARTICLE 4—SERVICES OF ENGINEER ("SCOPE")

A. The specific Basic Services to be provided or furnished by Engineer under this Task Order are:

Exhibit A to Task Order, "Engineer's Services for Task Order," as attached to this specific Task Order.

B. All of the services included above comprise Basic Services for purposes of Engineer's

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

compensation under this Task Order, with the exception of Resident Project Representative Services, if any, which are compensated separately.

C. Resident Project Representative (RPR) Services:

1. If the Scope established in Paragraph 2.A above includes RPR services, then Exhibit D to Task Order is expressly incorporated in this Task Order by reference.

D. Additional Services: Services not expressly set forth as Basic Services in Paragraph 3.A above, and necessary services listed as not requiring Owner's written authorization, or requiring additional effort in an immediate, expeditious, or accelerated manner as a result of unanticipated construction events or Specific Project conditions, are Additional Services, and will be compensated by the method indicated for Additional Services in this Task Order. All other Additional Services require mutual agreement and may be authorized by amending the Task Order as set forth in Paragraph 8.05.B.2 of the Main Agreement, with compensation for such other Additional Services as set forth in the amending instrument.

ARTICLE 5—DELIVERABLES SCHEDULE

A. In submitting required Documents and taking other related actions, Engineer and Owner will comply with Exhibit B to Task Order, attached to this specific Task Order.

ARTICLE 6—ADDITIONS TO OWNER'S RESPONSIBILITIES

A. Owner shall have those responsibilities set forth in Article 2 of the Main Agreement, and the following supplemental responsibilities that are specific to this Task Order: Assist Engineer in coordination and identification of the locations of existing utilities (specifically the known gas main on the north side of the Main Line).

ARTICLE 7—TASK ORDER SCHEDULE

A. In addition to any schedule provisions provided in Exhibit B or elsewhere, the parties shall meet the following schedule: Not Applicable.

ARTICLE 8—ENGINEER'S COMPENSATION

A. The terms of payment are set forth in Article 4 of the Main Agreement.

B. Owner shall pay Engineer for services rendered under this Task Order as follows:

Description of Service	Amount	Basis of Compensation
1. Basic Services	**$92,500.00**	**Hourly**
a. Preliminary and Final Design Phase	$55,700.00	Hourly
b. Bidding/Proposal Phase	$3,300.00	Hourly
c. Construction Phase	$22,500.00	Hourly
d. Topographic Survey	$5,500.00	NTE Budget with 10% Markup

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

e. Environmental	$5,500.00	NTE Budget with 10% Markup
2. Resident Project Representative Services*	**$39,500.00**	**Hourly**
TOTAL COMPENSATION Not To Exceed (items 1 and 2)	**$132,000.00**	**Hourly**
3. Additional Services under Section 2.D above Not To Exceed	**N/A**	**N/A**

*Based on a **120-day** continuous construction period and periodic inspection (20 hours per week).

C. Estimated totals included in the breakdown by phases incorporate Engineer's labor, overhead, profit, reimbursable expenses (if any), and Subconsultants' charges, if any. Compensation is based on Time and Material and shall not exceed total amount stated above unless approved in writing by the Owner.

ARTICLE 9—ENGINEER'S PRIMARY SUBCONSULTANTS FOR TASK ORDER, AS OF THE EFFECTIVE DATE OF THE TASK ORDER:

A. Compton Engineering – Topographic Survey and Environmental

ARTICLE 10—EXHIBITS AND ATTACHMENTS:

A. Exhibit A to Task Order—Engineer's Services Under Task Order

B. Exhibit B to Task Order—Task Order Deliverables Schedule

C. Exhibit D to Task Order—Duties, Responsibilities, and Limitations of Authority of Resident Project Representative Under Task Order

D. Exhibit E to Task Order-EJCDC® C-626, Notice of Acceptability of Work (Form)

Execution of this Task Order by Owner and Engineer makes it subject to the terms and conditions of the Main Agreement and its exhibits and appendices, which Main Agreement, exhibits, and appendices are incorporated by this reference.

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

OWNER:

By: HANCOCK COUNTY PORT AND HARBOR COMMISSION

Print Name: WILLIAM P. COTTER

Title: CEO

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: MAUREEN ANDERSON

Title: PROJECT MANAGER

Address: 14054 Fred & Al Key Road | Kiln, MS 39556

E-Mail Address: MANDERSON@HCPHC.MS

Phone: (228) 467-9231

Date:

ENGINEER:

By: NEEL-SCHAFFER, INC.

Print Name: ALEX DAVIS, P.E.

Title: PROJECT MANAGER

Engineer's License or Firm's Certificate No. (if required): 31629

State of: MS

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: ALEX DAVIS

Title: PROJECT MANAGER

Address: 772 HOWARD AVENUE, BILOXI, MS 39530

E-Mail Address: ALEX.DAVIS@NEEL-SCHAFFER.COM

Phone: (228) 374-1211

Date: 06/23/2022

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

OWNER AND ENGINEER FOR PROFESSIONAL SERVICES— TASK ORDER EDITION

PART 4 OF 4: EXHIBITS TO TASK ORDER

EXHIBITS TO TASK ORDER

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EXHIBIT A—ENGINEER'S SERVICES UNDER TASK ORDER

EXHIBIT B—TASK ORDER DELIVERABLES SCHEDULE

EXHIBIT C—RESERVED

EXHIBIT D—DUTIES, RESPONSIBILITIES, AND LIMITATIONS OF AUTHORITY OF RESIDENT PROJECT REPRESENTATIVE UNDER TASK ORDER

EXHIBIT E—EJCDC® C-626, NOTICE OF ACCEPTABILITY OF WORK (FORM)

EXHIBIT F—RESERVED

EXHIBIT G—RESERVED

EXHIBIT H—RESERVED

EXHIBIT I—RESERVED

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

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Article 1 of the Main Agreement, Services of Engineer, is supplemented to include the following provisions:

Engineer shall provide Basic and Additional Services as set forth below.

ARTICLE 11—BASIC SERVICES

11.01 Management of Engineering Services

A. See Main Agreement, Paragraph 1.03.

11.02 Preliminary Design Phase (30%)

A. Upon written authorization from Owner, Engineer shall:

1. Review and assess all available Specific Project information and data, including any pertinent reports or studies (whether prepared by Engineer or others) and any related instructions from Owner.

2. Based on the threshold review and assessment of available information and data, advise Owner of any need for Owner to obtain, furnish, or otherwise make available to Engineer any additional information and data, for Engineer's use during the Preliminary Design Phase.

3. The Preliminary Design Phase Submittal will consist of final design criteria, preliminary drawings, a preliminary list of expected specifications, a preliminary Opinion of Probably Construction Cost, and written descriptions of the Specific Project. The Preliminary Design Phase Submittal will consider the following matters to the extent applicable to the Specific Project and as necessary to establish the basis of design for proceeding to final design and construction:

a. The Specific Project concept, intent, performance criteria, desired outcomes, Owner's standards, and Owner directed improvements and facility elements as communicated to the Engineer and as expressly set forth in the Baseline Information section of this Exhibit A (collectively the "Specific Project Goals").

b. Recommended appropriate design criteria for each primary portion and significant discipline of the design necessary to address the Specific Project Goals.

c. Site conditions and characterization as known at the time of, or to be determined during,

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the Preliminary Design Phase, including topography; subsurface information; Constituents of Concern; cultural, historical, and archaeological resources at the Site; wetlands information; and evaluations of flora and fauna that may be affected by the Specific Project.

d. The time schedule for completion of the Specific Project in accordance with Specific Project Goals, including any recommended changes to the time required to complete the Final Design Phase (as set forth in Exhibit B, Deliverables Schedule) and estimated schedule(s) for construction.

e. Identification of major items of materials and equipment, rationale for selection with consideration of quality, suitability, pricing, sourcing, regulatory, and bidding issues affecting recommended selection.

f. Construction Phase quality assurance and quality control needs affecting development of Drawings and Specifications and other Final Design and Bidding Phase documents.

g. The effect of permits and authorizations by other entities and utility coordination needs on the Specific Project.

4. Visit the Site as needed to prepare the Preliminary Design Phase Submittal.

5. If at any point in the Preliminary Design Phase it becomes apparent to Engineer that additional reports, data, information, or services of the types described in Article 2 are necessary, then so advise Owner, and assist Owner in obtaining such reports, data, information, or services.

6. Above-Ground Utilities

a. Review above-ground utilities information obtained from Owner and from observations at the Site.

b. Make recommendations regarding any further identification, investigation, and mapping of above- ground utilities at or adjacent to the Site, for Engineer's design purposes or otherwise.

c. Account for above-ground utilities, based on available information, when advancing design during the Preliminary Design Phase.

7. Underground Facilities

a. Review Underground Facilities data furnished by Owner and obtained through topographic survey.

b. Account for underground utilities, based on available information, when advancing design during the Preliminary Design Phase.

8. Mitigation of Utilities Conflicts

a. Identify potential conflicts between the Specific Project (including existing and new facilities and structures) and above-ground utilities and Underground Facilities as reviewed in Exhibit A and advise Owner regarding the need for resolution of such conflicts with utility and Underground Facilities owners and permit agencies. Identify the potential need for the relocation of existing above-ground utilities and Underground Facilities.

9. Surveys, Topographic Mapping, and Utility Documentation

a. A topographic survey completed for the Intermodal Yard project (RR2105) will be used to determine existing conditions and aid in the design of the Project.

10. Geotechnical Investigation

a. A geotechnical investigation (field exploration and laboratory testing) and geotechnical

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engineering recommendations completed for the Intermodal Yard project (RR2105) will be used to determine existing soil conditions and aid in the design of the Project.

11. Environmental

a. Environmental studies/surveys completed for the Intermodal Yard project (RR2105) will be used to aid in the design of the Project.

12. Obtain Owner's instructions regarding Owner's procurement of construction services (including instructions regarding advertisements for bids, instructions to bidders, and requests for proposals, as applicable), Owner's construction contract practices and requirements, insurance and bonding requirements, electronic transmittals during construction, and other information necessary for the finalization of Owner's Bidding/Proposal Documents and Front-End Construction Contract Documents.

a. Also obtain copies of Owner's standard Bidding/Proposal Documents and Front-End Construction Contract Documents, and any other related documents or content for Engineer to include in drafts of the Specific Project-specific Bidding/Proposal Documents and Front-End Construction Contract Documents, when applicable.

b. Review Owner's instructions regarding procurement, bidding and contracting of construction services with respect to effects on the Specific Project design, schedule and construction and address as needed in the Preliminary Design Phase deliverables.

13. Prepare and Furnish the Preliminary Design Phase Submittal. This Submittal will consist of final design criteria, preliminary drawings, a preliminary list of expected specifications, a preliminary Opinion of Probably Construction Cost, written descriptions of the Specific Project, and Engineer's findings and recommendations for advancing the Specific Project to the Final Design Phase (including Engineer's findings and recommendations, if any, regarding permitting, utilities, and Underground Facilities). The submittal will be electronically submitted, or otherwise organized and assembled for ease and practicality of use.

14. Engineer will meet with Owner to discuss the draft Preliminary Design Phase Submittal and receive Owner's comments.

15. Furnish the revised/finalized Preliminary Design Phase Submittal to Owner pursuant to the requirements of the Deliverables Schedule in Exhibit B.

B. Engineer's services under the Preliminary Design Phase will be considered complete on the date when Engineer has delivered to Owner the final Preliminary Design Phase Submittal.

11.03 Final Design Phase (60%, 90% and 100%)

A. After acceptance by Owner of the Preliminary Design Phase Submittal and any other Preliminary Design Phase deliverables; issuance by Owner of any instructions for specific modifications or changes in the scope, extent, character, or design requirements of the Specific Project desired by Owner; and any

necessary changes, refinements, and supplementation of the Baseline Information set forth at the beginning of this Exhibit A, Engineer and Owner shall discuss, resolve, and document any necessary revisions to Engineer's scope of services, compensation (through application of the provisions regarding Additional Services, or otherwise), and the time for completion of Engineer's services, resulting from specific modifications to the Specific Project, or changes, refinements, or supplementation of the Baseline Information.

1. The number of prime contracts for Work designed or specified by Engineer upon which the Engineer's compensation has been established under this Agreement is **1**. If more prime contracts

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are awarded, Engineer shall be entitled to an equitable increase in its compensation under this Agreement.

2. If more than one prime construction contract is to be awarded for the Work designed or specified by Engineer, then Owner shall define and set forth (in an exhibit to this Agreement, or in a subsequent document) the duties, responsibilities, and limitations of authority of a person or entity that will have authority and responsibility for coordinating the activities among the various prime Contractors, and any resulting changes in the duties, responsibilities, and authority of Engineer.

3. In the event that the Work designed or specified by Engineer is to be performed or furnished under more than one prime construction contract, or if Engineer's services are to be separately sequenced with the work of one or more separate design professional consultants or prime Contractors (such as in the case of fast-tracking), Owner and Engineer shall, prior to commencement of the Final Design Phase, develop a schedule for performance of Engineer's services during the Final Design, Bidding/Proposal, Construction, and Post-Construction Phases in order to sequence and coordinate properly such services as are applicable under such separate prime construction contracts. This schedule is to be prepared and included in or become an amendment to Exhibit A whether or not the work under such construction contracts is to proceed concurrently.

B. Upon written authorization from Owner, Engineer shall prepare final Drawings and Specifications indicating the scope, extent, and character of the Work to be performed and furnished by Contractor, in accordance with the Preliminary Design Phase Submittal (as revised). As part of the preparation of the Drawings and Specifications, Engineer shall prepare interim drafts and final Drawings and Specifications as follows, pursuant to the Deliverables Schedule in Exhibit B:

1. 60% (First) Design Phase draft of all Drawings and Specifications.

2. 90% (Second) Design Phase draft of all Drawings and Specifications, addressing Owner comments and including appropriate design advancement.

3. 100% (Third/Final) Design Phase Drawings and Specifications that address Owner comments; complete the design; are suitable for estimating and pricing by prospective Contractors; and are complete and ready for construction.

C. In preparing the Specifications (and any bidding, contract, or other documents that are part of Engineer's scope of services), Engineer shall obtain from Owner or Owner's legal counsel any relevant constraints such as requirements for use of domestic steel and iron, other domestic purchasing requirements, statutory restrictions on utilizing proprietary specifying methods, and the like, and comply with or account for such constraints in drafting Specifications, Bidding/Proposal Documents, and other Specific Project documents.

D. Engineer shall prepare or assemble draft Bidding/Proposal Documents and Front-End Construction Contract Documents as follows:

1. Template documents will be provided by Owner.

2. When Engineer is required to use other than the documents provided by Owner, then as required in the Preliminary Design Phase, Owner will furnish to Engineer a copy of the required documents to be used for the Specific Project's Bidding/Proposal Documents and Front-End Construction Contract Documents. Prior to the first Final Design Phase submittal, Engineer will review the bidding and contracting documents furnished by Owner and provide comments to Owner. Engineer will meet with Owner to discuss Engineer's comments. Owner will consider Engineer's recommendations to revise Owner's documents for the Specific Project.

3. Engineer will furnish to Owner, for review by Owner's legal counsel, the draft Bidding/Proposal

Documents and Front-End Construction Contract Documents. Owner and Owner's legal counsel must transmit to Engineer, in a timely manner, one coordinated set of comments and revisions to the draft documents.

E. During the Final Design Phase the Engineer shall continue to account for above-ground utilities and Underground Facilities as the design advances and is finalized. This may include:

1. addressing required and proposed activities or mitigations identified in the analysis of utilities during Preliminary Design Phase and having an impact on the final design and considering such in preparing the Drawings and Specifications.

F. Engineer shall perform or furnish the following other Final Design Phase services:

1. Visit the Site as needed to assist in preparing the final Drawings and Specifications.

2. Identify and indicate in the Construction Contract Documents the permits and approvals for which Contractor will be responsible, including work permits, building permits, and other permits and approvals that will be Contractor's responsibility; and, in addition, indicate those permits initially obtained by Owner for which Contractor will be a co-permittee, together with associated requirements.

3. Advise Owner of any recommended adjustments to the opinion of probable Construction Cost. Furnish to Owner an updated opinion of probable Construction Cost with the interim and final deliverables of the Drawings and Specifications.

4. After consultation with Owner, include in the Front-End Construction Contract Documents any Electronic Document Protocol addressing specific protocols for the transmittal of Specific Project-related correspondence, documents, text, data, drawings, information, and graphics, in electronic media or digital format, either directly, or through access to a secure Specific Project website.

5. Assist Owner in assembling known reports and drawings of Site conditions, and in identifying the technical data contained in such reports and drawings upon which bidders or other prospective contractors may rely.

6. Review the preliminary schedule for the Construction Phase and advise Owner when initial understanding of the Construction Contract Times must or should be revised, and furnish Owner with recommendations on revisions to the proposed Construction Contract Times.

7. Engineer's project manager and other appropriate staff will participate in the following meetings and conference calls:

a. 60% (First) draft design review meeting at Owner's office.
b. 90% (Second) draft design review meeting at Owner's office.
c. Engineer will prepare and distribute minutes of each such meeting and conference call, indicatingattendees, topics discussed, decisions made, and action items for follow-up.

G. Engineer shall complete the Final Design Phase as follows:

1. Pursuant to the requirements of the Deliverables Schedule in Exhibit B, furnish for review by Owner, its legal counsel, and other advisors, the final Drawings and Specifications (as set forth in Exhibit A Paragraph 1.04.B.3 above); assembled drafts of other Construction Contract Documents including the draft Front-End Construction Contract Documents; the draft Bidding/Proposal Documents; the most recent opinion of probable Construction Cost; and any other Final Design Phase deliverables, and review the deliverables with Owner.

2. Revise the final Design Phase deliverables in response to Owner's comments, as appropriate, and submit revised deliverables pursuant to the Deliverables Schedule.

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3. Engineer's services under the Final Design Phase will be considered complete on the date when Engineer has delivered to Owner the final Drawings and Specifications; assembled drafts of the Front-End Construction Contract Documents; the draft Bidding/Proposal Documents; and any other Final Design Phase deliverables, as revised.

11.04 Bidding/Proposal Phase

A. After acceptance by Owner of the final Drawings and Specifications; assembled drafts of other Construction Contract Documents, including the draft Front-End Construction Contract Documents; the draft Bidding/Proposal Documents; the most recent opinion of probable Construction Cost as determined in the Final Design Phase, and any other Final Design Phase deliverables, and upon written authorization by Owner to proceed, Engineer shall:

1. Assist Owner in advertising for and obtaining bids or proposals for the Work; assist Owner in issuing assembled Bidding/Proposal Documents and proposed Construction Contract Documents to prospective contractors; if applicable, maintain a record of prospective contractors to which documents have been issued; attend pre-bid conferences, if any; and receive and process contractor deposits or charges, if any, for the issued documents.

a. **Bid documents will be distributed via Owner's planroom at www.portairspacework.com**

b. **Electronic bids will be received at www.portairspacework.com.**

2. Prepare and issue addenda as appropriate to clarify, correct, or change the issued documents.

3. If the issued documents require, the Engineer shall evaluate and determine the acceptability of "or equals" and substitute materials and equipment proposed by prospective contractors, provided that such proposals are allowed by the bidding-related documents (or requests for proposals or other construction procurement documents) prior to award of contracts for the Work. Services under this paragraph are subject to the provisions of Exhibit A Paragraph 2.01.A.2.

4. Attend the bid opening; prepare bid tabulation sheets; and assist Owner in evaluating bids or proposals, assembling final Construction Contracts for the Work for execution by Owner and Contractor, and in preparing notices of award to be issued by Owner for such contracts.

5. Provide information or assistance needed by Owner in the course of any review of bids, proposals, or negotiations with prospective contractors.

6. Consult with Owner as to the qualifications of prospective contractors.

7. Consult with Owner as to the qualifications of subcontractors, suppliers, and other individuals and entities proposed by prospective contractors, for those portions of the Work as to which review of qualifications is required by the issued documents.

8. If Owner engages in negotiations with bidders or proposers, assist Owner with respect to technical and engineering issues that arise during the negotiations.

9. The Bidding/Proposal Phase will be considered complete upon award of Construction Contracts for the Work and commencement of the Construction Phase, or upon cessation of negotiations with prospective contractors.

11.05 Construction Phase

A. After completion of the Final Design Phase and concurrent with the Bidding/Proposal Phase, and after issuance by Owner of any instructions for specific modifications or changes in the scope, extent, character, design, schedule, number of prime construction contracts, and other construction requirements of the

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Specific Project during the Construction Phase desired by Owner, the Engineer and Owner shall discuss, resolve, and document any necessary revisions to Engineer's scope of services or compensation (through application of the provisions regarding Additional Services, or otherwise), or the time for completion of Engineer's services, resulting from specific modifications to the Specific Project.

1. Engineer shall be responsible only for those Construction Phase services expressly required of Engineer in Exhibit A Paragraph 1.06, as duly modified.

2. Engineer shall be responsible for any professional opinions and interpretations provided by Engineer to Owner during the Construction Phase or Post-Construction Phase, including interpretations or clarifications of the Construction Contract Documents.

B. Upon successful completion of the Bidding/Proposal Phase, and upon written authorization from Owner, Engineer shall provide the following services:

1. General Administration of Construction Contract: Consult with Owner and act as Owner's representative as provided in this Agreement and the Construction Contract. Unless otherwise set forth in the scope of Basic Services (as duly modified), the extent and limitations of the duties, responsibilities, and authority of Engineer shall be as assigned in Standard General Conditions of the Construction Contract or other construction general conditions specified in this Agreement. Except as otherwise provided in the Construction Contract, Owner's communications to Contractor will be issued through Engineer.

a. If the responsibilities of Engineer as set forth in the Construction Contract are greater than those Construction Phase services expressly required of Engineer in Exhibit A Paragraph 1.06, as duly modified, then Owner shall either (1) expand the scope of the Construction Phase services to match those of the Construction Contract, and compensate Engineer for any related increases in the cost to provide Construction Phase services, pursuant to the provisions for compensating Additional Services, or (2) identify a qualified individual or entity (other than Engineer) responsible for the additional responsibilities in the Construction Contract.

b. If Owner, or Owner and Contractor, modify the duties, responsibilities, and authority of Engineer in the Construction Contract, or modify other terms of the Construction Contract having a direct bearing on Engineer, or if Owner requires Engineer's services for construction that extends longer than the anticipated Construction Contract Times, then Owner shall compensate Engineer for any related increases in the cost to provide Construction Phase services, pursuant to the provisions for compensating AdditionalServices.

c. Engineer shall not be required to furnish or perform services contrary to Engineer's responsibilities asa licensed professional.

2. Resident Project Representative (RPR): Engineer will provide the services of an RPR at the Site to assist Engineer and to provide more extensive observation of Contractor's Work. Duties, responsibilities, and authority of the RPR are as set forth in Exhibit D. The furnishing of such RPR's services will not limit, extend, or modify Engineer's responsibilities or authority except as expressly set forth in Exhibit D.

3. Selection of Independent Testing Laboratory: Assist Owner in the selection of an independent testing laboratory to perform testing services (if required).

4. Pre-Construction Conference: Participate in a pre-construction conference prior to commencement of Work at the Site; prepare and distribute agenda for the conference and prepare and distribute minutes of such conference.

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5. Electronic Transmittal Protocols: If the Construction Contract does not establish protocols for transmittal of Electronic Documents by Electronic Means, then Owner, Engineer, and Contractor shall jointly develop such protocols.

6. Original Documents: If requested by Owner to do so, maintain and safeguard during the Construction Phase at least one original printed record version of the Construction Contract Documents, including Drawings and Specifications signed and sealed by Engineer and other design professionals in accordance with applicable Laws and Regulations. Throughout the Construction Phase, make such original printed record version of the Construction Contract Documents available to Contractor and Owner for review.

7. Schedules: Receive, review, and, subject to the criteria of the Construction Contract, determine the acceptability of any and all schedules that Contractor is required to submit to Engineer, including the progress schedule, schedule of submittals, and schedule of values. Advise Contractor in writing of Engineer's comments or acceptance of schedules.

a. Schedules will be acceptable to Engineer as to form and substance:

1) Progress Schedule: if it provides an orderly progression of the Work to completion within the Contract Times. Such acceptance will not impose on Engineer responsibility for the Progress Schedule, for sequencing, scheduling, or progress of the Work, nor interfere with or relieve Contractor from Contractor's full responsibility therefor.

2) Contractor's Schedule of Submittals: if it provides a workable arrangement for reviewing and processing the required Submittals.

3) Contractor's Schedule of Values: if it provides a reasonable allocation of the Contract Price to the component parts of the Work.

8. Baselines and Benchmarks: As appropriate, establish baselines and benchmarks for locating the Work which in Engineer's judgment are necessary to enable Contractor to proceed.

9. Permits: Provide Owner with copies of technical information and supporting data previously obtained or developed by Engineer for Owner's use, or for Owner to provide to Contractor, in obtaining required permits and licenses delegated to Contractor by Owner.

10. Visits to Site and Observation of Construction: In connection with observations of Contractor's Work while it is in progress:

a. Make visits to the Site at intervals appropriate to the various stages of the Work, as Engineer deems necessary, to observe as an experienced and qualified design professional, the progress of Contractor's executed Work. Such visits and observations by Engineer, including its RPR, if any, are not intended to be exhaustive or to extend to every aspect of the Work or to involve detailed inspections of the Work beyond the responsibilities specifically assigned to Engineer in this Agreement and the Construction Contract Documents, but rather are to be limited to spot checking, selective sampling, and similar methods of general observation of the Work based on Engineer's exercise of professional judgment, as assisted by its RPR, if any. Based on information obtained during such visits and observations, Engineer will determine in general if the Work is proceeding in accordance with the Construction Contract Documents, and Engineer shall keep Owner informed of the progress of the Work. Engineer will make a report of Engineer's visit, summarizing Engineer's general observations and any significant findings.

b. The purpose of Engineer's visits to the Site, and representation by the Resident Project Representative, if any, at the Site, will be to enable Engineer to better carry out the duties

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and responsibilities assigned to by this Agreement and undertaken by Engineer during the Construction Phase, and, in addition, by the exercise of Engineer's efforts as an experienced and qualified design professional, to provide for Owner a greater degree of confidence that the completed Work will conform in general to the Construction Contract Documents and that Contractor has implemented and maintained the integrity of the design concept of the completed Specific Project as a functioning whole as indicated in the Construction Contract Documents. Engineer will not, during such visits or as a result of such observations of the Work, supervise, direct, or have control over the Work, nor will Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, for security or safety at the Site, for safety precautions and programs incident to any Constructor's work in progress, for the coordination of the Constructors' work or schedules, nor for any failure of any Constructor to comply with Laws and Regulations applicable to furnishing and performing of its work. Accordingly, Engineer neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish or perform the Work, or any portion of theWork, in accordance with the Construction Contract Documents.

11. Defective Work: If, on the basis of Engineer's observations or as indicated in documentation available to Engineer, Engineer believes that any part of the Work is defective under the terms and standards set forth in the Construction Contract Documents, Engineer will promptly issue written notice to Contractor (with copy to Owner) of such defective Work. Such notice will communicate the scope, extent (to Engineer's understanding) of defect, and associated provisions of the Construction Contract Documents.

a. Provide recommendations to Owner regarding whether Contractor should correct such Work or remove and replace such Work, or whether Owner should consider accepting the defective Work in accordance with the provisions of the Construction Contract Documents. Engineer shall give notice to Contractor regarding whether the defective Work should be repaired, replaced, or will be accepted by Owner.

b. However, Engineer's authority to provide this information to Owner or Engineer's decision to exercise or not exercise such authority will not give rise to a duty or responsibility of the Engineer to Contractors, Subcontractors, material and equipment suppliers, their agents or employees, or any other person(s) or entities performing any of the Work, including but not limited to any duty or responsibility for Contractors' or Subcontractors' safety precautions and programs incident to the Work.

12. Compatibility with Design Concept: If Engineer has express knowledge that a specific part of the Work that is not defective under the terms and standards set forth in the Construction Contract Documents is nonetheless not compatible with the design concept of the completed Specific Project as a functioning whole, then inform Owner of such incompatibility, and provide recommendations for addressing such Work.

13. Clarifications and Interpretations: Accept from Contractor and Owner submittal of all matters in question concerning the requirements of the Construction Contract Documents (sometimes referred to as requests for information or interpretation—RFIs), or relating to the acceptability of the Work under the Construction Contract Documents. With reasonable promptness, render a written clarification, interpretation, or decision on the issue submitted, or initiate an amendment or supplement to the Construction Contract Documents.

14. Non-reviewable Matters: If a submitted matter in question concerns the Engineer's performance of its duties and obligations, or terms and conditions of the Construction Contract Documents that do not involve (a) the performance or acceptability of the Work under the Construction Contract

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Documents, (b) the design (as set forth in the Drawings, Specifications, or otherwise), or (c) other engineering or technical matters, then Engineer will promptly give written notice to Owner and Contractor that Engineer will not provide a decision or interpretation.

15. Field Orders: Subject to any limitations in the Construction Contract Documents, Engineer may prepare and issue Field Orders requiring minor changes in the Work.

16. Change Orders and Work Change Directives: Recommend Change Orders and Work Change Directives to Owner, as appropriate, and prepare Change Orders and Work Change Directives as required.

17. Change Proposals and Claims

    a. Review and respond to Change Proposals. Review each duly submitted Change Proposal from Contractor and, within 30 days after receipt of the Contractor's supporting data, either deny the Change Proposal in whole, approve it in whole, or deny it in part and approve it in part. Such actions must be in writing, with a copy provided to Owner and Contractor. If the Change Proposal does not involve the design (as set forth in the Drawings, Specifications, or otherwise), the acceptability of the Work, or other engineering or technical matters, then Engineer will notify the parties that the Engineer will not resolve the Change Proposal.

    b. Provide information or data to Owner regarding engineering or technical matters pertaining to Claims.

18. Differing Site Conditions: Respond to any notice from Contractor of differing site conditions, including conditions relating to Underground Facilities such as utilities, and hazardous environmental conditions. Promptly conduct reviews and prepare findings, conclusions, and recommendations for Owner's use subject to limitations of Engineer's obligations under this Agreement.

19. Contractor's Submittals: Review and approve or take other appropriate action with respect to required Contractor Submittals, but only to determine if the items covered by the Submittals will, after installation or incorporation in the Work, comply with the requirements of the Construction Contract Documents, and for compatibility with the design concept of the completed Specific Project as a functioning whole as indicated by the Construction Contract Documents. Such reviews and approvals or other action will not extend to means, methods, techniques, sequences, or procedures of construction or to safety precautions and programs incident thereto. Engineer shall meet any Contractor's Submittal schedule that Engineer has accepted.

20. Substitutes and "Or-equals": Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by Contractor, but subject to the provisions of Exhibit A Paragraph 2.01.A.2.

21. Inspections and Tests

    a. Receive and review all certificates of inspections, tests, and approvals required by Laws and Regulations or the Construction Contract Documents. Engineer's review of such certificates will be for the purpose of determining whether the results certified indicate compliance with the Construction Contract Documents and will not constitute an independent evaluation that the content or procedures of such inspections, tests, or approvals comply with the requirements of the Construction Contract Documents. Engineer shall be entitled to rely on the results of such inspections and tests.

    b. Reply to Contractor requests for written concurrence that specific portions of the Work that are to beinspected, tested, or approved may be covered.

    c. Issue written requests to Contractor that specific portions of the Work remain uncovered.

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d. As deemed reasonably necessary, request that Contractor uncover Work that is to be inspected, tested, or approved.

e. Pursuant to the terms of the Construction Contract, require additional inspections or testing of the Work, whether or not the Work is fabricated, installed, or completed.

22. Contractor's Applications for Payment: Based on Engineer's observations as an experienced and qualified design professional and on review of Applications for Payment and accompanying supporting documentation:

a. Determine the amounts that Engineer recommends Contractor be paid. Recommend reductions in payment (set offs) based on the provisions for set offs stated in the Construction Contract. Such recommendations of payment will be in writing and will constitute Engineer's representation to Owner, based on such observations and review, that, within the limits of Engineer's knowledge, information and belief, Contractor's Work has progressed to the point indicated, the Work is generally in accordance with the Construction Contract Documents (subject to an evaluation of the Work as a functioning whole prior to or upon Substantial Completion, to the results of any subsequent tests called for in the Construction Contract Documents, and to any other qualifications stated in the recommendation), and the conditions precedent to Contractor's being entitled to such payment appear to have been fulfilled in so far as it is Engineer's responsibility to observe the Work. In the case of unit price Work, Engineer's recommendations of payment will include final determinations of quantities and classifications of the Work (subject to any subsequent adjustments allowed by the Construction Contract Documents).

b. By recommending payment, Engineer shall not thereby be deemed to have represented that observations made by Engineer to check the quality or quantity of Contractor's Work as it is performed and furnished have been exhaustive, extended to every aspect of Contractor's Work in progress, or involved detailed inspections of the Work beyond the responsibilities specifically assigned to Engineer in this Agreement. Neither Engineer's review of Contractor's Work for the purposes of recommending payments nor Engineer's recommendation of any payment including final payment will impose on Engineer responsibility to supervise, direct, or control the Work, or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto, or Contractor's compliance with Laws and Regulations applicable to Contractor's furnishing and performing the Work. It will also not impose responsibility on Engineer to make any examination to ascertain how or for what purposes Contractor has used the money paid to Contractor by Owner; to determine that title to any portion of the Work, including materials or equipment, has passed to Owner free and clear of any liens, claims, security interests, or encumbrances; or that there may not be other matters at issue between Owner and Contractor that might affect the amount that should be paid.

23. Contractor's Completion Documents: Receive from Contractor, review, and transmit to Owner maintenance and operating instructions, schedules, guarantees, bonds, certificates or other evidence of insurance required by the Construction Contract Documents, certificates of inspection, tests and approvals, and Shop Drawings, Samples, and other data approved as provided under Exhibit A Paragraph 1.06.B.20. Receive from Contractor, review, and transmit to Owner the annotated record documents which are to be assembled by Contractor in accordance with the Construction Contract Documents to obtain final payment. The extent of Engineer's review of record documents will be to check that Contractor has submitted a complete set of those documents that Contractor is required to submit.

24. Substantial Completion: Promptly after notice from Contractor that Contractor considers the

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entire Work ready for its intended use, visit the Site in company with Owner and Contractor to review the Work and determine the status of completion. Follow the procedures in the Construction Contract regarding the preliminary certificate of Substantial Completion, punch list of items to be completed, Owner's objections, notice to Contractor, and issuance of a final certificate of Substantial Completion. Assist Owner regarding any remaining engineering or technical matters affecting Owner's use or occupancy of the Work following Substantial Completion.

25. Completion and Acceptability of the Work: After notice from Contractor that the Work is complete:

a. visit the Site with Owner and Contractor to determine if the Work is in fact complete and acceptable;

b. notify Contractor of any part of the Work that is found during the visit to be incomplete or defective,and subsequently confirm that Contractor has corrected any such deficiencies;

c. follow the procedures in the Construction Contract regarding review and response to Contractor'sapplication for final payment and accompanying documentation; and

d. if Engineer is satisfied that the Work is complete and acceptable, provide a notice to Owner and Contractor using Notice of Acceptability of Work (attached as Exhibit E), stating that the Work is acceptable (subject to the provisions of the Notice and this Exhibit A) within the limits of Engineer's knowledge, information, and belief, and based on the extent of the services provided by Engineer under this Agreement.

26. Standards for Certain Construction-Phase Decisions: Engineer will render decisions regarding the requirements of the Construction Contract Documents, and judge the acceptability of the Work, pursuant to the specific procedures set forth in the Construction Contract for initial interpretations, Change Proposals, and acceptance of the Work. In rendering such decisions and judgments, Engineer will not show partiality to Owner or Contractor, and will not be liable to Owner, Contractor, or others in connection with any proceedings, interpretations, decisions, or judgments conducted or rendered in good faith.

C. Duration of Construction Phase: The Construction Phase will commence with the execution of the first Construction Contract for the Specific Project or any part thereof and will terminate upon written recommendation by Engineer for final payment to Contractor. If the Specific Project involves more than one prime contract as indicated in Exhibit A Paragraph 1.04.A.1, then Construction Phase services may be rendered at different times in respect to the separate contracts. Subject to the provisions of Article 3, Engineer shall be entitled to an equitable increase in compensation if Construction Phase services (including Resident Project Representative services, if any) are required after the original date for completion and readiness for final payment of Contractor as set forth in the Construction Contract.

11.06 Post-Construction Phase

A. Upon written authorization from Owner during the Post-Construction Phase, Engineer shall:

1. Together with Owner, visit the Specific Project to observe any apparent defects in the Work, make recommendations as to replacement or correction of defective Work, if any, or the need to repair of any damage to the Site or adjacent areas, and assist Owner in consultations and discussions with Contractor concerning correction of any such defective Work and any needed repairs.

2. Together with Owner, visit the Specific Project within one month before the end of the Construction Contract's correction period to ascertain whether any portion of the Work or the repair of any damage to the Site or adjacent areas is defective and therefore subject to correction by Contractor.

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3. Provide all required Closeout Documents as defined by Owner.

B. The Post-Construction Phase services may commence during the Construction Phase and, if not otherwise modified in this Exhibit A, will terminate 12 months after the commencement of the Construction Contract's correction period.

ARTICLE 12—ADDITIONAL SERVICES

12.01 Additional Services Not Requiring Owner's Written Authorization

A. Engineer shall advise Owner that Engineer is commencing to perform or furnish the Additional Services of the types listed below. For such Additional Services, Engineer need not request or obtain specific advance written authorization from Owner. Engineer shall cease performing or furnishing such Additional Services upon receipt of written notice to cease from Owner. These services are not included as part of Basic Services and will be paid for by Owner as indicated in Paragraph 7 of the governing Task Order.

1. Substantive design and other technical services in connection with Work Change Directives, Change Proposals, and Change Orders to reflect changes requested by Owner.

2. Services essential to the orderly progress of the Bidding/Proposal and Construction Phases and not wholly quantifiable prior to those Phases or otherwise dependent on the actions of prospective individual bidders or contractors and including:

a. making revisions to Drawings and Specifications occasioned by the acceptance of substitute materialsor equipment other than "or equal" items;

b. services after the award of the Construction Contract in evaluating and determining the acceptability of a proposed "or equal" or substitution which is found to be inappropriate for the Specific Project;

c. evaluation and determination of an excessive number of proposed "or equals" or substitutions, whether proposed before or after award of the Construction Contract; and

d. providing to the Contractor or Owner additional or new information not previously prepared or developed by the Engineer for their use in applying for or obtaining required permits and licenses, in responding to agency comments on such applications, or in the administration of any such permits or licenses.

3. Services resulting from significant delays, changes, or price increases occurring as a direct or indirect result of materials, equipment, or energy shortages.

4. Additional or extended services arising from (a) the presence at the Site of any Constituent of Concern or items of historical or cultural significance, (b) emergencies or acts of God endangering the Work, (c) damage to the Work by fire or other causes during construction, (d) a significant amount of defective, neglected, or delayed Work, (e) acceleration of the progress schedule involving services beyond normal working hours, or (f) default by Contractor.

5. Implement coordination of Engineer's services with other parts of the Specific Project that are not planned or designed by Engineer or its Subconsultants, unless Owner furnished to Engineer substantive information about such other parts of the Specific Project prior to the parties' entry into this Agreement, in the Baseline Information section of this Exhibit A, or otherwise in Exhibit A; if such substantive information has been so provided, coordination of Engineer's services will be part of Basic Services.

6. Implement the specific parts of an Underground Facilities Procedure that are assigned to

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Engineer, or above-ground utilities tasks that are assigned to Engineer as the Specific Project progresses (but not including the design-related services already assigned to Engineer as a Basic Service).

7. Services (other than Basic Services during the Post-Construction Phase) in connection with any partial utilization of the Work by Owner prior to Substantial Completion.

8. Evaluating unreasonable or frivolous requests for interpretation or information (RFIs), Change Proposals, or other demands from Contractor or others in connection with the Work, or an excessive number of RFIs, Change Proposals, or demands.

9. Reviewing a Shop Drawing or other Contractor submittal more than three times, as a result of repeated inadequate submissions by Contractor.

10. While at the Site, compliance by Engineer and its staff with those terms of Owner's or Contractor's safety program provided to Engineer subsequent to the Effective Date that exceed those normally required of engineering personnel by federal, State, or local safety authorities for similar construction sites.

11. To the extent the Specific Project is subject to Laws and Regulations governing public or government records disclosure or non-disclosure, Engineer will comply with provisions applicable to Engineer, and Owner will compensate Engineer as Additional Services for Engineer's costs to comply with any disclosure or non-disclosure obligations beyond those identified in the Basic Services.

12. Services directly attributable to changes in Engineer's Electronic Documents obligations after the effective date of the Agreement.

12.02 Additional Services Requiring Owner's Written Authorization

A. If authorized in writing by Owner, Engineer shall provide Additional Services of the types listed below. These services are not included as part of Basic Services and will be paid for by Owner as indicated in Paragraph 7 of the governing Task Order.

1. Obtain or provide specified additional Specific Project-related information and data to enable Engineer to complete its Basic and Additional Services.

2. Preparation of special and customized reporting, invoicing, and related support documentation in addition to that identified to be provided under Basic Services.

3. Preparation of applications and supporting documents (in addition to those furnished under Basic Services) for private or governmental grants, loans, or advances in connection with the Specific Project; preparation or review of environmental assessments and impact statements; review and evaluation of the effects on the design requirements for the Specific Project of any such statements and documents prepared by others; and assistance in obtaining approvals of authorities having jurisdiction over the anticipated environmental impact of the Specific Project.

4. Services to make measured drawings of existing conditions or facilities, to conduct tests or investigations of existing conditions or facilities, or to verify the accuracy of drawings or other information furnished by Owner or others.

5. Services resulting from significant changes in the scope, extent, or character of the portions of the Specific Project designed or specified by Engineer, or the Specific Project's design requirements, including, but not limited to, changes in size, complexity, Owner's schedule, character of construction, or method of financing; and revising previously accepted studies, reports, Drawings, Specifications, or Construction Contract Documents when such revisions are required by changes in Laws and Regulations enacted subsequent to the Effective Date or are due to any other causes beyond Engineer's control.

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6. Services resulting from Owner's request to evaluate additional Study and Report Phase alternative solutions beyond those agreed to in Exhibit A Paragraph 1.02.A.1.

7. Services required as a result of Owner's providing incomplete or incorrect Specific Project information to Engineer.

8. Undertaking investigations and studies including, but not limited to:

a. All-hazards risk assessments and other studies to evaluate the feasibility of enhancing the resiliencyof the design;

b. detailed consideration of operations, maintenance, and overhead expenses;

c. the preparation of feasibility studies (such as those that include projections of output capacity, utility project rates, project market demand, or project revenues) and cash flow analyses, provided that such services are based on the engineering and technical aspects of the Specific Project, and do not include rendering advice regarding municipal financial products or the issuance of municipal securities;

d. preparation of appraisals;

e. with respect to proprietary systems or processes requiring licensing, providing services necessary to assist Owner in obtaining such licensing.

f. detailed quantity surveys of materials, equipment, and labor; and

g. audits or inventories required in connection with construction performed or furnished by Owner.

9. Furnishing services of Subconsultants or Engineer's Subcontractors for other than Basic Services.

10. Providing data or services of the types described in Article 2, when Owner retains Engineer to provide such data or services instead of Owner furnishing the same.

11. Providing the following services:

a. Services attributable to more prime construction contracts than specified in Exhibit AParagraph 1.04.A.1.

b. Services to arrange for performance of construction services for Owner by contractors other than theprincipal prime Contractor, and administering Owner's contract for such services.

12. Services during out-of-town travel required of Engineer, other than for visits to the Site or Owner's office as required in Basic Services (Article 1 of Exhibit A).

13. Preparing for, coordinating with, participating in and responding to structured independent review processes, including, but not limited to, construction management, cost estimating, project peer review, value engineering, and constructability review requested by Owner; and performing or furnishing services required to revise studies, reports, Drawings, Specifications, or other documents as a result of such review processes.

14. Preparing additional bidding-related documents (or requests for proposals or other construction procurement documents); preparing pre-qualification procedures and documents, and participating in pre-qualifying prospective Bidders; and preparing Construction Contract Documents for alternate bids.

15. Assistance in connection with bid protests, rebidding, or renegotiating contracts for construction, materials, equipment, or services.

16. Services to assist Owner in developing or modifying protocols for transmittal of Electronic Documents by Electronic Means after the effective date of this Agreement, either by revising or

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

adapting Exhibit F to the Specific Project or implementing other Electronic Documents protocols among Specific Project participants.

17. Any services by Engineer in connection with Owner or Engineer providing a Document to a Requesting Party under Exhibit F Paragraph 1.01.D (see Exhibit F, Electronic Documents Protocol), or any other distribution of a Document to a third party. Such services may include but are not limited to preparing the data contained in the requested Document in a manner deemed appropriate by Engineer; creating or otherwise preparing and distributing the Document in a format necessary to respond to Owner's direction or decision to provide the Document to a requesting party, including Contractor, in a format other than that required for deliverables from Engineer to Owner; and services in connection with obtaining required releases from the third parties to which the Documents will be distributed. Compensation for these Additional Services is not contingent upon Owner's reimbursement from the requesting party.

18. Providing Construction Phase services beyond the original date for completion and readiness for final payment of Contractor, but only if such services increase the total quantity of services to be performed in the Construction Phase, rather than merely shifting performance of such services to a later date.

19. Preparation of operation, maintenance, and staffing manuals.

20. Assistance to Owner in developing systems and procedures for (a) control of the operation and maintenance of Specific Project equipment and systems, and (b) related recordkeeping.

21. Preparing to serve or serving as a consultant or witness for, or producing documents for or on behalf of, Owner in any litigation, arbitration, mediation, lien or bond claim, or other legal or administrative proceeding involving the Specific Project (but not including disputes between Owner and Engineer).

22. Providing construction surveys and staking to enable Contractor to perform its work other than as required under Exhibit A Paragraph 1.06.B.9; any type of property surveys or related engineering services needed for the transfer of interests in real property; providing construction and property surveys to replace reference points or property monuments lost or destroyed during construction; and providing other special field surveys.

23. Providing more extensive services required to enable Engineer to issue notices or certifications requested by Owner.

24. Extensive services required during any correction period, or with respect to monitoring Contractor's compliance with warranties and guarantees called for in the Construction Contract (except as agreed to under Basic Services).

25. Other additional services performed/furnished by Engineer not provided in this Agreement.

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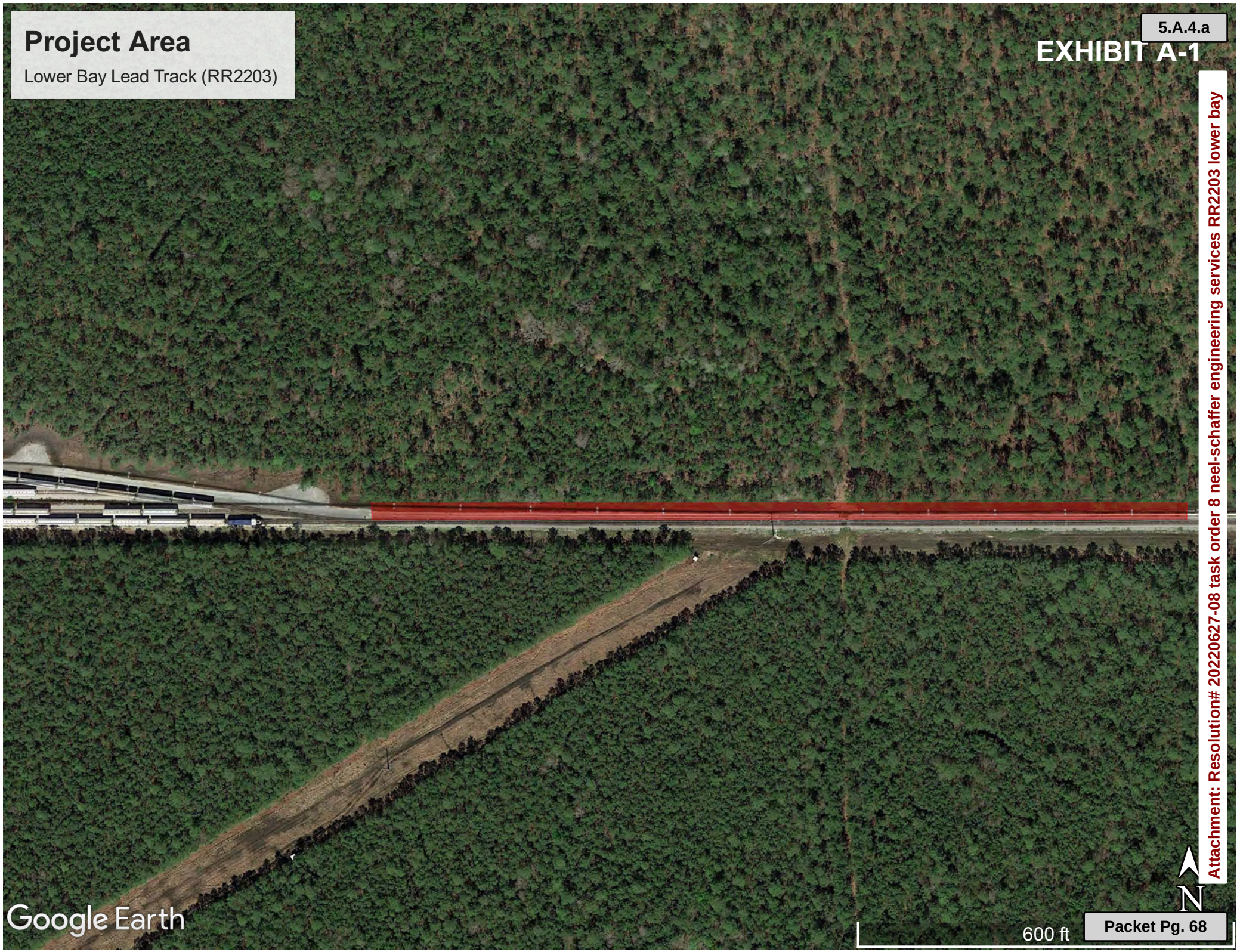
EXHIBIT A-1

Project Area

Lower Bay Lead Track (RR2203)



Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay

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EXHIBIT N—EXHIBIT B—TASK ORDER DELIVERABLES SCHEDULE

Paragraphs 2.04.E, 3.02.A, and Exhibit A of the Main Agreement are supplemented by the following paragraph and table.

Under the governing Task Order the Engineer shall furnish Documents to Owner as required in Column 2 of the following table (and as further described in Exhibit A), according to the schedule in Column 4. Owner shall comment or take other identified actions with respect to the Documents as indicated in Column 2 (and as further described in Exhibit A), according to the schedule in Column 4.

Party	Action	Schedule
Engineer	Submit PDF review copy of the Preliminary Design Phase Submittal to Owner.	Within **90** days of the Effective Date.
Owner	Submit comments regarding the Report and other Study and Report Phase deliverables to Engineer.	Within **10** days of the receipt from Engineer of the Preliminary Design Phase Submittal.
Engineer	Submit PDF review copy of the 60% Design Phase draft of Drawings and Specifications to Owner.	Within **30** days after receiving Owner's comments regarding Preliminary Design Phase Submittal.
Owner	Submit comments and instructions regarding the 60% Design Phase draft of Drawings and Specifications to Engineer.	Within **10** days of the receipt of the 60% Design Phase drafts of Drawings and Specifications from Engineer.
Engineer	Submit PDF review copy of the 90% Design Phase draft of Drawings and Specifications to Owner.	Within **30** days after receiving Owner's comments regarding the 60% Design Phase drafts of Drawings and Specifications from Engineer.
Owner	Submit comments and instructions regarding the 90% Design Phase draft of Drawings and Specifications to Engineer.	Within **10** days of the receipt from Engineer of the 90% Final Design Phase drafts of Drawings and Specifications.
Engineer	Submit PDF copy of the final, completed, pricing-ready and construction-ready Drawings, Specifications, and OPC to Owner.	Within **15** days of the receipt of Owner's comments and instructions regarding the 90% Design Phase drafts of Drawings and Specifications.
Engineer	Submit to Owner: **3** copies of the revised final, completed, pricing-ready and construction-ready Drawings and Specifications; and **3** of copies of assembled Bidding/Proposal and Front-End Construction Contract Documents, and any other Final Design Phase deliverables.	Within **10** days of receipt of Owner's final comments and instructions regarding the regarding the final, completed, pricing-ready and construction-ready Drawings and Specifications, the Bidding/Proposal and Front-End Construction Contract Documents, and any other 100%Final Design Phase deliverables.

Engineer	Complete Bidding/Proposal Phase.	Within **60** days of request from Owner at completion of 100% Final Design Phase.
Engineer	Submit PDF copy of Post-ConstructionPhase deliverables (if any) identified in Exhibit A Paragraph 1.07.A.3.a to Owner.	Within **30** days of Substantial Completion.

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EXHIBIT O—EXHIBIT C—RESERVED

Guidance Notes—Exhibit C

1. See Exhibit C—Amendment to Main Agreement, in E-505 Part 2 of 4: Exhibits to Main Agreement.

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Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

EXHIBIT P—EXHIBIT D—DUTIES, RESPONSIBILITIES, AND LIMITATIONS OF AUTHORITY OF RESIDENT PROJECT REPRESENTATIVE UNDER TASK ORDER

ARTICLE 13—RESIDENT PROJECT REPRESENTATIVE SERVICES

Article 1 of the Main Agreement, Services of Engineer, and Exhibit A, Engineer's Services Under Task Order, are supplemented to include Exhibit D Paragraphs 1.01, 1.02, and 1.03, as follows:

13.01 Resident Project Representative

A. Engineer shall furnish a Resident Project Representative ("RPR") to observe progress and quality of the Work. RPR is Engineer's representative at the Site, will act as directed by and under the supervision of Engineer, and will confer with Engineer regarding RPR's actions.

B. The RPR will provide part-time representation (20 hours/week budgeted).

C. Subject to the scope of RPR's observations of the Work, which may include field checks of materials and installed equipment, Engineer shall endeavor to identify defects and deficiencies in the Work. However, Engineer shall not, as a result of such RPR observations of the Work, supervise, direct, inspect, or have control over the Work, nor shall Engineer (including the RPR) have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, for security or safety at the Site, for safety precautions and programs incident to the Work or any Constructor's work in progress, for the coordination of the Constructors' work or schedules, or for any failure of any Constructor to comply with Laws and Regulations applicable to the performing and furnishing of its work. The Engineer (including RPR) neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish and perform the Work, or any portion of the Work, in accordance with the Construction Contract Documents. In addition, the specific terms set forth in Exhibit A Paragraph 1.06 are applicable.

13.02 Duties and Responsibilities of RPR

A. The duties and responsibilities of the RPR are as follows:

1. General: RPR's dealings in matters pertaining to the Work in general will be with Contractor. RPR's dealings with Subcontractors shall only be through or with the full knowledge and approval of Contractor. RPR shall generally communicate with Owner only with the knowledge of and under the direction of Engineer.

2. Schedules: Review the progress schedule, schedule of Shop Drawing and Sample submittals, schedule of values, and other schedules prepared by Contractor and consult with Engineer concerning acceptability of such schedules.

3. Conferences and Meetings: Attend meetings with Contractor, such as preconstruction conferences, progress meetings, job conferences, and other Project-related meetings (but not including Contractor's safety meetings), and as appropriate prepare and circulate copies of minutes thereof.

4. Safety Compliance: Comply with Site safety programs, as they apply to RPR, and if required to do so by such safety programs, receive safety training specifically related to RPR's own personal safety while at the Site.

5. Liaison

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a. Serve as Engineer's liaison with Contractor. Working principally through Contractor's authorized representative or designee, assist in providing information regarding the provisions and intent of the Construction Contract Documents.

b. Assist Engineer in serving as Owner's liaison with Contractor when Contractor's operations affect Owner's on-Site operations.

c. Assist in obtaining from Owner additional details or information, when required for proper execution of the Work.

6. Clarifications and Interpretations: Receive from Contractor submittal of any matters in question concerning the requirements of the Construction Contract Documents (sometimes referred to as requests for information or interpretation—RFIs), or relating to the acceptability of the Work under the Construction Contract Documents. Report to Engineer regarding such RFIs. Report to Engineer when clarifications and interpretations of the Construction Contract Documents are needed, whether as the result of a Contractor RFI or otherwise. Transmit Engineer's clarifications, interpretations, and decisions to Contractor.

7. Shop Drawings, Samples, and other Submittals

a. Receive Samples that are furnished at the Site by Contractor.

b. Receive Contractor-approved Shop Drawings.

c. Receive other Submittals from Contractor.

d. Record date of receipt of Samples, Contractor-approved Shop Drawings, and other Submittals.

e. Notify Engineer of availability of Samples for examination, and forward Contractor-approved Shop Drawings and other Submittals to Engineer. When appropriate recommend distribution of Submittal to specified Subconsultants.

f. Advise Engineer and Contractor of the commencement of any portion of the Work requiring a Shop Drawing or Sample submittal, if RPR believes that the submittal has not been received from Contractor, or has not been approved by Contractor or Engineer.

8. Proposed Modifications: Consider and evaluate Contractor's suggestions for modifications to the Drawings or Specifications, and report such suggestions, together with RPR's recommendations, if any, to Engineer. Transmit Engineer's response (if any) to such suggestions to Contractor.

9. Review of Work; Defective Work

a. Report to Engineer whenever RPR believes that any part of the Work is defective under the terms and standards set forth in the Construction Contract Documents, and provide recommendations as to whether such Work should be corrected, removed and replaced, or accepted as provided in the Construction Contract Documents.

b. Inform Engineer of any Work that RPR believes is not defective under the terms and standards set forth in the Construction Contract Documents, but is nonetheless not compatible with the design concept of the completed Project as a functioning whole, and provide recommendations to Engineer for addressing such Work.

c. Advise Engineer of that part of the Work that RPR believes should be uncovered for observation, or requires special testing, inspection, or approval.

10. Inspections, Tests, and System Start-ups

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a. Consult with Engineer in advance of scheduled inspections, tests, and systems start-ups.

b. Verify that tests, equipment, and systems start-ups and operating and maintenance training are conducted in the presence of appropriate Owner's personnel, and that Contractor maintains adequate records thereof.

c. Observe, record, and report to Engineer appropriate details relative to the test procedures and systems start-ups.

d. Observe whether Contractor has arranged for inspections required by Laws and Regulations, including but not limited to those to be performed by public or other agencies having jurisdiction over the Work.

e. Accompany visiting inspectors representing public or other agencies having jurisdiction over the Work, record the results of these inspections, and report to Engineer.

f. Nothing in this Agreement will be construed to require RPR to conduct inspections.

11. Records

a. Maintain at the Site orderly files for correspondence, reports of job conferences, copies of Construction Contract Documents including all Change Proposals, Change Orders, Field Orders, Work Change Directives, Addenda, additional Drawings issued subsequent to the execution of the Construction Contract, RFIs, Engineer's clarifications and interpretations of the Construction Contract Documents, progress reports, approved Shop Drawing and Sample submittals, and other Project-related documents.

b. Prepare a daily report or keep a diary or log book, recording Contractor's hours on the Site, Subcontractors present at the Site, weather conditions, data relative to questions of Change Proposals, Change Orders, Field Orders, Work Change Directives, or changed conditions, Site visitors, deliveries of equipment or materials, daily activities, decisions, observations in general, and specific observations in more detail as in the case of observing test procedures; and send copies to Engineer.

c. Upon request from Owner to Engineer, photograph or video Work in progress or Site conditions.

d. Record and maintain accurate, up-to-date lists of the company names and points of contact for Contractors, Subcontractors, and major Suppliers of materials and equipment.

e. Maintain records for use in preparing Project documentation.

f. Upon completion of the Work, furnish original set of all RPR Project documentation to designated recipients.

12. Reports

a. Furnish periodic reports as required of progress of the Work and of Contractor's compliance with the progress schedule and schedule of Shop Drawing and Sample submittals.

b. Draft responses to or make recommends on Change Proposals, Change Orders, Work Change Directives, and Field Orders. Obtain backup material from Contractor.

c. Furnish to Engineer and Owner copies of all inspection, test, and system start-up reports.

d. Immediately inform appropriate parties of the occurrence of any Site accidents, emergencies, natural catastrophes endangering the Work, possible force majeure or delay events, damage to property by fire or other causes, or the discovery of any potential differing site condition or Constituent of Concern.

13. Payment Requests: Review applications for payment with Contractor for compliance with the established procedure for their submission and forward with recommendations to Engineer, noting

particularly the relationship of the payment requested to the schedule of values, Work completed, and materials and equipment delivered at the Site but not incorporated in the Work.

14. Certificates, Operation and Maintenance Manuals: During the course of the Work, verify that materials and equipment certificates, operation and maintenance manuals and other data required by the Contract Documents to be assembled and furnished by Contractor are applicable to the items actually installed and in accordance with the Contract Documents, and have these documents delivered to Engineer for review and forwarding to Owner prior to payment for that part of the Work.

15. Completion

a. Participate in Engineer's visits to the Site regarding Substantial Completion, assist in the determination of Substantial Completion, and prior to the issuance of a Certificate of Substantial Completion submit a punch list of observed items requiring completion or correction.

b. Participate in Engineer's visit to the Site in the company of Owner and Contractor, to determine completion of the Work, and prepare a final punch list of items to be completed or corrected by Contractor.

c. Observe whether all items on the final punch list have been completed or corrected, and make recommendations to Engineer concerning acceptance and issuance of the Notice of Acceptability of the Work (Exhibit E).

13.03 Limitations of Authority

A. Resident Project Representative shall not:

1. Authorize any deviation from the Construction Contract Documents or substitution of materials or equipment (including "or-equal" items).

2. Exceed limitations of Engineer's authority as set forth in this Agreement.

3. Undertake any of the responsibilities of Contractor, Subcontractors, or Suppliers, or any Constructor.

4. Advise on, issue directions relative to, or assume control over any aspect of the means, methods, techniques, sequences or procedures of the Work, by Contractor or any other Constructor.

5. Advise on, issue directions regarding, or assume control over security or safety practices, precautions, and programs in connection with the activities or operations of Owner or Contractor.

6. Participate in specialized field or laboratory tests or inspections conducted off-site by others except as specifically authorized by Engineer.

7. Accept Shop Drawing or Sample submittals from anyone other than Contractor.

8. Authorize Owner to occupy the Project in whole or in part.

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Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

EXHIBIT Q—EXHIBIT E—EJCDC® C-626, NOTICE OF ACCEPTABILITY OF WORK (FORM)

Notes to User

1. Exhibit A Paragraph 1.06.B.27 indicates that in connection with recommending final payment of the Construction Contractor, the Engineer will also provide a notice to Owner and Contractor of the acceptability of the Work, subject to stated limitations, including those set forth in the form for that purpose, which is attached in Exhibit E, "EJCDC® C-626, Notice of Acceptability of Work." That form is attached on the following pages of this Exhibit E. The C-626 form included here is published by EJCDC as part of the 2018 Construction Series.

2. This Notice of Acceptability of Work is the "written notice" referred to in EJCDC® C-700, Standard General Conditions of the Construction Contract (2018), Paragraph 15.06.C.

3. The Notice of Acceptability of Work should be served in compliance with the requirements for service of notice under the Construction Contract. See EJCDC® C-700, Standard General Conditions of the Construction Contract (2018), Paragraph 18.01, Giving Notice.

NOTICE OF ACCEPTABILITY OF WORK (EJCDC® C-626 2018)

Owner: Owner's Project No.:
Engineer: Engineer's Project No.:
Contractor: Contractor's Project No.:
Project:
Contract Name:
Notice Date: Effective Date of the Construction Contract:

The Engineer hereby gives notice to the Owner and Contractor that Engineer recommends final payment to Contractor, and that the Work furnished and performed by Contractor under the Construction Contract is acceptable, expressly subject to the provisions of the Construction Contract's Contract Documents ("Contract Documents") and of the Agreement between Owner and Engineer for Professional Services dated **[date of professional services agreement]** ("Owner-Engineer Agreement"). This Notice of Acceptability of Work (Notice) is made expressly subject to the following terms and conditions to which all who receive and rely on said Notice agree:

1. This Notice has been prepared with the skill and care ordinarily used by members of the engineering profession practicing under similar conditions at the same time and in the same locality.
2. This Notice reflects and is an expression of the Engineer's professional opinion.
3. This Notice has been prepared to the best of Engineer's knowledge, information, and belief as of the Notice Date.
4. This Notice is based entirely on and expressly limited by the scope of services Engineer has been employed by Owner to perform or furnish during construction of the Project (including observation of the Contractor's Work) under the Owner-Engineer Agreement, and applies only to facts that are within Engineer's knowledge or could reasonably have been ascertained by Engineer as a result of carrying out the responsibilities specifically assigned to Engineer under such Owner-Engineer Agreement.
5. This Notice is not a guarantee or warranty of Contractor's performance under the Construction Contract, an acceptance of Work that is not in accordance with the Contract Documents, including but not limited to defective Work discovered after final inspection, nor an assumption of

responsibility for any failure of Contractor to furnish and perform the Work thereunder in accordance with the Contract Documents, or to otherwise comply with the Contract Documents or the terms of any special guarantees specified therein.

6. This Notice does not relieve Contractor of any surviving obligations under the Construction Contract, and is subject to Owner's reservations of rights with respect to completion and final payment.

Engineer

By (signature): _____

Name (printed): _____

Title: _____

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

EXHIBIT R—EXHIBIT F—RESERVED

Guidance Notes—Exhibit F

1. See Exhibit F—Electronic Documents Protocol (EDP), in E-505 Part 2 of 4: Exhibits to Main Agreement.

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

EXHIBIT S—EXHIBIT G—RESERVED

Guidance Notes—Exhibit G

1. See Exhibit G—Insurance, in E-505 Part 2 of 4: Exhibits to Main Agreement.

EXHIBIT T—EXHIBIT H—RESERVED

Guidance Notes—Exhibit H

1. See Exhibit H—Dispute Resolution, in E-505 Part 2 of 4: Exhibits to Main Agreement.

Exhibit H Omitted.

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

EXHIBIT U—EXHIBIT I—RESERVED

Guidance Notes—Exhibit I

1. See Exhibit I—Limitations of Liability, in E-505 Part 2 of 4: Exhibits to Main Agreement.

Exhibit I Omitted

Attachment: Resolution# 20220627-08 task order 8 neel-schaffer engineering services RR2203 lower bay lead not to exceed amount of $132,000

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Maureen Anderson, Project Manager
Subject:	RESOLUTION# 20220627-09
	AUTHORIZE TO EXECUTE CHANGE ORDER NO. 2 FOR ADDITIONAL DREDGING IN THE AMOUNT OF $305,458 PROJECT PB1704–SITE 4 TRANSLOAD TO GILL'S CRANE AND DOZER SERVICE AND AN ADDITIONAL 30 DAYS.

ATTACHED:
00943-02 Change Order No. 2 (CE)

Attachment: Resolution# 20220627-09 change order 2 PB1704 - site 4 gill's crane and dozer service additional $305,458 and 30 days (11055 :

Attachment: Resolution# 20220627-09 change order 2 PB1704 - site 4 gill's crane and dozer service additional $305,458 and 30 days (11055 :

HANCOCK MISSISSIPPI PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-09

AUTHORIZE TO EXECUTE CHANGE ORDER NO. 2 FOR ADDITIONAL DREDGING IN THE AMOUNT OF $305,458 PROJECT PB1704–SITE 4 TRANSLOAD TO GILL'S CRANE AND DOZER SERVICE AND AN ADDITIONAL 30 DAYS.

WHEREAS, by Resolution 20210823-02 the Hancock County Port & Harbor Commission ("Commission") adopted its FYE 2022 Budget and 2019 WIP- 2022 Capital Improvement Plan;

WHEREAS, the FYE 2022 Budget and associated 2019 WIP – 2022 Capital Improvement Plan includes Project **PB1704- Site 4 Transload** budgeted in the amount of **$8,995,959.16**;

WHEREAS, pursuant to the authority granted in Resolution 20210125-05, the Hancock County Port & Harbor Commission accepted the bid of Gill's Crane and Dozer Service in the amount of $7,384,046 for work on Project PB1704-Site 4 Transload and entered into a contract to perform such work;

WHEREAS, pursuant to the authority granted in Resolution 20220509-05, the Commission approved the execution of Sub-Recipient Agreement 18-00037 Modification #3 with Mississippi Department of Environmental Quality for period of performance modification;

WHEREAS, the engineer of record, Compton Engineering has recommended an additional 30 days and a $305,458.00 cost increase for additional dredging needs located within the keyhole area;

WHEREAS, after mediation between Hancock County Port & Harbor Commission staff and Mississippi Department of Environmental Quality, it has been agreed that this additional dredging work is eligible and partially affordable under the current RESTORE grant;

ATTACHED:
00943-02 Change Order No. 2 (CE)

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and authorizes the Chief Executive Officer to execute Change Order No. 2 for PB1704- Site 4 Transload for a cost increase of $305,458.00 with $101,659.00 of it being covered by the current remaining grant funds and local cash balance of $203,799.00.

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Bob Swanson, Commissioner
SECONDER:	Aline Ward, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
00943-02 Change Order No. 2 (CE)

Attachment: Resolution# 20220627-09 change order 2 PB1704 - site 4 gill's crane and dozer service additional $305,458 and 30 days (11055 :

SECTION 00943-02
CHANGE ORDER NO. 2

Date of Issuance: June 22, 2022 Effective Date: June 22, 2022

Project: Site 4 Multi-Modal Facility	Owner: Hancock County Port & Harbor Commission	Funding Agent's Contract No.: N/A
Contract: Site 4 Multi-Modal Facility		Date of Contract: February 26, 2021
Contractor: Gill's Crane & Dozer Services, Inc.		Engineer's Project No.: 218-032.004
116 Marlin Drive		
Slidell, LA 70461		

The Contract Documents are modified as follows upon execution of this Change Order:

Description: This Change Order is requested to dredge barge slip approximately 8,000 cubic yards.

Attachments: Attachment No. 1 to Change Order No. 2

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ☐ Working days ■ Calendar days
	Substantial completion (date): April 10, 2022
$7,384,046.00	Ready for final payment (date): May 10, 2022
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (date): July 22, 2022
$7,384,046.00	Ready for final payment (date): August 21, 2022
Change of this Change Order:	Change of this Change Order:
	Substantial completion (days): 30 days
$305,458.00	Ready for final payment (days): 30 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (date): August 21, 2022
$7,689,504.00	Ready for final payment (date): September 20, 2022

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Robert A. Fischer	By:	By:
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 6-23-22	Date:	Date:

This Change Order (CO) constitutes full and mutual accord and satisfaction for all time and costs related to this change. By acceptance of this CO, the contractor hereby agrees that the modification is an equitable adjustment to the contract, and waives all right to file any future claims arising out of this change.

To be effective, this CO must be approved by the Funding Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTARY GENERAL CONDITIONS.

Attachment: Resolution# 20220627-09 change order 2 PB1704 - site 4 gill's crane and dozer service additional $305,458 and 30 days (11055 :

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Chanse Watson,
Subject:	RESOLUTION# 20220627-10
	ACCEPT AND RE-AUTHORIZE PRESIDENT AND SECRETARY OF THE HANCOCK COUNTY PORT AND HARBOR COMMISSION TO EXECUTE AN AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR A TWO-YEAR (2) TERM BEGINNING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023 FOR SUBSTANTIAL USE OF STENNIS INTERNATIONAL AIRPORT FOR A MONTHLY AMOUNT OF $48,549.05 FOR A TOTAL ANNUAL AMOUNT OF $582,588.60 CONTINGENT ON SUCCESSFUL NEGOTIATIONS OF LONGER TERM AGREEMENT AND ASSOCIATED REAL PROPERTY AGREEMENTS IN SUPPORT OF DOD TRAINING OPERATIONS.

ATTACHED:
Stennis Two-Year JUA Draft FY22-FYE23

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

HANCOCK
MISSISSIPPI
PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-10

ACCEPT AND RE-AUTHORIZE PRESIDENT AND SECRETARY OF THE HANCOCK COUNTY PORT AND HARBOR COMMISSION TO EXECUTE AN AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR A TWO-YEAR (2) TERM BEGINNING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023 FOR SUBSTANTIAL USE OF STENNIS INTERNATIONAL AIRPORT FOR A MONTHLY AMOUNT OF $48,549.05 FOR A TOTAL ANNUAL AMOUNT OF $582,588.60 CONTINGENT ON SUCCESSFUL NEGOTIATIONS OF LONGER TERM AGREEMENT AND ASSOCIATED REAL PROPERTY AGREEMENTS IN SUPPORT OF DOD TRAINING OPERATIONS.

WHEREAS, the United States of America, acting by and through the Secretary of the Air Force, requires substantial use of the flying facilities at the Stennis International Airport for military training purposes by the Air Force Reserve Command (AFRC), as well as for other occasional transient government aircraft;

WHEREAS, the Hancock County Port & Harbor Commission and the Hancock County Board of Supervisors, a corporate body politic of the State of Mississippi and the United States of America, acting by and through the Secretary of the Air Force desired to provide for the delineation of responsibility for operation and maintenance of the flying facilities jointly used in common with others at the Airport, and to establish the United States of America Air Force's reasonable share, proportional to such use, of the cost of operating and maintaining such jointly used flying facilities; and

WHEREAS, by the Recess Meeting held on February 12, 2015, the Hancock County Port & Commission approved to enter into an AIRPORT JOINT USE AGREEMENT with and between the United States of America and the Hancock County Board of Supervisors;

WHEREAS, the agreement was entered into by the Commission for a term of five (5) years beginning October 1, 2014 and ending September 30, 2019;

WHEREAS, the AIRPORT JOINT USE AGREEMENT required payment by the Government to the Commission, its proportionate share of operating and maintaining the Jointly

ATTACHED:
Stennis Two-Year JUA Draft FY22-FYE23

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

Used Flying Facilities in the amounts of $291,294.30 and $582,588.60 from October 1, 2014 through September 30, 2015 and October 1, 2015 through September 30, 2019 respectively;

WHEREAS, by Resolution #20200918-21, the AIRPORT JOINT USE AGREMEENT was renewed retroactively in the annual of amount of $582,588.60 from October 1, 2019 through September 30, 2021;

WHEREAS, staff continued negotiations with Air Force Reserve Command (AFRC) with respect to determine annual amounts for a long-term agreement based on additional criteria of use of the Stennis International Airport by all military partners as well as additional real property leases for storage and use of the drop zones in support of DOD training operations at the Airport;

WHEREAS, staff recommended renewal of the AIRPORT JOINT USE AGREEMENT for additional two (2) years at the same annual amount of $582,588.60 from October 1, 2021 through September 30, 2023;

WHEREAS, this particular renewal will be contingent on continued negotiations for a longer-term agreement at an adjusted cost to the United States Government to reflect appropriate usage of Stennis International Airport for training and support operations as well as additional real property agreements in support of such operations;

WHEREAS, by Resolution #20210614-10, the Commission accepted and authorized the President and Secretary to execute the Agreement contingent on successful negotiations of a longer-term agreement and associated real property agreements in support of DOD training operations;

WHEREAS, the Staff was notified that the Agreement was misplaced and was requested to provide additional originals for signature by the President and Secretary of the Commission;

WHEREAS, it would be in the best interest of Hancock County Port and Harbor Commission and the Hancock County Board of Supervisors to enter into a new AIRPORT JOINT USE AGREEMENT with the United States of America, acting by and through the Secretary of the Air Force for a term of two (2) years beginning October 1, 2021 and ending

ATTACHED:
Stennis Two-Year JUA Draft FY22-FYE23

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

September 30, 2023, a copy of said agreement showing the terms and conditions is attached hereto and made a part hereof;

NOW THEREFORE BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and re-authorizes its President and Secretary to execute a new AIRPORT JOINT USE AGREEMENT with the United States of America for joint use of Stennis International Airport by the Air Force Reserve Command;

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Michael Bennett, Secretary
SECONDER:	Robert Martin, Treasurer
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Stennis Two-Year JUA Draft FY22-FYE23

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

AIRPORT JOINT USE AGREEMENT

BETWEEN

HANCOCK COUNTY PORT AND HARBOR COMMISSION

AND

STENNIS INTERNATIONAL AIRPORT

AND

UNITED STATES OF AMERICA

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

AIRPORT JOINT USE AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2021, by and between the **Stennis International Airport**, Hancock County and Harbor Commission doing business as Stennis International Airport, a corporate body politic of together referred to as the ("Authority"); and the **UNITED STATES OF AMERICA**, acting by and through the Secretary of the Air Force the authority granted to her by 10 U.S.C. § 2661 herein after referred to as "Government or Air Force". The Authority and the Government may sometimes be referred to as the “Parties” or each separately may be referred to as a “Party”.

RECITALS

A. The Authority doing business as ***Stennis International Airport*** ("Airport"), located in Hancock County, State of Mississippi.

B. Title 49, United States Code, Chapter 471, "Airport Development," (49 U.S.C. Sections 47101-47129, including but not limited to 49 U.S.C. §47107(a) (11)) provides that each of the Airport's facilities developed with financial assistance from the United States Government and each of the Airport's facilities usable for the landing and taking off of aircraft always will be available without charge for use by Government aircraft in common with other aircraft, except that if the use is substantial, the Government may be charged a reasonable share, proportionate to the use, of the cost of operating and maintaining the facility used.

C. The Government requires use of the flying facilities at the Airport for the Air Force Reserve Command (AFRC), as well as for other occasional transient Air Force aircraft. For purposes of this Agreement, Air Force Reserve Command Operations includes all military operational missions that are operated by the Air Force Reserve Command (foreign and domestic) as has been reported historically by the Air Force Reserve Command to the Authority.

D. The Authority is agreeable to one-year of use, in common with other users of the Airport, of the flying facilities by the Government under this Agreement.

E. The joint use payment required in paragraph 5 below represents the pre-agreed upon use of the Airport Facilities.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

AGREEMENT:

THERFORE, the Parties agree as follows:

1. DEFINITIONS

A. For purposes of this Agreement, *Jointly Used Flying Facilities* at the Airport means the runways, taxiways, lighting systems, navigational aids, markings and appurtenances open to public use and used by the Air Force, including all improvements and facilities pertaining thereto and situated thereon and all future additions, improvements, and facilities thereto as may be added or constructed from time to time. Jointly Used Flying Facilities do not include land areas used exclusively by the Air Force or the terminal buildings, hangars, aircraft parking aprons and ramps, or other areas or structures used exclusively by the Authority or its lessees, permittees, or licensees for civilian or commercial purposes. B. Federal Aviation Administration (FAA) Airport Compliance Manual Order 5190.6B, § 7.14(a) and § 3.20(a); Grant Assurance 27 (Use by Federal Government Aircraft); and 49 U.S.C. § 47107(a)(11) define "substantial use" as the existence of one of the following conditions: (1) five or more federal government aircraft are regularly based at the airport or land adjacent to the airport, (2) federal government aircraft make 300 or more total calendar month operations (each landing and takeoff is a separate operation), (3) the gross cumulative weight of federal government aircraft using the airport in a calendar month exceeds 5,000,000 pounds (total operations of federal government aircraft multiplied by the gross certified weights of such aircraft). "Federal government aircraft" means the collective use by United States aircraft and not individual branches or bureaus of the United States military, for purposes for defining *substantial use* only, herein.

C. Federal Government Aircraft - federal government aircraft means aircraft owned or leased to the federal government. This includes all aircraft operated by National Guard Army units, Air Force Reserve Units and Air National Guard units.

D. Air Force Aircraft – federal government aircraft operated and controlled by Air Force active duty units, Air Force Reserve units and Air National Guard units. Unmanned Aerial Systems and Remotely Piloted Aircraft are considered no different than manned aircraft in the Air Force.

2. JOINT USE

Subject to the terms and conditions of this Agreement, the Government shall have the use, in common with other users of the Airport, present and prospective, of the Jointly Used Flying Facilities, together with all necessary and convenient rights of ingress and egress to and from the Air Force Reserve Command installation and other Government facilities located on the Airport. Routes for ingress and egress for the Government's employees, agents, customers and contractors shall not unduly restrict the Government in its operations.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

3. AUTHORITY RESPONSIBILITIES

The Authority is responsible for the following services and functions, to standards in accordance with Paragraph 6 below:

a. Furnishing all personnel, materials and equipment required in the rendering of the services to be provided under the Agreement.

b. Performing any and all maintenance of the Jointly Used Flying Facilities, including but not limited to:

(1) Joint sealing, crack repair, surface repairs, airfield markings, and repairing or replacing damaged sections of airfield pavement;

(2) Runway, taxiway, and approach lighting and the regulators and controls therefor;

(3) Beacons, obstruction lights, wind indicators, and other navigational aids;

(4) Grass cutting and grounds care, drainage, and dust and erosion control of unpaved areas, adjacent to runways and taxiways;

(5) Sweeping runways and taxiways;

(6) Controlling insects and pests;

(7) Removing snow and ice, debris and other hazards from runways and taxiways within a reasonable time after such runways and taxiways have been so encumbered.

c. Furnishing utilities necessary to operate the Jointly Used Flying Facilities.

d. Removing disabled aircraft (except military aircraft as applicable) as expeditiously as possible, subject to the rules and regulations of the National Transportation Safety Board, among others, in order to minimize the time the Jointly Used Flying Facilities, or any part thereof, would be closed because of such aircraft.

4. U.S. GOVERNMENT RESPONSIBILITIES

The Government will be responsible for the following Operation and Maintenance Functions:

a. Removing disabled Air Force aircraft as expeditiously as possible in order to minimize the time the Jointly Used Flying Facilities, or any part thereof, would be closed because of such aircraft.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

b. Removing debris and other hazards from all ramps, aprons, and taxiways used exclusively by Air Force aircraft.

c. Subject to availability of appropriations therefor, repairing within a reasonable time damage to the Jointly Used Flying Facilities to the extent that such damage is caused solely by Air Force aircraft operations and/or Air Force equipment installed and maintained on the Jointly Used Flying Facilities pursuant to Paragraph 7 of this Agreement, and is in excess of the fair wear and tear resulting from the military use contemplated under this Agreement.

d. Providing the Authority with a training operations schedule on a monthly basis to ensure appropriate coverage will be available.

5. PAYMENT

a. In consideration of and for the faithful performance of this Agreement, and subject to the availability of Federal appropriations, the U.S. Government, shall pay to the Authority as its proportionate share of operating and maintaining the Jointly Used Flying Facilities, the following amount:

(1) For a two-year (2) period beginning October 1, 2021, through September 30, 2023, twelve monthly payments of FORTY-EIGHT THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS and 05/100 ($48,549.05), for a total annual amount of FIVE HUNDRED EIGHTY TWO THOUSAND FIVE HUNDRED EIGHTY EIGHT DOLLARS and 60/100 ($582,588.60).

b. Payments for the period set out in Paragraph 5a above shall be made after the execution of this agreement.

c. Bills for the payments provided hereunder shall be directed to:

403 WG/FMA
701 Fisher St.
Bldg. 223, Room 221
Keesler AFB, MS 39534

or to such other address as the Government may from time to time provide to the Authority in writing.

6. AIRFIELD MANAGEMENT

a. The Authority agrees that maintenance of the Jointly Used Flying Facilities shall, at all times, be in accordance with Federal Aviation Administration ("FAA") standards for the operation of a commercial airport and operation of jet aircraft.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

b. The Government agrees that any markings and equipment installed by it pursuant to Paragraph 7 of the Agreement shall be coordinated in advance with the Authority, and not be in conflict with FAA standards.

c. The parties recognize that the Authority has the responsibility for orderly and efficient operation of the Airport for civil aviation use in accordance with established requirements. The parties will cooperate with each other to the extent practicable, consistent with military/government operations as determined by the Government, to promote such orderly and efficient airport operations.

7. GOVERNMENT RESERVED RIGHTS

The Government reserves the right, at its sole cost and expense and subject to Paragraph 6(b) above, to:

a. Provide and maintain in the Jointly Used Flying Facilities airfield markings required solely for military aircraft operations.

b. Install, operate and maintain in the Jointly Used Flying Facilities any and all additional equipment, necessary for the safe and efficient operation of military aircraft including but not limited to arresting systems and navigational aids.

8. FIRE PROTECTION AND CRASH RESCUE

The Authority, through the Stennis International Airport Fire Department, maintains an Aircraft Rescue and Fire Fighting (ARFF) operation with duty crew personnel consisting of trained fire fighters and equipment meeting the Recommended Minimum ARFF Vehicle and Staffing for MOOTW Fire Protection (AFPAM32-2004). In accordance with Paragraph 4, the Government will provide the Hancock County Port and Harbor Commission their anticipated flying training schedule at Stennis International Airport, one month in advance of any flying operations. The Airport will try to accommodate unexpected training events (not included in the monthly training schedule) if sufficient phone notification is received. The Airport Director, or his/her designated representative, must approve these changes prior to the training event to ensure that proper ARFF coverage will be available. The AFRC will operate at the airport only when fire protection services are available.

9. TERM

A. This term of this Agreement is Two (2) years ("Term"). The Term begins on October 1, 2021 and will expire on September 30, 2023.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

B. This Agreement is effective when signed by the Authority ("Effective Date"), or the last of the signatories to sign, whichever is later. Upon the Effective Date, this Agreement shall supersede and cancel all previous Airport Joint Use Agreements between the Parties concerning the Air Force Reserve Command's use of the Jointly Used Flying Facilities.

10. TERMINATION

a. This Agreement may be terminated by the Government at the time by giving at least thirty (30) days' notice thereof in writing to the Authority.

b. The Government, by giving written notice to the Authority, may terminate the right of the Authority to proceed under this Agreement if it is found, after notice and hearing by the Secretary of the Air Force or his or her duly authorized representative, that gratuities in the form of entertainment, gifts, or otherwise, were offered or given by the Authority, or any agent or representative of the Authority, to any officer or employee of the Government with a view toward securing this Agreement or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with respect to the performing of such agreement, provided that the existence of the facts upon which the Secretary of the Air Force or his or her duly authorized representative makes such findings shall be an issue and may be reviewed in any competent court.

c. In the event this Agreement is terminated as provided in subparagraph 11(b) above, the Government shall be entitled to pursue the same remedies against the Authority as it could pursue in the event of a breach of the Agreement by the Authority and in addition to any other damages to which it may be entitled by law, the Government shall be entitled to exemplary damages in an amount (as determined by the Secretary of the Air Force or his or her duly authorized representative) which shall be not less than three (3) or more than ten (10) times the costs incurred by the Authority in providing any such gratuities to any such officer or employee.

d. The rights and remedies of the Government provided in subparagraph 11(c) above shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Agreement.

11. GENERAL PROVISIONS

a. Compliance with Law. The Authority shall comply with all Federal, state and local laws, rules and regulations applicable to the activities conducted under this Agreement.

b. Assignment. The Authority shall neither transfer nor assign this Agreement without the prior written consent of the Government, which shall not be unreasonably withheld or delayed.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

c. Liability. Except as otherwise provided in this Agreement, no Party shall be liable for damages to property or injuries to persons arising from acts of the other in the use of the Jointly Used Flying Facilities or occurring as a consequence of the performance of responsibilities under this Agreement.

d. Third Party Benefit. No member or delegate to Congress shall be admitted to any share or part of this Agreement or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this Agreement if made with a corporation for its general benefit. A person not a Party to this Agreement shall not be an interested beneficiary of this Agreement.

e. Entire Agreement. It is expressly agreed that this written Agreement embodies the entire financial arrangement and agreement of the Parties regarding the use of the Jointly Used Flying Facilities by the Government, and there are no understandings or agreements, verbal or otherwise, between the Parties in regard to it except as expressly set forth herein and specifically identified documents/agreements herein. Specifically, no landing fees or other fees not provided in this Agreement will be assessed by the Authority against the Government in the use of the Jointly Used Flying Facilities during the term of this Agreement. Notwithstanding the foregoing, the Authority may charge landing fees or other appropriate fees to transient military users (not the Air Force Reserve Command) as described above in the Recitals.

f. Modification. This Agreement may only be modified or amended by mutual agreement of the Parties in writing and signed by each of the Parties hereto.

g. Waiver. The failure of any Party to insist, in any one or more instances, upon the strict performance of any of the terms, conditions, covenants, or provisions of this Agreement shall not be construed as a waiver or relinquishment of the right to the future performance of any such terms, conditions, covenants, or provisions. No provision of this Agreement shall be deemed to have been waived by any Party unless such waiver be in writing signed by such Party.

h. Paragraph Headings. The brief headings or titles preceding each Paragraph and subparagraph are merely for purposes of identification, convenience, and ease of reference, and will be completely disregarded in the construction of this Agreement.

i. Executory Clause. In accordance with 31 U.S.C. § 1341, the United States shall have no liability under this Agreement to any Party or to anyone else beyond funds appropriated and available for this Agreement.

j. Nothing in this Agreement shall be construed or constitute a waiver of Federal Supremacy or Federal Sovereign Immunity.

IN WITNESS WHEREOF, the respective duly authorized representatives of the Parties hereto have executed this Agreement on the date set forth opposite their respective signatures.

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

HANCOCK COUNTY PORT AND HARBOR COMMISSION

ATTEST:

Dated: _____ Dated: _____

By_____ By: _____
Michael Bennett, Secretary Derek Necaise, President

UNITED STATES OF AMERICA:

Dated:_____

By:_____

ROBERT E. MORIARTY, P.E., SES,
Deputy Assistant Secretary of the Air Force
(Installations)

Attachment: Resolution# 20220627-10 Airport joint use agreement with united states of america 2 year terms stennis international airport

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Chanse Watson,
Subject:	RESOLUTION# 20220627-05
	AUTHORIZE EXECUTION OF MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. MM-0005-1723) IN THE AMOUNT OF $400,000 FOR PROJECT AP2109 5-BAY GA HANGARS, TO CONSTRUCT FIVE CORPORATE AVIATION HANGARS AT STENNIS INTERNATIONAL AIRPORT

ATTACHED:
Grant Agreement MM-0005-1723 AP2109 Cover letter MDOT
Grant Agreement MM-0005-1723 AP2109

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

HANCOCK MISSISSIPPI PORT • AIR • SPACE

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-05

AUTHORIZE EXECUTION OF MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. MM-0005-1723) IN THE AMOUNT OF $400,000 FOR PROJECT AP2109 5-BAY GA HANGARS, TO CONSTRUCT FIVE CORPORATE AVIATION HANGARS AT STENNIS INTERNATIONAL AIRPORT

WHEREAS, the Commission submitted to the Mississippi Department of Transportation Commission ("MDOT") an Application for Airport Multi Modal Funds – FY2023 to fund in part Project AP2109, 5-Bay GA Hangars, to construct corporate aviation hangars located at the Stennis International Airport;

WHEREAS, MDOT made an award to the Commission under which MDOT will pay up to $400,000.00 of the cost incurred by the Commission for Project AP2109, subject to the terms and conditions in the Multi-Modal Funding Agreement - Project No. MM-0005-1723 (the "Grant Agreement"), which is attached hereto and incorporated by reference;

WHEREAS, the award is subject to the Commission executing the Grant Agreement;

WHEREAS, it would be in the best interest of the Hancock County Port and Harbor Commission to accept said grant offer and execute the Grant Agreement;

NOW THEREFORE BE IT RESOLVED, the Hancock County Port and Harbor Commission accepts and authorizes its Chief Executive Officer to execute the Multi-Modal Funding Agreement (Project No. MM-0005-1723) in the amount of $400,000 to fund project AP2109 – 5-Bay GA Hangars, to construct corporate aviation hangars at the Stennis International Airport and any and all documents necessary to accept and receive said grant monies from the Mississippi Transportation Commission.

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

ATTACHED:
Grant Agreement MM-0005-1723 AP2109 Cover letter MDOT
Grant Agreement MM-0005-1723 AP2109

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Aline Ward, Commissioner
SECONDER:	Paula Jordan, Vice President
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Grant Agreement MM-0005-1723 AP2109 Cover letter MDOT
Grant Agreement MM-0005-1723 AP2109

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Brad White
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Br
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administrat
Charles R. C
Director, Office of Intermodal Plann

June 8, 2022

Mr. Chance Watson
Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556

Re: Multi-Modal Airport Project No. MM-0005-1723

Dear Mr. Watson,

Enclosed are three copies of a Multi-Modal Airport Grant in the amount of $400,000. All work accomplished, equipment procured, consultant contracts or other expenditures pursuant to this grant must meet all applicable state procurement regulations in addition to meeting the requirements of the terms and conditions of the grant.

Once the grant is executed, the following will be required for our review and approval: (No payment of state funds will be made until these documents are received.)

- Plans, specifications and contract documents.
- Engineering, consultant, etc. agreements.
- Tabulation of bids, if applicable.

There are no provisions for increasing the funds in this project so any cost overruns must be funded locally or reduce the project to stay within the grant amount. **The project must be completed within 24 months of the execution by MDOT.** Any funds remaining after that period will be forfeited.

If you find the offer satisfactory, please execute all three copies and return them by July 1, 2022 for final execution by MDOT. Also include the completed E-Verify Program form included in Attachment C of the grant agreement.

If you have any questions, please call me at (601) 359-7850 or email at jstubbs@mdot.ms.gov.

Sincerely,

Josh Stubbs, P.E.
Director of Aeronautics and Rails

Enclosure

cc: Director - Office of Intermodal Planning (60-01)

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

MISSISSIPPI TRANSPORTATION COMMISSION
MULTI-MODAL FUNDING AGREEMENT
Project No. MM-0005-1723
Stennis International Airport

This AGREEMENT is made and entered into by and between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT"), and **Hancock Port and Harbor Commission** ("RECIPIENT," jointly referred to as "PARTIES"), effective as of the date of the last execution below.

WHEREAS, Section 65-1-701 et seq., Miss. Code Ann. (1972) as amended, authorizes the COMMISSION, subject to the limitations and conditions stated therein, to render financial aid for the development and improvement of transportation projects; and

WHEREAS, the RECIPIENT has submitted an application for Federal and/or State MULTI-MODAL Funds (hereinafter "APPLICATION") to the COMMISSION for financial assistance to be expended by or on behalf of the RECIPIENT in support of a project consisting of the following:

Construction of Corporate Aviation Hangars

Amount: **$400,000.00**

hereinafter referred to as the "PROJECT," a brief description together with special provisions of which is incorporated herein and made part of this AGREEMENT as Attachment "A."

Such PROJECT may be more fully described in the APPLICATION, capital replacement plan, budget/estimate and/or approved Federal/State grant on file in the offices of the Mississippi Department of Transportation, which, as applicable, are incorporated herein by reference; and

WHEREAS, the COMMISSION has agreed to partially fund such PROJECT with State and/or Federal funds, said PROJECT having been first approved by the Airport MULTI-MODAL Committee;

NOW, THEREFORE, in furtherance thereof, the parties hereto do agree as follows:

SECTION I Responsibilities of the Parties

As a condition of this AGREEMENT and as consideration for same, the RECIPIENT agrees to the following terms and conditions:

A. The RECIPIENT will expend an amount equal to the amount shown in the APPLICATION as the RECIPIENT's share of the PROJECT, unless a lesser amount is subsequently approved by the COMMISSION.

B. The RECIPIENT will carry out and complete the PROJECT in accordance with the approved APPLICATION, budget/estimate, plans, specifications, or contracts

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for the transportation PROJECT, incorporated herein by reference, and any revisions or modifications approved by the COMMISSION.

C. The RECIPIENT will provide the COMMISSION with reports in a format and schedule as may be requested by the COMMISSION for accomplishing the PROJECT. Failure to accomplish the PROJECT in a timely manner may be considered as the basis for the COMMISSION to cancel this award and withdraw these funds.

D. The RECIPIENT will ensure that all funds awarded through this AGREEMENT are expended in accordance with all Federal/State cost principles as well as Federal and State procurement laws, regulations, or other program guidance as applicable.

E. The RECIPIENT will at all times comply with all applicable Federal and State regulations, policies, procedures and directives, including the applicable Certifications and Assurances to be executed by the RECIPIENT as a part of grant awards and/or other agreements with the COMMISSION that relate to this PROJECT.

F. The RECIPIENT will establish and maintain financial records of the PROJECT in accordance with applicable Federal and/or State audit requirements and make them available to personnel of the COMMISSION upon request.

G. The RECIPIENT will operate and maintain in a safe and serviceable condition, all real and/or personal property, including but not limited to vehicles and equipment (hereinafter, as combined, to be referred to as "PROPERTY") that is purchased in whole or in part with funds provided by this AGREEMENT.

H. The RECIPIENT will grant and does hereby grant to the COMMISSION the right and opportunity to inspect any PROPERTY financed in whole or in part by this AGREEMENT, to audit any records connected to this PROJECT, and to review the RECIPIENT's processes, procedures, and use of said PROPERTY.

I. The RECIPIENT will dispose of all PROPERTY financed in whole or in part by this AGREEMENT in accordance with the applicable property management and disposition policies and procedures as determined by the COMMISSION.

J. The RECIPIENT will dispose of all proceeds resulting from the sale of any PROPERTY financed in whole or in part by this AGREEMENT in accordance with written guidance from the COMMISSION.

The COMMISSION in discharge of its responsibilities hereunder agrees to reimburse the RECIPENT an amount up to $400,000.00 as the COMMISSION's share from the State MULTI-MODAL Transportation Improvement Fund, and/or other available State or Federal funds as may be appropriate for expenses incurred in accomplishing the PROJECT.

SECTION II Purchase of Property, Goods, or Services

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The purchase of all PROPERTY, and/or goods and services, financed in whole or in part pursuant to this AGREEMENT shall be in accordance with the applicable Federal and State laws and procurement regulations, including State competitive bidding procedures.

The MDOT, after conferring with the appropriate Federal agency, may impose additional specific requirements governing the acquisition, use, or disposition of PROPERTY purchased with Federal funds.

SECTION III Title to Project Property

With respect to the title to PROPERTY acquired as a result of this AGREEMENT, the RECIPIENT agrees as follows:

A. Title to PROJECT PROPERTY shall be in the RECIPIENT's name subject to the restrictions of use and disposition as set forth herein and in accordance with Sections IV, V, and VIII of this AGREEMENT. If applicable, the COMMISSION shall be listed as first lien-holder on and maintain all original titles to PROPERTY and shall be furnished one set of keys. If this AGREEMENT is terminated for any reason, title to such PROPERTY shall become vested in the COMMISSION as first lien-holder and the COMMISSION shall have the right to repossess the same without notice.

B. The RECIPIENT shall grant to the COMMISSION a security interest in the PROJECT PROPERTY through the execution of a security agreement in a form acceptable to the COMMISSION and by the filing of financing statements necessary to perfect that security interest. A copy of the Security Agreement form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

C. When real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS agree to grant to the COMMISSION a security interest in the real property to secure RECIPIENT's performance of the terms of this AGREEMENT and shall perfect that security interest by executing a deed of trust in a form acceptable to the COMMISSION and by filing that deed of trust in the land records of the county where the real property is located. At least ten (10) days prior to the transfer of funds under the terms of this AGREEMENT for the acquisition and/or development of real property, the RECIPIENT shall provide to the COMMISSION a title certificate from a Mississippi licensed attorney approved by the COMMISSION showing that there are no encumbrances on the real property to be acquired and/or developed, and the RECIPIENT shall have the title certificate updated immediately prior to the transfer of funds for the acquisition and/or development of the subject property. A copy of the Deed of Trust form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

D. In addition, when real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS shall convey to the COMMISSION the RECIPIENT's executive power to transfer any interest in the real property until the RECIPIENT has fulfilled its obligations under the terms of this AGREEMENT. The conveyance of the RECIPIENT's executive power shall be in a form acceptable

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to the COMMISSION. A copy of the Conveyance of Executive Power form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

E. If the RECIPIENT is a governmental entity, in lieu of C and D above, it agrees to execute a Notice of Federal/State Interest which shall be duly recorded in the land records of the county. A copy of an acceptable form of the Notice of Federal/State Interest is available from the designated COMMISSION contact person shown at Section XXI below.

SECTION IV Use of Project Property

Use of PROJECT PROPERTY is subject to the following conditions:

A. The RECIPIENT agrees that the PROJECT PROPERTY shall be used as described in the approved APPLICATION and this AGREEMENT. If, during the duration of the PROJECT, any PROPERTY is not used in this manner or is withdrawn from service for more than ninety (90) days, the RECIPIENT shall notify the COMMISSION in writing and shall dispose of such PROPERTY in accordance with guidance from the COMMISSION.

B. In the event of the RECIPIENT's non-compliance with the provisions of this section, the COMMISSION shall impose such sanctions as it may determine to be appropriate, including but not limited to:

(1) Withholding or discontinuing further reimbursements or funding; and/or

(2) Cancellation, termination, or suspension of this AGREEMENT in whole or in part.

C. The RECIPIENT shall keep satisfactory records with regard to the use of the PROJECT PROPERTY and shall submit to the COMMISSION upon request such information as is required.

D. The RECIPIENT shall neither use nor permit the PROPERTY provided hereunder to be used for any illegal or unlawful purpose or in an unlawful manner or otherwise subject the said PROPERTY to confiscation. The RECIPIENT agrees to reimburse the COMMISSION for the fair, retail market value in the event that the PROPERTY is confiscated while in the possession or control of the RECIPIENT, together with other such expenses or losses that the COMMISSION may incur as a result thereof including attorney fees.

SECTION V Encumbrance of Project Equipment or Real Property

Except as provided in Section III of this AGREEMENT, the RECIPIENT shall not execute any lease, pledge, mortgage, lien, or other contract (including a grant anticipation note or "Safe Harbor Lease" under Section 168(g)(8) of the Internal Revenue Code of 1954) touching or affecting the Federal/State interest in any PROJECT PROPERTY, nor shall it obligate itself in any other manner, with any third party with respect to such PROPERTY, unless such lease, pledge, mortgage, lien, contract, or other obligation is expressly authorized in writing by the COMMISSION;

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nor shall the RECIPIENT, by any act or omission of any kind, adversely affect the Federal/State interest or impair its continuing control over the use of said PROPERTY.

SECTION VI Records and Maintenance of Project Property

For the duration of the PROJECT, the RECIPIENT shall maintain the PROJECT PROPERTY at a high level of cleanliness, safety, and mechanical soundness. The RECIPIENT must maintain a PROJECT equipment inventory and a formal maintenance program. Property records must include a description of the property, vehicle identification number, if applicable, source, cost, acquisition date, percent of Federal participation, detailed maintenance records, and any disposition data.

SECTION VII Insurance

The RECIPIENT shall obtain insurance adequate to protect PROJECT PROPERTY, as well as public liability insurance. The COMMISSION shall be named as loss payee for PROPERTY purchased with Federal and/or State MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning vehicle operations, work or services to carry out the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT.

The RECIPIENT shall obtain and maintain at all times during the duration of the PROJECT insurance coverage adequate to meet the appropriate requirements of the COMMISSION. In lieu thereof, the RECIPIENT shall certify that its sub-recipient has obtained said coverage. These specific requirements shall be attached hereto as Attachment "B."

SECTION VIII Disposition of Property

The RECIPIENT agrees that the PROJECT property shall be used as described in Section IV of this AGREEMENT. If, at any time during the duration of this PROJECT, any PROPERTY with remaining useful life is not being used as described above, the RECIPIENT shall notify the COMMISSION in writing and, after concurrence by the COMMISSION, shall dispose of such PROPERTY in accordance with applicable laws and regulations and with the following procedures:

A. Disposal of property with remaining useful life requires written approval authorized by the COMMISSION.

(1) If PROPERTY is transferred to another recipient, the transferring RECIPIENT shall be entitled to and responsible for collecting from the receiving recipient its pro rata share of the current fair market value, based on the local match ratio. The value of the local match shall be based on at least two (2) independent appraisals of the current fair market value. In the absence of independent appraisals, value of the property shall be based on standard depreciation calculations.

(2) If the PROPERTY is approved to be retained by the RECIPIENT and the property has a fair market value of at least five thousand dollars ($5,000.00), the RECIPIENT shall reimburse the COMMISSION in an amount based on

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the Federal/State pro rata share of the original cost, equal to the current fair market value of the PROPERTY. The fair market value must be based upon two (2) independent appraisals. These appraisals must be approved by the COMMISSION.

(3) If the PROPERTY is approved to be sold, it shall be advertised and sold at the highest price obtainable at public sale or via sealed bids. All sales of PROPERTY must be consistent with State laws. The COMMISSION may authorize the expenses of the sale to be deducted from the proceeds. The proceeds derived from the sale of the PROPERTY may be retained by the RECIPIENT as long as such proceeds are used to support the transportation PROJECT approved by the COMMISSION. Otherwise the RECIPIENT shall reimburse the COMMISSION its pro rata share of the net proceeds, based on the pro rata share of the original cost.

B. To request disposal of PROPERTY that has reached its end of useful life, the RECIPIENT must make a written request of a declaration of end of useful life to the COMMISSION. Requests for end of useful life must be made in such a manner and format as required by the COMMISSION in the approved program procedures manual or policy statements.

C. The RECIPIENT shall be responsible to the COMMISSION for full compliance with the current version of OMB Circular A-110 Revised and the "Common Grant Rule" for property disposition, and all other provisions of applicable Federal and State laws, rules, and regulations.

SECTION IX E-Invoice and E-Payment Paymode-X

This COMMISSION requires that all RECIPIENTS submit invoices electronically throughout the term of this AGREEMENT. RECIPIENT invoices shall be submitted to the COMMISSION using the processes and procedures identified by the COMMISSION. Procedures for new RECIPIENTS may be found in the Mississippi Department of Finance and Administration's Mississippi Agency Accounting Policies and Procedures (MAAPP) Manual in the Vendor File Maintenance Sections 11.20.10, 17.20.05, and 17.10.10 and in the related section on requirements for requesting an exemption from electronic payment found in Section 17.10.20. RECIPIENT understands that RECIPIENT must be enrolled in Paymode-X e-payment module prior to being enrolled for e-invoicing, and agrees to same, unless RECIPIENT has applied for and been granted an exemption. RECIPIENT may request assistance enrolling by contacting www.mmrs.state.ms.us or by calling the Mississippi Management and Reporting System's (MMRS) Call Center at (601) 359-1343. Payments by State Agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. These payments shall be deposited in the bank account of the RECIPIENT's choice. RECIPIENT understands that the COMMISSION is exempt from the payment of taxes. All payments shall be in United States Currency.

SECTION X Agreement Reimbursement/Payments

Reimbursement payments pursuant to this award will be made for eligible costs documented by invoices for the equipment, work or services incurred in accomplishing the

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PROJECT. Final payment will be made after review and approval by the COMMISSION of documentation of the completion of the PROJECT and/or any audit documents as may be applicable.

The COMMISSION reserves the right to amend or withdraw this award at any time prior to its acceptance by the RECIPIENT.

SECTION XI Applicable Law/Severability

This AGREEMENT shall be governed by and construed under the laws of the State of Mississippi. Any term or provision or portion thereof which violates the laws of the State of Mississippi shall be null and void. If any term or provision of this AGREEMENT is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this AGREEMENT shall not be affected thereby and each term and provision of this AGREEMENT shall be valid and enforceable to the fullest extent permitted by law.

SECTION XII Availability of Funds

It is expressly understood and agreed that the obligation of the COMMISSION to proceed under this AGREEMENT is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and/or the receipt of State funds, as provided by Section 27-104-25 of the Mississippi Code.

If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient as a result of the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, then this AGREEMENT shall be suspended automatically without any notice to RECIPIENT or any surety, for a period not to exceed ten (10) business days, effective immediately upon the date that said funds are not available, without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. RECIPIENT is responsible for monitoring the actions of the Mississippi Legislature in its enactment of, or its failure to enact, any budget appropriation for the MDOT for the ensuing Fiscal Year, and for monitoring the MDOT website at http://www.gomdot.com for any such notices.

In the event that said suspension is necessary, RECIPIENT shall take all necessary steps to minimize the incurrence of costs allocable to the suspension, and advise all sub-recipients and vendors to do the same. Upon expiration of the ten (10) business days, if said funds remain unavailable, then COMMISSION may, at its discretion, elect to extend the suspension and/or issue a stop work order or terminate this AGREEMENT as provided below.

If a suspension is not canceled and the work covered by such suspension is terminated, the RECIPIENT may be paid for services rendered prior to the suspension and/or stop work order. In addition to payment for services rendered prior to the date of the suspension and/or stop work order, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

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SECTION XIII Stop Work Order/Termination for Lack of Funding

The COMMISSION may issue a stop work order or terminate this AGREEMENT for lack of funding in the following manner:

A. The COMMISSION may, by written order to the RECIPIENT at any time, and without notice to any surety, require the RECIPIENT to stop all or any part of the work called for by this AGREEMENT. This order shall be for a specified period not exceeding twenty-four (24) months after the order is delivered to the RECIPIENT unless the parties agree to any further period. Any such order shall be identified specifically as a stop work order issued pursuant to this clause. Upon receipt of such an order, the RECIPIENT shall forthwith comply with its terms and take all steps to minimize the occurrence of costs allocable to the work covered by the order during the period of work stoppage. Before the stop work order expires, or within any further period to which the parties shall have agreed, the COMMISSION shall either:

(1) Cancel the stop work order; or

(2) Terminate the work covered by such order according to and as provided elsewhere in this AGREEMENT.

Prior to the COMMISSION's taking official action to stop work under this AGREEMENT, the Executive Director of MDOT may notify the RECIPIENT, in writing, of the MDOT's intentions to ask the COMMISSION to stop work under this AGREEMENT. Upon notice from the Executive Director of MDOT, RECIPIENT shall suspend all activities under this AGREEMENT, pending final action by the COMMISSION.

B. If a stop work order issued under this clause is canceled at any time during the period specified in the order, or if the period of the order or any extension thereof expires, the RECIPIENT shall have the right to resume work. If the COMMISSION decides that it is justified, an appropriate adjustment may be made in the delivery schedule. If the stop work order results in an increase in the time required for or in the RECIPIENT's cost properly allocable to the performance of any part of this AGREEMENT and the RECIPIENT asserts a claim for such an adjustment within thirty (30) days after the end of the period of work stoppage, an equitable adjustment in this AGREEMENT may be made by written modification of this AGREEMENT as provided by the terms of this AGREEMENT.

C. If a stop work order is not canceled and the work covered by such order is terminated, the RECIPIENT may be paid for services rendered prior to the termination. In addition to payment for services rendered prior to the date of termination, the COMMISSION shall be liable only for the costs, fees, and expenses for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT in the packaging and shipment of all documents covered by this AGREEMENT to the COMMISSION. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

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D. If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient due to the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, the COMMISSION shall have the right, upon ten (10) days' written notice to the RECIPIENT, to terminate this AGREEMENT without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. The effective date of termination shall be as specified in the notice or at the end of any fiscal funding period wherein the funds are not available.

In addition to payment for services rendered prior to the date of the termination, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

SECTION XIV Responsibilities for Claims and Liability

Non-governmental RECIPIENTS shall defend, indemnify, and hold harmless the COMMISSION and all its officers, agents, and employees from any claim, loss, damage, cost, charge, expense, or reasonable attorney fees (including, but not limited to, any type of environmental claim, loss, damage cost charge, or expense), to the extent caused by any act, actions, negligence, or omission by the RECIPIENT, its agents, employees, or sub-recipients during the performance of this AGREEMENT, whether direct or indirect. Neither the RECIPIENT nor any of his agents or sub-recipients will be liable under this provision for damages arising out of the injury or damage to persons or property solely caused or resulting from the negligence of the COMMISSION or any of its officers, agents, or employees.

Non-governmental RECIPIENTS' obligation under this section shall be initiated by the COMMISSION's notice of claim for indemnification to RECIPIENT. At the COMMISSION's option, the RECIPIENT shall defend or participate and associate with the COMMISSION in the defense and trial or arbitration of any damage claim, lien, or suit and any related settlement negotiations. Only an adjudication or judgment after the highest appeal is exhausted specifically finding the COMMISSION entirely responsible shall excuse performance of provision by the RECIPIENT. In such case, the COMMISSION shall pay all costs and fees related to this obligation and its enforcement. Should there be a finding of dual or multiple liability, costs and fees shall be apportioned accordingly.

In conjunction herewith, the COMMISSION agrees to notify all RECIPIENTS in writing as soon as practicable after receipt or notice of any claim involving RECIPIENT. These indemnities shall not be limited by reason of the listing of any insurance coverage.

All RECIPIENTS, whether public or otherwise, agree to notify the Commission of any event encountered in the course of performance of this AGREEMENT which results in injury to any person or property, or which may otherwise subject the RECIPIENT or the COMMISSION or its officers, agents, or employees to liability. The RECIPIENT shall report any such event to the COMMISSION immediately upon discovery. Reporting to the COMMISSION under this section shall not excuse or satisfy any obligation of the RECIPIENT to report any event to law enforcement or other entities under the requirements of any applicable law.

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All notices, communications, and correspondence between the COMMISSION and the RECIPIENT shall be directed to the key personnel and designated agents designated in this AGREEMENT.

SECTION XV Immigrant Status Certification/E-Verify

RECIPIENT represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. RECIPIENT agrees to maintain records of such compliance and, upon request of the State and approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the State. RECIPIENT further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. RECIPIENT understands and agrees that any breach of these warranties may subject RECIPIENT to the following: (a) termination of this AGREEMENT and ineligibility for any State or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification, or other document granted to RECIPIENT by an agency, department, or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, RECIPIENT would also be liable for any additional costs incurred by the State due to AGREEMENT cancellation or loss of license or permit. The RECIPIENT is required to provide the certification on Attachment "C" to this AGREEMENT to the COMMISSION verifying that the RECIPIENT and sub-recipient(s), if any, are registered and participating in E-Verify prior to execution of this AGREEMENT.

It is agreed by the parties that no person employed by the RECIPIENT pursuant to the provisions hereof will be considered an agent or employee of the COMMISSION or the Mississippi Department of Transportation.

It is further agreed by the parties that no provision of this AGREEMENT is intended nor shall it be construed to give rise to a third party beneficiary claim on the person or entity not a party hereto.

SECTION XVI Disputes

Any dispute concerning a question of fact in connection with this AGREEMENT which is not disposed of by agreement shall be arbitrated by the Executive Director of the MDOT or such person as the Executive Director may designate. The decision of the Executive Director or his/her designee shall be final and conclusive, unless within fifteen (15) days from the date of receipt of the decision, the RECIPIENT submits a written request for review of the decision. In that event, the RECIPIENT shall be provided an opportunity to be heard on the review and offer evidence in support of the RECIPIENT's position regarding the decision. The decision of the Executive Director on the review shall be final and conclusive unless determined by a court of competent jurisdiction to be unlawful for the reason it was not supported by any substantial evidence, was fraudulent, or

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was capricious. Until a final determination is made, the RECIPIENT shall proceed forthwith with the performance of the RECIPIENT's duties under this AGREEMENT pursuant to the Executive Director's decision.

SECTION XVII Termination of Agreement by Mutual Consent or Fault

This AGREEMENT may be terminated at any time by mutual consent of both parties. The RECIPIENT may terminate its participation in the PROJECT by notifying in writing and receiving the concurrence of the COMMISSION forty-five (45) days in advance of the termination. The COMMISSION may terminate this AGREEMENT by giving the RECIPIENT fifteen (15) days' advance written notice in the event of determination by the COMMISSION of nonperformance or any breach of any terms of this AGREEMENT by the RECIPIENT. The COMMISSION, before issuing written notice of AGREEMENT termination, may allow the RECIPIENT forty-five (45) days to correct the problems identified. If the COMMISSION makes the determination that this AGREEMENT should be terminated due to (a) insufficient performance, (b) a violation of any provision of this AGREEMENT, or (c) a misuse of the funds or equipment provided under this AGREEMENT, then it is agreed that this AGREEMENT shall be terminated upon fifteen (15) days' notice in writing from the COMMISSION to the RECIPIENT. The RECIPIENT shall be entitled to receive compensation for eligible expenses approved by the COMMISSION prior to receiving the termination notice.

SECTION XVIII Termination of Agreement by the Commission

The COMMISSION shall have the absolute right to terminate this AGREEMENT at any time without notice to the RECIPIENT, on the occurrence of any of the following occurrences, which shall constitute a material breach of this AGREEMENT:

A. failure to perform any of the scheduled duties as set out herein;

B. performing unacceptable work, or neglecting or refusing to remove materials or to perform anew such work as may be rejected as unacceptable;

C. discontinuing the prosecution of the work;

D. subcontracting or assigning the work hereunder without the prior written consent of the COMMISSION;

E. unnecessary delay in completing the duties under this AGREEMENT;

F. violation by the Recipient of any law of the State of Mississippi or any law of the United States of America;

G. becoming insolvent, being declared bankrupt, filing for protection under any chapter of the U.S. Bankruptcy Code, or committing any act of bankruptcy or insolvency;

H. allowing a final judgement to stand unsatisfied;

I. making an assignment of the benefit of creditors;

J. failure to provide and maintain the policies of insurance as required by this AGREEMENT;

K. failure for any other causes whatsoever to carry on the work in an acceptable manner.

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The above list of circumstances constituting material breach is not intended to be all inclusive and in no way restricts the COMMISSION for terminating this AGREEMENT for any material breach recognized by the Courts, State or Federal.

Termination without notice shall require written notice to the RECIPIENT setting out the basis for said termination and the effective date of said termination. Prior to termination without notice for reasons A, B, C, D, E or I above, the COMMISSION must show that the appropriate supervisory personnel have notified the RECIPIENT of the deficient performance and given the RECIPIENT at least fifteen (15) days to cure the deficiencies, unless said deficiencies are such that they may cause irreparable harm to PROJECT PROPERTY or public safety.

If the RECIPIENT enters into bankruptcy, voluntarily or involuntarily, any PROPERTY, or proceeds resulting from the sale thereof, purchased or financed in whole or in part with funds provided by this AGREEMENT shall not be an asset to the RECIPIENT.

In the event of a termination for any reason, the COMMISSION'S obligations and liability hereunder shall be limited solely to payment of any compensation due RECIPIENT as stated in this AGREEMENT.

SECTION XIX General Provisions

This AGREEMENT, together with the APPLICATION and Attachments hereto, constitutes the sole and entire agreement between the COMMISSION and the RECIPIENT with respect to the PROJECT hereof and supersedes any and all prior agreements, discussions, and negotiations between the COMMISSION and the RECIPIENT.

The RECIPIENT's acceptance of this AGREEMENT shall be evidenced by execution of this AGREEMENT by a duly authorized representative of the RECIPIENT, and said acceptance shall comprise a Airport MULTI-MODAL FUNDING AGREEMENT. It shall become effective upon the date of RECIPIENT's acceptance and shall remain in effect for twenty four (24) consecutive months following execution by the Executive Director of the Mississippi Department of Transportation. Any unspent funds remaining at the end of this AGREEMENT shall automatically revert to the COMMISSION.

The COMMISSION executes all its orders and directives through the duly appointed Executive Director and the personnel of the MISSISSIPPI DEPARTMENT OF TRANSPORTATION. All notices and correspondence with or to the COMMISSION pursuant to the PROJECT identified in this AGREEMENT shall be directed to the appropriate modal Division Director, Mississippi Department of Transportation, and shall reference this AGREEMENT number.

SECTION XX Agreement Changes

Modifications, changes, or amendments to this AGREEMENT may be made upon mutual agreement of the parties hereto. However, any change, supplement, modification, or amendment of any term, provision, or condition of this AGREEMENT must be in writing and signed by both parties hereto.

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

SECTION XXI Notice, Key Personnel, and Designated Agents

The RECIPIENT agrees that Key Personnel identified as assigned to phases hereunder as set forth in this AGREEMENT shall not be changed or reassigned without prior approval of the MDOT. If prior approval is impossible, recipient shall give notice to the MDOT as soon as practicable, and by subsequent review the MDOT may approve or disapprove the action. For purposes of implementing this section and all other sections of this AGREEMENT with regard to notice, the individuals listed below are herewith designated as agents for the respective parties. Any notice required or permitted to be given under this AGREEMENT shall be in writing and sent by United States Certified Mail, Return Receipt Requested, to the party to whom the notice should be given at the address set forth below:

Commission:
Director of Aeronautics
Mississippi Department of Transportation
P.O. Box 1850
Jackson, MS 39215-1850
Telephone: 601-359-7850
Facsimile: 601-359-7855

Recipient:
Mr. Chanse Watson
Stennis International Airport
14054 Fred and Al Key Road
Kiln, MS 39556
Telephone: (228) 467-7070
Facsimile: (228) 467-7016

With copy to:

Office of the Attorney General
Transportation Division
P.O. Box 1850
Jackson, MS 39201
Telephone: 601-359-7600
Facsimile: 601-359-7774

THIS SPACE LEFT BLANK INTENTIONALLY

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

For the faithful performance of the terms of this AGREEMENT, the parties hereto have caused this AGREEMENT to be executed by their undersigned authorized representatives and the parties hereto represent that they have the authority to enter into this AGREEMENT.

WITNESS my signature in execution hereof this the ___ day of _____, 20__.

Hancock Port and Harbor Commission
Recipient

By: _____
Signature

Attest: _____
Signature Title

WITNESS my signature in execution hereof this the ___ day of _____, 20__.

MISSISSIPPI TRANSPORTATION COMMISSION,
BY AND THROUGH ITS DULY AUTHORIZED
EXECUTIVE DIRECTOR OF THE
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

_____
Brad White, Executive Director

MTC Award: Book _____, Page No. _____

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Airport Attachment "A"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **MM-0005-1723**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock Port and Harbor Commission** for the purpose of setting forth the project description, projected completion date, project milestones, and applicable special provisions.

PROJECT DESCRIPTION: Construction of Nested 60FT x 60FT General or Corporate Aviation Hangars to accommodate the continuous hangar demand at Stennis International Airport.

SPECIAL PROVISIONS:

Anything to the contrary notwithstanding, with respect to the implementation of this PROJECT, the following special provisions shall apply. In the event of a conflict between these provisions and other provisions contained elsewhere in this AGREEMENT, these special provisions shall prevail:

A. The RECIPIENT shall be responsible for following all applicable regulations of the Federal and State regulations in the administration of the PROJECT.

B. The RECIPIENT shall carry out and complete the PROJECT by the date set forth above in accordance with the approved plans and specifications and/or contracts for the PROJECT, incorporated herein by reference, and any revisions or modifications approved by the COMMISSION.

C. The RECIPIENT will provide the Commission with a schedule of actions for accomplishing the PROJECT. Failure to accomplish the PROJECT in a timely manner will be the basis for the COMMISSION withdrawing the funds.

D. The RECIPIENT will accomplish any coordination required by the Federal Aviation Administration to ensure the safety of operations and prevent any derogation of navigation aids or procedures at the Airport.

E. The RECIPIENT will insure that all development accomplished in the PROJECT will meet Federal Aviation Administration or other Federal, State, or local standards and requirements, as applicable.

F. The RECIPIENT agrees to expend an amount equal to or greater than one percent (1%) of the final eligible PROJECT costs.

G. If the RECIPIENT alters the PROJECT in any manner so as to make it ineligible for Federal matching funds, then said RECIPIENT shall bear all such ineligible costs.

H. Reimbursements for PROJECT payments made pursuant to this AGREEMENT shall be made for eligible costs documented by invoices in accordance with

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Section IX of the AGREEMENT of which this is a part. Final payment will be made after review and acceptance of the completed PROJECT by the Commission.

l. The RECIPIENT hereby agrees to operate and maintain in a safe and serviceable condition the Airport and all facilities thereon, or connected therewith, which are necessary to serve the aeronautical users of the Airport, and will not permit any activity which would interfere with its use for airport purposes.

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Airport Attachment "B"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **MM-0005-1723**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock Port and Harbor Commission** for the purpose of setting forth the requirements for insurance for the project.

The RECIPIENT shall obtain or shall cause its sub-contractor/sub-recipient or agent to obtain insurance adequate to protect the PROJECT's property and equipment, as well as public liability insurance. The COMMISSION shall be named as loss payee for property and equipment purchased with MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT. The minimum coverage shall be as follows:

A. Comprehensive general liability insurance in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, including coverage for blanket contractual liability, broad form property damage, personal injury and bodily injury (including illness, disease and death), and products/completed operations;

B. Comprehensive automobile liability insurance, including hired and non-owned vehicles, in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, covering bodily injury and death and property damage, if applicable;

C. Blanket employee fidelity bond insurance in an amount not less than fifty thousand dollars ($50,000.00);

D. Workers' compensation insurance in the amount required pursuant to the laws of the State of Mississippi;

All insurance policies required herein shall be issued by a reputable and substantial insurance company or companies licensed to do business in the State of Mississippi and shall include an endorsement providing substantially as follows:

> Insurer may not cancel this policy, modify or amend its terms, or reduce coverage for a period of sixty (60) days after the Mississippi Department of Transportation has been notified by certified mail, return receipt requested, of the Insurer's intention to cancel, modify, amend, or reduce the coverage.

The RECIPIENT shall immediately notify the COMMISSION in writing of any notices from insurer concerning cancellation or reduction in insurance coverage.

On or before the inception of the Period of Performance of this AGREEMENT, the RECIPIENT shall deliver to the COMMISSION a Certificate or Certificates of Insurance, certifying the types and amounts of coverage required herein, the loss payee, and the required endorsement. Governmental RECIPIENTS must provide evidence of the aforesaid insurance coverage or a Certificate of Coverage under the Mississippi Tort Claims Act as set forth in Chapter 46, title 11, Mississippi Code 1972, as amended.

All insurance herein specified shall be carried until the work performed under this AGREEMENT is satisfactorily completed.

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Airport Attachment "C"

RECIPIENT EEV CERTIFICATION AND AGREEMENT

Stennis International Airport

By executing this Certification and Agreement, the undersigned verifies its compliance with the "Mississippi Employment Protection Act," Section 71-11-1 et seq. Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm or corporation which is contracting with MTC has registered with and is participating in a Federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub. L. 99-603,100, Stat 3359, as amended. The undersigned agrees to inform the MTC if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any consultant(s)/sub-consultant(s) and/or contractor/sub-contractor(s) in connection with the performance of this AGREEMENT, the undersigned will secure from each such sub-recipient(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to MTC, if requested, for the benefit of the MTC or this AGREEMENT.

_____
EEV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the AGREEMENT, ineligibility for any State or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the AGREEMENT cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars ($1,000.00) nor more than Ten Thousand Dollars ($10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: _____ _____
Authorized Officer or Agent — Date

_____ _____
Printed Name of Authorized Officer or Agent of Recipient — Title of Authorized Officer or Agent of Recipient

SWORN TO AND SUBSCRIBED before me on this the _____ day of _____, 20___.

_____
NOTARY PUBLIC

My Commission Expires:

* As of the effective date of the Mississippi Employment Protection Act, the applicable Federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

Attachment: Resolution# 20220627-05 Authorize execution of MM funding agreement MM-0005-1723 $400,000 AP2109 5-Bay Hangar (11049 :

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Maureen Anderson, Project Manager
Subject:	RESOLUTION# 20220627-06
	AUTHORIZE EXECUTION OF MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. PMM-23(003) IN THE AMOUNT OF $502,855 FOR THE BARGE FLEETING AREA PROJECT PB2304 AND SPREAD ON THE MINUTES THE AWARD LETTER FOR THE SAME.

ATTACHED:
Multimodal Award Letter and Agreement

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

HANCOCK MISSISSIPPI PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-06

AUTHORIZE EXECUTION OF MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. PMM-23(003) IN THE AMOUNT OF $502,855 FOR THE BARGE FLEETING AREA PROJECT PB2304 AND SPREAD ON THE MINUTES THE AWARD LETTER FOR THE SAME.

WHEREAS, the Commission submitted to the Mississippi Transportation Commission ("MDOT") an Application for Airport Multi Modal Funds – FY2023 to fund in part PB2304-East Pearl Barge Fleeting Area Project to construct an additional fleeting area due to increased barge traffic within the industrial waterway;

WHEREAS, MDOT made an award to the Commission under which MDOT will pay up to $502,855.00 of the cost incurred by the Commission for PB2304 - East Pearl Barge Fleeting Area, subject to the terms and conditions in the Multi-Modal Funding Agreement - Project No. PMM-23(003) (the "Grant Agreement"), which is attached hereto and incorporated by reference;

WHEREAS, the award is subject to the Commission executing the Grant Agreement;

WHEREAS, it would be in the best interest of the Hancock County Port and Harbor Commission to accept said grant offer and execute the Grant Agreement;

NOW THEREFORE BE IT RESOLVED, the Hancock County Port and Harbor Commission accepts and authorizes its Chief Executive Officer to execute Multi-Modal Funding Agreement (Project No. PMM-23(003)) in the amount of $502,855 to fund project PB2304 - East Pearl Barge Fleeting Area at Port Bienville Industrial Park and any and all documents necessary to accept and receive said grant moneys from the Mississippi Transportation Commission.

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

ATTACHED:
Multimodal Award Letter and Agreement

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Robert Martin, Treasurer
SECONDER:	Bob Swanson, Commissioner
AYES:	Swanson, Ward, Holman, Jordan, Martin, Bennett, Necaise
ABSENT:	Michael Casano

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Multimodal Award Letter and Agreement

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

RECEIVED JUN 08 2022

State of Mississippi
TRANSPORTATION COMMISSION

COMMISSIONER TOM KING
SOUTHERN DISTRICT

May 31, 2022

Mr. Bill Cotter
Chief Executive Officer
Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556

Dear Mr. Cotter,

It is my pleasure to inform you that the Multimodal Program application for Port Bienville has been approved.

The total award amount is $502,855. These funds will support your project to construct a barge fleeting area.

Part of our mission is to promote awareness of the economic impact of Mississippi's ports and waterways system by partnering with and supporting the waterborne industry. Our Ports and Waterways Division staff, within the Office of Intermodal Planning, is committed to advancing travel and the movement of goods and services through the state's multimodal transportation system.

We look forward to a continued partnership with Port Bienville that will support local economic growth and development.

Yours in Service,

Tom King

Tom King
Transportation Commissioner
Southern District

POST OFFICE BOX 551 • HATTIESBURG, MISSISSIPPI 39401-0551 • (601) 583-0859 • FAX (601) 544-0227

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

Brad White
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Bria
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administratic
Charles R. Ca
Director, Office of Intermodal Plannir

RECEIVED JUN 2 1 2022

June 6, 2022

Mr. Bill Cotter
Hancock County Port & Harbor Comm
14054 Fred & Al Key Road
Kiln, MS 39556

Re: Multi-Modal Ports Project No. PMM-23(003) Agreement

Dear Mr. Cotter,

This letter is to inform you that your project was selected by the Ports Multimodal Committee for an award of $502,855.00. Enclosed for signatures are three originals of the referenced Multi-Modal agreement. Please have each document signed, dated and attested by the appropriate project representatives. The three documents, along with the completed **E-Verify form**, are to be returned by **July 1, 2022** for execution by our Executive Director. One fully executed original will be returned for your records along with the formal notice to proceed.

Please note that all work accomplished, equipment procured, consultant contracts or other expenditures pursuant to this award must meet all applicable state procurement regulations in addition to meeting the requirements of the terms and conditions of this agreement.

Once the notice to proceed is issued, the following (as applicable) will be required for our review and approval prior to any payment of state funds:

- Plans, specifications and contract documents
- Engineering, consultant, etc. agreements
- Tabulation of bids, if applicable

You are reminded that the project must be completed within 24 months of MDOT's execution date of this agreement.

If you have any questions, please contact me at (601) 359-7910 or by email at rburt@mdot.ms.gov.

Sincerely,

Robert A. Burt, P.E.
Director, Ports and Waterways Division

Enclosure

cc: Director - Office of Intermodal Planning (60-01)

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

MISSISSIPPI TRANSPORTATION COMMISSION
MULTI-MODAL FUNDING AGREEMENT
Project No. PMM-23(003)

This AGREEMENT is made and entered into by and between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT"), and **Hancock County Port & Harbor Comm** ("RECIPIENT," jointly referred to as "PARTIES"), effective as of the date of the last execution below.

WHEREAS, Section 65-1-701 et seq., Miss. Code Ann. (1972) as amended, authorizes the COMMISSION, subject to the limitations and conditions stated therein, to render financial aid for the development and improvement of transportation projects; and

WHEREAS, the RECIPIENT has submitted an application for Federal and/or State MULTI-MODAL Funds (hereinafter "APPLICATION") to the COMMISSION for financial assistance to be expended by or on behalf of the RECIPIENT in support of a project consisting of the following:

Port Bienville East Pearl Barge Fleeting Area

Amount: **$502,855.00**

hereinafter referred to as the "PROJECT," a brief description together with special provisions of which is incorporated herein and made part of this AGREEMENT as Attachment "A."

Such PROJECT may be more fully described in the APPLICATION, capital replacement plan, budget/estimate and/or approved Federal/State grant on file in the offices of the Mississippi Department of Transportation, which, as applicable, are incorporated herein by reference; and

WHEREAS, the COMMISSION has agreed to partially fund such PROJECT with State and/or Federal funds, said PROJECT having been first approved by the Port MULTI-MODAL Committee;

NOW, THEREFORE, in furtherance thereof, the parties hereto do agree as follows:

SECTION I Responsibilities of the Parties

As a condition of this AGREEMENT and as consideration for same, the RECIPIENT agrees to the following terms and conditions:

A. The RECIPIENT will expend an amount equal to the amount shown in the APPLICATION as the RECIPIENT's share of the PROJECT, unless a lesser amount is subsequently approved by the COMMISSION.

B. The RECIPIENT will carry out and complete the PROJECT in accordance with the approved APPLICATION, budget/estimate, plans, specifications, or contracts

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

for the transportation PROJECT, incorporated herein by reference, and any revisions or modifications approved by the COMMISSION.

C. The RECIPIENT will provide the COMMISSION with reports in a format and schedule as may be requested by the COMMISSION for accomplishing the PROJECT. Failure to accomplish the PROJECT in a timely manner may be considered as the basis for the COMMISSION to cancel this award and withdraw these funds.

D. The RECIPIENT will ensure that all funds awarded through this AGREEMENT are expended in accordance with all Federal/State cost principles as well as Federal and State procurement laws, regulations, or other program guidance as applicable.

E. The RECIPIENT will at all times comply with all applicable Federal and State regulations, policies, procedures and directives, including the applicable Certifications and Assurances to be executed by the RECIPIENT as a part of grant awards and/or other agreements with the COMMISSION that relate to this PROJECT.

F. The RECIPIENT will establish and maintain financial records of the PROJECT in accordance with applicable Federal and/or State audit requirements and make them available to personnel of the COMMISSION upon request.

G. The RECIPIENT will operate and maintain in a safe and serviceable condition, all real and/or personal property, including but not limited to vehicles and equipment (hereinafter, as combined, to be referred to as "PROPERTY") that is purchased in whole or in part with funds provided by this AGREEMENT.

H. The RECIPIENT will grant and does hereby grant to the COMMISSION the right and opportunity to inspect any PROPERTY financed in whole or in part by this AGREEMENT, to audit any records connected to this PROJECT, and to review the RECIPIENT's processes, procedures, and use of said PROPERTY.

I. The RECIPIENT will dispose of all PROPERTY financed in whole or in part by this AGREEMENT in accordance with the applicable property management and disposition policies and procedures as determined by the COMMISSION.

J. The RECIPIENT will dispose of all proceeds resulting from the sale of any PROPERTY financed in whole or in part by this AGREEMENT in accordance with written guidance from the COMMISSION.

The COMMISSION in discharge of its responsibilities hereunder agrees to reimburse the RECIPENT an amount up to $502,855.00 as the COMMISSION's share from the State MULTI-MODAL Transportation Improvement Fund, and/or other available State or Federal funds as may be appropriate for expenses incurred in accomplishing the PROJECT.

SECTION II Purchase of Property, Goods, or Services

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

The purchase of all PROPERTY, and/or goods and services, financed in whole or in part pursuant to this AGREEMENT shall be in accordance with the applicable Federal and State laws and procurement regulations, including State competitive bidding procedures.

The MDOT, after conferring with the appropriate Federal agency, may impose additional specific requirements governing the acquisition, use, or disposition of PROPERTY purchased with Federal funds.

SECTION III Title to Project Property

With respect to the title to PROPERTY acquired as a result of this AGREEMENT, the RECIPIENT agrees as follows:

A. Title to PROJECT PROPERTY shall be in the RECIPIENT's name subject to the restrictions of use and disposition as set forth herein and in accordance with Sections IV, V, and VIII of this AGREEMENT. If applicable, the COMMISSION shall be listed as first lien-holder on and maintain all original titles to PROPERTY and shall be furnished one set of keys. If this AGREEMENT is terminated for any reason, title to such PROPERTY shall become vested in the COMMISSION as first lien-holder and the COMMISSION shall have the right to repossess the same without notice.

B. The RECIPIENT shall grant to the COMMISSION a security interest in the PROJECT PROPERTY through the execution of a security agreement in a form acceptable to the COMMISSION and by the filing of financing statements necessary to perfect that security interest. A copy of the Security Agreement form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

C. When real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS agree to grant to the COMMISSION a security interest in the real property to secure RECIPIENT's performance of the terms of this AGREEMENT and shall perfect that security interest by executing a deed of trust in a form acceptable to the COMMISSION and by filing that deed of trust in the land records of the county where the real property is located. At least ten (10) days prior to the transfer of funds under the terms of this AGREEMENT for the acquisition and/or development of real property, the RECIPIENT shall provide to the COMMISSION a title certificate from a Mississippi licensed attorney approved by the COMMISSION showing that there are no encumbrances on the real property to be acquired and/or developed, and the RECIPIENT shall have the title certificate updated immediately prior to the transfer of funds for the acquisition and/or development of the subject property. A copy of the Deed of Trust form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

D. In addition, when real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS shall convey to the COMMISSION the RECIPIENT's executive power to transfer any interest in the real property until the RECIPIENT has fulfilled its obligations under the terms of this AGREEMENT. The conveyance of the RECIPIENT's executive power shall be in a form acceptable

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

to the COMMISSION. A copy of the Conveyance of Executive Power form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

E. If the RECIPIENT is a governmental entity, in lieu of C and D above, it agrees to execute a Notice of Federal/State Interest which shall be duly recorded in the land records of the county. A copy of an acceptable form of the Notice of Federal/State Interest is available from the designated COMMISSION contact person shown at Section XXI below.

SECTION IV Use of Project Property

Use of PROJECT PROPERTY is subject to the following conditions:

A. The RECIPIENT agrees that the PROJECT PROPERTY shall be used as described in the approved APPLICATION and this AGREEMENT. If, during the duration of the PROJECT, any PROPERTY is not used in this manner or is withdrawn from service for more than ninety (90) days, the RECIPIENT shall notify the COMMISSION in writing and shall dispose of such PROPERTY in accordance with guidance from the COMMISSION.

B. In the event of the RECIPIENT's non-compliance with the provisions of this section, the COMMISSION shall impose such sanctions as it may determine to be appropriate, including but not limited to:

(1) Withholding or discontinuing further reimbursements or funding; and/or

(2) Cancellation, termination, or suspension of this AGREEMENT in whole or in part.

C. The RECIPIENT shall keep satisfactory records with regard to the use of the PROJECT PROPERTY and shall submit to the COMMISSION upon request such information as is required.

D. The RECIPIENT shall neither use nor permit the PROPERTY provided hereunder to be used for any illegal or unlawful purpose or in an unlawful manner or otherwise subject the said PROPERTY to confiscation. The RECIPIENT agrees to reimburse the COMMISSION for the fair, retail market value in the event that the PROPERTY is confiscated while in the possession or control of the RECIPIENT, together with other such expenses or losses that the COMMISSION may incur as a result thereof including attorney fees.

SECTION V Encumbrance of Project Equipment or Real Property

Except as provided in Section III of this AGREEMENT, the RECIPIENT shall not execute any lease, pledge, mortgage, lien, or other contract (including a grant anticipation note or "Safe Harbor Lease" under Section 168(g)(8) of the Internal Revenue Code of 1954) touching or affecting the Federal/State interest in any PROJECT PROPERTY, nor shall it obligate itself in any other manner, with any third party with respect to such PROPERTY, unless such lease, pledge, mortgage, lien, contract, or other obligation is expressly authorized in writing by the COMMISSION;

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

nor shall the RECIPIENT, by any act or omission of any kind, adversely affect the Federal/State interest or impair its continuing control over the use of said PROPERTY.

SECTION VI Records and Maintenance of Project Property

For the duration of the PROJECT, the RECIPIENT shall maintain the PROJECT PROPERTY at a high level of cleanliness, safety, and mechanical soundness. The RECIPIENT must maintain a PROJECT equipment inventory and a formal maintenance program. Property records must include a description of the property, vehicle identification number, if applicable, source, cost, acquisition date, percent of Federal participation, detailed maintenance records, and any disposition data.

SECTION VII Insurance

The RECIPIENT shall obtain insurance adequate to protect PROJECT PROPERTY, as well as public liability insurance. The COMMISSION shall be named as loss payee for PROPERTY purchased with Federal and/or State MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning vehicle operations, work or services to carry out the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT.

The RECIPIENT shall obtain and maintain at all times during the duration of the PROJECT insurance coverage adequate to meet the appropriate requirements of the COMMISSION. In lieu thereof, the RECIPIENT shall certify that its sub-recipient has obtained said coverage. These specific requirements shall be attached hereto as Attachment "B."

SECTION VIII Disposition of Property

The RECIPIENT agrees that the PROJECT property shall be used as described in Section IV of this AGREEMENT. If, at any time during the duration of this PROJECT, any PROPERTY with remaining useful life is not being used as described above, the RECIPIENT shall notify the COMMISSION in writing and, after concurrence by the COMMISSION, shall dispose of such PROPERTY in accordance with applicable laws and regulations and with the following procedures:

A. Disposal of property with remaining useful life requires written approval authorized by the COMMISSION.

(1) If PROPERTY is transferred to another recipient, the transferring RECIPIENT shall be entitled to and responsible for collecting from the receiving recipient its pro rata share of the current fair market value, based on the local match ratio. The value of the local match shall be based on at least two (2) independent appraisals of the current fair market value. In the absence of independent appraisals, value of the property shall be based on standard depreciation calculations.

(2) If the PROPERTY is approved to be retained by the RECIPIENT and the property has a fair market value of at least five thousand dollars ($5,000.00), the RECIPIENT shall reimburse the COMMISSION in an amount based on

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the Federal/State pro rata share of the original cost, equal to the current fair market value of the PROPERTY. The fair market value must be based upon two (2) independent appraisals. These appraisals must be approved by the COMMISSION.

(3) If the PROPERTY is approved to be sold, it shall be advertised and sold at the highest price obtainable at public sale or via sealed bids. All sales of PROPERTY must be consistent with State laws. The COMMISSION may authorize the expenses of the sale to be deducted from the proceeds. The proceeds derived from the sale of the PROPERTY may be retained by the RECIPIENT as long as such proceeds are used to support the transportation PROJECT approved by the COMMISSION. Otherwise the RECIPIENT shall reimburse the COMMISSION its pro rata share of the net proceeds, based on the pro rata share of the original cost.

B. To request disposal of PROPERTY that has reached its end of useful life, the RECIPIENT must make a written request of a declaration of end of useful life to the COMMISSION. Requests for end of useful life must be made in such a manner and format as required by the COMMISSION in the approved program procedures manual or policy statements.

C. The RECIPIENT shall be responsible to the COMMISSION for full compliance with the current version of OMB Circular A-110 Revised and the "Common Grant Rule" for property disposition, and all other provisions of applicable Federal and State laws, rules, and regulations.

SECTION IX E-Invoice and E-Payment Paymode-X

This COMMISSION requires that all RECIPIENTS submit invoices electronically throughout the term of this AGREEMENT. RECIPIENT invoices shall be submitted to the COMMISSION using the processes and procedures identified by the COMMISSION. Procedures for new RECIPIENTS may be found in the Mississippi Department of Finance and Administration's Mississippi Agency Accounting Policies and Procedures (MAAPP) Manual in the Vendor File Maintenance Sections 11.20.10, 17.20.05, and 17.10.10 and in the related section on requirements for requesting an exemption from electronic payment found in Section 17.10.20. RECIPIENT understands that RECIPIENT must be enrolled in Paymode-X e-payment module prior to being enrolled for e-invoicing, and agrees to same, unless RECIPIENT has applied for and been granted an exemption. RECIPIENT may request assistance enrolling by contacting www.mmrs.state.ms.us or by calling the Mississippi Management and Reporting System's (MMRS) Call Center at (601) 359-1343. Payments by State Agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. These payments shall be deposited in the bank account of the RECIPIENT's choice. RECIPIENT understands that the COMMISSION is exempt from the payment of taxes. All payments shall be in United States Currency.

SECTION X Agreement Reimbursement/Payments

Reimbursement payments pursuant to this award will be made for eligible costs documented by invoices for the equipment, work or services incurred in accomplishing the

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PROJECT. Final payment will be made after review and approval by the COMMISSION of documentation of the completion of the PROJECT and/or any audit documents as may be applicable.

The COMMISSION reserves the right to amend or withdraw this award at any time prior to its acceptance by the RECIPIENT.

SECTION XI Applicable Law/Severability

This AGREEMENT shall be governed by and construed under the laws of the State of Mississippi. Any term or provision or portion thereof which violates the laws of the State of Mississippi shall be null and void. If any term or provision of this AGREEMENT is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this AGREEMENT shall not be affected thereby and each term and provision of this AGREEMENT shall be valid and enforceable to the fullest extent permitted by law.

SECTION XII Availability of Funds

It is expressly understood and agreed that the obligation of the COMMISSION to proceed under this AGREEMENT is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and/or the receipt of State funds, as provided by Section 27-104-25 of the Mississippi Code.

If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient as a result of the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, then this AGREEMENT shall be suspended automatically without any notice to RECIPIENT or any surety, for a period not to exceed ten (10) business days, effective immediately upon the date that said funds are not available, without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. RECIPIENT is responsible for monitoring the actions of the Mississippi Legislature in its enactment of, or its failure to enact, any budget appropriation for the MDOT for the ensuing Fiscal Year, and for monitoring the MDOT website at http://www.gomdot.com for any such notices.

In the event that said suspension is necessary, RECIPIENT shall take all necessary steps to minimize the incurrence of costs allocable to the suspension, and advise all sub-recipients and vendors to do the same. Upon expiration of the ten (10) business days, if said funds remain unavailable, then COMMISSION may, at its discretion, elect to extend the suspension and/or issue a stop work order or terminate this AGREEMENT as provided below.

If a suspension is not canceled and the work covered by such suspension is terminated, the RECIPIENT may be paid for services rendered prior to the suspension and/or stop work order. In addition to payment for services rendered prior to the date of the suspension and/or stop work order, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

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SECTION XIII Stop Work Order/Termination for Lack of Funding

The COMMISSION may issue a stop work order or terminate this AGREEMENT for lack of funding in the following manner:

A. The COMMISSION may, by written order to the RECIPIENT at any time, and without notice to any surety, require the RECIPIENT to stop all or any part of the work called for by this AGREEMENT. This order shall be for a specified period not exceeding twenty-four (24) months after the order is delivered to the RECIPIENT unless the parties agree to any further period. Any such order shall be identified specifically as a stop work order issued pursuant to this clause. Upon receipt of such an order, the RECIPIENT shall forthwith comply with its terms and take all steps to minimize the occurrence of costs allocable to the work covered by the order during the period of work stoppage. Before the stop work order expires, or within any further period to which the parties shall have agreed, the COMMISSION shall either:

(1) Cancel the stop work order; or

(2) Terminate the work covered by such order according to and as provided elsewhere in this AGREEMENT.

Prior to the COMMISSION's taking official action to stop work under this AGREEMENT, the Executive Director of MDOT may notify the RECIPIENT, in writing, of the MDOT's intentions to ask the COMMISSION to stop work under this AGREEMENT. Upon notice from the Executive Director of MDOT, RECIPIENT shall suspend all activities under this AGREEMENT, pending final action by the COMMISSION.

B. If a stop work order issued under this clause is canceled at any time during the period specified in the order, or if the period of the order or any extension thereof expires, the RECIPIENT shall have the right to resume work. If the COMMISSION decides that it is justified, an appropriate adjustment may be made in the delivery schedule. If the stop work order results in an increase in the time required for or in the RECIPIENT's cost properly allocable to the performance of any part of this AGREEMENT and the RECIPIENT asserts a claim for such an adjustment within thirty (30) days after the end of the period of work stoppage, an equitable adjustment in this AGREEMENT may be made by written modification of this AGREEMENT as provided by the terms of this AGREEMENT.

C. If a stop work order is not canceled and the work covered by such order is terminated, the RECIPIENT may be paid for services rendered prior to the termination. In addition to payment for services rendered prior to the date of termination, the COMMISSION shall be liable only for the costs, fees, and expenses for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT in the packaging and shipment of all documents covered by this AGREEMENT to the COMMISSION. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

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D. If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient due to the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, the COMMISSION shall have the right, upon ten (10) days' written notice to the RECIPIENT, to terminate this AGREEMENT without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. The effective date of termination shall be as specified in the notice or at the end of any fiscal funding period wherein the funds are not available.

In addition to payment for services rendered prior to the date of the termination, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

SECTION XIV Responsibilities for Claims and Liability

Non-governmental RECIPIENTS shall defend, indemnify, and hold harmless the COMMISSION and all its officers, agents, and employees from any claim, loss, damage, cost, charge, expense, or reasonable attorney fees (including, but not limited to, any type of environmental claim, loss, damage cost charge, or expense), to the extent caused by any act, actions, negligence, or omission by the RECIPIENT, its agents, employees, or sub-recipients during the performance of this AGREEMENT, whether direct or indirect. Neither the RECIPIENT nor any of his agents or sub-recipients will be liable under this provision for damages arising out of the injury or damage to persons or property solely caused or resulting from the negligence of the COMMISSION or any of its officers, agents, or employees.

Non-governmental RECIPIENTS' obligation under this section shall be initiated by the COMMISSION's notice of claim for indemnification to RECIPIENT. At the COMMISSION's option, the RECIPIENT shall defend or participate and associate with the COMMISSION in the defense and trial or arbitration of any damage claim, lien, or suit and any related settlement negotiations. Only an adjudication or judgment after the highest appeal is exhausted specifically finding the COMMISSION entirely responsible shall excuse performance of provision by the RECIPIENT. In such case, the COMMISSION shall pay all costs and fees related to this obligation and its enforcement. Should there be a finding of dual or multiple liability, costs and fees shall be apportioned accordingly.

In conjunction herewith, the COMMISSION agrees to notify all RECIPIENTS in writing as soon as practicable after receipt or notice of any claim involving RECIPIENT. These indemnities shall not be limited by reason of the listing of any insurance coverage.

All RECIPIENTS, whether public or otherwise, agree to notify the Commission of any event encountered in the course of performance of this AGREEMENT which results in injury to any person or property, or which may otherwise subject the RECIPIENT or the COMMISSION or its officers, agents, or employees to liability. The RECIPIENT shall report any such event to the COMMISSION immediately upon discovery. Reporting to the COMMISSION under this section shall not excuse or satisfy any obligation of the RECIPIENT to report any event to law enforcement or other entities under the requirements of any applicable law.

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All notices, communications, and correspondence between the COMMISSION and the RECIPIENT shall be directed to the key personnel and designated agents designated in this AGREEMENT.

SECTION XV Immigrant Status Certification/E-Verify

RECIPIENT represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. RECIPIENT agrees to maintain records of such compliance and, upon request of the State and approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the State. RECIPIENT further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. RECIPIENT understands and agrees that any breach of these warranties may subject RECIPIENT to the following: (a) termination of this AGREEMENT and ineligibility for any State or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification, or other document granted to RECIPIENT by an agency, department, or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, RECIPIENT would also be liable for any additional costs incurred by the State due to AGREEMENT cancellation or loss of license or permit. The RECIPIENT is required to provide the certification on Attachment "C" to this AGREEMENT to the COMMISSION verifying that the RECIPIENT and sub-recipient(s), if any, are registered and participating in E-Verify prior to execution of this AGREEMENT.

It is agreed by the parties that no person employed by the RECIPIENT pursuant to the provisions hereof will be considered an agent or employee of the COMMISSION or the Mississippi Department of Transportation.

It is further agreed by the parties that no provision of this AGREEMENT is intended nor shall it be construed to give rise to a third party beneficiary claim on the person or entity not a party hereto.

SECTION XVI Disputes

Any dispute concerning a question of fact in connection with this AGREEMENT which is not disposed of by agreement shall be arbitrated by the Executive Director of the MDOT or such person as the Executive Director may designate. The decision of the Executive Director or his/her designee shall be final and conclusive, unless within fifteen (15) days from the date of receipt of the decision, the RECIPIENT submits a written request for review of the decision. In that event, the RECIPIENT shall be provided an opportunity to be heard on the review and offer evidence in support of the RECIPIENT's position regarding the decision. The decision of the Executive Director on the review shall be final and conclusive unless determined by a court of competent jurisdiction to be unlawful for the reason it was not supported by any substantial evidence, was fraudulent, or

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was capricious. Until a final determination is made, the RECIPIENT shall proceed forthwith with the performance of the RECIPIENT's duties under this AGREEMENT pursuant to the Executive Director's decision.

SECTION XVII Termination of Agreement by Mutual Consent or Fault

This AGREEMENT may be terminated at any time by mutual consent of both parties. The RECIPIENT may terminate its participation in the PROJECT by notifying in writing and receiving the concurrence of the COMMISSION forty-five (45) days in advance of the termination. The COMMISSION may terminate this AGREEMENT by giving the RECIPIENT fifteen (15) days' advance written notice in the event of determination by the COMMISSION of nonperformance or any breach of any terms of this AGREEMENT by the RECIPIENT. The COMMISSION, before issuing written notice of AGREEMENT termination, may allow the RECIPIENT forty-five (45) days to correct the problems identified. If the COMMISSION makes the determination that this AGREEMENT should be terminated due to (a) insufficient performance, (b) a violation of any provision of this AGREEMENT, or (c) a misuse of the funds or equipment provided under this AGREEMENT, then it is agreed that this AGREEMENT shall be terminated upon fifteen (15) days' notice in writing from the COMMISSION to the RECIPIENT. The RECIPIENT shall be entitled to receive compensation for eligible expenses approved by the COMMISSION prior to receiving the termination notice.

SECTION XVIII Termination of Agreement by the Commission

The COMMISSION shall have the absolute right to terminate this AGREEMENT at any time without notice to the RECIPIENT, on the occurrence of any of the following occurrences, which shall constitute a material breach of this AGREEMENT:

A. failure to perform any of the scheduled duties as set out herein;

B. performing unacceptable work, or neglecting or refusing to remove materials or to perform anew such work as may be rejected as unacceptable;

C. discontinuing the prosecution of the work;

D. subcontracting or assigning the work hereunder without the prior written consent of the COMMISSION;

E. unnecessary delay in completing the duties under this AGREEMENT;

F. violation by the Recipient of any law of the State of Mississippi or any law of the United States of America;

G. becoming insolvent, being declared bankrupt, filing for protection under any chapter of the U.S. Bankruptcy Code, or committing any act of bankruptcy or insolvency;

H. allowing a final judgement to stand unsatisfied;

I. making an assignment of the benefit of creditors;

J. failure to provide and maintain the policies of insurance as required by this AGREEMENT;

K. failure for any other causes whatsoever to carry on the work in an acceptable manner.

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The above list of circumstances constituting material breach is not intended to be all inclusive and in no way restricts the COMMISSION for terminating this AGREEMENT for any material breach recognized by the Courts, State or Federal.

Termination without notice shall require written notice to the RECIPIENT setting out the basis for said termination and the effective date of said termination. Prior to termination without notice for reasons A, B, C, D, E or I above, the COMMISSION must show that the appropriate supervisory personnel have notified the RECIPIENT of the deficient performance and given the RECIPIENT at least fifteen (15) days to cure the deficiencies, unless said deficiencies are such that they may cause irreparable harm to PROJECT PROPERTY or public safety.

If the RECIPIENT enters into bankruptcy, voluntarily or involuntarily, any PROPERTY, or proceeds resulting from the sale thereof, purchased or financed in whole or in part with funds provided by this AGREEMENT shall not be an asset to the RECIPIENT.

In the event of a termination for any reason, the COMMISSION'S obligations and liability hereunder shall be limited solely to payment of any compensation due RECIPIENT as stated in this AGREEMENT.

SECTION XIX General Provisions

This AGREEMENT, together with the APPLICATION and Attachments hereto, constitutes the sole and entire agreement between the COMMISSION and the RECIPIENT with respect to the PROJECT hereof and supersedes any and all prior agreements, discussions, and negotiations between the COMMISSION and the RECIPIENT.

The RECIPIENT's acceptance of this AGREEMENT shall be evidenced by execution of this AGREEMENT by a duly authorized representative of the RECIPIENT, and said acceptance shall comprise a Port MULTI-MODAL FUNDING AGREEMENT. It shall become effective upon the date of RECIPIENT's acceptance and shall remain in effect for twenty four (24) consecutive months following execution by the Executive Director of the Mississippi Department of Transportation. Any unspent funds remaining at the end of this AGREEMENT shall automatically revert to the COMMISSION.

The COMMISSION executes all its orders and directives through the duly appointed Executive Director and the personnel of the MISSISSIPPI DEPARTMENT OF TRANSPORTATION. All notices and correspondence with or to the COMMISSION pursuant to the PROJECT identified in this AGREEMENT shall be directed to the appropriate modal Division Director, Mississippi Department of Transportation, and shall reference this AGREEMENT number.

SECTION XX Agreement Changes

Modifications, changes, or amendments to this AGREEMENT may be made upon mutual agreement of the parties hereto. However, any change, supplement, modification, or amendment of any term, provision, or condition of this AGREEMENT must be in writing and signed by both parties hereto.

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SECTION XXI Notice, Key Personnel, and Designated Agents

The RECIPIENT agrees that Key Personnel identified as assigned to phases hereunder as set forth in this AGREEMENT shall not be changed or reassigned without prior approval of the MDOT. If prior approval is impossible, recipient shall give notice to the MDOT as soon as practicable, and by subsequent review the MDOT may approve or disapprove the action. For purposes of implementing this section and all other sections of this AGREEMENT with regard to notice, the individuals listed below are herewith designated as agents for the respective parties. Any notice required or permitted to be given under this AGREEMENT shall be in writing and sent by United States Certified Mail, Return Receipt Requested, to the party to whom the notice should be given at the address set forth below:

Commission:
Director of Ports and Waterways Division
Mississippi Department of Transportation
P.O. Box 1850
Jackson, MS 39215-1850
Telephone: 601-359-7910
Facsimile: 601-359-9755

Recipient:
Mr. Bill Cotter
Hancock County Port & Harbor Comm
14054 Fred & Al Key Road
Kiln, MS 39556
Telephone: (228) 467-9231 or 1-800-558-1658
Facsimile: (228) 467-9341

With copy to:

Office of the Attorney General
Transportation Division
P.O. Box 1850
Jackson, MS 39201
Telephone: 601-359-7600
Facsimile: 601-359-7774

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For the faithful performance of the terms of this AGREEMENT, the parties hereto have caused this AGREEMENT to be executed by their undersigned authorized representatives and the parties hereto represent that they have the authority to enter into this AGREEMENT.

WITNESS my signature in execution hereof this the ___ day of _____, 20__.

Hancock County Port & Harbor Comm
Recipient

By: _____
Signature

Attest: _____
Signature Title

WITNESS my signature in execution hereof this the ___ day of _____, 20__.

MISSISSIPPI TRANSPORTATION COMMISSION,
BY AND THROUGH ITS DULY AUTHORIZED
EXECUTIVE DIRECTOR OF THE
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

_____
Brad White, Executive Director

MTC Award: Book _____, Page No. _____

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Port Attachment "A"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **PMM-23(003)**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock County Port & Harbor Comm** for the purpose of setting forth the project description, projected completion date, project milestones, and applicable special provisions.

PROJECT DESCRIPTION: Port Bienville completed dredging of our industrial waterway and dredging along East Pearl connecting to the ICW for the first time in the last fifty years to a depth of 12.5'. Increased barge traffic and new developments will use fleeting area.

SPECIAL PROVISIONS:

Attachment: Resolution# 20220627-06 PMM-23(003) $502,855 for PB2304 barge fleeting area letter of award (11050 : Spreading Multi-Modal

Port Attachment "B"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **PMM-23(003)**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock County Port & Harbor Comm** for the purpose of setting forth the requirements for insurance for the project.

The RECIPIENT shall obtain or shall cause its sub-contractor/sub-recipient or agent to obtain insurance adequate to protect the PROJECT's property and equipment, as well as public liability insurance. The COMMISSION shall be named as loss payee for property and equipment purchased with MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT. The minimum coverage shall be as follows:

A. Comprehensive general liability insurance in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, including coverage for blanket contractual liability, broad form property damage, personal injury and bodily injury (including illness, disease and death), and products/completed operations;

B. Comprehensive automobile liability insurance, including hired and non-owned vehicles, in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, covering bodily injury and death and property damage, if applicable;

C. Blanket employee fidelity bond insurance in an amount not less than fifty thousand dollars ($50,000.00);

D. Workers' compensation insurance in the amount required pursuant to the laws of the State of Mississippi;

E. Jones Act coverage, if applicable, in an amount sufficient to comply with the requirements of 46 U.S.C. Section 30104; and

F. Longshoremen and Harbor Workers' compensation coverage, if applicable, in an amount sufficient to comply with the requirements of 33 U.S.C. Section 901.

All insurance policies required herein shall be issued by a reputable and substantial insurance company or companies licensed to do business in the State of Mississippi and shall include an endorsement providing substantially as follows:

> Insurer may not cancel this policy, modify or amend its terms, or reduce coverage for a period of sixty (60) days after the Mississippi Department of Transportation has been notified by certified mail, return receipt requested, of the Insurer's intention to cancel, modify, amend, or reduce the coverage.

The RECIPIENT shall immediately notify the COMMISSION in writing of any notices from insurer concerning cancellation or reduction in insurance coverage.

On or before the inception of the Period of Performance of this AGREEMENT, the RECIPIENT shall deliver to the COMMISSION a Certificate or Certificates of Insurance, certifying the types and amounts of coverage required herein, the loss payee, and the required endorsement. Governmental RECIPIENTS must provide evidence of the aforesaid insurance

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coverage or a Certificate of Coverage under the Mississippi Tort Claims Act as set forth in Chapter 46, title 11, Mississippi Code 1972, as amended.

All insurance herein specified shall be carried until the work performed under this AGREEMENT is satisfactorily completed.

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Port Attachment "C"

RECIPIENT EEV CERTIFICATION AND AGREEMENT

Port Bienville

By executing this Certification and Agreement, the undersigned verifies its compliance with the "Mississippi Employment Protection Act," Section 71-11-1 et seq. Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm or corporation which is contracting with MTC has registered with and is participating in a Federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub. L. 99-603,100, Stat 3359, as amended. The undersigned agrees to inform the MTC if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any consultant(s)/sub-consultant(s) and/or contractor/sub-contractor(s) in connection with the performance of this AGREEMENT, the undersigned will secure from each such sub-recipient(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to MTC, if requested, for the benefit of the MTC or this AGREEMENT.

_____
EEV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the AGREEMENT, ineligibility for any State or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the AGREEMENT cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars ($1,000.00) nor more than Ten Thousand Dollars ($10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: _____ _____
Authorized Officer or Agent — Date

_____ _____
Printed Name of Authorized Officer or Agent of Recipient — Title of Authorized Officer or Agent of Recipient

SWORN TO AND SUBSCRIBED before me on this the _____ day of _____, 20___.

_____
NOTARY PUBLIC

My Commission Expires:

* As of the effective date of the Mississippi Employment Protection Act, the applicable Federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

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Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	June 27, 2022
To:	Port & Harbor Commission
From:	Maureen Anderson, Project Manager
Subject:	RESOLUTION# 20220627-07
	AUTHORIZE EXECUTION OF MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. RMM-23(00-1)) IN THE AMOUNT OF $400,000 FOR PROJECT RR2203 LOWER BAY LEAD.

ATTACHED:
DOT Grant Agreement and Award Letter

Attachment: Resolution# 20220627-07 funding agreement RMM-23(00-1) $400,000 RR2203 Lower Bay Lead (11051 : Spreading Multi-Modal

HANCOCK MISSISSIPPI PORT • AIR • SPACE
HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220627-07

AUTHORIZE EXECUTION OF MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. RMM-23(00-1)) IN THE AMOUNT OF $400,000 FOR PROJECT RR2203 LOWER BAY LEAD.

WHEREAS, the Commission submitted to the Mississippi Transportation Commission ("MDOT") an Application for Airport Multi Modal Funds – FY2023 to fund in part Project RR2303, to construct a 1,160 foot storage track at the Lower Bay Yard located at the Port Bienville Industrial Park;

WHEREAS, MDOT made an award to the Commission under which MDOT will pay up to $400,000.00 of the cost incurred by the Commission for Project RR2303, subject to the terms and conditions in the Multi-Modal Funding Agreement - Project No. RMM-23(001) (the "Grant Agreement"), which is attached hereto and incorporated by reference;

WHEREAS, the award is subject to the Commission executing the Grant Agreement;

WHEREAS, it would be in the best interest of the Hancock County Port and Harbor Commission to accept said grant offer and execute the Grant Agreement;

NOW THEREFORE BE IT RESOLVED, the Hancock County Port and Harbor Commission accepts and authorizes its Chief Executive Officer to execute the Multi-Modal Funding Agreement (Project No. RMM-23(001)) in the amount of $400,000 to fund project RR2303 – Lower Bay Lead Project at the Port Bienville Industrial Park and any and all documents necessary to accept and receive said grant moneys from the Mississippi Transportation Commission.

BE IT FURTHER RESOLVED, having received an affirmative vote from a majority of the members of the Commission, a copy of this resolution shall be forwarded to the Hancock County Board of Supervisors for their approval and/or appropriate action.

ATTACHED:
DOT Grant Agreement and Award Letter

Attachment: Resolution# 20220627-07 funding agreement RMM-23(00-1) $400,000 RR2203 Lower Bay Lead (11051 : Spreading Multi-Modal

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Michael Bennett, Secretary
SECONDER:	Michael Casano, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Martin, Bennett, Necaise

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
DOT Grant Agreement and Award Letter

Attachment: Resolution# 20220627-07 funding agreement RMM-23(00-1) $400,000 RR2203 Lower Bay Lead (11051 : Spreading Multi-Modal

RECEIVED JUN 0 8 202

State of Mississippi
TRANSPORTATION COMMISSION

COMMISSIONER TOM KING
SOUTHERN DISTRICT

May 31, 2022

Mr. Shane LaFontaine
Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556

Dear Mr. LaFontaine,

It is my pleasure to inform you that the Railroad Multimodal Program application for the Hancock County Port and Harbor Commission has been approved.

The total award amount is $400,000. These funds will support your project to construct 1,160 feet of storage track at the Port Bienville Railroad.

Part of our mission is to promote awareness of the economic impact of Mississippi's rail system by collaborating with and supporting the railroad industry. Our Rails Division staff, within the Office of Intermodal Planning, is committed to advancing travel and the movement of goods and services through the state's railroads.

MDOT's focus stretches far beyond Mississippi's highways and interstates, it also includes intermodal transportation and its vast network of railroads, airports, public transit and ports and waterways. Each mode of transportation is vital in its own way whether it's by transporting people, goods or services, all modes work together to promote economic growth and development throughout the state.

We look forward to a continued partnership with the Hancock County Port and Harbor Commission that will support local economic growth and development.

Yours in service,

Tom King

Tom King
Transportation Commissioner
Southern District

POST OFFICE BOX 551 • HATTIESBURG, MISSISSIPPI 39401-0551 • (601) 583-0859 • FAX (601) 544-0227

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Brad White
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Bri
Deputy Executive Director/Chief Engineer
Lisa M. Hanco
Deputy Executive Director/Administrati
Charles R. Ca
Director, Office of Intermodal Planni

RECEIVED JUN 2 1 2022

June 8, 2022

Mr. Shane LaFontaine
Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556

Re: Multi-Modal Airport Project No. RMM-23(001)

Dear Mr. LaFontaine,

Enclosed are three copies of a Multi-Modal Airport Grant in the amount of $400,000. All work accomplished, equipment procured, consultant contracts or other expenditures pursuant to this grant must meet all applicable state procurement regulations in addition to meeting the requirements of the terms and conditions of the grant.

Once the grant is executed, the following will be required for our review and approval: (No payment of state funds will be made until these documents are received.)

- Plans, specifications and contract documents.
- Engineering, consultant, etc. agreements.
- Tabulation of bids, if applicable.

There are no provisions for increasing the funds in this project so any cost overruns must be funded locally or reduce the project to stay within the grant amount. **The project must be completed within 24 months of the execution by MDOT.** Any funds remaining after that period will be forfeited.

If you find the offer satisfactory, please execute all three copies and return them by July 1, 2022 for final execution by MDOT. Also include the completed E-Verify Program form included in Attachment C of the grant agreement.

If you have any questions, please call me at (601) 359-7850 or email at jstubbs@mdot.ms.gov.

Sincerely,

Josh Stubbs, P.E.
Director of Aeronautics and Rails

Enclosure

cc: Director - Office of Intermodal Planning (60-01)

Attachment: Resolution# 20220627-07 funding agreement RMM-23(00-1) $400,000 RR2203 Lower Bay Lead (11051 : Spreading Multi-Modal

MISSISSIPPI TRANSPORTATION COMMISSION
MULTI-MODAL FUNDING AGREEMENT
Project No. RMM-23(001)

This AGREEMENT is made and entered into by and between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT"), and **Hancock County Port and Harbor Commission** ("RECIPIENT," jointly referred to as "PARTIES"), effective as of the date of the last execution below.

WHEREAS, Section 65-1-701 et seq., Miss. Code Ann. (1972) as amended, authorizes the COMMISSION, subject to the limitations and conditions stated therein, to render financial aid for the development and improvement of transportation projects; and

WHEREAS, the RECIPIENT has submitted an application for Federal and/or State MULTI-MODAL Funds (hereinafter "APPLICATION") to the COMMISSION for financial assistance to be expended by or on behalf of the RECIPIENT in support of a project consisting of the following:

Construct 1,160 feet of storage track at mile post 3.5.

Amount: **$400,000.00**

hereinafter referred to as the "PROJECT," a brief description together with special provisions of which is incorporated herein and made part of this AGREEMENT as Attachment "A."

Such PROJECT may be more fully described in the APPLICATION, capital replacement plan, budget/estimate and/or approved Federal/State grant on file in the offices of the Mississippi Department of Transportation, which, as applicable, are incorporated herein by reference; and

WHEREAS, the COMMISSION has agreed to partially fund such PROJECT with State and/or Federal funds, said PROJECT having been first approved by the Railroad MULTI-MODAL Committee;

NOW, THEREFORE, in furtherance thereof, the parties hereto do agree as follows:

SECTION I Responsibilities of the Parties

As a condition of this AGREEMENT and as consideration for same, the RECIPIENT agrees to the following terms and conditions:

A. The RECIPIENT will expend an amount equal to the amount shown in the APPLICATION as the RECIPIENT's share of the PROJECT, unless a lesser amount is subsequently approved by the COMMISSION.

B. The RECIPIENT will carry out and complete the PROJECT in accordance with the approved APPLICATION, budget/estimate, plans, specifications, or contracts

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for the transportation PROJECT, incorporated herein by reference, and any revisions or modifications approved by the COMMISSION.

C. The RECIPIENT will provide the COMMISSION with reports in a format and schedule as may be requested by the COMMISSION for accomplishing the PROJECT. Failure to accomplish the PROJECT in a timely manner may be considered as the basis for the COMMISSION to cancel this award and withdraw these funds.

D. The RECIPIENT will ensure that all funds awarded through this AGREEMENT are expended in accordance with all Federal/State cost principles as well as Federal and State procurement laws, regulations, or other program guidance as applicable.

E. The RECIPIENT will at all times comply with all applicable Federal and State regulations, policies, procedures and directives, including the applicable Certifications and Assurances to be executed by the RECIPIENT as a part of grant awards and/or other agreements with the COMMISSION that relate to this PROJECT.

F. The RECIPIENT will establish and maintain financial records of the PROJECT in accordance with applicable Federal and/or State audit requirements and make them available to personnel of the COMMISSION upon request.

G. The RECIPIENT will operate and maintain in a safe and serviceable condition, all real and/or personal property, including but not limited to vehicles and equipment (hereinafter, as combined, to be referred to as "PROPERTY") that is purchased in whole or in part with funds provided by this AGREEMENT.

H. The RECIPIENT will grant and does hereby grant to the COMMISSION the right and opportunity to inspect any PROPERTY financed in whole or in part by this AGREEMENT, to audit any records connected to this PROJECT, and to review the RECIPIENT's processes, procedures, and use of said PROPERTY.

I. The RECIPIENT will dispose of all PROPERTY financed in whole or in part by this AGREEMENT in accordance with the applicable property management and disposition policies and procedures as determined by the COMMISSION.

J. The RECIPIENT will dispose of all proceeds resulting from the sale of any PROPERTY financed in whole or in part by this AGREEMENT in accordance with written guidance from the COMMISSION.

The COMMISSION in discharge of its responsibilities hereunder agrees to reimburse the RECIPENT an amount up to $400,000.00 as the COMMISSION's share from the State MULTI-MODAL Transportation Improvement Fund, and/or other available State or Federal funds as may be appropriate for expenses incurred in accomplishing the PROJECT.

SECTION II Purchase of Property, Goods, or Services

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The purchase of all PROPERTY, and/or goods and services, financed in whole or in part pursuant to this AGREEMENT shall be in accordance with the applicable Federal and State laws and procurement regulations, including State competitive bidding procedures.

The MDOT, after conferring with the appropriate Federal agency, may impose additional specific requirements governing the acquisition, use, or disposition of PROPERTY purchased with Federal funds.

SECTION III Title to Project Property

With respect to the title to PROPERTY acquired as a result of this AGREEMENT, the RECIPIENT agrees as follows:

A. Title to PROJECT PROPERTY shall be in the RECIPIENT's name subject to the restrictions of use and disposition as set forth herein and in accordance with Sections IV, V, and VIII of this AGREEMENT. If applicable, the COMMISSION shall be listed as first lien-holder on and maintain all original titles to PROPERTY and shall be furnished one set of keys. If this AGREEMENT is terminated for any reason, title to such PROPERTY shall become vested in the COMMISSION as first lien-holder and the COMMISSION shall have the right to repossess the same without notice.

B. The RECIPIENT shall grant to the COMMISSION a security interest in the PROJECT PROPERTY through the execution of a security agreement in a form acceptable to the COMMISSION and by the filing of financing statements necessary to perfect that security interest. A copy of the Security Agreement form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

C. When real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS agree to grant to the COMMISSION a security interest in the real property to secure RECIPIENT's performance of the terms of this AGREEMENT and shall perfect that security interest by executing a deed of trust in a form acceptable to the COMMISSION and by filing that deed of trust in the land records of the county where the real property is located. At least ten (10) days prior to the transfer of funds under the terms of this AGREEMENT for the acquisition and/or development of real property, the RECIPIENT shall provide to the COMMISSION a title certificate from a Mississippi licensed attorney approved by the COMMISSION showing that there are no encumbrances on the real property to be acquired and/or developed, and the RECIPIENT shall have the title certificate updated immediately prior to the transfer of funds for the acquisition and/or development of the subject property. A copy of the Deed of Trust form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

D. In addition, when real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS shall convey to the COMMISSION the RECIPIENT's executive power to transfer any interest in the real property until the RECIPIENT has fulfilled its obligations under the terms of this AGREEMENT. The conveyance of the RECIPIENT's executive power shall be in a form acceptable

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to the COMMISSION. A copy of the Conveyance of Executive Power form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

E. If the RECIPIENT is a governmental entity, in lieu of C and D above, it agrees to execute a Notice of Federal/State Interest which shall be duly recorded in the land records of the county. A copy of an acceptable form of the Notice of Federal/State Interest is available from the designated COMMISSION contact person shown at Section XXI below.

SECTION IV Use of Project Property

Use of PROJECT PROPERTY is subject to the following conditions:

A. The RECIPIENT agrees that the PROJECT PROPERTY shall be used as described in the approved APPLICATION and this AGREEMENT. If, during the duration of the PROJECT, any PROPERTY is not used in this manner or is withdrawn from service for more than ninety (90) days, the RECIPIENT shall notify the COMMISSION in writing and shall dispose of such PROPERTY in accordance with guidance from the COMMISSION.

B. In the event of the RECIPIENT's non-compliance with the provisions of this section, the COMMISSION shall impose such sanctions as it may determine to be appropriate, including but not limited to:

(1) Withholding or discontinuing further reimbursements or funding; and/or

(2) Cancellation, termination, or suspension of this AGREEMENT in whole or in part.

C. The RECIPIENT shall keep satisfactory records with regard to the use of the PROJECT PROPERTY and shall submit to the COMMISSION upon request such information as is required.

D. The RECIPIENT shall neither use nor permit the PROPERTY provided hereunder to be used for any illegal or unlawful purpose or in an unlawful manner or otherwise subject the said PROPERTY to confiscation. The RECIPIENT agrees to reimburse the COMMISSION for the fair, retail market value in the event that the PROPERTY is confiscated while in the possession or control of the RECIPIENT, together with other such expenses or losses that the COMMISSION may incur as a result thereof including attorney fees.

SECTION V Encumbrance of Project Equipment or Real Property

Except as provided in Section III of this AGREEMENT, the RECIPIENT shall not execute any lease, pledge, mortgage, lien, or other contract (including a grant anticipation note or "Safe Harbor Lease" under Section 168(g)(8) of the Internal Revenue Code of 1954) touching or affecting the Federal/State interest in any PROJECT PROPERTY, nor shall it obligate itself in any other manner, with any third party with respect to such PROPERTY, unless such lease, pledge, mortgage, lien, contract, or other obligation is expressly authorized in writing by the COMMISSION;

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nor shall the RECIPIENT, by any act or omission of any kind, adversely affect the Federal/State interest or impair its continuing control over the use of said PROPERTY.

SECTION VI Records and Maintenance of Project Property

For the duration of the PROJECT, the RECIPIENT shall maintain the PROJECT PROPERTY at a high level of cleanliness, safety, and mechanical soundness. The RECIPIENT must maintain a PROJECT equipment inventory and a formal maintenance program. Property records must include a description of the property, vehicle identification number, if applicable, source, cost, acquisition date, percent of Federal participation, detailed maintenance records, and any disposition data.

SECTION VII Insurance

The RECIPIENT shall obtain insurance adequate to protect PROJECT PROPERTY, as well as public liability insurance. The COMMISSION shall be named as loss payee for PROPERTY purchased with Federal and/or State MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning vehicle operations, work or services to carry out the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT.

The RECIPIENT shall obtain and maintain at all times during the duration of the PROJECT insurance coverage adequate to meet the appropriate requirements of the COMMISSION. In lieu thereof, the RECIPIENT shall certify that its sub-recipient has obtained said coverage. These specific requirements shall be attached hereto as Attachment "B."

SECTION VIII Disposition of Property

The RECIPIENT agrees that the PROJECT property shall be used as described in Section IV of this AGREEMENT. If, at any time during the duration of this PROJECT, any PROPERTY with remaining useful life is not being used as described above, the RECIPIENT shall notify the COMMISSION in writing and, after concurrence by the COMMISSION, shall dispose of such PROPERTY in accordance with applicable laws and regulations and with the following procedures:

A. Disposal of property with remaining useful life requires written approval authorized by the COMMISSION.

(1) If PROPERTY is transferred to another recipient, the transferring RECIPIENT shall be entitled to and responsible for collecting from the receiving recipient its pro rata share of the current fair market value, based on the local match ratio. The value of the local match shall be based on at least two (2) independent appraisals of the current fair market value. In the absence of independent appraisals, value of the property shall be based on standard depreciation calculations.

(2) If the PROPERTY is approved to be retained by the RECIPIENT and the property has a fair market value of at least five thousand dollars ($5,000.00), the RECIPIENT shall reimburse the COMMISSION in an amount based on

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the Federal/State pro rata share of the original cost, equal to the current fair market value of the PROPERTY. The fair market value must be based upon two (2) independent appraisals. These appraisals must be approved by the COMMISSION.

(3) If the PROPERTY is approved to be sold, it shall be advertised and sold at the highest price obtainable at public sale or via sealed bids. All sales of PROPERTY must be consistent with State laws. The COMMISSION may authorize the expenses of the sale to be deducted from the proceeds. The proceeds derived from the sale of the PROPERTY may be retained by the RECIPIENT as long as such proceeds are used to support the transportation PROJECT approved by the COMMISSION. Otherwise the RECIPIENT shall reimburse the COMMISSION its pro rata share of the net proceeds, based on the pro rata share of the original cost.

B. To request disposal of PROPERTY that has reached its end of useful life, the RECIPIENT must make a written request of a declaration of end of useful life to the COMMISSION. Requests for end of useful life must be made in such a manner and format as required by the COMMISSION in the approved program procedures manual or policy statements.

C. The RECIPIENT shall be responsible to the COMMISSION for full compliance with the current version of OMB Circular A-110 Revised and the "Common Grant Rule" for property disposition, and all other provisions of applicable Federal and State laws, rules, and regulations.

SECTION IX E-Invoice and E-Payment Paymode-X

This COMMISSION requires that all RECIPIENTS submit invoices electronically throughout the term of this AGREEMENT. RECIPIENT invoices shall be submitted to the COMMISSION using the processes and procedures identified by the COMMISSION. Procedures for new RECIPIENTS may be found in the Mississippi Department of Finance and Administration's Mississippi Agency Accounting Policies and Procedures (MAAPP) Manual in the Vendor File Maintenance Sections 11.20.10, 17.20.05, and 17.10.10 and in the related section on requirements for requesting an exemption from electronic payment found in Section 17.10.20. RECIPIENT understands that RECIPIENT must be enrolled in Paymode-X e-payment module prior to being enrolled for e-invoicing, and agrees to same, unless RECIPIENT has applied for and been granted an exemption. RECIPIENT may request assistance enrolling by contacting www.mmrs.state.ms.us or by calling the Mississippi Management and Reporting System's (MMRS) Call Center at (601) 359-1343. Payments by State Agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. These payments shall be deposited in the bank account of the RECIPIENT's choice. RECIPIENT understands that the COMMISSION is exempt from the payment of taxes. All payments shall be in United States Currency.

SECTION X Agreement Reimbursement/Payments

Reimbursement payments pursuant to this award will be made for eligible costs documented by invoices for the equipment, work or services incurred in accomplishing the

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PROJECT. Final payment will be made after review and approval by the COMMISSION of documentation of the completion of the PROJECT and/or any audit documents as may be applicable.

The COMMISSION reserves the right to amend or withdraw this award at any time prior to its acceptance by the RECIPIENT.

SECTION XI Applicable Law/Severability

This AGREEMENT shall be governed by and construed under the laws of the State of Mississippi. Any term or provision or portion thereof which violates the laws of the State of Mississippi shall be null and void. If any term or provision of this AGREEMENT is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this AGREEMENT shall not be affected thereby and each term and provision of this AGREEMENT shall be valid and enforceable to the fullest extent permitted by law.

SECTION XII Availability of Funds

It is expressly understood and agreed that the obligation of the COMMISSION to proceed under this AGREEMENT is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and/or the receipt of State funds, as provided by Section 27-104-25 of the Mississippi Code.

If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient as a result of the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, then this AGREEMENT shall be suspended automatically without any notice to RECIPIENT or any surety, for a period not to exceed ten (10) business days, effective immediately upon the date that said funds are not available, without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. RECIPIENT is responsible for monitoring the actions of the Mississippi Legislature in its enactment of, or its failure to enact, any budget appropriation for the MDOT for the ensuing Fiscal Year, and for monitoring the MDOT website at http://www.gomdot.com for any such notices.

In the event that said suspension is necessary, RECIPIENT shall take all necessary steps to minimize the incurrence of costs allocable to the suspension, and advise all sub-recipients and vendors to do the same. Upon expiration of the ten (10) business days, if said funds remain unavailable, then COMMISSION may, at its discretion, elect to extend the suspension and/or issue a stop work order or terminate this AGREEMENT as provided below.

If a suspension is not canceled and the work covered by such suspension is terminated, the RECIPIENT may be paid for services rendered prior to the suspension and/or stop work order. In addition to payment for services rendered prior to the date of the suspension and/or stop work order, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

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SECTION XIII Stop Work Order/Termination for Lack of Funding

The COMMISSION may issue a stop work order or terminate this AGREEMENT for lack of funding in the following manner:

A. The COMMISSION may, by written order to the RECIPIENT at any time, and without notice to any surety, require the RECIPIENT to stop all or any part of the work called for by this AGREEMENT. This order shall be for a specified period not exceeding twenty-four (24) months after the order is delivered to the RECIPIENT unless the parties agree to any further period. Any such order shall be identified specifically as a stop work order issued pursuant to this clause. Upon receipt of such an order, the RECIPIENT shall forthwith comply with its terms and take all steps to minimize the occurrence of costs allocable to the work covered by the order during the period of work stoppage. Before the stop work order expires, or within any further period to which the parties shall have agreed, the COMMISSION shall either:

(1) Cancel the stop work order; or

(2) Terminate the work covered by such order according to and as provided elsewhere in this AGREEMENT.

Prior to the COMMISSION's taking official action to stop work under this AGREEMENT, the Executive Director of MDOT may notify the RECIPIENT, in writing, of the MDOT's intentions to ask the COMMISSION to stop work under this AGREEMENT. Upon notice from the Executive Director of MDOT, RECIPIENT shall suspend all activities under this AGREEMENT, pending final action by the COMMISSION.

B. If a stop work order issued under this clause is canceled at any time during the period specified in the order, or if the period of the order or any extension thereof expires, the RECIPIENT shall have the right to resume work. If the COMMISSION decides that it is justified, an appropriate adjustment may be made in the delivery schedule. If the stop work order results in an increase in the time required for or in the RECIPIENT's cost properly allocable to the performance of any part of this AGREEMENT and the RECIPIENT asserts a claim for such an adjustment within thirty (30) days after the end of the period of work stoppage, an equitable adjustment in this AGREEMENT may be made by written modification of this AGREEMENT as provided by the terms of this AGREEMENT.

C. If a stop work order is not canceled and the work covered by such order is terminated, the RECIPIENT may be paid for services rendered prior to the termination. In addition to payment for services rendered prior to the date of termination, the COMMISSION shall be liable only for the costs, fees, and expenses for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT in the packaging and shipment of all documents covered by this AGREEMENT to the COMMISSION. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

D. If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient due to the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, the COMMISSION shall have the right, upon ten (10) days' written notice to the RECIPIENT, to terminate this AGREEMENT without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. The effective date of termination shall be as specified in the notice or at the end of any fiscal funding period wherein the funds are not available.

In addition to payment for services rendered prior to the date of the termination, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

SECTION XIV Responsibilities for Claims and Liability

Non-governmental RECIPIENTS shall defend, indemnify, and hold harmless the COMMISSION and all its officers, agents, and employees from any claim, loss, damage, cost, charge, expense, or reasonable attorney fees (including, but not limited to, any type of environmental claim, loss, damage cost charge, or expense), to the extent caused by any act, actions, negligence, or omission by the RECIPIENT, its agents, employees, or sub-recipients during the performance of this AGREEMENT, whether direct or indirect. Neither the RECIPIENT nor any of his agents or sub-recipients will be liable under this provision for damages arising out of the injury or damage to persons or property solely caused or resulting from the negligence of the COMMISSION or any of its officers, agents, or employees.

Non-governmental RECIPIENTS' obligation under this section shall be initiated by the COMMISSION's notice of claim for indemnification to RECIPIENT. At the COMMISSION's option, the RECIPIENT shall defend or participate and associate with the COMMISSION in the defense and trial or arbitration of any damage claim, lien, or suit and any related settlement negotiations. Only an adjudication or judgment after the highest appeal is exhausted specifically finding the COMMISSION entirely responsible shall excuse performance of provision by the RECIPIENT. In such case, the COMMISSION shall pay all costs and fees related to this obligation and its enforcement. Should there be a finding of dual or multiple liability, costs and fees shall be apportioned accordingly.

In conjunction herewith, the COMMISSION agrees to notify all RECIPIENTS in writing as soon as practicable after receipt or notice of any claim involving RECIPIENT. These indemnities shall not be limited by reason of the listing of any insurance coverage.

All RECIPIENTS, whether public or otherwise, agree to notify the Commission of any event encountered in the course of performance of this AGREEMENT which results in injury to any person or property, or which may otherwise subject the RECIPIENT or the COMMISSION or its officers, agents, or employees to liability. The RECIPIENT shall report any such event to the COMMISSION immediately upon discovery. Reporting to the COMMISSION under this section shall not excuse or satisfy any obligation of the RECIPIENT to report any event to law enforcement or other entities under the requirements of any applicable law.

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All notices, communications, and correspondence between the COMMISSION and the RECIPIENT shall be directed to the key personnel and designated agents designated in this AGREEMENT.

SECTION XV Immigrant Status Certification/E-Verify

RECIPIENT represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. RECIPIENT agrees to maintain records of such compliance and, upon request of the State and approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the State. RECIPIENT further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. RECIPIENT understands and agrees that any breach of these warranties may subject RECIPIENT to the following: (a) termination of this AGREEMENT and ineligibility for any State or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification, or other document granted to RECIPIENT by an agency, department, or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, RECIPIENT would also be liable for any additional costs incurred by the State due to AGREEMENT cancellation or loss of license or permit. The RECIPIENT is required to provide the certification on Attachment "C" to this AGREEMENT to the COMMISSION verifying that the RECIPIENT and sub-recipient(s), if any, are registered and participating in E-Verify prior to execution of this AGREEMENT.

It is agreed by the parties that no person employed by the RECIPIENT pursuant to the provisions hereof will be considered an agent or employee of the COMMISSION or the Mississippi Department of Transportation.

It is further agreed by the parties that no provision of this AGREEMENT is intended nor shall it be construed to give rise to a third party beneficiary claim on the person or entity not a party hereto.

SECTION XVI Disputes

Any dispute concerning a question of fact in connection with this AGREEMENT which is not disposed of by agreement shall be arbitrated by the Executive Director of the MDOT or such person as the Executive Director may designate. The decision of the Executive Director or his/her designee shall be final and conclusive, unless within fifteen (15) days from the date of receipt of the decision, the RECIPIENT submits a written request for review of the decision. In that event, the RECIPIENT shall be provided an opportunity to be heard on the review and offer evidence in support of the RECIPIENT's position regarding the decision. The decision of the Executive Director on the review shall be final and conclusive unless determined by a court of competent jurisdiction to be unlawful for the reason it was not supported by any substantial evidence, was fraudulent, or

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was capricious. Until a final determination is made, the RECIPIENT shall proceed forthwith with the performance of the RECIPIENT's duties under this AGREEMENT pursuant to the Executive Director's decision.

SECTION XVII Termination of Agreement by Mutual Consent or Fault

This AGREEMENT may be terminated at any time by mutual consent of both parties. The RECIPIENT may terminate its participation in the PROJECT by notifying in writing and receiving the concurrence of the COMMISSION forty-five (45) days in advance of the termination. The COMMISSION may terminate this AGREEMENT by giving the RECIPIENT fifteen (15) days' advance written notice in the event of determination by the COMMISSION of nonperformance or any breach of any terms of this AGREEMENT by the RECIPIENT. The COMMISSION, before issuing written notice of AGREEMENT termination, may allow the RECIPIENT forty-five (45) days to correct the problems identified. If the COMMISSION makes the determination that this AGREEMENT should be terminated due to (a) insufficient performance, (b) a violation of any provision of this AGREEMENT, or (c) a misuse of the funds or equipment provided under this AGREEMENT, then it is agreed that this AGREEMENT shall be terminated upon fifteen (15) days' notice in writing from the COMMISSION to the RECIPIENT. The RECIPIENT shall be entitled to receive compensation for eligible expenses approved by the COMMISSION prior to receiving the termination notice.

SECTION XVIII Termination of Agreement by the Commission

The COMMISSION shall have the absolute right to terminate this AGREEMENT at any time without notice to the RECIPIENT, on the occurrence of any of the following occurrences, which shall constitute a material breach of this AGREEMENT:

A. failure to perform any of the scheduled duties as set out herein;

B. performing unacceptable work, or neglecting or refusing to remove materials or to perform anew such work as may be rejected as unacceptable;

C. discontinuing the prosecution of the work;

D. subcontracting or assigning the work hereunder without the prior written consent of the COMMISSION;

E. unnecessary delay in completing the duties under this AGREEMENT;

F. violation by the Recipient of any law of the State of Mississippi or any law of the United States of America;

G. becoming insolvent, being declared bankrupt, filing for protection under any chapter of the U.S. Bankruptcy Code, or committing any act of bankruptcy or insolvency;

H. allowing a final judgement to stand unsatisfied;

I. making an assignment of the benefit of creditors;

J. failure to provide and maintain the policies of insurance as required by this AGREEMENT;

K. failure for any other causes whatsoever to carry on the work in an acceptable manner.

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The above list of circumstances constituting material breach is not intended to be all inclusive and in no way restricts the COMMISSION for terminating this AGREEMENT for any material breach recognized by the Courts, State or Federal.

Termination without notice shall require written notice to the RECIPIENT setting out the basis for said termination and the effective date of said termination. Prior to termination without notice for reasons A, B, C, D, E or I above, the COMMISSION must show that the appropriate supervisory personnel have notified the RECIPIENT of the deficient performance and given the RECIPIENT at least fifteen (15) days to cure the deficiencies, unless said deficiencies are such that they may cause irreparable harm to PROJECT PROPERTY or public safety.

If the RECIPIENT enters into bankruptcy, voluntarily or involuntarily, any PROPERTY, or proceeds resulting from the sale thereof, purchased or financed in whole or in part with funds provided by this AGREEMENT shall not be an asset to the RECIPIENT.

In the event of a termination for any reason, the COMMISSION'S obligations and liability hereunder shall be limited solely to payment of any compensation due RECIPIENT as stated in this AGREEMENT.

SECTION XIX General Provisions

This AGREEMENT, together with the APPLICATION and Attachments hereto, constitutes the sole and entire agreement between the COMMISSION and the RECIPIENT with respect to the PROJECT hereof and supersedes any and all prior agreements, discussions, and negotiations between the COMMISSION and the RECIPIENT.

The RECIPIENT's acceptance of this AGREEMENT shall be evidenced by execution of this AGREEMENT by a duly authorized representative of the RECIPIENT, and said acceptance shall comprise a MULTI-MODAL FUNDING AGREEMENT. It shall become effective upon the date of RECIPIENT's acceptance and shall remain in effect for twenty four (24) consecutive months following execution by the Executive Director of the Mississippi Department of Transportation. Any unspent funds remaining at the end of this AGREEMENT shall automatically revert to the COMMISSION.

The COMMISSION executes all its orders and directives through the duly appointed Executive Director and the personnel of the MISSISSIPPI DEPARTMENT OF TRANSPORTATION. All notices and correspondence with or to the COMMISSION pursuant to the PROJECT identified in this AGREEMENT shall be directed to the appropriate modal Division Director, Mississippi Department of Transportation, and shall reference this AGREEMENT number.

SECTION XX Agreement Changes

Modifications, changes, or amendments to this AGREEMENT may be made upon mutual agreement of the parties hereto. However, any change, supplement, modification, or amendment of any term, provision, or condition of this AGREEMENT must be in writing and signed by both parties hereto.

SECTION XXI Notice, Key Personnel, and Designated Agents

The RECIPIENT agrees that Key Personnel identified as assigned to phases hereunder as set forth in this AGREEMENT shall not be changed or reassigned without prior approval of the MDOT. If prior approval is impossible, recipient shall give notice to the MDOT as soon as practicable, and by subsequent review the MDOT may approve or disapprove the action. For purposes of implementing this section and all other sections of this AGREEMENT with regard to notice, the individuals listed below are herewith designated as agents for the respective parties. Any notice required or permitted to be given under this AGREEMENT shall be in writing and sent by United States Certified Mail, Return Receipt Requested, to the party to whom the notice should be given at the address set forth below:

Commission:
Director of Aeronautics and Rails
Mississippi Department of Transportation
P.O. Box 1850
Jackson, MS 39201-1850
Telephone: 601-359-7850
Facsimile: 601-359-7855

Recipient:
Shane A. LaFontaine
Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556
Telephone: (228) 533-7788
Facsimile: (228) 533-7644

With copy to:

Office of the Attorney General
Transportation Division
P.O. Box 1850
Jackson, MS 39201
Telephone: 601-359-7600
Facsimile: 601-359-7774

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Attachment: Resolution# 20220627-07 funding agreement RMM-23(00-1) $400,000 RR2203 Lower Bay Lead (11051 : Spreading Multi-Modal

For the faithful performance of the terms of this AGREEMENT, the parties hereto have caused this AGREEMENT to be executed by their undersigned authorized representatives and the parties hereto represent that they have the authority to enter into this AGREEMENT.

WITNESS my signature in execution hereof this the ___ day of _____, 20__.

Hancock County Port and Harbor Commission
_____
Recipient

By: _____
Signature

Attest: _____
Signature Title

WITNESS my signature in execution hereof this the ___ day of _____, 20__.

MISSISSIPPI TRANSPORTATION COMMISSION, BY AND THROUGH ITS DULY AUTHORIZED EXECUTIVE DIRECTOR OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

_____
Brad White, Executive Director

MTC Award: Book _____, Page No. _____

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Railroad Attachment "A"

Attached to and made a part of that certian MULTI-MODAL Agreement, Project Number **RMM-23(001)**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock County Port and Harbor Commission** for the purpose of setting forth the project description, projected completion date, project milestones and applicable special provisions.

PROJECT DESCRIPTION: Construct 1,160 feet of storage track will 115 pound rail at mile post 3.5.

SPECIAL PROVISIONS:

Attachment: Resolution# 20220627-07 funding agreement RMM-23(00-1) $400,000 RR2203 Lower Bay Lead (11051 : Spreading Multi-Modal

Railroad Attachment "B"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **RMM-23(001)**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock County Port and Harbor Commission** for the purpose of setting forth the requirements for insurance for the project.

The RECIPIENT shall obtain or shall cause its sub-contractor/sub-recipient or agent to obtain insurance adequate to protect the PROJECT's property and equipment, as well as public liability insurance. The COMMISSION shall be named as loss payee for property and equipment purchased with MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT. The minimum coverage shall be as follows:

A. Comprehensive general liability insurance in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, including coverage for blanket contractual liability, broad form property damage, personal injury and bodily injury (including illness, disease and death), and products/completed operations for any work performed on or within fifty (50) feet of a railroad right-of-way;

B. Comprehensive automobile liability insurance, including hired and non-owned vehicles, in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, covering bodily injury and death and property damage, if applicable;

C. Blanket employee fidelity bond insurance in an amount not less than fifty thousand dollars ($50,000.00);

D. Workers' compensation insurance in the amount required pursuant to the laws of the State of Mississippi;

E. Jones Act coverage, if applicable, in an amount sufficient to comply with the requirements of 46 U.S.C. Section 30104; and

F. Longshoremen and Harbor Workers' compensation coverage, if applicable, in an amount sufficient to comply with the requirements of 33 U.S.C. Section 901.

Railroad Protective Provisions:

The following provisions are applicable to all work performed under a contract on, over, or under the rights-of-way of each railroad not owned by the RECIPIENT that are affected by the PROJECT:

Prior to starting any work on railroad property, the sub-contractor/sub-recipient shall furnish satisfactory evidence to the COMMISSION that insurance of the forms and amounts set out herein in paragraphs (a) and (b) has been obtained. Also, the Contractor shall furnish similar evidence to the affected Railroad Company that insurance has been obtained in accordance with the Standard Provisions for General Liability Policies and the Railroad Protective Liability Form as published in the Code of Federal Regulations, 23 CFR 646, Subpart A. Evidence to the Railroad Company shall be in the form of a Certificate of Insurance for coverage required in paragraph (b), and

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the original policy of the Railroad Protective Liability Insurance for coverage required in paragraph (a).

For work performed under this AGREEMENT the contractor shall provide insurance for bodily injury liability, property damage liability, and physical damage to property with coverage and limits no less than shown in paragraphs (a) and (b) below. Bodily injury shall mean bodily injury, sickness, or disease, including death at any time resulting therefrom. Property damage shall mean damages because of physical injury to or destruction of property, including loss of use of any property due to such injury or destruction. Physical damage shall mean direct and accidental loss of or damage to rolling stock and their contents, mechanical construction equipment, or motive power equipment.

(a) Railroad Protective Liability Insurance shall be purchased on behalf of the Railroad Company with limits of two million dollars ($2,000,000) each occurrence; six million dollars ($6,000,000) aggregate applying separately to each annual period for lines without passenger trains. If the line carries passenger train(s), railroad protective liability insurance shall be purchased on behalf of the Railroad Company with limits of five million dollars ($5,000,000) each occurrence; ten million dollars ($10,000,000) aggregate applying separately to each annual period.

Coverage shall be limited to damage suffered by the railroad on account of occurrences arising out of the work of the Contractor on or about the railroad right-of-way, independent of the railroad's general supervision or control, except as noted in paragraph 4 below.

Coverage shall include:

(1) death of or bodily injury to passengers of the railroad and employees of the railroad not covered by State workmen's compensation laws

(2) personal property owned by or in the care, custody or control of the railroads,

(3) the Contractor, or any of the Contractor's agents or employees who suffer bodily injury or death as a result of acts of the railroad or its agents, regardless of the negligence of the railroads, and

(4) negligence of only the following classes of railroad employees:

(i) any supervisory employee of the railroad at the job site

(ii) any employee of the railroad while operating, attached to, or engaged on work trains or other railroad equipment at the job site which is assigned exclusively to the Contractor

(iii) any employee of the railroad not within (i) or (ii) above who is specifically loaned or assigned to the work of the Contractor for prevention of accidents or protection or property, the cost of whose services is borne specifically by the Contractor or Governmental authority.

(b) Contractor's Liability, including subcontractors, XCU and railroad contractual with limits of one million dollars ($1,000,000) each occurrence; two million dollars

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($2,000,000) aggregate. Automobile with limits of one million dollars ($1,000,000) combined single limit any one accident; Workers' Compensation and Employer's Liability - statutory and one hundred thousand dollars ($100,000) each accident; one hundred thousand dollars ($100,000) each employee; five hundred thousand dollars ($500,000) policy limit. Excess/Umbrella Liability; five million dollars ($5,000,000) each occurrence; five million dollars ($5,000,000) aggregate. All coverage to be issued in the name of the Contractor shall be so written as to furnish protection to the Contractor respecting the Contractor's operations in performing work covered by the contract. Coverage shall include protection from damages arising out of bodily injury or death and damage or destruction of property which may be suffered by persons other than the Contractor's own employees.

In addition, the RECIPIENT shall provide for and on behalf of each sub-contractor/sub-recipient by means of a separate and individual liability and property damage policy to cover like liability imposed upon the sub-contractor/sub-recipient as a result of the sub-contractor's/sub-recipient's operations in the same amounts as contained above; or, in the alternative each sub-contractor/sub-recipient shall provide same.

All insurance policies required herein shall be issued by a reputable and substantial insurance company or companies licensed to do business in the State of Mississippi and shall include an endorsement providing substantially as follows:

> Insurer may not cancel this policy, modify or amend its terms, or reduce coverage for a period of sixty (60) days after the Mississippi Department of Transportation has been notified by certified mail, return receipt requested, of the Insurer's intention to cancel, modify, amend, or reduce the coverage.
>
> The Railroad Company shall be given at least 30 days' notice prior to cancellation of the Railroad Protective Liability Insurance policy.
>
> Further,

The RECIPIENT shall immediately notify the COMMISSION in writing of any notices from insurer concerning cancellation or reduction in insurance coverage.

On or before the inception of the Period of Performance of this AGREEMENT, the RECIPIENT shall deliver to the COMMISSION a Certificate or Certificates of Insurance, certifying the types and amounts of coverage required herein, the loss payee, and the required endorsement. Governmental RECIPIENTS must provide evidence of the aforesaid insurance coverage or a Certificate of Coverage under the Mississippi Tort Claims Act as set forth in Chapter 46, title 11, Mississippi Code 1972, as amended.

All insurance herein specified shall be carried until the work performed under this AGREEMENT is satisfactorily completed.

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Railroad Attachment "C"

RECIPIENT EEV CERTIFICATION AND AGREEMENT

Port Bienville Railroad

By executing this Certification and Agreement, the undersigned verifies its compliance with the "Mississippi Employment Protection Act," Section 71-11-1 et seq. Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm or corporation which is contracting with MTC has registered with and is participating in a Federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub. L. 99-603,100, Stat 3359, as amended. The undersigned agrees to inform the MTC if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any consultant(s)/sub-consultant(s) and/or contractor/sub-contractor(s) in connection with the performance of this AGREEMENT, the undersigned will secure from each such sub-recipient(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to MTC, if requested, for the benefit of the MTC or this AGREEMENT.

_____

EEV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the AGREEMENT, ineligibility for any State or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the AGREEMENT cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars ($1,000.00) nor more than Ten Thousand Dollars ($10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: _____ _____

Authorized Officer or Agent — Date

_____ _____

Printed Name of Authorized Officer or Agent of Recipient — Title of Authorized Officer or Agent of Recipient

SWORN TO AND SUBSCRIBED before me on this the _____ day of _____, 20___.

_____

NOTARY PUBLIC

My Commission Expires:

* As of the effective date of the Mississippi Employment Protection Act, the applicable Federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

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STATE OF MISSISSIPPI

HARRISON COUNTY

CERTIFIED
RESOLUTION
OF THE BOARD OF DIRECTORS
OF SCI, INC.,
a Mississippi Corporation

Before me, the undersigned, a Notary Public in and for said county and said estate, personally appeared Glenda J. Shackelford, who being duly sworn stated the following:

1. I am the duly elected Corporate Secretary of SCI, Incorporated, a corporation organized and existing under the laws of the state of Mississippi, and

2. I do hereby certify that attached hereto as Exhibit "A" is a true and correct copy of the resolution of the Company adopted by the Board of Directors of SCI, Incorporated, on November 20, 2020, pertaining to the authorization of officers to sign, execute and deliver on behalf of the Company all construction contracts and all documents relating to the construction contract which resolution is presently in full force and effect:

IN WITNESS WHEREOF, I have hereunto subscribed my signature and affixed the seal of the corporation this 15th day of May 2022.

Glenda J. Shackelford

Glenda J. Shackelford

SHANNON SHEA
Commission Expires
02-13-2024
NOTARY PUBLIC
ID 087062
Harrison County
STATE OF MISSISSIPPI

SCI, INC.
OFFICERS AUTHORIZED TO SIGN CONTRACTS

STATE OF MISSISSIPPI
HARRISON COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Glenda J. Shackelford, whose name as Corporate Secretary of **SCI, INC.**, a Mississippi corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, she, in her capacity as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand this the 15th day of May 2022.

Shannon Shea

Notary Public
My Commission Expires: 2/13/2024

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

"EXHIBIT A"

**ACTIONS TAKEN BY WRITTEN CONSENT
BY THE BOARD OF DIRECTORS OF
SCI, INC.**

By written consent of all the directors of SCI, Incorporated (the "Company"), the following actions and resolutions were taken and consented to:

BE IT RESOLVED that either the President, Vice President, Secretary or Treasurer of SCI, Inc., whose names appear on the corporate minutes of its Annual Meeting held November 20, 2020, are authorized to sign, and execute construction contracts, and all documents relating to the construction contract, on behalf of the Company. They are the following:

David J. Shackelford	President
Glenda J. Shackelford	Secretary/Treasurer
Michael D. Shackelford	Vice President
Brandy J. Hamilton	Vice President

Each of whom is currently serving in the capacity to which elected.

The above actions and resolutions being taken upon the written consent of all the directors of SCI, Inc., their signatures below. This the 15th day of May 2022.

DIRECTORS:

David Shackelford

Glenda J. Shackelford

Michael D. Shackelford

Brandy J. Hamilton

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

SCI, INC.
SECRETARY'S CERTIFICATE

I, Glenda J. Shackelford, duly elected Secretary of SCI, Inc., a Mississippi corporation, do hereby certify that attached hereto as Exhibit "A" is a true and correct listing of the officers authorized to sign and execute construction contracts, and all documents relating to the construction contract, on behalf of the Company.

In witness whereof, I have hereunto signed my name as of the 15th day of May 2022.

Glenda J. Shackelford

SEAL

SCI, Inc. CORPORATE SEAL 1980 MISSISSIPPI

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

SECTION 00 52 00
CONTRACT

This agreement is by and between HANCOCK COUNTY BOARD OF SUPERVISORS (Owner)

and SCI, INC. (Contractor).

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

ARTICLE 1 - WORK

1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows: drainage improvements along Kapalama Drive at Vic Faye Road.

ARTICLE 2 - THE PROJECT

2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows: Project No. 3.04 Kapalama Drive at Vic Faye Road.

ARTICLE 3 - ENGINEER

3.01 The Project has been designed by: Neel-Schaffer, Inc., who is to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Neel-Schaffer, Inc. in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 - CONTRACT TIMES

4.01 Time of the Essence

A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract. The work herein described shall be completed within 60 working days for the project after the date of the Contract Time commences. This date is proposed from the date when the Contract Time commences to run following the issuing of a Notice to Proceed order.

4.02 Liquidated Damages – Liquidated damages shall be assessed at the rate of $500 per day for failure to complete the work within the contract time, without limitation of any other right Owner to recover any other damage, fee, or loss.

ARTICLE 5 - CONTRACT PRICE

5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined below:

Base Bid: $345,684.50

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

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

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

ARTICLE 6 - PAYMENT PROCEDURES

6.01 Submittal and Processing of Payments

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

6.02 Progress Payments; Retainage

A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment in accordance with Article 14 of the General Conditions during performance of the Work as provided in Paragraph 6.02.A.1 below. All such payments will be measured by the schedule of values established as provided in Paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements.

1. Each month progress payments will be made in the amounts indicated in the bid. All items in the bid's schedule of values will be subject to payments being retained or withheld in the event items are not completed or performed as per the contract each month.

6.03 Final Payment

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

ARTICLE 7 - INTEREST

7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate specified by Mississippi State Law.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

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

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

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

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

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

D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site (except Underground Facilities), if any, that have been identified in Paragraph SC-4.02 of the Supplementary Conditions as containing reliable "technical data," and (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in the Supplementary Conditions as containing reliable "technical data."

E. Contractor has considered the information known to Contractor; information commonly known to contractors doing business in the locality of the site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor, including any specific means, methods, techniques, sequences, and procedures of construction expressly required by the Contract Documents; and (3) Contractor's safety precautions and programs.

F. Based on the information and observations referred to in Paragraph 8.01.E above, Contractor does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

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

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

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

ARTICLE 9 - CONTRACT DOCUMENTS

9.01 Contents

A. The Contract Documents consist of the following:

1. This Agreement.

2. Performance bond.

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

3. Payment bond.

4. Other bonds (pages X to X, inclusive).

   a. _____ (pages ___ to ____, inclusive).

   b. _____ (pages ___ to ____, inclusive).

5. General Conditions (pages 0 to 56, inclusive).

6. Supplementary Conditions (pages 1 to 10, inclusive).

7. Specifications as listed in the table of contents of the Project Manual.

8. The Drawings listed on the sheet index included in or with the Project Manual.

9. Addenda (numbers X to X, inclusive).

10. Exhibits to this Agreement (enumerated as follows):

    a. Contractor's Bid (pages X to X, inclusive).

    b. Documentation submitted by Contractor prior to Notice of Award (pages X to X, inclusive).

11. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:

    a. Notice to Proceed (pages X to X, inclusive).

    b. Work Change Directives.

    c. Change Order(s).

12. Certification Regarding Debarment, Suspension, Non-Collusion and Other Responsibility Matters as required by the Project Manager (page 1 only)

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

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

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

9.02 The following provisions are included in the contract as required by federal regulations, as well as any other rule or regulation required by American Recovery Act 2021 regulations, and Contractor shall comply with all related to the work hereunder:

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

(1) Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

(2) Davis-Bacon Act, as amended (40 U.S.C. 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of $2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction"). In accordance with the statute, contractors must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States"). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

(3) Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of $100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

(4) Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of "funding agreement" under 37 CFR § 401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

(5) Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended - Contracts and subgrants of amounts in excess of $150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

(6) Debarment and Suspension (Executive Orders 12549 and 12689) - A contract award (see 2 CFR 180.220) must not be made to parties listed on the governmentwide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

(7) Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) - Contractors that apply or bid for an award exceeding $100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

(8) Contractor shall maintain all documents and records concerning the contract and work for a period of three (3) years following the submission of the final expenditure report for the grant, and shall cooperate with the County in providing all documents related to any and all reporting required of the County concerning the grant requirements.

ARTICLE 10 - MISCELLANEOUS

10.01 Terms

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

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10.02 Assignment of Contract

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

10.03 Successors and Assigns

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

10.04 Severability

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

10.05 Contractor's Certifications

A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:

1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process or in the Contract execution;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and

4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

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

This Agreement will be effective on _____ (which is the Effective Date of the Agreement).

OWNER:	CONTRACTOR:
_____	David Shackelford
By: _____	By: David Shackelford
Title: _____	Title: President
[CORPORATE SEAL]	[CORPORATE SEAL]
Attest: _____	Attest: Shannon Shea
Title: _____	Title: Executive Administrstor
Address for giving notices:	Address for giving notices:
_____	13520 Old Hwy 67
_____	Biloxi, MS 39532
_____	_____
(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of Owner-Contractor Agreement.)	License No.: 04939-MC (Where applicable) Agent for service or process: _____ _____ (If Contractor is a corporation or a partnership, attach evidence of authority to sign.)

SCI, Inc. CORPORATE SEAL 1980 MISSISSIPPI

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

SECTION 00 61 13.16
PERFORMANCE BOND

Any singular reference to the Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):
SCI, Inc.
13524 Old Highway 67
Biloxi, MS 39532

SURETY (Name and Principal Place of Business):
The Gray Casualty & Surety Company
P. O. Box 6202
Metairie, LA 70009-6202

OWNER (Name and Address):
HANCOCK COUNTY BOARD OF SUPERVISORS
854 HIGHWAY 90, SUITE A
BAY ST. LOUIS, MISSISSIPPI 39520

CONSTRUCTION CONTRACT:

Date: _____

Amount: Three Hundred Forty-Five Thousand Six-Hundred Eighty-Four and 50/100 Dollars ($345,684.50)

Description (Name and Location): Project No. 3.04 Kapalama Drive at Vic Faye Road

BOND:

Date (Not earlier than Construction Contract Date) _____

Amount: Three Hundred Forty-Five Thousand Six-Hundred Eighty-Four and 50/100 Dollars

_____ Dollars ($ 345,684.50 .00)

Modifications to this Bond Form: None

CONTRACTOR AS PRINCIPAL:

Company: SCI, Inc. (Corp. Seal)

Signature: Brandy Hamilton

Name & Title: Brandy Hamilton
Vice President

SURETY:

Company: The Gray Casualty & Surety Company (Corp. Seal)

Signature: Amanda Jean Charfauros

Name & Title: Amanda Jean Charfauros, Attorney-in-Fact
Resident MS Agent / Fisher Brown Bottrell Insurance, Inc.

CONTRACTOR AS PRINCIPAL:

Company: _____ (Corp. Seal)

SURETY:

Company: _____ (Cc

SCI, INC. CORPORATE SEAL 1980 MISSISSIPPI

THE GRAY CASUALTY & SURETY COMPANY SEAL

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

Signature: _____ Signature: _____

Name & Title: _____ Name & Title: _____

1. The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

2. If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except to participate in conferences as provided in Subparagraph 3.1.

3. If there is no Owner Default, the Surety's obligation under this Bond shall arise after:

   3.1 The Owner has notified the Contractor and the Surety at its address described in Paragraph 10 below, that the Owner is considering declaring a Contractor Default and has requested and attempted to arrange a conference with the Contractor and the Surety to be held not later than fifteen days after receipt of such notice to discuss methods of performing the Construction Contract. If the Owner, the Contractor, and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor Default; and

   3.2 The Owner has declared a Contractor Default and formally terminated the Contractor's right to complete the Contract. Such Contractor Default shall not be declared earlier than twenty days after the Contractor and the Surety have received notice as provided in Subparagraph 3.1; and

   3.3 The Owner has agreed to pay the Balance of the Contract Price to the Surety in accordance with the terms of the Construction Contract or to a contractor selected to perform the Construction Contract in accordance with the terms of the Contract with the Owner.

4. When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:

   4.1 Arrange for the Contractor, with consent of the Owner, to perform and complete the Construction Contract; or

   4.2 Undertake to perform and complete the Construction Contract itself, through its agents or through independent contractors; or

   4.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a Contract to be prepared for execution by the Owner and the Contractor selected with the Owner's concurrence, to be secured with Performance and Payment Bonds executed by a qualified Surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph 6 in excess of the balance of the Contract Price incurred by the Owner resulting from the Contractor's default; or

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4.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances:

A. After investigation, determine the amount for which it may be liable to the Owner and, as soon as practicable after the amount is determined, tender payment in this amount to the Owner; or

B. Deny liability in whole or in part and notify the Owner citing the reasons for such denial.

5. If the Surety does not proceed as provided in Paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fifteen days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Subparagraph 4.4, and the Owner refuses the payment tendered, or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

6. After the Owner has terminated the Contractor's right to complete the Construction Contract, and if the Surety elects to act under Subparagraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. To the limit of the amount of this Bond but subject to commitment by the Owner of the Balance of the Contract Price to mitigation of costs and damages on the Construction Contract, the Surety is obligated without duplication for:

6.1 The responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;
6.2 Additional legal, design professional, and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 4; and
6.3 Liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

7. The Surety shall not be liable to the Owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators, or successors.

8. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders, and other obligations.

9. Any proceeding, legal or equitable, under this bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this Paragraph are void or prohibited by law, the

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

10. Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page.

11. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted from this Bond and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent of this provision is that this Bond shall be construed as a statutory bond and not as a common law bond.

12. Definition of terms used in this Bond:

12.1 Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Contractor of any amounts received or to be received by the Owner in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

12.2 Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

12.3 Contractor Default: Failure of the Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Construction Contract.

12.4 Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract or to perform and complete or comply with the other terms thereof.

END OF SECTION

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

Fisher Brown Bottrell
06/13/2022 11:47 2322144013660

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GS52800124 **Principal:** SCI, Inc.

Project: Project No. 3.04 Kapalama Drive at Vic Faye Road

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: **Jerry G. Veazey, Jr., Trina Cobb, Peggy L. Jackson, Angela Bullie, Brody Eric Buckley, Amanda Jean Charfauros, and Stephen Wesley Price, Jr. of Jackson, Mississippi jointly and severally** on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $15,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.

THE GRAY INSURANCE COMPANY SEAL

By: Michael T. Gray
President
The Gray Insurance Company

Cullen S. Piske
President
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

Leigh Anne Henican
Notary Public
Notary ID No. 92653
Orleans Parish, Louisiana

Leigh Anne Henican
Notary Public, Parish of Orleans State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this day of , .

I, Leigh Anne Henican, Secretary of The Gray Casualty & Surety Company , do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this day of , .

THE GRAY INSURANCE COMPANY SEAL

THE GRAY CASUALTY & SURETY COMPANY SEAL

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

SECTION 00 61 13.13
PAYMENT BOND

Any singular reference to the Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):
SCI, Inc.
13524 Old Highway 67
Biloxi, MS 39532

SURETY (Name and Principal Place of Business):
The Gray Casualty & Surety Company
P. O. Box 6202
Metairie, LA 70009-6202

OWNER (Name and Address):
HANCOCK COUNTY BOARD OF SUPERVISORS
854 HIGHWAY 90, SUITE A
BAY ST. LOUIS, MISSISSIPPI 39520

CONSTRUCTION CONTRACT:

Date: _____

Amount: Three Hundred Forty-Five Thousand Six-Hundred Eighty-Four and 50/100 Dollars ($345,684.50)

Description (Name and Location): Project No. 3.04 Kapalama Drive at Vic Faye Road

BOND:

Date (Not earlier than Construction Contract Date) _____

Amount: Three Hundred Forty-Five Thousand Six-Hundred Eighty-Four and 50/100 Dollars

_____ Dollars ($345,684.50 .00)

Modifications to this Bond Form: None

CONTRACTOR AS PRINCIPAL:
Company: SCI, Inc. (Corp. Seal)

Signature: Brandy J Hamilton
Name & Title: Brandy J Hamilton
Vice President

SURETY:
Company: The Gray Casualty & Surety Company (Corp. Seal)

Signature: Amanda Jean Charfauros
Name & Title: Amanda Jean Charfauros, Attorney-in-Fact
Resident MS Agent / Fisher Brown Bottrell Insurance, Inc.

SCI, Inc. CORPORATE SEAL 1993 MISSISSIPPI

THE GRAY CASUALTY & SURETY COMPANY SEAL

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

CONTRACTOR AS PRINCIPAL:	SURETY:
Company: _____ (Corp. Seal)	Company: _____ (Corp. Seal)
_____	_____
Signature: _____	Signature: _____
Name & Title: _____	Name & Title: _____
_____	_____

1. The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner to pay for labor, materials and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference.

2. With respect to the Owner, this obligation shall be null and void if the Contractor:

   2.1 Promptly makes payment, directly or indirectly, for all sums due Claimants,

   2.2 Defends, indemnifies and hold harmless the Owner from claims, demands, liens or suits by any person or entity whose claim, demand, lien or suit is for payment for labor, materials or equipment furnished for use in the performance of the Construction Contract, provided the Owner has promptly notified the Contractor and the Surety (at the address described in Paragraph 12) of any claims, demands, liens or suits and tendered defense of such claims, demands, liens or suits to the Contractor and the Surety, and provided there is no Owner Default.

3. With respect to Claimants, this obligation shall be null and void if the Contractor promptly makes payment, directly or indirectly, for all sums due.

4. The Surety shall have no obligation to Claimants under this Bond until:

   4.1 Claimants who are employed by or have a direct contract with the Contractor have given notice to the Surety (at the address described in Paragraph 12) and sent a copy, or notice thereof, to the Owner, starting that a claim is being made under this Bond and, with substantial accuracy, the amount of the claim.

   4.2 Claimants who do not have a direct contract with the Contractor:

      A. Have furnished written notice to the Contractor and sent a copy, or notice thereof, to the Owner, within 90 days after having last performed labor or last furnished materials or equipment included in the claim starting, with substantial accuracy, the amount of the claim and the name of the party to whom the materials were furnished or supplied or for whom the labor was done or performed; and

      B. Have either received a rejection in whole or in part from the Contractor, or not received within 30 days of furnishing the above notice any communication from

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

the Contractor by which the Contractor has indicated the claim will be paid directly or indirectly; and

C. Not having been paid within the above 30 days, have sent a written notice to the Surety (at the address described in Paragraph 12) and sent a copy, or notice thereof, to the Owner, starting that a claim is being made under this Bond and enclosing a copy of the previous written notice furnished to the Contractor.

5. If a notice required by Paragraph 4 is given by the Owner to the Contractor or to the Surety, which is sufficient compliance.

6. When the Claimant has satisfied the conditions of Paragraph 4, the Surety shall promptly and at the Surety's expense take the following actions:

6.1 Send an answer to the Claimant, with a copy to the Owner, within 45 days after receipt of the claim, stating the amounts that are undisputed and that basis for challenging any amounts that are disputed.

6.2 Pay or arrange for payment of any undisputed amounts.

7. The Surety's total obligation shall not exceed the amount of this Bond, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.

8. Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any Construction Performance Bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and the Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.

9. The Surety shall not be liable to the Owner, Claimants or others for obligations of the Contractor that are unrelated to the Construction Contract. The Owner shall not be liable for payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligations to make payments to, give notices on behalf of, or otherwise have obligations to Claimants under this Bond.

10. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

11. No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the location in which the work or part of the work is located or after the expiration of one year from the date (1) on which the Claimant gave the notice required by Subparagraph 4.2 or Clause 4.2.C; or, (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

12. Notice to the Surety, the Owner, or the Contractor shall be mailed or delivered to the address shown on the signature page. Actual receipt of notice by Surety, the Owner, or the Contractor,

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however accomplished, shall be sufficient compliance as of the date received at the address shown on the signature page.

13. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in the Bond conflicting with said statutory or legal requirements shall be deemed deleted from this Bond and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent of this provision is that this Bond shall be construed as a statutory bond and not as a common law bond.

14. Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor shall promptly furnish a copy of this Bond or shall permit a copy of this Bond to be made.

15. Definition of terms used in this Bond:

15.1 Claimant: An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Contract. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, material or equipment were furnished.

15.2 Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

15.3 Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract or to perform and complete or comply with the other terms thereof.

END OF SECTION

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

SECTION 00 45 19
NON-COLLUSION AFFIDAVIT

BEFORE ME, the undersigned authority, personally came and appeared, _____

David Shackelford (Name) who after being by me duly sworn and deposed said that he is the fully authorized President (Title) of SCI, Inc. (Name of Bidder) (hereinafter referred to as bidder), the party who submitted a bid for Project No. 3.04 Kapalama Drive at Vic Faye Road was received by the Hancock County Board of Supervisors on May 16, 2022 and said affiant further said:

(1) The bidder employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the bidder whose services in connection with the construction of the public building or project or in securing the public contract were in the regular course of their duties for bidder, and

(2) That no part of the contract price received by bidder was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the bidder whose services in connection with the construction of the public building or project were in the regular course of their duties for bidder.

(3) Said bid is genuine and the bidder has not colluded, conspired, or agreed, directly or indirectly, with any other bidder to offer a sham or collusive bid.

(4) Said bidder has not in any manner, directly or indirectly, agreed with any other person to fix the bid price of affiant or any other bidder, or to fix any overhead profit or cost element of said bid price, or that of any other bidder, or to induce any other person to refrain from bidding.

(5) Said bid is not intended to secure an unfair advantage of benefit from the Diamondhead Water & Sewer District or in favor of any person interested in the proposed contract.

(6) All statements contained in said bid are true and correct.

(7) Neither affiant nor any member of his company has divulged information regarding said bid or any data relative thereto any other person, firm, or corporation.

_____		David Shackelford	
Hancock County Board of Supervisors	Date	Contractor	Date
_____		Shannon Shea	
Witness	Date	Witness	Date

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

SECTION 00 45 00
CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS

The prospective participant certifies to the best of its knowledge and belief that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, and declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency.
(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal or State antitrust statutes or commission of embezzlement, theft, forgery, falsification or destruction of records, making false statements, or receiving stolen property);
(c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and
(d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this proposal or termination of the award. In addition, under United States Code, Title 18, Sec. 1001, a false statement shall be fined as set under this title, imprisoned not more than 5 years or, if the offense involves international or domestic terrorism (as defined in section 2331), imprisoned not more than 8 years, or both. If the matter relates to an offense under chapter 109A, 109B, 110, or 117, or section 1591, then the term of imprisonment imposed under this section shall be not more than 8 years.

David Shackelford, President
Typed Name & Title of Authorized Representative

Signature of Authorized Representative

Date

☐ I am unable to certify to the above statements. My explanation is attached.

Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

ACORD

SCIINC0-01

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/13/2022

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

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

PRODUCER	CONTACT NAME: Terry Cooper, CIC, CISR, CPIW, PIAM
Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	PHONE (A/C, No, Ext): (601) 960-8285 FAX (A/C, No): (601) 208-3085 E-MAIL ADDRESS: tcooper@fbbins.com

INSURED	INSURER(S) AFFORDING COVERAGE	NAIC #
SCI, Inc. PMB-345 3586 Sangani Blvd, Ste L D'Iberville, MS 39540	INSURER A : National Trust Insurance Company	20141
	INSURER B : FCCI Insurance Company	10178
	INSURER C : Brierfield Insurance Company	10993
	INSURER D : AmFed National Insurance Co.	11208
	INSURER E :	
	INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-JECT X LOC OTHER:			CPP10005631302	4/8/2022	4/8/2023	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 100,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000
B	AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY			CA10005631402	4/8/2022	4/8/2023	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $
C	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED X RETENTION $ 10,000			UMB10005631502	4/8/2022	4/8/2023	EACH OCCURRENCE AGGREGATE	$ 3,000,000 $ 3,000,000
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y / N: Y If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		WC1225010146	7/1/2022	7/1/2023	X PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ $ 1,000,000 $ 1,000,000 $ 1,000,000
A	Equipment Floater			CPP10005631302	4/8/2022	4/8/2023	Leased/Rented	750,000

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

Kapalama Drive Project

General Liability contains blanket additional insured wording on a primary/non-contributory basis including products-completed operations and a blanket waiver of subrogation when required by written contract. Auto Liability policy contains blanket additional insured wording on a primary and non-contributory basis and a blanket waiver of subrogation when required by written contract. Workers' Compensation policy contains blanket waiver of subrogation when required by written contract. Umbrella is "Follow Form". All coverages are subject to policy terms, conditions and exclusions. Thirty day notice of cancellation applies to the certificate holder when required by written contract. Ten day notice of cancellation applies to non-payment of premium.

CERTIFICATE HOLDER

Hancock County Board of Supervisors & Neel-Schafer, Inc.
854 Highway 90
Bay Saint Louis, MS 39520

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

Jerry Keasler Jr.

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Attachment: Project 3.04 SCI Contract Documents, Bonds, Insurance, Non-Collusion (11024 : Authorize Board President to sign contract with

MISSISSIPPI'S HANCOCK COUNTY

STORMWATER PROGRAM STATUS
June 24, 2022

CURRENT PROJECTS

Project 2.03, Leetown Road – Hargrove

- Under construction, substantial completion 7/17/22
- Contractor having issues finding 36" RCP
- Permits submitted and issued

Project 3.04, Kapalama Drive at Vic Faye Road – Neel-Schaffer

- Preconstruction Mgt. was held 6/23/22
- Preliminary NTP is 7/18/22
- Permits submitted and issued

Project 4.03, Texas Flat Road Subdivision & 5.07, Pontiac Drive – BMA

- Received final plans
- Permits submitted and issued
- Pontiac Drive Easements
    - All documents have been compiled
    - DE has contacted property owners and is working on getting signatures
- Texas Flat Easements
    - Documents have been compiled
    - DE contacting property owners and working on getting signatures

Project 5.02, Crazy Horse Drive – Compton

- Received 90% plans
- Permit application submitted
- Easements
    - Required easements have been identified, list has been sent to Attorney

Project 1.10, Bayside Park – BMA

- Working on design
- Compiling a list of parcels that may require easements
- Permit submittal pending final design

Lawrence Ladner Road – Overstreet

- Working on design, preliminary plans at 70%
- Permit submittal pending final design

Rotten Bayou Road – Neel-Schaffer

- Working on design, preliminary plans at 30%
- Permit submittal pending final design

Road 374 – Chiniche

- Working on design, preliminary plans by 7/11 will be at 30%
- Permit Submittal pending final design

Attachment: Stormwater Program Status 6-24-22 (11025 : Presentation regarding Stormwater Project Status)

digital engineering
DIGITAL ENGINEERING & IMAGING, INC.

CorEMR
Electronic Medical Records

EMR Proposal

A Budgetary Proposal for an Electronic Medical Records System for Hancock County, MS

Attention: Casey Favre

July 1, 2022, Version 2.0

Proprietary Notice

© 2022 CorEMR, Inc. All rights reserved. The ideas and designs set forth in this proposal are the sole property of CorEMR and are not to be disseminated, distributed, discussed, or otherwise conveyed to third persons without the express written permission of CorEMR LC.

Attachment: CorEMR Proposal - Hancock County MS.v3 (11064 : Approve Electronic Medical Records System)

CorEMR Costs

CorEMR includes two fees associated with our Electronic Medical Record System. The first is a one-time implementation and Set-up fee and the second is a monthly service and support fee. What is included in each of these fees is outlined below:

One-Time Implementation and Set-up Fee - $17,500

- **Installation** – We install the CorEMR software onto your server and ensure it is working properly on your network. Database setup.
- **Training** – CorEMR has experienced staff members who are able to provide effective online training to your medical staff to quickly familiarize them with the CorEMR system.
- **Customized Forms/Protocols** – CorEMR staff will take your existing forms (screening forms, medical forms, exam forms, etc.) and transform them to electronic format for use on our system. Other templates and pre-built forms are also available.
- **Offender Management System Integration** - CorEMR will work with your facility's OMS to integrate inmate demographic information into CorEMR. This will automatically create medical charts for new inmates, previous inmates, record housing location changes and booking status.
- **Pharmacy Integration** – CorEMR will integrate with the pharmacy to ensure online ordering and medication check-in capabilities.
- **Site Configuration** - This includes, but is not limited to setting up task categories, Medication distribution schedules (electronic MAR), Users and password groups, Drug List, Problem list, form triggers, and Medication macro's.

On-site Support/Training - $6,000.00 (optional)
Upon request, CorEMR will provide additional on-site training and/or support. The cost for this is $1,500 per CorEMR representative per day, plus expenses. Training days are to be consecutive.

Drug Interaction Database (optional) – N/A
This optional feature will allow for real time Drug to Drug and Drug to Allergy interaction checking while ordering medications. At the point of order entry the CorEMR software will perform checks in the background and list any potential interactions to medications that an inmate is currently on or any allergies that the inmate may have recorded so the provider can make an informed decision.

Laboratory Results Interface – $2,500.00 (optional)
This feature allows the receipt of Laboratory results from LabCorp, Quest, Garcia or BioReference.

Radiology Reports Interface – $2,500.00 (optional)

Attachment: CorEMR Proposal - Hancock County MS.v3 (11064 : Approve Electronic Medical Records System)

This feature allows for the receipt of Radiology reports via HL7 messaging.

Custom Programming Requests
If your facility requires additional custom programming, the fee will be $150/hour (with a minimum of 1 hour per instance).

Offender Manage System Integration Support
After the initial integration is established, if your facility's Jail Management system changes and/or **CorEMR** technical representative are required to edit/modify the upgraded/changed integration, **CorEMR** will charge $150 per hour with a minimum of 1 hour to re-establish communication between the two systems.

Monthly Service and Support Fee –– $2.25/inmate/month = $486.00 / month
(Based on ADP of 216)

- **24/7 Tech Support – CorEMR** has a highly rated support staff whose main concern is the customer. CorEMR uses an e-mail, telephone and on-call system to provide the highest level of customer support.
- **CorEMR Software License –** The monthly service fee pays for a license to the CorEMR software. This software was built specifically for corrections and is unmatched in the industry.
- **Future CorEMR Product Enhancements** – **CorEMR** is always listening to our customers and enhancing our product to better meet their needs. All upgrades, product enhancements, and feature improvements are included in the monthly service fee. Online training for existing products and upgrade products are also included.

The monthly service and support fee is based solely on the number of inmates per day. Because the average daily population (ADP) of each facility fluctuates, **CorEMR** would simply negotiate with the facility an estimated ADP for the year and would re-calculate this number on an annual basis.

Attachment: CorEMR Proposal - Hancock County MS.v3 (11064 : Approve Electronic Medical Records System)

Cost Proposal

Quantity	Description	Unit Costs	Extended Costs
	SOFTWARE		
1	System Set-up Fee (With Discount)	$25,000.00	$17,500.00
	System Installation		
	On-Line Training		
	Forms Customization (25 included)		
	Jail Interface		
	Pharmacy Interface		
1	Laboratory Results Interface (optional)	$2,500.00	$2,500.00
1	Radiology Report Interface (optional)	$2,500.00	$2,500.00
4	Days On-Site Training (optional)	$6,000.00	$6,000.00
12	Monthly License Fee	$486.00	$5,832.00
	Total Software		**$34,332.00**
	Total 1st Year Costs		**$34,332.00**
	Total Subsequent Year Costs		**$5.832.00**

This proposal is good for Ninety (90) Days starting from June 1, 2022.

Hardware is not included in this proposal.

Please contact me if you have any further questions. **Prices quoted are negotiable based upon your operating budgets and needs.** We want to make this a realistic project for you. We look forward to working with your facility.

****Estimated Hardware Pricing** – provided to assist with budget calculations. The County would be responsible for the purchase of the required hardware. CorEMR would work with all parties involved to determine the correct configuration required to implement the software.

Please refer to docs.coremr.com for detailed hardware requirements.

Storage Requirements - Space required depends mostly on scanned document and uploaded file usage. Every 5,000 scanned document pages requires about 1GB of disk space. Besides the use of scanned documents for historic chart information, typical facilities scan 5 to 10 pages per inmate per year. For example, a facility with an average daily population of 1000 might scan 10,000 to 20,000 document pages per year. Additional

Attachment: CorEMR Proposal - Hancock County MS.v3 (11064 : Approve Electronic Medical Records System)

capacity should be added according to the facilities other document storage needs. For example, facilities who store lab work within CorEMR will need to add additional capacity.

Hardware Costs					
Dell 520 Rack Mount Server (Application Server)		1	$6,000.00		$6,000.00
Dell 520 Rack Mount Server with MSSQL (Database Server)		1	$6,500.00		$6,500.00
Dell Laptops		5	$800.00		$4,000.00
Symbol LS2208 Barcode Scanner		1	$200.00		$200.00
Topaz LCD 1X5 T-L462-HSB-R Signature Pad		6	$350.00		$2,100.00
Epson ES400 Document Scanner		2	$250.00		$500.00
Total Hardware Costs					**$19,300.00**

Mark L. Bodenschatz
National Sales Director
801-225-0317 x111
mbodenschatz@coremr.com

Attachment: CorEMR Proposal - Hancock County MS.v3 (11064 : Approve Electronic Medical Records System)

HEALTHSECURE EMR
CORRECTIONAL MEDICAL MANAGEMENT SOFTWARE

SpiralFX Interactive, LLC
216 Pinewood Ln
Hideaway, TX 75771
www.spiralfx.com
(877) 857-2539
MS ● TX

Ms. Christina Herrmann
Hancock County Sheriff's Office
8450 Hwy 90
Bay St. Louis, MS 39520

June 22, 2022

Dear Ms. Herrmann,

Per your request, enclosed is our quotation for providing HealthSecure EMR for the Hancock County Sheriff's Office. This is based on your jail's current average daily population and included interfaces. The price quote is valid for ADP up to 300.

A detailed pricing table is provided on the next page. These fees are comprehensive and include our experienced EMR implementation process, which we will customize specifically for your jail's medical operations.

Thank you for your interest in HealthSecure EMR! We look forward to your questions.

Respectfully,

Andrew V. Royappa, Ph.D.
CEO

Attachment: HealthSecure_HancockCo_Quote (11064 : Approve Electronic Medical Records System)

HealthSecure EMR Pricing Proposal

Estimated implementation time is 2-3 months to launch. Core launch includes JMS interface and testing. Adherence to launch schedule will depend on timely progress with JMS vendor, pharmacy and lab vendor.

No.	Items Included in Proposal	Price	Frequency
1	Full implementation process	$9,500	One-time
2	Onsite support at launch 2 days, project manager + MD	Included	
3	JMS interface – Caliber Justice JailTracker	Included	
4	Medical interfaces included • IHS Pharmacy – HL7 orders & dispense interface • Quest Labs – Orders & results electronic interface	Included	
5	Trainings – live webinars • Medical Supervisor / Head Nurse • Nurses • Officer team leads • Providers – medical, psychiatric & dental • Mental health professionals / social workers • Finance	Included	
6	Paper to Electronic forms conversion	Included	
7	HealthSecure EMR software	$1,500	Monthly
8	Secure cloud hosting in HIPAA-compliant datacenter	Included	
9	Post-launch service and support	Included	
10	Maintenance and updates	Included	
	ITEMS NOT INCLUDED (Jail to Acquire Separately)	**Est. Cost**	
11	Third party, JMS and other vendor charges to jail	Variable	
12	PCs in infirmary for nurse, doctor and other staff	$1,000 ea.	
13	Laptops for electronic MAR on pill carts, if needed	$1,500 ea.	
14	Pill cart laptop arms, if needed	Variable	
15	Electronic signature pads	$125 ea.	
16	Network connection in infirmary for web access	Required	
17	WiFi inside jail at inmate pill administration areas	Optional	
18	HIPAA compliant e-Fax for incoming & outgoing ROI faxes • Jail to separately purchase from Upland Interfax	$100 est.	Monthly

Summary of HealthSecure Charges	Contract Length and Terms
One-time Fee: $9,500 Monthly Fees: $1,500	Month-to-month, no long term commitment, no cancellation fee.

Attachment: HealthSecure_HancockCo_Quote (11064 : Approve Electronic Medical Records System)

The purchase limit is $200,000 per project per fiscal year (July – June) for the use of the IT Hardware EPL without additional approval from ITS. Any entity using this EPL must abide by the current published IT Hardware EPL 3760 Instructions for Use document even if the entity is not under ITS purview.

DELL Reseller Group

If you purchase this Manufacturer's product, print this page for your purchase file.

****** PLEASE READ ******

Effective May 1, 2021, DFA assumed purview of all printers and multi-function devices, ITS ceased conducting printer solicitations and removed printers from the IT Hardware EPL 3760.

Please contact DFA: Office of Purchasing, Travel, and Fleet Management regarding any additional questions about offering these categories of products.

Links are provided below for contact information and copier/printer contract information. Also provided is the navigation path from DFA home (https://www.dfa.ms.gov).

DFA :: Staff (ms.gov)
DFA Home > DFA Offices > Purchasing, Travel and Fleet Management > Staff

DFA :: Copiers/Printers - Purchase and Rental (ms.gov)
DFA Home > DFA Offices > Purchasing, Travel and Fleet Management > Bureau of Purchasing and Contracting > Negotiated Contracts > A - B - C > Copiers/Printers - Purchase and Rental

MAGIC Contract Number - 8500000192

3760 - IT Hardware EPL

EPL Expiration Date: June 30, 2023
To obtain a list of available products for this manufacturer, please visit the following website:
https://www.dell.com/dci/fp/authorize/faa1f369-d81a-4ccb-ab23-5d22311cda4e?Id=fc3e648f-f99c-446e-830f-b2e1480915d5

Approved Categories for IT Hardware EPL for DELL

01-Desktop-based Computers
02-Mobile-based Computers
03-Engineering and GIS-Level Workstations
04-Desktop Monitors
07-Projectors
08-Interactive Devices (whiteboards, voting devices, displays)
09-Large Displays
51-Servers
52-Storage
53-UPS
54-Racks
55-Switches
56-Wireless Components
57-Thin Client Systems
59-Audio Visual Components

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Approved Sellers for DELL

This manufacturer is only approved for the below EPL sellers(s) and within each seller, the product categories shown in parenthesis. Some sellers are not approved for all product categories within a manufacturer's product line.

BUSINESS COMMUNICATIONS, INC. (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

** CDW GOVERNMENT LLC* (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

CLEAR WINDS TECHNOLOGIES (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

CONVERGEONE (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

** DELL MARKETING, L.P.* (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

EXCEED TECHNOLOGIES, INC. (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

HOWARD TECHNOLOGY SOLUTIONS (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

INCARE TECHNOLOGIES, INC. (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

LOGISTA (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

MAINSTREAM TECHNOLOGIES, INC. DBA STARKVILLE COMPUTERS (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

METRIX SOLUTIONS LLC (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

MNJ TECHNOLOGIES DIRECT, INC. (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
NEXT STEP INNOVATION (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
PRESIDIO NETWORKED SOLUTIONS, INC. (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
** SHI INTERNATIONAL CORP.* (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
SYNERGETICS DCS, INC (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
S.H.O.T.S. COMPUTERS (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
TEKLINKS, DBA: C SPIRE BUSINESS (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
TROXELL COMMUNICATIONS, INC. (09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)
U.S. NEXT, INC (01-Desktop-based Computers, 02-Mobile-based Computers, 03-Engineering and GIS-Level Workstations, 04-Desktop Monitors, 07-Projectors, 08-Interactive Devices (whiteboards, voting devices, displays), 09-Large Displays, 51-Servers, 52-Storage, 53-UPS, 54-Racks, 55-Switches, 56-Wireless Components, 57-Thin Client Systems, 59-Audio Visual Components)

** Mail-Order Only*

DELL Technologies

A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	**3000124678882.1**	Sales Rep	Elizabeth Keister
Total	**$6,850.98**	Phone	(800) 456-3355, 6179394
Customer #	119132711	Email	Elizabeth_Keister@Dell.com
Quoted On	Jun. 27, 2022	**Billing To**	ACCOUNTS PAYABLE HANCOCK CO BOARD SUPERVISORS 854 HWY 90 STE A BAY SAINT LOUIS, MS 39520-2701
Expires by	Jul. 27, 2022		
Contract Name	State of Mississippi, EPL-40731003-3760I-MS		
Contract Code	C000000009819		
Customer Agreement #	MS-EPL -40731003-3760		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Elizabeth Keister

Shipping Group

Shipping To

JASON BANS
HANCOCK CO BOARD
SUPERVISORS
8450 HWY 90
BAY SAINT LOUIS, MS 39520
(228) 216-4343

Shipping Method

Standard Delivery

Product	Unit Price	Quantity	Subtota
OptiPlex 3000 Small Form Factor	**$1,017.55**	**4**	**$4,070.2**
Dell 27 Monitor - P2722H, 68.6cm (27")	**$279.99**	**4**	**$1,119.9**
Dell Latitude 5531	**$1,626.33**	**1**	**$1,626.3**
Dell USB Slim DVD±RW drive - DW316	**$34.49**	**1**	**$34.4**

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round

Subtotal:	$6,850.98
Shipping:	$0.0
Environmental Fee:	$0.0
Non-Taxable Amount:	$6,850.9
Taxable Amount:	$0.0
Estimated Tax:	$0.0
Total:	$6,850.9

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Shipping Group Details

Shipping To

JASON BANS
HANCOCK CO BOARD SUPERVISORS
8450 HWY 90
BAY SAINT LOUIS, MS 39520
(228) 216-4343

Shipping Method

Standard Delivery

		Quantity	Subto
OptiPlex 3000 Small Form Factor	**$1,017.55**	**4**	**$4,070.**

Estimated delivery if purchased today:
Jul. 15, 2022
Contract # C000000009819
Customer Agreement # MS-EPL -40731003-3760

Description	SKU	Unit Price	Quantity	Subto
OptiPlex 3000 Small Form Factor	210-BCSW	-	4	
12th Generation Intel Core i5-12500 (6 Cores/18MB/12T/3.0GHz to 4.6GHz/65W)	338-CCWC	-	4	
Windows 10 Pro (Includes Windows 11 Pro License) English, French, Spanish	619-AQMP	-	4	
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	4	
16GB (2x8GB) DDR4 Non-ECC Memory	370-AGFS	-	4	
M.2 2230 512GB PCIe NVMe Class 35 Solid State Drive	400-BEUX	-	4	
M.2 22x30 Thermal Pad	412-AAQT	-	4	
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	4	
No Additional Hard Drive	401-AANH	-	4	
Intel Integrated Graphics	490-BBFG	-	4	
180 W internal power supply unit (PSU), 85% Efficient, 80 Plus Bronze DAO	329-BGPO	-	4	
System Power Cord (Philipine/TH/US)	450-AAOJ	-	4	
DVD+/-RW Bezel	325-BDSG	-	4	
8x DVD+/-RW 9.5mm Slimline Optical Disk Drive	429-ABFH	-	4	
CMS Essentials DVD no Media	658-BBTV	-	4	
No Wireless LAN Card (no WiFi enablement)	555-BBFO	-	4	
No Wireless Driver (no WiFi enablement)	340-AFMQ	-	4	
Chassis Intrusion Switch	461-AAIY	-	4	
No PCIe add-in card	492-BBFF	-	4	
No Additional Add In Cards	382-BBHX	-	4	
No Additional Video Ports	492-BCKH	-	4	
SupportAssist	525-BBCL	-	4	
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	4	
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	4	
Waves Maxx Audio	658-BBRB	-	4	
Dell SupportAssist OS Recovery Tool	658-BEOK	-	4	
Windows PKID Label	658-BFDQ	-	4	

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round

SW Driver, Intel Rapid Storage Technology, OptiPlex 3000	658-BFLN	-	4	-
ENERGY STAR Qualified	387-BBLW	-	4	
Dell Watchdog Timer	379-BESJ	-	4	
Quick Start Guide	340-CYIB	-	4	
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	4	
Shipping Material	340-CQYR	-	4	
Shipping Label	389-BBUU	-	4	
Regulatory Label 180W	389-EDWF	-	4	
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	4	
Intel Core i5 non-vPro Processor Label	340-CUEW	-	4	
Desktop BTO Standard shipment	800-BBIO	-	4	
Dell KB216 Wired Keyboard English	580-ADJC	-	4	
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	4	
No Cable Cover	325-BCZQ	-	4	
No Additional Cable	379-BBCY	-	4	
Custom Configuration	817-BBBB	-	4	
Internal Speaker	520-AARD	-	4	
In-Band Systems Management	631-ADFQ	-	4	
EPEAT 2018 Registered (Silver)	379-BDTO	-	4	
Dell Limited Hardware Warranty Plus Service	803-8583	-	4	
Onsite Service After Remote Diagnosis 3 Years	803-8590	-	4	

		Quantity	Subto
Dell 27 Monitor - P2722H, 68.6cm (27")	**$279.99**	**4**	**$1,119.**

Estimated delivery if purchased today:
Jul. 19, 2022
Contract # C000000009819
Customer Agreement # MS-EPL -40731003-3760

Description	SKU	Unit Price	Quantity	Subto
Dell 27 Monitor - P2722H, 68.6cm (27")	210-BBCK	-	4	
Dell Limited Hardware Warranty	814-5380	-	4	
Advanced Exchange Service, 3 Years	814-5381	-	4	

		Quantity	Subto
Dell Latitude 5531	**$1,626.33**	**1**	**$1,626.**

Estimated delivery if purchased today:
Aug. 22, 2022
Contract # C000000009819
Customer Agreement # MS-EPL -40731003-3760

Description	SKU	Unit Price	Quantity	Subto
Dell Latitude 5531 XCTO BASE	210-BDNQ	-	1	
12th Gen Intel(R) Core(TM) i5-12500H (12 Core, 18 MB Cache, 16 Threads, up to 4.50 GHz)	379-BESU	-	1	
Windows 10 Pro (Includes Windows 11 Pro License) English, French, Spanish	619-AQMP	-	1	
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	1	
Intel 12th Gen Core i5-12500H,Intel Iris Xe Integrated Graphics w/Thunderbolt	338-CDLS	-	1	

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round

Intel Non-vPro Technology Enabled	631-ADFB	-	1	-
16GB DDR5 Memory, 2x8GB, 4800MHz,Non-ECC, SoDIMM (dual channel)	370-AGZC	-	1	
M.2 2230 512GB PCIe NVME Class 35 SSD	400-BNMO	-	1	
15.6" FHD (1920x1080) Non-Touch, Anti-Glare, IPS, RGB Camera, 250nits, WLAN	391-BGKP	-	1	
Single Pointing Backlit English US Keyboard with numeric keypad	583-BHBG	-	1	
Wireless Intel AX211 WLAN Driver	555-BHJC	-	1	
Intel AX211 WiFi 6e 2x2 AX+ BT 5.2	555-BHHU	-	1	
4 cell, 64 WHr standard lifecycle battery	451-BCWT	-	1	
90W Type C Power Adapter	492-BDGG	-	1	
Single Pointing, No Security Palmrest	329-BGRH	-	1	
Power Cord 1M US	470-AFGV	-	1	
Latitude 5531 Quick Start Guide	340-CYGG	-	1	
ENERGY STAR Qualified	387-BBLW	-	1	
Custom Configuration	817-BBBB	-	1	
SupportAssist	525-BBCL	-	1	
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	1	
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	1	
Waves Maxx Audio	658-BBRB	-	1	
Dell Power Manager	658-BDVK	-	1	
Dell SupportAssist OS Recovery Tool	658-BEOK	-	1	
Dell Optimizer	658-BEQP	-	1	
Windows PKID Label	658-BFDQ	-	1	
Pkg Mix Model EH UMA 90W Adapter	340-DCBR	-	1	
Latitude 5531 Bottom Big Door	321-BHJX	-	1	
EPEAT 2018 Registered (Gold)	379-BDZB	-	1	
HD Camera, Temporal Noise Reduction, Camera Shutter, Mic	319-BBID	-	1	
SSD Filler	750-ADFE	-	1	
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	1	
Dell Limited Hardware Warranty	997-8317	-	1	
Onsite/In-Home Service After Remote Diagnosis, 1 Year	997-8328	-	1	
Onsite/In-Home Service After Remote Diagnosis, 2 Year Extended	997-8332	-	1	

		Quantity	Subto
Dell USB Slim DVD±RW drive - DW316	**$34.49**	**1**	**$34.**

Estimated delivery if purchased today:
Jul. 05, 2022
Contract # C000000009819
Customer Agreement # MS-EPL -40731003-3760

Description	SKU	Unit Price	Quantity	Subto
Kit - Dell USB Slim DVD+/-RW Drive - DW316 - SnP	429-AAUQ	-	1	

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round

Subtotal:	$6,850.98
Shipping:	$0.(
Environmental Fee:	$0.(
Estimated Tax:	$0.(
Total:	$6,850.9

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your ta exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier´s affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitt by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions ar terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the en user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter int such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

Attachment: Dell_Narcotics (11067 : Approve purchase of Dell Computers for Narcotics)

CREDIT CARD REPORT
JULY 5, 2022

CARD	EXPENSES	
COUNTY P-CARD		
VISA ***0055	**$0.00**	**Balance**
COUNTY TRAVEL		
VISA ***4987	**$2,106.15**	**Balance**
TAX: Hotels for training	$518.19	Hilton Jackson
DISPATCH: Hotels for training	$384.00	Hampton Inn
BOS: Airfare for NACO	$1,203.96	Southwest
SHERIFF-TRAVEL		
VISA*0647**	**$0.00**	**Balance**
SHERIFF-TRAVEL		
VISA ***1363	**$0.00**	**Balance**
SHERIFF-TRAVEL		
VISA***0654	**$0.00**	**Balance**

Attachment: 07052022 CREDIT CARD REPORT (11061 : Spread credit card report for July 5, 2022 docket)

EXHIBIT A

Inventory Control Agenda
HANCOCK COUNTY BOARD OF SUPERVISORS MEETING
JULY 5, 2022

*The assets will be disposed in trash

DEPARTMENT: SHERIFF'S OFFICE			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20181057	8956	Iphone X	FFYC3FJNKXKN
20200224	20200224	iphone 11	DX4DXGXAN72J
8738	20180829	iphone 8	354893099582223
20210443	20210443	WiFi	TRL9052185
20210326	20210326	Samsung Phone	352945782570485

*The assets will be disposed in trash

DEPARTMENT: Tax Assessor/Collector			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20200057	9072	Iphone SE	356480100582695
20200056	9071	Iphone SE	356480100738503

Attachment: 07052022 Inventory Disposals (11019 : Approve Inventory Removals)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9315	LISA D. DESCHAMP	0001		INV	07/05/2022	4-21-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		325.00			
							325.00		
						CHECK TOTAL	**325.00**		
7929	NATIONAL FORMS & SYST	0001	22002641	INV	07/05/2022	194154			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		402.35			
							402.35		
						CHECK TOTAL	**402.35**		
9695	ACCESS CONTROL GROUP,	0000	22002702	INV	07/05/2022	5486			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012125 5919		GAM-IT	F&E<5000		3,600.00			
							3,600.00		
						CHECK TOTAL	**3,600.00**		
8694	ACCURATE CONTROLS, IN	0000	22002392	INV	07/05/2022	17767			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		2,307.50			
							2,307.50		
8694	ACCURATE CONTROLS, IN	0000	22002453	INV	07/05/2022	17768			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		3,461.25			
							3,461.25		
8694	ACCURATE CONTROLS, IN	0000	22002720	INV	07/05/2022	17769			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 120200 5920		SHERIFF GA	F&E>5000		5,887.80			
							5,887.80		
						CHECK TOTAL	**11,656.55**		
8437	ACE DATA STORAGE	0000	22002721	INV	07/05/2022	84996			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001168 5599		DA OFFICE	OTHER CONT		35.00			
							35.00		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8437	ACE DATA STORAGE	0000	22002842	INV	07/05/2022	84997			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		95.00			
							95.00		
8437	ACE DATA STORAGE	0000	22002904	INV	07/05/2022	84998			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5599		CIRC CLK	OTHER CONT		35.00			
							35.00		
						CHECK TOTAL	**165.00**		
9143	ADVENTURE LOCATORS	0000		INV	07/05/2022	41772			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5480		SHERIFF	TRAINING		1,800.00			
							1,800.00		
						CHECK TOTAL	**1,800.00**		
9536	AIMIE CECCATO	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
5958	AIRGAS USA, LLC	0000		INV	07/05/2022	9988836826			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF	OTH CNS		77.54			
							77.54		
						CHECK TOTAL	**77.54**		
9021	ALBERT LOUIS JEANFREA	0000		INV	07/05/2022	APR,MAY, JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		150.00			
							150.00		
						CHECK TOTAL	**150.00**		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6304	ALTERNATIVE SENTENCIN	0000		INV	07/05/2022	917,918,922			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		1,279.25			
	2 001163 5594		YOUTH CT	DRUG TESTI		245.00			
	3 001163 5594		YOUTH CT	DRUG TESTI		85.00			
							1,609.25		
						CHECK TOTAL	**1,609.25**		
2892	ANN WILLIAMSON	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
4075	ANNUNCIATION CATHOLIC	0000		INV	07/05/2022	JUNE 7, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5573		ELECTIONS	ELECTION W		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
9801	Assurance Transportat	0000		INV	07/05/2022	MORANO, JESSICA			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		387.00			
							387.00		
						CHECK TOTAL	**387.00**		
7867	AT&T	0001		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		2,015.00			
	2 001200 5609		SHERIFF	SOFTWARE		2,743.00			
	3 001200 5609		SHERIFF	SOFTWARE		2,585.00			
							7,343.00		
						CHECK TOTAL	**7,343.00**		
9488	B & H LAWN SERVICE, L	0000		INV	07/05/2022	HC66			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5544		RECREATION	MNT AG		15,458.75			
							15,458.75		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**15,458.75**		
8017	B & J PITT STOP, LLC	0001	22002829	INV	07/05/2022	PO# 22002829			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5681		MAPPING	REPAIR & R		320.00			
							320.00		
						CHECK TOTAL	**320.00**		
9421	BADGEPASS, INC	0000		INV	07/05/2022	86241			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5544		EMA	MNT AG		965.00			
							965.00		
						CHECK TOTAL	**965.00**		
7836	BARNEY'S,INC.	0001	22001884	INV	07/05/2022	151636			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 120200 5915		SHERIFF GA VEH>5000			2,281.48			
							2,281.48		
7836	BARNEY'S,INC.	0001	22002456	INV	07/05/2022	00152077-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		862.60			
							862.60		
						CHECK TOTAL	**3,144.08**		
9506	SHORE POWER, INC	0001	22002658	INV	07/05/2022	1983262			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5699		IMP EXP	OTH CNS		111.95			
							111.95		
9506	SHORE POWER, INC	0001	22002452	INV	07/05/2022	1975049			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		35.40			
							35.40		
						CHECK TOTAL	**147.35**		
4883	BAY ST LOUIS/WAVELAND	0000		INV	07/05/2022	may 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001150 5721		ED SUPT	PRIVILEGE		1,105.65			
							1,105.65		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**1,105.65**		
114	BAYSIDE FIRE DISTRICT	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 193253 5720		BAY VFD	PASS THRU		1,236.86			
	2 193253 5793		BAY VFD	GAMING REV		2,121.57			
							3,358.43		
						CHECK TOTAL	**3,358.43**		
8668	BILOXI PAPER COMPANY	0000	22002679	INV	07/05/2022	424743			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		988.89			
							988.89		
						CHECK TOTAL	**988.89**		
10038	BRADY COMPANIES LLC	0000	22002710	INV	07/05/2022	7385133			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		28.77			
							28.77		
10038	BRADY COMPANIES LLC	0000	22002685	INV	07/05/2022	7385414			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		172.62			
							172.62		
						CHECK TOTAL	**201.39**		
9889	Breezy L. Bice	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
10007	BRITTANY VERDIN	0000		INV	07/05/2022	MAY 21- JUNE 26,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		150.00			
							150.00		
						CHECK TOTAL	**150.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8635	BRUNO'S NORTHSHORE IN	0000	22001657	INV	07/05/2022	559228			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		1,131.12			
							1,131.12		
8635	BRUNO'S NORTHSHORE IN	0000	22001656	INV	07/05/2022	559229			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		379.30			
							379.30		
						CHECK TOTAL	**1,510.42**		
8791	VARSITY BRANDS HOLDIN	0001	22002151	INV	07/05/2022	917284564			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5681		RECREATION	REPAIR & R		327.92			
							327.92		
						CHECK TOTAL	**327.92**		
6394	BUTLER,SNOW,O'MARA,ST	0000		INV	07/05/2022	10342418			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5550		EMER 911	LEGAL FEES		300.00			
							300.00		
						CHECK TOTAL	**300.00**		
7223	C & C LAND SERVICE LL	0000	22002567	INV	07/05/2022	22002567			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5635		ARENA	TOPPING AN		648.00			
							648.00		
7223	C & C LAND SERVICE LL	0000	22002635	INV	07/05/2022	22002635			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5635		RD MNT	TOPPING AN		360.00			
							360.00		
7223	C & C LAND SERVICE LL	0000	22002634	INV	07/05/2022	220022634			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5635		RD MNT	TOPPING AN		344.00			
							344.00		
						CHECK TOTAL	**1,352.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9737	C SPIRE BUSINESS	0001		INV	07/05/2022	0000689768-41			

ACCOUNT DETAIL					LINE AMOUNT
1	097110	5504	EMER 911	INTERNET	270.00
2	001631	5504	CNTY AGENT	INTERNET	370.00
3	001411	5504	ANIM SHLT	INTERNET	339.59
4	001530	5504	MCLEOD PK	INTERNET	478.59
5	001200	5504	SHERIFF	INTERNET	270.00
6	150300	5504	RD MNT	INTERNET	137.24

1,865.42
CHECK TOTAL **1,865.42**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2425	C SPIRE WIRELESS	0000		INV	07/05/2022	30426155 June 2022			

ACCOUNT DETAIL					LINE AMOUNT
1	001100	5502	SUPERVIS	TELEPHONE	103.26
2	001151	5502	BLDS/GRNDS	TELEPHONE	51.63
3	001167	5502	CORONER	TELEPHONE	51.63
4	097110	5502	EMER 911	TELEPHONE	47.36
5	001260	5502	EMA	TELEPHONE	94.72
6	001262	5502	CONSTABLES	TELEPHONE	103.26
7	001675	5502	BLDG DEPT	TELEPHONE	51.63
8	156331	5502	SEAWALL	TELEPHONE	47.36
9	150300	5502	RD MNT	TELEPHONE	47.36
10	001530	5502	MCLEOD PK	TELEPHONE	47.36

645.57
CHECK TOTAL **645.57**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2425	C SPIRE WIRELESS	0000		INV	07/05/2022	5-8 TO 6-7-2022			

ACCOUNT DETAIL					LINE AMOUNT
1	096153	5502	MAPPING	TELEPHONE	361.41

361.41
CHECK TOTAL **361.41**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10037	CANDACE C. LECHLER	0000		INV	07/05/2022	5-24 & 6-7-2022			

ACCOUNT DETAIL					LINE AMOUNT
1	001160	5477	CHANC CT	TRAV VEH	156.78

156.78
CHECK TOTAL **156.78**

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28592853			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5533		RD MNT	RENT-OFF			98.00		
	2 150300 5544		RD MNT	MNT AG			51.57		
							149.57		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28684599			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			802.00		
							802.00		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709901			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5533		EMA	RENT-OFF			226.00		
	2 199268 5544		FIRE MARSH	MNT AG			122.47		
							348.47		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709689			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 199268 5544		FIRE MARSH	MNT AG			189.17		
							189.17		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28718839			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			218.00		
	2 001220 5544		IMP EXP	MNT AG			594.34		
							812.34		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709722			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			72.00		
	2 001220 5544		IMP EXP	MNT AG			16.96		
							88.96		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28729363			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			802.00		
							802.00		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709789			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			65.06		
	2 001220 5544		IMP EXP	MNT AG			17.89		
							82.95		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709655			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			46.00		
	2 001161 5533		CIRC CT	RENT-OFF			46.00		
							92.00		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28718838			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001161 5533		CIRC CT	RENT-OFF			265.00		
	2 001161 5544		CIRC CT	MNT AG			39.44		
							304.44		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709800			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5533		ELECTIONS	RENT-OFF			300.00		
	2 001180 5544		ELECTIONS	MNT AG			101.01		
							401.01		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709755			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001168 5533		DA OFFICE	RENT-OFF			276.10		
	2 001168 5544		DA OFFICE	MNT AG			49.14		
							325.24		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709766			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001122 5533		PURCHASING	RENT-OFF			129.57		
							129.57		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709890			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001100 5533		SUPERVIS	RENT-OFF			234.00		
	2 001100 5544		SUPERVIS	MNT AG			25.91		
							259.91		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709855			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5533		BLDG DEPT	RENT-OFF			196.00		
	2 001675 5544		BLDG DEPT	MNT AG			64.25		
							260.25		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709744			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5533		YOUTH CT	RENT-OFF			227.70		
	2 001163 5544		YOUTH CT	MNT AG			54.98		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							282.68		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709678			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001121 5533		FINANCE	RENT-OFF			468.99		
	2 001121 5544		FINANCE	MNT AG			221.90		
							690.89		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709667			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5533		JUST CT	RENT-OFF			119.59		
	2 001166 5544		JUST CT	MNT AG			242.58		
							362.17		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28718845			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			210.00		
	2 001105 5544		TAX/COL	MNT AG			57.67		
							267.67		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28718842			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			263.00		
	2 001105 5544		TAX/COL	MNT AG			13.78		
							276.78		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28718841			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			92.00		
	2 001105 5544		TAX/COL	MNT AG			16.52		
							108.52		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709912			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5533		MCLEOD PK	RENT-OFF			66.00		
	2 001530 5544		MCLEOD PK	MNT AG			43.64		
							109.64		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709733			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			154.77		
	2 001101 5544		CHANC CLK	MNT AG			72.12		
							226.89		

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CHECK RUN: 07052022 07/05/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709711			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			177.89		
	2 001101 5544		CHANC CLK	MNT AG			46.78		
							224.67		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28729362			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			160.96		
	2 001101 5544		CHANC CLK	MNT AG			30.55		
							191.51		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709778			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5533		EMER 911	RENT-OFF			128.72		
	2 097110 5544		EMER 911	MNT AG			2.90		
							131.62		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28709811			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			171.00		
	2 001220 5544		IMP EXP	MNT AG			66.12		
							237.12		
8172	CANON FINANCIAL SERVI	0000		INV	07/05/2022	28718840			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			278.00		
	2 001101 5544		CHANC CLK	MNT AG			27.99		
							305.99		
						CHECK TOTAL	**8,464.03**		
243	CAR PARTS CENTER	0000	22002659	INV	07/05/2022	-704259			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			204.52		
							204.52		
243	CAR PARTS CENTER	0000	22002553	INV	07/05/2022	-704261			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5681		BLDS/GRNDS	REPAIR & R			7.42		
	2 150300 5681		RD MNT	REPAIR & R			52.28		
	3 170302 5681		VEH MNT	REPAIR & R			50.71		
							110.41		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002610	INV	07/05/2022	-704271			

ACCOUNT DETAIL					LINE AMOUNT
1	150300 5681	RD MNT	REPAIR & R		4.59
2	156331 5681	SEAWALL	REPAIR & R		25.53

30.12

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002671	INV	07/05/2022	-704416			

ACCOUNT DETAIL					LINE AMOUNT
1	150300 5639	RD MNT	SIGNS		491.85

491.85

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002657	INV	07/05/2022	-704415			

ACCOUNT DETAIL					LINE AMOUNT
1	150300 5681	RD MNT	REPAIR & R		46.69

46.69

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22001834	INV	07/05/2022	-702039			

ACCOUNT DETAIL					LINE AMOUNT
1	156331 5681	SEAWALL	REPAIR & R		32.79

32.79

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22001925	INV	07/05/2022	-702245			

ACCOUNT DETAIL					LINE AMOUNT
1	001151 5644	BLDS/GRNDS	SMALL TOOL		5.19

5.19

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002057	INV	07/05/2022	-702604			

ACCOUNT DETAIL					LINE AMOUNT
1	150300 5681	RD MNT	REPAIR & R		45.26

45.26

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002746	INV	07/05/2022	-704530			

ACCOUNT DETAIL					LINE AMOUNT
1	001200 5681	SHERIFF	REPAIR & R		706.99

706.99

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002786	INV	07/05/2022	-704614			

ACCOUNT DETAIL					LINE AMOUNT
1	001200 5681	SHERIFF	REPAIR & R		867.39

867.39

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002764	INV	07/05/2022	-704555			

ACCOUNT DETAIL					LINE AMOUNT
1	001200 5681	SHERIFF	REPAIR & R		700.50

700.50

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002806	INV	07/05/2022	-704649			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			699.91		
							699.91		
243	CAR PARTS CENTER	0000	22002743	INV	07/05/2022	-704559			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5681		BLDS/GRNDS	REPAIR & R			8.62		
	2 150300 5681		RD MNT	REPAIR & R			71.23		
							79.85		
243	CAR PARTS CENTER	0000	22002825	INV	07/05/2022	-704751			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5684		EMER 911	BATTERIES			156.95		
							156.95		
243	CAR PARTS CENTER	0000	22002819	INV	07/05/2022	-704677			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			608.53		
							608.53		
243	CAR PARTS CENTER	0000	22002851	INV	07/05/2022	-704775			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5684		RD MNT	BATTERIES			167.43		
							167.43		
243	CAR PARTS CENTER	0000	22002822	INV	07/05/2022	-704755			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			117.79		
							117.79		
243	CAR PARTS CENTER	0000	22002853	INV	07/05/2022	-704792			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			588.54		
							588.54		
243	CAR PARTS CENTER	0000	22002856	INV	07/05/2022	-704776			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			128.48		
							128.48		
243	CAR PARTS CENTER	0000	22002880	INV	07/05/2022	-704827			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			9.80		
							9.80		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	22002872	INV	07/05/2022	-704810			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5681		EMA	REPAIR & R		66.39			
							66.39		
243	CAR PARTS CENTER	0000	22002876	INV	07/05/2022	-704821			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		637.16			
							637.16		
243	CAR PARTS CENTER	0000	22002906	INV	07/05/2022	-704930			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		333.28			
							333.28		
243	CAR PARTS CENTER	0000	22002941	INV	07/05/2022	-705003			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		183.28			
							183.28		
						CHECK TOTAL	**7,019.10**		
10001	CARRIERE-STUMM, LLC	0001	22002110	INV	07/05/2022	m220402-1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5599		ANIM SHLT	OTHER CONT		3,170.00			
							3,170.00		
						CHECK TOTAL	**3,170.00**		
5918	CDW GOVERNMENT LLC, C	0000	22002389	INV	07/05/2022	W957963			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5609		INFO TECH	SOFTWARE		3,238.40			
							3,238.40		
5918	CDW GOVERNMENT LLC, C	0000	22002406	INV	07/05/2022	X633276			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5603		EMA	OFFICE SUP		490.50			
							490.50		
						CHECK TOTAL	**3,728.90**		
259	CENTER FOR GOV'T & CO	0000		INV	07/05/2022	AEI I			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5480		TAX/COL	TRAINING		50.00			
							50.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**50.00**		
259	CENTER FOR GOV'T & CO	0001		INV	07/05/2022	(AEII)			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5480		TAX/COL	TRAINING		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
259	CENTER FOR GOV'T & CO	0001		INV	07/05/2022	SEPT. 12-16,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		1,100.00			
							1,100.00		
						CHECK TOTAL	**1,100.00**		
262	CHAMBER OF COMMERCE	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001679 5776		CHAMBER	APPROP CH		1,333.33			
							1,333.33		
						CHECK TOTAL	**1,333.33**		
8816	CHERE L HAYWARD	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
8720	CHILLYS LLC	0000	22002660	INV	07/05/2022	40110922			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK VN MACH			352.16			
							352.16		
8720	CHILLYS LLC	0000	22002917	INV	07/05/2022	40111141			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK VN MACH			185.79			
							185.79		
						CHECK TOTAL	**537.95**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
276	CHRIST EPISCOPAL CHUR	0001		INV	07/05/2022	JUNE 7, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5573		ELECTIONS	ELECTION W			100.00		
							100.00		
						CHECK TOTAL	**100.00**		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4121915464			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			49.12		
							49.12		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4120550842			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			57.84		
							57.84		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4119866782			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			69.15		
							69.15		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4118472526			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			69.15		
							69.15		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4117802622			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			70.76		
							70.76		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4121155929			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			49.28		
							49.28		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4119180099			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			69.15		
							69.15		
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4123260138			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5592		VEH MNT	LAUNDRY			35.00		
							35.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9116	CINTAS CORPORATION NO	0001		INV	07/05/2022	4123260160			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
						CHECK TOTAL	**504.45**		
105	CITY OF BAY ST LOUIS	0000		INV	07/05/2022	MAY 2022*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001306 5721		PRIV	PRIVILEGE		249.81			
							249.81		
						CHECK TOTAL	**249.81**		
105	CITY OF BAY ST LOUIS	0000		INV	07/05/2022	May 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 151300 5722		RD MNT-BSL	ROAD & BRI		4,140.51			
							4,140.51		
						CHECK TOTAL	**4,140.51**		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	120315000 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		54.98			
							54.98		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	131560000 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		32.23			
							32.23		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790032 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790024 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	032790021 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790015 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		54.25			
							54.25		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790037 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		26.75			
							26.75		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790034 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790031 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790023 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790020 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790036 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		24.50			
							24.50		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790033 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790030 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		33.50			
							33.50		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790022 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790041 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790042 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790035 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		31.25			
							31.25		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790038 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		26.75			
							26.75		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	062790039 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
						CHECK TOTAL	**533.21**		
8164	CITY OF WAVELAND - RE	0001		INV	07/05/2022	June 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001308 5721		WAVE PRIV	PRIVILEGE		322.38			
							322.38		
						CHECK TOTAL	**322.38**		
8878	CLAIBORNE HILL SUPERM	0000	22002646	INV	07/05/2022	PO#22002646			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		149.27			
							149.27		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8878	CLAIBORNE HILL SUPERM	0000	22002674	INV	07/05/2022	PO#22002674			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5699		YOUTH CT	OTH CNS		46.48			
							46.48		
8878	CLAIBORNE HILL SUPERM	0000	22002811	INV	07/05/2022	22002811			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5699		YOUTH CT	OTH CNS		61.24			
							61.24		
						CHECK TOTAL	**256.99**		
2993	CLERMONT HARBOR FIRE	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 194252 5720		CLMT VFD	PASS THRU		969.59			
	2 194252 5793		CLMT VFD	GAMING REV		2,121.57			
							3,091.16		
						CHECK TOTAL	**3,091.16**		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-005 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		51.28			
							51.28		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-015 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		49.96			
							49.96		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	99774-001 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		300.29			
							300.29		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	78496-002 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		54.86			
							54.86		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	78496-003 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		64.54			
							64.54		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	78496-004 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		54.68			
							54.68		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-026 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		411.22			
							411.22		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-017 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		803.59			
							803.59		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-023 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		858.27			
							858.27		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-020 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		654.81			
							654.81		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-019 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		406.23			
							406.23		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-018 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		702.12			
							702.12		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-010 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		433.30			
							433.30		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-009 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		780.49			
							780.49		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-007 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			240.93			
							240.93		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-003 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			98.93			
							98.93		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	100314-002 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			454.88			
							454.88		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	3000821-005 june22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			128.14			
							128.14		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	3000821-018 JUNE202			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			239.08			
							239.08		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-015 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			51.60			
							51.60		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-032 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			48.17			
							48.17		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-033 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			48.87			
							48.87		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-034 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			2,007.86			
							2,007.86		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-049 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			627.92		
							627.92		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-036 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			191.07		
							191.07		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	3000821-019 june22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			48.26		
							48.26		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	115302-002 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			271.44		
							271.44		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-061 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			251.03		
	2 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,422.50		
							1,673.53		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-032 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			48.70		
							48.70		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-028 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,464.18		
							1,464.18		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-035 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			261.23		
							261.23		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-037 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			244.82		
							244.82		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-036 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		1,264.85			
							1,264.85		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	3000821-003 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		676.51			
							676.51		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	3000821-007 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-042 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		100.21			
							100.21		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-065 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		50.90			
							50.90		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-051 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		18,880.26			
							18,880.26		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	860235-005 JUNHE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		585.28			
							585.28		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-061, JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		251.03			
	2 001151 5510		BLDS/GRNDS	HEAT LIGHT		1,422.50			
							1,673.53		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-062 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		347.26			
							347.26		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-067june22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			211.95		
							211.95		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-066 june22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			202.52		
							202.52		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-058 june22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			96.69		
							96.69		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-048JUNE2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			213.27		
							213.27		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-047 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			93.26		
							93.26		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-046 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			89.85		
							89.85		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-045 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.20		
							47.20		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	1500-044 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.20		
							47.20		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-043 JUNE22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.20		
							47.20		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-038 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		80.86			
							80.86		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-037 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-025 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-017 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		1,069.92			
							1,069.92		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	77472-001 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		172.01			
							172.01		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-019 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		83.00			
							83.00		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-006 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		41.91			
							41.91		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-004 JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		510.97			
							510.97		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-029 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		511.55			
							511.55		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-006 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		103.42			
							103.42		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	115244-002 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		166.34			
							166.34		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	3000821-016 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		56.27			
							56.27		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	24731-002 JUNE22*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		470.91			
							470.91		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-030 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		1,224.15			
							1,224.15		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420*021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		85.94			
							85.94		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	115299-001 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		849.08			
							849.08		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-001 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		93.61			
							93.61		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-002 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		52.30			
							52.30		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-003 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		96.53			
							96.53		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-005 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		113.58			
							113.58		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-007 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		586.74			
							586.74		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-009 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		56.63			
							56.63		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-011 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		2,934.42			
							2,934.42		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-016 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		553.24			
							553.24		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-018 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		960.51			
							960.51		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	15070-020 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		98.57			
							98.57		
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-002 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		1,613.48			
							1,613.48		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	07/05/2022	504420-011 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		600.64			
							600.64		
						CHECK TOTAL	**51,731.37**		
9363	ANTHONY S. CARVER	0001	22002719	INV	07/05/2022	-14122			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		470.00			
							470.00		
						CHECK TOTAL	**470.00**		
5536	COASTAL HARDWARE & RE	0001	22002541	INV	07/05/2022	D20322770			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5641		ANIM SHLT	BLDG SUPP		74.75			
							74.75		
5536	COASTAL HARDWARE & RE	0001	22002479	INV	07/05/2022	b20391262			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		21.87			
	2 001151 5648		BLDS/GRNDS	FERTILIZER		14.99			
							36.86		
5536	COASTAL HARDWARE & RE	0001	22002629	INV	07/05/2022	D20322836			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5634		RD MNT	CULVERTS		532.20			
							532.20		
5536	COASTAL HARDWARE & RE	0001	22002699	INV	07/05/2022	A20445577			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		13.99			
							13.99		
5536	COASTAL HARDWARE & RE	0001	22002684	INV	07/05/2022	A20445344			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5643		RD MNT	HARDWARE,		9.29			
							9.29		
5536	COASTAL HARDWARE & RE	0001	22002700	INV	07/05/2022	B20393496			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		19.99			
							19.99		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22002628	INV	07/05/2022	B20393003			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			4.76		
							4.76		
5536	COASTAL HARDWARE & RE	0001	22002672	INV	07/05/2022	A20445164,A20445255			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5634		RD MNT	CULVERTS			22.59		
	2 150300 5642		RD MNT	PAINTS			6.00		
	3 150300 5699		RD MNT	OTH CNS			32.99		
							61.58		
5536	COASTAL HARDWARE & RE	0001	22002726	INV	07/05/2022	B20393742			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			4.16		
	2 150300 5699		RD MNT	OTH CNS			9.39		
							13.55		
5536	COASTAL HARDWARE & RE	0001	22002656	INV	07/05/2022	B20391723,			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			0.78		
	2 150300 5681		RD MNT	REPAIR & R			77.99		
							78.77		
5536	COASTAL HARDWARE & RE	0001	22002655	INV	07/05/2022	A20445038			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5648		BLDS/GRNDS	FERTILIZER			5.38		
							5.38		
5536	COASTAL HARDWARE & RE	0001	22002443	INV	07/05/2022	A20443135			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5695		SHERIFF	K-9			75.98		
							75.98		
5536	COASTAL HARDWARE & RE	0001	22002387	INV	07/05/2022	D20322747			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5607		SHERIFF	DOG FOOD			1,699.20		
							1,699.20		
5536	COASTAL HARDWARE & RE	0001	22002745	INV	07/05/2022	D20322877			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5634		RD MNT	CULVERTS			177.40		
							177.40		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22002760	INV	07/05/2022	A20446202			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5644		BLDS/GRNDS	SMALL TOOL			11.48		
							11.48		
5536	COASTAL HARDWARE & RE	0001	22002742	INV	07/05/2022	a20445878			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			10.98		
							10.98		
5536	COASTAL HARDWARE & RE	0001	22002766	INV	07/05/2022	B20394165,A20445979			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			79.35		
							79.35		
5536	COASTAL HARDWARE & RE	0001	22002741	INV	07/05/2022	B20393930			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			18.75		
							18.75		
5536	COASTAL HARDWARE & RE	0001	22002781	INV	07/05/2022	D20322885			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5634		RD MNT	CULVERTS			304.05		
							304.05		
5536	COASTAL HARDWARE & RE	0001	22002788	INV	07/05/2022	B20394263			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5648		RD MNT	FERTILIZER			15.99		
							15.99		
5536	COASTAL HARDWARE & RE	0001	22001191	INV	07/05/2022	D20322103			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5922		EMA	OTH>5000			928.57		
							928.57		
5536	COASTAL HARDWARE & RE	0001	22002947	INV	07/05/2022	D20322904			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5644		MCLEOD PK	SMALL TOOL			495.69		
							495.69		
						CHECK TOTAL	**4,668.56**		
9945	Coastal Hydraulics Ho	0000	22002654	INV	07/05/2022	P22-106			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			61.64		
							61.64		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**61.64**		
8711	COLLINS FILTER CO INC	0000	22002677	INV	07/05/2022	61370			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5645		IMP EXP	JANITORIAL			825.68		
							825.68		
						CHECK TOTAL	**825.68**		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-076.008-7			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5555		ARENA	ENGINEERIN			1,875.00		
							1,875.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	219-044.001-11			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 157530 5555		MCLEOD	ENGINEERIN			1,250.00		
							1,250.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-076.011-10			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5555		ARENA	ENGINEERIN			22,575.20		
							22,575.20		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-042-10			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 025331 5555		Zeta-Seawa	ENGINEERIN			3,280.00		
							3,280.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-044-10			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 025331 5555		Zeta-Seawa	ENGINEERIN			4,875.00		
							4,875.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-076.010-5			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			1,950.00		
							1,950.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-076.006-10			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 157337 5555		CLMT HARB	ENGINEERIN			3,850.00		
							3,850.00		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	220-076.005-20			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			2,880.00		
							2,880.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	219-076.002-35			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			4,680.00		
							4,680.00		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-054-8			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 361300 5555		ROAD MAINT	ENGINEERIN			5,954.23		
							5,954.23		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	221-074-8			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 363300 5555		RD MNT	ENGINEERIN			5,752.88		
							5,752.88		
2245	COMPTON ENGINEERING,	0000		INV	07/05/2022	220-076.005-21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			80.00		
							80.00		
						CHECK TOTAL	**59,002.31**		
2245	COMPTON ENGINEERING,	0001		INV	07/05/2022	221-076.011-9			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5555		ARENA	ENGINEERIN			11,000.00		
							11,000.00		
2245	COMPTON ENGINEERING,	0001		INV	07/05/2022	221-076.007-8			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 027331 5555		Ida	ENGINEERIN			13,200.00		
							13,200.00		
2245	COMPTON ENGINEERING,	0001		INV	07/05/2022	221-076.001-21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 300300 5555		Slipper Rd	ENGINEERIN			1,480.00		
							1,480.00		
2245	COMPTON ENGINEERING,	0001		INV	07/05/2022	221-076.001-22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 300300 5555		Slipper Rd	ENGINEERIN			10,100.00		
							10,100.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**35,780.00**		
2463	CRAIN TRACTOR & EQUIP	0000	22002920	INV	07/05/2022	CT02867			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5681		ARENA	REPAIR & R		26.17			
							26.17		
						CHECK TOTAL	**26.17**		
4813	CRESCO INC	0000	22002734	INV	07/05/2022	161649			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		701.60			
							701.60		
						CHECK TOTAL	**701.60**		
4549	CRIME VICTIMS'COMPENS	0000		INV	07/05/2022	MAY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2137		JUD ASSESS	CRIME VICT		526.00			
							526.00		
						CHECK TOTAL	**526.00**		
3505	CUSTOM PRODUCTS CORP	0000	22002664	INV	07/05/2022	371788			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5639		RD MNT	SIGNS		645.00			
							645.00		
						CHECK TOTAL	**645.00**		
10008	DALTON CRANE AND REPA	0000	22002259	INV	07/05/2022	MS697			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5534		BLDS/GRNDS	RENT-OTH		540.00			
							540.00		
						CHECK TOTAL	**540.00**		
9687	DANA SAFETY SUPPLY, I	0001	22001582	INV	07/05/2022	780045,776051			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012200 5915		GAM-SHER	VEH>5000		14,383.00			
							14,383.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9687	DANA SAFETY SUPPLY, I	0001	22001641	INV	07/05/2022	781589			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		350.00			
							350.00		
						CHECK TOTAL	**14,733.00**		
7851	DARYL'S TOWING & STOR	0000		INV	07/05/2022	6222651			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		100.00			
							100.00		
7851	DARYL'S TOWING & STOR	0000		INV	07/05/2022	2020 CHEVY TAHOE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		75.00			
							75.00		
						CHECK TOTAL	**175.00**		
5959	DATA SYSTEMS MANAGMEN	0000		INV	07/05/2022	4583			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5544		SOL WAST	MNT AG		156.00			
							156.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	07/05/2022	4582			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5544		CHANC CLK	MNT AG		194.00			
							194.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	07/05/2022	4580			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		80.00			
							80.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	07/05/2022	4581			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5544		CHANC CLK	MNT AG		62.50			
	2 096153 5556		MAPPING	PROF FEES		1,970.50			
							2,033.00		
						CHECK TOTAL	**2,463.00**		
3039	DAVID'S CHAINSAW & LA	0001	22002015	INV	07/05/2022	107110			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF	OTH CNS		269.99			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							269.99		
						CHECK TOTAL	**269.99**		
8987	DAVISON FUELS INC	0000	22002791	INV	07/05/2022	671848,671849			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5671		BLDS/GRNDS	GASOLINE		1,276.83			
	2 001260 5671		EMA	GASOLINE		155.04			
	3 001411 5671		ANIM SHLT	GASOLINE		104.88			
	4 001530 5671		MCLEOD PK	GASOLINE		752.42			
	5 001531 5671		RECREATION	GASOLINE		259.93			
	6 150300 5671		RD MNT	GASOLINE		2,613.61			
	7 156331 5671		SEAWALL	GASOLINE		538.09			
	8 170302 5671		VEH MNT	GASOLINE		396.73			
							6,097.53		
						CHECK TOTAL	**6,097.53**		
9978	Deana A. Saucier	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
6241	DELL MARKETING L.P.	0001	22002619	INV	07/05/2022	10587262578			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5556		INFO TECH	PROF FEES		1,275.00			
							1,275.00		
						CHECK TOTAL	**1,275.00**		
4092	DELTA COMPUTER SYSTEM	0000		INV	07/05/2022	HRMN009382			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5544		JUST CT	MNT AG		295.00			
	2 001102 5544		CIRC CLK	MNT AG		120.00			
	3 001161 5544		CIRC CT	MNT AG		2,010.00			
							2,425.00		
						CHECK TOTAL	**2,425.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4092	DELTA COMPUTER SYSTEM	0000		INV	07/05/2022	DHLMN06281			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5544		BLDG DEPT MNT AG				630.00		
							630.00		
						CHECK TOTAL	**630.00**		
1639	DEPARTMENT OF FINANCE	0000		INV	07/05/2022	MAY 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 650 2132		JUD ASSESSSTATE COUR				584.50		
	2 650 2122		JUD ASSESSTRAF VIOL				18,239.85		
	3 650 2123		JUD ASSESSIMPLIED CO				4,710.50		
	4 650 2124		JUD ASSESSGAME&FISH				613.00		
	5 650 2141		JUD ASSESSTRAUMA TRA				1,035.00		
	6 650 2126		JUD ASSESSOTHER MISD				5,502.75		
	7 650 2127		JUD ASSESSOTHER FELO				816.50		
	8 650 2128		JUD ASSESSAPP BOND				413.50		
	9 650 2134		JUD ASSESSDOM VIO				462.00		
	10 650 2129		JUD ASSESSCOURT CONS				248.50		
	11 650 2145		JUD ASSESSDA OPER				40.00		
	12 650 2125		JUD ASSESSMS CHILDRE				100.00		
	13 650 2142		JUD ASSESSCOMP ELECT				1,060.00		
	14 650 2143		JUD ASSESSCIVIL LEGA				530.00		
	15 650 2130		JUD ASSESSCRIM JUST				25.00		
	16 650 2144		JUD ASSESSJUDGE				4,340.00		
	17 650 2140		JUD ASSESSUNINSURED				5,979.50		
							44,700.60		
						CHECK TOTAL	**44,700.60**		
10000	Derrick J. Ladner	0000	22002330	INV	07/05/2022	I 1585			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5542		RD MNT REP-VEH				1,110.78		
							1,110.78		
						CHECK TOTAL	**1,110.78**		
444	DIAMONDHEAD FIRE DIST	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 191254 5720		DIAM VFD PASS THRU				3,213.50		
	2 191254 5793		DIAM VFD GAMING REV				2,121.57		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							5,335.07		
						CHECK TOTAL	**5,335.07**		
447	DIAMONDHEAD PROPERTY	0000		INV	07/05/2022	JUNE 7, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5573		ELECTIONS	ELECTION W		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
8303	DIBBS CHEMICALS	0000	22002864	INV	07/05/2022	46544			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5681		RECREATION	REPAIR & R		228.69			
							228.69		
						CHECK TOTAL	**228.69**		
8184	DIGITAL ENGINEERING &	0001		INV	07/05/2022	711-0800-24			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037312 5556		WTRSHD	PROF FEES		11,662.00			
							11,662.00		
						CHECK TOTAL	**11,662.00**		
9352	DIVERSIFIED COMPANIES	0000		INV	07/05/2022	46738-22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5501		TAX/COL	POSTAGE AN		1,516.79			
							1,516.79		
						CHECK TOTAL	**1,516.79**		
9352	DIVERSIFIED COMPANIES	0000		INV	07/05/2022	2367-PE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5501		TAX/COL	POSTAGE AN		5,000.00			
							5,000.00		
						CHECK TOTAL	**5,000.00**		
9432	DNA UNDERGROUND, LLC	0000		INV	07/05/2022	02			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5911		Zeta-Seawa	CIP		145,056.49			
	2 027331 5911		Ida	CIP		106,167.49			
							251,223.98		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**251,223.98**		
9895	Dorty Joseph Necaise	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			50.00		
							50.00		
						CHECK TOTAL	**50.00**		
9081	E FIRE SOUTHERN	0000	22002595	INV	07/05/2022	37330			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5599		IMP EXP	OTHER CONT			460.00		
							460.00		
						CHECK TOTAL	**460.00**		
8578	EAGLE ENERGY, INC	0000	22002644	INV	07/05/2022	35101, 35099			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5671		BLDS/GRNDS	GASOLINE			1,275.44		
	2 001260 5671		EMA	GASOLINE			45.55		
	3 001411 5671		ANIM SHLT	GASOLINE			104.77		
	4 001530 5671		MCLEOD PK	GASOLINE			924.69		
	5 001531 5671		RECREATION	GASOLINE			391.74		
	6 150300 5671		RD MNT	GASOLINE			2,837.86		
	7 154523 5671		ARENA	GASOLINE			72.88		
	8 156331 5671		SEAWALL	GASOLINE			432.73		
	9 170302 5671		VEH MNT	GASOLINE			309.75		
							6,395.41		
8578	EAGLE ENERGY, INC	0000	22002643	INV	07/05/2022	35100, 35102			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5672		EMA	DIESEL FUE			301.68		
	2 001530 5672		MCLEOD PK	DIESEL FUE			391.73		
	3 150300 5672		RD MNT	DIESEL FUE			11,544.77		
	4 154523 5672		ARENA	DIESEL FUE			76.54		
	5 156331 5672		SEAWALL	DIESEL FUE			661.89		
							12,976.61		
						CHECK TOTAL	**19,372.02**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8607	ELECTION SYSTEMS & SO	0001		INV	07/05/2022	CD2030496			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		947.87			
							947.87		
8607	ELECTION SYSTEMS & SO	0001		INV	07/05/2022	CD2032834			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5599		ELECTIONS	OTHER CONT		7,616.00			
							7,616.00		
						CHECK TOTAL	**8,563.87**		
9925	Ellis Dozer Service,	0000		INV	07/05/2022	07 / FINAL			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5913		BRIDGE CON	BR CONST		37,474.19			
							37,474.19		
						CHECK TOTAL	**37,474.19**		
9131	EMR SERVICES, LLC	0000		INV	07/05/2022	11508			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDS	MNT AG		354.00			
							354.00		
9131	EMR SERVICES, LLC	0000		INV	07/05/2022	11612			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDS	MNT AG		354.00			
							354.00		
						CHECK TOTAL	**708.00**		
9650	EUGENE J. HOFFMAN, IV	0000		INV	07/05/2022	20220006			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5550		YOUTH CT	LEGAL FEES		2,325.00			
							2,325.00		
						CHECK TOTAL	**2,325.00**		
6703	FASTENAL COMPANY	0001	22002673	INV	07/05/2022	MSGUL141836			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5639		RD MNT	SIGNS		330.00			
							330.00		
						CHECK TOTAL	**330.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2529	FENTON FIRE PROTECTIO	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 196259 5720		FENTN VFD	PASS THRU		374.87			
	2 196259 5793		FENTN VFD	GAMING REV		2,121.57			
							2,496.44		
						CHECK TOTAL	**2,496.44**		
9745	FIRST STOP HEALTH, LL	0000		INV	07/05/2022	20151			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5552		SUPERVIS	MED FEES		1,787.60			
							1,787.60		
						CHECK TOTAL	**1,787.60**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	07/05/2022	NP62361975			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5671		RD MNT	GASOLINE		92.38			
	2 001101 5671		CHANC CLK	GASOLINE		55.79			
	3 001675 5671		BLDG DEPT	GASOLINE		76.39			
							224.56		
						CHECK TOTAL	**224.56**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	07/05/2022	NP62361733			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		11,601.64			
							11,601.64		
						CHECK TOTAL	**11,601.64**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	07/05/2022	NP62361857			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		493.75			
							493.75		
						CHECK TOTAL	**493.75**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	07/05/2022	NP62385421			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5671		RD MNT	GASOLINE		61.71			
	2 001675 5671		BLDG DEPT	GASOLINE		188.63			
							250.34		

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DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**250.34**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	07/05/2022	NP62385305			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		263.27			
							263.27		
						CHECK TOTAL	**263.27**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	07/05/2022	NP62385182			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		12,105.34			
							12,105.34		
						CHECK TOTAL	**12,105.34**		
8717	FLOWERS BAKING COMPAN	0000	22002626	INV	07/05/2022	3034155644			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		142.80			
							142.80		
8717	FLOWERS BAKING COMPAN	0000	22002683	INV	07/05/2022	3034155696			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		213.93			
							213.93		
8717	FLOWERS BAKING COMPAN	0000	22002691	INV	07/05/2022	3034155713			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		181.30			
							181.30		
8717	FLOWERS BAKING COMPAN	0000	22002750	INV	07/05/2022	3034155772			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		129.50			
							129.50		
8717	FLOWERS BAKING COMPAN	0000	22002749	INV	07/05/2022	3034155811			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		155.40			
							155.40		
8717	FLOWERS BAKING COMPAN	0000	22002832	INV	07/05/2022	3034155861			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		168.35			
							168.35		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8717	FLOWERS BAKING COMPAN	0000	22002831	INV	07/05/2022	3034155899			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		168.35			
							168.35		
8717	FLOWERS BAKING COMPAN	0000	22002908	INV	07/05/2022	3034155949			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		175.08			
							175.08		
						CHECK TOTAL	**1,334.71**		
10036	GLOBAL POLICE SOLUTIO	0000		INV	07/05/2022	2022270			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5480		IMP EXP	TRAINING		325.00			
							325.00		
						CHECK TOTAL	**325.00**		
3034	GULF COAST BUSINESS S	0001	22002711	INV	07/05/2022	240833			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		64.47			
							64.47		
3034	GULF COAST BUSINESS S	0001	22002690	INV	07/05/2022	240832			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		141.48			
							141.48		
						CHECK TOTAL	**205.95**		
9942	Gulf Coast Movers	0000		INV	07/05/2022	I 14783			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5599		ELECTIONS	OTHER CONT		1,147.50			
							1,147.50		
9942	Gulf Coast Movers	0000		INV	07/05/2022	I14784			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5599		ELECTIONS	OTHER CONT		875.00			
							875.00		
9942	Gulf Coast Movers	0000		INV	07/05/2022	1I16005			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5599		ELECTIONS	OTHER CONT		1,020.00			
							1,020.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**3,042.50**		
9679	GULF GUARANTY EMPLOYE	0000		INV	07/05/2022	220624140252			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		597.19			
							597.19		
						CHECK TOTAL	**597.19**		
719	HANCOCK COUNTY HEALTH	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5701		HEALTH	APPROP		6,250.00			
							6,250.00		
						CHECK TOTAL	**6,250.00**		
716	HANCOCK COUNTY HUMAN	0000		INV	07/05/2022	2022-7			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001453 5703		HUMAN RES	HCHRA SENI		38,815.00			
	2 001453 5704		HUMAN RES	HCHRA - YO		34,000.00			
	3 001453 5759		HUMAN RES	HCHRA - AD		30,570.25			
	4 001465 5599		HR-BRENDA	OTHER CONT		24,909.00			
							128,294.25		
						CHECK TOTAL	**128,294.25**		
289	HANCOCK COUNTY LIBRAR	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001500 5720		LIBRARY	PASS THRU		100,333.33			
							100,333.33		
						CHECK TOTAL	**100,333.33**		
289	HANCOCK COUNTY LIBRAR	0000		INV	07/05/2022	MAY,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 095500 5793		LIBRARY	GAMING REV		9,547.08			
							9,547.08		
						CHECK TOTAL	**9,547.08**		
723	HANCOCK COUNTY SCHOOL	0000		INV	07/05/2022	MAY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 130150 5793		SCH GAMING	GAMING REV		28,641.23			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							28,641.23		
						CHECK TOTAL	**28,641.23**		
723	HANCOCK COUNTY SCHOOL	0000		INV	07/05/2022	MAY 2022*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001150 5721		ED SUPT	PRIVILEGE		5,239.51			
							5,239.51		
						CHECK TOTAL	**5,239.51**		
4029	HANCOCK COUNTY SOLID	0000		INV	07/05/2022	1089			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5591		SOL WAST	GARBAGE		111,889.25			
							111,889.25		
4029	HANCOCK COUNTY SOLID	0000		INV	07/05/2022	1091			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5591		SEAWALL	GARBAGE		280.00			
	2 001151 5591		BLDS/GRNDS	GARBAGE		1,205.00			
	3 150300 5591		RD MNT	GARBAGE		1,120.00			
	4 001530 5591		MCLEOD PK	GARBAGE		1,120.00			
	5 001151 5591		BLDS/GRNDS	GARBAGE		800.00			
	6 001333 5591		MARINA	GARBAGE		300.00			
	7 001220 5591		IMP EXP	GARBAGE		560.00			
	8 154523 5591		ARENA	GARBAGE		150.00			
	9 001411 5591		ANIM SHLT	GARBAGE		280.00			
	10 097110 5591		EMER 911	GARBAGE		75.00			
							5,890.00		
						CHECK TOTAL	**117,779.25**		
4420	HANCOCK CNTY TOURISM	0001		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012100 5701		GAM-SUP	APPROP		2,083.33			
							2,083.33		
						CHECK TOTAL	**2,083.33**		
9966	Hargrove and Associat	0000		INV	07/05/2022	2211663			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037312 5555		WTRSHD	ENGINEERIN		4,452.00			
							4,452.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**4,452.00**		
743	HARRISON COUNTY BOARD	0001		INV	07/05/2022	5639672			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		7,175.00			
							7,175.00		
						CHECK TOTAL	**7,175.00**		
9397	HAZELDEN BETTY FORD F	0000	22002692	INV	07/05/2022	8725088			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5603		Fam court	OFFICE SUP		116.76			
							116.76		
						CHECK TOTAL	**116.76**		
10030	HONEY'S BAR AND GRILL	0000		INV	07/05/2022	MAY 16TH - 30, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		25.00			
							25.00		
						CHECK TOTAL	**25.00**		
1790	HUBBARDS WAVELAND HAR	0000	22002556	INV	07/05/2022	100457			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5643		MARINA	HARDWARE,		21.15			
							21.15		
1790	HUBBARDS WAVELAND HAR	0000	22002123	INV	07/05/2022	99195,99169,99207			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		196.08			
	2 001151 5648		BLDS/GRNDS	FERTILIZER		14.28			
							210.36		
1790	HUBBARDS WAVELAND HAR	0000	22002666	INV	07/05/2022	100813,100814			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5642		RD MNT	PAINTS		45.29			
	2 156331 5643		SEAWALL	HARDWARE,		22.49			
	3 156331 5644		SEAWALL	SMALL TOOL		38.00			
	4 156331 5645		SEAWALL	JANITORIAL		10.49			
							116.27		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1790	HUBBARDS WAVELAND HAR	0000	22002637	INV	07/05/2022	1007559, 100770			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5642		RD MNT	PAINTS			16.33		
	2 156331 5643		SEAWALL	HARDWARE,			11.21		
							27.54		
1790	HUBBARDS WAVELAND HAR	0000	22002632	INV	07/05/2022	100682, 100705			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5643		SEAWALL	HARDWARE,			8.41		
	2 156331 5699		SEAWALL	OTH CNS			10.25		
							18.66		
1790	HUBBARDS WAVELAND HAR	0000	22002615	INV	07/05/2022	100402,100348,100464			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001333 5643		MARINA	HARDWARE,			10.16		
	2 156331 5699		SEAWALL	OTH CNS			48.78		
							58.94		
1790	HUBBARDS WAVELAND HAR	0000	22002361	INV	07/05/2022	99897			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			314.16		
							314.16		
1790	HUBBARDS WAVELAND HAR	0000	22002701	INV	07/05/2022	100892			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			1.44		
							1.44		
1790	HUBBARDS WAVELAND HAR	0000	22002763	INV	07/05/2022	100536, 100535			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5674		RD MNT	LUBRICATIN			13.52		
	2 150300 5699		RD MNT	OTH CNS			15.29		
	3 156331 5699		SEAWALL	OTH CNS			13.53		
							42.34		
1790	HUBBARDS WAVELAND HAR	0000	22002761	INV	07/05/2022	101103,101119			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			0.50		
	2 001151 5642		BLDS/GRNDS	PAINTS			21.70		
	3 001151 5643		BLDS/GRNDS	HARDWARE,			8.46		
	4 001151 5644		BLDS/GRNDS	SMALL TOOL			6.39		
							37.05		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1790	HUBBARDS WAVELAND HAR	0000	22002789	INV	07/05/2022	101218			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			14.59		
							14.59		
1790	HUBBARDS WAVELAND HAR	0000	22002843	INV	07/05/2022	101301			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			51.84		
							51.84		
1790	HUBBARDS WAVELAND HAR	0000	22002852	INV	07/05/2022	101341			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			3.60		
							3.60		
1790	HUBBARDS WAVELAND HAR	0000	22002846	INV	07/05/2022	101251			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			7.74		
							7.74		
1790	HUBBARDS WAVELAND HAR	0000	22002912	INV	07/05/2022	101541,101542			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5699		SHERIFF	OTH CNS			9.57		
	2 001220 5644		IMP EXP	SMALL TOOL			13.95		
	3 001220 5645		IMP EXP	JANITORIAL			169.72		
	4 001220 5699		IMP EXP	OTH CNS			95.82		
							289.06		
						CHECK TOTAL	**1,214.74**		
8060	HUNT SOUTHLAND REFINI	0000	22002580	INV	07/05/2022	1697592			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5632		RD MNT	ASPHALT			504.30		
							504.30		
8060	HUNT SOUTHLAND REFINI	0000	22002731	INV	07/05/2022	1698821			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5632		RD MNT	ASPHALT			509.50		
							509.50		
8060	HUNT SOUTHLAND REFINI	0000	22002765	INV	07/05/2022	1702192			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5632		RD MNT	ASPHALT			499.11		
							499.11		
						CHECK TOTAL	**1,512.91**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8338	INDEPENDENT HEALTH SE	0000		INV	07/05/2022	83224			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		5,816.90			
							5,816.90		
						CHECK TOTAL	**5,816.90**		
9478	INDUSTRIAL WELDING SU	0001	22001928	INV	07/05/2022	37054316			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5644		BLDS/GRNDS	SMALL TOOL		182.00			
							182.00		
						CHECK TOTAL	**182.00**		
7606	INFOWARE TECHNOLOGY S	0000		INV	07/05/2022	102793			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5544		CIRC CT	MNT AG		900.00			
	2 001101 5544		CHANC CLK	MNT AG		900.00			
							1,800.00		
						CHECK TOTAL	**1,800.00**		
9961	IT1 Source, LLC	0001	22002489	INV	07/05/2022	PO# 22002489			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5919		EMA	F&E<5000		850.00			
							850.00		
						CHECK TOTAL	**850.00**		
7778	J. DONALD MATHERNE, P	0000		INV	07/05/2022	MAY 26,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5552		YOUTH CT	MED FEES		250.00			
							250.00		
						CHECK TOTAL	**250.00**		
9586	JAMIE'S MOBILE DETAIL	0000	22002547	INV	07/05/2022	22002547			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5599		MAPPING	OTHER CONT		390.00			
							390.00		
						CHECK TOTAL	**390.00**		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9648	JAMES C. CRITTENDEN,	0000		INV	07/05/2022	2022-HAN-0009			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5556		INM MED	PROF FEES		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		
9588	JAY V. GAMBLE	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5599		INMATE	OTHER CONT		1,200.00			
							1,200.00		
						CHECK TOTAL	**1,200.00**		
9951	Jeff Hair	0000		INV	07/05/2022	5-22 TO 6-4-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		358.61			
							358.61		
9951	Jeff Hair	0000		INV	07/05/2022	6-5 TO 6-18-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		254.48			
							254.48		
						CHECK TOTAL	**613.09**		
4439	JERRY'S LAWN MOWER	0000	22002937	INV	07/05/2022	37679			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		159.98			
							159.98		
						CHECK TOTAL	**159.98**		
10018	JONATHAN D. FAVRE	0000		INV	07/05/2022	5-31-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		11.70			
							11.70		
						CHECK TOTAL	**11.70**		
8835	JOSEPH EDWARD BANASHA	0000		INV	07/05/2022	june 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		669.50			
							669.50		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**669.50**		
9819	Joseph P Compretta	0000		INV	07/05/2022	MAY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5550		YOUTH CT	LEGAL FEES		3,125.00			
							3,125.00		
						CHECK TOTAL	**3,125.00**		
9819	Joseph P Compretta	0000		INV	07/05/2022	BALANCE DUE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5550		YOUTH CT	LEGAL FEES		4,612.50			
							4,612.50		
						CHECK TOTAL	**4,612.50**		
6675	JUDITH LADNER	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
6974	KEITHCO PETROLEUM INC	0000	22002549	INV	07/05/2022	135934,135933			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5672		BLDS/GRNDS	DIESEL FUE		109.27			
	2 001260 5672		EMA	DIESEL FUE		566.58			
	3 001530 5672		MCLEOD PK	DIESEL FUE		40.47			
	4 150300 5672		RD MNT	DIESEL FUE		5,969.33			
	5 154523 5672		ARENA	DIESEL FUE		315.67			
	6 156331 5672		SEAWALL	DIESEL FUE		991.52			
							7,992.84		
						CHECK TOTAL	**7,992.84**		
6152	KELLAR TIM	0000		INV	07/05/2022	June 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 660101 5599		CHNC CLK	OTHER CONT		728.00			
							728.00		
						CHECK TOTAL	**728.00**		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6152	KELLAR TIM	0000		INV	07/05/2022	June-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 660101 5599		CHNC CLK	OTHER CONT		948.80			
							948.80		
						CHECK TOTAL	**948.80**		
6837	KEN'S HARDWARE & MARI	0000	22002569	INV	07/05/2022	PO#22002569			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		1,226.75			
							1,226.75		
						CHECK TOTAL	**1,226.75**		
8023	DS WATERS OF AMERICA,	0001	22002676	INV	07/05/2022	221595370008			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		112.50			
							112.50		
8023	DS WATERS OF AMERICA,	0001	22002762	INV	07/05/2022	221665370022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5593		RD MNT	WATER		31.25			
							31.25		
8023	DS WATERS OF AMERICA,	0001	22002785	INV	07/05/2022	221665370017			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5593		EMER 911	WATER		18.75			
							18.75		
8023	DS WATERS OF AMERICA,	0001	22002841	INV	07/05/2022	221725370005			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		50.00			
							50.00		
8023	DS WATERS OF AMERICA,	0001	22002827	INV	07/05/2022	221755370052			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL	WATER		75.00			
							75.00		
8023	DS WATERS OF AMERICA,	0001	22002703	INV	07/05/2022	221755370001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5593		YOUTH CT	WATER		25.00			
							25.00		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8023	DS WATERS OF AMERICA,	0001	22002905	INV	07/05/2022	221755370055			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001120 5593		CNTY ADMN WATER			25.00			
							25.00		
8023	DS WATERS OF AMERICA,	0001	22002877	INV	07/05/2022	221755370054			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5593		SUPERVIS WATER			25.00			
							25.00		
						CHECK TOTAL	**362.50**		
913	KILN UTILITY & FIRE D	0000		INV	07/05/2022	070024001 JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			36.00			
							36.00		
913	KILN UTILITY & FIRE D	0000		INV	07/05/2022	010061800 June 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA HEAT LIGHT			4,391.64			
							4,391.64		
913	KILN UTILITY & FIRE D	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 192251 5793		KILN VFD GAMING REV			2,121.57			
							2,121.57		
						CHECK TOTAL	**6,549.21**		
9333	KIRK'S WHEEL AND TIRE	0001	22002722	INV	07/05/2022	57248			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 120200 5915		SHERIFF GA VEH>5000			816.48			
							816.48		
9333	KIRK'S WHEEL AND TIRE	0001	22002808	INV	07/05/2022	57257			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF TIRES AND			40.00			
							40.00		
9333	KIRK'S WHEEL AND TIRE	0001	22002809	INV	07/05/2022	57258			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF TIRES AND			20.00			
							20.00		
						CHECK TOTAL	**876.48**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1009	LAWRENCE PRINTING COM	0000	22002287	INV	07/05/2022	66204			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001160 5603		CHANC CT	OFFICE SUP			759.31		
							759.31		
						CHECK TOTAL	**759.31**		
1028	LEETOWN VOL FIRE DEPT	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 195258 5720		LEE VFD	PASS THRU			1,082.89		
	2 195258 5793		LEE VFD	GAMING REV			2,121.57		
							3,204.46		
						CHECK TOTAL	**3,204.46**		
6848	LEWIS, KAREN	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			50.00		
							50.00		
						CHECK TOTAL	**50.00**		
5294	LOWE'S CREDIT SERVICE	0000	22002585	INV	07/05/2022	PO#22002585			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			94.05		
							94.05		
5294	LOWE'S CREDIT SERVICE	0000	22002775	INV	07/05/2022	PO# 22002775			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF	ENF SUPPL			173.55		
							173.55		
5294	LOWE'S CREDIT SERVICE	0000	22002774	INV	07/05/2022	PO# 22002774			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 032200 5699		SHERIFF	OTH CNS			45.44		
							45.44		
5294	LOWE'S CREDIT SERVICE	0000	22002751	INV	07/05/2022	PO# 22002751			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001201 5613		RES ACAD	ENF SUPPL			194.86		
							194.86		
5294	LOWE'S CREDIT SERVICE	0000	22002817	INV	07/05/2022	PO# 22002817			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5641		IMP EXP	BLDG SUPP			668.39		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							668.39		
5294	LOWE'S CREDIT SERVICE	0000	22002869	INV	07/05/2022	PO#22002869			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5699		EMA	OTH CNS			129.12		
							129.12		
						CHECK TOTAL	**1,305.41**		
5294	LOWE'S CREDIT SERVICE	0000		INV	07/05/2022	971702-IPAZKJ			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 032200 5699		SHERIFF	OTH CNS			848.47		
							848.47		
						CHECK TOTAL	**848.47**		
9982	MAGCOR Industries	0000	22001874	INV	07/05/2022	124264,124264-2			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 614220 5692		INMATE	CLOTHES &			4,962.96		
							4,962.96		
9982	MAGCOR Industries	0000	22002678	INV	07/05/2022	124982			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5603		RD MNT	OFFICE SUP			138.88		
	2 156331 5699		SEAWALL	OTH CNS			46.29		
							185.17		
						CHECK TOTAL	**5,148.13**		
7957	MALLEY'S AC REPAIR LL	0001	22002894	INV	07/05/2022	2427			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5641		ARENA	BLDG SUPP			1,486.00		
							1,486.00		
						CHECK TOTAL	**1,486.00**		
8921	MARIE L GREEN	0000		INV	07/05/2022	6-4- TO 6-19-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			112.50		
							112.50		
8921	MARIE L GREEN	0000		INV	07/05/2022	6-11 TO 6-18-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			50.00		
							50.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**162.50**		
8706	MARKS PLUMBING PARTS	0000	22002882	INV	07/05/2022	002024532			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		483.79			
							483.79		
						CHECK TOTAL	**483.79**		
9678	MEDICAL WASTE MANAGEM	0001		INV	07/05/2022	101492			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5596		INM MED	WASTE SERV		48.15			
							48.15		
						CHECK TOTAL	**48.15**		
9559	MICHAEL REEVES ARCHIT	0000		INV	07/05/2022	01			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012151 5922		GAM-BLD/GD	OTH>5000		19,525.10			
							19,525.10		
						CHECK TOTAL	**19,525.10**		
1128	MID-SOUTH UNIFORM	0001	22002540	INV	07/05/2022	629161			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		51.56			
							51.56		
1128	MID-SOUTH UNIFORM	0001	22002538	INV	07/05/2022	629160			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		214.86			
							214.86		
1128	MID-SOUTH UNIFORM	0001	22002756	INV	07/05/2022	629592			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		207.00			
							207.00		
1128	MID-SOUTH UNIFORM	0001	22002539	INV	07/05/2022	629523			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		280.92			
							280.92		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1128	MID-SOUTH UNIFORM	0001	21003443	INV	07/05/2022	629379			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 116200 5920		DOJ FORF	F&E>5000			24,206.97		
							24,206.97		
1128	MID-SOUTH UNIFORM	0001	22002050	INV	07/05/2022	629715			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			101.82		
							101.82		
1128	MID-SOUTH UNIFORM	0001	22001792	INV	07/05/2022	626990			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			147.97		
							147.97		
1128	MID-SOUTH UNIFORM	0001	22002428	INV	07/05/2022	629811			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			161.98		
							161.98		
						CHECK TOTAL	**25,373.08**		
99998	ANTHONY & JODI NICHOL	0000		INV	07/05/2022	SW#26541			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			20.00		
							20.00		
						CHECK TOTAL	**20.00**		
99998	ARILYN ACKER	0000		INV	07/05/2022	SW#09693			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			90.00		
							90.00		
						CHECK TOTAL	**90.00**		
99998	BREIAN JOHNSON	0000		INV	07/05/2022	sw#25737			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			12.25		
							12.25		
						CHECK TOTAL	**12.25**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	BRIAN ADAM	0000		INV	07/05/2022	B. ADAM			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5476		EMA	MEALS/LDG		59.00			
							59.00		
						CHECK TOTAL	**59.00**		
99998	BRIAN STEPHENSON	0000		INV	07/05/2022	SW#24756			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
99998	BRYAN GIACONE	0000		INV	07/05/2022	SW#28455			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		11.83			
							11.83		
						CHECK TOTAL	**11.83**		
99998	BSL POSTMASTER	0000		INV	07/05/2022	CORONER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5501		CORONER	POSTAGE AN		58.00			
							58.00		
						CHECK TOTAL	**58.00**		
99998	BYRAN & MARY KESSEL	0000		INV	07/05/2022	SW#21986			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		94.64			
							94.64		
						CHECK TOTAL	**94.64**		
99998	CARL & ANNA MCINTYRE	0000		INV	07/05/2022	SW#47140			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		20.00			
							20.00		
						CHECK TOTAL	**20.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	CASTLE ON THE HILL	0000		INV	07/05/2022	067P-0-35-197.001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		3,756.91			
							3,756.91		
						CHECK TOTAL	**3,756.91**		
99998	CLARA PRESTENBACK	0000		INV	07/05/2022	SW#07488			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
99998	DAN & CYNTHIA OLAVE	0000		INV	07/05/2022	SW#39064			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		80.00			
							80.00		
						CHECK TOTAL	**80.00**		
99998	DANNY & GWEN ADAMS	0000		INV	07/05/2022	SW#03258			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		260.00			
							260.00		
						CHECK TOTAL	**260.00**		
99998	DIANA HOBBS	0000		INV	07/05/2022	SW#34652			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		9.68			
							9.68		
						CHECK TOTAL	**9.68**		
99998	DONALD & CLAUDIA TURN	0000		INV	07/05/2022	SW#21107			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		73.50			
							73.50		
						CHECK TOTAL	**73.50**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	DONALD O LADNER	0000		INV	07/05/2022	SW#36906			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
99998	ELIZABETH & TODD SAND	0000		INV	07/05/2022	SW#20179			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		35.50			
							35.50		
						CHECK TOTAL	**35.50**		
99998	ELLEN BREATH	0000		INV	07/05/2022	SW#23140			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		106.47			
							106.47		
						CHECK TOTAL	**106.47**		
99998	FDOT	0000		INV	07/05/2022	650643373			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5477		SUPERVIS	TRAV VEH		11.40			
							11.40		
						CHECK TOTAL	**11.40**		
99998	FRANK ECKER	0000		INV	07/05/2022	SW#35094			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		20.00			
							20.00		
						CHECK TOTAL	**20.00**		
99998	FRED CRONVICH	0000		INV	07/05/2022	SW#02474			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		90.00			
							90.00		
						CHECK TOTAL	**90.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	HANCOCK COUNTY RENTAL	0000		INV	07/05/2022	5-20 TO 6-24-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4332		REVENUE	RENT		3,665.00			
							3,665.00		
						CHECK TOTAL	**3,665.00**		
99998	HOLLY BILBO	0000		INV	07/05/2022	HOLLY BILBO*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5476		EMA	MEALS/LDG		59.00			
							59.00		
						CHECK TOTAL	**59.00**		
99998	JACK & CHRISTINA ROBI	0000		INV	07/05/2022	SW#04235			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		71.00			
							71.00		
						CHECK TOTAL	**71.00**		
99998	JACK BLOCKER	0000		INV	07/05/2022	SW#08628			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		47.32			
							47.32		
						CHECK TOTAL	**47.32**		
99998	JAMES SAUCIER	0000		INV	07/05/2022	SW#28530			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		47.32			
							47.32		
						CHECK TOTAL	**47.32**		
99998	JANET BONURA	0000		INV	07/05/2022	SW#04219			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		47.32			
							47.32		
						CHECK TOTAL	**47.32**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	JOHN ALBERT EVANS	0000		INV	07/05/2022	JOHN EVANS			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5476		EMA	MEALS/LDG		59.00			
							59.00		
						CHECK TOTAL	**59.00**		
99998	JONATHAN BOUNDS	0000		INV	07/05/2022	SW#18146			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		70.00			
							70.00		
						CHECK TOTAL	**70.00**		
99998	JOSHUA GIPSON	0000		INV	07/05/2022	SW#18732			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		130.17			
							130.17		
						CHECK TOTAL	**130.17**		
99998	JULIE ALLISON	0000		INV	07/05/2022	SW#17722			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
99998	KEM HYATT	0000		INV	07/05/2022	SW#27863			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
99998	KEVIN HEADLEY	0000		INV	07/05/2022	SW#15449			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		49.00			
							49.00		
						CHECK TOTAL	**49.00**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	KILN POSTMASTER	0000		INV	07/05/2022	EMA STAMPS JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5501		EMA	POSTAGE AN		98.60			
							98.60		
						CHECK TOTAL	**98.60**		
99998	KIMBERLY NECAISE	0000		INV	07/05/2022	SW#09067			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		30.00			
							30.00		
						CHECK TOTAL	**30.00**		
99998	LARRY THOMPSON	0000		INV	07/05/2022	SW#06362			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		94.66			
							94.66		
						CHECK TOTAL	**94.66**		
99998	LESLIE BOLING	0000		INV	07/05/2022	SW#27567			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		59.16			
							59.16		
						CHECK TOTAL	**59.16**		
99998	LINDA BAUR	0000		INV	07/05/2022	SW#05932			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		11.83			
							11.83		
						CHECK TOTAL	**11.83**		
99998	LONNIE M RAY	0000		INV	07/05/2022	SW#30240			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		49.00			
							49.00		
						CHECK TOTAL	**49.00**		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	LORRI STOCKSTILL	0000		INV	07/05/2022	SW#10161			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
99998	LUTHERAN CHURCH OF TH	0000		INV	07/05/2022	JUNE 7, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5573		ELECTIONS	ELECTION W		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
99998	MARY B PEARSON	0000		INV	07/05/2022	SW#02376			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		20.00			
							20.00		
						CHECK TOTAL	**20.00**		
99998	MEAGAN KELLEY	0000		INV	07/05/2022	5-15 TO 5-20-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5476		INT/TAX	MEALS/LDG		246.00			
							246.00		
						CHECK TOTAL	**246.00**		
99998	MEAGAN KELLEY	0000		INV	07/05/2022	5-1 TO 5-6-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5476		INT/TAX	MEALS/LDG		246.00			
							246.00		
						CHECK TOTAL	**246.00**		
99998	MEREDITH HENRY	0000		INV	07/05/2022	SW#18360			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		47.32			
							47.32		
						CHECK TOTAL	**47.32**		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	MIKE BIGGS	0000		INV	07/05/2022	126-0-13-015.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		642.08			
							642.08		
						CHECK TOTAL	**642.08**		
99998	MILDA BAKER	0000		INV	07/05/2022	SW#11525			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		59.15			
							59.15		
						CHECK TOTAL	**59.15**		
99998	MIRIAM GRAVES	0000		INV	07/05/2022	SW#25268			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		106.50			
							106.50		
						CHECK TOTAL	**106.50**		
99998	MS ASSOC. OF COUNTY R	0000		INV	07/05/2022	2021/2022 DUES			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5571		RD MNT	DUES AND S		400.00			
							400.00		
						CHECK TOTAL	**400.00**		
99998	MS DEPUTY SHERIFF'S A	0000		INV	07/05/2022	2022 CONFERENCE REG			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5480		SHERIFF	TRAINING		75.00			
							75.00		
						CHECK TOTAL	**75.00**		
99998	MS DEPUTY SHERRIFF AS	0000		INV	07/05/2022	2022 CONFERENCE REGI			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5480		SHERIFF	TRAINING		75.00			
							75.00		
						CHECK TOTAL	**75.00**		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	MS TL, LLC TESCO CUS	0000		INV	07/05/2022	067P-0-35-197.001*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		3,905.85			
							3,905.85		
						CHECK TOTAL	**3,905.85**		
99998	PATRICK WHIPPS	0000		INV	07/05/2022	SW#23643			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		167.69			
							167.69		
						CHECK TOTAL	**167.69**		
99998	PAULETTE DAWKINS	0000		INV	07/05/2022	SW#12369			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		47.33			
							47.33		
						CHECK TOTAL	**47.33**		
99998	PEGGY PEEK	0000		INV	07/05/2022	SW#26266			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
99998	PENNY DARDAR	0000		INV	07/05/2022	SE#24997			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		30.00			
							30.00		
						CHECK TOTAL	**30.00**		
99998	RAYMOND RYLE	0000		INV	07/05/2022	SW#26083			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	RENEE & PRESTON MAUFF	0000		INV	07/05/2022	SW#20311			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		23.66			
							23.66		
						CHECK TOTAL	**23.66**		
99998	ROBERT HINKS	0000		INV	07/05/2022	SW#22476			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
99998	RONALD MCGLOTHLIN	0000		INV	07/05/2022	SW#29862			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		134.75			
							134.75		
						CHECK TOTAL	**134.75**		
99998	SAMUEL OWENS	0000		INV	07/05/2022	6-13 TO 23,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5477		CIRC CT	TRAV VEH		79.56			
							79.56		
						CHECK TOTAL	**79.56**		
99998	SAMUEL SHAW & DEB LUF	0000		INV	07/05/2022	SW#21952			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		11.83			
							11.83		
						CHECK TOTAL	**11.83**		
99998	SAMUEL TRENT FAVRE	0000		INV	07/05/2022	JUNE 16,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5476		Fam court	MEALS/LDG		41.00			
	2 001164 5477		Fam court	TRAV VEH		198.90			
	3 001164 5476		Fam court	MEALS/LDG		170.77			
							410.67		
						CHECK TOTAL	**410.67**		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	SANDRA HENLEY	0000		INV	07/05/2022	6-7-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5477		ELECTIONS	TRAV VEH		95.94			
							95.94		
						CHECK TOTAL	**95.94**		
99998	SANDRA PATTERSON	0000		INV	07/05/2022	SW#21665			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		12.25			
							12.25		
						CHECK TOTAL	**12.25**		
99998	STEPHEN & BARBARA PAL	0000		INV	07/05/2022	SW#20745			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		38.72			
							38.72		
						CHECK TOTAL	**38.72**		
99998	STEVEN GIBSON	0000		INV	07/05/2022	SW#05973			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		47.32			
							47.32		
						CHECK TOTAL	**47.32**		
99998	SUSAN STEWART	0000		INV	07/05/2022	SW#22104			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		11.83			
							11.83		
						CHECK TOTAL	**11.83**		
99998	SUSAN WALTERS	0000		INV	07/05/2022	SW#26257			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		118.34			
							118.34		
						CHECK TOTAL	**118.34**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	TERRY JACOB	0000		INV	07/05/2022	SW#19765			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			49.00		
							49.00		
						CHECK TOTAL	**49.00**		
99998	TERRY NECAISE	0000		INV	07/05/2022	JUNE 6-9TH, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001262 5476		CONSTABLES	MEALS/LDG			123.00		
	2 001262 5477		CONSTABLES	TRAV VEH			135.72		
							258.72		
						CHECK TOTAL	**258.72**		
99998	VAN L OWENS	0000		INV	07/05/2022	SW#48255			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			160.00		
							160.00		
						CHECK TOTAL	**160.00**		
99998	WAYNE & CAROLYN ALPHO	0000		INV	07/05/2022	SW#05949			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			47.33		
							47.33		
						CHECK TOTAL	**47.33**		
99998	WESLEY COOPER	0000		INV	07/05/2022	SW#27956			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			102.80		
							102.80		
						CHECK TOTAL	**102.80**		
99998	WILLIAM MARSHALL	0000		INV	07/05/2022	SW#26701			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400000 4340		REVENUE	REFUNDS			82.83		
							82.83		
						CHECK TOTAL	**82.83**		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9939	Mississippi Departmen	0001		INV	07/05/2022	900119212			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5561		CORONER	AUTOPSIES		2,150.00			
							2,150.00		
						CHECK TOTAL	**2,150.00**		
7201	MOBILE MONITORING FLE	0000		INV	07/05/2022	2596759			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		367.30			
							367.30		
7201	MOBILE MONITORING FLE	0000		INV	07/05/2022	2597070			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5599		MAPPING	OTHER CONT		145.95			
							145.95		
						CHECK TOTAL	**513.25**		
8367	MOSSY MOTORS OF MS	0000	22002772	INV	07/05/2022	15044727			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		47.72			
							47.72		
8367	MOSSY MOTORS OF MS	0000	22002739	INV	07/05/2022	15044673			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		289.49			
							289.49		
8367	MOSSY MOTORS OF MS	0000	22002787	INV	07/05/2022	150447559			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		242.55			
							242.55		
						CHECK TOTAL	**579.76**		
7943	MS APPRAISAL BOARD	0000		INV	07/05/2022	RENEWAL FEE C.O.			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		325.00			
							325.00		
						CHECK TOTAL	**325.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7943	MS APPRAISAL BOARD	0000		INV	07/05/2022	BG- CHARLES O			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
7943	MS APPRAISAL BOARD	0000		INV	07/05/2022	FEDERAL REGISTRY C.			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		80.00			
							80.00		
						CHECK TOTAL	**80.00**		
7943	MS APPRAISAL BOARD	0000		INV	07/05/2022	RENEWAL FEE: D.R.			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		325.00			
							325.00		
						CHECK TOTAL	**325.00**		
7943	MS APPRAISAL BOARD	0000		INV	07/05/2022	BACKGROUND: D.R			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
9789	MS Dept of Archives a	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 003100 5599		REC RET	OTHER CONT		249.00			
							249.00		
						CHECK TOTAL	**249.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	07/05/2022	90118942			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5562		SHERIFF	EVIDENCE		900.00			
							900.00		
						CHECK TOTAL	**900.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6475	MS DEPT OF PUBLIC SAF	0000		INV	07/05/2022	MAY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4230		REVENUE JC FINES			2,835.00			
							2,835.00		
						CHECK TOTAL	**2,835.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	07/05/2022	MAY 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2146		JUD ASSESSMS CRM STP			286.00			
							286.00		
						CHECK TOTAL	**286.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	07/05/2022	MAY, 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2135		JUD ASSESSMHP WIRELE			2,253.00			
							2,253.00		
						CHECK TOTAL	**2,253.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	07/05/2022	MAY, 2022***			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2136		JUD ASSESSANALYTICAL			241.75			
							241.75		
						CHECK TOTAL	**241.75**		
9612	MS DEPT OF REVENUE	0000		INV	07/05/2022	JULY 2, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF LIC TAGS			59.00			
							59.00		
						CHECK TOTAL	**59.00**		
1140	MS STATE UNIVERSITY E	0000		INV	07/05/2022	222305			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5401		CNTY AGENTADMIN/MANA			1,115.52			
	2 001631 5404		CNTY AGENTCLERICAL			961.30			
	3 001631 5465		CNTY AGENTSTATE RETI			361.37			
	4 001631 5466		CNTY AGENTSOCIAL SEC			158.88			
	5 001631 5467		CNTY AGENTWORK COMP			11.01			
	6 001631 5468		CNTY AGENTGROUP INS			278.26			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							2,886.34		
						CHECK TOTAL	**2,886.34**		
1154	MS VITAL RECORDS	0000		INV	07/05/2022	MAY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5458		HEALTH	VITAL STAT		96.00			
							96.00		
1154	MS VITAL RECORDS	0000		INV	07/05/2022	MARCH 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5458		HEALTH	VITAL STAT		81.00			
							81.00		
1154	MS VITAL RECORDS	0000		INV	07/05/2022	APRIL 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5458		HEALTH	VITAL STAT		85.00			
							85.00		
						CHECK TOTAL	**262.00**		
9725	MUNICIPAL EMERGENCY S	0001	22002446	INV	07/05/2022	1722561			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117254 5710		Q-DIAM VFD	VFD EXP		1,268.25			
							1,268.25		
						CHECK TOTAL	**1,268.25**		
6751	NAPA AUTO & TRUCK PAR	0001	22002621	INV	07/05/2022	319843			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		22.58			
							22.58		
6751	NAPA AUTO & TRUCK PAR	0001	22002630	INV	07/05/2022	320098			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		20.14			
							20.14		
6751	NAPA AUTO & TRUCK PAR	0001	22002620	INV	07/05/2022	319844			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		29.85			
							29.85		
6751	NAPA AUTO & TRUCK PAR	0001	22002663	INV	07/05/2022	320092			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		27.09			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							27.09		
6751	NAPA AUTO & TRUCK PAR	0001	22002661	INV	07/05/2022	320093			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			1.61		
							1.61		
6751	NAPA AUTO & TRUCK PAR	0001	22001510	INV	07/05/2022	320495			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			231.37		
							231.37		
6751	NAPA AUTO & TRUCK PAR	0001	22002380	INV	07/05/2022	317385			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			46.00		
							46.00		
6751	NAPA AUTO & TRUCK PAR	0001	22002027	INV	07/05/2022	314429			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			177.61		
							177.61		
6751	NAPA AUTO & TRUCK PAR	0001	22002724	INV	07/05/2022	320630			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5675		RD MNT	ANTIFREEZE			119.88		
							119.88		
6751	NAPA AUTO & TRUCK PAR	0001	22002725	INV	07/05/2022	320628			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			32.97		
							32.97		
6751	NAPA AUTO & TRUCK PAR	0001	22002769	INV	07/05/2022	321012			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5681		BLDS/GRNDS	REPAIR & R			103.89		
							103.89		
6751	NAPA AUTO & TRUCK PAR	0001	22002771	INV	07/05/2022	321013			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			20.44		
							20.44		
6751	NAPA AUTO & TRUCK PAR	0001	22002728	INV	07/05/2022	320981			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5675		RD MNT	ANTIFREEZE			13.15		
	2 150300 5681		RD MNT	REPAIR & R			173.08		
							186.23		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6751	NAPA AUTO & TRUCK PAR	0001	22002744	INV	07/05/2022	320930			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5675		RD MNT	ANTIFREEZE			107.64		
	2 150300 5699		RD MNT	OTH CNS			45.80		
							153.44		
						CHECK TOTAL	**1,173.10**		
7502	NARCOTICS TASK FORCE-	0000		INV	07/05/2022	ND-274-1-2018			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 670200 4340		DRUG SHER	REFUNDS			11,000.00		
							11,000.00		
						CHECK TOTAL	**11,000.00**		
7019	NATIONAL FIRE PROTECT	0002		INV	07/05/2022	8197325X			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5571		EMA	DUES AND S			1,345.50		
							1,345.50		
						CHECK TOTAL	**1,345.50**		
1260	NECAISE LOCKSMITH SER	0001	22000865	INV	07/05/2022	46022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			75.00		
							75.00		
1260	NECAISE LOCKSMITH SER	0001	22002548	INV	07/05/2022	C 1563			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5681		MAPPING	REPAIR & R			240.00		
							240.00		
1260	NECAISE LOCKSMITH SER	0001	22002339	INV	07/05/2022	49879			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5556		EMER 911	PROF FEES			23.00		
							23.00		
						CHECK TOTAL	**338.00**		
7747	NEEL-SCHAFFER, INC.	0001		INV	07/05/2022	1080317			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 037312 5555		WTRSHD	ENGINEERIN			1,062.00		
							1,062.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7747	NEEL-SCHAFFER, INC.	0001		INV	07/05/2022	7890-Final			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 344307 5556		STENNIS	PROF FEES		4,428.75			
							4,428.75		
						CHECK TOTAL	**5,490.75**		
8542	NEOPOST USA INC	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5501		ELECTIONS	POSTAGE AN		100.00			
	2 001102 5501		CIRC CLK	POSTAGE AN		100.00			
							200.00		
						CHECK TOTAL	**200.00**		
8825	NI GOVERNMENT SERVICE	0003		INV	07/05/2022	22052996541			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5502		EMA	TELEPHONE		50.47			
							50.47		
						CHECK TOTAL	**50.47**		
9694	OCHSNER CLINIC FOUNDA	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		28.00			
							28.00		
						CHECK TOTAL	**28.00**		
1633	OFFICE OF THE STATE A	0000		INV	07/05/2022	90119163			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5551		SUPERVIS	AUD FEES		163.12			
							163.12		
						CHECK TOTAL	**163.12**		
9979	Old Capital Inn, Inc	0000		INV	07/05/2022	6807			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5476		ELECTIONS	MEALS/LDG		155.00			
							155.00		
9979	Old Capital Inn, Inc	0000		INV	07/05/2022	6805			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5476		ELECTIONS	MEALS/LDG		155.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							155.00		
						CHECK TOTAL	**310.00**		
9057	OMNI TECHNOLOGIES, LL	0000		INV	07/05/2022	11269			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5502		BLDS/GRNDS	TELEPHONE			620.00		
							620.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	07/05/2022	11332			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5502		BLDS/GRNDS	TELEPHONE			1,423.31		
							1,423.31		
9057	OMNI TECHNOLOGIES, LL	0000		INV	07/05/2022	11444			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5556		INFO TECH	PROF FEES			4,200.00		
							4,200.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	07/05/2022	11459			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5544		CHANC CLK	MNT AG			59.97		
							59.97		
						CHECK TOTAL	**6,303.28**		
10034	OVERSTREET AND ASSOCI	0000		INV	07/05/2022	2356			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 039312 5555		USDA	ENGINEERIN			5,220.00		
							5,220.00		
						CHECK TOTAL	**5,220.00**		
8850	PARISH TRACTOR SUPPLY	0000	22002675	INV	07/05/2022	P00518			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			500.00		
							500.00		
8850	PARISH TRACTOR SUPPLY	0000	22001532	INV	07/05/2022	01-203119			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			208.40		
							208.40		
8850	PARISH TRACTOR SUPPLY	0000	22002458	INV	07/05/2022	01-219270			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			185.78		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							185.78		
						CHECK TOTAL	**894.18**		
9633	PARTS TOWN, LLC	0001	22002795	INV	07/05/2022	30008419			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		329.42			
							329.42		
						CHECK TOTAL	**329.42**		
3523	PEARL RIVER COMMUNITY	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 690550 5720		PR COLLEGE	PASS THRU		60,579.20			
							60,579.20		
						CHECK TOTAL	**60,579.20**		
10005	PERFORMANCE FOOD GROU	0001	22002590	INV	07/05/2022	905069			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,296.81			
							5,296.81		
10005	PERFORMANCE FOOD GROU	0001	22002714	INV	07/05/2022	911796			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		202.58			
							202.58		
10005	PERFORMANCE FOOD GROU	0001	22002640	INV	07/05/2022	909939			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,632.77			
							5,632.77		
10005	PERFORMANCE FOOD GROU	0001	22002697	INV	07/05/2022	913471			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,694.68			
							5,694.68		
10005	PERFORMANCE FOOD GROU	0001		CRM	07/05/2022	903602			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		-55.00			
							-55.00		
10005	PERFORMANCE FOOD GROU	0001		CRM	07/05/2022	901749*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		-59.35			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							-59.35		
10005	PERFORMANCE FOOD GROU	0001		CRM	07/05/2022	899821			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			-59.35		
							-59.35		
10005	PERFORMANCE FOOD GROU	0001		CRM	07/05/2022	899819			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			-32.56		
							-32.56		
10005	PERFORMANCE FOOD GROU	0001		CRM	07/05/2022	892679			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			-130.20		
							-130.20		
10005	PERFORMANCE FOOD GROU	0001		CRM	07/05/2022	893596			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			-29.48		
							-29.48		
10005	PERFORMANCE FOOD GROU	0001	22002752	INV	07/05/2022	918701			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			5,288.75		
							5,288.75		
						CHECK TOTAL	**21,749.65**		
9548	FREDERICK L. SANDROCK	0001	22002759	INV	07/05/2022	0622022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			400.00		
							400.00		
						CHECK TOTAL	**400.00**		
8962	PHILIP'S PEST CONTROL	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001412 5757		MOS CNTRL	MOSQUITO C			14,566.67		
							14,566.67		
						CHECK TOTAL	**14,566.67**		
7049	PIKE INC	0000		INV	07/05/2022	216			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5544		BLDS/GRNDS	MNT AG			1,350.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							1,350.00		
						CHECK TOTAL	**1,350.00**		
7692	PINNACLE TOWERS, LLC	0000		INV	07/05/2022	38309896			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5534		EMER 911	RENT-OTH		3,634.13			
							3,634.13		
						CHECK TOTAL	**3,634.13**		
7811	PNEU-DART, INC	0000	22002798	INV	07/05/2022	334150			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		123.54			
							123.54		
						CHECK TOTAL	**123.54**		
8021	POST 58 FIRE DEPARTME	0000		INV	07/05/2022	JUNE 7, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5573		ELECTIONS	ELECTION W		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
2528	POST 58 FIRE DISTRICT	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 197266 5720		58 VFD	PASS THRU		1,413.28			
	2 197266 5793		58 VFD	GAMING REV		2,121.57			
							3,534.85		
						CHECK TOTAL	**3,534.85**		
9359	POWER SYSTEMS OF MS	0000	22002524	INV	07/05/2022	9772			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDS	MNT AG		2,625.00			
							2,625.00		
9359	POWER SYSTEMS OF MS	0000	22001655	INV	07/05/2022	9774			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5920		EMER 911	F&E>5000		32,265.00			
							32,265.00		
						CHECK TOTAL	**34,890.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9834	Quadient Finance USA,	0000		INV	07/05/2022	JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5501		FINANCE	POSTAGE AN		500.00			
							500.00		
						CHECK TOTAL	**500.00**		
9834	Quadient Finance USA,	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5501		CIRC CLK	POSTAGE AN		200.00			
							200.00		
						CHECK TOTAL	**200.00**		
9782	Quest Diagnostics Lab	0000		INV	07/05/2022	680383			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5609		INM MED	SOFTWARE		424.00			
							424.00		
						CHECK TOTAL	**424.00**		
8401	QUEST DIAGNOSTICS CLI	0000		INV	07/05/2022	9198861153			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		36.80			
							36.80		
						CHECK TOTAL	**36.80**		
1433	RED CROSS - MS GULF C	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001461 5701		RED CROSS APPROP			1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
9123	REDD PEST SOLUTIONS	0000		INV	07/05/2022	819540			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5580		BLDS/GRNDS	MOSQUITO		851.00			
							851.00		
						CHECK TOTAL	**851.00**		

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Hancock County Board of Supervisors

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6617	REDWOOD TOXICOLOGY LA	0003	22002449	INV	07/05/2022	771533			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5610		Fam court	PROFESSION		186.75			
							186.75		
						CHECK TOTAL	**186.75**		
8486	REGION XII COMM	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001401 5756		GULF MH	GULF COAST		27,679.92			
							27,679.92		
						CHECK TOTAL	**27,679.92**		
1449	RIEMANN FUNERAL H0ME	0000		INV	07/05/2022	RW22026			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		200.00			
							200.00		
						CHECK TOTAL	**200.00**		
9196	RLI INSURANCE COMPANY	0002		INV	07/05/2022	LSM1626682			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5570		TAX/COL	INSURANCE		50.00			
							50.00		
9196	RLI INSURANCE COMPANY	0002		INV	07/05/2022	LSM1629663			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5570		IMP EXP	INSURANCE		50.00			
							50.00		
						CHECK TOTAL	**100.00**		
9196	RLI INSURANCE COMPANY	0002		INV	07/05/2022	LSM1626683			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5570		TAX/COL	INSURANCE		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
6770	ROCIC	0000		INV	07/05/2022	0056276			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5571		SHERIFF	DUES AND S		300.00			
							300.00		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**300.00**		
2848	ROCKING C TRUCK & TRA	0001	22001491	INV	07/05/2022	01P34646			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		38.86			
							38.86		
2848	ROCKING C TRUCK & TRA	0001	22002740	INV	07/05/2022	01P36836			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		69.95			
							69.95		
2848	ROCKING C TRUCK & TRA	0001	22002254	INV	07/05/2022	01P35921			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		157.32			
							157.32		
						CHECK TOTAL	**266.13**		
8820	RODGER WESLEY MCREE	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		1,584.00			
							1,584.00		
						CHECK TOTAL	**1,584.00**		
1480	RSVP	0001		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001452 5751		RSVP	R.S.V.P.		404.17			
							404.17		
						CHECK TOTAL	**404.17**		
9049	S&L OFFICE SUPPLIES	0000	22002611	INV	07/05/2022	99659			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		462.50			
							462.50		
9049	S&L OFFICE SUPPLIES	0000	22002417	INV	07/05/2022	99771			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF	OFFICE SUP		48.75			
							48.75		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9049	S&L OFFICE SUPPLIES	0000	22002670	INV	07/05/2022	PO# 22002670			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001162 5603		CNTY CT	OFFICE SUP		367.00			
							367.00		
9049	S&L OFFICE SUPPLIES	0000	22002593	INV	07/05/2022	99696			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5603		CHANC CLK	OFFICE SUP		138.45			
							138.45		
9049	S&L OFFICE SUPPLIES	0000	22002642	INV	07/05/2022	99821,99828			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5603		MAPPING	OFFICE SUP		2,246.26			
							2,246.26		
9049	S&L OFFICE SUPPLIES	0000	22002696	INV	07/05/2022	99880			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		12.99			
							12.99		
9049	S&L OFFICE SUPPLIES	0000	22002665	INV	07/05/2022	PO# 22002665			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5603		YOUTH CT	OFFICE SUP		422.73			
							422.73		
9049	S&L OFFICE SUPPLIES	0000	22002713	INV	07/05/2022	99940			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		251.57			
							251.57		
9049	S&L OFFICE SUPPLIES	0000	22002708	INV	07/05/2022	99922			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5645		SEAWALL	JANITORIAL		18.07			
							18.07		
9049	S&L OFFICE SUPPLIES	0000	22002681	INV	07/05/2022	99830			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF	OFFICE SUP		495.00			
	2 001220 5603		IMP EXP	OFFICE SUP		430.00			
							925.00		
9049	S&L OFFICE SUPPLIES	0000	22002680	INV	07/05/2022	99870			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		1,291.67			
							1,291.67		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9049	S&L OFFICE SUPPLIES	0000	22002715	INV	07/05/2022	99937			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5603		EMER 911	OFFICE SUP			23.99		
							23.99		
9049	S&L OFFICE SUPPLIES	0000	22002622	INV	07/05/2022	99697			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001169 5603		CA-PROS	OFFICE SUP			101.47		
							101.47		
9049	S&L OFFICE SUPPLIES	0000	22002768	INV	07/05/2022	100078			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 032200 5699		SHERIFF	OTH CNS			150.04		
							150.04		
9049	S&L OFFICE SUPPLIES	0000	22002735	INV	07/05/2022	100023			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5603		MCLEOD PK	OFFICE SUP			125.44		
	2 154523 5603		ARENA	OFFICE SUP			28.66		
							154.10		
9049	S&L OFFICE SUPPLIES	0000	22002633	INV	07/05/2022	100139			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5603		EMA	OFFICE SUP			40.67		
							40.67		
9049	S&L OFFICE SUPPLIES	0000	22002804	INV	07/05/2022	100138			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			283.29		
	2 001220 5645		IMP EXP	JANITORIAL			27.12		
							310.41		
9049	S&L OFFICE SUPPLIES	0000	22002770	INV	07/05/2022	1000077			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001211 5480		DOM GRNT	TRAINING			462.50		
							462.50		
9049	S&L OFFICE SUPPLIES	0000	22002803	INV	07/05/2022	100173			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5603		RD MNT	OFFICE SUP			44.04		
							44.04		
9049	S&L OFFICE SUPPLIES	0000	22002737	INV	07/05/2022	1000024			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5603		ANIM SHLT	OFFICE SUP			32.28		
							32.28		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9049	S&L OFFICE SUPPLIES	0000	22002866	INV	07/05/2022	po#22002866			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5603		YOUTH CT	OFFICE SUP			397.61		
	2 001163 5645		YOUTH CT	JANITORIAL			38.71		
							436.32		
9049	S&L OFFICE SUPPLIES	0000	22002879	INV	07/05/2022	100253			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001161 5603		CIRC CT	OFFICE SUP			11.99		
							11.99		
9049	S&L OFFICE SUPPLIES	0000	22002824	INV	07/05/2022	100221			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5603		Fam court	OFFICE SUP			485.99		
							485.99		
9049	S&L OFFICE SUPPLIES	0000	22002862	INV	07/05/2022	100255			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5603		BLDG DEPT	OFFICE SUP			76.88		
							76.88		
9049	S&L OFFICE SUPPLIES	0000	22002792	INV	07/05/2022	100098			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001169 5603		CA-PROS	OFFICE SUP			89.70		
							89.70		
9049	S&L OFFICE SUPPLIES	0000	22002897	INV	07/05/2022	100281			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			28.04		
							28.04		
9049	S&L OFFICE SUPPLIES	0000	22002890	INV	07/05/2022	100269			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			48.37		
							48.37		
9049	S&L OFFICE SUPPLIES	0000	22002900	INV	07/05/2022	100315			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001124 5603		GRANTS	OFFICE SUP			177.57		
							177.57		
9049	S&L OFFICE SUPPLIES	0000	22002889	INV	07/05/2022	100325			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5603		RD MNT	OFFICE SUP			52.67		
							52.67		
						CHECK TOTAL	**8,912.02**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1493	SACRED HEART PARISH C	0000		INV	07/05/2022	JUNE 7,2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5573		ELECTIONS	ELECTION W			100.00		
							100.00		
						CHECK TOTAL	**100.00**		
7171	SANICO, INC	0001		INV	07/05/2022	0058544			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	07/05/2022	0058521			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	07/05/2022	0060677			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			45.54		
							45.54		
7171	SANICO, INC	0001		INV	07/05/2022	0056439			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	07/05/2022	0058552			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	07/05/2022	0062765			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	07/05/2022	0060700			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	07/05/2022	0060699			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			36.99		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0001		INV	07/05/2022	0062788	36.99		
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	07/05/2022	0064814			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	07/05/2022	0064831			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	07/05/2022	0062797			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	07/05/2022	0060706			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	07/05/2022	0064837			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	07/05/2022	0062787			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001166 5539		JUST CT	JANITORIAL			36.99		
							36.99		
7171	SANICO, INC	0001		INV	07/05/2022	0064830			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001166 5539		JUST CT	JANITORIAL			36.99		
							36.99		
7171	SANICO, INC	0001		INV	07/05/2022	0066892			
	ACCOUNT DETAIL						LINE AMOUNT		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0001		INV	07/05/2022	0066908			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
						CHECK TOTAL	**609.02**		
1523	SEA COAST ECHO	0000		INV	07/05/2022	105278-00 TAX			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5521		TAX/COL	LEGAL ADVE			112.00		
							112.00		
						CHECK TOTAL	**112.00**		
1523	SEA COAST ECHO	0000		INV	07/05/2022	SUBSCRIBE			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5571		MAPPING	DUES AND S			60.00		
							60.00		
						CHECK TOTAL	**60.00**		
9366	SEAL INVESTMENTS, INC	0000	22002568	INV	07/05/2022	2216			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			300.00		
							300.00		
9366	SEAL INVESTMENTS, INC	0000	22002695	INV	07/05/2022	2221			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			81.00		
							81.00		
9366	SEAL INVESTMENTS, INC	0000	22002689	INV	07/05/2022	2220			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			150.00		
							150.00		
9366	SEAL INVESTMENTS, INC	0000	22002662	INV	07/05/2022	2219			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			207.00		
							207.00		
9366	SEAL INVESTMENTS, INC	0000	22002732	INV	07/05/2022	2222			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			105.00		
							105.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9366	SEAL INVESTMENTS, INC	0000	22002777	INV	07/05/2022	2223			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				315.00		
							315.00		
9366	SEAL INVESTMENTS, INC	0000	22002818	INV	07/05/2022	2224			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				240.00		
							240.00		
9366	SEAL INVESTMENTS, INC	0000	22002918	INV	07/05/2022	2225			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				351.00		
							351.00		
9366	SEAL INVESTMENTS, INC	0000	22002863	INV	07/05/2022	22002863			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				240.00		
							240.00		
						CHECK TOTAL	**1,989.00**		
8228	SECURITY ZONE, LLC	0000		INV	07/05/2022	073763			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5544		BLDS/GRNDS MNT AG				25.00		
							25.00		
8228	SECURITY ZONE, LLC	0000		INV	07/05/2022	073718			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5544		ANIM SHLT MNT AG				20.00		
							20.00		
8228	SECURITY ZONE, LLC	0000	22002591	INV	07/05/2022	074001			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5919		EMA F&E<5000				1,375.00		
							1,375.00		
8228	SECURITY ZONE, LLC	0000	22002204	INV	07/05/2022	074002			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5681		EMA REPAIR & R				350.00		
							350.00		
						CHECK TOTAL	**1,770.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4554	SIRCHIE ACQUISITION C	0000	22002767	INV	07/05/2022	0549271			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF	ENF SUPPL			475.22		
							475.22		
						CHECK TOTAL	**475.22**		
4455	SLADE'S	0000	22002597	INV	07/05/2022	52502			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			439.25		
							439.25		
4455	SLADE'S	0000	22002694	INV	07/05/2022	52535			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			387.80		
							387.80		
4455	SLADE'S	0000	22002778	INV	07/05/2022	52238			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			146.60		
							146.60		
4455	SLADE'S	0000	22002865	INV	07/05/2022	52825			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			231.20		
							231.20		
4455	SLADE'S	0000	22002922	INV	07/05/2022	52910			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK	VN MACH			148.40		
							148.40		
						CHECK TOTAL	**1,353.25**		
8201	SLIDELL ARMY SURPLUS	0000	22002653	INV	07/05/2022	22002653			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001201 5691		RES ACAD	UNIFORMS			557.90		
							557.90		
8201	SLIDELL ARMY SURPLUS	0000	22002755	INV	07/05/2022	22002755			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			529.85		
							529.85		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8201	SLIDELL ARMY SURPLUS	0000	22002754	INV	07/05/2022	22002745			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			286.85		
							286.85		
8201	SLIDELL ARMY SURPLUS	0000	22002092	INV	07/05/2022	22002092			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5613		IMP EXP	ENF SUPPL			342.50		
							342.50		
8201	SLIDELL ARMY SURPLUS	0000	22002364	INV	07/05/2022	22002364			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			470.69		
							470.69		
8201	SLIDELL ARMY SURPLUS	0000	22002572	INV	07/05/2022	22002572			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF	ENF SUPPL			1,595.00		
							1,595.00		
						CHECK TOTAL	**3,782.79**		
1594	SOIL & WATER CONSERVA	0000		INV	07/05/2022	JUNE 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001630 5701		SOIL CONS	APPROP			9,541.67		
							9,541.67		
						CHECK TOTAL	**9,541.67**		
8792	SOLAR SUPPLY INC	0001	22002932	INV	07/05/2022	2847535			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			1,082.02		
							1,082.02		
						CHECK TOTAL	**1,082.02**		
9685	SOUTHERN FIRE SPRINKL	0000	22002730	INV	07/05/2022	20-35387,20-35388			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5540		BLDS/GRNDS	MAINTENANC			5,625.00		
							5,625.00		
						CHECK TOTAL	**5,625.00**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1611	SOUTHERN PIPE & SUPPL	0001	22002847	INV	07/05/2022	6812279-00			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		455.02			
							455.02		
1611	SOUTHERN PIPE & SUPPL	0001	22002886	INV	07/05/2022	6845984-00			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		53.08			
							53.08		
1611	SOUTHERN PIPE & SUPPL	0001	22002821	INV	07/05/2022	6824309-00			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5643		IMP EXP	HARDWARE,		157.15			
							157.15		
1611	SOUTHERN PIPE & SUPPL	0001	22002859	INV	07/05/2022	6835104-00			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		149.00			
							149.00		
						CHECK TOTAL	**814.25**		
1612	SOUTHERN PRINTING	0000	22002652	INV	07/05/2022	22-2358			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		255.50			
							255.50		
						CHECK TOTAL	**255.50**		
6704	SOUTHERN TIRE MART,LL	0000	22002733	INV	07/05/2022	2500099119			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5680		MCLEOD PK	TIRES AND		256.00			
							256.00		
6704	SOUTHERN TIRE MART,LL	0000	22002738	INV	07/05/2022	2500098163			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5680		RD MNT	TIRES AND		160.00			
							160.00		
						CHECK TOTAL	**416.00**		
4769	SPEEDY PRINTING	0000	22002698	INV	07/05/2022	22415			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		284.00			
							284.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4769	SPEEDY PRINTING	0000	22002840	INV	07/05/2022	22452			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5603		CIRC CT	OFFICE SUP		555.00			
							555.00		
						CHECK TOTAL	**839.00**		
8031	STANDARD DEDEAUX WATE	0000		INV	07/05/2022	090005925 JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	07/05/2022	090001135 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	07/05/2022	080012230 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	07/05/2022	080014380 JUNE22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
						CHECK TOTAL	**100.00**		
5949	STATEWIDE APPRAISAL S	0000		INV	07/05/2022	6059			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		2,720.00			
							2,720.00		
						CHECK TOTAL	**2,720.00**		
3186	SUN COAST/CLAYS BUS S	0000	22002687	INV	07/05/2022	1313657-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		143.64			
							143.64		
3186	SUN COAST/CLAYS BUS S	0000	22002688	INV	07/05/2022	1313660-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		66.00			
							66.00		

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3186	SUN COAST/CLAYS BUS S	0000	22002686	INV	07/05/2022	1313656-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		112.08			
							112.08		
3186	SUN COAST/CLAYS BUS S	0000	22002682	INV	07/05/2022	1313615-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		1,536.80			
							1,536.80		
3186	SUN COAST/CLAYS BUS S	0000	22001728	INV	07/05/2022	1306852-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		176.84			
							176.84		
3186	SUN COAST/CLAYS BUS S	0000	22002712	INV	07/05/2022	1313815-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		541.45			
							541.45		
3186	SUN COAST/CLAYS BUS S	0000	22002709	INV	07/05/2022	1313814-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5645		SEAWALL	JANITORIAL		302.90			
							302.90		
3186	SUN COAST/CLAYS BUS S	0000	22002693	INV	07/05/2022	1313717-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5645		EMER 911	JANITORIAL		38.20			
							38.20		
3186	SUN COAST/CLAYS BUS S	0000	22002893	INV	07/05/2022	1315109-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5645		RD MNT	JANITORIAL		139.31			
							139.31		
3186	SUN COAST/CLAYS BUS S	0000	22002793	INV	07/05/2022	1314462-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5645		JUST CT	JANITORIAL		38.42			
							38.42		
3186	SUN COAST/CLAYS BUS S	0000	22002899	INV	07/05/2022	1315217-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5603		FINANCE	OFFICE SUP		315.88			
							315.88		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3186	SUN COAST/CLAYS BUS S	0000	22002903	INV	07/05/2022	1315218-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		112.49			
							112.49		
3186	SUN COAST/CLAYS BUS S	0000	22002916	INV	07/05/2022	1315437-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5645		MCLEOD PK	JANITORIAL		843.36			
	2 001531 5645		RECREATION	JANITORIAL		191.00			
							1,034.36		
						CHECK TOTAL	**4,558.37**		
8973	SUNSOUTH LLC	0000	22002592	INV	07/05/2022	4283479			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		75.86			
							75.86		
8973	SUNSOUTH LLC	0000	22002280	INV	07/05/2022	4245135			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5684		RD MNT	BATTERIES		340.51			
							340.51		
						CHECK TOTAL	**416.37**		
6483	SYLVIA M SPRATLEY	0000	22002669	INV	07/05/2022	167488			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5699		BLDS/GRNDS	OTH CNS		86.48			
							86.48		
						CHECK TOTAL	**86.48**		
9673	T.L. WALLACE CONSTRUC	0000	22000517	INV	07/05/2022	HAN2310			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		27,368.00			
							27,368.00		
9673	T.L. WALLACE CONSTRUC	0000	22000520	INV	07/05/2022	22000520			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		29,562.50			
							29,562.50		
9673	T.L. WALLACE CONSTRUC	0000	22000523	INV	07/05/2022	22000523			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		50,008.75			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							50,008.75		
9673	T.L. WALLACE CONSTRUC	0000	22000521	INV	07/05/2022	22000521			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		103,092.00			
							103,092.00		
9673	T.L. WALLACE CONSTRUC	0000	22000518	INV	07/05/2022	22000518			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		62,411.25			
							62,411.25		
9673	T.L. WALLACE CONSTRUC	0000	22000519	INV	07/05/2022	22000519			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		13,777.50			
							13,777.50		
9673	T.L. WALLACE CONSTRUC	0000	22000524	INV	07/05/2022	22000524			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		50,600.00			
							50,600.00		
9673	T.L. WALLACE CONSTRUC	0000	22000522	INV	07/05/2022	22000522			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5912		RD MNT	RD CONST		173,981.50			
							173,981.50		
						CHECK TOTAL	**510,801.50**		
7530	TAX ASSESSOR / COLLEC	0000		INV	07/05/2022	KEITH FAVRE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		8.99			
							8.99		
						CHECK TOTAL	**8.99**		
7530	TAX ASSESSOR / COLLEC	0000		INV	07/05/2022	1FTFW1E55NFA93637			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF	LIC TAGS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
4761	TEAM ONE COMMUNICATIO	0000	22002448	INV	07/05/2022	163001060-1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 112254 5711		IN-DIA VFD	VFD INS RE		4,609.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							4,609.00		
						CHECK TOTAL	**4,609.00**		
9456	THE CLAY FIRM	0000		INV	07/05/2022	60122			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		2,000.00			
							2,000.00		
						CHECK TOTAL	**2,000.00**		
9749	THE SOUTHERN CONNECTI	0000	22002799	INV	07/05/2022	21899			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		265.00			
							265.00		
						CHECK TOTAL	**265.00**		
10035	THE STUDIO OF CLASSIQ	0000		INV	07/05/2022	JUNE 7, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5573		ELECTIONS	ELECTION W		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
9890	Tiffany Noelle Power	0000		INV	07/05/2022	2022-001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5480		EMER 911	TRAINING		600.00			
							600.00		
9890	Tiffany Noelle Power	0000		INV	07/05/2022	2022-002			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5480		EMER 911	TRAINING		600.00			
							600.00		
9890	Tiffany Noelle Power	0000		INV	07/05/2022	2022-003			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5480		EMER 911	TRAINING		600.00			
							600.00		
9890	Tiffany Noelle Power	0000		INV	07/05/2022	22--004			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5480		EMER 911	TRAINING		3,160.00			
							3,160.00		
						CHECK TOTAL	**4,960.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8693	TNT LEWIS INCORPORATE	0000	22002867	INV	07/05/2022	62018			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				1,125.00		
							1,125.00		
8693	TNT LEWIS INCORPORATE	0000	22002736	INV	07/05/2022	61897			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5673		RECREATION LP GAS				152.50		
							152.50		
						CHECK TOTAL	**1,277.50**		
5428	TODD N THRIFFILEY	0000		INV	07/05/2022	5-28 TO 6-24-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001165 5477		LUNACY TRAV VEH				29.25		
							29.25		
						CHECK TOTAL	**29.25**		
9994	Traffic Supply Partne	0000	22002645	INV	07/05/2022	32524			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5639		RD MNT SIGNS				880.00		
							880.00		
						CHECK TOTAL	**880.00**		
7149	TRANE U.S. INC	0002	22002517	INV	07/05/2022	12270225			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS BLDG SUPP				1,467.63		
							1,467.63		
7149	TRANE U.S. INC	0002	22002575	INV	07/05/2022	12368905			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS BLDG SUPP				822.04		
							822.04		
7149	TRANE U.S. INC	0002	22002875	INV	07/05/2022	12452921			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS BLDG SUPP				418.51		
							418.51		
						CHECK TOTAL	**2,708.18**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9777	TYLER TECHNOLOGIES, I	0001		INV	07/05/2022	VS-MIS-017-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001154 5609		VET SVCS	SOFTWARE		449.00			
							449.00		
						CHECK TOTAL	**449.00**		
8646	ULINE, INC	0001	22002758	INV	07/05/2022	150138267			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		1,613.60			
							1,613.60		
						CHECK TOTAL	**1,613.60**		
7023	UNIVERSITY OF MS./MS.	0000	22002436	INV	07/05/2022	5780			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001201 5616		RES ACAD	TRN SUPPL		631.00			
							631.00		
						CHECK TOTAL	**631.00**		
7465	UNLIMITED TOWING & CO	0000	22002499	INV	07/05/2022	78-632026			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5681		EMA	REPAIR & R		200.00			
							200.00		
7465	UNLIMITED TOWING & CO	0000		INV	07/05/2022	2117522			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		2,822.90			
							2,822.90		
7465	UNLIMITED TOWING & CO	0000	22002648	INV	07/05/2022	77330623			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5542		SEAWALL	REP-VEH		3,187.60			
							3,187.60		
						CHECK TOTAL	**6,210.50**		
9716	VISA	0000		INV	07/05/2022	JUNE 2022*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5479		SUPERVIS	TRAV CARR		1,203.96			
	2 097110 5476		EMER 911	MEALS/LDG		384.00			
	3 108105 5476		INT/TAX	MEALS/LDG		518.19			
							2,106.15		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**2,106.15**		
5601	WARREN PAVING	0000	22002559	INV	07/05/2022	62775, 62839			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5647		RD MNT	LIMESTONE		1,395.62			
							1,395.62		
						CHECK TOTAL	**1,395.62**		
5601	WARREN PAVING	0002	22002838	INV	07/05/2022	63872			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5647		RD MNT	LIMESTONE		1,397.79			
							1,397.79		
						CHECK TOTAL	**1,397.79**		
7684	WAVELAND FIRE DEPARTM	0000		INV	07/05/2022	MAY, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 119257 5793		WAVE GAM	GAMING REV		2,121.57			
							2,121.57		
						CHECK TOTAL	**2,121.57**		
10023	WEAVER ELECTRIC, INC.	0000	22002589	INV	07/05/2022	16201			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		337.00			
							337.00		
						CHECK TOTAL	**337.00**		
1802	WEST HANCOCK F D	0000		INV	07/05/2022	June 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 198255 5720		WEST VFD	PASS THRU		4,892.38			
	2 198255 5793		WEST VFD	GAMING REV		2,121.57			
							7,013.95		
						CHECK TOTAL	**7,013.95**		
8930	WRIGHT NATIONAL FLOOD	0000		INV	07/05/2022	3558745 JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDS	INSURANCE		1,645.00			
							1,645.00		
						CHECK TOTAL	**1,645.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8930	WRIGHT NATIONAL FLOOD	0000		INV	07/05/2022	3558896 JUNE 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDSINSURANCE			3,541.00			
							3,541.00		
						CHECK TOTAL	**3,541.00**		
8930	WRIGHT NATIONAL FLOOD	0000		INV	07/05/2022	3558810 JUNE2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDSINSURANCE			2,904.00			
							2,904.00		
						CHECK TOTAL	**2,904.00**		
9148	YARBOROUGH LAW FIRM,	0000		INV	07/05/2022	6-1 to 6-27-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5550		SUPERVIS LEGAL FEES			14,544.00			
							14,544.00		
						CHECK TOTAL	**14,544.00**		
8738	ZW USA INC	0000	22002625	INV	07/05/2022	487206			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5699		SEAWALL OTH CNS			299.98			
							299.98		
						CHECK TOTAL	**299.98**		
737	**INVOICES**		**WARRANT TOTAL**			**2,074,015.29**	**2,074,015.29**		
			CASH ACCOUNT BALANCE				**58,240,997.02**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 07052022 07/05/2022
DUE DATE: 07/05/2022

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	001000	GENERAL FUND REV	001-00-000-00-001-2110-	Tax Collector Refunds	8,313.83	
001	001000	GENERAL FUND REV	001-00-000-00-001-4230-	JUSTICE COURT FINES	2,835.00	0.00
001	001000	GENERAL FUND REV	001-00-000-00-001-4332-	RENT	3,665.00	0.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5477-	TRAVEL IN PRIVATE VEH	11.40	14.21
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5479-	TRAVEL IN PUBLIC CARR	1,203.96	1,396.04
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5502-	TELEPHONE SERVICE	103.26	67.02
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5533-	RENTAL OF OFFICE EQUI	234.00	42.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5544-	MAINTENANCE AGREEMENT	25.91	14.50
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5550-	LEGAL FEES	14,544.00	20,418.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5551-	AUDITING FEES	163.12	4,077.92
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5552-	MEDICAL FEES	1,787.60	4,265.85
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5556-	PROFESSIONAL FEES & O	2,000.00	22,583.68
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5593-	WATER	25.00	61.50
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5533-	RENTAL OF OFFICE EQUI	817.62	425.12
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5544-	MAINTENANCE AGREEMENT	1,393.91	1,982.97
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5603-	OFFICE SUPPLIES	138.45	1,957.48
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5671-	GASOLINE	55.79	199.74
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5501-	POSTAGE AND BOX RENT	300.00	308.40
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5544-	MAINTENANCE AGREEMENT	120.00	95.00
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5599-	OTHER CONTRACTUAL SER	35.00	40.00
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5603-	OFFICE SUPPLIES	759.49	34.34
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5480-	TRAINING & SEMINARS	100.00	265.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5501-	POSTAGE AND BOX RENT	6,516.79	5,275.18
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5521-	LEGAL ADVERTISING	112.00	17,360.50
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5533-	RENTAL OF OFFICE EQUI	565.00	715.85
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5544-	MAINTENANCE AGREEMENT	87.97	564.43
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5570-	INSURANCE & FIDELITY	100.00	337.50
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5593-	WATER	75.00	28.75
001	001120	COUNTY ADMINISTRATOR	001-10-120-00-000-5593-	WATER	25.00	10.50
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5501-	POSTAGE AND BOX RENT	500.00	889.00
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5533-	RENTAL OF OFFICE EQUI	468.99	0.00
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5544-	MAINTENANCE AGREEMENT	221.90	1,003.06
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5603-	OFFICE SUPPLIES	315.88	1,936.95
001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5533-	RENTAL OF OFFICE EQUI	129.57	239.12
001	001124	GRANT MANAGEMENT	001-10-124-00-000-5603-	OFFICE SUPPLIES	177.57	307.44
001	001125	IT DEPARTMENT	001-10-125-00-000-5556-	PROFESSIONAL FEES & O	5,475.00	1,975.00
001	001125	IT DEPARTMENT	001-10-125-00-000-5609-	SOFTWARE	3,238.40	13,172.60
001	001150	SUPT OF EDUCATION DEP	001-10-150-00-000-5721-	PRIVILEGE PASS THRU	6,345.16	-999.81
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5502-	TELEPHONE SERVICE	2,094.94	27,870.30
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5510-	HEAT LIGHT POWER GAS	10,970.72	109,996.73

Report generated: 06/30/2022 13:12:40
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5534-	RENTALS	540.00	876.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5539-	JANITORIAL CONTRACTUR	1,113.45	16,815.66
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5540-	MAINTENANCE OF BUILDI	5,625.00	18,026.26
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5544-	MAINTENANCE AGREEMENT	4,708.00	13,788.21
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5570-	INSURANCE & FIDELITY	8,090.00	-90,375.37
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5580-	MOSQUITO AND PEST CON	851.00	1,753.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5591-	GARBAGE PICKUP	2,005.00	5,542.57
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5592-	LAUNDRY SERVICE	365.30	1,513.76
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5641-	BUILDING REPAIRS & SU	4,475.59	2,392.20
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5642-	PAINTS & PRESERVATIVE	21.70	1,268.60
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5643-	HARDWARE, PLUMBING &	356.36	2,243.75
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5644-	SMALL TOOLS	205.06	90.87
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5645-	JANITORIAL SUPPLIES	998.75	2,443.53
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5648-	FERTILIZER, SEED & PO	34.65	171.95
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5671-	GASOLINE	2,552.27	1,107.63
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5672-	DIESEL FUEL	109.27	668.49
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5681-	REPAIR & REPLACEMENT	119.93	2,537.37
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5699-	OTHER CONSUMABLE SUPP	86.48	267.49
001	001154	VETERAN SERVICE OFFIC	001-10-154-00-000-5609-	SOFTWARE	449.00	1.00
001	001160	CHANCERY COURT	001-10-160-00-000-5477-	TRAVEL IN PRIVATE VEH	156.78	1,004.10
001	001160	CHANCERY COURT	001-10-160-00-000-5603-	OFFICE SUPPLIES	759.31	4,477.98
001	001161	CIRCUIT COURT	001-10-161-00-000-5477-	TRAVEL IN PRIVATE VEH	79.56	821.22
001	001161	CIRCUIT COURT	001-10-161-00-000-5533-	RENTAL OF OFFICE EQUI	311.00	436.50
001	001161	CIRCUIT COURT	001-10-161-00-000-5544-	MAINTENANCE AGREEMENT	2,949.44	703.80
001	001161	CIRCUIT COURT	001-10-161-00-000-5603-	OFFICE SUPPLIES	566.99	3,002.05
001	001162	COUNTY COURT	001-10-162-00-000-5603-	OFFICE SUPPLIES	367.00	1,259.96
001	001163	YOUTH COURT	001-10-163-00-000-5533-	RENTAL OF OFFICE EQUI	227.70	2,995.30
001	001163	YOUTH COURT	001-10-163-00-000-5544-	MAINTENANCE AGREEMENT	54.98	120.83
001	001163	YOUTH COURT	001-10-163-00-000-5550-	LEGAL FEES	10,062.50	3,512.50
001	001163	YOUTH COURT	001-10-163-00-000-5552-	MEDICAL FEES	250.00	1,563.70
001	001163	YOUTH COURT	001-10-163-00-000-5593-	WATER	25.00	143.75
001	001163	YOUTH COURT	001-10-163-00-000-5594-	DRUG TESTING	330.00	516.84
001	001163	YOUTH COURT	001-10-163-00-000-5599-	OTHER CONTRACTUAL SER	8,549.25	13,782.75
001	001163	YOUTH COURT	001-10-163-00-000-5603-	OFFICE SUPPLIES	820.34	258.16
001	001163	YOUTH COURT	001-10-163-00-000-5645-	JANITORIAL SUPPLIES	38.71	0.10
001	001163	YOUTH COURT	001-10-163-00-000-5699-	OTHER CONSUMABLE SUPP	107.72	0.00
001	001164	Family Drug Court	001-10-164-00-000-5476-	MEALS AND LODGING	211.77	4,239.48
001	001164	Family Drug Court	001-10-164-00-000-5477-	TRAVEL IN PRIVATE VEH	198.90	6,775.52
001	001164	Family Drug Court	001-10-164-00-000-5603-	OFFICE SUPPLIES	602.75	2,194.69
001	001164	Family Drug Court	001-10-164-00-000-5610-	PROFESSIONAL SUPPLIES	186.75	8,515.53
001	001165	LUNACY DEPT	001-10-165-00-000-5477-	TRAVEL IN PRIVATE VEH	29.25	364.02
001	001166	JUSTICE COURT	001-10-166-00-000-5533-	RENTAL OF OFFICE EQUI	119.59	215.22
001	001166	JUSTICE COURT	001-10-166-00-000-5539-	JANITORIAL CONTRACTUR	110.97	237.77
001	001166	JUSTICE COURT	001-10-166-00-000-5544-	MAINTENANCE AGREEMENT	537.58	6,397.23
001	001166	JUSTICE COURT	001-10-166-00-000-5645-	JANITORIAL SUPPLIES	38.42	788.89

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001167	CORONER AND RANGER	001-10-167-00-000-5477-	TRAVEL IN PRIVATE VEH	624.79	395.91
001	001167	CORONER AND RANGER	001-10-167-00-000-5501-	POSTAGE AND BOX RENT	58.00	242.00
001	001167	CORONER AND RANGER	001-10-167-00-000-5502-	TELEPHONE SERVICE	51.63	200.92
001	001167	CORONER AND RANGER	001-10-167-00-000-5561-	INQUEST & AUTOPSIES	2,150.00	14,380.27
001	001167	CORONER AND RANGER	001-10-167-00-000-5599-	OTHER CONTRACTUAL SER	587.00	10,591.00
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5533-	RENTAL OF OFFICE EQUI	276.10	282.90
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5544-	MAINTENANCE AGREEMENT	49.14	90.43
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5599-	OTHER CONTRACTUAL SER	35.00	0.00
001	001169	COUNTY ATTORNEY-PROSE	001-10-169-00-000-5603-	OFFICE SUPPLIES	191.17	64.36
001	001180	ELECTIONS	001-10-180-00-000-5476-	MEALS AND LODGING	310.00	587.00
001	001180	ELECTIONS	001-10-180-00-000-5477-	TRAVEL IN PRIVATE VEH	95.94	167.60
001	001180	ELECTIONS	001-10-180-00-000-5501-	POSTAGE AND BOX RENT	100.00	3,800.00
001	001180	ELECTIONS	001-10-180-00-000-5533-	RENTAL OF OFFICE EQUI	300.00	1,800.00
001	001180	ELECTIONS	001-10-180-00-000-5544-	MAINTENANCE AGREEMENT	101.01	4,033.75
001	001180	ELECTIONS	001-10-180-00-000-5573-	ELECTION WORKERS' FEE	700.00	12,397.48
001	001180	ELECTIONS	001-10-180-00-000-5599-	OTHER CONTRACTUAL SER	10,658.50	1,842.00
001	001180	ELECTIONS	001-10-180-00-000-5603-	OFFICE SUPPLIES	1,350.22	-315.82
001	001200	SHERIFF	001-20-200-00-000-5480-	TRAINING & SEMINARS	1,950.00	7,477.62
001	001200	SHERIFF	001-20-200-00-000-5504-	INTERNET SERVICES	270.00	547.57
001	001200	SHERIFF	001-20-200-00-000-5542-	VEHICLE REPAIRS	4,733.32	38,041.75
001	001200	SHERIFF	001-20-200-00-000-5556-	PROFESSIONAL FEES & O	300.00	200.00
001	001200	SHERIFF	001-20-200-00-000-5562-	EVIDENCE TESTING	900.00	4,440.00
001	001200	SHERIFF	001-20-200-00-000-5571-	DUES AND SUBSCRIPTION	300.00	110.00
001	001200	SHERIFF	001-20-200-00-000-5593-	WATER	311.77	364.23
001	001200	SHERIFF	001-20-200-00-000-5599-	OTHER CONTRACTUAL SER	500.00	3,543.83
001	001200	SHERIFF	001-20-200-00-000-5603-	OFFICE SUPPLIES	827.04	151.65
001	001200	SHERIFF	001-20-200-00-000-5607-	DOG FOOD	1,699.20	0.80
001	001200	SHERIFF	001-20-200-00-000-5609-	SOFTWARE	5,328.00	13,816.30
001	001200	SHERIFF	001-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL	5,143.91	2,938.34
001	001200	SHERIFF	001-20-200-00-000-5669-	LICENSE TAGS	69.00	33.00
001	001200	SHERIFF	001-20-200-00-000-5671-	GASOLINE	23,706.98	-2,403.34
001	001200	SHERIFF	001-20-200-00-000-5680-	TIRES AND TUBES	60.00	3,288.83
001	001200	SHERIFF	001-20-200-00-000-5681-	REPAIR & REPLACEMENT	7,662.60	1,279.48
001	001200	SHERIFF	001-20-200-00-000-5691-	UNIFORMS	2,709.00	731.61
001	001200	SHERIFF	001-20-200-00-000-5695-	EXPENSES FOR K-9	75.98	506.10
001	001200	SHERIFF	001-20-200-00-000-5699-	OTHER CONSUMABLE SUPP	357.10	925.20
001	001201	RESERVE ACADEMY	001-20-201-00-000-5613-	LAW ENFORCEMENT SUPPL	194.86	3,045.14
001	001201	RESERVE ACADEMY	001-20-201-00-000-5616-	TRAINING SUPPLIES	631.00	590.88
001	001201	RESERVE ACADEMY	001-20-201-00-000-5691-	UNIFORMS	557.90	782.10
001	001211	DOMESTIC VIOLENCE GRA	001-20-211-00-000-5480-	TRAINING & SEMINARS	462.50	37.50
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5480-	TRAINING & SEMINARS	325.00	2,967.18
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5510-	HEAT LIGHT POWER GAS	18,880.26	49,088.74
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5533-	RENTAL OF OFFICE EQUI	2,130.06	1,061.34
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5539-	JANITORIAL CONTRACTUR	191.25	602.36
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5540-	MAINTENANCE OF BUILDI	6,252.54	84.46

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5544-	MAINTENANCE AGREEMENT	695.31	2,811.83
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5552-	MEDICAL FEES	633.99	33,452.82
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5570-	INSURANCE & FIDELITY	50.00	0.00
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5591-	GARBAGE PICKUP	560.00	417.28
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5599-	OTHER CONTRACTUAL SER	3,782.40	14,130.72
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5603-	OFFICE SUPPLIES	430.00	327.26
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5613-	LAW ENFORCEMENT SUPPL	342.50	1,971.08
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5641-	BUILDING REPAIRS & SU	1,483.81	27.79
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5643-	HARDWARE, PLUMBING &	157.15	38.33
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5644-	SMALL TOOLS	13.95	62.25
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5645-	JANITORIAL SUPPLIES	5,652.54	7,239.88
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5694-	FOOD FOR PRISONERS	23,084.36	3,690.82
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5696-	DRUGS & MEDICINE	5,816.90	13,762.91
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5699-	OTHER CONSUMABLE SUPP	207.77	63.57
001	001222	INMATE MEDICAL	001-20-222-00-000-5556-	PROFESSIONAL FEES & O	1,500.00	3,342.62
001	001222	INMATE MEDICAL	001-20-222-00-000-5596-	WASTE SERVICE	48.15	721.45
001	001222	INMATE MEDICAL	001-20-222-00-000-5609-	SOFTWARE	424.00	860.00
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5476-	MEALS AND LODGING	177.00	413.00
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5501-	POSTAGE AND BOX RENT	98.60	1.40
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5502-	TELEPHONE SERVICE	145.19	705.80
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5533-	RENTAL OF OFFICE EQUI	226.00	409.14
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5544-	MAINTENANCE AGREEMENT	965.00	11.72
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5571-	DUES AND SUBSCRIPTION	1,345.50	19.50
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5603-	OFFICE SUPPLIES	531.17	-220.76
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5671-	GASOLINE	200.59	1,362.61
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5672-	DIESEL FUEL	868.26	1,541.89
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5681-	REPAIR & REPLACEMENT	616.39	154.12
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5699-	OTHER CONSUMABLE SUPP	129.12	13.97
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5919-	FURNITURE & EQUIP < $	2,225.00	177.77
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5922-	OTHER CAPITAL OUTLAY	928.57	4,492.99
001	001262	CONSTABLES	001-20-262-00-000-5476-	MEALS AND LODGING	123.00	622.17
001	001262	CONSTABLES	001-20-262-00-000-5477-	TRAVEL IN PRIVATE VEH	135.72	364.28
001	001262	CONSTABLES	001-20-262-00-000-5502-	TELEPHONE SERVICE	103.26	-32.98
001	001306	BSL ADD'L PRIVILEGE	001-30-306-00-000-5721-	PRIVILEGE PASS THRU	249.81	7.91
001	001308	WAVELAND-ADD'L PRIVIL	001-30-308-00-000-5721-	PRIVILEGE PASS THRU	322.38	-61.37
001	001333	MARINA	001-30-333-00-000-5510-	HEAT LIGHT POWER GAS	2,283.27	4,603.86
001	001333	MARINA	001-30-333-00-000-5591-	GARBAGE PICKUP	300.00	188.64
001	001333	MARINA	001-30-333-00-000-5643-	HARDWARE, PLUMBING &	31.31	104.96
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5458-	VITAL STATISTICS	262.00	337.00
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5701-	APPROPRIATIONS	6,250.00	12,500.00
001	001401	GULF COAST MENTAL HEA	001-40-401-00-000-5756-	GULF COAST MENTAL HEA	27,679.92	55,400.80
001	001411	ANIMAL SHELTER	001-40-411-00-000-5504-	INTERNET SERVICES	339.59	58.08
001	001411	ANIMAL SHELTER	001-40-411-00-000-5544-	MAINTENANCE AGREEMENT	20.00	335.86
001	001411	ANIMAL SHELTER	001-40-411-00-000-5591-	GARBAGE PICKUP	280.00	208.64
001	001411	ANIMAL SHELTER	001-40-411-00-000-5599-	OTHER CONTRACTUAL SER	3,170.00	0.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001411	ANIMAL SHELTER	001-40-411-00-000-5603-	OFFICE SUPPLIES	32.28	53.20
001	001411	ANIMAL SHELTER	001-40-411-00-000-5641-	BUILDING REPAIRS & SU	74.75	456.60
001	001411	ANIMAL SHELTER	001-40-411-00-000-5671-	GASOLINE	209.65	834.28
001	001412	MOSQUITO CONTROL	001-40-412-00-000-5757-	MOSQUITO CONTROL	14,566.67	29,533.30
001	001452	R.S.V.P.	001-40-452-00-000-5751-	R.S.V.P.	404.17	808.30
001	001453	HUMAN RESOURCES AGENC	001-40-453-00-000-5703-	HCHRA SENIOR PROGRAMS	38,815.00	0.00
001	001453	HUMAN RESOURCES AGENC	001-40-453-00-000-5704-	HCHRA - YOUTH PROGRAM	34,000.00	0.00
001	001453	HUMAN RESOURCES AGENC	001-40-453-00-000-5759-	HCHRA - ADMINISTRATIV	30,570.25	0.00
001	001461	RED CROSS	001-40-461-00-000-5701-	APPROPRIATIONS	1,000.00	2,000.00
001	001465	HUMAN RES AGENCY-BREN	001-40-465-00-000-5599-	OTHER CONTRACTUAL SER	24,909.00	0.00
001	001500	HANCOCK COUNTY LIBRAR	001-50-500-00-000-5720-	PASS THRU	100,333.33	200,666.70
001	001530	MCLEOD PARK	001-50-530-00-000-5502-	TELEPHONE SERVICE	47.36	96.15
001	001530	MCLEOD PARK	001-50-530-00-000-5504-	INTERNET SERVICES	478.59	929.08
001	001530	MCLEOD PARK	001-50-530-00-000-5510-	HEAT LIGHT POWER GAS	6,243.44	44,495.10
001	001530	MCLEOD PARK	001-50-530-00-000-5533-	RENTAL OF OFFICE EQUI	66.00	42.00
001	001530	MCLEOD PARK	001-50-530-00-000-5544-	MAINTENANCE AGREEMENT	43.64	82.82
001	001530	MCLEOD PARK	001-50-530-00-000-5591-	GARBAGE PICKUP	1,120.00	934.56
001	001530	MCLEOD PARK	001-50-530-00-000-5603-	OFFICE SUPPLIES	125.44	78.45
001	001530	MCLEOD PARK	001-50-530-00-000-5644-	SMALL TOOLS	495.69	4.31
001	001530	MCLEOD PARK	001-50-530-00-000-5645-	JANITORIAL SUPPLIES	843.36	2,466.18
001	001530	MCLEOD PARK	001-50-530-00-000-5671-	GASOLINE	1,677.11	-53.62
001	001530	MCLEOD PARK	001-50-530-00-000-5672-	DIESEL FUEL	432.20	670.22
001	001530	MCLEOD PARK	001-50-530-00-000-5680-	TIRES AND TUBES	256.00	72.34
001	001530	MCLEOD PARK	001-50-530-00-000-5681-	REPAIR & REPLACEMENT	475.57	447.81
001	001530	MCLEOD PARK	001-50-530-00-000-5698-	VENDING MACHINES	5,005.20	4,543.68
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	5,621.33	17,107.35
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5544-	MAINTENANCE AGREEMENT	15,458.75	31,912.50
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5645-	JANITORIAL SUPPLIES	191.00	3,691.67
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5671-	GASOLINE	651.67	2,255.82
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5673-	LP GAS	152.50	1,131.50
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5681-	REPAIR & REPLACEMENT	556.61	1,013.87
001	001630	SOIL CONSERVATION	001-60-630-00-000-5701-	APPROPRIATIONS	9,541.67	19,083.30
001	001631	COUNTY AGENT	001-60-631-00-000-5401-	ADMIN/MANAGERIAL/FORE	1,115.52	1,116.28
001	001631	COUNTY AGENT	001-60-631-00-000-5404-	SALARIES/OFFICE CLERI	961.30	1,923.20
001	001631	COUNTY AGENT	001-60-631-00-000-5465-	STATE RETIREMENT MATC	361.37	1,737.66
001	001631	COUNTY AGENT	001-60-631-00-000-5466-	SOCIAL SECURITY MATCH	158.88	702.47
001	001631	COUNTY AGENT	001-60-631-00-000-5467-	WORKERS COMPENSATION	11.01	135.54
001	001631	COUNTY AGENT	001-60-631-00-000-5468-	GROUP INSURANCE	278.26	835.27
001	001631	COUNTY AGENT	001-60-631-00-000-5504-	INTERNET SERVICES	370.00	854.84
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5502-	TELEPHONE SERVICE	51.63	222.70
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5533-	RENTAL OF OFFICE EQUI	196.00	244.00
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5544-	MAINTENANCE AGREEMENT	694.25	2,951.48
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5603-	OFFICE SUPPLIES	76.88	493.84
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	265.02	1,091.62
001	001679	CHAMBER OF COMMERCE	001-70-679-00-000-5776-	APPROPRIATION CHAMBER	1,333.33	2,666.70

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

					FUND TOTAL	**635,780.23**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
003	003100	RECORD RETENTION	003-10-100-00-000-5599-	OTHER CONTRACTUAL SER	249.00	11,129.50	
					FUND TOTAL	**249.00**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
012	012100	GAMING-BOARD OF SUPER	012-10-100-00-000-5701-	APPROPRIATIONS	2,083.33	4,166.70	
012	012125	GAMING-INFORMATION TE	012-10-125-00-000-5919-	FURNITURE & EQUIP < $	3,600.00	81,733.06	
012	012151	GAMING-BUILDING&GROUN	012-10-151-00-000-5922-	OTHER CAPITAL OUTLAY	19,525.10	768,223.85	
012	012200	GAMING-SHERIFF	012-20-200-00-000-5915-	VEHICLES > $5000	14,383.00	-76,000.00	
					FUND TOTAL	**39,591.43**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5555-	ENGINEERING FEES	8,155.00	100,930.00	
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5911-	CONSTRUCTION-IN-PROGR	145,056.49	2,936,302.95	
					FUND TOTAL	**153,211.49**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
027	027331	Hurricane Ida	027-30-331-00-000-5555-	ENGINEERING FEES	13,200.00	-13,200.00	
027	027331	Hurricane Ida	027-30-331-00-000-5911-	CONSTRUCTION-IN-PROGR	106,167.49	-106,167.49	
					FUND TOTAL	**119,367.49**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
032	032200	SHERIFF	032-20-200-00-000-5699-	OTHER CONSUMABLE SUPP	1,043.95	198.32	
					FUND TOTAL	**1,043.95**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
037	037312	WATERSHED-STORMWATER	037-30-312-00-000-5555-	ENGINEERING FEES	5,514.00	681,150.30	
037	037312	WATERSHED-STORMWATER	037-30-312-00-000-5556-	PROFESSIONAL FEES & O	11,662.00	1,326,742.00	
					FUND TOTAL	**17,176.00**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
039	039312	USDA GRANT	039-30-312-00-000-5555-	ENGINEERING FEES	5,220.00	-5,220.00	
					FUND TOTAL	**5,220.00**	
CASH ACCOUNT 999 1002 BALANCE 58,240,997.02							
095	095500	HANCOCK COUNTY LIBRAR	095-50-500-00-000-5793-	GAMING REVENUE HB 163	9,547.08	15,519.34	

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

				FUND TOTAL	**9,547.08**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5502-	TELEPHONE SERVICE	361.41	823.13
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5556-	PROFESSIONAL FEES & O	4,690.50	121,610.62
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5571-	DUES AND SUBSCRIPTION	60.00	56.50
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5599-	OTHER CONTRACTUAL SER	535.95	1,191.46
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5603-	OFFICE SUPPLIES	2,246.26	1,665.36
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-	GASOLINE	757.02	1,352.17
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5681-	REPAIR & REPLACEMENT	560.00	1,727.90
				FUND TOTAL	**9,211.14**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
097	097110	EMERGENCY 911	097-10-110-00-000-5476-	MEALS AND LODGING	384.00	1,609.00
097	097110	EMERGENCY 911	097-10-110-00-000-5480-	TRAINING & SEMINARS	4,960.00	7,775.00
097	097110	EMERGENCY 911	097-10-110-00-000-5502-	TELEPHONE SERVICE	2,062.36	15,865.84
097	097110	EMERGENCY 911	097-10-110-00-000-5504-	INTERNET SERVICES	270.00	880.54
097	097110	EMERGENCY 911	097-10-110-00-000-5510-	HEAT LIGHT POWER GAS	849.32	5,627.07
097	097110	EMERGENCY 911	097-10-110-00-000-5533-	RENTAL OF OFFICE EQUI	128.72	184.08
097	097110	EMERGENCY 911	097-10-110-00-000-5534-	RENTALS	3,634.13	8,764.55
097	097110	EMERGENCY 911	097-10-110-00-000-5544-	MAINTENANCE AGREEMENT	82.90	53,985.88
097	097110	EMERGENCY 911	097-10-110-00-000-5550-	LEGAL FEES	300.00	332.12
097	097110	EMERGENCY 911	097-10-110-00-000-5556-	PROFESSIONAL FEES & O	23.00	477.00
097	097110	EMERGENCY 911	097-10-110-00-000-5591-	GARBAGE PICKUP	75.00	47.11
097	097110	EMERGENCY 911	097-10-110-00-000-5593-	WATER	18.75	122.00
097	097110	EMERGENCY 911	097-10-110-00-000-5603-	OFFICE SUPPLIES	23.99	994.00
097	097110	EMERGENCY 911	097-10-110-00-000-5645-	JANITORIAL SUPPLIES	38.20	107.28
097	097110	EMERGENCY 911	097-10-110-00-000-5684-	BATTERIES	156.95	2,626.05
097	097110	EMERGENCY 911	097-10-110-00-000-5920-	FURNITURE & EQUIP > $	32,265.00	0.00
				FUND TOTAL	**45,272.32**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
108	108105	INTERFACE/TAX COLL	108-10-105-00-000-5476-	MEALS AND LODGING	1,010.19	755.16
108	108105	INTERFACE/TAX COLL	108-10-105-00-000-5480-	TRAINING & SEMINARS	1,930.00	240.00
				FUND TOTAL	**2,940.19**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
112	112254	INS REBATE-DIAMONDHEA	112-20-254-00-000-5711-	VFD INSURANCE REBATE	4,609.00	3,253.42
				FUND TOTAL	**4,609.00**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

116	116200	DOJ FORFIETURES-SHERI	116-30-200-00-000-5920-	FURNITURE & EQUIP > $	24,206.97	793.03
				FUND TOTAL	**24,206.97**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**			
117	117254	QTR MILL-DIAMONDHEAD	117-20-254-00-000-5710-	VOLUNTEER FIRE DEPT E	1,268.25	10,089.32
				FUND TOTAL	**1,268.25**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**			
119	119257	WAVELAND VFD GAMING	119-20-257-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.07
				FUND TOTAL	**2,121.57**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**			
120	120200	SHERIFF GAMING	120-20-200-00-000-5915-	VEHICLES > $5000	3,097.96	1,082.90
120	120200	SHERIFF GAMING	120-20-200-00-000-5920-	FURNITURE & EQUIP > $	5,887.80	133,723.01
				FUND TOTAL	**8,985.76**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**			
130	130150	SCHOOL SYS GAMING	130-10-150-00-000-5793-	GAMING REVENUE HB 163	28,641.23	26,558.03
				FUND TOTAL	**28,641.23**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**			
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5502-	TELEPHONE SERVICE	47.36	526.15
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5504-	INTERNET SERVICES	137.24	591.49
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-	HEAT LIGHT POWER GAS	4,639.54	9,505.85
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5533-	RENTAL OF OFFICE EQUI	98.00	24.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5542-	VEHICLE REPAIRS	1,110.78	406.77
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5544-	MAINTENANCE AGREEMENT	51.57	306.58
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5571-	DUES AND SUBSCRIPTION	400.00	100.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5591-	GARBAGE PICKUP	1,120.00	3,080.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5592-	LAUNDRY SERVICE	35.00	947.94
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5593-	WATER	31.25	372.75
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5603-	OFFICE SUPPLIES	235.59	390.28
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5632-	ASPHALT	1,512.91	35,997.47
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5634-	CULVERTS	1,036.24	222.01
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5635-	TOPPING AND FILL DIRT	704.00	296.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5639-	SIGNS	2,346.85	3,719.89
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5642-	PAINTS & PRESERVATIVE	67.62	19,409.50
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5643-	HARDWARE, PLUMBING &	347.14	2,809.88
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5645-	JANITORIAL SUPPLIES	215.72	262.15

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5647-	LIMESTONE	2,793.41	7,947.51
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5648-	FERTILIZER, SEED & PO	15.99	220.56
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5671-	GASOLINE	5,605.56	365.18
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5672-	DIESEL FUEL	17,514.10	16,606.02
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5674-	LUBRICATING OILS & GR	13.52	2,552.65
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5675-	ANTIFREEZE, STARTER F	240.67	1,424.44
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5680-	TIRES AND TUBES	160.00	212.99
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5681-	REPAIR & REPLACEMENT	2,817.84	29,899.20
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5684-	BATTERIES	507.94	1,360.11
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5699-	OTHER CONSUMABLE SUPP	169.30	3,041.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5912-	ROAD CONSTRUCTION	510,801.50	48,729.84
				FUND TOTAL	**554,776.64**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

151	151300	ROAD MAINT BAY ST LOU	151-30-300-00-000-5722-	ROAD & BRIDGE PASS TH	4,140.51	-9,960.40
				FUND TOTAL	**4,140.51**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-	HEAT LIGHT POWER GAS	7,332.34	-6,789.16
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5555-	ENGINEERING FEES	35,450.20	913,532.30
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5591-	GARBAGE PICKUP	150.00	124.23
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5603-	OFFICE SUPPLIES	28.66	71.34
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5635-	TOPPING AND FILL DIRT	648.00	852.00
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5641-	BUILDING REPAIRS & SU	1,486.00	1,512.22
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5671-	GASOLINE	72.88	235.66
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5672-	DIESEL FUEL	392.21	-279.91
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5681-	REPAIR & REPLACEMENT	26.17	165.88
				FUND TOTAL	**45,586.46**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

156	156331	SEAWALL	156-30-331-00-000-5502-	TELEPHONE SERVICE	47.36	157.52
156	156331	SEAWALL	156-30-331-00-000-5542-	VEHICLE REPAIRS	3,187.60	11,812.40
156	156331	SEAWALL	156-30-331-00-000-5591-	GARBAGE PICKUP	280.00	720.00
156	156331	SEAWALL	156-30-331-00-000-5643-	HARDWARE, PLUMBING &	42.11	1,508.43
156	156331	SEAWALL	156-30-331-00-000-5644-	SMALL TOOLS	38.00	5,023.74
156	156331	SEAWALL	156-30-331-00-000-5645-	JANITORIAL SUPPLIES	331.46	46.07
156	156331	SEAWALL	156-30-331-00-000-5671-	GASOLINE	970.82	9,698.65
156	156331	SEAWALL	156-30-331-00-000-5672-	DIESEL FUEL	1,653.41	7,077.52
156	156331	SEAWALL	156-30-331-00-000-5681-	REPAIR & REPLACEMENT	58.32	20,872.26
156	156331	SEAWALL	156-30-331-00-000-5699-	OTHER CONSUMABLE SUPP	418.83	469.64
				FUND TOTAL	**7,027.91**	

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
157	157337	CLERMONT HARBOR PIER	157-30-337-00-000-5555-	ENGINEERING FEES	3,850.00	30,000.00
157	157530	MCLEOD PARK	157-50-530-00-000-5555-	ENGINEERING FEES	1,250.00	4,050.00
				FUND TOTAL	**5,100.00**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5555-	ENGINEERING FEES	9,590.00	135,161.91
160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5913-	BRIDGE CONSTRUCTION	37,474.19	344,721.12
				FUND TOTAL	**47,064.19**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5592-	LAUNDRY SERVICE	35.00	734.98
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5671-	GASOLINE	706.48	572.85
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5681-	REPAIR & REPLACEMENT	50.71	507.93
				FUND TOTAL	**792.19**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
191	191254	DIAMONDHEAD VFD	191-30-254-00-000-5720-	PASS THRU	3,213.50	6,721.25
191	191254	DIAMONDHEAD VFD	191-30-254-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**5,335.07**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
192	192251	KILN VFD	192-20-251-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**2,121.57**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
193	193253	BAYSIDE PARK VFD	193-20-253-00-000-5720-	PASS THRU	1,236.86	20,416.36
193	193253	BAYSIDE PARK VFD	193-20-253-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**3,358.43**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
194	194252	CLERMONT HARBOR VFD	194-20-252-00-000-5720-	PASS THRU	969.59	1,425.97
194	194252	CLERMONT HARBOR VFD	194-20-252-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**3,091.16**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
195	195258	LEETOWN VFD	195-20-258-00-000-5720-	PASS THRU	1,082.89	5,697.44

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

195	195258	LEETOWN VFD	195-20-258-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,682.08
				FUND TOTAL	**3,204.46**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
196	196259	FENTON VFD	196-20-259-00-000-5720-	PASS THRU	374.87	1,902.20
196	196259	FENTON VFD	196-20-259-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**2,496.44**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
197	197266	POST 58 VFD	197-20-266-00-000-5720-	PASS THRU	1,413.28	5,350.65
197	197266	POST 58 VFD	197-20-266-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**3,534.85**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
198	198255	WEST HANCOCK VFD	198-20-255-00-000-5720-	PASS THRU	4,892.38	-12,354.50
198	198255	WEST HANCOCK VFD	198-20-255-00-000-5793-	GAMING REVENUE HB 163	2,121.57	1,782.08
				FUND TOTAL	**7,013.95**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
199	199268	FIRE MARSHALL TRAININ	199-20-268-00-000-5544-	MAINTENANCE AGREEMENT	311.64	688.36
				FUND TOTAL	**311.64**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
300	300300	Road To Silver Slippe	300-30-300-00-000-5555-	ENGINEERING FEES	11,580.00	-199,835.00
				FUND TOTAL	**11,580.00**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
344	344307	STENNIS AIRPORT TERMI	344-30-307-00-000-5556-	PROFESSIONAL FEES & O	4,428.75	-4,428.24
				FUND TOTAL	**4,428.75**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
361	361300	MDOT LAKESHORE - ROAD	361-30-300-00-000-5555-	ENGINEERING FEES	5,954.23	44,101.10
				FUND TOTAL	**5,954.23**	
CASH ACCOUNT 999 1002			**BALANCE 58,240,997.02**			
363	363300	ROAD MAINTENANCE	363-30-300-00-000-5555-	ENGINEERING FEES	5,752.88	61,507.76
				FUND TOTAL	**5,752.88**	

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

400	400000	SOLID WASTE BILLING&C	400-00-000-00-001-4340-	REFUNDS	3,429.30	0.00
400	400340	SOLID WASTE	400-30-340-00-000-5544-	MAINTENANCE AGREEMENT	156.00	190.00
400	400340	SOLID WASTE	400-30-340-00-000-5591-	GARBAGE PICKUP	111,889.25	208,618.75
				FUND TOTAL	**115,474.55**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5599-	OTHER CONTRACTUAL SER	1,200.00	2,400.00
614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5692-	CLOTHES & DRY GOODS F	4,962.96	2,900.14
				FUND TOTAL	**6,162.96**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2122-	TRAFFIC VIOLATIONS	18,239.85	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2123-	IMPLIED CONSENT	4,710.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2124-	GAME & FISH COMMISSIO	613.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2125-	MS CHILDREN'S TRUST F	100.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2126-	OTHER MISDEMEANORS	5,502.75	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2127-	OTHER FELONIES	816.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2128-	APPEARANCE BOND FEE	413.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2129-	COURT CONSTITUENTS	248.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2130-	CRIMINAL JUSTICE FUND	25.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2132-	STATE COURT EDUCATION	584.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2134-	VICTIMS OF DOMESTIC V	462.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2135-	MHP WIRELESS COMMUNIC	2,253.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2136-	ANALYTICAL FEE (RST)	241.75	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2137-	CRIME VICTIM COMPENSA	526.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2140-	UNINSURED MOTORIST ID	5,979.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2141-	TRAUMA TRAFFIC VIOLAT	1,035.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2142-	COMP ELECTRONIC COURT	1,060.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2143-	CIVIL LEGAL ASSISTANC	530.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2144-	JUDICIAL FUND-JUDGE	4,340.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2145-	DA OPERATION FUND	40.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2146-	MS COAST CRIME STOPPE	286.00	
				FUND TOTAL	**48,007.35**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

660	660101	CHANCERY CLERK	660-10-101-00-000-5599-	OTHER CONTRACTUAL SER	1,676.80	-27,524.21
				FUND TOTAL	**1,676.80**	

CASH ACCOUNT 999 1002 BALANCE 58,240,997.02

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

670	670200	SEIZED DRUG FUNDS-SHE	670-20-200-00-000-4340-	REFUNDS		11,000.00	0.00
					FUND TOTAL	**11,000.00**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**				
690	690550	PR COLLEGE MAINT FUND	690-50-550-00-000-5720-	PASS THRU		60,579.20	63,646.70
					FUND TOTAL	**60,579.20**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**58,240,997.02**				
					WARRANT SUMMARY TOTAL	**2,074,015.29**	
					GRAND TOTAL	**2,074,015.29**	

Attachment: 070522 docket (11090 : Approve docket of claims for July 5, 2022)

Budget Amendments Summary 07/05/22

General Fund #001

Chancery Clerk #101

-Line item adjustment (Increase personal services $2,000 in Chancery court personal services and decrease personal services $2,000 in Chancery Clerk office.)

Tax Assessor/Collector #105

-Line item adjustment (Increase consumable supplies $400 and decrease contractual services $400.)

Finance #121

-Increase contractual services $2,000 for copier contract.

Maintenance Buildings and Grounds #151

-Increase contractual services $164,000 for property insurance increase.

Circuit Court #161

-Increase contractual services $5,000 for psychological testing fees.

Youth Drug Court #164

-Line item adjustment (Increase capital outlay $611 and decrease consumable supplies $500.)

Lunacy Court #165

-Increase contractual services $5,000 for legal fees.

Elections #180

-Increase personal services $4,000 for group insurance change.

-Increase consumable supplies $316 for election supplies.

Sheriff's Office #200

-Increase revenue $14,400 for OT reimbursement.

-Increase personal services $55,000 for OT budget increase.

-Line item adjustment (Increase consumable $18,000 and decrease contractual services $18,000. Increase contractual services $6,000 for evidence testing and increase consumable supplies $166,800 for fuel budget increase.

Domestic Violence Grant #211

-Increase capital outlay $1,906 for computer provided by grant.

Adult Detention Center #220

-Line item adjustment (Increase consumable supplies $6,000 for software and decrease contractual services $6,000.)

-Increase consumable supplies $76,000 for inmate meals and uniforms.

EMA #260

-Increase revenue $3,625 for Hollywood Casino donation for hurricane needs.

-Increase consumable supplies $3,625 for donation items to be purchased when necessary.

Line item adjustment (Increase consumable supplies $2,000 and decrease capital outlay $2,000.)

Constables #262

-Line item adjustment (Increase contractual services $350 and decrease consumable supplies $350.)

Attachment: Budget Amendments Summary 07.05.22 (11071 : Approve budget amendments)

Soccerplex #524

-Increase contractual services $1,200 for electricity increase above budget.

McLeod Park #530

Line item adjustment (Increase consumable supplies $7,500 and decrease contractual services $7,500.)

Recreation #531

-Line item adjustment (Increase contractual services $1,670 and decrease personal services $1,670.)

Zeta #025

Seawall #331

-Decrease capital outlay $1,737,366 for beach re-nourishment project split with Ida fund.

Arena #523

-Increase consumable supplies $2,850 for lights at arena.

IDA #027

Road maintenance #300

-Increase personal services $5,511 for labor to be reimbursed.

Seawall #331

-increase contractual services $13,200 for Compton beach re-nourishment.

-Increase capital outlay $1,859,000 for beach re-nourishment project with Zeta.

USDA Grant #039

-Increase revenue $376,819 for grant funds to be reimbursed.

-Increase contractual services $186,565 for engineering.

-Increase capital outlay $190,254 for Lawrence Ladner, Road 374, and Rotten Bayou roads.

Reappraisal Computer Records #096

-Increase consumable supplies $6,000 for fuel budget increase.

Emergency E911 #097

-Increase personal services $30,000 for OT above original budget.

Department of Treasury-Forfeitures #114

-Line item adjustment (Increase consumable supplies $7,500 and decrease capital outlay $7,500.

Department of Justice-Forfeitures #116

-Increase capital outlay $28,405 for body scanner purchase.

Road Maintenance #150

-Increase consumable supplies $40,000 for fuel purchases above original budget.

Attachment: Budget Amendments Summary 07.05.22 (11071 : Approve budget amendments)

Multipurpose Arena #154

-Increase contractual services $15,000 for electricity/ water increase above original budget.

-Increase consumable supplies $3,880 fuel increase above original budget.

Stennis Airport Terminal #344

-Increase revenue $4,429 for Port and Harbor funds received.

-Increase contractual services $4,429 for Neel-Schaffer invoice to close project.

Workers Compensation Clearing #502

-Increase contractual services $34,395 for W/C audit payment.

Attachment: Budget Amendments Summary 07.05.22 (11071 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			6/6/2022	BUDGET AMENDMENT REQUEST	7/5/2022					
DEPT	OBJ	Department								
GENERAL COUNTY #001										
BEGINNING CASH										
000		**General County**								
	200	Revenues	16,685,000		16,685,000					
	300	Revenues	4,291,100		4,291,100					
		Total Revenue	20,976,100	-	20,976,100					
101		**Chancery Clerk**								
	400	Personal Services	131,328	(2,000)	129,328	Adjust line items in 001-160				
		Total Disbursements	227,478	(2,000)	225,478					
105		**Tax Assessor/Collector**								
	500	Contractual Services	115,081	(400)	114,681	Adjust line items				
	600	Consumable Supplies	14,500	400	14,900	Adjust line items				
		Total Disbursements	887,740	-	887,740					
121		**Finance**								
	500	Contractual Services	36,090	2,000	38,090	Copier rental				
		Total Disbursements	36,090	2,000	38,090					
151		**Maintenance**								
	500	Contractual Services	1,781,225	164,000	1,945,225	Property insurance				
		Total Disbursements	1,919,726	164,000	2,083,726					
160		**Chancery Court**								
	400	Personal Services	213,115	2,000	215,115	Adjust line items in 001-101				
		Total Disbursements	241,215	2,000	243,215					
161		**Circuit Court**								
	500	Contractual Services	98,025	5,400	103,425	Psychological testing				
		Total Disbursements	394,200	5,400	399,600					
164		**Youth Drug Court**								
	600	Consumable Supplies	17,800	(611)	17,189	Adjust line items				
	900	Capital Outlay & Other		611	611	Adjust line items				
		Total Disbursements	108,455	-	108,455					
165		**Lunacy Court**								
	500	Contractual Services	15,000	5,000	20,000	T.Thriffiley legal fees				
		Total Disbursements	59,204	5,000	64,204					
180		**Elections**								
	400	Personal Services	129,722	4,000	133,722	Group insurance change				
	600	Consumable Supplies	15,900	316	16,216	Election supplies				
		Total Disbursements	252,014	4,316	256,330					
200		**Sheriff's Office**								
	200	Revenues	30,011	14,400	44,411	OT reimbursement				
		Total Revenue	30,011	14,400	44,411					

Attachment: budget amendments 7.05.22 (11071 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			6/6/2022	BUDGET AMENDMENT REQUEST	7/5/2022					
DEPT	OBJ	Department								
	400	Personal Services	3,607,560	55,000	3,662,560	OT adjustment				
	500	Contractual Services	283,350	(12,000)	271,350	Line item adjustment				
	600	Consumable Supplies	633,800	176,800	810,600	Fuel budget increase				
		Total Disbursements	4,524,710	219,800	4,744,510					
211		**Domestice Violence Grant**								
	200	Revenues	52,103		52,103					
		Total Revenue	52,103	-	52,103					
	900	Capital Outlay & Other	-	1,906	1,906	Domestic Violence computer				
		Total Disbursements	76,949	1,906	78,855					
220		**Adult Detention Center**								
	300	Revenues	700,000		700,000					
		Total Revenue	700,000	-	700,000					
	400	Personal Services			-					
	500	Contractual Services		(6,000)	(6,000)	Adjust line items software				
	600	Consumable Supplies	440,000	82,000	522,000	Inmate meals/uniforms				
		Total Disbursements	440,000	76,000	516,000					
260		**EMA**								
	200	Revenues	38,676		38,676					
	300	Revenues		3,625	3,625	Hollywood Casino donation				
		Total Revenue	38,676	3,625	42,301					
	600	Consumable Supplies	22,376	5,625	28,001	Adjust line items/donation				
	900	Capital Outlay & Other	38,676	(2,000)	36,676	Adjust line items				
		Total Disbursements	88,357	3,625	91,982					
262		**Constables**								
	500	Contractual Services	1,000	350	1,350	Adjust line items				
	600	Consumable Supplies	3,000	(350)	2,650					
		Total Disbursements	4,000	-	4,000					
524		**Soccerplex**								
	500	Contractual Services	6,000	1,200	7,200	Electricity increase				
		Total Disbursements	6,000	1,200	7,200					
530		**McLeod Park**								
	300	Revenues	625,000	-	625,000					
		Total Revenue	625,000	-	625,000					
	400	Personal Services			-					
	500	Contractual Services	143,635	(7,500)	136,135	Adjust line items				
	600	Consumable Supplies	83,350	7,500	90,850	Adjust line items				
		Total Disbursements	226,985	-	226,985					
531		**Recreation Department**								
	400	Personal Services	89,143	(1,670)	87,473	Adjust line items				

Attachment: budget amendments 7.05.22 (11071 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			6/6/2022	BUDGET AMENDMENT REQUEST	7/5/2022					
DEPT	OBJ	Department								
	500	Contractual Services	308,323	1,670	309,993	Adjust line items				
		Total Disbursements	439,266	-	439,266					
		Total Revenue	23,326,241	18,025	23,344,266					
		Total Disbursements	13,731,742	483,247	14,214,989					
ENDING CASH										
		Net total adjustments to general fund FY 2022		**(749,136)**						
Zeta #025										
BEGINNING CASH										
000		**Zeta**								
	200	Revenues	3,204,000		3,204,000					
		Total Revenue	3,204,000	-	3,204,000					
331		**Seawall**	-	-	-					
	900	Capital Outlay & Other	3,596,366	(1,737,366)	1,859,000	Beach rnourishment split with Ida fund				
		Total Disbursements	3,596,366	(1,737,366)	1,859,000					
523		**Arena**								
	600	Consumable Supplies		2,850	2,850	Light at arena				
		Total Disbursements	-	2,850	2,850					
		TOTAL DISBURSEMENTS	1,832	2,850	4,682					
ENDING CASH										
Ida #027										
BEGINNING CASH										
000		**IDA**								
300		**Road Maintenance**								
	400	Personal Services	-	5,511	5,511					
		Total Disbursements	-	5,511	5,511					
331		**Seawall**								
	500	Contractual Services	251,928	13,200	265,128	Compton-beach renourishment				
	900	Capital Outlay & Other	-	1,859,000	1,859,000	Beach renourishment				
		Total Disbursements	251,928	1,872,200	2,124,128					
ENDING CASH										
USDA GRANT #039										
BEGINNING CASH										
000		**USDA Grant**								
	200	Revenues	-	376,819	376,819	Grant funds				

Attachment: budget amendments 7.05.22 (11071 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			6/6/2022	BUDGET AMENDMENT REQUEST	7/5/2022					
DEPT	OBJ	Department								
		Total Revenue	-	376,819	376,819					
321		**Watershed**								
	500	Contractual Services	-	186,565	186,565	Lawrence Ladner,Road 374, Rotten Bayou				
	900	Capital Outlay & Other	-	190,254	190,254	Lawrence Ladner,Road 374, Rotten Bayou				
		Total Disbursements	-	376,819	376,819					
ENDING CASH										
REAPPRAISAL COMPUTER RECORDS #096										
BEGINNING CASH										
000		**Reappraisal Computer Records**								
	200	Revenues	1,020,000	-	1,020,000					
	300	Revenues		-	-					
		Total Revenue	1,020,000	-	1,020,000					
153		**Reappraisal & Mapping**								
	600	Consumable Supplies	32,500	6,000	38,500	Fuel budget increase				
		Total Disbursements	32,500	6,000	38,500					
ENDING CASH										
EMERGENCY E-911 #097										
BEGINNING CASH										
000		**E-911 Grant**								
	200	Revenues	1,022,000	-	1,022,000					
	300	Revenues	450,000	-	450,000					
		Total Revenue	1,472,000	-	1,472,000					
110		**Emergency 911**								
	400	Personal Services	1,077,994	30,000	1,107,994	Increase OT budget				
		Total Disbursements	1,481,344	30,000	1,511,344					
ENDING CASH										
DEPT OF TREASURY- FORFEITURES #114										
000		**Dept of Treasury**								
	300	Revenues	164,408		164,408					
		Total Revenue	164,408	-	164,408					
200		**Sheriff's Department**								
	600	Consumable Supplies		7,500	7,500	Adjust line items				
	900	Capital Outlay & Other	75,000	(7,500)	67,500	Adjust line items				
		Total Disbursements	157,204	-	157,204					
		TOTAL REVENUE	**-**	**-**	**-**					
		TOTAL DISBURSEMENTS	**157,204**	**-**	**157,204**					

Attachment: budget amendments 7.05.22 (11071 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			6/6/2022	BUDGET AMENDMENT REQUEST	7/5/2022					
DEPT	OBJ	Department								
ENDING CASH										
DEPARTMENT OF JUSTICE-FORFEITURES #116										
BEGINNING CASH										
200		**Sheriff's Department**								
	300	Revenues	200,000		200,000					
		Total Revenue	200,000	-	200,000					
	900	Capital Outlay & Other	417,275	28,405	445,680	Additional budget for body scanner				
		Total Disbursements	426,275	28,405	454,680					
		TOTAL REVENUE	**200,000**	**-**	**200,000**					
		TOTAL DISBURSEMENTS	**426,275**	**28,405**	**454,680**					
ENDING CASH										
ROAD MAINTENANCE FUND #150										
BEGINNING CASH										
000		**Road Maintenance**								
	200	Revenues	3,136,000	-	3,136,000					
	300	Revenues	38,000		38,000					
		Total Revenue	3,174,000	-	3,174,000					
300		**Road Maintenance**								
	400	Personal Services	2,214,619		2,214,619					
	600	Consumable Supplies	598,200	40,000	638,200	Fuel budget increase				
		Total Disbursements	3,517,819	40,000	3,557,819					
		TOTAL REVENUE	3,174,000	-	3,174,000					
		TOTAL DISBURSEMENTS	3,517,819	40,000	3,557,819					
ENDING CASH										
MULTIPURPOSE ARENA #154										
BEGINNING CASH										
000		**Multipurpose Arena**								
	200	Revenues	1,000,000	-	1,000,000					
	300	Revenues	30,000	-	30,000					
		Total Revenue	1,030,000	-	1,030,000					
523		**Multipurpose Arena**								
	400	Personal Services	51,715		51,715					
	500	Contractual Services	1,051,080	15,000	1,066,080	Electricity/water budget increase				
	600	Consumable Supplies	19,850	3,880	23,730	Fuel budget increase				
		Total Disbursements	2,050,645	18,880	2,069,525					
ENDING CASH										

Attachment: budget amendments 7.05.22 (11071 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			6/6/2022	BUDGET AMENDMENT REQUEST	7/5/2022					
DEPT	OBJ	Department								
STENNIS AIRPORT TERMINAL #344										
BEGINNING CASH										
000										
	200	Revenues	158,455	4,429	162,884	Port& Harbor				
		Total Revenue	158,455	4,429	162,884					
307		**Airports**								
	500	Contractual Services	12,015	4,429	16,444	Neel-Schaffer close out				
		Total Disbursements	12,015	4,429	16,444					
ENDING CASH										
WORKERS' COMPENSATION CLEARING #502										
BEGINNING CASH										
000		**Workers' Compensation**								
	300	Revenues	366,500		366,500					
		Total Revenue	366,500	-	366,500					
158		**Insurance Clearing**								
	500	Contractual Services	375,000	34,395	409,395	W/C Audit payment				
		Total Disbursements	375,000	34,395	409,395					
ENDING CASH										

Attachment: budget amendments 7.05.22 (11071 : Approve budget amendments)

GENERAL ELECTION
06/07/2022

DISTRICT 1	STEPHANIE LADNER		
LAST	FIRST		AMT
CROWE	JENNIFER	$	173.00
FAVRE	SAMANTHA	$	169.00
GARCIA	BEVERLY	$	159.00
GENNA	MALLORY	$	159.00
GODCHAUX	BARBARA	$	159.00
GREEN	JOHN	$	159.00
GREEN	DARLENE	$	169.00
GREEN	CRISTEN	$	193.00
KEYS	JOSEPH	$	149.00
LEDFORD	SANDI	$	169.00
LEDFORD	JOHNNY	$	159.00
MCARTHUR	KENDRA	$	159.00
MERANTO	AMBER	$	193.00
MORAN	MARISA	$	169.00
PACK	TAYLOR	$	173.00
PETERSON	STARLYN	$	149.00
SPIERS	MICHAEL	$	149.00
VERDIN	ELIZABETH	$	169.00
VERDIN	TAMMY	$	169.00
WHITTINGTON	ERNA	$	159.00
WILKERSON	PATRICA	$	159.00

TOTAL	$	3,465.00

Attachment: ratified poll worker payroll (11076 : Authorize additional amounts from June 7,2022 election)

GENERAL ELECTION
06/07/2022

DISTRICT 2	SANDRA HENLEY		
LAST	FIRST		AMT
ADAMS	SONDRA	$	149.00
BIELSTEIN	DANA	$	149.00
BOND	STEPHEN	$	125.00
BOURGEOIS	DONNA	$	149.00
BURLETTE	JANICE	$	125.00
CANTU	BRITTANY	$	145.00
COPLEY	TEDDY	$	159.00
CUEVAS	JUNE	$	193.00
CUEVAS	DINAH	$	149.00
FERGUSON	IDA LOU	$	159.00
GARCIA	BRIDGET	$	169.00
HARMON	BRIANA	$	149.00
HARRIS	WILLIAM	$	149.00
KENNEDY	JESSICA	$	149.00
LADNER	VELMA	$	169.00
LEE	RYAN	$	169.00
LEE	SHELLEY	$	193.00
LEWIS	JOHN	$	193.00
LONA	BARBARA	$	159.00
LONG	PHILLIP	$	149.00
MARTIN	PATRICIA	$	159.00
PEPPERMAN	WILLIAM	$	125.00
SEAL	RENEE	$	193.00
SEALS	CHERYL	$	125.00
SHAW	SUZETTE	$	193.00
SHAW	ALEXIS	$	159.00
SHETTER	MARY	$	169.00
SPIERS	TOMMIE	$	125.00
STRAHAN	LINDA	$	135.00
TARTAVOULLE	TERRY	$	193.00
TARTAVOULLE	CHARLOTTE	$	169.00
TOMKINS	SUSAN	$	149.00
WELLS	MINDY	$	149.00
TOTAL		$	5,193.00

Attachment: ratified poll worker payroll (11076 : Authorize additional amounts from June 7,2022 election)

GENERAL ELECTION
06/07/2022

DISTRICT 3	E.J. BICE		
LAST	FIRST		AMT
BLAIZE	MAKAYLA	$	193.00
CARBO	PRISCILLA	$	159.00
CHAMBLEY	JEAN	$	159.00
COWAND	MALCOLM	$	149.00
CUEVAS	RENEE	$	149.00
CWIKLIK	DEBRA	$	149.00
ELLIS	BERTRAND	$	149.00
GARCIA	JOHN	$	169.00
HATEM	SANDRA	$	169.00
HOWELL	RILEY	$	159.00
HUNT	TOMMY	$	169.00
JACKSON	CHRISTOPHER	$	193.00
LAFONTAINE	ASHLEY	$	149.00
LAWS	JUNE	$	193.00
MANNING	TERESA	$	149.00
MANNING	WILLIAM	$	159.00
MIZELL	MARY	$	183.00
PENTON	ABBY	$	169.00
PETERSON	TINA	$	149.00
RENO	MONICA	$	159.00
STAEHLE	CHARLES	$	169.00
STAEHLE	VICKY	$	149.00
TRIBBLE	BRITTANY	$	159.00
TOTAL		$	3,753.00

Attachment: ratified poll worker payroll (11076 : Authorize additional amounts from June 7,2022 election)

GENERAL ELECTION
06/07/2022

DISTRICT 4	DONNA HENRY		
LAST	FIRST		AMT
ALFONSO	RAYMOND	$	159.00
ARNOLD	VICKI	$	149.00
BIEHL	MARY	$	159.00
BLANKENSHIP	SHERRY	$	183.00
BROCATO	SUE	$	193.00
BROOKS	KATHLEEN	$	149.00
COLE	JANITA	$	195.00
CURRY	EVELYN	$	169.00
ENGOLIA	ANTHONY	$	169.00
ENGOLIA	BRIDGETTE	$	193.00
FAIRCONNETUE	RUSSELL	$	149.00
FAIRCONNETUE	GOLDEN	$	169.00
FRANCES	GERALD	$	169.00
GOMEZ	CYNTHIA	$	159.00
HANEY	ALTHEA	$	159.00
LADNER	MACI	$	159.00
LADNER	CHRISTINE	$	149.00
LADNER	DAWN	$	193.00
LEWIS	ROSE	$	149.00
LOMBARDO	CONNIE	$	159.00
MIRAMBELL	CYNTHIA	$	159.00
MOODY	GINGER	$	169.00
MOYNAN	NANCY	$	159.00
MURPHY	MARY	$	149.00
NICHOLS	LYLIE	$	169.00
ROELING	SHAWN	$	183.00
ROELING	MYLES	$	169.00
RUSHING	BETTY	$	159.00
STRINGER	BONNIE	$	169.00
STROEHMAN	KAY	$	149.00
THOMAS	JOAN	$	159.00
TOTAL		$	5,125.00

Attachment: ratified poll worker payroll (11076 : Authorize additional amounts from June 7,2022 election)

GENERAL ELECTION
06/07/2022

DISTRICT 5	JOE PETTIGREW		
LAST	FIRST		AMT
AMBERG	INGRID	$	159.00
BARNES	HELEN	$	149.00
BICE	BREEZY	$	193.00
BOUDREAUX	JULIA	$	193.00
BRIERE	WILLIAM	$	149.00
BURK	LINDA	$	149.00
CUCURULLO	JOANN	$	149.00
CUEVAS	CASSIE	$	159.00
FAVRE	MARCELLA	$	169.00
FLYNT	AMY	$	169.00
GARRIGA	LOTTIE	$	159.00
GILLIAM	JANETTE	$	149.00
GOLUS	CYNTHIA	$	159.00
HARRISON	DEANNA	$	193.00
HARRISON	CHARLES	$	179.00
JARREAU	SHIRLEY	$	169.00
JOHNSTON	LLOYD	$	149.00
JOHNSTON	KAREN	$	169.00
LADNER	MYRA	$	149.00
LADNER	CHLAFORD	$	149.00
LASSUS	NAOMI	$	159.00
LAYEL	RONALD	$	159.00
LEE	HEATHER	$	169.00
LOONEY	VICKY	$	149.00
MANUEL	BRIDGET	$	183.00
NECAISE	SONYA	$	159.00
PETRUCCELLI	KENT	$	169.00
PETRUCCELLI	ANNE	$	183.00
ROBERTS	TANIA	$	179.00
STRONG	SALISTA	$	173.00

TOTAL	$	4,944.00

Attachment: ratified poll worker payroll (11076 : Authorize additional amounts from June 7,2022 election)

GENERAL ELECTION
06/07/2022

CIRCUIT CLERK	KENDRA NECAISE		
LAST	FIRST	AMT	
BURLETTE	HALI	$	125.00
FORE	JOLEEN	$	125.00
LADNER	VALERIE	$	125.00
MOODY	BRITNI	$	125.00
POYADOU	GRETCHEN	$	125.00
SHIYOU	APRIL	$	125.00
SHIYOU	JASON	$	125.00
THERIOT	CIARA	$	125.00
ELLINGTON	MISTY	$	125.00
HAYNES	MYRA	$	125.00
HERRON	BRANDY	$	125.00
LADNER	JESSICA	$	125.00
POYADOU	STEVE	$	125.00
SHIYOU	IDA	$	125.00
TOTAL		$	1,750.00

GRAND TOTAL **$ 24,230.00**

Attachment: ratified poll worker payroll (11076 : Authorize additional amounts from June 7,2022 election)

GENERAL ELECTION
06/28/2022

DISTRICT 1	STEPHANIE LADNER		
LAST	FIRST		AMT
CROWE	JENNIFER	$	145.00
GARCIA	BEVERLY	$	125.00
GREEN	DARLENE	$	125.00
GREEN	MARIE	$	125.00
GREEN	CHRISTEN	$	145.00
LEDFORD	SANDI	$	135.00
LEDFORD	JOHNNY	$	125.00
MCARTHUR	KENDRA	$	135.00
MERANTO	AMBER	$	145.00
MORAN	MARISA	$	135.00
PACK	TAYLOR	$	125.00
PETERSON	STARLYN	$	135.00
VERDIN	ELIZABETH	$	145.00

TOTAL	$	1,745.00

Attachment: Runoff election 6.28.2022 (11077 : Authorize payment to poll workers for runoff election)

GENERAL ELECTION
06/28/2022

DISTRICT 2	SANDRA HENLEY		
LAST	FIRST		AMT
ADAMS	SONDRA	$	125.00
BIELSTEIN	DANA	$	125.00
CANTU	BRITTANY	$	135.00
COPLEY	RENEE	$	125.00
CUEVAS	JUNE	$	125.00
CUEVAS	DINAH	$	135.00
FERGUSON	IDA	$	125.00
KENNEDY	JESSICA	$	125.00
LADNER	VELMA	$	125.00
LEE	RYAN	$	145.00
LONG	BARBARA	$	135.00
SEAL	RENEE	$	125.00
SEALS	CHERYL	$	125.00
SHAW	SUZETTE	$	145.00
SHETTER	MARY	$	145.00
SPIERS	ALICE	$	145.00
SPIERS	TOMMIE	$	159.00
STAHAN	LINDA	$	145.00
TARTAVOULLE	CHARLOTTE	$	145.00
TARTAVOULLE	TERRY	$	135.00
TOMKINS	SUSAN	$	125.00
WELLS	MINDY	$	125.00

TOTAL	$	2,944.00

Attachment: Runoff election 6.28.2022 (11077 : Authorize payment to poll workers for runoff election)

GENERAL ELECTION
06/28/2022

DISTRICT 3	E.J. BICE		
LAST	FIRST		AMT
BLAIZE	MAKAYLA	$	145.00
CHAMBLEY	JEAN	$	135.00
COWAND	MALCOLM	$	125.00
CUEVAS	RENEE	$	149.00
CWIKLIK	DEBRA	$	149.00
HATEM	SANDRA	$	145.00
HOWELL	RILEY	$	125.00
HUNT	THOMAS	$	125.00
JACKSON	CHRISTOPHER	$	145.00
KERGOSIEN	ROSALIE	$	149.00
LAWS	JUNE	$	145.00
MANNING	WILLIAM	$	125.00
MIZELL	MARY	$	135.00
PENTON	ABBY	$	135.00
PETERSON	TINA	$	149.00
TRIBBLE	NATALIE	$	135.00
TOTAL		$	2,216.00

Attachment: Runoff election 6.28.2022 (11077 : Authorize payment to poll workers for runoff election)

GENERAL ELECTION
06/28/2022

DISTRICT 4	DONNA HENRY		
LAST	FIRST		AMT
ALFONSO	RAYMOND	$	125.00
BLANKENSHIP	SHERRY	$	125.00
BROCATO	SUE	$	145.00
BUTLER	LAJOIE	$	169.00
COLE	JANITA	$	135.00
ENGOLIA	ANTHONY	$	135.00
ENGOLIA	BRIDGETTE	$	145.00
FAIRCONNETUE	RUSSELL	$	125.00
FRANCES	GERALD	$	135.00
GOMEZ	CYNTHIA	$	125.00
HANEY	ALTHEA	$	125.00
LADNER	CHRISTINE	$	125.00
LADNER	DAWN	$	145.00
LEWIS	ROSE	$	125.00
LOMBARDO	CONNIE	$	135.00
MOODY	GINGER	$	135.00
MURPHY	MARY	$	125.00
NICHOLS	LYLIE	$	145.00
ROELING	MYLES	$	145.00
STROEHMAN	KAY	$	125.00
THOMAS	JOAN	$	135.00
TOTAL		$	2,829.00

Attachment: Runoff election 6.28.2022 (11077 : Authorize payment to poll workers for runoff election)

GENERAL ELECTION
06/28/2022

DISTRICT 5	JOE PETTIGREW		
LAST	FIRST		AMT
AMBERG	INGRID	$	125.00
BARNES	HELEN	$	125.00
BICE	BREEZY	$	135.00
BOUDREAUX	JULIA	$	145.00
FAVRE	MARCELLA	$	135.00
FLYNT	AMY	$	145.00
GOLUS	CYNTHIA	$	135.00
JARREAU	SHIRLEY	$	135.00
JOHNSTON	KAREN	$	145.00
LADNER	MYRA	$	135.00
LOONEY	VICKY	$	135.00
MANUEL	BRIDGET	$	125.00
NECAISE	SONYA	$	125.00
ROBERTS	TANIA	$	135.00
STRONG	SALISTA	$	141.00
TOTAL		$	2,021.00

Attachment: Runoff election 6.28.2022 (11077 : Authorize payment to poll workers for runoff election)

GENERAL ELECTION
06/28/2022

CIRCUIT CLERK	KENDRA NECAISE		
LAST	FIRST	AMT	
BURLETTE	HALI	$	125.00
FORE	JOLEEN	$	125.00
LADNER	VALERIE	$	125.00
MOODY	BRITNI	$	125.00
POYADOU	GRETCHEN	$	125.00
SHIYOU	APRIL	$	125.00
SHIYOU	JASON	$	125.00
THERIOT	CIARA	$	125.00
ELLINGTON	MISTY	$	125.00
HAYNES	MYRA	$	125.00
LADNER	JESSICA	$	125.00
MIZELL	VIRGINIA	$	125.00
POYADOU	STEVE	$	125.00
SHIYOU	IDA	$	125.00
TOTAL		$	1,750.00

GRAND TOTAL **$** **13,505.00**

Attachment: Runoff election 6.28.2022 (11077 : Authorize payment to poll workers for runoff election)

Hancock County Board of Supervisors

Regular Meeting Minutes

June 20, 2022 at 9:00 a.m.

Board Meeting Room

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

The record reflects Interim County Administrator, Jimmie Ladner, County Attorney, Gary Yarborough, Hancock County Sheriff, Ricky Adam, Circuit Clerk, Kendra Necaise, County Engineer, Geoff Clemens, Road Manager, Vic Johnson, Grant Administrator, April Shiyou, and Deputy Clerk, Valerie Fitts were all present in the Board Room.

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

3. Amendments to the Agenda

6.H.2. - Parks & Recreation -Motion to approve hiring Tristan Guthrie as a seasonal worker at a rate of pay of $10.50 per hour, pending physical and drug screen, effective June 20, 2022.

6.H.3. - Parks & Recreation - Motion to approve moving Natlie Tribble from part time to seasonal at her same rate of pay ($10.50), effective June 20, 2022. This may eventually require a small budget amendment.

6.H.4. - Parks & Recreation - Motion to approve removing Peggy Bennett from McLeod Park payroll, effective June 17, 2022. With regret.

7.I.6. - Grant Administrator - Motion to authorize Board President to sign and spread on the Minutes the quarterly report to be submitted to Department of Finance and Administration for the Arena Fairgrounds Improvement Project.

A. **Motion to:** Motion to accept the agenda.**Adopted**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m. on Tuesday, July 5, 2022.

B. Biweekly payroll for ending date June 4, 2022 with check date June 10, 2022 totaled 772,354.99.

C. The Board of Supervisors will hold a Public Hearing this afternoon, at the Board of Supervisors Meeting Room at 1:30 p.m., regarding the abandonment of Rhonda Lane.

D. The Board of Supervisors will hold a Public Hearing this afternoon, at the Board of Supervisors Meeting Room at 2:00 p.m., regarding Hancock County Redistricting.

To submit documentation after record open until next Monday at 5:00 p.m.

E. The Board of Supervisors will hold a Public Hearing on Thursday, June 30, 2022 at 11:00 a.m., at the Board of Supervisors Meeting Room, regarding Hurricane Katrina Supplemental Community Block Grant funds.

F. Jeff Edge, CEO of Ochsner Medical Center informed the Board that masks are no longer required in most of their facilities.

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to approve the Hancock County Port and Harbor Commission's Docket of Claims 6-13-22 Resolution #20220613-01.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve the Hancock County Port & Harbor Commission's Resolution #20220613-02, adopting HCPHC FY2022 Budget Amendment #5.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the Hancock County Port & Harbor Commission's Resolution #20220613-03, adopting HCPHC FY2022 Budget Amendment #6.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to approve Hancock County Port & Harbor Commission's Resolution #20220613-05, approving Certificate of Substantial Completion for Project FAA2101 Runway And Airfield Lighting.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve Hancock County Port & Harbor Commission's Resolution #20220613-06, approving Certificate of Substantial Completion for Project FAA2102 North Apron Phase 1 and change order #1 with Garver.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220613-11, Assignment of The Andersons Railcar Facility Lease Agreement to Cathcart Acquisitions Company II, LLC.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

7. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220613-08, accepting and spreading on the Minutes, the Lease of T-Hangar Spaces Nos. 9,13,15 located at Stennis International Airport.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

8. Motion to accept Hancock County Port and Harbor Commission's Resolution #20220613-07, authorizing Execution Of 2 Lease Agreements - One Year Extension with United States Coast Guard.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. GRPC - Jeff Loftus

1. Motion to approve and authorize Board President to sign Payment Request 2 for FY22 Clermont Harbor Expansion.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and authorize Board President to sign Payment Request 4 for FY21 Bayou Caddy Expansion and Upgrade.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve and authorize Board President to sign Payment Request 10 for FY20 McLeod Park RV Park Expansion and Pier Construction.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Scotty Adam, District 4
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Discussion and input from the Board regarding the FY2024 Tidelands Applications submittal.**No Action Taken**

RESULT: **NO ACTION TAKEN**

C. Micah Tinkler - Blue Water Project

1. Presentation from Micah Tinkler regarding the Blue Water Project.**No Action Taken**

The record reflects Micah Tinkler presented the Board with the Blue Water Project. Troy Henry, Henry Consulting, New Orleans and Edward Smoot with Smoot Consulting and Construction, LLC were both present in the Board Room.

RESULT: **NO ACTION TAKEN**

D. Chris Anderson - Misfits Off Road & RV Park

1. Presentation/Discussion from Chris Anderson with Misfits Off Road & RV Park regarding the new Hancock County Noise Ordinance.**No Action Taken**

The record reflects Chris Anderson spoke to the Board regarding the new noise ordinance. Mr. Anderson requested the need for decibels and time to be clarified in the Noise Ordinance. The record also reflects Kelly Walker a neighbor to the RV Park spoke to the Board regarding the amount of noise coming from the Park.

County Attorney clarified the record that the area of the Misfits Off Road and RV Park is zoned agricultural and motor vehicles are prohibited within 100 feet of property lines, the area is only zoned for a RV Park.

RESULT: **NO ACTION TAKEN**

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve the appointment of Mr. Brandon Hoda to the Leetown Fire District Board of Commissioners.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. E-911/Dispatch

1. Motion approve hiring Caylee Shaw and Harmony Foster as a full time dispatchers at the rate of pay of 11.50 per hour, effective June 20, 2022, pending successful completion of a physical and drug screen and a 90 day probationary period.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion approve moving Karmen Necaise from full time Dispatch Supervisor to part time dispatcher at the rate of pay of $11.50 per hour, effective July 2, 2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to amend Motion ID #10877 from the June 6, 2022 meeting to add dispatchers Dana Kluczkowski and Caylee Shaw to attend the Mandatory 16 hour course in Ridgeland on July 11-12, 2022, with meal reimbursement.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to amend motion ID #10878 from the June 6, 2022 meeting to add dispatchers Dana Kluczkowski and Caylee Shaw to attend the NECI 40-Hour Basic Communications Course at Hancock County EOC on July 25-29, 2022. The cost is $395.00 per person. The total cost is now $3,555.00. plus overtime if deemed necessary. All expenses will be reimbursed by the state.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

C. Animal Shelter

D. Justice Court

E. IT Department

F. Purchasing

1. Motion to approve and accept the low and alternate for the annual six-month term bids that were opened at the June 6, 2022 meeting. Bid tabulations attached.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and spread on the Minutes, the Credit Card Report for June 20, 2022. This report reflects all credit card charges that are presently on the docket today for payment.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the quote from DakTech in the amount of $18,980 for the purchase of 20 desktop computers, and spread quote on the Minutes. These are on the Mississippi State EPL #3760.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to approve the purchase of a Caterpillar B6 Hammer from Puckett Rents in the amount of $8,262.81 on MS State Contract No. 8200057236, effective dates May 20, 2021 - May 19, 2023. This will be paid for out of Road & Bridge Gaming.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve issuing a Purchase Order to Morreale Construction LLC, in the amount of $11,800.00 to demo the previous Youth Court building and spread both quotes on the Minutes. Upon approval, give the Comptroller authority to make any necessary budget amendments after determining what account the monies will be paid from.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

G. Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on June 2, 2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Discussion regarding FEMA Flood Mitigation Assistance Swift Current Program.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

H. Parks & Recreation

1. Discussion about timers for lights at ball fields**No Action Taken**

RESULT:	**NO ACTION TAKEN**

2. Motion to approve hiring Tristan Guthrie as a seasonal worker at a rate of pay of $10.50 per hour, pending physical and drug screen, effective June 20, 2022.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve moving Natlie Tribble from part time to seasonal at her same rate of pay ($10.50), effective June 20, 2022. This may eventually require a small budget amendment.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to approve removing Peggy Bennett from McLeod Park payroll, effective June 17, 2022. With regret.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

I. Inventory Clerk

1. Motion to approve the purchase of an undercover tag in the amount of $16.00 for a 2022 Ford F150 for the Sheriff's Department, Vin No.1FTFW1E55NFA93637.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. Comptroller

1. Motion to approve the docket of claims for June 20, 2022 in the amount of $290,957.84.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and authorize payment to poll workers in the amount of $24,192.00 for the primary election held on June 7, 2022.**Approved as Amended**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

The record reflects a full recusal and exit from the room from Supervisor Shaw from the discussion and vote on this matter.

RESULT:	**APPROVED AS AMENDED [4 TO 0]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Theresa Ryan, Kodie Koenenn, Scotty Adam, Darrin Bo Ladner
RECUSED:	Greg Shaw

K. Board Secretary

The record reflects Supervisor Shaw returned to the room to participate in the remaining of the meeting.

1. Motion to approve Regular Meeting Minutes of Monday June 6th, 2022**Accepted**

   The record reflects items 1 and 2 were voted on in one consent block.

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve Public Hearing Minutes of Monday June 6th, 2022**Accepted**

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to spread on the Minutes, the following Personnel Changes: a. Remove the following from payroll: • Joseph Gendreau, effective June 07, 2022; • Branson Cuevas, effective June 20, 2022.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

The record reflects Items 7.A.1.a. Joseph Gendreau and Branson Cuevas were voted on in Motion 10970. Item 7.A.2. Benjamin Taylor was voted on in Motion 11020. Item 7.A.3. b and c were voted on in Motion 11021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, the following Personnel Changes: a. Remove the following from payroll: • Benjamin Taylor, effective June 10, 2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to spread on the Minutes, the following Personnel Changes: b. Add Kristy Biddle to payroll as Part Time Registered Nurse at a rate of pay of $26.40 per hour, effective June 20, 2022. c. Adjust James Zugg's pay to Sergeant's pay at the rate of $18.50 per hour, effective June 19, 2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. Tax Assessor

1. Motion to approve the Data Systems Management, Inc. contract and have Board President sign.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, letter from Our Lady of the Gulf, dated June 1, 2022, to document the utilization of the Our Lady of the Gulf Church (OLG) parking lots and green space.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

C. Circuit Clerk

D. County Court

E. Youth Court / Family Treatment Court

F. Chancery Clerk

1. Motion to approve and authorize the Board President to sign a CDMS Software Support Agreement from Data Systems Management, Inc. for the Chancery Clerk's Office, in the amount of $194.00 monthly, for a one-year term beginning October 1, 2022 through September 30, 2023, and to spread the agreement on the Minutes.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, the Chancery Clerk's May Land Redemption Settlement Check for $11,756.23 to the General Fund, and the Settlement Report.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

G. County Engineer

1. Motion to approve ROW request from Coast Electric Power Company to bore under Rail Road Crossing located at Lower Bay Road.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and authorize Board President to sign Change Order No. 3 for Renourishment and Repairs to Hancock County Beach and Walking Path Repairs with an increase of an amount of $191,149.80, due to fuel increase associated with project. The record reflects an approval not to exceed $191,149.80 per line item under Mississippi Code 31-7-13 d., as commercially

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

reasonable and necessary to the original scope of the project and funds to come out of the disaster line item fund.**Approved as Amended**

The record reflects an approval as amended and now reflected in the Motion body.

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

H. Road Manager

1. Motion to approve Bean Excavating' s Bid of $110.00 per ton to load and haul Scrap Metal from Road Department North & South locations and spread both bids on the Minutes.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve the hiring of Landon Salles in Road Department north location as a Class lll Laborer at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.**Approved**

   The record reflects Items 1-4 were voted on in one consent block.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve hiring of Zachary Necaise in Road Department North location as a Class lll Laborer at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to remove Robert Blackwell from payroll in the Sand Beach/Seawall department, effective June 13, 2022 due to termination.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve the purchase of Steel pile for 3 bridge repairs, low quote being $99,168.00 from Nucor Skyline Steel LLC. This will be paid for with Use Tax Moderation funds, and spread both quotes on the Minutes.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to approve SMPDD Professional Services Agreement for Road Network Maintenance and Improvements Plan and authorize Board President to sign if approved, and authorize budget amendment from Road Department.**Approved as Amended**

   The record reflects the Discussion on this matter resulted in an approval as now reflected in the Motion body.

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

7. Discussion regarding replacing a broken window in a 2006 Honda Ridgeline belonging to Rebecca Horvath at 25918 Pinecrest Drive in Deer Park. Window was broken by Road Department cutting grass on shoulder of road. Low quote being $210.00 from Graham's Auto Glass LLC.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

8. Discussion regarding a request from Stacey Dronet asking the county to repair rock chips in windshield**No Action Taken**

RESULT:	**NO ACTION TAKEN**

I. Grant Administrator

1. Motion to authorize the Board President and Chancery Clerk to sign and spread on the Minutes, the Urgent Needs Resolution, Application Preparation and Submittal Resolution, Application Signature page, & No Duplication of Federal Funds letter for the KCDBG projects Aircraft Packaging Hangar and Taxilane Sierra.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Shaw, District 2
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, the FEMA Disaster Recovery Project Worksheet #131 for Beach Sand Loss caused by Hurricane Ida (DR 4626) obligation in the amount of $2,049,611.00.**Approved**

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Theresa Ryan, District 1
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to spread on the Minutes, the FEMA Disaster Recovery Project Worksheet #170 for Management Costs as a result of Hurricane Ida (DR 4626) obligation in the amount of $137,964.14.**Approved**

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Darrin Bo Ladner, District 5
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to spread on the Minutes, the attached FEMA Disaster Recovery time extension granted for project worksheets 150, 236, 267, 302 and 451 for Hurricane Zeta.**Approved**

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kodie Koenenn, District 3
SECONDER: Greg Shaw, District 2
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve submitting an application to the Gulf Coast Restoration Fund for the Fairgrounds Improvement Project in the amount of $3,000,000.00.**Approved as Amended**

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**
MOVER: Kodie Koenenn, District 3
SECONDER: Darrin Bo Ladner, District 5
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to authorize Board President to sign and spread on the Minutes the quarterly report to be submitted to Department of Finance and Administration for the Arena Fairgrounds Improvement Project.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. County Administrator

1. Motion to amend Motion #10800 from the May 16, 2022 Meeting. Senate Bill 2917 should have been Senate Bill 2719.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and spread on the Minutes, Dedication of Land for Private Cemetery requested by Kimberly West Meyers off of Wendall Ladner Road.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the proposal from Victor Disease Control International (VDCI) for mosquito control, with the addition of a 1 year term option with renewals, effective July 1, 2022.**Approved as Amended**

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to approve the appointment of Jimmie Ladner, Jr., to complete the remainder of Mark Henderson's unexpired term of the Regional Tourism Commission.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve the Resolution for the Mississippi Secretary of State to transfer the attached parcels owned by the State to Hancock County to assist with the drainage project in Bayside Park.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to approve April Shiyou's pay to be increased to $20.94 per hour, effective May 30, 2022. She will be replacing Maureen Anderson as Grant Manager.**Approved as Amended**

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

7. Motion to approve the contract for Data Systems Management E-911 and have Board President sign the contract.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

8. Motion to authorize use of the Seawall area south of Our Lady of the Gulf Church at 228 South Beach Boulevard for the Bay St. Louis Sprint Triathlon, held on Saturday, July 16, 2022 beginning at 7:00 a.m.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

9. Motion to spread on the Minutes, Public Hearing Notice regarding Katrina Supplemental Community Development Block Grant, Community Revitalization Projects, to be held in the Board of Supervisors Meeting Room, 854 Highway 90, Bay St. Louis, MS, 39520 on June 30 2022 at 11:00 a.m.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

10. Motion to spread on the Minutes, the fully executed contract with Jack Ferrill's Heavy Equipment and Notice to Proceed regarding the Leetown Road Drainage Project at Highway 43.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

11. Motion to spread on the Minutes, American Medical Response's Monthly Response Time Report for May 2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

12. Discussion regarding the Hancock County Utility Authority Solar Project.**No Action Taken**

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

The record reflects acting county administrator will provide the Board with the proposal for review at the July 5, 2022 meeting.

RESULT: NO ACTION TAKEN

K. County Attorney

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

9. Public Comments

10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting at 11:47:09 AM until 1:30 PM.**Adopted**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the June 20, 2022 have been read and approved.

Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Jun 20, 2022 9:00 AM (Board Secretary)

Hancock County Board of Supervisors

Public Hearing Minutes

June 20, 2022 at 1:30 PM

Board Meeting Room

I. Call to Order

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Late	1:32 PM
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

II. County Attorney

The record reflects a Petition under Universal Citation: MS Code § 65-7-121 (2013) for the Abandonment of Rhonda Lane. The Code states as follows:

(1) The board of supervisors of any county may, upon its own motion or upon the petition of any interested resident of the county, by resolution spread upon its minutes, declare any section of the county road system abandoned upon its finding that one or more of the following circumstances are applicable to the section in question:

(a) The section does not provide primary access to occupied properties;

(b) Traffic on the section has for a period of at least ten (10) consecutive years been intermittent and of such low volume that no substantial public purpose is being served thereby;

(c) The board of supervisors has, for a period of at least the previous five (5) consecutive years, not maintained such section as part of the county road system; or

(d) For any reason, the public interest or convenience does not require the section to remain open to the public or that it is in the public interest or convenience to close, vacate and abandon the section.

III. Motions

Minutes Acceptance: Minutes of Jun 20, 2022 1:30 PM (Board Secretary)

1. Motion to spread on the Minutes, Certified Proof of Publication to consider the petition for abandonment of Rhonda Lane and Petition for abandonment of Rhonda Lane.**Approved**

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Scotty Adam, District 4
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Theresa Ryan, Greg Shaw, Scotty Adam, Darrin Bo Ladner
AWAY:	Kodie Koenenn

2. Petitioner's Petition and documentation submitted by Lisa Carlisle in opposition to the Petition to Abandon Rhonda Lane.**No Action Taken**

   The record reflects Petitioner Forrest Bouttee, 11000 Rhonda Lane requested the Board abandon the road as the road dead ends into his front year and for safety concerns for his children.

   The record further reflects the following surrounding property owners spoke in opposition to the abandonment:

   Lisa Carlisle - 8314 Amoka Drive, Diamondhead - abandoning the road would cut off access to property she owns east side of Rhonda Lane. The North side is Bayou LaCroix Road. Ms. Carlisle provided the Board with documentation showing the abandonment of Rhonda Lane would completely cut off any access to the back property.

   James Woolward, 7261 Bayou LaCroix Rhoda Lane, Southwest corner of Rhonda Lane and Bayou LaCriox Road, the county maintains the ditches, he is in area that floods and requests the county continue to maintain the road. Mr. Woolward would also like to withdraw his name from the Petition to have the road abandoned.

   Debra Woolward, 7261 Bayou LaCroix, they need use of Rhonda Lane for their driveway and to safely pull their camper.

   Morgan Necasie , 7242 Bayou LaCroix, she owns the property adjacent to Rhonda Lane and is in opposition due to flooding and need for county sewer maintenance.

   The record reflects no other persons came forward to oppose the abandonment of Rhonda Lane.

   The Petitioner Forrest Boutte gave a rebuttal to the Board that the property was sold to him under false pretenses that have now been rectified and corrected with the Tax Assessor Office. No easements were deeded to any property owners that half of the road deeds out to him and a water and sewer easement was deeded last year to the county.

   RESULT: **NO ACTION TAKEN**

3. Motion to deny the Petition for Abandonment of Rhonda Lane off Bayou Lacroix Road to avoid any loss of value to any properties situated on Rhonda Lane due to no ingress or egress and no easement of record to provide adjacent property owners access to the back portion of the property, creating a land locked parcel.**Approved**

Minutes Acceptance: Minutes of Jun 20, 2022 1:30 PM (Board Secretary)

The record reflects County Attorney recommended to Deny the Petition to abandon Rhonda Lane as there is evidence the road provides primary access to the back 5.4 acres, Parcel 3 as reflected on the Cutrer Land Surveying, LLC attached.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

IV. Parks & Recreation

1. Motion to rescind Motion #11015 to hire Tristan Guthrie as seasonal worker made at the Monday, June 20, 2022 9:00 a.m. Meeting, he has accepted another position, and Motion to approve hiring Dennis Paul VanDyke, Jr., as a seasonal worker at a rate of pay of $10.50 per hour, pending physical and drug screen, effective June 20, 2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

V. Public Comments

VI. Adjourn / Recess

1. Motion to recess the meeting until 2:00 p.m.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the June 20, 2022 have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Jun 20, 2022 1:30 PM (Board Secretary)

Hancock County Board of Supervisors

Public Hearing Minutes

June 20, 2022 at 2:00 PM

Board Meeting Room

I. Call to Order

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

II. Motions

1. Motion to spread on the Minutes, the Certified Proof of Publication for Notice of Public Hearing concerning Redistricting for Hancock County, Mississippi.**Approved**

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Shaw, District 2
SECONDER: Theresa Ryan, District 1
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

III. County Attorney

The record reflects County Attorney read statues governing redistricting. The Board considered the current Benchmark Data, as well as Options 1 and Option 2 as reflected in the attached documentation.

1. Hancock County Redistricting Benchmark Data, Option 1 and Option 2.**No Action Taken**

Minutes Acceptance: Minutes of Jun 20, 2022 2:00 PM (Board Secretary)

The record reflects with the 2020 Census and under Section 2 of the Voting Rights Act, 52 U.S.C. 10301, the U.S. Department of Justice, guidelines for redistricting and methods of electing government bodies. Local entities are now required to redistrict their areas as follows:

The Voting Rights Act of 1965 is a landmark civil rights law that protects our democratic process against

racial discrimination. One of the key protections of the Voting Rights Act is Section 2, 52 U.S.C. § 10301,

which is a permanent nationwide prohibition on voting practices that discriminate on the basis of race,

color, or membership in a language minority group (as defined in Sections 4(f)(2) and 14(c)(3) of the Act,

52 U.S.C. §§ 10303(f)(2), 10310(c)(3)). Section 2 prohibits both voting practices that result in citizens

being denied equal access to the political process on account of race, color, or membership in a language

minority group, and voting practices adopted or maintained for the purpose of discriminating on those

bases.

The record reflects the current benchmark map (as situated) and population summary, as well as Option 1 map and population summary and Option 2 map and population summary for consideration. Hancock County has 5 Districts which are within 10% of margin, 5% each way, the Districts are generally close in number with a 1 vote per person range. Hancock County has $46,053 people making an ideal District of approximately 9,211 per District; currently, the current benchmark data shows District 3 as the largest District with a 8.52% deviation, and District 4 being the smallest District with a negative 5.31% deviation, and District 1 with a negative 5.25% deviation from the ideal District population. There is currently a 14% differentiation between District 3 and District 4. As concerns the African American population, we have currently $3,957 African American persons living in Hancock County; with the ideal 9,211 per District, it is numerically impossible to have a majority/minority District, so the goal is to not dilute or diminish the voting rights of those African American persons. District 1 has 14.1% African American voting persons, District 4 is at 15.11% and is the largest African American voting persons. The aim is not to marginalize nor diminish those voting rights. The considered Option 1 and Option 2 at the northern line, District 4 would gain some of District 5 with the aim of getting District 4 closer to the ideal 9,211 number. Districts 1 and District 2 the dividing line would provide the area North of Herilhy Street in Waveland would be joined from District 2 to District 1 to allow District 1 to gain population since it is one of the smallest and also towards increasing the African American population in that area, from 14.16% to 14.71%, add .55% or 104 African American members to that District; further, the differences between Option 1 and Option 2 from the Cedar Point area of Northern Old Town BSL, Option 1 has the area from below Blue Meadow Road would be moved North to Felicity and the Dunbar area and the boundary of and the East side of Bay St. Louis would remain the same. Option 2 would maintain that Blue Meadow Road, the dividing line between District 3 and District 4, District 4 would gain the area just South of Highway 90 and the Northern part of Old

Minutes Acceptance: Minutes of Jun 20, 2022 2:00 PM (Board Secretary)

Town Bay St. Louis, from Second Street Eastward towards Court Street. Discussion commenced between the Board.

RESULT: **NO ACTION TAKEN**

IV. Public Comments

The record reflects Clarence Harris spoke to the Board regarding any additional information or comments to the redistricting. Mr. Harris was informed that the Public Record will be kept open until Monday, June 27, 2022 until 5:00 p.m., and to submit any comments and/or any additional documents before that time. The record further reflects no one else was in the Board Meeting room to speak regarding the redistricting options proposed.

V. Close Public Hearing

1. Motion to close the Public Hearing but keep the record open until Monday, June 27, 2022 at 5:00 p.m., for any additional documentation to be submitted to the attention of the County Administrator, 854 Highway 90, Suite A, Bay St. Louis, Mississippi 39520.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

VI. Adjourn / Recess

1. Motion to adjourn the meeting at 2:24:38 PM until Tuesday, July 5, at 9:00 AM.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

VII. Additional documentation submitted prior to close of record on Monday, June 27, 2022 at 5:00 p.m.

The record reflects that no additional documentation was submitted for the record prior to 5:00 p.m. on Monday, June 27, 2022.

1. Correspondence dated June 27, 2022, submitted at 3:52 p.m., from the Hancock County, County Attorney regarding 2022 Hancock County District Boundary Redistricting.**No Action Taken**

RESULT: **NO ACTION TAKEN**

2. Correspondence dated June 27, 2022, submitted at 9:55 a.m., from the Hancock County Circuit Clerk regarding redistricting concerns.**No Action Taken**

Minutes Acceptance: Minutes of Jun 20, 2022 2:00 PM (Board Secretary)

RESULT: **NO ACTION TAKEN**

3. Hancock County Justice Court and Constables Benchmark Population Summary and Benchmark Map.**No Action Taken**

   RESULT: **NO ACTION TAKEN**

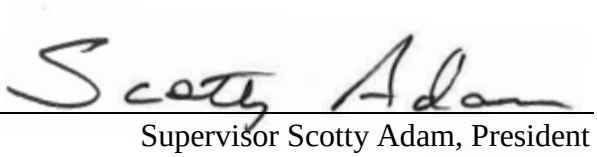
4. Hancock County Option 1B Population Summary and Redistricting Map**No Action Taken**

   RESULT: **NO ACTION TAKEN**

5. Hancock County Option 2B Population Summary and Redistricting Map**No Action Taken**

   RESULT: **NO ACTION TAKEN**

The Minutes of the June 20, 2022 have been read and approved.



Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Jun 20, 2022 2:00 PM (Board Secretary)

MISSISSIPPI LEADERSHIP COUNCIL ON AGING

SUBGRANT APPLICATION

Mississippi Department of Public Safety
Division of Public Safety Planning
1025 NorthPark Drive
Ridgeland, MS 39157
601-977-3700

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

STATE OF MISSISSIPPI

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

SUBGRANT APPLICATION SUMMARY

DPSP use
Grant No.:

1. Applicant or Agency (Name, Address, Zip, email and Telephone)	2. Project Director (Name, Address, Zip, email and Telephone)	3. Financial Officer (Name, Title, Address, Zip, email and Telephone)
Hancock County Sheriff's Office 8450 Highway 90 Bay St. Louis, MS 39520	Amy Marquar, Grant Coordinator 8450 Highway 90 Bay St. Louis, MS 39520	Holli Cuevas, Finance Coordinator 8450 Highway 90 Bay St. Louis, MS 39520

4. Project Title:

TRIAD

5. **Action Program Number: _____

6. Type of Application
☐ Initial ☐ Continuation Grant Year # _____

7. Project Duration: 12 Months
State date: **July 1,** 2022
End Date: **June 30,** 2023

8. Brief project Summary (required) :

9. Budget Category	Requested	Approved by DPSP
a. Travel		
b. Operating Expenses	$1350.00	
c. Contractual Services		
d. Miscellaneous	$150.00	
Total Project Budget	$1500.00	
10. Total pages		

Chief Administrative Officer (Signature and Date)

Ricky Adam
Chief Administrative Officer (Type or Print)

Sheriff
(Title)

Amy K Marquar 06/28/2022
Project Director (Signature and Date)

Holli A Cuevas 06/28/22
Financial Officer (Signature and Date)

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

State of Mississippi

DEPARTMENT OF PUBLIC SAFETY

DIVISION OF PUBLIC SAFETY PLANNING

INSTRUCTIONS FOR COMPLETING SUBGRANT APPLICATION SUMMARY

1. Enter the name, address, zip and telephone number of the agency or unit of government (sheriff's office, police department, etc.) that will administer the project.

2. Enter the name, title, address, zip and telephone number of the person who will be charged with the responsibility of implementing and operating the project.

3. Enter the name, title, address, zip and telephone number of the person who will be responsible for financial matters relating to the project, such as accounting and financial reports, and who will be authorized to sign request for reimbursements of expenditures.

4. Enter project title

5. For Department of Public Safety use only.

6. Indicate whether funding is requested for a new (initial) project, or continuation of a currently funded project. If a continuation project, indicate previous grant number.

7. Enter the desired project duration in months (projects cannot exceed 12 months or one fiscal year).

8. Develop a brief summary of the project. Explain the project operation and how objectives will be accomplished.

9. Enter the total funds proposed to be spent on the project in each of the categories. Space is provided for additional categories if needed.

10. Enter the total number of pages in the application.

NOTE: The application must be signed by a person duly authorized to enter into a contract, or contractually obligate funds on behalf of the agency or unit of government of the subgrantee: The head of the implementing agency and/or the financial officer. The application should be dated when signed and the appropriate title of the signatory should be in the space provided.

DPSP Form A

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

MISSISSIPPI LEADERSHIP COUNCIL ON AGING
Department of Public Safety

PROJECT PLAN AND SUPPORTING DATA

PART I. STATEMENT OF THE PROBLEM:

According to a population estimate through the U.S. Census Bureau, the population of Hancock County is rouchly 47,632. The Senior Citizen community compromises approximately 20% of the population. Within Hancock County, the City of Diamondhead has become one of the top-rated retirement communities within the State of Mississippi. As the demand for safe, comfortable and convenient retirement communities continues to rise, the Hancock County Sheriff's Office is committed to support the needs and interests of it's senior population.

The Hancock county Sheriff's Office works in collaboration with many community partners to provide essential services to the elderly population. With the constant increase of senior citizens, keeping the lines of communication open is an essential part of our community network system. Unfortunately, the Hancock County Sheriff's Office struggles, due to budgetary constraints, to provide much needed information to this vulnerable population. Senior Citizens continue to be targeted for crimes such as identity theft, fraud, theft, vandalism, break-ins, elder abuse and neglect. With this grant funding, the Hancock County Sheriff's Office is able to provide food, safety items, information and much needed social time at events planned specifically surrounding their needs.

From July 1, 2020 to July 1, 2021, the Hancock County Sheriff's Office handled 146 total calls to service for forgery and contractor fraud. The COVID-19 pandemic combined with Hurricane Zeta and Hurricane Ida left senior citizens especially vulnerable to being taken advantage of. It is important to note that these high numbers of calls are with the Mississippi Leadership Council on Aging Grant Program in place. Without this funding, the numbers of elderly citizens of Hancock County becoming victims of crime would increase.

The Hancock County Sheriff's Office has a goal to continue to educate senior citizens in 2022/2023 very specifically on contractor fraud and hurricane safety. The Sheriff's Office is able to work with the S.A.L.T. Council to unite senior citizens and law enforcement to implement community wide solutions to issues facing this vulnerable population. The TRIAD partnership addresses crime issues through program activities, education and community support.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

INSTRUCTIONS FOR COMPLETING PROJECT ABSTRACT: PART I

(PROBLEM STATEMENT: Form 1)

State in clear and concise terms the problem(s) which the project shall provide a needed solution. Provide as much as possible, quantified background data to support the degree of intensity of the problem. That is, provide crime statistics, population figures, caseloads, etc., when applicable, along with other relevant data which would indicate the problem. (Cite the sources of the data and the date of the data reported.)

BEGIN ON REVERSE SIDE AND ADD AS MANY CONTINUATION PAGES AS NECESSARY.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

State of Mississippi
MISSISSIPPI LEADERSHIP COUNCIL ON AGING
Department of Public Safety

PROJECT PLAN AND SUPPORITNG DATA

PART II. OBJECTIVES AND PROJECTED IMPACT:

The Hancock County Sheriff's Office will continue to increase public awareness and decrease the crimes against the senior citizen population in Hancock County. The projected impact of this grant will be to assist senior citizens in avoiding criminal victimization. To accomplish this, the Hancock County Sheriff's Office will provide information and education to its senior citizens regarding current crimes of frauds and scams, ideas for coping with telephone solicitations, and door-to-door solicitors.

The Hancock County Sheriff's Office will continue to co-host events with the S.A.L.T. Council of Hancock County and the Senior Center of Bay St. Louis throughout the calendar year. These events provide a warm meal and enjoyable company while seniors are able to receive training and resources on avoiding becoming a victim of crime.

As long as state mandates allow, events will continue to be offered both as in-person and socially distanced as well as providing options for pick up for those seeking meals from events. Most events have been held as drive-thru type pick up events with information being provided through flyers and brochures to increase safety to the senior citizens of Hancock County during the COVID-19 pandemic.

It is the hope of the Hancock County Sheriff's Office that the impact of this program will provide the senior citizen population of Hancock County with the information and knowledge to protect themselves from future or continued criminal activity.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

INSTRUCTIONS FOR COMPLETING PROJECT PLAN

A. OBJECTIVES

State clearly and concisely the measurable objectives of the project. Provide as much as possible, qualified background data to support the degree or intensity of the need. That is, provide crime statistics, population figures, caseloads, etc. when applicable, along with other relevant data which would indicate the need. (Cite the sources of the data and their dates.)

A measurable objective defines:

1. What CHANGE will take place?

2. What GROUP will be affected?

3. What LEVEL or DEGREE of change will occur?

Example No. 1: Three entry level local police officers will receive 240 hours of basic law enforcement training within (10) months of their employment.

CHANGE: Three police officers will receive basic training.
GROUP: Three entry level local police officers.
LEVEL of CHANGE: 240 hours of training within ten (10) months of employment

Example No. 2: Twelve(12) months after project Implementation in the community, there will be at least a 20% reduction in juvenile court referrals among persons (male and female) under the age of 17. Juvenile Court referrals for the last six (6) months of the project will be compared with the same data from the same period for the previous year.

B. PROJECTED IMPACT

The applicant should specify the "Project Impact" by indicating whether the project primarily addresses:

System Change: Improvement or upgrading of some aspect of the criminal justice system.
Relevance of Results: Benefits to be received by the affected parties
Cost of Reduction: Activities providing for reduction of cost.

BEGIN ON REVERSE AND ADD AS MANY CONTINUATION PAGES AS NECESSARY

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

State of Mississippi
MISSISSIPPI LEADERSHIP COUNCIL ON AGING
Department of Public Safety

PROJECT PLAN AND SUPPORING DATA

PART III. Project IMPLEMENTATION

It is the goal of the Hancock County Sheriff's Office to provide services to remove or reduce the opportunity for crimes to occur against the elderly by increasing public awareness.
The S.A.L.T. Council, along with the Hancock County Sheriff's Office and the Senior Center of Bay St. Louis has four scheduled events throughout the calendar year, every year, that assist senior citizens in several aspects of their daily lives to prevent them from becoming a vicitm. TRIAD/SALT council members also set up at various community events throughout the grant year when opportunity arises. Unfortunately, due to the ever-changing restrictions surrounding the COVID-19 pandemic, these events require a very fluid plan of action when it comes to executing them. While the TRIAD and S.A.L.T. council hope to be able to continue these events, they have had to make adjustments along the way in the last couple of years. As long as social distancing and meal deliveries are possible, events will still go on as planned with adjustments being made for safety purposes. The Mississippi Leadership Council on Aging will be updated monthly on these events and how they will be handled, or whether or not they will be canceled or modified.

- Senior Prom: This event is held at the Bay St. Louis Community center every October. Unfortunately, due to COVID-19, this event has not been able to take place since the onset of the pandemic. The decision to host this event again is discussed at each meeting, and will continue to be a fluid decision based on current COVID-19 community spread and cases.

- Thanksgiving Dinner - November 2022, this event is hosted by the S.A.L.T. Council, the Hancock County Sheriff's Office and the Knights of Columbus on the north side of Hancock County to ensure the elderly citizens living in more geographically isolated areas of the County have the same opportunities as those living closer to the city limits. Businesses and agencies attend this event to provide essential information to senior citizens.

- Fish Fry - March 2023, this event is hosted by the Hancock County Sheriff's Office and the S.A.L.T. Council. A fried fish plate with dessert is provided along with a presentation provided by a subject matter tailored to issues concerning senior citizens.

Senior Health Fair - May 2023, this event hosts multiple agencies, businesses and groups that provide senior citizens with information regarding health benefits, insurance, home security measures as well as a variety of other programs available to assist the elderly of Hancock County.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

INSTRUCTIONS FOR COMPLETING IMPEMENTATION PLAN:

A. Describe in narrative form the activities which will be performed during the project period.

B. List the tasks or various individual activities which will be performed in the order in which they will occur and indicate the month in which it is anticipated the task will begin and the month in which it will be completed.

Example:

1. Set up TRIAD/SALT (first month)
2. Send out survey (first month)
3. Set up schedule of meetings (second month)
4. Develop projects (second and third month)
5. Implement (third month – twelfth month)
6. Report activities (all twelve months)

C. Prepare a Bar Task Timetable.

Example:

TASK TO BE PERFORMED	MONTHS IN PROJECT PERIOD
	01 02 03 04 05 06 07 08 09 10 11 12
1. Set up TRIAD/SALT	1st month, TRIAD/SALT remain in place all year
2. Send out survey	During planned events - also working with e911 on this
3. Set up schedule of meetings	2nd month
4. Develop projects	1st and 2nd month, ongoing
5. Implement	2nd -11th month
6. Report activities	Monthly

D. Attach a current resume for each person employed in the conduct of grant activities

E. Attach a job description for proposed positions.

F. Include an organizational chart associated with the project.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

STATE OF MISSISSIPPI

MISSISSIPPI LEADERSHIP COUNCIL ON AGING
DIVISION OF PUBLIC SAFETY
BUDGET SUMMARY

DPSP

Grant No.:

BUDGET CATEGORY	REQUESTED BUDGET	Council Use Only APPROVED BUDGET
A. **TRAVEL**		
1. Mileage		
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other		
TOTAL TRAVEL		
B. **OPERATING EXPENSE**		
1. Supplies	$1350.00	
2. Rental		
3. Printing and Reproduction		
4. Communications (Telephone/Postage)		
5. Other		
TOTAL OPERATING EXPENSES		
C. **CONTRACTUAL SERVICES**		
1. Contracts with Individuals		
2.Contracts with Organizations		
3.		
4		
5.		
TOTAL CONTRACTUAL SERVICES		
D. **MISCELLANEOUS**:		
1.Tuition		
2.Training Materials		
3. Other	$150.00	
TOTAL MISCELLANEOUS		
E. **TOTAL PROJECT BUDGET**	$1500.00	

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

INSTRUCTIONS FOR COMPLETING BUDGET SUMMARY: PART V

GENERAL

The budget summary should be completed for each of the major budget categories (and their subcategories) for which funding is requested. These figures are to be derived from the detailed information in the Budget Narrative. For each category or subcategory listed, show total requested funds, rounded to the nearest dollar, in the column headed "Requested Budget". Enter category totals and Total Project Budget in the spaces provided.

SHADED AREAS ARE FOR DPSP USE ONLY.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

BUDGET NARRATIVE:

PART VI: BUDGET NARRATIVE:

Operating Expenses:
Senior Events - Food: $375.00

Food is an important aspect of all events planned and executed through TRIAD/SALT events. The food funding requested for events is a small fraction of the full cost associated with these events. Offering food at events is an incentive to bring the senior population in to attend events.

Crime Prevention and Safety Items: $975.00

The SALT Council's goal is to provide LED puck lights, and reflective mailbox kits as safety items to senior citizens this grant year. Depending on cost, ideally, both will be able to be purchased and distributed at events.

Miscellaneous:
Supplies: $150.00
This amount will be expended on the purchase of necessary office supplies such as flyer paper and stickers to be able to continue printing out crime prevention and safety information as handouts to senior citizens at senior events.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

INSTRUCTIONS FOR COMPLETING BUDGE NARRATIVE:

GENERAL

The purpose of this form is to provide *full explanation, and justification* for all items budgeted to support project activities. After using add as many continuation pages as necessary.

Provide the information required below in the order and format show. Transfer totals to Budget Summary.

A. **TRAVEL**: (Travel expenses incurred by consultants are to be included in the Contractual Services budget category).

(Show computations here, including numbers of Trips expected, number of Personnel involved, and all other information Needed to derive the totals shown on the right.)

	Total Mileage	$_____
+	Total Commercial Carrier	$_____
+	Total Meals	$_____
+	Total Lodging	$_____
+	Total Other	$_____
=	Total Travel	$_____

Justify and explain the need for the travel as related to project activities in the project plan.

B. **OPERATING EXPENSES**:

Show computations here, including all information needed to derive at the totals shown.

Total Supplies	$ $1350.00
+ Total Rental	$ _____
+ Total Printing & Reproduction	$ _____
+ Total communications (Telephone, postage, etc.)	$ _____
+ Total Other	$ _____
= Total Operating Expenses	$ _____

Justify and explain the need for the operating cost as it related to the project activities in the Project Plan.

C. **CONTRACTUAL SERVICES**

(List by type and name each individual consultant or firm to be engaged in project activities: include proposed fee rates, cist of expenses and travel, and the amount of time to be devoted to such services

	Total Contracts with Individuals	$_____
+	Total Contracts with Companies	$_____
=	Total Contractual Services	$_____

Justify and explain in relationship to project activities in the project plan. This section must contain the selection basis for any contract or prospective contract mentioned.

D. **MISCELLANEIOS**

Show computations and other information needed to derive the figures to the right

	Total Other	$ $150.00
=	Total Miscellaneous	$ _____

E. **TOTAL PROJECT BUDGET**: $ $1500.00

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

PROJECT EVALUATION PLAN:

EVALUATION PLAN:

The Hancock County Sheriffs Office TRIAD/SALT Council will conduct monthly meetings throughout the year. During these meetings, the council discusses various topics involving senior citizens as well as to evaluate the project.

Throughout the year, the E-911 Senior Citizen Questionnaire is dispersed to all attendees of events. This questionnaire, once completed, gets returned to dispatch and the information is added to the CAD system for additional information regarding senior citizens. This information is provided to law enforcement based on the name, address or phone number used to help aide our seniors and law enforcement in necessary services.

Throughout the year, during hosted events, senior citizens are provided with training of current crime trends, especially those targeting senior citizens. During monthly meetings, minutes are kept so that objectives and accomplishments of activities can be measured, documented and evaluated.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

INSTRUCTIONS FOR COMPLETING THE EVALUATION

All programs must include an evaluation plan. This is an integral part of the grant and should be directly related to the objectives and project impact section of the grant. The evaluation plan should specify how the objectives will be measured and how accomplishments of activities will be documented and evaluated.

The Hancock County Sheriffs Office met monthly to discuss senior events, lectures/presentations to seniors regarding current scams that were occurring, especially those that targeted senior citizens.
These meetings were also utilized to evaluate projects and make improvements necessary to protecting senior citizens of Hancock County. The Hancock County Sheriffs Office TRIAD/SALT Council assisted by the Knights of Columbus, Bay St. Louis Senior Center and other organizations were able to put on a Thanksgiving Dinner, offering pull up options for meals on the go as well as options for delivery of food to senior citizens.
Unfortunately, due to the COVID-19 pandemic, events were modified to become socially distanced and many seniors had to opt out of participating in events that were held. Thankfully, with the support of the community, meals and materials on crime prevention were able to be passed out and delivered.

It is often discussed without the funding for the TRIAD grant, we would not be able to provide any resources to our senior citizens. The COVID-19 pandemic , Hurricane Zeta and Hurricane Ida have proved just how vulnerable our senior citizens are, and just how important it is that we support them.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

SUBGRANT APPLICANTS

Please summarize the activities, projects and/or accomplishments as a result of the previous year's grant.

Attachment: TRIAD Application (11038 : Approve 2023 - 23CA1231 TRIAD Application)

Hancock County Sheriff's Office

Sheriff Ricky Adam

8450 Highway 90 Bay St. Louis, MS 39520 (228) 466-6900

Attachment: FY23 STOP Cover Letter (SIGNATURE NEEDED) (11063 : Approve FY23 VAWA-STOP Grant Application)

Hancock County Sheriff's Office
8450 Highway 90
Bay St. Louis, MS 39525

FY23 STOP VAWA Formula Grant Program Application

Authorized Official

Name	Scotty Adam
Title	Board President
Email	Scotty.Adam@co.hancock.ms.us
Phone Number	228-224-0178

Primary Point of Contact

Name	Amy Marquar
Title	Grant Coordinator
Email	Amy.Marquar@co.hancock.ms.us
Phone Number	228-222-4649

Primary Financial Point of Contact

Name	Nancy Kelly
Title	Comptroller
Email	Nancy.Kelly@co.hancock.ms.us
Phone Number	228-467-6012

Project: Specialized Domestic Violence Investigator

This continuation application is being submitted by the Hancock County Sheriff's Office, which operates under the local governing authority of the Hancock County Board of Supervisors.

_____ _____

Scotty Adam, Board President Date

DATE OF SUBMISSION TO OAIV	Cost Categories	Annual Expenditure	VOCA Annual Amount	Subgrantee Match for VOCA	STOP Annual Amount	Subgrantee Match for STOP	SASP Annual Amount	FVPSA Annual Amount
	COVER LETTER (MUST BE ATTACHED)							
	Hancock County Sheriff's Office							
	10/1/2022-09/30/2023							
	Annual Amount Requested							
	Salaries							
	Domestic Violence Investigator Jordan Lee	$48,557.60			36,418.20	$12,139.40		
	TOTAL	$48,557.60			36,418.20	12,139.40		
	Fringe							
	FICA	$3,714.66			$2,786.00	$928.66		
	Retirement	$8,449.02			$6,336.77	$2,112.25		
	Workman's Comp	$1,874.32			$1,405.74	$468.58		
	Health Insurance	$7,623.36			$5,717.52	$1,905.84		
	Life Insurance	$138.72			$104.04	$34.68		
	TOTAL	$21,800.08			$16,350.07	$5,450.01		
	Travel Expense							
	Conference Registration	$500.00			$375.00	$125.00		
	Conference Lodging	$770.00			$577.50	$192.50		
	Conference Meal Reimbursement	$280.00			$197.50	$82.50		
	TOTAL	$1,550.00			$1,150.00	$400.00		
	Contractual							
	TOTAL	0						
	Commodities							
	250 Brochures	$150.00			$112.50	$37.50		
	25 Posters	$325.00			$243.75	$81.25		
	TOTAL	$475.00			$356.25	$118.75		
	Capital Outlay - Equipment							
	TOTAL							
	Capital Outlay - Other							
	TOTAL	$72,382.68			$54,274.52	$18,108.16		
	Indirect Costs							
	MATCH							
	Monthly Totals	$72,382.68			$54,274.52	$18,108.16		

Attachment: Budget FY23 STOP (11063 : Approve FY23 VAWA-STOP Grant Application)

Subgrantee Match for FVPSA	FVPSA- Tests/Vaccines/ Mobile Health Units- 1 year	FVPSA- Tests/Vaccines/ Mobile Health Units-3 year	FVPSA - Sexual Assault 1-year	FVPSA - Sexual Assault 3-year	RPE Annual Amount	Rural Collaborative Annual Amount	State DV Funds Annual Amount	Total Annual Amount Requested

MISSISSIPPI STATE DEPARTMENT OF HEALTH

CONFLICTS OF INTEREST

(Please attach additional pages, as needed, to address each question)

1. List all other current agreements/contracts with MSDH. **Include** the dollar amount with the agreement/contract beginning and ending dates. If no other funds are received, please mark N/A.

MSDH Program Name	Dollar Amount	Beginning Date	Ending Date

2. Please list each member's name of your organization's Board of Directors or other governing body (i.e.,trustees, alderman, partners, owner).

3. ***Are any members of the governing body or project staff also MSDH employees?*** ◯ Yes ◯ No
   If the **answer is YES**, please list the name of each employee **and** their position held with MSDH.

4. ***Are any members of the governing body or project staff also spouses, parents, or children of MSDH employees?*** ◯ Yes ◯ No
   If the **answer is YES**, please list the name of each employee **and** their position held with MSDH.

The above information is true and correct to the best of my knowledge. Completed by:

Name (Printed) _____ Title _____

Signature _____ Date _____

Attachment: Conflicts of Interest FY23 STOP (11063 : Approve FY23 VAWA-STOP Grant Application)

Implementation

a. Services to be provided (the project scope of work)

The Hancock County Sheriff's Office will continue to utilize VAWA-STOP funding to fund the salary and ongoing training of a full-time Domestic Violence Investigator. Funds will be utilized to provide enhanced law enforcement response to victims of domestic violence, stalking and dating violence. The investigator will also be training agency personnel on lethality assessment protocol, updated domestic violence laws and the proper policies on responding to calls of domestic violence. The investigator will respond to, or follow up on all incidents of domestic violence, dating violence, and stalking. Job duties include, but are not limited to: investigation of each incident, providing referral services, safety planning, assistance with procuring domestic protection orders, assistance with navigating the criminal justice court process, and holding offenders accountable for their actions by filing criminal charges.

b. Describe how the applicant agency will implement the project and provide services to address the specific needs identified for your community and target population. This must clearly correspond and align with the stated goals, objectives and activities in this project.

The target population is all victims of domestic violence. The project will be carried out by providing enhanced law enforcement services, community education and outreach to victims. Through outreach informational sessions, and utilizing social and print media, victims will receive much needed education about the laws surrounding domestic violence, law enforcement services available to them, and have the ability to ask questions and have them answered anonymously, giving them the ability to be very candid and comfortable. In an attempt to reach underserved communities in Hancock County, The Hancock County Sheriff's Office has reached out to the Biloxi Chapter of the Boat People SOS. Meetings are set with the goal of working together to ensure these community members are reached, educated and

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant Application)

supported. The Domestic Violence Investigator will perform outreach to local service organizations, placing flyers and brochures in locations where Domestic Violence victims can access information in unsuspecting places, such as women's restrooms, college campus admissions offices, emergency rooms, health clinics and stores.

The Hancock County Sheriff's Office Domestic Violence Investigator has attended and completed training that allows the investigator to train all law enforcement officers hired at the agency. Lethality assessment protocol is now a requirement when responding to calls of domestic violence. In the FY22 grant year, new processes were set in place for lethality assessment protocol and Victims' Rights. Deputies are required to upload to the system case file, proof of documentation showing that lethality assessment was carried out, and proof that victims received their Victims' rights. This ensures accountability on behalf of the deputy and agency, and gives victims evidence-based practices that lead to safer outcomes. In addition to training on Lethality Assessment Protocol, the Hancock County Sheriff's Office has a Memorandum of Understanding with the Gulf Coast Center for Nonviolence. This MOU works to strengthen the relationship between the two agencies to maximize the collaborative response to domestic violence calls in Hancock County. The GCCFN provides annual training to staff on topics related to domestic violence, provides emergency shelter to victims referred to their shelter, and court advocacy for victims served by HCSO. In return, the Hancock County Sheriff's Office conducts lethality assessment protocol with every victim on a call of domestic violence, refers victims to the services and shelter provided by GCCFN, attends trainings provided and participates in the Coordinated Community Response Team.

c. ***Staffing required to perform the scope of service. The roles and responsibilities involved staff in the project.*** The Domestic Violence Investigator is fully funded through this project, but other

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant Application)

staff are involved in this project. The Grant Coordinator and DV Investigator meet bi-weekly to discuss data collection, grant reporting and overall project progression. All certified employees benefit from this funding through training provided by the Domestic Violence Investigator.

d. Model Standards for the project delivery. Answer the following question in this section:

- What are the components of the project?

Investigations, training, education and outreach.

- How is the project evidence-based?

The project utilizes the evidence-based lethality assessment protocol in training certified personnel and in practice on scene. Through lethality assessment, deputies are able to allow an evidence-based practice and protocol be the determining factor for long term risk to a victim. Basing risk on this protocol allows a victim to receive services in a timely, feasible manner. If the risk is present, it prioritizes the victim contacting a domestic violence shelter in the moment instead of with the hopes they will do so on their own at a later time.

-How this project will enhance the services provided to victims and their families in your service area. This project enhances law enforcement's response to domestic violence, dating violence and stalking by providing a dedicated investigator that would otherwise not be available to victims in the service area. Without this investigator, victims of misdemeanor domestic violence would only have access to law enforcement support during the initial call to service. Providing victims in Hancock County with a dedicated investigator allows for enhanced victim services through the entire criminal justice process. These services are not limited to victims within the service area of the Hancock County Sheriff's Office. The Sheriff in Hancock County is the Chief Law Enforcement Officer in Hancock County. Because of this, victims in all jurisdictions and municipalities within the county can receive services from the Hancock County Sheriff's Office, and many do.

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant Application)

-Partnership with other organizations in the communities served to increase the number and quality of services offered. Partnerships are in place with local shelters and outreach to organizations such as the Hancock Resource Center, who provides transitional housing for Domestic Violence survivors, as well as with the Gulf Coast Center for Non-Violence which provides emergency shelter to victims. The HCSO also has a TRIAD program which serves the elderly community in partnership with the SALT council. This partnership allows for access to provide outreach efforts and information to the elderly, disabled and LEP communities. Additionally, the Hancock County Sheriff's Office has plans to work with the Boat People SOS-Biloxi chapter to reach the Vietnamese community, ensuring they understand the services available to them in Hancock County. The dedicated investigator works closely with local service organizations to ensure victims receive support in all aspects; from the initial need for services after an incident of domestic violence, to creating a safety plan and arrangements to move into a shelter and/or transitional housing.

-Not, if they are, but how services are victim-centered, trauma informed and linguistically and culturally responsive.

The Hancock County Sheriff's Office is able to provide culturally responsive services by implementing policies and training surrounding bias-based profiling. Law Enforcement officers receive mandatory annual training on this policy, and understand it is strictly prohibited to make decisions upon unconstitutional bias or preference. Receiving this annual training enables officers to be culturally responsive when responding to incidents of domestic violence. As an agency, policies are in place for contact and delivery of services to disabled persons, as well as interactions with the mentally ill. Language barriers can prove to be difficult in law enforcement, however, the Hancock County Sheriff's Office utilizes translators on staff who are called on

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant Application)

when needed, as well as a translator service when the employees who can translate are otherwise unavailable.

From the initial law enforcement response to the finalization of court proceedings, the Hancock County Sheriff's Office is committed to providing victim-centered and trauma-informed services to victims of domestic violence. By employing a full time Domestic Violence Investigator, the focus can be on the compassionate and sensitive delivery of law enforcement services to victims. The dedicated investigator is solely responsible for handling and following up on calls that are a result of crimes against women. Through training and experience, the investigator has learned how to provide support to victims by minimizing the traumatization often associated with the criminal justice process. The HCSO believes that by having a trained investigator assigned strictly to providing services to victims, they are able to have a voice when they otherwise might easily get lost in the process to navigate alone. The investigator is able to provide trauma-informed services by allowing the victim to take the lead in many ways. In doing so, victims feel more comfortable with follow-up interviews, court proceedings and other events that happen throughout the criminal justice process. By giving victims a role and a voice in the process, chances of continued cooperation increase and better cases are built for court proceedings, which increases the likelihood of convictions. Ultimately, a victims' safety, well-being, and comfort take priority in all matters and procedures.

-How will the proposed project utilize volunteers?

The proposed project will not utilize volunteers unless they are around for events carried out during outreach efforts. Due to the need for confidentiality of our victims, any work related for law enforcement purposes requires access to systems and information that are not accessible to volunteers and non-sworn personnel. It is important to the Hancock County Sheriff's Office that personally identifying information is kept confidential.

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant Application)

-What are the outcomes of the proposed project and how will they be evaluated.

There are several outcomes for this project. Victims who are receiving services will feel as though they were assisted and supported through the criminal justice process. Through outreach and application of law enforcement services, victims of domestic violence, dating violence and stalking in Hancock County will feel safe reporting these crimes to law enforcement and know they will be assisted fully by show of support, compassion and through action. Offenders will be held accountable for crimes against women. Through the use of tools such as victim surveys, the project can be evaluated for effectiveness and any shortcomings will be noted so that the project can make future adjustments as needed. Community members will respond to outreach efforts made in person and online acknowledging increased awareness and understanding of the laws surrounding domestic violence. Law enforcement personnel will receive much needed training and victims will receive evidence-based practices that lead to safer outcomes. All of these outcomes will be evaluated on a bi-weekly basis and tracked through a case management system and excel worksheets.

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant Application)

OFFICE AGAINST INTERPERSONAL VIOLENCE
Mississippi State Department of Health

PROGRAM/PROJECT WORK PLAN

Note: Goals and objectives must support one or more funding priorities

Priority Area	Development of Culturally Competent Services for Underserved Populations, Direct and Interventive Domestic Violence Services
GOAL 1:	Provide continued education to residents of Hancock County on Domestic Violence laws, and the Hancock County Sheriff's Office ability to prosecute offenders.
OBJECTIVE 1.0:	Educate community members on the laws of Domestic Violence, Dating Violence and Stalking through community outreach programs so that the community will be more informed of how the Hancock County Sheriff's Office assists victims.

Activities/Strategies	Staff Responsible	How will it be measured	Completion Date	Outcome
1.0.1 The Domestic Violence Investigator and Grant Coordinator will plan and conduct 2 outreach informational sessions throughout the grant year at local underserved community service organizations, and/or schools reach rural and underserved victims. At each session, anonymous surveys will be given before and after the presentation to measure participant knowledge and answer questions from community members. Working with underserved community organizations, the Domestic Violence Investigator will reach victims that may not know about services available to them.	Domestic Violence Investigator and Grant Coordinator	Surveys and Polls	09/30/2023	Community members will respond to surveys and say they felt more informed from the information given during these sessions.
1.0.2 The Domestic Violence Investigator and Grant Coordinator will work together to create a social media plan for the 2023 grant year to include educational information for the	Domestic Violence Investigator and Grant Coordinator	Surveys and Polls	09/30/2023	Community members will respond to surveys and say they felt more informed

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant

community on the laws on domestic violence, teen dating violence and stalking. Working together with underserved organizations, posts will be shared from both their organization pages and the Hancock County Sheriff's Office page. Twice during the grant year, Facebook posts with requests for anonymous questions will be solicited, with responses from these questions being answered via video at a later date by our Domestic Violence Investigator. After each session, polls will be posted asking the community if they believe the series educated them on the subjects addressed in each post. In addition, posts will be made on social media advertising the two in person informational sessions, reaching geographically isolated and underserved victims.				from the information given during these sessions. For those geographically isolated, this will give them the opportunity to gain information if they are unable to attend in person sessions.
1.0.3 The Domestic Violence Investigator and Grant Coordinator will work with local print media to create PSA's sharing information on the laws of domestic violence. The Domestic Violence Investigator will also place flyers and brochures throughout the community.	Domestic Violence Investigator and Grant Coordinator	By the amount of times PSA's are published	09/30/2023	Community members who are only able to receive print media will have access to information otherwise missed out on.

Priority Area	Direct and Interventive Domestic Violence Services, Training for Law Enforcement
GOAL 2:	Provide enhanced law enforcement response and support for victims of domestic violence, dating violence and stalking.
OBJECTIVE 2.0:	At the end of June 30, 2021, 75% of victims of domestic violence, teen dating violence or stalking who have completed the victim survey will report that they felt supported through the criminal justice process.

Activities/Strategies	Staff Responsible	How will it be measured	Completion Date	Outcome

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant

2.0.1 The Grant Coordinator will continue tracking an anonymous survey that is given to victims at the close of their court case. This survey will be given to victims by either the DV investigator or their court advocate, and they can complete it on paper or digitally, with complete anonymity. These surveys are forwarded to the Grant Coordinator for tracking.	Domestic Violence Investigator and Grant Coordinator	Qualitative data tracking through an excel spreadsheet	09/30/2023	Victims of domestic violence will have felt supported through the criminal justice process, and will answer as such through the victim survey.
2.0.2 The Domestic Violence Investigator will respond to or follow up on all calls of domestic violence, dating violence and stalking. This will be accomplished through follow-up interviews, phone calls and meetings.	Domestic Violence Investigator	Through the Hancock County Sheriff's Office case management tracking system	09/30/2023	Victims will be supported throughout the criminal justice process, and offenders will be held accountable.
2.0.3 The Domestic Violence investigator will assist in procuring protection orders when necessary, and ensure each victim receives a Mississippi Crime Victims' Bill of rights, Crime Victim's Compensation Program information and an emergency services packet.	Domestic Violence Investigator	Through the Hancock County Sheriff's Office case management tracking system	09/30/2023	Victims will be more supported throughout the criminal justice process
2.0.4 The Domestic Violence Investigator will communicate with victims throughout the criminal justice process, providing education and referrals to other community service agencies that can be of support to the victim, depending on their specific needs.	Domestic Violence Investigator	Through the Hancock County Sheriff's Office case management tracking system	09/30/2023	Victims will be more supported throughout the criminal justice process, and receive much needed support services.
2.0.5 Hancock County Sheriff's Office will continue to reach out to homeless victims of domestic violence through the Hancock County Adult Detention Center. Since July of 2019, correctional officers have conducted a survey	Domestic Violence Investigator	Through the Hancock County Sheriff's Office case management tracking system, and	09/30/2023	Homeless victims of domestic violence who find themselves incarcerated will have the opportunity

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant

during the booking process. This survey asks offenders if they are a victim of domestic violence, and if they are homeless. If they answer yes to either of these questions, inmates are instructed to go to the Hancock County Sheriff's Office upon release from the facility to speak to the DV Investigator, who is in turn able to give information on reporting domestic violence incidents and resources available to assist in procuring stable housing.		through inmate intake processes.		to receive referrals and support from law enforcement.

OBJECTIVE 2.1:	The Domestic Violence Investigator will train at least 15 patrol deputies throughout the FY23 grant year on Lethality Assessment Protocol so the deputies will be able to provide evidence-based practices in service to victims.

Activities/Strategies	Staff Responsible	How will it be measured	Completion Date	Outcome
2.1.1 The Domestic Violence Investigator will train patrol deputies in the use of evidence-based instruments in Lethality Assessment. Through this training and protocol, patrol deputies will be able to better serve victims of domestic violence.	Domestic Violence Investigator	The Domestic Violence Investigator will utilize sign in sheets and a tracking spreadsheet to ensure all new deputies are trained.	09/30/2022	Deputies will receive much needed training and victims will receive evidence-based practices that lead to safer outcomes.
2.1.2 The Domestic Violence Investigator will ensure officers attending the Hancock County Sheriff's Office part-time academy are trained on lethality assessment protocol, domestic violence statutes and agency policies surrounding the response to incidents of domestic violence. The investigator will also ensure any trainings provided by the Gulf Coast Center for Nonviolence are carried out and attended by staff.	Domestic Violence Investigator	The Domestic Violence Investigator will utilize sign in sheets and a tracking spreadsheet to know who has attended and been trained in Lethality Assessment Protocol	09/30/2023	Deputies will receive much needed training and victims will receive evidence-based practices that lead to safer outcomes.

Attachment: FY23 STOP IMPLEMENTATION PLAN FINAL (11063 : Approve FY23 VAWA-STOP Grant

Personnel	Budget	Budget Justification Narrative
Salaries Domestic Violence Investigator	$48, 557. 60 – Total $36, 418.20 – Federal $12,139.40 - Match	The assigned investigator, Jordan Jones, will be a full-time domestic violence investigator 100% dedicated to the project. Tl investigator will conduct investigations, and assist victims throughout the criminal justice process. At the Hancock County Sheriff's Office, sworn law enforcement officers are employed tc work a total of 2236 straight time hours, and 104 hours of overtime per year. With a projected 3% raise that will occur by t start of the Fiscal Year 2023, Jordan Jones will have an hourly straight time pay rate of $20.30 per hour and an overtime rate c $30.45. Due to this, the hourly rate has been averaged out to ge to the total cost of $48,557.60 for 2080 hours.
Fringe Benefits	**Budget**	**Budget Justification Narrative**
FICA	$3,714.66 – Total $2,786.00 – Federal $928.66 – Match	Payroll taxes are withheld from every employee's salary and remitted to the federal government. The rate of 7.65% is applie to the entire salary.
Retirement	$8,449.02 – Total $6,336.77 – Federal $2,112.25 – Match	HCSO provides a competitive retirement plan to employees – at 17.4% match to their own contribution.
Health Insurance	$7,623.36 – Total $5,717.52 – Federal $1,905.84 – Match	Health Insurance is calculated at $317.64 per pay period for a to of 24 pay periods
Life Insurance	$138.72 – Total $104.04 – Federal $34.68 - Match	Life Insurance is calculated at $5.78 per pay period for a total of pay periods.
Workman's Compensation	$1,874.32 – Total $1405.74 – Federal $468.58 - Match	Workman's Compensation is calculated at a percentage rate of 3.86% of total salary.
Travel	**Budget**	**Budget Justification Narrative**
Conference Registration	$500.00 – Total $375.00 – Federal $125.00 – Match	The Conference on Crimes Against women is an annual conferer held in Dallas TX in the spring. The goal is to train the DV investigator further and improve delivery of services to victims.
Conference Lodging	$770.00 – Total $577.50 – Federal $192.50 – Match	Lodging rates for the conference are calculated for 5 nights at a federal per diem rate for Dallas, TX of $154.00 per night.

Attachment: STOP Budget Narrative FY23 (11063 : Approve FY23 VAWA-STOP Grant Application)

Conference Meal Reimbursement	$280.00 – Total $197.50 – Federal $82.50 – Match	Meal reimbursement rates for the conference are calculated for 5 days at the federal per diem rate of $56.00 per day.

Commodities	Budget	Budget Justification Narrative
250 Brochures	$150.00 – Total $112.50 – Federal $37.50 – Match	250 brochures will be ordered to continue to have outreach materials to place in local organizations to reach victims. This is quoted on a recent order.
25 Posters	$325.00 – Total $243.75 – Federal $81.25 – Match	25 large posters will be ordered to continue to have posters to hang in local places for victims to have access to information on receiving help. This is quoted on a recent order. Large size poste are ordered to allow for the bottom to have tear off phone numbers small enough for victims to carry with them if they choose.

Attachment: STOP Budget Narrative FY23 (11063 : Approve FY23 VAWA-STOP Grant Application)

Hancock County Sheriff's Office

Sheriff Ricky Adam

8450 Highway 90 Bay St. Louis, MS 39520 (228) 466-6900

June 28, 2022

Joy Jones
VAWA Administrator
Office Against Interpersonal Violence
713 South Pearl Orchard Road, Suite 403
Ridgeland, MS 39157

Mrs. Jones,

Due to the ongoing COVID Crisis in Hancock County, Mississippi, the Hancock County Sheriff's Office is requesting a Match Waiver for the FY23 VA WA-STOP Grant Award. The waiver we are requesting is for a total match of $18,108.16. This amount is the Hancock County Sheriff's Office 25% match of the federal award amount based on the budget we submitted in the application. If you have any questions at all, please contact me at amarquar@co.hancock.ms.us or by phone at (228) 222-4649. Thank you for your consideration.

Regards,

Amy L. Marquar
Grant Coordinator
Hancock County Sheriff's Office

Attachment: FY23 STOP Match Waiver (11063 : Approve FY23 VAWA-STOP Grant Application)

GRANT SOURCES *(OTHER THAN OAIV)*

Grant Name	Grant Number/ID	Time Period of Funding	Applied	Status	Type	Award Amount	Funding Purpose
MLCOA Grant Program (TRIAD)	22CA1231	7/1/21-6/30/22	X	Awarded	Continuation	$1400.00	Senior Services
MOHS 154AL	154AL-2022-ST-12-31	10/1/21-9/30/22	X	Awarded	Continuation sub-grant	$90,671.40	DUI program
MOHS 402OP	OP-2022-OP-12-31	10/1/21-09/30/22	X	Awarded	Continuation sub-grant	$7,500.00	Occupant Protection
OJP Patrick Leahy Bulletproof Vest Partnership	N/A	10/18/21-8/31/23	X	Awarded	Continuation	$6,700.85	Bulletproof Vests

Attachment: STOP Grant Sources FY23 (11063 : Approve FY23 VAWA-STOP Grant Application)

HANCOCK COUNTY SHERIFF'S OFFICE

ATTESTATION OF INMATE MEALS SERVED

JUNE 2022
Month Of

Pursuant to Mississippi § 19-25-74, I hereby provide the following attestation as to the number of meals served to the inmate population incarcerated in the Hancock County Adult Detention Center for the month of JUNE 2022, which is supported by an accompanying meal log which has been properly filed with the County Administrator.

Summary of Meals Provided

Total Breakfast Meals Served ↳ Served at 4 a.m. daily.	6,898
Total Lunch/Dinner Meals Served ↳ Served at 11 a.m. daily.	6,887
Total Supper Meals Served ↳ Served at 4 p.m. daily.	6,851
Total Additional Inmate Worker Meals Served	2,952
Total Additional Special Diet Meals Served ↳ Medically Ordered, Pregnant Inmates, Pre-Booked Inmates	225
Grand Total All Meals Served	23,813

ATTESTED, this the 01 day of JULY, 2022.

Respectfully Submitted,

Clayton Richard "Ricky" Adam
Sheriff
Hancock County, Mississippi

Attachment: 07-05-22 Meals Served in June 2022 (11010 : Spread June 2022 Inmate Meal Log on the Minutes)

Division of Public Safety Planning
SUBGRANTEE CLOSEOUT CHECKLIST

Subgrantee Name Hancock County Sheriff's Office Subgrant No TRIAD - 22CA1231

In compliance with the requirements of the DPSP Subgrantee Closeout Procedures and the terms and conditions of the subgrant, the following closeout documents are enclosed: (Check the appropriate boxes concerning each of the closeout documents. Explain fully any item not submitted or any item to be sent separately. Use separate sheet, if necessary.)

Type of Document	Enclosed	Not Applicable	Sending Separately	Unable To Furnish
1. Certification of Subgrant Compliance	X			
2. Final Worksheet			X	
3. Copy of Workers' Compensation or other Audit		X		
4. Copy of Cancellation/Adjustment		X		
5. Outstanding Claimants List		X		
6. Refund Check		X		
7. Equipment Retention Request Letter		X		
8. Other (specify)		X		

Explanation/Comments June worksheet/final worksheet has already been submitted

Amy H Marquar — Grant Coordinator — 06/28/2022
Signature of Authorized Subgrantee Official — Title — Date

For use of dpsp only. Not to be completed by subgrantee.

DEOBLIGATION AUTHORIZATION

	Federal	State
Grant Award	$	$
Authorized Expenditures	$	$
Unexpended Balance	$	$

Comments

This is to certify and authorize decreasing the obligation for Subgrant No. _____ by the amount of the unexpended balance as shown.

Signature, DPSP Program Reviewer — Title — Date

Signature, DPSP Authorized Official — Title
Date

MISSISSIPPI

Section 12

Attachment: 22CA1231 CLOSEOUT (11036 : Spread 22CA1231 TRAID Grant Closeout)

CERTIFICATION OF SUBGRANT COMPLIANCE

Subgrantee Name Hancock County Sheriff's Office Subgrant No. 22CA1231

A. RELEASE

Pursuant to the terms of said subgrant and in consideration of the sum of

$ one thousand four hundred dollars ($1400.00)
Total Amount Paid & Payable by Division of Public Safety Planning

which has been or is to be paid to the Subgrantee or to its assignees, if any, the Subgrantee, upon payment of the said sum does remise, release, and discharge DPSP, its officers, agents, and employees, of and from all liabilities, obligations, claims, and demands whatsoever under or arising from the said subgrant, except:

1. Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible to exact statement by the Subgrantee, as follows:

$ none
(If none, please state)

2. Claims, together with reasonable expenses incidental thereto, based upon the liabilities of the Subgrantee to third parties arising out of the performance of the said subgrant, which are not known to the Subgrantee on the date of execution of this release and of which the Subgrantee gives notice in writing to the DPSP Division Director within the period specified in the said subgrant.

3. Claims, after closeout, for costs which result from the liability to pay Unemployment Insurance costs under a reimbursement system or to settle Workers' Compensation claims.

B. ASSIGNMENT OF REFUNDS, REBATES AND CREDITS

Pursuant to the terms of said subgrant and in consideration of the reimbursement of costs and payment of fees as provided in the said subgrant and any assignment thereunder, the Subgrantee does hereby:

1. Assign, transfer, set over and release to DPSP all rights, titles, and interests to all refunds, rebates, credits or other amounts (including any interest thereon) arising or which may hereafter accrue thereunder.

2. Agree to take whatever action may be necessary to effect prompt collection of all such refunds, rebates, credits or other amounts (including interest thereon due or which may become due) and to forward promptly to DPSP for any proceeds so collected. The reasonable costs of any such collection action shall constitute allowable costs when approved by the DPSP Division Director as stated in the said subgrant and may be applied to reduce any amounts otherwise payable to DPSP under the terms hereof.

3. Agree to cooperate fully with DPSP on any claim and/or suit in connection with such refunds, rebates, credits or other amounts due (including any interest thereon); to execute any protest, pleading, application, power of attorney or other papers in connection therewith; and to permit DPSP, the State Attorney General's Office or the Federal Grantor Agency to represent it at any hearing, trial or other proceeding arising out of such claim and/or suit.

C. INVENTORY CERTIFICATION (Select As Applicable)

1. alm The Subgrantee hereby certifies that all items of materials and equipment purchased, furnished or transferred for/to said Subgrantee were done so in accordance with the terms and conditions of said subgrant.

2. alm The Subgrantee hereby certifies that no equipment was furnished or acquired under the terms and conditions of said subgrant.

Attachment: 22CA1231 CLOSEOUT (11036 : Spread 22CA1231 TRAID Grant Closeout)

D. CERTIFICATION OF CASH BALANCE

The Subgrantee hereby certifies that the cash balance applicable to Subgrant No. 22CA1231 as of the date of the execution of this document is:

1. Total DPSP funds requested and received:	1)	$ $1400.00
2. Less final DPSP cumulative cost reported:	2)	$ $1400.00
3. Equals (=) unexpended balance:	3)	$ $0.00
4. (a) Plus (+) balance = unexpended funds (Refund due to DPSP)	*4a)	$ $0.00
(b) Minus balance = funds due subgrantee (Subgrantee submits Request for Cash)	4b)	$ $0.00
5. Balance must equal Zero	5)	$ $0.00

*Refund check must include:

(a) Unexpended funds amount	4a)	$ N/A
(b) Outstanding claimants amount (as applicable)		$ N/A
(c) Total amount refunded (check no._____)		$ N/A

E. GENERAL STATEMENT OF COMPLIANCE

The Subgrantee further certifies that all terms and conditions of said subgrant have been met. IN WITNESS THEREOF, this Certification of Subgrant Compliance has been executed this 28 day of [redacted] June 2022

Hancock County Sheriff's Office
Subgrantee

BY SIGNATORY OFFICIAL

Grant Coordinator
TITLE

WITNESSED BY:

1. Tammy Barber

2. Tammy Braswell

Attachment: 22CA1231 CLOSEOUT (11036 : Spread 22CA1231 TRAID Grant Closeout)

Gulf Coast Center for Nonviolence, Inc.
P.O. Box 333
Biloxi, MS 39533
Office 228-436-3809 Fax 228-435-0513 Crisis Line 800-800-1396

MEMORANDUM OF UNDERSTANDING

I. Purpose

This agreement is entered into by and between Gulf Coast Center for Nonviolence (GCCFN) and Hancock County Sheriff's Department (HCSD).

This agreement, which is not legally binding, is designed to enhance and strengthen the relationship between the two agencies to maximize the collaborative response to domestic violence and sexual assault incidences in Hancock County, MS.

II. Roles and Responsibilities

GCCFN agrees to:

- Provide annual trainings to HCSD staff on identified topics related to domestic violence, sexual assault, and human trafficking.
- Provide emergency shelter and other support services to domestic violence victims referred by HCSD
- Provide court advocacy to victims served by HCSD

III. Hancock County Sheriff's Department agrees to:

- Conduct lethality assessments with victims at every domestic violence incident call.
- Refer victims to services provided to GCCFN to include shelter.
- Participate in trainings provided by GCCFN
- Participate in Coordinated Community Response Team.

IV. Terms and Conditions

- This agreement will be effective for one year from the execution date unless both parties agree to extend or terminate the agreement.
- Amendments may be made to this agreement upon written agreement by both parties
- This agreement may be terminated by either party at within 30 days' written notice.
- Written notice shall be given with regard as to termination

Stacey Riley
Stacey Riley
Chief Executive Officer
Gulf Coast Center for Nonviolence
6/28/2022
Date

Ricky Adam
Sheriff
Hancock County Sheriff's Department
6/28/2022
Date

Attachment: MOU for Stop Grant (11040 : Spread MOU for the STOP Grant Application)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers
COLLECTOR - 228.467.166
ASSESSOR - 228.467.572
APPRAISAL - 228.467.013

Date: June 24, 2022

To: Hancock County
Board of Supervisors

Re: Budget 2022/2023

Board Members,

The following is the requested 2022/2023 budget for the Hancock County Tax Assessor / Collectors Office. No salary increases have been included. In the event a county wide salary adjustment is made I would ask that the Tax Assessors / Collectors office be included.

Tax Collection Office 001-105 requested budget $827,093.00

Assessment Office 096-153 requested budget $1,398,752.00

Interface Allowance 108-105 requested budget $27,250.00

Solid Waste 400-340 requested budget $81,394.00

As in years past please remember the revenue generated by this office is directly related to the education, experience, talent and professional attitude of a very good staff.

If my staff or I can be of any assistance to you please don't hesitate to call.

Sincerely

Jimmie Ladner Jr.
Tax Assessor/Collector

Attachment: Budget 2022 2023 (11034 : Spread Tax Assessor Budget)

TAX ASSESSOR'S/COLLECTOR'S DEPT.					
GENERAL FUND (COLLECTIONS)					
001-105		2022/2023	NOTES		
400	SALARIES/OFFICIALS	$52,500.00	INTERLOCAL AGREEMENTS		
			BAY ST LOUIS		
			WAVELAND		
			DIAMONDHEAD SOLID WASTE		
			DIAMONDHEAD		
			PICAYUNE		
402	DEPUTY CLERKS	$348,742.00			
426	OVERTIME-CLERICAL	$13,000.00			
445	STATUTORY FEES	$58,500.00			
			LESLIE BESANCON	$6,500.00	
			SANDRA HODA	$6,500.00	
			JIMMIE LADNER, JR.	$6,500.00	
			RICHARD LOPER	$2,000.00	
			TIFFANY JONES	$4,000.00	PENDING TEST RESULTS
			MELISSA FUCICH	$6,500.00	
			BRITNI MOODY	$2,000.00	
			RACHEL FERRELL	$2,000.00	
			BRIANNA PALMER	$6,500.00	
			DANA MAGGIORE	$4,000.00	PENDING TEST RESULTS
			KIRSTEN MUIRHEAD	$2,000.00	
			DANIELLE TORRES	$4,000.00	
			MEAGAN KELLY	$2,000.00	
			ASHLEY BUSH	$4,000.00	PENDING TEST RESULTS
			TAAJA CONERLY	$4,000.00	PENDING TEST RESULTS
			FAITH LADNER	$2,000.00	PENDING TEST RESULTS
			YOLANDA SANDERS	$2,000.00	
465	STATE RETIRMENT MATCHING	$89,276.00			
466	SOCIAL SECURITY MATCHING	$39,251.00			
467	WORKERS' COMPENSATION	$2,710.00			
468	GROUP INSURANCE	$87,409.00			
469	UNEMPLOYMENT COMPENSATION				
476	MEALS AND LODGING	$1,500.00			
477	TRAVEL IN PRIVATE VEHICLE	$1,000.00	INCREASE IN FUEL		
479	TRAVEL IN PUBLIC CARRIER				
480	TRAINING & SEMINARS	$2,400.00			
PERSONAL SERVICES					
501	POSTAGE AND BOX RENT	$35,000.00	TAX BILLS & POSTAGE		
502	TELEPHONE SERVICE	$2,000.00			
521	LEGAL ADVERTISING	$25,000.00			
522	ADVERTISING COUNTY RESO				
533	RENTAL OF OFFICE EQUIPMENT	$9,500.00	KILN & BSL COPIERS		
534	RENTALS				
540	MAINTENANCE OF BUILDING				
544	MAINTENANCE AGREEMENT	$2,800.00	INCREASE IN MAINTENANCE		
550	LEGAL FEES	$1,000.00			
552	MEDICAL FEES	$200.00			
556	PROFFESSIONAL FEES & OTHER	$35,000.00	TAX SALE		
570	INSURANCE AND FIDELITY	$3,000.00	BONDS		
571	DUES AND SUBSCRIPTIONS	$1,700.00			
593	WATER	$650.00			
599	OTHER CONTRACTUAL SERVICES	$300.00			
600	RECORDS,BOOKS, & BINDERS	$500.00			
602	COPIER SUPPLIES				
603	OFFICE SUPPLIES	$13,500.00	INCREASE IN INK		
641	BULIDING REPAIRS & SUPPLIES	$0.00			
645	JANITORIAL SUPPLIES	$655.00			
671	GASOLINE	$0.00			
CONSUMABLE SUPPLIES					
919	FURNITURE & EQUIPMENT	$0.00			
DEPARTMENT TOTAL	TOTAL	$827,093.00			

Attachment: Budget 2022 2023 (11034 : Spread Tax Assessor Budget)

TAX ASSESSOR'S/COLLECTOR'S DEPT
REAPPRAISAL COMPUTER RECORDS & MAPPING

096-153		2022/2023	NOTES
400	SALARIES/OFFICIALS	$ 69,925.00	
402	DEPUTY CLERKS	$ 537,760.00	
408	SALARIES/DATA PROCESSING		
409	OTHER PROFESSIONAL SALARIES	$ 69,362.00	
425	OVERITIME-MUNICIPAL		
426	OVERTIME-CLERICAL	$ 10,000.00	
445	STATUTORY FEES	$ 72,500.00	EDUCATION
			BRENDA RAMSEY
			CHASE BYRD
			ALEX GILL
			JIMMIE LADNER JR
			RICHARD LOPER
			DWAYNE RAPHAEL
			CHARLES OLIVER
			MARTY WRIGHT
			CARLOS VELLON
			MEAGAN KELLEY
			YOLANDA SANDERS
			TRINA LIZANA
			BRITNI MOODY
			GLEN MERANTO
465	STATE RETIRMENT MATCHING	$ 117,534.00	
466	SOCIAL SECURITY MATCHING	$ 51,675.00	
467	WORKERS' COMPENSATION	$ 12,961.00	
468	GROUP INSURANCE	$ 107,820.00	
469	UNEMPLOYMENT COMPENSATION		
476	MEALS AND LODGING	$ 6,000.00	
477	TRAVEL IN PRIVATE VEHICLE	$ 2,100.00	
479	TRAVEL IN PUBLIC CARRIER		
480	TRAINING & SEMINARS	$ 5,500.00	
PERSONAL SERVICES			
501	POSTAGE AND BOX RENT	$ 25,000.00	
502	TELEPHONE SERVICE	$ 3,500.00	INCREASE IN CELL PHONES
510	HEAT,LIGHT,POWER & GAS		
533	RENTAL OF OFFICE EQUIPMENT	$ 4,000.00	
540	MAINTENANCE OF BUILDING	$ 5,000.00	START REPAINTING INSIDE OF OFFICES
542	VEHICLE REPAIRS	$ 3,000.00	
543	REPAIRS/FURN & EQUIPMENT		
544	MAINTENANCE AGREEMENT	$ 1,200.00	
552	MEDICAL FEES		
556	PROFESSIONAL FEES & OTHER	$ 200,265.00	PLUS BALANCE FROM 2020/2021 BUDGET
			75000.00 FOR AERIALS
570	INSURANCE AND FIDELITY	$ 700.00	SHORT ON BONDS 2020-2021
571	DUES AND SUBSCRIPTIONS	$ 3,950.00	
593	WATER	$ 200.00	
599	OTHER CONTRACTUAL SERVICES	$ 6,800.00	
CONTRACTUAL SERVICES			
603	OFFICE SUPPLIES	$ 16,000.00	
615	PLAQUES/COMMENDATION	$ 1,000.00	
645	JANITORIAL SUPPLIES		
669	LICENSE TAGS		
671	GASOLINE	$ 14,000.00	INCREASE IN GAS PRICES
680	TIRES AND TUBES	$ 5,000.00	
681	REPAIR & REPLACEMENT PARTS	$ 2,500.00	
691	UNIFORMS	$ 2,500.00	INCREASE IN COST
CONSUMABLE SUPPLIES			
915	VEHICLE	$ 35,000.00	
919	FURNITURE & EQUIPMENT	$ 6,000.00	
DEPARTMENT TOTAL		**$ 1,398,752.00**	

Attachment: Budget 2022 2023 (11034 : Spread Tax Assessor Budget)

INTERFACE

108-105		2022/2023	NOTES
476	MEALS AND LODGING	$ 4,000.00	
477	TRAVEL IN PRIVATE VEHICL	$ 1,300.00	
480	TRAINING AND SEMINARS	$ 5,000.00	
PERSONAL SERVICE		**$ 10,300.00**	
502	TELEPHONE SERVICE		
544	MAINTENANCE AGREEMENT	$ 5,000.00	
547	COMPUTER REPAIRS	$ 1,000.00	
565	COMPUTER SERVICES		
CONTRACTUAL SERVICES			
602	COPIER SUPPLIES		
603	OFFICE SUPPLIES		
690	COMPUTER SUPPLIES		
919	FURNITURE & EQUIPMENT	$ 10,950.00	
CONSUMBABLE SUPPLIES			
CAPITAL OUTLAY & OTHER			
DEPARTMENT TOTAL		**$ 27,250.00**	

Attachment: Budget 2022 2023 (11034 : Spread Tax Assessor Budget)

TAX ASSESSOR/COLLECTOR'S DEPT
SOLID WASTE BILLING & COLLECTIONS

400-340		2022/2023	NOTES
400	SALARIES/OFFICIALS	$ 9,547.00	
404	SALARIES/OFFICE CLERICAL	$ 33,697.00	
421	SALARIES/LABORERS		
422	SALARIES/TRUCK DRIVERS		
465	STATE RETIREMENT MATCHING	$ 7,524.00	
466	SOCIAL SECURITY MATCHING	$ 3,308.00	
467	WORKERS' COMPENSATION	$ 228.00	
468	GROUP INSURANCE	$ 9,890.00	
PERSONAL SERVICES		**$ 64,194.00**	
501	POSTAGE AND BOX RENT	$ 200.00	
502	TELEPHONE SERVICES		
505	DIRECT MAIL SERVICES	$ 15,000.00	
511	GARBAGE DISPOSAL		
512	RECYCLING		
521	LEGAL ADVERTISING		
544	MAINTENANCE AGREEMENT	$ 2,000.00	
552	MEDICAL FEES		
591	GARBAGE FEES		
596	WASTE SERVICES		
599	OTHER CONTRACTUAL SERVICES		
CONTRACTUAL SERVICES		**$ 17,200.00**	
671	GASOLINE		
680	TIRES AND TUBES		
681	REPAIR & REPLACEMENT PARTS		
CONSUMABLE SUPPLIES			
DEPARTMENT TOTAL		**$ 81,394.00**	

Attachment: Budget 2022 2023 (11034 : Spread Tax Assessor Budget)

Form 60-906 (Rev.09/19)
Formerly 71-006

20 22
ASSESSOR'S AFFIDAVIT TO THE PERSONAL ROLL

STATE OF MISSISSIPPI,

Hancock COUNTY.

Personally appeared before me Timothy A. Kellar

Chancery Clerk of Said County, Jimmie Ladner, Jr.

Tax Assessor of said County, who presented his/her personal roll for the year 20 22 containing assessments as of January 1, 20 22 and who being duly sworn deposes and state that he/she faithfully endeavored to ascertain and assess all the persons and property in his/her county; that he/she has not omitted any person or thing, or placed upon, or accepted an undervaluation of any property through fear, favor or partiality, and that he/she has required every taxpayer to make the oath required to be taken by the person rendering a list of his/her taxable property wherever possible; that he/she has administered the oath required in every case, where it was in power to do so, and called attention to its provisions; and that he/she has filed with the clerk of the Board of Supervisors, under oath, a list showing the name of every taxpayer who has failed or refused to make oath on his tax list.

Jimmie Ladner

Tax Assessor

Sworn to and subscribed before me, this that 5th day of July A.D., 20 22

Chancery Clerk

By

Deputy Chancery Clerk

Must bare clerk's seal

Clerk's Certificate of Filing

I, Timothy A. Kellar Chancery Clerk of said county, do hereby certify that the personal assessment roll of said county was filed in my office, this 5th day of July, A.D., 20 22

Chancery Clerk

By

Deputy Chancery Clerk

Final Recapitulation Appears on Page _____

Filed with the Department of Revenue, this _____ day of _____, A.D., 20____

By

Department of Revenue

Attachment: Landroll 2022 (11035 : Spread 2021 Landroll)

Form 60-907 (Rev. 09/19)
Formerly 71-007

20 22
ASSESSOR'S AFFIDAVIT TO THE LAND ROLL

STATE OF MISSISSIPPI,

Hancock COUNTY

Personally appeared before me Timothy A. Kellar

Chancery Clerk of Said County, Jimmie Ladner, Jr.

Tax Assessor of said County, who presented his/her real roll for the year 20 22 containing assessments as of January 1, 20 22 and who being duly sworn deposes and state that he/she faithfully endeavored to ascertain and assess all the persons and property in his/her county; that he/she has not omitted any person or thing, or placed upon, or accepted an undervaluation of any property through fear, favor or partiality, and that he/she has required every taxpayer to make the oath required to be taken by the person rendering a list of his taxable property wherever possible; that he/she has administered the oath required in every case, where it was in power to do so, and called attention to its provisions; and that he/she has filed with the clerk of the Board of Supervisors, under oath, a list showing the name of every taxpayer who has failed or refused to make oath on his/her tax list.

Jimmie Ladner Jr.
Tax Assessor

Sworn to and subscribed before me, this that 5th day of July A.D., 20 22

Chancery Clerk

By _____
Deputy Chancery Clerk

Must bare clerk's seal

Clerk's Certificate of Filing

I, Timothy A. Kellar Chancery Clerk of said county, do hereby certify that the Land assessment roll of said county was filed in my office, this 5th day of July, A.D., 20 22

Chancery Clerk

By _____
Deputy Chancery Clerk

Final Recapitulation Appears on Page _____

Filed with the Department of Revenue, this _____ day of _____, A.D., 20____

By _____
Department of Revenue

Attachment: Landroll 2022 (11035 : Spread 2021 Landroll)

Form 60-911 (Revised 2/20)
Formerly 21-022

ASSESSOR RECAPITULATION 20 22

ASSESSMENT OF Hancock County, January 1, 20 22. As shown by the roll thereof filed by the County Assessor of said County with the Clerk of the Board of Supervisors of said County on the 5th day of July, 20 22

Personal Property 20 22

Personal Property	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio	2 Assessed Valuation (Use whole dollars no cents)			INDUSTRIES Subject to Sec 27-39-329and School Tax 3 DO NOT INCLUDE THIS VALUE IN COLUMN 2				Mfg. Products (School Tax Only)
	Billions	Millions	Thousands	Hundreds	%	Millions	Thousands	Hundreds					
A. Automobiles		265	639	007	30	79	691	714	A				
B. Mobile Homes		7	760	070	15	1	164	011	B				
1. Furniture & Fixtures		121	392	512	15	17	615	112	1	593	778		
2. Machinery & Equipment		319	434	302	15	47	059	091	2	856	057		
3. Leased Equipment		12	619	323	15	1	892	902	3				
4. Inventories		81	456	727	15	12	047	129	4	171	398		
5. Banks (Intangibles Only)					15				5				
6. In Lieu(27-31-104)					15				6				
7. Miscellaneous		5	233	507	15		765	025	7				
8. Manufactured Products (Subject to 27-31-7 & 57-10-255)												8	
C. Grand Total		813	535	448		160	254	984	C	1621	233		
D. Total Subject to Levee Tax		802	727	227		160	254	984	D				

Total Number of Personal Property Parcels Assessed 1161

REAL PROPERTY – 20 22

Class of Land	True Value of all Properties Reflected in Columns 2 and 3				Ratio	Assessed Valuation			INDUSTRIES Subject to Sec 27-39-329 and School Tax 3 DO NOT INCLUDE THIS VALUE IN COLUMN 2				No. Acres
	Billions	Millions	Thousands	Hundreds	%	Millions	Thousands	Hundreds					
1. Class 1 lands		325	772	927	10	32	577	573	1				
2. Class 1 Improvements	1	465	054	388	10	146	506	013	2				
3. Cultivatable Lands (excluding improvements)		179	554	165	15	26	070	454	3	863	515		
4. Building & Improvements on County Lands		527	143	169	15	70	783	632	4	8287	992		
5. Un-cultivatable lands (excluding improvements & timber		32	549	096	15	4	854	779	5	21	712		
6. Real estate in cities, towns, & villages		527	525	731	15	79	129	547	6				
7. Buildings & Improvements thereon		783	968	965	15	117	595	466	7				
8. In Lieu (27-31-104)					15				8				
A. Total acreage & Valuation subject to tax	3	841	568	441		447	517	464	A	9179	219	A	231967.49
9. U.S. Government Land												9	23081.49
10. Exempt land & school land												10	842.13
11. State, County, Municipal land												11	19080.50
12. Acres assessed by tax commission												12	871.75
B. TOTAL LAND IN COUNTY												B	275843.36
C. Lands subject to levee taxes												C	

Total Number of Real Property Parcels Assessed 52276

Witness my hand, this 5th day of July, 20 22

Jimmie Rader Jr.
County Tax Assessor

Attachment: Landroll 2022 (11035 : Spread 2021 Landroll)

Form 60-912 (Rev 05/21)
Formerly 21-021

20 22

CLERK'S CERTIFICATE OF COPY OF THE LAND ROLL

The State of Mississippi, Hancock County, City of Bay St. Louis, Office of the Clerk of the Board of Supervisors of said County:

I, Timothy A. Kellar, the Clerk of the Board of Supervisors of said County do hereby certify:

1)That the foregoing pages contain a fair and correct copy of the assessment roll of real property of said county as of the first day of January, 20 22 now on file in said office as finally fixed by said Board. 2) That I have carefully made all of the footings and other calculations of said roll. 3) That said footings and other calculations are, in all things true, correct, and complete. 4) That the following are the true, correct and complete totals of said roll, in its entirety appearing in the final Recapitulation on Page _____ to-wit:

Real Property 20 22										INDUSTRIES Subject to Sec 27-39-329and School Tax				
Real Property	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio	2 Assessed Valuation (Use whole dollars no cents)				3 DO NOT INCLUDE THIS VALUE IN COLUMN 2				No. Acres
	Billions	Millions	Thousands	Hundreds	%	Millions	Thousands	Hundreds						
1. Class1 lands		325	772	927	10	32	577	573	1					
2. Class 1 improvements	1	465	054	368	10	146	506	013	2					
3. Cultivatable lands (excluding improvements)		179	554	165	15	26	070	454	3	863	515			
4. Building & improvements on county lands		527	143	169	15	70	783	632	4	8287	992			
5. Un-cultivatable lands (excluding improvements & timber)		32	549	096	15	4	854	779	5	27	712			
6. Real estate in cities, towns & villages		527	525	731	15	79	129	547	6					
7. Buildings & improvements therein		783	968	965	15	117	595	466	7					
8. In Lieu(27-31-104)									8					
A. Total acreage & valuation subject to tax	3	841	568	441		477	517	464	A	9179	219	A	231967.49	
9. U.S. Government Lands												9.	23081.49	
10. Exempt land & school land												10.	842.13	
11. State, County, Municipal Land												11.	19080.50	
12. Acres assessed by Dept. of Revenue												12.	871.75	
B. Total land in county												B	275843.36	
C. Lands subject to taxation												C		

Total Number of Real Property Parcels Assessed 52276

Witness my hand and seal of said office, this 5th day of July, 20 22.

_____, Clerk

By _____, Deputy Clerk

(TO THE CLERK-This certificate should be accurately, fully and properly filled in and signed. Seal should be affixed. It should then be pasted on the inside of the back cover of the copy of the roll.)

Attachment: Landroll 2022 (11035 : Spread 2021 Landroll)

Form 80.950 (Rev 05/21)
Formerly 71-024

20 22

CLERK'S CERTIFICATE OF COPY OF THE PERSONAL ROLL

The State of Mississippi, Hancock County, City of Bay St. Louis, Office of the Clerk of the Board of Supervisors of said County:

I, Timothy A. Kellar, the Clerk of the Board of Supervisors of said County do hereby certify:

1)That the foregoing pages contain a fair and correct copy of the assessment roll of persons and personal property of said county as of the first day of January, 20 22 now on file in said office as finally fixed by said Board. 2) That I have carefully made all of the footings and other calculations of said roll. 3) That said footings and other calculations are, in all things true, correct, and complete. 4) That the following are the true, correct and complete totals of said roll, in its entirety appearing in the final Recapitulation on Page _____ to-wit:

Personal Property 20 22									INDUSTRIES Subject to Sec 27-39-329and School Tax				Mfg. Products (School Tax Only)
Personal Property	1 True Value of all Properties Reflected In Columns 2 and 3				Ratio	2 Assessed Valuation (Use whole dollars no cents)			3 DO NOT INCLUDE THIS VALUE IN COLUMN 2				
	Billions	Millions	Thousands	Hundreds	%	Millions	Thousands	Hundreds					
A. Automobiles		265	639	007	30	79	691	714	A				
B. Mobile Homes		7	760	070	15	1	164	011	B				
1. Furniture & Fixtures		121	392	512	15	17	615	112	1	593	778		
2. Machinery & Equipment		319	434	302	15	47	059	091	2	856	057		
3. Leased Equipment		12	619	323	15	1	892	902	3				
4. Inventories		81	456	727	15	12	047	129	4	171	398		
5. Banks (Intangibles Only)					15				5				
6. In Lieu(27-31-104)					15				6				
7. Miscellaneous		5	233	507	15		785	025	7				
8. Manufactured Products (Subject to 27-31-7 & 57-10-255)												8	
C. Grand Total		813	535	448		160	254	984	C	1621	233		
D. Total Subject to Levee Tax		802	727	227		160	254	984	D				

Total Number of Personal Property Parcels Assessed 1161

Witness my hand and seal of said office, this 5th day of July, 20 22.

_____, Clerk

By _____, Deputy Clerk

(TO THE CLERK-This certificate should be accurately, fully and properly filled in and signed. Seal should be affixed. It should then be pasted on the inside of the back cover of the copy of the roll.)

Attachment: Landroll 2022 (11035 : Spread 2021 Landroll)

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVIC

3036 Longfellow Drive
P.O. Box 2795
Bay St. Louis, MS 39521

Phone: 228.467.2770
Fax: 228.467.2720

comptonengineering.com

June 15, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Replacement of Bridge No. on Crane Creek Road
Closeout Documents
(C.E. Job #: 219-076.002)

Dear Members:

Please find enclosed the following one (1) original of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Contract Completion Certificate
4. Recommendation for Final Acceptance of Contract
5. Final Completion Inspection Report
6. Final Waiver of Lien
7. Consent of Surety to Final Payment
8. Change Order No. 1 (Summary Change Order)

Once approved and signed, please return original of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

John J. Studstill, P.E.
Project Engineer

Enclosures

pc: Ellis Dozer Service LLC

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

Certification of Substantial Completion

Electronic Format

OWNER ☐
ARCHITECT/ENGINEER ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION.

PROJECT:
(Name and Address)
Replacement of Bridge No. 1 on Crane Creek Road

PROJECT NUMBER: **219-076.002**

CONTRACT FOR: $763,705.93

CONTRACT DATE: August 2, 2021

TO OWNER:
(Name and Address)
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

TO CONTRACTOR:
(Name and Address)
Ellis Dozer Service LLC
59 Rogers Road
Seminary, MS 39479

DATE OF ISSUANCE: 4/12/2022

PROJECT OR DESIGNATED PORTION SHALL INCLUDE: Project is substantially complete and ready for use.

The WORK performed under this CONTRACT has been reviewed and found, to the Architect/ Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the WORK when the WORK or designation portion thereof is sufficiently complete in accordance with the CONTRACT DOCUMENTS so the OWNER can occupy or utilize the WORK for its intended use. The date of SUBSTANTIAL COMPLETION of the PROJECT or portion thereof designated above is hereby established as 4/12/2022

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all WORK in accordance with the CONTRACT DOCUMENTS.

6/18/22
ARCHITECT/ENGINEER Date

6/8/22
CONTRACTOR Date

The OWNER accepts the WORK or designated portion thereof as substantially complete and will assume full possession thereof at 12:00pm on April 12, 2022.

OWNER Date

M:\2019\219-076 - HCBOS -Task Orders\219-076.002 - HCBOS - Bridge #01 Crane Creek on Crane Creek Road\Docs Closeout Docs Certification of Substantial Completion.doc

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: May 9, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. 1 on Crane Creek Road		Engineer's Project No.: 219-076.002

Contractor:
Ellis Dozer Service LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
59 Rogers Road

Seminary, MS 39479

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: PROJECT MGR

Date: 6/18/22

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Elis Dozer Service LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 6-8-22

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: 7
APPLICATION NO: FINAL
PERIOD: FROM 4/14/2022 TO 5/10/2022
PROJECT: CRANE CREEK BRIDGE
CONTRACTOR: ELLIS DOZER SERVICE. LLC

TAX ID #: 45-322-9236
DATE: 5/10/2022
SHEET: 1 - 3

1.	ORIGINAL CONTRACT SUM	$ 763,705.93
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS:	
	ADDITIONS: $ - DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD:	
	(List Contract Modification Nos. ____)	
	ADDITIONS: $ - DEDUCTIONS: $ -	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ -
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 763,705.93
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 712,824.66
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	93%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	93%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 712,824.66
12.	LESS AMOUNT RETAINED (5%)	
13.	APPROVED RETAINAGE REDUCTION	$ -
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ -
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 712,824.66
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 675,350.47
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 37,474.19

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Ellis Dozer Service, LLC — Contractor
By
6/8/22 — Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

Engineer
Compton Engineering — By
6/18/22 — Date

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To-Date
BASE BID													
	ROADWAY												
S-200-A	Mobilization	LS	1	$60,831.16	$60,831.16	1.00	$ 60,831.16		$ -	1.00	$ 60,831.16		100.00%
S-201-A	Clearing & Grubbing	LS	1	$22,793.65	$22,793.65	1.00	$ 22,793.65		$ -	1.00	$ 22,793.65		100.00%
S-202-B	Removal of Bridge @ STA 18+99.37	Units	1	$46,535.89	$46,535.89	1.00	$ 46,535.89		$ -	1.00	$ 46,535.89		100.00%
S-202-B	Removal of Pipe and Headwall	Units	2	$242.13	$484.26	1.00	$ 242.13		$ -	1.00	$ 242.13		50.00%
S-202-D	Removal of Asphalt	SQ. YD	1689	$2.21	$3,732.69	380.00	$ 839.80		$ -	380.00	$ 839.80		22.50%
S-203-A	Unclassified Excavation (FM)	CU YD	187	$4.81	$899.47	802.80	$ 3,861.47		$ -	802.80	$ 3,861.47		429.30%
S-203-E	Borrow Excavation (Contractor Furnished)(LVM)(Class 7)	CU.YD	1749	$10.61	$18,556.89	555.00	$ 5,888.55		$ -	555.00	$ 5,888.55		31.73%
S-304-A	Granular Material (LVM)(Class 5, Group B)	CU.YD	81	$24.68	$1,999.08	285.00	$ 7,033.80		$ -	285.00	$ 7,033.80		351.85%
S-304-C	Crushed Stone (Size 610)(FM)	CU.YD	19	$157.65	$2,995.35	189.83	$ 29,925.44		$ -	189.83	$ 29,925.44		999.11%
S-403-A	Hot Mix Asphalt (ST)(9.5MM)(Surface)	TON	256	$109.23	$27,962.88	134.83	$ 14,727.48		$ -	134.83	$ 14,727.48		52.67%
S-403-A	Hot Mix Asphalt (ST)(19MM)(Base)	TON	494	$88.43	$43,684.42	64.12	$ 5,670.13		$ -	64.12	$ 5,670.13		12.98%
S-603-C-D	44"X27" Reinforced Concrete Arch Pipe, Class III	LF	180	$75.90	$13,662.00	120.00	$ 9,108.00		$ -	120.00	$ 9,108.00		66.67%
S-603-C-E	44"X27" Reinforced Concrete Arch Pipe, End Section	EA	6	$1,171.33	$7,027.98	6.00	$ 7,027.98		$ -	6.00	$ 7,027.98		100.00%
S-606-B	Guard Rail, W Beam	LF	350.00	$27.05	$9,467.50	252.00	$ 6,816.60		$ -	252.00	$ 6,816.60		72.00%
S-606-D	Guard Rail, Bridge End Section, Typr "I" Thrie Beam	EA	4	$2,964.86	$11,859.44	4.00	$ 11,859.44		$ -	4.00	$ 11,859.44		100.00%
S-606-E	Guard Rail, Terminal End Section	EA	4	$3,276.95	$13,107.80	4.00	$ 13,107.80		$ -	4.00	$ 13,107.80		100.00%
S-617-A	Right-of-Way Markers (Type I)	EA	8	$241.02	$1,928.16		$ -	8.00	$ 1,928.16	8.00	$ 1,928.16	100.00%	100.00%
S-618-A	Maintenance of Traffic	LS	1	$12,028.99	$12,028.99	1.00	$ 12,028.99		$ -	1.00	$ 12,028.99		100.00%
S-618-B	Additional Construction Signs	SQ.FT		$10.00		48.00	$ 480.00		$ -	48.00	$ 480.00		
S-621-C	4" Wide Thermoplastic Edge Stripe (Continuous White)(90 Mils)	LF	2170	$1.04	$2,256.80	1462.00	$ 1,520.48		$ -	1462.00	$ 1,520.48		67.37%
S-621-E-1	4" Wide Thermoplastic Traffic Stripe (Continuous Yellow)(90 Mils)	LF	2170	$1.04	$2,256.80	1532.00	$ 1,593.28		$ -	1532.00	$ 1,593.28		70.60%
S-630-C	Reflectorized Traffic Object Marker (Encapsulated Lens)(Type 3)	EA	4	$78.02	$312.08	4.00	$ 312.08		$ -	4.00	$ 312.08		100.00%
	EROSION CONTROL												
901-S-212-A	Agricultural Limestone	TON	2.5	$520.15	$ 1,300.38	1.50	$ 780.23		$ -	1.50	$ 780.23		60.00%
S-212-B	Commercial Fertilizer (13:13:13)	TON	1.25	$650.19	$ 812.74	0.75	$ 487.64		$ -	0.75	$ 487.64		60.00%
S-212-F	Ammonium Nitrate	TON	0.13	$650.15	$ 84.52	0.08	$ 52.01		$ -	0.08	$ 52.01		61.54%
S-214-A	Seeding	ACRE	1.25	$624.18	$ 780.23	0.75	$ 468.14		$ -	0.75	$ 468.14		60.00%
S-215-A	Vegetative Materials For Mulch	TON	2.5	$572.16	$ 1,430.40	1.50	$ 858.24		$ -	1.50	$ 858.24		60.00%
S-233-A	Temporary Sile Fence (Type V) (AOS 0.15-0.84)	LF	1,922.00	$5.14	$ 9,879.08	1167.00	$ 5,998.38		$ -	1167.00	$ 5,998.38		60.72%
907-237-A	Wattles, 20"	LF	200	$5.20	$ 1,040.00		$ -		$ -		$ -		

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To-Date
	BRIDGE				$ -		$ -		$ -		$ -		
S-803-A	Test Pile	EA	2	6,199.46	$ 12,398.92	2.00	$ 12,398.92		$ -	2.00	$ 12,398.92		100.00%
S-803-B	Conventional Static Pile Load Test	EA		4,000.00	$ -		$ -		$ -		$ -		
S-803-C	14" Prestressed Concrete Piling	LF	1160	48.33	$ 56,062.80	936.00	$ 45,236.88		$ -	936.00	$ 45,236.88		80.69%
S-806-A	31' Precast Concrete Slab Unit, 3.5' Interior	EA	24	5,265.71	$ 126,377.04	24.00	$ 126,377.04		$ -	24.00	$ 126,377.04		100.00%
S-806-A	40' Precast Concrete Slab Unit, 3.5' Interior	EA	6	8,264.10	$ 49,584.60	6.00	$ 49,584.60		$ -	6.00	$ 49,584.60		100.00%
S-806-C	31' Precast Concrete Slab Unit, 3.5' Exterior	EA	8	5,519.82	$ 44,158.56	8.00	$ 44,158.56		$ -	8.00	$ 44,158.56		100.00%
S-806-C	40' Precast Concrete Slab Unit, 3.5' Exterior	EA	2	8,670.66	$ 17,341.32	2.00	$ 17,341.32		$ -	2.00	$ 17,341.32		100.00%
S-806-G	Precast Concrete Barrier Rail	LF	328	206.25	$ 67,650.00	328.00	$ 67,650.00		$ -	328.00	$ 67,650.00		100.00%
S-806-I	33.33' Precast Concrete Cap, Intermediate Unit, Concrete Pile	EA	2	9,466.99	$ 18,933.98	2.00	$ 18,933.98		$ -	2.00	$ 18,933.98		100.00%
S-806-I	31' Precast Concrete Cap, Intermediate Unit, Concrete Pile	EA	2	7,368.64	$ 14,737.28	2.00	$ 14,737.28		$ -	2.00	$ 14,737.28		100.00%
S-806-J	31' Precast Concrete Cap, End Unit, Concrete Pile	EA	2	7,972.42	$ 15,944.84	2.00	$ 15,944.84		$ -	2.00	$ 15,944.84		100.00%
S-806-M	9.25' Precast Wing	EA	4	1,730.46	$ 6,921.84	4.00	$ 6,921.84		$ -	4.00	$ 6,921.84		100.00%
S-815-A	Loose Rip Rap (300 LB)	TONS	172	73.15	$ 12,581.80	202.78	$ 14,833.36		$ -	202.78	$ 14,833.36		117.90%
S-815-E	Geotextile Under Rip Rap, Type V, AOS 0.21 - 0.43	SY	292	4.46	$ 1,302.32	1329.11	$ 5,927.83			1329.11	$ 5,927.83		455.17%
					$ -		$ -		$ -		$ -		
					$ -		$ -		$ -		$ -		
	TOTAL BASE BID:			$	763,705.93	$	710,895.23	$	1,928.16	$	712,823.39		

VALUE OF COMPLETED WORK	$	712,823.39
MATERIAL INVENTORY	$	-
SUBTOTAL	$	712,823.39
LESS 5% RETAINAGE		
APPROVED RETAINAGE REDUCTION		
TOTAL AMOUNT RETAINED TO DATE	$	35,544.76
NET DUE	$	677,278.63
LESS PREVIOUS PAYMENTS	$	675,350.47
TOTAL THIS ESTIMATE	$	37,472.92

Packet Pg. 426

7.G.1.a

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

CONTRACT COMPLETION CERTIFICATE

Dated: May 9, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. 1 Crane Creek Road		Engineer's Project No.: 219-076.002
Contractor: Ellis Dozer Service LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 59 Rogers Road Seminary, MS 39479		

Date Contract Executed: August 2, 2021	Type of Work: Removing and disposing of 7@19 concrete bridge with wood substructure and replacing with 2@31, 1@40, 2@31 precast concrete bridge with precast piling, in conformance with Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 Edition.
Date of Notice to Proceed: October 11, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: May 3, 2022

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: PROJECT MGR

Date: 6/18/22

ONE YEAR INSPECTION

Approximately thirty days prior to May 3, 2023, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: May 9, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. 1 Crane Creek Road		Engineer's Project No.: 219-076.002
Contractor: Ellis Dozer Service LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 59 Rogers Road Seminary, MS 39479		

The following persons were present during the inspection:

Architect/Engineer: John Studstill
Owner: Vic Johnson
Contractor:
Other: N/A

RECITAL: The work performed under this contract was inspected on May 3, 2022 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as May 3, 2022.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: PROJECT MGR

Date: 6/10/22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Architect/Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

Ellis Dozer Service LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 6/8/22

The Owner accepts the work as complete and will assume full possession thereof on May 3, 2022.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

FINAL COMPLETION INSPECTION REPORT

Dated: May 9, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. 1 on Crane Creek Road		Date of Contract: August 2, 2021
Contractor: Ellis Dozer Service LLC		Engineer's Project No.: 219-076.002

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection with the exception of the list of items below. The project is recommended for final completion.

Executed by Engineer — Date 6/18/22

Executed by Contractor — Date 6/8/22

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

FINAL WAIVER OF LIEN

Dated: May 9, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. 1 on Crane Creek Road		Engineer's Project No.: 219-076.002
Contractor: Ellis Dozer Service LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 59 Rogers Road Seminary, MS 39479		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Ellis Dozer Service LLC, Contractor

same being located in **HANCOCK COUNTY**, **MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Ellis Dozer Service LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 6-8-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Ellis Dozer Service LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 6-8-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Ellis Dozer Service LLC, (Contractor) do hereby certify that payments for all material and labor on Replacement of Bridge No. 1 on Crane Creek Road (Project), for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Ellis Dozer Service LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 6-8-22

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

CONSENT OF SURETY TO FINAL PAYMENT

Dated: May 9, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. 1 Crane Creek Road		Engineer's Project No.: 219-076.002

Contractor:
Ellis Dozer Service LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
59 Rogers Road

Seminary, MS 39479

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

The Gray Casualty & Surety Company
P. O. Box 6202
Metairie, LA 70009-6202

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

Ellis Dozer Service, LLC
59 Rogers Road
Seminary, MS 39479

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Replacement of Bridge No. 1 on Crane Creek Road

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 9th day of June, 2022.

The Gray Casualty & Surety Company
Name of Surety

By: _____
Authorized Signature

Title: attorney-in-fact

Attest: _____
(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

Ross and Yerger
06/09/2022 08:44 626544077137

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GSA1400283 **Principal:** Ellis Dozer Service, LLC

Project: Replacement of Bridge No. 1 on Crane Creek Road

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: **Ford Mosby, George Bailey Menetre, David W. Carlisle, Michael Addison, James Riley Winchester, Amy W. Smith, Delores W. Nokes, Mark Markow, Blake J. Martinez, and Fielden Mitts of Jackson, Mississippi jointly and severally** on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $15,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.

THE GRAY INSURANCE COMPANY SEAL

By: Michael T. Gray
President
The Gray Insurance Company

Cullen S. Piske
President
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

Leigh Anne Henican
Notary Public
Notary ID No. 92653
Orleans Parish, Louisiana

Leigh Anne Henican
Notary Public, Parish of Orleans State of Louisiana
My Commission is for Life

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

SECTION 00943-01
CHANGE ORDER NO. 1
(SUMMARY CHANGE ORDER)

Date of Issuance: July 5, 2022 Effective Date: July 5, 2022

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Date of Contract: August 2, 2021
Contract: Replacement of Bridge No. 1 Crane Creek Road		Engineer's Project No.: 219-076.002

Contractor: Ellis Dozer Service LLC

Contractor's Address: 59 Rogers Road

Seminary, MS 39479

The Contract Documents are modified as follows upon execution of this Change Order:

Description: See Attachment No. 1 to Change Order No. 1

Attachments: Attachment No. 1 to Change Order No. 1

CHANGE IN CONTRACT PRICE:

Original Contract Price: $763,705.93

Contract Price prior to this Change Order: $763,705.93

Decrease as of this Change Order: $ 50,881.28

Contract Price incorporating this Change Order: $

CHANGE IN CONTRACT TIMES:

Original Contract Times: ■ Working days ☐ Calendar days
Substantial completion (days or date): 90 days
Ready for final payment (days or date): 90 days

Contract Times prior to this Change Order:
Substantial completion (days or date): 90 days
Ready for final payment (days or date): 90 days

Change of this Change Order:
Substantial completion (days or date): 0 days
Ready for final payment (days or date): 0 days

Contract Times with all approved Change Orders:
Substantial completion (days or date): 90 days
Ready for final payment (days or date): 90 days

RECOMMENDED:
By: _____ Engineer (Authorized Signature)
Date: 6/18/22

ACCEPTED:
By: _____ Owner (Authorized Signature)
Date: _____

ACCEPTED:
By: _____ Contractor (Authorized Signature)
Date: 6-8-22

This Change Order (CO) constitutes full and mutual accord and satisfaction for all time and costs related to this change. By acceptance of this CO, the contractor hereby agrees that the modification is an equitable adjustment to the contract, and waives all right to file any future claims arising out of this change

To be effective this CO must be approved by the Funding Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTARY GENERAL CONDITIONS.

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

JOB # 219-076.002 - REPLACEMENT OF BRIDGE NO. 1 ON CRANE CREEK ROAD
Contract dated August 2, 2021
ATTACHMENT #1; Change Order #1

ITEM NO.	DESCRIPTION	UNIT	UNIT PRICE	PLAN QUANTITY	RECORD QUANTITY	PLAN COST	RECORD COST
ROADWAY							
S-200-A	MOBILIZATION	L.S.	$60,831.16	1	1	$60,831.16	$60,831.16
S-201-A	CLEARING & GRUBBING	L.S.	$22,793.65	1	1	$22,793.65	$22,793.65
S-202-B	REMOVAL OF BRIDGE @ STA 18+99.37	UNIT	$46,535.89	1	1	$46,535.89	$46,535.89
S-202-B	REMOVAL OF PIPE AND HANDWALL	UNIT	$242.13	2	1	$484.26	$242.13
S-202-D	REMOVAL OF ASPHALT	SQ.YD.	$2.21	1689	380	$3,732.69	$839.80
S-203-A	UNCLASSIFIED EXCAVATION (FM)	CU.YD.	$4.81	187	802.8	$899.47	$3,861.47
S-203-E	BORROW EXCAVATION (CONTRACTOR FURNISHED)(LVM)(CLASS 7)	CU.YD.	$10.61	1749	555	$18,556.89	$5,888.55
S-300-A	GRANULAR MATERIAL (LVM) (CLASS 5, GROUP B)	CU.YD.	$24.68	81	285	$1,999.08	$7,033.80
S-304-C	CRUSHED STONE (SIZE 610) (FM)	CU.YD.	$157.65	19	189.83	$2,995.35	$29,926.70
S-403-A	HOT MIX ASPHALT (ST) (9.5 MM) (SURFACE)	TON	$109.23	256	134.83	$27,962.88	$14,727.48
S-403-A	HOT MIX ASPHALT (ST) (19 MM) (BASE)	TON	$88.43	494	64.12	$43,684.42	$5,670.13
S-603-C-D	44"X27" REINFORCED CONCRETE ARCH PIPE, CLASS III	LF	$75.90	180	120	$13,662.00	$9,108.00
S-603-C-B	44"X27" REINFORCED CONCRETE ARCH PIPE, END SECTION	EACH	$1,171.33	6	6	$7,027.98	$7,027.98
S-606-B	GUARD RAIL, W BEAM	L.F.	$27.05	350	252	$9,467.50	$6,816.60
S-606-D	GUARD RAIL, BRIDGE END SECTION, TYPE "1" THREE BEAM	EACH	$2,964.86	4	4	$11,859 44	$11,859 44
S-606-E	GUARD RAIL, TERMINAL END SECTION	EACH	$3,276.95	4	4	$13,107 80	$13,107 80
S-617-A	RIGHT-OF-WAY MARKERS (TYPE 1)	EACH	$241.02	8	8	$1,928 16	$1,928 16
S-618-A	MAINTENANCE OF TRAFFIC	L.S.	$12,028.99	1	1	$12,028.99	$12,028.99
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	SQ.FT.	$10.00	0	48	$0.00	$480.00
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	L.F.	$1.04	2170	1462	$2,256.80	$1,520.48
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	L.F.	$1.04	2170	1532	$2,256.80	$1,593.28
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	EACH	$78.02	4	4	$312.08	$312.08
EROSION CONTROL							
901-S-212-A	AGRICULTURAL LIMESTONE	TON	$520.15	2.5	1.5	$1,300.38	$780.23
S-212-B	COMMERCIAL FERTILIZER (13:13:13)	TON	$650.19	1.25	0.75	$812.74	$487.64
S-212-F	AMMONIUM NITRATE	TON	$650.19	0.13	0.08	$84.52	$52.02
S-214-A	SEEDING	ACRE	$624.18	1.25	0.75	$780.23	$468.14
S-215-A	VEGETATIVE MATERIALS FOR MULCH	TON	$572.16	2.5	1.5	$1,430.40	$858.24
S-233-A	TEMPORARY SILT FENCE (TYPE V) (AOS 0.15 - 0.84)	LIN.FT.	$5.14	1922	1167	$9,879.08	$5,998.38
907-237-A	WATTLES, 20"	LIN.FT.	$5.20	200	0	$1,040.00	$0.00
BRIDGE							
S-803-A	TEST PILE	EA	$6,199.46	2	2	$12,398.92	$12,398.92
S-803-B	CONVENTIONAL STATIC PILE LOAD TEST	EA	$4,000.00	0	0	$0.00	$0.00
S-803-C	14" PRESTRESSED CONCRETE PILING	LF	$48.33	1160	936	$56,062.80	$45,236.88
S-806-A	31' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	$5,265.71	24	24	$126,377.04	$126,377.04
S-806-A	40' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	$8,264.10	6	6	$49,584.60	$49,584.60
S-806-C	31' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	$5,519.82	8	8	$44,158.56	$44,158.56
S-806-C	40' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	$8,670.66	2	2	$17,341.32	$17,341.32
S-806-G	PRECAST CONCRETE BARRIER RAIL	LF	$206.25	328	328	$67,650.00	$67,650.00
S-806-I	31.33' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	EA	$9,466.99	2	2	$18,933.98	$18,933.98
S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	EA	$7,368.64	2	2	$14,737.28	$14,737.28

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	EA	$7,972.42	2	2	$15,944.84	$15,944.84
S-806-M	9.25' PRECAST WING	EA	$1,730.46	4	4	$6,921.84	$6,921.84
S-815-A	LOOSE RIP RAP (300 LB)	TONS	$73.15	172	202.78	$12,581.80	$14,833.36
S-815-E	GEOTEXTILE UNDER RIP RAP, TYPE V, AOS 0.21 - 0.43	SY	$4.46	292	1329.11	$1,302.32	$5,927.83
	PROJECT TOTAL					$763,705.93	$712,824.66

Attachment: Closeout to Owner (11075 : Approve replacement of Bridge No. 1 on Crane Creek Road)

The Black Topper
Warren Paving
Asphalt Contractors & Mining

POST OFFICE BOX 572
HATTIESBURG, MISSISSIPPI 39403
TELEPHONE (601)544-7811 – FAX (601)544-2005

POST OFFICE BOX2545
GULFPORT, MISSISSIPPI 39503
TELEPHONE (228)896-8003 – FAX (228)896-8155

QUOTATION

Date: June 28, 2022

To: Tonya Bilbo

Company: Hancock County

Project: General use

We are pleased to offer you the following prices for the aggregates listed below.

Material	Quantity	FOB Gulfport	Delivered to Hancock County
100 & 200 lb. Rip Rap	As Needed	$50.50 / Ton	$58.50 / Ton
300 lb. Rip Rap		$50.50 / Ton	$58.50 / Ton

Prices do not include tax.
Material delivered Trailer load quantities and stockpiled.
Our terms of payment are net 30 days.
Thank you for the opportunity to provide this quote.
All quotations are withdrawn if not delivered December 31, 2022

Warren Paving Inc.
Darron Wood
Cell: 601-270-9555
Accepted by_____Date_____

Attachment: rip rap quotes_20220630094713 (11085 : Approve Bridge repair rip rap)

Quotation

Vulcan Materials Company
and Subsidiaries

Attn: Tonya Bilbo

Quote Name: Hancock Co Maintenance Dept
Quote #: 51041304

HANCOCK BOARD OF SUPERVISORS
854 HWY 90 STE A
BY ST LOUIS, MS 39520
Acct#: 188270

LONG BEACH, MS 39560

Date:	Friday, June 17, 2022	**Sales Rep :**	Crystal Fink
Quote Created:	Friday, June 17, 2022		2400 Veterans Memorial Blvd.
			KENNER, LA 70062
Effective From:	Friday, June 17, 2022	**Phone:**	504-618-7115
Quote Expiration:	Saturday, July 2, 2022	**Fax :**	504-464-7660
Price Expiration:	Saturday, July 2, 2022	**Email:**	finkc@vmcmail.com

Special Instructions:

Materials are based upon availability at the time of shipment.
Quote & price expire after 15 days.
If the quote is accepted within 15 days the price is subject to a 5 percent increase on July 1st.
All pricing will expire at the end of each calendar year and is subject to revision.

100 - Aggregates

Plant	Product Name	Product #	Qty	U/M	FOB Plant	Haul Rate	Delivered
LONG BEACH SALES YARD	MDOT 200 lb	47031	100	Tons	$51.00	0.00	
LONG BEACH SALES YARD	MDOT 300 lb	46001	100	Tons	$51.00	0.00	

Prices quoted above do not include any state or local sales and use tax, if any applies for this project.

Prices quoted are for shipments during normal daytime working hours unless other shipping hours are mutually agreed upon in writing by both parties.

Prices are FOB your jobsite as stated above. Terms are Net 15th month prox. Please note standard terms and conditions apply. (Subject to credit approval)

This quote is limited to acceptance within 30 days from the date of this quotation after which time quotation is subject to review/revision. Please contact Sales prior to placing the order.

Accepted by: _____ **Date:** _____

Sales Representative: _____ **Date:** _____

We appreciate the opportunity to provide you this quote and trust that Vulcan will have the pleasure of serving your needs for this and future projects.

MyVulcan
Your account. Anytime. Anywhere.
www.MyVulcan.com

Attachment: rip rap quotes_20220630094713 (11085 : Approve Bridge repair rip rap)

Melody Dahn
28250 JP Ladner Road
Pass Christian, MS 39571

July 24, 2022

Buildings and Grounds
Hancock County BOS
18382 MS 43
Kiln, MS 39556

Dear Vic Johnson:

I am writing to inform you that I am resigning my position effective as of July 1, 2022.

This was not an easy decision to make. The past two years have been very rewarding, I've enjoyed working for the County and managing a team.

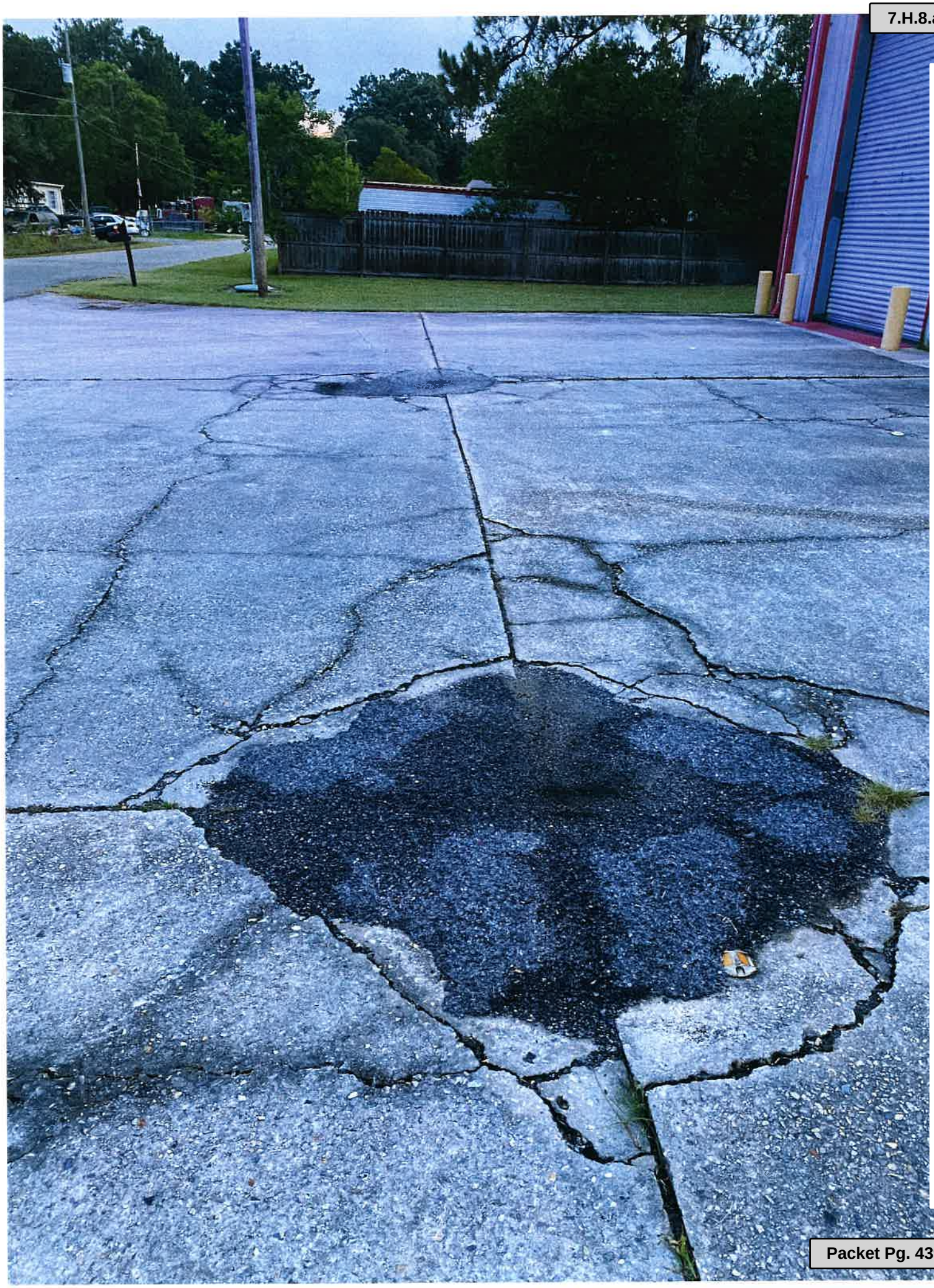
Thank you for the opportunities for growth that you have provided me as being the Head Custodian. If I can be of any help during the transition, please don't hesitate to ask.

Sincerely,

Melody Dahn

Cc: Matt Morgan

Attachment: Melody Dahn resignation_20220630091958 (11080 : Remove Melody Dahn from Building & Grounds payroll)



Attachment: Bayside Fire _20220630093337 (11083 : Discussion regarding Bayside Fire request)

User: **KWH**
Plan Name: **Hancock County Option 1B**
Plan Type: **Hancock Option 1B**

Population Summary

Wednesday, June 29, 2022 4:10 PM

District	Population	Deviation	% Devn.	White	[% White]	Black	[% Black]	[% 18+ _Wht]	[% 18+_Blk]	[% AP_Blk]	[% 18+ _AP_Blk]
1	9,111	-100	-1.09%	6,792	74.55%	1,340	14.71%	77.44%	13.39%	17.11%	14.5%
2	9,225	14	0.15%	7,765	84.17%	663	7.19%	85.59%	6.39%	8.49%	7.2%
3	8,991	-220	-2.39%	7,890	87.75%	255	2.84%	88.79%	2.68%	3.74%	3.18%
4	9,727	516	5.60%	7,368	75.75%	1,447	14.88%	77.73%	13.91%	16.41%	14.84%
5	8,999	-212	-2.30%	8,032	89.25%	252	2.8%	89.96%	2.54%	3.73%	3.15%

Total: **46,053**
Ideal District: **9,211**

Summary Statistics:

Population Range:	8,991 to 9,727
Ratio Range:	0.08
Absolute Range:	-220 to 516
Absolute Overall Range:	736
Relative Range:	-2.39% to 5.60%
Relative Overall Range:	7.99%
Absolute Mean Deviation:	212.40
Relative Mean Deviation:	2.31%
Standard Deviation:	271.95

Attachment: Hancock Population Summary Opt1B (11086 : Approve Redistricting for Board of

User: **KWH**
Plan Name: **Hancock County Option 2B**
Plan Type: **Hancock Option 2B**

Population Summary

Wednesday, June 29, 2022 4:17 PM

District	Population	Deviation	% Devn.	White	[% White]	Black	[% Black]	[% 18+ _Wht]	[% 18+_Blk]	[% AP_Blk]	[% 18+ _AP_Blk]
1	9,111	-100	-1.09%	6,792	74.55%	1,340	14.71%	77.44%	13.39%	17.11%	14.5%
2	9,225	14	0.15%	7,765	84.17%	663	7.19%	85.59%	6.39%	8.49%	7.2%
3	9,638	427	4.64%	8,402	87.18%	368	3.82%	88.23%	3.49%	4.7%	4.02%
4	9,080	-131	-1.42%	6,856	75.51%	1,334	14.69%	77.64%	13.74%	16.29%	14.67%
5	8,999	-212	-2.30%	8,032	89.25%	252	2.8%	89.96%	2.54%	3.73%	3.15%

Total: **46,053**
Ideal District: **9,211**

Summary Statistics:

Population Range:	8,999 to 9,638
Ratio Range:	0.07
Absolute Range:	-212 to 427
Absolute Overall Range:	639
Relative Range:	-2.30% to 4.64%
Relative Overall Range:	6.94%
Absolute Mean Deviation:	176.80
Relative Mean Deviation:	1.92%
Standard Deviation:	225.67

Attachment: Hancock Population Summary Opt2B (11086 : Approve Redistricting for Board of

Hancock County Redistricting

Option 1B

Existing Districts

1
2
3
4
5

0 .5 1 1.5

Miles

Proposed Districts in RED

2020 Census: Redistricting File
(Public Law 94-171) Dataset

2
0.15%

5
-2.3%

4
5.6%

3
-2.39%

1
-1.09%

DRAFT

06/29/2022

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Hancock County Redistricting

Option 2B

Existing Districts

1
2
3
4
5

0 .5 1 1.5

Miles

Proposed Districts in RED

2020 Census: Redistricting File
(Public Law 94-171) Dataset

2
0.15%

5
-2.3%

4
-1.42%

3
4.64%

1
-1.09%

DRAFT

06/29/2022

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Attachment: Hancock County Redistricting Map Option 2B (11086 : Approve Redistricting for Board of Supervisors and Justice Court and Constables)

Form 60-600 (Rev.09/19)
Formerly 71-008

2022 July
Supervisor's Court July 2022 Term

STATE OF MISSISSIPPI
Hancock County,

ORDER OF THE BOARD OF SUPERVISORS
RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

This day came on to be considered by the Board of Supervisors of Hancock County, the matter of the assessment of personal property for the year 2022 and of real property for the year 2022 and it appearing affirmatively to this Board that Jimmie Ladner, Jr., Tax Assessor of said County, has completed the assessment of both rea and personal property for the said year; that the said assessor filed the real and personal property assessment rolls with the clerk of this Board of Supervisors on or before the 1 of July, 2022 as provided by law; and that said assessor made ar affidavit and appended it to each of said rolls; that said affidavit showed that he/she has faithfully endeavored to ascertain and assess all the persons and property in said county; that he/she did not omit any person or thing, and did not place upon, or accept, an under-valuation o any property, through fear, favor or partiality; that he/she required every taxpayer to make the oath required to be taken by the persor rendering a list of his/her taxable property, wherever possible; that the said assessor filed with the rolls, under oath, a list showing the name of every taxpayer who failed or refused to make oath to his/her tax list; that this Board of Supervisor, immediately a its July 5th, 2022 meeting proceeded to equalize the said rolls, and has completed such equalization at least ten (10 days before its August 1st, 2022 meeting; That said Tax Assessor attended the meeting of this Board of Supervisors, while i was considering said assessments of persons and property, from day to day ,and that he/she rendered all assistance which his/her knowledge and information enabled him/her to give; and that at the said meeting, this Board of Supervisors did then and there cause to be assessed al persons and things, found to be omitted from said rolls, and caused to be correctly valued all property found to be under-valued; that thi Board carefully examined the land roll and saw that it embraced all the land in said county, and that it represented said lands as being the property of individuals, or the State, or the United States, according to the fact; that it was taxable or not taxable according to law; that al such property is correctly described so as to be identified with certainty; that there are no double assessments; that all land improperly omitted from the real property rolls has been added thereto by this Board of Supervisors, or under it direction; that all land incorrectly and insufficiently described has been properly described; that all land which was not classed correctly or was under-valued has been classifie and valued properly; that all corrections have been made in said rolls; and that all things required by law, have been done;

IT IS THEREFORE, ORDERED by the Board of Supervisors of the said County, that the said assessment rolls, and the assessments therein contained, be, and they are hereby approved, with corrections, subject to the right of parties in interest to be heard on all objection hereafter made by them, and subject to further changes and corrections by this Board, as Authorized by law.

It is further ordered by this Board of Supervisors that a notice be posted at the Courthouse, or Courthouses, in said County, and be Published in The Sea Coast Echo, a newspaper published at Bay St. Louis, Mississippi, notifying th public and taxpayers of said county:

1. That the said assessment rolls, so equalized, are ready for inspection and examination, and
2. This Board will be in session for the purpose of hearing objections to the said assessments which may be filed, at the County Courthouse, in the County Annex Building, in the Supervisors Board Meeting Room of 854 Hwy 90, Bay St. Louis, said county and state, on the day, of August 15, 20 22; and
3. This Board will remain in session from day to day until all objections, lawfully files, shall have been disposed of, and all proper correction have been made in the roll.

It is further ordered by this Board that notice shall be given to the public and to the taxpayers of said county in the following form:

"PUBLIC NOTICE"

TO THE PUBLIC AND TO THE TAXPAYERS OF HANCOCK COUNTY, MISSISSIPPI:
"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 20 22 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of said County, on or before the 1st of August, 2022 at his/her office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at th Courthouse in Bay St. Louis, with the hearing to be held in the County Annex Building, in the Supervisors Board Meeting Room of 85 Hwy 90, Bay St. Louis, said County and State on the 15th day of August, 2022, at 1:30 pm.; and

"2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

"Witness the signature and seal of the said Board of Supervisors the 5th day of July, 2022, and, "The Board of Supervisors of Hancock County"

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing i a true and correct transcript of and order of said Board of Supervisors, passed on the 5th day of July, 2022 as the same appears on Pag N/A of Minute Book N/A of said Board, now on file in the office of said Clerk in the City of Bay St. Louis, Mississippi, in said County. Witnes my hand and official seal, the 5th day of July, 2022.

Clerk of the Board of Supervisors of said County.

By_____, D.C.
Clerk must be sure to fill the above and to affix his Seal to this Certificate.

Attachment: Order of the Board of Supervisors re. Real.Personal.PropertyAssessmentRolls (11026 : Approve Order of BOS re Real and Personal Property Assessment Rolls)

BROOKE ELLEN
GRANT SERVICES

June 26, 2022

Hon. S. Trent Favre
Hancock County Court Judge
856 Highway 90, Suite B
Bay St. Louis, MS 39520
228-467-7945

To: Hon. S. Trent Favre

Re: Hancock County Grant Management Services

Thank you for contacting me in regards to the court's grant management needs. Below, you will find a list of the essential functions related to grant planning, coordination, and management that I can support your team with.

- Manage data entry in federal grant systems (e.g., DIAMOND)
- Update federal grant systems to reflect team and programmatic changes
- Prepare and submit all semi-annual data reports, budget amendments, grant modifications, continuation reports, project extension requests, and closeout reports
- Attend team meetings as requested for the purpose of grant management
- Attend monthly TTA meetings
- Support the team with program enhancements related to grant project management
- Assist with strategic planning to support the team's internal capacity to manage federally funded grant projects and to support the ongoing success and sustainability of federally funded grant projects (i.e., assist with planning and preparing for future requests)
- Note- This contract will not provide for any training or technical assistance related to Family Treatment Courts

The total project cost is $15,000 annually beginning August 1, 2022. Project billing will take place monthly no later than the 5th day of each month in the amount of $1,250.

Please do not hesitate to contact me with additional questions.

Sincerely,

B. O'Byrne

Brooke O'Byrne

Attachment: Hancock County Quote (11039 : Approve Youth Court Grant Management Services)

CERTIFICATE OF APPOINTMENT

TO ALL PERSONS PRESENT, BE IT KNOWN THAT:

WHEREAS, the Board of Supervisors of Hancock County, in compliance with Section 7329 of the Housing Authority Laws of Mississippi, did on March 21, 2022, by Resolution duly passed on that date and made a part of the Minutes of the Board of Supervisors of Hancock County, did appoint Rhonda Rhodes to serve as Housing Commissioner for and from Hancock County for Mississippi Regional Housing Authority No. VIII.

I, Scotty Adam, President of the Board of Supervisors of Hancock County, do hereby issue this Certificate of Appointment to Rhonda Rhodes which will be his/her authority to serve in this capacity for a term of office beginning March 21, 2022 and ending March 21, 2027.

Signed this the 14 day of June, 2022.

Scotty Adam
PRESIDENT, BOARD OF SUPERVISORS

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

ATTEST:

Valerie Fitts, P.C.
CLERK

CHANCERY CLERK HANCOCK COUNTY, MS

Attachment: Certificate of Appointment and Oath of Office of Rhonda Rhodes (11012 : Spread COA ad Oath of Office for Rhonda Rhodes to

OATH OF OFFICE

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

I, Rhonda D. Rhodes, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the Office of Commissioner from Hancock County for Mississippi Regional Housing Authority No. VIII; and that I will faithfully discharge the duties of the Office upon which I am about to enter.

SO HELP ME GOD.

COMMISSIONER

SWORN TO AND SUBSCRIBED before me this the 20 day of June, 2022.

CHANCERY CLERK HANCOCK COUNTY, MS

(SEAL)

Valerie Fitts, Deputy Clerk

HANCOCK COUNTY CHANCERY CLERK

Attachment: Certificate of Appointment and Oath of Office of Rhonda Rhodes (11012 : Spread COA ad Oath of Office for Rhonda Rhodes to

MISSISSIPPI GULF COAST CREMATORY

675 Howard Ave., Biloxi, MS 39530 (228) 374-5650

JACKET NUMBER 2201418 DATE 6-27-22

CREMATION AUTHORIZATION AND DISPOSITION

Authorization

I (We), the undersigned (the "Authorizing Agent(s)"), hereby authorize and request Mississippi Gulf Coast Crematory in accordance with and subject to its rules and regulations, and any applicable state or local laws or regulations, to cremate the human remains of Gerald Champagne (the "decedent") and to arrange for the final disposition of the cremated remains, as set forth on this form.

Initials of AA JH

I (We) have identified the human remains that were delivered to the funeral home as the decedent, and have authorized the funeral home to deliver the decedent to Mississippi Gulf Coast Crematory for cremation.

Initials of AA JH

I (We) have read the attached document entitled "Mississippi Gulf Coast Crematory Policies, Procedures and Requirements", and hereby authorize Mississippi Gulf Coast Crematory to perform the cremation of the decedent in accordance with that document.

Initials of AA JH

Identification

Date of Death 5-15-22 Place of Death Select Specialty Hospital Sex M Age 68

Did the decedent die of natural causes? Yes ✓ No

If No, please explain

Was death caused by an infectious or contagious disease? Yes No ✓

If Yes, please explain

Pre-Need Cremation Arrangements

Did the decedent arrange for his or her own cremation, on a pre-need basis? Yes No ✓

Did the decedent leave a will with written instructions to be cremated? Yes No –

Did the decedent execute a pre-need cremation contract? Yes No ✓

Is this being filled out as a pre-need cremation authorization form? Yes No –

Did the decedent leave oral instructions to be cremated? Yes No –

If yes, with whom

Did the decedent arrange for final disposition of the cremated remains? Yes No ✓

If yes, please describe

Pacemakers, Prostheses and Radioactive Implant

Please initial one of the next two paragraphs

The decedent's remains **DO NOT** contain a Pacemaker, Radioactive Implant or any other device that could be harmful to the crematory. They are safe to cremate.

Initials of AA JH ✓

The Mississippi Gulf Coast Crematory requires all Pacemakers, Radioactive Implants and/or harmful or nonhuman implants be removed prior to cremation. I hereby instruct the funeral home to remove any such devices implanted in or attached to the decedent such as:

Initials of AA

Attachment: Pauper Gerald Champagne (11033 : Ratify Pauper Declaration for Gerald Champagne)

Witnessing

Are there any people who wish to witness the casket or container being placed in the cremation chamber?

Yes _____ No_____

If Yes, please provide their names _____

_____

Merchandise

Type of casket or container M.N. _____

_____

Size and type of urn or container selected M.N. _____

Separation of Cremains

We, the legal next of kin hereby authorize Mississippi Gulf Coast Crematory to separate and/or divide the cremated remains for the purposes of:

☐ Personal Keepsakes _____ ☐ Other _____

☐ Jewelry _____ ☐ _____

☐ Personal Urns _____ ☐ _____

_____ _____ X _____

Date PRINTED Name Signature

Final Disposition

After the cremation has taken place, the cremated remains have been processed and the processed cremated remains placed in the designated receptacle, Mississippi Gulf Coast Crematory will arrange for the disposition of the cremated remains as follows, and the Authorizing Agent(s) hereby authorizes Mississippi Gulf Coast Crematory to release, deliver, transport, or ship the cremated remains as specified.

1. ____ Deliver the cremated remains to _____

cemetery, with which arrangements have already been made for the cremated remains to be _____

_____

2. ____ Deliver or ✓ Release cremated remains to the following designated person: _____

PRINT Name Jeff Hair Relationship Coroner

Address _____

Date of Release _____ Signature X _____

3. ____ Deliver the cremated remains to the U. S. Post Office for shipment(s) by Registered, Return Receipt Mail to:

_____

for permanent disposition. (Attach a copy of carrier receipt)

4. ____ Return cremated remains to arranging funeral home within 10 days.
(If options 3, 4 or 6 are selected, then I (We) agree to assume all liability that may arise from such shipment, and to indemnify and hold Mississippi Gulf Coast Crematory harmless from any and all claims that may arise from such shipment.)

5. ____ Arrange for the disposition of the cremated remains at the discretion of Mississippi Gulf Coast Crematory. The Authorizing Agent(s) understands that if this option is selected, then final disposition may include the commingling of the cremated remains with other cremated remains, and that thereafter the cremated remains of the decedent shall not be recoverable.

6. ____ Other _____

_____

Initials of AA X DJ

Attachment: Pauper Gerald Champagne (11033 : Ratify Pauper Declaration for Gerald Champagne)

Signature of Authorizing Agent(s)

THIS IS A LEGAL DOCUMENT

IT CONTAINS IMPORTANT PROVISIONS CONCERNING CREMATION.
CREMATION IS IRREVERSIBLE AND FINAL.
READ THIS DOCUMENT CAREFULLY BEFORE SIGNING.

By executing this Cremation Authorization Form as Authorizing Agent(s), the undersigned warrant that all representations and statements contained on this form are true and correct, that these statements were made to induce Mississippi Gulf Coast Crematory to cremate the human remains of the decedent, and that the undersigned have read and understand the provisions contained on this form.

Executed at Edmond Fahey Funeral Home, this 27 day of June 20 22.

Name Jeff Hair Signature

Address 854 Highway 90 Suite A, Bay St. Louis, MS 39520

Phone No. (228) 493-9011 Relationship Coroner - Hancock County

Name Signature

Address

Phone No. ( ) Relationship

Name Signature

Address

Representation of Funeral Director

By executing this authorization form as a licensed funeral director and agent/employee of the funeral home indicated below, I warrant to the best of my knowledge the following:

1. That our funeral home was responsible for making arrangement with the Authorizing Agent(s) for the cremation of decedent and that I have reviewed this authorization form with the Authorizing Agent(s).
2. That no member of our funeral home has any knowledge or information that would lead us to believe that any of the answers provided on this form, by the Authorizing Agent(s), are incorrect.
3. That the human remains delivered to Mississippi Gulf Coast Crematory and represented as the human remains specified on this form are in fact the human remains that were identified to our funeral home as the decedent.
4. That our funeral home obtained all necessary permits authorizing the cremation of the decedent, and that those permits are attached.
5. That the representations contained above concerning the decedent's cause of death and regarding any infectious or contagious disease are true.
6. That the representations contained above concerning a pacemaker and any other material or implant that may be potentially hazardous are true.

Name Case No.

Date of Cremation , 20

Time Cremation Started AM PM

Time Cremation Completed AM PM

Type of Container

Remarks

Signature of Operator

22-FDRT-10246 / Brent Atkins
Signature of Funeral Director as Witness for Signature(s) of Authorizing Agent(s)

Edmond Fahey Funeral Home
Name and Address of Funeral Home

110 Necaise Ave.

Bay St. Louis, MS 39520

PDQ 01/18/22

Attachment: Pauper Gerald Champagne (11033 : Ratify Pauper Declaration for Gerald Champagne)

Authority of Authorizing Agent

I (We) hereby certify that the decedent left the following surviving heirs at law:

Spouse Yes _____ No _____ Name _____

Children Yes _____ No _____ How Many _____ Name(s) _____

Parents Yes _____ No _____ How Many _____ Name(s) _____

Siblings Yes _____ No _____ How Many _____ Name(s) _____

If all responses are no, the person(s) in the next degree of kinship to the decedent is (are): Deceased Abandon
Coroner taking responsibility & Jeff Hair

If the legal next of kin or if all persons of the same degree of kinship are not signing below, a written explanation must be completed by the person(s) signing below as Authorizing Agent(s). Separate authorization(s), if necessary, shall be attached to, and considered part of, this form.

Therefore, I (We), the undersigned, hereby certify that I am the closest living next of kin of the decedent and that I am related to the decedent as his/her, _____ or that I otherwise serve (served) in the capacity of _____ to the decedent, that I have charge of the remains of the decedent and as such possess full legal authority and power, according to the laws of the State of Mississippi, to execute the authorization form and to arrange for the cremation and disposition of the cremated remains of the decedent. In addition, I am aware of no objection to this cremation by any spouse, child, parent or sibling specified.

Limitation of Liability

As the Authorizing Agent(s) I (We) hereby do indemnify, defend, and hold harmless Mississippi Gulf Coast Crematory, its officers, agents and employees, of and from any and all claims, demands, causes or causes of actions, and suits of every kind, nature and description, in law or equity, including any legal fees, costs and expenses of litigation, arising as a result of, based upon or connected with this authorization, including the failure to properly identify the decedent or the human remains transmitted to Mississippi Gulf Coast Crematory, the processing, shipping and final disposition of the decedent's cremated remains. The failure to take possession of or make proper arrangements for the final disposition of the cremated remains. any damage due to harmful or exploding implants, claims brought by any other persons(s) claiming the right to control the disposition of the decedent or the decedent's cremated remains, or any other action performed by Mississippi Gulf Coast Crematory, its officers, agents, or employees, pursuant to this authorization, excepting only acts of willful negligence.

Initials of AA _____

RDO 01/18/22

Attachment: Pauper Gerald Champagne (11033 : Ratify Pauper Declaration for Gerald Champagne)

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

MDOT Seeks Public Comments for Statewide Transportation Improvement Program

The Mississippi Department of Transportation (MDOT) in coordination with the Metropolitan Planning Organizations (MPOs) invites you to attend open house public meetings and allow citizens to review and comment on its draft Statewide Transportation Improvement Program (STIP) and local Transportation Improvement Programs (TIPs). The 45-day comment period will begin June 16, 2022 and end August 2, 2022.

During the following come and go type meetings, individuals will be able to review the draft document(s) at their leisure. The STIP is also available for review and comment at www.gomdot.com. The public is invited to submit comments to MDOT by mail, phone, email, in person at the meeting(s), or electronic submission. Your comments, thoughts, and suggestions concerning specific transportation needs will be recorded and evaluated as part of the state planning process. No formal presentations will be made.

BILOXI*
Tuesday, July 12, 4-6 p.m.
St. Martin Community Center
15008 Lemoyne Boulevard

BATESVILLE***
Tuesday, July 19, 4-6 p.m.
MDOT District 2 Office
150 Highway 51 North

HATTIESBURG**
Thursday, July 21, 4-6 p.m.
Train Depot
308 Newman Street

GULFPORT**
Wednesday, July 13, 4-6 p.m.
Gulfport Transit Center
1401 20th Avenue

JACKSON**
Wednesday, July 20, 4-6 p.m.
Central Mississippi Planning and Development District Office
1170 Lakeland Drive

BAY SAINT LOUIS*
Tuesday, July 26, 4-6 p.m.
Bay Saint Louis Community Hall
301 Blaize Avenue

PEARL*
Tuesday, July 19, 4-6 p.m.
Central Mississippi Planning and Development District Office
1020 Centre Pointe Boulevard

CANTON*
Thursday, July 21, 4-6 p.m.
Madison County Administrative Building
125 W. North Street

* Hosted by MPO

**Hosted by MDOT and area MPO

*** Hosted by MDOT

Individuals who require auxiliary aids or special accommodations should advise MDOT no later than five days prior to the meeting date. If you need assistance locating an electronic copy or making a comment, contact MDOT at (601) 359-7685 or email planning@mdot.ms.gov.

CMPDD — Promoting Regional Excellence Since 1968

Gulf Regional Planning Commission

Attachment: MDOT - Public Comments for Statewide Transportation Improvement Program - BSL - Tuesday, July 21st 4-6 (11070 : Spread

HANCOCK COUNTY, MISSISSIPPI
CONTRACT FOR MOSQUITO CONTROL SERVICES

THIS AGREEMENT is made and entered into on the date of the last signature of the party representative affixed hereto. This agreement is by and between Vector Disease Control International -a private corporation herein represented by its undersigned duly authorized agent- and Hancock County, State of Mississippi, a political subdivision of the State of Mississippi represented herein by its President, Scotty Adam, its duly authorized member of its Board of Supervisors, as reflected by action of the Board of Supervisors.

WITNESSETH:

WHEREAS, Hancock County (hereinafter referred to as the "County") seeks to act toward the abatement of mosquitos and other pests and all activities incidental thereto; and

WHEREAS, the County finds it in the best interest of its citizens to establish a program to control the mosquito population within portions of its geographical boundaries; and

WHEREAS, Vector Disease Control International (hereinafter known as "VDCI" or "Contractor") possesses the equipment and personnel necessary to sample and estimate mosquito populations, to provide ground spraying for controlling the mosquito population, and to provide surveillance for mosquito borne diseases, and VDCI submitted a mosquito control proposal in June 2022 for these services, which Hancock County deems appropriate for acceptance.

NOW THEREFORE, in consideration of the aforesaid averments and for adequate consideration stated herein, the Parties agree as follows:

I. TERM OF AGREEMENT

Unless this Agreement is otherwise terminated or extended as hereinafter provided, this Agreement shall commence as of 12:01 a.m. on July 1, 2022 and will terminate at 11:59 p.m. on June 30, 2023 following that date, unless and except as extended through renewal by Hancock County as allowed herein. The continuation of this Contract beyond the present fiscal year of the County is contingent upon the availability of funds to fulfill the requirements of the Contract. In the event this Contract is terminated because sufficient monies to provide for continuation of the Contract are not available within the County's sole discretion, the County may renegotiate the contract to provide for altered services by the VDCI within the time of available funds agreeable to the County. The County may also terminate the agreement with or without cause upon thirty days written notice without any right or remedy of contractor except for the payment due at the time of termination. If approved by Hancock County, the Contract may be renewed for additional terms of one year.
Further, the County, per its requests for proposals and this contract, has reserved the right to contract for additional services and for the provision of services to additional areas, in the event of public need or in the event more funds become available.

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

II. SCOPE OF WORK

A. IN GENERAL

VDCI shall provide the necessary personnel and equipment for the inspection, surveillance, and control of the mosquito population within the County per its proposal and this contract for the area of Hancock County and McLeod Park, but excluding other buffer zone areas and without aerial spraying.

VDCI is to provide a program of mosquito abatement through an integrated pest management approach, as well as inspection and surveillance to determine specific need and extent of control measures applied.

VDCI must abide by all applicable laws and regulations regarding the use of pesticides and container disposal. VDCI shall at all times maintain a full-time staff member working within the County licensed/permitted in Category 2 (Pest Control in Homes, Businesses, and Industries) and certified in Category 8 (Public Health Pest Control) by the Mississippi Bureau of Plant and Industry. A copy of any and all certifications and licenses shall be submitted to the County upon request and each year upon renewal, as well as any other information related to those renewals, cancellations or termination of the certifications or licenses which the County requests. The County may at any time request documentation from VDCI concerning VDCI's compliance with the provisions of the contract, and VDCI shall timely provide that requested documentation. VDCI shall maintain all contract records throughout its term and for two years after.

For all traps or services provided, VDCI shall provide the County the specific address and location of all those traps or devices, provide the County access to inspect those traps during working hours, and provide photographs indicating the operability of the traps or devices with each monthly report. Reports required to be compliable for survey, inspection, testing and other services shall also be provided with monthly reports. To the extent VDCI's proposal indicates it will provide protocols or services in addition to those stated herein without additional charge to the County, the higher level of service of the proposal will
supersede the item as stated in this agreement.

B. INSPECTIONS/SURVEILLANCE

i. Mosquito Larvae

VDCI must locate and map or otherwise record mosquito breeding sites by address, which address shall be provided to the County with house/location number, street, city, state, etc., with this information updated for any changes to these sites. Resulting data will be used in subsequent Larviciding and Adulticiding programs.

Inspection for mosquito larvae must be conducted using standard mosquito survey techniques. Sufficient dips with a standard mosquito dipper must be made to determine the larvae density in breeding sites. Records of such inspections will show larvae density as a series of ranges expressed as 0, 1-5, 5-20, and 20+ per dip. Representative samples

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

from each breeding site determining larvicide and adulticide needs will be used to evaluate treatment needs.

ii. Mosquito Adults

Surveillance for adult mosquitoes will be conducted by VDCI as follows and primarily through the use of standard New Jersey Light Traps. A minimum of twelve (12) such traps will be installed in permanent locations and operated two (2) times each week during the mosquito breeding season. Mosquitoes collected by these traps will be identified to species and reported as to the number of males/females of each pest species per trap location per trap night. A trap night is defined as the period of approximately dusk to dawn when a light trap operates. This schedule may be reduced or suspended during periods of low temperatures provided VDCI gives prior request to the County and the County's acceptance of that request and schedule. Data on adult mosquitoes will also be collected by Landing Rate Counts, at technique that records the number of mosquitoes attracted to an Inspector within a specified time interval. Observations will be made near each light trap location when light trap collections are made. Reports on this technique will illustrate the landing rate of mosquitoes per minute, and their identity to species. Data collected using this technique will be used to supplement the information gathered by the light traps to aid in determining optimum spray time responses for particular mosquito species. Light trap collections shall also be to genus and reported information and data to include number of males/females of each pest species collected per light trap per collection night.

iii. Encephalitis Surveillance

Because the West Nile and St. Louis Encephalitis are the two viruses likely to cause the greatest problems, VDCI shall pay particular attention will be paid to their prime vector, Culex *quinquefasciatus* (the Southern House Mosquito) and their potential vector, *Aedes albopictus* (the Asian Tiger). VDCI shall commence Encephalitis surveillance by the first day of March and end at its earliest on the last day of October each year. These protocols to be applied by VDCI are detailed as follows:

a. INSPECTION:

1. Southern House Mosquito Inspections- VDCI's work will center on habitats typical of this insect including: septic roadside ditches, catch basins, and artificial containers.

i. Septic Roadside Ditches: Septic roadside ditches will be revisited monthly or as frequently as necessary throughout the mosquito season to locate specific ditch sites that are actively breeding.

ii. Catch Basins: Storm water catch basins found to be containing water will be considered positive for mosquito breeding when located within five blocks of a trap that indicates a critical vector mosquito population

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

level or the epicenter of confirmed virus activity. A vector mosquito population level will be considered to have reached a critical level when the population reaches the level of 100 Southern House Mosquitoes or 25 Asian Tigers collected in a 12 to 24-hour period by a Gravid Trap using aged fish oil emulsion as an attractant.

iii. Artificial Containers Breeding Sites: Sanitation enacted around the home and workplace by residents is the only solution to the control of container breeding mosquitos. Mosquito breeding in containers will be addressed as per VDCI's proposal at Public Education and Encephalitis Transmission Suppression.

2. Asian tiger Inspection - The natural breeding site for an Asian Tiger is a tree hole, however the species has adapted to breeding in any type of container. Experience has shown that conventional inspection methods are marginal in locating larvae, therefore, the work will center on a survey for adult Asian Tigers using Gravid Traps and Service Requests.

b. SAMPLING:

VDCI agrees to schedule thirty-two (32) Gravid Trap collections each month using a minimum of 8 Gravid Traps (West Nile Traps) from March through September, weather permitting Collections shall be in accordance with the guidelines of the Mosquito Vector and Disease Control Office of the State Department of Health. In the instance weather does not permit, VDCI shall provide notice to the County of the weather conditions applicable to creating the non-permitting condition, which may be accepted as appropriate to accept or not the propriety of that condition within the County's sole discretion. VDCI shall relocate the traps on a weekly basis or more frequently as appropriate to obtain needed data on the vector mosquito population. Trapped specimens will be frozen, separated according to species, and then forwarded to the Mississippi Department of Health (MDH) for testing. While these traps are used primarily for mosquito-borne virus surveillance, they also provide important population density data on mosquitoes responsible for the spread of these diseases.

C. CHEMICAL CONTROL

Insecticides used by VDCI will be limited to those approved for mosquito control by the Federal Environmental Protection Agency. Applications will be made only in accordance with label directions and at optimum levels. All chemical handling will be in accordance with applicable state and federal regulations.

i. Adult Mosquito Control

VDCI agrees that application of chemicals for adult mosquito control must be made by vehicle mounted Ultra Low Volume (ULV) sprayers, handheld ULV sprayers and/or

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

thermo foggers, and aircraft equipped for ULV spraying. VDCI agrees that vehicle mounted ULV sprayers must be equipped with a flow control system that is used in conjunction with radar ground speed sensors to adjust flow rate to vehicle speed with a minimum of three pre-programmed rates. Additionally, VDCI's spray vehicles must be equipped with a map and tracking system to report time, location, speed and direction of the vehicle, as well as indicating when the sprayer was actively spraying and when it was not spraying. Records generated will be available for inspection by the County during normal business hours and shall be provided to the County with the monthly reports. These vehicles will also be outfitted with a communication system to contact the Night Supervisor and/or Program Manager. All spray vehicles will be appropriately marked for identification.

The exact size of the acreages to be sprayed for control of adult mosquitoes must be determined by VDCI by the extent and duration of the mosquito problem encountered, and the necessity to reduce their population to an acceptable level, however, a minimum of one hundred twenty five thousand (125,000) acres to a maximum of one hundred fifty thousand (150,000) acres will be sprayed each calendar year. Pesticides used are limited to those approved by Federal Environmental Protection Agency, and must be applied in accordance with label directions but will not be sprayed at a rate lower than prescribed on the label and must be used at optimum label levels. In addition to vehicle mounted sprayers, hand-held thermal and/or non-thermal sprayers will be employed when practical.

ULV truck mounted sprayers will be checked before each use for correct chemical application rate and re-calibrated if necessary. Also, a Droplet Spectrum Analysis will be performed annually before mosquito season to monitor droplet size generation. The analysis will be performed by an Ames DC-III unit, a computer driven device developed by the United States Army to rapidly and accurately calculate droplet spectrums. These analysis shall be submitted with the monthly report in which it was performed. The timing of this analysis may be directed by the Supervisors. Supervisors may also within their discretion demand additional analysis and reporting of same.

ii. Larval Mosquito Control

VDCI shall apply control pressure to mosquito larvae found breeding in non-marsh areas by spraying a bio-larvicide containing either the bacterial spores of Bacillus thuringiensis israelensis (BTi) or the bacteria Bacillus sphaericus. Conventional insecticides (non-biochemical) that may be used include brand names Abate, Altosid, Agnique, Golden Bear and Masterline Kontrol Mosquito Larvicide. VDCI shall spray breeding sites found positive for mosquito larvae with pesticides approved for such use by Federal and State authorities. Application must be made using power or hand operated or back pack sprayers, or truck mounted sprayers powered by engines or electric motors.

In addition, related to Larval Mosquito Control, VDCI shall larvicide a minimum of ten million square feet (10,000,000 sq. ft.) to a maximum of fifteen million square feet (15,000,000 sq. ft.) of surface water each calendar year. As in the case of adult mosquito

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control, the exact amount of larviciding will be determined by the mosquito problem encountered. However, minimums described above must be met unless unusually low mosquito populations prevail. Should such conditions arise, a reduction in the amount of area sprayed will be allowed only at the discretion of the County provided sufficient evidence is presented by the Contractor to justify said reduction, and provided that the County is in agreement with said evidence.

iii. Encephalitis Suppression

Upon authorization by the Board of Supervisors, VDCI agrees to conduct Expanded Transmission Suppression Protocol, as per Exhibit A (attached).

D. EFFICACY TESTING

VDCI shall perform efficacy testing by employing cage tests or by making pre and post spray evaluation of mosquito populations through the use of gravid or other trapping methods (to see that the numbers are decreasing). Additional tests will be conducted using laboratory reared or field captured adult mosquitoes placed in cages and subjected to acceptable testing techniques that generate a susceptibility base-line as a reference point for further testing. Both types of testing will be conducted once each calendar year on each chemical routinely used by the contractor in the County.

III. VDCI OPERATIONS

Based on current conditions, VDCI shall make its own examination, investigation and research regarding the proper method of doing the work, conditions affecting the work to be done, the labor, equipment, sites, facilities and materials needed thereon, and the quantity of the work to be performed.

VDCI may elect to observe the same holidays as observed by the County by suspending services on these days providing that critical tasks must be performed as necessary.

All complaints shall be made directly to VDCI and shall be given prompt and courteous attention. This direction can be made either by persons or entities directly to VDCI, or via the County to VDCI. All complaints received must be responded to within 48 hours excluding weekends and holidays.

VDCI shall provide the County with a full explanation of the disposition of any complaint, including without limitation those involving a customer's claim of damage to private property as the result of actions of VDCI's employees or agents.

VDCI shall keep a written record of all requests or complaints regarding the mosquito population within the County. This record shall include the name and address of the person making the request, complaint and/or comment, the date on which it was received by VDCI, the response and/or action taken by VDCI and the date(s) on which such response and/or action was undertaken. This complete information shall be provided with monthly reports.

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

VDCI shall provide an adequate number of vehicles for mosquito control services. All vehicles and other equipment shall be kept in good repair, clean appearance and in sanitary condition, acceptable to the County, at all times. Each vehicle shall have appropriate spill kits and safety equipment and will be clearly identified as mosquito control vehicle per contract specifications. All power equipment will be maintained in a condition acceptable to the Mississippi Bureau of Plant and Industry. Each vehicle shall have clearly visible on each side the name of the Contractor. Each vehicle will be equipped with a two-way radio or cellular telephone to ensure communications with VDCI's dispatcher. Spray vehicles used to apply adulticiding chemicals will have a map and tracking system to report time, location speed and direction of the vehicle as well as when the sprayer was actively spraying and when it was not spraying.

Prior to the starting date of the Contract, VDCI shall submit to the County: An inventory of each truck to be used, including but not limited to type of truck, type of equipment contained thereon, and the Unit number. A sufficient number of sprayer equipped vehicles will be available for mosquito control services within the County.

The County has the sole authority to determine the meaning of sufficient number of sprayer equipped vehicles. In the event of equipment breakdown, it shall be repaired promptly. If the equipment cannot be repaired promptly, sufficient equipment shall be obtained to properly operate.

The trucks and movable equipment to be used for this contract shall be marked with identification numbers that are different for each truck.

The numbers shall be shown clearly on each of the four sides of every truck. Each individual digit of the number shall be at least 3 inches high and 2 inches wide and shall be clearly readable. Each truck must be equipped with either a two-way radio or a cellular phone to ensure communications with the Company dispatcher.

Spray vehicle must be equipped with a map and tracking system to report time, location, speed and direction of the vehicle as well as indicating when the sprayer was actively spraying and when it was not spraying. This information shall be submitted to the County with monthly reports.

Each vehicle is to be properly calibrated and droplet size to be determined on a weekly basis. Proof of calibration and droplet size is to be submitted to the County monthly, and additionally upon County request. VDCI shall maintain an office or other such facilities through which it can be contacted by a local telephone number, by residents of all areas of the County from 7:30a.m. to 4:00p.m. on Monday through Friday, excluding holidays defined herein.

All dealings, contacts, etc., between the VDCI and the County shall be directed by the Contractor to the County Administrator and by the County to the Contractor's manager. Any matter requiring County approval or discretion shall only be made by a vote of the Board of Supervisors.

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

VDCI shall submit the following reports:

(a) VDCI shall submit a weekly report which shall include larvicide counts, light trap counts, adulticiding activities, and complaints or service requests. Also reported will be the amount of spraying conducted to control both mosquito larvae and adults.

(b) VDCI shall submit a monthly report of activities to reflect mosquito abatement work accomplished that will summarize and expand upon the previous weekly reports. Ground adulticiding data will include the areas sprayed, the total number of miles covered and the acres treated. Aerial adulticiding data will likewise show the number of acres sprayed. Larviciding data reported will include the mosquito breeding areas sprayed expressed as the number of square feet of surface water covered. Light Trap sampling data will include location, mosquito species and number collected expressed as male/female for each species, and a comparison of the previous month's population of female adult mosquitoes. Encephalitis activity monitoring will be reported to include collections made and test results. Contractor shall also in the monthly reports provide copies of all calibration documentation, route information or other reports that Contractor is required to perform or be capable of documenting under portions of this agreement supra. These monthly reports will be submitted on or before the tenth day of the month following the month reflected by the report. Any indication of virus activity will be reported immediately rather than in a monthly report.

(c) Annual Report Report on all of the above categories.

The point of contact for VDCI will be Steven G. Pavlovich, (504) 366-0084 or service contact, Kris New (228) 497-6491. VDCI is located at 1000 Labarre Road, Metairie, LA 70001 and 2008 Ladnier Road, Gautier, Mississippi 39553. VDCI shall notify the County in writing through its County Administrator in the instance a change in the point(s) of contact or location of VDCI. VDCI shall also provide such tax information or payment information to the County as necessary for the County's submission of payments to VDCI and inclusion of VDCI as a vendor.

IV. COMPLIANCE WITH LAWS

VDCI shall conduct operations under this Contract in compliance with all applicable laws; provided, however, that this Contract shall govern the obligations of the Contractor to the extent a conflict exists with ordinance(s) of the County.

V. NONDISCRIMINATION

VDCI shall not discriminate against any person because of race, gender, age, creed, color, religion or national origin, or any other applicable protected class or person.

VI. LICENSES AND TAXES

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

VDCI shall obtain all licenses and permits (other than the license and permit granted by the Contract) and promptly pay all taxes required by the County and State.

VII. INSURANCE

VDCI shall at all times during the Contract maintain in full force and effect Employer's Liability, Workmen's Compensation, Public Liability and Property Damage Insurance, including contractual liability coverage.

All insurance shall be by insurers and for policy limits acceptable to the County and before commencement of work hereunder VDCI agrees to furnish the County certificates of insurance or other evidence satisfactory to the County to the effect that such insurance has been procured and is in force, and to provide the renewals annually. The certificates shall contain the following express obligation:

> "This is to certify that the policies of insurance described herein have been issued to the insured for whom this certificate is executed and are in force at this time. In the event of cancellation or material change in a policy affecting the certificate holder, thirty (30) days prior written notice will be given the certificate holder. "Furthermore, the County shall be named as an additional insured on these policies. For the purpose of the Contract, VDCI shall carry the following types of insurance in at least the limits specified below: Coverage Limits of Liability
>
> Workmen's Compensation $1,000,000
> Employer's Liability
>
> Automobile Liability Bodily Injury $1,000,000 each occurrence
> and Property Damage
>
> Excess Auto and Employer's Liability $2,000,000
>
> General Liability Aggregate $2,000,000
>
> Contractor's Pollution $2,000,000

VIII. PAYMENTS TO CONTRACTOR

For the Mosquito Control Services required to be performed pursuant to this contract, VDCI shall charge the annual lump sum of One Hundred Seventy-Fourth Thousand, Eight Hundred United States Dollars ($200,000.00), payable in twelve monthly installments of Fourteen Thousand, Five Hundred and Sixty-Six Dollars and Sixty-Seven Cents ($16,666.67), and any additional compensation in accordance with this Contract and requested by the County. To the extent this Agreement is in effect for less than an entire month, payment will be made for the monthly amount stated above prorated for the number of days for which the agreement was in effect during that month.

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

VDCI shall bill the County for services rendered within ten (10) days following the end of the month. To be considered for payment, VDCI's invoice shall include attached a monthly report of all activities completed, complaints received and their disposition for the billing period. In the event the County contests an invoice, it will notify VDCI of the basis of the contest and non-payment by the 20th of the month following the date of the invoice submitted. Failure to submit required information shall be a valid basis for the County's rejection of an invoice.

IX. ADDITIONAL COMPENSATION

VDCI is entitled to additional compensation with prior written approval of the County if events occur that require increased effort and associated cost beyond the normal scope of this Contract (i.e., hurricanes, flooding, man-made catastrophes, mosquito-borne disease, and/or services performed beyond the maximums outlined in this Contract). Upon authorization by the County Board of Supervisors of Expanded Transmission Suppression as provided in this Contract or for services beyond the normal scope of this Contract the Contractor shall be compensated as shown below:

Larviciding- Contractor shall charge the County $.002 per square foot which includes all labor, chemicals, equipment, and materials for every square foot that the County is larvicided. A report is to be provided with the billing that details the amount of larvicide applied, the locations of the application, and the date of the applications.

Truck Mounted Adult Mosquito Spraying- $525.00 per truck assignment which includes all labor, chemicals, equipment, and material. A report is to be attached to any billings to the County that details the date and time of the truck assignment, the zone sprayed, the pesticide used, the driver's names, and the boundaries of the area sprayed if it is less than an entire zone.

Aerial Adult Mosquito Spraying- Contractor shall charge the County $1.98 per acre price which includes all labor, chemicals, equipment, and materials for every acre of the County that is sprayed by plane with approved pesticides. The aerial spraying shall be confirmed with an aerial spray record confirmation report that records the spray time and application rate of the plane along with the name of the chemical used. Additionally, the plane's flight path during the spraying shall be recorded with a global positioning system and a report is to be generated from this device that details the location of the plane while the pesticide is being applied.

Additional Labor- Actual cost of additional labor utilized, plus 0.5 times said cost. Contractor shall not bill the County for the regular hours worked by any permanent or full-time employees of the company. A report shall be generated and attached to any billings to the County for this item that details the name of the employee, the dates and times of their work on this event and the description of the duties they performed. This report will apply to any overtime hours that the additional labor works as well.

VDCI must give each separate mosquito borne disease outbreak or natural disaster a separate "Event Number" which can be used by the County or other government agencies to track and verify the costs associated with each separate mosquito borne disease outbreak or natural

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

disaster. All reports and/or invoices associated with each separate mosquito borne disease outbreak or natural disaster must include this Event Number.

VDCI shall keep separate records for all work associated with a mosquito borne disease outbreak or natural disaster. These records shall include, but not be limited to, all labor, larviciding activity, ground adulticiding, aerial spraying, maintenance work, complaint resolution, clerical work, inspections, education, surveillance, testing, etc. These records shall be made available by VDCI for inspection by the County or its representatives and shall be used for the purpose of generating the invoices for this work.

X. PERFORMANCE

In the event that it shall become impossible or unlawful for the Contractor to continue the performance of this contract by reason of an Act of God, an act of the Legislature hereinafter passed, or by an act of the County Board of Supervisors or by reason of change in the Charter of the County or by reason of final order by a court of record in proceedings, not instituted by or acquiesced in by the Contractor, directly or indirectly, and not due to any act or negligence upon the Contractor, the Contractor shall not be liable for damage for consequences arising solely out of such impossibility.

XI. DEFAULT

With the exception of the payment of any money due to VDCI, in the event either party shall fail to do or to refrain from doing any obligation required by such party under this agreement, then in such event the non-defaulting party shall notify the defaulting party in writing of the alleged breach(es), giving the specifics as to the alleged breach(es) and referencing the particular provision(s) of this agreement which have allegedly been violated. The defaulting party shall have ten business (10) days from receipt of such notice to object to the allegations and/or to advise the non-defaulting party of the time frame and steps which the defaulting party agrees to undertake to cure any such default(s). So long as the defaulting party has commenced to cure all defaults within thirty (30) days from the date the defaulting party has sent its curative plan to the non-defaulting party and has not committed other breaches, then the defaulting party shall be deemed to be in compliance with this agreement. Provided notwithstanding anything herein to the contrary, absence of a force majeure, the failure of the defaulting party to completely cure the default(s) within ninety (90) days from the date of the alleged default shall constitute a breach of this agreement and reserve to the non-defaulting party the right to seek damages for the breach(es) or to demand specific performance. Nothing in this section shall limit the right of the County to terminate this agreement with or without cause upon thirty days' notice.

XII. LICENSES

VDCI shall at all times during the term of this agreement maintain all such necessary state and/or federal licenses and/or permits required for the storage and/or use and/or application of pesticides and/or other chemicals and/or substances regulated by any agency of the state and/or federal government, including any such licenses and/or permits which may be required by

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

any subcontractor and/or other party directly contracting with VDCI as to work performed under this agreement provided that no additional fees are required to obtain said licenses and/or permits. Proof of licenses required by any applicable law and/or this agreement shall be provided prior to the commencement of this agreement, and afterward upon request by the County. Any such fees shall become the obligation of the County. VDCI may not assign or subcontract this work under this Contract without prior written approval from the County.

XIII. SEVERABILITY

The parties agree that in the event any provision and/or obligation of this agreement shall be declared unlawful by a final non-appealable decision of a court of competent jurisdiction, then in such event this agreement shall not terminate but only that portion(s) of the agreement shall be deemed stricken. The parties shall remain obligated and liable for their respective obligations remaining under this agreement.

IN WITNESS WHEREOF, the parties have signed their names hereto in the presence of the undersigned competent witness on the dates below indicated.

Vector Disease Control International

By: Steven L. Pavlovich

Its: Director of operations

Date: June 27, 2022

Hancock County Board of Supervisors

By: Scotty Adam

Scotty Adam, Board President

Date: 6-30-2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

EXHIBIT A
EXPANDED TRANSMISSIO SUPPRESSION PROTOCOL
MOSQUITO CONTROL PROGRAM
HANCOCK COUNTY, MISSISSIPPI

Upon being notified by the Mississippi Department of Health or other responsible state agency that a person within Hancock County has been diagnosed with mosquito-borne encephalitis or West Nile Virus and there is likelihood that this person contracted such while within the County, or notification has been given that a mosquito sample submitted to the state for testing is positive for encephalitis or West Nile Virus, Contractor will notify the Hancock County Administration in writing of the confirmation and provide a transmission suppression plan in accordance with the protocol outlined herein:

1.) In the absence of conflicting information, the home of the infected person or mosquito trapping site will serve as the epicenter from which inspection, sampling, and control efforts will radiate.

2.) Personnel will be assigned to inspect the immediate area surrounding the epicenter and to continue outward for an approximate five city block area depending upon the geographic location, the topography, and the surrounding conditions. The purpose of the search will be to locate the vector mosquito (the Southern House Mosquito and/or the Asian Tiger) breeding sites. Once located, the larvae will be addressed by releasing Mosquito Fish, if that is feasible, or treating with bio-larvicide, if that is feasible, or other appropriate treatment.

3.) While the exact address of the infected person or trapping site location will not be divulged, residents in the area will be made aware that there is a heightened potential for encephalitis infection in their neighborhood and that personal protection and yard sanitation is recommended. This will be done by distributing informative literature within a one to five city block radius of the epicenter.

4.) During the evening hours, truck mounted sprayers will be assigned to one or more Spray Zones radiating from the epicenter in an effort to reduce the vector population below the critical level as noted in the section titled Encephalitis Surveillance.

5.) The efficacy of this operation will be determined through the use of Gravid Traps. Gravid Traps will be used to sample the adult mosquito population in a one to five city block area radiating from the epicenter. The number of mosquitos collected will serve to quantify the adult population and provide Specimens for testing. If the reduction is not accomplished after three nights of truck spraying, aerial spraying will be used to supplement the ground spraying efforts.

Attachment: Hancock County, Mississippi Contract for Mosquito Control Services - Vector Disease Control (11092 : Spread Mosquito Contract

LPK | Architecture · Interior Design · Planning · Construction Management

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

Invoice number 4909-08
Date 05/06/2022

Project 20-4909 HANCOCK COUNTY - DEDEAUX STORM SHELTER

Construction Cost: $1,006,875.00
Architectural Fee Percentage (C+): 8.05%
Architectural Fee: $81,013.26

Description		Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Schematic Design		24,303.98	100.00	19,932.63	24,303.98	4,371.35
Design Development		16,202.65	100.00	13,288.43	16,202.65	2,914.22
Construction Documents		20,253.32	100.00	16,610.53	20,253.32	3,642.79
Bidding Negotiation		4,050.66	100.00	3,322.11	4,050.66	728.55
Construction Administration		16,202.65	100.00	12,291.80	16,202.65	3,910.85
	Total	81,013.26	100.00	65,445.50	81,013.26	15,567.76

Supplemental Services

	Billed Amount
Structural Consultant	
Spencer-Engineers, Inc	5,075.00
Invoice total	**20,642.76**

001-151-5563
Dell

Attachment: LPK Inv# 4909-08 (11018 : Approve LPK invoice)

LPK Architects, P.A.
Robert E. Luke, Architect

821 22nd Avenue • Meridian, MS 39301
P: 601.693.9990 • F: 601.693.8640

Invoice

Spencer-Engineers, Inc./Consultants

P.O. Box 4328
Jackson, MS
39296-4328
(601) 982-7766

December 15, 2021

LPK Architects
821 22nd Avenue
Meridian, Mississippi 39301

RE: Dedeaux Storm Shelter
Observation
Hancock County, MS
Structural Engineering
Invoice No. 1
(Our Ref. 21080)

Statement due for engineering services rendered on the above referenced project:

Time Period:	Onset of project thru December 15, 2021
Type Services:	Structural Engineering Services – Structural Observation
Authorization:	Verbal Notice to Proceed, Bob Luke

Structural Engineering Services – Structural Observation:

Principal Engineer: 18 hrs. @ $175.00/hr. =	$ 3,150.00
Billing This Month	$ 3,150.00

Recap all Billings and Payments Due:

Invoice #1 – 12/15/2021	$ 3,150.00
Less Payments Received	- 0.00
Total due	***$ 3,150.00***

Attachment: LPK Inv# 4909-08 (11018 : Approve LPK invoice)

Invoice

Spencer-Engineers, Inc./Consultants

P.O. Box 4328
Jackson, MS
39296-4328
(601) 982-7766

April 25, 2022

LPK Architects
821 22nd Avenue
Meridian, Mississippi 39301

RE: Dedeaux Storm Shelter
Observation
Hancock County, MS
Structural Engineering
Invoice No. 2
(Our Ref. 21080)

Statement due for engineering services rendered on the above referenced project:

Time Period:	December 16, 2021 thru March 17, 2022
Type Services:	Structural Engineering Services – Structural Observation
Authorization:	Verbal Notice to Proceed, Bob Luke

Structural Engineering Services – Structural Observation:

Principal Engineer: 11 hrs. @ $175.00/hr. =	$ 1,925.00
Billing This Month	$ 1,925.00

Recap all Billings and Payments Due:

Invoice #1 – 12/15/2021	$ 3,150.00
Invoice #2 – 04/25/2022	1,925.00
	5,075.00
Less Payments Received	- 0.00
Total due	***$ 5,075.00***

Attachment: LPK Inv# 4909-08 (11018 : Approve LPK invoice)

IN THE CIRCUIT COURT FOR THE
SECOND CIRCUIT COURT DISTRICT OF MISSISSIPPI

ORDER APPOINTING AND SETTING SALARY FOR COURT ADMINISTRATOR

There having come on for consideration the matter of the appointment of the Circuit Deputy Court Administrator, it is hereby ordered by the undersigned Judges of the Second Circuit Court District that, pursuant to Miss. Code Ann. §9-17-1, Lisa Brawner is hereby appointed Deputy Court Administrator for the District. It is further ordered that the salary for said Court Administrator is hereby set at $50,000.00 per year, plus benefits, effective July 1, 2022. Said salary shall remain in effect until further order of this Court.

Pursuant to Section 9-1-36 of the Mississippi Code of 1972, as amended, the salary of said Court Administrator shall be funded on a monthly basis first from the funds remaining in the undersigned judge or judges support staff fund(s) and then by the county or counties of the District in the percentages set forth below:

HARRISON COUNTY	82%
HANCOCK COUNTY	12%
STONE COUNTY	8%

ORDERED AND ADJUDGED this the 20th day of June, 2022.

CIRCUIT JUDGE

CIRCUIT JUDGE

FILED

JUN 23 2022

KENDRA NECAISE
CIRCUIT CLERK, HANCOCK CO.
BY _____ D.C.

Attachment: Order Appointing and Setting Salary for Court Administrator - Lisa Brawner (11032 : Approve Order Setting Salary for Deputy